

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:44 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1eb573817129c9dabfe3d87b8d16ea143d8297db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ousdc.site	925.000000000000000000 m reward
@SNXPool.com	392.149999999999977263 wSNX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
UnisNFT 1670367335279	2 UnisNFT 1670367335279
NFT Mining	1 NFTM
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Polygon Plus Event	N/A PolyEvent.Plus
5000 USDC Voucher	N/A Circle Weekly Giveaways
1000 UNI	N/A NFT Airdrop
5000 USDT	N/A NFT Giveaway Round
dYdX Event	N/A dYdXEvent.com
800 LINK	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$1,000 TON	N/A \$1,000 TON
\$ETH	N/A 1ETH

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 12:51:29	<u>0x0237918595248376bd191e23c58b9d88026baa913edf594d0c85d4b51e399ab0</u>	+ 392.1499999999997 7263 wSNX	✓
2	2023-08-29 11:07:37	<u>0x215313c227ef930594ff8f4fc43740512785634cfa310a5f44ad009e429ee7d6</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-05-14 10:50:58	<u>0x429a7aec3652c10a6df34339d5831233a4c60e9271ad380b7d2072d8b9e0bc95</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-04-27 06:38:00	<u>0x78dce9ec176713cf31a5bd923731438ee1653475e776e6b173fe20a0ca20b2ee</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 22:55:40	<u>0xc0661a19742de2d70b3a33b6537a45313b64c9bc16ba1c90e62b43ae9f099206</u>	+ 1 UnisNFT 1670367335279	✓
2	2022-12-02 03:58:40	<u>0xb7acb74cca14b53657c9bf9477f2c8b4feb8c768ae515a3b0489db06c1df51a1</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:04:09	<u>0x411ade9344c9ffbc5276742be1855ae421115e31e5d28ab986b4eaa48b1562c2</u>	+ 1 NFT	✓
2	2024-01-03 02:08:15	<u>0x89f62beb6b5f102ccd7d1275800b7d8f58e530077cdba04bd640f5dceba44252</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 01:51:21	<u>0x910c823feb37d9b86ece3b668810ff89134c5aa1cdc90f446ce34e24ab09f277</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 00:54:10	<u>0x0b7761457f4597065ebfea5c9529ea589c424376884f9fcac4f979eaede07307</u>	+ 1 Reward at tether.ec	✓
5	2023-11-26 20:15:00	<u>0x6b092d1258bf9c2462048d5a27f92cf285927ebbebdc1f239ac2d005b7a1e006</u>	+ 1 1,000 USDC Reward	✓
6	2023-11-25 17:25:52	<u>0x04886548ab0311586215e834ef5c3a7ba0124f32c4613bf50d2ffac46d89e97b</u>	+ 1 org	✓
7	2023-11-25 17:12:12	<u>0x90294e9a8cc42f2669f40ccc6bd068d02886c353b5cc2574328f4cad8cbfc044</u>	+ 1 3000usdt.org	✓
8	2023-11-12 17:49:01	<u>0x10cd306645119ab7a696949f5edc22eac688fdc718ea7a153fee4abb654b7c52</u>	+ 1 \$1,000 TON	✓
9	2023-10-27 12:10:52	<u>0xe9ed7fc5c7841cc70010f16c6d43f0947ed77ade300b6e23ef79b41ab40a5726</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-20 20:27:57	<u>0x032d87b7ddc5615037e9cf88b7f163b665ebdfd750aff3aa9ac6da24e4474afb</u>	+ 1 s.net	✓
11	2023-10-19 15:32:39	<u>0x790fd6f4ebe199320f30f60ea86da7e59ed61882d96f15c7deb1940fd86602e5</u>	+ 1 drop-usdt.org	✓
12	2023-10-19 15:32:15	<u>0x1853c2acf5b614f489b1911f4a1ea8837566f5dbbd84c2438e98a4249f62c5f5</u>	+ 1 s.org	✓
13	2023-10-19 15:32:07	<u>0xb4acbad850c8be3e9e36ecef7aaac0d231c4ade03626d9f4455fcb06bde1382a</u>	+ 1 Voucher	✓
14	2023-10-16 10:17:24	<u>0x78142c9ccf27521d56ca06d469b1e5d530bcbb15e9cc746a83b3644c6de11d7e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-06 20:22:15	<u>0xaeefc7a9884c010240b4e3ec6efa4340e56f09b2fdbaa2aee55f96b58b302ea2</u>	+ 1 Shiba Inu	✓
