

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8f85aef9eb146e78c3c4b6a7bc1f8a816c59546a

Token	Balance
MATIC	0.000000000000000000 MATIC
ZRO	10,000 \$ L-ZERO.COM   AirDrop
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Coinmap AI	N/A CMAI
MATICSWAP	N/A ceL.app]
USDT	N/A \$USDT > LOOT-USDT.COM
! ETHNA	N/A TOKENS
!ETHENA	N/A ards
Acces Liquid-ether.com	N/A rewards
! ETHNA.CC	N/A TOKENS
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
-airdrop.net	N/A -airdrop.net
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
2,000 USDT Reward	N/A s.xyz
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
-drop.net	N/A -drop.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 14:47:41	<u>0x3e6127c870e72270b0ff01a1faf4cefceb45fcb6ae87c1f4cbedda26173ee108</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-18 04:03:53	<u>0xd219b813acb9f8ebb1d785ae607d156481f29144c8847f976f47d9c928367740</u>	+ 14,500.000000000000 0000000 cel.app]	✓
3	2024-08-19 20:19:55	<u>0xd0c4f5d1d5c5bb5ff7fb443ad85064efc6b777ce9f86ea5df398ee5b21d0c6f3</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-06 09:03:00	<u>0x59ae19ce44351dafc5851c6b2f9d12d1fa9486a85e6333e86a317e865e55507a</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-06 08:30:29	<u>0xb551cce996ebe681f27161c6ab181f7aba51421caa97c10508a448687f77b923</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
6	2024-05-30 00:24:06	<u>0x9685132ecec55915ba689e7c337e2db294efc570985cca71bb607f050cb4cbc2</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
7	2024-05-29 05:38:09	<u>0x63b7cfba64c010129a59c7638c6f3f77edd0ef7af7422f5be02c76a18dac0ce1</u>	+ 1 CMAI	✓
8	2024-05-22 13:32:18	<u>0xbccbdf063d778a5a06f87e7b2dacb9ad9dba367f3651a7daa440172dd8102efe</u>	+ 1 DVP	✓
9	2024-05-14 15:24:56	<u>0xf618a415138cbd6c1996e948d8dc0158fa0094a9c0928eac1ec4a9ad4cf76692</u>	+ 1 APE	✓
10	2024-05-12 14:17:20	<u>0xfe1c701f69948f6cd7908f35dc75970d1bb3c38bb7a74d6ffc8f0d2eabefec84</u>	+ 9,560 TOKENS	✓
11	2024-05-11 01:55:39	<u>0xf721a09f4e9ec2a94e8458ada82d9fd10da742035b60a34fb41f0252a3db2dbc</u>	+ 7,900 TOKENS	✓
12	2024-05-09 07:22:09	<u>0xd138ee943dadec4660415818d7af70f5ad0e7cf50086fd0a2d1da306ed66766e</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓



#	Date & time	Transaction Id	Amount	
13	2024-05-01 20:04:24	<u>0xb9d9c40e194c1bb8624d9e468205e77c37d918022de967463a774d511f430aa5</u>	+ 5,000 ards	✓
14	2024-04-28 13:17:40	<u>0x7338b822b8c035c764bf64d5a378acda39ae15fe4870cd242618fd7fc3ab337</u>	+ 5 Visit steth.cc to swap Reward	✓
15	2024-04-28 13:13:54	<u>0xbe5485463f44e63ed995fbb38d2fa1a303daaa72d500bd53e0ed6f29ae3e8f20</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-25 12:01:14	<u>0xb5b1fb480d739a2ba063f0d79afc0c9060dc8f47bd871eebb49aaeabbb773ab0</u>	+ 5,000 ards	✓
17	2024-03-23 03:47:39	<u>0xfe56dbab563c7b6b44006c4b3b918fe8d0ca80e00f467087a0bfa84102dac0f8</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
18	2024-03-20 01:27:05	<u>0x75e2c0639788b255f61c61145c89b1bc8bf0790c7f27d2e60c728d032c58c171</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
19	2024-03-18 16:22:48	<u>0x3e2647f4631a3915f2a541e9253debe7f50384cab7941ca4e4e8a56c11347ab3</u>	+ 399 GET pacificdrop.org	✓
20	2024-03-17 05:57:31	<u>0xc48f5654df005811fc53c0646f946efbe4ad8ef0c9644035892539ec482c87a4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-16 09:54:55	<u>0x8852dd9f5da589c9f56f0ec58e6d35498a43e100ab13cadbdf2ec5258e3d9242</u>	+ 2,957,214.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-16 04:40:36	<u>0x91b6de50ac9edd98d9c554304ac98d716d374d8b406b41616b4b23870331efd1</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
