

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x64008a1e997fd5eb76a40f345fd1581a309785cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Coinmap AI	N/A CMAI
! bitrock.to	N/A Staked Bitrock (www.bitrock.to)
!SNXPool.com	N/A wSNX
~ KLUSD.xyz	N/A d
DROP)	N/A) to claim
! USDT	N/A RDS
AAVEPool.com	N/A pAAVE
lido-drop.site	N/A wards
@ MetaWin.to	N/A RAFFLE TICKET
The Saudi Meta Airdrop	1 TSMA
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 UNI	N/A NFT Airdrop Round
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•	N/A ðŸŽ•
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 \$BUSD	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:43:39	<u>0xa9f82d9231d50e11cf4a</u> <u>d0d2322ded5c9314889e8b</u> <u>b76f6743c68c133b407fcf</u>	+ 1 CMAI	✓
2	2024-02-07 09:30:29	<u>0x156ffabf3a049fa6af79</u> <u>d1851952e274c29b0335e9</u> <u>1a4194ce2294f324ad5602</u>	+ 1 RDS	✓
3	2024-02-02 18:02:38	<u>0x1ae828bc998595907bf9</u> <u>e4e9f58e1049056c340136</u> <u>4ec4dd7cefc490b9d26204</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 17:47:56	<u>0x93ccadcfdfd37951c6e0bd286e14cacea5febc7ef340d3f0045a22d1539b6a6a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 21:01:22	<u>0xeabfde3234f8e278ccaf42a769dfd53fbe0be9b0bc7ac8c2cf3ea1c5b0f8a0c8</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-29 23:04:10	<u>0x9a68e0c764519642d32811a49c45d33796b77244fde15b624a1267a22dd0c161</u>	+ 32.0000000000000000 000) to claim	✓
7	2024-01-29 15:55:47	<u>0xe3dd9046a5c10376aa23afcb6ffd0b7ea5495ab9c2eeeb2704000c2fcc5b4552</u>	+ 5,502.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
8	2024-01-29 08:32:35	<u>0xb0d9eb530e2729dd2a7ce232af02445cc0daa9e052d9fc0453ba27866ade009d</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
9	2024-01-27 03:54:02	<u>0x4b3f8c0f003619daaec3f149fddbda48d004609b7e5a3147c18855cc34fba5c</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
10	2024-01-16 21:43:46	<u>0xa9ddca9cc9a385d4019e4567ea694f01f33bc8cf7af2493100cb604859810c93</u>	+ 1 DO Giveaway!	✓
11	2024-01-13 19:19:46	<u>0xc7a7f2cdc07c78aeefab677704fb514c0dea3385619fb1e84e650e699b1c3cc7</u>	+ 1 wards	✓
12	2024-01-13 16:12:24	<u>0x43484ae0fa4eb3d3d88dde2fe3c32c26a60864e78780ab3f247adfe36e42d0db</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 17:39:43	<u>0xed2c7e308a273eb8f0f73301757e8e099aadb2ba7237d076f026afdb72a95158</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 16:09:15	<u>0x332b42c2837b467ec9e52ec5b7c9d5b0b4b8729ef52d34176f7797e64686ae60</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
15	2023-09-22 16:02:52	<u>0xbb9b845615fb23c2a4fe348520e1b341afc3c995cd086c5ad28f986ae19c445b</u>	+ 832.14999999999997 7263 wSNX	✓
16	2023-08-28 18:22:07	<u>0x2f98579787c76d42fc85a4be5410a014d67ac9c124bd8799a681fc5605cb1c7d</u>	+ 989.00000000000000 0000 wRDNT	✓
17	2023-05-21 13:34:32	<u>0xefc92aab2bc117e3c22eb15637c01546582183388e68d3656d58ff6566dc16ff</u>	+ 227.30000000000001 1369 d	✓
18	2023-05-13 13:56:08	<u>0x9c4db762c1e09b2c6896f84de7146ef7f76a87b02cdcb99f5dc80a343f2f437d</u>	+ 959.00000000000000 0000 ool.live	✓
19	2023-03-05 23:51:09	<u>0xfe4c489e17951cca2cdc74a707de08aaa38524af3914c9b5d26f6b05b1e41036</u>	+ 61.81 pAAVE	✓
