

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5dbe96275691d88990286599b5218b7ef358a96d

| Token | Balance |
|--------------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !LDO | 4,000.000000000000000000 lido.us) |
| !LDO | 4,000.000000000000000000 lido.us) |
| !! AERO | 10,000 Claim: Aerodrom.win |
| ChainIink | 500.000000000000000000 to Claim |
| ! TETHER.RE | 900,000,000 ewards |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! Rocketpool.win | 9,000,000,000 ward. |
| ! steth.cc | 900,000,000,000,000 Visit steth.cc to swap Reward |
| ! AAVE | 90,000,000 tokens. |
| #ZRO LayerZero | 240.000000000000000000 ZRO D;claim on: layerzero.pl |
| šŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |

| Token | Balance |
|-----------------------------|--------------------------------|
| !! SHIB NFT #73405 | N/A NQJ102 |
| | N/A Reward at BoneWin.com |
| ðŸŽ• Bonus at 10eth.us | N/A 10ETH Reward at [10eth.us] |
| | N/A ? |
| -airdrop.org | N/A -airdrop.org |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| | N/A Reward at BoneWin.com |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-14 13:18:07 | <u>0xbb7a8162b2ce898e64ca41d2dde0f525e1a86203e33ae15a4bab43b2fcf4618e</u> | + 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com > | ✓ |
| 2 | 2024-09-01 13:07:07 | <u>0x2ad4b00fae7c2f98863aba0b6e906159b1cdaabc574dc5ee531280f12a66823b</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 3 | 2024-09-01 13:06:27 | <u>0x9c72401342bbc16088ab33e88bfd8404e2cdaa34eb901c931a79544958da6653</u> | + 4,000.000000000000 0000000 lido.us) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-09-01 13:06:25 | <u>0x3644aae38221cc211e5b6a996869eca8d84b426e4b7f1f47ee2d40d71ea24af1</u> | + 4,000.000000000000 000000 lido.us) | ✓ |
| 5 | 2024-08-17 00:44:57 | <u>0xd1d4822ab692e2b43ea04f145d92218221994285f7e68c8f1e418d6e1dbc6315</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 6 | 2024-08-04 10:50:44 | <u>0xef93c2a5069475c5a27c68f3732f14d8fa8320cf8d2ae4ea18e9e21c02e91cc0</u> | + 240.00000000000000 0000 ZRO ð;laim on: layerzero.pl | ✓ |
| 7 | 2024-08-01 23:46:08 | <u>0x91ae408e72d700ff03898a09a12d711dbf2f12b36e701fe7d175f4586516e5bd</u> | + 5.0000000000000000 00 ETH AT ETHERS.BAR | ✓ |
| 8 | 2024-07-29 13:35:41 | <u>0x7ac0ada8118ddcabce0605708ca678bb2872d22f3b767f06829998921018c283</u> | + 500.00000000000000 0000 to Claim | ✓ |
| 9 | 2024-07-23 20:16:03 | <u>0x21a2d755f105f8fdbfbfad106aef82edb1c216554932fd4525de628f15f56ffc</u> | + 96 tokens. | ✓ |
| 10 | 2024-06-21 17:55:05 | <u>0x9e52a6c21d445afb37b3a86162489a56d7d8384857be581b74ec7ce9fa3cdf7b</u> | + 10,000 Claim: Aerodrom.win | ✓ |
| 11 | 2024-05-25 23:00:34 | <u>0xb7477bc3f23c5fd4270ccc850721968ba9babeea5b0533e4bf13af1cdad8dae</u> | + 100 ward. | ✓ |
| 12 | 2024-05-25 23:00:32 | <u>0xd700a11b47bac37e61b50067d0148b42b2ca4fbecca2247fd3d3fb787e2a2169</u> | + 100 Visit 3eth.co to claim reward. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-05-25 22:49:10 | <u>0xd041bbc2ad44caa720729b448cab1155fcf46c1a0dfd28bd38df2538e1274e1c</u> | + 100 Visit Shiba.pm to claim Airdrop. | ✓ |
| 14 | 2024-05-25 13:43:12 | <u>0x140679fdb953fee686b7a62a025ad11a125841b08acde372070c5ee1119e4cb</u> | + 100 ewards | ✓ |
| 15 | 2024-05-23 16:59:03 | <u>0xf1ec4e6183c5a510f692d76da5f382013b5ad392483afd7d462c8d66e49071be</u> | + 10 Visit 3eth.co to claim reward. | ✓ |
| 16 | 2024-05-20 14:45:32 | <u>0x21e73c49e8b15aac07041e344d2318b1795aadbe560024d1b781881357805c12</u> | + 10 rETH. | ✓ |
