


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbd929e50c4bfbde309c561657293ea21bf8e1410

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MANTA	10,000 GET <a href="https://www.pacificdrop.org">pacificdrop.org</a>
Coinmap AI	N/A CMAI
USDT	N/A \$USDT > <a href="https://www.loom.com">LOOT-USDT.COM</a>
m	N/A USDT
APECOIN	N/A APE
\$ vbonus.site	N/A im reward
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
BLAST	N/A op Code
E T H - B O N U S Ě <sup>3</sup> N E T	N/A \$
LOYAL COIN AIRDROP	1 LOYAL
5000 BUSD Voucher	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token	Balance
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
Lidonft.us [ID NFT : 610]	N/A LUIN610
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
-\$100,000 BONE	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:22:32	<u>0x9969accaafdb985e64c45c3511b72e69f15a64430a5f2ab39ccb3cc5d663e7c7</u>	+ 133,358.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-13 12:05:36	<u>0xafde7344f1d673c4085f0dd99894ba1643f6284c59db10129304d987fb0daf4a</u>	+ 1,964.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-28 17:44:56	<u>0x468b013ddb4879cbf8eaded5626088d8fd20f7b7c92b4a6a831d1ab91f50a96c</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 15:19:14	<u>0xce16017f9dbbd330cc95</u> <u>b070e752f9dbdab2da708b</u> <u>55b382eab6e331f651e5af</u>	+ 1 APE	✓
5	2024-04-06 22:03:40	<u>0xff8e8f75326303ace873</u> <u>9eb1875622fac8afb503c9</u> <u>d1cd6c7589fdca4dff3007</u>	+ 1.0000000000000000 00 yz	✓
6	2024-04-06 21:58:24	<u>0x248fcc535d887c026773</u> <u>fdcd2a8bcc25c4baab6b0</u> <u>56e43ad1629c474394a1c5</u>	+ 1.0000000000000000 00 yz	✓
7	2024-03-21 02:19:23	<u>0x2422525e57408b0a4116</u> <u>8b55df06aeecb2db0c767c</u> <u>0a80736853646c5d467cfa</u>	+ 10,000.0000000000 0000000 \$	✓
8	2024-03-20 00:59:51	<u>0xc9062513a8f182d0d822</u> <u>18ec263beaa49991b23c44</u> <u>5c8425d67fa4f825f50002</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 00:57:52	<u>0xe916dc47c126b01f33ef</u> <u>efecdf5fd7ae0ba98f23da</u> <u>db162d78567e629c6bb382</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-03-18 00:37:17	<u>0x61674668c46b6252b017</u> <u>2b80ee330b376d211db7fb</u> <u>93f79c321c42877b1a2d3d</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-16 04:55:23	<u>0xb62c2bedfff9ddcf54cf</u> <u>e4b38e5a774df1d11217ce</u> <u>527307f9eedd3d3d7d5764</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-15 14:24:14	<u>0x99ce50f34ab77dd559f1</u> <u>4d1e88f9616811d34a1ed3</u> <u>2e7a8e455743f368f22230</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 20:18:09	<u>0xfa5eaa5081178638a344ad1c65947ef361ddcac48dcd9a34d2a908bdf914928e</u>	+ 2,070,911.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-14 15:24:01	<u>0x5134d82e95fd2615785bea456e82620e22d2d7a0fbff65903078310866c60620</u>	+ 10,000.0000000000 00000000 USDT	✓
15	2024-03-14 08:38:57	<u>0x44e413e94001d1f5040f4c1e2bea661ad51f75a44ba4065300827fd8295036de</u>	+ 360 STRK.LIVE CLAIM HERE	✓
