

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b625c8938044d9e6d7da2be129ce32c2eecd675

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
xBlast	3,333.000000000000000000 st-app.xyz
THE CAPTAINZ Meta Box	1 thecaptainz.info
lection Lite-	1 JTNYL
PORT NFT WHITE	1 PNW
The Saudi Meta Airdrop	1 TSMA
Uni NFT Event	N/A UniEvent.Plus
Stoned APE Limited I	N/A Stoned APE Limited I
1.2827 cbETH	N/A Base Airdrop
BitCase FREESPIN	N/A FREESPIN
21,000 HELLO	N/A NFT Voucher
UNI EVENT	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
Event by Uniswap	N/A UniEvent.Plus
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:44:37	<u>0x8e57b78a86f39873ad9b8a72be942fed25548ca557428fda856946281dd8ab33</u>	+ 5,409.000000000000000000000000000000 st-app.xyz	✓
2	2024-07-30 09:20:13	<u>0x5f7e2cb4e3f1e9139edefd1b209ffd9bc795f6493454f147df10c4674c414d26</u>	+ 600.000000000000000000000000000000 Claim on chain.link-claim.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 01:39:03	<u>0xc6cab69c3f82a21fc6df1e365a0e1e488568e9a806f5c182815dadf2cf9c2e18</u>	+ 1 JTNYL	✓
2	2023-04-19 07:50:26	<u>0x35386b86bb82f1ba73afeb50a2e6c4dabd5bc3675d74915caa2803cec5198b65</u>	+ 1 PNW	✓
3	2023-01-11 10:01:40	<u>0x0afeaa068804baf6fdce0750fdac43a17a915cc71dd5e115b6d7b22b43095446</u>	+ 1 thecaptainz.info	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-16 19:02:42	<u>0x96f769b1796349d611be376e3d8fd82e4760d32dc2a1b39c28d4efe19c44f69a</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:20:37	<u>0x65fde8ff2f4ec9e6fcb1b9418b1acaa1c7437c6ea691ac220ea970b1f6e5c5f6</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
2	2024-07-30 09:20:25	<u>0x769a1463109a8cc5e3b032565c9ab9e5e7a2008cb98830dde22456142883d34e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 09:20:21	<u>0x92824bb69331f31f3b45d734bc9f1a2f65e00e39931e53860a9d67a624634ab4</u>	+ 1 CLAIM 5000\$ REWARDS	✓
4	2024-07-30 09:19:59	<u>0xdf8fae4bcabd0d420da5cabaa6da6a2e68a13bd55e6a3807b89e8547bf55794e</u>	+ 1 ðŸŽ•	✓
5	2024-05-29 08:06:36	<u>0x8945106bd63d94310e1578d87902fd7cb808d82edc507064fd8881247b4d51d9</u>	+ 1 crone	✓
6	2024-02-07 05:02:53	<u>0xd7a4474bfbba944a41faa8ee733ce502235defd0725c1a2dca6fd68da0c11cb4</u>	+ 1 NFT	✓
7	2023-12-24 20:32:49	<u>0xa7907755a2ac4916448f863178e72589a8b2eba0d841fd80c68f60e2fe44879a</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 14:35:24	<u>0x25c92094cbb4202fd5</u> <u>b936ed797bc589a86dfbc7</u> <u>444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 02:23:05	<u>0xc27bf12b5581c09fcd90</u> <u>9f0eff2d54729516295791</u> <u>447dd5a974042353b8143e</u>	+ 1 Official Authorize credential	✓
10	2023-11-06 14:07:17	<u>0x1b15463adf94645f21ed</u> <u>bfe721db7b3ecd73e86f84</u> <u>20e1e0584a706802b2ff89</u>	+ 1 Voucher	✓
11	2023-11-06 14:07:13	<u>0x782e75fde43b00c1d0d4</u> <u>090c019ff31160548d1cf2</u> <u>dd1fda472bbdc4c12b56c4</u>	+ 1 Voucher	✓
12	2023-11-06 14:07:09	<u>0x51633b9899ce38a3ef2e</u> <u>7b39646608ae4ab664065e</u> <u>af49dfd0f69b1a91762182</u>	+ 1 op.work	✓
