


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc535882d4f44f3178a053254745d6b06bb9fe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
TIA	4,500.000000000000000000 to claim airdrops
!ETHENA	5,000 WARDS
BLAST	10,000 DROPHH.COM TAKE NOW
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 \$USDT DjLD•IDæâ-.lootusdt.com
! AERO	3,750 .uno
AliquidEth.com	N/A Claim Reward
MANTA	N/A GET pacificdrop.org
Base	N/A -bridge.xyz/
Airdrop at rewardbase.xyz	0 10 ETH
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
' '	N/A Reward at usdtevent.ac
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
	N/A Reward at optimisum.re
\$3000 USDT Airdrop	N/A t.xyz
-airdrop.org	N/A -airdrop.org
!!\$ SHIB NFT #36	N/A ITX9

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:47:15	<u>0xd6cba79cbdce43982d65</u> <u>17c75f6fbd047c4725e569</u> <u>0aeea304fc968ac1a99e8c</u>	+ 112,034.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-06 21:32:00	<u>0x8c9d2b91461a0f98c739</u> <u>573acc8b6e5c2bf16a27ba</u> <u>181dd2df212346da709669</u>	+ 14,500.0000000000 00000000 Z0Z	✓
3	2024-07-31 10:15:48	<u>0xd390da1bc1f84880bf94</u> <u>bcf3a7f47eea73903ab07a</u> <u>61acb951990284254a3504</u>	+ 14,000.0000000000 00000000 a-vv.com) :	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 18:30:39	<u>0x62ee4c38110d3c3d0e92</u> <u>d5e238463fb3b592371f88</u> <u>1a1f312b12615743b543e9</u>	+ 500.00000000000000 0000 to Claim	✓
5	2024-07-29 18:30:09	<u>0xaeef0c9fd77c8071184cb</u> <u>0d9de0f593b1da6c961be0</u> <u>667b4ec44ebcbc596b9eaf</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-07-11 15:56:17	<u>0xb075595ab00a0538b572</u> <u>362d73095b5c465d42b0d7</u> <u>245cecd2205ed9434330ae</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
7	2024-07-11 15:48:41	<u>0x985651cd3f44b66730de</u> <u>1d47166c83c0c6f3eebdb4</u> <u>908ea5c2507327469896c3</u>	+ 3,750 .uno	✓
8	2024-05-15 19:22:14	<u>0x0ea65f787937e69df03b</u> <u>b7eb69f225667fd84ecff8</u> <u>b2e8e4e130e8e3dd0db960</u>	+ 3,000 M	✓
9	2024-05-09 16:54:31	<u>0xba1bc8097339b72677bd</u> <u>b83eb7d939a5fe67426093</u> <u>ac19d5ce9c5f7b4f64dcff</u>	+ 5,000 WARDS	✓
10	2024-05-09 16:14:19	<u>0xeadaccb8a743de309805</u> <u>b7f222a765be252468d56f</u> <u>8ea12484ed300d270e627c</u>	+ 5,000 WARDS	✓
11	2024-05-06 12:10:06	<u>0x3dfc86c60fd2d9e3fbd4</u> <u>f2c3ffeac7b731631676c9</u> <u>c57809e6645b9238cdda5f</u>	+ 4,752.000000000000 000000 ACX [via www.across.events]	✓
12	2024-05-06 07:35:30	<u>0x5eaa35f0b35718a1e5a3</u> <u>1a82673644e283113ebfb9</u> <u>dfdf60f8788507ecab805</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 02:47:25	<u>0xda7cfd25e2addb98fb95</u> <u>0073d53e2912ec3e509af7</u> <u>25da2e2c8bec11a72748bc</u>	+ 3,800.028420999999 980268 one	✓
14	2024-04-25 09:15:22	<u>0x77bd65d8133ff935fbfe</u> <u>8cbfdea621fdff9e3d42fc</u> <u>5e56a4b8d47ec72b858952</u>	+ 5,000 wards	✓
15	2024-04-20 06:41:59	<u>0x4e6bf1d0a2396ebb0a30</u> <u>d01e4754a1acc370bcd956</u> <u>9508a397901f249d357aba</u>	+ 5,000 wards	✓
