

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78116ff9889967bd20bad4e16026e9fde828d779

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
#LINK	125.799999999999997158 LINKBonus.io - claim now
#HEXPool.net	177,500.000000000000000000 wHEX
@SNXPool.com	392.149999999999997263 wSNX
\$ USDCpool.live	959.000000000000000000 ool.live
ETHStation 1672517145808	1 ETHStation 1672517145808
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A claim-usdt.info
2,000 USDT Reward	N/A s.xyz
5.00 ETH by Base	N/A Base Chain Raffle
3 stETH	N/A NFT Voucher

Token	Balance
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
1,000 USDT Reward	N/A usdt-rewards.site
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 12:58:50	<u>0x9602043d3784095083b8 b763ca9efa4f7736d4b114 f37b9655a7a1a067084739</u>	+ 392.1499999999997 7263 wSNX	✓
2	2023-09-03 18:40:07	<u>0x1b2dccd46e7442843f6c b25f24872dcf36395bfeb9 ba4abd85648ec9d5661801</u>	+ 177,500.0000000000 00000000 wHEX	✓
3	2023-08-16 09:51:29	<u>0x41ea342bdcfc896d549f d888a1f2c853700d48c7a2 00e06fa91b11087fa6747f</u>	+ 125.7999999999999 7158 LINKBonus.io - claim now	✓
4	2023-05-13 15:11:07	<u>0xbb2cd6d9f9d568ff20d8 ed88653f1afb7fd716b563 e5b4939b3c822458b3bd82</u>	+ 959.0000000000000 0000 ool.live	✓
5	2023-01-26 03:52:18	<u>0xa5f21c2bed83b7f4f427 85cd1e784eaf2d91cef1c1 52f041aeacbfd8b1ab09f8</u>	+ 518.0000000000000 0000 tps://gusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:05:50	<u>0x7bad4b618ec8b0617104aa53eb517e8e9dccde4b20918f754c3204eb951caa7c</u>	+ 1 ETHStation 1672517145808	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 22:13:19	<u>0xf28932d8972633a8d51a58f652d857b2cce4100e5d7512f13e5581c2f5b15502</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2023-12-19 22:04:20	<u>0x22de5be55ca2d73f90e85899672f7d4eef9648a65ded90914dbe67fbefbc10f7</u>	+ 1 1000usdc.org	✓
3	2023-12-19 22:02:48	<u>0x3f596260278702ca808bf1b6541b0debc748c7be79eb3861d4ee4116f5b256a9</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 20:15:24	<u>0x2ea3ef4030e21f05d301be98521ee32658dec43b895ee7c0dad1224b43f02e6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 16:04:46	<u>0xeb68cef532024333076b9d95c005b8bfac3912af0efbdfe6cf821e60062280f5</u>	+ 1 s.xyz	✓
6	2023-12-10 12:39:07	<u>0xf66cc7d40f5af30a5eaa10eb7ebb36469e397be2526028a00c29c7a574fd2f8c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 09:09:36	<u>0x931696bc65de92145efa24dfffb5f3b6392b764a20ca6aa9482958c3ec0baf57f</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 09:09:20	<u>0xa8c6387e6c133512b877c772597bb1f88a2ae7f196269bfc4b5b55bbd622c33f</u>	+ 1 1000usdc.net	✓
