

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2e4e74260a53fd62bd5b7f5e1bc31e8d09c433

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
Mana Airdrop	1 NFT
GALA Airdrop	1 NFT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 Rewards	N/A claim-usdt.info
3500 MANA	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
Polygon NFT Event	N/A PolyEvent.Plus
1000 \$BLUR	N/A 1000 \$BLUR
3500 MANA	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 00:02:44	<u>0x50d17079604d71b69c2e1f3819420ebd16c52b04f82943f0c95358f47a5b8e8a</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 13:38:16	<u>0xd97a0bec6b5a6bc50772a78841257d8732a49fa1d94f8358ce151aa4989a7d63</u>	+ 1 NFT	✓
2	2023-07-09 03:40:22	<u>0x2cbff2f2e0020212947234cb3f29b9f100e904fcc8910624e4e530a17a72b740</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:37:08	<u>0x00302fa49019b2cd90a64219d8e08c50ffd5c5d5b0c6972588d54dc3958f60c6</u>	+ 1 -airdrop.org	✓
2	2024-03-16 10:37:59	<u>0x4d35eefaa744eb70dc533afeaa1d40b247be649879d14dcb8b1dd64f522b5729</u>	+ 1 USDT	✓
3	2024-03-16 00:17:20	<u>0x63c566998075a9142322622dbfc98c77a6937b0fb267b698de7003fea69762c7</u>	+ 1 usdwin.co	✓
4	2024-02-18 00:34:00	<u>0x116f30bc3a09b9489c6f606ba874d7a78b42ea52e46c9508d8e3d51a400515fb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 08:38:23	<u>0x354615f8375d9bdedc12b02d58bc096f0908b1d1a534518de5f9cbcfc99c3d9c</u>	+ 1 NFT	✓
6	2024-01-18 22:17:56	<u>0xf23d4bf2cdb5eb4a1aba11396a05702a3f674861b5cb6f78d329d236c4daa358</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 00:11:55	<u>0xa59766ed25f70e8b04543219999eec4d34e045d8223b5d643a42070febc8e4eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 00:38:05	<u>0xd2c54fccd3ced8d7b55ead122e2cbe057d6f20744b26cc144237d2dad9e591f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:43:40	<u>0xbda7b5099bf25059f56ba3d3ba26cdfa9e44f80f6bcd4597deab5043c797ac90</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 10:08:03	<u>0xdca8939610b4726ac4eefc068a29a89b74ed67b323797192432866609db8557f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 22:08:03	<u>0x3fcd42d226a13041b39ec0aa640464278bd4be9f6be62c70c64e2e1774251e1f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 01:57:41	<u>0x0e2160fd591fce4bf2c7310629f8ea60f21cc6c16f61e3dd98056a91a1eb39ba</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 23:05:14	<u>0x710f6e7bb0abfa447148888f5e1e28e98527c3ffac57b45241ce9daaa98afdd5</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 19:32:33	<u>0x67ecda31f179f3506778</u> <u>1d46ad65f35c6a0b88e9fd</u> <u>6d28e74f90271883cb8ea4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 06:01:49	<u>0x0874f778f19dbba21a20</u> <u>4c743e804f385f860fa301</u> <u>337f0bc531203aee1df511</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 10:31:40	<u>0x98f98824398ae8dad7bf</u> <u>f652c65fc8f1dbe6655421</u> <u>90ff212033e93270cd436f</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-17 11:57:39	<u>0x0a911e5f4c3b3a8b1149</u> <u>13df86b056d2d4bf26f289</u> <u>16749c5df59d551f5c8310</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-08 