



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63968f081a3ba5d9529c47c3454515b4fb0cf7fd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5ETH REWARD	N/A \$1ETH
BONK	N/A DROP
NFT Fans	N/A nftfan
BLAST	N/A Claim on: Blast-Claim.io
!ETHENA	N/A IM
USDT	N/A \$USDT > LOOT-USDT.COM 
#LINK	N/A LINKBonus.io
! DYDX	N/A Visit DYDX.WIN to Revoke tokens
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
oucher)	N/A Claim by link: zlrduit.xyz
10 Collection	1 10 Collection
PYUSD	1 PYUSD
SmartCÄ...t Reward	1 S C R

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Reward	N/A 3000usdt.com
-airdrop.org	N/A -airdrop.org
5000 USDT	N/A NFT Airdrop Round
OnlyVerse	N/A Pass
SHIBANU	N/A SHIBANU
5000 USDT	N/A NFT Giveaway Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%Enet]
1000\$ REWARDS	N/A drop-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:15:39	<u>0xd85ddc3791b40228d882 3b6a2c64a43810d985aaf6 c5d922588359c5a4244883</u>	+ 114,510.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-24 07:22:36	<u>0x9690f36717416df44d48 ab786503d95294cf8ec0c8 67800f263b047096eafd75</u>	+ 351,850 DR0P	✓
3	2024-07-24 06:52:18	<u>0x00688250196eb0738144 100fa9ddb42fab3906e0e f2614a0a74f3595e3c02c9</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 13:03:31	<u>0xf2b12c41af403b047cd6c41a7f4343b8c3090989ada59a0799ed876b26bc9a7e</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-06 03:58:53	<u>0xecd9a4cc3f2203e8be9ca9fe38cd6ebdb1cd6355e97897417748e661d46ae316</u>	+ 5,800 im Airdrop	✓
6	2024-05-21 19:06:32	<u>0x35d65ef38bf560eb4bd088449fbe038d2513156c7739c4c72b148320e36f26</u>	+ 8,400 YOUR TOKENS	✓
7	2024-05-04 23:09:37	<u>0xec7cb2798db138211aade8ee46fd6f97fb36a57b4040e4536934e1ab9617ddec</u>	+ 5,861 IM	✓
8	2024-03-27 02:03:30	<u>0x82b34191d2c304ba825669b8f4cfe087a20a1a77e66a7d549fa65cbcd8efc3bc</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
9	2024-03-15 13:19:34	<u>0x7b12c057b856a518ff539571799aa419996bfde0d23ec9c8915825041c6666be</u>	+ 500 op Code	✓
10	2024-03-13 23:45:17	<u>0xa164a94a718f5196afe7ab14e444c975816cfeba33405217bcd30e113c0294d8</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
11	2024-03-13 22:48:37	<u>0xd1f04c507552ab29d41db13ab2e3f6d9133ab6ebfb186411e44fa2e20b3ac397</u>	+ 500 op Code	✓
12	2024-03-10 01:50:16	<u>0xa21defb888913dbea92048965952aa5588a360be985577297a2a0d97c62ffe9f</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 01:23:12	<u>0x9c3f217194f98320d543ef598ed3d8cc7dd85e6034e6d3d09d96aab0b5e2b313</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
14	2024-02-06 21:43:50	<u>0x4283fea5fd1d5dc84287b3eb8c7554bdb0f9263aa98ebacd2ea86574ca0fe5b7</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
15	2024-01-06 09:12:22	<u>0x1209607a0e154d9f5b116ce19278d15ce3ca9e83be0ef5873054537244fefff2</u>	+ 1 liquidether.org	✓
