

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x106602042c2110a5397396d1abba6dc15c357be6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
!SNXPool.com	902.179999999999949978 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$\$ KaUSD.xyz	227.3000000000000011369 d
! MetaWin	1.000000000000000000 s
REVOLUTION	N/A REVOLUTION
OnlyVerse	N/A Pass
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 USDT Airdrop	N/A cc
Lidonft.top [ID NFT :501]	N/A LTIN501
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
5 stETH Event	N/A Vouchers
Base Staking	N/A NFT Notify
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:42:07	0xf1010f582318048c740c451d2ce27bd19ea435742544a8e35224bf66847db979	+ 30,513 d.	✓
2	2024-02-06 21:23:49	0x2c159c50fed7693c359c06e4c5e0fefb735b3670475debd09aa4186f4c9ae676	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-11-21 09:56:39	0xc195fc78dcef026258b164ecc09a564a3609e988c82ae865d6ad806fed4cd257	+ 1.0000000000000000 00 s	✓
4	2023-10-10 20:27:58	0xffd2d86f8ace9bdab774648a84d0a5b75b9da45a1bd33bcc444e00c9ae673787	+ 902.17999999999994 9978 \$ sUSD	✓
5	2023-08-15 18:43:20	0x1b651554dc377072eb2236f9cb8bf6687146e1994dcf8b1882ef786287b95f04	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
6	2023-05-18 15:11:12	0xc9f94a0a52a1c7f0d45f8d2cb93f384b189991d2be6d91ca28ba0be9da0376f3	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 20:00:02	<u>0xc9f120937d1897069be53378d7dc3e8c6e44755085bdedeb8a187ae49088725a</u>	+ 1 cc	✓
2	2023-11-20 17:15:20	<u>0x85def58b9721d47045594e95b4e47eee9f1a65bcbe01b51cbf8fc2bf11a3782e</u>	+ 1 usdc.vip	✓
3	2023-11-20 17:12:30	<u>0xeab16ae6481ca875b8db83fa698c62f9cd3039ae77322593c3e1ae2b9bfb5349</u>	+ 1 Voucher	✓
4	2023-11-04 10:20:50	<u>0x3d0684b39c8a42703166bee6793313907850e2eb40a4a0576a8d2244b8ff4689</u>	+ 1 op.org	✓
5	2023-10-31 15:25:11	<u>0x47576b567a9f433d6afe7462aabfad03ca84c557ec9407e0a3c593235a9469a0</u>	+ 1 Voucher	✓
6	2023-10-31 15:17:53	<u>0x849481c7ff05a50f15fbcc907009037cd8256c150bfeea606b5a475cfac07317</u>	+ 1 op.net	✓
7	2023-10-31 10:02:02	<u>0x24fb0209a81387065774fba08ef17a159f9c103ccf5091b8e89a9b71e8106e2c</u>	+ 1 op.net	✓
8	2023-10-31 10:02:00	<u>0x68bcc1c60b41198631512f40b5828533e0d5aaa5939db9d107cc1271b1fa4715</u>	+ 1 Reward at - tether.ma	✓
9	2023-10-31 10:01:52	<u>0xb3cbdd2fefbe151c9ea87260a9afc8faa5ea62d57abcb7b4f749de98566f3f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 10:01:48	<u>0x7c02699c0f1b6eac16634d676390eff779cbb335925e35d4282609c6dce316da</u>	+ 1 Voucher	✓
11	2023-10-30 17:42:39	<u>0x86d6c5e2fd275404a3c2ed945bf09cb6eacfe2a4f561f4f1f6e06ed4cdf1f9d7</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-30 17:34:26	<u>0x0e2d2c97b7adb75adc6b49fa9425ed44c4b70ff482bffffb7fb92407dc52f0baf</u>	+ 1 2000usdt.xyz	✓
13	2023-10-30 17:34:26	<u>0x1d1cc92f963afe26ce2d5832e32fb33fdf893d01de680fc38093aef43a10a451</u>	+ 1 drop-bone.xyz	✓
