



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x93fafeca8128721f491819d4e1344c63de1ad765

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
@SNXPool.com	992.149999999999977263 \$ sUSD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT  ·  · airUSDT.net
! A-ZKF	78,357.000000000000000000 www.zkfair.events
MATICswap	14,500.000000000000000000 ceL.app
! Kuroro.gg	1,933,134.000000000000000000 KURO [www.kuroro.gg]
! USDT..	3,000 !
mPEPE	10,000 \$mPEPE  ·  · mpepe.co
! USDT..	3,000 Visit telh.org to claim rewards!
\$5000 USDC Voucher	N/A Vouchers

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5 stETH Event	N/A Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$5000 Reward	N/A drop-usd.xyz
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:17:59	<u>0x98851c1770f18ab74714a78006e5eb3c0f6886d725a11c5a052ad385f0909751</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-03-30 07:35:13	<u>0xaa3c5b253ed989a87293e37ebc079fc86e51ba299fb0258552a60223e553e53d</u>	+ 1,542,614.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-02-18 17:33:15	<u>0xc7d00c05e83dbcf283207730fa2760fbfa5a4d753349e0c1648d03c34741c505</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 18:48:45	<u>0xaeffc4399c56b6efa4c4769565739d5552deb59bf738472792e57f5caeedfcad8</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-07 20:03:52	<u>0xeba7b10ac7042742aee25ee8aa5e4e878c1c2251b7bd5ebd2b51add71ded06f0</u>	+ 1 RDS	✓
6	2024-02-04 18:35:43	<u>0x84692c4b71241276e35651626f6493024500ff8f9ebc7357f606281bc191cfb9</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
7	2024-02-02 04:19:41	<u>0x964fac185d0d48e3bd9fc754f39b7c025be4953f22aa1310583e153266ac2713</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-·mpepe.co	✓
8	2024-02-01 20:52:31	<u>0x63f5416a3906fb650f5aad36401e407ea20d08ab6fb179e99a0f78963f9b37e5</u>	+ 71,274.000000000000 0000000 www.zkfair.events	✓
9	2024-02-01 14:02:29	<u>0x9a287522451fee5bbf3042a26cfc62cc8593083dd510677592e3d8e377bdca7e</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-02-01 13:39:31	<u>0x48a31d70ed313fb245c68a12b2802342c2387985947021e79bbbfb23e311c9fa</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
11	2024-02-01 12:24:20	<u>0x41b5fb250a02db6439defc2a55ba30b2d88707edf9bfe983c8d890593cafe96b</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-02-01 07:01:15	<u>0x3d72b083a3c37d519089aeb9412922d39c8f14d13ed6ed5d776438e242daad8b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 07:01:15	<u>0xa7a15122f57bce24c808</u> <u>db911b36b2b54d0331def3</u> <u>7a835ce5a40b9c9546b433</u>	+ 1.0000000000000000 00 adar.site)	✓
14	2024-02-01 07:01:07	<u>0x1ca750d4d281bfe69edd</u> <u>52c0108f6225437a5344f9</u> <u>c31557bff4af0cb4577790</u>	+ 1 rewards	✓
15	2024-02-01 06:35:25	<u>0x857b06444db9a8c67f9f</u> <u>de7d344310c0f1d5667966</u> <u>d13302028542c762a9ec0a</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
16	2024-01-24 09:47:49	<u>0x11cb28b46ced0d52e754</u> <u>944fefef47ba681db2c5c4</u> <u>c7be651f339c7799ab98d5</u>	+ 10,299.0000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
17	2024-01-04 12:48:29	<u>0x984f25239b507994663c</u> <u>80d1520c6adac2410c0030</u> <u>98abfe4585457b711d3845</u>	+ 340.00000000000000 0000 TONCrypto.io	✓
