


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x531609b9cc474824843ae28ecb0b864e590db356

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Coinmap AI	N/A CMAI
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
Acces Liquid-ether.com	N/A rewards
! Kuroro.gg	N/A KURO [www.kuroro.gg]
MyLido.xyz	N/A s
ETHENA Airdrop	N/A ACCESS ON: [ethna.vercel.app]
!ETHENA	N/A ewards
Acces Liquid-ether.com	N/A rewards
# stETHERS.COM	N/A rds

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A com
	N/A Reward at BoneWin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Airdrop	N/A yz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
rt]	N/A t]
	N/A Reward at optimisum.re
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:33:58	<u>0x4071b42d8ac20c1ba3c4</u> <u>8d8493592d42d221cc30d8</u> <u>5dceeab701421b94e74010</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-18 15:54:08	<u>0x0b0dee36148af469b0ff</u> <u>4f5272aab49121318b9bbc</u> <u>a76bc0d6a24436c73923a2</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓







#	Date & time	Transaction Id	Amount	
3	2024-06-18 09:52:52	<u>0xab52b6bbec306bca816176723a51d38602b0a99cdb148a2e814ff5257de84ab1</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
4	2024-06-17 04:47:29	<u>0xa0fc61491a1cdcd753279839b448ceeb58902a7e311b9b17476e75c52260f533</u>	+ 550,000 M AIRDROP	✓
5	2024-06-14 18:39:16	<u>0x512f32c096a6dcefa016452f703f7db4960295e9d3f04a6f7914f8da8e2b47b6</u>	+ 6,200 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-14 13:54:28	<u>0xfaec8e422ee8337f63a483a5d75206fc8ea0e992abcde549890805a242e4baa2</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-06-12 03:01:36	<u>0x1642aa71081f38bab1238dcd29f59cf138dfb38923cacd7b4a53eae1acfab38c</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
8	2024-06-10 07:01:04	<u>0x3f50851e527aeebe32b81c2967d06be4c0a669e0a3bda412082de2ca7b01b36a</u>	+ 1,514.000000000000 000000 Claim: https://aerodrome.supply	✓
9	2024-06-10 06:58:18	<u>0xd0879f4614961e6dc7c2dc5de37022550d2e62773a9e891fe99be91d4ce3d083</u>	+ 8,750 IRDROP	✓
10	2024-05-31 07:51:12	<u>0x750e6e62a2507c930ebfcc526dedb7102907ff1e90eb2444612fe47d4a62e539</u>	+ 1 CMAI	✓
11	2024-05-02 17:48:07	<u>0x530abb1fd38302fd6f10868ee748e90688912334318211401d7d74ae252f931c</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 08:48:22	<u>0x83024c55e0cf294d1ae436900145012a8485d171c1f09ab1991d71abf1539513</u>	+ 5,000 ewards	✓
13	2024-03-30 08:48:36	<u>0x62d409d38c838d410e898205e371626618ee70b80acae4993fa2e9f5f8fc4e21</u>	+ 1,704,647.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-02-09 07:20:47	<u>0x0e9c48b192887432fe50392cdfdea24021ad33fa926b08748af792d6aea78c51</u>	+ 83,906.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-09 07:18:21	<u>0xdf6b4a1f990c5bf32eee3faa80471db5cc569fce96886c02aa3d2257dd7602a8</u>	+ 5,000 \$USDT ĐjLD•lDœ-•airUSDT .net	✓
16	2024-02-08 22:29:14	<u>0xffbfbdb6bf710708de85c8bf3986f68e04400d26466ebf0f6ca53f5c9a76f33f7</u>	+ 1 rds	✓
