


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2df48145c633d02a5d60efb5551429efbb0900f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
BLAST	N/A op Code
#LINK	N/A LINKBonus.io - claim now
APECOIN	N/A APE
Diniverse Pass	N/A DVP
#HEXPool.net	N/A wHEX
! sUSD	N/A SNXPool.com
\$1000 Rewards	N/A claim-usd.com
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 REWARDS	N/A drop-usdt.org

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round
\$1000 Claim	N/A dropsusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:45:38	<u>0x51d3237f611d7886d8124cf0813e5e611d86496741c3fce25feb174d9dd44dde</u>	+ 1 CMAI	✓
2	2024-05-23 06:48:21	<u>0x4dbf42b807c24198402ed4a3649e8ecbacee7fcb85288b9a42fff10e1e98b585</u>	+ 1 DVP	✓
3	2024-05-15 14:05:11	<u>0x0e75531f332ce27ed0f26ca618f5ea67e51a4e82b4d37c0c790b0db314b31597</u>	+ 1 APE	✓
4	2024-05-14 17:50:38	<u>0x616df3bbe9f9212d153d57bd8da14a77932dd3f6305805ab36d220f81b7c27ae</u>	+ 1 APE	✓
5	2024-03-14 20:23:33	<u>0x025da2989569fa081e5c072593bc9dd32bf75d8bbaac82eae34cc0a2a35eab2e</u>	+ 500 op Code	✓
6	2023-10-13 11:58:43	<u>0xcf2697aa294cb340c5ffadde5f8ea00ed9b98add508f63d4489272cc00fa8691</u>	+ 650.0000000000000000000000 SNXPool.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-17 22:41:32	<u>0xe360a60b2f3e4e3fd4e4ff4a34524eb73644feceb701244efd70b4ee177ef15a</u>	+ 188,250.0000000000 00000000 WHEX	✓
8	2023-08-16 10:15:34	<u>0xede447d768ddf51d26961a73742a432b5c98f6db5f0b545d43a5d645d4595a02</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:34:04	<u>0x6d212dad14e0cbd2544d4d5929ebdaaaee54db36c7ad41ff4e8e6649c33f8423</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-05-15 14:08:54	<u>0x3519830fdf0e34ce75776569a66a73044da534f54afd5f4499e2f555e3f24eb6</u>	+ 1 -airdrop.org	✓
3	2024-05-15 14:07:52	<u>0xa822143745ac53ac3eb4790264061c741f7bfc5499640f2692d6fa0778f6a349</u>	+ 1 -airdrop.org	✓
4	2024-05-15 14:07:12	<u>0xa6222c55929065550796d790f71d7991f360852db099d1c8d4ea0a11d7e67aab</u>	+ 1 -airdrop.org	✓
5	2024-05-15 14:06:24	<u>0xeb36ddcae5d490d055627ccefc11ee2369dc1b9d533c708d5b5d0dfe95e4e679</u>	+ 1 -airdrop.org	✓
6	2023-12-15 06:42:07	<u>0xb74a9810098d511582d470de1a1d143aed8f4572ae211dffe4693d7fe93fd082</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-14 11:19:37	<u>0xf3de2650081a3c5967145a213b53053d372fa3da6b161813183ae60580bdb861</u>	+ 1 net	✓
8	2023-12-13 13:08:46	<u>0x80d0dc310298e7331a8ed5716629941501d9a06282cb5349a4fd59a0001df4f9</u>	+ 1 org	✓
9	2023-11-23 08:10:12	<u>0x77775ad4c0d35297f26c4633d0f95d33a7893c943a65ae51d78a906fea9f6f0a</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-23 02:48:29	<u>0xd3f8b6b85303d57ed91f8c6be20ccfe5659a647df8d1ccba594b0c28124e2570</u>	+ 1 net	✓
11	2023-11-21 16:47:54	<u>0x785de313e8c6e2cbee88328ebab572d4f7b4849d6d3a623d5d368452e765b427</u>	+ 1 t.org	✓
12	2023-11-20 21:48:06	<u>0x72fc4d357fc25b87553a5bb7c155cba2fe9c4586082ca0702cba9d94a7f14230</u>	+ 1 d.org	✓
13	2023-11-20 16:51:17	<u>0x0d4492b21c9851a780a32d605b0b426f403ff2e89374742b7ab6300b96e0b7ea</u>	+ 1 d.org	✓
14	2023-11-14 20:59:44	<u>0xcb124a3f197e585f528f13838f63a295f4b1cd30397eb38b3b1d55a2c150454b</u>	+ 1 .org	✓
