

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf596f9320f0dfb81c3d0843d6c708753817bb4f6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
BLAST	10,000 BLASTCODE.IO   AirDrop Invite
Acces Liquid-ether.com	27,227 rewards
Scroll	71,143,605.000000000000000000 l.xyz )
STN	10,000 web3stein.io   Get 50\$ in ETH
!	891.000000000000000000 USD0 [www.usual.finance]
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
foxytoken	14,500.000000000000000000 ZOZ
USDT	10,000 \$USDT > LOOT-USDT.COM
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Airdrop at ethdencun.click	0 10 ETH
10 Collection	1 10 Collection
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
2000 USDC Voucher	N/A org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDT Airdrop	N/A ro
UNISWAP EVENT	N/A UniEvent.Info
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:22:20	<u>0xf00a74dd51e8afd01c802ad4453590828cf7068de30c3c974d45237194e27438</u>	+ 1,678.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-08-08 12:46:29	<u>0x8b5a21aeeee8e15890944b141f4fa15e8387c41479f26da258cdcb201825956</u>	+ 149,679.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-07 20:59:28	<u>0xcf3eccfd93eed1c60dcfd1fd6b2e2b3f08f3a27a4d241d6cb0bce3e951a2b61d</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-08-06 13:47:28	<u>0x5694ecf7d61c8b07ccced21f400f86bc69ce447042c89b2dd9ad637192b99349</u>	+ 14,500.0000000000 0000000 Z0Z	✓
5	2024-08-05 19:40:03	<u>0x683806156b1ec49aae585a70e65828f8732593362f6f9003b5edf667b9939ce0</u>	+ 71,143,605.9987776 13043785095 l.xyz )	✓
6	2024-07-08 06:54:34	<u>0xffd4d68985143e5db917b72ece6bf0debb47be708a6d82c53af0e6d77e694a04</u>	+ 0.0000000000000000 01 o 1 eth	✓
7	2024-06-13 20:57:36	<u>0x7953efb5243dd07338b1bef3f4a27afcc02db25954a2ebdc056c8d7c643c72c2</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
8	2024-06-13 11:08:02	<u>0x75161d18a560a188a08440b237a11545a61e6d1b8e8d7a5bb3c47a647fa9f105</u>	+ 1,509.000000000000 000000 Claim: https://aerodrome. supply	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-02 15:16:32	<u>0xd4800e52ca50f71069248dc01eb60f1835f93022924ba1207ff7b11dcc012f9a</u>	+ 2,425.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-02 09:00:15	<u>0xa97d712939f7dc5acfbdb15cd245feb2f4a6112db16ce3430b953007e37ec79b3</u>	+ 7,340 NS	✓
11	2024-03-20 04:17:16	<u>0x24a5ab8f67509f8d0df9a307b773a62d2cfc26d34ff97a321db6ff5ca2f78d0b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-03-17 05:48:47	<u>0x2a022c8d524a52a1d16a874dc58858f8bb0b8b97c6c93ec707e226692d05c11c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-14 20:24:55	<u>0xc604f985ccc43c112c936fe306d7a015b186671fc7d4489453dce93796cd3f4d</u>	+ 3,618,646.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-06 01:46:24	<u>0x927438baef25ed5a867d4be3dd21d87cf7962fcb6458447c22fb28868488cd74</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
15	2024-03-06 01:46:20	<u>0x1d1bc192c8d660f9b577e72397012c131eece9b69543c44fae425fd7a3800db8</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
