

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf504f407c1d1d44457bbd1670285e174e84e03

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
VENOM	100,000 ?claim
appsei.icu	15,000 appsei.icu
Sponge	10.000000000000000000 SPONGE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
#LINK	105.599999999999994316 Claim at LINKBonus.io
@SNXPool.com	680.950000000000045475 \$ sUSD
#HEXPool.net	172,500.000000000000000000 wHEX
Reward Club [gr1YxTym]	1 Reward Club [LMfGfiPZ]
Wooshi World Merch	1 DCL-WSHWRDMRCH
	N/A Reward at BoneWin.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

* USD values displayed at the time of transaction

Token	Balance
UNISDRPIO VOUCHERS	N/A UnisDropi0
1000\$ REWARDS	N/A token-rewards.xyz
	N/A Official Authorize credential
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
🔍	N/A Claim at wormdrop.vip
200M SHIB	N/A NFT AIRDROP ROUND
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:50:56	0x055709a3e995121750db ba337f40beda7e7ad6aa54 a7ce9dc6eae2cf99c38174	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:52:50	0xdd7ad12f85d2fbbfe84b a8eebdbb637406b2fefb6e fa98d5f9e74b1f508df9a5	+ 100,000 ?claim	✓
3	2024-02-06 16:15:41	0x5f94407e007ed22500c4 eb40e7cf78c95c2c92ff1f 4e3e2df9ea43e6fd3d17ca	+ 10.0000000000000000 000 SPONGE	✓
4	2023-09-30 18:44:01	0x1031a4fcc0aac749ed44 3b5b938e86a131bc549532 f6276f6609c36027cdc9f8	+ 680.95000000000004 5475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-23 18:45:34	<u>0x94c62a29e2af245d2eb0824e1f97dd6f4805f584af6ace23f07e43e01af054b2</u>	+ 4,726 appsei.icu	✓
6	2023-08-22 17:54:00	<u>0x87fd82419ff5a472a6e69256217db9fd523ece578aad43064ff256a7ada5e1a5</u>	+ 1,849 USDCdrop.xyz	✓
7	2023-08-20 12:13:27	<u>0x3058b58ab4d0f4b7f41cd7bdc2197ed01ed5b9dce1b9f288a1ab9df3e5f38aac</u>	+ 172,500.0000000000 00000000 wHEX	✓
8	2023-08-15 10:14:45	<u>0x09ba53e2df893c96b624bfc88659478ff21f3fef666f56789b2687cf6b4a08b8</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:38:11	<u>0xb576048f0756c4dbf65efa870702d1d4263923c1df9faf4d87fe62e39fc83003</u>	+ 1 Reward Club [LMfGfiPZ]	✓
2	2021-12-24 05:36:09	<u>0xfbc4ff22547227e64042371aaf3e2d3707f018560ec198354f618839e68e2a18</u>	+ 1 DCL-WSHWRDLMRCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:53:42	<u>0xebb9663639765ce006ef44b97a07951bf7a6666959bba86f4188e8c92ed7853</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-06 02:20:41	<u>0xb95af97f01b9a2018723</u> <u>fe28a98afc3a3e059e8229</u> <u>9eaffe6ceded00ae8c1ea3</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 06:41:24	<u>0x417348ef069ea59017d3</u> <u>a0696865d6e6288d8701ed</u> <u>0c5649588fc4628eb3dfeb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-26 17:11:15	<u>0xce5859d4d9b89c42605c</u> <u>d045492d15651f95b741d6</u> <u>bf158678dfd76429b39320</u>	+ 1 1,000 USDC Reward	✓
5	2023-11-22 15:34:45	<u>0x9931eef055b89d50f383</u> <u>93b5d244def7210b302329</u> <u>2dac2e9717bbce54487152</u>	+ 1 Official Authorize credential	✓
6	2023-11-19 21:36:42	<u>0xd402c7c9ec3d0f734c43</u> <u>fefb702f9a52a01c1f74c2</u> <u>3c4a3b0c8cf90345f52c1b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-17 13:33:57	<u>0xe7ab40c3b7c2a931d59c</u> <u>b5a8b85b36690eabbc9bf2</u> <u>d0eee3d13d80d635e6aa5c</u>	+ 1 NFT Voucher	✓
