

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x827b7c99899eb3cea12cb67bc557872d687ff0f4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Base Airdrop	9,985.000000000000000000 xyz
! RETIK	265,700)
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
rt)	1.000000000000000000 Check/claim: pepevip.art
!ETHENA	5,000 M
\$1000 GET Rewards	N/A drop-usdc.com

* USD values displayed at the time of transaction

Token	Balance
!\$ SHIB NFT #17824	N/A KTP411
SHIBANU	N/A SHIBANU
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
200M SHIB	N/A NFT AIRDROP ROUND
mysterynft	N/A mystnft
co]	N/A co]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 14:07:53	<u>0x2c51d04babede1d8e13d</u> <u>daf26eea6f7fe16069899e</u> <u>356f3edc811502426e48bd</u>	+ 265,700)	✓
2	2024-05-21 09:27:37	<u>0xeaf49a5b81f90a502999</u> <u>ced1746268d885f1b608f0</u> <u>fb9e1406c7b641e06967ac</u>	+ 5,000 M	✓
3	2024-05-17 23:10:44	<u>0x021849bf777567931a61</u> <u>4acfc7b9b6d351f400b0f4</u> <u>afd4991e5323b4ea6e53e2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 10:03:54	<u>0xd25f32d7f349d2d2902b</u> <u>e8ed71aa4d4d9c26f927b1</u> <u>fd505f23d6e5504f334941</u>	+ 9,985.048099999999 976717 xyz	✓
5	2024-05-15 19:34:06	<u>0xf8f6b2438ff875910cc7</u> <u>d286606450dc4ed15bb355</u> <u>94d262c5af8ecb79aa94a5</u>	+ 3,000 M	✓
6	2024-05-11 20:01:13	<u>0xcd6d43b1d27e45af1ded</u> <u>f4b9d2d98449ee47f3d04d</u> <u>1d5ae9bca87ccff1d042e8</u>	+ 1.0000000000000000 00 z	✓
7	2024-05-09 17:13:16	<u>0xf2f23ebe5bf291cc0fa7</u> <u>31b6d2ab99b372bde3e955</u> <u>078f27224ff21cd6693df7</u>	+ 5,000 WARDS	✓
8	2024-05-09 13:51:04	<u>0xcfea299d85caefb1a84e</u> <u>a919d2da345dfac7706fd6</u> <u>2142b93d9d534fd6634d42</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
9	2024-02-28 05:02:38	<u>0x35279f3673ee684717b4</u> <u>05d39d0da60ac62bc586a3</u> <u>8b9d83d4db1da64137cd0a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2023-11-14 21:32:07	<u>0x482974793401b018f678</u> <u>96f0e85a44820d82cca379</u> <u>1e547756344619bba7658c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-16 09:55:55	<u>0x2cb0b7596638ec5cca42</u> <u>a374207d7d3d017a2711d3</u> <u>0611c1623b3163eb9b27a4</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
12	2023-08-18 18:16:12	<u>0x2af2a17d6debc17f379c</u> <u>a158e3d9c99e845e4fa96b</u> <u>903b08d4d01a24671f2ad9</u>	+ 185,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-17 18:22:17	<u>0x3c169d5687b983c3762e26fa526724d97ec83536a23ba8a4e2541b53b13a00cd</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 17:50:14	<u>0x67471682feff9f25f6a16721b38781e99ed492b69f270a458d91490909ba13cd</u>	+ 1 eth73.com	✓
2	2024-07-27 03:13:02	<u>0x89568668229559952924149a74beb602b23100a4919a65b6d5564980e4873bb1</u>	+ 1 KTP411	✓
3	2024-07-27 03:10:44	<u>0x2a1825a5f68a4acbc12385bacc0668cbec835a19b870eccc165dd20af408b866</u>	+ 1 mystnft	✓
4	2024-07-26 10:04:54	<u>0x372abb950e8a269aab9d108234edcdf906a22c3e0af0164c8986d159a972f933</u>	+ 1 SHIBANU	✓
5	2024-07-26 10:04:52	<u>0xf80315e22490161793ce339ddaf15c439b113283c14810b02fdeea6758393b64</u>	+ 1 co]	✓
