


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 07:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x07598947131a2714e6cad925db2c4d7ca9692cb7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
Coinmap AI	N/A CMAI
BONK	N/A DROP
!	N/A USD0 [www.usual.finance]
Airdrop Platform Voucher	N/A pradar.space)
! Kuroro Beasts	N/A KURO [www.kuroro.app]
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
DROP)	N/A) to claim
! 1000 USDT	N/A aim reward
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
10 Collection	1 10 Collection

Token	Balance
The Saudi Meta Airdrop	1 TSMA
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A 3000usdt.net
! \$100,000 BONE	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
	N/A Airdrop NFT Voucher
Rugnation	N/A RUGNATION
1,000 UNI	N/A NFT Airdrop Round
	N/A
	N/A Reward at optimisum.re
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 10:08:34	<u>0xae026063ac398a869695947f50eda00dd0ab0fdfe478ddd45b5a3f6d88991240</u>	+ 1,470.000000000000000000 USD0 [www.usual.finance]	✓
2	2024-09-04 16:01:14	<u>0x7de235efadd4f09ce2fd75c37b4cc999cecb453dbac438b08970e277a7eb12db</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 14:19:39	<u>0xe8b4fe6a7053c364e221</u> <u>c476f6a5e312e8c500595d</u> <u>37484350daaad42f95f7db</u>	+ 112,307.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-24 09:49:06	<u>0x5a0bbfe641367f915f52</u> <u>eb345e8c9686d859c6ad40</u> <u>14c608895525133129d75a</u>	+ 351,850 DROP	✓
5	2024-05-29 10:42:55	<u>0x86c48005062799f14fcc</u> <u>fcbf8d450760bb7cb915b0</u> <u>ad74ad972af6184584fd0f</u>	+ 1 CMAI	✓
6	2024-04-18 20:31:21	<u>0xad544642638306fc62b0</u> <u>cd70b593c65bc06a6caaa4</u> <u>f4cafe8c74a4fb69c509c0</u>	+ 3,461.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-16 13:09:59	<u>0xf7d64aad8ee3c530545b</u> <u>2d92b394449db45338ff11</u> <u>c790a63c3d482b88dc4a48</u>	+ 4,970.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-03-20 09:16:21	<u>0x7b20bb96883733ffbc40</u> <u>e2792be1e21532cfa9e3ec</u> <u>72a24974d03b04935011db</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-18 06:12:15	<u>0x0597ddb25731942f8425</u> <u>85da529cc226151bdea356</u> <u>ac057f1b726934f097b267</u>	+ 500 op Code	✓
10	2024-03-18 04:47:56	<u>0xa40e3d640d6f9a81aaef</u> <u>8a7447965705263a1ba67a</u> <u>97655f957afc2062eea1c2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-11 21:09:47	<u>0xb3d2ba0520922331e40e</u> <u>f376d59ad49efbe0da1bce</u> <u>11b2f60ab8e6d59a1a0d30</u>	+ 3,046,319.00000000 0000000000 KURO [www.kuroro.app]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 17:39:42	<u>0x29a744ad27c86a8a15c58a8769c1d4cd1b35c46d3e4d369cc2caed9421bf26d2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-31 12:07:36	<u>0xfe9b4f54d180c496e5244a0e7c995417127bfcac9449f5b8205d8dcb5d8973b4</u>	+ 1.0000000000000000 00 pradar.space)	✓
14	2024-01-29 22:45:31	<u>0x29e3120c03e0376b6668dcc270fd44d0d3a0cff8b1f4e45d02b99645fc0dd70b</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-24 12:04:39	<u>0xeba399137890e987d0248e7f1fb8a88193170e0f8860d4452245d817a4f8ed9e</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2024-01-13 19:19:38	<u>0x582da1f7351beda11e469e81bff00603cb9146e75c5ca97fc8d7d6ec1c088272</u>	+ 1 wards	✓
17	2024-01-13 16:12:16	<u>0xcbd500d8cbf71f8d63da10aa8858e17078b7908989341235bba81e0d4c0902a5</u>	+ 1 wards	✓
