

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20178597ef5123cbc3dbcd2fec715852a5666041

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	8,750 UR AIRDROP
! AAVE	7,864 TOKENS
Airdrop: LayerZero	500.000000000000000000 .world/
ZRO	1,000.000000000000000000 ridge.xyz/
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
USDT	10,000 \$USDT · · lootusdt.com
LayerZero (ZRO)	574.000000000000000000 erzero.world/
LayerZero : Airdrop	499.000000000000000000 rld/
USDT	10,000 \$USDT · · airUSDT.net
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN
1000\$ REWARDS	N/A token-rewards.xyz
1000\$ REWARDS	N/A drops-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A usdt-reward.xyz
999\$ Reward	N/A drop-dai.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 REWARDS	N/A reward-usdt.com
5000 USDC	N/A NFT Voucher
\$5000 USDT Reward	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 16:36:03	<u>0x9be7bb02bf4771789af7e810637c52d6edfb16ad6c132d7ffd0453dda3c791e0</u>	+ 574.09820000000001 9827 erzero.world/	✓
2	2024-07-06 18:13:07	<u>0x5277cf1a6316a102fcf0060ba237896ee645678d987af091ab6cf6f28965678c</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
3	2024-07-01 23:43:37	<u>0x7f1d4b9e8e2771247002c840832e13b77915b69f071c2b6d3532348ae36363c0</u>	+ 1,000.990419999999 858192 ins.xyz	✓
4	2024-06-12 08:25:57	<u>0xfa047574cd6dd24dad4062493ad9e422632eb56f340efd625c7467a5868f37</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 13:56:11	<u>0x191ebd5219ce74ecf06e</u> <u>f54b671d05eae8a0ec9d1c</u> <u>43db3923fe834e71069b20</u>	+ 499.89999999999997 7263 rld/	✓
6	2024-05-31 01:05:59	<u>0x8c176bf014d11d75c433</u> <u>ac2c3363d7d70f24ae4a04</u> <u>f128c2095c055820f17bc8</u>	+ 500.05910999999997 5571 .world/	✓
7	2024-05-22 02:01:34	<u>0x43a765e723c2409d9a08</u> <u>14b94de38d3bf269d6acc8</u> <u>23a870a5cf6e0cb6313efd</u>	+ 8,400 T TOKEN	✓
8	2024-05-08 21:22:42	<u>0x9074e462eb180348188b</u> <u>b91c707c3891bbbd4dbf13</u> <u>8455162c4d6c5fcec3994b</u>	+ 9,560 TOKENS	✓
9	2024-03-20 00:40:19	<u>0x07c3152e0f651c4a2c7c</u> <u>fda2afaf839e00f32f2115</u> <u>4451df4610a405879873c0</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-19 00:38:21	<u>0xb636b36d2f2d1b45ae0a</u> <u>7dc13992d07456b7d0e9f6</u> <u>15a3eed842d8d1d1485dc0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2024-03-02 03:11:20	<u>0x034830c052d9caa45120</u> <u>67fd5487eefa6fe87163ca</u> <u>2d6a70181666138f4bdb9f</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
12	2024-02-12 02:22:19	<u>0xc03196741447a6639f12</u> <u>db1badebf781d3721e95673</u> <u>cf303cdb384a83f4185c03</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 19:43:30	<u>0xd66883f5d3fd2584fe7f a1f4ea0f54a0cdd604435c 41b5b4ee9656ce8d815c24</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-21 19:43:30	<u>0x42bb19d5647a5bb70758 a3f8f32d209d09b17cc7b4 cfc5a6874fbe407d32de9a</u>	+ 1 ðŸŽ•	✓
