


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x87ca20c1c52fa5bacecb48918e1db98f8f32cb58

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	125.799999999999997158 LINKBonus.io - claim now
! AERO	2,506.000000000000000000 Claim: https://aerodrome.supply
#HEXPooL.net	185,500.000000000000000000 wHEX
LIDO NFT TICKETS	N/A LIDO NFT
!!! \$ 100,000 BONE	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me
5 ETH by Base	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drop-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:20:11	<u>0xde1375cca1cb9037da2490fdf6fafb2a77c4e84c5958083670979c4a897f6725</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-10 06:06:10	<u>0x067b42a0549085c77e4761e24786c41c91fdcca00171a854be686894e10e64b0</u>	+ 3,142.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2023-08-22 14:51:22	<u>0xab793bf0321bca50cb1f42aa2b19a226513c84fe5f15d6859e63dd7c7bcd012</u>	+ 3,866 USDCdrop.xyz	✓
4	2023-08-18 18:14:08	<u>0x190f4a8492f0090eabcafa19c46881d349505adb67435c4158e9e8f5ae56329a</u>	+ 185,500.0000000000 00000000 WHEX	✓
5	2023-08-16 09:45:51	<u>0xa87a3844a6928b2aaeeb3f5e3bcec72831cc75b4de7663887593f484c1a88c87</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
6	2023-07-14 03:54:35	<u>0x7a976347177b90113542e206b6da25285b7193d165dc887f075e714c3329ca09</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 09:53:21	<u>0x4ecfc0b060dc1aeb865579d90306b32afd0db03ad6856372afd977b09e79db6a</u>	+ 1 Claim	✓
2	2023-10-16 14:44:19	<u>0x93a38853edef1421f565fab9f1a96e2c00129c915d6cb2c37ee8dc83bfe6744f</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-26 21:11:26	<u>0x2801817e3676d140bcfab7e4525c8ca6e0c55a085c691a3985e63405c6a9aa13</u>	+ 1 1000-rewards.com	✓
4	2023-09-26 19:51:45	<u>0x6f04dc0fb253b4b2336d417370de8b5cdd1890b355e4d1dbfc1173ea3fff3055</u>	+ 1 NFT Giveaway	✓
5	2023-09-26 19:48:25	<u>0x8961a09b7a75bd77ab4e9c9d8a0337ae4d25ab6ce529ba4ae9298165cfd441b0</u>	+ 1 NFT Airdrop	✓
6	2023-09-26 19:47:43	<u>0xa875453e48dc5d261f3b71ee9fd938e38bb16e41ef36e3e3592418fe16628c87</u>	+ 1 NFT Airdrop	✓
7	2023-09-26 09:45:59	<u>0x1da84e6cd98c647bb8a5e7354dbe804a5bd3c70ad063e324dd594bb6be29cd4f</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 01:07:18	<u>0x9be45a75863d49a5f6b9253948bf5351af8bbaa1f88c085bed06214657f4e8c9</u>	+ 1 LIDO NFT	✓
9	2023-09-22 21:27:35	<u>0xfa02eff81d5796f1a0b559a5ae7ab21b7b09a23db60ac263b54ea4d74d762363</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-22 11:55:58	<u>0x2ea3c797e3f44712c3ba289ca5ad7b7c97ed3c438758423092ab9e5e0a0c1971</u>	+ 1 NFT Airdrop	✓
11	2023-09-22 11:54:38	<u>0xb89a716113714e4136a247a4a8f6ba4f54b3a81af5be11b3dd2b236d0a708f18</u>	+ 1 NFT Airdrop	✓
12	2023-09-22 11:54:10	<u>0xe4be187c298a0f560116d2e840e51f722a25152cc3b02a55d2541bc59e92221c</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-22 11:53:14	<u>0x1388ef908b21611729964bcb9b27791c22fbd3fe7147c75f2c9074385f5ea7ac</u>	+ 1 usdt-drops.me	✓
14	2023-09-18 00:01:32	<u>0xbfb82b66d2f7a992a7f02c6ddb9c10e385517b0f14d4b63bcdd172b7b0363add</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 21:35:48	<u>0x145a1de77676e03e0e9d2ddfe5fd7f04d33bc1a99df3efad2aea85413ebd5a0e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 01:18:10	<u>0x6f834bbf9686aae1f3c3bc8980cefe12543fec202e48f7982b4b326da653e078</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-06 21:15:55	<u>0x29ee67f8bfe1e68445cf34eb00fee9f2a247f370f3710d19d05b404c64043584</u>	+ 1 STAX	✓