6	2024-07-26 10:04:44	<u>0xf14b6fc8beb5655169668aeef242df5012549505c1233d62ee1c91af90fa02fa</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-26 10:04:36	<u>0x180124b2ea904ebf5cbedbe63b3bf244bd4c371a5c3685cd287a6cc7bff83c66</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 10:01:37	<u>0x14cc0b11c56b48a1da318923ea62d2fc92f0a8dcedd1ec088c5a3474370a5ace</u>	+ 1 az]	✓
9	2024-06-04 00:22:48	<u>0x156587ead1936f9e98f32b01e5dfe8be6a3e38e2b2f2a77ea22510d82aa61937</u>	+ 1 Propeth.com Claim Reward	✓
10	2024-05-15 19:34:22	<u>0x697269760fa063ce6ebb355aec88d58ad2a92caa08738b476e2cf6221360fa77</u>	+ 1 -airdrop.org	✓
11	2024-05-11 20:03:09	<u>0xaa51347aa4593b45aa3a92626d77bd26280561df799d9d56643fa7546c484504</u>	+ 1 -airdrop.org	✓
12	2024-05-11 20:02:31	<u>0x4d3a5b6a0b4eb8327230b8ef44d8b3df9efe470c0292d6fa2ee36500820f335d</u>	+ 1 -airdrop.org	✓
13	2024-05-11 20:01:49	<u>0x6b55e3855b547619ae9efe698a8f7d344f6a32452e7a68214a3cb38fb3d00710</u>	+ 1 -airdrop.org	✓
14	2024-05-08 19:06:47	<u>0x4f7287b35bd94fb860aeaa8c12364aeeb5deadaf749cf2dcb6fe4024330fc9da</u>	+ 1 Reward at [5eth.us]	✓
15	2024-03-07 18:37:05	<u>0xdd8bda894f8cbfe150bd0e4c69885be9516d86ffbecf60829752523df9d48280</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
16	2024-02-23 04:55:10	<u>0xfe46c28df0fd21717bfc ef43964e181edd6c8cf2a94be00338ff3d01378ff4ff</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-23 04:51:57	<u>0x91d78d4ec37321033d293ef7f8886cb99614d8ee4a2266a5b6d4ca2e16ecc908</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2023-11-29 06:38:41	<u>0xb3a620cb0900a5484ef3cefe227378bc9e798714c6a22243159c5f66c1b779f3</u>	+ 1 2000usdt.top	✓
19	2023-11-29 03:40:27	<u>0xe8e19c8e4bd2cacao1a0fdcb381c62640813a2fc6a708502e432c35025009c8</u>	+ 1 com	✓
20	2023-11-13 18:19:26	<u>0xccd989bf068734f352813388580e9410912b11f112239d783c3c4ceea013a1de</u>	+ 1 t.xyz	✓
21	2023-10-02 18:35:19	<u>0xd61f7203cb1e5267a89d3bd80c1deedd6b8d0123e9afa721bf0d35bae92edc1</u>	+ 1 Voucher	✓
22	2023-10-02 13:43:23	<u>0x239f5ed59e02ca7137de1422955e3c0e9c3f3411a89ae54b8be611c918dfcb5a</u>	+ 1 Vouchers	✓
23	2023-10-02 13:41:49	<u>0xc9bfe443e03eb61080fc13a559c488dedf54ae085528ffcac4f1cc7ba381856e</u>	+ 1 drops-usd.xyz	✓
24	2023-10-02 13:41:15	<u>0x61a023b1c44c53c2aebf912af9e0c6cd3d82d08aa4bb015fac334279f5123c8</u>	+ 1 ards.org	✓
25	2023-10-02 09:46:33	<u>0x41df862e1072c023aaeb1cf288ed042141e75ed05127cb48c08fbc4b3c2b33f3</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-30 07:41:52	<u>0x87ea1802d52b37e1cbb176f3cfef185ce9fd50a6ed265d0bcac38b2315fbb5ba</u>	+ 1 NFT Airdrop	✓
27	2023-09-30 07:35:12	<u>0x7fb15418a99630b00d30d69971f0a4aa7b8a1d2481e1a0daa363d32bd0e78dca</u>	+ 1 NFT Airdrop	✓
28	2023-09-30 07:35:04	<u>0x184596fa1f76615edc026d689f0ef06ff93b05b7c732b35267f953955453ec47</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-30 07:32:44	<u>0xe66db8f66b20fa755b4fbb8460e178536eaf9f408c6f09c501d7e760d482b022</u>	+ 1 dropusdt.xyz	✓
