

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdec513d13e946eaa08ac8ddcbadf237d28facb09

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HEXPool.io	16,889.00 wHEX
!. USDT	3,000 rds
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
!! AERO	10,000 Claim: Aerodrom.win
PARCLABS.IO	10,000 PARCLABS.IO Invite
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksson.one]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! RETIK	8,750 RDROP
Chiliz Airdrop	1 NFT
1ETH Reward at etherc.lat 	N/A 1ETH Airdrop at etherc.lat 

* USD values displayed at the time of transaction

Token	Balance
1INCH EVENT e82hj2	N/A 2000 1INCH
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A ?
1	N/A 1
LIDO NFT TICKETS	N/A LIDO NFT
Base Airdrop	N/A NFT Notify
🔍	N/A Claim at wormdrop.vip
🎁 Bonus at 3eth.us	N/A Reward at [3eth.us]
🎁 5K\$ gift at [bit.ly/shibaz]	N/A az]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 08:03:07	<u>0x2dee7977c17037270779d11071bb01968a36556741c828ab18c4b3687f4a6522</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-06-23 10:25:37	<u>0x68d3a8da6099397d5aa768e62ce5ab93a8e21236370b4d9d5028a7745b288a94</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-18 21:05:48	<u>0x40c1c7291f1620f7fc87a86e78582caf344b8f1a9f8fe650f0beeb3dde80e4b8</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
4	2024-06-11 00:21:06	<u>0x536b7cbe613974fc18c4ac07b08ed68f42c3275f6e4c5e33f6cd9a5509b3db95</u>	+ 8,750 RDR0P	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 16:20:24	<u>0x489719f46b55b14b833340c5fe928be550da966c34abcd34d88424a03b745ecf</u>	+ 8,750 OKENS	✓
6	2024-06-05 14:26:51	<u>0xaa179f2cf014fd0116ee7286cef32261ca4c4dd1804f24970bccea9cb0290cff</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
7	2024-06-04 17:08:58	<u>0x2bb3d7cab1e3960198a57d0cf3203277f36bddab3c5ee951dc407070b144e230</u>	+ 724,900 R TOKEN	✓
8	2024-05-10 20:43:03	<u>0x6d87c246ae597238d2491732878d41fff6dac92460c907509fd7206493b68315</u>	+ 10 rETH.	✓
9	2024-04-20 22:18:20	<u>0xa8b7a48827bf781eece02dcfe212900a1f6014d602f675b5af371553a59f5ab</u>	+ 5,000 PARCLABS.IO Invite	✓
10	2024-03-30 03:25:35	<u>0xdf67ed5dd6aad5469d586ea1b61f55dfbcf93aa754ddfb9a2972452e4cc28876</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-29 17:21:18	<u>0xee526c0f84b2ba42ef9ff97195163ab786c4410406d24714137a31df7181397d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-03-11 09:00:31	<u>0x553f40c2312ed9a946990526bacba4e46fa7e8f59a403610788d6c760b20e5ee</u>	+ 500 op Code	✓
13	2024-03-11 00:39:03	<u>0x4213355b93ce27d58465b926443328a967f76b63a05c2139ac3382f36eb8de5a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-03 01:59:08	<u>0xbbba286469f602399327a735acafd1f046e94a1f555ab878098439a2d043553e</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
