

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdac11c0577dac3f4f5d0426f0e5afaafb88b7da4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 ards
Coinmap AI	N/A CMAI
APECOIN	N/A APE
oucher)	N/A Claim by link: zlr.cuit.xyz
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
@ MetaWin.to	N/A RAFFLE TICKET
PuffDrop.xyz (Puffer Airdrop)	N/A xyz
Decentraland MANA Airdrop	1 NFT
Reward Club [TpzXMfS8]	1 Reward Club [3D7yfT8d]
Airdrop at ethdencun.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
500M SHIB	N/A NFT VOUCHER
15,000\$ SHIB	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
UNI EVENT	N/A UNI
\$1000 USDC	N/A USDC
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:14:48	<u>0x4266e062c77b9fa062a621646a9b95fd4c2e88feda7afaf0d29fb3de760a946c</u>	+ 1 CMAI	✓
2	2024-05-19 09:05:16	<u>0x228daf29a2215c68b405742dcd6f743d396eeac2482173ec9056e3476bd74bc8</u>	+ 1 APE	✓
3	2024-05-19 03:37:21	<u>0x23f019e66db5276df6eb33b3a9d4053ab7cd3f2ded4e54f415d3976dce201762</u>	+ 9,777.656100000000 151340 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 04:24:20	<u>0x0107f7b44bcc64915b550089dd1fea23ad395df8121ee64b3b8babd0857567e7</u>	+ 5,000 ards	✓
5	2024-04-03 22:59:25	<u>0x09eb1c0b4f8ffac091e522e9e6ae5a55c8433844e16f2a8b4d415644d5901c6c</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
6	2024-03-20 02:54:28	<u>0x096247d4bc9f8323f6e1aebabe7a7d9b428427f5b5c34973ddd09fed6f0012f9</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2023-10-28 16:28:31	<u>0x315b305f435e2222b602c8a5fce4692e2163dc622cbcff6f1e69cf1f453cb5e8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 04:19:25	<u>0x2fdb5ad113c6d0ce4aa8d259c3d9372e741676253f099e8bcd6737c4d956a9ec</u>	+ 1 10 ETH	✓
2	2024-03-19 01:53:26	<u>0xd48f7292327abe3c1137126a9feb4c9c7718cc8c4e3f82270bd9ea4d1498f7c2</u>	+ 1 10 ETH	✓
3	2023-06-23 10:30:50	<u>0xd20e1573bb5b1a4e5cac95fe8b0537a35b2093d66ad74f7d1022347b84038496</u>	+ 1 Reward Club [3D7yfT8d]	✓
4	2023-06-19 23:12:44	<u>0x8ad01e9201707469972816a766c13763a6a8b8aa9d9f5e162306c2b3503f59ba</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:02:08	<u>0x98c566df66d55c228aa90274397dec970ea470828127f0452b2cc5b28c44748c</u>	+ 1 -airdrop.org	✓
2	2024-05-01 04:21:19	<u>0xfe695eb981926993c928a28a3cee1e169f8df212f63ccd8798d4d7046d417f63</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-24 05:52:36	<u>0x39d823ecb9b2519ce424461c4ae2dfa471b30bdbd1f524e26aede06117382662</u>	+ 1 Reward at [3eth.us]	✓
4	2024-01-21 05:46:45	<u>0x84b5f91794f4bb9e54134000d5f17e2b1d1ff986dba225a4907a8f2145f06da9</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-21 05:37:44	<u>0x7e744214a8aebf08fdb17bbd01ad26f8d6a079942b3c1447be1e04145243ad46</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 05:37:34	<u>0xe108a509eece24f3669f93a102e3594d570acf9e0075f59604da2c4103b6362b</u>	+ 1 1000usdc.top	✓
7	2024-01-02 06:52:30	<u>0x56dda3466f93650753ad51b87341d599ea9fd678c8c0cf57568861ea6ee78d76</u>	+ 1 2000usdc.cc	✓
8	2024-01-02 06:45:56	<u>0x8cc2695676e8bcd6dc477648f012db191f1e3d7a3af7bb813ee2d68636920c7f</u>	+ 1 3000usdt.net	✓