9	2023-11-11 21:57:17	<u>0x054385b578bd06a80d56916f8492ecd36f12e70f0232ccde12438cd2387a2790</u>	+ 1 Voucher	✓
10	2023-11-11 21:57:15	<u>0x093674e2c1128c196dfc04431a32bd8629d95de5e3fa21d58f661beee50c3093</u>	+ 1 dt.org	✓
11	2023-11-07 18:40:22	<u>0x0121f07c05e189803be031a3ff5a419e3d8078b0a5d2383fc89f9e5d8a3e5a8f</u>	+ 1 Voucher	✓
12	2023-11-07 18:40:20	<u>0xecbd2b261fc87499611692ab3c6af09a96f0f044940da586406c4a8dd5a4cc0f</u>	+ 1 vip	✓
13	2023-11-04 22:10:33	<u>0x75cf6b1225255e471410b4375271fa050e30ab1506d9847af94681e47c0d5f97</u>	+ 2 ds	✓
14	2023-11-04 22:09:33	<u>0x89044ed2cf8bcdb2c2f61f5d4d7af6dbc3ce69e0479f0dc24514a1443349dc06</u>	+ 1 Airdrop	✓
15	2023-11-04 21:41:47	<u>0x2199a8a15f3cdc9dfa471e4977baa44d98b95819692f924fea048ed1aa7dfcad</u>	+ 1 Voucher	✓
16	2023-10-26 23:24:49	<u>0x3a015d0764e4512704b4148e52085627bcbe2ae5ac3b46dccc0fa91d99230a14</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 11:17:33	<u>0x8fe25e91f7052f0ff1e59d74bc56734bdeb1a41c766c2730d5c10fb7269e8947</u>	+ 1 Voucher	✓
18	2023-10-24 09:56:52	<u>0xc81caa97d1d5337e80bd5924655d4db3424e05711c39ebc3eeab653aa1d49b2f</u>	+ 1 dropusdt.info	✓
19	2023-10-24 09:56:48	<u>0x75b1121e1b5d54a0d1f53c5c417d84647b89856e3985919ba060830104e43cbc</u>	+ 1 er.app	✓
20	2023-10-24 09:56:36	<u>0x22a2614d8b0968a282ba1ed51c644a56c1b923fe962bd04a5bda14ca99d137ac</u>	+ 1 Voucher	✓
21	2023-10-16 23:13:49	<u>0xd274e645dd6cce9230d46e77ea9d698f6d7295e8966227fc2899ff19f061aabc</u>	+ 1 tether.yt	✓
22	2023-10-16 22:34:31	<u>0xc08f78b6224be33ee98a7db2bfbf05942908cff0a3ad4653504f1844e1ceaffa</u>	+ 1 claim-usdt.info	✓
23	2023-10-11 11:31:51	<u>0xf9059b7a0af45c7d02b5e43e4c3518ed5f8c2d2aef4b09b248c640c8350d0e04</u>	+ 1 NFT	✓
24	2023-10-09 15:17:47	<u>0x762a639aef581d4cf6a30e957c2f4abb22801c24ea3b3859274d41b956c896ae</u>	+ 1 NFT	✓
25	2023-10-04 18:07:50	<u>0x81c72404a7596bff6fd1bbf9d6f18ff486207d31f6bb0ac6484d4ee87c213085</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-04 11:11:46	<u>0x717191bdbe5d64b4fe3d</u> <u>a16237400b430b97315c90</u> <u>206afee2870b562c7053bc</u>	+ 1 Voucher	✓
27	2023-10-04 01:36:27	<u>0x9112e32171411926cac3</u> <u>7d8d21dcf07bf44d1e9b34</u> <u>222ca8d3891d471a686d83</u>	+ 1 usdt-drops.org	✓
28	2023-10-04 01:36:09	<u>0x5fa8952a931acedcb0a8</u> <u>63d2035e880b1d193257a0</u> <u>541ecb2782b3a16fba7a1a</u>	+ 1 dt.org	✓
29	2023-10-03 16:22:28	<u>0x4c6d21724737b4b3deb7</u> <u>1b576adee19672f346048b</u> <u>f52fcb22ab8fe896d51685</u>	+ 1 Voucher	✓
30	2023-09-30 12:38:13	<u>0xc176c1335d6359693317</u> <u>fdbb084465eaf1d98e919f</u> <u>0fd3dc8845937b7b1ebb11</u>	+ 1 Shiba Inu	✓
31	2023-09-28 04:43:26	<u>0xbdabf9ee2cfda4529f74</u> <u>c88722161147f39696c492</u> <u>d18b3eabc4955adc1e131b</u>	+ 1 usdt-rewards.site	✓
