

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe67b3dcad7529c22eaafe330c5de4968b1918ba0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
hers	1 hers
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! RETIK FINANCE	36,845 ENS
USDT	10,000 \$USDT · lootusdt.com
BLAST	10,000 op Code
@SNXPool.com	1,022.950000000000045475 \$ sUSD
!	15,000 laim reward
hers	0 hers
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]

Token	Balance
APE NFT TICKETS	N/A APE COIN
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDT Airdrop	N/A 2000usdt.top
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
📄	N/A ethevents.co
\$3000 USDT Airdrop	N/A t.xyz
\$1000 REWARDS	N/A dropusdt.info
\$1000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:17:08	<u>0xdb765d166da3ce0a7048f99e542e9ce3ea105c2dc61c8321f212ad9c70ad1d86</u>	+ 1 hers	✓
2	2024-10-07 13:03:40	<u>0xa9eac62054eba6a8f391eaceb46456bb504112df5da43f33007ef2c9522bfdb4</u>	+ 15,000 laim reward	✓
3	2024-07-30 08:58:27	<u>0xe84e039a9675878474556346e3b07a9d7cb6ccd6f91f568bb7d9e516e2dfd8e0</u>	+ 600.0000000000000000000000 Claim on chain.link-claim.ltd	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 08:58:27	<u>0xe84e039a9675878474556346e3b07a9d7cb6ccd6f91f568bb7d9e516e2dfd8e0</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
5	2024-07-30 08:58:03	<u>0xfb776a3d7ec3d7d0b487f809c1597a02b5d3c3bb256c912a88e7104386b14522</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
6	2024-07-16 03:12:55	<u>0x96666a5b45d1157a7b50f6759624d763027873c6a7334e301898b36a5fba3ad4</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-15 10:01:00	<u>0xb92d4ddf7edec5bd2d5eba337ae0cc7c5ed5034b8dbc8ceff5185182be3caab5</u>	+ 956 Claim Airdrop: renderstake.com	✓
8	2024-07-15 10:00:56	<u>0xcf74ab6b3870b15c7515b9d42c8ece800ebcfd2fe08b64a74c543af113800742</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
9	2024-06-29 20:44:38	<u>0xbb3b604c1e9fb9ad9baf2c93609d998decc26569d981846d8b0bb7a78137d599</u>	+ 36,845 ENS	✓
10	2024-06-03 21:11:11	<u>0xb0e0f336213b6c3337536e1fd74652259288090c325f317f9b25a275d921078d</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
11	2024-06-03 10:15:19	<u>0xd03ae275cff9486bcd4925cb12353a4123559cb919fdc23097cea7dbe5dcdcf30</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
12	2024-06-03 09:53:19	<u>0x0a8229cbeecc771cd7ae93b9309ad6418eaa9b273d84a73c30c90b6431461201</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 19:45:48	<u>0x3ce58cc9617331ccad7f a42e77d49050220f687c4f ade5ffa0dd8650f19fed9d</u>	+ 3,000 M	✓
14	2024-05-13 13:29:16	<u>0x3a446bccb725b608aff2 79a355021618b7c1e4c3a9 9e629a01732537ac183318</u>	+ 10 rETH.	✓
15	2024-05-10 10:24:16	<u>0xe22871f25514b2a6c0b7 a6ba06b099d02434424ae6 3bfc712e10daac97500896</u>	+ 10 ward.	✓
16	2024-05-10 10:19:34	<u>0xac8d4c69f24700bbed86 f6fa6fac1663fac1bc3902 6770a549ec896948ca5b8e</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-09 17:34:01	<u>0x67e9756206ca1f2c0bfe db5c1620a2bba156527c84 16ea823c84d44a63de4028</u>	+ 5,000 WARDS	✓
18	2024-03-27 01:20:54	<u>0x80253f1b44902e55aacf 9601bdbb20c8517faafed6 71374147b1d874fdb1fab7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
