

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda8cf4ef2fdf3594cbb94991e390aabed39bf662

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ChainIink	500.000000000000000000 to Claim
BLAST	10,000 DROPHH.COM TAKE NOW
#LINK	132.500000000000000000 LINKBonus.io
MATICswap	14,500.000000000000000000 ceL.app
!SNXPooL.com	615.850000000000022737 wSNX
# stETHERS.COM	1 rds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ROCKETPOOL.WIN	900,000,000 rETH.
125M SHIB	N/A NFT AIRDROP
1ETH VOUCHER  • [#897]	N/A 1ETH VOUCHER AT [t.ly/keth]
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop  •	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
APE NFT TICKETS	N/A APE COIN
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:55:55	<u>0x3cc04360c83db0b2c545c46c77ef7888e88732df3718adc8200136bb0020f7e2</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-29 18:55:52	<u>0xb73cc9be943d9370474da7bf5b5e75a70a8232ad9ed306c6be297d53316e3487</u>	+ 500.00000000000000 0000 to Claim	✓
3	2024-05-24 17:53:19	<u>0x472f08988ddac57e16c517808e56dd7e581f89a6a5a7191f3ca2a27154cf620b</u>	+ 10 rETH.	✓
4	2024-03-29 13:54:27	<u>0x7dd9b28b45a7c2f0de3399f8569239365a4c6f314974c45c6fd4103a28d56e8a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 00:15:15	<u>0x3fa23ae3bb974fe3c21b4b5d15cd47dc5719472ccf8bdf2fbde555be722309f7</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-02-12 02:02:04	<u>0xf860cbf9709ebb15a6221c58d99f71e1b6b5f240b67137286fa80274c73b5683</u>	+ 1 rds	✓
7	2024-02-12 02:01:50	<u>0x9e931c43fac7d570dc88c6dca0eb84a7aa753947435d1427843fc8198f09b44f</u>	+ 1 rds	✓
8	2023-09-21 10:35:03	<u>0x59950a2887743b8cd7176cf2ae1c4ac9697ebec63a12180fb863229ffd21d358</u>	+ 615.85000000000002 2737 wSNX	✓
9	2023-08-14 19:16:30	<u>0x3767e3a3d3e5d05f67cb8153e3e4dbe5036681a7e535d6e360828827c72592b2</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 14:55:44	<u>0x73b7bc6f3bd138297335c876878233ed66f89a8b419cf766e16127db8c102902</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓
2	2024-07-29 19:37:48	<u>0x111aa001530e00f9857e26bc5c1643da8c98b21857994724bfdbb2a2dc0f1ddd</u>	+ 1 ITX9	✓
3	2024-07-29 18:55:38	<u>0xf1685e755c6f41aa4376262dc8449c2682e489e53d52fc58968ad35769498098</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 00:03:43	<u>0x8109aa927836e00ccfb393789655f4ae10ed27ec861d7303315de5a90df0dc60</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-07-02 00:03:07	<u>0xc0d3cebbb3b6f585b56f89c43e6c83b92e812e2009137b5aeadc0d5bb50dfb05</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-13 02:01:47	<u>0xc3af6af5d6a9459447557642f333778731148e9706d1913af9838f3a9ef19be1</u>	+ 1 az]	✓
7	2024-05-24 17:52:57	<u>0xe36169c21c9651e90b80593616486df98ddaa0892cc5ce854b0b5a049f988768</u>	+ 1 -drop.org	✓
