

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd35e9ecb563fe9059f7c094833b3c574d5bb4867

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
!ETHENA	5,000 ards
DOGS	17,500.0000000000000000 @
! AERO	2,164.0000000000000000 Claim: https://aerodrome.supply
! FYDE	83,520.0000000000000000 Fyde Points (Claim: www.fyde.cc)
@ MetaWin.to	2.0000000000000000 RAFFLE TICKET
MATICswap	14,500.0000000000000000 ceL.app
!ETHENA	5,000 M
! ETHENA	13,000.0000000000000000 \$ CLAIM ON: eth-ethens.com \$
Base	1,700.0000000000000000 -bridge.xyz/
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ•	N/A ðŸŽ•
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 UNI	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
SHIBANI	N/A SHIBANI
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:52:01	<u>0xcca07a80a540baa8435e</u> <u>346fe103deef5253eb00ff</u> <u>10eb8f401f339d7c3819e1</u>	+ 14,000.000000000000 0000000 \	✓
2	2024-09-22 10:52:33	<u>0xaa0ddb4526ca739cd8be</u> <u>d4563ca9e9d90ca74a91cb</u> <u>775d0e614bb71f00c61537</u>	+ 1,214.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-20 10:39:17	<u>0xc6233b06cf0b3103a2f1</u> <u>0399210016b1d1328da840</u> <u>17aa3718871e36f3b60faa</u>	+ 14,500.000000000000 0000000 cel.app	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-17 11:56:01	<u>0xe64ba6a24a62fdfe074f8799d7b0eea6f1887834d455e22dc409f682bde39dd1</u>	+ 14,500.000000000000 0000000 erceL.app	✓
5	2024-09-16 16:43:43	<u>0x3835d0b50015415c3b673cbc3512dceb0b37073ce90d869919dc996fe7ae82b3</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
6	2024-09-12 03:51:00	<u>0xd01ac303b6815323669ffc54f6d29063c95b723f8949074f3103855dbef7646f</u>	+ 17,500.000000000000 0000000 @	✓
7	2024-08-01 16:29:36	<u>0xa55bba571e350421987c5438dcc9ee429962609292a6bdad7b8c32904ece27b4</u>	+ 13,000.000000000000 0000000 \$ CLAIM ON: eth-ethens.com \$	✓
8	2024-08-01 10:31:47	<u>0x380b81d75f5ae3e20d7f3eb4f7e29f817125f117329b85f60bedd0030f6a0c4b</u>	+ 72,468.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-07-31 18:14:05	<u>0x477054e78f5ce13267a1ea278b7651b895dc0fa829218b8fe9176f55ba13e98f</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
10	2024-07-26 16:31:30	<u>0x1964a602eff5522cfd0927685eb814ef74aafda65e383b529f664b187177ebf3</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
11	2024-07-10 12:22:55	<u>0x694f54e123ebf5d3dd2a85cd98854656a4c4694a8f11c22f9d96d3d43786c6e1</u>	+ 1,237.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-09 14:55:26	<u>0x44ccc53e29e5a1f0d39d e1bd4980cb1fc77cd7fcb9 c5474febbf79cffffa9fe47</u>	+ 574.90980999999999 3124 erzero.world/	✓
13	2024-05-29 20:18:24	<u>0x6c027dcd72df42761a53 2c072adf52e92665424ced 300bc2b1ba399e0ed7e3b0</u>	+ 1,798.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-05-29 01:30:08	<u>0x5e9287f899598ad31f52 e80789338c0e8f842adaac bb8d37ec1a33e153e14854</u>	+ 500.07400000000001 2278 .world/	✓
15	2024-05-21 10:18:50	<u>0xbfe51215f34f7f26e26d 1727c225d30fc13bc1c101 3de94fea2634a6dce21f78</u>	+ 5,000 M	✓
16	2024-05-17 23:01:35	<u>0x60d0a0d423cdae4b607e c4b5579f9390b72cde0181 60209b6a3c96c7b96f4ca8</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
17	2024-05-17 12:15:56	<u>0xda67f24662ba2173109f fcb37cb7a03a70f123a83 1497cf0602b9f8608f3fd1</u>	+ 9,985.048099999999 976717 xyz	✓
18	2024-04-24 10:21:14	<u>0xd6c4630e4bede5642188 51878244894c1596a58dd8 cd90d4c278b494d0c00d7e</u>	+ 3,354.000000000000 000000 ACX [via www.across.cash]	✓
19	2024-04-24 03:52:52	<u>0xa7f1d329379cdf56e7cf 97c0e3de892fd6cb339ab8 ec5b05cd642ba726507956</u>	+ 5,000 ards	✓
