

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x982a1f54c1cb3a494af14da4a7207f76b6115ac1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Coinmap AI	N/A CMAI
DOGS	N/A @
LIDO	N/A \$ YOUR LIDO ON:lid-ethen.com {
! MetaWin	N/A s
Mog Coin	N/A Claim on: mogcoins.net/?claim
BLAST	N/A Claim on: Blast-Claim.io
!ETHENA	N/A ards
Acces Liquid-ether.com	N/A rewards
5 ETH Voucher by Base	N/A BASECOINBASE.IO
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OpenSea Collections	N/A OPENSTORE
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5.00 ETH by Base	N/A Base Chain Raffle

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:07:24	<u>0x66a3c470f90f22bff267</u> <u>c5a92b9b2d2ec5b7943109</u> <u>41d369068cfc994681aac2</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-12 04:15:24	<u>0x641963f5f9c4059717fc</u> <u>0c4dd510941486a28230a0</u> <u>cd5f274e912de2f9ab931b</u>	+ 17,500.000000000000 0000000 @	✓
3	2024-05-28 18:45:28	<u>0xe18e8a5fcf546eb6fce1</u> <u>b3a3da18822c1ea71290c4</u> <u>334b77c0345135db039b8b</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 16:03:16	<u>0xd3ba1beb71cef251a7da b4f8675748a1eb57c9b29e cbcedfb86afed08f122087</u>	+ 1 APE	✓
5	2024-04-25 06:06:34	<u>0x281188de0b60e2ef11a8 ab3e594d1cd00b2bd8d603 e58201b1745084f0882bee</u>	+ 5,000 ards	✓
6	2024-04-08 05:17:28	<u>0x0646cb145b702cbc1360 4f0d44d0f46d0cc6411d6a d59561558466f9059298eb</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-04-06 23:04:47	<u>0x6558a342e5d2de6903ac 628e070ccb6b0ad3af0ea7 b06b08959fadabf51557b8</u>	+ 1.0000000000000000 00 yz	✓
8	2024-03-11 17:23:28	<u>0xd8f64f72ade879564668 5e74ef016946151561c59c 559b9c3ddb3f0fdecca50c</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
9	2024-03-09 22:06:58	<u>0x2255de02a05bae6d6ac2 f6ca7fa8f5bc84604007c5 6a510fbf14e001425d3a6c</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-02-28 06:38:33	<u>0xf637a28dbbbf2034167a 7a6d8106bb95903384b3e7 77790ae7c977845527e53b</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
11	2024-02-19 01:18:18	<u>0x511c6f8fff2a088c00a0 0f20b790e203c0ff78346b b3a13c1a06511da8ffe051</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
12	2024-02-18 17:50:32	<u>0x620284091d32e0024c57 88cd579083b9eaa5f86d4 f03c1a323bd4f47fb96236</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 19:00:23	<u>0x9639f204a6a82b37276a8bad83e6d57bbda437d8cc15b70ade41846ba1092dce</u>	+ 1 Visit telh.org to claim rewards!	✓
14	2024-02-14 00:04:36	<u>0x3f20b6478026f8976015aaa1f978bb6ef9f4ce1122f9d43512cb214bc41858f4</u>	+ 50.0000000000000000000000 Claim on: Claim-Blast.io	✓
15	2024-02-01 04:51:49	<u>0x376edc162258bd1484609bf664fa173ce10fdb7f748d8a8183566e88bfc15fca</u>	+ 1.0000000000000000000000 adar.site )	✓
16	2024-02-01 04:51:45	<u>0x19dd38af0ac82383f1b751f11983fc4f399d6147a1aefb737e6a5d3c1296b360</u>	+ 1 rewards	✓
17	2024-02-01 04:51:39	<u>0x4967127f58c57a3ba85f79b496624765acdb24b5fa2b0d5d6e171fdea59b2f8f</u>	+ 1 rewards	✓
18	2024-01-28 08:39:46	<u>0x70c36a1be3526cffc7c2a1a50538dc05c553d40749e9945833289d6e479353da</u>	+ 10,248.0000000000000000000000 Staked Bitrock (www.bitrock.app)	✓
