

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc760744dd84081e5ad632eb49bb25b8a25d68e6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	992.149999999999977263 \$ sUSD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
ZRO	1,000.000000000000000000 ridge.xyz/
MATIC	14,500.000000000000000000 ercel.app)
iXzv9PM	12,500.000000000000000000 9PM
\$ wbonus.xyz	925.000000000000000000 m reward
! RETIK	498,500 Claim Airdrop [retikdrop.com]
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! PEIPEI	4,388,000 IRDROP
BASE	250,000 Claim on: swap-based.com
UNI EVENT	N/A UNI
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
APE NFT TICKETS	N/A APE COIN
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
LIDO WHITELIST	N/A Lido DAO
Uni NFT Event	N/A UniEvent.Plus
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 16:24:50	<u>0x35b86e0ef704d9d5cebe</u> <u>bdbab2768651eeb6495bd5</u> <u>3b5b7df13fccf1a7c23674</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-08-18 18:28:52	<u>0x4920d55bf22349098111</u> <u>a74f3bb80e35137700981b</u> <u>e9e0282229078c97a5a1e0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-05 00:19:05	<u>0x6ca40a9d6946f4ee9252</u> <u>8d4faec9cfd2b8497a393b</u> <u>b9c166fdd7bed1e520cd94</u>	+ 12,500.000000000000 0000000 9PM	✓
4	2024-08-04 21:01:35	<u>0xf3c19a2d2e5543108c92</u> <u>7903dbcb2cbefc80c2d26f</u> <u>2ea70b438f5a49d12bab9e</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-04 16:22:43	<u>0x325bf3d1f175633856a83c068a0392c030377db2790e2e0617127aed6620200f</u>	+ 438,800 IRDROP	✓
6	2024-07-08 15:52:45	<u>0xdaf1e703e613c9d2cd7df9a5d70fdc3a707ac0d676ca995cefa49e5b8ce6165c</u>	+ 1,000.9800400000000030886 ridge.xyz/	✓
7	2024-07-08 14:51:43	<u>0xee231d9b72c64c79f0fc9b0a14544655c90d4daa42df2d640038eaa6e41648f5</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
8	2024-04-10 01:16:46	<u>0x9974027a2242618fbb728be0d795315a789bbadb1cb9e6164055e11c8eb0b954</u>	+ 250,000 Claim on: swap-based.com	✓
9	2023-09-15 08:10:37	<u>0xc3728fb5a6a1b448a7cf0d7fb5626e4f3bbb5413be004cf04823b7b676ffec45</u>	+ 992.149999999999977263 \$ sUSD	✓
10	2023-05-12 12:37:50	<u>0x6e0666e71fc01d3d6b5b119b684970a403a65e2d48d4e6ed9c5bcefb23e563a2</u>	+ 925.0000000000000000000000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 18:27:45	<u>0xacef1366ae4370d18ed71424d032cc0bee2b573182135af0b5d4b462c91304cb</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-18 18:29:06	<u>0xee14bb14863f17746faf26440e43d2e4e7400b4a15b63dd8523ae4ba2031999a</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 21:01:37	<u>0xec13249384d823d84996 ec2e0bf88e558da495d3e9 e4663a783e9246f9de81e2</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-07-08 15:34:49	<u>0xb45da7188fa7d14064d 2e2668debe661c2c2a40b0 7615387e38dfb86a4f739d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-08 15:19:49	<u>0xc0ec8f5be6d2cdb32627 e378a371050f64a1ba8186 55de29f66935fde9a06563</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-03-15 20:59:56	<u>0x297718935ded5b1575bd f6f91eb612be39ca4f254a 656c06b377a44accdbb61a</u>	+ 1 usdwin.co	✓
