

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb9f3005fac81ed7ede819b96fae77c9490b08f7e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
appsei.icu	15,000 appsei.icu
#LINK	125.79999999999997158 LINKBonus.io - claim now
@SNXPool.com	887.250000000000000000 \$ sUSD
#HEXPool.net	158,250.000000000000000000 wHEX
!200% Deposit Bonus!	1 !200%
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
3000\$ APE	N/A VOUCHER
Aave Positions	N/A AAVE-V3-POS
Airdrop	
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-20 03:53:28	<u>0xa650964ae04c22e41e0d04e71593cdd6dad5e1f311d63df7d5e2c8b294fc03e1</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 17:35:05	<u>0x905231aca518c994f177f8b56db27eb2232f8029c2aeba1bb50075f9d27e7315</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-10-01 12:14:38	<u>0x8558c12365b710bee0257d3c5bac3593ff585698d191810c258a0e6cb9e48a13</u>	+ 1 thco] ðŸŽ•	✓
3	2023-12-07 00:16:37	<u>0xca724c691314458698b32ec2e226d95d039748fa24895170d526fb7745372499</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 12:03:18	<u>0x3e876b85a3f408e694ada8b23f056fef29d9fadadd e765c7680df6d685a41fe7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
6	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
7	2023-09-18 21:21:17	<u>0xf3f3542a2dd835a8f32d3dbfd77a588537b107d2853a6837903ca4a073583156</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 17:40:38	<u>0xab88065c14eb76202279</u> <u>327416545d6689f8792893</u> <u>3bba9c8d09d0189980b03d</u>	+ 1 Voucher	✓
9	2023-09-18 02:50:59	<u>0xf77b437bdf532d7d255c</u> <u>be4a53d82a102a4098fa62</u> <u>1742dd1aff878ed23d82e4</u>	+ 1 Vouchers	✓
10	2023-09-18 02:44:45	<u>0x96f70979021dd892fb62</u> <u>3dcd112f16cca83717b8da</u> <u>e078d7ed96078011de1f44</u>	+ 1 usd-reward.com	✓
11	2023-09-15 17:52:25	<u>0x15f111115d28224e8ffe</u> <u>75564261a546388e08f847</u> <u>601ae1aa4130406e2d8ca4</u>	+ 1 NFT VOUCHER	✓
12	2023-09-15 03:14:17	<u>0x583cec2708a33da82aef</u> <u>78d4f0d65a645af9ab80e3</u> <u>7e2b8b8ad6e1af378cd39a</u>	+ 1 100AVAX	✓
13	2023-09-13 21:08:02	<u>0x87b84e25e79347d3d447</u> <u>67d64b9e59036481af99e3</u> <u>fea1812f27495f605e4402</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 06:35:44	<u>0xacee5044f95e59aae1c8</u> <u>6622c2120f2d0059860790</u> <u>6e6a6b1c37d3ec2af5bd1e</u>	+ 1 claim-usdt.com	✓
15	2023-09-12 22:56:44	<u>0x97518d7443642f43fd5f</u> <u>f4e848d2849cecbff3aa01</u> <u>b8ba54e06f95fe06341919</u>	+ 1 Uniswap giveaway	✓
16	2023-09-12 22:56:14	<u>0xf917be271a3cf931dbf2</u> <u>9070b6ef1742320e5c482c</u> <u>591d613e434835ccece14c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 22:56:06	<u>0x32b8b20002378ff7db8574d529febad67c8f7f3dc9bed9d17146e3b9bced9374</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-12 22:55:52	<u>0xec577103ed301ebbc0ff70b38612dcd6f47fb5a5cc7f21f40b5464bda0c472c7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-12 14:41:06	<u>0x0711d123ed0d0e898432cbdeb2c7c2b12130b89557111d9b3777cfafaaf10895</u>	+ 1 NFT Voucher	✓
