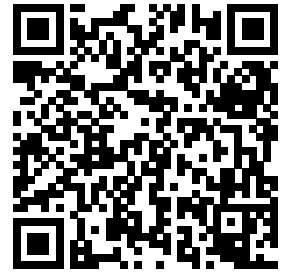



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63515f6523f5512dea81c40c3cf4ba2402f81b7a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
PUTU	10,000 URPLE TURTLE
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
USDT	10,000 USDT www.5000usdt.info
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Acces Liquid-ether.com	27,227 rewards
! ETHENA	9,976 AIRDROP

Token	Balance
USDT	10,000 \$USDT airUSDT.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
mysterynft	N/A mystnft
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
mysterynft	N/A mystnft
mysterynft	N/A mystnft
\$2ETH Reward	N/A 2eth.org
SHIBANU	N/A SHIBANU
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:55:05	0x4187a82ca99a1700062766556b36c7753eef21fa7d826b03686005e5c511e871	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-01 11:00:09	0x82a2b692be6df38a92be4598152b67c7d299f46fb0533a200d0de01fcf071579	+ 87,991.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 19:47:43	<u>0x3eb3f1413fecc631d92e</u> <u>c533851ed5b2fe286c9601</u> <u>174997675dd7e7a26a9ca9</u>	+ 265,700)	✓
4	2024-07-07 09:26:43	<u>0x8f2a932b6e1198c69788</u> <u>7248325abc0002362931bc</u> <u>7ee7a99dbae152f8dfec7b</u>	+ 2,622.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-07-04 10:40:49	<u>0xe3444362ab0b5252a501</u> <u>eea84d417ab4107dae29f4</u> <u>34bed1ff3e32a4c1824ca0</u>	+ 916.000000000000 0000 Claim: https://aerodrome. supply	✓
6	2024-06-30 08:40:21	<u>0x7580ff632ceaa230410f</u> <u>a74b55d86d9c4e50e5d33b</u> <u>083bbce0531915113bfd0a</u>	+ 2,134.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-27 16:40:55	<u>0x4ca1463afc2323633114</u> <u>f32ecc8f9ef427ecfb889a</u> <u>a8f65eb1fdc8c7d111c7a1</u>	+ 9,976 AIRDROP	✓
8	2024-06-27 15:02:59	<u>0xc93be1f4d8e600da15c8</u> <u>9d11e3db2315b205218d5a</u> <u>55abd43a37b4ecee6fe2af</u>	+ 2,609.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-07 09:30:09	<u>0xd8e5527a70576baab8ff</u> <u>784403bf82d5667f657233</u> <u>0bac349abe4f9b88587499</u>	+ 2,651.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-05 22:11:01	<u>0x906b0c160f4a263385bd</u> <u>b099354c7be1127b612193</u> <u>d442bd7c17d8a26f2e1620</u>	+ 9,650 ROP	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 12:01:16	<u>0x6ccfe890bf2a194644da ea8540c2eb16272c7b60e4 6b374045787178d78f3c5f</u>	+ 2,583.000000000000 000000 ACX [via www.across.events]	✓
12	2024-05-05 03:51:23	<u>0x875c05ae958e3cd11367 ee6ddb7fa44dedef28bf31 268727a6667baf5adf1937</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-17 23:52:36	<u>0xf3c7838522a98b2d7dc1 b5e7e452a850161df8b482 1a37aa1a4c1bfb801315ed</u>	+ 750 POINTS	✓
14	2024-04-17 23:52:02	<u>0x5baa2292dd363a11334b 952ebef187c4f1b371cd76 54d5724a182e3be3ced356</u>	+ 5,000 URPLE TURTLE	✓