18	2024-01-08 23:59:54	<u>0x7e8d20a1fd4848956c3d92a391d699933b2d7338de7cf7cb0d34f4e3ec01542e</u>	+ 1,000 aim reward	✓
19	2023-12-26 12:25:09	<u>0x9185d35830604869626f2fd04131aa6b95d7d82607afafe4e04f100ecd9e5d27</u>	+ 385.0000000000000000 0000 TONCrypto.io	✓
20	2021-09-19 21:17:35	<u>0xf18d29684e1ee8539e124ffc474609cad3581adc74afb61b186933e78edb578</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-19 21:17:07	<u>0xc29975c12db526f1d384130241b77803ccb74ae3b54ebc64e088596d4e5f3170</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:09:12	<u>0x76c58bdc2e42784e69a95f1d3921f23b1234f6ebb463cf1e8393786538de677c</u>	+ 1 10 Collection	✓
2	2022-08-19 16:57:58	<u>0x02bbc210c3fef8b501760007dac972a463ec3dc5fad8991e6b7f7bf0739c1560</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:35:02	<u>0xebac46b2e5182cf97c057572e2ec5cc90afa8a9702205a90ce91c22ff22cf5c5</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-22 11:35:14	<u>0xc5ed66fe070abed3dcee8ad14ece02d90de88988658c048a30faf6652e2022bc</u>	+ 1 checkblast.com	✓
3	2024-07-28 16:01:35	<u>0x7f1cc6cfff5f580880cf79636e7797e0045961664ff117ed412dceec554caa8</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-24 09:49:50	<u>0x96407cf06aae136c2bb266150c7c6d0b243a262ca78193391b0e4d6c3f647497</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 09:49:44	<u>0x096aff31f556b4691da45c759ac99724785e5608853d19666adbec073d6ea680</u>	+ 1 𞄚•	✓
6	2024-07-24 09:49:38	<u>0x8d6cca075f9e6d4ca950aa92180287cb4e75b849e89547a738c098ff0667f0d5</u>	+ 1 1ETH Airdrop at etherc.xyz 𞄚•	✓
7	2024-07-24 09:49:18	<u>0x77a9121de946e0de8b03d6f4e9acc411fcd2e73441ea8c24eef98d605cdefd82</u>	+ 1 ETH airdrop at ethnft.co 𞄚•	✓
8	2024-04-16 09:59:54	<u>0x9cf440cd3496c29f141d44721f441cb1fdd961a03e14534b27554f6486b7abbf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-25 12:39:57	<u>0xc7ea04748a1827e3f11b3fde0d84bbd50262dd50ac7eeb380a8d037a0f4e1ac1</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 12:39:43	<u>0x0a7fb68fdbab91e602f16c7ba60221cb0e1bf759b725a252d59294963417cc11</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-16 13:24:58	<u>0x1717fabf0ceb16107a102990a2dde5f16c4311dc252994d9c261483ab0795e69</u>	+ 1 USDT	✓
12	2024-03-08 19:33:42	<u>0x0bd1285728ce1b3b371defe0f37a401dbfe8163555c1eca4dbc98b90e9d48394</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-01-25 17:02:49	<u>0x63e1fd729f3211ced5eb110f26bb1971a1a3e2b2344238b452398bb69c242304</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 16:49:31	<u>0xced9e8328ddb248bfbd9 9ded517ce434c5567066af 2977fd9812c3d8d9088149</u>	+ 1 5000usdt.com	✓
15	2024-01-17 12:09:50	<u>0x5170fb4d20a89c4e3001 5c81a701a17688462d604b e82d72057800e3ff3da9f5</u>	+ 1 3000usdt.cc	✓
16	2024-01-17 12:09:50	<u>0x66c44184fe658923e55b 242f35f09491bfc7948d84 f3e9859f0bae710241d43f</u>	+ 1 1000usdc.top	✓
17	2023-12-24 03:33:48	<u>0x69bea8d96107a9b11033 335cd51213235b79aab771 db160db6c8469cf460e922</u>	+ 1 3000usdt.net	✓
18	2023-12-24 03:01:19	<u>0x9e21a97c0291bd9b3568 380403440d5e5fd103aec6 df94598c6bd590342e3cd1</u>	+ 1 2000usdc.cc	✓
