

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x72d692b7686db1c4190f46f8e86f21679f93df09

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	992.149999999999977263 \$ sUSD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BONK	351,850 DROP
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
#HEXPool.net	172,250.000000000000000000 wHEX
#LINK	117.500000000000000000 LINKBonus.io - claim now
! ROCKET-POOL.WIN	9,600 M 10 rETH
! ROCKETPOOL.WIN	900,000,000 rETH.
HarryPotterObamaSonic 10Inu	500.000000 I
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

* USD values displayed at the time of transaction

Token	Balance
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
SHIBANU	N/A SHIBANU
50,000 WSM	N/A VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Giveaway
\$2500 VIP Bonus	N/A Stake.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 06:20:04	<u>0xf30ebfa3b6c0df62182578a8034f0d9a7538b10a1be2579762d3f0160b0a2cf0</u>	+ 351,850 DROP	✓
2	2024-05-22 07:46:18	<u>0x26189a0857830e6a322cc7c89ac697be85bc7f3c4900391f4e9078dfa00a5535</u>	+ 10 rETH.	✓
3	2024-05-22 07:45:26	<u>0xa535e412cccef3329f3ce15e6749f2b354a5010d9a189e32b77925ad402bf428</u>	+ 10 M 10 rETH	✓
4	2024-02-02 17:51:12	<u>0x6d1e3f6f8372aa6f6622e62971b849814f4466d350dff7ae938830ea103afffb</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 21:04:32	<u>0x2c6e8483a9d0c544c6f6dc976aedf743e603e7c94eb632a87992d4301f649499</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-16 21:36:19	<u>0x94b87709ee53005a97be8d2dac38a1ff6e9c63c0cb1bbf2726c381d9db3d893c</u>	+ 1 DO Giveaway!	✓
7	2023-11-18 09:18:04	<u>0xda09ae0624f3be83e4c32c87f33870f4198ff86420ad6da39f1aab1579da5c0f</u>	+ 500.000000 I	✓
8	2023-11-13 03:52:46	<u>0x77f5a6b9d3dc6bfd0ed0c098f476930e0f0d086d9209928354b65b451cfc33a</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
9	2023-09-15 08:54:49	<u>0xd4a4f72c5b566a8c9d0f4edc368706300be800dac79b692a20a992f1d7d90a4d</u>	+ 992.14999999999997 7263 \$ sUSD	✓
10	2023-08-26 19:33:31	<u>0x392fb43672b6b12dadf4a3d20610ca892bb2453b189c2616bb92307404a30eae</u>	+ 172,250.0000000000 00000000 wHEX	✓
11	2023-08-15 19:01:20	<u>0x3c5879d6faafcc9d71fe5c2564c654341c931d58a1a5343da456b2fad81f0b8f</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:17:03	<u>0xac637f2b118f04da637609a7419dc335c32f1d81288c368896b68623997a389c</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 05:46:18	<u>0xf4f4382e0c1649ec8ac07f16356b2d654ca6c16861bbdb60b0acec196cbdc385</u>	+ 1 SHIBANU	✓
3	2024-07-24 05:42:54	<u>0x40a78bf4753d69c744d8bb9e3575342cf0df0518cd3e54904794ca9a8a30e838</u>	+ 1 https://bit.ly/3zUHK5T	✓
