

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x259d93ba3bb62f6c8dc732d7ded8684dc4aa4a3d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!! AERO	10,000 Claim: Aerodrom.win
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
USDT	10,000 \$USDT 0;L0•l0œâ-·airUSDT.net
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! USDT..	3,000 !
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
FemaleAPE	1 FemaleAPE
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1099 USDC	N/A \$099 USDC
\$5000 USDC Voucher	N/A claim.circlest.net
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000\$ AirDrop	N/A coin-rewards.xyz
5 ETH by Base	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:14:17	<u>0xc09524eaf8409dbaf97a</u> <u>5dc3f58861a36f52f34f85</u> <u>81ab4c52e4b7d729a94903</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-05-12 00:56:02	<u>0x3ddfb6bbcaab07c16295</u> <u>ed744f5fb86b1aaa4896e7</u> <u>f4fc6781fd1e5b45deaac8</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:16:34	<u>0x2e692527c2ca859d1cee</u> <u>479e926f4e62c1a1fa5a39</u> <u>b515d128a273aa29d1ea70</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 01:48:08	<u>0x7b920d820954ccc4118b cc709439108cfb0b0040d4 9cd2b0258005453004d0cc</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-03-03 21:06:05	<u>0xcbbe0bb5e4c988de1946 d9015c5875400ed44557fd b598a181318a4091dc1091</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
6	2024-02-18 17:24:23	<u>0xfce6702c993e8bbef7ca c5b3555608295ad9042e98 83f632199e56b82909451a</u>	+ 1 !	✓
7	2024-02-14 18:41:55	<u>0x070521b396a4d8bba3d4 eade5f67863115392009ae 659d795a59adb145e08abd</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-12 19:43:28	<u>0xb356a5a1e5fece0ddf96 7a9933bceb4c5612a946a5 0774e31b3518a4b3f01c4e</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
9	2024-02-02 18:21:51	<u>0xad915662daa0496fa49c 46378d2a9593ac75d9f218 cfb29df4a6d6963b97defe</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 15:53:12	<u>0x765144887986ddaafbcf 7eaea97030c904fb2c071a 09f3c62bb1ac123f94737c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 10:55:44	<u>0x8f46b77addaaf4d98ffd c374290e9d22fcdb57112a 288472618ec21cce4ce1d3</u>	+ 1.0000000000000000 00 pradar.space)	✓
12	2024-01-29 22:28:54	<u>0xc9afbe6c76a4beadc047 7ceec91740f833a2f7d738 d783fe4b3f1d7a136ae692</u>	+ 3.2000000000000001 78) to claim	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 22:26:16	<u>0x87142fa57159a285778d</u> <u>bf64415be9a817514e9aed</u> <u>532a058c1a8d663a25d113</u>	+ 3.2000000000000001 78) to claim	✓
14	2024-01-29 22:26:00	<u>0x2377bfac12632f7d0635</u> <u>feea3e93d943bd917f1d47</u> <u>e2815e1f12b97fe7dfdf86</u>	+ 3.2000000000000001 78) to claim	✓
15	2024-01-28 08:53:53	<u>0xd2748c605a1895031954</u> <u>9379075b801357f72a722b</u> <u>b4d12390ff2d115e3e121c</u>	+ 10,783.0000000000 000000 Staked Bitrock (www.bitrock.app)	✓
16	2024-01-27 22:51:51	<u>0xae056418ed5e7abd577c</u> <u>8d77cb6764052a687cef7c</u> <u>77e9463517155d874355dc</u>	+ 1 rewards	✓
17	2024-01-27 22:51:51	<u>0xd5bd560a316388a639ad</u> <u>95aca9d0364a20004371da</u> <u>13c02763d2f81053784965</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
18	2024-01-27 22:51:47	<u>0x7db036a42b8efae0e70a</u> <u>931ed692e52bdcf7a86efe</u> <u>0de20bc73b0db2646b7329</u>	+ 1 rewards	✓
