

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7fa1754367c884dea5441e9fdf3d20e376f033b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	518.750000000000000000 wSNX
! RETIK	8,750 UR AIRDROP
NOT Airdrop	6,500]
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
NOT Airdrop	5,500 \$ CLAIM ON: [notcoin-trades.com]
#LINK	120.250000000000000000 LINKBonus.io
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! RETIK	8,750 IRDROP
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
\$2000 USDC	N/A Voucher
\$5000 USDT	N/A usd-drop.com
1,000 USDT Reward	N/A rg

* USD values displayed at the time of transaction

Token	Balance
\$3999 USDC	N/A USDC
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A ds.org
\$5000 USDC Voucher	N/A Vouchers
1000\$ AirDrop	N/A 1000-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT Giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 06:44:54	<u>0xf7ba2ed615e25d24b654a6b20d85be701522f0dd8acebc1206e4665c766ae821</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
2	2024-06-18 09:07:40	<u>0xe18b0c3bdd5b3df62e0fd87ca6df63746be2d5e82cd2c9750f433b4ec8e85110</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2024-06-17 07:52:34	<u>0xcd7067a895cd112559cfb7693d25563274214c8feb1ba13a403e248b8cb71522</u>	+ 550,000 M AIRDROP	✓
4	2024-06-13 21:11:03	<u>0xd86b9acfccd4cf1b0ad3ca96bd3c7f7074820a48db9a6d93830bc407c3045d29</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-12 17:34:59	<u>0xa97a279c6094e1233c96b568900134d3aee43dc2b375c4c706c98e235a78f726</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.com]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-12 04:16:50	<u>0xf519c3a70f13075b46588ef3d37e229e9e629b898631ae22c2b184eb12139246</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-11 19:17:43	<u>0xc68a966f2b05c092a12d4a12954dec4463f8d2e181ae2b5317ac9b09a1f056e2</u>	+ 6,500]	✓
8	2024-06-10 06:35:40	<u>0xf2123e1c1ac5855cc459f5730e85775ba6d57d5834a8e4fee0551da5d29bcab1</u>	+ 8,750 IRDROP	✓
9	2024-06-08 11:25:41	<u>0x5e12123d4d7a9ed95b16d3d477d18efbc2d6cb62a28d923d212bf27a71912e63</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
10	2024-04-03 22:07:12	<u>0x63ef4c7bcf0e1c38da7a84025c5db7ab0fadbff2ecde96127fe8108d67954171</u>	+ 7,350 SWAP-L2.COM Blast L2 Rewards	✓
11	2023-09-28 09:01:14	<u>0x7235f7f6254491f40aa4586c5b3fbb43f19ae38d5c fb9404075a759707b62247</u>	+ 518.75000000000000 0000 wSNX	✓
12	2023-08-18 18:24:16	<u>0xa8132238e5e46dcdbaace06116f3cf663597acb35f1a6ff4eff0890feb0d9</u>	+ 185,500.0000000000 00000000 wHEX	✓
13	2023-08-16 18:19:37	<u>0xf6b0e5608504584dfea4c3b9d7258acbaa7913fc0e7f1f9851d2c348d127f516</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:46:30	<u>0xc2091c9aea6d37311679 ce4e6899113bd6a20e2825 d6335c18a001064f72ed1a</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
