

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd1f663030d706934ed7f91bd9c377d2fd7afcc23

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Appsei.icu	15,000 SEI
MANTA	10,000 GET pacificdrop.org
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
USDT	N/A \$USDT > LOOT-USDT.COM
FLOKI-AIRDROP	N/A VISIT flokiairdrop.org TO CLAIM
NFTgrilsapes	1 NFTgrilsapes
The Saudi Meta Airdrop	2 TSMA

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
!\$ SHIB NFT #17824	N/A KTP411
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
'	N/A Visit usdtevent.co to claim nft
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
mysterynft	N/A mystnft
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 10:46:15	<u>0x9692b5443b3c9ca64d7d</u> <u>0d8466d3c085e40575c05b</u> <u>baac03ca75ada4341cc92c</u>	+ 88,291.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-29 22:29:36	<u>0xb94019e3a40f3de1741b</u> <u>9a5a8af1662d7eb66d71c6</u> <u>448f0caec5d14def21852f</u>	+ 500.000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 14:46:56	<u>0x533d44690cdffdb593105e56d711235ec60a54de5b8308c44b5e7453f07e1899</u>	+ 650,000 M AIRDROP	✓
4	2024-05-06 16:29:54	<u>0xa9e6f91928ff51204ffd31b2d2c8d6c84880a6dcdd077a91f49904a4bad27d91</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
5	2024-05-03 16:11:26	<u>0x6e0672dfa1da8a8ff418d7a2f26ef625d858df805c2637e15e10bb6deeabf485</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-05-02 14:42:08	<u>0x19981957a66da7025fdb4bd6ae426bde58d15f315f4770f7cebb5380c70054a4</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
7	2024-05-02 10:41:22	<u>0xb69e5efefb979ccfd2ad8a50d7fe18f4725e431da9d54700d8bdc0247cd7167c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-24 09:45:38	<u>0x5d6ff4892b018ff4f12802e8c024cfac8ad76e56aca8ef322e511b0a9154e5cc</u>	+ 3,981.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-10 20:42:07	<u>0x48493cba089e14ab97155002712a6ffad3d9bb34b7bc5d165183135a4ed69624</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
10	2024-03-18 03:56:11	<u>0x266fc8e6d68bad1b0a464e2120e9da18922623e5fca2a7bae966767dab91439f</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-18 03:44:23	<u>0x0bac1e1072e4eb2833b25f80ae1fda8959b6aa465472206650ddd48fe3530610</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 05:34:38	<u>0xc771e241d264621136eb</u> <u>e2f62cf89fa17ca0e574cd</u> <u>0d7d29e801d12588a675b4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-15 21:00:54	<u>0xbb77fd2200fbed2e464</u> <u>c82e28ac6f08114749c42d</u> <u>eeb27267bd8b6985b6783a</u>	+ 3,255,390.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-02-02 23:55:04	<u>0xaf3a651c9f3dd23b8e29</u> <u>1f82ea8df9dec6c961d3b2</u> <u>9f97cebccd6c7f5365a77c</u>	+ 2.0000000000000000 00)	✓
15	2024-02-02 20:44:05	<u>0xecedaa648897e347ff73</u> <u>4b28b58a742ece62ab87b2</u> <u>7f5ea78db5ac31c50fbb53</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2023-12-25 19:39:52	<u>0x8c78acaf60da54dad3e8</u> <u>7bd3dd5b5701d7f972fd71</u> <u>5b2590e9c3afe638022388</u>	+ 1 Claim Reward	✓
17	2023-12-23 09:23:08	<u>0x34fd76215cf7be6ccda7</u> <u>7373a157afb3d380af4bfa</u> <u>93d38bb0520ffc10a32290</u>	+ 147.00000000000000 0000 TONCrypto.io	✓
18	2023-11-22 11:59:05	<u>0xa67ef312a3443d3cbbe6</u> <u>9e634db68080bc769faf0a</u> <u>360463f7f7585f46f5c595</u>	+ 4.0000000000000000 00 s	✓
19	2023-08-25 19:45:14	<u>0x5cff2dfceb10262307b2</u> <u>0af7ec64528ba98dd0a324</u> <u>3d0ab7be6eda9e8b0845df</u>	+ 3,743 SEI	✓