16	2024-04-06 18:02:13	<u>0x67b490173d9817099b23</u> <u>90913d5f57d784d30198c4</u> <u>b5054b5076b2774c13bb20</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
17	2024-04-03 20:55:11	<u>0xd39fcdf0caaa5b28b8ae</u> <u>8f7202b65a7bfc44ee4d3a</u> <u>fb05bcc0616ff817a951cd</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
18	2024-03-26 23:33:34	<u>0x7090c5a88260a292fb7c</u> <u>fbe4b28f447e29ba102526</u> <u>40da11eccd403ad77a8b5d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
19	2024-03-19 02:09:20	<u>0xbf22ca61c943cf85be27</u> <u>677cdca290970dc96ec714</u> <u>58322ed45629d8631fec22</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
20	2024-03-18 21:51:51	<u>0xc083427cf6b46b0fff17</u> <u>d462e922f54bebb887a2fd</u> <u>b643bf8afd506ee3bce7a4</u>	+ 399 GET pacificdrop.org	✓
21	2024-03-03 00:36:23	<u>0x515759c79f4985789fbc</u> <u>a4b60c94280b4c1f7dfd37</u> <u>cfb1f16a4d858bcabf8e05</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-28 04:44:16	<u>0x9415c09887b91eec5c76738960fa20bc35c8006190c496ea655a793c2ea07f05</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
23	2024-02-18 19:33:08	<u>0x567e248f1b7ba773aa27a2875260f2b1c002c2d6e50a8cb8e761e54551502242</u>	+ 1 !	✓
24	2024-02-17 06:19:48	<u>0x246af57131c22bd744fa30313a5b4fba1590791fde281320bdf7dce717bf42ef</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
25	2023-12-30 11:17:34	<u>0xb03b5ef27497e8fa3eb5e25874817b05080fceae900d38ec7541f4fb22ac7ec8</u>	+ 407.000000000000 0000 TONCrypto.io	✓
26	2023-12-25 22:05:17	<u>0x1770d55674b30d8150564de631da91a4c8ab0dcd88bec2d3e14c3eb66232166b</u>	+ 1 Claim Reward	✓
27	2023-11-28 20:05:31	<u>0xd8e9f049f3aacd2a7273fd8b630d6997f643708b80e4b6a52c44a68f2428186b</u>	+ 3.000000000000 00 ENTRY TICKET - www.metawin.team	✓
28	2023-11-27 23:56:10	<u>0x9713fbe3733da7f675ad80b0dd903f0bae94743ad95feec5b0a08863bf7de8c4</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
29	2023-11-14 21:49:41	<u>0x2cf221d9801b1d291121bbc74919bde8ae657119d7ef6d6b1dcce5ad587543f9</u>	+ 2.000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 13:04:42	<u>0xd24fe1cb1e4c60c25e03b6291e8e7481941e0d6e3bbce2958a63d935f22e8cdf</u>	+ 1 10 Collection	✓
2	2024-03-26 03:28:04	<u>0x588154eaa946781265019d533f533596ef405392bbe424c0276d38982a0a176d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:59:05	<u>0x1071170796a74bed9a2f3c144228a158b8d8839e3fc9f39bc1f1e8e44c33d264</u>	+ 1 24 ETH at app-ETH.com	✓
2	2024-08-13 10:14:56	<u>0x10de21010a78f60dfce8e0b5312c62ac3a2b2d27d47064b1156e313438d5b00f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-06 16:46:12	<u>0x3a190c96368d71dd3546b2f2f2e6fb4e4f3c50d06d872c91509c6fcdc075699e</u>	+ 1 aim rewards!	✓
4	2024-08-06 13:02:36	<u>0x001ef6ce02948647cae7d9f8d5a7454ee54ed4007fde263c62d5cc9653b494da</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-29 18:33:49	<u>0x58b5e7c9b1a1bf88e7a5acc25079baefebdf3a8d6aec9d47be8f68437740fe55</u>	+ 1 ITX9	✓
