

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7830161ac23437bba6d848f727d89e6cc0fc321

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
MATIC	14,500.000000000000000000 vercel.app)
appsei.icu	15,000 appsei.icu
MATIC	14,500.000000000000000000 ercel.app)
!LDO	4,000.000000000000000000 lido.us)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
MATIC	14,500.000000000000000000 vercel.app)
#HEXPooL.net	188,250.000000000000000000 wHEX
MATIC	14,500.000000000000000000 vercel.app)
	N/A ?

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher	N/A et
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$1000 Rewards .ly/ethco] ðŸŽ•	N/A 1000-usdt.info thco] ðŸŽ•
\$1000 USDT Airdrop	N/A cc
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 03:03:08	<u>0x33d274f755b9cf69f3da</u> <u>c21888d1da1ce3b6523a92</u> <u>0baca88df38ac1383e1fdd</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-09 12:41:19	<u>0x01b1e69c23ef325840b3</u> <u>a11e9b2bb3b2100214325c</u> <u>0b2765b1765763380b807b</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
3	2024-09-06 23:00:10	<u>0xaa54fc3784bfd1bb51fe</u> <u>bd4dee81b3aa2520e89fcd</u> <u>c7e593570f78f639167193</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-05 22:59:30	<u>0x02f62932fd38966c5cc46ea896488dbfe98398e259787c65647032c93624cfba</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-09-04 17:09:18	<u>0xe8c55480a12e2be793205e8115dd31c854e8ee611cd43ca2d631e4fadbacf30f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-03 00:16:54	<u>0x72e1d54ef2dcd8333e42587129d3f099dbcb6af909165257f070ed57db2b59ce</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 13:43:09	<u>0xbe81c01b1ec7b6db15501e0aca367212d092341e432751c997f19ab82ff04954</u>	+ 4,000.000000000000 0000000 lido.us)	✓
8	2024-09-01 13:43:05	<u>0x1ec5d7cd5fa09cb3983ca6f8a9c1b2d45c9f4e478298ad7283b441dec8712712</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-09-01 13:43:05	<u>0x3e291d6a4123cda82c75467ad7f55cba340f33344425eaf30113a309be9715cc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-07-20 08:15:54	<u>0xb329a2a0d978c02ab6ad12674c7077806c0feaf9ff659e5e3632561e0874b08</u>	+ 123,027.000000000000 000000000 Fyde Points - www.fyde.cc	✓
11	2024-01-16 15:56:45	<u>0xd58dce4de541be8e9cf16f96f291ce1782e7eec6e5da7bc47acb7c4c7cb812a2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2023-08-23 18:42:52	<u>0x1656dd66d576575aac8856e77c3acf58fce0aaa72bead9d3144fe9630836d443</u>	+ 4,323 appsei.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-22 20:28:13	<u>0xaa283e70bed6ceadf3526fed18c17d1770d8ba081c9da435a44e84a3ee1f3cb0</u>	+ 188,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 09:51:47	<u>0x228c5a3db1d0dcda9a16c162abce48848cd2571666ce0c23f071ff781251db38</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-10-12 01:45:57	<u>0x264ccd60b69f48e32cd868649fc3f3fa8a5457f42cbbcb674ea73d3d3f635d5f</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-01 07:07:02	<u>0x677524ea0819a29ffb00440cabefd1a40c91840e459e22c1af025cb6ab175152</u>	+ 1 thco] đŸŽ•	✓
4	2024-09-02 16:00:49	<u>0x344356353a421c42f0b29d2233f75147e332401095430978f5880dc2a5771ef3</u>	+ 1 debridg.xyz	✓
5	2024-09-02 16:00:47	<u>0x3f149861ae23045320aa7693f1afa613f948344ef5898f89c85f55c2e262068f</u>	+ 1 debridg.xyz	✓
6	2024-07-19 11:14:04	<u>0x4a222844921d27255de3a0c6e3ddedc213632bf7f65946058d8d7bc1e7655469</u>	+ 1 5000\$	✓
7	2024-07-19 06:32:44	<u>0x53fba05b7fde26aa292b84fb81a5d89155071eb4690f2182167e015289a2a327</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-19 06:32:42	<u>0x8c90659c7a4c36b9edbd</u> <u>ead1c134f9ef62e23d7697</u> <u>a9c1c5b88c3afe2ecd03f9</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
