

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb43fe44294652d60be4c29fde479f29dcfdc4410

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
VENOM	100,000 ?claim
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#LINK	125.799999999999997158 LINKBonus.io - claim now
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
Radiant Capital Airdrop	1 RDNT
UltraMarathon	3 UltraRunner
FemaleAPE	1 FemaleAPE
\$1000 USDC	N/A USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
\$1000 USDC	N/A USDC
1.2827 cbETH	N/A Base Airdrop
!2000\$ USDT FOR YOU	N/A 2000\$
'	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A p1.org
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
2,000 USDT Reward	N/A op.org
60,000 GALA	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 02:16:09	<u>0xce8ab748dda1740345967c2a92be3a09c0b9d4c4d5b6befc2476aa64983ed396</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-03-14 21:01:17	<u>0x2685fc30e4eb4d54837c1fc2f5f6a37197a1e14fc57316f60b81c2dd102d1f50</u>	+ 100,000 ?claim	✓
3	2023-10-30 11:05:15	<u>0x0036775562deb8e8759ba0d434da3d2a9c0c3196c04f856eca5e873967226280</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-20 08:15:50	<u>0xab5bd7fcacb0dc98337e93efa544f7ad4db8ec112e809ebcb65223bb47fe6fef</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-16 10:04:24	<u>0xc358214ac31fed93110985741137eccd2e99f04a4ed506ac6ed21560a56f1c30</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 15:05:29	<u>0x6004e903cf86d66ae714e63a46879513409c7a40982e3cc03e7ff8e19dbc1c44</u>	+ 1 RDNT	✓
2	2023-08-13 08:53:55	<u>0x1367eac36c942f6cfbf795c8cf868a2d2a1a0ab0e8813f77eca737513c883622</u>	+ 1 UltraRunner	✓
3	2023-08-13 08:49:35	<u>0xd767e244d1138b6c5b346f8d0459b49900001f5617d2edb972f4ce0828c82499</u>	+ 1 UltraRunner	✓
4	2023-08-13 08:06:46	<u>0x4fcac731d9887667b6e6a8049e82dd0e94062ec7580903c3fd9e45d5365c99e6</u>	+ 1 UltraRunner	✓
5	2023-08-11 22:41:58	<u>0xdca90f1869500757d89e4fd8c53bd854a285eb79975996b2caf0e305c8fcdc77</u>	+ 1 FemaleAPE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:10:09	<u>0xef7236718e2b5250bdbc1ed5741cf183b5c2fe256fed727e10e9e856481137f3</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 01:09:29	<u>0x80029dbe2e3f05dd7a4f11fce6a042a2cb8ac507fc43b73f10084ca834f5b2bb</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-06-28 07:39:41	<u>0xcae2f8c6839ddad80de44e2eb51b4c7e668a9de1143511cc2bab3e2e51c308ac</u>	+ 1 Airdrop at 10bnb.lo1	✓
4	2024-06-28 07:39:35	<u>0x1a170c5db69f81d09fb4e97e4f95ece9c243535a7fe04f50b8c15a753e932aa8</u>	+ 1 1ETH Airdrop at webeth.icu	✓
5	2024-01-20 07:07:19	<u>0x3ad142929a365283281fe55d9824a7499135b5f1a85c03b55e35c603eb046468</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-18 07:44:56	<u>0xa88953ba5685ba36c11048c8cb1c38b4b63232707797c2cebb0093b7634014a4</u>	+ 1 1000usdc.top	✓
7	2024-01-18 07:42:08	<u>0x8bdcde1188a85249bfabf06d676d34fcde3a6ee6df9e6da8b2c0ad2f81225183</u>	+ 1 3000usdt.cc	✓
8	2023-12-22 02:00:19	<u>0xdb841f1e0f3dfb7abddc4ade300416bd1dceac659e31cda8f21abc28624ab4dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:51:36	<u>0x206e6c86e3397b4fee318a4c6c294310c50583620a93bdcc674fb6a10005bbb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 08:17:15	<u>0x9ba3733ccaa6d1b74bc267192b6989876a8000317a0b77f2fe75858590cfb474</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 20:06:29	<u>0xb9ac4a70d2593f509565a5736a1583c429073ab1d9860a67971b0d4a5114b99a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 01:26:52	<u>0xde941d1d3025b1a97f4e2d73d53ba24f636bc85a9f5dc37aca7952c963f5ebf</u>	+ 1 Voucher	✓
