

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8dbcbfe64d21a3ae9afbc772f6d87d0979bdb2ee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
USDT	10,000 \$USDT > LOOT-USDT.COM
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-ethen.com]
BLAST	10,000 op Code
STRK	10,000 STRK.LIVE CLAIM HERE 
STN	10,000 \$ web3stein.io Claim AirDrop
#HEXPooL.net	185,500.000000000000000000 wHEX
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A claim-usdt.info
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1 stETH	N/A LIDO Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:32:46	<u>0x3b82e81e420b6bc1a07251c232471779bd824bc1a13d85cc479eed9b14742403</u>	+ 500.000000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-18 12:56:22	<u>0xd7a13cf17435d0a9e4efaff8bf00032304da10d767b63b5a7d75da382effd024</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2024-03-16 16:33:22	<u>0xcbb1f93e515e3d8b45f575d220c0dfb71e9ea0999da6bb064f3bbc30de9abac9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 01:26:58	<u>0xa3efc8eaab714615b819c2978ed0d1b3b152e72ffe2d10fccfc0d63ab78054a6</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 09:50:16	<u>0xfc4ceb5a80d4fec52413aa1a23cf299e4dce40ed6bed7d85b89ddac27fb8b8b8</u>	+ 500 op Code	✓
6	2024-03-11 06:50:47	<u>0xba1d4aef30645c928cf2ea99a0d93d7fa83cea04fb3861944f2594638efa3a42</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
7	2023-09-15 08:59:43	<u>0x1fa50fb26b28da6850794cb8cbfe827bdd6c352eb63d57e45090bf40f98c6c03</u>	+ 992.1499999999997 7263 \$ sUSD	✓
8	2023-08-18 18:09:07	<u>0xac72d4eebf2e8d266665bb74807813d6f64e5c6da29bb85ce7e2b9d5b2c9e66d</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:26:03	<u>0xafa407639dfaf891a92fc4f11f3d92814323bd3a1970c3306b56d1fbbfd0f093</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 06:00:06	<u>0xedcbbd5741777ed49dd7165d80d52159a2f0459079d437779b457bed19a053be</u>	+ 1 ?	✓
3	2024-06-07 11:42:42	<u>0x2dff083a1a0a8cc84af54f3db8abe5483168e708bde51bfe2dcff5a4aa47f63c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-01 09:38:31	<u>0xbd1ac506c51dde670485871a0c181cf53834d1ac040f4d6035ea79bc31997095</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 07:55:50	<u>0x183b6b47d0c212266952</u> <u>72be98abbbd70376265249</u> <u>2ae97bb45b7bacd849df9c</u>	+ 1 ETH-BONUS.NET	✓
6	2024-04-22 02:53:24	<u>0x4eb4c1ad9e024fc828b6</u> <u>31361df8d523ae69587e70</u> <u>152b0184e9dbd3016e16e3</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-16 05:21:56	<u>0x15040984de13aa4f6c72</u> <u>24c312a1253d36728ffa46</u> <u>9687f5c04f94de2f694f18</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-01-22 03:49:28	<u>0xbb1888bbbbc8bb34e98c</u> <u>c65d514b26955bdc72672d</u> <u>90cf1c35f2b803d5e680e7</u>	+ 1 1000usdc.top	✓
9	2024-01-22 03:49:20	<u>0xb581987ac5b29bb95645</u> <u>67a9c8b0b6732687d06507</u> <u>14a6a6667d467e1ff686e8</u>	+ 1 3000usdt.cc	✓
10	2023-10-17 01:13:07	<u>0x71344a95dc7fd918746a</u> <u>a16ba591d8dc58b9a5a0c8</u> <u>072b71dcf2a4291a374dac</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
11	2023-10-17 01:12:57	<u>0x979928d62f4293f96a06</u> <u>0a1cdc6c9c08e0f470e7aa</u> <u>e2ea6b3430aea65e36b8a9</u>	+ 1 Voucher	✓
12	2023-10-17 01:04:47	<u>0x7aacaaf5b7b748581827</u> <u>f293ff7fc36587addc700e</u> <u>436d2fc752ac02472938f4</u>	+ 1 claim-usdt.info	✓
