


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x766faaa285be11fd68f5976e0077096920968d59

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	992.149999999999977263 \$ sUSD
Coinmap AI	N/A CMAI
APECOIN	N/A APE
#LINK	N/A LINKBonus.io - claim now
Diniverse Pass	N/A DVP
#HEXPool.net	N/A wHEX
\$5000 stETH	N/A Voucher
'	N/A NFT
1,000 UNI by Uniswap	N/A Uniswap giveaway
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT Voucher
3 stETH	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
700 LDO Voucher	N/A NFT Airdrop
\$10000 Rewards	N/A USDLY.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:50:20	<u>0x068dba4ad669aeb198727ef06d86732692e5d48b55fa56b13a3ea00ad29a2d57</u>	+ 1 CMAI	✓
2	2024-05-23 06:53:11	<u>0xeb2b8e9d83a2d58efc00b2858d63adc60634fd64364a10a4aabc68cd714fa193</u>	+ 1 DVP	✓
3	2024-05-15 14:10:52	<u>0xfb75d5f28d0926a694e145c1c78b1db71f7381443073a35f14dfb50a33e89a6f</u>	+ 1 APE	✓
4	2024-05-14 17:56:28	<u>0x29640b449d571225f84268e0692faeb3d90955124d28f2f97f0094564010d3bf</u>	+ 1 APE	✓
5	2023-09-15 08:38:51	<u>0x032db256aaa4bcae47ca3b4b507cec0023b86635bffcba6c208aa8177395cad</u>	+ 992.1499999999997 7263 \$ sUSD	✓
6	2023-08-23 10:10:14	<u>0xaa953d7f8658ca3c3789c1499cef970bda912ee1f5368d74fe1b3dc46e4b5bd6</u>	+ 195,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-15 21:13:04	<u>0x202f079d66d79bc01c4b41297af299573eed42633dcacda22f7c73d97fead990</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:11:04	<u>0x4f7e30d31b5c92193bd41b97c7a54ef06b8ade89dbd2454f7b33f75fddedb737</u>	+ 1 -airdrop.org	✓
2	2024-04-21 14:27:22	<u>0xfc7eb8fafa4eb0ab31decf81d3491a6f6f08b6ca4451294595b94a7fa02aa7e6</u>	+ 1 NFT	✓
3	2024-04-02 23:10:08	<u>0x6bee643de041abb58a4848722d469d8404b42642447c028fb484998f995e5564</u>	+ 1 NFT	✓
4	2024-02-29 21:23:10	<u>0xb5ef1a7beaba75ca5e6484e75df5a14e055c7ea991887a6baaa41bc635a5c095</u>	+ 1 USDT	✓
5	2024-02-25 13:14:39	<u>0xe7e3ff83f5261d3231c56709aeb3caadbfe4997691c03c3ebffda0189adf1d9</u>	+ 1 NFT	✓
6	2024-02-17 00:10:06	<u>0x252028c3583598752fac481a3a08253b1b50e8e539d588896326315103b17cc5</u>	+ 1 NFT	✓
7	2024-02-01 04:20:59	<u>0x003ac42fd36fb7d0d59b22fe5a8eaf0abbb80cedc949babc70e2db8f09681b5a</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 06:02:21	<u>0xb0a3063b643bc1a76c16</u> <u>1bb23e22aae583af0e4a9b</u> <u>3477d990dfab0188223403</u>	+ 1 NFT	✓
9	2024-01-27 00:02:01	<u>0x202aa63ea3559b66c0bd</u> <u>166811445fc0d6bb51c04c</u> <u>5639fca6285ce91731f400</u>	+ 1 nft	✓
10	2024-01-22 18:04:42	<u>0x8ab99505641c6a14ee85</u> <u>1f98d5df53b6881f0e5e0a</u> <u>519ee657fea01f1d46a3b6</u>	+ 1 m rewards	✓
11	2024-01-22 15:29:20	<u>0x1b9e306cadcc535f88fd</u> <u>01b0d1f25debb6ebb2be30</u> <u>6646ed7105c2344030092a</u>	+ 1 ethevents.co	✓
12	2024-01-22 08:39:04	<u>0xeb642eafd8ae6907b671</u> <u>7188df49cf6efca19d5842</u> <u>28d156ed8898bd0a57f00c</u>	+ 1 m rewards	✓
13	2024-01-21 17:04:51	<u>0x3f9852f662c5403ecad1</u> <u>7376c48f417c72c03cfe33</u> <u>c41eed7b7c4d2de2af6104</u>	+ 1 m rewards	✓
14	2024-01-21 12:14:45	<u>0x46fbffe247e38ba4d804</u> <u>791d74934720dfb0fa2dc2</u> <u>107fea7ebb61158da85102</u>	+ 1 m rewards	✓
