

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x18df692c6a3fdbdeaf016069acaf57d3bb1a1896

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Appsei.icu	15,000 SEI
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPooL.net	188,250.000000000000000000 wHEX
@SNXPooL.com	509.750000000000000000 wSNX
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$3000 APE	N/A VOUCHER
\$1000 BUSD Rewards	N/A claim-busd.xyz
REWARDS Club Ticket	N/A reward-club.xyz
5 ETH by Base	N/A NFTVoucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 Rewards	N/A usdt-drop.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 13:55:50	<u>0x0c43375cdc9fdc8c19a8e7b6f2333fc376ca4df5a8667f0fa4d52e9603de99be</u>	+ 509.7500000000000000000000 wSNX	✓
2	2023-08-26 02:30:57	<u>0xfa9b0aa78d84c62907ee513923c85384abf4dfad7659dc5ebd4566b944924351</u>	+ 3,866 SEI	✓
3	2023-08-22 18:16:18	<u>0xecc351fb74a710572bfd8f9e82a8da1960adf0f489ac2fbed84ecc2c91128cef</u>	+ 4,202 USDCdrop.xyz	✓
4	2023-08-17 22:39:34	<u>0x204f3c1ae93a805ecb0a7f993a5a0be9bd82f3da3c430b17c735bc7923c13141</u>	+ 188,250.0000000000000000000000 wHEX	✓
5	2023-08-15 09:59:01	<u>0x4712785a24dfc4c81125572eebd79bada41f91240259d0f88a636407ada09a38</u>	+ 105.5999999999999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 07:06:26	<u>0x7cebf996c4f92c5f682fb4d2a45e53002eca4191ac0a6d4400faf8628a18e6d0</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-03 18:50:27	<u>0x24afc472578544b13916032c422e115f4b2429cca7d83283cff48d69a3e0e39c</u>	+ 1 NFT Giveaway	✓
3	2023-10-02 10:24:57	<u>0xea71b26a9c98fb817dc1b4fa2d8d7e4749737a24020a8a913049a15f51d6e351</u>	+ 1 NFT Airdrop	✓
4	2023-10-02 10:24:11	<u>0x19b071993744a2f15397a39c72357723fa270498078ce30c1bd4dff10c89801d</u>	+ 1 NFT Airdrop	✓
5	2023-10-01 12:00:52	<u>0xde0208daf0fface4cb70a54f25c3db09e9f31e76997cb1158f5408484407b4ca</u>	+ 1 Voucher	✓
6	2023-10-01 03:35:37	<u>0x22614bb15e7485436795e1fb2bbc684a10d7594e3fd7601354cdb218a18384c2</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-01 03:34:47	<u>0x17ba444b3dc2ed13f2f67abdc534b53a848624c4c293222e89d931ea8d1d78fd</u>	+ 1 dropusdt.xyz	✓
8	2023-09-22 05:20:03	<u>0xc5e601f9fa18c2535b4be06555d0972c5e427982c26cc90153a37947dcb8e170</u>	+ 1 usdt-drop.me	✓
9	2023-09-19 06:36:25	<u>0x5a34451e181dd892d2e624c8b253e615dc752d5f08cd0b4671aab2e9a9711ffd</u>	+ 1 Voucher	✓
