

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6701a15c110cdcf2847546c6c607f277a8836a87

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
.MATLC	N/A m
AliquidEth.com	N/A Claim Reward
!SNXPool.com	N/A \$ sUSD
! RETIK	N/A IRDROP
Lido-event.site	N/A DO Giveaway!
MATLC.	N/A m
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 16:13:53	<u>0xb51a93fbd8ef81b0a1c0 f97245ea5f260ec1e32acd 7df869beebf8b53e35e3c8</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-17 15:24:15	<u>0xa4a6d83b05767d41529e b978d87f775922b5e61bfe 8ce73ebec4199ca199d60f</u>	+ 3,000.000000000000 000000 m	✓
3	2024-07-17 15:24:11	<u>0x9c79e56450981ad9a337 54192f2d3b7fafd7dc0950 b3f031d2b864c5d456e877</u>	+ 3,000.000000000000 000000 m	✓
4	2024-06-10 10:23:37	<u>0xa1b2623bb48150e4f508 29293f6ed7e75c87a63446 819073d0a4bb63d52689c0</u>	+ 8,750 IRDROP	✓
5	2024-01-16 20:52:15	<u>0x3d6dd41527373a342815 f85ef61427534fda6bbfc9 51c08af7c983e23db573ff</u>	+ 1 DO Giveaway!	✓
6	2023-12-24 06:22:07	<u>0xd669983dd3ab95e2a147 03004d4b81876f1b853028 d6e8d25f5adebb5ed97e0a</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 19:31:41	<u>0xeb3dcc71814773faa965016ea3833af7bd8662af2cb65a84b809e5881b08a2e1</u>	+ 1 \$MATIC	✓
8	2023-10-10 20:09:52	<u>0x58279a295f77fb545c184fd66635ea864701d971cea88ab36374a1e00827bb7b</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:50:19	<u>0xdc6c9b4d47e508ec67d05b2c89d7c1358406416688a36fc6c97d669afcf15e2f</u>	+ 1 EWZ25	✓
2	2024-07-17 14:46:41	<u>0x922e74afde2b5a5c0f1952d2733bc2922432531a1d6d06ee789527f885809103</u>	+ 1 5000\$	✓
3	2024-07-17 14:46:25	<u>0xaf216a2d9e5bdbf587e2057b71bd2b539bf57cdbf1c1bc6054f640d16fed7c39</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
4	2024-07-15 06:00:17	<u>0xa01339e0a8575f06a5a7495651c1aad5a08c40936f57005fb52b35e9041ff7a1</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
5	2024-07-15 06:00:13	<u>0x81b585814243de08e54fd54d2da074e746ffbcc8acd8dd2afcec8422683881db</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
6	2024-06-10 10:23:39	<u>0xf9fe6c37be1ae861dc1f58f443b868f2abc832801f59ea46234d7e74fcb1dd70</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 08:27:33	<u>0x040c1e2009daa3dba96a5e50b244a0e4e1561836fca116a397a2d046613e3000</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 08:25:13	<u>0x1886f01ea8659f7c870fc5fed34f66dfc026f5e0c2f865935ea698aa5e956afd</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-25 20:06:57	<u>0x78ddd888ccd4668dc43b0b3756e4bd61934e4c9aed0ab6f0dedd45bc6c474a38</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 18:54:22	<u>0xc0f30789702f3e465f197e374a29d8d21451cce5f8a54d8fd14cb163fc280f76</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-01-19 10:19:10	<u>0xaf74e8300762053f5c4de6433eecadb396ec2b5da42da5b4cc4673284f34acf8</u>	+ 1 3000usdt.cc	✓
12	2024-01-19 10:19:10	<u>0x340b42505237b0e6f7f8b027de44e4cd8f8b8b3700afbca3afbcf3421c13a70a</u>	+ 1 1000usdc.top	✓
13	2023-12-18 10:04:23	<u>0xbf1a3e8a1bfbcd668859f06f4e3268a98e04a3d1420c11cbcb6936553d86b2e2</u>	+ 1 1000usdc.org	✓
14	2023-12-18 09:49:39	<u>0x0ea975e99be09197803fa552de11e57f12d3524cbe2a4a38cfdaacd01222cc1d</u>	+ 1 2000usdt.icu	✓
