

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x505b7067146c6f3f094ca04fb57804a6b8a00979</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
!ETHENA	5,000 WARDS
VENOM	100,000 ?claim
!SNXPool.com	905.000000000000000000 \$ sUSD
Sponge	10.000000000000000000 SPONGE
MANTA	10,000 GET pacificdrop.org
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
! USDT	4,000 RDS
!! USDT	3,000 ds
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
1,000 USDT Reward	N/A ds.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] šŸŽ•

Token	Balance
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
! ! \$100,000 BONE #08	N/A Shiba Inu
! ! \$100,000 BONE #11	N/A Shiba Inu
! ! \$100,000 BONE #07	N/A Shiba Inu
1000\$ Drop: usd-drops.com	N/A usd-drops.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:27:00	<u>0x5eb631bf8604b977add9e256dc0bf0c4771d7269bad21ab46ee9ca23dd351f19</u>	+ 3,000 M	✓
2	2024-05-09 17:02:43	<u>0xa40ff545db6a81525b0b2456b72536d60eaf39a62aed44b9c3aef81076796f1</u>	+ 5,000 WARDS	✓
3	2024-05-09 16:21:49	<u>0x0a1d6193d9cf308f193aa005197b05c7d2e1f7d1f3e615ea53fc99a0db8f9b34</u>	+ 5,000 WARDS	✓
4	2024-05-06 11:59:22	<u>0x5c5740a5441dc2c3623dfe88856b6819fe94ee28ac3e8f1b625acb87f05f34ea</u>	+ 4,548.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 07:45:08	<u>0x0160829a63136db8d479a09d81db91f17f188ee18bd453e6c3fd6822ae5b9664</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-05 21:58:19	<u>0x3d1a99624f9915069a30b82c98aa7b6950e955c8612e04b2d99954bf7c5ee403</u>	+ 3,800.028420999999 980268 one	✓
7	2024-04-03 20:54:17	<u>0x1b695079f01ca9a2a123685b8e5f322649cf0ce77e5038dda71c1b821c1c873e</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
8	2024-03-25 23:47:34	<u>0x00f1a66ff0c9100d031ead7773c5869ea33b0d558934c7cd83f35a1ef15eb995</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-17 21:10:25	<u>0xfc1221f6b10125e16174b1b7c998c515aae8915995cbbb2a539e8517e4caf6b7</u>	+ 399 GET pacificdrop.org	✓
10	2024-03-14 22:52:06	<u>0xf2fbcc3441eeb3b89250c8a261132c20d5acd851817d9d4c9112730b9a571a5f</u>	+ 100,000 ?claim	✓
11	2024-03-03 06:47:20	<u>0x5d0b3dc9d5f377cd7b0033d65ad28ee88641f1d307161a58f9793d0a68201e66</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-07 09:39:27	<u>0x0b1a54ea1f98ee7aed6b293d6df75acfa8a2904e66e6bcd493a39291b39a9ce6</u>	+ 1 RDS	✓
13	2024-02-06 17:39:53	<u>0xe555c6e594e1e1b122978933400af97a36b7bcabb9b7b4e9e1ec05825f92c617</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 16:11:11	<u>0xe642ee0017db5913a39d</u> <u>f8ca402b19cf03814fa8c6</u> <u>13055c286031cde1cde205</u>	+ 10.0000000000000000 000 SPONGE	✓
15	2024-02-05 18:58:57	<u>0xaf4290d6867fa4057289</u> <u>234cc272167e575662b6af</u> <u>52f8fe47a3a81f992aa67d</u>	+ 1 ds	✓
