

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8b73b3092c1d2650d6045fa00c8f707f95e8a6a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Appsei.icu	15,000 SEI
#LINK	120.250000000000000000 LINKBonus.io
#HEXPooL.net	188,250.000000000000000000 wHEX
@SNXPooL.com	509.750000000000000000 wSNX
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1000 USDC	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Giveaway Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700 LDO	N/A Staking Bounty Reward
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFTVoucher
2000 TON	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 12:43:41	<u>0x62125dc381fbda5e3f2d701b0d55cad76f6dfb1b7b0c6fdcd3ad81165c5fa172</u>	+ 509.7500000000000000000000 wSNX	✓
2	2023-08-26 01:50:59	<u>0xf860381793d458d4e36bb33326dbecd1feb46eaf9b3a15bdfd359abc43e50702</u>	+ 3,357 SEI	✓
3	2023-08-22 18:18:04	<u>0x782fd319d1c55759476bfe6a2c87091ff62f523faeeb816c0c66ba875af678ff</u>	+ 3,620 USDCdrop.xyz	✓
4	2023-08-22 08:01:45	<u>0xe1a52ee64f0bed985c3d7cf92a0184f80588a307ba0692201d19e18ed709772f</u>	+ 188,250.0000000000000000000000 wHEX	✓
5	2023-08-16 18:34:23	<u>0x936834240e1ab67b05bac6e46621f82e0321684e113b90c9fe3f161130d97755</u>	+ 120.2500000000000000000000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 03:43:04	<u>0x4f995db13038ee8b08d98f2e9922823b7ad38f43548496d08d41a29a2837e1ca</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-20 01:19:21	<u>0xf2c378f9ed5c80953839</u> <u>28f47bae7db1eeac04e799</u> <u>6310fb0e031c6be129a6f7</u>	+ 1 s.xyz	✓
3	2023-12-19 19:54:23	<u>0xc322a7db55e1ba9071d3</u> <u>42951c145769628e0837dd</u> <u>d7493ecbb3ca02ba5610a2</u>	+ 1 1000usdc.org	✓
4	2023-12-19 19:51:29	<u>0x006baa3c545527769d1d</u> <u>8a42814a5cda6124072f1f</u> <u>08107588cc5e6a3bfc30b9</u>	+ 1 2000usdt.icu	✓
5	2023-12-12 03:04:24	<u>0xe8a901c62440ec19d527</u> <u>e5227ec5fbef8b2122b078</u> <u>6ac60509b5f1294293c841</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 07:30:44	<u>0x1e30d76f423f0f12c4c6</u> <u>3fd06db2c8e26a1423b0d9</u> <u>31843d8ab9cfd3205a7b6c</u>	+ 1 2000usdt.link	✓
7	2023-12-11 07:30:38	<u>0xf5037564be1f92d5a8b9</u> <u>e9c0602dba78178d0aad22</u> <u>aa370d0cd4e5f70447f11f</u>	+ 1 1000usdc.net	✓
8	2023-12-09 15:06:13	<u>0x546016bb4d0e07bd195b</u> <u>b5ce896b295ee93bf937ec</u> <u>d7f4380ebfaf2f23f769e6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 09:46:59	<u>0xa2ded174c0517cea7b98</u> <u>fb520beb1ef4c5f3644667</u> <u>41b88b785c574866003b09</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 20:49:00	<u>0x544ade8bf41309a1ad1a</u> <u>e940031f789fa1ac1dc04d</u> <u>6e41c46c6549094ba43296</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 14:34:22	<u>0x4e3f1c01a4ed232be75c608f202024d9ee09a597fd55a131a4c8a01e3c98f6ee</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-16 17:48:09	<u>0xdcb283d5645454c780395c7d5981135f2888723bb6614680d8463009f073c9c9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-01 16:42:36	<u>0xe6994cd69dc0745e7170d737741cc22a7cfe34cf8f08dee2539a470810115f09</u>	+ 1 Shiba Inu	✓
14	2023-09-30 18:53:05	<u>0x94a2d71c47b1ead4312bd08cfbeced35b88fe9c5ba538a9a1996798f070c3997</u>	+ 1 dropusdt.xyz	✓
