


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x627b6980c7b2cbfc9abf1a34e993b6df6c7ce797

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
ZRO	10,000 \$ L-ZERO.COM   AirDrop
!ETHENA	5,000 laim reward
!! AERO	10,000 Claim: Aerodrom.win
! AERO	1,858.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! PEEPA.NETWORK	128,500 YOUR COINS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
DOGS	17,500.000000000000000000 ~
Airdrop: LayerZero	500.000000000000000000 .world/
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
ðŸŽ•	N/A ðŸŽ•

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
!! \$30,000 SHIB	N/A Voucher
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
-drop.org	N/A -drop.org
' '	N/A Reward at BoneWin.com
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:54:22	<u>0x6926e8e5afe481fd11ec22882cba48bb65b6dc24c0c8e4919823b3eced0cf743</u>	+ 1,623.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-21 09:05:50	<u>0x6f4304f23c299b3afae549eb19319470d47ee54edfdea89ff29f1e5352911e7f</u>	+ 17,500.0000000000 000000 ~	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 09:18:28	<u>0x84235b05e31500671e4c a97b001740806191f81678 491bc0dbc543a06fd13378</u>	+ 1,934.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-21 11:56:12	<u>0x3e614b55b346b9d9476d 2582e5a64aed437979b1ac 04c91078a4cc2fc2549d70</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
5	2024-06-20 18:22:27	<u>0x7379a528dbaa2001cb03 2156bcd95db590a17721ab f2ef6cc2ad959671b05247</u>	+ 10,000 Claim: Aerodrom.win	✓
6	2024-06-13 18:29:46	<u>0x973703cc07f10883f5cc 841b8c365c688e5617ad60 3659cb02468a19df8e15e3</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-06-05 11:25:24	<u>0x926fccf619565c92c031 59313f93ce372069477981 a615e87e22ed7c0be2e394</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-05-28 18:44:54	<u>0xf6ba4bf128f6c17600de 8156410463f213433e2bd0 e71257ad5418c85b1276b9</u>	+ 5,000 laim reward	✓
9	2024-05-28 12:01:33	<u>0x6bf63822c4a507ed04e9 7845132152d074d95c9028 9aea87403a8e8860a1c11b</u>	+ 500.07400000000001 2278 .world/	✓
10	2024-05-22 23:58:09	<u>0x0600668abafa90ac9c08 a4623a38b619f2fa6dbb4c a84a38d857035afbef6bba</u>	+ 10 rETH.	✓
11	2024-05-22 23:56:57	<u>0xfb36fc8ad9d14685f7f1 c95653566dac8a2537fa4b 50b104ca77cda5c1934331</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 23:56:57	<u>0x7afb78590f674bfac06686cc388d630b1aa8fcab1a8c15ed8c1c424a407d0049</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
13	2024-05-22 23:56:39	<u>0x02d99c4cdcab8e5b368e014b1e02e52679ef6c6fe1c3d80fcbec9ee9d1d6df1</u>	+ 128,500 YOUR COINS	✓
14	2024-05-17 23:30:26	<u>0x0a6b33994579db08f9c7bc4bc5e8949a9ff9a38cae411168196436db6be8f011</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-15 20:36:33	<u>0x471ee3ad6289945b614218af7dbebf50eb24f1f8a330faef456884df70c1f3bf</u>	+ 3,000 IM	✓
16	2024-05-13 12:08:20	<u>0x269d86d21bdb3e5fe95ca861bd98c1fce8244090983d526c0456386adf802807</u>	+ 10 rETH.	✓
17	2024-05-09 19:01:17	<u>0x76365ce13b5966e14ac5feaf19e0f3b7a753574c59f4f757690019d4367cfa03</u>	+ 5,000 WARDS	✓
18	2024-05-09 04:51:25	<u>0x3006f3a51b5b97231577c94368f2afa571b664006df78df7c427096a595f85cf</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
