

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x31095f62e27d4ffad80f80e40c3a5aaa09b2d599

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!SNXPool.com	832.149999999999977263 wSNX
Acces Liquid-ether.com	1 rewards
#HEXPool.net	180,250.000000000000000000 wHEX
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
Droppradar AIRDROP	1.000000000000000000 )
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
ETH	10,000 ETH   CHECK: ETHCEX.ORG
USDT	10,000 \$USDT > LOOT-USDT.COM
AAVEPool.org	71.34 AAVE
∅	N/A ethevents.co
5 stETH Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
1000\$ AirDrop	N/A usd-bonus.xyz
	N/A Reward at BoneWin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2000\$ Reward	N/A drop-usdt.xyz
! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:53:26	<u>0x9407fcc40967f95de9a07ab783dfdf34fd5c41bf68bf4573ca38c51e0973ff16</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-12 00:48:02	<u>0xd3c9abc03d52588c447a1c0c196388a1d18eb7565ca70e427b2d8b010025a50</u>	+ 1.000000000000000000 00 e	✓
3	2024-05-12 00:13:56	<u>0x02b039332902aa09fb0bef296a3b3108a0b0f9f05b1c92b8f44343504b45f1b8</u>	+ 1.000000000000000000 00 z	✓
4	2024-03-22 04:06:11	<u>0x969a6b05db9a199a6713207eaf85469c92caa35d1b7872a8c4e5972461c45447</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 03:03:21	<u>0x009372abff32f960d4282313f65d842858a007c296b8be3943545a31f51cfe49</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓
6	2024-03-16 02:35:55	<u>0x1dec874f476df6b698db19f96330dbb2e696c6c69e73acee63cd1c7a588cba65</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-13 21:12:35	<u>0x45a3416aadd8395d437e60c0bb11c4715863ab8b8636cd42e88cd381a53ceab0</u>	+ 500 op Code	✓
8	2024-02-03 00:15:43	<u>0x1ae5d199dbd1134458c5533412ae73e88c1eece9c0ec9c460a99f4da6d3856ae</u>	+ 2.0000000000000000 00 )	✓
9	2024-02-02 21:03:58	<u>0x6f09c459dd82dacfdef70466b41b98b773aeb7b8d24682638f5652349338ae1b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-27 11:19:02	<u>0x7f506e6a4f6fec4d725394fed6b024811cda270a37658e4778719a2a55eea3f6</u>	+ 1 rewards	✓
11	2023-09-22 16:03:36	<u>0xf0ddf543c552a7ff996231110423a899edd3b3d6b37753579ef09de4ed263108</u>	+ 832.14999999999997 7263 wSNX	✓
12	2023-09-01 09:42:37	<u>0x9056accacae37d83d525075c5adf6b8f2708ba74f81540df218c7ace09769e1dc0</u>	+ 180,250.0000000000 00000000 wHEX	✓
13	2022-12-20 22:06:26	<u>0x9b846fd97f271e2aaaf0aca28171cc3cf555985d1169074f18c092938aeffd63</u>	+ 71.34 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 03:33:20	<u>0x7ed4223ee5f1dabdc9543a4dd233fd2062a9b202a16bc29c407a342bc88de8</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-05-12 00:15:06	<u>0x671d06a4623b3fcdb7ebff4605d8d6a98d3c34d9108cd3c1a2b55cf98d72ea55</u>	+ 1 -airdrop.org	✓
