


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x56c605e59d7098a045168512f130be710c3f5c16

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BONK	351,850 DROP
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! USDT.	3,000 im rewards!
! AAVE	90,000,000 tokens.
BLAST	10,000 op Code
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
BLAST	50.000000000000000000 Claim on: Claim-Blast.io
! Kuroro.gg	1,572,869.000000000000000000 KURO [www.kuroro.gg]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circlest.net
\$3000 APE	N/A VOUCHER
! \$30,000 SHIB	N/A GOLD
5000 USDT	N/A NFT Giveaway Round
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
2000\$ Reward	N/A drop-usdt.xyz
SHIBANU	N/A SHIBANU
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]
Voucher USDC Coin NFT	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 09:46:07	<u>0xa9f6071ad907410edd31e5559907805d9a4e734131d3d81eefc427a2b7941657</u>	+ 351,850 DROP	✓
2	2024-07-23 09:45:31	<u>0xc041165630e683879e9eeba5eba6d82bbfcc756315111fa934ee1eeb728f3b26</u>	+ 96 tokens.	✓
3	2024-03-20 00:48:15	<u>0xe8e9d82eb5c366925a9a1d2cfa3da66db08b0dbb9d3e7895e83e8208cd67f3cd</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 00:46:07	<u>0x65afd0dea39b93cf15f579ab35acb75ea5c53456f0c66b1033cf25140552a786</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-18 17:24:31	<u>0x0af6b39dfd59e9bbcff19831b96cbc57f82496f982583d0bd9a067f7f450c0f0</u>	+ 2,727,518.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-18 08:16:47	<u>0x0e6add7100f9ed86fb02561ba64a4e76914c99cb5b399574cb81788aced679bf</u>	+ 500 op Code	✓
7	2024-03-18 06:48:15	<u>0xcef18e0c8c56ecd969ee57ac7ec64ef0daaa10208d2a0650ab95a29373520b1a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-02-26 18:12:59	<u>0x28c4c1f3008596a5d060e5e223c705edc9b5fc443978797c048cf16b95d4e7ac</u>	+ 3,000 rds!	✓
9	2024-02-26 08:30:43	<u>0x773f200a067e50f81f3b1c2244cbd0907a3b855e1c160609329e42331a3d6601</u>	+ 3,000 im rewards!	✓
10	2024-02-24 19:25:02	<u>0x57c9cbda1d7e768795c7fed5e2528e6dda9e10c53b1d5650a7210f19f43c4f57</u>	+ 75,577.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-14 19:59:25	<u>0x5e380ba3ad399bf572aa4626b5cd07b892ea71e2629b3eeb24b870a013475207</u>	+ 50.00000000000000 000 Claim on: Claim-Blast.io	✓
12	2024-02-02 18:18:39	<u>0x509b9ebe3bcff4256f6d6d2c5941798adff092d26fe28800988026cbe0382a79</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 10:52:20	<u>0x6522e426c83362d1d84c d64f7c9cedd4f921b57408 28fbb8f4136eb7e771ed5c</u>	+ 1.0000000000000000 00 pradar.space)	✓
14	2024-01-22 14:40:25	<u>0x0292c4329fca42b34256 9d073bbb48eb2b09e5bfb7 8faf850737dbda2c507afe</u>	+ 8,727.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
15	2024-01-16 22:08:21	<u>0x612aec30a2707680409f 15d0f479239c2e0a84ff2c cc758d6fa3e212ce930a0f</u>	+ 1 DO Giveaway!	✓
16	2023-09-13 22:18:36	<u>0x2bc4363dff10c9de3434 bdccd1aaee214036df530b 5685641790932f9a0ae4bb</u>	+ 487.14999999999997 7263 wSNX	✓
17	2023-08-25 07:38:35	<u>0xe454d6e59cf44845bd88 5f0a3a2065f6b81de005ef 0da7ffc7ec5eb787ff4daf</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 09:47:05	<u>0x736cd5b784fcb67b60f ca802e0c5631b467100050 b2a39dea0e2aa04587d5d1</u>	+ 1 SHIBANU	✓
2	2024-07-23 09:45:43	<u>0x7f153d1c31b9a9d2810e bcef5e02ebc9082e5ccc56 50b07bf15284691b82af56</u>	+ 1 ROOST	✓