15	2023-09-17 16:24:28	<u>0xbe0e92a3ea13a34e477cf15794c9c74ba44405ab709587cee3efda720e2d6c64</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:36:39	<u>0xb595ee298947a017417dab034bfd6bb8ba3046b1db8bed815f4dd824d929251b</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 22:29:12	<u>0x091dce0442304e94ccf72ff1ea3dd255c01bd27068d9b732db3c43856628c4dd</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 02:08:33	<u>0x837e676ebb613981384de27eeeda2f458c20925585321ac09b60bc37245f3b28</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 17:25:40	<u>0x0cb00f0bed11b59cb69b5f4c16aeac6500d5cbe48f1fdaa8949dba842688f4f1</u>	+ 1 usdt-bonus.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 04:38:15	<u>0x9147dc49e296f5b680dc</u> <u>ff054d64a28e2a0b63303b</u> <u>65f6f8691de2823c7b4a48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 23:07:26	<u>0x74bbdc450b4908791c19</u> <u>da5a4055366d36522bb9a7</u> <u>f7169dc5e2daca85d112b7</u>	+ 1 Voucher	✓
22	2023-09-12 21:49:44	<u>0xc325e437f369b50528d1</u> <u>5ea986a9c5a907fd45ad82</u> <u>09e00f5d1f39d6646210b9</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 20:12:39	<u>0xe69d710b3633673b887d</u> <u>9ee2e90131f36c59ec56e9</u> <u>ba701e2562c57f8400e08f</u>	+ 1 Vouchers	✓
24	2023-09-12 20:10:49	<u>0xd6b4620f5a3af66552a1</u> <u>d1f76722746e0723beecba</u> <u>12c6d42118e219816b07c3</u>	+ 1 claim-usdt.com	✓
25	2023-09-12 19:14:54	<u>0xed10ecb127eddd8fbb1d</u> <u>52abb04dd8eb2a58f06c03</u> <u>a39bb886daa4e8fe1dfc5f</u>	+ 1 claim-usdt.com	✓
26	2023-09-12 11:38:38	<u>0x885f31833930a4fb8660</u> <u>03ab4a85c2bae568159530</u> <u>1b94a7058ff9b7d77f924e</u>	+ 1 NFT Voucher	✓
27	2023-09-12 05:25:48	<u>0xd5ef34f9aca7137e7382</u> <u>9ebb0d20224b7264bdda15</u> <u>de0f0e0be0b91d8af56482</u>	+ 1 NFT Voucher	✓
28	2023-09-11 02:51:36	<u>0x3fb70f74a5a5845d0274</u> <u>185496fb4c07b149df1f06</u> <u>d23980501352a1b76959e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 12:50:00	<u>0x4aca38bfbfd753f123da0b983381971c5e00678ade8677f831f509fad4ef0c445</u>	+ 1 drop-usdc.com	✓
30	2023-09-08 09:57:05	<u>0x8a9262f5318bec84151a29527d9f10b6d4b510b66295537663d230991974b88f</u>	+ 1 Staking Bounty Reward	✓
31	2023-09-08 09:56:55	<u>0x4af0cbb086d0baa19b0f1ac4a5dbde85902b2a746a1549239cd6b9ea636818d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-08 09:56:07	<u>0x8c2e9d3130c144c0f622a62b8f69d0b9f7fdd39c383f1f9cc5d7cfea73bd1ffb</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-08 09:55:39	<u>0x4af9ad4d165b371d0e5db3071a715ce2d39fec455494707c5c1db21b99c2b469</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 18:36:55	<u>0x25bb2ecc7a850603649848b46a12ac82e8571d599c34f3167767f06ea01f7abe</u>	+ 1 NFT Voucher	✓
35	2023-09-06 18:25:45	<u>0x42e2c7a67747f26fb47673266965e0d04d40e8c612a85ba3e660a566cfaca13a</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-06 07:44:31	<u>0x1cfad1fb14c86c73ccdf22113985638c8848741c031f5d4886301127f2aa3d24</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 07:44:15	<u>0xa8012975575a008f2cb65b0d2407e58a2b60b3d9f4e5fbb315ed4c0c62fa9f9d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 07:43:43	<u>0x551d2d0f62cb388c06b7ec9b957cec5eab38a1fadf085b1a74749ea9bd4bd2c6</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-06 07:43:15	<u>0x4a623a35861400491603cc1232571a4d2471421804d2ccce9f295f464fe0b9c6</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-06 07:43:07	<u>0x63ffc006ff7541b6526b26448d212bda96bfd2c9da63a87e9e48743167da7c4b</u>	+ 1 Base Chain Raffle	✓
