


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xccf28bae40a9408b167bf0e1ef8e0e098b4c71f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!SNXPooL.com	832.149999999999977263 wSNX
! ETHENA	9,976 AIRDROP
USDC	10,000 012893.com VOUCHER ON 100 USDC
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
DOGS	17,500.000000000000000000 ?
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
! BONK	8 UR COINS
! TURBO [TURBO-AI.APP]	345,870 YOUR COINS

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
5000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me
5 ETH by Base	N/A NFT Airdrop
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
!!1,99 ETH Rewards	N/A Claim
LIDO NFT TICKETS	N/A LIDO NFT
Event by Uniswap	N/A EventUNI.Net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:29:18	<u>0x69fb4144285c1d0ee5f790f307bd614336c0a85084b54c9b81572cc312f29dca</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-09-13 15:03:00	<u>0xd5111b4ef2f672825fcc63a51b4a94a9ef5dd2cf6386509414eef21f1ec4fc49</u>	+ 17,500.000000000000 0000000 ?	✓
3	2024-06-30 08:01:55	<u>0x846a4405f1a554b14f55fa6937e0cf379051fdaa3d679825a0a936248bf89baa</u>	+ 2,332.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 15:20:25	<u>0x881d2c7ae80006df103730d19428a9c6e86badf907c3d5c757f0d2ce01c1fcea</u>	+ 9,976 AIRDROP	✓
5	2024-05-24 23:40:07	<u>0x833dcfa017da051a5fe3e071f5d84834c1bec4422a49da4e8500f81978df8c1c</u>	+ 345,870 YOUR COINS	✓
6	2024-05-21 17:56:31	<u>0xa3ce52d6d1b74f015d60fde8c9719e3a2b4369bddd6fffd07d1db2f104f0545c5</u>	+ 2,690.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-20 19:53:01	<u>0x4d5a45c6ad81860d5e789ed987c5a263420d498da0e2bb1539550488f88c8a6c</u>	+ 89,375 UR COINS	✓
8	2024-03-26 10:02:57	<u>0xe23a971b05e06f5580a8f1a1ca40e6778299e83ad52e614e32dd1fb29d00d017</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
9	2024-03-26 10:02:55	<u>0xb131feaa4d0a69e66b7fd2d412ed522077beb7e988c3e4201ab3771b52957ce8</u>	+ 500 ZIKTOKEN.COM-AIRDR OP100 ZEC	✓
10	2024-03-26 08:19:51	<u>0xcbc51be6551d501b131c8f98b2fdddbf8d05d2d2052133896ae9c25525c6a67e</u>	+ 3,952,553.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-26 02:08:18	<u>0x71b01efe931a8122f9624fcfef2b48f3756ad316d27afffb60decd062ba16928</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-03-26 00:04:44	<u>0xc92c901e653cfdb2bbbd9f5e3a4acbbbd7e4aa1ec7004cc4d6f996701e219b3</u>	+ 7,350 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 09:21:32	<u>0x232e6adda0b72d3f3ea8e54b5216fd84dacd724dc4ca4cd2af2028b791142f70</u>	+ 29,334.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2023-12-18 12:26:54	<u>0x729fb830328bf1d015e9f4dabec5beb790110f632f1724151e4e5cb4c336fd72</u>	+ 397.00000000000000 0000 TONCrypto.io	✓
15	2023-11-11 17:03:42	<u>0xd036e7b0a8c514aa1431016724671c3eebfcfc1bd2f6ff7af9ee731ef3b2da98</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
16	2023-09-22 16:27:30	<u>0xf951c9fca9f9daf251d880829c377ee7fd61f25d49cff02d940f94e1b05b45c7</u>	+ 832.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:57:39	<u>0x703e0db5fc06a1913f3e212a6bfff3c0ff1bf42d03e6b31491cda09cf46aec51</u>	+ 1 ?	✓
