


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7cf829f2ae2e0f2559634b6233079f9b33e67cfd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cryptonits	26,153.99999999996362021 CRT
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
1 stETH	N/A LIDO Drop
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
5000 BUSD	N/A NFT Voucher
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A yz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.uscircle.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 12:44:53	<u>0x03e6f8b8720e4ae18792df17c4e455e871bdcef5fb780d659a4d56b3d2ce91e0</u>	+ 11,427.9999999999 8181011 CRT	✓
2	2024-03-20 06:45:48	<u>0x36cb9e1843c6501d2deaf0750f1ac81ce50841d07a819d16b6cb512f4486154b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2023-12-26 19:35:57	<u>0x08ffaf332ac466712caf03415073077e97760bd4ce60aab2d7c00e7a75bcb826</u>	+ 14,726.0000000000 0000000 CRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:50:46	<u>0xed26e959db290db12d4462012aca00f4b322a1cad71942e2ea297b478ac13986</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-28 21:44:38	<u>0x56fa808fab8a0fa655536855508cc44f78ac1cd215993a7f68a4bcffbd944073</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-28 21:44:28	<u>0x0dd5851a7c50525279cd63bdeed7237b2a6d41db5c2bce4f9a74ee8a41505d1a</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 21:43:42	<u>0x5e90a210881781dce0e61da3b64b3060195811e7407fc5845faeaa22cf426d7a</u>	+ 1 Claim Rewards	✓
5	2024-07-28 21:43:40	<u>0x34d5a5066adde977750589496c7ef0014de6c78d6a9f24c8ed13426325aafcca</u>	+ 1 \$FOXY	✓
6	2024-07-28 21:43:40	<u>0x37b240011e39e16642be81dd4de016c7f934f8036378d5ecc72ff0f0765eba</u>	+ 1 mybox	✓
7	2024-07-02 18:42:41	<u>0x263b7ad272e0c5fc68e78f934b1a4a3a2c466708e3210f00fe2244c766ea7b04</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-02 18:33:59	<u>0xf82c95ab30c77510069b06b468bcbe8347a37c45a2f7966895e8ebf7219d5229</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-07 22:34:38	<u>0xb15c34a05bb1ed4172f083d04e6a3cd835514932bd3402d4418447f08833b664</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-04-11 02:22:13	<u>0x64dc5c47226e1f018b46d39cfc9edc99670d5dfa249547ee3488f8124b24de22</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-08 19:35:42	<u>0xabd25ad5518ab3344ef5974505d72184835d2fba271fdae411d1d4fce6be81ba</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
12	2023-12-27 01:30:07	<u>0xcfbff1a292b088840b3a6034bc7f119b08361ccb9e64fa1b7604652817323416</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-27 01:26:01	<u>0x5f489da2505ed634e868800583511a861fb357a22c9c1623df853dcab34792a0</u>	+ 1 3000usdt.net	✓
14	2023-12-05 09:18:31	<u>0xc54131305ee141740eb1b3cad49efad695a472ade3029ff62e629487ba0089c0</u>	+ 1 1000usdc.org	✓
