

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe39d5a64d60869f35bea46ba23574ff0fb006ad1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$2500 MATIC BONUS	N/A \$MATIC
APECOIN	N/A APE
Dinoverse Pass	N/A DVP
#LINK	N/A Claim at LINKBonus.io
#HEXPool.net	N/A wHEX
# RADIANTCAPITAL.US	N/A wrDNT
@ MetaWin.to	N/A RAFFLE TICKET
pUSDT-pool.com	N/A PUSDT
\$1000 Rewards	N/A claim-usdt.info
BitCase FREESPIN	N/A FREESPIN
\$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO

\* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin NFT	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$1000 Rewards	N/A usdt-drops.me
!!1,99 ETH Rewards	N/A Claim
2,000 USDT Reward	N/A rop.net
5.00 ETH by Base	N/A Base Chain Raffle

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:44:54	<u>0x085bd82e1cbd5304f8eb92b6a6b5d140435beebe050319816764b55fd49bebfff</u>	+ 1 CMAI	✓
2	2024-05-23 06:47:37	<u>0x0abc4a1c3d951b151d6af070612b360c7becc5bf04d4f7f16a5e9adbdea6730a</u>	+ 1 DVP	✓
3	2024-05-15 14:04:27	<u>0x1c3dc0b3bde591acd73473f1cce0b5e6b0cb8dce306e2b7911dfe80ec6237dd9</u>	+ 1 APE	✓
4	2024-05-14 17:49:49	<u>0x6978491e571ac2d9a728c7a09434310467872d4c1d0fcce601a901fff92b34344</u>	+ 1 APE	✓
5	2023-12-15 07:09:10	<u>0x5765352ddb3554bf607645ce3e7084501d51bcb76d2850585627c840d2364966</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 16:26:22	<u>0x0bca1e8add4c64c4077c</u> <u>06a16409e396f98a72215b</u> <u>666881b189b88f6d571e69</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-11 21:51:57	<u>0x1417e55ae23665510104</u> <u>26ddea40949d3f0e41c6db</u> <u>9e3107c8ba03b787dd736c</u>	+ 500.00000000000000 0000 PUSDT	✓
8	2023-08-28 13:55:54	<u>0x88733529cf6089064bb0</u> <u>54f0a1efe6bced67d570fb</u> <u>130f1fc039aa153b004d80</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-08-20 20:23:06	<u>0x4066de25c00c0ab193da</u> <u>03341c29636724ae790378</u> <u>069929bb63cc1a0f09d6f7</u>	+ 178,500.0000000000 00000000 wHEX	✓
10	2023-08-15 10:04:23	<u>0x95d6ca73f42604d58409</u> <u>46a07f72dea93e82b5c191</u> <u>5b8f7a834bb31f3d967590</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:06:24	<u>0xeb36ddcae5d490d05562</u> <u>7ccefc11ee2369dc1b9d53</u> <u>3c708d5b5d0dfe95e4e679</u>	+ 1 -airdrop.org	✓
2	2024-05-15 14:05:05	<u>0x976e321576350fcda37a</u> <u>a0f25f8284521e17e526f0</u> <u>f0be2f011b4275f64e3647</u>	+ 1 -airdrop.org	✓
3	2024-01-31 17:59:26	<u>0xbc0f300c0750becd92a4</u> <u>3634202e246e231b8fe26e</u> <u>616779565d04d4df07b29a</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 08:44:10	<u>0x444e113456305f361830e899e5181be42364e36c83d22da9b698bf57ddfbb197</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-09 17:49:15	<u>0x6a6930973982eada8ccab2d7602242ffaa6a9436ebde803d605b84ff8c1209ff</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-30 15:06:02	<u>0x1ad7a6c366a8b1af601453ccc9797b91dfdd17fc39a7199739318e706286f734</u>	+ 1 drop-usdt.cc	✓
