

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x456e6cd6d70aea37bd1060dc08f15bba5389e655

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site Airdrop	stETH 1.000000000000000000 adar.site )
! ETHFI	900,000,000 3 eth at www.ethfi.pw
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATICswap	14,500.000000000000000000 eL.app)
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at eth10.life	0 10 ETH
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
\$1000 REWARDS	N/A drop-usdt.info
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at usdt-nft.com
'	N/A NFT
g/polygon	N/A g/polygon
\$1000 USDC Airdrop	N/A 1000usdc.net
aim rewards!	N/A aim rewards!
	N/A ?

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:24:18	<u>0xcd9eb7883c1e2228dba52bcf3918deb86f876b717c526927eb8663b2a599f36b</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-23 08:59:09	<u>0x4d0fd44919cc31d0ba195bee330dbf64ecc2769f841d1988b11fe8cffc480155</u>	+ 3 3 eth at www.ethfi.pw	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-22 11:54:21	<u>0x320424fb25c1688c38da</u> <u>9942e8cd44ab03b9a73258</u> <u>2221873e1eb9634d2c938d</u>	+ 1,249.000000000000 000000 USD0 [www.usual.finance ]	✓
4	2024-08-09 08:02:40	<u>0x961a7473ca649012e7b9</u> <u>45c1bb99a5c25d995a5b79</u> <u>5b8a00a131fc7dfdbadc45</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-08 00:45:50	<u>0x26253bb867975791c51e</u> <u>9aad0938edf36f50cfc195</u> <u>35e5bbb366fa57ded271e0</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-08-06 06:51:18	<u>0xe11991939d0854ab2f9c</u> <u>0c059ea23f3fc690891522</u> <u>060c44a7cfdc8c856d106a</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-08-01 21:56:45	<u>0x41169f18d9f7540ca547</u> <u>12616f91096a1fe204246f</u> <u>27526f2544c17d2c17c1e4</u>	+ 13,585.0799999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
8	2024-07-31 19:51:54	<u>0xa5b73e41493ace7b72f4</u> <u>8fc7a2f18916aacf5e4a28</u> <u>d4d1520875003aa1d215bf</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] ~	✓
9	2024-07-31 12:38:17	<u>0xd8f92a1b372f5133ff79</u> <u>516720f2bbcd66d84ab9f5</u> <u>2baa86fd31466bbfe3daa4</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
10	2024-07-26 13:00:58	<u>0x4792dcf58f2e3f2dec73</u> <u>2871fd5578bb6cf3dc1616</u> <u>d5965c2ecd1ee7c55e047e</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-24 13:33:52	<u>0x5a690e7715dde46b67f28109705351f132d7f3df7986e04898a7dc3339b4989f</u>	+ 40,230.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
12	2024-07-12 15:01:08	<u>0xd85ac437e108a0adfa02592ee32501c6aceb0b681457dddaefc4922e2ed24b35</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
13	2024-06-06 10:22:34	<u>0x4710ac4fc8e1e09f643ae3cf43a822a9ab4cbc5b94f05391c7752d9c143bb042</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
14	2024-06-05 11:30:05	<u>0x3e7d7815657097a635a1f0d93b5a5c6c056438c81006a7c2743e6884356288f2</u>	+ 1,748.000000000000 0000000 Claim: https://aerodrome. supply	✓
15	2024-06-02 16:09:16	<u>0xd3c8da1a627339c5e5be425278af478ef489c2555acd0754cb90750385181560</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
16	2024-06-01 18:30:56	<u>0xf82f1c94f17ae2a3fa4d3319e4d8cd3d80ce77b3880037c3dbac5b5ff06568e0</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
17	2024-06-01 08:56:25	<u>0xb1ca2e5aa3b72af5639256118f1f7a9ce800615f372b61ca49abb7e8aa5888db</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