20	2024-03-27 18:37:57	<u>0xe20f773793f463413850 190450b4255869f71d3fde f432e6d54a9c6f31eae39d</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-28 05:20:08	<u>0x4132eef15cad8035c178681816274c7bccc756feda8a541a54d352fb26438a63</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
22	2024-02-09 00:28:40	<u>0x29bdb5a71a263c07809a32f68919dff5832ed35eaf6a5d87423e85a849968475</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
23	2024-02-08 10:18:46	<u>0x70f693f3d3b6646103af04bad964c7f501a21794009fde597cf5f4607e10917c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-07 19:01:55	<u>0xf883dfd19b8919246f2efc4ea128e70549b5d0afa43454047e14a34f48a80e87</u>	+ 1 RDS	✓
25	2024-01-30 13:30:07	<u>0xbbe2827f4507019b921dcb6771b371d5a0d5ffbf456c04cbb245bcd6c3427c44</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
26	2023-10-28 08:24:38	<u>0x810962d33d5603a2a1a9a456d4f41fdb46c48e044e53b76c426d8e7f0183d82d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
27	2023-09-11 12:31:45	<u>0x9b8441927124e130c9c5440aad9f583db5f05026527202b87510f34f76b42215</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:43:55	<u>0xb881a20ba29c159608222f4d9657efb976f47145c6435f9cf5f2f868a13a53b6</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-26 17:11:36	<u>0x1264022c0388cee4b5354d0b9bee3066e93bc9f67db09a0de853a87c09865aa7</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 12:20:14	<u>0x4722e72ac9745cd866b1643aa77f3cb53a610ef5ad89adfe3abfedbcac40e438</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-09-26 17:22:24	<u>0xde4d4e0e0f4b469b33cbe8cfc54d9ce3511d5d45bedf3df92c822e4a2afbf9b3</u>	+ 1 ǻŸŽ•	✓
3	2024-08-20 09:06:04	<u>0x46f752fe8a6a0f8383a803a670e90b22db23118f399cdb307a33357871b0793c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-31 18:32:39	<u>0x801ff4e1a56f92313cc2cba92c5bfb76a67dd5f7d039a0c0e6bfac4f62507961</u>	+ 1 XAZ824	✓
5	2024-07-26 17:01:02	<u>0xee1fef281365738f48f090f350fffd8ff82b3aba385b61a64eb48ffa96a27d51</u>	+ 1 SHIBANI	✓
6	2024-07-26 16:32:52	<u>0xeb45af1d3f16c95814719e556491f47ff109efa242d648ea3d3244268ef0495b</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-26 16:32:14	<u>0xbe52f3993ec5f0ccc8392b7010c29abdbd4d879177abc0d0ea269ce134cb5cf2</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-26 16:32:12	<u>0xea8c5082ffb5b2b3278a4866e1d9fc77a228f7dcc8c29b0a9dadefd3e47c9d5a</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
9	2024-07-09 14:55:38	<u>0xabc9b4dc9d40277713096b2fc4dbb0588819220b6d08325687a3e46d3679241f</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
10	2024-07-09 14:55:38	<u>0x28ddfe709afc789ef8e071d1063005b0b25b62bd48cca6f746c84c2c337e3925</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
11	2024-04-23 19:19:22	<u>0xe46b8a27009ed7ec7569f23c9c819b1bdac8665e03c75c71bfcaef0d79b3c4bb</u>	+ 1 et	✓
12	2024-04-23 19:18:28	<u>0xe4e940e270649ecf8a804d758553670ba1354e47c927bd29fd568215183ad43a</u>	+ 1 et	✓
13	2024-04-23 18:55:00	<u>0xcb235643c7f7e07f1ad7a428a5321b8e6e63bc057487edfa178fbb7e25e2fd8c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-12 18:54:47	<u>0xd3797948ff3a722669ad7f1b9b2e08d8a2fdb429718b27303ef66b23a7e5ee94</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
15	2024-02-23 17:01:34	<u>0xa8c47dd43749415729fc4b0dd6a2cea1c77402820178d270aad945f5ddc8da91</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
