

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x214af94b06f879a95966def923f556201c2beb8c

Token	Balance
MATIC	0.000000000000000000 MATIC
AliquidEth.com	N/A Claim Reward
#HEXPool.net	N/A wHEX
~ KbUSD.tech	N/A rd
#HEXPool.net	N/A wHEX
BASE	N/A Claim on: swap-based.com
Pyth	N/A claim rewards.
Immutable Airdrop	1 NFT
UNI EVENT	N/A UNI
Uni NFT Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Ledger Stax: Giveaway	N/A STAX
'	N/A Visit usdtevent.co to claim nft

#	Date & time	Transaction Id	Amount	
1	2023-07-02 01:27:25	<u>0x7b316a8389d624e0b5dc</u> <u>f32d823b8862f6e561ea42</u> <u>90a3a91a1266919d3d9ad3</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:24:00	<u>0xcfd7248b97ab8b0c0110</u> <u>6396e7941d43fa248d72fd</u> <u>7a61c937fe3680e2ce3b04</u>	+ 1 usdwin.co	✓
2	2024-01-20 22:46:58	<u>0x8444e60f9f81daca6bf5</u> <u>f9b499e53490dc85bbd8b8</u> <u>4b6f1d08d6e5cb0e4dbf39</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-20 22:45:58	<u>0x19292b74f18d221cd389</u> <u>fb82e3d479a931682bf3a8</u> <u>c8423997234680b93953c5</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-20 22:41:20	<u>0x4cdc89c65c6fec93dbad</u> <u>63b8080b815a378bdb4ff2</u> <u>75c169012543e6deee3c93</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 22:37:58	<u>0xdf24f6c7a60704472124</u> <u>21f4f835dac6052b08b0d5</u> <u>8d19968016126ce60ece0b</u>	+ 1 1000usdc.top	✓
6	2024-01-20 22:37:54	<u>0xc91b0488bd9944d83b27</u> <u>a9ddf0d525ee5da3452868</u> <u>e5e8068af39553cc6bb313</u>	+ 1 3000usdt.cc	✓
7	2024-01-03 02:30:02	<u>0xdec275e01fd23b6ec7ce</u> <u>03ba40e18875d155f4888e</u> <u>500cde0a3ea53d23d46777</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 23:07:28	<u>0xeb0425b5d9a6091b3b2f3f4c569de238775cdd3aac</u> <u>e73dbf74823d05112b9ef3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 22:44:58	<u>0xf3e8f92208ee22326466e496e4f96057f013b78229</u> <u>5b9b87ca3f29ed56a25d8c</u>	+ 1 2000usdt.link	✓
10	2023-12-14 22:41:26	<u>0xc6839dc3419d4193fbcea377b7d7a7851e26028fd0</u> <u>6a8b33b4724028fc308874</u>	+ 1 1000usdc.net	✓
11	2023-12-14 10:07:35	<u>0x5400df250961fdd75e5d45ab8ea902621844b252ea</u> <u>64781cd611bd38cf52c2f9</u>	+ 1 net	✓
12	2023-12-13 20:07:14	<u>0x50ac14577c0e3c4930a05d4659f53db0b2576652b9</u> <u>b68f5477c328a8b4bad0b1</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-13 20:06:28	<u>0x910ff4d028de222b7255d5a1ecd0142b8c7c658378</u> <u>2ef6d2432277ff76ae3f7e</u>	+ 1 org	✓
14	2023-10-27 12:16:04	<u>0x8936831f0f52d05b8dea271cda5bc009dba58dca9e</u> <u>04af31626d8e3bdb8de9a7</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 10:22:58	<u>0x94c0242d22499a66f77629b1a2b671e097c1cef83c</u> <u>426ade98b0ee02240d25a4</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 01:28:28	<u>0x26ec6bbb1833ab3e61ea1b42a0b461a5511c225296</u> <u>0e37ca6164d1d079fa6dc9</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 17:22:55	<u>0x36d8075ac5d50aaadd49112e8dcd4a2773a4606d1a64a495964ff8a632df76a6</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 16:37:14	<u>0xf8bf8dd679d4fcfd125ea9e25f122db22f7ee8ad0ba965b845286321695c8b2f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 21:50:18	<u>0xb79c80204a3f42c31102266a95f1330834045be92d0e1fc95e06a4e8fe3e5fe6</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 18:17:48	<u>0xba21ee69dd83d263e07893b7bab8ca9d47b1895153853a397053927a1c1653db</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 23:06:50	<u>0xcf75c194aa89095f2b380fd67848132c2d32c63cf6862bffe7820f972f7b93f1</u>	+ 1 Voucher	✓