10	2023-09-19 04:24:31	<u>0x7db9002e7a2c720e6a13e7890fd6db8a1ad56b1d495db02df9bb8c7274494a07</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-18 00:10:04	<u>0xfc3118b5e68b6e7fe39d a3b832bc6f44a01ac04edf 9384e7b1ebd19d7452758d</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 06:55:10	<u>0xb9fe1cfeeb0a8b4fc909 6e63a6116df3ff24a13adf d5585a9f1dbdca5815b01f</u>	+ 1 usdt-reward.com	✓
13	2023-09-13 22:38:16	<u>0x73c86affc2ab8f8b1495 432e882e161bb6b91c9110 f7408c5fad21a6c346cc8a</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 11:42:00	<u>0xfbe744bf50221cade609 46beffc6f60730ac3e40b26 4928404ecb3db74f3d9c74</u>	+ 1 NFT Voucher	✓
15	2023-09-12 10:11:22	<u>0xa599d6b3ef1ca0d0537e b674e53dcef27297000e91 08cacdb26b6c1f9b29fc9f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-11 18:13:19	<u>0xd7c1aeb3232d37d3ca17 4cb9e5de3101020351174d cdb11d0858f454062d42b8</u>	+ 1 drop-usdt.com	✓
17	2023-09-11 18:03:47	<u>0x53c364b50c3171d7d28e 0e083eca10adb61a6a129e 7e8b1dcc70568aff299a0d</u>	+ 1 Uniswap giveaway	✓
18	2023-09-11 18:03:35	<u>0x4846f08fff27eca5e5ac 9fb1f7a4e29960db92a0bd e902a677ff6d35c8c0f670</u>	+ 1 Base Chain Raffle	✓
19	2023-09-11 18:03:21	<u>0x6738b62f66353f058675 da02d719f5472d534f13be 12440116b001c1dd9d6e30</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 18:02:51	<u>0x3e9f20a06b8451bcc54826c1dd7aef2322ff5a12e2dc01ff73686e88557539d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-11 18:02:01	<u>0x4ba0799e4df20e3b1bffbab364ed37e3ebd21740b1a16b2dddf54cdadc416ed4</u>	+ 1 LIDO Drop	✓
22	2023-09-11 18:01:47	<u>0xe4063fcdc76013d30e279a76d94596ddb9d19d452e717aae1d4fe252308a2412</u>	+ 1 Vouchers	✓
23	2023-09-11 18:01:07	<u>0x9c37191d4dd3f929fc5f13734aefc5edd350762b8f861efb5a3d752f389fd0ba</u>	+ 1 NFT VOUCHER	✓
24	2023-09-11 18:00:43	<u>0x13508a5f6c6c3bf2d413485ee1f16ff750f5fff15c21fd7d328a345130ccd688</u>	+ 1 drop-usdt.com	✓
25	2023-09-10 22:50:20	<u>0x55555e0fdbba2b70025b73b8f0ba033c50245219c5e177b589d25d3aa2797e61</u>	+ 1 drops-usdc.com	✓
26	2023-09-10 15:42:59	<u>0xb042d13579b8ce243473d5a9bde3e518002ed7d489b1ee85fb7ae6ba946f8f05</u>	+ 1 drop-usdc.com	✓
27	2023-09-09 18:06:52	<u>0xea9f53f9a43f3d29a7014dfd54b3ed5eec06c7ce5f4cdb5e795e3af7bffd05e5</u>	+ 1 drop-usdc.com	✓
28	2023-09-09 18:06:40	<u>0x2e884554ce44ddfb6038bcc269fbccf9a4891944ce48383156fe8406cfd60429</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 18:06:26	<u>0x1aaf21343e9c5bdd666c f9b88961c7036dda031d1f 4a5d3a1780e8da2ab3217d</u>	+ 1 drop-usdc.com	✓
30	2023-09-08 20:13:11	<u>0xba4beac9a13f445a9f02 58b730db02788cd18e944c 3435286548eae22f839798</u>	+ 1 Voucher	✓
