


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x98bf82460a7c75cd532c7afaaa96c109bba1f23c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! USDT.	3,000 ds!
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
oucher)	1.000000000000000000 Claim by link: zircult.xyz
5000 USDC Voucher	N/A Weekly Giveaways
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1000 USDC	N/A Circle Weekly Giveaways

Token	Balance
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 APE	N/A VOUCHER
\$5000 USDC Voucher	N/A claim.circlest.net
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Rewards	N/A usdt-drops.xyz
1500\$ APE	N/A VOUCHER
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:00:42	<u>0x28747bc9c9d9acad41c30b3d193b05ea36f9617d6a705390123a1e4d1f045537</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-15 16:25:11	<u>0xfadf2dad9aaa5794794a99cc7649d88b6be7f90520fbe01e87bd2c705195f6ce</u>	+ 500 op Code	✓
3	2024-02-28 05:58:13	<u>0xd540c6fdd1b7c5bc5a2fa131bba3e2a7d6e8c8cb104c94e64a4025c362279e25</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-20 21:43:11	<u>0x837a01ea790d08743eda ae1d0c7741f96de92bc9820e8522f87829ef851c317b</u>	+ 1 ds!	✓
5	2024-02-19 00:07:39	<u>0xc887a08bbd8f23f99321c885f4d8659fc5a6c9ab15b96fd3869cf5b991fd9dcd</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 19:00:41	<u>0x59396f175ae7849390d5c441c2b5e42335543b2ce25a7403236ede2dae9d5317</u>	+ 1 !	✓
7	2023-11-11 17:52:43	<u>0x1afd19bc3b5269c656999101954985af16e5d7e44f075d9d1bd5e65b80d41254</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 04:59:52	<u>0x1c4f29bc425600d2fcad8c9eb795bd022d654c2cb11a79786a9f37aeca3bde37</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 02:47:59	<u>0x310add667438bc2c072b134d65afc164eeca42a428896535d84aa71457572bc3</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2023-12-25 13:29:33	<u>0x7932a8535200308c730704c9db6101dc5097978f6298e13e9f648930bffc0847</u>	+ 1 3000usdt.net	✓
4	2023-12-25 13:29:33	<u>0x5f491554220cc9716df57c3e738ecd892d08e9d2516e6e511d59efa2bc0407c3</u>	+ 1 2000usdc.cc	✓
5	2023-12-06 10:03:57	<u>0x9e91ce5562c2437cd11a121190f04a03de6b2cd471beb75a5134c983a8962c68</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 12:56:28	<u>0x4038f7fec850f22f05de8110f686e1f27515d9f283a284cceae90902f7e740fd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 11:11:47	<u>0xa9002dc6e8d198e9b0b3585fcc90d3055076b18a4fdb697b64385e0c2b6c1f56</u>	+ 1 2000usdt.top	✓
8	2023-11-29 05:52:56	<u>0xac0adcc68dd1cbf97e4f12741ff9b897152287335c5199398325bee7c3e0b851</u>	+ 1 2000usdt.top	✓
9	2023-11-29 00:06:39	<u>0x50d461ec1cd727d0c5d294bcce1fdcde946cbe986ff892caf8e6a2d4f701590b</u>	+ 1 com	✓
10	2023-11-27 11:02:36	<u>0x5326c4518d82e6cdcac7a46707adf97168329f6135a9fab74bd64a97bf4c7086</u>	+ 1 org	✓
11	2023-11-27 11:02:36	<u>0xecb063ecba9867bdcab1842c8b1c9337c6d057248f29a0ace5f13a0fb17b7bbc</u>	+ 1 3000usdt.org	✓