9	2024-06-29 20:39:48	<u>0x6301da1347041105e4a6</u> <u>da0f2c35957378f0ac39c0</u> <u>ca45b2357b3ea099c12250</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
10	2024-06-22 02:46:05	<u>0xd73150031a377aa9af58</u> <u>b044b0c1d7f7c7415f3054</u> <u>aa6a100783a3969d4805fd</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
11	2024-06-22 02:46:05	<u>0x9f0d19861605ea4f2c62</u> <u>727f9f119584ba4d56ce96</u> <u>39e7a2e4c625f7c6cb5d78</u>	+ 1 ?	✓
12	2024-05-05 11:16:07	<u>0xd861452b5682d1c4ad84</u> <u>21755723aaaa0a8638763d</u> <u>c88e17ee11b2b3cd07c72e</u>	+ 1 Reward at [5eth.us]	✓
13	2024-02-18 13:50:56	<u>0xbf2e986157be3e0abf5f</u> <u>8cd82a42f662de57628dce</u> <u>4e7f9088cd6e899fbcda77</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-18 11:12:47	<u>0xd4723ce9d16378bcc739</u> <u>3c039d803ce83e5793680e</u> <u>36321f47aa916f20d441a7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-11 04:41:17	<u>0x78854a964361e022d695</u> <u>4c5d1ce4aaefa71b0f7b2d</u> <u>aba76afb2652b6e0037cf5</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-11 04:41:13	<u>0x43e52f59128f422f7ead</u> <u>4557dd336082e383c66d2e</u> <u>c5b82394d522268c43294d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 13:57:49	<u>0x1ba051c859789dca1d44 cef0419a97bd12fe14028d 081a6838b587282440b9d5</u>	+ 1 2000usdc.net	✓
18	2024-02-04 13:25:26	<u>0x8143107fbac5b114ff5d ab151c6f525d991b282504 ce80a7f8287dba1434be9e</u>	+ 1 3000usdt.xyz	✓
19	2024-01-30 13:57:53	<u>0xcdcaf0ceadd462e7e75 d4ed072d214659eca43197 3d63eb92d0695ce0ff5e8f</u>	+ 1 5eth.net	✓
20	2024-01-28 19:08:56	<u>0x737a6e5de05c5000dcc1 0d2171e3f9bf4a11d6a3b7 cf9eb9540a1957d739e9e3</u>	+ 1 2000usdc.org	✓
21	2024-01-28 11:14:37	<u>0xe3a94c4c030601f49201 3a5bc1120b3ad64c21f2a7 6845208cfb0f328fd1138e</u>	+ 1 5000usdt.com	✓
22	2024-01-16 09:15:06	<u>0x1e8c70fe500343076e0d dfdb4e838207de48fe6b0d b51bc1c5369494c1f21cb0</u>	+ 1 1000usdc.top	✓
23	2024-01-16 09:13:46	<u>0x6f4a23383b7e18a80a56 2d1647958e85c62fc491ac 5527aa47add26758d050de</u>	+ 1 3000usdt.cc	✓
24	2024-01-13 21:49:31	<u>0x84aa2d63fee132164f46 fdd9f5ba6314e626fd8fea 0d82041c3302d031f9b32d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-09 20:22:33	<u>0x640a492c6c998feb34dd f22447c637293d151497ad 93ce8154c21ea0354814f6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-25 05:21:56	<u>0xdf3e75d92ea9dfc95eb3e532b8f5719b0ee1760b38cdaa6668e6882c78ece7cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-25 05:18:08	<u>0x877f079f6344d1e0608a4bcf5cb49c7634f3014e4fd61806e4dcad1a1b2edd7d</u>	+ 1 3000usdt.net	✓
28	2023-12-25 05:17:30	<u>0x0fbf879d88decece0ec1ad770976694f9f426889e7e9e066faba432047dfa31</u>	+ 1 2000usdc.cc	✓
29	2023-12-11 01:01:28	<u>0x7f7c54a8426e369073662e92b15224a8345d9c3a35d1fe1fda79ba6544b4294d</u>	+ 1 2000usdt.link	✓
30	2023-12-11 00:59:44	<u>0xb3a0d752e57a0a0a8a70e5f2950808a2be16f1fd0d0f384d034391552e8a2762</u>	+ 1 1000usdc.net	✓
31	2023-12-01 10:20:21	<u>0xa75f4279365ec01b6a5a9eff061e68c9d49c8614dd1bdaa8bd63af9eec0b66ca</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-26 15:44:58	<u>0xcba24aa96fbc5f7a20c082eb3ce373ea8fb53f5ecc525af8721af99375425aa3</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-22 12:55:53	<u>0x14dee6343ebabbcc51c27df09e3c72a3a90252098597f351f20bc634141b78964</u>	+ 1 yz	✓
34	2023-11-22 05:16:57	<u>0xad02c8c82c0a177ed8994a1d270f3a6d511d342dacec81e3abb44533a416c161</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 18:00:33	<u>0x171a3183534d2d1b86fe6b832c208ca369a28d405b858a0a1622d93ff92af30f</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-16 01:38:53	<u>0x509afdc0a2f58667ac1842208816538c03cded2a8650eefe3a060cf460e5ce80</u>	+ 1 ro	✓
37	2023-11-15 09:10:29	<u>0xa323989599831f4ef00ffcb432635da99e85ec6083c5add4387ec31595599d2b</u>	+ 1 et	✓
