

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc722dbd9c8882a70bb7a669c75e346e2c975f366

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	5,000 GET2KTETH.COM CLAIM 2000USDT
USDT	10,000 \$USDT ð;Lð•lðœâ--airUSDT.net
AliquidEth.com	N/A Claim Reward
BLAST	N/A DROPHH.COM TAKE NOW
!	N/A USD0 [www.usual.finance]
10 Collection	1 10 Collection
mysterybox	N/A opensea mysterybox

Token	Balance
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
	N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDT Airdrop	N/A op1.org
5 ETH by Base	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 06:39:26	<u>0xc3a8af9d5d8769fab7eb</u> <u>2b3d28a7d2930c1b16134b</u> <u>3c6b5f2fcf72b7a12cdd72</u>	+ 1,755.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-31 16:40:27	<u>0x35f1286944aafc51e317</u> <u>2574900b0882c1136ce0af</u> <u>7c897f841ef4d6a9e5104d</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-24 13:12:52	<u>0x3568b3c493f1edd5c121d2922fff9b3d79e7cc71dd93b88a2fe6f33a2f447de9</u>	+ 123,082.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-10 04:13:25	<u>0xea1378c3546f688bca543c2ac52994dcac3b405491c7cf0d657c3bd54b6badce</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-10 04:13:03	<u>0x085afa6a77da60c810d580bc2a84aa79f0ce08a89fbf3e1a6d5deb7a49abe9d7</u>	+ 14,500.0000000000 00000000 Z0Z	✓
6	2024-08-08 17:43:55	<u>0xdc342cabb09c6942e9495aaa04fe98f6915a4eb94527d80676a63041874c614</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-08 17:41:55	<u>0xbddf9db9e159c01cc09385f8b1eb866ecb0655773c2820d16ee98ffd5ed8ab2e</u>	+ 14,500.0000000000 00000000 Z0Z	✓
8	2024-03-25 17:42:12	<u>0x6a4f4cc26921e48aad1f01e05cf8467f58b93280f9bd5d8a6d0415d42cf9738b</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
9	2024-03-25 17:35:30	<u>0x392832b9083ca82af6df084278bdc63008d9749cef9d3b6f9e77b9f7fafd78ac</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
10	2024-03-19 00:23:49	<u>0x5f5fd30c2b02db0e31ab6cf53400db2137c9a883e5d86deee5a2d64855eb849b</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
11	2024-03-18 17:50:02	<u>0x13516238f1bcbd8aa1611df9463b7306713c482d0e9766cf30b29074e7175a8f</u>	+ 1,443,284.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 09:39:10	<u>0x99564a31fdffb9d6b4ea</u> <u>22deac1373166c97e43a76</u> <u>351e9ec53ae8838ddeeb2f</u>	+ 500 op Code	✓
13	2024-03-02 14:54:03	<u>0xb4ab83c2f87f974668e0</u> <u>f1fdb4156b0d78b6b2f2c8</u> <u>250a309d2dbded19ea590b</u>	+ 5,000 are invited	✓
14	2024-02-24 02:51:40	<u>0x08d2637cde716b4a7d2c</u> <u>13c0a64cbf5153e3dcc681</u> <u>20dce4ad31b961366e3cee</u>	+ 1.0000000000000000 00 yz	✓
15	2024-02-12 22:15:45	<u>0x38f8dd6725facc7c3c03</u> <u>ba020e4a08355c8843029e</u> <u>e3dc879fff47e83de9d0d4</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
