


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe82bf750a98a3393d0918b33e00283ec15717105

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	6,761 IM
!ETHENA	5,000 REWARDS
!ETHENA	5,000 ards
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	8,750 RDROP
oucher)	1.000000000000000000 Claim by link: zirciut.art
Pepe Airdrop	1 NFT
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
!! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:48:02	<u>0x115ea19d5c1dda60a255</u> <u>37652721168f406101cec5</u> <u>e90ef948401387a7c42c58</u>	+ 8,750 RDR0P	✓
2	2024-05-30 23:21:09	<u>0x3af4828a5fd3df846b74</u> <u>95a6495620eb0fa1592652</u> <u>e821e43ada70fa4b12fd19</u>	+ 7,800 YOUR TOKEN	✓
3	2024-05-26 07:15:20	<u>0xdbee532d4daa20160f7f</u> <u>84d48c41ba6c718ef938bb</u> <u>9e6ab127569e7011029693</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 05:33:55	<u>0x0318fe69866eec864780 a75a053237f47493018801 d0a5bb8f67fbd4772f0ebe</u>	+ 5,000 REWARDS	✓
5	2024-05-04 12:34:59	<u>0xa1c6c97075025265b6da cdab08d1a820678d7b7e37 9d5c9ff59bd5442235e79b</u>	+ 3,393.000000000000 000000 ACX [via www.across.events]	✓
6	2024-05-04 05:26:49	<u>0x5fbed68f246fe578efda 01c4e1de045f15562b6155 212fa1b56de24cb2c37eb2</u>	+ 6,761 IM	✓
7	2024-05-03 21:25:40	<u>0xcb48ed3d876e9adda3ee 568834ac30df12e7b754ef 6f4a2bc03ab30ed82cccb9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-25 14:16:34	<u>0x75ec76df67efa3a79b8b 5058e97925109b76a3ed32 ac6b7d8da1e3eaf18e5b06</u>	+ 5,000 ards	✓
9	2024-04-20 06:00:35	<u>0xbdb2ffadfa7c46b8195 2faf372aab6463c10f32c8 c762f3fc3c25034f53e11b</u>	+ 5,000 wards	✓
10	2024-04-14 04:48:46	<u>0xdee75b3e36e54ce01760 bc096a24a1b001276164e5 ab478e40e65f2ba2804213</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-01 06:20:44	<u>0xf35857a081ce9b9761a8 e0cfc5f787f315d3d66018 97f0369a0fa93231baaf78</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
12	2024-03-29 20:20:28	<u>0x75a8a5336035d1ed5f86 230cf25d157463aa195121 670a3428795b846f2c9b6b</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 19:10:36	<u>0xffc77c3c45db2c33fb8f580af3fb367cc19577e5b56fde66129d7c325a78b11a</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
14	2024-03-27 23:45:03	<u>0xfae252d40825f3f8eca2f3c35890012217422fd4a16babb5241d0613b6cd56d4</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
15	2024-03-26 22:26:30	<u>0x7a471ab3351979cd7b5e517cbccb3724f1e24add8218e99628404bdf269f084</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
16	2024-03-20 09:38:43	<u>0x99451fe1492f7358bcfeb7af58112a2b6170a8a7240021c25779d94dbfdba750</u>	+ 4,513,554.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-18 01:27:44	<u>0x142e19ecbfda227ddce5f8f8b5da896aafb99ec0c6e9d8f4ddfa10fb2e803633</u>	+ 500 op Code	✓
18	2024-03-18 00:31:11	<u>0x42cd02e40f7292c5d90981b4097c64ea6a599f5302202929ac811eceb701bdd</u>	+ 399 GET pacificdrop.org	✓
19	2024-03-18 00:11:14	<u>0x3f62dc92af475a8449bb73f952d0f4e3ce07c6a1f099e70c303a19555c9bc95c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
20	2024-03-09 22:32:39	<u>0x51195f5956193c98d93471c0780097a232ffb1fe021f6aa2d4aba4934ffe34c1</u>	+ 800 Swap on: wmatic-swap.com	✓
21	2024-01-14 14:24:04	<u>0xfb5277bcc8d8b0e7923f3213ff3838a6d22dc431540fef4ada53bcd03f27f3d</u>	+ 1.1299999999999998 93 PIG	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-18 15:12:26	<u>0x4cded4e431556797d00fba9877af3510bd75cdba3e30d9b9c0949c8e6ea3f61f</u>	+ 227.30000000000001 1369 d	✓
