


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x366f48d08f9d0b2351b3d5297aa8604cc60d61f1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
MATICswap	14,500.000000000000000000 cel.app
~ KdUSD.site	227.3000000000000011369 rd
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! ETHENA	5,000 M
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! SNXPooL.com	902.17999999999949978 \$ sUSD
MATICSWAP	14,500.000000000000000000 ercel.app

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1042	N/A 2
2000\$ Reward	N/A drop-usdt.xyz
1000 USDC Voucher	N/A .app
\$1000 Rewards	N/A drop-usd.me
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
5000 USDC Voucher	N/A claim.circleweekly.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
contract one	N/A crone

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:27:53	<u>0xf5b7131cb1b9bd2346ab</u> <u>7a434cdbcd6e133915ac68</u> <u>71578a912c47110a8492d5</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-17 13:14:16	<u>0xf5e957e3dfb42ea88174</u> <u>40e02819f1681404c18a75</u> <u>530e47bc10aec1dede2501</u>	+ 14,500.000000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 07:34:02	<u>0x9c6174657578c636d96c d3420e18ad3eb0aa49dc29 ac854999578f92cd4b50f8</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
4	2024-07-09 07:24:46	<u>0x8dd293bef7f7921eaff5 9d7611ee5fb17a01cb7e95 08e88fb442be29bc7a6adf</u>	+ 574.90980999999999 3124 erzero.world/	✓
5	2024-06-30 01:45:07	<u>0x52306a9d83afea22d45a 1f0210367ba745f30acab2 91c220959bfdd7d8c968a9</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-06-21 08:54:53	<u>0x269a64dbd4e9631329f7 181950e74956b585eacdfc 045c621c318204ed6972cc</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
7	2024-06-12 04:00:54	<u>0x3d38d8c4cd3c9fa9bd5a 0f2dbc5df2c3e5ccc84507 a8d06ff207bd53a85a22d4</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
8	2024-06-11 06:32:48	<u>0x6e994ef023d78673cb7b 7d397eee7c0f2151481753 83fc32b1fced6de95ebbc2</u>	+ 1,185.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-24 07:54:11	<u>0xcaf2b1e81af73c572f9a 1207bf8077dce2baeb1ba9 94f5545dd40ea416764d57</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
10	2024-05-24 07:52:23	<u>0x3dd2b888961c764702f3 27811d5b7d306cd7f5e064 652bccefdec5fc96314300</u>	+ 450.09239999999999 7817 Claim: https://layerzero. world	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 10:58:18	<u>0xf6af13b2548f66565f31</u> <u>ca892ab93c0f894ce97216</u> <u>1a4ff0f8639ddf94606bc3</u>	+ 5,000 M	✓
12	2024-05-17 23:24:24	<u>0xb5bd246783b59607fb17</u> <u>7baa003bef165eafe542d9</u> <u>745bf281404c332e6280b3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
13	2024-04-23 16:08:48	<u>0xa9f8c2bc6f6bd3f26b52</u> <u>33ff3ffcfa8c9aecbe4495</u> <u>c3ad6cb807d53a9d63ce3f</u>	+ 5,000 ards	✓
14	2024-04-23 09:06:16	<u>0x37deafb989db47f71849</u> <u>7df6d43433e47537cad3d6</u> <u>126ffd1607f9d132c3ec34</u>	+ 5 Visit steth.cc to swap Reward	✓
15	2024-02-03 00:23:39	<u>0x9db4ec9ef2e8f5c46c88</u> <u>128d8a4197f5842c51062b</u> <u>78a89162329bfb5f7f3400</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 21:11:28	<u>0xe867701170dd59c537e6</u> <u>654fe5c2096a532d71bd05</u> <u>5f4289281c1920dd65f9a4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2023-11-27 21:05:43	<u>0x85dfa4479dbe0bce177f</u> <u>507a9aaa9875ba11f23315</u> <u>a03f8e522da4c1d8c97faf</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-10-10 20:38:42	<u>0xd0761edfc675ef8ea0ee</u> <u>59cc33bbc152d2b47dc6bf</u> <u>513eb05acb0c08b568626b</u>	+ 902.17999999999994 9978 \$ sUSD	✓