32	2023-09-28 04:40:32	<u>0x2544ba13a33ba38aa177</u> <u>18628f5e1787894df4163a</u> <u>1a49079995bb133c1cc891</u>	+ 1 NFT Giveaway	✓
33	2023-09-28 04:40:20	<u>0xa5761cc73282efa2a8a4</u> <u>31a7f936c540dc17c16d5c</u> <u>62624876b17026485663fc</u>	+ 1 NFT Airdrop	✓
34	2023-09-28 04:30:52	<u>0x891dc2f791d2859d9440</u> <u>7cb175e8d4ba7e71c795e8</u> <u>407e1140f40631caf358d3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 04:30:46	<u>0xf942a983f7c058e56df8 bf815248c691c34d2465fd 18b46e322d9f4570b4d5c8</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-28 04:29:48	<u>0xde8d6a5767f2d0ff742c 26832808806b6730ec1aa2 c117f0122b7e742860fa7a</u>	+ 1 rewards-usdt.me	✓
37	2023-09-22 03:00:40	<u>0xa9fce026ac83cd6a474c d67817b87d0fabcb8bc0af 1efab02c1b98d2d41e2536</u>	+ 1 GOLD	✓
38	2023-09-17 19:42:45	<u>0xcf4f159d45650160f96a f81bf57022bd207f319eb5 b72256f3a43568cab9834</u>	+ 1 Voucher	✓
39	2023-09-17 17:14:00	<u>0x5c640b39c9e90a20d1d7 3f9e2540373b7b83427456 122b812695b6d304de8fa8</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 04:15:04	<u>0x13579944a58c4dc3399e 36f8db02012bf3d5cdaec3 312b245686c1505ebf2906</u>	+ 1 drop-usdc.com	✓
41	2023-09-15 22:07:08	<u>0x4eb118285b9aac45d4a0 ae979206684e3cd59aa839 78c99fb80e3c1014b2f6c2</u>	+ 1 NFT VOUCHER	✓
42	2023-09-14 12:52:01	<u>0x8e3e5bd60fc58dd35497 79c8a79c187d3e445749ba 7541204f6e9f1e36347bdf</u>	+ 1 Uniswap giveaway	✓
43	2023-09-14 12:51:25	<u>0x8dbef3c0c0c7f6c3b4c2 c871313fff699d025455c2c a9d4562f8f2eb5d073d97d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 12:50:53	<u>0x32d27f318a29eeab4ee811c61aa34ceff75922da9b42c6f9d3c41624cba23c47</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-14 12:50:19	<u>0x404b893c88ddaabb7cdaa0fb444a15dbc85bc5ff2f20a798c62d9092dc9923b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-14 12:46:41	<u>0xfbf31b4c2149014f1795e62775ef99d55a569bbd47fd9d58bdd1c748ba58eddc</u>	+ 1 LIDO Drop	✓
47	2023-09-14 12:46:39	<u>0xf8e95d5e3a09b8d5de54febdd83f6e7b4605b83ee912fa8ecc35c491c2d59905</u>	+ 1 NFT VOUCHER	✓
48	2023-09-14 12:46:17	<u>0x6f7b8650386ed1d624dc48146560fcb2ad2ceefa40403e70c89e7100ad757420</u>	+ 1 usdt-claim.xyz	✓
49	2023-09-14 04:51:20	<u>0x6f81421eaa5b635b755b21bf7c3a234e4193070b25080293121bcbbbc049c737</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 23:51:29	<u>0xbb0f3b144f4a2b164aa3d47d09bed4e618b7c154fb7ee64f5f5b01070d8feb74</u>	+ 1 Voucher	✓
