


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3c97977dbb55bdfb59243ceba8fc3890e2bf3e29

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! RETIK	36,845 RDR0P
! TAIKO	1.000000000000000000 00\$ REWARDS
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
NOT	20,000.000000000000000000 ards.xyz/
!ETHENA	5,000 REWARDS
!	15,000 WETH [ 3ETH.NET ] Claim Reward
!ZKsync	10,000.000000000000000000 ync.lat ]
\$3000 USDT Airdrop	N/A t.xyz
]	N/A ]

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
SHIBANU	N/A SHIBANU
\$1000 USDC Voucher	N/A ro
ðŸŽ•	N/A ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:03:16	<u>0x9f28e5cd9d5f0affdaef171c286ee9dc4fcff6257421cba8c991c67cd0538ace</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓
2	2024-09-30 01:11:58	<u>0xbf18cac7b021711a6508e226bdd1b31354443b1275bb002f52cfe4062da1b2dc</u>	+ 10,000.000000000000000000 ync.lat ]	✓
3	2024-08-18 08:05:46	<u>0xdfaa80815db9d4775326f7c84cf735e27d8947cc7dc819e329ca595f6ecdea</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-10 01:14:43	<u>0xdc30c23edcca24b87ad7d166d2a93ea318602fd677fc63e10a4cf4bcdd038e1</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-10 01:14:37	<u>0xf326dd96f79ac6d57dc8cabd27a0fc43f6d4b61d16a6e01bc9be2fdb6cc7458f</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-08-04 09:19:45	<u>0x6c632d660b71f0e592afdab98629350321ffab271bee436422299c2f3d484fd2</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-07-13 17:44:51	<u>0x0a1f5e6d4ecdf67a70d66bb01a6111cbb87864a06ac4dbb469b88f1b171329f1</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
8	2024-07-04 02:39:57	<u>0x51ed3176214ee7ab5b6be95eead08d6d071f2ef0cf3c39a16cdd8a03a670c398</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
9	2024-07-04 00:48:12	<u>0x7a297a195e4d7294bffb65c6704663a459b31975b28f3983eff1a303a45e83c</u>	+ 36,845 RDR0P	✓
10	2024-05-13 17:17:54	<u>0xc617af6fcd94a61b17bc29d44f8ce8b19f673733ee65ccbda126008e6fe87fb4</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-07 12:24:14	<u>0xd1500885fd2a6cbdba20cb09f5983d9f950fd394b23fa9b3e83dea86aba4f125</u>	+ 5,000 REWARDS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 03:34:40	<u>0xfb21f03a8508da4a57d2037e1138b1a3fd91e16e13d5ee14fa3011d1565ba260</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 07:08:40	<u>0x7d35201330b62abbc95c71b5fec56623eeccf5086b0dba23e87dd24d9e9dd854</u>	+ 1 ǻŸŽ•	✓
3	2024-08-18 08:06:20	<u>0x59496aa7bd8e0ac416d066936dfda5d60b6413d8587e75f8e170af59c7c601f6</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-18 08:06:16	<u>0x699a22c92bda51fd1ee909eba5fe8069bb39bd7faeb113af9fc48187f3fbfad6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-11 06:11:27	<u>0xe033f2e2e8694d960c732031d48258843029df7eca7d6c2a75c805f26f28f3ae</u>	+ 1 com/ummLhNju	✓
6	2024-08-10 01:15:07	<u>0xdb3796f8931689d2eedeb456d38e3757a5073a8dce81dff0fa1c0416945d9f05</u>	+ 1 opensea mysterybox	✓
7	2024-08-10 01:14:57	<u>0x823905d182be2d8a7223df2288fd3e21a3f1b6507264d3a5e94d11ef9f2d6094</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-10 01:14:49	<u>0x5c22e8efd6da140b99e7d0a936ea7fcd394e65f55604a5af7a363c92e8075b7d</u>	+ 1 aim rewards!	✓
9	2024-08-10 01:14:31	<u>0x53253054622870e38f352e0321c831d08a3e6a3b6ac54b6af5be78d55764661f</u>	+ 1 ǻŸŽ•	✓
10	2024-08-04 09:03:43	<u>0xc26ea542974094cbcff26202d769a2a83f8ecd0ed2f8e3a00c8df25c70a00320</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-24 12:36:42	<u>0x5928a0cae8e32f5ec22b c37a771e82cd7a725bdce9 37177e66fdd331e4ccab03</u>	+ 1 mybox	✓
12	2024-07-24 07:10:14	<u>0x640b90c6e0d511bd119e 714a1de5c3737750985fad aea3a26183d8d02b5bf3bd</u>	+ 1 ]	✓
13	2024-07-24 07:10:10	<u>0x7f7d44daa7b18db10516 631950da240fa2172297a8 92db2c4e645aeaf172744e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-24 07:10:04	<u>0x7ae898ea1d2566673b30 bd979047c11e0fb72efaca 1ed59cf394aa392cab2f5c</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
15	2024-07-24 07:09:58	<u>0x7f22c2d4320e075cbd58 c80bbd8ac4f251b0b5409c e108b2324147ddaf6ad54d</u>	+ 1 ðŸŽ•	✓