16	2023-12-28 10:33:16	<u>0x23d5e29112b365b5c2e57becd6b4a04a595aec358ba025f34fd619acfd7da79e</u>	+ 1 \$LETH	✓
17	2023-09-16 06:02:54	<u>0x38e15fd791950e2940e2ede4d34cddb679a3e13b2c3126cb859af70951ee65ce</u>	+ 1.0000000000000000 00 nftfan	✓
18	2023-09-09 11:20:22	<u>0x73e59c0c4e00cda885ee769ceacc7ee03339c27fa5c9ca4e0e636f07683ae108</u>	+ 152,800.0000000000 00000000 wHEX	✓
19	2023-09-08 10:25:17	<u>0x3afc5bc55c7a61711d6b8b34218b5f3371f25734453c2116dfa0e7c5987d4460</u>	+ 164,150.0000000000 00000000 wHEX	✓
20	2023-08-14 19:14:42	<u>0xaa6bf3341de8392bbf4bd8bfa0ce409f0693f59f383e329e513866f2bc3e0525</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:54:34	<u>0x53b1c6734ea2478ecf2d33471d8919f8813cdea75b90b7f676252913f96ceda6</u>	+ 1 10 Collection	✓
2	2024-03-27 12:26:50	<u>0xf0c1afd3a38ba32a3baf6772a26f918a2a0c327d90492a79da712f3e8bd76333</u>	+ 1 S C R	✓
3	2023-08-08 20:20:15	<u>0x6f909c221b2da4dbf8fad57398c9451cd0c5408af656b94153e2100663498365</u>	+ 1 PYUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 06:53:16	<u>0xe514161dbc4f758a609d3c8c73e03a30c9a420a3d8e4815f9e43388ff53e5f23</u>	+ 1 BOK693	✓
2	2024-07-24 06:45:18	<u>0x802c70b8ecafb0dd606dab3ebfd15a7d2414b1344f1b28b946cc5861bb538dd5</u>	+ 1 SHIBANU	✓
3	2024-07-24 06:44:26	<u>0x7923f8ffe875f35f5aa1a0420329595af5504b9fabdb9db167475fca1963fcb4</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 06:44:24	<u>0xf74a755ec6d1877beeac1acbb7ed9eb791cfa93c23dd18bcd2fd86fc42d8bf3a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 06:44:18	<u>0x8f4b8ba1c6c37edacf0f546201f1737522c1845b28aef9e86a2a9a9488f6b27a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 06:44:06	<u>0x558c5f06c22615c54c4454e71d825555b1ae3d9a95ec6be2fe425d95d007a4d5</u>	+ 1 https://bit.ly/3zuHK5T	✓
7	2024-07-24 06:43:52	<u>0x20eff394974dbed7144e3d0179f3506b9ce0535109fb6da1f517cf65570ee26c</u>	+ 1]	✓
8	2024-06-06 04:01:31	<u>0x0903ccb196b4a466d5bf2033264aed4cb50af16e5ab7a74c1fd8d78b5d1d0239</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-21 19:07:18	<u>0xf9490b5aa9d5b5bd7239586ca0ef639e4e87a8c1e9dda9a61b0cd08034ce0694</u>	+ 1 -airdrop.net	✓
10	2024-05-04 23:10:07	<u>0xe7a532e43e8d36f0110012f6b67a1b7aeac45d9dea74c54427c4276567682c24</u>	+ 1 -airdrop.org	✓
11	2024-05-04 14:52:03	<u>0xb4459d9332c503c94548f88c8e630fb22fb9595f205a6c85846f44f3d2760864</u>	+ 1 -airdrop.org	✓
12	2024-05-04 14:51:23	<u>0xd299ec555ea7f4c6b795d9c78e53e5faf1dbea635ff5e1bd26ca5a4e5303b6e9</u>	+ 1 Reward at [5eth.us]	✓
13	2024-03-11 16:21:56	<u>0xe9c59ae0e3e1902572fb7bfd688c1e99324bdf47369ccb005d353f7858de7c8e</u>	+ 1 Claim at wormdrop.vip	✓
14	2024-03-07 06:12:48	<u>0xc8f1cc51e6ef7f680e025c877093b42a196d80210aec18e60de076afad6ad3ec</u>	+ 1 Airdrop at [3ethi%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-10 10:57:14	<u>0x80fcd2a4ed30866ec7e3d818d1ca07fb46f8917f92c5bccda24ae22655947436</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-10 10:56:32	<u>0xa12bbfe3fca81e7ae4fd10f061c65b5efc540063f945254a2605befb7873f5da</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-04 04:13:04	<u>0xf625e527be2df922c47b8c090f1a0621bcff855ac996fcbd52d2fd1eedb18bec</u>	+ 1 2000usdc.net	✓