13	2023-11-20 01:26:34	<u>0xda499c779d96ee371681650089701d372e2448ed4a9d4c73add728ff0509d1fd</u>	+ 1 ro	✓
14	2023-11-20 01:26:18	<u>0xde94d238e562e788aa239f79acf86a11b9b0bb31e67305aca4ac510bf1b2c30a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
15	2023-11-20 01:26:18	<u>0xcce6808f4d951d28fe714f1dcfb0614844a38bb67d11618b13c06368c28c2a0d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
16	2023-11-20 01:26:14	<u>0x2bb90b31fd34bb64aacb9302d922db6292ab0d00028a02f397c1f126c95cae63</u>	+ 1 yz	✓
17	2023-11-11 13:02:28	<u>0xd8af7475d07c0efcad298a0b481ff704e8c90d9770cf77cac60c5d89366bfa1b</u>	+ 1 \$1,000 TON	✓
18	2023-11-10 22:31:46	<u>0x1812019cf46cec9d4777390d07dbef3978063a665a9bd470a914992579063fca</u>	+ 1 p1.org	✓
19	2023-11-04 11:52:38	<u>0xd9d46ca32280f44e3aec3c5a6c81e08ee67864b830c9ce2de0d9bab699c48fb7</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 07:06:35	<u>0xb40abf6187f71fb3ecea287c0323beb2aaee1d431eedb1e191a242b832aef240</u>	+ 1 2000usdt.cc	✓
21	2023-11-02 04:18:27	<u>0x1a44521a3c9e430f6671ec6f21a8235dbb548d648b165bd0c51c2e57555bfb46</u>	+ 1 rewards-usdt.xyz	✓
22	2023-11-02 04:18:01	<u>0xd561d69c8205b48dd91ac9a2b319a12ced3dc39611064660099b05b55242b67c</u>	+ 1 op.org	✓
23	2023-10-29 15:15:29	<u>0x61512649e33c871bb334b43c16d797a364a775260802d1c1fdc9e1af6728829d</u>	+ 1 usd-reward.xyz	✓
24	2023-10-29 15:14:59	<u>0x9ce9c4da6391ad77133552edb99e3e1e5d37f00207b232ed1b8a5d9c3b0138e7</u>	+ 1 Reward at - tether.ma	✓
25	2023-10-29 15:14:53	<u>0x3c900104038f1a43481b50b2e5529aa724f9f202a59c8dae65a19aa4d2f61677</u>	+ 1 2000usdt.xyz	✓
26	2023-10-29 15:14:37	<u>0x5000df2fae774dbe56b3d0d3303db2b95babee5e23c288b7a8178c53a93d6ec7</u>	+ 1 Voucher	✓
27	2023-10-29 15:14:35	<u>0x61c1664021605bc9cdb0121953b6138e26f6beb63a6ae0b3209f8977a0ae3948</u>	+ 1 Voucher	✓
28	2023-10-19 10:22:50	<u>0x0e0b37b4f07b802dbf921078e8b886f8b2c6efdf59e8f6e776013f73c5743bc0</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-19 03:30:25	<u>0xafefab9d3dbcf8556426de316081685f672f97d040490daaf32d999ee238201b</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-19 03:27:47	<u>0x36bb91f7f58541ce310bfc8f849446446c8683ce384c683dd50dbb1e72366525</u>	+ 1 com	✓
31	2023-10-19 03:27:27	<u>0x1e5113af47ed29f04756cc79bd82c22370a54401000aaeac04ecb32a7498cda3</u>	+ 1 Voucher	✓
32	2023-10-18 20:38:44	<u>0x32454cfaac509e4bc71f26b21263f37dae7ba9df1caa38289d620327a23a6a51</u>	+ 1 usdt-rewards.info	✓
33	2023-10-18 20:38:30	<u>0xca8dc39a0fd2769bebd6694f803f4209e674f9d235e849823f74af2067eccbb3</u>	+ 1 tether.ac	✓
34	2023-10-18 20:38:22	<u>0xe62306c2db8074a294993b2f05cb47515bf97bfcc0eed36149a89f0b8ba1333</u>	+ 1 com	✓
35	2023-10-18 20:38:18	<u>0xbd32e48435e59f47df4282a65a84da192b5862f7a92dd03eed99be7571073cf2</u>	+ 1 Voucher	✓
36	2023-10-02 23:27:33	<u>0x988f5f96a894bd5c5be69ca8e5141dca791963319e4059276fa558c664e676cb</u>	+ 1 NFT AIRDROP	✓
