


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3923d8ed54e4ee6a37b0718109000d591f08c9f4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
!ETHENA	3,000 IM
USDT	10,000 \$USDT > LOOT-USDT.COM
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
!! AERO	10,000 Claim: Aerodrom.win
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
\$.5000 BUSD NFT Voucher	2 \$.5000 BUSD NFT Voucher
	N/A ?
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-14 11:46:01	<u>0xfddeeeb749ae5628fec238e80c98bac78678fd3b6deb4c213595eb856ba355f5</u>	+ 133,842.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) ✓

#	Date & time	Transaction Id	Amount	
11	2024-06-13 19:58:10	<u>0x5d5cc3b4812cff98bc6c3f9c587c03f02ccff75e7deabca4de1f7cecb8c3484f</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
12	2024-06-13 13:11:34	<u>0xe55bb691e91dd974dddd17b6cb1018104baa9e9ae7ddf6ff422a22500fcfa6b5</u>	+ 27,500 IRDROP	✓
13	2024-06-09 16:26:44	<u>0x34094c8e26bc507c806f656b7d8ddee2858092217d279172ca8961d7537cc4d7</u>	+ 8,750 OKENS	✓
14	2024-06-08 10:56:36	<u>0x6cce04aeb5af5295957b9d844de656874cc69c162ff87e0422b7ebae841a6a4a</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
15	2024-06-06 10:32:56	<u>0xf51e5eef0c2f9ac3dd8fa212cce00ecd28dcc9572f265dc421ed2507aa714746</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
16	2024-06-05 18:53:45	<u>0xaf3c94aa40ab7dc2c1a3336e63b64fed2961400aa3e587b9feb59918d9b89e51</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
17	2024-06-04 09:56:29	<u>0x2e82f2c1805f3eae8feb98eb165edf803f82975a22fff4c66c1c75c08752045e</u>	+ 724,900 EN	✓
18	2024-05-30 22:32:24	<u>0x8a9ed21036d3c87a8cc4dd7e1f64af76a1f886ea0d4aa6123b06fbcc0fa1d948</u>	+ 7,800 YOUR TOKEN	✓
19	2024-05-26 10:50:11	<u>0x8367720db10fe1c0eede2a73436aee97701b4dff6ed7db4ac6b4d71169023971</u>	+ 1,575.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-25 20:46:19	<u>0xbcc52df96c2e617eb23d0c19a15dfb70a78503f86e37ce4b4f9dd385d50b8e3e</u>	+ 714,707 OUR COINS	✓
21	2024-05-25 15:12:18	<u>0x758ed75bf5145d4401beb0a5eb27ef5d6848100120f63266dc5c9db7236bbb75</u>	+ 714,707 OUR COINS	✓
22	2024-05-23 19:08:39	<u>0x69d35dbf542d9688f64964275c02a0e07c9aa547a73ff01419802b0ce448881a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
23	2024-05-23 19:07:07	<u>0xe3f996c4c43ef238d81d41947c3f92edee8bd75081cd6c94e2796c480b1bde46</u>	+ 775 OUR TOKENS	✓
24	2024-05-19 20:21:29	<u>0x09848cc8062e15d8797f42963d0bc47e5084c80d00972cdbeb8adc49aab88a94</u>	+ 85,600 Access	✓
25	2024-05-17 22:53:53	<u>0x2413d7283e20decf699b084b156229b5a6c0e6ea9649c8723bc2d97aace7a511</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
26	2024-05-16 11:52:29	<u>0xa62827e9a0e0d88f60be90eeb03c9756d444aac80e0f698aab5e5e317a7cb14c</u>	+ 3,000 IM	✓
27	2024-05-16 10:39:14	<u>0x19e82be79dd59af1fdfe41c7fb0aa4b926983cc95e03aaaa9e019cd31d655a25</u>	+ 100.00000000000000 0000 en.click	✓
28	2024-05-01 15:01:16	<u>0x84064da4682ebc65acaf f26a48e90c1f2c1d96b84be9d11effb17e5799599f9c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-20 07:37:20	<u>0x0ca8902b782ae9b52535759a075dd27f23d2afced1ddee8a550777013f023e1f</u>	+ 5,000 wards	✓
30	2024-04-18 20:30:43	<u>0x2e3e4eea26178491133846bfac702920a9e9f44c606ad8f45ba3b909efd34931</u>	+ 1,871.0000000000000000000000 ACX [via www.across.cash]	✓