19	2024-03-17 03:58:26	<u>0x1c0718ccc06c0fb2f117 a7f23fd57db835954fa082 7268977b46c2e56ffc1d50</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-03-16 07:58:46	<u>0x01628b7f71cf3636954c df624d4448b620a3b98fc1 c0215b4816be470a8570e6</u>	+ 500 op Code	✓
21	2024-03-01 14:01:20	<u>0x475879df8d9794014eb8 01affa23c8ceb9616d93a9 d0e482b606b55564de660b</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-14 21:54:21	<u>0x7e35baea7f62eab1009f45c79d3e7da112ab4c5092070dc2ee1878d3e2570758</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-09-11 22:13:13	<u>0xfb12cfe74dcc05befb98d2067d2ed4be576ff030293c79bd7bdb16c771916f8a</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:17:12	<u>0xe05821622192cab623ec7a63ad54c6e57e7a92aedd b1de7a4a77cc5bab33787d</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:17:24	<u>0xe7f96670bd6e4f4a8706a5fc79287efab83177c1ee0d6fa631a64ad335c7aa5f</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-07 12:35:20	<u>0x74c1d3345a03fa75a3511087aebe5cd44d34c21e3da923123c1532cb1eeb35ff</u>	+ 1 th	✓
3	2024-08-20 10:14:56	<u>0xbde62aab4ab91f75ad04e585a4280db39a0a6dc7285a38a740e124db4a07584c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-30 09:09:37	<u>0x3c9156abdf6fe65a018a355d0898f90d843226a5b0b60babacafe4cb1669af83</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 09:09:33	<u>0xd06d2e3272573988e587845797fce72b13b454b088eb083eb74a5abb97893d8d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-30 08:58:03	<u>0xde7946719bf2af182a2e39797aeadb5d1e5f3bb8a9da58210c464132bd064d17</u>	+ 1 CLAIM 5000\$ REWARDS	✓
7	2024-07-29 08:17:14	<u>0xf3b69276e956d4bcdead795ee3ae10724723c76f02c93ab7ab2670360b6a116b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-29 08:17:10	<u>0x9c8d029ff251932fd112c1cee275be8c4ed9440ae386f6d92b0a1383629f39e5</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-29 08:16:54	<u>0xfb319817c915157759fe7383e4ba6f2de375bcd474f3cacf26609187ce6d208</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
10	2024-07-29 08:16:34	<u>0x7ede6b1c1f7a9ee18f3e8a7360e0af9d7444465a3a83f28f140be442d94f0310</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-29 08:07:00	<u>0xe5eb8860e99c76f3e7d5bd0972526ad7321ef7afd804de355ba6d1a390d9cc3d</u>	+ 1 Ether Airdrop	✓
12	2024-07-29 08:06:44	<u>0x41ec7c9c710c3be603f6fc146e3aae85d0946b3cb24a50b45760697f36b41016</u>	+ 1 Ƀ	✓
13	2024-07-15 10:01:22	<u>0x38fc10350bb14b2df2da1b3957e954865b4229e091e8505b5755356a1179e688</u>	+ 1 1ETH Airdrop at etherc.icu Ƀ	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-15 10:00:56	<u>0x4eb1b926d70576b0376d818cfc7e1248cc5fb7a5ec56f722926a40a2b9e71fd9</u>	+ 1 Airdrop at 10bnb.lat $\delta\check{Y}\check{Z}$.	✓
15	2024-06-30 20:18:47	<u>0xcd7c02e7da4815350194c209e45ead48c6a2ab73a9da1f54cdbb8329171cdc38</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
16	2024-06-30 20:10:07	<u>0x3ec42499345ee6b349506619a89e13064e8c9f94a2ca229f96bff27c0f3098a5</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
17	2024-06-28 19:17:17	<u>0xf7974ab8eb9c0745ff29316f86cfab3de3af20d05835d827c36fc37da914eccc</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