19	2023-05-21 13:19:22	<u>0xeb64da3cde15b84df082</u> <u>7a8676dd64a8cde0b52e96</u> <u>47f2208380217894413db8</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-14 09:27:08	<u>0x2b97bebdb28a34443ab40df811ddb713cc3b3824254a15595a28e10111af8229</u>	+ 959.0000000000000000 0000 ool.cloud	✓
21	2023-02-03 20:41:15	<u>0x64969cfd7d8622f9776f3c1a892e887154379ee018a5853b02253c060048e506</u>	+ 515.0000000000000000 0000 tps://musdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:43:37	<u>0xba05517bdf9283b704c20052d4abec8e043fb4bea65b77d94f4b23dc5f0b2226</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 09:01:34	<u>0xe273f1025beb6d1714680ecdc212f67e99c4f84666fb60f8bc8dab182367ac17</u>	+ 1 𐄂	✓
2	2024-07-24 09:01:22	<u>0xc7283f18dc59e7c5ca5f826b4fd6078d5de30d981a5146eceb1e7ddac14683e4</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
3	2024-07-24 09:01:04	<u>0x2bd34bfc77030a4afd7d01a6af5c81e255a84d803cc5f08a0c023c62e9a3435b</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
4	2024-07-09 07:25:00	<u>0x71cfe781906f30c17db04d7a78189fc16af9347587a0ca2d224fda1911fbf7f3</u>	+ 1 Airdrop at 10bnb.pro 𐄂	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-09 07:24:50	<u>0x47e036137bb726653fd57ff776b0b4e39fd0451d87310f43877e5a1ca20edbda</u>	+ 1 1ETH Reward at web3eth.cfd	✓
6	2024-06-29 23:27:23	<u>0x1bb765bec568123c37814de37ea03065974badc4cb890c5f41e4ad252bf36472</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-06-29 19:36:26	<u>0x5298a5280dd6f4f4c5cd2317da7461829151e60a3bdf33f2429dd5e9cb473b60</u>	+ 1 Airdrop at 10bnb.lo1	✓
8	2024-06-21 08:53:35	<u>0x1436cf3e0f946bb24a1b4d769127c51c41c74931850bb8f00d81a36440277e1f</u>	+ 1 ethx]	✓
9	2024-06-21 08:52:59	<u>0xbdf51404d0639b2530c7014d8448f796de0ee4d30ade6c7acf75bb5a5ba57c4e</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
10	2024-06-13 06:58:13	<u>0xafa19dd7884654d7fc8fad73e3d771175b225c6588c69e18fb4ab07c8f71628b</u>	+ 1 az]	✓
11	2024-06-10 12:35:08	<u>0xfdf02b690ee6179af409f07963464aedefc8787ab8d6343431cd08195c2c301</u>	+ 1 az]	✓
12	2024-05-29 03:20:28	<u>0xd05d12f7675c87416dfb449aa602ef6f8d6c11a9f5edb2e47e4b33e5e4a0f99b</u>	+ 1 crone	✓
13	2024-05-24 07:52:57	<u>0xd7dd4ffd2d95b6c879b4d1873038d74978539e0e928f3d1527abd53655415eb9</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 07:33:56	<u>0xcca0b4118eee404b460f23940ca143185ea915defeae29ecabeb1140e7aa815b</u>	+ 1 2	✓
15	2024-04-23 17:10:06	<u>0x22a7ba37ebfa5236b9077adfa381b1666b8871e026039efcca6c25e177d3ee7a</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-02 19:22:31	<u>0x42cf29bf11329ac97cd9d2e3b51d2b40fb6cc1af7897c6c0e3f1ef51c437a233</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-19 16:42:59	<u>0x501383b25925b7797347ca54a2431e6a66b53d894f6cfc5e38f4df4e61214eb4</u>	+ 1 Airdrop at [3eth.us]	✓
18	2024-02-22 02:07:43	<u>0x08be39b3c474ad7fd01571545645ac0859ca37f3f869a1ada9fb3d2a326e9379</u>	+ 1 Airdrop at [3eth.us]	✓
19	2024-02-21 23:09:25	<u>0x5a62cb8b22debc82d2aa45e7fe582ed0007a8498d43bceef1056c1beb62801b2</u>	+ 1 Reward at [5000usdc.us]	✓
20	2024-01-23 11:34:08	<u>0xfa9bc3c32de16684b7240a5fb0813954bb77ab3fdb4157801b70d5eb3ea3a1b8</u>	+ 1 3000usdt.cc	✓
21	2024-01-23 11:34:08	<u>0x218334cd94cf0222f20e8ea5df1bcb7590fd7ccfc2fa2f139d5cc43f496fea95</u>	+ 1 1000usdc.top	✓