15	2024-01-19 18:33:00	<u>0xece960b44e69c987a065</u> <u>0871359b5297fde9a485bc</u> <u>3a8fd8530b6d6a5851a2fc</u>	+ 1 m rewards	✓
16	2024-01-13 01:49:53	<u>0x170baa6e9a36b06517d9</u> <u>05707c2ed2d7ce03e89750</u> <u>2a15ed1dd3c1e71739bf5c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 03:02:12	<u>0x1185561580cb3615c93b</u> <u>f5ff912b2dae1bebd873b4</u> <u>34ca64caa2585dc5b9865b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 02:36:56	<u>0xf862d990871fe4d5d780</u> <u>a8d128e97fe9d757be95cd</u> <u>98c5b8c06cd967dc106034</u>	+ 1 5 stETH	✓
19	2023-11-08 08:15:07	<u>0x2e38bd2d7a788b0718de</u> <u>1dd34105d4acff76049b00</u> <u>274b6c33023166646fda30</u>	+ 1 op1.org	✓
20	2023-11-08 08:14:47	<u>0x7904a1e74e29b7f762ab</u> <u>6945f94ca1bec9032722c6</u> <u>01b9e234b31b6f59ac983a</u>	+ 1 Voucher	✓
21	2023-10-31 10:44:50	<u>0xe12af111ea6814fa7b41</u> <u>8a833e413659030119ec6b</u> <u>d1074e82dbb8605a518860</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 17:26:55	<u>0xb1ec57ebac953d937522</u> <u>1051796ae15eeadd1407e3</u> <u>04ffffddfd6b1c27b3b3da5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 13:12:11	<u>0xf9a27a3c41a0bb3f949</u> <u>b9692071271341915aadad</u> <u>1fd15a7d4ad583d8907f3b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-03 01:59:59	<u>0x398dbeb5966057a1fe38</u> <u>53aa5d5959891389f69507</u> <u>d6349ca62ab70285656996</u>	+ 1 NFT AIRDROP	✓
25	2023-09-29 16:22:50	<u>0x239a7e89d12b89e2a8c4</u> <u>718f3a6cd7b794f2187de8</u> <u>265e78f1b74343d9f9cc85</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 00:04:33	<u>0xaaffcd606b49b7becea20</u> <u>099a1295ccf798bf86da61</u> <u>49f3cc714df123c102e23b</u>	+ 1 usd-drop.com	✓
27	2023-09-22 14:00:38	<u>0xd544dcc2d994aeb12f44</u> <u>14ee97de991818167663ce</u> <u>c613aa86d00b181fcb644e</u>	+ 1 GOLD	✓
28	2023-09-22 00:44:38	<u>0xbaca5a591be0c7e501f9</u> <u>459095a59a01a5b4459873</u> <u>34423decaebdadfa4e3c6b</u>	+ 1 Voucher	✓
29	2023-09-17 23:34:04	<u>0x6a55acfb61126e7a31e6</u> <u>fc7a549479cb59dffae86</u> <u>13bc2224418dfa13141322</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 22:45:11	<u>0x6ca187f01ec57eae6ea5</u> <u>a24a54f91489d41b2ce9f3</u> <u>f2d15c0c56893200c8b18d</u>	+ 1 Voucher	✓
31	2023-09-17 02:31:54	<u>0xde0f7302c28088642f6a</u> <u>139ae3f6025f2e41dcb0a5</u> <u>157d5f42b2b58ee948fda5</u>	+ 1 USDLY.COM	✓
32	2023-09-16 04:20:16	<u>0x15773eb032b7cd498289</u> <u>9d15413ae1bb5470242ddb</u> <u>f0c4bf47450bd01f6bde5c</u>	+ 1 sETH2	✓
33	2023-09-16 01:26:08	<u>0x5381c6c2977366a7285e</u> <u>af348a7aa1212d6a47635a</u> <u>6be42e620f76942484c2ab</u>	+ 1 \$10,000 USDC	✓
34	2023-09-15 04:10:32	<u>0xe46bca886683bc470ef9</u> <u>ae0bbc04ebb8c4a3326350</u> <u>bc1da75dd61977a10e2b42</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 03:10:27	<u>0xc4faa57bfeb7b162b638 f74d720709e8182454b5fa 9466d37649a5e7676e75bd</u>	+ 1 sETH2	✓
36	2023-09-14 20:44:18	<u>0xdea30939ac393ca3aa9e 6ec1fb7d615f1f7cd4e07e b6575d85c3a8d26feb3069</u>	+ 1 Voucher	✓
