

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94c6988522d1016099b6356c66d32e146ca874dc</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
layer.zero-bridge.xyz	7,700.000000000000000000)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Scroll	71,143,605.000000000000000000 l.xyz)
!	15,000 WPOL [POL-MAT.COM }
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
@SNXPool.com	551.000000000000000000 wSNX
Base	1,700.000000000000000000 -bridge.xyz/
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	2 10 Collection
1.2827 cbETH	N/A Base Airdrop
\$5000 BUSD Voucher	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
📄	N/A Claim at wormdrop.vip
-drop.org	N/A -drop.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
rg	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:43:06	<u>0xaad234b3aa42b4ffabf5</u> <u>c50cd60e31027ccf6fb951</u> <u>540b3fbaa648d787a52084</u>	+ 15,000 Reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 17:48:03	<u>0x6075d4fae8c8268f6221b14357f9db6e2054f8999242c98f9145e6fe5243ba74</u>	+ 14,000.000000000000 0000000 .	✓
3	2024-09-26 21:48:03	<u>0x7cf8c1a9e27308f7581271bab17d7d3a776744ea1b6e4935684220c2cd0b9a0d</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
4	2024-09-21 00:22:04	<u>0xb7ba83b09ece607b78a89f81400d6eea5a930223088322b944b127808cfa6d7c</u>	+ 17,500.000000000000 0000000 *	✓
5	2024-09-19 20:50:27	<u>0x062167fef4a3f1011390dc05a77f98875f210466bf784885db51ede3de5581e1</u>	+ 14,500.000000000000 0000000 ceL.app	✓
6	2024-08-08 22:53:36	<u>0x527546ea3210930df80a54107b38172387856431ea00a0224414708d027711e6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-07 07:46:23	<u>0x55618187610f947707c7ab7cce6e258de4e887117550a78fd4737b3546dfe3a4</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-08-05 19:57:01	<u>0x7d6d76d654a6dcfcf436dd31ad5e42f916566451b7795efa9c38f1d0b1433076</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
9	2024-08-04 19:19:45	<u>0x9fc1d5d572fc0facededf4bad35689b17f24873a07e03313f1e215c8da82f09c</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
10	2024-07-31 08:48:40	<u>0xd1e02c7c9013f4db71e17fe5dfe1971b5bc35ebde24b1896b88b154cf4b83e4e</u>	+ 14,000.000000000000 0000000 a-vv.com) :	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-29 16:54:25	<u>0xf6d4d0dab42548e4a405d5eba1d53b35fb205a02b7b5ff7b8db428c06574767f</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
12	2024-07-29 16:37:03	<u>0xd3e48a8bd1e37a540999a421e801ebb63e0a37338ed3f603daa389f6ce4aefd4</u>	+ 500.00000000000000 0000 to Claim	✓
13	2024-07-04 12:18:23	<u>0x4309da92c6e4901fe945aa1dd30b15310b869658e665e0f312d38d85800aed42</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
14	2024-06-02 01:25:49	<u>0x510614714763034883b9d844807f5265d1cd4df96651bf2fa6779cbcd3eeb61b</u>	+ 7,700.000000000000 000000)	✓
15	2024-03-11 00:40:31	<u>0x04112dfca6b81c393b1dfb3c49f0d3ea9b0e9df7cfc7193fcbd61cfb19101e51</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
16	2023-09-15 08:05:23	<u>0x3b3a672232064c6c207191eeefc1aad0c198d41c34bb846bf6e19f61d0506ef3</u>	+ 992.1499999999997 7263 \$ sUSD	✓
17	2023-09-14 20:10:06	<u>0xeb5f57cca98737695a631f875f72aa2e4e374a92ed720b4d2e99e04c90b9bce6</u>	+ 551.00000000000000 0000 wSNX	✓
