


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17e685fd849eda6ecc2d4bd911ae0e670b777779

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
!	891.000000000000000000 USD0 [www.usual.finance]
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Droppradar AIRDROP	1.000000000000000000)
!BWB [#384]	500.000000000000000000 xyz]
0.5 ETH REWARD	N/A Appoether.com
! RETIK	N/A UR AIRDROP

Token	Balance
10 Collection	1 10 Collection
grilape	1 grilapenft
hwape_com	1 hwape_com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 BUSD Voucher	N/A NFT Giveaway Round
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
ðŸŽ•	N/A ðŸŽ•
!! SHIB NFT #86798	N/A KUR913
aim rewards!	N/A aim rewards!
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$1000 USDC VoucherðŸŽ•	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 19:05:14	<u>0x8ecc80f8e966796127ff</u> <u>6c28af66c218565b2825e0</u> <u>2392b8a662145ac120d9d6</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-02 13:00:04	<u>0x9725dfc9cd678c2a45370eefef7069ca4c714837792ab7bfe18713d8f0713673</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-10-02 12:47:52	<u>0x2381a1858c6a4d7a9e98a5ee9f819d1c1e711e15c6583310c0267b6691805f7f</u>	+ 3.000000 Visit 3ETH.NET to Get Reward	✓
4	2024-09-30 18:54:51	<u>0x095827b69c361fa57ff9cdfdd99e82bddc5731e8da90edaf08686d3a7deb5686</u>	+ 500.00000000000000 0000 xyz]	✓
5	2024-09-30 14:14:21	<u>0x74bd44aafaceef3b319d43c06affc72ca272c290f66945bc3146a93ee8b5b305</u>	+ 1 \$81,110 - UNIDEX.top	✓
6	2024-09-08 18:54:24	<u>0x25277524a6dd18ca8180522d9e535e8a8df17af1ce793dbc6c6005e60bbc68ed</u>	+ 1,244.000000000000 000000 USD0 [www.usual.finance]	✓
7	2024-09-05 21:37:20	<u>0xd118db4266e9e07cbb0fbc4e6f93616c6a36451dd89b1abc885c1fa6fc6490d6</u>	+ 1 Appoether.com	✓
8	2024-09-05 09:37:16	<u>0x32690ff46dc66bdabbcd2dfedf7a82079174c5a608300a2f75f4882ad7f9d8e0</u>	+ 1,638.000000000000 000000 USD0 [www.usual.finance]	✓
9	2024-09-05 08:51:30	<u>0x9949d8b3ab14f0b75b6d350393130add5ce06259031188521e2f0e94f4ad4e1f</u>	+ 1 \$81,110 - UNIDEX.top	✓
10	2024-09-04 13:37:30	<u>0x77e548d6eb00ebcd479c8d87ac594603062aa03314ce3f35af43e2ed588afde9</u>	+ 14,500.0000000000 000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-03 23:27:24	<u>0xa1413e538d023920e8e0c40a896fbc72863d796c28a410e25e9d7ea0589a7ec0</u>	+ 1 \$81,110 - UNIDEX.top	✓
12	2024-08-01 21:14:55	<u>0x4fca90b79e2e4b1bcb36471ae88e620ef945aaa120aa103e378b44a7ef090abe</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
13	2024-07-31 14:47:29	<u>0x15e878921717527138f65ce2d010b6d4f9518a7c89da8cd3dc84f195218c81e6</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
14	2024-07-31 13:56:49	<u>0x2fb8e9c270fe07032b0645a4880dde2cab55a14a5a36485013e42b50ef63e9c7</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
15	2024-07-31 13:56:49	<u>0x2fb8e9c270fe07032b0645a4880dde2cab55a14a5a36485013e42b50ef63e9c7</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
16	2024-07-19 10:42:44	<u>0x9facfbe398a52b206fb5ead4b662fbc1049466a5ef73b3279356e31aa28655a0</u>	+ 57,610.000000000000 0000000 Fyde Points - www.fyde.cc	✓
17	2024-07-16 11:15:12	<u>0x29614072d37c49b8bc77d67eb630dc51bb4582afc8822b23ac7bf027857a51b9</u>	+ 61,264.000000000000 0000000 Fyde Points - www.fyde.cc	✓
18	2024-07-16 07:09:33	<u>0x7b8618b6467b43be7957605f8e8092ed4ae157f88f40b4628cce76011b22243e</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-16 03:13:33	<u>0xa0f445ccea8dd7725d6046329826f42e4b3959f929f0bfad9bfbca54e23d41543</u>	+ 1.0000000000000000 00 .net	✓
