

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x95bf6260d7adea0c6c713f419eccc1aeba58f6d2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!! AERO	10,000 Claim: Aerodrom.win
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Droppradar AIRDROP	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
@SNXPool.com	392.14999999999977263 wSNX
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
! BRETT	987,921 M AIRDROP
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
NFTgrilape	1 NFTgrilape

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 REWARDS	N/A usdt-drop.info
5000\$ Airdrop at [adrpgbt.cfd]	N/A 5000\$ Reward at [adrpgbt.cfd]
\$1000 Rewards	N/A usd-reward.com
\$5000 USDC Event	N/A Vouchers
1000\$ Drop: usd-drops.com	N/A usd-drops.com
5 stETH Event	N/A Vouchers
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDC Voucher	N/A claim.circleweekly.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 02:44:09	<u>0xd1ade65ff5e1b98267139f80efdf80da75005794f38a06fe94048b4eabad75ad</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-22 02:43:39	<u>0x7173ee1979fd7c463f361f65553f6705ab74bb138282a9cad77e50f7bae36bc1</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 01:37:08	<u>0xefa1078ce370ad799f293d8f6c0ffbfd75fc833452cb9c316a694684bb99cec6</u>	+ 1.0000000000000000 00 e	✓
4	2024-04-02 20:25:29	<u>0x7b2921f12a29bc26da21ed2a5b1e8bbd30469ea4139c22e2e44e8c67128d35aa</u>	+ 1,645,561.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-02-04 23:54:31	<u>0x1bbd2589401f2e35d2042be7ac765a6c009f7a2e854854a8382fcc15f59b2293</u>	+ 1 rewards	✓
6	2024-02-04 23:54:23	<u>0x75d711b682b6b27d895799f46d27df0b1ea325bb2853f5810475b5a37da356e1</u>	+ 1 rewards	✓
7	2024-02-03 00:04:50	<u>0x7c0ca910f8c1df76de7ab9929f354efb28d1a260158b495478e28aa2a1adbd33</u>	+ 2.0000000000000000 00 )	✓
8	2024-02-02 20:53:10	<u>0xf87903095c64ddb0791b7c2d3d0f39cfc2f4f6e4d34b8a912d83531a6a9c144</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-23 06:56:04	<u>0x6d38cd5d22fe186ee794f65f7250fb8573f81b6f99cc639b9a9ec1d276fca25a</u>	+ 1 rewards	✓
10	2023-11-14 22:52:07	<u>0x4f808d2bf48785d284c60df4e8886ff0d90d156e19e66fa0aac92f0d7811e6a6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-19 12:31:09	<u>0x0ebf29d233dd641345b53190852d0dcd35e419e481317a09cc4ef684a575aea3</u>	+ 392.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-20 11:54:51	<u>0x08b70c3e093be2aab3f602d7661d22ad0e8751994e986963d96eedb158a78398</u>	+ 172,500.0000000000 00000000 wHEX	✓
13	2023-07-18 23:50:50	<u>0xd937d5a5732eb603269c85db995d1276587420baa39442f2f78815da7e6c2575</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 18:55:16	<u>0x72695f303cdf115b2de2bb49f31a0c2afa188aedaf32b237b526864cb73c491f</u>	+ 1 NFTgrilape	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:39:48	<u>0x6301da1347041105e4a6da0f2c35957378f0ac39c0ca45b2357b3ea099c12250</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 02:44:01	<u>0x7d5bd11fce2a125486c7dcff7fcdc003758ea05e1ffafcd6400a8b88e939565</u>	+ 1 ?	✓