15	2024-03-20 01:18:49	<u>0x988fcec712fe33c57af3 d2535c9c395655ca325371 d4bc04b1fbabc9ddb83c59</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
16	2024-03-19 01:16:14	<u>0x475aca4a060b8706743f d1cd71f3ecd6a26e109eb5 4f12edadffb697c33b9240</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
17	2024-03-17 03:38:27	<u>0x1e77322dd795f7ad4c87 13aba7ed721112fe844afc 40c1fd1067222edc5a2d89</u>	+ 500 op Code	✓
18	2024-03-17 03:26:53	<u>0x8ba401ec9fd6d84f6b82 97bcd4f7d26f74c7d1eee0 e95a47b0d17d74abcc1fe4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
19	2024-03-15 22:01:02	<u>0x68067e0605a907d83ffe 12ed60cd75fff50ea290bf c4f1562cdedbf927f8cdcd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-15 16:17:17	<u>0xacf968fb3927df445d67d07bf529bd095a2f908f89169284cc70dc9de1655363</u>	+ 500 op Code	✓
21	2024-03-14 08:02:25	<u>0x911a7e817f5e5a83e72e59f2ace84b114bf1f4ab8fd0d94d19c5965ae1acc1bf</u>	+ 500 op Code	✓
22	2024-03-13 17:21:02	<u>0x5d29db7888cd55261872e6b80013b951367babd1d2eb52d765a3ef997d60bf45</u>	+ 5,000 USDT www.5000usdt.info	✓
23	2024-03-13 16:29:23	<u>0x8d584008cfe755e90cbebd609c87d1cb5a3b2edebe9293f0386fd768173abb54</u>	+ 5,000 USDT www.5000usdt.info	✓
24	2024-03-13 12:11:25	<u>0xd159ea59b4943d1405b1a04f400f31dbfd60bb1227be061cac4d2c3b2a40a845</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
25	2024-03-11 20:49:50	<u>0x77eca83d0492a15d6cc0e27fcb2ed030a39696df800e429f634a62a200b875f0</u>	+ 500 op Code	✓
26	2024-03-11 20:49:09	<u>0xe27ecc559cd39550f7aeaa5fe6087d79e62e304fdc969ba74e53923c0780c80e</u>	+ 5,000 a refund	✓
27	2024-03-09 13:09:17	<u>0xdcf70dec5174b04720aae5332baeed9ad5f39e303d08c577ea0d771d20225828</u>	+ 1,453,320.00000000 0000000000 KURO	✓
28	2024-02-09 07:01:41	<u>0xe0900e128f4c4e49e074a6ae934c6cc0c01704c72af3e860b394a46f182506f5</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-08 22:04:12	<u>0x8e363746361191c75994c5635fc7949734c6284499e323603d0aa518cc0d263d</u>	+ 62,437.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
30	2024-02-08 12:11:10	<u>0x076091ce52b1c292876d0d3daa56f2b440316a5ec61993c7e2644f984f5d634e</u>	+ 1 rds	✓
31	2024-02-02 18:34:33	<u>0xb2609077e0fc43342faae68d74f6840559318dd8766b437fdc8d717e0ea2118</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
32	2024-02-01 01:02:12	<u>0x55e8ee64b28578fd1bde0744fb0d551d3b5fc2a89917884d0370823c65d6c195</u>	+ 1 rewards	✓
33	2024-02-01 01:02:06	<u>0xf0964597095073a21a6d0f48c02ac47d2b50ac2114d3829aef8b4cd3968a0f4c</u>	+ 1 rewards	✓
34	2024-01-31 20:41:51	<u>0xe26978eaf4a7211521b09547287b64d5340495b2b3248b3e4d16b85cac9b3f5d</u>	+ 1.0000000000000000 00 adar.site)	✓
35	2024-01-30 23:10:32	<u>0xfaf3e6b6d7a0453363d1aa68fe6fc81d55a9541e424e1c5d73687b91bb755a51</u>	+ 1 rewards	✓
36	2024-01-23 08:02:06	<u>0x81bd3fdc98a3ff196eb423f9b2d524332c7d1ee218d21328a89e4c58f0749846</u>	+ 8,005.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