20	2023-09-12 13:30:22	<u>0xeb3ea1262ba9ffd110450fa19f79ff9c6c5b25d08f92f792a9904424ebb9b8e6</u>	+ 1 drops-usdt.com	✓
21	2023-09-11 23:41:59	<u>0xad0d744356980ef58cc05b13d79082f225af9f8400b94f02773649237a8059d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 20:22:47	<u>0x07aeced710d96c49bda821a9a8e4feaf24936f252be96580d5b0d9ce62f77291</u>	+ 1 NFT Voucher	✓
23	2023-09-10 20:48:50	<u>0x6580d88fefce2b8fb72ba3f0fb6ef41213586b28c5ffdb20b35d1bdb078ac3cb</u>	+ 1 GIVEAWAY	✓
24	2023-09-10 16:08:57	<u>0x281e0b2702f8d3b857af9f5af5af46ad601c5512d01e8a57623f4dd4ce7f9b76</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 03:06:05	<u>0xbcebd455a051ef91feb02f0389cb6558d59e2ba726b02c3341ae92415a2e15cb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 01:38:38	<u>0x3d44e6f728f5b0251b08666cca170b82a5d3cba3501a53c1df08596a522d5d13</u>	+ 1 Vouchers	✓
27	2023-09-10 01:37:06	<u>0x90a5a7155f563c1a4469fad221dab4f8c86df47c575aaa546cb1a7b0a9cc52ee</u>	+ 1 drop-usdc.com	✓
28	2023-09-10 01:20:22	<u>0xd17620ff021e8676c0bac74de2635d53d572164a89123dbe5f5d69fa1723493b</u>	+ 1 NFT VOUCHER	✓
29	2023-09-09 02:55:26	<u>0x2fc769b23e07d0657744373c9c98e773f93822cfe9002bfb945ffd22ca8321ef</u>	+ 1 Uniswap giveaway	✓
30	2023-09-09 02:55:02	<u>0x83faea846162c1398329009bdaef2686a618f19c9e585d71865b7e64d1815748</u>	+ 1 Base Chain Raffle	✓
31	2023-09-09 02:54:36	<u>0x162c54e7a7121613183d7cf29a3e2431504f14d0262b90385f0fecfe80e8354b</u>	+ 1 LIDO Drop	✓
32	2023-09-09 02:54:16	<u>0xbb80b85766684f463448c37724b9946d50112019e2dcd2062c3ed6d18884a175</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 02:53:52	<u>0x24df3988ed4aace9119b9465da11bf4e6db903f50b3b81d2a3adb9c29913fa5e</u>	+ 1 taskson.xyz	✓
34	2023-09-09 02:53:44	<u>0xc86112935562823c0744b676b07b89a738f698009f94aa0b9d690c202842f5a4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 02:53:32	<u>0x9348f0ebfb76afbe3e3c779dab8e9add957bf413291cd06c94b2f0854cc8522a</u>	+ 1 NFT VOUCHER	✓
36	2023-09-08 23:48:01	<u>0x7dc4278b3a9c436bcb71a8b5733336c49336da9027982fa227cb967c669b04a1</u>	+ 1 NFT Voucher	✓
37	2023-09-08 23:30:37	<u>0x27a5c718cc93e42f73dbe38990f3ad08f6d0a96244313eacb902e30b37031ee5</u>	+ 1 Voucher	✓
38	2023-09-08 22:46:25	<u>0xc310b20e8f5d86f0f00dcc0c9b7bcd98862648fcd4819ef8d81553cda4da965d</u>	+ 1 Voucher	✓
39	2023-09-08 22:03:44	<u>0xac9db082ed4e674b11a14e9abb226bd36812ea861ab2f021882a009a60f09b11</u>	+ 1 Voucher	✓
40	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eae24fbf0f</u>	+ 1 Voucher	✓
41	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
42	2023-09-06 21:41:45	<u>0xba76d9f597668511ea57691c93cf5bc6f614e080cc033aea2bdff0afb796f01d</u>	+ 1 STAX	✓
43	2023-09-05 10:06:53	<u>0x552aafc8b83e24dba79966a2eca9e634fb6619a8d0ac5b9383b7063995c20dfa</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 10:06:31	<u>0x19246113e21d7bc29ef9 23bf14a8826ee5a387a9c1 1353c80d093bd486208419</u>	+ 1 Vouchers	✓