16	2024-07-24 07:09:56	<u>0xda3f4d65653430167279 9b6836f48fd150f6b27ce3 8d2a6d327b2e581101d665</u>	+ 1 SHIBANU	✓
17	2024-07-16 19:12:07	<u>0x47c434a1eecfbfc11d14 d9077bb34b25acf9bf1f55 1da6c01bd7a2efcd1639e3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-16 19:05:07	<u>0xd51ea129b3c19fe3b916 c6ffc0efcb5a2d13e0e41f bcd31b8b4c121a27e589df</u>	+ 1 ðŸŽ•	✓
19	2024-07-13 07:08:43	<u>0xd2f4c4140007827560ac 3f8b9f31e01c74b6bda296 f4ce1eae3cf132c6ce724f</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-13 07:08:01	<u>0x9540f0239cfb91fb633bfa6bffffd97f287d45f6c35673f063fff96c72958d4d5</u>	+ 1 Airdrop at 10bnb.cfd šŸž•	✓
21	2024-07-09 03:02:22	<u>0x1358a18ef5384e1f3487cbfb0bd7f99a0b040a32a18d237942d0762300f131df</u>	+ 1 Airdrop at 10bnb.pro šŸž•	✓
22	2024-07-09 03:02:06	<u>0x06bf7e6aaea3081419e37ffaec3a97e739de115424269317797a32f388546464</u>	+ 1 1ETH Reward at web3eth.cfd šŸž•	✓
23	2024-07-04 00:37:00	<u>0x111edcfff9d72ddd1b62f0c3ba0e6d94b2ba70519d180f12be3a680b7389aac0</u>	+ 1 Airdrop at 10bnb.org šŸž•	✓
24	2024-07-04 00:36:24	<u>0x80442022ce91ed11f1fa888da9d2a26b926a8a429b1715704cf67057ff75b2c1</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
25	2024-06-25 02:58:30	<u>0x6248cca97284ae22f3ed2e56308156c2dff3c4773f208006fd3f57dea20f03f1</u>	+ 1 1ETH at webeth.icu šŸž•	✓
26	2024-06-25 02:58:18	<u>0xed7b0ea9bb87da91a8e8778908b42f0c86e0edf4b0e98fa14852f0bed43ebd20</u>	+ 1 5000\$ at adrrpgbt.lol šŸž•	✓
27	2024-06-14 01:16:26	<u>0x12027c77667860dd653e48a046b64fa8a08cb57cf769a5ad668919511f207e9d</u>	+ 1 az]	✓
28	2024-06-11 00:37:46	<u>0x2b7befe10ca786b2b16321572e58d47802d656aab6721f4b623742984d3f354f</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-31 08:15:12	<u>0x9d5b7e3c773746397d2722427c57ba1db6841876bb9c62fbd9e2965b949e9e2c</u>	+ 1 e]	✓
30	2024-05-31 08:14:58	<u>0x76a0c86696f6fd3b90ec4713dcd3d73d5cdbce0b31410ccb4e77c0bba69595ac</u>	+ 1 10BNB Reward at [10bnb.us]	✓
31	2024-05-13 17:17:42	<u>0xba2fc00921fa4e0d9b4e99ec1a8380033763694e9143c562689f2a869b087a49</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-26 09:59:07	<u>0x1ffb8d50bce4ae32b8ee0d90c35a74f26ae9b73049deeb6a856ec75a8ca2502a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
33	2024-04-18 00:45:09	<u>0xeef7d94dea9314236e84f592bf5f8cebb2be26859ad2f0b574beb56d37fc8689</u>	+ 1 3K\$ Reward at [getusd.us]	✓
34	2024-04-12 22:10:04	<u>0xae9f8d3c3a060f13d2ce73b362b0f56eed70e91e5324d3fa1e60dd47aecf30af</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-04-07 12:18:29	<u>0x069f709a0d01dcc7cabd2dbe458157f04ac892ce755957c7e1f38c893f40f020</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-04-03 01:36:31	<u>0x5a3bf1930508f401a5df4005052fe477a305a3f37d0e0b615cb3d659a7db8079</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-30 17:51:38	<u>0xfae54d242e99c9a44c242ec1526d359bb86327d609c7f397739bc140e947e651</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-30 17:17:34	<u>0x4edf30c6062fbcae6e56714d17d675dc2996bb286149ebba9513d0f74bd46499</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-25 02:13:30	<u>0xa478f0615244f0f2d7822994c9d1c60c7b9036f5e86fd637c460fb5b3826397b</u>	+ 1 Airdrop at [5000usdt.us]	✓
40	2024-03-25 02:13:20	<u>0x003f0ed86ed90dee4f8e1ff6895ae4edfc9c887ad37af2f05bff93cf32eae0d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-08 07:53:50	<u>0x372548bc1c6ea79a1b32accada405be3e713493f63d4348589074709a89cbe1e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
42	2024-02-27 09:56:33	<u>0xf1eaa4948fa1763b5960a46ae0703d65980f4eb0937a97becd2ff5b4f9ccb980</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
43	2024-02-27 09:15:51	<u>0x52e22ab8e8b6e160e41836fd55eb02031ded64a719583584e5b94f279042b86e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
44	2024-01-30 03:07:11	<u>0xc103a29a42fed7466a332d3d3a4f240782f08f2b30ba013dfcee08fdaaad3a06</u>	+ 1 5eth.net	✓
45	2024-01-28 15:25:58	<u>0x82f8a91bbbed7abb7647850270708469360d0397c680f075a5327de224260c04c</u>	+ 1 2000usdc.org	✓
46	2024-01-28 07:52:39	<u>0x64dd73fcf5408bdcf3689a42196e5420cfeea21aaf4b6b0fb76e068ce903cda3</u>	+ 1 5000usdt.com	✓



