

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x556076adaff9cef89383bd224e24061b0741d8f1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! A-ZKF	31,715.000000000000000000 www.zkfair.events
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ETHENA	5,000 WARDS
! AERO	1,003.000000000000000000 Claim: https://aerodrome.supply
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
GAS-REFUND	0.000000000000000000 AS FEE REFUND
\$3000 Rewards	N/A drop-usd.com
1000\$ REWARDS	N/A drop-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
1000\$ Drop: drop-usd.me	N/A drop-usd.me
3K\$ at getusd.us šŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A ?
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:37:34	<u>0x7678db0363ddb07a13772ecb7c3e9d5496b783b5ee103f1d789c5421eb3624b5</u>	+ 35,873.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-15 10:49:20	<u>0x6fcadd5877c39cbbb077084c25ae39776611fd6e0673ee1648110b90bb08b69d</u>	+ 3,013.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-14 23:58:49	<u>0xd700e51795ccaf11acd14f62d59bc84b3d8b4593aa5169c578ddf1e3ce195661</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 21:47:46	<u>0x635d71068cb89a4ff7191663a6f0b470bfd6ca8e1db500f68a46d077e66ce4d6</u>	+ 3,258.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-22 18:15:04	<u>0x9d3c568c201d3e70357818b02bdc824cf9f01e34736cdce1f7386e67bdc6f89e</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓
6	2024-05-22 18:14:44	<u>0xdb8de85096a74a67c68e6ff8c747721b93e1dc8a5461c5cbba7de2bb08a13728</u>	+ 8,400 YOUR TOKENS	✓
7	2024-05-17 23:13:04	<u>0xf22c2e21d52bc35839a14510ab9ad18c3e481254e200ecbfadd1cc08b15930b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
8	2024-05-10 11:07:08	<u>0x8f6ff1a00532938910d9aa7ecc6ee6350c4c4b0e6ee93446333d9abedd127173</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 11:06:14	<u>0x5f33c89e0cea6fc808453dbca1d2237c645eba0a26b1b8b650cd3df7fd31ad35</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 11:06:00	<u>0xfbc46776fb327599cbf3cda5f227a9c5a69036f069646144c6630c67f56939ee</u>	+ 5,000 WARDS	✓
11	2024-05-09 02:38:09	<u>0x84b647f32e36c0ccfa544ce953213aff25ef91cf1be5d45b6335f8b74af7d254</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-04-19 17:04:06	<u>0xa8527e39f6fdeae64516db1e95610056535b64aadb c137fb5f5a40f62f8057bf</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 20:23:35	<u>0x91ca3b25755cf0c7af9e602fadd69d6bc7ce8ea31f9eba7eca7e91a64607bc0</u>	+ 5,089.000000000000 000000 ACX [via www.across.cash]	✓
14	2024-04-16 20:44:22	<u>0xc522788b73dae3082811f177e72a3cef5b0bd19015e268578435fe3e2a6f2906</u>	+ 3,883.000000000000 000000 ACX [via www.across.cash]	✓
15	2024-04-16 13:01:23	<u>0x36d8d69e281343cc0dd67c9f601ac1bbf393bfb06f6ca330e48717c9421f55de</u>	+ 4,825.000000000000 000000 ACX [via www.across.cash]	✓
16	2024-04-01 20:45:09	<u>0x60ed3f8598854396c8688778cac645095b4f167a4792037c6fed7b089bd2f0dc</u>	+ 2,250 \$ Check: ALIEN-AIX.COM Rewards	✓
17	2024-04-01 19:27:49	<u>0x8b5c354635a1573db120e06fda5ce8c820380ad6fdec4570eb10e75986eb47e9</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
18	2024-02-11 23:25:37	<u>0xb3b58b03bf98cbf4f1b7eb02263ed81af04c91f56904a030b3f2ede6673d12f2</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
19	2024-02-11 23:23:29	<u>0x5a85caf6d5614600a8f7a541e34e78365023002cbde3f7fd010e014e5c2cd42b</u>	+ 1 rds	✓
20	2024-02-05 23:03:19	<u>0x1491c0a2d625b0e6cf50c92d29d9990cea024c9bc5c59b15f1b933861be4fba8</u>	+ 70,341.000000000000 0000000 www.zkfair.events	✓
