


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9cce9f7fe9166f729573ce2b2d770943f38108e3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksyon.one]
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
! ELIGIBLE	366.000000000000000000 TONCrypto.io
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT l00tusdt.com
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	

Token	Balance
10 Collection	1 10 Collection
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
	N/A Reward at BoneWin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 11:40:02	<u>0x12ab25293ce9c2881d4b d6652863aa586ad280ebd3 5a2368d56221d52c03afca</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-06-13 12:18:18	<u>0x5b952e9511c2b35341d6 9e76240236c85b260f50ba d0bd7607f621e02de6eccc</u>	+ 2,047.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 22:36:45	<u>0x47a819532ed5eedea9c7a66f568b442db3b5985ef4f7009baf84750c3da92417</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-07 08:09:38	<u>0xa7ce851a1adb957f70bf82506f87ba684cafb1722886e2193e6ddb1a2e89469</u>	+ 2,366.000000000000 000000 Claim: https://aerodrome.supply	✓
5	2024-06-07 03:54:53	<u>0x905fd9d54c317d5dee218f4c879b9981d646d581c9eeea3b742e9a24ff4697c</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
6	2024-06-05 14:42:11	<u>0x7a0decc859da08c7a59a7d383f9c2985ae1a2cd6187c4f9a189a3c3fef977d9d</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
7	2024-05-29 20:33:39	<u>0x4539e207155eed520b080f093a8cd1714c5366403814b2e4ca0f4c09825f7501</u>	+ 2,985.000000000000 000000 Claim: https://aerodrome.supply	✓
8	2024-05-29 20:29:29	<u>0x75a9c806fa5cd7a2c8c26061610d2d03a4e9c1a8cd6199e50a127803e21a2915</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
9	2024-05-18 07:59:57	<u>0x8dcd880f8dde252ad42a831b2053df794a3e6ab6b602b78a68dc749d0a1aba38</u>	+ 3,000 IM	✓
10	2024-04-25 10:56:08	<u>0x69ef0876eb97ab32239fe49b9498970f9a3fa3d7670f1ef8bff7add918758950</u>	+ 5,000 ards	✓
11	2024-04-14 23:59:21	<u>0x733f669b21fd4674e44795165ecc73e5bea1dc179ce2cc89bceb848bbad4aa28</u>	+ 5,000 BLAST1L.COM Blast Rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 10:00:12	<u>0x0aec617aeb65a58c442f2ca74f15cd4b01c53ec4913624c50ce60286b85d53ee</u>	+ 4,841,420.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-04-07 09:31:45	<u>0xa1f26d5ab97fbb3edb14835f294729b9e0d2995ea664525fede69b2611381eb0</u>	+ 2,329,527.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-04-05 23:50:56	<u>0x51a39b86051667f4533481e6c22736b158c866c9b5e5c587f711835cbbb4040d</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
15	2024-04-03 23:15:37	<u>0xfbfc592b201981b915a34d4cb0505badb7ad4a6db2baaf499d02ee7edc2faa42</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
16	2024-03-28 19:00:26	<u>0x9e10cdbb973ed71839647e64fe183bbe87e4ead199aed0a1f38462acdcec253e</u>	+ 1.3289999999999999 59 SIM	✓
17	2024-03-20 03:35:55	<u>0x9bf4adc244efc4569cb912aa80388a6528bf645a23612ecae1a0f4fe6d61ab85</u>	+ 10,000.0000000000 0000000 \$	✓
18	2024-03-17 06:51:49	<u>0x3d17b2e414d612aa8fbf2e0e18f0d891b6616fa0efa6f8b337207a361ef46fb3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-16 05:58:07	<u>0x73eb621453f2662bdf77be5711dbd96135863c7c1aefaa4794ebee60b11aac4d</u>	+ 500 op Code	✓
20	2024-03-15 13:54:10	<u>0x7eef95599d7c50b8cdb7a7c5b76ef1857de71c6c249a48847aead7ae8fd10ec7</u>	+ 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-10 02:51:47	<u>0x41b963234e2cb86b43d43ba72cef16aa2357137b23550f6688ff5da6b2b07579</u>	+ 800 Swap on: wmatic-swap.com	✓
