

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc29a5d36fba5ff2f6e2077f180cb3eff0cf5b096

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
! RETIK	36,845 RDR0P
appsei.icu	15,000 appsei.icu
~ KLUSD.xyz	227.3000000000000011369 d
! BONK	8 OUR COINS
Enjin Coin Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
\$2000 USDT	N/A \$2000 USDT
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE	N/A Voucher
UNI EVENT	N/A UNI

* USD values displayed at the time of transaction

Token	Balance
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
1ETH Reward at webeth.icu ǒŸŽ•	N/A 1ETH Airdrop at webeth.icu ǒŸŽ•
\$5000 usd-drops.xyz	N/A usd-drops.xyz
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 06:56:53	<u>0xc26fc0e03c0ef3402437 cd3e180d96dfd60296f01d 09e7215495dfc1e996669f</u>	+ 36,845 RDR0P	✓
2	2024-05-19 13:51:46	<u>0x9b1c9f0f35a1ce27239b 60e06116d722ea62bac3ba 820a1a57914c6555920048</u>	+ 78,530 OUR COINS	✓
3	2024-01-12 02:02:27	<u>0x1ae5a4bfdeab7f044891 5f4407e5aa6a08aaf564f6 a3cd8a97e08fdc6ff6768b</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
4	2023-08-23 19:00:18	<u>0x6ff21ca65072c2a501c4 881456beefaca614451ef8 b2e8589512a2bdc44551ee</u>	+ 2,188 appsei.icu	✓
5	2023-05-21 13:34:24	<u>0x82e4daa9f5e542b77350 af69b6fda1f59bbe9b6a77 fd99c258f86211705ce400</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-20 17:12:21	<u>0xe8031fc07f0c5e4541be5d0fc6f77f79dd21626467444c72204036a0d4463dac</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:57:51	<u>0xe6e92c1c56e076679a227e33563bde624295733be09bc97b40c8af687d5542a4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 13:57:25	<u>0xedac0abfd51e7f02904d393361c8129157365e07c3698be390e00fe6ef94a379</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-03-23 19:22:56	<u>0xfcedcd1e25daccca8ced63dc3d9a2c7d7215220dcbab7c1b3a11f9bab42fec90</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 19:22:04	<u>0x87f4104ef7031153151afa9c089146e72d4d07e53155db291930b57ff290b07d</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2023-12-26 23:22:38	<u>0x080bd9b1ba653518e3a6476f9f18b4e5ad984217362f465ddb2d6b083c719664</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-07 03:27:32	<u>0x8033dc9c6f42ae87759838922988d42d8e899ec6214932664a739cc0310bd340</u>	+ 1 \$1,000 CAKE	✓
7	2023-10-28 22:50:13	<u>0x7a55318c117d0edf6f9b64cfaf2c51e835feccd817afb139232508e5552a1ac8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 18:05:11	<u>0x54a491dc612f8d16b245e086cf24c33e1a905e5d7bceef73082dc964a59d71eb</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-16 16:59:49	<u>0xcc9ce7bb5d2a7225d36a50f903be00522d7e0c123b5ede6351ca8e460fa4cca0</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 20:07:32	<u>0xee75e9fb7ae30e45be56dde13f6f18fda78f405c9f5bfe55323929ce2ac82081</u>	+ 1 Voucher	✓
11	2023-10-12 13:27:06	<u>0xf5264cac560a51a239b5fc0fa81a2901c985d91bd8b49e056d66170b7fb6edba</u>	+ 1 tether.yt	✓
12	2023-10-12 13:26:46	<u>0x517fe5e435be4c094f4eae0abf0465cd1193b695e36be61f816505c16a9f6351</u>	+ 1 rg	✓
13	2023-10-12 13:26:20	<u>0xea8f4273e4c67424467f18c094d149f99c6b755aeb38ca410f156931b33bd7ef</u>	+ 1 tether.ac	✓
14	2023-10-07 12:57:50	<u>0x725dada8234f57469bdbc1d689ef2dc94ece6e6da7b91a1fadfccce5a866ad8f</u>	+ 1 circleusdnft.com	✓
15	2023-10-02 17:29:55	<u>0x8a2a3beb9dfe7e714db904dc912359a9cce201821e72561b04f458a9d90c7b00</u>	+ 1 Voucher	✓
16	2023-10-02 13:24:43	<u>0xf58dd3ee10a9afbaefce5891b6c6a64e73f5673fe2d68f249c882e88a2186d63</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 13:24:05	<u>0xcfe4068d81ca927d0cd51170b1c25a4c4b3aa275c8d17a7d1b3b84869902baff</u>	+ 1 ards.org	✓
18	2023-09-26 15:17:27	<u>0x80e9063f30bb4fa2348e4f15f87adf4fbd79d7c115734af0bea64c2407f9b721</u>	+ 1 LIDO NFT	✓
19	2023-09-21 23:09:37	<u>0x649dddfbc15dba90d2400f2faf0b1965c5323330102acf825d5d54dae5da5795</u>	+ 1 Voucher	✓
20	2023-09-17 17:39:34	<u>0xf02dca2e7ca7256e19d13a5628f8da88fe47816fecf675a2b905451dfae1bba1</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 12:14:48	<u>0x2a5e2e86cfa755acecdf76ffb181c70b193bceeca266715c05248d40903af227</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
