

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0711ed39a398591f91b1615e553944bebdd57610

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$ sbonus.site	925.000000000000000000 im reward
xBlast Rewards	400.000000000000000000 st-app.xyz/
! ELIGIBLE	63.000000000000000000 TONCrypto.io
xBlast Giveaway	437.000000000000000000 ast-app.xyz/
\$ USDCpool.store	959.000000000000000000 ool.store
The Saudi Meta Airdrop	1 TSMA
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
UNI EVENT	N/A UNI

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Event by Uniswap	N/A UniEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$100,000 BONE	N/A Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:43:49	<u>0xc8bb59a1135767d6f84c3d568e71028756f4a17c868c942ab8a2270471ebd7a2</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
2	2024-06-20 17:52:59	<u>0x4e49653407584c9a74fe30f99de507dd6e8d344cec15a1a744415a9e86631f77</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
3	2024-01-15 16:21:56	<u>0x73c62b5bad389075fe6b13d5c409e8fb3084c9ee5678fb20e082fd19edc7b829</u>	+ 1 rewards	✓
4	2024-01-15 16:21:52	<u>0xb7175efc4b348a2e0499b6b2e525e651713d7e665bda8ad1e0380419c64d78e9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 21:05:00	<u>0x2ee58357ad7f884c96b019893bf2668958c61529249ade5ffd9eb20e03ce2afe</u>	+ 425.0000000000000000 0000 TONCrypto.io	✓
6	2023-05-14 10:44:34	<u>0x159ed7f79a1e6e7cf564bfb7f9390af431d22d0d7d85652e5e1ba279806eee0a</u>	+ 959.0000000000000000 0000 ool.store	✓
7	2023-04-25 08:49:36	<u>0xf10de45d5f4faa57a773c85067535e59ccba1c43b67ef95c4e09eacd811b5e47</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 16:22:41	<u>0x81bb998da0cbf745180e7ef142e6a08d901a0051615000ece7fa51fbff5a9bcd</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:46:12	<u>0xaeb6d182fdf715574b9efeed6b9cdc5004e4a2d7d0bbf3d1dcf74b3c85281a64</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 11:15:11	<u>0xecd20103e2374b0b68c24df197de60182802322db8045450690be7cdd01dd9f3</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-03-12 06:09:10	<u>0xcfc1ef37e7184323eebd54c9eec052420abf7617e92b7d781c39193f558d14</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 08:51:46	<u>0xb8cb306eef458a54eb6135003aad2f278f0d0aa5dd0ba75f867400749745441c</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-11 22:09:42	<u>0xe4e8794768b87bf5ba0d92c8450e57c46891d167e9af89f3743327b54c969991</u>	+ 1 get-rarible.com	✓
6	2024-01-11 10:57:16	<u>0x683c08468da935bf2d3ea0e79f09ffb0e799195a8f55a940beec32e958428a77</u>	+ 1 5000usdt.org	✓
7	2024-01-11 10:57:16	<u>0x698982a6b6b36c2a214761ba340d9a1f2fde1a375200fa0e9d0aa185df1b4f1d</u>	+ 1 3000usdc.com	✓
8	2024-01-11 08:43:17	<u>0x7a1b559241b938883dcb36e6a1c18655788839a16dee639a52b7db1dd7ec4cda</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-07 09:13:53	<u>0xcbc67db90955c17eb559a49e3132f8c7daef80cb910a023f74e100780648dfab</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 08:58:10	<u>0x43496a37b58711171a805737326b967dc56075fe69baff88aaf2848dc6a3298e</u>	+ 1 2000usdc.cc	✓
11	2024-01-07 08:58:08	<u>0xec91a01c73dd68f1da025897d3c8f5c4d4b3a65a6dc948fd22460d8b22ceb424</u>	+ 1 3000usdt.net	✓
12	2023-10-28 21:02:01	<u>0x3ae1384a35fb288c0ec646dd531a4f4b2594454f5c516d4fbd3896a6ad03839f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 11:14:11	<u>0x477881f9a5bfff6284fa1824721a90aaa506cca11a16f0f412a3c6279fea893ca</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 09:04:28	<u>0x6b2ff9fe1bdb8e8ce457e11164262ebea679c112e0de02fb9bb75913039b72a4</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 12:20:19	<u>0x7adfcee782158eff7297a56ccc4cfa36935cd72b3cb9014a7f6c7b00ff0980c9</u>	+ 1 circleusdnft.com	✓
