


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb27bd1f9d1b7e5f94988e60d94cf2f4b222e729

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! TOSHI	468,950)
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! FYDE	92,339.000000000000000000 Fyde Points - www.fyde.cc
#LINK	105.599999999999994316 Claim at LINKBonus.io
! AAVE	90,000,000 Visit AAVE.PW to claim gift
#HEXPooL.net	158,250.000000000000000000 wHEX
SHIB NFT #4839	N/A AGL62
\$1000 SPEND REWARDS	N/A taskson.xyz
Voucher USDC Coin NFT	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.uscircle.org
1500\$ APE	N/A VOUCHER
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
•	
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:37:49	<u>0xd423dea86137c275779d3c9d658365c34ad6adcf011105d33dfdb131962cbd0</u>	+ 116,488.0000000000 00000000 Fyde Points - www.fyde.cc	✓
2	2024-07-17 22:22:00	<u>0xf8c61fff847c29f9deba8fa204699700cff226656b0e451b7bc2a18c35f974092</u>	+ 96 Visit AAVE.PW to claim gift	✓
3	2024-07-17 22:21:50	<u>0x1a0fdd09e4ca481fc24c5856da996157926d937671e6bcd200a6e573c292e964</u>	+ 468,950)	✓
4	2024-05-01 20:41:06	<u>0x5c6ac3adadc61d809891e65d76b35473f4054104a2e304549aa420adf8c8636c</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 20:40:50	<u>0x3ae2d810ea1c654cafb99e5d7fe4c4569b7e1155803a06401b9730513d135eec</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2023-09-12 05:54:21	<u>0x352a27d0cd3fbc4bbbc44b214ce33697555feb9514202267c86f43749b5d6948</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
7	2023-08-22 15:58:04	<u>0x0cfac5f3aa1b77d38f593d087a258bb50b7ecc26466f75f242d0a4e0b4ca62f2</u>	+ 4,815 USDCdrop.xyz	✓
8	2023-08-21 19:59:10	<u>0x5f2ab40657927209392d2f50cadb8ea034115c0d1416578b871833c15b303ba1</u>	+ 158,250.0000000000 00000000 wHEX	✓
9	2023-08-15 09:50:06	<u>0x3f550d1f6c9557817aa8e19606931ce50a0c40c3c2113a272f05d2343357c82b</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 22:26:48	<u>0x97c6545db4977db96d7ea91f23a41e65523057ccd2db92f5d0b05dcc000a5be6</u>	+ 1 WZV91	✓
2	2024-07-17 22:23:00	<u>0x953b508b4bf13d0c460f1ecd22c4ef3a588e905340341e59bf0b100343abe0b5</u>	+ 1 AGL62	✓
3	2024-07-17 22:22:16	<u>0xbc3b13ba284e57cc45d66bbf5276eaed08a1217415547188b68c65f8a9860e29</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 22:21:50	<u>0xfd7a21172dcc50165c875104d94345adc2ce4a562b555e810f2ff6682a905636</u>	+ 1 šŸŽ•	✓
5	2024-05-01 20:41:18	<u>0x4d0b29528b65c1c70a71908b8e231bfd311bc89c17b9219f8d1defb19714c80e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2023-12-26 01:07:24	<u>0x4fc04c702ee3ac369905c370fa6fe47a8a2d3b8bfa79af5589750086f4f849dc</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-23 11:44:59	<u>0x1a4def1345fb741911ad564fd060e821f8203711a17d35f0b8cfe2cab4166f24</u>	+ 1 3000usdt.net	✓