4	2024-07-24 05:42:50	<u>0x489161fd40f09d949714b9c0651777b998c143de111007b50d36dd99be58db43</u>	+ 1 đŸŽ•	✓
5	2024-07-24 05:42:46	<u>0xaea123c0dd365fdb83829a83cf8b2abba4eb05c4f6f2893abc6e142a4e7730b2</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
6	2024-07-24 05:42:38	<u>0x32698b27296fd490115ee9e07356699fe0ab118a8c69dc041549668d461e9de8</u>	+ 1 B0K693	✓
7	2024-07-24 05:42:26	<u>0x1eeff438917df11ee9b335c815ebac3bb89ab050db1b21ce9d4669ff026a7b2a</u>	+ 1]	✓
8	2024-07-24 05:42:18	<u>0xfa65a44ede3955304c4e9760a26d6ca61e881045dd027576bf891121510d444f</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
9	2024-02-01 04:49:57	<u>0xc791e0879bdd62128655ae026b0c071411077d597c1c2eaa49c17ceecb9e7c6c</u>	+ 1 Reward at ether.casa	✓
10	2024-01-29 12:57:02	<u>0x93033c51e5a8b18ad4446302734a7d6e569887accd62f2a1219179529ebae8b0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 02:10:21	<u>0x9fb79597c74cbb8c546d07065c4d85b22c3318fc3ab62ac65bbaec6747cde370</u>	+ 1 5000usdt.com	✓
12	2023-11-18 20:48:38	<u>0xd4ceb724a239fb43a0ac4c2f2a02d6098ade01e560455180eccbc6d474b19ff3</u>	+ 1 Tether	✓
13	2023-11-18 18:20:58	<u>0x0aedfb0d7040eba14549fa82a0816ff8b50b983a31a42b206e0df1b163d0e9c2</u>	+ 1 ro	✓
14	2023-11-18 09:37:54	<u>0x75a4b73c9ca4a7507fb8e8a6d0c00a38cc7d07fd71cf4abb947e5c741ca8846c</u>	+ 1 yz	✓
15	2023-11-01 04:26:13	<u>0xda6f664bf196ae0db9b015a3e4c8e67e8adcf8d729bd088c8379e0c2a9fd47af</u>	+ 1 drop-rewards.org	✓
16	2023-10-31 11:30:42	<u>0xfaa07d72279185f580b715e2f47b8aad7a6a63a556dad9c0f2a3e755c47ab5c6</u>	+ 1 op.net	✓
17	2023-10-31 07:35:32	<u>0xe7cc29db8f0627e2436ac0b1d4a4259980e42c727af4e32aa8e9df762efb49bd</u>	+ 1 rop.net	✓
18	2023-10-31 07:35:12	<u>0x1fafdb61f2697fae18695fa567cccff805e08e7c5b403563a42268fee3faddcd</u>	+ 1 Voucher	✓
19	2023-10-30 23:37:59	<u>0xf1073426e981ceaf0fb93731170adf11ffb6d42f9dba37c47bf01b0f6201db73</u>	+ 1 om/ to claim Halloween rewards	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 23:35:07	<u>0x1be20cb01f1ecc08ad07cd7f8678fd13827ce53573e2e4e5c590d461a7cd93cb</u>	+ 1 2000usdt.xyz	✓
21	2023-10-30 23:35:05	<u>0xf02d0ec67f0add078c1dfb06fe663ed413c00b6af3b186c86dba2b1050205db1</u>	+ 1 rop.net	✓
22	2023-10-30 23:35:05	<u>0xf7fbd7493b46ca7f9154b366a21a986e7dbffce7406e882d0225a99c00f12587</u>	+ 1 drop-bone.xyz	✓
23	2023-10-30 23:34:49	<u>0xb5145246bb38c5bad129fddb5c17617fd67031f57c3d1cc8c25b03fd5d1ceba3</u>	+ 1 Voucher	✓
24	2023-10-30 23:34:43	<u>0xb2796a8581363cfeac01058a0f144ddada416e1b62ebc60dbab9683f4659e4ef</u>	+ 1 Voucher	✓
25	2023-10-30 23:34:41	<u>0x2c56f9159a20e205e582f00fe392555517351e1616a420e8ae1d5ea4ca357d48</u>	+ 1 Voucher	✓