2	2024-06-29 14:42:01	<u>0x485ebbe68fb6120dd33a 9866b8d2acfb5aa69791a 736c045ea202702d8d1b91</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
3	2024-06-20 06:44:30	<u>0xbb5dcc95fd93ec3f841e 394960914a27a132faa968 4738dada622dcfa5ca8a84</u>	+ 1 t]	✓
4	2024-06-17 07:52:36	<u>0xf8c905052af269ed3221 746bb24fec80d85b7a2d12 192ac4634975be2d80983d</u>	+ 1 ?	✓
5	2024-06-14 04:04:24	<u>0x899dbf01d25f6a8820ab 527f78161426534b15d429 947dedc6734a961b46ded1</u>	+ 1 az]	✓
6	2024-06-12 04:15:34	<u>0xce6169e91b2dba749b75 c0513278acc45b14007cbf 7c926655277e1733312fcb</u>	+ 1 az]	✓
7	2024-06-10 09:03:44	<u>0xf4543b5f78259c760d96 fb7dba54705f3f4320c022 61fcb5abdaf767b9ec7bd4</u>	+ 1 az]	✓
8	2024-06-09 03:17:15	<u>0x8dccd128e0af36194cb9 5f3f1587e4d2f3d6be1c3b 599fa8d48e7acbec989df0</u>	+ 1 šŸž•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-07 19:45:52	<u>0x74944c2ceeb1fca2a28c 205ae011d585693e21e749 42713d4850ec821b30b4f2</u>	+ 1 šŸž•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 08:12:44	<u>0x8752c1bc02de75a28dd2d1e1007c2d7f17957a5821c41e5d4bd17407cdf57412</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-04-03 23:20:43	<u>0xb60352451ae4335813a4ae67171c6ebd94feb2b092c891368192b079eabfb826</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2023-10-18 07:36:40	<u>0x503c79650b7b85d677c373cf4c49a38923fffb861a5cd87d8926f5fbf0a6fa2b</u>	+ 1 Voucher	✓
13	2023-10-18 07:34:54	<u>0x67798d8d1af2d47c97fa4aedb97703a26edf640db2eaf2454e17264168d96a32</u>	+ 1 Voucher	✓
14	2023-10-18 07:34:54	<u>0xbb547aeb58e0fc103e032f4ffaece240172ec56893f19bc0a2119a960895d114</u>	+ 1 tether.ac	✓
15	2023-10-18 06:15:44	<u>0xf8faf1f3fa46c96ab35e1451c8d9e7685c10fcf22c8cf4740a5050cd4be1f121</u>	+ 1 Voucher	✓
16	2023-10-18 06:15:06	<u>0x450be401c8d903639d1b8805841c2431113c835f2d57fec48532f862201f228b</u>	+ 1 drop-usdt.info	✓
17	2023-10-18 06:14:48	<u>0xe63a0166fad1bf742d8a994431c4699f338eff3fe4e89c9a326108466de59b71</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-13 14:29:22	<u>0x1142a7e7fb8c4f1482579fefbc623e35940d43ceed5eafe13984e7b4a95bf300</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 04:30:03	<u>0xcaf77849e0648808327e</u> <u>eeeef630e43b4aa690a20f</u> <u>363ee9a9dd93e216c83947</u>	+ 1 rg	✓
20	2023-10-13 03:46:37	<u>0x9e6fc40069750cb70051</u> <u>8b6b8a54758aaa607e4020</u> <u>bb48f64b7e322b24257cdc</u>	+ 1 usdrewards.xyz	✓
21	2023-10-12 18:49:14	<u>0x790087c151ae4e17e563</u> <u>9edb66b622cfbf58f67fa9</u> <u>a89838e99fec2b2637a4b6</u>	+ 1 Voucher	✓
22	2023-10-12 18:06:38	<u>0x35e72bd828e1e2f0e04f</u> <u>17cf90161dc5b90cec6a31</u> <u>9e205b06fbc34aedc29cf3</u>	+ 1 Voucher	✓
23	2023-10-12 17:25:14	<u>0x092a72756bf48ae972b5</u> <u>35a7f0a114df57b85c5b45</u> <u>06f8541ba1fcb204a8d950</u>	+ 1 USDC	✓
24	2023-10-11 23:29:33	<u>0xb3b15836e6c14d2026c7</u> <u>41d96555f7ba22df893caf</u> <u>c43a2822ffce31aa49f0bf</u>	+ 1 rg	✓
