

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3ec9a3bab8176b1611d4227977ad3369264638d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
\$ ousdc.site	925.000000000000000000 m reward
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
Acces Liquid-ether.com	1 rewards
#HEXPool.net	152,800.000000000000000000 wHEX
@SNXPool.com	680.950000000000045475 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ USDCpool.store	959.000000000000000000 ool.store
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
2,000 USDT Reward	N/A net
2000\$ Rewards	N/A usdt-drops.xyz
700 LDO	N/A Staking Bounty Reward
APE NFT TICKETS	N/A APE COIN
1000\$ Drop: usdttdrop.me	N/A usdttdrop.me
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 16:35:07	<u>0x38890e5b342b8f92f26c4140e1b31d5a6824334ac1c0df7bd25710e779b9dc1e</u>	+ 7,953.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
2	2024-01-29 06:16:30	<u>0xd50f8686d2f38e70e544a97fc12d203c0e2f9d4e831c93dac7f9f872cb02048f</u>	+ 1 rewards	✓
3	2023-11-17 20:09:42	<u>0xca9af649c0889d2d6eb97d1609e7feeae3ab80a63a8135601b8d1f5f906dd01</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-09-30 18:17:33	<u>0x3e5da8757296fb956f68ba74211406dee54a64a8b30eb1b0c8279a61a607bf65</u>	+ 680.95000000000004 5475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-09 10:21:32	<u>0x4afb9f4416cbdc44318d3d1e24fcffaa556174495e052beb43a23f3e92d6a847</u>	+ 152,800.0000000000 00000000 wHEX	✓
6	2023-08-22 18:15:06	<u>0xee32e22be84a3e3554b368dace20895f69944d56b3d7092cfa2a43799006fa51</u>	+ 2,970 USDCdrop.xyz	✓
7	2023-05-14 10:51:00	<u>0xef2ac695d342497b053fda9a0d70f1c4c1cf3bd663dcb429a37ecf03a5fed581</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-04-27 06:29:44	<u>0x3ab0d777d658b6ffddfe601d0c8051ddd9dc056d73e08c51853f66a8e174a5ef</u>	+ 925.00000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 18:13:21	<u>0xcd5ad79bf7bebc950d06368fb6e4f3e1a1ddcf87dc575ad861263fcf19c4c6</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 18:09:37	<u>0x32e7b87fac9ea2f7f36cda64d3b4ea357b39bd604798c309982c9dc983f31e84</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 11:04:57	<u>0x8728fea7c105e2d66659b8f27bad7849d43bf9aa7fb7352628011359015e424b</u>	+ 1 Airdrop at [3eth i%[cc]	✓
4	2024-02-27 07:09:33	<u>0x9b0dd4129dacb4bdbd73b5e6cd87f4c79e8b86bb0716a93e20cab06ef04f163c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 06:30:07	<u>0xd4ce17864ae78105b7cc1168e64be5fa0d66316d27b84f49335b4f9224e45e6d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-18 10:54:54	<u>0x40f235d76271e0c638a14b4c2ef0cca4265f044045d08be26cf2db31d11e0959</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 08:44:39	<u>0x46343a83558e98bf8643b1f35a164fd325f92e8012f6da57350cdc38a6644b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-05 05:20:32	<u>0x733d457fe576693c09004df92756f4a2ef11a873ff0c877475a468874ec93b96</u>	+ 1 2000usdc.net	✓
