


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa48ce6ed84fc078d5161b53ec988008585631644

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 ercel.app)
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
!LDO	4,000.000000000000000000 lido.us)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 vercel.app)
#HEXPool.net	154,250.000000000000000000 wHEX
foxytoken	14,500.000000000000000000 8
lat	N/A lat
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz

Token	Balance
1,000 USDT Reward	N/A s.org
Withdrawal NFT debridg.xyz	N/A debridg.xyz
5000 USDC	N/A NFT Voucher
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
5000 BUSD	N/A NFT Giveaway
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A claim.uscircle.org
\$1000 Claim	N/A dropsusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:39:59	<u>0xfdbf972644f5239b0351</u> <u>b4fc2447c25676af275d29</u> <u>3e5601b85c77d4cec1fa37</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-06 05:36:00	<u>0xa9fa36f165ded55f9608</u> <u>e499f72b2d3e02a6df4e15</u> <u>b172ec45b6139463cb5b17</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-04 16:11:04	<u>0x771a5a54fadbd50f4814</u> <u>241e08810fe36abac01999</u> <u>68fc9b0794da5c0d34224f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-02 23:57:34	<u>0x99ad30e6c32221344848</u> <u>964cf65509bfb4e87a4f77</u> <u>605ab3abcdda9e09107622</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-01 08:57:28	<u>0x7eb35bd16b21f1275ad5d704e8791f34ab2012f775fc65190e2765e6f95fa686</u>	+ 4,000.000000000000 000000 lido.us)	✓
6	2024-09-01 06:02:39	<u>0x849a99e8e4c125d098d21467b3ddae5ece771341935ead73b176071676e8ff89</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 06:02:21	<u>0x2d96ec2f6c3d85340e0b9fc1696a874573cd63c11aa516d1bb03e7dbabeeab72</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-01 06:02:19	<u>0xa19178c119f16ab219e782b2bc99581c156dbb52ee20a10cc709c5f6b0c434b9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-08-31 12:03:41	<u>0x0df9c502848b744dc647436d392c21c80f07686c464cce05a55a0b77ed8bd397</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
10	2024-08-19 22:08:25	<u>0x20e9afbc74fefb6e49f6008cf2199a6b18f26ff1eefabe732319fbc18c29d4d1</u>	+ 14,500.000000000000 0000000 8	✓
11	2024-06-25 14:49:12	<u>0x39595da49801e8317b2eedd1e3242831a78077713797c66491844bce21de132bd</u>	+ 32,934 LAIM AIRDROP	✓
12	2023-10-29 11:30:21	<u>0xc30a36841453e2fa09c81f90e5924dc5195206fae078eff077d4285d8fd6f595</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-08-29 19:49:30	<u>0x95e1d13ca00e04f59fe238027f60de971402e7bdc45833a21b863da40b822218</u>	+ 154,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:27:20	<u>0x478aa3ea44e2452be726dfc6ab6f80c69262fccadb ae49a739ff238fb2db7175</u>	+ 1 debridg.xyz	✓
2	2024-08-31 06:41:22	<u>0x81b9ca39e7193b15b8540166677b96d0d5f02b46e7 f4de243746e140ca2d9dbf</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-31 06:41:20	<u>0x8746a5bcae5533fdfec5d8baf0b0f9a3345b91cb0b 76bde6b5af7ad2e61a8450</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-27 10:11:36	<u>0x27eda2d8808c0a42e6037f46b62c571328cf64c891 79d64385f291cb17356550</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-27 10:11:28	<u>0xb692d709a5049f7c71a998445c450a4d8fa97bc64b e4a38534c2dd9d482be7d7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
6	2024-08-27 10:11:26	<u>0xa694987f50f5530682610bc6e0c568d734197acda4 57a84da2cfa077960d193e</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
7	2024-08-24 20:11:15	<u>0x657cda276fd3e13fc0f0a113092c4f036a5b9ac65f 70b042aa884f0ff54ab56a</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
8	2024-08-24 12:34:13	<u>0xd989939811909880fd9afc715d1bf83723cbb2da63 3bc5662678f2c28afe9fdc</u>	+ 1 1	✓
9	2024-08-19 22:08:51	<u>0x2e342577a8cbe51ecda6c4e66db6f75fc7b228840e a6e3834220eab56af5bd9e</u>	+ 1 5000ZRO Token at layerzero.pl	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-19 22:08:19	<u>0x6111c106e8dd8ffaa5365f79d271d1741b3a0b6d653a983e25a250caeed580fa</u>	+ 1 lat	✓
11	2024-08-19 22:08:17	<u>0xd1e5bb96de8241fe04c165d420dcc81b4f9efe3ab0da81d8f18609c6b13d1a89</u>	+ 1 lat	✓