7	2024-03-09 00:35:28	<u>0x2a2dfe6aab3c301facdb 51c16616d39f6f7630f774 09ceeee61dc8471e9970e1</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
8	2024-01-31 17:56:36	<u>0x662f4accfcfc509f1881 78249acac2fde8a4dfaa28 0430bb59e6f81abb29e5fc</u>	+ 1 2000usdc.org	✓
9	2024-01-30 19:08:53	<u>0x54962658480d25e4794e e8b4e1488615649cde51dc 0da9071429fed43ba6cf3f</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-04 07:14:17	<u>0xf339420549457bce00dc 385909c2afc9827df31c6b 7b50563d3c20e91c7f1176</u>	+ 1 2000usdc.cc	✓
11	2024-01-04 07:02:55	<u>0xf65b65eadfb27b1bf003 04f094735ab46bb11de46c a694e4224f035bbe48b3a0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 16:46:54	<u>0x4d291abb376d3b5c292c f0b2eeaf768907dc06f295 84763b9a4fd513ae02bf4c</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 23:51:37	<u>0x9bfba28cb33378342c16 487d6750200fc2fb93466f ff97470006df3b5520c128</u>	+ 1 LIDO NFT	✓
14	2023-09-18 17:40:02	<u>0x190630869300872646ab f67c0130bf79f2cf967330 62be346646e030c578b1aa</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 19:46:31	<u>0x4ce1f87cd5bfc0b24884 9da5d68b0fb1b70d3252fe 6c2c238c96f31a6b71178c</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 18:04:37	<u>0x77ab1db7d91ce8f9464a b8a635baedaeacdb728566 bb4989be1a9ccb2a2cc69d</u>	+ 1 NFT VOUCHER	✓
17	2023-09-15 01:13:06	<u>0x2a40bd0f1f455f9dc771 0c7041c72ce7a358c19c90 5ac266c0c6ccb83dc8703f</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 22:05:22	<u>0xf72eb27ebf183381d63d b4bc3a97280a194c15b55a c41b74f3e884a8aeef446</u>	+ 1 USDT	✓
19	2023-09-14 09:04:08	<u>0x9d59dd804bef729827d6 5b66c064c7d0a7cfde5ac3 bb243ff00f805cf0dec41c</u>	+ 1 Base Chain Raffle	✓
20	2023-09-14 09:03:26	<u>0x766fd0795d93ce0f41f8 817f4f467072d2122b3b33 0eb1c6d6679d10f17fabf0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 09:03:02	<u>0xd73721bb3c6c42038328e7752677c990479d219c489d7bb1ff4319c0a8bf95f8</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-14 08:54:56	<u>0x70839209302deae39ff19a466e40433a5f305647432f7397efea917f3ba3950e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-14 08:54:18	<u>0xf45add1a7d018b2d83fd299d9332b3d0eba35fea5086d34d958bf69ad0909504</u>	+ 1 LIDO Drop	✓
24	2023-09-14 08:53:46	<u>0xceb38a5b8a8b6f69cb25bd10b1a2782ba9c10f4e2b76e675c52e97917c1c8fe5</u>	+ 1 NFT VOUCHER	✓
25	2023-09-14 08:51:54	<u>0xa2f3e0168d3ee610ee14c06d4da26cded146e533e171ec5f95675823abccaa45</u>	+ 1 usdt-claim.xyz	✓
