

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x91ce8d77cc916f24ef2f63b72824a0c612c99c9f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
! USDT	1,000 lt.com
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
MATICSWAP	14,500.000000000000000000 ercel.app
wENA	5.000000000000000000 5ETH at [web3eth.vip]
# 10BNB.US	10.000000000000000000 s
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
\$3000 USDT Airdrop	N/A 3000usdt.org
10K\$ at [web3taiko.us] đŸŽ•	N/A 10K\$ Reward at [web3taiko.us]

Token	Balance
	N/A ?
BLOCKAID WARNING!	N/A com/ummlhNju
SHIBANU	N/A SHIBANU
AAVE NFT #952 ðŸŽ•	N/A NFT Airdrop at : ethnft.co ðŸŽ•
\$2000 USDC	N/A Voucher
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:53:26	<u>0xce8d64ee757e2363d7c923915400703bb3af33758cd8baac01b4f8697f2abcf5</u>	+ 14,500.000000000000000000 ercel.app	✓
2	2024-09-06 08:07:09	<u>0xc47487299c1f4906e8d4c4f240b602d08eab4dccd0804abdc486318e00158778</u>	+ 14,500.000000000000000000 ercel.app)	✓
3	2024-09-06 08:07:07	<u>0xeb30c2bf3984f4b9e6deb539c05361809845ea4d104ae33e88171bd69149952f</u>	+ 14,500.000000000000000000 ercel.app)	✓
4	2024-09-06 08:07:05	<u>0x8b7a1d4f87f7c4031a7d790097d383cb63d518aa3e1db59aa622c90eecf15c9f</u>	+ 14,500.000000000000000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-05 05:17:19	<u>0x01de0292525eb98b8df9</u> <u>21a0050e93e3a1b1c11daa</u> <u>513ba662ba0364cd722838</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-03 16:52:57	<u>0xb22fdae5cf4e3482a178</u> <u>9e70ad4807c997bcc4a509</u> <u>7259da0de205920fb0d016</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-03 16:52:55	<u>0xf39d89dd5e9e5ed8013b</u> <u>e72cd22bd47de0164eba15</u> <u>075ec1ba45177cdc1c61c0</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-08-11 03:47:35	<u>0x809abb806288f09dd796</u> <u>5fb0cdeaa268321af4d329</u> <u>454a718a705fbb572b7e78</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-08-03 14:58:47	<u>0x3960fae81d506c917fae</u> <u>d67f9806ad02a867208546</u> <u>6ae99619b0aab7c46e2310</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
10	2024-07-30 03:18:56	<u>0xaadf923af95fffd04e11</u> <u>41eee9e9bc108d69b1b114</u> <u>46456d55f95238e6ca11c4</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
11	2024-06-14 15:00:50	<u>0x215a5d4b40baba14c77b</u> <u>dce6d91adbd34c9b9f0b24</u> <u>80709186b6f3be40501220</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
12	2024-06-05 18:41:59	<u>0x580df26925237dc8c389</u> <u>57e3b10cacb847c1e68b49</u> <u>2aba1fce471847d63953e4</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
13	2024-06-04 04:35:36	<u>0xb97435abf6b0083248ac</u> <u>7762111bb635136d12d3be</u> <u>fa361e13bbb2adbc093539</u>	+ 724,900 EN NOW	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-26 13:20:31	<u>0x1c2de76ec765bf04f59f6a1acb8fd6d17604000b0016b7688a1537dde0030079</u>	+ 10.0000000000000000 000 s	✓