7	2023-10-30 15:05:44	<u>0x69f7e17e164009ec105abb7ba4e831e35058e43f9f339a603df0e0217fb197c9</u>	+ 1 2000usdt.xyz	✓
8	2023-10-30 15:05:40	<u>0xca0d033719ab2e9b1b0b12dfd0e187a9f499c01463be0db22da2d45e8c26e89f</u>	+ 1 rop.net	✓
9	2023-10-30 15:05:34	<u>0x59e9c2027923b55b0b4d264318893780fc4f4c6672ebf39ce9e3cfa70d8ca126</u>	+ 1 Voucher	✓
10	2023-10-30 15:05:28	<u>0xbdd96dc549317619b09370558a4ca5af74d2e84939bbc97241cbbb3d4ca02991</u>	+ 1 Voucher	✓
11	2023-10-25 15:47:04	<u>0x50c1a27f867a14210b35e3bd2b5c88d245fbc0ac5967c0ad77f9201c1ccfdc46</u>	+ 1 Claim	✓
12	2023-10-17 22:35:10	<u>0x3909a8277142d02de869d9c5cf29cea4072c8b8d0c3552b47b044c69029a1462</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d09397bcba3d1259b3f55a18d67713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
14	2023-10-16 18:09:49	<u>0x610d0b7e5ba576f42a136dfe320f67c2a4f6bdfa36d0f47c40ea2dcf3b5f4d08</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-06 22:42:43	<u>0x78fbc1b4031b885c8e170eb0e54167e9dbac76b2008c8762d26ca95ddb301e8a</u>	+ 1 CryptoTab Official Drop No.2	✓
16	2023-10-05 19:05:54	<u>0x310b1d86d393dc6c77c5189683d03c72fe49cd36f367bf921969551956a97b53</u>	+ 1 Shiba Inu	✓
17	2023-10-04 14:02:05	<u>0xd8e13932011487254f64056d382f820b273ec548413e9b5d0e6707ce5b4f02e9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
18	2023-09-27 20:33:01	<u>0x6a4c906f1d6a137cdb513ed5ec1feb8e479a6ff39920371449c0bf9665a8d3f</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 12:38:28	<u>0x477ec1219c22f3e010da20e990ee9f2db618ba935666b76859e6d3a620296541</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:11:22	<u>0xc9bed124861d9a90904e6ba01f5d6100932cea9dc6c531052ab8160ce54c23ac</u>	+ 1 AIRDROP	✓
21	2023-09-26 01:29:42	<u>0xb7f3ff9527f251d8e9838bf2b2ef7bee9861965547cfa95321e677cf3e40e866</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 00:45:41	<u>0xe7a88c91d4ce271d073d</u> <u>b13ecf148000c87487246d</u> <u>2ec6a3d808c9205e1333f3</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-24 08:30:51	<u>0x588e2543a13037fb399e</u> <u>6f46532ecf45e59dd2a146</u> <u>52977c8444d031c9a49680</u>	+ 1 Voucher	✓
24	2023-09-23 20:15:47	<u>0x6fe8b575bbb5d69a104c</u> <u>265fbc256d0b5d756c9632</u> <u>9691277e434f64c38c9030</u>	+ 1 Voucher	✓
25	2023-09-22 11:40:34	<u>0xe22002a81e31ab44fe4e</u> <u>365dfa605a1a6dd76cf66f</u> <u>d2d91d7bbf9ed913347bb1</u>	+ 1 usdt-drops.me	✓
26	2023-09-19 05:32:37	<u>0x9b6aefb9752044c2e1c5</u> <u>316b13a0c4a7d89abe3079</u> <u>45f37e8e4378c23264250c</u>	+ 1 Voucher	✓
27	2023-09-18 15:22:49	<u>0x2943ebddea11188b8515</u> <u>837dd319937161b189fb22</u> <u>a02772c8a0e8578e382103</u>	+ 1 EGL	✓
28	2023-09-17 18:40:31	<u>0xdb5cb658a4fd3b3d1dc3</u> <u>6c9060cdc39bacba3159d2</u> <u>4f22a3734d1c186c596bde</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 12:02:44	<u>0x8655ff88c07315c24391</u> <u>93897ad6edd4c0739445c4</u> <u>9a4ea30e4e9de67f302106</u>	+ 1 Voucher	✓