31	2023-09-08 18:13:27	<u>0x17e44e5c0edb623b7f2d dcd48cc91590b08b28df0c 4d0a4173040db369c42e1d</u>	+ 1 Vouchers	✓
32	2023-09-08 18:12:29	<u>0xcf590d20bc2fd0bfb6f2 6e76b8765aadb7b42a0aa3 981e947c218925d8b0f7cc</u>	+ 1 Vouchers	✓
33	2023-09-08 18:11:53	<u>0x61edb9dd0e9d517f102a 49980e08c3981370a1ea80 759e404010774734672743</u>	+ 1 Staking Bounty Reward	✓
34	2023-09-08 18:11:35	<u>0xb1e0c135db58a656f63a 93b5a09328f7f0db810ef3 6629ef6339b0ab2103ecc9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 18:11:25	<u>0x9551853cc7b9de7ae657 48e613b45bd7345ab9d030 a00f3daa940e4abcf45b9</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-08 18:11:11	<u>0x489be5f75d162be5ba1c 100c503fe5b9f405f758a8 cf80e85ccd41a7ca6b5a7f</u>	+ 1 NFT VOUCHER	✓
37	2023-09-04 21:45:05	<u>0x13819744148a9a87c829 af1e7224cc1b9e9f018469 1d6a5bfb2fbfd9dd17bfac</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 17:58:34	<u>0xd95ec6ae5ea99a2481bc</u> <u>ab6f1ac0f0bf98b5fa2887</u> <u>87013e4b77a0f8c12c578e</u>	+ 1 claim-busd.xyz	✓
39	2023-09-04 17:58:08	<u>0x8a8bae9623c01238b0c6</u> <u>8762d69e2f25a1614a951f</u> <u>bfd241d2c2c5b53e6effa4</u>	+ 1 Vouchers	✓
40	2023-09-04 17:16:06	<u>0xa13164760d423f7dff70</u> <u>5cc8036dad6a7ce6c08e3d</u> <u>56308cf342015951db35ca</u>	+ 1 2000-usdt.xyz	✓
41	2023-09-03 21:06:37	<u>0xbafc58777b257b883868</u> <u>6e1403413a321aab2de4d</u> <u>f77d3bcf37f920c4b4c012</u>	+ 1 NFT Voucher	✓
42	2023-09-03 21:05:59	<u>0xf217177d237ea1e81b6e</u> <u>bc311f42bb01e5ee8a1259</u> <u>2b0b8b13a35ae406a0b747</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 21:05:53	<u>0xbb43c8f79f3fca706888</u> <u>0ade9d95d59fbf5e4ee84f</u> <u>423e76195a1bc345ca2cea</u>	+ 1 NFT Voucher	✓
44	2023-09-03 21:04:39	<u>0x3881a5cd9d819d77712e</u> <u>413202c7a03219581d375b</u> <u>bde4d0ca558780a0bebe38</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 21:03:15	<u>0xd5cf3dbea5dfe6995753</u> <u>9901ecad7389df6a6e85dd</u> <u>801aa9fecb73370b167220</u>	+ 1 coin-drop.xyz	✓
46	2023-09-03 21:03:13	<u>0x279cf530857777a3f589</u> <u>037b5a0601dbd364e694da</u> <u>fc56c83057130b9854fb62</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 21:03:05	<u>0x0b090e1d0453d492cf73a5b4478f1566dd77c3da57ae74d01f48b209896eb1a0</u>	+ 1 Base Chain Raffle	✓
48	2023-09-03 21:03:03	<u>0x7157c3799935acf3a65e40f9a5df885a55eedc2f3655ddc34e43c8202553ca3b</u>	+ 1 NFT Voucher	✓
49	2023-09-03 02:07:13	<u>0x0ce4a81f61314b2a24d5de630f0dcda3dcebc402bd6c1f62f0dde5ee087d5aad</u>	+ 1 VOUCHER	✓
50	2023-09-02 20:07:36	<u>0x87e6b3675ae4633f388bfdee79c827cf459edf9720a53f69301e7bf80a1c1c0b</u>	+ 1 usdt-rewards.xyz	✓
