

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6cf3b15c0eb1776c45b9f1ea65aeff35e30cecf8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Eigen Airdrop	5.000000000000000000 en.click
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! AIRDROP	479.000000000000000000 TONCrypto.io
Scroll	71,143,605.000000000000000000 l.xyz)
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!ETHENA	5,000 ewards
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
'	N/A Reward at usdt-nft.com
	N/A Reward at Lido.fun
2,000 USDT Reward	N/A op.org
125M SHIB	N/A NFT AIRDROP
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A cc
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$2000 USDC	N/A Voucher
et	N/A et

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:31:28	<u>0xaf78b40a73676bf8992d b2ea52d5b85d24ef5ab4be ea9f0fbbdef764a7615424</u>	+ 930.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-08-14 10:53:51	<u>0x1a3f231401ddd8414e8e be87b40d6b0d7665f7e7bd a60dd5b27123ebe1288093</u>	+ 53,601.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 17:23:43	<u>0xd88440d87b602daa7ae04b1ec0b289fa31f8ee9d8f3adc83ae5fd7c6932eb3e1</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-09 17:23:19	<u>0x940a4e9b550c7f73c727a75e2b83b670dde81bfbfe a4ecc87bf515046045e38b</u>	+ 1.0000000000000000 00 enft.com	✓
5	2024-08-02 21:52:34	<u>0x8d1f26698ac209562a12c275086e5143449cc7edf8119e735ccc59c07a8096a6</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
6	2024-07-01 19:42:13	<u>0x4dc9a0921965d00787dd43cb9f9436ff2ccc7ae9de ab066aa59a5437616582d2</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-06-18 11:42:18	<u>0xb61737638975bbca73fc0d3ca8b1305acd0be7ae66090f881aa57e2619560f3f</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
8	2024-06-16 17:52:03	<u>0xf0eaabc6dc90507b93bc c591ffda34592f1581f22a f8e35610650c6d9fce5bdc</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
9	2024-06-14 07:19:40	<u>0xea95c532b22bc14522793d7168ffe614f3c90fee421f875cf5cfbc09a7b00656</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
10	2024-06-12 18:47:21	<u>0x83959f30acadfbd2db14d2399d6d9f9623cd1f49689ccd64aac95fa1ada3569a</u>	+ 10,000]	✓
11	2024-06-04 07:16:46	<u>0x60227fa7539a4fdf64ac2be2aa2944a8ee4054dd7f8ab03d499bd2b5d58d475d</u>	+ 2,842.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-03 22:51:23	<u>0xf553f847df0e0ef35dfd</u> <u>565f0e519d292f0105f166</u> <u>8d7a0f66e88841d82da345</u>	+ 724,900 R TOKEN	✓
13	2024-06-03 21:58:37	<u>0x5cdb3a979a6777bba6c3</u> <u>83b1a1956096118984be27</u> <u>b24ad9ae29a2bb2952277e</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
14	2024-05-17 22:54:23	<u>0xca325ee36726526fc947</u> <u>aba62a7f3d6cd0e25cd28f</u> <u>aca45e75516682925d7e84</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-14 00:01:08	<u>0x540473c32c4578b89acf</u> <u>4723c13a58d92a76293e1e</u> <u>ed51ec11745a12df096112</u>	+ 5,000 RDS	✓
16	2024-05-13 11:06:01	<u>0x2d00bc1b1e4c985d1738</u> <u>276b46400c1a491adb0b57</u> <u>d82a97290ffcb065979235</u>	+ 1,531.035900000000 083310 en.click	✓
17	2024-05-02 18:48:09	<u>0x1f08c65b725bb3945d0d</u> <u>49fe35dc691eb04acad4d9</u> <u>64f3ad53d58ac7b0e4d522</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
18	2024-04-30 21:02:32	<u>0xa16518d45be5c3f6a532</u> <u>e217f5f0bb0441e0931e4f</u> <u>f7c2cf8c147c4705ad1cf1</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
