

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb913bd48e74ecfd73d0426dbd5d15e810c58424b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! ELIGIBLE	473.000000000000000000 TONCrypto.io
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
! USDT...	3,000 !
!BWB [#666]	500.000000000000000000 xyz]
foxytoken	14,500.000000000000000000 ZOZ
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]

Token	Balance
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[com]
1,000 UNI by Uniswap	N/A Uniswap giveaway
1664786	N/A 1664786
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.net
\$\$\$\$GIVEAWAY OPENSEA	N/A 600
' '	N/A Reward at BoneWin.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$100,000 BabyDoge	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 23:51:36	<u>0x4ceadda2463adaeeb99d7c4939bdea6a6373a30efcd1a228c2842b68ab2b955a</u>	+ 500.0000000000000000000000 xyz]	✓
2	2024-08-08 14:49:54	<u>0xbd8eedb91808e7e5004028093c11a5defc3139cb0e43720ab526b7cee2a81b41</u>	+ 5.0000000000000000000000 00 5ETH at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 14:49:00	<u>0x3fd4e3ff6238925bd5d4797d80857921b2dff6aede</u> <u>c4128b95711c8661aa9f47</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-02-28 00:38:52	<u>0xba427a2405c8670e51be</u> <u>bf7b91b75ebc696f1defbc</u> <u>305f6fcc41f21ed25f2500</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-18 19:36:18	<u>0x221bab02bd4864f2ae29</u> <u>6db25d73a70f7d275270b3</u> <u>4e09b946fb44229e7ba528</u>	+ 1 !	✓
6	2024-02-18 10:49:26	<u>0xa573b09f88c6e8f4fe34</u> <u>20e34194500bd893b190c8</u> <u>3f5d3de92510dc311ed115</u>	+ 78,868.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-18 01:22:34	<u>0x44030ddb75e4609215b2</u> <u>5140c1769d207577b200e8</u> <u>a0903b9f665cc1e7d55354</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-01-17 02:04:10	<u>0x7111dfb840482dce64d5</u> <u>7760e68b1312519432c8c9</u> <u>f59b24a93987957f3a7eba</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
9	2024-01-13 19:25:04	<u>0x79f411d3538041673681</u> <u>3d9944698a6f4a9fadeb36</u> <u>fb49a9f6c654da9a31704e</u>	+ 308.00000000000000 0000 TONCrypto.io	✓
10	2023-12-03 02:07:36	<u>0xb2b5925b1d31eb5476ca</u> <u>47eadf3ce568bf54ee6351</u> <u>b7433651be24e16d5b1164</u>	+ 5,000.000000000000 0000000 laim rewards.	✓
11	2023-10-17 13:57:47	<u>0x2b1702ecee3ea3add76e</u> <u>4c2ee2c9071b6bce043010</u> <u>23c57df972deac79b954c5</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:17:59	<u>0xedffa0d0c9df8dff43e43241e1ea975e535d9c8a62587021408d4cd729311a3c</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 09:46:55	<u>0x86b9c88f21be5886a681b63de8282b01fa2c57e1206c5957f94bbdae84dbafd7</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-09 09:42:24	<u>0xf1294b7bc3ab3d6714a073501d75ed55e99eb13226efecd1cc0905935d617bc1</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 08:09:58	<u>0xeea80d0e4e9a5a56d22e44b34e6214109695c4df0dd22f9435ea77d788d1b792</u>	+ 1 to claim rewards!	✓
5	2024-08-08 14:50:20	<u>0x09e1c6c189436105ad422c68c2a8cab1babec2ebbabec95b5d685d0b908f6c9</u>	+ 1 ðŸŽ•	✓
6	2024-08-08 14:49:28	<u>0x24dbad87ec820a7499d767ef8c1873dfb8c89f012f381af55a93e271834da2fa</u>	+ 1] ðŸŽ•	✓
7	2024-08-07 18:46:17	<u>0xd90a77e7e7832a1f5b35bd86412ca31c5de652322020c563fcf3c00484615a3f</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-24 07:15:42	<u>0x629598d91356a6db106b3611758196a67da8e87600a2f1e8158b4915129b8fed</u>	+ 1]	✓