20	2023-08-20 11:17:39	<u>0x462b0fc5dec3dca23c07</u> <u>c4599cec061e79609c979e</u> <u>a97e4dd90c24781020124c</u>	+ 172,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-29 13:04:34	<u>0x02538aed972161a143f9535e9c86fb0945ad47e1d25e9991e775b7e8f532b54a</u>	+ 1,694.18 KLIMA	✓
22	2022-11-23 18:22:30	<u>0x0f77c49ca966cdca9b5bf12657ad46e1f8a9c4ffe90566d535bb3ae83f0040c7</u>	+ 141.35 AAVE	✓
23	2022-11-17 16:47:57	<u>0x8ab5c4980b7350d3df5b91e9167d8b0a6e3760949015165ce14b2ea07f1f0ecd</u>	+ 38.48 UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 17:48:13	<u>0x09d72fd0420e92d56e14d7045ec64fb6c5e17192834641f622128ba7de06f7c4</u>	+ 1 NFTgrilsapes	✓
2	2022-09-15 19:39:21	<u>0x1692ea2e8c402bb13d17a4d9da599bf6eb82f644a0f5827b2cceb6f6262773e6</u>	+ 1 TSMA	✓
3	2022-09-08 09:07:37	<u>0x08eb6cd94b57fadd7d32b061dda33b39c3a9e0a1725031fd34847f74a1adb3d8</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 07:00:21	<u>0x3f1f984109d838669c6d72fc7b5c227f5bd26ca6fa76b22215f7e44856ec47f0</u>	+ 1 SHIBANI	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 07:00:07	<u>0x1cf8ee28da9e3d28caf662d903df2b668e4b14ef569ce11489e2fdad31108f7f</u>	+ 1 KTP411	✓
3	2024-07-27 06:56:31	<u>0xee383b19c7a7a099c5adc82559a80057535017d6abd1d1c98910dcae7d406935</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 06:56:13	<u>0x86a3b9c94f6f47474f903e98dfcc2893e847c7c334bb3fc00262664c93054bee</u>	+ 1 mystnft	✓
5	2024-07-27 06:56:11	<u>0x8d370fe28b309f589ccfdc83e12ad266386e49533982635620c5723ce9191b63</u>	+ 1 ðŸŽ•	✓
6	2024-06-29 22:16:41	<u>0xf85d926dbe25208f556d2dad4868841ca573e35ce77d4cc2d4c259e06e3e75a6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-20 14:51:40	<u>0xe9b5f2531a6b56c8a3441d07d054bf8d97a42cb2362e8892dbf2db07592492a8</u>	+ 1 ethx] ðŸŽ•	✓
8	2024-06-20 14:47:46	<u>0x30ebccee77ac3545106a9306e6727554da2a7fd98b7f025550acf5b4445e1368</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
9	2024-06-11 16:44:19	<u>0xff11e017820d5d3543a6989339babdf68573e1812a63252e2dee4dea62013634</u>	+ 1 az]	✓
10	2024-05-28 15:40:22	<u>0xf713760534ee75acddd20293aa80906aeef56ed1454051a782882a3f55d154c5</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-28 15:39:42	<u>0x41ad47c2a8734f063130225e003099153df6d527c42fa268fa2d53dadca394f3</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-28 15:39:28	<u>0x6485b3e1a0a4c9087ffe f044905699d39701fe832688ca8c222bf111f0f27445</u>	+ 1 10ETH Reward at [ether.ceo]	✓
13	2024-05-03 21:09:14	<u>0x13085c467da60ad83e43e838a4460d9a5d5c7df5aed049d0efa956038aaf27a8</u>	+ 1 -airdrop.org	✓
14	2024-04-23 17:15:24	<u>0x99034842ca2ce7992e1b002c24d5e1a06191506ff79cdae36921d010697b70a0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-06 06:17:32	<u>0x14536a7edf877de7eef6547f2b2d4c07cdfaac6789fb91bedb1d030ea3a56e3d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-27 22:16:59	<u>0x33a0e7882f96dca75f8905722f988697df7cb3316fa04489501e00edba89458c</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 11:29:54	<u>0x7b3d6e29cf3b09dc1d0838ee46fe75ecb8605e05554cd5ff9c9d668953e4bfae</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-15 21:59:18	<u>0xc7c40081deebe0308ffd f47f8a20c0a3b1a8a8e94744b4f397b483e3a932dd59</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