16	2024-01-24 03:55:17	<u>0x12049fa1deff525fe02540b79f78fb0a13462406cf42694b10969457103580d6</u>	+ 1 rewards	✓
17	2023-05-18 15:12:26	<u>0x7bd604723043b387ab733ad8c577cc160a8e2121b667bbd54305e97fe822588d</u>	+ 227.30000000000001 1369 d	✓
18	2023-05-14 11:00:20	<u>0x3d768f302b8d2286c5d55ca52c8e9ead1519d1a65bbfa4b746467f9d51a2fb5c</u>	+ 959.00000000000000 0000 ool.cloud	✓
19	2023-05-06 07:25:08	<u>0x05f8992132135cff968131290715cf339c0a9de5b08bce3ba9290285ae6df5d5</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 21:16:30	<u>0x4481983018994389c238ee061784c131dea175196424878b8bc373a3bc18b37a</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 14:29:21	<u>0xfabbb86b9dfcdda33c16c91cd20fbfc661f150c91d9e2fea4774fd9397b8922a</u>	+ 1 𐌒	✓
2	2024-06-25 00:52:57	<u>0x9ec317189eedab037c28e6d395030acc615a56419758e7a813739afd86ac1716</u>	+ 1 hurry Up!	✓
3	2024-06-13 01:48:19	<u>0x888ead34a0c823eaae9643310c33a8ebd84abafe495fb9ea8d034c23cb9c6f62</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-13 01:11:33	<u>0x09344a4665e13e166ba1783480e1793791d00c0d15bcdd46876c45067b7d0051</u>	+ 1 az]	✓
5	2024-04-11 19:14:09	<u>0xf83bb670b25a173a91e0bbca84ebcc4466c4efa514cce490fa92be3a50080b5a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-04 05:33:22	<u>0x74eec321d9653f02b79813f50ac20b38ca08ff48a0340a6c05b679c27fce4623</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-14 15:46:33	<u>0x17c02bd0968632ec1eb021832dfa8a015dfa4a0e26da9e7c226f88cbbbe0cf1c</u>	+ 1 Airdrop	✓
8	2024-03-10 06:56:24	<u>0xe62bd45db959773165d3370c3dbe1e72af21e0274623fa6e862653689d8eddbc</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-03-10 05:28:28	<u>0xe7ccb8986670cd2b9efb40563cc2bad7b100c6b59585313ee3f78660de60c6d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 03:56:59	<u>0x1cc56670d75fe9dcc491e7a112b5aee6d24723899a5a42bb2da9eb52309f0632</u>	+ 1 1000usdc.top	✓
11	2024-01-24 03:56:55	<u>0x7d26e4d8011f639be960994437fd498d072f25aa3d9c55245e5223f5a1ad4575</u>	+ 1 3000usdt.cc	✓
12	2023-12-06 20:53:51	<u>0x05508b223d64a694c4c3c3b577820bc603cf786e75390dd8dc0a644135947cd0</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-11-25 12:00:46	<u>0x4b837d0de33e89f6929b2ee638f9fd1d90be7988a55fcc849bbeadb6e069be42</u>	+ 1 1000 BLUR Reward	✓
14	2023-10-16 16:49:30	<u>0x9ed096d5abead8077a82e029b59d08831d3196b1939a59fe9f37840fb3bbfa8c</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 19:06:35	<u>0xfa9c5efccd114e9ec350e06cf59f6dd75caf75357df690ef4b6b009f6f3922cc</u>	+ 1 Shiba Inu	✓
16	2023-09-25 12:06:34	<u>0x6087d62edc1fd71d1033a56f981063226b9ee7e15e8db55755aa18ecd950197a</u>	+ 1 Shiba Inu	✓
17	2023-09-19 06:52:18	<u>0xfa37e70d7a2265fed833562d0e70164e99ac8e0c71bcdae99311246de1231768</u>	+ 1 Voucher	✓
18	2023-09-18 01:51:26	<u>0xd29f38a1a078dfcdc1100fcded4dfa6ecf634847e43684c23d8050bfe8ae0bb1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 13:26:00	<u>0x94cdcb7ccd75333c11317e08d2e99f8fcb96cdb50ef8bf2ce17cf93a20de00c8</u>	+ 1 STYMFHC	✓
