

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6854b4ade88291b66b9de5e45efbc18f17b718c7

Token	Balance
MATIC	0.000000000000000000 MATIC
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!	891.000000000000000000 USD0 [www.usual.finance]
! FYDE	106,255.000000000000000000 Fyde Points - www.fyde.cc
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! RENDER	929)
! AAVE	90,000,000 Claim at: AAVE.PW
USDT	10,000 \$USDT > LOOT-USDT.COM
šŸŽ•	N/A šŸŽ•

Token	Balance
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
SHIBANU	N/A SHIBANU
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
700M SHIB	N/A NFT Airdrop Round
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
700M SHIB	N/A NFT Airdrop Round
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
\$1000 VOUCHER	N/A tether.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:27:28	<u>0x97eaf9e18c2e4b64a0cf</u> <u>d834ae1e0b4df45fd62577</u> <u>8beabd79e164421096ff1f</u>	+ 1,067.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 04:24:59	<u>0x6c38c50aeaed66f7e8be</u> <u>4210906618cbb37ec6cb68</u> <u>d03a5a662edf1b8038034b</u>	+ 17,500.000000000000 0000000 ~	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-16 13:52:10	<u>0x3981000eb91a0aa7d275</u> <u>adfadccc2968a9c0c4a9db</u> <u>bf51ce527f0006794897d6</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
4	2024-09-14 14:06:04	<u>0x7c82abfd9c36a6039a08</u> <u>a9dc598bf0bbfe9009794e</u> <u>814548742e5474a586e64b</u>	+ 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com >	✓
5	2024-09-12 23:05:00	<u>0x9acafd1631b2d61b17d8</u> <u>67df8269ac7fe6fff4b85e</u> <u>d7942329ae22928bc2558f</u>	+ 315,980 RDR0P	✓
6	2024-09-05 10:03:52	<u>0x3fefe9deceba8eac8ea3</u> <u>ac8edafa0bd345e79d44bb</u> <u>480bd0d6b8e6ca23972780</u>	+ 739.00000000000000 0000 USD0 [www.usual.finance]	✓
7	2024-09-05 05:29:17	<u>0x9df9bebd1cb9b73dfe0</u> <u>e5ba5f13ab2255fc2817fe</u> <u>2edd5ccbc280e2626ef65a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-08-16 14:19:30	<u>0xdceb0827450c97c34a1a</u> <u>d4ed52e91bbb2053a0ef4d</u> <u>f8a25fabb4dde8b7782953</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
9	2024-07-18 01:09:01	<u>0xac9d15d58e6955585c2e</u> <u>1ac2c4d676b937d3f4e23f</u> <u>d449164c34169f8ea48e64</u>	+ 1.0000000000000000 00 .net	✓
10	2024-07-17 08:03:32	<u>0x3aaec76c3857c224c69d</u> <u>2b07f465eddc53e7cf5e9d</u> <u>1266d771520077bfeec05a</u>	+ 46,414.000000000000 0000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-16 22:29:25	<u>0x93451fd1271c5b1b74c8e5ed83c6dd1edef488e0d5f9edc96b2b918916eadb2a</u>	+ 96 Visit AAVE.PW to claim tokens	✓
12	2024-07-16 19:39:05	<u>0xcfc0aab474398e43223dd69c893f2d42317eacaa919a64de10101d3dc37bccd81</u>	+ 929)	✓
13	2024-07-16 19:39:03	<u>0x1a1a1169bd09fdf1409abca4788f03cf8d5ad1836672d8b1174ff3e7d14d6586</u>	+ 929)	✓
14	2024-07-12 16:52:32	<u>0xd16c637383366d3b516aa7922fe743d0d2bc975ebdbd70ec10437789c0d2362b</u>	+ 96 ! Claim at : USD.AC	✓
15	2024-07-12 15:16:32	<u>0x57425df59e2c67d8f9b8ff130f68b2bde824f81cefe6bfff7241fae1720ee0008</u>	+ 96 Visit Steth.ac to claim Reward	✓