30	2023-09-15 20:20:34	<u>0x56593e96beca77158f5b</u> <u>e5eeb0d3dd8a4fafac66f8</u> <u>932b3686dda91e798e282e</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 00:30:25	<u>0xdd2bd666b751dc4d59a51a4da171ed1aded1f0e1ad9710b886102b7550bed066</u>	+ 1 \$3500 USDC	✓
32	2023-09-13 23:29:47	<u>0xcd77e3d819a3de619c382d3c0e88e2d2f2369a5a64b9c0c84a2c7dec62369a35</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 01:03:36	<u>0x387db6b79682f9827ea79503f8adf1c0ffba4adfa12f0a205e3c9235b4f009f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 00:32:06	<u>0x7c0f66400ef08c21ae8be82aaf51458474a6645dcb94eda4129a05d6cbfa9043</u>	+ 1 drop-usdc.com	✓
35	2023-09-08 10:18:29	<u>0x1ecfdc8ca618b5528bd0fc3ec9374a386cfad30cdd00bcf36c174569a97f2913</u>	+ 1 Voucher	✓
36	2023-09-06 21:49:31	<u>0x23988580edbd0b19e8049b228c8276d0f23832d34737901e114f6d12c72899f8</u>	+ 1 STAX	✓
37	2023-09-06 19:01:54	<u>0xc6edd02f3a4498354d7d52424bd88c55dee3548b0cdd1f8c2d06d99b371572cf</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 18:59:34	<u>0x6cf23b7b66efe2e534fd7c764cc64ed1fa1bfa2a6f947fe95084df3ae3bddbad6</u>	+ 1 NFT AIRDROP	✓
39	2023-09-06 18:59:08	<u>0xf7afc860ec080cbe7d164548d199a567903af170230be53de70193241463dae5</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-06 17:44:07	<u>0xb03b6ad49a23feb9b33f6a74e950d1796427c2967f77392674d45aa65678145e</u>	+ 1 Base Chain Raffle	✓
41	2023-09-06 17:44:03	<u>0xe2ab211bb8024582f8de e82aeaa8b0652b4d2135473bed13fb40cce68b10fade</u>	+ 1 Uniswap giveaway	✓
42	2023-09-06 17:38:29	<u>0x39613ba4a4512a305d9811ed6f3d5e1c4d7c5ae9e71812c27bc6fabb2dfb429d</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-06 16:23:48	<u>0x2b6f69f4f81afb56af3bce98c42d0ef5002ae6cf5e8bbe4be7e4023a1c2287a5</u>	+ 1 NFT Voucher	✓
44	2023-09-06 15:55:06	<u>0x52b702340031dace61b7241f9c5ce97822f0cd955cb2b8b415580df3432aee84</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-04 04:15:17	<u>0x19f4e6605d32a0b9936968ca5c3bae01c3be03e02c3f5387e27ee4f0a8d75233</u>	+ 1 coin-drop.xyz	✓
46	2023-08-29 13:47:06	<u>0xda02d0743a8bae6b43d349ca6c6c9c399f9b21beb3db036c8887aa213f7a03d8</u>	+ 1 Voucher	✓
47	2023-08-29 10:48:17	<u>0xafba4ca5260f5012948413bb9981a1e7cdd00089ef5df844d2b84832d5b1each</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-29 01:42:41	<u>0x20fe12b0694e164be9a6053883655d8d89908c0239a66978ee9b565ccec21528</u>	+ 1 AAVE-V3-POS	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-29 01:41:09	<u>0x372856aa1368e6783c65ca1dde2cde523de75ffa0ef5b55f22beb08ae42477df</u>	+ 1 claim.uscircle.org	✓
50	2023-08-29 01:41:09	<u>0x08b18ff01678c8b599899fb6419d41e87b3c697ced28e25e91abe7ccfa727406</u>	+ 1 rewards-circle.xyz	✓
51	2023-08-28 09:02:25	<u>0xe80663d6dd4ae6a9b6ee59ce9ac11e3bd8254579c3430bc3b74e30e4479e3dca</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-28 00:33:13	<u>0x56392b90eb105274700074aeb0d0eb69ec99220c742542c714cb2e0d96c4cd16</u>	+ 1 Voucher	✓
53	2023-08-27 20:32:15	<u>0xf0756034517d6ceb1eed9a8aede7b4eb1f9c8b83227f3af858c7fcb3aad486a4</u>	+ 1 claim.circleweekly.net	✓
