



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf69bf332f0dc8eb29e97b9bcd9f059b0b20a5c1d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! RETIK FINANCE	36,845 ENS
Acces Liquid-ether.com	1 rewards
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
USDT	10,000 \$USDT  ·airUSDT.net
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
10 Collection	1 10 Collection

Token	Balance
\$ZRO Token at Layerzero.pl	N/A 1
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1,000 TON	N/A \$1,000 TON
1,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft
4602 USDC	N/A NFT Airdrop
\$100% lidostak.com	N/A https://lidostak.com
\$1000 Rewards	N/A usdt-1000.info
!\$ SHIB NFT #96131	N/A VUA399
1	N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 11:41:57	<u>0x0b446176bee23782a6a8c73eb24396e29ea41612fbc9e52b3afbcf627d406f08</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-07 11:41:57	<u>0x0b446176bee23782a6a8c73eb24396e29ea41612fbc9e52b3afbcf627d406f08</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-08-09 13:58:44	<u>0x49c56404badc5cdef809c8fe845324e2e8557752401a746c84bea0037e4b0a02</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 11:15:31	<u>0xec748ceb5de51870b2f66006f6fa8246ec06257133ed87f2a347f4b4e181f85c</u>	+ 36,360.0000000000 00000000000000000000 00000000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-06-29 21:37:16	<u>0x2a850077bb415b8537e32bfeb36ab5abb5112ff0f1e922777cd4ae83c952fc0b</u>	+ 10,000 Visit USD.AC to claim reward	✓
6	2024-06-29 19:51:20	<u>0xb79da42b13dc82bb179dd545066ab15f93bd7ab148472b7c01baf5efdd909c8e</u>	+ 36,845 ENS	✓
7	2024-05-21 15:40:30	<u>0x61667d78212888864368be94bdd58cb6a9590338943be037e1b8a695af69163a</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
8	2024-05-18 16:31:20	<u>0x09ef3a2f15537f7a2b9fb9caff21338bf7697140dcefd51167cf6f50d41489d8</u>	+ 12,500 UR TOKENS	✓
9	2024-05-15 18:59:31	<u>0xcdb781224b42b05e460665dd3a5ab2e599f5102b666e01dd78df7f801d214132</u>	+ 3,000 M	✓
10	2024-05-09 14:56:14	<u>0xbdc87556d8e648fcc3ffe8a40c2e62ad59aa5865d141a9df3179d5045d1a75a</u>	+ 5,000 WARDS	✓
11	2024-05-06 06:57:45	<u>0xbd6b1014f81bff7c20486fcf14a1e5f36d6646d4b88167a655d77afd1d981396</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
12	2024-05-05 16:11:11	<u>0xd05f2dbc5c3d624e89c2ddb23393e30f1557505664bfcf97d09efb18868b3fb4</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-05 15:47:58	<u>0xed7a072a447e4a14e3bc b0f9e9b1de116e61ec71df c873fb87f56b8248c351e5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-20 08:04:37	<u>0x7d8d47174530c59877ec eee69188716503c585f157 b978e36fcb2039cadff2d6</u>	+ 5,000 wards	✓
15	2024-03-25 09:28:59	<u>0x2e2f6163efdf3b4202fe a449a3da7c332e0409692f 89d1d7211a9b4f52f14449</u>	+ 7,350 rds	✓