18	2023-09-05 19:54:54	<u>0xb86a88a95d435f537644d5ad32edf92555cea783d4a3ee10214221e35830b6fc</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:47:00	<u>0xae490e9dab11d1e2a20d9c2b819b551b54853d176466993dc20dee5cf0d13211</u>	+ 1 10 Collection	✓
2	2024-09-26 21:49:59	<u>0x16543e31623d33405b137c7fd6adfb805d904c8f55097b6d0c13477de0902cbf</u>	+ 1 10 Collection	✓
3	2024-09-19 09:03:01	<u>0x73e370e87d77c6f2a5f3bcca1d383cde8dd78ebd1fc84dd2a1e22a527927c8a6</u>	+ 1 10 Collection	✓
4	2024-09-16 11:56:09	<u>0xdbf9e2e116ddc704be0f8061c8352edd81bc56de87c1afa4f2ccfa5f48a0800a</u>	+ 1 10 Collection	✓
5	2024-08-30 12:24:57	<u>0x5f4dbd4478f530ea77eeb483e9ae15e3ead55703c578fbbf5be3f542ce51bd86</u>	+ 1 10 Collection	✓
6	2024-08-29 12:44:33	<u>0x5ace81df4df310bd266c65090aa05948dfdb4d0ce6515ffe9fb5f2ba397d97b8</u>	+ 1 10 Collection	✓
7	2024-08-24 08:52:01	<u>0x470a80631c8afab25b21ae90d0817fdc36349f5942347c2d84aab23c1ae4e828</u>	+ 1 10 Collection	✓
8	2024-08-04 19:22:07	<u>0x04cad86416280337d0cae997ec8912b17692d826665efb4ebb426eec9fe79c69</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 07:00:51	<u>0x64e2e065e7725721054d e0df359cec16dd9dcff266 a56d1790902dcd06590d39</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-09-26 21:48:03	<u>0x248aceb0b98a4eff2492 a5ed0ca390e9e7dda62237 6bf7b1ab013755594dc3b1</u>	+ 1 ðŸŽ•	✓
3	2024-08-29 12:14:00	<u>0xa10fe5877998f01ee023 bf46e9747517fb5d36f8ba 48fefeb26cf7b27532a215</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-29 12:13:58	<u>0x8a34ab2b6f827a29dbfc e506cd8de67576017c46d5 20b1cc6f960a838968ec55</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-08-29 12:13:58	<u>0x4e259d8c1b1d5380221b a51d64ca1246e0bb0ef8c8 e376d1b3f6f07da5594ff1</u>	+ 1 4000LDO Reward at web3lido.lat	✓
6	2024-08-08 22:53:00	<u>0xe5b3a456710bb9db10de 1b0aac1d28c5afcb11b4f9 886ed3ea0b5ac163f36bd3</u>	+ 1 ðŸŽ•	✓
7	2024-08-08 22:52:54	<u>0x2ef939f8e16e12d9f35c 0f4bd0ba197fe3912a8c1b d32495452c9176c6e9eae8</u>	+ 1 aim rewards!	✓
8	2024-08-08 22:52:54	<u>0x0133d0261c9ef479a0d9 8821f5b708ad9f33f630d8 4cb4e0d0b61bc885e87449</u>	+ 1 ðŸŽ•	✓
9	2024-08-07 08:08:10	<u>0x7dabc7a9bda593cd2a63 3b19d9f4ca78bc711eff73 ec8df65a6e395c801672a0</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-05 19:57:01	<u>0xb899b22537dfe793e5cc69c7eaca89bcb96e3a214279f1bb58f31f66ef3f3fa5</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
11	2024-07-29 16:58:05	<u>0x47ec1944273869509607f2ec058e5b4ec4c73fb8cae4e512f56dd3aecb75348a</u>	+ 1 ITX9	✓
12	2024-07-29 16:38:01	<u>0xcd58df7654a869286300f7875b24ff0554f7f26c3276c141693882cd72ce8be</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
13	2024-07-05 11:21:11	<u>0x9f6f739528470856c4b9eed9aee5248efb34a99f71297e7e480cc7fd12966743</u>	+ 1 rg	✓
14	2024-07-05 10:13:41	<u>0x65685112df7d9b3964b0d74cb13f224fdca199435e7baf2cf36d1d16d3b851a4</u>	+ 1 rg	✓
15	2024-07-04 12:29:37	<u>0xa225e54ffb2709ee0df7942d913707b3afb4ccac7541e20d1fe5c912065f8047</u>	+ 1 rg	✓