37	2024-01-22 21:32:36	<u>0x6341b66b84059ca7d6dfaeb168db4dd91cc0cb8785e70dc07db682efab9512de</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-22 21:32:32	<u>0x787920fd6e3298006175</u> <u>f6b8eaea3b3d827cdbf18d</u> <u>eae759e31cd4fca506c9d3</u>	+ 1 rewards	✓
39	2024-01-15 12:59:03	<u>0x15ca01ef654e976dadcb</u> <u>534c98aea868f0f02f9a33</u> <u>57d24762e2032a1e3e64b6</u>	+ 1 rewards	✓
40	2024-01-15 11:19:49	<u>0x996b300c2b6808fcde2a</u> <u>531f92d642ab14202f1354</u> <u>98c85b5a68e3c146b700e9</u>	+ 1 rewards	✓
41	2023-12-22 07:52:48	<u>0x3d87cd90043176a17a84</u> <u>dd6a3fceb493bb80f46f4d</u> <u>352376452383775e89bc43</u>	+ 488.00000000000000 0000 TONCrypto.io	✓
42	2023-12-17 07:39:55	<u>0xf8c8171f4267a41474a5</u> <u>97f4bc965cd38e61bf2078</u> <u>135fd2e595df2273592965</u>	+ 202.00000000000000 0000 TONCrypto.io	✓
43	2023-12-12 05:19:15	<u>0x9768a00e12be518dd006</u> <u>121310367792db6882740f</u> <u>d877e053a07bbc9ee145d9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
44	2023-12-01 12:39:10	<u>0x60ed41516c593cc0ddcf</u> <u>032babbd2a65c9ed0bf769</u> <u>5438a2d41c4e31b4c9e33d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 20:48:31	<u>0x790ed6abad5ed669c237</u> <u>540d41432d5f836b23749d</u> <u>1605eaff41f1ddc304101a</u>	+ 1 checkblast.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 13:39:05	<u>0xfd969b5f1a88582b0b1f</u> <u>fcfdb49adc20f7410e3372</u> <u>bdde5aa433636b31febd8c</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-28 03:24:47	<u>0x1f203b2d7e2c8805f9bf</u> <u>53493722a92d81e39bccb1</u> <u>de7bbcef01f07b66236a19</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-27 22:00:21	<u>0x9e84cc95ea38eae101f5</u> <u>da754591d6e3c75ec1e632</u> <u>65197b7bcffe9caf1ea456</u>	+ 1 mystnft	✓
5	2024-07-27 22:00:17	<u>0xe3ffd6758a67cac7c8d1</u> <u>33488ac7ade18a904f18c1</u> <u>8a16978b74f7b9df4a8b2e</u>	+ 1 mystnft	✓
6	2024-07-27 22:00:15	<u>0xfaf731348a5ea890cc6a</u> <u>965361482d8561d815f2e1</u> <u>4cc5487e8959921ca26d3f</u>	+ 1 mystnft	✓
7	2024-07-27 21:50:33	<u>0xda69dca29bb14b2e64eb</u> <u>276c15c78a64e58ec58bc4</u> <u>4bd5d15b9b266c38858fa7</u>	+ 1 mystnft	✓
8	2024-07-27 18:30:53	<u>0xc6b478f5e93bcf41e5e1</u> <u>6fc16e5e5e499b9d527054</u> <u>1098f3eac4cff9734bd58d</u>	+ 1 ðŸŽ•	✓
9	2024-07-27 18:30:45	<u>0x542f43eb28319acdeb9b</u> <u>e4822cfc9b6d4fea7df07b</u> <u>4733fa27116d147a364aa3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-27 18:30:23	<u>0xb7ad45d9811fb731f280</u> <u>a534140693f975a23c32d6</u> <u>61e90da9fcf3430fc6f145</u>	+ 1 WXN764	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-24 21:52:19	<u>0x3ed3ec18246e00a5de26a5e4b001c69bb3e6d5fbcd9d3c12f85a6ec26a6b092a</u>	+ 1 SHIBANU	✓
