

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a226b77de4a8f8b79dfd368e98a9518dc5fe365

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
BONK	351,850 DROP
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! AERO	1,531.000000000000000000 Claim: https://aerodrome.supply
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
m-usdt.xyz	5,090.000000000000000000 USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDC	N/A Voucher
mysterybox https://Nnfts.app	N/A https://Nnfts.app
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
'	N/A Visit usdtevent.co to claim nft
\$1000 REWARDS	N/A Reward at 1000-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:08:38	<u>0x369cd3a56b078207b5c3 8352b1612f63056fed541d 76d0d6b4a60267df72e7c2</u>	+ 53,555.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-23 14:30:07	<u>0xadb11fefdfc4220adc66 f0a452febea89008166f0d 54637289fed3689abcf61a</u>	+ 351,850 DR0P	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 23:29:46	<u>0x4eb536c6c61cc91ff973d759adbe7f560cb509167b066f5680f57fb1dba19b23</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-18 09:45:15	<u>0xc91e1be5782e8c7f037c137db083b5318b3241e0f9e968dfc887dfdda08b2a4d</u>	+ 67,228.0000000000 0000000 Fyde Points - www.fyde.cc	✓
5	2024-07-18 02:09:13	<u>0xed6337481d4968adb5bc169eafa1aca93e548618abfb3ec8ddde2d96bb2e74de</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-18 02:01:07	<u>0xf321da708c7c3720a45a5df63bbeedcd8eed2d6d3495fb6ab5007ff8edfe5e3b</u>	+ 2,000.000000000000 000000 m	✓
7	2024-07-18 02:01:07	<u>0x88ea2928c90e77efbbba9162409d9b9dbbc63f21d787f23742b0b9156289bb6f</u>	+ 468,950]	✓
8	2024-06-13 18:36:10	<u>0x2cf8b12287672fd90051a2b90c1fd2a50a71a974ef6a6f3cc3e358e987cd9b36</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
9	2024-06-08 16:44:16	<u>0x21901f64bddf43591022e996adc1b8698f29f464a7769bcb7d6d2647d5761fb1</u>	+ 3,256.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-07 15:39:28	<u>0x1a9197cabe69315a7ec912d439aa07e6a418b3b1eed20b71f2a9d68e740858f7</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-07 09:30:31	<u>0x07843f8b2cf9fc56fbb428c64836b71ee44687af4b499d80807e488cc1c35f9c</u>	+ 842.00000000000000 0000 Claim: https://aerodrome. supply	✓
12	2024-06-05 12:10:04	<u>0x367a75a4e08d184fcb3bc24ebfa89163f2577712056a17da98cb88e39f1f1a0b</u>	+ 1,546.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-03 19:35:15	<u>0x0db0d13acbd9b5728e7efbd28f95e7519e035f00faee5d4b9d0a714e41ded00</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
14	2024-06-03 19:35:05	<u>0x86ca6884d70725f7f441564761ecc8593818ccd150ef02e4e9e33ace7f2374e3</u>	+ 807.00000000000000 0000 Claim: https://aerodrome. supply	✓
15	2024-06-03 13:29:20	<u>0xad5b8e589889e0a873a4bb9c764cf7c70f1ad66740f6a20d3866b4b2e2395354</u>	+ 724,900 YOUR TOKENS	✓
16	2024-05-29 20:56:45	<u>0x789bb2f8ba96ea12fd04f501f1ae1a138a8f116bf5acab8450270d46a41eab45</u>	+ 2,339.000000000000 000000 Claim: https://aerodrome. supply	✓
17	2024-05-28 20:48:37	<u>0x18a5931d0c510676d355d7ca507a6ca93e7f8d352e4092a43ba383ade9f9fa10</u>	+ 1,155.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-27 21:38:03	<u>0x7f6ea409f0f42cc108bc</u> <u>24c558f4551e4e59bf11c4</u> <u>ce8904293834673aa67ae3</u>	+ 3,230.000000000000 000000 Claim: https://aerodrome. supply	✓
