


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe31f2706205d075ce596616d37f859515e027820

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Virtual Protocol Voting	198.000000000000000000 veVIRTUAL
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
MANTA	10,000 MANTA GET pacificdrop.org
~ KfUSD.tech	227.300000000000000000 rd
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
#HEXPool.net	168,100.000000000000000000 wHEX
#LINK	132.500000000000000000 LINKBonus.io
! Kuroro.io	2,410,004.000000000000000000 KURO
Airdrop at ethdencun.top	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDC	N/A NFTVoucher
50,000 WST	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
∅	N/A Beam Rewards at hexradar.com
'	N/A Reward at bountydrops.io
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 03:29:33	<u>0x363ed182b1035783531f2033988600d5ceafe6a561da5790fe3a8fe492641639</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
2	2024-03-21 22:57:02	<u>0x3ec88a299fe60e973592598c01aa992bfcde8b92fd4a280c5e89e45809c9ff91</u>	+ 399 MANTA GET pacificdrop.org	✓
3	2024-03-09 15:42:55	<u>0xa475f17e7d73514111c81f4986c95fb5806192f8b9fefde2409d1d362cb0d4e6</u>	+ 3,311,912.00000000 0000000000 KURO	✓
4	2024-02-18 23:15:16	<u>0xab294939b40cf6afe351b4d8d8da35339afcd4fb16be132303e9e3bd1acbc82b</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 20:27:06	<u>0x92fb4ee6e5905bb279dd8c289d5cd2fc732f6c700678dee0e8e3faa9d3a12b28</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
6	2024-02-14 20:03:15	<u>0xcfd70bab1fccdbfc932c5ab648b6caff3a906f4a0dd69d4ee3c5ee0d81305de0</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
7	2024-02-02 23:58:47	<u>0x8ff43bb155b470cbdfc03c62af936cabd8dd189fc002771bdf8f2d245fbbc974</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 20:47:38	<u>0x2cce56eaa9f70d2a1642597022751e2307149e87601bab6d6c224e1a98058c32</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-11 08:32:07	<u>0x165f0a1e9ac4ff2b076842dff08b45e466b9aa50c6c7d1614e10b237c9a71a4c</u>	+ 198.0000000000000000 0000 veVIRTUAL	✓
10	2023-12-21 08:08:21	<u>0x4f94cde4c9d4bc81de062d9f790a4220227edcf4ffe13a7a9e3d35871eec92b9</u>	+ 482.0000000000000000 0000 TONCrypto.io	✓
11	2023-10-28 08:36:17	<u>0x40abf8d24db9422aebfb98dd167448850f36496514d605ff269c6225b24adb1a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-08-30 09:59:35	<u>0xae431ac93f0f226388ca28e095b46a50537fc708699eb9340a30ce95b2d104cd</u>	+ 168,100.0000000000 00000000 wHEX	✓
13	2023-08-14 19:10:40	<u>0xad2db0d184a84458d2ba2c240c7be63564f8650a096e5bd2035c3279edf477de</u>	+ 132.5000000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 13:23:08	<u>0xeadd065336185d8cbbf0e7d3b8a187b595ab71295a42ca91de991625065ce80f</u>	+ 227.30000000000001 1369 rd	✓
15	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</u>	+ 959.00000000000000 0000 ool.cloud	✓
16	2023-05-06 07:20:42	<u>0xc4b347a6d98ed2c1574b432b371a787c5c12accee3f56062adb6d44d2b75d2da</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 20:57:20	<u>0x1009812ac2af743fdd7e3df975b92a28580d7898b5d89853b62d0eec1e404dfc</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:49:00	<u>0x767e3b8d123f22af9566cd3ee7c90bbc27e80879019c8ec6fb4c13a7048a60ff</u>	+ 1 3	✓
2	2024-05-04 02:03:16	<u>0x0790622e7b9df03d4d276b5b32a6c26b7dcfab0511a8bf7ea4ee8bf876564fd1</u>	+ 1 -airdrop.org	✓
