


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:40 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1ad953106ed70f85db9c7c7de3c8469ceac9a6f1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
HEXPool.io	15,625.00 wHEX
#HEXPool.net	188,250.000000000000000000 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
AAVEPool.com	58.25 pAAVE
@SNXPool.com	509.750000000000000000 wSNX
\$ xbonus.tech	925.000000000000000000 im reward
\$1000 USDT Airdrop	N/A op1.org
BitCase FREESPIN	N/A FREESPIN
Uniswap Summer Event	N/A UniEvent.Plus

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
2000\$ Reward	N/A drop-usdt.xyz
Voucher USDC Coin NFT	N/A Voucher
1000 UNI	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:43:48	<u><a href="#">0x0a6ece2890160ba634413622666fddbca6fe5775a5bf0b947fffd9a4357c83ee</a></u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-01-17 12:05:44	<u><a href="#">0x88dfad641f333b71663e838049e0b00348bef9542609edf0954d0ea024c400eb</a></u>	+ 1.000000000000000000000000	✓
			00 5000i%,Reward	
3	2024-01-16 21:37:51	<u><a href="#">0xc90fdb2322e3087b4cdeb0941d4bce7be6680c188b5621fce6da7b9252704ad3</a></u>	+ 1 rewards	✓
4	2024-01-16 21:14:41	<u><a href="#">0x7cb71614a3d9ac9f367ed84ce6f7122d912f2a8c28f60a9d045aa0db59ba7b19</a></u>	+ 1 rewards	✓
5	2024-01-16 21:14:39	<u><a href="#">0xde4c37668995987f4d0789e6332fe45687f5d2692c855c8da3bfd7d059d435c2</a></u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 20:50:47	<u>0xe8ed005e8e9d1b51c12948d5b8b760165f49f76e2ecc158c704e3285a60e3bee</u>	+ 1 rewards	✓
7	2023-09-13 12:27:32	<u>0xa96788ca34b55ea8245a50f99d389514217cca64a6dd810e29f800b72b1852ba</u>	+ 509.75000000000000 0000 wSNX	✓
8	2023-08-22 18:12:44	<u>0xdaea57d4331ccd8928e4532367b320d897e92123350990b5b7d0b1f3c41f4a2f</u>	+ 1,913 USDCdrop.xyz	✓
9	2023-08-22 07:59:13	<u>0x19e28c703066c8b34c5d5ba489c0f9517c09b7e2b0da053ac76a28a33bff1d8c</u>	+ 188,250.0000000000 00000000 wHEX	✓
10	2023-05-12 12:53:08	<u>0xc0084e38fbd4fe904d80402362b9679d6119ae91a30b62e8427bc3c72a618d8f</u>	+ 925.00000000000000 0000 im reward	✓
11	2023-05-06 13:13:13	<u>0x3ffe4eab9c8f85147b824d5d7f0a03c54a21e60d30e46af14ac301f3ca092987</u>	+ 15,625.00 wHEX	✓
12	2023-03-08 23:17:07	<u>0x5b4b521bd1214a7f0bb617007c871fc3518e805b2a96dd4b6f25d403c11300f2</u>	+ 58.25 pAAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:35:43	<u>0x517786e494319bd20c5b6f5dd586ee7d2c569c2d6a163fce932e113ce94d58af</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-31 02:41:45	<u>0x768fbbe7769789b4be2a01301b3a287dd45cafbabdbe43a47713094f81b34b35</u>	+ 1 btcevent.co	✓
3	2024-01-21 16:32:56	<u>0x2111f417442350b17dc30ffb97ebdf7868013ba41ec37a0e2534845b476e074c</u>	+ 1 ethevents.co	✓
4	2024-01-16 20:51:55	<u>0x211d00718ffc62d063df5a7d5187135a14dff728b5a3e505b148c1c0cdd2ad4b</u>	+ 1 3000usdt.cc	✓
5	2024-01-16 20:51:41	<u>0xb45b82693c9e6fd57bc37c3fdd8b1d651344aa312c25b3930923baf2c259eec5</u>	+ 1 1000usdc.top	✓
6	2023-11-08 17:07:16	<u>0xfc6cf28ac453c8185b0e035707024e1f2a7b2466091253049a77d19bd17fe7a3</u>	+ 1 op1.org	✓
7	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45e442caa2228df3ad2b04bf9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
8	2023-10-27 12:01:40	<u>0x0c342f5fd62dd2effcf1ebf45396111455597709601f32f11aa3bed604538c89</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-03 02:25:07	<u>0xdbe4bf0f5521fd085556f2bca245a0b9a9b4553ac6f78a6e437f0c10f4b17163</u>	+ 1 NFT AIRDROP	✓
