

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x70977e2bfced1f5c3f23f3c25cc3359b87a1f6c9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
BLAST	10,000 rds
#HEXPooL.net	180,250.000000000000000000 wHEX
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
USDT	10,000 \$USDT > LOOT-USDT.COM
! ACX	5,775.000000000000000000 ACX [via www.across.events]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
APE NFT TICKETS	N/A APE COIN

Token	Balance
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A claim.circleweekly.org
1000 USDC	N/A Circle Weekly Giveaways
OPTIMISM NFT TICKETS	N/A OPTIMISM
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 Reward	N/A drop-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:58:29	<u>0xa9da03feb6e4f07d9cb9622993a77894c8c1cd049caee28a3aa7932dc92c0f45</u>	+ 4,920.000000000000 000000 ACX [via www.across.events]	✓
2	2024-03-28 18:34:08	<u>0x7bbb750c005b4a2680be62971f0623be79db0f4a8d26276e9ddb38ac4cc2b4dc</u>	+ 7,350 rds	✓
3	2024-03-18 21:41:23	<u>0x488ff9cc5250945c7a0d941f56b1446a3369da9ec7c0da00214d5ede2ccb2588</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-02-02 17:37:58	<u>0x815db398b99c25fa033e9dfad3a02d168bc9c9737dc22294862c6730a1dcd767</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 21:01:22	<u>0xeabfde3234f8e278ccaf42a769dfd53fbe0be9b0bc7ac8c2cf3ea1c5b0f8a0c8</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-29 15:55:47	<u>0xe3dd9046a5c10376aa23afcb6ffd0b7ea5495ab9c2eeeb2704000c2fcc5b4552</u>	+ 5,502.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
7	2023-09-12 14:58:46	<u>0xaab955daffa2603596d6148a0b6c5ec148cdb50fa21ed9b7c974d2d15403eb20</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
8	2023-09-01 09:20:36	<u>0x0343d879fe52601f745c798a56abb816c8a7213b30b3c02d33ea51306ef33c2f</u>	+ 180,250.0000000000 00000000 wHEX	✓
9	2023-08-15 18:50:40	<u>0x8516af24cfe940218e71359ac0c5b3986f019c3009db4c8728ffe3e527baa739</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:01:29	<u>0xbe98a7fa6c73640584380ad878ae0719b9a90bf1bd</u> <u>c9c4e7779f098a231f2bd1</u>	+ 1 -airdrop.net	✓
2	2024-05-18 11:00:47	<u>0xab0b59baf282d6dcf219924cc5414caa7d1137c8e95ebed31264b98d984b29e</u>	+ 1 -airdrop.net	✓
3	2024-05-18 10:59:49	<u>0x8043503082adce00ee4fbd4a31b8238b0752ca8d67b4a05e50bd552f27bf2b39</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 10:59:11	<u>0xc34131af116e7f95c6cf 6f2b53655d2488a194c2df 6935488291b3c90a447f5b</u>	+ 1 -airdrop.net	✓
5	2024-02-07 06:54:30	<u>0x02bc38ea6e3eb5c3f800 2d205a24e31a163fc0b3b8 2c06493eadd039ca908c10</u>	+ 1 NFT	✓
6	2024-02-01 12:11:53	<u>0x63ada97e48a05a6f7a29 c72e71248f5861b94f1628 394dde37e117f1d7a1e0a6</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 00:33:13	<u>0xbcf1e1ddbc903fee722e 3ecf3bf8a039d836fa8a71 91d67bf0390d08342bd700</u>	+ 1 2000usdc.org	✓
8	2024-01-29 08:44:49	<u>0x76c7786a496b920d8e48 e5d1e3ef1b83df40cba5f3 eb482e7981939603ccedd0</u>	+ 1 5000usdt.com	✓
9	2024-01-03 08:08:27	<u>0xc740388d098db4a541c0 055f08b51c7dedc5b3d99b 242fe9eb61406f977b5800</u>	+ 1	✓
10	2023-12-27 06:45:46	<u>0x0156c5e535d7240b70d3 e6eab8480ef262d95457fd c18ef22caef36c3d1ae33</u>	+ 1	✓
11	2023-10-31 10:31:48	<u>0x2237b529de245c0b96b7 7ed118843607e9c9ccd20f 88909ee4ece4f0570a318d</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 16:10:11	<u>0x8197b87bf31364bb053d d4e45f95384a7b46318b42 cfe3c6d9664dc8111ed705</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 12:58:53	<u>0xc04b72e3d1d2e5983e62e2f5db68caee08d414e49e66ee6c86587fa7f463ac75</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 06:56:34	<u>0x6157420b49c2c28377d61aaa74d4a54060a955c1fb84ae96b2c9774fae261dc7</u>	+ 1 USDC VOUCHER	✓
