

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ffd5e1af60c2c22d7d4354ba336083635bbd6ef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
Balancer	320.00 BalancerV2.com
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
BLAST	10,000 BONNBlast.COM/L2 GET IT
oucher)	1.000000000000000000 Claim by link: zlrquit.xyz
AAVEPool.org	52.28 AAVE
@ jfusd.xyz	562.000000000000000000 rewards
BLAST	10,000 BONNBlast.COM - CLAIM NOW
MiningSite 1682054467355	1 MiningSite 1682054467355

Token	Balance
UnisMeta 1671248825745	1 UnisMeta 1671248825745
ETHStation 1672543067272	1 ETHStation 1672543067272
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 USDC	N/A Circle Weekly Giveaways
Polygon Event	N/A PolyEvent.io
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT VOUCHER
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:46:59	<u>0xc0fbabc7f9f4234ed21e</u> <u>affb55b62d342ada6dacfc</u> <u>8b3d558da1f88181b7068c</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 21:00:08	<u>0xba58829bab0a0af1a302e0e806c420fa6abcf4e0defc63cbb9da2cc0beb79bf1</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
3	2024-03-28 20:21:43	<u>0xa97ba54ada18ed73d724d49b30347c43df190b003c50dd0062fc1bb8fe3b11d3</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
4	2024-03-28 00:40:31	<u>0x66e9e21f3b4a3c1e83a27687da7406aaaab5cd10805031c846d30688fd98ac47</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-27 18:31:15	<u>0x9725b0c2b572ff855c8617a30702e47a6cc30feccf7a5c0318bf318c9e1b2d53</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
6	2024-03-14 00:24:12	<u>0x370800ca407332dd7df0a840446d9eb37edc47868cbdf39807207f77c9241b85</u>	+ 500 op Code	✓
7	2024-03-13 23:57:35	<u>0x44ed6d0ff421e86f6b7e100ab9fbf45803361798a619e8b16860b15d494cb239</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-02-06 21:26:15	<u>0xbcc3f0d0c2af5f4e3f17855a3e34c87992974ae9b65f9eb9da2aca1945e9d30c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2023-09-13 12:52:47	<u>0xc10da6c03cb6f3006b38e83ac53efb47916f11b13a391701f0fbfdc592bf054a</u>	+ 509.75000000000000 0000 wSNX	✓
10	2023-08-17 22:33:30	<u>0x65e0a2fe93aaca327c6116857bef5317fea8c6779a61d699ae84bf42029ba58a</u>	+ 188,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-08 13:34:24	<u>0x1b1c6fd4265bab543e22a44001020238e72550ac84434234a869f8c7c478cd59</u>	+ 562.00000000000000 0000 rewards	✓
12	2023-05-14 09:27:20	<u>0x5b147367393dd558225f428836d19348a89ccd0333ce3ee66bf50d40ab16cc5b</u>	+ 959.00000000000000 0000 ool.cloud	✓
13	2023-03-08 22:25:47	<u>0x339d15427c4bb5cad058fc7920ac36940e074a0a0de38d2b4cd13535eaf04649</u>	+ 48.32 pAAVE	✓
14	2023-02-04 21:20:31	<u>0xf207f75663b2ec8270547af97fd139600aaf38d4eb4bdb31d26761f9c41bfa55</u>	+ 36.09 pAAVE	✓
15	2023-02-03 20:41:45	<u>0x4dfc14c2bfe2cd4095586507b8d98ebd9f7e470bc18b272f042b69915a0d3b58</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓
