

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcd885843a4522f94981398e2fba1748b5458c371

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
esXbQ4L	14,500.0000000000000000 Q4L
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
! FYDE	83,520.0000000000000000 Fyde Points (Claim: www.fyde.cc)
! FYDE	83,765.0000000000000000 Fyde Points - www.fyde.cc
!zkSync AIRDROP	15,500.0000000000000000 \$ CLAIM ON: zksyn-ethers.com
enft.com	1.000000000000000000 enft.com
!ETHENA AIRDROP	12,000.0000000000000000 \$ CLAIM ON: ethena-v2.com
! RETIK	375,880 Claim Airdrop [retikdrop.com]

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 02:51:10	<u>0xbca2d48e042aeae709dd</u> <u>17231986d38fdc92e41473</u> <u>38a3aec1f240d4252096cc</u>	+ 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com /	✓
2	2024-09-17 11:50:39	<u>0xdcf9d016b62af249a1e8</u> <u>43acb81cdcd65d600ebb61</u> <u>77f18a0c66c07e235feca6</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-09-14 06:45:57	<u>0x93cb52049ab483a61381</u> <u>f024428a16069abf69cb84</u> <u>d80b8a4b660c6faae2e127</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-09-01 20:28:37	<u>0x18538836772928b14d4b</u> <u>d3b7a67b0debd8dd4987a5</u> <u>e7fdf528a521ce6ffe212a</u>	+ 1 \$81,110 - UNIDEX.top	✓
5	2024-08-09 15:02:13	<u>0x48ad20f240829749f8b4</u> <u>6dde8c2d4e32d1c899eb44</u> <u>675ba757e13c19a5b5c2d3</u>	+ 1.0000000000000000 00 enft.com	✓
6	2024-08-09 15:01:35	<u>0x142c22afcc8155db9bf0</u> <u>c42ca700e59de91bf5cbbd</u> <u>cec58f14d8b3fce27ab1f9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-06 12:25:18	<u>0xcac95fd4bbe90fb93b9e</u> <u>ea6f21fee3ad64ef565a2d</u> <u>45d9c3b36f96f4ab04373b</u>	+ 14,500.000000000000 0000000 Z0Z	✓
8	2024-08-06 08:42:25	<u>0xd0500425fa7e22208b6a</u> <u>e0bc409efc8228d01c2c94</u> <u>de265915a93856aeb2d842</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-04 08:50:21	<u>0x57e59ee00833de51aea89c867bff3906792d89980999879cb19723a5f49eb151</u>	+ 12,500.000000000000 0000000 9PM	✓
10	2024-08-04 07:05:20	<u>0xb60cff159b7889f7ae7300c68a848209a76c547d4ed9ce1f18d02ca4ee9baacc</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
11	2024-08-02 18:26:14	<u>0x50274eb1a66023da3c25e64fafc59e583d03ff3f3b35a3d9b7712a682bb68449</u>	+ 14,500.000000000000 0000000 Q4L	✓
12	2024-08-02 14:52:00	<u>0x777c9ff908ea567795dd2ec9976fd2d208deeb46e8487a5228394cc82d1504d7</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓
13	2024-08-01 09:37:48	<u>0x4f9724f3b6c25589d6535accb9ea72aca5839025710e8d6dd5a61bd8ae8d631</u>	+ 152,052.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
14	2024-07-31 21:19:54	<u>0x4ca2f8e5c77a70c8d7658dbf100ce6cb946ea9a81e0eeff533801fe7f9d22193</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com *	✓
15	2024-07-30 20:59:40	<u>0x16fcd46a7f09cb0d39b19e8fbdbf1b5a193792ba7f0ca0a023c56e9bade5e38b</u>	+ 13,888.000000000000 0000000	✓
16	2024-07-30 05:27:28	<u>0x2721a445ba7eb3ee0c1dec7d0f9581f509c482a22d2b44e0e15afe9907505a5f</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-29 09:35:11	<u>0xf27802ecade0f2a81100879452158abf2b1978952d9a359253a79dc703b5ae07</u>	+ 71,417.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
