


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x7d70948e99e857326f2ebd59a045da925649cfe9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
Acces Liquid-ether.com	27,227 rewards
! ETHENA	9,976 AIRDROP
Scroll	71,143,605.000000000000000000 l.xyz)
MATICswap	14,500.000000000000000000 cel.app
!	891.000000000000000000 USD0 [www.usual.finance]
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
Airdrop at ethdencun.top	0 10 ETH
10 Collection	1 10 Collection
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
3000MATIC	N/A 3000MATIC at matics.lol
	N/A Reward at optimisum.re
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:56:15	<u>0x644784d13e78b6e29679d648a91bebae69d35b3559cb14931a724eb6ce4ecb07</u>	+ 1,512.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 12:31:13	<u>0x4d6a8d1f45f3081dd7ed8d0d76fccc5555d58df9de3a9df55b30ee17e1158539</u>	+ 17,500.000000000000 0000000 #	✓
3	2024-09-19 16:36:00	<u>0x92a1d58887489b263541cc3ba70143f1fada5f7ec0c19eace690d6c062bfe042</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-13 15:02:28	<u>0x159cf7b44df745da6295b7e260734f7d870e6a5dcd68ee08ca502fb480ea9caf</u>	+ 14,500.000000000000 0000000)	✓
5	2024-09-05 21:44:54	<u>0xfac68035e800e510f910268e48e740b9406dae923ffad0f656d3a01f8ddf4929</u>	+ 1 Appoether.com	✓
6	2024-09-05 09:52:04	<u>0x61c6767f1bbdeb3311977de162e29f5dc47249741e09ef5dd8f887c8533b8d8e</u>	+ 1,277.000000000000 000000 USD0 [www.usual.finance]	✓
7	2024-08-08 11:40:13	<u>0xe6083960b65399598d783a5ad13f684d5f4d08872f1fab6885acff896989ab22</u>	+ 119,824.000000000000 000000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-08-04 21:22:57	<u>0x02de5157cada73fe217955998a7e3c90193a4743b6fdf4903777cb777180a482</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
9	2024-08-04 16:37:13	<u>0xaa95c39918464065421d81eee6f934f2cf274ece37318834953e780a17ca1471</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
10	2024-07-08 12:25:09	<u>0xa565ce8111d8245edd049dece9c578a4b0c34b92e9eff94a70aaf3e2dc7c41df</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
11	2024-07-07 09:33:19	<u>0xe412278c2386913fb0b38a216f7192df46f0d508e7ae0420cb2d5e41ca15c108</u>	+ 3,169.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-07-04 10:49:09	<u>0xd4621c8d28ca0b187ffe8629ef4bf8817ebc400424cc49dce26e06443c8e9af6</u>	+ 2,364.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-30 19:11:35	<u>0x54a1a77007a0929a84a297d2a4b93c862a77960c51ff0dab01d75caa72b3adb4</u>	+ 999.09877710000000 6612 apps.com	✓
14	2024-06-30 08:06:51	<u>0x01ea938b3480641b793861918bf7fe2de9049492edf1f8faf4649c5233f23a34</u>	+ 2,528.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-27 11:49:09	<u>0xb3cb368065a33ad6f8dab9b662f538d612e6624ba6a2a54da1d907fdb3a51f73</u>	+ 9,976 AIRDROP	✓
16	2024-03-21 22:52:47	<u>0x844c654e84f0a5e5d01a38af8076380ac9c555fd40dd0b425289fe7ed722cf02</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-21 17:33:58	<u>0xcf1518d67187169bed4b0c0a4a6e5b5c507c77bcc1026890e55d828b95804dc6</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
18	2024-03-21 04:00:59	<u>0xf5d48f10bd17c0c7fdbf36b0744228c086e786f10f7624601a666679f0c8553f</u>	+ 399 MANTA GET pacificdrop.org	✓
