

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20dcf7d69eb09316552a5cc01dec675968942852

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BRETT	987,921 M AIRDROP
@SNXPool.com	992.14999999999977263 \$ sUSD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
! FYDE	64,612.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 vercel.app)
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
MATIC	14,500.000000000000000000 vercel.app)
10 Collection	1 10 Collection
\$5000 Reward	N/A drop-usd.xyz

* USD values displayed at the time of transaction

Token	Balance
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
2,000 USDT Reward	N/A net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
'	N/A Visit usdtevent.co to claim nft
Voucher USDC Coin NFT	N/A Voucher
\$2500 VIP Bonus	N/A Stake.com
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:09:58	<u>0x35375ed9ea3c261e1dd3 ffc3340b1673d9b3577d2e 05c009252acc07bb1aa919</u>	+ 1,774.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-02 22:51:48	<u>0x8b62ce8b11fd4dd91a5b 3273b1e3d15a351146f633 0eacfcb187fad4008ac1a3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 22:51:48	<u>0xb7b815ccb9c50bf60628 8402c45be137f76ecf40cc 4223b9682e266b76443ac0</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-02 22:51:42	<u>0x1b01e62fdf5e552599f9783eeb817c227e7c7cc11cf5b20807d7ed4c3d45a274</u>	+ 14,500.000000000000000000000000 00000000 vercel.app)	✓
5	2024-09-01 06:56:53	<u>0xb99b3bbb66ed55bf32739373f25738a379924e7977661d1be0e53d9f285f1eb1</u>	+ 14,500.000000000000000000000000 00000000 vercel.app)	✓
6	2024-08-31 06:46:31	<u>0x6d5dc04f7cd452c28cbfafdcf746d368b5a0885a33969e5cf373f196c7ae31d</u>	+ 103,577.000000000000000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-16 03:52:29	<u>0xb48b0c1c677eae38fe5d733a1d5ffaec9a827d3648b52330ed70036e9bfc4943</u>	+ 1.000000000000000000000000000000 00 Reward at 1000usdc.lo1	✓
8	2024-06-23 07:43:12	<u>0xf5dc4ebafb68e1cb5b7bff3e59b318461edb20895d3906fec846c00852a19f98</u>	+ 987,921 M AIRDROP	✓
9	2024-04-22 11:17:08	<u>0x11f187cb7050dc094c5b13083927f58003959b4d07424a9c1de720d583f72437</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2023-09-15 09:13:09	<u>0xb5a1aa771a7de341ba8414d0450a08527121ee45591bb7aac327d153870a1bf2</u>	+ 992.14999999999999997 7263 \$ sUSD	✓
11	2023-08-18 18:29:58	<u>0x2bd48d29033dfcc5cd730551c11b8c8acfbefbdfb30797cf8c6cb3925342737e</u>	+ 185,500.000000000000000000000000 00000000 WHEX	✓
12	2023-05-14 02:14:30	<u>0xf4e4e2070234e0f465c4c9dc609fd24bb12392e932ecb18cc603e165dd875de4</u>	+ 959.000000000000000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-30 05:56:38	<u>0x5194e33f0cdd60b8d6e488b35157b6c0e88ae02fe10f87bb1184e900bfd32dd6</u>	+ 515.00000000000000000000 0000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 06:59:11	<u>0x15017c8c39ca22bba64b aa1d9d7334aaa0e3d2b903 a1bc52b1a5f852d397dd1b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 05:34:32	<u>0x4b3c61f9bded21848b82c88461399a9cae23f16b7ea8816d5d1c905bf7efd033</u>	+ 1 th	✓
