

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1fe864524e97128ff7d36c89fcdc164ffde4e244

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN
APE NFT TICKETS	N/A APE COIN
2000\$ Reward	N/A drop-usdt.xyz
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Drop: usd-drops.com	N/A usd-drops.com
LIDO WHITELIST	N/A Lido DAO
\$3000 Rewards	N/A drop-usdt.cc

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-07 22:25:48	<u>0xbbc7937b07846f3f30707a609b2eb76d1521cbbc400151d38562b8b5e2e30ee0</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:47:41	<u>0xf663d3595d17936b65c47cc89f3450d007fd0e27c6794f30f36acaa3bbc17869</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 21:25:26	<u>0x75212bb142aac0bb6754bd40e5488cb183055fb82c1b69b3a9d9083385b82799</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-11-29 15:04:37	<u>0x7b2b59395bdced84425a6a813121640726fbd18e7035dc5093bccf71f8d847d1</u>	+ 1 com	✓
4	2023-11-23 07:27:03	<u>0x76accbf1e481d21c861434d3c1e81ccb2d1455e05cebb7859e4e785db26f4074</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-11 16:21:07	<u>0x7df4d9b38f830cab7f7a85f4cb05d1ab6daa50cee18bcead79674e4b3b0efe92</u>	+ 1 dt.org	✓
6	2023-11-02 11:02:26	<u>0xa0f24c7ae6d8a29235c288329c8f045b045ce07cf789e6244f18ca143ecc704b</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-30 11:26:11	<u>0x453f20d78ae1879cd7af42d82985809f95d5e2c3627aab1c4457686f377ee2b</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 11:25:39	<u>0x5e6beba345a8243f767242df31621d2b05904c28567965ced4c58af4c8336b33</u>	+ 1 drop-usdt.cc	✓
9	2023-10-30 11:25:27	<u>0x70622b794990906954dce8a1f8c8fd6fcabda5c980cd7f0567a6b0aadfe68776</u>	+ 1 rop.net	✓
10	2023-10-30 11:25:19	<u>0xd1a9102331d5a4cdc39828d80d832117e8bd20dc277e38070096de7d94796b6f</u>	+ 1 Voucher	✓
11	2023-10-30 11:25:11	<u>0x29fa54639f7e03eb472a4dfd27e06a653542e1a9be4c2d5e3e2ddef290ee63d6</u>	+ 1 2000usdt.xyz	✓
12	2023-10-27 12:13:08	<u>0xf936f23c1f131f82506ccd4853a101d1b2a6a34602ac46d3879fb89f228dbe5e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 10:19:52	<u>0x09d2bb1209a49098037175a55d0ed4fccbb3914a6561c39aebe7288adde7fe</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-02 12:04:45	<u>0x6c9300a12f7dc0fe3c940f5ef42f9d9e7af09e05f07e376d40c31774987365cb</u>	+ 1 usd-drops.com	✓
15	2023-10-02 12:04:03	<u>0x9926415ab4eb1c42794bf68ef156442892707d83bc4c839468b61fe591698f23</u>	+ 1 ards.org	✓
16	2023-09-27 19:21:25	<u>0x6d8ed8f298d2dcfac019423886faef89b608697cc773bd80def973886bc87c84</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 12:04:04	<u>0x6ca53884c492a3cea70d1aeff435ff60e006af2066539b0d016c879c9e699db4</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-25 23:19:13	<u>0xece82636395904f4e1eccdaf5c340c15ec5d92ba0020316787c39f1ca8866816</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-20 19:26:30	<u>0x8b623a7a4df4dfbb4e3928a29a0cece28b48d915401df796243a1c2ac0bf2380</u>	+ 1 NFT Airdrop	✓
20	2023-09-20 19:24:14	<u>0x42bd8343291ba78ba6e6ca3ada5dbf63554a7deecb</u> <u>ecc12a78e891bcbb5c64f5</u>	+ 1 circlevoucher.net	✓
21	2023-09-20 19:23:54	<u>0xa8615944163460e9f9c30c3495a5a3559be0391f494972c98964e2febd66cda7</u>	+ 1 NFT Airdrop	✓