21	2023-11-11 17:26:41	<u>0x3fe0aa167e819d891af3c3ef52dea380e4d1d388cef4d7bdcc2d13920f917a50</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-24 09:47:30	<u>0x9d569bd29fb07042b88443990bdbba57b143e12a927ec9969cfa19b17ef4e3f6</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 03:09:52	<u>0x1398e98323d3918018f95057c8bd7a1ad9a6392c3f410101fdeab1b2271bbff9</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-04 07:07:59	<u>0x6acd43c41846661ac2429e096f12228e14e387d87a54a6d424f2ae3b46e45665</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-04 07:07:15	<u>0xe39773c67b7041948b5233a6bd444f2dc79061621976313c5d7896224a2ebcec</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-06-14 23:59:39	<u>0xa0af4ca4cdb2e84380694c2566d86ef5fab1979b6a8eb6998fbd07aa76b7b844</u>	+ 1 ?	✓
5	2024-05-22 18:15:06	<u>0xe9ef1b9b2bc1a0a70143e1702d3369f4399db40f6009a2b0de228b0fec08fd09</u>	+ 1 -airdrop.net	✓
6	2024-05-22 18:14:58	<u>0x4b21affd58ed0f217c46c0689227400c25988e0608fff3ae83da0ff8a69da6f5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-05-09 02:28:57	<u>0x0de7c57dd56ec8c1a5506d2a1591963b89aaf13c284f2a062026d04d3b15f048</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 18:45:53	<u>0x4e23cad773a7dd2ac90001ca2560393e05e635222aa56db8f6993243a4ea1b91</u>	+ 1 rg	✓
9	2024-04-21 19:22:10	<u>0x98f24defd46fb9a485db44cc9da07ad010387402353ff58e6faabec39041afc6</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-14 04:12:27	<u>0x5d8b9032e83fcb2f59177671eeef8bbc9c1c58aa38b166a9c211967ca5a20da0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-01 21:03:15	<u>0xc58fde5f06facb4bf869033553be7090c7f9d563ac3da2d643803876c90e166e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-15 12:57:37	<u>0xd10eb81fa36daf355ba44f9d72211c17cd407d2155bee3ed449a02cef6f37358</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-15 09:59:43	<u>0xdb07030b0f86fdb735b4ea926bdf784cac1bfa4dd4490c2346e51aef944bc0fc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-07 01:07:53	<u>0xa56266a9363291ab5309f73c5848af6e04d6a9cbe74438004c5a2ffd28bc3c5a</u>	+ 1 NFT	✓
15	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcâ€,net	✓
16	2024-02-05 21:35:54	<u>0xee686ba514b405e2fcfc a9377ff87443a3bafc4fb88c0ad5b61affce89f9a7ff</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 06:35:14	<u>0xfee909d30442b66f88e7da948b67d47f5cddd5f6d287e895cab0b2855518ef6</u>	+ 1 1000usdc.top	✓
18	2024-01-13 06:34:22	<u>0x12532dfe4b0c5b209b705d2f6c32fac6fefb6d859f53d3c1217e8934b71c467f</u>	+ 1 3000usdt.cc	✓
19	2023-12-26 00:32:00	<u>0xda0ca08b45e3c053825170f8e0cd1374a8cae20c9e5e1f118caf6ef0757406d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 19:52:21	<u>0xbbe210fbad72635efffa4f065c734e558b018fc8a65d74a16eba44050b2a31c6</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 19:51:44	<u>0x222f0b7a3fd667f3ff684a798225f9297a724dadf707a5da070ed3a0020f3658</u>	+ 1 1000usdc.org	✓
22	2023-11-25 11:45:29	<u>0x4eaf4e65626766485d1dacdf85dde93e240a4f2ccf392cff5d4696a773c49d7d</u>	+ 1 3000usdt.org	✓
23	2023-11-25 09:18:03	<u>0xc4fc74de48a2245614b2fca6bdd839dae45673349753d0d1c409c3395cd4da1a</u>	+ 1 org	✓
24	2023-11-09 13:29:23	<u>0xef75896292311fff3817b13d18fd5368781d84cfcb953528dd4c2a3b861f9a90</u>	+ 1 p1.org	✓
25	2023-11-09 13:27:21	<u>0xe2e55044f5c14eeb224641308207f5350920190f7bb7b52506373143f1df0e21</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 03:51:49	<u>0x669aa7b720420fc46ad71d54b8a92bba5d87b74bab2fad7fca5ecec113e72b2e</u>	+ 1 Voucher	✓
27	2023-11-05 03:51:43	<u>0xb091940e151b2735847b1c9310a3f2c924b0fd7f93f1ea0de693241fe5a0ed31</u>	+ 1 Voucher	✓
28	2023-10-31 01:29:46	<u>0x17bd7db66332afbfab33720a898ea20725de8da13483fa1e21dcac7a309dd116</u>	+ 1 drop-bone.xyz	✓
