


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x016fb46e5e0eb41349ed21e59cef18ef1526f2ec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
FuYoH	10,145.812696231 FYH
BLAST	10,000 op Code
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
AAVEPool.com	47.22 pAAVE
mylido.xyz	1 s
BLAST	10,000 op Code
! AIRDROP	396.000000000000000000 TONCrypto.io
GSF	10,000 e
\$ ousd.site	925.000000000000000000 reward
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round

Token	Balance
800 LINK	N/A NFT Airdrop Round
Lidonft.tech 137545675337	N/A LT13754567
1,000 USDT Reward	N/A .net
'	N/A NFT
\$2000 USDT Airdrop	N/A 2000usdt.xyz
'	N/A NFT
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:21:37	<u>0xd1b2d778ad6e39c17f514c55e9c03857184f5955619c0c438896dedfe224007c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-03-13 01:09:57	<u>0x8e4004102f71f80254fe35a688c302a2e65935d4d02e6f89da4836f1a64fd4cb</u>	+ 500 op Code	✓
3	2024-03-13 01:08:11	<u>0xe31137e9f8a4d565bd6fe239ad52591b8d87ee186e97739a1763d0f94a596901</u>	+ 500 op Code	✓
4	2024-03-12 18:27:12	<u>0xc4d878ba0dff17aa65f8d07f37976a01d9cae39ad5fac853e0a8a3d5925e65b5</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 18:23:46	<u>0x9ebadf9245e21024d8cf</u> <u>d5672678e38ea3a4179d0f</u> <u>5d6cf21153e7bbfc24e82b</u>	+ 5,000 e	✓
6	2024-03-12 07:06:42	<u>0x3b61695867d5cbbe2f78</u> <u>b39d57c1a6281c0b0bdd14</u> <u>3c949a3020d651c177ab6a</u>	+ 500 op Code	✓
7	2024-01-14 22:09:57	<u>0x51103a0c66a64c2a4646</u> <u>757d6d4af456138419d80d</u> <u>d20e932777e620c30f012a</u>	+ 1,000 s	✓
8	2023-12-29 08:53:09	<u>0xf2587d4da845e809fd65</u> <u>f6ec053356a50f7d3610a9</u> <u>fa90c0c998a9384d8c78b6</u>	+ 103.00000000000000 0000 TONCrypto.io	✓
9	2023-12-05 08:58:22	<u>0xe1d35896378599422046</u> <u>3cfdb50a4a250a7409e438</u> <u>e319509a1ee837134fa5e9</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
10	2023-10-30 10:47:04	<u>0x539a54b37143ce362499</u> <u>d9ea03722a1b4b34ba9786</u> <u>f756378f72556f0f740ed0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
11	2023-05-14 10:50:52	<u>0x17a1c6b49430305d4562</u> <u>2ac34afab815af58516631</u> <u>8011ba590171b9a44c596a</u>	+ 959.00000000000000 0000 ool.store	✓
12	2023-04-27 06:29:30	<u>0xd5c7dae02f11ad3b5ea7</u> <u>a2074d62e0c8c994efb101</u> <u>79765b8dfe780fb686ea62</u>	+ 925.00000000000000 0000 reward	✓
13	2023-02-20 20:47:17	<u>0xabfd43c6fc1a18e1bb2c</u> <u>69e5e207e582d35b14d0b8</u> <u>88c4660b7153c51a54e4bc</u>	+ 47.22 pAAVE	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-17 14:35:24	<u>0x61b4d9ae9f65a342ca5c675c6ff72aad36d0ec12c99c3c6a6227e70ae7b68e43</u>	+ 9,809.898980000 FYH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 14:57:55	<u>0xae63b392884cc68254f52c9e6fec99e4c6e4b037ca4b2c454394a419ff42887</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-28 14:22:55	<u>0x6afa79676b5b6ab1011914769369825f8e99873d5aca724e28b30b4541186523</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-05-23 14:20:11	<u>0xd057e00bc39deba3b5ebf9d610e29c9906a9e80776d2196d2451a3c244992a5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-04-21 16:51:49	<u>0xcce09952313f8374e534bef5bd9d9264ed899a62a88e13b2fe53ef3754cdb0c2</u>	+ 1 NFT	✓
