

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1455dc700a23f075760ae4ccad2af850a4a94cee

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HEXPool.io	15,827.00 wHEX
\$ get-usdc.com	1,049.000000000000000000 aim rewards
~ KnUSD.tech	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
loyalclaims.io	587.000000000000000000 claim reward
CVX	7,500.000000000000000000 claim rewards
\$ jbonus.xyz	925.000000000000000000 m reward
BLAST	10,000 rds
ucher)	1.000000000000000000 yz
Polygon Airdrop	1 NFT
Reward Club [ALG8vc58]	1 Reward Club [9Fdy0yye]
ETH GIFT [eHHQdUKA]	N/A ETH GIFT [mtAYrKnW]

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A \$1000 USDC
NativePunk NFT	N/A NativePunk NFT
MATIC BONUS	N/A PolyEvent.io
\$DAI 1000	N/A DAI
5020839	N/A 5020839
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 USDC	N/A USDC
receivegift.org	N/A Claim 1000 USDC
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:27:13	<u>0x03e30aeaa6fa0ed69d6b748decac14e5872bd7bc0d73551eec4f991f7153549c</u>	+ 1.0000000000000000 00 yz	✓
2	2024-04-03 10:48:24	<u>0x2ad4fac63b536285e5cb6ef165ea90999294c301ef3483bf02cbc8f156908197</u>	+ 7,350 rds	✓
3	2023-11-23 09:17:37	<u>0xffa52e8bb9c7709cd107c3f69eb3ef029d5fcfaee7d60156261c4b493a1ffebe</u>	+ 7,500.000000000000 000000 claim rewards	✓
4	2023-08-07 22:24:57	<u>0x1e250ce86f58e03cc5f687a33f4d999b0318f75d6787aa8ac4229f06f92e5d6b</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-14 19:52:39	<u>0xd0487144ac2b9ef9d63b a793c95bbe1be75fb4ba43 6c10368c1a861806aa597a</u>	+ 587.00000000000000 0000 claim reward	✓
6	2023-05-21 13:38:56	<u>0x2a3f38b9808720785a85 bd535241ed99d62258f8a0 8c8ca08ca236035ffafed3</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 09:52:58	<u>0xfe5d108a9d461f954355 8ac04a96ebfdbaae6d1f2f 55bb761b4896420e36a351</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-04-22 09:56:16	<u>0xedb49e188b38b394e715 07a8f43d8d104230b6d915 94f6b5e5c8aaba1986ee70</u>	+ 925.00000000000000 0000 m reward	✓
9	2023-04-05 21:44:52	<u>0x734bd5a642e2a9ab0aaa c975b5d4e6d85a40089688 0b029e457f9176a9edf6ce</u>	+ 15,827.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:10:51	<u>0x69568cc23ad655573263 8e3d666aed6b51c196f146 c26dcca0d454dd3080e7d2</u>	+ 1 Reward Club [9Fdy0yye]	✓
2	2023-06-04 23:44:06	<u>0x948c5039b30d773b716e d3058d809eac7d694ff704 0668df1fb685d2e250f06c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 23:31:33	<u>0x077336debd62d13ae6f2e319b74447465f64e255a4ca036dc114640d2a2711a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-09 10:53:27	<u>0xcfc819fab6600e80f68448e82183e6a487877d8af68fd7b5b60c2821c763b8d9f</u>	+ 1 5000usdt.org	✓
3	2024-01-09 09:38:50	<u>0x58e0aff1c740b42c0531b92f3d8823c4aad05dd30aec40eb5774ed083953e9da</u>	+ 1 3000usdc.com	✓
4	2024-01-09 03:29:54	<u>0xffcc4160943b25615d046d870a52bf2bbde37fead2b695163d35d4ea13bd1d53</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-09 03:28:48	<u>0x830e04149b20b5551cb06b3ddafb2f1d9d96e0c608789ef870d922cfefdeb711</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-16 02:33:53	<u>0xbd1bfbf456df293cf04a4e85a7de2ed3d639211fba8956af2b868cc12c88fccd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 11:03:41	<u>0xb119360866854d470d050cce62c9a54481235995a574e4a5aeb6371870ef7c83</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 09:25:37	