


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x49855495974d678fd10eabe66e00929194f3102e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 rds
! ZKSYN.CO	50,000 d.
Scroll	71,143,605.000000000000000000 l.xyz)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ena.org]
BLAST	10,000 BONNBlast.COM GET IT
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
BLAST	10,000 BONNBlast.COM - CLAIM NOW
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
10 Collection	1 10 Collection
SHIBANU	N/A SHIBANU

* USD values displayed at the time of transaction

Token	Balance
Bitinauts Pass	N/A MintPass
APE NFT TICKETS	N/A APE COIN
!! LIDO NFT #6946	N/A IMQ20
1000 \$ Reward ðŸŽ• [#889]	N/A 1000 \$ Reward at : t2m.io/erc
] ðŸŽ•	N/A] ðŸŽ•
\$5000 USDC	N/A NFTVoucher
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:46:07	<u>0x874c1717c4762f72a7ef 4e769ec1462a2e3b446458 b7d15c4dcfc180e2d043fd</u>	+ 117,861.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-08 21:55:04	<u>0xdfa4b3d9065d8b7c2481 b20dc06017fd9bcf5c7b52 793807b445520b998cf4b6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-06 06:11:30	<u>0x705d751904b54f38eb33 690db335ef697a393a6467 80a01432e266da0cce566f</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 23:23:20	<u>0x6406f41cfc1c39ae9aa30b9e331aa0fce2ade5c198f8427638c832b6e3572838</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-18 13:35:50	<u>0xc0387d1836a974b34e9297692313ecbdfa6230cd381df1395bc9612a900ff6fb</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
6	2024-06-13 01:58:49	<u>0x2be0fb4bed36065669ba3631596c9244aeb75101e3c03b778a354ea7c5feadc5</u>	+ 30,513 d.	✓
7	2024-04-02 04:00:14	<u>0x6e17d1a1889290df0c9d1f96927e5826fef6e7ac3bb9d2d34a7db5548890ac15</u>	+ 100 1500avaxvoucher.com GET NOW	✓
8	2024-03-30 10:15:37	<u>0xc6332c4d849665c5853ad34361a8efc7d37c7315315f156c5c477ee7cf7421c8</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
9	2024-03-30 03:53:33	<u>0xd432d35307b26e8be9291a59a8f06a4490dde7c49e158556abc41b5218585209</u>	+ 500 BONNBlast.COM GET IT	✓
10	2024-03-30 01:18:44	<u>0xc9ffbc43462b4a8f72c020a0821c8f19fda24297313a9351133b6f2efe6b57e7</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
11	2024-03-29 18:39:40	<u>0x42b9732bb38a9ec1328bdee1edb8e5d4b2f19eae5de3fdb3e093987938b2c6ec</u>	+ 3,000 ewards!	✓
12	2024-03-27 00:14:05	<u>0x730b6e68546fa5c43ffb79d922fb2c9ad073d4736425ac5042de51b2d0beb46</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 07:03:31	<u>0xf1bdadc7a5345d3b1dda</u> <u>05a41d4111bbb1a1068561</u> <u>46e194ea03e0b6f25acbd6</u>	+ 7,350 rds	✓
14	2024-02-28 06:01:30	<u>0x686c727012abb01a7520</u> <u>be9fd4bdda9bb92034030e</u> <u>3a9722fa98ff18e359efe9</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2023-12-26 12:22:59	<u>0x0e9c6300a8829695ce97</u> <u>e4057a1f7bdb75a81bb5a1</u> <u>58ac5a3e8a140a166a1a7d</u>	+ 62.00000000000000 000 TONCrypto.io	✓
16	2023-07-14 08:15:29	<u>0xcb9ff7152ce252867f3b</u> <u>d430a33661c9d8e0d2cdfc</u> <u>6b54fc9279b5ec83240408</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:15:18	<u>0x6b8015b4d713ffda1c7d</u> <u>e9a6a075dcc0e4fb930d9b</u> <u>d83a05f86756a685b629e8</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 07:04:12	<u>0xc5248295b56d6c78f034</u> <u>573851a5b4a9700ad8eaf4</u> <u>ff00b04645d77c68bbe9df</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-08-08 21:56:54	<u>0xb41294f67faa2681315e</u> <u>40893fb35ec8f0e2823ce7</u> <u>761673876ce4ae7d6ad0a6</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 21:55:47	<u>0x9fa1ec95a465ed1c821b5378aed3f21cbfd817178f4cef22bc156949dbae7410</u>	+ 1 aim rewards!	✓