12	2023-11-18 15:06:07	<u>0x54c5bff15a425896aaf715d1cbd72b9790411c97ab9742229563dbb9cfcc53de</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-13 10:34:44	<u>0x78db1c82b7856a7e1bf6c219253722ae632c93422850b7af4f1a8b81bad6385d</u>	+ 1 Reward at tether.ma	✓
14	2023-11-13 10:02:08	<u>0x65dae0b8221445a8e2b659271a1b1e7f55eafe6337384d00b9c4e00e11ee1aca</u>	+ 1 t.xyz	✓
15	2023-11-13 10:01:48	<u>0xa2539140e35aef3429fbc11487998ed8b10178813f040e9a7bb63b690280c557</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-10 22:42:40	<u>0x65e30e3b7dc953f28917260ad2218c6638348fcec49f2c175e727a4c92ef913d</u>	+ 1 p1.org	✓
17	2023-11-04 01:49:50	<u>0x5a6d8e3377839d9702fdc79f71819e6126e2fce07d2b54bfff73cf80c02dc9458</u>	+ 1 100,000 \$MEME	✓
18	2023-10-17 19:09:56	<u>0x282b55f7bbf8aa25e4582af32578597caffb5fae1c17b7366300151eb0791bd1</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-13 11:42:09	<u>0xab0c754d20974f180b7b5aba5bfc81daa549c715d0c642b58e47b25c40ea5e95</u>	+ 1 claim-usd.com	✓
20	2023-10-13 11:42:03	<u>0xb0b81b2586204c454ab44099fbcabec927be62296999a0791e803f08d44c24c8</u>	+ 1 rg	✓
21	2023-09-17 16:02:47	<u>0x1b2b7dfe4a5e3fab5a2e275ac0414986a1a683b29f9f1ecfb66d5039bd351982</u>	+ 1 usd-reward.com	✓
22	2023-09-13 13:07:05	<u>0x1e10be4b182019d8687a6e72fc34b4986c4fe4286ab265eb0f081f5a9d2a8569</u>	+ 1 usdt-bonus.xyz	✓
23	2023-09-11 18:54:25	<u>0xa4832153ab7d3e0a500d0b98a67c73c77a38cf57fc417ed38bb2d1145b56b9f5</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-11 18:54:23	<u>0x96ca00d574506fbefa6d9058a274bb8831fc541fe441c514474c3518a3eeeb43</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 18:54:19	<u>0xf996de423b8038c840d9 a768257afb2bf77067ee3c a962154b49b6854919aea2</u>	+ 1 Base Chain Raffle	✓
26	2023-09-11 18:53:45	<u>0x098ff5ef55ec7506e7f7 3012e834d22d6e7b0e09ca 2b0e66fe40b552fa3baaa0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-11 18:52:35	<u>0xe46cbf8a0c7cc5f923cd 287f13c568524f062126a5 50ce9372aae4614d561258</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-11 18:52:23	<u>0xd2125406e52c6c85536d 96d4d018f026c182fd2c2d e307a31f8752edebfd98a6</u>	+ 1 LIDO Drop	✓
29	2023-09-11 18:47:37	<u>0xb021c853300eb38a895d 95cf7fa12deaf933965706 5f8d0763a9fdea699af5a0</u>	+ 1 NFT VOUCHER	✓
30	2023-09-11 10:35:19	<u>0xd9ae27e28cb05fa27dbf eb574a8de9a290f1280c53 5e29d1d6679e809b0028bb</u>	+ 1 drops-usdc.com	✓
31	2023-09-09 23:16:47	<u>0x0cad79499f764794423d 2f09a89ea11f0272534fb6 fa811d153fcc04ce02a0bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 23:16:23	<u>0x2b767d58ad20bf2ab419 448a9a352e14df5ba4c51d f865e116775d8fa8ed79ad</u>	+ 1 LIDO Drop	✓
33	2023-09-09 23:15:57	<u>0x0f4a9a819731bc244f5c c781e4e5d5d9f996bbdb3f 8f911f6ae15a36875093e5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 23:15:37	<u>0xd42ee5a485fa9a91ee5a</u> <u>ba1b143f7d8132104b0989</u> <u>5b7fc70e734f57501eea4d</u>	+ 1 Vouchers	✓