13	2023-10-13 12:54:44	<u>0xfe9d34fd38cf86673950</u> <u>bbe6384002937e5feea7e7</u> <u>06a97060ab4f93063623be</u>	+ 1 claim-usd.com	✓
14	2023-09-27 18:20:36	<u>0xe09d039befd6a678a75d</u> <u>8626988993a90c6a26f9d6</u> <u>3347b971208cceed8f4aec</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 16:04:35	<u>0x5fb39a0c18a62e85f3c7</u> <u>e620267e46fd39e3ca4d06</u> <u>bc498b90e10fe55cc5b618</u>	+ 1 LIDO NFT	✓
16	2023-09-23 19:01:04	<u>0x0290b03340742729f6ed</u> <u>6bc76ec3e7a1a2ba761a1a</u> <u>7f8aba07e5fb0f287807e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 21:55:25	<u>0xa997d299d1a618322133</u> <u>cc531d0bfa01c3d29b88b7</u> <u>71d2d2799fe103356a5310</u>	+ 1 Voucher	✓
18	2023-09-18 16:59:21	<u>0x452bd1d9c703ad84e380</u> <u>405adc0cd7a63327bc32a6</u> <u>c76685b3f98969786a0fe2</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 18:23:29	<u>0x7eaefea113aeb1aec03b</u> <u>21bf3a851367010f14fa57</u> <u>87216d3d1fb1e1061a8d34</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 01:08:14	<u>0x3649d49a5b825e90dbeb</u> <u>b6c8e4976a9ffc1d715b35</u> <u>0e24798da6dd106afcb986</u>	+ 1 Voucher	✓
21	2023-09-14 23:57:16	<u>0x6dd86dc58f5cefc2b1ae</u> <u>67d484d7fd2201eef07d2b</u> <u>600ef96accaad9daf773e6</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 22:49:12	<u>0x74aa5d9211dffffdc8505</u> <u>356ecf63d883635149da4b</u> <u>03c457f01613a974a50a68</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-11 23:24:35	<u>0xe6c06956201c1500d773</u> <u>281c24b0623f593472e747</u> <u>aa4d217d0c36954b59f10c</u>	+ 1 NFT Voucher	✓
24	2023-09-11 22:53:27	<u>0xcc497441503029bc165f</u> <u>d5b850766ed9b9aac9515d</u> <u>a0192f0e7982712de35fea</u>	+ 1 NFT Voucher	✓
25	2023-09-10 11:06:13	<u>0x4959b22a0171e7a51de7</u> <u>ceae40e6430b4072dc344a</u> <u>97bdf76abf1b014ef90a72</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 06:40:54	<u>0xb94c69a5fffd32c662251</u> <u>cdb4730f26211e5457e22f</u> <u>5c4c36433fe117b6142e66</u>	+ 1 Voucher	✓
27	2023-09-02 19:48:44	<u>0xabbc5bf100d1c0e636d5</u> <u>345b2b9cc38a3368eedfb</u> <u>93ab25e8d1fae3cb950cee</u>	+ 1 NFT Voucher	✓
28	2023-09-02 19:36:56	<u>0xb92de2239a37e3cdfa6a</u> <u>ac01d391fa0dede7e9d750</u> <u>35107727c069fafaf72b43</u>	+ 1 NFT Voucher	✓
29	2023-08-27 12:35:37	<u>0xe579cd39a4e600ce1eb7</u> <u>f30673d984d11d1bdbb940</u> <u>16789936cb3fd9cbecaae8</u>	+ 1 claim.circlest.net	✓
30	2023-08-13 05:56:52	<u>0xb412dd4d0c37c6348d6e</u> <u>96a581311e4e770f41bb49</u> <u>9fd4d8ea17474aac49988d</u>	+ 1 Base Airdrop	✓
31	2023-08-11 22:57:22	<u>0xac066f56d104463bab20</u> <u>97050ecd679d9007a30447</u> <u>6be29412c2bb157d712c81</u>	+ 1 Lido DAO	✓
32	2023-08-10 22:04:02	<u>0x10dc05680d2b867f7a0f</u> <u>a38ed68a001effd8ddd473</u> <u>b3b97f914957b6b5b9fab5</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-06 18:06:21	<u>0x133adbfb3372e99d723b</u> <u>25089cf1c6c0dcdd3e8055</u> <u>67e33e75640628ca0cb9b9</u>	+ 1 STAX	✓
