

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6cde234b729e08f9cd7fca2878d1f3d59c9bdda2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
!	925.000000000000000000 USD0 [www.usual.finance]
! ZKSYN.CO	50,000 d.
!! AERO	10,000 Claim: Aerodrom.win
USDT	10,000 \$USDT .airUSDT.net
!ETHENA DROP	5,000 IM
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
!SNXPool.com	905.000000000000000000 \$ sUSD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT Airdrop	N/A 3000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop REWARDS	N/A drop-reward.xyz
	N/A ?
-drop.net	N/A -drop.net
1,000 USDT Reward	N/A rg
Ledger Stax: Giveaway	N/A STAX
	N/A
1 VOUCHER OPENSEA	N/A 10PE
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:55:30	<u>0x2e1d9fdeca0eeec18efd0be2d653cec3c57cf3fba31f428d3e1ba9216a0c9f81</u>	+ 744.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-08-22 06:31:28	<u>0xb996a105625fcd3844e470cc02d402f72301ae00409c717b007cf1773a29ba90</u>	+ 1 App-oeth.com	✓
3	2024-08-08 11:14:07	<u>0xf9fbb8914fd8152a2b0204064ff9a49e4f7624f44f124ef8f8f2f703f0e64089</u>	+ 71,190.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-03 19:54:34	<u>0x6719bf9dade48bd5675a2b167b411b286ef53d080e793e7ddbefdd3418bd7485</u>	+ 438,800 IRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 18:12:15	<u>0x89706add2c7af50f8b7e1a45a73be71305a8946017d4a25830cc36bd6914fa69</u>	+ 10,000 Claim: Aerodrom.win	✓
6	2024-06-16 21:06:54	<u>0xeaecfe2e5fb6f594ee48f5f3d70bab16f0ed6e18a96316ffe0450f20b288b489</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓
7	2024-06-14 05:12:36	<u>0x75c26993489bbf667015fdcd00ca9ed1ff032b7babcf8590b23e12fa9003e181</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
8	2024-06-13 02:53:11	<u>0x5e5cc9c464b2eda7d051065cc5f186b3d836c6ebf91ffcffa468e6e7c43c147e</u>	+ 30,513 d.	✓
9	2024-06-11 21:59:30	<u>0xe44f8a0a17f1f198c7c7534cc6f82cd32b4abfd68c809f223da846f87750d05f</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
10	2024-05-21 16:39:24	<u>0x2dd1a010c47524a519b68fc191fd1f868ce8973354acffd53fc70ef6bdf45f9d</u>	+ 5,000 IM	✓
11	2024-05-12 01:08:16	<u>0x2c5c5b0125f16ab9e3e4367168b4c31f2ccb18d27f898c250db10447e7b31f29</u>	+ 1.0000000000000000 00 e	✓
12	2024-05-12 00:27:52	<u>0x2605c36511281bab3ce4261926622b581e9e071d3f946965c27109444b2589ba</u>	+ 1.0000000000000000 00 z	✓
13	2024-04-14 00:49:28	<u>0xc1002223317dbef757f2684b1070f900097477b8206367e424d4309e68fa5241</u>	+ 150 W	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 08:41:42	<u>0xda6e7a843c10f5742b9c700f09b6517c272046f9140db045b637b7089f056462</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
15	2024-04-02 06:01:23	<u>0xff951261e8c82a191a16540e13b5b5b2524b0aa2fbf6b2575242271a6d9df4b5</u>	+ 1,000 BONNBLAST.COM -CLAIM 1000 BLAST	✓
16	2024-03-30 04:16:51	<u>0xd28d9abe42602e96d778a312a1edebb5a150b47dc48872cb5f0aba4eba7948d3</u>	+ 500 BONNBLAST.COM GET IT	✓
17	2024-03-30 01:35:23	<u>0xc197e5100e3ce8c31cb49e666f5bf560a56cc0491c9bb0c5e04ffb7b8871418c</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