5	2024-03-30 22:24:02	<u>0xdf90bb5e1c41c15caefa9271308f4312bf02c5cf28eb3c287317ceece21e4f8d</u>	+ 1 NFT	✓
6	2024-03-16 13:10:52	<u>0x7087bb31a3a71c503977b4a53dde5dc4cce011afb6631407f3982db59fad58c7</u>	+ 1 USDT	✓
7	2024-03-10 02:08:20	<u>0xa0a2b804bd7f8360bcff0871d2491b466b58cdf51c780b9a52406fe86f5d77ab</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 03:23:46	<u>0x1b7020c004ae792a9ea7 2e76339c04c95ef78aac7e 3d95a4fbe322a7f135224f</u>	+ 1 NFT	✓
9	2024-01-30 19:48:39	<u>0x1da0cd37bbe02bc19d45 7994acf63e219d417754cf 8580cb4cdf1a01ca4e630</u>	+ 1 NFT	✓
10	2024-01-30 16:19:38	<u>0xf12280593ef5c973ee36 ceee45c933c897f89b8eb5 0dcea2e10e91f607a5f8ef</u>	+ 1 NFT	✓
11	2024-01-26 09:38:48	<u>0x8101aa87d682cb05ff06 789e290160ec73ccd11a02 ad1e085240c3a6655bc601</u>	+ 1 nft	✓
12	2024-01-23 13:22:15	<u>0x237c8ec5b3494c0651a0 35de5d20a21a474ec28a5b 0a203470aa14d2d4a0007d</u>	+ 1 ethevents.co	✓
13	2024-01-23 03:21:59	<u>0x03b6019f610ec147a7c7 80f9ed2ca7bc9eee9aee58 b82c2fbc603e41b86a932b</u>	+ 1 ethevents.co	✓
14	2024-01-12 20:08:55	<u>0x50ba56656c7d852b4bd7 747db4ca1dae2eb8e8fa61 47a75befb8818c7781aff0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 20:27:05	<u>0x9a0be9c731478e891e45 d9e50e05d3e34431f6bc26 616281d2ce5451dc07afdf</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-01 00:23:57	<u>0x9949632b2ba95590277a 97c865e446654c89f28057 c308352e72d76cda4d9d05</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-01 00:15:17	<u>0x0e7411d8d882218dd3db57163fe1344fa931885ae12646d4673963b2987205ba</u>	+ 1 3000usdt.net	✓
18	2023-12-28 23:17:17	<u>0x4143108a4d3aafc029286cdfd38f9c48ae0255eb1f94a9b5c0efcd4505d5302c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-22 21:25:49	<u>0x37e0541a4353e20e3995e4531e49dfda3c1dd34a417681269f3a255650205fc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 20:13:35	<u>0x0113051d1eade84960b622b516b53aa240aeb83f70a5a21582d3235aa91d0f60</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 22:42:28	<u>0xc30f871857e75b0bc12796e8379b2a097ed7875dcfaddcbcbad8c7e52c591834</u>	+ 1 Reward at dydx.win	✓
22	2023-12-01 20:32:29	<u>0x72cd4aa8ff08d3ad6601596857f330769d9f778fcbaac37f1c7da21afaf3a01a</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-23 07:14:48	<u>0xfd3673b57f8f4279fd90fd26539fd21953e11b75c43bdfe79e4064b6902cbb4f</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-22 13:19:40	<u>0x732f731856624a9cee498db02f67605c5e8eb4e2abe64ed3bd00de6dc0c850c4</u>	+ 1 Official Authorize credential	✓
