


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8024603e38cb88c8608ac600fe41d6275dbaacee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MANTA	10,000 GET pacificdrop.org
Wild Goat Coin	200.000000 WGC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 DROPHH.COM TAKE NOW
BLAST	10,000 op Code
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
5,500 XRP	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
BitCase FreeSpin Vouchers	N/A BitCase.Org
500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1250 USDC	N/A \$1250 USDC
\$2000 USDC Voucher	N/A 2000usdc.org
rt]	N/A t]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:34:29	<u>0xc09b5229feb0aa52301134b4842b41e2c41c7bb5223049be54e42ad036e336ea</u>	+ 200.000000 WGC	✓
2	2024-03-20 01:50:14	<u>0x88ccb4cc2b4cc45eb6ac5854579680bd204c62d2525d7e069834973d263a1b7d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 01:48:28	<u>0x29cbe7287c0611d066e163b8f548f3ce127766fedb9b4e97793e1014d6deda7f</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-19 00:39:57	<u>0x6ed38ed15b3a97c95687bb616bbd6812f2170bd35f7e54d286dd8da7537479a0</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-18 19:05:54	<u>0xd93dd671b86e764e9a6b3b4de5f743d3295ff0ef87ba646482367d82ac7138b0</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 18:19:47	<u>0x5642971c83ebe3ae1cc1 cce71a14ca35493889ee16 4e62e2696955d148c97a27</u>	+ 399 GET pacificdrop.org	✓
7	2021-09-20 02:26:16	<u>0x16356e759f048d86ae29 e2262f0de586155ff95ee7 fe6a7e6fb672db013057c9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-20 02:25:58	<u>0x00dba0dbc7eb3efeb772 4582ad8d33e7bde27e591a 54a437800214d395931337</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:18:38	<u>0xf48df5f14ace2ca7ed33 61eb4c71d8b565346e49e4 5e5cb8be791d064f55f701</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 16:23:13	<u>0x0a615e18dda67623a3d6 822f618ca15d7d4a20b6f6 c20d9de7fdb89a8352c64d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 15:32:44	<u>0x11ec40a76e2d462e8139 e19da333e732006673b382 b01024f55dbacc16ed0d53</u>	+ 1 t]	✓
4	2024-06-19 15:32:36	<u>0x0dc8c4e5c980ecac064b 7fa825a6cd6afcd8be5d c66be90c51c9b4179dd315</u>	+ 1 ?	✓
5	2024-03-20 20:58:53	<u>0xdcc7f39795d1d71fe3d4 67b75fd5d068e7b19d0cd1 232b6aff63a71e042c5606</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 14:30:29	<u>0xada159d25c6b4b709257</u> <u>b98c942774e4e2206e7685</u> <u>5885f943d3436d312fceb6</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
7	2024-02-03 13:51:41	<u>0xb354b975205b55378ac0</u> <u>3c4310452416f9bf7cec3b</u> <u>8b9de2434e3ff6ff32ce88</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 10:07:15	<u>0x9b4d1246e3e2f9d55026</u> <u>cc5c2d2adf598d2f5a9e43</u> <u>497db0e829162f614f25a7</u>	+ 1 2000usdc.org	✓
9	2024-02-03 09:06:17	<u>0x7c264f380e3145e4c0e8</u> <u>5edca5162eb693fd35e6e8</u> <u>5111ae7fcba33ac994d115</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2023-12-17 13:51:23	<u>0xa1e9524112e285833937</u> <u>466a815a478e5a465be482</u> <u>377e34bc928ec283833154</u>	+ 1 1000usdc.org	✓
11	2023-12-17 13:50:43	<u>0x336e4010deb5ac35f65c</u> <u>6d279f63df8e3463e126d1</u> <u>f7d481a009f57f3041a79f</u>	+ 1 2000usdt.icu	✓
12	2023-12-14 17:15:44	<u>0xd366fe2453ad04401213</u> <u>397a465076048ff108892e</u> <u>9bf626ead1f6e2a62fc4c2</u>	+ 1 net	✓