15	2024-02-13 00:46:35	<u>0xd46bdc060f974a43d51ffdcf8a56254a1b88804fdbd545b96980c75e99e8b809</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
16	2024-02-10 04:40:11	<u>0xf986cc7ff6d40cab9755aad61a2630988ad164e76fba2823315ab5fe29d4c627</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
17	2024-02-10 01:25:56	<u>0x8b7576ba03db7825ca1f131444b5f1088070b9d0c08829e261696565efebdccc</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
18	2024-02-08 10:39:56	<u>0x78b9a80413b03d15524ae6e751dc77cc78ad4df3ed4f0fd43dad602569c3d564</u>	+ 1 rds	✓
19	2023-05-19 07:38:07	<u>0x8690729b9f8b41b4f4b5cbe63cf4f855c4366fc2efd43e816ffb53e49d77eaf6</u>	+ 227.30000000000001 1369 rd	✓
20	2023-04-05 22:18:32	<u>0x35f224a38e957cb851ca2469bd836cabb2dd91ab67b7ce9e0d750b091ae3be3d</u>	+ 16,889.00 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 15:26:02	<u>0xd9f81c830281dc0b3d3b519373ace568fe350444d942aa8502ea7245a6552d00</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:16:48	<u>0xb80fe1852413c3d9a53a d682132c9051dbceca7c80 da87699c388a2ea1f04a6a</u>	+ 1 𞄚.	✓
2	2024-07-18 07:16:40	<u>0x655e2282c8486974bc2d 138756422c85c68fab1423 e55ee038f4ad7a78005bba</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚.	✓
3	2024-07-18 07:16:10	<u>0x32632e11ffd27346a61c 8e07bfb38643f983394c4c 71608aa8c4d02908349bfa</u>	+ 1 5000\$	✓
4	2024-06-27 21:39:14	<u>0xcdce5f62a7f7310af952 3eff85342b0c55feed6612 5834e5653d5e5ae81c7b14</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚.	✓
5	2024-06-27 21:38:40	<u>0xdfa8f3cdf95fad877cd6 785527b4fa60062dbb69e5 d302c83fd1015186c31797</u>	+ 1 ?	✓
6	2024-06-24 01:30:01	<u>0xcaedf3b9df4ff339c5f6 8cffffa9d25277063426855 9ab745b3fec259c7a99cc3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-24 01:29:33	<u>0x9a8c94ba09d346a80d51 29ab52454bf9c5c506173b fa06ad45e89dc2016f46ac</u>	+ 1 ?	✓
8	2024-06-15 16:52:47	<u>0x9630aecaf962ec697790 45fc1f404639439376ca3d 5e81d248cdba9a95307333</u>	+ 1 ?	✓
9	2024-06-13 09:20:35	<u>0xbbc785aa29cb2705b1f6 b577b182dde103981179ee fbb5ada9dbb79e0ef375c5</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 09:16:03	<u>0x4c4c35133355ddc5bc730b6b8553c70a23ec28b0ed</u> <u>d042207f1475a1a88bb557</u>	+ 1 az]	✓
11	2024-06-12 06:42:21	<u>0x7af98b22ac5ca99594a26d889854165ab89d0d27e9</u> <u>b3176d5ab7a9413694b97f</u>	+ 1 az]	✓
12	2024-06-10 13:32:11	<u>0x2df69f98e1f1beaf1829d9390970f329c73b84624c</u> <u>d931ca425053b197045472</u>	+ 1 az]	✓
13	2024-06-05 14:27:07	<u>0x14a753418be39480a624214e553168e04512825c8a</u> <u>bca30b7222d71db6f081c6</u>	+ 1 op.org	✓
14	2024-06-04 07:35:51	<u>0xb8d9611747a57052a4d5939b85688f6ce3f193c5b9</u> <u>d7aa911097dd98daca3f96</u>	+ 1 e]	✓
15	2024-06-01 11:01:55	<u>0xa4ff551b4c99444dfdf107feaa038ea8a16ec58454</u> <u>173b648100798ac2b98e7c</u>	+ 1 e]	✓
