



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b97ac53e0945c5441aa5b4eeded30341161203e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
foxytoken	14,500.000000000000000000 ZOZ
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! FYDE	153,250 Fyde Points - www.fyde.pw
m-usdt.xyz	5,090.000000000000000000 USDT
! FYDE	145,319.000000000000000000 Fyde Points (Claim: www.fyde.cc)
USDT	10,000 \$USDT > LOOT-USDT.COM 
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
2000\$ Reward	N/A usdt-rewards.xyz
SHIBANU	N/A SHIBANU
\$1000 REWARDS	N/A dropsusdt.xyz
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
!\$ SHIB NFT #96131	N/A VUA399
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 3eth.top ⚡	N/A Airdrop at [3eth i%ttop]
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:45:30	<u>0x50fd441d26970509ec11df1b5d6c61a03f75c77a32fd80f4882afb5b66bdfc1b</u>	+ 772.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-02 22:30:32	<u>0xdf40ae4b934594ca22f1401f3e0423910d658a67c104be38ec681f9f7b49c8b1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-01 22:09:43	<u>0x8c18758a5d26c1157901</u> <u>9a96991a61f939a104ba67</u> <u>431100799eb6442d39bcb1</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-08-07 21:58:40	<u>0x84bdb2858c70490b5871</u> <u>c3d40e97f1e83435d29856</u> <u>fb2a14f4a86b9faa8ca119</u>	+ 14,500.0000000000 0000000 Z0Z	✓
5	2024-08-07 00:05:54	<u>0x1b54b393507fe47939f3</u> <u>8fe43d9cff1bbfcb2b6ee7</u> <u>a3c995532d849081152652</u>	+ 438,800 IRDROP	✓
6	2024-08-07 00:01:22	<u>0x983a8b46998b730508d8</u> <u>5b799e40d9f6b7e63bb59b</u> <u>a828dbec67da6aba5140d8</u>	+ 153,250 Fyde Points - www.fyde.pw	✓
7	2024-08-06 07:53:25	<u>0xfd3dc8e27fa896e88c71</u> <u>a43041225835976ee2f5a6</u> <u>4a69451b52e2d432a89b46</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
8	2024-08-05 00:03:25	<u>0x52fa8c9788d23d8ae9d3</u> <u>aa214af9f87d2c654cf493</u> <u>fe519ed7f004d5fdda73a4</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
9	2024-08-04 20:51:59	<u>0xed15852fe59482a3dc17</u> <u>bfe74809a21db77e114d20</u> <u>b1540f5cb19bcaa157ab56</u>	+ 438,800 IRDROP	✓
10	2024-08-01 09:38:49	<u>0xbe0ee9deeea67b5f7993</u> <u>4c148547d3abd9bfecdc6</u> <u>00b16749246e297e894302</u>	+ 127,465.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
11	2024-07-29 09:35:55	<u>0x91d6e046898ce66d60f2</u> <u>b78fd9cf26f42183c3023e</u> <u>51c768b03bf90e1e61ce20</u>	+ 142,164.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 00:16:07	<u>0x39c11f764780997b49953624b95c732506c967d40d7883f516751d2ac7828971</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
13	2024-03-13 08:19:35	<u>0x056c12be19ebbd81a5d07720699e9b1239bc5e14ab4c4f12a16c051608860fe4</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
14	2024-02-28 00:40:46	<u>0x06ea85188182e6dbee5de8078d7275b8b37a0679f75de1fcb37c972f687a6036</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-18 02:16:37	<u>0x98e93871ced505bd89972c5a32f95fd0ec6a04f407c9620c2ea3bc892b04823b</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
16	2024-02-06 08:21:54	<u>0xccfa8a7bc4454dd05b22ed28557c179275dab850b41c06233acd725ffa16c17a</u>	+ 5,090.000000000000 000000 USDT	✓