13	2023-12-10 00:45:26	<u>0x3f2c407d5c436c815c53</u> <u>620d44cf65c696a53ad31f</u> <u>c72cb501e8eacc3b7f7ad7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 21:56:23	<u>0xce32bb3b799329f01d33</u> <u>d6f9ceedd14c8bac68725a</u> <u>bc6f81c6d6109bcc62cce2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 11:46:09	<u>0x6c92407497646c542382e7c38a07b1876629a93615f5acf6c658ffd09a31b2f7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 10:58:35	<u>0x147e0eb6173abb41cbb6e4b6cbf53b0994bbec43de4941132ef60d462b51e0ec</u>	+ 1 1000usdc.net	✓
17	2023-12-09 10:58:27	<u>0x112ea3fa4eb90578e0d8c2ac747db1fb0a0a42327502eb0ca996efb46e71cefb</u>	+ 1 2000usdt.link	✓
18	2023-12-07 19:12:46	<u>0x173a4225c9827eab24bdcb67a42ad67ecefca47bda0f7bd245d4916d6f2fa7a94</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-04 19:52:55	<u>0xb7c09287bc022e51c174cebc00096732effe889a2fe09da8dbc5f3807434c1fc</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-01 09:43:14	<u>0x72d54fd000d93f5fcfba2915909e52ff447948587bd469ddeb09229e6ac9ca9d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 07:48:38	<u>0x1af65ea0b6127ddc2350afbd48dc2560a821e34afc04b9197f4621e8dd6fc767</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-26 14:48:09	<u>0xeeee79d7e12e2297d89bb91b9e8102d58cea9ff98d05ea8a60ec5ddf825cef355</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-25 12:24:24	<u>0x7c831a6d0566fe23bbb42f01fa240ffd7c77e3ddefbe0099cceb00a4389b33e4</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 01:32:08	<u>0x85cf718c3d99726026055aa7e4a30ffc8f687f9eab3164cb76a80f85cb3e6fdd</u>	+ 1 Official Authorize credential	✓
25	2023-11-17 09:47:11	<u>0x782ee896e02ce0fabf7eacebd633106e1f6b29a2b622c4b4e15a5559ba253c6a</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-12 11:03:09	<u>0x6482ef15ff974ab32eae613edb2add5f9f86a474d3ee96cd18c5bb203462f057</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-10 23:28:13	<u>0x59a0e45a6f3d367d0f3255f0ccc99a16abaf020f2fcfecb5a04ea83f1fc2447e</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-07 11:40:05	<u>0xb80a5df5cef732d742342340efd688f4a521eb498287a6d556eb2e9173318c0e</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 14:55:54	<u>0x578ae46fdddde5ef13aae206948f094db1bc9eb54ac402df01a02027b15afba68</u>	+ 1 2000usdt.xyz	✓
30	2023-10-31 14:55:52	<u>0xef2f65f83d395706c598af19969ee48de8eae7a2174b68df658275bce9ac60d1</u>	+ 1 op.net	✓
31	2023-10-31 14:55:42	<u>0x3b3ae35bf8d6ecca3847579c426eb7f9b8cb263307ee504aa60ee4b73c8f16ee</u>	+ 1 Voucher	✓
32	2023-10-29 12:54:43	<u>0x9eaa417b146fedba2c55ae56a4cebfc6572fae8b531aae40e8e6d46068a8e89d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 01:55:08	<u>0xdf58027e60fa6515eacc</u> <u>fadca0a9ca758116b1b4b3</u> <u>27d75073ee9abd7feb2956</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 00:00:58	<u>0x7e473ad9a546753c156b</u> <u>2ab678fe39bd84c53cb2a7</u> <u>fe2214607fd4a510f4c05e</u>	+ 1 VOUCHER	✓
35	2023-10-26 12:16:23	<u>0x27e4a5d8bb793782f10e</u> <u>c92d6e68999ea853c21981</u> <u>7145ca23d16abb6ab1e869</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-25 19:59:53	<u>0x4195ba09de986796175b</u> <u>b2a54b0f52e330394fba7a</u> <u>33558d8a4ebc9ca7211579</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-24 17:07:39	<u>0x3a67473eb87893405c71</u> <u>bcfbc8f49704ac244acf39</u> <u>34164b56558f9a0e78ca77</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 16:03:40	<u>0x75f3f655d01e866ab838</u> <u>4b86989ccfdda85bcd18e6</u> <u>c27bee201ccb6fec819388</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-12 09:15:55	<u>0x448e6dd487f9f9ae8a1e</u> <u>4a5e0bacbe0e2411a33a3a</u> <u>d34a39ab0a03d9f7563bfd</u>	+ 1 NFT	✓
