

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcfb11e994d5da752fed0d1426f779554f9e843d9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
#HEXPool.net	180,250.000000000000000000 wHEX
xSUI	7,000.000000000000000000 rn rewards.
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
oucher )	1.000000000000000000 Claim by link: zirciut.art
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
USDT	10,000 \$USDT Đ;LĐ•lĐœâ--airUSDT.net
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT Đ;LĐ•lĐœâ--airUSDT.net
\$5000 USDT	N/A usd-drop.com

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000\$ Reward	N/A drop-usdt.xyz
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
ETH GIFT [BhWc4aRw]	N/A ETH GIFT [uw603nmQ]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$2000 USDT Airdrop	N/A 2000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:32:58	<u>0x686d5836dbceaa8f477c905afba7c95ce130598181ce57d94341b98162f2b81f</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-28 20:01:02	<u>0x2b1f00581d161eb4285dd80f1c38850f53562bf266599a9edad50491ea3ce31f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-03-26 23:07:26	<u>0x822a3aa1e5bb1a9c75c229e11b7db010944dd410c646d7b1bf86ca76bc12c4ea</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 21:58:27	<u>0x11c9120d30fbe32d7a79ef4f69c072bae0f4bfff44bafaa0ce4e499d020f7926</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-02-09 02:46:41	<u>0x5f35571ab06c8698ed7e6e58ea306226d506485dd182d4797a5347be9d8667cb</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
6	2024-02-08 12:17:06	<u>0x4944fd91e55d9882afe190fba2186b8c0da2eb69b6dcdd8e8d755d9407160e4e</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
7	2024-02-07 21:08:27	<u>0x55cf8233554ed4fb25b5752672f4b93b493911ccd5ad9a4dcfdb76c18dae6cc6</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
8	2024-02-07 19:33:58	<u>0xce208d4ce90dc6e3836aee1685820d48a56891b1b771d9609f99e769990e721b</u>	+ 1 RDS	✓
9	2024-01-31 10:06:00	<u>0x936fb3ecaf0ad50be547005022441bfcc738193efa9096af6f1411bf73331f50</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
10	2023-12-01 08:17:41	<u>0x08eb41ccc49c81045d88fb08ab375c6fce980948c94b5cb64031cdfc9679c414</u>	+ 7,000.000000000000 000000 rn rewards.	✓
11	2023-10-29 19:37:23	<u>0xa0c6536eb72a78aa73508721bcb238a58970f99676ecbc7cd68937a0f97d710c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-09-01 09:05:46	<u>0xb2b166db6ae3009c6cc3d3259e800de2b14cce47d8f7379b48eb0509e7a64fe6</u>	+ 180,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:49:46	<u>0x4c7b06f8128936be2006ad92336a5631dc82a0186eb161e2a64b504973a0ba12</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 23:48:58	<u>0xcb4e8548465f29dae65f105aaab689b0377f5954303c8ab234d7ce25d2d7a1f9</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 05:05:43	<u>0x14204dd028887c77bc4e687b128977866380ab6cd4e22e62fec29c4e51440f92</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 05:02:49	<u>0x8aeca44a14a0a09dd2c530ebb99ea0e2aa0655da2ff360221cda127e5b2e3deb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-15 17:40:19	<u>0xa32510d9078d8445a98ca9a5b981bb366b3cd756b6cc3b9eec2acb05d86d7168</u>	+ 1 usdwin.co	✓