15	2024-02-03 12:48:35	<u>0xd43e9dd3eea5a85d13aa781672affdbd0bd650092e5dd9d1a9051187d4420b68</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
16	2024-01-18 20:31:22	<u>0x050b7302087e565c1106777eae244c7ce7e82e5f7f51cf639bb0bbd17bd400a5</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:15:13	<u>0x01bfccec961c2fd9d3c401dfc2f8e3f1828eccdb49843aa678d9ba0630d42c8</u>	+ 1 ðŸŽ•	✓
2	2024-09-08 03:42:57	<u>0x3073df8eda092c70f106e8be6e939248e96c158b08434308f9067edd694bb322</u>	+ 1 83 ETH at eth73.com	✓
3	2024-09-03 13:52:28	<u>0xd8a3a93f91ded3d6a9c8b96757afeaf34f4984175f8f5f9c7bdc6ecabf49aeb7</u>	+ 1 96 ETH at eth-app.com	✓
4	2024-08-28 08:49:11	<u>0x5fa79081ba0dbd5a59e82658d5be0f8727bb8ef6afbba335bb49f5077a1d43de</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-11 03:47:01	<u>0xc2b19783a341cbda87cb4b03cc095b06fed9e2310bf4b3665f11acd4d9764637</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-11 03:46:59	<u>0xd99e1f2c9782961d90ab 44b7b387373b8bbde2c0b2 9f552845c24fc04dc3fad5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-11 03:46:49	<u>0x833db2ba0a2e604c4f69 c9ae1735791454743dbb3f 1caf1461a6980322eb3092</u>	+ 1 ǻŸŽ•	✓
8	2024-08-03 10:53:41	<u>0x975e0188a24da083c7d0 df8911a04922f2b118c874 d5fb526da29006c7185989</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
9	2024-08-02 09:41:13	<u>0x989bf33b1a14a2c1318d 76113b5127b96dc045331a 2debda0db370141a272db8</u>	+ 1 Blast Box https://blastupbox .com	✓
10	2024-07-30 03:18:36	<u>0x41bb01da65c3bd71435a 5940e84eb05dd2686aa19e 7859418bbed39df69694d1</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
11	2024-07-28 12:35:49	<u>0x2b85c2c58e05559beb50 46c1b56aeeee5d368dbdc3 4b7fc289f2e2bb2f562815</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
12	2024-07-28 12:35:35	<u>0xfd0d2635e79f934bf9ed d06add3bb4d57461e2074b 346d1f85bc47c89c03b5f6</u>	+ 1 ǻŸŽ•	✓
13	2024-07-23 11:33:29	<u>0x5500d39f0ac246bb0ecb aa12c5d56d241e41ecd4d4 abf02c13573b341f379159</u>	+ 1 SHIBANU	✓
14	2024-07-23 11:28:37	<u>0x19351f4cd7c9580598cb 84a3e6ba14c6fcc52f4e63 1784f95edb946a01806804</u>	+ 1 NFT Airdrop at : ethnft.co ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-23 11:28:03	<u>0x7562c73443d81c1e94220153902e4b8e98e1905347f756fc2adc9afbe1ebca9b</u>	+ 1 ROOST	✓
16	2024-07-01 16:35:41	<u>0x1c7cf9af08c9096fcb3091de441ccb7cc9cd4e71dacdf7087f8be26abdc19501</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
17	2024-07-01 16:34:59	<u>0xf6b9ce24edda23788bc4d937d7e812b43a30af0f263c86f632e8e26cd6351b11</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
18	2024-06-29 22:28:52	<u>0x42223617db7ea79f5063995b43ddda8b3494db2886896d0cb6cd1031c610b176</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
19	2024-06-29 18:21:24	<u>0x3357710c3947eeab0865e2feb92ba528db60f8bc71d40aea881b6dc37937ff</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
20	2024-06-20 17:37:07	<u>0xb7ca515b2e7d42ba507415cec0fcf1fb7af9c61dfb889689630db2deef917a5</u>	+ 1 ethx] šŸž•	✓