16	2024-07-04 12:18:41	<u>0x748af0110d72f2d569cae5c1ed12fef81525fb6b594c9e5ddc425d26e07b9566</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-04 12:18:39	<u>0x8f144c4297497ca1d7e68a41cc9714f310784f374dcf352406862a2348d997c8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-05-24 18:11:01	<u>0x23846866d96586bb4176bf2f2321caf1895d8ff71ea55b094a6f7e68f124bcc1</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 18:10:01	<u>0x93ed812defe5084b431a0ab86a7b1388f2c40ea1c077ec052eeeccabe788b9e8</u>	+ 1 -drop.org	✓
20	2024-05-24 18:10:01	<u>0x93ed812defe5084b431a0ab86a7b1388f2c40ea1c077ec052eeeccabe788b9e8</u>	+ 1 -drop.org	✓
21	2024-05-24 18:09:35	<u>0x6fe00713b346dba267a80af9df2209c9fc494891d4f2380315f3621ee776bdd6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-03-27 23:51:55	<u>0xccc0903db9ad17f5a3ae0bf11e67e2449d8523e9ca092bec1516328b6b436a70</u>	+ 1 Airdrop	✓
23	2024-03-11 16:00:45	<u>0x00ba82984738dda4ebf40b52937c288dc80c849ba4da75895aa3b889868c6a96</u>	+ 1 Claim at wormdrop.vip	✓
24	2024-01-14 15:02:21	<u>0xe0b00e54bcf2646adbdc5b81a289e046cd9191e32553535753e376aea47949c2</u>	+ 1 META	✓
25	2023-11-20 07:55:33	<u>0x3cc366c8e4dec5ffff345af94ddffa6153d11a34652ba9eadbf3750a17ce7624</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 16:03:19	<u>0x6635044ecdcf71e5440bd237590382c86c3b8c0bb909b6463822a17688d9db87</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-17 13:19:18	<u>0xc61d78cda7eb97a1e43512239a5d37a11fef1ea4a8dce9f837bce54417e224bd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 05:41:59	<u>0x481063dd355b218aa598a8f7db63178d92ee87965da899ff49d96c7d50b4e43b</u>	+ 1 liveusdt.site	✓
29	2023-10-28 23:05:14	<u>0x6f5ec8ddd863496aba69a9813bb24c9c649e0582ac170e7751c1357b9c6aeac4</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-24 06:49:51	<u>0xfbb1e985df701e14b37b2b0064008d3069e83f3e2c56d0367e00be588f9a7005</u>	+ 1 2000usdt.com	✓
31	2023-10-24 06:17:49	<u>0x1692d673e70090c82a2884823b2a944ca93485b6d8f1a0f3a28dcf3bcddfdf06</u>	+ 1 dropusdt.info	✓
32	2023-10-24 06:17:31	<u>0xa9ff4ad8ae7937a9fb3cb91372691164ea69b7384b7a5da6277104570657a031</u>	+ 1 er.app	✓
33	2023-10-24 06:17:29	<u>0xac0c2eb8cc29297341730ee6f35477b0ab7085fcdbbc3dda4e0a88cdfcfe4496a8</u>	+ 1 Voucher	✓
34	2023-10-07 11:13:31	<u>0x814390a6f0898204bc6d40de6757d8f5c37a51855bfdaf58f5bfdaaa46c9a63d</u>	+ 1 circleusdnft.com	✓
35	2023-09-21 20:57:57	<u>0x9aabbcc0d34a5c4dfc739808287901923e2c5c55192d94733f24db5e8945d69e</u>	+ 1 Voucher	✓
36	2023-09-18 20:19:39	<u>0x944f07007d80b0e9023d6b8678e066f5374a36f1ccb285549776412633eb1935</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 23:47:32	<u>0x62fc2df400cb085b77ab</u> <u>29a49857415708233d982b</u> <u>2cd452bb91e96dccc4b359</u>	+ 1 Voucher	✓
38	2023-09-16 05:42:24	<u>0x1dfd17514ea99d88ace6</u> <u>335b5c2bea5e63a7b43f4e</u> <u>612d104688e7b9b39cbcec</u>	+ 1 Voucher	✓
39	2023-09-15 18:25:07	<u>0x1dacf773965923a9e75c</u> <u>443ac806d6608c4d96277e</u> <u>57e5a76ba32d115eba5009</u>	+ 1 NFT VOUCHER	✓
40	2023-09-14 10:05:33	<u>0x1ffec6d766c2ef9fc815</u> <u>0a1feb39ada0509af9752e</u> <u>979785ea5d235993a3ddf9</u>	+ 1 Uniswap giveaway	✓
41	2023-09-14 10:05:21	<u>0xe4e61204d4b6f2236383</u> <u>0580505db4b12b286f932c</u> <u>146f7fafcdd395f07f7105</u>	+ 1 Base Chain Raffle	✓
