

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x692c2b93ee954b933837178d83946e695389673d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! AERO	2,413.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 ards
Scroll	71,143,605.000000000000000000 l.xyz )
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Renzo Airdrop (therenzo.xyz )	1.000000000000000000 Holders Eligible: therenzo.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT..	3,000 !

\* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
Squid's 1st Birthday	1 Squid's 1st Birthday
'	N/A Reward at Lido.fun
'	N/A Reward at Lido.fun
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
'	N/A Reward at Lido.fun
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDT Airdrop	N/A 5000usdt.com
'	N/A Reward at optimisum.re
'	N/A Visit usdtevent.co to claim nft
3000\$ USDT Reward	N/A NFT
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:42:51	<u>0x6c6a3f8fdec669d23fbe3f20fed0bf79b92d471277626f9b3c4e8421abae2832</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-16 18:58:26	<u>0xd5afc5b4e334cb1c06ea a843e19197ee0a4e03a32b01b459eb3be6ada34b6cad</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
11	2024-04-28 20:35:12	<u>0x523fb3f4c6d29ea2aca7466d721fb76909ae757ee49d8d8e4df658256bf4b27f</u>	+ 5 Visit steth.cc to swap Reward	✓
12	2024-04-25 22:23:05	<u>0x82c038b4948d32797a9b68b01f67608b82257c77cf949dab1c651a5284d020b8</u>	+ 5,000 ards	✓
13	2024-04-22 11:25:30	<u>0x576bcb46fa1c15b97cf3c5b29b57d082127f8da3bb3801d394d908960718712d</u>	+ 5,000 ards	✓
14	2024-04-17 21:23:34	<u>0x692804f90339c6543f082b8ec84ff33d7d834b23269b91583b0f8982ce873e10</u>	+ 5,000 wards	✓
15	2024-04-15 05:27:30	<u>0xc61529e0bb9e07c85296bb5b14199de5db744b912a8898c8b47a94a4bbfb9b00</u>	+ 5,000 rewards	✓
16	2024-04-10 03:25:40	<u>0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
17	2024-03-16 19:19:28	<u>0xdcc2fbe00ff4784fd450c8bb7c16f5f90396d3d2ee83a0350aab963c08631b57</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓
18	2024-03-16 09:57:53	<u>0xb9e66d9601afe63ad7d0de8ed1162844d937aa877544dce60c74bc9a91ddd7f1</u>	+ 2,376,938.00000000 0000000000 KURO [www.kuroro.gg]	✓
19	2024-02-18 17:32:11	<u>0x855b021887f488a4bb73187b8c8a3a8abe8602228ae3a5918b439e96bc902697</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-14 18:47:59	<u>0xa6993312f77f02c32fcb59d6b9383b4839d94f15508ef2d5b4d1e0b6fad1949a</u>	+ 1 Visit telh.org to claim rewards!	✓
21	2024-02-13 03:57:54	<u>0x6784027955c58b16a0effb6ea3d898ae2f0cc55894130c2eadd5b1c680a75f5c</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT.net	✓
22	2024-02-08 12:58:07	<u>0x236fa1e3400938eecaaf2b62bc7910a5600579ad3bb79de26f27896cedd0d89</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT.net	✓
23	2024-02-07 21:34:24	<u>0x5632cf9ddb84236754dcfb39905ff82f6fee1d34e36961d9fc709c08ac9b28d8</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT.net	✓
24	2024-02-07 20:18:20	<u>0x7344757402d2a7de8f09416addaa7b8f51b2fb372bc744650a6f4240802357bd</u>	+ 1 RDS	✓