16	2024-02-20 19:10:05	<u>0xad09a9ec360dac0ef651 0de2fd639a48aa03b275fb 7f76dbd0e653b279bad73b</u>	+ 1 !	✓
17	2024-02-11 03:35:17	<u>0xa934c04eac43f25971b6 f1941056eef7a7fa17d832 47ec479fb559662a3df4d1</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
18	2024-02-11 03:32:45	<u>0x3cb8c218b3b81988ed20 5520b1095d73d9f6afa3bc d1109b097798e5a7c28059</u>	+ 1 rds	✓
19	2024-02-07 08:56:28	<u>0x88f1cc128cc5075935a6 022c1d2adb8eeae80df2dc 62d3a0808702ce1a359da5</u>	+ 1 RDS	✓
20	2024-02-06 18:31:14	<u>0xd5121795b982cbb41cbf 0dc9ff5766b59dfe19b60c 01521544dce8809a597be4</u>	+ 1 rds	✓
21	2024-02-05 05:39:43	<u>0xbad6cfab4b0e7ff804f3 49640de8baaeaa269be57f 6bcb189723700fdbdded66</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 18:43:55	<u>0xc4da78bafce3f8012d7b1d0dd5ef29b2373cabd0c17187b4e9ad216d4a684b45</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-02-02 17:40:14	<u>0x8426e852927f29e0b5239e4ce3abe9c1b28b5aabb0f7e229e3add2770b97d4ce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 19:13:52	<u>0x2877bd9c21d1c47e7cd763490f51fb86113b1c3b6c7b37a6665b9f028fd309cd</u>	+ 1.0000000000000000 00 adar.site)	✓
25	2024-01-29 22:34:23	<u>0xe7c6449d46e59063fe5aca821292ff11bf2a0d1ff91ef51e73b8daaca9a0baee</u>	+ 3.2000000000000000 78) to claim	✓
26	2024-01-28 16:10:49	<u>0x1d6715a096681f3390558751d2efe25d00f4fe5646871318a056316b3f0064b5</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
27	2024-01-27 22:49:49	<u>0x502a906443c57cf932e44a1eeea654cc05de2b7992a4dbd221794218ed332292</u>	+ 1 rewards	✓
28	2024-01-27 22:49:37	<u>0xf40ba9935098444b9b63c36005651381948e823a32207f59f61ba10a8c6adb5b</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:41:35	<u>0x86b1ca08ceb9f81dd1e1b6d5f4c496911526ac075d2012cfe11a88a8e4bfb02d</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 13:11:42	<u>0xb5200b58b87c2abed4e8 fad66b0c690ce39cbf57cc 2872a61ce8bb9b4edef1df</u>	+ 1 ɿ	✓
2	2024-08-24 13:11:40	<u>0x24722c65756373f81ec0 c05c28133b1c2e89b5430d d2316ae127d0cc347de761</u>	+ 1 ɿ	✓
3	2024-08-24 13:11:38	<u>0xd00539a2c542616d32dc 6f80ca36da282ad5782ff0 c5bba1ad0ba86176772a49</u>	+ 1 ɿ	✓
4	2024-08-10 12:52:00	<u>0xd7ba1a7d21622c7ae287 65c9dcaef51631b64338cf 84c6969836ef64e0f2df3b</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-10 12:51:42	<u>0x6ef3ae12dc0a9062107d 7694ab3c4bec99d92a5a82 46235f4353668e2b5335ef</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-09 13:58:56	<u>0x2ac66a7aecf7fff21cb4 77ae41c6729ae847ff6d28 3ce0a4b13246e4cfe8e5ef</u>	+ 1 ðŸŽ•	✓
7	2024-08-09 13:58:48	<u>0xf23f5f0fd91a42656dce 030e7cef85e6da2cb421f0 f93aa3b949ae9fdc3846fb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-09 13:58:26	<u>0x059118bde57fef2bd7a6 cc0b58574b6050de75a02d 75f16eb6eb1e4b5d861e35</u>	+ 1 to claim rewards!	✓
