


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8bba1e31bfe6ed200addc2dbb7a77be08e84723b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC!	2,000.000000000000000000 m
! RETIK FINANCE	174,000 AIRDROP
BLAST	10,000 op Code
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT > LOOT-USDT.COM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

* USD values displayed at the time of transaction

Token	Balance
Galaxy OAT	1 OAT
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
5000\$	N/A 5000\$
	N/A Reward at tether.ec
\$5ETH Reward	N/A 5eth.net
Layer3	N/A Layer3
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
	N/A Visit usdtevent.co to claim nft
	N/A Reward at USDT.PM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:23:47	<u>0x9e89c7aae6926846fc1e8c32fda7c57bada3fcd8e1f008729b52c2763aab05b7</u>	+ 843.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-14 09:43:09	<u>0xdb6d3a1ef48d809fcbcb8c43d66622cfb81779221ea105dd2d30fcdca0ca6cd</u>	+ 174,000 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-13 17:07:19	<u>0x513fff41db144daf1d4952b0f6d68113e7d62ad244d10d4da7b6ee5032f348df2</u>	+ 574.90980999999999 3124 erzero.world/	✓
12	2024-07-13 17:04:25	<u>0x43da244fef588830587da8e51dda610e083764d8eb090ac2b4bf281e266107c8</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
13	2024-07-06 10:32:58	<u>0x37bc6078b064348229072e1c58802e0d28676603f2279ba88c6d12a06087dc92</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
14	2024-07-05 20:52:03	<u>0xc1b9632c7235899f69b396a79a8701519d7afabff366ccdb5700d98df07680dc</u>	+ 18,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
15	2024-07-05 19:42:53	<u>0xa0bd6416b03a018c1765a4bdc81fe1438971ba4a94f6e6753210c1cd107133c9</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
16	2024-07-05 18:40:40	<u>0xecb97a0f4f5d48668ba21d782c44b4b2055acb2eac1fb5eb6c2e71fb8d7c9d00</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
17	2024-06-17 20:23:26	<u>0xa9c25b38ecd7c630ecb892903c25b2bbc6836e0034bbb735ddf97f9429056108</u>	+ 1,700.900000999999 974738 xyz/	✓
18	2024-06-16 20:04:07	<u>0x4289784e9c8772713f2c4dec4dada6c85708297f48c7061bf4372623f50d2611</u>	+ 1,396.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 03:18:41	<u>0x25cc26345bdcb46fc665 cb613366b0d02185d3182a e66892c3fcfc88d6c4c2e3</u>	+ 30,513 d.	✓
20	2024-06-10 20:32:36	<u>0x7fc2fdbefe98322f6923 dfc01f9c9ae130aeb29e1a f38057b719bbaccb92b966</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
21	2024-06-08 18:20:38	<u>0xd4e5ca0075cb2d63b7bf 3ceb9d1eca338fde26fe5b 8c364b798c4f2b8197db2c</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
22	2024-06-03 13:43:00	<u>0xbf243abd6c8cd433ae1 b5571fc60665879de54e27 6aa6c4b709fb861e0de16c</u>	+ 1,371.443440000000 009604 p.xyz/	✓
23	2024-06-01 09:17:49	<u>0x4f5de1a84e8c0fb0b38e b4272608ee68ac52e2ab6c 0e068dd2e5741f51d3ab43</u>	+ 13,243.000000000000 0000000 xyz/	✓