21	2024-06-20 17:36:47	<u>0x5b2c1228396a032f293a25cf1309d9e37bcbf7bafb98cc2b07f66154ac7ce1cf</u>	+ 1 t]	✓
22	2024-06-14 20:21:26	<u>0x10fd24a7264edbd02803eac3561aa9687bca020608504494b8faaf8dfc234d2f</u>	+ 1 ?	✓
23	2024-06-12 12:56:35	<u>0x9090351c68975e69cf59b9c344d42772b9e8e5544db2d9a751294df130a67193</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-12 12:56:19	<u>0x00440b67de06e7f5c9660129eafa6593fa3a576f14baa38392d404c159218da9</u>	+ 1]	✓
25	2024-06-07 10:59:00	<u>0x447853ad54217352899a9ce667dc55628571daaf4881618d7159abea1748a0ce</u>	+ 1 .xyz]	✓
26	2024-06-07 10:58:50	<u>0x2c93caa7b7e6b4bbd5ee2f4165b391846edc83cc69afd2064779f04fd0806a97</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-06-05 18:34:43	<u>0xd1add7bc78458a853d80540af9394573b7047f72a5d9efa40747a98aa2791d10</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
28	2024-06-04 04:32:56	<u>0xc339fd8f2921680321a4b479df1dbd053e4db2ea0f37d30051589f6a0756a6a4</u>	+ 1 e]	✓
29	2024-06-01 15:51:43	<u>0xa5b85bf52c466453b64c180dfc83593cd9b4a9055986118612db9faab3c39978</u>	+ 1 e]	✓
30	2024-05-30 10:29:44	<u>0x0e7c75719b80bf4e18d818b5fdd59692e397faebf6075380ca645688d2ce4363</u>	+ 1 10BNB Reward at [10bnb.us]	✓
31	2024-05-30 10:29:36	<u>0x3af1737efc118767f027738659db10f755d52e6655a6d85ef350f2cfd2686978</u>	+ 1 e]	✓
32	2024-05-26 20:12:59	<u>0x5ef2363964587034f2719f30be431d47532b3bead8fc30ef5ccbdadb9f6ebd3b</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-26 13:20:59	<u>0xafc5f1b8fde06aeb7a4e06fefbcecf653d81d7499686d5a0ea82b2f76999d50</u>	+ 1 10ETH Reward at [10eth.us]	✓
34	2024-05-03 15:29:15	<u>0x3078eaa2b19f21474a5a1346d1e7818942c936e465170efe8d068aa64c412f0b</u>	+ 1 Reward at [5eth.us]	✓
35	2024-05-01 12:32:16	<u>0xedb06a83bea0d96cd7dc7e32eac62fc1c7edacdc5fd3a3dd214ac9fb44dea854</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
36	2024-04-16 20:27:41	<u>0x428a49d719b2c92ba7dc53c3db8c71d51695bec94e69b4ede9d63eb969e57cf8</u>	+ 1 Reward at [3eth.us]	✓
37	2024-04-07 06:50:38	<u>0x258a7927ce9c3b162bfc1b5852fd040aceaecdc9ff058b4a22d27983ec1d6d6d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
38	2024-04-04 19:59:53	<u>0x4d74cab6a8de780262be73703d6966e9050fc421f1bc4486c9d1d35accab7aad</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
39	2024-03-29 17:33:22	<u>0x6c40598d10515e5cd6958b70ce24131f3e3591979252a22475bfb163867bbfb</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-29 17:30:34	<u>0x152e769bf35ad2afa5b14fa671055ec3de3dd77536e5c24ae53e12f45bb0b3da</u>	+ 1 Airdrop at [5000usdt.us]	✓
41	2024-03-27 23:24:33	<u>0x0efad0f9920e4ebec9c32e54d111d848cec136f3917a59d289a91afecf6e1014</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-27 22:20:43	<u>0x246fd139e72e1afe925d7dd1a56cddff2e58bc306fe7d06d32e96a5ee3e69261</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-03-21 19:58:48	<u>0x0e6bda88874d2beb462b10fae9e0eac6bcf81636547acf0540c19e3fc8263066</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
