

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa43f522e478e93740759d3b5f2e98497200b76c7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Coinmap AI	N/A CMAI
foxytoken	N/A Z0Z
MATIC	N/A vercel.app)
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
MATICSWAP	N/A cel.app]
MATIC	N/A vercel.app)
! AERO	N/A Claim Airdrop (aerodrome.uno)
!	N/A USD0 [www.usual.finance]
Airdrop Platform Voucher	N/A pradar.space)
10 Collection	1 10 Collection
10 Collection	1 10 Collection

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
-airdrop.org	N/A -airdrop.org
Withdrawal NFT debridg.xyz	N/A debridg.xyz
	N/A Reward at BoneWin.com
l	N/A 5000ZR0 Token at layerzero.pl
''	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
to claim rewards!	N/A to claim rewards!
com	N/A com
2,000 USDT Reward	N/A org
et	N/A et

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:15:47	<u>0xf136d1bd51ddb66e4f4a6f8ea3932baefadd3ebc154715865a0bac0b9d49c75c</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-22 13:06:06	<u>0x7b7a71029161d6a6e0e754bd2fae7f32cf8f3206b5b9a3e0d8598dcee3d159c2</u>	+ 964.00000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-21 09:02:46	<u>0x73bec5a7b4ad11d24ef71c6a170e6174cea45614d29bad49a97910957dc7aa59</u>	+ 17,500.000000000000 0000000 ~	✓
4	2024-09-19 16:19:02	<u>0x9b18696085fac67617e203055ede7a7300f02dde32153d9d5baf3855862ca2eb</u>	+ 14,500.000000000000 0000000 cel.app	✓
5	2024-09-18 04:02:45	<u>0xb58278d8b294ae50e5ecf286929b855bc375f73ebe8c479339aa26b226e3b7b4</u>	+ 14,500.000000000000 0000000 cel.app]	✓
6	2024-09-17 13:09:27	<u>0x5ef3b3fc2af3354d83136e534558bf27b7796d7b2de0c2e0d0df0ce5efcbf2bb</u>	+ 14,500.000000000000 0000000 ercel.app	✓
7	2024-09-09 12:27:58	<u>0x902c2c1c905a8bcc5955d09d5each6a2e226dadbab84e225193f8d8e9b8c2aeb</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
8	2024-09-05 09:42:54	<u>0x3edc146a7fd48b38c3fb04ade0d783917b6d8a4382b2205ef349e0821cc09f77</u>	+ 1,744.000000000000 0000000 USD0 [www.usual.finance]	✓
9	2024-09-04 23:35:39	<u>0xe2e818c845f296bd03701af047837118e753df97b2b4f77c84341219eba35401</u>	+ 1 \$81,110 - UNIDEX.top	✓
10	2024-09-04 13:47:04	<u>0xcc04d08ec6236f59290f0c700ad7fa6eb855ba14cf908ac40b353ccccfb8001d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
11	2024-09-03 12:25:27	<u>0x483322f646e62eb5e04f5e5edb6214e3044343688178692e1cb8172163b4ad19</u>	+ 1,346.000000000000 0000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-02 23:25:23	<u>0xa6854439913923c67ec525c661063b2bf63a655c1ed1bc1980a759aca7c24480</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
13	2024-09-02 21:13:10	<u>0xc8ab909192e15d4a3360569bc0f052c67f1080f0457f000f45c4d433021e2cf4</u>	+ 1 \$81,110 - UNIDEX.top	✓
14	2024-08-14 10:44:47	<u>0xbc660015321937f03d416f2a4ee68671a04041f5357d5f3c4640b56f145e89de</u>	+ 93,902.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