24	2024-05-28 20:34:57	<u>0xe7ebca20ad02199cbdd9 53e1b36b5d350ac2e387d2 625dbd24f829f3454a64b0</u>	+ 1,717.000000000000 000000 Claim: https://aerodrome. supply	✓
25	2024-05-27 21:29:03	<u>0xf614d772e116b4b3f9d6 8248ed294369d2e2b1b738 989cb2893a3de722897737</u>	+ 925.00000000000000 0000 Claim: https://aerodrome. supply	✓
26	2024-05-27 06:16:03	<u>0x50878373adf225869526 d65eb73ccbc3cf51ba07cb 10ce2f1e0c8494c57aafd1</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
27	2024-05-27 05:28:51	<u>0xe2ccf579fb27259a785d 4ee5bf3a18d9e756bf2e12 5a75caa473c9e1703a2051</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-23 22:28:08	<u>0xae0261d9fca8a4ddfd3976665aee66561fe68160b01bbd80f28197f2623d5375</u>	+ 2,381.000000000000 000000 Claim: https://aerodrome. supply	✓
29	2024-05-22 19:14:00	<u>0xe0f47097e101f452c7791742fddbc33b2f441003e74cc733dfa9044ea214df9d</u>	+ 1,611.000000000000 000000 Claim: https://aerodrome. supply	✓
30	2024-05-22 05:09:06	<u>0xb843c3b5fc05a2db33a881a21240ea448fa6b8c6485ac6162efc2f31481aa75a</u>	+ 89,375 Access	✓
31	2024-05-06 11:53:48	<u>0x5579f1404a4fdfe952c329603503c703a79d505dad99ffb532a3d056469f463e</u>	+ 2,526.000000000000 000000 ACX [via www.across.events]	✓
32	2024-05-05 10:12:19	<u>0x9a52a14e59780daec755c6e3c1294776500d2091626cf86a31cef54d03562a2c</u>	+ 3,800.028420999999 980268 one	✓
33	2024-04-15 10:20:50	<u>0x62cb73183325152b991237af5914560ffcc9ca20a64d5a3a5f867ad921fbc791</u>	+ 11.00000000000000 000 BBL	✓
34	2024-03-27 03:39:13	<u>0x66770dcfff46bde70952100e25fd58cc7d1d55a99f54774345a92d9a015a9f66</u>	+ 1.00000000000000 00 Claim by link: zlrcuit.xyz	✓
35	2024-03-16 20:54:14	<u>0x704ff00d979d6ead88faec48f8db29da25bfb955db5c23f073a1d400effd92bb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
36	2024-03-15 21:15:36	<u>0x7caebb056cfbf417fadbde1e762dd6220b8a958c711aeb2c73b2ac6a8e2f7b59</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-10 13:11:26	<u>0x79f62d4936ad40a7fff983111f93cf6045fb8ab775bdc</u> <u>b49c1a44e41b8aace54</u>	+ 800 Swap on: wmatic-swap.com	✓
38	2024-03-09 13:14:43	<u>0xcde333272323ae293fb9a45de6c508202a01b5a6b1877ca1e32434d1343051e4</u>	+ 2,361,897.00000000 0000000000 KURO	✓
39	2024-02-28 05:38:22	<u>0xb78c429af61eecf2765ca4df96d6748b3d23d578686e97dc204c8c247bb41c15</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
40	2024-02-21 11:25:05	<u>0x258a34f1aef346a6f18ea480f558482a5a4ece61c27e0bd018e76285f85961b5</u>	+ 42,649.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
41	2024-01-28 10:37:47	<u>0x0be9475db0a219746e6d5788647fc3d74da68fbbbbb005e1d5e43a4ac2bfd76f</u>	+ 1 rewards	✓
42	2024-01-17 11:28:00	<u>0x07742c672b43708bcfd9720dcbd7584c6b916d36d91988c307f63c1d006b0832</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