3	2024-04-17 20:01:59	<u>0x55853d3037a53eb77f68 8547737bd21c93f35c1b54 57a6d40d312a5c697bf06d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 06:42:23	<u>0x05937598f8b8ef6d05c48fad82d7e323d1d9752828971583edfa841dea67c77b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-26 00:30:44	<u>0x50afc15bcf867118528bb7c113f9d38cdccf758ae67d1b2001978042b20431c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 22:54:47	<u>0x417cf42a4dc65878266c0ffd32bb9c7a5a7ff5b804da94953e038a4392feb236</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-01-22 07:28:31	<u>0x2521b192080824b5b4d7375331bc80cda90c8e8e4ba5bd8b6503443915f01050</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-22 07:27:31	<u>0x392ff57f1210c5c5e8df4ba2e2b4eccc17cb1dd4714a5076769c28bd7161eb16</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-18 02:52:29	<u>0x40f221e688e2c4da75155b6e9fda6809003cb2e175c19dc621f30ef8df80e58e</u>	+ 1 1000usdc.top	✓
10	2024-01-18 02:52:23	<u>0x470ee3a42028041b2f88472de03c5e284597bc3f82d87d26b12b4bfe7ed87ae3</u>	+ 1 3000usdt.cc	✓
11	2023-11-23 07:27:23	<u>0x77dd9a2c138dd4fcd12685dbd8fc047a41344550409e3aafb621a9487d281e9a</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 11:02:44	<u>0x46343f09dcf344f4b9c61dfbe9007bb4b0ab0be6f10dff626ddee9c2740c8cb4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 06:16:43	<u>0xf4991cbe3fb42b4bf5aac747fc2540be6fc376850604127a15652c43cc348e3a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 16:55:24	<u>0x4c82a966cd8ca5cf9c7cb100f9af07facf21c4fd1347ce0e9ac6f07ccfba7f73</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-16 12:07:17	<u>0x36000c4165e552d01960779ca0c7390963ef1271c658c76c46ca91a434dff6af</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-09 21:35:12	<u>0xe45bd0831cabd858c09ec35b2d84c4cdfebdd5459bae078e11af3c4b4df1f017</u>	+ 1 Voucher	✓
17	2023-10-09 10:58:03	<u>0x60d5e8ef62ad55393bc1e4e713991bb7b7636cdb89dd6bf79375298dccf0d279</u>	+ 1 usdtclaim.xyz	✓
18	2023-10-09 10:57:25	<u>0x423a07836ade5ee0e239b63e30b699edfb3998e24543a72a09fd9dc56cf079a1</u>	+ 1 tether.cx	✓
19	2023-09-29 10:43:19	<u>0x6bf70a83191f020821ea9de83fa445826c9e3533898698c79d2b674151109e8e</u>	+ 1 Shiba Inu	✓
20	2023-09-27 19:21:57	<u>0x3f189bd2b69daebd7574fc74b7383f983f07885aac9806295347f1898d970a34</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 07:06:28	<u>0xc5e1219285a307eb6703728c14ef1d3fa07ae1f9c591003ea6d7b10df90db8d2</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 06:09:29	<u>0x93babf2f566782d04e13a4fad6855ae4c163b676056dcb09f8b9c94b7e44b60b</u>	+ 1 Voucher	✓
23	2023-09-18 17:19:41	<u>0x9d2903d3e36ccba9917f9f275f647cca002b8165b6480fdc17c59c37cc9c466d</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-18 07:38:57	<u>0xd38a90f566c15ac8061ccdf0845725063a28a9e926b30f4b11e1342284b0836</u>	+ 1 GOLD	✓
25	2023-09-16 17:58:31	<u>0xc547a052f07aaa6d397edfc123645a415cd87d13b07a9e2725649dbca34222b0</u>	+ 1 Voucher	✓
26	2023-09-16 17:39:15	<u>0x0d2069a5955e63bd2140fa17cff0a329fd0587f887e9940bce6db2f058f3517c</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 12:06:03	<u>0xcdeab5a7e3f3d96bfe0ad79a9c5fb446daa52fa1dad5cbb6fb7e72d4c1c0ab09</u>	+ 1 usdt-reward.com	✓
