



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x903d1301b556f9cbbb8ad7555ac989a09b24d0f9</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT  · ID · lootusdt.com
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%, Reward
!ETHENA	5,861 IM
STN	10,000 are invited
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
\$ rbonus.tech	925.000000000000000000 im reward
Airdrop: LayerZero	500.000000000000000000 .world/

Token	Balance
\$1000 USDT Airdrop	N/A cc
Ledger Stax: Giveaway	N/A STAX
REVOLUTION	N/A REVOLUTION
\$1000 Rewards	N/A claim-usdt.info
Polygon Plus Event	N/A PolyEvent.Plus
2000 USDC Voucher	N/A yz
Voucher USDC Coin NFT	N/A Voucher
!!! \$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:38:04	<u>0xb51216cc4cc234873b588f485032ee5e708a17279e366fce55776a2a8a1181df</u>	+ 2,312.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-06-07 11:30:20	<u>0x1b8d7b8f26c3eb62651983673e8d5238968102d76683c598f7613b88762548dd</u>	+ 2,105.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-05-29 20:22:44	<u>0x41a812fc6031d781a7582cbd0372d70cbefb8dbd8211ee754238705b351c062d</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 20:22:40	<u>0x0868f0242e880957b7a4a6567bc8c4f33cc7d5a6444b98dad21e1bc234a4c08a</u>	+ 500.07400000000001 2278 .world/	✓
5	2024-05-19 02:57:57	<u>0xae556c5798d5b3f392c26653b59c7ef0c46c86bc0fd71f80823cd164ad1d6271</u>	+ 9,777.656100000000 151340 xyz	✓
6	2024-05-05 14:50:40	<u>0x5b5506eec23573a6f7b15159df8be96c7e622ac73b8367a014abf3e5c6501185</u>	+ 5,153.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-04 23:30:56	<u>0x93efaf18293119a2e12a976818f060beaf39965f39aa103674c8d4e36e1287a4</u>	+ 5,861 IM	✓
8	2024-04-06 22:03:36	<u>0x5bd588cb48f2829e6c41d590547743e1de2de0dece8d1cc73d1b4e8678a6b688</u>	+ 1.0000000000000000 00 yz	✓
9	2024-04-06 21:57:08	<u>0xf7a27f27da39b281f637c952f19e777bc9c25c307c6b5f73fc875256839ae9b6</u>	+ 1.0000000000000000 00 yz	✓
10	2024-04-02 18:58:59	<u>0x96a0a6bda0aa47048058e92efbbd3116f4f1cc6fa6ae40be72fab7960a106653</u>	+ 1,753,515.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-04-01 21:31:09	<u>0x0fc3118754527d84405b14d82f319fa68d68fc9f6300f135d6adb8ab883df887</u>	+ 3,191,022.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-02 01:16:42	<u>0x9df7fb214784ab70f05416bf77dcdeb583bb46169b1329a4c38fc5e9c8799ceb</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-02 01:14:50	<u>0x5331401cdcde599f6c88</u> <u>25d32b7c7551beec7747b0</u> <u>4a7ca6da6d0fa070d9f2bd</u>	+ 5,000 are invited	✓
14	2024-02-28 00:29:53	<u>0x290c659102be3c778921</u> <u>bd427ea42d78b71c2aef65</u> <u>37133480ae6a74b95f5177</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-20 20:36:45	<u>0x24f2ed22754d9e5a6547</u> <u>c2390a8c2f13ac536bd67e</u> <u>6faaceaa353dc00e3588de</u>	+ 1 s!	✓