25	2023-10-11 23:29:13	<u>0x47e075f5ca8039ce060d</u> <u>c7127bfe1493eefd89ee0</u> <u>aaf77930aec63076e94d69</u>	+ 1 tether.yt	✓
26	2023-10-11 23:29:05	<u>0x2a4f5605c06d8731b9ba</u> <u>e7783925492c395b5fc941</u> <u>87f916d68dd4c4761a685d</u>	+ 1 tether.ac	✓
27	2023-10-11 23:27:01	<u>0x1625c1833e55d3678ad7</u> <u>9b8976808719da9fee9bb2</u> <u>4e2e99fb61930a9d07e8ca</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 20:53:04	<u>0x2020224a93f268acc2a8 bf5ea41f03c8a6646c9378 1f4dadfb2ade9cc7dcc754</u>	+ 1 Voucher	✓
29	2023-10-10 13:04:35	<u>0x919caab9969025010c90 3fd80f8cd0be2e7d13c4c5 5d285cd4cd2216efe92a10</u>	+ 1 usdt-1000.xyz	✓
30	2023-10-10 13:03:53	<u>0x05b5a19b7e74d5beee82 5eb16c09faa977515446be c740736b51407089cab46f</u>	+ 1 tether.ac	✓
31	2023-10-10 13:03:47	<u>0xd92ec61fbdf23aebe7e9 0b4c5be8ecc28b151756ad 0c166c709a3d87801b1682</u>	+ 1 tether.pm	✓
32	2023-10-08 17:03:46	<u>0x5ed8ec4de7401a815299 c7e8b05a4a7af0661018b3 ca4761e0aec110d542139e</u>	+ 1 Voucher	✓
33	2023-10-08 01:19:47	<u>0x7c03f2576973d832f9b0 bc92404c26ebebe7673210 c200c110647d4c30542309</u>	+ 1 NFT AIRDROP	✓
34	2023-10-06 16:58:50	<u>0xe5482d1b80fea4aafcc5 acefab2f00a1a6da947230 3566a13f1ed23f7706d496</u>	+ 1 Voucher	✓
35	2023-10-06 15:11:03	<u>0x51f6e9c93de3b3f1642c 257fc97dcf6a90acf1e2fb ef2c6a8ba2536a8a071094</u>	+ 1 get-usdt.biz	✓
36	2023-10-06 11:42:11	<u>0x1ff469174d8b72f54867 74e7de0a94ba05d95a2026 64a563ced07adb8717194d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 08:15:53	<u>0xde60feb554484f6920c3da411398e1f4565f35eefa</u> <u>b6544a8b530063ad14308f</u>	+ 1 tether.ac	✓
38	2023-10-06 08:07:46	<u>0x3b35ed5cc4b631145dbe3e94a197905162ac7dc4e9</u> <u>9cb98dd552ad9838933ccb</u>	+ 1 Vouchers	✓
39	2023-10-06 08:05:07	<u>0xd9e026d72e0752c0b827ccec58529388f290e0ea17</u> <u>deec28e909e5e8ba7a145b</u>	+ 1 USDC VOUCHER	✓
40	2023-10-06 07:58:41	<u>0x3b9aa4cc29f910ade5380c797647cac5ac499f7aeb</u> <u>b86cca5784176fc0419d81</u>	+ 1 dropusd.xyz	✓
41	2023-10-06 07:58:03	<u>0x6ac2b9f7d92d3be48fa0226304fc5681d3f59efb2a</u> <u>d4774b0f2f7d02b8ae3dcd</u>	+ 1 .net	✓
42	2023-10-05 22:56:13	<u>0x27b629caccbbce0e9b142f7df3d8990ea2503e1498</u> <u>5a230838977a005b3ad03e</u>	+ 1 NFT AIRDROP	✓
43	2023-10-04 15:52:55	<u>0x22dc1a3b50a9091b1de43b32aef3f3362014cedad3</u> <u>2d276f25909fc913ad8bae</u>	+ 1 Voucher	✓
44	2023-10-04 12:21:52	<u>0x372d12c19c5993caec47418413aab7cee55f5e57a0</u> <u>be418295c2cf163aa85854</u>	+ 1 usd-drop.com	✓
45	2023-10-04 11:59:36	<u>0xde69b7c0f1408bc3f4bd</u> <u>f41f6640db9291f9e0cd37</u> <u>865abb03c86d930a83276e</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-04 11:59:26	<u>0x065ec1e1706d1fac9e07 6d8231580b3c3843a02df7 f820a469f527459e6738f7</u>	+ 1 .org	✓
47	2023-10-04 07:08:33	<u>0x39de36e23b5b4bd9d6ef 672ff847035131d2e8de5f 84b7ed4d6cc4bc9e856119</u>	+ 1 usdt-drops.org	✓
48	2023-10-04 07:08:07	<u>0xde757fe2f5e66361e85c 97c1988f93fd8019646308 ab560b80693ca0f0e8f482</u>	+ 1 dt.org	✓
