


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:29 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x0f7713dc4edc6ea638ce8c367396f2b834f36f5d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
!SNXPool.com	918.000000000000000000 \$ sUSD
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ethens.com]
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
! RETIK	8,750 UR AIRDROP
!BLAST	3,000 ewards!
NOT Airdrop	6,500 \$ CLAIM ON: [notcoin-trades.com]
! RETIK	8,750 RDROP
#HEXPool.net	157,250.000000000000000000 wHEX
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A ds.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
🔲	N/A Reward at usdt-nft.com
5000 BUSD	N/A NFT Giveaway
\$5000 USDC Voucher	N/A claim.circlest.net
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:39:00	<u>0x9ed40efcccd7ac2e62d0 a588c1c1a52520a76fbd75 c399b7bd618616e846a9ea</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-06-14 22:23:54	<u>0x514d66a487cfbbfa721b 7c0b02c1de64065cf31cae 2c61e0225cefbe5f21aa65</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 17:23:41	<u>0xc504b4b08e4ea0708255</u> <u>527158ece844a20f7ec892</u> <u>befcc4e009ef935db8e635</u>	+ 8,750 UR AIRDROP	✓
4	2024-06-11 21:35:32	<u>0xc7f36a1d461fe9b0ab4e</u> <u>29a4eac625f4271bf0b939</u> <u>8533c3ca1434265fce304d</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
5	2024-06-10 18:34:52	<u>0x09c4834a5bfd6c6d6733</u> <u>03d279b03121885a6be4a2</u> <u>556274f17ed136ec22d8b1</u>	+ 8,750 RDROP	✓
6	2024-03-29 18:09:50	<u>0x224a9d43a6cfc2ed882</u> <u>2ef68e5ffd85b18a4da2d4</u> <u>a4d98033d79ab4e06680a2</u>	+ 3,000 ewards!	✓
7	2024-01-17 06:19:54	<u>0x8b17d816b7401fa21166</u> <u>7129083a32e6fed0eb3f8b</u> <u>f277f3a75b8cfc8f8fcdeb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-17 02:01:32	<u>0xbfa2381a1a2d91b2dedb</u> <u>f6b4490364c512158e2446</u> <u>2e44936ecb38df03bb7e00</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
9	2023-10-03 23:26:55	<u>0xec10bec053b7bc94bc5e</u> <u>b8902492196b191fac32b9</u> <u>87b6edcdb1ddfe4f923a55</u>	+ 918.00000000000000 0000 \$ sUSD	✓
10	2023-08-25 07:21:09	<u>0x29426ea52001a565340e</u> <u>ad3fc5bd2738b505f25d92</u> <u>9ad654165dd38de9bd7047</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-11 16:41:35	<u>0x5d99c3ca41f3d3f8c9bf141bcd97752b9c990656ed68fbd52564622367dfe2f3</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:10:49	<u>0xd6eb9bd81aa7f4e8616f7a2d2b0bb62835eeea3d3ce15775859fd634c4ee735a</u>	+ 1 az]	✓
2	2024-06-10 18:39:44	<u>0xbfa45f7e9a5c61a17a5984a81858bcab641084a7a3ebc1d17a63633dc73f976c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-06-10 18:35:18	<u>0x7e040e2d5b6a6360c3a73c309839a01e4b8d4dc9099c83724b5c9c00493291cb</u>	+ 1 az]	✓
4	2024-05-10 20:20:59	<u>0xfe668f6a298a887b069248c520ad3f91c9dd3da3f904750c69166b8a66736710</u>	+ 1 3	✓
5	2024-03-25 20:39:57	<u>0xcce81e96a559e3703fc88cafebd0a7620645447dbe086b8c796c9df7d873b85c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 20:39:15	<u>0xb9a753d6410040ce3ca00db0253cc0e1de342b535912d8b8e1106e7c7cf1c0ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-09 02:15:27	<u>0x4c54871e75fb29dba55fac62aee7e21d6a5d2f00ca773491da07e4de37dead9a</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-19 05:57:08	<u>0x68c773cb60255b20aa56e6d4f0ce3464cde8be1ca88ebf46ceeda4a1d0440be8</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-13 04:49:07	<u>0xd3800d5fff1154e47170c64c08d89c5149477c65f060459c0aec21776b5d7645e</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-13 02:23:16	<u>0xad7a26ec7eaa9c26df8fb02a8d3ed843feca9387117e0fb2c92c78125622b23a</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 02:11:55	<u>0x09c542d0179d129b36ff11d2f2d9ee48cff8d574ca406c070634363ec3ab5ce</u>	+ 1 1000usdc.top	✓
