

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17fefb573dc5838be29f8abbffc3d21b92e5c32f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%Etop]
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc in Exyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:42:11	<u>0x5aefba196c7ad341b5922d26d0c181dd3a7fe0a98e4f2e825b02c3f246ab8499</u>	+ 1.000000000000000000 00 e	
2	2024-04-10 05:50:50	<u>0x1e216e21567e1edf7d068911e4bc0fbcaadbeba167570f89040d72fa1c778c5a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	
3	2024-02-06 20:35:15	<u>0x935df5134be0ad779189ac6951cf25a04a2d6e2fe676135d6fb1b41a178efd03</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 19:58:01	<u>0x2697dc789207453763860aa0c8eb638895168386a081d632f96888be966958ec</u>	+ 1 5ETH Reward at [geteth.us]	
2	2024-03-28 18:24:30	<u>0xed1fb38bb0c0df62eaed418d43332aac8a32149f19a43e1f3c9e4deb5e287110</u>	+ 1 5ETH Reward at [geteth.us]	

#	Date & time	Transaction Id	Amount	
3	2024-03-28 18:21:52	<u>0x2a5711080e4263a10cd44d2a464c22a3d86a2ecc50266b5be0e945295a84b2d0</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 18:12:12	<u>0x0183b57c3b2768f0c1fc888eabc8882c01ebb06865c97efa6d7ee8bd86056d9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 17:23:09	<u>0x6e2ac8bbf55ac8b840ed5ecfb5dcf05030310215b887b9531b75bf563839aedd</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 18:45:19	<u>0xb8f93c0d2280edca04c6fa9d054361a5b9c9df837e720ecefefd54c12bb237bc</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-20 13:58:48	<u>0xd88de420955b486d74c18d04f8275fe05586159f806a281cb142a517a2d11fa5</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-03-10 16:24:26	<u>0xd0646564534e9de77ad077b1d91ae74de6a68e5fc9e8f34db121b352d78b1725</u>	+ 1 Reward at [5000usdc i%[top]	✓
9	2024-02-14 06:03:10	<u>0x295bf0525d1b09f15bf6b2a190215939e5e45bdce2a54ce3f674375b16eb1c60</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-12 21:45:49	<u>0x4501fd0b80f76d7ff5117264c21e455cba33c8fde8419d08d31038eb85bb403c</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-12 11:18:20	<u>0xb649a79af901bc2783f0e9c620dafde303c3b12a2fa5b57df361a935e4e02481</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 20:54:25	<u>0x8ea793e56df5bf73f1f0059264f139f25649f0e17e5eda379b0212f7f8bab3fb</u>	+ 1 2000usdc.org	✓
13	2024-02-01 01:44:52	<u>0x982eb9fd48db80d4c272edaa02c12080c6d7629b4516acb574e0cd34d14868a6</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2023-12-16 04:09:10	<u>0x9caf97bb69978fd28f428a52bc6d65fb570cd8a714c69f62941bea8ba427a6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-06 09:54:26	<u>0x6ac586da509a3071e52425d218e7ea216ded890937e4cc4c697225fa43f7bf83</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:35:24	<u>0x25e8bd64eeb9e5abca5860363b6231e54d11d9b631c72a8a5cad2b219fe83d3f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 00:29:14	<u>0x6eb128f3003a5bc7c6e7b51a95928745c4cfe0c52d1e267f9e9152a50ca2842e</u>	+ 1 VOUCHER	✓
18	2023-10-24 10:17:13	<u>0xd4bfdef33479a2888f95f5e125647cdf0e2a4d04f22e422fd7dd46d6515b2a19</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:14:47	<u>0x43a40b3f160556078176f5d80d1b0dee826ed4a35b39a3480b9efdfb5a8d87a8</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 14:43:24	<u>0xbe87b490ea6f1461df213a25c1450e3efd9b2b186083f47622b598477c78396d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 14:08:01	<u>0xb1278909f27773b90e82de23d195cf1fa0e6e165dbda84d91cbdb1c59817b5bb</u>	+ 1 Shiba Inu	✓
22	2023-09-30 07:39:30	<u>0xffa9482c25a80ae498da0545738c09fdda6adb84db6e1a4d666a602b91ed1a10</u>	+ 1 Shiba Inu	✓