30	2023-09-17 16:06:59	<u>0x3dca2f82bf432071c2dbfd1c5da1b1f9e0d54cf3a1739612d4f6cccd37de0597</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 19:07:58	<u>0xe7b6e0ac4d7d693cf7f4db434a33df37c6d4b7bc691063bf6cbf29ec3d9d8db5</u>	+ 1 Voucher	✓
32	2023-09-15 18:49:46	<u>0x266d405c354d0078fe3bd79d0600f7d5a259a1ea106b90e9f5ccb310fe54331</u>	+ 1 Voucher	✓
33	2023-09-15 17:04:05	<u>0x88b4e7f352044206c5fa9e2bad4604c7759c23a5f72dfc020b48bbf53e8366ed</u>	+ 1 drop-usdc.com	✓
34	2023-09-15 00:17:44	<u>0x3864fcaa404989da03d9008b4ba8d8ebfdac77d017f98851461c2558e8635cbe</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 00:17:30	<u>0xb3e21162c11a1b664284771c8ce26bb869f0faa5330a20b15a9b475a83fb889b</u>	+ 1 Base Chain Raffle	✓
36	2023-09-15 00:17:12	<u>0x67536ff8e624feccb1238bce0235f2e469d867a4e448cbb0cc85cea67260b0f8</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-15 00:16:26	<u>0x771fb050f3ba1d795dfa37dcabea746285a5ae3ee3dcca6abab4a90dc3910dbc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-15 00:11:42	<u>0x300e10c723e05cf4aed6c9683cdcd306fb3515b6063d8f7e85c4f88cff085993</u>	+ 1 LIDO Drop	✓
39	2023-09-15 00:11:10	<u>0x2304239021cb550c4e7dc803fdbd9e4a08d7caa7f838f332b790f7e4f280bb7b</u>	+ 1 NFT VOUCHER	✓
40	2023-09-14 04:44:24	<u>0x112dadbb3bd844f93b95c6309ba07017f30ad82605cba6790bec999b2caf0d77</u>	+ 1 NFT Airdrop	✓
41	2023-09-14 04:21:06	<u>0x3948446ac177633ab7683ec8d99d237a5703a6bb95c1619f733b93fe98087812</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 07:30:08	<u>0xcf94990f318397ac373c2b3154ad0fd53f135614a863a5ddbbaac800a616a419</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-08-28 20:19:18	<u>0x44fe5764939dd49b569568de970929f80c190eb464f7799f0417ae6c6733892c</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 21:44:18	<u>0xabddf10ad7706536dc166178e0c9a4127ad6ab74b6110aecf88569a0f202156c</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-27 04:17:42	<u>0x54c45ca253927f9944ec3be38ab2a12a9b70e7cc0abce9bfd3868a4da804aa11</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-26 08:19:32	<u>0xd5212576f00faab3469396c6aed7a9aba356c7c6639e015e10a7f7fdca6c0d97</u>	+ 1 NFTVoucher	✓
47	2023-08-18 00:07:11	<u>0x4ea55ecea0a28c094ef9479f878dcb827e97cff94b9a04f90c05c139e2ba9367</u>	+ 1 token-rewards.xyz	✓
48	2023-08-17 07:32:29	<u>0x6216b4f658d41a0352259ec205e46cc898b5fdb1ebc2cbbb91f3120d87949ba6</u>	+ 1 drop-reward.xyz	✓
49	2023-08-02 11:16:19	<u>0x4b9bdf7a4a8c83eb41afb093278fd34b8817518ce964a3eefaea58ecc0d3e69</u>	+ 1 FREESPIN	✓
50	2023-07-28 14:01:23	<u>0x99d1832320c3a8a85d5a28fb4668348d404c6a79bbc73ef0bedfeb80fb698e7d</u>	+ 1 REVOLUTION	✓
51	2023-07-19 12:25:26	<u>0xc588b96a21cebf453724a511e0b2f45e0bc6e08f5d7cd73a9ec0234a53ad1879</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 14:12:58	<u>0xbb2cfe612cf7f71757de23b9b9b08ff57898509013dcd1f8fa20a62597215bc0</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-14 06:51:30	<u>0x3d133a0698151ac1fb8b</u> <u>a31ac28dcb23e71d485489</u> <u>d55daf355fc2c73897f85e</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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