16	2023-01-05 18:12:00	<u>0x9e36a996da79658658a4bd02e0f3a59dc4b5abcfe299b752aeb630b415127040</u>	+ 52.28 AAVE	✓
17	2022-12-23 12:03:24	<u>0x4e7a57690f3f5560b29a7bae4253bfa4d30e64f7dc42a7cbbac7ad68a46eb266</u>	+ 68.52 AAVE	✓
18	2022-12-04 17:40:35	<u>0x15d0dd47cabe8cff5dd4ee5828d7eae993a5ec607564b6a30eaf2199b17625d8</u>	+ 320.00 BalancerV2.com	✓
19	2022-11-27 22:53:42	<u>0xf269d69d06a7e6d943e2c6bc83480b9bed771bf0026b02a56516ff8973332ca9</u>	+ 925.17 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:21:15	<u>0xa867a83d627dd0b06be86a9b2ff2d18cf5f5ab7f63df4d42a8cf35365d00800a</u>	+ 1 MiningSite 1682054467355	✓
2	2023-01-01 03:17:51	<u>0x2f599ad91b014a90a74e9e4763cd0edc1e7cab0677af159f591c2ecc03fbb521</u>	+ 1 ETHStation 1672543067272	✓
3	2022-12-17 03:47:13	<u>0x5ab969f27079d3758bb19c13888ff4101916d977815108945c1bc15b1eb22f30</u>	+ 1 UnisMeta 1671248825745	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:17:05	<u>0xb45e382e09e0ed0ceafc cacb35932adbbbd86619e4001b3c5127c69d3a72c49c</u>	+ 1 az]	✓
2	2024-03-25 22:59:11	<u>0x6580f4d6084688bc96088e35406a7fa83c3d9ffec82c89c6e0a53ad0ea4c0a31</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 22:58:21	<u>0x788176779d569ea4d5aaae8fbca5c2061e9d6718c5a86d56f4b4b519a520f577</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-09 04:48:09	<u>0x4c82cd5ab03f122ff15017e3460a11f1623719a0409c33cb180dc54cc9cd8acc</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-07 05:50:09	<u>0xd52c40e18befc14205de e6d82b0494496190dea3b8063a205cc3dcdbfc7d7ad8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 11:14:16	<u>0xc87f431d85c8f84c07b5d816d7e34e3404008febc0e15e7fa922a4e8ce88ea4f</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 14:18:59	<u>0x2937e6f9d28fa7708a757f0f2c8dda4e77d0000bc0b9d22648ae6e3ed1a690d8</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-23 16:01:00	<u>0xa3273e9ec6012ae843872358a0242ca71b37b9866c6bbda367b9ac120ac54786</u>	+ 1 drops-usdt.me	✓
9	2023-09-17 17:57:34	<u>0x8d79544da1abca13cd0cb08ac4111aefc498c595879336b0f72c52a4a6e9dbcb</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 18:28:37	<u>0x02f20c258948db2c6ba6ef3fd58f6e2372459491de71a99c9fa30c4e6c464a5d</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 00:03:34	<u>0x782d1506d9c06a660df21539f125e8557b934504df71787f241eac42cb8e3e53</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 03:59:58	<u>0x03cd80751808c78d97c07aa02b26651a0638470aba31b6f4b9c51a2efe0ae587</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 22:27:06	<u>0xc2f5e61a4b8ff4c8156dd84362f0a2013a3d26ad71c635c5c72f0b62d8b1e026</u>	+ 1 sETH2	✓
14	2023-09-13 21:15:52	<u>0xbaef4ebf837d81f6808b901e891ff56ac21863d784cac35432e6d647ebd1105e</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 07:07:35	<u>0x1c01d2455a71c846cf8e</u> <u>f43ebcd4ceff69697029ea</u> <u>066eed974e07f5a42bba74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-13 00:47:02	<u>0x3f965aa77c3e5ab92301</u> <u>007769aff8bc06c28387c9</u> <u>c0eb5bfbf955bf3647506a</u>	+ 1 Uniswap giveaway	✓
