

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28952368d7a6fde2e1841ff8cae194daaf98c531

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! ZKSYN.CO	50,000 d.
! ETHENA	9,976 AIRDROP
! ENTRY !	3.000000000000000000 s
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 op Code
ENA	10,000 ENAFI.ORG Airdrop
foxytoken	14,500.000000000000000000 Z0Z
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
10 Collection	1 10 Collection

Token	Balance
NftGrilsapes	1 NftGrilsapes
SmartCÄ...t Reward	1 S C R
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
-airdrop.org	N/A -airdrop.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$5000 USDC	N/A NFTVoucher
\$2000 USDT	N/A \$2000 USDT
1000\$ REWARDS	N/A drops-reward.xyz
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol] ðŸŽ•
5000 USDT	N/A NFT Giveaway Round
\$1,000 TON	N/A \$1,000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:31:44	<u>0x5e38a3456f3f95352573</u> <u>1cb47cb88b5aa7d3c60c5e</u> <u>b3f5ae6cac92d71fd45e49</u>	+ 1,399.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-07 19:07:04	<u>0xcfc1d681f335d783647f</u> <u>304ca595c6c4bc0e923ef1</u> <u>b35f9e6efa2ba19c185a1a</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 20:17:19	<u>0xff1bc0e19c0580891089</u> <u>99dec4f284835b4a99075d</u> <u>ab67c63d4441e53c50012d</u>	+ 1 App-oeth.com	✓
4	2024-08-06 13:09:48	<u>0x32631b74723a49be648d</u> <u>24dd0fab94c65f59f630cd</u> <u>0dda00c0a7332e456ef60e</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-06 10:29:00	<u>0x6f238eb4ac7ce89dd798</u> <u>4d1e6bfffac7d4725696d15</u> <u>475e08972d5582e2c674ad</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
6	2024-07-22 12:48:25	<u>0xe29820ca63f5e2aa4159</u> <u>140b75342074d53e3b975b</u> <u>8c0454f9776279962f7473</u>	+ 50,446.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-06-30 08:31:47	<u>0x3e7b858281d7185862c8</u> <u>d3ca378a8d27a974f5a6d8</u> <u>ddf5d596d4fbfe15934227</u>	+ 1,141.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-27 15:38:01	<u>0xe7d29e86ca8268010285</u> <u>4ba1d62b34c286922a9e2d</u> <u>2e616d34bc4b0fb6898802</u>	+ 3,005.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-27 07:26:19	<u>0x4ea7893057cc90a74a16</u> <u>805ac9b2bbbc5abc275926</u> <u>fb5aebbbf31c5fed5ffc51</u>	+ 9,976 AIRDROP	✓
10	2024-06-13 01:32:55	<u>0x2274ccfad78d09bc63e6</u> <u>018ef586ab02024aee8b65</u> <u>26e659c955a1ffa3f42434</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 10:36:26	<u>0x72ede4aa389aed6037a0bf56ab2447adb9faf03985b071189270f14a8b473d5f</u>	+ 1,996.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-05-24 19:34:41	<u>0xd476df234681c6c3e6647a283ffedc1269b1cf59600a97582a744be76bf98ab4</u>	+ 11,500 OUR TOKENS	✓
13	2024-05-05 10:53:31	<u>0x28888bd3cf1b428eda8cac253cfedee1587c23a277c1729ddd0b8c241c91091d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
14	2024-05-04 12:08:09	<u>0xeb5cbc0422654128d0b3ef0d58404a526b832917aca65d279cc774b9bfc162ab</u>	+ 2,817.000000000000 000000 ACX [via www.across.events]	✓
15	2024-05-03 12:12:02	<u>0xcb300f05d20400ac8c6033f873e9da332d293c3151db123dc65fefaf170f49079</u>	+ 5,000 IM	✓
