


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x97eab8b99b5d00c4b5ee81d378a86e0ba01266d2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
!ETHENA	3,000 IM
ZRO	10,000 \$ LAYERL2.NET AirDrop
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
!ZKsync	10,000.000000000000000000 ync.lat]
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
DOGS	17,500.000000000000000000 ?
! FYDE	97,556.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! ACX	5,775.000000000000000000 ACX [via www.across.events]

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usd-rewards.me
\$1000 SPEND REWARDS	N/A taskson.xyz
5000 USDC	N/A NFT Voucher
3,200 ARB	N/A NFT Airdrop Round
2000\$ Rewards	N/A usdt-drops.xyz
'	N/A NFT
5000 USDC	N/A NFT Voucher
-airdrop.net	N/A -airdrop.net
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:47:25	<u>0x75845f1300828d3bb49e a8da0d7e0de0ddad466237 921c1790f108bef5debf58</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-16 21:34:16	<u>0x39597aaffabd0a2ac60f 6d2a7f9da17b51f363a785 022b7a95cb1c3d569bbae5</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
3	2024-09-13 21:57:12	<u>0xab69e44fcdb69b33d084 6768a60e606b1dacd399e2 7d0bad057febce4f7e7e72</u>	+ 1,365.000000000000 0000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 15:53:00	<u>0xdfa44c6b67da8bd96dbd4af3788f55dbbfd7ffd7d6f50d2a7b4fd656f76865e3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-11 11:24:46	<u>0x3a96dcd650884f34f9bd0e8f6ed5a5b3372da4c3f2fdafa9488132dd00f404f3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 09:28:27	<u>0x846b0db90f3308573ac6285d3ebbc5ba1bbf98a3752b1d567bbe2a3e99d9ba24</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-09-29 07:47:23	<u>0x164842d3025c4b06d27b913122a6e353c9b006ab29a64a181a704e19294af32c</u>	+ 1 ðŸŽ•	✓
3	2024-09-03 01:59:25	<u>0xc6f1e1aa95745b3f4f1931f70ba0fa452ad55cfba72d59d76ee17eb2d4e0b1a7</u>	+ 1 Claim567.com	✓
4	2024-07-20 11:11:51	<u>0xa5a101ae199294f59f86bc1719153657330c04a32dd66df7d0912cf6f4303cef</u>	+ 1 NFT Airdrop	✓
5	2024-07-20 01:56:15	<u>0x9208b9dc04dfe13a600603c87349c85b54c11d692682d437ffa59c2d9b8436e5</u>	+ 1 ðŸŽ•	✓
6	2024-07-20 01:55:59	<u>0x1f5addee89443c04edac19ea70bbbe69953e441d28d86566d461758e39bb421e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-09 00:05:40	<u>0xfb9ffe9c07093ffa2bad7894c379041531fbfd9b097dac124665698410c10aeb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-03 08:34:07	<u>0xf5df66ff797b1cec51171af7163bd715f7aef146c769eb434c6b0501be82caa</u>	+ 1 Propeth.com Claim Reward	✓
9	2024-06-02 18:11:36	<u>0x50ed24a3d60405c662e8af8c7c4eea1be69528ae108e0d34a829d133ef7f6cfc</u>	+ 1 e]	✓
10	2024-05-24 08:11:35	<u>0x413616d5aee1d2442020957932c99b243bc408903ff77e29fa4e0fe53a3f1ad4</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-17 22:49:15	<u>0x7b4f8d16f55b0c9d09147eaaad16695a006e7b4dbd8d105feba07dc7d5747bff0</u>	+ 1 -airdrop.net	✓