22	2023-09-14 03:32:53	<u>0x281f97e0f61f8aa32188b41360531da46fb1984a6228c990cdcb2b95d12db06b</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 06:34:42	<u>0x32c52d0ea9149d8921e60fd09ff11bb38f4ecc8efa17d36095a1dabccbf43ba4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 10:34:22	<u>0x5f9960d99b5aa0bbe3f3b9f3c8519b7551c9ae37cd4e354f24350ceb3b15d0d7</u>	+ 1 NFT Voucher	✓
25	2023-09-11 17:21:41	<u>0x9e5b213349516db6cb617048fed9aba5bd2e97ff50e0310c4860937c1a10bc30</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 06:03:23	<u>0x036bb8aec71a3bae157592fce903e4086e20161d1d2653466f27465db7c3c92e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-07 09:34:49	<u>0x25a87eba952ea76125e71b59621ee66ed546fae04427d3f545b8f6c34433b28e</u>	+ 1 NFT Airdrop	✓
28	2023-09-02 05:18:36	<u>0x4b53085879551b95ca3ebb6881ef4ac320317d2c1edb49a289dd9e4a48ff8b3e</u>	+ 1 NFT Voucher	✓
29	2023-08-28 22:45:10	<u>0x7c4ac3cfc836da203c5c37a8d69860a905f23ce2676bf0c139c034382012641a</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 08:10:11	<u>0x01742c5dee00ea34a8b413094cf362af9414cad7f39b5d5adde979337be95cbb</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-27 19:18:51	<u>0x9311a57e2a36480efca6c0efbaea4958280fdc1f422683cff245027708d0bfa3</u>	+ 1 Voucher	✓
32	2023-08-26 11:42:00	<u>0x0341a37f9e4b5472853df7568d5d9f7b2aa3203083ef8f5178076f3653629415</u>	+ 1 NFTVoucher	✓
33	2023-08-23 22:40:42	<u>0x04eb53bbefb9ba2f48c9fb0aa6aa5bbb978e8a8d8eeb77010dc8e259c4fb3e7b</u>	+ 1 drop-usd.xyz	✓
34	2023-08-23 17:16:20	<u>0xd8d773244520b11fd19352c40711278fee575ac762618556891d9d8546e6cba6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-23 13:19:18	<u>0x3bcce1f378ac1574ca00f1e200f58dbce5a3bba3c36c1f1da5e0da6b9452226a</u>	+ 1 usd-drops.xyz	✓
36	2023-08-21 20:44:03	<u>0xf063225dd4d3850bd1019fc8176f963835b29ef210f98afc85ee173b6d1e0da7</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-20 21:46:53	<u>0x10991af3d145c6afd095ab4f6b465859cc1d9288a8dd2e558f36e025c5e6d697</u>	+ 1 \$2000 USDC	✓
38	2023-08-20 20:56:39	<u>0x5bef8c1b6804a4b59c54c2fdc2d6504efdfc4b6b11966632731315460912d462</u>	+ 1 AVAX	✓
39	2023-08-11 22:11:40	<u>0x59d3a02ea5c6c85d7bb14c9a0114cc5b6c945af5d3dfb1915b349dfdf4b18f5e</u>	+ 1 Lido DAO	✓
40	2023-08-11 18:03:28	<u>0x42fc82caf9d41ba0a5df968c7d27923da72625c903c27b74dd249f0d718b61e2</u>	+ 1 NFTNotify	✓
41	2023-08-10 19:35:27	<u>0x98e94712fce15c9ae9d1e20b86d1cbd29dc5f94611d1544d5c81a88adf315ca2</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-06 16:31:57	<u>0x965ef6cc8f9d20c714cc2c2ad713e3c69098641a32b403600e765f6108426ff8</u>	+ 1 STAX	✓
43	2023-08-05 21:38:03	<u>0x6082cd367e26b23039ee933245c84c55a46779bfa941f7ab5e43a33edc1cb79b</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-05 11:08:55	<u>0x6856fff4789af7fa3fb6783e9457d9c23a84960b5550f2cc26a1756ba3804131e</u>	+ 1 \$1500 USDC	✓
45	2023-08-02 09:54:23	<u>0xb3db804fab6519b99b4e3d920b1ccbfe0f5e7f0e745fcc0125ac441e07a0f5cb</u>	+ 1 FREESPIN	✓
46	2023-07-28 17:02:51	<u>0xbaa5713de9657368e7585f8f36a2e3f67100a579be026292b393f3aab0205b96</u>	+ 1 REVOLUTION	✓
47	2023-07-23 15:59:55	<u>0x3e9e2328ca02635cfc6ecc2d8a87aa035a395c729438c42103bfdfb3814468a4</u>	+ 1 dYdXEvent.com	✓
48	2023-07-21 22:11:32	<u>0x932abd0be109098d1beaa33d8174a2878e80528efe9f8f7cd673dd2fb5daf319</u>	+ 1 \$2000 USDT	✓
49	2023-07-19 12:46:50	<u>0xfdc4c3bc06540103d19c87803e40da8d0512b07e469472edbc02d6d6b0850522</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 14:40:40	<u>0xb61c5a84c2da00246b4c3b15dbee3f2720ace5534dd29d6731da76cee0dc432f</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-10 02:55:23	<u>0x170e55b1138c1ed0a7bc2fac5479803e97ddbe9ff6ca3fb427d6db49bbf51dd6</u>	+ 1 UniEvent.Plus	✓
52	2023-07-08 04:55:05	<u>0xcfd73fcc30e38433bcdebaf816b856faf2ea82730f3854a33111a3ce0e346124</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-05 04:05:35	<u>0x2b78509a8a4d02701f7e</u> <u>ac7e3f7f047ba3f0aea224</u> <u>49ae16e1e291f27402b4dc</u>	+ 1 UNI	✓
54	2023-07-03 13:01:57	<u>0x377212bde2772c4344fb</u> <u>9d4d3bee835d2eea02e50e</u> <u>06959b105ea2580561f8c5</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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