

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x01718d3c603d65ab995fe310448f113818a7bb0b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
VENOM	100,000 ?claim
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! RETIK	375,880 Claim Airdrop [retikdrop.com]
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
foxytoken	14,500.000000000000000000 8
Blast	54,988.000000000000000000 st-apps.com
!MATIC	2,000.000000000000000000 o Claim
!zkSync AIRDROP	22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
2,000 USDT Reward	N/A d.org
\$1000 USDC VoucherðŸŽ•	N/A com
ðŸ	N/A Reward at usdt-nft.com
'	N/A NFT
\$1000 Rewards	N/A claim-usd.com
	N/A Reward at tether.ec
'	N/A NFT
\$1000 USDC Voucher	N/A ro
\$2000 USDC Voucher	N/A usdc.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 06:06:44	<u>0xd9ed3def79e4632a20534413e1021f7f670db2ec57a24090cd561743e847800d</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-07-24 10:11:22	<u>0x5683cafe146e99d13725703caf989f4a2173268278d433580e3dd87bd4ee30f4</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com :	✓
3	2024-07-24 10:11:12	<u>0xb8a037955f504e67343fc9e8c35937d77e22a8c849997727ffa4adeed4cc1a62</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com :	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 07:33:36	<u>0x516920b598aa877194c85b830a6dda281ec990b439f92fb38bb0b5f65cdd711d</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com ;	✓
5	2024-07-24 04:08:36	<u>0xad5b74ee4386e14fc15c06337cfe7c2bb6d5dc43086aa6beeca2732b7a327dcb</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com {	✓
6	2024-07-23 18:17:53	<u>0xc244e4a9c42dbf5dc295c35617f2550339f5214ec171b6653d91abe8dbb431d2</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com /	✓
7	2024-07-22 17:05:02	<u>0x14dd0675eb05afd2e4075f684255c1b5ae5770209a24cb2f3fec6f7e49305bd2</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com ^	✓
8	2024-07-17 16:41:55	<u>0x83b32109241dbe32aebfd89accce0f13aab2dfd92b9f0de15846f44f648d3960</u>	+ 2,000.000000000000 000000 m	✓
9	2024-07-16 11:13:56	<u>0x010778a8a46705fd6f6e15171852b7306bd9c534b6114fe6aee29b88d1a04be8</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
10	2024-07-16 11:13:42	<u>0x11b7b49398a4e2fb2f73449f5fa335ff03d3ea2d35385ff0119ddda121bb5ac4</u>	+ 2,000.000000000000 000000 o Claim	✓
11	2024-07-15 03:14:51	<u>0xcadcb1d1fe504b644443aeaeb3fc60bb9d57776fe0037b9f778c44c067edec63</u>	+ 12,500.000000000000 0000000 \$ CLAIM -- eth-ethens.com	✓
12	2024-07-14 09:21:18	<u>0xf83fcd421169cecba9c28dab00c68ab56288f74ab97ad3538f2c77d1cd1d9929</u>	+ 13,500.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-13 12:58:57	<u>0x41c1c880accc752fbcf808d030e35ca0a4c048d695ca742f2ad9693ea247963f</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
14	2024-07-07 03:01:42	<u>0x6e0ece7e5208e98aea3b15d86af7318ae52aee3cc25a7e4c50cf596698355ea6</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
15	2024-07-07 02:40:32	<u>0x553f066d3db66daac25a04d0613c061603805c62c97e99f92db43e814a92183a</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
16	2024-07-05 19:51:41	<u>0x776fd9daaa758f10e98472afdabfcb520ffcbb153bb0c82707ee19186601a388</u>	+ 22,000.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
17	2024-07-02 13:52:03	<u>0x8b4ec6caf243637c98620942497a5c9da5303e5899d2e0bab4096e8cd359797e</u>	+ 500.000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
18	2024-05-09 11:33:52	<u>0x670317fad944224009fe090c46418a9ddd1124891f13f8d67659cc4c83f16948</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