2	2024-10-03 01:28:00	<u>0x73513bfbeb261acd9d85c473d8fd098c82800f208973f9118afacc025b5c409f</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-08-30 08:21:40	<u>0x35455b517924884781357d340465f7a1e653e339332a27b35676739fdb0279a</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-16 03:53:01	<u>0x5a60129c6f96f5e379a86508d3c6ebbbb1829a5af284872436d4e0f85b9521fc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 03:52:55	<u>0x668961b1b058354b1996a87460cb596cc74c5ce281d4e714afe824cb5bb07daa</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-16 03:52:33	<u>0x9620e3cb018a9ce4904b69a0771b239b496b6432af3705fdb7c5a9efa4a3ec16</u>	+ 1 .xyz	✓
7	2024-06-29 17:09:33	<u>0x3304509ffb5af99c5b266895a18d1d6271d4fccca2703ee380591751cf9ba1a57</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-23 07:43:06	<u>0x2c6ba6e3edfc10137dca8732af8f7fa7eb4ce28469dc971351cfae93f8653bb0</u>	+ 1 ?	✓
9	2024-06-23 07:43:00	<u>0x3e123fb2110c2b945dc081ffdf566531f0a80d32c2264480628b78cd96e3bb7d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
10	2024-06-18 07:35:30	<u>0xf442186fb8905fd1ee0502565d3a3ef5c6ecf7c9775450b51fa616170e9098a2</u>	+ 1 ?	✓
11	2024-04-22 11:22:30	<u>0x101e055e5e5c9b7d520956c5b4b3f385a12ce8a46a5470796ff30138b212f430</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
12	2024-03-30 07:16:45	<u>0xb31d1a22ab4fdb079309bd58a6e98afd936d67190f2f9603da66870028e5cb43</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-30 07:16:21	<u>0xa9cc95197418337fb25851436e7fbdb096ad869ae56eb7583e0d2d796e916d6a</u>	+ 1 5ETH Reward at [getETH.us]	✓
14	2024-03-28 06:10:04	<u>0xabc9a7b36b7f89ad8785ac850f45d5566fa5b00b5641090cc1997cf91c20aa64</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 05:39:32	<u>0xa5b3ba2a20281a96c366 f8f8889e6af10ac3b0302a d199e5034084fffeef0553a</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-01-13 21:54:31	<u>0xaf33dd6099cc26f89534 6e45bcacf44ab9db1fa9c44 b76521976c896ed9afc5e5</u>	+ 1 LAV	✓
17	2024-01-11 21:13:41	<u>0xc59c752c2f8db749ddaa f768012486d3010215c3d5 9b308278bc220820fb3a1b</u>	+ 1 5000usdt.org	✓
18	2024-01-11 21:13:07	<u>0x20bce179f75af6f6b518 e0d9c33389b777edfc79cc 332f4dfd680b804fdb8db1</u>	+ 1 3000usdc.com	✓
19	2024-01-11 20:22:02	<u>0xb163ad95d40724fe0983 83d5b9a511f9a171df5fc4 e7fa03bfc05ab60b0e14f1</u>	+ 1 get-rarible.com	✓
20	2024-01-04 10:43:20	<u>0xc7b5e6ffa959953bd692 d85b271b3946360b056219 23dd9705f3424c47402abe</u>	+ 1 Reward at usdtevent.net	✓
21	2023-12-31 05:59:47	<u>0xfbfe61bbd58c4d95e735 4ce89582a1081667dcc81d 8155a942914f8e4a5f72b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 12:00:07	<u>0x67eba4d008170fe51fd9 c9591f9f5ecea23faf46d7 e221e2f42f5d41fdc28428</u>	+ 1 1000usdc.org	✓
23	2023-12-17 11:59:13	<u>0xac66e90f34a7e8bdcc18 83bb0fa51c0e8ef27f6581 edf4871495608a78897001</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-17 05:45:29	<u>0xddf17cfb30b213d4b4832a7342b311b708383f2b0ed0b5869ffe57ef4d5bfe71</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-15 00:04:55	<u>0xc6c5da0f5771703f2f9fe17c7b7bba9beceac6359ff00afa3394789475a6e57c</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-14 12:37:48	<u>0x2b0007cc25c67bc95c125781209cbc9f852b6ca86c7b20a519242a5e9f28290a</u>	+ 1 net	✓
27	2023-12-06 06:31:06	<u>0x168aa2f52f7db796cbad59583a3ee228de423db7ef933735afa32e492311e16f</u>	+ 1 2000usdt.link	✓
28	2023-12-06 06:30:28	<u>0xc39b3d0c71ba8220e1211810e24846fc9a03be818d7f104e01b606d4862613ba</u>	+ 1 1000usdc.net	✓
29	2023-12-06 06:26:16	<u>0x20ede4666d5cd9782edd7f23ccc42d53e4390027ead1d94a48f325d7358e9995</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 06:09:07	<u>0x2a82c073abd4153075ef34731be86bb3429ff7104347735bd0bef40cf83178d7</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-06 06:08:57	<u>0xf00635a1e5f515ff648086e2524f6ada178f87909733d721743b1d67f7e6c596</u>	+ 1 Reward at optimisum.re	✓