35	2023-09-09 23:15:29	<u>0x1ba359ec997416cf139f</u> <u>74e767cb2e45ebc8627e08</u> <u>f159aa45ed657d899ad6e6</u>	+ 1 Base Chain Raffle	✓
36	2023-09-09 23:13:03	<u>0x9ecc0d056bb4991b7475</u> <u>222f2f0a53643d0714b2c6</u> <u>1e1fadc23c92d10d676d81</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-09 23:12:53	<u>0x93e368eecd52df8046bb</u> <u>5b6b0dd4172c70d227448b</u> <u>fa47a6607570608c797fda</u>	+ 1 NFT VOUCHER	✓
38	2023-09-09 23:12:19	<u>0x6403e215c724dd7bccef</u> <u>a66327ee425bed5f69fec3</u> <u>9d795b66033f3bd97267e1</u>	+ 1 drop-usdc.com	✓
39	2023-09-07 21:40:42	<u>0x24b235dfbce26cde2b9e</u> <u>23196f682d5e03b1b094b4</u> <u>e4ad74f09af980da1a9804</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 21:40:26	<u>0xe5e367d3e512974855f7</u> <u>2a707b40849807d6390422</u> <u>d36730fb8f8e9a71423c16</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 21:39:08	<u>0xd71cb6e7812c67f566bf</u> <u>e97b8dee26b2650460a366</u> <u>4a5fc32e73801afbac578d</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 21:39:04	<u>0xafee6763b3b64a51d3fc</u> <u>6e3fda493ac429a9da0114</u> <u>99503f59dc25e0cbea3fa8</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 21:38:39	<u>0x0552a5a0dc527640eae1d420658d7d45f858ac380ceba5d299c76be8226f08d1</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-05 22:13:26	<u>0xda6fd222c4baa8b5b01a461da662fd7a7c2969a2f295f2082610a139e1e1f6a6</u>	+ 1 Vouchers	✓
45	2023-09-05 22:12:44	<u>0x01c217877dd2c8bf30d9920083e8ec2fe9540cf0b5a9d80a5a134bf18b5c411f</u>	+ 1 2000-usdt.xyz	✓
46	2023-09-05 22:12:26	<u>0xf363b86e50f4c378b623db0832ae38f02476ebb74184b11c8ad558e05a54a254</u>	+ 1 Vouchers	✓
47	2023-09-04 20:56:38	<u>0x7ee6317265df23c8e1456baa5983cc60525df2d70baa49338c4ecde81f9ab0c3</u>	+ 1 Vouchers	✓
48	2023-09-04 20:56:04	<u>0xaaba51e68d29c35a4a41b0d1dab8834d0060a950e159680220a015c217942729</u>	+ 1 claim-busd.xyz	✓
49	2023-09-04 14:44:08	<u>0x0fb7c688a9c605753ea976e695be601bdfa0cfb6f119fc98a718fcd0698b85b</u>	+ 1 Base Chain Raffle	✓
50	2023-09-03 18:50:49	<u>0x431160f67805ca8a8e06f3e86a23589b2d7b8bb74b216250fdc7016bce78d3da</u>	+ 1 VOUCHER	✓
51	2023-09-03 13:40:56	<u>0xe0de9a95d5b7486e687ad38db67bd11026dc715ad4679b2034b1a2ee7b8f7239</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-02 10:29:44	<u>0x796029a87cd461be014d7b593eee0e08aec8ecea694daeaff6e78f5ec7de05aa</u>	+ 1 NFT Voucher	✓
53	2023-09-02 10:29:28	<u>0x9ec1321f0ffcab527071c4f11a4c9ac43c6509d60c6e02336f4eafb7d98d5736</u>	+ 1 NFT Voucher	✓
54	2023-09-02 10:29:14	<u>0x758078712717734bcbdade1d3db23dcab9d5a95259ceb03109ee3b33c4f53e48e</u>	+ 1 NFT Voucher	✓
55	2023-09-02 10:28:52	<u>0x64c0747e0a3725dca2492b8d6a288a168121db5a7cb3ed43ced43a4ba75e0b7d</u>	+ 1 NFT Voucher	✓
56	2023-09-02 10:28:12	<u>0x77d63bd3e56113c416d984b0cd1ddce64a9794743e2cb9c45cd65d6d34b24f4e</u>	+ 1 NFT Voucher	✓
