

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x8706a1d3b45b02f447d207a446a964a70f6693a1



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.008704964613834999 WETH
	20.44 USD
(PoS) Tether USD	6.949370 USDT
	6.94 USD
! BLAST	3,000 ards!
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 ercel.app)
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! shiba-claim.co	1,500.000000000000000000 ward
!ETHENA	5,000 wards
! Airdapp.net	1.000000000000000000 .net
1,000 USDT Reward	N/A s.net






* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT	N/A USDT
	N/A ?
2000 USDC Voucher	N/A org
5000 USDT	N/A NFT Airdrop Round
\$5000 at etherc.lol	N/A to \$5000 WLD
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Voucher	N/A 2000usdt.icu
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT Airdrop	N/A rop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 05:36:42	<u>0x41329ee0ba9858e51cda a6949a78a1fb5b1704aa9d 8e09523594b580888199f5</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-09-06 05:36:40	<u>0x8a49db08ee7164ef48e1 449038155247e4295ed5d3 3e95502bd2dfd7cc247dd3</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-07-23 22:25:41	<u>0xd493dd884bdfc18a0973 c8ab255b0e059c625945a1 c6a318448c5586ee2401b1</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-14 16:30:39	<u>0x2c663fa3016085ee939c 2af184dd3eb6763c082c1a 7f7111ca24b13be0b2ced1</u>	+ 3.910014 USDT  3.91 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 00:58:05	<u>0x38d75dd346fd0c568cc7526626141d2f4b7e49fdccaeffc6269f709c6bef4f37b</u>	+ 7,800 YOUR TOKEN	✓
6	2024-04-25 07:19:33	<u>0x6978a2dec825fcd9fcbd70d97f39a2eff4579148cb5ef5c5ad2602cb64a32c02</u>	+ 5,000 wards	✓
7	2024-04-11 11:34:40	<u>0x81e7acc34b68600a6fd16f93231b7c3b739ee0198a09473b67e8d411221de736</u>	+ 1,500.000000000000 000000 ward	✓
8	2024-04-09 00:44:32	<u>0x96cb89c361d0e5c5177e1a404d4059fbc8252283a19c67c335ccca7256530e12</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-03-27 01:22:22	<u>0x174ca78b4540eded9de0147055b0afaf0057d95cc6d6dfef8c3481776edfc0c7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
10	2024-03-03 21:12:54	<u>0x5dab4775e972a8d7cec0bc215d07ba4293ad3f53222efcd5579d1686586c937d</u>	+ 3,000 ards!	✓
11	2023-11-17 20:41:19	<u>0xad3b5fb335e8daf29bf31d3abd49c00e61eec6946f56eff894516925471bb48d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-10-21 15:54:44	<u>0xfef69b6ea0b9faea044ddf206d5026e350d5f8e4387198c87ee419bca57e7f48</u>	+ 3.039356 USDT  3.04 USD	✓
13	2023-04-18 14:40:39	<u>0x0384e676845ad1e75399ecc14448405f99a3e618e17f91bc0478fbe4742570f3</u>	+ 0.0012871943396100 00 WETH  2.69 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-15 04:59:15	<u>0x1de98e09af5a066d4db1a1500281ff015fec5ce2ad20418f1dd57164b32623ee</u>	+ 0.0014131950080906 00 WETH  2.40 USD	✓
15	2022-12-08 02:34:29	<u>0xbab3ea9fc2d0130dbe29d065b8cd44d4b756c17ee8507c7820e2219bb2c9ea56</u>	+ 0.0018961816678296 00 WETH  2.33 USD	✓
16	2022-12-08 02:31:13	<u>0x5b5cac21a5ddbb67389b0e3ea4d2f214f9a18d8dcfd8653bc7249de278c64842</u>	+ 0.0020541968068154 00 WETH  2.53 USD	✓