16	2024-02-14 18:07:38	<u>0x517bc49a600b8a6ad277</u> <u>1bc8858ab5c5d1c038143f</u> <u>267325601f314bbf9c723b</u>	+ 51,993.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-01-17 13:09:01	<u>0xff50b6b1b6982192591c</u> <u>33dc1f3b03c51638ad87e6</u> <u>3697fb924ef103623b1716</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-16 21:30:29	<u>0x051b0007599efe6a520d</u> <u>9be3f721b09d8c74722338</u> <u>e50a0e63892e7132644326</u>	+ 1 rewards	✓
19	2024-01-16 21:30:29	<u>0xb723a00c258d05d4b623</u> <u>e8e73ab4d249dd76be5b6f</u> <u>703800a412a91661944617</u>	+ 1 rewards	✓
20	2023-11-11 17:38:19	<u>0xb8c19170697f1ff80f24</u> <u>e8a3d2177eef2b33bda477</u> <u>70dc99d80f4aac59363c30</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
21	2023-08-25 21:07:08	<u>0xaa5481a548097036c36e</u> <u>f3da9a8caf0725d1eb8299</u> <u>94926ff45a2332b61c3c89</u>	+ 162,750.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-14 10:44:24	<u>0xbced349a7d972305c8f440d2e9a533cb130b814cf9e84075a18591bc9059bef5</u>	+ 959.00000000000000 0000 ool.store	✓
23	2023-04-25 08:48:58	<u>0xbbe3c17efd9abc850f80bd0534988ac34d7e00fd3de3fc842ceadec6e2c995ab</u>	+ 925.00000000000000 0000 im reward	✓
24	2023-03-06 20:58:53	<u>0xaf4d1050c944c40ea08cd7f992d86509ded0df48e58875ef79b5479bace79461</u>	+ 38.94 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 01:38:35	<u>0x30217a419418028c5a01eee981f347f86fea53fdea82f930f3f67b6c839e9a5b</u>	+ 1 ?	✓
2	2024-06-13 11:40:14	<u>0xa775cd9f33437456680627fddc370e31cc3a024512200939dcbe647ea7d024e8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-06-12 16:43:15	<u>0xcbf97a0c1cfcd9b388e2eca14530e66a18a78e6a95405c005cd95102210fc8c3</u>	+ 1 az]	✓
4	2024-06-07 05:19:06	<u>0x626fa1eaeb5c0acae141bd81a538ffdde6eaa3eaa621f8ab92eafe082c8009d8</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
5	2024-06-07 05:17:50	<u>0x75f65339e903565d808726cd109c21829525d23bae2d07c39095dbf45a83284b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 02:21:58	<u>0xc4a6a5766d57f33bc50a e333b2a7ab2380c23fea48 bc809813220aa4044cc1e4</u>	+ 1 -airdrop.org	✓
7	2024-05-15 02:21:14	<u>0x81236349f573dcfc7276 5500b5f2a263f1dbe3fb93 54a44e6c0b3d73a7b06e94</u>	+ 1 -airdrop.org	✓
8	2024-05-10 21:26:15	<u>0x23848f0beade1322cb29 ebf3075439ae1305b2542b 0752bb130dce17c450cb35</u>	+ 1 5	✓
9	2024-05-04 21:57:04	<u>0xcd67c107f7f21018c304 22ccda340c0aad3401fec4 c51da2ae7f5495297c5d71</u>	+ 1 -airdrop.org	✓
10	2024-05-04 21:56:24	<u>0xc90111da16ee46268ffa e8951e2756ffcbd6014bf7 f352e78d1b5a6c20faa46b</u>	+ 1 -airdrop.org	✓
11	2024-05-04 21:55:34	<u>0xdeaab1a99803cf767339 d81f0c0f8db27da57b06b5 05cb4a54c65301201fb4c8</u>	+ 1 -airdrop.org	✓
12	2024-05-04 21:54:54	<u>0x8599940001f8010b3039 a74e68e38ce3d553ae72a0 3524b44f7318cba3581b67</u>	+ 1 -airdrop.org	✓
13	2024-05-04 21:54:16	<u>0x2a12ef1a2abe52da12f8 1f49bb362dbb334d59b7bb 92b7a027f637e8ff50801e</u>	+ 1 -airdrop.org	✓
14	2024-05-04 21:53:46	<u>0xf6f6a1ecd4963eb0b1f7 44725fc7bcaa0da9b36421 993ecaf4f60c37a17e4500</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-04 02:47:19	<u>0x7ca0ccd491dc10c40d089f421db92914fc4688ebe552448d1cad1ef614e23612</u>	+ 1 -airdrop.org	✓
