


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc00b6b201aa1a880748a706a1b565f1bba213011

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
m	10,000.000000000000000000 USDT
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
MATICswap	14,500.000000000000000000 ceL.app
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
MATIC	14,500.000000000000000000 erceL.app)
10 Collection	1 10 Collection

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$5000 USDT Reward	N/A 5000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
mysterynft	N/A mystnft
-drop.org	N/A -drop.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$50 000 FOR FREE	N/A Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:37:18	<u>0x5516dbdbc2b97303facd</u> <u>ccd853f2baa733304d49c2</u> <u>3bddb129137f1caf4fa5e8</u>	+ 1,093.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-21 12:36:02	<u>0x11b55b347e112c688a5d</u> <u>15910d58b6ecc00a83fba2</u> <u>103e9fa655216d0e9584ae</u>	+ 17,500.000000000000 0000000 #	✓
3	2024-09-19 16:34:26	<u>0x9bd5d0b9d289c793d766</u> <u>da8a2f77fd125e619fd8b1</u> <u>b9b177181d23e368089c37</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-06 01:36:46	<u>0x54968f4bbde0e18941f5</u> <u>579e1bc4674f74bee0d935</u> <u>d84e0b1558f0a4410a19d9</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-06 01:36:42	<u>0xc29926dcf67f36dc9cfd</u> <u>1001c86cbe8596b431d4c5</u> <u>e1542d504f24c145f47c8d</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
6	2024-08-03 02:50:22	<u>0x8cf09d8bf98d78abcec7</u> <u>64464f29cc4ce2e32a3b4e</u> <u>f98311b01891ab78d32115</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
7	2024-08-02 06:29:23	<u>0x0e34be13f9fd55eff1e1</u> <u>c231f86db8cc23784ca078</u> <u>7a6439695f6b93c6d9645e</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
8	2024-08-01 10:51:37	<u>0x33acc2356d07954df646</u> <u>2cd94df53871bebaf1e05a</u> <u>9723da4230349a6281a59e</u>	+ 40,496.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-07-27 11:51:28	<u>0x586eab9b2093b94fd860</u> <u>f0deb6a2f48313d30a4a7a</u> <u>df3b0abf93abdf657d6c1d</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-22 16:30:54	<u>0xfee43354a0f4569476f1</u> <u>17c80704a2e81372c758d1</u> <u>363b44142de49b97d47cc8</u>	+ 10 M 10 rETH	✓
19	2024-05-02 19:09:11	<u>0x9d79f155c8a88da13717</u> <u>1114d5558186e638ee2310</u> <u>33d5bac9150ce4f4ec474b</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
20	2024-04-29 09:22:52	<u>0x11e96320adf5a1fcd31b</u> <u>8b93691b454f145147328a</u> <u>d3108031079f1415b7fe5c</u>	+ 5,000 ewards	✓
21	2024-04-27 07:13:23	<u>0xe45dcbfc00cdd93b6e13</u> <u>812289eb908a5d8a629b5f</u> <u>46492a98da87d2b957edc5</u>	+ 5,526.000000000000 000000 ACX [via www.across.events]	✓