19	2024-01-27 20:22:03	<u>0xf699a21f03e5e912a10d00d59704bd977e9bd4e0769b6eb444f10d0984e9af7d</u>	+ 1 rewards	✓
20	2024-01-27 17:43:00	<u>0xce19c155c34ff979619b0f84ad589c8887d03471181d0f0dbbe0384ac7c9c526</u>	+ 1 rewards	✓
21	2024-01-25 14:38:02	<u>0x960c828d28c56f91634f6cd46ee4329dee62424e5325d2a89bb220a8e7fe4d13</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 14:38:02	<u>0xe425cfd821ad9bb7a7a5910fda178a84fe9b0957503b2b34ff582b457e8f4ef4</u>	+ 1 rewards	✓
23	2023-11-20 14:40:03	<u>0xe79d309b529aeea1f57757cfc862752e4d4669c4d6e195d426a88ca6d1fe9784</u>	+ 2.000000000000000000 00 s	✓
24	2023-09-25 20:37:59	<u>0xf842cd07311ab4f5abac540dea4293e35d49cc9102f5d4a51f44e44542b99027</u>	+ 482.0000000000000000 0000 wSNX	✓
25	2023-08-22 15:26:52	<u>0x324e2f718d8b4d5b3f7f0e402120bcf91c56c93013f732f568b3a764fb5a9ebd</u>	+ 4,531 USDCdrop.xyz	✓
26	2023-08-22 15:13:50	<u>0x64cb1c67e9a89e971860eadacee13df6122c00ab66caae8340efc1e346f65f03</u>	+ 3,156 USDCdrop.xyz	✓
27	2023-08-20 11:20:13	<u>0x3fd6dd502d9154ce7d6264605a374c04ed74030ebe5e3a9b7038b3bcbf5b52c3</u>	+ 172,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:10:10	<u>0x6e6e9edbb754a668e29d071a393b1ddd202fa14f6b8765649b6c37269b0b4432</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-01 19:24:01	<u>0x654013f1ef4946969e45f109e60a2d2f983617441c2ed4b7d3bd519f6ef77666</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 04:58:24	<u>0x4167e825ffd15007a977510717c0e3ca9281d9eaaa34be8ab7098c7dff0e4db5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-09 22:10:08	<u>0x5bcbd07b9b22b6d837658bb931a852bff9058b1a055f42907717d4e74c648b93</u>	+ 1 org	✓
5	2024-02-13 18:08:58	<u>0xfa7690ece5c56af93c2d1d79fe6b869764692b313bc9a13f000ced921d5f1344</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-13 17:53:10	<u>0xf99c5e962b13dbcbf9c1c29296f5bf5c8706c20c971c9ea8194ae7fb343f565d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-07 14:35:30	<u>0x42e93d05f09bab27245a19ad9f2bf39784c89436b70dcdad2cb4644606be3210</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-07 14:35:30	<u>0x021358b1b06129f4a6ec11147ef7e437764f170001b33581438a4146dc6c26e8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-01-28 10:48:29	<u>0xfa674f7718e09c31b6280e67fcb782fc50b44c8c8f63bc1543aa2d92779c752d</u>	+ 1 5eth.net	✓
10	2024-01-27 21:41:56	<u>0x21c1ae6b052822a0ca6182d44c12f1d5ba751ac0afef6bf502e152982c3ba02c</u>	+ 1 2000usdc.org	✓
11	2024-01-27 18:59:27	<u>0x885142cfff4eac8f6d1412ca512a3fcdb4bf1d482fc91fb7b7d54f9502713bc1</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 02:11:48	<u>0xf01e6f2293af65f01e94</u> <u>02a563ca8e46d09d6fed15</u> <u>d6c52d7ebb496abe186d95</u>	+ 1 Reward at 3webx.cc	✓
13	2024-01-13 20:08:17	<u>0x87692464540cac8466f8</u> <u>2141fb9d4ac039e0daa365</u> <u>50e73fc256e577f69d773f</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 20:07:53	<u>0xbc02f6d4190d9e3e1eb2</u> <u>07212d442aa66592d2b886</u> <u>cab594afe5b2136782c66e</u>	+ 1 1000usdc.top	✓
