

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60dc1b59d349e1fb6fb0363b852ca933a035cdfa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SCROLL	10,000,000 Claim: scrollnetworks.com
VENOM	100,000 ?claim
xBlast	4,555.000000000000000000 st-app.xyz
!ENA	5,000 M REWARDS
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
	N/A NFT Airdrop Voucher
5,000 USDC	N/A NFT Voucher
!-\$100,000 BONE	N/A Voucher
\$1000 EURC	N/A \$1000 EURC
!-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token Balance
ARBITDROP.INFO COUPON N/A ARBITDROP.INFO

Ledger Stax: Giveaway N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:26:41	<u>0x0268e07ca03068021a75c1bbda2b70c0749ec8255d8ed1cd356349aa592ecaf6</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 09:51:09	<u>0xf0206d8bc1baad427d77eb228eb0a6754e3d0eef89ae8bedd7cc33ebab616601</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-05-07 06:25:08	<u>0x2771bfeab5e5630881fd95396c2bbba867622ab480470db42ab0613857bf178f</u>	+ 5,000 M REWARDS	✓
4	2024-03-14 23:18:23	<u>0xa2aac21cc46ae8ee0c6630b5926d993ab156990626c35a2a5cf768e821762bc9</u>	+ 100,000 ?claim	✓
5	2024-03-08 13:43:06	<u>0xd6a143eb4c596c9eeba9268efa8af8937e627d5a8b169490b731c59bdfb21a5</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 11:25:03	<u>0x1c2490b1ca3a9e170b1a570183f1e5532d2026d3aa8a424f3f18d12fd371d189</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 09:50:27	<u>0x5943dc454a83f77e72566f3a0c9839bf9bba01ec5d88978b32901d34c04653a8</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-30 19:50:15	<u>0x10cc41ca632660002a7cc1c85ca6ff70306561f40d281d095452956540283047</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-06-05 15:41:45	<u>0xf98a5abc911eff5532b3808b491ce2fdc66342a7748a063c9fc5ffe2fbaacea5</u>	+ 1 op.org	✓
5	2024-06-05 15:41:29	<u>0x63c83bc6578d4a3621e7c3ea50e9a6f10a6ea40f1e2bc44326b30a5cbe2ce1ed</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-03 10:16:09	<u>0x8c050a3dd0e726ca510d91e5e6e41bc4a56da9bc0baf1da02645b6a2c92e299a</u>	+ 1 e]	✓
7	2024-05-04 23:13:31	<u>0x5527c894a3d8aee72d507e58bfe7ac29b05e1977eebeb38845d6d3fe3af6c38f</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-11 16:59:51	<u>0x694818dad23b00261765b10b7d6e709076d5cd6536df20b16f941c74c0368673</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-02-09 22:20:55	<u>0x3563deef815631e64a267293658eff4a579d1435bc b0e9f69697cf152a419e03</u>	+ 1 NFT	✓
10	2024-01-17 13:19:17	<u>0xdc538b93370f5d8527b8299223d3eef9d202a05072d68a95fd0fae25495f06c3</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 13:19:15	<u>0x428fedfa5245784458cc</u> <u>dfb892e34914eff1b7e5b5</u> <u>b500eacbf20162f722573b</u>	+ 1 3000usdt.cc	✓
12	2023-12-19 00:22:45	<u>0xf44ec21da51c6f0f5b02</u> <u>d5779c70c334a33a1814d2</u> <u>c5c74bbc6db72e1ac27b1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 07:02:34	<u>0x023752d5cf00d83a3a6e</u> <u>ecd2dd8782cf41f9c2bf25</u> <u>fe055dbf5f9584606674c4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 08:01:34	<u>0x382e0456bfdc86b81ab6</u> <u>b9ce61f4c7b9ae9014a1da</u> <u>d8b94c66c0df99dfa2af3d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-08 23:19:23	<u>0x2bb9fcb64a4881503823</u> <u>d288875e1dbbfd0f163893</u> <u>a7e9b985ef78ea427095d1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-07 