16	2024-03-06 01:44:50	<u>0xf639351ae6643735b03ff02b0c19cc24b7afd079571c37211e0d14d97cc56bc4</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
17	2024-02-21 10:58:07	<u>0x512445be7e4091f8e5d21448ad11fe3d1c48d880be2e065f0d7f202303d1cb3c</u>	+ 36,482.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-20 17:24:55	<u>0x6839b1e628d315a5d6e48baa8049aa5317c468f06a88e6ddbd20e67d6abe24d3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
19	2024-02-02 17:39:02	<u>0x1fc4e534958573db867001e84e1955c1463b9dbe34b734d976ea9829c38020da</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-31 18:52:42	<u>0xa1cad33848f57c83cf4244f70ee59c159aa5fbb9cc88810c9f26b773bc9845d8</u>	+ 1.0000000000000000 00 adar.site )	✓
21	2024-01-15 09:38:12	<u>0x3226306ddac444799e2c93ffb44f4bcf5d13f4798e52cc6fa6142655775919d8</u>	+ 1 rewards	✓
22	2024-01-15 09:38:08	<u>0x9a14d39cb4e8f9c664436b8bb4e230971892444950425f947814b343ca3b783e</u>	+ 1 rewards	✓
23	2024-01-15 09:38:06	<u>0x3bba8c1257db524493a2b2a27398ebcda772cb7910eedc31e6392f1d42b92315</u>	+ 1 rewards	✓
24	2024-01-10 20:32:32	<u>0x2d257f920bec7d6dd026b960e7370a2f645089d80534cfd3064b7088c2a91767</u>	+ 440.00000000000000 0000 TONCrypto.io	✓
25	2023-11-17 15:14:19	<u>0xf6109751ab019a00edddc88f3123c3f9a3b27ddb47f7c8b592fc79518a85d1f0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
26	2023-10-13 09:41:47	<u>0xa0a754f4adb9b1a97610874a51339207386160b0316c36952f8335b7d1cbb945</u>	+ 650.00000000000000 0000 SNXPool.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 21:50:08	<u>0xca2f0bac6ed20a563879</u> <u>9c52c23e5badb766dfd93b</u> <u>a31cf1fcaee4b58b7e670</u>	+ 1 10 Collection	✓
2	2024-09-26 15:57:29	<u>0xdb42090894f0708ee587</u> <u>4853a40f5c90b97c984292</u> <u>95ddcaae6ffa82623eda1a</u>	+ 1 10 Collection	✓
3	2024-09-03 14:55:08	<u>0xabcff808f188052270eb</u> <u>76e1fb44da3971f4a1f958</u> <u>d3aa41fa0c9496da1e0ebf</u>	+ 1 10 Collection	✓
4	2024-08-22 07:05:39	<u>0x3273b63a53780d5d4df4</u> <u>143e7b8bd4db4bfeecdbd3</u> <u>5db73e5e6b9643c80e26fb</u>	+ 1 10 Collection	✓
5	2024-08-06 12:48:10	<u>0x319c782e685ef7abe956</u> <u>b1d321dc986a8a3bdfac6f</u> <u>7ba145ab8f1ecd50d64263</u>	+ 1 10 Collection	✓
6	2024-03-14 11:31:15	<u>0xff005b534e61e82b6741</u> <u>7dbfc38082edc832cbaeb6</u> <u>2351819956c826d961cf87</u>	+ 1 10 ETH	✓
7	2024-03-14 11:15:59	<u>0x40f0ea6a12a777532c8e</u> <u>91e092d08e95007c3c4926</u> <u>7d03dd59d6b119a6a37450</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:15:43	<u>0xb50cb48b5d50236aa6c5</u> <u>4ccade39449b4060ab5b1d</u> <u>fbf92b1c5560eb50696dd7</u>	+ 1 0.0001 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 15:22:20	<u>0xd8a1fc49f807d4de47c1ca5e93ffe1635cc8e82a847a33250101f44c8d37adbe</u>	+ 1 ETH-87.com	✓
3	2024-08-21 12:40:03	<u>0xd2de1020ce5a23cc32d4863cb45e9ba080b20c9e115cd1158432f189192ab619</u>	+ 1 ɿ	✓
4	2024-08-08 14:10:57	<u>0xcdfa3c557d3103d5f7698c10e27d1eb3fde05e2e3aca7deec6478883b9e53d9f</u>	+ 1 ] šŸŽ•	✓
5	2024-08-08 13:00:01	<u>0x3413d25e113dc5f72269c28a6152741d3070d7cf881b7a2feb8f99c0c49e81de</u>	+ 1 šŸŽ•	✓
6	2024-08-07 21:22:18	<u>0xe60a62c0662f1159702478ef20deb674e3be4ccd145053230ce03f8f2e205d72</u>	+ 1 ] šŸŽ•	✓
