

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x298e78bdaf6186b4b5fc6d59320258c2cc84405c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@SNXPool.com	887.250000000000000000 \$ sUSD
! RETIK	78,530 Claim Airdrop (retikdrop.com)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
LayerZero (ZRO)	574.000000000000000000 erzero.world/
! ELIGIBLE	189.000000000000000000 TONCrypto.io
#HEXPool.net	168,150.750000000000000000 wHEX
Polygon Plus Event	N/A PolyEvent.Plus
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Uniswap Summer Event	N/A UniEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 00:00:20	<u>0xf66e9ba64cf54530b3e963501030647748e161ade90da16df2fa847f8af763ba</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
2	2024-07-11 23:46:04	<u>0xdea6e253d437f95d3efed907ad7da8a7bf68879de776cb4f1a095d2e8839d710</u>	+ 574.9098099999999999 3124 erzero.world/	✓
3	2024-02-06 21:40:36	<u>0xd88cb531f0450f7d7068e47f610ad7e90b5bf933fe29a873663893edea45f7bc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-01-10 20:31:26	<u>0x574121903e76bd6e369eb2ccb9a3dc42caeb4905ba4915926535c6a16105ca44</u>	+ 354.0000000000000000 0000 TONCrypto.io	✓
5	2023-09-11 13:13:31	<u>0x75f987315387748f09dc278313788afc566ca71ccb3c98e7c7f8a4329c4f7858</u>	+ 887.2500000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-10 16:56:06	<u>0xdc385dd142b860f61f036a066603c704ad234c9a683cdc51511547cea0588bc6</u>	+ 168,150.7500000000 00000000 WHEX	✓
7	2023-07-14 08:09:04	<u>0xf212c8697cf417d668cf2e70f509f6b473ddebccdb435c7b936a505589baf870</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:46:48	<u>0xe38ea8e250becf9afa5d89667042f04a07ae776e1f500a2ae54ccbdd63c8b23e</u>	+ 1 com	✓
2	2024-07-11 23:46:46	<u>0x93ef9f4adf48af0abb1b7b2a48899691092aa80627446ce25ba9749ce115500c</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-11 23:46:38	<u>0x568c4ae290e299b4934be4cb2d164ce30eb184a37f34e3c5da1eeda9acff7217</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-01-10 14:07:45	<u>0x8222a2aa095643e22007b7ba79fd022935cb30378923c9fbafaff401385e79a3</u>	+ 1 3000usdc.com	✓
5	2024-01-10 14:05:45	<u>0x0a1d6f2966ccc229581e03983427eabb00ac300d568424ee970b4f56bddfe4f9</u>	+ 1 5000usdt.org	✓
6	2023-10-27 12:38:04	<u>0xb0faa3afcf0c0e9e5d825f60138e70f1abf51e4a2c809eaaa5156e7f31b0fa01</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-24 14:00:57	<u>0xf66862a2394e320e183e95fa8230c1f96f34d889fba9c40014b7614398e53f4</u>	+ 1 Voucher	✓
8	2023-10-24 12:58:31	<u>0xcaeedbcc85fcd3d939086912948cf74e89fdd1b1a0f8918beb1924584468eafb</u>	+ 1 USDT	✓
9	2023-10-24 04:27:54	<u>0x388457ae7ab9abbf747ef9f3416126afc54b524e2d1cf8777a24a4f4e967a70f</u>	+ 1 2000usdt.com	✓
10	2023-10-24 04:26:50	<u>0xe3690cf2d9a790fb07891660bce4616d6056b7fb20d8f7ef7ff516978cf26ada</u>	+ 1 dropusdt.info	✓
11	2023-10-16 10:39:18	<u>0xb8c4e8574eacbea712aa565cd38e9345638d5d57df4e366baf3490bf0b2ec75b</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 02:10:41	<u>0x6333af7c46e8a2224f713e26178400142c67b7d1f6498441ba62c78971a947a9</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 01:03:30	<u>0xfb09f196446d08e8ada4fea149579a9a0090db656c6458248323f08b5909fc0</u>	+ 1 Uniswap giveaway	✓