16	2024-02-02 17:49:50	<u>0x4affd523ca1c415339fc</u> <u>3af1b8835673d852119e1b</u> <u>b2c72cf87c830db2dca79f</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
17	2024-01-08 22:10:14	<u>0xd8e9e462d746bb125177</u> <u>2a02bcc2a025964a3d42a9</u> <u>acf06f0e850b5ef3f9da1e</u>	+ 326.0000000000000000 0000 TONCrypto.io	✓
18	2023-10-05 20:38:07	<u>0x3662886860b0007f8cd7</u> <u>efae9b3e4060d481d660f9</u> <u>443b40bad34f3569b9346b</u>	+ 905.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:26:55	<u>0x366654d0a80c59c63ff4</u> <u>a3afc681112acb8c605395</u> <u>30917392532d3ce2ce8750</u>	+ 1 šŸž•	✓
2	2024-07-05 07:59:15	<u>0xee8c2787a77b5e8eaded</u> <u>d921784f0c847afd0da0c3</u> <u>d8a6546d08eded6f0a31ee</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
3	2024-07-05 07:59:13	<u>0x62c0ad5eda16610c85b2</u> <u>5387e0c5e37356690f098c</u> <u>785515e9bc559555155602</u>	+ 1 Airdrop at 10bnb.org šŸž•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 18:32:40	<u>0x9a6086e231cc70fd493e263a3da369912c01725ae6bee8a1fa30b8ae13fba2ae</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-05 19:18:28	<u>0x19948ec34860f41a5e91ef72629b261e9d720db45d571ba79b8a58bbd2ce6ed4</u>	+ 1 -airdrop.org	✓
6	2024-03-27 21:58:31	<u>0x98802b71977a67823bed3853137ad19f5363c1dfb8e37ebf1ca64b5d82d1b884</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 10:59:52	<u>0x2d6ff63719aed175b94c64ae69316711c30708eeabdc324b9c76f20ff0510a3a</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-20 17:53:02	<u>0xdd3f4eff0e3fb3c8f0e9210e3877223d47a662ab11557f929a555ef3c8ad467c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-08 00:09:23	<u>0x53507f7e0ae5c9547dfe72c354c586e495a5d6757fb19934208d26a4f6bcd626</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
10	2024-03-04 11:39:44	<u>0xf47dd2def3fd8c506ea987474f497dda79e653f233d8e43864c01dbc8d108736</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
11	2024-02-18 21:33:33	<u>0x82571a5f7449304c230d21da8f841012a812a2ff67400739a38426aff60ebb78</u>	+ 1 NFT	✓
12	2024-02-03 02:19:57	<u>0x9609957a9268ff9697c34bd16b2544dfe409ff9c151a6cda1c4ccba9f7facdc7</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 01:46:06	<u>0x892322c09b76f6b3b131f51ce3171ec4a0139cd90b46544da842d07a77698719</u>	+ 1 2000usdc.org	✓
14	2024-02-03 01:13:43	<u>0x7d86313e9f94fa68064e0be7a62f916db40823f0b0fc97d4a8f8a2db9a88f156</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-01 20:54:33	<u>0x6d2193b787d9782d68fa2607ba333490f338eaf2a71805576b38e7a818129a13</u>	+ 1 Reward at ether.casa	✓
16	2024-01-30 06:05:29	<u>0x977a8ca26652c56c35760007d2295eb259713cd48927714b1ae44a151a525b47</u>	+ 1 2000usdc.org	✓
17	2024-01-29 13:02:34	<u>0xf664aab2720c0a8c7867589aec554abbab16c259dc8c4fd5112eb87707812f19</u>	+ 1 5000usdt.com	✓
18	2024-01-08 15:24:47	<u>0xf133807f3d132269b8ed9b13814187ee0c8b9067c8bf90b651d635fa489002bd</u>	+ 1 3000usdt.net	✓