17	2022-12-08 02:30:01	<u>0xcc59a6ba9b772dfd031811e6270d3320ef45714da46bd392e949341375da7015</u>	+ 0.0018961816678296 00 WETH  2.33 USD	✓
18	2022-12-08 01:45:07	<u>0x616c7e2caa45c4d58cae30b5c5bdb61f9b6a6ba94160766a5c34060ec75f3c76</u>	+ 0.0001580151236598 00 WETH  0.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:38:19	<u>0xc0921907093bd8f5568579554fccb5f3e6691ac43dc8ef941bc564d21b1730eb</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-30 03:38:17	<u>0xad06487b2d2eac90d34feac484d1414b019c4794100050ab2acf1e138026101</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-07-14 17:02:33	<u>0x256a18b23c8e76e95dfc321dbffe3ec660beb617d467763813da66cd38f2d96c</u>	+ 1 to \$5000 WLD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 10:12:09	<u>0x813db40c34978ef1ab82516b4b989d801be2d1e2717ebcbc49beea673d381655</u>	+ 1 Airdrop at 10bnb.org	✓
5	2024-07-04 10:11:33	<u>0x86fa607c962ecff49afce0210a0d679a3954dd2a9aa5b18424cc9e0c0fa70020</u>	+ 1 1ETH Airdrop at webeth.icu	✓
6	2024-06-29 20:52:52	<u>0xb42414170bd95d4b727338a3b1d4fa922546ab1705803dc5c4e19234d35dd437</u>	+ 1 Airdrop at 10bnb.lo1	✓
7	2024-06-22 06:35:06	<u>0xcab15c189d2ebe9dbdf3f385859a7089ad2b0bd4613cb17fda3306971fa2b251</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-06-22 06:34:32	<u>0xc25c87aa5d77b8d508c69375f1f9ae747775b2ab4612b55941a77fbafeee6add</u>	+ 1 ?	✓
9	2024-06-11 04:14:54	<u>0xb04734b1105e226c2e6514aadb9ab8a50f78866cc8aa0171787fc314b1e753c5</u>	+ 1 az]	✓
10	2024-04-08 18:19:20	<u>0xcb639fd9d9bb1ba5419226b58cd63660099c9fb36785df8ba982eabbe5c7defc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-02-29 10:13:01	<u>0x5f2ec2c94441b7ca7b07c61cf4f12ef1d7515b9dd1008268b8d7d61579ec95ee</u>	+ 1 Airdrop at [5ethi%{ecc]	✓
12	2023-12-24 02:59:29	<u>0xa067596cf467fc2871d837dbaddbd530b59eefa2ac2392052f6a4d6b32fdcf36</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-24 00:26:31	<u>0xfa49b23c7bfff79df35e643e3466bd044a2e4f649bff5d9a013262ae80b7647f</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-17 20:14:35	<u>0x64938c003a7f178897a35932f201b5d1ee9acf61fe08c2564f9e6e3255fe009e</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 20:14:07	<u>0xcfd944a86ef3f57cf316b3bb236a6954c0e4ff3281f184ec18ae4ae8fb02cf70</u>	+ 1 1000usdc.org	✓
16	2023-11-29 05:01:16	<u>0xc74c66631d4cdf42526b45db88ae53d231a0c1bc7c266ded9a51f79be413cdb0</u>	+ 1 2000usdt.top	✓
17	2023-11-29 02:22:46	<u>0x38400dc13885a4faf1d92146c22b708eb72f3aeecb3e9217729898467f363e2</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-28 09:11:15	<u>0xdc618385988b45e267aa66bee37ef08664f83252ff8504d2a4ec0504634758f0</u>	+ 1 3000usdt.org	✓
19	2023-11-28 09:10:55	<u>0x5c6382f5b330c1fba6f5d24f258f84208e4028be8b3c2e1ae0a62431d2aed521</u>	+ 1 org	✓
20	2023-11-17 13:05:58	<u>0xb0569c1966ea2bbabc51266ad0b5a8a8ca127709a831bb740e28ce314f6b362b</u>	+ 1 yz	✓
21	2023-11-06 06:52:29	<u>0xa46e776566937dfb5a6b469721d6bbfb7055d44a70051f9b92afe97157539082</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 05:04:37	<u>0x3586521f1f2d175d7652a577b6faf01d3db83296a37b9eb7e4aa74d58ac3dc54</u>	+ 1 .net	✓