43	2024-01-15 11:57:06	<u>0x0c129b0464f7ef7d876a1500ac2f30d0a52bb66de035d0c7840f2f3303b0b7d8</u>	+ 1 rewards	✓
44	2024-01-15 11:57:04	<u>0x2edd2214b546e362f5c9346c4962edcd2c43e8cfbd090291df990341e523d89c</u>	+ 1 rewards	✓
45	2023-12-30 21:17:32	<u>0x2bc19f08e8359c427ac940df18962d6a54d37ee5ff8bb8c12135d32c021dcaf5</u>	+ 350.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-12 06:20:36	<u>0x8cbd13c7e1bc28732add 4ff9c64aa48e5a71f83d7e 3af00182b8853def9537e0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
47	2023-11-27 22:18:55	<u>0x97b39c9c4cb8d4ba9d88 dc781afad3b1088338f1c6 6185f2b7d2289518b984f9</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:24:43	<u>0xade411065bcf223a968c c6986c269d5c1f2e345305 cdcfd93977df81f4a90eb</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:24:44	<u>0xfc3f2bb84034e2a39d12 261e666de8392e90790a24 4959732233fc98161a4e33</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 11:24:32	<u>0xd15ce0e748358389faed bfd467d65f1f03301098b3 1d34bb9044a6a8125be6f7</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 11:24:32	<u>0xd15ce0e748358389faed bfd467d65f1f03301098b3 1d34bb9044a6a8125be6f7</u>	+ 1 NFT Airdrop	✓
4	2024-07-20 07:22:29	<u>0xb617483d39713a85bf72 30887e1ae39b63a73016ea 5af190237b5a80e345b44a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-17 18:45:29	<u>0xdc5cfafc97728cc8cf03</u> <u>0e230062c029ce3c25dc2d</u> <u>3cbf879445bff52a587b94</u>	+ 1 HWX66	✓
6	2024-07-17 18:44:45	<u>0xd684c144501c8ae1588c</u> <u>f25238462047bb92a77670</u> <u>c18825fdb9c9db04e622ac</u>	+ 1 ðŸŽ•	✓
7	2024-07-17 17:32:27	<u>0x96f69fd69c555318ba41</u> <u>a7aed21d214f86b49b4106</u> <u>eedb4a6b1507e3c802e6d7</u>	+ 1 HWX66	✓
8	2024-07-17 17:30:25	<u>0x203ee56af5e728de57f6</u> <u>1efc28b054e1d207beb884</u> <u>19f66c797fc97a671650b8</u>	+ 1 5000\$	✓
9	2024-07-17 17:30:23	<u>0x0b7369f22cc834d45af1</u> <u>63d6156d66eb3668e6f0fd</u> <u>282b46d59bd6650177524d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-13 17:14:55	<u>0x3b3b21c18fc4df48e9f2</u> <u>67db01e049b025e64068e7</u> <u>623e3799c40e73fe8d2ca6</u>	+ 1 WBN77	✓
11	2024-07-13 17:13:57	<u>0x5d96693a39af39b8ebbb</u> <u>f96dc1c6c668a41820ca88</u> <u>ee7589bde1e12a2d489b2d</u>	+ 1 com	✓
12	2024-07-13 17:05:05	<u>0x0ef04a7184385756df73</u> <u>5a9ab2e14239358e205f0f</u> <u>4468825a882d581c260a9d</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
13	2024-07-13 17:04:49	<u>0x2ebc7d697c96a0924de0</u> <u>3d166a98eba1c9e14128a2</u> <u>6ef8a2c5694226d2da693d</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-10 12:36:59	<u>0xba5ba7fe725ea8e8b8954f3a598600e638dfe7cb71a2a830837c340c7fb3c211</u>	+ 1 SI040	✓
15	2024-07-10 12:36:55	<u>0x70c0965798d9c19372bd5c8d8b70d9438fb516ed02f055bea64c24ea559e0ad</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
16	2024-07-10 12:36:35	<u>0xef3473f3676e5d8b743d67f08e0e76834cefce1eb1c33fcf349c076404d27a88</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
