


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x35523554bfcab243513bddcf2be1049e0d66c66d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
0.5 ETH REWARD	N/A Appoether.com
Blast	N/A st-apps.com
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
#HEXPool.net	N/A wHEX
! ACX	N/A ACX [via www.across.events]
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
rg	N/A rg
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:21:32	<u>0xc6ca4cedde5ad1e51dd9 d5b21d238c9acae651211b 906f6dee224c0ff83832b0</u>	+ 1 Appoether.com	✓
2	2024-07-05 00:58:39	<u>0xe267073630713aaa43c2 fe8d92165c6b3ed32d88a0 1c5e6873afb1879152d361</u>	+ 375,880 P.COM]	✓
3	2024-07-04 02:39:43	<u>0xe36d7ce0c3f76268d50b 888f6bdaac97c057794cc2 ac35f197ca1316a0c7cfdc</u>	+ 54,988.09840999999 8693820 st-apps.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 16:37:00	<u>0x7e907706714f9d023e0d a2fd0fa98923708f886ff3 0b2aeef0b7c42d6342f5ce</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-05 12:01:26	<u>0xedcc7b9b63cdda18b8d9 a21396bc417df98d892e8b 479f56df5bfc987f6916c2</u>	+ 1,747.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-03 12:29:52	<u>0xd522f4280044d1358595 fd920699dc0b868dc0c61b dcd3aa8da1dbfebf16dc11</u>	+ 5,888.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-01 20:30:38	<u>0x9e08fb3244fddc23d357 a526de6915fb767323d086 d9378089a14166bdca214f</u>	+ 1 ENAFI.ORG Airdrop	✓
8	2024-03-17 01:21:30	<u>0x6dd96ac4b01bdbc13cdf 18671f009f73c3bcb3f8d6 e093e1f328acda7c0e21ec</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 09:54:55	<u>0x8852dd9f5da589c9f56f 0ec58e6d35498a43e100ab 13cadbdf2ec5258e3d9242</u>	+ 2,957,214.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-16 04:32:15	<u>0xce4655a15bc5533d2037 da0d2af4633b214ef7e91a b785d85ac69f6bf943601e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-16 03:35:27	<u>0x20cf85e68cec1fcfde0d 0a02d0f33fa05dd6030a6b cbffc828cdd404943f466e</u>	+ 500 op Code	✓
12	2024-01-19 08:51:37	<u>0xb2493b62afe49dccd8e2 9c9c76410e8dc190a9fc37 9fed792db8fd3123aebd13</u>	+ 7,752.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 11:28:00	<u>0x07742c672b43708bcfd9720dcdb7584c6b916d36d91988c307f63c1d006b0832</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-15 22:24:15	<u>0x46c67a927faf96fd631576d4a30eac28135b9727c6f32ed34ae72e8267e6ef95</u>	+ 1 rewards	✓
15	2023-11-19 22:09:30	<u>0x7950b99bc2ce53f56888e67c7bc4dc96e773b22cb23c378791782800b20a1f5f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
16	2023-10-30 10:24:28	<u>0x08105558385ed4ae4b5aa74619b55af84a87c3a4f9fda9117daaa6d5f516eed0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-22 14:20:54	<u>0x9fbc09c10287a7ffe3a1d4097d816db1059e4381a742a37a82aa4ee6eff4a363</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓
18	2023-08-27 08:14:31	<u>0xa7751438b89a043b9cfa3a3afdcfe324d3c1cd0633c2b128503cb729f4a38434</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:40:05	<u>0x61ae2da6cb51fee17cd0d36fc5b92a1898fd8ba9c49c92c66a271570e5ee921c</u>	+ 1 rg	✓
2	2024-07-04 02:35:19	<u>0x2fc50c9b157b76db94dfd4a5bc81cf364a8068f95332179fccf7693167a97dcd</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 02:34:55	<u>0x334145d96d99a8bb32d6a9b38729781601af0a8923565b097c337cf5d162a9f7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-24 12:54:51	<u>0xb27a18fe9af236abd359a6ffffa1ae8e8482a50028588d5596298948dd605edb</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
5	2024-06-24 12:54:47	<u>0x322f1adbdc6722290b47171e742711adc0ca1bf2084335bb618c484b94034cfe</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
6	2024-06-04 22:39:40	<u>0x79aba68568550c64a7f68b78e45ee9d46aa25d3a99365050db4f31b7ad3f7671</u>	+ 1 op.org	✓
7	2024-06-04 22:34:47	<u>0xa60f679c8c8e32387252b77fe6d31104a848ec09a44b9c3d7f05a7b0675acf5f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-01 00:36:33	<u>0x4742d62af212b08f502b42a0612c4bbe3e1a9fbaf7cdcdf14c1a9418015b02d1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-20 05:15:52	<u>0xa2e85ab6b121d9825551411d9976308d1dc9f3faf70ae9302820665edfa56491</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-09 00:47:44	<u>0xb39825391c0d2e734585e3481de7cb787633c3d4793f1e1042900c7ddfcffd9e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-28 22:01:38	<u>0xa2648f50eacf905cfad2774ca9882a37758122dd6766f07e1a95fd99b62a6e72</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 22:01:22	<u>0x7236ad51a7cd70b1f58b11808e741fae50691ca3ce0704491fbcf868582beeb5</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-27 22:17:15	<u>0x89a7cf75559d59c5ff7af7770604f23ed41b3199f4cc343c554b2a086a625aff</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-27 11:34:26	<u>0x5aa1a122f91ae676dc47141e2ca5ef14adfb7f046b225b1b396b73b1d1adb7e5</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-05 22:15:01	<u>0x66d5530b7698224c46b4850aeb426793f21c865325f23a133b3a09bdb5010c8d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
16	2024-01-26 07:15:52	<u>0x2259bb5b953164580d18663e728ae3ca9e96726c1be6f046a6777d476bd8e098</u>	+ 1 2000usdc.org	✓
17	2024-01-26 07:04:14	<u>0x086b48658cb328a47c0c13315acefa1a0ef17b4930c43e77b65071d8f57b19bf</u>	+ 1 5000usdt.com	✓
18	2024-01-16 20:22:51	<u>0xffb41f38658312e9d28d0fe94c8db6154dbf4610146177c800f523b838800245</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 06:58:01	<u>0x410fc353b378d202dceb398497643d64437d1018f8c5918043e3606f7a7df4b</u>	+ 1 5000usdt.org	✓
20	2024-01-09 05:53:01	<u>0xc8cf8dd8f73ae00d22f4eaa070926dcc6c9af833f6b3639c4028070b47a0c384</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-08 22:19:50	<u>0x586b58796897bd672c2284c8de252127d83dfa3cb48cffd9d198e9b3f2273c6b</u>	+ 1 ether.xyz	✓
