

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55cd2375ec2f89635d19afeb2768e2bde2a9112f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
MATIC	14,500.000000000000000000 vercel.app)
TRUST WALLET MYSTERY BOX	1 .SITE
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Airdrop at ethliq.xyz	0 5 ETH
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
ðŸŽ•	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
4000LD0 Reward at erclido.org	N/A 4000LD0 Reward at erclido.org
4000LD0 Reward at erclido.org	N/A 4000LD0 Reward at erclido.org
ðŸŽ•	N/A Reward at usdt-nft.com
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:13:47	<u>0xe99068103cfd736a0e0 f4a6ed5a7a8ee1ddcdeba8 b6dedf959faf887e77062a</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-07 04:13:45	<u>0xed6528ca3f0f10faea4d 7e52a7ba7e5671d5c5f28b 402730ad5364ed3316fa08</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 00:26:57	<u>0x5812f2c88ee3383f1dd4a32f73245b4ba4974de36f91eae736133fc8c2a8501e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-04 23:42:59	<u>0x107c0e45776c3614e5267ddfc99d025f3d144975d7c99230be2240093744892c</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
5	2024-07-16 07:46:20	<u>0xc834f019dffff1578d8bf6fd2a5d9fad2c9e13c9548529996359837ac8a6da51f</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-06 13:03:19	<u>0x2b054bf9421bddb4f3adb6e55659a9e508ba4aae59ecc014c673d5f082e48daa</u>	+ 0.0000000000000000 01 o 1 eth	✓
7	2024-07-06 09:02:27	<u>0x90bdbdcd49fbb3a7cd95b6f4bccb886254fa928abd74b35f2286e3f16142f502</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
8	2024-07-05 08:20:23	<u>0x42b253c10f8c93e8c94f2430574d1d08695003247f5f4d16586a9aefc41dc72a</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
9	2024-06-16 19:42:40	<u>0x09e112ca97e58b25e8684bc98d2d8c115507321c4354732233ed51f99a896505</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
10	2024-05-13 18:21:14	<u>0x8c685aa36c977504998858e21691690a170ef84e4cd0bcad40ebfda7922765ab</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-13 08:33:42	<u>0xe71470ff7c7b5573963b9bc2d691cacdcdcf81fcd31e3a71beb42183c4f6f5dd</u>	+ 1,250.055409999999 938009 igen.click	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 10:15:55	<u>0x7f1409784091a35bdd32</u> <u>ecbc03d429868063e7fdab</u> <u>0e0ab7c9e6a089444118cd</u>	+ 2,865 TOKENS	✓
13	2024-04-25 18:01:27	<u>0x93b04d8c9e79dad66506</u> <u>3ab5c804f37d15fc429f43</u> <u>23279f433e8187b3e384e2</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
14	2024-04-08 07:37:22	<u>0xd6b1a8d9868804b32a47</u> <u>2415e3137ec4fed3f0d730</u> <u>3bb3ee3d9581aedcad393b</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
15	2024-03-27 01:29:46	<u>0x09295ddffc5911d036fc</u> <u>cc686e8609e08127e32bd4</u> <u>e84ed653a9f0d384df9d8b</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
16	2024-03-27 01:29:44	<u>0x4d377544a763d8cf4761</u> <u>3895c19d41014319adda27</u> <u>4022d68131a31dad8aebd6</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
17	2024-03-17 05:25:10	<u>0xf7712c16740040fa30fd</u> <u>000347b4e3adf2884c1454</u> <u>7ee4a44fc83ad75ee549ff</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-15 13:42:04	<u>0x626f145c9ee2255f8834</u> <u>e7470be2e8197d3dd5a5bc</u> <u>25322196b97863b0e4d5a6</u>	+ 500 op Code	✓
19	2024-03-05 00:34:46	<u>0x25578f1ff98537d54847</u> <u>9ff9be592bf476550d86c3</u> <u>58323d65557ce20c44bfaa</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
20	2024-01-17 16:33:19	<u>0x84e8f782da2baa278a08</u> <u>0a92bd1024c35ce3cc4726</u> <u>f65711d48a3093b4c773d8</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 04:54:12	<u>0x732d57b564e6cecb238fadb761958b7bfd0930e45a3f17075f4e98b29525ca9c</u>	+ 3 rn.xyz	✓
22	2024-01-17 00:14:49	<u>0xce1e2bb5878e0aad585e881c12bd4faeefb12bbddf35b45ca53e8ec568fdde84</u>	+ 3 .SITE	✓
