

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c38f0e39830224cec636c50587460b52727f6f4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDCdrop.xyz	15,000 USDCdrop.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
xBlast	4,555.000000000000000000 st-app.xyz
MATICswap	14,500.000000000000000000 eL.app)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Param	10,000 W
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
#HEXPooL.net	158,250.000000000000000000 wHEX
Uni NFT Event	N/A UniEvent.Plus
1,000 USDT Reward	N/A s.org
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
SHIBANU	N/A SHIBANU
!\$! LIDO NFT #221	N/A E0G8
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:54:45	<u>0x9894ddee30a7abba60b8c79ee42ce543c41860e1da6edd55cb1ef5f1141a8f9</u>	+ 14,500.000000000000000000 eL.app)	✓
2	2024-08-10 10:21:04	<u>0xc21b785354121dd3b3f5421efc6d3fdb4fbbd5db330afaca46c13562f0b2be1</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-01 17:16:14	<u>0x39d5a61e21c1aecac1ee5db626e8d1dd22efee66ed3b49eeb3ed30b997b6ae32</u>	+ 5,000.0000000000000000 000000 st-app.xyz	✓
4	2024-07-31 15:35:49	<u>0x76e93b484264b322ca374f238d1d468a7b9e566831dfec9b4fdbfcc8278fee5a</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 10:30:17	<u>0xde16787a8ae573a7fd267cbc143510662b07e686ed45c0a3f6c337f4bf786568</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-04-13 09:05:55	<u>0xf0c5d79007f840fcc433ec04037be45d747181c05bd7b730c034daaa2f41d6cb</u>	+ 150 W	✓
7	2024-02-01 17:52:52	<u>0xeea75af6faaefde27d553a592e133e099e02c34dd0a8ea082959e1ca881ed930</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2023-08-22 17:26:28	<u>0x22dd97a36de6f939fac3ba3e3a8b413dcd4392b69d0895831c51d8dbc054f1ac</u>	+ 2,233 USDCdrop.xyz	✓
9	2023-08-22 17:26:14	<u>0x9376cfe150832707b437901636ee4c2f616379dabe90c7f7c2e3180aad634ca0</u>	+ 2,456 USDCdrop.xyz	✓
10	2023-08-21 19:50:14	<u>0x298c762c16121cc51fde2cefe6bbb17aa77364c5858fcbffcdd2594e70de7877</u>	+ 158,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 05:43:58	<u>0x04e2d4466e841c20c7d5ce035fc61e9d4a33ff67ff2675b8b508b890a73cac28</u>	+ 1 L	✓
2	2024-08-10 10:33:20	<u>0x2d5b5346c9e05e543983177082cdd56c6107faf097339e5958d3adf71d9c920c</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 10:33:18	<u>0xa8bec0783b17d140f2cc 1c286024076273ccb79745 6ea43b0cec8fa70985f186</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 10:21:52	<u>0x4d4738708c804bfeba74 4d7b4d49bfded7061e2d6c 5e48f0774d21ef9a72e9b6</u>	+ 1 ǻŸŽ•	✓
5	2024-07-31 15:35:47	<u>0xc5e674bb86ed2f02f792 2354f40b31f7a09dad3f92 a27f394ef2add52aff8507</u>	+ 1 aim rewards!	✓
6	2024-07-30 10:30:41	<u>0x4a2ce9c6e78926472ea5 856b8b022dd689d275911b 1fa431975a3252078e9f91</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
7	2024-07-30 10:30:35	<u>0xcb9f6140e1969c542c54 1fe1d6685718dfe8d72c46 61eba42c8a1f443f5f3a34</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
8	2024-07-30 10:30:17	<u>0xc365014d26953a36598a 78f7f1c7e12a8321a3112c 12d51989706f8b7b0a35a3</u>	+ 1 ǻŸŽ•	✓
9	2024-07-30 10:29:53	<u>0xf8ca8338c356f0269b05 bead760fdb849d3b9dcbd0 5e3d29606219e9d87422e5</u>	+ 1 CLAIM 5000\$ REWARDS	✓
10	2024-07-25 10:05:35	<u>0x6e511c2d871d8aec8e04 ab8395425ebdff6231ff84 ce090dfffa24cb6ad27f1ef</u>	+ 1 SHIBANU	✓