3	2024-06-22 02:43:59	<u>0xf24909e15a6cc6ea0dc1772b0604bf44aec90a90bf66880faec65564e0c6e0de</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-04-02 21:45:24	<u>0xa8f1eba3f37e214ebaae4a75cd6f3a054efa1548459bb1a4cbfdb8c60341469a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 18:20:47	<u>0x59ce2761933c4187bb7f69c049d9c56c6c61242356058e20b22663890f96b6a1</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 18:19:39	<u>0xa638b711be5ee309c769df16b8f0b8cb43ca4cdb25cc54d75b9b9eff6f08a811</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-18 21:53:25	<u>0x267b20dba7597233316601a181e616a5c149b5ce31607fb61ee3d59747c01e3c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-02-29 04:04:32	<u>0x0af5273a3b7f21ea848b9d1b484237a424564066a9b6e4b8e15b95062a228cc9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-20 19:08:27	<u>0x4249b01240ee44d9fe230560e84eb19923d2e5598ef67a045bc3448b7db0a90c</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
10	2024-02-06 02:39:38	<u>0xab31cc9f9b5cbe47c1a4999a2fcd6b9dbe193b1bef8752a71276ae2b66207508</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 11:25:27	<u>0xa1ba70fac7205deaa176a9b1cb043591a94dbd7d37abd41a9e7c8254bffff9ee</u>	+ 1 2000usdc.net	✓
12	2024-02-05 09:37:04	<u>0xb6ce6fa7a028ae3f70bef8e34864c707cdbffa2ae00517c6972101f291b6d1c7</u>	+ 1 3000usdt.xyz	✓
13	2024-01-22 17:15:01	<u>0x1c64b38ac9d4cf135b8921d14667f5311d2314f7f1ff4920f33f7b8b04fda1c0</u>	+ 1 (2750usdt.cc)	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-22 14:04:21	<u>0xbfd4ef4985a70b2f118a4a8a7f9a3ed217e0cd3c7494bde3305a87249305caa0</u>	+ 1 1000usdc.top	✓
15	2024-01-22 14:04:21	<u>0x23e7c806ea97151d19438e27a480f0080d313b4520953d84a67fd02983d1879c</u>	+ 1 3000usdt.cc	✓
16	2023-12-24 15:23:07	<u>0xe2b7bd345ce64b4797cad517ff5e32d5a668c5df31adf9aac51c132a668eae96</u>	+ 1 3000usdt.net	✓
17	2023-12-24 14:37:53	<u>0x2e5ac110eb91f2db02202774930d3479787272ac96f8294475d2d71e486577bf</u>	+ 1 2000usdc.cc	✓
18	2023-12-23 15:26:16	<u>0x362086a14b613be626858d751e2364ec777a2a46bcff05225805cd27a2c3df60</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-15 15:54:56	<u>0xc8fc905e9b5c54e5b37d89189bf1c0c0876150d91a6d32b28ef35faeeb32b158</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-29 15:06:41	<u>0x145da1877390fae124640bced005cb743f1aa4626020c6d69ba341516e1dcc78</u>	+ 1 com	✓
21	2023-11-29 04:14:12	<u>0xe9af23879df86bc99355e7386f7d5ece8a1aa6842cf331da1a946a628302b1bb</u>	+ 1 2000usdt.top	✓
22	2023-11-28 21:30:23	<u>0x532a5df802599efab5e74f98ade2ff3afc2f46e33a957320ce86621ddea5b5f8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 08:04:52	<u>0x335a6573b419b125739f897c79773ca884feda93f7da0bd0a7d7297ad638ffc9</u>	+ 1 org	✓
24	2023-11-28 08:04:42	<u>0x6bb29de69d71662c5fc04a1b9d5c11e1d4f6e92a2ffa2ef562cf0ea938349612</u>	+ 1 3000usdt.org	✓
25	2023-11-19 12:54:11	<u>0xc46116fb81695c8ec9449e312033c40b712aa77598acc9a6c238df7f9da338f5</u>	+ 1 eigenlayer	✓
26	2023-11-12 18:59:07	<u>0xb00a63f7826543a11e0a664d83f68e11671adbf73fc8661a5c964d03795a6a8a</u>	+ 1 dt.xyz	✓
27	2023-10-18 16:31:51	<u>0x649ad3addb9abcebfa8d3fc5d0c3d9366714ca164f96deb061dfd9082ba25ccd</u>	+ 1 usdt-drop.info	✓
28	2023-10-18 16:31:38	<u>0xa259b921ab6945ce60e09a3d8c97c8026354c43e1778778c2779e0b1b0b3c3c9</u>	+ 1 et	✓
29	2023-10-18 16:31:32	<u>0xa61b56414555e6fde17a471caf382d69ff2c03ee6be07a7e8bc787d5fefa35f2</u>	+ 1 Voucher	✓
30	2023-10-01 18:34:58	<u>0x61586c97aff42f9cab62cd83cee30f16fd0d9b5291bf19366d4560689b0b7ea8</u>	+ 1 Vouchers	✓