23	2024-01-16 15:59:37	<u>0xda579b870126af6cea2c5085a8582b30af5b7c0432cbe855dfd44f22faf1237</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:25:22	<u>0xf4c07ae6f37eeefa0808918228ff672210ac4cd68401b4d8c2ae44bc86e83ac7</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:01:26	<u>0x2fd393d9de7023e4947878d7e8270905299b5fffb57ddec5120953ec29d493845</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-08-29 17:01:24	<u>0x22949def993559e30317f4a1512fa53d5e62c28a546308e35f154721708c282d</u>	+ 1 4000LDO Reward at erclido.org	✓
3	2024-08-29 17:01:22	<u>0x23f4dc13b99c7606d84ac97cbbb46aec9622d5dbc8f43a414fc28140d8033ddb</u>	+ 1 4000LDO Reward at erclido.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 17:48:38	<u>0xf8197b2d62ab075bd68a70ed387cf224b7e1af5f785938b39f959faec1a532e9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-04 23:43:03	<u>0xab21fb337279305f56257795225fa8ba419d3bc061d443137b4d6e9bcdf829b6</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-07-16 19:08:05	<u>0x0a0d7d8d243a424e6f9d2a2de1dc265add6c5e522561cea6f1d1b6ff972ecf0c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-16 19:01:15	<u>0xf4447284cb65ccf43c7e8ba9789798bf00fb73bd5e70176277bda7d40e9e091f</u>	+ 1 ðŸŽ•	✓
8	2024-07-10 17:42:13	<u>0xa326d1ffb02036e846fef327aadbb5351131f928e477f40f66785b22b51f6738</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-10 17:42:01	<u>0xfe40cc17636e4e75e389709d91e004d4d8af7a6daf6e1a4876e18d8a57daf9ff</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
10	2024-07-07 16:37:14	<u>0x61eab396575f6efc231fc54210b6e029357449be96d26aec2f43db3aafcb892b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-07 16:37:10	<u>0x2ff51b60c43530b32d0d0f55c288d29299b35ed6ed0c5576be370fde5382e4b0</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-07-04 17:42:14	<u>0xc82a202d00a8dc58658be74f1074e1048bfbb292151f1ae544a335666499cc70</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-04 17:42:10	<u>0x38fe87787cb0121a3a9f cf1a6485f3bb82af417e13 224cd1b895b2d5de9ab70f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-01 07:27:52	<u>0x60b4c9ee09012f3cc861 cce2dccccd74426f7575c84 71eb78b4467e26f615e780</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-01 07:27:30	<u>0x34ce31803d45bf698471 4d881fc8ce0a883f796672 90dedcc22d636ce52bf0f5</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
16	2024-06-29 17:48:52	<u>0xa62acdd0bebcc8542297 229e6ba905ea3095a99dd6 9de35cfe05dfbced218bb9</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
17	2024-06-29 16:54:57	<u>0xdf584199a6cbe55c3a09 de149be2f3085f1d4998fd 67e313a7e0e6f67466c622</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-28 07:35:43	<u>0x32508d1eb87e4b62b215 01946924de8f012da4adfe b8c549bed104b3e29f1262</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
19	2024-06-28 07:35:33	<u>0x960cd86f9f1533eb565c 58ec21c5990e088b4cd26b 9b7a8b4b8fd1b9c57d898f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-24 17:13:28	<u>0xdd5c5a12bee515717274 21f4133464dd08e475f36a 31ec7581e8b99ae6342f74</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
21	2024-06-24 06:14:15	<u>0xb0bdc57c820dc0df6232 43220eed769e1a22c55bec 1822468de503b27e432a29</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-20 07:09:58	<u>0x249273d693b8254cc142cc66cfb76b8dd60784cdd0c1b88ba1ce3078e7fb42d7</u>	+ 1 t]	✓
23	2024-06-18 05:15:10	<u>0x5aa8ecf6c85d9c921e9397a7e76486647f6ca7a86cc4f05f9a080e3489e2cba3</u>	+ 1 ?	✓
24	2024-06-14 20:37:12	<u>0x6c785eb7010d34e82e94f9bd1d6b85ef0b43eac8041dbd439503f0b1f56efbc2</u>	+ 1 ?	✓
25	2024-06-13 05:45:55	<u>0x64ac2af8dd09899af7b0f013de1c125d247eac7ff14b1d3f73b59ea296480fdf</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
26	2024-06-11 17:29:18	<u>0x390fdc1c0d12ee8b3ffdf5f4109509013ff51546a60dcf5ebeac0582f23cf7ea9</u>	+ 1 az]	✓
27	2024-06-07 13:19:48	<u>0x6ef77732ca4eb9394d88e43b459ba127a115805c72b9635bab05ec4e334c2c1e</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
28	2024-06-05 03:15:51	<u>0x650df48543449c67e272567fac948fdb10689bbfa028d6e4b585edb680fafc58</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