16	2024-02-12 21:33:58	<u>0x78dbad2576523cb209ff</u> <u>3d24b0b0915bb28abf1db4</u> <u>d3541fe6acd203330a0856</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
17	2024-02-02 21:09:44	<u>0x24e54bfc431df705b20e</u> <u>3f14d4b2bbace9b37c68e9</u> <u>f74abf762d7c81a9ec8424</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-17 06:05:15	<u>0x1d084aef1f2b389f6ecd</u> <u>595935db287cd2a7d75ec6</u> <u>ffb20c921b299a18562dc2</u>	+ 3 rn.xyz	✓
19	2024-01-17 01:18:08	<u>0x0510807cca9ad0f6b9d0</u> <u>7b8b04e82ced094ebdedd7</u> <u>de914991b74334c9e6fe9c</u>	+ 3 .SITE	✓
20	2024-01-16 10:57:29	<u>0xf83fd2551e57489a6ca6</u> <u>00dbcdfd5f72c9259b7d71</u> <u>0f2765a88e5e6b161f34ab</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 07:28:31	<u>0xcc7439c22df6c110e376</u> <u>138bdf9db1fb42170741d8</u> <u>298b24269146251f1f9b33</u>	+ 1 rewards	✓
22	2024-01-16 07:28:29	<u>0xccb03b45879faf048e8b</u> <u>cb640edd67698d8c137d0c</u> <u>8880d211895ea21df51602</u>	+ 1 rewards	✓
23	2024-01-16 07:10:19	<u>0xf360f6c4f7accbb32050</u> <u>13265e167fa4c04ac36d05</u> <u>c7e0f63428abe9228bcef6</u>	+ 1 rewards	✓
24	2024-01-13 11:44:51	<u>0x69710e9534c5f9879337</u> <u>252428d17c27f2fd3b7934</u> <u>a61c12e3436f05d11c52e1</u>	+ 1 Claim Reward	✓
25	2024-01-02 22:08:44	<u>0xce6d90606d45e10db5f7</u> <u>5bf2a9d0d57bd03216b483</u> <u>e727df67bfee5d2f43d0fd</u>	+ 1 Claim Reward	✓
26	2023-12-22 08:58:56	<u>0xc33a95a9ad971157a172</u> <u>e8947b08f9c0bbccd8595e</u> <u>47febf9120b5625dab447b</u>	+ 468.00000000000000 0000 TONCrypto.io	✓
27	2023-12-01 13:22:55	<u>0xb02487946df7d90af0d9</u> <u>d97a93162dfb85642158c4</u> <u>8b45b70f8453d63ecd563b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
28	2023-08-28 06:53:52	<u>0xb095843030eb1d1f8207</u> <u>8c199e8b0749078f3cc130</u> <u>eb1b72274c3f6e4b5ab3b0</u>	+ 194,500.0000000000 00000000 WHEX	✓
29	2022-12-23 10:51:04	<u>0x84174afde8347078ca5d</u> <u>5703b777b244fd076c1ffa</u> <u>1f92d5a4c8b44694e08c0d</u>	+ 102.84 AAVE	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-20 19:41:07	<u>0xf8efbb55bb9a2ca67144</u> <u>f1a4167c249515acf72a79</u> <u>ac0fd5b174c28ed15b5a54</u>	+ 93.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 06:34:25	<u>0xc69f00a3be02179ceae8</u> <u>058d2f33c80ad0bde94048</u> <u>bdce75bc601b0c14118b6a</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 16:40:37	<u>0xfc5dfaaf3405dc4301d1</u> <u>b88fa9a794c37628ed511c</u> <u>e6dd236665d05612d0f7f1</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-18 23:06:10	<u>0x4e6c694b017e303cb977</u> <u>011697273d9a773418a9b0</u> <u>7c6bbc8e2b3af7e25e56c4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-18 23:05:58	<u>0xcd05de1fc13c1e014cb2</u> <u>1ab9ba87d6cd15cc38037a</u> <u>7555ad7dc14f7804fada20</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
4	2024-08-18 23:05:54	<u>0x056798e704d063f786ba</u> <u>694a09cd17c0b8ed0b9275</u> <u>9412b02f8842550f33df1e</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