14	2023-10-30 17:34:14	<u>0xf7aaedf900ec9ead684cd9bb8b68af241ad8c50ae9c6bb73cc869cba99ef8f07</u>	+ 1 Voucher	✓
15	2023-10-30 17:34:10	<u>0x739e28d568c508924300619513bb245829a6ee3cb1ac688b24a740dbe4ecb9de</u>	+ 1 rop.net	✓
16	2023-10-30 17:33:56	<u>0x08bca60afeeeac4ecac3c16d6e027008632e8726022128aa6e60f24a75b06c38</u>	+ 1 Voucher	✓
17	2023-10-29 01:30:56	<u>0x291f97e3abd494722dbb87a3e25c9941e44233bae622a8c54af591beeefb7103</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-09 21:37:16	<u>0x4c1e0f21837753b153f45260a183005f8c5234ecc65568f0988b381fb245546f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 12:21:00	<u>0x54d959eb69adb53e04ff0c2ff555e0f4f833d11d37c63c5cbc1c9292772ccef1</u>	+ 1 Vouchers	✓
20	2023-10-09 12:18:48	<u>0x189972782340f1133bb0ffce391742ad1fc31070235d23635a0cdeff0e44d29b</u>	+ 1 tether.cx	✓
21	2023-10-09 12:18:34	<u>0xde3f01f8e9003a927382910b153c08e27e52df48b87a8e31a4e75fefddadf8cc</u>	+ 1 drop-usd.me	✓
22	2023-10-09 12:04:20	<u>0x22cb1f94a0e6cef1dbd0ed1b09c81c7b3c391aefb8c0684ade823dad4d01e980</u>	+ 1 rds.net	✓
23	2023-10-09 12:03:50	<u>0xaa078583b422bea57a105853a7d35ca92662412a98a12daeb77963eca0c3d752</u>	+ 1 drop-usd.me	✓
24	2023-09-24 13:18:15	<u>0x151ed3bbacb6ac7893668c3ef63a4b3aeaf0256c26dd45f14f163e94d93e703d</u>	+ 1 Uniswap giveaway	✓
25	2023-09-24 13:16:59	<u>0xae9e82b20d4ea0c80242ef0eca2a8f94e73a3109bc7447f179205cb728626d6e</u>	+ 1 NFT Giveaway	✓
26	2023-09-24 13:09:05	<u>0x6ffe329cac6f6e31338d8474bcbcbcd8a97c81981ba302981cc5ca96fc7f1047</u>	+ 1 NFT Airdrop	✓
27	2023-09-24 13:08:49	<u>0xc195c4cc58b9acdc447c9d77d32034abf3591d6a46bc77e9ab0298b966b2281a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 13:07:59	<u>0xa72d3e6253d0b17ce899b84f2df5f092efe1bd8c574fdf7241850cedadaa14ff</u>	+ 1 1000-reward.com	✓
29	2023-09-20 23:52:32	<u>0xee13139ee47c99d7c960b3dbfe01e2c0789cb4fc46fb5285a4b09fa7610a2936</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-17 22:40:47	<u>0x68bf9c0e742096287ee97264871d317db5742280dde0a613abc917932d795188</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 15:01:33	<u>0x6c9bf24ec39e6de87e6dd03a7a8803244aa62a71363c8bc3c2c85b014f43be8b</u>	+ 1 NFT Airdrop	✓
32	2023-09-13 22:40:38	<u>0xf229b89f8f194ad24ab8f47c8e533efed3649072be48a29860e00b166f9704b4</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 10:12:32	<u>0xd469e15f9bc8966e75cef82c8199724a3ca201c15cdf983747b2f8c1cd0c345d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 06:04:40	<u>0x84e364cfb5951527e42acdf6616982c15620703d6731388b8b68bb18cb45f82c</u>	+ 1 NFT Voucher	✓
35	2023-09-03 22:20:39	<u>0xf0c87e6df77a402244b95fdaef5d9bc6bda47f4477a42e71f4e2290ab87bbcd8</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-29 13:01:31	<u>0x8909aee573c1c63375e7a6f3408ab04cfd7e25903361543d4440abbef331d852</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 13:01:23	<u>0x3e1c1620812d55b63e66a534624ce4eb647d182ab77433f89430078d4371f1e8</u>	+ 1 drop-dai.xyz	✓