51	2023-09-13 08:25:58	<u>0x80ad983d4cdbf234e978572794e2adad2a00a83ac569ae7618cd6057fc3de264</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-09 23:31:41	<u>0xacf749679034ca15d129ef0b143aadcf4057bf26542994a1c3409bf2b4373531</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 20:39:58	<u>0xdb9ae90f8224627f76b166314d9d35d2bd13c399de</u> <u>e99536a842341eeac38cac</u>	+ 1 NFT Voucher	✓
54	2023-09-07 14:37:23	<u>0x7c91994cd2f9f04a50dd57e63e54fec50b9e1cf0fb</u> <u>74b15dc687af3d08074ffa</u>	+ 1 OPTIMISM	✓
55	2023-09-03 18:41:39	<u>0x239f4901fbf8fa9edcc9cd3c44490974c13157e2b4</u> <u>39a3156f158a4e31ad83e8</u>	+ 1 VOUCHER	✓
56	2023-09-03 12:22:18	<u>0xfc283db2eee49821b7b13ae4c69feaeadf82177f47</u> <u>850256cecf70cffb477e21</u>	+ 1 Base Chain Raffle	✓
57	2023-09-02 21:34:41	<u>0x172f8d0e7743e974af4c760d2dfc88ee2ac227c260</u> <u>1a61ca0f16ab7de24e796a</u>	+ 1 Vouchers	✓
58	2023-09-02 21:20:30	<u>0x94243dd6affd912e687aaa280d47e8cfa9792e0dd8</u> <u>ead95fc80df2c337e5c746</u>	+ 1 NFT Voucher	✓
59	2023-09-02 21:20:08	<u>0x9b2e9d914979afeea3bec438f6c52be2f4363eb377</u> <u>00aa228cbbb79588df84ab</u>	+ 1 NFT Voucher	✓
60	2023-09-02 21:19:46	<u>0x22f3e09c3d3fbf84848acd300aee6bb9fa04ebae2e</u> <u>2702cb242ffc5b7b140f33</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 21:19:32	<u>0x6070cf7f7e0628687f522aae81e9a4f49e37fa4dbe</u> <u>3e0371d47cc048e61dbc11</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 21:18:20	<u>0x1d4d7bbbe05d3ee05928</u> <u>49083695fe5429b983aa8b</u> <u>369ddc90111b0e7b702e08</u>	+ 1 usdt-rewards.xyz	✓
63	2023-09-02 21:18:12	<u>0x15a142c21a63b63a275c</u> <u>9a492c5ab0dbd8048bf18a</u> <u>bd410e41a02788ba622c7e</u>	+ 1 NFT Voucher	✓
64	2023-08-31 18:42:35	<u>0xad993c40b5a39781708f</u> <u>d2ed7b2b9075821c620d94</u> <u>fc3cdd4fb7cd97251da396</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 12:42:32	<u>0x0e225bd1c34dbee4b3b2</u> <u>33dab91eec0f4641e2210c</u> <u>7ae4c6fdfb66d9a2571708</u>	+ 1 Voucher	✓
66	2023-08-30 23:44:50	<u>0x5b4b41fac88e2f11e521</u> <u>64d30cd607f65fcb301829</u> <u>78e4bfaa1345e9200a2f0b</u>	+ 1 Weekly Giveaways	✓
67	2023-08-28 22:57:10	<u>0x2f9061fa194a0abd3999</u> <u>dcbc5588162e49220c48f4</u> <u>c4e25e0e429c578f4b9a35</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-28 17:32:52	<u>0xf7dfe8c3d06bae073843</u> <u>83e203a1084b43dbf8478c</u> <u>f17e82f5d18da82e0ce403</u>	+ 1 claim.circlest.org	✓
69	2023-08-28 11:57:01	<u>0xc693e30848936125bd37</u> <u>e4643194b35520bcad899f</u> <u>cc911be0d4270a967e05ad</u>	+ 1 Lido DAO	✓
70	2023-08-28 08:17:59	<u>0xf7d793b56500b15926a4</u> <u>116aa1d105191200dd3661</u> <u>ddd6b4b7436d2f62863e84</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-26 22:25:04	<u>0x1707c8bf94e110112727</u> <u>030f43066b2cf849f0621a</u> <u>0719b4083237257ccc78a7</u>	+ 1 claim.circleweekly .com	✓