15	2023-11-23 08:29:32	<u>0x3f51575451d214190b6efdc97405c6adcd0594af969bfb4d04797bd82f595e71</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-10 22:17:39	<u>0xd02226cf4818bd50a33d</u> <u>b49b5208208e5602cc9035</u> <u>7773532fb5f52824ace59c</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 12:00:22	<u>0x9191afc42a0bd3627d6b</u> <u>312af4b99ba71b4711cf6d</u> <u>e177a34c231f4a4c7abafe</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 10:12:12	<u>0x57f4f1666a20b4d9bb96</u> <u>2621b8dfffa5d74e4a7f164</u> <u>b1ffafbc06abee9cb0523</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-23 01:19:32	<u>0x99bb55323528ee8a42b5</u> <u>a1d818137696fd85c231d0</u> <u>d606fc30e2dec7221a6407</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-16 12:37:53	<u>0x6676b189326e9b1c5630</u> <u>fa95b29166570c9d3817a0</u> <u>15031fdf4abeab73e7cb5b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 04:54:49	<u>0xf576a34562e7a1c4c0b0</u> <u>f7480570125bd7a778ac94</u> <u>d5190bc01e572cae4901df</u>	+ 1 usdt-1000.info	✓
22	2023-10-16 04:54:49	<u>0xc7471db0b615d0033e92</u> <u>880da91c97a862a06c83f9</u> <u>a3e17c1fdc86073765959c</u>	+ 1 tether.ac	✓
23	2023-10-16 04:54:45	<u>0x0ffdaddec955eebdbb25</u> <u>fd2cccdfe812d8cb44821f</u> <u>2544e8585167ace9537ebb</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
24	2023-10-14 16:43:53	<u>0x69b81aac4fef66426670</u> <u>e042cb1ae6ab5013fa5ae2</u> <u>0bd0be8543921aff86a2e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-14 15:53:34	<u>0xeefb6c2250c3923635a8</u> <u>d985f2dae65a52fe0ff500</u> <u>7103ba9caeeea340f4ecc7</u>	+ 1 org	✓
26	2023-10-14 14:47:06	<u>0x0b2cef13e85052627780</u> <u>f1b4695cd3d0c95663520b</u> <u>091ec03118a115c8cb3a06</u>	+ 1 claim-usd.com	✓
27	2023-10-14 14:47:00	<u>0xf00807af75813f82a440</u> <u>54500ca79c244a4ed4243b</u> <u>267fc77fa27eb6e4910360</u>	+ 1 org	✓
28	2023-10-14 03:22:40	<u>0xa6ec5e381e5e7338e3cf</u> <u>71b22273a35b0461e3aaf7</u> <u>6726617081663c89877505</u>	+ 1 claimusdt.org	✓
29	2023-10-11 07:19:14	<u>0xff96c980620eca484f73</u> <u>131cbe0f905b7e2862ec70</u> <u>807d16c2fad1d8701baba8</u>	+ 1 Reward at 1000-usd.xyz	✓
30	2023-10-11 07:18:46	<u>0xfada8885088c34cb380d</u> <u>5e5efeaabfd01706a93e7e</u> <u>c3cc9abfea020e7e58dfa6</u>	+ 1 com	✓
31	2023-10-09 21:33:22	<u>0x0c06242ede96c830fc22</u> <u>d6991f6fbe126282e63e94</u> <u>360b13e7f01e2518d8a591</u>	+ 1 Voucher	✓
32	2023-10-09 14:45:45	<u>0xbce95c583b9049a37364</u> <u>db8347dc1a74d675bbfc90</u> <u>d51eb78cbd69980ad35e9b</u>	+ 1 Vouchers	✓
33	2023-10-09 14:45:41	<u>0x2052b904605e98c027f0</u> <u>6e98d6a7b93f08b17372cb</u> <u>03d8db198fa64c66ba41e4</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 14:45:35	<u>0x1f6694bdf45d62962de8657c82cfe3b34c36fac665f77236f2cd8bcc793ecfff</u>	+ 1 Vouchers	✓
35	2023-10-09 14:45:33	<u>0xb6dbce6f94bc5945ad00967e15adb075258a3da3045373f90984a6fcf98c9da0</u>	+ 1 rds.net	✓
36	2023-10-04 11:28:42	<u>0x03e99da1eff83e41b6da07b26b7bdf620ad8cdc0143c22f7af6f70deed63d87a</u>	+ 1 Voucher	✓
37	2023-10-04 06:17:10	<u>0xe8f30658092f714e97ca2685f4a2c06d916595cbf23dc8804c4dc89d7cb061b7</u>	+ 1 dt.org	✓
38	2023-10-04 04:52:37	<u>0x0f42363e822951587e25e8000e4db0ec9ee0236e31829a94cb9cbc6fc6ed2eb4</u>	+ 1 dt.org	✓
39	2023-10-04 03:47:01	<u>0x3bea420a08f5db3f6574efcd40ea0a8e78edaa2843e4f0fe9c8210ff6da01fa2</u>	+ 1 usdt-drops.org	✓
40	2023-10-04 03:44:47	<u>0x765d6b40d163ace13d6d425b9c0d4dfc1f46ac318e1afe6c97c004fcbd936b81</u>	+ 1 dt.org	✓
41	2023-09-27 20:16:17	<u>0x8bc33baa8aa67b8db28127a8fee83afd7a0d6b1ae76a4bb341eedabe843080fa</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 17:40:13	<u>0x84565c34427d653409ae2413b723ae1ef993abd619da0b1344316621bc9a39e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-26 12:30:34	<u>0xc58cd30fc0ca1567584d1d093adaef9ee27ba8c7e0ac2252a13cb23a8a17cdf0</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 01:15:40	<u>0xd5d780735a44aef8992345eb8be32d7715599122c3c7b6aad3a5f709dffa485</u>	+ 1 LIDO NFT	✓