2	2024-06-27 14:57:27	<u>0x2428acead624011faf8e733b7541ee8628463244595a73f2409353ed8ecb9c97</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-24 23:40:37	<u>0xb5ff4570838f3047e162923dc6e20bf7603d687ce7dd561d447180892804e183</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-03-25 21:15:12	<u>0xc7b4e0c82492cb08a87d39346f458f2bdb0eb2a0e88e2bee9916e942da10ebce</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 21:14:36	<u>0x27d782fa9918d62b3ae2983195ce6c63af02c981848f7b0ce551d2215ea6f9fb</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-27 07:38:22	<u>0xff21c37d97082521522fd05bfd7aca1c30c34815c25c60f195c03b6264e7297d</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-27 06:57:56	<u>0x308d1b66bf98d417a86c7f272fd9aee0d017f583c526e9af557835521d150c96</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-16 05:10:31	<u>0xaae16142ca962dd0f17b4cad54ec34864f64908dcd1e82be5c8310a3f35899a8</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-16 02:53:35	<u>0xe4e75b0822b1a1b80a8bf679ea95479ae09ef0eafb3feeab6e7947f5442dc6ee</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-01-12 00:11:52	<u>0x0708a75770f65fd23ddb47b41b222413196d11aee171743ea5325d5af4688bbc</u>	+ 1 3000usdc.com	✓
11	2024-01-12 00:10:02	<u>0x292fd42880ed8ee956b48022956a7234f6203556720525734720fdb0070c338</u>	+ 1 5000usdt.org	✓
12	2024-01-11 21:45:33	<u>0xcba0de0e3609b05b3c4e87ed304c69412d659ad162d4536bdc77ba489069d9eb</u>	+ 1 get-rarible.com	✓
13	2024-01-04 21:44:50	<u>0xce9a9c82d2282f7afc0c180c5394b859a500f8757f3022b13d29b1fe3cbbca7b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-04 21:44:16	<u>0x524ad21fbc1f2179803f066857b015ee2a21d97b79cc08cf8cc27e195a79621b</u>	+ 1 2000usdc.cc	✓
15	2023-12-09 02:02:49	<u>0x0d895ef892f9b4042ef110908bd1f831732fe48c74fdda210e2a34ef03983f55</u>	+ 1 1000usdc.net	✓
16	2023-12-09 02:02:37	<u>0x9ca43e1fc23c85881320bdbf2cf542ede7d8b2c23b055244651a8253f00022ec</u>	+ 1 2000usdt.link	✓
17	2023-11-09 16:55:59	<u>0x6e43a432b16e251a5c4bd0ffaab856b57cd0ea1b5179fc0cda1be3d26bd15406</u>	+ 1 p1.org	✓
18	2023-10-25 16:05:02	<u>0x47dca0aa685f81ad08d23070d86c4f66100c0fa6a76f85145ef80b37fbb5aad</u>	+ 1 Claim	✓
19	2023-10-24 19:42:44	<u>0x11b5ed5b45865791ed41902b11b605814ad43cd2de0dd6a5ece092527e731f25</u>	+ 1 dropusdt.info	✓
20	2023-10-24 19:42:20	<u>0xc1ef1aac049bf9c24ef628f79124f6db0751ceca0cf7f9f91d614e8cac82185a</u>	+ 1 er.app	✓
21	2023-10-24 19:41:56	<u>0x48ae414746c3d432593e95dc698fd16f8d98e8132a55cde892b6689fda9fc040</u>	+ 1 5000usdt.com	✓
22	2023-10-24 19:41:50	<u>0xa8c7a2ad04ab8109e2bfc5fd42b58fbe563dcb075bf904699b4a435c7ae489a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 17:19:53	<u>0xa67cbe9bfa66c82f9a9d28320066165ab9fcf46d4f800ce3877e2dccc883cfd0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-14 04:39:37	<u>0xe0e8e51fb80983e82f2a65fb7ee5031b6ec00fed4a4099b1cd1c8caa8cdcf4d2</u>	+ 1 claim-usd.com	✓
25	2023-10-07 22:51:34	<u>0x566c6cf0e63740a2ac16e6ab9bf5d5f176527d90038eaa51d3d27e87f90bcd93</u>	+ 1 get-usdt.cash	✓
