

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x06bf65622cc5d27cfda5718644df9b07a9ce39b3

Token	Balance
MATIC	0.000000000000000000 MATIC
MANTA	10,000 GET pacificdrop.org
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! ETHNA	8,726 TOKENS
BLAST	10,000 DROPHH.COM TAKE NOW
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! AERO	3,160.000000000000000000 Claim: https://aerodrome.supply
NOT Airdrop	6,500]
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
APECOIN	N/A APE
@SNXPooL.com	N/A \$ sUSD
\$2000 USDC	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT

* USD values displayed at the time of transaction

Token	Balance
!!! \$030,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
1,000 UNI	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveways
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:39:10	<u>0x802cdaeed42a3c977d30f24e0557a3c0b769e6342c72fd32f2ee35f9b02a9c6</u>	+ 790.0000000000000000000000 USD0 [www.usual.finance]	✓
2	2024-09-19 16:20:50	<u>0x3870b60033c26df2275fef3523d4aa74a63fe0801be70912a74850a97a73be82</u>	+ 14,500.0000000000000000000000 cel.app	✓
3	2024-08-21 06:12:42	<u>0x8d81599c890af53ede666ba92f44415f2dff94a378b52b1ad8949d505616dd19</u>	+ 1 App-oeth.com	✓
4	2024-06-11 17:55:59	<u>0x9fe1e33a56d3a6f8c2acbae45e1a7d3f9b5152ca3213173f422e807027b06851</u>	+ 6,500]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 06:25:50	<u>0x1dc4ab2a4f3953ba0a19258c38dd7fd2104142f79224c260210b19bc1efc6343</u>	+ 1,961.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-10 08:39:31	<u>0x7f1a07b98e4028b1f9d683a1bd4dc62fe77421a4988d256d746dbe42e8c03aeb</u>	+ 8,750 IRDROP	✓
7	2024-05-30 09:34:11	<u>0x462b3a394fb75674e07f7c6552737df9386d6636750b1f26135dab6d703e2bda</u>	+ 2,040.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-30 07:00:15	<u>0x35c73069c1b6acd29f1e84152258b31abf386ef233a604c6a5912efba3404eed</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-14 15:08:48	<u>0x27c043d3ff618ccc7e39c25db4a7e926b7f4e4ae3bdbbb3bd69dd915c2c9d630</u>	+ 1 APE	✓
10	2024-05-10 19:51:09	<u>0xbbc1288420a45c977035f460ec14502cedd73a2e64eb4b9689eb0f3c31646653</u>	+ 9,550 TOKENS	✓
11	2024-04-29 09:48:58	<u>0x950115d124bd56bc1b768a0c9097d5ecedd1719ac924934c5cc72e2b2c18ff95</u>	+ 5,000 ewards	✓
12	2024-04-27 07:33:29	<u>0xcbc869a921bd558ca701390892b585193adaacbe799d0164eb14407db9e58de4</u>	+ 2,709.000000000000 000000 ACX [via www.across.events]	✓
13	2024-04-26 09:11:45	<u>0xa1d48459b220c82928dab6aebe73c156e11e44d122ebf410ef9ba7665775494b</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 23:25:08	<u>0xce7ca04ab2d8ac195d5b</u> <u>aeb713675d5da1df3b719c</u> <u>61116fe292d177ab0125ec</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
15	2024-03-21 16:07:23	<u>0x493722550f9d893618d2</u> <u>56564c8153c2034233b65b</u> <u>01d48b436541af26950146</u>	+ 399 MANTA GET pacificdrop.org	✓
16	2024-03-21 02:16:45	<u>0x8596c07dbe6c2675f12b</u> <u>efa0488db576879b548548</u> <u>5d68b233db43fbea67eda9</u>	+ 10,000.000000000000 0000000 \$	✓
17	2024-03-19 01:01:10	<u>0x4f777dfdc733bd72a22b</u> <u>f7708f6d530ffc9b4300f2</u> <u>ef2f36e51a88ba22d4143c</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
18	2024-03-18 18:33:10	<u>0x2a5ceb4bd6caf86750c3</u> <u>1dfab209c9d678d98bdb42</u> <u>ab344628493d3b5b55a833</u>	+ 399 GET pacificdrop.org	✓