38	2023-08-28 22:29:14	<u>0xc4054309418ea6a03f5f509af5110506c5bddf5fcbd084bb69d67b2bf231c361</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 07:57:48	<u>0xc46a54d63aa1d7c95a41a4897185b33bf647560844a03256191139e387c246f9</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 02:53:42	<u>0xa16a15050efbb2c57bd9d5dece85d8ce30b202775c147c941cdd1fe4211c9f54</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 06:24:12	<u>0x11e61f1463d52b7f50b10070af8c3daa764ab3cc07ed009eb5ee36dc33782c2d</u>	+ 1 NFTVoucher	✓
42	2023-08-17 01:10:22	<u>0xe0d8f23462dd614f8eff6e821fa3cc140086c34c999a9cbb62121188f65444c3</u>	+ 1 Pass	✓
43	2023-08-15 10:35:52	<u>0x2a94606356a3a43a0dc2d26a608482a54d114e9081123b932ad250c76672a7ab</u>	+ 1 drops-reward.xyz	✓
44	2023-08-11 20:43:55	<u>0xc843bac1db81392e596f5650f665f65cf6e9c0b977bec35d80e1602095b31a7b</u>	+ 1 NFT Notify	✓
45	2023-08-11 01:09:58	<u>0x48567e79a14a7d357ce93e760eaf9b05369514fd2d8552f7f3fd231ff067551a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-10 20:03:24	<u>0x65e21b483e9682f236a4e5b89956e99e7814754c1af5eac9af7c94dd82890ff3</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-09 15:51:48	<u>0xe45b718caa30361dc25d2083baa8679a18821dc87c7bee4480b6e74aea5bd76c</u>	+ 1 dYdX Event	✓
48	2023-08-09 12:59:01	<u>0xd69652ad395cacf48482b4a0899e024f105743f4aa3ce737a1e9c7f9b22b3ebb</u>	+ 1 1000-rewards.xyz	✓
49	2023-08-06 15:20:25	<u>0x9d2ff866e483a8006820ed789a1557a663cc28c358d4ea1b865718606a505fa5</u>	+ 1 STAX	✓
50	2023-08-05 23:57:35	<u>0x3bdfe4f1ea2c2a4b54d644ef6ed662c87606cb2288ce00a19aed73e7af40a58e</u>	+ 1 Lido DAO	✓
51	2023-08-04 22:59:54	<u>0xc21a6351115cd74fefdb e0526ea6d55ae6fb8b610f5ebc1ef85c5c5091945efc</u>	+ 1 1000rewards.xyz	✓
52	2023-08-04 22:50:59	<u>0x52d7593a0fbbefdca65d3d861d2e0700889aea21bf63f4736d03156bdf67033</u>	+ 1 1000rewards.xyz	✓
53	2023-08-02 15:18:57	<u>0x8278b99ef9daaa76e86109dc68a73621cfdac7b67919924e76771e961f25bdf5</u>	+ 1 AVALANCE NETWORK	✓
54	2023-08-01 22:55:34	<u>0xb7f9db7dd16694f2f95e9c6d53ad9fd18341fa9054d7eaccacae755f3152972fd8</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-01 10:25:24	<u>0x1c691fe62c0ab0c2fce56dfb3d8d389c9dcfc15d9ac2f0fe660ab339efb2e2e1</u>	+ 1 APE COIN	✓
56	2023-07-31 01:04:23	<u>0x1f52c2305c6003600b7024a2899261408be2b2d9bf88e9f9f957495215bf066b</u>	+ 1 APE COIN	✓
57	2023-07-29 13:54:24	<u>0x3ad5ec6bd4270a23e113d372c6d20c5f5c289a7f248d7109412094ecda35b37f</u>	+ 1 STAX	✓
58	2023-07-28 10:45:20	<u>0xb5fee891ca2b9906b050b0ff7560d529192c2a1ac76f83a8a3b929e560984ecd</u>	+ 1 REVOLUTION	✓
59	2023-07-26 17:04:04	<u>0x5f2d67ce9cbe59c72e5c1a1c4c86be7974e7c6129e8f2fafc4e0e29d27e27f0e</u>	+ 1 dYdX Event	✓
60	2023-06-08 12:27:09	<u>0xabf0ad7c7ece369abb92c16536221dd71d0830cc6ba63e6265b3bd77827aca47</u>	+ 1 OPTIMISM	✓
61	2023-05-26 10:35:08	<u>0xa9d90686267d0052e0b7080b2b6e12f670dbd795a4bb3cfd1aa1e08452d2db65</u>	+ 1 LTIN501	✓

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