16	2024-03-31 21:59:59	<u>0x38ba13502e1bc527df0bc2451b2d39ddaf48c802f8383320f93ae92e8a8f83fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-04 06:24:46	<u>0x035ef4667181c4f95b5920cb326c991de5748c303bc9eb186b58b62e0940ee55</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-03-04 03:49:08	<u>0xdd9ee3b3539446284e83b0ce2ba57e07fb714877c4c7cfd5e26f3321bc8c27c6</u>	+ 1 Reward at [500usdc i%[Elive]	✓
19	2024-03-02 01:22:28	<u>0xe7e627798a5cd250fe0f3e1c618100648f0841b0bac3f59bc6c87da3e66e6c9f</u>	+ 1 fee.org	✓
20	2024-02-20 06:46:34	<u>0x6caad7f95292518b4f3574b1c4f1077ca7ae4f8e76072301941283a411d843df</u>	+ 1 Liquid-tether.com	✓
21	2024-02-13 23:12:27	<u>0x43477c81e69e7f27df71edef6659a368445cd5b494c93f2bf4c86ae18cd74643</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-13 22:59:07	<u>0x5a0a0a25684a31ace23f7d03e3a7b236d74adb0f3ac01d6427b30bdab76ccb5a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-01-16 21:40:38	<u>0xf63fd71f30573bad5c7b07240f435d4936988cb08da249f8050d0966d0f5e769</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-16 21:31:59	<u>0x44bcfce87901e196ca304a65157dd5903db24df96b9f7c363398b072fc0ab972</u>	+ 1 1000usdc.top	✓
25	2024-01-16 21:30:11	<u>0xe0a0466c81516d99d4cd172e88a23a26de909ce8ac513d190d32eb904fac9121</u>	+ 1 3000usdt.cc	✓
26	2023-12-05 12:37:52	<u>0xe20f0b0d4bbf00fc66333ec9afa6f1a4fefec6f34f97fa7e54ed4bef3c235f57</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 15:39:37	<u>0x33ad0fd3efd9471171ec5062e61542ac5a3dfc6bcc1d1c475ab5754a0b999f38</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-23 11:07:17	<u>0x5643b27933f9da0ea5c5d4db2c64344eb2915da74ce3f576f406c238fef34e2</u>	+ 1 r NFT.	✓
29	2023-11-23 11:06:47	<u>0x278565390fa8ffc64597f71b4c525645466b63ad75eafc70fada77757e82a5af</u>	+ 1 voucher	✓
30	2023-11-23 02:54:57	<u>0x078bc0f5ba83f2a677a9cdb94a85602261279a105293eb99d50cade37c7a9d55</u>	+ 1 cc	✓
31	2023-11-23 02:53:29	<u>0x2b51eb944344970e379852030154c003addc0b44397a5f7e5da39e2ca21f90bb</u>	+ 1 Reward at USDT.PM	✓
32	2023-11-23 02:53:29	<u>0x935e7c84d3f4d3ae89f18eac96bc6193081cd6ccb6a57d6aaa87c011b3611afe</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-23 02:53:29	<u>0x7922686384ee8f96a9174dd109c5be76719cf2a01cf51d1b5c6f46f8e659680e</u>	+ 1 Reward at USD.PM	✓
34	2023-11-23 02:53:27	<u>0x13e337d30c3ba0cb55827ce9f202849f5d2a2722ac3475f591361f221eed1aee</u>	+ 1 yz	✓
35	2023-11-23 02:53:21	<u>0x9a743a285908cedfd05ebe476324434125a092ba0a3022b968c441f5abc5a908</u>	+ 1 Voucher	✓
36	2023-11-19 16:13:34	<u>0x660b7f9c16eb894cbc12c1c50736b8155cba44086ad4070d972dcab8f8801bdf</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-11 03:18:51	<u>0x248c503ab43ca8e8fc15a27e34f3f41b3c8f7f6057916225fb2cb045f93bbe94</u>	+ 1 p1.org	✓