9	2024-08-03 15:38:57	<u>0x530716db06e1cfc65d4d d7b850bce2b3779e3e308c cdbb7ebe24b187434bbd0b</u>	+ 1 VUA399	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-03 15:36:29	<u>0xeefe074134ae4fbd1665e8ba69d8796fb7ba0b5e2b0fe7983aa73797c21160ac</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-07-28 07:32:51	<u>0x211218319bd03f1070f81b743ebcb8da7159550fbc04e5bb23b81718ceaa5fc2</u>	+ 1 1ETH Reward at etherdrop.net	✓
12	2024-07-27 16:18:48	<u>0x60f3ed362362442fa72b48a08098a50ffc4103f562c520b86fb7a630abbefdf6</u>	+ 1 mystnft	✓
13	2024-07-27 14:14:25	<u>0xb2252bd7f0b5aed5e11537fff119aa87b98ec0fe993a12ca3edc3960029b95f3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-27 14:13:51	<u>0x56f34298a2617c20ba2755105cd506a058e47081a3f7d44b56e253d25ec57d30</u>	+ 1 ðŸŽ•	✓
15	2024-07-20 12:37:36	<u>0x730ba3137d7bd49ade89a305ad93eacf2e8fec4ee2175e66e33ef31a38db39e1</u>	+ 1 ðŸŽ•	✓
16	2024-07-20 12:37:34	<u>0xc3dc9fedf3655e84b78de9f3e807a213d690d5242c9b5a1eb56d2c6ac7fd8597</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-20 12:37:08	<u>0x905d4e996fefe5aec3af87fd4b24bee745e4c78dbbe7a0f798aa103347c7dd7e</u>	+ 1 NFT Airdrop	✓
18	2024-06-29 13:27:00	<u>0xc7098a209b92862f3d42deef159e82832da7c457c3ec4250c73e757758bdeba1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 20:51:03	<u>0x94d7dc0538617bf5d64d e13368a0ee677fa5a1d31d 4154fb1f72603912c0136a</u>	+ 1 ?	✓
20	2024-05-21 15:41:22	<u>0xafc27d8a067f9356af1b f3b44965c986de2fea320b 85b7a48076e96ebf42fb0a</u>	+ 1 -airdrop.net	✓
21	2024-05-18 16:31:50	<u>0xb38f0f5b4411f4cfd163 e93fcb96c074c26a1206e5 4b14904825d1d77da20e1a</u>	+ 1 -airdrop.net	✓
22	2024-05-18 16:31:50	<u>0xb38f0f5b4411f4cfd163 e93fcb96c074c26a1206e5 4b14904825d1d77da20e1a</u>	+ 1 -airdrop.net	✓
23	2024-05-15 19:00:01	<u>0xdfdcfa4db7d776644230 a51376214918e665ae9c27 3ff0ae07955ff052eed38c</u>	+ 1 -airdrop.org	✓
24	2024-05-05 16:44:55	<u>0xe257bdb21f0cdf14a976 8fe09780c386a501691458 cc6fa4f27aea5d422acec6</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-05 16:27:39	<u>0x34452e707b170120966b d456714e20c7f5d9a97485 df14194eceed6281862ea7</u>	+ 1 -airdrop.org	✓
26	2024-04-20 02:40:10	<u>0x7fab068c99f2bc160c3e 49c84f5c54ccac1281cb7f 7692decb8b740720cfe343</u>	+ 1 Reward at [3eth.us]	✓
27	2024-03-25 01:24:01	<u>0x6226f43487047f4faaf5 b2726925bc7f32cdccc937 f4df1ead317a21680e4b79</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-25 01:22:31	<u>0xfdb6901302e2da8e23201e6ef57b0c0f3544d0441d9146965977a78c2dd06672</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-17 22:07:06	<u>0xd8c92f8db34a8d5484bac05e7c086539e8464f922bd9146965977a78c2dd06672</u>	+ 1 https://lidostak.com	✓