12	2024-07-24 21:49:07	<u>0x00b89f7ffca5eb970244ae18a8c2b6e484bd51ebed72831b86edbf55bafaa386</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-24 21:48:59	<u>0x40f268db2fad333dfc8b5cb6f8610b2847ebb8ed4a2eb745c65c1d7322bcecf6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
14	2024-07-24 21:48:55	<u>0x579ff2a279b0bbba9c347507e2b0fccefb5d9c9989d1df86b456ad6bdcd5b08</u>	+ 1]	✓
15	2024-07-24 21:48:23	<u>0x452213ea5d63016d774c59a227a9f83a5eb313a22ef0f2a22de9e374435fe541</u>	+ 1 ðŸŽ•	✓
16	2024-07-06 19:49:43	<u>0xc7253b44d6e0a3ae145a86a0806fb65570fe41551de6cd85f7c7da7402264f72</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
17	2024-07-06 19:49:37	<u>0x08589f088d76738dfbe4b29d8df176f6ddef37825e27f7926f9fc27ca6002d51</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
18	2024-07-03 05:02:28	<u>0x34b0fdb0386ab62d1133df995d53ff74836b808e21518c6b28dacad4a46d9092</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-07-03 05:02:20	<u>0x7f04c79018a2e58f378d0e7163c6a1834572deaf1583f9fcd2ffd926ee12ea3f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-26 17:23:08	<u>0x01b5de28877606a5fd90242551665e8236f96482cca0f9d07210b98a54e40c44</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
21	2024-06-26 17:22:56	<u>0xfb6fe015eee8d41ec34eb5bb72942283732e63522d130043aac3f9b2adb910c3</u>	+ 1 ?	✓
22	2024-06-06 23:52:08	<u>0xf32f50a2c21dc8b92b1071e4b013b00e74f5348f57b00783d7d38abdc9d82b64</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-05 19:37:47	<u>0x120e2a2ee4460436377480d908d3889c8b4422a2d811307d80c4bda753cefc06</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-05-08 18:50:23	<u>0x2e732d602156459f3d9c7abbde0536dda2ddcb61231735d4c60d08ff42b745b4</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-05 03:52:32	<u>0xecef1ff038241a705b0421bbfcaf272dcaa9bd8c56c1ea8df697046ce3688beb</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-17 23:47:52	<u>0x06054901f1f769da552eebfadd864d7698e9a2f0ff89ce678e2cc1c6763da4d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-03-23 18:25:00	<u>0xe679dc5f48b0b72a53f6844570cc85cafab9fbae5eae0542cc3a97f98f7403c</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-23 18:11:52	<u>0x282cf3fa1bccd1da8b25a087cb70eb8470589dc5928aca12faeb86d7bc2f8792</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-17 11:27:39	<u>0x8230f7851e4954212580593295c31718aa99616a07c41167bbfe5c3db681c554</u>	+ 1 ETH-EventAirdrop.com	✓
30	2024-03-07 20:40:22	<u>0x02714f645ae85040f46b952df20307a89e22bfd99630b293fe475749658a8d05</u>	+ 1 fee.cc	✓
31	2024-03-04 11:16:30	<u>0xcb32efec1da3fd7866493281b7daed79270a1bdd0cd8db265de042b331c72967</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
32	2024-02-18 22:57:23	<u>0xcc744d581475dc7b1a3400b10e18d77f03f1367caabf5ce16a0f8a71274185245</u>	+ 1 NFT	✓
33	2024-02-17 20:39:06	<u>0x16c42211e76f3fe428215efe0956bdb248023a3b3c233e6229ce6d7d75f18907</u>	+ 1 NFT	✓