15	2023-12-05 09:15:25	<u>0x66fd77100a0e317f0d2bef5b40aff9879841b81138b7bc24e142dc8ee8ad5b4e</u>	+ 1 2000usdt.net	✓
16	2023-11-26 01:06:16	<u>0xe7f62b00cd5586f1baabef1d903d59eb539e669da9f5a91e5510b9f126a15fd6</u>	+ 1 3000usdt.org	✓
17	2023-11-26 01:06:06	<u>0x0e58f72fe40fd6841b49b60f2de2a701ec09f7c7749b68da88e9504aea8954c2</u>	+ 1 org	✓
18	2023-11-20 20:38:40	<u>0x9a0510b8bc5761e5ceeb230fc4da08913906105974609db04962068e9b7921be</u>	+ 1 cc	✓
19	2023-11-20 19:51:36	<u>0xd8f49ffb5d305f2302f165b14102602ef38d1e0775b38ede86dce4f1f62c0273</u>	+ 1 usdc.vip	✓
20	2023-11-20 18:54:37	<u>0xfb5e39e896bd8802750c6074642ec5b8f6fb159b0dea41620f273ba581699f5f</u>	+ 1 Voucher	✓
21	2023-11-19 10:28:41	<u>0xb9abac55eaeb046f2a87640a814bb83e8e378a04ed8e8dd3dc85eb49d113c165</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-19 10:28:39	<u>0xc0b57c254334b4532360</u> <u>d6eb00cce8bd789edcc229</u> <u>e9f8bdab5da10af3a988bb</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-11-19 10:22:33	<u>0xb501a952183b08846a09</u> <u>814a3d0584b0c4618fa637</u> <u>1068bdf4c2ab19dad2570b</u>	+ 1 ro	✓
24	2023-11-17 18:10:20	<u>0xae0e79e58bff92a794be</u> <u>c40bee2b8d47cff4752f74</u> <u>5ebeec6adbcfa6f48c4ef5</u>	+ 1 yz	✓
25	2023-11-01 22:28:50	<u>0xfa0f0aefda64dd085e2e</u> <u>6177080ccc91466a751eff</u> <u>dea7e3914e4b691a448ebc</u>	+ 1 op.net	✓
26	2023-11-01 22:28:44	<u>0xeb9af88ba9eaf5312470</u> <u>db95d301da4b51bd6ec52a</u> <u>a9dd7d6119692edd95c5e6</u>	+ 1 2000usdt.cc	✓
27	2023-10-31 12:47:03	<u>0x8d14cfbeffacadeb83a7</u> <u>5fd30224c32b2da4b3baf5</u> <u>280a02f9a4c53dc2267cc4</u>	+ 1 shib-rewards.xyz	✓
28	2023-10-31 12:39:51	<u>0xc0b141654e7e7a933c09</u> <u>77c1ce0caba4ad807bc935</u> <u>73a3b70b94288f331ebde8</u>	+ 1 op.net	✓
29	2023-10-31 12:39:43	<u>0x52a28d616c8792b7387b</u> <u>652ec44616875e70394809</u> <u>1406da89875fb94f1f3b05</u>	+ 1 Voucher	✓
30	2023-10-29 17:48:25	<u>0x710a01347970c21e8a4b</u> <u>1de3a978a49d252db3e71b</u> <u>f648773a6c9682417d2827</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 17:48:25	<u>0xa7d4fdff9e700dba6140</u> <u>a92cc28bbe4b7a971f7158</u> <u>824d1d710c8003662b5d5f</u>	+ 1 drop-usdt.cc	✓
32	2023-10-28 09:54:31	<u>0x4e59dfef7a5ffb50f502</u> <u>6952a8ebc2303a45d7fef1</u> <u>c3159583ab024a9f8fa5aa</u>	+ 1 d.net	✓
33	2023-10-27 23:44:32	<u>0x3b4531ba39523b6deaf2</u> <u>8f4430e98236bcc5bfac64</u> <u>c0bcd8c9e06efdd0c86335</u>	+ 1 aim	✓
34	2023-10-27 23:43:56	<u>0x9bdc69d0e99899107d53</u> <u>a52583681bd2820be59ee1</u> <u>c46feecd70f676fd2bed3a</u>	+ 1 .net	✓
35	2023-10-27 23:43:36	<u>0xb9eef296ae64896c8a2f</u> <u>66354f8c264ce9b7c8d240</u> <u>3b9c1ec98394dddaaccb7</u>	+ 1 2000usdt.org	✓
36	2023-10-27 09:52:07	<u>0x0be10081e19b33919908</u> <u>6bbaa9ace8270751b5b3d2</u> <u>5b4b7db511403c09320b88</u>	+ 1 .net	✓