38	2023-11-12 04:27:04	<u>0x14f526933030b80cff50b33a72cefca9025c1f8079ab57e0c10c6a2b97f2b93</u>	+ 1 dt.org	✓
39	2023-11-11 10:35:49	<u>0x1007ac6b1b91f441bcad3a569378bbfaf25533a3a4df9ec64d6757f4558d950e</u>	+ 1 dt.org	✓
40	2023-11-09 11:59:54	<u>0xfb15a73f4bdb42f3ce6f8be08f6cabd1ed9a0cd18ca3c69c7b40212f0b8bc3bd</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-26 11:47:13	<u>0xe84e4aacf1375d5d888b76406daf320be410d26a9683b852486b7082abec0438</u>	+ 1 3000usdt.com	✓
42	2023-10-26 08:08:11	<u>0xf3ae06d6340d42daa5a168654ea9f90dea02c618ce59628e89e3e09d7603e563</u>	+ 1 rewards-usd.xyz	✓
43	2023-10-26 08:07:57	<u>0x706d50647b6ccb55bff7b2f6b54d6febb47344554c7bb68b313a27ba65deca2c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-16 11:05:17	<u>0x84e986ba8d616854b7715f6755dfaceef7f837e26cad2ba112a9d90ab4046937</u>	+ 1 1000-usdt.info	✓
45	2023-10-03 00:30:57	<u>0xce1684aad8c9cafe47939cd7afdc01c664231d5d71ae32a8d94f9306df6b1187</u>	+ 1 claim-usd.xyz	✓
46	2023-09-18 19:30:39	<u>0xe738c50475b30a99b130f5b7a3b53714495a53bebdb69a627713c24d9993ea02</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-13 18:16:52	<u>0x5441847645626e0daf3469f4f78ff62224c0c1cdd6aea0aef9b80347ade5db09</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 18:49:35	<u>0x35d4bf66c69e592ccb2ce6098c62c5c7725a6a230924dba911804ddb54c33372</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-08 03:34:51	<u>0x834be1bf87f100655bb3ab94b24db6f3fab48a9473c840d002efd6f45b60db45</u>	+ 1 Staking Bounty Reward	✓
50	2023-09-08 03:34:47	<u>0x2736f764e406ef3f1b4e430edffe2ee6d82bd39876bdd57f582e984bb6f7c8ea</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-08 03:33:45	<u>0x6203742b0497407fad9c70e9aa1b6f8226a1b7b4b5a892266aac600973032d79</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-08 03:33:35	<u>0x571c703f37344fcf60a6e8acb8d0bcfa53194dc53d0aa0005d6043a962be6777</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 03:33:31	<u>0xceed54e1baf73db612c0a870658c965ab1195fd4c0f1bcaa74d9af0e86d572d0</u>	+ 1 Vouchers	✓
54	2023-09-08 03:33:27	<u>0x4ba72a3da4b4aa59ca47b6bd8d8d7144e94496f7d74dddeb4a370ec2b756eef8</u>	+ 1 NFT VOUCHER	✓
55	2023-09-05 03:23:59	<u>0xeb0a09f7920a2c633c96f480e6c7ad641cb27f5c20312450070dfbefe44a0514</u>	+ 1 NFT Voucher	✓
56	2023-09-05 03:12:59	<u>0xefdfa38d69bacb0bf8a8e7f18d6868d9c66de482a8f2d106e42af744c2c93ba8</u>	+ 1 claim-busd.xyz	✓
57	2023-09-03 21:32:28	<u>0xc4c894648482196d5906abea49032eaf6a65c6b69885362c537de942cd647acc</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-08-30 05:19:19	<u>0x058ea951c2f093316c899887497571aa35385f0815c34993ea9c3f8e8e13740d</u>	+ 1 Weekly Giveaways	✓
59	2023-08-28 21:11:18	<u>0xd8b0c7c51ebc41f6809974ef3f9eaf4105b0f1a660d3c65d24750dcdbd8931ae</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 03:27:03	<u>0xf5fe0c2625a482228ea7c87bccc334d852f1f82fee2d6a4d689c0c7cecc3bff9</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-26 12:42:22	<u>0xad16f02578b150b6c45bb0167423875e9e5cedf08cf184e97781d73a552deb7b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-22 17:15:44	<u>0x9f976b217adb75fc12db</u> <u>c20cba7e9a6c4ed310dbfd</u> <u>6764e9a1c0bb076a1cba3c</u>	+ 1 Voucher	✓
63	2023-08-22 09:08:45	<u>0x461d73256a69edf6ad9a</u> <u>0bb134d12ac8aca9673cdf</u> <u>90eb57158051086d28a73d</u>	+ 1 NFTVoucher	✓
64	2023-08-22 09:07:11	<u>0x4bd1a834f68d301d3772</u> <u>94ea8e3747c796a87354ca</u> <u>81938536d00a395aae021c</u>	+ 1 coin-reward.xyz	✓
65	2023-08-02 14:41:51	<u>0xbe8d4ddb2458af35967c</u> <u>fa07e0a8a49d5f3afda386</u> <u>50143436515196703cf035</u>	+ 1 AVALANCE NETWORK	✓
66	2023-08-02 11:25:55	<u>0xf596c8f62d86f1ea3949</u> <u>05d487b9263c98cd982ac6</u> <u>ae40c2d9a88a171a34c607</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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