16	2024-07-12 15:16:32	<u>0xc562030a1ca2dab863a599f8eab7f70600f5282ed1831e6dc4d32a27b465a5f9</u>	+ 96 Claim at: AAVE.PW	✓
17	2024-06-25 08:22:23	<u>0x81ff402f9ca74c8566dfe1dff4297374934a0e015c6e29d1c2ec86a8ba123307</u>	+ 32,934 LAIM AIRDROP	✓
18	2024-05-22 15:06:54	<u>0x78e6f30ecdfca2f8e47daa60d9fe55d01f1be887f0fcfb465ca679d475ed14e1</u>	+ 10 M 10 rETH	✓
19	2024-05-21 14:26:00	<u>0x3f4e1730321bdc562438b31338e23f7b3656998c412dc7475f7cb219dcc30da9</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-24 13:24:42	<u>0x3ce14fd49eb98e4ccb9a218e0e5722956356ea9e4aa5f6f4cda212780580b1a2</u>	+ 5 Visit steth.cc to swap Reward	✓
21	2024-03-26 23:11:58	<u>0x7c27f2b0078a1c90b479cf1a0efb8880cf0b1f3d6ee5206486002342348a26aa</u>	+ 1.00000000000000000000 Claim by link: zirciut.art	✓
22	2024-03-17 17:36:42	<u>0x5a36a6e69a9ce9798e96d0248a29c8436cead3b1209ff299cf4f62d9e6ad091c</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓
23	2024-03-16 09:46:05	<u>0xf732436cd8a1b9a8fa2acf43948acfe960ad7cf9be56f51181b559d04291b910</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓
24	2024-03-16 09:38:53	<u>0x7e52fb4a50e019876641ae9219f2fd1c885dbf8be97ccb74f5f435a87a8718c1</u>	+ 1,663,872.00000000000000000000 KURO [www.kuroro.gg]	✓
25	2024-03-16 04:41:14	<u>0x3b8f84112bf8b7cac6ce664d0ce4405e0fa125ea8206641f55eed795741ff99d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
26	2024-03-14 19:20:41	<u>0x40837b9aa673e2c1c95982f441a1bea0a9cb22ccf48fa621825d26e8b1ea70d3</u>	+ 500 op Code	✓
27	2024-03-13 19:19:34	<u>0xe8d1ecb50ca521aeba3a40f9b714415887ff0a94d27bc34515229009f1f4edee</u>	+ 500 op Code	✓
28	2024-03-13 16:55:08	<u>0xca57f010a1e8f34dcea129d98d3363836bb4a2a286a65357c0027d3259bf225f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-28 02:18:11	<u>0x17925fd15cb57039b2bfcc56a1ed27a8502432263e27d1f53a37bdefc519fbf0</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
30	2024-02-21 01:31:00	<u>0x8cec79da8c7413c83878e5a967f5eae52123fcf60623a3e5b0445c80dfd9a0c</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
31	2024-02-20 21:09:49	<u>0xb3cee51d99ef2f2880c73303107bb30cc9cb44ce23745d3816518dda05c4edce</u>	+ 1 s!	✓
32	2024-02-18 18:35:41	<u>0x649c2cc1943e803ca2c381c324ae4bed692505b210af6477bc8f7f0cfe61785d</u>	+ 1 !	✓
33	2024-02-15 07:24:44	<u>0xb6fa876307b3c31d7a9315ad79852024b42b589cf03103152638b5ddcb82b8c1</u>	+ 79,761.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
34	2024-02-15 01:15:57	<u>0x583fcaabf4a2a42a2b44a1428b887e9dd383d77971c4ca1e9ade1794f6a49abb</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 14:41:04	<u>0xc4fb719a129a5e10f3b222ea4259226b3af71115c56d08d40011264336c40741</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 14:35:44	<u>0xe17d863d125e35087e9b14e1b8f1e67286cc029d67917345a08f9dcf3e51db78</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 14:19:18	<u>0xe5f92aaa1559edd16889cf55b3c948684ba481f5660b27c5b660e71d9fd6ae1f</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-13 09:05:35	<u>0x370ce56e6d05c9ce78e826f8dfa4d1784abe5cbbca55c0c865485d2a78599e81</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-02 17:43:38	<u>0x61ac9e0ce102477e5d55dbd05b719876127fd7576aa8d4262fc871f76a254b73</u>	+ 1 SHIBANU	✓
