

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8b8d17e405b3b66c94dc9d3e9ecd004c3c188623

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPool.net	168,100.000000000000000000 wHEX
# stETHERS.COM	1 rds
@SNXPool.com	1,022.950000000000045475 \$ sUSD
Gemradar.site	3,763.000000000000000000 Gemradar.site)
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A usd-rewards.me
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 23:42:02	<u>0xf951ded1998b7263ebee6ce3baf84bf4c3b4060f1f2551550a8d24b507eed75</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-02-10 01:10:50	<u>0x9e745d0bd79238ce52628629aec498c0375cd1803eb75528db090923c42adc90</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-08 06:22:16	<u>0x553379664cc9705d807989ab0f241fb33fd62c20f155c91c9f6e639268e264e5</u>	+ 1 rds	✓
4	2024-02-06 21:18:43	<u>0x15cf95064e9f19b8624a9fb11365abd079f08384c3b2b3e0fb887c4ac2d2a8a1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2023-11-05 20:58:19	<u>0xad494f96ebdfbdfa0bf8c99e513be3b8792d6bf1a3a3063bd1cf3d17677d070</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-12 06:12:23	<u>0xd78da42d9a374f6a0315e71a998fe65dbe81052e6dffde340ea46f112312b201</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-30 20:18:05	<u>0x71c4ee4b862b7e4de355325c88a6583488d72f2cb6465f3557f734de0aac52eb</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:35:01	<u>0xb8befe161152321674d87cea58c0e0e2020122b910e317abde14d376531c3c99</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-25 15:35:08	<u>0x876e44f4a3ead15de481f61a8ffc31f462469b7370efa4bd0205be181c9faa91</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 15:34:54	<u>0x5e21f7e4d817346efa7ed952d7602a7a5813abedfe5f1d8b03d0facd6d257110</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-20 22:02:11	<u>0xfdce2c7644ae19c73dcb a5b4f305fa88b68b09fea4c12174fb4fe7fe38e44446</u>	+ 1 Liquid-tether.com	✓
5	2024-02-14 05:37:41	<u>0xe3d0ff1e9fd0515271d31395d597b9199fc7266bd6039b2ac0991878ec75bc04</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-14 05:25:36	<u>0xd0dcb897bc2ecdbf82d326ab5f80dde65ecdfce29fbb9cebd44352ee6299083a</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-08 06:22:42	<u>0x7164a20b1ed7aa9f9cae2197a002b0a9262693626ec84343a793776662a97dd9</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 03:01:39	<u>0x3a50e82c4d7b5ce08a7f13f17c344addd6ed7de75597f38648b22fe1bfc3755e</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-01-20 12:19:59	<u>0x97de888b30318f9b0cdb2733451ef1ac97c3dfe07e2691b25f0e1f7c9292a6ce</u>	+ 1 1000usdc.top	✓
10	2024-01-20 12:19:45	<u>0x1a3f0a63ded32cfbc966a901a033a41793b8b133c2b95701500db61360e405a2</u>	+ 1 3000usdt.cc	✓
11	2023-11-25 17:28:22	<u>0xa40bc583acea43e24dd78e0a8d1b243b99a951605edc4aa5497b7e10dbbf0e16</u>	+ 1 org	✓
12	2023-11-25 17:15:01	<u>0xa588c94619b7cf6f96e15aa207c6d19de91d91f12f975e5ce177eccdf2dbcdf1</u>	+ 1 3000usdt.org	✓