<u>0x179bb10e6ae127b5497e1f02930786e52022c23fd50d2e02b7a67117aa6d092d</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 12:25:44	<u>0xb7d4de28e06459e9c0ec0feea75812e3701ba5d97fa11136981882552e8bd175</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 22:38:43	<u>0x8a1c286f58cd7e32d38293d763228b4563a84fb23242a79d3caaf39e080ee622</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 23:26:51	<u>0x2fc000a1ea2f7e178662e628152cd66eb76b3892fcea756dd04b078956da0a00</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 10:53:48	<u>0x99d7d91413550ef724272c5c24f1a3faffa58c6d683cadfe3a957d5827aa443c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 12:32:27	<u>0xe32bf54bfc379a348ba8e8bb633ab88d2e2c5b7d91ee1051f3ee42832b9b183d</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-23 08:39:44	<u>0x954410db7ed437683bbd456c417bdf1645e042896179162a99bd8423aaa74f74</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 17:28:27	<u>0xcdb4f2bc78edb784091bf6d6bd913f380492b5d265fe827a68c97b5bf18b0e43</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 11:47:26	<u>0x0ab380e62fc3ed657a17189cdbef1ddd422f44d96522af2f799aa49fa9ecbc29</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-21 19:43:10	<u>0x61d25c1b149719642ec3470688bf6ac7acafb4b4948068cc6fc225e40accc5bd</u>	+ 1 4	✓
18	2023-10-16 09:43:50	<u>0xc8ec8b148cabb670d3447e239a220b2af139d51bfa766185ccbb25fdbec2c44c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 22:07:55	<u>0x2401a8175151516345cc7a01618abff50c1aafe03b7551a9ec37a2ed3622ec04</u>	+ 1 Voucher	✓
20	2023-10-03 20:54:20	<u>0xd42e4e42f2e1f1c5747fc6a5df3958fd92f426f8897f9f1b542f72901226d11a</u>	+ 1 NFT Giveaway	✓
21	2023-10-03 20:43:51	<u>0x568384d71fd801343641ff18b29134e99cda5b0654fd5f59c64202228d7d3d0c</u>	+ 1 dt.org	✓
22	2023-10-03 20:42:51	<u>0x86ec10a8369a9e6a8fd935e9084695ee74e5de9bd191517649a618b0e50df918</u>	+ 1 NFT Airdrop	✓
23	2023-10-03 20:42:43	<u>0x2e7eefb65408b3757841d61cb4ff5056a81ea248b4c9844eb0de681b22c3534f</u>	+ 1 NFT Airdrop	✓
24	2023-10-03 20:42:15	<u>0x87d402049de17e2bd5238e63864d69a61de6d7f448b50e8e17ef73c75a38d1d4</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-03 20:41:23	<u>0x563dfcc6b96644804a23fd57669a08051638fe77c07703bed31ca81982e5d8ba</u>	+ 1 usdt-drops.org	✓
26	2023-09-30 07:21:06	<u>0x799a4689e62fa089d4fce36411055835e9b9d56672361d90757e5c99019ab7ed</u>	+ 1 \$1000 EURC	✓
27	2023-09-28 09:56:52	<u>0x4b5a9a5d19a401de0ff720b9d8afff91963c1a28b222b6ee0503b285a27802e2</u>	+ 1 5020839	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 20:27:53	<u>0x5d77dfb1d7f4f6ca84aa3b6de98573dd3b14b9a17d50b70219aef2bec8166ce6</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:36:34	<u>0xae167284132fef4ce3c5c9909051acb31ee82c9139f6e53a94d0aafe1c7fce5b</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:39:25	<u>0xec2d3c5087dac2b7dbb020f192575596c348d9fa7bcbce95a7b360fe1ebe843b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-17 18:31:37	<u>0xe2d844a76c079a70fc9be71dc0e5499cb21c4694bd0f25c04efb22b1265cfac1</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 11:14:34	<u>0xbb43b16c840fd5cb7f766bda97e72a962fb2194a76e1c9abbcc401e6d4cc60ce</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-16 09:04:03	<u>0x519237434ce9914404d50de9f20c6b7401d89b96ffa6271c3f3f5f7238761f60</u>	+ 1 aim rewards	✓