22	2024-04-25 23:16:51	<u>0x941579f2cf36bc85aa37</u> <u>9e24479c71139d4396db26</u> <u>cb06dd050d1d568e88fa11</u>	+ 5 Visit steth.cc to swap Reward	✓
23	2024-04-25 22:46:07	<u>0xa3cd46a0c89bffe8385a</u> <u>eaf4f3e453f98148a909e6</u> <u>3014f06302555e872b562b</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
24	2024-04-25 22:15:38	<u>0x6c1858e5b93063272aaf</u> <u>42a66a982ee216228c4a46</u> <u>9123fbc68214596c971e80</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
25	2024-04-20 05:53:22	<u>0x149e76c968391b9ee8f6</u> <u>93f7a75db24997a93d81b0</u> <u>6b359f454d9d018ffdaa4e</u>	+ 5,000 wards	✓
26	2024-03-29 08:20:46	<u>0x0abd03528290a589f4e9</u> <u>3e0996abc1760f576cddbc</u> <u>b7f0ea9ef04904fcd36fac</u>	+ 4,700,971.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-15 23:54:20	<u>0xbcc87b9fbb5e43260831</u> <u>eb8b9586f9451d1eb3706d</u> <u>d11ea07a6ea686c79d2ade</u>	+ 10,000.000000000000 0000000 \$	✓
28	2024-03-03 20:13:16	<u>0x7b8ad2a8b6d4d0129b61</u> <u>a7c1f6f3b896a4a764c968</u> <u>4fb90641838328b45a0c21</u>	+ 3,000 ards!	✓
29	2024-03-02 03:48:41	<u>0x999abf7e2410ff5dcf29</u> <u>eb0d6c14f52a528d02ef02</u> <u>071bf1c65d1a7147ed9480</u>	+ 10,000.000000000000 0000000 USDT	✓
30	2024-03-01 20:31:37	<u>0x76c11e9b1a6959053f54</u> <u>9c7f0f1b8cc62331aeb995</u> <u>6904b91c3c0cc4428247c4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
31	2024-03-01 20:30:55	<u>0x49fb06d40948bbf14cbe</u> <u>431a1b0e73e25967814ad9</u> <u>afc674e1d903ca739c516b</u>	+ 5,000 are invited	✓
32	2024-02-29 19:50:11	<u>0xabc16bc99c8da6e6f008</u> <u>7b9d70a6a4ac1bd7c5e887</u> <u>0b0ff566971bc99830ee2c</u>	+ 29,159.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
33	2024-02-02 23:48:36	<u>0x44829f5e82d9ccb6027b</u> <u>18bc5b56a5e111fb0ddfee</u> <u>a73f6cd4cd589e139ff47d</u>	+ 2.0000000000000000 00)	✓
34	2024-02-02 20:38:04	<u>0xebc00774e2ef753d1ff8</u> <u>c062e8f99d5a4914498dc7</u> <u>b16006cc2180f9e93c5a7d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
35	2024-02-02 17:39:16	<u>0xd0834dcd6da87510074</u> <u>eb29252306558f5611b043</u> <u>a80790d8fff70c204c56f6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
36	2024-01-29 22:41:57	<u>0xfd752af96b552302f909694e8e7f82bbc6b5b06a93064e46a5a964b4902ef745</u>	+ 32.000000000000000000 000) to claim	✓
37	2024-01-29 10:09:44	<u>0x9f31a4dce418d0cd625d313bea7117733422da7d2682f691f45cd19d864d2a1c</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
38	2024-01-27 03:51:44	<u>0xb901382e4ca19205e814a8b07427d99e85ff9cf082fd860ffc8470418418effd</u>	+ 1 rewards	✓
39	2024-01-18 08:37:55	<u>0xc0b96f7ca58ef1f4e9f46e45ab108205f272a3b14e36eefcec32364bb72b8bda</u>	+ 226.0000000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 13:31:23	<u>0xde31b208d4d340d5f81b0252e9e74f575b9289b09f31aa7449eb83d7bb2ea162</u>	+ 1 10 Collection	✓