37	2023-10-27 06:42:52	<u>0x5e49cf43bc3bf9a603e0</u> <u>3b97d69bc85243fcaef809</u> <u>eecf558302aef06dac9682</u>	+ 1 .net	✓
38	2023-10-27 03:50:36	<u>0x402cc0722d5a5ee9be8d</u> <u>8e42e04db1fc7e4da1c9c2</u> <u>b87adabdf633624def4a61</u>	+ 1 .net	✓
39	2023-10-27 03:50:30	<u>0xff46dafd4f26009e77bf</u> <u>52b84b36b01378f967e253</u> <u>12f4a19ee1079c2a8ca5ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-26 20:42:19	<u>0x96365ae788a1718c7a41bc8225475473da9222f086dabc46fcc4f8e81eb82fbc</u>	+ 1 Voucher	✓
41	2023-10-26 19:06:42	<u>0x4782ee414c9c15f36a8999c95dbcdc5dae3d33d8a1e6b04173004a27a5b2a6f7</u>	+ 1 .net	✓
42	2023-10-25 23:58:21	<u>0x9de4756fc1bda7f5c84fbd863b6d21cd6938cfaabd8dd06369ab21c346150a</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-25 23:57:19	<u>0xe55765bdc0162531a961ef1df5f2e2b19d1b40baa1e05931fe863b1b74f3a106</u>	+ 1 er.app	✓
44	2023-10-25 23:57:17	<u>0xd9d17e2be71620bd6d908b13297f81930f7747176f684f784f00def2197f80a7</u>	+ 1 Voucher	✓
45	2023-10-25 23:57:15	<u>0x5c7d9b10e6951f42e4ef2d01ce39b9d8e3644ec7b150c13c6e69864c2490b4e4</u>	+ 1 rewards-usd.xyz	✓
46	2023-10-24 21:51:49	<u>0xedbf4896faa09a7bebe259c7f5bb218faa0b25255f6984a7759bf71e42be38fb</u>	+ 1 Voucher	✓
47	2023-10-24 21:45:39	<u>0xc0f649b05e1afaa450c883ebc7145f24214d1bb27f435542e58c3ceec572e371</u>	+ 1 er.app	✓
48	2023-10-24 21:45:31	<u>0xf6f529377b3501a74f6447493f6f181360edb93a6e1c0b24ac48547e77b8c18f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-22 19:08:26	<u>0x778fb06a44617eb606be</u> <u>21082f039e7c861fdeb514</u> <u>3be0a3b28773412b9c9243</u>	+ 1 g	✓
50	2023-10-22 18:59:10	<u>0xe11a3e0e449b8ae7b0cc</u> <u>35ac185857b432bfb8ce09</u> <u>c10dc544a638ecd0858d65</u>	+ 1 Voucher	✓
51	2023-10-21 08:00:12	<u>0x139319f7d0a3d596af44</u> <u>90f76452c554c07db02116</u> <u>eab74c7fd6fdfd3ed62a30</u>	+ 1 drops-usdt.info	✓
52	2023-10-21 08:00:10	<u>0x5a99b6c88280226e6f15</u> <u>79da7dab82b74a6f3acc2f</u> <u>2751352bf7555d35c000bc</u>	+ 1 s.net	✓
53	2023-10-21 06:58:40	<u>0xfa0a7dc6cc68f0b3c421</u> <u>732aa23384098279a2c750</u> <u>1806683c160c55be3f2dba</u>	+ 1 s.net	✓
54	2023-10-21 06:58:30	<u>0x625712d42d09e0f2abcc</u> <u>e4d2178cd18b1c20ab3beb</u> <u>3a87e7e94bd0271409581b</u>	+ 1 Voucher	✓
55	2023-10-20 18:29:45	<u>0x622323515fc7524d59b3</u> <u>ccfa31ad33aac4e4f615bd</u> <u>4247041fe4ef3e703ab770</u>	+ 1 s.net	✓
56	2023-10-19 21:14:56	<u>0x02d1cf784310cf343568</u> <u>795c229bc0c3a527dc5393</u> <u>81dbcbea8bbfd600580ca2</u>	+ 1 s.org	✓
57	2023-10-12 19:55:20	<u>0x794964f0aecb948856ed</u> <u>81bc40bbfaee81037bb3be</u> <u>f6db6e76924ee6d895c877</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-12 09:18:09	<u>0x6c42f3c7ce9dabd509e1ee68ef397594e8fdde9824eb55b58286410d810c0811</u>	+ 1 1000-usd.xyz	✓
59	2023-10-10 15:37:39	<u>0xcd27e4132a49be8fdc0ef782a88cdc886315172654f7575be47bd0293e756740</u>	+ 1 Vouchers	✓