8	2024-05-24 17:52:13	<u>0x30235e9694eec1e5f73f0ca90fc5eb743d7935fc0da004e4da198de5c2d9d9a0</u>	+ 1 -drop.org	✓
9	2024-05-24 17:51:59	<u>0x1a0e95e224e39f50c98711b824bf8be4f763e4b7c45b654c2f326a133d4f1ab4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-03-29 05:03:46	<u>0xfc9f787b7b270162ccef4532218fef886f35d85201764d13dffef54361d1e7b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 05:03:34	<u>0x2386e6655c983418ed4d21bd00587eb93e3691ebd374d6e3ab52ce55f7ed7eb5</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-12 02:01:34	<u>0xbaebbe26e8b8bb35a276903e1d706ab95b0064d3578cc5a1936b2e08f6f8ee63</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 02:01:22	<u>0x4d115b831028151f4d8f a951ef5d356efa1ed3e0b1 daa5ea98e888340b25512b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-01-18 13:52:03	<u>0x105fb06f3985661bd483 d3af7f1ca891e41b77f436 b71286a7e9bd91bc480b78</u>	+ 1 3000usdt.cc	✓
15	2024-01-18 13:52:03	<u>0xd7fb00bbb709ac2957f5 b7f927355810c5b21a50a2 b8d0b6774883eae82c3f29</u>	+ 1 1000usdc.top	✓
16	2024-01-05 05:46:58	<u>0x4440de2d617fc0709bba e313339c5f0766bdd84df8 74b4ac346dad01ed62024f</u>	+ 1 3000usdt.net	✓
17	2024-01-05 05:35:42	<u>0xc5859292b55bf358d8ed 62a86ed18a5323be72acd1 30a8493bb40f0d13ead82f</u>	+ 1 2000usdc.cc	✓
18	2023-12-01 15:41:51	<u>0xcd9ba6c7d868203bea8c 129c9003d6c2f105bce520 7e9b5da70ceb35e92f572c</u>	+ 1 2000usdt.net	✓
19	2023-12-01 13:07:34	<u>0x552306837eed4a5f328f b5586e5aa24d3d4b3f741a b98176e37c57c3504c530b</u>	+ 1 2000usdt.top	✓
20	2023-11-02 23:16:48	<u>0xb476c674e0934fbb6d1b f01c8d4cba2ae1cfacacce d7f6f697dff474b2609ba6</u>	+ 1 Voucher	✓
21	2023-11-02 23:16:44	<u>0x9c47891f992de19bd1d6 164e977017dd1e70186cba 05ab327f1e7f3bfa421db3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 23:16:28	<u>0xe25e74318c53edc72c9c9eedcce7927e0ec6ba54d666de5eb6ed6d68286de103</u>	+ 1 100,000 \$MEME	✓
23	2023-11-02 23:16:22	<u>0x1f7b4cec4624d9dc0d741bb22b3bf35fdb66736e5f30b77610aec935dc628851</u>	+ 1 Voucher	✓
24	2023-11-02 22:49:15	<u>0x43015bc2686375d6d4d9b2d80c8c844ebbbd170f6b7c61bb34bc5505fb4f6f84</u>	+ 1 trust-rewards.xyz	✓
25	2023-11-02 22:48:55	<u>0x38cbad916b2672cd0403cfc02871635c31aa6defff8eaec1a74118e904995c061</u>	+ 1 Voucher	✓
26	2023-09-27 23:50:57	<u>0xb249b425f5bbce53040b2229b323cb210a135f614a584475f61ad7eb45913cbb</u>	+ 1 LIDO NFT	✓
27	2023-09-20 19:41:16	<u>0xbb440917bd3e88e82038d7db620df193dbd0bb5471de5db1c5e138a0405a8fe7</u>	+ 1 Vouchers	✓
28	2023-09-20 19:15:42	<u>0x562ff874334d3dc2a5c3a268f868bbd3db63c4874658e70550f127c652af1113</u>	+ 1 NFT Airdrop	✓
29	2023-09-20 19:12:06	<u>0x4c7376d0fa66f8d13198ed086faabf40e8a753909ef6cf518f100fddf2ce9597</u>	+ 1 circlevoucher.net	✓
