

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xedb625094dbb8177f27625ecc0c214c453d1546b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
wETH	N/A eth at [etheri.vip]
wENA	N/A ETH AT [adrp-ether.lol]
WolfSafePoorPeople	N/A WSPP
87hCU2n	N/A U2n
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
\$2000 USDC Voucher	N/A com
! \$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$2000 USDC Voucher	N/A et
\$--\$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us \checkmark	N/A Airdrop at [5000usdt.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:41:07	<u>0x43b25b75c32e22e4957070560d4a9998a8dc927bcf1078f0c53084b59b378b82</u>	+ 112,354.000000000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	\checkmark
2	2024-08-04 21:40:23	<u>0x17c66f4cfb1f739d69a51d1e47824e7ac1cce56498c8a12c4ac45053e99295b2</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	\checkmark
3	2024-08-02 10:16:33	<u>0x5037c19d98b75f3b2715af87add5b05ca94ea711c65c87564efb1059385f2e5c</u>	+ 5.000000000000000000 00 eth at [etheri.vip]	\checkmark
4	2024-08-01 19:45:21	<u>0x9b7ad975abef6066085719d1f7979b3952a3a30e45cb93c3678b130e5ddcdd60</u>	+ 3,000.00000000000000 000000 U2n	\checkmark
5	2024-05-28 18:51:16	<u>0x77b6605e9f009e276cd400ad9f6a875b7d44397a6bb916bef8fe9e3c4ae8cc38</u>	+ 1 CMAI	\checkmark
6	2023-11-15 14:12:16	<u>0xb6edfa986d338df7f885d87123be35844f5d83fb0154566cee4515d0ba89240a</u>	+ 323,075,547.209999 978542327881 WSPP	\checkmark

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 21:40:23	<u>0x7ce4491cb233b6672960b0d60373056cd3641044195dd650b29fc76cf14ef17a</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 16:38:41	<u>0xe1cd0efc946020ee96dec9f851bd6b0ea6935e3da1cbcd43ebfe227357d211a1</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-02 00:49:45	<u>0xc77af9de3784ca06b39cf21c7c5fed243c514f896da41e8d75f45686e236fc10</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-06-29 17:11:57	<u>0xd0a7ba4e0322e2ef09e8040440ac72b9780e9183a01176cd6fa94eb23745402f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-18 08:00:54	<u>0x634570fd139890407b4ab3282dc1f970bc506527788dd205a0f3b451ef3e474b</u>	+ 1 ?	✓
6	2024-03-30 02:05:47	<u>0xf2ca558eec57a234592c8720c621b2953835c5cecaf4332a8700b1e340aeaeca</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 02:04:21	<u>0xf33051cc056ef8af9206ea8de1b0652a5adb9dd62851d932f96dab4528719430</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-01-30 21:33:53	<u>0x9dd21f6338c78d47556ab1e75407bf9294bf25136af33e78e45fff2a985f7bef</u>	+ 1 ethevents.co	✓
9	2024-01-19 20:30:34	<u>0x14e1aede819ae536733ad23bc2860db49a4511397a29e2e130809064146ffa90</u>	+ 1 ethevents.co	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-25 17:36:53	<u>0x02ac79b208afa46347a3d0d98df0fd9c9dd30abbe6051c490d87d01ff67aca83</u>	+ 1 3000usdt.net	✓
11	2023-12-25 17:29:09	<u>0xf89ebdc5f1ea8f4c8ed533dc30e58171c359a50d4faa5be3d23b100901574392</u>	+ 1 2000usdc.cc	✓
