

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:27 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x3dc583c159b78e8ecd9360abeec3258399aa966a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	47.443955 USDT
	47.41 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
#HEXPool.net	162,300.000000000000000000 wHEX
AliquidEth.com	N/A Claim Reward
AliquidEther.com	N/A Claim Reward
\$500M SHIB	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
APE NFT TICKETS	N/A APE COIN
' '	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:52:00	<u>0x39314f93a44b0cfe7f56029fc370a3801b7cc5c56d60317cf6521a177c3ee40b</u>	+ 1 Claim Reward	✓
2	2024-01-12 01:57:57	<u>0x14e51db80933ef92e28d87c15906046e6093e3c5a8357641dc4402b99bb868b3</u>	+ 4,500.000000000000000000 l to claim airdrops.	✓
3	2024-01-02 22:17:30	<u>0x4051927e7e357af8b863b0db89be6f1fc15604292bd91566471227aa48e5a959</u>	+ 1 Claim Reward	✓
4	2023-09-07 07:30:32	<u>0x523812a9b830fb71e91cd770b806c1f9679814f502f603d4556a3ca679b02ea5</u>	+ 162,300.000000000000000000 wHEX	✓
5	2023-06-18 11:55:05	<u>0x70a8a1b535c1dd704fe9547d7bba6532ba863516085807ca77e8bf0f4e2bb97d</u>	+ 47.443955 USDT  47.44 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:51:52	<u>0x9ad7a74b6a7012fd3715333a2cfa04c140e2e0904e65f1226b514c90702a08be</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 08:51:50	<u>0xd1d0495162a2d8da475512ef12f28a46b487472c8df427095f5bf55fad7ad659</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-05-03 14:30:22	<u>0xcde77ff75f35e86c3e2455d38739a5554b9fb53d4b0217f8974b21c5c4c7895e</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-14 18:29:33	<u>0x4f963a8334f6c6768ef7eccf0c6489c4efca1630db6875daac0d9665ef56604</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-28 13:03:41	<u>0x79ce1c4cda2044d7dcd91e16eb17683b790b42234f8a5f366cf937d25592af1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-28 12:40:31	<u>0x357adea921db427f025dff843a1f31a468bc9e90e805d5e56a3334e668cbc7ef</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 01:48:10	<u>0x96060504f69bdcb94830bc39ae856073cb536e1e09eb3cbef762d4921d183cc6</u>	+ 1 NFT	✓
8	2024-01-19 22:24:31	<u>0x42b66b0d012869b0de862bf70f0dc6a550c1dbe0a99155fd7e1daed4b4c6ac19</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 06:06:24	<u>0x5031386688b9b2268d69da91aa0007dc8e13a578df0fa6718c49cf3927e11a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 16:26:59	<u>0x52748d358fa8ac0d21160ba0f9c2605670a0dff5fb7623124e8ebb9d498ea3ab</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 14:19:01	<u>0xd996d247e58a089ac8fd c42e6e7a915e30c15590ec d7f6be8e69c5060f4e37b7</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-17 13:54:15	<u>0x80f2d96aa8ae8c57cad1 71bc0abfec2bb41698f29 aaa9aa7b354a773ee83847</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 08:59:38	<u>0xb16dc3bebda57c036b79 d93acdb42c0c43f68d6d74 bcfc46babbe3b9949b6300</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 10:19:59	<u>0x12863a89a36b89e2522f bf816e261d74cdb163ccfa 3bc4aa27a1493c2a3482df</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 22:29:16	<u>0x96c498511f1c8f9a394a 047b91f57a8072415d15e5 42fbb370c560ce4e1e29da</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-07 04:58:24	<u>0xcf40f3c3dd76bc3bb3dd d83377ef7554b4010f39f4 