25	2024-02-05 05:38:20	<u>0xd244d02eddc82347d6634ed25e4f930f6d5d68e9d6e7ee4237e966bdad053d6</u>	+ 1 rewards	✓
26	2024-02-05 05:36:30	<u>0x535a3fd37c8a17ecce2012869922451d11950f7e1bea517faa69c031baf7d21c</u>	+ 1 rewards	✓
27	2024-02-02 23:58:29	<u>0x5f79c3bb4abcf91c186affaa067f78eeecfd5ac9a46bfca76f64ad04b9df3df2</u>	+ 2.000000000000000000 )	✓
28	2024-02-02 20:46:50	<u>0x95af44339c91f3cf727f41175f0ddba956c3f3258abb4cd605498eb5040f1c75</u>	+ 2.100000000000000089 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 07:47:14	<u>0xc934f1ab2b903dc45c73771a4a5b42ed1b6668a2adc700af37953f049ed8a36c</u>	+ 72,986.000000000000 0000000 www.zkfair.events	✓
30	2024-02-01 16:08:33	<u>0x1b91bfd26d758c14b56a59fe8cd0c2db9456c8b0d4f37a63555c20aec2a685b1</u>	+ 1 rewards	✓
31	2024-02-01 16:08:13	<u>0xdd5df9811492979dafd0a06869cd6eefe25e78c1f95fa22a670315eb8aa3b29</u>	+ 1 rewards	✓
32	2024-01-26 17:17:58	<u>0xa4c285dca97c86c57df829f4c4bcacf5dacbb94fdda9dc6cd717c1f60699a8dc4</u>	+ 0.000000 USDC  0.00 USD	✓
33	2024-01-11 03:17:32	<u>0xa8c873151ac9839a5d2773a9fa592b35218ba87f5f4b6b69e08b93ff76fd8267</u>	+ 4,250.000000000000 000000 claim rewards.	✓
34	2023-12-21 08:00:05	<u>0x1bb5e928b37ae700b26cacc34ca875dee483b96e44915f6233543584b61d6d91</u>	+ 356.00000000000000 0000 TONCrypto.io	✓
35	2023-12-20 21:28:49	<u>0x7c6f8b7350d717f60345b26bcce0263b9224cd855bfbe49c5ad3b4d59f2e5d9e</u>	+ 312.00000000000000 0000 TONCrypto.io	✓
36	2023-12-10 02:16:54	<u>0x112f6d974514beefbd1b2d1b4b9d2db4d928a24c61c300b1ab65d24c517d4a7b</u>	+ 2.0000000000000000 00 5000usdt.com	✓
37	2023-12-10 00:43:08	<u>0x13e6ddbc2dcf7e087adb814ce55f1251af8f3a03e3c3b43d4c14976a9d4d15e1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-03 14:27:55	<u>0xe06b3430381a38c07ac573e5f31a0ad35e544d02599cd00e2a510c1553664d45</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:27:55	<u>0x290d5f7f6b4d40581edc9b109e6ef6690d09599b5fe2c78fb917e7dc4d64145b</u>	+ 1 10 Collection	✓
2	2024-01-26 17:17:58	<u>0xa4c285dca97c86c57df829f4c4bcaf5dacbb94fdda9dc6cd717c1f60699a8dc4</u>	+ 1 Squid's 1st Birthday	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 07:29:00	<u>0x63b84aff360b004d476f74122f299572c5e4992fcbcd5185ef402e8a4a579e7b</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
2	2024-08-04 20:27:45	<u>0xe4741db4df6295baa8a5f007cc8b8871ebb54bcbda491918d25c8324c5fe9784</u>	+ 1 KDS99	✓
3	2024-08-04 20:24:13	<u>0xc3214e843d93eb88f0a4f6a6e78db0b4bda8fd807f7ea4406ed0c7b67d5c3517</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-03 17:42:07	<u>0xaf0b008f4851fa806b6110eb442b582fc187bc8250ebd1d2abcde8f0126985ba</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-03 17:41:49	<u>0x41202024429a4f8c72fbaf4def16646d62a79a6abc8c6e136dda139dfa5ad0c2</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-05-25 02:09:26	<u>0x480935bff9765367273ea38c41a23a77468786b2ee9df929e9e231271a258b61</u>	+ 1 -drop.net	✓
7	2024-05-25 02:08:42	<u>0x5c3c1b7576e22f1f987d3a15432d4f605c0d27c730cdcba855eb0b047d5e0137</u>	+ 1 -drop.net	✓