16	2023-10-05 14:20:39	<u>0xe75ed03cea2be7cbe0c994e4788882013356e6db2b13ad115ba3baafa8b77d14</u>	+ 1 Voucher	✓
17	2023-10-05 13:17:56	<u>0xae1ba43d1d87d338690d1f78871a975826638e802671e5d0f1eb9cd8127cf4b3</u>	+ 1 drop-1000.me	✓
18	2023-10-05 13:16:54	<u>0x5b88eeb00c97ebcb32aa71637340f529066672c1f8a542bf2fd243b262e06242</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 08:09:27	<u>0x6690f8b40767b0af6489c8b845ef383fcc6a4cc201922969a35a248c3438a738</u>	+ 1 drop-usd.me	✓
20	2023-10-01 08:08:55	<u>0x04bebc9fdbec67c2a755249e77e5de83b4447cd2a190ee87cef69c6737a69</u>	+ 1 ard.net	✓
21	2023-09-29 21:09:56	<u>0x54c201f0bd0310a8ad6c269b9dfa244d4f221f31bd342eab9b6eefbe5c8cea4a</u>	+ 1 NFT Giveaway	✓
22	2023-09-29 20:57:58	<u>0x842880ecc32bd6f7e5dd291f3ddcc8a9c981c15ece54cbc842c9a86c6005febf</u>	+ 1 NFT Airdrop	✓
23	2023-09-29 20:57:38	<u>0x8f0eaa3614f879bcec0b515d8fc6a513bea8be3b4f22401f430273cc3e329c37</u>	+ 1 NFT Airdrop	✓
24	2023-09-29 20:57:34	<u>0x79bd0c11ba9eaeb9bc94e7ac7012e710309004d4f7b7c5b6a4df38d4269d19aa</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-29 20:55:58	<u>0x4bb49eaeb02d60a847ff510efdbcbe9f6980848ec2a39fc7e5d750ac47d438b9</u>	+ 1 drop-usd.me	✓
26	2023-09-23 18:11:54	<u>0xce3b6f62a753184105fe4fbbda6b6a2f4b05fda6a728e56f99a4c08915aa7bb1</u>	+ 1 Voucher	✓
27	2023-09-20 22:36:56	<u>0x287192b6aa24da6641f9d7a635f2ddaf3fa12b3e08e01e47af45e49f419d0867</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 15:52:19	<u>0xf50cf683e9b2bc9a1bd242baca43a43a1f7f4174d64a6e36894292c4f6f24f3c</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 17:08:54	<u>0x59870ccd9cef063f419063c80c234b45998fad1f6882935bf1fe3b8a399705be</u>	+ 1 Uniswap giveaway	✓
30	2023-09-17 17:08:18	<u>0xae3ba3862704be88cee18ba1ab8b973098e6bcd842ea840035d9bf288e752f2d</u>	+ 1 Base Chain Raffle	✓
31	2023-09-17 17:07:56	<u>0xfc21f714b7e0d8128f68ceb9f7f496026fef370b729d3b16125619edd8ae0a1c</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-17 17:07:34	<u>0x0b3c0bf8f1b62478046e9770f16d49a3af69d664fdafdb96fc4a7733d974d06f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-17 17:00:34	<u>0xfbede1fb8a6c27165a5a4a6a3cf005c510f86d5f04d6e0c7eab5c0773c3c47c5</u>	+ 1 LIDO Drop	✓
34	2023-09-17 16:59:48	<u>0xebae1bcbccd1a4f4c92213afc9e133cb8c76986871991571271f43858a8fdd</u>	+ 1 NFT VOUCHER	✓
35	2023-09-17 16:59:16	<u>0xa7bfe8addac56869518e4e6297bf36ac9292ff6129cce58b39177495e2364d23</u>	+ 1 usd-reward.com	✓
36	2023-09-16 16:34:28	<u>0x168c295eadaa2030e6881c80f85ee8f241a6063d32d1271a756f77aefb8a1e32</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 22:06:30	<u>0xaeff3e9f09e5cea660243afd34a37f61ea5f813a8bd5ba6d108072b317ff570b</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-14 21:46:34	<u>0x42a7adaa3418e05dd6f71d7493ee1cfd8e6fe33ce4c2fb8d43282b0800e8b023</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 18:21:14	<u>0x1b7ef0376f948f9beafe26b45df6cb566114e7e35bac019974bfbbe50e0e4c7</u>	+ 1 Voucher	✓
40	2023-09-13 17:55:06	<u>0xecae628d4493b5c531c082a5c4696b3ea7b4fcc000720b323b392c95e13a8f93</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 21:32:03	<u>0x0811acfe441cd99ddc4331bb75d9067f9128ceea52cc2f605389f1a356121a60</u>	+ 1 NFT Voucher	✓