22	2024-03-06 21:18:32	<u>0xc0de697b0d9b52bd0043a6021716f52a19d632d1dd63ab126f1e97ee953a3130</u>	+ 87,110.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-03-06 00:59:11	<u>0xbd237fd05852f3127991ccd19f3b79cfc5435f770b91c758df1ff56be082fff3</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
24	2024-03-05 23:47:18	<u>0x182a22237c264a610c65e0f938f6a443d6b46b6af341ef5129d6e8b267228969</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
25	2024-02-28 06:37:31	<u>0x519ee54d2fdf3cd99abcad85203be90accda1fff904e378b8275b8e54c619d3b</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
26	2024-02-25 05:46:55	<u>0xb5fde253c393eaa8608110f92bd538eb4efe75c30a18f83da0391e4d6f7b06f8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
27	2024-02-20 21:25:40	<u>0x946f6dff63582beb72070af559f6b6b610bc00d084bef857e51fe64d1d568571</u>	+ 1 ds!	✓
28	2024-02-18 18:42:15	<u>0x5415ba5bfa5ead0322f22871699829d0fffd9d4f8e78fe83f3781fbf20df0023</u>	+ 1 !	✓
29	2024-01-18 08:48:27	<u>0xbe3d5db857af774965093e85046452ed143fbad51044de210c4697c8e2590aff</u>	+ 411.000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-12 01:49:53	<u>0xd0cbd8df01574a27e0ac2c040802e843734aa9c697fe3fac828c003fd1fa7adb</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
31	2023-11-19 21:30:40	<u>0xc7ca934e31df7736daa739e7ba189f52578c356cc41eb41ce705d62eb3d5c429</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
32	2023-11-14 22:59:55	<u>0x9379075bb4ce22c3a959d081c791cafefbb41b1976835262cb47f58a7a627064</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:59:35	<u>0xe306eb9fd52d1e352c7e815364894b1c5eac5a6290f41f4239bdac1d0b4cc6fc</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:07:03	<u>0xfe8cf64d8b95fe9c207397f54a87bcce7dc012d8899ecb3efeab070125e0a707</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-15 18:06:43	<u>0x26c95fcc00c11e932978bbd8b2731ab49629cd4cec6eaa456bb93d6b7482c324</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-12 01:53:11	<u>0x373f49f9cc65abd452b830fe32c1253e96f6acae61289579cfa0d23ffab38b1d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 11:08:39	<u>0x25a5d343f245cc409a239cdd53a89efcc3b665dcaf48d33d331ff10b1f24255c</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-06-13 04:47:23	<u>0xb96bea393d7ee24fe54dc785d8429597f49b2255a512af25301ad31414e9d43c</u>	+ 1 az]	✓
6	2024-06-07 03:49:05	<u>0xab3774c3c60d8542c2f2501d5d1639bd00cc90f6384e445a18015cf11e9fa23f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-05 21:04:35	<u>0x3f9faee585ba9d8f25ef2064c2081b3c080a7514cac159f8a59473ef3f81fb14</u>	+ 1 g/polygon	✓
8	2024-06-05 14:50:33	<u>0xc4df8e59e7df09ce3f82fe3940631cacafb3e54efc71157eed44126f763d683f</u>	+ 1	✓
9	2024-06-05 14:41:27	<u>0x4c3ed8d250aed37f4dc1177451c411224c134ff8442d08afbe6c73be8b00bbcc</u>	+ 1 op.org	✓
10	2024-06-05 14:41:27	<u>0x4c3ed8d250aed37f4dc1177451c411224c134ff8442d08afbe6c73be8b00bbcc</u>	+ 1 op.org	✓
11	2024-06-05 14:41:13	<u>0xb373b10734df2da59d42f79e78f9fd963bf23bd62b346887739e906ba88097d2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-18 08:01:17	<u>0x075c85f13038f990de9a1df0532611133bf52ed2ed6e7ecde7856aabb15b16ac</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 01:14:58	<u>0x1f449dda6e0dd42ae529e381953a0a2e23c9b831ca93c1eb61a897090d8f49ec</u>	+ 1 9	✓
14	2024-04-25 20:26:55	<u>0x4ff6d3a1ebe87f58d891058da339119574f6854f7843bec5592434975221a42f</u>	+ 1 et	✓
