


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c24e9d9ad0f53ecbb9244108d6134d38979685d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
@SNXPool.com	887.250000000000000000 \$ sUSD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPool.net	172,500.000000000000000000 wHEX
bitrefillCb10bit	1 SHOP
\$1000 Rewards	N/A 1000-rewards.com
5000 USDC	N/A NFT Giveaway Round
\$3000 USDT	N/A USDT
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
\$\$1000 REWARDS	N/A drop-usdc.com
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .org
5 ETH by Base	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:30:56	<u>0x1f66ebcc94d7c4af7c818498258bb2e153671961c67e8dfa0532b79c7fb3964d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-09-11 12:49:15	<u>0x94a6073187aa8749eb952d813637ae53e783f990383a1a8eab257d17bd695943</u>	+ 887.25000000000000 0000 \$ sUSD	✓
3	2023-08-20 12:09:02	<u>0xf323957f087de5d565bcadc129c78239616f31b49da5fae184fe4d68f2943a34</u>	+ 172,500.0000000000 00000000 wHEX	✓
4	2023-08-17 09:03:51	<u>0x9da3f97d580f46d96cf20b908c35f58565f471e96b78eef0b31e9154b193287d</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 13:12:26	<u>0x9f1d9e80e2f02bad4762e5be19c6a1ddb030485caf8391a29abb67bf5e70dc2</u>	+ 1 SHOP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-04 16:05:05	<u>0x68ead9aa22bb5f62ee3c49789eea63b7b22e878100aba19a213a2c7192989399</u>	+ 1 Voucher	✓
2	2023-10-04 14:13:51	<u>0xc993233a9e03f980d0ec7c314bf35be832e73979bd32610cbad768ccf1923524</u>	+ 1 usd-drop.org	✓
3	2023-10-04 14:13:45	<u>0x951c32a50cd354c25b8e99208ae409c572559798b580635de153c76f2013b69e</u>	+ 1 .org	✓
4	2023-10-03 03:05:23	<u>0x1c6fbc79cae1bf3eeb5d70c45172381e0806af381c6faf7bfc5fed7e3ea8cc69</u>	+ 1 USDC VOUCHER	✓
5	2023-10-02 10:43:08	<u>0x33d4642a4883aa38832964602bac1dedcb557a36d16bdd6dc469ff616378b116</u>	+ 1 ards.org	✓
6	2023-10-02 10:43:00	<u>0x571dd0c878963dec71108b3682e9f947e0025e4be8ccc51675adbd20357d3e67</u>	+ 1 USDCLY.COM	✓
7	2023-10-02 00:21:55	<u>0x9f4e84b1f4e6d28f62a2cbe3e5ed5d09f4817d61b853d218887bfff60139c7657</u>	+ 1 Voucher	✓
8	2023-10-01 21:45:49	<u>0xe96123ec18859224298e3e71703ddd7c2014e3f159a7fcb3c8404f773d0e06ab</u>	+ 1 Vouchers	✓
9	2023-10-01 21:40:09	<u>0x078e573024650addf672f83e70cfaabcc902b7b8e37eb3b6be384daf06094e01</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-01 21:39:49	<u>0x0c673471b097b0579a659a22ddd1dfdb6af3388b16740a349e93d35c0283b011</u>	+ 1 ds.org	✓
11	2023-09-25 17:41:15	<u>0xdb2105f5ef395517896deebcc343d0e84b0a6ce1b0b9807cfe35fc2826bae9a0</u>	+ 1 Voucher	✓
12	2023-09-25 17:39:47	<u>0x4082d2f25c6d37a06c669e1ad5f39e9642543af5795ee7a5b4a85b939eaffb11</u>	+ 1 Voucher	✓