16	2024-05-03 12:04:10	<u>0x4208cfdfad22edc8231d67976a15dcc2d94c8fde1a5c3e5d473f56ab1d088b08</u>	+ 1 ENAFI.ORG Airdrop	✓
17	2024-04-03 20:54:33	<u>0x4820aa483c3cb5c9e00580c4213f094f64cf703f79c1566b1d736dfd9766d512</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
18	2024-03-16 19:38:59	<u>0x0151ebe1e5a524e80649f8c4cfa26cae7396ef2b29d59f9dac1f05c458584f54</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-16 17:21:02	<u>0xf9050283b6cb3138438e2aa8265028405b52b103ddc6ae17e0802b7ba1bea3cb</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-16 17:08:22	<u>0x7c4a942a06617d06ca2e5bb8e200f926bb1efb40bad4ef66e7d9ae5ed11cc054</u>	+ 900 \$ Check: blast-invite.me	✓
21	2024-03-15 13:18:12	<u>0x24737749cc4e54879450820160b7cbe88cc91930f9210f19f75672108f0fb067</u>	+ 500 op Code	✓
22	2024-03-15 12:22:50	<u>0xedb5f9f0e55e4cf2f1f95ca084e871a28c873bcaebaad1283020b2c38b6eae4b</u>	+ 3,703,884.00000000 0000000000 KURO [www.kuroro.gg]	✓
23	2023-12-14 22:48:50	<u>0x020a53e3d4403f887c22875d42acae29a23fe70b72b295c343ffb65a3f4c42ba</u>	+ 3.0000000000000000 00 s	✓
24	2023-12-12 10:25:06	<u>0x7b37f20aa2d52ddbe1f30aa85844d60400927ae90ba162510cb4762cfd7202e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-08-15 19:32:02	<u>0x91e80263f9eedcd2de28ac7d9fff998dcc0a38aee7cc753ada627d4ff60f32d</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
26	2023-07-15 04:49:15	<u>0x1636e8b9a15c7d5eda83a6ea035cde3a76aa0ac99c67c5b3a79da346ae67d838</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:29:34	<u>0xb78c4946d24a7aaba3cb49f398d08572b7cafb93e4ad6634e2e5e5c2159fb6a</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 09:28:37	<u>0x9bfe43c044182b61adf3586df23e66a28f88c512cc428c04cbf25e3c550dff67</u>	+ 1 S C R	✓
3	2024-03-16 16:57:42	<u>0x3f32dbcb1e411b1260e9295818840e786175ac0274cf538655a085b33558c9c9</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 19:06:54	<u>0xb2e34fd421ac0bc85307cbfe57e45ca472f41a287754de4930d0b73ce67668d5</u>	+ 1 eth73.com	✓
2	2024-08-06 10:28:48	<u>0x7f9a7a3ea523bc68c1c6a4bd74bf386ef6256ec6f70f8701e183a927a97c9e99</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-21 15:56:03	<u>0x11ff9956cfe84fea3c535450153569bd4b25f490958774da4b1bd3f3e2a97c8b</u>	+ 1 Link to Claim : ethnft.co	✓
4	2024-07-21 15:55:39	<u>0x4b4ed9addb39c5ae2139a1c669ccc08591db45d4e8d8cb17f013594b64de3f21</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-21 15:55:13	<u>0xc2a5e2866cd69e42849c0e817cb4f14fb9c3862838f93dcb88e0f90b5a60b49e</u>	+ 1 ðŸŽ•	✓
6	2024-06-24 05:55:59	<u>0x1592dbe37268649d994368732b324e4c5dfea6516d923860fa9eeb7111899ace</u>	+ 1 5000\$ Reward at [adrbgbt.pro]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 05:55:57	<u>0xbd04dfdecf7a1e2a48f349907e71221a01e131131e214e9e42b4679f35a641ae</u>	+ 1 ?	✓
8	2024-06-13 02:22:45	<u>0xcb47e7521e3011b16a901a1b26368f7e6f9b8c66feb21b34314efedb189d2</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-05-24 19:36:15	<u>0x3ef7aa4d966ed5d2cc0d87ed0705478a7a7e0635196d2e0bdb3ff392e5f1e7ca</u>	+ 1 -drop.org	✓
10	2024-05-24 19:35:35	<u>0xf492a3426767845331f11a800f625ed577a4dc0b8d4c32be845bd8abf309870c</u>	+ 1 -drop.org	✓