15	2024-08-09 11:36:52	<u>0x9c79e7f3b60be89dbdb959fc622a7af977f092c75ad68eb4366b87b5e61db902</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
16	2024-08-09 07:29:05	<u>0x4529f4bade39c813fcb6e6a59c2ced613321938bbe858204f213f895dd6a1a9c</u>	+ 44,272.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
17	2024-08-06 12:29:24	<u>0x06dd4aa13a13febdbfe72e6f1a8ddaf2b7f3f175c308d720f2eed535438879b1</u>	+ 14,500.000000000000 0000000 Z0Z	✓
18	2024-08-06 10:08:48	<u>0xe65b3a252278592007477fc2f12288e7e89e6b90c8d3102c391efaf7a140a7e3</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
19	2024-07-29 15:19:01	<u>0x02b5b6e17d1d611d2561f97416cc9303d3bd2d80cb265f9da3b025c10c7d22de</u>	+ 1,855 DROP	✓
20	2024-07-29 14:18:37	<u>0x2c1d4deef88f76591c60b60fc0caed658fd91269af955ed181c94b234a02ecb5</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-10 13:20:37	<u>0xa32696c2e9730cc0a3cd1e1657a4094b036e24fd0397fbb39b50553f2a5339dc</u>	+ 2,030.000000000000 000000 Claim: https://aerodrome. supply	✓
22	2024-07-10 12:38:11	<u>0x4c8aebbe6881a1703dc83dc8ff37d40d5e5e81d004c9732c07cf3ae13bd6612fa</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
23	2024-05-28 19:19:14	<u>0x0b6556a0a118d6a12bff4703817e76615b199209f490c12f6d84d4466d65c27c</u>	+ 1 CMAI	✓
24	2024-05-20 09:32:18	<u>0x05cdc455612f791998a5039dfc7d40abb90e2cdc4dad77f998bedd79aa474381</u>	+ 1 APE	✓
25	2024-05-19 08:20:33	<u>0x130728a8584dad327cef3ef81a9c2a9c438f122bcfe1487a2cc45f03a8b7d304</u>	+ 5,000 IM	✓
26	2024-05-15 19:09:29	<u>0xcf6d98ede12b94e4747902ecbd659a25b6a62ece369fc04f79b3c6ec3e634fca</u>	+ 8,560 UR TOKENS	✓
27	2024-05-14 05:34:06	<u>0x3073d87d6fa677c21593155f9f600cc911795c8ce20987248f5956f3fbf04221</u>	+ 10 rETH.	✓
28	2024-05-14 05:22:07	<u>0xe643c4066666b480a45c31120eb78bdcfaf7b8b4c67e56327b5add435704486c</u>	+ 28,560 TOKENS	✓
29	2024-05-13 15:31:44	<u>0xeb8876984e51a4c627e5ba50a831b6ddf122864665a0df9ffabb1ad7abb7ab87</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-25 15:55:04	<u>0xb4d8b4e861de03dfe5900568abb2da3390e608a0aa7f37f9e536f13ae7419d9c</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
31	2024-04-04 01:15:54	<u>0xec5bbe4a3d0726b7912e125f27226896925e3dd5c0b5b8cc0f8e282b8a3a759d</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
32	2024-04-02 19:58:58	<u>0x02f3fbf94b66577d1c3c0ed3de5832ad15e5d6858f5e637778cda532a0770f42</u>	+ 2,119,785.00000000 0000000000 KURO [www.kuroro.gg]	✓
33	2024-04-02 05:59:31	<u>0x6184d45b6c5ade46d978beb5a9068281e41132685883a76dc75b4b647aee7da3</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
34	2024-01-31 12:27:50	<u>0x231028d67be18d3462915f4077dec068d08fddcd8f712d01cddce2c0405db46</u>	+ 1.0000000000000000 00 pradar.space)	✓
35	2023-12-10 01:50:05	<u>0xbe49800e4d69ad3439048ef63fe308daa92459c8cbd1da574545475f6e8c210c</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 05:21:41	<u>0x68c25cc5b7503ffe770a8accb80c851f8649d21c9051264d35c848c7af98ace5</u>	+ 1 10 Collection	✓