22	2023-12-28 21:46:04	<u>0x8aaecb6bd666f1fdf5884ceb2ac37698ba838a6e99b4fb456971b075987678fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-26 00:19:03	<u>0x7f9e1b977606a979b32ac47c388dbef4ad8f60d14dec43368cccfbf4865b6ea9</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-17 19:43:50	<u>0x4b79c60d82321a3069b7eb945cb4c37620562a344c548b9d7102faf93a2fe9c8</u>	+ 1 2000usdt.icu	✓
25	2023-12-17 19:42:56	<u>0xc2adec91c89f1e90aaa5a800292ab90d44d923efbe62806dceb2274536199128</u>	+ 1 1000usdc.org	✓
26	2023-12-17 10:02:20	<u>0xd485ca80124e881b56292a90dbfc526089a387bd7d985299393b392443cec020</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-13 03:55:55	<u>0x0ea447847b8bce33ef79e8a4fd1203a0d34c6823114e23146308e95f4cbe05e4</u>	+ 1 org	✓
28	2023-12-09 05:38:11	<u>0x5f3c0f89ac2804ac4baedccb574d0bc975d941ea52aba3433b2f0a3cbdb4a362</u>	+ 1 2000usdt.link	✓
29	2023-12-09 05:38:07	<u>0xc2f666fca420eb245fd1e7c3ded3d504503871d188395084c5d8069f04e2244c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 07:01:50	<u>0x86a48a359fc62fd5b28c3e67015cb981670b1f6169f521a0b2e572abd2e16da3</u>	+ 1 ro	✓
31	2023-11-19 06:52:44	<u>0x9cd42f49d0adada14a2a02350f6509a7b857dc3ce49665a5185354ec607a3033</u>	+ 1 2000 USDT - Claim at usd.pm	✓
32	2023-11-19 06:52:32	<u>0xc6511fae92be0cdadc32afe854fbc7add6f4949c3bbf47b27cec9dc40d35fb17</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
33	2023-11-17 13:42:11	<u>0x1dfedc2bb4ff8d7dc298ab58067f2eadad0e120446dc058d64f2b07c0e318ade</u>	+ 1 yz	✓
34	2023-11-09 19:31:10	<u>0x1af7c79c77cf2f0fab98e45c8d118ae920e594a5e8d5cbeef89c68f433a1bdf0</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-08 17:45:54	<u>0xe08f9c1611507abbd1e8ac233631b189f6739e7b4409bc9b72021a6d39b4e590</u>	+ 1 op1.org	✓
36	2023-11-01 05:14:14	<u>0xc4f383a0a43cc94ee58c00fd72cc8423703ae9b22312b3b112bcc1787fec437e</u>	+ 1 Voucher	✓
37	2023-11-01 05:14:10	<u>0xd15a6a8fe42e71858b0a9db8a90377ec97fde12a97607bee8a3e51b37cdfd8d4</u>	+ 1 Voucher	✓
38	2023-11-01 04:34:21	<u>0xd5c8f28733ea33ec31fbe4769c8225c8acb4f61900031bbf7d210d3ab015bfe5</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 02:28:47	<u>0xed8c416757ea70745dfa7d18b009ffc886b8b57835c1edf7132868ad654da5fe</u>	+ 1 drop-usdt.cc	✓
40	2023-10-30 02:28:41	<u>0x3b6ffbad04fff5026e9c3727b7cf45c72e3d2ff53bdba409fee709684ba9f0ca</u>	+ 1 Voucher	✓
41	2023-10-30 02:28:21	<u>0x051c096598b26b5b3004cee33f11367202b69a88e363f51709e082a9deb5db97</u>	+ 1 2000usdt.xyz	✓
42	2023-10-28 20:35:57	<u>0x362c1b79a193c7c9af9fc609406bd830c067cb077c7d7d1a367300a02a642cf4</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-28 15:23:02	<u>0x1329181fb199a18f3f3113fce1b5baa81db8ea23bf5dbf863882c5197e265565</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-27 04:16:57	<u>0x4ea5d0dceea84d98167e3b4a75b9ae0cd70b192eb626118d6981aa4929a4a1df</u>	+ 1 Claim at tether.bz	✓