19	2023-10-31 17:33:45	<u>0x4a2f5a2541d029e4f86a</u> <u>91b8841faadaeb68f86993</u> <u>b12d4c05f609dc91603a0f</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
20	2023-09-12 14:09:36	<u>0x38b6d7e7908d4de0ced9</u> <u>379d8ca1296756a27d4d48</u> <u>71a9902b59677a8fc95118</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
21	2023-08-15 18:50:26	<u>0x7fc27ccb10cd8f4969d6</u> <u>acc380f5fe578b10e83db</u> <u>f21e406fdd452d2a1b56e9</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
22	2023-07-14 11:59:26	<u>0x175340681f778b7cbc0c</u> <u>d5926e83d460bb9d0e4b0d</u> <u>c696d11c2dab94cb64697c</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:52:57	<u>0x9ec317189eedab037c28e6d395030acc615a56419758e7a813739afd86ac1716</u>	+ 1 hurry Up!	✓
2	2024-06-11 06:29:58	<u>0xabe8c8403c972435092714dcf57e3d5dd22d319884f0aaf9da8d49c444a80b91</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-06-10 09:09:20	<u>0xa20c6840431b6bda991fb4f7ee021dd6f1cc727b2485f91d417640fb4cd8c5b8</u>	+ 1 az]	✓
4	2024-05-10 19:52:33	<u>0xa6aeebf24ef0ca46400a695ba164eb5abdf8b9f3defe57e1c674ce774252613</u>	+ 1 -airdrop.org	✓
5	2024-04-26 11:12:59	<u>0x4fd49b2d4becd569f7824cf11a042a2d3cd94e4bf58e668d12be3530d053d927</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-21 08:05:31	<u>0x7f9018447c309729f32a09b812cc9a5bb3f92b681e15088e7de5cd3dc6aac837</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-18 17:53:04	<u>0x27fe3749860f1672351aa124cb0d90015012081d0f98b8bc82972022734b5f20</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-01-01 16:00:34	<u>0xdcfdb76279dd5dbcad9dd1a00c74f0a13fda7d6be5a1734add6d5a83e92334f4</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 15:54:51	<u>0xeadad1fb595339ffa47f3a20b0b81b7a7f4a861eebe5957561825bb7a12e5e22</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-31 03:29:44	<u>0x00f624dcc1feeb9431de857ad0eca0508bab2e0340794dc843a0212b2ada89ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-10-28 18:52:02	<u>0xe75eeea71815836a40fd63a26d135022b993f85272dc6dfc03333a6012835a9c</u>	+ 1 d.net	✓
12	2023-10-28 18:51:56	<u>0xe2b3f3ec8586b0edbd133f6d2cbfd515ba40ab87dbac08a313a19df2a1563de8</u>	+ 1 usd-reward.xyz	✓
13	2023-10-28 18:51:24	<u>0xcd91a0d0e6eaf73023a0fa6b1221c1a421a81c62b868c0d37dc595e943c9512c</u>	+ 1 2000usdt.xyz	✓
14	2023-10-28 18:51:12	<u>0x7cd4a84a346ba85d814781214eef98f2e1c7fe5ece03cfcfa8e586fb5663bee9</u>	+ 1 Voucher	✓
15	2023-10-27 11:12:43	<u>0xa1baf0d2b108afe9fa1562475f1a2bc584485b07c35fbad5a06c9aaf3acdefc1</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-25 07:23:11	<u>0xbd1d825b6fe239942028168294f54c9e283087c4c453ff98866b07134064ce40</u>	+ 1 er.app	✓
17	2023-10-25 07:23:09	<u>0xed715bd2f8ed462188411382f3a2c8405c079ca65d527949e9bb182335cf62ce</u>	+ 1 5000usdt.com	✓
18	2023-10-25 07:22:59	<u>0x72a8707ebe43ca321ed17ab198455d50e28e545b5486de805ca3ffe320664708</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 07:22:53	<u>0x4f90c30526081ec830fa</u> <u>98345848bb15ed4bb58708</u> <u>fb80f7ea47878e65a0d224</u>	+ 1 Voucher	✓
20	2023-10-16 09:02:22	<u>0x265219d0238071a08f32</u> <u>6a32fae93eb8979b071e11</u> <u>8f1fae56c8ab81a066e63b</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 21:26:37	<u>0xe93a99d63c819862edb4</u> <u>c1397ba9b9467d6d4b0d32</u> <u>c342b4be47fc1f490ef5c3</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 01:08:14	<u>0x9229ab740baaad00783c</u> <u>06ae613d685e499eea8bf2</u> <u>433a15bae2296f4b2d1ce1</u>	+ 1 LIDO NFT	✓