6	2024-03-10 08:19:46	<u>0x871f5ba6cab53804fdc5941714cde94ed14e39090b9780b1fc0d93a12b2d7f13</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-03-05 22:32:46	<u>0x13b52dab387be55a179d230b760f18644caf42a61d4d39307f6007b1cb216e9c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-03-05 08:52:25	<u>0x84287e1a2ba822c9e089670dc9546177d56c60ca0687adc1ba6829f5c318bfb5</u>	+ 1 Reward at usdcmint.com	✓
9	2024-02-25 07:48:45	<u>0x264d37bdbddc149cd6896ac670b4dff86890b230d4dcb6cb147d7811f3bbd797</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 03:56:56	<u>0xd46f4eb79621f83af021dd306f25d7159ed856b216b3b34d3fc66b987c2957df</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-18 21:16:22	<u>0xea7520b31304d9a0d6c3ae20df9fb6c97c1faf534a552eee82bc473eddb9daa4</u>	+ 1 NFT	✓
12	2024-02-01 09:49:50	<u>0x45fcbeb57b838152ca6f5e97b50d2751e51d53a7be64ca839911bddd331717de</u>	+ 1 2000usdc.org	✓
13	2024-01-31 17:38:11	<u>0x6d1576d3e4e878f3fc2897d12e43100feaa31ef9a43edb5a327933668e0e2b36</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-19 10:36:52	<u>0x9b3ad20ffecfb27d00124e979e5c85b0fe180de469974de50b7d7618fbd806ac</u>	+ 1 ethevents.co	✓
15	2024-01-02 04:47:56	<u>0xb3ce0a186ffe1b3f8d26822798434b17df2cde5db8625c80457ed374378c2a6e</u>	+ 1 Reward at usdcmint.com	✓
16	2024-01-02 04:46:58	<u>0x3bf7594b12092f59730ebd2e81b1d43065bf6ae8edb123b42b32e63981a2a84</u>	+ 1 Reward at usdcmint.com	✓
17	2023-12-31 06:23:26	<u>0xc08dc2e4c2e752a9876065ddf6adf4296299e1930d82c081befd5723b23d983b</u>	+ 1 2000usdc.cc	✓
18	2023-12-31 06:18:58	<u>0x857411e5b462975c4855f184897b5bb25b47c0db82f6074160b04d1fae9b32b9</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 08:54:49	<u>0x8edf8a4e07536468d98b08b3861baedd62ef868d497b656bb24660d99cda09f7</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-15 10:56:37	<u>0x99776a4f7ee1afb03f96d82bac73addce7eeb53c8804ffbf24fc115e7bf8655c</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-04 21:35:39	<u>0x55044fd5fb98a21f81dcd3ff86383129a97f6d530c70ed05c60eb4a7c8873c90</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-03 05:44:24	<u>0xf1bff694e30284c696e97485d3963640a7ae6b257eb8cc92bee6f243a7b4ffd3</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 05:43:36	<u>0x43060982d4bed5124f3c2ecb0e62159e50834c161855766cb7a03850e31096a5</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 05:41:52	<u>0xa921618b1c12b063d366dad5be24e78a4b16cb9df331c55e0569f297ba8994a1</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 05:39:40	<u>0x11dcf8fbbccd207083009cf6cea71ea7be038c58581d61b6c747b4a5eaa83535</u>	+ 1 Reward at dydx.win	✓