34	2023-09-16 08:54:41	<u>0x346467ebe8bc95d44f430d28dd3f541964414349046ac6be6deb36c4ab1ea09c</u>	+ 1 laim rewards	✓
35	2023-09-14 22:22:56	<u>0xc09ba6fe7817dea65d5164c89c82e71be3e4ca478a7c8f616d8ae4a69227abe</u>	+ 1 VEN	✓
36	2023-09-12 22:18:30	<u>0xc4e52758cd8108726b1e868d277da778f85a8c72879e0b2834e69e9ac4a33066</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 09:24:15	<u>0xde5507b91eb909cfec7922cbc903d30f22afd2d242c1849c693b4ce79decc303</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 09:24:03	<u>0xd89ea95ce2571114fc3f457ed9fc6475d368ab100fc9a59c878c0cb737571ad8</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 09:23:49	<u>0xc105eaa624808c6bc29dab6aa217b15ac0cd6acdbee951e72c40b86c76708f4d</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 09:15:25	<u>0x128168a5f20a5855680c6f5df4217fe9a40ce538db0534128333f745e37a2f27</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 09:15:11	<u>0x086cf063e1ecb2df11d76a2a0bb15552a9bfab1e8b7ecec4b06f94693968146e</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 09:14:59	<u>0x8472a709a4febf82e55b4401385b1f905f19e87a236f3613d865cc4ee1b222e9</u>	+ 1 drop-usdc.com	✓
43	2023-09-07 00:13:06	<u>0x1c432b8e6f8368358700a306829ea00efbe399566eefaac181561e9264d60eb3</u>	+ 1 \$1000 TON	✓
44	2023-09-03 21:26:52	<u>0x26abc6dbf7a94b53e903e1287e7cbbdeaf24eeecd9b923d201d2af114d28a33</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-08-31 03:23:24	<u>0xb309c9cbe12b2d0a92a4e117c2e769e50e7bbc8a6d2e5f7e3eb4d276a39114e9</u>	+ 1 ETH GIFT [SiDqc8bR]	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 10:49:49	<u>0x312abd1278366b3c133c80f0b1dfb66c40bf2ed2ede4df73ab991642216f15f1</u>	+ 1 ETH GIFT [mtAYrKnW]	✓
47	2023-08-30 05:22:43	<u>0xc6c8ea97506ae1ec13ed1f5ee6d6b6d61cdc5b096aba06d83fc40fd36e3c4d0b</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-28 22:17:10	<u>0xfdba06fb15dd4fba719c9622a9f2a2e471e374e2d968a5c2ce7a1122fcbabb71</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-28 22:14:36	<u>0xff9b249c9b5949304f037273de5f62a894573800e01f17923e1ed69050babb8a</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 16:46:34	<u>0xf95c6dda28397f28b11d577e398b350fea162caf4de7509861240cc7ff2f3dbc</u>	+ 1 claim.circlest.org	✓
51	2023-08-28 07:37:30	<u>0xe5b54df38917968d76656cf8ef346e847018dccf8cf64a49f2cac1554fd6a9df</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-27 09:28:58	<u>0xc76487a3570f07e11a3acd658a22b667c34f268e77cd79c5ccf5c9fe4bdf8e11</u>	+ 1 Voucher	✓
53	2023-08-26 21:38:25	<u>0xace6e9f0c9cc178d5c4507e8b1a6c48725b593806758202e7dee7d80d6f4d1a8</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 22:59:41	<u>0xc771da36a6fdaebc6e3d0e7fabb912aeb603ad860a3a08edf1e2be9b363d0a25</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-21 20:47:05	<u>0x0a84d6fca747d89eaced 2eb7b7609145fe8055da03 cb71bf3782ce75fbdd2216</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-14 02:53:44	<u>0x8be6b95c5d057304360b ca7aac2335ea68d794f582 84f9a49bc9ba2011964753</u>	+ 1 \$1250 LINK	✓
57	2023-08-10 19:38:53	<u>0x82655c108f977113031e e9b47d954e30b8270a56ae 220f1fa3a99b6df9442ebd</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-06 16:35:51	<u>0xc96506de78a154e0f224 8116bc6e671cb956bac1ca 6880cf68d235ed1eab6321</u>	+ 1 STAX	✓
59	2023-08-05 21:41:47	<u>0x608fc7768c865eec30b5 165bfec95b761749916e61 4245bba8e0559eea04bd37</u>	+ 1 ARBITDROP.COM	✓
