

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xddcc25108ba01dbf3c3bb61a487a29e40abf955e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	125.79999999999997158 LINKBonus.io - claim now
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5 ETH by Base	N/A NFT Airdrop
! !\$5,000 JASMY	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
0.05 WBTC	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 09:33:43	<u>0x6a935dc43103da47f0a5f1ed24f1f5f494b54472f2224e23b8c84bcdf235d019</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
2	2023-08-16 10:14:18	<u>0xe0f570b633344749e2a6946765af4fbc81d48fcb839e778d9440116ebb9ffc15</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 19:28:06	<u>0x3cefdd29e5d73d56addddf0393de45a3c21ca4957e9fd4ed046e9de24f5270ec</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-11 16:59:51	<u>0x694818dad23b00261765b10b7d6e709076d5cd6536df20b16f941c74c0368673</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-11 11:36:18	<u>0xf3c4530e6e01ae1155864c53c329157f802ef3cc6cde490f15d6b658b7e8ad03</u>	+ 1 NFT	✓
4	2023-12-06 06:13:57	<u>0x9646215ace9056fc18565742b942df82c3e62cbb909638c2465b4f85ea547dd0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 04:38:22	<u>0x2951d787a5d65ec33d0b6147ab264320e7ace8c26a787f6d0b73a51ea29bdd4c</u>	+ 1 1000usdc.org	✓
6	2023-12-04 04:37:54	<u>0xbf776d5c7b5e1d7fa659bc7cbb041bef24c99692f5203f6b9bd79c4de90eec8e</u>	+ 1 2000usdt.net	✓
7	2023-11-06 11:35:00	<u>0x528218313ad56d99b0c8ccc32a8f3d1025ab32603c66df263bb35db0b9cb863f</u>	+ 1 \$1,000 USDT	✓
8	2023-10-31 02:07:37	<u>0x11f8a2c7a4066e1b903760aa36f15122bd9a899be7d2a125288b2ebae4f26d38</u>	+ 1 3 cbETH	✓
9	2023-10-30 04:55:41	<u>0x010de7716858b3af74d03909483ff3b6a365fed01231c3a14e1234a371cdabb1</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-29 06:52:01	<u>0x34105d81a9b6c9e3861e839c5668e8342026976f4d488b86947fd40d426fa3dd</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 00:45:03	<u>0x58186abaa8b60e34e5b1519e1d9d343d88b195ff630cb2de86274487f2681f69</u>	+ 1 2000usdt.com	✓
12	2023-10-24 00:23:40	<u>0x2faf332fd7cda8af543dece84dac8d77c73b02fd5bcc2ce4b44619d6da7a017e</u>	+ 1 dropusdt.info	✓
13	2023-10-24 00:23:22	<u>0x640a4cad86b45c897f61e484420ada08b7863b843c779202aac12647185fa77b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-23 04:07:07	<u>0x96e2ccdc29bdd29fa9b0b15046f41bccf8593c0efa</u> <u>ae1f0817ed91dcb39fdc2d</u>	+ 1 .net	✓
15	2023-10-23 04:06:55	<u>0x03c5f571d9bf28eac4032569bba62d6791073f55b6</u> <u>6cc8349613f630d89e50a0</u>	+ 1 Voucher	✓
16	2023-10-23 04:06:47	<u>0xa1dc0d5cdb1661c1cb5c4ce6167be7113104a8115d</u> <u>fa8b221ca5cdbb342b22cd</u>	+ 1 tether.bz	✓
17	2023-10-23 04:06:01	<u>0xc2407a5482e378c51f1e5b8c40fc5ece013ec1f581</u> <u>5da887eb16f146b489397e</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-17 19:09:56	<u>0x282b55f7bbf8aa25e4582af32578597caffb5fae1c</u> <u>17b7366300151eb0791bd1</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-17 00:39:36	<u>0x271ebb682b4d9a1e8d1b5c202ae396a588d5fb781a</u> <u>6550b2051d2ab0633c759a</u>	+ 1 tether.yt	✓
