

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:03 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x77746168d153649d6305e59409ad8f4700000000

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
!! AERO	10,000 Claim: Aerodrom.win
Wild Goat Coin	100.000000 WGC
BLAST	10,000 op Code
MANTA	10,000 CLAIM GET pacificdrop.org DROP
! 3eth.net	15,000 Reward
BLAST	10,000 DROPHH.COM TAKE NOW
!ZKsync	10,000.000000000000000000 ync.lat]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!	15,000 WPOL [POL-MAT.COM]
ARKHAM REWARDS	1 NFT
ARKHAM REWARDS	1 NFT
2000 USDC Voucher	N/A org

Token	Balance
	N/A Reward at BoneWin.com
SHIBANU	N/A SHIBANU
3200 ARB	N/A NFT Airdrop Round
1500 AVAX	N/A NFT AIRDROP ROUND
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropđŸŽ•	N/A Airdrop at 3000usdt.xyz
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A https://use-usdt.xyz
2000\$ Reward	N/A usdt-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 19:19:31	<u>0xc4b494b72baaaf20bb776b7d6f72e267474658bec34d4c0710ccdbd1d9cce026</u>	+ 15,000 Reward	✓
2	2024-09-29 15:55:14	<u>0xe04c7a36d2b334db54960e407e8a5688ee81331c04252d46db688eb12ac28cd1</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
3	2024-09-27 14:12:41	<u>0x0bef6567c115072e854b2bb7412d19ca716147d9f662f9607c6271768e354b49</u>	+ 15,000 WPOL [POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-25 04:37:07	<u>0x529ad58efd381026b77d</u> <u>e4014ef1dd12d94ff434af</u> <u>62857def89cb9293a7e7d4</u>	+ 15,000 rd Bonus	✓
5	2024-09-20 21:15:14	<u>0x2cff0fc2b02ce6be4213</u> <u>0258ba2302d3d0702053a8</u> <u>819e7a969531d9a6cf1326</u>	+ 14,500.000000000000 0000000 cel.app	✓
6	2024-09-14 12:45:59	<u>0xe0fcf9b6ddfd5c869195</u> <u>0ca4aa246cd89f9e7f7e70</u> <u>80bd248a20e7c68e426f34</u>	+ 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com >	✓
7	2024-06-21 18:36:29	<u>0xd09d6a39f36feb02c323</u> <u>a489eb06031389e0315f18</u> <u>e85731f49100d8dc504a87</u>	+ 10,000 Claim: Aerodrom.win	✓
8	2024-05-25 14:49:48	<u>0x7c7292845045b5214706</u> <u>31f7a8fb128325187e2b42</u> <u>2606e8896767f4f2fec2f</u>	+ 10 Visit Wbtc.win to claim reward	✓
9	2024-05-21 05:19:44	<u>0xdd247ead8a47b79eb6e</u> <u>ab788c6dc2ec23b2ba996f</u> <u>dd1867a1fb575cb66e9d75</u>	+ 10 rETH.	✓
10	2024-04-28 00:14:06	<u>0x9c4c983aa7f4860130eb</u> <u>26b307a0c9cff3621f6d9e</u> <u>b333b41c4d5949cf0342aa</u>	+ 100.000000 WGC	✓
11	2024-03-19 00:13:13	<u>0xe4411a0c634c31a7358f</u> <u>b88001fdc3ca916dfb0c84</u> <u>f435e7cd34fbf8b13f71b7</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
12	2024-03-18 20:25:03	<u>0xf482dbd112536c7a859b</u> <u>c51a91f5ab0512ff10cd6f</u> <u>c41f38de81d44e333656b5</u>	+ 399 CLAIM GET pacificdrop.org DROP	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 08:10:47	<u>0x5db4a3d0f94735ba8f006748b39cddf8dee459298cb676128e6c426205f95f0</u>	+ 500 op Code	✓
14	2024-03-13 22:13:56	<u>0xec189adf2bd98d6277001bedc7f24305083550fcdb6e35b5542dc6bef53d8e92</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
