

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc99fed67ea32db816a1bbb7b8ebc889a8b4ea18e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
#LINK	132.500000000000000000 LINKBonus.io
Acces Liquid-ether.com	1 rewards
REALIO.work	9,487 ACCESS [REALIO.WORK] TO CLAIM
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPool.net	185,500.000000000000000000 wHEX
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropđŸŽ•	N/A Airdrop at 3000usdt.top
CLAIM 4801 USDC	N/A USDC VOUCHER
200 LINK	N/A NFT AIRDROP ROUND

Token	Balance
200 LINK	N/A NFT Airdrop
Airdrop at linkredeem.io	N/A NFT
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
800 LINK	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 23:32:46	<u>0xf74ec3ba12379e62e972d171040ff616f5f636a7f7cd43541de31525416f16d3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-04-19 12:48:06	<u>0x72dae30ce5d34c4b947600c09507e7641dd68447b402890a233f6b353ff07d3f</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓
3	2024-02-13 07:42:45	<u>0x67fbf6533a14fd7f2e07a7928eb032b49bdcabc187edaee58b2a0722ec2f0fd9</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
4	2024-02-06 21:01:23	<u>0x8335eb48dfc9d5c909470c0d05a1400bda012c7d3f4aa4e7137d05062353cfcf</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 02:23:25	<u>0x9f2ef8bddb1afd75579a68a4c5895d4a7ad38286b5a7ab7177f7d8cdac6f4097</u>	+ 1 rewards	✓
6	2024-01-30 23:01:26	<u>0x5060d000e0cf4761af101c2c95a6249df5bc676811792c67011592661723471f</u>	+ 1 rewards	✓
7	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f956082a9df0a4671c8eef70877fe578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 wHEX	✓
8	2023-08-14 17:55:21	<u>0xdbbafbf83d8317c0156d360749a3b8366e99659864358b2b1a14b776bb20429a</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 20:28:11	<u>0x7de568a715dfb207dcf73de6768f4482c132ee5346a456b486c7badb79c2b9e1</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-04-20 16:08:05	<u>0x4f915ec16572854be9745b00cf8adad3f59512c0accad44d8f3fa766e0f9bccb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-14 19:10:23	<u>0x59dab51c75dea103acef2f05a01edbdd77abdcc0a2fdb2c587fe0857681cdd7d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-31 05:23:33	<u>0x3c9f804f3af72ed959b10026ce8614118aaa340fba0ab163218e988b8b242154</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 22:40:16	<u>0xe1e3738f6ddfb88e3c3fc16326741ed2b03ae1cbc24235126aa8f337702b6a74</u>	+ 1 USDT	✓
6	2024-02-29 19:57:45	<u>0xc79fd433af6d855f6787b4d0075dfcda81b2ef2d0b3e0ed896af2692a2e8c6ee</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-24 05:49:12	<u>0x72afd027a0f68e041cf71600fef8757ae23ebd19579080922d3155c513636b2d</u>	+ 1 etherevent.co	✓
8	2024-02-13 07:40:19	<u>0xdd96bd429bac58de86e70dbc16d8cf9a03a98160d9afea7c757c585f0525f3b7</u>	+ 1 EigenLayer airdrop	✓
9	2024-02-06 06:49:06	<u>0x1f12f996dfa3a43369320382590f9b309f0df8aedd ef0c4fc70146778cdb293a</u>	+ 1 Airdrop at 5eth€ ,net	✓
10	2024-02-06 06:47:42	<u>0x27418f27c1cd5455da7b2b6f3fd41de50e65b92cd54411239a1eb84e50a204a8</u>	+ 1 Reward at 2000usdc€ ,net	✓
11	2024-02-03 10:40:12	<u>0x424bc3d00688863b07ded14247f10f925ea8aef4f683b0a3f3af785643f87d9a</u>	+ 1 Reward at ether.casa	✓
12	2024-02-03 09:41:29	<u>0xf468bc0164a8eb8416bfaeba46f840c1b8d7d9be5817256e84135530640700d1</u>	+ 1 2000usdc.org	✓