20	2023-10-17 00:29:34	<u>0x85ab4271d87892f517c07e40489b737cdb97d34cd0</u> <u>f404cdbc4487b132364433</u>	+ 1 claim-usdt.info	✓
21	2023-10-10 13:54:41	<u>0x9d857ce9d939cb380ce27fbab8b42f2884bfc1325e</u> <u>a4c6d1af0f17461cff588e</u>	+ 1 Voucher	✓
22	2023-10-09 19:43:53	<u>0x3e082e1ab0db5f28c9cf5cde32592b08a7ef3f1156</u> <u>9503abee671f84d4f085e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-08 08:17:12	<u>0x3d1a28d8899e7db19ce1d3f5fb1bf49ba4456c3372f185af4061f0c8b04722c0</u>	+ 1 Voucher	✓
24	2023-10-07 13:04:36	<u>0x4e5f1e0d6ef66ab057b9e2e2bc4b2f777ec1bd3a27812e28f2128da6b0a518fe</u>	+ 1 circleusdnft.com	✓
25	2023-10-01 17:25:40	<u>0xda6f7337570c0ab33eb5e6e2c14d44295783561068d788557d2a9bc02eeaf84d</u>	+ 1 Shiba Inu	✓
26	2023-09-28 12:33:51	<u>0xc3ff3aae10a443b2cd06f398361a8904ddf95a5c4ef0337671747fec8504fbb5</u>	+ 1 Shiba Inu	✓
27	2023-09-25 04:40:17	<u>0x275166ffe8d83fd07ae1e7cec6134493484e0f3f4ea48ace6c2b55cc7a6bea5e</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
28	2023-09-21 23:42:57	<u>0x39b646f941f34913771a7be095a1f1ce06531aeceddf6fce8050b0a00e48e97</u>	+ 1 Voucher	✓
29	2023-09-20 19:07:02	<u>0x8f0d1a444e5c2cf03d7e59063e69498773c657c6f23063f2b3bb7d11a032a0f3</u>	+ 1 \$10,000	✓
30	2023-09-20 18:51:44	<u>0x7272d1a302b5a2fe6295701c870d6cffd9c30082ffda92395810bd51cd7c200e</u>	+ 1 \$10,000	✓
31	2023-09-20 02:07:43	<u>0x842eee441cc792ba8fa16738ed241a3470e9c6a592aa893b132af81c79c84316</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-20 02:02:19	<u>0x7b523a4011e48e265cfe563d84dfb35cee306521439847dd6be8012014668bf5</u>	+ 1 NFT Airdrop	✓
33	2023-09-20 02:01:51	<u>0xab8176f6461f0a9799e134c2388efd79be1d6a294e79d48d26908d30081f88a4</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 01:06:52	<u>0x570919c4703277e2e34ec77b6de07c4c3bbedff8dfbca6488b939ec5ee4842cb</u>	+ 1 Vouchers	✓
35	2023-09-20 01:02:44	<u>0xecce75bd8ce2ff141f44a8de5053009289ba578f2e85e99b4f578e268aa699a6</u>	+ 1 usd-rewards.me	✓
36	2023-09-19 19:37:14	<u>0xb897c4ef5e6506794dea3882859a1e9d2b8156b4f0351d2b22ac7ea3805d7098</u>	+ 1 Voucher	✓
37	2023-09-19 00:34:47	<u>0x4eef130acca3dece8dca14a10917827cb71ba8659c9302f2c75434a6ce1c0507</u>	+ 1 Vouchers	✓
38	2023-09-18 23:44:45	<u>0xf1aea1dabbf06126c033dde225fce1ff24d0f71330efba43b59491d77e56d36f</u>	+ 1 usd-rewards.me	✓
39	2023-09-17 17:56:22	<u>0x90f1c1f421970f5f5efb7cbf66f93940d2dcf1bd7702de18a5fa25d23bba7052</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 16:37:28	<u>0x09f34cb33d870f33c14eac876fe5008383ea4c252faab019ef3bb64e3fe90e91</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-16 01:13:28	<u>0x08d4fd34578d7ad4d080709335087f989990d0be564ae35243dff7d4781e59e1</u>	+ 1 \$10,000 USDC	✓
42	2023-09-15 08:18:01	<u>0xc21d2962dc39e2b62b8f1ffe427e248b74d3eb05d16f8e133eb96e00275a0ee4</u>	+ 1 Uniswap giveaway	✓
43	2023-09-15 08:17:33	<u>0xb75d5c2abf782cfeea77dd4d5c1d28d9f951c294d927c02c08032c93b3f4320f</u>	+ 1 Base Chain Raffle	✓
