

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:45 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x31a683c058939bec7dd7aa3342dfd103e83aad5e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
!! AERO	10,000 Claim: Aerodrom.win
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
#HEXPool.net	168,100.000000000000000000 wHEX
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
USDT	10,000 \$USDT  ·airUSDT.net
Gemradar.site	3,763.000000000000000000 Gemradar.site )
10 Collection	1 10 Collection
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[enet]
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$AAVE NFT Airdrop	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
contract one	N/A crone

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 16:36:31	<u>0x3aa25f3a8bcae89e4ece</u> <u>e562a6c86e69da78b02523</u> <u>5758b05b0bb91d5ae0782b</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-06-23 19:59:25	<u>0x88669d158b3bc6a4b950</u> <u>28bdc7c1ac5e35f5087ebd</u> <u>218e205cd8c28dc047e3e5</u>	+ 10,000 Claim: Aerodrom.win	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 03:29:06	<u>0xfe890bee79f254d0f601dfc8d01f98cdf8ace2cef8d6a2818db24d9854b651b8</u>	+ 987,921 M AIRDROP	✓
4	2024-06-02 15:34:34	<u>0x7f38ba8d69875568146f76d66b129397ae0cbafd276146b3227198909d0c864e</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
5	2024-06-01 17:58:10	<u>0xa85f72fbc3ea3249b7c8d2d6a02f595c2ff5c3e8f410e209a2b36908fef7d9a1</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-01 08:24:25	<u>0x6f2542b0becd3bdb0d13a8c2848541da32873b4719c8f7217ba0ea87ba89434d</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
7	2024-05-31 13:54:50	<u>0x1141b2cf5877bb877d5f54487b66c1e8f6718dbadb506afa29067cadf4ddd99b</u>	+ 7,800 R TOKEN	✓
8	2024-05-02 16:49:05	<u>0xbefd88a0dec879b0a7cc94de0f66da5399a53deae495d67d7a1ef37005f71f5</u>	+ 100.00000000000000 0000 PAULYGON	✓
9	2024-04-15 11:15:24	<u>0x3d6160154345b2726827862d1f34856a0847136da60c495d18fc29a8a38f5110</u>	+ 5,000 rewards	✓
10	2024-03-26 00:49:26	<u>0x17600d65e19935df295f0c59470b1b8c94474bbeb43cfbbdfc4dab3b073b3e1e</u>	+ 10,000.000000000000 0000000 \$	✓
11	2024-03-19 17:34:12	<u>0x7b71e4d2281376feff591e263969ff915f80de4c9f14cf69383433b1a88a237e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 16:59:29	<u>0x24d558d6d9dacad18dc5011ca638e953901f11ccd22189fa73e602879a3a8c44</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
13	2024-03-06 02:42:17	<u>0x7af205402d95009226e4bf2bba80a4502ad1b113b40eacd2ad33dc4611b534c3</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
14	2024-02-19 01:35:26	<u>0x8ae678ef871b659113ce1674b39b40f6eabc989e180d39ef0a6e845978b56bf0</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
15	2024-02-14 21:25:57	<u>0x68b5f7210a47bf650c8d0d5a151489cf50f334705d96811817069f01191a67f0</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-12 00:25:12	<u>0xc091efa2ddec4c2edd19d44b20fc79dd1bf82886ce8b532a6bea755a0146313e</u>	+ 1 !	✓