19	2024-01-08 15:12:13	<u>0x9c2708f56027a1776a09ba97d2f2192b1592dbbd6d709be05bff80efbf63da41</u>	+ 1 2000usdc.org	✓
20	2023-12-10 09:02:00	<u>0xf74a3caef0bca934718746650beeb8865db474aad5818d9f49f6e6667b490b49</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 20:13:25	<u>0x4c0750bb5bcdbce798c2b604db32fdc6c60e4a7f7cb6af500c66e40c9749ae55</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 19:44:25	<u>0xedd7944f6ee9605b8360</u> <u>2c78f03db02c0a04400074</u> <u>1c08df7d754b4efcea7a4e</u>	+ 1 2000usdt.Link	✓
23	2023-12-06 02:17:53	<u>0x353b873ff4d1c8446f2d</u> <u>6327ad43172bf9395f27b1</u> <u>3650b4f6d7f1d579a55569</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 06:40:04	<u>0xd83a0ddb5ca5e29bbc42</u> <u>ed108e7615b4bd77fe425d</u> <u>53521e7dc7ca36be9ca3b1</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-26 17:05:57	<u>0x474093f5a1aaa48e0d18</u> <u>ed9bb9d652e48d17c64aae</u> <u>bbbe421ce42f74478e7c2c</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-22 15:34:41	<u>0x9e8e4b8f9b54fbf5b271</u> <u>ddfdad9ef166b65a9fac50</u> <u>1f3b072fb50b0bc1820e1c</u>	+ 1 Official Authorize credential	✓
27	2023-11-19 21:35:38	<u>0x55120db654df5f826d36</u> <u>c030d73437791ddba8d1a9</u> <u>a9ad74f7f7341ea46e4ab4</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-17 13:32:31	<u>0x93e68e61eda902d7ee68</u> <u>28196187e10654c156a046</u> <u>3442146ee755d13adac709</u>	+ 1 NFT Voucher	✓
29	2023-11-07 15:17:40	<u>0xbe3410c8a46d6ba9151a</u> <u>1424af2acb59a44fd8b77f</u> <u>709eadf649010a14a6efbf</u>	+ 1 \$1,000 TON	✓
30	2023-11-06 02:41:18	<u>0x164a4197552f78b67711</u> <u>4f1dafa4d9eb795c3010d6</u> <u>d5f675aa2c98627e472464</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-31 06:03:13	<u>0x6a143a57a9db1edf13577a754f75bcbab437b67a5a07e133a6d0965f4defe747</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-28 20:30:39	<u>0x89d84bdee8930f5d12f956efd37a5aa478cb56acf024bd46e82185fe34313ed2</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-20 20:16:20	<u>0x715a711b953231c6e345c9ba239a661fe966655a9f54689502bc4c55a6cf0e64</u>	+ 1 s.net	✓
34	2023-10-20 10:48:03	<u>0x80c1ae214418c4621039e727922d4f8452c86e9a134ec5f158c4ef602540e056</u>	+ 1 1000-usd.xyz	✓
35	2023-10-20 10:47:41	<u>0x79350987fd47d38ff72041ac02cfd597db00813bd3fc787cdd6f5ba83ff08466</u>	+ 1 s.org	✓
36	2023-10-20 10:47:29	<u>0xd3df1cb240a4d787e81e3b96eb51d4ddf0bda4fe64e916ff975f463b85b7e826</u>	+ 1 Voucher	✓
37	2023-10-16 11:55:59	<u>0x28bb0c47443296405f87dce4b98316bd5c1ab3112e36a929fd238e0737d02c5c</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-13 22:34:52	<u>0xc882276e5222046b0539f4133c62feeeb40abd2019de071dfaa76bfbc98340</u>	+ 1 claimusdt.org	✓