32	2023-10-06 11:51:47	<u>0xcdcd329f0b439c4bf4768dd73b84b2be4074410eca41147c046fc73178a5b9cd9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-06 09:15:33	<u>0xe90d95bbc82cb1b47052895da60c3499b45d0a6407667881f95013da8065a081</u>	+ 1 USDC VOUCHER	✓
34	2023-10-06 09:12:36	<u>0x96c8c17c0d846751f0689118d936fbcc269aecdc4b6532a6d9412e70249ce82d</u>	+ 1 dropusd.xyz	✓
35	2023-10-06 09:12:06	<u>0x7dbeaab48a5bd19baf76b9553af3baf473dd60a7c7dc9481e8570d2b8e315533</u>	+ 1 .net	✓
36	2023-10-06 09:11:58	<u>0xcfca7db4e1df431fb87fa9eead357bd19468532d6a12e981ecef1d25d07f058</u>	+ 1 tether.ac	✓
37	2023-09-27 08:34:21	<u>0x3d7d1a9b5afbc9dbc9d1a8e71311f57bdc37acd9d48b66048a3b60caae9b7aa</u>	+ 1 drop-usd.me	✓
38	2023-09-25 08:32:51	<u>0x8610e8a67d98b91cdbebf011dc34cc014f926f834d14a3aec150016ab978d734</u>	+ 1 Uniswap giveaway	✓
39	2023-09-25 08:30:09	<u>0x5868cd6cd09cd01d02ed8ebbe6fb6eed555677fd2f13146246acb59ea19ea35d</u>	+ 1 NFT Giveaway	✓
40	2023-09-25 08:22:36	<u>0x0df1d44e852ad6c85447232ae22010f2d8f64b169725f507eed999e53ddcad81</u>	+ 1 NFT Airdrop	✓
41	2023-09-25 08:22:12	<u>0x0099e4772ff62378e1b08aed987c7352d840c0940acde9415aac052f1c32e947</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-19 07:03:02	<u>0xa0d23cc27b3b225232fd89647d7048b1a8d848c67e570691f3bf39b056aa9f13</u>	+ 1 Vouchers	✓
43	2023-09-19 06:54:12	<u>0x687cc7fb3e5631425fb0ef02c5cbccfe9a0f777a707d057bc61420fd8fd558f9</u>	+ 1 Vouchers	✓
44	2023-09-19 06:50:45	<u>0x3b39260dcaa7e3ce2e0fd7297a19a4954149d7a2fcb088f36252eda260cc8d81</u>	+ 1 usd-rewards.me	✓
45	2023-09-16 18:07:31	<u>0x6361ce6f01d522704adc207de7765e1f4f896372478ec41d406d39880518668e</u>	+ 1 Voucher	✓
46	2023-09-15 08:48:35	<u>0x14ee48ccf749735038489fd8ecbe34a7693a983129fad445561bbfe92deaa488</u>	+ 1 drop-usdc.com	✓
47	2023-09-15 07:55:53	<u>0x861ce220a345eeb97f3f3463227ac994b279e2ea42045470284d629d49745334</u>	+ 1 Uniswap giveaway	✓
48	2023-09-15 07:55:19	<u>0x2afb943c6c0a09e90d1c04f535751d04bc17fcae00a108750a4d937c6b6cc9f9</u>	+ 1 Base Chain Raffle	✓
49	2023-09-15 07:55:05	<u>0x6e395703dcb3a58c77a8ddb15557d089b8fa856df31cd374bf378097f307b7a7</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-15 07:45:23	<u>0x0270f3a5878a195fa05895f17e92b9d6f553c8b515281a6c005b18e559aadd4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 07:43:53	<u>0x88fdf354af14db3fe7527e688dfae04bd7f450461877c38641e5883c3b9f304f</u>	+ 1 LIDO Drop	✓
52	2023-09-15 07:43:35	<u>0xc629782cf54354d14aaa93da4fac4548cdd47853c21921fc9ba23fa580cced81</u>	+ 1 NFT VOUCHER	✓
53	2023-09-14 04:35:28	<u>0xd63c5581c063c0fcfb45bc8ec80999d613fced41b09b10e564dadd2bc1379bd</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 08:06:28	<u>0x04cd337800ab3bb0f36235cb6ce5a7d30af4895f28f3d744df9c58230cd13e0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-13 01:29:54	<u>0x7ea62c9b85e2fe0d31f8c30c5c36820be33819a1a813a3af0669ea187b1bf0db</u>	+ 1 NFT Voucher	✓
56	2023-09-03 21:36:42	<u>0x6b195d4275a723fba01d21b59723a90e7d53fa99137e5f5b4cf2ee06025217b6</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-02 13:16:24	<u>0xc7beecc6ef3c631cf825d00f31e92b33f630dd5dba9caa39e06f81fccf22bd8f</u>	+ 1 VOUCHER	✓
