

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdaad116745771030c4462c3f2d126512ed6fe572

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
#HEXPool.net	151,850.000000000000000000 wHEX
@SNXPool.com	487.14999999999977263 wSNX
Airdrop at ethliq.xyz	0 5 ETH
NFT Mining	1 NFTM
Airdrop at ethliq.xyz	0 5 ETH
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdt-drops.me
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC Voucher	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 Claim	N/A dropsusdt.info
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
1,000 USDT Reward	N/A s.com
1000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:55:29	<u>0xdeaf2e0bebcfde6dbcae32a8cbf9ca18362568c2eed6311fd47e137584cae152</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2023-09-13 22:48:34	<u>0x56b1ea68bbc0196c73c6f2bde868a6b9e897e2466ea7532099f0e1dc48053f97</u>	+ 487.14999999999997 7263 wSNX	✓
3	2023-08-26 08:46:41	<u>0xbb2c199c7a0c26b0e8fc1cc77c4f4e1c17695248461ebacc6ee717b098ee91dd</u>	+ 151,850.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:30:47	<u>0xde77d9328d6cabd79e6ffa4371847d7e939829034c6b8e27135ce05b760dfa3d</u>	+ 1 5 ETH	✓
2	2024-03-07 17:09:28	<u>0xa435b75e7579eb0fc60dde6029e6a123411cfb7ab4c0e712b5cc02a12016fe20</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-19 04:34:10	<u>0xfc0a401ea33c1cfd68cf ba5eb036d78dbe123aa52d a7bf2870b8062d8389a89b</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:12:56	<u>0x133f639a4ba2ee0dd9c8 655a5517f3f819136efb59 fbb6b03bbf957287908463</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2023-10-24 07:25:12	<u>0x4a94e63446a3ee2adbe1 b7a7b589eb5dcf2b37b2fb e7973dd609d419b38e24ed</u>	+ 1 \$BNFT	✓
3	2023-10-20 01:31:16	<u>0xce7af42866cce8ca24e3 19598d86a02e417fb9dff4 0e7ae7ce3c4ca4ff4863d9</u>	+ 1 s.org	✓
4	2023-10-20 01:31:00	<u>0xb6985a124914532cd30b 51768bfe4d5107b67d8b7f 349e2cfd6410159f0710a9</u>	+ 1 dropsusdt.info	✓
5	2023-10-20 01:30:38	<u>0x8334e0ce3e85a579547a 687ec9f71a817c927d0502 ae834d50b68763ba6dbd46</u>	+ 1 Voucher	✓
6	2023-10-19 07:28:21	<u>0x43afd2d49332d20f78f8 97630837b21723f5ac2f7d 405642bbdf1237a1153063</u>	+ 1 s.com	✓
7	2023-10-16 17:51:51	<u>0xb2fb0aa7c0924159ffea 35d7a927199fca8ff76fc8 ef92fcc77686590234bb6f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-23 16:18:32	<u>0xeb50c12f2ba0325e7e327d8e427d3659806d5308d6f2b888b05f20a79008d162</u>	+ 1 drops-usdt.me	✓
9	2023-09-22 13:37:02	<u>0x6e1c14a732e464029ae537f0ea5e2972bc8fd19e1ee7dfac2b2f7c7802fc46a1</u>	+ 1 usdt-drops.me	✓
10	2023-09-21 09:32:20	<u>0x4634d37f9e1b9705cb349a6a2bb28ad8b413e312b64b34ca5b9ac679f4e1779f</u>	+ 1 NFT Airdrop	✓
11	2023-09-21 09:32:04	<u>0x0ec6cbae6f4a5b3b5ec112acd94b2c87420a423eab29903408f33c61d137654c</u>	+ 1 NFT Airdrop	✓
12	2023-09-21 09:31:30	<u>0x894da1014e26e75be43ef85c28d35dfbbceb5a9d5f0bef2db918a2d80a2ea263</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 07:34:58	<u>0xc810217c353e38391f514d281645022cc0c5b456fa4d0cf8af4d313b151d35a9</u>	+ 1 usdt-reward.me	✓