2	2024-08-07 07:17:43	<u>0xc682146d521bc426c65edc7dc2e99dc3410aca4c82e98123c440c744a1d764db</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 10:13:20	<u>0x0c24fa7834e24c8ef56c35cb1f717a487b6e658cee842c7c989737d2fd40c06b</u>	+ 1 10 Collection	✓
4	2024-07-29 13:12:03	<u>0x9c50ad99b833b1da30f9708e6570dba59c9dbfa1a451c109b59b25352751ff19</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 00:23:56	<u>0x5090f38c2625e83698be72b95ab11b68b3bd44f718184513cb9cdc0d8a207702</u>	+ 1 26 ETH at eth-87.com	✓
2	2024-09-02 22:12:56	<u>0x6546f06bf67bf547b5b27d26d6e22b070d17b1fe0bb40d2cd572731abb8b0708</u>	+ 1 25 ETH at eth612.com	✓
3	2024-09-02 21:10:25	<u>0x9a777511a0f1598564f29391c5cfd280329eb5ccd82d084013d4bf6c369a0ce2</u>	+ 1 debridg.xyz	✓
4	2024-08-27 11:50:03	<u>0xefe0c606a4c5687ce5579b6fc761fa4de8bcf6ca014930d35fed0430cb574157</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-17 06:01:12	<u>0x016a7754215551968b06e584bdbd1397d9a43f022c9136557c343a6547954f97</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-17 06:00:44	<u>0xce1dcf8fef4ca0856a97d03a583bfd3a83f714164dd5bc64e4f5875354ad7bc5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-09 11:36:56	<u>0xcc510cb82e71ea5a9b64ca8480b742cde3d22bd9f80b10c69617367f134edc0c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-09 11:36:48	<u>0x4dde5ef203866a6759cb756b9342e09db45ac8e4ffd9b32355ef59474bc73a10</u>	+ 1 ðŸŽ•	✓
9	2024-08-09 11:36:00	<u>0xfcbdda158fd1d874ee3653132e6c5dc9e829f01572ba5ed80b4ecb6871fe932e</u>	+ 1 to claim rewards!	✓
10	2024-08-08 07:49:55	<u>0x8f8bd373f0d346bd51cf3367c67a94d850e1a52ee40242d67208926db20494f8</u>	+ 1 to claim rewards!	✓
11	2024-08-08 05:13:35	<u>0xfed218f631833c6429ddb1ebc422675062b961bca3c7c517565d37190c5a40c</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-06 10:08:40	<u>0x57aea78510c4598b6399c49f95e81a16c0602a33ecf60bd3a74facf3908d19ea</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-07-29 15:58:53	<u>0x03b2d7a14ed19a9c272dd9ce61de20176667412619c4845877ed03bacba8b469</u>	+ 1 ITX9	✓
14	2024-07-29 15:20:55	<u>0x611cf8941910335ab679078dfdf6bb19444b2788752392d3b3432c223e7961e7</u>	+ 1 ITX9	✓
15	2024-07-29 13:07:19	<u>0xd27860a0c772d59a7f710b1b2823cdfcfe91bea413baf3a0eee048c518dae2c</u>	+ 1 ITX9	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-29 11:53:27	<u>0x188375739152adafd40c5468ad67cd0ce31cedb91c0fd9cd95d79f97c03c2a82</u>	+ 1 ITX9	✓
17	2024-07-29 11:34:01	<u>0xabc842735bf318a32e16d4aaa37eb13fa4046ffca32942a36ad3045ada17d76b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
18	2024-07-10 12:21:21	<u>0xa9500054dee8dc49fa9fe78d75c34ff07e4b11a3f087dad19f46e1b747906129</u>	+ 1 SI040	✓
