

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7cf73848b41d7f61ccc73d2e058948284105fab

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Zñ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
! ETHNA	8,726 TOKENS
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Base	1,700.000000000000000000 -bridge.xyz/
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
!ETHENA ?	14,000.000000000000000000 \$ CLAIM : ethena-v2.com @
! RETIK	498,500 Claim Airdrop [retikdrop.com]
ETHENA \$	14,700.000000000000000000 \$ CLAIM : ethena-v2.com [
5000 USDC	N/A Circle Weekly Giveaways
Ledger Stax: Giveaway	N/A STAX
55,000,000 FLOKI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A d.net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 BUSD	N/A NFT Giveaway Round
Ledger Stax: Giveaway	N/A STAX
SHIBANU	N/A SHIBANU
\$2000 USDC	N/A Voucher
!\$! LIDO NFT #221	N/A E0G8

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 21:21:35	<u>0xb4fb9981b18a934e2e852a52793fe0d35cfe8f7d393ce4c4d6f140e88e398f9f</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-07-23 16:36:16	<u>0x93928f5691263b63f44ecb7ad0095b8b4ed981119370f93188ad3fef3948dfc0</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com [✓
3	2024-07-22 16:10:59	<u>0x8582e0db3a8a03c9cc7865862ef870a2dcf7e484437de72b737c9d619fefb748</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com @	✓
4	2024-07-08 20:24:30	<u>0x41f4d5b0504171c067f5b19ffbfd5a5e789f8b23846a888bf0fece44919106f9</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
5	2024-05-11 17:50:15	<u>0x13a281ca28f10cbf88aea20b948398aa9d7315604c7cc74af651f76dbe26de89</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 17:49:31	<u>0x7499aa24c62674e9e00e7179ad9824b91c8d54ea461e95baaa6fe47142274808</u>	+ 9,560 TOKENS	✓
7	2024-04-08 09:26:46	<u>0x8da3cbf2bcaaf06c6c774338e3ba9f508345bb12a059852f960d1eefe542d136</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-03-23 20:21:52	<u>0x7c73443bc1ffe02f520e72798af3c4843e74fc51d58ad9d86930ea50d299413d</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
9	2024-03-17 21:18:20	<u>0x938c5bdaf4d6ff497730b1b0773c4f086c4e7ec005e7835bcd9c290b1f1beadf</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 08:13:24	<u>0xa7066c18447f00e03c59d1fc4b1a3c75a1728c73a9a46ad247a38d75e0f2a12a</u>	+ 1 SHIBANU	✓
2	2024-07-24 21:21:53	<u>0xcb967b8c103631edb3ef815734fdeb58a41aa5d4163301a037f7788b53fcf9b7</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 21:21:53	<u>0xcb967b8c103631edb3ef815734fdeb58a41aa5d4163301a037f7788b53fcf9b7</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 21:21:23	<u>0x380e55eb3294bb8e455442f9537cf2582e7476881cd588cd5927bc1785cf6c22</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 21:21:01	<u>0xe401bbc2e9537f8ab8ba8b721e9684cd47c87c17447a74ca78a2b31e9fa5248a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 21:20:59	<u>0x76d62cdea669bbca2aca4a1cefc5cc2c1665cee9dd25dbe2659d8b1dd075e3dc</u>	+ 1]	✓