16	2024-05-30 20:28:13	<u>0x0542491e8b4c8128db30ab0ddc4d78aef0a08630f6</u> <u>5b1008ce339f6200e7987b</u>	+ 1 e]	✓
17	2024-05-29 10:30:51	<u>0xf5f09e050a5f43f4d82473632345c36058e29125c5</u> <u>1ca2ab42c2afb2be400115</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
18	2024-05-29 08:33:00	<u>0x7228549df6d064e5c4086137bf78c2dc71133a190c</u> <u>80058198f4b205030e32fa</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 06:13:02	<u>0x229a00b12c21c0e6223a d3593afda82dbf668da743 4b3c22d3599f18e1198eeb</u>	+ 1 Reward at [3eth.us]	✓
20	2024-03-22 04:07:59	<u>0x895ca052889dcc77a297 44722bb8a0e2651f40e329 5ac435a63721431d730468</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
21	2024-03-11 15:59:33	<u>0x891c7ace6c0d788ad2ad 4e6a9dfe5b560412838ecb 31875d1142687db2b435cc</u>	+ 1 Claim at wormdrop.vip	✓
22	2024-03-08 23:27:26	<u>0x68e2a5884fa3b62032f6 680884e73a06c040be696a ecbcaba143fd0cf791a243</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
23	2024-02-06 21:27:24	<u>0x9d7e9f1017a800a5abce 332bc4b54ed20ab1e0b7f6 2f9906d98e4a983ec9749a</u>	+ 1 Reward at 2000usdc i%Enet	✓
24	2024-02-06 21:27:06	<u>0x56939ce490967760ad00 bf8161b538496ecc9d4cf8 79435da0681621d8095170</u>	+ 1 Airdrop at 5eth i%Enet	✓
25	2024-02-03 06:43:58	<u>0x4e57443dee9610ef1ef0 11e76ef1490f50a7cbb612 e2576389667909ad5f115b</u>	+ 1 NFT	✓
26	2024-01-18 21:49:10	<u>0xa3f1ac836735c18176e9 4235f199e7374d1f387494 cfc99359a7c432bbf8a7b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-21 02:42:12	<u>0xbada8271b9ec0801e559 5add65c179ea6b6e07d15e 2d4d31fb334f43bcc977d6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 03:23:06	<u>0xe04b067eb210f2a63a10</u> <u>11928c0a048033e48a37f8</u> <u>734d79b8299564ec88bec7</u>	+ 1 Reward at tether.ec	✓
29	2023-12-07 05:11:39	<u>0x89191367d620aae519ab</u> <u>4f57f1e7d32253da467fff</u> <u>3d8d16822954b11d972ec1</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 17:15:59	<u>0x9872aaf4468ec9495c76</u> <u>8d19da3e4b7f0e104f1f15</u> <u>6e65368b3aa26e1818b557</u>	+ 1 2000 1INCH	✓
31	2023-12-02 10:31:38	<u>0xb3a33c7d9e129aa35f90</u> <u>c2cd4cef3adba5e6f767fc</u> <u>4f44223d38878329693eb4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 13:08:56	<u>0x4ddb7f078a2ca031d1bc</u> <u>1b09e3b8c668c3d67268af</u> <u>b2148626927f7c40e25016</u>	+ 1 3000usdt.org	✓
33	2023-11-25 12:44:41	<u>0x9b46972f40ed8b6b99dc</u> <u>fed546bdc51b10ee37fd8e</u> <u>8e553a9a906a6177012089</u>	+ 1 org	✓
34	2023-11-22 15:05:14	<u>0xea9c5612d9eaacd8fe7d</u> <u>2613e2a8b155e42e54ea60</u> <u>fa0a7f70c94294186eaf90</u>	+ 1 Official Authorize credential	✓