26	2023-10-30 23:34:37	<u>0x9e1b7aee12d19fc279ced3056f867861bd7ffae2636de87041446ac266f36169</u>	+ 1 Voucher	✓
27	2023-10-21 05:32:37	<u>0x77ae686d277352cb142b1b3d50ab2cbcca453262df57f093e13902e0c0d069f1</u>	+ 1 Voucher	✓
28	2023-10-21 05:32:01	<u>0xc1bb0dbcf7ced5b27010da5a9f95c3f0919a4c1d7b7606eb5101341ce3829d83</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-15 00:18:03	<u>0xe6996a2944a6588f0b1c8b403fde4316a83fc4beecf0fd9dbb273685fbe59f1d</u>	+ 1 Voucher	✓
30	2023-10-14 21:11:08	<u>0x0375431f0a4ee453137dcb37c4362294828315536c74f02bf125fbe83a298bfd</u>	+ 1 usdt-1000.info	✓
31	2023-10-14 21:10:48	<u>0x49f39a7b9ae182469f1439f287f165c6b95bd063ac62ce8dc1273c8b9a2cef03</u>	+ 1 tether.yt	✓
32	2023-10-11 17:15:18	<u>0xd595d2ad7eb953965cfc29b72273071d26cea643b16e41a40bd015f81d97db90</u>	+ 1 NFT AIRDROP	✓
33	2023-10-11 00:04:27	<u>0xa0336f090ac84ba95831a3b4bdb22ace001be3b3bb57f3e51305ac88ac3f406a</u>	+ 1 VOUCHER	✓
34	2023-10-09 22:17:57	<u>0x68ffcfd449ff8950c095ae05ebdd4341eaf212e4d553dd6ae97a4f3c83b46bf2</u>	+ 1 NFT AIRDROP	✓
35	2023-10-08 12:55:58	<u>0x8661616e684619848494d558fe4313b805aceaa024cd917b903a1d422cee3ebb</u>	+ 1 NFT AIRDROP	✓
36	2023-09-28 23:37:14	<u>0x61d510046e0aa1327151fcafaee04c3ac59d02d9a90f1f69d00851ac73fdbed0</u>	+ 1 usdt-rewards.site	✓
37	2023-09-28 23:35:50	<u>0xb287b4893e14f47e903c139402a59a5d9076d7285ff76227da95c2b2bc3c43f3</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-28 23:35:18	<u>0xc5733f2e344bf455e55435c8cb83ddd88430cf8b0838d1e231cc39b8e64ad845</u>	+ 1 NFT Airdrop	✓
39	2023-09-28 23:34:58	<u>0x4b96f70d72b6341289d4aea7e987e294c5954721a9dcd14be811e499c403c62e</u>	+ 1 NFT Airdrop	✓
40	2023-09-28 23:34:34	<u>0x9d2d1c58046ec7a8d4e5d6449a9a64d0810e949b52bc2969fff03ea1ed8fd464</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-28 23:33:02	<u>0xae1bcb611d5628c31739da782b2a25c4be3dfcf48605b914bf4805891915bd62</u>	+ 1 1000-usd.me	✓
42	2023-09-20 06:14:23	<u>0x1e3f9d101f65bac671cfc1f15acf58dd82a11a30b486e5e580f2e0eb95425ae6</u>	+ 1 Voucher	✓
43	2023-09-19 21:56:05	<u>0xf95e7e8c3fb2a305bb3042a9a6fec5a0d96a0af8731992c5551cca27afd1430e</u>	+ 1 Vouchers	✓
44	2023-09-19 21:53:03	<u>0x7e2bae196157bbc9c1eb3be7f9e7cf1678793bf2b0c7e5452f3accbe65c8925f</u>	+ 1 usd-rewards.me	✓
45	2023-09-18 16:49:53	<u>0x7c4510f56e06788b2b82175c7560344d1c38ffbf27d232379f9d53f32b807a7</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
46	2023-09-14 01:33:13	<u>0xd1f3dcb5f91f52f5b5bc533e70bdf1eb900019443f5f37aa24681075426e2a0b</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-14 01:33:07	<u>0xea93a70a94511b9715b3129c1cec1612951d530cbd4948e95a0f32cb81b91a86</u>	+ 1 Base Chain Raffle	✓
