

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x553ec1d0180f46a55f2c3eba56c807e6ebbf801

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! AAVE	90,000,000 Claim airdrop: Aave.pw
! AERO	2,985 Claim Airdrop ( aerodrome.uno )
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
! Ethena [1000ena.org]	3,420 your token

Token	Balance
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
l	N/A 5000ZRO Token at layerzero.pl
SHIB NFT #6252	N/A UCG527
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
!! SHIB NFT #86798 ðŸŽ•	N/A KUR913
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 12:16:40	<u>0x6b40f0031b714677e69b8f21ef6e3e0f701905daa0d6aa3fd17c3107e52d3e42</u>	+ 1,000.000000000000000000 \$ Reward : t.ly/usd	✓
2	2024-08-18 04:58:14	<u>0x129900d2ca3dc7378db9ac80b3360781149fe5325a23259f5c2b4e7bfb30cd72</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓



#	Date & time	Transaction Id	Amount	
12	2024-07-15 21:39:57	<u>0x80f55d217369f7ad2558c3bbcca6c9acdb2ee5877f5add295927027bb5462245</u>	+ 956 Claim Airdrop: renderstake.com	✓
13	2024-07-15 21:39:55	<u>0x5e2cd88b434c29554c435c11705c56d5672dbbfff50fe39416a05a24b8e920a75</u>	+ 956 Claim Airdrop: renderstake.com	✓
14	2024-07-15 21:39:47	<u>0xb723e15c86710e26e809eb0013ef900c58c2492277be13c0b0f76c2fef184216</u>	+ 956 Claim Airdrop: renderstake.com	✓
15	2024-07-14 23:58:46	<u>0x5d7bb50fff1650bf5f5bf2a3f101fcd66e6ebfce7ff716b5e856b713f2008622b</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
16	2024-07-13 13:52:39	<u>0x54337992984bae3b2153515c4006fc7df4d45dde656010716e47119b71c17bef</u>	+ 0.0000000000000000 01 taiko.xyz	✓
17	2024-07-13 11:35:31	<u>0xaec8364fe17e1f5407eab25e1ad6f8cb5322d03979d96d57153fd7947c409587</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
18	2024-07-13 01:58:52	<u>0xd3e1df9045110f9c717c3eb8baf06421970dc67b6e2601e673a661850d8bdb2b</u>	+ 8,940 Join Stake ( renderstake.com )	✓
19	2024-07-12 20:48:29	<u>0xacb784c262d76a1e3deb700236c4203ecb73e9c4f01bdc17951fc3a3918dfe25</u>	+ 96 ! Claim at : USD.AC	✓
20	2024-07-12 20:48:29	<u>0x27a90ab96be93d3991575c268854300088ca73bbc3c2c0c62135267ef6933057</u>	+ 96 Visit Steth.ac to claim Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-12 20:48:29	<u>0x90c31f7183560c9c91664ba88b85980adeade524fd0a8916f8dee468590f1f1b</u>	+ 96 Claim at: AAVE.PW	✓
22	2024-07-12 20:02:38	<u>0x0f2f433b576c68cfacab b3bcdf5961c5eb9f3549ac96f8fded1731382d789dac</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
23	2024-07-12 01:09:54	<u>0xaf414f65e4aabe72a68cfaa33b63ef06187f9e4547552a3d9713a5ba822e5bd7</u>	+ 78,530 Claim Airdrop ( retikdrop.com )	✓
24	2024-07-11 01:10:28	<u>0xef25a611db0b6e585883258352a8f3b14ef060a9793df3260fd04f31e4395841</u>	+ 96 Claim airdrop: Aave.pw	✓
25	2024-07-11 00:19:20	<u>0x8f62dfe0ba33f6c3b9339ae64f450b0f6d8243b1c3e95e5b708d9a2a9daffb64</u>	+ 2,985 Claim Airdrop ( aerodrome.uno )	✓