19	2024-03-22 04:19:55	<u>0x2ee7bc3d93bb576127169adae5ebd15f8990a20078417ca6edeb15b1ac4a4a40</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
20	2024-03-14 20:54:43	<u>0x648b9f140b6ea5c35dbb5927a023ff7ea61949db40b264165604b240c6ad915c</u>	+ 100,000 ?claim	✓
21	2024-02-02 18:37:55	<u>0x494c5f502a9fb757c5015f4f3f59b67025d517dc3da95c34164657a092114ac2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 19:22:10	<u>0xaeb54dd1530d71147a0593055ee25bccd88e14656a56728bceb127526c81751e</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-01-17 02:59:39	<u>0xfda2317a7ff3f108f7f773abcd1e4d04a43ee100289025a6647b6806ef5be1a6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
24	2023-11-27 14:07:57	<u>0x40b3b7c0cfbaa305b7b55aba66237387615c79953b241a8566c7cd4d8aa464aa</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
25	2023-11-22 13:40:29	<u>0x97729241df010073b2f5a3d686106ac7e10ad0e4f3d6486bf914e0328e13e006</u>	+ 4.0000000000000000 00 s	✓
26	2023-10-17 12:49:03	<u>0xfce4e44bdcac8caa4c010e794d7338e7c75da06e973559d1444717dc9a6fc852</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 14:52:24	<u>0xcd724a3cfc883bdba9279778a9844c37126c6c5f8017fd8a3e6a07fe9fba1389</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-20 06:07:00	<u>0x46178196375e1ceaa6412acc3a68f06aa503afd05c81d7ba8c0c9b397a59dda6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-23 22:04:45	<u>0xdd610d7107f1d3fee7715fdce88d847ec592a7fa0f6a96b80522f453ace5215c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 22:04:39	<u>0x833a29394dee9a3f452b b7340e14cdeef5e52ad5e 97c9eab586bfcfe6c5eb7d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-23 22:04:23	<u>0x68e123226452afd0bf09 c5555af7b79ec8e0ee938e cbd849be971e2eb1d8a9a1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-20 11:34:50	<u>0xac37c70e895380fd4e74 9aabde9dd459581b335afa 8f961adf5e0b25d9ad58ae</u>	+ 1 NFT Airdrop	✓
7	2024-07-20 10:39:41	<u>0xc3b232e84460b273c937 81f4214c761ba9c54f7e15 e3e5047b00a8eec27597eb</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-18 08:04:37	<u>0xba6c16d15f97f0ffa882 e418abcee034001beb7bb6 b45f13ab312c82dd037f29</u>	+ 1 ðŸŽ•	✓
9	2024-07-18 08:04:33	<u>0x4de475e742ff94361d10 f652bee66176af9e1a6d0c e35fc96f95b330867f2d84</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-17 16:42:33	<u>0xc90160a55367a1f2a916 878c569a009a915ddbfd5f 595f8beb09ba30a9017d9e</u>	+ 1 5000\$	✓
11	2024-07-17 16:42:33	<u>0xc90160a55367a1f2a916 878c569a009a915ddbfd5f 595f8beb09ba30a9017d9e</u>	+ 1 5000\$	✓
12	2024-07-15 10:29:34	<u>0xf025a8162ef55c46f5b4 2b944f0d9e97143a312549 39383ecae2970652ed3c46</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-15 10:29:08	<u>0x373c901884eee1a1577e22aad4f7a9d14930e078d492bd9b484a0029855245aa</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
14	2024-07-06 16:01:13	<u>0x0b3c20d65d64b8da2b34268e94d6c9dd4a04530b116af991376b4bcecf6444d1</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-07-05 09:22:27	<u>0x18a7a816a01eb332272e934f4ea9fb1839a1778bfc549c75ad94c2252543c514</u>	+ 1 rg	✓
16	2024-07-05 05:28:03	<u>0xe2ce65f92bf31e28996acb3ad29bd81b7922b88fd5db6eb973f97bd049fdc46e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-07-05 04:35:53	<u>0x84c20db36dc0c3e5d5ce06dd0edf3158bcee4dd9570e537f2f72db6be491bed4</u>	+ 1 rg	✓
18	2024-07-05 04:35:53	<u>0x84c20db36dc0c3e5d5ce06dd0edf3158bcee4dd9570e537f2f72db6be491bed4</u>	+ 1 rg	✓
19	2024-07-04 03:34:01	<u>0x5ea64586b5dfaf9870197d42bbb40c3f5f43f8d85d942a94064f5332b330dc3f</u>	+ 1 rg	✓
20	2024-07-04 03:33:19	<u>0xb3911cdb992eb127ec5b2de9b47644e66d0d921f28d5d7330a6ada7b10120362</u>	+ 1 rg	✓