3	2024-04-12 20:34:57	<u>0x71a19e594f35547c6c86120208a97842266ce2a01117037f5414113f009d9895</u>	+ 1 Beam Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 20:59:02	<u>0x4b73314ed678470ab7681dd4a224d5b7803388d5655c8256bb6a8cc2c3f57c24</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
5	2024-03-11 16:21:56	<u>0xe9c59ae0e3e1902572fb7bfd688c1e99324bdf47369ccb005d353f7858de7c8e</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-10 01:14:47	<u>0xb43988c57fa39738a18daa10b3e154d4ba3b77204791d06f66eb26a984494520</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-02 09:56:34	<u>0x5e4f41b5c9fc7627c4a8238c9de4475a02544fb30fdb05559012ce53a706439d</u>	+ 1 Reward at bountydrops.io	✓
8	2023-12-28 23:07:09	<u>0x65e12868553d41d0aac489c6c7aa5fab2cf67493390ac3d8059cafd490c1f5e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-20 00:10:24	<u>0x573f46ed03b01b513fa3f862ec7fe2c3eb105af05b99aa76b0531809edc243f0</u>	+ 1 1000usdc.org	✓
10	2023-12-19 20:29:11	<u>0xfe20fcdbf994fea43bc993fa3dca428d9d9d2dd8859a17a2357e1f0570918a66</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 19:40:33	<u>0x1aa335dfa2309e08b00b91957e2c2afaea205cf079bd7809976c08af38a43ec9</u>	+ 1 s.xyz	✓
12	2023-12-19 03:37:13	<u>0xc5e7ad3064a55c74429374cb7b722428e9b8f2657c5cf0e280b580c9bd935fca</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-13 00:09:33	<u>0x6629b8353091b534323a</u> <u>ad371173357fde70ee3fe9</u> <u>403834e07e5878b7553e8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 07:49:17	<u>0xb5df1af10e251271f03f</u> <u>61aa655640915367dddb04</u> <u>ca10c6bf21b3ca6a50ca0a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 20:07:00	<u>0xe49b75cb499706417415</u> <u>390b39edd71996b4a2e3f8</u> <u>3fa43db4f32d0cc8d97c53</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-04 18:47:07	<u>0x17caebcd40d6d8e8e2d8</u> <u>d861351a83f765562febff</u> <u>754cd0cd27c09ff079021b</u>	+ 1 2000usdt.net	✓
17	2023-12-04 18:46:11	<u>0x82659ba6419268114d29</u> <u>2f8ac3f4f56c19008d885a</u> <u>cf8e8d9d89462e0976aefc</u>	+ 1 1000usdc.org	✓
18	2023-11-23 07:27:41	<u>0xed7f56c6512dc03fb05b</u> <u>83268a20b634ca299f3d70</u> <u>ab5ad739587a880c559065</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-22 13:48:51	<u>0xeab6ec60603d2bfdb14a</u> <u>438e451c6b44a394364e50</u> <u>bc28757e11f9997472e6f9</u>	+ 1 Official Authorize credential	✓
20	2023-11-22 01:41:47	<u>0x8f890c6ba70081aad340</u> <u>2c40ab938a90b4c56dfb2b</u> <u>00c9242910e221230fe81f</u>	+ 1 Official Authorize credential	✓
21	2023-11-18 08:06:29	<u>0xea9af19588ae125e0987</u> <u>7ce362bed701cdea46de2a</u> <u>2c120cb73086e0692c0c65</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 11:03:24	<u>0x3bd1b337ab79d1f1bf1f94a33b781bcf8d7e91890600b2cb01830dbc3761dccd</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 20:36:16	<u>0xf03848429e51b1df8c640e0c8a658500a8377a35691c0450fb66e90a26b49c0e</u>	+ 1 rewards	✓
24	2023-11-01 20:35:50	<u>0x63b3c849d8e5108c3fd6d8e21689c5a302aceaadff4731dbe5d7794e1b4f3c49</u>	+ 1 AVAX	✓
25	2023-10-28 23:29:24	<u>0x243d44d65f15d698ea80277d0f61110a7e25b4b01a91d6583f8ecab2a01ecb11</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 15:41:50	<u>0x745c452b7b3349cfd3a2c88609dd7f801ea822d8ba17bbb82242bd83f12981de</u>	+ 1 .net	✓
27	2023-10-27 15:41:26	<u>0xa25b417402abf61b55a8a7211fb3edcc2a8ac9f83e187f65d941d9fc78e19f6d</u>	+ 1 2000usdt.org	✓
28	2023-10-27 13:44:45	<u>0x051291e6473624e0b0428aa130db1af2a07df42fe6ebcf028b248cb7a66cec6d</u>	+ 1 2000usdt.org	✓