20	2023-02-04 21:37:39	<u>0xd3d9f0f8478d6ed3e6acda9f11b868f5243aaecc626417c0f44d91062ea72ede</u>	+ 40.17 pAAVE	✓
21	2023-01-25 15:52:36	<u>0x68cf36092a6ebc29ac998e32761f483f1cde68ba4aa56813bad16818811c5e66</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 13:59:07	<u>0x8645212dd2fe57f86d6e45da0184eafd3b45b95435b92d0d60b4e0c8de5eb3fb</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:15:12	<u>0xff98b22b229b5657f6e0a2808c1ece78bd002a1bd2f73a241ca942a3e08db4d3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 05:09:58	<u>0xe5827871825534135a77e4e5a0835e13197dae1a3d19a268981e6ba9d3b718f7</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 02:10:10	<u>0xd167db4d8c6e884dabac6de74b3264f043e738703f604bdb04d42cbf4d731a1e</u>	+ 1 SN98	✓
4	2024-04-25 20:09:43	<u>0xd5bf603f9d22b7d9fb51501ac65f22a6e8a3777c41f59f14f1afcd4e03d5bf27</u>	+ 1 et	✓
5	2024-04-25 20:08:23	<u>0x38b041c8b12a3ec11f8f34063449d4d414fe996d67fd45bac37a67ed8443ca67</u>	+ 1 et	✓
6	2024-04-25 09:45:04	<u>0x072c23758cc2b48b9c54dc35952989ca2eeab9ffc53132748b9fdb5a69ad2932</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-02-25 19:37:36	<u>0x91cd266ab88692296f4fce11e8636db75ce087e6995167c50baa886e4aa57142</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 18:27:47	<u>0x37f84b0ef7679780bcf0e0ea59d31053281028653ff39ec7233133f0dacff62e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-18 23:03:12	<u>0xbaa896b251a6ba8fd35a90732cbbf0f3394f849f4d2b8d545ca0aff03f4a7ebd</u>	+ 1 NFT	✓
10	2024-02-17 20:43:22	<u>0x52e47a3f53f6160b6830634bd562507bdd0c2223a46da62c45b417b598df264b</u>	+ 1 NFT	✓
11	2024-02-01 12:00:03	<u>0xb6f6863eb03c1e37e65a735ea4cc975d8182f1a7beb95e001564a69e442da56d</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 08:43:29	<u>0xb76c4ccb5d50220338d27a311b69beb8e03d5f70370fb427f024a941365ce881</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-29 08:41:31	<u>0xddbc4fb872f52e972de11d1a9df5d810f4e7acf755bd23f6c301520420a9be90</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-28 13:56:52	<u>0xf5ced35b12abfce7d54095d0a333e7c14b05b78547f2bc714dbebafda86cea95</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-27 03:54:40	<u>0x6b04c17b4f7a426d14944fa22df56d62ebf25a9fe2e4ccd88da65f9c5d42e7ac</u>	+ 1 5000usdt.com	✓
16	2024-01-27 03:54:02	<u>0x3df6e140d7991e061f2b1725fa8131cb3dd80644dd056ee1e2257260721e43e4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 23:35:02	<u>0xce70171d739ca1c0e6aab56b9bca253b564a592fdc2c34f4e1a2b00d196072b0</u>	+ 1 ethevents.co	✓
18	2024-01-12 13:00:48	<u>0xd60f5ae797c95e0e3477cfba763faa3d7f95545f671337797f3326c65687a1ca</u>	+ 1 UXBSE	✓
19	2023-10-28 06:08:52	<u>0xbd85066d2e2152cc22192e02ce6e822909a0d348bc4d9a14f2c74edcaee6a1a6</u>	+ 1 .net	✓
20	2023-10-28 03:29:05	<u>0x83a37b623ac530c55cc5e1c5dcdbac8fd6cc7c00d043578fbcb2f98a9a0a604f</u>	+ 1 .net	✓
21	2023-10-28 03:28:17	<u>0xa4a8235377e1c0c9b45c5f9d90529b65a222aa617f1e88c5521a13440c731a17</u>	+ 1 2000usdt.org	✓
22	2023-10-17 18:21:21	<u>0x966cfccd37c35bc4fc8b42f93ca85d6f11fedd75194c8c6ed9e363b63155b48d</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-17 10:40:48	<u>0x1fdc957c25473e3a9fb7774242cb164b8a0788026db5b9cc35f2c1549e8a4d8d</u>	+ 1 1000usdt.info	✓