48	2023-09-14 01:32:51	<u>0xd948836c52dbf3439d2e3814cca5f41f10c9df1d3826eb55a36bb5c2a6ed9bb3</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-14 01:32:31	<u>0xcfae576621d53cdcdb461fa30f993d8e3552c55ebfc34f2c054396f6b9782a38</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-14 01:28:47	<u>0x375780b2ed1120a1bf046bcaa4460dfffc8232cc45a9e168e9eea83cbeff8631</u>	+ 1 LIDO Drop	✓
51	2023-09-14 00:53:55	<u>0xb72cfb58b022e024e9c9f7b1249804fbdfdd1115f175dff1b6fefac1b10998d3</u>	+ 1 sETH2	✓
52	2023-09-14 00:47:49	<u>0x9c5e7793a49e2c781bbfa565675e9086aaf2a62fa4135bf01f67b9999b2ffba6</u>	+ 1 NFT VOUCHER	✓
53	2023-09-14 00:33:53	<u>0x1f3875c16da4cc07d4d5d731a6017317d557087e21cd4760de4f332a9bdeb9be</u>	+ 1 usdt-claim.xyz	✓
54	2023-09-13 23:14:43	<u>0x326efc0cb22e4c8f1949f430c0e175a9a8a19dbbe40424d26269a6796157a888</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 01:35:52	<u>0x3cb837dfba4fccca489753a8a156471d535bf7f249b6ff76741ef8c41d8809fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 13:33:58	<u>0x02c9c1dfc1ab96f1b653</u> <u>33bc56c1a24139e1fb5f25</u> <u>108cd2b021048624b4e835</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-08 14:49:31	<u>0x31f09f7204e83afe5b09</u> <u>80b8c32e97f210caea3b10</u> <u>289287d2c0ded4216efc12</u>	+ 1 Voucher	✓
58	2023-09-08 06:21:25	<u>0x0a508d4120efbb8af486</u> <u>9e3a0193288450ea5bbf5e</u> <u>36cdc1a39e9bc99009d7</u>	+ 1 Uniswap giveaway	✓
59	2023-09-08 06:21:25	<u>0xf23f8e0d78fdce334f7d</u> <u>38775d345b02eb2a081cd6</u> <u>0f7ae490d3898cab350d65</u>	+ 1 Base Chain Raffle	✓
60	2023-09-08 01:50:05	<u>0x81f62601c8c9929225b6</u> <u>e2159cddde1b4be1c2f7a4</u> <u>7314be4ad5e09476c6210b</u>	+ 1 Vouchers	✓
61	2023-09-08 01:50:01	<u>0xc9427f3a67c3cecfef5b</u> <u>384650363b774da73f2432</u> <u>d65890708926292f3369d8</u>	+ 1 Vouchers	✓
62	2023-09-08 01:46:11	<u>0xc20164d853151f1ea0fd</u> <u>dc43ad0ecd84832b5a8a86</u> <u>8a968a0b7f208d5c613eda</u>	+ 1 Staking Bounty Reward	✓
63	2023-09-08 01:46:01	<u>0xf8dee98c12ad82f176a1</u> <u>09bde8fdcca59c45ab8a28</u> <u>bc20d656098cb0c2851b35</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-08 01:45:45	<u>0x26a8c7a103c6e797c2c7</u> <u>7a72a4424409769c7eb422</u> <u>e19220b31f8e5cb0c11239</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-08 01:45:37	<u>0xfc292038d3680bc9e2cc ae021492e1b77386b005e1 4c9f00c2ea1a013a1768f1</u>	+ 1 NFT VOUCHER	✓
66	2023-09-08 01:45:23	<u>0xef6683224966042752df 6790fa6d7aef07ab6bd960 5c8aa24bbd7acdc4069e80</u>	+ 1 claim-usdc.xyz	✓
