


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3bc096d2e11aef035df4b1a488be619c4571542b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!LDO	4,000.0000000000000000 lido.us)
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
GAS-REFUND	0.000000000000000000 AS FEE REFUND
NOT Airdrop	7,000]
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
MATIC	14,500.0000000000000000 vercel.app)
BLAST	10,000 op Code
\$2000 USDC	N/A Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz

* USD values displayed at the time of transaction

Token	Balance
1000 \$ Airdrop ðŸŽ• [#3155]	N/A 1000 \$ Airdrop at web3ena.icu
'	N/A NFT
ðŸŽ•	N/A ðŸŽ•
☐	N/A Visit usdtevent.co to claim nft
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
☐	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 00:49:39	<u>0x2e932a1ce5025bd5b926 ce1fe48371290c964bb270 54d1a8506a21d6691ff547</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-01 07:44:28	<u>0xc8a90ed85cd694fdcfa0 50b71c6dac0fb4b85daadb 78e9ea68d91589c7a20a6d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 07:44:20	<u>0x8eb2fad8a9057c7927eb cba24463e9818066516c95 8116678485521af3824a7b</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-08-04 06:01:36	<u>0x977f5ae42c8dfe2793b0 246bb56362c38b21f94a28 09a9af6f23f0978a1fe175</u>	+ 778.09130000000004 6566 ro.world/	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-23 23:44:33	<u>0x6ad87f2a366226e5d6cc c8da0ef057f7b2f997ebad 0ab172c8f6292665121c46</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
6	2024-06-12 00:27:03	<u>0xb1e64196c755a5aebd0a 562d9c011306f996eb98c6 eae95ca4882354b2170356</u>	+ 7,000]	✓
7	2024-05-10 09:50:03	<u>0x0c151d86bc68683c2fa9 f337b00122cb82e7928bae 5e4f1635e42f8cbcee765b</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-03-22 09:16:40	<u>0x2596dcb6e55bb14272ee 571d37bfae7e634323727f 5924254ac113d21dd25218</u>	+ 500 op Code	✓
9	2024-03-21 15:01:51	<u>0x8b7a7e07b14fe4e9d17d 74b7f96e4292f6c8c7879f 7bb0dca973f337c4400732</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-02-02 19:15:49	<u>0x6186b5a976bdaae10cbf 04cf0e36f4282d648f11dd ea33d0cdaa3487361e4be9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 19:26:04	<u>0x351ff0dab921d0b682fa c03ea1c6035c1bc1b74a11 8d7883507f7486f78d7c19</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2023-10-13 11:30:19	<u>0xb3130235e38a4f651b9b cdaadd8a34288a87b35c38 87fea5c9b18c7929cd7ff2</u>	+ 650.00000000000000 0000 SNXPool.com	✓
13	2023-09-10 15:44:03	<u>0xeb248912165f748979c9 7c448e5a8ba4fca7ee8794 d21265efafa07271af6dd3</u>	+ 168,150.7500000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:24:22	<u>0xd29382f400e7dac9da9832118f18316b16dc12aa9b73574dde3778620e1cc2e0</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-07-21 08:26:21	<u>0x183e07d50649581c15d7e8c33fdcfd2d37f8ddb6287ad56186cc24d7d42d86912</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 08:26:19	<u>0xaead9ab143d444aff4b1fa5d99f4a2f436c6bf88ca28dbddc7a9bb259fd6a6fe</u>	+ 1 ðŸŽ•	✓