18	2024-07-29 01:45:15	<u>0xf1090874649b3a29a2fcb7a5638f77b6383e2cb0301550522e33eb311af5dd1e</u>	+ 1,855 DROP	✓
19	2024-07-20 08:47:37	<u>0x0e60f57eb9169cee77c9924a5975393fb5d5dd5a4edacfd957052079f913e0c0</u>	+ 135,405.000000000000 00000000 Fyde Points - www.fyde.cc	✓
20	2024-07-14 12:12:23	<u>0x9601ab757cf06bf75b864979bcdb6ba5d918a6587f8ab2566dfa64539178fcce</u>	+ 12,000.000000000000 00000000 \$ CLAIM ON: ethena-v2.com	✓
21	2024-07-08 16:34:54	<u>0x2894a272746ebc7fd68310742508a607eeb26bd0d19a862678b49917907a89e3</u>	+ 15,500.000000000000 00000000 \$ CLAIM ON: zksyn-ethers.com	✓
22	2024-07-07 03:36:08	<u>0x5b628ce7954f6d967bd296bb3169b9cc6ab5cc4b8cf30cc018edfda1178c8bbc</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
23	2024-07-05 14:46:27	<u>0x5ca139476f53d991752a312b14dc547db732549b3300f212d6c157fde21dc2db</u>	+ 0.000000000000000000 01 n up to 12,000,000 \$ZRO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:05:00	<u>0x6403311a95996ada5a0552e911a3ce0cc632f9eb56706b1c17c23b5eb0337135</u>	+ 1 10 Collection	✓
2	2024-08-04 06:55:00	<u>0x3850dfec616cb00b4fc2f2041e638f5a5099657019c859d46ceeca8e25d33b82</u>	+ 1 10 Collection	✓
3	2024-08-02 17:08:30	<u>0xe318358f797853dab9d288006dfa85c8a16ff8822cf00241b2fad4c87d0da361</u>	+ 1 10 Collection	✓
4	2024-07-30 05:28:44	<u>0xf31a9fcd268a00420f968ca3faf27cba153f54c91b8a3fe2fc301a02de0b55be</u>	+ 1 10 Collection	✓
5	2024-07-25 02:36:09	<u>0x2d913cb7f58a9c1e496b85685a2e5701c9b32b1f027f15abeb3008be097a6b6a</u>	+ 1 10 Collection	✓
6	2024-07-24 20:07:15	<u>0xc332f75409130814aef8ab848750bc67f0ca31a891045c7d3f7937f5d592667a</u>	+ 1 10 Collection	✓
7	2024-07-19 23:53:02	<u>0xb287ae188b3e80d6409c9059d04157fa029c31beea49699cfdadb2042f01324e</u>	+ 1 10 Collection	✓
8	2024-07-19 06:03:12	<u>0x65057f826d8edbd0475ac5bcf8a335094d972d5af5e03f41d7185547b61c4173</u>	+ 1 10 Collection	✓
9	2024-07-19 01:32:30	<u>0xf7ed84b4a49171cd643e3265a18f47357e0fa2615a0689e755abd4afd3a43b95</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 07:18:35	<u>0xb554abb4dc3569b43ccb39f38b5c8435f36da06dcfe8c9a01cd5b28706a515cb</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-13 00:37:25	<u>0xa7461822c8c14a2b08f493e38b595d6c58667464807fdce0b736ce2d986b4d17</u>	+ 1 xyz	✓
3	2024-08-12 07:02:47	<u>0x932c8f327270272088b215fc56933d53ed51dc1c7779b23dc982a335b8e11cb4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-09 15:01:39	<u>0x178af278def5270bf7ad23d9ddff7ec23bf6a63e1b08581235ba2b54d406d77a</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-09 15:01:35	<u>0x5a9aec3c2abe1cf7ff0e29e71582051ee600af935765dac5c5c76c84f43286a4</u>	+ 1 ðŸŽ•	✓
6	2024-08-08 19:58:57	<u>0x8a3c9111b04452327b8b6dad33623f367d2e9dd68bde0a8717df03bee81e7d36</u>	+ 1 aim rewards!	✓
7	2024-08-08 13:30:37	<u>0xe75f0ea0d285125539c1310217a9824010cd2e250907319fc01d702460e49a84</u>	+ 1 ðŸŽ•	✓
8	2024-08-08 09:55:21	<u>0x6fbcacf4f26d789772b11c8e008ed2ed7fe54122130db21696b56fad74826e4c</u>	+ 1 ðŸŽ•	✓
9	2024-08-08 09:50:25	<u>0x9630c476714ba902d36dd803b79f34f0ffc50d33ec96ac5087b09e92aa61d444</u>	+ 1 to claim rewards!	✓