11	2024-05-24 19:35:17	<u>0x2ea73e7ace0a01a7a26a0aca07a3adc3ac23cc13a7e66ad68458679ca79e993b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-24 19:34:55	<u>0xc57e941016aa2b2f9f5e1c05136b222b7203193e69678774f5d82231218cfabc</u>	+ 1 -drop.org	✓
13	2024-05-04 04:29:15	<u>0x30cd5d6f1e0f2e49727bdea5daf77726559e92eca6b1bddae6b6933387e41b2f</u>	+ 1 -airdrop.org	✓
14	2024-05-04 01:13:45	<u>0xd8a1c6733863a484d5ab54905ef88794b7c970e2c86a9d0566a639c41504f5a7</u>	+ 1 -airdrop.org	✓
15	2024-03-16 16:58:04	<u>0xd1b871e993df468210110abd5ae3f24234a409845dc1c1765563ed3d14cccf2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-26 11:05:26	<u>0xdd177ba5829b024c392d06846795786eb6d19d37fcf57d085363b273fdd7cc9a</u>	+ 1 2000usdc.cc	✓
17	2023-12-26 11:03:48	<u>0x961a478f086f90e78338a14f070086320858531b63dc2357e6d8da9323323368</u>	+ 1 3000usdt.net	✓
18	2023-12-26 09:26:22	<u>0x1188dd9db9ee52363dc5652a18270694b5fdc539600b1d7bd1b1552647de9d01</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 09:56:39	<u>0x496b8e68b320ce816fe44ad381a3a2a363534e6a1d39622b5f82e7801233c59a</u>	+ 1 2000usdt.link	✓
20	2023-12-12 09:56:37	<u>0x22cfcdb2ae02feb526c05fe83f1b2ace54bab666db62df73e0bde0ce0f60c9b9</u>	+ 1 1000usdc.net	✓
21	2023-11-19 22:39:16	<u>0xd4816b626185d22dafc26646e98d3bea5457285f5653fd40de2b98d2593220df</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-10 13:26:20	<u>0xfaffb30d89d97db13087dc6891545112cea94ff8977da0e9bb2919b9afe8103e</u>	+ 1 \$1,000 TON	✓
23	2023-09-17 22:51:39	<u>0xea8380cef57b8ef7d68dcc4a650b2134bda85965fdaa6ee5d9e59c3bfe4ff369</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 01:18:37	<u>0x442c1d0da3dea3bcbb2a33055db13e69daa95f934f205758e2867606a5ada7f6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 03:18:57	<u>0x0845cbf68d0744312d83852547e854e0d6769d07b58fc1e70530512528260b21</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-08-28 10:11:22	<u>0xc6d46b722562694f8651662ec53b6fb686ca777f04078b887d0027aa81736c42</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-26 14:47:46	<u>0x73e3b1d146d60dd5d916db69410f03b12df3dbd1127f8d54b00e69b644e37f6b</u>	+ 1 NFTVoucher	✓
28	2023-08-15 00:07:41	<u>0xa4198ee0e5520fd0da5c12fe41b12897629b5d8776d52d9e27bc9815d3cd3410</u>	+ 1 Base Voucher	✓
29	2023-08-14 20:00:17	<u>0xa8e26d9aebb4ee41e87181bc085fb875efb00fc6f772bf825253155c853ab769</u>	+ 1 drops-reward.xyz	✓
30	2023-08-02 16:38:45	<u>0xc1578eecac214689c8f89e847440e19b393375aec79b8d8d21aa6df19e034e26</u>	+ 1 AVALANCE NETWORK	✓
31	2023-07-23 09:45:31	<u>0x5e065574bb7fbbc15a20b46f9e4dbae335873dad8905b4ad8a2e04da2d74dc90</u>	+ 1 APE COIN	✓
32	2023-07-21 21:09:50	<u>0xfaf6ab8e576a74b0a77c3a7abf9ffbde670b505ee98eaefba4ac61ada3b0b80d</u>	+ 1 \$2000 USDT	✓
33	2023-07-19 23:32:15	<u>0x58784663aef473e9f777c1ad41446563c29825f29190e78812dc4b47be9e0a3</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-11 03:26:21	<u>0x08d2e114cda20cb076b5</u> <u>01ac3198ae65841f3f8516</u> <u>44e47ae67ee76997f55d86</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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