19	2023-12-23 13:04:25	<u>0x6e690a95ab4d83deb89f 5a4d1ed79f43ba87d9051f 0ac10d195b0b668bcf761c</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 08:11:33	<u>0x65c078ee2534a1ebad7a 28325503ff784a0b2786ab 0e965b8c578e45ad5e0f35</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-05 10:09:52	<u>0x634afa9e8521b0b5a2a9 0f715c590c0e902de57581 612b1188c777b5fb17f880</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 10:06:52	<u>0x16289dd770f812a89df3 8fe39bbc21ac9b042c976e a8298b739714c7fc887765</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 10:03:26	<u>0x4a59f3e6bc1d932bb160</u> <u>ba8378fbce9e20ce4a77fc</u> <u>eaeea19b37987fe90928e8</u>	+ 1 1000usdc.org	✓
24	2023-12-05 10:03:18	<u>0x5490ffc985c80deac023</u> <u>a64e4e6adc073d920cea12</u> <u>827bffe43918ee3b392eab</u>	+ 1 Reward at shibatoken.re	✓
25	2023-12-05 10:03:02	<u>0x7c394501b4b075c62fc6</u> <u>ad3bd88727502ff209bf38</u> <u>25060562883a09da361b99</u>	+ 1 2000usdt.net	✓
26	2023-12-05 10:03:00	<u>0xf9adbffdd69b3c483ab6</u> <u>4ef7ed0bfc4d0ffbd21c8c</u> <u>286ed77d56b853b1fbc2fa</u>	+ 1 Reward at optimisum.re	✓
27	2023-11-22 02:26:45	<u>0x9deffd0572a12bd0e07b</u> <u>1f9a817bbe03157558d2ad</u> <u>64417cf6b0c214ee0cd0e9</u>	+ 1 Official Authorize credential	✓
28	2023-11-20 04:10:22	<u>0x3f1c2f3b7eda12c4081f</u> <u>fddc214612e9a6801b539e</u> <u>1401eb119f09f000a2a17d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 09:14:42	<u>0xab6f1089bc5aa0a1d10c</u> <u>9702ce1e75c3ef9ae09acd</u> <u>7d881c7fab5ceea2a7b3e4</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-15 09:11:45	<u>0x9fa113318df6ad66d6d7</u> <u>7a49cabf5b57626984be67</u> <u>a78f28a5ed5e752316c19e</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-15 02:36:43	<u>0x1894a027a6e86546fa6c</u> <u>f0f33248c0d10acf9e18d5</u> <u>ec407cb607a65a30f22f3b</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-09 09:49:03	<u>0x02886c3a2269e1763dc2 2c129a33e1b39d9ac09ff5 e4c3737f74e1cc6f9319c3</u>	+ 1 drop-usd.com	✓
33	2023-11-09 09:48:31	<u>0x8d2c874a1b97de82c50d 26fe01628388e8461da173 272c2cba9950c3afdcc909</u>	+ 1 p1.org	✓
34	2023-11-02 07:20:49	<u>0x33f350e274895d7712d2 1ade184b02872d474c50d4 a787a7ac06b298f64cec13</u>	+ 1 158460 liveusdt.site	✓
35	2023-10-28 23:28:12	<u>0x5b09d4062233f403de5d cfc7a2e4cae15804966 e7d7a5eb6ecc90af877e51</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 11:14:29	<u>0x38c1e8000674d2bf0c21 3e67ae8a4a0249b4e1e5c7 e7835e308646b6dc6f3297</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-26 13:25:30	<u>0xbe7f4f2a43021604a299 dd95a440de04773ce9a554 987737d9c74ff9f4c5670f</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-25 22:05:16	<u>0x16f3e75b34f9ab6e6cf5 306f567b21eb9acc44fb40 94cd1c785b9698edb9a898</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-16 09:04:48	<u>0x121174e7d404ad5f789e 33cc51d5d3c8a7ff957485 f7f4c5efef589805f7218b</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-11 19:50:19	<u>0x38f78b455306dfcc769d b9266d1c58c9e92b1f4e88 47a5359f26a7a31cb2231c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-11 18:51:16	<u>0x1ab01ad3b46d9013ac09 bbfc9efa9a17d26d66a12b a7da848bd5102eec7a1625</u>	+ 1 Voucher	✓
42	2023-10-11 11:28:41	<u>0x12966fa1effc0e684c6a 970f0ddbe1180a666a29f2 f74736789908978512227f</u>	+ 1 Reward at 1000-usd.xyz	✓
43	2023-10-11 11:28:15	<u>0xb791a21e5b04167e5345 157cabe185eb66ab26363b 29a3b85914be51078d49d1</u>	+ 1 com	✓
44	2023-10-11 11:28:13	<u>0x8f0d7443596a44592118 8e4d359491a731c77cb635 659832b1b12d7ced57a745</u>	+ 1 tether.tf	✓
45	2023-10-11 11:28:13	<u>0x285901a7b008edaabe34 0e1dcd7247c24a123dde78 919ff1e7d2b9c9ba48551a</u>	+ 1 tether.wf	✓
