


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x05606e0e40f2e6eab6a2906b7d6eb23ebc94fd2b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ busdc.tech	812.000000000000000000 m reward
~ KhUSD.site	227.3000000000000011369 rd
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
#HEXPool.net	N/A wHEX
\$ musd.tech	N/A tps://musd.tech
\$ USDCpool.store	N/A ool.store
! BONK [BONKTOKEN.APP]	N/A TOKEN
NOT Airdrop	N/A \$ ACCESS ON: not-trade.com
ETHStation 1672691097844	1 ETHStation 1672691097844

* USD values displayed at the time of transaction

Token	Balance
Reward Club [7oISN1mQ]	1 Reward Club [8Xgm81yj]
Polygon NFT Event	N/A PolyEvent.Plus
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ETH GIFT [7797ZEqS]	N/A ETH GIFT [X0W6YZ9Z]
\$100,000 USDC	N/A Voucher
'	N/A NFT
Uniswap Summer Event	N/A UniEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A Reward at tether.ec
'	N/A NFT
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-06 08:14:04	<u>0x61b3b43dbe4fad41d981 623b4ca9a1007916945af9 2f8cf50aaab03a5eb78b8a</u>	+ 5,000 \$ ACCESS ON: not-trade.com ✓
2	2024-06-05 11:36:33	<u>0xfc435925cf48194eb61a 89480266e0e3b599ab72ce a91c076abcc4a45ec89a8d</u>	+ 2,781.000000000000 000000 Claim: https://aerodrome. supply ✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 13:44:35	<u>0x1455c68f38103bdf0d1c21224089337c554c38e7d2baffc1ec3121d651e8f686</u>	+ 724,900 TOKEN	✓
4	2023-12-27 08:25:37	<u>0xccf54d42f9240a3b78f9361b6062441769380184f064eb49717c76fc9a223e90</u>	+ 1 Claim Reward	✓
5	2023-12-01 08:32:04	<u>0xd10547c406793a358f6c949cc64aaa13b98afa924e6154f0656e2ef018df98d7</u>	+ 7,000.000000000000 000000 rn rewards.	✓
6	2023-11-27 23:57:22	<u>0xd0431626c8a081f296f7e30d33fe0b84f1a3ce831a6079b4da417e5172a09c5e</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
7	2023-08-25 20:45:34	<u>0xf755b8dde0258a5799d89302e6ff4e17488b1097aa35b17fc3472af433f6e4ef</u>	+ 162,750.0000000000 00000000 wHEX	✓
8	2023-05-21 13:27:36	<u>0x9db2640f237e450b854a87526fede7f889135e14d65f89f8107ac760906be7b9</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 01:13:34	<u>0x46c896850151b04d9da970fa298460830610291d1e43065520d18e9adde1c17b</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-01-29 04:42:27	<u>0x475881ba922511e07084f76ccd48ab293e2ae78bb301ac0ce23340ccacc8f55d</u>	+ 812.00000000000000 0000 m reward	✓
11	2023-01-17 09:55:52	<u>0x58ad48ef9659dfa7441cbded3907edaf29b4c01fac0ef445198e65c31ab1e4fa</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:39:33	<u>0x18bb10a50d091874fc13c9e6f9afb486aa127bf2a148fb39d597ab76fecae0</u>	+ 1 Reward Club [8Xgm81yj]	✓
2	2023-01-02 20:25:02	<u>0x35cbff3fbc9d4a150d39f92d00e602c59030a8c17cba0d086d9aa24ab164d53</u>	+ 1 ETHStation 1672691097844	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 13:45:11	<u>0x6cb9d8eec0d8717d9dbf660ab1357475c02cce384abb25ead257cc5ebdc5559</u>	+ 1 e]	✓
2	2024-05-10 21:28:37	<u>0xd268ecaecbc0b120290da1a6213d6c4f6482a2c62d27ad793caad71449c5e61e</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:27:55	<u>0x6c0f449fe6afd4842d7c08b51baa3397e33e64e89a84e42d5fdd9861d703f99d</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:27:09	<u>0x00a79775ace2940f158d903b34a1639dfcfd2be3f5304fb98ff0db3b7333201e</u>	+ 1 6	✓
5	2024-05-04 02:12:13	<u>0xa34ba543f6c0a3f54ee8cb7546acc0fcacc9c08916d83ee9325824667647f177</u>	+ 1 -airdrop.org	✓
