

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4bb3d3da2f2815739ed94586e7e2665a6705ef37

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT...	3,000 ds!
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
AliquidEth.com	N/A Claim Reward
! steth.cc	N/A Visit steth.cc to swap Reward
DROP)	N/A) to claim
eth-voucher.site)	N/A teth-voucher.site
stETH Voucher	N/A Swap it: steth-drop.xyz
Airdrop at ethliq.top	0 10 ETH
DigitalaxNFT	1 DTX
Airdrop at ethdencun.top	0 10 ETH
REVOLUTION	N/A REVOLUTION

* USD values displayed at the time of transaction

Token	Balance
-airdrop.net	N/A -airdrop.net
\$100,000 BONE	N/A Voucher
'	N/A NFT
∅	N/A ethevents.co
'	N/A Reward at Lido.fun
\$100,000 USDC	N/A circleusdnft.com
! !\$100,000 BONE #08	N/A Shiba Inu
Uniswap Summer Event	N/A UniEvent.Plus
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:02:24	<u>0x56e197acc51113eb0a01fc6c7b41e66734471c88e018dab6c44acc61c9d6b9b6</u>	+ 450.09239999999999997817 Claim: https://layerzero.world	✓
2	2024-04-22 21:24:45	<u>0x8771baafc95b276310f518cedc86ccfdda91461c73250fea15897258d3f07cdd</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-03-21 15:43:44	<u>0x38e75e4f74deb7c25994587ef5f34b6a8ce239f6dd087677a36c8519723a199a</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
4	2024-02-25 13:46:08	<u>0x0269abd622c7221a39239c10a58191cc1757c1f52bddfab70eeca54e6dac964a</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 18:41:25	<u>0xa1b6aa629c234180f387ae72b997847db83b95ddd66ffe6fefe957aa7777ae51</u>	+ 2.100000000000000089 teth-voucher.site	✓
6	2024-01-29 22:58:30	<u>0x47c936a1e89894bf73b3726113b54d72cc7decdfa30dce4689ccb639eb9c06ef</u>	+ 32.000000000000000000 000) to claim	✓
7	2024-01-26 15:04:14	<u>0x17bbd035fec3567f8b9554d320050e9c3d358ffa072f2dc2a4d99639012e3e43</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
8	2023-12-27 09:51:48	<u>0x150a7d6d27c195a69b018ae071227a155f0b3aa2007d75ada60d3722950249c3</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 05:30:01	<u>0x03abee5e76fdf10e2145364fb18ba4fcf6773fe44ba63f534d19c886c05d8cf5</u>	+ 1 10 ETH	✓
2	2024-03-21 05:13:33	<u>0x3b6fd8abc845c2b07ec23b49b6edd592806f7ce99b846de6b4e10b1f892d5208</u>	+ 1 10 ETH	✓
3	2024-03-11 03:32:43	<u>0x643c7446636940a17d34a6e90a898edba9e1908158d33b4dbf93483f39d5d7dc</u>	+ 1 10 ETH	✓
4	2021-11-12 16:05:16	<u>0x06950c90de46a4e7f31952070210ec1353f58643ebeafc06aa9f171ec5ca92cb</u>	+ 1 DTX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:58:56	<u>0xb34f388ecd483e874e46 bace5de08947816a4a0e7e 1c2d0078266f97c903905d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-22 14:32:28	<u>0x8b0ac400004eb758e6fc 4c3e30ec0d98c3fe7d0739 bd5474a35c846866f7b5cd</u>	+ 1 -airdrop.net	✓
3	2024-05-22 14:32:28	<u>0x8b0ac400004eb758e6fc 4c3e30ec0d98c3fe7d0739 bd5474a35c846866f7b5cd</u>	+ 1 -airdrop.net	✓