44	2023-09-15 08:16:55	<u>0xa7b04ddb71dfe02901eb951bb1f9529c079e10a0702f4528c35a3ece67dbd315</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-15 08:16:11	<u>0xd4c7926658bfede9db4833c0efbae8f25cb9ad278c568eaddf51ef8a7198b227</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-15 08:14:45	<u>0x69ecf627ccf653a2f3f6baea159d7dfb949b6e778f8a9b629e141174399ea940</u>	+ 1 LIDO Drop	✓
47	2023-09-15 08:14:27	<u>0xf9b9de40aa53431a9bd4e8ad128dbb9c9e9d42d7adc821a39b28ee8a748036f9</u>	+ 1 NFT VOUCHER	✓
48	2023-09-15 08:13:45	<u>0x26377cfbfff9a6fb45d57d7e1802dec88f45de60264fc4cf7aa5c9452e4495a78</u>	+ 1 drop-usdc.com	✓
49	2023-09-14 15:35:09	<u>0x967887089847386057f4237b83b644d28adcfae5590b727696ced7023f605476</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-14 04:39:34	<u>0x775d167ebe2dc1184630</u> <u>2aecc34f3b95a1d10c36fe</u> <u>5316b7c7ecd638c4e27f0c</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 23:07:23	<u>0xb57ee1eebcdeb9df42bc</u> <u>414ee837784e5bacb8fef4</u> <u>0c4995d090f8ddce129018</u>	+ 1 \$2000 USDC	✓
52	2023-09-13 08:08:42	<u>0x9a0289b27d57c15b3052</u> <u>bbef2dcfec01060d7e06a0</u> <u>78427af8bf0e26424cfb34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-13 01:11:12	<u>0x046af255392dbb77aa92</u> <u>584881898377559cafde44</u> <u>12280e08c4953794b658c1</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 17:26:05	<u>0xf2976f6ea8313006dc73</u> <u>049ccb6f078ab557a79aa9</u> <u>f6f725391715746ad8765a</u>	+ 1 Voucher	✓
55	2023-09-12 16:53:55	<u>0xc8b523d9c2d8c44a53cd</u> <u>78d570247221b94ba31a64</u> <u>0f208471fa251e633cb7be</u>	+ 1 Voucher	✓
56	2023-09-11 04:50:26	<u>0x978644ac62b1f0d4d981</u> <u>8d9beea813e6fa4e721f92</u> <u>3487984f0be8f6e95adc18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-10 03:29:23	<u>0xf838e4d2db9fd1bb7303</u> <u>14286a4d8346337c2b0f79</u> <u>d79b9d0ba3d63e25f816b3</u>	+ 1 NFT Voucher	✓
58	2023-09-10 01:38:50	<u>0x64a84262693e86aa11e2</u> <u>2a2b609e0ec3032806132d</u> <u>e36fa58861aff5b0958100</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-07 18:48:49	<u>0x02a2b5af4386aabd709a a737dd953cedea6a21e242 9d15a607b9695a901590ff</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 10:01:28	<u>0xdacaffef7619290edf54 76767e68b7809ecfcd1069 0eccca9ea24547078fa49c</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 17:57:18	<u>0x5ef64d1117faab125713 2f2934d8729af7f10a30df 510bc3f900c63afe890eb1</u>	+ 1 NFT Voucher	✓
62	2023-09-01 12:57:58	<u>0x310f4b4d1642c0004bb0 ac2d2f71859cd8fa8a7d8f b0407b1797ac92b8f8fc0f</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-01 12:01:02	<u>0x2b020ff97386aa9e1df2 051314ac0bd5b05bc6a70f 8227e27d15d1df3fa2fa49</u>	+ 1 RNFT	✓
64	2023-08-30 05:03:01	<u>0x653a6a9fd6755856bf15 3f2e7be928e80b6b02def2 0ec4b78e2d2cadaf4dd684</u>	+ 1 RNFT	✓
65	2023-08-30 04:38:49	<u>0x9ea07c1e5e1fa103d9d4 cfa8309a1c2f1b57c38aa4 2819fe6d5239adbf60097</u>	+ 1 Voucher	✓
66	2023-08-29 11:28:25	<u>0x73b511188c2cd5baa65a 76ad82cd1a3c970de7aa54 31916adfd4e5e42fa92372</u>	+ 1 Chain Launch Raffle	✓
67	2023-08-28 22:26:34	<u>0x5461686b7a57fea428d6 64d621ae280d10e73e5988 a84cf0640832b09334c604</u>	+ 1 BASECOINBASE.IO	✓