31	2023-10-01 18:32:42	<u>0x8ff3e37ac920e008aa7bfcf7a06ac21244c20e320e0ff9bf75f2c158f7b5b2bc</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-01 18:32:14	<u>0x90927ae057d08f59599f40772f16e2c91971ddb8a3ae597f3d6cff48d41d3</u>	+ 1 ds.org	✓
33	2023-09-28 06:10:52	<u>0xc3e57c1a35a9ea97df427180360886ced5663eaa9bc4e639346126e1957c8c0c</u>	+ 1 1000-rewards.com	✓
34	2023-09-26 19:25:40	<u>0xde90eb9bdb2bdc137bc4881e73f2099a3bfff39e526546e36b54c3647ac167fa5</u>	+ 1 NFT Giveaway	✓
35	2023-09-25 23:49:45	<u>0x4753647bee2684be8973deb35dd074267feb9f9bb264e2f2f4c99f8da03916c5</u>	+ 1 Voucher	✓
36	2023-09-25 17:47:01	<u>0x79e1a085451ad058ccd796e0b089737a5746c3ef4e25e6a6633e44071120a3a5</u>	+ 1 NFT Airdrop	✓
37	2023-09-25 17:43:29	<u>0xacc4319ae4883bbbffc0754b3c25393b6635f3e71852c15887749a540eff58e8</u>	+ 1 NFT Airdrop	✓
38	2023-09-25 17:43:23	<u>0x4b0903783ded2a692732cf3857c2b878e2f7b8d7c07f91ac0c9cb7360c96c310</u>	+ 1 drop-usd.me	✓
39	2023-09-25 17:43:07	<u>0x22dd77879d67e62b8bc61400a23093ff550dc1664b1bbe16253fb954527b5953</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-18 16:34:55	<u>0x7bcd77873f02209eba225bf85422f9cd24ff0bbf800a121f6662e752698a8e57</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-17 23:44:44	<u>0xddd0c6e8a335effbb0457d94924b8889314fe3148f367a211749cc78d825a5da</u>	+ 1 Vouchers	✓
42	2023-09-17 23:44:24	<u>0x45a077a07ee09ac59892cef362b673e8cae3d3cd9dc671a0b89819066021a7b1</u>	+ 1 Vouchers	✓
43	2023-09-17 23:44:00	<u>0xccca63e9f4a69bca966ef6bcd680dd95d974d2dc6be549ba48ff115d65a82a707</u>	+ 1 usd-reward.com	✓
44	2023-09-17 18:50:05	<u>0x2db3a4f5a5c5b4627abefe8ae31c1688e53cb59136bb0a4d6527e7e5b50a9095</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 02:12:49	<u>0xbd55cc6bbd53bf0b6f05eff3f5cea515692ec063b8c0945e12172b0bf599424</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 04:43:39	<u>0x44582634fefdf8cd6e96a02bd7fd78e306408cb9fd066a81a6410a06ac191895</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-08-28 19:59:39	<u>0x901c4f2cfc9cc5803fb593959bd4bfd55a3ddcf8e76a1891e0acd7488872ed3d</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 17:27:18	<u>0x9add746a1883f2155a82c314f43672c47fd4235c6005a492529e21b077bd2c41</u>	+ 1 claim.circlest.org	✓
49	2023-08-27 20:16:05	<u>0x70cacb1f02a24e7f4092eb277a081e88303f185f062cb8121e288a39b1a74725</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-26 22:18:20	<u>0x3ae570be1fccec0713527f4e77a6b76a3894af59a8702f6850647a92b446ba2a</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 00:07:35	<u>0x6418b78ca109a0e3c0d25252c674c6e940620151b54fcefa98569e14b521217</u>	+ 1 NFTVoucher	✓
52	2023-08-23 23:52:06	<u>0x40b466734789b5223c1754ce91aa799083bf0049d9cb31e77ac77d96703e6a84</u>	+ 1 Lido DAO	✓
53	2023-08-18 23:17:01	<u>0x0b743dfe2f52472b7a4895bd3e3fdac309ece97ec53439ab06601c792511a2d1</u>	+ 1 token-rewards.xyz	✓
54	2023-08-18 08:33:02	<u>0x22c174e6ffaf4a59c41e28f91c0517cce597d3da0234ae3ce870287739285fc5</u>	+ 1 token-rewards.xyz	✓
55	2023-08-07 00:27:27	<u>0x467cc0b9fef8abbe5afe5de84f0a7ffeed867b56086b797ff91c753c514b0224</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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