

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8801299f4e7140b8e79193d57206f36f2e8bacd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
GSF	N/A a refund
\$ cusdcs.eth.li	N/A .li
AliquidEth.com	N/A Claim Reward
\$ eusdc.site	N/A tps://eusdc.site
wETH	N/A ETH AT ETHERS.BAR
BLAST	N/A op Code
lido-drop.site	N/A wards
ChainLink.	N/A Visit Chain-Link.ltd
USDT	N/A \$USDT > LOOT-USDT.COM
The Saudi Meta Airdrop	1 TSMA
5 ETH Voucher by Base	N/A BASECOINBASE.IO

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT AIRDROP ROUND
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1250 USDC	N/A \$1250 USDC
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ettop]
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com
\$100,000 FLOKI	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:51:49	<u>0xb08f98ac6ccee3d8d37b287533a9f5d23e4d1b697706ae4f3911c7120e4ba87e</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-08-01 15:24:40	<u>0x9315058fd44e57301d7a03d63ad2f40699a26d79231e89135c6d2f5d0f8435e9</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-08-01 09:40:35	<u>0xcbe61ccdf4c2918a1c4b5636726c06cb72b18b36170b1ea9b882793cf5ab3382</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-05-29 11:07:03	<u>0xc812d51c7d51181605c062d10eb0d185214d5a28762c43084b76b8317c7f9226</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 11:42:31	<u>0x6b72e7a2fa208c172497013d6d7a7da1a663b02242db97988fef117e55827571</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
6	2024-03-12 01:10:35	<u>0x3aa996975a8e8f2cceed40b4843e56a712e8ef8026c34c7efd9601d30b55d4bc</u>	+ 500 op Code	✓
7	2024-03-12 00:51:43	<u>0xb90cb1b9d63153350f9f8ff7a7ef88fe00bdbaf24d680f205c220981843ecaa7</u>	+ 5,000 a refund	✓
8	2024-01-13 19:21:04	<u>0xec0bfc41b38043a8f695be303c7746fe4c178cfe95aaeb6a07658c60aa4fd998</u>	+ 1 wards	✓
9	2024-01-13 16:14:44	<u>0x07352bc7bd70e6fe6588db13f3e36855523c21bd26666a136d720851202809a</u>	+ 1 wards	✓
10	2024-01-13 11:12:26	<u>0xaf10fe147a388970afcef02eb4087ee46ec910eb6fe9b44291c35bb06db3b2df</u>	+ 1 Claim Reward	✓
11	2024-01-02 16:45:30	<u>0x1c2bfda25d3d6558fdfb90bb19af9316c5e8d72e6d2096774bf2d3d3b234a97d</u>	+ 1 Claim Reward	✓
12	2023-08-29 10:41:39	<u>0x93600512e3f5a989c099e16dd9fcb1c3f299c0777e4a7567add8077da0801386</u>	+ 989.00000000000000 0000 wRDNT	✓
13	2023-07-14 11:14:49	<u>0x04d56c33cf2f08153ca593e15817cae36843397ed1140fecf93c561bf9fb2fbe</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-14 01:14:50	<u>0x89ab4c649089f68fb13f2de030fdc933db90670b3e7d9c0b745ed6283bdb8d59</u>	+ 959.00000000000000 0000 ool.store	✓
15	2023-01-30 04:47:47	<u>0x98f26028d2e72246cf4e2a08352cf23c5e57dfd50965b433a43eae4c0f059bc</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 15:34:12	<u>0xea23e3b34016938ce7ec1b528229ad64ee549c7208987c5d92ee1ad23794cf1b</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:30:42	<u>0x2bff0697cc3f1b72e8e446c882dd7d63f175116775e5c5bc98fe69303f777051</u>	+ 1 -airdrop.org	✓
2	2024-05-11 11:30:04	<u>0x331f9e6ce9602c9f7345c365a197fcbb5d6223e120951d44f4d1f039e0ce0c40</u>	+ 1 -airdrop.org	✓
3	2024-05-11 11:29:00	<u>0x977de6315ae0ec9f1a29c952b03f70d07ab4de064c320766fcd63a3cf623ab80</u>	+ 1 -airdrop.org	✓