21	2024-07-04 03:33:19	<u>0xb3911cdb992eb127ec5b2de9b47644e66d0d921f28d5d7330a6ada7b10120362</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-04 03:33:19	<u>0xb3911cdb992eb127ec5b2de9b47644e66d0d921f28d5d7330a6ada7b10120362</u>	+ 1 rg	✓
23	2024-07-04 03:32:11	<u>0x9cb4a9976472f55a0d5f232f893d104511810513159eb35a846c0301183c949e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
24	2024-07-01 17:12:47	<u>0x349e27db06a56da5efea8c36f595099c04acf6d76ae56cabd82ec36eb52a57cc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
25	2024-07-01 17:12:25	<u>0x6703e75372b90dc97a19b9d457eb7734b6c19beceb5e74037986057682163e2f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
26	2024-06-29 15:53:41	<u>0x60ae36085f8a733191e0359caf856239f7f3e4e614c795bfbb61265e00efccd5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
27	2024-06-27 01:11:57	<u>0x73d38633061e48ccfe9cd456f6df2d1fae077296b8972f40a05563d5576ebdf3</u>	+ 1 ?	✓
28	2024-06-26 15:47:14	<u>0xbecf39575de670650542e7ecc797e57bedd86d4b1cc319b18a14465ca257908d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
29	2024-06-17 16:21:41	<u>0xe5e091d10d82a90ecea7cd5b62bdd031c27050d29b6b0c0dbaa1d441e67beb24</u>	+ 1 ?	✓
30	2024-06-13 13:20:14	<u>0x2d29914df2906f205165fd64d20142e47e58939dd5748ae4c46e681d906f6ad6</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-09 03:26:20	<u>0x060c85cf9467a1a26fd11ed42605fae42369f3df8fdc23e6a4aca7270e414b36</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-22 04:29:01	<u>0x510645224b5275fb5f03656269300f0d8a4a20b3d4b33f881883791002b0b83a</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
33	2024-02-18 09:59:19	<u>0x44a0e54c3540d5cadfd65ee80a3687d0416b2ad025df63bd3d4e0a6257442981</u>	+ 1 NFT	✓
34	2024-02-16 22:16:26	<u>0xd06e7bf606cae71e244071a6014e235ed5f3528c9c66ca656c199ea6194d964b</u>	+ 1 NFT	✓
35	2024-02-11 12:01:46	<u>0x6f0f4d9c9909aca6211613e031f434dedb6744ee7537a4d8631dd39416380bbf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
36	2024-02-11 12:01:23	<u>0xa2d9308504a4783fb40af7c2901c543b131bfae88185b8f6c0e5b1eb6b6f9987</u>	+ 1 Airdrop at [5eth i%[enet]	✓
37	2024-01-30 23:04:32	<u>0xb8555f4398c391272c73ee12aa00622dbbc2c299152bc5882b7e771264671252</u>	+ 1 btcevent.co	✓
38	2024-01-27 10:55:32	<u>0xd652d1f60c6642399b6d901aba23465ca71cec1e19a2e3e98893067f8f3dfdb5</u>	+ 1 5000usdt.com	✓
39	2024-01-27 10:54:46	<u>0x0acf51be4ff1f96bd4d73039f4f7009e258c242d324047c3af8afd4b73a9c0a0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-21 14:03:33	<u>0x55b15f2e6f2aa517f066a736bab3f22739314df58e5d7a5f98a43bd06349b13c</u>	+ 1 ethevents.co	✓
41	2024-01-11 22:46:50	<u>0x0bd193f3ef942f46ae2947da955f56966def494e6d3008b41b8c80edad05ce58</u>	+ 1 get-rarible.com	✓
42	2024-01-11 02:59:05	<u>0x0cffe9b414dd3790b4da8e74d6656ba1ea5b9071a2c253da609b90eec076ffb5</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-10 08:29:06	<u>0x25c0fe2748fd1720781a946708b8144929a6447f359bb2f68fa269eeb7b23eab</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-08 07:19:29	<u>0x78c0462905193711cca08789a9161103783b77ef68a7fe05aaee10ea7a0ef6a4</u>	+ 1 3000usdt.net	✓
45	2024-01-08 07:06:13	<u>0x458569b420175b9c6c0d63b69b1406204597e1c7f03f52eef304057145c1e5e9</u>	+ 1 2000usdc.org	✓
46	2024-01-08 04:48:15	<u>0xfd6fd2b4767ab1f8a08aa8fe3bbab403104a9deaeb8937dd12e9e2c6ce4141d1</u>	+ 1 ether.xyz	✓
47	2023-12-26 02:44:26	<u>0xd62fafafa084be56f9b58e5a01feb2c5257dd4a2d5583b3c34cd0eb6b892675cd3</u>	+ 1 Reward at shibatokens.win	✓
48	2023-12-25 11:08:37	<u>0xf76a15ff3bc2a7b3ae8b6e8420650e23b8faf57ac5fd639c2506dec00ef1ad2f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-19 06:46:49	<u>0xc3289d3198e401b148e11ec04b2059a32fc2d9fe460af1d853d2f881becb1a36</u>	+ 1 2000usdt.icu	✓
