

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5537d9e2e7615aaae5965e915d7958c83362b04d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
Droppradar AIRDROP	1.000000000000000000)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
wETH	5.000000000000000000 ETH AT ETHERS.BAR
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
5000usdt.com	2.000000000000000000 5000usdt.com
xBlast	3,333.000000000000000000 st-app.xyz
Airdrop at ethdencun.top	0 10 ETH

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
SHIBANU	N/A SHIBANU
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A Reward at BoneWin.com
claims-roostcoin.com	N/A R00ST
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
\$1000 Rewards	N/A claim-usd.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 18:34:19	<u>0xa66df15dfdf23cc7dbac</u> <u>b65cab3a6ab0c1d680454d</u> <u>38ffd1f63750e449a37117</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-08-01 14:23:26	<u>0x2d71245cbba66a7427c8</u> <u>848c256962a9fb557c4329</u> <u>ef7fbf69bb5536d943bf66</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 10:01:19	<u>0x01b4f04b778cba793482763fc12f51283baa831657874787c5781a18227c70d1</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-07-30 12:49:26	<u>0x7208c7566e5e137648210fad6b33c29e5b0f79530754ea813a000a4e5818b75f</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
5	2024-07-30 12:48:18	<u>0x7231bc1f3990d664f0b6d5b90ccdcacce99acb0b5208b949a39cc6c590ffc1c9</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
6	2024-06-15 02:12:07	<u>0xf95a8a80949abd0a43a7a119add959bb22d68ca45d5c743bf57826597710d519</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
7	2024-06-06 16:16:41	<u>0xa6e07e7b73ea76bf2f7fbd44157e64592fb65cf01826bd7626f89c70c7059de8</u>	+ 15,194.05244999999 9225838 xyz/	✓
8	2024-02-06 16:06:23	<u>0xdd50793c5d6221c35c851dc049f368fda4741f59067857cdf6e5c6ce59c8101a</u>	+ 3.1400000000000001 24)	✓
9	2023-12-10 01:53:05	<u>0x9285a16e9ee2f8b4eed7178d8b528cf26b1c7cf1da44fb1eec60ea3b6a125a5b</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 17:30:18	<u>0x8c329b7b73b0a1114f53dc2f6c5256eed933e32cb6179de83a79dbc82c77069b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 12:49:38	<u>0xdfedf4ecc7b97e4c9ab255ce6f4746e835071765b26c1473c0bbb1da8722458d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-30 12:49:22	<u>0x507f8a8754b57c73d84cd80ffee04d6f396321d34b3b3439656a4b8cf79b2963</u>	+ 1 CLAIM 5000\$ REWARDS	✓
3	2024-07-30 12:49:16	<u>0x5ccd34824d2b43941c8b34c97ac8adb2e3fdfffb5c8d9d16364e4438710ad78f</u>	+ 1 𐄂	✓
4	2024-07-30 12:49:08	<u>0xf8698a0f3c0877fb4aad3531d4eace45a0acf2fe6c3584f4dff73abc9810316</u>	+ 1 1ETH Airdrop at ethers.vip 𐄂	✓
5	2024-07-23 06:01:34	<u>0x00b0878574fe7dd0c993271c518b0183b7f684dc93ee266b4d82b96370f12696</u>	+ 1 SHIBANU	✓
6	2024-07-23 05:58:06	<u>0x0319a97adc9225a302f8034ffb8f62a3217900fcae b3a9063e1ecfd71c88e</u>	+ 1 ROOST	✓
7	2024-06-29 23:27:23	<u>0x9239d60722c8cd255f973e18f61cc60953db01acc6133651227bfbb29c5295ed</u>	+ 1 Airdrop at 10bnb.loL 𐄂	✓
8	2024-06-23 03:04:00	<u>0x44d8ca40189f332261951fca37c09744af680e8662082a1ce534ee9e2b201805</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
9	2024-06-23 03:03:08	<u>0x1f09cd5cc473df11e00f54fb635e945d1cbad52afce865e84a42e2d4e50521a8</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-08 12:16:33	<u>0x308b34b01ee9d7a79a1fb78e3bb8ddd3da26284699600458909309dada052fec</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-06 16:13:09	<u>0x5080168c78aa17e61c68a2e3cdf94611d1a5b3e25ba1cec50f4ffe6a8ccd2a6c</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-04 12:06:15	<u>0xb8c3cb3ab60875378c056041f6b52065369c5973c75c5473362d31097223c5d8</u>	+ 1 e]	✓