11	2024-07-25 09:58:29	<u>0x1ad2fbdaecada010441e d2af5e1f8d00de81771e23 186a6750092914d0f7de9e</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-25 09:58:07	<u>0x80a80f9a30b744d4c9d3ec29209c634a72552fcf2857ca867104d40058c26b18</u>	+ 1]	✓
13	2024-07-25 09:57:55	<u>0x599cd388c3876c4c7a208de5e5666714797520d3833438e9b1cf5190d97fd2ed</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-25 09:57:33	<u>0xd78988a849cb809356da40b14c8608acfa5abe2ef75c09ada35334948399aaf9</u>	+ 1 ðŸŽ•	✓
15	2024-07-20 12:13:28	<u>0x451afa0c150d976f375590336debd71535ea47babb11c37d96cad069153a7d55</u>	+ 1 NFT Airdrop	✓
16	2024-07-20 07:05:13	<u>0xa37233c71afde1ac55c6c8d9de1db13e8ed81b699a6f82449734a9086cb701a6</u>	+ 1 E0G8	✓
17	2024-07-20 06:34:15	<u>0x3ef81653fd1e797770a5d3510a2919c7a7a12573065fae9d0489082fc617e491</u>	+ 1 ðŸŽ•	✓
18	2024-07-20 06:33:43	<u>0xbe4922598bebdd82f152a5fb6bb12a7bbe23fd701bfdef641c0d62e4a2d3b0d3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
19	2024-07-11 08:19:20	<u>0xbf7294a408722fa96798edf02a16f467382997bd029f7b32a9d0b2cab456aac6</u>	+ 1 to \$5000 eth	✓
20	2024-07-11 06:32:03	<u>0x3fae314c6001743b5703e61b0842d95940bb9361e23d7863826fe55472ff50f5</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-11 06:32:03	<u>0xd8557d97a61680cf905341b5139889e39383367c41501780f318164fb9c76c7b</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
22	2024-04-28 19:23:55	<u>0x9128f9e181b5b1a56884f44a5d7e51e95cf48be65129aa85f99411e41b24e08c</u>	+ 1 com	✓
23	2024-04-28 19:23:05	<u>0xee988c6d916843138ee3be08508385f2c44940b1dcab568e03df5070023b4b26</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-13 03:24:58	<u>0xe8bbeb70ef4cde9404677609adca3e6ec7d46cb48f40f3aecfa57f3e75a6b95d</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-28 18:06:50	<u>0xa1453a8ebe041359b7fea81236c6308334de859a7e5f8a7c9b135ab3b35a08e7</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-28 18:03:20	<u>0x0073a88ab64b76f3a950c25a33ecaebdc78c32f5990b579256406476f8ac8621</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-01-31 18:36:20	<u>0x0986c43900b120ce1fb0983c11241f7b62a878b5e7304eb914d4be0cb1bf8b86</u>	+ 1 Reward at ether.casa	✓
28	2024-01-29 02:31:27	<u>0x9d8ae739f1260065eb2d8ecbf17f4537446cc4ac2dcc28aceac77adf8c362b13</u>	+ 1 2000usdc.org	✓
29	2024-01-28 16:32:30	<u>0x9363fac0592bf94be5f76e8dd55ac6c34d0788d2250d0fb64481cc7eeb2cf4bb</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 10:21:18	<u>0x5882dbfdd5e79c28416299c8436fdaf395b14bdfd268f558788558f7274e7bf3</u>	+ 1 3000usdt.net	✓
31	2024-01-08 10:08:00	<u>0xaa57e613f204d60609bbf375ee07c91e0f92fef565c56f8909dd93b3dfb0c130</u>	+ 1 2000usdc.org	✓
32	2023-12-24 22:37:01	<u>0x3244035fd242ccdda3f654bc7cac6aee9686916b461c9a655f1328b0e018c0c1</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-17 12:41:54	<u>0xbdf665dc7d83f52908fa6e89426eb9b234f42d5b3d0778ff9741ae816ffd5d77</u>	+ 1 1000usdc.org	✓
34	2023-12-17 12:41:10	<u>0xde2e65b6932e2011e68fb92fb43b9565b6217fb75c85f08948eec4d3fd996552</u>	+ 1 2000usdt.icu	✓
35	2023-12-09 15:18:51	<u>0xe575532ce1f9482a1289ee99f89b5f3a1a03e9ebf66deea05ec2d5b0005803f1</u>	+ 1 1000usdc.net	✓
36	2023-12-09 14:35:27	<u>0x4df2b11b5653f7ec98607aa35f60aa91563163edd9607266381cbe437c108a76</u>	+ 1 2000usdt.link	✓
