

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb55c75e1bdbd340e173abd44ecbb4e903e5274d8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
!ETHENA	5,000 ards
USDT	10,000 \$USDT  · airUSDT.net
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
HopUSDC.com	1,125.00 hUSDC
Base	1,700.000000000000000000 - bridge.xyz/
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
oucher)	1.000000000000000000 Claim by link: zircuit.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! USDT..	3,000 !

Token	Balance
MiningSite 1683622483141	1 MiningSite 1683622483141
Polygon Plus Event	N/A PolyEvent.Plus
\$1000 USDC Voucher	N/A ro
Uniswap Summer Event	N/A UniEvent.Plus
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
REWARDS Club Ticket	N/A reward-club.xyz
\$2000 USDC Voucher	N/A com N/A Reward at tether.ec
5 ETH Voucher by Base	N/A BASECOINBASE.IO
REVOLUTION	N/A REVOLUTION
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 17:52:03	<u>0xf3c0e15f07562323a8cd aca4458d51819ac8cf844f 3813c1816e54602a268ffa</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-06-20 12:20:25	<u>0x325c1b81d26092ad0920 8a0453e975f6eea39dc9a0 f28eb44ce6582f79bf008c</u>	+ 999.09877710000000 6612 ridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 14:11:47	<u>0x72e7bb8f10cad6eaf384d0f6c47dd4ce1387a71bd50b0dcb26b2677aaa96b64e</u>	+ 1,719.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-01 13:42:04	<u>0xe0c921417eed5439fa8f8f7c1aeb929c1e1821515f40933dc86d1416aeef8f9f</u>	+ 3,470 UR COINS	✓
5	2024-05-09 08:58:41	<u>0xe05ad523f08b82380ffdcfe37d898ae214ae901360b3b9a1c02ed166bc2861f6</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
6	2024-04-25 22:28:17	<u>0x1e04a02728aeefe90801228e347cdc12febafad2cdf1a2184afbf29b68beae</u>	+ 5,000 ards	✓
7	2024-04-22 22:43:16	<u>0x6ec69665754f60aa8a9c3ebefaf4e33dfe6f1176ca968a359783b14da9342fba</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-22 11:42:14	<u>0xd1f23b91ef1a1ad1ebded40caa71c06055114887a982ae463951e2adbb5aefc</u>	+ 5,000 ards	✓
9	2024-04-17 21:32:26	<u>0x1328a53fd78ba3990277b1d749d054576ecc10248967496410cb84941f2078ee</u>	+ 5,000 wards	✓
10	2024-04-15 05:43:50	<u>0x11d5ae0d9c04cd5713f4ea27d5b881f50c0923bf78251cb79a0e47043519cbff</u>	+ 0.0000000000000050 00 rewards	✓
11	2024-04-13 10:01:26	<u>0xc5d03d2e840419951f4f4839bae12e3e6da0b1ca4e7e2e18cd0d493abb83729f</u>	+ 4,289,626.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 09:59:42	<u>0x4576a0cf800af24da4990264ac7cd4be58fa5f659406b71dba033d996e30adb6</u>	+ 1,451,561.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-27 03:40:15	<u>0x6efb3de5f7c6cd4f2b86db7a476081052e4448698e9d075c05324283f5687a0b</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