4	2024-05-19 00:47:10	<u>0x7d989555e9ae4589ea75 c78cf3a92c243911e890d8 ed954a601cbab6ed856b03</u>	+ 1 -airdrop.net	✓
5	2024-05-19 00:46:32	<u>0xf6f6540298d01e4dad0f 2950914118f418ceb09b4b 22dcc521448a0724f8e446</u>	+ 1 -airdrop.net	✓
6	2024-05-10 21:45:19	<u>0x0088e97c923882d905ae e4dec9b85a312675f09886 bad23d79532c5cb4a9b225</u>	+ 1 5890	✓
7	2024-04-02 03:09:51	<u>0xbdb9929a56878218be5e 2b913167f92bd0bffd1a1a bde95aefb4982dedeefb71</u>	+ 1 NFT	✓
8	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379 751d4bd0eb1eb56887d5a9 9412d913cce67d2371ad64</u>	+ 1 USDT	✓
9	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed79804 5fb7e094e3766faf77e8e5 c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
11	2024-02-24 21:41:55	<u>0x45a5f0d3db374abc130e633b1a18a28f8fc713a11cc639adcd886bab76649435</u>	+ 1 Airdrop	✓
12	2024-02-18 21:15:38	<u>0x8ea4c6ef6bd3b16870730574dda99337949f75deaba977a9dee78e65095b3c0</u>	+ 1 NFT	✓
13	2024-02-17 07:44:23	<u>0x60bf2b5ccc7a3b003ebcf636c270a83c97c4d37ffa0075466ccdde6cba69a35c</u>	+ 1 NFT	✓
14	2024-02-16 23:13:10	<u>0x318c269a6ba97f3b0a9e2c8a1d0af7e942d305fad31217587dab1be1977d67c7</u>	+ 1 NFT	✓
15	2024-02-01 01:04:30	<u>0x0e124d6808ecac5bc57ca180fc8d11cc86a5cddfca122f374381a3488431df28</u>	+ 1 aione-lab.pro	✓
16	2024-01-31 14:49:24	<u>0xdf468e4de7cf70a46ea3639e206c52622ed5c02501ec3c8d244e38d193e2c2ef</u>	+ 1 btcevent.co	✓
17	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0eb7b634ebc940118a9f93de7933edef4f05ac955186d7</u>	+ 1 NFT	✓
18	2024-01-28 15:18:58	<u>0x6ecf0b28492441a2f910c01fd1150718c9ffdd6650bce3f381a3ba2ac31e3ef7</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 21:22:23	<u>0x7c3ad80801a605fae6565aaa5e2fc542952436dc6db36a13dc721ee0399e101b</u>	+ 1 ethevents.co	✓
20	2023-12-19 23:17:15	<u>0x70f23e71fea6b6ec604b618d1bcadecd7a54dc9671da80d2d17367e30cd1aac0</u>	+ 1 1000usdc.org	✓
21	2023-12-19 23:15:27	<u>0x1d67077b1ada8a6d255b901186e4d0368d123002dfc0a53149c5dead4a6777ca</u>	+ 1 2000usdt.icu	✓
22	2023-12-19 18:24:03	<u>0x9d162de9570c7c493c1114cc91b8afdc832e54786e94f3a960acb7fc78161388</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-19 18:21:41	<u>0x31c283e8f916b80a9c873e4113b62e6b6f537e3a1fe92fb4c2410f6cecc3b4fc</u>	+ 1 s.xyz	✓
24	2023-10-31 05:55:31	<u>0x805f690dabab923aacaee014fc36ab78dbf9937f9529e268911ac6e7f7d20677</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 07:12:18	<u>0x6efa4b7eee9c8ae466203875953c51cceeda35ca8f00e2db7d1365915b5b7fe4</u>	+ 1 rewards-usd.xyz	✓