60	2023-08-05 00:14:39	<u>0x45a3c53ccc5adba38c77 b93e369cc0bbb9215f1702 0bb00bc9931e8adce5d5be</u>	+ 1 \$1500 USDC	✓
61	2023-08-03 18:30:33	<u>0x69fe4ba9cab1870597a1 6cad91e0f651df0fe4279a 8383b7113a5c7e41b83931</u>	+ 1 DAI	✓
62	2023-08-02 01:52:05	<u>0x7d67dab80d5d9bf1621c eb1842401f0d6ee4e4f7ef 9fef4a30d5138e8df0bb17</u>	+ 1 \$COMP	✓
63	2023-08-01 23:42:22	<u>0xe28dd1841ebbf5049e19 8b911bac088aae4936fff7 c2a60902ed55f88fde0084</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-01 17:51:50	<u>0xb11f7603249929c540d29939342494a7396b9470ceec22b8a5f59aefd8aead89</u>	+ 1 \$2000 ETH	✓
65	2023-08-01 00:37:51	<u>0xf88dabc40dad24243c23313e366ed4050844656ba7c01b7d39593e8e3cf78310</u>	+ 1 \$2000 ETH	✓
66	2023-07-28 13:29:59	<u>0xd8881308eed15f07a60b6de488aad37c7f573f24facb8264c19b6cd433227b0e</u>	+ 1 REVOLUTION	✓
67	2023-07-26 01:06:44	<u>0x279aef297d13c3aea7f6253fc49198312c421bfa966fff7f4b64e61eeb17259f</u>	+ 1 Reward Club [bTJ5wYcz]	✓
68	2023-07-25 12:59:55	<u>0x5c5254791a454edaa058f0f98a60df4c20199d1b4afc5282ae9f560a47e2d012</u>	+ 1 Reward Club [Rfv5b7vJ]	✓
69	2023-07-23 16:02:51	<u>0x8752b3bfbbede125de50b0f3fe899a6394d67699e6ce1819fa4bf2f097783d</u>	+ 1 dYdXEvent.com	✓
70	2023-07-19 03:54:47	<u>0xe00673552b78037e10712114922c62a0a8141a8c6d41b270182d2957097a31a6</u>	+ 1 UniEvent.Plus	✓
71	2023-07-17 00:44:01	<u>0x077642a18f293da0dc5e839e4d514f8442cb85fb8dfc2622d53b73eda8d3674a</u>	+ 1 \$1000 USDC	✓
72	2023-07-16 07:47:13	<u>0x31702fe92eccad56e2ee1f969349fc9975461f1a31733de18528d9b264cddb48</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-13 15:14:18	<u>0xa4bce391a637d5fac6af</u> <u>4f633244c927d33e2fab2a</u> <u>8f639d1035fadb2ea32b32</u>	+ 1 BlurEvent.io	✓
74	2023-07-12 23:51:45	<u>0x3b50e8161eb4b9c0ae0d</u> <u>c968e10539e49feae6699e</u> <u>2331c02b316734327be21f</u>	+ 1 USDC	✓
75	2023-07-12 14:37:14	<u>0x807c0a734babafa5ce6d</u> <u>697b9f62fef2037546430d</u> <u>224704faf8f09469c4c3e7</u>	+ 1 USDC	✓
76	2023-07-10 03:03:23	<u>0xcced642d9a7c306e34d2</u> <u>58c23295047a2c2f76c409</u> <u>b278259ced047cbb3eb0b6</u>	+ 1 UniEvent.Plus	✓
77	2023-07-08 04:59:11	<u>0x2602ff08a8200bfb2c7f</u> <u>e446badb96160313fba7e1</u> <u>c1f7628696800136ef93b4</u>	+ 1 UniEvent.Plus	✓
78	2023-07-05 04:13:53	<u>0xe85709d8fa806fac4add</u> <u>9afa74786b5aeed53343c5</u> <u>6abbab4ac79e4aa4e4836d</u>	+ 1 UNI	✓
79	2023-07-03 12:10:37	<u>0x09f943de787ea6f4a38c</u> <u>2aa7f0b3c0cba332bac43b</u> <u>8fddb5481b9dcbacd5e92</u>	+ 1 BitCase.Org	✓
80	2023-06-25 02:40:02	<u>0x35360999dd7553035e45</u> <u>8074ae6bf950cbe9ec06ae</u> <u>4456bcb7f72e1e9cf0e0ba</u>	+ 1 PolyEvent.io	✓
81	2023-06-15 02:05:59	<u>0xe1aae869ebcdc6b75c66</u> <u>465e151b20285f1a26c8af</u> <u>52542a742cf678fb03a3e8</u>	+ 1 UnisDropi0	✓

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82	2023-06-14 15:28:38	<u>0x014d1c6fe8760fa49e8482bd552445be7520286959eff52a331926e20fc25639</u>	+ 1 TulipArt Airdrop	✓
83	2023-06-09 01:02:58	<u>0xb7fee0e3ff700af3b07ae7b5541bff4ca14f864761aeef4bb1541291715fef31</u>	+ 1 OPTIMISM	✓
84	2023-05-27 16:22:40	<u>0xbe9faae175a6a864d02f9623c31387be7c808d2a9a0003c96b6657d02b574b6a</u>	+ 1 NativePunk NFT	✓
85	2023-05-25 21:14:26	<u>0xe27d8da6a4b07d48d0069644fb94d098e9aea76c8a4ff7641d17aec4a3876e1b</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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