13	2023-11-05 22:08:57	<u>0x5a5471824f129e6154f84753c0b1dfcf0207cc78338f8d3bef3bb73225c02f8c</u>	+ 1 rop.xyz	✓
14	2023-11-03 17:20:00	<u>0x0522d6156c8f3addf3fa79216648bf9df4bfa8a0a7982ba1a073466bd4d388bd</u>	+ 1 Voucher	✓
15	2023-10-24 18:27:30	<u>0xc6273f74ddace1a63951380e71156234cce77a55f3c44ac2152ad38b09267bfd</u>	+ 1 Voucher	✓
16	2023-10-24 18:17:36	<u>0x7dc5e276d82aa1f68242e30fe0bfb7127689467b085f72c66db00c6bd83a9742</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 18:13:08	<u>0xf2591950c13a4d945e0a672c6cf18a355f53be86f98b5fe8c94d3662c750deae</u>	+ 1 dropusdt.info	✓
18	2023-10-24 18:13:06	<u>0xe9122b8a44f4d0d3e6dfa67fa2a71b15e85eeca9c152f5bc75e0efc0e4de81c7</u>	+ 1 tether.bz	✓
19	2023-10-24 18:12:44	<u>0x88b523072cad01b366f3d61ff7fc48b5f8a61a5e99116d1e0ba3c3dcb8e88087</u>	+ 1 er.app	✓
20	2023-10-11 17:17:40	<u>0x82a444e6d16cb84cfe966194709ea0edcafbbbf561ef239d37369218a277bef1</u>	+ 1 NFT AIRDROP	✓
21	2023-10-11 00:07:03	<u>0xeeceb8cb6d86d06a71f9106613f3bf63cccb4a149b2d34c0e8d6cdf77fb8ea90</u>	+ 1 VOUCHER	✓
22	2023-10-09 22:20:35	<u>0x3517210fcf8c53eb78cc68635f9bd9c73da36d0bc610bd8c3fa3effba5e97db1</u>	+ 1 NFT AIRDROP	✓
23	2023-10-08 12:57:20	<u>0xba1b824b99f09342484caa09daf835843d5f345335b3b185c8665745ab505f3b</u>	+ 1 NFT AIRDROP	✓
24	2023-10-07 20:31:08	<u>0x5709e018ad1fab4b2b13a696a0a23cf32e7630578c6ba5d06547fb7b029a35f8</u>	+ 1 NFT AIRDROP	✓
25	2023-09-20 06:31:17	<u>0x883a52d85ac36b93429f786fccf9e02e979818ffd4ca222b0fc97381a8271a8d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 23:32:43	<u>0xa58c81cc80a218892a40c52d8a3f59fcb9acdc1c6958a96ce35e2751206783bf</u>	+ 1 usd-rewards.me	✓
27	2023-09-15 01:23:04	<u>0x967fb70a8432bf41ef7bc035a03bc46e838d3387090233e21425659db518856e</u>	+ 1 Uniswap giveaway	✓
28	2023-09-15 01:22:54	<u>0x93f2c2b1e2ba694ebde5b13af099c34bfe72004074df24d9349abbc87f5cf5d0</u>	+ 1 Base Chain Raffle	✓
29	2023-09-15 01:22:46	<u>0xb78e0cb9b1643dfd6a2278efd319d24f3674a9158f0a4400811f95a9d0b6b30e</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-15 01:11:24	<u>0x9f948b5466c32b537305ad3da43d0a8e8353becfaf934b1794ed51eddf9131f6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-15 01:11:08	<u>0xc8fe4d97ff319a098a4082c45682a437b201b0dc81d947d54c3b287ce13c47c7</u>	+ 1 LIDO Drop	✓
32	2023-09-15 01:10:28	<u>0x7fa89367fdc9ea5a9bace5fd349314f05c2a7c72006d099022ad32ca04cf014a</u>	+ 1 NFT VOUCHER	✓
33	2023-09-14 04:10:16	<u>0x84cfe47861b4706335964420a20588a229203b0c5b387c94797cc88904ca971c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 07:18:54	<u>0x11ac81f4503d70be5c7e30df8729cc8e54bbcec39d3a607657dde78b1ba49eb0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 00:54:40	<u>0x63cba0137760932970d332bfd7b9afb1a33cf0be3223d30c386c1a271934d190</u>	+ 1 Uniswap giveaway	✓
36	2023-09-10 00:54:06	<u>0xf4427a1040a457e0e27e75b5e83f9a075f59b0c99c1637747059cf1479849f89</u>	+ 1 Base Chain Raffle	✓
37	2023-09-10 00:54:02	<u>0x3741c232cd7ce3293451c6f2d45d05384c40d5465c170308ad6ccf851c50d9af</u>	+ 1 LIDO Drop	✓