26	2024-05-24 21:58:09	<u>0x98c60d7be940f1fce29813ad67f9408a0ab6f385507fa8eede89bbd02a67bbf8</u>	+ 3,420 your token	✓
27	2024-05-17 23:20:30	<u>0x825c20c6c74c14816ed7e1ce0309cd36edb9c041a40e124b6de43ed60d7117d3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
28	2024-04-16 20:10:35	<u>0x719ce06ceac7eb7e8219bb06288cd7cccd3ba14567688c93a007460ce1799453</u>	+ 5,000 URPLE TURTLE	✓
29	2024-04-16 20:10:35	<u>0x8bac4920dccf17576f092efda53c11d562b05cee7ab0d90768e0d13d12ab9abe</u>	+ 150 URPLE TURTLE	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-11 22:53:08	<u>0x3e31a7a751b182db9433d31e4383e896b3f2b40cdd7b7e0153ba7f50947bc6d2</u>	+ 1 rds	✓
31	2024-02-11 22:52:58	<u>0x91903d77b45a81c2a053c481d67f5d5972cb331e3f00160f76220eac7564a079</u>	+ 1 rds	✓
32	2024-02-03 00:15:23	<u>0x15ebe32c91bd39c2c41df3e6ef4a4b1cf4632c6c799ce27c3ba9a9141f80723f</u>	+ 2.0000000000000000 00 )	✓
33	2024-02-02 21:03:36	<u>0xaf4414a9537a6cf7d7a1e29ad9ca06a6b62cd1e254da6b8b1c87101b5b23b0c6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2023-12-12 06:28:36	<u>0xdf7e2a2bb8d0965b16bc02584972dbcf31972498145f73149286288960a696e0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
35	2023-11-21 09:53:53	<u>0xc5286099b6160247afafa2d3e1f8ed689918dd2c9db2b941880248b363f08cda</u>	+ 1.0000000000000000 00 s	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 04:58:28	<u>0x1efc4b6daca457183cdaa233bb14744a2db4f84b3a2b60ca71f5fc2dd6cc64e1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-18 04:58:04	<u>0xebed004c40f7c8f4e604dcbd3c1457a9329be6f4faf75fdb1bbb06b7148d804d</u>	+ 1 Blast Box https://blast-open .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-18 04:57:54	<u>0x31d2f458968d5a7f1bd3ec9989a1f2f69faf5ef49312a66a0d8120967461c634</u>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open .xyz</a>	✓
4	2024-08-18 04:57:38	<u>0xb59c7fb00d943a95c4c5d5404045ab05f6015feb99f96f7f0aa1ad6116429de1</u>	+ 1 3ETH Reward at <a href="https://airdropeth.lol">airdropeth.lol</a>	✓
5	2024-08-08 11:41:09	<u>0x417a8ff53b7fbd6eb02df091858add7ca02ec16b786265d09d6843fdde3faa50</u>	+ 1 to claim rewards!	✓
6	2024-07-30 09:07:19	<u>0xd7c56b62990281358ac4bf11c523da664bbe16346ad95e20a18256d2a921180d</u>	+ 1 REWARDS ( <a href="https://airdrop-polygon.xyz">airdrop-polygon.x yz</a> )	✓
7	2024-07-30 08:31:07	<u>0xa38a774e94a35db13e0f8c082da7e0e6568532a759ec7d9d4511d640d3c649ac</u>	+ 1 KUR913	✓
8	2024-07-27 09:38:57	<u>0x9947b5783c1d5953a11b2b16e2e7b3f281b146e18ad33f7c2e294d37e84fe3b4</u>	+ 1 mystnft	✓
9	2024-07-27 09:38:39	<u>0x0b57697988f4b4542b5a58130cde78dd08a0c8a6f26a85c850ca05878346e730</u>	+ 1 SHIBANI	✓
10	2024-07-27 09:38:29	<u>0x749f2e3539df82166bed06f0be4bf60c433bf7122c3d7843570d4b9481eb43bd</u>	+ 1 ðŸŽ•	✓