19	2024-04-29 09:08:52	<u>0xd0092e2c28085d0f81f5</u> <u>dc746027056ab37a46ca69</u> <u>d9729520087e0875e55c7d</u>	+ 5,000 ewards	✓
20	2024-04-27 06:59:44	<u>0x3641c7b809162a05b1b6</u> <u>29ed18fedc6d870fb0f543</u> <u>b5a91a87bf31bbaff1b19a</u>	+ 4,671.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-19 16:39:32	<u>0xbfe62ad3067d74aec8de</u> <u>fb0ab0290d69ec2e21cddd</u> <u>7017a941db66fbfffb6dc8</u>	+ 5,000 wards	✓
22	2024-02-20 21:23:12	<u>0xc4cf8e82c8dedd2749cc</u> <u>9d6bc7093ece6a36d28688</u> <u>960de77544b89e30f954f2</u>	+ 1 ds!	✓
23	2024-02-18 18:41:01	<u>0x7e0015feb1f3dc8540f0</u> <u>63ce22b3c1d91b6f4b8a6b</u> <u>18c7bbec269daa98647d53</u>	+ 1 !	✓
24	2024-02-08 10:46:46	<u>0xdc24b234039de5688cbe</u> <u>e0eb29b9bfaa19c291e3b1</u> <u>b7e7430000e5f54970999c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
25	2024-02-07 19:24:58	<u>0xbfd376047ab2444165a3</u> <u>8318fcf0fc46b4b258b237</u> <u>1bc5e1b73a3b15b1e846d6</u>	+ 1 RDS	✓
26	2024-02-06 16:53:34	<u>0xbb90afec55318e3bbf32</u> <u>bcb981f10b8a70458d774b</u> <u>23e51b1d248932bc69a081</u>	+ 1 rds	✓
27	2024-02-04 22:54:25	<u>0xd12c77bb6909f98c3b2e</u> <u>dd1974213f1c565f84116f</u> <u>9af3b381686fe8389278db</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
28	2024-02-04 05:58:56	<u>0xbf4d6b3ffcf44a938445</u> <u>587d61e94fe86878f88192</u> <u>0aec94bd0ca3c4001efbb6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
29	2024-01-31 04:23:33	<u>0x8a773629ae08e300e3ad</u> <u>c70cad457ae8ed13d5e621</u> <u>ad2c16de9a34dea72b61bd</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-05 23:22:46	<u>0x1b0438d6ba92a8e8d254</u> <u>1a1b2fba1cb68a2404e53f</u> <u>505b3626d59c01cf9450da</u>	+ 310.00000000000000 0000 TONCrypto.io	✓
31	2023-11-11 14:59:38	<u>0xd1449af5afb9d178eb76</u> <u>2c378a25be0975091e58c5</u> <u>cd005ca094999eab7849af</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
32	2023-11-11 10:16:53	<u>0x187a6d33cbe183f5ee22</u> <u>37e50e58e140d9c02f48fa</u> <u>c77a1028cf2aac9b5960d7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
33	2023-10-28 08:32:24	<u>0x1f781d723d64955b97ed</u> <u>25080d166857526d82d39d</u> <u>63da03fd34d140afd067d0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 13:33:04	<u>0xa7edc608c31fc64b6344</u> <u>466ee7e11327298c5db621</u> <u>562349fc396a311df58c68</u>	+ 1 10 Collection	✓
2	2024-08-09 17:33:47	<u>0x83a5b5c2d5dcbb1bd6e5</u> <u>41d4855721e0704d10eed</u> <u>a80343edc73c42b5fb448c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 17:24:05	<u>0xded12150405c6f16010d</u> <u>39d743691739ea20e7ce83</u> <u>803eca13830695c8572cc9</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 17:23:19	<u>0x42fb9fc265a463a9713c7500733eb36a19e3d9124f0b59c7c97fdae9a0b453f3</u>	+ 1 šŸŽ•	✓
3	2024-07-13 04:32:21	<u>0xd2b175774a865eae8bde90005115b049053a386ad22c5c977c76714f7da3117a</u>	+ 1 1ETH Reward at web3eth.lat šŸŽ•	✓
4	2024-07-13 04:31:53	<u>0x2f373a2d7f7089ea51377fae2ed4f2228048f682b7b7348f256e15a643b01923</u>	+ 1 Airdrop at 10bnb.cfd šŸŽ•	✓
5	2024-07-12 10:40:02	<u>0x732f7fdeb77897c0bd8f1eff189ccfe663fd8c8230dc5ffa9849efa661514fbc</u>	+ 1 com	✓
6	2024-07-01 19:38:41	<u>0x8c42dd435ad0e90dc637b36392592cb3cc42828177d832a0d4e11e026d895679</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
7	2024-07-01 19:38:19	<u>0x163121beae11557a5b3206bcd25472a8d061817fa68ba12a5eb4333d999fdb8c</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
