

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde7b210f894a3361c5007c9d7de98d3f4bb8bdeb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 IM
APECOIN	N/A APE
\$ cusdcs.eth.li	N/A .li
Ferrari NFT Collection	N/A FNC
@SNXPool.com	N/A \$ sUSD
APECOIN	N/A APE
#HEXPool.net	N/A wHEX
NFTgrilape	1 NFTgrilape
1000\$ REWARDS	N/A token-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3000\$ APE	N/A VOUCHER
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin NFT	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
Ledger Stax: Giveaway	N/A STAX
\$1000 Rewards	N/A usdt-drops.me
Voucher USDC Coin	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:38:16	<u>0x2d88c5a8529f2e2650b7c44e273cfc1c2e1b4258631c6a12d2cd9d4958a51224</u>	+ 5,000 IM	✓
2	2023-12-12 19:27:13	<u>0x7c3693faf7f0c2d74491235146581928599b5c14bbe7002cf8b44eba3c5f4d44</u>	+ 1 FNC	✓
3	2023-12-12 19:23:31	<u>0x8a56baad9a8b6311653eb6024aaea17b2af1a55102940ef6e0c6ab5203fa417f</u>	+ 1 APE	✓
4	2023-12-12 18:38:43	<u>0x8ed5a4df00805ab4ba272a04c24f7f421810164897d43306b5e1e333ccfafaa3</u>	+ 1 APE	✓
5	2023-09-11 22:24:25	<u>0x46ce345634d292ce22ff54e49aeab630c0eb95dc558b42766545cdfc2da7e044</u>	+ 1,022.9500000000000045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-18 18:43:16	<u>0xd0a753023486cf1ed0fc a9b3be091600cc9f5bb3cc ae2affac0d20440d7afa7f</u>	+ 185,500.0000000000 00000000 wHEX	✓
7	2023-07-15 04:06:48	<u>0xb138bb754aed6b6b45c3 986db16a92495154ae4180 5723ce012cb7759cc6533a</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 19:58:12	<u>0xf85ba31693200a40a6fe d8869a1ce8d00682df929a 8326cd235474745c4170b8</u>	+ 1 NFTgrilape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:00:28	<u>0x3a096a3c7cca4ba9b5c0 417f4ba4f8abd2e11f3fa3 24240bd18a2950ced1eefa</u>	+ 1 usdwin.co	✓
2	2024-01-19 09:17:07	<u>0xecf6ddc21496d13fb1cd c207508992094bc4412e56 969beb27b4bfff1c00b9bb0</u>	+ 1 ethevents.co	✓
3	2024-01-15 04:51:52	<u>0x890013bd1e29ed4dd9f7 500b4b6b1accaa62bb6426 a73bc7a8803e5d17cdc9b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 00:46:54	<u>0xd03ed9c1c5bc9efdb561 529f6a336ce5805cecc884 9dd0bc0b8a470cfa634e99</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 08:14:54	<u>0x8109a642a0570e62a4375481cf55afc49cfb8fa7f8f7dc04446cb8f1eba4d893</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 10:04:23	<u>0x323c7f00fd0f149551b47245fb6fff3c78bd118c65dfb00af9f3dd352dd9bceb</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-22 21:00:35	<u>0x00e2cc3c883120f2b31e819f5e822dc0a1c00762260b00d48448870763ac6852</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 13:39:18	<u>0x5027a4cc49368be83cddb89f1de6a79ec7c65bde9c60f98aa270a99d90968e49</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-04 05:53:10	<u>0xc077096c84ba38db9e160267b2be8463026c6ef68a313408957264544f1e869c</u>	+ 1 https://boneshibe.com/	✓
