


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a40aa2bf6d44a2e494ce93195e7bcc7284d95bd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Pyth	5,000.000000000000000000 laim rewards.
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Reward Club [SR3abHKp]	1 Reward Club [b0x1JHKC]
JRNY Villagers 1687081021885	1 JRNY Villagers 1687081021885
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
UNI NFT EVENT	N/A UNI
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
BLUR EVENT	N/A BlurEvent.io
'	N/A Visit usdtevent.co to claim nft
Uni NFT Event	N/A UniEvent.Plus
LIDO WHITELIST	N/A Lido DAO
dYdX Event	N/A dYdXEvent.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 21:11:38	<u>0xc05637b11c4f472de0287b795914378832f4e6428de86fd80dd29ed0c6c3a2cd</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2023-12-03 02:21:40	<u>0xa03bc6b4dd4ab23e17e3fd474ef4326445bb0a5597d45a792f4a1ed2674808c8</u>	+ 5,000.000000000000 000000 claim rewards.	✓
3	2023-07-15 04:05:10	<u>0x48ad51742d407b2b36a9e041a9a7925191bb53f062a0440c54671066c9a57532</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 21:14:36	<u>0xe597b084a44d3d0296dab67e3a848c461cb1c00b3e81b589206cde667b56cc5f</u>	+ 1 10 Collection	✓
2	2024-08-29 17:00:22	<u>0x9f8f03cb57146d0a868bd5db0e1a44ca357d430e326e9db8a6e41fd40f83e6ce</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-28 02:34:55	<u>0x528fc26bea401801d8fb48b756b12136adbb485b33ca7912fd8022f309707188</u>	+ 1 Reward Club [b0x1JHKC]	✓
4	2023-06-18 09:37:05	<u>0xd74236f0b68e1a498d254e1f4d3d69bc4c0134307e31c9c791bf7e39f7c8c47a</u>	+ 1 JRNY Villagers 1687081021885	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 16:53:00	<u>0x5ce7448054dd3f087e8e9e89eac2add66ff3f89f534f1703b620fede5cf0c2e7</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-06-05 21:20:55	<u>0x0b70041fc548293d15ffc135941d77b235a611cccf87ecef9330067bcce6b8</u>	+ 1 g/polygon	✓
3	2024-06-05 21:20:25	<u>0x6a8779f4377c80aefaa517bdfdfc4994c95b27fb652cfb8a548823a75d5e43d5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-11 07:16:16	<u>0xc22c147a775964af45fdb0b703d0159133cd4c8606ef1c14f53763b5c670082</u>	+ 1 4	✓
5	2024-04-22 19:16:02	<u>0x6f330ebb2c92fc4e7bfbf7fde7d0523213142c677a48ff72318b987d9bfc133e</u>	+ 1 rg	✓
6	2024-02-07 02:26:06	<u>0x13ca0dc143baff5e7ab18ebe4f204db5e2e2931d0ff789db12266a1f4c078a65</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 03:55:21	<u>0xcb2c733962729ddc780186566ad5589af2c676766d6d1c4b1d5bd400b95f305c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 22:54:40	<u>0xb2a8d9c595b3cfc137d99e98002ceced656552373909d8b5b37bc6b45d734c8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-27 12:40:00	<u>0xea40bdab382ec564a71c3bbabedf16ed37a042cd806a940383ff5a9a112752d6</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 10:41:18	