34	2023-08-02 10:20:42	<u>0xf3a8afd97ac8a758cdd5</u> <u>2c34e5b607bcedd3a5d4da</u> <u>3e21b1cad4fcfd9173e929</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-29 12:32:24	<u>0x1bcc01b1230ad677ddce817ee8e7924d47a56c357e0172b1a7f6e94dce937132</u>	+ 1 STAX	✓
36	2023-07-28 14:41:54	<u>0xe01b012dbc9611473ab3ebbac42f0fbf163053f38e86b419515552411c961926</u>	+ 1 REVOLUTION	✓
37	2023-07-28 08:31:57	<u>0x0cf8072a84e83eaa3b03856946c64733ce17e7ef8ac20d24639f08de24c24403</u>	+ 1 ARBITDROP.COM	✓
38	2023-07-26 16:28:17	<u>0xa95caa0cc72f2a2b0b485a84c44862a84e0509b0e0de30c52489908b2f59f1da</u>	+ 1 dYdX Event	✓
39	2023-07-23 13:32:54	<u>0xa1dff44e3323355c227b35392d216d18ed99dc4da36d9d505b1d38bcc7425de4</u>	+ 1 dYdXEvent.com	✓
40	2023-07-19 13:10:51	<u>0x5b82a5864f2170caa5dc b67da6e3275647dfa8ff1f18afe107aa3e49b9b6a321</u>	+ 1 UniEvent.Plus	✓
41	2023-07-18 05:57:51	<u>0x749393b794c66c61e748ff510255d5909af068c882d656d4f26de0ca73cc2b39</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 15:04:36	<u>0x98ca4eee2d415372c835c3ca2117bd6d4452e37a8314dfcfaa93434eb73953ea</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-10 04:39:44	<u>0x64b65c298f839d34b7a847fce837304d87950965bf3e3efdc9b46e3d0620f913</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-08 06:00:35	<u>0x36c4b7cd40220d60dbb808f42d133975d4c3b96fa161771f3833b34c6514f0b8</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 04:11:39	<u>0x3cef11ee2b3c055a3e59e980a90012745eef8190411e547ac086c4c3ad2821a8</u>	+ 1 UNI	✓
46	2023-07-03 22:49:00	<u>0xde8711493b85689c2ccd593d648298b7bef3ac5f5c07a167a7d51268bd7b8a7f</u>	+ 1 BitCase.Org	✓
47	2023-07-01 05:42:46	<u>0x75f7574bae92d873fe2464364622c5cd37236fbba6f88fe66d99abeb26dca6b3</u>	+ 1 UniEvent.Plus	✓
48	2022-12-28 11:30:57	<u>0x1a25db30ce8403d3cb85075137afe1acf39cad52934f4acf3f071970572008be</u>	+ 1 Stoned APE Limited I	✓
49	2022-08-30 07:02:18	<u>0x09c4943199227a0ccf2ca9054451f2000948afac29d25ab3e39e238f31de6b0b</u>	+ 1 Open APE Keys	✓
50	2022-08-27 09:57:56	<u>0x2d29ec9fdcce2634902be5f782c7b36b6ed333d933f990adb683cbe9429fc2d6</u>	+ 1 Power Of Beasties Club	✓
51	2022-08-26 11:40:59	<u>0xa204a43c94fd8feb3f6cc4ad2b7df65e99001cdeedcfd6de75a774e5442a35f3</u>	+ 1 Power Of DEZUKI Items	✓
52	2022-08-25 10:53:45	<u>0xfd98d5b4938f36cc03a55c60bfc010dd3b4ea9687c5899f85df14ab4666d46b2</u>	+ 1 Heavy DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-16 20:53:09	<u>0x8fefcd0ab1c719dfc3db0</u> <u>2c900289b349e68c32dd13</u> <u>43516ab3a650b916acb3dd</u>	+ 1 BULLIES	✓
54	2022-05-16 17:10:42	<u>0x38acfa60738b191d6bd2</u> <u>214c49d16e5df3f8a62249</u> <u>c5cd4cc798ba2bdc85b7b1</u>	+ 1 LOSMUER	✓
55	2022-05-08 17:59:46	<u>0xc4137d1dbd95083e49e9</u> <u>c80a99b7b813f9574d8a39</u> <u>d7fc48d7feb9902fab1efd</u>	+ 1 BULLPLLL	✓
56	2022-05-01 01:57:02	<u>0x72df9ae02642049e7d9d</u> <u>6bb1f09136e9b5e833da30</u> <u>b8e6247da226ba7a032c97</u>	+ 1 FALYERDSV	✓

* USD values displayed at the time of transaction

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