

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc00f1ea806b9a46730dc9e9c662a8e6fd62ff844

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
droppradar.site Airdrop	stETH 1.000000000000000000 adar.site)
! AIRDROP	479.000000000000000000 TONCrypto.io
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT  ·  · airUSDT.net
\$ cusdcs.eth.li	1,390.000000000000000000 .li
mPEPE	10,000 \$mPEPE  ·  · mpepe.co
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT  ·  · airUSDT.net
USDT	N/A \$USDT  ·  · lootusdt.com
HookNFT	1 HookNFT
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000\$ AirDrop	N/A coin-reward.xyz
! \$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 19:47:45	<u>0x4bc87fc98805070f9d1a b0c692b655cc67efaa6aa1 f7e1c207fefc132a968114</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-18 19:44:19	<u>0x7c38840bbdf2381b0131 2bbb3018bfc4be6468d0b2 fa1fd4f18fbaf2fc119ee5</u>	+ 1 !	✓
3	2024-02-18 10:58:04	<u>0x61394e0c3ddc206c96a6 11b7798a4d465b8131794d b3c58e1e6e79aefb51d432</u>	+ 53,732.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 14:29:17	<u>0x6f21eabaa6def587fe845a230d43eca90665fe916d332d8d5925ab0715b635c2</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.lootusdt.com	✓
5	2024-02-05 15:56:31	<u>0x8367c5e167c542bd05cf602aef90f77e5ff3696cc91350804efd87b71f4f50bd</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT.net	✓
6	2024-02-04 18:42:23	<u>0xc9a39009dc6e01864b7d0b31bf9ee776b406181b24a8bc6e3dfccbda176ffdcc</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT.net	✓
7	2024-02-02 04:22:44	<u>0xf5cf868e191195e92f188fa8bce399258f114d4a3bcdaa8137d71d7a286c0544</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæâ-.mpepe.co	✓
8	2024-02-01 12:13:53	<u>0xe44967eb356d4ef10067bc588804327e5c9047335765d6b171f05fe12e1c85a3</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-05 09:28:04	<u>0x8c96aa10f2707cc20b81c85ed2239398b43267eb1f40cb239f6057c8835a330e</u>	+ 443.00000000000000 0000 TONCrypto.io	✓
10	2024-01-03 11:47:20	<u>0x826680084d436ae7a9f042f02a791b37f319a57c85808f351c933eea05253768</u>	+ 229.00000000000000 0000 TONCrypto.io	✓
11	2023-12-28 08:14:49	<u>0xba9e6f8cf53e5d880d51875627fb65d377f633d6284457d66cb2613771e2d77b</u>	+ 1 Claim Reward	✓
12	2023-08-22 16:57:22	<u>0x66f5aeb155fbc850e1b6767853629294677a648f16650d43ff93bd28a9971d0c</u>	+ 4,280 USDCdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-15 04:06:08	<u>0x2ff9067f43727dd138fb12530a8e2c4b8a484f67bf</u> <u>b293739267a329a3cc7d05</u>	+ 1,390.000000000000 000000 .li	✓