44	2024-03-06 22:19:50	<u>0x0581fdf05e9661d844588a6dc098b2e03a46741607c5c5760b5b4b9afbc6ddba</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
45	2024-02-23 09:25:48	<u>0x811a25848cbdd1fe98cccc7728ef750665cad76d0a6d79cd720263eb87ec3b2f</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
46	2024-02-23 09:11:43	<u>0x3a6bcde284d01acf08168952c24d96d70b158197a17cdca5cfa123c3dba3dbc5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
47	2024-02-07 15:14:25	<u>0x4fe2314e59849b91ea7962b59ad248871f6f4cab6559776643192caa03c1fff8</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
48	2024-02-07 15:14:13	<u>0x9d9f36e55a81e6ae8a4714d12adb97f0c9a22e2b4a457a6ccd4d88e48b240870</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
49	2024-01-28 09:11:42	<u>0x42db078418423e19d0c6a1e6b93e88b45edbf8b7d73a70c7bc3d72859448deee</u>	+ 1 5eth.net	✓
50	2024-01-27 21:02:35	<u>0x388ad4f2a21c8d3c104a807c1ac9b55d677f35462ccc74335678fd7d40434e6f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-27 18:35:05	<u>0x71cd9f2b8a1ce1805e1a14d9af48bc21f94e0eaeb77441f068731703532098c8</u>	+ 1 5000usdt.com	✓
52	2024-01-27 17:18:01	<u>0x7e217b06bc0011fdc1d8947e2da29a7617b99a70b488ac95530c60a51e9b8e2d</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-13 04:20:33	<u>0x2fb2c5537a199a74ed65c3b5a3bf22f41c1a435ce6e719b77e9c89784bfeaad6</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-09 15:54:46	<u>0x1ef7d4f831529ef026d1adbfddeef57ec96239f3ac8c209d8591e6c9f0a40eac9</u>	+ 1 5000usdt.org	✓
55	2024-01-09 14:22:53	<u>0xdc4c26a4cc19e7ac2c075d35acabb79230fe57e24a91d3593055b147ccb0f4e9</u>	+ 1 3000usdc.com	✓
56	2023-12-21 23:31:31	<u>0x4edc6fff11e72933ffe0e462e902f4480c1fbe6c92fb879803e987f9be7c2409b</u>	+ 1 2000usdt.icu	✓
57	2023-12-21 23:28:55	<u>0x5292050cc3326bef528405a81067277352e08385493b276e990480dbb956b1b9</u>	+ 1 1000usdc.org	✓
58	2023-12-15 02:35:56	<u>0xe0063ab0f6f639efc91c413812bb1caa9b80c18b0a099a39152c04b66d6fa02e</u>	+ 1 2000usdt.link	✓
59	2023-12-15 02:30:56	<u>0x6d73537418035ce16663fb3bf6c5b3583d3fac3b8816077a507edd848ffa26bd</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-25 08:36:01	<u>0xa5a379d6bbe682bbaa4e</u> <u>d44bc437cdd36d363a5ae0</u> <u>93bf0ff348385b07244ec7</u>	+ 1 3000usdt.org	✓
61	2023-11-25 07:24:00	<u>0x6a3f7502a0a9c102f63c</u> <u>a952eabeb3155e037e049b</u> <u>82dc62d3d1b89a3ba32f3a</u>	+ 1 org	✓
62	2023-11-23 04:24:30	<u>0xc71dac6ad3963fbce25c</u> <u>4668ad054b1457b07b3203</u> <u>748441ab0d31906a5a137b</u>	+ 1 Voucher	✓
63	2023-11-23 04:23:00	<u>0x1154ba0ab549f2cd3dc0</u> <u>675f97f3f4255bc13f76e9</u> <u>ce68cdfcd2c15e60ef8625</u>	+ 1 net	✓
64	2023-11-21 17:39:17	<u>0xc5466ff984dacb9162a8</u> <u>4fcf0d9ecd991abc729050</u> <u>772881e53e09dc9df87ce8</u>	+ 1 t.org	✓
65	2023-11-21 09:28:51	<u>0x8038314eff1154a81eea</u> <u>a00880adc6e37b6c67edd4</u> <u>40ae1509787c2531e6dafa</u>	+ 1 cc	✓