9	2024-02-05 04:29:19	<u>0x0e85b217b7c685027714a3b76fc6441499b875452e39feed1d3b02a98eea23c8</u>	+ 1 3000usdt.xyz	✓
10	2024-02-03 16:27:34	<u>0x6487ce5c0bc94b15f2c001e8c5d2a22966b2a2cedd8a89909f73ec4aa15aa748</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 10:50:14	<u>0xe99bf1ce5513fa54e9615f6575e710fef2c1ba346a59eb46c96df7b89abd10</u>	+ 1 2000usdc.org	✓
12	2024-02-03 09:47:15	<u>0x0386d0f4b4e893847ce4e0842dea0304740983344eb4e66e85ac27b328cee481</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-02-01 09:17:26	<u>0xb805567c1d09cd54130d3a6a649ecfbf4fa1d205d4b19e047636c4ecbb0f9283</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 21:24:32	<u>0x4391231a60d8316b558d a5f0f8067a1d100e9e3c81 17d8fec956b1ccfa8d484</u>	+ 1 2000usdc.org	✓
15	2024-01-29 06:18:16	<u>0xdb3b9b555888b40efd13 aa205c8f7d0f178feb31bd d1cec7900021aa7a1d17c3</u>	+ 1 5000usdt.com	✓
16	2024-01-13 11:40:07	<u>0x68c2aaab4be935185d81 6af7ba5c403b2e9f6e0767 74feb0f9f065c0fbedcd21</u>	+ 1 1000usdc.top	✓
17	2024-01-13 11:39:35	<u>0xfaf43dd02a1b46389e60 d0482bc0dab286ef16792a f2868a6b05f5df46eb3970</u>	+ 1 3000usdt.cc	✓
18	2023-12-23 15:51:18	<u>0x2e8a3e6ead5824e080d6 4f48e76910025edffe7bef bf9dd66595b5766307bc52</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-23 08:12:27	<u>0x117fc4d9703513abbc8 a9fb0bf6e660571bdf929 a7af8c134a376f51486a70</u>	+ 1 3000usdt.net	✓
20	2023-12-23 07:39:27	<u>0x6d46d0196f687f68d848 c8c3e77190d3a5efcaaa50 308fd243d76849fbdf0283</u>	+ 1 2000usdc.cc	✓
21	2023-12-15 00:21:05	<u>0x51f8b598353788ade23b 6ceffa6aec6e48b2fcfc63 b3df4511a5eae27b1f1c88</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-14 15:03:45	<u>0x5a6450ca4ceb60628ddd d7c8bdcb44e25177f1b345 1245d9c0c89decde96897c</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-10 23:21:43	<u>0xec9dcb8302ccc30e989b738898ed7bbbba70eec8fd4e031210619e40942af149</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 22:07:24	<u>0x070883028b7f559a5a721e9a71463238326760a4e269011ee0539a0cb744d109</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-09 11:24:25	<u>0xa8ee2af3d40484fab1214c70eca2844cc39667cc7d37d7b853d8da818ff055a0</u>	+ 1 1000usdc.net	✓
26	2023-12-09 11:23:01	<u>0xf56b578043a8d7552ccd9922ca213a1ca056e16506d62dc8e21343f31cfaea06</u>	+ 1 2000usdt.link	✓
27	2023-11-29 06:22:05	<u>0xeb6bf94b80b41ad5f047e3973c4105b8644aaf46b36769a7c080cd5bba389f32</u>	+ 1 2000usdt.top	✓
28	2023-11-29 03:15:23	<u>0xb81fbeee2841bbe6f75c3a7b204c91d50225d281f9c2cff9ff36446e19035cf7</u>	+ 1 com	✓
29	2023-11-17 18:11:14	<u>0x7910f71810793f8a0fba2f4510e9a7c8271006dde4266cb56f744906bf0ac47b</u>	+ 1 yz	✓
30	2023-11-13 15:36:37	<u>0x9572a1bb6b3315e485248f8d5e45d5028ea09c4fbe38e530aa70048c68149f82</u>	+ 1 t.xyz	✓
