

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0631f9aaeedc5676720b42c748b3bd747ace0388

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! RETIK	8,750 RDROP
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
BLAST	10,000 rds
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
dYdX Event	N/A dYdXEvent.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UniEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A NFT Airdrop Voucher
UNI EVENT	N/A UNI

* USD values displayed at the time of transaction

Token	Balance
rt]	N/A t]
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
BitCase FreeSpin Vouchers	N/A BitCase.0rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 04:38:38	<u>0xe9d87cbceb607f7394b28aca958384829a6f6cfde015994d310f07347d2735ac</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
2	2024-06-10 14:19:13	<u>0x78439fbbdf9d2f9bb10ac8b63f439a8002481a6dff29a2db06708713ab63473f</u>	+ 8,750 RDROP	✓
3	2024-04-02 13:11:59	<u>0x5505a8f28b114fa93bc09867bc0a103f2a0710a00e2139340810ead4c451d4a5</u>	+ 2,250 \$ Check: ALIEN-AIX.COM Rewards	✓
4	2024-04-02 12:41:15	<u>0x10ad1ca3445194bc4770b804ea7c4b3587f968eedd690b6f2ad3c5c791cae5ad</u>	+ 7,350 rds	✓
5	2024-02-03 02:40:12	<u>0x39c4047a568706280366acd03bedfd70ed057bd8affbba29d054927114f9e9ad</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-11 12:46:33	<u>0x42b0bcf1624993f0f449726b461ffef94f98c5644df10edc7e9ecbe423e86f24</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-09-30 06:51:54	<u>0xb4297d37408934a6a7ba421afb3f890f0bf56e23204fe583c8086ad3b5c3765e</u>	+ 1] ðŸŽ•	✓
3	2024-07-11 05:16:37	<u>0x0cef0a580ae1a6e77f9173ca3e6d80082d9490329d16567c466b4b9f44c8a00e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-11 05:13:59	<u>0xa17d6bd005c34ce586f95082c917a4d84e9b90f4ee891d1ea5a3b804aac961df</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-06-29 17:37:47	<u>0xc86acfe0bf43ac5ff8947df1a052c08b6b0e9ccc277ba0d52c599b984304d630</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-20 04:39:28	<u>0x44b15425ca75fb30b94c9454b3c58fda5e2a40c6a666df9cdc12a4a3fd110989</u>	+ 1 t]	✓
7	2024-06-10 14:19:11	<u>0xcccff73b9cdc0a69cc70cc954366d4aa82c80078238607376d68524cabed4608</u>	+ 1 az]	✓
8	2024-05-30 12:59:19	<u>0xda5158be870fe6889356e5b9564b96474772e011ead746dd79b7dd6c29c61eba</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-04-02 05:11:07	<u>0xf31ff8517013792a867e58687129780d61f3123dc3a832c08169ccb67406490a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 15:08:03	<u>0x584bfe9b1d472f4a4b179af6fec4b37c5f157fa25f39c434fe42a7380e24aeed</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-09 15:01:29	<u>0x1df31b51e60f100cd9e7561da880e4efd6f8646c204afffcde300d94a1d2beff</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-09 15:01:29	<u>0x6f7b44f67e861cb6dfbf e1cb118fe662f431e243506b322dd5d2b0a12d571efc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-31 01:53:14	<u>0xa3bdb3ffb73ba75e01ed6c5a1c958ea8fbd91d7c5093bf242e2a0446daa83198</u>	+ 1 2000usdc.org	✓
14	2024-01-30 09:00:12	<u>0xa77a9b107c57423bd31156302456071ccf484cdd83045182988f5883bebb946f</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-22 13:36:14	<u>0x4a3b655fffe1814bf324e328c53b389f3f1fd07e38350e3be291303c0d5a5f07</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-22 04:53:52	<u>0xfdec988a3af575e7d66ce1f9dd48bd88dc2acf81204407bece6b1a2cc2f92105</u>	+ 1 3000usdt.cc	✓
17	2024-01-22 04:53:20	<u>0x889e51762579f239fd918a8cab272c3e689a16e1de8642cf2eec6d7bfe53f314</u>	+ 1 1000usdc.top	✓