10	2023-09-28 15:53:57	<u>0x3715835de49919a57529f933a91c98d5d22278fe3e271732e705689b3c977198</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 00:54:41	<u>0x6620c4f122b06cb3440b9b6af7a1dcfa7c0c676f785a1f953ec01b5e9013daa7</u>	+ 1 NFT Giveaway	✓
12	2023-09-28 00:54:03	<u>0x7748b3dd73aa0fb45106a2db1ce5df4759e15054b75660777ee4c7947b576451</u>	+ 1 NFT Airdrop	✓
13	2023-09-28 00:51:35	<u>0x160025df81cd517464e5937bf8f9e8c9c6111685b62d969fb81cc702d9865e03</u>	+ 1 NFT Airdrop	✓
14	2023-09-28 00:51:07	<u>0x1704df5d6715f44723c627347ac31cf5420ead0fc148a5b9e4de250a6ae0439a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-28 00:50:43	<u>0xf8c03e223c6236502b5d251ec47372cb70da884d342018fc2b5ff82519ee9505</u>	+ 1 usdt-rewards.site	✓
16	2023-09-28 00:49:21	<u>0x750a7e8f1ab9f0f739c67d09e7af7418857adcde53e407af42ed6f3eb3874552</u>	+ 1 rewards-usdt.me	✓
17	2023-09-20 01:17:02	<u>0xc8db96dbb6c3f5e3f76a34e7fc497871db949cb43902226fd72fc4582f3a6e12</u>	+ 1 Voucher	✓
18	2023-09-17 17:23:38	<u>0x31411dff2bc99e33c4c2a4e36db689888069094ce302b1e685cac33362a92826</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-13 21:29:44	<u>0xc69f3946020267f7640c980fea179d0a1e224d793855cb11a62fa1c8ae1dff2d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 04:28:38	<u>0x7d2217eb85a4ee0e2ee2b2f416a5941f2c80c7fe0fddca6005b5c978bdfab51d</u>	+ 1 Uniswap giveaway	✓
21	2023-09-13 04:28:20	<u>0x9c7396d172ff095605d887a0fd7740b6cccc5d7ad1c314b1573d7267b7d8d3f9</u>	+ 1 Base Chain Raffle	✓
22	2023-09-13 04:28:00	<u>0x043824c1be355254a299f12b0138e8f45837ed647fb15fbc481ffa0af0eda7cf</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-13 04:27:30	<u>0x6707a3437ef5c9def34f296b90b4b7fbbe124c66111adc72240173e0d49f3565</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-13 04:26:24	<u>0x0593bf897474023866b26f27fc3d1a47588e59b73b71f88ca809da37d6c47b9f</u>	+ 1 LIDO Drop	✓
25	2023-09-12 22:22:22	<u>0xedcbe1e08ccd0b6ea7a5eae7cb6c1293903c786f422a3a4514bd0711d42c5f4f</u>	+ 1 NFT #515/1000	✓
26	2023-09-12 20:14:31	<u>0x4e76c9695ab4392066c66080eed7be1074afc33e0a182e6264fc19a2f14bdb50</u>	+ 1 claim-usdt.com	✓
27	2023-09-12 01:06:04	<u>0x12bd60adcc5b716ad16829d2339bbb7f9128f25631e7be83abae973d4723b473</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 20:38:03	<u>0xf794e0f2f53bbe0b8d64c23403008c948b67c8d2ddddd38e46c417ac5df1cb26</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 07:58:40	<u>0xa9d2b7a8eb6d596af765</u> <u>2f485cf3c5e3f7f1103adb</u> <u>67379bfc4c4fe6a84444a6</u>	+ 1 NFT Voucher	✓
30	2023-09-10 00:33:26	<u>0x82ed86bb0ebb885e6d37</u> <u>f5152ab20f1e40c0941843</u> <u>d21f1376f734e613e4d480</u>	+ 1 NFT Voucher	✓
31	2023-09-04 23:20:05	<u>0x8883c41aae1cbf9a7281</u> <u>f9e6069dfff2e145bd10c0</u> <u>d76330961998717536e1ae</u>	+ 1 NFT Voucher	✓
32	2023-09-03 21:09:39	<u>0xf4bdc5892612683480b5</u> <u>004ad9de7fe24197dac21c</u> <u>67660f5a49e8507801d801</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-30 17:46:41	<u>0x3d111af02d812932dca0</u> <u>d59e7a3de4403862bf33b6</u> <u>0497122237ff136691b053</u>	+ 1 UNI-V3-PoS	✓
34	2023-08-30 17:44:47	<u>0xc005bbca5781b869ac7b</u> <u>d9fa6c9e3dc63174e58c99</u> <u>d421b1c70104ecbbce958b</u>	+ 1 Weekly Giveaways	✓
35	2023-08-30 17:44:45	<u>0x2846c2de2813d08f69be</u> <u>f4608e6b11b3030bc2feef</u> <u>30fd2f3741df91af7da55e</u>	+ 1 drop-usdt.xyz	✓