19	2024-03-20 10:39:35	<u>0xf98c9fbcd642d0c4c7cf4e2b29cc7d61bc5fe56841bd082257c221ccfa90605</u>	+ 500 op Code	✓
20	2024-03-20 10:15:26	<u>0xc8b4b5accde8768c8e1ee839f04a613ff7512697dcbbeca85e735855facc882f</u>	+ 2,209,815.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-20 09:32:06	<u>0x2a5ed758d9f1b64e9bf877fbb5c2fc116c558d56c02c0932a3874a1e08d55d6e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
22	2024-02-09 07:30:43	<u>0x3c6a37dac6f5c3acaedb358c2ebe9e447dde54676a9551bf71c0125df223658</u>	+ 81,338.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-02-09 07:27:01	<u>0x603e7e9cf07937475d6c1b41ce333d4da9b75ce776be5a3e02ead2979e42f5a0</u>	+ 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net	✓
24	2024-02-09 04:33:53	<u>0x4db55ea30f22012a5c42a58731fe8b7a4c03599d7389e7c4dc8ed2fc3bf794bd</u>	+ 1 rds	✓
25	2024-02-02 20:58:43	<u>0x6d3fbea933cba62f903e35c45caa7f59069451fa143a7bea9f1ecc2c38ee0f3a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 21:47:11	<u>0xf19300715b47a46c342d6079a62f5d6d5090de413380df37ab8344ff2484ea8d</u>	+ 1 rewards	✓
27	2024-01-15 21:47:11	<u>0xd34f52c34d4e6aeda07b4b83e9c120f5b29b03b00cf76239043c461fe0b9cde5</u>	+ 1 rewards	✓
28	2024-01-09 00:24:43	<u>0x935a46803d1d09708a9121c1a4fa02c0d4eea668844e28cf5f468b8b76fc7b76</u>	+ 1,000 aim reward	✓
29	2023-12-29 08:42:43	<u>0x25963ad50dee0a9a566fec191f069440f251a196ec6d4641f78b69bf5873d6e6</u>	+ 125.00000000000000 0000 TONCrypto.io	✓
30	2023-12-27 08:52:47	<u>0xb5669c653defade78cc8c0bee1e45faa1ccf249c46649678e07f767cbae09086</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 04:57:43	<u>0x1e959ae33927046d2b2c02c95cb16bb8421b107f3b3c027a892a42868d62ecff</u>	+ 1 10 Collection	✓
2	2024-08-04 16:35:45	<u>0x363ef0395d44f52c7d468040d9567aaed2fd213f996761b034f5b821df68c7c7</u>	+ 1 10 Collection	✓
3	2024-03-21 17:33:02	<u>0x048ce69958f5d3a61aae20322a3ef773debe3e62d1942b3c08299d839ba63a10</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 17:30:18	<u>0x8c329b7b73b0a1114f53dc2f6c5256eed933e32cb6179de83a79dbc82c77069b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 21:22:59	<u>0xe53eb307941bda28ff6a86576afd8f001dd62e506059e2baedb655b58116b5ab</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 16:33:31	<u>0x5460bd10b3e1b4f40bf3f81ac5e9c23b7e5a2dd23697aa6a78c2872b0575fad7</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-08 12:18:59	<u>0x2eae9b3b12b16a9b0aa4d59e5675829bdcf542bb621ae493b4d54502a1fadaa9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-08 12:18:13	<u>0xf6ec93366c58b1b2da93819ee6d4a5c29a5a3473d8b7b97cafc15ba44ac28eec</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-06-27 11:47:27	<u>0xbaa595000ed0cfca4b7ba24c098c80f0b11873e6bd77c3080a0673156325b352</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-27 11:46:33	<u>0x28a4e832916af160ac0b99ea06cdb0c2440f12a27ff31925de8c8eba3ac0da3c</u>	+ 1 ?	✓