17	2024-02-08 22:29:10	<u>0x90885751288ebd4af7b0274b49dcaeb07b37739f0114251fd09cddcaf6d720e7</u>	+ 1 rds	✓
18	2024-02-08 22:29:04	<u>0xc3074d8cc645ddec6b461d86fc0088f53f3014aedfa2208eebc0620551386e66</u>	+ 1 rds	✓
19	2024-02-02 18:48:17	<u>0xfdaa097de4761859eb74b13c167938bfa8e538ae2fd5bc9ce0b7a64ef6b14932</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-31 20:53:31	<u>0xcdcd22a92989ed6145816cfa9c03ddef61901d8958a9578615d5539f9f8ba2dd</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 00:00:14	<u>0x5988716cef7b879005d4</u> <u>aef4df3a0615914350fc1b</u> <u>d5f98bc9cc3ee304a5c591</u>	+ 1 rewards	✓
22	2024-01-30 00:00:10	<u>0x7e9be245acb9800342b1</u> <u>683a491c73c806e4742bd8</u> <u>52c809d5e8bb61224e218b</u>	+ 1 rewards	✓
23	2024-01-25 01:14:31	<u>0xb638ce1801fac7b17cd2</u> <u>0dbe90dbb61cf80e7bbe98</u> <u>800a440e27120e643b29be</u>	+ 1 rewards	✓
24	2024-01-24 01:40:14	<u>0x5b769299b5508dc602c7</u> <u>3e0b5a2fdbca1b02117741</u> <u>960f24f9c2aa70e47dea37</u>	+ 1 rewards	✓
25	2024-01-21 11:15:17	<u>0x76d95dc740c586b2b9e6</u> <u>4e6a1551bc2d1660acd0db</u> <u>67239f9e4ae2684b8cf97b</u>	+ 5,906.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
26	2024-01-15 06:55:01	<u>0xf1399ed4ad830998119a</u> <u>123a76b840deba46cf4465</u> <u>415b28c6b0fbf6ef86cd7f</u>	+ 1 rewards	✓
27	2024-01-15 02:00:13	<u>0x028619fb7490624001b7</u> <u>a5b4b3acfc4c0d73f81c7a</u> <u>c3acb3822f6fc79148e090</u>	+ 1 rewards	✓
28	2024-01-14 23:09:43	<u>0xcf3f23e29b0b48f6564b</u> <u>6ea70ec28646340004108d</u> <u>9d93f6d27c16efddab317e</u>	+ 1,000 s	✓
29	2024-01-12 08:54:34	<u>0xb36062dc29a078accaf1</u> <u>577b41a628e3ffe1b092ab</u> <u>99249679e8af23ffa8fc1d</u>	+ 395.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 10:21:44	<u>0x9a5b68e94c15f61468d56fd733bbf703573a60c978cc5c6f4cd97db90fad0d67</u>	+ 1 s	✓
31	2023-11-17 20:21:58	<u>0x446d80a5327a3a6186c7cbaefaa2556226ecd84af2ffd53e0b4c3509e6f9729d</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 14:04:02	<u>0xd6798b16885afcc22940b1ba993213b5ffddbe3a72ef879fbf18be4363016ae9</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
2	2024-07-09 14:03:32	<u>0xeeee5b99689c02ee3e7ba558f2802be1e4982db1ca53d64c7d9689bfb924ed936</u>	+ 1 Airdrop at 10bnb.pro 	✓
3	2024-07-01 07:48:00	<u>0xa3dedd2ea460c76907ec63b62a8f0c2aac0ce2fd4bae670ac865b41281204ad2</u>	+ 1 Airdrop at 10bnb.loL 	✓
4	2024-07-01 07:47:22	<u>0x94d19393fddf941d87062f5e5887fb78606f7e8ffb321275e87a4e8d3308029d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-06-29 14:21:43	<u>0x21d1b8602fb3ec417835df1b90ee48379e14a13e68a1834af1bc495cea5b4991</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
6	2024-06-29 13:52:00	<u>0x2d198f56ce0b5110bb6cde4490bda6f1ebb5b2ef09ac9ec4de60874ffb44ce60</u>	+ 1 Airdrop at 10bnb.loL 	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-27 13:35:53	<u>0x44d370181022451f719a</u> <u>f1b76607e31909630fcb3c</u> <u>f9b0b614947885dcfe7744</u>	+ 1 ?	✓
