


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd193bf3c62d06dbbcd349468030cf41da820f635

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
!LDO	4,000.000000000000000000 lido.us)
! AERO	2,985 Claim Airdrop (aerodrome.uno)
! RETIK	36,845 RDROP
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MATICSWAP	14,500.000000000000000000 cel.app]
MATICswap	14,500.000000000000000000 el.app)
! PEPE	110,000 EWARDS
! BONK	8 OUR COINS
\$5000 USDT Reward	N/A 5000usdt.com
5000\$	N/A 5000\$

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
mysterynft	N/A mystnft
mysterynft	N/A mystnft
SHIBANU	N/A SHIBANU
NFT Card	N/A \$BNFT
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:12:48	<u>0x044ed4875981c3a71ffe</u> <u>1c3a3cd20179c42b20619c</u> <u>df8e469e693d1950618523</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-17 23:55:38	<u>0xf442b2d5be8e80ebd27c</u> <u>15df7aaca6b769a638ce03</u> <u>2f1921efb1a5f782a76fab</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
3	2024-09-01 07:52:42	<u>0xb692b976acd66f1b97af</u> <u>198c7b80b8b806b7dceddb</u> <u>651cafd06da74d6b7eb0a5</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
4	2024-09-01 07:51:56	<u>0x8b38c2fe4cab5db64544</u> <u>8138fd6585eb595d10ee38</u> <u>32d13e679a15a5779251a7</u>	+ 4,000.000000000000 0000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-31 13:00:00	<u>0x6bb204a9d38ccb8a10d2f4be1a2e580bed63a791381e13038bca261f1248577f</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
6	2024-07-13 14:03:09	<u>0x0842f0105d9ce02210c36dc82c51b93b998adc5a281cae6ffb7b7577d967e01c</u>	+ 0.0000000000000000 01 taiko.xyz	✓
7	2024-07-10 22:55:32	<u>0x97bae1d6c2819a48535ae21c986153bf5f4079fd73c74e55cdd4c0ce38a42ecb</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
8	2024-06-30 08:08:47	<u>0x19559499086e80bcb12f838cae4c5283cbbe7ec2cb8f240de863246cdd12603</u>	+ 36,845 RDR0P	✓
9	2024-06-06 17:57:31	<u>0x846b5ebcea8b05070146dacc1737fdae053877409c5de4ca160e2073a1405818</u>	+ 15,194.05244999999 9225838 xyz/	✓
10	2024-06-06 17:49:43	<u>0x380cef90f00e5d7a5e415c9c476999989bff401bdd2731ea29c4776505db67b0</u>	+ 110,000 EWARDS	✓
11	2024-05-22 13:57:34	<u>0x30df0ee02c0a0c87d33e90b46a7ec6bdebd312f16bfc3a0aa6fcd158f13ccb82</u>	+ 8,400 OUR COINS	✓
12	2024-04-04 20:38:53	<u>0xae2df02fcd4ae011c781ea744cdb213fd15abf017c8d4e618fb904050d05f86e</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
13	2024-02-03 02:03:12	<u>0x3d1d879b068ddff80bdc909b28d156b18410339c1c835e50812bc1b53627e194</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 17:18:18	<u>0x2915380e222672565b5b60d53f7abd224f91c72c908ec2ccf4d8d6f54c035c74</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 13:00:26	<u>0x42a5a3dda0b2731293a9debd fdd6dad9ce261e94e5ce4ad81a92394ec058452a</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-24 12:22:25	<u>0xd092c750c09e7d44917110619e52d076475cf464c40c908efbcb03ee23956f33</u>	+ 1 ɩ	✓
4	2024-08-24 12:22:21	<u>0x340dccddece9e744bdbb320e70782d8ae5965df38cf6771934b2e7811b7a2e49</u>	+ 1 ɩ	✓
5	2024-07-27 22:00:09	<u>0x017a690f0014f492afe3b2ad79d09bad5272112a2b812e227d6b56c056bf05c2</u>	+ 1 mystnft	✓
6	2024-07-27 22:00:05	<u>0xb6b15fe636dcb2a157e101ada4d8652a9bd0b5dc7dad18f1ba9f62643377830c</u>	+ 1 mystnft	✓