15	2024-04-13 03:31:34	<u>0xba2b57315adc88c0e735c233ba43acedc532698a2dfbab8b01294a1622cd09e</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-12 22:51:37	<u>0xe813ead0ab4f41a36941609b38ea1551824561b0ef915089f3115315682af793</u>	+ 1 0PSEC Rewards at hexradar.com	✓
17	2024-04-07 19:15:52	<u>0x585f991ef6fe4feadc5c818cceb0ec26acf10773c5d77161e1e13f9202e526d2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-03 01:06:19	<u>0x4040f4543d05919a7fdb c3d7c4e238dafdb0bb721ba4552fa4af6a49f791a20c</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 18:22:20	<u>0x740da572d22337a0820f0c5b3aab91814e9a164a63db59dfe0057d6ea161f01e</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-29 18:20:47	<u>0x38625f28daac43ea2e242aead34c736b63436636ec30959125f2ff5758e83d89</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-15 18:41:13	<u>0x49eea476a40a477526704c4e77afdc08985e38d7c7e43ce1115bcb59209ee796</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-11 16:28:00	<u>0x800eda829bee9ba5571b26bf1a77b19b68ce5317de</u> <u>e274613876d4ea1c49669f</u>	+ 1 Claim at wormdrop.vip	✓
23	2024-03-06 12:50:21	<u>0x2d0a818a9fe11a099e8bc24e61479cde2b1c052ef6</u> <u>9f6a79e64483bacd63d7dc</u>	+ 1 Airdrop	✓
24	2024-03-06 11:12:02	<u>0xc6316922408777ba505f960b40a31e70f3114a24e9</u> <u>0bb880a24e97715c065f43</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
25	2024-02-29 16:01:28	<u>0x4a390ea684b7492e9f6b392a1067b7ec99ea99f34b</u> <u>a9c8477e0f6a2745b1c877</u>	+ 1 Airdrop	✓
26	2024-02-26 05:05:30	<u>0xe9baa418f3aa68a075f8a887c5b0ebbb154af734e6</u> <u>b60f2918a3cc7658251a2c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-26 03:23:42	<u>0xb2368f634765c6102079e2c7575d11ed7bcdc1c14c</u> <u>bddf7dbff25ce34315dbc5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
28	2024-02-25 14:25:55	<u>0x3aa96160fd192542c2b7590ffb9f1ed7ae5dfded30</u> <u>29bc8c71f2dc4cbb35b65d</u>	+ 1 Airdrop / Liquid-tether.com	✓
29	2024-02-21 16:21:30	<u>0xcb37cfd5f12661789052aa59e7e9dd877a8cdcfe54</u> <u>da8a441db1445046858737</u>	+ 1 Liquid-tether.com	✓
30	2024-02-15 19:46:49	<u>0x73296f3805d268c0a5392b99f69941463ac1ea5003</u> <u>99c9773253fd4c0c4e01f4</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-15 17:12:01	<u>0x9e1dc39ce9185491f41259bdc96f4ab3e18dfcf5771bb4e8f55396638c802abe</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
32	2024-02-01 12:06:17	<u>0x942dc5ca17637080a6f3fcb06cd6088cf8d58e9d9df11f8fc85a16fffe0ce2f4</u>	+ 1 Reward at ether.casa	✓
33	2024-01-30 00:29:17	<u>0x76daa4b5abd6ee416f59a5f2cecbe1e7220292d0a18e67aa4fcc5b5ecb89aacc</u>	+ 1 2000usdc.org	✓
34	2024-01-29 08:38:31	<u>0xe6681a8fc7ce4d86f9f7a69864803071da9316780d0151820dc52d0b7f70106d</u>	+ 1 5000usdt.com	✓
35	2024-01-08 07:16:55	<u>0xaaffbd902ca007c19d1c0b83842822b23ca9f83335f112938172f10913d26181a</u>	+ 1 3000usdt.net	✓
36	2024-01-08 07:02:07	<u>0x1d81188a0f0b77b86907f8ff525e47838f582d439eeda9be44fc7eceabbbeabf</u>	+ 1 2000usdc.org	✓
37	2023-12-24 03:50:30	<u>0x8aca9226922c5dfd0db3632b29d279dc56c1a5a49bd94039cb7749f3afe3eb05</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-18 17:45:11	<u>0x66121b7e02b0dde30b610a17ac5cd77f467d818b45024a49a5daae75d551e5f0</u>	+ 1 0x0ai New Year Gift	✓
39	2023-12-18 15:13:37	<u>0x3ff1d3d4ef1c75394ddc7ff50e0c024842564d801e3697d7c6a3e097beefef06</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-12 00:43:45	<u>0xe73ed12d06010617c53d</u> <u>f6e8108c6c6793a0ada337</u> <u>2de68b39392f2eefcbe674</u>	+ 1 Reward at tether.ec	✓