13	2023-09-25 14:34:24	<u>0x0d18b498c45229fb27ac2fd2e86f4572d74101f1f1fcc339feb1a08f85fcdc9c</u>	+ 1 drop-usd.me	✓
14	2023-09-24 22:52:16	<u>0x45738577a2ff1dd46bcb9b20261737cb190e88375dfa2fec977e98f51b8d3474</u>	+ 1 Voucher	✓
15	2023-09-24 20:06:39	<u>0x9348e23cc3f47b1c93dbf221532e2bf3f15e384456cca70b14aba950e1b59aeb</u>	+ 1 1000-rewards.com	✓
16	2023-09-21 21:32:52	<u>0x1d69c6614831acb28365f7d90f7dc7bda8de4e9212f727b30c000139286397e7</u>	+ 1 Voucher	✓
17	2023-09-21 16:40:08	<u>0x6a20e273e75852ecaf46a2d214443763503094441897fcd785db692948d98fed</u>	+ 1 NFT Airdrop	✓
18	2023-09-21 16:38:30	<u>0x299310dd6e57ccfa1890af1f60ceba563c159dea6ed5a2dc879d34da42eb22ac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 16:38:22	<u>0x0aa648cecd4fb7089e8880e9153fff99dbd844f3597aafaf96786d3b8d69c40bf</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 16:37:12	<u>0xad448f54468f1d1551b35be8d87d6553e218b0e280d989e8b301af604507d783</u>	+ 1 usdt-drop.me	✓
21	2023-09-19 20:44:21	<u>0xc94b178740926270c506ad1938f3087fd5b188838fdcc40b0ddaf37168ee4485</u>	+ 1 Voucher	✓
22	2023-09-19 10:20:17	<u>0xac96567e1fc2496846fc7514e857fafec4bb1eb9ae06d0dbafde924b61e4815c</u>	+ 1 usd-rewards.me	✓
23	2023-09-18 20:05:45	<u>0xf5ae9a7081daf0afdcc57629b09461b69f007697ac5ef7d35a3796b61c2d1659</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-13 23:32:51	<u>0x2ceaa814ee98943bfdc2f51e34337472d7d27e32bc4471b54fbc7d0bd14ca76</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 01:29:16	<u>0x7a4b002e25a417ce0ea4df16f0f62fa825026804953fee8cb3454a6e65a3a9e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-11 20:21:37	<u>0xc05f3cb55ebb74ea73d5478210f70fae6cad56a183e65dfd1096720fdf2064ca</u>	+ 1 NFT Voucher	✓
27	2023-09-10 20:47:52	<u>0x236c683ccf0b563687a4ea3895dc7a0d105a293816d39dae09848157869a2c8d</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 16:11:47	<u>0x19900a142a332065d4dc</u> <u>e2d34ec142bac7a0625065</u> <u>2933ab690daac8e45016d5</u>	+ 1 Bored Ape	✓
29	2023-09-10 10:22:26	<u>0xa111d0228db38e0251a3</u> <u>34a238ddc8607e41554d3c</u> <u>513c400294915e9e97e61d</u>	+ 1 drop-usdc.com	✓
30	2023-09-09 12:26:14	<u>0x4c4ebdc73404db706ac8</u> <u>da47968f43390b7e8d4ac1</u> <u>2fe7bc153827728cd96381</u>	+ 1 Uniswap giveaway	✓
31	2023-09-09 12:26:00	<u>0x6f25ca87e998dd7a99d9</u> <u>0b0af8deaab262b24595b3</u> <u>4a3f84f6aad9ff4473e99f</u>	+ 1 Base Chain Raffle	✓
32	2023-09-09 12:25:30	<u>0x758b450abb5f07be807c</u> <u>2e8476eddbc04a46541edd</u> <u>9f5c7a3dcb616ad457fa83</u>	+ 1 LIDO Drop	✓