23	2023-09-29 23:32:33	<u>0x8ae02abb7876d4d77817456dadafb14e4e6b2dedafe678285ccd8671b50b2f53</u>	+ 1 Voucher	✓
24	2023-09-29 23:17:52	<u>0xa3ab940bcb83c1b072257e813fd23c2d4a5f301daad3b403f685854eb13d0f33</u>	+ 1 Voucher	✓
25	2023-09-28 07:12:10	<u>0x2cdd64785ad0fb38a58c5f0c1f6909c38c04942de72b246ad13ac02645db8900</u>	+ 1 1000-rewards.com	✓
26	2023-09-22 22:13:18	<u>0x00b6cb5f80ed88e78102f195bf132d6fbbadd7a64f967c21ebd8af56f2c73f1a</u>	+ 1 Uniswap giveaway	✓
27	2023-09-22 22:09:54	<u>0x0aa93ca1ebdff649ef58bfd35025da13a9c4855f3d3a68d6cbdadd0d494f678b</u>	+ 1 NFT Giveaway	✓
28	2023-09-22 22:07:02	<u>0xfe5a4ccfd61d6b9dc19dd7f98b770ee3d6e099cea2df42b17699a3ebff2c2936</u>	+ 1 NFT Airdrop	✓
29	2023-09-22 22:06:30	<u>0x832b8a2b43e18ff96ee3b4eab4dba1425ff7f38cbcf961d308f018b18064d02</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-22 19:44:32	<u>0x064a35755002044c7f3a bf67f9bfd48b07ad451ad3 f0ff1ab79e21dc36505297</u>	+ 1 drop-usdt.me	✓
31	2023-09-21 12:05:38	<u>0x7fb66ff27a0a3953f7d5 27362896526a56ebcd3d8f bd72a1844bc324622fb34e</u>	+ 1 NFT Airdrop	✓
32	2023-09-21 12:02:22	<u>0x9d5385e3afb86f6a7c05 4921be6590d46f6846379e 8542a7e70ab7bdca5f75cf</u>	+ 1 NFT Airdrop	✓
33	2023-09-21 12:02:10	<u>0x3580ddb6a6446b3fe9d 4be9774ba6c64ec1386d39 c1d3d750b5ea1e3bb5f44a</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 22:10:38	<u>0xc1a8c2c5b9947bae77bd 8336c84bf63e728b79bfac 7dce12c73f194764b56083</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 14:49:14	<u>0x8c6854435ab6994d4bf3 6d7f16a075790aab271ea6 94d4ee8e9a072175134e3d</u>	+ 1 GOLD	✓
36	2023-09-18 23:47:05	<u>0x8c52e0527e3c9902bf00 d1f879050659e44df04660 79e53664bd437cc320e006</u>	+ 1 usd-rewards.me	✓
37	2023-09-14 19:01:16	<u>0x4e65469dbca393ced756 1855b728eb734ee637ebf9 6e785c810e6600f99e3701</u>	+ 1 Base Chain Raffle	✓
38	2023-09-14 19:01:08	<u>0xfcc35e2ee2d538147256 f321f54b36a52bc53963b6 dfdbfeadab8dbfa3726301</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-14 18:58:08	<u>0xb7ceece1b4f4d4ad61d17bf2ab8f387cca4a0516b0d80621c2ea206b3839bc95</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-14 18:57:48	<u>0x58ad899aebf8e963cc2ba7fe2bfce8d5ac9c5f46caf488a0eab2a1f1690a4dcf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-14 18:52:17	<u>0x9bf2797c07291589873a6c097dcaf2caeda4f8863ddec6ec989662eb8c2fa84c</u>	+ 1 LIDO Drop	✓
42	2023-09-14 18:52:07	<u>0xbecc0733b2440ec286019a3cd6a2af6c04ca9b760f0ac86026d9b204728863e9</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 12:44:13	<u>0x5732103821a19e71633fad3627dcbf0c9c88d94b677ae6e9f4af252bbef95041</u>	+ 1 usdt-claim.xyz	✓
44	2023-09-13 19:19:48	<u>0x08e33b9a70bd147bcf6f95d07b0a89d6dfecd4b81f7046b8d9b7a4caa8703b8e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-12 22:53:18	<u>0x93a26ba1c3e2c971c5ee612df3d600e24f543cf3cf9c5f35495500cfcc579b85</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-12 20:16:13	<u>0xbd6a621814a87f409d45c0286a230a108bb3a3d8c07453df9f59e1f9d392c328</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 08:18:16	<u>0x0de5c36bc8e6209bd0a73145f5449141379ca1345316bd7b4f5f8e27f1c1aec2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 02:16:10	<u>0x419851e65a47f64e1d648d1f3eaeef66b8afb94983d1cb6e35c0df62f86abc963</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-11 07:47:04	<u>0x9b5588562f3dfe7e73c96e08caf8252e955c77f3f6fc5604c142f44ab6608295</u>	+ 1 NFT Voucher	✓