9	2023-12-30 09:25:38	<u>0x8f51e35f974c280995f4fbfc8692594ec543e3347f408978865bc5757f12cd09</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-30 09:23:35	<u>0x6ded09bbebeccfebb657d7bed4c0833a50308dc9c61c5b8d3e85fc833a39f709</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-11-10 20:50:32	<u>0x89f4fe291fb885f10bfccaca6a92512507ea4f86ae843496404632f94c14817</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 23:55:12	<u>0x0fad7011337da0e9629f909c6b9e2660f07fc83ce9af93296d2873e36967ea9d</u>	+ 1 .net	✓
13	2023-10-27 23:51:56	<u>0x2819eed122370392aec8e9f60fda8694aa28b1d1fab29b71e2e74834509a41d6</u>	+ 1 Voucher	✓
14	2023-10-27 20:00:57	<u>0x22294c90f59e4def56eed2bc985567373f4ec9588ed9cee110c308f983c1f930</u>	+ 1 2000usdt.org	✓
15	2023-10-18 20:04:33	<u>0xd9a712557ec67844bc4764f4906661e1d1ab56791f30d269e49b3623f87cb1ed</u>	+ 1 usdt-drop.info	✓
16	2023-10-18 20:04:15	<u>0x2eba2a229b0aad2f8116f1384aa6eef0e90b8532ceb9a757ad37bbebbb97d7a</u>	+ 1 et	✓
17	2023-10-18 20:04:05	<u>0xb20ec3173a5ffedd871d739073cd3c2a0a6d679dfd23266385e8f268b6edf24d</u>	+ 1 Voucher	✓
18	2023-10-16 17:51:57	<u>0xf0241e0d71fbf8ee3d93396491900e8c4115768c04298c4ef6083d769ce7b668</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 07:43:48	<u>0x8b3bbaf25d376b0ce80b c6260acfd67aab255b25d6 a9a3063519554f88cd55b4</u>	+ 1 Voucher	✓
20	2023-10-16 06:20:36	<u>0x11e33fe27d48296307dc 10a4463ff4ceaf2ad90a38 abbfa4273784a8cfbe7d2b</u>	+ 1 1000-usdt.info	✓
21	2023-10-16 06:20:12	<u>0xcfece06104db21b2bf7f 0e4e7da2b8e2f07e069fb9 419744928f6fcc22f3c809</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
22	2023-10-11 11:02:21	<u>0x2e5867dc73df9a1e4c04 2027e9a2079d1ba397128c 4e669b0f0ebb7fce3da06a</u>	+ 1 Voucher	✓
23	2023-10-07 16:42:15	<u>0x0513777b2176a20d181e 6ea147eb71b912cd8f0997 be81293bcb3d550146787f</u>	+ 1 Shiba Inu	✓
24	2023-10-07 13:00:12	<u>0x7845eabc90ba005348b2 98fcf8cd2dea4342d0e1df 98d1b9e9ba914404fcd354</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 09:20:47	<u>0x34456a4371e41092ec23 6c2416086301999e5734a9 4c71f7129dd472977a999b</u>	+ 1 Voucher	✓
26	2023-10-03 02:23:55	<u>0x56fa24f66c67c327cc1b bdc1905cab9f3c6b6f594f 72488f975d12a19707d720</u>	+ 1 USDC VOUCHER	✓
27	2023-09-28 19:12:35	<u>0x3c3617eecf102fe68137 36fed0d5e32b7cf3e6c7b4 0e06bf884da543f40224f1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 17:16:37	<u>0xbb3324c710cf9d25c0bc9a40f5f6182acf7c426fe9a73e0afc65b286cf549e70</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-23 13:50:17	<u>0x3910728a33175b7ecf249c17d79e44e4da46d914ec74767a6fcd6a6a57231910</u>	+ 1 Voucher	✓
30	2023-09-21 23:17:37	<u>0xca4bbf269f3e1a711b8c43b3e8e19476c68b20d449a1fe69bd991e5de777122b</u>	+ 1 Voucher	✓
31	2023-09-19 06:01:05	<u>0x4ed11c8426db74c5e4998d57f688e1afccc642696f57d2e7b87a147307d532a1</u>	+ 1 Voucher	✓
32	2023-09-18 00:29:29	<u>0x9ff62c444875d6699708d70e55ac0bb92dbee3ac59f7496521259a0a6d0cf469</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 20:28:09	<u>0x3e6fe7d9a289ff458ff4a4ccd25317d06827a1ab20024765ec596007e78c1ee2</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 06:13:22	<u>0xb14fe4088ef33e8993972cbbc7ce2f43b6ee64f6985c5bca76beea6422bb4b17</u>	+ 1 Voucher	✓