18	2024-05-02 15:12:31	<u>0x09104cbc4cb28af564456a6e42faaad6957dc7097e7924b7f4be02d8325ecff9</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 07:59:16	<u>0xf92c87e319a083350fc3 b0f57696b0fce4ccada038 713b801ad5ec4e4eb660f1</u>	+ 5,000 ewards	✓
20	2024-04-27 07:39:57	<u>0x859920ceb45b0bd6a3ae 828bc4f252d4e592ac8a19 38dc6b2dba9a7a5efd5fde</u>	+ 5,828.000000000000 000000 ACX [via www.across.events]	✓
21	2024-04-25 09:42:42	<u>0x0c2f2cd442b23c8d61b8 70a9f917a110bde80d8969 2b6fe42b63a5b64808ca30</u>	+ 5,000 wards	✓
22	2024-04-09 17:38:16	<u>0x757a154cfd91b018432a 82c55a5123289d3892c307 56a867ef702d07a7f88042</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
23	2024-03-28 06:07:00	<u>0xee1ff3cf6a6e0c78591f f948e7d363a225f019b8f8 4d118b1b9cbe7cebe7f23a</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
24	2024-03-28 05:44:25	<u>0xf58bfd53aee7b7d3b642 3a3dd0d1fbfa84fa574d95 e040d475164c4ae1343dac</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
25	2024-03-03 21:32:47	<u>0x23686302ea299a8dbeff ea7478f82f26d04d48a852 6e43ef2473328cfa02d99c</u>	+ 3,000 ards!	✓
26	2024-02-07 19:02:15	<u>0xa78be636ad347f6bb3b3 82b35b9a23ebe6f2313e2d c02758e7bce5192c1a8981</u>	+ 1 RDS	✓
27	2024-02-02 17:43:00	<u>0x5e4ec58a0ed02e045015 ac61253a5eebd5ad85300a 52950ad2a6eb415727aa99</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 20:47:11	<u>0xbd99cf245741eb5f8c7a8c0275d63b3a720c3654fc1bcc4c1f9abd9897bb3731</u>	+ 1.0000000000000000 00 adar.site )	✓
29	2024-01-31 12:34:12	<u>0x85e0d8d5f206679feb188769d5c592bb288a0b255f2b748f737f2bb095586370</u>	+ 8,132.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
30	2024-01-30 13:41:19	<u>0x30ed3e7237f7161ea5ce1e4302479e2f0a63a256ac04e02a3d5bfd7e4021cfc6</u>	+ 2.3999999999999999 11 steth-claim.site )	✓
31	2024-01-29 22:57:32	<u>0x3b369061f4ab170253d47b77119dd44683cfd69814afc46a6c7fb097dbe64727</u>	+ 32.0000000000000000 000 ) to claim	✓
32	2024-01-26 12:45:58	<u>0x5fbd936d89299c2f573e307b0dbced2777e862123e4bb24e6ac6fa0a1a2eb307</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
33	2024-01-08 23:59:44	<u>0xf659a8b2a9b902f2d23fa112bd2e94c62a5f71b75eb9b4efdf7ec32d050dcd28</u>	+ 1,000 aim reward	✓
34	2023-12-26 12:26:43	<u>0xb86a6d5036740cf5fe0c00dacc8bb1edb304aa8f065dc831d0b6bb1c49f5b678</u>	+ 219.00000000000000 0000 TONCrypto.io	✓
35	2023-12-14 19:20:22	<u>0xa383998401734f6c7240638730d591504cf6329a2eda3ee32d6032336b08d88b</u>	+ 1.0000000000000000 00 5000USDT	✓
36	2023-10-31 16:43:16	<u>0xbdf3c1d41de4288d8686a1c373b98895b25a87c260af724a26f1ff5e0fb22e42</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 08:03:08	<u>0x9e4cbaea0ef826a22a71a85b436ba26584c51ea3b63a58f56628f05d69c53e1e</u>	+ 1 10 Collection	✓
2	2024-03-27 11:12:20	<u>0x29e9217ae1dd6dd87d88c2e608da4fc3d071cc10c2f09f3ae53a0b1081a1c643</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:36:20	<u>0x4e3eaec470d778e99031c366a345af87dfb48b0a07db60d3a5f562b522776d9c</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 14:33:35	<u>0x98c45867fdc094a6dfef067b3352479ba7b9334b6f35f048de1f5cc3e550e027</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-09 08:02:54	<u>0x9a0a8bc2f9353856f4f64491566717d55874d5b6f0cf230bc22380b19a343a2a</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 08:02:44	<u>0xc5a2e43a10d55644bb2da9d8ca598178f187ba6b6e07a4c85b74c8345cfc38eb</u>	+ 1 ðŸŽ•	✓