29	2023-10-26 12:24:43	<u>0x528379b10e53689d7e0da2a0e2925b4a2db0077d4777d16f2c76b5ea77cfa18e</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-25 20:07:13	<u>0x038dd866c5962ec155c4551be2bd4b851bbf805e89c3a620e4f67083906d8ce0</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-16 18:09:11	<u>0xe0e25f750080ce9d431091b7bd5d52969a7e5e3ea558dfe26b7c7abd66f3bb21</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-09 17:56:58	<u>0xf2ef886b19433907e8a9097f36c3e74b3f5e694c8dda5dda1a05e26558a283ec</u>	+ 1 Voucher	✓
33	2023-10-09 17:38:22	<u>0x22bfed8c7af5a20ca4c3814557b6cf9e1e5a9655c877a293be46f1c167f6be7f</u>	+ 1 Voucher	✓
34	2023-10-07 11:10:11	<u>0xac672b14080f516f044500f714c129f2f184900fb645f7a90b7b7e4951062be4</u>	+ 1 circleusdnft.com	✓
35	2023-10-03 16:37:04	<u>0x4a89d7826a56e0dd9c45da14fe83f2b7f2d98c2363ea313a54d89020404784cc</u>	+ 1 NFT Voucher	✓
36	2023-10-01 17:55:50	<u>0x95829add8bf607aa2db0079f5682ca75a63cad266bf23e7bbb9d98a37cb9d470</u>	+ 1 Shiba Inu	✓
37	2023-09-27 23:00:43	<u>0x71cb1d641916f791fb7e058657a2599fb9ed16111857b9091412b6f0bb0010f8</u>	+ 1 Shiba Inu	✓
38	2023-09-27 19:22:13	<u>0xe28a7edf52c596ce540dfefafec541dcfdc22ce29ddcdb994ac8ece7a7a3e8e0</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-22 07:39:42	<u>0xdeaa561a7a931b120f759cb4a06c716c4e973cbb69d5693ee6d816293fae5201</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-21 20:01:35	<u>0x8ad70236feebfab83b5a0e0188daee78f850d463ab99627436d6422ecbbb2c84</u>	+ 1 Voucher	✓
41	2023-09-20 20:53:19	<u>0x537b0f36913bac1ea0d8ee923b1b05ecd91507ee4e5877a3f33721be00e5335e</u>	+ 1 USDLY.COM	✓
42	2023-09-19 05:40:51	<u>0x601cf914cce4321b6365dc99e4cfd95e71d23fac928e7a85cedee617313ab5b1</u>	+ 1 Voucher	✓
43	2023-09-17 23:41:52	<u>0x4dd823c4a642b071fe8ed202419773e31485c05a6ab3f881dab191b529a8d08a</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 23:49:04	<u>0x4e8785a96d598a20a19bd865040f8d492a9464c83a23613904383f6038a4f32</u>	+ 1 Voucher	✓
45	2023-09-13 19:11:02	<u>0x1afdd2b29acb5209c296b595d7a4883949cf1c22095081074e5c11054a25d02a</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 18:50:06	<u>0x60f2d25997e0b6705cea6d3bef42d91c6eaa4e02e55df1fe55ae66c9fdf9f6c5</u>	+ 1 Voucher	✓
47	2023-09-11 21:05:23	<u>0x5bdc91f64faaad2fd328457dee1a04a16574ea77e9f0973204cf2a291c3f1044</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-11 03:12:02	<u>0x8e22eaa43a41a018b5c113b720666262e855121d5b8baffe4aa2fcfe76db308d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-09 13:19:00	<u>0xa46fb515b920da39a484</u> <u>d74dd13fb33293c5568558</u> <u>8352bef6a09c6badbe5022</u>	+ 1 VEN	✓
50	2023-09-08 23:58:37	<u>0x8f8850a07b5cfb902fb6</u> <u>884e95765130c322982a61</u> <u>f48f7712374c64e7cede2a</u>	+ 1 NFT Voucher	✓
51	2023-09-08 21:28:48	<u>0xb921b384899954478b77</u> <u>5fc8d50846428db2054d3c</u> <u>af211bf1a7ae5f04bc413a</u>	+ 1 NFT Voucher	✓
52	2023-09-07 21:57:06	<u>0x32226285f8b55d6d3de0</u> <u>eb9c9339e43f642086ae53</u> <u>648d805c94fa9795b18b9f</u>	+ 1 \$1000 TON	✓
53	2023-09-07 05:10:43	<u>0xc8a1e5bbe73dab675a32</u> <u>e85c0a77eea83c751449d5</u> <u>3be17ab3c90d7ec2f8994e</u>	+ 1 Voucher	✓
54	2023-09-06 00:10:44	<u>0x1c16d9e9cbf0483db9d5</u> <u>0e0c4d6f4df68a0eebb37d</u> <u>fbae18e681f43f4e1c3353</u>	+ 1 ETH GIFT [hzJQV79J]	✓
55	2023-09-05 01:04:32	<u>0x1f7a9a230fbeb67c3cee</u> <u>576e1d8037ba0b978882cd</u> <u>1e6e6033ef0910a2a67ffa</u>	+ 1 Voucher	✓