2	2024-09-06 10:20:45	<u>0xa994cc9101700a9fbfca337b9fd5eae14cc61ff93ff1de15c319186a64d1186</u>	+ 1 10 Collection	✓
3	2024-08-26 14:31:22	<u>0x9746a3d4ba6e4a1477bd47b8f0be6501bd0bb3fca79fe1ea3c2d97b7649d804e</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:59:12	<u>0x20fadf6beadd4fd89c8146be45807a2e44da948a0e76b2b939cb3da6a2df74e</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-02 02:11:01	<u>0xf4f0509ebd028c0f945e3aeb6e43b4f0c664ce086305c9ababe03048a7c5ed85</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-28 05:18:50	<u>0x74f8ad452784f993e2ce82c3edcdf686c5f8e65d2be7cfc98124695728623bf5</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-28 03:52:39	<u>0xd34301bd803622a57c86efbd24a3a519908b5e59ea16f461e370b8eb72d66858</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-27 11:54:18	<u>0x5b5eac859462ec9d2b622d350455921e0a4b6ee182dd1a00470b1f0f3a11c556</u>	+ 1 KIU340	✓
6	2024-07-27 11:53:02	<u>0xccfec199caf54897e931abddfafd9bbe4da760b765e87582ba608a8093e93f00</u>	+ 1 SHIBANI	✓
7	2024-07-27 11:52:34	<u>0x78f8afb867c6177c99c175eca708ae33ca082ce625be6ae45e8a87374892832a</u>	+ 1 mystnft	✓
8	2024-07-27 11:52:34	<u>0x78f8afb867c6177c99c175eca708ae33ca082ce625be6ae45e8a87374892832a</u>	+ 1 mystnft	✓
9	2024-07-27 11:52:24	<u>0xbb160f1a32cf64af00c1cbe20816b565cf613293dc7afd3df7777528bbf444eb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-27 11:52:24	<u>0xbb160f1a32cf64af00c1cbe20816b565cf613293dc7afd3df7777528bbf444eb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-27 11:52:08	<u>0x67560c95e61e0d4362471086b8b1ca68f00020f5a57df9e2e32d2769b4e2fb1d</u>	+ 1 ðŸŽ•	✓
12	2024-07-17 19:44:56	<u>0xb947da36062546127672c2ab33151292324f1ee9829b46f143d063490f89198a</u>	+ 1 HWX66	✓
13	2024-07-17 19:43:26	<u>0x9276c3ba970fa9e6f26785a0981d37d291a7489297f85b20819dc57220be77d5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-17 19:43:20	<u>0x170c86a8944f253e833685ea2f1b3dc1f168185da41fa768d05f2e16ff98e69a</u>	+ 1 ðŸŽ•	✓
15	2024-05-24 12:37:05	<u>0x625382f5bb03ad6edc8486a0347821d9906724f5593014f9bdeca5aab23e4911</u>	+ 1 -drop.org	✓
16	2024-05-24 02:37:08	<u>0xed165e54fb3c0534b1042adc1609e6e8d7427acf4d0d331c50594de558ffd82d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-24 02:35:28	<u>0x6ac37e5deee6e2b23c18394eb40c130d9ff26b024dd653d85b8a92317fc20583</u>	+ 1 -drop.org	✓
18	2024-05-24 02:35:28	<u>0x6ac37e5deee6e2b23c18394eb40c130d9ff26b024dd653d85b8a92317fc20583</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 21:58:14	<u>0xae7b66bb3028e305aeb8 ecb8173d03499923adaa27 9cad2b46348fc802ee9021</u>	+ 1 -drop.org	✓
20	2024-05-22 19:51:29	<u>0x1e17cd61027b09a38e3a b4e02c4004025f7d7a9e9d e67b166c30def5cd741419</u>	+ 1 -drop.org	✓
21	2024-05-22 19:50:29	<u>0x01462a5174dbbf26ed81 9354cf55c0662ac28d5279 c3e7016f1e506619584694</u>	+ 1 -drop.org	✓