30	2024-03-16 00:17:12	<u>0x97fd982c2f42116d132eb9f233a2c88aa3708640d3fe9ad65edb4089096c5d15</u>	+ 1 usdwin.co	✓
31	2024-03-11 12:35:17	<u>0x8ad2ea367616aeda56a4d9620049908d76a067848465fbbeb24cc16eb3a44a3</u>	+ 1 Claim at wormdrop.vip	✓
32	2024-03-04 22:43:53	<u>0x71c61d7045d3c8bb1c4dd3e8fd8014fa966b56a7ac7c0efa7d5b55fe05b0861e</u>	+ 1 Airdrop at [3eth i%[cc]	✓
33	2024-02-19 09:19:30	<u>0x53db688867e3f3751d0244e029d2531cd966b56a7ac2387e292ee713bb9fab7e0</u>	+ 1 Reward at [5000usdc i%[com]	✓
34	2024-02-19 06:10:20	<u>0x9629ab685d1cd44b382792f2b2b485edf39d167cad94fb0b0e60c9c5961a4bac</u>	+ 1 Airdrop at [3eth i%[org]	✓
35	2024-02-11 03:34:53	<u>0x251c0dc298b6e87a0b14311c09efc0cbc9474f65124a81f443e7cb91a0cd9447</u>	+ 1 Reward at [2000usdc i%[net]	✓
36	2024-02-11 03:34:53	<u>0xa1b3a5ea4f6ecb88335fcc0270953ef3b7b559141dd132169f1aee334fd9489b</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-29 00:11:19	<u>0xcaf44eabbe939fa0affd94a21dfd5042aeef5beebc1d16a89718579a6134b36</u>	+ 1 5eth.net	✓
38	2024-01-28 03:56:59	<u>0x09d9815b498ecc93b4533919030c49d93f240721a5fb778433516693a9ecd2a9</u>	+ 1 2000usdc.org	✓
39	2024-01-27 23:13:42	<u>0xcf987ebcd49aa555c4c75e64e9592ece162fc2b9c6e0a56cde5cb13d947a249b</u>	+ 1 5000usdt.com	✓
40	2024-01-26 14:58:24	<u>0x9afec1391e37cdf754486f4ebdb4f284c5722541593feb0c4b89d0979e26cdeb</u>	+ 1 ethevents.co	✓
41	2023-12-26 02:57:15	<u>0xe842ff3affac5cc967018172e7da5faecbb1dd6e7cd901c49575b875bb0c7fd5</u>	+ 1 Reward at shibatokens.win	✓
42	2023-12-25 23:59:49	<u>0x96f7439d8d4fab802e1156ad2663265205476d30d70ffcdb91a9f947b1975166</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-25 17:01:16	<u>0x4957a9abdeea0c47fb42fa37e7e669b5118e602677fd5b8ed3e6378eca201a99</u>	+ 1 3000usdt.net	✓
44	2023-12-25 16:49:37	<u>0xff8f3c7464003dea41d5d13c809158725781efdd812e47989215d239e1336db8</u>	+ 1 2000usdc.cc	✓
45	2023-12-20 01:28:41	<u>0xc9799c98255e5dfa3c2563c3c560a4f24ea2d33e4e6a3bf21bdede02d7139d42</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-12 00:44:03	<u>0x07c094f1363a141fb5b56f8d51184213cc45b44909992bdb129d027a5698f108</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-10 12:47:04	<u>0xa20e9af378088017323af2d5a97e92408a2b8c396a3dc8a68698cfa11c8dcce6</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-10 11:58:46	<u>0x861a27ba129ad4a9ed932bb34f262b35c9a4477d99ccd1ebd70b30cb9fd97690</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-09 21:31:59	<u>0xef802b222e9f13671601c5cbdc77a5417ad016131156f71723afef186088c956</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-08 23:13:47	<u>0x4b20dd256a1fe4a9857dcac4c4717ab2138bd2c38215e7a90da08a39871d3bf4</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-06 01:58:33	<u>0x6ca5e1dd2c47a6312fec63541f0d3c8c6a3690e942c8243e31257ef6dcd90ba1</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-05 03:13:09	<u>0xd00a53aaf886bf471f1cb9bfc9ad6f46db2f768e45d32fdf237db01bcb440c7</u>	+ 1 Reward at optimisum.re	✓