45	2023-09-26 00:28:22	<u>0x8d37b8803b64a0f019bc7423ed542aa337fb39305c0b465ace5e24b6988006cd</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-23 18:04:26	<u>0x5fa2fe3c8c714847377dcc34e705e58bc38564485084391b72510e2b99b7c226</u>	+ 1 Voucher	✓
47	2023-09-23 15:43:00	<u>0x4ed1484e6dd66507a70b36e116f0f1f5ad17853072d58da7da952652d4dffe3b</u>	+ 1 Uniswap giveaway	✓
48	2023-09-23 15:40:28	<u>0x7187bd3c190f40f9bf2730d2c4823e09928b3cc25c590be5c6f9ff3e597c2a95</u>	+ 1 NFT Giveaway	✓
49	2023-09-23 15:37:20	<u>0xd9f20286b2e0a8926e97e27da59ace9327681e55177ed183db5b63abd95ebbc6</u>	+ 1 NFT Airdrop	✓
50	2023-09-23 15:37:08	<u>0xa0f10317f127ea39bc1dda5bd6fd92d0c395d761992897b0c150164a263a59e3</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-23 15:36:38	<u>0x3a65b4c3e0b8ebd1ca5334269e039b146eb66c2b5d3beb04d2eda50bfd0e4d92</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-17 18:18:33	<u>0xed588e899a4b79687a751804b74653a00786d6b4de9242db2e519a0a74a60da6</u>	+ 1 Vouchers	✓
53	2023-09-17 18:18:19	<u>0xaa2b8dc34a5fe3987e0b020f8cdd5708e9650fb7d119ddb8f9714570e37b60d</u>	+ 1 Vouchers	✓
54	2023-09-17 18:18:17	<u>0x1d2d6024ffe3a9e1a0f55479a998f519cbb14ebe6ebf51cc7009444f1bdcafcb</u>	+ 1 Vouchers	✓
55	2023-09-17 18:18:13	<u>0xb0f4943cd04de839557ffb01274f27c5c12842dfadc5e6f5bf02bdf0e5a3e04b</u>	+ 1 usd-reward.com	✓
56	2023-09-14 19:39:22	<u>0xdaa1a26d320f084f27ad0da8e548ed9ff4891cafaec0dee68eb3df58122fde87</u>	+ 1 Uniswap giveaway	✓
57	2023-09-14 19:38:58	<u>0x767619306e1b368c8fcc9852effdd8fabe2e16894f991c9be381d24f8b981781</u>	+ 1 Base Chain Raffle	✓
58	2023-09-14 19:38:50	<u>0x59a9ba21bb9c2671aec4cd726a1aec1a0a20ce1b8e31fae811024ad1c3ae53a5</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-14 19:38:10	<u>0xd8d8d7fdb5d72879f7137fe7dea61df61bf510d29121cf1b2147ca59bc80c43b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-14 19:36:38	<u>0x692779542b7be84863ee1fe1e719e0bbd6cdddc6cb6fe79dd5dc7b156277d384</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-14 19:36:14	<u>0xe7484bb1f14df8fb69f4a2425fb2501732c99417896a21d121467b2963181dfd</u>	+ 1 NFT VOUCHER	✓
62	2023-09-03 23:31:01	<u>0xf40516786c8f000326ee5993c427f4d3ff2002363cd7c5c6f084f7081bfeecbf</u>	+ 1 VOUCHER	✓
63	2023-09-02 11:22:54	<u>0xa7ba9ca9a2c3a770cac09de5b258f58a1e438d4e0efe1a8f7dbd10a5bf3cd05e</u>	+ 1 usdt-drops.xyz	✓
64	2023-09-02 11:22:12	<u>0xb4da22bd3e6e5aad843622bd43ba0ddddec13db1c37904e54fc6991262bee592</u>	+ 1 NFT Voucher	✓
65	2023-09-02 11:21:56	<u>0xac3488ea65fb915ba15beddce437121e4825414b495bfa5c2a2e223795ab7303</u>	+ 1 NFT Voucher	✓
66	2023-09-02 11:21:38	<u>0xbca4bd28e3f5438691716ec77f44ca86b353da640bd0f334a4c29baf91965913</u>	+ 1 NFT Voucher	✓
67	2023-09-02 11:20:12	<u>0x58b26a4d139f528ded9bc19ec55955c0df2d63ce98695b860233f7a424dea988</u>	+ 1 NFT Voucher	✓
68	2023-09-02 11:19:38	<u>0x5ce9869a72a4fcbd5a373aae1b17b6a7476623dcb5974ab1d27396d59053aacd</u>	+ 1 NFT Voucher	✓
69	2023-09-02 11:19:36	<u>0x253f11f2ec0cb8ae141b116e103fe19f22412fb5feb7ab923a63190614891e1d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-17 14:44:04	<u>0xb6b70899603ee252613b</u> <u>c660f044a42becc7c7bbec</u> <u>882c8cf166813e107a6553</u>	+ 1 token-rewards.xyz	✓
71	2023-08-15 00:12:09	<u>0x81ac3bac5dd895c82a4d</u> <u>9cb2bb4fcb39cb42bee2c1</u> <u>6ccb51c77c550587b4e2a7</u>	+ 1 Base Voucher	✓

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