| 17 | 2024-05-13 18:00:18 | <u>0x3c2bbccf3f2d0de23431ad5cbc5301cd1e061553e00370389bdf717ca54a400b</u> | + 10 rETH. | ✓ |
| 18 | 2024-05-06 20:55:58 | <u>0x95c144a3ffb3f100b9807de9c3fec934214c691c0ce943bf2e3f01391d421a42</u> | + 10 ward. | ✓ |
| 19 | 2024-05-02 19:45:34 | <u>0x8d6f4ec8ebf5dd4f89dec060a54e5d8c933ee8a583d7674b1e077451c7e1918</u> | + 5 or reward. | ✓ |
| 20 | 2024-05-01 20:41:06 | <u>0x5c6ac3adadc61d809891e65d76b35473f4054104ae304549aa420adf8c8636c</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 21 | 2024-04-25 18:29:44 | <u>0x02d80df3555daccfb641b5da40f79e2d6a5766b8a5b14f14cde28acdece48c9d</u> | + 5 Visit steth.cc to swap Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-12-12 07:01:42 | <u>0x6815cf1b2e2fbe467b3e3be944bba71fb3f49b85912b43ad71aa37527ef92b1d</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 00:45:53 | <u>0x4cb883f617e69c43e388434622efe30381f63be6cb1efd0bb0b26cf1a59537</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-17 00:44:57 | <u>0x2d048a55241d89220ae66b9411671fe753f4cb561304b9ad62cc8d33ded1f2a6</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 3 | 2024-08-14 17:33:25 | <u>0xa85b74fed2b2306943233a931bd8f4260636b45976684a26c229a968f75f0322</u> | + 1 .xyz | ✓ |
| 4 | 2024-08-02 13:53:18 | <u>0x4bcdf1150972cae1e01a799ef28b4f291bdfaddfab9f8fbd91272e023640b3ce</u> | + 1 NQJ102 | ✓ |
| 5 | 2024-08-02 07:56:45 | <u>0xf948dc0a74dfe0f65c866edeea374bc4add409be357dc312ef0c54bd8bc004ac</u> | + 1 NQJ102 | ✓ |
| 6 | 2024-08-02 07:55:29 | <u>0x7b15536593901019792dd054ac664ab8c2c7354abc4ac7879f4e07d74c423893</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 7 | 2024-08-01 14:42:22 | <u>0x9c19a7a85398696dab44afec91a1ea69f7a8c5c7f423de1133ef8eec2184c8f0</u> | + 1 5000MATIC at mainnet.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2024-07-29 13:35:49 | <u>0x6894ff9e42ad41cd9482f785573ce1318dfc415e9da56ab668c3e2e2ff2bbe55</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 9 | 2024-07-01 01:17:41 | <u>0x33a6fdf51f83d0d07a12a0e98a6707fef91696c48ab2b4893a0ad24858dd839d</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 10 | 2024-07-01 01:17:35 | <u>0x73166fc20b7f735450613c226869b6967e5d23468c1418975b1bc515811ec1bb</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 11 | 2024-06-29 16:38:43 | <u>0xc2cdf92f329592b62c445096bc5d66bd17413fee631fbd73bdb465faa8145d41</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 12 | 2024-06-29 15:28:45 | <u>0x5397df271948464ba76c6af603c2c06effc924b89f7a3e8472073cbd72c9985b</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 13 | 2024-06-29 07:30:25 | <u>0xb4b14e0c0c4d66f87542ffa166a6c552d12636246072e14ee588332578067df4</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 14 | 2024-06-27 06:44:24 | <u>0x1487b9699596d39ea2370285925792a55cd52fa910d7ac7a379891bca7a43117</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 15 | 2024-06-23 13:37:08 | <u>0x9a5345b70cda759b798d56c6518d679af95054db0884f792d2b022b1ba145069</u> | + 1 ? | ✓ |
| 16 | 2024-06-23 13:36:52 | <u>0x721fde9b19be4555c4651cb122934f2fffd6e94563c8e0076441fe0714cc508a0</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 17 | 2024-06-19 10:06:48 | <u>0xaa124fba253018f01ae264b2bfba2b17fc57a33ed8d467217ca5b41fafa57b20</u> | + 1 t] | ✓ |
| 18 | 2024-06-18 02:54:45 | <u>0x5de174620d2b47076bb09481586abdc106100c4a9fe0164d9bcddd1f2fcb9bde</u> | + 1 ? | ✓ |
| 19 | 2024-06-13 17:10:08 | <u>0x7bf0a6a14539320d332112dc38c20622fc999fc27b3fb890e4402487b1c57588</u> | + 1 az] | ✓ |