08:42:07	<u>0xff38485080221e4cd07d</u> <u>44ed9f39ff016a2f343d3f</u> <u>d89fee404feba9853b8a4f</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-05 06:11:22	<u>0x6775aaa3ad564c0bb8aa</u> <u>f9cbb3414ca8acecb82f02</u> <u>45b81495440365efe884c8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 19:57:49	<u>0x2a405d9bfa2ea0f3c431</u> <u>61cbe2a32f1ff8d6da6e73</u> <u>b46527318d4191093e061e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 07:17:58	<u>0xf116bc509896b1234c03</u> <u>996e98c064313fb8862997</u> <u>52c8d93e1e276a750b1dff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 16:44:53	<u>0xe0f0fe2864458efff7553f3d54b8fea3f22b1d39153a43ff4d6b7d6a04d0a4bd</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-22 01:39:47	<u>0x16306363f0789b6663cf8c0814c300deceecbe4d87db53ffcb9a861bea8f1c38</u>	+ 1 Official Authorize credential	✓
22	2023-11-10 18:08:26	<u>0xd11f39f6f44f2efc573b6ba3889133687776bfe20e4462aee7e204214a924de5</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-10 08:31:35	<u>0xb9da823f3936f0583cbe20448ca753926a85345fcb2e5ebe86cd8d063596c3cf</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-04 11:46:57	<u>0x98f8a9c4abb11fd0c2b541b90bdae0b33e2d206537083db4c96579ebb235db89</u>	+ 1 AIRDROP	✓
25	2023-10-29 01:42:56	<u>0x574fd38588300ec35743fe4814000a817ffd4989e25a79eb49d6abe7f86f7dba</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 23:48:15	<u>0xb5faf4641d06fe1f7dfa6957bfffaba886fb53ff260ff44de96ef11048b7dc9b0</u>	+ 1 VOUCHER	✓
27	2023-10-26 12:23:21	<u>0xa11b79f0bc85c9d060af4678c6550f66de733926ffb84ed48b261888fc7969b</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-25 20:59:09	<u>0xcfbcfab70aca3df56910b4c84498ea9113d4b19c0329add0572215cf52469d47</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 20:06:33	<u>0x0acd2eff272e2c89ab86e48519e72e675c4adb085536d92e9f0d0cd204abe9d0</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-22 23:18:43	<u>0xee1b9da58d4a5cbec114cd95a45d830b68603c6262ce7af1c66c58e4527d8e0b</u>	+ 1 ARBIDROP.ORG	✓
31	2023-10-16 12:24:49	<u>0x4200faf1f3607b9231b3971213de1bf0d28911a774483e5c229def2e618fd089</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-11 19:25:07	<u>0x12fc4bab6fe2806520faa8a72bfd9bd7e7d325634db8f3796a58adfada1610d9</u>	+ 1 Voucher	✓
33	2023-10-09 17:56:30	<u>0x2d7a24d471af89ddd51592a24899ce3d0231b19822064646375f7987433e2d54</u>	+ 1 Voucher	✓
34	2023-10-09 17:37:54	<u>0x5bd7c50964be0caec2179ad45105a213fa429b6ff2c0d1a7f961a6e376035019</u>	+ 1 Voucher	✓
35	2023-10-07 13:04:36	<u>0x4e5f1e0d6ef66ab057b9e2e2bc4b2f777ec1bd3a27812e28f2128da6b0a518fe</u>	+ 1 circleusdnft.com	✓
36	2023-10-06 19:28:18	<u>0x7662647308fe02d7fbdc ee2e1d01ab793704d311693378d441b9c4dd79d11942</u>	+ 1 Shiba Inu	✓
37	2023-10-06 19:01:35	<u>0xa1d13cffe3a98c98170f5f766128564348648b8b0988bd9b39b1c186ee9bfd1b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-29 11:05:53	<u>0xe414f22c8d52758aa694e83cc619cc8929abe10b86a60df1755746bbe5be5963</u>	+ 1 \$1000 EURC	✓
39	2023-09-27 16:46:19	<u>0xef2887a3ea0e6a8e626bc7399f4bc62ab7938f1c163b202796cf5d96dac165ac</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 07:01:15	<u>0x24dc2dfffd0fa7fe05eb5404a53e5ba9c1c4f789a088c5f971f721e0f8bb7b9c1</u>	+ 1 Voucher	✓