<u>0xe490393cb44f04f11d37ce50ed6b8b375a291161102f22a6b380d1a972f74dc0</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-18 20:29:53	<u>0xec5a6ce66532ffeb0991585f7c8af2bcd130616bedfec2f9af4b96d1a5245085</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 16:48:06	<u>0xae3a327d74b3435a7c40b888f37ca40ed551f0039bd304f985d3ed30dfb50f04</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 22:02:30	<u>0xbc2bdfc3cd64a2984f4a99e180c8e4c6986ac1f261b4723d68a8f2e94e17d4ee</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 21:46:31	<u>0xc7914756d7941488fd47a093f725621d7c186cfa8431da0ce5b9b0f87dbd5a3f</u>	+ 1 NFT Voucher	✓
15	2023-08-31 05:36:43	<u>0xa051cdcff30614909f3e1e25a1014700a1f9be13be0ffa90cf5bb0102d05cd1c</u>	+ 1 ETH GIFT [6xBUSBo3]	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-29 21:02:36	<u>0x694a1a6a511bef03128c b747cfb1f184347a521cac db8f5960d772c0aba0bfb7</u>	+ 1 ETH GIFT [cQpJmpjP]	✓
17	2023-08-28 19:03:16	<u>0xde4cc23fc474b17e4e29 d039cc0f1cb9434efa57eb 2ae8c7b3276783254397ea</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-27 18:48:36	<u>0xb37120e3f3e3c051def4 02c9067482deade5a3eabe d027dece2367acc43b2306</u>	+ 1 claim.circleweekly .org	✓
19	2023-08-27 03:05:09	<u>0x1e6d5c3dd2e0e53268c4 31ff71f089c066462140db 8db761fee876d170ce783a</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 06:37:26	<u>0xdb7c4ea9b38dc1a4b2e4 b2598e467df4d0dfda9239 40524d154a0c3a308b53b7</u>	+ 1 NFTVoucher	✓
21	2023-08-21 21:28:32	<u>0xccc1be9a9aadfd6e773d 6b5aa80167e1fb0c806e3c 3e80b4fbf07348720e5971</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-11 20:12:08	<u>0x10367d251df79e30d511 dfed4b8ef0be6f1dce3139 ea220a653f5d39ae9acc1f</u>	+ 1 Lido DAO	✓
23	2023-08-11 00:29:51	<u>0xccf8ceea164948df67ec 3c5b14b3f9738bdad6560d 08f9d8f1baee130afaa523</u>	+ 1 STAX	✓
24	2023-08-10 23:06:21	<u>0xfeecb01f9e4784119494 7a75ace511cc1198e27931 bfced77332492f98ecc112</u>	+ 1 Reward Club [ILarPEa6]	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 20:11:20	<u>0x8e320f6eb4a7cc8237098523b6549624e3715d3a72921e5a9b36f1abb44e8345</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-09 15:01:56	<u>0x8d2a1717e537c3cae57790921e7d9a9d2542fed36680cd5b19b809721d4b991b</u>	+ 1 dYdX Event	✓
27	2023-08-06 17:59:12	<u>0xf8373800fc6697a475d33e5ec3390839799147bb8f43129c263c03b30ab3ee88</u>	+ 1 STAX	✓
28	2023-08-05 22:06:48	<u>0xcc0b2e5a93203b932b38be5da195eee834acccc8b8618f56a8c2d697eea0b08a</u>	+ 1 ARBITDROP.COM	✓
29	2023-08-03 23:18:49	<u>0xe93580568f4b34f4e50cd7b34abbb68865f5bbb7e49567145ea002d8e5556d2</u>	+ 1 Lido DAO	✓
30	2023-08-03 14:53:56	<u>0xc1a9640c128fe5dbe2645f3affe52c470211a5010ee4338c07644b4772c7171</u>	+ 1 STAX	✓
31	2023-08-02 13:22:37	<u>0x6eaa0421ab989694c4516621b11a1112fb6d6d577eb9678e09ae7d50d03139e7</u>	+ 1 AVALANCE NETWORK	✓
32	2023-08-02 01:14:19	<u>0xe2347349bea8c459153bf71e5667ec11f244d39ea871c463dc5c8427615a4074</u>	+ 1 FREESPIN	✓
