


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3c8b4fa85b3f750deec635e59aa77e3a28d65878

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
Coinmap AI	N/A CMAI
gemrodeo.xyz ( Voucher )	N/A deo.xyz )
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
ETHENA Airdrop	N/A \$ ACCESS ON: ethen-labs.com
MATIC	N/A vercel.app)
! A-ZKF	N/A www.zkfair.events
!! USDT	N/A rds
! ETHNA	N/A TOKENS
MATLC!	N/A m
'	N/A NFT
receivegift.org	N/A Claim 1000 USDC

\* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at cbETH.top
g/polygon	N/A g/polygon
Â-	N/A Reward at cbETH.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:22:31	<u>0xe04705f718340b537b83</u> <u>5bdf13f5871bfc1c34e700</u> <u>9043132b535ac5bc7b12f7</u>	+ 1,210.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-01 11:02:34	<u>0xb6b89fe7bd3d4cadeb4e</u> <u>4802505345c3c2487937d3</u> <u>2730886cbc8a2eff21eedc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 11:02:16	<u>0x74fa77a4a2075ae5d167</u> <u>90afde85f8b19ff246bc5a</u> <u>5958423bdb78659b70202a</u>	+ 4,000.000000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-07 16:22:37	<u>0xa106b25763e1fe40e6c60206b445fcdcb71f12669c8c87e928ea861e9f876d7c</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-08-01 11:19:50	<u>0x504845ab53dffdd5e21dfbc1da3cc0467cac81f35820d498eb0a0fd2631925bc</u>	+ 128,225.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-28 14:25:19	<u>0x2363d642c7fa39b24968cf62045c46d933047f899ccc2e559b74f302e2ac9ed9</u>	+ 1,855 DROP	✓
7	2024-07-18 04:37:03	<u>0x616541da68e742500ab9981673e5ccab5b7720717fc94076d05b5b6f7b87850f</u>	+ 2,000.000000000000 000000 m	✓
8	2024-06-19 03:41:25	<u>0xc0b65698ea5836cd6b24c4643e1e5cabe4f54c56ad61eba792aae37843a6308b</u>	+ 9,860 ROP	✓
9	2024-06-08 09:46:01	<u>0x96b2c6da727a00c9b831abe900ec23b2df38ca626aba18bd17106edf13a55564</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
10	2024-06-04 07:00:24	<u>0x2787ffb253a80d7076017971756a10d3fed2e9d4ba63196a937cc35d33d6ea97</u>	+ 2,737.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-03 23:01:35	<u>0xf8be85d8d3604b3c2037fe5fd948c49999548b86fe46def9c1595985c59554d9</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-03 22:19:35	<u>0xb2e88851e608ac643a54b468be7fa33193d7a9fbf6fdec3594ad0e4d20142fd</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
13	2024-06-03 22:18:57	<u>0xba591ce41e9d13fe44ed34361bc1c3cd087428e9ad55cfc129f2bb931ec3bef0</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
14	2024-06-03 04:11:53	<u>0x7a871ac0b3e5003028154a99956de2a9c9c7eed1e3087191508215a671c264e1</u>	+ 743,500 YOUR TOKEN	✓
15	2024-05-29 05:40:29	<u>0x9a63bac15b0fc99fe5657fd7c803e18fa8ca0f8dd11784c7367d41605095b98d</u>	+ 1 CMAI	✓
16	2024-05-22 13:34:46	<u>0x112d5a1054218872cfe099a42701f64609e1693a3101f7b3fde5b54ed9d17710</u>	+ 1 DVP	✓
17	2024-05-17 22:50:31	<u>0x2523ba308e2567fa7c2362c239f627e079558f419676268c8178256b97582099</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
18	2024-05-14 15:27:14	<u>0xa59ea829fb4541d2687c0d9f47814d5f0406f3934ad6b6ff74110a58c3197a6c</u>	+ 1 APE	✓