23	2023-09-23 15:31:10	<u>0x42bd7481c37e67187084</u> <u>371c592dd255e2ce477383</u> <u>4dda7b0df15f784b8ff2dc</u>	+ 1 drops-usdt.me	✓
24	2023-09-21 23:46:45	<u>0x76420a260c027872d0af</u> <u>ced39199db592c1f5df7b4</u> <u>b1e186104cefce665d3e32</u>	+ 1 Voucher	✓
25	2023-09-18 11:16:35	<u>0xd9a0870791c52581a3f1</u> <u>83c1ebcc2fce24a1f486b2</u> <u>427f19f6fa5d4e1dc95c4f</u>	+ 1 Voucher	✓
26	2023-09-17 22:55:01	<u>0x585dfc89bb59f36e2239</u> <u>0b999dfd7b947cd6bd8599</u> <u>a7fd27cd1eae0ed8d635f1</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 13:19:38	<u>0x0d11771f19e10bf058ad</u> <u>62a89b9f93440cfbfebf1</u> <u>09e03f8a3444e4f16242e6</u>	+ 1 STYMFHC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 03:06:11	<u>0xdb0c0a56d5a8dfcc659455c5b065a4ee728fba143e92f307b73d81f9c2a5ddf9</u>	+ 1 NFT Airdrop	✓
29	2023-09-14 02:03:23	<u>0xb5c0cef4fd67b13e0b958fdec1fda52e02c2dcc874529fa3008ac79c2bfe140a</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 04:32:49	<u>0x0e8bdf454fb9752d7df33a4d75f707ebfd040c3b67e7e55a383ec34f74ba1dd0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 19:29:28	<u>0x706ab9a2ef131c8958d044bb34a89b3e113ffaf909fd037457daa6add432f467</u>	+ 1 Uniswap giveaway	✓
32	2023-09-12 19:29:12	<u>0xd1ca9730c26fa78b15212818f2980e3bc0fedcf0d1c2de04a87028ecbf535358</u>	+ 1 Base Chain Raffle	✓
33	2023-09-12 19:28:50	<u>0x822927d73ca4d8ab4fd0f4b0fa564cb0c06519cea152878c49e2db77fd40fee0</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-12 19:27:14	<u>0xce3622dceb2086b5a766da433301c0204ff238db3d3ebca97d140f72610af8d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-12 19:25:30	<u>0x39fd8ed99389cd4bfe047588647918457339597254a086fd227753edc362bdb7</u>	+ 1 LIDO Drop	✓
36	2023-09-12 19:24:16	<u>0x74868248d1410ab85a0ee0361bc311bc4b932bd2c64909a51dc177185d529a8d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 09:53:32	<u>0xc5bb3620f903e9f07f441bbb867618fbdb7421ae8103856ec600aeabc8db53a0</u>	+ 1 Vouchers	✓
38	2023-09-12 09:52:12	<u>0x850274d9507e6ca37f632b906004f68e5c861492597e5ca6fa7c87a2578a1be2</u>	+ 1 drops-usdt.com	✓
39	2023-09-11 04:23:25	<u>0xf9a8d87bca2d19d09ee8e26319c7824b58cee8b23e918338dd0f870ede0c49d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-06 20:31:47	<u>0xd78dd56640cbf108f7f06455e353d463e1595f7991d057a6f0530f57f39df6e7</u>	+ 1 STAX	✓
41	2023-09-05 20:50:46	<u>0x230091e09dafe23830dd69b96dd7ed51c84be0aecdacf069f5e5813afae09e65</u>	+ 1 NFT VOUCHER	✓
42	2023-09-05 10:10:05	<u>0x33f3686259d775ff46237e7573a0209a7469c7b4ec95f65aed84f7e87eb6bb00</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 10:09:45	<u>0xc72671144f68c918b10099cc0ddf4c29976e48216de64c9c3d8827a8168934d7</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 09:40:11	<u>0x59403d929619a9567bf8a8898d96b99bad6531f9cbfbb13327def42fe35b591b</u>	+ 1 NFT Voucher	✓