14	2023-09-15 01:02:50	<u>0xb42d54bdd2e91b3325daf1615a385b5b904cb5ed12aef452202ad4de50e8f9ac</u>	+ 1 Base Chain Raffle	✓
15	2023-09-15 01:02:34	<u>0xc11a0a1e9427fd55bc7d21bfd1d7d167b89ccf533257beb1ce6831fa16ecc24b</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 01:02:04	<u>0x6fa9e319eb845561715849c4b3ba2ea27c5f7cc87e283d99a68b5eec47c62698</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-15 00:57:06	<u>0x76e8ffd1144138798f1c904a2361f8d54204da0a6c4659af2d9998e6fcb03f7</u>	+ 1 LIDO Drop	✓
18	2023-09-15 00:57:00	<u>0x22d8d2cea748bd8e186b4fa62e3f32b857ed7f6c7f7c07f6ec32e8ff2d278167</u>	+ 1 NFT VOUCHER	✓
19	2023-09-14 03:09:35	<u>0xb70d75b14231cc246fda016bec7ac43098692364e9989c84e356ecc22657e0cf</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 06:04:14	<u>0xf6bca0bd98568c715c4ab6cb9b59c934440f81cf3b2f0fb4e9319c579ec91b78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 05:07:39	<u>0x0b955b22eec7ad8fb8aefb473630d4747bf6cb258f225f2d991e2d0b8b6ff279</u>	+ 1 drop-usdc.com	✓
22	2023-09-10 05:07:25	<u>0x416bdb8ae1ae16073a10135ce45a8d63ca288645220a56c22bf11a2daee94f00</u>	+ 1 drop-usdc.com	✓
23	2023-09-10 05:07:13	<u>0xe28296df4aaeb728b1f725850e6a6ffbf7b7b43a721904729d81e48765de1fb</u>	+ 1 drop-usdc.com	✓
24	2023-09-10 05:06:07	<u>0xb353e607cb3f04dc76eeb4a71294d48774dd8a61b576cc4c3f3bdcd70479e92</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 05:05:53	<u>0xe539ef2bd9fe70ae5b45426237c217f34dcb669d4616945fa6973eb33a7588fb</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 05:05:39	<u>0xa245c7287adb34e6c5cf77082eb58a4cb67e2d2fc66f58bfabfd8fa0353c72de</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 05:03:07	<u>0xd3b11b10724df1434d87e64abccfdb45b55d204d8c8d2434effedfe6cee25830</u>	+ 1 Uniswap giveaway	✓
28	2023-09-10 05:02:37	<u>0xa18002287590247311ad639846bc65d17ace59044559a149906e7b9d12d5d21b</u>	+ 1 Base Chain Raffle	✓
29	2023-09-10 05:02:29	<u>0x881302929bde497c86705cf80710c8ca7d95040628bfdfa7e919d2675c2b6afc</u>	+ 1 LIDO Drop	✓
30	2023-09-10 05:02:05	<u>0x62a96c57c77e0e71a298efdd7f8952a1a43aaf0859525ab594fc9b3f7fd2aafb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-10 05:01:41	<u>0xdf83f946e76a2750f5a417a8331392038403a6bb49154eb669f3174d6535790d</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-10 05:01:37	<u>0xec60b2b99303d11c2839e70c5b2a3c356ad7d9b25d132c41cd581c9e452b2135</u>	+ 1 NFT VOUCHER	✓
33	2023-09-10 04:59:47	<u>0xbdc770ac9f5c073586a269035c753457f72b88d2fd7af0370abf8475155453b0</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 19:12:30	<u>0xf54011e57545a10613c7fe67a76b4cb44e5b51ecb1d9d0563e6b0837b17d84a7</u>	+ 1 Staking Bounty Reward	✓
35	2023-09-08 19:12:14	<u>0x72496b97bdd84ef452402dc853d3ac9f29dfa2f06a54160aabb5c7b8f9e69de8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 19:10:22	<u>0x099d60eaf0f12df54b5aff1e45c1f25ca23890f522c73f443eaf0b9646fc69ab</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-08 19:10:00	<u>0x774c64f642a05f25eaf83d50feb51e0e295e7f1e2a11ca50dae907ee13af44b4</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 14:36:45	<u>0x40c5e46ec05c81d109ec59ff7ed389193f92887603c5a3a768fb9a11a5b432ef</u>	+ 1 OPTIMISM	✓