20	2024-07-15 09:56:28	<u>0x3f3472d937fa94727daac8d6d2a5ac1fe5e6ae996b39863b25de180ec7a29d68</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
21	2024-07-15 09:56:16	<u>0xd02c2cf3dfcd758851d4adb936822afe843db8083d55b07143e330cb9dfcb142</u>	+ 956 Claim Airdrop: renderstake.com	✓
22	2024-07-14 14:30:53	<u>0xe25d8bba9b8c3d1689e9ed0b82c799fa23b0f08cbc076640e636f5465d2c3b13</u>	+ 12,500.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
23	2024-07-14 10:42:15	<u>0x5319a2f92f7643fdb5c3425e9014ab8bc643fc36c05bc1eb9f95ba146e86816</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
24	2024-07-14 05:49:50	<u>0x697d03fd2d9d1c8048da7c9991fc0f664369c1cd4d41b2c2983d46d04305e6bc</u>	+ 4,563,690 [bonk.uno] Claim Airdrop	✓
25	2024-06-13 11:44:22	<u>0x5d3cb26df44556a70a200fe32dd5546065f4d4aaeaa87860571acd00027f7e5</u>	+ 1,999.0000000000 000000 Claim: https://aerodrome. supply	✓
26	2024-06-12 20:42:17	<u>0xa485fdc9253d3522053cb9ffcbf571f4a97e43c897eef8d86bb3ccbfd8c4da13</u>	+ 8,750 UR AIRDROP	✓
27	2024-04-12 17:11:24	<u>0xdd23b6989b760e8705b102d6aa9dc731bfd6080c0b308cf2d9425a65953ff273</u>	+ 150 W	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 04:38:52	<u>0x25786be4308a10e16a245163ae279568ff522b3f8074cf9a6f888ef5e8b69529</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
29	2024-03-22 05:19:58	<u>0x9606cb8db42c365257f512d3a590a2836c7b32b0cacb26e3ab243ee1a1ce534c</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
30	2024-02-07 21:04:49	<u>0x075e808f9256378ca637e4a22b51933dca3088a73ddfb7cf6617f915a7f44449</u>	+ 1 RDS	✓
31	2024-02-06 22:19:29	<u>0xcd07dbd7f99551c71d25565e5dbb6b4a1242ee08170ea7b1b5b7205283548d6e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
32	2024-02-06 17:52:13	<u>0x74f46fd3cebaa52e2b6888c4153b2667be19cbb4d0ceb823112d44a4d7fae72e</u>	+ 1 rds	✓
33	2024-02-06 15:17:34	<u>0x080491d732a04f39b7ca5b218696aba9d5bd535ea34edeca1e40e51e46547d11</u>	+ 3.1400000000000001 24)	✓
34	2024-02-06 05:49:30	<u>0xbc8337ead78d12dfb9bd4a6faf28b456f12382a808e25f9c5f0a8759c1bfd1c5</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
35	2024-02-06 05:02:04	<u>0x1e598f8af0da74d88d8e51d600f86698825edc4926d1dbef4f42a7f3b0309026</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-06 13:12:56	<u>0x454c49508eb637f7bf3c9598315114c597c03c14c078043acc4d7b68ed601b57</u>	+ 1 10 Collection	✓
2	2023-04-11 01:07:37	<u>0xdce5fe7950487e3216aab841bcc3996afe920264af738228abc5f850a2e414c</u>	+ 1 grilapenft	✓
3	2023-04-11 01:07:33	<u>0x651e504401c54cdb1aaea81d3921f9daa0fb7ea982df4684446cc804cedea0f4</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 19:04:08	<u>0xad3c1c29592e99c65f026c75ebb6dc395cd5f440a4a1ddf79c6ba72b006a531a</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-09-27 06:35:06	<u>0x4492468cac1b1284776c353e58ce48ba8748b9a6f5e673ea0aa9e0cc72548c37</u>	+ 1 ðŸŽ•	✓
3	2024-09-03 21:02:48	<u>0x4a47c01ccab29ffe4ef12a8b6d3f36fd21ed76b915a399fd3662dd2b49d86c8b</u>	+ 1 80 ETH at claim567.com	✓
4	2024-07-31 13:56:39	<u>0x94bd2b83cd577bf7f36f2e10131fb915949825202d236c99e5abc03f3f008101</u>	+ 1 aim rewards!	✓
5	2024-07-30 19:26:56	<u>0x550a1725276ab48c77d87c417c77c14030dbf19bebdeb8f8cb9143ba8fb6f48d</u>	+ 1 KUR913	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-30 19:23:36	<u>0x1a85ba4634ad202283a2916e45524de44c0b2edf668691f3bacd4872a95e4501</u>	+ 1 𞄚	✓
7	2024-07-30 19:22:54	<u>0xa33ec8bda90c4444a1fac035bafbcdb19a56b219b003277f92329db2c2d091f4</u>	+ 1 1ETH Airdrop at ethers.vip 𞄚	✓
8	2024-07-18 18:46:17	<u>0x995a6bc7977a9a46795bdc6e02ca2ccb5f1faec90237cfaac18c5669fa3f6104</u>	+ 1 𞄚	✓
