

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9854cec92898fc11c9723642213daf230b5972d9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > L00T-USDT.COM
GSF	10,000 a refund
! AERO	3,087.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
@SNXP00L.com	751.850000000000022737 \$ sUSD
! AERO	1,713.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! AAVE	7,864 TOKENS
BLAST	10,000 op Code
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! A-ZKF	82,852.000000000000000000 <a href="http://www.zkfair.events">www.zkfair.events</a>
! ACX	5,055.000000000000000000 ACX [via <a href="http://www.across.cash">www.across.cash</a> ]

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
	N/A ?
2,000 USDT Reward	N/A s.xyz
1,000 USDT Reward	N/A ards.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 Rewards	N/A usdt-drop.me
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A ds.org
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:25:34	<u>0x03103e7608cf93bbeab8 4bc70ff66e1c413cebe6f1 8522a40f8ab47b7a2fe432</u>	+ 1,986.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-08 11:24:27	<u>0x523e0f135111a39ce9fa 22e3d8feff7262303eebd5 e77d3799b3098ff795cf6b</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 09:50:53	<u>0xea95790df7cbddf71974523e00edbaebdfbddaac7ca2ea4ed1ae025bfec3ad5c</u>	+ 2,304.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-08 10:35:05	<u>0xad95de078cfadd474b2b8f3b8f254ba14fc92ab7e607e7f12b848c3d3710cd16</u>	+ 2,865 TOKENS	✓
5	2024-04-15 21:55:07	<u>0x5e9bb777a167b14db4d011cf249fd34ec86b22d2ab3cd88f96fc4baaf1c8d9ef</u>	+ 2,992.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-03-15 17:52:53	<u>0xc7836f222f38dcafe78754d8a306e7be9e47c451210996e7a16ddf5f7b9c31c8</u>	+ 500 op Code	✓
7	2024-03-14 02:42:16	<u>0xe26c3fa0dc41cf83aff1ac87f5269eececb6ba9a19600bb372641600d7ca9d2a</u>	+ 500 op Code	✓
8	2024-03-13 22:28:25	<u>0x4a0a0b621ce1c53995001a39dd4de96ea8e70fc6c69192a547e563fa37ac497b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-11 19:03:10	<u>0x6289a08483ef5073a6413e6a4d554fc542f3ad950334b07ad9c3ccbda86cacb0</u>	+ 5,000 a refund	✓
10	2024-03-11 19:03:08	<u>0x6310160e6617136298f04cbdf6c7a41b2173f1920db248199992457b555c78b</u>	+ 500 op Code	✓
11	2024-03-09 13:14:43	<u>0xcde333272323ae293fb9a45de6c508202a01b5a6b1877ca1e32434d1343051e4</u>	+ 2,361,897.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 07:52:40	<u>0xe51db47fe2e5017e090a479f9efe327198e7562d2ba481228cd487246251658a</u>	+ 30,500.000000000000 0000000 www.zkfair.events	✓
13	2024-02-01 15:10:50	<u>0xf3fd65b9858e79ae6d996229d5d488c01523bed00d9ef69526283bc439017545</u>	+ 1 rewards	✓
14	2023-12-12 11:03:50	<u>0xd5d87c3aaba30383acc69254f6f4dd96690e3c1fe9ccf223d15a1573dd18af91</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-09-29 17:24:55	<u>0x3f308d2be877675aa13ecf32c7257f6aa1e7aabdbfbf3d80319618f3cf7143f9</u>	+ 751.850000000000002 2737 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:30:04	<u>0xe1bf382a1dcd1e5f27b4848da9c0c0dfd5fd2a3f2b40f4cbb84737c0dd24f915</u>	+ 1 Airdrop at 10bnb.pro 	✓
2	2024-07-09 06:29:56	<u>0xc6877465057d5cd707eaa9a5f58db3c0d5ed97a54a87f85ca6bcf84579e3e34</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-07-05 07:38:47	<u>0x001fb16d4fcf7004b02899184be94204008fc7193d9e2ef655b230e5d3b146e8</u>	+ 1 Airdrop at 10bnb.org 	✓
4	2024-07-05 07:38:47	<u>0x7ed1e7bd606a5a1ad0ffb2ee6477d29d0cdb25b46ee52b6e0e8b410037cbcaf2</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 17:07:45	<u>0xd72829d733673f06d14b6a2ae89141c39422bebc41e39fad5d16a4f47a077373</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-18 07:14:08	<u>0x7fb37ea688b5275e8d4b969a84adb394d03e117221bb9618bfd5aee69cac362a</u>	+ 1 ?	✓