7	2024-04-02 19:03:15	<u>0xc77a1cf744770c061d3ecb10398bfa6acf2ffb04e32d61a6789fb67238fa848d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 12:56:57	<u>0x1d272a3797179907076297b50b0b5d1d057dc76a1e00ee3dd21c8e90d315684e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 12:56:27	<u>0xd375e34c33ca08db1d9b8dbc4bc5ea4eac852944c78ed9dde8119e544690eb19</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-21 06:40:31	<u>0x0b9700a6230f78001a56561b12f10518fd3618823a6b65b490c44a93f14e349f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-20 09:10:29	<u>0xd7a6f7a04023b508ed799ca814da81b6caed61905eca4f2e543468e754434d83</u>	+ 1 Airdrop at [3eth i%{top}]	✓
12	2024-02-09 04:34:19	<u>0x30d2dc93342d3d07da38100ea7e52e1d1d769a01288180cc6f5d7abf308ad42f</u>	+ 1 Airdrop at [5eth i%{net}]	✓
13	2024-02-09 04:34:11	<u>0x5f0c5950954b020d8774a00d12ebca6c3b439048dba1da1573db8b8d31ac72cc</u>	+ 1 Reward at [2000usdc i%{net}]	✓
14	2024-02-04 03:26:06	<u>0x3531dd93387217c8f525eb2f734f0b1f8ab66b9580fe43604626f7eeb00cb87a</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-04 00:44:44	<u>0xa4f23bf81fc7eed51476f7bf3e1b695d5a6ab4450d4b57a065187ccfc6eeced</u>	+ 1 2000usdc.net	✓
16	2024-02-03 22:33:05	<u>0xcd80a74d4cf0dcfe4216b400074e0ef54c38c81d6ba2314183e6e5dab55b83c5</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 21:52:17	<u>0xd90e054c6d62da2d4ffe</u> <u>6ca2b8ca37d4a6edcfa300</u> <u>060d25f63486093e5af72a</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 01:23:45	<u>0x4d8082effc2cb956ceb5</u> <u>bf6e0cb37943f00cf55cb0</u> <u>80f529b82ed7e361fdd162</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-09 01:21:37	<u>0xe46ba29aef0b64350c2f</u> <u>3313bfba613b3ba0f3c591</u> <u>720c7b257a615a23955d28</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 11:21:39	<u>0x0ff699059d63e3d0a76f</u> <u>7bac4aaf9c22c36b3d9715</u> <u>6b292a670c7f1481922d1b</u>	+ 1 3000usdt.net	✓
21	2024-01-08 11:10:07	<u>0x8d526ccf2c506a2e7cd5</u> <u>48a00ebe97ea9536d239a9</u> <u>a78c7da745b0fb0217807d</u>	+ 1 2000usdc.org	✓
22	2023-12-29 15:04:28	<u>0xe9683d478fcef854f922</u> <u>2fb10f559a7fdc7f8fc11c</u> <u>31feff8ef6f3c3c9b245cf</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-24 07:09:00	<u>0xc5fc7b4c662016a95000</u> <u>430c5cfe20925405a900e3</u> <u>627fb68c9835668df8cad2</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-24 04:51:09	<u>0x63027cbede38e990cbc7</u> <u>4405044a2b9ea35ffa0a94</u> <u>cadd867a197f012c7f83f6</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-24 04:19:56	<u>0x8f4711500895d694108b</u> <u>b19ef6a80ee7d365d611b9</u> <u>0c584acac29ae732a493db</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-24 03:48:04	<u>0xe6066e068d43f45a4e1388c96587cef984183a14ec589878f71c6315ad6ca89f</u>	+ 1 2000usdc.cc	✓
27	2023-12-08 03:48:01	<u>0x4f8bcbea4ccab2e03d19971051ea9f3a81ae2e39e651cb88676f1bfb98a020cd</u>	+ 1 Reward at optimisum.re	✓
28	2023-12-07 06:50:50	<u>0x824ea6507d390241d47b406a21a0eca7e275ce2224c7b442fecdff01d53ea90</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-07 06:49:08	<u>0x19bcc55b7b5c10b6d4cd33c5c8163a6c7eb7bb82400ed0bbe0e45623db883bf</u>	+ 1 2000usdt.link	✓
30	2023-12-07 06:49:08	<u>0xd0349e770917ff769a12b12e524d587375816cfaa527767ffea4f850448d7ef4</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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