45	2023-09-05 10:06:03	<u>0x0ce269607b549d2f7843 7c9e0a39e28ed6f845c42c 5b499ba2baeb455aa01a1d</u>	+ 1 2000-usdt.xyz	✓
46	2023-09-05 05:31:47	<u>0xc4b3355105dd603208af fde430feaa169e7d47495e 7906f4f38c95d2d267405b</u>	+ 1 Base Chain Raffle	✓
47	2023-09-04 01:42:39	<u>0xbcacbc5e8a8a079898a7 f5b79b138e997030d42ae5 88de13e6a52b3bd69e3956</u>	+ 1 Voucher	✓
48	2023-09-03 22:18:23	<u>0x02c957f6b1a91d30689f 9fe348e7c867d369c1d0c6 afec1e3d0a353b5451f678</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-03 13:33:12	<u>0xb361f7145d8c1b34d71a 185cf31cbd40d00e9053b3 d3fab50698a26d0ca3a11</u>	+ 1 usdt-rewards.xyz	✓
50	2023-09-02 08:42:50	<u>0x05781d7b4f7cc8527205 0276ded51a718c4099212b 61adeede467859cff01b7e</u>	+ 1 Voucher	✓
51	2023-09-02 05:34:32	<u>0xd37b0145c3385ec8f5fd 80547a69fe64a796431cc2 4cbc6b1d31b949673a54b6</u>	+ 1 NFT Voucher	✓
52	2023-09-02 05:34:14	<u>0x5b8fba495d179aa9d2dc 755b8385061468706c041a fb9e2fd5cbb3383df78795</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 05:33:58	<u>0x3c08da7eb1c6203ff05a931cda4a9337229fce5b4688ab89525def5d272820ca</u>	+ 1 NFT Voucher	✓
54	2023-09-02 05:33:02	<u>0x0c372b4cc95fe40dde21432accd82ce69526d56fc16504b34aea25ee8b887e7c</u>	+ 1 NFT Voucher	✓
55	2023-09-02 05:32:14	<u>0x483762e1b933f821a7f08ec61a45299a2e4b0c31b408965a10b3da8cb1b73276</u>	+ 1 NFT Voucher	✓
56	2023-09-02 02:38:03	<u>0x4cd439a7d7bea6ff8cf99ef4bea2359e6a01a2cec8ce729f256f12d46307a970</u>	+ 1 2500\$	✓
57	2023-09-01 00:29:34	<u>0x363a8420e335675b6f69b49a47c3ab65fc07691dc15f144780cd8e9d0d04e988</u>	+ 1 VOUCHER	✓
58	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa1392fc828fd5e17cf7eaffe17ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
59	2023-08-31 14:37:42	<u>0x3ad27bcf412fce4b745023271b3511b899861894d1295cccb37816744e65c34</u>	+ 1 Voucher	✓
60	2023-08-31 07:14:52	<u>0x07832a7a23d48e1e558659db3191e7de47cd644e5b009ad95836b414ddd769fc</u>	+ 1 drop-usdt.xyz	✓
61	2023-08-31 07:14:32	<u>0xf5736ba03428d4fb67a71c45cca307b2c0943328ee4344caa93e60d9a7658f54</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 01:58:45	<u>0xfd4d661a5f20566bce56</u> <u>171bddcc642e63d651f4d8</u> <u>8751ddb1bf2bc682d6a63</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-30 01:58:17	<u>0x79f0827c5d5182e0c642</u> <u>979e4811afc7e163f7532b</u> <u>060821109bb120101514ff</u>	+ 1 UNI-V3-PoS	✓
64	2023-08-29 15:19:30	<u>0x6525f5b2d86e678116c9</u> <u>f348b0c272fc95974d1c3b</u> <u>54fce74c988fb619dad8f6</u>	+ 1 drop-dai.xyz	✓
65	2023-08-29 13:33:40	<u>0x1c310daa1a78ac6ed373</u> <u>15e18b0f162018fd76795f</u> <u>a32498a872b328f92d08d2</u>	+ 1 Voucher	✓
66	2023-08-29 01:08:57	<u>0xe376d4fb081c46e761a4</u> <u>f37c9988d892cc6c7a6c00</u> <u>385e28de1ceee229f78878</u>	+ 1 AAVE-V3-POS	✓
67	2023-08-29 01:08:27	<u>0x29c3f854794cffa970c5</u> <u>c1ecbe91289f2f82e36ebd</u> <u>19eaf99a6d6df396fc6f4c</u>	+ 1 claim.uscircle.org	✓
68	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a</u> <u>7e835a7e0d859539ee5c82</u> <u>823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