31	2024-04-16 13:06:37	<u>0x09c10561f4424a50b3b247c27487ef4e4b590c8eeeb5c096f9714891a5791ce7</u>	+ 3,444.0000000000000000000000 ACX [via www.across.cash]	✓
32	2024-04-03 22:52:11	<u>0x14aeb87d8eb7e2e673ef7e6f378afba8a724e7bb30b3b1adf01097845b63fb61</u>	+ 1.00000000000000000000000000 Claim by link: zlrcuit.xyz	✓
33	2024-03-20 07:51:41	<u>0x346f9d467e796d8139b08b3b80bc4f2edb3d5a815dc46c9237d86ccac6c6baf2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
34	2024-03-19 13:44:41	<u>0x547c9894fde51a532514e296f3ac56ce005f63a21ac61a9a31620aacdf04b8bc</u>	+ 3,065,384.0000000000000000000000 KURO [www.kuroro.gg]	✓
35	2024-03-16 22:29:01	<u>0x31575567c3fb359f77c1fc26620600d26e46fa7fa33a26b07d130b9658f60f13</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
36	2024-01-06 13:25:39	<u>0x4514946e5454eb2256daf1f1c5f11d1a5485f50f81aa55e162337e33adfd3d6d</u>	+ 267.00000000000000000000000000 TONCrypto.io	✓
37	2023-08-07 22:27:40	<u>0x37f4e5c8b9e0da3353e6a849aa7409cd03f6648f475f1c0c94763be64bdce8c1</u>	+ 1,049.000000000000000000000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 20:33:34	<u>0x5c82ca07a359848bd01007ba4913a560ab9be3a0e6425466508a73b039986c92</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
2	2023-09-20 20:23:37	<u>0x43ea9181fdbd164e06d625adb82e5bf010120a8a7edb239d35d64fc16e593d93</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:14:50	<u>0x060fcd48493fd077320919934df22e447755c3b90ec20eda17876d0ebe8989dc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 17:14:28	<u>0x33e36864a2ffc606a5a93ef834b5eff3e529d031e997baa901822c03e318af8f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-15 15:12:42	<u>0x1430dab7aad394959910a246c9dcfb1e58698e5d00fc8e5462eeb97f610323f0</u>	+ 1 SN30	✓
4	2024-07-15 14:51:28	<u>0x92b79764e04173f4f5ff96286e8e4f955ee5dc9bc60fd16041ed72e7b6b7e1af</u>	+ 1 SN30	✓
5	2024-07-15 11:10:12	<u>0xf337671ef67a2685d4369bfbd8cb5e7f469d70f4eca20ea8a391d211c585f90b</u>	+ 1 MGW61	✓
6	2024-07-15 08:48:35	<u>0x6ac17914aab6721c153b0410831cab695af45f71baccf773e25c8f74bc83a465c</u>	+ 1 SI031	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-15 06:48:51	<u>0xc98b58402950f4eac63e1c501c82519926428e9ffb4d8aa31554a18bcf220dc4</u>	+ 1 SI035	✓
8	2024-07-15 06:01:11	<u>0x03d49dbec3a4bc21a77876a53c281dac252a1c722c509adffd105ff6d4e14789</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
9	2024-07-15 06:01:09	<u>0x06cc2c4587ba69f370a9324bb1818df3afa3f001f6a92827fab872b4ac37b398</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
10	2024-07-03 20:04:34	<u>0x47dfedb826e6b2ad8887c75426175fbe530b63c12321a5d2a923670db0e0864e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-03 20:04:02	<u>0xaaab4695aec27454a5ba856cb5d43da7ebfa29664dc296d9988296bcae389b0f8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-06-30 00:07:54	<u>0x3b26877bbdbc03908eae0daadc7c4d08745c79694029bd4bbe6d7ed5578fa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 20:23:50	<u>0x7a31571b8ef5b5ca50d517fd90e3c7e437be04193aec8a9079e37275405c266e</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-21 23:15:37	<u>0x1a67cc1904ecbc9789b00d148c0c7f5e3c2dd38c2dbf5588f0f026ff1a039c84</u>	+ 1 5000\$ Reward at [adrrpgbt.cfd]	✓
15	2024-06-21 23:15:35	<u>0x31db7625163737c96a136a7005ae3a53a7c7572a116b47e478d7e482feafb1db</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-14 19:58:26	<u>0x4b819d1bd1434c1ecf0018845313e4c08a29003ad7603a5aaca3cfa434f408ed</u>	+ 1 ?	✓
