

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd69bf57f2ea6f7706295ee36fac5a5e91bba57c1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethens-erc.com
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
MATIC	2,985.000000000000000000 ceL.app)
! AERO	2,037.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! AERO	1,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
!ZKsync	10,000.000000000000000000 ync.lat ]
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
! RETIK [RETIK.FARM]	33,700 EN
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ethens.com]

\* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
2,000 USDT Reward	N/A rop.net
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
1000 Rewards	N/A NFT Voucher
	N/A Reward at optimisum.re
2000 USDC Voucher	N/A org
\$1000 REWARDS	N/A reward-usdt.com
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:30:02	<u>0x5bee88faeebfae853027641f7dea29fafbcbcc9d69d5998ea79f8f61edb933b2</u>	+ 2,985.000000000000 000000 ceL.app)	✓
2	2024-09-29 12:07:56	<u>0x4579410b68c64ca5859d3a3c9998d7dc61ce2f1508f01368c1d32141c93cbb02</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
3	2024-09-08 20:28:08	<u>0x2b93dee3c6c21371dbbf4c2c317de776d9834407735322b462295a810c369c81</u>	+ 1,614.000000000000 000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 14:42:19	<u>0x5f81058684995b84113bd931909f7d203ceec8f25d8b6373ba38ea74a72206ef</u>	+ 0.000000000000000000 01 o 1 eth	✓
5	2024-07-03 16:32:13	<u>0xa472de4bbc0b655a509c60b8a55a94a3af5c0231dc b17a1d181cade3073fec84</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
6	2024-07-03 13:22:28	<u>0x6c75e93aa1b3fd9ebf363eeda23417fa5828ae3e4a627409ae381d8be7ce3447</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
7	2024-07-03 09:11:24	<u>0xbf91077270340b89f1b373058da2fc367a0b5d00717ed834c7dc8c6502968961</u>	+ 36,845 RDR0P	✓
8	2024-06-14 21:59:15	<u>0xe872a123d20a5db6ac4da95450a7d1fb5560368beb f7127d982f5fcd7a39cca8</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com ]	✓
9	2024-06-13 16:45:26	<u>0x4e543a0fd7f5fb305bdc544ae5bb82744d73ee46b02e3fa077650694fa50ad1c</u>	+ 27,500 IRDR0P	✓
10	2024-06-11 20:51:22	<u>0xd9fb371e76318fe2e197b8d8111365d47a6da493346cfb5e118e2a692afbf8de</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.com]	✓
11	2024-06-11 06:52:50	<u>0x513474214d3a053c44b1abdbf0ab84f729d1b670da1a824ed5802d7c2b2b4dd5</u>	+ 1,079.000000000000 000000 Claim: https://aerodrome.supply	✓
12	2024-06-10 19:14:07	<u>0x82253e3c42e5d027f134514c92522823977b3926d834ddf90eb4f2ffb98a6ac7</u>	+ 8,750 RDR0P	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-07 06:19:10	<u>0x597955dac84a5cbb3f5c dede6fee8b3b3394236f26 b1e6fed9fb0b7b772ab4df</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
