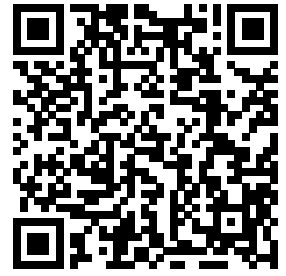



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5c11d2650d75842837745bc5557121bb5ce34361

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	8,750 UR AIRDROP
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
USDT	10,000 \$USDT > LOOT-USDT.COM
! RETIK	8,750 RDROP
oucher)	1.000000000000000000 Claim by link: zlrcait.xyz
~ KeUSD.site	227.3000000000000011369 rd
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ethens.com]
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
Pond0x	1 Pond0x
Airdrop at ethdencun.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
40000 PEPE	N/A NFT Airdrop
INCH EVENT	N/A INCH
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
-airdrop.net	N/A -airdrop.net
\$50 000 FOR FREE	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:46:25	<u>0xd9eb82981e63fd47b73f39c7173a03c2059d370a15655ba7245f18b3bae86d7e</u>	+ 6,200 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-14 05:28:24	<u>0xef3bf7988dfd6ed531b98a0bccda9d16fb7f7ab2c7c67eafa5e77c615bf9bd8f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-12 03:24:22	<u>0xd604085df6d864a07a36f26f9a26348ca675751f7384375750bcd5b72eadbd7d</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 01:26:11	<u>0xb9f20fd761cec50fee2f ac5f61df0228a300728a72 d37c93eb65c653afc7668b</u>	+ 8,750 RDR0P	✓
5	2024-05-17 23:13:36	<u>0xc15af14912af06784b83 4eb013388138e933cb1bb0 7e34ebc3a9465536139e42</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-13 17:18:50	<u>0x74bb8e078493d6a05d54 8b46e92df75280e5f2f0f8 450918a92b066343459ffe</u>	+ 5,000 RDS	✓
7	2024-04-03 23:15:35	<u>0x9088be05f67d289cce98 9c6e463972ef0f16ae6538 e895531b730d2c4adc942f</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
8	2024-03-26 01:55:26	<u>0xd021b36ebee454f7c172 2b7dfaa0b44b0f185b89e8 115d91c4b6450e6a286bf0</u>	+ 10,000.0000000000 0000000 \$	✓
9	2024-03-25 23:39:14	<u>0x634a6196d28716f72054 019096a041e24682a35e8c 5c46c4e4117f7db13c85b0</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
10	2024-03-16 22:03:40	<u>0x7f1eeb279d2daabb14f9 f9b8262504eb4968249720 6829d244b5f93a05e403b3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-15 13:52:34	<u>0x0fbf4e1dd4913654f06a 06dd58311847dc68e7f581 f29f47634c6a511f8b820f</u>	+ 10,000.0000000000 0000000 USDT	✓
12	2024-03-14 22:54:55	<u>0x6ba092e8b95be7d7b54d 638aca112b18d7710c381f f519be285dec7a7e3a5178</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 17:02:16	<u>0x1b7b03ec4b5d34546d5c4029cd45425da061e920a8046ce4d1feb829d07ee711</u>	+ 10.0000000000000000 000 SPONGE	✓
14	2024-01-19 07:07:18	<u>0x239dc99e09a279dc65ae8401efc88d862e8e483593437b1cd31971bdbca715d8</u>	+ 78.4599999999999993 747 PIG	✓