#	Date & time	Transaction Id	Amount	
47	2024-01-21 07:49:38	<u>0x133bdccca5fb3ff288b49e530dfcd4a07b587280015bac88041f9954ec6ed19a</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2024-01-14 09:58:11	<u>0x53a6cfaf08082d40d31743e4c531e4450a27d56fe4ae25e7eb5c3000dd5a4978</u>	+ 1 3000usdt.cc	✓
49	2024-01-14 09:58:07	<u>0x09cbf6c6092f8c58d8c16815338965684395634b396f96d064bfb161f76fdb62a</u>	+ 1 1000usdc.top	✓
50	2023-12-24 21:35:28	<u>0x29baff5869ad21084f40571511ef186a1ecb469b0f22740aedda5ac6676ff337</u>	+ 1 3000usdt.net	✓
51	2023-12-24 21:04:21	<u>0xab2d0009e59e77beab569b7bc8df0af17cb0e01172c016ee85a20037f9545d3c</u>	+ 1 2000usdc.cc	✓
52	2023-12-08 23:24:41	<u>0x2acde832135ee3b96b25befdd5bec9c691340a4ab4a5fc0bae60f22cc29ec0cf</u>	+ 1 2000usdt.link	✓
53	2023-12-08 23:23:23	<u>0xd67a1df8085aca597633e4d39e15148814082769cbaa3c2a5bcb089799463abd</u>	+ 1 1000usdc.net	✓
54	2023-11-29 15:22:03	<u>0x36a338f01815237831ef899b176e30bab3388c235e43c639122977f5ad31f050</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-29 14:32:09	<u>0x56a8d5d71f0c95ec6114967fd974d731a8640536b6b878d3b3f7046c47a7a5e6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-29 00:39:05	<u>0xefb704b43d4f520a0465f4351670aa337d9c437cb6c1d72b068a4590fa8a8eb8</u>	+ 1 2000usdt.top	✓
58	2023-11-28 04:33:19	<u>0xbe7f491a4c2264551fa30a846f0f3b49d5bd7fd379d4ce34f71afe5765248ee5</u>	+ 1 3000usdt.org	✓
59	2023-11-28 04:33:01	<u>0x5fcd63a7c77d32f0344110e684a8f984ca63e1eee6cb24ba1d4565bf79406b73</u>	+ 1 org	✓
60	2023-11-19 13:11:39	<u>0xf7bccfa0b706bcecf11683c70ed680fbbd9dc7ed255cf97cfa963461dbc5f210</u>	+ 1 2000 USDT - Claim at usd.pm	✓
61	2023-11-19 08:35:27	<u>0x21b02f96eb8404e7ed48396507ffeb8908081652054128af472c6e1e04959801</u>	+ 1 ro	✓
62	2023-11-19 08:34:49	<u>0x40a8d75761ed70b67bb9bdb118f194ea02572ebc0a4927181dcb172c02198d16</u>	+ 1 yz	✓
63	2023-11-14 05:25:36	<u>0xae62901f5e85cf0fd08fb30b4d4e4a376e4648df38afbad37a025f7ea6e875c3</u>	+ 1 t.xyz	✓
64	2023-11-08 03:48:53	<u>0xe176c55566e86a6625d8f8e757b344ef7a7cd7dceb edd9868b96b5ee18a12778</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-08 03:48:51	<u>0x3296fcf4ee73d57870b545e17bcd1667747fcd4119e653aa4894894e4d254149</u>	+ 1 Voucher	✓
66	2023-11-04 00:19:52	<u>0x8a9f27079372b6c17a69249b7318e9f560042b7999d0c60c3e179e706a2db846</u>	+ 1 Voucher	✓
67	2023-10-23 03:51:39	<u>0x8aa5c1dc2db540526befb135d6e3d60fa591c01f58e9eeface91573a7facbfae</u>	+ 1 .net	✓
68	2023-10-17 12:43:43	<u>0x9c257b08e591ce2fa0048a4a02090266f23b6efa2d58bba064aeefa5532fa574</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-17 12:03:53	<u>0x768041c6dd75fe849b4a301e1c3b156aae79ff083ffa38a92ffac5adea6942c5</u>	+ 1 1000usdt.info	✓
70	2023-10-17 11:59:27	<u>0xf392a1276f5371d7ab632e49be42adcab82091a1bf25b7f85cacb140e843d572</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

\* USD values displayed at the time of transaction

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