23	2024-02-02 18:52:23	<u>0x4b527e298a67750a1179de8d20f0416837665b6e11a6b9121ede8e1ac4c405c0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-02-02 18:11:40	<u>0xbea004f6699a927c9224340e04358760544b9643f5a6a77a7dc86cf9bbbed891b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-01-31 19:07:26	<u>0x4cecf63a96e036e7e4304df506438ac796220911bd7f1a1da7fa1a30cb48a81d</u>	+ 1.0000000000000000 00 adar.site )	✓
26	2024-01-29 23:03:26	<u>0xbb8d92ff77c459e59176e3c350ed885519b68047c7a16435ace6c746802a0a99</u>	+ 32.0000000000000000 000 ) to claim	✓
27	2024-01-27 08:52:35	<u>0x30037cfdca997a26b9aad620dce03464e03c8ff057ebb1b6c277db66b3978e81</u>	+ 8,899.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
28	2024-01-27 02:16:31	<u>0xf68d92df1cb8f15b8072d59ecbccd23d23c57e6c48c79722cc636fded78f5204</u>	+ 1 rewards	✓
29	2024-01-27 02:15:59	<u>0xcdd09cbfe5f75099820410e58756c6ca193dcf18397910284854557624751cd5</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
30	2023-12-24 07:22:14	<u>0xafeda5ee4891fa4c8ff0763d89e8c2bfaf4b3609da6c4335372c9ce47dce406</u>	+ 449.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 08:31:01	<u>0x6c5cb25a94d4bc60b567736442ddc5982e4fb28e69cdd4eec32a5f3eda838c94</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-19 11:15:06	<u>0xdeeb5f96e93e876bc9b6ebd8de73dc6b1a8eaea4d4735f7a88923ff08fed1d24</u>	+ 1 5000\$	✓
3	2024-07-19 11:14:58	<u>0x37de610a8b37278ede39de43c4f0bfb16f322db09c80b32b2ab961389da2291</u>	+ 1 5000\$	✓
4	2024-07-19 06:47:02	<u>0x37e46230848e5f95e18ce15fafcafa7cd521d2fb761de9479968fcedac44645b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-19 06:46:58	<u>0x2e46b3dc2c5a348531ef51e478a92fbaeb605dfdea7665699686f0f5fae5594</u>	+ 1 ðŸŽ•	✓
6	2024-07-05 13:03:47	<u>0x054a4224019ce33fec2509db9d2160b616acefe9e02021d4e6e4ec93241c84bd</u>	+ 1 rg	✓
7	2024-07-05 13:02:37	<u>0x9c6ec56a7dc4e0f60dbe876d77cd9b0d17cd90fe8a022b9f3a742c0f53182b5</u>	+ 1 rg	✓
8	2024-07-05 13:01:17	<u>0xef8afd542ec363a7c76c128db4fd2bb82c1101f8bacbda69a2c2ea2edb846165</u>	+ 1 rg	✓
9	2024-07-04 14:17:41	<u>0xd18e7d3b1c468a17ace18e96381a78a323882c95572a4766910e7093ff68402b</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-04 14:17:41	<u>0xd18e7d3b1c468a17ace18e96381a78a323882c95572a4766910e7093ff68402b</u>	+ 1 rg	✓
11	2024-07-03 15:08:29	<u>0x0366a48a7bb47170a959700116bc5419b8792d4a02d6d5c3af51233bb9d268ac</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
12	2024-07-03 15:08:21	<u>0xe17556ec6b6dae03bbb291b8cf1b96f646cb2243eab6145e3d8e62aede718d80</u>	+ 1 Airdrop at 10bnb.org 	✓
13	2024-05-25 12:23:20	<u>0x6c8a648baf39c421c7fdc6abf48da4abe4fb782ec3bea9b9375de296f466ef48</u>	+ 1 -drop.net	✓
14	2024-05-25 12:22:22	<u>0x19aef6d5e4c47d58dea944b5c5f5ebf1d192eafcac51ee34d953784ed221c3b4</u>	+ 1 -drop.net	✓
15	2024-05-25 12:21:32	<u>0x1ffc4cbbfaae191362281c6158cb7374349eb475078cee3c217483e34a7421d1</u>	+ 1 -drop.net	✓
16	2024-05-25 12:20:54	<u>0xd503a3eac89dc97965181337008ef6319bcc436efe4491bdf570370e74529b34</u>	+ 1 -drop.net	✓
17	2024-05-25 12:20:42	<u>0x1096a6dd4f50fe6ec8cb17701edb800f2c7a2183860c30498aa79760f37b3b13</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-05-22 13:33:18	<u>0x65e906f570f4d910907975ec109cfc599ff4a38aebb4dabe0edce2c230770e56</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 13:33:18	<u>0x65e906f570f4d910907975ec109cfc599ff4a38aea</u> <u>b4dabe0edce2c230770e56</u>	+ 1 -airdrop.net	✓
20	2024-05-22 13:32:36	<u>0x40e6dbb461413b2ea4ff191c4f1d3b65fd3c0aa67c</u> <u>2c6e94a0355f222dacb729</u>	+ 1 -airdrop.net	✓
21	2024-05-22 13:32:36	<u>0x40e6dbb461413b2ea4ff191c4f1d3b65fd3c0aa67c</u> <u>2c6e94a0355f222dacb729</u>	+ 1 -airdrop.net	✓