17	2023-09-15 09:11:01	<u>0xde5757a4f9c4b3c7ec043602caf9434d651dba251c41edeb58585f815dc76410</u>	+ 992.14999999999997 7263 \$ sUSD	✓
18	2023-09-10 16:17:53	<u>0xaa1ed6b9ab7234c586cf212995ddacd8763f1e67df1c056b8e7e6cec4c460b50</u>	+ 168,150.7500000000 00000000 wHEX	✓
19	2023-09-06 16:43:09	<u>0x90d81ccbc3cabfb724d460470e93047d1fabd06394418568ebf351204e7b7ad1</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 19:48:34	<u>0x908becdd4396af5f2909623f8da3df345edff1f2ef7119a574acf7c46e40d671</u>	+ 1 10 Collection	✓
2	2024-07-24 20:49:23	<u>0x65365ca0e278f52cb74de16782d65f01b0bb76220f4fff43a7bf06485d72c3d5</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 09:16:55	<u>0x7d4d87fdec4f1897a2e44226e8ae6ece307d7f1a18739ce81729aa54b69886cd</u>	+ 1 .xyz	✓
2	2024-08-15 09:16:35	<u>0x108366273ac36e16f6601352a886a452567b52f276f7539d0d1d57cb6fb13aa4</u>	+ 1 .xyz	✓
3	2024-08-07 22:45:48	<u>0x21efac073a8966bc06f7e70df33596bd322045ce74f6d05c27b22b9cd96f158a</u>	+ 1 aim rewards!	✓
4	2024-08-07 00:01:42	<u>0x136cb933117787f101b7d9d7afb6bd3112fb322a1e86e00ff2569a218b0e878b</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-05 00:03:29	<u>0x3dc6dc08944d70269913e60bf27d1cb7db9eb9ec5e0de96117f97d783b6eb8f9</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
6	2024-08-04 20:54:45	<u>0x08811a567bf6220c8bd3d18b7aef245c3ed3873801eb9edebea9569f8b4bf3b6</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-04 20:51:53	<u>0xa6c7efc41d9dd2c01699e31885a687e49fcfad15fea05a8f67b369fb42ca5ca6</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-03 19:45:06	<u>0x9e2e3b611859e80784bc45403d1a345d7c63c234fb4c70675866a7dbbc1f5efb</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-24 20:46:57	<u>0xa911d585886404b6095e9a041eba76dd70e27241ba556a83371d7e0b73d811fd</u>	+ 1 SHIBANU	✓
10	2024-07-24 20:42:33	<u>0x827e8c2d9089f6b6bad458a9537875e7f21b8f63023b85d617d57246e0fee9f7</u>	+ 1 VUA399	✓
11	2024-07-24 20:42:21	<u>0xc84d5369b0a82d85d29c1e38bc9517a088af234e7383631c1e7f913e629cac25</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-24 20:42:01	<u>0x800732a0901c8346d95c65160bb20e680882d4fc8340e75ac77b14534e3a2f26</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-24 20:41:45	<u>0x25eb4d586e02db66762c8cc7482c528da94f15aa6a8836e58b0008341abf592b</u>	+ 1 ðŸŽ•	✓
14	2024-07-24 20:41:41	<u>0x69b44c55db00b70f042dc907fcf9b8c28081e208416ca55821d867da9afa760d</u>	+ 1]	✓
15	2024-06-30 00:05:44	<u>0xc4c0c767d3fd02752fee58f9df90ab86ef0640f8c7871605a9ef159538ec2bea</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-29 20:21:38	<u>0xce918f757da685011ff5f4a7f3218f911d3784ab968baa324319d6e3c7b9c571</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
17	2024-06-21 22:42:59	<u>0x1f1cc0744f33209b048309ed0fbd21c415f42d1cd8e2a2c5bb40c5006b6823ef</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
18	2024-06-21 22:42:49	<u>0xae9a73e6d6c8dc69bd9148044d0c811fd7f494ee61ac94a55f38ed97f0f57d13</u>	+ 1 ?	✓
19	2024-03-12 19:53:32	<u>0xda57e53ec3f6dcab59cf94b67ed933d0d05f7cd156e4e00a373877dac788ee1a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