22	2024-01-23 10:01:15	<u>0x066527e77bbd255447fb951428157e9fd7c6e9068757595bd94ef5694dcf13ac</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 08:13:31	<u>0x37e7e301043ff6a7e8db a3f67364fee68518324e0b 13097b1bc8b33c8f72697a</u>	+ 1 3000usdt.net	✓
24	2023-12-23 07:40:31	<u>0xb1128ddce3e76b10c59c fb54ce4e4b9a35ec0d459c ab79133e7e3d712c7e3aea</u>	+ 1 2000usdc.cc	✓
25	2023-12-22 10:17:10	<u>0x6ac84826a4d19ccb7198 fc9f57f2185cb8a9d0ec8f a199db1cb97d7fa92956bd</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-11-23 10:54:51	<u>0x4701d2d1d2ac7cc7e1b9 1340a374990ad5d4323fe5 badc734625851219bc531c</u>	+ 1 work	✓
27	2023-11-23 10:34:47	<u>0x27a84a53516dbb454575 9c8879acdf19dd49142b68 a379430811511680c193dc</u>	+ 1 .app	✓
28	2023-10-26 22:43:48	<u>0xfd02b2c98ddaa67db7df a242ee8a73cf02666afcd2 241bbb47aaa60923fb047b</u>	+ 1 \$BNFT	✓
29	2023-10-25 11:53:46	<u>0xb67bc39403026e0f65b8 23ffac82679388796fc01c 3754cc7c0e064a9bdf2cb3</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-25 11:53:38	<u>0xf6fd3020cd94815289d3 e03557d5ed84f9ba7a8272 582832806184a71c1505af</u>	+ 1 er.app	✓
31	2023-10-25 11:53:18	<u>0x0644363a0485ef05409a 72a8fb903aee11cd8dfc0a 010a266086eee01674a561</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-25 11:53:14	<u>0x67a5fe9d8c40c42cc020</u> <u>19b887fa4beb275f11dd82</u> <u>7b8cf8409183c0b83fdff7</u>	+ 1 5000usdt.com	✓
33	2023-10-20 08:52:34	<u>0x7163cad82c693348a389</u> <u>1cd3c12012f58828bbb108</u> <u>66f85b7ced5c3fb88605d4</u>	+ 1 1000-usd.xyz	✓
34	2023-10-20 08:52:20	<u>0xda2583b50bf8a7c40c44</u> <u>079a4908a1963514ace8cf</u> <u>2b78b6c66248965e202b44</u>	+ 1 s.org	✓
35	2023-10-09 21:35:40	<u>0x908134345793b3ba235f</u> <u>f5bd60cf2d4c430407eaab</u> <u>937dd04e186d6ec5647958</u>	+ 1 Voucher	✓
36	2023-10-09 11:10:17	<u>0xb12a3f5a9b4afb759c1</u> <u>ba34f97b4b3a8628f401ce</u> <u>d90badec7c120e1d1bf9b1</u>	+ 1 tether.pm	✓
37	2023-10-09 11:04:23	<u>0xa08bcf0ded20d7660f83</u> <u>ccd8a8419500aef891d20c</u> <u>b28a63e246c3abb3e8146b</u>	+ 1 usdtclaim.xyz	✓
38	2023-09-26 09:33:01	<u>0x1f02a73fd903903507b2</u> <u>f94c50c167b587c0623ac4</u> <u>1dafa54e5ada0d41e34172</u>	+ 1 1,000 USDT Voucher	✓
39	2023-09-25 09:51:12	<u>0xb4b0760f4ec99d3b23f5</u> <u>776b9f969ef14ae961e76f</u> <u>01542d9772654338c5d131</u>	+ 1 drop-usd.me	✓
40	2023-09-18 16:48:09	<u>0x6fd9e659849e594a2c0e</u> <u>eeccf6f95ddb17b673be0</u> <u>553d8c689001a7c2ad6197</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-30 09:33:21	<u>0x5d8a0606ed545ed8ad6c a2472d572d1c48b008793f 11c7cf0692dd219f1cab73</u>	+ 1 Weekly Giveaways	✓
42	2023-08-30 09:33:07	<u>0xee716879185938da5822 351cb63cfb336bce50d054 91f68585e728f953090048</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-30 09:27:47	<u>0x5f5b9a425af8c951a406 7ebfe9e9519e630de97dbf a7531cd4ff79cd3e05f51c</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-28 20:31:06	<u>0x2262bb22a78970aff19f 7df980a2cf610c284b41f8 ed2ce40e2b090eb94e1b6c</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-27 22:41:49	<u>0xf3853cc4ad9e1ae5bcbe 031f042e738ddfcf7d3638 4b98c1300368e6245a2018</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-02 13:23:19	<u>0x8693919c9c717c480b50 255d24fcb0a6c89f2c1115 9033a31f5f5abcd5659e94</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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