69	2023-08-28 20:23:24	<u>0xbdc45962a03478243e8d</u> <u>1c59a1760e94aaf7cc4522</u> <u>532907fa7016844189983a</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-28 01:11:57	<u>0x95600fcdc29edeaeae72</u> <u>52a3de14b91fcec63f28d5</u> <u>45108297bf25630d23894f</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-28 01:11:29	<u>0xfc869432f3a74ed62aab5d391c8ffa71ffb143a9e40d7feff8700ee988dc1674</u>	+ 1 UNI-V3-POS	✓
72	2023-08-27 22:04:58	<u>0xf4c3228d9ed2bdee9c204b8c05392eea68b8cd4478e3ddc0a3eda99b907abd2e</u>	+ 1 claim.circleweekly.org	✓
73	2023-08-27 02:05:10	<u>0xd4409d0a2921f5a65942f1fee9a771763980eacb7b92162aeb1e70a9b996af55</u>	+ 1 claim.circlest.net	✓
74	2023-08-26 13:46:46	<u>0xecc7f86bebc60133d3ed6240b815e4b1d4b11dcd6e5cf7e25c5bfe0e4a4f773e</u>	+ 1 NFTVoucher	✓
75	2023-08-26 13:45:52	<u>0x00ac003d4db26a0ed7a77e73cbd18942d32fa30a6184216363134a07df27d8a6</u>	+ 1 UNI-V3-POS	✓
76	2023-08-26 05:44:29	<u>0xdf3372c5854d9f7bf5ddc60527ce85fe86515ce84d571a52e63b17f98824f33a</u>	+ 1 drop-coins.xyz	✓
77	2023-08-24 12:51:14	<u>0x8d62830009c5c161b8535b27f688d3572f2ed54ab72021db0dc2878e109a4d20</u>	+ 1 NFTVoucher	✓
78	2023-08-24 02:15:00	<u>0xb437898f15e16da623b3044d11d5b8bb0ecbf170982d0e78aa96a19269ec1ad2</u>	+ 1 drop-usd.xyz	✓
79	2023-08-23 18:47:28	<u>0x31c951c05330be6452fc0f0d604e23a697ee02380dac461d8d7bf05e5ec82a24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-23 10:12:44	<u>0x23e03c7f281ab882a73e e801c97835e0a25465f5aa fcec982501d70c9fc036c</u>	+ 1 usd-drops.xyz	✓
81	2023-08-23 04:41:36	<u>0x25f518ad8771a01a99ed acf50ffd61bab66e81aee6 51e473aecdec1a8be8cf4c</u>	+ 1 usd-drop.xyz	✓
82	2023-08-23 01:21:59	<u>0xb31f008b7561e263f452 f59f3a80453e215c468b56 7ee07c61f146df49fca3ef</u>	+ 1 usd-drop.xyz	✓
83	2023-08-21 14:27:29	<u>0x14e62e916a81f4659699 386cfa4f9df2c81d684dd4 6969061becffd32038af2e</u>	+ 1 NFTVoucher	✓
84	2023-08-21 14:02:37	<u>0x3ec0f01891efb3260c7b f157e4013a0728ea058214 990e5cdb23822ac84be465</u>	+ 1 coin-rewards.xyz	✓
85	2023-08-21 00:32:26	<u>0x5bb1f7b3dee0570a4739 2a6052c335fdb9ecee29b 0a0c87bfc06bdc4ae2d26f</u>	+ 1 token-rewards.xyz	✓
86	2023-08-19 04:41:09	<u>0x0f6c7bc2f3d7f6a80efe 8ba1e49df1a775d18871e0 3e4b2f35b42b31d3583195</u>	+ 1 NFTVoucher	✓
87	2023-08-13 16:35:52	<u>0xd67be8fce95028a7332f 24b42fd2fa7a6964054f83 9273fed118e5fbc5626f33</u>	+ 1 drop-rewards.xyz	✓
88	2023-08-13 03:36:07	<u>0xd6a1aa232fc239a73ab6 b2689262b7754dcb32cfeb 3bdd36b98b041d6cd721fd</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-05 23:32:13	<u>0x4bf69bfe1cdb7b5a87b1</u> <u>a1b296bfb30ca5852b1f5e</u> <u>7a352cd8be7c75820b48aa</u>	+ 1 Lido DAO	✓
90	2023-08-04 21:55:03	<u>0x5ec6a9d333051d0bb3be</u> <u>1afcd1716fd30add18085a</u> <u>1cc598872a676ce90d4837</u>	+ 1 BASE AIRDROP	✓
91	2023-08-02 17:26:49	<u>0x3061d10577e3a33fa6a7</u> <u>1064d54d9bc1f952e5a0c7</u> <u>bc905bd18c4b3fe1dc0fa2</u>	+ 1 AVALANCE NETWORK	✓

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