19	2024-07-10 01:41:14	<u>0x8a3123daefc096de2101df840d60a707086042e804ca2804110ae482882e8972</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
20	2024-07-10 01:41:12	<u>0x59a8105b74e9651ced375f08dc72365f81ff81e3ab328205ee74a769bb168abe</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
21	2024-05-15 01:54:02	<u>0xa58984208952991de995cc7082f13eca032c36e3a6626db96afae86c05b49f1e</u>	+ 1 -airdrop.org	✓
22	2024-05-14 14:06:27	<u>0x300ca34fbc695ff20a90c213fe34b0a82917924ec434f0d88fb2875f95cc59af</u>	+ 1 -airdrop.org	✓
23	2024-05-14 14:05:21	<u>0x3c92609987a198d87104432e3919e7c5dbd7005f0e51c310f91bdc725e7cae1f</u>	+ 1 -airdrop.org	✓
24	2024-05-14 12:27:05	<u>0x3d8d8906fc0abb49359518e268e81012c9a35116d1bb0f27b04e4e72520c7625</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-14 08:15:32	<u>0xc15a87af738f1b4546f32f628d2ce6a33e1ee7ef25048665b8fc46cb0c7eff45</u>	+ 1 -airdrop.org	✓
26	2024-05-13 16:04:23	<u>0x92be19c5fa7dd2918ddcbc8271b6bbe21288704867a9e8b447ba4f15b32d615a</u>	+ 1 -airdrop.org	✓
27	2024-05-13 16:04:23	<u>0x92be19c5fa7dd2918ddcbc8271b6bbe21288704867a9e8b447ba4f15b32d615a</u>	+ 1 -airdrop.org	✓
28	2024-04-30 00:17:02	<u>0x88a751eb60df3676ce871430c4602ca9e0279482ae7fb2175e081d09e0f2c2a5</u>	+ 1 com	✓
29	2024-04-30 00:16:22	<u>0x373654fc446c5ddc3f62237dbce6ec1361784de1aa8124a94ac744aaffd4dfffc</u>	+ 1 com	✓
30	2024-04-29 22:53:13	<u>0x504912152e7278bd468d50994e627766bec2710cc6789f2df74c36b9bc28a6b6</u>	+ 1 com	✓
31	2024-04-29 22:51:49	<u>0x1136ab0bfb1447373c189876e9e5780d501a146dfb67793238bd85f1fa1ee8b</u>	+ 1 com	✓
32	2024-04-28 21:37:45	<u>0x2cdabbd3802b78914ebdd7f9e4eb57ef1b0da1ac80081ba9aad3a2dee49312d</u>	+ 1 com	✓
33	2024-04-28 21:36:27	<u>0x75f186d641b77e23ce9574d4f705b1e163abaf413e6f30e68abca7c6784594f1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-28 21:35:25	<u>0xa0a1c9bc0aa412ee3b3f4536dca7dc6682d759d36fe2f988a896bacf0647f479</u>	+ 1 com	✓
35	2024-04-26 19:53:10	<u>0xbf8d5ec50c8441a05430847769ed3448f6c2b5914d665bf919337ac0b5000790</u>	+ 1 et	✓
36	2024-04-26 19:53:10	<u>0xbf8d5ec50c8441a05430847769ed3448f6c2b5914d665bf919337ac0b5000790</u>	+ 1 et	✓
37	2024-04-26 19:52:38	<u>0xd68a6ee577a12d2c7917a8485aefd7c839c5504a0fbaf77b8e02d09a34626a53</u>	+ 1 et	✓
38	2024-04-25 22:57:51	<u>0x6b0d1f3c62ef659858ce2855a5339b957628f846b6ca4d9020d038023c259634</u>	+ 1 et	✓
39	2024-04-25 16:19:14	<u>0x249fbb256158ffcb8ef5f4d18726aaf86537c86ac4270427dca81af24fae9e77</u>	+ 1 Reward at [3eth.us]	✓
40	2024-04-18 17:00:12	<u>0xfba20910003cfb969adb6dbc4f4d890de0c19a0dc2b7b8febcbcb1dd720955ef6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
41	2024-04-12 21:38:34	<u>0x7babae0c8466a9697d4513ae53a035f56ff0bb47177e3217d2a5eee02f5bb839</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
