



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x74efb008c60e9a910cb00c46791676daf35f05a3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
layer.zero-bridge.xyz	7,700.000000000000000000)
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
\$ abonus.xyz	812.000000000000000000 m reward
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
Acces Liquid-ether.com	27,227 rewards
Shibies Treats	70,511,475.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
USDT	10,000 \$USDT  · airUSDT.net
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply

* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670540095995 2	UnisNFT 1670540095995
\$1250 USDC	N/A \$1250 USDC
500M \$SHIB	N/A NFT Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
dYdX Exchange Event	N/A dYdX Event
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at tether.ec
\$1000 DAI	N/A DAI
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$--\$100,000 BB	N/A BINBIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:31:55	<u>0xa0f777770f9bb9e66987 cacd82693e9902c3cba65b 4518000c1e33490a8b8782</u>	+ 1,491.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-04 10:45:33	<u>0xc9bb5ee92508864a5ace d34519a5371480385f5abb 7955cfa8b17a5ad9c80118</u>	+ 2,308.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 01:24:27	<u>0x9b74a0f1c955aaab70fd0dcf20e1b283ef3c87c133a5c95feaee5360186dfdc0</u>	+ 7,700.000000000000 000000)	✓
4	2024-05-28 20:31:41	<u>0xd9a77615855f65a55d26c3dadd1cecab72989b943bba2c4d2511619dc697754f</u>	+ 2,010.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-27 21:26:07	<u>0x4f193aa5c121fe7a11cb b7fe241e1caa94fd4990810d937dbea0862b5187dfb5</u>	+ 2,162.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-27 21:01:45	<u>0x35b4fa3ae5089e24b0044e575da6139e976c0a6ff0edeca5b47712ae1c11fcbf</u>	+ 100 USDT	✓
7	2024-05-27 03:54:51	<u>0x42d6c56eaabbc8c5179a13c109c0cc9045cd8845aa0cef978ef0870381047e4</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-27 03:53:21	<u>0x7764d956b1f555d76f29c0c5f3b77a1579c7351147d0676ed02988fc619705a7</u>	+ 450.09239999999999 7817 .world/	✓
9	2024-02-28 04:26:20	<u>0x14cfaad0b3898a6407f8c2eb5633ef8ddf09d3588439c7d63389ad6d61b96a81</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-13 07:16:28	<u>0x43d19d3095eb9bf15777b1b974acd95519e6ded7254f6f6873ad504b525c2a58</u>	+ 33,616.000000000000 000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 02:00:48	<u>0x1449486078507334450b5bab3f71a165bb1c1d3f4d3b58fe58689db7baf47782</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
12	2024-01-23 03:00:08	<u>0xe5f87053abb0633fa49dd02094915000bb52e1d2b94bf8fa367eae56ef2d6356</u>	+ 1 rewards	✓
13	2024-01-17 00:22:34	<u>0x13d31c053d2676f0fe04c6dd9118cf499f996cef7814d9f81fc050b862f740dd</u>	+ 1 rewards	✓