6	2024-07-16 19:39:47	<u>0x12ad87511eb8b88d411d12606ffe285233f604c45c18a7545281c80edc52e8e6</u>	+ 1 5000\$	✓
7	2024-07-16 19:39:47	<u>0x12ad87511eb8b88d411d12606ffe285233f604c45c18a7545281c80edc52e8e6</u>	+ 1 5000\$	✓
8	2024-07-16 18:53:07	<u>0x67dd0f13f0ca9992514796ca90ce6e6e6bc431835d3ab983740980364c98eec6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-16 18:48:09	<u>0x2c3709ca1c899adc69d6760a5ce0db117c3307adb92bd7961130da633fc52aa2</u>	+ 1 ðŸŽ•	✓
10	2024-07-10 13:13:15	<u>0x49413b152d5f015d08de30388a0458dd23cc5fcc266b4b73007eabcfafe36011</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-07-10 13:12:33	<u>0xecd1f0a19a1aabc4bfa0be140efdf4b1483482a0c38f4add5bb9a1c7dbf2228d</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-05 12:05:41	<u>0xf84d2d979721099e89ca5acbff4e7bd7713a65da00b1e7f3a001c4726a27147f</u>	+ 1 1ETH Airdrop at webeth.icu	✓
13	2024-07-05 12:05:41	<u>0x4ec33ae2a8e1d80d98ccfdf4fda759cc94b47d7b424d39bc200c7bac57d70407</u>	+ 1 Airdrop at 10bnb.org	✓
14	2024-06-27 18:56:05	<u>0x64dd2ea1772df205707b41f0053a637749bd1da7690d0b4745526e719741af1a</u>	+ 1 ?	✓
15	2024-06-27 18:55:39	<u>0x131d09d0891a216cf8ec5c14526624ee249135021dff60c1acc59eac1e6f442</u>	+ 1 1ETH Airdrop at webeth.icu	✓
16	2024-04-24 19:07:56	<u>0x2d000b28b8e499f0bca80793b941dd5d1c69d7638f132dff9d59cd29b1fca027</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-02 04:51:36	<u>0x0c69c80bb4155d74b49bd95e2c3dae8d43b18c94fe07994f163255fa60b42fb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-31 03:52:23	<u>0xa7dfe70a34a1e933faef3ec35597e720bfa60f6c0e204b24bd8fd77c5d2e9de1</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-31 03:51:43	<u>0x8a4091fb80aaba978770e9a7fe815e2e216d21f3ac298e015731beef4f3f360a</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-25 09:08:23	<u>0xc8d8afe282f54c7814db5139c3b1f58e9c062b1a4f7808cb97e3af3028481787</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-25 09:06:33	<u>0xa2b37e31012bc786bd95525043abca79a504f06601232409d021bd997364ffa5</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-22 23:24:50	<u>0x1b9b65338732f6f9143f0b5e301f762a33f2d53e1898495f53cd8b8ec1bf892c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
23	2024-03-22 05:25:44	<u>0x4e0ce06a9586283e75c6e09bce9e8c1dc7817d7bc679df02640995c279dc111a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
24	2024-03-16 02:31:57	<u>0xb888ca5d27025d39ce7694510b1ce30b44c4cde6d4d91038bb09fa7a90fca6a0</u>	+ 1 Airdrop at [3eth i%[top]	✓
25	2024-02-26 03:30:32	<u>0x396ad5acaa3f6102d97ee7bed8165f65672a6969319a0c05c77cded920c23370</u>	+ 1 Reward at [2000usdc i%[net]	✓
26	2024-02-26 00:38:13	<u>0xfa488f359908d88cd59ddab3755d22d499bda1ce009b3626d7267453a1397c5e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