18	2024-02-03 23:58:04	<u>0xc79194de01b8b4155f08a504790ff5adb5e1ec05c057bd80111f723f42892a67</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2023-12-31 08:37:09	<u>0x6aeffff6561b1e65bb4f05b99b4cf2c375695afe0e2ed63268f9c7acbe731a80</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 20:47:40	<u>0x45eaa41647265165f7046bab98d4613b539cac760ebb9b49e5d1f9e51e3ae683</u>	+ 1 1000usdc.org	✓
21	2023-12-19 20:46:19	<u>0xc34f3f0a54dec07abbb28b8b36702ec35eebbdceff4de46f91f0dc996f6d096b</u>	+ 1 2000usdt.icu	✓
22	2023-12-19 20:03:02	<u>0xc7bd434ef5465459690e4c199f3d7404338b9d83a5aeef296101112e55f20c6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 14:06:44	<u>0x0cef20d0560c86484e63a524c039f50676362f5d5858273e06ea6a912e5e0651</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 16:37:47	<u>0xb5a83901c959189da213ca654a5d71c711a9ecdc234cc27330cc4cdcd08fadd</u>	+ 1 0x0ai New Year Gift	✓
25	2023-12-18 14:23:37	<u>0x315666e61f5af418861402ea3680ee85d6784cbcae024e922c79e818444638f</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-09 08:03:51	<u>0x1ed3b1ca9de6c5782f5a2e0bc4d75b06ea9c3fa4f3e66519f7ef117641f6ee53</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-07 00:39:41	<u>0xed76bdfabf3d8b35ff566a050ec6793330138977dc05ad787912d158cbcc37c</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 21:45:53	<u>0xf853250812f88d9fa07c0f8bc0b9212eef0c8736ec8b4e0b9976168cd2ac883c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 04:27:10	<u>0xccfc4d571e201cf8d4786bad3b93cc59956344966af79d145fd755090c40faab</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 04:12:42	<u>0x8ed14f041dd3dd8a396657c2e577ec3f4fa6563634bda7cb0ae6bb8b89341969</u>	+ 1 2000usdt.net	✓
31	2023-12-05 04:12:42	<u>0x82fef973ed783dd1a96af34708a094577ef829a510c89838c33bdeadd0ea578b</u>	+ 1 1000usdc.org	✓
32	2023-12-05 04:12:38	<u>0xd447499115e67fcaab166c446fbf62b9430535271bbcece32470d62709f620f</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 04:11:34	<u>0xdd71ab346623249c7a8c690e64e8c261cf6aa59b634c3c0451807ee8e8ab401c</u>	+ 1 Reward at optimisum.re	✓
34	2023-11-17 11:23:33	<u>0x6d3e45ebacdfa4b23ffa96e428a1f1f9616d3e549601f2e6450854ee2e7017ce</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-15 02:58:47	<u>0x465077bfe520f19442459a8c9e3bc8ff896b44ef7a06e5f679ce549f1e4d4370</u>	+ 1 liveusdt.site	✓
36	2023-11-01 03:55:56	<u>0x2ebfe2a65740fa865433c83e9e118554eae6ea5dc11ac71e3fefef7776fc03be</u>	+ 1 drop-rewards.org	✓
