


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31c5dee57bfe6616802fd3b97032a2ee5c2e2721

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply
Droppradar AIRDROP	1.000000000000000000)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
wETH	5.000000000000000000 eth at [etheri.vip]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
LayerZero (ZRO)	574.000000000000000000 erzero.world/
foxytoken	14,500.000000000000000000 Z0Z

Token	Balance
10 Collection	1 10 Collection
EDNS	3 EDNS
smartdiving.game	2 smartdiving.game
10 Collection	1 10 Collection
!\$ SHIB NFT #17824	N/A KTP411
	N/A
rdrop.org	N/A rdrop.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
ǿŸŽ•	N/A ǿŸŽ•
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
mysterynft	N/A mystnft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 18:44:12	<u>0xe24f7da96e2bc99cb835</u> <u>3256838b9e74328298468b</u> <u>bbda9b843f7850e2068b75</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-08 18:43:48	<u>0x622955331cf1f35c55fe</u> <u>84ae6b9499e276a0cd2ace</u> <u>af01fcfd2351de2cf04def</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-02 17:45:14	<u>0xee9d1357ac2eb872051f59e3591af423a1bc49a801d879e1063fe694059bb4c</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
4	2024-08-02 06:35:27	<u>0x1eecb835251abb9b2be3637d43596469477af2343fc35b70361d952e1a2ea5e4</u>	+ 3,000.000000000000 000000 U2n	✓
5	2024-08-01 10:42:17	<u>0xef9e2370b2efa8ca727a706e971db04401dfe9c2814a8bd6fc0d76d8799e1afb</u>	+ 50,926.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-12 15:49:32	<u>0xb6b85e3dd35ce30dd8ba5722fbb3a9c3b72524ca228c687186822cf5c3e61c50</u>	+ 574.90980999999999 3124 erzero.world/	✓
7	2024-05-28 20:30:19	<u>0x902a3086a7f9a79a839451c5f5b5a24534a4c1945ef45aa1742ca11d2d504fe4</u>	+ 2,314.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-27 21:24:55	<u>0xff9ff7ac6eacadf2900c6ac57c01613468c03775b73827d761a19494ed4f11b9</u>	+ 1,571.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-27 03:04:33	<u>0x49794b0d59c8e90458999b0fd8a2483d7786356637665876647f0a54aef0807d</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-23 19:35:33	<u>0x57e30565a6e0bcd7af15fc4b4111b10812a332e4d912e4b70128f53c4883e9a9</u>	+ 450.09239999999999 7817 Claim: https://layerzero. world	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 00:25:33	<u>0xc6855698d8eb60dc03a1c912d66d46ef2715c2e5352b5d71220428298b58f52a</u>	+ 2.0000000000000000 00)	✓
12	2024-02-02 21:13:30	<u>0xa0018ff217783ff9f46ff331640826df69ac12b1ec199ba0b3401a97b574f548</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 18:43:58	<u>0x45f012802fb6fb70baf6ac86d9d5835fbb99e5c9cf c41e0326654ee686ebcc7f</u>	+ 1 10 Collection	✓
2	2024-08-06 05:53:28	<u>0xcb0f150cf9067d11a85895b87d5a3158b6420b1550004d6678ee9f46033d400c</u>	+ 1 10 Collection	✓
3	2022-12-20 05:11:38	<u>0xca6d6e15490603aefa15e29b7dd375469a21691db2e0ccb71c36af1a502af414</u>	+ 1 EDNS	✓
4	2022-11-05 00:40:06	<u>0xca4e68895d7fd7b75366fbfaa86b38bba463b963650f8d01abc7f171b3deec94</u>	+ 1 EDNS	✓
5	2022-07-05 08:57:53	<u>0xb5b637ccd8bbf6abad64c7a616d3c112eaf8e4de3f14ee55b0fcd4f9a0398738</u>	+ 1 EDNS	✓
6	2022-06-03 22:45:05	<u>0x1ebf170003929cddf7a4936360a6d29234b9347709b9690f0ce0f896aa5e8cf4</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-03 15:45:52	<u>0x0b0f184db8f3f0fa4d5389db4ee4ab84cf8ce9bb33fdcf163952d3dbab87c147</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 23:40:44	<u>0xa38bb519933f34d1d756d57f035452c27bb9d9c859213344438f22a139800d58</u>	+ 1 aim rewards!	✓