14	2023-05-21 13:21:12	<u>0xfac51e54a6d3a15dceb0aa2f21d014f71f065c3e41f73447100472871def6ae0</u>	+ 227.30000000000001 1369 rd	✓
15	2023-05-14 09:28:22	<u>0x6ea0bfc499e0ca900b88b017b3693047112d62031fd3bb8749e63b768608d4a</u>	+ 959.00000000000000 0000 ool.cloud	✓
16	2023-02-07 06:22:27	<u>0xa5e49d8d584cf90f66acdae0ae3e20d0e04b0cb95784d6cf0a84702e3e635822</u>	+ 812.00000000000000 0000 m reward	✓
17	2023-01-20 02:32:53	<u>0xe80530f0ab653db9ef1efc7e0c609cb1bc0185bf16c4df43d4b53ecd3bb36dcf</u>	+ 518.00000000000000 0000 tps://mbounty.xyz	✓
18	2021-11-14 22:09:38	<u>0xfcbee394bbacac6038cab986dab3bb9301fed9ecd9b040c99947b87bc4d05c0e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-09-23 04:07:41	<u>0xdf88f616b9e0d80045c4b79ab0b1bbace75dfa010ff6a09f7d3864de731a41c5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-17 01:06:21	<u>0x5cba6d0408efbb58cd3a</u> <u>a308982f833c03558835d8</u> <u>786cc5a2923b266385472e</u>	+ 70,511,475.0000000 00000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:55:03	<u>0x85b2fdc2436ae7a7ca12</u> <u>4fc479983a76313a0d060b</u> <u>c4bfa79c4b531a98994fc9</u>	+ 1 UnisNFT 1670540095995	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:27:13	<u>0xfd553fdf55e445de6dc6</u> <u>ecfa539f18cf6dc976a643</u> <u>025541050cebe323862cce</u>	+ 1 rdrop.org	✓
2	2024-05-27 04:20:49	<u>0xaa70231d116e0dbbba4</u> <u>69bbc56ee1b61c04596811</u> <u>3ac3b7e75c3ebacfff7e7c</u>	+ 1 -drop.net	✓
3	2024-02-29 12:33:08	<u>0x2025d1209e625997f493</u> <u>26695faf630a22064f23c</u> <u>ff00f7bc6a8b04b81c6fda</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-13 01:51:58	<u>0x8e7d9555888bf21acbd9</u> <u>d2f86ee88ad7d2cd09d441</u> <u>6b4918b435771d3294a114</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-13 01:51:52	<u>0x01abd0397c8086af3100</u> <u>b80694ae38de003b4307c7</u> <u>95175491c17a3d91b6f594</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 00:43:09	<u>0x262b825d022c2304b6f232417317fa331106ffcd23386c52febc56353d95f97a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-10 21:45:20	<u>0x658def82507550b190c8cad962ee02e3759e79a4ccd197d76912fbe7044ec578</u>	+ 1 5000usdt.org	✓
8	2024-01-10 21:37:18	<u>0xae8fcb74e5e237e54ee352d486a85712e339a4e35e50a2dcda4f9a9b7b252c13</u>	+ 1 3000usdc.com	✓
9	2024-01-04 22:51:15	<u>0x6d2b113f7acf401a05e8d7a1f050ef06bde8ab0976eb80a082d1e3b0448358bf</u>	+ 1 3000usdt.net	✓
10	2024-01-04 22:51:15	<u>0xcd4644ca59483c5c292686bf247d0c07ff17c200ff3a982d52bb0fc498966d44</u>	+ 1 2000usdc.cc	✓
11	2023-12-04 15:41:14	<u>0x46c473a1984e6f2ff47058e5558b5cb1ce05e210594dafa736cf25e63a0ba764</u>	+ 1 2000 1INCH	✓
12	2023-11-25 12:43:30	<u>0x5f567a53398424447a24bf30e7a66da4d36e425b2732ccad6c4ffc0e472e1911</u>	+ 1 3000usdt.org	✓
13	2023-11-25 11:34:30	<u>0x0a10f9e7763d35825a1b7444bf474fbfc42448eed9e3b16045a1ab1fb7b7ac63</u>	+ 1 org	✓