37	2023-09-14 04:06:44	<u>0xd72a7e82b14b0b56b6ea f8138b199010b145bc229f d760834d5477c4c106b0cd</u>	+ 1 Uniswap giveaway	✓
38	2023-09-14 04:06:18	<u>0xa7783ecbe7e0b6c1024a 83500d474fb33730362f66 db0b3cd6dc0bec10dccc89</u>	+ 1 Base Chain Raffle	✓
39	2023-09-14 04:06:06	<u>0x2f641623a178de49b6a8 d9f1344065ff2f494d3ca9 417be2fa4fecf05d11662f</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-14 04:05:28	<u>0xe98127cfc569271a66ed f3dbf4504b9e4315b21da1 8868a6f2a4cda3b57c2fee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-14 04:04:54	<u>0x08b92eb87cc0e036527d 7d023bfa9a6e0542a7513d 08bdf9fd809603eee28677</u>	+ 1 LIDO Drop	✓
42	2023-09-14 04:04:44	<u>0x3953064457ad9b9e06b1 8e216d21e83d07a762da49 46bd73efd812bbdde4815c</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 02:47:51	<u>0xe2ab3f4528d1f4b97615 7e7c1905e6d3e9d3e23b5c 2ae2f468ba50e1c0918702</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 01:06:43	<u>0xe820edbaaff0dec1f316c237849b5d49036fc492b62a1e407bdd83049277bad6</u>	+ 1 sETH2	✓
45	2023-09-13 21:01:06	<u>0x59f4ca2e95343b4440467c3f1e169c72c754cdac94f7f289aa612f930b32e432</u>	+ 1 LIDO Launch Pool Drop	✓
46	2023-09-13 05:25:58	<u>0x97ceb1d892acd6403f07e9fe2d52b90dc98469f2b2a38093ea93c5762c93e184</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 23:54:36	<u>0x0ce5fc791ac4722a19ba677be853017aae516c15042794fac50fba454cc0d0ed</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-12 03:57:09	<u>0x371c00827612d9237550350ace1762e1682f0ad835258dffed1f1d5b351d664c</u>	+ 1 NFT Voucher	✓
49	2023-09-12 03:45:57	<u>0x4284139d2df5a3433634abc4769f1f06fafaa4665773f04a14c173d0c8e9ff42</u>	+ 1 \$2000 USDC	✓
50	2023-09-12 02:16:18	<u>0xe72e7448f4d21999e5b9f780943c611483a1aeb15c216573d4e89c963cf94b12</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-11 03:55:58	<u>0x5ccf714ba042b188b9759a612d6b1d3ae30c90cbd0f33806eebf08fe35ce2840</u>	+ 1 \$2000 USDC	✓
52	2023-09-10 03:05:35	<u>0x9112d20d8841f275c3fc96d915d9deccd44839219b7f4561a079b4b12ad4777a</u>	+ 1 \$3500 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 00:12:54	<u>0xb1f354967a4cd896102d</u> <u>e3fce0a4a34fc44f3da125</u> <u>1e9830f49797c2b4ef0c44</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-08 19:20:46	<u>0x1fc36e73d57437db06c0</u> <u>47aa9d1692205d8bbaa1b1</u> <u>6e64e63de02bfb14d5c733</u>	+ 1 LIDO Launch Pool Drop	✓
55	2023-09-08 17:42:33	<u>0x7091db88a3093c6bf099</u> <u>1be5bb12d92aa219e1c4dc</u> <u>537f0f1218542ddf915c3f</u>	+ 1 NFT Voucher	✓
56	2023-09-08 03:00:32	<u>0x03be62063a3ba75d8ec0</u> <u>66ce72b127a35944742678</u> <u>16bab59c3227bf11f906d7</u>	+ 1 Base Chain Raffle	✓
57	2023-09-08 03:00:30	<u>0x3d70df8798066e432dd0</u> <u>71d3f1278410e49918be00</u> <u>7779b3961c214610b7a4d3</u>	+ 1 Uniswap giveaway	✓
58	2023-09-07 15:07:59	<u>0x39c415806204f9e82a72</u> <u>bed236a0c5b5a3075822cb</u> <u>440e82cf8a8ed2c4b3c0ad</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-07 15:06:17	<u>0xade9d02af28cf4c17f49</u> <u>eea612527b5b0f1681bb95</u> <u>8938baf75e9470811c4dc8</u>	+ 1 NFT AIRDROP	✓