3	2024-05-08 21:30:16	<u>0x40957eb4b3defedce57c e0481d07e32d3f6196e426 f4c467cdff21f2afc8e29b</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 03:22:53	<u>0xfa98cd46dfcd9b3eaa11 688db1a17ba79502ef916a faa6334d6ae0d7c38cccbd</u>	+ 1 Reward at [5eth.us]	✓
5	2023-12-04 19:53:51	<u>0x2aa87abad12eb1d43ce7 535130017f0a741461ab30 f8c34b818e068db8b903c8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-20 20:23:08	<u>0xf72dbc63b0c7d49faf30 a658d27b6439592a7e88a8 ac7987a89ce5b4d49e29d2</u>	+ 1 d.org	✓
7	2023-11-07 14:03:10	<u>0x2a4a4c9ef0c16f8e2ab5 b8d06087b913e3b7f1c1d1 06fe9210a4bd7eba423f6d</u>	+ 1 vip	✓
8	2023-11-02 21:02:23	<u>0x00814372ef0d68d2ae16 04865f72749028dbb47585 8dcb886b386129722ee7f5</u>	+ 1 trust-rewards.xyz	✓
9	2023-11-02 21:01:57	<u>0x598bcc10bdd7c6e57e41 b3a856a44f144de50a13b0 e816363c9ddba730b06e95</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 19:48:57	<u>0x94bc7506690504ad4e9b65e30add0c4b9064899e6d15ae2d7de239a2859a02a3</u>	+ 1 2000usdt.cc	✓
11	2023-11-01 19:43:01	<u>0xc1928018dd98d9b488a12bc82af7f2c1b77c7b87519a61f953ed14fb00dd94da</u>	+ 1 op.net	✓
12	2023-11-01 19:13:43	<u>0xf67c37bce2da732de86e5e96943309888483f2238506effb0681d5e77db1e8b9</u>	+ 1 reward-usdt.com	✓
13	2023-10-26 01:01:09	<u>0xa343e3bd1174f4032268fefc976fa98b976853ae0e10029b0cdba754ff010248</u>	+ 1 rewards-usd.xyz	✓
14	2023-10-25 12:43:31	<u>0x8d0c1c4a9c362fcfd37eaab551d5bb9bb3c5b2ce202b17b0784828b8da993d85</u>	+ 1 5000usdt.com	✓
15	2023-10-24 15:23:40	<u>0xd45ff80856632f0994e48590165dbe45ee36f63fecf4240862b1a31443712c01</u>	+ 1 er.app	✓
16	2023-10-23 17:43:29	<u>0xe054cbbddfbeba6c41679c8e683443aededa83aa197e7d25d6ff36ff41ec4f8c</u>	+ 1 im.net	✓
17	2023-10-23 17:23:17	<u>0xeeb19f6d53fa5f0efb3619ced25e02c903bd91e82359ed3fdb87f02072ad726</u>	+ 1 dropusdt.info	✓
18	2023-10-10 16:04:16	<u>0xe3f9ce64349d5aae332fc78acba831cae465328f287681e6c150f1ed2fac257a</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 02:22:33	<u>0xb6d474ce703f6a1bb3c7df8324c25acd2ff8e414ce52014a087c2e799e819360</u>	+ 1 USDC VOUCHER	✓
20	2023-10-02 22:39:42	<u>0x4553d5bbdefb2aefb6a8cd05d457c73f54a1b6996338575554e8eb556261bb83</u>	+ 1 NFT AIRDROP	✓
21	2023-09-26 13:54:00	<u>0x4d8b0d34300131d096efe059b1b29e4d913df5999e1b5174862dd4965fc3edc3</u>	+ 1 drop-usd.me	✓
22	2023-09-19 20:03:33	<u>0xe9349148d1d4fbd3f953ecb79bbf2283b865ff8d1e58fc421c6fcc4655049aad</u>	+ 1 \$10,000	✓
23	2023-09-19 03:48:21	<u>0xc9541a2298bc68c09f46a24d0bfda9e9a3169a2d24d7be122a90adc5ad31d120</u>	+ 1 usd-rewards.me	✓
24	2023-09-14 08:20:50	<u>0xc55d2adec4609f8d42ef8c22a99deebe0d81cae7d5edf0f4e2acdf331ff80a35</u>	+ 1 usdt-claim.xyz	✓
25	2023-09-13 00:24:12	<u>0x9fdb58c7df011ec6a531650a8321a0a82b44a46393cdea4c4784cc03d7e891f7</u>	+ 1 NFT VOUCHER	✓
26	2023-09-12 02:00:40	<u>0x4323cf2a77800406ff1b29d67d886c8f30642efe1c fbce1af942481f8bb606c5</u>	+ 1 NFT Voucher	✓