2	2024-08-08 18:44:06	<u>0x9caa763ed9e7567b6e1fba433abfd0fe01e59556f55eace1e3f61d89edfa32ac</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 18:43:16	<u>0xaf157482b00158bb02295e94b2df3fd5a8ab19111524bee640136129aa0f79d2</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-08 18:43:14	<u>0x6ee8faf7b744a72e7e3a4445d9c23ddc9ab22899fdb8776159695a0791465757</u>	+ 1 ðŸŽ•	✓
5	2024-08-02 03:59:21	<u>0xaa3d798a8f9977b783daaecae00d28c099dd2cd97fdd680b1a5762f0c42adc3a</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-08-01 20:55:25	<u>0xf2e819145599c136119dcdbc4408d44d4b88001b5ec267eebf4ff69154ab2622</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-27 02:59:32	<u>0x231aadd8c728d741badcce74a7da591a69bd008fe0f716ed8555a28fc1975a5f</u>	+ 1 KTP411	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-27 02:57:15	<u>0x50083b98945257c24825fc33af647853102646387da6c76af2ccddd3d3d735fd</u>	+ 1 mystnft	✓
9	2024-07-27 02:56:59	<u>0x6be62ca048de3b09115267a4033b6eae468d1e624b89faa565254e81c673bc4a</u>	+ 1 SHIBANI	✓
10	2024-07-27 02:56:59	<u>0x888ef66009bfaabbebe6a84f5e7c9141c0a6614250789daf731eef8429f3596d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-27 02:56:57	<u>0x82028b39f3072af6b5efd535a1080ee4459cb9fe7e08d55f73bc172fd0a9c2e4</u>	+ 1 ðŸŽ•	✓
12	2024-07-27 02:56:33	<u>0xb49516b88d8a2bc7551d728b05351b2cec629b74d01b1a633f58523ffb1f4808</u>	+ 1 co]	✓
13	2024-05-27 21:26:15	<u>0x0caadc63ea9f886005d58481afe67fdabf727c418897ae6f2e3c61e0ac66e3f4</u>	+ 1 rdrop.org	✓
14	2024-05-27 21:25:11	<u>0xda90a76048832e315f49d1ee25a58dc6d6d6f1b117971f983cc91be31e1778fe</u>	+ 1 rdrop.org	✓
15	2024-05-23 19:37:45	<u>0x8b127b0b962deebfbe230113078fd0e2ca18586f415e00c61ff7c726eb027f49</u>	+ 1 -drop.org	✓
16	2024-02-21 20:05:47	<u>0xd6b28792258bcd803090cd9bfe14301a0e0687fe1e36b1bbceb15f151a6afbfd</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-26 00:11:31	<u>0x1f9cb03e2d41f3fa0b2b6e5ff019c48a0fa00c8ba7ada84ed2ede2ac028b824b</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-17 22:43:45	<u>0x5bf166cc7ff03cbbec1a45ca1b77ea0df56269613b5013d4c2bab10dba23b8e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 10:49:52	<u>0x0612853fe9bd0438762b18890dc7cb7d4225e2a31486f736e20e921483c6d652</u>	+ 1 1000usdc.org	✓
20	2023-12-17 10:48:40	<u>0x12eb40607e16b0e2edd49fd720b35dbca268d32335cbf3c8497c0db1f696fd4b</u>	+ 1 2000usdt.icu	✓
21	2023-12-10 11:17:08	<u>0x56efa7cb1b272c231d5e70c6d087b025b26ad37c3db27bd5a32a8319613bfd2a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 16:45:33	<u>0xa38be23e4026f259d40fbcffafd1878b94c18c39723eb0e4c2424cd8740a287b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 04:57:00	<u>0x0f5872547abe4cb2c91c3bf9f05057320db01dd4f0bf71c3396e3fae49aa86cb</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 17:51:34	<u>0x83eaecc705108cec8709dfbc4d71ebcbbcbe746f7734592dfb2bba14f199f41f4</u>	+ 1 Reward at BoneWin.com	✓
25	2023-10-30 05:21:14	<u>0x0a40d3fc42d73f8247daeba08245ec3f3c9458b1af02e2ced2630c3bfa79796</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-19 04:58:55	<u>0xd175f1bf271688e8ea7a07e2d43abf9d7c40fb60bc9f142e95bd515100c97b90</u>	+ 1 com	✓
27	2023-10-19 04:58:53	<u>0x8bc057abeb2c7234456114a01edd6a5e7bd366f87127104cb04171938275e55e</u>	+ 1 tether.ac	✓
28	2023-10-18 07:27:40	<u>0xabac256d7ad2fed8cd9b97da812e56e80009c41ddd6f7550c837b495153c0408</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-18 07:14:38	<u>0xc1ea93e7d7cac2591885a07996fb3d430e57393d49565ac10598a5a412e43cd2</u>	+ 1 drop-usdt.info	✓