8	2024-06-26 15:49:08	<u>0x87fdca82aff9719a86b047f5ecf268a496119263b66962eb2d04789b4c302d21</u>	+ 1 ?	✓
9	2024-06-26 15:48:16	<u>0x0f6dc72d45ecfbc5bb11ab62e1f0713a156279667fdd00e3ebaf0ba3a448c34f</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
10	2024-06-12 18:30:51	<u>0xde5d2c469fe19f95a788919e27a6f702e4178e98ed2ce0afa65c37e335f78b6</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-11 10:42:39	<u>0x5d775c459a81898e9b518b32204bcbfc3021859e4dc879cb3439dcd6051d1cb7</u>	+ 1 az]	✓
12	2024-06-07 00:52:12	<u>0x785975f2fe512829c81363a85b6214f75c4bbc257b6d3f5597991b7e8d4dc1a9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-03 21:57:31	<u>0x3dc029ce2c808f22e32b9836f0674ee29a81eea842b216a00f68b3f19f5534e6</u>	+ 1 e]	✓
14	2024-05-17 22:55:07	<u>0x6f5ad330c99d49bc607f42928d94c2510baffc5985ff82d5783bb2d67f2a76f6</u>	+ 1 -airdrop.net	✓
15	2024-05-13 11:06:27	<u>0xc73cffae06872cb15fe6955faeeabec3021efced36af108fa382bae0439fbb55</u>	+ 1 -airdrop.org	✓
16	2024-05-13 11:04:25	<u>0xe568e9c51479e30370393f70e443dbfffd3e383185e40d0e55e300dac483967d</u>	+ 1 -airdrop.org	✓
17	2024-05-13 11:04:25	<u>0xe568e9c51479e30370393f70e443dbfffd3e383185e40d0e55e300dac483967d</u>	+ 1 -airdrop.org	✓
18	2024-04-25 17:03:12	<u>0x4252f962c7cb779b8993826bad8536d65883bf49750d6f57f4a49289ca8a490e</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-23 21:15:27	<u>0xc49bd85c283a8633cc3861dfd138bf6968adeacdb98bede17f9ee455bb451b60</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 17:29:14	<u>0xdae6e2f8cef1a06bedb8</u> <u>1214f3775f939007041632</u> <u>c06a4ac351991673e83d38</u>	+ 1 rg	✓
21	2024-04-15 20:48:34	<u>0xebdf3c5d2d07e98cc5ba</u> <u>8e9e1e5e27f8e14fb42a7c</u> <u>27906ce88303a20501b054</u>	+ 1 Reward at [3eth.us]	✓
22	2024-03-29 20:46:56	<u>0xa9670eeb639de8322f45</u> <u>f4675c4b2583de9615310b</u> <u>8f88a18178c57522f08ef4</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-29 20:46:52	<u>0x67e95bdbc6885f769ba3</u> <u>59342575329da19248c0a6</u> <u>ca730e0e785b4173ec1326</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-09 17:49:24	<u>0x82282950bc8b79373754</u> <u>7767dccc8d3dcb3280fa25</u> <u>71d68cd6407156c4e09300</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
25	2024-02-15 19:21:13	<u>0xb95b489ece06a17ca2d0</u> <u>d67bd68fd18bbb5c2ab7d6</u> <u>8ea8e03518f5111b0fc0ed</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-15 13:26:14	<u>0x90bbb8c13091bfa42ec8</u> <u>e360dfe453301d7d3cadd6</u> <u>a050e18febdd0d949ea145</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-01 05:20:56	<u>0x537198d4245daa37bb47</u> <u>9ae517b9bf4d7bc92bbc97</u> <u>d434682ee5ab3541973bf0</u>	+ 1 2000usdc.org	✓
28	2024-01-31 04:30:23	<u>0x7565d9146ce07433f84b</u> <u>f3fd4d890db3b56b8a4429</u> <u>dd570ac75c762087d17e8a</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-31 04:26:25	<u>0xa6bedf788821c4eae5cd49d59f212fe5fca54ff01e2711639a5e901ecd7e13d7</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-05 18:16:44	<u>0xf3835ec30b3af013488b89523e3accd4be81b8d7d36c774ff33408b1ed6a4773</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-05 18:15:44	<u>0xca59158ad3d014920e4d34cc7ddb2f22af225365f6d373d5dc215a837d0524ba</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-24 00:31:18	<u>0x0ebfa6227d3aa2686655d602448c26cfc821db3110bbcb69afa5aa2f4e8cc09f</u>	+ 1 3000usdt.net	✓
33	2023-12-23 23:54:24	<u>0x270016a3ffe3e4337cd60d11fa0dbc6f9829958ca36a502b34fbc413d5497253</u>	+ 1 2000usdc.cc	✓
