


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca3750850ed29315f35ee1b870471df07df242ce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AIRDROP	462.000000000000000000 TONCrypto.io
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! AERO	3,160.000000000000000000 Claim: https://aerodrome.supply
wENA	5.000000000000000000 5ETH at [web3eth.vip]
0.5 ETH REWARD	N/A Appoether.com
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
! USDT...	N/A !
USDT	N/A \$USDT LÐ•IÐæâ-•lootusdt.com

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
l	N/A 5000ZRO Token at layerzero.pl
VOUCHER #27081	N/A liveusdt.site
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$2000 USDC	N/A \$2000 USDC
OPTIMISM NFT TICKETS	N/A OPTIMISM
.xyz	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:52:28	<u>0x32c8be635286a86bd71c e3e07f3949dc8e68162ed8 3166a356dbd56de0615392</u>	+ 1 Appoether.com	✓
2	2024-08-17 10:32:47	<u>0xe0876110d64bad8a8c71 0e95127833cfa231b59eb9 8e1e43ecb231cc473e8cbd</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-17 12:03:39	<u>0xc2b643fcb5835adf7df99e146046309b56dc24182b265eb4a4e63fcf46736651</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
12	2023-12-27 08:26:31	<u>0xcd943c87543b37bf90927bf156060ef89bbb12df87b2cb510800aac98f244cd3</u>	+ 439.00000000000000000000 TONCrypto.io	✓
13	2023-06-08 13:32:36	<u>0xc4a33dec13fbe7867a9921ac8eeafeaa6aa826adf59ce9d6efb08cf85d835085</u>	+ 562.00000000000000000000 m rewards	✓
14	2023-05-14 04:03:22	<u>0xab8240f3591a7a94f40962895dbc65dc205556269dadb6c33a41cf5f62128f1b</u>	+ 959.00000000000000000000 ool.cloud	✓
15	2023-01-31 18:31:32	<u>0xe8aac6883ba0a60b02afd88d6e72053a45ca182c4fa96b55c08db5adabcd9114e</u>	+ 515.00000000000000000000 tps://kusdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:31:53	<u>0xa48e5dade93d1f29b2dbf1efec9712257957c0af7fc027b8128af361df397af7</u>	+ 1 .xyz	✓
2	2024-08-17 10:31:51	<u>0xc7326723f60cf53cbe67066f3fe6d1debf165b72f5b60cd302dba6dd89d5ff1e</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-09 10:25:21	<u>0x68a79d21865a3b5a32dc3bbdf4d911649bfc683e254fa523fadf1390636cea3</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 10:24:45	<u>0x54654d1fcbc2ea9f0f3f98a26d92099242d0f8a9c4a144c9bf5912d1f77432d2</u>	+ 1 to claim rewards!	✓
5	2024-08-09 10:24:25	<u>0x58e477ad9ef64c9160ad3fe108d48788fb680dd1b6c76e289c538a84ab730eb2</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-09 10:24:23	<u>0x6603c8528eaf235b3fedc0b0c9652391f3bc7813368a6baea04fa20def72b4bb</u>	+ 1 ðŸŽ•	✓
7	2024-06-05 01:58:16	<u>0x2a602aa1eef8eb566133645aad3fdb5b6e9fb8202dfacaadab7978cd33f050b0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-03-12 18:48:08	<u>0x298821fbeb3cc4030b17ad1c3e6c747fbacff2de1ba25f3cef5fb97980ccf5a0</u>	+ 1 usdwin.co	✓
9	2024-02-17 11:58:45	<u>0xf0492a9fd9ad5ee5975a37cf6722e38d05ef415ab13dd7e100492d07dfdf1d0d</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-17 11:33:13	<u>0x5a0042c1a15fc88a9b321771984b6cb7666e2bb104260a00763aea811423feac</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2023-12-26 15:09:17	<u>0x213852829e0a019644e2226c95b57882bd13d52c096821f3e83e028b2b8d6566</u>	+ 1 2000usdc.cc	✓