14	2024-02-29 19:09:13	<u>0xbf90d893c1211bcae49a179fa01742eb672a7b2ae3448262c2afc698ae088030</u>	+ 67,813.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-18 17:35:08	<u>0x67871db9f741602f52e90efdf995a87938edd26e9aad117784de8252eeb91e59</u>	+ 1 !	✓
16	2024-02-14 18:50:27	<u>0xadfaed5d0914f72c5312bc9491c5bf17e95c88214ea0ddfdae00e3ea51657cd4</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-13 06:34:11	<u>0xb12edb39f3699965dcc18392d4127bae73ddcac712a4daac5fbb8af7fa602777</u>	+ 5,000 \$USDT ð;Lð•lðæâ•airUSDT .net	✓
18	2023-11-27 23:59:54	<u>0xe51ff971da32391dc7bc04d17fd3c00ce0c451846cf7d844d57bccb31ed0113a</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
19	2023-11-19 12:36:33	<u>0x97e141c5bd104c49ee3be410238c2b4c5be1e019669943a332b97e6f6031e1ae</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
20	2023-11-12 10:54:27	<u>0xeb0030035c8f390632538160023e2d56a1a592619489c6d951ae26664b349fb4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-14 02:14:10	<u>0x44b930c5fccf4e054510</u> <u>e828d69429272043e86f6a</u> <u>22ab62dfc9c12fd886502c</u>	+ 959.00000000000000 0000 ool.cloud	✓
22	2023-03-12 16:16:54	<u>0xc6c6862bcf2748b8d0df</u> <u>0de03507475ec67947f042</u> <u>deb9e69b223a4686a1a0ad</u>	+ 1,125.00 hUSDC	✓
23	2023-01-30 05:56:28	<u>0x734ea4045349021c58d7</u> <u>755c0143f8cb777510e336</u> <u>977308e50cf37b4b702c72</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 08:55:13	<u>0x4f27f1679f9a4135a77b</u> <u>ff4681fb8dfa1d587659b6</u> <u>5e8e7ae38daf3c44779b93</u>	+ 1 MiningSite 1683622483141	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:50:23	<u>0x792d22b027ab82ce6245</u> <u>a38f2a1b233d86204815bf</u> <u>c644513ca47ee0b71fc8f8</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
2	2024-06-01 12:28:17	<u>0x023db3aede8cfacb0a20</u> <u>4f157dea705f16278fb54d</u> <u>4bb2efb02374ac6183fa08</u>	+ 1 e]	✓
3	2024-04-22 22:43:18	<u>0x009f95598bc4d6cec871</u> <u>3e61447dc016293aaae3c9</u> <u>4ae6d1ce65d3fc019ba649</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 18:26:28	<u>0xc0b073bfefcfecfdbaf8e52a44939a77307f6626b90547ca18d1ebbc9d26e938</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-06 02:22:53	<u>0xe2d6995cbb5d1199c51a813f0c94cfbb136fd5bffd88249892970d9b8f3aa6b4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-28 13:02:17	<u>0x1e4374d1ac02b343d4edb1769cc7a99dac6f7b031a2773d4ac4514fdc9831978</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-18 13:37:48	<u>0x52fa2c758285ca664ba804151ce3d6635d8531c09945c7484cbd9c278135a5e1</u>	+ 1 NFT	✓
8	2024-02-18 13:24:05	<u>0x664807e3a7d997d712f34b92add43251cb184670ee69087338da09a56b8d5b82</u>	+ 1 NFT	✓
9	2024-01-22 07:15:39	<u>0xe476180955cace70486552c1ce2fb2137bd3c6bc367a00a819581ec7cbad4645</u>	+ 1 ethevents.co	✓
10	2024-01-17 19:06:28	<u>0x6137c12733e16c9b5e57ed434b63811cd1366325ffbaf6e771458dcffac3ee0e</u>	+ 1 1000usdc.top	✓
11	2024-01-17 19:06:26	<u>0x635ff5f541308ccac642bc6e9533d15586f37589d26dda23801df0899a70a1ef</u>	+ 1 3000usdt.cc	✓
