

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb49fb9ff5bcccc74136a57f0c26124dc82b6e528

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
BLAST	10,000 op Code
! ETHENA	5,000 YOUR COINS
! FYDE	64,612.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
! ELIGIBLE	267.000000000000000000 TONCrypto.io
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW

Token	Balance
10 Collection	1 10 Collection
-airdrop.org	N/A -airdrop.org
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A usdt-rewards.site
1,000 UNI by Uniswap	N/A Uniswap giveaway
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
receivegift.org	N/A Claim 1000 USDC
\$2000 USDT Airdrop	N/A yz
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-31 06:22:15	<u>0xb75fb67ef2fed5e21dae</u> <u>a027b2bd9b22fc0a33b729</u> <u>02a809a70cddf52c21d1a</u>	+ 38,140.000000000000 00000000 Fyde Points (Claim: www.fyde.cc) ✓
2	2024-07-18 09:37:05	<u>0xf015329439ba1fa2f596</u> <u>c77f2d8ff94cb7e12f5f75</u> <u>bbf247362cb87164a32165</u>	+ 137,265.0000000000 00000000 Fyde Points - www.fyde.cc ✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 21:51:16	<u>0x5ece6b9e4cef89c56751a913da52063ee20518d8e571bd07d8c6df248ad130cb</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-07-17 21:51:04	<u>0xd8076322f674f8b9d0acdd7bc21f650e90f7266a7918a9115f00b29583a756a2</u>	+ 468,950)	✓
5	2024-05-22 04:58:22	<u>0xeae6e3cda2218bd1dc2e33d873064931ecf5d2b206a4204333bda6ebbb52f076</u>	+ 10 rETH.	✓
6	2024-05-22 04:56:54	<u>0x504fdac8d98b22d001c74c98bcb4ae3786d1fff4ef9876fa2dba5c33ee08d222</u>	+ 5,000 YOUR COINS	✓
7	2024-05-21 18:47:22	<u>0x2c71657a9341e81801d248f9319dd10d4fbb0fb9731d593af31c2e58624b233d</u>	+ 3,134.000000000000000000000000 Claim: https://aerodrome.supply	✓
8	2024-04-25 12:52:46	<u>0x41be24ce8c204df8bda00a76d2fb8071fcc1add38f62c77a2a02f5be94f8dc30</u>	+ 5,000 ards	✓
9	2024-04-03 22:59:23	<u>0x88ec3573b0b6bde8e57f43779c1004bcfbbc7a7dc1a39a8df2c090e200071f78</u>	+ 1.000000000000000000000000000000 Claim by link: zlrcauit.xyz	✓
10	2024-03-16 12:57:38	<u>0x4dca7254cc3ec716963af07e41de346b3749014e1cedc8a696a641dbe841a43d</u>	+ 500 op Code	✓
11	2024-03-16 12:23:06	<u>0x1e4d7d7398a292487fc8cec8b1746c4eccabf02d2ae984c6c49e8f5a4ec64d7f</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 11:14:56	<u>0xa2238aa59ec9dac744aa0d4272a7c3fa6aec0941ae71a543e94c9417c754b817</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-12 18:56:35	<u>0xfbb9b2fd312d6222311c1589767dda4ce48f5b0b9caffbb08f4dab587ab38ab</u>	+ 5,000 USDT www.5000usdt.info	✓
14	2024-02-25 20:54:00	<u>0x964d5a5a4aea6826173c920825217a6e343438762c80a0522432b30e5a03d79c</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
15	2024-02-25 20:49:12	<u>0x265d14baf355474190de7861ba4ae3eb78c33cf67df0f60438fa2d2ec8c2e5f7</u>	+ 3,000 ds!	✓
16	2024-02-14 22:24:49	<u>0x55f4a376b9d2c8fbe06452bda28fe046f48478fd4cf2c90817e0a39f34e7f338</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-•airUSDT .net	✓
17	2024-02-14 21:31:29	<u>0x947fd34633107585a80ffbaedf884722c1509b3154691230df41582d0becc250</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2024-02-12 00:30:46	<u>0x40301337d6040e075036c1e8de3a4355d02e59a5e03d562d892a8fad875069a9</u>	+ 1 !	✓