41	2023-12-05 00:48:37	<u>0xe2f40e80c9507157a3b7</u> <u>430fe7adcf5cdeaa13947e</u> <u>4529c20b24951039dfd8d5</u>	+ 1 2000usdt.net	✓
42	2023-12-05 00:48:07	<u>0xc27e016029536f6dda90</u> <u>312d4d1e12855e13af5cff</u> <u>5a95ba3d61d9a6a945f4af</u>	+ 1 1000usdc.org	✓
43	2023-12-05 00:47:36	<u>0xb3d34a5d8cab1e0d9889</u> <u>726134ca798785b4b10a79</u> <u>fff4fa2d94faeeebafd0d7</u>	+ 1 Reward at optimisum.re	✓
44	2023-11-29 14:25:01	<u>0x4ac22f8cc01a29666b52</u> <u>ddd6ee432d7e911f5eab4c</u> <u>8e9979ae6d7f0eafe1dd1c</u>	+ 1 com	✓
45	2023-11-29 00:47:57	<u>0x58f9d36487bcd2abb8b1</u> <u>a8f081a831d9803de4b406</u> <u>ba7b5f8edc2175341cc518</u>	+ 1 2000usdt.top	✓
46	2023-11-28 23:59:20	<u>0x3c0023da6d50b3f9d73a</u> <u>a50aaf2cad562fa1cc5a1d</u> <u>1b00cbcd3b563dd09e8a44</u>	+ 1 congratulations !	✓
47	2023-11-28 23:31:21	<u>0xfc46618fd5438fb73ea2</u> <u>89a7cf92c798cf256db499</u> <u>573f4cbf2232e9430f59f7</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-28 17:11:02	<u>0xfaa0b39b648633825b13</u> <u>7f8e8cd27889d0d1e87c07</u> <u>cd6b492f4f0411534724ac</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-28 06:14:05	<u>0x23af0f481f73859f6a86dc2130be58cd9de30903670c49cbda8bd3147e45c083</u>	+ 1 Reward at dydx.win	✓
50	2023-11-28 04:44:57	<u>0x4afd1742f5c1dc2d78589b32780fcd288cfe1df5d6615329ee854226aca0ef61</u>	+ 1 Reward at shibatokens.win	✓
51	2023-11-26 04:27:53	<u>0x8edae5e806ba8597a2a82f23d531767b971baa51e24ca2793654fcda06d24397</u>	+ 1 Reward at tether.ec	✓
52	2023-11-26 04:27:47	<u>0x3ce2b6f314fcf463511baefdfd2d7fa10fe83d547e5c1d9ab1a0548f7d43027e</u>	+ 1 Reward at usd.gift	✓
53	2023-11-26 04:27:47	<u>0x166f4b72eeef5798304e336deb612e624f0d52aadf9d73c4867883693937261d</u>	+ 1 Reward at shibatoken.win	✓
54	2023-11-26 04:20:45	<u>0xfe2477dce401c76b3a91cf4c15e5a654f673b06d277a6311775911ca10dfe5a2</u>	+ 1 3000usdt.org	✓
55	2023-11-26 04:20:29	<u>0x1c535fecf00556332cfc15d00c9d2f5d522cbc19287515bf6b25e6d29b6d46c2</u>	+ 1 org	✓
56	2023-11-25 12:28:31	<u>0xa1e187753edf5c739e94b3bd877adb863f796a2f29a2b9b9ac52783938d302b1</u>	+ 1 1,000 USDC Reward	✓
57	2023-11-22 13:26:52	<u>0xfe9deb1e49d02f6aee8d1e897704cc83ff576087e3d05281d2f564df6fc5ceee</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-21 01:48:18	<u>0x4df1ed5df1b20c3248d12309f34dcc8539ca2840e56777ce39f01240b021067c</u>	+ 1 Tether	✓
59	2023-11-19 15:00:26	<u>0xe4d72f4fd0e14993c16968a1259bab1a9c5fdb2589c0827389eb21ce313e858</u>	+ 1 NFT Voucher	✓
60	2023-11-19 14:42:29	<u>0xa758ad9f24d85a6c87e719fde5740e900f578e1cbd8264ec3f04658b925a7de0</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-19 14:36:56	<u>0xc10cc09a024400b84687dc68cb1dcf1144b8772a13a53032b336d45a945c499b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
62	2023-11-18 02:42:04	<u>0xf5e3d10882a8c3b46e4562de327d7bfe7db0e3908964bf160f3058d7b3d5ae9d</u>	+ 1 Tether	✓
63	2023-11-12 16:19:20	<u>0x2bc0c464e332234f29e8e3a097f7c699ea345ee4702636f2e2c870d89553e61e</u>	+ 1 Voucher	✓
64	2023-11-12 02:51:07	<u>0xc36d4dc9f16f65d4d6e9255dc6c69d077188de722bd3e7be6fa924fa0147f70a</u>	+ 1 Voucher	✓
65	2023-11-12 02:51:05	<u>0x7685000f21c9a7568e779b462e732c77689b72c7b41151f4c8662d0c8daef2a3</u>	+ 1 Voucher	✓
66	2023-11-12 02:28:48	<u>0x44c9229250a5172ebdac e9a4e3e6057f80270f5d566e3f124be48835e4d7a124</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-12 02:28:34	<u>0x367bc24fe07e2f720a8c</u> <u>a259cfa88ebee3827775b8</u> <u>eb3cf96c078a5badb628c8</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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