27	2023-09-11 19:47:27	<u>0x770de1c57254d6d7c1be257b4851c4b85f777a335907726f7c89ab7955ad890a</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 10:26:30	<u>0xd88b86b2eb332898d54c dc2d44e3a0fc8876c4d92a fad5cebc9f06e6c4691b79</u>	+ 1 NFT Voucher	✓
29	2023-09-07 23:38:17	<u>0x3f659c6e90b5e376d65b 414f4d1c93dd4b8bf4391b 46560ddb71edc756f24bd0</u>	+ 1 claim-usdc.xyz	✓
30	2023-09-01 23:51:22	<u>0xffc3df89f582d94b7fc2 eec7898ca945365d2f9e20 3fa3797cf90bd8caa1712f</u>	+ 1 usdt-reward.xyz	✓
31	2023-08-31 20:05:41	<u>0x5eafed1a8d462088d702 3a03f6991b5c337deba1d2 1c01482a805e615cd9fc6c</u>	+ 1 drops-usdt.xyz	✓
32	2023-08-29 22:07:33	<u>0x9861b5b68b11a7a281c6 310538a23dee9932dd1275 74d0abd3d20ae2a0b5ecf1</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-29 19:43:58	<u>0xbd2fc79e01b4af3d56a7 efcdfd3735b457dfcfeddc c39f2e0cc748113bcc5f19</u>	+ 1 Weekly Giveaways	✓
34	2023-08-29 17:02:02	<u>0x75d322057e2073a32cec 1c327ef17c5f1acd661678 f4df27578c6eccc4dcd74d</u>	+ 1 rewards-circle.xyz	✓
35	2023-08-29 15:36:50	<u>0x2bf4c8567b23a5faf0f0 e3f47561e1b1f02c60bc0d 20d2d6aeb0761c8688ebde</u>	+ 1 drop-dai.xyz	✓
36	2023-08-28 16:50:12	<u>0xce605396a9cd49be62e1 f0dec045a7dda5334bc188 2c91cc1adb6d75383a64a2</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 18:32:11	<u>0xc5efa146b7a6c70f7edd e33039b105684c7b0c6cdb 9bea0fd8b51090e9344f09</u>	+ 1 drop-coins.xyz	✓
38	2023-08-20 15:48:45	<u>0xfb1172033a6d277088c8 e3f972441f028fd7e47b9a e6c854743252d53c8e07b4</u>	+ 1 token-rewards.xyz	✓
39	2023-08-19 19:07:21	<u>0xfd6c93893283a8deedcb 50522376f25c96a9cf5bdd 5434b7dc8b846f75a38e64</u>	+ 1 official-rewards.x yz	✓
40	2023-08-19 03:23:50	<u>0x7ba26ca77e501fb6ed94 10d4424873da1433cc9b7a 98717005145ba012ad6830</u>	+ 1 \$1099 USDC	✓
41	2023-08-18 17:31:39	<u>0x7d9b0c726b6a77a75b96 0e5b52509b9b90bd4532f4 8e82126b2b8eb98cde24da</u>	+ 1 token-rewards.xyz	✓
42	2023-08-17 20:22:09	<u>0xe348af001f7660327a13 812aad6f42a170929d1dd5 b10fc8014f9259e67e5d02</u>	+ 1 token-rewards.xyz	✓
43	2023-08-17 00:21:10	<u>0x607c194914bda2510294 9cce81863d5026ebb44a4d 297e1f3d13cc706fb766c2</u>	+ 1 drop-reward.xyz	✓
44	2023-08-15 00:52:48	<u>0x9e513155fce8ab848ca2 38bc0934f335fc17d58dd0 bb239777f59badd34ad85e</u>	+ 1 drops-reward.xyz	✓
45	2023-08-12 20:51:40	<u>0xec9e44b1ec0ed02b2173 9d75f750b64819a1686714 e2a6d349e2b921d64d13ab</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-11 02:02:58	<u>0xe60afa1233c7fde5541d</u> <u>8c06a812183eb6b1bed33f</u> <u>6cb5cd59eb6aa2eaaf8b53</u>	+ 1 rewards-1000.xyz	✓
47	2023-08-10 11:52:20	<u>0x3fe62eecd04de5ffcd02</u> <u>c0b1e77b49bb191d92ee8c</u> <u>a6675a56ffdfa0dd04f359</u>	+ 1 2000rewards.xyz	✓
48	2023-08-09 18:22:10	<u>0xff0000468b257e363086</u> <u>1bed20872f2c24a27fdb4b</u> <u>3d67c7255e9f09265d981b</u>	+ 1 2000rewards.xyz	✓
49	2023-08-04 07:38:56	<u>0x79e41b5e2fc70c7b193c</u> <u>c87e55f6bcee8a2c2f264b</u> <u>3ec6e866ab5177d33c9c21</u>	+ 1 Voucher	✓

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