

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xe5737e6d47bfc1c9d6498300eb35c37e45399f87

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!	925.000000000000000000 USD0 [www.usual.finance]
BLAST	10,000 op Code
MATIC	14,500.000000000000000000 e.vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
m	10,000.000000000000000000 USDT
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
receivegift.org	N/A Claim 1000 USDC
∅	N/A Claim at wormdrop.vip
	N/A
!!\$ SHIB NFT #36	N/A ITX9
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
BLOCKAID WARNING!	N/A com/ummLhNju
\$10 000 FOR FREE	N/A Airdrop
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:46:24	<u>0xb9ae5e27b53abbff821d1e4c30c747530ffff3b3f49466495c33a8d1116018a8</u>	+ 1,222.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-09 22:40:27	<u>0xf4e4ff45533d372015f8b5e35ba5785d7e9362a56560ace62c7954def3c443c5</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-09-05 03:48:31	<u>0x8e3a1802bf854e11f455b256e565245b3efe205452b4de797371ba1370b5a03f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-02 22:43:40	<u>0x76c9fb7210e8340598ed81e4d37dada654df0d34481a9179b9ff757fba7e732b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-31 22:42:41	<u>0x9a4670f2353d424584f0bc0e7bcfe3a392f4b188c7abc725815568ec8695608e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-31 22:42:39	<u>0x67b7853d3093d0c36119f6a35dbad8300dde717830870c6ae64745dfe47c0a03</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-08-14 11:26:43	<u>0xd6db0b7ad643f9573006e23820c559640fc3593bb9e9f68494b347a42fd47141</u>	+ 50,083.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-08-10 21:43:43	<u>0x31461884794594fe6510a014f7cc8e3fba01df040517ce673d226c7f8888957e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-07-31 08:11:15	<u>0x11884c83e9680dc873610a1b5a084bb4ea87bee44964573f6cc5a4061f7c7d6f</u>	+ 14,000.000000000000 0000000 a-vv.com) :	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-29 15:28:41	<u>0x99f52ad0d07ce1b3fdf3d43a7a037f985d6376ac4c581e58b6a39e1b3c74c5b1</u>	+ 500.00000000000000 0000 to Claim	✓
11	2024-07-29 15:28:23	<u>0xf4a691d4bf0a9599b20ff82b36d84f3e3965dc9ac1a4a9cfaf3c73239068065f</u>	+ 1,855 DROP	✓
12	2024-07-29 15:28:11	<u>0x42602b145870e0a85d75db837e442be01ed068afabeeb757b0d7e3847ccb814</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
13	2024-06-27 09:43:07	<u>0xa1cc94b8e903eb755647a1d444e087cd2b218e27bdac19d6cbead067a7b70287</u>	+ 862.00000000000000 0000 Claim: https://aerodrome. supply	✓
14	2024-06-25 04:33:35	<u>0x6e4e6c129f2ce2df8e49e5146e913b348305769b15971c3689b1e165b4aa531b</u>	+ 32,934 LAIM AIRDROP	✓
15	2024-03-29 13:15:57	<u>0xb8e6e9516e3d546c437765df1008504cc2dc9723324600f7e2dda3adf46867c6</u>	+ 3,000 ewards!	✓
16	2024-03-26 01:57:42	<u>0x6b484d85bbbf741d2196912f7ec9f9555f87ede1939b0ed11083bb23ceda7c66</u>	+ 10,000.0000000000 0000000 \$	✓
17	2024-03-25 07:12:32	<u>0xaa1be405b94b6458ffca228fbb7cdcaaa8d9f418e20618211e57d1d869821d7b</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
18	2024-03-25 06:20:29	<u>0x4bdf8c3a1b34c08799934aab44093e02b6b279aef88bafc0f7be66e752f0d583</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 19:52:26	<u>0x693482159e0e539c450e68a42a49101fe2912629ec834c6c2aa63ee69360257a</u>	+ 10,000.000000000000 00000000 USDT	✓