19	2024-05-07 01:25:30	<u>0x10e8e604853c16a644e559e3ac8c91db8bdb9a70d6b900102a23bec5889d2f92</u>	+ 3,800.028420999999 980268 one	✓
20	2024-04-20 06:18:27	<u>0x5fb331ac87f6fc259fe6d142457b952b06ce38dbfe38eede74eb9d79fb1ab973</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 19:11:08	<u>0xaa56f8525d7e2a1c152fe0a224c5c2591e766cb794027e1c391a29ec3f18db61</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
22	2024-03-26 22:36:20	<u>0x6f58793ef6ff45e270209a6db902360b661d8a3d6565efe287fc3ca2345dac10</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
23	2024-03-16 22:25:45	<u>0x6aac9366d2fb462486c160073fd724f64b66c207b40b67287ff4cac3e818a5b9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
24	2024-03-16 21:22:00	<u>0x0b8953828c53499dde9ace365c4a21c27aadcc55f839e6d25702cf07bce19913</u>	+ 900 \$   Check: blast-invite.me	✓
25	2024-03-16 21:20:06	<u>0x9b007eee64006ebe49134af7b9e97946dafdc8fd1953945027a7dc7997520b19</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
26	2024-03-16 09:46:59	<u>0xdbcdb21e33de19c7516f2e0f0bb236b6d69148124b4e37ed05427b17fb9a8e118</u>	+ 1,461,346.00000000 0000000000 KURO [www.kuroro.gg]	✓
27	2024-03-12 00:45:24	<u>0xad0c73876df4bca62662700aa3e8df81b513acc85619209254694a95947a5dd4</u>	+ 5,000 a refund	✓
28	2024-03-12 00:39:34	<u>0x7e43ecfd8ce7d30ded6b47618224aa86320421cc565b1c2a75ba1b532468768d</u>	+ 500 op Code	✓
29	2024-02-28 06:37:35	<u>0x0540c5b2bf03406b50a4a1e3335998046edbd8e4f7e85f6031bd6ea5c33b7ccf</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 12:59:55	<u>0xc813cd3cd665396af0c8e8ea82b4b507814aa1ca2ccc11524ed749d4b5a3497</u>	+ 3,000 ds!	✓
31	2024-02-24 09:06:30	<u>0xf325feb883b17612c43a9ba3cc25480fa10858195289e3ac8cc84ecbe689f896</u>	+ 87,284.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:50:27	<u>0xa2feb1854b77af6b14355c924bf15698b7c2d36837dd5227b71d37ec680c131e</u>	+ 1 šŸž•	✓
2	2024-07-17 22:36:32	<u>0xea169c2e961c380de19a954622cee785d779755a8985a2bd3e73e347b0a400e1</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
3	2024-07-17 22:36:04	<u>0x5da6265fb9d40ad480f90e8acfe5bdb3861b6986e29711c826292fe9729a371</u>	+ 1 šŸž•	✓
4	2024-06-29 23:34:27	<u>0xc02d4f8f28fda66c079dadf1b5cfc58212ecc788744f49bc40ed77d91375008c</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
5	2024-06-29 19:46:04	<u>0xdd3fb851a178fb39b202997e93ee624cc4327312e0920c5ac45324691a36aeda</u>	+ 1 Airdrop at 10bnb.loł šŸž•	✓
6	2024-06-25 11:26:44	<u>0xf486488415eb5bcf998564bc9ea580cd5ef7ea862a2e9ccd3241e5dd3d6d7aa4</u>	+ 1 1ETH at webeth.icu šŸž•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-25 11:26:28	<u>0xd59ee4f46615a538616a45c3ab95895de0e8a273006cb7f0339f51b872b5472a</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
8	2024-06-21 11:57:04	<u>0xe016b494131807280b59772f01d8b503271301b50f2f934af278ab4df350c7cf</u>	+ 1 ethx] ðŸŽ•	✓
9	2024-06-21 11:56:12	<u>0x3190b78649a571a002ecfb1297147ff5d319262183f9a5039737cedcfb16775c</u>	+ 1 5000\$ Reward at [adrbgbt.cfd]	✓
10	2024-06-13 18:30:14	<u>0x61f2bc5631eee984468cfaf9bb519d3b36eb63fb107e22108029fff7043c81bc</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-06-12 11:49:54	<u>0x9ee01e64402304da1b0d4f1b65c3f67372afce5011b2482055dbce854a25c48a</u>	+ 1 az]	✓
12	2024-05-23 00:17:01	<u>0x4daeddc529e21cd927c3737141bca926ee49166903c57b7cb6e7d56c15632282</u>	+ 1 -drop.org	✓