6	2024-07-29 18:30:55	<u>0x9d177576a9d6c812c85756d09976c15c36ff2667a627920532fa72309e3aec0f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 19:22:50	<u>0x813ca7fd03dfa10aaf863c4133cbeb8f8c53652928d99d1a358cd70e595e91c4</u>	+ 1 -airdrop.org	✓
8	2024-05-10 20:44:52	<u>0xf541351991a4ad7ccfbf50776c176e9b3c89258113fe51d005f50fa05d279856</u>	+ 1 -airdrop.org	✓
9	2024-05-10 20:44:28	<u>0xf5adc6a96f5013577ab04b6552824e27c5caa9b46794320af8f8d407f60231f5</u>	+ 1 4	✓
10	2024-05-08 18:57:17	<u>0x16a3ed0bfb8e737dc3df5a40ee8c029f9e56cb2ad1d58aa1a1bdb771d5341f34</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-18 18:21:22	<u>0xd7550581c25c7f7a8ac6df8bba643f986fa1932be48683c7a9e85d4be48bfa18</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-12 21:57:41	<u>0x49455fa29a78c6a409b371f9a8aab8804a44835556e842fb076e88d42b9e5439</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-06 18:56:29	<u>0x4432669da6d3930cf495d6506bbacafaa6fd8002a72e4b3b0e50291fbbf8848c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-03 23:06:49	<u>0x9c4cef165400540eb8a2a5ee0d70b9f492d7c7907ba58183ab11981b5a3d33c2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-26 04:11:17	<u>0x1f706e5fd547979d46d74ec3155520ce3e54ac71e9462ef299dc20c3fbad1a98</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 03:53:57	<u>0x42158a97799bcd12714b7d16bef85d0904da989d47ee9893cffe6157394142fd</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-04 11:28:04	<u>0x70ee5e077329d41615104ceb1bc6b97a0ac76229f6214e9826943c11e435f9d7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-03-04 06:54:34	<u>0x7e042faab1f644236136de925fb7ef5e66ee45414d3c971bb7106ef88b92f993</u>	+ 1 tly: https://500usdc.live	✓
19	2024-02-27 08:58:06	<u>0x95fa28898c3b89ec0fa5c282539a164e775322eecebce12a7117159d1df642ea</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-27 08:08:17	<u>0xea69b0c527f2f03d6eb4ab340d92a74248ccef6c0ced334db69be799dd11f8d7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-02-17 09:04:30	<u>0x46ef14cd10cb80d64c9b3d9057437535328f56be451cda945b26ac0a3a3d82d3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-17 06:51:01	<u>0x8968a23b181bf97b1dfc7e15a017d5c42bd5a6a91ff35257e4d3bd0d802064d1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-17 06:31:12	<u>0xf68a179581fcb930b7d23ffd9a2e40714052665529afc075a1b8f8a49c39be71</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-17 06:24:51	<u>0xacbf19847b61f915c7640690f07db95d49c44abba3e5753f8c4653eec9eec13a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-31 02:13:28	<u>0x23e3acf22cd7551fad38e570fed856140cef08240cdae07d3878f601b12dc43e</u>	+ 1 2000usdc.cc	✓
26	2023-12-31 02:09:28	<u>0x034a228c0d4f925a5f196500328072a687637398ae49f25328d8785b8f5411e8</u>	+ 1 3000usdt.net	✓