19	2024-05-27 13:05:56	<u>0x68878a9c0d777d1fc971</u> <u>d59e75b313323f469961da</u> <u>1ff2c107f9fdd925d9e248</u>	+ 745,900 YOUR TOKENS	✓
20	2024-05-15 19:00:21	<u>0x13501de01fe36373b568</u> <u>3e584ab6192f97c153f0f3</u> <u>1ef00ec5cc54069a4b5746</u>	+ 3,000 M	✓
21	2024-05-09 14:57:38	<u>0xac4389022515d865788d</u> <u>a723809a89e339e625e196</u> <u>b3af3877e2dcce90f3160b</u>	+ 5,000 WARDS	✓
22	2024-05-06 06:59:11	<u>0x89e364a2cd5a1df744f0</u> <u>7bd5e0c7373c17bfdfa3aa</u> <u>764704056077544efda659</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
23	2024-05-05 16:40:11	<u>0xa31dcbc538d0ed1196e6</u> <u>7f372618cb66f59f9d61fb</u> <u>67778b37f7b74e559ff87e</u>	+ 10 ward.	✓
24	2024-05-05 09:29:59	<u>0xcff8008873eb258a4aac</u> <u>ebab56950b953ecb744d18</u> <u>998746c57a23793f733271</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-04-22 19:55:13	<u>0x39cb0a5b8585df8960de</u> <u>8c644ead61f0eb2c3deafa</u> <u>60f19ba5498a12ab50ea2e</u>	+ 4,990.000000000000 000000 ACX [via www.across.cash]	✓
26	2024-04-22 16:29:04	<u>0x9d266f2a362dcbcf9211</u> <u>e95808dccdd22a1ffa24fe</u> <u>74da7e9f682ce38e784111</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-18 23:11:03	<u>0x30abe9e201dc4a4668e8087298971ba40a38e99d123dfd5bf6df32fcc7436a2d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
28	2024-03-17 13:24:18	<u>0x802aac3f1187652b712df9095df628a33a33014436343448c9231cb21d8cdc22</u>	+ 2,472,417.00000000 0000000000 KURO [www.kuroro.gg]	✓
29	2024-03-17 03:42:41	<u>0x8cc40571f20e30af65ec15d1d695eae2012b026efe94b33a86a4bcf80c436fda</u>	+ 500 op Code	✓
30	2024-03-16 21:09:04	<u>0x86ba369868711540fca5ba3b45aab61ba1f55f98990a941371ba98e93bc0ed97</u>	+ 500 op Code	✓
31	2024-02-06 08:21:54	<u>0x37b8c5c5d96c0bb68bd0480f65c4de9e37ceede96f164988cd34a905e44ae0c1</u>	+ 5,090.000000000000 000000 USDT	✓
32	2024-02-02 23:57:00	<u>0xc3ce0157887020ec2c67bbf82e4b23bfff4283c694a0ebf3416b51d319276ce7</u>	+ 2.0000000000000000 00)	✓
33	2024-02-02 20:46:14	<u>0x19668b918e2bb38cd45019ec5af689ff9403740a460c5edbdb96d50c882f7111</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2024-01-17 01:11:37	<u>0x001f69e67c307681cfc2bff49fa5a3ea00da4909759c4c0f666d0c5ad22fc625</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
35	2024-01-11 15:28:49	<u>0xf7229ad43ad3181fd7d9b798a02b153eed300ca64a8b005455d22bb8a985e213</u>	+ 473.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-27 10:13:35	<u>0x444046f2c672b9c7d0cd2320e39df4843ddf29e09e295f0f4e09d21982eb74e3</u>	+ 1 Claim Reward	✓
37	2023-12-03 02:05:03	<u>0xf5041312739ba239c5d76f1fe75e895fe27c76398060882d443cb5f6ff97d036</u>	+ 5,000.000000000000 000000 claim rewards.	✓
38	2023-11-05 20:22:27	<u>0x6e64ba187cd1dad83f955134e89fd076613c92213b054e455e64ffd7ac1528f5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:00:33	<u>0x7549d8b803d0d03e6dc3f08374358c0b73ce3ede35cab29a6c52224860a368d3</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-24 15:05:15	<u>0x957349dc92157e5fa2513fa82f30f1a1084aad4a9e2bef30844fc4095ec6397</u>	+ 1 ETH airdrop at ethnft.co ǎŸŽ•	✓
3	2024-07-24 15:04:51	<u>0x2857e8a3eda4b074da971cd543dbd9f46de2a5946e7abdc10b302d0d1feb69e4</u>	+ 1]	✓
4	2024-07-23 14:32:15	<u>0xaf7f4974e36cea1419165bb7c27833f8d6f18d10f99f1cd262c079f8bf4cd1b6</u>	+ 1 https://Nnfts.app	✓