4	2024-03-18 01:46:16	<u>0x46e29353c02ee925cfdde0e1d1b1fe45d501658806ba68c75c736f10bce32030</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 23:09:49	<u>0xae786921fa7f9c9b5737db11eb46b2d307a8fe97d95e6de5488794b8a212e13f</u>	+ 1 usdwin.co	✓
6	2024-03-12 00:27:38	<u>0x6f31ac69153d6ebc7048cd6cd4020cd45dca861f9529420084137bf9ffe77227</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-02 23:50:00	<u>0x4414a4fbae4c479e590b59963494709d045ae8fe73afd4eec9219393a401c17</u>	+ 1 NFT	✓
8	2024-01-19 09:36:52	<u>0xdf5de954519294db097d86a901ad96b210a455c49608f84954786f1e4df28766</u>	+ 1 ethevents.co	✓
9	2024-01-14 15:35:51	<u>0x1b1264f952be48798043b3c4e5f8614a050ae88f0c6b724442725db74a4991d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 13:00:56	<u>0x75acd0197401a055141ade11a4d5c1c7828f7dff7fccec6691707319c78e0f3e</u>	+ 1 UXBSE	✓
11	2023-12-27 05:42:37	<u>0x5e05a52f029e6f41c811fab87580c6fb7b91d02c8bb51c57a3824faf02841d40</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 01:47:39	<u>0xa6eaa3a4a5757c24b3e54aee982d741ad7efd2f4b74aed5b1ea8cee4db2fb6ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-20 00:25:00	<u>0xaca3ded349e0bd534631e21fed0d4f4caf1de3088d437a8571a32874cdab38f7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-16 03:07:28	<u>0x4a37302dfbc1fe5d2057e7e08366ec77e8006f77009fb48558e9e21396fbc23a</u>	+ 1 Reward at tether.ec	✓
15	2023-12-09 19:44:01	<u>0x4c406d4b9e8e5571c28ef268b7db5ff10cd3ad401982b305c3f48cb8f094f371</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 00:42:12	<u>0x1cb480a993b2471efd50aca7764c52743fb1f05198a839f01af3e771b180d922</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 09:27:13	<u>0x70ef80ce673a7070492dc7bda0ac404d9d7aab181cfa6a37f3713652b0508b5d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 07:44:39	<u>0xbf26a49b9591ae8301c136d2670ceaa95198e657d45c0f201ac23fc2907105a6</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-15 08:58:17	<u>0x02b080ac3aa267823fc3bf8b6d0b834cc756ee60701322f24d401936d576eaf7</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-08 10:33:16	<u>0x72c02c0ab4df74e466e1d93a65c8560e01744d49054109c4b1e6c59eae140d1e</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-05 16:22:23	<u>0x7d65079e983cd14334424f93b4c5e34c1db2d7353aaf2c3ad0bb78880aa7128b</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-10-30 05:13:06	<u>0xa5f13c11e7dfcea83d35617cb2e89b0725e8d30def2a83d874d81fd85030465b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 07:09:37	<u>0xbdcf96349ecce56037097c364641d8f71374ab3af5c2af9c41683e5f900d9e84</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 07:11:45	<u>0x7dd4501f76b437a2694bc7d762545ba36de94b26fec5f1629891d59b1c2b71ed</u>	+ 1 \$BNFT	✓
25	2023-10-10 14:07:11	<u>0x5648ccc8671c2468bac355b5cdd92d5e781d4f0ced2716015d3b2fcb0efd9313</u>	+ 1 Voucher	✓
26	2023-10-07 14:33:29	<u>0x8c06542576ce7a22c96e8a0d59aa87141b39cd2b69af345c9fa20f060ee96cd7</u>	+ 1 Shiba Inu	✓
27	2023-10-07 13:32:01	<u>0x7e121568af7ae4fe3b08c7f86dc9f7b8f26fa189837d6f731185044d481b64ea</u>	+ 1 circleusdnft.com	✓
28	2023-09-27 15:35:37	<u>0xf4e02c5685ac6960b0198df2373896b345fc127695b40ab975a86426f2f134ca</u>	+ 1 Shiba Inu	✓
29	2023-09-27 11:56:04	<u>0x65217eddb7cfaaed7d4bbf231eea816192cab8a5c5c16353bb0825d8ee355d5d</u>	+ 1 Shiba Inu	✓