11	2024-07-27 09:38:11	<u>0x8536330ec0b6cb8131448aa51cb001eba73a924c0b4bd335a39804f519776776</u>	+ 1 1ETH Airdrop at <a href="https://etherc.xyz">etherc.xyz</a> ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-21 20:15:12	<u>0x3e831b653f2f6be5dc256ceb7c4bdf76fdd381d153f3cfacab2d235bbcccb83</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-21 20:15:10	<u>0x198b19303b577a9a20094a3f33aaceb6822faaf5ef5b6c6c5180db9501c28532</u>	+ 1 ðŸŽ•	✓
14	2024-07-18 04:06:49	<u>0x385581ab3e2047731b1ac45d123831a86e5ff4ffbc1bb99f036bc95c6b456b98</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-18 04:06:07	<u>0xeef874fc9358c29d9a664420b9536b2b009854a5677da1c8435036fe40ad078a</u>	+ 1 ðŸŽ•	✓
16	2024-07-13 11:35:23	<u>0xb02de191320ecf91eb48c4b47e2a1dde0c78991293dbbd522794e1eb23c7e448</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
17	2024-07-12 21:14:49	<u>0x7a301dda6209a2b6dcee355911af357346b87836983779e0b001c05784d82245</u>	+ 1 UCG527	✓
18	2024-07-12 01:56:52	<u>0xaefe6afbdf0e6f9ed2506ec5f3a7d80b6cffdb6de3f7235804bd463c30605c83</u>	+ 1 QLY56	✓
19	2024-07-11 07:59:58	<u>0x1bb2e019789f25ce5e9cfa3f4d924e46bf9c11af5127322a99f4160825ab0c46</u>	+ 1 to \$5000 eth	✓
20	2024-07-11 00:57:38	<u>0x301e76b086a3476b9529bb5f418ebcf773c08499a28745057eebe115575c1573</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
21	2024-07-11 00:57:38	<u>0x5d39da94d72b8e524eb9c12bc024a302cff3aedfa9938742f8bae68fdf1578fb</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
22	2024-06-28 07:55:39	<u>0x8c456b5c9f5987b9a8e98ec9a777a877a4825df434adfe97517aabfbb0f424dc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-28 07:55:39	<u>0xdd91e068f37213f1bea9532b95389571cba11e58457e6092061ec150da5b22a1</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
24	2024-05-24 21:55:49	<u>0xde218182af542a3b99926c625934e0b6491348ddd5ad1f886db16d7c6ad497fd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
25	2024-04-16 20:05:31	<u>0x389b992abc34c3b43eac130304bfa0213e618ab0568675fe28b301628e69d333</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-06 11:28:27	<u>0xd9872d3d9df7d5504b3af37e8ea3e935479b244ad3d626e9160c37b4a9bbbf3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-05 18:07:08	<u>0xecc880dc63f964ddcb9d15f1964f79efcd93e43def6b97d1266491545320f072</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-04-01 21:13:03	<u>0x8d9a2a48b81d50551cba50fd59e130947c873f38740c53f809ec8499e54048a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-02-26 04:27:57	<u>0xd5e65e5daea9ca05ab9269678f63245dcc44e3f5dc0ea9c28677684115181a0f</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-26 02:37:38	<u>0x0358c6a50dc0a99cc90b cc4fd617fd06cff07a35f2 83373b8e6104d1cdaf9ee6</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
31	2024-02-11 22:54:10	<u>0x191039e527151660c38c 815465ff3ec4955b4da202 495675c5b71beeeade564f</u>	+ 1 Reward at [2000usdc i%Enet]	✓