34	2024-02-17 13:02:46	<u>0x18de2547d258c9380932c6702d37da73f93c050fe083a1fc288e50bbb27cb85a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
35	2024-02-17 09:42:15	<u>0x92d63508915c9c208f56a8ec6577ae4e818911d281f5d042d4a0e59b3d65da5c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
36	2024-02-06 23:40:56	<u>0x5432e5caaf468948e741b1f7d26f26440d08d8da8324dedeadf7136a18f3fcd0</u>	+ 1 Airdrop at 5eth i%[Enet	✓
37	2024-02-06 23:40:52	<u>0x17bd5f0193dad1274feb8870acf2fc75e4c045d8dc b68c17f016c6e8d116942b</u>	+ 1 Reward at 2000usdc i%[Enet	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-04 18:21:40	<u>0xcafb3dfbfd4526f5403db547ad0d2b832298309f1ec9489e90aee57e0f3234d2</u>	+ 1 2eth.org	✓
39	2024-02-04 18:02:23	<u>0x797d125ee3442668b7dd2fa322886f1eb9c9d2a3426b432e1c8e167f96bf6a11</u>	+ 1 2000usdc.net	✓
40	2024-02-04 17:32:01	<u>0xfc3f8ae2f1ae90f3582b7d20075d11e54ef14fcde901ef5f723c0be515e630db</u>	+ 1 3000usdt.xyz	✓
41	2024-02-01 01:44:00	<u>0xfaae1f9d33c087b07ad61ee6966bc1bfe73d91b3ea0035d14cc7b19dfe916f74</u>	+ 1 2000usdc.org	✓
42	2024-01-31 01:23:54	<u>0x8c63fdda7cce6fb1af811a759cc91e3cb7f3336ea8d5e902c430b964c468ac08</u>	+ 1 Airdrop at 3000usdt.top	✓
43	2024-01-21 23:31:42	<u>0xd706b91c15a4c88640c25fab0484ecf6a9eeef0d790b16a8eabc8a9e20259a1f</u>	+ 1 ethevents.co	✓
44	2024-01-09 19:31:40	<u>0x6641bf550ca30f700b6ad64c1af7fbc551bbf44c3fe5a01d669a8ee73a33986f</u>	+ 1 5000usdt.org	✓
45	2024-01-09 18:35:57	<u>0xa20c2e9870bdc48156a5dd4d5d4e8435cc4ecbe7a8e8f2c2f0167118abbda511</u>	+ 1 3000usdc.com	✓
46	2023-12-15 19:54:37	<u>0x71e0303b56b5083653790ebc0a83cd53c8814b64bdb833584432735a6527b17e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-15 19:54:00	<u>0x13f149bae291c8f59440</u> <u>f91b2db3381c30073bafdf</u> <u>ea9a3debcdf70db1a64c08</u>	+ 1 2000usdt.icu	✓
48	2023-12-13 02:47:41	<u>0x8c33fc413079615158c1</u> <u>bf6b0ddf4d228fe5f91882</u> <u>8fba0c73f619551706e7fe</u>	+ 1 org	✓
49	2023-12-11 12:02:01	<u>0x9d9b0ad984099a369ace</u> <u>79b6b786acd16bd8d67f3a</u> <u>4515d9d62a03ba75a816eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-10 12:06:30	<u>0xb95f4785b344c1245376</u> <u>772656ff90a6df54a267fe</u> <u>761ea996a66f8991660f65</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-08 19:18:24	<u>0x0587cdb5dcc32912345c</u> <u>1a21ef02263bb15669d6b9</u> <u>e7d32df7cc363ef7362e69</u>	+ 1 Reward at Lido.fun	✓
52	2023-12-02 17:48:13	<u>0x7475bbf588776cb4ebf6</u> <u>2a21fad8d8d106b30cb295</u> <u>1a41d2c70e5868cb13f4d2</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-01 06:09:49	<u>0x9ff3b28c8ec558f21a27</u> <u>fd28cbcd55040c1987e61c</u> <u>de051be4daba4fd0beb4ba</u>	+ 1 com	✓
54	2023-12-01 04:47:04	<u>0xbdbe119ce4db4182d2b9</u> <u>43d9d11a9d0ba7e8ebd9fe</u> <u>8a301b91dff5be998fdfa</u>	+ 1 2000usdt.top	✓

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