


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6d306bcd713d4c0241b1722c56298003f28c438b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT	1,000 lt.com
~ KeUSD.site	227.3000000000000011369 rd
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! AIRDROP	396.000000000000000000 TONCrypto.io
#HEXPool.net	162,750.000000000000000000 wHEX
! Bitrock Staked Token	6,537.000000000000000000 Staked Bitrock (www.bitrock.app)
@SNXPool.com	509.750000000000000000 wSNX
\$1279 Eligible	N/A EARNDROP
!\$30,000 USDC VALUE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDC	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 21:28:19	<u>0xd5fdccb66883ee4b377a</u> <u>b9bc9cea058b23d9d7398f</u> <u>43d0a9bb92e5285248ab3f</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
2	2024-02-06 21:40:12	<u>0x7744045a2239fbec0874</u> <u>3460f078de43fb60080794</u> <u>445e2535f3fffd38a20058</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-02 17:42:28	<u>0x9d5ddc35c8c0e1f3ffbe</u> <u>8bae8ea928eeae5328159a</u> <u>02654f76427a058c32691e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-29 22:57:28	<u>0xaee7db7bd5f8f8d56e78</u> <u>474345cad9975b0dd078cf</u> <u>fe264421ead2d4d517cb9d</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 12:34:56	<u>0xd71140a462fd719b7f8749eb824bdf148c71585b131e07527f9ffed8e3f76be8</u>	+ 1 rewards	✓
6	2024-01-26 12:33:48	<u>0xc462d24bd461ba396aded29b84d109ca754455b291a93550e4befab8bb309a0</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
7	2024-01-26 12:33:42	<u>0x8d28bdfb1dee3f9758b557eaf2087e539e945d2c343915f6e6763c6328e00bfe</u>	+ 1 rewards	✓
8	2024-01-21 11:26:22	<u>0x421492b4453db0af3c3fb2d8d5138b8725abc06bc92f04071a4edfbc7bfa807a</u>	+ 9,624.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
9	2024-01-19 12:30:11	<u>0xda79dded81e4c6e40e86f3416b6df43b9b8109a7766c080236619fe4b5abe476</u>	+ 1 lt.com	✓
10	2023-12-29 22:41:44	<u>0x79902563a9767b361de6665b775d1487f915e6e168bec7d2fb09946bd88e7aff</u>	+ 314.00000000000000 0000 TONCrypto.io	✓
11	2023-09-13 13:50:18	<u>0x68f5c56dc90739c0ac1ed21077efb954a245abb14153c65a41e1bfe123b09ab3</u>	+ 509.75000000000000 0000 wSNX	✓
12	2023-08-25 22:46:15	<u>0x66acf187d95972b1d853eda24aa2a3e8a6e2b7fab321b9fc89eed300c574868e</u>	+ 4,171 SEI	✓
13	2023-08-25 21:10:16	<u>0xd86abacb32499867c1a963b63719e9198e8a12b5e17a0830586d5b674f33b446</u>	+ 162,750.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-19 07:44:57	<u>0xcdbd8194d7cb53955e3196187af683610ab7f3ac8fb6ba980c64f2c2f9b0e795</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:21:13	<u>0xec64542e59ea6df9e3ba40a047129da686c9841910b7c94b7bf3382445343d9f</u>	+ 1 EigenLayer airdrop	✓