16	2023-09-26 00:36:23	<u>0xceff32a37fcd24aa8deb5e238a2522284fa3f5dc79de1c4d20fca87c9657b6ba</u>	+ 1 LIDO NFT	✓
17	2023-09-21 21:19:33	<u>0xe8d8b6ab777a34a254406e3bea3d1e020edf9bf319fdfe613ade1514301d3216</u>	+ 1 Voucher	✓
18	2023-09-17 23:00:40	<u>0x011740ba940d45e837afda4c92363bbcf04e7de70bc33d2f5f70722a7b737600</u>	+ 1 NFT Giveaway Round	✓
19	2023-08-21 21:53:13	<u>0x947cf3f16e04a30166679085eb002fdbeb1e0c7918d6fbe18744876cf43807</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-10 23:12:19	<u>0x946072f70acfc32797d8d91f4951da01ebb259e395a46526eb28e43c6a3c0649</u>	+ 1 STAX	✓
21	2023-08-10 20:58:28	<u>0x81082f5043743d88aef32828c87caaafcb12ca04192b36da43bf2477810c7735</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-09 15:30:08	<u>0x35f4db1b10299df2258e42f2c1c984d23d034a4868b8441fa6b017e5c52691c2</u>	+ 1 dYdX Event	✓
23	2023-08-06 15:53:12	<u>0x4623d1a28cdac87705e794ceee5a80ae2111065414a7fd4b71ee6696c66432b2</u>	+ 1 STAX	✓
24	2023-08-05 22:53:32	<u>0x3d33cb39e50cdfdf4962011bcfe686b338e21ba7073844e77a5c642512feec81</u>	+ 1 ARBITDROP.COM	✓
25	2023-08-03 14:08:51	<u>0x1d3fbd326d443ada104e7f80ff0b7172ec920fdfee58805c8e8c0bcab0ee2d86</u>	+ 1 STAX	✓
26	2023-08-02 11:36:29	<u>0xab3ab0506e1c0f78fd43babb995d12ae14900e610e7426ab94856da091ae107f</u>	+ 1 FREESPIN	✓
27	2023-08-01 10:49:52	<u>0x4d30f2105f9a7c23cda912c288b8cb6d80d5639534ab57911b132a41a61bc798</u>	+ 1 APE COIN	✓
28	2023-07-31 20:29:52	<u>0x048c46b37c7067ef7b8f350963d8797a227eeb809ab6b29d915fef3f64b1bdf</u>	+ 1 STAX	✓
29	2023-07-29 16:07:47	<u>0xd86d83b1839998f998ac2026d3172ca0fd0a584489720e896213f90898d197c7</u>	+ 1 STAX	✓
30	2023-07-28 11:56:11	<u>0x006b5da07caf48bd4c7ab9c9204ad5cd7c79d6afa8b9587db9af49b581023c19</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-26 18:08:12	<u>0x90207537d2d4ed4190c581f5c5ef3dc759075b92e613e8f51ccbd2a04088bea7</u>	+ 1 dYdX Event	✓
32	2023-07-25 07:40:14	<u>0x7826a0577d7dee4296e8607dd9e82dcede552ca8903bb21e417670e972fa036f</u>	+ 1 APE COIN	✓
33	2023-07-23 15:34:48	<u>0xda90419c0bd3cac2b3ad50afe75bf225427943f30b96a7b1aef5aa1c1015744f</u>	+ 1 dYdXEvent.com	✓
34	2023-07-20 03:58:40	<u>0xf9f6061b33fdc5f0977a3581634ea41f7fe0bc47ac002715593d686b71d8409e</u>	+ 1 APE COIN	✓
35	2023-07-19 12:43:06	<u>0xe82c5b1f2c4cc483d7bb84782229cd4a5977f5e97e11c170e4844520b2cd716b</u>	+ 1 UniEvent.Plus	✓
36	2023-07-18 05:13:53	<u>0xfe8d2efd86543f628137ba4ddf29d43b8e0da0c6ffd50a8a771682ffb565a356</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 14:30:18	<u>0x5f2b094f9b80086b3ac80c1452b5e0aeaecfe81e5a824f441913e95c6515f3ee</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-05 02:46:01	<u>0x991ac79fcbae0741a4d4976fa06698660a3e10cd139287d1ef28a0a876b0eeee</u>	+ 1 UNI	✓
39	2023-07-04 00:30:35	<u>0x5e3367c7524e3e453cfb271281fc830441814ce31027fc52ad13cab5701bbe87</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-03 05:48:03	<u>0xcb690c3827feb3939fb4</u> <u>d73f9801af0ea84cb153db</u> <u>5fa9bc03b1deaf4feceb0f</u>	+ 1 BitCase.Org	✓
41	2023-07-01 18:14:01	<u>0x63cc00de2115df5a2b83</u> <u>eb6891886436b35d2cc830</u> <u>24ef6819a1451ce8788a37</u>	+ 1 APE COIN	✓
42	2023-07-01 06:27:21	<u>0x567d154c2486b826d1b0</u> <u>93b04085f21a3aac993296</u> <u>587e7f44b80f69b2572c0e</u>	+ 1 UniEvent.Plus	✓
43	2023-06-29 21:59:54	<u>0x9f5d6e2a6665db3c6592</u> <u>ed1d8d16b3839df5b3250c</u> <u>47b6d9f1092e2cc51bd33b</u>	+ 1 OPTIMISM	✓
44	2023-06-29 01:17:55	<u>0x13a7af3c8190c77b1443</u> <u>4281431950ed72aa45642e</u> <u>ca7df0e7012db4cc84704f</u>	+ 1 OPTIMISM	✓

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