46	2023-10-11 11:28:13	<u>0x11c209f30888e9d3a241 e13caae1c6ebda2d646190 755508d15619692f3bfb67</u>	+ 1 circle.wf	✓
47	2023-10-10 11:53:38	<u>0x28a8b31f0400b358817f 807295388c35d1944ace73 6640c1630a0c160b578327</u>	+ 1 Voucher	✓
48	2023-10-07 13:05:18	<u>0x326ec9384e46bc377d09 f0b64aeb1828288532ce45 a1b8ae66c9637ed0197de1</u>	+ 1 circleusdnft.com	✓
49	2023-09-27 11:41:38	<u>0xfecf9289af3a84944571 24c43b48e42122a07e501a d4a656cbb9397d7bdb9f03</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-27 08:26:49	<u>0xb5032e52688453f1163396e1c046abec8f4311346e12c978b0c2864e5af835f4</u>	+ 1 NFT Giveaway	✓
51	2023-09-27 08:26:23	<u>0x8f32256fa5f4c23e1f243079d4b84d24cbcded560436e958ed3cb131489808c7</u>	+ 1 NFT Airdrop	✓
52	2023-09-27 08:18:03	<u>0xbde8bac2bd4a57321b60cd730be6ef67cc2c9501c55e4d138339499556715c20</u>	+ 1 NFT Airdrop	✓
53	2023-09-27 08:16:53	<u>0xd109a2699044d893d56aa26e0f5f9857218a05ea569d2a2fbdf321cd698876e8</u>	+ 1 NFT Airdrop	✓
54	2023-09-27 08:15:41	<u>0x9080093a2f39f8650510f3fa8d51ca9b5545b02307853e64110d90e8c67705ae</u>	+ 1 NFT Airdrop	✓
55	2023-09-27 08:15:37	<u>0xfb39b0d2f4cb3f05040816c0de24fb7474aaa96552205dc9f2c0ad8c64bcf1cc</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-27 08:08:07	<u>0xb8c6eda265e1a3bf9886f287637ec0b87978f376eb20f595cd46cd658da17384</u>	+ 1 drop-usd.me	✓
57	2023-09-22 14:14:28	<u>0x4d415e579f2200e599e4ed4b00c504b561d466f82b2bcf73c0166e4dd59a62a2</u>	+ 1 NFT	✓
58	2023-09-21 23:42:21	<u>0xc21c2decf36aaae609003b084d34ef1e51928cea156aaabb309705e093901596</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-20 03:12:20	<u>0x2e59625750fde0f77f8c7e28c45c63bcab32dd62fb1c7b21e5d9f95a5a14312f</u>	+ 1 Voucher	✓
60	2023-09-19 17:12:14	<u>0x52e0221d445846947aa47e0054ab9cecec3870b07dae512f7591e2fddd6ff9b6</u>	+ 1 Voucher	✓
61	2023-09-18 00:14:32	<u>0x3e0e53fac84901e9d7abd40cc9350a847a9be5352c6cf521aeb4c87cd34b8444</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-14 03:06:33	<u>0x6185123f0f0a60d296a36a9ec8d1ec3a9f3d0b923cba9b1a71e3a95010e15ebd</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 19:36:04	<u>0x3b5221e8e7c9917172c97c41e5b2652f93c1dc0583c8f35c6974cca39f12f0df</u>	+ 1 NFT Voucher	✓
64	2023-08-31 23:08:41	<u>0xf91a16675edbb95259f639f7afbd996af35ce058b2b893b8be1edbfff370c9777</u>	+ 1 Voucher	✓
65	2023-08-31 16:06:37	<u>0x0ac66c4d4fdd4b746dace5c312ad1c58a9122fcccc9e1eb85b746abbbb25dfd</u>	+ 1 Voucher	✓
66	2023-08-30 16:56:42	<u>0xf56d4338a40a6c43f93cb423071dc9f162f40d5a56aa6e79949a3ee4abfda032</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-28 21:16:22	<u>0x630db1a0ca6ff197ce1a62a5778f11d97e5aacab655c130080745eb5b271b2df</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-28 03:32:03	<u>0x32cec7497bbe52f9b6d6 dd8e6bf1f7ee4cecf7127 b5efaffdc26644da7c2ff2</u>	+ 1 claim.circleweekly .org	✓
69	2023-08-27 18:00:50	<u>0x517e40a88f5fccef0120 688711fb57a9ed6059f725 01120666cb0c01cbbc004c</u>	+ 1 UNI-V3-POS	✓
70	2023-08-27 17:02:41	<u>0xe82cf83c036e56495432 cc27555c48a871e80a6c4c 958ec20a20ae5946e16fd4</u>	+ 1 Voucher	✓
71	2023-06-14 04:14:02	<u>0xd66a3ce1d366fb255100 c7d86356d454885eb92dc8 fc9e1386829b22b996351b</u>	+ 1 OPTIMISM	✓
72	2022-03-17 16:40:11	<u>0x0b566d4272b398363dde 8953e4dc664a752703ad0d dac8bd34af5a9d7b883a03</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

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