14	2024-06-06 09:47:42	<u>0xe53d589d691470e91a8d 4a64eacd18d6adb894f7bf 70f6fdeff4a7a2a550a569</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
15	2024-06-05 12:26:02	<u>0xe8766fcd012cfadf1574 33dff6d05ed1b14a1ac484 4acb7fbace9214c001330b</u>	+ 2,531.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-06-05 10:15:21	<u>0xb3079f0a5cc64911192d 7b1241d1e2dc5e1d9849f4 e905fafcd54da1122c318e</u>	+ 33,700 EN	✓
17	2024-06-02 14:00:52	<u>0x60f61ec30571423f00a5 737f23ad65f1b07a6cdbc6 656f68b9e8b91e3d176884</u>	+ 2,945.000000000000 000000 Claim: https://aerodrome. supply	✓
18	2024-06-02 12:10:41	<u>0xc4269887d4450f1306d3 5ff8723a67cd0f8a686d1d 32361cba355e90ff5f0e9d</u>	+ 647,800 TOKENS	✓
19	2024-05-29 14:20:04	<u>0xf11613a06b9815ac1d6c 66ceb60199242a64408579 c74653e9821081d0239891</u>	+ 745,900 YOUR TOKENS	✓
20	2024-05-28 19:48:23	<u>0xc5e6eff26e3050000683 aa2e16cc4421fb5417d54a 2d86a96ebf38ef7602cea9</u>	+ 2,100.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-27 20:45:15	<u>0x9d009b1f82cb4420917b8c53607ddaf49f5b2a091b520e8fe50b1abbd8d684a5</u>	+ 2,704.000000000000 000000 Claim: https://aerodrome. supply	✓
22	2024-05-27 19:07:08	<u>0x2da948b5c1d320aeeec61aec856ad8766c03def86f0227aea6de360c45250126</u>	+ 745,900 YOUR TOKENS	✓
23	2024-05-26 11:43:23	<u>0x0f28ec01fef8ca6140b8b5db3fe4a37b6643848ef82b8540976dba6235f9d48b</u>	+ 745,900 YOUR TOKENS	✓
24	2024-02-12 21:28:33	<u>0xcfa8e2958001597a32f8adb560f843dc75215d8d4d8d08f6be828882406b47ad</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
25	2024-01-03 13:41:48	<u>0x085e5907478a97f4e78a20d4553618b34a2b564aa0d292d33d126e657d00c73d</u>	+ 493.000000000000 0000 TONCrypto.io	✓
26	2023-11-17 20:48:47	<u>0x889467d6884f42cfd3905250d8f6b01d90eb89baaae84330258255d1b6881eaf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
27	2023-10-29 10:57:38	<u>0xce1d2c92b2c172087da0aef5b1575dac3fa00be702f4b5db65013e38ef159217</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
28	2023-10-29 09:31:00	<u>0x5eaf3bfae88f32c1f8403aec7ad996935c0fe00886db9584df84857a7bc0a338</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
29	2023-10-28 16:46:07	<u>0x845344cf7eff3b6aa908076c8535292555946a5a89ba63262443fc95522f8fa0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 08:32:59	<u>0xde8860365297c6fccc744a927e0b82b3cc0c70498c5211499e628dc233f40882</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
31	2023-10-27 07:15:52	<u>0x1aea57d492901ae234a3ce2689e41836c2849f69cfe4666ad07d7746eca4b824</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:16:19	<u>0x366125056917d20829b0ad2922873f347634c1f92bfd066d61dab41648e67967</u>	+ 1 šŸŽ•	✓
2	2024-09-07 15:29:14	<u>0xd03c096e868c0d64aa6c5f57531ad11d166de00cd863f270f06531089be06ade</u>	+ 1 eth73.com	✓