4	2024-08-08 21:55:20	<u>0x42031660d4b14c119b8dd49bff010c78aa01f08096578bbbe398436ad30fd8ce</u>	+ 1 ðŸŽ•	✓
5	2024-08-08 21:55:08	<u>0x6c27c3c4d3dc94e8d55ec20ce24232b98b418cd01391d3b5d81473a6dd450108</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-08 21:55:02	<u>0x568ee025f1e841ff63532575bd876388f6cf9a3311435b7e0dad57ad31bed378</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-08 11:09:35	<u>0x9040b860d590b9fb6ade03be07c82237043121eb5309825c03a14ee19f9a6d4f</u>	+ 1] ðŸŽ•	✓
8	2024-08-06 06:11:40	<u>0x02cbb2c564c5c3afd264d62b71bd3f58e6a6f6804019323d278a3805b853ff05</u>	+ 1 KDS99	✓
9	2024-07-23 00:21:31	<u>0x369bfad12d540f1a09b6d23568c4b47625d6609f3d1d49c1f9aeea03875f547e</u>	+ 1 SHIBANU	✓
10	2024-07-19 03:38:24	<u>0xe7a69092af814378163236f3c49f9cdf7f4faf5577d53b8d1d7a8868b06b9295</u>	+ 1 IMQ20	✓
11	2024-07-19 03:38:02	<u>0x641c5ad39ed2b2455ae5cd06081f3883ea537760ef22448c957b84e029630e8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-19 03:37:42	<u>0x5238bbe34be2fb09fe535c5a77f282722216263b6617947b2206d359f7f67acd</u>	+ 1 5000\$	✓
13	2024-07-19 03:37:34	<u>0xcb17cba4cfc290fc4f130131047a9832a82aed4ca4fbe43e0d164a8eea55e1e7</u>	+ 1 đŸŽ•	✓
14	2024-06-29 22:37:35	<u>0x3ec3479fe7d58ff1624edd533bc51f01c02487612a2b5c19090f4548e5ae7e2f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
15	2024-06-29 18:32:18	<u>0xf924bcb15af7737d84108dc901077d72efd51fcabc b186ece130345a023bba50</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
16	2024-06-20 18:49:45	<u>0xce3e7b5b98bac22be1c818b3887b2f198d24617cf562f9a3118f5dfef4615323</u>	+ 1 ethx] đŸŽ•	✓
17	2024-06-20 18:49:29	<u>0x6a78e8021e5804fa9192fc95d15b373a4d58b536a12cf8714aef86cdc515a39</u>	+ 1 t]	✓
18	2024-03-26 06:47:07	<u>0x8084da2274e1c6182356a84565effe1891ffc0e1ab26e343a1a0ac64a46354df</u>	+ 1 Reward at bonewin.com	✓
19	2024-03-26 06:36:11	<u>0xf8f92ff5bfe22bbc086311ee695d3ab9f63b0e56ccf72fa50d9368b783c5e5f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-26 06:35:19	<u>0x6ae8c8b5ccad6c3ea407b09480b52e90aabe7bcde5430afc644e54bf63ea388f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 18:51:25	<u>0x22e3f67df1ed5099b0ecfa77b91862c95bac7e34884e5a4bea7f815d1e3e2490</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
22	2024-02-26 03:25:14	<u>0xd629d3898c7a6dca0b40f3117c69bb588e7e33ac0ad594bbe95a1407715e5d82</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-02-26 00:13:26	<u>0xdee3f1c7db5dacf298364cdee6cf0f5079fa763871f51f1503b7b1f957ac7b3f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-01-13 17:54:08	<u>0x0401b15a1f1e38f65fa7dc280ada7704e11fae4c0630aac4e99024dbc7fe3d15</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-09 16:06:52	<u>0x640ca671e272682731cf5d94e5498bfdbc0752ab31ad1e355b409338d27efd6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-26 02:48:07	<u>0x0041abcd5017dcd22d8ac04a6a6f9d694c7d9028e7f5518cc4b0a6de8365308e</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-25 23:34:20	<u>0xdb7b649dcf3bd951b9f97d24d94f45a5c46e9abd1ecd08166dab60ea2a81c8f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-17 11:03:41	<u>0xdab97878339485b77f39fc4ddfc1f50a656a4a28fd71794bc34dae618de08b3c</u>	+ 1 1000usdc.org	✓