2	2024-01-26 18:10:20	<u>0x435039e62b459f37e05f499e423a549de1ddb2713176005ec556ec2f5193799</u>	+ 1 2000usdc.org	✓
3	2024-01-26 18:02:12	<u>0xbc021089c1dc039eb5240e662a3c651b43a7727f2ad85b8e40ffd3ff88203073</u>	+ 1 5000usdt.com	✓
4	2024-01-19 04:46:19	<u>0x81891cdbe91acd95d1ce02227bfb7f7ad195a403ed08a6f461e766555bd74b18</u>	+ 1 3000usdt.cc	✓
5	2024-01-19 04:45:11	<u>0x7a4456bb825fd1a63e133fdf7928283e18b8254f62c07248ad6fa641ff2a8a00</u>	+ 1 1000usdc.top	✓
6	2024-01-04 03:30:02	<u>0x76877f1e48ff885eab25936cfb33741731c290d25353d64dec8c7301827ce8b5</u>	+ 1 Reward at usdtevent.net	✓
7	2023-12-23 13:40:33	<u>0xa204640af21dd8b9a6cd419e227261b2db7fac6fcc98e6918934402c1012642</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 12:01:01	<u>0xc1a2969170a8f11fa118</u> <u>070381cb04ddb8accffecb</u> <u>47438074a34b22578c95eb</u>	+ 1 2000usdc.cc	✓
9	2023-12-22 23:58:15	<u>0x57078e17f1d5f99efa47</u> <u>be5c2a01f12124c28d2d89</u> <u>33e4437a4291101b0977da</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-19 18:10:51	<u>0x015fbbbe15de773815826</u> <u>cc3f510d3e919d8da08c22</u> <u>6377519078aaff4e27e845</u>	+ 1 EARNDROP	✓
11	2023-10-18 10:47:05	<u>0x9ca7b42eafce106b58a7</u> <u>1a539517e08458d5b2c52d</u> <u>0bc6261472a2cbd004120a</u>	+ 1 drop-usdt.info	✓
12	2023-10-08 00:57:09	<u>0xffffbb2ebab75d18be632</u> <u>50c06115256135222610bb</u> <u>3f713be85afa2d25c74cc4</u>	+ 1 Voucher	✓
13	2023-10-07 22:08:39	<u>0xa96281f641019304b9fe</u> <u>0414ce501e75b58f4e1a33</u> <u>b91cc53c6d7b3243fc17ee</u>	+ 1 NFT Voucher	✓
14	2023-10-07 22:04:17	<u>0x50da494974de122732fc</u> <u>823564cdf78e55e6f4ccad</u> <u>afae1217167dbf0c845037</u>	+ 1 tether.pm	✓
15	2023-10-03 01:28:33	<u>0xe3ef66b437432fd89dfa</u> <u>59adf4c28016207e4643bd</u> <u>cf8edba89dd998c8686c88</u>	+ 1 ards.org	✓
16	2023-10-01 16:34:04	<u>0x90f97d27fea3248dad91</u> <u>25a6b842701d638dd03eb2</u> <u>7321574d3407a930995aba</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 17:53:20	<u>0xb6a0af6a3099a29249eb b8f273770ad241bf85daf2 bd671f2c049bc702fb1d97</u>	+ 1 Shiba Inu	✓
18	2023-09-27 12:42:12	<u>0x36cf7e0edc54f012bf3e 7d3d9b62a6288332cba869 ab7e081c81202be410b05a</u>	+ 1 Shiba Inu	✓
19	2023-09-26 14:37:44	<u>0x75feb0638f6bb356c440 af44650ddb3fcbce8ed143 673a485cb537b30dd07753</u>	+ 1 1,000 USDT Reward	✓
20	2023-09-24 20:51:31	<u>0xbe882e4d4c837718f19b 9b4842afe66ee98e7e2d29 cc79fe04841b78faee4db3</u>	+ 1 Voucher	✓
21	2023-09-24 18:44:55	<u>0x3fccd1316a8bcd55f5d3 2ceb458e00b182db5a662e 4aa72de1b8af8c2dae9ebd</u>	+ 1 Voucher	✓