50	2023-12-19 06:45:27	<u>0x14dfadffa0c261c4a0a9832e2eb6884ec240815df2de9f701546ac27b8c4ea7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-19 06:44:53	<u>0x90ec33798475bc9044df125e688cfd20dd056b8cac9c1a7a1fc06fbdc5b59af7</u>	+ 1 1000usdc.org	✓
52	2023-12-19 06:40:38	<u>0x39904b77e9b0b4b855cb a8a3bcda8c3c8bf4ad4608df74fff51353e7008733ed</u>	+ 1 Reward at shibatokens.win	✓
53	2023-12-19 06:40:28	<u>0xac6f34416cc0dd1652dd3c302a7b2e1d0255b05aaefd5d6bc6035a242f907dc8</u>	+ 1 Reward at tether.ec	✓
54	2023-12-19 06:40:26	<u>0x09dccf9f538216c047053453dc4058ec9f07d5013a70466b5bee36737afcb8f7</u>	+ 1 Reward at usdtevent.ac	✓
55	2023-12-19 06:40:24	<u>0x6d71208e442a66acc76e19c41920630d164df7f222ff0a0ff9826cdd98b6e538</u>	+ 1 Reward at dydx.win	✓
56	2023-12-06 14:53:59	<u>0x80aa1827c98521c27ce00bdf5989330a87ebae31e8ecbf757e11d83cbc36fe11</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-01 07:33:09	<u>0x1dbc7eb350dcfe42772d8a0c465bbbea9596f224a5bfddc26bba59c5ab4c96a1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-01 05:45:05	<u>0x231198def0ddc0c4b29e e9d26969043a2ffe1d3aa2 333d2e9b969f09846adcc5</u>	+ 1 2000usdt.top	✓
59	2023-11-30 02:45:57	<u>0x7af414ba466e86290a27 7176dc6a19e4053bfcaab5 d0dda2da006c7dc69fa8a5</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-26 13:03:07	<u>0xaf79dabc246ef65b1f2d cc1b09d68bd0fc5e048632 b787ce1653ce1190ebe2f6</u>	+ 1 Reward at shibatoken.win	✓
61	2023-11-25 13:06:02	<u>0x69bee596dea5e34494b7 e3f12c11372d12ec6464ec 823f7941135aff81e777af</u>	+ 1 voucher	✓
62	2023-11-24 03:30:09	<u>0xa5f1c07e91d13149b407 3ea406e7f7afdf2ea2107c ae422f1d93b4286504ea24</u>	+ 1 Reward at shibatoken.win	✓
63	2023-11-24 03:00:55	<u>0x88a3adc833c6f197b8d3 a8b3b7364e8d8e0258ee8d 83b34fe051bcdd528d064b</u>	+ 1 Reward at tether.ec	✓
64	2023-11-23 12:55:55	<u>0xb132eda58ffa211ea387 bf9fdcd1093a2fc23198bf 4f4eca8704d46b04d8897a</u>	+ 1 work	✓
65	2023-11-23 12:55:53	<u>0x6b0c379da4efbc051a8a c6a70069d33cc8ad711c02 0f18228ca6e6f89ae02e52</u>	+ 1 .app	✓
66	2023-11-21 11:25:24	<u>0xa0c6ab7e4da6f38c7869 86cb5739e93ebbbd154b71 8ffe182dc7e88514db2fd1</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-21 11:05:07	<u>0x31de8743be51e070517e60c3099ffc052fb3ea50edf39bc938ebdb00737b7bdc</u>	+ 1 d.org	✓
68	2023-11-21 11:02:15	<u>0x02459ec4fa437c39429e864c040ee92a30c91cbd8ebfa3c57f9030b856081dfa</u>	+ 1 cc	✓
69	2023-11-19 14:04:33	<u>0xcf8a05fb5a1cf024987c7e357a6d78201413dd8f7d7952a8963ef1bf25cc837a</u>	+ 1 ro	✓
70	2023-11-19 14:03:43	<u>0xe1a5c5db71d6bc0cb8432c65ab60dc4fdbb63676844c9aa99bfbe187ac453f76</u>	+ 1 yz	✓
71	2023-10-17 18:34:09	<u>0x5ebcb931492397b8a351aff8aaddbe82d98ba26ee71f6659cc71d50e53795367</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-10-16 09:23:42	<u>0xbb0294322096c55b9fbd2d8d38bf80c1dbf1a52bc642b5829e93bfd30d2da735</u>	+ 1 1000-usdt.info	✓
73	2023-10-16 09:23:10	<u>0x4312db612ffbb48d15cf8d009f23f61707df465e0f11486527b0e0104112fdc9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
74	2023-10-14 16:32:03	<u>0x0c3466c28b03319d395642a1fabf04f4131af377a1c0be5f9e7698f8ab60b460</u>	+ 1 Voucher	✓
75	2023-10-14 11:28:43	<u>0x65aa352925cdeb84acafc333f89d6aa849fcb2cca7c9bbc9c3a4f10e757694c4</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-18 16:51:59	<u>0x9ffdf601869943b97f56</u> <u>3072d30a5a2800d47ecac3</u> <u>d6ee4990d27fef4114dec0</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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