8	2024-06-24 13:10:11	<u>0x37f409e8748ab7e2441c</u> <u>e606b8afeb093462d87679</u> <u>92d9a231ddbe347d474190</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
9	2024-06-24 13:09:05	<u>0x244e679b9b7e1d6114fe</u> <u>1923b40c1778fe75b05e4e</u> <u>d5277e936adf10b0917d8c</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
10	2024-06-19 01:25:01	<u>0xecf93f43bcc12f9e223b</u> <u>65029e9b95d53a3834daff</u> <u>8e7f81256b069b84502938</u>	+ 1 t]	✓
11	2024-06-17 05:32:37	<u>0xb3c63f91d22e75ad449e</u> <u>fe75084015ec50dacbab48</u> <u>be561e50628540576a765c</u>	+ 1 ?	✓
12	2024-06-11 13:18:24	<u>0x8b24c6b3a54271fcdf6d</u> <u>a486b7b7ed7563436445dc</u> <u>b8157a7299768fb20bb6e9</u>	+ 1 az]	✓
13	2024-06-10 00:33:51	<u>0xf3300673cdfdb96a5ecc</u> <u>c79173f123f588eb845697</u> <u>c1b0b7fb33d165e558fa7a</u>	+ 1 az]	✓
14	2024-04-25 20:44:31	<u>0x08b09ada258a3f0bc5ba</u> <u>8f467d2fc98fd65f3ae561</u> <u>ccb1794e2a5a575a594ca7</u>	+ 1 et	✓
15	2024-04-25 20:42:23	<u>0x038fc7d8d0e341e74dc4</u> <u>6573ad8601f0bd3ed6db3e</u> <u>0f2a623a6cde1c4d1950fb</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 20:40:47	<u>0xcf8145461377de0685db6fff9349a032a555827493cb37e4dd0c275baebeda51</u>	+ 1 et	✓
17	2024-04-25 20:39:25	<u>0x69fd4fa1491815e44878f13ee1a9c154643402711484a398ee8fb7c9326a13d2</u>	+ 1 et	✓
18	2024-04-25 09:28:02	<u>0xbb077c0dcce7ead32e508e7c69975b9a9a9f0b49441902660595d5634bed5529</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-01 19:26:21	<u>0x0517baba38df94abe6b00f30ebb31f030d94e3e0701054d9d7b3d0d6933f03fd</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-30 03:31:16	<u>0xbad22dd1a77e881ac44d6e6c3440b0d50dd81028f277a15fdcf1858e9902e4ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-30 01:51:55	<u>0xf224befa11c95f0ca49fa935c4a64470877eb0cf0b1806c7e399ddd7cb9dec13</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-04 22:48:46	<u>0xb01136d00080a95f186523cffb42922a5f4493e487768553f2c2423849e90ff3</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
23	2024-02-27 11:20:24	<u>0x23b0e989f852b4161d7157f4c3eec5492602e5007a962a4873f34875a6cd03d6</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
24	2024-02-27 10:38:04	<u>0x678c952b10ba8ed68df665ae675ec38aac5d6991afd0ebe348c0c1328d1000b6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 20:24:39	<u>0x2a3dea3b18cc384fed20d3e02ae7f858ff4915053d846c409e81d9b2e569f4b3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-18 17:43:19	<u>0x3e4e50a063c80b56b29e9252ed879405c7d38535f28d4eaa14eaff0887994dee</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-08 22:29:20	<u>0x1fe3044b40433371f2e599167ca7f27b73cb6368cd24ab82de8fceb162d60013</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
28	2024-02-08 22:29:04	<u>0x1639a1739542a4c8201c1347f60dfcdb36f837762468d93fec7e34761fa0f5f7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
29	2024-02-02 07:19:12	<u>0x03cf7fa27eb570ac1cd606df322b273bdb7e14be7881f4d52a9a5dffceb532c8</u>	+ 1 Reward at ether.casa	✓