12:19:21	<u>0x551fd0b0af9e1d8b5fb3</u> <u>2a9a51859bbcbdeb79faf1b</u> <u>bf8241048dec0aa8b6cac5</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-08 09:28:12	<u>0x4469e8dc9c582b8b97db</u> <u>691a41a96a169105ef8695</u> <u>98b866b271ef3eafa270e8</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 10:06:16	<u>0x0472d6d99ed6c66c24a8</u> <u>81615928c2bb41f8656e6b</u> <u>53164c0c093c091b3927d0</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:45:55	<u>0x100752a71014c4d69d76</u> <u>9065ce18ab0cad555a4e84</u> <u>8359d99327b08d72a445e5</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 09:19:35	<u>0x4e1c5a874f229d7793c3</u> <u>ca80eb1e8e564c5ef396f3</u> <u>0ca502a386297dfeecc7fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 15:43:29	<u>0xa8c0a0113f450e8bc95c d79e3266d7c398bf5a49d0 59a76cb00013860423c937</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 12:48:24	<u>0x58854f89928b70d57572 69ca468d27bfb605623eea 67a12fb584bf340ccf29c0</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 10:37:59	<u>0xb2d85dd3d1c3749bfefc 27dd33338349759cc43f53 297408c3a0192aa686955f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 12:15:49	<u>0xacac5b23398a4f297a7e 9be65c9f4d9fc772591a22 6c8d1a375962e1be1addfc</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 18:16:33	<u>0x972a7de87d67ba0c7992 410dfbb0b5f9c820b782e0 e84572e90170008ae41c16</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 01:22:41	<u>0x749e193506f72bb25998 e3c7868518517e3359b1cb 4ad135be88be1c4b294922</u>	+ 1 claim-usdt.info	✓
29	2023-10-16 10:47:48	<u>0xde364f6c9b06ab7be356 bde4875392fc086326e7ca fa74d1a3716f0fe997a9c5</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 15:26:59	<u>0xea80a1c8ce401ff1f1c6 92aaeaca066001e8665b3d f6f8b0dd3976f513f43d94</u>	+ 1 LIDO NFT	✓
31	2023-09-26 00:55:08	<u>0x9dfbe1c2facb32b6d411 e504406adad3bb746d50eb 3f78ae7d9f2345751f3e3d</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-17 22:36:53	<u>0x30e2d39b58cf2997411e41267e6a8aa89d30a97649931ddf8b987a77ebd475c0</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-12 23:38:47	<u>0x245d4874391afeca30f92898a2138178c2054ce37572a3c5a6e39d4ad222dc85</u>	+ 1 NFT Airdrop	✓
34	2023-09-12 23:13:00	<u>0x5aa440520fc68d63c1382cd57bec76e529e08416fd93c6941b2a46e793b0ed08</u>	+ 1 Voucher	✓
35	2023-09-12 02:38:40	<u>0xf663efaa65b3791595643d30f8e939839193aea08b8d94ead548a123b4b4026c</u>	+ 1 NFT Airdrop	✓
36	2023-09-10 22:15:34	<u>0xd0c89b1882da5eaa61e1fcc232fe60b7c2421beb954b264e377608197d209cfb</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 09:36:00	<u>0xb5ca1757cf09aaf8da058d74fb7051954009044e40492b7dc646be0bc4ced5a6</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 18:31:18	<u>0xeca8a20e96284f777e9c81f992821b8cdd38acc9ce17738b1f449a2626d7c28a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-04 16:42:50	<u>0x16a93a826498172a2ff3fe2edcdd28ef47210f6bac58cab187c9a7d5a2b6e1d8</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-02 