

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3725173b4bceedeb4062809c17d7f68052fc621

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!BLAST	3,000 awards!
@ Synth sUSD	585.2500000000000000 sUSD [Synthetix.cc]
E T H - B O N U S Ē³ N E T	10,000.0000000000000000 \$
oucher)	1.000000000000000000 Claim by link: zircult.xyz
Airdrop at rewardbase.click	0 10 ETH
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
UNI NFT EVENT	N/A UNI
2000\$ Rewards	N/A usdt-drops.xyz
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-reward.com
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
700M SHIB	N/A NFT Airdrop Round
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 12:30:35	<u>0xa854c513f233fa2d0c796256baf050e9dca7f2e725b84d9d01ab2b0e0c314c86</u>	+ 3,000 ewards!	✓
2	2024-03-27 01:23:50	<u>0x88ce1bfd5bdc264d4ebb476761f7b40466fd075ae785dab075fb1343a5eebb58</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-20 00:55:45	<u>0x1cdc8cd9bc68b3746b48c854cd83433f3e0a0221f96422300311d12947761878</u>	+ 10,000.0000000000 0000000 \$	✓
4	2023-10-17 12:26:56	<u>0x5f40a674a0813b48cc05d6fe1dbcb2a9c44746491b6c79f899e285c30a6302ce</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 10:53:43	<u>0x921a1f2422c1214199abf0cd945750d35ff0a9fc15730015ae0415e81ec4ebb7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 10:44:36	<u>0xbbc4a1487fd8e01f253318a78481ddcfe866b5016938fd02822b7824fa292b08</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 10:54:13	<u>0xaae9b96ecc565ddac40c43c7cd3d855c2388f1d373670b156f4291228402cd6a</u>	+ 1 Reward at bonewin.com	✓
2	2024-03-24 10:38:58	<u>0xce665cc3b80aa09ae720e87928458b3e07c33a3fa433d7e066918a81b9a8bdc4</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 10:38:20	<u>0x27a1182b5da0655be8371a75319b4a9850884745e49a035281ee0bb2f46a1dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-01-14 15:31:29	<u>0x43044d643b9d67b1cf9f60c550a088693d2ff8d3443d9c754832e8d1f916ca83</u>	+ 1 META	✓
5	2023-11-17 13:22:28	<u>0x0a77c523de959f759545805ca90b4023acb716bb9c3084138a9842726dec833f</u>	+ 1 NFT Voucher	✓
6	2023-11-15 02:41:27	<u>0x7742f9269de37bd201bc8eb279cb3d2ba58232646a4a60aba3c1ba0158ceee18</u>	+ 1 liveusdt.site	✓
7	2023-10-27 08:06:22	<u>0x5b1605b367c1fc620de8bbb52a47b46f13031ad8af9b96f0a9908020f93db198</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 14:01:03	<u>0x5fa9986a4b4e2c135712</u> <u>d575f7b09469f98672f946</u> <u>c37ac82272e3aa16147f35</u>	+ 1 USD	✓
9	2023-10-24 09:56:54	<u>0x5e907ae03a5838bae403</u> <u>5763efbd1f87ef342442d7</u> <u>84346e7cfaa10584f322e0</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 20:55:29	<u>0x49f3b4048936c0cddc02</u> <u>2707fcd7f542fdac511001</u> <u>b40ffefc42053f1f2d79dd</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-18 22:51:14	<u>0x1394b45eb759de7259f4</u> <u>d9b6ddac182ae224f75c12</u> <u>1e6ad91056b4b43a5fb3a5</u>	+ 1 META	✓
12	2023-10-17 13:20:03	<u>0x692d1e2cf88dc8a23ff9</u> <u>9b4ceb15e7f80760bdce5a</u> <u>2f1ac993b743d390b7752a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-15 14:41:02	<u>0xe0c5d145d852ca436892</u> <u>9c38e3e2a5d83b2f501c59</u> <u>5741a794ea66b9ca1e7393</u>	+ 1 CB	✓
14	2023-10-15 12:48:20	<u>0xe91bee521477d4ae72b7</u> <u>344fe3cb567e370da123da</u> <u>40d447d257e1fa7b08eb79</u>	+ 1 usdt-1000.info	✓
15	2023-10-15 12:47:48	<u>0x4101245c4583e0c8dcc1</u> <u>f2c7f0a2db038a4a0c01a3</u> <u>c7009dce38e173f48c55a2</u>	+ 1 tether.ac	✓
16	2023-10-15 00:04:51	<u>0xea1d24678559fe68b3f2</u> <u>856fe560f4a6d8bf8735b0</u> <u>2e57ccc87177a21426d636</u>	+ 1 CB	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-14 14:28:18	<u>0x33c9c76f38d8ba3b4116c3fba1772dfd05c62f1e9643c70ca02116f4344057aa</u>	+ 1 claim-usd.com	✓