12	2023-12-26 01:22:47	<u>0xa163387c4ca7c89b1ded14eb095f22d6c86cabd6458cc54992b88ae7733c9bdc</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-04 17:32:54	<u>0xd07cb17ce5a5480d4b915d18a53f1565e47b4cbe04ac3663a15773d1e8264d26</u>	+ 1 2000usdt.net	✓
14	2023-12-04 17:31:12	<u>0x78a8842f8fd3e6ddee779560a78a2ec7e28c4551782865593554c24dff64ddb2</u>	+ 1 1000usdc.org	✓
15	2023-12-04 13:52:19	<u>0x634b5c2f1e135751c3fb7225274620478d9277b68fd69a7bfdd9b47fbc7d70af</u>	+ 1 Reward at shibatoken.re	✓
16	2023-11-29 13:34:47	<u>0x7f8db0de5b65cc6c8de2f5b911fd464ea777fb42966ce79cb8e47c779d6bf566</u>	+ 1 com	✓
17	2023-11-26 05:57:31	<u>0xb8de6d22fffc666aeac2a578664c374763a56dbee31b712449c6d501840fe06</u>	+ 1 Reward at usd.gift	✓
18	2023-11-26 05:57:31	<u>0x81c36af76d5d4f28ca3d1881a3e9e22431d79ae0c930a365abeeef756aa9f22</u>	+ 1 Reward at USDT.PM	✓
19	2023-11-26 05:57:25	<u>0x5950f0919ac249185eb623384c05c82b3c6e1096b40b68f2a471aa29b8d8fdcc</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-26 05:57:21	<u>0x9eb6475488a708bfffb2150a7561f70d8fff468ef597340f7c0ad53eb44fd0408</u>	+ 1 Reward at tether.ec	✓
21	2023-11-25 12:34:41	<u>0xcf095aaa55e3992c3d0c5ff63d19cb2567aea95989a5204eb5b95a825afa6f48</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 10:43:10	<u>0x12dff9a9208f882c9f081fb816e7dec5ed803c9d3732cf8e1e29a7e8c18d381e</u>	+ 1 org	✓
23	2023-11-24 02:29:49	<u>0x7a8cc7c589a768b1f064e7a4de742c8c9f1a0b7c7e30dfbbd3e75cb8d1734340</u>	+ 1 Reward at shibatoken.win	✓
24	2023-11-24 02:29:47	<u>0x36859db3eebaa6ac998549a6c712d75e29eb1e407195c9f0ac3c592a151bba47</u>	+ 1 Reward at tether.ec	✓
25	2023-11-22 17:01:16	<u>0x4d994046523baec235dbcfa708c300fe32671c5e2c2a59cda174aa3a82bfc0ea</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 14:39:47	<u>0x2cfed8c0d2e54a541ed2c99c61e6baa51ab7407ad054cbf29d50843a282dccd4</u>	+ 1 cc	✓
27	2023-11-22 14:34:05	<u>0xd3042d01591efc6ef513afd08f19cec95210dddceb019360c0056b6ecf1a7010</u>	+ 1 yz	✓
28	2023-11-18 15:19:21	<u>0xd175071fbdaae767b049e91890bc0abe7c7608f20921c2f7343a1984f991bb04</u>	+ 1 ro	✓
29	2023-11-16 20:02:49	<u>0x8dd7c4eced739d46be2d675366af8c057df188ee02ba4565ba5ae8a6342bd50e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
30	2023-11-16 00:15:03	<u>0xaff19ed14897b9d4475801bb43f1779be32f84487dff2206a4c8415ec0fd7195</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-11 19:03:12	<u>0x48bb1d71006ad8a02b9d a0ee72e9851cf7d66b2c44 bb9a68c61c5c5cc713c13d</u>	+ 1 dt.org	✓
32	2023-11-11 19:02:51	<u>0x5a38832a2c0a02ba6d8a e9badead7f7509a8fc8310 e070b01cc72675dc87ec68</u>	+ 1 Voucher	✓
33	2023-10-17 21:24:25	<u>0x433be3959c2985fdeea3 54744ab7a91e844bb709ed c30ae2ff547cf671ac1806</u>	+ 1 usd-drop.org	✓