56674e3a897c4ef36774b2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 11:01:18	<u>0x47a9d15a44f44c3ada24 4b9c73148543c1f6694f2b 3f42c5a70bb91e3ff7d16f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 06:21:40	<u>0xc438227a65c70a4c7084 5a619c008cad574e3a8593 48cd18469be54fc7e5b6ee</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 01:50:49	<u>0x58944f5c38ab3f17ae44 53c214fe0c8bdf82156951 097fe89fdbee5ed8de274b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 11:50:05	<u>0xed6d5d5ac6fef07276cf55eeab5c2fdb838e017196efb7343a752b3a2cb02e4d</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-06 05:25:54	<u>0x283a57ae27e3b6a4231579cb156c383c825598378c3d49b27e72ab0d436c7692</u>	+ 1 \$1,000 USDT	✓
22	2023-11-06 05:00:03	<u>0xa418300430ae7a7cc5acac5de43ea5ed5758acde0a00a67bb40e658a585ee862</u>	+ 1 \$250 LINK	✓
23	2023-11-05 07:41:01	<u>0xf0ad517312c3596374c809e574aacd9f4602bd3f1e50d348af6684c2e0e2419e</u>	+ 1 \$1,000 TON	✓
24	2023-10-29 02:11:08	<u>0x20fc956105d8b8c1293806aa10a8b68c0721c0a2aa3ad4a4d1d0ebde211d25c3</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-28 15:37:26	<u>0x79828b9c335ea73d2ccbd142b7611395943c6afedbce1f32419b15a1d75caf0</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-26 12:31:33	<u>0xba319b5858bab2297eac3e9cfcc68e4ecd404a25dac7a0fc430832d460840909</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 20:15:02	<u>0xa34786e79938539961b8f3208e282b6b9000db16d587f5ad44a153ba5d10ca7d</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-16 11:21:48	<u>0x79331301739acc13a016ed6468eb63fd5bf2b43ecec0b7be70fb7b231f8302ccc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-10 09:46:22	<u>0x6cde595a040d85789d990e3d39e05eb13f8d4af60935178bef87a8d2b79ec3d4</u>	+ 1 Voucher	✓
30	2023-10-02 02:37:11	<u>0x9b3631f713cd46b96fc314869b63552f7e9a88460ab461093312070b84db6f8b</u>	+ 1 Shiba Inu	✓
31	2023-09-24 07:57:44	<u>0xdde2483f5c45e8ea2dea40a63d85d72a42bb4fb51cd1ef1d5de15398952cac48</u>	+ 1 GOLD	✓
32	2023-09-22 18:44:01	<u>0xa74fc0ccddca3c97fbc4bba257b75aff134727880170192cc9503a530ff993bc</u>	+ 1 DOT	✓
33	2023-09-22 02:27:15	<u>0x6b7bac87179981ee1b9754ca4fa7a480c49cf7c6eb5e0570a821a8803de4ebd2</u>	+ 1 Voucher	✓
34	2023-09-21 01:58:22	<u>0x3c3b7d9ddec726d865667b1a913df965b515d7014947f5562c855774e847e4e6</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-17 18:59:05	<u>0x14e3ec5337ea4b61c6d7e6a22caee506377ed50278cd75b032d9c514d1529fae</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 14:17:13	<u>0x0301e2ed78dd6d540048cc76f87023d50321cd2cd62163a7c1cbcd642bcc572e</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-16 10:36:51	<u>0xa1a5b2286f6b3bc9c800fd7ed938efc1473deaadd385205d4a598315fe56a2a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 00:06:18	<u>0x4ce8be23b75599c8286c5a439138ebd23231776fdf5f22f142942cbcd16bbdcb</u>	+ 1 Voucher	✓
39	2023-09-14 03:28:31	<u>0xb087d3ea4ebbd69255b08d118b62269039ff191a5f59739c6ed96aba3f0b19bb</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 15:21:27	<u>0x5c93123b3441a525960eca5f9b25a264b7e30e2d303a8e1a7d214116e99c2e1e</u>	+ 1 Voucher	✓
41	2023-09-13 06:28:14	<u>0x5a2ac5dd34e575a59bf44935f921688ad2496d1be82a6f44819b9850c8c7e264</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 01:43:28	<u>0x886449cabcb648368ac5170b757587a93b2ea7fdd7997248a30d1d86bde6b8534</u>	+ 1 NFT Voucher	✓