17	2024-07-10 12:36:33	<u>0xde8423ae958adf9e693b8b3840cb359c9571d4a185708e0e88069c4a8b8519dc</u>	+ 1 com	✓
18	2024-07-05 18:40:38	<u>0xf4b52cd1123e2abdde7fc2a29dfbecc12122760b5ad70275c61a52675e03d1d8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-07-05 18:40:34	<u>0xf2b89896a575737baa79a507e2868c0c5ad1a543db873f3700d5a4ee15215503</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
20	2024-06-16 07:12:24	<u>0xb61af40ce2363f856053557036b0688885a78d05da721046319cbec67064a418</u>	+ 1 ?	✓
21	2024-06-13 10:25:43	<u>0x216ff8716d96c0b974999efc9de542655b8afad7df5b485ebff36deb77ad3478</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
22	2024-06-10 20:34:54	<u>0x23c17e0a94001c022b7483cf77fded9704428b0cdc1b14fae680da8593881f2d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-27 21:30:55	<u>0xcfc61060a3576c8398e29cc9324dec74bba2ff34e6188e1b80332e676235eee0</u>	+ 1 rdrop.org	✓
24	2024-05-27 21:29:53	<u>0xf706ff1d98150dd7c71d49e596d69e3d17148f49fd3d0d4ebf40406d3f8cdd9e</u>	+ 1 rdrop.org	✓
25	2024-05-05 11:16:21	<u>0x716c648e3fb7a82c2d8b004d22abd3c76f46428ab775b46085dd08633112ddf8</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-20 06:16:45	<u>0x2b231b2ef530c976a75e7148c2b985a87436ab7ce8348e43778965da8433d73d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-03-28 06:22:27	<u>0x1790a990030b58ddaab43fcf4775086e84e7829b3d81c7cf92e987ccb55a9205</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-28 06:20:21	<u>0x95b7c11ae5b0acc826c13def9b638c157bbab3e3e7f3eff808ba8f9b7e75829d</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-15 22:51:58	<u>0xdfc934ce1d229ead9fecfbd0b0f6dde18354e958555a4a3992333df4021d266b</u>	+ 1 usdwin.co	✓
30	2024-03-06 21:01:05	<u>0x0955aa0a903d4dc61cfb2bb6e1144c3d8d1fca74c3b7004d366dc930d2f4bebc</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
31	2024-02-23 09:11:43	<u>0xcae557ea2da7aef6bf09ac58f61258ea065b7327aa3435332b9bb05fc5a79092</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-23 05:51:25	<u>0xf79c4fc3365ef71601276d7447968270436f3cc7699deda56e94db16ba89aecc</u>	+ 1 Reward at [3000usdc i%[net]	✓
33	2024-02-17 09:34:21	<u>0x4d7036669ddb4193a52c191ee81bdf157ba2da5893da1665d018621a6fe0b3bc</u>	+ 1 Airdrop at [3eth i%[org]	✓
34	2024-02-17 07:13:19	<u>0x3a3677491d049f8b7e3ee0126a5b994365aa4aca686bed4560b2bb236a4ca7e</u>	+ 1 Reward at [5000usdc i%[com]	✓
35	2024-02-07 10:28:49	<u>0xbb6943a8c9295766689371057e69f42893889e764e74930db425fc5f242d18e2</u>	+ 1 Airdrop at [5eth i%[net]	✓
36	2024-02-07 10:28:45	<u>0x0723c490829073659513f970b5fbf7dbd81561d76346d1aebb7b8dc1e29e8004</u>	+ 1 Reward at [2000usdc i%[net]	✓
37	2024-01-30 11:57:35	<u>0x410e1ac0ecf40dbbf27ee30569253a76ce8a5496c759031a3856432b7b87c71</u>	+ 1 5eth.net	✓
38	2024-01-28 18:17:21	<u>0xfb24a8c10fbb27065d9ebaad8f52dfd94d9735cbec7738af8b732a207cbb4785</u>	+ 1 2000usdc.org	✓