15	2024-03-13 08:04:17	<u>0x0e729f65721f29f4a27cad606b3d15457b9d2a46dea1d3659c7a2ce10674fa3f</u>	+ 500 op Code	✓
16	2023-12-12 05:07:58	<u>0x6d8e94623feb17544db0dd9b43b000eefc57325cf4db6bb36699850d776764f9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-05-13 10:13:26	<u>0x9b3e83c4304e113a1d1522464ce1cd9e1277d929e9417b7b017b07dcaa6de5d5</u>	+ 959.00000000000000 0000 ool.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 17:38:46	<u>0x5467b8726794164dd590b8778ea8e0e90d2f1bf5f9209963cf4b505c1d876a3</u>	+ 1 NFT	✓
2	2023-07-15 07:56:23	<u>0x8ad11884f0d8a7a75a9a92994e1f594d118464910c887ba8bb58a331d6be3ff9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 22:52:08	<u>0x0b92de018f4178afe18f2f4bae30c0d08434f5f05df43c059999e133f4c059fd</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-12 18:54:43	<u>0xc7563b054794cc5d69536fbb03c9feb18d0b11e28f22b481a6d8c413e3c36512</u>	+ 1 -drop.net	✓
3	2024-10-12 18:54:43	<u>0xc7563b054794cc5d69536fbb03c9feb18d0b11e28f22b481a6d8c413e3c36512</u>	+ 1 -drop.net	✓
4	2024-10-12 18:54:31	<u>0xceff792a9448dfdac7f9a5da294d1ee73099f4b17af9c0ecb08ef29cadd52b88</u>	+ 1 1000 \$ Reward at : Ic.cx/enas	✓
5	2024-10-12 18:54:03	<u>0xc3c899226ada2be3acc3fa5f64796675d61ff2622965ff63b8926101a92e5136</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
6	2024-09-27 14:13:29	<u>0x56c0cf6e88c1a7c443b8fda373f946dd8085ad49617c38f89cc07a1d68b46808</u>	+ 1 šŸŽ•	✓
7	2024-08-19 10:10:16	<u>0x37933f7a1e6a4ddfeef8124d1250216a0d562c6f5bf772350e19877b7bb05192</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-03 01:53:28	<u>0xde1233d0569cc9691d351f5b3347029ecbc9dff53d56d423e453fac1bd918b0d</u>	+ 1 SHIBANU	✓
9	2024-07-21 21:22:46	<u>0xa501c77fef2c2db3ebbd e1bd644a39cc3b5142841c2a26206b3f43df1369faa5</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-21 21:22:32	<u>0xc2fd59b5100a2883717399af3be0649f92c9910c320db1ec92243cbafe26d05c</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
11	2024-07-18 22:52:10	<u>0x1eba87c6aa5ea88308515c848eadd5bd330da55b388fc97cba9e84026d33b058</u>	+ 1 5000\$	✓
12	2024-07-18 20:51:07	<u>0x231f3099dc57f56c1f40cab04ee29ba32fc659aa609df052293aa148af1d1494</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
13	2024-07-18 20:50:29	<u>0xc29f9c76ff34bc52bab5dd0edb4f7342802041a6a7468560428185da37650cdb</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
14	2024-05-25 14:50:36	<u>0xe7cc99d6b574b97f58a2ffacefc91d0c58e5cc8e69334c0dd24f1df5159be5c</u>	+ 1 -drop.net	✓
15	2024-03-25 08:56:18	<u>0x8d1990af3af5fd38997e9064962d372ae140764b0ef1105c7a72bf3f2787f602</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 08:55:16	<u>0x4b7a07a111480f8d657d03c80ad69e59241809b5e94e0477b3dbc95a9425e8d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-22 17:07:10	<u>0x659f7c026fa8a56a655d9cef0098bf6115d0eb25908b7896cc6a0b479eb7baff</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-05 22:14:37	<u>0x31ce07a67c07eaecb04f8ee8b638b48722e23dea6679a9e5bec4097fb8f6bba0</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 19:14:33	<u>0x3de5b0de076acfe6acd6db166a89e180d90491786fc634db1fcb59bf5f5b716a</u>	+ 1 Reward at 2eth.org	✓