4	2024-06-08 21:15:06	<u>0x277ed691edec18d0b3de6ddeae1e093d16ccfa56fef233291b3e31d1d6040e946</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-08 00:53:59	<u>0x82b7aaf2bcfdb0ea5adf721035c565e9a3b4c166a17bf98b63f2e10aa7079d59</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-24 08:42:45	<u>0x11f7484dc45602c1461e0bd4fcb0d04d8b20f5604895080ba8bc00d3c3b6a7a1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-02-18 04:39:42	<u>0x5617c9a860e38a6982a5ecd8bebb0bf3ce5fee9eae2e78aa31792e72c3ac396c</u>	+ 1 NFT	✓
8	2024-02-03 23:06:30	<u>0x761bae3821ed783bc2833f216f0869aee75fd5d5132806377282d72ab71d189a</u>	+ 1 NFT	✓
9	2024-02-01 00:28:53	<u>0xc6c1e232185ecbd38b44029dbc5840b3e061a6cd5e572daa4ff5106602d3aa93</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 20:01:49	<u>0x00199b39d3b6b35fc15f278a98d80aaf6e5686357320624574a2c5e3dd5ba976</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-18 15:51:16	<u>0x85bb1824e4d04a2f477b2484a6367f880b3c093b12e5764614e95a2f78aa1762</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 17:26:28	<u>0x0a6a1e6a542a4cb53f83bf086ec06d908ceed2f19b434f25ce5695f20f498d68</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 14:54:29	<u>0xf8d5b003726c0d30ffbb617c23c10eaa3c84fddce5a06f52c0e17f56bcf13088e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 15:45:22	<u>0x716e418781a4868af9cef3726403df4e550cb95e32762945535f0456f8a385c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-05 10:05:49	<u>0x765d2c7addefbd0540e4cc2e9db96be1c4ac07b6557028516cce06385ff78e92</u>	+ 1 3000usdt.net	✓
16	2024-01-05 09:59:06	<u>0x8dd91851c47bbf0c6c9eafb64b6de0ff88dc32f82948d258ff9af60ae4d31957</u>	+ 1 2000usdc.cc	✓
17	2023-12-24 01:06:14	<u>0x5027d8c394c1b4b5a14f52ea7a9d7f6bd2da4af1ce3d4a5fcd84eb91de042e5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-16 02:45:43	<u>0x788dd5fd5f0a036f40cb b3e13b06d4ecc85704844b bc4ae557cb064c411bcaee</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 10:46:16	<u>0x44a2d42d79f71f026c94ade228b666382f11916b5fc7107cabc028451a198575</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 07:15:56	<u>0x4c0e763b162457f1bba14fdee6333306e80456508fb4226b5aabc5ccb5ac8f5d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 10:04:11	<u>0x4388dbb85eb280f540c9a1c6c5c2827ca8a429f7d8660699760e720c075ef8bb</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-28 04:51:21	<u>0xf5b6a2f01ac2f5ef933617ae386923f02acdd7cb62b2f0e126cf9ed09d27e263</u>	+ 1 Reward at dydx.win	✓
23	2023-11-26 15:27:58	<u>0x122705808c4584b3f8d8beb2621e30262be85fcbf529e2fcb91858187b0edd02</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 17:41:21	<u>0x623eedd6673b4f0cc5e69901b0e013d6ee89a07f3d02e5ca8b6d719a5fc99f18</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-14 18:10:43	<u>0xde8388ba111f1504c04ea65f94e19aa3c7d8dba393214e32e8246a83c3d01f32</u>	+ 1 \$1,000 TON	✓
26	2023-11-12 10:30:21	<u>0xab49322a8179427cfd7d47988811cccf4e7aea4c56576a91e0866fb2078ac0f9</u>	+ 1 eigenlayer	✓
27	2023-11-09 11:39:18	<u>0x61193d5850cb17986611b3d2a3c129705f030c9c6e98681e810eb5c60cdef193</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 09:11:19	<u>0xafd53e1fabf219911b2e1a4eb078b918154622e93d</u> <u>afe0e9fb0a4c653b7c9dbb</u>	+ 1 usd-reward.xyz	✓