38	2023-11-10 17:48:26	<u>0x9316d2831dc0c3d74fd25308e23e50275ddefc629d3a2c54adba9265cbaa00de</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 02:30:54	<u>0xf8a39ef236e5b6b2bdb405f44c558f919e505f1672eb6de8965f8e6a879c0f69</u>	+ 1 claim-usdt.info	✓
40	2023-10-16 15:03:57	<u>0x974e4fc608096aa803fe0549b29c2d390da3ce160f110ebf5a6e4c541c295de2</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-05 14:38:49	<u>0x25d59f9a1c9f7dbb7b96f298e1097e7c0b997c25b1481db38486fbc662f52369</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 16:42:55	<u>0x5e2db999240a17d2918242deb85a5efe97ee84e56293518dac32d1572e30840e</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-17 17:30:52	<u>0x745551ba5af17cc39ba50692d2fdca6735f27bf2589765cbe95bed9e342cb78c</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-17 08:51:33	<u>0x8c0722b8b6763165d22cf1425aee395a619e652927c8d511c7322b21b66624b8</u>	+ 1 Voucher	✓
45	2023-09-15 15:51:55	<u>0x60a41c2fc3fedf5ca32f51d13536a11cddace460d60905d9dfc713973b9e166c</u>	+ 1 Voucher	✓
46	2023-09-14 15:05:21	<u>0x1c16c05a11dbdd6549971db583fa78d43b265e7e1b121e875f24cba383b91010</u>	+ 1 NFT Airdrop	✓
47	2023-09-13 23:38:41	<u>0x9f146cdb1ce58829923e5d0b3713677384edea92014ff38a2cf3acc52afae60f</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 01:54:29	<u>0x0c4546c256f79f324fcd7ab60bb4cc5efc44435305fd2513063cf4a39f58fd90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-07 03:22:44	<u>0xd31b90fc7625c35577e1c8961c336d627e622627a8894442381b9e931879c050</u>	+ 1 Voucher	✓
50	2023-09-06 21:59:21	<u>0x830993458fe6c9a212e078940f90512d30861ee84062ca8511b48477f87d8219</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 07:40:58	<u>0xd4735e3a1b7d4e1d7d4b6f690331dac44853cdc9fe579b0bab30220490bb9b49</u>	+ 1 NFT Voucher	✓
52	2023-09-05 05:03:19	<u>0x2b26835e9301e209929d5e0de1d2cde74f9967e6311fed2d3b21e6bec3348b1f</u>	+ 1 claim-busd.xyz	✓
53	2023-08-28 22:08:36	<u>0x97e3aff0dd58df23ef2fabc7e83dd2ff222a54a92247e6893f49abf504bd4f31</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 07:22:34	<u>0x65b03d7a90147572a81786900e99be54631acfdd994a96f4b77612cd64c88659</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-25 20:40:42	<u>0x63bc3abf0dd3dcd52ee9d5c80bc28468d09a420b63a707fce06dd78e26d5ad1e</u>	+ 1 \$5000 USDC	✓
56	2023-08-25 06:47:52	<u>0xba5a68b1521b0beec8dd6bececd69d25e0f0bfefad8df733c55c2f5b505b9837</u>	+ 1 Voucher	✓
57	2023-08-25 01:33:03	<u>0x5fd437067f23488f0ebd4febf194c86f2f5d3c596d2b763010f968d68c1d17f9</u>	+ 1 NFTVoucher	✓
58	2023-08-25 01:13:41	<u>0x583d550c931609ffef9d56b907d928ef84fd86ecb141ab94900ce35a1b8a721b</u>	+ 1 drop-coins.xyz	✓
59	2023-08-21 21:34:58	<u>0x800843c679327ce9243f130708efb92694c268d05c99eaf1fcb5b8241e14e909</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-11 00:39:05	<u>0xf88f6fbc941246ac441e</u> <u>1b538e31d05bea9dd856ca</u> <u>e9b44a903e6ebff2864e85</u>	+ 1 STAX	✓