20	2024-02-03 17:48:22	<u>0x28c3d6a89d06ea25e47183b4db139c5820d8c2bdd82f726994643c5dbbae3723</u>	+ 1 2000usdc.net	✓
21	2024-02-03 16:31:08	<u>0x890a57f34519347c13ca35c704cb74714ca0f116a7e66e7514849b3fc5cdce5a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-01-18 08:55:08	<u>0x361f618ffcaea605aa835ebd58e42983af3791af26550af2a2a8e9ca124d8df8</u>	+ 1 3000usdt.cc	✓
23	2024-01-18 08:55:02	<u>0x28476d07a02341fb6a286690e9620e205e94d05240c40c756a025fa373b03470</u>	+ 1 1000usdc.top	✓
24	2023-12-20 00:39:16	<u>0x704b3709867b7bbfe1db6cf322c1e570fe321d7b4689885d1fab601396935ea7</u>	+ 1 1000usdc.org	✓
25	2023-12-20 00:37:30	<u>0x43f93d05d38208f11d9165cbc7156a504eac32bd3cdfbf792328a97b426e0172</u>	+ 1 2000usdt.icu	✓
26	2023-12-12 05:07:42	<u>0xb672bebca5ac757246f31a57f701e96db78f7aaecab5608ff43c4492b858b0b5</u>	+ 1 2000usdt.link	✓
27	2023-12-12 05:07:02	<u>0xf2c5ed3fc6857ded9298a8a071711129e9ac6e9c6bcb9d93e112c46ec692dc95</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 12:39:37	<u>0x6dc81c16cd031037a82d3f98efd5eceada204e9dd4f1c376dea618a0d9b048c5</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 05:34:48	<u>0x5680f724bb1f5f955d3807ba70d8ee32198639c47f565954ce87537a51aaf53f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 21:39:11	<u>0xd252a6eae1feeab6fdcee2f3fb816b575614b369c4c9b034a177e67205d2de46</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 14:52:50	<u>0x66ef6cb70c37e1202b2a8a14bd7fcf597268d248b3a167123519488356b9467b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 17:31:02	<u>0xb679b1fe7d9cfc22dfc35990025c5c1152fa7f6a1cc6af4676e8921de8b283e9</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 15:53:33	<u>0x4a0c59c540f6b5a31a4f1a296a8fce865867ebb0b59501e1623383673458df39</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 15:49:31	<u>0xaf52fd42f10a2bdfcad5e9d733799d1c4f3c70a730859d0278cfcb423bacfcd1</u>	+ 1 https://use-usdt.xyz	✓
35	2023-12-01 10:40:23	<u>0xb48d3051a6b0bad63aed41d741bacedb5476925ba84130480744a3f4c5bacb6</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-26 16:40:37	<u>0xb2fe9578b950257cac7319c2dd65eb62fc40cc0f17f7712040f7c419ccd4a8ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 20:31:35	<u>0xed13548211815f32c1f8</u> <u>07e8bb937534ad9d32581b</u> <u>640973a39d90316db9996d</u>	+ 1 org	✓
38	2023-11-25 20:07:02	<u>0x248880b0763331feab53</u> <u>4bc30f49dea36a44e89788</u> <u>aad83fec5eb7e14db8df2f</u>	+ 1 3000usdt.org	✓
39	2023-11-20 17:21:41	<u>0xb79268461fc18f77ff06</u> <u>5ef42dbb475be99ae0b7e1</u> <u>d63e2c6a5ce1f374a8e7bb</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-18 14:42:35	<u>0xf1726ec0885c082f7b52</u> <u>11049f38710cd9b188a6e7</u> <u>dd2b36ecbbd268b053e79b</u>	+ 1 eigenlayer	✓
41	2023-11-11 21:05:52	<u>0x3753e250c10dd53c7027</u> <u>cb44e0687fc0d5ee149114</u> <u>dccada17fdc1fc74e652ca</u>	+ 1 dt.org	✓