41	2023-09-06 07:43:05	<u>0x88043cedeca33b94026c366dfe5681e42ab343edbc22c49340e4a46237de7b76</u>	+ 1 Uniswap giveaway	✓
42	2023-09-05 23:48:24	<u>0x37483c6208ff4bf46cc053a02d95fa4b7c4fcb42d1af2a32224e82ee9bda7c22</u>	+ 1 NFT Voucher	✓
43	2023-09-05 22:32:30	<u>0x5361d6678764cd0d0e899bb275f56bf1f70cfae8a3e193863f8ad8eecf42c763</u>	+ 1 Vouchers	✓
44	2023-09-05 22:32:06	<u>0x56bd0b0d0581be5206a2d5951362d6d50214d623456937b5d1d472003f816de4</u>	+ 1 Vouchers	✓
45	2023-09-05 22:32:06	<u>0x20758014cf6413b40f3ac75e72bba2af5219f7a72465274ec211d8d957e3c076</u>	+ 1 Vouchers	✓
46	2023-09-05 22:31:32	<u>0x48f777eef665ee4d648b50fec664d976dc392b016e926360e7934e2fd8f57306</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 04:13:17	<u>0xe5f62aae431d579a7a4d</u> <u>ae361b216f30accaa7dc6d</u> <u>e4999d5d4d786cd8b83cbc</u>	+ 1 NFT Voucher	✓
48	2023-09-05 04:11:59	<u>0xcef02f631403f645cbf3</u> <u>53e56e2c8eb7b14a4c5ee9</u> <u>fe6926063941eee46217a1</u>	+ 1 NFT Voucher	✓
49	2023-09-01 19:36:36	<u>0xe3f8825efc9fa629e52b</u> <u>d8f1894c57243bdf831344</u> <u>08a9cd8f7d8a5fd883fb4a</u>	+ 1 VOUCHER	✓
50	2023-08-31 14:41:54	<u>0x45e0e86283008f9f71e9</u> <u>0b13fd8743b6857534af92</u> <u>65c99b54aa037794a04b3a</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-31 14:40:42	<u>0x7c3e1bc08254356afd44</u> <u>d274840a37a38c884a0419</u> <u>2c2bf96e4aea4c87dc104d</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-31 04:53:10	<u>0xd52a280387d0d3311569</u> <u>88a0962ac44f62dd53de6f</u> <u>f6e97dfa8a2fb6487bb85f</u>	+ 1 ETH GIFT [hnDH90nB]	✓
53	2023-08-29 21:11:40	<u>0x6288c89daeff1a4e6b2b</u> <u>5fc3f961e2defae24c56b1</u> <u>01fe6fc85cbf3011f70d88</u>	+ 1 ETH GIFT [ugQ196vU]	✓
54	2023-08-29 20:44:54	<u>0x91aa2748b3dd0b22f03d</u> <u>f62076b895f6097a00b55b</u> <u>05735de07134719c64e694</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-29 20:44:10	<u>0x0e521f743572f7abcb8c</u> <u>1776b833c07fb26d700537</u> <u>8b5ddf49681ab0c78e95cc</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-29 19:31:56	<u>0x2cfd91d38f561d01e7d4c9bdd0b0dca7a3dac5899a951188f32e94c0e93321fa</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-28 20:14:06	<u>0x15b57250d720f29a9a2e9a1c443e75a6fd86e1d27f6128b618c20cced4d7b464</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 16:35:58	<u>0xa9177c1e0418949b6580a1f44d06a2fbccdf843ba499ed18934b542dc6a28554</u>	+ 1 Voucher	✓
59	2023-08-27 21:18:22	<u>0x6ddfbb395d62a8a7375fed5308fb50733043bb2445be39f0f2c3ce34dd3526b8</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-26 23:56:32	<u>0x8555b66960b0f5e309de8ee24e221ee228145a2f548cf271d2c019ac223c83cd</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 02:53:31	<u>0x5fc1a9768cda8a51fc1199595dc0b885afd1e1fe932da4e1316338b956c38ce6</u>	+ 1 NFTVoucher	✓
62	2023-08-26 00:40:43	<u>0x7793cc7553c06754aaf883e8ae247db2a976c4eea4947481ed4c1e1472852f0c</u>	+ 1 UNI-V3-POS	✓
63	2023-08-26 00:39:47	<u>0x911f02823443b806396444d1f22665ca0aa4dc2e4c3ce8eaffe52a0c242f656b</u>	+ 1 drop-coins.xyz	✓