39	2023-08-30 03:10:36	<u>0x5e66147d98c6ff7d9d00a85cf581b3457220d30af37334c9d356854829437137</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 22:00:12	<u>0x434fd816b39bfd710600d0b1ffbcceb6ebe322603d023508d0f44eca9d3a73d0</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 11:56:25	<u>0x06e53d94618e72a16b915a450162d501bc56f4ad66328558bb41c7619d37f229</u>	+ 1 Lido DAO	✓
42	2023-08-28 07:21:58	<u>0x8dea1f985d954c8432f5ea9778cda8a9369ca17ed83300717420eba49d588bd4</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 07:01:50	<u>0xd40ed7670e294d77fae265c844d783daee681624922b172bd3c05ffdaa3f8380</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-26 20:20:31	<u>0x278004ac58b80f01ba5472f31788e6aa12944b98ee8aa2562a7d761020a48da7</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 20:54:14	<u>0x93b62dff34f22039f853f07c612b462c394b176f798249740f1d6d344bca16fb</u>	+ 1 NFTVoucher	✓
46	2023-08-11 21:55:20	<u>0xba15ffad70539aa6a2c3beb46b94a7f0a2499445c6123d2ab3d6ffc3a08d4060</u>	+ 1 NFTNotify	✓
47	2023-08-02 06:08:35	<u>0x36f4358f6245ee361be941de122bd7f6f6f3de89d29beb52a3502d8df3ee6c54</u>	+ 1 FREESPIN	✓
48	2023-07-28 17:04:27	<u>0xcf9102a42565517a7172401b4fe7c5226852fa4da90e354cc84910453fcc40ee</u>	+ 1 REVOLUTION	✓
49	2023-07-23 09:10:49	<u>0xaf39d28f901f1da3758379b9803fc83055ff8169e002766371dea6a0eaa1b25c</u>	+ 1 APE COIN	✓
50	2023-07-20 04:49:43	<u>0x4945223aa85e5ef36ae6831390f754639f319be272550ca68e2bc63e01a6f2c3</u>	+ 1 APE COIN	✓
51	2023-07-19 09:09:29	<u>0x6dff129982e3e7233f3505564ba6075951ee8c54e79ff4f51adc2a246835fe04</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-16 12:56:54	<u>0x3c64610b1459417e771c</u> <u>bdcd597f572236d8d5f960</u> <u>359e74caa0c539e1ba2853</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-15 08:28:34	<u>0x630fd552f1932e2082fc</u> <u>6646df9dc521de04f06775</u> <u>4123a567b53a21028db060</u>	+ 1 BlurEvent.io	✓
54	2023-07-04 02:49:01	<u>0xb7fbd540e7c5cb6e16fc</u> <u>f5c373af659da2fbcbeef6</u> <u>81addc2174a5249405b98f</u>	+ 1 APE COIN	✓
55	2023-07-01 20:59:16	<u>0x59a8c90f9f3ebab4b0ca</u> <u>bc76012ac3958f8f3ab85d</u> <u>c97fb0c44f844bbe70020c</u>	+ 1 APE COIN	✓
56	2023-06-29 20:56:56	<u>0xab98df470c81521c11b7</u> <u>1af68a3125a109f78e1167</u> <u>52aea785252d3ff1f2847f</u>	+ 1 OPTIMISM	✓
57	2023-06-26 23:03:46	<u>0x8c5e7eceddd587ce9b18</u> <u>f7e88c77548559fa662357</u> <u>df42b08c2662ead56f0b98</u>	+ 1 EventUNI.Net	✓
58	2023-06-25 02:50:23	<u>0xf6dd04c83eb49be986fe</u> <u>2f9f79663dc8d45d7dd174</u> <u>7e9c28734ef6f95d66a98c</u>	+ 1 PolyEvent.io	✓
59	2023-06-23 04:32:11	<u>0xd25c262228cbb5daa627</u> <u>e4f17db89946d320141315</u> <u>dc92b33690fb9505419dd9</u>	+ 1 UniEvent.Info	✓
60	2023-06-14 18:17:02	<u>0x6c911f92cf6b653be616</u> <u>341cdb9dfea0b946ce5bfd</u> <u>aca6551be2ba403955d6b1</u>	+ 1 TulipArt Airdrop	✓

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