14	2022-12-23 11:38:20	<u>0x6ffedca6fdca43d71e9c89ea8cecc309b5f4ef62c6</u> <u>4c3011a97ace58be9fc730</u>	+ 78.22 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:25:50	<u>0x016599f0067df97cf7fc85a48f1848db4b10510cf6</u> <u>868f4e827d6d0ceafd34a1</u>	+ 1 HookNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 14:59:10	<u>0xb8b13a183dadd0b7c3dd83a56d88cf2a331ce4d4bf</u> <u>ac56b53a25b8cca4ae9dd7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 14:58:42	<u>0x6fedfb002204643c4f90950961d5db8065fc2c8da7</u> <u>c7c0f30dc7727cebb65eb1</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-17 14:57:42	<u>0x25cbde7d148e50669be984527fcb4ffeb015cdd0cc</u> <u>536897d130733d0ab579f7</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-17 14:30:54	<u>0x73eaf6bf9c249aaaf18e05512853cf949d42207d6a</u> <u>b37cea4f33e6f4e0aa2c6e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 14:25:59	<u>0x6bf30fcdacde7ab69f47 b835109662d6f994775e72 29cf383cb9812bf5fc77e4</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-05 14:48:13	<u>0xfd1707082579a1dd846d a746942f4462a8b6485333 ffbadbb63f9fac011f54dc</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-02 10:43:26	<u>0xc107bbaa2e64021b2c14 fbf62c95c9a29adc4ea1d1 4028580c48122be273c6d9</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-25 19:15:36	<u>0x12d0f247db8ef43c6f65 444e27b5c11a40a6ec7e7e b46dad548778985b5a650</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-25 09:07:11	<u>0xd5f4d794b1b9146ecda6 fb6a9b2010c0ac7356140c a72a13572db5ff3db56c08</u>	+ 1 2000usdc.cc	✓
10	2023-12-25 09:07:09	<u>0xdbe20a967ac30da7f069 3d9a1c5ab10c8ee6c6b4d3 bd8e799b72f46f42add4fc</u>	+ 1 3000usdt.net	✓
11	2023-11-22 14:07:01	<u>0x6d7b37aeaa2248c72878 a66ae0fd95625faa2e3a20 13af84977f53e8cc769047</u>	+ 1 Official Authorize credential	✓
12	2023-11-20 11:00:46	<u>0x208eeb0a05d01e4a7c34 d4512a366a2dd112901140 1341cb031ca34c7c40585b</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-15 03:27:24	<u>0x4d766e0b67fb3e44e871 7794336af6d14516074f39 ca62d1b24f06673ed027a9</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-08 18:30:27	<u>0x225b50544f13e9e46bfd</u> <u>a573601f81025a10478576</u> <u>239eb470a72aa5cc5658e0</u>	+ 1 op1.org	✓
15	2023-10-28 12:29:30	<u>0x1eed4da55ba8f4edb73c</u> <u>09c8b2fb72d0dd389cafd6</u> <u>84ca0bc67c57b4cd57d2e3</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 23:12:49	<u>0x3706be7e5e488a7bd9a3</u> <u>75e2d915556d0f8f2ace79</u> <u>45ca3f8aa22da5e53f00a3</u>	+ 1 \$BNFT	✓
17	2023-10-24 21:42:16	<u>0xff120c8a4d72bc5cd0ef</u> <u>653f7a85bff74b98358894</u> <u>0edc1bb4d74a53244a3f91</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 13:47:24	<u>0xc1ab0a1aa6fe87082528</u> <u>a7299828d8dceaf887c0c1</u> <u>66d912538dff003d58ddfe</u>	+ 1 \$BNFT	✓
19	2023-10-17 21:15:44	<u>0x9885c9cd1563ff8961ec</u> <u>f3f2c923b207b15859647a</u> <u>141b5568e3577b6905a924</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-17 21:05:31	<u>0xa4bd1dc418261b569eb4</u> <u>e411f3da505dc81da184ea</u> <u>db5a5d5bb1afbb8c27b757</u>	+ 1 Voucher	✓
21	2023-10-17 20:42:31	<u>0xd6856fc1c6f0993cdc20</u> <u>713908b21bb65293514ad4</u> <u>b336ab8caf6fc40aca7099</u>	+ 1 usd-drop.org	✓