3	2024-08-28 20:39:54	<u>0xc1792d3a808b5b7f65746aacb881ed69fcf9c39462a3d054aed86dc965f3df6f</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-07 18:29:39	<u>0x4bd5500f9970e51ddc74c1c26f109502c12a0af27a00cd63c6ed2c1c49bd94e4</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-07-14 08:24:16	<u>0xfb10c83d1aa25f494178ff73413064400a48532fda8a09b464fc64d3019108f2</u>	+ 1 1ETH Airdrop at etherc.cfd šŸŽ•	✓
6	2024-07-14 08:24:14	<u>0x568fe6932388c22a48c130bcf205cf83535af36626de7e11163842ce19d834f0</u>	+ 1 Airdrop at 10bnb.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-09 19:14:05	<u>0xe3bba33e59248b23d993a60c200e8444caf1b5288946be630083e5e3a29d4cec</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-07-09 19:13:47	<u>0xb72b87721307eb844329f427f8d90674704b212fc9efc81f9e958e902d0a9806</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-07-06 14:42:53	<u>0x1946ae69e45e7657bed7eccccbadea69667c3c7477aaa2dc1bd99806af793dc3</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-07-06 14:41:57	<u>0x3b25738ffbdb7a49a1cb0db97c24bb91d4da57a182b6a651d38db3f7f24141a2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-03 09:12:18	<u>0x19f658608dcd95be8cedac64a0f37a278251b90355b6b8ad322c33bb86c5872b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-03 09:11:50	<u>0xde660908d19b6f677f940e28c2b4e3a26a9d9585bf62c8c702f85af54bf9661a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-13 17:06:02	<u>0xe5e44d324798ccf4fae51e277e15f9180317f7a5af045740716c4a38cf27b9e3</u>	+ 1 az]	✓
14	2024-06-10 19:14:05	<u>0x1eb8a342bc8feff55c25b90c7d7d21fce38473dc3f0162f1a0b774165ae26d83</u>	+ 1 az]	✓
15	2024-06-04 11:12:13	<u>0xf80d8ac458fde3c59b9a21e471bc983e25c3014036788b3d653e516365a9e684</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-02 12:11:01	<u>0x29ae94099663968141b715d8c08b8d22a6acada0f4c66ebdee43d4ead04c9e75</u>	+ 1 e]	✓
17	2024-06-01 10:05:57	<u>0xfa09849c33ae61ef2770dbcafebf77fb9f0edbc4b52a7d094f079675cd0ae50</u>	+ 1 e]	✓
18	2024-05-27 20:46:37	<u>0xdfd8c03d55e01b88db9c3a2fdc2040c564661e13ea5ea8206fcb4e630d9526</u>	+ 1 rdrop.org	✓
19	2024-05-27 20:45:39	<u>0x178b87d69191635b44da38e40553cd1597db7572560a87abd1fb4ad626267a6d</u>	+ 1 rdrop.org	✓
20	2024-03-12 18:52:36	<u>0x3baaa530955eac7ce7b9b5c9eda68b7d3967c0e34a0d0bea076a100a1c9151fd</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
21	2024-02-12 22:21:39	<u>0x9ded53d97e1d476ad842feb971c077c3ffd65f71170bd6e886048f8217eb8e2</u>	+ 1 EigenLayer airdrop	✓
22	2024-01-01 03:58:09	<u>0xb56a39b4c9793f09b72aee66c13ba6fe89b0b088ebc208925b1e389077cc74bf</u>	+ 1 2000usdc.cc	✓
23	2024-01-01 03:52:25	<u>0xda0cfe2beb3849caac77a293305c3769a6cf2a997f7576e29dba679721eb512c</u>	+ 1 3000usdt.net	✓