12	2023-12-26 15:01:49	<u>0xebc4ffe28bd10b4abf844e0b4b1c8e5f2e2ff907b163beb94f56dd7b0ae4ecab</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 10:48:11	<u>0x5e8ae98a8478ffbb739b</u> <u>c309d4571e3833762fe8f7</u> <u>b76a68d87d0833e8b1fb61</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 10:46:47	<u>0x0d1762808b3e608fae0a</u> <u>c7055b4515bee34b9224a1</u> <u>44b48930b70446009090dc</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 12:26:01	<u>0xc8f6e1dfc1d3327c49a5</u> <u>bc32cf0206120daa988600</u> <u>b658986034546203b31883</u>	+ 1 reward-usdt.xyz	✓
16	2023-11-23 07:15:26	<u>0xf272434a2b72930f5f82</u> <u>926f1377d92b6547e88478</u> <u>08eca93ec4a0e815826a31</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-22 15:19:49	<u>0xb076e5a9bf6036f71a79</u> <u>9120aa02d553c8137a83ca</u> <u>993abd4b2f8bc737b7847d</u>	+ 1 Official Authorize credential	✓
18	2023-11-11 20:03:42	<u>0xb38f421a9dd462045744</u> <u>5e20e85cc2b2201220d0da</u> <u>f0633f55fc112d218e25db</u>	+ 1 liveusdt.site	✓
19	2023-11-02 10:44:16	<u>0x79de48560647b7b49966</u> <u>da644a0c58933830986c2c</u> <u>94f5ad0c4de031d96de1d9</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 20:31:45	<u>0x7ca6958fd4a30bd5fec7</u> <u>1f6e7414c466e67b614e09</u> <u>7cac77859ad9666f41e507</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-16 17:14:33	<u>0xa0292b2ce58c6d03ccde</u> <u>cf0e0e88dee81d9c47fb7e</u> <u>ee86fc76f42dff70117999</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 11:57:31	<u>0xe48390b47e99e519a3f27bb1bc802bc12255147e4e0bc2df49626e1c25d49158</u>	+ 1 circleusdnft.com	✓
23	2023-09-27 17:55:20	<u>0xbe2af792aa54f32a6e94035f11d9f516c03ec77fd72310ab78b6e75c8031f664</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 20:38:59	<u>0xba863300a55793b30de62d4769bfe8d3125c35b4fa32dad86528ce5e667798a5</u>	+ 1 Voucher	✓
25	2023-09-18 01:06:34	<u>0xa3047768c07b9adf8b5a0c0fb043ac1a82667b2de14e7aba199afc1aaf3fe909</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 18:18:21	<u>0x504abb4585133dfa61b51ac6233fc4442be6a387c5a65c35e818bab67251b871</u>	+ 1 Voucher	✓
27	2023-09-11 04:04:32	<u>0xb6fde9a07934d1f3178c6002ea7bfc1d9cd48908aeba7d475c548052c09d6cf8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-01 05:10:19	<u>0x77fb7a7a34f03b31d1ea5b82ccd6c55fb7edc1e0ba5a045512dc4e66da417c3</u>	+ 1 Voucher	✓
29	2023-08-28 04:23:46	<u>0x064e79ff0345c4e6cd96c19ec7a40f49b4380a1932884cc21f5204452bdedc6a</u>	+ 1 Voucher	✓
30	2023-08-26 09:28:07	<u>0xc878563c338a1563a0e8f16dc2de80c98d34bb13b12f9bc6dc0092f4779852c6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-20 12:15:11	<u>0xbd715288c6fa39475478832b5bf54dfb3d141e0671b73c6c1e1ceefd2b8d4ecd</u>	+ 1 \$2000 USDC	✓
32	2023-07-27 05:55:07	<u>0x427c6adbf47d6d3a63e6f363984080b98133c492331f82e6a6cfa5bba11318f6</u>	+ 1 \$2000 USDT	✓
33	2023-07-18 22:25:01	<u>0x424f968156b56ab7b17ff1d233e59437fa05b656019bc53c76182f198bfa4871</u>	+ 1 MATIC	✓
34	2023-07-17 21:21:32	<u>0xd8727fba8b0048afee03f0c83e01decd2430ac9e4eeb4ce35f542388b0b3a1db</u>	+ 1 DOT	✓
35	2023-06-19 23:41:17	<u>0xba991b210f5bff9f8b7a7036ed01200e9a58dc59f11b90d45d88cf398952feeb</u>	+ 1 OPTIMISM	✓
36	2023-06-11 17:42:48	<u>0xdc9f9075ce598148c3dac3173a070c6435f2831903de7963bfdc8b46ace11d5d</u>	+ 1 OPTIMISM	✓
37	2023-06-09 00:58:38	<u>0xbdbcf8093bc6568199b28e6a95f00dbe61814aec5d6f509f2a69f070d06155c</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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