

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1cdd79d511ea322d6e1a78938c6f8a2eeae2d875

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
@SNXPool.com	N/A \$ sUSD
Acces Liquid-ether.com	N/A rewards
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
#HEXPool.net	N/A wHEX
!200% Deposit Bonus!	1 !200%
Reward at 2000usdc.net 0YŽ•	N/A Reward at [2000usdc i%[enet]
1,000 UNI by Uniswap	N/A Uniswap giveaway
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
dYdX Event	N/A dYdXEvent.com
	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Voucher
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 03:13:21	<u>0x4b2458b28c9731a85ab2cb6a41204dfc245d92c967b291b18431b47ccab24cf2</u>	+ 5,000 \$USDT DjLD•IÐœâ-•lootusdt.com	✓
2	2024-02-05 11:16:24	<u>0x963fe3622e26c4d238064eb02b8532a5d67e5a6bf8a510fe9c9697c12fbc8292</u>	+ 1 rewards	✓
3	2023-12-25 19:28:54	<u>0x906e95200626b908dbd19edaa45db1f8da55242d59cbc02e20c9579780089844</u>	+ 1 Claim Reward	✓
4	2023-09-12 15:38:57	<u>0x3f85300be6fbd73a84590bd96866f6b71ae7a00e0dbddf6755e21876f96fcf8</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
5	2023-09-10 15:00:18	<u>0xa03fdeb6a5e40d56ee39669da19c4618abb0de0e8979cfe11cadcd021fcbd499</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 01:54:08	<u>0xebf8784c86176b6d11216c58f84d351035cea090b43a63fcd28bbf2916aceebc</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:36:44	<u>0x0846e68f832392318a17539d456bf3c538d620574233b37c7dd57f1e3f1d9422</u>	+ 1 ?	✓
2	2024-02-27 06:47:38	<u>0x1239f2721b81366557e5c460232329160986f0ecd2df7388fd3ff7b257e3e427</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-27 06:25:53	<u>0x084f0197f0a61b2b2b9bfa37e74cdb9e5429b3ad4387e43badeb1dab224869c2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-05 22:18:55	<u>0x828b1751f329e2e1349bd0d0590299225c5ed427d5ecbf86e17a6bb3c0773c3fa</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 21:04:52	<u>0x6ee612160a7c72f1e33abb374f5119296fbb6804f3e24a9463358dc5a25c15f8</u>	+ 1 3000usdt.xyz	✓
6	2024-02-05 11:18:24	<u>0x5f1b49c21c6794449c5b516a9c70c75279b24810f930c6853e29da4aba815aa1</u>	+ 1 Reward at bonewin.com	✓
7	2023-11-07 12:18:32	<u>0xf628284b174d056c119e9dff859362342ea763ce604ff2a69ca1a600dac2268c</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 07:36:15	<u>0x9a32a03e5b8eb4b0e6cb696e92fc69feaba99c4759cf68e1f74b8bef00cb6f10</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-30 23:54:19	<u>0x131e35a831329843558480769c8f406eec1841424384db95c3b87da4e7fcaa4d</u>	+ 1 !BTCMHALL!	✓
10	2023-10-27 00:24:56	<u>0xff08f1cefcf879ca00128a13b64c2859418baaa530acca4580d9c675db85cf4c</u>	+ 1 VOUCHER	✓
11	2023-10-20 18:05:39	<u>0x81d04d6f6b04f699ab585b270b629bfc3ab1e8e826ee0a3cef40d426c05b10a0</u>	+ 1 Voucher	✓
12	2023-10-20 17:50:29	<u>0xc8053a47c8e026f0fd6e02b495e5ea4b35b6cd3e9a3c481902c4a8a3434fe155</u>	+ 1 s.net	✓
13	2023-10-20 11:32:06	<u>0xea8b4b86dbed913970e664789287ab769224fb32f2d8972bc10d11bc03872f76</u>	+ 1 drops-usdt.info	✓
14	2023-10-20 11:20:03	<u>0x8fe538f8116ae6e90626ba4b033b4a63abd950cc48036a8f1270e6d304cd196b</u>	+ 1 s.org	✓
15	2023-10-15 15:15:56	<u>0xb324304b2c9524ee4df62363a4898805b842b4b96373b9b9b35a2a994c62e46d</u>	+ 1 Voucher	✓
16	2023-10-15 01:32:07	<u>0xcacb43851ddd8b5d030204012e39e643990412c651c2ddfe6d39d15dc97b0a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 14:49:58	<u>0x6aa1c669aed945c6098979e9e3b0f84f32eb20e2c7a5a1a9284f0b8116e62dc5</u>	+ 1 Voucher	✓