7	2024-07-22 12:51:45	<u>0x3d4ae69ab197624c6d17981c9fb39be0b3f562769f924d2e7bbb0874d99ca6ff</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-22 09:01:17	<u>0xf32320456ffbf51ecff4ced055073f399851d67dca951b5b365de7170687cd39</u>	+ 1 E0G8	✓
9	2024-07-10 13:46:45	<u>0x9daeeed2df07eccc42a727316543b49e84ece25153a462934c2beb507ade3eb3</u>	+ 1 o \$5000 eth	✓
10	2024-07-08 19:59:45	<u>0x4806a56f0b1a4daaabc08e8481889909ad227a6a0f23d1948349c6667e936123</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-08 19:59:39	<u>0x736665f9d797d863cf98c44a89ab359216a42a427cb96d638aefb3169c9a4dc3</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-05-11 17:52:50	<u>0x1f0750f7a755bff71d4e607d7736982d6f0f0381055212c6411fc5a91e12684a</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-08 19:43:41	<u>0x49bee5ed0569bacc312b97424ff3a0ba39d2bde64efcac178a036f156289a8ca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 11:07:44	<u>0x9dde580cc8c6b7bbcc08051d734ae7bf046acc731d99a44191146ff3279a9b37</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
15	2024-03-23 11:07:12	<u>0xd55a41e03f6c6454bf9a16914f886859ad8f7d6cc9aaaa5a1e56f6918ea167f4</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-09 06:05:30	<u>0x5964f907efee7693d7804da12da471882ba7caf7dbc487f43e6e791fd4cad3af</u>	+ 1 Reward at [5000usdc i%[top]	✓
17	2024-03-07 07:19:24	<u>0xe9c7ad797a019e1455c950b3197ae806b3db39b13fcf81ae8cd4bd72b948d427</u>	+ 1 Airdrop at [3eth i%[cc]	✓
18	2024-02-24 21:21:57	<u>0x9318dd6982280a172ed77a5beae65bb0c88be09f1ab815d6644c17f2379f5ca5</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-24 19:35:38	<u>0xc9586707b0070b6631dad9dc0e72e45601e3265dc2d0c224ed55a34245c4ab9c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
20	2024-01-14 12:58:40	<u>0x0b2e348f14707fc9c13a8ee1963fd403f88b96703d5ac996b88f6a6c2accc2ba</u>	+ 1 3000usdt.cc	✓
21	2024-01-14 12:58:24	<u>0x50161d340230d1c54dc3a2446a2d34fb7c75806c885c288675850ad2685aaabb</u>	+ 1 1000usdc.top	✓
22	2023-12-10 08:07:27	<u>0xad862e37b3f6ee64774a5fae3901b8a050313d6a0988bce3001c08ea12f8a368</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-08 22:45:52	<u>0xe619f24d94e762cf80da57956c3959ae30bd6b7c53ef3b4aaf04d9c92acc34d4</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 17:19:10	<u>0x5652d6afd8663bde56c449c8afa17740f794cebbfa1b856d34de7cbf17fe853a</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-05 08:57:22	<u>0x6385dbb20034f7b1a14826cf9f2cd386e844cadbae8fa7d95b2575ea0222140</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 02:46:20	<u>0x74227aa0a43a4d9f9a977d6bf496e8c321775ebf80bd40ede16f40f555fb8e23</u>	+ 1 2857pp.net	✓
27	2023-12-01 19:35:00	<u>0xffffec9265e647ae6722e93c1b6855cd34e42002ed64104adb06b7803d8450244</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 03:08:49	<u>0xfd8004200e454366cfbb13658cf611a05440914e5e0bbab3eb4b58d195ffd8f7</u>	+ 1 Official Authorize credential	✓