40	2023-10-09 17:48:44	<u>0xda9b4c6070c04fccee0c</u> <u>e480fb0b14e57aa0ec5464</u> <u>0c75573f55a637b7a96959</u>	+ 1 Voucher	✓
41	2023-10-09 17:25:00	<u>0x659ce7f86f804c287ca9</u> <u>d9da4b0ed109cac03c9cf8</u> <u>06ce6fde78eca9595d6189</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 06:35:13	<u>0x29bfce9ec1b1d2b0b540ca0754d8e76060cdec15e2be5746025d1b7c867662c4</u>	+ 1 Shiba Inu	✓
43	2023-10-02 10:37:24	<u>0x8f30c5d238fde3b73e9403640e80681f2b4f42b821862a5813d528d2f874985e</u>	+ 1 \$1000 EURC	✓
44	2023-10-01 08:59:46	<u>0x293db1b1e63b80fecbaa8c8090dd17a6485de2a7d99a8f19d5c99167c24da272</u>	+ 1 Shiba Inu	✓
45	2023-09-27 17:52:33	<u>0x5d39e3cead8092cb094466f164d6921731b904d3b47ae4f95a56f3c3ceb741f7</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 07:24:07	<u>0x8c8523719d46450bce2244acf849752414f64fdee022126e37f7f796fc941130</u>	+ 1 Voucher	✓
47	2023-09-24 05:46:07	<u>0x0a4a38aba12d40290a959b4155217f6f377e1b044503af1266bfbba730356199</u>	+ 1 GOLD	✓
48	2023-09-22 08:19:14	<u>0xc1094cf9d8b32bdc21e7614fbd9533c9b66697fc339a1c9df50a1ecbced90a52</u>	+ 1 GOLD	✓
49	2023-09-15 22:17:46	<u>0x09a8843b22ae23bdd870276486b3c16194d36a659dd9a118ba8e533e208e0d02</u>	+ 1 Voucher	✓
50	2023-09-15 14:27:37	<u>0xc3c940429a314bb8ca1d83e05a2ab3ac015db9ca919fe6ea30ffe9275ac241f9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 00:55:24	<u>0x4b6a038ac4214fe57101460213f4529108afdd1443ca996e3b13b9138a36ba17</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-12 13:03:13	<u>0x326ecfb3c4fa1e459f88e6c42f7a499eb88092051cd742031c3b59b7de63ff3c</u>	+ 1 NFT Voucher	✓
53	2023-09-11 20:13:17	<u>0x5b0209ffaf3d5e1f16a91d70214bb4b49bfd53ad21946e5b7ccc393af03f89ab</u>	+ 1 NFT Voucher	✓
54	2023-09-10 21:52:20	<u>0xc6f3ab55fc904aa1b11d3b8a8133259c1e814114cb119f91809a18ace8812a60</u>	+ 1 Voucher	✓
55	2023-09-10 20:40:57	<u>0x51c69f594fe583691e175238989e77eae1b5b748fe41550a13a5c7fa49b8b87d</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 16:28:40	<u>0xf61d9f9c29942ae04e806a1d04e83fb0688ea410750b55829a301fe66d01d4dc</u>	+ 1 NFT Voucher	✓
57	2023-09-10 00:55:46	<u>0x5f1456f76eac7c594a79ba7a926720125ccf6a7d044f1a3cac0c2d8e9aaf5441</u>	+ 1 XRP NFT AIRDROP	✓
58	2023-09-07 03:36:50	<u>0xe1eb459d09ccdaf4e4326b571b11bae121798553b4e08f61b8fc401f7367b1e3</u>	+ 1 Voucher	✓
59	2023-09-07 01:47:39	<u>0xc3d68f892b0c38e979fe53b9fc3029baf1700a533fccfe83fff911bd74bd085e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-06 20:19:59	<u>0xabaa58214bdd6a95cc0f</u> <u>e91b78d3f0d07e3c5d4b55</u> <u>5c86fd0e4583d4521df772</u>	+ 1 NFT Voucher	✓
61	2023-09-06 20:12:18	<u>0x068356c6456b22553530</u> <u>9a9164a0e4f319061c42a0</u> <u>b95728d1165ff400484302</u>	+ 1 STAX	✓
62	2023-09-04 16:07:58	<u>0xb53844ab7fd42eae2812</u> <u>fe8922e0390a9a5f9ce6ad</u> <u>95a558f1e5c2f3d592e701</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 02:44:39	<u>0x2d1fa2582289d6ab8053</u> <u>dc55c61b7affb070f4d8ab</u> <u>61c2bdff1d764a19711b04</u>	+ 1 Voucher	✓