15	2023-11-02 11:39:17	<u>0xdd2af0ed97996e5b0e27846fcaed9351ada8db5c3bffe952208f3381b00af7b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 12:47:38	<u>0xba84ea57e0b2ca5ff84509310293acb066915010594bd6420c0dd39af1a52b04</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-25 12:26:33	<u>0xce3295b856da0df5ebeaeaf0af94fa84671f8f4bad7f575a9e8f6da7bfb75082</u>	+ 1 net	✓
18	2023-10-19 23:16:22	<u>0x5aee5c45aaca29f2ba05c09a11707b860959a37bd310695aef8335728b91128b</u>	+ 1 dropsusdt.info	✓
19	2023-10-19 23:16:12	<u>0x419bd56df05831da90f31ad2deefb045df47c7791c3c208053d977a3c0faca0d</u>	+ 1 tether.ac	✓
20	2023-10-19 23:16:06	<u>0x6e1f5867a774ce34499bc39159235f513c3921e11a5bbdf93a18e0113552cc12</u>	+ 1 s.org	✓
21	2023-10-19 21:45:12	<u>0x8d1838ea4fb294b155ebb368b2fbf7a170f6f4029585f3300c182f9bc486e048</u>	+ 1 dropsusdt.info	✓
22	2023-10-19 20:09:54	<u>0xe82fabdfafc9686b3e62c4b454b7d9a48ed948864147e5214eab7fe53af64ad2</u>	+ 1 Voucher	✓
23	2023-10-19 18:51:11	<u>0xb5925ed5cecc32fa623d4a661190255eef028b3138d87ec584fcd09a9958fb4</u>	+ 1 Voucher	✓
24	2023-10-19 18:30:09	<u>0xbaaa5c983a86501dc025b0c5c842efb36941785589941d7b2d361ae2f3cb0dd3</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-19 18:29:39	<u>0x5ea7d757d59ea6a279ca a08502c723c0c3dadd0adc f3747ab4b74e60cfe95820</u>	+ 1 s.org	✓
26	2023-10-17 17:40:25	<u>0xed2bb8db0513b7cc7c5c 3321708e279dacb4ed555e 0312112cf7fb259be89e0e</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-16 10:47:34	<u>0x3dba451541df75e6360b 56c644062337f73a09a92c 00be0a27999d8b3a4b5329</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-14 16:29:57	<u>0xe6b63360a6ab1667a495 61439c1555f3a457251ee2 84453e228f5ebdfe918681</u>	+ 1 Voucher	✓
29	2023-10-14 11:55:15	<u>0x7156fd2ad477089366bc adf998db124c6dafd9b8ee 7fdebb2d34c4561f692355</u>	+ 1 claim-usd.com	✓
30	2023-10-12 04:18:51	<u>0x29329102e4618ef38b4e 6e5b7dd57c6b1b39402360 c30ed6fe95b9b45128ab4a</u>	+ 1 z	✓
31	2023-10-11 22:02:45	<u>0xb1ae6b63e4e7d3959dfa bf5c948b59a85f82b3f41c ea1e7ed56b5c4d842fd709</u>	+ 1 Voucher	✓
32	2023-10-11 16:18:34	<u>0xfa46bc1949b49cdf16cd 05983c2162cf0969d4091a 3339c04de10963ff46a653</u>	+ 1 Reward at usd-claim.xyz	✓
33	2023-10-11 15:20:11	<u>0x3a03e0b6a00f03d910bb 3cdde69e6c9a23fc1c345e e784a40146b41b12adf0a5</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-11 15:19:53	<u>0x61c4e12fb1278b757ae2325445de1d055e9879b560a47f98e9079c3d1cf76f71</u>	+ 1 rg	✓
35	2023-09-27 19:47:21	<u>0xbf4be417cffcf161410e594c567deed198810cec204e02f951b1d8b2b37828b9</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 12:20:04	<u>0x629a5bc7d372e42ff50172c3685c1c1ed888d4ec5ae7e0ad0589edd147a404a8</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 01:28:50	<u>0x63f41c79838993222eae077251c63518365b1b656c33bce19659ff40d377d50a</u>	+ 1 LIDO NFT	✓
38	2023-09-26 00:03:29	<u>0x3915a0389d2b30b5c491e42d8b665fe8811bfc2c4bd689eef5a1c841fa2e3c2c</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 19:20:00	<u>0xaaefa68d15c614498aeacf955dd843c012c6f2897129e307ca013fed9d3af57a</u>	+ 1 NFT Airdrop	✓
40	2023-09-19 12:53:45	<u>0xa6dc8df054b528fa58e1d1a33f6bfd4009865517d9c57ccbe8aa3a407cf4a5e2</u>	+ 1 NFT Airdrop	✓