15	2023-10-07 06:52:56	<u>0xa7fb0ed58fafa625e5391742001bc2fd2e8e3f1ac049e30136e2db316117a98d</u>	+ 1 Vouchers	✓
16	2023-10-07 06:52:20	<u>0x4d39919b990750c3744aa94c229c28418bf8891c5a19037b85c3267ef0ca9757</u>	+ 1 rg	✓
17	2023-10-07 06:52:04	<u>0x693719e306561792157c440216f6147ec561a1857856af07bc6d4540169cbcf5</u>	+ 1 tether.pm	✓
18	2023-10-07 06:52:02	<u>0xc9e030ccf5a9ca5fe46d45dc0d06b289ea17a37bad21bc33120ae6b5eaaa5987</u>	+ 1 tether.ac	✓
19	2023-09-21 03:27:00	<u>0x1713640dc2ed35302fae5c0865ef371af05e0cc8ab01cf4594cc597fd9b9ef6c</u>	+ 1 NFT Airdrop	✓
20	2023-09-21 03:26:34	<u>0xf8db2850ae9b5de2c8fc7e1f83a291c0aec7c19af172215c9eda918316e8df93</u>	+ 1 NFT Airdrop	✓
21	2023-09-21 03:26:10	<u>0x7c66e15c85212043822003766440362ab577e43d0b0709b352859197e9171d74</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 03:24:02	<u>0x61518ca3590e77ad8d0b160835ef46666ff0fe6eb563a4b11a64f5532c184223</u>	+ 1 Vouchers	✓
23	2023-09-21 03:23:56	<u>0x293088be1a17b8fdd98c3a710f23704b76f3815de5e97df1514c74abe0a60f89</u>	+ 1 Vouchers	✓
24	2023-09-21 03:23:44	<u>0x5a60907d9c36970545485a7089076460bc62dd6628f1942803d293d2049cb3a0</u>	+ 1 usdt-reward.me	✓
25	2023-09-18 01:07:06	<u>0x596152900ae5e48f2b1e3b8230a01134a67d9489277585b7a5b8a3eb30a320e3</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 04:25:10	<u>0x2734c846bb71094753eecb1b331de7bc6cb2442479283b3da400398f3284d4db</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 07:36:44	<u>0x6f4ec81e56fd0427723a9ff7d41680eba6d4ac89e358558ee58ee399905d70df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 22:08:14	<u>0x3702d6032b52118bd5879f6f518a64359253014501396b8a9e8900fe17ba67a5</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 20:16:07	<u>0x61a3bd9805e9e411e462dc0fc1bae564b28acb99965261d0e6f91ddf647131b4</u>	+ 1 Voucher	✓
30	2023-09-12 16:00:31	<u>0x14cb0a864c8da4eed041e56e970267a125f467a639463d493aefe01268a8da0e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 15:59:57	<u>0x5b58d6ede5eee2c5266f8b59285f9433f2b5c8ba75195776e628ed4eba3eaf77</u>	+ 1 Base Chain Raffle	✓
32	2023-09-12 15:59:25	<u>0x1956eab52d3e609966ef25423c1b8577e5cba06ceb e384a774afa7176fa77511</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-12 15:59:15	<u>0x347c2506c23a1ea2d7d648de3ca612e6375437eea419f98890fa7dc456bf6fca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-12 15:54:50	<u>0xff10a874e7d0cc2b55be8355c843c6d97396f65fe389ee02c232ea3ee6eaaa43</u>	+ 1 LIDO Drop	✓
35	2023-09-12 15:48:19	<u>0x0609daba393efab9f58cbd4ad38f0afd2d0cd46df65dac91654ed34cdffa5736</u>	+ 1 NFT VOUCHER	✓
36	2023-09-12 05:00:19	<u>0xecf8d1fe10c1e2e68f185a49917f13c0e05fd1f74bb2f3ed2d81cb04362e2878</u>	+ 1 Vouchers	✓
37	2023-09-11 23:11:55	<u>0xcd6608a2f3c5bd333992adb7f50e07d02f933c089ea22cc588f31b11908e2206</u>	+ 1 NFT Voucher	✓
38	2023-09-07 13:24:10	<u>0x6e8697f55411d93eb49b360d4ff7fa3d5fc0df2c93745d1da8443795b6299a3e</u>	+ 1 OPTIMISM	✓
39	2023-09-05 20:57:40	<u>0x04019f8294ab8536964c10dd8c49d8a522d8027f678aac4f1a42a64d14f90b12</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 18:56:24	<u>0xc1252864ff4be376b27a</u> <u>06195f2682959559d71d9c</u> <u>71176745c939eace35e901</u>	+ 1 NFT Voucher	✓
41	2023-09-05 12:14:56	<u>0x3a44cb4be10e730b9408</u> <u>df29b4055ef0c05747cebc</u> <u>9f527eff18ed09f1a6c614</u>	+ 1 Base Chain Raffle	✓
42	2023-09-05 12:12:34	<u>0x9f4129b3189d964db5a9</u> <u>3bc74c6850f76652762bd9</u> <u>641be4a60a9da2b1ee6003</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 12:11:58	<u>0xf87b47fab63158f04dfd</u> <u>aba93f54e3ac63254ea68b</u> <u>492da53227bf90fdda7933</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 12:11:56	<u>0xbc8b94188f06641b89a6</u> <u>5b7423518f72d00ae24cb8</u> <u>62e087789cf3f7613dbf4b</u>	+ 1 Vouchers	✓