36	2023-08-28 09:59:31	<u>0x5736fd4326e91b721077</u> <u>a2a763e165f93e136cf1d7</u> <u>151508abfcb8769a980bb4</u>	+ 1 claim.circleweekly .org	✓
37	2023-08-26 23:31:30	<u>0xb4d1d2faebac28b5135e</u> <u>9f1cf4d7c7fb0253cdc9451</u> <u>069d10fe100dc5cbfce2a1</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 02:26:41	<u>0x7bb9b2f3f69dfc591337d89f90b41f0e14d20950d4257974f65406d5dfe32557</u>	+ 1 NFTVoucher	✓
39	2023-08-24 22:16:52	<u>0x49e912ea41f75db7a2bf6fb216a68b04d9a6b1e857c0e9cf9d1dade8feebde28</u>	+ 1 \$5000 USDC	✓
40	2023-08-24 21:11:54	<u>0x96b42d90a0f6a5d80f441c8acba702045c99df5a07896f210febed8c8b39f741</u>	+ 1 Voucher	✓
41	2023-08-24 17:21:25	<u>0xa358bd428174d34b3fa059582e6025d192e0f5f6adab1017f2981811a575c524</u>	+ 1 NFTVoucher	✓
42	2023-08-24 14:50:23	<u>0x58b0c70dc8776868a7ef414e7ea7e1c8abe216e323632ed9a98987772f75c027</u>	+ 1 drop-coins.xyz	✓
43	2023-08-21 23:53:47	<u>0xf38446e49caccd3b4510c014e03929ca28809bffa6db12997adeb577e8ef751</u>	+ 1 VOUCHER	✓
44	2023-08-21 20:15:06	<u>0x43e1f4dd0838e0ddc8b8bfc2bc3640f05b26c960531f26f988d44aa0c37a9389</u>	+ 1 NFTVoucher	✓
45	2023-08-21 20:14:56	<u>0x24422a66a47900728ec81d30151ccc6d5d41d5915b7a8d84d54888affe9b42de</u>	+ 1 coin-reward.xyz	✓
46	2023-08-21 12:56:11	<u>0x4aa5100e147ec4188f37dcb3da309a8b0bce1896b35b04f2e6889bc74310d3ca</u>	+ 1 coin-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-06 00:31:33	<u>0xe3e4a0e0705fa61e9bc13ebff3289702492d2059c1bdc976eedc3172f20b1210</u>	+ 1 Lido DAO	✓
48	2023-08-04 00:22:43	<u>0xd7ac9095991ec6e3c189aa650e234a009d9af7b7e9b4ac1903c2777fac7394e6</u>	+ 1 Lido DAO	✓
49	2023-08-02 14:39:13	<u>0xfeba54ca33ac7a2817e17963c2ba353664450ac93ebbce6dcf8f61c0a882f557</u>	+ 1 AVALANCE NETWORK	✓
50	2023-08-02 02:44:04	<u>0x4e936af616d3c8cbd08130969a06dba487d8bf2442916a119b4d15d0afd53dc2</u>	+ 1 FREESPIN	✓
51	2023-07-28 16:49:04	<u>0x22d25afb710c7f6fc513226770760ab8f981bed11bb0b96277579930862e7912</u>	+ 1 REVOLUTION	✓
52	2023-07-23 10:45:08	<u>0xd66e3112bb195882c4b498f5262d67df3f9019eb632c14f1dd227ed3f53f8b90</u>	+ 1 APE COIN	✓
53	2023-07-20 04:35:35	<u>0xb8f35b2b587a0b167a0f99dec43ca061ad7e98c1687fa39a59a72107a0fdc5b0</u>	+ 1 APE COIN	✓
54	2023-07-19 07:24:04	<u>0x4762411805c07b87a303c1c3ef5d72ac2cc6b032315e01fb2c9212a209206999</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 10:52:54	<u>0x5f3f892d81de7ec6e872e966505141c412cc2a6278d14c1f2d26ab22f6514198</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-15 08:18:00	<u>0xba6fe22e010a483212c549cd45d1756e3d0d85cf98d60d9e3c75081203dd0a41</u>	+ 1 BlurEvent.io	✓
57	2023-07-04 15:17:36	<u>0x63b07c140a623f4ab9e010ef0caafb6dcbfed150f17fe2348e353ae97019daaf</u>	+ 1 APE COIN	✓
58	2023-07-01 19:25:17	<u>0x6924f8e10702efc97e9b12ed549a42d72af977deea3487150c2fd57002df68dd</u>	+ 1 APE COIN	✓
59	2023-06-29 22:11:00	<u>0x61fda056bf1f8b830d4e5f4e03d84dd8c6fd0e7216b0cb5117e7e5b925ff28b5</u>	+ 1 OPTIMISM	✓
60	2023-06-28 09:37:40	<u>0x9dc6e356173a346c45aebce06291527fc613797646c357d7f12c793a035fde91</u>	+ 1 ARBITDROP.NET	✓
61	2023-06-26 22:40:43	<u>0xdd9473c85471db9b0de7a5a0863fa6e42467a9d80d2f7f967883a9b26560bfd0</u>	+ 1 EventUNI.Net	✓
62	2023-06-19 03:17:08	<u>0x3ba8d5f68fa9139311e64282c4d1745e94057e780ceab05ebaafae01dc6894a4</u>	+ 1 ARBIDROP.INFO	✓
63	2023-06-10 23:15:42	<u>0x095a5777a7faa7fdefb44fEEA91b4bf9d367bb6552ec1e36061d9f131c945a8c</u>	+ 1 POLYDRPIO	✓

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