29	2023-11-19 19:53:09	<u>0xbdde16e731890f152488e7eb64a12322bc49fb47bfe3918efe9ba76ee2d3b20a5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-10 18:50:56	<u>0xb0478597fe2bb4f65ab3e36369a1fa4038b76b7bf948efff8b857dd0f0957d06</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 10:32:14	<u>0x8916f6fc4970261ecd27cf6999f2875d40579b727e14a91faecafa80de4c0da7</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 10:25:00	<u>0x863a40d5cc435f8d407e db8e7fa71e92dd9d02014f 647e5e24bb979e6d94cb9b</u>	+ 1 d.net	✓
33	2023-10-29 05:47:34	<u>0xa0ee1e2d040f924e28c3 eac384e7b23b928045c0c5 27ea6eb131edd689ddd28d</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-28 22:24:04	<u>0xfbbb17f29845b264b38a 920dfe1e458ad7f1c8d93d 30c1e3e286fe09ddb91808</u>	+ 1 usd-reward.xyz	✓
35	2023-10-28 22:20:14	<u>0x70494bc95b1c49b90c0c 6bb0f99876f1fe84ff917f 38ebdd2db1848ea5a3dd12</u>	+ 1 2000usdt.xyz	✓
36	2023-10-28 22:20:12	<u>0xd1e5047c8d29bbc35ff5 68876453aa151e5ca77072 fe2f9d9424fcb691918981</u>	+ 1 Voucher	✓
37	2023-10-28 22:20:12	<u>0x25ad7fb3cbfe52b7de16 7f4600625416fb96e47a9a 35da9e1858e6b491887ac2</u>	+ 1 d.net	✓
38	2023-10-26 23:52:15	<u>0x1bb7878be9fa4fde711d f15867f4f99175d17df65a d77fa565e089d2d58a98bb</u>	+ 1 VOUCHER	✓
39	2023-10-25 21:03:11	<u>0x5c8efb1eb4d434ee897e 0c9580d917cb0851700629 ba9c3fce5637320f648013</u>	+ 1 ARBITRUM	✓
40	2023-10-22 23:43:29	<u>0x21b124b4d201b28d219d e5cef72f5cb8119c0af4ca c7caa9cc7222cc7456477c</u>	+ 1 ARBIDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-17 17:04:17	<u>0xf0a0f2e3dbf9ffb3c5117f5c72761053ec8ad5a8d704b6b612e32c1c8598f348</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-10-08 00:56:33	<u>0xa734445760103d7dc451274d3852ea42e714f3f187b23445f9286aef780d6cd5</u>	+ 1 Voucher	✓
43	2023-10-07 21:57:43	<u>0x9496179e288125362167fab4acae31e784d0098eba24811bc97a24f69964a2e</u>	+ 1 NFT Voucher	✓
44	2023-10-07 21:42:13	<u>0xbb8af8b00ace49b9bd613308eaf6a17e2b64120ca880e7f6222bc0f71c0ce844</u>	+ 1 1000-usdt.xyz	✓
45	2023-10-07 21:42:09	<u>0x162b60cd1e9bbb33e135c9fa30879b6b80c1797b550c6e77a422ea99cef060c6</u>	+ 1 rds.net	✓
46	2023-10-07 04:35:37	<u>0x52576de10f6065bc6c72b5dfad9bd5ae590b3e7b509dbd0f982937d5d0cdc84f</u>	+ 1 Shiba Inu	✓
47	2023-10-06 20:42:27	<u>0x476af78faf5f570866987810dd3c47e742564f25b3abe043c4dafa18fb11fe29</u>	+ 1 Shiba Inu	✓
48	2023-10-05 10:08:55	<u>0xe299aa471d6a9fa5cb148df76df161a5b1ef78d7569b1b4ae03c330154405e0a</u>	+ 1 Shiba Inu	✓
49	2023-10-01 01:47:23	<u>0x5cec51f2edca971a9aafb157db0e47d91b7fe14500a5f6d0d90fab20d0015d9</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-29 09:57:45	<u>0x07417abd3ea8be3405795df0df2d4be53fc4ef3951ac7de35ab6be75a99ea640</u>	+ 1 Voucher	✓
51	2023-09-27 16:52:37	<u>0x9049066eab6b5e9be1b83e297cd8215709f03d96d3f4b18f74629212d4d37e1d</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-23 11:44:30	<u>0x1f979ea96d20f032ac77e80630c107de9b2a52a1550cb63ebd9cdbc605f645f4</u>	+ 1 GOLD	✓