| 20 | 2024-06-12 15:19:24 | <u>0x63ff07d7feb7ea2e7cc028c462148cc9e224813496c07c7465b1a925d2e86e12</u> | + 1 az] | ✓ |
| 21 | 2024-06-11 03:55:32 | <u>0xc72060b6f7870a965b8624b1b3b6572828345510f58a25f0012d006d9124754a</u> | + 1 az] | ✓ |
| 22 | 2024-06-08 15:43:59 | <u>0x16f0c1e89b7b8ef6f5d2aab58a87cc9c5a13ccb3378edb5a985a1db7d46a9188</u> | + 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 23 | 2024-06-05 05:58:58 | <u>0x835be741c89a8d2069cd94fbe478b92a53a9f437a5cfb42b67fa5a0c9256445</u> | + 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 24 | 2024-06-03 00:16:39 | <u>0x2867a055cd899b93f12b2b5494fd3d06b555513df53c9ac06d12f59fa438b416</u> | + 1 e] | ✓ |
| 25 | 2024-06-01 15:37:35 | <u>0x3f8429010972d37762be5a37cda4f53d84eaa6cbfc028f8c31e7b871bc67a5c7</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 26 | 2024-05-30 08:35:55 | <u>0x3f5ce64b16ab799b4e22984d4a27e824df606922a40253c807200964dc94af34</u> | + 1 e] | ✓ |
| 27 | 2024-05-27 11:18:14 | <u>0x70c418284c1d034aecf92b3c7bc5533acc6023821ebb59254cdc2363f8a13a49</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 28 | 2024-05-26 09:34:09 | <u>0xa8aa632c13ba46fad9d3311310dd9aa8cbd9ae2d55f73c56e1da588c3bc5b4ee</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 29 | 2024-05-26 09:34:07 | <u>0x4764e3c58f8ebbbb089e8a3dd53383d57a104f052fed13f329623c1a3af8dc02</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 30 | 2024-05-25 22:49:24 | <u>0x201f03fed88b3995bdfca05b0de57185b8c76ed8f41051547eeda593cbce49e2</u> | + 1 -drop.net | ✓ |
| 31 | 2024-05-25 13:47:16 | <u>0xa0216249c30b379d8257387315e0cd8eb95077abfbdd4c89c59b01ea91cef7cb</u> | + 1 -drop.net | ✓ |
| 32 | 2024-05-25 13:46:24 | <u>0x91adff99f2501b01238cb2b7992f3614122a724fe7cfdcac163049374c7dcfe</u> | + 1 -drop.net | ✓ |
| 33 | 2024-05-23 17:01:13 | <u>0xd4770f4415aa1c1b428ac0724eb2c3bc9fce79481cd0686621f3906fb46b5643</u> | + 1 -drop.org | ✓ |
| 34 | 2024-05-15 00:46:36 | <u>0x8f49cd0cbd82dd12325fd35b1a296df784d8777e45f80c364d5b882e7981e0e3</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 35 | 2024-05-15 00:45:46 | <u>0xd38083ed0d4cc06c5021723c7bb52c5f9a736bf630e5c0773bec9b898f1c1b7f</u> | + 1 -airdrop.org | ✓ |
| 36 | 2024-05-15 00:45:34 | <u>0x8f3d278df0beec916961ab4474c7c4e078f6646f6a655bcf8a4819551c12d601</u> | + 1 Reward at [5eth.us] | ✓ |
| 37 | 2024-05-04 14:44:17 | <u>0x6b90538c779edf7a35e2a65fc944ddcfaee2f39ec85fbdea1b6ba01dfc51f4a6</u> | + 1 Reward at [5eth.us] | ✓ |
| 38 | 2024-04-15 20:14:30 | <u>0xce49f1bc8c87e3f05b26c69e8e7a9f6755debb3b322c3d9697edfc38f212ab72</u> | + 1 Reward at [3eth.us] | ✓ |
| 39 | 2024-04-08 10:41:40 | <u>0x112d9951acd5716d3b3dcd880eaa34343fbcca76eba3bb4efd18e387615e745e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 40 | 2024-04-04 19:24:26 | <u>0xa01ce2762b5e9ef3b3856068b51e48e9c8833220c6064e600caeb305c2666ed1</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 41 | 2024-03-24 11:42:49 | <u>0xfc1251466f4cc9dcc6009adf9feef560d8bf14976b32d3e4699c5592437a5046</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 42 | 2024-03-24 11:42:45 | <u>0x189449d9e4f455db91a482763f11b8cbec4141244338aaa599dcb03c2e4fa131</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 43 | 2024-03-09 20:52:18 | <u>0xb5fa7276caea69da88fc0666c05848f327d43944dbaa7fdc432e4a774be13587</u> | + 1 Airdrop at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 44 | 2024-02-25 17:04:21 | <u>0xb863eb9ef8f37630f20a13249c0e8132b386f03d54330ae12be0a492bcab2e7f</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 