12	2023-12-09 13:34:48	<u>0x30e34476645dcd15f6819ba1afca68614eb9b5215f66dd9a82a956db4ada1260</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 00:31:14	<u>0xd8c71225dce67001b7820b89ef59319d746e3e3455c014329cadf9830a44abf3</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-03 16:08:03	<u>0xff019f8c0b5dda3a833a2e7598cc970cca26cd2a05a15e5f8f35973a38e1bf0f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 12:07:54	<u>0xb46e346e91347a29af2b364063973c1640d454b8f77fca121d1425eed6ea64fe</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 12:05:31	<u>0xbefbd6fa4e7dd19654a39ccea83776f65673f6d433d9379ebd64b48885749dea</u>	+ 1 com	✓
17	2023-11-22 13:07:41	<u>0xd984d8a8ee9ecfd2dfb1ff086c8f8353fc6bc2b69512439af5fc56ded4f57995</u>	+ 1 Official Authorize credential	✓
18	2023-11-15 14:19:26	<u>0x02d498979fec35c9a183f5acc2718d763617b6a75071c429c80b743d14256707</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 14:19:20	<u>0xb80b3b269245f321ae5f80131de2e9406276ef9eee5cca81226f980ef56f7a6d</u>	+ 1 et	✓
20	2023-10-28 10:22:18	<u>0xd9b817d33905f63acab5b0a0e85a30b05bd899d68f9e9a0dd0ac2c34b5cb34d0</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 20:44:15	<u>0x8d2c6abb79ffa26a09b728ff0a2eb8d83ca04dfa03c63a873032e5977550c558</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-16 18:29:07	<u>0x70594eaed3ce6fa1eb4276fedf07c3a1530937a5e782bb8d9cb6f3ed31f3053e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-08 14:10:08	<u>0xc6bc75870154837b3dcd20777f6aea75d42498075828fc81d8dd437cea1f898a</u>	+ 1 Voucher	✓
24	2023-10-07 10:37:16	<u>0x272ef311a07043f0c0e29ebbe6767b275371b692e9fb127946cefc0217bfc55</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 07:54:37	<u>0xabf951f96a6b37466b609014508546c50a5f247187621ddd99e1025441a11812</u>	+ 1 circleusdnft.com	✓
26	2023-10-06 22:13:29	<u>0x1d7943a271bb0dd888e2462f5dbb7af8641d047924813f8692d6fd12dcd5dc32</u>	+ 1 usd-drop.org	✓
27	2023-10-06 22:13:21	<u>0x19981f64ffda72c810a5324ec49cf573180793754e76ff202cdc2ea760ea0047</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 10:55:43	<u>0x2d0cc4b1f42bf4aa83835093f04a07841ba83a8409d938a51c721d01118a1855</u>	+ 1 \$1000 EURC	✓
29	2023-09-29 09:49:15	<u>0x964224d39d25766c03dc4745605cf6392daf986aa28a4f1327d068eb4bed3253</u>	+ 1 Voucher	✓
30	2023-09-22 09:02:29	<u>0x6caacb1dac25b9252671c1eb0f2aa37ed0410ae911498e64cad3f567520bf86a</u>	+ 1 usdt-drops.me	✓
31	2023-09-21 19:07:12	<u>0x7980f422c5e8d7f0bd9a35d6083121157d502716807bc967fd02fc66b4de7ed1</u>	+ 1 Voucher	✓
32	2023-09-17 23:31:08	<u>0x650b56206d3c6c877ee1164f7e5925357e5601c07db7d317530b63993cf665d2</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 12:56:49	<u>0x8560d80b8e9deeba42905eae35053d6bb5d33b016577eb32b7d353894f44660c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 20:35:00	<u>0xdebff5bd4bf2615eca2d527885943cd5e4421e9690da745e03e05cd114e25be1</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 22:33:40	<u>0xc867966380b89bbebcba6fd2f3ad3843f336b31fcfb664f9b6cf0180794b80b1</u>	+ 1 Voucher	✓
36	2023-09-12 04:46:49	<u>0xb66fc270fd1cb07f53dda9ca2967ba82d3197eea19dff2b4fb5a78a934bfabf9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 21:55:35	<u>0x374c4f69bacc5d564d21cab9f9eee1b150ea22a4ba677c056939cc7bde886166</u>	+ 1 Voucher	✓
38	2023-09-10 21:32:35	<u>0xc019182d2d988b2abae41bece9d84ee70cee2098db e569b4a063d5d232f69999</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 20:26:22	<u>0xf221b993f62c2a371c7dc6ab7b6006bb95a0e23264203c5bc04190d1260c866e</u>	+ 1 Voucher	✓