35	2023-11-19 23:11:51	<u>0x420b2a8fa9f7678ca678</u> <u>c99cfac462ba8a272fa2a8</u> <u>71a33c86396295ee8c1de2</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-17 16:33:57	<u>0xf87cdf8029fcc0dc6e39</u> <u>aa0d42951d5807452a08d5</u> <u>ef9d92829c9de490633bfe</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 18:08:22	<u>0x34b4b2061c936786488e</u> <u>f4660f1fe1cb656550788d</u> <u>0650342c8d355a5b8e073f</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-28 20:09:25	<u>0x32d83fb3db7656c6949a</u> <u>c78b14bbb057857077d978</u> <u>31afe66f51b0c8b17fabf8</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-24 23:41:07	<u>0xba3c49cc7d58d8e0c0fa</u> <u>fd37e5ecee014eddf30280</u> <u>7a4ffb6bb9231decd74289</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-21 18:57:55	<u>0x3c5f6aea9880042879a3</u> <u>74b4f4034cf6441de2c059</u> <u>80aee1779c838c9a3efe20</u>	+ 1 1	✓
41	2023-10-17 20:27:08	<u>0x554aab65f14b0b428715</u> <u>4250fecfd4830a1515862ea</u> <u>1fee85332e9e7fc95326d1</u>	+ 1 Voucher	✓
42	2023-10-17 19:41:00	<u>0x9c5d42afb9146a7e7551</u> <u>09ca50c608f0ac65d90216</u> <u>c9d49d6b0eb96465ff1842</u>	+ 1 1000usdt.xyz	✓
43	2023-10-17 19:40:32	<u>0xb55e452df87870149854</u> <u>2c315a394b05c25255d84a</u> <u>4becaf9c6d0e92d1b01000</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-16 17:58:51	<u>0x89e205c690835ec8119b</u> <u>b3e6e8935c1c1b37a5fc01</u> <u>45932db7a7b1a019a59a4c</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-10 14:07:01	<u>0x9dcae9bd7e7e784cbcd9</u> <u>64ab5249dc7e5874948439</u> <u>7dd86ebec429511a16ab10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 10:44:34	<u>0xbcb9b2bfcb98f965f39e14d92044710da6889c2868a02cce849200d9d041ba1f</u>	+ 1 Voucher	✓
47	2023-10-07 11:55:21	<u>0xe626cb1f4c45224ac40978aed185c20bc7bb705478b3f8fbc77e6a127a6ff69f</u>	+ 1 circleusdnft.com	✓
48	2023-09-28 04:41:28	<u>0x402ef208ef71e7326ab833efbe3f975fb72341b7161be4ef341dea9240487060</u>	+ 1 Shiba Inu	✓
49	2023-09-27 20:58:13	<u>0xe81e5c9836243c6ae5071f0d08efea175e47a408c58328faa6e5698393cc0b55</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-27 16:46:13	<u>0x63eb3542b9d64e1bc6e1eaa78bc34ed258cf2f6cb1eae82d37f3f1df2022e8b0</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 15:46:41	<u>0x26943bd3183b37868ffc3e42136087d78d7828ce70178a6af61610110f31b10b</u>	+ 1 LIDO NFT	✓
52	2023-09-21 20:47:17	<u>0xd0f2eba53a2cfb64865f0a0811847facca8663e2aea5d671c4be31f79ac626ec</u>	+ 1 Voucher	✓
53	2023-09-20 00:25:18	<u>0xe18b292622036257455f3a8facb954d2ac6062a805d4d45433c4a80047850b64</u>	+ 1 Voucher	✓
54	2023-09-18 02:40:53	<u>0x87d24ec8c6564322ddd64dc92856fb94174965a755a81d5ab03c6c89fd04219c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 23:39:46	<u>0x762955b7a62b0e56b5dd5881ad3c588c0e50545d3fc7672a3d2cd235ffb1e5e9</u>	+ 1 Voucher	✓
56	2023-09-16 15:57:21	<u>0x75857b77f7827e475a630f054d351de76b6cf8dc327daa503d3731b0fd06a96d</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-14 23:34:40	<u>0xd9bf297826aa7718013f831b9442cfbbe10c98f96d7fb5274d08d10cf648700a</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 23:25:25	<u>0x9db4e120875b02becd0b1b669e669802a4209334a55dd7f0f2a37fce307b4f0e</u>	+ 1 Voucher	✓