18:30:46	<u>0xf8b9609ae681f9a53fe583cd4b2759c2e4649a1d651a068452760ece30df297f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 20:54:12	<u>0x96fcc0c9b9c646ef6e2fb8b673647b814b132ef88aa1f7196c3ba8ad6b8dc5c0</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 00:20:55	<u>0x890d8dc927aef73204e0b8a9f7adc0f6c1b9968bae7dca8800bc2bd5dee144b7</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-27 13:29:17	<u>0x9813cf51cc8469174fc05a0967706822738ebce87481162c4338e1adc3be697e</u>	+ 1 Voucher	✓
44	2023-08-27 00:11:48	<u>0x61cebaad415da65130fc71936a25a01d603bb29db7287c1f7897279cf406113e</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 03:08:40	<u>0x034137c4fc84ef9396fda1853d56ab5d3fe8d4fcd66852e1762fda139de20aaf</u>	+ 1 NFTVoucher	✓
46	2023-08-25 23:03:33	<u>0xc89925ff180144a2d4f85fa9c220805a89a408c3325dffdc09ec9ad92b4218b1</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-21 20:29:26	<u>0xd3ad1f3ce0e9f2d02e6a50825b11a91e4141ada19b48c2d7ddc729729d9fceb4</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-15 03:03:56	<u>0xaef3a2cb6f703dfa23701c003c56e431bb0da4277f621cb1993d00654b8da99</u>	+ 1 \$1250 LINK	✓
49	2023-08-11 22:20:32	<u>0x03e65cd6e38f5562b4351cdc4279cc12b07aa96c8dd83b8404455abf6b99a9f2</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-10 19:21:34	<u>0xb856df1fc1cc7666d9807cd5ee1e692042aed3db97ba1933a731a09de3f4471d</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-09 19:55:20	<u>0xc5ea0228d160065ef8b4a87290212c0cc81f425d356736b7a21f727c1c467c95</u>	+ 1 \$1250 USDC	✓
52	2023-08-06 16:17:49	<u>0xde24e718e234a62f9b37fcc7d4caf10ec99c66af5fb563a5247697ecce073aea</u>	+ 1 STAX	✓
53	2023-08-05 21:24:18	<u>0xd7e322a74559844ce7d8487c3f08e162b814ae8baada287ff550137009c040f8</u>	+ 1 ARBITDROP.COM	✓
54	2023-08-03 20:55:21	<u>0x1baea38fdef699da472f73f10911219d24997bcf3998734f517259f2ad5002e7</u>	+ 1 \$GALA 50000	✓
55	2023-08-03 14:21:00	<u>0xad5332fc3bf41d32b423f965fc892f01f7cd08381485aef3715aeec1caa31950</u>	+ 1 STAX	✓
56	2023-08-02 03:25:58	<u>0xd3788a5c206da2b72d409959083b714607acb941f314f87f37363bb3a65ca0a0</u>	+ 1 FREESPIN	✓
57	2023-08-01 04:40:41	<u>0xab0213d05f371c43fb0d626046581dc11362af29c8a0bfda961f1e98eachb1018</u>	+ 1 \$2000 ETH	✓
58	2023-07-31 20:40:46	<u>0x94d10ce3824ab68c7dedbf20ea2e4505dd0e128e63305e7b2f68d128dd811927</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-29 16:18:47	<u>0x32787f58302001499ac03c10c023ba8b506c936e79a815ea93270b3f5412524e</u>	+ 1 STAX	✓
60	2023-07-28 16:19:03	<u>0x95b15e6a384e57c4b2a2cd33e26156da49258ea24fb7304415af2c2340545299</u>	+ 1 REVOLUTION	✓
61	2023-07-27 20:02:55	<u>0xcaba5b66243130e17c6c3ae813d5d7ceb9fdd380c03d9e8ef3777b46c08c15df</u>	+ 1 \$1250 USDC	✓
62	2023-07-26 18:30:46	<u>0x1b0a62034ef2c8789e5621cc0db45403dbbde071b6c93b9ecc417fb208ae0f45</u>	+ 1 dYdX Event	✓
63	2023-07-23 15:47:01	<u>0x2e08377766a0290669a86707520e27109491eac032eaf8a61c8fdeedcdae88f0</u>	+ 1 dYdXEvent.com	✓
64	2023-07-22 00:41:57	<u>0xa8c78e4e1b96c7183b6f0f61a0dcadb5a62254d89052152992e939048159d888</u>	+ 1 \$2000 USDT	✓