39	2024-01-28 10:40:29	<u>0x9c24431ef0bf7e2ec537ed1099905a912320acd2b6d4e38fd16b5a3168cf533a</u>	+ 1 5000usdt.com	✓
40	2024-01-16 20:20:03	<u>0x6988f25ff76e0b9f9b965023b39b64d39fe6904bbebc582fbacd8ccb6ab31280</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-13 09:41:29	<u>0x6b773b953ed6b3690eb040b3610f6ddecac136dfb93fce5dbb692ba9494f27b6</u>	+ 1 1000usdc.top	✓
42	2024-01-13 09:40:37	<u>0x0c842b7e29b3c01347a6a280935ffcf68ca9e92f9419b9839bf9cb27d25f394a</u>	+ 1 3000usdt.cc	✓
43	2024-01-01 00:33:52	<u>0x308a057ed2694bc21aa4bba9a801d3653f88644aeb4b8890485019fa523d3fd8</u>	+ 1 2000usdc.cc	✓
44	2024-01-01 00:25:27	<u>0x859e66476b38b4820b56480eac1c23a48a45c0198266e4965a57da18744012f8</u>	+ 1 3000usdt.net	✓
45	2023-12-12 06:50:50	<u>0xd7a84889c47274355a11990664003a7f27a1a2eeaf36ceb349163bc9b3d6818c</u>	+ 1 org	✓
46	2023-12-12 06:39:56	<u>0x1c40d454b10787ebd10db00154bca6f8f8bca618b0f66fd67358a7fab4f88725</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-12 06:20:12	<u>0xb6aac0f39081657595e2b3c9bd0daf7420cb0107b006c6760ccd2c6372fbd4f7</u>	+ 1 org	✓
48	2023-12-11 00:18:32	<u>0x9af1ba6cecee488eff0a5ffd7d8cdb535df3ab8b4a0a7d2c27773da0b39476e5</u>	+ 1 e	✓
49	2023-12-10 12:11:28	<u>0x76ea33d51c143df845ea921d02fd45c1b252331a61f105206e61b07e8fa676cf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-09 20:51:39	<u>0xb301ce14e94398bed34b29d5ea1c9ad4f92b8f9d9e3ac88c00cd283967e1048e</u>	+ 1 1000usdc.net	✓
51	2023-12-09 20:21:12	<u>0x3772b754dd7eb694648802bdf67ce0b47165b0656741985d3b2383912146777b</u>	+ 1 2000usdt.link	✓
52	2023-12-02 17:46:23	<u>0x9020e38b91478be7449cf7eddb0d2a4bfb3f720b7614887a01e32d23dafc909f</u>	+ 1 Layer3	✓
53	2023-12-02 10:23:22	<u>0x2f5423db5100ff297e708b694249720edb112bbcac3845c712677371448ca6df</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-26 15:11:27	<u>0x6e0b2acca915265cf508fb98597de36b4267b62d07a2ee64a9abe5a30df12723</u>	+ 1 Layer3	✓
55	2023-11-26 07:58:53	<u>0x506afbc6ed887ef16f353c9ad0317d9537e02c653cb72025eeca0bffe6a61e2d</u>	+ 1 Reward at USDT.PM	✓
56	2023-11-26 07:58:45	<u>0xf57c8cc84cf2ca083ef2066ce3de8980ab68e5cfc8302747b786890aaf269d92</u>	+ 1 Reward at tether.ec	✓
57	2023-11-26 07:58:45	<u>0xed563d266e0b999761edd04c81eb1f332d373887aa4856dd556f9032b4ae94c</u>	+ 1 Reward at shibatoken.win	✓
58	2023-11-26 07:58:41	<u>0x17d5be59a605e3f28f24cc9076c1020aa241dac0ea92b23266e7f57df7e187df</u>	+ 1 Reward at usd.gift	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-25 21:56:36	<u>0x5d0f1ff7e38eb2c1bfbb</u> <u>0a05554c8394ec64fb4c24</u> <u>7694fdf236d95332d2809e</u>	+ 1 org	✓
60	2023-11-25 21:23:46	<u>0xb3c829a089df8e820cbf</u> <u>f5fe04a9dcca0868752c07</u> <u>0652019a6da7e75b15b7bf</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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