17	2024-06-13 13:13:52	<u>0xaf7bc8f2860556b477117de0abc835cf98702295c0a4acb009466b81d0fd9dcf</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
18	2024-06-13 12:21:56	<u>0x57800441761bc592dda481de3652008d4f20f3e1feece969c9064b0de1c816e0</u>	+ 1 az]	✓
19	2024-06-12 10:07:44	<u>0xa87996cbaf9c2c5cf30bad6d31a7af24ac053cca45117839dc6987f3a0ac0f8a</u>	+ 1 az]	✓
20	2024-06-09 17:20:59	<u>0x2709a1f7d3078cce0eb524f955e76243aa96cd1532c37e2df60914c1318e76f5</u>	+ 1 az]	✓
21	2024-06-07 15:52:18	<u>0x2d712bf9ed4133c1c4694789a2cd4d16f2dfd5a07f485b7e4c6bfd21b25960ce</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-06-05 18:54:01	<u>0x0a0886bb138710c5c05ea1f7ac75a0f286928d7a3e83302acdb011c33e20827a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-04 09:56:45	<u>0x8c13ef18c213aeef8eaf0ff93a8e162dc0ffb9633dd259cc44b4361381e9bc59</u>	+ 1 e]	✓
24	2024-05-25 15:34:04	<u>0x20d641fe8c66ef514d0b3f10217f2a4a21a7c6d751325a695653c724236ccabc</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-25 10:08:12	<u>0xc610c8f3f7716a3be38412e279032203c5de89e73b071b337946c04841e1a307</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
26	2024-05-23 19:09:15	<u>0x007a4688ef2d050be8a565c635cd5c5471e68218f43e2db55d4bfc3fbb4eb447</u>	+ 1 -drop.org	✓
27	2024-05-23 19:09:01	<u>0xb9a25dcce73b6c983d716ef3045a0bb1fbf29623888b9dd309ae8f4fcd7ae85a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
28	2024-05-23 19:08:03	<u>0xa06fab3ab5f918057f0b915d797586e651d0ad6d4ebfde0817dc18a5fe80c6be</u>	+ 1 -drop.org	✓
29	2024-05-17 22:54:39	<u>0x185523e58eb9975f5c931f49d194d522214df155e3f50262506d54f79b904e08</u>	+ 1 -airdrop.net	✓
30	2024-05-01 15:03:30	<u>0x371d8cfccabaf0f545868c5e009f142d9b020bce9f6508e28f48c6444edc921e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
31	2024-04-21 08:48:53	<u>0xa2a48cfaf608495f56b279949a3f012271fbe416f7f653f21d66b81cb5c8632c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-16 09:54:40	<u>0xc0f78d3a2cd0af665def990c76e9db79b7098f7d4637af86a11edab3e5ed7cd6</u>	+ 1 Reward at [3eth.us]	✓
33	2024-04-10 17:40:22	<u>0x9bcf140dd14fbe37e12c315aa51014f3e8cb9717f206da2326140f70d626bd5d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-29 20:32:04	<u>0x77b42cae11e867e651665722e17f41be0ad390f13862768b17301c33022bff0f</u>	+ 1 Airdrop at [5000usdt.us]	✓
35	2024-03-29 20:31:58	<u>0xd6b1d17b72a96c99a598e50f2ef23fbc46c5fde7d826f9759a938eb82636855b</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-27 23:15:13	<u>0xcd05ee520b2ade92053acbee1282fa5b2174bdcd6e6daf1517e8989af73966c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-27 21:56:49	<u>0xbae133cfe0b5ac1d62b3dcfaa6aaa85b171783c93ea9f5a33bc836bc629087df</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-17 11:27:57	<u>0x6ea7ede514a64fa6a3bd1d922b79a2032f0adb6695433add0e7fa74bbd7616c0</u>	+ 1 ETH-EventAirdrop.com	✓
39	2024-03-16 02:35:37	<u>0xe69e42442e3179823e7b6a7f9cb6f4902fb7252cfbebeb2ed93f97b44fa1b345</u>	+ 1 Airdrop at [3ethi%[etop]	✓
40	2024-01-01 14:55:30	<u>0xdf26ee40082191af4e3867b3b1f9ec55137cfbc5d480df69bc8f41a302f2775e</u>	+ 1 2000usdc.cc	✓
41	2024-01-01 14:49:12	<u>0x2274f800bdc7e370f4c7d4201f2ce467d9ea757d646bf052766b6f3585f4f098</u>	+ 1 3000usdt.net	✓