20	2024-02-18 12:13:07	<u>0xc1b20ed29c000861f86a6c8cc6e0f54274a8f7bfd1b5ee13a6124aa8e9f83140</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-18 09:34:47	<u>0x8bf65574f17767f50cec8e2ef01b3e98d4ad13b1db49d3d6513c00cdb8e1a4af</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2023-11-23 07:21:45	<u>0x874f8a2c710354b3fdeafd7b993df74ee6d71d7139af5fcd11d487efbbb62d84</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-07 01:54:06	<u>0xc70fcc1637c77b59c2f7801d27d3f71982c5f87ef48acfb720ff9b29e5f215d4</u>	+ 1 op.work	✓
24	2023-11-02 10:54:32	<u>0xfe62d4fedfe6f24f8ca78c2e893555359db6d2e422c51b443763d848a3047d36</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 05:45:32	<u>0x889a1d3d35430cb9d840</u> <u>a08e7e646fcb4de4a29d76</u> <u>542e7950183c6b6e08817d</u>	+ 1 Voucher	✓
26	2023-10-27 05:42:58	<u>0x75a9fc1b72000e29b13f</u> <u>e2a7adf7f7dd7b397efe93</u> <u>58336b2ecbc55cf8d228b5</u>	+ 1 .net	✓
27	2023-10-27 05:42:44	<u>0xaf7a75098d7be716c951</u> <u>62bc55a04d8e0c111a56f5</u> <u>a21f5d6f5b8df2eb9fcfd8</u>	+ 1 2000usdt.org	✓
28	2023-10-22 16:16:58	<u>0xf989bf837588bd5fc25b</u> <u>bade8d83389e1bdb2c2a18</u> <u>c6029d49070d4a7c948481</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-22 16:16:50	<u>0x300a112dafa704c736e8</u> <u>11636a09ec62a03be6c0cf</u> <u>c6c4f8ae91dae236375fa1</u>	+ 1 .net	✓
30	2023-10-22 16:16:38	<u>0x81b73a15b1d5382a22b8</u> <u>58244cafca2fa11253cd2d</u> <u>7596f3509bc34bff28b805</u>	+ 1 Voucher	✓
31	2023-10-16 15:41:39	<u>0x5eef9b292dd2bdeab6eb</u> <u>d48633a164ab99d20cd411</u> <u>7a947ca221260d623ec85d</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 19:16:41	<u>0x69b00bf7d855ba2a206f</u> <u>5bd14bd02dcc477b509eb9</u> <u>0c6dbebfe75e019a0fd0c6</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 16:43:21	<u>0xfa428a5a5eba0231a098</u> <u>d117b67c22a89c54ff96d5</u> <u>dbab49a144bf53ae6ff817</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-22 23:26:20	<u>0xedce07f69b787c2963872fddf90d400c9b496a506f078c8d0fe99ee3a26e16a8</u>	+ 1 Uniswap giveaway	✓
35	2023-09-22 23:24:46	<u>0xfc5c15e1be6f8b03cb1fe2c7dd77830731cc487dc8b26bc9cf044ae31b94eaa6</u>	+ 1 NFT Giveaway	✓
36	2023-09-22 23:19:59	<u>0xcf0c525bed6f3cf0c281cfecf53ed953186ebbb40295dfc2ba755e90c2aefbfa</u>	+ 1 MintPass	✓
37	2023-09-22 23:18:33	<u>0x6fe69a6103d9a5a2570c11180188807df602ae3f7ae88013dbed8cb063383c8d</u>	+ 1 NFT Airdrop	✓
38	2023-09-22 23:18:03	<u>0x917cd030fc417631885e34faa971de90d5b11cade2b0badeb4363e3c4beb2665</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-22 23:17:41	<u>0xcf7b1d68808ba436aac799c46810aecb33d30b79c803d1985663db836b25bfb2</u>	+ 1 drop-usdt.me	✓
40	2023-09-18 17:51:11	<u>0xdedd43ea296496eb631349b2b77730f3ada3b7c4dc1ef4384552369fb83cef91</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 00:39:53	<u>0x08e867a7f3a7b60feac7a3ab6c68cf3925c901543f159edf511eab0d43e57b80</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 21:57:32	<u>0x1eeb11c3000ad041aa046bc4e4ddb7db24d764a2e8e682fb5f2e25ca385586e0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 21:57:14	<u>0xa4017ade32f9cbdba18975f2828662326cc50f484e0470fbf1aa090c2632b27</u>	+ 1 Base Chain Raffle	✓
44	2023-09-13 21:56:46	<u>0x6318ac1989ca9fd11128cdb206dc1e82387da059920e741e31fb0e559f7ed279</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-13 21:56:06	<u>0x890b146f9b47163b20cf31cfb935f6d49196987a29abb491f78007ba5a3b0a2d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-13 21:54:38	<u>0x387e06219af353e1c857dd770210310a26e7fdb7800380b14a99f375dff2d8fa</u>	+ 1 LIDO Drop	✓