35	2023-09-15 11:17:06	<u>0x11664fe9e53a600f181b9631816574c3ff457626be7bdc5b5aed956adfff2af0</u>	+ 1 Voucher	✓
36	2023-09-15 02:00:09	<u>0xc83ad8c62012edba7cfd8c83317a9197136d91f07f43848a067b3574a61cf35</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 22:29:52	<u>0x029b82391b28236ac32c002f71762529a456367903e5580656e274aaf6cccd1</u>	+ 1 NFT VOUCHER	✓
38	2023-09-12 10:58:20	<u>0xd329c01cad9438113005599a9cbb62fab2193a78509e3a4710fb45687a25288c</u>	+ 1 NFT Voucher	✓
39	2023-09-12 04:25:21	<u>0x892e5acf4b9467c3a261afb6ea27337e2922ec4a797eba89783c668e3d5963bc</u>	+ 1 NFT Voucher	✓
40	2023-09-11 17:39:57	<u>0x3560a0f54ad0d0416253a0a8f34d75dc34b439477af82852294d9f0e463cd14c</u>	+ 1 NFT Voucher	✓
41	2023-09-11 04:31:55	<u>0x65aed4c52e1e248ab9f9ae34d80737417c379a01b19eb6e79359827a94abba80</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-09 23:26:29	<u>0x597f215befa519d17a621fca57da762d1c5aa7c8a288625519b908f7a45fdb7b</u>	+ 1 NFT Voucher	✓
43	2023-09-09 20:51:25	<u>0xb78bcfa677b15a583b1df074d3844fa97b8f9323b4e5a09fc1b83f4f85cc5193</u>	+ 1 NFT Voucher	✓
44	2023-09-07 03:16:44	<u>0x38bcccedc267a0c31bf2eb7913c2922b5ff8cf5e677682b339170263bf68a942</u>	+ 1 NFT Voucher	✓
45	2023-09-07 01:11:05	<u>0x437b3e30b477aa56d4b6dcf766ce3c87ffacef30f14ebc203a60419e19111165</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 23:12:39	<u>0xa9c3444cc4ba78d8ca7812d7e19a6be4796be6cf3aed370d6bbca4a395694c1f</u>	+ 1 usdt-rewards.xyz	✓
47	2023-09-02 23:11:19	<u>0x1ff282a87ab53693ca7367646cb4461c6dc1c1384f23312746c72b06a19c21e8</u>	+ 1 NFT Voucher	✓
48	2023-09-02 23:10:55	<u>0x48e3736844a04071a5a8898e65eb3a40c4fa37e87a191337871c130a8957c81c</u>	+ 1 NFT Voucher	✓
49	2023-09-02 23:10:33	<u>0x9b96b98a9ab1e0f5fc95425ff7d240b493c1132d968277e8cba6ed3b31ea8692</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 23:10:11	<u>0xaa68a793cfa36b5e56cb0d0cc31e1de365ea5b5daa639891827fa77cf990d9db</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 23:09:23	<u>0x601b027e1e8ed0ee212ef7c4c7126f6571fd154e3f10c06f745a2fad7d844726</u>	+ 1 NFT Voucher	✓
52	2023-09-02 23:09:17	<u>0xb82bf1ae4f4bcda80bc310389c8678fb5e7292dc2d8431f862a68f2f4b15c91f</u>	+ 1 Vouchers	✓
53	2023-09-01 21:57:32	<u>0x83f35ad3d6ce89fb3a9be8295a13d4b36ce6630f31e7e344fda295f3a79db102</u>	+ 1 Voucher	✓
54	2023-09-01 00:01:10	<u>0xb5332032c3a33f193882f2111198bfd3bb569763ada2efac9207df68ece4826</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 12:16:13	<u>0xb8607221f7f03dd7df14d812596a6dd539f272aa985e0ef3c779366417621634</u>	+ 1 Chain Launch Raffle	✓
56	2023-08-29 03:40:08	<u>0xd7a4931e688c6ec753d433a20cc5b0121b31e8c8b5007fcd2ac515581f38530c</u>	+ 1 Voucher	✓
57	2023-08-28 09:28:53	<u>0xd90f4f3275e5b8dd9f80a9363a74c6e98940d5d3b921636878e5f326789a999e</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-27 23:42:58	<u>0x2846f40af2d7ceb75414541d967af099b5d58c67e77a60e86e0d00711960a5e6</u>	+ 1 Voucher	✓