31	2023-11-13 15:36:17	<u>0x910cf5bc8449f530516ecd16349acb2f28aba815780ddf6bee0f2fa5b6199bf5</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-23 00:46:02	<u>0xbddc8a94c7106f5048ab939e8d839e68b45f0c6156ca30008aaa229b317ffcc7</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-23 00:45:50	<u>0x01a0b587bdaa19eea7350b0059c05e16564ce8807515686d81782a77729249a0</u>	+ 1 tether.bz	✓
34	2023-10-23 00:45:40	<u>0x7e9338daff5b3756d9e1695377b8d8b123d74e1be97f0a488d3a9078f242437f</u>	+ 1 .net	✓
35	2023-10-23 00:45:34	<u>0x0f80df5447a1279fe0bd921fae8841def401a9fc85db123fd1a39feb732a0217</u>	+ 1 Voucher	✓
36	2023-10-16 18:39:21	<u>0x11f3d92a69798d6ff49952152bc6bb1b12b66af513dbe5972625d3c618c6fdcc</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-05 10:03:51	<u>0x97443748ff63924a509fb4229482956e5128fa7ccb2dc952845598b0364c43b1</u>	+ 1 drop-1000.me	✓
38	2023-10-05 10:02:45	<u>0x0d696551af305a2f4ad2fb075453a672c1e29d948d8afa190b8d441d37fa5822</u>	+ 1 rg	✓
39	2023-10-05 10:02:37	<u>0x16dbbe5167c6305711482064a4cf1ccfe496d8d314102e75945980207f613970</u>	+ 1 Claim at usd-drop.com	✓
40	2023-09-29 12:47:59	<u>0x16a6b48e42c4854b36c0fe6044df56f5404cfaedd6c93c8c2bcadbe31f66e639</u>	+ 1 usdtdrop.me	✓

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41	2023-09-29 12:47:41	<u>0xfbcaf70041f6a42c9cec b9b9c2c8d47a624893d270 e01641c0dfd625ea57db9c</u>	+ 1 ards.org	✓
42	2023-09-25 08:50:55	<u>0x801d5c2972676bccb4de 6cc9f44df618bf22367b1f c626d3d106c6599a89979c</u>	+ 1 Uniswap giveaway	✓
43	2023-09-25 08:49:17	<u>0x2652546b393c02e2d34a 80a6ccf3f3d5384daa6480 dd31bc6dd8d1fbc981bd16</u>	+ 1 NFT Giveaway	✓
44	2023-09-25 08:39:59	<u>0xa53306afc2c8de6b2560 410e7c7ff91817ddf6d340 ca325302ac43febb0e4645</u>	+ 1 NFT Airdrop	✓
45	2023-09-25 08:39:47	<u>0x515f0c2a5951139924d2 e93cf7498c947f8df9ffac 3555d42af85529472e092f</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-13 22:55:10	<u>0xfdca440ea0eff9f2378f 9b024865115ed27f750aca 65d1b27b076900f2b72144</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 11:37:00	<u>0x63ea68289b4c0c78bf26 37772a0245acb194e4fcb3 e29ec05f9523d09dacd43e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-08 08:56:10	<u>0x36bb1ed3f086d482b431 a59fd4b737bf0f2654150e fbfac26acb88dc0955f319</u>	+ 1 Uniswap giveaway	✓
49	2023-09-08 08:56:04	<u>0x71618556f4ef698de6d2 980cb3ddb13d601a9ceff a22a53256ccb0f12115302</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-08 07:43:17	<u>0x736b0b3307fe3bb7d713cc1505eb1a514d35f88a3bb394b5768c19b5926f061e</u>	+ 1 Staking Bounty Reward	✓