13	2024-02-03 08:43:07	<u>0xe47ace82ad36ee2b9e95e12888f09a98f06edbce7cf1e57992febbead3bdc34e</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 01:25:58	<u>0x9063c9204d970054867838026bba6d049f61c1628e8f3d4bc3ea75f4500b9b39</u>	+ 1 2000usdc.org	✓
15	2024-01-31 02:40:47	<u>0x2dc5d473a80fe7372fec ef0f52c7583fa8aabfe7717884fc4b4d2f727269bf00</u>	+ 1 NFT	✓
16	2024-01-31 01:04:08	<u>0x342bfc783b7ec188d3f9e2e9fd83a778f74b7784c76f693da2d72b911755a1bd</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-26 20:39:26	<u>0xf5544f4f9ec2d803ad5430d32dcd05183670b7b5592657fdb2708c1693ce471c</u>	+ 1 nft	✓
18	2024-01-26 03:36:43	<u>0x501b37d07370b1ce5c9725d4931e4d11fb8484af4983580e4df964dd3b8e4901</u>	+ 1 ethevents.co	✓
19	2024-01-25 04:38:24	<u>0x8b0440613ad2c172e290bd1cfe40d1fb3b8560e0e09d3716cd7e83c24508c8ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-23 11:33:40	<u>0x4caa19d21eab5b8917b267d0a57fa9f6f29d7c248ebb69a71c964e49a32cea43</u>	+ 1 ethevents.co	✓
21	2024-01-13 03:15:32	<u>0x174f2176ef16690c142610c75e836dfcd48373d45316f8f6b09d8952246c7b05</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-11 09:53:02	<u>0xd15708c841e22b4ce88154db613cbafa9f3da10ebc525105cc090c3870b92a83</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-11 09:50:58	<u>0xdf3b4471813f92827080778b5da6c347748a1be15dd089af7ca6b8f79b60d381</u>	+ 1 5000usdt.org	✓
24	2024-01-07 09:49:06	<u>0xbb11d7713553e6d941bb0c9c05dc6f70e08af54e414c459ee45aad226d7cf71c</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-27 19:23:22	<u>0x24369318e4f857eee15b11653c1802ccf736acad8eb1e0ab0feb826e0127858f</u>	+ 1 2000usdc.cc	✓
26	2023-12-27 19:20:16	<u>0xbab3dbc69f01be5814518301ebecc7286f4066e6f5aaead89d777d65387ac018</u>	+ 1 3000usdt.net	✓
27	2023-12-22 19:54:16	<u>0x5fcc26c9c00fc242aaf8b133474025e80c73446e3f6824b06eddb668bdc4d1e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-11-17 13:31:41	<u>0xb55d3426a39e1f78e6bf1ccde1106d4e83822cf8c25e849c75fdf23849f0432</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 08:59:27	<u>0x65c3132f6313d5a5801a1da1f676fc984aef7faa3883209777aab049ea722e2</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 10:04:57	<u>0x3a32fdaca9a9e8420c001f0fc6fa54c5e6f5986b144f8c61aae64007cb427d2b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 11:56:28	<u>0xab43f0449f00efa109053b2a02d2df0aa8debada9bb45d05e056d07f6b760e04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 09:50:13	<u>0xa8848e2b59ccf9cf10fa8a6a44cfc06c3ea525ccfe</u> <u>a7251924efe7af16c3a132</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:37:56	<u>0xc58feac0292a111aa61ad82085b9d45c7c6495a7c0</u> <u>2461a4d89cda0428fce4d1</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:34:54	<u>0x185f04056af3a33054c2dcddf2ad1afdb725d26ce</u> <u>9dc3f779a72b7a9cb19e65</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 15:53:12	<u>0xc338df15f593cdd3ece33da2e4fc346ef28964b697</u> <u>3cda97801306b90971cdc4</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 11:04:00	<u>0xbab71447a7e06f8d8d91da67ef6604ee6dfb9cbd9f</u> <u>d7cbb4fad7ccc2adad6306</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 12:50:00	<u>0x3640dc060d18917ecb7915193b353cfbba31e61ca9</u> <u>ada71d942d4066e160c951</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-03 03:49:37	<u>0x23a027bae7378a9f77f298fb71858539eb550a94cc</u> <u>9e881509b3a7bd0ae04c58</u>	+ 1 USDC VOUCHER	✓