22	2024-04-28 13:13:58	<u>0x98b10c7e3688e96cf289e2333de8115c23bd8841d3</u> <u>e96dbcad41c68f13056eab</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-22 02:10:30	<u>0x77c8cf802f1561b6e6b1a6bb46e23259bf77e90d3e</u> <u>b6a6f730c5182a7e7e9594</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-08 19:44:55	<u>0xc6f5c00d56e4c921a2859060a464e69cd6e8ce16bc</u> <u>8674c4202f949acfe6ed78</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-04 01:54:48	<u>0x5fbdc13d908cb6410d62a8bb085e8fe1c9425392f9</u> <u>950cc6c0fa0768360dadaa</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-03-29 08:29:49	<u>0x4572bd6de9306f3fc59cc97a08f53820625bc985cb</u> <u>db97fba9c490542e39e5a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-29 08:28:47	<u>0x5a1cc7997ad0b95e40632ef31c45152b3e840349f1</u> <u>d81b6ba7e1f8b9b435b2f8</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-27 21:47:37	<u>0xf10c5a221181833122f465536e6e41f4488e0b7df47a012b4f9222f8306c0c64</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-27 10:51:18	<u>0x7e6e8f8fa7301a763772967a7959b7df56a02128cacb55ead3660184ca4c3846</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-23 02:08:43	<u>0x58cfb9d240524d5d9dc4c8a17622dbd77b1c29d3b26e3a6fd1ea657e67e89aef</u>	+ 1 Visit getusdt.io to swap voucher	✓
31	2024-03-23 02:07:53	<u>0x56edfd3e4fd3a4187e1fcf07f15bf581c3c07124ba716422fcf8025939f562a3</u>	+ 1 Visit getusdt.io to swap voucher	✓
32	2024-03-23 02:07:03	<u>0xc1b370848e89fd0975bd3612e0b2952c13fb36ad60b76d563807b342450b835f</u>	+ 1 Visit getusdt.io to swap voucher	✓
33	2024-03-23 02:06:25	<u>0xf69d2e946cc7c67b0cc11582feb59152cf0212807bb7ac2d07ee0e90a2f22911</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
34	2024-03-23 02:06:19	<u>0xf93d2e19083eef3f714a79b6d5667efd3c6ec82d2d79e820b198facedb9ddb1b</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
35	2024-03-07 01:16:17	<u>0x4c7105392d275394d64d58b91a1c6749f3882cf50ad8b39dd69c40ebab84dd7b</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
36	2024-02-28 06:16:45	<u>0x5d9b350e3b416fe261e017b1a8361597a30bd2a5831a33e049bbf6762df5c7ef</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-27 02:45:28	<u>0xa8fefcee4d276a9c50cd</u> <u>2dfd56b16d3511c3afb41f</u> <u>e145eafcd07f468690de3a</u>	+ 1 2000usdc.org	✓
38	2024-01-27 02:23:49	<u>0x39e22b48c2f9524674ba</u> <u>5f33be87d6f07af8bfe653</u> <u>6ce204786e6288a16d8dfe</u>	+ 1 5000usdt.com	✓
39	2023-12-20 10:36:34	<u>0x9693a64f2ec210a75556</u> <u>6aa49c4cf0a7eecb285834</u> <u>2611001f9efbac5fe12212</u>	+ 1 s.xyz	✓
40	2023-12-19 07:36:30	<u>0xefd06b52ef3304f8566b</u> <u>669d5c4a074092755457dc</u> <u>0b1d5bcd8d27881d1d453d</u>	+ 1 1000usdc.org	✓
41	2023-12-19 07:36:24	<u>0x040b5adbf72abc2fda2e</u> <u>a8517994937e1a077014ed</u> <u>e642bd8dd5f4a18adf355f</u>	+ 1 2000usdt.icu	✓
42	2023-12-19 07:35:40	<u>0x8d6f7a6f730312d696ab</u> <u>108410a28a1694a6e8e34f</u> <u>d30e90229ff2552e1e58e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-19 07:32:52	<u>0x03ed695ffc92ed389e56</u> <u>4a31f52200d690bf6bec8d</u> <u>f2cb6ba6041c3cb427601b</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-19 07:32:44	<u>0xc3790abc4187ced45784</u> <u>f195ca4016c93d5b565ecb</u> <u>ddaf45bdceb630b15cb32c</u>	+ 1 Reward at dydx.win	✓
45	2023-12-19 07:32:40	<u>0x5cab2fa65d1b03f958a2</u> <u>0057601f33a57eb4b91bb4</u> <u>86864267d15740c510813d</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 17:44:10	<u>0x1ce8be0f765a5fe9b476</u> <u>2b4b3c6f8b7879b4afb72b</u> <u>d2c4d2102a1854f576bd6e</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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