8	2024-05-25 02:07:52	<u>0xfecbb7c22bc92745a4fa27d50e983f6b171cf998a8738bbfc4f3733795a39879</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-22 17:15:05	<u>0xee1dd46fc7858d264a2892c5974e8ed0297ef5f2e4a099952d7a98fb257cc67d</u>	+ 1 -airdrop.net	✓
10	2024-05-22 17:13:35	<u>0x3ddad61d850188641ee034f1e8ea619bca5123315ceafb73d0b887b0c3f58c93</u>	+ 1 -airdrop.net	✓
11	2024-05-22 17:11:23	<u>0xdcfb36cf2a7e9b128f71d16e6724b878ad2b392e7e21032bfa1f168a88532640</u>	+ 1 -airdrop.net	✓
12	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
13	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-30 21:04:04	<u>0xac9d6fa7018121d3ea3065b5a5c7c2001be77818bc59e420c148818f748ab59a</u>	+ 1 rg	✓
15	2024-04-28 20:36:58	<u>0xb158f75dbaf28ce4c074f55284df716658ab28e11ee553dec96474cb7698db71</u>	+ 1 com	✓
16	2024-04-28 20:35:40	<u>0x25fc11551dbcc6f7120bca4968092e7053a6f9a8dc09e79977c38ac256a358c5</u>	+ 1 com	✓
17	2024-04-28 20:35:40	<u>0x25fc11551dbcc6f7120bca4968092e7053a6f9a8dc09e79977c38ac256a358c5</u>	+ 1 com	✓
18	2024-04-28 20:35:18	<u>0x45d031627d72092f27b7757359edeafcbf268f967369214875c9018997527073</u>	+ 1 com	✓
19	2024-04-28 20:34:46	<u>0x0979774abcd108ef4414f1b0eccc1dcb3dfb58012150b884e46dbbfdd8f56cd4</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-14 09:30:56	<u>0x31f4167983e20b50df549235906ac6bf39cd9f189e4e8fac9cfac77c33f4af24</u>	+ 1 Reward at [3eth.us]	✓
21	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
22	2024-03-06 04:42:26	<u>0xca183ac1fbde667dd67d92460595fbe462c5a507b8645f905f09d066fd2ff</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 23:08:04	<u>0x05fb6bc71e35c38e50b4096835871d8f80ea86e5a5b4c74e524be26cf06f14b1</u>	+ 1 Airdrop / Liquid-tether.com	✓
24	2024-02-25 17:39:58	<u>0x8fb35cd827c95b9a542a1b6cb1bff65ae18dd4f4d0de462848fa148fe0dccf18</u>	+ 1 Reward at [2000usdc i%[net]	✓
25	2024-02-25 15:13:41	<u>0x0db3d4d961f0400db5e3489ed8162f5f2f8c33d05c2547323e961e8e2379545a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
26	2024-02-15 10:49:58	<u>0xff96a924e5d0d4b18a0bbca2e5996ec8f4232d1eaf0509b95186974e3c523c0b</u>	+ 1 Reward at [5000usdc i%[com]	✓
27	2024-02-15 08:10:05	<u>0x80bbc1d2217bb503e596b4b0a70d0f9bf80e6b35478329300b936ee9b03f33a1</u>	+ 1 Airdrop at [3eth i%[org]	✓
28	2024-02-12 19:11:00	<u>0xd162797a662198a93331ad472d216caa860e0799f1f6888aae008c263ef681c0</u>	+ 1 Airdrop at [5eth i%[net]	✓
29	2024-02-12 19:11:00	<u>0x4db43fe2c19044575e6409864554c7b63a75400688ea44a9f2e58f97c9c7745a</u>	+ 1 Reward at [2000usdc i%[net]	✓
30	2024-02-01 16:21:03	<u>0xd6435e1c3ada17b84cfe9448b9ad37eea311918a88956ce8071210415734a3b6</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-28 13:02:07	<u>0x6bb52a770e360b0e32d106d6c40e2ddeeb2cb068f6826a60988809fd0ab28d5a</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 21:23:43	<u>0x4aa82f0856c5ed3fbea56f208fd20fdad179f13fb48fd36794aefb297530461d</u>	+ 1 2000usdc.org	✓
33	2024-01-26 21:21:30	<u>0x3ddee25c62e93b93d48b63172e6a24afe55e60fe4e4c8431c61187d20cf69bd1</u>	+ 1 5000usdt.com	✓