50	2023-09-10 21:26:03	<u>0xbdff495b2bc3fa1b679c360e74084cfed9d84fce1b07bf695941c820cbb6ee0d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-09 22:50:53	<u>0xd0f37412110c738b55cdcd1cae8beb325a32d805c7473ea77318e5c4fe68487c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 22:58:37	<u>0x39386106b6337387a5e518fa5a0b183a2e82d6cab30aeb8dd7c3113ab9898673</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-08 16:10:07	<u>0x47232724d983a4faa17283a6d2b7ca5f8ea70671b63bbdf8e60e0eb4f0385824</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-08 12:35:34	<u>0x93285a8a32a17c5a3d0fed79a947a107d73b40e14127aecf5bfce3412b3401dc</u>	+ 1 NFT Voucher	✓
55	2023-09-07 21:29:22	<u>0xd840649d9a5e59a2719e1c13fda60b9cba910baa09a5dc8510916492c58d49e3</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 11:51:09	<u>0x598ab19207df0519e9513d53723ce0b6f2e218dfe8044f7af8c0ad79637fd89d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 11:45:55	<u>0xa62c2549ee430c2f36f45d548dbc9a01e205d5b4f01c746554d70175509f0f62</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 11:23:03	<u>0x4df15dd609d63a5f2169b5e6264231847ae5b826a0cda2032a68ee43de3ab98b</u>	+ 1 NFT VOUCHER	✓
59	2023-09-06 23:41:46	<u>0x779a28c9823cf26ef12ed98e3c28cd37dd6537feb6ce52a4c9c503f69c06507f</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 23:28:58	<u>0x1c5f49f3b640199c9705e223180d9037eb2493f8402f2be54dd2613f46946257</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-05 21:28:36	<u>0x48b649b60aa7f9794dee7c86d9f0ddd6e698453b8120027dcd4306ab1321b764</u>	+ 1 NFT Voucher	✓
62	2023-09-03 17:24:30	<u>0xa26f56441b90909bfe53d86452a909bbe27d233e5abcc3a14659d316fddedb13</u>	+ 1 NFT Airdrop	✓
63	2023-09-01 16:02:35	<u>0x1c6ff866c4352ac8b6a2f660122b1e4f02cd409ff27914411c568c88895900aa</u>	+ 1 UNI-V3-PoS	✓
64	2023-09-01 16:02:11	<u>0xb61723347e6335d5a3d00cf5d7ef530619aff62fcd f9c644db0737456d778133</u>	+ 1 usdt-reward.xyz	✓
65	2023-08-29 19:48:22	<u>0x2381ba9579de6690997ed37dc7e668207b8a37071694bec0ae5f3640449db4ff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-26 07:32:56	<u>0xbe7265371a18e6669d5f8e7bbc36a8f819da20d05a2ca36520cecdefae8ca1d7</u>	+ 1 NFTVoucher	✓
67	2023-08-25 11:49:57	<u>0xa8b1896192d2181135a21c4393fe12690846bfd84d0167a388eaa505f358578d</u>	+ 1 drop-coins.xyz	✓
68	2023-08-22 03:02:38	<u>0xfa3f05da16eee25a74de1957da796818ece96ed0800c46d0b06e67519dee0cf3</u>	+ 1 NFTVoucher	✓
69	2023-08-21 23:30:51	<u>0xf1989f3571bd5eb235a72f71bc7871dacca5f20bf191126b75c2d106234724e2</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-21 21:39:09	<u>0x7a2584730f894d10bbbf7271ee71138d1df3ce046a9298f1325b7dacc9202b51</u>	+ 1 VOUCHER	✓
71	2023-08-21 20:20:18	<u>0x931ccc5b0f733c3275058da0e60803bd4a2128ab5c7aed7b71d5c51ad4659f45</u>	+ 1 coin-reward.xyz	✓
72	2023-08-10 23:48:34	<u>0x82e030a3264a859eb4786f88380607e3afa6ddfa74adb3afd82147359396bd50</u>	+ 1 STAX	✓
73	2023-08-10 21:14:58	<u>0x6ab76b8852195545fde7e2dc8a27d00f426ff33140f36f2b52beb76a4d4c7cdf</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-10 09:32:31	<u>0x928ac8c2a97b49f9ff51f48ae269fd4d123b73a1fedac595082e597cddb2ee7a</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-09 17:04:34	<u>0x739231d96fede042bc04</u> <u>1690c506e8649622e29d5f</u> <u>eb3f87960bc780981c085a</u>	+ 1 dYdX Event	✓
76	2023-08-06 07:17:08	<u>0xccca05c86997772aad85</u> <u>9ec0e8b61197a13506deaa</u> <u>940b05635241bbe79e3f55</u>	+ 1 Voucher	✓
77	2023-08-01 00:49:04	<u>0xf187c9c7b4f54a40ec1a</u> <u>713b6cbb57bad956be3835</u> <u>b5ff3ef4ce99579bf166e8</u>	+ 1 APE COIN	✓
78	2023-07-10 23:15:07	<u>0x4490bdc491652a3e01de</u> <u>d8100ae3506e45cdbd9be4</u> <u>acfd2d7e4bd1b52db70146</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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