8	2023-11-07 15:19:24	<u>0x3cee1dc16ea8dc392716</u> <u>982052789e8382ccb71e92</u> <u>dc84c78bf40b360358927e</u>	+ 1 \$1,000 TON	✓
9	2023-11-06 02:42:45	<u>0x88e3b6a23be9d5b01c04</u> <u>0fc43d5de0ae1fdd779c89</u> <u>0094e8cf4233e6defe32b4</u>	+ 1 \$100,000,000 SHIB	✓
10	2023-10-28 20:31:03	<u>0xeb4e84e3d2c3fc7ce930</u> <u>7264bb3697a5b9d6527f62</u> <u>f1d07bd9ee0673631b9316</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-24 22:47:36	<u>0xc48d59bae3f1c27eead966af06497d0e6019b3ff9c2a084d5c05e0a982899fac</u>	+ 1 usdtdrop.info	✓
12	2023-10-24 22:47:14	<u>0xaebb5192c971fae93cdaae804d9bf943e054c8de1a37c16e6645b03a0c28135b</u>	+ 1 Voucher	✓
13	2023-10-24 22:46:58	<u>0xc8b4556915457ced8a0795567d292341f660ee55cd7b49b525a14f94cc5b94ac</u>	+ 1 5000usdt.com	✓
14	2023-10-16 18:01:21	<u>0x10b89cf07817441e1078d7fe3efb9c12384e515a0706c035900ff8349b8ed9ff</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-10 14:23:53	<u>0x58a998f85059e102b16cfe7be1162df1340ecfd9b87b1d8ec64974baff17bb8c</u>	+ 1 Voucher	✓
16	2023-09-29 09:14:15	<u>0x6a9f93e48b7099acbd33dc67b648763bbf00210a50f399ffe0f6f3f436f22659</u>	+ 1 NFT Giveaway	✓
17	2023-09-29 09:14:05	<u>0xfaa1fef473e8f551808aea01138fd6706fe31c2a5ffb29cd9d9eec8a18e72131</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 09:07:07	<u>0xe09a690876b6479f3e57b51da55684449f17df7f6082cc9a69a028afd28eaecb</u>	+ 1 NFT Airdrop	✓
19	2023-09-29 09:06:53	<u>0x964f43f907cfcc78b8edc9224a36423cfe48d094dad82e625b8202d11d95977b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-29 09:06:11	<u>0x703f892eed7bd509e048da6c7d92bc1059f463ca93cfc1d45e032bc15f603da3</u>	+ 1 1000-usd.me	✓
21	2023-09-18 20:04:53	<u>0x289d24e19bd6c4be9315507161589ba09e540d2b172fcc15332c893937d9e356</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 20:34:59	<u>0xdb713d994a891cd15385e2acb1a2712b8e7d5280ba015a89c3c96d58c9fddd31</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 12:27:05	<u>0x8a5a448b7d3b905d6dedc7d4449d826ba7e967f46ae3748093bdb7366a9d27c3</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 23:36:01	<u>0x88f65f856240077f21ba6b20f81300f238772b14ef392a341b11c52181060e7f</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 01:46:51	<u>0x9ee94127d9f52426b5b52f9c887449af91fe3394316e5d50c48040bc3e288355</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 04:44:25	<u>0xe1d9574b38e0d3218f2c02f233c7de2ad914451213446863858f8992eed30b29</u>	+ 1 NFT Voucher	✓
27	2023-09-03 22:16:43	<u>0x32867614175184d987ec2e41e7857e832697e7fb0327af0761a6cd9f54fb6d39</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-28 22:40:36	<u>0x97d273c408dbc73f1a73ceb29691aa01f014cee8cc618eafc72e358d8a8cf931</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 08:04:10	<u>0x5aa88106eb1550b7815d</u> <u>cd6412c55ee7c2a8f10f0e</u> <u>6f7372c43c26c0f8117a86</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-27 12:35:37	<u>0xe579cd39a4e600ce1eb7</u> <u>f30673d984d11d1bdbb940</u> <u>16789936cb3fd9cbecaae8</u>	+ 1 claim.circlest.net	✓
31	2023-08-27 12:35:29	<u>0x37736487028f3729c21b</u> <u>f4235f3a76e5a3afd782e5</u> <u>ef646e15af65c2b62c0961</u>	+ 1 drop-circle.xyz	✓
32	2023-08-27 00:28:20	<u>0x586f6ac3fd11917fb60f</u> <u>adf0d06f7e8e91ab2df8c5</u> <u>31531964d0634a2afff274</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 03:25:44	<u>0x24faa65c3931dbc52a79</u> <u>8774a1f58970699a4459b8</u> <u>c400a67cde9cc701b72218</u>	+ 1 NFTVoucher	✓