5	2024-07-22 17:55:53	<u>0x8c77c65ee0da5dac3a8c48dbcd837c50795a34a9c9a537547383df3c2a464354</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-22 17:55:43	<u>0x493ddf5029e964cc00fab1a608cfcf5fb9400d555f709bae08937e2d20af2e4c</u>	+ 1 ǻŸŽ•	✓
7	2024-07-22 17:54:53	<u>0xf74cc432558f21ddcd9d808b22eb352fcdc470b0393af114ad7718c9ca511d56</u>	+ 1 at]	✓
8	2024-07-21 06:16:22	<u>0x2b726fef665dbab1e7ee93d45a8cecb375a08aee6d11bb6171c18c4a2c680e07</u>	+ 1 ǻŸŽ•	✓
9	2024-07-21 06:16:22	<u>0xd5c5421b8384a6e5b571fab6894b6523aa5193306fb5a45057b28929d399a606</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
10	2024-07-18 02:11:31	<u>0x463b111ad4d1f9d11dd4cb05b80c735531bd78f8b6988f79290537e9bc50aede</u>	+ 1 NJZ45	✓
11	2024-07-18 02:01:41	<u>0x9199d58dd73ad2a48ae47cc5e7396015168412d7cedf6c65c4684dc6f4ffd7cf</u>	+ 1 ǻŸŽ•	✓
12	2024-07-18 02:01:25	<u>0xa0893eade024d963f7da1206bfc65a90fc742bcab9b96df186199921a3ea897f</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
13	2024-06-28 19:43:41	<u>0xcb1796ddcdcb6398f9c073bb9aee21fe40410fcafc9aa107dcc54a6495cd4c19</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
14	2024-06-28 19:43:31	<u>0x06de4431e79121f4d3dc01cc1dc732cff38b8fec860820f2714fb14e1a0b9098</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-13 18:36:36	<u>0x8bcd64ae60591351465f4b59bcabf5d58aab64f42b01209b3ec12e897922c59d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
16	2024-06-12 11:43:48	<u>0xfb7c60fc844913addd9c9a8d9ce49de0164b6ba0c8c26d8b3e4b03084a72a0d6</u>	+ 1 az]	✓
17	2024-06-07 18:45:44	<u>0x5133512cc391d6ddef23d0cb4747d225410ea56e0250abe9cd90f46eaad04ef5</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-05 03:08:41	<u>0x4013b8412df14f6e733493cc3e76b6bc7050c48d3939b90e33cbf6f1ee9ceeb9</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-03 13:29:50	<u>0xf17a9d45b421ec751739c2cf2666f17c6c62e3dbb4ad3d53d489503021e21376</u>	+ 1 e]	✓
20	2024-05-15 19:00:41	<u>0x23d462a4f1f026b763014883879ccf251446414d7f17789939caff9d2f17a3ca</u>	+ 1 -airdrop.org	✓
21	2024-05-05 11:14:35	<u>0xd34bf17722725b2236d7c99ba91b2dcf409515836b1944bf0129aa3062d99edb</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-22 09:31:44	<u>0x0832e1d8032b4a909d50fe2da96037379748afa7395cecd2e526b4ebef51e934</u>	+ 1 Reward at [3eth.us]	✓
23	2024-03-16 20:57:44	<u>0x6f5e8f69731672e7eb9565163ee0649ab33c120b16d66408c41ea438c9c10107</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-10 11:05:54	<u>0xaf6bad8df321632333e916b51108f5937a60193a200839afa8c73c0060c550d4</u>	+ 1 NFT	✓
25	2024-01-28 15:27:50	<u>0x09a9c01e4be241261cf228e6a3374eeb4636d3d428f60bd772af9ff5401f17b7</u>	+ 1 Claim 1000 USDC	✓
26	2024-01-16 13:52:18	<u>0x2365c881d7299ad40a02a9b7ffada14e34951e5fc22328dfb5ca861c82f1c6f4</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-16 13:51:20	<u>0xb41b1cabc7216b114d3b206f2cca5f3731e50711324bd6217389ef49df4d6a9d</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-11 22:52:40	<u>0x16d1c4c79fbd8a34c30456928584c0a309d1d0775ab6ee23ba5d4497c0c665c4</u>	+ 1 get-rarible.com	✓
29	2024-01-11 12:04:08	<u>0xa59ff6d980cee46e33776b758802a81508367500c25548444ae7c73b946bcfc3</u>	+ 1 5000usdt.org	✓
30	2024-01-11 12:04:08	<u>0xe36f26de55fa3d0ea3d209c5b5bcbedc1d8bbc01f064d5f7ee1e45257112c28e</u>	+ 1 3000usdc.com	✓