28	2023-09-14 23:02:48	<u>0xdfdf264ee73b053eef43caf0077b0cd5ad4f455f8b3f8e99f333290c9281138a</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 03:59:12	<u>0x563e5e6f1e10166d15829c12ff2f95209e6e009af31a8c11d079795a7b5555fb</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 14:57:25	<u>0x957dac3615ac5a22aa8f283a6302f7dad4f0afa4b52343f73d4d1e8c24b9da11</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 14:56:17	<u>0x3379da06138515d82eb6257b438182ec79e9fbd5cc2a4361be9a7bbe5600dae1</u>	+ 1 usdt-claim.xyz	✓
32	2023-09-13 11:19:54	<u>0xf8dbf528d3370f66d08645d7adb3630899aa7df4b055eac2627138272b7d4df4</u>	+ 1 Uniswap giveaway	✓
33	2023-09-13 11:19:30	<u>0xda19c32fe59f82021f81e0c162d1b8052078c19b68ff397860db9c986271f574</u>	+ 1 Base Chain Raffle	✓
34	2023-09-13 11:19:14	<u>0x8f0a77b4807f76330cf3e92508532272be484ed5fbdcd8d9adcb5771bc7ab4b9c</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-13 11:19:00	<u>0x13aaee58b3148b90b96ca4be0e9a6215a50c65ca82533a95d38c28cf20928346</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-13 08:23:08	<u>0x21712c12629fe6bd801ec89b55bf0b05ee3535c37308dac86be1accdf71e6748</u>	+ 1 NFT VOUCHER	✓
37	2023-09-13 07:06:39	<u>0x43eac7cb51848cd8154575831e6a1bee7d5ec0193506b76f086b62d4380da324</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-13 04:11:25	<u>0xa3e19263db9675e478fc1d8299c42d97203e0ed0508a5d5e9fbbaa437877e753</u>	+ 1 claim-usdt.com	✓
39	2023-09-12 16:48:51	<u>0xa0b22a45900e12e33b21768daec9cd6df3cfe8dc2a27b34f651596e365eccbad</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 22:41:21	<u>0x7ce2163c6019d9d8b860879189fd661152ec74162b213d47f7643dde885fa126</u>	+ 1 NFT Voucher	✓
41	2023-09-07 20:30:52	<u>0xc2e1b2d0b366bb631476f1569a4d6c4cff68ae5a7fba6e04eb850c43813ca76c</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 20:30:32	<u>0xb650ad8d15875612e1cc54bdc97a12a4a1231957e9962a87025dc9ad0e97096f</u>	+ 1 NFT AIRDROP	✓
43	2023-09-07 20:30:14	<u>0x71ec169fc8e99e9e0d623c2ef36fa2146ad43337e021fedbc3a83b5346aec4a</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 20:30:08	<u>0x5e18a44b3442ecd9269887098ba08ef2a1d0bafca6afc54bd540bea88143a84b</u>	+ 1 NFT VOUCHER	✓
45	2023-09-07 20:29:46	<u>0xc28f8ddf5585f87cc05a9a218a18aef26f216381c1387028570c76ec58073360</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-03 22:07:13	<u>0x098272fdf60c06437f040f19f6fe0079caf7db0322666af31ef48511b26ffe2e</u>	+ 1 coin-drop.xyz	✓
47	2023-09-03 15:43:13	<u>0xaa93b273e146c38ef0e5abde315c792a144a91ac4c6d7eccc33525583d7f09f2</u>	+ 1 Base Chain Raffle	✓
48	2023-09-03 14:46:49	<u>0x075b0a4a521508691ede9dcad5a3381928380b782fd6d48374e116b53f8ff984f</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 06:23:00	<u>0x70766320b998f9cde928</u> <u>ab326562e452dde53ab116</u> <u>fa7b8d821983fababe4fb0</u>	+ 1 usdt-rewards.xyz	✓
50	2023-09-02 11:19:00	<u>0x03357c2ea0779f7d7faf</u> <u>316a304a41f31da45f479f</u> <u>dd850174d2f6cdc13aa0fd</u>	+ 1 NFT Voucher	✓
51	2023-09-02 11:18:44	<u>0x8ef8dfd64e2bb152c4a2</u> <u>5e565f3a8e0ccb30903f1d</u> <u>6c78440c78c938a3c39f59</u>	+ 1 NFT Voucher	✓
52	2023-09-02 11:18:26	<u>0x11b75fbb5a8b9b88ad54</u> <u>2e0cabbbcbcd25ff7d9971</u> <u>daaa719bc41517cefb3f64</u>	+ 1 NFT Voucher	✓
53	2023-09-02 11:17:58	<u>0x1524e3afa44aa0cac6d5</u> <u>007dbb4b2b474c515836f1</u> <u>735e297f7b12ab6ed0839c</u>	+ 1 NFT Voucher	✓
