



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67263a83e57aa6ea5a4d258e5fc18551341abe5b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mylido.xyz	1 s
Coinmap AI	N/A CMAI
! ZKSYN.CO	N/A d.
BLAST	N/A Claim on: Blast-Claim.io
\$ cusdcs.eth.li	N/A .li
Mylido.xyz	N/A s
APECOIN	N/A APE
USDT	N/A \$USDT  · lootusdt.com
TRUST WALLET MYSTERY BOX	N/A rn.xyz
!	N/A WETH [3ETH.NET] Claim Reward
le Now!	1 RDNTPR
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
\$1000 SPEND REWARDS	N/A taskson.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$5000 USDC	N/A NFTVoucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
'0x0ai New Year Gift	N/A NEW YEAR GIFT
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 04:37:33	<u>0x01687ce140df2d2af77b ebd97d91fef41f4ed7aa9f 868b3c579d36bf988f5eda</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-06-13 02:34:03	<u>0xee42fa84f33971ceb925 797f52e43f58fc75ca12e2 fd75f9f6297b8e9f4baa09</u>	+ 30,513 d.	✓
3	2024-05-28 17:47:18	<u>0x17e1b45a2fddefe8e305 91a3f81ec56b6bc0a465fd 6ee0ca7612b1cf37d6f182</u>	+ 1 CMAI	✓
4	2024-05-15 15:21:42	<u>0xec7cd517973fec8f864a 14b4af8087f1d8d635d0ec f5c74b45e3db52e7f0d8b7</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 03:23:08	<u>0xe9b7f2ae76e3af3a15199afba5d4461fef77af74bef19c5cbfbaae2b15db988c</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-02-18 21:50:38	<u>0x1eceebe6c963705d7cdb5c36809abeae245c0b1062b6cf9bbd87c7484364b03e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
7	2024-02-18 21:42:40	<u>0x4b062e4fd1b56cf7bc5647001337f027ef4f3779d9db5d61f883a1751b8e3ec2</u>	+ 111.00000000000000000000000000000000 Claim on: Blast-Claim.io	✓
8	2024-01-17 02:56:12	<u>0x2f2ca28544a45ec1e7d2157906c97e5fcfae1175f1cc06e77c568f202afe10fc</u>	+ 3 rn.xyz	✓
9	2024-01-14 23:35:04	<u>0x86388ca94f6bcac47ecfddfbeaeb76f2774c430c51ea3526a79fd5d4e88115f2</u>	+ 1,000 s	✓
10	2024-01-08 23:04:32	<u>0x006cfb633dafab038ff3c2f66d8246219d96b3978b7126e5789286fe6b95f946</u>	+ 1 s	✓
11	2023-07-14 17:11:33	<u>0xdf96bc3dfb6133cf039a69d132114552b6f112979a37c35ac31e494871977e75</u>	+ 1,390.000000000000000000000000000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 04:03:45	<u>0xf454d72c5e63c250adf027217ca3d88d29f46c5b9967960248d6ba3fb08d1e67</u>	+ 1 RDNTPR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:11:21	<u>0x488cac955aedb24f09532565f23bee7bca9801d62097bc12369095fca65de23a</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-18 21:15:11	<u>0x4a8e72937d30ff4ae2728b1f05cbb34cab2a35628c4e821c8a3df677bbbdb44c</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 16:57:48	<u>0x386bea0cae7947882c5c3ca2a56200c0ba60b3cb914a04f51e7fcdcd1c07da0d</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-17 16:37:56	<u>0x307e1d47fdb8f89b49ad23c44ae8682bfbb1191957de77a693fddb5a2d3da280</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-17 16:32:56	<u>0xf269fdf28a6769705874ece2f524adb626158bd32886e0a85f09b1b38c175f8c</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-17 16:30:30	<u>0x95d911b6260da08fb7284c2dcd5efcc96bb1f06433345c0eaf18a7367e204471</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-17 16:18:26	<u>0x6774bfff978e9d9bd9009a86747fc9e62a292f84e66689d31781bac006e442f67</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 07:56:46	<u>0x1b31daae6ec840d5650d460ab57e907e1359b61c6fde1f3e9b0a6f1f59d8c41d</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-17 06:58:39	<u>0x832642808a9c8f5d62ce2ae410412cb5f2dda412c3d8e164f8def0407325fb98</u>	+ 1 NEW YEAR GIFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-17 06:48:13	<u>0x626581aaad79300e3572</u> <u>a1c79006911a64f6ee97e7</u> <u>a2a39b408a32f0b30ca40e</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-17 06:37:44	<u>0x05cdd1d9be7fe2f17021</u> <u>740ea9e6eaf89720c46238</u> <u>34ab156a034e78c89c0029</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-09 01:25:46	<u>0x1c27f0fb2cc2b51d4b7b</u> <u>4f2004bb382f87cac4441f</u> <u>dcc8a2ba4133a8732ce8ee</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 03:16:51	<u>0x8167e799562c1f5cfc83</u> <u>1a979acc860a2f3cba6c85</u> <u>da9a107a73c6edb45299bd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 10:53:41	<u>0xdad31f23fee4ce85bd83</u> <u>f0e69ea7a5e991625741dd</u> <u>b43ca0197a49a0f1139477</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 07:59:51	<u>0x4297a0eb067dfe063698</u> <u>872aa690270c8588f0061f</u> <u>293dee191dc50c35c8ee83</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-11 13:32:24	<u>0x7967bd8807bee2d91466</u> <u>859ebd13e8040c81cf4a56</u> <u>3e04412dde976693bf30b8</u>	+ 1 \$1,000 TON	✓