19	2024-05-11 23:33:23	<u>0x3bf577a57967437a96fbe1d93af6b5c72c459c602993ce95d44dcae933172545</u>	+ 1.0000000000000000 00 z	✓
20	2024-05-11 04:08:48	<u>0x89443d8f4b05d0e8949f513a3e51ee360eec65fbd4ef8976368cc0ab26883b49</u>	+ 8,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 16:36:38	<u>0x27f88391daa8a0232086</u> <u>1fa8a47a6a63bc4eb2dc45</u> <u>5a06d7675bbbfa555d92d</u>	+ 5,000 ards	✓
22	2024-04-23 16:13:28	<u>0x9b8373009a8277f05a0e</u> <u>62f28a6d484cd457005a77</u> <u>b3b3cb70c15e9a6e4de1a8</u>	+ 5 Visit steth.cc to swap Reward	✓
23	2024-04-22 21:29:57	<u>0x3abdead99e9782a4ffaa</u> <u>d1f9b43e097e9294e505c1</u> <u>afb34d34072b22b3c4e267</u>	+ 5 Visit steth.cc to swap Reward	✓
24	2024-04-18 20:28:37	<u>0xaf27706e09d346978f68</u> <u>bf8f3999cc2571e9bb7ec1</u> <u>871165cf5c7e187f2cc8d1</u>	+ 3,169.000000000000 000000 ACX [via www.across.cash]	✓
25	2024-04-16 13:04:31	<u>0x1300c99b72e88ad5cf34</u> <u>fa2bca324b995526dbcb43</u> <u>ce0354d4033d5d58c59571</u>	+ 2,278.000000000000 000000 ACX [via www.across.cash]	✓
26	2024-03-27 00:35:06	<u>0x84f68208e92967fa6486</u> <u>0c9d5601155210db25fd2b</u> <u>e43ff0bd77fd4c4e2a66f7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
27	2024-03-10 02:42:45	<u>0x48dfaf36f723ace2a582</u> <u>821cb8f511ec3526aa3532</u> <u>057cb7d780b113d141a2b5</u>	+ 800 Swap on: wmatic-swap.com	✓
28	2024-03-10 01:50:38	<u>0x63be7dae1111090a163e</u> <u>e6b15ba75e032e9cb6c3ec</u> <u>94b96a0aad97df470be86e</u>	+ 800 Swap on: wmatic-swap.com	✓
29	2024-02-28 02:12:15	<u>0xc180f76f7392a21133ef</u> <u>40170e4a9f01441b8853e9</u> <u>9f5162540529448be9a4e9</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 08:58:36	<u>0x3d2552e2132d68d1ff59820eb3dd4b2e376ef670d8f43ebaac0c45d1c0ee792a</u>	+ 3,000 rds!	✓
31	2024-02-08 08:16:17	<u>0x2de2303e187347092d8f3e5ecdbb98c977ed024a7f81f5576ac488e2ac7729e7</u>	+ 1 rds	✓
32	2024-02-07 01:41:48	<u>0x711062ea01de0e493e235921f59da4008dc7a002746cd1ec0259c9e343d7876d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
33	2024-02-06 18:54:40	<u>0x4012159d1121ff59045dbdd61d28adf55e554a87ee8031af736e3a32794f9dae</u>	+ 1 rds	✓
34	2024-02-05 06:54:07	<u>0xb18de3f6139fecef1273f27e4fdeb634626c777439f38ec3527c7a9b2a224995</u>	+ 56,564.000000000000 0000000 www.zkfair.events	✓
35	2024-02-05 06:13:02	<u>0x49fea720ef6838b839173937dae808329205fef5082b3ea7dbdaebc6c43641b7</u>	+ 1 ds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 13:55:20	<u>0xb24801966096ea9865b6a18b712ad6b202d4082d84bab1f9656311df0bde1e9c</u>	+ 1 e/Turing27	✓
2	2024-08-07 16:43:36	<u>0xcde560901f2f923a719851e8389fcb41f2813f8a756d12aa1b4f56c63657dd0f</u>	+ 1 ] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 18:20:48	<u>0x02ac115ebdfa2521c6a2dd9b4338c50671c0915b9782b2d047e4580b3d9389e1</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-28 14:25:53	<u>0xc06c97a8e0a58b55d7ff21efeb7d217d843474206ae2d875fa2195d6f927d375</u>	+ 1 ǻŸŽ•	✓
5	2024-07-28 14:25:01	<u>0x2392d2641eae0d6c690a1e0b4581ca0ecb4c66bd370d09054f6c936b7756cf16</u>	+ 1 SHIBANU	✓