51	2023-09-08 07:32:24	<u>0x6a5508b3ecff8ae78b5a6b86a149b5e6013345156b5e6436dd3b559c43d0fd73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 07:31:42	<u>0x9e603d5e9e4f379e342d4d60bad2e6940a60b2818a9ed99e88513675f77aa08e</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-08 07:30:24	<u>0x8d56477ee2c8883e0e2ae197a55d0ba526aa3bdc0ac1d0ebf35a1c604f3c2c5e</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 13:32:54	<u>0xdb993327b286c6d01c2b6a6f781370301b795f2f59b353f0b450c050c656c90a</u>	+ 1 OPTIMISM	✓
55	2023-09-03 19:58:22	<u>0x35f8e8530f370b6a1d35cd0f6ae63529e08f1dc5218e4891c805e5682ab74388</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-02 08:15:24	<u>0x472210d85d47afdef2c576472ec24321a2f668f2fc88c904228043a1c2ec806e</u>	+ 1 NFT Voucher	✓
57	2023-09-02 08:15:16	<u>0x80ee23ba945df23a20fed82b72a7b8123e3f4120b9e5af91df199217a90856e</u>	+ 1 NFT Voucher	✓
58	2023-09-02 08:14:56	<u>0xa590f454f0c8a34436471cc740fd415daea259357be55f9c05019a9ba734c7d5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 08:14:08	<u>0x0660a594f39892cd085c729b3c58d3935f5c5cbcb0d99926d452d339e993c7aa</u>	+ 1 NFT Voucher	✓
60	2023-09-02 08:13:34	<u>0x2a8b8244577d8f07553d20b04d0361a49530bca299d2fec3c7bc74cd54925923</u>	+ 1 usdt-drops.xyz	✓
61	2023-09-02 08:13:22	<u>0x78c2ec2dde793f04fca68980c484b148f5c174aa419bbf285c6dc649baf5c6ac</u>	+ 1 NFT Voucher	✓
62	2023-08-28 12:13:35	<u>0x94e8f9e001ec87b3280ad0e3eff2c27c3da26e1e052b8e841037644c3060738a</u>	+ 1 Lido DAO	✓
63	2023-08-26 11:37:14	<u>0x5ca9f66e4ccc1400bde5e1ddd253151c9a1643c8643c445e0ce7e9dc13d461a3</u>	+ 1 NFTVoucher	✓
64	2023-08-21 13:29:41	<u>0x035edd5af930d9aa86feb15947031e266f0b77fddb a0e7af3d580d5bf760f096</u>	+ 1 coin-rewards.xyz	✓
65	2023-08-16 11:03:48	<u>0x4e271951ec3737f9cc18af673afa2af1eb3dfa44d81f81bce595ba56da229ec9</u>	+ 1 drops-reward.xyz	✓
66	2023-08-09 20:48:13	<u>0x0865d265482e623365aab28b729e16259ade31bda1a71bab1f02672846198627</u>	+ 1 2000rewards.xyz	✓
67	2023-08-09 14:38:47	<u>0xef2af2ef964b4706ef741f0ac308474a88088e79c0cd2c4e0863532bc0bf2fd2</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-07 00:34:51	<u>0xa2dc854451724a7fb9df</u> <u>01739aaa627e1883bfae41</u> <u>c80d6e1714a72e66002b58</u>	+ 1 Voucher	✓
69	2023-08-06 17:31:37	<u>0x1ffc78e5b1d93cc30436</u> <u>4c9112cd3ac1023e281c62</u> <u>2fd0cbdd58ad0eefe92dd8</u>	+ 1 1000-rewards.xyz	✓
70	2023-08-06 15:21:12	<u>0xc151875abb2ac06bd01e</u> <u>113f469246c09a8a654826</u> <u>8f20837eb43290a4510ac3</u>	+ 1 STAX	✓
71	2023-08-03 23:17:55	<u>0x41b3e7933cdd00706fd0</u> <u>67069b696300a428a54d41</u> <u>ea4a1e03520617a9f16bd5</u>	+ 1 Lido DAO	✓
72	2023-08-03 15:37:07	<u>0x8543528aa186deb786c6</u> <u>98b6c798a9fa4a5b199289</u> <u>61ce350603befa5d53c314</u>	+ 1 STAX	✓
73	2023-08-02 16:19:00	<u>0xd7c80cdb920be21bef59</u> <u>ff75bef5f48f84f4693e91</u> <u>26a5d2ed452eaa0c36b276</u>	+ 1 AVALANCE NETWORK	✓
74	2023-08-02 06:40:01	<u>0x9043298dbf8cc56b5fb4</u> <u>9af866ce9bbedf7340e9da</u> <u>8f064a593a7f99d3bf8c09</u>	+ 1 FREESPIN	✓