22	2023-09-24 16:20:24	<u>0x649458bdd26613751524 b43efa178569e6b950185d 1f0e58ce24f211657cb427</u>	+ 1 Uniswap giveaway	✓
23	2023-09-24 16:16:26	<u>0xb2c84dba68e33fa2764b f55c5be30802328840886d 6340a1b4e7f39f3b0737ec</u>	+ 1 NFT Giveaway	✓
24	2023-09-24 16:14:36	<u>0xf78ce1bfc5ef1c734cea ab3b42826c512d89977832 a338d3f7008ea9b9cc66b1</u>	+ 1 NFT Airdrop	✓
25	2023-09-24 16:14:20	<u>0x0876452bbe19ae96ace6 08428c65b04492de1e50ba 2eac895bc7c48226aeba0f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-24 16:13:44	<u>0xd695a9314c0b65e4dbc057b115915427cf7c58bab3b8d8c499df6ce32e5cb1b9</u>	+ 1 1000\$	✓
27	2023-09-19 23:12:53	<u>0x8f3c3438517d9155dcef a166cfa76cc77a28180be4d69bb7749d10eacf505e2f</u>	+ 1 ALRDR0P	✓
28	2023-09-19 05:32:07	<u>0x7e2eb993b2499208e1c5a282858aa81bbda9527e58893304cf84d8c3fc61484d</u>	+ 1 Voucher	✓
29	2023-09-17 23:46:40	<u>0xffbbad65966b019468f53995e67e1d0a44eff9f31e6a67aa2597233fad96e6e5</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 13:20:51	<u>0xca70f098bd4eef91abb574a531f732a25e302508b50fa0c5d7ca9e5837dfd775</u>	+ 1 usdt-reward.com	✓
31	2023-09-16 01:43:35	<u>0xc6710ed8ef218ca0ffe74bd7193466d13e28688b7df77214859ba00c427ba749</u>	+ 1 Voucher	✓
32	2023-09-15 13:21:30	<u>0x1b1bb9509c75d197b2a7e7bd128e8bbb44083e799561ee553de7959ed4e55f63</u>	+ 1 Voucher	✓
33	2023-09-14 20:47:18	<u>0xc809c9f53a3f6d931e7e24b2c8a22cfc2de873c1317d1a31c289437b2a055ab2</u>	+ 1 Voucher	✓
34	2023-09-14 11:39:42	<u>0x7e42d5d092a0b088f3911ff49a701f555bb350e27463fbd538e1f6840f1abd92</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 10:37:00	<u>0xd2d2f3e6fb076c1a7137952e86ba00d9f8b50cb3ce4110e34bca15cfad2428c2</u>	+ 1 Voucher	✓
36	2023-09-14 01:15:35	<u>0xb466e81ed97cd880d00e31e23efe7fa1f2dcca5b203fcf33af853269d66eb393</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 21:54:58	<u>0x23b98fc38b161205cc0c0f224dc0e3980622999ccfeaba280b487dc924bee5d5</u>	+ 1 Voucher	✓
38	2023-09-13 03:14:31	<u>0xf2882ba1089f7e89ecc552967d7eb0f56d1c70a6909949515fffd0661307d16b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 00:26:05	<u>0x0bd539392f4a1071be403023a922582d5ce9d77e9bcc041d9a22038991c1f219</u>	+ 1 Uniswap giveaway	✓
40	2023-09-12 00:25:47	<u>0x364bc558ba4b5025ccc151b4232ca435bef0d101265a06cf6de6c67fa3c7763f</u>	+ 1 Base Chain Raffle	✓
41	2023-09-12 00:25:21	<u>0xf5e575bad3fe919d665bae1ec5dcd160f52d3d29b1372f02817ba593149f747</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-12 00:24:51	<u>0xc92f1c0ef26419bc6a75a718123bd3399abbc1b4ed5cce5794c73762a2dd434e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-12 00:18:53	<u>0xe23766f701aeb2211d4a2ebfb39cf1451ae6d0ac6e675313a521c1a9f088df4a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 23:41:21	<u>0xd8c72bf423cd74c1f2330eca35072f4e448ceb9c23e7c70c9ba7bced284487da</u>	+ 1 Vouchers	✓