66	2023-11-21 08:26:20	<u>0x49f1d87dbf2a04720061</u> <u>0c3eec13cad637671393ad</u> <u>b03ab7c3ceac6d90f30cb8</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-21 08:24:52	<u>0x6cb153520f4832296f38</u> <u>b60e2c54b44c3857ed820f</u> <u>ebddf821dd93a2e4520467</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-21 08:23:18	<u>0xe1c8d49bd9ffee0164d7</u> <u>8f22b588d6907a0c11a924</u> <u>fe42f95d3836c28d0b391d</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-10 14:26:43	<u>0xd85bc3bd6646b8a62d6781983fd94a06053641976cd337b641e1a1d5e96492c1</u>	+ 1 p1.org	✓
70	2023-11-05 23:58:29	<u>0xe813e2273b39237362d66ec43147ad46ffffde2be4a1251c62cd52d257d909b9</u>	+ 1 rop.xyz	✓
71	2023-11-05 04:12:31	<u>0x1743aaa8006a40a88769c34dd1ca9b3421c80353a1b6c6f472b96383016ec677</u>	+ 1 Voucher	✓
72	2023-11-03 04:31:07	<u>0xa853d2008ddd53e6386619e600e14e4d0c881a290fb6f65a34f7ffc1b9a0f13a</u>	+ 1 rewards	✓
73	2023-11-03 04:30:37	<u>0x4ac39ba4efdfa4b3de50397077231d27cb104da197a39c3fc69ea529c0041f0b</u>	+ 1 Voucher	✓
74	2023-11-03 04:29:01	<u>0xdf7b671b5a548ca77d23597de8bdc60f2f0e868a27a5bb933060446445161056</u>	+ 1 op.org	✓
75	2023-10-28 20:39:21	<u>0x0cdc41c6c3303c23aa260ded670200ee58a5e55559e5fc4745ee68708e838add</u>	+ 1 Voucher	✓
76	2023-10-28 20:37:55	<u>0x62a78ae4342e64132ca4d2064fed8d4ef1679b384d0c6879655ffb66df5ae9a9</u>	+ 1 d.net	✓
77	2023-10-28 20:37:55	<u>0x7f3423a6c925723f1177178a54413e0b3205821d3e17a48038db540f5782ca56</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-22 07:22:05	<u>0x9a558bfb5d7cb22cf3923dafc8cc62a728ba858fabed41d146912cf7f14a9f24</u>	+ 1 s.net	✓
79	2023-10-13 17:06:23	<u>0xf26622e3c6bcd81c157322614dbca137fc5e000a6fd1ba604967da1a2e56938</u>	+ 1 claim-usd.com	✓
80	2023-10-13 17:04:45	<u>0xe664d20b3b9d77283a03397fc32f4dc18511dc4e33d5e8844527ea61f6f53e2c</u>	+ 1 rg	✓
81	2023-10-06 12:17:00	<u>0x28bfea5103c91573a955320fa81b150465afe4b04fa345ca4f0def4efe61f9ea</u>	+ 1 Voucher	✓
82	2023-10-06 04:45:53	<u>0xdd23966bf0b86e2c2cc51a5bc7b133b1381a17d05804c686cd87522bf78cf8fd</u>	+ 1 USDC VOUCHER	✓
83	2023-10-06 04:39:17	<u>0xb72e95d197bff3740e44be356b181648776b61e5521385da9a1903dee62e36db</u>	+ 1 ther.org	✓
84	2023-09-28 18:27:31	<u>0x6ecf7c9151cd1b52a15cc963c72c2ae77da90908e4902907a195b71ac61c76fd</u>	+ 1 1000-usd.me	✓
85	2023-09-28 18:15:30	<u>0x719e7550f1d1a87d0e2d74848f2f0e6a0a417ddecf41ec80ef52be7aacc00030</u>	+ 1 usdt-rewards.site	✓
86	2023-09-22 19:06:36	<u>0x679c071fb27a14ab1265275a0011af9f0232acbe8597358e28daa1dc5d65e458</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-20 10:09:44	<u>0xc2f7481bd34036ab239a</u> <u>a8f89751f2dc929993be07</u> <u>b8307b61b0ca29d1829fed</u>	+ 1 usdt-rewards.me	✓
88	2023-09-18 14:38:39	<u>0xc8ed732496a35809d546</u> <u>314522ab07003e1f1632f4</u> <u>c597e29a11ed9ac4d41082</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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