12	2024-05-16 08:44:34	<u>0xa1d3004f81a7b97fef1fb3cbea6ad9be0fb022e19408cd29b1c1ea27605f94a1</u>	+ 1 -airdrop.org	✓
13	2024-05-16 08:44:34	<u>0xa1d3004f81a7b97fef1fb3cbea6ad9be0fb022e19408cd29b1c1ea27605f94a1</u>	+ 1 -airdrop.org	✓
14	2024-05-16 08:36:40	<u>0x1ff328d94a3938c188b28df18a3a4470cdd2c2c612e4ef7e6d2e60acc95f60f3</u>	+ 1 -airdrop.org	✓
15	2024-02-18 09:08:07	<u>0xa28b567ffc663db1d3189b3ab679375b1226f6fcc6dba529005f6befbd17c4f0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 23:22:05	<u>0x1f7eaa8d08cc617f91bdab0174307a5fbb2ab5754556aff1a139c330cb889d6</u>	+ 1 NFT	✓
17	2024-02-01 01:40:20	<u>0x5df6bb4d8c8dce40aa04c15000cc34badfeeb51b8132ae86aa8f0213f52adb49</u>	+ 1 NFT	✓
18	2024-01-18 20:13:48	<u>0x78648403a100b8f32dc2f79998e16ec149eb35c208431be980b287bfb9a50f06</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-18 16:23:01	<u>0x61e42e9b0f5b5e344df8a547ca24efb866d085e65323894d8bd41a7362c8de0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 20:31:10	<u>0xbddaa127b0ca28ba41c17e51cccaa5b72d2e34b8fed995fd64652800e737e65e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 16:53:05	<u>0x34ceac03df55af6f980760e83fe95163ae4065f3332a5aab5a1c6cd997d36232</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 18:54:11	<u>0xb92344ff1a1f9d6ce547e4e6b619eaf8b10f3e0ed66c05ca0261519ca17796e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-24 00:58:11	<u>0x844a96612d74f179fa96988e249592501d27abb721c0db77528afac6a6abb55c</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-16 02:45:49	<u>0xa1ef3dd9af7e9919a6eb ee25e3710175f2637cde94d69a51cbb2395bb0cef67c</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-13 07:39:38	<u>0x54dba96c37da7d893f4d718b23444b3e34cf311bad7a6b640c1db5e617eae8f6</u>	+ 1 org	✓
26	2023-12-05 10:46:16	<u>0x44a2d42d79f71f026c94ade228b666382f11916b5fc7107cab028451a198575</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 07:15:56	<u>0x4c0e763b162457f1bba14fdee6333306e80456508fb4226b5aabc5ccb5ac8f5d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 10:13:53	<u>0x08c07b774f1cf0d75801c3283bbd7269ce6f127be810e69dc7666b44d290ee01</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-28 04:51:21	<u>0xf5b6a2f01ac2f5ef933617ae386923f02acdd7cb62b2f0e126cf9ed09d27e263</u>	+ 1 Reward at dydx.win	✓
30	2023-11-26 15:39:38	<u>0x77288f232e138df33b7f740d9edab89b1f905aec66e1ba7347885a16de8bc420</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-20 17:53:19	<u>0x8f6662cfc0071147f8a6a17846acf0c2c2077ed9995336760b409b03a4c4acf8</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-14 18:10:51	<u>0x314293ccc1e12cbcd7d95b8f7640669d37b3d21a6fe03e9712c073465833d876</u>	+ 1 \$1,000 TON	✓