8	2023-12-23 10:56:55	<u>0x70876d8bc48c1139955458e01acac6c221c36f7d7dba8589cf34c8b2330e5079</u>	+ 1 2000usdc.cc	✓
9	2023-12-22 05:53:33	<u>0x226f2acbe02e42760d8561c14dbe5706e05015b9fdb5cf0ba4f7c8c806d3562a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-09-18 20:08:35	<u>0x78d076eae7d867d9a43b27422ed8d2695bcf81ad13bc44326f2ff8ff375898c4</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 03:05:03	<u>0xd7c2d92d9a88720850e3a6edc813effc3e45cab4bf128953b2bcf5aded77387</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:00:06	<u>0xd99b747058ed841c2aed33bd5e243c1169e74b3e0e20274dfc2fe3b6346ac0d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 12:16:35	<u>0x2a59102a2e72bb7066ec</u> <u>2c20ff3baa2c82e433afa1</u> <u>03e7c009bb0a851c9ba53b</u>	+ 1 NFT Voucher	✓
14	2023-09-11 03:18:28	<u>0x29220bd8b04e16bef781</u> <u>0242f3dfa8a805ab79563e</u> <u>5bd8e1300508526ee47a84</u>	+ 1 Vouchers	✓
15	2023-09-11 03:18:14	<u>0x8f7414476e3e5e58cab7</u> <u>39a47e3efabceac4223dd9</u> <u>f1bf92345d9a70159625fc</u>	+ 1 drops-usdc.com	✓
16	2023-09-09 11:51:21	<u>0xf56b4fd34f365a34a075</u> <u>aa801de92ccf0476d39fda</u> <u>97c5650c17263614004246</u>	+ 1 NFT Voucher	✓
17	2023-09-09 11:12:54	<u>0x29f9813389950ed5b62d</u> <u>f97550999471fc6195da88</u> <u>33b67b4f5192d374b3f380</u>	+ 1 Voucher	✓
18	2023-09-08 23:48:09	<u>0xb7a0515fb64e7b97cdd0</u> <u>ef36141d1ae272b74192a9</u> <u>1a0370a9bc3e5f3d00edde</u>	+ 1 NFT Voucher	✓
19	2023-09-08 23:16:43	<u>0x67cc211eb8755933acf2</u> <u>799a4c0954592458707ce6</u> <u>045bff600734980b755940</u>	+ 1 Uniswap giveaway	✓
20	2023-09-08 23:16:11	<u>0x681527083a1e1f0dae3e</u> <u>0872e5c39d4b9e906aff08</u> <u>bbce0bed48e290f618bab1</u>	+ 1 Base Chain Raffle	✓
21	2023-09-08 23:15:39	<u>0x088ece1d35dd96b54f90</u> <u>dd39aa660f41794a246ce4</u> <u>7d2be14145a4bd90d3e768</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 23:15:23	<u>0x45d94937f78e737efb554376c00a2244dc0f6650266247705d68c6e93ea50d15</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 23:15:15	<u>0x85ed48078e9e3654235abebe6c570b7cc08ee2335e67e17b09067f312b1e09d1</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-08 23:14:39	<u>0xf3ddb96fb2f7e8c8bbc3cdcfb01eef6204fa8dad25275347e973b05922e3ad9f</u>	+ 1 NFT VOUCHER	✓
25	2023-09-08 22:37:36	<u>0x7c87efb8ed44fbcef5b0888f5007e6fe1a6d6e1d782083c53ff69aeab6af9da5</u>	+ 1 Vouchers	✓
26	2023-09-08 22:34:32	<u>0x53f8dbf67428a4ab739db2391ccff2c293abe5fe534557a7f726df430026e507</u>	+ 1 LIDO Drop	✓
27	2023-09-08 22:34:24	<u>0x7883a05edf880654636de8b5272b2c7aa7400686c16df3e808a6f35dfc659d5a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-08 22:32:36	<u>0x8d1563a94d70bb6a01da89d42ff03dca457398bf2d227e46ae70e4206abed1ee</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-08 22:32:18	<u>0xa5e61b0f3dd2d15b3bdf41b6b6057cf2aead5e02ff8aee61871137720175b5a9</u>	+ 1 NFT VOUCHER	✓