41	2023-09-23 18:01:30	<u>0xd8f0af12d1416d3a73f61c0b5f9fb816a2cdca6266ecbde7ab9289eee312bee4</u>	+ 1 Voucher	✓
42	2023-09-21 23:42:57	<u>0x39b646f941f34913771a7be095a1f1ce06531aeeceddf6fce8050b0a00e48e97</u>	+ 1 Voucher	✓
43	2023-09-19 23:35:15	<u>0x9e95e49f55b8b24facbfabdf96c141677e6fc05ea70c89bd6df033719dbf9768</u>	+ 1 Voucher	✓
44	2023-09-19 06:22:39	<u>0xef7ba0f44c672d0cfc6e821db8e25886fff784995e2dd82551a61bcd0b56a5ca</u>	+ 1 Voucher	✓
45	2023-09-15 15:23:47	<u>0x6df8e072e6c84ec7276a169fd52a1f10f5d193190bed84c952353167dacbad7b</u>	+ 1 Voucher	✓
46	2023-09-14 22:36:10	<u>0xdef4f8ec667e9beaf4b5b2212674eb2e157ce659963f3d4214c493b1c53d9863</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 02:52:34	<u>0x6d287a7e66747e58955f80b2a6fe4b49c505fc1f28b892d5dd9e2bb1e0bbba2e</u>	+ 1 Voucher	✓
48	2023-09-12 22:51:06	<u>0x1d71e98aa7d3ffd5d1bb8db86eb86e02f5aa45322e45e9c0c4893a8da7db809b</u>	+ 1 NFT #515/1000	✓
49	2023-09-10 01:31:00	<u>0xcea930b80e1ec2f1796a157ce29b044815e9264836331bc3e83674a0370fe6db</u>	+ 1 NFT Voucher	✓
50	2023-09-09 18:06:50	<u>0x290ec574161c244ab45ced299fe55823174c71e3d07bbcd108e6313f70412e90</u>	+ 1 NFT Voucher	✓
51	2023-09-09 07:58:41	<u>0x5079f1ec3d97966f4a48a551045c350075962e4cf2438634dd96acc0a9fbe8ee</u>	+ 1 Voucher	✓
52	2023-09-08 23:09:51	<u>0x4d2af48ec6b4d26466ecaecac893ca6c67176340d5d8289b00886239f5e47aee</u>	+ 1 NFT Voucher	✓
53	2023-09-08 20:51:28	<u>0x03d053b82f1e12a5871c3e6fdfbfc36157eccc8833b10c44119a9eecdca692ff</u>	+ 1 NFT Voucher	✓
54	2023-09-07 17:57:33	<u>0x8a8c59dfcd9595ead2fe38cb54bf4a8a38d7b51643e4a9550a9ea411c693e7b8</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 06:58:32	<u>0xd8dcf427dc020e368c0687c78ad11f7c2383d6e60696cfea3a3590c17c5a9385</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 02:43:08	<u>0x19974e6f5d963844b4c8 f67f17023e2ab87321b03f 5933f98f0e51d50d435794</u>	+ 1 Voucher	✓
57	2023-09-06 21:11:21	<u>0x848cac3634eb3d97035a d5649da9f74dffffe33f6b6 2494a800efba5e0d3f92c2</u>	+ 1 STAX	✓
58	2023-09-06 02:22:43	<u>0x5744658e8cac717539dc 2726b8ed22e01d5f5b4727 792c3bc7e601496f22fb50</u>	+ 1 NFT Voucher	✓
59	2023-09-04 21:57:07	<u>0x623ef2ffa057b1ff9052 3fb63232adfe68884c2e5a ae9b6f0a4f01cbbcecc5b2</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-02 16:42:52	<u>0xf2db366c0daf16193059 37406841920210f7caff67 04a3d9e9843e9037765316</u>	+ 1 Voucher	✓
61	2023-09-01 15:59:27	<u>0x778548feb7cde27cbbff bccb6d50716a4165f15038 33a289281472726d156f7f</u>	+ 1 Voucher	✓
62	2023-09-01 12:43:40	<u>0x6de65b7daee39d6a5b5e fa29e22cb71f726056cd9d f60606633bad31f305c9e3</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 20:28:49	<u>0x87d0933a8602acdb249e 9f62b717301e230c7ad674 3efd95682e88a9385daafb</u>	+ 1 Voucher	✓
64	2023-08-31 14:40:44	<u>0xdb2218e3c4cd44b4547b d87b4bf38399e5c35e5e1a 23bce324298c8aa5557212</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-31 10:05:42	<u>0x8895cbe3bb362e9a0e60d0eda3a500c870eedcd08c563ee644e4592cd08094b2</u>	+ 1 Voucher	✓
66	2023-08-26 23:55:34	<u>0xed6249439e2ef00b52cb79985bb9309ed056551a28960ef99ae80cf047ce98c6</u>	+ 1 Voucher	✓
67	2023-08-25 12:00:17	<u>0xdf4cf8ae5c6f4837ee84038b78ac5b1d07d8403b6b54060d7769a9837fd0a04e</u>	+ 1 Voucher	✓