33	2023-09-09 12:25:02	<u>0x288f1dad3aff063e202a</u> <u>3f44f59c656112b485a9ef</u> <u>ab3d1529ec9257401c2323</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-09 12:24:44	<u>0x3be09b690e14771d5971</u> <u>d52d06886162873ddf21ad</u> <u>8b77628f7780bef3f1aafb</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-09 12:24:44	<u>0x5280949e6b1c50f160da</u> <u>ec0cb06e608bf3f26f00d3</u> <u>87af34d94f72057e3b9728</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 12:24:42	<u>0x00bfac02af8099b9fdcf</u> <u>5ee4219a79ed4cbdfc485f</u> <u>2ad6a8f79c3c5b28b87f5c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 10:37:33	<u>0x12776e29797b4c7f29fe f98e075974ad524255546b 1e4e506bf48950497a1e5b</u>	+ 1 Staking Bounty Reward	✓
38	2023-09-08 10:37:05	<u>0x59f6ac21d338c1ddb76a a52e00a477439cc37c0a66 e1377a9f97009d2495638d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-08 10:36:05	<u>0x1703d76934f137d8007c bba8bde9c64703886be6a0 ec64988947dce6732951ed</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-08 10:35:45	<u>0xccb8483355fe873cfb4e cc94d69b03b9b76eaf30b8 b1fce2281d0876ee2c6534</u>	+ 1 NFT VOUCHER	✓
41	2023-08-28 18:50:02	<u>0x84d33cdfddf0984cdd95 5ff5d2934dcedfcc9e7d79 e67f4a4bbc9159e6a03796</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 18:34:34	<u>0x02f04295bfc0494b27f2 a91fcd7ab2debc838376b2 370d096f8141b56848acbd</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-26 22:46:38	<u>0xa73c2c1dc7c71319f622 dc5f40b3f43543e0578d58 844836cf6f2d7b08d56c2d</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 01:08:53	<u>0x591b80bce49adad2a53a 895928096c217835927709 f36b9cdccfafe64589967b</u>	+ 1 NFTVoucher	✓
45	2023-08-19 16:04:35	<u>0xbc658bdbd549b88546de f86ea063870cc6d7b267d4 250adcb642284afafc036d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-18 22:37:35	<u>0xbdcfc7d938eb1aa1ccb3 bfea850b2eec31b04e6f79 c5cc05dd5a8980d2164a79</u>	+ 1 NFTVoucher	✓
47	2023-08-18 20:08:43	<u>0x911a27db880d3cd90658 c63500678741d5da5a5c3e 46ad22ac08481350839e2b</u>	+ 1 token-rewards.xyz	✓
48	2023-08-17 00:03:45	<u>0x94dde836110eddc6eda 6eec80d29713f4cf810972 554d9c5b0ed236cf66f4c9</u>	+ 1 VOUCHER	✓
49	2023-08-16 17:49:42	<u>0x704cc7be47a2c1470a76 21c07670e89401827fde77 39af79b9ef5cd37be3b879</u>	+ 1 drop-reward.xyz	✓
50	2023-08-12 15:58:29	<u>0x88a6f963f1a5827c5cac db6d41daea9edbd5cf2370 f33a1925d2c5b62205f466</u>	+ 1 drop-rewards.xyz	✓
51	2023-08-10 20:00:32	<u>0x4a9640f143b8a598a20c 6bea5dbd5d79535e3e4ce5 b40dbabd0501ec0cbcdcee</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 15:47:40	<u>0x4c0a923989c8808d9af5 775cc293832f509741c53d c130231d3efacd4c9f9ba1</u>	+ 1 dYdX Event	✓
53	2023-08-09 12:52:20	<u>0x15648cdd179a50894f3e 4622dde0e570e78f6fa467 fd52a73acda2d9a1e70000</u>	+ 1 1000-rewards.xyz	✓
