

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc9744ca231f89d0e20c746cea488c01f4b4403cb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
BLAST	10,000 op Code
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
APECOIN	N/A APE
Airdrop Platform	N/A pradar.space)
Voucher	
Acces	N/A rewards
Liquid-ether.com	

* USD values displayed at the time of transaction

Token	Balance
Mining POND _X COIN.COM	1 POND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
5000 BUSD	N/A NFT Giveaway
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.net
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:04:12	<u>0xe03ec16d0bf6e6f3190c a3a112d1042e7adccff826 ca3cbe5d4222d835a400d2</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:23:59	<u>0x4cdf2815c8689f034feb 4b43dfa723200de4b528ba 43498dcb0d4872e26178f8</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 16:33:28	<u>0x084c1783cb0d3c3b405a</u> <u>f6b2ac4d82284e25ea3dd6</u> <u>70768167ba9124c48fe9d7</u>	+ 5,000 wards	✓
4	2024-04-18 11:27:34	<u>0xbc132ab7dc231a4bebf9</u> <u>7e91908d36502bdd6b3159</u> <u>7d6fcb4277a194dfc236a2</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-29 12:53:11	<u>0x4510b538b50247e84bfe</u> <u>30988b8ad30da5454b62c7</u> <u>e8d442f55459ed027142ca</u>	+ 3,000 ewards!	✓
6	2024-03-27 06:20:57	<u>0xea72c925c8d3bdde627c</u> <u>e980c114b08b2f817761ff</u> <u>199da59969b2472d5f16db</u>	+ 2,000 W	✓
7	2024-03-22 10:35:53	<u>0x86c658a33f81bf036049</u> <u>c9a3aad197e708363609ec</u> <u>3f034fdbd514d6fba24979</u>	+ 500 op Code	✓
8	2024-03-13 09:04:09	<u>0xcac96495656641c9499a</u> <u>c8461363d42a31c3c2e39f</u> <u>08e5190c0063c142994375</u>	+ 3,528,199.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-02-07 18:54:07	<u>0xb6c99b7e8f8eed1c082d</u> <u>fb2a1467301d27df36fba6</u> <u>2a360b375cca71a4d0439b</u>	+ 1 RDS	✓
10	2024-02-02 19:23:59	<u>0xe61c0fec893912c3efbf</u> <u>281766b0728ab13cb2435c</u> <u>003c3e0295d80546c11dc7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-01 14:07:53	<u>0x3c00fbd655390cf59bc5</u> <u>787673efcaada9c10e4cf4</u> <u>61b231ee3e51ce92d076c5</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 13:48:08	<u>0xea8eea9b76e30978f5df8fb458f5c9bbfe9d48c65897f2ed91d7978a511ff41d</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
13	2024-02-01 08:21:39	<u>0x3878aec8fe99fac6eddf218c508099fe81f659a6e96e65e8c699a00751caf8cc</u>	+ 10,468.000000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
14	2024-01-31 15:01:36	<u>0x5fda8b2ddbce27013ed0d5e0e2155cb3ff7bb4eb5c30c94188953630fa828db4</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
15	2024-01-31 12:28:22	<u>0xe8606c4265a86d9da58014efa1b226f3a6390e07ce04b1a7300177d9299ffe43</u>	+ 1.0000000000000000 00 pradar.space)	✓
16	2024-01-30 08:36:48	<u>0x7bbb0b54a5d013c43896a83e814bc84f49ce9ce0b2c734d6a445bc7d8197ad81</u>	+ 1 rewards	✓
17	2023-12-12 19:27:13	<u>0x7c3693faf7f0c2d74491235146581928599b5c14bbe7002cf8b44eba3c5f4d44</u>	+ 1 FNC	✓
18	2023-12-12 19:23:31	<u>0x8a56baad9a8b6311653eb6024aaea17b2af1a55102940ef6e0c6ab5203fa417f</u>	+ 1 APE	✓
19	2023-12-12 18:38:43	<u>0x8ed5a4df00805ab4ba272a04c24f7f421810164897d43306b5e1e333ccfafaa3</u>	+ 1 APE	✓
20	2023-08-18 10:23:41	<u>0x5dda46e0bf1361fa0f2df3105e1c5105c83936f503f6dad3f54631c683d979fd</u>	+ 193,500.0499999999 88358468 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 19:09:44	<u>0xb12de01da98097c00fd6 ba9e48d74c88b2f52be101 03843642fc63736575e467</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:24:49	<u>0xf32f8f1db6ad18e17804 d923ffac840cd1d3f709e8 31f52eb019fdc148105c9a</u>	+ 1 -airdrop.org	✓