34	2023-08-22 17:13:58	<u>0xd4f869a831541d8dcac3</u> <u>b0037e349ec07feba1ed6e</u> <u>800121a39d4fecc633d43d</u>	+ 1 Voucher	✓
35	2023-08-22 08:59:01	<u>0xf016b7387747222bad9a</u> <u>0de1815de39f379844bf99</u> <u>801318dd9fe767526afd65</u>	+ 1 coin-reward.xyz	✓
36	2023-08-21 23:36:03	<u>0x26c56ec22e04b124fc75</u> <u>03278da1545fb07d230b33</u> <u>67912daa705e2e588f78b3</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-21 17:10:51	<u>0x046e9bcbf3d85bb93e6a</u> <u>50fccc0ad156ed5b328389</u> <u>54c2dd9efc0ff2fd66798b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-21 17:05:31	<u>0x6be8307bd06e8b5fac8b c7a7c00b865514e6375efe d2fae7a9628424b2f81cf0</u>	+ 1 coin-rewards.xyz	✓
39	2023-08-18 17:18:49	<u>0xd383f2ab362c90e5fd08 ddb55424b762d2dab3ccba 90ce00cc4b7b7b4c242ea1</u>	+ 1 token-rewards.xyz	✓
40	2023-08-17 01:53:21	<u>0xfa9a456c5b69645eeac3 1bd8224f47b2192545a66b 8974ea0f7229467cc482dd</u>	+ 1 Pass	✓
41	2023-08-15 23:41:13	<u>0x991fb597453d37939a46 314d9d5b96eb0a2b7b1186 77921a999a02f13d5760eb</u>	+ 1 drops-reward.xyz	✓
42	2023-08-14 00:40:57	<u>0x3b32ec5ea66563593356 1d01919621801d0624489c b957172b440823bebf657e</u>	+ 1 VOUCHER	✓
43	2023-08-12 20:44:38	<u>0xc85536275b79bc80bcd8 8b3b8558824484a26f9ff1 4670072c353e12dfd426ae</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-11 21:37:53	<u>0x896b0961e93e0fc20d9c 34ad613c90ee9f50f4014 203540a079fcfb3ee15423</u>	+ 1 NFT Notify	✓
45	2023-08-11 17:50:16	<u>0xa791acaeb8d360026fab d0d8f7421666b34c11c44a 2d01b9b3e3f7430c3c02e3</u>	+ 1 Lido DAO	✓
46	2023-08-11 00:54:05	<u>0x7935e54e0d5c6026d543 2b953241664ca472d2e1b8 e69ec2a8e05aa59400360d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-10 22:51:59	<u>0xd532da9055010c3c9811</u> <u>62c8471861da57e96dabd1</u> <u>1ae2fe200f68cc9ccc9332</u>	+ 1 Reward Club [2BDxqDr0]	✓
48	2023-08-10 21:23:44	<u>0x33ded949148fac53d5f2</u> <u>a247035f923eb94f759cfe</u> <u>7df4cc5a6618ff8a3e20b8</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-10 18:25:56	<u>0x921a4722612fd0463fb7</u> <u>f1b923d01ba137be1970a5</u> <u>b7fca2f099431e795b6c9c</u>	+ 1 rewards-1000.xyz	✓
50	2023-08-09 17:08:16	<u>0x122902f881c2564e8318</u> <u>06a71ed643c2381ced754f</u> <u>f9bfa16eceb2d2a2adf825</u>	+ 1 dYdX Event	✓
51	2023-08-06 17:21:31	<u>0xe1adac6c3b52fce1dba0</u> <u>859ed52b2528308e87cde5</u> <u>0c4a1ba5f2aea4a6325a64</u>	+ 1 STAX	✓
52	2023-08-03 16:21:31	<u>0x4fb79b1e543ac6aaa53f</u> <u>a92caa020ac90e72298cc9</u> <u>dd0372932b894365a8d20b</u>	+ 1 DAI	✓
53	2023-08-03 14:27:14	<u>0x06417786a3507704a206</u> <u>be8b40f0d353472dcfcf02</u> <u>56c6fe22ce39b972896a87</u>	+ 1 STAX	✓
54	2023-08-02 01:57:45	<u>0x686898fb2d14736393d9</u> <u>0f5d0e015bb70b1fe5a112</u> <u>c84171c31657490b0b35da</u>	+ 1 FREESPIN	✓
55	2023-07-31 15:44:57	<u>0x0e0bb9ec79bb2f91ccb2</u> <u>0715b9d8da204ac6cd4326</u> <u>2b51ff34a288ccfd57314</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-29 12:59:08	<u>0xd71683202a49d0580710</u> <u>262719b06ec3b805596bfd</u> <u>549af757d731a3eb28047c</u>	+ 1 STAX	✓
57	2023-07-28 12:10:00	<u>0x73dcc951bb872bb65d2d</u> <u>c7e39aee26cff4aa30a839</u> <u>7341e980d9bdf23c969af</u>	+ 1 REVOLUTION	✓