24	2023-10-17 10:40:26	<u>0x44f51812dada38e50c5b68ff4ef5b3bef44072c1b00c5bd7228d8bb8d9c8ea31</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-13 22:48:40	<u>0x981648d49e0a12ef7346a51c7c46c5dec24645e6ceccaf9342b4e249e8eb38d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 12:21:11	<u>0x4e26191dfa6988000f5a a3060cf61af000b19a809f ba7bdb8fe6be27bfa209ab</u>	+ 1 tether.vg	✓
27	2023-10-13 12:20:55	<u>0x69705262162b8c4b1644 9afd546e3cad4ebfe5f8ab dfa18c264e484d01f8666f</u>	+ 1 tether.ac	✓
28	2023-10-13 12:20:25	<u>0xfce382d44817c102960e 765dee82a9f016db25708a 90684955cb5215e7ad26bb</u>	+ 1 claim-usd.com	✓
29	2023-10-13 12:19:37	<u>0x7c8521fc5a7cc4a8ef2c 2cd2fd5aaf4dd89a4d7207 446e845cd3425726b993ee</u>	+ 1 rg	✓
30	2023-10-03 03:51:49	<u>0x5f0c5ea27a6bcc1cc910 4a9ddf5ece8125e2436964 07480e37e07ddaa18cda73</u>	+ 1 NFT AIRDROP	✓
31	2023-09-26 01:31:58	<u>0x42f4ecea2d711e56aa3c 7b600c1eb264788eebe848 332e1c5cd17ae9678190bf</u>	+ 1 LIDO NFT	✓
32	2023-09-21 04:50:23	<u>0xb6c07eaaddcdf8f15400 0501d1b0451d275ed5d63d f0f23cb9c9e2b5bfa77bc7</u>	+ 1 NFT Airdrop	✓
33	2023-09-21 04:45:13	<u>0xcccd96da56e622550db 1d597fd5157081905cd9ea 0c4e71072effa485c1b27b</u>	+ 1 NFT Airdrop	✓
34	2023-09-21 04:45:01	<u>0x5e112e73d5b494fb8fa0 3584ece9e44b69585ad0a5 b2be881dc562bbb6d27ee2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-21 04:39:31	<u>0x1e22e6f1e6c948fc8ce1 f6eabe2e25ac3bb4abc7e3 4c518ae787fbc674d1d0cc</u>	+ 1 Vouchers	✓
36	2023-09-21 04:39:07	<u>0xb6b0b0a5bed229123aaa 1407f09948e5d5587453b3 5093b5fbdf09df3027bac1</u>	+ 1 Vouchers	✓
37	2023-09-21 01:55:34	<u>0x5ea74c02ca4fda23ec18 5ed10994085e85adffc72e f1a1c59d98168ff20b9f8c</u>	+ 1 usdt-reward.me	✓
38	2023-09-20 02:36:23	<u>0x69ba1a9bd0fde950d45a 0599ad4c603165639a2dab 580da5b3af585b080172e9</u>	+ 1 Voucher	✓
39	2023-09-17 23:59:44	<u>0x3bdaa7e31b0625576a29 a1bbff9a4ed5f8854ab125 bd508d1355c92713370f7f</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 00:26:23	<u>0x67ab127bf50db57da8b2 722ed259ee946609388cf1 6b206f94c29330521f6c71</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 02:21:34	<u>0x07ff6a2d7c55f6abdfc9 045cbdbbeebea70ee8b37bb e39c7642af953c2d8125b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 21:12:43	<u>0xc1b8641679d870270d49 1b7ba4ed7bc34c3fd0c074 ec4b32dcbf32e3bbbee8e4</u>	+ 1 NFT Voucher	✓
43	2023-09-10 01:02:42	<u>0x81a4e6dafb2c6a83161a edcefdafa578b6b261194b 377eb9b861c8fe0df854de</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 00:50:14	<u>0x011548b2e7283746b59c e1366ea876a2ff33f4cf52 31d99968eb144416a90167</u>	+ 1 NFT Voucher	✓
45	2023-09-03 21:48:48	<u>0xbcd4b5f11dd57d404042 9863cde9742e8ce7b03a50 a667fe314c0f65a66aec20</u>	+ 1 NFT Voucher	✓
46	2023-09-03 21:48:30	<u>0x2395c9ea1765585fbe0e 93b15be4531c07f206fd6c 3019aab3cc39029d1f95fe</u>	+ 1 NFT Voucher	✓
47	2023-09-03 21:48:30	<u>0xf4fe0deba360005fc417 e71a5bfb1056247ad907e8 dc26a8fc834f263a8c4323</u>	+ 1 Vouchers	✓