39	2023-10-12 17:58:00	<u>0xab008cfb86b5c48ffa14eaef94cb86baaf5b649a9a917c67b5ca85d0a0d9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-11 15:02:37	<u>0x444f61227173d2b73a1317fc3d481dd98a221cad21d91422dab1ec5e54522d43</u>	+ 1 Reward at usd-claim.xyz	✓
41	2023-10-11 15:02:23	<u>0x267970fc57c75e3d8b796f217d5c628c0e7a0675c9f915c6aa06539900492549</u>	+ 1 rg	✓
42	2023-10-08 16:55:15	<u>0x7e29711d46cfc02a2b7abdfc9b026ca88bb959c033563d59745bfe2eccfe14bc</u>	+ 1 Voucher	✓
43	2023-10-08 01:18:00	<u>0xdba06bf906ad96494583e2bd1e98f68a25d8d423d96a427c8291edc0260d64fc</u>	+ 1 NFT AIRDROP	✓
44	2023-10-07 11:18:19	<u>0xfdb2ea757490ae1060b12810c5a6ec857ce14dd59a931e5b840a43e76fc7d837</u>	+ 1 circleusdnft.com	✓
45	2023-10-05 22:54:57	<u>0xb5517794ea5faa34ead0fa7303eff4a073c6fb34b00b9473c56f86e3196617e9</u>	+ 1 NFT AIRDROP	✓
46	2023-10-05 14:26:17	<u>0x138d729dbd510203fd792f13e690670626aee9e539d08497fcaabb5dca5b35a9</u>	+ 1 Voucher	✓
47	2023-10-05 10:05:55	<u>0xc23a97aa792449674e6c6f5154fd095269828df7363eee8642cbaee8db8632d3</u>	+ 1 drop-1000.me	✓
48	2023-10-05 10:05:09	<u>0xda2d82a5a6ed8e776668df4b0b0c56c632631e231d5b6b26c4ce5cba0e014fcb</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-03 19:11:27	<u>0x9e3cc30fd455c5aaebfa735804ad32ee4633a8d7e3888a78b8bfaf68bbf72648</u>	+ 1 NFT Giveaway	✓
50	2023-10-03 09:49:49	<u>0x37efc7ee77351821dabd406f1292949220aa245410b8cbacee3b8fd2ca876683</u>	+ 1 usdt-drops.org	✓
51	2023-10-03 09:49:13	<u>0x7a0392e4c1bb953cd7fe79641edc44c67e3042d5f470664e58c44379f2637eb6</u>	+ 1 dt.org	✓
52	2023-10-03 07:43:55	<u>0x035e9ab738fa9b389c01f674d0416fda0b54fe90b0ee3dd0fc6793cbfeaead3d7</u>	+ 1 Shiba Inu	✓
53	2023-10-03 07:43:29	<u>0x13ba3d30c35df7c189627f2a8b25ca719549e5e817cf5b4a9cc6e87a0709621d</u>	+ 1 Shiba Inu	✓
54	2023-10-03 07:43:23	<u>0x6761f908bce71eb72f0bb9d8c84637c29459ddcb083a3bb171fe189515fd4e14</u>	+ 1 Shiba Inu	✓
55	2023-10-02 12:09:49	<u>0x3ab9d035226b4a8d0421acb7540a00b483066030d2d491a619165ace44f4a3d1</u>	+ 1 Vouchers	✓
56	2023-10-02 12:07:31	<u>0x84a80e2d00ac8d78535c863640fa1d5192e6e5c940b3bf91f0b2c943e8019c37</u>	+ 1 ards.org	✓
57	2023-10-02 10:56:22	<u>0x3067d665cb4de080097a67afa6ce102d7856f0d16bd13eb0d79f6bef654fe8f0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-02 10:55:36	<u>0xab8e3850d2540a0247fd</u> <u>da92bedd72cc8269d10912</u> <u>8d0ca12307e4b8b133affa</u>	+ 1 NFT Airdrop	✓
59	2023-10-01 21:24:57	<u>0x5100f3f0137f57204be5</u> <u>8dc7f4a4ff54dbafecada3</u> <u>46dfa7de28947068a3d138</u>	+ 1 Voucher	✓
60	2023-10-01 17:24:12	<u>0xda0aea3c5c486b0b3281</u> <u>b65d68df4d74a8db15eded</u> <u>39156cec1c692181122dd4</u>	+ 1 usd-drops.com	✓
61	2023-10-01 17:24:00	<u>0xee52ca16966c49908dc4</u> <u>8e2a1a9dfef6964a243642</u> <u>d9a3e827c1e99be5aec500</u>	+ 1 ds.org	✓

* USD values displayed at the time of transaction

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