23	2023-10-27 05:04:25	<u>0xe351c8fd16e8147513765347e9d8a84f12d3cbeb9330acb36ff3c1e42d56966e</u>	+ 1 Voucher	✓
24	2023-10-27 00:22:54	<u>0x7428a3e67ff836caed250aaed0f54c2b53a4c0b52be1254916e9219537fe4518</u>	+ 1 VOUCHER	✓
25	2023-10-21 15:55:00	<u>0x53da94171a5d297261b7c0b4f1066c5f7f6421b23215a00020a37bfe8de1ce5a</u>	+ 1 s.net	✓
26	2023-10-21 01:34:13	<u>0x8fec7910a03f811a7a556cf874d5acc1d65f67a05ada4bd1e0108c59d70b57b9</u>	+ 1 \$BNFT	✓
27	2023-10-17 18:29:51	<u>0x65cc55f2a29a16964781c74989c2cb1509d318fea5449f9930c070624efe8947</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-16 14:43:39	<u>0x5a214c3a8c72913dc332d33140f741c8f56413205abff3c1df127319c60c53f2</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-14 15:55:46	<u>0x329309fff630cab73d331290a3f088287b22fc1dfeae699499999b25cd651ace</u>	+ 1 Voucher	✓
30	2023-10-14 02:07:47	<u>0xf0c43c540332ffa0041c088bc8e27f69372a4387ca3810caf500ab6fbc448d5</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-13 14:31:36	<u>0x0046e53ee0e71b93972b5774d02709f238acbae25563a95e28750c47a5864084</u>	+ 1 Voucher	✓
32	2023-10-13 04:46:17	<u>0xf9bee54fce90d48ab320b5cacc06954415c538da3f5a5d3c64718d956d49b777</u>	+ 1 usdrewards.xyz	✓
33	2023-10-13 04:46:15	<u>0x8533446bd2cf86038ffa2d046757c383038e1cf9d3d4b4de2430d54a94138656</u>	+ 1 rg	✓
34	2023-09-19 00:09:24	<u>0xa5b18020a22d5a5fb344bad0da0731d61f94bdf90315bcf2fce558f5f5a6a3af</u>	+ 1 usd-rewards.me	✓
35	2023-09-17 16:20:44	<u>0x2b6f0a719222c302f4077bc017d792cc7aa1ff3985c83f8ef0ccd4713b67ba02</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 14:58:15	<u>0xdf7906c3367aaeccdfb96d5f932f99644691ab7c2b73887cd7eb891a91718ad2</u>	+ 1 Uniswap giveaway	✓
37	2023-09-14 14:58:03	<u>0x7a140519358dbe7c51ea88aab8d64ed5bcc9a7424fa0407d2d2d0d961820698d</u>	+ 1 Base Chain Raffle	✓
38	2023-09-14 14:57:17	<u>0xc414c983f1861f6394bc77c082fb0253c0782463fd339da9a3bbf7e3061c98c</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-14 14:55:59	<u>0x98dcd1fe8848ce44e0ea1707ba5ba680fce61c5d0b2b19463ac52cdc1d7e85ca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-14 14:46:03	<u>0x4fb88a73747cdbaab5d49225d658b9591e4801d2defce7b1750b20854bf48b31</u>	+ 1 LIDO Drop	✓
41	2023-09-14 14:44:35	<u>0xe9d84089cd33df22ccb751604a8c55b1a53b9db0877b26f32f24eaf25b9f61fa</u>	+ 1 NFT VOUCHER	✓
42	2023-09-13 06:01:24	<u>0x3d8337384b1b0aefbafc3750c7337555a0cf8a9fe2d13e3bd484c4d9c210f512</u>	+ 1 claim-usdt.com	✓
43	2023-08-28 20:09:15	<u>0x25bc4826c4ecb43a5480ce714171001d15a1a2b06ce64cfdaf95de3584bb2d85</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-27 20:57:02	<u>0x5e9da49ab833b6138f2efa6bc5b2f7e461a0b5d1cee6c18da748e1170fb798e1</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-09 10:39:08	<u>0x861900f09b58a367bd0aaac74a30bdfd8a59033858a7efb3723731ed6e56fa95</u>	+ 1 USDT	✓
46	2023-08-09 01:58:58	<u>0xf0f23365c85f5122e27787ddf085b4162144231029dd153bcd00c7802aeb86cb</u>	+ 1 1000-rewards.xyz	✓

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