19	2024-02-08 10:35:08	<u>0x092a614f15e7fea781e290cbe73dafcd9e3bbcc7c125d95a7985c9c325e8448c</u>	+ 1 rds	✓
20	2024-02-07 06:45:42	<u>0x495b125528996620944549b93351725e7d7d2964ffed06d6c38358c1efc0e266</u>	+ 49,280.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 05:17:36	<u>0x72bc5e073c19415970ed5aa4fbf8b17d4a16b0cf50b423faa63e03cd5947ec86</u>	+ 1 rds	✓
22	2024-01-18 20:08:35	<u>0x3509e55b2b82ad4577a2be0125ee933c1075458e96a02b7846b1713434c84417</u>	+ 6,191.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
23	2024-01-16 20:13:45	<u>0x702770d8f991af4895781762caabb16ca038f2cb8193fa2181e284db76eb3124</u>	+ 266.00000000000000 0000 TONCrypto.io	✓
24	2024-01-16 15:50:15	<u>0xf9ede95e71dcd681f2671c1328259aa073aca4af5e8be826bdef420615cc904d</u>	+ 1 rewards	✓
25	2024-01-16 12:24:28	<u>0xb45c2e32a63638dbe68301ce33c852cfd367f82cc4dbd5d5919ffc7e78f9dcc9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
26	2024-01-16 10:51:01	<u>0xafa340a762d474bd156c345c354e7c8cb786eb3c5616520c29cfc39c6d3446b5</u>	+ 1 rewards	✓
27	2024-01-16 10:50:57	<u>0xc1a7d191866b1a436dca2abb3428d14cf5900d4aaf3c572e35109cbeb01a8ff1</u>	+ 1 rewards	✓
28	2023-12-27 18:42:49	<u>0xc1047972caa4b9cb4fe7436b63566095250104279cb22e3b050c8ccfef978ee6</u>	+ 1 Claim Reward	✓
29	2023-12-03 02:12:54	<u>0xcdc420a666829ee196057dbf4eb59e718c08df0ea313cbf5c91f734bac6d00d6</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-17 20:28:37	<u>0x87eed2234a9eca461032fa0aa1d02a987facae1e5d809c68f5630599c4eec82</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
31	2023-10-31 16:39:48	<u>0xb424e2bfb9653ce272ad5d5911fe0ae1c5a23d487dcd2690e256fc55069060d5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
32	2023-09-21 10:33:15	<u>0x2653a5f37aa8d32e13ea93f7a9d9d00e0cc9e7eab41f1742f7b640e4231cbc</u>	+ 615.85000000000002 2737 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 18:02:02	<u>0x7676f99dd4ef9c1ac6ac7b0d53bafb0d76821f788c42d7e14319f4a5426c58ba</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 18:00:20	<u>0xf568cbc44ceedc85872167c5e2d0de9b55dfb1aaf181f62e7b88aef659a679fc</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-08-29 18:00:18	<u>0x1f10d01d18139df372958d4ff9510ef6e878db171c9c7bc867bbc85545ccd742</u>	+ 1 4000LDO Reward at erclido.org	✓
3	2024-08-29 18:00:14	<u>0xed5620168382c5b939ac60e4de09a0e89726b4f7716a89dcc24d16b6d8dbf9b0</u>	+ 1 4000LDO Reward at erclido.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-29 17:59:42	<u>0x4ae1b4048970a3e6517e60c045a0b623fd70e2bc24dfd6f4424685abc1533</u>	+ 1 m	✓
5	2024-07-17 21:51:46	<u>0xab9f0895816dcc4f9c84b86a072d22b41125360244ceec29a4e5f867c58f37fc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-17 21:51:20	<u>0x42ab94dacbc764edb38ae597849a1258adb047c8a9b86ab8bcf0e6afe47e2f28</u>	+ 1 ðŸŽ•	✓
7	2024-05-21 18:49:52	<u>0x54e35817f9d2d4b2c0b258aa4ac98e59c78a3493a5d95df6bc8c7a82c5970fa6</u>	+ 1 -airdrop.net	✓
8	2024-05-21 18:49:02	<u>0xa62befa13ebcddb5d480c104e60e2191463be12cba02edd2a17618eaa9e77bf</u>	+ 1 -airdrop.net	✓
9	2024-05-21 18:48:20	<u>0x616cb23cd8f684bd492b9b8f7138ba4ed5a896d0f1218428588eb7ddee7c760b</u>	+ 1 -airdrop.net	✓
10	2024-05-21 18:47:40	<u>0x59a77463149f642805b4dcbfbcc86a16fcd2598a52696de57c9404b892e9076c</u>	+ 1 -airdrop.net	✓