45 | 2024-02-25 13:17:13 | <u>0xdc76050a303ba5c3413a35eafe4f8d61679c79fb6fe9cbdd9a2412e61c66a26c</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 46 | 2024-02-14 03:23:20 | <u>0x6e178733ba15ae900a917a5dc0976be92a17be29adc825c19619c57e98cfa77a</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 47 | 2024-02-14 03:11:16 | <u>0xe7f928b854d5d17b8257707ce58cef192d43dacb1a612959724906267e832a35</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 48 | 2024-02-09 05:46:43 | <u>0xc0fedcac052391f5ab8aba228f1698ab6617b9467e77223ce4b53372d2d2d5a0</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 49 | 2024-02-09 05:46:13 | <u>0xf0d45f6caeec40f605e25b3a9317d1dec4a91fc3e3265506cadbf72fccc3a351</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 50 | 2024-02-02 00:31:58 | <u>0xf5560da600d7b2f25f8fb7ae214d29b21f1968e658a7ae7355119e22a2879fae</u> | + 1 2000usdc.org | ✓ |
| 51 | 2024-02-01 05:19:52 | <u>0x1f67b3d85bc01651cc35863cc4d4404df3e8551db2cd5a3fb8f0a94f2ccf0563</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 52 | 2024-01-09 12:16:43 | <u>0xe21fa20fa91823fb8beb0c00c0daa150e7ad0e9f7fc2dd82eb97492f6b3a51fe</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 53 | 2024-01-09 11:16:01 | <u>0xe6f402496ef6251ff01e</u> <u>fa11ed0be72cc5578303f7</u> <u>0a67b236143940d2bcf14a</u> | + 1 3000usdc.com | ✓ |
| 54 | 2024-01-03 00:29:59 | <u>0x8c577d56351fb203f50c</u> <u>cf0ea440b9f6f146d7ea7d</u> <u>f26ee0bbca1b3b929033ca</u> | + 1 2000usdc.cc | ✓ |
| 55 | 2024-01-03 00:21:45 | <u>0x9e9d74e819c0e9191692</u> <u>f6dc731852074dae43763b</u> <u>11580de88fb672ebcc9490</u> | + 1 3000usdt.net | ✓ |
| 56 | 2023-12-05 21:39:11 | <u>0xd252a6eae1feeab6fdce</u> <u>e2f3fb816b575614b369c4</u> <u>c9b034a177e67205d2de46</u> | + 1 Reward at BoneWin.com | ✓ |
| 57 | 2023-12-04 19:47:23 | <u>0xb4f7daf80cf56d6b2618</u> <u>fafa2d761379d6926e5d70</u> <u>8f48aa83850bb95de02c05</u> | + 1 Reward at BoneWin.com | ✓ |
| 58 | 2023-12-04 15:38:25 | <u>0x25339125dd356a3bcbf3</u> <u>a60b0f8e6a89a8ed56c64e</u> <u>64a72244e2e1b86e294228</u> | + 1 Reward at BoneWin.com | ✓ |
| 59 | 2023-12-02 20:01:27 | <u>0xffc32024ede222642f54</u> <u>eee54508dcc93fb92e6b0c</u> <u>c5b20858d8f9e455de7f02</u> | + 1 Reward at BoneWin.com | ✓ |
| 60 | 2023-12-01 19:38:41 | <u>0xb128ea99a7e9b15e72fe</u> <u>659571af09396c17fa5dfe</u> <u>90337bf6f950fa14e98d2c</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2023-12-01 12:48:00 | <u>0x042d423af7ae31641945</u> <u>053d25f12844c79be1cbb9</u> <u>115371dfaef15a48b73c1</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 62 | 2023-12-01 04:11:33 | <u>0x347d458e9a7118fc58188b22198fb612b3c1e55150916fee7c031430dba1c276</u> | + 1 2000usdt.top | ✓ |
| 63 | 2023-12-01 04:11:11 | <u>0x23cf5ec382346caeca2fd098ae8afeef21e467d2271c3d7f8746175b111dddd9</u> | + 1 com | ✓ |
| 64 | 2023-11-29 20:01:24 | <u>0xd2bcecaac7732d409f36575316131036f85b7aa183e99d51c5c778f62653bf64</u> | + 1 Reward at BoneWin.com | ✓ |
| 65 | 2023-11-29 11:54:43 | <u>0xde65abc5db515d4ce5b7a040eb0c57269f2fda22b45c9578465bf8cd445d29e6</u> | + 1 2000usdt.top | ✓ |
| 66 | 2023-11-27 10:49:39 | <u>0x6aa8ab104c9d24a282ff3c449be9366a7245dba7ac6b1839e62fb3fcee167fdf</u> | + 1 3000usdt.org | ✓ |
| 67 | 2023-11-27 10:49:39 | <u>0x0992b724c2fdc65c2059a7820eb1eb18818d223825a6351bbd871e2d013c7c70</u> | + 1 org | ✓ |

* USD values displayed at the time of transaction

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