31	2024-01-11 09:24:28	<u>0xe5dd1ad8c534a2ba02957c3f207605706d4a21f21239c14bec5ae40265ff3f08</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-11 09:23:50	<u>0x3c947d8f31e268b2d1a54387dfe8da8a12a78f896ef2acf624e3a080552abec8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-18 11:10:33	<u>0x9a9c176fc2e524fd23e25b1cc200ec74e5fd51e8a15d29f18391061c66ba24aa</u>	+ 1 1000usdc.org	✓
34	2023-12-18 11:03:33	<u>0xd04de737d4949ee89d4f20d7a117474e99dc06e2f3a6fa07cda72b72f95043cc</u>	+ 1 2000usdt.icu	✓
35	2023-12-18 09:33:27	<u>0x58c833b028d3b50fa83d63c06ae87d94e55f8c09d19168d4106c81f71e8efab1</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-15 21:00:18	<u>0x338086e30a3e8541e783080773d5c3c26e3fc528228dca5ccb3006ea2d90f604</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-09 06:16:21	<u>0x76e4c5264eab42f236b6781fcde82d392d0f7960aca39b86ca4a53dcbd2a6e10</u>	+ 1 Claim 1000 USDC	✓
38	2023-12-09 00:38:35	<u>0x9ae2c4cf1fc22ed41f310f30967d9b8d8dca5af220403a1e0445e5060006b328</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 08:54:42	<u>0x9765d151bc447224d1015de0b5de57affcb5c42a7b710d1e057a999d8d5475bf</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-29 12:15:36	<u>0x3dfa6b404eb08d1f3666d926a71db01572844a66f6fdf6e485530c268f637e72</u>	+ 1 com	✓
41	2023-11-26 18:20:23	<u>0x610ad85e8742284671605192b879b5ea487e457e1b6487dcea400365a22e3429</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 16:43:37	<u>0x4a969d1c34cb8b0e29d557e1b1a8147f90d40047750b48e35f44289cb694f4c0</u>	+ 1 ro	✓
43	2023-11-15 12:20:46	<u>0x71613a458c99da66ab427e0df919f1ed680330c1cb88379818941a549759f83b</u>	+ 1 1000 BLUR Reward	✓
44	2023-11-11 23:27:39	<u>0x38ddcffbc542acd4ac60fb6e11e85b32d728d52349103fbaba5d79c2da114daf</u>	+ 1 eigenlayer	✓
45	2023-11-06 07:38:54	<u>0xfbfb0249904ee8f3f3e57c49660d3cbe751166d51c5754b83ee5f4152843c7fe</u>	+ 1 Voucher	✓
46	2023-11-06 07:38:54	<u>0x8cbba39a04e1345a69d2915ba420e40ab0498429c7a2e1f7aeecdc9ebd85e0ed</u>	+ 1 Voucher	✓
47	2023-11-06 07:38:44	<u>0xe0ead2049424c61ed44a731b4f9d88d45d74d3f1da090ac984c296a298aa4661</u>	+ 1 rop.xyz	✓
48	2023-11-04 05:12:14	<u>0x21f6a4b43393e7cb0670ef7517b4605f60e306860cffe32141f7dd433217d224</u>	+ 1 op.org	✓
49	2023-11-04 05:11:58	<u>0x1f3728cbb0b2eeac79bb6e70bc7eabad8e0c2368de9d3fe1d8b352f9f939f44a</u>	+ 1 Voucher	✓
50	2023-11-02 07:57:29	<u>0xbc54b3e726f3634bf304075632f2a55d4895f447acfd549f41727de4ddec9e9c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-24 16:31:32	<u>0x42b2d1ff8b1854255e8e24dbd3fb743dac7a955394ca4cae20f18ac7558c5c2c</u>	+ 1 VWIN	✓
52	2023-10-23 01:58:57	<u>0xe47378083a8772ef218cb2841fb75e79716419731a928cdb7f88f54011cb2330</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-17 17:37:45	<u>0xb26c14f84958f2fd64ad2116f0b9c80852718370b398898d9bb17a19d7fc1b20</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-10-11 19:49:21	<u>0xb995def8f15a34ba4b4aacd55570982a34239b698e8d3aaacea5bd564cd72484</u>	+ 1 Voucher	✓
55	2023-10-11 11:12:25	<u>0xc0f13112c02e7f494c6c0ab411ee78546b69731af4c299cf7e2c565d08af0e62</u>	+ 1 Reward at 1000-usd.xyz	✓
56	2023-10-11 11:11:49	<u>0xf8df0b6e9e9eb59e3bea6d23cd177c5a877474903e9a4c23dab7fd0ac4a85868</u>	+ 1 com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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