

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfaea3a707103562400900b0e0aeb35d9d960c59

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
!ZKsync	10,000.000000000000000000 ync.lat]
AliquidEther.com	N/A Claim Reward
!! SHIB NFT #73405	N/A NQJ102
5,500 XRP	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
5000 BUSD	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
2,000 USDT Reward	N/A op.org
REVOLUTION	N/A REVOLUTION
1,000 USDT Reward	N/A rg

* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
800 CAKE	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:02:16	<u>0x84250cf6881963ffadcf26717e93b1a3b7fd9ca8777fee9db820655a865f3885</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-07 09:18:24	<u>0xe4ddced77f738f18ffd2ee221e60613ec0be9f5e3345176660d5ed03190f4c58</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-03 11:54:59	<u>0x843a7f20145fef3ff4927024a323e103d2b6c0d3c04b6526551169fb945e7ed0</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-01-13 13:22:24	<u>0x8243e08455d301718550622aa9ea4621b5de96d797916c60873f1c0101c79aa1</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:02:26	<u>0x15e21f662a6bd919a493207f669f9fcc2d80ea0160e42319e0773a813ca4ee94</u>	+ 1 šŸŽ•	✓
2	2024-08-25 19:36:51	<u>0x2e938a60bde199e9b86b0a256138dbf1d9b147552f17580bf215c6c3b9fc0066</u>	+ 1 adrpbot	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-07 09:40:04	<u>0x4946d922658a1530843b09b39e255c296ef1c335e7072d9a4cfe4c8208f2e271</u>	+ 1] šŸŽ•	✓
4	2024-08-03 07:24:47	<u>0xcdb90f3600c26a734318c496ea658a65ba4ea2230d7b521eaae06f77a346fc8f</u>	+ 1 3000MATIC at matics.lol šŸŽ•	✓
5	2024-08-02 07:47:13	<u>0x17cd6015a410c8662596669a6ce6cad4617a229e5cf062327bba8eb12caeeef13</u>	+ 1 NQJ102	✓
6	2024-08-02 07:45:09	<u>0xfa07c3d805be3ff6f4aea2b8e31dbd7465a44399a4cc5305285e642e6ccf440f</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-19 16:12:59	<u>0x8b033110c6ab80628b89563c772b63268cc7cb1e7467432a6c82843ecb5612a4</u>	+ 1 LiquidEther	✓
8	2023-12-09 13:35:04	<u>0x7dee3e515d6b145ad00ee8be47d10bdb46d1440943c93a2835b7ecc797549b37</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 01:48:16	<u>0xcb41671bad6314c3a5c47dadbc3787915be39f75e1df0f78b87aab5d9ab32374</u>	+ 1 1000usdc.net	✓
10	2023-12-09 01:47:52	<u>0xf338ffae12f04382176b5e7c8fc7fce3a2b73520b1321ecc39d3279892a3ba8f</u>	+ 1 2000usdt.link	✓
11	2023-12-05 13:45:23	<u>0x5565039a8ed1e8fbfa32ee18896446812ff1f55816f2e44aeb87d21f4a363b87</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 06:54:59	<u>0xd941c71bab71fe5d6de7e9da8c7f6227ed07f83e2198cc8e102a8d5b6aa9a3db</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:49:51	<u>0x07545e12733b7986e0bc90be9c655b6da6ea5836ca653dbd7300c57e92d5979c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 01:24:58	<u>0x64cf8b1c769de2e5877ef8c2aa8de33f52af4398eaeaf256f3a2ddb07130624d</u>	+ 1 Official Authorize credential	✓
17	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0edfb045ebd2f611ff858d9972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-10 21:25:00	<u>0xad628acead7f36141eaa2ed018804b7e26948533aa82efc30046a609bd5628b1</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 18:35:48	<u>0x7eb313aa198de6632c74f15f1a016899e2aa7eb653f3fa439a06f4690e57acbf</u>	+ 1 vip	✓