15	2023-05-19 07:44:51	<u>0x6fee707902c0e33ffc021c7f51dc2b5b15bf97e4f511a8b8beabcca7c27a1b4c</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:11:36	<u>0x287679a001cc76542734eedebe9d7cd7515640f8b6a177ea66bae5dcf3c66c1d</u>	+ 1 10 ETH	✓
2	2023-08-16 09:58:54	<u>0xb5552363c540714bde52e5161b52f92f9ba3ed1a0ce3152d5531b8da2e909082</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:24:32	<u>0x2964db6d1bad95945f21516fbbb92c086e827beeae548184d668c2103baf4cd1</u>	+ 1 az]	✓
2	2024-06-11 01:26:49	<u>0x90c29ba9372bd31193cfba2fe1b1240701ead8dfe6764a21f2e1c3481ac42ce9</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 23:14:24	<u>0x601a259a3f7b1f48ec0281bdc47128a91456ad5da41dd15f8e1190f60f474d79</u>	+ 1 -airdrop.net	✓
4	2024-05-11 20:18:03	<u>0xed1c02e5741b1872741199bf4fbc13354fdb17d8c5dd10d81e2d37cf84d1cd66</u>	+ 1 -airdrop.org	✓
5	2024-05-11 20:17:03	<u>0x18177e434d71d77c13ae6598cf9be9e0596326f5b1729a05a73b657527dade47</u>	+ 1 -airdrop.org	✓
6	2024-05-11 20:16:13	<u>0xd118a13f2ebfab93c68d47ef32901ceae5f155ec0e1685fb3027e13c42a25d8f</u>	+ 1 -airdrop.org	✓
7	2024-05-11 20:15:19	<u>0xc41ed8ed4389b68b57467a4fc5ad15abcad25677548253564bf57e0cd7a172a3</u>	+ 1	✓
8	2024-04-11 01:37:37	<u>0x02fa5a2fa905c1c7c0dac7a4b18b22cd5fa487ae9547480d58fad668cf0869cf</u>	+ 1 Hurry up!	✓
9	2024-04-11 01:25:33	<u>0xce50cc2e6f362b4d960116bcbcecd5d779a99ce879685e9709f7fb63a7ba2ef3</u>	+ 1 Airdrop	✓
10	2024-04-11 01:18:38	<u>0x4d032ec6c852eec3ab82059176cfd47062885afe84bb4a8ae4b2873dc88f7040</u>	+ 1 Hurry up!	✓
11	2024-04-06 13:42:00	<u>0xe732b07e845fd73d35230fd2d183ce4294f2b2878342a0fedb4503a86363a07a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 19:21:00	<u>0xae7efd8c865d87f903896128903cc4e8e06724a7ee04b67ed755c19f2606ad5c</u>	+ 1 Airdrop	✓
13	2024-03-16 22:55:44	<u>0xa431c86787f362e04859eedd81ffb7aa3703f148ca d37000835656afb9df2d7f</u>	+ 1 Airdrop	✓
14	2024-03-16 15:02:37	<u>0x1caaf3de640e979c4dcbcbf7dd4e9af6ab3e71dc510812f7c219fae6ec43fb66</u>	+ 1 USDT	✓
15	2024-03-15 13:48:50	<u>0x472fc33be0a04526886ea80fc1216707061a890c9010ee501616dc5165ac448e</u>	+ 1 Airdrop	✓
16	2024-03-11 15:50:08	<u>0xe354dc0120067b09d0ef23aa268c08ab328556c283f0867774343df1424976d9</u>	+ 1 Claim at wormdrop.vip	✓
17	2024-03-09 12:24:30	<u>0xfd8ac316b1fb22a3c3996456899fbbedabe9ea0d1bbcc508c02d31e62b0da148</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
18	2024-03-04 22:54:13	<u>0xf0597e43958a63e5158818927a9fba820cb38c3304941fbc6d6b772a98783f1f</u>	+ 1 Airdrop at [3eth i%[cc]	✓
19	2024-02-29 15:16:46	<u>0xc443c98c7988433a4f56bbb982f3755c937dc4698cbe6b43f06483c63651cfb7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