61	2023-08-10 20:27:56	<u>0xf53a5a2321809e746e42</u> <u>2256da4467869843c9007b</u> <u>23dd9e9932c2bb49b0800f</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-09 15:10:16	<u>0x76f5eacce7f8e4a2fab9</u> <u>de95c299fa2bf48985913b</u> <u>3f88c07d9cd31e370f5d05</u>	+ 1 dYdX Event	✓
63	2023-08-06 16:55:07	<u>0xaea82d532d86d99233ac</u> <u>6220ac648210102f0c32fd</u> <u>2916d33ac653a55fc76c7d</u>	+ 1 STAX	✓
64	2023-08-05 22:22:38	<u>0xe9194b269ee175806cd7</u> <u>470b2d8e9d597f9da3afee</u> <u>3802be6e24255c814e8c4c</u>	+ 1 ARBITDROP.COM	✓
65	2023-08-03 23:50:36	<u>0xcef106f7cba74bf6d95a</u> <u>a2834f8b7d6edbba3bbc5d</u> <u>326c3faa822bd1cd239fc1</u>	+ 1 Lido DAO	✓
66	2023-08-03 15:04:13	<u>0x72bfd139550b3b87022b</u> <u>425880d9533b3fabcd0ac</u> <u>2cfa551fe6d678d55ee5e4</u>	+ 1 STAX	✓
67	2023-08-02 15:42:12	<u>0x217d8142393eb61b7181</u> <u>4d401e2337b4a3d45c13ea</u> <u>affb549c98f9fb1e53298d</u>	+ 1 AVALANCE NETWORK	✓
68	2023-08-02 10:55:59	<u>0x901a7957bc8444eaa424</u> <u>b12fa75eef8aca7d8cb6e4</u> <u>cc8da81e2a29f51ca1a977</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-31 19:44:38	<u>0x3d33dbfcd45225f35002</u> <u>b9a84b70cec2976999ecee</u> <u>be553fd2d9157b9ca649cc</u>	+ 1 STAX	✓
70	2023-07-29 15:34:06	<u>0x1e83af6281639ca18081</u> <u>b64df25f6a3251ff052f01</u> <u>74b3bc28b9993dc49d44ae</u>	+ 1 STAX	✓
71	2023-07-28 11:23:10	<u>0x2c34006cfa3709da0060</u> <u>5e575e5e722e0a69c77d68</u> <u>7a7d3b3f84b9b60e8cb2f1</u>	+ 1 REVOLUTION	✓
72	2023-07-26 17:40:50	<u>0x04d3b0eb718303c20139</u> <u>125a9ce8dd2bee683fcb2c</u> <u>a5c6af11d2c0558746a481</u>	+ 1 dYdX Event	✓
73	2023-07-23 14:59:46	<u>0xc51ff650228a8c17981d</u> <u>67757ec14224181f879b21</u> <u>de1dbd237f769d2d2e02b3</u>	+ 1 dYdXEvent.com	✓
74	2023-07-23 07:43:02	<u>0xd77444e7c25b366a2ebe</u> <u>0f91b8d5927e0e438ffddb</u> <u>d7ca228a6d82526427bd9b</u>	+ 1 APE COIN	✓
75	2023-07-19 11:00:44	<u>0xc238febd2a4e160ba354</u> <u>9335bf05a6f6df71a35a25</u> <u>d4914d11472e7796927d4c</u>	+ 1 UniEvent.Plus	✓
76	2023-07-18 04:27:26	<u>0x226b05d4253688409d8a</u> <u>89ccb835b932c24e1c6a52</u> <u>4e468fd9e829b89a424ec4</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 13:55:24	<u>0x7e5f73d87b85f83039f2</u> <u>507e28712b40141503b1c0</u> <u>90f6b7a8df1bbff361f700</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-13 14:07:50	<u>0x79dd1f8dc7958f51bd7c3703ec7a27fb12e14473237cb90722bfb00898c5e4b</u>	+ 1 BlurEvent.io	✓
79	2023-07-04 20:54:20	<u>0x7bf5b0d8035913de9ec978753f1e70982a6aab091b9e322056a03b6886b8de12</u>	+ 1 APE COIN	✓
80	2023-06-17 18:51:36	<u>0x131443c15aee802d89dd6264fd4397584664703bd45257cc79314679e50bd5c1</u>	+ 1 OPTIMISM	✓
81	2023-06-15 02:36:31	<u>0x93f022f0f2904c879b9ce443adda3f75339dc6c2ef53bd76bf8b89cc2b8c37f</u>	+ 1 TulipArt Airdrop	✓
82	2023-06-04 12:27:24	<u>0x22b6ef93f0fa33eb6384f6c02740e01bc5be35ac7ce52648f662b896b39070c8</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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