75	2023-07-31 23:48:40	<u>0xf1c806fdc18763277643</u> <u>2029604d00b1a784ed2010</u> <u>138f5acf81542509b88b30</u>	+ 1 APE COIN	✓
76	2023-07-31 16:00:25	<u>0x4dc94f250b322b9eeb98</u> <u>a711f842b1a685ae00fff0</u> <u>b1c16334f1945558a0dc92</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-31 00:15:14	<u>0x218258f777a7c0890f96</u> <u>daf4e37b5a113067afb8f1</u> <u>2ee4e895aa3883b6c6eff6</u>	+ 1 APE COIN	✓
78	2023-07-29 13:43:14	<u>0x33e49d51ae4f7fbeda7e</u> <u>5a95e1c8b53c99d7152fdc</u> <u>756a62c2c47c2552a89f25</u>	+ 1 STAX	✓
79	2023-07-28 10:25:44	<u>0xca2022f0092b8e8151b1</u> <u>2897b98f1fda1ae3ac6162</u> <u>0e41454cda970bca71d308</u>	+ 1 REVOLUTION	✓
80	2023-07-26 17:12:12	<u>0x15a5c9e6526369353505</u> <u>2c9afd06ec6ad3a9622d08</u> <u>4d9609e0f51f7cde306b7d</u>	+ 1 dYdX Event	✓
81	2023-07-20 04:34:19	<u>0xbfe4f778ea921dfe8e9a</u> <u>6963a600aca701f062ab66</u> <u>9867b90549f59a65c3dcb2</u>	+ 1 APE COIN	✓
82	2023-07-19 09:51:27	<u>0x7c82bfc5c6649ade14b0</u> <u>b05cea9050886a6d4bfe98</u> <u>d996c85218b307ef351ee3</u>	+ 1 UniEvent.Plus	✓
83	2023-07-18 04:32:28	<u>0x5820767556919df0321f</u> <u>c0e29d34ee201c2b365b35</u> <u>0e0cb84d85e5eb11bd3c65</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 13:23:48	<u>0x341978fb4c5c28b06c53</u> <u>beb805e7d73fa02ef1b1ba</u> <u>4d4d0d1f53e8d8154a556d</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-10 00:21:50	<u>0xafdfdea6935a75050c2b</u> <u>e4b3c1cc3cb489c927a686</u> <u>8b4cfb0f1c50bccca68e9d</u>	+ 1 UniEvent.Plus	✓

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86	2023-07-08 03:28:44	<u>0xa8c0c4cc6232885189a4dcd72f55e8449bb8da0f7c4417f31cb4a1f4a3e53f49</u>	+ 1 UniEvent.Plus	✓
87	2023-07-05 03:02:50	<u>0x1439d7aefb4b09c8e40965aa76fa4129d95bdad15dfd4947f2ed0b85a3da4b87</u>	+ 1 UNI	✓
88	2023-07-04 03:20:47	<u>0xb5ef3e9b181644f5a79682e06483376d3e44c8d8cac1011caafe54659c7d3698</u>	+ 1 APE COIN	✓
89	2023-07-03 06:05:41	<u>0xdcc3c2eec2e54caa8a651588a6a9c2336a732ae609e949bcf1a36a89b96861c1</u>	+ 1 BitCase.Org	✓
90	2023-07-01 19:24:11	<u>0x3dcf750ccc1f94ec7bba26e1a3d59a226d2ecd4aeb160cc365968e4ccb022761</u>	+ 1 APE COIN	✓
91	2023-07-01 06:47:08	<u>0x794a7b6673ac02559b8bb2906795c040860366c442288ea5601d85bab28a3ec9</u>	+ 1 UniEvent.Plus	✓
92	2023-06-29 00:50:57	<u>0xf6db47b11fd4d43dcd6c5452ac0f502ea73518ff6998ab8186b601659237d4b</u>	+ 1 OPTIMISM	✓
93	2023-06-24 22:01:22	<u>0x3d977b69646b56460b2f86e6a05ef156682fca79f10785c2f0341788d023c344</u>	+ 1 OPTIMISM	✓
94	2023-06-24 04:38:28	<u>0x9c60ec9e0aeb8fd8621e9dfff891e85419fb87dba321e9d4d80b660efef1b25e</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount
95	2023-06-12 16:10:22	<u>0x4ea262242a3a383cd087</u> <u>1358979eb2070ae2af36be</u> <u>516d91e4eb35321ef7e3d9</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

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