17	2023-09-13 00:46:00	<u>0xa11c3e183fe17c6819db</u> <u>6c67b25bef5af64abbc139</u> <u>857693dc8bf802f944e7a4</u>	+ 1 Base Chain Raffle	✓
18	2023-09-13 00:45:42	<u>0x8ed36df7cea02849372e</u> <u>0743c98ed55674e408b772</u> <u>d3efda802f0af8a48f9b6a</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-13 00:44:50	<u>0xfbba8cc247374a23b5d2</u> <u>6a08da967db412fc4c4038</u> <u>0f804b819597254ebe4e09</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 00:43:20	<u>0x8ad9d4a7cc3d88f40e52</u> <u>0d7aad5f77134a2f5b95b2</u> <u>0953a87d1bc3f8f1139e70</u>	+ 1 LIDO Drop	✓
21	2023-09-13 00:32:44	<u>0x3dee9c8a20bbc8eec2fe</u> <u>a50f060c7aef74efaef85e</u> <u>813e0eb254c55d2ed56296</u>	+ 1 NFT VOUCHER	✓
22	2023-09-12 16:39:53	<u>0x41938714ed275329f21c</u> <u>ce2588f76ed95df0e93e1f</u> <u>28854d2f6245751235f59f</u>	+ 1 claim-usdt.com	✓
23	2023-09-05 05:26:31	<u>0x1cd23b600d1d6b181bc2</u> <u>1da00f209a77eb3f9c8ab3</u> <u>dafd921df823f41ff478ed</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 05:17:55	<u>0x24de7c639e3bab9fd5a68d1e2e94bb3550d4d6638c7454eb5bfe49d7391a3dbc</u>	+ 1 claim-busd.xyz	✓
25	2023-08-28 21:32:44	<u>0xe0f170ea714e7eec76643fa155187831e00804272255b8097e89ad3a37d96875</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 04:41:18	<u>0xf5b99ed46f18fb4f499a5638748a7d66861bd395c4f5b84acb45f2951986150f</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-27 21:15:54	<u>0x1bf69df06dc04df60a80a5aa4567f75bd4d72352f4f0c17d074765eb71064155</u>	+ 1 UNI-V3-POS	✓
28	2023-08-27 21:14:16	<u>0xbaf507a9540d39c56c726ffb67e368889e3dc20c91dd28596ebda1908f11b096</u>	+ 1 claim.circlest.net	✓
29	2023-08-27 19:13:17	<u>0xa84a83b773c7f396aa6e9a395ec58c8243550ff4130664a796bdb723413734a5</u>	+ 1 drop-circle.xyz	✓
30	2023-08-27 16:24:24	<u>0x359d4721e5f273df73abef7ef5ec017ce87d5f7c34416a641dff12066f7b4954</u>	+ 1 drop-circle.xyz	✓
31	2023-08-27 00:31:26	<u>0x3857545925c704e1fff08b7fe53f118ea485f6a3bc38dd60f89c610921015bad</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 03:29:32	<u>0xfd35fbf2b373b6ab4ed5a1c9b9b7c5e4422f536d62ee7b4072be1f05baca6172</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-19 10:07:52	<u>0xa33207bd1524d0240d80d11bf0b5e8019dd37b1cd0deae9d75d940bfb359bdee</u>	+ 1 USDT	✓
34	2023-08-19 07:17:28	<u>0xb8a749f2836c4a390edc2d280e47020adf41657d200e667142e0ddf722cacf7e</u>	+ 1 NFTVoucher	✓
35	2023-08-17 16:08:36	<u>0x91079e5cf2794f8ccdeb1a5e0fb73e7bfe30c5f0ac1a09f8e89153a7b02b91f9</u>	+ 1 token-rewards.xyz	✓
36	2023-08-11 16:43:49	<u>0x580b515f879d3c06e83cc03071691d321ff0c4ac65e2580b1b40497dacc96277</u>	+ 1 drop-rewards.xyz	✓
37	2023-08-06 15:39:46	<u>0x0ad9a700b5265e91355241669fc437fc6f30db54b4a7d90cd7085c3933c1845a</u>	+ 1 STAX	✓
38	2023-08-06 00:08:10	<u>0x87c2d4e79c1e4b0f9588ae1da56e21ac6794d92d1dfd5e507ec4345452de4477</u>	+ 1 Lido DAO	✓