59	2023-09-11 04:33:35	<u>0xf5e28d36158f62f05bd439537e1dbe6c511d2d3ed067cf3c0b2cb115a6bc5e74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-09 23:30:49	<u>0x58a16672b25d5d742858f625724157b5852ec130c652f4a3dbcdc77e80a0f4d6</u>	+ 1 NFT Voucher	✓
61	2023-09-09 20:53:43	<u>0xaf51b86e2b4a501fe34db786f8d4543d8b779d84c4390999c1c21b5a631d8b97</u>	+ 1 NFT Voucher	✓
62	2023-09-06 08:54:36	<u>0xe6af8ee9a3d02998d17f59dc6da0b1be137ca8d29fef2f3e2e0d8e7bb89c1ff4</u>	+ 1 Voucher	✓
63	2023-08-30 04:04:27	<u>0xd509499979ffa89b66d22da0e02bb45b7007378e5eb9b56d5516fd9be8fb202</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 19:44:38	<u>0x7d5da1542602e5216a010173ab1fdae693533025fc80fe1bacd2830fead2e0b2</u>	+ 1 Voucher	✓
65	2023-08-29 11:31:55	<u>0x2dc79a24786d8e4495fb7b5ddaaaa9d59d91ecc78c0c8336f646f271e062fd8c</u>	+ 1 Voucher	✓
66	2023-08-28 20:06:09	<u>0x2e604688fb9f819746a081cfdfec52591695e6c2c6d7898b62eefc495e5d75a7</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 15:08:34	<u>0x47c252bc66431eeb96523110c5d136ef0fa6b6364b2629b2db375bf3781d8783</u>	+ 1 claim.circlest.org	✓
68	2023-08-27 20:42:03	<u>0xb71f8180698ec327f9e7a68f7a812c753d469611dc8bcf869af2ce8bc0b75ca4</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-26 20:51:57	<u>0x844df73a418b19138c30135331227a894b1f29ea7ba4a719aeaea11d69f3b8d0</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-25 21:33:06	<u>0x5e94f84afc08614ce6e04c0c05b40617d582f3b6c2526ec456bddb205eaab886</u>	+ 1 NFTVoucher	✓
71	2023-08-15 04:41:06	<u>0xa001b7a7998bb88438d61afb5aa6d6a8fb221deed455ab5e72471df34975345</u>	+ 1 Voucher	✓
72	2023-08-12 22:47:17	<u>0xf8bb222b0dcdd9c759adaec4c38288f503e0b93ac0d0422dc2c1c5f24aa730ba</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-12 09:56:51	<u>0x87884c64b8d05c1d8be6 f129facac82d972429ce06 baf2052d0674a5dfed3e97</u>	+ 1 NFT Notify	✓
74	2023-08-11 22:39:54	<u>0x566c1718a90d8cfc5255 e65a586bf119561886e12e 9d51d83a826f01dfde4a68</u>	+ 1 Lido DAO	✓
75	2023-08-05 07:26:01	<u>0x4a695aad5e58a64e2029 a9e26a0e6dac1480b1b9f3 72aef9a5853ae6867dda9f</u>	+ 1 \$1500 USDC	✓
76	2023-07-23 23:11:42	<u>0x87d5e0f3408edcaee230 4293d07ded07d5adfd3d25 4842c411281b80c32d3cf9</u>	+ 1 \$COMP	✓
77	2023-07-21 20:07:07	<u>0x8d3d19c67e33ec20c728 48893db16ceb9da4f761f9 36e3db056d95cd028d65bb</u>	+ 1 \$2000 USDT	✓
78	2023-07-21 01:00:40	<u>0xe995fb3d166daddead38 0fceb81111c6f8feba6ca9 47072b6a4ea8474837bb95</u>	+ 1 1ETH	✓
79	2023-07-12 18:57:50	<u>0xf3e61565dd5e8a4de190 8bc4678da90defaade1ce7 2e03748a0f6bd0bbe6ced2</u>	+ 1 USDC	✓
80	2023-04-25 02:33:41	<u>0x1297ca613692660b01bb 7e6f92c8ae3077ffa467cc 2fd3067a02c64bc45607c0</u>	+ 1 RARI	✓

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