26	2023-09-27 21:02:55	<u>0x9278d8fd789818add85e5c4ddda0e46c06c7f407ffe496e333bdeea56fe8dd9f</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 13:03:56	<u>0x71e1c2b15251237f93cbf55d5e7b8bc1c83580e7c2dba996e099ae095ecc3b1b</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 01:23:48	<u>0x07612066e5207b43d7594c5602664647359438e3bdaf56ac362abd6f37574007</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 00:51:23	<u>0xe2b5d4f19734b80314e225351d53edfdc31935f40e5f03386bd3a9197f18b3c5</u>	+ 1 LIDO NFT	✓
30	2023-09-22 13:21:20	<u>0x40021f287519e932d554fcb955fe3b4be30c310c0ef7144c7110146b602ff24e</u>	+ 1 usdt-drops.me	✓
31	2023-09-21 02:29:59	<u>0x916d58add01caab9lead4c8dca260d5c83aea89253d944814b83a222cf541a40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-20 23:09:37	<u>0x7d6613e7a6fbb10e939101dd7eb5235cd6fd87a32d4d929c36c0a46378ef0f5a</u>	+ 1 NFT Airdrop	✓
33	2023-09-20 23:09:23	<u>0x624b9771abaab7a3287f6dd6b5fb0b1a3e725d3f91845babb2ed462efea253c3</u>	+ 1 NFT Airdrop	✓
34	2023-09-20 23:09:05	<u>0xa15d1e22c767ade91bf69885040bb4e77d8972ea045d17ce96f1609a517030eb</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 23:02:29	<u>0xf6b53593be574a9ebe72ee909a278e24d0d6e0cbd93aa6b16b458b90081a825a</u>	+ 1 usdt-reward.me	✓
36	2023-09-18 01:04:06	<u>0x1cf09bc3e14c5dafc34ae040d9307df24b550e87dd1c6a39e806a981e9e22ad5</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-07 13:27:28	<u>0x502b30aea7cb6a4cb501bdbd288afcc251aa8389e4eaa26f3426244cb4337fd4</u>	+ 1 OPTIMISM	✓
38	2023-09-06 20:56:33	<u>0x91935efdba593cfbaba408178ab6c705d75d4c838042afac13b8ba431d018072</u>	+ 1 STAX	✓
39	2023-09-04 04:25:13	<u>0xac7e16cf96bfcce272cae0ee500c46aa6989dfc2a06cf20671c067fff3a0c795</u>	+ 1 coin-drop.xyz	✓
40	2023-08-28 22:00:06	<u>0x75a52f74e76d68c07a043ca4e2e757e199fd7ad07a2b72cd08df257a1d65ccb7</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 12:08:11	<u>0xc53d299fc5e500e646eb54cb62411a81a6b81a7e70bd804797399a1a4cdce114</u>	+ 1 Lido DAO	✓
42	2023-08-28 07:00:04	<u>0x331b3c092082a980432afe85ccaa54d4bde4370244e881b7b5604a90cd71feda</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-23 05:45:44	<u>0xc94dfff1ce50382e8bca3579804c4551ff3604bc7e082bb0c5c470016d331210</u>	+ 1 usd-drop.xyz	✓
44	2023-08-21 21:12:55	<u>0x75713e7f80fb5a06cf5cc2f7be654151d4cf3dd890ba4f61094f13474b1b8474</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-11 00:09:06	<u>0xb5b4727f8b97fbce35e3f66b40380411ac7f396f058b7bbdbe28745c58a6dd87</u>	+ 1 STAX	✓
46	2023-08-10 19:22:00	<u>0x23f515067d8461f495b2a6ceff0b1f879cd6b4ea6c99f9ad51d02787b9cd660f</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-09 16:15:44	<u>0xcd0dc6b12e1ec50e441f7d1750052df234997a8479392d79d0e03fee09d8180d</u>	+ 1 dYdX Event	✓
48	2023-08-06 16:18:15	<u>0x233a55dae062bfa2e3f9ed1a75ee24c9a3f2846eb2b27647aef6f37ac992f041</u>	+ 1 STAX	✓
49	2023-08-05 21:24:47	<u>0xb9291b25f5fee58f7b0fcb59e99af5120cc85a081d50dcf341f7d101c1177410</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-03 23:52:16	<u>0x664066ee90241f30dc1d bad3c1c7a80f10923fa79f 01b0c25edae21d794bf8af</u>	+ 1 Lido DAO	✓
51	2023-08-03 15:42:25	<u>0xd2acdcdff0abbaf82800 99b29afa28ba173f45151d ee88b88d6b69c9e5603711</u>	+ 1 STAX	✓
52	2023-08-02 17:14:31	<u>0x940b9e4d0ad56e8855cc 8a23a7acdfa44a3f6b1f36 074b13efb029e96e6968ad</u>	+ 1 AVALANCE NETWORK	✓