58	2023-07-26 18:34:14	<u>0x2bb47a2292e89e03d3a2</u> <u>fb5f2c5c95e57322ee693</u> <u>380eef69cfe0004778b0cc</u>	+ 1 dYdX Event	✓
59	2023-07-26 00:41:20	<u>0x20805ad5bacf99227cfb</u> <u>8952884600dbc5c09cd81f</u> <u>fd38030d9ba353543ef412</u>	+ 1 Reward Club [MnVe0a3o]	✓
60	2023-07-23 14:08:39	<u>0x0b30db43b3b19db16f3a</u> <u>564bca78fff7c59630be91</u> <u>fa7b83da26d1d30cc4c7de</u>	+ 1 dYdXEvent.com	✓
61	2023-07-19 06:17:22	<u>0x34b97f97194e97d24128</u> <u>da0fcb7a3fff5f64990d67</u> <u>4587f5987009d73616c31b</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 05:42:52	<u>0x6327209321ce6f2c6f61</u> <u>08180588fa4ca454388e12</u> <u>9ffde255a417e855d1417b</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 09:47:35	<u>0x26122a58446b04252b69</u> <u>e0fb310734e6bd7b575941</u> <u>c4461c9c8dd28b41836e53</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-15 08:36:55	<u>0xed882ef5fe536530408d</u> <u>6f2a749389c8006fb1d21a</u> <u>97784f17e1513764923c47</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-10 03:53:13	<u>0xd7596ac66b56aa3e6c8c a880224857674b88663597 32bd6aad2692c4e22cd89c</u>	+ 1 UniEvent.Plus	✓
66	2023-07-08 05:29:18	<u>0x9d80b537f8d0ced703dd c949c188e6b3f84abd4dc3 c52cc5b0987fbb5b109ff1</u>	+ 1 UniEvent.Plus	✓
67	2023-07-05 05:00:29	<u>0xd59d3b8ef2cc69ba4bd2 8eb7a3f97d61a62effc4b2 eb1905afa1414c72cdd144</u>	+ 1 UNI	✓
68	2023-07-03 12:35:07	<u>0x2feb370fcd9901d004ec 8736186d15805723da2ee0 21193989d1d268ad6c883f</u>	+ 1 BitCase.Org	✓
69	2023-07-01 06:02:05	<u>0x47b3f635f345aadab8cf f8422cdd4fbf8824a24a7e 3a48ede48ea6f004708b94</u>	+ 1 UniEvent.Plus	✓
70	2023-06-27 07:45:55	<u>0x9a0b25aa504c57b33b2e 8959f299cde3f0fcb80ad2 f19f55c1b758e1653b7723</u>	+ 1 ARBITDROP.NET	✓
71	2023-06-24 16:28:10	<u>0x1e2c2ea9ded7d5151850 04176b9dc400d1ddafb8bd cf5aef106e7d4b20b985d1</u>	+ 1 PolyEvent.Info	✓
72	2023-06-15 02:11:57	<u>0x461ada010962a67cf4dd 142f504a2b43631a37cd06 54a6e5ac5c50996306b7c7</u>	+ 1 UnisDropi0	✓
73	2023-06-13 00:13:01	<u>0xb19277d883326b372505 bade174cee867f81aedc92 e5d4d25c045b1d69786893</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-08 03:24:14	<u>0x1b183a23b21635c65e4e690266f24323784201edabb22ddecdebfd1b1c8a7c5</u>	+ 1 POLYGON.PROMO	✓
75	2022-05-06 22:32:34	<u>0xb48e127f750547449947d9b1f5b60c16b8053b1c98ecd0a463ab8c2fe3068dfd</u>	+ 1 BULLPLL	✓
76	2022-05-01 11:48:33	<u>0xc99d82951da212a805300e47ba60f4be9875216bbc6d9a8f2085815a02c5b265</u>	+ 1 THC	✓
77	2022-03-12 21:36:25	<u>0x29e8e3f1c4ed24050ffdcdaa0af70ec5c13338da62d5ea40f2df1b0dd4313f0f</u>	+ 1 THCP	✓
78	2022-03-12 15:32:21	<u>0xc5841fdfb0001b7df32e574a4db2828f999320c8be096132f465e5db7faba9a9</u>	+ 1 THCP	✓
79	2022-03-02 10:23:46	<u>0xdbf374e80dfbd0a305482bb17e60a52ff97a3a2b7634156e34ea4eb32b55df8d</u>	+ 1 THCWP	✓
80	2021-11-22 00:40:45	<u>0x1e4b57a60f0f93641bccb8e632c796ab669613fef2bd757605e32cdccbde60d7</u>	+ 1 OPENSTORE	✓
81	2021-10-27 00:10:58	<u>0x88ea22cc223a850e574ee4a22d8fc699271134d6964a12d91449d383fe990751</u>	+ 1 OPENSTORE	✓
82	2021-10-26 10:34:43	<u>0xd610a68db850538cf7c9f759f23f663e6949bad62854f73369e23b703e687217</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-16 07:09:27	<u>0xd56c071d404be898c050</u> <u>5b363ff73c7ec51959b41d</u> <u>f60e974358a27886ce9081</u>	+ 1 OPENSTORE	✓

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