20	2023-11-07 18:35:22	<u>0xfd57757621e4d66fe676345908ce9ec352f2565f3e06b2a0b667920ed95d98a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace97b07b21cab437cda17e013e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 19:15:59	<u>0xfc9c2ed85c3679b909207cf029f34cab56337bec5a1ef26acaa4118d4d452345</u>	+ 1 op.org	✓
23	2023-11-02 18:40:14	<u>0x26b4d6c3d0a15aae0996e49de067d26f22b5e7dd1df7d658399c760f5a19cc54</u>	+ 1 100,000 \$MEME	✓
24	2023-11-02 16:45:45	<u>0xb7ff3c787504be523451485cb6f1c4946b09b0fcdb34ca628790e4da49809d24</u>	+ 1 op.org	✓
25	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe74adaa29759bddd1837038a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 14:31:03	<u>0x5666f7c01707dc58436632e0ac7d17b25cd53495f0a36d6119d2e360d1bad880</u>	+ 1 NFT	✓
29	2023-10-05 22:41:43	<u>0x2639e440dcace5e959bea59e2139cdf3bbde884e0a3cf2acff2650d0e895f608</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-05 19:52:20	<u>0x19b6b5e8cf76441483b5508bef811ecf616eed6ceab44e67ef362c68d4c276ef</u>	+ 1 Vouchers	✓
31	2023-10-05 19:52:06	<u>0x2106b63f5aa72b18ae9f62c7ff9c11df2f0585d24f81324781f8193cad0bd555</u>	+ 1 Vouchers	✓
32	2023-10-05 19:51:54	<u>0xa9c4f3973131eb1ab02af5ca7f4ce49a23e6f4a9ad173d2b235f8e91b513b393</u>	+ 1 usd-drop.org	✓
33	2023-10-05 19:51:42	<u>0xb1413df669ede014235552b68e8b9874e7b0c23d0fdfcb9012d7bfa6ccab9464</u>	+ 1 rg	✓
34	2023-10-03 13:46:03	<u>0x41ab45653a5e4f69a2b7ee94b259f0e46690f26a7aaf5b82c3a7d019e61f03f0</u>	+ 1 Shiba Inu	✓
35	2023-10-02 19:23:01	<u>0xf1cb8469004684ff394940c8f6d237bf6c059be6c10fe7a37d418d2e61c9b635</u>	+ 1 Shiba Inu	✓
36	2023-10-01 15:45:06	<u>0x4be50af90128b79d85ff5b62e3b336c0835316461d821ad17571bf22e015f71a</u>	+ 1 Shiba Inu	✓
37	2023-09-27 17:25:57	<u>0x764053e4d639e063351605c54f219e9e27709f8a8276aa1218ae418246f48b4b</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-22 09:54:43	<u>0x9928fe4f9034de25b44f0ec325ed0e671537ff8d37d8abf8a3e802af09d38f00</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-16 00:13:12	<u>0xc5b17fd101a2e84ea045</u> <u>faa0a4c1f25c1473ab7d8e</u> <u>6d9f0df85698b084fced5e</u>	+ 1 Voucher	✓
40	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c</u> <u>34d8c7dc1172dfcf1c4c4a</u> <u>9de9ce39afeb775dccfa1</u>	+ 1 NFT VOUCHER	✓
41	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950</u> <u>d44349462218d4b379d9b6</u> <u>5d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 03:53:54	<u>0xd23a3fd557bbf2695a84</u> <u>0669cf8c2b3a93ff714035</u> <u>6d482c4dc8e51993ce68f4</u>	+ 1 NFT #515/1000	✓
43	2023-09-11 23:20:59	<u>0x69e86ff3ab5507fd8213</u> <u>1f794a21f4d3f0519e8aa9</u> <u>0959e5c8dd3aec1b821e01</u>	+ 1 NFT Voucher	✓
44	2023-09-11 18:51:29	<u>0x9f5771fdd1397bff5ba5</u> <u>e6d4d410a2c109720d937d</u> <u>31357040465d18d8748f99</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 13:17:07	<u>0x789ec5bf09b6c7213c25</u> <u>c0e07165b54d106845d502</u> <u>b79c444c20cc2654ce942b</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858</u> <u>c979dd7f89a5fda3e32833</u> <u>91332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓
47	2023-09-10 11:09:01	<u>0x3d166df5c81eb671c284</u> <u>7a6600064a6c6ea3395a07</u> <u>3681a32f4c84158e8c7fab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac 6a64df4df1396f73b4d548 7b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓
49	2023-09-09 01:09:53	<u>0xc0c885dc61df7d81e7f3 960216f992f6d454c21bb9 deb608e56ee24309e25fc9</u>	+ 1 NFT Voucher	✓