26	2023-09-12 02:31:36	<u>0xc697067d339546a6cb0727d112b72cbc1edd959d793e697d4b173d54c0d500ae</u>	+ 1 NFT Voucher	✓
27	2023-09-05 23:27:30	<u>0xd6940fe7aacad259860f6dfec5047ada882cbb3c9ed0acd10395bb139ab47d59</u>	+ 1 NFT Voucher	✓
28	2023-08-28 21:10:52	<u>0x5d7bb19ee9f9b60c7d07b416a60004947a4d99066862bf91f63bd2577399cd99</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 11:58:03	<u>0xace3735dd5b5243e211cecc40e38a7658dd306f3cf43b3a8478ec7dd5a46c63e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 03:25:35	<u>0x420bad81880df96d9416</u> <u>f130b1f500abb935e6a640</u> <u>9bd924ddbbacb1a803e388</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-11 20:18:30	<u>0x72f30eb4e737b691ae18</u> <u>a6cb57eaf2f3c462ffb5a1</u> <u>dcd455d0fbd99a4d6c6b2b</u>	+ 1 Lido DAO	✓
32	2023-08-11 01:37:04	<u>0x7fce1593647d5b14ee2c</u> <u>451ed4c1e8d782e5e135c6</u> <u>c2cfd2604fe43f968ebc00</u>	+ 1 STAX	✓
33	2023-08-10 20:11:30	<u>0x157317f1259aeed3cb91</u> <u>3afbec330a9b25604fd94c</u> <u>d58588149eafed2e2d9c15</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-09 15:52:50	<u>0x069c67d11e5a34469c07</u> <u>7cf93bfa1404e29ec5ee43</u> <u>d8111ca1f7512f67d0411f</u>	+ 1 dYdX Event	✓
35	2023-08-06 17:59:20	<u>0xbcc7806303894a590670</u> <u>69ee93f531354d3020403f</u> <u>1d04424e1f03fc858666f6</u>	+ 1 STAX	✓
36	2023-08-05 23:59:17	<u>0xd10baf1c44c3e71ddea7</u> <u>0bbf1cdf851f33fa9b6141</u> <u>2d716192697c749028ef86</u>	+ 1 Lido DAO	✓
37	2023-08-05 22:06:56	<u>0xefab16d20a86c1ea819e</u> <u>6dfd7116366182c13e215f</u> <u>fe48bcad8a1e9264971d47</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-05 03:34:29	<u>0x857303d3dfa96aa7d7e2</u> <u>f0892121c48aaddc13a0c0</u> <u>84cdf4324b69137e295737</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-04 22:19:14	<u>0x863a217570776fb0ed23879d977e182ce4d6610dfe842beb4285b853697fed80</u>	+ 1 1000rewards.xyz	✓
40	2023-08-04 20:37:43	<u>0xfb2fa6e2b5c6882e3e762d203c18c50e5f3edb0f1dd9ab893ef0d8cadbf91f79</u>	+ 1 1000rewards.xyz	✓
41	2023-08-03 23:25:11	<u>0xdb44810d5cd94130a3b1214056fec7ffb8a57cf1658ee90953583439c78fa8dd</u>	+ 1 Lido DAO	✓
42	2023-08-03 14:54:06	<u>0xf1faad8c1e14552b769f2a86980dfb240a8bcc36d1851d067ef51e9fd570861c</u>	+ 1 STAX	✓
43	2023-08-02 17:25:43	<u>0x0d68463ccaf4ab0a367a3f6e8a5c3198370c437f74e4001ee780f0d1fc75425b</u>	+ 1 AVALANCE NETWORK	✓
44	2023-08-02 05:21:06	<u>0x3184c930784de9e04c531cae9e90e57ee05cf29b749fcb9e1331b39b8985a85e</u>	+ 1 FREESPIN	✓
45	2023-08-01 12:35:56	<u>0x6ae058f2267357e515a36508ab09d2bca9396386a5e956d2bf8f2e04379b9906</u>	+ 1 APE COIN	✓
46	2023-07-31 19:35:18	<u>0xaf0510c8983af1ef0133c0b07a2799ac504649c2108f42856c0affc6d67dc72e</u>	+ 1 STAX	✓