3	2024-04-16 10:11:12	<u>0xd2efc982a70a2f0b10a7d72936ce9cc7d548e5e900b0c13054015ce72cdb6bd7</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-04 19:46:00	<u>0x70a76a4c9522c990d3ee23406c8c3a0efd7ba460ff023831dfe25db7546b7b14</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 03:28:25	<u>0xb90267df28fed3d1aabb62e4db36f42fca354745749c9f076e35b6862f8d9ba2</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
6	2024-03-07 06:41:32	<u>0xf408b0423ff6bd5d4873dfe93c15956c4144c7eb5d9eb786a2bc1b5f95611f96</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-26 17:44:57	<u>0x84aeec5a327945074c4c247eaf003a2711b9252c431dfbcb96466d1ebda23892</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-26 11:27:36	<u>0x24260a066478fed8ba47d10a20407f007ed7500287d22b21f1dabe1251b0abea</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-02-18 13:17:11	<u>0x8ebc019acc1357939219889569579dd900cf5c78513368e8c053467b0eb97763</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-17 04:24:09	<u>0xa2d8cfe93f5e0b3dae37b854ddde94e47b3e5f356b581f127432553973f4c5dd</u>	+ 1 NFT	✓
11	2024-02-07 03:41:36	<u>0xd50f68389ac22bb245140990efb0cbda864dd96e8e981cadba1a39323d1a7ae1</u>	+ 1 NFT	✓
12	2024-01-31 05:40:45	<u>0xa8e28a0b4c172de8011e28276584d5f8866139d7e37e3096db70bc1df6313900</u>	+ 1 btcevent.co	✓
13	2024-01-27 11:39:45	<u>0xd1fb55b13731425c3ce3967dcf7e354cbd7de131378a4099ff1e3221efbb150b</u>	+ 1 5000usdt.com	✓
14	2024-01-27 11:37:51	<u>0x01672c6387cc6909bf4db935fb3cab7646401a86a537da956b0995b698abfda0</u>	+ 1 2000usdc.org	✓
15	2024-01-21 18:39:53	<u>0x8e19b7537a9d5428db0d5aeb703af248d4c3f9e16ec69ffeabe4f9b490bd625c</u>	+ 1 ethevents.co	✓
16	2024-01-21 05:32:58	<u>0x9177c46ca01d51b7e7861e91c27619a3fa8373d8c55676eed5a5a1bce684d0ae</u>	+ 1 ethevents.co	✓
17	2023-12-19 06:26:28	<u>0x9dee4d76b5048f1ca04a868ddc2dec608c3cd46da03a4c7527ab780f57abce</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-19 06:26:08	<u>0x56b3b018369cacb62b1024a06509fbb860db7ce8535409329fa90589f07aea22</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 06:24:08	<u>0x153ad97acc6c7577c6501bed66f83d1c92be3a12ad3c358a4a07102f8e5bd5d1</u>	+ 1 s.xyz	✓
20	2023-12-19 06:23:58	<u>0x54442f2b3be2751a736c943c85661629481e7272b8e2965c78a68e18826c93a1</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-12-19 06:23:54	<u>0xf416a0b196bc48323d48bdc00430f4bcb14f608a72e14020f13fedb81062d099</u>	+ 1 Reward at tether.ec	✓
22	2023-12-19 06:23:52	<u>0x035e8921499bbaaa2b5653fea81d202e49db5fb10cfd41c18980c2b45bd8c516</u>	+ 1 Reward at dydx.win	✓
23	2023-12-19 03:21:26	<u>0xfaa230eae06a68fe140cfed8223f927329d0761d3dacc2bc5ace5c3ab65c52b4</u>	+ 1 1000usdc.org	✓
24	2023-12-19 03:21:20	<u>0x2846b59898dc45627f1246cdd9e39df4a8854f5fc12f4cd0c05b61d21efb357b</u>	+ 1 2000usdt.icu	✓
25	2023-12-15 01:35:45	<u>0x85a3d89ca2701299444f8abf047cc1478c957bab39edec790573a32fbf5ab459</u>	+ 1 2000usdt.link	✓
26	2023-12-15 01:30:23	<u>0x3bd1feb4027f8a7025f1f7aed326e31f25e14966f7ca94fb071aa04f7ed98e4d</u>	+ 1 1000usdc.net	✓