22	2023-09-11 21:35:13	<u>0x092ace3b5e04bbbba90f6ea7291ddaf67c56e0191ded147830fd47e119de9639</u>	+ 1 NFT Voucher	✓
23	2023-09-11 18:53:43	<u>0xa299c27e1a0e04307f7b43377ae4758f27928a242782f2ff4b0c6aa09a0bd8d6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 08:25:40	<u>0xfbd29ff2c96cca6eba6962fcb734c594fe09a93d42a84ae01fb50b56a000a993</u>	+ 1 NFT Voucher	✓
25	2023-09-09 11:52:59	<u>0xea33572a70cd071c3599cf5e61c04bc6242d4792faaa24870f352fab35b7099a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 04:56:55	<u>0xe36bbfda2d1538fd505043cbdceac046aedb2461e314d989d05b08667dfd823e</u>	+ 1 Uniswap giveaway	✓
27	2023-09-08 04:56:49	<u>0xb47f16b76c21a9c946cca7d5fe88d7dd63cf4074e5e54a39de5b10068e21f575</u>	+ 1 Base Chain Raffle	✓
28	2023-09-07 20:27:33	<u>0x953869c6c5887f2b0f9600422651f81683397908227a2372ec008fac9e7d8b3b</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 20:27:19	<u>0x18598a67f9fa0e93f8b5efccbe3fd8dfd7024c3d5caf64a7389449440511a6c6</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 20:26:55	<u>0x00507821be24ee281d8e16d795570e0bbe78101d18bc1ca02fc99e183707a5b6</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-07 20:26:23	<u>0xfb8546109ea2dc46cb9d1057dec099a37e27edcb1581195245f0fa7aed3fe0b8</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 20:26:05	<u>0xac4b7f3636ad8a0411f436d8d103a4ff5cd3420daf67d4e99ec8a0beb7615b5c</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-05 23:45:38	<u>0x16635e053bf58835ba30304a762d28ffb79dd2508e78129c407b781936e21a83</u>	+ 1 Voucher	✓
34	2023-08-31 04:56:30	<u>0xd202c841d846783328bbccf3f96186be181aefa7462dbd5f959c6877105cae60</u>	+ 1 ETH GIFT [KpDphGc0]	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 21:08:06	<u>0x7dcb499ad9261175ba44</u> <u>045efa555e5474a0c2bf9b</u> <u>ecb075bd2aeedeb3749112</u>	+ 1 ETH GIFT [Z8M1c9h4]	✓
36	2023-08-28 20:23:16	<u>0xdc8689c847109822112b</u> <u>833c91e448b451850fe6a8</u> <u>bfbaa654d468d0bc5473bc</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-27 22:04:06	<u>0x4d603577f91d7adf3128</u> <u>f29345000223852598ac7e</u> <u>2d3a542454856101f9b848</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-26 09:51:58	<u>0x56f2e3e88512e85eb351</u> <u>ba6c4592beca7bb7a3e142</u> <u>8eb37b2ba3e38cc8f8eee5</u>	+ 1 NFTVoucher	✓
39	2023-08-21 20:32:56	<u>0x6ad56d60f4dff49ceb0d</u> <u>5190f3756096fd867ff688</u> <u>2b14fefaf3b25539d714aa</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-10 23:08:35	<u>0xe2c066147d61d1c7288e</u> <u>d8c7312e617d090984bcf2</u> <u>495b4f557b5a49eda5b24f</u>	+ 1 Reward Club [Lyu5n3bR]	✓
41	2023-08-10 19:24:56	<u>0x6f6a9e313fec8eac8f66</u> <u>b96aab5028cd7e666d2451</u> <u>af12fe7562ee481f8c22de</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-06 16:21:53	<u>0xc4ac7b1deff21888aa00</u> <u>ab49bec658bf838bbdd0e8</u> <u>1f5076061b1f81bf1a1687</u>	+ 1 STAX	✓
43	2023-08-05 21:27:23	<u>0x91d932df49c2940f5e0f</u> <u>ae8233bdeb44c04af12dd1</u> <u>827c9a2420a9721e9afff4</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-05 03:31:36	<u>0x7c5c02bd394682153c2957a63e2851ebeba0f4c335124f7f8976d8fb3a4904ad</u>	+ 1 \$1500 USDC	✓
45	2023-08-03 14:24:40	<u>0x5e02af7b299ae0aa21db56e7b1e474ef4e8add669edac16b35ae411c6808ec08</u>	+ 1 STAX	✓
46	2023-08-02 01:41:29	<u>0xa43ca206dbe5e0c86050b371ec66c3e682f155f10df6a2175f7aa962399530c</u>	+ 1 FREESPIN	✓