5	2024-08-09 08:02:06	<u>0x8bf9d97ffbd647c5dca289d08506910f3bf8d99baae54e4db99938ca52925cc7</u>	+ 1 to claim rewards!	✓
6	2024-08-08 01:03:54	<u>0x3bcaec97269acf91666975fd92a0137719a5f50ffb4946df41d985e8df8136dc</u>	+ 1 ] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-06 07:12:46	<u>0x67daf2aa9124689009ac4aac023e48a4fc60908b2d083c721e976d298cd9aba5</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
8	2024-08-04 20:13:49	<u>0x07fe38910728b9649f269b79a30a3aae9ca5b4032c49ba91d0bd9266f15a308f</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-07-31 12:38:29	<u>0xd5d3489d20dbf53858907c27803acd9e5a226b4d3684fea79bad041d74c09ec9</u>	+ 1 aim rewards!	✓
10	2024-07-26 13:02:00	<u>0x8fdee0dc3428cb9807aeaeaf60d3b95a3ba2fbdc4bf124e016b7dc892b6cba36</u>	+ 1 ðŸŽ•	✓
11	2024-07-26 13:02:00	<u>0xa9391d4741fcb02e97642d0daeea7156a17322ba26526335da953bb8c29cb58d</u>	+ 1 co]	✓
12	2024-07-26 13:01:48	<u>0x777e186958b1e7459a1049caf23a8c0efe720ddc0fdb5d929703821b124656df</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-23 08:33:37	<u>0x1b820f46a20f8c5a98f0a5cd99d5cb4120b1a97e4aa2673e76d57fea8528d335</u>	+ 1 ROOST	✓
14	2024-07-12 07:19:38	<u>0x25c6f2864313feca11be12ab568a0690e83eabc8a8c4cc2367d8207fb0a9fa52</u>	+ 1 com	✓
15	2024-07-12 07:19:06	<u>0x7b3a38a6829e08f8cdb09977843fb7f8755567bafa8d1a66e329b1c05baf01b0</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
16	2024-07-12 07:19:00	<u>0x9551aae1bf713c2388ec cd660168fa3e99ac644764 9f8da37041a2be9b81c042</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
17	2024-06-27 15:37:27	<u>0xa3119736b8cdf0481acd 422a1a9155b25997e7158b 83a0799ef1ce5d1fd92230</u>	+ 1 ?	✓
18	2024-06-27 15:37:13	<u>0x46a6ec1b1d6ed2b2e9e0 115c8c76c78c3bb157e099 0afee68c10dd007a025b86</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-06 10:25:28	<u>0x7234447dc0c695128138 845c584c2dacca10b8963e c0c95ffdfb197b47960c20</u>	+ 1 g/polygon	✓
20	2024-06-04 10:27:23	<u>0x69a085db1d5db88dc480 bbb30d909a930cc673abc7 a8659de993a14f911d4b6f</u>	+ 1 e]	✓
21	2024-04-24 17:58:00	<u>0xf27d066a137b749706bf 8f6d58d9b6632234614a17 f20b4277747bb8bde4738f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
22	2024-04-04 18:53:33	<u>0x447b7452f7e9363ab9fe 5b955d7eabc9384347b71b 6522192db287055a1b8562</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-26 17:45:48	<u>0xdcc08a10bc686ea6085c c48de2222b3e0fc35a8a8e 397c8abcabe91923928cf1</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-26 17:43:54	<u>0x59a2f7b6e46295fba898 7c7dc14cc2ee12d7e33921 5d184a13c181a6d1f68733</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-29 18:03:56	<u>0xa1f948f3d9f4afac8de1db5a0df2989ad963de2ba3fc5a437dde6e19a6aaa75d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-02-18 20:52:56	<u>0xad177ac02bd06430a9269e1da2b978f581f9c1ac82cc575864346731d31595d0</u>	+ 1 NFT	✓
27	2024-02-17 07:05:55	<u>0xbc7c9f8e2e1ffcc69a8698aeec044c36af3bc3053a2fbc14216ce7dc6536c513</u>	+ 1 NFT	✓
28	2024-02-06 21:54:33	<u>0x63909841782b8269d663b2cb81dfa5326e054859c6010fbdf3935248e3cf02</u>	+ 1 NFT	✓
29	2024-01-31 23:48:03	<u>0x5ba55e8ff318f42ef34007053153a3588f8ea11aac138ffd9d300634768b0d6</u>	+ 1 aione-lab.pro	✓
30	2024-01-31 13:58:11	<u>0xf0c58923029306a772c7b98d375056ee956a993aca3c132cbd073615f00591b2</u>	+ 1 btcevent.co	✓