5	2024-08-10 04:13:51	<u>0x77ac5df4a11ffc05b5ef</u> <u>7952840d57185efbea25b7</u> <u>cd1a9fb98a9f50d1b0d73b</u>	+ 1 opensea mysterybox	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-10 04:12:53	<u>0x8562ebc55004d8716b6c7602c1f20350905d7319ed667993e63da7c661e70d02</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-10 04:12:53	<u>0x37bad89d122ce37ba186e68cda94b925bfa24ced1984f3b8e53716d657e046fa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-10 04:12:53	<u>0x9643715ae7ddcffa35336cbf75a07102d74b2c6d00a4355c97b43382042b686d</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-08 17:43:57	<u>0x3836a912cb4623c52a6c960bc027eab95c9287999c7b3f04dbaab79849925bfc</u>	+ 1 ǝŸŽ•	✓
10	2024-08-08 17:41:29	<u>0x936c3248f6b841ac9fbf728b1564b4a43827a0247be238e3584b73d7aa1da2c4</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-08 08:39:07	<u>0xb16992b8cb69db8265c6599e79ec7f21d242d96258ba7baf669e3d86eb3d3db0</u>	+ 1 to claim rewards!	✓
12	2024-04-04 18:23:59	<u>0x4837b35f2b9aab18a190a768cbc3d917d7b2ef7c94708f0738f741ad20abf323</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 15:35:18	<u>0x9a0e2eb3ea9abeff8b6ede673c4fd3485de398717cf8ed46c84801cb48b1b6d1</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 15:35:18	<u>0xc8309be358d3af5a6490f93efec710881c0726d71d11699d3ccfbecbad833901</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 20:30:41	<u>0x0da5532363d79d7661d354a1f1113b453fa06c03452be1e86fa52da3411c3976</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-18 15:55:19	<u>0x6e35a51b3e556fb797b4a4d6caa65b66d5069f2822efda41947378fe4881fc8c</u>	+ 1 Airdrop at [3eth i%[top]	✓
17	2024-03-12 17:44:17	<u>0x09308614d420aa58823a564d58832f66bcc8f18c54f2eac55b94c2ffa8b76cdb</u>	+ 1 usdwin.co	✓
18	2024-03-06 02:36:59	<u>0xd2c3d8905d4be9f7f788944f5e83d696b50fc88cc83c810f483292210829e9b8</u>	+ 1 Reward at [5000usdc i%[cc]	✓
19	2024-02-26 04:16:40	<u>0xfa296f88991fb6351a96d81c86cf8e2ebed79a349c43c5b7c030b0e8c0f90251</u>	+ 1 Airdrop at [5eth i%[cc]	✓
20	2024-02-26 03:39:44	<u>0xdd9c88d25efa9297968611242993f4dc2425524ae1f2739483ddf646b60ab803</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-12 22:33:51	<u>0x13529638e5ef51420afc3d304e8ba3869726c7e0b94e756d2c280fe72b33c215</u>	+ 1 EigenLayer airdrop	✓
22	2024-02-12 22:22:27	<u>0x9d54cdebff4050d1a07aa57111dcd9a0de9fac0746cb29f2b6a7770636c54cf4</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-12 12:35:54	<u>0x9bc80d9a3678ef5a1365e58ce4258bff5fefcea7e8acf09c1e6123408a96157f</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 17:38:05	<u>0x898c181ed6c9a4552ad0 ce2b2fe66b9db83d0bc05b 98b28300f70f1ece18f250</u>	+ 1 Reward at ether.casa	✓
25	2024-01-29 01:27:42	<u>0x9a8511480d7f8087dd0d 690c06ba31046254378076 28c28a8c75d77d98514448</u>	+ 1 2000usdc.org	✓