18	2024-06-28 19:17:05	<u>0xb46cb277722b06c861da3e97f8ea80ffcc3a3f8624fad04eceb947c35ed6baee</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
19	2024-06-03 09:53:41	<u>0xf16a7753f84ff75dcd6586d6d69870da84fa3cb4c85dd48347d19d72266b86ac</u>	+ 1 e]	✓
20	2024-05-13 19:01:59	<u>0xa4f425c170bfe5b21757fa3cef52a51dccf17627d6abb26fed9b6c856cb3489a</u>	+ 1 -airdrop.org	✓
21	2024-05-13 19:01:37	<u>0x3a370609ac9a8ba505e158c58972c7aeac4b6fc196ca90a24fa8d228ad1aad48</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-10 10:21:10	<u>0x8f5fc5dae1a77621ebff4137a8efeb3edc38e72bb32c9c86f58a0a3582c70e0c</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-07 18:52:40	<u>0x4ece003c9704f1e848d6e5e3c567dde46a4e69bc899135df00ccfdbe22828c43</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-03 11:15:14	<u>0x5451a61def04d4fea3b6f55cd362012689c6efcbd55348b0b7cce35d21fbedd2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-03-04 22:55:31	<u>0x4856de5b810f72a8a33e7532af3bb93a7259491b5e1d1635fbd961664493d513</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
26	2024-03-04 17:35:29	<u>0x574550474ab5a98e02a80fb920df5343757d905ad01c80e1dbbe7fa82898d404</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
27	2024-02-22 02:03:55	<u>0x61f158a4c7c463356325f9be55a66d2c3980c730cfc446dcdbc6cf61567179be</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-22 00:33:14	<u>0x3d8cb0d29ed4acdada3a011a4bde5e5e0dbe0ae3f8afe1029e4da150250670cf1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-01-19 18:43:50	<u>0x39920116b1e90c18034f99fe9f15a7edbf9a0bbc4fe3d08188b7994e5654522f</u>	+ 1 ethevents.co	✓
30	2023-12-01 12:46:40	<u>0x34fca870b235e57e3592c2b4c86ab3e1484b79b938d3570cc1cfc06f920d748a</u>	+ 1 com	✓
31	2023-12-01 10:55:58	<u>0xc48f5f63ba1af1bc154fd074d7d89183c154bbf61b0e6e6358fd8392b50f9b7f</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-29 06:02:35	<u>0xee4a3da19f04b5a2f6a24fa9f68350c94464b4afee126439bd8be130117d4133</u>	+ 1 2000usdt.top	✓
33	2023-11-29 00:38:51	<u>0x15a119caea83a42e1649337a20da02071c82a8f42a8423578f81818427970ed3</u>	+ 1 com	✓
34	2023-11-13 11:40:54	<u>0xe221986ffbbcec168aca41596027e5837dbe77f504fadc4dcfdafe908911a0</u>	+ 1 Voucher	✓
35	2023-11-13 11:33:46	<u>0xbd5474ae36bb036e8d24b7c98756ccb25ee13df6fc6a52a00d3cbeef34292a04</u>	+ 1 t.xyz	✓
36	2023-11-01 11:38:13	<u>0xe77ae3b39dd939cf307152d259327ca2aa80e538664ccadf17c8e84ade9e984a</u>	+ 1 op.net	✓
37	2023-11-01 11:38:05	<u>0x5ee4cce821f3ebce5d44635c4a2cc3686e6ef968c1c497cd40b310fcc9741a9f</u>	+ 1 Voucher	✓
38	2023-10-31 13:51:54	<u>0x29235120e8363b15bc09146e5f89c44bd54edfccbf70e69b1767965d55fd357c</u>	+ 1 drop-rewards.org	✓
39	2023-10-31 13:45:24	<u>0x4b80ed4eef6c55d1e08dcc87a2c2c3998a6d014a54fbd66563c8d123a4f70f6e</u>	+ 1 drop-rewards.org	✓
40	2023-10-31 13:45:16	<u>0xc08e082ad7492ed10840507872c749eed812d3f49c2df109f336ce6cf9c4513f</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-30 18:53:46	<u>0x20e3a52472d40e4b0bf4db188cd092532eeb868fb3cc6922cf45469d0b54551b</u>	+ 1 2000usdt.xyz	✓
42	2023-10-30 18:53:42	<u>0xaaaf49e19e96abe305270fbbb3a634bc960007dbfe038589ef4d006e0efb3ff2e</u>	+ 1 drop-bone.xyz	✓