30	2023-09-21 23:47:35	<u>0x1f2195619a47f218e0b16873fbd21ee091c00784453eb8565b8f82cd8344b82e</u>	+ 1 Voucher	✓
31	2023-09-21 02:53:36	<u>0xda0cf460182a484a9acf1d465a6d4817404e9fc1927541705f7dde765a58250a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 01:25:57	<u>0xf659242a6e0e2423b12e</u> <u>f313a1013acde56c0863ff</u> <u>d71d455d5eafd65e54fea5</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 13:45:51	<u>0x7393ddfd4f8085732b03</u> <u>6988e6aee5aa3839c34cce</u> <u>868cbf0bb70a77b120e343</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-15 15:26:25	<u>0xc942b2268d683297e4a0</u> <u>db61978158352a62110399</u> <u>1187728878c5982c1b58db</u>	+ 1 Voucher	✓
35	2023-09-14 21:56:40	<u>0x20a4774eeeba3504e12</u> <u>9936fbe9610f660dfdd96b</u> <u>260eb823f35f6c2a5b17f6</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 01:36:31	<u>0x7f7d3efa7018bb377551</u> <u>b20204d55216bf6caa274a</u> <u>46f2f6ed2a29bb01b5039c</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 03:48:06	<u>0xc8d1669f359ba84e41cf</u> <u>47032022c64fc87d20da7e</u> <u>244cdbef962564eee1aadf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 22:53:38	<u>0x30d123e7e2dc5556fba0</u> <u>790f2e8d924f81689f58bb</u> <u>32f874cd3fc6ba9ee58ccd</u>	+ 1 Voucher	✓
39	2023-09-12 11:19:10	<u>0x97a6911d97711cd14e7f</u> <u>f84fff4a436c6f68e249e2</u> <u>adea91832d28ff0963aaa9</u>	+ 1 NFT Voucher	✓
40	2023-09-12 05:15:20	<u>0x1e8ab634b518f614c3fd</u> <u>27c09fee98a9a01f5ab9bd</u> <u>a9093bc81284d8e26899fb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 00:44:39	<u>0x0cbd5a6fff101850ce68e ccd888a885bb2dd1c34fae d5b7019356e11c798776a4</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-11 02:26:54	<u>0x3e8e6b455253697deec1 4c406b015fab81a47007c9 eb24153cb9d0f43c535a96</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 01:36:34	<u>0xb35a569bc089acba6c7a 19d7ee1ae610ce605ef906 9f71c281b7b0096cd7d6ce</u>	+ 1 NFT Voucher	✓
44	2023-09-07 18:44:07	<u>0x6340c2e1ba3bff0aa814 c69e37a6745aea7bd58102 7de9a651394526c91cd8f2</u>	+ 1 \$1000 TON	✓
45	2023-09-07 02:45:33	<u>0x002fe95e8ce543a0df64 4b184936c4212f19e8481f 653d4716ccb91b44c16957</u>	+ 1 Voucher	✓
46	2023-09-06 10:49:37	<u>0xba65708d0fe36557639c 2dc2c67f2c602eb28d285a 7c318eba700d7d279940bb</u>	+ 1 Voucher	✓
47	2023-09-05 04:04:01	<u>0xc2c26dc4504348668ea4 d18f4cb880907c96169d4e 59d12654b7669c168444d6</u>	+ 1 NFT Voucher	✓
48	2023-09-04 17:34:24	<u>0x6808b5cb23c1939c4668 03325944b28fb6035507c6 09eaf588b94443e19207ba</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 20:13:26	<u>0xc88aecc614007c2a2af6 9fd0c2652abd0f8153c063 9be13ce686ede1a267ed6e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-03 11:48:38	<u>0x8a7c1400e11b07a7f0039f2cc2e59118a8a5306b0d9521a535d42f270200eef9</u>	+ 1 NFT Airdrop	✓
51	2023-09-01 14:43:05	<u>0xcf68c9b324fec2dc5609a831c38f58a4638987e3a9463cdb3174d29a45470a4d</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-30 17:00:24	<u>0x1fc9f3772a9ac4b4b932d48bce2f61c11bfe97c1986d5a331b65e55c36561704</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-29 01:05:35	<u>0xa3535ee73106490c9886dda1c4df47b31919bf6d62d6454305348546d4e38234</u>	+ 1 Voucher	✓