42	2023-09-11 17:19:23	<u>0x7eb724caf867fb06f5c334e549c8e54ed58ac95e3da16feb4e8660779773c098</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 06:34:38	<u>0xbb450ca52d3fecf7c931b0ded768be6de004e5caa106a2da3f27476e880a9c7c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-07 15:36:09	<u>0xf53c47995ee094a4fe30a2aed3fa4a915431766f15e10f8ef1799918d3a6f30e</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 15:36:03	<u>0x30a54d2840930173df3fee94f37e2053b9789e094800ca44e233835f46e1db07</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 15:29:45	<u>0xff436e8110b2a1fa465e</u> <u>d9fc41b854d93e42e74942</u> <u>1cf4eccc38871c8f1c531f</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 14:55:59	<u>0x760d3ae83bc7b1aa47e0</u> <u>1893129f8a705f170dbe21</u> <u>32a11204e3da8fa8e29057</u>	+ 1 NFT VOUCHER	✓
48	2023-09-07 14:15:57	<u>0x4ce49e35ed093708e827</u> <u>0b8f853a9720399c347a3b</u> <u>b5a7f6310b7cec89f21492</u>	+ 1 claim-usdc.xyz	✓
49	2023-09-06 20:34:07	<u>0xdd101ed9f097ec8e31cc</u> <u>900ad76724818c5c29ad3b</u> <u>1c0735c9ee1bd65411af47</u>	+ 1 STAX	✓
50	2023-09-05 21:04:32	<u>0x213340dcd39526c5bfc7</u> <u>e296860b9479d72780892a</u> <u>5029d39e519f51fc8517b3</u>	+ 1 NFT VOUCHER	✓
51	2023-09-05 15:22:37	<u>0x0603dee4d7b6f8190aa4</u> <u>07cf78304193426722d4ee</u> <u>42d15229a0236c34a28c62</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 15:22:25	<u>0x0385965e15c3e8f95245</u> <u>045fcd331f77e3acd611bc</u> <u>683c181712cbd42b8b25a0</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 15:19:51	<u>0xaf1aab874d9de95555e5</u> <u>3905a823c8824df2de5118</u> <u>e30e4fed77eedf18dce168</u>	+ 1 NFT Voucher	✓
54	2023-09-05 15:07:53	<u>0x5761b58a4d81a40a7664</u> <u>188446f98548b251095dae</u> <u>e374b6c071caf23669659e</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-05 15:03:24	<u>0x059fad817476956e7e794a5956aca743c0bdb8d8c764f42940267ce7c40bff77</u>	+ 1 NFT Voucher	✓
56	2023-09-05 15:03:08	<u>0xe69c54b68cd7cc1c759bcc134b76369efbc69a07c7adae441a11c677473e6762</u>	+ 1 2000-usdt.xyz	✓
57	2023-09-03 20:24:14	<u>0x0c1a611d16a75b90db752efbe47b38bd4245e6a709d37a791479b21bffff32d</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-02 03:01:24	<u>0x9b7fed56954943dff3056ea231c1abd8f0dcb0c55e6a4c6add8860069128e976</u>	+ 1 Voucher	✓
59	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c1fc81ca38812a88eb72e41f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 01:41:23	<u>0x7a48bb9bf8d7a27221f6e6e102deefdab8c3568beaa95e5c262b36ea7d0b0dab</u>	+ 1 \$-\$-\$1 ETH TWT	✓
61	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26e58c1a5a9ab2ef1bdce1815a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly.org	✓
62	2023-08-23 13:45:13	<u>0xc8cdc80cce5045a2e20a873a0a67ad873cd6adab4fbbe7434e2b302bb6a4819a</u>	+ 1 USDT	✓
63	2023-08-21 22:32:31	<u>0xc02eb496677c736379d0d05e4ab119f9dcda0d1fb70d7ac3fa1054b0ff120283</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-20 19:32:54	<u>0xe5adb7262cc025a1673fc1f2e89d35eb79f916255c144509aab7e51a85f40da5</u>	+ 1 token-rewards.xyz	✓
65	2023-08-20 11:24:05	<u>0xd3d66604a9ee4d0dff66541b076352e173d18815d762c31743508e04ac3e3370</u>	+ 1 \$2000 USDC	✓
66	2023-08-17 14:10:11	<u>0xbbfa32e71a2d1e89c53c38997a31cd628b5653e1342b821a3810edac986743c8</u>	+ 1 USDT	✓
67	2023-08-16 20:58:21	<u>0x1560796b6ba3d676a1b126077ffab96502c8053ff34253282b8d56cde7eb239a</u>	+ 1 drop-reward.xyz	✓