22	2023-09-20 19:23:42	<u>0x6238969f2112f07cdfb072634006281874ac17a6bf05dba7562fdc6616fb6d6b</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-20 19:17:50	<u>0x5bb7c74d44aced289aef49bdeeab882d62010607659bbe959e76a789c5c6c52f</u>	+ 1 usdt-reward.me	✓
24	2023-09-18 16:45:33	<u>0x14615443585b34ec7b1e85a6ba6542742c6f59cb4ca273206552a60786c4e457</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-06 21:44:47	<u>0x5c5504fd8f8f44fe7afa</u> <u>dd73471e391c2eb7ae538a</u> <u>c125d11ba98f0340308f3f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 19:49:58	<u>0xfdddc89efb578ae221304257b2239656c283886fdb5d99ffc2fc68d4fa2bd135</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-03 09:46:48	<u>0xe43685558e9f70e6a2fd021cb530f12426eb8b297a760312308b8ea1fb9e79ec</u>	+ 1 Voucher	✓
28	2023-08-30 11:25:24	<u>0x4350d0af4370a2fe42e3f31122872ea744090faf492c8769e3e79450ace9aeac</u>	+ 1 drop-usdt.xyz	✓
29	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c1fc81ca38812a88eb72e41f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26e58c1a5a9ab2ef1bdce1815a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-26 12:25:02	<u>0x7600b7fe06da052e7da8ee082c2914b2f2b45e89a32319d6de053c4db447295e</u>	+ 1 NFTVoucher	✓
32	2023-08-21 22:45:03	<u>0xaf825f2a60ecbc4c350e169ab38128bb0019037bfa8561bee51219eccc13d14</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-11 01:10:50	<u>0x3f6f8180294db868ba55cbac5f9c75b5a6a793af261bf8e419d0cc3e34456738</u>	+ 1 STAX	✓
34	2023-08-10 20:04:38	<u>0xd30c145b3a2e32a70dcca03acae02094471164e630e9aefedba69ae31da8fa2a</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-09 16:09:14	<u>0xb2f816308e0ade203675</u> <u>bd39b3174da6614059ccc1</u> <u>6de674b3e3c666ec1b531f</u>	+ 1 dYdX Event	✓
36	2023-08-09 10:36:52	<u>0x0bb4137582b0a3f3bc64</u> <u>f4b350a61fe729496e39bf</u> <u>87d93f3c2f910d3b9c3f3c</u>	+ 1 1000-rewards.xyz	✓
37	2023-08-06 15:43:30	<u>0x25f8c65c24a48dcec049</u> <u>0d66645e1ce42a0d1ed1c4</u> <u>63fb1935c409cc6bd8011d</u>	+ 1 STAX	✓
38	2023-08-03 23:22:55	<u>0x7cc32f0acb9a26e80c07</u> <u>6eca9c481b568047491173</u> <u>8804436572c5a24f8ce6c6</u>	+ 1 Lido DAO	✓
39	2023-08-03 15:29:01	<u>0xbe224a6858d4ee6d0ce6</u> <u>1194f02988d9705cf33a18</u> <u>32a984682a579582937182</u>	+ 1 STAX	✓
40	2023-08-01 23:08:24	<u>0x208ceee86feb2685b740</u> <u>297324b6808fc40339aa84</u> <u>3caf467958942092839e3c</u>	+ 1 FREESPIN	✓
41	2023-07-23 08:18:33	<u>0x6d40e3e11561aea30747</u> <u>3dd79caf4187a0a1555a3d</u> <u>bc03fae800926f5247114f</u>	+ 1 APE COIN	✓
42	2023-07-20 04:36:41	<u>0x47619c2cd07cae98e349</u> <u>d238e6c7cc2da5b78fc9c7</u> <u>50663cd9cf679635c29a13</u>	+ 1 APE COIN	✓
43	2023-07-04 15:17:48	<u>0x055e69b9ab09aec03bdf</u> <u>e233ec64c4b1126f041f75</u> <u>57c76c3569943f68cba084</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-01 19:26:47	<u>0x26a52b2de532e6651c8b ac9407a25591f9bb019e94 120298b1dd792afe73446d</u>	+ 1 APE COIN	✓
45	2023-07-01 06:34:19	<u>0x6912f79d365f9b5c39c1 faa0eee030b9a4b85551d0 a04b0c90ae5a82c6dc02a0</u>	+ 1 UniEvent.Plus	✓
46	2023-06-29 22:11:44	<u>0x75e899ccd6612d7df5a6 dfe61b9760c700dfbd4642 e9aebec27b948ddfda59ad</u>	+ 1 OPTIMISM	✓
47	2023-06-14 16:26:18	<u>0xe31cc8fb36432ba4400d 56674465ab45757c11376f abcaa055c73982a16c7543</u>	+ 1 TulipArt Airdrop	✓

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