25	2023-11-20 10:42:22	<u>0x9077aef66020613349190db7af6a0279f5e02a4139558c212a219402962ae92f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-17 12:33:36	<u>0x0dc39c227ccf9f25e8484cdbca855278690bb9d8b2e3c5806c93e629889a0171</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-11 20:23:04	<u>0x1e0815dc6326e644bd222e47e4457f8f2caf1badc31e44aab7b3bf6fa39086ab</u>	+ 1 eigenlayer	✓
28	2023-11-10 21:10:41	<u>0x27893726ed70161a9c72adf997b8ba345a12e597768a297a4e2cf02c45c15ddc</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-08 21:07:11	<u>0x9e99d6268ccea1ad08d1a63256916acd3a8cfe50ff34fde47101669195c4035d</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 10:43:36	<u>0xa600d91f0c7994fcb3195e3396799d520f4f5f3ec32ead4f659f80f934e96bb7</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 09:43:31	<u>0x7c9aea51559dea99c5f9a5ba7c046251ecb39e8f104db664e73c0da5220ed296</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 20:19:23	<u>0xaad881f44614e180f7c042bdb71b914ea3287bacd299b41ea1ca810980e7e337</u>	+ 1 rop.net	✓
33	2023-10-29 20:17:56	<u>0xa74bb660d55c6240a45f6c7de66db5ae1aaa7dcd580be15e1142f5b13584f182</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-29 20:17:24	<u>0x091b5a3991dd27f520260007d7c84c4e736fc98eb7e5d232f175896adb14c401</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 20:16:38	<u>0x2566ada4fe26e3016320a46a86e84760d1b216ce971b87dd24c3ad4aea8eb144</u>	+ 1 Voucher	✓
36	2023-10-29 20:16:34	<u>0x012628c7a9d2a8c2117b689aa43bb0cc3751e5b23bef7470f6b047b70e458488</u>	+ 1 2000usdt.xyz	✓
37	2023-10-29 11:34:41	<u>0x2d5baeb3d226db27ec9477b4fc9217d030edd81f4799eaffaa3e69c045a72571</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-27 11:04:09	<u>0x688dd7bffffcc7c03ace8bf2489e3f8500acd33717be7a7e21d7a68a408718ff</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 07:16:04	<u>0x0df6e568cceb2d9fb54f8fe28917a8d9603e82123a41aa75a5b0520b539498a0</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-26 23:56:50	<u>0x4cfbd11c869f03c65aafb9e400affa887ade8e56ca5a70bee27e2161a6132cdb</u>	+ 1 \$BNFT	✓
41	2023-10-26 10:06:22	<u>0xba540ebd18f983f9ded0d1e0cdce225d178fda7c5492d4044afc5180cafa5e69</u>	+ 1 \$BNFT	✓
42	2023-10-24 19:49:06	<u>0xdb70d8c64d8e06037137db3f267611cd9f47e14b5eb0299910260c108fc1b2ee</u>	+ 1 Voucher	✓
43	2023-10-24 19:49:06	<u>0x3e1042bda1436eedb873072b41961b40bddba856bee60972b01d2761f4682a5</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 11:01:56	<u>0xe857269bb6d8a5f774eb852650d20b00c7d24e23f5be44356a672666f502051e</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-24 03:16:10	<u>0xce993edce142116f3f8bc092121318692d1001c5721233464fccdabc858ddb80</u>	+ 1 dropusdt.info	✓
46	2023-10-23 02:23:16	<u>0x92877fc5e94a8898934dc6e54b290b306c815e83f85d3a3fa756fe4c97bb990d</u>	+ 1 META	✓
47	2023-10-23 02:14:04	<u>0x1d7be96384632acfc981b6c7f701906a3eea2520b813c052af720d6cfc69b9a2</u>	+ 1 tether.bz	✓
48	2023-10-23 02:12:02	<u>0xc5dfd386e3cb5a66fc56f1045073a1359c323efc4073176bc7d1f65c4de217a0</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-23 02:11:50	<u>0x427c4625c27fe8de04a54ca029dcb1a4449756a26b9187064abf4634ebdc8854</u>	+ 1 .net	✓
