

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe0d70303b9a89dfb0d8cb45a66ae02faccde0539

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
! USDT.	N/A s!
oucher )	N/A Claim by link: zlrcait.xyz
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
! ACX	N/A ACX [via www.across.events]
USDT	N/A \$USDT 0;L0•I0æ-•lootusdt.com
MATICswap	N/A cel.app
#HEXPool.net	N/A wHEX
gemrodeo.xyz ( Voucher )	N/A deo.xyz )
m-usdt.xyz	N/A USDT
10 Collection	1 10 Collection
\$10,000 USDT	N/A USDT

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
5000 USDT	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A NFTVoucher
☐	N/A Reward at usdt-nft.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1250 LINK	N/A \$1250 LINK

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:15:19	<u>0x013506eb0415c28def85</u> <u>52ffba63bdc03bf5b37257</u> <u>f3511a599cd19d90ad08bd</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-04-29 10:00:25	<u>0x3bddaf4a2a3bf0d23a34</u> <u>7e4f6a84499b582e9101ab</u> <u>b9d756f5db5a11668175d8</u>	+ 5,000 ewards	✓
3	2024-04-27 07:44:55	<u>0x171a121890412dbc64f2</u> <u>849e6da3f5bd8435730d31</u> <u>352f0e7cb36f239c773186</u>	+ 5,090.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 03:40:25	<u>0x3d40fad6228d1a5796ac4c2fa8bbc666e9101a121fb8d57cf845f1f93bda6496</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2024-02-28 04:41:28	<u>0x98cb96a376844ccc2bb079c0db50f92c143a4392c50666b198f1376f5d6d33e5</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
6	2024-02-21 10:54:47	<u>0x3b7f2aadd90e43eec4ba8f38f9ce3438b5f68af59cda13237e7fb96a6c49ea80</u>	+ 55,699.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-20 20:57:16	<u>0x84afd217dbe204936018ab010d7bf63f876ab51d495e05e7a610a75f43810416</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-20 20:43:57	<u>0x6ebc2dc4c440b66c1ad4055b6f620f1e153ae1617deba00b729a40b7f7b9b02f</u>	+ 1 s!	✓
9	2024-02-06 08:06:59	<u>0xed4516741117b0d83e59f1d90d767f996c742927b93549cab82cfe90d0fca7c9</u>	+ 5,090.000000000000 000000 USDT	✓
10	2024-01-25 07:26:25	<u>0xc9e559b8295ade707f0dca98e484a0c647747915f40024344799cfad89a429e1</u>	+ 1 rewards	✓
11	2024-01-22 18:56:20	<u>0x6c0946c51294fa770e8e2363d367ad8b717f57b2b45e87ce996e04d495b58b90</u>	+ 10,353.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
12	2023-12-28 09:27:05	<u>0xc67db73ccd597d25d8ed77f8d7b72ef32f462f5ed02640a21b05c93f83d7fb1d</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 02:12:44	<u>0xaddb485900698b81f1357e75f2af014a716d8020c6e20d8932f722b2a90e1d42</u>	+ 5,000.000000000000 000000 laim rewards.	✓
14	2023-08-28 18:19:21	<u>0x243b352872be0ea732b6ddef7194979cd491af1758259c29902e12d4d97d12c8</u>	+ 989.000000000000 0000 wRDNT	✓
15	2023-08-26 08:39:35	<u>0x38d657d6a0d6998f8e2d00088a355d535fd191a85101d8a5e83724f44e6534a4</u>	+ 151,850.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 05:23:33	<u>0x769bcd19365eb94eeb2dea6167b46dde7bbee5632007b8cdd0aa751c20d293c3</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:13:51	<u>0x2697407bf83d633056a4b0fbbbee2fb801a0a918b5b770a29e18788aa803b7f24</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:13:07	<u>0xd27095016d563ba3b6dfa297afca3f147f587c2e1f0f7fb4e63c8c8786470b95</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:12:27	<u>0x82184d0c3508fe79fe9056341dbba6cd7ee880b328042ff06f202511722f44e9</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 21:11:40	<u>0xb339477090000acd23b2458f2a59e4d6af26eaed00dfab7fad3b6d5ecba6c70a</u>	+ 1 6	✓