20	2024-03-15 12:34:58	<u>0x6826af32453c49c31f266891703a5dc81cb2e19754ad5dbde0e713b5988fee87</u>	+ 4,307,961.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-14 15:34:03	<u>0x306a5084d2d38ac1aac230af8c11c79b79d21da0a54ca92745817b49f1dc1614</u>	+ 10,000.000000000000 00000000 USDT	✓
22	2024-03-14 08:00:03	<u>0x5db72f6add4f764cd5106833a44c5d047330692e66600f1951bed22cf17fef0f</u>	+ 500 op Code	✓
23	2024-03-14 01:23:48	<u>0xcc111540cea342e6d13b1a5a6dcd8f9785191d888a9a304b7f2e8d3aae226e46</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
24	2024-03-13 11:53:15	<u>0xdccb1967ede232cf3b2f1e57b6a0ad13602f0a557a242039ed9c0add4f595e33</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
25	2024-03-13 06:48:18	<u>0x67754dcbf20fd41d80f7ee0a7710445e0334f37d327a83e5f1aca39aaa588f71</u>	+ 500 op Code	✓
26	2024-03-09 22:49:52	<u>0xf2e3911e1f503167321900b36e90a6e0857dfc4cebdb8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
27	2024-03-06 03:41:17	<u>0x663ca3b2fa3a42a5dcfc c22ef77b3aac9c1d095e408aa3b4abfe10104d13f500</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
29	2024-02-25 07:16:17	<u>0x1fa69e1a5c6b85b814a7efd611faed98909bf242fa5ee94f55eee9ebbf2f0ffc</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
30	2024-02-18 21:35:34	<u>0x38dcf78d7a676ad7e2c0fdeb639b060c132a290fbd c05220fecfde1a3f507a2d</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
31	2024-02-07 01:50:19	<u>0x19aa272154d763c705e8496eb6de84d4b61dbd750149c263b45786fd2cdcfcfd</u>	+ 5,090.000000000000 000000 USDT	✓
32	2024-02-02 20:40:40	<u>0x8ddba3d00adfc5253e82aabb9ecc858d10aeac9af9264701e1e57863fa97e261</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 12:47:26	<u>0x6c61fa32da2ac989fd4c09a98aab9a8a6f370f3f683130491a0d9664766670ec</u>	+ 1 10 Collection	✓
2	2024-09-10 02:06:42	<u>0x1b4fbdf2d06ab1134fc67b674051a0d38d7b16e4368fe26b27af06cccd270f83</u>	+ 1 10 Collection	✓
3	2024-09-01 03:58:38	<u>0xdc77c99a2bfc61caa6bc6a6b9e9092ca2cd44879b5afd5cb01b97cddf75ec9</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-25 16:04:44	<u>0x32d114e9a89654b88fea5b2cb73f8e9aca44e5d1458104637b4a6eba26406492</u>	+ 1 10 Collection	✓
5	2024-08-10 21:51:01	<u>0xe5a3ccc5dfd26ac7555c3ffb5380f6cb0b763a1470d1093d987f6c783046256a</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:31:23	<u>0x978a0954d4a7f32dbcd2fef9d0d721059ad360d3acb24001551fd47b473f42a</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-31 01:10:23	<u>0xf5c6ce29a7805f681ce3ba4938e3e66441d85aa261c984d42c76f9011009721</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-31 01:10:23	<u>0xc81f8300d0f66e9e3b8fe52ddc1e4016926b4148509136e8ef92fe05d2878270</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-25 15:58:28	<u>0x1f944aafa6eedc9bfffcb262cdae5769fc2b3b4ddb1b4c1d93b874efe1e01b260</u>	+ 1 adrpbot	✓
5	2024-08-25 15:58:26	<u>0xb8accf3acc916d08d35f612e6ccd8b4e25aa9ae7d34f5dd1aef362d5c6df1762</u>	+ 1 adrpbot	✓
6	2024-08-10 21:43:29	<u>0x20ba4564435ce48fe9fb8bfca2cf6e76788cbc6aa9f59e17d99992c09d531472</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-10 21:43:17	<u>0xc10e4d2a113b532f5d850d600e70089abfd51959d665dc557658845e695cff3c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-10 21:42:59	<u>0xbc87457f847cb1903498d79886cd7c16055975ab2309b757828f635b782cce29</u>	+ 1 com/ummLhNju	✓
