

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7eb8688d086bbd2f4daf6280a96f47624dff91f1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
#HEXPool.net	172,800.000000000000000000 wHEX
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.org	86.15 AAVE
~ KjUSD.xyz	227.30000000000000000011369 d
Polygon Airdrop	1 NFT
Reward Club [3GzQCHKD]	1 Reward Club [Kx0ZLP7X]
MiningSite 1683002790361	1 MiningSite 1683002790361
3200 ARB	N/A NFT Airdrop Round
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
5000 USDT Voucher	N/A NFT Voucher
REVOLUTION	N/A REVOLUTION
3200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
Adventurous	N/A VEN
777 CAKE	N/A NFT Airdrop
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:22:01	<u>0xfc783b3dc162c2c55fd7c79fc708ca7d873c129fd0f180f396f4e8db51c0d54f</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2023-09-04 19:08:46	<u>0xbf15f581ac27935464e3f6eefb2f90c4f360215a97f611bf16c2d6cdf5cbdd13</u>	+ 172,800.000000000000000000000000 wHEX	✓
3	2023-05-21 13:32:50	<u>0x05dff287e7cc026e0cf9426e71e3ec6668008cb57e3279e2d137ed4a19752610</u>	+ 227.300000000000000001 1369 d	✓
4	2023-05-13 13:21:27	<u>0xe1184730ca49ff5227703b32611372f5c91de0396beb2a9ab7c22e596aca30fa</u>	+ 959.000000000000000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-25 15:48:58	<u>0x9e3135c7467826e5805d</u> <u>fa86cbab05a7461900b491</u> <u>d141071af0ee5777900fb2</u>	+ 518.0000000000000000 0000 tps://xusdc.site	✓
6	2022-12-20 21:34:36	<u>0xd63601d457d9c0feb0e1</u> <u>8e14e34f0aebcd4cb8fc94</u> <u>1367c5b6aecfda9cde9715</u>	+ 86.15 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:47:02	<u>0x11ffbbb42ef35e5d712d</u> <u>9015678be8db32fec4325e</u> <u>6fa82e2198d2bb44c5e095</u>	+ 1 Reward Club [Kx0ZLP7X]	✓
2	2023-06-07 23:34:14	<u>0xe227a5904f68526e790c</u> <u>bbb146e001b7bd0124a1f5</u> <u>dea8823503db9ecf61d6a3</u>	+ 1 NFT	✓
3	2023-05-02 04:46:38	<u>0x1789dfb04f71463d7344</u> <u>84e51dbfdafa4aa5466129</u> <u>c776b607168e9b6b904768</u>	+ 1 MiningSite 1683002790361	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:22:37	<u>0xe8ed30dfb1388ac679c1</u> <u>b10357231f63d904dbacc0</u> <u>f2d92f696aace2da1152f9</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 06:22:21	<u>0x109d756275203e169ed9</u> <u>f4ab599acdd03e14dcf60b</u> <u>339b9f582fb812ca6388fe</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-12 01:46:52	<u>0x6fba944ac4a0736d79be e1ebea27bc7e5558c8e2f0 2eac79a13c817a35821759</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 10:58:03	<u>0x432227fc74a0a1441de5 4294eebc1bd1fc219be346 c54e2984f701033f52297e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 07:09:37	<u>0x279ffb43d76427b4349c e79a29af7c5f87bcb790e9 326845e1d4072409e2cf35</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 13:20:31	<u>0x13c6dca88030c6246b78 ea84da5dd3ecb993b40a63 25c6412d2f25c96f4c021f</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 10:29:55	<u>0x551747a5ea420e5988e1 c75443b68744a080927621 110dcb5a866ccc4f8b5ecb</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 15:54:44	<u>0xb615edcc5ef67012bbaa 11ac369475d8e629b9f159 3109c9345e09aa22cfd2bf</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 17:16:42	<u>0xb870f84875e8495da4e7 182b6b3fcd90944937907f