37	2023-09-22 23:36:56	<u>0x90c4c463af64132a207816065cabcfc450afd534e5a192ec8a44e30bed11d8</u>	+ 1 2000\$	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 21:57:34	<u>0x1719ebc8bb5cad34c7d38e745deff03fcf2a085fd07bd422d8c7c969d7f6ed41</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-17 16:14:22	<u>0xbcfcc64646abf4d8647c042a2d5c666fadd1ad18a95c1ed60e7ebcf838ad751c</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 04:46:38	<u>0x8af6611bd60b7373bd8a778ba7d651c3d09eaaba59225e6241c56c55a1d8ec69</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 08:19:14	<u>0xd67c1027d0fbd99fca64554f5d5f26da2060fdc480e4c055f3c6eda4d658c09e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 11:55:45	<u>0x2530e77b2d8ca33c8dc6d618026332c02d3d7b3e2fd84aa973e11a810ae777f2</u>	+ 1 NFT Voucher	✓
43	2023-09-04 18:52:30	<u>0xbb59d10cd56ca611eb45dff206bfaaa2ce46ba851ccb9481f237c7e017f8adcd</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-04 09:40:26	<u>0xe84f8b13096f473f3044a28b98d755f53368ddf762b2343e06f4e6ac03294590</u>	+ 1 coin-drop.xyz	✓
45	2023-09-03 21:06:59	<u>0xdcc6d875f243284abe919a1aec09f6b5d0021f71ac00b30f1c28dcd543c332a2</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-08-30 07:38:50	<u>0xd8bf049f3abd6591c04a5b3a0dd313113c94da5ae697b32d105bfb62a2ab500c</u>	+ 1 drop-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-28 22:39:32	<u>0xb21fd6d7a8bab215bed19ec241785b0fb67cf34b547df982b31c1a4e934f88bd</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 08:02:34	<u>0x043a517603c02ca47ea8a035cc45e81b78428cba134a0b227de77141257cc705</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-27 01:38:55	<u>0x0c65d1369d5ecb03c27f234ba68211db0916a370c5a4d82b07fb92132888be2e</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 04:47:58	<u>0x5d884f6f76fc3b4e0901f7f0f6399e37c09f8a6d326bd858bcf6cdc5aa3d55e6</u>	+ 1 NFTVoucher	✓
51	2023-08-23 23:22:36	<u>0xa96640375ab879686fd670c4ac5d47bc327748556e6e72af59c8290deb0863da</u>	+ 1 Lido DAO	✓
52	2023-08-19 08:59:28	<u>0x7437df4480893812ee383106f4e62057fd6cfc0089abb07bbc74eb3f33933729</u>	+ 1 NFTVoucher	✓
53	2023-08-19 01:06:07	<u>0xdd86780ffbec2983bdced9056448101cbac5f0ed3816f8c992350e8e65f47fff</u>	+ 1 token-rewards.xyz	✓
54	2023-08-15 16:33:53	<u>0xd93b29beb7337d05d2ce4e858286bd26e3dcdbbc7246d1f0b80e45531b8d1816</u>	+ 1 NFTVoucher	✓
55	2023-08-14 08:16:49	<u>0xba391c53a07c1491b51e4c9c1a7158e89bb077babfd8bee283d9ae98f74f8e00</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-13 04:37:00	<u>0xe16fb406aeff815604de59dcd2b52dedf5d3dba81532f83ecee655b528e1d023</u>	+ 1 Base Airdrop	✓
57	2023-08-13 01:16:36	<u>0x53d0fbe2a44d411b4d690935c6bef0b03da11e4d696acb78a9a965711159cf7c</u>	+ 1 dYdX Event	✓
58	2023-08-13 01:07:31	<u>0x162f3ff8e9fc8d0b1553574a12235f8a484b60814c00b2c36bc0b330f16868cb</u>	+ 1 STAX	✓
59	2023-08-11 22:39:24	<u>0x1327d1a9de4724558ba3026424d7d78235247cf161bd0236db63598230733879</u>	+ 1 drop-rewards.xyz	✓
60	2023-08-01 00:15:16	<u>0xc4ce54b0d429d36a2a959717b9be58db17197a2dd66cda507abe5133a536399b</u>	+ 1 APE COIN	✓
61	2023-07-20 22:58:33	<u>0x051a3dea18f1ac20da1ab435f850ecd5bdf82ecfdf0cb33e576c6a449de8a37d</u>	+ 1 1ETH	✓
62	2023-07-14 03:18:56	<u>0x09589fa6b6777ef964571261455f4e927cafd8b33a35ddb47966689e333a649e</u>	+ 1 USDC	✓
63	2023-07-11 20:51:18	<u>0xcd1a7fa5406dd37e432e5924a6a4bd37d5e6037fc1b9f443f972fedba364d85e</u>	+ 1 USDC	✓

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