

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9537d50183a2996293161d083afd2c34efb11ac5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
! RETIK	375,880 Claim Airdrop [retikdrop.com]
xBlast Rewards	400.000000000000000000 st-app.xyz/
! 5000USDT.NET	1 REWARDS 5000USDT.NET
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1000 UNI	N/A NFT Airdrop
700 LDO	N/A Staking Bounty Reward

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5enet]
700 LDO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:13:19	0x9df20fad33453a6daaf5e5b327dcce2620ae586826d687f1e3537a66b9601a41	+ 0.000000000000000000 01 n up to 12,000,000 \$ZRO	✓
2	2024-07-05 10:52:47	0x5cd4c260fb362143acbef55a06afdd34b835701bdac03e7f7585681a696d06bf	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-06-20 18:40:55	0x8aeeea0dfc8ce6692a78b88bd8777de0ec94f25606ee678f1d224d1cd746e98b	+ 420.189540000000002 2246 st-app.xyz/	✓
4	2024-05-13 16:47:36	0x65c8f1d5ee0b7a6a817d5ac49a76c1e403205ba12d874e8da9ac67a079e42af3	+ 1.000000000000000000 00 rdrop	✓
5	2024-01-28 08:18:12	0x95b7c860d28dd586dc0c6cf035303bd6a1c515a2581cf99227ff4a1ab34e6031	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 04:35:57	<u>0x15a05340b899ac664ec3c6e68e42930fbf35ab9cc0ab70e22025cef2ade559c3</u>	+ 1 13 ETH at ETH73.com	✓
2	2024-07-05 14:13:49	<u>0x4e45d635752d4c8cb4a3ce8d07a8c4a836c5d7590462d859a396637ed104fc19</u>	+ 1 rg	✓
3	2024-07-04 13:47:35	<u>0xb2d581cb6e7f1069777d3f3bfb8b634fe93d155ba84fca5f71da106bf1e00673</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-04 13:46:39	<u>0x58f0b84589729c48b4c072b953b5492e3e164a03ef0b57d7ed12bd9ccdf308cd</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-06-29 19:09:46	<u>0x9af82ee9cb8d3e7e8a7e846f3f110c03a15335020476112a22ebe1f477054516</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 14:27:13	<u>0x3a39438a006e48fa89ee0ca0c77076ddb3def5d1854e87d0b36d22a958316388</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-28 12:59:49	<u>0x903f25bec3d837f64b9efba90e05a565e375e88780a65327456a92c7ee5115f4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-28 12:59:21	<u>0x6f434918a12388b3621f45577f3f620badabca74eda3ab11f414da4b80f7b32</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-19 04:31:06	<u>0xd751cfb82bf98f69efb933c7a903f5561d56306bf9820f7d8bccd5bc317b849d</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 04:30:52	<u>0xf7b7f2f41c3371e3cb8f521ba9ba1c9696efdb93758692412b56b6663a933828</u>	+ 1 t]	✓
11	2024-05-13 16:47:30	<u>0xba73ce86f973088223f7a00dea478101eb85a9dce39a9bb1328fec25cc023da3</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-11 19:41:13	<u>0x566a2c97e7d64eeb0f7c99bad2b0a41d937083a5f19819f7b26933fc53c24605</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-02-08 15:43:43	<u>0x2c0813a8c65c4b42b6c6fe54361fb8f35f238e4f9c3a3dc0cdace0e28712117e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-08 15:43:43	<u>0x3a5aab560d2539e5d7b56afa908b9e9442ab74fa38eefa7af829372e079a1e53</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-01-28 02:23:10	<u>0x9fb2f42b2b7db8fd608d27c4fed6ec128fe687f4ed7f744aa7c2d35f28b9c54</u>	+ 1 5eth.net	✓
16	2024-01-27 18:28:19	<u>0xb82652d807a0bd3ae29307e9ec1526ba7d945e542a163a33323cde71522c164e</u>	+ 1 2000usdc.org	✓