65	2023-07-19 08:09:11	<u>0xaae3c64434993943478065439d42a45fb05d272b28b8083f5f2186089fd2f19e</u>	+ 1 UniEvent.Plus	✓
66	2023-07-18 05:36:58	<u>0x08ac20c2b8001be3899d1f93f084d11b0d02d8e952dfdacb11439ca0eaf0747b</u>	+ 1 UniEvent.Plus	✓
67	2023-07-18 01:05:06	<u>0x63ebfe071f5923a3f3d1d9d873c0818ce2a937223ce5c915bf899fdb3797d79</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-17 01:15:47	<u>0x9b78638e0812c6140b17cd5e923235d07436f8de6c16a5d89d38a2589c9fbed5</u>	+ 1 \$1000 USDC	✓
69	2023-07-16 11:32:00	<u>0xc4c8830b2177ee76256ce0939bb1699f1898214266fa7bf4a1b6bc96fb91cac1</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-15 08:28:58	<u>0x714ec15b7af42e521fc2aca74b389f91c674e931f93fa02ae1aa753de1c3e74a</u>	+ 1 BlurEvent.io	✓
71	2023-07-12 15:56:42	<u>0xd05e260663e020eae162a2d7b3662ab654e61e43a42b9f8aece85821209f3d33</u>	+ 1 USDC	✓
72	2023-07-12 15:29:12	<u>0x3e52dc7e5cc2611ff23e19523ca846894ef2dc06f4dfddb0b36a16e7b4cb2cf3</u>	+ 1 USDC	✓
73	2023-07-12 15:11:12	<u>0xa3be35c83b79afb3a95729e65e7c450272541a9cf8993d943bcfcfaf404a3b72</u>	+ 1 USDC	✓
74	2023-07-11 17:59:34	<u>0xb2122d0973f351669a3609e58507430f573c4956bec56a8beacb552604dcb48f</u>	+ 1 USDC	✓
75	2023-07-11 02:54:23	<u>0xc4fbf11443ec614a5f9f56ee2e861426b86fd2e264e30e0435e1efa13687194e</u>	+ 1 1000 \$BLUR	✓
76	2023-07-10 02:08:47	<u>0xea6bdc781b2f72b698040f2c8edb0044fd013257e18e53e34670bfa507f7a3c3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-08 04:26:55	<u>0x49d952ace502756447b0</u> <u>ce75deb21d4491a05372b8</u> <u>31482a3472e7e5a5480def</u>	+ 1 UniEvent.Plus	✓
78	2023-07-05 03:23:57	<u>0xe0599efc1929132a6607</u> <u>aba076615fc5ed75679253</u> <u>32bcc85a99f560043ce0f5</u>	+ 1 UNI	✓
79	2023-07-04 00:49:23	<u>0x5faca4926f8ad9b850cb</u> <u>d6e4c0a8d5b855c2aade91</u> <u>721764c5cf111f58a24267</u>	+ 1 APE COIN	✓
80	2023-07-03 12:39:07	<u>0x3a28919ee210b78d8375</u> <u>db8b43f0f180ea6fff6f08</u> <u>342e4960ba4bd12f14e584</u>	+ 1 BitCase.Org	✓
81	2023-07-01 05:23:59	<u>0x957abbb0b164bd36c141</u> <u>237bf7a2ce0014d129dd56</u> <u>21d6bec78cc7a8ab82c166</u>	+ 1 UniEvent.Plus	✓
82	2023-06-26 22:09:03	<u>0x974b2484091a022780be</u> <u>55feecb0324e48006fe48a</u> <u>43194cde53d584e8541998</u>	+ 1 EventUNI.Net	✓
83	2023-06-24 22:36:53	<u>0xb2e2fc4fec19f87e1c1c</u> <u>6c6939960f516d7fa9da59</u> <u>c1ea8504d35adfb9e018f0</u>	+ 1 OPTIMISM	✓
84	2023-06-24 21:56:40	<u>0x182d3a4165c1f6379531</u> <u>a7d4dfd791e4710acef92a</u> <u>c327b347b54b54a69dc15b</u>	+ 1 OPTIMISM	✓
85	2023-06-24 05:02:42	<u>0x1f2d8425d5c81d3801e9</u> <u>7b2c43995099441f5db7c1</u> <u>983d443148365f31c4ca99</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
86	2023-06-22 00:27:48	<u>0x0c29ff729e706acc177d</u> <u>6fb07a3427f4ff3a679c22</u> <u>3a081bbda0cfdd462d10b2</u>	+ 1 UniEvent.Info	✓
87	2023-06-21 06:17:50	<u>0x53c0fb47f165a822d534</u> <u>c7fbb3f757c83d0877c9cf</u> <u>ed59b6fb7fcf56d4d670d7</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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