6	2024-02-18 10:14:41	<u>0x91aa974470e43f7d3f994e56ea72f798115e1a12b5f7dfcdb8ffca89cfb58f32</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 22:31:24	<u>0xbcf7a2d964eb6b86a95f e6562972a041447e92972f f3d09b504086fd0a27d289</u>	+ 1 NFT	✓
8	2024-01-30 23:36:18	<u>0x05b2967e651c47a598c9 0dc8706be18e42e1037e4a 0875267542df8e876d03f6</u>	+ 1 btcevent.co	✓
9	2024-01-21 14:25:07	<u>0x3eae8e83205ca3d61c56 68bc9eeab4ec6886f81a1f 340d2c2dded7dee0055850</u>	+ 1 ethevents.co	✓
10	2024-01-15 08:02:25	<u>0xa3fb8fd9087bb6201e09 c332366ba96ac2d111b499 294d7edf1ff8b57f9026a7</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-11-27 23:57:54	<u>0x7f0740bda0cbe8e03b30 88c41976b99a959d749a92 f1b12ef7146c60999aec67</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-27 23:57:48	<u>0x81be0881c7fc11d603b5 9623df847eca4ff8ace6c9 d3027d175a49aa1eb3b5bb</u>	+ 1 Reward at tether.ec	✓
13	2023-10-27 11:10:19	<u>0x49dc780cc3ecfe2a0d64 c8193a9e5b525f8cc26196 a44a842b31d5344a663e84</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 08:55:38	<u>0x7376462fcb5447dbaed9 690c2d1e556604bf459a87 518d08eaa1d3235d80e311</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-03 02:06:59	<u>0xf033e0bf3a4bcbfc879d 5755a04e80d064eb3de787 2278eceddd3d2a36953d2b3</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-28 12:22:03	<u>0xf46d5ee631083d0f5fa230137132f487569303e0f3bad484877dddb6ff957b5d</u>	+ 1 3732907	✓
17	2023-09-20 22:10:34	<u>0x3abd4912a95de47194b6492928c63c28ad37ab900b0bfea6c14baa021a1c40bb</u>	+ 1 Voucher	✓
18	2023-09-20 01:00:04	<u>0x8e20f5ce2e2580e49d2c88211ad90b961225b78dc0e7ebf80375a32fd67dd9f8</u>	+ 1 Voucher	✓
19	2023-09-17 16:54:20	<u>0xc8911eadf0e873e82970fc4c9f18e6879c845b33419492bf0aeea06bbe1ad181</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-13 21:46:08	<u>0xdbfcd7656def74f6f82d27d30fc3b705c866984c70ce2454f81e334ee901dee</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 09:40:16	<u>0xecb9a7ca8c9d741d18f3380f23a2ffaf5164fb88c3f6a1524bb8bc8ec661c526</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 20:28:49	<u>0x58924f420d9e33fab2d8c43cce14a77b29351c5c92b6fad181838c49f99d86be</u>	+ 1 NFT Voucher	✓
23	2023-09-11 06:25:28	<u>0xf3192639eea47a292c2d2917a8876f2a58d2b243fa7da03082b4f854a4139a58</u>	+ 1 NFT Voucher	✓
24	2023-09-10 00:07:41	<u>0x7169451fe331ec95609e649ce6e32c5400042ab0df3c4e04ddc581a8607b970</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 21:58:39	<u>0x5087c1db8c9e5ea9d85a6f8644f1ff3ebdaa34b58f31a2f992c5a65ea7cea679</u>	+ 1 STAX	✓
26	2023-09-03 20:58:19	<u>0x63d0d96bb53608b2bfee f9228a2b34bb555d9acead5155bae2b8e21e5a79a40f</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-31 03:45:35	<u>0x70dcbd3240dd7d5b2e94bb229e44af561b05ed9aae4e3f7c86e8805d134ef81e</u>	+ 1 ETH GIFT [AaKUq3NU]	✓
28	2023-08-30 10:20:20	<u>0x5bdba60b722adb1c59de039b1956f377a182785a5ce580d46c69597f3c50ac8c</u>	+ 1 ETH GIFT [XOW6YZ9Z]	✓
29	2023-08-28 23:08:19	<u>0xb6f3573dc87eea823df385998eb1aba598ee76aa99eefe881d11c765670790ab</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 18:50:16	<u>0xbc7de3b46ef372f3243ba33a859e8636fea33bfed071c52f3eb06edddb841a</u>	+ 1 \$1000	✓
31	2023-08-28 18:50:14	<u>0xc5c7e1ac33a0516c020c8e55f19342a3bc15b910215a9d4d07cbf402d1dc34d7</u>	+ 1 \$1000	✓
32	2023-08-28 08:24:55	<u>0x0ebac98b44844bc0bf2f58b4c79749544e8d4b5032e4012df42223105b1b3207</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-27 00:28:30	<u>0x7422704d7c1fb73036df14c5292af019a90f25bd742f120de458591c61e2213c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 03:25:56	<u>0xe782eab65822251c1b31d595c376078c6a21536aedf484a00dae649e63da3bd0</u>	+ 1 NFTVoucher	✓
