


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e446717ef91d8775f3de0b02296d8ddd5a15391

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ELIGIBLE	483.000000000000000000 TONCrypto.io
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
2000\$ Reward	N/A drop-usdt.xyz
700M SHIB	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:34:28	<u>0x9cd7b0b4dc0c46af32f8d16e60d1b4fdc95618f0453ad966a7e80a7dbd858804</u>	+ 425.000000000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 01:14:30	<u>0x65af42b3c03898fb45c667d60a589495859be27eae05b84b4ccccf2b6b4ca79e</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 17:29:16	<u>0x58ea93b4f92ae082b801edf63e5b01d03a735b7eaff5948fab7709917f468aaa</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2023-12-18 05:55:26	<u>0xdaa14f21df6e61f0b4b82367bfc1ccd2c269793df4b872b2116aca03036b0bac</u>	+ 1 1000usdc.org	✓
3	2023-12-18 05:38:12	<u>0x8b1149e6b4254fb6a3d0eb029849e35af5acf370fcb8be5e527ceb51bec238ba</u>	+ 1 2000usdt.icu	✓
4	2023-12-09 12:56:16	<u>0x7c2f5645fdcb232963e433cf2caa70875de35601936b30d62d98850a3f79a3cb</u>	+ 1 1000usdc.net	✓
5	2023-12-09 12:55:12	<u>0x1b1c8fdab95984fb52b28e66b9ec33321ed84049ef4e29208a5709288150f00c</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-23 07:28:43	<u>0x18e2d515600055f5a5fe b46c211464adecd75c301c 0ff71ffa9eefedeeb6b681</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 11:04:49	<u>0x9f51176571c95e4cba73 8118dcc6f2ff0f768982bf f15aab170656b0f3555843</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 12:10:14	<u>0xc5be133e25b3ecb9ba29 5de61710f3231f20bee353 175c0492ec1afcf8d52bda</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-25 08:16:13	<u>0x6481781608ce88dfc73d 3617826ead4b62abc05cd2 357005c84583678c712b84</u>	+ 1 Claim	✓
10	2023-10-16 10:17:04	<u>0x89c731c74dd363bd89ce 36cf498e41373e061c98cc 67421416502e93bb5db546</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 19:23:03	<u>0xd75ebd5f983d5d8ab01d 72ede6bc3f370f2f12db3a 8bdb554ed25be1ccee988a</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:05:28	<u>0xba4d11609411f4b48e43 bf7ea3569031e37a6cadb7 c2dc3d3817ab7a0769067e</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-25 23:22:05	<u>0xdacd1d8055c394c1ddc7 cc054a3514b2d0a60fdd69 709e8579276cc243a96eeb</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 00:30:05	<u>0x26095d5b6c35b66e002d e514cdab35ecfcccc71978 0edd61403ced0efbc3d7eb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 21:42:57	<u>0x5e9b4cfd1ed9da34945a</u> <u>30c1cd0224f9b12a75b09c</u> <u>708bd5e9059a18666e349e</u>	+ 1 STAX	✓
16	2023-09-01 13:46:15	<u>0x120a0ef3b66753a552ad</u> <u>14b88f6a7974427663e6cf</u> <u>b3d5723d59f1918baa03c0</u>	+ 1 \$AirDrop	✓
17	2023-08-30 21:42:02	<u>0x3cd5aaee6b999c16766a</u> <u>85ec7d3ace45db4ac8868a</u> <u>62185a68fffc451358511b</u>	+ 1 Weekly Giveaways	✓
18	2023-08-30 21:41:52	<u>0x718a4bee6c70e8960e81</u> <u>2287f27a19a85f8b370a9c</u> <u>987d7b32ff1c1f7e7b1260</u>	+ 1 UNI-V3-PoS	✓