fedbcf020fad9b88365ef4</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-19 17:22:31	<u>0x5c5450b1c0b67323729f 2a3ff7d74a52a1cb532bf1 04526b587f310f9828c326</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-09 12:51:23	<u>0x741f3f870df9ef3f43b1 bc84fd15120f9d5ee7d3c8 37003e757a48b9087ce96e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 09:18:48	<u>0x4d76a326cc900c34f7bf0ec2c16fc060b0e881bf7bd67802b99493a8b3c41236</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 11:12:52	<u>0x988f2856fb87615e422de0c416dfb2c0c0bf5e202675a2b70424dabe8a387e12</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-30 00:49:09	<u>0xcb1b9ff27bd973cfc5feb45e07e20906995d736ee99cfa34b662e182b013f658</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 05:21:20	<u>0xf0c3d7ed2d8cd76150aa8caf81cb95308029a79b10100787bf8bb6bd35c118da</u>	+ 1 er.app	✓
16	2023-10-24 02:40:10	<u>0x3fe0c673dd1e05f6da9a0a9b696b495135fc19d83fb66ff10a5f33164341ffe3</u>	+ 1 Voucher	✓
17	2023-10-24 02:40:10	<u>0x68a790064bd7f97bba163fb4bac6d5317ec725e33b171f7584002aaa69b506fe</u>	+ 1 Voucher	✓
18	2023-10-17 18:23:21	<u>0x7fcee607c1b5eaa1de15b5d6f1c437b1c1f3158a1b70597edf6c2946ac6dbe04</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-16 14:15:55	<u>0x2ad06fc7617e515955a63aef3dc984c74f929c66c0963ae60865b095295186fa</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 14:21:48	<u>0x8445c28332fa8eac7e337b2c408ce3c05d742328eba5eb7c7ea7f68bb75ea811</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-13 03:00:47	<u>0xb4586aa0fc1a76ea4719</u> <u>9afa23da761c475ba7c053</u> <u>a29da1663718f99591c1ce</u>	+ 1 ripple.yt	✓
22	2023-10-13 02:04:18	<u>0xce1a44344b4274f248db</u> <u>35684761be5534486566d7</u> <u>421915743b5228513dce32</u>	+ 1 usdrewards.xyz	✓
23	2023-10-13 02:04:18	<u>0x73d8e53e325661b1b2ed</u> <u>6b961d8453f7a0895a7553</u> <u>95ff21093211a4241464ba</u>	+ 1 rg	✓
24	2023-10-11 05:17:44	<u>0x7e20c5c72f7f762e1c05</u> <u>850a55db263d15958fd60c</u> <u>e1da85c1daae6fd6c38217</u>	+ 1 1000-usd.xyz	✓
25	2023-10-07 06:00:36	<u>0x9f6ff422df5a44c94b1b</u> <u>51ef8058c49f11752c7832</u> <u>7b1ec5ff6be08f5215f3ec</u>	+ 1 Shiba Inu	✓
26	2023-10-06 05:49:01	<u>0x1a94add45b5d4d63ef62</u> <u>3bb9963778a39a6b7ff95b</u> <u>6ccac0797b88c2a41d86e5</u>	+ 1 Shiba Inu	✓
27	2023-09-30 09:07:36	<u>0xa365d52286e53e98e343</u> <u>4e4eff9204590ee51d05b3</u> <u>46e42a53ae599d6fe88ee6</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 21:04:23	<u>0x962dbb3d20c014757a37</u> <u>1b933a2569bc80a256831e</u> <u>5e2ae27d9d818e6faf9956</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 19:52:42	<u>0xffd5e6801dbc852b80fb</u> <u>096c517676ae0cc968d8b6</u> <u>d766450a5e7b0b77e23988</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 21:39:47	<u>0x0beca3c3727fbc00455e e370f579fd2c5adf7327f1 61f0ab9435b802e69518ff</u>	+ 1 Voucher	✓
31	2023-09-17 16:59:38	<u>0x2693e01cb74e467dbfdf ed47b373acf35c7c262451 c58c51bf019bf6ff61276c</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 11:22:16	<u>0x862840804f59b21f29c8 cc0c7b8cd115875d595cc0 20f86be10a5e8e4154d098</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-16 18:27:19	<u>0x0eb6f49f25bdb996e95a 305ab2dcc39c7f11424fa8 29e6bdfa5a7f6d22543125</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 09:12:53	<u>0x43f6484ee668706d0a58 971f00057cfb3b027f262f 2eeba207b6a677b92ff18d</u>	+ 1 aim rewards	✓