50	2023-09-07 19:26:11	<u>0xe7b423ff67019f0496c8 46af0d0ab312f5b35c4d19 42b0998413df8599c75384</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 05:35:45	<u>0x9457c3d5f34d91c8c693 6ef54107e6d53d547a47ba 073594ba598fbec90caa35</u>	+ 1 Voucher	✓
52	2023-09-06 19:31:14	<u>0xec9340aef73d257289a6 17593b27e72a7dbfb37dd9 806712de5055c1587f5420</u>	+ 1 NFT VOUCHER	✓
53	2023-09-06 19:30:52	<u>0xd629527e5376e3d58e40 a567067fb20489b37ebe2a 940bcc39042f8cc62cb8d7</u>	+ 1 NFT AIRDROP	✓
54	2023-09-06 19:30:40	<u>0x1694d1132fad4ea93747 78475a3c6ec14e3e1da1f9 c1c1324688d52c4a143e55</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-06 18:56:28	<u>0x39de8822a2e17dbbd2e5 6abc85e5f9eb7244fb459c 02138d188ee0b25a6db869</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-06 18:55:06	<u>0x593c50e4bdee7a4bda6f 629ee0a2239cb45275b2d8 4f159f5fcfd99880c50895</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-04 20:49:12	<u>0x02c6ece3e3587ab376493293be2fd8f858b496b3646fec94c565471ead23817f</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-02 09:16:13	<u>0x79fe5e4e83a3f146f25303d06eb08adb13d8ef8673844a1d75d61ac508f2e54d</u>	+ 1 NFT Voucher	✓
59	2023-08-31 19:01:45	<u>0xb5f0057abc8f6a1e2d2683fe5ff2d8fb9aff75c8681fdb297b574f4897ab053e</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-21 23:18:11	<u>0x77af0cfbba5bbb8ea2cb20552b407b27325f6b4e958fbae2e8b95be2195843f1</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-10 22:22:07	<u>0xdfffdae631c9541a0d26771f313e8e826e2875a9bb659dd8a695eb3756cdf9e8</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-06 18:24:23	<u>0xcd6f618cb805dcd888402713469b722b19b4fd0d1853ef1884a388ebc586a3cc</u>	+ 1 STAX	✓
63	2023-08-06 01:19:43	<u>0xe87b3bd1a3460d6570fe535fc85d0baeb2a7d42672c68aa5f6a3b2c0a1f35e6a</u>	+ 1 \$1000	✓
64	2023-08-03 08:30:14	<u>0x7935f2acbe2e013dd7086175ed1dca55975e61af96e46c7079d96b8967847c07</u>	+ 1 ARBITDROP.COM	✓
65	2023-08-02 10:31:32	<u>0x5bed91e193aa7d2e6cf3d5bc0ca69b2bd9a45af2cfd5b099922ee98f6c72038b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-31 11:32:24	<u>0xcecb5956a11b9f99db8d 2b4d926afffc2f2d47df7a e36b5a6d510e6615ba5089</u>	+ 1 AMLBot SCAN	✓
67	2023-07-28 13:12:55	<u>0xa82bfc4010af06581b18 9528b96f91e42234664ad3 d3c053d52cda062809e733</u>	+ 1 REVOLUTION	✓
68	2023-07-25 15:05:22	<u>0x2c905580e1b495f2285d fb808569cd3220b91262af 1dc9ba77f58005f1d9b6fa</u>	+ 1 \$TWT 5000	✓
69	2023-07-23 13:49:57	<u>0xc6d8a1d12840709ca773 fc8399216d7e7dee22c104 30f74cc12973de47c2c301</u>	+ 1 dYdXEvent.com	✓
70	2023-07-19 14:07:58	<u>0xb2ef39d1fcd0d9333ea7 9c6c2043358491ce140b1c 2d6e3f18f3690c6cc490da</u>	+ 1 UniEvent.Plus	✓
71	2023-07-16 15:14:17	<u>0x7cab11b778c25f61d94f 7cd42abc376027bc90f7f3 bb137faa0b49ab033442eb</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-10 04:56:49	<u>0x066b1a29f77b3c7dea0c cea07a9c0b9e5b06611971 277b8d74f11fc51516d916</u>	+ 1 UniEvent.Plus	✓
73	2023-07-08 06:09:45	<u>0x1604f033caef8e2dc8f0 d2ff2539c0b5408ff861ad 2b6cb2ca2d8eec24f6d48e</u>	+ 1 UniEvent.Plus	✓
74	2023-07-05 04:22:39	<u>0xfb064a9b19638628d573 504ced787e3e8c6440f96e 8962225bfe54291c614330</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-03 23:13:56	<u>0x6f3e1fc0de891f701e8b</u> <u>046986a484fb60953e845a</u> <u>03e8e4fd34b279d474dc8b</u>	+ 1 BitCase.Org	✓
76	2021-12-30 11:24:11	<u>0xa88e02d2afa5cf9e1f9f</u> <u>0b1394c2178bccb7d33d34</u> <u>eb888825414070b9ff059b</u>	+ 1	✓

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