38	2023-09-10 00:53:54	<u>0x2a9adb4ef109efc7f966062e107a927719e913856a0c2e85a277cc49ddd60571</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-10 00:52:06	<u>0x26a962deaff249199117ce59e4195bc955b00b34a38529f195b790fbebfb612</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-10 00:51:48	<u>0x7488d40ad5657f5cdf460af418b4052dd5e266f1b55d26079f8ee8c08404ce6c</u>	+ 1 NFT VOUCHER	✓
41	2023-09-10 00:50:24	<u>0x96f3de31d767c4e07f3486980e18149dc60c850b57480f94570409b89eb199f6</u>	+ 1 drop-usdc.com	✓
42	2023-09-07 06:55:36	<u>0x5e3df4a908b2739df55f3a6f34d790d01b6c669841e1aa545d1a851636a9b546</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-07 06:55:22	<u>0x7dd97498b8f693d795ab2f128240333eb8be0347e64f8c158597739647e3c0e4</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 06:54:48	<u>0x03226a2595674390a009e6c4026e87f2a4f8fdb57a4661b0f5433a677e812066</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-07 06:40:18	<u>0x3b57ef9d31e350fcf02cfa7d679c90efcdfdd5d991174a5d0c0b21d9b5d32f93</u>	+ 1 NFT VOUCHER	✓
46	2023-09-06 20:00:08	<u>0xa0a7ea2949b5a73a68d40f3ce67950171cc4ba651a6631917fe465751bfb537c</u>	+ 1 NFT Voucher	✓
47	2023-09-06 19:46:42	<u>0xf4224fc20163c04ab815df57d85690684972b4728e800d4429646b4a9b09a1a0</u>	+ 1 Base Chain Raffle	✓
48	2023-09-06 19:46:34	<u>0xf4fd413a0c6196bc0d31e1cf0bc0ec5785d6a7d9d0eeaea8899ec4b26e6bad84</u>	+ 1 Uniswap giveaway	✓
49	2023-09-06 19:29:00	<u>0xe7a7bfafb0670dd6eac553c337322ddb1a3b795b4818665a3256634ae39f1194</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 19:28:22	<u>0x47c3a97194ec684e21161155414a52b5811a1551832f4c1e2de22e19a3492990</u>	+ 1 NFT AIRDROP	✓
51	2023-09-06 19:27:52	<u>0x3dfd7ac68659ce8169fc6b621b488b4ba4aeef563f99201337745c94ca7dc5b</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-06 18:38:55	<u>0x0a887583c5457a88c45e52138da93d16e8ed3adb1579e17de1a973fc23a5fa89</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 18:38:37	<u>0x934ec28771189f162925ad19288815c5fadf8eecbb0a84d2ac699e471688290e</u>	+ 1 NFT Voucher	✓
54	2023-09-06 18:37:01	<u>0x8fbedf06ab3d1fedb2b7af4c1c50bf91c14112a4c2e4c3ee42ef54e9141fdd63</u>	+ 1 claim-usdc.xyz	✓
55	2023-08-28 15:10:08	<u>0x58011b3b21aa8f03903863c8ab06d1c78f449fb7120a30391404faa10ecd5c52</u>	+ 1 claim.circlest.net	✓
56	2023-08-24 12:14:38	<u>0x25f141570bbe72b5cfc93409115bde3b7eca03a819d5640ae6e606a8db0410dc</u>	+ 1 Voucher	✓
57	2023-08-24 01:07:08	<u>0x7d1eaecf92d174b2149d9164eef76bf63036908eed3a9d0340646ed2f722f120</u>	+ 1 drop-usd.xyz	✓
58	2023-08-06 15:35:06	<u>0xe6ddeca6941a3774d2a159ca227d61d976a28b4e54b479cc37b98bd7309e31a5</u>	+ 1 STAX	✓
59	2023-08-01 23:13:39	<u>0x032a0d50419457938fedbc585d27061983835183a209ded1eccca5fef35440df</u>	+ 1 FREESPIN	✓
60	2023-07-31 16:01:37	<u>0x85622bbd625c2e3298e0c942e4daa33eaf34476c7858e404a60c4417bb3baf31</u>	+ 1 STAX	✓

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