41	2023-09-19 12:53:31	<u>0x96df0a8db4ad347fb03ad4ba5b545801dbb3e480732f784f25f13af13c7bd3cc</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-19 12:43:55	<u>0x6b386247b6cb375f7acefba70300bb7e001db51ef9a38944a0b3e4bb9dcad565</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-18 21:21:51	<u>0x4e84c9ba6ffec9abb0f210eb0490dcf63a6ef5cda3a8d6bf573d6749fefb661c</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-13 19:16:12	<u>0x0ef9837cc9ba38d0b164a53eb584b327d049d9e0bd423bc505d4bfd1bc559c70</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 14:46:41	<u>0xd8419e10872fcc0044a9d98aa1442fb9ff5857a1abf72d550a6b9b3e8845b250</u>	+ 1 usdt-claim.xyz	✓
46	2023-09-11 21:20:17	<u>0xe5b83ce78b2293e325b2bc8b53ae9b1b7e96b49ae7804ed044150eedc6523bd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-11 16:28:55	<u>0xf0504997c772ac6590ca0ef58e5273bc431ab3bc2a9411f8053dba21a444a27d</u>	+ 1 drop-usdt.com	✓
48	2023-09-11 16:28:37	<u>0x643c32c58ba764aa4dac97262b4fd7f7d47163edec365cffa8af2276ba88d24</u>	+ 1 Vouchers	✓
49	2023-09-08 02:13:40	<u>0x9662730cef0d6ffcba45db7a1091e3dcbb179d9450f8227f81aa4d44750e41fd</u>	+ 1 Base Chain Raffle	✓
50	2023-09-08 02:13:34	<u>0x89f133bac880e94b9ed1291e9e6b4eeb14b7fe9df63038644506d148e258c597</u>	+ 1 Uniswap giveaway	✓
51	2023-09-07 12:26:47	<u>0x5dc554455b0286da489331d778a95abf6e6000f0b2ef09cd3d824d91fb7906b8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 12:25:55	<u>0x4063ccf361bd677814fc</u> <u>117538250a7ec23f1270cb</u> <u>822f940391be80d57ba3d3</u>	+ 1 NFT AIRDROP	✓
53	2023-09-07 12:25:31	<u>0x9f9c4952ef802c828ca9</u> <u>387fdb8aaf6d03ebc973a5</u> <u>74edf2b1ae4656fed4f25</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 12:14:01	<u>0xc55fda85fffad2179a1b</u> <u>b3f1419e49385a357b0190</u> <u>9239cb908c668b51275bd7</u>	+ 1 NFT VOUCHER	✓
55	2023-08-28 10:06:16	<u>0x4ee88ff6e8cdc68a20f5</u> <u>375b80800cd66d21b944c6</u> <u>c0eb147758ada6d3ad4123</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-27 03:54:01	<u>0x120d81f4415b227fb586</u> <u>4037e829eaf1ef8c0480d0</u> <u>f36b34ad438e5a55cd0bd0</u>	+ 1 Voucher	✓
57	2023-08-27 03:40:13	<u>0xa03f9dd99e6cea6cbb82</u> <u>370946dbb7a46655caa586</u> <u>424448242e91d1bc27c45d</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-26 07:19:36	<u>0x216cedbd8b0c3960d117</u> <u>c162c96ae72900d8a4c6ee</u> <u>76f6d6c80f5ee4ae3a72bc</u>	+ 1 NFTVoucher	✓
59	2023-08-23 22:40:26	<u>0x2ab648a0dbe06d6ca75a</u> <u>f1236a1b3c4ea87b1cd18c</u> <u>d9da26f789107c0d59c27e</u>	+ 1 Lido DAO	✓
60	2023-08-19 05:05:51	<u>0x73e6dd2be79a120aaf12</u> <u>bf73f8e452d12f34288f95</u> <u>efca0fb7cecb4a1e501b99</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-17 14:34:31	<u>0xb45b9f39f610400e515b37382e6996a8528f7383a0c0e0f888179e3ce484b082</u>	+ 1 token-rewards.xyz	✓
62	2023-08-13 01:54:08	<u>0x0bdcf0adcee2201f4b60257f94dc2cdbd646b1371c50bd6ba5c2ca8de42ed515</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-11 01:23:22	<u>0x4c7097d9ff71e020e41701fd3b7580a23e0ccfa6d419c5de5fa43887eb6bfe3a</u>	+ 1 STAX	✓
64	2023-08-09 17:23:14	<u>0x9ba7dbf2d44d0a5d7f6bcb9399f8adc829291d73ac92a65c82310c8eadc6808f</u>	+ 1 dYdX Event	✓
65	2023-08-08 15:23:04	<u>0x4958050206a6e808807d853265d34fcae7db0fdf5b311e4a8ece97625ada53be</u>	+ 1 NFTVoucher	✓
66	2023-08-07 02:53:18	<u>0x81951b945298e563b9a57e2663dfcad165a583f3318acdeb9d156bb2eaeefd18</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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