22	2024-05-22 19:49:45	<u>0x283b09b33caf63379c41 5982fbd38c8dc2fec6fed6 d5d96221db7d1a9e050cb3</u>	+ 1 -drop.org	✓
23	2024-05-22 16:31:26	<u>0x37d0491ef8106bc46ade 3a40d4b242c6f4edeba050 97870c508ede28886554ae</u>	+ 1 -airdrop.net	✓
24	2024-05-22 16:30:42	<u>0xe480f68fc2713abe1fd9 37cad8591666e82319e7a1 ddaec355621c525723d2fa</u>	+ 1 -airdrop.net	✓
25	2024-05-22 16:30:42	<u>0xe480f68fc2713abe1fd9 37cad8591666e82319e7a1 ddaec355621c525723d2fa</u>	+ 1 -airdrop.net	✓
26	2024-04-28 19:52:20	<u>0x05e852e54a03e48021f2 db7a57406d3ca7ab578806 17d85dca93209ba36055fe</u>	+ 1 com	✓
27	2024-04-28 19:51:20	<u>0x57fa980e4d060f10eb4d 328995e2db601ea163bbba fb1479b78fd15bc217fc80</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-28 19:50:22	<u>0xdd766967cbb97b9e6d83</u> <u>f868b43e1170353dcb3484</u> <u>0636c30cd576031704e207</u>	+ 1 com	✓
29	2024-04-28 19:49:24	<u>0x9ea3d9898a2514500f68</u> <u>9ec41e8dd5e4d16f0fa531</u> <u>e26655aa6a6e99dec289ac</u>	+ 1 com	✓
30	2024-04-28 19:48:20	<u>0xb36e5b6150ac20d6f9b7</u> <u>048cfe1e51fef66193f965</u> <u>f063ac841d6f6b63eae35</u>	+ 1 com	✓
31	2024-04-27 19:51:31	<u>0x207ed1a82a85ce852e51</u> <u>5c5c7b651102dd77a9ab16</u> <u>b7d7064a2e2366189f3f28</u>	+ 1 com	✓
32	2024-04-27 19:51:31	<u>0x207ed1a82a85ce852e51</u> <u>5c5c7b651102dd77a9ab16</u> <u>b7d7064a2e2366189f3f28</u>	+ 1 com	✓
33	2024-04-26 19:28:08	<u>0x8a70ac963701013d9588</u> <u>994eaa1a8d743d6f3e812f</u> <u>bc673ffffbe3eafb0e63f3</u>	+ 1 et	✓
34	2024-04-26 19:27:30	<u>0x8e5e5ea816d7fb6c6029</u> <u>ed70cd3350e26fe557844e</u> <u>d19c6d0d8f77a178ec9fc9</u>	+ 1 et	✓
35	2024-04-25 23:10:00	<u>0xbd024ec7eb48cfa42a36</u> <u>ff5ca2092ee9d1923f0a84</u> <u>979d3dfe2ef1a0ec031c9e</u>	+ 1 et	✓
36	2024-04-25 22:22:01	<u>0x1266d575b006cea6b683</u> <u>47de92494db271d5dae164</u> <u>053eb8694fc72d6dd94d22</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-25 22:22:01	<u>0x1266d575b006cea6b68347de92494db271d5dae164053eb8694fc72d6dd94d22</u>	+ 1 et	✓
38	2024-04-22 20:47:25	<u>0xcdcf53df663992e113b1af44b48e8366bc89f042a54b57e8b39f5990713082441</u>	+ 1 et	✓
39	2024-04-17 20:26:09	<u>0x4c7fb0632a078635fb70becaf202189c47ddf503837aa4d5fae407ffce8bd384</u>	+ 1 Reward at [3eth.us]	✓
40	2024-04-08 19:46:55	<u>0x822e582ec5594902f14b0474685e0ed14b44f19d152eb5c946a093d06e2ce733</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-29 00:43:38	<u>0x44dad82908f84b83e8118840a4e072aaf4880e2db406f67e1d6b41597c9db4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-29 00:40:04	<u>0xa889cb86f98a09fbef8ff6a4694f0567ea563cf9320462a3428fa045bcb9c2a4</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-03-27 22:41:41	<u>0xafa5fae601bb8ebaa5b84c927834bbd01689ce6b8e08300b39361147cffbdca0</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-03-27 20:57:42	<u>0x5d074c26cfbc56dbe0af69c3969dd18745a72fc9273c8070b6843f62af004ca8</u>	+ 1 Airdrop at [5000usdt.us]	✓