54	2023-09-02 11:17:54	<u>0x88b0b399fd4cb7190597</u> <u>09d4d105a2383053bb8bc2</u> <u>6878cc682265c02b690d61</u>	+ 1 Vouchers	✓
55	2023-09-02 11:17:48	<u>0xaa1c55be3ff0d22361ee</u> <u>48cbffcd5bac5e03edd48</u> <u>fcee7ce0367123a27f248c</u>	+ 1 NFT Voucher	✓
56	2023-09-02 11:17:40	<u>0x09d21d9790023460efd1</u> <u>13cc8539701234cc4eff3c</u> <u>cd327164d3da8cc333d1d5</u>	+ 1 usdt-drops.xyz	✓
57	2023-08-31 12:59:39	<u>0x3280272230f2e30fac74</u> <u>15c80a97b710d3619de068</u> <u>3d852760473ee3ff00ab4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 09:18:47	<u>0x8b78d7831f7e67930dae</u> <u>43f41d67ba049b8a698d57</u> <u>a79c04da69b27bcac342b8</u>	+ 1 \$1000	✓
59	2023-08-31 03:59:31	<u>0x622532e1c516793206c0</u> <u>d609bba00993a398dd25de</u> <u>563fbc688312d3af57e617</u>	+ 1 ETH GIFT [Hv9dimCm]	✓
60	2023-08-30 21:24:32	<u>0xeb5721cb43ddaab049c5</u> <u>2084149427a2dbfec2badc</u> <u>a28ee5f7a78a8208e9b281</u>	+ 1 Weekly Giveaways	✓
61	2023-08-30 11:54:39	<u>0xb21801e0f9d063af1212</u> <u>972fa42a84773a67b12487</u> <u>f5ea4d1cec141bb6ba0d75</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-30 10:06:59	<u>0xa2ac555bc205a97ebf7d</u> <u>3004f30cb8f73d7ddf1370</u> <u>bf9bcbd75a507b0d15c5a8</u>	+ 1 ETH GIFT [SZwPy1tS]	✓
63	2023-08-29 17:29:45	<u>0xf4f44add458dd3de023b</u> <u>42f9e4ecf753c15febf827</u> <u>82cc9bb31622a4a24f61cd</u>	+ 1 UNI-V3-PoS	✓
64	2023-08-29 17:28:45	<u>0x7d17d29d3401bea62b14</u> <u>2c2af54fc5b6977662e56a</u> <u>7333ff380a2fa9ee05a502</u>	+ 1 rewards-circle.xyz	✓
65	2023-08-29 13:58:54	<u>0xbfa54070eb719b8bf6da</u> <u>e3d0e0727b64d4b9454e3a</u> <u>855127487b00edf50785f7</u>	+ 1 Weekly Giveaways	✓
66	2023-08-29 13:58:32	<u>0x15af9e2f72d16a867fd1</u> <u>521f1d67e43fd669d7fa53</u> <u>f9b7f49f21e435823b15a4</u>	+ 1 AAVE-V3-POS	✓

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67	2023-08-29 13:58:18	<u>0xbf710e04c69a9a71706fe37be8ee42145e7caf6d954c195bdf7d63a36f7ee7d5</u>	+ 1 drop-dai.xyz	✓
68	2023-08-28 09:53:25	<u>0x48fc36aef41d211d3f4de3393451c88fcf1f1a54f8ed90166b582ec10cf0017b</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-26 23:46:32	<u>0xfc84d42e8779959b96c790285cd53aef259fe4cdb5b58469fef13d8448346e5b</u>	+ 1 claim.circlest.net	✓
70	2023-08-26 17:55:43	<u>0x559c29bafef4530e2eb760e734ed3cd720bd5113fefec665f8f9a4e881a9a595</u>	+ 1 UNI-V3-POS	✓
71	2023-08-26 17:55:31	<u>0x05b6784383cda5c0887acc1672173503b877f5419186c411ebb8aaca91b04cc9</u>	+ 1 drop-circle.xyz	✓
72	2023-08-25 20:39:52	<u>0x3ff46a1c70bcade7120be01926994963cfd025e910884dfffb8157fa6a22dafd1</u>	+ 1 \$5000 USDC	✓
73	2023-08-25 06:30:18	<u>0x9e014ee1d970649eaf49224e59bfc288f38124ce2f01eeda4b4c4c6fc701de5e</u>	+ 1 NFTVoucher	✓
74	2023-08-24 22:17:52	<u>0x791bdb87b12f1d8884d26a7d1049544340623f2cc22f7c4f945fb1688a35669e</u>	+ 1 \$5000 USDC	✓
75	2023-08-24 21:04:42	<u>0x48b3bf3d59fe7c910ade0e45b1470a814e71df7191a9a20b2a5e0c7fce50d6b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-24 17:13:35	<u>0xadea4b1ad45368bed704</u> <u>29b5a82930085e796088df</u> <u>af3194aa194e65112ffa07</u>	+ 1 NFTVoucher	✓
77	2023-08-24 14:22:53	<u>0xc84ef51dd8b4ac87458a</u> <u>fad79206b27666611d8915</u> <u>e881803ef91fdb0608f39f</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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