17	2024-02-10 01:33:32	<u>0xcd1cf43c3e56048201f59e3a97532bc3b3b105a0a7ace3164fdd094e54df737a</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
18	2024-02-09 00:30:00	<u>0x9a8afef0752a35607fa77c62554ecc7db6c467de29944acdede10a096a28e3c2</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
19	2024-02-08 11:13:18	<u>0xffb22f9d64bb3c2acb86babf7933009d4b4fd2f9b9946a374a82166533a64998</u>	+ 1 rds	✓
20	2024-02-08 07:29:31	<u>0x214af66cf8d1ab877fb14ec76997e71793d239573e0cbc4b393584f71d65813d</u>	+ 51,873.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 10:58:16	<u>0x69d6df25743d0ed01aa7930470ec060069044cff51b44f263b808605f15849cc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
22	2023-10-29 09:31:44	<u>0x94246c5f49e5cb628d36d41fef9abc6b515fbe80509d749461dbb75ae1cbf143</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
23	2023-08-30 20:16:13	<u>0x1539ce9e5277fd1bc96bcb7e82287685d852186143c5faa4e118a29bf28d814d</u>	+ 168,100.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 22:09:35	<u>0xd48711487c091e9e8a36590b982c61650472e86f560a94279fd12cbfa1c2a74f</u>	+ 1 10 Collection	✓
2	2024-09-08 16:23:17	<u>0xfb22f312253730c503b7db2521fa2de102d335e910c603bcb83fe32bc28aa4ed</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:20:44	<u>0xeb9a3ac809d5e7514047a89b61cb65d5ae8680960b4e3753457522fb4e3d4be1</u>	+ 1 1000\$ Airdrop at t.ly/usd ǻŸŽ•	✓
2	2024-07-21 13:52:53	<u>0xf00ebf1d86f46477fc661f2fb27943ff707314e387bb3dd0df23a09e6cae6274</u>	+ 1 QIB15	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 10:59:13	<u>0xdae5c7b9763c95dfc893d6d25c0134ce9469da5ae2c3dd6264f967c07f469072</u>	+ 1 NFT Airdrop	✓
4	2024-07-19 20:24:26	<u>0x3b993adaaf5681784ac2b9b9f0e7dfa2d84f725ece2dfe9ddffc249b21b24802</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-19 20:24:10	<u>0xf9cf47a2f0c214801da247ff84a86ea08144c872ad445e3e6ef8bbbf0a072667</u>	+ 1 ðŸŽ•	✓
6	2024-06-29 20:42:42	<u>0x2c5fd8ab30f72734ce7713a296bd99c90679d328ec51974ffc5fb005562b0c59</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-06-27 14:22:55	<u>0x2cb0c19e1191b5f65b60f86c880a4e8148912b4e5b4f328aeda37bcdb2d0967e</u>	+ 1 ?	✓
8	2024-06-27 14:22:45	<u>0x989984951c61c0a1222bc450afc86a3ed63607971ef14491afe7587cc7ae4a89</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-22 03:29:52	<u>0x7d0cca6ff4426846dda4fc8410e40330043271683256df84edfff240a0d3091e</u>	+ 1 ?	✓
10	2024-06-22 03:29:02	<u>0x12ae0c98fa9884bd151947d6ce6424ef335967d9f5109ef71a13ed1cb43e47da</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
11	2024-05-31 13:58:36	<u>0xacab978f79c392c8a237b8ee1b0d56dee3cdf0bd0ceca821d55dcf0967a8087d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 08:11:14	<u>0x661edea99c9b05b62d552b9b2081902621fdd7d79a1bd9ac9a646e57081b3512</u>	+ 1 crone	✓