19	2023-11-11 16:22:01	<u>0xd03268f32257fe5494e6</u> <u>46a163d72af519ba3fab6d</u> <u>25d65024633357b7687088</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-11 11:56:21	<u>0x1f2d324ef96af05d00a5</u> <u>0a66a579f4e3752cbd6936</u> <u>ede4cd4c1fd53288c50513</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
21	2023-09-12 06:02:10	<u>0xf8e9626fd07a4998188b</u> <u>a7f5a8d8da7b331b508613</u> <u>bbc7648cbc0b02975bab97</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-22 20:45:02	<u>0x201aefd694a8c6ff298556a3200b64c224f5306da51d64edda9cd4dca1cb1fdc</u>	+ 188,250.0000000000 00000000 wHEX	✓
23	2023-08-22 14:58:10	<u>0x3432ee5ed2aed0c4bbf7e38ecd297032c6b84d70009c347748dbfd52e4a2968c</u>	+ 3,299 USDCdrop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 02:56:42	<u>0x36361756b3412b534e34d30fb40e280cae53b4b788238074d98a60de12214cb8</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:37:11	<u>0xdab147feed44c7927cdfc8c62f04152dc090122502b78b46d5c81d419ce02a76</u>	+ 1 usdwin.co	✓
2	2024-02-12 20:49:10	<u>0x8222a9638fff5487ef789eb5000b60f484c1cd2931d8fa27ee91b4577e747b75</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-12 20:49:06	<u>0x1ef05fa4b4c71b327f524b4bc8b91e92d08b6fd65b4edb3752d39d3039f7e295</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-28 20:43:27	<u>0x7d9853ce8a7f9777fbb7a9182eec0901616ec385e981bfea1a8e95ea21930008</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 02:11:08	<u>0xfae4c2090fd232198a9f495f05b69ee70fc23cee48f1181d4e2123f472b7d8b5</u>	+ 1 2000usdc.org	✓
6	2024-01-27 22:02:59	<u>0xdbb1aaa2265bf013a7b064df6d1dbcaf5ae70167bd0510315b04ef53b85fe648</u>	+ 1 5000usdt.com	✓
7	2023-11-10 01:02:38	<u>0xdfc5fd47c7d294ef975487eaaa09525221ad9b06e9d0bae9d4a95c1d358d6ed7</u>	+ 1 p1.org	✓
8	2023-10-24 00:36:00	<u>0x6c27dd4505cc06cda9438dbe4865db0cd3bde012ebfcb35bdd19e98676d7e5dd</u>	+ 1 dropusdt.info	✓
9	2023-10-24 00:35:46	<u>0x091e5f6ef12c84b240c7287469f3ecb238a8914c4b40f51119da28753fce24e0</u>	+ 1 Voucher	✓
10	2023-10-11 20:24:55	<u>0x0913fec57a2272f45f2db763f425c651b1f96589f73d166dcce969c31d69f88b</u>	+ 1 NFT AIRDROP	✓
11	2023-10-07 20:11:34	<u>0x814ff6fe06cff55a5f99cbb0ad5b9409a2b2eaa425bc12f0fd08d3e18258de19</u>	+ 1 NFT AIRDROP	✓
12	2023-10-07 12:19:49	<u>0xd6b3af00496d852340271ccaf2808c78b6694c2e47644b764debb3637dcbdcdb</u>	+ 1 rg	✓
13	2023-10-06 22:36:05	<u>0x009d539d62c6763a8f09065f69424f66aff79befbd3155e6e51e434154d18485</u>	+ 1 CryptoTab Official Drop No.2	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-05 03:23:29	<u>0x0c0d24152b606d6b03a4847f0d81acae63071aa8fbf85845c09c8c1c2eb5db22</u>	+ 1 5000USDT	✓
15	2023-09-30 18:18:47	<u>0x76b0218cc4d660eb949df64eb1c21f45846926eae97b2c5a5c7e8a80053e54de</u>	+ 1 5000USDT	✓
16	2023-09-30 12:10:21	<u>0x6f9d4930494371ad2f6bdf8a34518911da1eadd91bbfa4bdcad85056a0894b09</u>	+ 1 drop-usd.me	✓
17	2023-09-18 15:51:05	<u>0x44662192780d5ee39bf44bbe5c336bc42c64f215a2da20d2c28d161520da26c3</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-13 18:58:08	<u>0xabf97e28e724233b1881b57ba2d23b407f70801a4c24fdf3e1322d3336c92ad5</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 20:38:05	<u>0xa91d8ed2f511df6d6cee82b41478b0b3105429a8a733e7201f1f6e098468cc6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 02:33:30	<u>0xf65dff424b5500d3d2de5907348cae265d9e93997baf07b70c5bb5f51f0b8990</u>	+ 1 NFT Voucher	✓