18	2023-10-13 08:17:49	<u>0xd98129f05444a60af322c065e6095fc961139e0f63945e89d7ddf09948a26eaa</u>	+ 1 rg	✓
19	2023-10-01 23:58:55	<u>0xe80b10c35453254f4df445ebe283a9735cba8fa597e73334140acf8151179fb7</u>	+ 1 Voucher	✓
20	2023-09-26 00:42:43	<u>0xea7098206963f0c8cc68da1cb97bd72a877236c9ad2a095df3cdaaecbd3f1e35</u>	+ 1 LIDO NFT	✓
21	2023-09-21 00:27:15	<u>0xe292f8e7e91bea4131d7ee2ef834d8c1e48a3f515e1b26e0dedec1d374a152fd</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-13 18:57:14	<u>0xaee5c07a769b10e60ecc40edcae90d4a6e2dff7bafcc9a270ec7e8a4a4a63e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 17:40:02	<u>0x490501b9bfd071858c3f9aa8c4611988e693a67e2c29289d8374cbd442e2d843</u>	+ 1 Voucher	✓
24	2023-09-12 22:40:28	<u>0x3bf2eae681ef8711c745341513f1721f53a185536b4a4a2827a40e911532e29e</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 21:45:56	<u>0x409c26d9697174289b49ef8e42a7a6cef5a75594024cb2b9334b3250c7c00321</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 20:20:31	<u>0xb6c4e66e66b0afa8875e7d0d672e94772746e6ac66c318ac1dfa1335dd0cd100</u>	+ 1 claim-usdt.com	✓
27	2023-09-12 19:01:58	<u>0xe05bc744a0f97f2e40dedaea216aaee33bc3a177f0df2f9b973071f5d9bf3343</u>	+ 1 Voucher	✓
28	2023-09-12 12:41:17	<u>0x0cb58f92d692872b43a27de13d1444e8f2a517e248950ae6bb874afc74221a4b</u>	+ 1 NFT Voucher	✓
29	2023-09-12 06:36:11	<u>0xdfcf696565a0e0d420737f9ca5cf82e933d34fb6463bc94c96d604e0bbe5b4b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-12 06:35:59	<u>0x59df75709dced348382bc5fb4fda9735c0f728553745d06a0bfff176db27cb1db</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-12 06:35:15	<u>0x84784425bd39e4f59789cea91520a044161f26ae5f4c2d825b706f00e4865731</u>	+ 1 Base Chain Raffle	✓
32	2023-09-12 06:34:43	<u>0xb40ca68253354bc10c440d91bc1e0beda0b5ca1f0d03afaebba9bb366625f274</u>	+ 1 Uniswap giveaway	✓
33	2023-09-12 06:29:27	<u>0x77cd838dee28d2a15a6be7084f35b44e4818b4907a74226c48993636be298eef</u>	+ 1 LIDO Drop	✓
34	2023-09-12 05:25:14	<u>0x660e3c089df017566e48f38f5d0ed4972820ff42efe4941752fb370337c406ac</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 20:32:51	<u>0xba1c5f2d2c4be5b20aae11d61202df234bf849d6348af3c8a2cd12b592fa8e6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 02:35:56	<u>0x6272cdfb35f598e9ab361335c76ebda15069cbf5e83bcc2999636bead74adcd4</u>	+ 1 NFT Voucher	✓
37	2023-09-10 23:30:28	<u>0x90f6a6b1dc069c270b1959318f59c628b9d89f031c5bb9a75bcf3461ae864183</u>	+ 1 drops-usdc.com	✓
38	2023-09-09 23:46:59	<u>0xc1d558f7014dd81f8bf88a63ba84c92964dbbe5063e65f4a6522406d51ecc8c</u>	+ 1 NFT Voucher	✓
39	2023-09-09 12:08:07	<u>0xdfdbf4e555f1f4819590769ec55bce3787c6540cf12a5a2c64dd4218ae18a4a5</u>	+ 1 Vouchers	✓
40	2023-09-09 11:59:03	<u>0x66b0668683c8bd99a4f98d032b38a8c371b5064c6475fca0c00dc9845124d8d4</u>	+ 1 drop-usdc.com	✓
41	2023-09-09 09:32:08	<u>0x9c1e333804a4f7f3324b0d8ef5f6c489f90b9accf2eec15aac88467044ce36e5</u>	+ 1 Uniswap giveaway	✓
42	2023-09-09 09:31:48	<u>0x207dc6707e0bae184f15e2f1ccfd10010b8312c8a0c879ba9ffa6c5204664b9</u>	+ 1 Base Chain Raffle	✓
43	2023-09-09 09:31:18	<u>0x40dccc761f8b9bc16a07b051ecdda7d75a2a8dd220808a40ef66214f9b989f9a</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 09:31:10	<u>0xe8cd412258eb7c2592e6132db9d6edd422a744b58a8fde3dc46010c43798e253</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 09:30:22	<u>0x61281f5f33fdc81cff2fe0b1725d3dfefd27b8b43f0646fe2477114f8a5fd9ff</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-09 09:29:52	<u>0xc6f803477bac0b8c8d1a439d7539b31a5a786863fd64ecd93a097356e55870b9</u>	+ 1 NFT VOUCHER	✓