24	2023-12-05 15:28:36	<u>0xf9805933c84755f86f65277f0dfd0b0f98660011dd5b893cefa7dedd22989bb3</u>	+ 1 Reward at optimisum.re	✓



#	Date & time	Transaction Id	Amount	
25	2023-12-05 09:18:41	<u>0x2a156fe8147cf53357c91512f1a6858f3336d06b7fd57a6db668dbb9e7cc21d5</u>	+ 1 2000usdt.net	✓
26	2023-12-05 09:18:35	<u>0xc8dd24be33db7c4e5d14ae88ed5cb650fca2d8cf2ba0041eaf712c30436e7749</u>	+ 1 1000usdc.org	✓
27	2023-11-28 20:03:23	<u>0xe944a0f9cc6987b9b910d7ef79fb2192934fe820ebabc26a30b9dbc38a1b9dff</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-28 20:03:19	<u>0x4a634cc8a324c2fc01ef7c1ed7c49ba5a1c0c1fa6ba5eaecc95718103c9b6c7e</u>	+ 1 Reward at dydx.win	✓
29	2023-11-25 18:14:07	<u>0xfae1f665112bda16539ead9e74e436a3adbf30233aaabbc64860e7b4c6eee31e</u>	+ 1 org	✓
30	2023-11-25 17:49:13	<u>0x0c9b0638a91f5da6f7614205dbc82e9b301131af1d277bbda2ee7072a6f89ac1</u>	+ 1 3000usdt.org	✓
31	2023-11-22 12:58:39	<u>0x0cf5850d2c411173977279503ea8b4bc6149e733c44647ebdb0cdb4567505c9f</u>	+ 1 voucher	✓
32	2023-11-19 05:17:39	<u>0x6ec3629912090f58792da52511a2b2cc6b1c4498b1eb48d746f7c9dab5c799c0</u>	+ 1 ro	✓
33	2023-11-19 03:19:04	<u>0x6c70892ba0810383b6043245e704bae0b91c31faf34004e721bc7fe8c384c776</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-19 02:18:09	<u>0x0d0212a4c42deee553cb7114400307eb227bdd9ca9a53e494e4f6c651cf1c927</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
35	2023-11-19 02:18:07	<u>0x33d09a590bc576fddf54e3a7c70bad16a77f6261ad89e46d4d157f4025b26776</u>	+ 1 2000 USDT - Claim at usd.pm	✓
36	2023-11-17 10:59:08	<u>0x3bff9acd80ad65cc4ecc3e44e16a14b51bdccc3b89e6422d52e1fc96930f628a</u>	+ 1 ro	✓
37	2023-11-11 21:46:08	<u>0xd6889db9f3b641b53a082e56bd7a793a65017fa9fa98468c4340399d7fca1f1c</u>	+ 1 dt.org	✓
38	2023-11-03 16:28:28	<u>0x2610d7eb41ca5e9e0103088c29ef1ffd6d1c47ed334243fdb8f0696e372d302</u>	+ 1 Voucher	✓
39	2023-11-01 20:31:50	<u>0xe3acbd752df17a3601b7d49330d80f21b93a2f76dadedfc1a2f7906f601089ccb6</u>	+ 1 2000usdt.cc	✓
40	2023-11-01 20:28:54	<u>0xd4ccfbb3447e4f239f7b4d112696af0a835fad81644c34f33c1b35d63f051274</u>	+ 1 op.net	✓
41	2023-11-01 20:28:50	<u>0x92a65f9a69114891aaea967d1f7ec3642fe165253f87a5a54b1c8effe71f9d7</u>	+ 1 reward-usdt.com	✓
42	2023-10-31 12:35:07	<u>0x0267a8ed06d872900f5b5c5b1bf7e4a2ad350f6ec8408fa7f851157f9a4fc97b</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 12:34:57	<u>0x78af5d65e2c9229df897</u> <u>acfe1ba7ff2229e250c33a</u> <u>52205e44b2c24f9cadd486</u>	+ 1 Voucher	✓
44	2023-10-31 12:29:09	<u>0xacf5ff0915fc76aa6e8a</u> <u>10e25d9ce217305a752846</u> <u>db6616c4345a926cb4dc7c</u>	+ 1 op.net	✓
45	2023-10-31 12:28:49	<u>0x063846ebb1011c0e28b7</u> <u>937ee1a1f9b2c5255bb309</u> <u>5658854b127328675f1afa</u>	+ 1 Voucher	✓