20	2024-02-29 01:54:02	<u>0xe7c92abdc3c3c27f2565dd80794536edf0fb8d249212500a7dd3b46634f29e76</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 01:11:35	<u>0x86d7d1be703b4ba7bfb64910730723118eb66a3e2cf5c11dc7ed0cc87b12c0a1</u>	+ 1 NFT	✓
22	2024-02-02 00:23:04	<u>0x06c3963fa77103c5ba61921e996dd71b6620d357596a5395b3939d9371885ebc</u>	+ 1 aione-lab.pro	✓
23	2024-01-24 23:16:16	<u>0x7118bdb8d3e6501aafe8d31f6833cfdc26c499334f656e3b41ace4466586afdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-09 05:53:03	<u>0xfe2eafa96a3103a413165998d65f35d292f45de7a7ec6e4a251ba9d0ee1baa4d</u>	+ 1 5000usdt.org	✓
25	2024-01-09 04:45:20	<u>0xd29a7fef00d572e7762d7c2f86d9cf039eda513703658a6255c8911a856fa084</u>	+ 1 3000usdc.com	✓
26	2024-01-08 20:58:58	<u>0xbce80c5bc3190db114b480b740271e566adc18d4f9d5f1588a3c636c9f387f94</u>	+ 1 ether.xyz	✓
27	2023-12-11 09:58:46	<u>0x28320f902149177405a2d76a57cd513fbba51728c784b945e214900a693e2e58</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-09 23:10:21	<u>0xb987fa820bc5256c11e125a7de031020adce365712f88925a91e91415081e949</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 07:51:21	<u>0x5fed784920d3d3261a9c75b984e92e52f310a1cabf5258301f49f097821e6d2c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-03 11:55:05	<u>0x633bd3f4d22be4cdc40c54bea9ba5a25b44642a5fe51bcabb939e56f13288dbc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 07:02:26	<u>0x847b4c5f5f2f9ac6c49bcb1d79a6c7b94804628c23c6fa93a3b79030efec6458</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-20 10:51:16	<u>0x1ab2626dd75ec602881b2d79805983562a4293021b1e458afc08e0a27fd6e624</u>	+ 1 1,000 USDC Reward	✓
33	2023-11-19 21:31:16	<u>0x3313392fe214179e747bade683eca53a0086787469e70d5eb476f2ff754c1726</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 13:05:27	<u>0x03a80a93929ebc752273075d9e00b773490c0d8f7521f0c679463967315d6225</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-17 06:43:40	<u>0x91b70f37647bb1af1eda65e91d5b34066176e9abeb6c360bfc0afb56efa84274</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-06 02:32:12	<u>0xafdfc0574e526b2fa8e406336f03bbacf461dfef1d1faf21a0c3d464785e7276</u>	+ 1 \$100,000,000 SHIB	✓
37	2023-11-01 13:41:46	<u>0x21e2a59650686591722be441f17c7744597c8596c4c308a2bd40ab6cc0e8d1bf</u>	+ 1 \$1,000 TON	✓
38	2023-10-28 23:22:20	<u>0x258d80d716c2e6ee906caf2c5fe8f7d00a6079f787296bbbff33a013070882f6</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-12 17:48:36	<u>0xce83c89cb2d1962d7a12ff38d468a41ebd04424f8be505e446034de48c92b19e</u>	+ 1 Voucher	✓
40	2023-10-07 09:22:35	<u>0x29b6cd0d951bb6bac39dc1238699dfb3599a158feeac79056ca212ba05e064f</u>	+ 1 Voucher	✓
41	2023-10-06 01:51:06	<u>0x927fb3a060aa918706e416bcebbfc58a2ff33847300f0d525e2d5b23584c0258</u>	+ 1 NFT AIRDROP	✓