34	2023-10-16 16:34:50	<u>0x93820487a35ccc574cae 0b2552d2c75fd9d8b11b00 5ae60e579c748955b6e0b6</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-11 10:29:25	<u>0xe0c8ed1bec417af2f27c a32d699d3ff7b0bb1cad71 93f4361c32b7f486c65e89</u>	+ 1 Reward at 1000-usd.xyz	✓
36	2023-10-09 23:28:34	<u>0x6d71ef0a3416f67550bd cfbff1829e4ef4cd582a05 b7bb4b687a04c2085dbfd9</u>	+ 1 usdt-1000.xyz	✓
37	2023-09-25 23:46:43	<u>0x518e0595402d3ed8e574 4cc1e8c89bdc10036ffc4c 1e3c4384fdd9b226984eb1</u>	+ 1 drop-usd.me	✓
38	2023-09-23 20:27:00	<u>0x038a3e038188017194bc 178581e5a01339e04d13f0 fd3d8d3108e957a6640153</u>	+ 1 Voucher	✓
39	2023-09-17 17:34:20	<u>0x3179f12a1d60e6286d9a 4545f76faffd2fbc70e139 0d6194dc8d6efd2dc10658</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 21:44:26	<u>0xee8a73bb57550fdebab1 17c88d85001ecd5cbf48f5 f62afd348a2b44f68c8846</u>	+ 1 GIVEAWAY	✓
41	2023-09-10 21:04:56	<u>0x5a746c19fa47f8dfa978 a18df5e2c7194f90fa6fba 8ab4723fb6cf831c8dcdf2</u>	+ 1 drops-usdc.com	✓
42	2023-08-28 23:04:36	<u>0x96fddfe1f2fd6bfebe3e c8f58be0136901db5e06b3 98e71cd0359169eae5b7bf</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 08:21:49	<u>0x860f6391e22fc3732161 3ff0ea4f2f2f811a7690b8 0e11dba0de6d14df37f3b7</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-22 22:28:25	<u>0xe7190a720238f45ef7d3 f54c2a7fa02e88c7571588 7c757f160e8561ad82a661</u>	+ 1 usd-drop.xyz	✓
45	2023-08-21 02:06:25	<u>0xd1b833a07fc7e7efa0cf 55afa39bb61cfe50e88be8 54b56b3a144068189dc71a</u>	+ 1 token-rewards.xyz	✓
46	2023-08-20 02:46:25	<u>0x47715de54de8ddad5655 70d824893b41e4d0c69f53 16713f4c44dd817b3b942a</u>	+ 1 reward-club.xyz	✓
47	2023-08-16 23:36:22	<u>0xb327577aff4fd7f28f4b a7805bc47f94988b8353d2 36f9feb0a0d238a7ffa91d</u>	+ 1 drop-reward.xyz	✓
48	2023-08-16 04:58:28	<u>0x8066be86ba355fd76c9a 472973147388d5061352c9 9f7c9d8199c4ab41cb24ff</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-10 16:59:06	<u>0x913f539563a3757eeb78d9e1eaa222a0d189145f944cfdca004751d16692d603</u>	+ 1 rewards-1000.xyz	✓
50	2023-08-06 05:09:40	<u>0x7a44b8299f46cda2ceb8e2eb92373960697850167fa73095ea1249025e89efc4</u>	+ 1 1000-rewards.xyz	✓
51	2023-08-02 06:08:21	<u>0x4321b6b587ff0e534a4d8a349c6cf8a14485ce2f5c35fec3ed9b3fbd2b30c828</u>	+ 1 FREESPIN	✓
52	2023-07-28 16:08:33	<u>0x50ba8f9313e222ab605b8377a528aacfec006e5c499401745ffe3ae91418381e</u>	+ 1 REVOLUTION	✓
53	2023-07-19 09:09:19	<u>0x98f2a0b15eef74de1d6f5118cea05cb39d69d5d7ac167d124d7f863e88efd94a</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 12:56:42	<u>0xe0d9db18f4cbe8cc4a5b17ed21576fe5d83369792933d09776643842f8b0d5e8</u>	+ 1 PolyEvent.Plus	✓
55	2023-06-23 04:31:39	<u>0x00fdb6e939127e9024f87fd300121bd0401076b22db891a5a738851aa560eb3d</u>	+ 1 UniEvent.Info	✓
56	2023-06-12 22:47:19	<u>0x51faab70a88c712366ac1dc29de9a3d201b524e061f4d860bac697c345cbd2de</u>	+ 1 TulipArt Airdrop	✓

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