35	2023-09-15 00:02:16	<u>0x215a819986eba5329be8 3b9c84875b487a2012236d 97db786a033222a2d7771b</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 22:46:04	<u>0xe21af03bc6254f90eab8 8f0ca2ca012170762e03f3 948c692bbc32140794f171</u>	+ 1 VEN	✓
37	2023-09-14 04:28:24	<u>0x756f720fcb0ecad80a98 05c843e55a39ad06c4fc89 8dbc f113cb0b584576f22e</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 07:57:01	<u>0x94a96e5121557dcfb98c 00c27f026256ba56c355b1 6a34968d95346d27c415df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 23:28:21	<u>0x3197dba888c1649d19d8 b1388e30013a220b771574 431280fcd932957871caa9</u>	+ 1 NFT Voucher	✓
40	2023-09-11 16:30:23	<u>0x4c04ee1866ed6514bd0b d15d2e5d11a3140e0e07f6 774a7e79beb0504cba0dbc</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 22:40:06	<u>0x4514c4d60ef8f00556ac 82e93bd71229905b5c807f c919a13751913d7a776990</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-10 10:42:35	<u>0xe01740c3c07334591acf 7a6714a0335a5d345636c4 8edfe2fca20a877e867544</u>	+ 1 NFT Voucher	✓
43	2023-09-10 02:40:49	<u>0x3078f076d5707e81768a d812a05063ef4570808141 7d4aa82569308cd4384125</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-07 18:27:33	<u>0x5c87867bea4273f5e852 766e9991851c78d780199c 24a4849fe99da6546ba49a</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 17:57:11	<u>0x2b8419b333540dab61a1 120fed196a8425697bd711 bd8d84fbdde2eca8464b43</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 00:22:16	<u>0x98a5a9d98e81cbc12de8 0876244c7f185969161ac2 f25e889ae6644b9fe276eb</u>	+ 1 \$1000 TON	✓
47	2023-09-06 21:23:25	<u>0x59d5fba93f8e76f9f4fd df8c64f5f44fabfa8ac7ba da13493ddfaf19ca3d2470</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 19:17:10	<u>0xd2110129a0e5cc832ae0</u> <u>095b377d5c44ac70b3cef7</u> <u>3f735650f1c36c56c43c4b</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 23:42:05	<u>0x921a54ba1a55a33d0184</u> <u>32f775d2bc4edec8c73add</u> <u>b5831ebc6b616d6a998322</u>	+ 1 Vouchers	✓
50	2023-09-03 23:39:29	<u>0x382c25e8ef91eee25f95</u> <u>45a73628c44f586735081c</u> <u>1a3acbd872cb3200abd1fe</u>	+ 1 NFT Voucher	✓
51	2023-09-03 23:39:17	<u>0x5b87ee66483c877e827d</u> <u>7525c34cc4162aedb6777c</u> <u>80ae597123da2c748684e1</u>	+ 1 coin-drop.xyz	✓
52	2023-09-02 08:04:44	<u>0x53fdc1d346addacbd4b7</u> <u>1de7f7169a3debac605f4a</u> <u>6c43059199b4138f8ba092</u>	+ 1 NFT Voucher	✓
53	2023-08-31 18:26:34	<u>0x1a2e354d217ab1e4da0c</u> <u>70e8fc9b2af4dad31aecb</u> <u>23a5a6ac80af39b2c5fe31</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 03:09:35	<u>0x37420f81e2f29f5ee055</u> <u>fa2aed4f8c7df28d46b77e</u> <u>b85136aac6dc97685a56c1</u>	+ 1 ETH GIFT [neS3YR1o]	✓
55	2023-08-30 21:51:18	<u>0x0657d41041751b346aba</u> <u>47630c53b8fd2c7c43120f</u> <u>161efcac62064b613edd9b</u>	+ 1 Voucher	✓
56	2023-08-30 11:04:38	<u>0x8aaa9e5433279aa9f713</u> <u>63a5903d9d95f3ad415b49</u> <u>971d0d7b2b353d840c5c7f</u>	+ 1 ETH GIFT [bnRgcAB0]	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-29 12:44:34	<u>0x88d9a1d185b62358ec61574711f3fcd23a826c77a481d2fec22d149ebe3daab1</u>	+ 1 Voucher	✓