39	2023-09-26 00:05:03	<u>0x854f8a944b52ff2c6f25f6e3bb4707ffad86395113</u> <u>435a85c2f245f0b9be4a32</u>	+ 1 LIDO NFT	✓
40	2023-09-25 14:11:54	<u>0xe5d9efa4ecb0ec194c0cc1a3e5c18fa2a9f73bb417</u> <u>82861f7d84d1a3a59b2d46</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-17 22:41:21	<u>0x5489368f5dc18549fda50669e86e17cb8ebd0b7f70a231240038fd4c3282affd</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 15:37:01	<u>0xdf3fd582dbde773206eea645cd54b885586800e8100e8277600ed868d76b71fa</u>	+ 1 laim nft	✓
43	2023-09-13 23:05:31	<u>0xf8df9eca15736101a695aec188be89eea3fbc081c49b9b934afd9adce57c7</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 20:11:54	<u>0x501b73c3265b701f7564f4c4bbb1cd6d4e41f84646a36ad881421f1ac48b2d50</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 23:46:16	<u>0x4b0fab69b07e50079b559bc0bdce1a511e1b6d9d485ff5ecbe4048c54f5fb06a</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 13:39:36	<u>0xeceb1c7d202d3e904d4a82390de4e4d26590a1854b92b920faee9d2a12bee727</u>	+ 1 NFT Voucher	✓
47	2023-09-12 12:54:05	<u>0x9885905900c625d6f8df71f95548a43d42e9d04b0fe96f7b77b3e7197d3b6311</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 00:41:41	<u>0x45e0b808c37846107e6b1411965765dc3f6f7fd858114d2461e448881a7ed159</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 19:16:13	<u>0x62e28d4938ad7d5f34181628e5f45682999ed3bcba f0d38134c4f3d6f88e1637</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 12:42:29	<u>0x50c0203ebd82808d1678ef99ef9851a1574d9e7ff23e6d959dafc5476ccc18ad</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 23:03:46	<u>0x6aa715682368f2dde49e2f7c3a8314c022efc1abc3529b487dac5642d494486a</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 00:21:31	<u>0xfbab30ebc9362e2dd67a9a3ee45c33e85b16b6a5b2f652aa21b8e1d5734b5e9d</u>	+ 1 NFT Voucher	✓
53	2023-09-09 22:50:39	<u>0xc06bb12d952ca604655c8a054db270edfc7c95f6357aec6fd6401639a9df5d8</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 18:38:13	<u>0x5608dd9367e3b38aa804b56880dc4db47b55340e4482236bf1736171508598ca</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 22:19:21	<u>0x70d6d14fc6fea5c2f7cec47816b4b6fc17222cdefcadad064a69b2077baebfd6</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 23:24:11	<u>0x85eea598f715afbc98105bb4367de280835fc2f0ead5f78b7294beed17bc501f</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 21:03:57	<u>0x0e34990ad6090ad64f7972a3d3d88722963d6a84cb89b1b98812678d0a571dec</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 22:37:03	<u>0xaf87c19b0b42998c848300a96a7f2ecb3da7c6a5b883446b4ffc84f63da61f6e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-03 13:54:00	<u>0xdcfc60a0d75e0d9c013e356781ce3a5c968f7ca8f8159f2cdca0c62cbf2d0b5f</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 08:17:18	<u>0xfafd3ad322d86ffd8caf b1e00f2638e1d0e6774151c0386f958d11c4b2f1f3a0</u>	+ 1 NFT Voucher	✓