11	2024-05-10 21:52:11	<u>0x33bb7672117ab20274567c2b1a5c22eee4d94602dc287381e3f713e383c2f85</u>	+ 1 -airdrop.org	✓
12	2024-05-10 21:51:27	<u>0x107235fb058026578186f9f8467f45d7a92fbd671d2b8df0b8a64c8fefe5bc71</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 21:51:15	<u>0xd61e141ba80fd3767952036c28826a082a5ba79e9cedfc791ce36acce8d2607f</u>	+ 1 5	✓
14	2024-04-10 18:19:10	<u>0xb961b487714ace349454b3a4913ca0bc8b276d2a40f43caa2e8ef5424d985d0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-12 19:00:52	<u>0xa3c05d410421f715a6c8cbfed1a4b84213998d551c4d80450dab7aab48a2e3af</u>	+ 1 Airdrop at [3eth i%[etop]	✓
16	2024-02-06 18:07:07	<u>0x3a14d9343471fa3bde546da1dbb41cd4b4810a8881d2d3248229027b14d3c2ab</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-06 18:02:51	<u>0x062e8c2b64a665b77ca86701d336b5530285e0b015a81cbff068b6facd2d2c25</u>	+ 1 Airdrop at 5eth i%[enet	✓
18	2024-02-06 18:02:43	<u>0xd0ff739e1ac1471b71065d6db6e05b2b75ad60bf4b486637df47e7619d9a93a1</u>	+ 1 Reward at 2000usdc i%[enet	✓
19	2024-01-28 14:38:27	<u>0x09cb1cae30524e2ef69dd1c6578543266eed8eaaf1995e0ed57c4a14a1bd32d1</u>	+ 1 Claim 1000 USDC	✓
20	2024-01-18 06:13:24	<u>0x1437b72cf26388ad288dc3dc51f0eb55390ba75548cbd524f1f11fcacf3826fa</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-17 17:35:47	<u>0x337c5c11c9401f0520b13c9fe50afb8d130b69f1955cf3d99d621ba0d6440e02</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 07:56:02	<u>0x8b98adf6e43ac6b7a70f999966e2612574b5a89537d846f704a0702b1f275f86</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-16 07:55:42	<u>0x36aa28967a0cf1d85b44ddd48d49af627332233653be9fd0927b6ec9565b7181</u>	+ 1 3000usdt.cc	✓
24	2024-01-16 07:55:40	<u>0xedcc35f032f1bfed36287b5257c6bb0c7e4bc7bacdf6d2a57b0af7c92e0c20b8</u>	+ 1 1000usdc.top	✓
25	2024-01-16 07:55:00	<u>0x64efe8579d0dc45c5d5d155e9426023f902809edae d320d0015c1ff45ae05600</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-15 22:01:54	<u>0xba259e0e3c568c43ae9dbf6f3c5a79a6d3e028682f134480a2584e4b8e9fe426</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-06 09:42:09	<u>0xcbdb8933b512d05487ce92ef36be837a1aa5780e5be13b6689792e5dcf199e00</u>	+ 1 Claim 1000 USDC	✓
28	2023-11-23 07:24:05	<u>0x61646e5f13d7cc7b303f159ffac2008fb63ab4dfd99aef9a2cd81ff0856fe9a0</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-17 14:04:36	<u>0x1ee0f5739812e546ed40bcceb8b0db5a189749b941fe121df4b780cd18fc9d84</u>	+ 1 yz	✓
30	2023-11-02 10:57:44	<u>0x2f5353e9fe47436fbd4c33059e18ac353b05823900aeaa6ff1b860ac2f2c2953</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-30 13:13:24	<u>0x20f1afdd2b9d3b0199187ae3d7fe4065c6336840e1ed47983f38d50d0abc8e7f</u>	+ 1 drop-usdt.cc	✓
32	2023-10-30 13:13:12	<u>0x963ef7c90b3563dbc0c3c478f0a813f59e382731cc007420e3beeed4383f6d86</u>	+ 1 rop.net	✓
33	2023-10-30 13:13:06	<u>0x7d996f18374b320436f71b1113cd5662d37197641a03ffae6f94b31ec65d0a3f</u>	+ 1 Voucher	✓
34	2023-10-30 13:13:04	<u>0x5960a30fa75b394b887f93914a1a39e2f30ff35b332cf0d9accd23534d0bd647</u>	+ 1 2000usdt.xyz	✓
35	2023-10-30 13:13:02	<u>0x4dad05a4225a2510c7e73959de0191966507b27ef6a4a8c6e00956d6eb3625da</u>	+ 1 Voucher	✓
36	2023-10-16 22:00:23	<u>0x900c1a27c3c7e6209413d76551b18b7e0a26a3cea12f1298f67aa32925b0fd9f</u>	+ 1 Voucher	✓