12	2023-10-03 19:19:53	<u>0x6096855890eb8735eff36a1d74610eaae86cda5f0ddc2435b47b6827f7a74bdc</u>	+ 1 NFT Giveaway	✓
13	2023-10-02 11:19:18	<u>0xc635bf6bf72bf3fa2273791d55a3c06dc18e45375c9e25e1373ea2f087bafdc3</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 11:18:54	<u>0x9ce75d51f7a10bcd8e4cfa23d3f4fc97594a61c350db286c616c95d60dfffe54</u>	+ 1 NFT Airdrop	✓
15	2023-10-02 10:11:41	<u>0x32bc680b539c148c741502c9eb82b414be7b324ddd94e93d7fb32209bb054f3</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-02 05:21:11	<u>0x7f50296159d969c99ff2224b4694fa61a9546df41e34ca1a0d36d21dd9c079b5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 05:08:31	<u>0x283869e5d2f7fe2cf92e9d88a7b43ee4150f6407774a124b1bf734435cb740d6</u>	+ 1 ds.org	✓
18	2023-10-02 05:07:45	<u>0xd813592944856cefb5c8708e2d6c1abc89a2409c321a35b23e4370fc46128d4a</u>	+ 1 drops-usd.xyz	✓
19	2023-09-18 19:32:47	<u>0x7745678a1677d56d87551bfce855feface3389afb97f26c68c297b4f7d95cab9</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 03:47:24	<u>0x00fd141111e7ead991f7c23388f520af627f855485d3982ac8392aa204ba143a</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 06:50:13	<u>0x2abcca269ea099ced4152f93658991dc6ecc9ea9523d762ebcc20ba901eda1d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-03 22:02:26	<u>0x021ea38e650c2e90c7b4f83f231f326a1922e2f27fb56574fdef1ef5d6831688</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-28 09:11:01	<u>0x3965e172487873102f76310328d13c1ca981c5a22025c23d8641dff5b0094041</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-26 19:50:07	<u>0xbab78e6df88ad1dc58a935e7c577033455b2111fcf36d291e2179fbdec0f5f61</u>	+ 1 UNI-V3-POS	✓
25	2023-08-26 19:48:21	<u>0x62ea4b83d7be8b1ce0ee4784801ef1a2770b132ebd9d585e699a64f98c8758bd</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 19:34:57	<u>0x4082d3c3763d8bc2bac319029f304ea35e83e32f8302e4f6c7cd5651c1e6dc95</u>	+ 1 drop-circle.xyz	✓
27	2023-08-24 22:29:32	<u>0x88e1b47886544bb5df7c0cbd03681f612a666a079351cad64d0aeb31801ce03e</u>	+ 1 \$5000 USDC	✓
28	2023-08-24 21:42:58	<u>0x258617f877cbced4106c6422235bb0c3ae0cb8beb25d2c2333e681a37773e35b</u>	+ 1 \$5000 USDC	✓
29	2023-08-24 21:10:42	<u>0xc49578a837a34c2f1e09154d995070dbfd74568b5c29a33cb9fe3e28f1b246fa</u>	+ 1 \$5000 USDC	✓
30	2023-08-24 20:48:08	<u>0x05b60377fe68a54a975ebc299960b4468b87dd2b2660886e876cacb7ef8b06a2</u>	+ 1 NFTVoucher	✓
31	2023-08-24 20:34:41	<u>0xcc28c049ecb41443c4edea313857c07f551a6ab57a2c705bca6241388c341fb7</u>	+ 1 drop-coins.xyz	✓
32	2023-08-12 15:41:10	<u>0x55ffea66afe9d45b5699814e0ef07298d162851208742b2958bcb37d91f0bf37</u>	+ 1 USDT	✓
33	2023-08-11 21:20:43	<u>0x0b8fca94227c43cc12ad256cab7e2ef1fcfac098d9eb8c6dfaf9af2cd6fdb4f</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-02 16:57:59	<u>0xdb45b3341e94115814b38c32e5db43d271eccc70d7dce29b334618b8a048373e</u>	+ 1 AVALANCE NETWORK	✓

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