42	2023-11-10 19:10:36	<u>0x21e39f15653c623b4a90</u> <u>80d590fdc16147a553bc12</u> <u>6b087333fffea0bba54f18</u>	+ 1 p1.org	✓
43	2023-11-09 15:40:29	<u>0x29e1f12f795891955477</u> <u>1035816c272bf23943b71d</u> <u>9bfba87020084f3ee07f8e</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-06 03:57:52	<u>0x530335b6bdafa78a681e</u> <u>cccf779a11985360edca01</u> <u>b301759e49482393715b56</u>	+ 1 rop.xyz	✓
45	2023-11-02 09:26:28	<u>0xf0614d8ecfa0541141c5</u> <u>3cbc0073466f0c2d973065</u> <u>30d62a49aacfb96fa2e1ce</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 10:30:48	<u>0x5d37aff5200c69e7e9fb f1e407f72dac2cf8afd9c1 2417105a1fa69bb6c4ccb4</u>	+ 1 2000usdt.xyz	✓
47	2023-10-24 15:37:56	<u>0x544a2fc3652097a1c3db 45b9df3d5df86823ab2bd8 ad26c8c150640643975d60</u>	+ 1 er.app	✓
48	2023-10-23 19:27:28	<u>0xb0ff37330266440ffd85 a710ba9e753591af667382 057416e30e0d984d577732</u>	+ 1 im.net	✓
49	2023-10-09 15:41:41	<u>0x67b83c35bd80a997b3f3 30e350720f7ebac0026784 5223b6bb4e46bf234310dd</u>	+ 1 Voucher	✓
50	2023-10-07 21:44:07	<u>0xf9d0b72a6552d155c4a5 db761e92eeeb49250f7e12 1657606c319b59ef747837</u>	+ 1 NFT Voucher	✓
51	2023-09-27 21:14:53	<u>0x4d41519c77aa7f254cf4 26fcdfe1b89412261bfc0d 3978f9a7096f3fd2639f59</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-12 01:48:26	<u>0x5eb4efba387988d69d85 d4d4203a3631d18b81c859 0b9b430b408a93174f56fb</u>	+ 1 NFT Voucher	✓
53	2023-09-10 02:16:53	<u>0x341deec2c98a22d334b9 5c8f8ce1716820b107b6a7 2dc0dcd0f68b6107469d16</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-05 21:54:16	<u>0xecca65ecb9a4767aa1c7 4de8c5c998575dd780d15c afb89cc83b0f8578b8d43d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 15:00:58	<u>0x77c12cae314fe3ae4c9f2760103b9d190cdbe82ffc</u> <u>d6641e2b20c1982bd15a66</u>	+ 1 Voucher	✓
56	2023-09-03 12:25:56	<u>0x39b669c3f27d5ddf13f9d3f2ecbacbbcb69540d1ee</u> <u>a426d3e12da3da5db95461</u>	+ 1 Voucher	✓
57	2023-09-03 11:08:40	<u>0x5e36e917383a28b8f2382907793f453c9c657c69ae</u> <u>f8d44a817f5a4d8793a6d2</u>	+ 1 Voucher	✓
58	2023-09-03 07:49:53	<u>0xf1040b6d7ea3b5525f372840b41151bc9278b6e324</u> <u>9c46c5b0a110688219c9e8</u>	+ 1 Voucher	✓
59	2023-09-02 00:44:23	<u>0x11bfff194480597c824b49d6e43a2b20f4a36f367ec</u> <u>8fbbfda32dcb842f0ebf41</u>	+ 1 usdt-reward.xyz	✓
60	2023-08-27 01:41:07	<u>0x48907b8207aef15b9a9bc4ecffb081666de7fa768c</u> <u>9c3950f95a692789837ef9</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 04:50:30	<u>0x1fcc302b86ac3af8642730a462ae50889f0f99277e</u> <u>a009fefc557262787165ec</u>	+ 1 NFTVoucher	✓
62	2023-08-12 20:47:38	<u>0x62069eba2c5ac180d6a4f57c13ec785e74dfe23b90</u> <u>f7dcbc563563578dd111e1</u>	+ 1 Base Airdrop	✓
63	2023-08-04 16:12:37	<u>0x12b03f01dad973f3fdeed3267512ac73fb05d99739</u> <u>8915ea53009ee6acbf8d71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-21 02:47:37	<u>0x9fa30505d42aedde9542</u> <u>4707750a9fd77c44936dab</u> <u>983f78b7e732443ad1631d</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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