

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17502386cc7d588b6699371a1a611f2af750eaa5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ jgusd.site	562.000000000000000000 m rewards
! AIRDROP	116.000000000000000000 TONCrypto.io
\$ ubonus.site	925.000000000000000000 im reward
! AIRDROP	203.000000000000000000 TONCrypto.io
Pyth	5,000.000000000000000000 laim rewards.
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
Ledger Stax: Giveaway	N/A STAX
Reward Club [DZhPCpJK]	N/A Reward Club [AHVKM2tJ]
ETH GIFT [7XiRMb3G]	N/A ETH GIFT [1YszPpk0]

* USD values displayed at the time of transaction

Token	Balance
UNISDR0P.io 1000 UNI VOUCHER	N/A UNISDR0P.io
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org
dYdX Event	N/A dYdXEvent.com
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 12:59:11	<u>0xe0175ed4066f62ddbe970ce3c26ceb3a8b41b63ea964075df4421cce9d970a0d</u>	+ 225.00000000000000 0000 TONCrypto.io	✓
2	2024-01-03 20:28:06	<u>0xb80a267ad54a6684af264ad74df82aef3435c146409f3724540582f70853ddc0</u>	+ 292.00000000000000 0000 TONCrypto.io	✓
3	2023-12-03 02:18:18	<u>0x3fb19322b9922208c6dba571446919c68dab50ebc0863c17ffd71be504bbb229</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-08-07 22:25:14	<u>0x1a4edda09c1edf318c497b27025ea11a0e4eb452a4939caada531411811ad6e4</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-06-08 13:35:18	<u>0x5a7bcfb150d4e1d550bc1d3175a52292fdebd49af238e242a4f06bc408a199ac</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 10:57:22	<u>0xdd15168d48427c71d3a48eb2051602d77ceb6a2d305639be909186362343b8e2</u>	+ 959.0000000000000000 0000 ool.cloud	✓
7	2023-05-06 07:21:26	<u>0x23984ae33cb2fcd1d614a9711a4b004424d594bec4d02398d2c4f2d5b2cb5f2a</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 20:33:59	<u>0xd29c656fdbb39973f3fb5b6d82ed9c32b396893482b5df9c22caec6060cf2414</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 07:40:36	<u>0xe4bd024e52bf94addd7506bb70cfbe3eb47116a30fdff1476113329723a19187</u>	+ 1 3000usdt.net	✓
2	2024-01-05 07:31:41	<u>0xead5d9e515adb16e51142f3b187e667c25e4350ad6f5c7c31557ee9eb1ed31a0</u>	+ 1 2000usdc.cc	✓
3	2024-01-04 13:55:52	<u>0x58544b1d04b37d92c62fd8cb8170ed8c6e7525c62af74e662380ed377b1720fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-03 14:43:40	<u>0x0d155d47a6eb0c7ac706c0a6b363c000fcb5d9b5d5d20a308fe5408a631c3dba</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-03 14:39:38	<u>0xe63a0ed53e163da5ec53c02d0b8dc815da7f7593a77ef6be47e47c0dbf745db3</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-03 00:58:31	<u>0x1ddf89fb8b0018ff17d6fe200084336c00cfe9a18eaf4a482e2a4575aa40d454</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 22:43:50	<u>0xbbb675b70ab854beae1933296e8b09af3ad3f972d8801a244f5337f9c1de3191</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-23 07:26:57	<u>0x8e2967a08970e3f17cbde6f04e16f19e58fd03da12e5eecbcea2d62830b29ab7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:01:52	<u>0xd2347b6d0399006404e611cdb4ca33dbd2c2ec3b890336d6e9a928db8c7c4456</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 11:54:38	<u>0x38bb35797d98db6c38894dce430cd597dded1c2713f92c70a09e1365fba2b35a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 09:57:10	<u>0x06a104a98086ef0f4c8fc65908749f07cffbc851ae459eb5b682e34520dd6edc</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-13 20:12:59	<u>0xe6549021ef92fa9066fc7127a3f5700263d9bc7663408086e5bf543bc82bd9f6</u>	+ 1 0,99 ETH Rewards	✓