54	2023-08-26 17:51:05	<u>0x9df5e03376c957281112b2092c8a8ef3b902e2c2ac7c4b96eedcb83639893019</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-25 15:20:34	<u>0x764b9afdf83891c724868959da6abc42dcce1c61df2581e510420a6fafec7a5b</u>	+ 1 NFTVoucher	✓
56	2023-08-23 23:42:12	<u>0x4bc67cc1f76807a2d1781299902e0160404bba3d22158652311730ecc03aed12</u>	+ 1 Lido DAO	✓
57	2023-08-21 22:34:19	<u>0x5ef51fa7fcb110108b5878e1fc7716311c0ef15ef1be408ab350062fd4a4bc70</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-20 23:12:39	<u>0x7dd2685b1e63c13eebe4aeaf71bdeae97bfd8c8b5199e908976b64702eed46c3</u>	+ 1 token-rewards.xyz	✓
59	2023-08-20 10:37:19	<u>0x7a34bce68047a63ac9602de9ad427a16b5b2c3a642c35fd714f34709b488e5e4</u>	+ 1 club-rewards.xyz	✓
60	2023-08-17 00:35:16	<u>0x2aefae3ad61d3aa6b0e1b26ee440d2b15110a73e36031e362df723c64881ef65</u>	+ 1 \$1499 USDC	✓
61	2023-08-17 00:07:33	<u>0x444da7ed013ed1bae66ca5b12c7c20e9faa10b2c754a111a691a8a396d5ff434</u>	+ 1 Pass	✓
62	2023-08-13 23:55:33	<u>0xa6a7790d2c7cf29c25c5ab8216bda06984eeab445d68ea92178cfcfaa97a0d88</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-11 17:41:38	<u>0xa89da9e98e23ef946c16b7efced71ed8ac7b05e840cc48cc92c8151069c0febf</u>	+ 1 Lido DAO	✓
64	2023-08-09 15:41:24	<u>0x3bfb0e8a0e304a49474c9bec4a3c73e9d995cd4a954b4accecc2915515868746e</u>	+ 1 dYdX Event	✓
65	2023-08-07 08:06:34	<u>0x39d148f7d77d6f50d4be464a6d872b382adfcba12646e7bb9f595f7803cc7d05</u>	+ 1 Voucher	✓
66	2023-08-07 00:35:45	<u>0x47de8d9fc522a065dfc161b0f8e859511431db38267890b0203fca4f9a409de0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-06 17:31:54	<u>0x0c3b59bc6b769a9d89998556192bfae1afff2d4934109764147537f5e763ae4e</u>	+ 1 1000-rewards.xyz	✓
68	2023-08-06 15:34:16	<u>0x9c748d5de2c1cbfbe80432939253a45e29fe63180538fb8cc89540aa5afc3821</u>	+ 1 STAX	✓
69	2023-08-06 00:09:44	<u>0x8e9e36460947d3bdae7f1f3fe280a884ebc6d9656c863a74a93b6c8b7248a09a</u>	+ 1 Lido DAO	✓
70	2023-08-05 05:58:23	<u>0xc3dee94b730e814a17dd12ae2d929bdbdd849a97af24116122139d2501b52e66</u>	+ 1 \$1500 USDC	✓
71	2023-08-03 23:51:36	<u>0xf32fe25d6c655322425649808db72dbd72f164d326a69f8859902948b33519d4</u>	+ 1 Lido DAO	✓
72	2023-08-03 15:15:33	<u>0x96bdb16a1e03411f88afea4b63a65b000ac6a222bcfa5f995731a5c6a3603553</u>	+ 1 STAX	✓
73	2023-08-02 17:13:33	<u>0x8aa9a4110dc285c923b60ca192ca9ff20ac4730bc48b1d84c212b723dae7547c</u>	+ 1 AVALANCE NETWORK	✓
74	2023-08-01 23:08:46	<u>0x5f039a24f1923883c92c7dd70088a0b2e8d74418608c21d3555a4aa772de50f6</u>	+ 1 FREESPIN	✓
75	2023-07-31 22:34:18	<u>0xf9e801a3d4db3c4d9af749c5f25f5bb444f55d0b5f999f11d15ef7aeaa40f1fc</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-31 15:59:53	<u>0x6bbbd3781c710123076d</u> <u>8484d1bbec329e84046629</u> <u>8c424c95c1cba76cf5b7c8</u>	+ 1 STAX	✓

\* USD values displayed at the time of transaction

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