29	2023-10-29 09:10:57	<u>0x37c768be012169d985746d0b67daa0a898174be1b0</u> <u>656341af792130f424c83e</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 09:10:53	<u>0x78bf4c07150d8a5581bbe1cf211fac1afd892936d7</u> <u>2007084f379846ecb36302</u>	+ 1 d.net	✓
31	2023-10-25 20:57:33	<u>0xa9bd38ebcef8a74db26650c7f11480f71a243e25fa</u> <u>576f22336a71baeaa218f7</u>	+ 1 VWIN	✓
32	2023-10-23 07:42:57	<u>0x340b5bbcd52cf084da59b2db7d2683c70cc53a3ed7</u> <u>065db93e119002da1776eb</u>	+ 1 Voucher	✓
33	2023-10-17 17:54:29	<u>0x1793e4754a5f5788301f091e1acd16b22be8f09eee</u> <u>60f6fb5556b6800c3f3389</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-13 14:49:52	<u>0xf3fdca9e38450661e9f1b7393079c7e5a54044af5a</u> <u>945ede91318d9041fee2de</u>	+ 1 Voucher	✓
35	2023-10-13 08:23:01	<u>0xca63881b47f829fbcc4fcc626df82ed77c1214ca4e</u> <u>ed7c68d93531ade7e19d20</u>	+ 1 rg	✓
36	2023-10-13 08:22:47	<u>0x3de497a410e7cdaa91dfb622060057cf445c3c7305</u> <u>8c341f007f9daa2fb12050</u>	+ 1 ripple.yt	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 19:40:52	<u>0x9e8b2d519720de04be85600f95bd49dd80d7df64abccb9bda774bd11a7777c92</u>	+ 1 Voucher	✓
38	2023-10-12 05:17:52	<u>0xa1cca26fa3d1934e0090267f593e6641fdee5cc7da9723cc1adb6598967a0af1</u>	+ 1 tether.yt	✓
39	2023-10-12 05:17:50	<u>0x1ce16f6cf75a17f8d2a9d5d1ebb7f0d0458684808cd17aba6cbcd50f147eb25b</u>	+ 1 tether.ac	✓
40	2023-10-12 05:07:50	<u>0x1f8a89bc987b8d60a0e4ff5339edec98892a667cc9d9c530caef86fd16b3228b</u>	+ 1 z	✓
41	2023-09-21 00:12:35	<u>0x3e2d655f87121c37d3783d4ee09b837387c029470542e32cbd3d87d78c97f981</u>	+ 1 usdt-reward.me	✓
42	2023-09-18 01:12:12	<u>0x96182f35aa2f80445bf2eb17faa844fe2a51cee4c4d76241916569cab1a012b5</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 09:54:17	<u>0x48226f67efa821fdbadb32eb7a9f422df0c662f42d3d9ca59760b5bce0eab683</u>	+ 1 usdt-reward.com	✓
44	2023-09-14 02:48:43	<u>0x02f5f2c3993b48ce72c96f06bc603d9c3cc893e8396ad9b37d71b90b7cc56b81</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 05:30:46	<u>0x5a033e6308f998f52011a4d7f1d5cde8b4da59d274a9c8bbd8de0b49a28a2587</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 06:30:58	<u>0x253c5ceb8023051d214b3f06fbe2fc6cb41f1495bbf7f498f82d79bae46b659b</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 06:30:30	<u>0xac6c2c3c91268293bb5293fb8f97d2147a5a94a9cc1c6b542596996af5bf3b4</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 06:30:02	<u>0x4bdfd334475f413b94ed9333c6e6857fe08d634f81f9a318d5a9734d2d9ee6d</u>	+ 1 LIDO Drop	✓
49	2023-09-09 06:29:34	<u>0x17fd5274bb0e03170388de74ea0d9f51af6213c8b2ef6e87cc2a45e980ce49c4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 06:29:20	<u>0x5876a03b75f434c4c50810cf710c78699951d94ea4c7c9968c435775dbaa73cb</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-09 06:29:08	<u>0xb60d0dde09a45b92cf4b76f5706dcc7c0cb0d17364508a97aa38f408ccfc5f56</u>	+ 1 NFT VOUCHER	✓
52	2023-09-09 06:29:08	<u>0xe3c162a11cdc9ce05ab1ebf444dc8466dc5684a01a7c10953ca99a4310785e55</u>	+ 1 taskson.xyz	✓
53	2023-08-29 04:46:02	<u>0x432e64ee4e9321e05d79973ef13778cd0145149caf8ae50993bd33e308b9c626</u>	+ 1 claim.uscircle.org	✓

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