18	2024-03-29 18:41:28	<u>0xd49f0805c3c5aca10d2656230d7dd9ed0343c97fabf2520236b2b91c3cfb6b4e</u>	+ 3,000 awards!	✓
19	2024-03-27 03:36:27	<u>0x3f3fc41e77511c609b38456f3d3496232092d346294583f2f13d252d5f5049e9</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
20	2024-03-26 08:36:00	<u>0x7543c95f41e852d46c65a8f7806d4be325016e26bfe3adc5a7e5b6bb478c3d54</u>	+ 3,085,701.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-26 07:41:12	<u>0x2826b877e35e8f1304795212da024a279a20fb8e2b6b4ea2af28054ef75535d4</u>	+ 7,350 rds	✓
22	2024-03-26 07:15:12	<u>0xbfa8123d794eab4326cad1e8dc44a8ee8e0185642fb94a9aea01c27ce1bf412e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-08 15:56:38	<u>0x23891af0cc18c98576867b29c54c122589bf989c83a70531651db4b3a8182b54</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
24	2024-02-07 22:59:44	<u>0x8e9eb5b5780becf5608d74b20b5712e2a2e541f209d56c4c871a929d2a0c7ba0</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
25	2024-02-07 20:09:38	<u>0x55b5e34dd4b2b0d7136647be91ffac7d1a1c41261bac16d7b0914948fe62f4df</u>	+ 1 RDS	✓
26	2024-02-02 04:39:14	<u>0xd9274bec01576b0395f254ed3cab217369de691f5baf766df0ef087331965792</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
27	2024-02-01 10:19:22	<u>0x2eab23caeeb7c57e62322463fb97e8294e798023287c63716bd418a66d9e3701</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
28	2024-02-01 10:19:12	<u>0xa6bd783256cbe65873aa8c18c897c6848fb418a7900582cd9cae284045b7ed79</u>	+ 1 rewards	✓
29	2024-02-01 10:18:54	<u>0xbf1e41edc81f8fb4d21684c1d0c552595f9fdfe5c534a8dfe009205845c0daee</u>	+ 1 rewards	✓
30	2023-10-05 20:39:23	<u>0x9fa684271fef81f6cb95541a277bbec4fd393432cf1af85feb87220188da0836</u>	+ 905.00000000000000 0000 \$ sUSD	✓
31	2023-08-18 18:34:36	<u>0x27fadd3fdcbc8c9c61dde36474318f610b3a1b7e0615fa8362cb36a29ccf3702</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 13:19:47	<u>0xe3ad9f136d6c2e67fe125cb58c22bb0106f028babe83a496127ff98beebf5b39</u>	+ 1 -drop.net	✓
2	2024-08-30 10:27:16	<u>0xaa773cce271644e5cc34bb579c09a267aa832bc73806b54f3094f48c6c411067</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-24 11:16:31	<u>0x138f980292d7d4b6e65573923401b302c65df43af6df756738bcffde6430c8d3</u>	+ 1 l	✓
4	2024-08-03 19:57:46	<u>0x954c4a51bbe4ffe78ffa3da3b58aecb717e4c9510889db616e2b5c13ce97293d0</u>	+ 1 KDS99	✓
5	2024-08-03 15:00:25	<u>0x4f8f8cd38c67ad1875cbcb92083fe9924d5aa2b963887257351142cc23d8c3d9</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-09 17:44:03	<u>0x5491dc935b538594ae0d3ca265930a2a0a2f5b7b25d6532bd89322ab68a9fd97</u>	+ 1 1ETH Reward at web3eth.cfd	✓
7	2024-07-09 17:43:39	<u>0x6f23228877952d3a0b5bc930b0b9a35e9560fcdd6adc84edb50e7bd1423f6303</u>	+ 1 Airdrop at 10bnb.pro	✓
8	2024-06-16 13:01:17	<u>0xfdd1fe76478f3cc335dbfdd5011669c4c65305325898cc079b6a8b6e6be94015</u>	+ 1 ?	✓
9	2024-06-11 21:59:26	<u>0x43384661aa5e0ac777c2a54bfd57645190e959a69e8ee43e8e40a1a9302e9bb9</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-15 12:57:42	<u>0xc783efd50e43a5fa13f409daa7eea2db998b859be85330d9771deadf85a9307e</u>	+ 1	✓