43	2023-10-30 18:53:34	<u>0x818b4c586911692309e7a5d79615771d7abb36375472ea4c4458905ab1edf750</u>	+ 1 rop.net	✓
44	2023-10-24 17:19:31	<u>0xe5bc418f8bb1ab2d425c73013d2a9bdb5d430f1100a682ecefcb893df02c202f</u>	+ 1 Voucher	✓
45	2023-10-23 14:22:07	<u>0x28eddab7017179b762c055ef014cd80d541b6de1ad53cd435be8de4969b2c1c9</u>	+ 1 dropusdt.info	✓
46	2023-10-23 14:16:53	<u>0x2092512dbd0371a77efa756feba76e1afa37ca72e1a1fdc20ddbc7be150b73f</u>	+ 1 Voucher	✓
47	2023-10-23 14:15:47	<u>0x08e2879104b785e09af38dbd17cf34e5dd82b2320b327de573f876f93cb6eeb0</u>	+ 1 dropusdt.info	✓
48	2023-10-23 14:13:09	<u>0x7842053f1de2e23f80e667840dbe8d484e207995e27e0cb5b96ad93844493995</u>	+ 1 im.net	✓
49	2023-09-25 13:33:07	<u>0x5e2fdf9ae2a518af88d09a825021869c69fc2c07dd43fe344a12087ce135bd5</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-18 17:50:53	<u>0x95576bdc5fad43231bb95d288f9c08789e954ac13c9244aaee00923b60026100</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-13 22:24:34	<u>0x222f9e78c6f1605d56f7827e25e6e0330252229e985e6d40e678f13255d0f89b</u>	+ 1 Voucher	✓
52	2023-09-12 05:06:24	<u>0x52c97dbe65e98e58a4222b1a50db265b733541279c9b0501ed86befb86079d1f</u>	+ 1 NFT Voucher	✓
53	2023-09-11 13:31:57	<u>0x42184c13ade39f07de71f7f657cd171f4911e82021c2caa3adeb267b9627e09f</u>	+ 1 Uniswap giveaway	✓
54	2023-09-11 13:31:41	<u>0xb6c7eeb2b8071b3a3c773ee9539e320105881fa9521e93ca1aca0095e871b5fa</u>	+ 1 Base Chain Raffle	✓
55	2023-09-11 13:31:13	<u>0x25a4dfccabfcee0798116698883b494644f674bebc9505f988e56ed52cd0131a</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-11 13:30:27	<u>0xd3e2ae93100caa2b19962a84a08768dd47e15cc87f1e9524edd4904385811038</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-11 13:29:45	<u>0xc91b4394f43be9ffd4f129d04f29b38aef7c4f3ace1c4597d8dd355423eae11d</u>	+ 1 LIDO Drop	✓
58	2023-09-11 13:29:21	<u>0xd0d36168cfb951d3c1bb3f02161a6b678552922460dbdda81359065b0122e31c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-11 13:27:19	<u>0x2a8d2bc26fab3edc9aa981122a1bd4da7bfb8de9ffe7885b13c45ac47ba785bd</u>	+ 1 drops-usdc.com	✓
60	2023-09-11 11:46:40	<u>0x50df6088dd576d5012d6828061be7a67dd79bfce07655deacf073e62de556024</u>	+ 1 drops-usdc.com	✓
61	2023-09-11 11:40:30	<u>0xe5e5c7cb22df2ca72f3748c513b37cd79067b52864e2fd54ea07b5b48ca548bf</u>	+ 1 drops-usdc.com	✓
62	2023-08-28 19:31:01	<u>0x9e22a919ba985e1298d39432b8f4b0fd06362e29828570b5903671c3a3a289cb</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-27 19:18:13	<u>0xe8aee774a40715f1b26835ef804eb9c89547ad1206c1149188db4837155da887</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-02 15:11:27	<u>0xc55f667b0d2d133ba5e6c4aa98b8649b281e6d7160fab85d15899c980629a7fa</u>	+ 1 AVALANCE NETWORK	✓
65	2023-07-31 22:55:34	<u>0x6e2983854490783cab7f38b3f6fcda2b1812a396d5d7a07bbe51f269cca02a91</u>	+ 1 APE COIN	✓
66	2023-07-31 00:43:29	<u>0x8a41d3dcf8f49ffee75e62b61313f46343587c7f1322212bd310935606baf265</u>	+ 1 APE COIN	✓
67	2023-07-23 09:05:33	<u>0xf3b8977eeebb61a6eb7e08c1c0d19065aea9a8931daa351e9d1f4140be79c873</u>	+ 1 APE COIN	✓

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