23	2023-05-06 14:30:58	<u>0xbc099a9a33e158e8538d57616c6d5927cb639d2d00549d93d853fbfa818fe6c5</u>	+ 16,020.00 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 00:54:43	<u>0x930a828537061e4e2e8bd55206b049a71a26b676f26edeb3bb36c8dd94810b22</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:48:14	<u>0x87ee0ca7efe880467f84b3e91cb3e67d352a6e0005206651b74c58b821d1e4f6</u>	+ 1 az]	✓
2	2024-05-26 07:17:56	<u>0x157c7e42613c05127ab0be5a3c541ff8b477cbfa08ba047df809fd578ae1a205</u>	+ 1 -drop.net	✓
3	2024-05-26 07:16:16	<u>0x028d8e15fac2c4d9729ceb25da415e3ad4fc1ea9af6d9e5b370e97986b63a626</u>	+ 1 -drop.net	✓
4	2024-05-26 07:16:16	<u>0x028d8e15fac2c4d9729ceb25da415e3ad4fc1ea9af6d9e5b370e97986b63a626</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 07:16:02	<u>0x6083b9e83d95278238cc780be88f6b7666e2e44d64b5833847f279ad4f7b39bd</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-26 07:15:58	<u>0x52a6c7e132992e94051489c97c31c2b8f05a5c075bb822a72522a569a7a6fa5d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-03 21:26:24	<u>0xa687d957df99c9a2ac88797eb25790317d80bcbf0ebab767fe9812d270818f71</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
9	2024-04-17 20:46:39	<u>0xcd0b17f843dd4bcdcaed1fddb9bb1530da45e4765f8beaba340303bfcde4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-11 02:32:25	<u>0x34877de7c6bd69810b47219bfdb40e930934207ef24fec777d896adb11e86c33</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-04 21:17:28	<u>0x5b38310ab0ff0ee2879443f71e8bc8aa4eb8e0c021e862db75a5e3ec49c63ca4</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 21:15:12	<u>0xc7b4e0c82492cb08a87d39346f458f2bdb0eb2a0e88e2bee9916e942da10ebce</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 21:14:36	<u>0x27d782fa9918d62b3ae2983195ce6c63af02c981848f7b0ce551d2215ea6f9fb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-18 00:09:24	<u>0x78e3266820912f50b7041f48e82da9bc5c19efa225bb914db3240a038c047db5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-03-17 02:37:44	<u>0x449efa8b3ba67534db07aaaf80ae5dab8bb8aec3f7246bfbdfc6794bcaabe998</u>	+ 1 https://lidostak.com	✓
16	2024-03-16 16:13:06	<u>0x62b1d07afff4126bcf6b2ffa29ddf1e6015e787b61828ce2ba03e5e8748ae8fd</u>	+ 1 USDT	✓
17	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497c52752c2082274c22f932a7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-20 03:13:35	<u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 09:40:28	<u>0x0798c42d2da0fde6a185db225997e2aedbc741819e1af9e8f8536946d494a21b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 22:56:18	<u>0x3229d715eb079f25daeb6f3f0fe4cf9165b31a2263cccbf0357b670bc0e253ab</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 07:32:19	<u>0x2d5c7ffe09e2f3c9fd565c9878b3874c11a31b581613043f4fdb6cdd057971f3</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 10:33:06	<u>0xb56e0eb7f0cd9d0105588a487ed15ddd56bb984981e6ccf49a1954235e11c25e</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-19 21:24:38	<u>0xb4656be652de95a31779388218b30c6d97287c18e37d0764c20aabffc38e6967</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-18 12:45:16	<u>0x59561dfbf100fc19ebb6b97c53f30a913375c768a6e47e8d60ba9bb0e93a09d3</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-01 12:38:48	<u>0x2ac733a633828a7307710b7b61e01941139dfbe748e697eba9a7389214bea4c4</u>	+ 1 \$1,000 TON	✓