22	2023-10-17 20:42:07	<u>0xe9e0a10f28c7947a4985</u> <u>466d8679139f011e694687</u> <u>fab5d60fcae0b6a91aee34</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 16:55:17	<u>0x18dc25123e68bad1bab951f25f34ebe8291319e6f21eef777c4fffa7a48ecd6</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-07 11:10:05	<u>0x5caceb7461fef0deee7bdb7d68bdfb1b7364bf7e5b72cbab7dca77b8ce694bae</u>	+ 1 circleusdnft.com	✓
25	2023-09-21 20:00:25	<u>0x3aa3560205a12a92e33036cdae7be4fb5da8c41772411aed4947999d98f5b90b</u>	+ 1 Voucher	✓
26	2023-09-17 17:59:36	<u>0x1ec2a9c89ffa610f121771d1e3bccca2a371f886b24b8877ac9086e3e64108e1b</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 04:36:50	<u>0xbd2a70d5a23874eb1c468bcc76fb033a41945dee335a10ca0a34120e7ac3692e</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 18:43:52	<u>0x033650f54797042336c7140e924b09284c85f4a68b14b3f4f84512d3c1d88a63</u>	+ 1 Voucher	✓
29	2023-09-13 08:07:16	<u>0xd7e2ed56d230a4c422f25a9dad05d66dcd18e348318e23c2f9fe64c4f4458278</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-08-31 01:56:27	<u>0x7722d6df09a3be34192e06892724d7f91d4b6d9988088783ca7079507ac9af7b</u>	+ 1 Voucher	✓
31	2023-08-28 20:08:19	<u>0xbfab636399e90804c28683a7ef04ed40d102d0ee3fb53373f9c6d56aeb25834d</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-27 20:45:17	<u>0x4405f1b6a3871b00e530</u> <u>edf0cdc34a4eb84d0cefef</u> <u>25aa07dc31d662307a38bb</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-27 13:01:12	<u>0xc6479152aba9345efc85</u> <u>1ae05a958ad14f8eabdea8</u> <u>12663d192ad12ab091f3bd</u>	+ 1 Voucher	✓
34	2023-08-27 10:59:11	<u>0x3d9b641d72ef9dcad5c7</u> <u>e22051e96fb93485a465b9</u> <u>96120a5b2dbf0b2c223c16</u>	+ 1 Voucher	✓
35	2023-08-27 02:08:02	<u>0xeed8cd6fd24ba41a0cd5</u> <u>4a3c867977bbf62d478ebd</u> <u>6338b2fd568dc4cc78b870</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 05:26:55	<u>0x7c749bd123ded6a88166</u> <u>04a584dd0a12047bc35216</u> <u>9ccc128c411851ce391190</u>	+ 1 NFTVoucher	✓
37	2023-08-22 02:51:55	<u>0x44e0c52665c6a6ba626d</u> <u>900d962c8b6e719d15ac2c</u> <u>7f335db08e5833cf32a25e</u>	+ 1 VOUCHER	✓
38	2023-08-21 21:12:23	<u>0x1509121e9750b30e4226</u> <u>665bff96f38903cc29b44b</u> <u>af7e751f73d86c642abc9c</u>	+ 1 NFTVoucher	✓
39	2023-08-21 20:34:06	<u>0x2ee6ad4d804b7d83256d</u> <u>4da39b90eb04962544dd50</u> <u>577215b14e4921d72f417f</u>	+ 1 coin-reward.xyz	✓
40	2023-08-13 09:30:12	<u>0x0c6aebf06a3be7b06e76</u> <u>006b64d590de1127bcbec9</u> <u>bb8cace12c01a551aa6111</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-11 20:56:11	<u>0xd520c0b7f059eef7d2d3 96298f6591e2f961b3de15 e9b95e93893a13d00507b1</u>	+ 1 NFT Notify	✓
42	2023-08-01 10:37:30	<u>0x5a44841bb264402c0c51 b043195d5bf92a39dfecdd 1ddc314a8b721b519bc66d</u>	+ 1 APE COIN	✓
43	2023-07-31 00:35:56	<u>0x326f5924367907566f02 57799397a49515638a5e69 4ca7a45e62531f9b9b7435</u>	+ 1 APE COIN	✓
44	2023-07-23 07:27:58	<u>0x8bc7be5ee0d6e6eab0d0 9cb762cc59a88a96f199ae bdebeee91507246ce8891a</u>	+ 1 APE COIN	✓

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