

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe56db2730ab53461e13cae6e571b6827899287b1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ sbonus.tech	925.000000000000000000 im reward
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USDC	10,000 100USDCDROP.COM -100USDC GET
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
~ KjUSD.xyz	227.3000000000000011369 d
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-ethen.com]
\$ USDCpool.store	959.000000000000000000 ool.store
BLAST	10,000 op Code
ETHStation 1672540838361	1 ETHStation 1672540838361

Token	Balance
Enjin Coin Airdrop	1 NFT
Reward Club [xatCg0ah]	1 Reward Club [uotYhoJs]
UnisMeta 1671247379123	1 UnisMeta 1671247379123
\$2000 USDT	N/A \$2000 USDT
! \$100,000 BONE	N/A Voucher
MATIC BONUS	N/A PolyEvent.io
\$1000 Rewards	N/A claim-usdt.info
BLUR SUMMER EVENT	N/A BlurEvent.io
700M SHIB	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 ENJ	N/A NFT Airdrop
\$100,000 SHIB	N/A NFT Airdrop Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:46:39	<u>0x2f55708497f091b3448c</u> <u>62da2c8688a2cd8cd7f6dd</u> <u>f900d55d79b133102424e0</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 08:51:47	<u>0x25aeb175dfef74d1c5367eb09ee7bd7b5d4873d1794508c803dcfc0bc70c04ed</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
3	2024-06-18 09:51:12	<u>0xec1a8cdc1b9a772dd18a91d08aee6b8603cf3ab885df0205487d78472d6adae6</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
4	2024-03-24 10:08:49	<u>0x11737f813563713d9e85b45f592190504372cb46f19ff36ddca17fb7cf2a5a2e</u>	+ 4,881,638.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-24 06:57:39	<u>0xa722347d675a559e03526405b1e15dd7abe5a2d8e219728f0418d7d53308b586</u>	+ 7,350 op Code	✓
6	2024-03-24 06:35:31	<u>0x843c074b4818c1fbf67d0a4276962621e2d9f64eba91c1739be62ba8eb009884</u>	+ 100 100USDCDROP.COM -100USDC GET	✓
7	2023-10-30 10:09:17	<u>0x5b0352d9ce740c54846acc7c669200b2d63989236c657e130a9c69b33ad3658</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-05-21 13:32:50	<u>0x23bdadbefcd4a1141c50bcf86c40feacbe0aa663c97708df51ff1065391b09e2</u>	+ 227.300000000000001 1369 d	✓
9	2023-05-14 10:51:34	<u>0x12fbc0f0e2568295ceb67e82ba6102770de068c785b2b5fc28c350d67a2412e2</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-05-06 07:12:36	<u>0x916aa13a469eb334dee8341f3140e1c27d6a030ed8d74d3ec87995d3469eeab7</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 21:59:15	<u>0x3b2b8ebf54b771cf9a44af9092c6871c22c935f64e6c0899f22bf0a3a67bd216</u>	+ 1 NFT	✓
2	2023-06-27 00:55:39	<u>0x7997b73032078c5be2424a17bc791b9b029fa8439bba3861f6f4993d815382fb</u>	+ 1 Reward Club [uotYhoJs]	✓
3	2023-01-01 02:40:43	<u>0xa6942931d768b75dc95ce887fb437134e64525afc4c5f14c4717644e521c96cb</u>	+ 1 ETHStation 1672540838361	✓