30	2023-09-20 19:11:08	<u>0x689d3c36d6b11d8713f76a0f21da08330c7222417d20303c1eecefe1401a4ce3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-20 19:10:40	<u>0x4b305787f14da1610bc945fe4a30dc4881632753b0a683a68534ef456b16f8c1</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 19:01:36	<u>0xc77464cfe71b04177f77f4547bb864c5c94307b5fc7657154976686b9c43a84</u>	+ 1 usdt-reward.me	✓
33	2023-09-14 01:12:31	<u>0xbf96142c324224bfc2bf5f1a774604b8a1f078264086699ff930fa6abac43b42</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 03:11:05	<u>0x5bd7369f032f13e7a298f90dfa50410c183f3f00ca7adfecdae1cde8930aaf9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-07 05:14:43	<u>0x550165f7f0874f47b47d2e62944822c9c7d10d916a06ec7c720e71d3fee6e38d</u>	+ 1 Uniswap giveaway	✓
36	2023-09-07 05:14:43	<u>0x5afb3e799b831566e98423f962c4ad686a16280d164cbb30f32cee2e3f10f691</u>	+ 1 Base Chain Raffle	✓
37	2023-09-07 04:31:46	<u>0x206c8040ac9fc016617a0e2353b156c0a73bc0351dea31270e0be0e1ef512ef5</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-07 04:31:28	<u>0xe98417479c3e243fad17b893e043471223a692bc4d8fa342b731116b3bf1da38</u>	+ 1 NFT AIRDROP	✓
39	2023-09-07 04:30:38	<u>0xcb193c8917320b73000da4e3952a6f3f6c91c3ff34446d1e05ee72dc586fc6c9</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 03:36:20	<u>0x2879fb0895af0053d42d747086b2507d44784d1d04b0375e7eb6bb6901a79819</u>	+ 1 NFT VOUCHER	✓
41	2023-09-07 00:59:47	<u>0xe73d2c338020aac42cdd7be5f72b842cfb2daf8250b37565e28342ccd31a32c9</u>	+ 1 claim-usdc.xyz	✓
42	2023-08-26 15:12:38	<u>0x9bac27df122d854da4a83f272310464c9a6e09ca58771185eb0ff084fec6fa5e</u>	+ 1 NFTVoucher	✓
43	2023-08-15 15:04:31	<u>0x5888997a2f9296a05a42a1a19860a673c023945b81bbceab8b27afc2b46d5cc9</u>	+ 1 NFTVoucher	✓
44	2023-08-14 16:23:05	<u>0x2ae5deeb90ca05608e29f3b12ee32278eecd17afe97120b2b244468ef1490813</u>	+ 1 Base Voucher	✓
45	2023-08-14 06:01:41	<u>0x7cb772eabc4bfc53eb3b09e6c68eb626889d0a6b7a89cedd07b9479b7c3b4d04</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-03 23:48:10	<u>0x26c8d6fcbde589fb2ddc9caf3ee0d3a2592bcdde1cd2ea2359d43096424a860b</u>	+ 1 Lido DAO	✓
47	2023-08-02 14:04:17	<u>0x51e95e71676b906ecb0b5b40495ee12b5020bba96ddecfb033fd3a3ac23d2701</u>	+ 1 AVALANCE NETWORK	✓
48	2023-08-01 12:53:22	<u>0xacbf25f0f6b733615751a3b6cca6cfcaf88075e22423abafacb5095d577d3aca</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-30 21:28:14	<u>0xe67190e210789253481d</u> <u>164715ad5e01ca1d46d6fa</u> <u>2dcea1e50edd8f49260291</u>	+ 1 APE COIN	✓
50	2023-07-20 05:01:45	<u>0xb9ebee3fdd167eb4bb53</u> <u>b1eac6b3ed440b669b3fd5</u> <u>2f6729a8bd99676223ea55</u>	+ 1 APE COIN	✓
51	2023-07-01 21:39:34	<u>0x268f6f451ce26f5bc852</u> <u>62352851a7ff5a1ad3baa5</u> <u>e73be640862bb2f06e5b97</u>	+ 1 APE COIN	✓

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