14	2023-11-24 03:05:03	<u>0x373a0098fdfedfa3c8fd69790b794ab77ced0b3b96d648421e5d29cb1a84e6e9</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-24 03:05:01	<u>0xa8cadf538f6a73e53624 f8ca912650adbff35576e9 20ddd3353b065d37de2fcd</u>	+ 1 Reward at tether.ec	✓
16	2023-11-23 08:36:54	<u>0xb4e10f081d89d00905e5 9a13cf25d5d8720b747a0e f304eb6808cb29c1e5bb86</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-19 23:04:37	<u>0xb3bd899384a3b276fd23 414ed8b7f333c86e4e3736 c03868ca68693c1a9ef6cf</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 07:09:21	<u>0x1636c9584b1cd70c7757 377f6f727aeb5fa621ce11 1ba603188edd37cf4d492d</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-09 17:15:13	<u>0xb98690d379732653b9c1 334853bcfbce52fa07debb 105c5d194b56d415d13342</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-05 14:15:36	<u>0xa7c99be9c67bf780953e db72b82bf0687c120424cf 39c98f2a6cbca030ff2dc9</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-31 10:41:22	<u>0x32330927001d1c5aab74 14d7990bf102c22d75d5ee 9c511f7ad771c280cae36a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 22:23:54	<u>0x600514a8184d5b4f6cd7 c8005b64b7d160a8a81cff d4bb91a82d442bc967e93f</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-25 15:57:46	<u>0x461be4b56fdf4a111811 91782dd965abb0f8624606 e4f49ba61046078339011b</u>	+ 1 Claim	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 13:08:21	<u>0x4998e52a0c760fcf95dc a8c30a76f19642fed5450e 0ac8cc1cea6537909eb16d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 12:25:33	<u>0x459fcbf04c1dc3c28c29 4cde51bc973e84602dc36c 908b028da5a9860bb77009</u>	+ 1 circleusdnft.com	✓
26	2023-09-28 11:33:37	<u>0x564231b719628e6aa8b0 59e440085b6d8c29cfadd e9e415d5e618ceac9931c0</u>	+ 1 Shiba Inu	✓
27	2023-09-27 20:25:47	<u>0x4c3da778745dd97bb9fe a6ab45d09fc1e73f8fa61a 94398daeedff3d391cb603</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 12:35:16	<u>0x1f8be1551725a75576bf bb00926f2ae678be8ac09d 5ee5544f68cceb187b6cd3</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 00:37:57	<u>0x8fbd54c1f3760aa72abb 58fd995c6da8759fc9700c e1803c1e5947079fe16da9</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-21 21:32:56	<u>0x5818f1cc7b19bfe5443d a9ea5db837b6f430dddd4e ed5d02119c53705128e912</u>	+ 1 Voucher	✓
31	2023-09-19 06:06:51	<u>0x816bb532661cda6b18c5 5407957afff524fcb6558e dd7e46e21470a72bfd33d5</u>	+ 1 Voucher	✓
32	2023-09-17 17:10:48	<u>0xaa9abcfddb194c5422c4 c8e6acf9d00583a1df6f04 37732d63bb78a24edfba9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 19:55:59	<u>0x71ab6ae463fe4f521311</u> <u>be65187bb0c968851ab0d9</u> <u>c778ba57fc4df27914d607</u>	+ 1 Voucher	✓
34	2023-09-12 06:16:39	<u>0x6c0a96bc01d8c56d4ed8</u> <u>b184af298812d69db876b3</u> <u>ba5b3717ce6de42b023f32</u>	+ 1 VAZHE	✓