11	2024-04-13 14:01:21	<u>0x5b267db7d1b1c7007ffc559f70544f7a5389bf182d9af6e6d5ab96a8922b5c2c</u>	+ 1 Reward at [3000usdc.us]	✓
12	2024-04-07 10:16:32	<u>0xdc9f5fbe8061cdf7cf6a591972e1d42b4783df2022bc3c782984e3641a7e5a48</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-26 07:15:38	<u>0xb16b6961ce409b3297f2dee516603305238b0d24c58a120654a7384e21455eb0</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-26 07:15:00	<u>0x4bebcdf103aeb6fa1107a3cdf8711547a5ef27cb0b2e8bd141a8f81dba1b4d1a</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-26 07:13:44	<u>0x9aad4dcaf8de2bedd917b4edec5986f7ab528d61fb9c60f0ce7b51a35649f6e5</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-26 07:11:00	<u>0x7d40f3bb23d54b892b7735aa4bfa23817a6f4402d49c0bcf875eba0ced677294</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-02-02 06:28:42	<u>0x334eefac0c4684d4a2cf27698f4aafbef75119476f1439ed0e1164d1312443d5</u>	+ 1 2000usdc.org	✓
18	2024-02-01 11:21:17	<u>0xeeac7c9cb0daf5e1f5a0fbf9e03eb6242e9177b04a3678774f21eec6c87c07f8</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 14:23:32	<u>0x8da5abb31fa2dafa1e10c9e6d9e0e669d7fc74058966d744b4e85cf300d3966b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-17 12:26:49	<u>0x54c2f2e69cd92428c30e1cd962efb4fd76de11f46e7037d10885c12008f0c5e5</u>	+ 1 1000usdc.top	✓
21	2024-01-17 12:26:47	<u>0xfd117dc6537900476b1a87aee7ddb2bad74acef4e0bdcdd2a2b40c690cca8339</u>	+ 1 3000usdt.cc	✓
22	2023-12-21 23:32:13	<u>0x79c968c326977b0f4184427d8b5401670cb73cf8eb18f48725113d8ac78eaf45</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-11 00:56:06	<u>0x6cc9297a3a818be4a9d1dd22f9d228f1b3b941980cee9117c42b255668241b81</u>	+ 1 e	✓
24	2023-12-06 14:30:59	<u>0x59034ad041244232cab541335dfacc6f163fe4c603df60a19f68d03aecc9f3d3</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 14:23:37	<u>0x79eb4d79e5c70d58c505f5b100399d1f839f7f4c393bc8eb2753e85a27bd62af</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 14:11:59	<u>0xf318ccff1833fcfdb83f99f197fd2c52e7846fd213ccb5b913c18d25f2fda3a0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 01:08:45	<u>0xca969717b968e399f1d0a616e7e245453037ca9dc8c80abdd0e7acde542ddeed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 13:45:21	<u>0xe74b14fb3f4f0823d25f9424c22e2409a3522cddcf857328255b6f9f76c399fb</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 23:36:01	<u>0xd99267dff094858923e77ee5e8ea0f1ca9752e4c9111a512c8af05d02b3c7cee</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-07 03:24:41	<u>0x245f41f043d64791a4167831483ec5f242f2b1d1efec3dd4c547dce3a6cefcdc2</u>	+ 1 10PE	✓
31	2023-10-05 23:06:45	<u>0x6a7553a9b44df018e61b6132c55f47e61f74164a2c5958873d63a35e29d9b830</u>	+ 1 NFT AIRDROP	✓
32	2023-10-05 15:57:18	<u>0x5b1d6db38a914a7b601944cd587caa6118649239c18db61359d35dbdf75fa470</u>	+ 1 Vouchers	✓
33	2023-10-05 14:26:09	<u>0xd4ed1c85b510ba3efdbc62669bed19c3b765188f8b58611e5fe3f1c398efdeef</u>	+ 1 Voucher	✓
34	2023-10-05 13:29:40	<u>0xd7a241c165b02aed9ca13a34a4f8a1352fc56b0a885b84e96f32a0e524b5270c</u>	+ 1 rg	✓
35	2023-10-05 11:24:32	<u>0x58e8375dd43f52bb20ea956fd6438813f8a1d4715261aa095066043dfed31e47</u>	+ 1 Voucher	✓