60	2023-10-10 15:36:51	<u>0x6074d2788c6eb09e4dd052d678f9b7e3247132150567b48c14e7fa28360e23d4</u>	+ 1 com	✓
61	2023-10-06 12:23:56	<u>0x526edfc20037d42eafdd7e30cd4eb21809b0325005a4ddc0b94e3ebc9ade572b</u>	+ 1 USDC VOUCHER	✓
62	2023-10-06 11:58:42	<u>0xcf95029de68e071bc202c36f65362d6e252c3153f9b5517f93f8a590622de041</u>	+ 1 dropusd.xyz	✓
63	2023-10-05 15:02:06	<u>0x2527e14a81e1eafcfb1b09e754e84b5d9a87319e581e3e8e8101c433fb17fded</u>	+ 1 rg	✓
64	2023-10-05 14:22:55	<u>0x4f5ccc13d89fbf5bf1bc03b72002f4a51454bf8ada1679c5b86c57faea02bb89</u>	+ 1 Voucher	✓
65	2023-09-29 05:41:30	<u>0xe9874e70e86810d465059a3e256251d92ab093a4b2f7e13ede848fd1663d0633</u>	+ 1 ards.org	✓
66	2023-09-27 07:17:33	<u>0xe54a2eac3ee865e7b2ae18eae63448297de81c6b28d17931363c436f2275987a</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-23 23:35:39	<u>0x02f7d68a775eaaf33361</u> <u>290164d6325c21f52c7b78</u> <u>182cfbbac9682942e81e5d</u>	+ 1 Uniswap giveaway	✓
68	2023-09-23 23:33:03	<u>0x787a26ed92c65faad613</u> <u>a98e1a122863d315d77634</u> <u>4005c1e8d39b27283853a8</u>	+ 1 NFT Giveaway	✓
69	2023-09-23 23:26:15	<u>0xe5916d502dca69c47654</u> <u>9af70c17996b12e4040c0d</u> <u>fd6c3305df288090234201</u>	+ 1 NFT Airdrop	✓
70	2023-09-23 23:25:51	<u>0x1cf1cf1c2ee112657a57</u> <u>ce22635d882b979666ef0</u> <u>cb4fcd7c5bf7447ee25010</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-23 11:15:43	<u>0x8cf352bd28c4e1cfa73b</u> <u>35232b45ad3758281cb954</u> <u>3fa2c570d8ba3d54891b60</u>	+ 1 drops-usdt.me	✓
72	2023-09-14 11:53:48	<u>0x67dedd4bb4048770737a</u> <u>81b3114132a4f7b53c48bd</u> <u>0ac02b8609f0ee300b221a</u>	+ 1 usdt-claim.xyz	✓
73	2023-09-14 01:30:31	<u>0x515fdae8abe6feb47715</u> <u>71d8576204bc4316406f39</u> <u>4332d35f1ff39a956030cd</u>	+ 1 Uniswap giveaway	✓
74	2023-09-14 01:30:07	<u>0xebc22954142aa5bddbe7</u> <u>f253a0d1b620d4ed806022</u> <u>5c43c40dec801c6a9b29c6</u>	+ 1 Base Chain Raffle	✓
75	2023-09-14 01:29:39	<u>0x00b50b8add76a788bd71</u> <u>5f3691bf409c5fa15c7b64</u> <u>c34d414d2edc1ead350c7</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-14 01:29:15	<u>0x84c93831e2a9ecfcd642471004280b96af75a3e71075a71efd80a078605c164b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-14 01:28:33	<u>0x3dc94214442d72b43f31ff08aa6388c383a26c7674180e714bb4bb2f89b4d7dc</u>	+ 1 LIDO Drop	✓
78	2023-09-14 00:47:45	<u>0x9c59eb8975e72c0ba04a99143c2937da06e36c4d46f81ea0d44753ee7eb096cb</u>	+ 1 NFT VOUCHER	✓
79	2023-09-13 00:49:40	<u>0xb9631775241888b80badafa75d34660d123dc33b3994a405d5865e9f128a9115</u>	+ 1 \$2000 USDC	✓
80	2023-09-12 15:51:25	<u>0x7034c681f0392a15727a95712e09a4902dde64d62d3466eb0125e93cc8fa104e</u>	+ 1 drops-usdt.com	✓
81	2023-09-10 17:53:42	<u>0xf09339bcfe07ada5479d185e56d508e87efd36e3ca6576d6fa3cbc87b7ee3a3c</u>	+ 1 NFT Voucher	✓