15	2023-12-03 10:48:49	<u>0x04a819fd9b025c6f828b</u> <u>6102cbda08444f9151fb07</u> <u>49ff11b4cfd031079a3810</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 10:33:32	<u>0x13159166ea4cf1bc29f5</u> <u>4cadfba81d9498ccd8f1d0</u> <u>a0df3f6f6dd15ea7c4d640</u>	+ 1 ro	✓
17	2023-11-20 10:32:12	<u>0xba8a20362eff706d1c45</u> <u>53355989e752c691ae6826</u> <u>d0131259e161f000830e59</u>	+ 1 yz	✓
18	2023-11-20 07:31:37	<u>0x589813b9b6dea04edeee</u> <u>aa14b58ae282ef64640d79</u> <u>0e994108d283419eed293b</u>	+ 1 Voucher	✓
19	2023-11-20 07:31:33	<u>0xfac6c4ce47b730aa0a78</u> <u>961844e7c8ff00d387726f</u> <u>e2fc0ed465de75ed126466</u>	+ 1 Voucher	✓
20	2023-11-17 16:54:50	<u>0xc085052b2b647cc08955</u> <u>4bfc9d7e8cc833b950c8b0</u> <u>bc97130795b8fe1f195ceb</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 23:39:29	<u>0xbc793b15f76e42d23905dc8d9d9d944a48cf2cc4c1018f0172aaf6aad4920c35</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-11 18:07:58	<u>0xaf1e11c5860202ed87a708697a3ec39088253073484ad0eab9c312248bec1c2b</u>	+ 1 Voucher	✓
23	2023-10-09 19:30:15	<u>0xa4647668dd3a75eb34d29eaa92f84f18de8823accf5b8d8c8e905f9a2596139</u>	+ 1 Voucher	✓
24	2023-09-27 22:30:09	<u>0x073ababfb16a9f138993d946acf004e788573d1904a37525bd0a2b96439f8076</u>	+ 1 Shiba Inu	✓
25	2023-09-24 00:07:26	<u>0xf7a374a3724020e7658fb546fc42a53ee3b50fa44ba137fcaa5da061947d66d1</u>	+ 1 usdt-1000.com	✓
26	2023-09-19 06:11:23	<u>0xf58589348c15cdeb915a7866223fefc180c38534e99676f7b0a9dab77864b16b</u>	+ 1 Voucher	✓
27	2023-09-18 18:13:11	<u>0x165b88478397480cd7faa1c8676f4befc05ea15edb408db06a9fbc7473c9313e</u>	+ 1 Voucher	✓
28	2023-09-18 05:44:09	<u>0x8bfbe9c1e114e726e2de511c5a61328c6254b0e5d5351130247c627026b67e8e</u>	+ 1 Uniswap giveaway	✓
29	2023-09-18 05:28:35	<u>0x9e65fa6f1d6d6cabb18fb01bef47f71c3687e870c54486a6d67333b96786dad</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
30	2023-09-18 05:24:29	<u>0x388139cfaadaafc002cf8802c60db9d8866c4c346f0463f8fd6b3f410466c570e</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-18 05:24:13	<u>0xc7c12d0c29712e9550fbffc225467a785a19cdd00f2034d987d9aaaf30eade75</u>	+ 1 usd-reward.com	✓
32	2023-09-17 18:00:50	<u>0x92afaec00152ffa61cb3db2dde2788a4741421fc9da057adaf4000503ebe18b5</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 05:27:48	<u>0x9fd666a1e26cdf4b067654a04e539fe8271b48f422bdc5d5a5c67b0bb55a340a</u>	+ 1 Voucher	✓
34	2023-09-14 04:56:48	<u>0x9cfeb9ee9c12845253d47d453c525bd8b387d6f7340f9928d8d6e7030ea41418</u>	+ 1 NFT Airdrop	✓
35	2023-09-13 23:56:19	<u>0xe061f0b94a5651f527f9104c130b42dec3605c3cdfbfcd22129c23c285facdd</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 02:07:07	<u>0xdb03e5e77167755d52f9bc68aefd7403526756fe81b564972963d7c2f400b97a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-09 04:46:11	<u>0x23002cd2bee7f61716627d59127a05307afdc60b25220bf14b9056d9c7244b71</u>	+ 1 AVAX	✓
38	2023-09-06 16:07:36	<u>0xe0db52a86baee872baf56825953b54feb421bc14e220426abdbdf2bbfd793831</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 21:18:18	<u>0xea770397b7dbeced7928c26460112fc80297293dad334b9008043791e87d615b</u>	+ 1 NFT Voucher	✓