19	2023-08-30 21:41:50	<u>0xb93680ad495c86a220ba</u> <u>7cc34fa771ed49b93bd0cd</u> <u>9c1b1d0bd1a5c1e3a94b89</u>	+ 1 drop-usdt.xyz	✓
20	2023-08-28 22:45:06	<u>0x18ecab7069c1283d070f</u> <u>1aeb74f9108b5876f6af32</u> <u>764816cb87f052d7889b8f</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 08:10:09	<u>0xa390cfc94d4d8519133c</u> <u>99356b30db3cfb1b20a2e6</u> <u>84f744769e1875115ceacf</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-21 21:31:28	<u>0x424176d94dc676296ff1</u> <u>b9410f409f793aad2866d1</u> <u>ef349a57ce83c836486b5f</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-11 00:34:15	<u>0xfe3b95315d1d7c59a7f6</u> <u>4e5136628415993a613256</u> <u>7989b2366d285ff71a5733</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-10 20:19:34	<u>0xe78b3548b90f36be4ad9985e20b38cb2508e0e9561932f65e968d02a03237c47</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-09 15:05:48	<u>0x82f11ec1bfff12466a7d56a6fd69cc30d560eda3260846e16444625d945d6c220</u>	+ 1 dYdX Event	✓
26	2023-08-06 16:46:51	<u>0x09648b1bed5823c85bbb21d3d0cf09fd7f81b63efc6b28c23ddea3fc646bb650</u>	+ 1 STAX	✓
27	2023-08-05 22:14:41	<u>0x506c2455406368b44a124a30a5d5c34b90f9002d9d58dcedecacb94bdddad94b</u>	+ 1 ARBITDROP.COM	✓
28	2023-08-03 14:58:54	<u>0x0407b3912b057f1fa0a748f5562cf6cfa2bfcd991399a702ce360ccb260bfa77</u>	+ 1 STAX	✓
29	2023-08-02 14:39:01	<u>0xa423718943c9c5ffba2bcdbfd9fdf51fb04cb875eb063826d1b969e07204ad7a</u>	+ 1 AVALANCE NETWORK	✓
30	2023-08-02 09:56:21	<u>0x3c7db93ff33a0be9af6a2a63ef10911f27b5d0f0ea192666139bad75b2f0f509</u>	+ 1 FREESPIN	✓
31	2023-07-31 19:39:22	<u>0xccc39094b316f847f00b5c0845fdb4b45e52924cc5c04c29ec0901806fc68ab7</u>	+ 1 STAX	✓
32	2023-07-29 15:28:20	<u>0x7a4522b166dbe60289745912427807fdfa25ade0afa4523fb11be4eae1a6fa44</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-28 11:16:36	<u>0x3482fdc9274da6d469c3d8f227167880e527df996737dd53625833376a740901</u>	+ 1 REVOLUTION	✓
34	2023-07-26 17:28:14	<u>0xd6bc9b7e1e9f3c4df95e8543aace7c6d0c8be38cc9cfe2ac5ae6fbd65f5c11e9</u>	+ 1 dYdX Event	✓
35	2023-07-23 14:52:10	<u>0x326a08e88b80d001a4c2d577245bcdfb3df0d5196b0cc79d8304fa21bfd0b0f8</u>	+ 1 dYdXEvent.com	✓
36	2023-07-23 09:34:37	<u>0x4cafffefca3416a94f2ee2c69b362e99701f5a6f7b7b5650d49f53402f5ae981</u>	+ 1 APE COIN	✓
37	2023-07-19 12:48:24	<u>0x02675e3e9d6c4cd993bf05fc857b5edaebb547c481ffce99391ca51531bd1ea3</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 04:15:05	<u>0xbe77e31a1dbebd8d23688d0c432501c89353d4f81c3306fc4c025a6e55a9cdef</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 14:42:22	<u>0x2edcf9dbf742e8f09894e2c6991edf1d1d4d41888927acb8de9958d97558be96</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-05 04:15:51	<u>0xa95aabd420c20b54a2be8a6a6dc142caebf25938cf0a0412565170bf6b9374aa</u>	+ 1 UNI	✓
41	2023-07-03 12:11:19	<u>0xdf3aee768d6042d1df11ecc9a76831fd3d06e2c876b350b23637741a7088f3d7</u>	+ 1 BitCase.Org	✓

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