9	2024-07-18 18:46:11	<u>0x680f5896c1b9ccd8a312e2b04a341fce8ec9b9f04d237e1d7a4a905d6c5d310b</u>	+ 1 5000\$	✓
10	2024-07-18 18:45:57	<u>0xd7d5d89c08a0d576afa0ed962af0f7dba2f736b0c4996a279d810823ca6ce48f</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚	✓
11	2024-07-14 05:50:36	<u>0xa51cb0a02ee3cba5ceae248e732711cc15372f666be513ffd6096776c5102a1c</u>	+ 1 Airdrop at 10bnb.icu 𞄚	✓
12	2024-07-14 05:50:24	<u>0x24e2c9f5671c7acfe773af8553cff1e44fadcd678d8925cd71f56ecde76acff2</u>	+ 1 1ETH Airdrop at etherc.cfd 𞄚	✓
13	2024-06-13 11:45:36	<u>0xb39aeb236ecd794eee1521a5d28a70bc758b918387b0193e18a4a112b8605a37</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-06-12 20:42:17	<u>0x052db561c10bf761746081c2d56c1913dacd8333b326eb02c6a84f5cc3fb4750</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-16 00:58:01	<u>0x322c400afa95d56126038dc1a7cea719b0d989c61aff0c28b044a7d038b0aa23</u>	+ 1 -airdrop.org	✓
16	2024-05-16 00:58:01	<u>0x322c400afa95d56126038dc1a7cea719b0d989c61aff0c28b044a7d038b0aa23</u>	+ 1 -airdrop.org	✓
17	2024-04-15 20:50:02	<u>0xf83ff90ecf7d5cf23f386641a3b8c03578e78e06a8aad88b0dc926df4aa94f84</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-08 21:29:44	<u>0xa4744e1ab5860298741a63e2da36a0eb9ac8acf8e08c6e926f73be71484b78a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-03 00:05:37	<u>0xa971a978a384abd6fbf453e700e043911cef3da4740fde517d089d877c63cc76</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-23 11:09:29	<u>0xffbb909a78faa323a32be78b2ce4e6936d6e21f83b4c935db21b4c3a72c45b17</u>	+ 1 Airdrop at [3000usdti%[info]	✓
21	2024-03-22 00:18:01	<u>0xa4dd44b424266bb5ebf00410b8f340df8e0c083741f470571fbc248bb8273ae</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
22	2024-02-25 22:37:45	<u>0x2c218bc1a6dd3e5c51d8576600dfdc8d390aec9f4b96abfa2570b7cc4485b9d4</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-25 21:02:04	<u>0x24a026483d2a533124358680c3cff2109354c45f53df4fa8fa7d0feee86e6d47</u>	+ 1 Airdrop at [5ethi%[cc]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 20:49:59	<u>0x0011f747909cb6ebb46d37632aa35dd80163e90ab0eb5531f37c34cabadff7c8</u>	+ 1 Reward at 2eth.org	✓
25	2024-02-03 19:12:05	<u>0x05d3cb0147f3457f0653d99bbb59c73b514488df8b8935c612b7377e451d5865</u>	+ 1 2000usdc.net	✓
26	2024-02-03 17:43:03	<u>0x72bb073996dc7227f964122f500eece1308cff5fab8936693d13a20a4718d8b9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
27	2023-12-01 06:21:40	<u>0xdb6e55a33828e3227de4e16648ef91adfaf43bb43d16f93166c06ff9055818cd</u>	+ 1 com	✓
28	2023-12-01 04:56:11	<u>0x771707fb8fec48a732e84c93318d18eb76227b26bd8322479abab468f5e718a</u>	+ 1 2000usdt.top	✓
29	2023-10-31 00:13:20	<u>0x3f6ebc14d7703607552ebc3851d47f52b770a8fad6f10de3f8d2581b3e4e5644</u>	+ 1 drop-bone.xyz	✓
30	2023-10-31 00:12:58	<u>0x013b898c822fa1df9eb2a79303c14eaf3a5561145595b5b2ebb27eb2fe28855a</u>	+ 1 Voucher	✓
31	2023-10-31 00:12:52	<u>0xdc5728e0f199aef7b95112066e254069c741e388b5ff1de5ad8ca38ba36351f0</u>	+ 1 Reward at - tether.ma	✓
32	2023-10-31 00:12:48	<u>0x1881f8e913d7d2cf3d03fe64110a19148691270025b3b5ba553afb7b4183511b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 00:12:48	<u>0xd934d02b83ec84f6eb36742d731cad6a9b05fc22937bb98b2022cad187c43775</u>	+ 1 Voucher	✓
34	2023-09-18 00:40:11	<u>0xca60ddb15fd1a3ef6d7b626a3cfc072cd66662aa19f3c84be77beb4a680d16d4</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 15:44:21	<u>0xebb7a8cdb96494238a67b696b9e17af1d2b39a76deba391274fb5fa4fd6c045d</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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