18	2023-12-03 02:23:10	<u>0x2567b37db7f2bb80c7f2</u> <u>e380ab4e91356c539494bc</u> <u>2f54d5c1e860896778051f</u>	+ 5,000.000000000000 0000000 laim rewards.	✓
19	2023-09-15 08:16:57	<u>0x17c9fe0c02c9d4232ab5</u> <u>84dd0d9ffa990228d3474f</u> <u>222fca1311e9553f6ab374</u>	+ 992.14999999999997 7263 \$ sUSD	✓
20	2023-08-18 18:42:28	<u>0x7a7be55300ad746b2b14</u> <u>93d301ff7b6ad3ed1c376f</u> <u>ad087e9c46706d82965630</u>	+ 185,500.0000000000 0000000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 12:57:23	<u>0x8d775d6f890dd2dccbcf6ac3828033ce80972e6145a5ff33df11622c6b0bdf28</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 12:53:47	<u>0x4f0362a908fd382cb3f3cfad347c759bbd68b09a60a8232d6bc3bd0cfe677223</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-05 22:30:52	<u>0x5c2c13374755514dca8faa3f24dd86998af2b25fe6dd91e187073ce455b52e51</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-23 17:47:07	<u>0x10184a3fa7308dae933bece594424ea7d192c3d4a711a082c8779737d36555a3</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
5	2024-02-23 13:32:51	<u>0xb4709728fa7528994032823fd1c943f9f5bed4b88f88137517c5d0c24e6cdee2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-13 04:49:53	<u>0x402fe9eedaebf64a2defcde2309cca6ea33e89409ed71833df45640159f88eb1</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-13 04:49:53	<u>0x61ec85fb4e14e5ddc66ba2e7f2a3337ba759e7b7d4c70d9d8dda5c3644bfa781</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-02 03:46:34	<u>0xc21f475a778c6807bc6fe7a484a4ec3505b3f75cf9095016ff7b298ccbe994a3</u>	+ 1 2000usdc.org	✓
9	2024-02-01 08:37:34	<u>0xff80a8dc27a534515b6d0926f104b35ba71a1e001c86aaf79a81ea1909b7368d</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 07:01:57	<u>0x2de33f8dea3b8b5c8f25c73cded1d4dbd419cab26c66ad7efae842bd2a68eff1</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-24 06:37:15	<u>0xe6d609e433ae76e274180ec7745b4d3d6ecd63c1f93c2b7a0e8032b31879e56c</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-24 02:22:22	<u>0xa1e565a34aed3aa08366ef5faa775e8cd388515400db64a844a37346fc9d7431</u>	+ 1 3000usdt.cc	✓
13	2024-01-24 02:22:18	<u>0x9a098a7b861b8c4d5eaa30ece81dafffe94d6ead11057b05063eb53e307e28d8a</u>	+ 1 1000usdc.top	✓
14	2024-01-05 06:25:16	<u>0x17806d73bbf2c3191108e544c6977078ca92e63db345cf57171c8702a71a6c5c</u>	+ 1 3000usdt.net	✓
15	2024-01-05 06:15:14	<u>0x706aa4e067003789595c278e0ec5068f504358bd02f2baed2331a32dd75c24d1</u>	+ 1 2000usdc.cc	✓
16	2024-01-03 16:49:37	<u>0xf25e9bd7f96a9d7cce160375ce7ea74b7e013008ae765d6fe9dcef41a1a61f46</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-03 06:52:06	<u>0xd207e4c23cc8acf4b3964ced7a8b3ef819791ed5bf65e464ff3220540961b357</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-04 13:10:35	<u>0x4c239b133d0dd94cf84feeee4793be0d95d260e2514145cdcc723809184aa1f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 12:54:44	<u>0x80857a354b5aa22d4610</u> <u>ddb9afb4b0616a05c73410</u> <u>78db1b607c185fbfed1528</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 12:46:50	<u>0xea02899429ca34e1b2c5</u> <u>ff6173d173726e96a468ac</u> <u>862a1b4a647606394a1aeb</u>	+ 1 Reward at shibatoken.re	✓
21	2023-12-01 08:35:06	<u>0xbf233b0a0d072903913e</u> <u>94d5f9a52e071df425e7f3</u> <u>f37c7291b87883fe6dea45</u>	+ 1 com	✓