14	2023-09-18 01:45:24	<u>0x139051fdc6616b7d858e11dd07c26b411195c8b9fd87c68d2fb29b0ccc7a41d3</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 03:57:48	<u>0xeba0d41c0bab31dbb818e38a0cb0dca6915f55cc22340dd72b934bdd3e48d31c</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 17:23:52	<u>0xa90793582798dd3274fe23d09ab0d592992f5daa8d2a493609970e045be4b482</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 17:23:20	<u>0x8691dd448b64528dced3e6ce89a7eb44cb31f787d8fe638473f45579fe8df334</u>	+ 1 Base Chain Raffle	✓
18	2023-09-13 17:23:10	<u>0x18fb8ad9fd6b10058cb8a07cc0049066b8d6be6be90c7f1bc17e601ce9d6427d</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-13 17:22:43	<u>0xbca525750dc705414d3918d18fb23c0eee0047177693ea4ec2a903a7643e3c6b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 17:21:51	<u>0x4866dca62e79b271c0f05cf2c45f042ce2d59129ed1b0b497ec856d2c8fcd9fd</u>	+ 1 LIDO Drop	✓
21	2023-09-13 12:34:10	<u>0xaecf883d6b3ba819dc180a25c7dd844d2cb37a9896a45e7ee1fbf2c92cc8f1d8</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 12:32:42	<u>0x3479f08170e96b9be4cd8de2021ac893683d6af25866bd74e419da1929320e29</u>	+ 1 usdt-claim.xyz	✓
23	2023-09-13 07:04:45	<u>0x1aa948858a84d16704fd949f25251c5134ffb070c045c2ab6df67499e9e56a84</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-03 20:57:45	<u>0xfa8402ecc271a5631ba6135e9e143d0c121e0d4a9b3c5f7547fe463044d80d41</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-28 21:19:24	<u>0xbd0cfd44e7018f37ef5fb0227f579a32e139864a13602a24feb65476f818f65c</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 19:17:10	<u>0x0d8b186b6a83fa6a3d199903e95957201ac0c473f2a6a6408998620a0507ad4f</u>	+ 1 1WIN CRYPTO CASINO	✓
27	2023-08-28 03:50:01	<u>0x3f8b2d39ad5610efd6d7c8c9a8d95e169fe5b9ceafc7aeb7347a4966d0b3b0dd</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-25 09:31:29	<u>0x255bba1343d1303a74eba1dc7cb86e14d754973eb16195e2bb0eff00211214e2</u>	+ 1 NFTVoucher	✓
29	2023-08-25 09:02:41	<u>0xb78333d72361249bed02bfc17aa877a68473987b76789bdd4a9c644bed8f8d33</u>	+ 1 NFTVoucher	✓
30	2023-08-25 07:18:17	<u>0x0159208cd4135e393e656b63a9700eabc78111e246d0aa47a4979cec47626aec</u>	+ 1 drop-coins.xyz	✓
31	2023-08-11 21:35:31	<u>0x2fbcf4ea18908415324e5276593dedfa15ea2d0af05ea36088a84a9f49b640dc</u>	+ 1 Lido DAO	✓
32	2023-08-02 16:45:33	<u>0x81f69c6c01466a9bbd251192d3d1491ffa320e5deb6b514c458e480d240db8c9</u>	+ 1 AVALANCE NETWORK	✓
33	2023-08-02 02:53:30	<u>0xe8b9bbad1104991134d0a061abe868ef02eadf159f11e7ef90bb0edce35cabbb</u>	+ 1 FREESPIN	✓
34	2023-07-28 13:47:13	<u>0x1249f998eeb8df55db90d8107f3fcf2b16116ef6a970c74a54d154696c07d447</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-19 07:33:14	<u>0x27d867679a8fbb1b7cb6</u> <u>2acbbbff3f90f618aabfdd</u> <u>b81be0c65fdeddfa50886</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 11:01:57	<u>0x41572064c076d8297908</u> <u>8622b49e33cc5eaf2f4849</u> <u>4e7d661a6e9287447a01bd</u>	+ 1 PolyEvent.Plus	✓
37	2023-06-24 17:24:48	<u>0x2edae6d0186904893fae</u> <u>2020eb500713aab0a37478</u> <u>55bfa32469d78f2b5a4ce2</u>	+ 1 PolyEvent.Info	✓
38	2023-06-13 01:35:27	<u>0x40ed7d1f913dfeb58876</u> <u>de253018585d4ee69c9e5a</u> <u>4e12fdeb1e132a53102943</u>	+ 1 POLYDROP.INFO	✓

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