13	2024-04-04 21:17:26	<u>0xae45cec8452203fc255103db34d2ad52d2acf87d1400533b18a2a31483511f9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 21:48:24	<u>0x8096eb472531e09ceb70ab6ec5acde98bbf4091177f3293e963e6f4bcaf42081</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 21:48:02	<u>0x7af0477dc5c042f6685ec021bd18df174a2f15fc1222edc75b7bc6cb429b3bcd</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-04 12:15:37	<u>0x14b5528c027bfb61a6d1fbd176a4899178ddca8aab140c7046536ae4f93cda50</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-02-18 13:19:03	<u>0xdf07c113456bb0b160f3f84507e04d51f6d0d90a2ca1e41c2b636d2c826b2a24</u>	+ 1 NFT	✓
18	2024-02-07 16:24:30	<u>0x1331444ce6ad56979ee28d3ef2e6b675187ae4b71fcb5047891009e38acd69c9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-07 16:24:30	<u>0xa18760a2f76c45420fb59fd794f4ed2ec05ec79428c97ad7e4513b888e3ea319</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2024-01-31 05:45:49	<u>0x4effeb68831dcc384a7fbddfd54a17aad1c9d3ef99ccf1147629322c4a223261</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-21 18:44:07	<u>0x88fa179e4643e0fd53192c79129b1b455081ecfc06e23bec432df87140b65ad6</u>	+ 1 ethevents.co	✓
22	2023-11-15 05:20:23	<u>0xf36b311ee452d3cfa70453708faac8df7ddb6672192ab7afcc9631d4330ad56d</u>	+ 1 liveusdt.site	✓
23	2023-10-28 15:15:10	<u>0x378920e4e5ad5007c4b58d20cb6372179c5e449e515e3108f0b3db675e3887d3</u>	+ 1 usd-reward.xyz	✓
24	2023-10-28 15:14:38	<u>0xf81bab8b1386035749d81b904324bb339940a928b8ce8ff011aae4c2e3d4d628</u>	+ 1 d.net	✓
25	2023-10-28 15:14:26	<u>0xd2af1f01b0ef72d96f683c8d4a4ca50fbba14a758c0fe28f2dd00091c86159b5</u>	+ 1 2000usdt.xyz	✓
26	2023-10-28 15:14:14	<u>0x888f1d7572c4c7e2b15cc04f05752dda8061e331d19d5cbc9561b4e809b2c403</u>	+ 1 Voucher	✓
27	2023-10-28 15:14:10	<u>0x4d18162cff5544f60a4b48ce4dda75c0460e17f9837c70c197c7edc8dbe729d8</u>	+ 1 Voucher	✓
28	2023-10-24 06:43:15	<u>0x9c2f9e56a7488e8a0c9dd69b93cf8c780601e91845ae61714c2b0650eab334cf</u>	+ 1 \$BNFT	✓
29	2023-10-07 20:38:50	<u>0xf409a85d1c0ea44a80b838a6d79e0c795efed5aeb7e620d133d4b23ea40961b5</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
30	2023-10-03 03:04:59	<u>0x3a671eca2860709c360a8e040398a437dee8ff845cdf841cfc590d2da301fa65</u>	+ 1 USDC VOUCHER	✓
31	2023-10-03 02:36:33	<u>0xc2bdcbf7d0d9ab8f1573f91998972c590f3e1743cdaaf14fdb8b443f6269b41fd</u>	+ 1 NFT AIRDROP	✓
32	2023-09-26 14:15:54	<u>0x9c2625df2f162241a585627e79ce8a5a696ec27b57011de228b90317939337c8</u>	+ 1 LIDO NFT	✓
33	2023-09-26 01:20:22	<u>0xaceddddac1e47c100ff31b7df7b633e9d896e163f229cdac3130305f7df9658</u>	+ 1 AIRDROP	✓
34	2023-09-20 01:53:59	<u>0x41629f6b677e083ef6964dd89a68f26ca31bb28de58a21476258873605b4d817</u>	+ 1 Voucher	✓
35	2023-09-17 18:29:05	<u>0xaa8ed9dd1132f14f4d569c9e0add988d3453f8f9de08e8108c5a1629c00ecefcb</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 16:56:59	<u>0xab0ea41b0cc9094806cae84cbac0dc2ee4e7d26c7c1e8310612da40628c46c67</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 04:53:54	<u>0x73c4e6c6289dd6edca7c7135e255ad706e454730b52daabff6e138b0e0f81f1b</u>	+ 1 100AVAX	✓