47	2023-09-13 19:51:32	<u>0x03730526824c3cbf3d2ef4a859978328a58f0b31122ffa3fdaacfb609381ad1</u>	+ 1 NFT VOUCHER	✓
48	2023-09-13 02:29:38	<u>0xc762a573bf0c7ecd46fcd3beac85b96a42e1f3f8721ca0a09a1db37957bdcd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-09 11:43:49	<u>0xe62ba47006b2cac63a9a93f28145afd2955430f53cb9cdeca5bdf20f1ce6f9f6</u>	+ 1 Voucher	✓
50	2023-09-09 00:51:34	<u>0xae73958a87edac5984cd1eef389f9e8cad5a1a9982b9ccfabdc096bc54dda0e4</u>	+ 1 Vouchers	✓
51	2023-09-09 00:47:28	<u>0xca40cdcd737ab5b96c46d869d1dc415d4cc8e5f37ab4f2688c88df2bd366776a</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-09 00:47:22	<u>0xdf7e02319bb9582e0d8f2ee2cb56b1e3b1de6aeac42c6c2ee31b3dee80b9253c</u>	+ 1 Base Chain Raffle	✓
53	2023-09-09 00:47:04	<u>0x0102c842e82b586b7cee805db33a7246ad1b38019c58c484dd9934a69e717be2</u>	+ 1 LIDO Drop	✓
54	2023-09-09 00:46:44	<u>0xf382cf6f4e31ba12c8ff6c9bf52ca1f147e63cc981910697797f8bfda21830c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-09 00:46:32	<u>0x638527789a30e101e5e72a166bffe21dd2cdc9e7fed14e19c6b9e49e02a486d5</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-09 00:46:28	<u>0xf46b1ca39abd1f4c7899e42e0c21885f85382874cdc4d41f57eaa1fe69f57d51</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 23:11:25	<u>0xaa3f91861fa7ac817dd6bd1a8c0cb893e5f60a0dee703c9933b44d7713c62017</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-06 05:37:53	<u>0xeed33a491c22ca8821a44da6426657a82540d94aae7971cf5ce14c3cc56e083</u>	+ 1 Vouchers	✓
59	2023-09-06 05:37:43	<u>0xfd101f1c917657333c6ecc40a0ac0e09b4c5f91b785e79241594b490feb7bc7</u>	+ 1 Vouchers	✓
60	2023-09-06 05:37:19	<u>0x4681691e4334282285ea6f4c2624d3dd7fd624fbadd83323fb2917d8a465dfd2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 05:33:57	<u>0xbcf485509e4c1f4dc217d25d70ba48d0a286c13571a1b92dc4b71c2de0fd76cb</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-03 19:21:38	<u>0x39bf710eb3f0d75277d8aa2351b157dc31c915996a875c5bbcd595008c283976</u>	+ 1 Vouchers	✓
63	2023-09-03 19:18:24	<u>0xa14552d279b8b6dbf372ba7e27a8c61b7ceca300f75c9713f3ffbb9dae63f1b6</u>	+ 1 NFT Voucher	✓
64	2023-09-03 19:00:47	<u>0x9fe579d2e430d71bae1f40a695873f6c15763ce4a97c90ef80c731651aa9a55e</u>	+ 1 NFT Voucher	✓
65	2023-09-03 19:00:21	<u>0xcfa344c6ed68a745f0e2b9e4ef2759004df7ec26b9191bdb6104b3a3a6248956</u>	+ 1 NFT Voucher	✓
66	2023-09-03 18:59:17	<u>0xa1b5a91f9f28a59f6eb4fde4af75c788c3b36920069e0c54debc841f49688ff8</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 18:59:09	<u>0xd8ade97b46b237f8f7c7e124e1d9726b3cbeb216ef8aaf9535332f7ad3a3c9ad</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 18:58:55	<u>0x75978b3fffb6faade01e7866e5925889e5f810acbc6bc2cf3fe18556b6774bf4</u>	+ 1 Base Chain Raffle	✓
69	2023-09-03 18:58:21	<u>0x68c077967feed68080b3867e4f5c0425a093305bb59a693a71fc9394c3c57f6c</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-03 18:58:13	<u>0xefd0b5e8f7074014071c</u> <u>3a48efae60f7c9cb5bec78</u> <u>7eefc478cef5087b8a9899</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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