18	2023-09-05 20:45:58	<u>0xcbe1aa96f9123fc74573931039eaaccd11a7c47d2e91c34f952e3b1bf2864d2e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 09:57:55	<u>0x4c1dd03eecad020a50e6735a3b5202d9f8f9a9b949556c12f63daf88cd23806b</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 09:57:51	<u>0x2418fceed9831f07f1ffc2f421390c3198b8acdbb63cc2df77b40f275ad8afb</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 09:32:15	<u>0x65ae3fb84f7f92f0ee93c4831f95b072e82f64b63e97a6916695c0353245efc1</u>	+ 1 NFT Voucher	✓
22	2023-09-05 07:43:32	<u>0x84667326f8ed280861994a81611594c7f9ff5ee9aad3ece55b0f50f45249780d</u>	+ 1 Base Chain Raffle	✓
23	2023-09-05 07:11:18	<u>0xd9c73bde0284400487a273774f1e271eccb2751c7bf0b60e23bb3d3fdc71ebd6</u>	+ 1 Vouchers	✓
24	2023-09-04 20:05:07	<u>0xf6d82ee901e9341ab47deadf5e6ab396a9cb877b7d4b9dcb2c8065d6e23f00d7</u>	+ 1 Vouchers	✓
25	2023-09-04 20:04:17	<u>0xf6553e47e8e504e7f1d33ab811cc1a3d92670030a2a2412ac8515ba1d6e0f889</u>	+ 1 claim-busd.xyz	✓
26	2023-08-28 19:48:10	<u>0xfdb1ecd9f1d6bb2cc2ef8ce37f3f4fccfead579c34ab4f6e0b88d7a5a04b8080</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-27 19:44:08	<u>0x6c63ddbb99d97338e110a4603f8e54532a093aaf06becc26f396193a67c2e8a0</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 15:09:00	<u>0x749f87943ca802f4af29</u> <u>95f77dac5df1c2cf2d34ec</u> <u>040960af52dac0973feb0b</u>	+ 1 NFTVoucher	✓
29	2023-08-22 11:16:56	<u>0x1de06988b2a275744feb</u> <u>5568d2170e2d440b9e06dd</u> <u>eb3586938311d5d37e5de8</u>	+ 1 usd-drop.xyz	✓
30	2023-08-21 13:11:39	<u>0xcbbc515581202668eb6a</u> <u>9c089f6ae26f823402eaac</u> <u>9e72b660fae74050a5144a</u>	+ 1 NFTVoucher	✓
31	2023-08-20 18:58:49	<u>0x09d2455b34d5d14d0b0b</u> <u>a78fac50b66316fc8a5cbe</u> <u>d7e07aae4c78330deba53b</u>	+ 1 token-rewards.xyz	✓
32	2023-08-18 22:19:51	<u>0x81b472802d6cb49ce39f</u> <u>e8a6386f763617453b588f</u> <u>6053b7f9ec52797ee01b0e</u>	+ 1 NFTVoucher	✓
33	2023-08-18 18:34:58	<u>0xc6aceb9d09ed506c4031</u> <u>d0b978c35d7f73bf42859c</u> <u>b2b177ecd46e4bb8788614</u>	+ 1 AA3	✓
34	2023-08-18 01:04:04	<u>0xbe5cc76a3cb52527e7af</u> <u>e26eaf152c751c5ef475d0</u> <u>48e5de576147cad3d3682a</u>	+ 1 token-rewards.xyz	✓
35	2023-08-17 03:04:25	<u>0x0a99a5c1e48cf57741ba</u> <u>955214bed759363773a89b</u> <u>2535eee0e6446606be7fab</u>	+ 1 drop-reward.xyz	✓
36	2023-08-13 00:21:41	<u>0x7abef9278c647498bf74</u> <u>aef765b0430760b819c7f5</u> <u>fd797b6ac0fcb0724a5fd7</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 21:18:38	<u>0xf73c19f8ba4cc878549471985419dfed50989844f7f69e6932d4f15c3af09a3d</u>	+ 1 Base Airdrop	✓
38	2023-08-09 18:34:06	<u>0x607e39f5b4738bf37518299a20dcaf16518264482d292b0730a50cc50e1a6860</u>	+ 1 NFTVoucher	✓
39	2023-08-02 15:39:24	<u>0x4c44610e3843e160b7beb48174520e0de5259bd410e9b9e3a432969d3100ba91</u>	+ 1 AVALANCE NETWORK	✓
40	2023-08-01 12:42:26	<u>0xf1fed058ae166acb9f8a293df4fbaf2a26ed6769e4c232d12d02cf30905fc72f</u>	+ 1 APE COIN	✓
41	2023-07-31 00:21:30	<u>0x1be06e79e401fa2e12516e4a6e8d54726d11fdf265308d2b81181ee6fa3d0281</u>	+ 1 APE COIN	✓
42	2023-07-23 10:10:22	<u>0x3821cf9d43392c0e53310447e335e5c855ea559528294c8d33d1db8c43c3148a</u>	+ 1 APE COIN	✓
43	2023-07-20 03:38:30	<u>0xb8d379a3be53c4e50240e9a807ee9bc260844b55066a61222bd9ea0591945a74</u>	+ 1 APE COIN	✓
44	2023-07-04 22:23:35	<u>0x570ee28eac83c638221ee63978bdc80997a3573fab21c21e44c3a13732875343</u>	+ 1 APE COIN	✓
45	2023-07-01 17:49:42	<u>0xde3556b178752e629c81160ab03e131eb70c54ab367ab63885eab8aeaeac1a33</u>	+ 1 APE COIN	✓

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