36	2023-10-05 09:56:23	<u>0x9f98a057b8e10c7ec965ff89722f6abfb431a41e4d7d4d599f364b280305f51b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 09:30:38	<u>0xb5df07062275d554baf3</u> <u>4b328d6a97a51926c241b6</u> <u>00a5e4de5452365f8c7fdb</u>	+ 1 drop-usdc.me	✓
38	2023-10-05 09:03:02	<u>0xf71e0971379fbec09736</u> <u>b22e97a115bf5fae060aa1</u> <u>9d9e88bbe04b27a971eca0</u>	+ 1 usd-drop.com	✓
39	2023-10-05 09:01:12	<u>0x93733ec8418c6c2faa65</u> <u>10f44a01f88cd6026d1d57</u> <u>d0ec15f57e7d9b02600495</u>	+ 1 NFT Airdrop	✓
40	2023-10-05 09:00:44	<u>0x87e7d34d84b54793fc19</u> <u>407b6304530080bbbb4770</u> <u>74b6addfe0271383778eb6</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-05 08:58:20	<u>0x4eb0281627def0f097f2</u> <u>f59806fca4e50d6acdd58f</u> <u>5283a123323f22cb21ea4b</u>	+ 1 rg	✓
42	2023-10-05 08:57:58	<u>0x266b119feff1886cb88a</u> <u>39aafa418529eeea4b5aff</u> <u>a25ffd17e5a6d57ec9d3f6</u>	+ 1 Claim at usd-drop.com	✓
43	2023-09-18 20:33:13	<u>0xfd2ae66b8206bf93128b</u> <u>3c7a041902c658b6d4192b</u> <u>396fca06df9dd2d181f206</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-13 20:54:52	<u>0xe76918034554ef155076</u> <u>4cdc638236ffb95be97499</u> <u>f8638b0a5647426a0ad8ce</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 23:20:47	<u>0x3b3f85f88a43b4468562</u> <u>ca825f822448d7eaacf18a</u> <u>b9d47dce7f6d7b2bf052f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 23:07:53	<u>0x1613906ea5f0280da163ec321c141c6eeead6ce82e407c7eb9fb221218aa5261</u>	+ 1 Weekly Giveaways	✓
47	2023-08-28 19:32:07	<u>0x1188e76834b299d6d56f1248197d039910d8f0fc0dc18bc6e6fbafee53c1d87b</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 17:12:01	<u>0xff5bd048b6e67e87fc66e6ef09579c9f3893d4633aba981b51f8cc4b2ebf3eae</u>	+ 1 claim.circlest.org	✓
49	2023-08-27 19:19:13	<u>0x9b32c296a976bc7274e5279568641aa2e695143d395149448b4f11cbc4f76b83</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-26 22:03:02	<u>0x79c2f91b2f69ac6115a97e317e2616abc5620e6dc55b4f4d47fd4d71a4a0310a</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 23:37:31	<u>0x72c876982532d60f5d61b209ad40035fe83abfcfce96fcfee90e0ca2ec667008</u>	+ 1 NFTVoucher	✓
52	2023-08-16 20:34:01	<u>0x182488c10f63ff45e82c270a169efc2c9c84f233ffb9788b2f0bb12d693b20ed</u>	+ 1 drop-reward.xyz	✓
53	2023-08-16 16:40:38	<u>0xd6557ddcfbe9805da84231f32088c6647b2be5a38f195cac12adce32bf48ce5c</u>	+ 1 drop-reward.xyz	✓
54	2023-08-16 16:03:48	<u>0xa3633d6d00097faacd2427d615ec615a4e42fbc210409c874b655f713d45f1c4</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 20:47:41	<u>0x9c4e926737f0a2e02659</u> <u>f68f637381bbec304e5267</u> <u>96f31a9d206e0a123c10ae</u>	+ 1 Lido DAO	✓
56	2023-08-06 15:41:44	<u>0x3f2507320718e5e2d5c8</u> <u>3a2ecdbf6c860de7d904b7</u> <u>6cfc1feade11ffc14c2765</u>	+ 1 STAX	✓
57	2023-08-03 15:21:27	<u>0xcc68d97a71d294d69c25</u> <u>c38fe008c4cd62394e1d0a</u> <u>e7e22a1c77321fed7e484d</u>	+ 1 STAX	✓

* USD values displayed at the time of transaction

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