45	2023-10-27 04:15:22	<u>0xc580b7184e3a68b49e8233747459fd2f33700dc1ea441c67b37e1267c3001f5f</u>	+ 1 .net	✓
46	2023-10-27 04:14:42	<u>0x0787488a946ee71b33710ef2807a98a17c085a7a0704311130a06fe00ee89dd0</u>	+ 1 Voucher	✓
47	2023-10-25 01:33:25	<u>0xb891dd8cdc4d2e40cf7b4ba45028f129d719eb91ded059157da7bd57b8c7df60</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-25 01:32:23	<u>0x94c60759ff4056b831cd abc78223b2b35acd13b656 e2c4eaf930a2efcc6ce037</u>	+ 1 \$MEME Vouchers	✓
49	2023-10-25 01:32:05	<u>0xe31d799f3b0ed95f126f 4bb4da8a4a3d37bde48253 4f67263af46a3fc25d7fa6</u>	+ 1 tether.yt	✓
50	2023-10-25 01:31:57	<u>0xbac52d7161d5a41499fb 8820ac5b04341abde2c61a 8957befb2d9fc5ca3270c1</u>	+ 1 usdtdrop.info	✓
51	2023-10-25 01:31:37	<u>0x462f3beb7eeb3c754f8b b18fc4eccaaafa3e78b4afc 9163a5fecaa89a648bb9703</u>	+ 1 Voucher	✓
52	2023-10-23 21:23:57	<u>0x683f23a2010981b4b048 ccf7efca94e2dea1f53aee 9897bd5107ebe3d5c3ec25</u>	+ 1 dropusdt.info	✓
53	2023-10-23 21:23:57	<u>0x4c01f672fc4f5f696ed2 f3846cc090d32b390af196 e5d1c0675e21d2a52e3696</u>	+ 1 im.net	✓
54	2023-10-23 21:23:51	<u>0x74d5f48192ae1973f7f9 60d9203132686c324e5048 ed9337e56f0cf6bfff7f762</u>	+ 1 2000usdt.com	✓
55	2023-10-21 04:16:27	<u>0x6f7533c8c3ef0cff1681 c074f1e4ba081b6bee456f ef356d10cf43f817d1a596</u>	+ 1 tether.bz	✓
56	2023-10-21 04:14:45	<u>0x59f14cca5e2dddbc0877 4ba36d59760a88f1b8ced9 701d4c9c3bb7541736c956</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-21 04:14:29	<u>0x4d3cd6fb3fb5f554e3d2e0b92edb427bcaf4e8aa0a8de9ded03886d76427f87d</u>	+ 1 Voucher	✓
58	2023-10-16 10:58:50	<u>0xff47293001ab3ef8ebc14cdd964de674d8e04838f377c0c28d20c52726cdbc57</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-12 22:16:59	<u>0x1b6a09c84e0e2f6220f80522e52f966937dbec2abce88fbf82bda1bc07b6a959</u>	+ 1 usdrewards.xyz	✓
60	2023-10-12 22:16:39	<u>0xe4b4278bdf47586a2e27c3e3abc2990a1b6294e3231700999fe5e7e179f0850e</u>	+ 1 rg	✓
61	2023-10-07 11:53:21	<u>0x848d4aa6d398861f22e6d07668f6ba5001f18218a8c72299d3cd2b98a4bf59dc</u>	+ 1 circleusdnft.com	✓
62	2023-10-04 23:25:01	<u>0xcc07f35406f7fd09ca4c00164599009f463bca413162c477cb3356357f2e89ac</u>	+ 1 NFT Giveaway	✓
63	2023-10-04 23:24:43	<u>0x97f2f191eb7b7db2b955c2eb7bb4d04442496493ba1fc8287f357807230cbf7c</u>	+ 1 NFT Airdrop	✓
64	2023-10-04 23:23:57	<u>0x15f118b6f81d09c6f05a353eec06a8298d720c8d60bb972cfb51b4a6befff967</u>	+ 1 NFT Airdrop	✓
65	2023-10-04 22:34:48	<u>0xf160ec0e0ad8db52ef5f1ed47b2ac8cce655c272357d44499f78eeb685fc7bef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-04 21:58:35	<u>0x5581849839da03328ed233660d1a5ef327452530e4386254214de80727a4442f</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-04 21:56:25	<u>0x6d89c1384e0f0e97ef50df6ea57f1ace36903bff93bead891e33dd6d1778b055</u>	+ 1 Claim at usd-drop.com	✓