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68	2023-08-28 07:54:12	<u>0x0a8a62b832f2c25725b5538fb784fed74c15ba64c8e4af892c16f940bf699726</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-27 21:31:46	<u>0xcae82673139d60ab4dde0e38c7622f0bab23ea865a60f98f455bd8f43afa613b</u>	+ 1 claim.circleweekly.net	✓
70	2023-08-26 18:05:31	<u>0x05b41518d3dea347461c1fcce5317f74e68660d734b2512d6868e8e8bd8f29f2</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-25 16:14:42	<u>0x22dccdce429d14945a807db222bbdcf05fd2779e14d531e3818ebd1224ec2710</u>	+ 1 NFTVoucher	✓
72	2023-08-23 03:57:46	<u>0x416e64bede16fd61afc8da1b5801c897a10f51d7c9d1073ce720b9fd2fa843a5</u>	+ 1 Voucher	✓
73	2023-08-20 15:34:01	<u>0xbceb855e645067e591af167b6f0067bc70f085c76eb6e5babea05fe91b302f87</u>	+ 1 AA3	✓
74	2023-08-18 19:31:26	<u>0x87048e3af12a38ce668557a60a5017b4dfe3e9a9e9b293029e4debdb7bdc0106</u>	+ 1 NFTVoucher	✓
75	2023-08-14 01:46:02	<u>0x39f3f24d8fc3a9b0e15edef51d9bfbe4f2cbea2f42db61da96c3b2c3e5bbfbcc</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-12 21:21:16	<u>0xd55572918200aea70cd7eeac2d099df3b4c5cca34bba259769ddcd9640c51719</u>	+ 1 USDT	✓

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77	2023-08-12 15:59:47	<u>0x13c9f69d7d4b16258730</u> <u>fd94da5a8d9a4ed009f54b</u> <u>7b374f6ba2b3ab7c126ada</u>	+ 1 USDT	✓
78	2023-08-12 12:36:01	<u>0x990707f937e9d99a472d</u> <u>4b05da7ffa463c519bab67</u> <u>f4d4d1c9fca8e6555f59f9</u>	+ 1 Base Airdrop	✓
79	2023-08-12 05:16:54	<u>0x85d009ee500c1ecbe407</u> <u>6da51878608bcad2c6fdb4</u> <u>e53146f2065a97f508b5c5</u>	+ 1 drop-rewards.xyz	✓
80	2023-08-12 03:05:30	<u>0xeeded7fe8550f00cb09f</u> <u>4d5b5ae7ffbba65e4bb131a</u> <u>852dcc682ee41e9ff7177b</u>	+ 1 \$1000 of SHIB	✓
81	2023-08-11 03:16:27	<u>0x9b065ef99002ffdf1cb9</u> <u>11f969f04a2d450d10fa6d</u> <u>4f062288e08aa35603209f</u>	+ 1 rewards-1000.xyz	✓
82	2023-08-10 22:50:19	<u>0x653ea2edc9149082aa1c</u> <u>6d3799026d2830c35c61b3</u> <u>f50a43b242b3d7d9a3762e</u>	+ 1 \$1000	✓
83	2023-08-08 22:26:18	<u>0x719152ef0de122782040</u> <u>0aab10d546d68caa00386e</u> <u>872adfdcf68eaae5c97079</u>	+ 1 \$1250 USDC	✓
84	2023-08-03 22:22:10	<u>0x026e4d1e39380d3c2b70</u> <u>032b38b14db136f961642d</u> <u>2912865627e2dd0305411c</u>	+ 1 \$PEPE	✓
85	2023-07-29 16:28:17	<u>0xf8915b73e82da541d8b0</u> <u>0acef7d2c9ad4413466fc2</u> <u>89d394da8c6a5ede806940</u>	+ 1 \$COMP	✓

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86	2023-07-27 21:42:59	<u>0xd499d595f21323b87ea5633572d40df507b0be4da028b57716afe893fb6aa562</u>	+ 1 \$1250 USDC	✓
87	2023-07-27 11:31:02	<u>0xfcd3dede6f800b8b4e264c8aa827e07365abd53d689ccac6c6e8688c0bc2b3fa</u>	+ 1 OPENSTORE	✓
88	2023-07-21 21:48:48	<u>0xe7fcd74ef89ea63a9a0be82a1c4a67e4474d56296fcb6893b745c6b64113cead</u>	+ 1 \$2000 USDT	✓
89	2023-07-18 03:10:32	<u>0xbef26616a0d5732404c119405e4a83314410615ebf5de46e26898402bebfd928</u>	+ 1 1ETH	✓
90	2023-07-11 22:53:06	<u>0x053a722f1613a0e126bf6d0a96731cbdfaa2426b4556298e24a911f8788e783f</u>	+ 1 USDC	✓

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