30	2023-10-18 07:14:30	<u>0x55761f9467188a2e1f278a9560061feeee29d5e2acc1f488242e071677d21e9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-05 19:18:36	<u>0x7200c167b5d595c64fdef157b38fc602894eea9e8363e12a26063ef80f52cba</u>	+ 1 Shiba Inu	✓
32	2023-10-03 02:36:41	<u>0xb1c9afe77bad2a9d6684136effa3156ef8c839a7108825a1f3bd3e05efa0e679</u>	+ 1 NFT AIRDROP	✓
33	2023-09-27 19:08:11	<u>0x19002bcc7785df33ec849fa616b971e1f308308212e55119f86018d3a576edb1</u>	+ 1 Shiba Inu	✓
34	2023-09-22 03:20:30	<u>0xfce430e8b22226b42d06db064d77418a0da39030db767552288560879977df0c</u>	+ 1 circlevoucher.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-22 03:14:02	<u>0x9cce75baab005a56ab0586da4882713dc660eff16b7840ea0f8a7c65d609c3d5</u>	+ 1 usdt-drop.me	✓
36	2023-09-20 01:53:59	<u>0x41629f6b677e083ef6964dd89a68f26ca31bb28de58a21476258873605b4d817</u>	+ 1 Voucher	✓
37	2023-09-17 02:49:26	<u>0x7283a5477920353f50fb47d0388b6611320da211205a234c537f85681afd4a42</u>	+ 1 claim	✓
38	2023-09-13 01:00:02	<u>0x52f6bc16129278064ef8e575afe6f194d2add55ec885308dfb19b2bf649769</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 02:44:18	<u>0x54bece296c35cea697e3abe0213459edfed7afff74f0460e5b46a34172389a24</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-11 20:49:13	<u>0x3f5d9ac927a994e40c523093e403ad680b88fcb4026a4ef6537e771a98320520</u>	+ 1 NFT Voucher	✓
41	2023-09-11 09:39:15	<u>0x67cb6fff212cb45c4efd419c4f97cb0007514bfa17386be61920d13d6c819ea0</u>	+ 1 NFT Voucher	✓
42	2023-09-10 21:44:18	<u>0x8f48521b1d04b49038fb623aa76eb412be8fc3ecde2b9cffc358e27d02198134</u>	+ 1 GIVEAWAY	✓
43	2023-09-10 20:54:48	<u>0x3245ddd587261f90e4f33f5c9a02e6514ef1b41f0602d1dec590c78070f86995</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 01:44:54	<u>0x104315cd8762c85053bb6ce7b11ebdbce5eadb340405afcb462707929b7ed831</u>	+ 1 NFT Voucher	✓
45	2023-09-10 00:43:16	<u>0x9609f69880c3826d9fe036f7debdaedc5e80bedbc2ffdc3a7340cb4c27a3d840</u>	+ 1 NFT Voucher	✓
46	2023-09-06 01:20:46	<u>0x7fb6c73564275fd2149c6b8b832c227c8d25d250ceccdf9aff15d15c3de2f723</u>	+ 1 NFT Voucher	✓
47	2023-09-04 23:46:57	<u>0xca22e3b7a24c42ea5536957be9630131ec41f5e6b2553eb57364f70fbd595a79</u>	+ 1 NFT Voucher	✓
48	2023-09-01 14:47:31	<u>0xc388cbf367ea95d20298eaec7fa7ed7a49a4a8dd6dd3e0525d8e7b40fae19bec</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 16:18:20	<u>0xa369cb3e40eaaa48f711d440509a6c3575f602aa28a5b83a4903a20fab540f3c</u>	+ 1 Voucher	✓
50	2023-08-24 04:58:17	<u>0xb43d17fb488165727326efa8d8e7e32924d6bf58a45161a88db362c062be0128</u>	+ 1 Voucher	✓
51	2023-08-14 02:45:39	<u>0x7023c379db84a4e15a16787bf08411119d3e3a24fe5650f7c21e3619fc2f748f</u>	+ 1 Voucher	✓
52	2023-02-22 21:33:36	<u>0xc03bf89e9224fd953acf3ef6df29bfe7113f3bdd91a91fbd98f18b69e421fce6</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
53	2022-11-06 04:30:59	<u>0x8759252b8570b77c6244</u> <u>eea5881ee4d202d901baa4</u> <u>28df282f3ec1214d420c94</u>	+ 1	✓
54	2022-05-17 02:33:38	<u>0x2907b934d4dad70a4b50</u> <u>a4930ea407f463cd710b51</u> <u>75ee72e70938bbcd87dac4</u>	+ 1 BULLIES	✓
55	2022-03-31 10:04:36	<u>0x475e004858569c4becf4</u> <u>0d63308fb74f781739a7fc</u> <u>830a21288d4e1e9c29eefc</u>	+ 1 OPENSTORE	✓
56	2022-03-13 18:42:07	<u>0x32e8cb014f779f00b5e8</u> <u>f8e8703d3c80dedfe1dc88</u> <u>af7f0960d3d6415a208ea4</u>	+ 1 THCP	✓
57	2022-02-28 10:26:39	<u>0xa1849c1d51dd7c154e56</u> <u>14b0cdf9fcc0e889d5eeda</u> <u>5990fe4eb5c7c1255d3b07</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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