27	2023-12-29 22:16:18	<u>0x7f5207c5e35046a058fb97d3b741955b44dc388d0d1bc9cdadb91408bd3a3b1f</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-28 21:28:30	<u>0xe9fec396bfd619a5488dc96fcc494495a0f2ce6bc3151d2b71a088d815bae50a</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-28 07:44:08	<u>0xf2147d7712d371435933db0b1ec2c3ceb0d767ae0ea18155e86d9e920802eebc</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-09 02:09:15	<u>0x8000fc50e0113ba9d504165e07119ab0c181f25e513196130148c50f9b80af0a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-08 22:36:44	<u>0x82523c2a28d24453cd3cb8bb57c9aa16c1000aa8f85b9d65e7aaa76771976f59</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 04:47:50	<u>0xd03891e56d6e6e48e60006bc4706b500709f3f875e964351e6d9e66f357dabfc</u>	+ 1 1000usdc.net	✓
33	2023-12-06 04:47:48	<u>0xf9b60a4dd59e216748a8150cbb4cac5dfea6bb5a7896ecd12956f9cc001e8a47</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 04:47:44	<u>0xf99377fea17c422c1ea8</u> <u>ddf69ab180ab517b79f734</u> <u>caf935b4eca7d749dc54f7</u>	+ 1 Reward at usdtevent.ac	✓
35	2023-12-06 04:47:32	<u>0xad563bf64ac63a5276af</u> <u>b9ca8f807fe58e2f0119d4</u> <u>5ae5bfff34bcaf40047ce81</u>	+ 1 Reward at optimisum.re	✓
36	2023-12-05 11:17:48	<u>0x0ab14caafae62407292d</u> <u>c0b60bbf1618794d45af20</u> <u>d75dbcecbfb35cb079be60</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 10:47:40	<u>0x0a749ad2e54ad5d2c514</u> <u>54da0169090099f51c24af</u> <u>869f1f6e5cfc6a6d7de2bc</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-28 17:19:25	<u>0x0fd43dbf67f406c3f9db</u> <u>f30f9d4313523e34c73892</u> <u>cbc0bf7850cfc8d95baaa2</u>	+ 1 2000usdt.top	✓
39	2023-11-28 11:29:19	<u>0x2b2cf6e3821644830c8e</u> <u>9f28ff538bfc4a9703b2c3</u> <u>1771847befe4115742d2d4</u>	+ 1 com	✓
40	2023-11-28 11:15:28	<u>0x309845ad82aeb79ed256</u> <u>85cbc5942a496a035d64c3</u> <u>e232c8e66d6d6033880c08</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-28 05:39:02	<u>0x8938ecda90572245175b</u> <u>95b1c6737710aa32d34f0f</u> <u>417152369cbf1859ebb54b</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-28 05:35:31	<u>0xfeb9d5b96ddd3789a6d1</u> <u>5b7646e528765d5abdaf2c</u> <u>796653b29b2e9cac878db8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-28 05:30:44	<u>0x6c3271f1ea40069291269b8d1939a60409c868fb499b35e97d81e20c3b836dcf</u>	+ 1 Reward at dydx.win	✓
44	2023-11-28 02:37:01	<u>0xfd502f1c99983674ff825e308033013b671ae141b66eaae567de20dc83b121e7</u>	+ 1 Reward at shibatokens.win	✓
45	2023-11-27 22:41:51	<u>0x63b22a0d78e99434c9933ef2622d7f9c08ff3ed68dc3d2b5eb53ab4fe5a3ab96</u>	+ 1 org	✓
46	2023-11-27 22:41:31	<u>0xcc3456d0344930502c34295a0963a8cfb784814a358444cbe8f3a2f4ea76b5ee</u>	+ 1 3000usdt.org	✓
47	2023-11-27 22:27:05	<u>0x010d441d9a8e0b827588578b7a587467ffe8051296a375a389e3e0ebc486bfb6</u>	+ 1 Reward at shibatokens.win	✓
48	2023-11-13 06:49:14	<u>0x891aa0ff957d130bd52bb5fee09e860ec2af4589b19301b73bba86811d1b7da</u>	+ 1 t.xyz	✓
49	2023-11-13 06:49:00	<u>0x015b1285bbfc419283dea743da35de42ec0a3febc600a427dfb417e04407ea2b</u>	+ 1 Reward at tether.ma	✓
50	2023-11-13 06:48:58	<u>0x09712f01ac47f68c12671e01fecf4393c54f9e3a5be544835e82cefc2485b7fc</u>	+ 1 Voucher	✓
51	2023-11-13 06:48:56	<u>0xf3497481e14f26fd9f32d0d7bc8d127d0cb3a27f5145898800c803c02460297e</u>	+ 1 Voucher	✓

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