47	2023-07-31 00:21:20	<u>0x21847e1436f5cecc5346a972f6d9d2e24b7ed81d2b5ae1b1e70486deabcd96b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-29 15:23:20	<u>0x7dd68f0cfeba1bfcdda74ec5d7d38145ee3ce5116b5ee9087cfd4497e4b5f5e1</u>	+ 1 STAX	✓
49	2023-07-28 11:10:54	<u>0xee72b70238f45b75b71ac240ef3bfed465e35bf411849495d13229d16a2ff6d</u>	+ 1 REVOLUTION	✓
50	2023-07-26 17:21:52	<u>0xf8f11989e101cc8b47f38fe5c096bea2515506508a174300f3a39960fbfb8ace</u>	+ 1 dYdX Event	✓
51	2023-07-25 06:50:19	<u>0x2cdf7692e9e66036b23b16c22ac85070aa1a820d5c830c74b29601daf2309252</u>	+ 1 APE COIN	✓
52	2023-07-23 14:42:42	<u>0xd7a3b275e5ac6399d6338f1e73cdd6894ac792b0ac525fa11893ffa99dddff50</u>	+ 1 dYdXEvent.com	✓
53	2023-07-20 05:02:13	<u>0x2a1ec71aec733ed14c22f6a16397f703c11b7755f7cd95941edbfa38dc44df47</u>	+ 1 APE COIN	✓
54	2023-07-19 08:17:47	<u>0xd846142a0bbfab4e71c8542f71357fe5ac86e0294b3fe6412d6becc472169b9d</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 11:56:06	<u>0x270256b073fffa2586cf3ec205cd9829c930bbbe035b323bdb25e80b92907f36</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-14 06:54:12	<u>0x706c5b1215c82024128f201711b78ff3c1ba8f1dd251c678bd0ef478c90be0a3</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-10 02:20:43	<u>0x649cbf780e25780bffcda892bb349851bcf93e5708740db1cb5f0075a70965ca</u>	+ 1 UniEvent.Plus	✓
58	2023-07-08 04:32:05	<u>0x8dfc2a82c25ad292506b5539ed125822a9b411f9af8a3cf44d717e761e05b802</u>	+ 1 UniEvent.Plus	✓
59	2023-07-05 03:34:33	<u>0x87fc75e2032bd969ab9149978d1fc08c8368e5f936cbdb8dc5f12a439337039f</u>	+ 1 UNI	✓
60	2023-07-04 02:52:35	<u>0x17dce15902cdeba76c1a11ce2aad67d436b7ea5af07a30f293a1074f9536f835</u>	+ 1 APE COIN	✓
61	2023-07-03 12:45:27	<u>0xeecf9fe44b31263c2114c902e02354a716f68ebbbed3da6155b1914822eaea04</u>	+ 1 BitCase.Org	✓
62	2023-07-01 21:39:44	<u>0x39882a89569a4c9b06cd28bd2d5ea133fa337711c08ba97e51ba71f9914be1c1</u>	+ 1 APE COIN	✓
63	2023-07-01 05:30:45	<u>0x1e519729159182f61bdfc9a690bdb3ca325a624f6b77de968e974a87700d5ce5</u>	+ 1 UniEvent.Plus	✓
64	2023-06-29 21:01:52	<u>0x38a2ca0da84c17aca49be76e79ca90835143b79550fb04e8018940a26ec2b9b5</u>	+ 1 OPTIMISM	✓
65	2023-06-29 09:22:41	<u>0xc97dd43f950dc8d2d498875cd46ea11cfce31f831ee6c7ae41e70bcb1c90e61f</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-24 05:13:25	<u>0xa47aa50f41588a04b537</u> <u>677e81f6046042e1d225f2</u> <u>8948f8c984292dbc357b9d</u>	+ 1 PolyEvent.io	✓
67	2023-06-22 00:59:18	<u>0x7fbea460a0353f0b87c0</u> <u>124c9852fe05d977d0e9bb</u> <u>93c62c2794f69a8d0c7e19</u>	+ 1 UniEvent.Info	✓
68	2023-06-16 17:20:05	<u>0x78a66ea9dbe40428b5c2</u> <u>d9e232fb9344234cc2f2ba</u> <u>203dff301930df68736a3e</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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