45	2024-03-22 18:03:03	<u>0x4c416278e7edd3037e2b142d9918dbdd9f07070c015576082e2f89a268f00fc3</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 14:43:02	<u>0xb818627ac0865561cd380b0bd13184c2cb10d884bc</u> <u>b9a931e04d2a95e6f1a4c1</u>	+ 1 Airdrop	✓
47	2024-03-04 05:52:44	<u>0xc285f429c6023959628e7af0e204d6ad7eae98adc3</u> <u>b69f02d974183b9baadc3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
48	2024-03-01 23:08:59	<u>0x5c238186e1673dc6cf5cacd17ae266c5942f0d2e5b</u> <u>3b6bdc248775aa30876bbb</u>	+ 1 Airdrop	✓
49	2024-02-29 01:53:46	<u>0x7dc09a1c427d4501807f56fb74377acb26b40aefb5</u> <u>00b584e3567a7b8c8b7925</u>	+ 1 Reward at [2000usdc i%[enet]	✓
50	2024-01-26 02:00:29	<u>0x36a9acfb9ac005fdc9b05fd0f64a054bc6b9e3acba</u> <u>2df60311859218724b228e</u>	+ 1 2000usdc.org	✓
51	2024-01-26 01:50:23	<u>0xcf969e48f7bf0a7afd95dc751ad76fce2c71aea580</u> <u>3d4a7492cba84a7d612476</u>	+ 1 5000usdt.com	✓
52	2024-01-21 01:41:29	<u>0xe87e781ff8071d0cad9424a88481a2e153332318e1</u> <u>0f777e847c3995d3fd28df</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2024-01-17 21:04:53	<u>0xa0baa6850b61b83edac95e300e25d72ffe7a3e80bf</u> <u>46f609f5bbbb813641c9d4</u>	+ 1 1000usdc.top	✓
54	2024-01-17 21:04:43	<u>0xe6334a1e5b4fbce0d43589136c7267bd1e6682f6a6</u> <u>27d6fc3e3407023b9b1bf2</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-23 10:44:21	<u>0xecb5ee156c6f1d4af24e6b4f4bf8ce17db6dc638543a92ab605ed624cd6511d7</u>	+ 1 3000usdt.net	✓
56	2023-12-23 10:06:13	<u>0x5795d7b2ef58eba29f375c1dd2b2146d73d31022cd609dccdeaed732f8dd7646</u>	+ 1 2000usdc.cc	✓
57	2023-12-21 22:51:03	<u>0xfb2229024dde97ec1f49fb0743a0dc5b8364fa2fd1da9e2dd3d2b93d0f6486f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-10-26 22:58:54	<u>0xb20e1d4b9ca937fb0f6a8387aa0264b11b73449c64b8f486b047b75fa0ac7f1c</u>	+ 1 \$BNFT	✓
59	2023-10-25 20:54:53	<u>0xa5235089b375ec8ad9aa48bfd58745d974a37ae1a09916de173a18d0b717dd52</u>	+ 1 tether.ac	✓
60	2023-10-25 20:54:39	<u>0x52702e055c32d37e620b0ff4df10e9c9bea4e6d1559c708bc3efb3effa946b7d</u>	+ 1 tether.yt	✓
61	2023-10-25 20:54:03	<u>0xc9dd24f27cd07f6b92b690ec58c9701eee9ff1dbf4a5bc59a1d7012503f347da</u>	+ 1	✓
62	2023-10-25 20:53:35	<u>0x7dbecaf9061d0f9ae2b741160413d88aab2bd9bddc3e2446419c6fd2cf263fb8</u>	+ 1 \$MEME Vouchers	✓
63	2023-10-25 20:52:35	<u>0xa713ae4977c0241f763492e2b7ed7a9ea2490db2cdb96daa37fb25f8fd1be07b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 20:13:49	<u>0xca41ce308b05aff83732</u> <u>18a51becb6cc94172a0115</u> <u>d1c0020d34d3d230138692</u>	+ 1 er.app	✓
65	2023-10-25 20:13:29	<u>0xdecd1baa85642d68de87</u> <u>e830e3ff575ee6e3ac326c</u> <u>0bb06986f757cf39af943a</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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