

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x26fc094c907448a928c8abc4b3b85875c40af6fd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
dYdX Event	N/A dYdXEvent.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
\$2000 USDC	N/A Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
Ledger Stax: Giveaway	N/A STAX
\$1000 Rewards	N/A tether.bz
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDC Voucher	N/A claim.circleweekly.org
LIDO NFT TICKETS	N/A LIDO NFT

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-07 22:26:14	<u>0x4034411a52c8ebbbcbec</u> <u>97e5910fb45c74f5674199</u> <u>5f82c01563bd9d2168035e</u>	+ 1,049.000000000000 000000 aim rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:55:36	<u>0xa6396f8a8d306b68e382</u> <u>7ffb01995927e6571cc8db</u> <u>bb2d7de19a3b41bb884b2b</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:19:47	<u>0x9c60d741e5c4ba0a1092</u> <u>a141cf4dc641561e6a983e</u> <u>03d093cfe64850e40038a7</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-27 12:33:22	<u>0xcc3ca7c6f87a40bcd0d3</u> <u>770b26dd1b6dfcba588c14</u> <u>2bc678c1ccbb50c3304dae</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-23 08:20:41	<u>0x85aff1792a303af0639a</u> <u>de72a76671def943a738ba</u> <u>455e049b7b566d33c0de46</u>	+ 1 tether.bz	✓
5	2023-10-23 08:17:39	<u>0x198e853975ee23368d11</u> <u>35f06ed17e4e53955a1cdf</u> <u>343275b39eb83f8eff55cb</u>	+ 1 Voucher	✓
6	2023-10-23 01:00:19	<u>0x2cf3a22b08162c296828</u> <u>b91c443fe4f7e34cd25450</u> <u>91ec0fc2e311207a2650f4</u>	+ 1 dropsusdt.xyz	✓
7	2023-10-17 17:58:37	<u>0x3a2773d5bf276791bb9c</u> <u>b8adc2671b030d13e437ed</u> <u>6f20ec5f674ee2685586c1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 10:36:48	<u>0x75f8afe871265c73ac8d</u> <u>efd4f9ce41a02ac6a8352b</u> <u>fbfd2a09138ddf07c15080</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-14 20:35:05	<u>0xe912b45406cc0c51d102</u> <u>58668a96547a9db09aea51</u> <u>a8291acd62932912fbbbec</u>	+ 1 usdt-1000.info	✓
10	2023-10-12 19:54:36	<u>0xa1dcf6773a4a1ef90265</u> <u>428de48a18d7dfb5df474a</u> <u>18c228b75ce2fb240e4a19</u>	+ 1 Voucher	✓
11	2023-10-12 09:03:51	<u>0xe3a24ad1c2c8871df39e</u> <u>70611905908af96dca5407</u> <u>95950936b53c5e747c5357</u>	+ 1 rg	✓
12	2023-10-12 08:59:29	<u>0x839922cd6121cac5fe24</u> <u>7cf25dceeea5150aa344c2</u> <u>1c1b476628ed3f05895cf3</u>	+ 1 1000-usd.xyz	✓
13	2023-09-28 00:00:09	<u>0xde607dc863029f855eeb</u> <u>6d5109eb764562d9343d6a</u> <u>0cbafcef3164c51e88b2e5</u>	+ 1 LIDO NFT	✓
14	2023-09-27 19:35:15	<u>0xf66966fab47e52e7720d</u> <u>1c3b40166c46c7fded8c7d</u> <u>2f2b3e08dea8b643e68b32</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 14:30:48	<u>0x438e3ad1d6066814b17f</u> <u>e86e6268548f12b6746922</u> <u>b620a6b90b04be25299d4a</u>	+ 1 LIDO NFT	✓
16	2023-09-26 12:11:56	<u>0x301014f08e1037358e49</u> <u>06932c5eabd45b1a2641e2</u> <u>2781daa825b4bf92e3be4a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-25 23:54:27	<u>0x1f430d8e1211787a9f51c2371a08e1cfdafd27013b257184dbb20be92d30ac90</u>	+ 1 LIDO NFT	✓
18	2023-09-25 23:37:49	<u>0x50abbfffa06494f4731ab3220ca99ff3fb2219dcd3a2d379985af50745bbf24b</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-18 20:43:41	<u>0x582c5a8453d64f54e6dfed077156e391898c28591c2e9f8f074c2f5facfc7767</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-08 00:38:29	<u>0xb1fc0e82f2b03f4ee108ec531385dcc28577c6b91cce1d036503ef592d2bf12</u>	+ 1 NFT Voucher	✓
21	2023-09-07 14:14:27	<u>0xcdda3487968bbe25572df083a839f4227570b7b439d842164760deb65bcf1420</u>	+ 1 OPTIMISM	✓
22	2023-09-05 05:18:37	<u>0x086fa2eb5e44af3d383220be443851bc678066a2141e38c43b536b953269bb71</u>	+ 1 claim-busd.xyz	✓