57	2023-09-02 10:27:50	<u>0xa4a942f7cf7c3fea666c185b4ff2daf1eab9d87374ae35451210a447d117e8f0</u>	+ 1 usdt-drops.xyz	✓
58	2023-09-02 10:27:38	<u>0x5214748bd7b9eda504aa3157c7a37415484339a4b38bcb4a9ec3a4f1387d1a2</u>	+ 1 Vouchers	✓
59	2023-09-01 21:58:44	<u>0x64e465eeec32319a052716f6920bd7981f1d49a276ba36cd24420130fb04c172</u>	+ 1 Weekly Giveaways	✓
60	2023-08-31 16:49:20	<u>0x0af4195efbf1677c8390788bcaa1aace70996fdb13a5f99c3f8aa2279a921a32</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-30 09:04:00	<u>0xf317989340c50ca2ade63601fced09cd56620984694af425487c4270f42b6073</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-30 09:03:36	<u>0x1528d6fa709ca9021895656adccb82b7e89cf3b195b6c342070853fb41de7fa6</u>	+ 1 UNI-V3-PoS	✓
63	2023-08-29 09:12:18	<u>0x0e3a36f1e248db27bc35a0e4b33b254586e4a204b9d7cce6ebadc4ef7466d435</u>	+ 1 claim.uscircle.org	✓
64	2023-08-28 09:24:13	<u>0x9bc5414c45cf023bda15d912d6e7faa693e95d6df6b745832f3446efba3d8262</u>	+ 1 claim.circlest.net	✓
65	2023-08-27 07:56:04	<u>0x5cbebcd590d022d66f7887c7dfd17ef55368d950d23649d61214c7c779b2736a</u>	+ 1 claim.circlest.net	✓
66	2023-08-26 01:07:53	<u>0x4b7ba8ebb937e90024393f54e246e70beefdd7198912ed2e10c627e1fa9de0d0</u>	+ 1 UNI-V3-POS	✓
67	2023-08-26 01:07:37	<u>0x54a650df2cb627de4c5b3ddfc0dce4939b49628860dea36977ffd262ca876dea</u>	+ 1 drop-coins.xyz	✓
68	2023-08-24 00:38:36	<u>0x90eb1da662441738e387342dbb64b937a418bf37eed2db0385688365fa015f59</u>	+ 1 drop-usd.xyz	✓
69	2023-08-22 02:48:53	<u>0xb3f888b12be7b8fb2937e447f53f5a70cbd77ad0cd56e67d112651ab9a6cdac6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-21 21:29:04	<u>0xfd625f53c1b2f3429dd134c08bd858001dfe3cb567df12f626580a223d309af7</u>	+ 1 VOUCHER	✓
71	2023-08-21 20:08:22	<u>0xff163f910d223a6cecb8dbbd53a65866a50813a85f7232f69d84c1ee32900f21</u>	+ 1 coin-rewards.xyz	✓
72	2023-08-19 16:10:24	<u>0x263b4bf8f2b1beb7fe45a120bb9d5d97d7ca29d0a33d0f4d3d7a26f544de28ce</u>	+ 1 official-rewards.xyz	✓
73	2023-08-17 14:27:47	<u>0xe76ebb254b551f29a2ac906fdf0f982f6adeb215e60358c5e504bb5f31785f91</u>	+ 1 token-rewards.xyz	✓
74	2023-08-16 14:26:58	<u>0x1d2d6892187c8e38190bd52f92e6f7b975a881f96ef6b53fccc3aa0fcb76f9c</u>	+ 1 drop-reward.xyz	✓
75	2023-08-14 13:11:17	<u>0x04daeea554a169297b13990ced10ef1e1f001de062c8b957bb5db1a043f92019</u>	+ 1 drops-reward.xyz	✓
76	2023-08-11 19:05:17	<u>0x50836c084538e7cba29700ac0d73cd420a7c2864420636e81b938b2c79ecbed0</u>	+ 1 drop-rewards.xyz	✓
77	2023-08-10 19:42:27	<u>0xcfe2431b6b2e00047015623fa6f0f4df478d3e6a0346358767d623be37a0875f</u>	+ 1 rewards-1000.xyz	✓
78	2023-08-10 03:10:30	<u>0x0430cbfbf9236d70881b439b83afa5d3991adf38711860a10b28af9e855f2c5b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-01 12:04:54	<u>0x0ba1544f32700ffbd252</u> <u>3d7a0723aa4b259fd16bb5</u> <u>1e684d6781fa8f85e07813</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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