

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60d7245ef9d21e540c51b72294adddd52c09abd9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
MATIC	14,500.000000000000000000 vercel.app)
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
!	891.000000000000000000 USD0 [www.usual.finance]
USDT	10,000 USDT www.5000usdt.info
Base	1,700.000000000000000000 -bridge.xyz/
! TOSHI	468,950)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Airdrop at ethliquid.xyz	0 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliquid.xyz	0 ETH
10 Collection	1.10 Collection
10 Collection	1.10 Collection
APE NFT TICKETS	N/A APE COIN
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 3000usdc.net	N/A Reward at [3000usdc.inet]
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
SHIBANU	N/A SHIBANU
5000\$	N/A 5000\$
claims-roostcoin.com	N/A ROOST
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
Reward at 5000usdc.com	N/A Reward at [5000usdc.incom]
1ETH Reward at ethers.vip	N/A 1ETH Airdrop at ethers.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 22:07:04	<u>0xef1b58e8a604073f05bc41b53d71ba78fad70bdb6409db5fc9488655b3120587</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-09-05 09:37:16	<u>0x32690ff46dc66bdabbcd2dfedf7a82079174c5a608300a2f75f4882ad7f9d8e0</u>	+ 1,638.0000000000000000000000 USD0 [www.usual.finance]	✓
3	2024-09-04 13:37:22	<u>0xf5ee54a0959130de95ef47abee748fb36428d2a8a212da41dee16320d10b182c9</u>	+ 14,500.0000000000000000000000 vercel.app)	✓
4	2024-08-04 13:11:17	<u>0xcbaa1735e31d6ebe40a01f33461eb35aba3dbb4b43449e800df42135b95c2c24</u>	+ 240.0000000000000000000000 ZRO D;laim on: layerzero.pl	✓
5	2024-08-02 03:13:47	<u>0x873ac03599dbd20d9ab24053f78ca6babc16acc5e3582725afeb7e4bbb091e8</u>	+ 5.000000000000000000000000 ETH AT ETHERS.BAR	✓
6	2024-07-30 12:11:26	<u>0x3f8904d6deba78ec313e671e03a97be7c73d3fd56ed5d2ea2b8e1b9453f5608</u>	+ 600.0000000000000000000000 Claim on chain.link-claim.ltd	✓
7	2024-07-23 06:19:42	<u>0xc8b9636fa86e8d1c881688b16eb77f26fed82e6598fb21ea4bdbae5ed1250560</u>	+ 1,700.0597299999999999944994 -bridge.xyz/	✓
8	2024-07-17 18:03:19	<u>0x385d25ef3cf1a93e3adc081679ce7b8d67d4011bb428590509e35fa572c16cf</u>	+ 2,000.0000000000000000000000 m	✓
9	2024-07-17 18:03:19	<u>0xe4cc48a920c5dc93165b71fbc5caa26b90fe681690262f669be8e25e58387bdf</u>	+ 468,950)	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-14 07:22:31	<u>0x5bbb87d397b1bcb69a9d72e0f26dbf7f7eff77f08c2e20ec69e98e6c48a5ce05</u>	+ 574.9098099999999999 3124 erzero.world/	✓
11	2024-05-09 15:00:00	<u>0x329b5da8a226a004f20a054cdb01908dbc82da4691f02b183c7277746ecc61e4</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
12	2024-05-03 12:44:36	<u>0x18e42259afbe8cbce7a6fc249e1f9f3d07db2eb9e6dd7b98c792b726adaf8747</u>	+ 2,356.000000000000 000000 ACX [via www.across.events]	✓
13	2024-05-02 20:47:45	<u>0xd793df090f99d2e88000b804eb840816ac2104c83f83199c8cfd733ca9537869</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
14	2024-05-02 09:28:42	<u>0xe78680736749f7b8c74159cc565d1c756c9b997a6bbf1f778c9bb698d6a3b81c</u>	+ 5,000 rewards	✓
15	2024-03-19 13:18:57	<u>0x5db1e1cc82c775d7e960ea6a759838a6dcd5f70eacb55efc3ecb2b106276ea1a</u>	+ 399 GET pacificdrop.org	✓
16	2024-03-18 22:08:30	<u>0x82b2fd3c2753619b288ccf49b2bd71d4e8c6972c0e18e9342f4e5a9b7df0b2e8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-15 16:41:20	<u>0x63a79e075d64e7e9655c3d51940eaa64c709995b3ce9b64174a7b0a47a18a68f</u>	+ 500 op Code	✓