17	2024-01-27 16:51:49	<u>0x825c6e6cf96e5a137e1f9c3313c050a30c1c5d4badcf13d4a8f71331424d207a</u>	+ 1 5000usdt.com	✓
18	2024-01-27 15:45:17	<u>0x02c1b2f359703b6b6b660fb16eb32e944805fe7bb9844fc9f1ba9d5d95803b83</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 16:50:50	<u>0xe3af9873a06907cd041f79c13f6d9b816679466cb389c18ffc25f1c8a3e8cd76</u>	+ 1 1000usdc.top	✓
20	2024-01-23 16:50:50	<u>0xc848b6364803d65548c4e6f2abde65d71f5559428f6a989dfb4c9e6dca27e132</u>	+ 1 3000usdt.cc	✓
21	2023-12-26 02:09:01	<u>0xaaa4d0881be8d568ed920caf4f95d01f4ee1924e9d0e7901ac90d79b1219910a</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-17 15:34:38	<u>0x69b4b4e796cd0024cece6e56cfe2f0d389602d15604edf5155ebb08ee99833ea</u>	+ 1 1000usdc.org	✓
23	2023-12-17 15:33:24	<u>0xbdb41aa260f0d0c24387dbb53af95031ea93a96c1698f1d98da317d77242eb37</u>	+ 1 2000usdt.icu	✓
24	2023-12-01 19:44:55	<u>0x61a102282715ec97e5c68051e2688b24633d1c996d43dcd1968badc70f108559</u>	+ 1 2000usdt.net	✓
25	2023-12-01 17:58:41	<u>0x07226454a695caf647eb2618b9789a1a0b70b323120b3ce2db1e866ff4011ea2</u>	+ 1 1000usdc.org	✓
26	2023-11-23 04:19:14	<u>0x6ac672be7e566d06f9e277952dd1921acfaa0a2bb7ea850da7f693892c7c79d5</u>	+ 1 net	✓
27	2023-11-23 04:19:04	<u>0x572ea1fa6713a78f43e333f32429728a51859bee91efb9faf65ff2724b7fa785</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 12:16:49	<u>0xcba576fd443c15fb40ee</u> <u>1a9b99ed8c55fede1c2220</u> <u>0f04c3275b0678a9958c87</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 12:16:29	<u>0x6a79b482d75f00e19168</u> <u>a2e5b2c6def18cada613c3</u> <u>97c09516fb8ae9c76a7a22</u>	+ 1 yz	✓
30	2023-11-22 12:15:33	<u>0x8559c76933b2770ef00b</u> <u>de777403b5f0cc4cb48443</u> <u>dbce673dd1709531364bfb</u>	+ 1 cc	✓
31	2023-11-15 11:28:19	<u>0x10f0fdb20b25638fba73</u> <u>870c4b00d1cd794c9d2cb6</u> <u>9a6c1c818053d9620d7cd6</u>	+ 1 et	✓
32	2023-11-15 11:27:55	<u>0x5058f435f5fb36272589</u> <u>3e565604e443d4851298df</u> <u>ea3418750ff891b43cfd54</u>	+ 1 ro	✓
33	2023-10-24 04:28:10	<u>0xbefeb9b0c64cb1bc4022</u> <u>395a5ac3b6c3a4e88b898f</u> <u>3c0478c6dd6da522238868</u>	+ 1 2000usdt.com	✓
34	2023-10-14 16:41:01	<u>0x7eaff466a3dec2a46c30</u> <u>db134db73dc9aca814d094</u> <u>635a00204de75580097eb7</u>	+ 1 Voucher	✓
35	2023-10-14 14:05:29	<u>0x285ab26a510a0da60558</u> <u>2d538ed637bbaa38dd739f</u> <u>566387b51f4c8ea4088404</u>	+ 1 claim-usd.com	✓
36	2023-10-04 16:05:31	<u>0xa32d1107294e4e0c0e5f</u> <u>78ca65552d870fb6ec7758</u> <u>7ddc74dad12bfce10bd77f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 14:30:57	<u>0xb057496de7700c0cf8b7a64d41aeb15ae6c7c84d47444f120f3626c8944080e8</u>	+ 1 usd-drop.org	✓
38	2023-10-03 01:45:07	<u>0x04c92aa9678571e131e788c4ccc656d0cceb9e0011b6dd97fe179a3a559a3fed</u>	+ 1 USDC VOUCHER	✓
39	2023-10-01 09:08:34	<u>0xbb1a12c31c4ed0056dbc4894347066276b412bd1d7111ccf56463e926f3697a1</u>	+ 1 ds.org	✓
40	2023-09-30 06:08:47	<u>0x296cb6255b65e0545e82d028aa27dec41fbe8086d443291bc8c891b0dc2830be</u>	+ 1 ards.org	✓
41	2023-09-29 17:26:17	<u>0x39b47738a301cf227fb34f5f7f8bf8ee7e1f949b97ce08df009fc68352806197</u>	+ 1 ards.org	✓
42	2023-09-29 08:28:59	<u>0xd0de3261afb7336bdbb55c917e0d1e95dbd74f7e838fbe2bcc6be7955cbe5b9f</u>	+ 1 NFT Giveaway	✓