64	2023-08-26 20:54:19	<u>0x27f700a3c014116609c3</u> <u>77e6f2ffd091207685a93f</u> <u>30d763760d2fc701e02d8b</u>	+ 1 Voucher	✓
65	2023-08-24 21:32:22	<u>0xadd2eebeaa49c7216b6</u> <u>bd2c2ecd06228a436d76d1</u> <u>9ba728a1f970b0bde90668</u>	+ 1 \$-\$-\$1099 DAI	✓
66	2023-08-21 23:03:19	<u>0xc65e9bf31a27cd02dafa</u> <u>c553b24177adcd82eaf6d3</u> <u>207e12c60a247373411a9f</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-10 23:29:44	<u>0x71e0f038d69e5cc3affc</u> <u>0860a05714662227d73909</u> <u>9b9f65a6480cd915ea7955</u>	+ 1 STAX	✓
68	2023-08-10 22:15:28	<u>0xdba98bc010ef156c392b</u> <u>b8479bdb7df90fe6b6da1d</u> <u>f014206c21be3254305038</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-09 16:39:28	<u>0x8ddb96e32b0b4644edfe</u> <u>282de0b092d4e8896c5f2e</u> <u>5c8abe9d626cc5f549b84c</u>	+ 1 dYdX Event	✓
70	2023-08-06 18:17:43	<u>0xedde597b994f76e859bd</u> <u>9aec7e295601502d20dc57</u> <u>8ab6c61b401421ef81f67c</u>	+ 1 STAX	✓
71	2023-08-04 01:47:30	<u>0x6295065c201f91ee4bec</u> <u>a3df8aced48ce4212ea5bf</u> <u>63faa6c0749c3bb56f6fa3</u>	+ 1 \$1500 USDC	✓
72	2023-08-03 13:34:01	<u>0x632455b63bdb573bfb75</u> <u>8d279f3c62d8bdf58ab375</u> <u>a6fbda09499f6a1d4e5135</u>	+ 1 STAX	✓
73	2023-08-03 06:34:27	<u>0xc2ace54a31c5ff993f14</u> <u>6f14f006588578b5abf617</u> <u>bc12c30edb302b6e45e5de</u>	+ 1 ARBITDROP.COM	✓
74	2023-08-02 10:24:06	<u>0x007b134ebc1934186dd8</u> <u>1cfcf665ae6d9e11b53601</u> <u>b8f0f21266dfb9fa25f03d</u>	+ 1 FREESPIN	✓
75	2023-07-31 15:13:37	<u>0x76a6ff035e3f050d3c93</u> <u>39a97ba196762ad02c56dd</u> <u>2f4d5620364b801ac9b61e</u>	+ 1 STAX	✓
76	2023-07-29 12:40:28	<u>0xd64b76c1c6509497254a</u> <u>696c7143201ed9e341f484</u> <u>4d3532bd7a97d9d91e08de</u>	+ 1 STAX	✓
77	2023-07-28 14:47:46	<u>0x162b21c7732fe9655e77</u> <u>49c49b89a2130b561d7268</u> <u>1d620881b60852caddbf32</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-26 23:28:43	<u>0x305aec5e4854193c43fa3bb68b81705cb2cf1854a1d6fe1ca47ed9c140cb8cbd</u>	+ 1 \$1250 USDC	✓
79	2023-07-26 16:35:21	<u>0xa52c0fc78bc1dbd0314584552562d00f1bf21153d0a3f309c049163ff5b3724d</u>	+ 1 dYdX Event	✓
80	2023-07-23 13:43:46	<u>0x5f87cb106fb6ad9a318a0a40db936971beb5a191bec4b5dd59ef6624cd25342</u>	+ 1 dYdXEvent.com	✓
81	2023-07-19 14:01:24	<u>0x89382ec9217a5c85a4a48895731fc6b623dac959ccf1d8d0c5fa05fa865cc8f0</u>	+ 1 UniEvent.Plus	✓
82	2023-07-18 06:03:09	<u>0xdf9cc1ac3193b72726ea35d788ae833f3d4c89c6ba9fe592da781da977ad63ed</u>	+ 1 UniEvent.Plus	✓
83	2023-07-16 15:07:45	<u>0x886f983db960365158c8ce1dce9efc6f93ea5af6ded2ac880fd17396cf26f479</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-10 04:44:20	<u>0xcd8671d1e05dcccacd807ee5aaf77c4d5302fdb1e9dd819178d71e66361c230</u>	+ 1 UniEvent.Plus	✓
85	2023-07-08 06:03:01	<u>0xaecb838608ab5430babcaaf9398b353344c6eee2984dace887cb7bb734312f5ef</u>	+ 1 UniEvent.Plus	✓
86	2023-07-05 04:14:39	<u>0x3ca83f7a49b005298ca6387781903d713535c774219f77b3f8cae26b27c4f21f</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-03 22:52:18	<u>0x5c3e121bae3b3961730c</u> <u>0c0e37b344cfbd4ee7ed2e</u> <u>65f3fb21d551342c7e0fe3</u>	+ 1 BitCase.Org	✓
88	2023-07-01 05:47:56	<u>0xb5426ffefd2f0d709b2b</u> <u>700927187ef983046fc678</u> <u>fd2711d66849de69ef5663</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

DISCLAIMER

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