42	2023-12-31 03:25:30	<u>0x078c1fddace8bd9d732633fe3bb34e4b0e14e0e4a624fa8deb64fd6d7a4fe663</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-28 15:30:14	<u>0x6fa26ccd65423c3486e9203a97079c1bedf35d5801c7616082cffaee2b5f2cda</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-16 11:13:32	<u>0x27b70e593b05a2987fe00dd2d0e216086f0378e86d0e813c615adf1195e915f5</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-17 22:41:23	<u>0x4176fe93cd2e441f4b6d1ba0d6537bc86b85527f3054d491808cc173afee6f34</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-08 01:06:16	<u>0xc1d3497d06b5c8a878c8ce04863dbcae4a256004447e88a618b6952d8ffbe7ea</u>	+ 1 NFT Voucher	✓
47	2023-08-28 20:46:48	<u>0x6e2eb27a9dfe73f467ea9479a68679daa648a3c8a4bf8c73e04c2faace0eb042</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-27 23:38:10	<u>0xea05fb925396c67aba7d78823727dfc1ec80af7ffb1a8df611a60a4c76cd715</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-26 23:56:54	<u>0x228fc43b15c41ecbbd8326f24a1ebb2adc35fe061feccbd7059ab266cc1ac02</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 02:53:51	<u>0xb533be2c2fe8d4a195d248e3b21899cee97c62db64cfe9f1283f39004b0e9818</u>	+ 1 NFTVoucher	✓
51	2023-08-21 21:28:18	<u>0xdf6a6054457086b548f380bace5ffbdb86c9704e8676a6527c2b07ac42b79b0e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-11 00:29:43	<u>0x8f342fc3d6fe254bb5f3</u> <u>2100624d7cda33fd76dec9</u> <u>5261b06fe01ea7e5e7b8f0</u>	+ 1 STAX	✓
53	2023-08-10 20:10:26	<u>0x39c1f7aaab4e93aaa0b1</u> <u>65e3cb1d5887f347868f46</u> <u>2eade64bfd546ee40f0797</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-09 15:01:46	<u>0x8e949a38fe1b2eed1dd5</u> <u>15911f0043f59ac20ee8b6</u> <u>ac58df8b5557da9ee9dfd2</u>	+ 1 dYdX Event	✓
55	2023-08-06 17:58:14	<u>0xe3090f02315e460a1da7</u> <u>623c711871f47041cea332</u> <u>2d60052e472ce7e2011084</u>	+ 1 STAX	✓
56	2023-08-03 14:53:44	<u>0xd9a6d69ba7f149ee3eda</u> <u>ee1a1d07ed7b2906654e59</u> <u>722e13ac3b533388d2ad7b</u>	+ 1 STAX	✓
57	2023-08-02 13:13:16	<u>0x7f0ef00132dc6345546b</u> <u>55b09bfb04464333f20394</u> <u>1d76bd6cd200172a2f6a26</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-01 23:00:48	<u>0x21f098ca5b39d083e4b4</u> <u>e3362c84395b8d46488895</u> <u>b793c4b9ae749fe3305cc4</u>	+ 1 FREESPIN	✓
59	2023-08-01 12:50:04	<u>0xd5085c4fc0f64196792a</u> <u>4271da4b37de276f51b41f</u> <u>ce7ac23c3c139865f03958</u>	+ 1 APE COIN	✓
60	2023-07-31 19:34:24	<u>0x3f91551133ff8e18f350</u> <u>c705ad66b1facf12cbb813</u> <u>ccc38a2ee09e9caf9acf70</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-30 23:56:16	<u>0xe4a41e386623d72c4412</u> <u>c548c7724fd7527c7f892d</u> <u>d1c7cdc89f8f280b484922</u>	+ 1 APE COIN	✓
62	2023-07-29 15:22:56	<u>0x0e11df02a5736def9453</u> <u>06e77ec76148e212cccaa3</u> <u>7beaa61f4a9fe70cd01e8b</u>	+ 1 STAX	✓
63	2023-07-28 11:10:12	<u>0x38b6d84163c6df5cfc2</u> <u>a7114ca9b917172e709b76</u> <u>48d4b6b02b033bb3eae6aa</u>	+ 1 REVOLUTION	✓
64	2023-07-26 17:21:26	<u>0x983fde3da7f8deae24dc</u> <u>927078257d5b932e575a58</u> <u>c72f9bc053e76580b1a4b9</u>	+ 1 dYdX Event	✓
65	2023-07-23 14:41:46	<u>0xb73b403488aa5ec73f6d</u> <u>cd33c49c80246e8329970b</u> <u>cc7ad3063560b8bdf88b7d</u>	+ 1 dYdXEvent.com	✓
66	2023-07-23 09:16:57	<u>0xcf2536fb89863d496f9f</u> <u>c48fa246507a552bf1b295</u> <u>233c5c6e839bb46938f413</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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