6	2024-07-28 14:25:01	<u>0x9297f5f48c8a54258e3a755ff9555cbde9e0ea875ef275452fc3834a820500f8</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-18 04:37:41	<u>0x9ca56c978676a41bfc5de91f4603a957e629e364ccd3e93d9b3839ceba655ff6</u>	+ 1 ǻŸŽ•	✓
8	2024-07-18 04:37:21	<u>0xf301e6c981a84bd1eec1e48c6a2c8deba94c709f9448740ddcbb0d4b8ddc9909</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-07-12 02:00:08	<u>0x18ba5382dc57d19fceac9d784f098cfe6ef2f79b2cb8dd524fd1031c9fb45a69</u>	+ 1 QLY56	✓
10	2024-07-12 01:39:10	<u>0xad34d45af4268f3de5265af430730c4ab0244592b2003d907251541dc198fa5f</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
11	2024-07-12 01:32:06	<u>0x81be0a64f5953fc3527ffa1d678a6bdd606c28b4ece801541eaf74febc95af83</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 19:05:26	<u>0x9fa509cab793f7dd46523f940f551cfb68501917b85b6dc1ee7db0edea0d70b4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 14:18:49	<u>0x40f7f1696031e63368fac2e560154ff69067f34d78808357c9c646c06a48bc9f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-29 11:51:19	<u>0x1c84790113b31f5842d35f920fd4b2ccefddeef4d026130de09025cec08a314e7</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-06-29 11:50:47	<u>0x587dc5c438ce1327fae41f185521bad23f6fda72b9abb67eb1bf3f4d4fc30c3c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-25 03:29:56	<u>0x77293056f7e6dbb8b456b4f7d3f4b810c9cfda5cce5c60cc0f18ef41a62baf9b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
17	2024-06-25 03:29:56	<u>0x7d8b9cc22f2e57c5b33860a373ec0d42ee6232c4404efdeb7ad25465403848c1</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
18	2024-06-19 04:13:22	<u>0xb191f0e282a88365ddfadf699a9341ab35fa75ef92b196221b58f97d681d64c0</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
19	2024-06-19 03:41:51	<u>0x1490930ef369e340e89d8ea01fcc673d6093f981c9c585bd61cdcd7088e01362</u>	+ 1 ?	✓
20	2024-06-19 03:41:11	<u>0xaffd670c572e8ad1394b1f72b613ced7123d6ec12cb63df9374f7180de027dc1</u>	+ 1 t]	✓



#	Date & time	Transaction Id	Amount	
21	2024-06-09 00:10:04	<u>0x43add1a5329020017844</u> <u>f4d9cc76322a2232dc02fd</u> <u>f59bf58cad25082ddbe27c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
22	2024-06-06 11:47:30	<u>0x2b0efdf4c00974fe59df</u> <u>453cf659a7e739ddf4067e</u> <u>395b02d83eb37ca336eb19</u>	+ 1 g/polygon	✓
23	2024-06-06 11:47:06	<u>0xc6bcea0f84c98c674dbb</u> <u>95bc818bd5d613f90b3f46</u> <u>0ecdff1cf6b0ad7e1bfc98</u>	+ 1 ǝʎŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-03 04:11:45	<u>0x1cbad9c45e55a275409f</u> <u>49b3d1d2913a72db77ddb4</u> <u>8722691c4befed9b16db5a</u>	+ 1 e]	✓
25	2024-05-19 01:11:58	<u>0x035cd571f99e904ae13a</u> <u>4561edfb68966af284b931</u> <u>192cafe7eed66f44a02f07</u>	+ 1 -airdrop.net	✓
26	2024-05-19 01:11:00	<u>0x29f44a4fee0b2c856717</u> <u>948a38701aef804e611d5</u> <u>8466f4c5443a4544803292</u>	+ 1 -airdrop.net	✓
27	2024-05-17 22:51:17	<u>0xb16f3c29d9a76d755a00</u> <u>2a08988373427b98f573de</u> <u>addaa4ade0d0e21781f401</u>	+ 1 -airdrop.net	✓