42	2023-09-28 12:01:33	<u>0x5ac777af04eef216c0882ae65eb9712f8a4d39d63f99710dbb944df1ec855873</u>	+ 1 Shiba Inu	✓
43	2023-09-27 22:04:49	<u>0xab4fc2e41dc5cfdafd4e5a46c4b659e58beabdb4f2776c2ceef36743720b369</u>	+ 1 Shiba Inu	✓
44	2023-09-19 05:53:41	<u>0xb4b2b6ce88d5f1ea2502db3c047ccfed2389c3addfa7514ad14247f8ca0705de</u>	+ 1 Voucher	✓
45	2023-09-18 16:27:55	<u>0x95211a04f8ab4955633844a59c36ba59f925e58a8cdfbd8c32f2e9103b3a1015</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 00:46:15	<u>0xa82648d8f20a5d869c1714c78a09f2a98e71c3be48abda885558cce428d0ea20</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 02:40:36	<u>0x50e953659d746023d595dac7f731cf4748898735911c5a572cd108011ef2a003</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 22:20:50	<u>0xfea15e6e43af3837bf28</u> <u>a0a7770d65d483857c8b66</u> <u>0862c959a8d196f1b0c451</u>	+ 1 NFT VOUCHER	✓
49	2023-09-11 04:44:52	<u>0x7f8de7d7c06d25b377f7</u> <u>c7e7d6b65ad771c32f9f4c</u> <u>e51a4669fec8fb7633f15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-09 20:51:01	<u>0x65a3ad5daae0847a216a</u> <u>49350be027d90697ff1aa6</u> <u>507076323cb196bdf447f6</u>	+ 1 NFT Voucher	✓
51	2023-09-07 09:25:35	<u>0x0fc3e7fe99ac27a9be66</u> <u>8feafbfcf8ab817adfa1a8</u> <u>0bd6a8d53c166e86d4364f</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 02:16:21	<u>0x49cc3507e964d7d3e3df</u> <u>f58fe225495d2e49f7ff62</u> <u>069fdf636ab925196f477f</u>	+ 1 NFT Voucher	✓
53	2023-09-05 03:40:51	<u>0x286d040a95b1709a34b4</u> <u>5a22380d3d6c2f1c7da577</u> <u>1a9e6a3e5e3e1a373cffc2</u>	+ 1 NFT Voucher	✓
54	2023-09-02 17:47:53	<u>0x189a89081387db1b36a2</u> <u>e2f2fe62bf9447246905b2</u> <u>543ddaadfebf014964cb07</u>	+ 1 NFT Voucher	✓
55	2023-08-31 20:56:02	<u>0x21be354858bb6daefdda</u> <u>c71566cdb898058928bd18</u> <u>9cb6da2e9bbebfd4e31c10</u>	+ 1 Voucher	✓
56	2023-08-30 04:26:46	<u>0x53f9287ddeceaf3810ec</u> <u>177d222fcb719796b0f929</u> <u>c9f762ade8d84adb84a1aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-29 21:07:32	<u>0xfae5efdb6751d22505bf a6ba19e54a9569edcdda8 7a39470e200a300973b32d</u>	+ 1 Voucher	✓
58	2023-08-29 03:44:08	<u>0xe13d70fbc4dd5862ec4d 1c03b3f11518073b40e6ac 9bf89319ee6b75295a31bf</u>	+ 1 Voucher	✓
59	2023-08-27 21:43:22	<u>0x2faee864da50ae8cac7c 7abea77643c2551241e890 509a5aac522ccb85dfc7e0</u>	+ 1 Voucher	✓
60	2023-08-27 02:27:56	<u>0xf88e62230a2d64337b4a f6a246510525efdeee0f7b 8de4d3d1e3799340999bd8</u>	+ 1 drop-circle.xyz	✓
61	2023-08-26 23:07:26	<u>0xd3f7e6399c72b7b55ee8 93334535fb75468e7f371a 4ac0553c3dd261a6d6609d</u>	+ 1 claim.circleweekly .com	✓
62	2023-08-26 06:10:48	<u>0x644ae304e97f40306463 5e8e271ed8b7dd53679a08 0d3489dbe84889efe96616</u>	+ 1 drop-coins.xyz	✓
63	2023-08-26 01:49:11	<u>0x71242ec99182614d39be 552d3a32e4d8b958743691 8c385b68ffb28bf43605ac</u>	+ 1 NFTVoucher	✓