29	2023-12-17 11:02:09	<u>0xdf4dd094b9e9ee4f1ddc6a664e361c8fffb0fcd429343e648caf1d4244e0a164</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-17 05:14:44	<u>0xc5310546b975f94a9b3d39b8edbb15f357f8c5912da7c558c27a13d29673e86e</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-01 10:05:35	<u>0xceed1d13984db2e4165a93b15cf85f4d8768ccc13a77e09b10cb1610c9f59e81</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-26 15:29:34	<u>0x1615c2d357dcf66e0ca9d94e4da5dd3c615783daec780c695e91a1149a167321</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-20 17:42:29	<u>0xffb1a607aea09d2facd53999b58ca8bac071cfdbac642076bd680bf104119d1a</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-09 11:43:12	<u>0xf363f49b1011768f441c124355b797ef875a044f446fa82d9307cfff0877b8a2</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 08:49:03	<u>0xbed7017c63390c312c32c47fdd985e56ecbd644a190cdf2884da59538066bf5c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 13:17:13	<u>0xa4dd461a5d58dd14b99868f0fee1c23dbd1f63dda373106294b28cbdb1cf78b9</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 16:19:16	<u>0x98284ec6b3c4e3743cdc83d633bb375a42fbb4e60c24dc7ed3fa1b46cb28db6f</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 18:04:17	<u>0xcebd1639c501a8229c222bbd37f58dc75ff9d7ec7e726dfe98b99fbb737906ff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 02:14:41	<u>0x206d4bf6f47420257184048ed7c8f953efe02eabd08b29bfd28d7775333397ab</u>	+ 1 USDC VOUCHER	✓
40	2023-09-27 23:53:47	<u>0x62706f1355136ca477b3726d9341e49664e220ed1a45c665f01584fb26db10c9</u>	+ 1 LIDO NFT	✓
41	2023-09-23 03:32:45	<u>0x55c3980452dc7cef67179697ac1c03b4168046fe455e0aa794992a599d42d6a8</u>	+ 1 MintPass	✓
42	2023-09-23 03:32:41	<u>0x4e83e5c91316a878b1089ef235aa5acdd26ff2c477b1425f722c7bba3da0d10e</u>	+ 1 drop-usdt.me	✓
43	2023-09-19 18:25:32	<u>0xaa3f6fcfbbf4eae888a167dc2965b1e731e50506647a9b05713beea085fca9ab</u>	+ 1 Voucher	✓
44	2023-09-18 01:20:01	<u>0x91f14109216a5e80cacb88cce857de33b91bbe7ddecbae97e444fab03e012d01</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-03 19:06:02	<u>0x07fe7be9839ea3bdfc0b21683bff7cd2cbf685d2c6925706cfb07a02ce5322de</u>	+ 1 NFT Airdrop	✓
46	2023-08-28 22:31:42	<u>0x92baed377a0c5c12dd24b9c342a4c3c7c06a3becf786590772183f7bebb8093</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 17:35:48	<u>0xe4399619133bb6de2c265b19e2af1ba94e673fc4b4ed8d1f08edad425d5ce4c2</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 07:59:50	<u>0x6eea2dda2787a51601a6704cc80f1dbf6cdbb0e48bc019c8bb56d1b9f305b6d4</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-26 22:29:02	<u>0x4058f370b9591f355cae98f3634225fba1b5975364df4900a976e9b99a6649bc</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 00:33:07	<u>0xa42ebab9a7aed2db33b3d3356e65db99d60561ab9a7a7bf6915114b317f47a77</u>	+ 1 NFTVoucher	✓
51	2023-08-02 06:03:58	<u>0x351b6826ede7a692762ea54b0bbe591c1fce2b3b008cd4ff663af9db0b2c76a1</u>	+ 1 FREESPIN	✓
52	2023-07-28 20:18:58	<u>0xb67a600f792bf2872b8e50b698b6dc4949c91aab1dd8018b404aec5da5f9a485</u>	+ 1 REVOLUTION	✓
53	2023-07-23 09:17:35	<u>0x336ebe895f5a61e4e230357509bbaec89db732593293166cd679776f6492996f</u>	+ 1 APE COIN	✓
54	2023-07-20 05:04:35	<u>0xe24b067ddc9962dc5a05d3ab68a971e41bb207a242f575616c08686253eb6a93</u>	+ 1 APE COIN	✓
55	2023-07-19 09:05:19	<u>0x8d39cd01cc2dba2dc5e332e9bf1869ac407b17ceb4e4b3921d9820a9a7809395</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 12:34:44	<u>0xa2b37516d9f63b3a91289b889d7ae83520a37205b31f8067a069e5918d49cc5b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-01 21:42:38	<u>0xb0d1a0f7f32375d6b671</u> <u>19c88046354df3eac462f6</u> <u>b203c21ee0238cbae185ed</u>	+ 1 APE COIN	✓
58	2023-06-28 06:44:25	<u>0x1cc6ea7d2fd7ed447f83</u> <u>579f2633efbfa147b2f286</u> <u>f1464f774c78d08cad3a52</u>	+ 1 ARBITDROP.NET	✓
59	2023-06-23 04:27:01	<u>0x0af83172260466a34871</u> <u>a308d745fabfa9f6db1272</u> <u>82bdba380cc41a5d126e8b</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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