43	2023-09-11 03:07:14	<u>0x1e18aad25fdbbaa054d25614e02ee933ec883709a948ea2b8c0683d4163a96f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-08 03:39:13	<u>0xd4014bacff7d03b22af4da8303fa5ad7dcb6cb01175e5cc015419ca21c14d9da</u>	+ 1 Voucher	✓
45	2023-09-07 05:23:25	<u>0x9c9005cb160a231d2928d7695607b8936ec4e0dbc6d902e2fef43d8f6190a387</u>	+ 1 Voucher	✓
46	2023-09-06 10:07:06	<u>0x47c16e2a218519c8a76c720e3e0e94da2a232bec219feda6f3805b3423518863</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-06 10:06:44	<u>0x24c66d4038436c139b5a3872fdceb303d71a89e6ad54d54546832dd154c161a1</u>	+ 1 NFT AIRDROP	✓
48	2023-09-06 10:05:58	<u>0x8d0b366670a3f67477e29824f8e0599e21888c61e96a7b8350c05a708bc125f3</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-06 10:01:16	<u>0x7d6a49228bd72b363e7e10a6d11a3d4d7006f2ca2ebf05fc146ad9f1bf6c430a</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-06 10:01:02	<u>0x6124258e476b4b53a353026b24a4323200375af478211899b5129cc2dfdebc28</u>	+ 1 Uniswap giveaway	✓
51	2023-09-06 10:00:56	<u>0xdfd1bab3cb5bfcecf2078865dc3fe459cbf9cbe3d89fc97d1baf8f8468c3bf6</u>	+ 1 Vouchers	✓
52	2023-09-06 10:00:54	<u>0x92a652cdcc97f1e85ef743cfc101b40d0c653b40082ffd53d72ca53f3c625515</u>	+ 1 Base Chain Raffle	✓
53	2023-09-06 10:00:30	<u>0x66fc3ec23e1965324196c1216686bbd608353225bcd8ea4b811c87c4795f5b55</u>	+ 1 Vouchers	✓
54	2023-09-06 09:52:32	<u>0x2474c7f379ebaa5fa2dd86708e97d6a400f5e09afb201772e5e99afc739ec91d</u>	+ 1 get-usdt.xyz	✓
55	2023-09-04 01:45:17	<u>0x4a28bbc1a3f31ba2223472507c4505b90e057ff3a351bf88c7c066baf0bc7c32</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-29 20:53:08	<u>0x796e7632d656ad67ad1a8f8ca2295e6cc56d7a1afa869de1f43e8d2c60114621</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 23:11:29	<u>0xcac12764ce2c6cca8e996bf9ad79a7c1d45e8b48bcdfeace97e6e2a9e4d86fdb</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 08:29:31	<u>0xe8cbe800fbd7674e9f0023f8dcabe70df3f22c014930c5694590463b2cd766e0</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-28 04:15:56	<u>0x1495d0c2eebcc2c8d5d1907eb69f8a148305aa9a8b459d1e39f4e344641dfd53</u>	+ 1 claim.circleweekly.net	✓
60	2023-08-26 19:30:15	<u>0x542e06d29478fdcf14ce7756095b043a02f046e4d7cbee5ce510696082e4528</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-25 19:56:16	<u>0xb2493638255459bd032c3403602e37f1af7b39cdac7c9b243326449baac5204c</u>	+ 1 NFTVoucher	✓
62	2023-08-25 08:16:27	<u>0x72d1edad971d381675131e02f0a5072f5aab84bb9aded096a60177690408fa58</u>	+ 1 Voucher	✓
63	2023-08-11 18:11:56	<u>0xb0b498573ffd919e3d2a6491ebb5b52627f950cc926a5239b88c9b065c0f4d2d</u>	+ 1 Lido DAO	✓
64	2023-08-05 08:27:30	<u>0xde95cb56885575225c5c2a9e4ff830083bdc53f460c4b5e8ead938be9fede58a</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-04 04:39:00	<u>0x5d4b442a6c78c0097780</u> <u>b546d0d4c55c9ab08b4266</u> <u>c69cdc35d87ebdf3c3e5e6</u>	+ 1 \$1500 USDC	✓
66	2023-08-02 15:56:17	<u>0x456820de2ecf062c0920</u> <u>023868ab51ca148d3befab</u> <u>923bacb27ce899a262bb20</u>	+ 1 AVALANCE NETWORK	✓
67	2023-08-01 12:52:16	<u>0xbaa3031b20ce4e455e42</u> <u>ac63aa7f7bc80e6d02c5e0</u> <u>4c19c1a204b343ac641c9a</u>	+ 1 APE COIN	✓
68	2023-07-31 01:09:49	<u>0x280feeaf752b54eca5ed</u> <u>d99c8a5d537f7f383e7bb5</u> <u>b13c7e6886f05d8040a7ee</u>	+ 1 APE COIN	✓

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