47	2023-08-02 01:00:46	<u>0x45c3a3ec2b30160cf66bbc76e4094a827a806aa33134ef47a37f1bc8c1a010a3</u>	+ 1 FREESPIN	✓
48	2023-07-31 20:44:10	<u>0x9ef96c3c8a5fc6de68c8913695a81e7c904fce081b52a73638c8f8964275f9f5</u>	+ 1 STAX	✓
49	2023-07-29 16:22:19	<u>0x4882e0da09862b519bebcf76467eae88fa0d0d3533792e3e4e9071aa97d889f7</u>	+ 1 STAX	✓
50	2023-07-28 16:17:41	<u>0x0614b6c5b9f7216f0a85177bbf6a3aee98f3d35f86d3e486c376c3cdaec39d09</u>	+ 1 REVOLUTION	✓
51	2023-07-28 13:01:59	<u>0xbad08b610a9b01535fb586b3f62da80d29f15b31b957070708db376be936aaf4</u>	+ 1 REVOLUTION	✓
52	2023-07-23 15:50:27	<u>0x1fad930e226551846e1f6fe662b0c0522ef946fed1bfba83df87c14c92dd4fe3</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-22 01:02:02	<u>0x1aa0477e67f6bcd2245a31fa595a3d71f82a58d68b69970d979c96a01cee18d6</u>	+ 1 \$2000 USDT	✓
54	2023-07-19 06:06:19	<u>0x78fa01ff01d3064da9951b01fc5b8e8c1aefd9fed5e7142f2777134099cc37ea</u>	+ 1 UniEvent.Plus	✓
55	2023-07-19 05:02:57	<u>0x6f046567c41387c4760d27cee786725ae72267c239b9055b3a987864341d324a</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 09:36:35	<u>0xd75539dc4cba3d6b58d8b7ae5da9e551e2c876e9e29a57d49afed89f2fa141f4</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-16 08:47:31	<u>0xffff336c4a88a82c6cda88603843e3d442fcb2c9e914319db59fa5d7121162122</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-15 08:33:32	<u>0x6c27ad97454c88490877210c2f067397dbdd1728f293fdc90f20d69da5077ad9</u>	+ 1 BlurEvent.io	✓
59	2023-07-10 02:20:31	<u>0x35165d7d28c1c01172cc97eb45b7735db3d4e0f9428ac4c18a2dac502633072f</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 04:32:05	<u>0x8dfc2a82c25ad292506b5539ed125822a9b411f9af8a3cf44d717e761e05b802</u>	+ 1 UniEvent.Plus	✓
61	2023-07-05 03:33:43	<u>0x62992b95dcebc7826e3db63dde7bfc13cb8ae9ad3b1000c4fd1b1b85c7a794ad</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-03 12:45:15	<u>0x6571da28b8080243a9cf cb2a14717b75da6fac1742 806cf3f63572c3b9c416e1</u>	+ 1 BitCase.Org	✓
63	2023-07-01 05:30:19	<u>0x8c383cdf938e60415dfc b06af49094c31a117f7e3e 70dc0423a417f76b26ace0</u>	+ 1 UniEvent.Plus	✓
64	2023-06-26 23:03:46	<u>0x8c5e7eceddd587ce9b18 f7e88c77548559fa662357 df42b08c2662ead56f0b98</u>	+ 1 EventUNI.Net	✓
65	2023-06-24 16:38:28	<u>0x42e9a8fef8a4be803b09 7b8beac8dc048896a8d22f b42e1b525bd17b574f4cd5</u>	+ 1 PolyEvent.Info	✓
66	2023-06-24 05:13:15	<u>0x6951852be2746ca6039f dc358c6d28a35051bbc33c 8d14b15bbffef57d5d8843</u>	+ 1 PolyEvent.io	✓
67	2023-06-20 02:10:01	<u>0xc835d95e08c21f9a462d bc34af20c10d1e8a1016ae 47b9715183f530f1ccb7b4</u>	+ 1 UniEvent.Info	✓
68	2023-06-19 03:18:18	<u>0xca41376c7d046c1aa772 6bd41461b454f37ae31641 291c4e6553677170678e15</u>	+ 1 ARBIDROP.INFO	✓
69	2023-06-13 00:27:46	<u>0x2e6ef140d57d033d638d f629102d1acf1d0b04acc5 21c3515685a2ba648d8cb5</u>	+ 1 POLYDROP.INFO	✓
70	2023-06-06 03:34:15	<u>0x884154757ae4be2a4d3c 890c974a5f5800f0400705 0fcb037cfac15951e95b49</u>	+ 1 MATIC.CHARITY	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-03 01:44:25	<u>0x26db19f79b9963c67229</u> <u>a42625f81280ad104d15b2</u> <u>94ecb030bda86ad0e0995a</u>	+ 1 MATIC.FAN	✓
72	2023-06-03 01:31:37	<u>0xe2ec2a5afb062c6725dc</u> <u>2e7607494eb02598b89983</u> <u>3f81ccc3736fe8b40dec7d</u>	+ 1 MATIC.FAN	✓
73	2023-05-31 09:18:54	<u>0x97c7011dd70cc3adcee2</u> <u>89d77174d185d16bb97cb8</u> <u>2f797ca5cafe78ee0733ab</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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