26	2023-10-24 21:35:21	<u>0x582ab725cfc2f140ac3f1735c0ed98b16896e76a99efa5e0d2fb0a2d4630ff7d</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-16 11:49:00	<u>0x28ce4e95dd43bc47d83fa7f7995def80b8280b0ce2429a1024a9d55c0ebb99e6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 11:05:11	<u>0x0145b2e9e0fde0271d836dbddd336c5a06179ef4ee2edbc6e3ee0608a2b1c4b</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 09:14:00	<u>0x139d93983a9766095c80ae1a648af48337a5b787f4ac02c9738aa8f5f23af9a2</u>	+ 1 circleusdnft.com	✓
30	2023-10-05 20:27:41	<u>0xaece143055370daec3a858da0a8edd218746fe91c3698433f42ae79f5bbc5f1c</u>	+ 1 Shiba Inu	✓
31	2023-10-03 02:50:37	<u>0x202763779f992742c5953ebad13fef64a064a2f4fe5a9629c3a6b08449af1d50</u>	+ 1 NFT AIRDROP	✓
32	2023-10-02 06:17:18	<u>0x5fa860d68a1354200264e0069c6072abca23a5b5fc4cd5f84d88d34006707322</u>	+ 1 Shiba Inu	✓
33	2023-09-27 21:48:40	<u>0x49026e0e0fb69fd66f05384f471c5f8e5243d73956a675c7f3a65e44fae3e89b</u>	+ 1 Shiba Inu	✓
34	2023-09-21 20:00:07	<u>0xb7300489983152d2b0befb850713cdc69fc468d6b7744329b5b79ff26092843b</u>	+ 1 Voucher	✓
35	2023-09-20 02:14:55	<u>0x18513c7b26aabff576a75ecd2d2004b1fcc4cecca4354be882fcaa0ce68ddcc0</u>	+ 1 Voucher	✓
36	2023-09-19 21:02:35	<u>0x9dbf11306b3f3caeb877afd59eae9ac1ab7d3da6e4734d0753b3dbcd3e63196a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 05:55:19	<u>0x6759a84798de0a62f41e5ca6252df7ff3a7f1f598dd48f0e3ae3b77932fccb3d</u>	+ 1 Voucher	✓
38	2023-09-11 21:01:23	<u>0x518912a81d947557ac6428038902ecd88229a4a2272e10940544838de8cfde82</u>	+ 1 NFT Voucher	✓
39	2023-09-11 02:23:04	<u>0x0a80b4131d095094a8fcdcdc494e562e5a19a39c6de7df9e3e573f413c9753f80</u>	+ 1 NFT Voucher	✓
40	2023-09-10 23:53:58	<u>0xfe15d5aa4fdc6066f01fdd7242a6856d8fa71e3eda2d41ccbe01fa9c1585d643</u>	+ 1 drops-usdc.com	✓
41	2023-09-10 00:52:40	<u>0x7e7f96a45cb725fc5dcc168c491c0aa5411b68e424b384d4723d7d99a645606c</u>	+ 1 NFT Voucher	✓
42	2023-09-05 00:21:37	<u>0xafb27a8b9f1f29e7cda7bafcb5ae8f85c9fdeb11eaccec03124ba6eedea075b3a</u>	+ 1 NFT Voucher	✓
43	2023-08-18 11:32:46	<u>0xa07b0adc7cfc477189fb3bdeee6575390e84736a6dad51b9eaacabdb3ceb9965</u>	+ 1 token-rewards.xyz	✓
44	2023-08-02 02:18:10	<u>0x9314da6aaa40ecd4e7b048eb1574d2bcef0b55467326c2c6703e352b52d7ab16</u>	+ 1 FREESPIN	✓
45	2023-07-28 13:41:59	<u>0x00d96c2c8707c2f8e87926328803ef9501a4f27c249a4e0164a4a04e85c9c89c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 07:01:29	<u>0xd3f3cd35d3d4949148b8</u> <u>05547de18f815c3dc37e6c</u> <u>2ef9f446d43d750a7a028a</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 10:05:43	<u>0x6ce6393c674a98a8376c</u> <u>3e9605a9a43740423c30e5</u> <u>6afa373611d470c1ea47dc</u>	+ 1 PolyEvent.Plus	✓
48	2023-06-19 03:32:34	<u>0x5756af87984494554f3b</u> <u>f37b6d49a3c63d23accf68</u> <u>552d9058c66e62a85604f2</u>	+ 1 ARBIDROP.INFO	✓
49	2023-06-10 16:52:28	<u>0x953b4fa6c8229121b5d0</u> <u>85e13d3835d8673fabbb12</u> <u>f9e86c9a7f64c0de9a746d</u>	+ 1 ARB.PROMO	✓

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