12	2024-06-29 14:43:27	<u>0x08c36eeb3a0824e6f51903d6a8b603d458d3aea72e9776c165eae47f7381af33</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-28 09:53:33	<u>0x272dd27e93fee21359df4e051b0b2139a893559b18a214e351935f9cbbbd6f64</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
14	2024-06-26 12:23:52	<u>0xecd2e470fc3e4a03cdc72069b0e3248d9a1fe92c71c7bc6188549d25a1613428</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-25 14:49:46	<u>0x0e41dd65a20ab256286844c3f027635519e5d2879294a9026d50fca8dd970fe4</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
16	2024-06-17 08:02:52	<u>0x90d1e5ba15b91fdb394adb269e794dfa9e5bdfae0b1ca367add43ad40289c627</u>	+ 1 ?	✓
17	2024-01-15 13:18:08	<u>0x61c04d932f414c352cd47fd460864abff71a3c5cef181b954e24214c397909a4</u>	+ 1 1000usdc.top	✓
18	2024-01-15 13:17:20	<u>0x14fc97f2d92f4e06873718957e41f9b69fd3d55eefde85b870bd5b659f0de685</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 07:20:39	<u>0x75c02b3dba1033cda105fb06038b6620e1e2abd907e7f16266884050f20e1a07</u>	+ 1 2000usdt.xyz	✓
20	2023-10-29 06:54:51	<u>0x3a35748de3c0f6226736a84dcb1a1818cac4c859c7a0e83ec048db923453b12a</u>	+ 1 Reward at - tether.ma	✓
21	2023-10-29 06:54:39	<u>0xda1b17ec813cdc6b17ad89cafb12accbc891dee78a50461b0b30d87e92a1a502</u>	+ 1 Voucher	✓
22	2023-10-29 06:47:47	<u>0x411445f45bc2232a31b21b9428e43874cfc9222a7a4df4ce14a88c9208ff70b0</u>	+ 1 usd-reward.xyz	✓
23	2023-10-29 06:47:41	<u>0x9ebe6fa1a25bef6d76f5617ae9f25621c4cd3bc629afeba08d773faf92ab0876</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-29 06:47:31	<u>0x0ca84574bf035dfdcc3442bf80d4454a7878c41bade18daaf0d5a6acbc1700d9</u>	+ 1 d.net	✓
25	2023-10-29 06:47:09	<u>0x187442dd57dd7fba25002f155935ea5ee4a17e87ee31e4ac47bb9bd51c9fd69c</u>	+ 1 Voucher	✓
26	2023-10-29 06:47:05	<u>0xe487be72a283c9abdb568afcd3ac7e6b8bb13a53f35ee674004271b796cd5565</u>	+ 1 Voucher	✓
27	2023-10-20 03:23:34	<u>0x292805c2f9427102751bba755c2d9cd66f4ef9f895d6ed41a2a5fb5b25e11c81</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 03:21:56	<u>0x00bc3a16ec686639c83a6649231fbce96c7452c495448959d760c4a556a98baf</u>	+ 1 s.org	✓
29	2023-10-20 03:21:52	<u>0xdee7793e7d8b4fd314a264d8fe2c6a82dc101d71da0c9f5021ab79394735a0c6</u>	+ 1 dropsusdt.info	✓
30	2023-10-20 03:21:32	<u>0x0d7d788f02e67065a38954d5b70d472734180b90ded9c57985bdcc9757c48ea5</u>	+ 1 Voucher	✓
31	2023-10-04 00:29:47	<u>0x9d09d0572552c37b4d76ea2afd3021fe7501fdf00aa7125538c3c785c1b065b0</u>	+ 1 NFT Airdrop	✓
32	2023-10-04 00:29:37	<u>0xbf8cdd7ab4f828978064c773e4dfa44c2b3060b49f69bf8b633a5c1328a8d9fd</u>	+ 1 NFT Giveaway	✓
33	2023-10-04 00:25:28	<u>0xe6f5225534fcf4a63dde446937a3b4b439378f8833de9f3cf4afabec57a6aaf1</u>	+ 1 NFT Airdrop	✓
34	2023-10-04 00:25:04	<u>0x8e1968e6e3a9f327be0c9e75f88a2944d5df66b3f1fe05ecfa00d3b9722ccdb9</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-13 22:45:04	<u>0x09e1bdee72531b9413dab19f35bffdd65444c5f26f9fda0c1979d20275b509d9</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 14:37:42	<u>0x8c8f612c356c337667c672afd5a59fa9d0c6afcb7353a07cc7b60c21def0fea9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 10:33:26	<u>0xd024eddc0133a50ca1e372b864be811a744e37b35fa614693731aa9356c8a3f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-07 05:04:39	<u>0x82a7b76257e6b629914ea0c6ce919715f274af8629476c653fc06aebcade73d2</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 05:03:47	<u>0x2654856c418dd28a01ec9b4a36718ab3ba41d59d07473cb4cf5b19614ddad503</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 05:02:35	<u>0x36289e22d5db69f5143bbc56b908e8551f096baef97792715aa8a569a8cfee4e</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-07 04:21:54	<u>0xd158929e798c2a91921cba393f0a895bb214d3dfec4800f8b1a2257113711323</u>	+ 1 NFT VOUCHER	✓
42	2023-08-30 08:18:34	<u>0xe7f9f802fa58655b40061904e2d092f6c15d6e775ed056c48edca7b7f6481899</u>	+ 1 Voucher	✓
43	2023-08-29 08:06:39	<u>0xd492201367c5eabd4b24f5558f87ad445370e4bd855931807b60c32c9d3adcfc</u>	+ 1 claim.uscircle.org	✓
44	2023-08-29 07:18:59	<u>0xf8752615882bf7f73659bc13d997299fe447c02ab32ad7ecda15db185f47e9d4</u>	+ 1 AAVE-V3-POS	✓
45	2023-08-29 07:11:25	<u>0xf0ca9f40847e1222ebb334447c3292a8d287b22f52514a5ddebcb19cca82f12d</u>	+ 1 rewards-circle.xyz	✓

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