35	2023-08-25 20:39:14	<u>0x80234c3f25dc4f0c75113cfdc6054a5024fa72d787be15ebd1adcae37bd1d621</u>	+ 1 \$5000 USDC	✓
36	2023-08-25 09:12:41	<u>0x5065893f02fd1eaf01ed066bf3236abeda8f07804eb3a58c4ecd9b8877736bc5</u>	+ 1 NFTVoucher	✓
37	2023-08-25 08:07:19	<u>0x431ee743baa4135c09e6cfa9ab3fac7cbf7a972f06bd2f4ce80cc43bd3b7080e</u>	+ 1 NFTVoucher	✓
38	2023-08-25 08:04:49	<u>0xcc08ebc74ff95bc164e84998abb6a2e0ac5a29373e66f497fffeb77f8beda949</u>	+ 1 drop-coins.xyz	✓
39	2023-08-21 22:39:41	<u>0x18de1509faa7a7e1391f74c17c423de7e2e3ad6b2374f77d0a69a265f3cb75fd</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-11 18:03:24	<u>0x451ac6db9fff241f6ce313721451b718cd19d377de69294e569458e3084c8460</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-11 00:04:57	<u>0x64f3dc52ff7e8b6d9dbf84936ff90d0c856f4f650fd109076bc6eeb0fbae5036</u>	+ 1 STAX	✓
42	2023-08-10 23:30:08	<u>0x1cc332321420171ff59033885be3dc30d16b372a2cd3281a5054635c2c025048</u>	+ 1 Reward Club [KEK830vs]	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-10 19:01:04	<u>0xe987ca2de2931ec4c3ec54f910f82f4a013e9dc9b71f7efb4b7ecebe848e0026</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-09 16:12:00	<u>0xd6d41295840be72bfc7dc78d5d26bbf6ecde6bd900f69b37dd442346faae5a0c6</u>	+ 1 dYdX Event	✓
45	2023-08-06 15:33:36	<u>0x0399186077e280218742f49c68cf5cc83e3de71965242a9096cb3b9fd0c59755</u>	+ 1 STAX	✓
46	2023-08-06 00:38:21	<u>0xdc297627cfcc7333c332b15c0013ed9e2b4f8f060ea368e1895fa52a7f877ed5</u>	+ 1 Lido DAO	✓
47	2023-08-03 23:17:19	<u>0xff3d8437f4c810ce6aa73e58e4056531d6d3c72ddf e39b7cf8cf99f74b91e960</u>	+ 1 Lido DAO	✓
48	2023-08-03 15:35:29	<u>0xd06260626678ce74101db001126dc0cb7a58ea63371f470f46144c11f53725be</u>	+ 1 STAX	✓
49	2023-08-02 15:43:49	<u>0x29992f13bc7db2306ba7f492ad4304a84048c83b8f9fbf99477dfacacc499e1</u>	+ 1 AVALANCE NETWORK	✓
50	2023-08-02 02:02:35	<u>0x8c0d352328068acf6c4f03e90c6023b99716c8ee89b4c29dc5bc911d53bd38e5</u>	+ 1 FREESPIN	✓
51	2023-07-31 15:55:55	<u>0x8d810636a979d32475f68f10bd32bfb83ea1f4411776d05c274b29a76d48676</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-28 14:31:49	<u>0x1b9209be198d87b291cc</u> <u>89a768062f8865920a4b5d</u> <u>22587ed3297c4876329e09</u>	+ 1 REVOLUTION	✓
53	2023-07-26 00:02:37	<u>0x85f87e72f959a691b98a</u> <u>9997c3d895eb95708f1cf8</u> <u>9699415f3e672bcc0a2a8b</u>	+ 1 Reward Club [liiWIBTL]	✓
54	2023-07-19 06:21:41	<u>0xa8828118b8fd58070562</u> <u>794b9e6782c0dd15c61e60</u> <u>a6e6677498134940466fee</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 09:51:31	<u>0x0fb69519615a3e7f4600</u> <u>7733e1cd3b9ade7f797175</u> <u>2471bc85401c195a8ebb7e</u>	+ 1 PolyEvent.Plus	✓
56	2023-06-24 17:04:52	<u>0x0f425767a88b4908c231</u> <u>f901e1250300b9f262700c</u> <u>b6ee2c68f424b923791bcd</u>	+ 1 PolyEvent.Info	✓
57	2023-06-15 03:35:08	<u>0x0493f5fc1996affac1d9</u> <u>1cd75d05b6e8d61a653c4f</u> <u>06458c844d584832f7e927</u>	+ 1 UnisDropi0	✓
58	2023-06-12 05:43:51	<u>0xf0e4322b530e085c224a</u> <u>93393a0645efc6f8d1772d</u> <u>9ddfb8007480646ace5cf7</u>	+ 1 ARB.PROMO	✓
59	2023-06-08 03:57:31	<u>0x5438d2f3e8c8a60b99ca</u> <u>a20e4aef25b1b9f21145bb</u> <u>3f343b2c1b5ddfcc0ef591</u>	+ 1 POLYGON.PROMO	✓

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