72	2023-08-26 00:22:17	<u>0x520b785ec119477ee662</u> <u>6b4127ffa61a9df4001f34</u> <u>cbe6b77b9e32f0ab7da77c</u>	+ 1 NFTVoucher	✓
73	2023-08-23 00:52:47	<u>0x425381f83de386357629</u> <u>cca13319d156a3720731b3</u> <u>d5f6c4a4473fc6ff69a8b9</u>	+ 1 NFTVoucher	✓
74	2023-08-22 13:13:14	<u>0xe94f6502b0cf1c187277</u> <u>6a17031cb9985e5ecd94d6</u> <u>9e4b11491e3595fea89634</u>	+ 1 usd-drop.xyz	✓
75	2023-08-19 04:58:09	<u>0x54768b7423eb3ef2e262</u> <u>fb769a706f600b7c5e3725</u> <u>23f167d05ba0f6a271f2fa</u>	+ 1 NFTVoucher	✓
76	2023-08-13 12:27:18	<u>0xd333586f9df9ca57982c</u> <u>58db0cb3f85dfc6ae38d73</u> <u>e95f252a6aef0c8d02e94f</u>	+ 1 drop-rewards.xyz	✓
77	2023-08-08 11:33:24	<u>0x09868a6873154bbaee9c</u> <u>17fd4b5017d5dee0ead9df</u> <u>0c9b137ea514cf67e2959d</u>	+ 1 1000-rewards.xyz	✓
78	2023-08-08 04:51:05	<u>0x5670d53ef93a971cac95</u> <u>4203bf6e3b4425392fc217</u> <u>3b06e02205fe632c1ed8a6</u>	+ 1 1000-rewards.xyz	✓
79	2023-08-02 05:59:34	<u>0x5b0775303d964d061628</u> <u>66a618e71cb8109e1d697a</u> <u>497f483b246c6ebd43e990</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-01 12:18:16	<u>0x31423fc62ee9c8a58a5a cf7f2b02c0dcb18b9b7c44 3884f01a41c541dfac038a</u>	+ 1 APE COIN	✓
81	2023-07-28 16:27:17	<u>0x316ac1655b94a24fe28d d7f6c97f64f1af32029a8a e5c277bc41061a70a2de84</u>	+ 1 REVOLUTION	✓
82	2023-07-25 07:02:13	<u>0xe5119543ce5444bf5f8e 7c2465e6db7e264b1725db bdec83a6b47fbc2d197c90</u>	+ 1 APE COIN	✓
83	2023-07-20 04:47:21	<u>0x2973db23c585efb2b41d ab2cd808aebecdd78b5ae 9f581f50c1b396353f77af</u>	+ 1 APE COIN	✓
84	2023-07-19 09:01:11	<u>0x89942d8626366fb56e9a 71121cd47c4118879875ae 320cf6fa8a090150ad0dc1</u>	+ 1 UniEvent.Plus	✓
85	2023-07-16 12:31:14	<u>0x0a02ccfc8afe33c649d9 812856cc800640e359e0c8 817641912c384a9721cf8d</u>	+ 1 PolyEvent.Plus	✓
86	2023-07-15 08:27:26	<u>0x2010e9202f4bee7b3b59 9a40ac098937b34d777999 367dd960b381365ce88da1</u>	+ 1 BlurEvent.io	✓
87	2023-07-04 02:50:21	<u>0x37177467139bb5cca859 773f19e851c003085093e3 736a4a0e79c38482dbdf54</u>	+ 1 APE COIN	✓
88	2023-07-01 20:56:40	<u>0xd2a056a92365c7f30c46 f8e93f3e69aa3f02ca44ed ac6f365e4f41adb4b56898</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-29 20:59:10	<u>0xbd0c7237ca61a2199d60</u> <u>f24208e8e8c72172aa9c55</u> <u>85a5426f5a602a4439e992</u>	+ 1 OPTIMISM	✓
90	2023-06-25 02:36:08	<u>0x36079ac176b29d938167</u> <u>6fee3bfef9e780809dc680</u> <u>bd94357ae4905141e901fa</u>	+ 1 PolyEvent.io	✓
91	2023-06-23 04:22:17	<u>0x996f93ef838d0130c0d1</u> <u>02690799c167f09345283b</u> <u>168cf7658525de20a32996</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

DISCLAIMER

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