45	2023-09-05 12:11:34	<u>0x476c3975ef7282a07752</u> <u>405072387b6537a1b37200</u> <u>0dae62f81ba26b36464d8e</u>	+ 1 NFT Voucher	✓
46	2023-09-05 12:10:42	<u>0x84033d10c66f6bafba7e</u> <u>d62896dde38b14073cb40f</u> <u>2a3d617e16d69a9de4d7e6</u>	+ 1 Vouchers	✓
47	2023-09-05 12:10:32	<u>0x39bf1f7edf2d586ca2f8</u> <u>7483ae62bdf66f40ae7862</u> <u>19b315c4361934cffb285c</u>	+ 1 2000-usdt.xyz	✓
48	2023-09-01 12:08:48	<u>0x87aef3a89bfd934d03af</u> <u>dd994550292e31acea0248</u> <u>2f1cbf576ccabbd14435a1</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 09:30:06	<u>0x0f1e7f63eab73e80abf118ee86f857d6f1452bf428109577034073bea0d060da</u>	+ 1 drops-usdt.xyz	✓
50	2023-08-31 09:29:54	<u>0xb5eefa31d0234af49c92bf9e43c89f31e0269b467b131f534ff818398a8b104a</u>	+ 1 Weekly Giveaways	✓
51	2023-08-31 09:29:30	<u>0xf4241d6d8c77776da08a9b439795bc30d498374960083596dfd69e319835ac10</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-28 21:03:12	<u>0x2aca80374f78f24e95fde10884387b45351e3ff1d0668604440b69d8989b327a</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 12:06:13	<u>0x075c25dd3142caf0a3a06f3a861aaf0cdc789178bb2546451e229afbb2f4d0e4</u>	+ 1 Lido DAO	✓
54	2023-08-28 03:07:35	<u>0xd1b915e002aa06481fd077cd6026f352caad57cc497a0c17192a32f52f3a8446</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 09:57:58	<u>0x2210e142c32445c0d7b7796f7b3e7a481d8e9b782c52492bac3a3da38b621b02</u>	+ 1 NFTVoucher	✓
56	2023-08-24 12:40:40	<u>0xa4948b24ad4836110fe3aa6e9e4a0c9262b6959a12c24ca2dcb8899535a64bd4</u>	+ 1 Voucher	✓
57	2023-08-24 03:35:42	<u>0xa8522368b0dc32560a3087d7d305c637456e872b408e8592bf9f566349396ea8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-24 03:35:30	<u>0x9d50af8b35c968b01c6a1d6c6044297ded3be734b62396cd792037891bfaa93b</u>	+ 1 drop-usd.xyz	✓
59	2023-08-15 12:23:30	<u>0xb9a8afdd5274d258c60c7903bbe0439a57313c4347c2d9ee690b3c48be295f7e</u>	+ 1 USDT	✓
60	2023-08-15 09:18:09	<u>0x55af1eabff78a37615c3eba595b4c44e2d62d304b7acaddfbef664ae323017a7</u>	+ 1 NFTVoucher	✓
61	2023-08-15 06:13:59	<u>0xae03b456112d94519b766496d5fd25b6c19f7263e5a1bfca078eff328dfac07f</u>	+ 1 drops-reward.xyz	✓
62	2023-08-02 06:49:22	<u>0x9ecf693707ee93d94fda47b6f1a526d0978e021ead0dd45746110f61a3d219ef</u>	+ 1 FREESPIN	✓
63	2023-07-28 17:36:32	<u>0xe22bd91ad60d2ebf85b07560fe37d2fc3d7d09158e7c6c6a22f110019c0f2384</u>	+ 1 REVOLUTION	✓
64	2023-07-23 09:55:13	<u>0x5b3ac328098c53eba64aec2e54c201642175030e42328d1af5973e4b987338cd</u>	+ 1 APE COIN	✓
65	2023-07-20 04:05:04	<u>0x9d92ca96ab798130681db7f4557c0ddbfe628360e7508034d857012e6e85ee52</u>	+ 1 APE COIN	✓
66	2023-07-19 10:39:54	<u>0xc3df3d9a645bb4dca43450874c93733e5cb9685d3456459c5b908a394bc5a19d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-16 13:31:10	<u>0xbbbe81a9ee1f2692deb577a316ae003dd924c7ea81a83cc95b9e1347ff9169ce</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-04 03:07:13	<u>0xd104f03900ccd0532123552a3bf80d3e124fa8a89c9fd4acaf9c990ef06ec58a</u>	+ 1 APE COIN	✓
69	2023-07-01 18:19:13	<u>0x37cab53c153531d036bbd04b345ac0e01a7fa52ffcac7ad106038823c7d69c57</u>	+ 1 APE COIN	✓
70	2023-06-29 00:07:54	<u>0x1542bd63b8c79155ad401a826481c3c0d92197e2de8887050c9252390a17907</u>	+ 1 OPTIMISM	✓
71	2023-06-24 05:19:21	<u>0x71b92141f10155c3cb637e368a56aa08f00eb1fd8e1384b674664367409fa1b3</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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