68	2023-10-04 21:56:01	<u>0xa9ec9c2179193052d6c122d8a8a8871d9d500b4b22538d7ee58347d0a3165abc</u>	+ 1 usd-drop.org	✓
69	2023-10-04 21:55:35	<u>0xf2ef2d0b18ea6d76161471484c14991cc62587e9c574aa1bb00ca052462bf083</u>	+ 1 .site	✓
70	2023-10-04 21:55:29	<u>0x22dc45c6229d61d97215f3cfd22829703e230ace1b62906bd51059a6662dcfcc</u>	+ 1 Claim at usd-drop.com	✓
71	2023-09-27 20:51:37	<u>0xac34ab980ff91155a2e545757bb307443a58d3cf108af92efa3c8777a3d7ef17</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-24 07:51:20	<u>0xb07bde04efb48ed5d63c48c705ba6b9d2946f7dcd10e285ecc4f6707b92a94c1</u>	+ 1 GOLD	✓
73	2023-09-21 20:21:23	<u>0x7ce1c53d8bd4f142a31e505dbcacd10b061e8a5ee102f1c6aaa1f3c0c9beb6fe</u>	+ 1 Voucher	✓
74	2023-09-19 06:30:03	<u>0x7ef121bfa761148b1f9d0eec3e5a612a9c83a88a18c4fd36982fed0d8dde65e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-18 20:47:33	<u>0x45e7529e51fbeeabab120 b2f7ad7aed86ce7299ea3b 126c3fc5f65c0f365a7891</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-14 03:33:11	<u>0x6e5253979eff7263e6f3 4b526a6cf4a9894a01356b f45b1e55529e8ce6ac290a</u>	+ 1 Voucher	✓
77	2023-09-13 23:12:45	<u>0xf0b813e9ba1bbb528117 538a9c0a6df6aa0e0fa8da 54089bec8b80a589c870ef</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-13 20:21:46	<u>0x09c62a5f5c87cc24cb42 5f858e7abc02eff279a415 3bb594b8e07939636ffa90</u>	+ 1 Voucher	✓
79	2023-09-12 13:29:28	<u>0xb0d16938d317c71be7d8 a7ab95acd6bf0a532af35e bc9ebd9b112ac5216f39eb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-09-01 03:58:00	<u>0x8f518e2501c29fa3f5dc 5ac2387e90b9d3f76263fd 8c99301a30851429ba2ae4</u>	+ 1 Voucher	✓
81	2023-08-28 18:55:30	<u>0xc208ccf88959b8bdd9f1 e37a68d442e1c46265532a 2da84384d74748dded090c</u>	+ 1 BASECOINBASE.IO	✓
82	2023-08-27 20:53:12	<u>0xd315db5eac252aac012a 64a963ff981d9b087e4ada d0560cc5f6f47a15791162</u>	+ 1 Voucher	✓
83	2023-08-27 18:40:38	<u>0x2cc9514ec0a705d42f6b 21dbe2c7070fa73b31e2b4 4e269d84c5ce2085aa4de5</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-26 19:55:19	<u>0x3c82abb3ac41ac44ccb4</u> <u>4f3877d28388a9534ec4bf</u> <u>e8dee256ded1eb0b8198b1</u>	+ 1 UNI-V3-POS	✓
85	2023-08-26 19:54:53	<u>0x61acae528165cb11ebce</u> <u>e6b28ed09f7b6ef0912c97</u> <u>2d07127e51685de5102bae</u>	+ 1 claim.circlest.net	✓
86	2023-08-26 19:52:43	<u>0xe9f32ab12c4c83a84458</u> <u>10695fa6f5e68945791882</u> <u>8a00b9b5150f7b868a4d0b</u>	+ 1 drop-circle.xyz	✓
87	2023-06-10 19:51:45	<u>0x441f0538d00b61d6d207</u> <u>06a48a3b6039cd4a03c8fb</u> <u>e5cd1951864c90a68fe2bd</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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