58	2023-09-01 08:52:31	<u>0xeda17d6ba439ecaf4976a753ce96ff2dec716bdf1b148abd8cb8dc265df20277</u>	+ 1 UNI-V3-PoS	✓
59	2023-09-01 08:52:15	<u>0x7c06b105cbd5e1c44bf32ac572d92276b9beab4c1e679c6014841ed8f98ddd09</u>	+ 1 usdt-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-31 03:05:27	<u>0xa7295a522d0428816517</u> <u>0170945752b12e41c86e94</u> <u>35051196c6b3500a95eaec</u>	+ 1 Stake.com	✓
61	2023-08-30 04:56:18	<u>0xa6b86781358f35e4f5dd</u> <u>394a092d0ff6683c84a041</u> <u>12b4256d1c8132d53bab01</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-30 04:55:42	<u>0xab34c3da6c63ddc5dc7</u> <u>e4adbfb17a18ac86132daf</u> <u>133366d765c53a2b22da60</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-30 04:55:36	<u>0x433d2a57c63d74431e4a</u> <u>57f75a7cf0155643676e43</u> <u>2eb159b2891ba2af384db5</u>	+ 1 Weekly Giveaways	✓
64	2023-08-28 08:23:33	<u>0x644fea493a54e7989c45</u> <u>9e7f2fd607df72a61ac079</u> <u>8a42e7f73e36fc898cfd75</u>	+ 1 claim.circlest.net	✓
65	2023-08-28 08:23:29	<u>0x766243fb22a3ab0abc17</u> <u>82d2ddc80232ed29a9325e</u> <u>fd193026cd603422161194</u>	+ 1 UNI-V3-POS	✓
66	2023-08-27 18:28:34	<u>0xb9c94511b3ed46f7b5ad</u> <u>5e8bcf4bd249b841a9ac4d</u> <u>1b4db2de232a8eee242467</u>	+ 1 VOUCHER	✓
67	2023-08-27 08:13:41	<u>0xf8ef776dc6849ea5f3bf</u> <u>8b84b95d4b2d2b850c6bba</u> <u>9cafbc6a89b847053f3706</u>	+ 1 drop-circle.xyz	✓
68	2023-08-27 07:46:41	<u>0xcdd1e56e0824d65a49ac</u> <u>a1a2f6b43ff87f2e0b7605</u> <u>3de5b77f7e18050efd6d8a</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-27 05:04:11	<u>0xf5e6914e392769ae4c26c2b25478f76b14742ca3a252ab2ba12eb5d9c558de42</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-26 09:13:35	<u>0x7cac8ea9c4e51337448872bd3b4a2742817cc67e612ea13085f724ce077ba43a</u>	+ 1 NFTVoucher	✓
71	2023-08-25 05:12:30	<u>0x9dee335b638e34343831aee42a19eeb240a315669a1009b3ac26e4fb6f0342b6</u>	+ 1 NFTVoucher	✓
72	2023-08-24 21:18:28	<u>0xc2f4f07b1efcc2339e67123e4a44d5fa3ab11b6a599f409afc21db1016cee95d</u>	+ 1 Voucher	✓
73	2023-08-24 13:16:32	<u>0x0787105ae80909b57671c90e52120985062d61b97a5cb4da4c64a700ce4d286e</u>	+ 1 NFTVoucher	✓
74	2023-08-24 06:43:01	<u>0x1ff00d4ef77b70b574aae3106637717d7028adb03c83f271d20115e759f8d365</u>	+ 1 drop-usd.xyz	✓
75	2023-08-23 15:40:44	<u>0x58cc45c4033c890e01e258ca641b8ffb835800a662447bcde20603f505007515</u>	+ 1 Voucher	✓
76	2023-08-23 09:03:46	<u>0xc1e8ae6bbbd32e921f4f2f5c56d9adf047a49754abdb418a9c24fbe5d8d8cfc1</u>	+ 1 NFTVoucher	✓
77	2023-08-23 08:41:18	<u>0xbf7ac2b05380b7e31d4bd52bc1474b36ea9a74c22e91226f6f63caf3d595f485</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-23 06:17:26	<u>0x09a195fd18df5e1e663f19b698e296d0d0bffd1442f9b86a6a9b544330da6b98</u>	+ 1 usd-drop.xyz	✓
79	2023-08-21 22:21:05	<u>0x817696a4dbcd2c9707792348d41d1dd0aad611b44b74d2fcc58506c3c1d3edc9</u>	+ 1 ARBITDROP.INFO	✓
80	2023-08-21 06:33:48	<u>0x544e425107f14f975a3aaac62fb306f1a23693ebd32de3c63baec9e757bc5072</u>	+ 1 coin-rewards.xyz	✓
81	2023-08-20 10:06:07	<u>0x684850e86fbc55fc2991ea57243bb37a5ef8665e58d23df233d283d6b7782525</u>	+ 1 club-rewards.xyz	✓
82	2023-08-17 09:42:51	<u>0x79d868c1144b4579572b6e82f509ecda80ea87cc393f0892663365addc70f988</u>	+ 1 token-rewards.xyz	✓
83	2023-08-10 06:03:20	<u>0x329e57ef550870b7df8cec8710938b4a98056bfd38f1ff572f700a8d8cb0e7b1</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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