18	2024-03-13 23:50:27	<u>0x190c3f35d2d60ab508c195ed3efc155bfaa41bc161222f6ec173d93d0b1e58a9</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 17:46:49	<u>0x1135642a21c9771af44f5218c629825ac6c0ceb51a8f9b95da54df1da88550e0</u>	+ 5,000 USDT www.5000usdt.info	✓
20	2024-03-03 20:00:41	<u>0x8c18fa4a8d9ad26f53501d945f6e78b56b3212e549f9e94cde1b5c59d2d8c171</u>	+ 3,000 ards!	✓
21	2024-01-20 06:15:53	<u>0x33a0c2e1c778f094ebdfab77461a89feb7109dbca443209313c863e11b0b1d62</u>	+ 1 lt.com	✓
22	2024-01-17 07:17:04	<u>0x639d7bb420ff42d22afa489464763c4d89a366a6639147c7fd990a9736f93460</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
23	2024-01-13 06:54:18	<u>0x7679f37681cbeb4b99a821418c559189657601bf4a1b8e6e67741ebf57dec17b</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 22:08:20	<u>0xfcb9aa22c1a2a9c6601f7fa7f517ebcbb2d68224b44ea7e07f6af07064062be0</u>	+ 1 10 Collection	✓
2	2024-09-03 21:01:53	<u>0x5a6c1967507078971af409827ec63c24640e1abfa6a18f396e73a11d8faafeb0</u>	+ 1 10 Collection	✓
3	2024-03-09 06:29:52	<u>0x93ac379548ae0ee4a3d5c7c5804d8ad414c77bca1a320724d1be73c13c63c595</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 13:40:14	<u>0x559b91887d63c5a42c7f3b433ee6a39c3af01626663b25e58159783a13a153d6</u>	+ 1 ETH	✓
5	2024-03-01 13:29:50	<u>0x34238c8368163ffa221a2d36910c991a45cb62eaa724fb573de8c704ae2472e8</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 22:07:12	<u>0xbe606bf81bdd65901a23f60b32a00c563fec1ace83b8cef5f16304dcbba5ccab</u>	+ 1 ǻŸŽ•	✓
2	2024-09-03 21:01:17	<u>0x5b991827f51085cc70dc000eb4f48ca7c3dd5c9a3ff4cca6c951da9e0be46054</u>	+ 1 80 ETH at claim567.com	✓
3	2024-08-03 20:25:14	<u>0x5c2c07f39b604bc0b940a2fe0122acf94547a597e3b6e8de49998d9d7186f6a4</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
4	2024-08-02 16:28:12	<u>0x388817e826abb33584d8c97aa15002b1780cfd05a16cffc09e759d625f2f3759</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-30 12:11:38	<u>0xc036aeaf34d65c902eb6a5ae68083d5f5b764f868acbf8ccc796d0b22dc88aa2</u>	+ 1 ǻŸŽ•	✓
6	2024-07-30 12:11:34	<u>0x53d37b2fb6940e9e38e5ff5e1f30b95a898796cc8a094fcb8a311df7e3e54861</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-30 12:11:30	<u>0x33b73a2f6425d30da92d f2dd3e81af0973b83264ce ea4afad9f64c332e53f187</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
8	2024-07-30 12:11:18	<u>0xa07c3711d2708d3ed902 3698dc990cc9b2f3ab2a0a 487987aef50c71ef2f52b5</u>	+ 1 CLAIM 5000\$ REWARDS	✓
9	2024-07-23 02:19:28	<u>0xb037b80bf7bee2140bb8 952504c932a7d7e56fcf1c e787682822b97e8e955b2d</u>	+ 1 ROOST	✓
10	2024-07-22 22:30:35	<u>0xfc8399f2e657936c965a c8a236259346fb03fb55dc e6a19439a6020da1ccc1d6</u>	+ 1 SHIBANU	✓
11	2024-07-17 18:04:03	<u>0x55794900c0e238880b25 45256caaf50bb9528ec749 d50e7256bb0763d2133544</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-17 18:04:01	<u>0xba542fe0392f881ef0c1 b2fafe56c3a64fddcb0b9b 690547f876644178be8c0e</u>	+ 1 ðŸŽ•	✓
13	2024-07-17 18:03:11	<u>0x1dada7256257d59a2f49 9880fac3c1cb3a9511ab1f 7ab027dbbc45b9b9826f45</u>	+ 1 5000\$	✓
14	2024-07-13 17:05:51	<u>0x813a023291be79b389cb 48f91c9741a7f14f369258 466b04d491c5f65b0be2a7</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
15	2024-07-13 17:05:05	<u>0x0ef04a7184385756df73 5a9ab2e14239358e205f0f 4468825a882d581c260a9d</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 22:37:21	<u>0x452160f1fad51ee744c566dd332277334127e508cb292fc78b04289307687b52</u>	+ 1 -airdrop.org	✓