21	2023-09-10 23:26:28	<u>0x03a63e6c9a2de5131b5b0c8b2ebf98dd64299087acade77ee2400db543f4363b</u>	+ 1 Vouchers	✓
22	2023-09-10 23:25:56	<u>0xf2c245029871c8fba74986b9dbfd29451a6d1f5c5960d0e46bcbb48314fbd39</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-04 15:07:28	<u>0xa8ceef465f98b176c728</u> <u>ab52bd5fc654e44d6ec658</u> <u>48e00cdb960a5356602156</u>	+ 1 Base Chain Raffle	✓
24	2023-08-28 10:09:52	<u>0x2ad1898074a22546408a</u> <u>37f6917bdcfad32aa3b990</u> <u>0ea49be4efec8a4e07fa60</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-28 01:40:33	<u>0x8a73ceb7bd50203ad8bb</u> <u>38755764848c55ad79a9e2</u> <u>c5b8caa15f09c720516524</u>	+ 1 Voucher	✓
26	2023-08-27 23:50:32	<u>0x7699cfcfc0fa316bf9ff</u> <u>32b175525cd5b9a5465b19</u> <u>2d56c726022bf60d46f08d</u>	+ 1 Voucher	✓
27	2023-08-27 23:05:34	<u>0xd4e641f113dd5577d741</u> <u>e1c81ec95811bacd7594d0</u> <u>ac8fca4c768e3c565680ea</u>	+ 1 UNI-V3-POS	✓
28	2023-08-27 20:31:25	<u>0x0fe08d15853fda2f4c3f</u> <u>ba94b9a2dbb29dcd6eed10</u> <u>8ae86ce60b3fb12fed2b11</u>	+ 1 Voucher	✓
29	2023-08-27 19:32:53	<u>0x197afe680efe5940c798</u> <u>a344b5d45e0304a074dd8c</u> <u>ea9832986047b092bfafe2</u>	+ 1 \$099 USDC	✓
30	2023-08-27 17:43:28	<u>0xe61b4428e83b58c0f675</u> <u>94aaf3966cd263b805bd31</u> <u>0872fdf60e446cf2c0301d</u>	+ 1 \$099 USDC	✓
31	2023-08-27 12:52:12	<u>0x5d8b2e3b696e1ba002d3</u> <u>31ea5f1793a211df0f671c</u> <u>0240004adad2f158c00b7b</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-27 12:51:46	<u>0xdbc6ab058f798db0910f</u> <u>afe90d67906ccf5909e012</u> <u>a73d38d2e9fadaf89d4fb5</u>	+ 1 drop-circle.xyz	✓
33	2023-08-27 03:01:11	<u>0x72220b8809f5e5ac11c9</u> <u>ee1c33a3d421f4ccbd428</u> <u>962f31f35b39c5ab857993</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 06:32:46	<u>0x962493addb9f8d87a5d7</u> <u>d8c0b3b4df9a110442f853</u> <u>b6b464369a6c19d07510c9</u>	+ 1 NFTVoucher	✓
35	2023-08-25 00:19:38	<u>0x556da277bc5fe35301d9</u> <u>5c8a451523b957980de498</u> <u>b4b824b84eb6956b2a9bfd</u>	+ 1 \$5000 USDC	✓
36	2023-08-24 22:54:42	<u>0x1919272661fc196eae49</u> <u>737228e5c0e3c42501dc01</u> <u>62c2ff79edaad090d2ae23</u>	+ 1 VOUCHER	✓
37	2023-08-24 12:28:22	<u>0x56c10bd79c72673801d5</u> <u>730808690244c687843d2a</u> <u>b0b39e1d53eb50d8517278</u>	+ 1 Voucher	✓
38	2023-08-24 04:16:40	<u>0xe0f40b29ec7682671ecf</u> <u>f5cda9db74eaf08690052c</u> <u>2a974fc879f06ba63cabf5</u>	+ 1 \$1099 USDC	✓
39	2023-08-24 03:52:28	<u>0x79a266e97cf70f4f85f6</u> <u>314bde589586d89c4ded2a</u> <u>3713f9557dbfe76165d793</u>	+ 1 \$1099 USDC	✓
40	2023-08-24 02:45:32	<u>0xf8b15e574fc275d20717</u> <u>91d23c82710d7254d85e1e</u> <u>0d4aa9797eca7237b6a4c0</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-23 18:49:12	<u>0x6b7df15d07674f8e0522</u> <u>fccce69e8c321ede3f2767</u> <u>170f708c1d55b65646fa82</u>	+ 1 usd-drops.xyz	✓
42	2023-08-22 17:27:02	<u>0x40f6c7110183f5824d5c</u> <u>fbe43b1ca62a8ee2bd1683</u> <u>30518c8d26e649d4e105bb</u>	+ 1 usd-drop.xyz	✓
43	2023-08-21 17:28:55	<u>0xb0d366d9794512ca3c80</u> <u>9e60235c81005bec7a856a</u> <u>00b6a03050854b99d261f9</u>	+ 1 NFTVoucher	✓
44	2023-08-21 17:28:39	<u>0xf7e640fac4b1d8b9dc36</u> <u>089379511f017a089d869d</u> <u>045b42c487cbdc4c173684</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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