30	2024-01-30 20:41:57	<u>0xf6a03b2c52958426c68c50fbc551c69f7c73dfc159f3afd58f31a21b1ab03740</u>	+ 1 2000usdc.org	✓
31	2024-01-30 00:54:39	<u>0x8ada5e1691b23a1b6c48449333f6ccb8d3fc6fbacf6864507bc8c80ee7b34d4a</u>	+ 1 5000usdt.com	✓
32	2024-01-22 16:39:01	<u>0x144e76a778a3df6f7a37cfdd5b98ba1e45cc1ec772b49b40f8688bdba5587e51</u>	+ 1 (2750usdt.cc)	✓
33	2024-01-12 08:40:26	<u>0x814f4fdf7a84fbb8e761c62ca7cd42a84c882cee9feaaa64dece685201b29fba</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-12 08:40:12	<u>0xe44e3d01626955b7992b951ca90d6463657cd8a5ffab3da0040bddd5abe209f2</u>	+ 1 1000usdc.top	✓
35	2023-12-31 20:55:35	<u>0x1224df03f882254e713beca9e50f59508ba7ae38e0fa503e2de9ab6c2cc44ca3</u>	+ 1 2000usdc.cc	✓
36	2023-12-31 20:50:59	<u>0xcbb11661430cafa24a965b57b3bf5803cd4bb592c03077ed184978f7fc1d9364</u>	+ 1 3000usdt.net	✓
37	2023-12-01 12:53:06	<u>0x659c30d7743c4d32af6d9e7275ef8bdda00b179ed06f4a468d26b4e070b02d30</u>	+ 1 NFT	✓
38	2023-12-01 12:52:00	<u>0x9a1418ebe59353c9cd8802de8b7506ae992274764ae164e3ec0aa082106bfaa9</u>	+ 1 Reward at optimisum.re	✓
39	2023-12-01 08:07:04	<u>0x4aada2cfe9223d94427a4dc91c9881c979ac09021c26e91799253e4310cff20a</u>	+ 1 com	✓
40	2023-12-01 06:10:31	<u>0xcdbc1495fc79eddf90fd245b7a2361a97d403ee44109e615af735513e0ee8260</u>	+ 1 2000usdt.top	✓
41	2023-11-30 04:27:20	<u>0x48f7bbefc02a9a6198aafc593427c2ee25375c9116b21f4eb4e253a5609076e2</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-28 22:14:44	<u>0x13dd0d3c4a55d24b940586016147b27b81dcd89e1001e222692a7d2c934d9204</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 10:23:09	<u>0x106f4c798eda4b6e82bf b80426fc6581484c516699 c9fe9e30c8dc22be1de363</u>	+ 1 work	✓
44	2023-11-23 09:51:33	<u>0xb55d6db285a6af46fe50 f66f133058ac4d20308d95 2d9090d3a51bca4b1ae63a</u>	+ 1 .app	✓
45	2023-11-23 02:18:50	<u>0xb3339c123662680965aa 947d997e27fc1758ab424f 48ef466d057eeefdc89ad</u>	+ 1 Voucher	✓
46	2023-11-23 02:16:46	<u>0x4bc1cd280367daa7b917 4e864065400586b44f25fc b128b23fb7065137490c26</u>	+ 1 Voucher	✓
47	2023-11-21 06:40:32	<u>0x0312ee0d4a8fd0e46f3a 5962d6ec6b4c9975466641 7d755c74836badd959bd57</u>	+ 1 usdc.vip	✓
48	2023-11-20 08:45:48	<u>0x6a0680626c3516823838 d0d99e22f3570c4fbc4670 5fb02c609bfab5e49664f9</u>	+ 1 Voucher	✓
49	2023-11-19 06:44:37	<u>0xce0c08aa963f2006924c 0b99f2a42aab04787477df 8247d509b13ee689d2ed3f</u>	+ 1 ro	✓
50	2023-11-19 06:30:25	<u>0xc3eed1d344ca42a62e91 36d01e87408f9ec027aae0 1ef41554c832dca38c9459</u>	+ 1 AIRSDROP.ORG	✓
51	2023-11-19 06:08:11	<u>0x3aa3f4ad755d92c3ecfd 60cf1b62d9aeb7ec87f750 c8215d2338a6a6e0462666</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-19 06:07:59	<u>0x3b84c3de518c5106bd32</u> <u>f51b4c079eff116f7126ad</u> <u>bee8d0dcf43052ebadb995</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
53	2023-11-17 14:18:18	<u>0x6905035f0a02abc23e71</u> <u>fcfd3072b8b7171bd3f263</u> <u>93cca97b29067822e7d148</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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