45	2023-09-05 09:28:27	<u>0x34b9d2390c17821ef8c4c16784c11491be87053df9bc4f9165f8406e21b96759</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 09:27:57	<u>0xc7dff9100a52267f2401</u> <u>208018d9173117104fd236</u> <u>045687826020eba5290ad0</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-03 20:31:36	<u>0x795112c155baa55aae11</u> <u>8531332824a14a51ef7999</u> <u>e95a804a9e8ed20fa350fb</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-08-30 16:56:42	<u>0xf56d4338a40a6c43f93c</u> <u>b423071dc9f162f40d5a56</u> <u>aa6e79949a3ee4abfda032</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-30 04:23:20	<u>0x7e2acf09566f34d16611</u> <u>f255b08eb5ac837d6f410d</u> <u>3dd866a578e6fd5dc0401b</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-28 20:09:39	<u>0x10ed6d2629e6a2d5f983</u> <u>9a6c6fb628e7dd062ebe7e</u> <u>75920189687d78753c6683</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 15:40:28	<u>0x03c47546e1d8b6264584</u> <u>830ba7a279f86598c1906e</u> <u>604a113ae02c9883a31a92</u>	+ 1 claim.circlest.org	✓
52	2023-08-27 21:01:30	<u>0x1bc57295e4207f0ea74b</u> <u>84de1608fd9fc773cb9bd5</u> <u>2168d674eff136691a46ae</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-27 18:00:44	<u>0x428cf45ffd415e3de0f5</u> <u>efde5ed836af62e7b29225</u> <u>90b7b69c6a97bcd0b1d7f1</u>	+ 1 UNI-V3-POS	✓
54	2023-08-26 21:00:55	<u>0x8b90145524a233aaa0e4</u> <u>d4ad0ae54acbd53dab52ca</u> <u>4d8b6c7f3b8e2b5914747a</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 21:44:44	<u>0xa9a602d2234256dac0e4689be5e65d5ff25e19792d80392d75601ba7dfa27bd7</u>	+ 1 NFTVoucher	✓
56	2023-08-15 06:16:23	<u>0x4c99e73a6562b4e5e923a97c539769621f3759208d4595fe6d884f3e63f14d89</u>	+ 1 drops-reward.xyz	✓
57	2023-08-11 23:47:15	<u>0xf04bb00504c5b1cc4ab31a9cd4703eca98e81b08115e31ea0eb0ff63fdaaa67e</u>	+ 1 SUINIP	✓
58	2023-08-11 20:53:15	<u>0x321061381db15ff00ca8f17331d75ea021be0f9d922674e68715cfba0c0e9e3f</u>	+ 1 Lido DAO	✓
59	2023-08-02 05:56:59	<u>0xe3517d019f97644b3c19b936dc07bb50428b0201270120ee1b7da4780a3d6cdf</u>	+ 1 FREESPIN	✓
60	2023-08-01 00:41:12	<u>0x86b4b69d1d0a5c2a492bfec678a3ffe81142fcf0c8ba04cff669aff07894463f</u>	+ 1 APE COIN	✓
61	2023-07-28 18:01:22	<u>0x5365b40c982d184b8f5d3ea970508649336488cb1083c634710b8cd5080e9b9a</u>	+ 1 REVOLUTION	✓
62	2023-07-25 07:37:24	<u>0x31609f737564533c96e02329f9fdaff1d944c7a4d1204673c05c497c6c9193f0</u>	+ 1 APE COIN	✓
63	2023-07-20 04:03:16	<u>0xfdbb927d930798db1d01727a7eebeefaeabd8e88a9e8bda4a8a2b27aed98e108</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-19 08:58:39	<u>0x238d34295c861bd1c1b7</u> <u>257b32761481d294b66ac8</u> <u>8144bc1bc96304d3a59791</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 12:28:18	<u>0xc9ad97530c389eae9d87</u> <u>dd16e2a8408c329b1a1efb</u> <u>d2492b1c065fe1d9b26091</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-04 22:28:43	<u>0x1138cee340184832b1fc</u> <u>757c37b79ae1186115eb7f</u> <u>1f2f2981a7d4dc3bd4d779</u>	+ 1 APE COIN	✓
67	2023-07-01 18:17:17	<u>0x62da5f703dcdb8c19bb0</u> <u>7d74145cc79f5e7f1107af</u> <u>dd7f021706cc8a1789223b</u>	+ 1 APE COIN	✓
68	2023-06-27 11:07:31	<u>0xdb587f9b0f8fee240ca1</u> <u>efd49cb7ce479db936885c</u> <u>9379417996f9c52dcb3650</u>	+ 1 RARI	✓
69	2023-06-25 02:35:44	<u>0x1afa75b0b501f3bf7ea7</u> <u>1a65ee55eaaf001716ce90</u> <u>c7a8054a552971b5d5c74d</u>	+ 1 PolyEvent.io	✓
70	2023-06-23 04:19:09	<u>0xd8bb084fdcd7a79d51b2</u> <u>6a05b375f62c1f4906dcce</u> <u>900661ebc83fd40fbdd4a0</u>	+ 1 UniEvent.Info	✓
71	2023-06-14 00:49:30	<u>0x8d1a9d841ee61f753318</u> <u>d0f2dd4d2602bf1db2f957</u> <u>403e95722ddc9097576803</u>	+ 1 OPTIMISM	✓
72	2023-06-07 09:27:41	<u>0x627477945138e74ef37f</u> <u>e94a18bc005aa4e69df4c2</u> <u>7f8c2579cc47b1a6bbddf7</u>	+ 1 OPTIMISM	✓

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