26	2023-12-03 05:38:54	<u>0x311fde220c6a7fcea533016c7047661f9bb303f9451630b6b2e982d52091a111</u>	+ 1 2000usdt.net	✓
27	2023-12-03 05:37:16	<u>0x030a521cc7078ed86b68dcd980f772482151b60a4f18940fe5669fc7713f3c05</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 22:24:45	<u>0xae23bdc2b20c73ee13ba a736a52fdc399b4ad6d126 e138b7bbc9675df6830069</u>	+ 1 Reward at shibatokens.win	✓
29	2023-12-01 08:39:39	<u>0x712775bddc7dc55d32a2 23fc0fca23c6b70e56417c 299bc3a5c5e8b583e7fa1e</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 11:30:42	<u>0x3bcc783a4718c15e7560 2ded7950038a190be3809a b111df1cfd8310a896c18f</u>	+ 1 2000usdt.top	✓
31	2023-10-31 08:46:20	<u>0xdc7f3c6f45d483bba3bb 0d841b51f702076f203b9f e253f4c2c57c81fbc1eced</u>	+ 1 op.net	✓
32	2023-10-31 08:46:14	<u>0x2da38ea2f1071e6efcd0 39d2f7b612b23f4577eccc cd21658d91ace5a4f87026</u>	+ 1 Voucher	✓
33	2023-10-31 03:52:43	<u>0xe50609316f4f2aa2fc0b 7733b5a0d448b55a3f6ab7 29dfbf0acf34e51ea3de94</u>	+ 1 drop-bone.xyz	✓
34	2023-10-31 03:52:27	<u>0xae24785ee999ad5c68a7 cef7870357e8d195b27ef3 664c3ef2465516aaca934</u>	+ 1 rop.net	✓
35	2023-10-29 10:35:22	<u>0x6b1eb777604e81a05b5b 661dadb5d881d576f9e492 ae7eb44668264ee8832826</u>	+ 1 usd-reward.xyz	✓
36	2023-10-29 10:35:10	<u>0x41fbfe9bc685c61466bf 874da10498fde24ef44da5 951f504b8aca0ad3bd41d9</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 10:35:00	<u>0x6bcb80a5c10e57b9fea51f53bf212996bc630397598759f48a1a26787071f7b7</u>	+ 1 2000usdt.xyz	✓
38	2023-10-16 17:27:03	<u>0x408e7a7d3c6cae7dd509b7338574ee2f3f72402466e3c9c6ec091b2716cdc154</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-04 12:24:34	<u>0x70a98a643354b6f6250d3a855b28f921fe1c05d5b4192a1cfb66b959d1cfb2e6</u>	+ 1 USDT	✓
40	2023-10-04 11:20:54	<u>0x2bda72419111a15b4c361331423ec974e8127a030a9686a9916453848cc6fa16</u>	+ 1 USDT	✓
41	2023-10-04 02:20:18	<u>0xcfc0cb30d6956ead9e43eed05e47a27ff1714b328724cb5d89d17aaeaf603e22d</u>	+ 1 NFT Giveaway	✓
42	2023-10-04 02:20:08	<u>0x02ea20c03fb2143f3c12001955db56c28a67267c6f840ff181e37d5d6a970ff8</u>	+ 1 NFT Airdrop	✓
43	2023-10-04 02:11:22	<u>0x169fd3eb796e70b01c1826434b9f2da911f10273facf5d2ee690a4cccf984e73</u>	+ 1 usd-drop.com	✓
44	2023-10-04 02:11:00	<u>0xb256152046baedb512d888dac04c0f3845d435b794388cfe1ff817a5948c5d82</u>	+ 1 NFT Airdrop	✓
45	2023-10-04 02:10:36	<u>0xee514f01c0e8c3cdc71f7fc9cc84be24f4493f1a2b7b93cb1a5f19e59f521a3a</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-04 02:08:44	<u>0x9d238463415fa6cfb4849fd03476207f2c675e41ec45b7607eb79a8640e23f95</u>	+ 1 usdt-drops.org	✓
47	2023-10-04 02:08:12	<u>0x9372843fc60d95e43193fdd83d3be0aba5eeabc32887f3126e3436a95bb4f191</u>	+ 1 dt.org	✓