40	2023-09-10 06:58:08	<u>0xe77ef122045a9a8f2226562d17c38af16befeca2d1b891c84b1c92e53886d234</u>	+ 1 Uniswap giveaway	✓
41	2023-09-10 06:57:54	<u>0xb96920ae843f132ae41b76d1d26215a74c7e5f941139672ef2199da78a556fb9</u>	+ 1 LIDO Drop	✓
42	2023-09-10 06:57:36	<u>0x3fa78c589006559fe934120d4a7d655721fdbbeb7c664132f94b2b0eb37d6116</u>	+ 1 Base Chain Raffle	✓
43	2023-09-10 06:57:36	<u>0xd6e46d1e70e3944bf459bb20884355b7f8cc4830bf1f7753b045756077cde7f0</u>	+ 1 NFT VOUCHER	✓
44	2023-09-10 06:56:54	<u>0xc72dcb45cfd04567c1e74b590e3d9cb7401697b44456800c74835f9073423cfc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-10 06:56:46	<u>0xb2c439f0438744a8e8d31b4b7255cbda8eb3272df95024925fe6f52feba5d103</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 06:55:33	<u>0x7c8f60b4616f60e5332f b1b4c720331a60cc2a2324 d721ab7f3158b9adf50af7</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 02:45:57	<u>0xa27f1216351cfa000a8c cf609ae57b9a964de6a8e3 584e32d001bd68292e0e86</u>	+ 1 NFT Voucher	✓
48	2023-09-04 05:42:08	<u>0xd421673e54eb732da259 135879df688fb29ef228ea 5e42cd83b79fa39c58e586</u>	+ 1 NFT Voucher	✓
49	2023-09-01 15:09:07	<u>0x80f9034359518bea9e02 586f1845c64f6f3c06ab8f 1f854ef6b3a685a0b6073d</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 20:09:27	<u>0x9a29402185c38e25be6d b5950fa46bf9a9a4f77f36 1a39fee4ae56f172e0dc11</u>	+ 1 Voucher	✓
51	2023-08-31 15:14:22	<u>0x34978251ee3f65fe0cc9 574d7bb3ef1db5e4b3e1f6 1ce0d8a946d442305b2edd</u>	+ 1 Voucher	✓
52	2023-08-31 05:06:33	<u>0x30aa994a390948c564c0 97032a066442562ca0092e 56ed540d31b41e80901907</u>	+ 1 Voucher	✓
53	2023-08-30 22:40:11	<u>0xa401a18c2263a8f5d1e5 8d6941402d8bb7563e75b8 b77585499ef76752d8cfe9</u>	+ 1 Voucher	✓
54	2023-08-30 08:58:21	<u>0x7e009309eab6e9d0819c d1246e4a0b5e24a18e7412 ab0e30740bbc1d77d42549</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 09:14:19	<u>0x5953bdc78811a69f1cd7d76c9c479a4ba1550d564565aa7b4f9fd3d86218c533</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-25 03:12:51	<u>0x7cd08055a2f1bb512211c46b270c8ad28d472269ead37445e8cac91550ff9913</u>	+ 1 \$-\$-\$1 ETH TWT	✓
57	2023-08-24 04:33:16	<u>0xd2e80a72b00e30a323e7541097c0de3d93b4ec75d8752a47482220f54ba7670c</u>	+ 1 Voucher	✓
58	2023-08-14 02:31:58	<u>0x107d2c863752ae65a46b15083ce9515059f9881b2e39c00f8d3d39b711ef3920</u>	+ 1 Voucher	✓
59	2023-08-08 19:43:31	<u>0x3977280600dfef0a54a2eb47eac429e7ef0106def1d56bd06cdf9a2896a0bcd1</u>	+ 1 \$1250 USDC	✓
60	2023-08-08 02:11:26	<u>0xe24184c02b501388b1ecd1079e9a4718d8cdcb094183b8e83ca9c0fc06bf2ff</u>	+ 1 \$2000 USDT	✓
61	2023-08-01 10:22:44	<u>0xe3652c59110e14fdae0cb9dda36eba86f05c281989578dd7bce346b8ccf1b8e4</u>	+ 1 APE COIN	✓
62	2023-07-28 00:36:27	<u>0x6f268806cfb99b7ad62bb1d9db1fab3f30c42f6835b32390574b10b957088022</u>	+ 1 \$1250 USDC	✓
63	2023-07-22 16:14:59	<u>0x077f63b7c7854219f0e696f0dfb31f3dfd8f6c5fb30961c8bba35decc8d5b8e5</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-11 14:19:06	<u>0x19bcf64829104c10a41e</u> <u>498bf5679937957b3aef28</u> <u>36e62721eb55be34f71ffa</u>	+ 1 1000 \$BLUR	✓
65	2023-07-10 22:22:01	<u>0xcb9da3408b967cfa3213</u> <u>bb1c990bc0908d30fdb75a</u> <u>5781fa9e4cc6db581ea0c9</u>	+ 1 APE COIN	✓

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