53	2023-12-03 04:12:44	<u>0x7921e54331df29e10aa31f2b858bdcec22a5b385130bb6ce52e1e858c1164db1</u>	+ 1 Reward at dydx.win	✓
54	2023-12-03 04:01:50	<u>0x17d2d8618e67125091f1c543a571553d3ef980dc9f61ce9a02a554cd6f6d342b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-03 04:01:48	<u>0x63d37bf4cc9193cf1be57534ec4681c40b0e2dbadc1993dd8caf822a09994492</u>	+ 1 2000usdt.net	✓
56	2023-12-01 21:27:56	<u>0x5cb29120d87f21e4034f4204900f99125b72a7dcdf5da39abb6f71ce4da71b21</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-02 15:35:24	<u>0x7084bfe6d7a547fd3c930090b04cf87b1fb0eaf36e142b68f3c7112877acb388</u>	+ 1 \$1,000 TON	✓
58	2023-10-15 15:15:04	<u>0x42fe6d5f6ea649557a9285490fbdd29c7414c5f539c4ab3fe3833876ce123daf</u>	+ 1 Voucher	✓
59	2023-10-15 01:42:26	<u>0xfc9b41d340df7d2cb2cc1a1105aa31d99aa6dafbe4bc543d643ab2397580385f</u>	+ 1 org	✓
60	2023-10-15 01:36:56	<u>0x5e81ae447899ec8b591fadedcbec80cdfb0c817dfc77fd13bfaa01274791f78</u>	+ 1 tether.yt	✓
61	2023-10-15 01:36:48	<u>0xe456f09252e121823e255fea9f2b7f54719903d4530a770d60288a7a89461de0</u>	+ 1 usdt-1000.info	✓
62	2023-10-15 01:36:32	<u>0xbb69af78ffbad8a674483ad14455f50a99725eecd64243496719217fc1e9988f</u>	+ 1 org	✓
63	2023-10-13 05:55:00	<u>0xca59b774241a88b1564a7d5b18a0eac10878596e316246bb7833367d17a9545e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-09 12:40:41	<u>0x3606ecc2cef31f0a59b8</u> <u>24da33728ba344f8da3f67</u> <u>4a7e6c79ea51c86e4677fa</u>	+ 1 Voucher	✓
65	2023-10-09 01:25:52	<u>0x83d3232fc43fb901ee13</u> <u>527880d08f3dc9eef9fc73</u> <u>efc8771f0bb14ca630a560</u>	+ 1 rds.net	✓
66	2023-10-09 01:25:26	<u>0x58a87ade72a16c65591f</u> <u>86cce79561087a8a42b94f</u> <u>33e89aa64d7b74c2443152</u>	+ 1 tether.pm	✓
67	2023-10-09 01:16:46	<u>0x5b5cb6e46d56603ec40a</u> <u>b9fff30edc3c5c44212b64</u> <u>4eb73965246b4d6683bbb2</u>	+ 1 rds.net	✓
68	2023-10-09 01:01:02	<u>0x4e8dc5104c6a99eea8b6</u> <u>be2f3e6478d5da81ccf7ff</u> <u>bbcd8c30605f099d83c33f</u>	+ 1 NFT Voucher	✓
69	2023-10-09 00:55:04	<u>0x35489a4ef79cff4acc81</u> <u>e02a0a0f67e39a0c976ba9</u> <u>f8a2266647edcc0d0904ef</u>	+ 1 usdtdrop.org	✓
70	2023-10-09 00:54:30	<u>0x6e6a343088fe873af1f4</u> <u>d5ad4cf15e934aa16977e6</u> <u>4ab5f395cccafcf78a98c</u>	+ 1 tether.cx	✓
71	2023-09-18 17:24:57	<u>0x0b1906260abccd4a5e19</u> <u>2a98e3ea79cf90df84cf79</u> <u>f6e677d532d68f72288011</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-14 05:51:58	<u>0x9c5f560a4172a2202ed1</u> <u>bfa8388a2c2cc36c5b653b</u> <u>02b772b56d8b71a99df562</u>	+ 1 NFT Airdrop	✓

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