17	2024-05-01 10:05:35	<u>0x5285a4e9e5a648ed271aa17eb8c449b06b16d4cea563e5d95374c5ddfa1c10cd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-03-29 22:09:37	<u>0x05f05917fe6352060068131ddc7b54e9cca3e4fe3a174dfebc724e6ba98721f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 22:04:23	<u>0x15a5df2076d45e5edd94aa99c7d8410e89c599d82bff5e2a1e971c2ea3f43c</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-28 05:14:20	<u>0x1cd00b26e66f4dbaf1fa24074d8f2693342010ee525b2b2111c8f3daa703ed97</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-27 23:37:42	<u>0x517760a72927874aee2fada9191618940e34c0f3672034c89fd608ebda0a81cb</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-20 18:18:07	<u>0x5aad1543bf00d848b5d9387a85775c6bda59caf4c2bc1da6fda1159dc4dd94d8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
23	2024-03-04 06:59:51	<u>0xc7237deccdb5420e7ffe7e73e41db0474b63e21cbfb869d6a218c0d958148e5a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
24	2024-03-04 05:27:25	<u>0x4b6e990fa4563f4272cd082bef7f85a5933bf0064aa2939b611f0c4857d4835b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-23 17:03:44	<u>0xd6c40a5a15e8bc538d969617fc6aec1d48bad30619e95d6631fefac62d840fab</u>	+ 1 Reward at [3000usdc i%[net]	✓
26	2024-02-16 03:42:19	<u>0x72b94f4a805874ef3cbf83c68040308f4da2a1f5bcf81fb6bd13028a6c52e88e</u>	+ 1 Reward at [5000usdc i%[com]	✓
27	2024-02-16 01:25:20	<u>0x3f8d244e7824e8899f8b5f2e1a55e725744f9517fa9a15907303b8ec963b737f</u>	+ 1 Airdrop at [3eth i%[org]	✓
28	2024-01-16 22:38:21	<u>0x17804acea4859626893fb934028a014e352b944c00cfa655991a383f2ccce03b</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-16 17:12:23	<u>0x7b638be41cc4e54565b6de3ec63c598809c2079f6001777ce22f07798b6a71e6</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-13 02:11:17	<u>0xbd065701651a647cea29d2a29d5e21c136724a0c9446d05ccb4824aaa728d8da</u>	+ 1 3000usdt.cc	✓
31	2024-01-13 01:52:01	<u>0x255c7fd70b9707fdfa629adb73c6fa477c7804b9ab5245eeb6da2c7720972814</u>	+ 1 1000usdc.top	✓
32	2023-12-07 00:00:08	<u>0xaa319b373d386f71d461c97af68e0ee68d0c9f257fb599933bf0ed8735abb58a</u>	+ 1 1000usdc.net	✓
33	2023-12-06 23:59:18	<u>0xc31959c266398f16e464d0eeafeea42b80410b4333f137981a66f5a7534934a9</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-17 16:19:46	<u>0x4ad050897cfd4dab9d4b8d94ef2dde5b671397af6b5f91a6618d36cf54087e22</u>	+ 1 NFT Giveaway Round	✓
35	2023-08-28 23:12:07	<u>0x5a7278d7b925cad9898e6730f6d9d00a3717d172800bcad57a8a89f5ab891953</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 20:00:37	<u>0x20a069d8787eaf69218f6ee31065084310d1270eb4561fd303583d20f41e9f13</u>	+ 1 AAVE-V3-POS	✓
37	2023-08-28 08:29:37	<u>0x500c841895cebe199677e7ce77f2fb4e34cd204499412900b72e6a13abb96151</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-05 00:40:49	<u>0x606fdae2ac73b3102e601b9953d71486f4e323d2ceb13578a25a76d41fc6867d</u>	+ 1 Voucher	✓
39	2023-08-03 18:49:41	<u>0x3d8a1c143bd0cd9fdeb985a5a92fac050d7bf9b472e8075810a05c2d588d12c1</u>	+ 1 USDT	✓
40	2023-08-02 16:58:09	<u>0x187cebb388cc9ba5bf061853621f82abd7e93cac6999ef0b080b3fca3aa421c6</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-01 00:47:18	<u>0x9fadfff0d449626d6ee5917071e85199cba8e13d18185f4dbccb075543facf49</u>	+ 1 APE COIN	✓
42	2023-07-31 00:48:59	<u>0x5fcdcaabe04f23e2c0ce06df0d94423f7104a6049b19167699649be7014d3af7</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-25 07:00:55	<u>0xf03b66533f02115ce508</u> <u>4163b947750c923d631c91</u> <u>047aa51fa0765aac8c376a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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