13	2024-05-22 23:57:09	<u>0x4b840f95f003e01723c474b14e897d613dcb79374d826d4fd8144b3b5fc8a2cf</u>	+ 1 -drop.org	✓
14	2024-05-22 23:57:05	<u>0x1753b0b7aa847a4074f5053b890cd08017699845d33eba64cc2b4ac09795697a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-05-17 23:32:06	<u>0x3b1ded52bddf548098d9cbde97b7b81a4151ebf9e02a44f44ec1778d08337be8</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-17 23:31:16	<u>0x3a91cf361cd7b22245395140bcf809e197049ee588b3c7ee17aafe91a4664c07</u>	+ 1 -airdrop.net	✓
17	2024-04-19 19:18:04	<u>0x16b5d61be058a2a3b4af8c8afebf4c2e5941ddfb525e7d24d80c9fe0ab9d7fb2</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-07 17:56:12	<u>0x3e9bcfad1ca1cf1c37135a51bdaeb5e13ed6b122e360622b6af9e55ea136731</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-01 20:46:07	<u>0x601520b1a6b4b9cf6043e73fff5b8ff9e10f2453b9ad5b4404328bc9eaca9578</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-29 20:18:34	<u>0x01c5bd87b0b6c1e4cbce5200475dcf6ed424d0fc23ef9d7be230ce3db1144f0f</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-29 20:18:26	<u>0xa5ffa54549a19df7807942b2b09bf0d7070535760fe08a5e7294f1f883c33811</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-25 11:24:49	<u>0x6c88eea94c02e9703e3f6ed7e17d8282d8efe89c6b40b7531b73c11b747d09ee</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-25 11:24:45	<u>0xf2b90a1c23b0509165eaaaf5c3183f67708e5efbe5e099bbd4b95a1a39c83da</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-09 18:04:00	<u>0x3b36195ceb79a4bb734fa7f90027254fc18b26a55f631ee2c8fdf8d1c3c9986d</u>	+ 1 Airdrop at [3eth.us]	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-01 22:20:18	<u>0x142be10f162cab885da7d4dded883930b37158b7b4709516c49b12f2eb254fee</u>	+ 1 USDT	✓
26	2024-02-25 19:49:03	<u>0x24924e39d82ba1a4410370e62222cd7c98d6d95dee5e097124bd6e9aeabb758f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-25 18:36:28	<u>0x664f241768e48b683905b3b91994e83b2c4445265c7f525bc513bc421db7ca82</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
28	2024-01-04 21:53:26	<u>0xea5b93aa4db13c19ce8d9013a20721a7757b3839d41b9c0f375b34154e8a9b5c</u>	+ 1 3000usdt.net	✓
29	2024-01-04 21:52:40	<u>0xb14366a0d875931bf9d68516f64f7b5710c1baf8b21aff6c837d042e9242a69d</u>	+ 1 2000usdc.cc	✓
30	2023-12-07 07:41:47	<u>0x5adb87f5f8cbf02f808586daae944491f4f0628c4e2a42e81fddc1aa301ccc75</u>	+ 1 Reward at BoneWin.com	✓
31	2023-10-08 10:54:28	<u>0x8607428ac79fe485a352cd6bdbacd1cba3a545b869d122dbdaadfc271ab944f4</u>	+ 1 Voucher	✓
32	2023-10-07 16:06:11	<u>0x30c510c062081e6c21db97f14e1d9b292642a7767628f7973268dd7b7631d02f</u>	+ 1 Shiba Inu	✓
33	2023-09-23 11:58:11	<u>0x281847a22791bf994c12dd4472526391cb904df36fa4aa7e55feed85750dc8ce</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 07:21:30	<u>0x84fee88cf6e46cbc23b2</u> <u>8cc6eff7e7cb3a74d24f48</u> <u>6e9cfb80c113823f5caba0</u>	+ 1 Voucher	✓
35	2023-09-14 16:35:53	<u>0xac5416748554ec6123cd</u> <u>49747a9d7b11a8be3cbe6f</u> <u>e5b3a24725746eeca42cad</u>	+ 1 NFT Airdrop	✓
36	2023-07-15 17:54:15	<u>0xea36fc5b8d280e1714b8</u> <u>f99c95f71ee387f311f5b3</u> <u>c84c14b782b3ce33f05bb2</u>	+ 1 DOT	✓

\* USD values displayed at the time of transaction

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