7	2024-06-06 08:17:50	<u>0x500b0e96a6c5bbed8cab8702ea80b130e8adebbfddb1c4985599096aebb572ca</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-04-15 20:33:46	<u>0x23e7b5e2c7ea4084032bcef4f657fa12b67183f73fa8c330c067518199a20a8b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-28 17:23:10	<u>0xce4b14d9f848413fea895ad8b3e2c0087603eee9ee6346706fd2686aa7cf73d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-28 17:22:52	<u>0x4e8441b69641cc0138c8a254b3203e1903f9733b8c1ff5a664a4313a11165577</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-07 23:39:21	<u>0x0763d320cbae936425539f2a11f6fdbd4375c9dbd5d1ba79c484bc7d2bcce266</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2024-02-25 17:56:44	<u>0xfe3dcd7c79b57ffeda4e2582f65f5cdc4b788de995c1a37369679faa2ffe6363</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-25 16:07:46	<u>0xde2d91e4fcc165f8eac7805e686072b3d0e3ff987b1f1ca4b2500e06bc1ea09</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 19:13:34	<u>0x625d6eb1c34a3f012b1d52337da9c23f56d1ff071525a8ce912fb8f951f61cec</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-16 19:13:18	<u>0xb96d14c3dcebe74c679c4d1b51692650a22cf3a0d644b960b273ad004b5127cb</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-02 10:32:19	<u>0x30eed5f4aee6da3adbc394eada1c7d1f4f0227f779bb708360d291f0dfa6a9</u>	+ 1 2000usdc.org	✓
17	2024-02-01 18:29:58	<u>0xcd75d829adcb7c180012e342c0640fc064a6e33092d71c7951ff034a6a4906de</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-18 08:42:57	<u>0xa908541ab627c7d585fe93d691cb14da49a3c50c54ecf3c7291f3dfa2762a421</u>	+ 1 3000usdt.cc	✓
19	2024-01-18 08:42:51	<u>0xb5f793691fc9b731d0bc368ef743b2f5572a142c59e3226be6fad908ee588d76</u>	+ 1 1000usdc.top	✓
20	2023-12-18 17:23:58	<u>0xb709c8269d2ad85a3cd3b279ecd94cffc11cf814d49a65629504da45a73f9766</u>	+ 1 s.xyz	✓
21	2023-12-18 17:21:10	<u>0x5001e06b27852ee15db67aacf3a5e080a0938fb8bc24fffc448a3bd4dca82acc</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 17:21:08	<u>0x99215a2f8de0d5d6537230e08d195b467fc720f968d0a473d3c8ab506d7834d4</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-12 10:40:44	<u>0xffcb6e0164f84a1a3b51</u> <u>265c528fbe3f628b3c4b07</u> <u>9e297067a976c400d7ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 10:39:40	<u>0xb2c9a036ec3c17f76adf</u> <u>ee75315b44857929ad1185</u> <u>29e5f803a9f0a55691a16f</u>	+ 1 2000usdt.link	✓
25	2023-12-12 10:39:34	<u>0x910aa0e98887a5a37ac1</u> <u>cb8a3ea3e687fcb96e4471</u> <u>fddae374965264c48e9cb9</u>	+ 1 1000usdc.net	✓
26	2023-10-09 11:52:04	<u>0x0da9427db961f421f9aa</u> <u>6b07d94aeee278cebca7aa</u> <u>24f9ff7a7d4494bee8b5c0</u>	+ 1 Voucher	✓
27	2023-10-09 07:55:36	<u>0x5d4534203126ec843e46</u> <u>3ec9f8dc0864e1928fd32d</u> <u>8baf912bc2eb8b4358483b</u>	+ 1 usdtdrop.org	✓
28	2023-10-02 15:46:53	<u>0xafb56104a96449b238d0</u> <u>fc5f0880f288917f9688aa</u> <u>3edfe034a9e6ace30463f2</u>	+ 1 drops-usd.xyz	✓
29	2023-10-02 15:46:45	<u>0x45e3271ef37e87514c72</u> <u>3bb16d54afc2ab9f7bd432</u> <u>458f490848da6d56f0ef81</u>	+ 1 ards.org	✓
30	2023-10-01 11:41:34	<u>0xf973393474e8190d11f0</u> <u>df6360cc102eecd663a2d</u> <u>fc354830170b4ed34c1b7e</u>	+ 1 dropusdt.xyz	✓
31	2023-10-01 11:41:16	<u>0x60815ea59bc61a2f643f</u> <u>08bda55b2aa72969e07539</u> <u>4edc5dbe88980233be4592</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 10:42:57	<u>0x631b130c55ba355281242e3273d97701ceea2a3e500dceb8338f9e1401e79964</u>	+ 1 1000-usd.me	✓
33	2023-09-22 07:56:38	<u>0x3f8de6fbe33a619bcb595a129889972c95535c62ad9025c915aa557666ac9fd8</u>	+ 1 Vouchers	✓
34	2023-09-22 07:55:30	<u>0x482e4c25114425bcc0c6417af382081209a466e8a4620f48fd0bcf1c01564f21</u>	+ 1 Vouchers	✓
35	2023-09-22 07:54:36	<u>0x02219f12766a68f3006f9817ce567663eb57d7b4c79179b3b4cfb8580787ad52</u>	+ 1 usdt-drop.me	✓
36	2023-09-18 16:44:31	<u>0x9b208f0dce9038e1f269211cbad0d86babbf0aaed9d9e828de3b9a39ef1409cb</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-05 08:09:18	<u>0x5057aebcbba6f4e745cb1b63f0f924427763fe250daece4cef1480b3497f1031</u>	+ 1 Vouchers	✓
38	2023-09-05 08:08:42	<u>0x67ade7584816027ce7415630d40a37023c20ab0614760edaae7a9371540a461f</u>	+ 1 2000-usdt.xyz	✓
39	2023-09-05 08:08:20	<u>0xb0a84ade5e861a62938e5cb0af37213180bef0fd6f0ab73d630dbe9a08fc75da</u>	+ 1 Vouchers	✓
40	2023-08-30 09:03:08	<u>0x6eb8aee9a1f7346f4055beed991754206c8162dc70ebf895e5d7cbe19fbf4a2c</u>	+ 1 Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
41	2023-08-30 08:59:53	<u>0xc69041b78fab83d9a755</u> <u>5bc2984cc0691aa4a280bf</u> <u>60a4024e3597211834d433</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-30 08:22:56	<u>0xa8f1ec9e4532b1597eed</u> <u>8446f91abc58eb46caeab2</u> <u>55b01f2aa657ffc994a277</u>	+ 1 drop-usdt.xyz	✓

\* USD values displayed at the time of transaction

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