33	2023-08-01 12:01:52	<u>0x0b2cd11ac46c83cebbc2f6fd55a62a8d159d56f9d152223d8f8e264ed727e7d6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-31 19:35:18	<u>0xaf0510c8983af1ef0133c0b07a2799ac504649c2108f42856c0affc6d67dc72e</u>	+ 1 STAX	✓
35	2023-07-30 23:46:24	<u>0x5baf610dee30f8298f42c22a1b5a14f6a36982dd074b82604dd2adee9f3f1c7e</u>	+ 1 APE COIN	✓
36	2023-07-29 15:23:20	<u>0x7dd68f0cfeba1bfcdda74ec5d7d38145ee3ce5116b5ee9087cfd4497e4b5f5e1</u>	+ 1 STAX	✓
37	2023-07-28 11:10:44	<u>0x4d9c220e5e30f31019293fbbc11874109a5d9ec666ddb0f34128e17faddb84af</u>	+ 1 REVOLUTION	✓
38	2023-07-26 17:22:34	<u>0xbc7aa66eb9ad5da562812f2746f5e30679bd491945de3dfe427abf716b562a1c</u>	+ 1 dYdX Event	✓
39	2023-07-23 14:42:32	<u>0x1d24c7c62f878a1f4b4ed78e106eae7891f9a988be04f64e5cacbc07decfd717</u>	+ 1 dYdXEvent.com	✓
40	2023-07-23 07:46:42	<u>0xaf945f54e91ecec31667b819d9f2565b592793ceb92c699d5e0ff01c36302098</u>	+ 1 APE COIN	✓
41	2023-07-19 05:15:05	<u>0x932378f575ec8cca00a895cf8ae2eef4796d548c3a4a185da0619ab3d3b82458</u>	+ 1 UniEvent.Plus	✓
42	2023-07-18 04:06:47	<u>0xa9d541955797fa3e8ca6fdda2229d3bedfd3417ad25ffa0e0a621100c9f807d8</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-16 08:58:51	<u>0x29eabf41340a9d5c8b14</u> <u>021c7e9320eaf0d0d5bf0c</u> <u>f600d300dd3138e5ca02e8</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-14 06:49:32	<u>0x29496e0c86537ac5a2a9</u> <u>ecdc5c03699aadfc4ceca1</u> <u>c1cb11216e133f2d3f142f</u>	+ 1 BlurEvent.io	✓
45	2023-07-10 00:23:26	<u>0xae21b6adc82cbf83b980</u> <u>35a1c76301cca73ee9bc79</u> <u>7ac9328ed012d01d1091f0</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 03:29:20	<u>0xe35cfd6f902e588daf27</u> <u>1ac9aa045cf6a4af38e9ef</u> <u>b2e8f55bb8a38cb7968348</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 05:02:03	<u>0x75500ae2cd2aefe53ae2</u> <u>ddd409025ebe819c07bccd</u> <u>2ac5157317008ccb3fc068</u>	+ 1 UNI	✓
48	2023-06-28 06:50:21	<u>0x7546f3aaaa2e6b86a2c1</u> <u>d39b94d7e8db066a3dc7af</u> <u>9eb82ef29392179062cbef</u>	+ 1 ARBITDROP.NET	✓
49	2023-06-26 23:04:00	<u>0x9f854b8d13626c7d9b27</u> <u>1a2754a210f91de77c283b</u> <u>aeb5942ed4babe93133c9c</u>	+ 1 EventUNI.Net	✓
50	2023-06-24 16:31:52	<u>0x90102d58c25b8f14c720</u> <u>28bda2343a13d7a241c010</u> <u>ac0bd3c70ed4f6399c29bc</u>	+ 1 PolyEvent.Info	✓
51	2023-06-15 02:35:39	<u>0xb15c5ac317337d0e8085</u> <u>fa25718b67dadde41f9f54</u> <u>0c9aa78196154aa08da01d</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-13 00:18:20	<u>0xb043103750588607a927</u> <u>460bb5639f111835971dd3</u> <u>34a6357f6bb63c6cbe5a57</u>	+ 1 POLYDROP.INFO	✓
53	2023-06-04 01:50:49	<u>0x3bc9514753ed24ae1616</u> <u>b9425fc623a8d93b135b2a</u> <u>9ce5b2c8bbb16d7e353c38</u>	+ 1 MATIC.FAN	✓

* USD values displayed at the time of transaction

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