10	2023-10-01 11:50:50	<u>0x2325aac38fd26ca2d2dbab5954eadbb5a5930c9b227635ad81bdd5112f68298b</u>	+ 1 Shiba Inu	✓
11	2023-09-26 10:56:50	<u>0x5e259e9f76b4ef7befe61626f34df38d28caaa5065f4b91e084d8333d272c76e</u>	+ 1 1,000 USDT Voucher	✓
12	2023-09-24 18:54:49	<u>0x818b125110d975740fe4c19adc79c5333c36603c43d72c48b50ec8c258393aef</u>	+ 1 Voucher	✓
13	2023-09-24 17:36:56	<u>0xc508b508cd32df3ae56d9ac20c48e422d1e2f5f17b8ff0222fa2e2a678b26ca5</u>	+ 1 1000\$	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-22 19:55:04	<u>0xea4cadbe6f9e7cee483504117958929488afecf80bcf7ab5a056948692563129</u>	+ 1 Vouchers	✓
15	2023-09-22 19:54:48	<u>0xa0ea0ccce6cfef4bd7fd18f9beecb5a627b9de4d666a4a880809f18cbace2aa6</u>	+ 1 Vouchers	✓
16	2023-09-22 19:41:52	<u>0xa93e924ac9ff37ad814671cdea0b27b87b4e707feaf98b7f210fa951b9b01989</u>	+ 1 Uniswap giveaway	✓
17	2023-09-22 19:41:30	<u>0x6c40b712eff1419709a8df8f2beb24711361a1758c05a237936bee683dbb28e9</u>	+ 1 Base Chain Raffle	✓
18	2023-09-22 19:38:20	<u>0x45de5ad389e96ee3d934b7e8f43068776c85c134bd29243ad91d3d5a9e2a6f19</u>	+ 1 NFT Giveaway	✓
19	2023-09-22 19:37:00	<u>0xb0bd47d5a31a743823aa24c8488d63226404beb4c1cbb85dcd94a8c8e1e9082</u>	+ 1 NFT Airdrop	✓
20	2023-09-22 19:36:08	<u>0x8bf34cea7132da7bb8e8a5afe729c5b9662a0a4abd79caa991f327ec27968705</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-22 19:34:18	<u>0x6312dbb998eeb337b8caab2a09934890538e5ed5b9d357de01fb2bd1f04f450e</u>	+ 1 drop-usdt.me	✓
22	2023-09-22 11:32:18	<u>0xfb2df57e79a319bab05ea8e3d88dbdddef1fc872f77be99a9bf6da43a4909f3</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-20 19:12:06	<u>0x32f38e598487692924894030c85567509c85fbfb39630629bf84a849406a867</u>	+ 1 usdt-reward.me	✓
24	2023-09-20 17:48:24	<u>0x2fa8416b84865e603b46ddac54827e55eaca6c2df66c4240ed4f2d4f21d40cc5</u>	+ 1 NFT Airdrop	✓
25	2023-09-20 17:47:32	<u>0xab85c1ab6886e5d2718628f90d8e80ca4c80869c35c6934d9084d9b623ad1a17</u>	+ 1 NFT Airdrop	✓
26	2023-09-20 17:38:09	<u>0xa46d62493ea46f8f7bd79efb55fdb383a8ccb9cd9f9122c9cbf1a02ead0a231b</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 17:37:59	<u>0x38d8d2516bce342c7d29370fd5136ff401d08c3123a4fbdea8652f58da3acbde</u>	+ 1 usdt-reward.me	✓
28	2023-09-18 12:43:01	<u>0x9f1a7762bce1fdb67d5ca64d3435dd5eef4aea3eb663bc93b3c3072310c863c2</u>	+ 1 usd-reward.com	✓