19	2024-03-09 23:17:12	<u>0xee320f10fbae0e474cc0d855367a62091a67ecd3ca73bf67f50c59da0598c7f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-31 13:41:42	<u>0x61cf0c8b6e89c037c80f a007cdcebf065448756817 2fe489b8c085ee45b9353a</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-31 07:13:57	<u>0x945ed63d17d5e7459cf3 85d06b4d5eaedb60231dab 325394e310f512b6897407</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-31 06:45:49	<u>0x3e9edcb89f480562ef6f 044e8295bf5ab521041c3d 8d8b36bd78dbf1c2a96637</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-18 03:34:42	<u>0x88700f91fd8e59041f2a 4c0ff8b7857927f13baf9b 2faa4c0402952fce84c949</u>	+ 1 2000usdt.icu	✓
24	2023-12-18 02:28:50	<u>0xf0a722633f94342c1cc5 0ea2b472cc3f80f25a462a 738d50dadd958acfe89e33</u>	+ 1 1000usdc.org	✓
25	2023-12-17 17:58:26	<u>0x2d833732764cc574e292 da565c5916f214d50e4b1e 83fd58e399c98aeed5fee</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-17 17:50:43	<u>0x841f397ebecd477587ab 8336f9d77814e0e278ffae 31d7a14297826ccd8ed7c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-07 06:23:04	<u>0x630554e736f4e6e61ebe d9327828f9d946fb59d0c2 511716d36c3f9f81e194e0</u>	+ 1 2000usdt.link	✓
28	2023-12-07 06:23:04	<u>0xb8ae81bc10c56f1570c4 725b41502c544de2bbb47c f644ea51e643e3f1120d40</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 03:19:15	<u>0x95e14eec2a1f4618ad462bbaa628a89a481267201fa7024b67209ea66415cfd1</u>	+ 1 usdc.vip	✓
30	2023-11-21 03:18:53	<u>0x051804daa56dfc02bd785312653ec62da40fd7172c74a0da4d95d7fd76edc0ed</u>	+ 1 cc	✓
31	2023-11-04 17:06:52	<u>0x09371f3719c7f6558b7fad1654219ef3160ee7f54c5a8764b88ca9f93e99e29d</u>	+ 1 Voucher	✓
32	2023-10-16 17:39:29	<u>0x368a5ccf5a6c829fa87c116469823c05924948560e6be43dfbb2d3343e8e1c5f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-17 18:59:43	<u>0x82cd860a828e426a445ee6edfd2f1acb9779abb706023700cc21a3875f237ebd</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-13 20:56:32	<u>0x9bc576be6b51c0e5d2753059589029d51c84262a1ae6e25e479cb62d4b63ab88</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 23:23:29	<u>0x0528237f1e46ca6e8306b408ea2137c1a6f7b35fe8ef270584c379d1eceb6a76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-08-28 20:24:06	<u>0xae2b5c7917e4ffbb379624d5af1e07f1e662c9c3de59c116ce8eaf554ee4fa0c</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-27 22:05:02	<u>0xcb7613bd4e6e3e388030bfb31064b6ad1130ffde62753f15dfcdb336daa9a30</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 12:56:28	<u>0x562152d37f433892451f2bd042be21a25ef85534961cca8fc9848c8d624ebc56</u>	+ 1 NFTVoucher	✓
39	2023-08-25 16:36:45	<u>0xb95d4182e125cdb4b2eac6231372074ffd798a0bd1545385170b687954b2e892</u>	+ 1 NFTVoucher	✓
40	2023-08-25 16:36:07	<u>0xd8f925b05e61f1b4a0ddc086521dfb612dd2506154f55c3c47b733b43977797d</u>	+ 1 drop-coins.xyz	✓
41	2023-08-23 22:37:18	<u>0xdc0305e576c6083afe08be546838d90b486e725bdd49d2caab6cf37b2fd9aa80</u>	+ 1 Lido DAO	✓
42	2023-08-19 06:11:13	<u>0x39d5408f1da5a6ab0f1723e1443c0494e7e7a661d8f5fcf664a2d5738a644450</u>	+ 1 official-rewards.xyz	✓
43	2023-08-18 22:41:43	<u>0x9c4cac7060e9e67fd5648d033d459c3607f53b233d0eb68e4f86f20a27a931d1</u>	+ 1 token-rewards.xyz	✓
44	2023-08-18 15:30:16	<u>0x0bd71d641070866d08e6111025e53cb2349e2d009efd3b71fcfe4c89151690b7</u>	+ 1 token-rewards.xyz	✓
45	2023-08-17 05:01:52	<u>0xfc8aba472e3f783ea1965e70a8c9ba46d5656071501fb3c6d693cfb3d4ee4a89</u>	+ 1 drop-reward.xyz	✓
46	2023-08-14 04:29:26	<u>0xb6580b46f01cd9fcf7ee7753e8da913418b530bf3b48862eafa443f5c624ea71</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-06 09:09:59	<u>0x94ded1b817c36d6a2cc7</u> <u>2494d73c8d7af94df0982b</u> <u>77f4526746350570d0a04c</u>	+ 1 WWRD	✓

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