33	2023-11-12 10:30:21	<u>0xab49322a8179427cfd7d47988811cccf4e7aea4c56576a91e0866fb2078ac0f9</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 06:06:59	<u>0x9afd43580268b8dc799a</u> <u>f37f750879835e861a7427</u> <u>c46761e7c6a26bdec19b46</u>	+ 1 p1.org	✓
35	2023-11-09 11:54:38	<u>0x565fe55c942fd5376f61</u> <u>8eb732a1c2026f1e719331</u> <u>34c21a30233e56a868a1e2</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-03 04:28:27	<u>0xb71a5f69feacb62dd2ae</u> <u>eb5261300a2dea48789451</u> <u>a56963a2ae79b30536de8d</u>	+ 1 rewards	✓
37	2023-11-03 04:27:49	<u>0x72878aeeccf3c5fef85d</u> <u>ead9a8b58545acc8ad6692</u> <u>eba4792401e9f2f7c654d5</u>	+ 1 Voucher	✓
38	2023-11-03 04:26:05	<u>0x4db2a1904e9752a7592b</u> <u>0d8692198ca102233e6903</u> <u>cdbdbabfe166ce1ca8d847</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-03 04:25:31	<u>0x60e67419723ddf44e8ae</u> <u>ff002ea786be586dfbf99f</u> <u>e9dd962e8cf4c1875c1373</u>	+ 1 op.org	✓
40	2023-11-02 08:58:37	<u>0x5d283ba1bc17744fbe00</u> <u>59a64ae8c7dab296212425</u> <u>a4072ca01435fd289b1adb</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 13:25:41	<u>0xd36af31898a05776414e</u> <u>fa1f3361a941319471d7ec</u> <u>e847788066471abeb53ce5</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-25 20:57:33	<u>0xa9bd38ebcef8a74db266</u> <u>50c7f11480f71a243e25fa</u> <u>576f22336a71baeaa218f7</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 16:40:20	<u>0xb390600290771d18a5258a6e01a42806bd4d0c6c50a1c7f5ec561b45eef0353f</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 18:15:57	<u>0x87ea13c180c71db8d4754902205d58fd3f7f8636976b58466e0e6650f2ae91cc</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-19 00:51:34	<u>0x0041428e19483b72257ab23b81567cb3493875f96ea3bb9cbcf5523582136a36</u>	+ 1 usdt-rewards.info	✓
46	2023-10-19 00:51:14	<u>0x694aabc95eac0e7ddd91ee7f5792296096419fb0caccda05a96dd45196103ebf</u>	+ 1 com	✓
47	2023-10-07 09:17:31	<u>0x99b6554aed35e45607e84063f8afa7172bc9d6b14ecd5f81610ea893ba84f444</u>	+ 1 Shiba Inu	✓
48	2023-10-05 11:20:40	<u>0x35d44c4f202f4c6bb9ab6ea6b8b52605c812ad4f830084c590e92cebb89eb5f9</u>	+ 1 Voucher	✓
49	2023-10-05 03:11:58	<u>0xd9b8a9a6bba8f8df388be308fc6c4c0804dbea1e7da568eac6facfe60eb1b5f2</u>	+ 1 Claim at usd-drop.info	✓
50	2023-10-05 03:11:58	<u>0xde8e74b85146cac46332ec387c8336053ff737a077f42950383438991e5017d9</u>	+ 1 Claim at usd-drop.com	✓
51	2023-10-05 03:11:00	<u>0x680d1ea454043c4b75e342a936988d505eb6217893a4c5319c86dded096fe710</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-05 03:09:52	<u>0x213a13854ac218dbcf3d0ea47e8b74ef11441888e0f31f88e88961f3d24b93c7</u>	+ 1 .site	✓
53	2023-10-05 02:27:24	<u>0x678d6b21a364c3c5800663fce86701ae9557d0fbe3b5f1b6f6203bfc9cf5da91</u>	+ 1 usd-drop.org	✓
54	2023-10-03 23:38:56	<u>0x8a2efc91d2797f265b7697fbd950c85208792bb965646d65a213d431f3b984be</u>	+ 1 NFT Giveaway	✓
55	2023-10-03 23:27:11	<u>0x69e652cc886588700c1fbfe74b922302740fa2cbe04edfbcef91008e14e6b2d3</u>	+ 1 NFT Airdrop	✓