26	2024-01-28 15:48:01	<u>0xcdcf246c08408c301ed4 a99bc89edc402d6846b7e2 5dec8cfc137b29ecdf1549</u>	+ 1 5000usdt.com	✓
27	2024-01-16 07:10:51	<u>0x5c44dda9f3307a950af8 026b1e0d97a19faab3990e e41567af1f4797353dc901</u>	+ 1 1000usdc.top	✓
28	2024-01-16 07:10:27	<u>0x212d55180aa48b69640f cc72bc7053c202e4b8a57b 74cb1152a98ef2712926b5</u>	+ 1 3000usdt.cc	✓
29	2023-12-23 07:07:17	<u>0xba2bcfd46b3f659a9e27 94f14d2ea5e2a69c9be6d9 128c56e6d0813b6c6b6735</u>	+ 1 3000usdt.net	✓
30	2023-12-23 06:37:29	<u>0x2e37a2334b3bc6bddf18 411d75a8930c3169edbc77 7859cc77eb129c94e55a66</u>	+ 1 2000usdc.cc	✓
31	2023-12-21 22:26:41	<u>0xcbc2cf255bf24bba6230 be496b814df91f48b6486a 59909a3cd33e3a24000a1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-18 18:57:54	<u>0xc2bd0ee12d6ba7e2ebec 8de574c97dba19ea48bdd3 56687ae9a72afa429f44b9</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-18 15:48:23	<u>0x8c8ef1d2b42b79938a125137577d9027c2021a950d343d1fb50d2b6181d4d6c2</u>	+ 1 NEW YEAR GIFT	✓
34	2023-11-30 01:34:02	<u>0x45d58af73724a71197b36abf8746f24d7234dde9793fb467b042da1b821578ee</u>	+ 1 com	✓
35	2023-11-30 01:33:54	<u>0x4aa1fcab6b425bafaf5efce0001863d661ce3f4471a8dfc608389987278cb24c</u>	+ 1 2000usdt.top	✓
36	2023-11-29 12:38:27	<u>0xec14bfc5683852e8647468788561eb5bc24c6fafafcd229da2e26b120b770f43</u>	+ 1 com	✓
37	2023-11-22 15:35:01	<u>0xbbe11fcfd77da210f47b845a458566540560568c03f29c6e6836a88c8b1a7a6a</u>	+ 1 Official Authorize credential	✓
38	2023-11-20 09:15:05	<u>0xa97022fdd2657612719cb957fdfd7d83dea348d907ccb670652405818e5d1243</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-15 18:44:11	<u>0x143ff7650b20dda791510176b43367445fa0041f0611e335ed1faf78345bf990</u>	+ 1 ro	✓
40	2023-11-12 08:27:14	<u>0xe873615e44b813b4d6c5cdd8a2389a20dc2e21bf081dfb475aa3bd1eff740df6</u>	+ 1 dt.org	✓
41	2023-11-12 08:26:58	<u>0x14e96bd9f1ebcb6a1cf5151c9344f13586e872aec559526ed3c4489a6bed3142</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-11 21:10:44	<u>0xa7d3b0446f4876c9a6a5057b19b460a233e4a4acd9860e246a6a84202907eb9b</u>	+ 1 liveusdt.site	✓
43	2023-11-10 16:31:35	<u>0xad9e09f8ae2f1a6ae462b28335757877e498fb4dbea09afa7135b1f5da237899</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-08 15:05:10	<u>0x62ffbdb5f9cabaadfe77c5dc8cc8c5fb7cdcb20da7bf36fad8cb52989f5562ef</u>	+ 1 Voucher	✓
45	2023-11-08 15:05:10	<u>0x9abda78dc00a5915f0944d69728bf2e6493b9252d0da2222f934e950480a7d2d</u>	+ 1 op1.org	✓
46	2023-11-06 10:38:19	<u>0x8ccc7f096bbe948145bd7d6c77e8678ddf9e17dc2a071719fba7a666f11445e</u>	+ 1 Voucher	✓
47	2023-11-06 10:03:14	<u>0xfd509a21ce734320e5a5c1152806edbea37ec26a3988d7e420b6290ffffbc9043</u>	+ 2 ds	✓
48	2023-11-06 10:02:36	<u>0xce1db54d9f547f446384213612a21409853fe462b166333c9a24bdb59fd8bde7</u>	+ 1 Voucher	✓
49	2023-11-06 10:02:32	<u>0x52da15343f0d151e287c0147d2a2d4e4cfd0cdb23e0d15860def22bf7a770e1b</u>	+ 1 Voucher	✓