43	2023-09-29 08:28:51	<u>0xf01c55de41b6ba078063d80571c93dfbd03bbb5ea370280ed3473b36fddc76ce</u>	+ 1 NFT Airdrop	✓
44	2023-09-29 08:25:31	<u>0x7d2ee39a514eb0527d607ea426a8e73f664181dd1d9ddb295d8804fc8bea29bb</u>	+ 1 NFT Airdrop	✓
45	2023-09-29 08:25:21	<u>0x814d4bd1fe4f90e108c1e6f47bb9a5ab4be910dba8e99e033e876ed2a80f2508</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-28 18:11:22	<u>0x55d90ed29b20476d1a6f ae623e054cc8b0beaa7887 70b46adda59787d0f940c7</u>	+ 1 Shiba Inu	✓
47	2023-09-27 07:09:05	<u>0x80740234e7fde372c4b6 17690042fc758e139d7d43 a0900c3eedb03c7025b6b8</u>	+ 1 Voucher	✓
48	2023-09-26 15:31:49	<u>0x57102c39dd8c09d3a5bc 077acc7093499ce3d7db8d f7a82a8560066ea9864bdc</u>	+ 1 drop-usd.me	✓
49	2023-09-23 23:44:49	<u>0xd63ac9eba326779e0de4 d825aed8bb88fdac7e4cff 319e5c7566ca7da601908f</u>	+ 1 usdt-1000.com	✓
50	2023-09-19 23:36:53	<u>0x8194a07b5af7d56fc281 54ac316f740dcef4e76ac8 12c42c9c8389f2a5deb57b</u>	+ 1 Voucher	✓
51	2023-09-19 19:19:16	<u>0x0baecca2216a5f6d09fc b80ad861ded2011ba62003 632604621a6ecf6f643b75</u>	+ 1 NFT Airdrop	✓
52	2023-09-19 12:08:53	<u>0xbf8b5ba2027342febef9 9c989d2ba2cbb5caa2199c 571e91bb11aeb59900abac</u>	+ 1 NFT Airdrop	✓
53	2023-09-19 12:07:15	<u>0x0053c3028626aec67a0f 60590c6b65b3d7a861e348 fe741b3810b3d4246694c0</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-16 17:54:35	<u>0x0a04ad8411ba975b942d 82fe9b23ac674524edd768 a0dd1fde19968ee60a7941</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 22:08:34	<u>0xbbbabc6075359237d419e32d06254b5870c3217a640ebc8d7613f7167c3725b9</u>	+ 1 Uniswap giveaway	✓
56	2023-09-13 22:08:26	<u>0x67e0bb7394f1cc8b229d94dcab835823c5c59e99bde2e2ea29c58730a5ededb0</u>	+ 1 Base Chain Raffle	✓
57	2023-09-13 22:08:10	<u>0x219e0d54d54aebd7566907bdd3bcbb0c921ce0c37fbb06019b2610da98919b58</u>	+ 1 Circle Weekly Giveways	✓
58	2023-09-13 22:07:34	<u>0x723c418f94082ab81dcea315842617debfe4716be5feabd1e01e6f25b67a4ec7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-13 22:06:02	<u>0x729d4c3d714d009e4a3550d9f46f29602ae83d8b5e0a098108419c41c975ce74</u>	+ 1 LIDO Drop	✓
60	2023-09-13 20:34:10	<u>0xa6f3c938705091c6c00611fdf11ac2ddb029aadd99735e69b66ce611887b19ae</u>	+ 1 NFT VOUCHER	✓
61	2023-09-12 13:59:50	<u>0x3df87e79dac22735d462b4b778225c8fb29a54ff00d5eb3525eee22a575ba5c5</u>	+ 1 NFT Voucher	✓
62	2023-09-11 20:16:51	<u>0x10d898effcc7da32abe9f60a1563d3d3f16f20c96ea381b0b309695a332964d8</u>	+ 1 NFT Voucher	✓
63	2023-09-10 20:43:54	<u>0x42939a0c61b085b7588725fe1db604039a2271fcfc1aa0e913455a8d197b20e4</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 16:23:39	<u>0x111f68cfc84d79418271cd9d7f919e5b2df188bba93c336e6d31154c3ce9ba37</u>	+ 1 Vouchers	✓
65	2023-09-10 16:19:07	<u>0x0649b46af66f6f0062aa3eabb1bf908b2c348062ac6a06241e5554deaefc9f72</u>	+ 1 drop-usdc.com	✓
66	2023-09-10 04:10:10	<u>0xe9b3ccc7ba52c8c1f7bd87df5215ab795894ce5579498deffa1b6d45b0c01a99</u>	+ 1 drop-usdc.com	✓
67	2023-09-09 14:49:07	<u>0xb06a25387d5859796b7a92dd9969799e302873f6204bb36ae15e025df98d6dfe</u>	+ 1 Uniswap giveaway	✓
68	2023-09-09 14:48:33	<u>0x74c8d9b89198ccc71564c3aabfd94941f7840faf102555ecbc63696bcd4b03e6</u>	+ 1 Base Chain Raffle	✓