22	2023-12-01 06:27:44	<u>0x98a3a813ec9e6975df9a</u> <u>55c481194a1d20de0ce7fb</u> <u>3560fad6028192a2091fa0</u>	+ 1 2000usdt.top	✓
23	2023-11-29 10:06:31	<u>0x1817d69b78b88171d96e</u> <u>1a788bb239164a1deeb17</u> <u>7d64372a0822666443bfc2</u>	+ 1 com	✓
24	2023-11-15 02:06:43	<u>0x01a17237fb9bcd197a6c</u> <u>d8acf7f8caf2a22f7cafc2</u> <u>ffcf083989dd824c0f8bd7</u>	+ 1 k	✓
25	2023-11-15 02:06:43	<u>0xe026244509f8ff5b54aa</u> <u>9d16849218348bd1fed15</u> <u>1a3b568d423efa9a3bdb1e</u>	+ 1 Swap NFT at lido.vg	✓
26	2023-11-15 02:06:37	<u>0xc96ece4d34a7c222ab2d</u> <u>a63ba71f44196d71ee93af</u> <u>7d6d1eedd8264eab105b82</u>	+ 1 et	✓
27	2023-11-02 02:16:16	<u>0xa38d1ee03a734c9d87c7</u> <u>402277fa2ee85fc5baa486</u> <u>1aa00d7c0bc0206a331087</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 02:16:04	<u>0xe4ff194b8105c1a5b0b6536d67871d57d2b6a0be433a26d374583c6b8610bb88</u>	+ 1 op.net	✓
29	2023-11-02 02:15:36	<u>0xe7f339bdb6bddfe0d1a5c6f3ee54b778c3cf55afd4d7c946f3c8806492f17063</u>	+ 1 2000usdt.cc	✓
30	2023-10-27 03:31:40	<u>0x22592cbfcb64de975aa57832725ce73d65da4b48d56628f9d69f37f8b307104e</u>	+ 1 Voucher	✓
31	2023-10-27 03:10:32	<u>0x911ba2d1625cfe16f58c5a4e3127f3e44c7ed4c7ae19a25dc7f8a1e44db71158</u>	+ 1 2000usdt.org	✓
32	2023-10-10 05:03:19	<u>0x690955240b0d9c4cd8826a7fd38282932f009b9e284561b127582369471a7bf6</u>	+ 1 Vouchers	✓
33	2023-10-10 05:02:59	<u>0x41d1ba5d7454617fc4ec244ce625fbfbde16c2d8649d3562bd9db58a579be629</u>	+ 1 Vouchers	✓
34	2023-10-10 04:56:31	<u>0x7a2b17a2e8877f689f2836fc8c62de801419d2b1530853e55dcbaad0c636d453</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-10 04:56:13	<u>0x22cb0d215ca576c3118bc5a26ed380f8977db27bd537dc031f0680898e85589b</u>	+ 1 com	✓
36	2023-10-10 04:55:59	<u>0x459afd5504eda548db2faa83e7880f2379adf643984ba1b4087a91085a65ab7f</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 09:06:45	<u>0x4b061bec8137b8908c231c318921edcd51d943daffe45dae7f33b004e52c9b2</u>	+ 1 NFT Giveaway	✓
38	2023-10-04 09:06:17	<u>0xa3d568a33bfe1d5c2f2d5a36bedc7e36ad3ebdac4f089a31c71f9bfc6310ea3c</u>	+ 1 NFT Airdrop	✓
39	2023-10-04 09:01:17	<u>0xf99e9b8db014c4b589abb592b7e88110e971fd82fa2691349915282be4e34fab</u>	+ 1 NFT Airdrop	✓
40	2023-10-04 09:01:01	<u>0x9cec88730c03e5505681c64b48c6558e4a276242f00042b2da2daebbd29710b</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-18 02:11:29	<u>0x51f19505ceb91b8cc5b02680693ac48e30afce555dfc8e0228ce8463cbb5065f</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 17:41:15	<u>0x5e51c669806bbe84ef4ee5e6947eb7aa0ce2112b5d86a1a50c114e0f421c31de</u>	+ 1 NFT VOUCHER	✓
43	2023-09-15 01:23:36	<u>0x16f682815e0053640a888cd8d24f7a919584c0b9a52f69dd7c307d7654757cee</u>	+ 1 NFT VOUCHER	✓
44	2023-09-14 07:56:30	<u>0xad45c3f59cdb02a327569e4d6eaf85bb5dd379b2efa77750b44e3c592b7ceeaf</u>	+ 1 Uniswap giveaway	✓
45	2023-09-14 07:56:02	<u>0xe02aad865b2b51578729fd8c883c93c7c7a8e1c975707f85aec77bbba7f4d9b7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 07:55:42	<u>0x7cfa60a2b702ad1adfa01ccfe24c60e397857366213eaba2ba0b880878aef8d2</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-14 07:55:12	<u>0x84437aa9a8d116617d39844684daf23ab1648e3d31fbae7ba5e593d289cbe9af</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-14 07:53:50	<u>0xcccc7b08ed1f326680229c221ee6cd6559189be8571ad5feb115df77e41af965</u>	+ 1 LIDO Drop	✓