38	2023-09-14 22:11:34	<u>0x15ab101cc32ad66bb1f6beba650108b1e0b952fbf248af1a16aa28da1975aaac</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 19:08:42	<u>0xb480544759a7e143f675 cb1cd479c1a938e4f3cacd 7839a3cf3c495b7d37a7d3</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 21:55:37	<u>0x9f947a55fcdfb3d5b2bd b528cf2644628156037eae adf394a39fa58e2421c164</u>	+ 1 NFT Voucher	✓
41	2023-09-11 21:03:33	<u>0xd7e2d30f0cf92b134bba ae9e86be74302fca1305b8 2bed38333b0752575954fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 20:49:13	<u>0x3f5d9ac927a994e40c52 3093e403ad680b88fcb402 6a4ef6537e771a98320520</u>	+ 1 NFT Voucher	✓
43	2023-09-11 09:38:41	<u>0x63a3b8c516986710bf05 5a2551f68cb59bffa772d 9421383e60f2a7bc100728</u>	+ 1 NFT Voucher	✓
44	2023-09-10 00:43:06	<u>0x570f9e208541c0861df1 f1e9d441a61db3ce4fbcf7 76a4395b4cc8dc3001a2f6</u>	+ 1 NFT Voucher	✓
45	2023-09-05 00:15:35	<u>0xf5a70f672b315d2da612 220ea96bc02dee69816327 9452c51770023a9b84f124</u>	+ 1 NFT Voucher	✓
46	2023-09-04 23:46:49	<u>0x8b90170c6a8b188bd541 aca3aaabd810816de301b4 41a0dc56509cf25e671633</u>	+ 1 NFT Voucher	✓
47	2023-09-03 22:34:57	<u>0x03f33c0eeaa4f945339d ba7577e896f9f49a473bda bc83e855793f97174a0453</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-03 16:35:00	<u>0x3bdee84f0c14d4c70c7b eda4b83d0365b391316de3 b30ff40e0a678c403afc8d</u>	+ 1 VOUCHER	✓
49	2023-09-03 11:15:12	<u>0xaa1285c235a998bfb879 b526642225dd575cb2d814 149a51752a9f878e873b96</u>	+ 1 Base Chain Raffle	✓
50	2023-09-02 13:52:32	<u>0x13ce6a0fedbfd4cdc6a0 1efd566be725f80d13d87f 5b005439d3b19a5a2ab20c</u>	+ 1 NFT Voucher	✓
51	2023-09-02 13:52:14	<u>0x12ff7e46f527464e5a41 fef431d6db3bade10d4151 3b100e70ef01a6b1a5d801</u>	+ 1 NFT Voucher	✓
52	2023-09-02 13:51:50	<u>0x57ea4d99f43905bff580 1047a9ac81323d63e23e1e 3cd9483ae2d58ebbaa430d</u>	+ 1 NFT Voucher	✓
53	2023-09-02 13:51:24	<u>0x93709b83f582dcdb659e 5cf9c35aa7919fbb2562ba 94ac66efb0640e7a202469</u>	+ 1 NFT Voucher	✓
54	2023-09-02 13:51:06	<u>0x3b7d4fa3b31904676f2e 4384d03762e6c3b3282256 07df1c5d92709ff04c2f3f</u>	+ 1 Vouchers	✓
55	2023-09-02 13:50:28	<u>0xa1f36af50b838bddc645 736976665d40cd5b3087e3 286ae758ca8db0a64f6d33</u>	+ 1 NFT Voucher	✓
56	2023-09-02 13:50:28	<u>0xd394da1216e87ede2288 4d84ffd0aa69d5b4d69e63 2029597671a0da40b4cb3b</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-28 15:40:40	<u>0x1b9c447df4201ed702fe2f53ccaf29cda60f96b55ce54fa4cc144eff12fe9739</u>	+ 1 claim.circlest.net	✓
58	2023-08-28 15:40:10	<u>0xceecf08998548d24d72edbac681a6a18d2f98089ddc7e22c7f5bdffd6fe3f4aa</u>	+ 1 rewards-circle.xyz	✓
59	2023-08-11 23:46:31	<u>0x0c1aadcfacdff6da07e9cab95f0950919c10effac6b4340c1581907313d678ce</u>	+ 1 Lido DAO	✓
60	2023-08-01 03:07:36	<u>0xd36626f6e64c3d4646c47761da9a239b0bd3e43ff17d13320989e15ed19f539c</u>	+ 1 100 DOT	✓
61	2023-01-12 10:25:53	<u>0x3de47e83a4c05913643aad3f82cdd3c27c630551d9d61c9f245b96b7f8cb784e</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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