2	2024-04-15 20:41:32	<u>0x7af3420c73f54c882f5e 5d8b9172a8457e189c62e8 4be13d072d84ea65706c10</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-24 14:02:01	<u>0xb23815fc1edf90130836 d44ee2652e5272804aed51 36deaf104dd055f74669ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 14:00:23	<u>0xceb9f374d84b507a7d06 0d72c37d8f66856911fedb d16ef2fcae32508f744668</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 14:36:25	<u>0xa68b05b8db482e52f2fa 48f262ab501b01503d1f2e af8be723ce85308d8bb49b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-11 05:29:42	<u>0x439ffecdaf07af160cf7 a923d4c97669e108893c1b 7e0941c1ace731be69e0f8</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-02-10 00:57:14	<u>0x1418ba64decbeba388f0 8e7a52612f180cef8c6849 39f847a273ea8e5ee127c1</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-09 19:04:14	<u>0x045bcff14720c256601689444790b3cce44ebc767b47f10aa08055e41c6e929f</u>	+ 1 USDT	✓
9	2024-01-31 02:21:53	<u>0x25bd5fd414916d2d3da91bf8259eb004bd653b70e3431d46a4050e631ad0d275</u>	+ 1 2000usdc.org	✓
10	2024-01-30 09:29:29	<u>0x9a2460b26b07be66277a69db0d321bfc75dd28bf98b686a3012f7509b31999d1</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2023-12-26 00:39:16	<u>0xf03a89002fcb230d31f62ac312d88dc4cd0eb81b633dea44238828ad0e44007f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 00:13:19	<u>0x4e4dcd01a119f990f9bbc6e49a9c83582edc601c67176fed4106463f7605dddc</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-20 03:50:59	<u>0x589b89af94ba131036333b589ab6f4cc8a37dba95018d9be892064169d660e33</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-20 03:44:26	<u>0xbc724f85a9813909b1f04b0844e2f70c98d6e42e72e256ad2ee748d5855c259a</u>	+ 1 2000usdt.icu	✓
15	2023-12-20 03:44:00	<u>0xa885c3e0e0c063c6224b27820ca13a73154f6a0f678beee7d4491dcb732fb321</u>	+ 1 1000usdc.org	✓
16	2023-12-20 02:49:12	<u>0x04c189019e103072b127e3ae25432efacae3c4a475d2e3a4b4f8c23bf22ca94f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-25 14:05:28	<u>0xfe2a1a7cbad334ad2170348bbbbf82237a913a6309df4581df3d6c9ddb174138</u>	+ 1 Uniswap giveaway	✓
18	2023-09-25 14:00:23	<u>0x31d82eb4113f43bafaf2298d2183b5f064fcfb4ae26d715a7de19f6ce84d9f4a</u>	+ 1 NFT Giveaway	✓
19	2023-09-25 13:44:27	<u>0xffe2b37ba9a2b75341346b749c806dd52a512fc52ae76e0241f924756bd169d3</u>	+ 1 NFT Airdrop	✓
20	2023-09-25 13:43:53	<u>0x408c9cdefab323c69d2a0b8c54dc8ae1ec92fae7724530b98fec61633d250c4</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 13:42:35	<u>0xa1bdfbf54c77e4071be51788a31d18815bb3be8fb4087d66657cf24ca61ea811</u>	+ 1 drop-usd.me	✓
22	2023-09-17 22:42:23	<u>0xfb131aad07596ed248e1a217300bf61b2ae550d6699defa1f375a5ed59540915</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-13 18:20:04	<u>0x6d6632f63db38f5b652e0fdb9a60315a006777b805846f27809812674e914787</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 18:57:07	<u>0xcd5d7a785d315b694569fbf5bfa8be7fb53357ab3a664e2489cd17cf4b8c1244</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-29 20:02:54	<u>0xc4d7278b9d9d78b2cfb0292089985397bb9f013faa4fe6d9767fef2880346dc8</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 09:14:23	<u>0xb692a1cb3ef9d57ced3d4fc55b91987dfe55b8ccf9e277c46c69043c2cdf330d</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-28 03:16:25	<u>0xd154b8ea7e6b6f2b3d1a6cbac5f4fa0720747ef581f1f09405899e1a087de6d8</u>	+ 1 claim.circleweekly.net	✓
28	2023-08-26 19:12:01	<u>0xd7b44c0d9a2cf6b47158b3ca37113bed8b55cb4c892d1f6f46ca7f1a3f5af7c1</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 19:21:05	<u>0xf69eaa804244cb68976674e5cfab5558ac659fff95798938f8df9dd748041ea9</u>	+ 1 NFTVoucher	✓
30	2023-08-18 04:42:36	<u>0x12281253dc13c7a12c9ac54c7a2d0859bb2933d9b7ef1934e641fcd2f54305d9</u>	+ 1 token-rewards.xyz	✓
31	2023-08-07 01:37:07	<u>0xb07c2fb37ab0ffcdaaba3e02f4df3cb51244e4180a4c472f93dd188e2e727b2d9</u>	+ 1 Voucher	✓
32	2023-08-06 17:51:36	<u>0x392a29e8fb8555b68da875175cd5f001042a556e6bb48f08e646e5943b053932</u>	+ 1 1000-rewards.xyz	✓
33	2023-08-05 23:54:51	<u>0x80aad9d069b14458e07430de68078582d7e17abed77a8b9a6eef0207ec741428</u>	+ 1 Lido DAO	✓
34	2023-08-02 14:01:53	<u>0x3eda29c3779f5c2c15ad172ab2526ccb1168ad76941b58a24229f7623c98e41b</u>	+ 1 AVALANCE NETWORK	✓

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