29	2023-09-18 01:33:09	<u>0xd684e6c9de71aefb286607c972bb23236cb068a96e13aa058e89b555e71c7e81</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 00:52:31	<u>0xc5dfef5e044467ad4cce1fa4f9b4917084b142f5eeffa81a4ac449f64cdfc13d</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 02:45:40	<u>0xc9d99b2bed380e2db9203b1764f72f9f74fbe44574f52ab9f32c7b3df04ed6d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 13:08:31	<u>0x1bc1467dbb75057ec3ea e642f09e9c06c9e9491cda 4cfc439e8c5332969272ba</u>	+ 1 Uniswap giveaway	✓
33	2023-09-11 13:07:57	<u>0x46420f68c6f0de30ffb5 df0913ebb804c8f8896035 88096fb157cde7bab340f7</u>	+ 1 Base Chain Raffle	✓
34	2023-09-11 13:07:31	<u>0xa9fc9227999dce54c427 29bb6c43a784af0f6f5692 ecdc3993f978b5b0dd5972</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-11 13:07:05	<u>0x71a4895d3bf69b94a76c 74a220b01a558e1ddce13f e61a4b97ef0ece2889ddfc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-11 13:05:23	<u>0x781ddfcf580fb745bfe1 4e7240b7a7e95fdb429144 057b2dfbeda32fed876843</u>	+ 1 LIDO Drop	✓
37	2023-09-11 13:04:59	<u>0xe41cd35d3baf20c94d13 d339c7136eac7ef5a3011d 90d6d291f6d271e2fc2b82</u>	+ 1 NFT VOUCHER	✓
38	2023-09-11 13:01:29	<u>0xb3953d1c9b25cabcad77 fcc877f4cda86abaede376 97ab422b9d87bec9d607e0</u>	+ 1 drops-usdc.com	✓
39	2023-09-09 12:37:16	<u>0x080eb18b7f2d49271bf0 1d526aed996c5bec727c17 d61f5722c6b7a231864b45</u>	+ 1 drop-usdc.com	✓
40	2023-09-08 21:51:10	<u>0xf858cc28c69d476dcdbb 299555eed959f4aba16ab7 499811572565940cd493b5</u>	+ 1 !#\$\$:NFT-GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-01 14:25:35	<u>0x08b809d6714054ae8eaf 2bbab5f8170f1d2e1b5390 c1738986842a8bbe5bc6e4</u>	+ 1 VOUCHER	✓
42	2023-09-01 09:56:55	<u>0x6e9db9f4e5b30ce0aabf 6e201766f15191f84048c1 084a9c44eaa1e495357c16</u>	+ 1 Voucher	✓
43	2023-09-01 05:05:23	<u>0x6e62bd059bc0d6bbda2e 210119c1488ee7bc54fb77 97e9b79f45e6521a7ee123</u>	+ 1 drops-usdt.xyz	✓
44	2023-08-31 11:36:10	<u>0xe5d7ec04b7a2aca7e062 4c657f1b3bafb4a1891016 6388be510acc5b6164aff0</u>	+ 1 drops-usdt.xyz	✓
45	2023-08-31 11:35:30	<u>0x4568b18a669a38cd47df 97e344c8b537faaee63d86 416335650205d83e8eb468</u>	+ 1 UNI-V3-PoS	✓
46	2023-08-30 02:46:54	<u>0x8066c428e21f980ec7ac faa1dbffa6a7b998a093c4 1ec765296d6561aaf922ce</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 20:56:50	<u>0x90f1ae7eb3eea70e4f27 a0a21e3640be6c5be9618b 770e6a5de59668e716f631</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 13:49:08	<u>0x83c135f480d7a19e91ef b244f0515e458204ca176d 99ea74158c54108883a78a</u>	+ 1 Voucher	✓
49	2023-08-28 06:00:12	<u>0x3ee8db80e284d81c6ebc 4fa95b94fb0117f8539444 10cde6bb5265452aba5e06</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-28 02:05:15	<u>0x7d753a3fa5a2d9d40478</u> <u>b02b6ddf0fbc22097ff685</u> <u>6e6b697f074b4825544b4e</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-27 11:23:52	<u>0x7ad27502297e093b5067</u> <u>124d0fc71dd4683585fb8b</u> <u>a3f96c108cecf764508fd</u>	+ 1 UNI-V3-POS	✓