37	2023-10-16 16:54:27	<u>0x0f3394efc3959a945978f5824e85ddb6b5cd6e7a6036bc734553e8be085ce705</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-16 16:54:13	<u>0xeed5008ddc764da4c4b62bdac14df7d7920cfe30c8299839bbb90701d59b07ab</u>	+ 1 tether.yt	✓
39	2023-10-16 16:54:03	<u>0x75d04c77ede082d4ec37043060c04bdee0fe6fa7ade0ce8aa96514576daf0910</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-16 16:34:20	<u>0xb2d952ece116ec40ff65852488ff61019543a2cbb845769e41d04f2292f6aabc</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-28 23:15:11	<u>0x64eba3cec6ecc743544b bbb972cab0bb5d1bfbbcbf a1ba25b304d4a1ab5a0663</u>	+ 1 usdt-rewards.site	✓
42	2023-09-28 23:14:47	<u>0xd61db98c7080381e3d68796da7594f242db9707a8b fe7704ea413f6a4962674f</u>	+ 1 1000-usd.me	✓
43	2023-09-28 11:26:37	<u>0x34fa5d18a1c8e21ef7042fb8c763f0f4564d1408af 349c004bc8b8631dc98f52</u>	+ 1 0406115	✓
44	2023-09-27 19:18:57	<u>0x058b551e9f690eebf0dd29886868c605ca901f5a3a f549f0e6f78b1c978f8755</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 12:01:22	<u>0x984150ed83e5fa9fe8ea1e65df3661b685e2d66208 388b5c5ae1a01bbe5b7ecc</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-25 23:13:49	<u>0x9ea253897db3aa065ea00b6f9f01ebf98799c06fde ca030651be024233ac589f</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-25 03:45:14	<u>0x69ff6f11228b7e9c5360dc1928d03e7f0fe9c37d1b 75bcbaa3998e8f6ef8d6e1</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
48	2023-09-23 15:35:16	<u>0x2ea09a1211039be0dcea76ce6f696ba508b2656a82 3d82ee74dd85a8950fd5ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-23 12:02:29	<u>0x980b4959e9271fef13c3b8f6a1353d3e7524f45886fb25dc234158edbeb9537</u>	+ 1 Uniswap giveaway	✓
50	2023-09-23 12:00:07	<u>0x3c014af722006190d3413d4bfbb08eb6a92cb54ab6d844307938b5749264a31e</u>	+ 1 NFT Giveaway	✓
51	2023-09-23 11:55:39	<u>0xf1092aa6b1a546f91a7b3c5bcedbeefd39bf21328b743eb56f16a518a1ee61a5</u>	+ 1 MintPass	✓
52	2023-09-23 11:54:37	<u>0x7f0e5c3a9043e1df22e35fc821736a7fbf610dbb1a5bd56035247670f634a49d</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-23 11:54:29	<u>0x8eea66b6258e3232eb40b6e3dbf3dba8e4daa36198120e8a29863c05ce08f553</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-23 11:54:07	<u>0x267b2e07d8a8c1f1f776c7c4577d8ee331732b9ce5d7aabca97bce97afefa050</u>	+ 1 drops-usdt.me	✓
55	2023-09-20 20:14:03	<u>0x96847ccac63dad6847a0fa12d96206a0e9dfd625ad041bcc6117ea1431783af4</u>	+ 1 NFT Airdrop	✓
56	2023-09-20 20:13:41	<u>0x710b90efa4491911a4db9e908460994ae849dd40a81736f88e398dca2cd01294</u>	+ 1 Vouchers	✓
57	2023-09-20 20:13:35	<u>0xa936276820fba216249b34797a2b11cc2b7202717d7164c49bb54fabcb7d56bc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-20 20:13:27	<u>0xcb5789c6e92286cb8b62</u> <u>39776824f5f2a82e07fd47</u> <u>9e79844ed94c29376c6ced</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-20 20:04:56	<u>0x72b964bc72a79711c770</u> <u>f7faa5feddbe8ce3a9715</u> <u>ce5d4c1d29281f7e75115b</u>	+ 1 usdt-reward.me	✓
60	2023-09-14 22:03:34	<u>0xbf1f2fe83e25ed53a8b6</u> <u>bb29e755eaf32abf15baa8</u> <u>00d27a02a1bf46987aa16e</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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