42	2023-09-14 10:04:57	<u>0x8e5cc70f140721f87c42</u> <u>dde3ecad4c8e8cb27f3f48</u> <u>05457194fd390b3635ea02</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-14 10:04:35	<u>0xa7a0b95061e49a973e02</u> <u>49260a0cc8bfc2ce2d0d04</u> <u>af360a3e9ef0750de9f6a7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-14 09:55:38	<u>0x3d2c730dfbea9a5adcc7</u> <u>294c84248b6a81a4699f6a</u> <u>3ebbd69fc6e0400c71a055</u>	+ 1 LIDO Drop	✓
45	2023-09-14 09:55:12	<u>0x2f15ea962d860f36f2d6</u> <u>90c53b70fe368aab7ec6b7</u> <u>7ac7df198d888f24a0a108</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 09:54:52	<u>0xbc7de4832154dc2845414a6ba7971857a6e3a57909909450386d4d93e858a333</u>	+ 1 usdt-claim.xyz	✓
47	2023-09-13 22:40:52	<u>0x3e033a71f08f68ab38ff61dfca43df1d0423fd20ed1104fe549093d65cddee0b</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 11:05:32	<u>0xf3ad4ac852b0bf10e8f1c54529667609557a55240a401198b39e268ae83e8584</u>	+ 1 NFT Voucher	✓
49	2023-09-12 10:12:40	<u>0xc5bb7c3f9a76725ee0852893f1e0bf2bd8a91c24e46eb198cf139e8ff8e61bd5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-11 04:33:29	<u>0x463d437f2d584f343a6781bfd6ac44ce768b2341496c89258203b2813d45191c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-09 20:53:23	<u>0xa64f99be765196401bae5d4b2e60f14b76f993c8a7ddd8b059b9efae63074314</u>	+ 1 NFT Voucher	✓
52	2023-09-05 12:37:37	<u>0xf08e7778f04c10d1428706a91324a45ff5d92a1f728f6f1337cc34f3ac7e933</u>	+ 1 NFT Voucher	✓
53	2023-09-05 04:53:53	<u>0x272d4719311806f9ca52fbb9be8b85478bd41ff6411ea3cab155f39140ec5c84</u>	+ 1 Vouchers	✓
54	2023-09-05 04:53:41	<u>0x2f3ff1d8981b221b4d2fa0a2f53d9c72dd588ed548cd8b4e42f6cc199c193c87</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 04:52:23	<u>0xb25fdd3fae75647abf23a771df40048dcd1e34bca0c1d3e4b8c35eb0bd5ef9af</u>	+ 1 claim-busd.xyz	✓
56	2023-08-29 03:30:08	<u>0xbb84b40f2b4120f0b8dadda0f8c32cb721e5a8970c621e0f3d5fdaf188fd61b9</u>	+ 1 Voucher	✓
57	2023-08-28 22:45:18	<u>0x19c28d13a2c4c02492e4d0f074d13df8fb894bf55f2054e20e033bd2b21a200a</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 08:10:15	<u>0xab383282d79137730c7e7c4bd6bb9da7ee403d87d9396ef8004278a78bd1347e</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-22 05:29:10	<u>0x98418a1eedf04b7df68d63c20a33bfb697a801e1ded7bd71fe23c31855744f4d</u>	+ 1 Voucher	✓
60	2023-08-15 03:48:32	<u>0xa001f3d1727b6f1467d40cf2a0db92eb211e90f8d8fee778bc95f8cab95ee0ba</u>	+ 1 Voucher	✓
61	2023-08-13 04:55:51	<u>0x1b80a33fc0f03e3a697f216cb3a76fe25ccbb574695d4694159add3ff2f28058</u>	+ 1 Base Airdrop	✓
62	2023-08-12 22:49:35	<u>0xf893ab349c75fcdbdc4e0d017ea227115ba6f402a79e2fc2861c00ae6b8391d3</u>	+ 1 \$1000 of SHIB	✓
63	2023-08-12 14:15:49	<u>0x5af9f0e0319eefd460338fa06b8a47b7dee028c9ecfa84667e492a46280d2538</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-12 14:15:19	<u>0x88b9169bd0050faf736b66dca7c38983f7c126c70ecf047f403fa88f2d7e71a1</u>	+ 1	✓
65	2023-08-10 04:33:55	<u>0xaa831c601baeeb6b577001b77f5db30fa33c8bc3b9d861b9fde16d17a059cecd</u>	+ 1 RARI	✓
66	2023-08-06 05:04:07	<u>0xc39503f85095fa4b5fbb664c442f024b67bf6342134eb0635b9463c0849627cd</u>	+ 1 1000-rewards.xyz	✓
67	2023-08-05 21:13:51	<u>0xbc38fc35b45277ebff1c4e31e024223bb4e7bc401e3d4fdda62bbd6f5cb515fd</u>	+ 1	✓

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