59	2023-08-27 23:11:22	<u>0x6a38fb39e49d366a23f23ce04e054fecfd8bf9f475f3a6ab28cb1b29c02fabb5</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-27 02:41:28	<u>0x31aa4bc1a6b0ee92142fa05017449dcaab4205ca89fedf2449687f8cea737ce2</u>	+ 1 drop-circle.xyz	✓
61	2023-08-26 18:37:11	<u>0x8e73a22b7a2726ed2a68724edc8fe6ebf8290e29a0a3a0f6559244cb6cf02dff</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-25 17:40:45	<u>0x7acf0e9b2fb447650455d9c98b6eda289041163b2eadf95841494bf066460dc0</u>	+ 1 NFTVoucher	✓
63	2023-08-15 04:45:26	<u>0x2fa90731b6a47b8b63ba0b4ef12d833c8fd19684d872c57d5e1396a3c5b31552</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-15 03:59:46	<u>0x33327f2d1a081efae83c a2b3d7d142dd6010699121 1e8402795da79b510bd60c</u>	+ 1 Voucher	✓
65	2023-08-12 22:25:23	<u>0x7910f63dd7f8d4695498 0bd1dd33dc2efbec3f7b92 2e850973f834b84dcc56b1</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-02 17:47:59	<u>0xbb2b3eb80ca8a016c404 80c92c0c7981456aac27b7 d44a606586681ce0bd3311</u>	+ 1 LIN15	✓
67	2023-08-02 01:00:46	<u>0x45c3a3ec2b30160cf66b bc76e4094a827a806aa331 34ef47a37f1bc8c1a010a3</u>	+ 1 FREESPIN	✓
68	2023-08-01 16:22:43	<u>0x93552b66dec996fa1723 d6cecfa4fac5fca47ea297 a770d5bf0b50d1bc3f6c6d</u>	+ 1 DAI	✓
69	2023-07-28 12:57:45	<u>0xc06106855abf7a147a89 643caae20cc160c9b8af15 b5dff3c85fee18cd346bf0</u>	+ 1 REVOLUTION	✓
70	2023-07-27 12:59:26	<u>0xe810ae98543ff4c4c753 9dd1f6f27037742e366b85 f56611311b0cc376c9f912</u>	+ 1 \$2000 USDT	✓
71	2023-07-21 20:03:31	<u>0xaa23dd32fc089f1c3e39 5319d4a89285ff69d181b0 8ea9dbdee0c64cd739c55d</u>	+ 1 \$2000 USDT	✓
72	2023-07-19 05:02:57	<u>0x6f046567c41387c4760d 27cee786725ae72267c239 b9055b3a987864341d324a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-16 08:47:31	<u>0xffff336c4a88a82c6cda8</u> <u>8603843e3d442fcb2c9e91</u> <u>4319db59fa5d7121162122</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-12 01:20:11	<u>0x85b2b78ed18d09f74273</u> <u>ef08f28d3f8dcc13508763</u> <u>18d33728407c0b0332ae39</u>	+ 1 USDC	✓
75	2023-07-11 03:30:44	<u>0x11a7ee2c53e49cefc1bf</u> <u>98ac3f1fc3556973fd371a</u> <u>a73fb4911de4a60b4014fc</u>	+ 1 1000 \$BLUR	✓
76	2023-07-05 04:48:45	<u>0xe30a5bca083361a670bf</u> <u>464ae870c61bde78e4db70</u> <u>9b3102d2cb93046f480dfe</u>	+ 1 UNI	✓
77	2023-07-03 12:28:33	<u>0x022a60dc544199073fa2</u> <u>070cbe69e8bda81323174b</u> <u>facb6636c6f58142a792fb</u>	+ 1 BitCase.Org	✓
78	2023-06-26 22:58:20	<u>0xf0e5580ae177d6c177d8</u> <u>8da0017b52c7ffd7bc59f3</u> <u>1b4986388945f0602e59c1</u>	+ 1 EventUNI.Net	✓
79	2023-06-25 04:16:19	<u>0xc0f121c65ac257804aa5</u> <u>0db24a87dd260f766e99cd</u> <u>cd65893394c27214e0f20f</u>	+ 1 PolyEvent.io	✓
80	2023-06-15 02:53:51	<u>0xf8add135931fc007e275</u> <u>16e99e34348fb06f456632</u> <u>75816888e969037fb7c28d</u>	+ 1 UnisDropi0	✓
81	2023-06-03 02:03:39	<u>0x773516e865849cf31f2c</u> <u>0891fdd149cccd2f51abd</u> <u>7e0a83ac571e2c2126b863</u>	+ 1 MATIC.FAN	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-03 01:31:37	<u>0xe2ec2a5afb062c6725dc</u> <u>2e7607494eb02598b89983</u> <u>3f81ccc3736fe8b40dec7d</u>	+ 1 MATIC.FAN	✓

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