64	2023-08-26 00:39:35	<u>0xdd4fef846acbbae2ed65e13954d66d36d331bd02582645d3c35955b42ccca844</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-23 15:40:26	<u>0x138a0cd2a8d89021274c96f2b6bc0666352f1884e4b5ffbef3ed11f6492a6b0b</u>	+ 1 Voucher	✓
66	2023-08-23 09:01:24	<u>0xee36978983568308702d7a25ad0ff7159b90eb1cd1f4b2b9d23027daa73c186a</u>	+ 1 usd-drops.xyz	✓
67	2023-08-22 13:16:18	<u>0x902689e6845ef88f8b33d9e07cb019c975320508602e3e7d2b54438ca938f00d</u>	+ 1 VOUCHER	✓
68	2023-08-21 22:27:21	<u>0xd08f31abc6f203891e41d26464713b2d8ce5f8b47fee46580404c1ca6d06a17f</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-21 21:35:38	<u>0x9a1f7eba5a3c04319ed0ddeb52c975028c0195c0a5043dec7b064548d6f794e</u>	+ 1 coin-reward.xyz	✓
70	2023-08-21 19:27:50	<u>0x218535c80d401e0838e71e27dfa6952b8bad7da917f075407d7317cf75628d6b</u>	+ 1 NFTVoucher	✓
71	2023-08-21 19:24:52	<u>0x13de6a23d5d605d95b20825bc3c738dd4699d741be6ed15b53464a86f302b1db</u>	+ 1 coin-rewards.xyz	✓
72	2023-08-18 19:21:56	<u>0xb7149c61aa89aa8256ad0d0f6daa80b20c95a7c202766f044711f4a87d75e8b</u>	+ 1 NFTVoucher	✓
73	2023-08-16 02:18:21	<u>0x5c2c4448a1f19af8be25d615548368b21dc46e02e547d71e8a7996cddabc6d24</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-15 06:14:19	<u>0xfd2840c75cb3a1a39a117d558ffb555fce6523ddf8e7b47d3c733f16a502ae9</u>	+ 1 drops-reward.xyz	✓
75	2023-08-12 21:15:00	<u>0xfb5969a5ea4cccb38320814dca782ffed29f2b06b0934abca8427411a2eca5e6</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-12 16:01:26	<u>0x1d66abefb579b71808b53af30c75f858e76ab99065498cb5283b989169f6e641</u>	+ 1 USDT	✓
77	2023-08-12 06:20:39	<u>0xb412909059f60753b3509307498d4d9fe99b3de2fa9dfa7ed83df6a8ee54a7cf</u>	+ 1 drop-rewards.xyz	✓
78	2023-08-11 00:43:51	<u>0xb9287c470cb977edc61d53e0100a9eedd25d988a8aacca5ad19e1d14af55ba44</u>	+ 1 STAX	✓
79	2023-08-10 22:30:23	<u>0x0ce11c6812c4ce64c177645d7e1351349a69795f887cabe928465734423df749</u>	+ 1 ARBITDROP.INFO	✓
80	2023-08-09 15:15:36	<u>0x44a73e4cb53a28a53f8a5e2e29c4e478d4d96f9750bbab904262fdf4af2059e4</u>	+ 1 dYdX Event	✓
81	2023-08-06 18:31:49	<u>0x2d3a1d570d993156d1c3796486da92bab6e9cf9a597882a23bd1593c5a51596d</u>	+ 1 STAX	✓
82	2023-08-05 16:30:15	<u>0x4a618acb82e3afa05a089545b341e555825991eabb5a4fb9f9f618037373a286</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-01 23:25:35	<u>0x058f9d974042f411c176</u> <u>1a9f6b529e31f5322f0dd7</u> <u>7a7265b6b6d19a8e64e7f4</u>	+ 1 FREESPIN	✓
84	2023-07-31 15:38:53	<u>0x259c161184fd09cc535b</u> <u>1811a387fad5708f5b0d81</u> <u>8ebb9b12531142cf6038b1</u>	+ 1 STAX	✓
85	2023-07-29 12:51:16	<u>0xad3eb20eaab59bba0e18</u> <u>185b49815bcedb51225e1c</u> <u>dd1d8aa5dfb00ac2266f70</u>	+ 1 STAX	✓
86	2023-07-28 12:22:24	<u>0xa3674801c80d08e82fae</u> <u>e155daa30926b04cee5bb4</u> <u>40484cc4ff2c03b189aa5a</u>	+ 1 REVOLUTION	✓
87	2023-07-26 16:16:36	<u>0x7e9c11fcb3cd01e8636a</u> <u>1177403fdaa5158fcf7f61</u> <u>3156c763f076634d2cf29e</u>	+ 1 dYdX Event	✓
88	2023-07-23 13:56:03	<u>0xa484d3565024afb5b601</u> <u>9e497e9d22d0aad0b3e1a0</u> <u>6dcd81528661e485b78fae</u>	+ 1 dYdXEvent.com	✓
89	2023-07-19 03:39:01	<u>0x1401962527fd3618e1d4</u> <u>dc47ae76db862c28e2613e</u> <u>fc71a9ccd4147f92119f08</u>	+ 1 UniEvent.Plus	✓
90	2023-07-18 05:50:18	<u>0x72a2010ddea101ec03a9</u> <u>5fb3b280a74dd979607ea2</u> <u>b3d6a223eedadf73978ced</u>	+ 1 UniEvent.Plus	✓

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