56	2023-09-02 18:56:38	<u>0xd7dedaf026b7b63b8598</u> <u>78b6f8263356562720e3b3</u> <u>6d7bce9acda416e8e8fc8c</u>	+ 1 Voucher	✓
57	2023-09-02 10:12:20	<u>0x4574508a773330bfa788</u> <u>ea7a538dec7c028587cac</u> <u>1ebab8c6da99a5a75b1db0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-02 09:20:27	<u>0x5a56745d4d8da89758b14b1eb4cecd031fe3baf95a98b278a7add6b06f5e8a</u>	+ 1 Voucher	✓
59	2023-09-01 02:51:46	<u>0x337e1d39fd9e91eef5edfb7654ab67f0e01679570cb87fe44b1932ef4bd60703</u>	+ 1 Voucher	✓
60	2023-08-31 06:05:55	<u>0x37426efd2dc7cb08b54025d6b90de27213ff652b724d3c6dd2b8c68928948474</u>	+ 1 Voucher	✓
61	2023-08-29 19:45:32	<u>0x10d8d2635aa09728cadcd4c61762d600a487c9051f3dc9a55f7b39ef2e840cc88</u>	+ 1 Weekly Giveaways	✓
62	2023-08-29 17:39:27	<u>0x4320dd8d24ff8f407160d269bdccf222f0bbfcc8af9317ac692ac404726e53a6</u>	+ 1 rewards-circle.xyz	✓
63	2023-08-29 17:39:23	<u>0xdb494ee26bc8e2484accf4f19db036e1ee177f7aadac71d5e9500f187c85265</u>	+ 1 UNI-V3-PoS	✓
64	2023-08-29 11:25:17	<u>0xe6a93d05205965b083010edfc8ca583fd572fb0b38e96341e50cb47454616d21</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-28 20:09:39	<u>0x10ed6d2629e6a2d5f9839a6c6fb628e7dd062ebe7e75920189687d78753c6683</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-27 23:11:20	<u>0xadc15f0ae65fca0a0c92033fcd56eb04eaf85621af9cf2d97330b37d224daf46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-27 21:24:22	<u>0x4b02f9e9309803512821</u> <u>1c5c4f9a07df4838aa5d47</u> <u>76cd7969ed062ea4072fea</u>	+ 1 claim.circleweekly .net	✓
68	2023-08-27 21:01:30	<u>0x1bc57295e4207f0ea74b</u> <u>84de1608fd9fc773cb9bd5</u> <u>2168d674eff136691a46ae</u>	+ 1 claim.circleweekly .org	✓
69	2023-08-26 18:03:11	<u>0xa2a159af0b2d02e342aa</u> <u>5ca604b33e58a41a6ead40</u> <u>a72f21458c2113117b9610</u>	+ 1 claim.circleweekly .com	✓
70	2023-08-25 16:07:38	<u>0xbfc2821cdbc3503d1846</u> <u>8de66c9196cb52b7f719a4</u> <u>00f5bdb0b8ff9eb02a94bd</u>	+ 1 NFTVoucher	✓
71	2023-08-25 08:58:29	<u>0x62769eb78922e841db17</u> <u>39603389cd9bb5f01fd26e</u> <u>80adfadecdc1efdab52955</u>	+ 1 Voucher	✓
72	2023-08-21 22:32:17	<u>0x02c35a308b1e436d38cc</u> <u>fc1d4944864e24c76e73e0</u> <u>6168cd0f7cdebdade47309</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-20 04:22:44	<u>0x5593cd019ba598c20738</u> <u>c2bedffa5818ab7a311652</u> <u>a0a2f4d016dd01a4e187a5</u>	+ 1 Voucher	✓
74	2023-08-15 19:37:46	<u>0x727dc48731163591a48f</u> <u>f9e6b8ab27415b272b6ba1</u> <u>d760097e2f93770e683fa0</u>	+ 1 NFTVoucher	✓
75	2023-08-15 05:21:35	<u>0x07ebf5ac7b27473e8e91</u> <u>79095a655c81e7393a2413</u> <u>1f197c3b54d3f6e66a18a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-14 17:21:47	<u>0x865c7930379a50ec5dc2 4c8740e64776e07d277c5c 8c79857bb4d243c368672d</u>	+ 1 drops-reward.xyz	✓
77	2023-08-02 11:26:13	<u>0xa91c4ea00d6b46d4c916 158ee31c761cb96e8d633d de01c53ab632beaa30a62f</u>	+ 1 FREESPIN	✓
78	2023-07-28 13:39:45	<u>0xf3ed8cd1d1781c4bb4f2 2077a7a596984b2cf7958f 6afd0e08ed77c9f41e6a9c</u>	+ 1 REVOLUTION	✓
79	2023-07-19 12:33:48	<u>0x65a77febe70ca866f26d 0cad04917980189057b42d 1ba15ea1b63bfdc9e30993</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 14:21:12	<u>0x434e2701ac45446aeafa 52cb102ea8d91bea6366b0 5d2c0613d49d0c431031a5</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-14 08:36:23	<u>0xa8d8584fc0f4e832171d 081d42d6eadf74d10f79aa 2ee685accf339abf7997a5</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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