49	2023-10-03 16:17:34	<u>0xa8ac3d016983200b10de 5c4eb540be0df07ecfc29d 2031c176801a97d12dc165</u>	+ 1 usdt-drops.org	✓
50	2023-10-03 16:17:14	<u>0x06bf67472e81cfe44d04 2d96a2ae0f247cd2632d64 b827114dd95c9840ef31ea</u>	+ 1 dt.org	✓
51	2023-10-03 07:53:49	<u>0x0690bc07c710c3d05b00 e1e6794d7c85b8d59c8c5d 6e646569bbdc125f4d066b</u>	+ 1 Shiba Inu	✓
52	2023-10-03 07:52:57	<u>0x5965c7fd6739a11a218e 4d041e93438b51d43f2416 c709accbbf2fe429fdec05</u>	+ 1 Shiba Inu	✓
53	2023-10-03 07:52:37	<u>0x17e3376ed6f9977f3c44 cf651d51899795c725c0e4 b0d3ab6f95632e90941b8e</u>	+ 1 Shiba Inu	✓
54	2023-10-03 02:32:15	<u>0xfcafddf198a9cad3eedc df0c4590af2cb4d1f4bc93 32e05122ab854148750a9e</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 02:31:45	<u>0xe1551937051f4835a662</u> <u>d49eecdada840c7d0dea17</u> <u>ba6856716215ca9c817481</u>	+ 1 ards.org	✓
56	2023-10-01 21:26:43	<u>0x46b26aa37814399fa1a9</u> <u>1b87d8781b126aab468aca</u> <u>ee340deeee4cfc681bc7f8</u>	+ 1 Voucher	✓
57	2023-10-01 17:50:04	<u>0x1049841b3c11defe66d5</u> <u>d9915669851581162ea009</u> <u>5924db70913ef84103ef90</u>	+ 1 Vouchers	✓
58	2023-10-01 17:46:16	<u>0xd16dc0b003ea13d70831</u> <u>9e13723d76907d2174c99d</u> <u>4943309b1baefc4bea81ef</u>	+ 1 usd-drops.com	✓
59	2023-10-01 17:45:58	<u>0x3670362a241af9f5ada7</u> <u>82491a4212914fc7944940</u> <u>7b628a037a123b055fe7a5</u>	+ 1 ds.org	✓
60	2023-10-01 09:15:00	<u>0x6de3110421053468fc0f</u> <u>7d84d252ec504420d6e87a</u> <u>a9999352199707ac84b084</u>	+ 1 drop-usd.me	✓
61	2023-10-01 09:14:30	<u>0x99fac0976c6168c88293</u> <u>7af53b11fee597f8540e01</u> <u>865a925ac15e4566b663aa</u>	+ 1 ds.org	✓
62	2023-09-25 04:00:56	<u>0x2a59fbd8becfd9ec52c3</u> <u>37148e4357c60e703a253b</u> <u>61fd63133b5a5d132dd49c</u>	+ 1 Uniswap giveaway	✓
63	2023-09-25 03:59:02	<u>0x7c3d3f9e6b80b8a61dfa</u> <u>0253e57903627b42ee47be</u> <u>d46004b218b13be3372e84</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 03:49:20	<u>0x3b6049bb9d5027022b757e1e622e204f632b06767176a51308f2cfc0f6688f45</u>	+ 1 NFT Airdrop	✓
65	2023-09-25 03:48:46	<u>0xef113b1b49aac43aa0d767685dcee212488792710433cee939b751a338140fa3</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-25 03:47:36	<u>0x750e53f4fee0663d41845bbc0603f00104ffa6e2acf38d545263f2aa8cbe1c5</u>	+ 1 claim 1000\$	✓
67	2023-09-17 22:48:41	<u>0x08f6f0066f8c63226c26ef1839d3eec1d3425d313100b2608927168250e9f491</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-13 21:24:14	<u>0x0343fc6748f2b67ae833f5a093b034570f63549ab1671abd29f45d7131668bb0</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-12 00:19:43	<u>0xcc4546169dabd3e26e0e1bdf9207f824905e374210183efcad4963ad4ac0400f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-05 19:38:36	<u>0x81cb755242a41f0a6ba6e73db094068ce8db6eed9c295f514a273e7c3f296aad</u>	+ 1 NFT VOUCHER	✓