23	2023-08-28 20:21:30	<u>0x1af9f09632d3fa3c6a80b35b38671c6bebd40120f7c424809678c81752245085</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 11:29:23	<u>0x3dfe57b7b1a54bd5634fc3f6901f80e1c85edda4c4034993714b95721637b327</u>	+ 1 Lido DAO	✓
25	2023-08-27 22:01:54	<u>0x9bcb932de3c2dac0f15a985b38da2185cefeed6b883de875dc34ff1a990f0dc2</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 22:52:38	<u>0x0c851031ef85a65205fb</u> <u>ec9b37c5483c7e9c369476</u> <u>5e9364ed07970c4c29d392</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 01:24:35	<u>0x35b5adc7164ba3330bc6</u> <u>3c6194642ac883c649239b</u> <u>f9717b2e93ed35de943f03</u>	+ 1 NFTVoucher	✓
28	2023-08-21 20:38:50	<u>0xf69bd0670cf628d65bfa</u> <u>1563d7e1b1d7ade0363550</u> <u>c55c9870c8a6b8f4402b4c</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-15 01:56:02	<u>0x9f7191d6d084002b509b</u> <u>3635a9ee30ef772409441b</u> <u>80196023c53d60a58ec7bb</u>	+ 2,000 Lido DAO	✓
30	2023-08-12 04:06:18	<u>0x8e9f412919534a5f2223</u> <u>a9c43ed1b3c1aa33e1a7c1</u> <u>1f024c863fbcc143e8574e</u>	+ 1 NFT Notify	✓
31	2023-08-10 19:29:55	<u>0x1459450f8b010a3adad0</u> <u>1e011f84651741f7fe3f0a</u> <u>6773f62c6260603820d7d4</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-06 16:26:25	<u>0x8100d95886b6d6fafff0</u> <u>df31c51f5f035f1fc385f0</u> <u>8a8725144938eb24d29363</u>	+ 1 STAX	✓
33	2023-08-05 21:32:09	<u>0x862dbbb9fc04ce80f92b</u> <u>2cbc4de1de8eaf046f6377</u> <u>255c92bd6af51c9a566d06</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-03 23:57:38	<u>0x4c93b2d2417eef1c7a32</u> <u>bdd7165f5feee53579c175</u> <u>2341f72777868128f6bf4e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-02 06:50:52	<u>0x05f09516660fcd825381c489d31bc67e197a3f93dd582d554320deb76be5a5a7</u>	+ 1 FREESPIN	✓
36	2023-07-29 16:26:13	<u>0x68c074f7b3f3be40e9d577a39306bc59100cbb5d9d772c32214a4047d47e78e5</u>	+ 1 STAX	✓
37	2023-07-28 20:37:56	<u>0xd47e1a1dcc6d4b30f2c2865d46dd7dd9a1f6b7cde16c99e6296c4ceecfbe85b1</u>	+ 1 REVOLUTION	✓
38	2023-07-28 11:49:51	<u>0x579fca52e1498945491c742078c551a87133afbe365297ff13a9cc9f33996bea</u>	+ 1 \$2000 USDT	✓
39	2023-07-23 15:54:25	<u>0x1b60380a93541080e064f3d42f72b4bfa48cbb583a67b6d4b69da268123805e4</u>	+ 1 dYdXEvent.com	✓
40	2023-07-23 10:22:27	<u>0xbca7dd4667cc4865d580ff5a98703f4c2b6e9e6216df9bc70b3116a4c9ed2a02</u>	+ 1 APE COIN	✓
41	2023-07-20 05:09:49	<u>0x22bd696aa3d5326c1907161e0cd7d6bdb121f2a70884833862c3ef016ac05dcd</u>	+ 1 APE COIN	✓
42	2023-07-19 10:41:16	<u>0xac44179143f7b6e008aa5d97905e874583a1f16f15ce0296b4d7745c28d3b320</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 13:32:50	<u>0xc5848c0f27b4835075c93c65a87da5a1707592202ecb26e3a9cb4149442f86ac</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-05 03:48:13	<u>0xb65bcea8cba9e9585322 caec6c50230499e315ad8a b31591bc15c756e2424877</u>	+ 1 UNI	✓
45	2023-07-04 01:29:47	<u>0xb2ef0a2cbc2045db2ef5 9b239062c34ff07ccdba30 3dbf7a887faffa8d53d661</u>	+ 1 APE COIN	✓
46	2023-07-03 12:53:21	<u>0xe43c703473eab8a13094 440ee5a822d26e33bd2fef f251912ae57fb9d270c246</u>	+ 1 BitCase.Org	✓
47	2023-07-01 21:49:25	<u>0xec80df8a8f3c3742c673 f14e8000d8295445752170 d75274d27b86a1ce26a752</u>	+ 1 APE COIN	✓
48	2023-07-01 05:38:07	<u>0xf12521651c6ab9ca5c1 c32182aef8b7e7187b655a 45454923f868ad71aa15a1</u>	+ 1 UniEvent.Plus	✓
49	2023-06-25 04:54:25	<u>0xc00fde3b9a5b5bf3b365 6e534521c33be14f75157c 8660abc3a27b3157eafd95</u>	+ 1 OPTIMISM	✓
50	2023-06-24 05:25:23	<u>0x054df4b68e832c391420 4ed7bc5e3d52d538874de8 25ad998e7263b3c897eaa3</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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