64	2023-08-26 01:47:47	<u>0xf8ead718383d0492f732 bcce56c708544ec3549b23 9bcbauffed60c3cda9f77</u>	+ 1 \$-\$-\$1099 DAI	✓
65	2023-08-19 01:01:49	<u>0x6b2361ac7d07345d2860 284540ce78bdc2e3042617 391551ee4f996e9664c5c8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-18 02:47:13	<u>0x764fd3867c5e493b1d28 c2dd32bafefcdc3a96d3a7 62242ea9421fc99f3532f8</u>	+ 1 Voucher	✓
67	2023-08-15 04:01:28	<u>0x04a96433292b6b2beffb 8ce37b76f872cc8f43fe43 600073d5f5f9f408b7e3b9</u>	+ 1 Voucher	✓
68	2023-08-13 19:29:39	<u>0x4e7e5f67627ce9e6d89d 6b30cc60bfe207c780c12b 6f4c6ccca3373c0cdea2cf</u>	+ 1 Voucher	✓
69	2023-08-13 19:11:01	<u>0xe01d7286959c93502cb4 ddf31312d3d186735605bf 7f46df89429956135b9ba3</u>	+ 1 Voucher	✓
70	2023-08-12 03:03:36	<u>0x86627621773335fafdad b2d035d552c074344d0c1f 137b461714c1a41627331d</u>	+ 1 \$1000 of SHIB	✓
71	2023-08-08 22:23:20	<u>0x81f8adc1cb065ee91bc0 bb82ee8bd12ac0088a3171 96d1c3ff791c7badb2530b</u>	+ 1 \$1250 USDC	✓
72	2023-08-03 22:20:16	<u>0x67ed9935c17c56d373ee 3fa8ec9c19728acf24ef22 3521746e79a399adab9d40</u>	+ 1 \$PEPE	✓
73	2023-08-03 01:40:37	<u>0x2f49ca2ccbb68fc08bef d84f193de4b6065e8a49cb 0e2e3bfcbf7c8137740276</u>	+ 1 LIN15	✓
74	2023-07-29 16:25:29	<u>0xebb139b8f46d8bd19d98 67098f5c4ef7411ed339b4 f2c5f14f3fba229abb66fc</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-27 21:41:15	<u>0x8252dd3a8296e149158835d57e90812dce3e9bdd32292b27fe150a264a9ca11e</u>	+ 1 \$1250 USDC	✓
76	2023-07-27 20:00:49	<u>0xe3a358952df08e4a347bbc7736f3f5bde005549dcd64225bd1f9e452e7f6e9dc</u>	+ 1 DAI	✓
77	2023-07-27 17:14:36	<u>0x0ede115fc2ca511bf721bb724e8232f9fdb53c558c4f81ac29442c91f9cf007e</u>	+ 1 OPENSTORE	✓
78	2023-07-21 21:47:04	<u>0xa2b32af61c03ca9147a899b5bbbe8abc7784c0c6f60cdf547494f5a9dc976a11</u>	+ 1 \$2000 USDT	✓
79	2023-07-18 03:09:16	<u>0x98b8ecf1bd72eb5ce04f96e63028ea539b88bf9387f88fa0f1a04c25f4a9790a</u>	+ 1 1ETH	✓
80	2023-07-17 19:47:24	<u>0xb55e292adfba6a7380d800cd0a13185cf5e44efebc9583c128444aed313dc193</u>	+ 1 INCH	✓
81	2023-07-12 01:21:45	<u>0x618b79216aef26a1e249cb9b53b1d129ff135a655c06ca8a159f63a663539dfc</u>	+ 1 USDC	✓
82	2023-07-11 22:50:30	<u>0xc7af5d2f388c147d2fdf02f93e27d625467a2d604bc222b45257a3f7844eee1a</u>	+ 1 USDC	✓
83	2023-07-11 04:19:48	<u>0x6f609b8a3b27bd2ec5d15e733b8cf7cce4a30e9bdf18c25ae5c59d0b2340319d</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-05 17:52:36	<u>0x7c07a6cc04247e7ff8fa</u> <u>05312887d9fa8a53632927</u> <u>55e73260117de9e6c23cfc</u>	+ 1 LNIN9	✓
85	2023-04-13 21:43:57	<u>0xc85823b0be2c1729d768</u> <u>6d38b779a7b9ddca855a2b</u> <u>01280a90c89ad711d232eb</u>	+ 1	✓

* USD values displayed at the time of transaction

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