34	2024-01-26 05:34:38	<u>0x87d99472cfee3c7617275e15a4cd478f5cb6d34203f655c4b9d91b5e885b4648</u>	+ 1 ethevents.co	✓
35	2024-01-17 07:16:30	<u>0xe632629f5d6182fd8f6853c1d79cd1c649e63d41754960f6f9188449d450dcdd</u>	+ 1 Ethers.finance NFT	✓
36	2024-01-17 04:46:50	<u>0x02d1e4e0502bce523a23f2519c96c3d04d973b9cb1cc66d9229e7e48fcccbead</u>	+ 1 Claim Reward	✓
37	2024-01-09 03:23:48	<u>0x56cb6b5eb9fdb10aa6d00368355a7aa4e7e9c035369c1d2b5ffffde44ce56aea2</u>	+ 1 5000usdt.org	✓
38	2024-01-08 22:53:24	<u>0x605e5e4e77d46705caab834c218861c03a6a43e6984dc4f609cac5e1956987f4</u>	+ 1 2000usdc.org	✓
39	2024-01-08 18:03:49	<u>0xfe00bd098aa1c55824eafe4c7155ebe27ed95ae6d2f4fe103769190e53b99496</u>	+ 1 ether.xyz	✓
40	2024-01-01 16:08:16	<u>0x095a2cca5752ac8110164c7947f1161a6aafe215cca436889cec27ce2c372020</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-01 16:07:16	<u>0x64eca79a0c9df814cd623d7761dc2b40e7959518aeb8af0c16c6d22a7934cb4a</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-21 13:42:58	<u>0xc6484f53b3a9ea4ad6b860d3d8b3d31a1d4e8ea2304d0f8174428e0b3b2a8b03</u>	+ 1 Reward at Lido.fun	✓
43	2023-12-20 03:46:54	<u>0xefb2869e3819fdb5839ffa96e9a8274aec7444c34d92f988bbedde49caaa87ee</u>	+ 1 s.xyz	✓
44	2023-12-17 11:06:43	<u>0x0feed4e2b2b53dfbf03c56bc15bcea6e96af1bb8b6a6037fcf53d4a219a8620b</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-17 04:44:59	<u>0x4651d114d82ff3776156fb8dd04eec99bda2db078b782b89043bd859abbd876d</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-15 23:45:06	<u>0xe53f00381183fffe03c8b3019715324555443dcf4f14b88eff15b1e1b9ba9e53</u>	+ 1 1000usdc.org	✓
47	2023-12-15 23:39:18	<u>0xdf8cfd0fea680d97dba1a0923307092fc31d5e775fb2634941398b55aff05382</u>	+ 1 2000usdt.icu	✓
48	2023-12-14 14:14:17	<u>0xfb622f5223e5059f145941f38b61984b32439a346d0dd3f5a5ecdaac4d9a1b63</u>	+ 1 net	✓
49	2023-12-13 15:18:44	<u>0xdd04385ae303f9e423767b8714c8bb8f3b42f1d8ebb0244de3d7a4086e1100cb</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-13 15:11:02	<u>0x082561754a4ac50e7e7a3781c5bc8cb30759defb60106d1adf53b1c8d917b469</u>	+ 1 org	✓
51	2023-12-10 16:09:54	<u>0x3e4d64ea1cf3877fd72177895b82a28f53fd0b24e7b1c1f3cb3af051ea77d321</u>	+ 1 Reward at Lido.fun	✓
52	2023-12-10 16:01:37	<u>0x0b052754f1aca4a7ff4465c6a88659feb9b305acaf03be4c83dd6e7e84b86be1</u>	+ 1 Reward at Lido.fun	✓
53	2023-12-09 14:40:49	<u>0x202253755932b7390c438c0bf7d1f545fc4b9b4e512e038cc2f2ad1af86d8925</u>	+ 1 Reward at Lido.fun	✓
54	2023-12-02 18:02:55	<u>0x4d94aa70a2bb8c213b40d4910bbee5646807e3938a97005625908d2f640ad2dd</u>	+ 1 NFT	✓
55	2023-12-02 18:02:29	<u>0x10fe9813a15a5c7bd325ccd0fbb5b1e5eae60601e1aaef17d1487a40950bef9</u>	+ 1 Reward at Lido.fun	✓
56	2023-12-01 21:48:46	<u>0xa628a4eb8d5b0a7b57adf9a10730ed34022ddc81d0f7b0d014895f6669a8a17a</u>	+ 1 Reward at optimisum.re	✓
57	2023-12-01 09:35:52	<u>0x89121078717177e0f2f1e4633c605f97da91add329e69f89b8803aaf88c57b5f</u>	+ 1 com	✓
58	2023-12-01 07:27:10	<u>0x5b065845b00b85122a34425dbf9423b50903674475bd40dddafad249681fa15db</u>	+ 1 2000usdt.top	✓

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