4	2022-12-17 03:23:03	<u>0xfd77e855436a31290da16fff7eb25c50386e55a5fec00181fca8df8831232f8c</u>	+ 1 UnisMeta 1671247379123	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:37:59	<u>0x4af8c8f1538eb6f1be7b78d9169c1135460b43c1b4d02305c1b89f05579bb759</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-17 07:22:58	<u>0xf6a73d648af7fb9938ac7041792608653e13fa0bfd058685477fc84d424bcfaf</u>	+ 1 ?	✓
3	2024-03-24 06:29:46	<u>0x4ca58470b5b6796b30e7500c730b74fab550adb9a69edd934ebbe5e13812b151</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 06:29:44	<u>0x99cfeea58c9ba7023333806bc2e75578c5825bd073c7292fbd7930c0ddc19f6d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-23 08:10:34	<u>0xaa806a273217005bcbf3 eeeb1ea578fb86c69acd02 3dde233b5b6058a7b3ea4a</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-15 05:35:13	<u>0x6586d071982277969bfe 3a2f6534586a89e33a6d62 57f8db7c08324f396f9c06</u>	+ 1 liveusdt.site	✓
7	2023-11-02 11:39:37	<u>0xb656c706d483df7a3acb e9898c62f8a909c33b167d fc22a8b792caee8b7a85dc</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-30 06:08:30	<u>0x8add50e99b1e573e50e0 3cef6797b4f39a350216b0 ab80c8e7037ad062171193</u>	+ 1 drop-usdt.cc	✓
9	2023-10-30 06:08:08	<u>0xda815aefbe347605e7ae 59f5f2762cafc8e43e4f34 420e8c425a4ed8b0f7f7e1</u>	+ 1 2000usdt.xyz	✓
10	2023-10-30 06:08:04	<u>0x945f483d09e4ae98eba8 13d306eaba67bd1b12ccb1 d5c7e15bbff6ddcf9a1b84</u>	+ 1 Voucher	✓
11	2023-10-28 12:15:45	<u>0x67adf439df66256f044e 287f12b5f0b8e93ac38902 087297d7ee22dd4f2d97c2</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 21:30:30	<u>0x0e4b74bf013f42a2689a 8c609a233b3eacaec87ef9 9e0ea4aa44fc137a5b81e3</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-21 18:20:24	<u>0xe5c83fb75ae545e41c6e 21ac11465ba9a4a3e1626d ad90d88c4f94d6e3fc130e</u>	+ 1 4	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-17 04:16:08	<u>0xfd3c2923bb2abe42c7ca</u> <u>a5c5092ffad5ffe64d3608</u> <u>3a48d558b7de7b57cdb6e7</u>	+ 1 claim-usdt.info	✓
15	2023-10-16 18:14:53	<u>0x16a19747a7c1b56259f3</u> <u>3ad52946ccffb8d759a061</u> <u>4923a8fd806d7bc48b5072</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 11:02:22	<u>0x277f82c2567290e3c259</u> <u>7318b7218059ff28f19731</u> <u>79e240e76807098ccb18e0</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 09:11:18	<u>0x74663e9e57f25d583c9e</u> <u>e5e764599a087531b5a48e</u> <u>f531a886ec870379613ce2</u>	+ 1 circleusdnft.com	✓
18	2023-10-05 20:52:51	<u>0xc21c69c0f47187aaf410</u> <u>f3ca3b71f2f92ba28895f4</u> <u>496fe8b784d3c4292092af</u>	+ 1 Shiba Inu	✓
19	2023-10-01 18:27:44	<u>0xd0a14a2ffd227231c3a3</u> <u>5c235de9c9d719fac208b8</u> <u>78b26f2e01af3079380ee2</u>	+ 1 Shiba Inu	✓