31	2024-01-30 13:44:55	<u>0x0e311d3e0f1eb3f6372711f23a9472cf3a1693373d7042f5b8d734a315708de3</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-28 13:55:14	<u>0xd307bf2d28e5a47721f8e8af4526a735f8019da05d73d8fa0447b7f0f4301847</u>	+ 1 Claim 1000 USDC	✓
33	2024-01-26 18:14:20	<u>0x9d96e5002599bd2ffa0253b70d025a87c2ec1d8c65dae64f4b8cb0d35b7a0546</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-26 18:10:36	<u>0xa4042249a5833f544c79 cbd77c410641231901cbb4 7748444fcc8ebc4a3185d7</u>	+ 1 5000usdt.com	✓
35	2024-01-26 12:53:46	<u>0x896435f531501f9833a6 9f4e0ae99ef8dbe875d10a 37067da3f36d068ad61225</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-21 20:47:25	<u>0x73cf399088e002d44441 456f2b72e5a9d04a32b4be 0ff18a82cad468b3ca8bb9</u>	+ 1 ethevents.co	✓
37	2023-12-22 13:33:11	<u>0x8220d2e2f11c88030754 695ff8c522aeb3ae30bdd9 156af694dd27cfa5b807e4</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-17 23:47:55	<u>0xf796767357c03b241630 f990093cad33c82daaabf5 bf26a7683294c3076acec4</u>	+ 1 1000usdc.org	✓
39	2023-12-17 23:47:45	<u>0x97f0ec7628b4dc13b126 832a1739021d9974ec8479 e11f7718636645ee5c90ba</u>	+ 1 2000usdt.icu	✓
40	2023-12-17 12:32:18	<u>0xdb8836c4fc2bc0ba3190 270b916a08188d2ee0a7cd 51a1cc51853a91810bd141</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-15 15:33:35	<u>0xcb0ea3477ee22b7ce2bf 060b668a7e4f01f8ece294 19287c307464904a37fc5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-15 09:43:21	<u>0x93a553f6e1c98b49592d 91c70a7fe09c9397a32211 e5476b808dfbc2ddf2e84b</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-12 19:30:45	<u>0x3fb0a428711ff1c0b51f15d647179c432d9a377c95f1df6eafbaad532324bdc1</u>	+ 1 2000usdt.link	✓
44	2023-12-12 19:30:41	<u>0x6e2d1cb7ba4069f408277e16fa3611c2147db7c66f6e65ada3f977c975952b7c</u>	+ 1 1000usdc.net	✓
45	2023-12-12 14:22:20	<u>0x7a83ad57b3dadccfbbc56803dbdd2c1c2a09dac989d8f38cee5390b829a0b104</u>	+ 1 Reward at Lido.fun	✓
46	2023-10-30 12:36:08	<u>0xd44bf09ac464a851474844e020a20e721d1a20aa33e450ab8dd546b6c4b84b02</u>	+ 1 drop-usdt.cc	✓
47	2023-10-30 12:35:52	<u>0xe19998a234257bce56dc94f8189e30be648d62c802b6509ec1f2ee1bfcac344b</u>	+ 1 rop.net	✓
48	2023-10-30 12:35:40	<u>0x797f4bf00178f8e166024db74cdcfaac2cd5703ca5260644da255cca0f5eaa0a</u>	+ 1 Voucher	✓
49	2023-10-30 12:35:34	<u>0x35c5bbc9853c04dac50b aa936545d9d0e2c5153ffc c13087b84cc367a50de3af</u>	+ 1 Voucher	✓
50	2023-10-30 12:35:30	<u>0xa3148aae4987ddd4201f0731efaf911eb2aff26901860e372e62540160d7e9e1</u>	+ 1 2000usdt.xyz	✓
51	2023-10-27 12:01:08	<u>0xf6777edf873155fad4606464c43c3f3f2845499c81e052bd82f5638908d10dce</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-18 08:47:45	<u>0x28502d658904914c1252</u> <u>c8fec08981d2ebfd99a693</u> <u>51d66d18cb6f239124fa7c</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-18 08:42:13	<u>0xbc3f97a9245afec18236</u> <u>89b035b0bb97722c3e9694</u> <u>372f367f46cdee8b83a329</u>	+ 1 tether.ac	✓
54	2023-10-18 08:42:05	<u>0x6eea9605483e35c037cf</u> <u>fd7f483cbb394c292da91d</u> <u>7ce4d01b4f519cb37271d3</u>	+ 1 Voucher	✓
55	2023-10-18 08:37:43	<u>0xca1ca5da577333ec0f09</u> <u>9fe98e4fdca28028d9337b</u> <u>37c9540184c54b9339a8bc</u>	+ 1 drop-usdt.info	✓
56	2023-10-18 08:37:41	<u>0x3b5f3aff87bb5b186591</u> <u>2abe72b49a5a7beb1b461f</u> <u>eea33fca585978aaa1a8f4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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