13	2023-09-30 02:14:45	<u>0xdb86066a31db8234089a</u> <u>19b0466ce730281fcc19a9</u> <u>577b82bdd10a793ab57a52</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-30 02:04:44	<u>0x4cff9f13ef947e86a385</u> <u>cefa45e1fa2fdd46359862</u> <u>5197880137919f07168957</u>	+ 1 NFT Airdrop	✓
15	2023-09-30 02:04:36	<u>0x00ad176dac0f9ab7f3e1</u> <u>c2e1a6b562598a686389d5</u> <u>f14bd62da7bdfcb820a77c</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-30 02:03:58	<u>0xf1830670390151adec22</u> <u>fde73b070f519653877631</u> <u>0b615a611f066ffea7fa33</u>	+ 1 drop-usd.me	✓
17	2023-09-14 00:11:48	<u>0xf86f7d61d652874bc49d</u> <u>22e6b044a1238593f45bac</u> <u>6d7cc7c40257569ece70a7</u>	+ 1 LIDO Drop	✓
18	2023-09-14 00:04:38	<u>0x060ff0cee6ac40537d59</u> <u>2ef223b67915a0c8629e6a</u> <u>d0be97c9c8c92fec2ab34e</u>	+ 1 Uniswap giveaway	✓
19	2023-09-14 00:04:26	<u>0x3840c889434d4b455929</u> <u>4143ead17bd299d6e0af70</u> <u>fe0a041286dc4785403fa1</u>	+ 1 Base Chain Raffle	✓
20	2023-09-14 00:03:50	<u>0x38d6ea25b008a3264680</u> <u>1463962341e091d030aa79</u> <u>b349b1abc26842f70440e7</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-14 00:03:10	<u>0x380dd1651e0d1e1b25dd</u> <u>2253385813e83c474bf115</u> <u>812e215c57e8ad6a341789</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-13 23:20:13	<u>0x7a05ce3c393206d61f7d</u> <u>f259b32f064474d46c72c7</u> <u>ccb89bf1ec011abf62784f</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 23:20:07	<u>0x72354087de799ac2ad60a354eb804b00d48dde24d6e1b2f3f809489e82b4eae</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 19:36:34	<u>0x378f792f3590df4e56c660eee0c44ebf23767f652d7bdb568fc81d152310c67a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 22:07:15	<u>0x13ebad272ea04bf2a8c08b8f458e981d35772144d78fa22d0c805117a09f1c90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-07 06:44:30	<u>0x407a0c19caf261e5e2aebdec521f6a458d75b2349df939adf521bb2b58157316</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-07 06:44:06	<u>0x8150c91faab0a06dedbe9da5fcb1d4ff81859436f71984e590f76b74d1169c15</u>	+ 1 NFT AIRDROP	✓
28	2023-09-07 06:43:24	<u>0x3971c8fa197a9d89603f64c7679a78c45e37bc9603c0ae9d5ff6e77469e84c51</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-07 06:17:42	<u>0x7431f6a550ea0e60827cfc8a5562f53c7851bf92fbf99a7522b8d458aff31fa9</u>	+ 1 NFT VOUCHER	✓
30	2023-09-03 21:46:32	<u>0x08ee283c8ccb231e4e44284fdaaa9109e9c2074dcc7f354de4a9985d554c4025</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-30 10:28:35	<u>0x159584e998f07e179b1efa2b437c1e6802235240e9ad7c9983ec33c232588338</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-27 04:15:54	<u>0x616c723858ee0f2f25d8</u> <u>fd7b2cb535d13cf986a6d6</u> <u>0bbb46706a7a3f80f6be19</u>	+ 1 UNI-V3-POS	✓
33	2023-08-27 04:13:04	<u>0x369ef2d6a9f5467c2e3b</u> <u>cbfa13c38c2e7a6b7fe8cb</u> <u>92aff6c3a12cc6b3304e76</u>	+ 1 claim.circlest.net	✓
34	2023-08-27 03:38:23	<u>0x0f6cbf4ca14ac1c568d0</u> <u>2422dc9e48e59f9d95b886</u> <u>15922414a13c8145ef4d26</u>	+ 1 drop-circle.xyz	✓
35	2023-08-26 15:28:50	<u>0xe56d477b7392972611c5</u> <u>930a9d9c3de6bfa65d5a0f</u> <u>ebb7466a4aaa5371b3be5b</u>	+ 1 NFTVoucher	✓
36	2023-08-18 09:26:16	<u>0xc47ccf3905758c3cd3b2</u> <u>66ec0029d2c740700a042f</u> <u>df068164c2d2cab19932f4</u>	+ 1 token-rewards.xyz	✓

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