26	2023-10-28 23:30:45	<u>0xc2cfd925c819775e319d37a5f3a29c8b8866478e53a68d1e1b9d9d8fbf3a2dd</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-12 17:23:34	<u>0xbc3dc4c6f5fa74eab5f7c2d364b0f42f12231c69bf905568de1ad0dac7f2c2b8</u>	+ 1 Voucher	✓
28	2023-10-07 15:39:31	<u>0x1b7c9860e8faddf5297fa2dc9e08a80738be87c538bbaa3f4e57a547a71f60a5</u>	+ 1 Shiba Inu	✓
29	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad85e4a0e66345d5d51cb7b577a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓
30	2023-09-28 12:54:01	<u>0x686f1f623f291dab8ec8c93dc4b353a351ce24e0a6545236e10499dfccf3eec4</u>	+ 1 Shiba Inu	✓
31	2023-09-27 21:50:45	<u>0xa32a0aa45aa664bb8e9f7f2742dfa654f55d6bf7475f907a6da0b0fc666e4d01</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-25 02:58:38	<u>0x2dd58d5cf3dbd274d8664084b4cecd a662a7523b87a0153868dce8a2ea7f9c33</u>	+ 1 ALRDROP	✓
33	2023-09-18 00:19:46	<u>0x550bfa8e798cc2e70e266efc0858ee24fcbe24f809f1129835144c39926c99c2</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 21:10:00	<u>0xf3b1fe89c50f3e692404a607c85d1d7b72e9f5b727dc09f2e8dffe7387ba5cde</u>	+ 1 Voucher	✓
36	2023-09-11 04:50:34	<u>0xa263b1d21a33af2d6b6433a14e9579302c058c58c7a5aac913016312848fbc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b06d04f0660c9ed48e1218212d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓
38	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8a45fad57d09ae7e0d013b6b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 04:15:41	<u>0xd49376b7e3245296a495bce518a69c95c3c8c858782ad61cec2af70884df6363</u>	+ 1 NFT Voucher	✓
40	2023-09-02 17:57:28	<u>0x338e539cfd64692af58cf9299eea9f3a91fd704d35013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-31 22:38:44	<u>0x516f2f1150d9e4f5593d ce6aea1f6367cf87c90e51 2f3d5afa208b7ee550b442</u>	+ 1 Voucher	✓
42	2023-08-30 03:27:11	<u>0x8b0f25f360e2e50a879e 8424f35ef99c9705e1b802 ec97ae18b16814fe5baf0f</u>	+ 1 Voucher	✓
43	2023-08-28 23:18:13	<u>0xacbca9c1aba06084a071 6f306f9fe63f95be78f802 c7bebd2a4097caaaee48ea</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 08:36:11	<u>0x8646cb2f78ad8193de9a fdf6b6e9a3168be9a80bc2 47a49e5c88faa70972242c</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-27 20:18:13	<u>0xf6f345e4984257e6852f 7388ccd8cfa696b1ff7172 c7c6296320e8a90a01e175</u>	+ 1 Voucher	✓
46	2023-08-27 02:49:32	<u>0xe6eefc58dbfb5145afdb 4127a4d39fe679f6bdb5f7 14841030cf75e3a10115f2</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-26 06:19:22	<u>0xe41d3bbe1631ea702fc9 f3f70480cff07db0f41c0e 10bbaa1f7ff44d7477819c</u>	+ 1 NFTVoucher	✓
48	2023-08-26 01:35:35	<u>0xd3925a1a2d1397119d82 a94eb3bdd964ae603f52e9 63ccbdb1a99af2fe75e957</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-17 21:30:10	<u>0x55dd06f83be2ce39f42f ef6ea93491ea3f3be43ff4 c264372ff59d08051dae13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-15 22:02:57	<u>0x5b427521aed192509073</u> <u>f7d866158002066cf6b84e</u> <u>b37833ee0042cdc0bb4b0</u>	+ 1 Voucher	✓
51	2023-08-14 09:28:21	<u>0x33a8e49d87abe9331fab</u> <u>6d7b2e211b39df761f9006</u> <u>cf669ed34d7ef8b7c609b3</u>	+ 1 Voucher	✓
52	2023-08-13 18:59:09	<u>0xd2a1daa8a84451ca6dd1</u> <u>d599c7631f18ed3a069d24</u> <u>dd40faf80040c1c47eed60</u>	+ 1 Voucher	✓
53	2023-08-13 18:10:59	<u>0x363b2007e352cb990b08</u> <u>edabce42238dff811e0fa3</u> <u>004962dac44d2e2170fec1</u>	+ 1 Voucher	✓