17	2023-10-31 10:12:46	<u>0xef7dfbcc5ab52fee9e5f</u> <u>2d28186c63768cd56cc115</u> <u>18689c4b0850c43a9be9c1</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 22:48:31	<u>0x603f03a44c26a623b4d0</u> <u>f037c649e8d55b6c23f16b</u> <u>6534405c125d64b61b83ef</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 12:37:59	<u>0xf6df565e10d8701ae7e85f43ff5218af01a423ba490801b72544fbd399b0f799</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 08:19:34	<u>0x9fa2a35b7985486622bc4ea3817095a69605e44cb0beb8312c9bdde7aaac2b7c</u>	+ 1 Voucher	✓
21	2023-10-07 12:48:52	<u>0x56ef45ece42e54fa1b89d211fb3a9583b8ccaafdd26cab75ed4354fdc83b3312</u>	+ 1 circleusdnft.com	✓
22	2023-09-23 15:38:44	<u>0x441f4d12158f50ad21914455a819348c33b232e200a41d6a3cfa16dca4d00c69</u>	+ 1 drops-usdt.me	✓
23	2023-09-21 21:55:44	<u>0xe63c3914cec35a0eb80dfb149ca67580b1ca91ba48800d12637c41e9f7edbd14</u>	+ 1 Voucher	✓
24	2023-09-19 19:31:58	<u>0xb5f25c425dc6a992705b6abf632b4b35edfd5e720f0984d138de1f6515c6e614</u>	+ 1 usd-rewards.me	✓
25	2023-09-19 05:52:35	<u>0x5eb149554e925a56abba821c331af728029420ea9807f82573ac8272ddb30f3d</u>	+ 1 Voucher	✓
26	2023-09-17 22:28:05	<u>0x5a18ab0a9310bdabea91ba5291f58870e75dc36fa66d5203d26ce1f4894946b8</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 17:38:50	<u>0xe37c9d8a2e2646b362b7915208ad7bea6fcf2ccd40b23210970754a076213a77</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 15:44:07	<u>0xcc715dfb919f4826e4704f217880fb13252a0fa83bbd7c828b23419092ac502e</u>	+ 1 NFT Airdrop	✓
29	2023-09-09 02:41:54	<u>0x044b0e2eb494e177ea18f7a269416ab49ef63610ba25df7b09ce8b77fc475783</u>	+ 1 taskson.xyz	✓
30	2023-08-30 04:41:29	<u>0xf5db0556e4ee0242a5cb3dedb86b658af775d43ceaf55609c395a69b93ed1599</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 21:38:20	<u>0xa613a4b94c4ecb388531afaf5e9108a81aa68469da70c33a1e873002ed7f68b3</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 16:02:06	<u>0x0feaaef58532910b26ad2f607e549a8902f9d69f3555f2bd8813a1bb55edb2aa</u>	+ 1 claim.circlest.org	✓
33	2023-08-28 04:55:54	<u>0xb7b182f3959066568d364080b2b18c619d471cc322a750675622d8ef3e077738</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-26 21:10:03	<u>0xbe8d427b412c89fb3b4266660bea003b4171193dc6c7d4b5ac50b2255473bac1</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 21:58:17	<u>0xc3aa8e04b33b76467cda be6871edeb759c933aac720125ec9449349520faaefb</u>	+ 1 NFTVoucher	✓
36	2023-08-21 07:20:12	<u>0x59c407abc4eebb4158262c39ce26311e3f006c31abe01bb8eda371c8809bfcc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 16:30:49	<u>0xe0015c0092bf253c1e6d</u> <u>917f014c22ce426ac68795</u> <u>9499252cea204a517adfd3</u>	+ 1 NFT Notify	✓
38	2023-08-05 16:39:43	<u>0x3cfa6a3de2f304abc7d2</u> <u>a5d3f02197b740165e1b9d</u> <u>c760a1725c4f71eda6e663</u>	+ 1 \$1500 USDC	✓
39	2023-08-02 14:25:25	<u>0x5287bac49980413ccb5b</u> <u>f4c4bbbd18797c597eac15</u> <u>7a9e1843edb9d8f02b1f46</u>	+ 1 AVALANCE NETWORK	✓
40	2023-08-01 12:47:44	<u>0x93738a271f07ab8e4351</u> <u>a7ae8a7966d62e2cf31958</u> <u>048d66de1b149e8a288a19</u>	+ 1 APE COIN	✓
41	2023-07-30 21:21:55	<u>0xe02afc03e9e92971447a</u> <u>9d80d9d17dac6c0f737ff9</u> <u>4173d5cab43bf313d33da8</u>	+ 1 APE COIN	✓
42	2023-07-23 07:25:40	<u>0xc698e70b409582a723a1</u> <u>52a2c3058ee1bece50a4e6</u> <u>47795e1c7b7c30cebc2202</u>	+ 1 APE COIN	✓
43	2023-07-21 00:55:36	<u>0x37ad2a176c3e23f12bfb</u> <u>2012ca51b2e37b71ae6cc2</u> <u>293a2252b976cab15b6129</u>	+ 1 1ETH	✓
44	2023-07-04 22:14:19	<u>0x0c092d0588ca34b8db13</u> <u>2bac8a1ab7c10f16e072a3</u> <u>9845f52b40b2d4a0ac4f1c</u>	+ 1 APE COIN	✓

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