5	2024-04-26 18:19:46	<u>0x8fac2bb906fedc74a5499ac061e3dbc32d5b0e0ce6c9304b279862cba618e43f</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-17 01:36:03	<u>0xf2412620e1ac569e5f9bb2662bb7b1c1fcd6ce0aaab508113bf084121d6f8e70</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
7	2024-03-08 20:46:50	<u>0x92f9c409e9a170987ca4d0c80f2aa0c854c2cdeb7894258457e0863b57e18e1e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-20 19:05:05	<u>0xccdcca03091db7adaf66282cda2b92c53b64dffffb033df27a4076ec34dd4054</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-28 14:22:03	<u>0x25caeb91f58bd1101a3673bc34fd86ff98acf8985136447d477ce3c5647e8f3f</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-25 09:09:42	<u>0x938e53a35d49d98b30b7d0549b614c4b61d111448fdb4c34ff80ded00fcd0f22</u>	+ 1 2000usdc.org	✓
11	2024-01-25 08:54:56	<u>0x87dbd7384e57567603a56202d21847f6c942670093f2b4964af694348b72f548</u>	+ 1 5000usdt.com	✓
12	2024-01-25 07:31:23	<u>0xa0b3c29fc9ed85bbe4e51d357e8036ecd6bd0a2ecb739e001c8988e7b874c25e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 17:26:09	<u>0xad9a95a03502bda2afdc</u> <u>99455f424e05f9198078d7</u> <u>bd20f5ced1e39df70a497f</u>	+ 1 (2750usdt.cc)	✓
14	2024-01-22 14:48:35	<u>0xde047426abf1efb29216</u> <u>c2f946755ad2af29d72b32</u> <u>4ff4584b6df5e993b9d6e2</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-17 16:56:38	<u>0x5602a9fc14c704def905</u> <u>b18d117b99b01a2011f083</u> <u>faf1b6e2148c16cd574b4b</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-17 16:47:21	<u>0x688584093bd6eaeb8bf0</u> <u>9baefecd82026d5da6dbb4</u> <u>296aa85e9850b31f03e871</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-17 11:47:36	<u>0x68159ae49a8e2a247f8d</u> <u>32e3093b9130f61ddb09b7</u> <u>89374f12dc921abc770f3a</u>	+ 1 1000usdc.top	✓
18	2024-01-17 11:47:36	<u>0xe284e4d77d1977039db3</u> <u>21ffe814b29e3b823fb49d</u> <u>8872e7afc4952c3e2c2dd7</u>	+ 1 3000usdt.cc	✓
19	2023-12-11 05:57:54	<u>0xc2e9904329bf7c6e6926</u> <u>314a7671a60ae30cbcd2ce</u> <u>c7d26ed7b5fc1e0aa0f73b</u>	+ 1 Claim 1000 USDC	✓
20	2023-10-16 18:03:53	<u>0xc9d3fb0abd6b779c15ff</u> <u>668a9b045da7a42e6f23b3</u> <u>fb43c7096a2b7cfe7652c2</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-28 11:36:53	<u>0x7f2b02da39ddf04ba48d</u> <u>ea4b2ce12cc30002b543c6</u> <u>027420aec6ecaec2b4e82e</u>	+ 1 1022245	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 13:06:22	<u>0x027ba0470be6f6807757e8e4934cfd729c02794a2a44518904231b43e59d97c7</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:19:20	<u>0x59193bd491cc909e46fbe36191f5e91d3921141b9ab8291cff486c68f2967ed0</u>	+ 1 drop-usd.me	✓
24	2023-09-26 01:30:46	<u>0xbd9d5fe0514b5091707bfc95ff63d0479abbd2332c376764bae85188f6489b98</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:12:17	<u>0x2637b110016af6501b173f6abc656b7bf7f89e258bab736d69eb098d691c41d7</u>	+ 1 usd-drop.com	✓