27	2023-12-14 08:58:22	<u>0x1cff969f211558df18239e5ee4d2ec3218b6c265f2f1352c08845397e909ac22</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 17:43:56	<u>0x566c815c0917c3c31f00</u> <u>2b7bb065c3fd44046792aa</u> <u>530266b64d031a9f90da1c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 22:19:23	<u>0xa75aefab20389d30c128</u> <u>64a28dc9b1882cc80b2044</u> <u>7005d29a717557bb5c50ca</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 14:04:15	<u>0x69770ed590abe21f4db3</u> <u>888677b6cc8fef1279635f</u> <u>292a97cc08bbbb4afec44f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-08 04:02:25	<u>0x8a617e76c47ba4fecff2</u> <u>6ee3e0a5ccb12efc42eaa7</u> <u>aa1536b5b4e4adaa894888</u>	+ 1 Voucher	✓
32	2023-11-07 06:44:50	<u>0x37a3b39cc0ab7be0bff2</u> <u>a4ab194983cbf54195defa</u> <u>51f00fcd947a52e79c6630</u>	+ 1 vip	✓
33	2023-11-02 14:49:27	<u>0xb11454435d4db31ee7c2</u> <u>bf1024f219370d67faee28</u> <u>22079ac3930fd59f7632ad</u>	+ 1 \$1,000 TON	✓
34	2023-10-08 12:28:35	<u>0x890af5d28a9975107225</u> <u>89282396279cd0ebf29db8</u> <u>2e418de5ef9dbf1f91c5ee</u>	+ 1 Voucher	✓
35	2023-10-03 02:36:27	<u>0xd040f30c8e26b2c10133</u> <u>1538829e908124bc7eeb7a</u> <u>7b60316eb65854f4a8eef6</u>	+ 1 NFT AIRDROP	✓
36	2023-09-27 13:50:57	<u>0x1a97993bf53bdc21cd18</u> <u>3ff835d33c8269897eef2e</u> <u>4c9262d226c5acd7a4e6ff</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 04:50:23	<u>0xb6c07eaaddcdf8f15400</u> <u>0501d1b0451d275ed5d63d</u> <u>f0f23cb9c9e2b5bfa77bc7</u>	+ 1 NFT Airdrop	✓
38	2023-09-21 04:40:29	<u>0xc08996de51155b85d3fb</u> <u>386639921f015e51b604bd</u> <u>4b3ca32fa03ddd3da17910</u>	+ 1 NFT Airdrop	✓
39	2023-09-21 04:40:23	<u>0x2f54dafccf71cef8ccc4</u> <u>b5b6194c11ba82e801149c</u> <u>1f3c0cbfcae06e9327d04b</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-21 04:35:55	<u>0xe811e8aff617e0f9c899</u> <u>b49163eb63ba9a409163c9</u> <u>1aa26fe7201c307a33b932</u>	+ 1 Vouchers	✓
41	2023-09-21 04:35:39	<u>0xcbd3a75fee6c26177eba</u> <u>bd0ad104247fd5fe8615a4</u> <u>37274c447fa3f2024c78ae</u>	+ 1 Vouchers	✓
42	2023-09-21 04:35:25	<u>0x93aabc4c7d83d6b8b244</u> <u>541e5fd8a1c3a78a7e2c77</u> <u>0ee7300c8b6b77d2065433</u>	+ 1 usdt-reward.me	✓
43	2023-09-21 01:22:31	<u>0x44f11650c929092dbcd4</u> <u>dda372745810c558c2d4f6</u> <u>8f84b9f5fad58e2bb58611</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 21:50:57	<u>0x392a94384b985e85b037</u> <u>371deaae7eef7c11a86639</u> <u>eef13ad4752ecf1932101c</u>	+ 1 Voucher	✓
45	2023-09-20 01:52:21	<u>0xd693476a68cfd66c2d61</u> <u>010543ebfd0dacb6626953</u> <u>0b9c38b942c04ef505d7e9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-18 21:02:35	<u>0x4bce56e3d329ecb154fc</u> <u>faf89fc29691949a36ab5d</u> <u>8b879ab01c134f01b1590c</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 16:56:19	<u>0x01233ebbbc22ad839195</u> <u>ae1297a28d65d167345735</u> <u>9fa86b505996e8444d79c9</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-15 02:14:54	<u>0x2557126ce2151cde49a7</u> <u>d381a562ed1d12150906a1</u> <u>0c4f54b9803465dcc60cd0</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-14 