

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x010ab0ed86234ca5ad1d6cae338ed6b93110f848

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5 ETH Voucher by Base	N/A BASECOINBASE.IO
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
Polygon Event	N/A PolyEvent.Plus
\$5000 USDC	N/A NFTVoucher
UNI NFT EVENT	N/A UNI
Uniswap Event	N/A UniEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 REWARDS	N/A reward-usdt.com
2,000 USDT Reward	N/A op.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 22:23:25	<u>0x5395217094d396813b2fd4fa5ac7e0232a3423819e03af1608b60e42d32bdb2a</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:10:38	<u>0xcebf358cff460478e554ca0aee0998911df50c8e0fb320df86fc785379d4fb7e</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:39:41	<u>0x468bf3c2dfb58afc4430fea0cfba4164db12253bdaa64cb6a12da5be337a8167</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-01 19:22:03	<u>0x2d7990c0be54e1bddc17182514170c33d774af016341b4662ce22267b09de530</u>	+ 1 2000usdt.cc	✓
4	2023-11-01 19:08:27	<u>0x3479ed13c932db946f30b368abb53f6d58738451b8ab58b15a69d2d4b09eb3d7</u>	+ 1 reward-usdt.com	✓
5	2023-11-01 19:08:19	<u>0xea998d073d0dbe872afa84fc8cbda86b1deb500a12a3534aae77821b5e02a4e0</u>	+ 1 op.net	✓
6	2023-10-27 11:03:41	<u>0x155bed100c4f4247681891c1701cc5e08fe9ee0aaad7edeb7e16a8f8212e5555</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 08:47:16	<u>0x49e3c97283c45615d3159870ec918d3c20b9b473c43e09eb01980137d340e3d1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-27 19:48:03	<u>0xf55227970a17222fc8b379e13d31673ff21ac3e731ceadd48920cd9b8ba573f1</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 12:20:46	<u>0xa2507288e2d931c35513c80fd93cd09f751c7f1a4f815c6e0f2ac71524e304bc</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 00:04:53	<u>0x93c38f55a3ab77e9944e304e101ea7590f0ae85a48d36bf13bc7c9f0d11de3c4</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-17 16:36:04	<u>0x216ac91c4e9e24356979dcdecc61f7ae78457e328c4e396b7ef9a4d6d9422a65</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-03 20:59:39	<u>0xfe7b7ceee5b9994036a0a85411471a2cb0333fb6c544449561ffecb48185d309</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-28 21:18:50	<u>0xeb6f60ce4d2392a1d57256fcf1cf7d2bf7bbcc2c34619376d926a89bddea912a</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 03:45:51	<u>0x2cd01cbec4efd218042cecebe47844df4cb2ad3dc89925867edfd7042a77789</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-27 00:46:38	<u>0xc13c861974aa91edbc3d6ab87d6daae7eb1850ac11f9e2fcee0548e8832e99f8</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 03:47:22	<u>0xbfc12b1cb30d579a5e63fdfc920090fea0059c533063111cb8ed6949a06e3e1c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-21 21:46:41	<u>0x3783e68a63968c5b0f7d d6ed7eac4485f9bf8c4b14 d846186c09d019999694bd</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-12 01:25:51	<u>0xcf09df92c7e523549e5b f3d01b9c4ec76ebf9b027d 16d7e3e5a381e431f88f59</u>	+ 1 NFTNotify	✓
19	2023-08-11 16:28:29	<u>0x6fa784653734fbe51579 a2f81930142539b5a9eb3f e6d527daf16a90f4b161d7</u>	+ 1 Lido DAO	✓
20	2023-08-10 23:05:53	<u>0xd9c02269186f7c53e985 42b2b00ce65f448dd5a5eb dacc2066545aa536b11074</u>	+ 1 STAX	✓
21	2023-08-10 20:50:04	<u>0x22844f39c8bc7bad7b19 c0325dda513797463ad746 2c9e1305cedaa5457c1aef</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-09 15:24:36	<u>0xbb46fdb20de36f088704 135273811becc499a6ea19 33c76d7f27a152db0d6280</u>	+ 1 dYdX Event	✓
23	2023-08-06 17:17:50	<u>0xabfd838a3d94b4ecfddb 106f6a508b0abadaf829a1 335e119d68bd98fa60ec22</u>	+ 1 STAX	✓
24	2023-08-05 22:45:06	<u>0x8b5bd0b48ab776600627 21d39cc6078a79b555e271 1c830fa22dece9dc6022ba</u>	+ 1 ARBITDROP.COM	✓
25	2023-08-03 14:02:11	<u>0x9c8b0813dc46b2be423d 5d1c46aba400ad011e7628 ebbee6d81a0b4f26e89ce3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-02 07:06:58	<u>0x462c6a0b8425a95f76bd</u> <u>baf29320e81ef42b80e845</u> <u>086ff2f346b84d500b6373</u>	+ 1 FREESPIN	✓
27	2023-08-02 01:08:18	<u>0x2d9d5712c4e261597fdc</u> <u>984e9f986bd30287f436b6</u> <u>0b7ae405ef1c7df0272393</u>	+ 1 \$COMP	✓
28	2023-08-01 14:50:22	<u>0xe8ca947930e41c1eadc4</u> <u>12a55a392b5006d8f965a4</u> <u>5bffcbaacd801d54c7d574f</u>	+ 1 \$2000 ETH	✓
29	2023-07-31 20:22:33	<u>0x15870ccc1b67fed36aef</u> <u>19aa6273605a23b24b1b8f</u> <u>683e3462081401e91ba930</u>	+ 1 STAX	✓
30	2023-07-29 16:00:53	<u>0x75d0fc649c2cdc5d966d</u> <u>a088b6684d26f774c069da</u> <u>5217fc2fa2c6925cfe5084</u>	+ 1 STAX	✓
31	2023-07-28 11:41:59	<u>0x4aa3e95f1259aefbd0de</u> <u>c0ebce2e1fcf5d1c763296</u> <u>648aac5017e959d191966c</u>	+ 1 REVOLUTION	✓
32	2023-07-26 17:59:44	<u>0x235aa925e0fd84eade50</u> <u>3ebbb0dd7c3695d8ec04fb</u> <u>5b2b6f0acc27f609451913</u>	+ 1 dYdX Event	✓
33	2023-07-23 15:20:15	<u>0x0e2a19aa14274aaf730a</u> <u>642ebf0c1483d1686a5497</u> <u>7a0397a182261f2b10d8c7</u>	+ 1 dYdXEvent.com	✓
34	2023-07-19 14:25:36	<u>0x1aa61e2b59505514b035</u> <u>306510cb0fa495c642ed71</u> <u>4701715d38b4203ab155bc</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-18 05:04:21	<u>0xea8cf722dc61ed16011e7271c045b837a04f4a51e01b77ec57a25bcd1016baba</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 15:42:59	<u>0xcf6431295bc8966da8892c4a6185feb7efc77f141157ad3f0c067e0cd967f953</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-10 00:40:27	<u>0x132ef82facc727b4f5033f092867443e10c06775a064f716ff399084796479db</u>	+ 1 UniEvent.Plus	✓
38	2023-07-08 03:43:56	<u>0x0903a4254a11c38acebdca1a93710fe8620c0979eb3ede5f0992dc8bc2f0818d</u>	+ 1 UniEvent.Plus	✓
39	2023-07-05 04:51:33	<u>0x65caaa50dab21c4162e6495d8ecd4a7d44f8fa18587581f8769117fc36c879fa</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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