27	2024-02-15 05:10:01	<u>0x97bc91a2ae8abb081e7b61219366bae0b70fd37ba529e6ba699cf4c79fe321ae</u>	+ 1 Reward at [5000usdc i%[com]	✓
28	2024-02-13 01:49:50	<u>0x20422f9ce671c2ed9900bf337449c8a095bd1938b1f627c00044d41b77f968c2</u>	+ 1 Reward at [2000usdc i%[net]	✓
29	2024-02-13 01:49:48	<u>0x1194a72e5a73f191cc74ab9a51b48370516710bc02ae58814fb14b34fd71eb99</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-26 11:17:13	<u>0xae2daeb58ac18ba20a8314c1493ca0b500c46294912eda447b01ef168e0b2367</u>	+ 1 2000usdc.cc	✓
31	2023-12-26 11:15:34	<u>0xf5ad5cebcac725240aee24773e14cb27a4ce21e687a68f9eb409ee4a3d8a97ae</u>	+ 1 3000usdt.net	✓
32	2023-11-25 16:58:08	<u>0x37082b9397cfc4b60e3d3b77f75a1adf89db51f9a80048ad62ee1749c6578a2c</u>	+ 1 org	✓
33	2023-11-25 16:44:44	<u>0xf8cbce4cde62e222d8e1b057ca7bb076bf7d5d470eaf2db62a68b66987ff2d2b</u>	+ 1 3000usdt.org	✓
34	2023-11-23 08:07:52	<u>0x7ff0cd5f67f96c0aaa8f5ec2c28d6d63810be6f53a</u> <u>ae49075427b96882f0e632</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 11:36:47	<u>0x048b8ef111cbfa94587a571be540e62e02d57bf1eb53dfadace367f48c2251a6</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-31 10:16:04	<u>0x7262f13b1072c005f8d15686baf00fdfd0bc82b0e15317b05431ead5ce55bd31</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 20:34:53	<u>0xb6440165143736b5e9291b7934115657afefab926cf61555d44d917af2542a19</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-17 20:33:15	<u>0x814eb6547a47131312b0f4890ff4dff0cab43ae7145d402d1397e52f450556e1</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-17 20:32:49	<u>0xde92846cc12754dad4d12a32bbdb5d17c6734fc0eec40e52455dea20b9f95d4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-17 20:32:45	<u>0xb9d3040bcbbe801870b85275462866cbce8223c4ecdd55f98c9c3598ec181d9e</u>	+ 1 tether.ac	✓
41	2023-10-17 20:29:05	<u>0x0c4f5df83396c3b693c34c38903fff50270b838aeeb8e317e079fa04302e4fb19</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-16 12:41:23	<u>0xe220ee3956df07f8c5949c7d535aaf149cbe36f95cfbca6dc20a4df89f9c19fb</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 19:45:47	<u>0x4fae4afb888dd16627e63d353b8ecf80fb492f95d0517f515b3382a957d1df9b</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 12:19:02	<u>0xe002460968af0deeb24efaed8c7d3c9ad7a56a319d87ff22ec7bc7441fa38c1c</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 23:59:55	<u>0xfd5782c41a4313516d62a91c8bc81fa0277eaa503b14658bf316be6c9a53cf6f</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-06 21:50:31	<u>0x4dc8873230cc650f2b25a6e2f5af08f8f7d0762250301e8b7d0535f3824144cd</u>	+ 1 STAX	✓
47	2023-08-28 16:32:52	<u>0xd387acaaea44dae55cf12fdfb6a07aefb2970cfc7884410241c8238fd688f10f</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-01 20:50:54	<u>0x7110639edef8a7524a39</u> <u>c2b953630f224c3901fd64</u> <u>1ae9ae93af1a4d2ddfd967</u>	+ 1 DAI	✓
49	2023-06-15 20:17:12	<u>0x7aa310cba141e67d9694</u> <u>e7a61cb7de9e3f9bb1c2fa</u> <u>e9911148bc5ae12fd645b6</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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