22:10:58	<u>0x0483a8be174c98e6b4ac</u> <u>b56832c55ad5ac04575597</u> <u>1ed2e7215ca4da94434afa</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 18:10:32	<u>0x6d3ffec586f7a5ca06ff</u> <u>0d0e47fc53575a8ba0128d</u> <u>2d66d2ea24708426c71c6e</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 09:13:30	<u>0xf78a6693107847c84007</u> <u>00cd7ffdb286d07b3c776c</u> <u>1c0d2709bc4e17c7091c49</u>	+ 1 Voucher	✓
52	2023-09-11 21:54:43	<u>0x1aed1bca262e2c87dabb</u> <u>024e968b0306cb161ffcb2</u> <u>0f1766e1b03ce27e60ca30</u>	+ 1 NFT Voucher	✓
53	2023-09-11 20:48:55	<u>0x462743a7a9c9ca3d6b9a</u> <u>67ca982096e37ed1fa75f9</u> <u>ab8a256a6a85c85fb90f33</u>	+ 1 NFT Voucher	✓
54	2023-09-11 18:35:17	<u>0x16afa95df9f1c8118b4d</u> <u>5ba14cc35733416a09ea82</u> <u>f7e8b32c43eb0771050bda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 09:36:21	<u>0xa9932cf7adbd2393d8eb</u> <u>4d5a087197a118ec70d157</u> <u>54f287a63cbd747bbe17ec</u>	+ 1 NFT Voucher	✓
56	2023-09-10 00:42:50	<u>0x77dbd7b0caee6c1c5929</u> <u>121a5a857f3c7981245300</u> <u>fbcb393965b75ac27932474</u>	+ 1 NFT Voucher	✓
57	2023-09-09 02:38:48	<u>0x41d986e0f769262b1555</u> <u>b4c0e0af76dd31aba04b5f</u> <u>ea2298845fd494b6015507</u>	+ 1 NFT Voucher	✓
58	2023-09-03 21:05:39	<u>0x66b7ad35f9223763b2e1</u> <u>cd04a1d9ffe7b88f50f830</u> <u>8402cf613d02c34992b4de</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-08-31 14:17:48	<u>0xd40868e167d9d745495c</u> <u>6983c98a53d409cb4d6352</u> <u>84db5d0eaf7c1f00fdabff</u>	+ 1 Voucher	✓
60	2023-08-31 05:31:53	<u>0x203fe7da23e3bc84d668</u> <u>bf1b5aaa55a271f1b738d1</u> <u>ef68249c7608827ebd1573</u>	+ 1 drop-usdt.xyz	✓
61	2023-08-31 05:31:43	<u>0x5d71857c8e53c7945ca4</u> <u>f077552760dbd63ab388de</u> <u>de6ca187be82695e15e8ae</u>	+ 1 Weekly Giveaways	✓
62	2023-08-28 21:14:40	<u>0xc928087f52f86c8bcd68</u> <u>af43976219df5c6477c19c</u> <u>825047f3e6db9e4454d137</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 03:27:59	<u>0x42946e6c5eabcb506a1b</u> <u>161cabaf3fc6a144530d18</u> <u>24f7d9ce5799f2f7afc54d</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 07:26:12	<u>0x6142dc301a04bbd59fe2 2a9dc9d06b4cc5c84a5431 ca0c6023fab80be8ef6833</u>	+ 1 Voucher	✓
65	2023-08-25 02:08:27	<u>0xb6c780b999c706cc056d edf20f5b9a8cc9fbf1ae00 19af61cb53c72b045e4d26</u>	+ 1 \$-\$-\$1 ETH TWT	✓
66	2023-08-03 15:38:47	<u>0xa070a3e0ee906c6b808f 0726d14c77bdba6208d704 194d3497f4554a8bd310cf</u>	+ 1 usd-bonus.xyz	✓
67	2023-07-27 23:42:01	<u>0xe6a826bd00e42b9e8fc3 b8d1e32c68aba3c0fe270d 19a756bb410e7d27ce902c</u>	+ 1 \$1250 USDC	✓
68	2023-07-12 22:51:26	<u>0x5e4485014d1420e7ff7c 095b7a5b165eb17c5b399d a9ecf3530a7470365dc6c0</u>	+ 1 USDC	✓
69	2023-06-06 18:42:21	<u>0xb608c989a655fe4198b1 250088f59b31ba96a6333c 10bb8a22e62aff3706508c</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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