18	2023-10-14 14:27:38	<u>0x6ae469c7d38fb4cbc79498453eec54a28b64de761e0b923add3f101fb8c0221d</u>	+ 1 tether.yt	✓
19	2023-10-03 18:26:41	<u>0x919bd13ac1afc0600cc0b5b3cb2154cfb54e3586c787521373315d9e7f2dae0e</u>	+ 1 NFT Giveaway	✓
20	2023-10-02 09:51:59	<u>0x8c7a9cc701e8910f14b41a52a175f4ca0c818fb28c42be7740a6b503d2e4a615</u>	+ 1 NFT Airdrop	✓
21	2023-10-02 09:47:37	<u>0xd3608bbcb7d1e5dc84f1f2e620251f69f6301bf6a31eb71c5e4561f934aaf5c4</u>	+ 1 NFT Airdrop	✓
22	2023-09-30 13:59:09	<u>0xeacf1dd09152c8d517e6146459367a03a7f2aa25b36c5fa7e6ea552b802a57e3</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-30 13:56:17	<u>0x3cae32c684dbacbeeb94b8289e8cc8d49a88a629fe562d03838ed009998176f</u>	+ 1 dropusdt.xyz	✓
24	2023-09-24 15:59:31	<u>0x911cdb01b330eb943d2cadd6d43029c4a87bf3b6532ee9b9c6c3c155402d6c2e</u>	+ 1 Voucher	✓
25	2023-09-18 00:21:56	<u>0xdc79d63599604d271913f3520da662b5d24de1da5757ee58e50e7c618c726877</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 05:22:07	<u>0xfa8c72cea65d63208701</u> <u>77ff7904a9efed1f5a4985</u> <u>16011362a0510cccb16f31</u>	+ 1 NFT Airdrop	✓
27	2023-09-08 20:49:09	<u>0x0e1920577dd499d963b1</u> <u>ceddfe07f399495be7777e</u> <u>d8f6677310522491528a06</u>	+ 1 Voucher	✓
28	2023-09-03 02:38:11	<u>0x25556f9a276d1cbf13ee</u> <u>fb66b0406609dd9bb04384</u> <u>df947df86b2bf5ccbab793</u>	+ 1 VOUCHER	✓
29	2023-09-02 17:31:22	<u>0x21c99dda75e3c3a9abe7</u> <u>4bdf7e15e9f4af30d63d70</u> <u>67b4fe706f3b3c9ef7cd10</u>	+ 1 RNFT	✓
30	2023-09-02 06:09:30	<u>0x632a095033332de076cd</u> <u>4aac208e71269cd92f57da</u> <u>a5c471f5f957ee36de0e96</u>	+ 1 Vouchers	✓
31	2023-09-02 05:45:42	<u>0xb2a267a300c6632a088c</u> <u>390b0ea9ebaeb2be19da23</u> <u>cf0a11c15eb9d7d0c42cab</u>	+ 1 NFT Voucher	✓
32	2023-09-02 05:45:24	<u>0x18d35c733c6651c36066</u> <u>ef600181743dcb77bbcc68</u> <u>7f85c29308b346eca5be6f</u>	+ 1 NFT Voucher	✓
33	2023-09-02 05:45:12	<u>0x708514bb093d2490db75</u> <u>2aeed87c3cc897adf7b0ce</u> <u>10628d269b776d296570f1</u>	+ 1 NFT Voucher	✓
34	2023-09-02 05:44:22	<u>0xe4df7fcd1667372f4525</u> <u>c6d03ab1b5c731a447acbc</u> <u>4721c3c2e43f69ea0dc5f3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 05:44:02	<u>0x9c2231d87d8102f58cb1</u> <u>f1a17201ae4d4056d9bac4</u> <u>9fc18c168d3aec8271eaa4</u>	+ 1 usdt-drops.xyz	✓
36	2023-09-02 05:43:56	<u>0x76681fb5efe3d16be8d2</u> <u>cd63264b2126cbaf6cfbcc</u> <u>7a00d92f7013d0f13b501e</u>	+ 1 NFT Voucher	✓
37	2023-08-02 16:31:55	<u>0x09e572e4bd4dfa3d3ac2</u> <u>dc37572d852364a7612821</u> <u>6dcf3580e7d2db8b81e7e2</u>	+ 1 AVALANCE NETWORK	✓
38	2023-08-02 09:26:41	<u>0x13df3b63d45934c873f3</u> <u>3cf1c58771c54943a30271</u> <u>ff5ca6b0ae432f86b070e5</u>	+ 1 FREESPIN	✓
39	2023-07-28 17:30:22	<u>0xf6354ba16b4a4405958a</u> <u>fcfa749deb51b3428350f0</u> <u>ecd15559fa7a7587e4fa45</u>	+ 1 REVOLUTION	✓
40	2023-07-19 13:34:03	<u>0xaac6d399c323289c396e</u> <u>d2628019a9de6404dd4d72</u> <u>1ab39cc852554751abcd7</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 15:54:30	<u>0x5824f48e01136df25ee6</u> <u>5176036b0a8d0abf19cc57</u> <u>96870a578e8c6019bf77ff</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-05 05:06:27	<u>0x4e30eed26b75506800e7</u> <u>167e489420ecea6c9ef196</u> <u>4f5da30f5b0f2f6aa37ba6</u>	+ 1 UNI	✓
43	2023-07-04 21:14:20	<u>0x9e296d08f03fb141bad0</u> <u>27377f89e3a2305d09c9ea</u> <u>0dad1c7bf08cb5214f055f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-02 15:30:49	<u>0x26bd769f907fc76813b1</u> <u>22d94668098a4c6189c2a6</u> <u>fefd934262de5b36ad7dd0</u>	+ 1	✓

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