48	2023-09-03 21:48:22	<u>0xfdf710510886b96115bf 9c024b3a1f24d2b9b3f2e6 92d88884f67722635e98fd</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 21:47:24	<u>0x7037a89cb41ff284b41e 9e7b7f71ec48865c2a486f 10a30ed45cddf5ca97e0fe</u>	+ 1 NFT Voucher	✓
50	2023-09-03 21:45:46	<u>0x047ebc8b5c85e7db0746 4152f9f6656bb4c8091d70 7a60c1e4b1fae3fdd9ee8a</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 21:45:04	<u>0x65f58712b86ae39fafa5 d57098a2f426a2868f3a42 6a1c5476e6aa08b3c1dc06</u>	+ 1 Base Chain Raffle	✓
52	2023-09-03 21:44:40	<u>0xd23c85251528f80df71f cdfd25f3f1f59cd1dd959 e485c2ac7738177f4360a0</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 21:44:32	<u>0xf5a910e2a4e4a1fcc7d87e18c37d18ab2a8173812bf93a712a8f7366c5e72a82</u>	+ 1 NFT Voucher	✓
54	2023-09-02 12:54:30	<u>0x2f869a86ca2a835897fad89d151a93377713e9feab2dc09c361ef5f64ab35fe5</u>	+ 1 usdt-drops.xyz	✓
55	2023-08-31 06:03:11	<u>0xad139f5be2ae7560d8317b7039d1e5d5f8ab2082c93cea467c7e003990b1ba8c</u>	+ 1 ETH GIFT [0fa5JsZF]	✓
56	2023-08-30 16:58:50	<u>0xb60e95d0a3c6c7f59032838e7de592f79e8d4eac8fd9fef3ab18981e4f98bd0e</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 19:32:18	<u>0xf6412e0deeca55178f8e6dcd720d2e746c154456b9ad45270859d89514beca10</u>	+ 1 ETH GIFT [uzJvJ6XL]	✓
58	2023-08-28 18:46:32	<u>0xb0a997504dc1c2f7642ef0cc7d6414100cc074e9c81e446d0254f3367d13290c</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-27 18:33:02	<u>0x92011555b12476e82931622afec031ff2944c61f001a64ca99e4cd65d4a61077</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-27 18:21:02	<u>0x5723d3fa522238d7acfe287a735173499d9f5ce7fd1637f086ee0be83825af2f</u>	+ 1 UNI-V3-POS	✓
61	2023-08-27 11:48:50	<u>0xf39ffce1bdd614ec50ed27e2545d0b9cfc4a516170207aec51789ff56be7148d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-24 21:23:42	<u>0x8ecf47c8dae926fc6f39503ec75d9d4b3d08dce85b74e2e7807ad9dad996fc27</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-21 20:56:37	<u>0x235ad6328a54dee7076b86790d76ded6a54ae65d8dff6098a5df051245c14440</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-19 11:01:40	<u>0x773e4e7cd53d2e59988c683804b774283d7b1c543838865d5b07056e8e3e39a8</u>	+ 1 USDT	✓
65	2023-08-18 08:33:18	<u>0x7420a6b9266e4ba0212785e5c4d58f7e6294644bbb96380c205f14e0fd4e47d4</u>	+ 1 token-rewards.xyz	✓
66	2023-08-11 01:35:26	<u>0x0f4662e9f8481d2faa899c128c84e73c5dfed6cda950e4393ea7018d62e4f797</u>	+ 1 STAX	✓
67	2023-08-10 22:12:22	<u>0x39bfe6b819a479c8d6fd6c1fec324d675d949649f4126fd96782ae6cf32c8bd</u>	+ 1 Reward Club [kB3s5g9w]	✓
68	2023-08-10 20:04:48	<u>0x683a05aa68b204d0fefc3e115a060c0f719a0d1ee44ab11f9fc8817ad9f77eca</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-09 15:50:46	<u>0x571a2ba81c35df1cb2f377ba7dbb03fd35f04c9a07062df580c26b036b8605ff</u>	+ 1 dYdX Event	✓
70	2023-08-02 17:12:13	<u>0xe1ff1afb4669ec0ddbb2f6b524611c88a19aa373425d502d6b076883ed95977c</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
71	2022-08-27 20:07:35	<u>0x1cffa2a1d0df34d76b56</u> <u>dae64114f50b436dcaf657</u> <u>40ae17d6a13858c0469817</u>	+ 1 Dood2	✓
72	2022-08-27 19:17:30	<u>0x159237f18c967ba1a82c</u> <u>32dff1c22e9f0aef721d59</u> <u>982d70351db35662053146</u>	+ 1 Dood2	✓

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