35	2023-09-11 04:03:02	<u>0x1547f27db2afc444bc2a</u> <u>129d27b3fb82ce1e0a0f3d</u> <u>1ee5b3855b139252341989</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 01:18:12	<u>0xad550b003a5ba391c050</u> <u>e1e74e7818d1de07317a60</u> <u>8d30e42fc55e88976d20eb</u>	+ 1 NFT Voucher	✓
37	2023-09-09 23:41:41	<u>0xb3103d434644e80e6b8b</u> <u>f0831a93ddd64459f7dd89</u> <u>c583927edae861d7645ad0</u>	+ 1 NFT Voucher	✓
38	2023-09-09 21:01:24	<u>0xf68a30bc3420c17ec30b</u> <u>e4e74c590344ab6c845451</u> <u>bad689fb6f059efc07299c</u>	+ 1 NFT Voucher	✓
39	2023-09-07 14:06:15	<u>0xe04832776aa257bb21c8</u> <u>f552813be21c02d5062e26</u> <u>2b90893e875a34d5ba821f</u>	+ 1 OPTIMISM	✓
40	2023-09-07 03:20:20	<u>0x4cead4f068c2dbfbf42d</u> <u>3b7d97d642bdc779479420</u> <u>bd35262e70940355e2e4c6</u>	+ 1 NFT Voucher	✓
41	2023-09-07 03:12:22	<u>0xf162ec6f8ab884d54b0a</u> <u>33fb00d129614711c439fa</u> <u>5a1cc71680161f4384954c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-06 20:56:59	<u>0xd7faffac522864041a173430545469a0e19cb5c1efbdccfc82d953052bbc5a5</u>	+ 1 STAX	✓
43	2023-09-04 11:58:19	<u>0xb67c1e01325182413cceb9c80c7aa157884d4ac2b905aab1fb77e7eb137ea64</u>	+ 1 BINBIN	✓
44	2023-08-31 19:31:58	<u>0xd9854dd5773b048491dec412f42a0c4b3c56279e36022105a70b39e8d9cd6e60</u>	+ 1 Voucher	✓
45	2023-08-29 06:16:10	<u>0xd6f212a443c94f1161760449f377d7e7fec1624db919c54d1c0f2caedfb4ae40</u>	+ 1 Voucher	✓
46	2023-08-28 11:21:45	<u>0x7313f95aefcc80ecd615432c27e93abce4dbfd6b4724d37998e2921382c7997f</u>	+ 1 Lido DAO	✓
47	2023-08-21 21:13:39	<u>0x695dc7590c44eccb8447ac945b9a088ab1846462d1876386fc6a9d4aa0aca282</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-15 04:10:08	<u>0x51d1379de42217671272e576376cd1afc96b07efc19bfc57880fba88dfdc77f8</u>	+ 1 Voucher	✓
49	2023-08-12 21:41:35	<u>0xfd622377741bc866ccb4234e6828e97a40776edeb853ebac22d3773defb58074</u>	+ 1 \$1000 of SHIB	✓
50	2023-08-11 21:00:22	<u>0xc18effef26a6a8af22c72917a7da1b34cd16d9eb4c86bef3b64b7b660e90bd1a</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-11 00:10:26	<u>0x517dc731946df628a76b a87598c3ff8959d544ddb 0c51fc261ed868a9f463ff</u>	+ 1 STAX	✓
52	2023-08-10 19:17:38	<u>0x40be7449f4c3fc3f3f3c e761ce3e3dd2e1b019942a 131e18251ee5e2f328645c</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-10 15:49:22	<u>0x5560779d5300f167a976 93d397b5c05084ee35f8d7 3ba1966d61bd60a412fc30</u>	+ 1 DAI	✓
54	2023-08-09 16:17:02	<u>0xd0659557c0b4eb4f8590 85147cb40eb594819c2119 73e59685f678c1e79085c5</u>	+ 1 dYdX Event	✓
55	2023-08-08 20:49:12	<u>0xd861a6661a67b06a0b4 93494ab72ae90eb7dfbeaa c4c20635ff354e713a7547</u>	+ 1 \$1250 USDC	✓
56	2023-08-08 20:26:25	<u>0x22b44cb742a537705ec2 275650321671b0e230f3f0 134eef0f237ed0f56a8b35</u>	+ 1 Voucher	✓
57	2023-08-06 16:02:34	<u>0xfe561a877d64807cd276 64ead4caa2dd7ee2a3a314 b2be3e930bdd72f616362d</u>	+ 1 STAX	✓