68	2023-08-21 23:03:19	<u>0xc65e9bf31a27cd02dafec553b24177adcd82eaf6d3207e12c60a247373411a9f</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-19 19:26:55	<u>0x6616ed27a890c99c33770666d4009cdd86c34d18868fed0ba7ddcf6e181dd576</u>	+ 1 Voucher	✓
70	2023-08-18 19:17:46	<u>0x7341d2013e8c75a04835bf743540bcff01dce9d8f348fed91e08988536ba2eb2</u>	+ 1 \$1099 USDC	✓
71	2023-08-14 19:16:00	<u>0x411ea6991dc8a3b961b1709eaf32b86b6939753ad26273b0072ef10c436703c7</u>	+ 1 Voucher	✓
72	2023-08-10 23:30:20	<u>0xaf96733bef0a5b5ba35ef5f329524596d27293e0edb14990c76a5c44d7a67a3</u>	+ 1 STAX	✓
73	2023-08-10 22:01:04	<u>0xad2578aab80039da4f746c42c87e7d05b0fca9e3f40e5c87274379df07153821</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-09 16:39:38	<u>0x17f04b5eb50f0cb45792e7120ec209f02b54a856edc1843506cff61b1141b4dc</u>	+ 1 dYdX Event	✓
75	2023-08-06 18:03:35	<u>0xc5a8c25a6de229ab5429807887069e9177346cf86b3f4b04a2d74cc52c9f1f05</u>	+ 1 STAX	✓
76	2023-08-03 13:31:23	<u>0x68fd7ef757a8f764693e36b4793ad81c48aa671a12252b6ef3e6aece47bf650b</u>	+ 1 STAX	✓
77	2023-08-02 10:18:28	<u>0xe6fe0967d22de905e6a807d5712778a2f2f62ebc6948f9f99ba72d8a13b7c471</u>	+ 1 FREESPIN	✓
78	2023-07-31 15:20:57	<u>0x1473fc5418cfba656cdd8deaeb8b977158c731f54824b08c63a68dfb02212e96</u>	+ 1 STAX	✓
79	2023-07-29 12:31:14	<u>0x2806945ab65f8f971231f73756107790ec6c0afc19ea72317c027418315c1090</u>	+ 1 STAX	✓
80	2023-07-29 11:14:42	<u>0x5009193275c9d9ad8b2f1850797e66ea6b89eb7c9e1b3c7e133572a6f7b1867a</u>	+ 1 STAX	✓
81	2023-07-28 14:40:56	<u>0xfc39953b8a45710ea4c3e605348a5f8b55c545ea20f74339f3d951c1e6f45f37</u>	+ 1 REVOLUTION	✓
82	2023-07-28 07:41:13	<u>0xd4e360dc18b9cfecba946b79a084c730f8d6eb6597987769b5ff6322838a8c5c</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-26 16:26:53	<u>0x41c39244b23f582e7a4e c00e8de550ed6f6426c180 cb408c68b3010658d62206</u>	+ 1 dYdX Event	✓
84	2023-07-23 13:30:28	<u>0x1640cac855c42f1961a3 2999119d21feac47e8eda7 f0bb231237912384ef29fb</u>	+ 1 dYdXEvent.com	✓
85	2023-07-20 02:51:19	<u>0x0c4e42dbf7539bf64e9b 3719290c09421d7c4bd545 9f823a5ba8cfe954a743c9</u>	+ 1 1ETH	✓
86	2023-07-19 13:09:19	<u>0xbb086217a242d0c5656c f7928bd7171a19630e2192 b93d6e97dc012d19fa8b7d</u>	+ 1 UniEvent.Plus	✓
87	2023-07-18 05:58:27	<u>0x3d09ec5f164073920043 d0671bb6fccf554a344114 d892ed66fae6af440e406c</u>	+ 1 UniEvent.Plus	✓
88	2023-07-16 15:03:10	<u>0x3a417728eeab43379978 92b9c5866823f9a6baccf8 cb954fc431a5d3fd2f6a1a</u>	+ 1 PolyEvent.Plus	✓
89	2023-07-10 04:30:56	<u>0x7f19c804bd45a3e19eba e0243b268f519734a8ffce 7fc5ba5d014945791362c5</u>	+ 1 UniEvent.Plus	✓
90	2023-07-08 05:49:39	<u>0x5f44d931900160128bf3 4de31e55b61f11d8e712bd ceb1ba211089ced95b9d00</u>	+ 1 UniEvent.Plus	✓
91	2023-07-05 04:09:41	<u>0xba37717dba9c6f2fd820 357e457a685e836cae49af 779522cbd119263a0110da</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-03 22:47:02	<u>0x2200bc512377c107dd53</u> <u>29e59c3d994dee590f7acf</u> <u>8c343b8fc73c41c87bbcf0</u>	+ 1 BitCase.Org	✓
93	2023-07-01 05:43:16	<u>0x415db80b2788a62d2e91</u> <u>e1457c1f5aea85c4a7a54e</u> <u>9428f624062da96cb21057</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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