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#	Date & time	Transaction Id	Amount	
10	2024-08-08 03:40:25	<u>0x792fbb694dad6c0fbbba d220dae35a027480d15542 8dc87755c7eb9d42aa744d</u>	+ 1 aim rewards!	✓
11	2024-08-07 16:00:47	<u>0xb34b3560b1ab7b0495da c58c74ac2ac145e4b9fa58 3bdcabbcbf7d18ed1d2bae</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-07 12:03:52	<u>0x7bfa951b328b1b86b47c 8a2b02c0ab778f4b791573 af1cb8be84bd306e72207b</u>	+ 1 KDS99	✓
13	2024-08-07 01:29:58	<u>0xfb6f3fd334fb0f780ae8 b6dd7821c697dcb69d144b 02363f82dd9343218071c2</u>	+ 1 KDS99	✓
14	2024-08-06 10:06:50	<u>0x1719b5ce8d52e8e282b3 f2ba86b7daf7fe9952c08d 55aa602285f7a932b23b54</u>	+ 1 Blast Box https://blastupbox.com	✓
15	2024-08-06 09:14:34	<u>0x97b6cb933d6b65d0cbe7 ea98933b5eed92c8e17f75 b024f75bf60fba4b130fd5</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
16	2024-08-06 00:34:37	<u>0xe4698a7606e7fdeb7534 70774d87197daa1c8ad262 6af1a1faa4b279c16bfbe5</u>	+ 1 Blast Box https://blastupbox.com	✓
17	2024-08-04 21:28:01	<u>0xf9f5b2465f55dda16d2b 84cafa1755ef7fb838f2b4 4c90fcf686b64545224a2b</u>	+ 1 KDS99	✓
18	2024-08-04 07:00:12	<u>0x838791dc2d2427964816 187d5d7882faef1eee5751 ad6dc900a05f25cc6b3319</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-03 15:04:13	<u>0x46b3969febe1c790e16362d3daa25de4d371abe6fa2759efe388e910f508f381</u>	+ 1 Blast Box https://blastupbox.com	✓
20	2024-08-03 07:25:55	<u>0xeea75762d9f500ba84d08f503c8259b7474241728129fe3239e34120719174da</u>	+ 1 VUA399	✓
21	2024-08-03 03:35:36	<u>0xd814e176f1dca8eed85025e88a0952c274614f6469d5f789c290eab89e39255e</u>	+ 1 VUA399	✓
22	2024-08-02 18:12:46	<u>0x8f21349b02b1a7bba0a8bb8a23218d4c1f8a50635206f82781bbfe033f470bd9</u>	+ 1 Blast Box https://blastupbox.com	✓
23	2024-08-02 18:07:50	<u>0xaca56e323d14c2ed29406e049c21d81571ec9b8092b1f578549b318a2e372989</u>	+ 1 NQJ102	✓
24	2024-08-02 17:07:34	<u>0xb8274833b68289baa76d91ce6830814da880bc58c01dc65b837cb78c31f59172</u>	+ 1 NQJ102	✓
25	2024-07-30 11:38:08	<u>0xbac6fc11748e401b583d9668e2acc3cf23d6c3615b92a47cd846ba16b8f35a7f</u>	+ 1 KUR913	✓
26	2024-07-30 11:37:46	<u>0x2d301cd8dfc37880db70e8e1b10e4da896ac26aade50cce7f92eaf1c69e35b53</u>	+ 1 SYMBOL	✓
27	2024-07-30 11:37:46	<u>0x113eaa393ab0fa2b2c1b2549f591e9eb82cce90f2aa94aad152bddf17b4d96d9</u>	+ 1 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-30 05:32:40	<u>0xf357430b4240f10b77125638742dd14d136a769767683a17da22dc12dc85dcad</u>	+ 1 KUR913	✓
29	2024-07-30 05:27:28	<u>0xcce7e31200d0b1a936e07a2241572c57fb302cd393b94c2298e0b051f80ea728</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
30	2024-07-29 09:54:21	<u>0x9d18d261d579a06627ac80c1dc49e46df343ad74f26a746c86d0900af459f107</u>	+ 1 ðŸŽ•	✓
31	2024-07-29 09:53:37	<u>0x13024943c64c020d219b19b94346275236e302ba3baa9ed9d9ebb36c3ec6ac45</u>	+ 1 Ether Airdrop	✓
32	2024-07-29 01:42:13	<u>0xee58cf67d148b9f96c52b5e8d2926359f03cb2513f3e446984e77525c307ebed</u>	+ 1 Claim Rewards	✓
33	2024-07-29 01:42:13	<u>0x4e290bda67ed9fbec5908186fc1f5cea33f486564d5f3af7c842e63a2cf6ba6a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
34	2024-07-29 01:41:47	<u>0xe574f712947a22ff9d99e56913d2f3d8c4b1cfd3410a6240f448c8a65f46fdd</u>	+ 1 \$FOXY	✓