32	2024-02-11 22:54:10	<u>0xa836bc8ac923e3f4ceb4 1b0b7aaf695e084785df33 81184e533b02f3c8a64873</u>	+ 1 Airdrop at [5eth i%Enet]	✓
33	2024-02-04 23:46:04	<u>0xeb92d36716ca31eed0bb 7c78b03afe19ea20b73e8c 3a60a33d0937b03c616718</u>	+ 1 2000usdc.net	✓
34	2024-02-04 23:27:38	<u>0x046b40915cab3d44bc20 6c89bd395a7bdaf77231f3 ecfbfb576af92a4eb500a88</u>	+ 1 2eth.org	✓
35	2024-02-04 22:01:58	<u>0x36e0220f91460ca8764e 5802d5d337a2cd5cac6fe1 785bc33abd4359db19e902</u>	+ 1 3000usdt.xyz	✓
36	2024-02-04 04:49:45	<u>0x0612061af9cdd74299e8 c633f76e6b24039133de16 57986fc618962bed396f6d</u>	+ 1 Reward at 2eth.org	✓
37	2024-02-04 02:57:24	<u>0x42c00baff9ae9b53f169 c268b82c25503d3db67b18 c1d9ff5d0e9185280fdc0d</u>	+ 1 2000usdc.net	✓
38	2024-02-03 22:54:24	<u>0x96627b56fd3f17bf42b1 a3810f964502e3ba8c2ea3 77a8caeb7c1b811b9f4a6f</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-17 22:42:57	<u>0x31312508783da44b6b5c6ccf740a4fc17c00aa866780417f3700039d113b6736</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
40	2024-01-10 05:05:45	<u>0xa9df478ccf8bffe10eee7b895e4ce3060f76d719a32c67253021bda0898c413</u>	+ 1 5000usdt.org	✓
41	2024-01-10 05:04:13	<u>0x350a24e3788238e2d20a456d877a344120f93b70649c60a070b16091a6e8ebe4</u>	+ 1 3000usdc.com	✓
42	2023-12-25 03:38:18	<u>0x373040ba757887d2a050bc99467336d9eedf25791f39da78a54ff7732b5c09f9</u>	+ 1 3000usdt.net	✓
43	2023-12-25 03:02:33	<u>0x12648a55d38adeb170495d37e164dacceb8e4617150a01d94207532d18cf453c</u>	+ 1 2000usdc.cc	✓
44	2023-12-25 03:01:49	<u>0x4918d7faeb4b3e38ea58b34efa59603106fc530911f5592c04fc19c17f880e61</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-13 23:57:50	<u>0x0555f20d1374eed554b27bad81aae9647c83645e024ec3a5ecc69cee29612863</u>	+ 1 org	✓
46	2023-12-12 06:28:20	<u>0x60963dd158390d045517dd6dc18d505443286dbffc39ec52c21a282407b4560f</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-12 06:27:08	<u>0xc87cf54dc5372dde8e98d18f4dab2ed6c0e1a0eb1aada980a5eba16bc949ad9f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-02 20:45:24	<u>0x3fdd1a16a67cddfd9647</u> <u>24b430666adab99e891476</u> <u>12c4a515300515cd490cfc</u>	+ 1 2000usdt.net	✓
49	2023-12-02 20:45:08	<u>0x6295d1d68fcee6bb8bce</u> <u>447125e699f17a39d3ba4f</u> <u>f848f1c75270747d43d5fa</u>	+ 1 1000usdc.org	✓
50	2023-11-22 15:06:48	<u>0x9545e94824c40dc34a13</u> <u>9794d1e6f68d22a088b748</u> <u>674ef2a4c8f4b917074b4a</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 20:27:18	<u>0x1376b2e516bc7c788e54</u> <u>7b07a4739c04d7bac69398</u> <u>577ba36bb2fb8ab95ccb5f</u>	+ 1 cc	✓
52	2023-11-20 19:38:24	<u>0xbe4c874ee89d04d16264</u> <u>94ebdf08f773cd65bafd78</u> <u>3919ccfdb9e2d3a65c0125</u>	+ 1 usdc.vip	✓
53	2023-11-18 07:48:28	<u>0xe6a8fc1acd1a7bcba796</u> <u>7f1d7e44752e09672c2ddb</u> <u>6034f9bec043f57668cd57</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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