7	2024-07-27 21:59:57	<u>0x7274af1d415181c6dfa3a3907198bfc0a3e0cff01ebc90d50f2abde5c95bc94b</u>	+ 1 mystnft	✓
8	2024-07-27 19:43:33	<u>0xcd4a6843dd3c154f28407a7c17465adde1b18a737c652c0c1e1195e5267544ba</u>	+ 1 SHIBANU	✓
9	2024-07-27 19:41:55	<u>0x0ffb3a11eb56469b7ad413d43723d6bd1029df1493bc676ab44effcbbda22430</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-27 19:41:47	<u>0x4a44b31f69a7dd25387e6643cd31d966a1f763c1b3b5016162c5a6621ff21909</u>	+ 1 šŸŽ•	✓
11	2024-07-19 13:44:43	<u>0x1c0780524bc3b444e6ec32c87ddbacad62dd988aaed10e2d634b6b29d2961fba</u>	+ 1 RSK54	✓
12	2024-07-19 13:41:15	<u>0x702c1da0a98d3007a24cae18d5deaf59cf6c342db28dc3b38fb88434328772cf</u>	+ 1 WMU6	✓
13	2024-07-18 15:08:36	<u>0x3268537189e5397d382b987e8d8fa2f7ced8c353933c0ad8c698224d213d15f7</u>	+ 1 5000\$	✓
14	2024-07-18 15:02:28	<u>0xfb40fa9ec39614a6a0e5ec68a33ca61ceb98d16f375d99a727508d62566ee647</u>	+ 1 šŸŽ•	✓
15	2024-07-18 15:02:14	<u>0x944ede85666312ea43c552d263992c9855b21e4cc5041efab1e1558d1284a8ee</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
16	2024-07-12 20:56:31	<u>0x519dd20a6f9914116235be3e07a93e6763c7527895f4199e4858269ca0959da2</u>	+ 1 Airdrop at 10bnb.cfd šŸŽ•	✓
17	2024-07-10 22:50:08	<u>0xa7770ff88e8acdf033c4e8ab3bd0a8716a5b3fdd7c8e85d298f4db5df922ee4b</u>	+ 1 1ETH Reward at web3eth.icu šŸŽ•	✓
18	2024-07-08 17:59:57	<u>0x4cbf94f2ad805e4e99b3064b574867d261f41cdf09aaea33d6bd1a5f28c4022c</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-08 17:59:29	<u>0x58ae8d2914dc1850c7a3dcffef21d697bd79339902a88297684cc58af77c0b32</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
20	2024-06-24 18:16:42	<u>0xf19e17e09107b956a57cd16514afbf48b77e972d75697bd83c7a727d92a7dbd9</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
21	2024-06-24 18:16:40	<u>0xcbd583c886beaeaa5120c53391becc44e53c1afec1a31a16a95c6d2e4c93287c</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
22	2024-06-08 18:03:26	<u>0x928547aa81440d7a5645356567eed35e789dbed43b4b130f2bf29028d9671ae7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-06 17:46:59	<u>0xac442e6bfe5cc39c52a94bd67be917fbbdb28fc4531e3b24d426ed7bf920b66b8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-03 15:14:27	<u>0xaf06d8bd18a0c5e871dec9f5eb15c06f64e9ae82177a32f1596977ccc503dc42</u>	+ 1 e]	✓
25	2024-04-01 22:27:05	<u>0x8a03a1f4cb896bf404c81bb63b8310097acab38a1afd16a25bdc462651fb73e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-28 19:43:54	<u>0xa954b8c39ef2657588cbd0ce0b615f1747400d73e3b33bbc66351292e3cbcd0a</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-28 19:28:22	<u>0x2bc48b380c83b3dbb2bafc095a233a8695686e63c71ef243472edd5d3a5932ea</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 04:36:12	<u>0xa06dfc3a47927dcf40a80430b1dd9f4ce9fcc64cc9aa2f914ed58afed81ba652</u>	+ 1 Reward at ether.casa	✓
29	2024-01-30 17:11:07	<u>0x3b877fdcd2b6852f95e3b96fe27e11c2df7b2f10bba05205d27bb801211b6b8d</u>	+ 1 2000usdc.org	✓
30	2024-01-29 22:13:56	<u>0xf3df485331ba927583ee58b3d331d908b0587bd45d5293e955ff89b680ba4b5c</u>	+ 1 5000usdt.com	✓
31	2023-11-18 01:00:32	<u>0x4cdbb26c0516e8a7c7c21c0878229447f0a53ff28db7836a3f39d02c02c4b5e3</u>	+ 1 yz	✓