46	2023-10-30 20:15:35	<u>0x264cfbdcb8002baf164f</u> <u>4d631099293bdc311c7a63</u> <u>d69af52c6ca5cef8cd479f</u>	+ 1 rop.net	✓
47	2023-10-30 17:31:18	<u>0xcc622ee33961139a34a2</u> <u>1f524a2b9e31f57c096eb1</u> <u>b966b43df80119342d5e86</u>	+ 1 drop-bone.xyz	✓
48	2023-10-30 07:45:55	<u>0xae523558c38fa2040fac</u> <u>99b13fbaac103a30147e75</u> <u>7d13b2c7c08023135326a1</u>	+ 1 \$MEME Vouchers	✓
49	2023-10-30 07:44:09	<u>0xf025ee5451a55ea0bc34</u> <u>83d161e55e08b8c3391904</u> <u>440796e13a10b89cfd598c</u>	+ 1 rop.net	✓
50	2023-10-29 15:31:23	<u>0xa403c3ecb7b8611eddc7</u> <u>6b4b01d7c40f1039fd0192</u> <u>f9a1a260c4a5f992920656</u>	+ 1 rop.net	✓
51	2023-10-29 15:30:59	<u>0xac09c5dce3a868b7f84a</u> <u>d5a607e208ea4e7d2b5d31</u> <u>3bbb8aef6e89e49cccca42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-29 11:14:39	<u>0x4d9831121837d6fcd74</u> <u>ba2637d37ed55c7e1eb042</u> <u>63e3778f6df30b516ee849</u>	+ 1 usd-reward.xyz	✓
53	2023-10-29 11:14:15	<u>0x12ac9d7d1d92b5453978</u> <u>2c64777919a466e114f43b</u> <u>a611d0446c36133b890878</u>	+ 1 d.net	✓
54	2023-10-29 11:14:11	<u>0xecfa9307a699a37df10f</u> <u>eee41e320ba57a4ecfe780</u> <u>20b927f93060527a47d2de</u>	+ 1 Reward at - tether.ma	✓
55	2023-10-29 11:13:49	<u>0x9f5ba702c8a9b6542ec5</u> <u>579d3105c993cc54ac6067</u> <u>1fc393ea0893a9358c5547</u>	+ 1 Voucher	✓
56	2023-10-28 15:37:00	<u>0xf8a9e2380629d5788887</u> <u>a07c17e82179eab74bd641</u> <u>c5e15c77863121dd05e82a</u>	+ 1 d.net	✓
57	2023-10-28 15:36:50	<u>0xf733fa0ee81a3d176757</u> <u>d47bf620bd6e8213acaf18</u> <u>a636c60d4ec36423d64626</u>	+ 1 Voucher	✓
58	2023-10-27 19:42:34	<u>0xe393547bfcebd2c6540c</u> <u>2195818487433fab79633d</u> <u>f690ade1606fb8acfc10b6</u>	+ 1 Voucher	✓
59	2023-10-27 19:42:34	<u>0xd48a79ce1841a48a12bc</u> <u>c9b8aa076890414c1206e5</u> <u>574f807ea8294053b9195e</u>	+ 1 2000usdt.org	✓
60	2023-10-26 17:50:30	<u>0x6cee5189273f68b1d8ba</u> <u>739f01753af253f4fbca4f</u> <u>13097b1780665dc0a2b07f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-26 10:01:56	<u>0x095075c9ed7bd96a41da e6aa0ef4bd62d288dbfb6d 3827637baec531fe526b72</u>	+ 1 \$MEME Vouchers	✓
62	2023-10-26 10:00:02	<u>0x2e68311a55a341fd6cb8 71b6543bb0cf2c8b895b6c 5199fca651dfc5167d2b86</u>	+ 1 rewards-usd.xyz	✓
63	2023-10-26 10:00:02	<u>0xb270e9f415686ef837b5 fb3ad71ded1e86f7af1c66 1a41840996c13c5238ba0c</u>	+ 1 er.app	✓
64	2023-10-26 09:59:46	<u>0xe033beda687f67765d54 06f55c2c373b5a3d1fe4da 2c8161e3f32ff405fabf4a</u>	+ 1 Voucher	✓
65	2023-10-26 09:59:40	<u>0xd3d719026194e428f1b7 dd6aeab18fcb120e15306a 1a971cc0a10df1a827065e</u>	+ 1 3000usdt.com	✓
66	2023-10-26 09:59:38	<u>0x9da35f8e721dfda61a03 8ee0f86cc868a56e12d3e5 6e2501c38c5ec2d925976a</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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