13	2023-09-28 11:46:08	<u>0xc04a781a7114c90fdf724239264d5c794df512e41b863bb2f311d6d3edb2ee9a</u>	+ 1 1576215	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 19:21:19	<u>0xeb5a0d208ca9acd8e80bc134727ed319a87227d078b8235171d5967f2c3f50df</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 14:30:10	<u>0x2c874397973e9201d5ccd63c07d768a049c3fbb76e2ee4570befa6b8a383bad9</u>	+ 1 LIDO NFT	✓
16	2023-09-26 12:03:54	<u>0xe549ceb23778ba8d98f86dd46e2865d2ca8a3bd727e10082b4d4491f822aacdd</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-25 23:18:37	<u>0xeafa1196306c2034abced2cfe618d7859e8da003a884f3a8e8110afff81e931f</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 17:12:07	<u>0xc6b951f6c528c62ff45b0155fa6c6ebfe05b1a01bbcd1006b6ebc2c0a829e8d3</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 16:24:49	<u>0x26de6bb522ba30a17d92cd8307e3b03b20ac9fe088546280eb7b19141f2fdfe5</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 21:34:42	<u>0x0bf4ba1631673cf957beb5b6befb96049174c3779085680c9aee06467c87c260</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 21:23:37	<u>0x328dd44bebc34a8ae2df77ae95e2a50f46d11c353499ea9cd6268f507c5d1e87</u>	+ 1 NFT Voucher	✓
22	2023-09-08 23:21:19	<u>0x42d46631c5e8fbc8729f7d14712d114b853ddc347671deec68800562416becea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-08 22:31:28	<u>0x78cd4c1e93d6c363664a8c0fa294c5cde6518bd65cf6cb837d8d99a602cb6526</u>	+ 1 !#\$\$:NFT-GIVEAWAY	✓
24	2023-09-07 14:03:09	<u>0xf66d0b3640bacf1a2dec4849d192c03fd187b6d7447c7f4ca7cf0292fc140b93</u>	+ 1 OPTIMISM	✓
25	2023-09-03 21:07:55	<u>0xe15ee6de5fd9d6f0eee7a61fadb086534afdb873d4869c987411ea0307d3df6f</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-08-31 05:41:31	<u>0xd607ad45cfe884b00a3c7778c5ebf35e5cc941fdcfbfbbce175f079baa6ad6c3</u>	+ 1 ETH GIFT [1YszPpk0]	✓
27	2023-08-29 20:48:10	<u>0xfc11ebf4d4c63e7fa708c4975cd276cc42b38e342ef9765098c0c7a75e38bc8f</u>	+ 1 ETH GIFT [ntzLiFGA]	✓
28	2023-08-28 22:46:40	<u>0x03b91062965bcfe90cf1a53b64c65fd1eff2a2d0bbca34ef0abbec94acfa8623</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 17:34:42	<u>0x1d4b9a1e72108ee082558b3e825aebdb5cfaa0a9533cda12263cac760dae8d89</u>	+ 1 claim.circlest.org	✓
30	2023-08-28 11:18:37	<u>0x07195718cfc3303b9467fd5566e75d24031466a45a8ed009a418b77fd79debb8</u>	+ 1 Lido DAO	✓
31	2023-08-28 08:12:03	<u>0x33d4c9020b41d415e2d2c22a8da3e5aedee37d56935af377227d956f28acb4e3</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 22:27:18	<u>0xa2e7899ebf4da7bd28e124f34b82b8503e3dc13ad4f8c79801aeab5f0072cbcb</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 00:31:09	<u>0xf8500db497d9b411b6aea4fd5a464b855be916e9eae6912012e1534f518c5b4e</u>	+ 1 NFTVoucher	✓
34	2023-08-21 21:32:58	<u>0xe8178bc9f77281b34b0cbb338bd7e9b5af5209d1c7b14ec61c51dfb858a29425</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-15 01:55:22	<u>0x4c8e16b8cc7782e8eaa2409a7fd1283e5af5e1723d7be27760173805ce9288c</u>	+ 2,000 Lido DAO	✓
36	2023-08-12 00:45:01	<u>0x22fbb1cf9d820f0be16cb8ba4dcee515cafc62c0c4a6ec2a1b1578a20650fafd</u>	+ 1 NFTNotify	✓
37	2023-08-11 17:48:38	<u>0xb44505048cc5e5d5b7590321047f22ba94da0074e4d9541f2589d716f748e2d7</u>	+ 1 Lido DAO	✓