37	2023-10-27 09:02:45	<u>0xbd38b47be3bdc775efa72016fa7db281777f6755ea34867cf0ce19bd394f4121</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 10:41:19	<u>0x5f54cbf223107d3241737ffb69c8ca1e2a0ce7d9534d9c2364069cd6db6548d9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-22 21:32:03	<u>0xd02b3922bf0eb1f4aa6c6ba57c44ea5f96a30874b532259fcbb9c326e823b3a8</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 07:06:06	<u>0xd780a7e994302eaea6e1492ea306b3ae0916a8f4b1c64902dab18cf7c2699e</u>	+ 1 s.org	✓
41	2023-10-17 15:19:26	<u>0xdaa0122d97d50047fc356f857ba337fbd30d70609e2c025136dc93328335abd7</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-06 08:10:28	<u>0x45490e99441ec6656b09fdb60f1a4c952400f7140dbc277ac435c4760379d20a</u>	+ 1 .net	✓
43	2023-10-05 06:07:11	<u>0x787f234454e93088645ee12301994be4fb86ef84663cf5645e66d15f3d518152</u>	+ 1 Shiba Inu	✓
44	2023-09-30 05:47:13	<u>0x8c9fe5cf8dbea12aea8a21181502b86fa705c1978fc20077c68399fb2d7c7f91</u>	+ 1 ards.org	✓
45	2023-09-29 11:57:33	<u>0x0bfff0311863cfd4c020474b5ae93301a044b8e3167f4fc1a80118b78466a59c3</u>	+ 1 Shiba Inu	✓
46	2023-09-20 19:01:22	<u>0x1c905d396372c4fd58f0e5934200d024ed1e74a08c2645aad1c9cbf2e2c2f714</u>	+ 1 GOLD	✓
47	2023-09-18 20:56:45	<u>0xbb0f172b08d115c500ff49b10b4fe5e72149cf4476380c597822c3de9de08c5e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-14 02:44:23	<u>0x4d943b80508f4d5e3c74007168372aa330094c1d4c1f93ca20bfd8b4f4738298</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 05:22:16	<u>0x9a4968498828b801c5813afea2927576aa6cf758096beb2cb2f79852f2c999dc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-12 21:20:55	<u>0x82190f7feb02a7992481340e92a71b67fe4c133dcf64122e65e8a6a4d58953dc</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 05:19:42	<u>0xa4632f0638a1c526a21e4723801f9f278aa92e89a5110f785f382a3d1732c4bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-11 16:37:41	<u>0xbd45e2fcd6edc7c9b138a4e84334b4eab298b9ad11cbdefe757001f3abda6e4b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-08 21:49:54	<u>0xe17f2dbe51d9840efff712a07d18713994eb6dd3543453e1cd372da29a9d5ce2</u>	+ 1 NFT Voucher	✓
54	2023-09-08 16:47:01	<u>0xf1d7452b2676ab08435aff028f85104e17452a77984b59fdea110089e02a2a4</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-07 22:28:37	<u>0xd6a5a503630c33bc68c0f43a3b4df5c8f80a8cb8042f297c41183a880a738669</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 01:18:01	<u>0xca05f3177f6ae6f98f1cc0022b4de8e4e98aa7679a879ca18d470eb464d557d1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-06 00:23:38	<u>0x48f561ca3743c1b62b30642ad8cf3f5ff66037e2d91a9d34a518bf51819ada83</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-05 22:13:06	<u>0xc3b0af1997ef792d7b9c2f9a1c76eca8b2caa734e392237aa7c0b9852e12db6f</u>	+ 1 NFT Voucher	✓
59	2023-08-30 05:21:13	<u>0x6a8099cd76e1f1d6a7fab5e1d423cd1bfd54756a707d01ea6dcfdd1d368be8f</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-29 20:59:48	<u>0xd457c958b92a5d8d283243a0851ee526808b2a43fd1fd7b536188440e3011031</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-28 20:56:50	<u>0x90f1ae7eb3eea70e4f27a0a21e3640be6c5be9618b770e6a5de59668e716f631</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 16:44:42	<u>0x7c2986290b82da4b6e5f9207e3dc347e3fe8cbd66714a57baf50d24a462a134f</u>	+ 1 claim.circlest.org	✓