18	2023-12-19 08:55:53	<u>0x57f5afcd3db03ac728fc7dbfbcdd27374db5996c77fa3185d97577c9d6494e49</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 08:55:47	<u>0x3268bf10aab1fcf1d21776c48d4d80ce4ad94aa964b4dc449603aebf57ac386f</u>	+ 1 1000usdc.org	✓
20	2023-12-15 02:33:32	<u>0xaf1767fd08e750ea68047dd3299dbb0f8490b84c090ad95e7995d48492baea5e</u>	+ 1 2000usdt.link	✓
21	2023-12-15 02:29:42	<u>0xaea0df0889acf1e80920dcc63a32222f4b160ed53830071e4a30ad604b47c6a3</u>	+ 1 1000usdc.net	✓
22	2023-12-15 01:59:26	<u>0x532cbb25d319f061778d6246c925020d8489f85bad42967846ee5e8c9c93a04f</u>	+ 1 net	✓
23	2023-11-20 19:16:38	<u>0xb1fe72387fd724ed89d8a89909e4453c40ea19e9792fd8d365137703517e899</u>	+ 1 cc	✓
24	2023-11-20 16:41:39	<u>0xd57977ea226182871894c8dd06b3743216866c33049f55029df2d483c7c3158a</u>	+ 1 usdc.vip	✓
25	2023-11-20 16:23:38	<u>0x20e716816db6ad4d83d73d504f1fd2f9e7987a4af9a0ec4ac6c2f1c3d04e10c0</u>	+ 1 d.org	✓
26	2023-11-02 07:42:55	<u>0x4b13234738c6f427229e473fc72c60c23a3380d4c8d6eb7498858c06329b7973</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-02 00:01:01	<u>0xacdde94dca66cae3c9feb8f2cfa268a15223b1af79758b5eee80f8d5491e86f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 23:23:47	<u>0x292f2bec866ee6035cc3 bbf6d7dbf14b3b1d530f0b cc76b10adb552e724b710f</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-12 04:42:05	<u>0x9398ff05251e36c9a502 b89847bc5f524a50c1cdf8 bbfca09fab28661bc68843</u>	+ 1 NFT Voucher	✓
30	2023-08-21 23:33:25	<u>0x11d429fee16bf0fa2237 76eec817d81dfefbf95d5a dc1ab242dc5bf580b6a16e</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-21 03:51:16	<u>0xcc7f44b03aec44b28aef d8556e25248ff1af2e42e5 f613d0b10479b27aa89c5c</u>	+ 1 Voucher	✓
32	2023-08-10 22:35:51	<u>0x326d89dc1d1edd567a88 67bda5b685ff60a2ca1b44 98515af2479a2d56ef1663</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-06 18:37:17	<u>0x086a69746a52b270aa2b 5f25cbfa849d77e3c4c32c 66ebdc7a60a2731bc64ae4</u>	+ 1 STAX	✓
34	2023-08-02 10:14:40	<u>0xf79c3f96c4826fdeaf1d 60c40066ca490d598c1cd5 245ce651c44050732acbc9</u>	+ 1 FREESPIN	✓
35	2023-07-29 12:55:14	<u>0x0c7f71aa422036e41451 ac7a491a1aa07d72080e6e 7367d9749534beac37b439</u>	+ 1 STAX	✓
36	2023-07-28 16:19:51	<u>0xe0a45725505872f7a0c1 054c4c9953f4a693424915 4dd185a26861ae9e7898e2</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-23 14:00:39	<u>0x7d7a421bb09e9371d208</u> <u>0b20053abf98007762c7e8</u> <u>7117e7aeeca4d9dfcc1d25</u>	+ 1 dYdXEvent.com	✓
38	2023-07-19 13:05:43	<u>0x6bd40c36d1e1785fb5c4</u> <u>aad9fd20a6f09435721247</u> <u>02995723ad1bc1bd6ff9df</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 14:59:44	<u>0xaae6a353303d7862ad4e</u> <u>b2e95c151ff9cf25fdde82</u> <u>b5d2325f7878b39794b69b</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-10 04:21:38	<u>0x7cbcdb1f05536e71130b</u> <u>6150cdd0ceee39445c88cb</u> <u>52a0d4405d19e3ae4996e6</u>	+ 1 UniEvent.Plus	✓
41	2023-07-08 05:44:20	<u>0x8fc9772b46d984db5314</u> <u>c9a2375f12862b6efae106</u> <u>49b361051c53e8dbbb092a</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 04:04:33	<u>0xf7884968630ee25d034a</u> <u>6b4da558ff841a7836576b</u> <u>5d02980a2066c8e6000ecc</u>	+ 1 UNI	✓
43	2023-07-03 22:42:00	<u>0xb27327a5d328a58b2bd5</u> <u>82d0ddd159f717efebed12</u> <u>cb32b397e1ac4dd0e8c977</u>	+ 1 BitCase.Org	✓
44	2023-07-01 05:55:57	<u>0x5357523b592abc81a94b</u> <u>7a4a5ad23c5ae50cb266f6</u> <u>32e8b82dea6307cf8e1de6</u>	+ 1 UniEvent.Plus	✓

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