50	2023-11-05 19:53:15	<u>0x952429e246da4a608631a4213700b1f981ba93a766ee01df5efd701f2b25986e</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-28 22:14:12	<u>0xdb37220d27ef556ef1c1e89359d67130fa256dc08c0261d9dd72124a85fd6de6</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-16 17:09:03	<u>0xea3b7fcf5801ddd78bf1bc7289ae50966e1737291e8e1d84dee764b30603c401</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-16 01:39:54	<u>0x7ce56819e9a693eed11a7df25c1765623defc1f8b3e088c3cd6b82fca224c9f5</u>	+ 1 Voucher	✓
54	2023-10-15 20:15:47	<u>0x3ac1d3be1c3bab9af3a853649e1696e7e64d82923602b2ded81cb6d3ca50c9a6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
55	2023-10-07 12:47:06	<u>0x94f56489337328d0c9943e5fdedaadb35fe38b40302246e5298ca4987b0d545c</u>	+ 1 circleusdnft.com	✓
56	2023-09-27 16:35:55	<u>0xf4978832d17818df27101bc04a61eaa97eeebc8aab67662a66806de8d35cb848</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-23 20:07:14	<u>0x533bdea1cc198958f3d754bcc9975e29923ea5fe7e98d6765ea9ab2d2c7cb233</u>	+ 1 Voucher	✓
58	2023-09-21 21:32:08	<u>0x32eb25cbab2bec32484d2c763665b927e2724d8248fbe42a0b9bc39821e8e19a</u>	+ 1 Voucher	✓
59	2023-09-19 06:45:05	<u>0x4ce7208e4130f4f2b7cb1d2a6e391bf1da76946f1006008e7df098604ca93a21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-17 18:00:42	<u>0x665dee4c385f6fb81025ad89116024b056c6952a454f1d5feffb9b6676ee8e6d</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-14 23:28:38	<u>0x361f44f659101c955f490a0f4d997c10d7a7c86cee a2835f8cf1625bf4d3a11c</u>	+ 1 NFT Giveaway by Binance	✓
62	2023-09-14 01:10:55	<u>0x7bef39940361f42006500c90cef196b89a18de17578bf7bec2c52b6044b36e8b</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-13 03:08:56	<u>0xea8f900dc009ab013a9374a8ab4be7dc20a1bd4d3e9b4e5af33ae9b83a1b10c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-11 04:09:47	<u>0x61697ca0334564d52302f60547fc225e31105c8f1be45e1fbb099088b6e86793</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-08-27 17:39:20	<u>0x800053d06e75ddc35c0a26124d51bddb2d88d47b8ca7c7fc13421a2e992b067b</u>	+ 1 drop-circle.xyz	✓
66	2023-08-26 11:47:55	<u>0x283b2e1cfe679a98bd1cb33ef7f1f1bfff3607ff8103b86d767d847ed65f74df8</u>	+ 1 drop-coins.xyz	✓
67	2023-08-25 10:49:54	<u>0xc364618e6c701880258c24bde1eda7203b7152dcbe4a04036106ef57ac69fe43</u>	+ 1 drop-coins.xyz	✓
68	2023-08-20 10:58:15	<u>0xee7bbfa9f30526592b316f3263ec8ced28bbe332136c1175d5ecaec8e63e9e51</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-19 11:41:31	<u>0xbd0e6727d2ef92b6ea2bc1876df5500089a18ae8b16c1289162d4f7518d6cbd4</u>	+ 1 official-rewards.x yz	✓
70	2023-08-01 11:49:21	<u>0x2743137963d4c08c13754560f5af1ab0fc610684e94f7f3a0a42ea1b53194377</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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