63	2023-08-28 02:05:15	<u>0x7d753a3fa5a2d9d40478b02b6ddf0fbc22097ff6856e6b697f074b4825544b4e</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-26 21:37:05	<u>0xb18f53eb72dd623c6b149ad5998d8d2724242cb2d16cf2690ed53014efacc58d</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-25 22:57:33	<u>0x431f35c6f22f277cfee65907d8d5906b405c0f9f76904de54c7afd836eba675f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-24 15:02:21	<u>0x7de63d4b94d8d832f81265328deb570a6a158d02217a1d2314b51f16258af6e1</u>	+ 1 drop-coins.xyz	✓
67	2023-08-23 14:42:39	<u>0xee3df4681dff07e43686344a8b645bfc5874420b1cd5d885b453b2ee237acaa2</u>	+ 1 USDT	✓
68	2023-08-21 22:57:45	<u>0xd5d1e387ad8c171ce96baa6f4f4a89cb9aad3985f2fcb92ad477e586acae4fd1</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-21 13:09:07	<u>0xd7137631e3bc056b68abe5876ede45b1d930f1da70a3c595f6771353df5b3f83</u>	+ 1 NFTVoucher	✓
70	2023-08-21 10:07:50	<u>0xf7a1785c883ad407a587694dc20d2fc440499aac499426bb9ebcb001a055e5dd</u>	+ 1 coin-rewards.xyz	✓
71	2023-08-21 04:00:44	<u>0x9502fee3e8b1f9dfe493f4c9818469512d7360d1e78204b565d3ef5279036aba</u>	+ 1 token-rewards.xyz	✓
72	2023-08-18 14:01:18	<u>0xb14ba474f8eee004a5ca83c9a1e9bdd53bd53f86d1684decfac91d49366ee2fc</u>	+ 1 token-rewards.xyz	✓
73	2023-08-17 05:02:23	<u>0xfc52bcf1b4087bde812d1325d2ebdfb44eb40a56d80d903f56c0fb64fd6eac70</u>	+ 1 drop-reward.xyz	✓
74	2023-08-10 22:20:55	<u>0x216a9e380024d3d7f24618b1f737509e5ec84989fbde69191deef54f0290b8dd</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-06 18:23:15	<u>0xcc32acadcbc9daf27ad7b41cf562716809054a2ac64f94d0b353d12b850a7f20</u>	+ 1 STAX	✓
76	2023-08-03 08:14:44	<u>0xf1f05c3040dc7867e1840618ddd2ffc2afeaa31a3135969bf76f2801ba58c664</u>	+ 1 ARBITDROP.COM	✓
77	2023-08-02 10:30:30	<u>0x6370a0f8460d2bcd5ef3a2fec46ec4e70876ee67041aba6f8f6f40f8947e97bd</u>	+ 1 FREESPIN	✓
78	2023-07-31 15:18:57	<u>0xc51debd91070060700e07b11fb83cd894bad9f28a59076fe42445fdaf2b57a83</u>	+ 1 STAX	✓
79	2023-07-28 14:39:38	<u>0x8a7c11b9aadfe26a2d9ced6b21a88b1d5b0b98c5c72139d0e081f04fddd701e3</u>	+ 1 REVOLUTION	✓
80	2023-07-26 16:24:47	<u>0x41a61c0362bbbeb1820257304effd7408bdd21a92c153bd456f6018ba8d0c2d0f</u>	+ 1 dYdX Event	✓
81	2023-07-23 13:48:40	<u>0x8a4e7d613d1468f2018a0c8545e696ea0173eb2af226e1b4b0a94b0ff2064979</u>	+ 1 dYdXEvent.com	✓
82	2023-07-19 14:07:08	<u>0x3b26526078eda74da4a5796e70e72095eef796cb5b2598bcc816e45b98d97385</u>	+ 1 UniEvent.Plus	✓
83	2023-07-16 15:13:33	<u>0x6bbe39ec5723e672da8b3fcd02fde03c40441fd3d5f75308eaca819b387703e2</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-10 04:55:09	<u>0x0e3894f120553b263bfc</u> <u>a8441b0e730b908e24248d</u> <u>887576c4d441688ede6d36</u>	+ 1 UniEvent.Plus	✓
85	2023-07-08 06:08:43	<u>0xe8ce9147241f169d6b8a</u> <u>aa2aedf7b3dcb60e40fbc0</u> <u>1d43a4996ec3d8e8741c59</u>	+ 1 UniEvent.Plus	✓
86	2023-07-05 04:21:31	<u>0x5ccd4e2cb39ca3848a39</u> <u>5630ee1fd75ecb0c1edea3</u> <u>a649daf3a71fa1650ce4a8</u>	+ 1 UNI	✓
87	2023-07-03 23:11:46	<u>0xed6af95ffd808b7af7e1</u> <u>0f4028352134fb74fc1a55</u> <u>9ea30827e69d68fe89e472</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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