68	2023-08-14 15:16:13	<u>0x1f81b72ca34240c642a0b01865016632c9d23df3c3ae3ecc7446ac140b500fb5</u>	+ 1 drops-reward.xyz	✓
69	2023-08-11 16:11:42	<u>0x7b7ce08e6ddf5edfc30c5e6c58781cb0d88a42ed3683b0ae09ba497fd4d0f4f9</u>	+ 1 USDT	✓
70	2023-08-10 20:22:24	<u>0x092873b5695da3e5924a6c4d750ce7474e81e00021f64254965996852559d3fe</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-09 20:52:51	<u>0x6e4dcd4b3f4b987a1425f585963ce0a7bc317dc4791e32dc6830b5e082451d57</u>	+ 1 2000rewards.xyz	✓
72	2023-08-06 16:49:25	<u>0x6c42feb6e861d435e4ff6d0070631aa40a55a2b32cbae5ff0351ce178bef0ab7</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-05 22:17:17	<u>0x605673a327a75a8504d6 eb46615cc938b4722b51f5 75ef3b7269ed18d15d154d</u>	+ 1 ARBITDROP.COM	✓
74	2023-08-05 06:44:37	<u>0xd3a278f739f34c10eef0 9cf2c6aa86d93aeb98787d a14c6f2c11234ad7ff1ad1</u>	+ 1 \$1500 USDC	✓
75	2023-08-03 15:35:37	<u>0x1b1546146976c6e49387 599e0669111bbb15c37c90 5a098ce7a4fca4d6e3477d</u>	+ 1 STAX	✓
76	2023-08-02 11:04:30	<u>0x65cf7f96f0be10247a9a c9963ad130778fa463a9ca 5c808f6a0dcffdfdc5953a</u>	+ 1 FREESPIN	✓
77	2023-08-02 03:07:00	<u>0x79882024d2d0a9be7752 57687c62f3a4399dc52493 c77c85dc2cb5332402b99c</u>	+ 1 \$COMP	✓
78	2023-07-31 15:57:03	<u>0x9c23d0eff276b3828f92 327edca644d3fa44478c0d bcbcadee0f4e4375c8bd8c</u>	+ 1 STAX	✓
79	2023-07-29 15:30:20	<u>0x7ad2e5e6bb8936f67c18 d0354232038b79026c39a7 e68ace3b68f3ecec0f46b2</u>	+ 1 STAX	✓
80	2023-07-28 11:18:44	<u>0x1185128340f4227d17e4 9b51c8f2a4180d9202a032 bebbad548b31dea6047d74</u>	+ 1 REVOLUTION	✓
81	2023-07-26 17:36:28	<u>0x58b008ac10506cdbf395 d34b531b9104242aee439a f7c873d36104ac39fd6822</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-23 14:54:26	<u>0xca66b179253113ab84ed d627c550896db9a1a36b63 129588b3940b202579edfa</u>	+ 1 dYdXEvent.com	✓
83	2023-07-19 11:08:20	<u>0xef605921328b9b285f9b c5d31591eb500835aae464 ead97882113acaec205cee</u>	+ 1 UniEvent.Plus	✓
84	2023-07-18 22:44:13	<u>0xb51b40b96e414c6e09de 072bd769190e4369fe936a 85364a25d696afec8f2f76</u>	+ 1 1ETH	✓
85	2023-07-18 04:19:53	<u>0x05039fe86768797bf645 06b5534f36f8472b51780e 5a399bb62d2c104149980d</u>	+ 1 UniEvent.Plus	✓
86	2023-07-16 14:02:28	<u>0xb0527cdf44adf3399c30 201c96ff7c96c9a18b694b ec8106ead9f07d5992de5a</u>	+ 1 PolyEvent.Plus	✓
87	2023-07-13 15:16:20	<u>0x26a2a3ed5d832a6afabf 1c6be6b6df4e1c5a7ead1c 29a378ccf0df6878ce488d</u>	+ 1 BlurEvent.io	✓
88	2023-07-10 02:58:15	<u>0x33ec608c5c7caf7e55d2 bfa26068457864b0da5f21 a61b8dad5288e6cf51c21b</u>	+ 1 UniEvent.Plus	✓
89	2023-07-08 04:56:55	<u>0xc3eb44c1c89d3d863ffb af9747781e4f0f913883a9 deb8f099c16bd6d6c0b027</u>	+ 1 UniEvent.Plus	✓
90	2023-07-05 04:09:11	<u>0xea70023c9e7a9b8a8be7 ef8ef045eb653866251964 0ee4026c63759d317dc076</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-03 12:07:59	<u>0x5511499eb6e23bed5bdc</u> <u>e174540a9d2be110fa15ac</u> <u>336ccb18013d498aa831c3</u>	+ 1 BitCase.Org	✓
92	2023-06-21 00:39:33	<u>0xf3c154b7d7bedd3869c5</u> <u>cfce6787e634bf6ad0ef42</u> <u>e608f7e3e6873dd1b6bc98</u>	+ 1 OPTIMISM	✓
93	2023-06-14 16:24:20	<u>0x4d69cfbae02bb9102ff5</u> <u>f05ac4bbdbc6710af29ca8</u> <u>2fd1fbd1a6af839c441420</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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