45	2023-09-11 21:09:13	<u>0x3aeaa6ed5f3603dd4247cbb11a3576348feda64f94e5540e0173c0b2fd0a5837</u>	+ 1 Vouchers	✓
46	2023-09-11 21:04:43	<u>0x72b2193b79f07074e35ce7514cc28caaa0304fe907c0b28690b2b4efca02425c</u>	+ 1 drop-usdt.com	✓
47	2023-09-08 04:43:37	<u>0x0cf2a0af2276021aa1cf5816ad0ab728af0bdf997d528a23193a106277439fb1</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-06 03:01:09	<u>0x8147972759d67af15be7334cdc61330bdb45e4df4b43a2ef9ce7fbc8c7838ff1</u>	+ 1 NFT Voucher	✓
49	2023-09-06 02:59:29	<u>0x733263b11f27776ae5259a9162fd011d6f38edd4ceae8270a9b15d2aaae10560</u>	+ 1 Vouchers	✓
50	2023-09-06 02:58:23	<u>0xc38b5b990e677acc3a8f334849e41b4050aa6ecd81f4dce4b4016408287212f8</u>	+ 1 2000-usdt.xyz	✓
51	2023-09-06 00:25:52	<u>0x60314ad86e69f02d90decee34ac3ec01adde5de5ff7adf45159e243b127f8c25</u>	+ 1 AirDrop USDC	✓
52	2023-09-05 19:55:04	<u>0x2c07afe62d29bb3f8315a558acb20c3ee715871d37a5fccd16dff1d655d639d1</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 19:54:40	<u>0xe1cefb53284c0cdddf99e7b321c3671b407e1429088dd8374c747d5bdfd9c96c</u>	+ 1 Vouchers	✓
54	2023-09-03 17:38:08	<u>0x84f1c8a5a82597a44a8794d2450135157455fafafa</u> <u>a997736176a3fc735f32fa</u>	+ 1 VOUCHER	✓
55	2023-09-03 11:41:26	<u>0xb8292a8c775dcaa156b79f5477d1ad41bc3fedd665</u> <u>1bfe066f9a5de8f9af641d</u>	+ 1 Base Chain Raffle	✓
56	2023-09-02 17:11:06	<u>0xd24831a3fbe382778b3e49caeb5ad34b2a0317acfa</u> <u>5c7b44f053f45d1e6c4e49</u>	+ 1 Vouchers	✓
57	2023-09-02 15:59:16	<u>0xe0d014ee498990f84fa794dfae9f9d11126eb49f17</u> <u>e5da7fb51d6896b7d8336f</u>	+ 1 NFT Voucher	✓
58	2023-09-02 15:59:00	<u>0x57d9684cdf5a2d1f8a095062eef49596eee4fa0173</u> <u>a06e4ece12f50016383a8f</u>	+ 1 NFT Voucher	✓
59	2023-09-02 15:58:26	<u>0x2d9d31ab61d094c935c004cb986c4fe6f2b527697d</u> <u>a4a7002a987a6d623f58cc</u>	+ 1 NFT Voucher	✓
60	2023-09-02 15:57:32	<u>0x013d278ae0dd2c44bca52fa5eeaa1efbf9e7172bd9</u> <u>7e09216e83023e1e4b6899</u>	+ 1 NFT Voucher	✓
61	2023-09-02 15:56:44	<u>0x3fd458cb25cf4367b3f5fbee230f19e113673d8762</u> <u>b875aa0e49ae12532aad79</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 15:56:42	<u>0xcf2cefd0f94a0ba55caa8d54694c9ae8e106e7a2faeb105940552fdce050e177</u>	+ 1 NFT Voucher	✓
63	2023-08-31 23:16:01	<u>0xa455e5e7849f31cfd49e23d390def690fc4044696c904bc8a5f501f2c6654fe5</u>	+ 1 Voucher	✓