53	2023-08-02 05:34:03	<u>0xd78331a4343d1c5b1983 06ba3d71effcd334df38ff ebc53c90140ede448467b2</u>	+ 1 FREESPIN	✓
54	2023-07-31 16:14:46	<u>0x077edaed36b9da1ef07c 8eaab681d3ff229c4f6b4c f5a1e431e72f54eb0d90f4</u>	+ 1 STAX	✓
55	2023-07-29 16:19:33	<u>0x5766882769ad211336cc d95c0d8466d5802fd5dbb1 96823873a1e8693e86db00</u>	+ 1 STAX	✓
56	2023-07-28 13:00:47	<u>0xac380206ca27b793a561 3c958d5a3c9e652c357906 43e9b7f2622d18ca99046e</u>	+ 1 REVOLUTION	✓
57	2023-07-26 18:31:36	<u>0x7856a5a8a26927ada8c9 ff8636667a237fafcc7c48 1e6207aec1c2fd0a48aa7</u>	+ 1 dYdX Event	✓
58	2023-07-23 15:47:53	<u>0x35141dbfb8a94e9e55c6 fb44ca76df7b953ba2a883 7f93cfe37dc7aea44341b6</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-23 08:46:27	<u>0xfe817f55cf21d609c9dd</u> <u>e5d6cb50193c584c6c2bb8</u> <u>6d25491d2b3e958d900c06</u>	+ 1 APE COIN	✓
60	2023-07-20 04:52:37	<u>0xa2795442b64304fa4bda</u> <u>e79cb7216635e1d7787461</u> <u>1f2b977916ef13d2b5906a</u>	+ 1 APE COIN	✓
61	2023-07-19 08:29:15	<u>0xcabe0ff04382f1e4652a</u> <u>167947283e6387bb9db14e</u> <u>e16106f0eefe33cc619d01</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 05:37:44	<u>0xe482ca42d5456a3286b5</u> <u>81989b08d130fe24323b23</u> <u>aee78babeab469b9dfd91a</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 12:07:12	<u>0x7b70ebfbc3b0852766d7</u> <u>6b05b561e352029230c4d6</u> <u>af1d27e284bb3198d7071d</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-15 08:30:14	<u>0x5ba320e1f3a9ceaa06ca</u> <u>c6889635242f361c341ffa</u> <u>b44b4bfb3f06923a962d48</u>	+ 1 BlurEvent.io	✓
65	2023-07-10 02:11:03	<u>0x0564c6243c4d2d597d8c</u> <u>e3ae4230d68542351fd87c</u> <u>0f04eb33edaceb51494ef5</u>	+ 1 UniEvent.Plus	✓
66	2023-07-08 04:28:01	<u>0xca0c0204225b146ae448</u> <u>14f251d1b461685582fe4a</u> <u>d38caea3985d2da106acbe</u>	+ 1 UniEvent.Plus	✓
67	2023-07-05 03:25:59	<u>0x5038cf89abc9f7a9ac0e</u> <u>b8590325885f3220ad2b22</u> <u>a45d83cf9903b89a69a42f</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-04 00:45:05	<u>0xe1575f779930d76194dd</u> <u>176759e046a1d754d4fe6a</u> <u>f5fed2cb4c5cee661fa4f6</u>	+ 1 APE COIN	✓
69	2023-07-03 12:40:13	<u>0x1bef69b67fbc2cbbdf03</u> <u>4a6228d45638a15be88628</u> <u>0d92ca693ad64b4bf8fcfe</u>	+ 1 BitCase.Org	✓
70	2023-07-01 21:02:32	<u>0x2c54fff60defdd94e43c</u> <u>96f3363c292f134346c2a7</u> <u>03d511917d81c4503d6e85</u>	+ 1 APE COIN	✓
71	2023-07-01 05:25:07	<u>0xbd46d8f267099abf943b</u> <u>e0afb0d5d827e0dec2d8ec</u> <u>99de4ed16938c3ac9bc345</u>	+ 1 UniEvent.Plus	✓
72	2023-06-29 00:13:13	<u>0xf641f032a7014d7d6daa</u> <u>eacecadd643810fcae5005</u> <u>00bffd4a4fb1a06a8479ba</u>	+ 1 OPTIMISM	✓
73	2023-06-26 22:54:10	<u>0xe1e5c86ecf94e63f8851</u> <u>037fd4f9ba004fbf13a0e3</u> <u>b2f4ecb456751dbeb507b9</u>	+ 1 EventUNI.Net	✓
74	2023-06-24 22:23:13	<u>0xb0703107ed3cf534769b</u> <u>3eebe6c772b462a56846c6</u> <u>ad54ef69a816920f77909a</u>	+ 1 OPTIMISM	✓
75	2023-06-24 05:05:22	<u>0xed15b85afca85ef0fafc</u> <u>9ec605fe4da0f079f219b0</u> <u>d082c60525cff920d81d7b</u>	+ 1 PolyEvent.io	✓
76	2023-06-22 01:30:40	<u>0xa1ac93406ce5bc89b6b0</u> <u>d95bd5621d3e93ddfe5ea5</u> <u>39d38fd9c75ba0481eb3b1</u>	+ 1 UniEvent.Info	✓

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