39	2023-08-03 15:14:51	<u>0xc251fea3d5e1d5ddc0e48ecacd8ae7b9179fa30efb99e98851fd7c74bc92a33a</u>	+ 1 STAX	✓
40	2023-08-02 15:09:39	<u>0x3893a81ee2db7d48897aeab0097a55f81cf6c1cd694f8d91479ec000f542db72</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-02 05:24:16	<u>0x4638a028319f2c883841d4a4b41758e86d5498923d8b94f4dcf3122fabdf29e9</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-01 21:18:57	<u>0xb3ed6a18265a2ad45252</u> <u>6fa96728757e768f1f1329</u> <u>c1aebcff7b4e1d7fd82830</u>	+ 1 Voucher	✓
43	2023-08-01 09:00:37	<u>0x687a90a5ae1c4ddf93d8</u> <u>faa0481d7d76d52968e4bf</u> <u>b346874e121e9097800194</u>	+ 1 ARBITDROP.COM	✓
44	2023-08-01 00:11:28	<u>0xeb189bd29a208c6b0bea</u> <u>f30cddeb29974cc77446e</u> <u>e287e7d09977f1156656b7</u>	+ 1 APE COIN	✓
45	2023-07-28 15:57:03	<u>0xa991735c9f39bfa950cf</u> <u>5759101d3fced1d35b8eb8</u> <u>c1f78f7378b465725fd75a</u>	+ 1 REVOLUTION	✓
46	2023-07-25 07:21:59	<u>0x6839b97b6d23717328ce</u> <u>1d9c7cb38f2a3f58f53d3b</u> <u>4e691ffed9b269f2e01046</u>	+ 1 APE COIN	✓
47	2023-07-20 03:47:54	<u>0x5e5897e069a034961ca5</u> <u>ec33eb3019b1ed84de8aae</u> <u>2430f700121c7c4e4e89ae</u>	+ 1 APE COIN	✓
48	2023-07-19 08:20:47	<u>0xb45dd7d02e533a70b7b5</u> <u>b7963e73c6b8adf28a0f8b</u> <u>a9e998b61bd6d20aa333e3</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 11:58:42	<u>0x808ecefef642b4e2d799d</u> <u>57ab44758da5c70ae0bbb1</u> <u>19f6909521be340c3c03d4</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-13 14:16:00	<u>0x3cb5f8475235d6deb806</u> <u>741ed6f82d23ecaef068b3</u> <u>7f7e54ba7a08225bdcca31</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-05 03:35:25	<u>0x71ce6e2153a8998ab621e96f425639599d98d491e9f6508ef73df95d3c5f903a</u>	+ 1 UNI	✓
52	2023-07-04 15:20:24	<u>0x5df2f88c3f2e4194b30b05dacfd2651b3129bd44e944ab83fd4172e95cfeee36</u>	+ 1 APE COIN	✓
53	2023-07-03 06:49:45	<u>0xa106bf93fe8e1bf6d65e4b553e6a9cdcded72733d790d74ae835701afc9a7744</u>	+ 1 BitCase.Org	✓
54	2023-07-01 18:01:05	<u>0x660a2dbd525f8a16405119d5fa5071dcba79a6e9a1777dd4902768ad73bafe44</u>	+ 1 APE COIN	✓
55	2023-07-01 06:20:24	<u>0x8ae128d4953483834574729d25f96f6c228fd8a3c4f56f852df50679e10c195b</u>	+ 1 UniEvent.Plus	✓
56	2023-06-29 22:15:41	<u>0xb7a77ee64cecb6536914d2971444577dd0d0458f78b9969dafc5aaf535e94868</u>	+ 1 OPTIMISM	✓
57	2023-06-26 22:51:20	<u>0x50f39191f4d5ebf8caa710bed70c34117ff9dd6c77a524e68c774711c57a0656</u>	+ 1 EventUNI.Net	✓
58	2023-06-24 05:02:12	<u>0x0c8046afb83e33f68b61759c8e835540af63b9855723f955444dc899f62e140e</u>	+ 1 PolyEvent.io	✓
59	2023-06-22 01:08:16	<u>0x9c9b4b73d2a1c799479cc7fea7921ec727abade0171fd6390cf1e783e4374f72</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount
60	2023-06-12 23:25:48	<u>0xa240aad81499e450bb93</u> <u>676ff50e9a0ba019393c0b</u> <u>3ae94936268b4bdf1e6514</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

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