26	2023-09-17 23:52:08	<u>0x0a5fb10f9d7a3e07709712c23abd2206cbcc78328c3b3d89c89ca2fe1a8df814</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 20:35:59	<u>0x71607b7f85e0b44cf001adb7c7d1d60d653610c701eb226562ad080c56822d3f</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 12:28:57	<u>0x7816f6d44e944ec9bda91e38bbc347812950c43c2527d0273c1b938b0e5ae2f8</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 21:24:26	<u>0x27cfcf2967a85b0c5677cda94ee9cf79ad572555279020b309531edabd4cd0bf</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 17:35:48	<u>0x84bf52dde5f126b3c1b8a374b6e57aceb86a8442e3f4ef53ace59875a96a99a6</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 04:46:39	<u>0x01fd70ff94b4cef053c6b9d0f5a557ab825112403e441bd932ccfb916909cd6a</u>	+ 1 NFT Voucher	✓
32	2023-09-12 00:19:43	<u>0x54dba76bc46c285e1f77ce391ad986c36377b63561a994c19c8be03a0fff6640</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 11:37:14	<u>0x9575f2526ca6e8dcafb52ed07c4afc3b68a05c58eb07876e32ae9d9824e24ba5</u>	+ 1 drops-usdc.com	✓
34	2023-09-08 21:37:50	<u>0x7252dffbe59734c57a552a43de53b18928b94b2c223d9a65afd0cd773030f5da</u>	+ 1 \$1000 TON	✓
35	2023-09-06 21:53:43	<u>0xc91b625f200ec083cbd07124581b39a32af16c9341da3c51c95bef3a09029149</u>	+ 1 STAX	✓
36	2023-09-03 21:56:40	<u>0x3c55418ddd8d6dc0fe8fcd4c0bb4b9668aae4f24b6b8d343a5a02102c2013126</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-08-31 06:03:41	<u>0x156863dbf62422b63960c53b7ef75a49a18d72fc8d14e902df0d7cfa946cbab3</u>	+ 1 ETH GIFT [0fNQYmMk]	✓
38	2023-08-29 19:31:24	<u>0xf229736d785d9a6487116df3b9acf7d0973a60b392d6c69d2f8f30eccb6fbed3</u>	+ 1 ETH GIFT [h9EFtLt]	✓
39	2023-08-28 09:59:44	<u>0x5339673e71f054a733840f2f1e8f1ed64629cb623f0f188acd47c146461ca65f</u>	+ 1 claim.circleweekly .org	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-27 11:03:29	<u>0x37383cf8abf232367319950e70751ad503111433f83baed6b0fa60ca340f7bdf</u>	+ 1 claim.circlest.net	✓
41	2023-08-27 11:02:59	<u>0xd76f399b711175c914f5ec58312111c1dbd28129187436350713c8007fdb3c3e</u>	+ 1 UNI-V3-POS	✓
42	2023-08-27 11:02:39	<u>0x3acc5f5be3e2ebc957022c26e64c0514b7f73c5a801e0468fb0f9365c850f771</u>	+ 1 drop-circle.xyz	✓
43	2023-08-25 23:00:55	<u>0x0090904b865d435e88731f46ce9fb9c45a59427d076b7852becb453b3daa83ab</u>	+ 1 \$5000 USDC	✓
44	2023-08-25 11:33:13	<u>0x66ce152ac500ca3ec92f7bd8ef88684f7253620ee93deaaf461dd9861f33a68d</u>	+ 1 Voucher	✓
45	2023-08-25 10:45:42	<u>0x5745e0b0eea0ac6bad4f84bc90aef9ba3186afd0c21b465a364e5c77f06616a4</u>	+ 1 NFTVoucher	✓
46	2023-08-25 10:44:26	<u>0xee792c2675848a792999b0f5f2a3eccdd416029d8836fe7482d4530cce24fefa</u>	+ 1 NFTVoucher	✓
47	2023-08-25 10:43:50	<u>0xeda385bb17c998c56e33a9f215d88581086db421eadad2e41767cc0155473ff7</u>	+ 1 drop-coins.xyz	✓
48	2023-08-24 20:55:16	<u>0x95a15144cd24d3a610057cc7742c85f71184b2233beb8f00c24ff03cf915fc27</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-21 22:35:39	<u>0xc492db1aed73b950769d</u> <u>75bc6191027366cbf14c77</u> <u>3bf3b44422a5c2fb971cc4</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-19 19:15:53	<u>0xed825bbe7eefae028971</u> <u>9797b2932d8581682875a7</u> <u>5ff88dc4ce2e436d41a9b4</u>	+ 1 \$1099 USDC	✓
51	2023-08-14 11:55:18	<u>0xdaf897e88402d4f6752c</u> <u>f5d69ea286cf2038c19a68</u> <u>05fe5ac128d7381d47903e</u>	+ 1 USDT	✓
52	2023-08-13 22:50:31	<u>0xe85b5ad31fb59a46d895</u> <u>64e4bee0a559215a44c6c1</u> <u>6d98e1a0814e29b18cc8a4</u>	+ 1 \$1250 LINK	✓
53	2023-08-13 10:50:42	<u>0x7adc89a056f01c546a8a</u> <u>dbf4e4e846f6a036cfb58c</u> <u>043d311787a4b6712dd861</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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