9	2024-07-29 15:30:29	<u>0xdfdd609e2e60c0dbdb9ed0143f97692ed583cbcf02857bd74e96fd649c5fe539</u>	+ 1 ITX9	✓
10	2024-07-29 15:28:57	<u>0x34476520d2453234a36180b21034072984c02581176e05c960e0e6411811c15c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
11	2024-06-25 03:54:58	<u>0x553da1290b96264e34846d675316046778db354cc7f1123bf2926aaab44bb4ba</u>	+ 1 5000\$ at adrrpgbt.lol ðŸŽ•	✓
12	2024-06-25 03:25:58	<u>0x890ea6ad1ad9d0d551660da69fb6d637784437309f1127b06b5ccd8d48216d84</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
13	2024-03-24 18:13:01	<u>0xa5a439180f2cad18372513eec37560a90c94857f537f3a4852bbc55c14bc94</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 18:12:27	<u>0x52f436f5f5d73d682d317915cebe0d4b8a0ac56b2a2fa0a162b8bcb742b2a33c</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-18 19:20:22	<u>0x36c18008317cd79ef5e788f7d23f56372e23bdcc07faf9684e5a62b221bf9990</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 22:40:14	<u>0xcb96d6a21831d8b3ca1fc296d1432c70446ab25740e5e855f2afaed1bac09f4d</u>	+ 1 Airdrop	✓
17	2024-03-15 14:22:48	<u>0xba89fdac76b0b05b33e920444b0dd9b44dc83ef84aad2536fe44bca76077c710</u>	+ 1 Airdrop	✓
18	2024-03-14 15:59:05	<u>0x732eaca84da0dc126f77d7ddd201b6e4155c47749be3df3c948bfd3ee6847b7d</u>	+ 1 Airdrop	✓
19	2024-03-13 04:39:11	<u>0xbc63df22e4fdfe9244a49cbd61704f92e96534c5364e190a7a524e91b4f1b440</u>	+ 1 Airdrop at [3eth i%[etop]	✓
20	2024-03-11 16:09:09	<u>0x8e44e2486bc88b4350adc256094b43779ffe8a131b3a189d37a0de667ba0cbce</u>	+ 1 Claim at wormdrop.vip	✓
21	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
22	2024-03-01 18:12:24	<u>0x3bfd6d183aa1f217d87fc69bcad7d2fe778a9e72b7ae72e645829307cb3ac764</u>	+ 1 Claim 1000 USDC	✓
23	2024-02-09 08:56:50	<u>0x3d77997300b0eac16106887c3200d8acc2b48afd5621f0b3112dbdf5bafacda6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
24	2024-02-09 08:56:48	<u>0x29d212b4c7f9cf35e4ddc82c831e08f411a44d888f6f9383ba87a9af594356e0</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 08:53:44	<u>0x4dea0ad7b523dc4fccb95e0c893d7b002fe69784e381ede4c9f60859a37c2298</u>	+ 1 3000usdt.cc	✓
26	2024-01-12 08:52:22	<u>0xa34ad1dd07f272e7326b957fe15d6b1c4763cbfd205469838c2d7bf8d63b37c5</u>	+ 1 1000usdc.top	✓
27	2023-12-26 06:47:39	<u>0x82649b9194dc0ae8ad78a30563d93c658263d205bf9cc7fa03ea383a94c6fd25</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-26 06:46:25	<u>0xe6d99e7608b03e51d9d7929e4c615910c5af33fb3ed1db4beca78e81feb1a8a1</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-20 03:27:16	<u>0x874f7499b396e5316258a1b381b203a55d62cad62787d421e6471ab11885d23f</u>	+ 1 1000usdc.org	✓
30	2023-12-20 03:26:04	<u>0x42745323ae3d7d620adda27fc43711db828706bbd293c583392d69c8234deb07</u>	+ 1 2000usdt.icu	✓
31	2023-12-20 01:07:50	<u>0x63cbce053e28b2e3a4bde3d8b35c8e1b50dc2b895881f492f64d828513b4ae46</u>	+ 1	✓
32	2023-12-20 01:06:18	<u>0x006c52b253ea94daf34fd73a411e1db7a00a4c5e31fc1a628afd6f40c9b27f5b</u>	+ 1 Visit usdtevent.co to claim nft	✓

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