53	2023-09-15 04:03:36	<u>0x5feAAF818e1df22299a868327502c2e0863abdcf2fe51117f2e232f3116c3f0a</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-12 23:37:31	<u>0xd6efa63e38220c37fc229bc77b65ab6ef90db5c5fa5264dc680dcc64de8696f</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 04:40:29	<u>0xc819e7eb25064a2fb41791524d38720af632a2047a59fdd0a55f1a3c6e031658</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-12 02:17:42	<u>0x4ed444fc5ee1bcb2eb40da70843b9cb80f663830b35c4772ee530e9bbe2c5363</u>	+ 1 Voucher	✓
57	2023-09-11 22:45:23	<u>0x0255d231b691613d0a0f2fe0be818aadf1aef5ea79b56854afa483d24cc75466</u>	+ 1 \$1000 TON	✓
58	2023-09-11 22:39:39	<u>0xab64035fd164980e5cd547af6ae892fe481c1ab53e964e7b1bff4e2e10e6179b</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-11 22:14:37	<u>0x8e8e24d2cb2e44cf7579</u> <u>b61dfef9b426c600a3f958</u> <u>79b3fc8d61c21080350157</u>	+ 1 Voucher	✓
60	2023-09-11 17:32:37	<u>0x8e5df411d0ae8610ee15</u> <u>a2ce28e16de91b1fe47463</u> <u>35588b92ab793bf9935360</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-11 12:44:33	<u>0x9639ee1c4497634b7265</u> <u>52e68bd6083fe8f68c65eb</u> <u>eac34f32fba9a58e50985b</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-10 16:10:59	<u>0xbaaf94f786e637c5331c</u> <u>a1da4705be4f2e5b121bf3</u> <u>415e3dc2eacc5eef04a20</u>	+ 1 NFT Voucher	✓
63	2023-09-09 17:37:34	<u>0xceffe35fb8bf8fb4680c</u> <u>f3d951bc2c2665b5ccf823</u> <u>647360d98914d287391f7a</u>	+ 1 NFT Voucher	✓
64	2023-09-09 15:27:30	<u>0x61628eab0987ad88ee40</u> <u>9ef9f33446392442f9c0b9</u> <u>228bb28acfb9539f14138</u>	+ 1 Voucher	✓
65	2023-09-07 18:56:47	<u>0xc4f5370359ff89c77dbd</u> <u>f7aa042a7b8b909df3fb46</u> <u>5e99ccf34dbc75a9c92fe1</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 07:19:16	<u>0xa5de7d2405f02e7af267</u> <u>70eeeed5b181ca5adf6f34</u> <u>8a08a3da2fe3fa2eff3e93</u>	+ 1 Voucher	✓
67	2023-09-06 20:07:24	<u>0xa62ada072d6346714d6c</u> <u>6e38142ef5f4b603f1d33e</u> <u>9b29f8ae433b44cb8db50e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-05 10:40:54	<u>0xbfdee8707aa61b308f28</u> <u>29a4a16d565f23d3c83661</u> <u>58613acf096134b3a79bc0</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-04 20:11:15	<u>0xf28406c1633c48002579</u> <u>a0c8b376b445e64d75cb86</u> <u>8c8acbcfed46836d9eded3</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-03 12:12:30	<u>0x4cbfcc1458a2644235d9</u> <u>d4c9759f4f9e7deb183930</u> <u>983cdb8ae97cb139d9035a</u>	+ 1 Base Chain Raffle	✓
71	2023-09-02 15:57:04	<u>0xeb23fe6257422cb6ed77</u> <u>26c5e662df3a3e9a8a9933</u> <u>9c7cdd61ddc713df660fd0</u>	+ 1 NFT Voucher	✓
72	2023-09-02 15:56:50	<u>0xb438b48f6bcd9b881132</u> <u>693a4534bcf76bd8bfe8ee</u> <u>12ccf70da236cce16ce5dd</u>	+ 1 NFT Voucher	✓
73	2023-09-02 15:56:42	<u>0xe8fdd050db70f9270351</u> <u>de345388f8adafaf4ae43c</u> <u>c5cd6fca6205fb8df3ea0c</u>	+ 1 NFT Voucher	✓