58	2023-08-05 21:19:19	<u>0xde7cbf452eba22c179ca d69b590003d010ee275999 5efbd48e06fbf8cf10a9b2</u>	+ 1 ARBITDROP.COM	✓
59	2023-08-03 15:43:59	<u>0x84ba6d7bd26bfb610687 54b68df94c1e16a1fc72b4 8b4d84bd5b414d8d4aaef0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-02 06:41:23	<u>0x88a3ddba392628942fc562ec57bfa41fcb3347daf480f5f1dbee994e7ce1123c</u>	+ 1 FREESPIN	✓
61	2023-08-01 20:17:08	<u>0xcd013ca60444fad33133d03d6cc5fde5e577608a86c5db05e8de847b1eb5090b</u>	+ 1 DAI	✓
62	2023-07-31 16:17:22	<u>0x5381646c0763bc2b5040444b929fba4bc36e970be9d2cccc40f32eac5bd8d4d2</u>	+ 1 STAX	✓
63	2023-07-29 13:47:18	<u>0x524e8ad88aac0d3eb5589d8a4b179d813bf973aebc6823061f8641f64591c7bb</u>	+ 1 STAX	✓
64	2023-07-28 10:35:44	<u>0xe68b0e5658336ae19c970f4fbadaf247323877cd18eff3cec652f2f212fa3b77</u>	+ 1 REVOLUTION	✓
65	2023-07-27 20:12:59	<u>0x8c3adb4f1580ae500e06fdd8b5637013abe61baaacbfaaa3246104e70b52fadd</u>	+ 1 DAI	✓
66	2023-07-26 16:54:22	<u>0x104c30daa260b9b4a772d7b71e0ae33bd5e79942b3acd9fda6a311c9d69ddc49</u>	+ 1 dYdX Event	✓
67	2023-07-26 01:04:06	<u>0xa8bd17452855aae765cc0e348e4950ee5896d823db08e75ac6451e08cf5aceef</u>	+ 1 \$2000 USDT	✓
68	2023-07-23 15:43:37	<u>0xbb03c7540b2bffd85d9e81a0c85d1be86296f93c7210b3a02e1f10d49d50dd84</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-21 23:43:47	<u>0x73a7e11a6a42be417b009915ed13c69e8bd157ff9694d5e460e85dc6333253a7</u>	+ 1 \$2000 USDT	✓
70	2023-07-19 09:52:47	<u>0x5d8cc3360cd792fcc8fa9e828dd0771201eb7414be9cc061eb042e6d6d93162f</u>	+ 1 UniEvent.Plus	✓
71	2023-07-18 05:32:17	<u>0x8dcc99868bb476571d3b637a91ffd550b4f32ff81e419df5f5f923e14f7ad71f</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 01:40:25	<u>0xbe45dfaf0f73b03ff4b75f1ef962a2303422bf68da1018d4d4486c035a151560</u>	+ 1 1ETH	✓
73	2023-07-16 13:25:00	<u>0x444bf4055d770ceaa2fcc5db13300cb1f04271bf61e248f26783cf2795b810a</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-10 01:57:19	<u>0x4688d3957bbcce2b129294824e75886ddd05c051e03d1ab3f1466cbe3b272409</u>	+ 1 UniEvent.Plus	✓
75	2023-07-08 04:21:05	<u>0xf50bfd8cdd519033ccbc870c58e6f29b65878a2277e82bdd342fbdcdf02e0b65</u>	+ 1 UniEvent.Plus	✓
76	2023-07-01 05:14:49	<u>0x8389a2c36863ff5f32b81265583a53dca3c4444b0053c215608e963dc540993b</u>	+ 1 UniEvent.Plus	✓
77	2023-06-25 04:32:01	<u>0x8dfe5d6ef713e963638b4c665ef5e28d3e75adfce1765a76005ef24756d35482</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-24 04:46:51	<u>0xb4508aaa1ae7a52104c8</u> <u>4f93e9dda1779618a623bb</u> <u>26e65baf3820afc7b4f5e6</u>	+ 1 PolyEvent.io	✓
79	2023-06-15 20:40:04	<u>0x2dbd5b373ee454a11134</u> <u>aee2dcd1d8ffb2f1fc18d8</u> <u>a07a4a1af7d688daba05f0</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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