32	2023-11-08 23:11:59	<u>0xa2131c058e8bc3b3ec2dff29abfbb4af27f232a8600c3a41066d9fe0b694250a</u>	+ 1 op1.org	✓
33	2023-11-04 14:41:04	<u>0xbb78d1a9673163783f04bee668b2a2418a6781e0d217faa957c75b129451ec5f</u>	+ 3 ds	✓
34	2023-11-04 14:40:32	<u>0x6b87b069fca5d2c967ca09a6070489f857a9ddd4a42bb181ff30e2ebdd62ee73</u>	+ 1 Voucher	✓
35	2023-11-04 14:17:52	<u>0xefaeffc64a1a1685c890a11a77af58d063b8f612cf6711e30b78bfd3665057bc</u>	+ 1 op.org	✓
36	2023-10-29 21:33:15	<u>0x12b016c7a0c5090391abe68e56260ed42ff45026ca0341e3dfcd529849d26760</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 18:44:26	<u>0xfa703df9fc3a41c6dc16</u> <u>587a845f87f95972572453</u> <u>2cf03ba02021e3404c6b8a</u>	+ 1 usd-reward.xyz	✓
38	2023-10-28 18:44:18	<u>0xc0e83ddd7555475a42b6</u> <u>59b9657ba71b4a9968a7b7</u> <u>9fa19844fe22f26a467e30</u>	+ 1 d.net	✓
39	2023-10-28 18:44:10	<u>0xddc6bf9ec640ab6cb57e</u> <u>70257dbc80c2adc2deb9bf</u> <u>2ddefd18eaa7fbdbfc92b3</u>	+ 1 Voucher	✓
40	2023-10-28 18:44:06	<u>0x3ec94703720f36840b60</u> <u>1c7fc0e0f522fb0743bd5b</u> <u>988fc4e5ffabf532e458e9</u>	+ 1 Voucher	✓
41	2023-10-28 17:10:35	<u>0xcc2d44ca6ce5e53d375e</u> <u>ca48d55ca75ae72cb5352e</u> <u>d18971548df2c5f2cdf976</u>	+ 1 d.net	✓
42	2023-10-28 00:29:53	<u>0x5d396e3932aae69286c4</u> <u>f1bd12c726266125dcd293</u> <u>73039b7834ff57c274ecb9</u>	+ 1 2000usdt.org	✓
43	2023-10-26 11:33:33	<u>0xd4572cc011a96d75a533</u> <u>04b17978c31050f7befdbe</u> <u>98192c9273a498f2d8b59e</u>	+ 1 \$BNFT	✓
44	2023-10-25 23:53:57	<u>0xec44390171276fb918ab</u> <u>dd4fd407176acacf09120a</u> <u>74a2a77e8a8e97442b03aa</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-25 23:49:55	<u>0xe95730fa61070b7b96d5</u> <u>51d8a2cbd8d9e1e80cfc95</u> <u>9196086ac354e368d412fb</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 23:49:43	<u>0x7785dacfc4dd1ddc8505 fbf80ff3fbc2b50661924f 38265874dfac0feeb2172a</u>	+ 1 er.app	✓
47	2023-10-22 20:15:55	<u>0x902f42005a02a84f6cc8 86b30c2a3b5eb77e389147 6051172dc4773757f185b2</u>	+ 1 Voucher	✓
48	2023-10-22 20:08:07	<u>0x53139c0768ef264f51ea a1cdce58df0e130184211a f5e40e97b06734648147be</u>	+ 1 .net	✓
49	2023-10-21 10:45:49	<u>0x3cfcce5679efb56f766 cbddf9833080779284f35 4bc0bd2ba38c354e968f04</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-21 10:38:41	<u>0xd44437e3c64b2301abce a77bf5ed15b0a3027d8043 4549edd823f9b850b66573</u>	+ 1 s.net	✓
51	2023-10-20 19:09:04	<u>0x91a62daa035231c79987 fb2892b9e82b557cd97f56 06eb3baa455879b5fb5d50</u>	+ 1 Voucher	✓
52	2023-10-20 19:02:32	<u>0x15773d507bd5d14aad50 957a53f458a90446148ec1 74f364e9c5b1c6e0fe3372</u>	+ 1 s.net	✓
53	2023-10-20 03:24:24	<u>0x99f171f9d87f0bb120d6 813e9cace4f61da3c0dc70 96aa65dad028dd54c1d428</u>	+ 1 \$BNFT	✓
54	2023-10-19 22:05:54	<u>0x28b9f6057a66be483a79 54e61b3efb3f5749b56ccb 7f0e46364237ccfb513099</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-19 22:02:40	<u>0xee4f0153987dd382e85e5b73b2f1921acd5115881e482e852f1874f91444127f</u>	+ 1 Voucher	✓
56	2023-10-19 04:12:57	<u>0xb2c259d5f86c1d255a754e8ab47d5027ea11e7ae2c36fcb69c62aeb34994797a</u>	+ 1 com	✓
57	2023-10-19 02:25:41	<u>0xf540606cc9123af9b9838b9a84af93385f6bb1024986ee56547180ca880e731</u>	+ 1 com	✓
