

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8860fcd60b8a3c666d599264db8926f399b2c2f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ZKSYN.CO	50,000 d.
#HEXPooL.net	193,500.049999999988358468 wHEX
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1000\$ REWARDS	N/A token-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:58:11	<u>0x961a5b642edaed585d39cd770b4ec69eeca1ac75cfb5b1ce849d262ff7ac83e3</u>	+ 30,513 d.	✓
2	2023-08-18 09:13:08	<u>0x229298c2b3353518d1787aba60c82dac4d3b21f045a57c6282bb248fd6b755cb</u>	+ 193,500.0499999999 88358468 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:40:51	<u>0x3dc991bbacd6d55f798df8c7c4d49ef0e2e157c3af049a1a9d19b92449936934</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 19:55:50	<u>0xa1caaa6b994573a2ada8570cf82a27e8e8aacb4041595df4fee9367fb3c7f7b1</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-28 05:24:39	<u>0x858112bc9f389efb327b68f19cc7c7d3edf97ecbf5809ed750ff60bfd9d44692</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-21 15:00:54	<u>0x894e58c3670d0e90f24e63e4d25ef4ea6f3ed3ee662a25cca0701077f91d3ad0</u>	+ 1 ethx] đŸŽ•	✓
5	2024-06-21 15:00:48	<u>0x246ddbfbdbded3ee9d3fcb7a6dd6b2a622017caaf558dbf010d0cac10e35d9d2</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-01-12 12:21:40	<u>0x9f2309097690e50e736cd6e53c59b1c9078e6ade323cd330daaa78ae8154ec05</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 12:21:40	<u>0x485310d9f04f69b5528b27a6870a0146a75d18eaf2ec36d5138473791488aa0d</u>	+ 1 1000usdc.top	✓
8	2023-10-18 07:26:20	<u>0xe6143f9c2da9340b7ef2af44772c48ccf4c48868cf92abc206ac972384ba6e16</u>	+ 1 drop-usdt.info	✓
9	2023-10-18 07:25:58	<u>0x5e594f9defee4e3fc0176c6fb50294aebf6a09b729c3db67b8ca44b209623c86</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
10	2023-10-18 07:25:56	<u>0x8d4fc3baef8c12334495dd5bb0d42e8c39b80617b5b418d3e76ca4cd12b201b0</u>	+ 1 Voucher	✓
11	2023-09-20 06:43:15	<u>0x43ca84d0c56fe8fa689b31c2c106399e71399493ced575cf44f27ad0f0361444</u>	+ 1 NFT Airdrop	✓
12	2023-09-20 06:43:03	<u>0x4c6b7b541eb0913907d78ac49e0ee4c8add7d170754fbda7f006e27cf70ec6e0</u>	+ 1 NFT Airdrop	✓
13	2023-09-20 06:42:35	<u>0x89626fe75423c893a247649b3f013b96b9d5d2ea44dd3dab105dee83f833df57</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-14 04:28:48	<u>0xf467245d6150b4c23a60caa8e62d22dc2d9624b60866724d28aa9676b1927083</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 07:57:40	<u>0xdc381d50f61394b9ed432a67ac9802cc012bc1f59b30c8fd6ff8206462f992f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-08 12:55:30	<u>0xec634ca6d2b63b854cd89e45112f4f81f5f2b72bf01fbc305e8a191c98fafc94</u>	+ 1 Staking Bounty Reward	✓
17	2023-09-08 12:55:24	<u>0xf7d58c3bdcb00046a36038e2bb746ecda1822d808c8ce12ee0f962b33ac4d46</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-08 12:54:50	<u>0xdd4897cb006eb639539b8527c89b8ce079cec21d141d29af7a49f5f4c7b0e7a</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-08 12:53:38	<u>0xee4fc00b87e232291ea5953c38f6ed089d3a1732d54aae21a9b7898fa68b25c</u>	+ 1 NFT VOUCHER	✓
20	2023-09-03 21:40:18	<u>0x68d671fba5d11b2ab79ad22d3369367148f304cfd0bea926d17dc365b09c5f05</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-03 11:56:38	<u>0xb9de57128882715a878c9070f321f4d56901ab665f64d1d3b71ad4929606a93</u>	+ 1 Base Chain Raffle	✓
22	2023-09-02 22:30:03	<u>0x5a39f631331f69f765ccb6e72d6e7140c4d5811c95cfa9ecf7263df4bae0e2b1</u>	+ 1 NFT Voucher	✓
23	2023-09-02 22:29:35	<u>0xc9c67ad101b1902ea45d42971cb62dc2503e7c4b716a432d8d9138625c91a651</u>	+ 1 NFT Voucher	✓
24	2023-09-02 22:29:13	<u>0x314a16865eeac800b07df5d2384b6c13239f8e8b3a11c783871624f8d1d6dc2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-02 22:28:55	<u>0x9733dd72431aa3ab5738ef9f09675adba70cafe758e5fe4ef452d189a7bf61b2</u>	+ 1 NFT Airdrop	✓
26	2023-09-02 22:28:10	<u>0x32bbd45d3d23e713970565c72031a219f95ec37e0a983fd8d0713ec457a72f50</u>	+ 1 NFT Voucher	✓
27	2023-08-30 05:12:43	<u>0x40b59be1ed2f01817d64d49b169f7202ba11507ab5df60e1608206509e46312a</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 16:30:18	<u>0x0198bdee3e992321c207b63eb76cf68c2929fee27de28472d31dd04e1ce05e2f</u>	+ 1 claim.circlest.org	✓
29	2023-08-26 21:28:49	<u>0xba8defd58a248510aae6f81010fd4f2ff6dbb398cb046ef760d837de36e078e7</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 09:40:12	<u>0x1391506c6973ee13400b345b96856b255f7f27207625c517285ac4991de82578</u>	+ 1 NFTVoucher	✓
31	2023-08-25 22:36:39	<u>0x4da2fd3ea9620ecbc0cbdfa23f33030bffbcb9b6f432597ecbdd8d036d3accfd</u>	+ 1 NFTVoucher	✓
32	2023-08-18 07:13:42	<u>0x2812741f259d9678c3d37270bf3c7494fe7dea27a65fbde25e924f87e3ae3f87</u>	+ 1 token-rewards.xyz	✓
33	2023-08-10 17:37:24	<u>0xc16ac8861892ec7daba091b2246f9b4ed24cac50e892dea45e8cc2370e542729</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-31 23:01:52	<u>0x2b7757b58c32487f4702</u> <u>de7e5f197b299b4fe21dc7</u> <u>febbb8518dd0cf18da819a</u>	+ 1 APE COIN	✓

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