29	2024-06-01 03:02:26	<u>0x2c63caf283c9456c2a60503561fa9f4122cef58cccd5b2c55a98c472bd18a722</u>	+ 1 .net	✓
30	2024-06-01 02:50:42	<u>0xc55c4b87a9e3aa16d4971ac199aabd0ede5a94289257019b332eaacd4de96831</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-01 02:50:30	<u>0xd6d02c08d6b9a471608d</u> <u>df90e8f82472254998ba59</u> <u>cf6742e7a4b8c8aa717667</u>	+ 1 e]	✓
32	2024-05-28 08:53:54	<u>0x6def4b11fbf35eac1c47</u> <u>da810e187993965b21161b</u> <u>9698d8bbbb0a04f4c06a31</u>	+ 1 10ETH Reward at [ether.ceo]	✓
33	2024-05-28 08:53:44	<u>0xa1b3aea471da5b18c7a3</u> <u>ac5cc48b499619771d7c56</u> <u>fc9485ff3c94549ce0989</u>	+ 1 10BNB Reward at [10bnb.us]	✓
34	2024-05-28 08:53:22	<u>0xc2d5238a9e495a640b6c</u> <u>59d6c507d2ade0b5ce7c48</u> <u>025535639a8f24ab7ddaa1</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
35	2024-05-13 18:18:24	<u>0x639efa06e92ed6a4efc8</u> <u>09d09e66ccb3ceab40c585</u> <u>5f5ee7352c0590b323de96</u>	+ 1 Reward at [5eth.us]	✓
36	2024-05-03 16:09:24	<u>0xe703df913c5d11906f38</u> <u>b2ce5ee25de26c74666033</u> <u>795c91984dea8eb067e913</u>	+ 1 Reward at [5eth.us]	✓
37	2024-04-29 06:43:52	<u>0x13ff2f67fff42d1c4bb7</u> <u>2a8f517d89c5dcc067ca09</u> <u>b98fc9fc8b7dea94820965</u>	+ 1 5K\$ Reward at [getusc.us]	✓
38	2024-04-23 17:59:42	<u>0xf5a32a8a950aeb088443</u> <u>c2ea5a9bc47a84d4cd9ac1</u> <u>3d6bd166b2cc002a3048b6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
39	2024-04-18 18:42:16	<u>0x591a81ca038fbd0f78e7</u> <u>0d30992ba7c895d2352ce6</u> <u>3175624de0417220d1d57c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-13 11:53:59	<u>0xf9ca311c8b395d1b7909c267193f744e95d570904d0ba758c156afb8ed0a0867</u>	+ 1 Reward at [3000usdc.us]	✓
41	2024-04-08 10:41:36	<u>0x27dd50ebdef805d2c761909a8b9af1694ac96dc88ecf3c85a64a5a11fa222f47</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-04-02 21:43:28	<u>0xda23f5132042a26c2ae3e1a7ab7d2a54f2e21157e71bbc0f04eb937615961a4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-03-25 05:16:47	<u>0x3f9e7b75481e114474d6ed40dbbb74d12f40b51c1030aa3e93a828c4ae1e1943</u>	+ 1 Airdrop at [5000usdt.us]	✓
44	2024-03-25 05:00:07	<u>0x6e6dff58db3f175c531387fcd1859faac0e8645437f9ac8bdc1a125109b85a05</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-03-05 00:35:32	<u>0x58afef07dbae832171cb1104b8e1fbf6bf04fe5a014850a662b1ef79c6dba3e1</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
46	2024-03-04 11:38:58	<u>0x91a99cf29a46281dc6ddad2fb27577e7127f68a5965059bad9f2a288a540536d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
47	2024-02-29 18:04:28	<u>0x21b67994e753b3cb158cba8667bdd707202b21729f9e8e2914848f493240153c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
48	2024-01-22 13:18:40	<u>0xcba487cefbce456c41c93366d95c22f208604a3fcc587949a74cab1c471777da</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-17 03:07:26	<u>0xf7c5097a1af0975eac9555ef85a4f072c59b1be52ed641bb13c2212e836fd252</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-14 17:13:04	<u>0x7860e4988dda6a686630ce09e1fc0b17700fb0daecbe1067e39abe85d027b236</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-13 16:22:32	<u>0xfc19f8c7318e9fac84f804ced102ea05e8867471148ba870b26b87c52cb3ad4d</u>	+ 1 3000usdt.cc	✓
52	2024-01-13 16:22:08	<u>0x5012f70a32ac5cb4d7c8738eefe81f487cc5801b14505f0debf2561ecfef9f6d</u>	+ 1 1000usdc.top	✓
53	2024-01-02 07:50:30	<u>0xdc28eb902cded8bf093ef4886920c58023dff457247793564f2dc2137616eec3</u>	+ 1 2000usdc.cc	✓
54	2024-01-02 07:43:47	<u>0x5579b26c99142290decd15040a64c9b0db2dde06d8a091136f3eb0269415d41</u>	+ 1 3000usdt.net	✓
55	2023-12-31 03:46:22	<u>0xd746e9b8f87390ba69e8e818581d6179d1c3fb6161f31f667d2aed182113bd81</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-09-13 00:29:42	<u>0xe305fd7f830344be6680a83cff172021cca6b2c899a0a430edf2dddd7859c272</u>	+ 1 NFT Voucher	✓
57	2023-08-19 14:21:41	<u>0x409cd1738fbd96fb19c54531757aee8a3d829ef80118077d38344c3dee1d33cb</u>	+ 1 official-rewards.x yz	✓

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