

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8937d01ac11dfe282114965395c472d5d1942c1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BONK	351,850 DROP
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPooL.com	392.14999999999977263 wSNX
#HEXPooL.net	164,150.000000000000000000 wHEX
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! FYDE	125,239.000000000000000000 Fyde Points (Claim: www.fyde.cc)
10 Collection	2 10 Collection

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Ënet
\$3000 Rewards	N/A drop-usd.com
CLAIM 4801 USDC	N/A USDC VOUCHER
com	N/A com
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:30:38	<u>0x7cd96168e47ce21f9654</u> <u>2c3b1b9de2c2df8cd49620</u> <u>1a86f4ab351f541361da81</u>	+ 86,006.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-23 07:31:21	<u>0xcca81e77c0fbc7358cac</u> <u>a9f2eba64f6c6c77a84cb8</u> <u>f487f537f9c11f724e8bcc</u>	+ 351,850 DROP	✓
3	2024-04-29 02:54:52	<u>0x0230b756c3f969ecc1cd</u> <u>b30afc1b3b3606ee0c0a32</u> <u>622deda086ed209949620c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 22:43:08	<u>0x4e4f79065cfa51cd1bc2bc698db3efa4c3e5b893f487ad983c63ef6681b866ca</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-04-08 10:52:52	<u>0x7eb21df24f3f0f7d10a31be3868e7e9bfafa9870ef2e61329c76054cfd46e02</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-02-07 06:44:40	<u>0xf5cd4cff6401c7e286782f50a2402b8765a95d5a0339429d19547ee04db84dbe</u>	+ 86,988.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-07 00:59:55	<u>0x96d75b458035d62d53d8b54e9ef5f79da0410c9eb15bc490b88911726b452046</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-02-02 17:30:27	<u>0x91ccac03a903c9739c4e3d03cbe8420142e0a90a4eca26ef69c50e35fcf8c036</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 19:28:09	<u>0x6560d7bcf5bc5024c42311deb1142f2f509ebf7767c46ecaf4533cced38307a0</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-01-10 20:30:18	<u>0x4088765d7c7a10d644ec9ecd42ec7c33e7ac70a5ef00671966157908ce538055</u>	+ 421.00000000000000 0000 TONCrypto.io	✓
11	2023-12-10 06:34:09	<u>0x3f844ae71c01962afcfb7e00e80b98336fc9ec10603dc18059a7bdfa9088e70c</u>	+ 2.0000000000000000 00 5000usdt.com	✓
12	2023-09-19 12:52:59	<u>0x53860ee9b1c3459b9b4b10af19edaecb0049c72653499180665f9b72cd2f4e5f</u>	+ 392.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 10:41:21	<u>0x9f543b1c467249f05686b76cb13a4b6db3bfcc0d0f37868139d51044e1b75166</u>	+ 164,150.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 07:52:45	<u>0xd3dd65ea91f2a751d5803553c0d1d67c729037653d59bcda1d319e80ddcfb026</u>	+ 1 10 Collection	✓
2	2024-07-23 07:52:33	<u>0xc1c38dfb54ab758127c3014dc660d3472bb54dccd2a97ac813b282cb97c7209e</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 07:31:21	<u>0x84bb4b7cc638556ead965e4066539374926ab4aac294aaccadc1457a4edc5b4a</u>	+ 1 ROOST	✓
2	2024-04-29 17:53:22	<u>0x9910ecd84f8fb45c0a9999569d3c9498e27be1e134a4642fdefe90bfd0fea140</u>	+ 1 com	✓
3	2024-04-29 17:51:52	<u>0x32874794e5f046e24895bbf7e9d9cd30e1f2207b2dbfebfe20398497765e42f4</u>	+ 1 com	✓