40	2023-09-05 21:15:02	<u>0xa7792b32f74a5590ed6b4ff64eb73810d32cc34db221627717e84ebedc3c2e58</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 21:04:06	<u>0xf5a75d167f247c7faf4c90530e1bc94e4bddd1c3539b0a34f0130d9293b93d58</u>	+ 1 NFT AIRDROP	✓
42	2023-09-05 21:03:50	<u>0x387db37942a8d0604176c04a164dbaa4f55e12065ed8f9bd04bd41303d8d9829</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-05 20:18:48	<u>0x48dd46cc38a86fcc4f64c590cdd849bbd9865690a7819d979943a6c8ca0e1bc4</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-05 20:18:46	<u>0x69cc7cccd91db8f81344a5b5011563e3c49eb717fc69f2ee6e2d609598dcbcb4</u>	+ 1 Base Chain Raffle	✓
45	2023-09-05 20:18:44	<u>0x9c6c2736a09048c28de6c7544fe21dbd03b7b4063f1d8fccc216844381916f0b</u>	+ 1 Uniswap giveaway	✓
46	2023-09-05 20:18:34	<u>0xd61468839f24cd9ad3bb05b687011092a548c78c3745029160844b7db45fcbe6</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-03 22:08:41	<u>0xc7024761f4d6f8a596b1e474f3f034ef546a1047fd1c2a65479cf35b2bba9255</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 21:57:40	<u>0x5152fa0e91509c7c67134b614b87505f63ef44f0d2ae3ca1627ad9015df6c1ff</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 06:31:18	<u>0xda3932339b79dcbd011a7da93cd6794ab0ce7713df1921260c0ef06a8ac4ba45</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-27 01:12:56	<u>0xbf94a700708df6bf1560089a73ada7d09a4234cfc9979252046024aee5a2f59a</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 04:17:25	<u>0x89f96559f5ee0ea7623b466f96ed287dfbec5c3cb9ec4cefa4237bf0145acbc8</u>	+ 1 NFTVoucher	✓
52	2023-08-25 00:55:21	<u>0xe6660a476805d332005831f5d2819933bfc2550d3d4a7a08f977b52a354cf6d0</u>	+ 1 NFTVoucher	✓
53	2023-08-25 00:19:40	<u>0x8d7dab23beb56217525634bb2ba47268b5aa9110ed1585759e76b5b7689ce95f</u>	+ 1 drop-coins.xyz	✓
54	2023-08-24 11:55:01	<u>0xf2a537c4e8bb14982b64f574fe5a10d42a22ceb33da1a5a84e9c541a448c7527</u>	+ 1 Voucher	✓
55	2023-08-23 23:18:30	<u>0xe50dbd9cf7968be427dd3691fa04bd0d3c778732c029f9b7774fe71618f15534</u>	+ 1 NFTVoucher	✓
56	2023-08-23 23:18:26	<u>0x26abaa912998027df75bcbe57182ab4308a1e97e0757167cee67287bc2f4b36e</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-23 05:13:22	<u>0x35ec7ce978d199c1dd1d552c268bbb187c6de4df6c</u> <u>c22fd2a77c798f63d9f6e6</u>	+ 1 NFTVoucher	✓
58	2023-08-23 05:13:18	<u>0x2af55ded1eff3be94487cc8e90712afc02cb16ae53</u> <u>3cee2ec379007145df89c4</u>	+ 1 usd-drop.xyz	✓
59	2023-08-22 13:46:15	<u>0x4d221148bd9eb7b32dd130e76e5070df0720a31e6e</u> <u>84d7dd9af411460f04d5be</u>	+ 1 usd-drop.xyz	✓
60	2023-08-21 18:50:11	<u>0xd25ba212b7ab459a77c99563122e4861e5cc5e93c6</u> <u>60f23cb146b76822943ea2</u>	+ 1 coin-rewards.xyz	✓
61	2023-08-19 21:03:05	<u>0x229f10d9290103f1308c12eb80e31299845cfdd28e</u> <u>c821588516add3d70b19e0</u>	+ 1 NFTVoucher	✓
62	2023-08-19 01:38:20	<u>0x10b60f1412263bc53e3500c9009a15a6ae8bb46342</u> <u>22260bb4f972a7fa281791</u>	+ 1 token-rewards.xyz	✓
63	2023-07-26 13:47:06	<u>0x23b58184fb19806ada585272bc2cf96cd0d352ea90</u> <u>29fa4d277ea281e3fea7c6</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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