67	2023-09-01 03:43:32	<u>0x1ba88a52fcb256ce5c8a c3215bd915a12935f24a82 672b9353d617e1fe96914e</u>	+ 1 Stake.com	✓
68	2023-08-31 21:53:17	<u>0x2e2c0d956b19021443c7 b2c954f0ed841341be5266 74fe32c5a03d542e9ff454</u>	+ 1 drops-usdt.xyz	✓
69	2023-08-31 21:53:09	<u>0x5de9c1c3de55a9c4c468 ff023ec953cc3df759c82e 8e2b5a827cee6b62ee4a3d</u>	+ 1 Weekly Giveaways	✓
70	2023-08-31 03:12:33	<u>0x4f1e83a35db1726fe228 fa90e5f2763bc206a4bccf f2153cc9e8f8e5d6344ecb</u>	+ 1 Stake.com	✓
71	2023-08-27 04:53:18	<u>0xeec541617725964731e6 56cfd4e719291e8d81e6aa fa9141493a9b4b7efd8bcd</u>	+ 1 claim.circleweekly .com	✓
72	2023-08-26 09:01:00	<u>0xe537b21e3a3e5659973e 7fea19d8fca4b55faf4842 fc9d44577fa519ab76fc85</u>	+ 1 NFTVoucher	✓
73	2023-08-26 06:54:12	<u>0xf28743740cd4bf0713f7 edf6b3816fe9157a8dd61b bf111c934085cbdefe0508</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-25 09:48:13	<u>0xadf8471f299380fab4e3057ed77150ee1cc4c124024fd38a3411cb1f56045510</u>	+ 1 drop-coins.xyz	✓
75	2023-08-17 00:34:40	<u>0x2e8c8b261492c02ef47ee815a2d14d4a84966db4efdee9108e95a898db6fea45</u>	+ 1 Pass	✓
76	2023-08-15 02:30:12	<u>0x01b2839608567956e17e4fa16f1b50c57034fb6c193e1fa5c4b136b706b2263a</u>	+ 1 drops-reward.xyz	✓
77	2023-08-10 21:54:39	<u>0xd39d59975aaeac0fd8fae3cd516dbd353964ba17c3812a5920c81edb54577b81</u>	+ 1 ARBITDROP.INFO	✓
78	2023-08-09 02:49:39	<u>0x6d8a34cc625e8d726f18851c81192867cc745ecd975116900c4aaa6f668a3438</u>	+ 1 1000-rewards.xyz	✓
79	2023-08-08 02:39:17	<u>0x39c034da1632ea7906877a0a519c6011a3e72dfc3a7d9de8ea179d5b0a6bf107</u>	+ 1 1000-rewards.xyz	✓
80	2023-08-06 17:52:46	<u>0xe02e67bf358021625601636ab2755f6726bfe9a99eaf4724208ef86a25d9dbc9</u>	+ 1 STAX	✓
81	2023-08-03 14:50:54	<u>0xff8a1048af2866dfba1e016825b6878cf3d733abf984b97309dc5cf7a0a2159e</u>	+ 1 STAX	✓
82	2023-08-01 22:59:36	<u>0x3db28843060609b96a26ab680e7aa7fd2ab88257cc3f9efe6df2b306c0a3b22c</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-31 19:31:20	<u>0x68e2e8b910d8b3c05781</u> <u>ee996702b63fb30741af99</u> <u>cb897f847a5085ea74db17</u>	+ 1 STAX	✓
84	2023-07-29 15:19:18	<u>0x550fb4e6d08b9f19e498</u> <u>fa3dfac9e13d2f62488740</u> <u>0072409733739cedc2c1d0</u>	+ 1 STAX	✓
85	2023-07-28 10:58:10	<u>0x32638271c9b42c31d7dd</u> <u>820ef4d5e3898ccdb8a06a</u> <u>3da412dae728bb762f0194</u>	+ 1 REVOLUTION	✓
86	2023-07-26 17:16:54	<u>0x1f888e0517d3050d3faf</u> <u>680ce9c6cc89949ab91fca</u> <u>5770360214679047a7e1dd</u>	+ 1 dYdX Event	✓
87	2023-07-23 14:36:20	<u>0x435dd680d2cb50d45865</u> <u>511418e0d04b40db933941</u> <u>1197fd2b3725d86d6c9abe</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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