71	2023-09-05 03:14:35	<u>0xa153d4575efd9795001557cef0b96a41ab23917c07d7df76f1d8c295d8bf02d5</u>	+ 1 claim-busd.xyz	✓
72	2023-09-04 12:43:20	<u>0x482e98f0f0f51e9ec32bdeb2469728c87555402d8ffde857add6ac7062845782</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-04 02:35:39	<u>0x85f5b388486728d4605e11e6143b93bde43abf98114ceec7aad566307c7ea02f</u>	+ 1 NFT Airdrop	✓
74	2023-09-04 02:34:05	<u>0x447d92226eafe23d7a1f63ede8e9228613a609877c4d66ceb6fd5cade372d9d6</u>	+ 1 NFT Airdrop	✓
75	2023-09-04 02:33:13	<u>0x195b87690fbac88adf5497ccef06648bbb6fa3e34b870112f84b8e4b75314180</u>	+ 1 NFT Voucher	✓
76	2023-09-04 02:30:33	<u>0xf6ef47d161d093c5c3a63a60a23aa2d3127219b8bb491ce569029fa5ded980a3</u>	+ 1 NFT Voucher	✓
77	2023-09-04 02:30:17	<u>0xf12b8312d87c0d509dc1e176f54ca52a86cd21e18339de213cee1985acd3bcfa</u>	+ 1 Vouchers	✓
78	2023-09-04 02:29:55	<u>0xd2a0424829e94ec4e6ff0120e3db73679936c5e080459747434cb6a8c38f526f</u>	+ 1 coin-drop.xyz	✓
79	2023-08-28 23:44:26	<u>0x2c94f335e12bb274fbf41fad30e7d03e84d88258e844860b2bc1ddd280acbe1b</u>	+ 1 BASECOINBASE.IO	✓
80	2023-08-28 08:50:39	<u>0x683b6b1ada1e4caa4f17e92017cbc41cc23a4f89ba680dbb162d62c26ba75f08</u>	+ 1 claim.circleweekly .org	✓
81	2023-08-27 00:23:14	<u>0xf01b0e4c5bb2e3693b3283e51c9ae4880ef79b5cb765ad874e4050d2771bcc12</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-26 03:19:48	<u>0xceef6bd31cd598253fa96c2d9ef6a6e8cfa95d471714282e8f0aaafe4f59b713</u>	+ 1 NFTVoucher	✓
83	2023-08-23 06:10:56	<u>0xb67d6d20913a22c00a2deb9f90aaeaa6a1867712ce635dbf4db84a57c1e3d2fad</u>	+ 1 usd-drop.xyz	✓
84	2023-08-19 08:46:50	<u>0x347858f448a8451d60a97805e91d5f7c4f069783aa21e5536d53adc7a21b165</u>	+ 1 NFTVoucher	✓
85	2023-08-19 02:07:36	<u>0x10e7ef5ea66cf9b6b5d69c2975f086f77cf8bd994c8a988de5a6d8e191946cd5</u>	+ 1 token-rewards.xyz	✓
86	2023-08-17 12:11:09	<u>0x21490370c62d0732aa0140fe65eea4157405f4d1c324b808a02950aab39ffea2</u>	+ 1 token-rewards.xyz	✓
87	2023-08-16 06:17:17	<u>0x9a472fa4aec437c1d8f375bd04e539c45106b2a58a8f57a57718bf7fbd89ed8b</u>	+ 1 drops-reward.xyz	✓
88	2023-08-10 05:26:05	<u>0xe74cdadbb299c71dc8522fccffd5f7ef5f80748cd6a291031648b1ef06b94c62</u>	+ 1 2000rewards.xyz	✓
89	2023-08-07 16:22:43	<u>0xef95a661992b0da7697795bf1ec6e6263ececabc2dc8391cd7abaa5b6fca1ea</u>	+ 1 1000-rewards.xyz	✓
90	2023-08-07 15:11:47	<u>0xe41d641b308a15e575b8d231b059775127d958e31ad7ad62c4132f2ef674c86e</u>	+ 1 revoke-assets.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-05 21:57:15	<u>0x0ee9a0aa344d05c53d44</u> <u>1af38baa815116bd21db54</u> <u>b84019a0a6ea48f2fd7748</u>	+ 1 Voucher	✓
92	2023-08-05 10:20:50	<u>0x22bced822acd1017ddda</u> <u>fb4c01dd8f99283f0ee23d</u> <u>c47380b139d74241e61b25</u>	+ 1 1000-rewards.xyz	✓
93	2023-08-02 14:07:49	<u>0x5aa3305a69706e0553e2</u> <u>dcdca5c6b52080198d769e</u> <u>392003ff07873ccaae8732</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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