51	2023-09-02 00:50:07	<u>0x4aeff594267fa46489ade54b7308844e021d80ed3bebcd02772c959edc8ecbf7</u>	+ 1 Vouchers	✓
52	2023-09-01 02:35:18	<u>0xc263f14fd92f5faa3830b4b9680cc7e4972ccc0fc4ca7d128a4e2f0ab9fdbf72</u>	+ 1 drops-usdt.xyz	✓
53	2023-08-31 12:52:08	<u>0x1c2f5fd26a56e34c96de988861b1bc54b4603e4ca064e3ef1652e56f2de3ec92</u>	+ 1 Voucher	✓
54	2023-08-31 07:47:12	<u>0x7c617c0c23f5ab0a4cde367c89990631d14da6c527c631b82c55cbba7664b8f8</u>	+ 1 drop-usdt.xyz	✓
55	2023-08-31 00:18:28	<u>0x3bee0c7d83b3831c8ccfa9f132187aa1686bcc21ab3d2ac4a0f5c7c664daf669</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-30 05:24:13	<u>0x526dbd980562d6f495af</u> <u>000bf6ea571a3b2f7c93f1</u> <u>4978ccc51a3546a0f84620</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-30 00:15:46	<u>0x4f8dfca031a24028d22d</u> <u>3de69654af90be7127ce04</u> <u>aad1e5144921e33ea4b3ff</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-29 18:21:29	<u>0x3a11c072c6b92eb1d81b</u> <u>5fa6f173d80e46ba142e41</u> <u>e00e47ec68e4912e1b0a24</u>	+ 1 UNI-V3-PoS	✓
59	2023-08-29 18:20:59	<u>0xadb1be0f14478bf9a9e6</u> <u>1269426d6410b44607ac15</u> <u>ec1b734ac29e89ce492aa2</u>	+ 1 rewards-circle.xyz	✓
60	2023-08-29 16:32:32	<u>0xf510dd91f1cee673e71b</u> <u>56a82d1f646421c0e37cd6</u> <u>8985666301fd3675e13073</u>	+ 1 drop-dai.xyz	✓
61	2023-08-28 23:29:37	<u>0x4c34641fc4a8d4ff3610</u> <u>b474ac236f93895714ad5d</u> <u>3457c8b0e7788191e3b227</u>	+ 1 claim.uscircle.org	✓
62	2023-08-28 23:29:21	<u>0x5ff83bae48ad530a7633</u> <u>7c41928b708e4833bddd1</u> <u>bcacb88bcfc608ae153d59</u>	+ 1 AAVE-V3-POS	✓
63	2023-08-28 22:24:44	<u>0xf8314dee948762b33380</u> <u>eb908961317ac801ac9d20</u> <u>7ceeffecf28f55ec40b998</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-28 18:15:31	<u>0xf27399d76692a75b1b69</u> <u>b0d40d53b9fe6fa8dbf8fd</u> <u>cf5138095a9251f647d655</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-28 16:48:54	<u>0x3766ed6bcd4a2fe329e486d8dc05dc764e108b25a1f17986d711e9a613fd7bd0</u>	+ 1 Voucher	✓
66	2023-08-28 16:48:44	<u>0x817705b67c898d0e3c0294701927df25ac70da4f929d360ced3c56cb79f26012</u>	+ 1 claim.circlest.org	✓
67	2023-08-28 07:51:18	<u>0xfab43d4d56b3708480413fe4d504e1de392e9a8087794fd9b3b5e1464273eaf4</u>	+ 1 claim.circleweekly.org	✓
68	2023-08-26 21:40:13	<u>0xe2eef5b5c322716f95babc04c400a7add835a34dda f0aa5126f1b90e247f532b</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 21:35:05	<u>0xc19935931aaf9c0983c1224f7d647600c10dff0e6253c8b1dd483236284c50a2</u>	+ 1 claim.circlest.net	✓