20	2023-09-27 19:47:37	<u>0x05049d4f31425f0de537</u> <u>80ad4e03d24cc8d1a9360a</u> <u>9c8dd9b3af5ee9cf0cefa8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:20:40	<u>0xd2140aa95e6601e2c36c</u> <u>c746e92f50121af5e4d6e7</u> <u>9be412d046c8988fab7e1a</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 00:04:41	<u>0xc8dd631d59c543f01094</u> <u>a89dbed8e9c6d1a3a17</u> <u>eab6502d1985a768699c89</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-23 20:32:30	<u>0xb10658967a85825df6b957664ac103d983406649b4b7c09e78a63315d4fa18a5</u>	+ 1 Voucher	✓
24	2023-09-22 13:24:48	<u>0x6f11db32971977052719d63858a6dcfe807f7cd8006d54781ce75c257d4c8eea</u>	+ 1 usdt-drops.me	✓
25	2023-09-21 19:30:14	<u>0x1bf4ada35e2021a288dc036b60ab8093e37a11e99a889f5765acc243d0ee860</u>	+ 1 Voucher	✓
26	2023-09-19 06:26:53	<u>0x8ef54385ab59ef88352ed1b2b3435245a4e8db56bcee051689017b1519179016</u>	+ 1 Voucher	✓
27	2023-09-18 00:24:58	<u>0x90c0444ddfb9215d2e9c300861ea5435bd12ce0081aeb550c74209c2f1e8f7a2</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 12:10:44	<u>0x45b413649f0d4c94deb0a280b87d4cceb93faa935079c309729cbfcceb3ab13</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-13 15:07:33	<u>0x4fb0b8d3b9c1d74dc6d796ff781b179f3ddca896ab7008c1da2ac8cb9c37773c</u>	+ 1 Voucher	✓
30	2023-09-11 06:04:23	<u>0x4a2608e6a3c81d162a2222b5b7fa4d8bd1977a1544856551645d8842818812a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-07 09:51:35	<u>0x727c13296a2fcad9bd1f60c3d51330dcc543e08c0c9d0b5cadfedd13569c51a6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 01:20:34	<u>0x3cb8b2956c11ebcbfbc</u> <u>f24792a2c6d828c62d65d0</u> <u>146806891f371669a979f4</u>	+ 1 NFT Voucher	✓
33	2023-09-06 00:00:06	<u>0xeddc6bb69ef3a8fda4a4</u> <u>38bb32d6760c19c193c843</u> <u>82d02685467b699768dde6</u>	+ 1 ETH GIFT [zhQhmr0H]	✓
34	2023-09-04 21:47:15	<u>0xac3998c2ff23ab5396d6</u> <u>be612720242d98df2dfef9</u> <u>ff263ce08d8a0bd9c9a840</u>	+ 1 Voucher	✓
35	2023-09-02 05:19:54	<u>0xd7077d03fa15a4511224</u> <u>ac8005fac3fd5edfe1d0ee</u> <u>233a1c018065f759a2bd45</u>	+ 1 NFT Voucher	✓
36	2023-08-31 01:00:30	<u>0xada239a853bb84516b1a</u> <u>7b6b9a81ca638ac4bf8427</u> <u>d8507861d66cdbfdb5ac27</u>	+ 1 Voucher	✓
37	2023-08-28 21:09:38	<u>0xa528b7279a2ab2f3261b</u> <u>3e5e5f93104d93311fc982</u> <u>cb625f49b6e48a7c81eb43</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 03:22:15	<u>0xd35e7034934066359efd</u> <u>44c62a0ce8497dc127aff3</u> <u>2ef5c4ec5f4cb07507a665</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-27 21:23:58	<u>0xd21f1859ffe9ae308072</u> <u>7cc2a8ed787c474f29c4f2</u> <u>6ade1bdc41119c0760b547</u>	+ 1 Voucher	✓
40	2023-08-27 18:08:42	<u>0x10ad380511953ad10b6c</u> <u>fa474a34b4968b87c25429</u> <u>bd8396db47a7822ec81833</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 04:32:32	<u>0x102a28d5fbac41615d27503fbae0f99f835c8c418c581928a704ee7a3f30c123</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 08:38:13	<u>0x08f5ae0ecdeb04d408d5fdf7cfde19f4aa21363bd37aed9003ee7ae0c9a4abfc</u>	+ 1 NFTVoucher	✓