37	2023-10-31 10:01:44	<u>0x3ab0fb373f3f8c8b4d32da646467630b1914e0ab8d7cce2bdc47c540e6fbfa4</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-28 20:26:33	<u>0xd8ff207d0977ae6de9d83a4d1f8cccd4404191a636934023aa353f9f5b830672</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-26 14:25:06	<u>0xb00980abfb657a654bf318f5a142d8ddee244561a4519a82e716ddcb0e2f3edb</u>	+ 1 .net	✓
40	2023-10-26 14:25:04	<u>0x7f7c526fe7eb99cbabf5e581125e4b1fbc851e70b95b51b2bd451fe7612ef081</u>	+ 1 3000usdt.com	✓
41	2023-10-25 16:04:38	<u>0x141d2e23b384ba56b50e70037ddbd70ecbc662ee9584376ddc65bd65b24c8f4c</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-16 12:32:01	<u>0xecba5b68627387f84d4e0974280ce23d55591b784f0891537b619c0916931e66</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-16 01:17:22	<u>0x517e0212caebd8a1cd57afb6102e354f7c22988953b9085a7d06a5a9427faecb</u>	+ 1 usdt1000.xyz	✓
44	2023-10-12 16:19:18	<u>0x20bc90c330be4231237ed8fdfad7052d1ad01bc18059311217883cd18d754bbb</u>	+ 1 Voucher	✓
45	2023-10-11 07:18:28	<u>0x91343fda12cc2502b4e5e55e0f71f0cac3d75682fd14b193a35172f5ec54a8ed</u>	+ 1 Voucher	✓
46	2023-10-11 07:17:12	<u>0x8d0db3fe7e5869a60457c40e05b6bd482e4a3a3e7e38b1b61d3fa958da9fe26c</u>	+ 1 Voucher	✓
47	2023-10-07 13:26:33	<u>0x09d766bbdeb569a9b43448cd560750a2878a004793accf8de188bd8a86636204</u>	+ 1 circleusdnft.com	✓
48	2023-09-28 17:27:32	<u>0x741075f018d13eb2aa89698977d8d04d213902247e698977d8d04d213902247ece57544358b29a96c51596</u>	+ 1 Shiba Inu	✓
49	2023-09-27 13:02:29	<u>0x31ed8f9eeca82691d47d1deea620149307a7e23ed8d4f5e25fa1a5e7742c57f8</u>	+ 1 Shiba Inu	✓
50	2023-09-25 07:59:49	<u>0x53a9063f92445ff15b0fa9a6f436e9a22aa65fd13cda2b77ebeaacf28e709aa5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-23 20:52:49	<u>0x44c7ae28434026dca27531472dcbf661a689e0763846c316b405349c397fc34f</u>	+ 1 Voucher	✓
52	2023-09-19 05:52:19	<u>0xed5a4bde9d422d2d782dd6a68f7cc303567019f4d82cbdcc549946bd3b07f29d</u>	+ 1 Voucher	✓
53	2023-09-18 20:46:53	<u>0xd4694ccb92486d8d2a86005694685ba9dbd82105fc4f145d01945f1eee07e387</u>	+ 1 EGL	✓
54	2023-09-18 16:46:17	<u>0xac603bf01b2cd953c75e78dde9278844f936b432e36fd308ec8242f13886195e</u>	+ 1 Voucher	✓
55	2023-09-17 22:35:11	<u>0xa6d6210e1a5ff82697350777b4d75fb6fe32cb375f12c508475160cadb0a1fa2</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-17 09:00:29	<u>0x38d36270181c2e3120a5176597da3c781da818e9f5eba78bd82936eb7cecd274</u>	+ 1 Voucher	✓
57	2023-09-13 22:25:24	<u>0xa6cdf0e461c6e8461df1ec4a64eb0b95cc752662ce3e2034c4d4193fd7947b57</u>	+ 1 Voucher	✓
58	2023-09-13 22:24:40	<u>0xc5de19f2993af95977d737803e1096ad7fb45c1f1d361f58fdf74c5ceda58cb4</u>	+ 1 Voucher	✓
59	2023-09-13 18:06:50	<u>0xe0139a9b889d713be7a632bc0b4f1043a66f826752c325a6f5444955466cbd7c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-13 16:30:20	<u>0x8f7628baefb1e6abebaf d720eddb3c7ce38480b18d f1fa27225708816121f982</u>	+ 1 Voucher	✓