58	2023-08-28 22:30:38	<u>0x0de2e59ded16d12e9f67b7b1e1ab682a5c1ed6a553e90fa51012275fb9f42aac</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-27 09:55:22	<u>0xa851bb5c545b8c6c6e792a4a2c8e02453b5a3e2d9877489ad046715a4548a16c</u>	+ 1 Voucher	✓
60	2023-08-27 02:19:22	<u>0x8a87dd346762c280614ce0246463610dca2b52cb3d1a84ab370436713f7c4a19</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 05:44:41	<u>0x1c7bc0f1ba35bb5ffb89c310498fc0bf272e973a3d34ebd48f9b1179b5d79448</u>	+ 1 NFTVoucher	✓
62	2023-08-21 01:53:23	<u>0x6367c3566cb6678eba69605dc3c8b3a2d50111d417a6b8feadbeac11d6106d6c</u>	+ 1 Voucher	✓
63	2023-08-15 01:46:32	<u>0x20c03b86b311445a1c9186b063bb0c93563324ba2c4108ad0d768f9aedc1d312</u>	+ 1 Voucher	✓
64	2023-08-14 03:06:02	<u>0x9e58fcc508160466ad209baaef8ebc3d323192c2047a0660771fc90e8f58761c</u>	+ 1 \$1250 LINK	✓
65	2023-08-05 00:36:03	<u>0x1a544de4122f4dd18e2217354c53fb7cfff66d8b3cecb280e5a2498b0749a7f4</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-02 01:07:42	<u>0xb91ee1d4415c442326c78b2275b4fac649fc050e0f5e0f443aa48e28fcb89aad</u>	+ 1 FREESPIN	✓
67	2023-08-01 23:58:10	<u>0xd75f0add3e223a870b6cfbf303490fa79561aa8d662a22c075caf7ff74371ea8</u>	+ 1 FREESPIN	✓
68	2023-08-01 00:49:48	<u>0xeb56296c2806b89877cfb2d922616ed98cb0b616309c3a6aed1ccde92211e218</u>	+ 1 \$2000 ETH	✓
69	2023-07-28 18:18:33	<u>0x5478a4c90f1e868347d5f5204298c9928347098491b608b1993ec2b8326379d7</u>	+ 1 REVOLUTION	✓
70	2023-07-28 14:14:47	<u>0x2007dd109c4c7746ac16f51f923da5f29334da772d292ef14a6ee1b73c820be7</u>	+ 1 REVOLUTION	✓
71	2023-07-25 13:04:19	<u>0xc9cd41a01cd7249dd5b5089b96c12b3348bdc8466895179bc9d1aaa9023d34c6</u>	+ 1 Reward Club [uxM3T8rH]	✓
72	2023-07-19 05:08:49	<u>0x45d2a540cfb5d9394648fa0f72c2530252e3c50267fdb7f159b062ffc79b75f</u>	+ 1 UniEvent.Plus	✓
73	2023-07-19 04:02:23	<u>0x7693ca83871b4f0a2723b1f3f06371bf96d98d461ef1927df8d9df8542e3f3e4</u>	+ 1 UniEvent.Plus	✓
74	2023-07-17 00:58:51	<u>0xf0652812ae07b77b624f24e37da5988ea5f9f957bd23d076723d27a7176169df</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-16 08:53:25	<u>0x25898d773ab5a032669c d17eed85a24f580cf71c52 a62d4bc5e6cabdc4e8fce6</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-16 07:54:23	<u>0xa145d3d4bd393e975a87 438b2db7cff41e7b98303f a303662a2b7428ce42f362</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-04 18:40:00	<u>0x6a584666cfe04b31d47d a0eeb146042a398e62538a 198727544f428d5f9fc57b</u>	+ 1 APE COIN	✓
78	2023-06-18 18:07:34	<u>0x269a6522d86e8cf7fed4 dfdb50a306a76421e85807 8a1dae4d4b0b405127958f</u>	+ 1 OPTIMISM	✓
79	2023-06-16 14:01:52	<u>0x04da2d98c8f7884b0558 eccc223860ff443f76ce49 43e4e915ec3611c922d9c2</u>	+ 1 UNISDROP.io	✓
80	2023-06-16 04:44:19	<u>0xe452464b6133723e14a7 1312e1ecf62cc187141cec 223e751f5cbe1016f4974e</u>	+ 1 ARBIDROP.INFO	✓
81	2023-06-15 00:57:02	<u>0xd464145324de87d7c680 9053a1b17f34b08912288f 38de845e099ab09485fca2</u>	+ 1 TulipArt Airdrop	✓
82	2023-06-03 19:52:59	<u>0x8b91284dd2fab54cf06 e54f57e12f77bd45577fc9 10c5cda5aba36108c0b1a9</u>	+ 1 OPTIMISM	✓
83	2023-05-27 16:23:22	<u>0xa83f6e00715c71d0e034 daac64d8c988e375bca28 646c53ea00a533baac8bc4</u>	+ 1 NativePunk Membership	✓

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84	2023-05-27 07:07:59	<u>0x945db77b60a7590d351b</u> <u>c3758992512d9dfcc260ae</u> <u>e3b20d0ac711d3735c574c</u>	+ 1 Polygon.Gifts	✓

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