52	2023-08-27 11:21:46	<u>0x896a0f5e8990853666da</u> <u>63427e85a1cadf567d348f</u> <u>df522dce1f75d002542dd7</u>	+ 1 claim.circlest.net	✓
53	2023-08-27 11:16:06	<u>0x8a199abe0941f696b791</u> <u>7460aea8c8402b89830bfa</u> <u>86ca7de322fbeb909eef63</u>	+ 1 drop-circle.xyz	✓
54	2023-08-26 20:02:53	<u>0xb30e4b91f3a896118001</u> <u>c93bfab225ffd7135f4bfb</u> <u>9d8b7a38b529125eaac953</u>	+ 1 claim.circleweekly .com	✓
55	2023-08-25 20:34:50	<u>0xa1ea1fd063194e09034f</u> <u>bf716348af4e0fb3facb0d</u> <u>6a99d02bd28475bd2e1782</u>	+ 1 NFTVoucher	✓
56	2023-08-24 22:21:34	<u>0x893d75a31b6377f13295</u> <u>4c76bbbefea91851f7f486</u> <u>b07a9b3c49e4b86a869078</u>	+ 1 Voucher	✓
57	2023-08-24 18:03:59	<u>0x758024aed006f8c489b3</u> <u>b112fb61441591b11fdb69</u> <u>939e3d5b15eb499a2cd920</u>	+ 1 drop-coins.xyz	✓
58	2023-08-20 11:48:33	<u>0xb7826500e2c9ee30f20f</u> <u>3994372978343a612b07db</u> <u>5979ae4ddf29799ef52863</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-18 21:49:31	<u>0x59614ebc1beb8ae0521a89cd12c7fd17fe2d176416619046f81ea36131f9aaf0</u>	+ 1 NFTVoucher	✓
60	2023-08-18 17:40:41	<u>0x620cfad2723779ce27d5d1dae09b9f87b6bcc535071f2405dfef2f848a2c6a8c</u>	+ 1 token-rewards.xyz	✓
61	2023-08-18 16:41:14	<u>0x8cf6ea70a7fe39d7627c39921ecc7b79f59856dc05215abf4a86d045a205d67c</u>	+ 1 token-rewards.xyz	✓
62	2023-08-17 05:44:06	<u>0xe64982f24f5302618651cf51c9b4234923c19d0f0ddefbf8fb3673fe252e4046</u>	+ 1 drop-reward.xyz	✓
63	2023-08-15 14:54:23	<u>0xc5d959473d8a7ac97f2871cf92bf17ba0a26ca58f61e2690e8c2e3e8647aa034</u>	+ 1 drops-reward.xyz	✓
64	2023-08-11 20:26:34	<u>0x6ea603a330b6cd25026a29c5749a3036f74efc7e64cfb69c5ff32b82675154ba</u>	+ 1 NFT Notify	✓
65	2023-08-09 04:17:48	<u>0x59c3014586f14d0a79d424c965175b346d895d73d3f81c88ac2375049ed1082d</u>	+ 1 1000-rewards.xyz	✓
66	2023-08-06 15:39:50	<u>0xc5dd16486bf6de1e2867883637106897b225bc0705880c1dde8cf1c95fb85a0b</u>	+ 1 STAX	✓
67	2023-08-03 15:16:09	<u>0x2a4b752f68877360cb6ff952f4484e59f09edabe84650384588e78e195b4ece2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-02 14:07:59	<u>0x40235a58d599cd097073</u> <u>23084e5f45abf9fd6556d8</u> <u>fd670d97b43ed5dc9ee31b</u>	+ 1 AVALANCE NETWORK	✓
69	2023-08-01 00:48:22	<u>0xab263abed06d245a5136</u> <u>447178d7cd05b4824499ae</u> <u>4da1aee922c83007eedc6</u>	+ 1 APE COIN	✓
70	2023-07-31 00:19:12	<u>0x8358edf2702f7e77b3cb</u> <u>5525888e61d5c723e059c4</u> <u>83a27b38c583168071d164</u>	+ 1 APE COIN	✓
71	2023-07-11 01:05:54	<u>0xc96e2131bf4c8dd087e1</u> <u>59ec5f104ec6b9851b9fb4</u> <u>726e376ec5a225df56bf2e</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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