29	2023-10-31 01:29:44	<u>0xaa4baf949a5a28b7121691eb29ee22e61088720967b54f9e79d644114d215e91</u>	+ 1 rop.net	✓
30	2023-10-31 01:29:20	<u>0xc7bf8d8ad0ede6de5535de7505dff1ad5ab7b7e2f2fa637a94c0ea3050f44a06</u>	+ 1 Voucher	✓
31	2023-10-31 01:29:14	<u>0x19dcb09b0217036d5cab557e77a8772ea1625cc6dcaaed23858537d2faefa20b</u>	+ 1 Voucher	✓
32	2023-10-31 01:29:12	<u>0xc40d1b2034d312b442725bfe34e07bf8dc9aea2b54e28a8b834bbc47ba36c18c</u>	+ 1 Reward at - tether.ma	✓
33	2023-10-31 01:29:10	<u>0xa3a5d50e30a61253753ac8cfae2fbaae730f8431f5815a3f21cfde0b292053ff</u>	+ 1 Voucher	✓
34	2023-10-12 23:53:59	<u>0x89063238e0876762a9b0f5200f9da2f54a0cd4a84adf9a23f54e2c8fb3ae9ba7</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 23:53:41	<u>0xa16e54e3fd6670964a903992cbb396b1b856bdd7ca2c0f16851d2ec3b54dc12c</u>	+ 1 ripple.yt	✓
36	2023-10-06 12:14:04	<u>0x7296ebfb767558a3dfbd1cecf550b326f0974056458261d9dfd76d4460111d10</u>	+ 1 Voucher	✓
37	2023-10-06 03:18:33	<u>0xaf2f5e1352e7e4a20758f9c720c80fba634ebae3451635995e27c2cf73ec1c3e</u>	+ 1 USDC VOUCHER	✓
38	2023-10-06 03:17:17	<u>0x571cab8a6ff9300c25f451d35ccd4559457271821f7c237f853cb24423b9cba0</u>	+ 1 NFT Airdrop	✓
39	2023-10-06 03:17:02	<u>0x193fa671690564fcda759e5f046c0bf340012744443b1bfd03822673d3d2be6f</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-06 03:15:58	<u>0x73ad91378d37b6d0dbf1b37adae7f404921a7610b49035362524b204d757ee94</u>	+ 1 usd-drop.org	✓
41	2023-10-06 03:15:24	<u>0x4f7897e318cdaef140f1df78c6d8978d9a3e15a721d379909599c496096d5d57</u>	+ 1 ther.org	✓
42	2023-10-03 03:06:09	<u>0x89bfb7b34b6b59e3627ff3b9b83ca61c5edff9d9e8582c78a5fd8d1bd47842a1</u>	+ 1 NFT AIRDROP	✓
43	2023-10-03 02:56:43	<u>0x5fae051fb3afa46b40308707b31c656e3b2c596b710e0e1e96a6add3f8f792ee</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-30 03:38:48	<u>0x945d4785d38874bb2923994ce0d2f8fceaa44138ba5bdf3a6fb431956b07505</u>	+ 1 drop-usd.me	✓
45	2023-09-13 18:01:12	<u>0x110f4d94dbf37278f6d472de33ecc9a9125b9b8ccf05e711d993a8ab8e5168ac</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 17:57:25	<u>0xe1fe347edd9aa6c41b49f7b2b3ee3ab300aa762186a63328e2866feb41ed06dc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-05 20:12:24	<u>0x73ef226357dee42cc18d6ae766d4913e8d6bfc5b53530bd5970b74fff66a9c9</u>	+ 1 NFT VOUCHER	✓
48	2023-09-04 16:51:06	<u>0xa62e21107ecaad10bdf66d78d7f0ee1aafeba379355377620df5ccdd3642e03d</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 15:31:42	<u>0x7ce4c4b771114ec0dbe2cbcb9d652f3fc21dd2c39c0ceb2ff7d46e6310376404</u>	+ 1 Base Chain Raffle	✓
50	2023-09-04 15:29:50	<u>0x6be47ccad3e507616f3ce8e890a28e4eb1d5dd39b437ca1bbe485525f0fd1f0a</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 15:27:48	<u>0x89d80b4ad1d9155666def7d40e580b26a1fb21d32694b9b64a26634a50f8fc42</u>	+ 1 NFT Voucher	✓
52	2023-09-04 15:27:36	<u>0xf86354a3362632de6d6e145cd326660c0d0ea0a55353f584401122f39fdf5b85</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-24 11:37:45	<u>0xa333f16ace4bbc004574</u> <u>3538e17326774a0dfdb3d4</u> <u>513f3e63730d223e8f634b</u>	+ 1 Voucher	✓
54	2023-08-23 21:20:13	<u>0xeec2ecebc4512436e5a0</u> <u>ce81d0fc47b7df462767d8</u> <u>f7826055b16cf8972c1e7e</u>	+ 1 NFTVoucher	✓
55	2023-08-23 21:19:25	<u>0x741002cc10c2ccef6652</u> <u>28f40d5c1cca3d672c9e10</u> <u>2deccd2a3c421c3febc130</u>	+ 1 drop-usd.xyz	✓
56	2023-08-12 02:05:51	<u>0x81597ca40bb2aa147261</u> <u>66c82e6e8f78547c2e6625</u> <u>d70a60cb44bd660a8387ca</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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