61	2023-08-30 17:48:13	<u>0x5b6dca999a065eced7667c137bffbcbde003dd9ebf261fe63389f8d0f286302fe</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-28 20:17:12	<u>0x02c1947ecacaffa7233a986ba4b3dc222da0b28e6ae965e7c31ca8b7bc3201b3</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-27 21:31:06	<u>0x52704e80a9b83dc6b3f62b5b10ae7faee905c13c19fb075655baa740d7b49494</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-27 01:32:07	<u>0x6058fd3d85cc7ec3c0b442913562ddce26b093619235c4eed170f9345c3048fb</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 04:40:06	<u>0x0a9a69e7723f4c1a26d10aaf120381e437e6162bc5ca4e58bdbdae12fe3ed685</u>	+ 1 NFTVoucher	✓
66	2023-08-23 23:18:00	<u>0x3c07d6f22e762b68446086a9979c62332647d4035c9019fa687313d119cd3bf2</u>	+ 1 Lido DAO	✓
67	2023-08-20 11:02:21	<u>0x21e8fd7dd8f61ea00cbf6c99e9b1cefc56ce5b52cbd26c9e730119248fcf9be1</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-17 08:49:17	<u>0x6db1fc7129cada4f348d</u> <u>f7624245ad5feed8bb50fb</u> <u>97a63120c6ccdfd230228b</u>	+ 1 drop-reward.xyz	✓
69	2023-08-17 06:39:37	<u>0x74e0fb294d64cc499425</u> <u>5e1044d8473ca6b8491c31</u> <u>1a52b24db4006ca5a666cb</u>	+ 1 drop-reward.xyz	✓
70	2023-08-16 14:59:10	<u>0x6cfcbeb42777718c1e83</u> <u>beb685360c90087f11274d</u> <u>6a088192e61cec2335c732</u>	+ 1 drop-reward.xyz	✓
71	2023-08-16 14:53:20	<u>0xf1e42e8988ac10855b6d</u> <u>dc38fbbe790689f4ee2a3c</u> <u>cfe8d9eee02de4ae49d026</u>	+ 1 drop-reward.xyz	✓
72	2023-08-15 12:59:11	<u>0x6202ae64d5478c0a1575</u> <u>b389936f3c5f8d9ed6dd6b</u> <u>6e2596d2424c0d33ad96db</u>	+ 1 NFTVoucher	✓
73	2023-08-14 09:27:33	<u>0xd8540ba4f2d1c108d31f</u> <u>bc02641d6463a1a32788b8</u> <u>8dad66c51027e6fd41c18</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-13 11:14:57	<u>0xa2f05a10fa2e716343a2</u> <u>b8c249a071b0786148e191</u> <u>f8ba52d1bf05a11b830136</u>	+ 1 drop-rewards.xyz	✓
75	2023-08-13 01:11:57	<u>0xe683ec6e45b887b26825</u> <u>8a205491a1c1de208b180c</u> <u>0e264387de6c595df08a7e</u>	+ 1 dYdX Event	✓
76	2023-08-13 01:02:25	<u>0xe091aed75dfba1c5f810</u> <u>a5fd9ca359a4cb1e27c5eb</u> <u>ba27e5c77907a38810d2d8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-11 20:42:13	<u>0x10077556e5da60550b0a148203e7efd5e97c7ca30ea889a7bb55449b80b6da0b</u>	+ 1 Lido DAO	✓
78	2023-08-07 04:07:36	<u>0xda55ab8d794f209ac5efc565d4c08d9adf35c195077d457b90c2829b1c33f270</u>	+ 1 Voucher	✓
79	2023-08-06 18:38:35	<u>0x0951abbb67dad1c4bae1153b29279478d3d62f40ebb8c66be93973a5f85eb76d</u>	+ 1 1000-rewards.xyz	✓
80	2023-08-02 17:02:09	<u>0xdf35f4da38d691e1ba8a6a253e291c977c52c3992be417738c92796143a837a8</u>	+ 1 AVALANCE NETWORK	✓
81	2023-08-01 01:01:10	<u>0x36da04b575dfbd6dd3499ad2b0976b1b90632de8104a12de19ce8b66ea522165</u>	+ 1 APE COIN	✓
82	2023-07-30 23:48:02	<u>0x48ee62dac7346826974b895391598b01e9fea59440a0b8e41839b9c18535d997</u>	+ 1 APE COIN	✓
83	2023-07-21 00:48:27	<u>0xd51b586708bf7e08ddde1f23ac6cc501d8481a261ea32d93e266f0934662cfd7</u>	+ 1 1ETH	✓
84	2023-07-04 01:41:03	<u>0x7fa5458fae4c17644261bb3a298ac7bdb29c9508b03a0cf134733a3b748687d8</u>	+ 1 APE COIN	✓
85	2023-06-26 21:36:50	<u>0xe4c4ed80ca5d60affac311a21ba0a767907211487d7ee159c1a74723fb6d7cd1</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
86	2023-06-25 17:57:22	<u>0xd09a9ea78879839bb059</u> <u>a852bc4a72141a2c87e374</u> <u>7488414975e4301b9fc85f</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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