4	2024-04-29 02:55:38	<u>0x79ee9b38c578d4886d32c4d0ed03632c9b1cab4d149a2e166db1e37d030989a9</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 11:03:56	<u>0x149457ee2aff8e8803a4 defae2f108041fdc418a07 15091104c7e1b78126aba5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-27 14:22:13	<u>0xa94e55f477a3a48b1e19 a14eb68aa589ee1d180f25 27722fc50d6438d2b20b15</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-27 12:51:23	<u>0xfc8a5d32152ba6925e3a f13b27846f62df92ef5796 1ca6f50f71230fa8b4a148</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-06 17:29:05	<u>0x72610fe5abb1423511db edc7cc9c8140649977667a 5b7cb8924f9585647b6905</u>	+ 1 Airdrop at 5eth i%[net]	✓
9	2024-02-06 17:26:01	<u>0x28ece7cb52b1f5f68d62 9394eb9acbe5fb8a146cbb bd4e57073e3bc77c93e224</u>	+ 1 Reward at 2000usdc i%[net]	✓
10	2024-01-10 13:50:55	<u>0x07c22e6bb849afc96da8 9ca040144b2d4fca295ff5 600d10136b45074cfe42df</u>	+ 1 5000usdt.org	✓
11	2024-01-10 13:50:55	<u>0xed8e15f871fb5cd66869 3bfc612c1d566740a912d7 a56679827c4ca044f883ba</u>	+ 1 3000usdc.com	✓
12	2023-12-31 05:52:28	<u>0x351576f30c7bfdc06739 50e41457ab2f8d32e4d9eb 3c908d3db700799c29ca6c</u>	+ 1 2000usdc.cc	✓
13	2023-12-31 05:49:58	<u>0xafba995b89c17a65b52f 211db3f9fcc3042e73df12 0f261bb8155c0f99ca963c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-10 12:04:20	<u>0xcc5ccf8daf4fd0bb6e4086ca037fc98a693eab14f875bb54b0dc871eb604b207</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 09:19:19	<u>0x80a60871746e909f10123065a425c31e18b36b899e4b77442a9ed875035682f7</u>	+ 1 1000usdc.net	✓
16	2023-12-06 09:19:19	<u>0x74360d6d967e7d41207d5cc1cbe5e490b41a6625ef9b1cd598a3c4fe7a55b03a</u>	+ 1 2000usdt.link	✓
17	2023-12-06 08:57:54	<u>0x9b0460dfea7240b600c7fca019e10e68f514040bf8b19c1b51f29220fca5c923</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-09 09:07:47	<u>0x48707309416920669f0654bc8193aa2d2d98b5e20add6696d1eb28415dd2c3ad</u>	+ 1 drop-usd.com	✓
19	2023-11-09 09:07:33	<u>0xb87d48be87b1311f7f3bea6379f61bf3c21f08da9fcfcaec9c2321b455485165</u>	+ 1 p1.org	✓
20	2023-10-09 12:07:14	<u>0x3cb978c1ae29eadcd932153fdf57524da96878237742db2a350f13ce45f9f300</u>	+ 1 Voucher	✓
21	2023-10-09 06:04:59	<u>0xaea71e13a36eb1d16bae11b32c46ed32e6696bddf5dd92459c1b1ad8963be865</u>	+ 1 Vouchers	✓
22	2023-10-09 06:01:35	<u>0x359578fbf08141471ff00fbdc712bb25734ea9f92195d96c31e3ecb2d83de8d8</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-09 05:50:37	<u>0x8b053a9044f54746cb1e</u> <u>c6b304cf5c099b7e9edd3f</u> <u>074404c8fa5fc9ce20cfe7</u>	+ 1 tether.cx	✓
24	2023-10-06 19:41:06	<u>0x02315251e6eb7f9d8193</u> <u>27fd7d1c8587129c91a338</u> <u>c79487fecf4370c68d2e53</u>	+ 1 Voucher	✓
25	2023-10-06 16:58:50	<u>0xe5482d1b80fea4aafcc5</u> <u>acefab2f00a1a6da947230</u> <u>3566a13f1ed23f7706d496</u>	+ 1 Voucher	✓
26	2023-10-06 15:14:47	<u>0xdfd5694b270c618c7695</u> <u>435ef498bebd19963321bb</u> <u>5fbfd71acd7854debd839c</u>	+ 1 USDC VOUCHER	✓
27	2023-10-06 15:10:47	<u>0xa024ac58e5a7ec38b319</u> <u>949eac9d28e95ea6106e29</u> <u>3b9098134e4e559353da03</u>	+ 1 get-usdt.biz	✓