56	2023-10-03 23:26:53	<u>0x1f40287f2c35a0e147961527f67c172a2b730e38a9fe9254c997e6ae464cd1d7</u>	+ 1 NFT Airdrop	✓
57	2023-10-03 23:26:31	<u>0x7ef14875a9e4b5b76c23ed5080a910cdaea7295e7e3321ffb6adb89a0f3598f2</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-03 23:23:47	<u>0x3c8a8312d6f486ec42f895c3ca2d7acd1d256e22e03ec0ebd1b803ba5d3353bd</u>	+ 1 usdt-drops.org	✓
59	2023-10-03 23:23:29	<u>0x442c3def6de17c1cf88c816d3979185e9d1f1919cb298befc16489b1100e084</u>	+ 1 dt.org	✓
60	2023-09-20 18:24:10	<u>0x5e7e332fb8f76b424130ee963bfc7f336fb7bfe63b7edc2312ff90c9c3d7de86</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-19 23:17:23	<u>0x0aad8accc4ab558d89d2 2f3c5a62bb57326ff698ea 65adc2343d27a13d7f2d57</u>	+ 1 usd-rewards.me	✓
62	2023-09-18 20:57:47	<u>0x7ce1c1a9c597b0ec0ed8 6afb6e664e324baddc3321 668e379751ae8c023c66f5</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-12 10:36:58	<u>0xaca96b83ad96f39ebdf7 e8e2aed42d20503425e8c3 73c344a5a1459035795e0b</u>	+ 1 NFT Voucher	✓
64	2023-09-11 17:24:33	<u>0x94d7fc7526fc34663323 2c67e360569556c1e2ae22 7b0e3b4c4a04a8d5912724</u>	+ 1 NFT Voucher	✓
65	2023-09-09 01:51:23	<u>0xdeadf2e89c8b6b8256ad 87e12f596c7e35c48f029e ddd37267f78ad095f4a074</u>	+ 1 taskson.xyz	✓
66	2023-09-08 20:54:54	<u>0x032912ab9f5efba6354e 802c899e28334757954617 7d496a3796ad773c460932</u>	+ 1 Voucher	✓
67	2023-09-03 02:40:51	<u>0xbacf5d33566b300c9cfa 17d2c2cb22cbc41353a4cd 13e3a583b3a572e1b1cb15</u>	+ 1 VOUCHER	✓
68	2023-09-02 23:30:29	<u>0xfcd49c8b89a048d83cc9 f3e671a5a45c1f38619c46 aabb1020d82f3f90c42672</u>	+ 1 usdt-rewards.xyz	✓
69	2023-09-02 06:39:53	<u>0x871f6c7fd06afcedfa7f d8c777be393cdf9ab618d3 d8d9dbdbb785ef5b68eca6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-02 06:39:35	<u>0x9724374170d719dfa6a36424b1d95b11a22f03d324c4886e4d8796f35e4cdcc4</u>	+ 1 NFT Voucher	✓
71	2023-09-02 06:39:23	<u>0x770a16c638a51a9986eabcbffc5d15374062d6e2d565524fb371d439cd7087b9</u>	+ 1 NFT Voucher	✓
72	2023-09-02 06:39:19	<u>0x39f3b8a7c740291bf88d264f1188f8d7bf39fabd1ef4aba9d1d2687eac397ec0</u>	+ 1 Vouchers	✓
73	2023-09-02 06:38:27	<u>0xef0f4f17ccdde898db67e7d898b54db7a6b0d2fe66fd78ecc9d0b8a4b95bd059</u>	+ 1 NFT Voucher	✓
74	2023-09-02 06:38:11	<u>0xfe865fb57c6942f4aa931e7fc58af74558b45286b53704f88dd2e2a1ebf1e41d</u>	+ 1 NFT Voucher	✓
75	2023-09-02 06:38:11	<u>0xd4f589326b460b020a1e329d39775954f0ab197d06515a51412f57e9f9d36edf</u>	+ 1 usdt-drops.xyz	✓
76	2023-08-31 04:19:35	<u>0x987933315e4cca41743aa67eb1be8bbfd7db56f2b1dde5d51cd368455a49f12a</u>	+ 1 Weekly Giveaways	✓
77	2023-08-26 23:55:04	<u>0x47a82dceaaf07340aeb13790a46c4b5f8692050e2f43518f88691ef78ef63e84</u>	+ 1 claim.circlest.net	✓
78	2023-07-23 10:21:31	<u>0xf843609a86511f194b0fea24f12ec29be4a040e9a477e0ce5a46b284f430332e</u>	+ 1 APE COIN	✓

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