7	2024-08-06 15:53:00	<u>0xbf2971fb71cc7caf11c4d15550b4a613312f3c3bc6f28e09e2ac6ed539ce37ad</u>	+ 1 aim rewards!	✓
8	2024-08-06 12:45:58	<u>0xb63800dbb4e6f7da45b6cca3aeacae6ee08351a7415c093f57d5f7ea8c2d9537</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-07-10 16:26:10	<u>0xff1c632aa9f6f64f52d923109d252d09de94fd0d38c965451316f2e435b4452a</u>	+ 1 com	✓
10	2024-07-10 12:34:51	<u>0x172b22a7d9d6cf982d78b404dec50542534c31b21492fd3083c8fea72f0b38ca</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-10 12:34:31	<u>0xa0ab85c051b847c72bfeabe63aaf524c6a6ba9a826338ab62636dccc8276ee88</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
12	2024-07-08 06:55:12	<u>0xd8927c7a6bc2255cde48e243f849c1246610fc2ead699ab32e186e2607300932</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-07-05 17:56:58	<u>0x8bb7627d2b1acec83ecc86660ddaa1fe64465ac2c23fd57befc8a95098baa5cd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-05 17:56:56	<u>0xcd7925237b20904b102bbe5f9ed4a6e4827df9a1c8c20a279fff92e191e98177</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-06-13 08:40:13	<u>0xdf024d195014e3ac3f5bc3263987b3a2fe8fd3c38e93be7ff34d4a39cd427b20</u>	+ 1 az]	✓
16	2024-06-13 03:16:39	<u>0x963832b37b24c05e1367e4b9c35a50b4787d203d3db33cd9410baafcde6e3549</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
17	2024-06-12 06:09:55	<u>0x9d18cb270a24e458ae453683d8a57cf1cb37f3fc727903cce838d200bd5a4796</u>	+ 1 az]	✓
18	2024-06-07 09:26:25	<u>0x268fa6320c0e055ef96781a7810f6109ada6a421afae2c81942da58655c08ec9</u>	+ 1 .xyz]	✓
19	2024-06-07 09:25:59	<u>0x68564afb963dfbfff7fc059b92bcb80d83f521c6364889ceca5e27c5ff77384d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓



#	Date & time	Transaction Id	Amount	
20	2024-06-02 09:00:37	<u>0x8f6e6e943be4fa815ddf89bf39c9d22e671926af74a4beb12c1b902831933575</u>	+ 1 e]	✓
21	2024-05-23 16:57:35	<u>0x9d1b985a4670e7b14446d9360256cb7c99640b32ae9c77b72bb9e6cc9e8a702d</u>	+ 1 -drop.org	✓
22	2024-05-23 16:57:35	<u>0x9d1b985a4670e7b14446d9360256cb7c99640b32ae9c77b72bb9e6cc9e8a702d</u>	+ 1 -drop.org	✓
23	2024-04-07 01:27:43	<u>0xf41136afdc6de0b4a23d0e33c0502d01730a13f8cebada152c139a39b2cb2ec7f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-03 11:22:44	<u>0xf6b595181a70c5c2933369d0d9bc03f772c494b8bc92ac357b02fd447baeaf87</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-06 08:09:32	<u>0xd71d6737861dfbfc4a8b25bf6e121951b10e843c85e36d2232544971f17bff11</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
26	2024-02-25 10:33:48	<u>0x2509d9e807d118299419c127a0df1f82f096fdb9ca495ef734c1480f19b346f3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-25 06:57:11	<u>0x4593698cd0572c9b48d84a11317924ab3061dff8bf96a9fd21c7493a5a8122d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
28	2024-02-21 00:42:02	<u>0x63aaf71aeebdb51e0663836bfe7e897d6a3f42945853e81ec02f056b1c13848c</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-20 23:13:30	<u>0xa4b2d09fde332f392285 b3c56a406ad823704c3519 f37ae5cddfe7a30cc1304a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