9	2024-07-24 07:15:18	<u>0x5de353bec4d66443031aca8708b5775628cbef287b73d24b7e64785bdedae7ea</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-24 07:15:08	<u>0x42b2929eac8e0a6edeaf0a0fdd1e16ef23d149020d6f4690b2bd7018fdbaa449</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-24 07:15:06	<u>0xe5be4730445c463e5860c71836656de080a8e67d368e477f2697c11431e745b4</u>	+ 1 ðŸŽ•	✓
12	2024-04-17 21:59:36	<u>0xba68a657c6a454c8fec9869e61af28deea8ce326799b5b7470ecc021f11d56fb</u>	+ 1 Reward at [3eth.us]	✓
13	2024-02-18 01:23:31	<u>0x379773c24d2187c3e980d88f1309e15a8ed7750f729122dc8103812198cded75</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-18 01:22:10	<u>0x989a17fe2666103cbae6c268a1fa50bc2ee0a628af60f605880e5cda92f8cb25</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-17 09:43:11	<u>0xd5528f96f9f9b1750dcd66d503ed07335d11cc15022cc2b00fa8b0d12495097e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-17 07:40:15	<u>0xe3a0d49688050a29c1b1c939a7c3e5ada98d4601d0944fab41c801776d168272</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-17 07:32:19	<u>0xd7d45401ba01331498bd4e138e137f181871b2c9c1f573747f4ab91f28f8f3be</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-28 14:30:27	<u>0x2ae1b3db265f713c9b703b5942e4520b47bdb51a3a4485f91c9a83ef0f54127f</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 06:23:59	<u>0x8d30172dcb568dfd7e2a</u> <u>b1b31b794f6fb24e224848</u> <u>b779513c5269402b4c479e</u>	+ 1 5000usdt.org	✓
20	2024-01-11 06:21:12	<u>0xf101ff41b9407a47f549</u> <u>155d08ff3fe31288ce4c1d</u> <u>4a2401c4539a36b6d22af5</u>	+ 1 3000usdc.com	✓
21	2023-12-15 21:13:49	<u>0xbc66a5da1328c1155a91</u> <u>5361280c8690259080788c</u> <u>3d5a4cdb19b84fc710cfb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 00:49:38	<u>0xfd39f1ec67250a378c1b</u> <u>a073f90633be9f482bcfa9</u> <u>bdf542ce298ea848cf2a05</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 09:26:31	<u>0x921a405e976360633395</u> <u>14b125af1e01fe753a27c4</u> <u>7fb12f24f72b4a1f129760</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-05 09:04:30	<u>0x11c8254221edc238daf6</u> <u>c757434d0f7ac7f05c9563</u> <u>cc9bf59a1bb4ca613e572d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 09:18:26	<u>0x6983e6fbededacc6a7d6</u> <u>f7a320bf4c1d35582df6ac</u> <u>0eed701c642803a03b1a82</u>	+ 1 2000usdt.net	✓
26	2023-12-03 09:17:51	<u>0x92d8983aced79b3b3195</u> <u>e8ea8b1ff59ecf27209310</u> <u>2f2ace04b803c6377a02d3</u>	+ 1 1000usdc.org	✓
27	2023-11-26 18:53:07	<u>0xd995faffca99ce72e60d</u> <u>36ce4805a2c5621ee603f9</u> <u>03c1cc9fc5134949eb9896</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 07:15:46	<u>0xeeee8365690e4c53644f0e6abc89304c8a3bd1827b79684915a03faf438b4af60</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-11 23:38:28	<u>0x1b57c3caf498c8a0b4d0329c0597f2c5abcd9e5495d97a950813fd12e153c35c</u>	+ 1 eigenlayer	✓
30	2023-11-04 20:54:55	<u>0xf7414a977c3cd38b853ce7098b1e9a83f9b34e8b2146b607619f44b26c5ed192</u>	+ 2 ds	✓
31	2023-11-04 20:54:01	<u>0xeb11ca171ba5416ca62c9215e25e48afc1f73fa218014e0cfe19967e4489813d</u>	+ 1 Voucher	✓
32	2023-11-02 10:45:10	<u>0x475f36aab7359a24550adb839ff0941708b392044e749ad52d86e7017a2b91fc</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-26 23:25:13	<u>0xad35bacda59a5e609d236fdccc8828c690309c9506f94cc0aff1e190600c40f5</u>	+ 1 Visit babydogevc.com site	✓
34	2023-10-16 16:40:54	<u>0x567dd97cd3bcbc1fec110de63ea5d093253f0736a06e799d66c93d6a9c4df932</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-14 15:46:42	<u>0xda6507ed3403238fced6e2d9c25b5d3bc3c4b5db0910435d87c8c6782f4d1a08</u>	+ 1 Voucher	✓