49	2023-09-14 07:52:42	<u>0x6f7d42cf2bfa31ce942b6eb81d98bb4897beca3d67ebe34d2a02ed407261ac8d</u>	+ 1 NFT VOUCHER	✓
50	2023-09-14 01:16:31	<u>0xf680b2d4ecea6581604e08b29ac8134563fcfa37044653fac2612524770c5413</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 03:15:29	<u>0xfe9a0ea3b6f6d5da61683c61083c115ee7ba0858ee45ec4dbc0bad632223ce2c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-05 19:45:48	<u>0x701472206f72c13d17615ca49d4b598951fa7ff0011eca7c8afc8a48aa749d83</u>	+ 1 NFT VOUCHER	✓
53	2023-09-04 12:50:26	<u>0x4ece2227311735082407008f3c2be5c0e1aa82f8abd15cb45cbca3fab4962da</u>	+ 1 Base Chain Raffle	✓
54	2023-09-04 11:23:15	<u>0x64cfb4469c7574239815ac1d2e6146e2d8b4a59a90065620cff8532e3688db8c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 11:22:47	<u>0xfbd8e05a4c74d56cfa192ed104195484411431d2f7878e8a9c951d4be9004920</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 11:09:04	<u>0xacd6685b57295031376eedf33c4e538d2366d3f6344e41e7a8115324ed0db9e5</u>	+ 1 NFT Voucher	✓
57	2023-09-04 06:03:06	<u>0xeeb10ef8c092eeef005b8ee11d79b6978aea767e1922f09f606f559d24744fa</u>	+ 1 Vouchers	✓
58	2023-09-04 05:41:32	<u>0x9b8c2e5379fa7698628e30ef2760f43afcaa34e54ee3d0a5b5a7601cb6797f0</u>	+ 1 coin-drop.xyz	✓
59	2023-08-29 20:19:14	<u>0xfd302a3667e43db863877b84f43113dda7634e907a85eba6dd09b77d97f0bb7b</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-28 22:45:52	<u>0x1f24de13b527e47d26b2e3bf2bbe05539bb63b3c68d8e79a8710fe372e83f4a</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-28 08:10:51	<u>0x3ca51f806a8db1f5495ad8948c31e7791a5d03ac00d01898db8b463a01bd41f7</u>	+ 1 claim.circleweekly.org	✓
62	2023-08-28 03:32:15	<u>0x62ba8b20a7a9a0969e68f42fb17317b3140c62bc7a0b518b1ce9c0e56be58ba0</u>	+ 1 claim.circleweekly.net	✓
63	2023-08-26 19:20:35	<u>0xa0f01e52873609838970b0334a4f2ac5f4b0875e2c731ac4d37210dc55948e73</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 19:35:42	<u>0x6f8f06290674ec6e39db8c0f5c5f0bb6919779618e6429b2142f0905ddd8c7db</u>	+ 1 NFTVoucher	✓
65	2023-08-24 04:07:36	<u>0xd78dba9f3f81b2622ddb5ccf6e2ddc16459bc64a95c5b2329ba9d71ac6b79877</u>	+ 1 \$1099 USDC	✓
66	2023-08-24 03:36:08	<u>0x3131f99db633d90424f08c2725d66244856099726d9e4656c20a31640d542e2f</u>	+ 1 drop-usd.xyz	✓
67	2023-08-23 13:13:38	<u>0xd43c9470a813e449b80cc40ed759dc8bd9976143c42c7e77fa59a1084b52bc7b</u>	+ 1 USDT	✓
68	2023-08-22 07:16:05	<u>0xa725dc50f14fc73fb3bed1991305818c5fb54337817f7d9f736e8ae037348d86</u>	+ 1 NFTVoucher	✓
69	2023-08-22 06:16:21	<u>0x4e793aea38c49bc9711ed7477070323240e4e01c23138d3420a612a6956d5811</u>	+ 1 coin-reward.xyz	✓
70	2023-08-17 14:41:18	<u>0xa7f4f4b862d911c8c38a4be81298a234d149319c7b698de86808ec06f46a4b10</u>	+ 1 USDT	✓
71	2023-08-17 05:51:29	<u>0xafb5d0f5170ce232c0c29f881ab8051d5f61f20417b33488e61b51c20b294afe</u>	+ 1 drop-reward.xyz	✓
72	2023-08-08 06:11:00	<u>0x73d12a2c8be85075e59060af2909ef8f83858c89dfc8f78a7fec3dfe09784d6d</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount
73	2023-08-02 16:24:06	<u>0x1c65c7bb130734f62d2a</u> <u>f1c7521d1d7b41b6f4959e</u> <u>9c11e12bd192a24eadc1be</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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