43	2023-08-20 21:30:53	<u>0xfb4cdc1a39ab9de50dce55e106f939bc4d65c13abb005234b708a5df45b386b1</u>	+ 1 \$2000 USDC	✓
44	2023-08-11 18:36:59	<u>0x5d442df615995131815577a1dd4f85984ae7795c415f4767e8bd898a717880c2</u>	+ 1 NFTNotify	✓
45	2023-08-11 03:43:15	<u>0x64935abc92f00b03e8b770d8787f53705e04af2d33c293540959e437fcf793dc</u>	+ 1 Reward Club [gAGsWmTA]	✓
46	2023-08-05 10:59:49	<u>0xe8eb4840459f729e9b4fdf793ad9cccf4d5354fcebcc9870608376702eb633f0</u>	+ 1 \$1500 USDC	✓
47	2023-08-02 00:43:26	<u>0x798c24a430a509c35ec0c9e6d546ca3acc39d5d4f186a2524e71248ce2863fb6</u>	+ 1 FREESPIN	✓
48	2023-07-31 20:55:50	<u>0x902b41d3098fde1d01918cccf6ef5f418fa2f5943f3db10c3e4f73f8f0155ae4</u>	+ 1 \$2000 ETH	✓
49	2023-07-28 15:19:38	<u>0xf115f2309f675a266cb2c53ff464fd9f6c56b49dbc07187fc7524a1da2d5c75b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-26 08:59:03	<u>0x58130117f4e57405b3423343747a3930354a851744f265da5d02e6298c7bde11</u>	+ 1 Reward Club [0lskojbE]	✓
51	2023-07-25 23:37:30	<u>0x14a3bdb26a767387c52f772bc38784b9b2e164f0eb8c3f87eb04389bb71aae40</u>	+ 1 \$2000 USDT	✓
52	2023-07-25 16:45:30	<u>0x3fbe8b0455755c441650c0608031eccebe3c2efd2267741fce2ca156111bd980</u>	+ 1 \$2000 USDT	✓
53	2023-07-21 21:49:32	<u>0x90c7c21f585d57f92fbd e00cfd53a137d66b557e328cc179ae244a04a7e8f17e</u>	+ 1 \$2000 USDT	✓
54	2023-07-19 04:49:43	<u>0x3e0c02246f020a16e6d3885a5099b3e8e32d8e801971eb3248ef871e7df3e94b</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 08:30:19	<u>0xfe0fe26aea88891cf75c49b3da343e904cc7ff48859a37946687b8d95f6da10d</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-15 09:23:27	<u>0x3acced82e8bc020672b5dffeb01da74836c5e7d81277c67a104d3df59514df2f</u>	+ 1 BlurEvent.io	✓
57	2023-07-12 01:22:01	<u>0xc24d2397d09e7cee7a0584a62457eff15286659512d466063b148f3dc67d8bc5</u>	+ 1 USDC	✓
58	2023-07-04 20:43:54	<u>0xeeb9aa2df6693cd2e7a01b0a198135488aac2e8ae3873ef250833225902d9878</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-25 03:03:14	<u>0x6aa8b61461329a238f35cf077b647d638cd946bb68d5a9bffb00a77cfbec2513</u>	+ 1 PolyEvent.io	✓
60	2023-06-20 02:28:43	<u>0x7c0e04aa1d00e1a99b8e63f90deb8c0a1bb0478b9d73fcb8fe8887532ab8bf09</u>	+ 1 UniEvent.Info	✓
61	2023-06-19 23:17:20	<u>0x1e7bbe37d469ed27551884a1802b9db0081d5f83ccf7d4a749ab33b88f19b7ee</u>	+ 1 OPTIMISM	✓
62	2023-06-18 20:03:20	<u>0x31d9f7abd0238d9e59562e31348de2f7b7be1fcab773e17f67de7e5d50a692a2</u>	+ 1 OPTIMISM	✓
63	2023-06-09 16:36:45	<u>0xe92ba617da7a7ce46b6e64c132a4add41a288b4e3be4ac5f4c6dafb843e1e784</u>	+ 1 OPTIMISM	✓
64	2023-06-08 12:29:07	<u>0x59e5bc61e5feab01bbc6fb04dd0394a8a432323b04466037460eb3d611869f7c</u>	+ 1 OPTIMISM	✓
65	2023-06-01 01:15:31	<u>0xfdc8fd469b1756936e1f38727050d74d4b34c8088b63e2df6deba67a1d197408</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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