42	2024-04-07 06:50:38	<u>0x258a7927ce9c3b162bfc1b5852fd040aceaecdc9ff058b4a22d27983ec1d6d6d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-06 15:38:45	<u>0xc104de072eec5c70ff6a79f14282e8373625e174988e6092c09e9b8929ea9615</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-04-02 20:05:18	<u>0xf89e0b23bf09d9d07b16939cd76184019adc0faed291688f9c5d46545b5739bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-01-22 17:17:27	<u>0x75474b460ab551f548b66e0cf189e2bae636aae778d606c1a0587c6b119918b3</u>	+ 1 (2750usdt.cc)	✓
46	2024-01-22 12:58:08	<u>0xa7817fbc36f06eb9a477f1aa591d54c7756fd6d4a13aacbbb92f5783f83efec6</u>	+ 1 1000usdc.top	✓
47	2024-01-22 12:57:30	<u>0x81c1636a321bc3e3d3bc836256992c41ca4992fd06d1ad64ec254ee380941b1d</u>	+ 1 3000usdt.cc	✓
48	2023-12-14 10:14:35	<u>0x2669a06c914c533c9e0b0743f80d04c75aa1efcd25b5a769a3bec131d35f167c</u>	+ 1 net	✓
49	2023-12-14 06:23:56	<u>0x664d0f9e0cd597017fd4237fe0995da60deb395176b0d887f0502f623c3e30cd</u>	+ 1 org	✓
50	2023-12-14 05:38:15	<u>0xffb0151718bf8728f6e0d2d657b36b7fd8846660101828cfa1b17d9099995a95</u>	+ 1 org	✓
51	2023-12-11 16:28:49	<u>0x4e352b8e48f3cd7c16cec8c05180ea25f494517c446d311fdc940bed99227077</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-11 07:20:16	<u>0x748a5e7e045f06ad0af65e2ba515db049b7cbf36f819315fb57c4b994769b879</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-08 20:40:19	<u>0xf6dbaa9ccfd128fec16665418a6ddc9a9e992d4352fb357553f7f077f1e0428</u>	+ 1 Reward at Lido.fun	✓
54	2023-12-06 11:26:44	<u>0x2e0e8a7b866dbdc1d5545340675a14a60a7451ab46c73ffbd75d47da2dc29565</u>	+ 1 Reward at Lido.fun	✓
55	2023-12-06 11:25:42	<u>0x6070da83ca1c6b88db98e28262f537ce97f903a778e1227f9fd2a4cb5af190ed</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-06 11:23:18	<u>0x24c4c89ad37882f6bdeb9abb288ffaa91766a0e8859f7b3c05d49c8c09495dbc</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-06 03:33:18	<u>0x6283e539ada68d829cd4d40e505fbfb5beaac3cf37443372e4ed81aa5a3f41af</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-06 00:46:24	<u>0xb59e6222a12fb0c5739e56760c99f8b1326ed322a0a264582c799ec0c5aff440</u>	+ 1 Reward at Lido.fun	✓
59	2023-12-05 15:33:52	<u>0x8386f89a513682ba24ea3f90e55f682a633bcf7857b1a37fe6e96535ebee302</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-05 15:29:44	<u>0x73aea308396ef6a2b781fd138cd396a0e7ad1967f384c53f9535c617647980e1</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-05 01:34:55	<u>0x3dd91420431f14dc4af7c84cd1b0ac4b432be91b2eeff02059193ef44fe3fee5</u>	+ 1 Reward at Lido.fun	✓
62	2023-12-05 01:26:43	<u>0x493e6be5adbf717cd6e285092d4381a993d0f90228d7b651902ff187d4296e0b</u>	+ 1 2000usdt.net	✓
63	2023-12-05 01:26:43	<u>0xe85c9fa982a05ed60316f4367474d0c5b8bb95c1cc47517a48b98f73f170a533</u>	+ 1 1000usdc.org	✓
64	2023-12-05 01:26:37	<u>0xa9b31f5ee8188faaad56cd5d9d8c7285be1ef4a3917205199c69abae40ffc234</u>	+ 1 Reward at optimisum.re	✓

* USD values displayed at the time of transaction

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