61	2023-09-11 18:24:49	<u>0x43242f8abf21966aba61 940e4d816457e191b21f62 81f5c38ab408d566fb6fc8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-11 04:15:25	<u>0x6e2458a46f109b8262e2 0a774ac6d35ebe53f7241c eeaf74d78fb02b167e901f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-09 11:52:59	<u>0xea33572a70cd071c3599 cf5e61c04bc6242d4792fa aa24870f352fab35b7099a</u>	+ 1 NFT Voucher	✓
64	2023-09-09 04:35:51	<u>0x711e2388f7632186620c 5adab0142dd80f91bcbe73 f68ebc8bf4aaf4ad821eec</u>	+ 1 AVAX	✓
65	2023-09-07 11:39:29	<u>0x235f05ebbefd79f803ca cdd7a6bd74692a6b85aca9 f2a621059712cafaed69c8</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-07 11:38:39	<u>0x5b9f39af56e21e79e410 edb43d472746b29a770393 5bccaece400bea7a1b095b</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-07 11:22:31	<u>0xe4f395abea087fd901ad 2bcc57085712d544fad09d 934441c5aa2d581081f18c</u>	+ 1 NFT VOUCHER	✓
68	2023-09-07 10:02:50	<u>0x40f0acda01a697712c2c ddff6874444c5a367a0b05 498a95529caf1e85109ccb</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-06 03:22:44	<u>0x8e0827dcd4e24f8346e6efc9aec24240e4e3b39b125cfc88fe554b50cb0059eb</u>	+ 1 NFT Voucher	✓
70	2023-09-06 02:49:47	<u>0xc7afef2cb5ab08bcac3ba082a12ecf6de4916b5500e5d22209b75efc6ccb45ac</u>	+ 1 DOT	✓
71	2023-08-28 20:05:53	<u>0xbcad8a7b43cd001e0d1f136dbc7544000da4893a8ad53b9bf33ba2e23a6a2b11</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-27 20:41:17	<u>0x621525d7c567e0e4a0b2c9cb66155340c857ad42f28a84dbde21e30b5a4c8db8</u>	+ 1 claim.circleweekly.org	✓
73	2023-08-27 02:48:14	<u>0x6bbd4f951cace8cfe39b3d220d0a00207b8f6ed17d572f1562e90cf6d6410901</u>	+ 1 drop-circle.xyz	✓
74	2023-08-27 00:50:44	<u>0xd0c486fe1572bd1a9dd7f538b7e03f5f617022b11c50377eb43fb772f5f55806</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-26 03:50:46	<u>0x1766ad0e82fd095014387c687fd3c9909d4054b34b52b1639e8a33319f2f1143</u>	+ 1 NFTVoucher	✓
76	2023-08-17 05:52:49	<u>0xbd72cec18de2d09d3aa3b6bc8bef24ddf398611fe5bd68b5cf644ba5db6fcf71</u>	+ 1 Pass	✓
77	2023-08-15 20:04:32	<u>0xc0ab103f25b4308062719b0d11c3496bac523569330579f6cfae7ef86e7ead9b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-15 15:11:17	<u>0xf578bbf179f515798a9c58f59a5ce4b95cb3ad8cee6ef2240125dda89a5b38da</u>	+ 1 drops-reward.xyz	✓
79	2023-08-15 04:57:31	<u>0x50dbb415361af78d35fda00809884a9550c232c3175354b9317f7592c32889bf</u>	+ 1 Voucher	✓
80	2023-08-13 07:53:47	<u>0x5f6fda9ff79547516a13f09ea2568d8f14aac54046d66836922a5764ccd756fb</u>	+ 1 drop-rewards.xyz	✓
81	2023-08-09 02:18:22	<u>0xb4ba7312046fd91fdd3f36c69448d59ef9cadda3718341901424c12c1e127f85</u>	+ 1 NFTVoucher	✓
82	2023-07-31 23:47:42	<u>0xee881d59b2369bdb20522595fe4bb76e77cf3190c78e680ede964d7ae8250603</u>	+ 1 APE COIN	✓
83	2023-07-19 01:49:56	<u>0x1a7434643c55fa0dfe5a196355588987cfbe583d6ba19cd8c8b7e37e6c7a5f22</u>	+ 1 ALGO	✓

* USD values displayed at the time of transaction

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