38	2023-08-11 00:36:43	<u>0xccad6d3f3dece7da494d6fdf46a30c0a48f77a8652becc9292d754ba750742bb</u>	+ 1 STAX	✓
39	2023-08-10 23:01:31	<u>0xba18f2e35a7fbc9da908faa82e77f985aca468050a913925cb3e4a25e9ae8566</u>	+ 1 Reward Club [ZtEydyvJ]	✓
40	2023-08-10 20:23:56	<u>0xf6e5cca2f8fe60b0dd6711c643a6bc487f0791bfca51ee5253a8d66b4e4513</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-09 15:08:12	<u>0x17be831ec0139d79a57a</u> <u>add438dd3011ce315b0ed6</u> <u>a73c3126afff6f5b42cfc2</u>	+ 1 dYdX Event	✓
42	2023-08-06 16:50:59	<u>0x79d055fa120520145685</u> <u>aa3e9636f216d990b6d61f</u> <u>53fddf434ee93f462f28d3</u>	+ 1 STAX	✓
43	2023-08-05 22:18:54	<u>0xee92f937716ac2521ef1</u> <u>590d631595b2aa5c3f4402</u> <u>3b5984997e543c17ff0298</u>	+ 1 ARBITDROP.COM	✓
44	2023-08-03 23:56:06	<u>0x09ada480cbebdd5c14bd</u> <u>6f9dd4f1cf7cca8f25ac91</u> <u>d560cf3df14cfeb6c0a749</u>	+ 1 Lido DAO	✓
45	2023-08-03 23:27:37	<u>0xd0ed50d6c90bbd5b68ac</u> <u>10958de6ba030daf80fc64</u> <u>563fbfb0a9e121e8c74a1a</u>	+ 1 RARI	✓
46	2023-08-03 15:01:24	<u>0x6eb022cdb9f7ce2028fd</u> <u>6ca2bb64f34933e87565b9</u> <u>2513db790a5a0037082ee3</u>	+ 1 STAX	✓
47	2023-08-02 13:28:10	<u>0x91be3475f78677ffabf1</u> <u>0a74bc3a8bf1a084c8e241</u> <u>e146181fdf429df50be9b1</u>	+ 1 AVALANCE NETWORK	✓
48	2023-08-02 02:32:37	<u>0x718ee9f9272687de4295</u> <u>4f6d5e043213f62644a105</u> <u>cf5d6800d5656b0bba2804</u>	+ 1 FREESPIN	✓
49	2023-07-31 19:42:04	<u>0x2b50c0067e616f2534be</u> <u>7bd6740507b80cd4c89e5f</u> <u>bcfe26851342283f4d8499</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-29 15:31:34	<u>0x065f72b81f412309983b679a20fadd160c0cfd7517c4a59ca45c1e367d5db293</u>	+ 1 STAX	✓
51	2023-07-28 11:20:08	<u>0xa31e69afd112927baf10e6153e0f5af04121d52e05bf5e7afb3953e5dadbd2518</u>	+ 1 REVOLUTION	✓
52	2023-07-27 05:54:51	<u>0x5ffa9bece600b5a3c97dc0b8b5feb0daa027353f782ef2cd971af65869c4a809</u>	+ 1 \$2000 USDT	✓
53	2023-07-26 17:37:42	<u>0x76e99c0acd5bf60e12ce53e4fcca6a84a5a638911c383c76ca061ae7184ea1e3</u>	+ 1 dYdX Event	✓
54	2023-07-26 01:02:20	<u>0xec862b1e6f561b768eda06c915420d7ed4b28cb8ce245b38770dc3e1dcd8f77</u>	+ 1 Reward Club [AHVKM2tJ]	✓
55	2023-07-23 14:56:06	<u>0xb62c13acdbca6beef6effeaf9ea434a1dd8668f93aaf3498087766ca343768d6</u>	+ 1 dYdXEvent.com	✓
56	2023-07-23 09:56:21	<u>0x61da2190883017feb02e883318a74fd7adbabfd20b670dc79395819e0884cba1</u>	+ 1 APE COIN	✓
57	2023-07-19 07:15:50	<u>0xb6a9cc5f0fb490cfb4eb9a7b7fe3fe2c7411f799c07d74dd6b2121bb299eff39</u>	+ 1 UniEvent.Plus	✓
58	2023-07-18 04:22:27	<u>0x3c94bb48505f53fc1888268586db7c433c8f51ec0521d104d85e5bcfb92a266c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-16 10:23:42	<u>0xb5f10ea83c162a5842aa</u> <u>e166408b819acd4124c39e</u> <u>3fc12b5b7bc7c6f326b65c</u>	+ 1 PolyEvent.Plus	✓
60	2023-06-25 04:24:57	<u>0x918f1077354665ddc948</u> <u>6173c79861ab3a9cd698b8</u> <u>2ba4d08eb340e7c8f80b74</u>	+ 1 OPTIMISM	✓
61	2023-06-16 02:28:58	<u>0x2770a7a94c33dca76cff</u> <u>9abb050f58cbcd9283d0ed</u> <u>346d8d747756a9fcbdbd9</u>	+ 1 UNISDRP.io	✓
62	2023-06-14 15:52:44	<u>0xf4afbca6a05c43f154cb</u> <u>189ffe9bb8664962fb5828</u> <u>719a3c4c5d3e536361a161</u>	+ 1 TulipArt Airdrop	✓
63	2023-06-10 22:12:58	<u>0x65e534a33028a9fb662a</u> <u>b3e6c02da029db9ae6fbbe</u> <u>ca82d56fc41338fa4540a1</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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