69	2023-09-09 14:48:15	<u>0xcc50b9e9dea37846f6c7a786b34a385d7aab008c400c5153a8ed748a941259e8</u>	+ 1 LIDO Drop	✓
70	2023-09-09 14:47:41	<u>0x838c975650ba68b463d62a06137809b238e927c20f96bb0f661e4c581fc7d414</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-09 14:46:21	<u>0xb4a576ff7ffa78e2f5290c8fab859dbd3179f178002a8c4442d4a949331489ea</u>	+ 1 Circle Weekly Giveways	✓
72	2023-09-09 14:45:53	<u>0x575a387d45e048f994078f1cc006f40bbb94be6f9479665ce856e21e1dacba49</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-08 13:08:58	<u>0x081aeeb8f4348fee0ff6781868ce3d28b8b65c6f89c2b3ec4c0f2b2f6f1a3490</u>	+ 1 Staking Bounty Reward	✓
74	2023-09-08 13:08:24	<u>0x82b31ecf65b05cb47ee8c5f0bed60b197b6488f10092293270032ad0cf4ef164</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-08 13:07:32	<u>0x47cf7ad535a9a1f1d4771673d9275d57c1284cf3e953004559c278ea77ad2d19</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-08 13:07:24	<u>0x3963c2057e6fb56baacc65a9a5ddcb361671ee44ddf26068ebaaf3ef9ce8ee34</u>	+ 1 NFT VOUCHER	✓
77	2023-09-06 12:35:38	<u>0x354b4f301b2d7eecf0d1a26727b30259e1fc583f68e7acb9871679fdcf5e4d64</u>	+ 1 get-usdt.xyz	✓
78	2023-09-04 19:01:50	<u>0x0c97d9e7c67f435f06eaddfbcd2d67a163110c21227ccb8530ecd753de007e4fb</u>	+ 1 Base Chain Raffle	✓
79	2023-09-03 15:43:35	<u>0x4ebbdad3ebfc461c0152f0573954c01757e7e6c0769ace430bdf6fb0756623ae</u>	+ 1 NFT Voucher	✓
80	2023-09-03 15:43:05	<u>0x955e38f3b95f6e190057becbd1c82c525ee68cf85c44b6c8eaf193003542ed2d</u>	+ 1 NFT Voucher	✓
81	2023-09-03 15:42:53	<u>0x833cee08e98d6c576944b466a5b877151ca7f79e2d141c419ade16c96b17b6a0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 15:42:07	<u>0x8deba3f3d6942c00faa47e181b088085716c08edf746c7e5d8138524c2fcb3d8e</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 15:41:59	<u>0x18577a42dee3223521100f4b1d2f3e10e7f25b55e615d511255387adb1a531b8</u>	+ 1 NFT Voucher	✓
84	2023-09-03 15:41:21	<u>0x3b906f38cbd811e5aaf98eb25b98e03f076af96bad730dcd9a03827b6577e765</u>	+ 1 usdt-rewards.xyz	✓
85	2023-08-28 00:09:53	<u>0xe649aaccab578d29b2fe88292ee27e40da924e2ac31056dc01c6cc9c64ca0c27</u>	+ 1 UNI-V3-POS	✓
86	2023-08-24 20:13:55	<u>0x847bf9798670b4ee7e3a61a6f4f0fbcf587dfb91e342ff8d42c44bfc20c12ef4</u>	+ 1 NFTVoucher	✓
87	2023-08-24 15:00:45	<u>0x6f63e28353d171373cfff43f40d3c5a71d648799bdfeafaea2575370402900e4</u>	+ 1 drop-coins.xyz	✓
88	2023-08-20 16:25:16	<u>0x38bb16f257a508b31bfdbd8ebc43ed7d8cd53afb6b62178cce9a7730680a7dc5</u>	+ 1 token-rewards.xyz	✓
89	2023-08-18 08:26:09	<u>0xbc5cacfa03596200e6281a4881db76b4f006993d68a943bb908081861a5c83dc</u>	+ 1 token-rewards.xyz	✓
90	2023-08-12 14:40:17	<u>0x6a55cbda88f2c82679d6e01d7912cb1efd68122f8fdfe94e72005a24bc55b8f7</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-11 21:10:01	<u>0xf47d2a2162adba522402</u> <u>3976b8154c8117d07a758f</u> <u>9444717b49b6e01e81e137</u>	+ 1 NFT Notify	✓
92	2023-08-11 04:19:13	<u>0x4213d9483987ba1c84c0</u> <u>18ded00206252de6c48c94</u> <u>b1129bec0e25e83a0ccc0b</u>	+ 1 rewards-1000.xyz	✓
93	2023-08-10 19:47:39	<u>0xe52bc17933c419ccd3bc</u> <u>86dafb4f006f30029990bb</u> <u>6e2a4ed33bb248c82091ef</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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