28	2024-04-23 17:48:58	<u>0x5d36d2098303cd4f8583</u> <u>70142a027d37e84b5e5227</u> <u>ec34125ee38c86c4b85060</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-04-21 13:33:12	<u>0xddb1df151ba6fd5b944b</u> <u>cf466b9967d45d26a3830e</u> <u>f94be3b23da90bdf6a6fe0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-16 05:48:36	<u>0xaced4e9e3d6df9017326 f6fd145732016ce9c53c1f 2898fd697075f89b30a249</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-12 22:51:37	<u>0xe813ead0ab4f41a36941 609b38ea1551824561b0ef 915089f3115315682af793</u>	+ 1 OPSEC Rewards at hexradar.com	✓
32	2024-04-02 20:28:45	<u>0x46de916ad3d55d5e682c cd64bebe9a9a0b4812f9ab 453eb0776daa9550781a93</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-04-02 02:54:57	<u>0xe47f084d631802d14ddf 95934949243e7fd24dbf9d 17eb524a786a942eba83</u>	+ 1 NFT	✓
34	2024-03-16 10:33:36	<u>0xdd562be5475030a30884 90dba5013f63040fc0bbe5 39112f152781b32b3ef83a</u>	+ 1 USDT	✓
35	2024-03-08 00:06:37	<u>0x8f5cfa9fe53fc7c06325 9af89d57fab109a8ad7643 b836ec899972c4efcbaed3</u>	+ 1 USDT	✓
36	2024-03-01 18:14:34	<u>0xc804d8b3c43c7f1eb77b a85f608972c4b9f083eea7 51799d8d93223ac463b8fe</u>	+ 1 Claim 1000 USDC	✓
37	2024-02-26 07:46:28	<u>0x884ab8986657c9da89bd d58303ab890382ff9b485e c6d9d48bfb3a6bf7592dcf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
38	2024-02-26 05:52:01	<u>0x5573276b6d8b303102ee 74a816a2bc46ceb5261f32 90747c526f6e152976d4ed</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-25 12:21:30	<u>0x0b577fa9aba525da7538803873b625687ccfe26396bca692fc4277c39e43cf44</u>	+ 1 NFT	✓
40	2024-02-22 05:54:10	<u>0x15ed83598a48d2d5ea57a64ee55874aab2f2b616c77de92b5c398e17aceb51d1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
41	2024-02-22 05:35:30	<u>0x1cde1913a8fb8ac32ea5da1be439ee75a8db35d301f5c1ead03e98bcaa5fa865</u>	+ 1 Liquid-tether.com	✓
42	2024-02-22 04:29:22	<u>0x8292c68a81980c7f21f95820b3975b5447890a0b8dda2119a713e7927d6411ed</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
43	2024-02-16 22:55:21	<u>0xf7f84e4a43ab849aaf2aaa23833fe63206b13e43539ec601a24c2ff0a4fa96af</u>	+ 1 NFT	✓
44	2024-02-05 03:46:15	<u>0x1a55afc4581f7a9947940469847cd2422bd425cfc64ed8294f8ad296ee2c390a</u>	+ 1 2000usdc.net	✓
45	2024-02-05 02:06:43	<u>0xa970a7d486e395bbca3aa1ab2bf2ee9e5c2e66bc97def91823c8eaae55f63136</u>	+ 1 2eth.org	✓
46	2024-02-05 00:17:37	<u>0xaaab0cf5b66a6b154e7222439e222cd1b5898b5c148474984a51b88ebc9bd628</u>	+ 1 3000usdt.xyz	✓
47	2024-02-04 14:43:08	<u>0x4fac0c4e869dc0b1641de24af8920db117b5823a46b63e15bb291cd1fe28f9a0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-04 14:42:10	<u>0xdf810845f1711fa37dfa</u> <u>e74832a8f1877efdea79c3</u> <u>c59549e312c932b0f3abac</u>	+ 1 Reward at cbETH.top	✓
49	2024-02-04 13:50:12	<u>0x5e65f0b00d4d64f2015c</u> <u>f4927d626bbebb07a6bf56</u> <u>ab56d9603a6c2efc1b80fe</u>	+ 1 Reward at bonewin.com	✓
50	2024-02-04 13:46:46	<u>0x213e953e8d9c7c1643b5</u> <u>0e3eb527357f75b90f102d</u> <u>55a23afc52718b751ba113</u>	+ 1 Reward at cbETH.top	✓

\* USD values displayed at the time of transaction

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