48	2023-10-03 16:24:54	<u>0x81f0ff7ed3653ec7ddb2988e0c448f84a95c697b390517caee526f6d52dba307</u>	+ 1 usdt-drops.org	✓
49	2023-10-03 16:24:38	<u>0x8a8f9de972d0f77c786571666a5f52c5286009ed8870d1901f476e3a7aa5d4d7</u>	+ 1 dt.org	✓
50	2023-10-03 05:39:45	<u>0x0fc0bd6b34723d9f23db9f6655ceee506530aed938f2a67d2eb4e29d5d503ccd</u>	+ 1 NFT AIRDROP	✓
51	2023-09-28 12:25:45	<u>0x19a9f98fdde3c50aa8fdddd94177697ef1b201568e7e79b7c7a9412f27dafc36</u>	+ 1 3953195	✓
52	2023-09-20 22:21:50	<u>0x238011c1cdcd3751767ecc7f32bcbdeeff99e7a3f01945d0ca201eda3039b8ad</u>	+ 1 Voucher	✓
53	2023-09-20 05:57:17	<u>0x3a6da27556a1514d144d5c8214a73b3bb6db38e475dddf41507d79dc3bae7830</u>	+ 1 Voucher	✓
54	2023-09-18 16:47:27	<u>0x8ce9898705039f9f4abb6d08b703008e4b8914b8ef2b3dcede3d6d8f27ac16ad</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 01:15:41	<u>0xdbbb1cca017ebcad8e172ad74a200eb204022bebf4d3f9ea6ea584bc2dcf92a5</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 03:14:39	<u>0xb7c37eb0f2bf2e65f5ed0f5d26a4bd6fadd99abff544483fe854b4618abf7afb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-11 22:02:59	<u>0xbeecdbfa7d4484206c4a6fa82813b0227ed681a369cfc109fbc505d0e60edff8</u>	+ 1 NFT Voucher	✓
58	2023-09-10 10:21:38	<u>0x40c675ee276176e96cd4459260938ca89e3356302b6d83dc12a391a393f532bf</u>	+ 1 NFT Voucher	✓
59	2023-09-06 21:41:21	<u>0x68e16ca2c3431d38c25c2e15a52db13b6224878ef157cd045ed580d46d766ace</u>	+ 1 STAX	✓
60	2023-09-01 12:03:32	<u>0x66053a42b2aac30a13a2403b3e78c1696a00ae53783da1d5fae37a2134fd521c</u>	+ 1 VOUCHER	✓
61	2023-08-31 09:24:45	<u>0x290b3913b0a2f4e9737103473429fbd58d3000ee9224a0a482c9ba9eb16fe4e0</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-31 09:19:55	<u>0x4d5be7cf35bcfab5fd61363358e3d7d9934819f084bcdcae5e15c4982210a754</u>	+ 1 Weekly Giveaways	✓
63	2023-08-31 09:18:45	<u>0x06231247c8160b3ad7c25c24e58ea8cbb09fd7873cae5dc554812ad97711d634</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 03:50:43	<u>0x43fcb92000d3876b1136</u> <u>fa4d6c642548f121cf8b08</u> <u>e779edf6d3eb3eaea7a0dd</u>	+ 1 ETH GIFT [uw603nmQ]	✓
65	2023-08-30 11:49:17	<u>0x75ce2fcc204bc5cc78b5</u> <u>798ab3b01461108c2a6f35</u> <u>642635c5646cf815664a2e</u>	+ 1 drop-usdt.xyz	✓
66	2023-08-30 10:14:39	<u>0x0355974c0fd039d04f13</u> <u>6b3fb50c721cb67570dfc6</u> <u>0fd7d1ca6f5a62d378d34e</u>	+ 1 ETH GIFT [aqn4HjXY]	✓
67	2023-08-28 20:41:50	<u>0xc38da543d29f188c40b5</u> <u>59b2f8a6be478f1a5032dd</u> <u>364bc14b10a459b2a39851</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-27 23:24:58	<u>0xeba9c0409a6ec01198e9</u> <u>4f4ea9cde1465f4fdae78a</u> <u>6b8e5b59686b86c912c6d0</u>	+ 1 claim.circleweekly .org	✓
69	2023-08-10 23:28:02	<u>0x776533637923f19249a0</u> <u>759421dbf12dc8f84ad4a1</u> <u>7fc8b46369329472e1134e</u>	+ 1 Reward Club [pFG0wLLG]	✓

\* USD values displayed at the time of transaction

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