35	2024-07-29 01:41:47	<u>0xd68da64599f20d33ea6226696b59f94b46be17566651f269683f3d88ee97a4b6</u>	+ 1 mybox	✓
36	2024-07-28 08:33:30	<u>0xdf6703c969255770fddb2004e3d3dbe93ffeb747512329f5390440695079669e</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-28 04:05:17	<u>0x0ce73056f109f7ce45ff459cd301dea8324363f0eadd96e669113a75e8888d98</u>	+ 1 1ETH Reward at etherdrop.net	✓
38	2024-07-28 00:12:47	<u>0xfea906891cd320ff8e5e420d046cf770bd68e15142cb72c8b0fd9228359e1aab</u>	+ 1 1ETH Reward at etherdrop.net	✓
39	2024-07-27 20:11:37	<u>0x2602fd5d6a2d219e8a40c8a28f6e33cd5754d2baa4c1c01a7704df077dbbdc2</u>	+ 1 1ETH Reward at etherdrop.net	✓
40	2024-07-27 01:12:40	<u>0xe9e5b138cefc5a066f3e4969d26b7c109303686aa26a51450d0d4c5f09a12737</u>	+ 1 KTP411	✓
41	2024-07-27 01:10:22	<u>0x02b44929437c2faa9caf9d08e454622bbfdaa37b4d59290e06fa4ac6059dc637</u>	+ 1 mystnft	✓
42	2024-07-27 01:10:20	<u>0x1c9de5d55bd37c32f1984116d0a53114f2d0120547e766e0fef443ec70f6b9d1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
43	2024-07-25 16:16:54	<u>0x41dfb208024263470e6c5bc82bb9bbbc643f25b4b7e642bc5ed274da53aa5cf4</u>	+ 1 SHIBANU	✓
44	2024-07-24 19:36:47	<u>0x413d415b3b9367e555e68cec542224858b6431c89cd84113d12271249c47c81b</u>	+ 1 ðŸŽ•	✓
45	2024-07-24 19:36:19	<u>0xd7c8ac4e95bdf744940ae1dd528bcd6f2d0a6bfeae4ad00d4522cae1532cd3e7</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-24 19:36:17	<u>0x89807a63faf4cb937990a332f08f6c0a21d2c4917827fddd1568edba5fcaca64</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
47	2024-07-24 19:36:11	<u>0x81e46ed0d10e5da92d9c8168b1d49ef07711eab9252807fe9c858fa417209b1e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
48	2024-07-20 11:07:15	<u>0x412d8a362824d224d829605059f50db55ba7b6e4ba23e7f99b844ccbcd600cc3</u>	+ 1 NFT Airdrop	✓
49	2024-07-19 01:32:54	<u>0xcbfadd3eff085018e9d1cab6e6eeaa23c9f667b42b2ebf9007fd6c373edfe8b1</u>	+ 1 MZJ38	✓
50	2024-07-19 01:32:38	<u>0xe5ac60695a652f594fc3ff5e3a5b82a8eda5195fe1ffcd234d8d590c10937359</u>	+ 1 5000\$	✓
51	2024-07-19 01:32:36	<u>0x089a5f56eacfe0f34d70d6a844ec918fd42bea178a9bffffd251173128981b1f0</u>	+ 1 ðŸŽ•	✓
52	2024-07-19 01:32:10	<u>0xe1b264c8d0a887c2304f43545f43ff9d8fc91cd1dacb66f6f873687e9b3263fc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
53	2024-07-15 08:25:47	<u>0xff1888e8c30e18d5c3ebabe3f34c2e0c64be2720b210e6a32b930914abd6c43b</u>	+ 1 SI031	✓
54	2024-07-14 03:47:33	<u>0x16dc4b3abb9bece28237e448dc0575456dfa483f12b6d0ebb0948cb9a45ee94b</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
55	2024-07-14 03:47:19	<u>0xcc596c0ae842c2ee72dd8543486de228096745a2115bc1fd4676a4edc942cf64</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
56	2024-07-08 02:50:51	<u>0x2740d0db8fc38b2ac2a6b95e3b97eacd6f40ff4b9817f5f6a5e2a690006d6655</u>	+ 1 1ETH Reward at web3eth.lol 	✓
57	2024-07-05 14:47:05	<u>0xec826f25eb7f29afc3f8d3db04a52c6d39af3b67f060f19bd028bb1a63ba7614</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
58	2024-07-05 14:47:01	<u>0x2b9aa0749221ac51d2e61bbb8adb5294aafcc4cfbafb5bd446f64c9f228364432</u>	+ 1 Airdrop at 10bnb.org 	✓

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