34	2023-12-01 11:38:37	<u>0x6165d997d5d2ac0c0e5fec6e26b6c9bba2e8d5fe174fd984ae899af6c7231281</u>	+ 1 com	✓
35	2023-12-01 08:56:40	<u>0x90cf411b9a672e4accb5c5671f23980120410894462530b03dd66bfc93d07bdc</u>	+ 1 2000usdt.top	✓
36	2023-11-30 09:50:49	<u>0x4d84508271adcbcec1dd495f9f8accb97b1857229f63958f1688451e99eb5ea2</u>	+ 1 Reward at Lido.fun	✓
37	2023-11-21 11:02:37	<u>0x854353d409f161746e62d555c83b238d82382e18e690ab5dcbbc2b67244842d94</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-21 10:24:05	<u>0xfe09b3f7aec22db02084a13cb4f5615f433eb4da07d368e21e49803fe891486c</u>	+ 1 cc	✓
39	2023-11-08 08:36:09	<u>0xd2ec1eb3f23de5447fad894674700e55feb08772a76485081549420a8cbbfd5e</u>	+ 1 Voucher	✓
40	2023-11-08 08:36:05	<u>0xf84b97393bf13bdf097ca0ca97f8c7e2a390b0b1d271f10cf1bd419423fe3f29</u>	+ 1 Voucher	✓
41	2023-11-06 20:36:42	<u>0x2e26b733f30f9154cc2f73bb447a809553d6837937c5139f6b75aaa7138e0b46</u>	+ 1 op.work	✓
42	2023-11-06 20:36:40	<u>0x2fd46c9ff9b8063637c65cf1a18ad0f3a8562648f396ba1ac8aa37cbe1643e31</u>	+ 1 Voucher	✓
43	2023-11-03 12:20:20	<u>0x9ee64f55c16f0663b0d3ff954151b856d1af1222a3a7d0aeab4b0be16b42721c</u>	+ 1 op.org	✓
44	2023-10-31 01:05:41	<u>0x807e516190487015530175f7b16f6976690c0ad3ec259346cc715245b71d8833</u>	+ 1 3 cbETH	✓
45	2023-10-27 12:41:26	<u>0xceed7738aa004d490797bff7581349e90764a52da98c3da1a45f3cd5e5dac100</u>	+ 1 Voucher	✓
46	2023-10-27 00:02:44	<u>0x73fcc3e165bb81b43a2b3ef4a0ec63e2c70e5b23903ff1ce03fe03e152af4ff6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-26 23:50:49	<u>0xc39031924b997856a5ad 424d0914754c1fa8741753 f2e5cb143b9800362560e8</u>	+ 1 .net	✓
48	2023-10-26 23:50:23	<u>0xd1f5b34eed4124f484c6 96ab0664dad1b1f17b875b 8ac3df6717f090aa2741e2</u>	+ 1 2000usdt.org	✓
49	2023-10-18 15:56:36	<u>0x3f81647d666200386d12 a863864c7a83d8a6220169 2f99c50bbe266cdcd26afe</u>	+ 1 usdt-drop.info	✓
50	2023-10-18 15:56:32	<u>0x5f9f909bbdfb746a2a20 9df421121b9851e7a8d8ae b7e2be917f4e3602d7e48e</u>	+ 1 et	✓
51	2023-09-18 00:39:57	<u>0xa54513d94635c88e7fa6 99d684b37144cad2b9f1c0 789c81c45a5fdbde73003b</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-05 21:10:58	<u>0x7baafb00ecfe1132d684 b9a75a2203e0c6a8244cc2 1b60278fbebbae1f40aaa1</u>	+ 1 NFT Voucher	✓
53	2023-09-05 21:10:52	<u>0x98de8ca6069c8d485830 d908672470c5d690f041fc a54aa64789a54e6c0c217b</u>	+ 1 NFT Voucher	✓
54	2023-09-05 21:09:48	<u>0xb2a5e22449442ddffd8b eba9b82b164a77a119581c 8c3d28fdf8842c5a34239f</u>	+ 1 NFT VOUCHER	✓
55	2023-09-05 18:01:18	<u>0xb2447914648939ab6925 b0330b9ae1e45b41c86166 67100b89aaf1708b600a02</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-05 18:00:54	<u>0x640303ed5b98e9fd9b0d984ce4e3cc8cb9928d2ceec4b3bd3ad9bea42d4b3abc</u>	+ 1 Vouchers	✓
57	2023-09-05 17:46:00	<u>0xb9bb1ee8ed69a81893556814534f4dbd5ccf346e009fbe59daf00307175b4d58</u>	+ 1 NFT AIRDROP	✓
58	2023-09-05 17:45:16	<u>0x6d983c453554482428f57ae3ff6b1fa2a48fbaf68adb3b1be67aa258831be57c</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-05 17:33:46	<u>0xb7f28fcc28825bca516266e98223b81aaa15496bf3167c34d6a1d4edd24deb24</u>	+ 1 Base Chain Raffle	✓
60	2023-09-05 17:32:44	<u>0xbbd0131f2c2d9583acea05a1d3cbe3c13f42807661506b105245a9722944a4a5</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-05 17:08:40	<u>0xea407639044253c5f27d124ea5280aad4168106364999f7c37c31ed4b9458297</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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