47	2023-09-07 06:55:38	<u>0x54fd721b193b5083d4c839ecb690b2b646c3f5ce5c5e432ca94163f55daa162e</u>	+ 1 Voucher	✓
48	2023-09-04 19:09:56	<u>0x791d881f56d57a5833367c317af61a10a0c37e3173b59b9038cae42518b9972a</u>	+ 1 NFT Giveaway Round	✓
49	2023-08-21 23:26:45	<u>0x972c68f1d4b295b8dfbf b354509013711376265f082354c927cb08202e793075</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-21 03:35:40	<u>0xdc995b5ec9cc9c0c083bc0b97377f7068cc967c609740197528bbc138399318e</u>	+ 1 Voucher	✓
51	2023-08-10 23:45:22	<u>0xdb16a9a2675be92cda75ac06f11a8251e19799fcb906c1be032fd9529596bd0a</u>	+ 1 STAX	✓
52	2023-08-10 22:32:57	<u>0x57167896cf8df9038351dc6d667be9ba121b03cfa5ae84d0b4c4a4cfd38b6cf1</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-09 16:59:14	<u>0x44bcdd0e7002c511b5c0a4ebee33b37d36c60059495ec51290adbb1709b794b1</u>	+ 1 dYdX Event	✓
54	2023-08-06 18:34:19	<u>0x728ad1823d612b86e873d6fb8c6f6b9577e4d6922db6371766bdfa7285b5db5b</u>	+ 1 STAX	✓
55	2023-08-03 13:21:46	<u>0xbb336e5cd327a848291069f4ca62be58d536e65c4d618d6dc58ae7fc89998fdb</u>	+ 1 STAX	✓
56	2023-08-02 17:29:37	<u>0xd80f1f0781c93f39d9034a8f8dad33a82a2eeda9b6096a3ba251cf74f02331fe</u>	+ 1 AVALANCE NETWORK	✓
57	2023-08-02 10:12:56	<u>0xd4b848827d15c9a70b84ed725c0585cdbca39256b1175ac9893909ad8ee8918</u>	+ 1 FREESPIN	✓
58	2023-08-01 12:35:46	<u>0xa5e85fc6f2113322911e7be690a3bd7455e67ce0ee4fb90e42d77e827495768a</u>	+ 1 APE COIN	✓
59	2023-07-31 15:32:11	<u>0xc3f82bd03407d6d3f83bc6521f612bc75da66e0368bfb55cf715a904f2e2c19d</u>	+ 1 STAX	✓
60	2023-07-31 00:01:50	<u>0x2f99a068561dc5e0beabc6f8bb0a9d39acc9b0458362e5ba0f500565e0113c21</u>	+ 1 APE COIN	✓
61	2023-07-29 12:53:04	<u>0x8aee0de904e86e144fed06b855dafda0d1eb7383bc9560c86b9fdb7e558862a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-28 12:24:04	<u>0xef7bbb2b1974c473667e</u> <u>4da429f1a5121aab1e3692</u> <u>258dbfe10cec650d71782f</u>	+ 1 REVOLUTION	✓
63	2023-07-26 16:19:18	<u>0xcb18e4dae223257f36dc</u> <u>16b2293584ee4b44d7b507</u> <u>25416bda847b3b2c1c28f1</u>	+ 1 dYdX Event	✓
64	2023-07-23 13:58:25	<u>0x3c089fdb7ecf34a58bb1</u> <u>1d754ae7994fda8cf90189</u> <u>ea11816fda01af8e2ff0f1</u>	+ 1 dYdXEvent.com	✓
65	2023-07-19 13:03:43	<u>0x35cd36f78e102cf2c466</u> <u>2a4ffc7f41dc54de0568fb</u> <u>83b550e225d712ae345180</u>	+ 1 UniEvent.Plus	✓
66	2023-07-18 05:52:08	<u>0x33236368229b7fc15cd7</u> <u>69fb15cb6b4d8628e8e93a</u> <u>4de0bc69e6bb5d3bb31c36</u>	+ 1 UniEvent.Plus	✓
67	2023-07-16 14:57:22	<u>0xd265fcb0b05b92226a28</u> <u>860be5cd2a14b6e56fe7f7</u> <u>0d4877cc47f0e5daab7f6c</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-10 04:17:10	<u>0x386c31000aa20a679718</u> <u>2595c50f2ba73f03d1d81a</u> <u>14aa0ebd6e19931d869ef6</u>	+ 1 UniEvent.Plus	✓
69	2023-07-08 05:41:36	<u>0x2e9e5e38b31c7b2be37f</u> <u>57cbd16ac4b57e9c41696a</u> <u>1d958dcb7619bd22e0c7a5</u>	+ 1 UniEvent.Plus	✓
70	2023-07-05 04:01:23	<u>0xe57f4bfed7cc4001b1f8</u> <u>05023081be437ffc777b1d</u> <u>f962e30c2c119cea8f6248</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-04 00:36:09	<u>0x3f63a5c1cf12dbffe4ed</u> <u>81459f6c8d54263410ff0f</u> <u>11dccd39fdc1d04cb2d31f</u>	+ 1 APE COIN	✓
72	2023-07-03 22:38:52	<u>0x716a06a0d60763f1d21b</u> <u>cd6f3f42aee3356e63b58d</u> <u>af8555f7d88de0a0d87df2</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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