54	2023-08-12 16:28:52	<u>0xce1126afff1015f13cf5</u> <u>7d88691c93317f131e6e84</u> <u>9990fca0954d1ab1aaaa4f</u>	+ 1 Base Airdrop	✓
55	2023-08-12 02:49:42	<u>0x00322e0cdc9f663d0532</u> <u>58e37ff766d218b14e3576</u> <u>3fa2cd2cd93c74b2ff5708</u>	+ 1 \$1000 of SHIB	✓
56	2023-08-11 16:36:37	<u>0x5837e5ea438bf30f7ff7</u> <u>eb1196b38448a75f732154</u> <u>ce2acba12c9683c4efa331</u>	+ 1 Lido DAO	✓
57	2023-08-10 22:52:13	<u>0x979611312f3b523f562f</u> <u>8c424d1f4b5abd6e090e58</u> <u>8501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
58	2023-08-08 22:07:32	<u>0x4cb8aa2db55a8926e945</u> <u>b720254cb9dc4016881ca3</u> <u>baa959ec788b55b782149a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-03 22:04:36	<u>0x770368a8d4ea03efa519</u> <u>2297d58452227745d3242b</u> <u>63e03866a66a6dac52f176</u>	+ 1 \$PEPE	✓
60	2023-08-02 05:47:21	<u>0x2ea1636683494173b511</u> <u>cd2ce1bf2c787d9717bb74</u> <u>b9e242069edd7681531898</u>	+ 1 FREESPIN	✓
61	2023-08-01 12:51:08	<u>0x1c162a07bea16b85fe13</u> <u>80d51e382bdf371683a2f6</u> <u>4390a9d7d916a0be15f79d</u>	+ 1 APE COIN	✓
62	2023-07-29 19:23:40	<u>0x095e8de8dc4772129232</u> <u>957962ec0c9c033a684363</u> <u>062a91a7f7c79d066f6228</u>	+ 1 \$COMP	✓
63	2023-07-28 20:43:30	<u>0xad777f3e3ee04f66f625</u> <u>9befd329061db8d6a4fd81</u> <u>ec3932a0786a3a6d15c32a</u>	+ 1 REVOLUTION	✓
64	2023-07-28 11:00:40	<u>0x16a89aa04434128d98b6</u> <u>c79e0dcb218f94baa57f3a</u> <u>1a4eece6c9bbcb527ac336</u>	+ 1 OPENSTORE	✓
65	2023-07-27 21:30:33	<u>0x1e6501cb5602d87aa433</u> <u>5ee44a1d4319f9fa332c6e</u> <u>df7d704891a6144efb07f0</u>	+ 1 \$1250 USDC	✓
66	2023-07-25 07:12:07	<u>0x634b99434da56741d693</u> <u>5f517a7179aa4c77b9830b</u> <u>5479300ac57c99dc3599e5</u>	+ 1 APE COIN	✓
67	2023-07-25 05:06:22	<u>0xd4adbd59fd4e2240690b</u> <u>cf8f7e9168298cf2e05f4</u> <u>37e148012013fd1d034e0c</u>	+ 1 LOOTBOT	✓

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68	2023-07-21 21:33:52	<u>0x000143694d4e7e17c8153958df97a237954e11766b84bbef5d6ef27e7de76265</u>	+ 1 \$2000 USDT	✓
69	2023-07-20 04:24:31	<u>0xd4ce10de8bb5776d427894c1107056c5df041fcc3bbff6ac8b9373108d2717e6</u>	+ 1 APE COIN	✓
70	2023-07-19 08:49:49	<u>0x3d7dbee655bd19f262ba5379c750566087d41d009697ad7a2cc6155af749aa2c</u>	+ 1 UniEvent.Plus	✓
71	2023-07-18 02:52:58	<u>0x175ff650f678b9a6720ea23f074c439343a3bfbb9bc3bbf8250d0d928d5bd6f2</u>	+ 1 1ETH	✓
72	2023-07-16 12:19:46	<u>0x436f197fed84f49b498b44e534d77f1f4f7da3ba2e05190cd161d0c5f04b7ed7</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-15 08:11:41	<u>0xb82827b8e67146120247e83eff079ded775628f6a92ba09100474f96a81f6249</u>	+ 1 BlurEvent.io	✓
74	2023-07-11 22:35:52	<u>0x4676e1027e7849d4e7b95cb9bc76877b5a7e0085fd4cccfdcc1c5b7c80dbc3fc</u>	+ 1 USDC	✓
75	2023-07-04 22:31:57	<u>0x26c29a019e23e3a1a69db3f0d7357b93a228c6b13ff926310f8530522b04b189</u>	+ 1 APE COIN	✓
76	2023-07-01 19:12:37	<u>0xebaada245bfa8b06b91eaf89c8b2c0ff34bb0a449c7bc26abfbeadba4b4e35ac</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-28 06:44:25	<u>0x1cc6ea7d2fd7ed447f83</u> <u>579f2633efbfa147b2f286</u> <u>f1464f774c78d08cad3a52</u>	+ 1 ARBITDROP.NET	✓
78	2023-06-26 21:59:27	<u>0xdb5904cc77fab4bcce24</u> <u>5827303fe5ec9d9051cf49</u> <u>b7eed4fe71a34005f2b6dd</u>	+ 1 EventUNI.Net	✓
79	2023-06-25 07:23:01	<u>0x50188d191c18b0365234</u> <u>130e9410df59c845cd2684</u> <u>082457b4683ca6757d4429</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

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