16	2024-02-23 12:44:39	<u>0xf3513241a58be45d65c208ca7cc85d7ee775d82b25bdeb9b15b1a4b36c3bcb5b</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-22 10:14:51	<u>0x15ceee9410701778d95c adb8266f5ae6dafd44691e fe9035dc138d7d203312bd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-21 10:41:35	<u>0x2f3d103400d92ad58f6c 9912bfff416b59a49f313b1 257ff7baf32915de035df4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-01-31 16:35:44	<u>0xaa10b2e35424058f9565 f351681b85097347cd69ae e07adacb7d1b9786d1bc35</u>	+ 1 2000usdc.org	✓
20	2024-01-30 18:09:36	<u>0x4876d8756231f51e25ba be1a903b3ee136657b51c3 45fa3639f49e562065a58f</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-30 13:34:39	<u>0x7e9fe41c205cedcaaf7e f0ba57c8f069bdf1aca04e 0eb505c405e56e678e2a2d</u>	+ 1 Reward at bonewin.com	✓
22	2023-10-27 11:01:49	<u>0xad0a617ccb64b7b2397a 9a0ee8af797f27bc18d902 ac8142c2ee3c97f68cf7ae</u>	+ 1 Voucher	✓
23	2023-10-27 10:43:49	<u>0x24416233ef905872b48c b7bd7a8e150f47482cc89b f77124389d43742b948f0b</u>	+ 1 .net	✓
24	2023-10-27 10:39:05	<u>0xfeefde6f45e5cf83c60b 56c25dadf7f618c2c95db1 046f1e3254d826fc71c8d3</u>	+ 1 2000usdt.org	✓
25	2023-10-06 21:51:14	<u>0x2cf86c75cc1d7b97b53d 1fcf2b23b48e16395687e3 c14943ea331e42258d5b25</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 21:51:06	<u>0xdc05871df2a15905fcbb7357cb958acf902075799ba6efd940a1d3d323058778</u>	+ 1 rg	✓
27	2023-10-06 21:50:48	<u>0xa0f8278b314672029d9f7c61153ac92ad5e9d4b7d4fd4625f9703dee8d858c41</u>	+ 1 tether.pm	✓
28	2023-09-27 07:53:21	<u>0x5560e8eb049c95d5fc73f0d607869a10e76d626ca6d15d80e4cb1b2455cb53b4</u>	+ 1 NFT Giveaway	✓
29	2023-09-27 07:34:53	<u>0x9543de94e4e8b61449881dc7c8a373ab6e36722f6607a1c5bd1ca61953aa24d9</u>	+ 1 NFT Airdrop	✓
30	2023-09-27 07:34:33	<u>0x1b04db9e0ed47f096f448835307995aa6ad1d8658187906de2abde349052d95d</u>	+ 1 NFT Airdrop	✓
31	2023-09-27 07:34:15	<u>0x7c7486215e834619d3b201a6cbda3dea48bc40648f88834a57e59623178f5d71</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 07:19:51	<u>0xa6bbba5232dbc02d3094406ed7efc68e760e5abc3bccf5fb4ae152861bbc8829</u>	+ 1 drop-usd.me	✓
33	2023-09-18 15:59:07	<u>0x0e18f4f5029e1d206055af95508864510c5f552bd76b55534df8fdf4adf18d68</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-10 17:25:34	<u>0xf240e9c318d573dcae1628e9689f3ac01d2ac3c39721759f41a378d6a96abadf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 14:33:23	<u>0x3891aea61cb03fd05c50386ce5affb402a5b4425a9cb0c4148dec59cbdd70e6f</u>	+ 1 Uniswap giveaway	✓
36	2023-09-10 14:32:59	<u>0xb523483ed2f8517b45cf50fbfd5556c765649a796717ead2343d3fa68a1b61de</u>	+ 1 Base Chain Raffle	✓
37	2023-09-10 14:32:51	<u>0x31c6f198c2fd636c1b8692fb46ae82d1845c88447b57ad95a160f58b2c42fa0c</u>	+ 1 LIDO Drop	✓
38	2023-09-10 14:32:15	<u>0xd55670b072ce1868ddab39e54eb1d7b4af8b51de288ca5af132a1b916e1ea22b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-10 14:31:57	<u>0x61853ad64caa54f349f3c0e4e8d08a56a4b047667e71747c415fd2f95eb4601f</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-10 14:31:33	<u>0xb6c70094dbbe40f3895ca9571aa5abebc1b79d58e2ce073198f345a235ee204c</u>	+ 1 NFT VOUCHER	✓
41	2023-09-10 14:04:48	<u>0x67c4e9cf1b72c13d2c291c886c6ae6dc4ac9e0140065f473e3824121087f162d</u>	+ 1 drop-usdc.com	✓
42	2023-08-28 09:09:05	<u>0xcb9413890414de3e4dd2c7afa9e3ea40e90ed90a935e784a8b703ce63efcb6b2</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-02 14:37:47	<u>0x2ab5b37494f6321a3d50cc4d5012ead9fc0361c5773baf3f2937edf85041e7b7</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-01 10:25:36	<u>0x27577de15f14f3e6b1a2</u> <u>181e9309107b7d6ce01b10</u> <u>12449d10373ff9098abdf7</u>	+ 1 APE COIN	✓
45	2023-07-31 00:41:07	<u>0x56dda9847e1588d98292</u> <u>58e11b593d2ee8a849518b</u> <u>c0dd8ee92b5eb6bac8c06a</u>	+ 1 APE COIN	✓

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