30	2023-09-08 22:31:40	<u>0x47822d4b84ba20729fcd14283348447fef61c173d768711f6ab9b4bf9454ef3</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 21:46:43	<u>0x40aa9bdf4d41720f8e5cf52afd48cfea7bb8794ad45c3a862e27de49856cd25</u>	+ 1 STAX	✓
32	2023-09-01 23:10:16	<u>0x3a95d89b2d4a51e8f73a5f908f5ac638a4dc62eee7959f290ce7ec4bc227db7c</u>	+ 1 Voucher	✓
33	2023-08-29 20:20:32	<u>0x2e305ad94373344f67445494b313fe509bcb164d6e1900712c21551e32e6084c</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-29 17:31:45	<u>0xdc636ee3caa456b235ef56c016b4a89e6b972ac485d35e3043be3ebab94f7464</u>	+ 1 rewards-circle.xyz	✓
35	2023-08-29 17:31:43	<u>0xdf49a85e559900cc5a6dd0fda41c35c8bcc01e710b796847f866b2c73389cd21</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-29 11:05:51	<u>0xbee8ad4b8619b566c299c5b0c0f494169641aadd62d0a7d1b54e1a071e01d9c3</u>	+ 1 Voucher	✓
37	2023-08-28 21:54:06	<u>0xd638ca8e1ca15b986bb3dbe8ce30fbf94c9179b007984f42cbef41d041679ea5</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 21:11:58	<u>0xea82d0c81b345c440f557c5af1a8a32831d13bdf3b59edece9ef928d47439b7</u>	+ 1 claim.uscircle.org	✓
39	2023-08-28 21:11:40	<u>0x15280fddb3e98f7dff9babf2a4cb0639ce86d0a0ed869e7c3b95c03df18f0899</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 06:03:40	<u>0x628c7d573f0a0d470220b257a769a13aed266c285fefbeb43233b6d50ab248eb</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-28 04:05:54	<u>0x3accf911803bbb29f14ec7a4669516008843a5715eda7da27a7b598f3dbd46b0</u>	+ 1 UNI-V3-POS	✓
42	2023-08-28 04:05:52	<u>0x65942dc49a6c43ccaf36b96f56120b7c2d658b316219f459a789378620c7e4f4</u>	+ 1 claim.circlest.net	✓
43	2023-08-28 04:01:55	<u>0x60736d4eff74be2b01727b92ffa5745c68b2a8448fa076b81b1b814c46aefdfa</u>	+ 1 drop-circle.xyz	✓
44	2023-08-26 09:32:21	<u>0xb2e63cef6e9eddb07de58c5e70e04ea33c85e0063501cf029fed45b5113f0491</u>	+ 1 NFTVoucher	✓
45	2023-08-22 12:51:54	<u>0x25d553c035daf8b34e01e211a7029ff6363f002d0020dbc62c54694ab4a44015</u>	+ 1 VOUCHER	✓
46	2023-08-22 05:04:06	<u>0xc5fb3c043b1120b89f9d3fff2ab5b47e3920fb3362e0205d91667c56e270f4d8</u>	+ 1 coin-reward.xyz	✓
47	2023-08-21 22:34:05	<u>0x1f108f111abcaff14f797f1e269c0d16f15eba83d0e9b9c37d6a29cabd938b2d</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-21 22:29:21	<u>0x0161dfb55b518dcc1b14e1012ea61e67b918fb9a970fa023d5e099f34d33620d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-21 22:29:03	<u>0x8f5b9a2676cbe2f5e82d70b1efd6b956a1bb7bb9c12b090f44dbe51d247bc6e0</u>	+ 1 coin-reward.xyz	✓
50	2023-08-20 22:20:48	<u>0x280e9f65f0bbf80e18fcd6ab1cbdc31a010c981a023a85500e2625b60317633e</u>	+ 1 token-rewards.xyz	✓
51	2023-08-14 02:44:33	<u>0x6b88ff46151c831aa216108bd220d5e04759f62a9dd8fed3a8dfef4509efe2e6</u>	+ 1 drop-rewards.xyz	✓

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