74	2023-09-02 15:56:22	<u>0x9aaebf748546a83f6dee</u> <u>ee3c44a3c663994a29b508</u> <u>2761ede452627a30c4f204</u>	+ 1 NFT Voucher	✓
75	2023-09-02 15:56:02	<u>0x5ffcb29dabf5229aee48</u> <u>40538393949ca18a7da199</u> <u>90e2d61311398f7f529d47</u>	+ 1 usdt-drops.xyz	✓
76	2023-09-02 15:55:54	<u>0xeb9433ff724c357b7b2c</u> <u>3d63768766f5a1c58c5b6b</u> <u>1c93c91d65da0e6c4a9fcf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-02 08:49:03	<u>0x766ed539f503c4c425a8 ecc7849d197b4c1701ec89 cba71ff0cb89b6c41189c5</u>	+ 1 NFT Voucher	✓
78	2023-09-02 03:54:06	<u>0xbdcddefb34f0207c90421 239f9a63efef690498bea4 c9b2a1749729a51170db96</u>	+ 1 Voucher	✓
79	2023-09-01 15:06:51	<u>0xda1c9d73cf10bfbd9a9d 86e2429c4e49133f7c3ff7 42053442f3f8a4ac0efe42</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-31 21:58:25	<u>0x57a4fa2be47d35923f12 233272931697b6eaa21507 7116a0afa520a950ded971</u>	+ 1 Voucher	✓
81	2023-08-31 18:47:37	<u>0x762ac4de5c33ac1447e3 74f39595a0b631cbdad80d ab44a5bcb36c4354584436</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-31 18:04:08	<u>0x6160a9a4326adaa439cd bda9bfc96f5c481ff42db5 0ad14165f20e8d6a4c64c1</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-27 16:49:57	<u>0x956a92706699bd4a26b2 774a8cda37cfb9f80b1245 36eb573a398862e4abb827</u>	+ 1 Voucher	✓
84	2023-08-26 13:36:44	<u>0x3225265d6c2e58174475 df6370ea7c4ec83be1b3d0 d44058ce9dfb85c68bb123</u>	+ 1 Voucher	✓
85	2023-08-25 21:56:29	<u>0x5938d3f68863d04a755a 77062df50447c763c0e798 8aa48c70ae76e9ff763027</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-25 07:02:27	<u>0x525a0c0af401663a4442</u> <u>28c0027843278b2ffb20f7</u> <u>c32fe00ace65b9e673775c</u>	+ 1 drop-coins.xyz	✓
87	2023-08-21 23:04:37	<u>0xa0548679805f1b13f109</u> <u>8c269b3847efe2b4012359</u> <u>1ede998062451ef894fe85</u>	+ 1 ARBITDROP.INFO	✓
88	2023-08-10 23:31:50	<u>0x913a33f73facb264ee5e</u> <u>993660bd7e3470a84693f3</u> <u>926d4d5cc2fb67f48b6bd2</u>	+ 1 STAX	✓
89	2023-08-10 21:07:02	<u>0x68af305d9b6ccf050340</u> <u>11e7bc0f547ad931981bd8</u> <u>683f71e369eceac5aad28c</u>	+ 1 ARBITDROP.INFO	✓
90	2023-08-09 16:42:04	<u>0x18124f94cc3534fbdfa0</u> <u>c560e421eba9dc567bde7a</u> <u>bec75c9076a31eff1d786e</u>	+ 1 dYdX Event	✓
91	2023-08-06 15:31:40	<u>0x52128d65159fefedbc64</u> <u>4cb4b6c716b68a5ed64506</u> <u>8e37d7a7e149f11bcb3b59</u>	+ 1 STAX	✓
92	2023-08-03 13:34:21	<u>0x66f5476b3b7398a1a61a</u> <u>3a83a6158a12cfbef52eba</u> <u>809e72da191b593acae63d</u>	+ 1 STAX	✓
93	2023-08-02 16:16:34	<u>0xfd0459ae330c282fe1e0</u> <u>17fcbcf9fb87cf2b4bc5d7</u> <u>c310a16da07c9212c65cd0</u>	+ 1 Voucher	✓
94	2023-07-31 15:14:53	<u>0x3957823bc5cf611697b1</u> <u>e84f53fd0f5f0b620b70a5</u> <u>02468a036dfd525de20a53</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
95	2023-06-06 11:03:04	<u>0xbb357d41d090cdcf2b57</u> <u>ee5e6af74a42a8de9e58ff</u> <u>3ac67b5ee96f6350a2dd3c</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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