82	2023-09-10 15:42:31	<u>0x459ba21843c96bee0af1d84b7483a96a1c44fcefb2b9c26f6da32812ffdbe7be</u>	+ 1 drop-usdc.com	✓
83	2023-09-10 11:22:03	<u>0x160812cb0724a3c68edadc8ae0a7bb1254303a81e0c32a47d012d29300eb6343</u>	+ 1 drop-usdc.com	✓
84	2023-09-09 11:48:01	<u>0xbefaa6e8c464ac64510bbd8db04044e15ce15804f5355621d548020f041df824</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-09 10:56:58	<u>0x5d61ab47596711562102cc3c517e3d66ac3afc024efb0c4f66651f3d8c96e2c6</u>	+ 1 Vouchers	✓
86	2023-09-09 08:19:39	<u>0x0886960c94b6cbc2145796e3347fba36a155858912b22f9c34f51eea123384f5</u>	+ 1 Uniswap giveaway	✓
87	2023-09-09 08:19:21	<u>0xa8345c1644597bb862f14b62c149f547b18ac47b6035c409c3809845f55ddb92</u>	+ 1 Base Chain Raffle	✓
88	2023-09-09 08:18:55	<u>0xd21d0ddd1ea23311c38d350f184a380627f5822911aeddb09c7aa9b558471b3c</u>	+ 1 LIDO Drop	✓
89	2023-09-09 08:18:51	<u>0x62b4fa0ea4ff07b655088a29848e6450b4ff2ca0d23460b1fd4ecc6a5eb381ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
90	2023-09-09 08:18:33	<u>0x630c6c57da2f9e0dc9c75f819a24d7f385e97f427acb323a5fbf4e7b2e99d7f6</u>	+ 1 Circle Weekly Giveaways	✓
91	2023-09-09 08:18:15	<u>0xfe08b1c6ec1d79118539038f7cbdc404a3b90d5834a5b7af1c708b181d708fc4</u>	+ 1 NFT VOUCHER	✓
92	2023-09-09 07:32:34	<u>0x3ff44bda7712bf50274f2ba2b1a95d4576d60e33f51acd30d939cf0287d2bfd2</u>	+ 1 NFT Voucher	✓
93	2023-09-09 02:02:48	<u>0x48c6e000d7e63d38c66c0b11cd1c3c27e26feb0318c640db293fac777b871908</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-09 01:56:36	<u>0x7b38ed60bea0c077844c b48ad156143827811d5997 db7545b4aa090d906eb5e5</u>	+ 1 TWT Voucher	✓
95	2023-09-07 10:12:56	<u>0xbbf20669a26111c64d05 1b304c28813c64ca105c38 ad09285dd0c1147e00a416</u>	+ 1 Circle Weekly Giveaways	✓
96	2023-09-07 10:12:50	<u>0xa89a5abdcb50913d9665 a030c9d92f0c9582bab7cb 35c7f960d6c1f0244e2f29</u>	+ 1 NFT AIRDROP	✓
97	2023-09-07 10:12:14	<u>0xe883c59927035bb82587 1e9dab55b387640ae1419c bd41fbcb4131ffd2573da3</u>	+ 1 NFT NOTIFICATION	✓
98	2023-09-07 09:43:30	<u>0x07eccc59dc7adc028337 a9258545c18f53a7edf738 b490d184579f9b6d9779ed</u>	+ 1 NFT VOUCHER	✓
99	2023-09-01 06:35:43	<u>0x684ca98bcf27cf028714 d2a138ee2e35d89c99e4c7 fce718917f023ad065f5c8</u>	+ 1 UNI-V3-PoS	✓
100	2023-08-29 08:07:45	<u>0x747033393c6f88b4facb da96ba5e3f1086eff0f617 91aa14b0503e25b72a6e60</u>	+ 1 claim.uscircle.org	✓
101	2023-08-25 21:56:19	<u>0xfae59b7b8a4c9033b741 9490448b14c04caf95c4e2 2aafaf0543b552309ea879</u>	+ 1 NFTVoucher	✓
102	2023-08-25 07:01:03	<u>0xc54592434aa5d4c339be 8b06ab503b28077135f013 1c9b003024d6cfc981ed40</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount
103	2023-08-11 22:06:56	<u>0x7981c3163ca06096f5c0</u> <u>47e0989e548b8dcb69ee73</u> <u>4b684348e7ec1d0459e75a</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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