60	2023-09-07 15:05:29	<u>0x0d60ba4c614ab88a4a39</u> <u>81d61b8b617819ee6beb9a</u> <u>7bc47a1ee62ffb4e2d3844</u>	+ 1 NFT NOTIFICATION	✓
61	2023-09-07 14:05:51	<u>0x2d372f673c3b23f8389a</u> <u>b3491af589f2f5f920ed88</u> <u>2c9033a341f694ed5345b1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 13:32:22	<u>0x1bdee93c47c75221aeea</u> <u>ef63c931caae374d8a49e6</u> <u>3f4eba014db7d42e23af49</u>	+ 1 NFT Voucher	✓
63	2023-09-07 13:31:40	<u>0x35b7c3a36d2425e22692</u> <u>eab24c480827baa278109d</u> <u>1231d8bc8eedeea43fd01b</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-06 22:56:17	<u>0x46430835fa35657a98bd</u> <u>5541b206f32b3bfafdafb0</u> <u>e99792af97a0dd6904fbe9</u>	+ 1 NFT Airdrop	✓
65	2023-09-06 21:29:15	<u>0xf2cd61b23edc5c5c5090</u> <u>7bf214ee82dd9d4bfb077e</u> <u>2f7297d49749987524165b</u>	+ 1 VOUCHER	✓
66	2023-09-05 17:14:52	<u>0xd2fd78937160a6f7ca02</u> <u>081d22a368df703f069b2e</u> <u>64922a9c2dae4de68d0149</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-04 05:38:20	<u>0x057361ed1d065e644495</u> <u>e7ee226643669f5685bd6c</u> <u>a9d6c8eadcf882103dca1f</u>	+ 1 coin-drop.xyz	✓
68	2023-09-03 20:42:06	<u>0x15bd36e1459f956c4e87</u> <u>adecfaae4ebf93680a6dca</u> <u>01150078a1faa4cee225fa</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-03 15:34:15	<u>0xc1d5905f434c733fdf3a</u> <u>99b7dd3f18a93ee7c96e39</u> <u>7aeeca5f837effe88cfd59</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 07:09:56	<u>0x04274d4e7477925a6b8f</u> <u>3a460b7bb0e27c142ec2c3</u> <u>065fc94d49641e4da345d9</u>	+ 1 NFT Voucher	✓

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71	2023-09-01 17:04:11	<u>0xc9d7a570de302b86d25778b1d0870e514c8a224780c4de68b14436b392438c36</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-29 16:08:38	<u>0x465bdda7bcb8c38c38ef180c197cb51627dee66f2c766242229687bab720ce18</u>	+ 1 Weekly Giveaways	✓
73	2023-08-29 15:27:57	<u>0x0f7d2b60db174333ffaa6972801405c6d0bf32657af2acb086efad97e3335828</u>	+ 1 drop-dai.xyz	✓
74	2023-08-28 20:29:30	<u>0x4e3b163cf846c76a5c11cba3e25f15ea3c5e33518614d4ca49ffe9cb02840857</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-27 22:36:01	<u>0x8b088b946dac8013cd7679714897ca3d1342583c2ef0420915eeb0082223721e</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-26 10:14:42	<u>0x224f75fa8e48a226e2d25891754dcdfa1d8b3826f65ec7c29bcf923781e45aee</u>	+ 1 NFTVoucher	✓
77	2023-08-24 19:29:23	<u>0x2ebaa9fa1afd23d9c24b4f1f4250800eea593af0c29a767ba2a11e7420a7de6a</u>	+ 1 RARI	✓
78	2023-08-22 13:50:43	<u>0xc3e15b53b6360510f7ea4f20d0717ce37205c76c8700e627345743373aa76834</u>	+ 1 NFTVoucher	✓
79	2023-08-22 13:46:03	<u>0x5892cd5647bd18a47d52525676b733efd9d74d9934717f664ee201abcadc01c3</u>	+ 1 usd-drop.xyz	✓

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80	2023-08-20 21:22:17	<u>0xd8cf1b352726669c3b7b</u> <u>0caddccd0de2de40385284</u> <u>fd841e4e18bc2b3c76100c</u>	+ 1 token-rewards.xyz	✓
81	2023-08-15 09:17:29	<u>0xd4155bb45004143ff53d</u> <u>48637f0e7c772462894e39</u> <u>fa869af3960c7e02c278ae</u>	+ 1 drops-reward.xyz	✓

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