30	2024-01-17 22:48:59	<u>0x6d3575bdf402b3b0002c 7de066e898a1c27a45a1ac a8d3a741e28ee86d78738c</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓
31	2024-01-15 09:44:24	<u>0xd700277f70756f99a2c6 771520104491776bfb5b74 fc2b9e6dedff78beae400c</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-10 13:16:25	<u>0x61711ca4534f69534286 3208ce72126a9f91fc3792 443db372e1422ab1e1a5fb</u>	+ 1 3000usdc.com	✓
33	2024-01-10 13:09:13	<u>0xee063b761654b3db3428 61daa63d967fe9c24c7e03 68a8a5f77136cb8cfdfb03</u>	+ 1 5000usdt.org	✓
34	2024-01-10 12:37:25	<u>0xbdb7caf948ead1106220 3121d8f617d14c3931e51d c6a29b97d461dd9863e215</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-11-27 17:27:37	<u>0xfce2fb3c558d6d273bbd 296c38aff5a193f0d60edc 24cee3a52f87feb0b276f4</u>	+ 1 org	✓
36	2023-11-27 17:26:57	<u>0x9212e0edd6586fb6c1f0 5406a8f2d8502e7b1431f4 f6eb835b123df1eb2cde1a</u>	+ 1 3000usdt.org	✓
37	2023-11-17 05:06:35	<u>0xcc117f77d337b417cb8f 5613a8eacb1141718c13c8 b3521b372cd86bf0d58738</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-17 18:05:45	<u>0xc58374ce0852fc9678f7ce995088133a88a963be7ec2143231eecd1d2dc99ff4</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-12 20:09:58	<u>0x570a0768f327b9d332b87d6cfec64e048cc295a21476f8f9b97af0ae16120fb8</u>	+ 1 Voucher	✓
40	2023-10-12 14:48:52	<u>0x9bff08438c7e50f71612f5b4d6c2e5c591406bf309c812bd1170cc33f4774de2</u>	+ 1 rg	✓
41	2023-10-12 14:10:24	<u>0x4b7b7f91818626c9f536aa32dc0deb1ab85524cc0c7a5e13c445c9d41553f975</u>	+ 1 usdt-1000.xyz/	✓
42	2023-09-28 00:30:27	<u>0x609e25595b6e3f82470b3513560eccd10908a00a6971aba56d555f018c78c4ab</u>	+ 1 LIDO NFT	✓
43	2023-09-18 20:47:49	<u>0x0cfe42ae8f34999aa0193d41a0cdd9e07237ca70e21a52f04defb38ad562d32d</u>	+ 1 NFT Giveaway Round	✓
44	2023-08-28 18:52:32	<u>0x132e7dce85f8cc40adeaa2892bb55c3f1940a0e68158a8cc3b7b7ff3f5e41be1</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-27 18:36:12	<u>0x6638641bb7976689468e57e8878f92f061fc4570af7b34019c120364330c7a80</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-11 16:42:53	<u>0x5b4601ba4a3a6dee60d01bbbd4379106ab1743ab4a81bda03c0e9463a420c4e5</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-02 06:06:43	<u>0x07f7847d4db5558bdfd3359a17066dfddcc302aff2fe5dfcb51cde7fde924dd1</u>	+ 1 FREESPIN	✓
48	2023-07-28 20:52:58	<u>0x46f7ba08228e09fde0c3027a1fbecaaeac833edcb91ab704669c2298e3c40274</u>	+ 1 REVOLUTION	✓
49	2023-07-20 05:36:21	<u>0xae78e356da500a8bb404acdcd9dac996cb8f81aef0a40db6aa93eaf807f2881b</u>	+ 1 APE COIN	✓
50	2023-07-19 09:07:49	<u>0x81e1c351e027518870fadd4c3655a16ccea00fe966eaaaf4bc6ad3565763ad0a1</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 12:37:06	<u>0xd4ba1c81eb0224299a56497900e70cec93f0298995de42940d3fd195a101640e</u>	+ 1 PolyEvent.Plus	✓
52	2023-06-26 21:56:51	<u>0x2f818520eea40fc2b839c05ceca041a835c638b68ec76343c669341c031ee136</u>	+ 1 ARBIDROP.INFO	✓
53	2023-06-23 04:30:05	<u>0x7e170f9908a3365dd9f800d5fb9f3b5316b7d7f305918059a9d2fbccc65bb377</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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