54	2023-08-28 21:18:48	<u>0x57b683db9b6838629b78f45fcb60d96d7588d1e34de4a90b7f259f0481e2e16a</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 03:45:47	<u>0x2e7d7016311853efdf1b56dfbe01be0f5cb7112faf1b3b7b181f97871ab99f79</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-27 18:35:16	<u>0xf31f462b78622200458287b65c162d332d1eb2bebedf961509877dde7974bf4c</u>	+ 1 UNI-V3-POS	✓
57	2023-08-26 23:32:38	<u>0x46acde87ac94bcd2371d6b7996f62d097bcf94f47705e94c753a317eeeb65cdf</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-26 02:28:03	<u>0xea6ed8f8f4a4971d11f5d21dd19bf322e4a3140a1964118c53ece47cc53b2093</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-25 13:10:00	<u>0x278e32b162fc487c3cdf 248f26cc7a11fe303a46e1 57e6b2ab0a88a5d909ebdc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
60	2023-08-22 18:21:52	<u>0xad1ea23d82807e2ebe83 01d4eac57be34d8d4d121d d2d0f4da3a074a53ae4f47</u>	+ 1 Voucher	✓
61	2023-08-20 11:44:31	<u>0x5049550d1c3940d25b95 7608a30d738535ea311c7b a0a7d561eba7d9859c5c9b</u>	+ 1 \$2000 USDC	✓
62	2023-08-14 03:08:12	<u>0x2cf5c7300e4556678e16 102b8117069b3627d968ff ad1dcbb0722255977cacf0</u>	+ 1 Voucher	✓
63	2023-08-12 23:06:06	<u>0x820f4b900273a0053a39 518ef6a6edf6a227548f5b f7b01e4ca88e4d3de6517f</u>	+ 1 Base Airdrop	✓
64	2023-08-12 17:09:12	<u>0xe4b625e4e9d0e781a767 a48ae2a95945cc395cc8ac bb755946bf9523f21bcaef</u>	+ 1 Voucher	✓
65	2023-08-12 04:03:44	<u>0xed53c85ad95ce458c29a 26f4c1ebe82951b09f9239 a31a7506e8565f7f5569b5</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-10 22:30:33	<u>0x10cc9dd5b1bc837bca16 aacff5d9a7200e4fe34c50 9a8ab472bbb08a0f045db8</u>	+ 1 Voucher	✓
67	2023-08-08 20:21:59	<u>0xfc385993532e2252405e a868f73d81963c77d4bb1d 77652def4d77a42e2a570e</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-29 22:34:11	<u>0xfc9c0809e119b95046bc</u> <u>539a42324c7a22867ca82b</u> <u>f965e644e09ed241c63456</u>	+ 1 \$COMP	✓
69	2023-07-27 00:18:11	<u>0x8f1541db83532306c0c9</u> <u>a2c2007d50ce09679461ca</u> <u>09cd0994099d26e344eca4</u>	+ 1 \$1250 USDC	✓
70	2023-07-22 21:03:59	<u>0xa673cecaf5bf639a074a</u> <u>eb5380daf28aca9db21fbb</u> <u>1636d5837219b74a417349</u>	+ 1 \$2000 USDT	✓
71	2023-07-22 16:52:43	<u>0x494b490beb7bc7d26156</u> <u>414ff71794d8320601281b</u> <u>0b7401f03ef79c8fc71dc6</u>	+ 1 TRX	✓
72	2023-07-22 14:47:40	<u>0xd472638509eb07c92601</u> <u>044fd2aa899719b7d56821</u> <u>e99fc1a6f4cbdcc1760689</u>	+ 1 \$1000 USDC	✓
73	2023-07-18 19:56:53	<u>0xff8d5a96a32360ceecae</u> <u>9451347f4f469165b813a8</u> <u>06e6654a51123c438f0bfc</u>	+ 1 1ETH	✓
74	2023-06-28 02:01:41	<u>0xcccb6ebc6836e2de06ee</u> <u>ecf332720537ff5c4e0016</u> <u>4fe333e9dd9d68776d3161</u>	+ 1 LNIN9	✓
75	2022-08-27 20:08:41	<u>0xac337b7003a256c9b68a</u> <u>adf88885f2ce8d83996886</u> <u>98f9a488c3fe6bd305fbbe</u>	+ 1 Dood2	✓
76	2022-08-27 19:17:40	<u>0xa69f80f3f9744aadf3eb</u> <u>fc60a7a1c6d5f3cbbbecdb</u> <u>b9947a74b1783da7f8d427</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
77	2022-05-07 16:11:34	<u>0xdd5125acd70cec3995c2</u> <u>b2071224db1d900e253c5f</u> <u>6c860d3f176d5726b9de04</u>	+ 1 BULLPLLL	✓
78	2021-05-05 21:47:33	<u>0xf13155cf5ea9a6464cf0</u> <u>48d9a0100ab60c8be48c9f</u> <u>e1ceae60098b7ff426bbb5</u>	+ 1 Cr0wn_Gh0u1	✓

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