64	2023-08-31 21:30:53	<u>0x32bdb4953f3ef080a323aa585ba5966660bd2a023e0344ec843b8ed1ac3ffe6f</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-31 21:28:59	<u>0x70504dbedbb12eda76a08ee60618321f1901ef8b47bbb76dbbbee859b26916eb</u>	+ 1 Weekly Giveaways	✓
66	2023-08-31 21:28:53	<u>0xf4f047021efefdfecb3ba88efbf78e6c55d7ab5a15846c04131e8b5865a2d864</u>	+ 1 drops-usdt.xyz	✓
67	2023-08-30 18:29:58	<u>0xe16698160e29457b99e941d9d24ec3244f22ac6ce9cea9a06bdedaed59927c51</u>	+ 1 Voucher	✓
68	2023-08-29 13:05:29	<u>0xa246166a325db0adc96d575458a46d84dc54774d34b1bb44b0cca0596c2df7d3</u>	+ 1 Voucher	✓
69	2023-08-28 23:49:06	<u>0x7e3f351ea0c92162917cfeaf57e956c6b58f7250ab8c6b5b586a4b2a208b6d9</u>	+ 1 AAVE-V3-POS	✓
70	2023-08-28 23:49:04	<u>0xe7ab7d3409657cf6452d60449198709a0c23b5294cfaaa48fb3cca2980ca6fb8</u>	+ 1 claim.uscircle.org	✓

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71	2023-08-28 23:48:48	<u>0xff6c274259e5e3ac5a30e3be020a281a18110827e4bff0e1bc3d844066818aa7</u>	+ 1 rewards-circle.xyz	✓
72	2023-08-28 09:13:23	<u>0x9f121d438cdd06b3ad0785ac42d00312231d90a0a5a62ca3aa927b85b37e9e3a</u>	+ 1 claim.circleweekly.org	✓
73	2023-08-25 20:26:10	<u>0xfa105fe17e0b759a2460f58a3e1c6480d8068a44b12f01c295ece23458c20b38</u>	+ 1 drop-coins.xyz	✓
74	2023-08-25 06:36:00	<u>0xec71793993299599f3579fc7f8bdfe0236a251593dfab9059b7a1738c516492f</u>	+ 1 Voucher	✓
75	2023-08-25 00:10:24	<u>0xef4434f15b00406573e85da5c3a91f1fe1993f6bb5a1a8d4abba0966623889da</u>	+ 1 drop-coins.xyz	✓
76	2023-08-25 00:10:22	<u>0x82ec3a480cd52c1bc4e1acaffebea118d7c6865342d65ce140c6f547f90560fa</u>	+ 1 NFTVoucher	✓
77	2023-08-25 00:10:18	<u>0x1ee64fe2c342e7842d3345a852086110b1d05db5c39390a9ca7b8b46f5d447e6</u>	+ 1 NFTVoucher	✓
78	2023-08-20 20:18:55	<u>0x4b3cfb9c7af81643b015af3dc2249285dd19b60cb722c9c51a041945f447223f</u>	+ 1 token-rewards.xyz	✓
79	2023-08-13 00:27:37	<u>0x63faf5f28f0dacc7c16c44087b3f1c5e716a4e62de73441d74fd14113cb714d6</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-03 23:53:00	<u>0xf6c6dbdf22348bfea7b5b72ac82704143b1366583093c8caadfe78d1aa8184fc</u>	+ 1 Lido DAO	✓
81	2023-08-02 15:19:27	<u>0x38a8be7fb512ec4ec06cf27b2077f385bb6b54cc31248965f7a322f3a51a4083</u>	+ 1 AVALANCE NETWORK	✓
82	2023-08-02 09:14:31	<u>0x9cdf6fff488b2de03f5cc2e72aedf251cb4a5133568493461be3378b5c307b4da</u>	+ 1 DAI	✓
83	2023-07-23 08:10:23	<u>0xf73a9f8f9fe5a2c6b7f585e8d2da1852e4de8d0cb0887f698663a6ec109b4511</u>	+ 1 APE COIN	✓
84	2023-05-12 01:57:09	<u>0x3027077ebd44312899e4cc27efe636f0a8a0c170b4bbaf0f55f1101412b0a3ad</u>	+ 1 LUI310	✓

* USD values displayed at the time of transaction

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