50	2023-10-23 02:11:48	<u>0xd7c5da010ba97d6141a58832d0bb56d295c823ab72e78ff5c7902436c28c2345</u>	+ 1 Voucher	✓
51	2023-10-22 19:11:00	<u>0xa337108c7d81d925b1e93ab8d264eb050a006e916e5d577411fa802fdfada216</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-20 15:10:56	<u>0xbd05db5cb0988ba6336c049ebf58d2afdd5a376cc86d34422d0b254f36f09f4d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-17 10:37:30	<u>0x47c8d455cc972f978f1038715103f20871a827f87ba1acb7c83a53796771bfc7</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-16 08:47:48	<u>0x842e17d3d9a2c2e1bd77f100b5b70eff247755c180afb015aa44c326ce855e18</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-13 12:25:13	<u>0xa428fc685b5ee50582d493480af8d712e5bd4d70785c7101f7fa8ee7b9ac6bda</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-06 20:14:20	<u>0x000e8647821398df866d4ea6e649a0724268274d8515e86265331db113d5f3be</u>	+ 1 Shiba Inu	✓
57	2023-09-27 17:54:27	<u>0x351a6fd289b85a4d505e2c59dd6fb33225646b4322d6e83f3dc3cef60b6ce8f5</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-27 17:22:29	<u>0xac681ab2738cc8c28c5bc0a6b8c4794cadff73a3286660ae4ba033a3a8a89e82</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-26 11:25:12	<u>0x96ac141687a002c0dd3537061da7450d2680af5c2d41d253b268010280938c20</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-25 22:58:21	<u>0xd7b14ec399f7e305ce426944b44daadaa11b376c4d7f7ace9aa77a236bc0eee6</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-25 11:19:40	<u>0xb7ac0ce16a1778b114a3d5f965eefcd971d3b090a7b6e799a77cd0b29c70a7c7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-23 18:10:08	<u>0x4ba987123756a02213f2314943573025797dfa0e6f745a0fe5b97dc6e11b1826</u>	+ 1 Voucher	✓
63	2023-09-20 22:26:20	<u>0x2e44b3fa14d783d21fa7e5480cc4dac321a2e93884e4936a4f8cb3eecf0e16a1</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-17 18:30:21	<u>0xc6e8226108009fb26fff02bdfc5bd5ea0fbaf62c9f1c715364e658a9c9487d71</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-14 21:47:16	<u>0x8686d8557f123b40a630bdc2d02485031d4b02cf78ab10421db2977d2e823ec</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-13 19:28:12	<u>0xae822801610e3fc9021729f010da35d18f7e7f2a8d2aa218886b1e70fdc6987e</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-12 20:10:03	<u>0x2beb5e50f155e2a407bb5d06661f4f2bfea68fac0438a8cbfc8ab1162a64e439</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-12 11:50:10	<u>0xa65363514dee6fe1e030279d5afcac4de040f01a5173b45d36a95f3d2968eff5</u>	+ 1 NFT Voucher	✓
69	2023-09-12 00:31:05	<u>0xcefd19591d426b725a06ecd2e0ec37d85b3ecf7f96a5115a784e4811ea598fbe</u>	+ 1 Airdrop Voucher	✓
70	2023-09-11 18:02:15	<u>0x1561e8cee6699d4ea115b0bb506a2e3b05553f67c65403230ea225a0177a9a16</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-11 06:08:25	<u>0x95ac4d8df29b6bde3b8207c217d3422911abf248d4fd32f43562dfe0137a615a</u>	+ 1 NFT Voucher	✓