13	2024-04-12 23:23:28	<u>0x5b92eca82dc66e4fb6f8c3630d5d1246ac37e86def411b114b485cdade713b9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-21 17:37:30	<u>0x540d20c5d546c38c8eff2b32cb596ead3ea0184aa07b8b0ea20e162f03db96fd</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
15	2024-03-19 17:16:11	<u>0x58942c1bbc7c224e590e00cc86f347bc466478db19c8a5f2769e1deeda73e728</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
16	2024-02-06 11:51:01	<u>0xdc16a139f34fae29731e03ddcb13b4b1078677b8d961550e8beb47ab322ade82</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-06 11:40:01	<u>0xa6a0c4bedc929ab227c3fe4069edd0c65e30b6019cdef1b8e16e5ce884594735</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 11:34:17	<u>0xbf97ac88be833e34e4557e8df86b525583912c333d1f92877b6fc5946088514c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 10:32:03	<u>0x747336f3771068b5bd969077ee3b43b04d7f5055b39dd254441f794a4932b80a</u>	+ 1 2000usdc.org	✓
20	2024-02-01 18:29:58	<u>0xcd75d829adcb7c180012e342c0640fc064a6e33092d71c7951ff034a6a4906de</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-23 13:33:17	<u>0x59b3be19cc4a723582cac9a235bd23fdf677b321239d7634b6e89a30658e0526</u>	+ 1 3000usdt.cc	✓
22	2024-01-23 13:33:17	<u>0xbdcb71811775a973eda3f4fbd989d9694fbc7d9102697f081263bee8fbadf856</u>	+ 1 1000usdc.top	✓
23	2024-01-23 11:18:01	<u>0x4bd9c724135d5347a7fae750572905c6c832b6f6f6aee04ba36067bcb6b5c710</u>	+ 1 Reward at bonewin.com	✓
24	2023-12-22 20:56:58	<u>0xd130a0d1a926571c0657e745ff8a451a83b607bd2f2b5b4a62776c25ad66697d</u>	+ 1 1000usdc.net	✓
25	2023-12-22 20:56:56	<u>0xa191327fe36a485134042d024a1e6bbc935b0918c63a7f3ecdd8fdc22b28b93a</u>	+ 1 2000usdt.icu	✓
26	2023-12-09 17:31:13	<u>0x39824cfaf5af99134949bcf0c409abd19221550be601ccc3855d559f30e724b6</u>	+ 1 1000usdc.net	✓
27	2023-12-09 17:02:23	<u>0x17ab72853e7a30f99fd74622323183911a8a4e7e5301db990bd42ee2155e6e62</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 16:21:11	<u>0x42e8ff05c513a0c8ff6a</u> <u>c6801240513309c84fe159</u> <u>e1070e33e8f52758772dab</u>	+ 1 yz	✓
29	2023-11-21 16:15:07	<u>0xd7286835f2f20aaf84d0</u> <u>157b7204501313ebba9b68</u> <u>1fd4c8c23f507e84a65b93</u>	+ 1 cc	✓
30	2023-11-21 15:41:24	<u>0x094bfac71539ed8a1e39</u> <u>b9d77d76258c27aa478cde</u> <u>70cdbc1a585367614b123f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 15:29:36	<u>0x83d5204296177355712d</u> <u>0b3cd7220f5f0c106eefca</u> <u>6eb9c1bf4f4a10073f536f</u>	+ 1 t.org	✓
32	2023-11-01 10:39:57	<u>0xcf6664dfda25bc51fa67</u> <u>e682d018832cb9843aef56</u> <u>19c50854e7075481ca0fd2</u>	+ 1 drop-rewards.org	✓
33	2023-11-01 10:24:33	<u>0x7c5948f6e2eab92816e4</u> <u>51c6876399e4ba659a79c3</u> <u>9e25dc14be666c51803dbf</u>	+ 1 Voucher	✓
34	2023-11-01 10:23:21	<u>0x75c891c5194eab1dee36</u> <u>e70cb08261387856b66e54</u> <u>38b6ab6ec2367166da8cfa</u>	+ 1 op.net	✓
35	2023-10-19 10:29:45	<u>0x7decbd0c00d7996c3d4b</u> <u>a057195fa9c7b7ab662d20</u> <u>173d2d4afbd37326c8af1d</u>	+ 1 s.com	✓
36	2023-10-13 22:46:40	<u>0xbd041db26dbbaab385f5</u> <u>c899970f13b7b9cf25488d</u> <u>ef9478064ae89efed33b54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 12:03:30	<u>0x12bd7678f5b293715bcf</u> <u>bcaa0dd7d0756c0bd2d762</u> <u>5e157ce0d4789bae36cf43</u>	+ 1 claim-usd.com	✓
38	2023-10-13 12:01:15	<u>0xcd9f69d8913008c6bc77</u> <u>62cfd926c3c76238c85572</u> <u>53ed7bdc018806dd4b9859</u>	+ 1 rg	✓
39	2023-10-05 14:16:05	<u>0x2363c35a41477c654aa5</u> <u>8e618c948749e789024f0c</u> <u>e5f722477166f1dd105173</u>	+ 1 Voucher	✓
40	2023-09-13 01:01:24	<u>0x008eb2b47486778e6bab</u> <u>52f660dcd6f36854d07830</u> <u>5d283ad88bf36186fa367f</u>	+ 1 \$2000 USDC	✓
41	2023-09-12 22:09:12	<u>0xfa938bffdec3633ffb11</u> <u>1ea075fe1540e506f8ee6c</u> <u>476a1531020f4a924d96ae</u>	+ 1 NFT #515/1000	✓

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