58	2023-10-18 21:17:13	<u>0x243ea8f4e0c7f98d9d87a5a5d2007cf3a3b7ce6e2e0f5aeb097281c7324daba0</u>	+ 1 usdt-rewards.info	✓
59	2023-10-18 21:10:03	<u>0xd275692423fa3ee3b28fca08704f132715c204974aec4c547faae5c06bbaf4a9</u>	+ 1 com	✓
60	2023-10-15 17:58:46	<u>0xec715460884bc34e525e770426f79e5a6ab45750da4537165df976e0c2772eb3</u>	+ 1 \$BNFT	✓
61	2023-10-13 15:06:06	<u>0x0a95103d727ec8bdef5e767ccdd1c26c0906222abb55092012c97367cb14ac</u>	+ 1 Voucher	✓
62	2023-10-13 11:03:39	<u>0x631f2f26800f44d4971610e9993af2551eafe18c7816b28d8a30db33ec381ed1</u>	+ 1 claim-usd.com	✓
63	2023-10-13 10:57:03	<u>0x27a66e438131e53443317822a78f4946fc2db0ade195edff38ec2016a1cb0be2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 20:20:21	<u>0xa1dbace31350d87637d9 e2ad9e0ec07478287b53c6 40fb29f8f98e394c2d3e78</u>	+ 1 Voucher	✓
65	2023-10-11 01:38:58	<u>0x4e7603abe0b68b9cae23 8eb78f8084ff53873eeb9f 2db2827031d6723c46b58b</u>	+ 1 com	✓
66	2023-10-08 21:58:43	<u>0x03432ace6a204e554f6a f2d84585c729c603f27aff 696c9ec8321d575bcc9422</u>	+ 1 Voucher	✓
67	2023-10-08 20:55:47	<u>0x0c45bf2631c2fcf4288a 67c540453ce70d45fed0a4 afe609897e61ad46adc5c5</u>	+ 1 Vouchers	✓
68	2023-10-08 20:54:29	<u>0x28e694cc2a133296b0a7 b0a837d409171ff83bad0c 6c67704426705c0fb5fa3d</u>	+ 1 usdtdrop.org	✓
69	2023-10-08 20:47:53	<u>0x6c937ab858f293dd3941 9a6893876e6366aa448112 ccc91123c2e33c2da8afec</u>	+ 1 rds.net	✓
70	2023-10-07 20:14:40	<u>0xc0fe5044b7b590df5917 90f90ca74ceb7d0e8aaf9f c425a1da6fee548211ba95</u>	+ 1 Voucher	✓
71	2023-10-07 20:00:48	<u>0xf249288abcce3110fd0d e2658631e3d29203b0d03e dd98fd68ff7838ee70af31</u>	+ 1 NFT Voucher	✓
72	2023-10-07 19:40:19	<u>0x680a99789e28702a32ea cff43bf7bce1148ed647ce 9010d7d1030322aaa0697c</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-07 19:33:51	<u>0x1699e02d432c171b198e cd5c00992bf9c7c3c75ef4 c207a20a34e3dc38cf2e3b</u>	+ 1 rds.net	✓
74	2023-10-05 14:16:05	<u>0x2363c35a41477c654aa5 8e618c948749e789024f0c e5f722477166f1dd105173</u>	+ 1 Voucher	✓
75	2023-10-05 12:19:36	<u>0x5d09c6de33500fe6f570 b2a282b53999ab6a405b6c c17363f0331292706fec42</u>	+ 1 rg	✓
76	2023-10-04 22:30:26	<u>0x018b8f0a03d35f97ea11 9fc7d5b20d108c52c326cb 85028b4eeee34a2263e849</u>	+ 1 Voucher	✓
77	2023-10-04 20:39:04	<u>0xce5506d1ad9262fbb9e5 a3163565dc3ea905a57018 f1b6f2c14de90e956ea76a</u>	+ 1 usd-drop.org	✓
78	2023-10-04 20:35:36	<u>0xac775ab690617b2458c8 3f0b1a89a763b9903d976c 3ab285fc84a71e5d7a8e6f</u>	+ 1 Vouchers	✓
79	2023-10-04 20:32:24	<u>0x98bedfdc1810a9a58d85 7b03ea3c719f9c0576b60b e5235cd26502e6ac96b8a3</u>	+ 1 .site	✓
80	2023-10-01 11:36:46	<u>0x6340c1d4fc5ecc4bd3bf bf8f35dc4cfa1035f29820 aafa233620974c6ea2b165</u>	+ 1 dropusdt.xyz	✓
81	2023-10-01 11:29:40	<u>0xd23280b3aa344007e656 e75003ffeb16d51f77ef41 98733d8ca8d619bd05384d</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 16:55:56	<u>0x4cc0cdc7356ef5c887e6</u> <u>13727567cb715df1f73d31</u> <u>98a1f6a9f39a7203e38a41</u>	+ 1 usdt-rewards.site	✓
83	2023-09-22 20:36:22	<u>0x2803b1ee301f05ccbfe</u> <u>35be73860a3d4f41eee003</u> <u>93951d6d313d78d41d7a45</u>	+ 1 drop-usdt.me	✓

* USD values displayed at the time of transaction

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