54	2023-08-09 10:29:26	<u>0xe154dea7c95f28e47932 2ae27e9575e0df7b103a56 9b4b45916e9b6f1517a743</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-08 21:39:18	<u>0x94a5af2c0e81e4983e0540562eeafeecfc264717af8b89325016a50bfaf6464</u>	+ 1 1000-rewards.xyz	✓
56	2023-08-06 15:16:49	<u>0x0e3a137288aada58a8c531b8e77e2740e00af2094272aba38ea126ea6a94b6ee</u>	+ 1 STAX	✓
57	2023-08-06 05:04:07	<u>0xc39503f85095fa4b5fbb664c442f024b67bf6342134eb0635b9463c0849627cd</u>	+ 1 1000-rewards.xyz	✓
58	2023-08-02 05:40:05	<u>0xb889d74c0f3b6b95b7b8df88baa36017747e830c2346438bd4581c0dbfb2f3b7</u>	+ 1 FREESPIN	✓
59	2023-08-01 11:42:31	<u>0x9b8a5c794ce82f47d826be8e353061c9d308e6f4918b4efaeda82301aa59890b</u>	+ 1 APE COIN	✓
60	2023-07-31 00:23:02	<u>0x1b54a4da2654afa59e87ea24b8dc8bfd6bcbb02a2f1fccc9299a3a9f32de8b7c</u>	+ 1 APE COIN	✓
61	2023-07-29 13:48:04	<u>0x7ec20b964083e0d1a8f257da81232f8f8b0992a2cce5249e4b9a3f4421b5d4fb</u>	+ 1 STAX	✓
62	2023-07-28 10:36:20	<u>0x91a87bd9f46c0fc768320543644d688c8df7cf2dec56f2f0b0e4cebf8fa0adc4</u>	+ 1 REVOLUTION	✓
63	2023-07-26 16:54:44	<u>0x38eba2706793ea6bacba78935e350d111bd2a7b1efd4beea2a37151e39dd59a6</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-25 07:38:06	<u>0x44525d67c917a7a90e73 b303fe4e0b1ae198e47137 324a80c6182c22c8e46883</u>	+ 1 APE COIN	✓
65	2023-07-21 08:06:53	<u>0x90d72831fbb8c0eadbdf 9dcff60d36edc56c2cc4f4 39d68d87b1591e2cbd7906</u>	+ 1 ARBITDROP.NET	✓
66	2023-07-20 04:24:49	<u>0x4a65dad31e2bac363d0c 7ce68906bf83a711918818 39218164b24097d91b5647</u>	+ 1 APE COIN	✓
67	2023-07-19 08:35:41	<u>0xc522f98c39e067604f3b ac98bd8fe604c8de50740e c67fd64666b21ec58a6162</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 12:13:04	<u>0x0bf4936e726fb63f785c a0685cfa4176954abb3c9e d1671d738a1720aa9a4010</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-05 03:24:01	<u>0x6e80166ab5fe17d6cc04 9b7aeb9ba5e0ab87d4e3d1 5fdb33c393d8f84d37e66e</u>	+ 1 UNI	✓
70	2023-07-04 22:20:07	<u>0xf642cad1696d08da41ee 02981f25315db4344d6323 5e76c3f4cde7a43d664ff8</u>	+ 1 APE COIN	✓
71	2023-07-03 06:37:07	<u>0x8cd81ccea1ec4f558857 fc366b94b58ca58ab37650 3554397df047c928a7c074</u>	+ 1 BitCase.Org	✓
72	2023-07-01 19:13:01	<u>0x1920216b1d95928287fe 5144769e8799106de72642 3f9ad788bc0ef9aff370c0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-24 08:00:59	<u>0x57d16068f42a45bc6e8a</u> <u>23e8b966a37504d5ec3560</u> <u>5aa44539397d6fa3b72e69</u>	+ 1 ARBIDROP.INFO	✓
74	2023-06-14 17:38:56	<u>0x38d8299d41f523c48564</u> <u>04f5de6e9314d0bca5eaf6</u> <u>f0573827bd4143be834e70</u>	+ 1 USDT	✓

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