70	2023-08-26 12:18:54	<u>0x3773f45005c23b2a00dcbf9177d802db441b3f3cd3b6b72aab3d2306bd249d04</u>	+ 1 UNI-V3-POS	✓
71	2023-08-26 01:34:11	<u>0x21b0b1d55a36caad897237327601f980d164df85149595e84ca1a3530c5997a4</u>	+ 1 NFTVoucher	✓
72	2023-08-26 01:34:03	<u>0x64ab8095aed6ad7da003d4e6155571e8e5c933858d93c8bdf7462621f9594c58</u>	+ 1 drop-coins.xyz	✓
73	2023-08-25 23:02:19	<u>0xae6047d4c6e4ff9a22a679634f2cb3a8856889b560ccc4f5e51b2724ba2c4694</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-23 23:27:40	<u>0x4965fb15b9c28fdbe772</u> <u>65bada0ac4b277c7f12fb3</u> <u>76e01be8a2bdb551fa729f</u>	+ 1 drop-usd.xyz	✓
75	2023-08-23 07:19:16	<u>0x9c3230da38451527868d</u> <u>16794eca09462c8aa706ca</u> <u>f83ff1551037e4ec71930e</u>	+ 1 usd-drop.xyz	✓
76	2023-08-22 12:49:21	<u>0x3429579169868d04a50f</u> <u>5634b240208f0e25d08ea8</u> <u>ec052df78afc8419e2240e</u>	+ 1 usd-drop.xyz	✓
77	2023-08-22 02:59:48	<u>0x2950738a40042a5c44fb</u> <u>a356f7d80f4dc10f24f3a2</u> <u>2f6f0dcb362e87f2ca1a2a</u>	+ 1 VOUCHER	✓
78	2023-08-21 22:01:01	<u>0x8f6bb99fb35cc656b988</u> <u>9c62f64828f204d5968b8c</u> <u>2b025efca2e848287e8ec9</u>	+ 1 ARBITDROP.INFO	✓
79	2023-08-21 21:42:07	<u>0xae6a49d751834c5f0dc7</u> <u>1fdf6f0dcc1cd31adf5064</u> <u>0308ee1c5b23652f413cf0</u>	+ 1 NFTVoucher	✓
80	2023-08-21 21:41:45	<u>0x425fd2eeb1fa9567a683</u> <u>17c69fd78b9ea912d7b289</u> <u>30ae23c1199c2f297eb418</u>	+ 1 coin-reward.xyz	✓
81	2023-08-20 00:31:34	<u>0xf19e3a4aa67b602abaf3</u> <u>c53091db826f1316d76ebe</u> <u>967a3a942e76527039921a</u>	+ 1 NFTVoucher	✓
82	2023-08-19 23:16:40	<u>0x071104acbd0d1c10270d</u> <u>8458a317527649342d9fc2</u> <u>f2484f1c36a9e83b7da3c2</u>	+ 1 reward-club.xyz	✓

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83	2023-08-19 07:57:06	<u>0x4d79759282d7d2c27788</u> <u>7e7014a15d1b530eb017a5</u> <u>5dda1f4976687484be6e22</u>	+ 1 NFTVoucher	✓
84	2023-08-16 21:41:29	<u>0x41bbf6f0b0766e9df838</u> <u>9b9b61e4997fd8b8c85f85</u> <u>7608569a172c4891c5ba5f</u>	+ 1 Pass	✓
85	2023-08-15 03:42:32	<u>0x67827212f1252405a9f0</u> <u>04efe02b810db74762f48e</u> <u>1d8505690014826e3b5b63</u>	+ 1 drops-reward.xyz	✓
86	2023-08-14 00:32:24	<u>0x37b0786bbed8dd894064</u> <u>460e0ece92ab02b3f76bfa</u> <u>fb71e462dc286ad81bc449</u>	+ 1 VOUCHER	✓
87	2023-08-13 01:46:52	<u>0x9b21cb3b3f12a0a936d7</u> <u>b57f0f67a091627bb829ae</u> <u>ec8e51233886b1fdeb74a6</u>	+ 1 drop-rewards.xyz	✓

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