72	2023-09-10 22:36:12	<u>0x5920c01ddc2322e9852d36a0efcb534f4293ac026d348bc124839498ecfa9569</u>	+ 1 GIVEAWAY	✓
73	2023-09-10 21:14:34	<u>0x80c9e86904a9db8fff5b10e6c4a07a9dd0e092ba735e685e362a17e19972ff6d</u>	+ 1 NFT Airdrop	✓
74	2023-09-09 23:42:15	<u>0x2f3e0def2fedb07da0f2c3aa4c984e0ea7d51a13cfd5289a1eac4ea04c24c69f</u>	+ 1 NFT Voucher	✓
75	2023-09-09 22:05:53	<u>0x7306c8b651036857087c36933cfd150f494f517c8ca058a4e60be1bc0a91cd9d</u>	+ 1 NFT Airdrop	✓
76	2023-09-08 16:54:25	<u>0xebd1f2188531bd399bee f1632d19c927c3938d03b2fafcae32675f36e470b3c2</u>	+ 1 NFT Airdrop	✓
77	2023-09-08 00:17:20	<u>0x54b4da1142da0c16fdb67d5c60d6e7341aef687594c6741f21782806d412613d</u>	+ 1 NFT VOUCHER	✓
78	2023-09-07 20:58:54	<u>0xa6ae08efb12714e7d607502c17276ee0048ec7c887f47b793b0eb686ce991821</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 19:56:40	<u>0x01cb3f1d3f9b923eb1e3685c7c91d210e64897a905541043226e92e4dbfb6703</u>	+ 1 NFT Voucher	✓

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80	2023-09-06 19:29:20	<u>0x0ad255150dcd9f00d6bd aaa8fb9a2b47ac97c52377 f81ca4f55b9dec3649c348</u>	+ 1 NFT Airdrop	✓
81	2023-09-04 16:32:46	<u>0xaaeb770180a6e5ab4773 8a5738eaaf73391703811f 9417b73711f55e798af317</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-03 13:17:21	<u>0xfcbdcee0336ffafd8076 f5a228b3bb8e8449860ed8 a94fe058dc5d9fcfc37f22</u>	+ 1 NFT Airdrop	✓
83	2023-09-02 07:22:16	<u>0x4027af349120847d2a3e 5b71fd56f29976ce852851 e6b62f2ff06b50eb63f773</u>	+ 1 NFT Voucher	✓
84	2023-09-01 13:36:19	<u>0x05eb5b4b5130a362b09c 64d4bb2c8664d4ab663ef3 5c2b4a78db109cc6bd01b9</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-30 17:19:45	<u>0x59d7c2b96fcc098a1d7c 03ab4df9111ac7b6186ccf 19a350a0262da4be2eaf16</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-30 17:12:12	<u>0x324650820c5da9e86114 d9346363f84b7ab56fa5bb 99bdadde48578ecffac214</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-11 01:34:14	<u>0x6ce2293e66b749091bc5 6a737d951537b9dabaefb8 fbd55547b75f6510f8068b</u>	+ 1 SUINIP	✓
88	2023-08-03 19:22:05	<u>0x18f8ac5f9ad2a479bc0c b79bb59f9a0d1b17f8c10e c46e9f84400460e0d5b150</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-31 03:08:35	<u>0x3063a97079a6270b4802</u> <u>86231f6b90d9b2f6a837f8</u> <u>504e10f48b4e917f42d148</u>	+ 1 SNbari	✓
90	2023-07-17 02:29:00	<u>0x0450be4d8d1c645e7eaa</u> <u>335e30ce38e8600dd8cd0e</u> <u>1128ef2ce1d7ff3e05d3ff</u>	+ 1 \$1000BLUR	✓
91	2023-07-13 03:00:49	<u>0x46cd9ceaec6e1289c39d</u> <u>16c3ca07bf40f8fca9a00c</u> <u>782f782920b7ac3c1553f7</u>	+ 1 USDC	✓
92	2023-06-14 13:10:44	<u>0x149d4bfb3c97016eaa03</u> <u>0ee0e5f0b128e639ac9c47</u> <u>ecf0efe8bc3c1fc519c788</u>	+ 1 TulipArt Airdrop	✓
93	2023-04-04 07:42:49	<u>0xbddce7e5024c2c0f8bf6</u> <u>9dc187e0c976dfbf0021f2</u> <u>8bdce376da71ee842507c9</u>	+ 1 LT13754567	✓

* USD values displayed at the time of transaction

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