20	2023-09-14 05:18:39	<u>0xc7f181b4716b8efbf1b347b82b94ae275f0e6d2ffc3d04b2cc3870c752ac1af3</u>	+ 1 NFT Airdrop	✓
21	2023-09-13 21:56:36	<u>0x2ccdd4b6c000d7f424374201897ffd96b4ddd817724f1ed65c8ae9a51c6c307c</u>	+ 1 Voucher	✓
22	2023-09-10 03:33:56	<u>0xe02052e36f535c8e26932e9c96537c9bf7794bb1eb7a50d5be0c00bd2c61d5a3</u>	+ 1 Voucher	✓
23	2023-08-30 18:31:32	<u>0x5faaaf497e0f97a200e1d1cfb24c0f42f9876fc318de1062ae874436e6d086cc</u>	+ 1 Voucher	✓
24	2023-08-28 09:41:19	<u>0xe6d009a067fbd33e22c1c19c27aef4dbb81b49154a92194312e858edc94f657</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-27 03:32:31	<u>0x6b4e1dbe9279270cd7623b3996e25cfea39e0799b0d5f8f1e9a793d005809afc</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 07:09:14	<u>0x432e496b68e4ac5d64262d000e1da8f5a057510fb447b1d4c379083b0ebbd3db</u>	+ 1 NFTVoucher	✓
27	2023-08-15 05:12:57	<u>0x53bcb027ac3ecf4adb7a973747ba902f52733e15f475b914aa9dc98ef6768a53</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-14 09:49:02	<u>0xec5f925f00aaf5a15bf59ae517cdb89afbae0a96fae606a6caa7955bbd56b5d3</u>	+ 1 Voucher	✓
29	2023-08-11 23:53:35	<u>0x94395e0a38d42b7183538f28389fdd06987b119107b3abc98b44be51b0ae7863</u>	+ 1 SUINIP	✓
30	2023-08-02 01:36:36	<u>0x430d4a05aa8b691eb4a680ca9b3d7def377e56529d5f2be2fbc69cea170504a7</u>	+ 1 FREESPIN	✓
31	2023-07-28 20:52:04	<u>0x247534badb6e9cf94f56795d21e8360e420383034f1495e8982ffc9d8b05d442</u>	+ 1 REVOLUTION	✓
32	2023-07-22 02:09:13	<u>0x7553a59aed18a3e3a61f4d5a31bd7336838a48a5ff6b2af6b6f49fd533b47e11</u>	+ 1 \$2000 USDT	✓
33	2023-07-22 02:05:37	<u>0x69ff3bf956fea926974afe09b2d1b19e76701c84e4f0fd5abdffa106045e73af9</u>	+ 1 \$2000 USDT	✓
34	2023-07-21 03:18:42	<u>0xa3f1f81a869b41d35fc5c6cdb8a554d25d338d932cd1d90f9df7e16785ef08e4</u>	+ 1 1ETH	✓
35	2023-07-19 06:02:33	<u>0xf7247f3f06e852da948845844873dd81cc2cb04b3c1f9e7b005c7121ca217327</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 09:19:39	<u>0x39766487f77f8ddd32b8df4e03c00f756cff35f9d21819eac174f3a649f200e1</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
37	2023-07-09 23:42:08	<u>0xb742fb422d30eb02efd08d7ed5262073ae4ac56b9bedd73589ab6ccbbf0df2d7</u>	+ 1 ARBITDROP.NET	✓
38	2023-06-29 04:30:50	<u>0x05bf0370db58face368bfabd307664e1e1b40bf0463352eb57919c9e177b5f92</u>	+ 1 RARI	✓
39	2023-06-20 02:22:40	<u>0xef67d1d515f904ce1d946610776a45640e0c4072d287f33b1185b4750c033d77</u>	+ 1 UniEvent.Info	✓
40	2023-06-13 20:12:14	<u>0x1294f7860bf332f83153134c41c415bc06ba8b6daf985dd8ec84d49641b34b1a</u>	+ 1 TulipArt Airdrop	✓
41	2023-06-09 20:46:34	<u>0xe65754e8ab921e89bf6534d15d4bb44f12cf20c49c1068bbb3ab0649ba3bb48a</u>	+ 1 OPTIMISM	✓
42	2023-06-06 03:00:45	<u>0x5d6def1dd9250ecd36d6f6ce91278c45f2ce5cc77e891da379b47574459295ee</u>	+ 1 MATIC.CHARITY	✓
43	2023-05-29 23:29:11	<u>0x5d938e53c6a260e3d40481a7c8a89d3b386961a2ffc015d0023de1db5f2a0625</u>	+ 1 LUIN610	✓

\* USD values displayed at the time of transaction

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