28	2023-10-06 15:10:35	<u>0xbda6864de1f1ba46eedf</u> <u>ec6a5f0e79888f56801589</u> <u>b624233edb6ef92e6c484d</u>	+ 1 .net	✓
29	2023-09-17 19:51:07	<u>0x2e84538a79f739425807</u> <u>bd85e955c37c904387717c</u> <u>eebb23625cc15d6cd85134</u>	+ 1 Voucher	✓
30	2023-09-17 16:17:52	<u>0xd950c672ab2f11f37b5e</u> <u>710420d35f4c912adf9c0a</u> <u>3245676e2d005201c6a8b7</u>	+ 1 Uniswap giveaway	✓
31	2023-09-17 16:17:32	<u>0x8f8486dc7a1319f7f24c</u> <u>d931bfdee18fc4bf7ac082</u> <u>4e4b06fea05ae1907525ff</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-17 16:17:04	<u>0x1462434910612ede37587110233d7105b50b7bd55c9584b7a3abc737f0786db9</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-17 16:16:38	<u>0x0abcc0646005cfd59ac17b47889d0fb0e08d94ec90b28c5c474a545563c18af8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-17 16:09:23	<u>0x954074fb79459ac827797eac70ee8490e245eaf84969a4104b32a6a910479b7d</u>	+ 1 LIDO Drop	✓
35	2023-09-17 16:09:09	<u>0x4f9b118ef4b17b9a37bb b38034a532823c80fb4971 cadf032afcf4b78b04e52a</u>	+ 1 NFT VOUCHER	✓
36	2023-09-17 16:05:43	<u>0x0a1162c7f3eb58ae3b64 ccf8f0f20469a1f5eddd4a b442b579ae0d96516ffbef</u>	+ 1 usd-reward.com	✓
37	2023-09-13 23:33:35	<u>0xd5ced6c17c8176abea18 bb7cc67eb57ceae8674927 0a4dd5e302e43b27e81c8d</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 01:29:30	<u>0x7be9545b66e8a8b6b697 fcfeed4e0f19457dad680 22b5d3037d5c4ac878fde3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-08 04:10:22	<u>0xfe143d83e0b905e3f27e b41a4829ac1240a48ea0b6 62f084cdc11f2f8aba0ce7</u>	+ 1 Uniswap giveaway	✓
40	2023-09-08 04:10:22	<u>0xece6a336952b3ed5cac0 7038f704a1be4b1181382d 3424d2c0f2e2f5d24d0a0f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 17:21:42	<u>0x4cac7702e0de52c6ea91fd0c4c89c0b4e3dc82ce8835a1120f12910ccb72aa1b</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 17:21:38	<u>0x3def60c18d1a53013bd940eb129219d63e9b20e154af50020e50cc4bffd8a956</u>	+ 1 NFT AIRDROP	✓
43	2023-09-07 17:21:32	<u>0x6063c2f343627ce34d5e17041d9e7402081a597dab585ab64a065905011fbd1a</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 17:21:14	<u>0xfb8dec85913dcd55a75157c07f8837435538df7cdf6ccd2964942818a2c066c7</u>	+ 1 NFT VOUCHER	✓
45	2023-09-07 17:20:44	<u>0x859c16e9fe272a32acf6f221e613b594875fedf7bed33b242a5a92e3e8b5d15</u>	+ 1 claim-usdc.xyz	✓
46	2023-08-07 18:44:58	<u>0xc4ad2f36b296022ab777f111ed637b645bfd78ea86a33dbaae92fa1f044ea44</u>	+ 1 Voucher	✓
47	2023-08-06 22:14:06	<u>0x6d4eb9c518c99b7260f855f3551c2d1f06d1a5cd8b0eecd5d6dd374416f2554b</u>	+ 1 1000-rewards.xyz	✓
48	2023-08-02 15:08:21	<u>0x3bbb68f977ffc4a1d6409f0fa12590f73295cbcb234371ae49e131d625ce8a03</u>	+ 1 AVALANCE NETWORK	✓
49	2023-08-01 12:47:34	<u>0x620c42c90bedc3da30a2b2906cec8121018ad6a64bec6be6a66076215038fc6b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-30 21:54:10	<u>0x7eff2278842d8840a7e0</u> <u>13c1e928273dd474d80b47</u> <u>6dd47aa346afa6e0047e01</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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