36	2023-10-14 00:06:06	<u>0x54fbadd370e8989736c43dbd26a1b2fa14d0d3368260b0abb326adbf295bcf16</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 11:33:35	<u>0x871230a671520c19b27462bd822597dbb36a351704951b59e0edeae131232e14</u>	+ 1 NFT	✓
38	2023-10-09 15:19:19	<u>0xd80dd097982dbfedbd53b454a1a32014dce69d3e86c756ec9da2263b180f1ea9</u>	+ 1 NFT	✓
39	2023-10-05 10:56:30	<u>0xf428f33556c4f008c2828be95a132d2ee26ebdc118df8ac9c1afb683dd5b7d72</u>	+ 1 Shiba Inu	✓
40	2023-10-03 16:22:44	<u>0x8f39514cc46d8901e874ff5afaaa25fbc58eaf06824a5c49602371cae1631672</u>	+ 1 Voucher	✓
41	2023-09-30 12:39:45	<u>0xc884869884776ef9d75faa926d06edc7b7c026142e197d8badc448f2527502bf</u>	+ 1 Shiba Inu	✓
42	2023-09-28 11:47:36	<u>0xe5761de87883c9f709fb134fb22b3fdfdab7fa5f8ea92742c8c849f0d57bb04f</u>	+ 1 1664786	✓
43	2023-09-27 17:55:46	<u>0xe8893e8737202177ca016d20823a1d6f9f26b2a1297405614933812d1b3e4fa2</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 11:25:58	<u>0xbf09970bd27c98dae13038ff745aecba3cadcb463424bb8c1f3f8e796e6a9263</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 22:59:55	<u>0x53a7fe213828026a408de00a6c554902020ebf0815d87bc8cd8f561543592485</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 03:02:58	<u>0x092c2a85c02b63c6f621</u> <u>dd1b51bd594ac9a0f438a3</u> <u>24bb679e7082985cfd6cd6</u>	+ 1 GOLD	✓
47	2023-09-18 00:39:21	<u>0x9ef60661d051071e9c3c</u> <u>33eb25d8f744ee7f773522</u> <u>6d6c6aded11589199f6d99</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 19:37:36	<u>0x61b375c8c378bf4b9c5c</u> <u>6095f96afe150caac5dac8</u> <u>5a1b455a18748df5400a80</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-15 01:09:22	<u>0x69b4dca50fcca57735c7</u> <u>69d8008bd83eb8512ba4a3</u> <u>a4daf79addb576f0bd183e</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 23:51:37	<u>0xf54bb24f5a995de219f2</u> <u>7d5eca23bf4513bc84f3c0</u> <u>b7befe58fb82335e4a18b7</u>	+ 1 Voucher	✓
51	2023-09-13 23:27:17	<u>0x8ae8db33f57132e2d17b</u> <u>bcde664bcf88e559ff4f6c</u> <u>70ea15d69ff9b00c620ec1</u>	+ 1 Uniswap giveaway	✓
52	2023-09-13 23:26:49	<u>0x0436527207321fab1429</u> <u>3b7e3890b10395a65252fa</u> <u>28f161326a3347c663b63d</u>	+ 1 Base Chain Raffle	✓
53	2023-09-13 23:26:41	<u>0x5c01903498c1de53c8e9</u> <u>9ec9ea786a91b05475c363</u> <u>f9f8d13f082568f019d342</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-13 23:26:01	<u>0x4d793a87aacc7fe64cc9</u> <u>672ce04304f70dfceda9e2</u> <u>432b70df6e39c1d70a17dd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 22:31:27	<u>0x6c4ef4b18b3b5347510e</u> <u>d7b0e854c84e421a74e8ca</u> <u>08952be97ac78df1b1fd19</u>	+ 1 NFT VOUCHER	✓
56	2023-09-12 14:23:00	<u>0x026a610367d3e2746aa6</u> <u>27fc981ae4af7dcb017fe4</u> <u>d7dbbe986c9ceca726c9d5</u>	+ 1 Vouchers	✓
57	2023-09-12 14:20:46	<u>0x741a69860a646bb7e711</u> <u>e08334b51430add2dfff67</u> <u>b69b262a8518c8d9a65536</u>	+ 1 drops-usdt.com	✓
58	2023-09-12 13:44:10	<u>0x92de66bf61859e574ce6</u> <u>6a50a9f2a6e00af2d4d1bc</u> <u>73d593d353aae46d82d6c4</u>	+ 1 drops-usdt.com	✓
59	2023-09-09 20:26:34	<u>0xa1510295d9466fd884c2</u> <u>a730abe985106df6036263</u> <u>a4ac25e8a11c1f221d2575</u>	+ 1 NFT Voucher	✓
60	2023-08-31 19:04:05	<u>0xc9ee19d383f20cba1207</u> <u>21902997c14d09afc59109</u> <u>e43bb137f03292aee8be0b</u>	+ 1 NFT Airdrop Round	✓
61	2023-07-20 08:24:10	<u>0xec4968cdb6679394dfa</u> <u>b35bd446d2724191e58753</u> <u>953d90f1d36c81174ed97c</u>	+ 1 G00	✓
62	2023-07-20 08:23:58	<u>0x56c4ab30038d6b67fe15</u> <u>27224289f69acf8b77e0f7</u> <u>7116004ea550352fec08c6</u>	+ 1 G00	✓

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