


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x35474503327460995e68753979d2db9246c6c54d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	50.31 pAAVE
Reward Club [bzgSJUcj]	1 Reward Club [SNBMqmQp]
MiningSite 1683622364193	1 MiningSite 1683622364193
UNI EVENT	N/A UNI
\$5000 USDC Voucher	N/A claim.circleweekly.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
PolygonEvent	N/A PolyEvent.Info
Uni NFT Event	N/A UniEvent.Plus
\$1000 USDC	N/A USDC
1 BTC AirDrop	N/A TICKET
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

\* USD values displayed at the time of transaction

Token	Balance
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 22:20:51	<u>0xa7b746db0b77b918720f0b4f95931d6eaf18d992c62e9b9acd933b841ff02dc4</u>	+ 50.31 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:27:23	<u>0x43180474b85f385f05afded7d9f99cc3b9bc47fadc99322e345b81f8595821bb</u>	+ 1 Reward Club [SNBMqmQp]	✓
2	2023-05-09 08:52:53	<u>0x281f9f4d606f517333bf30d49dbcd9eedfc80d8b04ee0ab851a04db57e6c27c9</u>	+ 1 MiningSite 1683622364193	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 03:38:32	<u>0x39635f85025bfae278e62a9831b459f4d93c4230a4c6eb6c721cc5fa1a52af01</u>	+ 1 voucher	✓
2	2023-12-03 05:47:00	<u>0x77b28973582025ecf0d80729d4d53b1965828fd3262cfaaa4f22dfb14b74edd7</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 19:58:23	<u>0x104967dd6ac718e03655543cd86471c173fc6c8d48ee9ccc4cbc8eb4e3feb74f</u>	+ 1 voucher	✓
4	2023-10-28 15:22:58	<u>0xc30787d0584da85fbde7b487ba0f5ca28637621ede6263d92c32adea309b834a</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-27 00:47:51	<u>0x8e9b3fb31419f4fcfff1446c35ef45d4207a7cd64338a7e2cf071c3b890a4711</u>	+ 1 VOUCHER	✓
6	2023-10-23 10:48:15	<u>0x51410149dab083fe4cee3cb5df9350755f7310a785bb77c82f62ef7be733b9d5</u>	+ 1 TICKET	✓
7	2023-10-22 07:48:14	<u>0xe3c93b9213afafea633debd9d53cc9584609f6d6007b3a45e1d218c2d3d4d92c</u>	+ 1 Voucher	✓
8	2023-10-16 10:58:48	<u>0x737c5b10ed291374f5dca6b73d664731e314032a19f034ca0c2d561effe987ef</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-15 15:42:50	<u>0x3d2d7107ff06d5557e51757fecff99fe6e1705199b130d46866f875e447223db</u>	+ 1 Voucher	✓
10	2023-10-15 09:52:51	<u>0x199c0adffe0da5e71d248fa89754ffdf0327b3f157d10044ef5aba072989454</u>	+ 1 usdt-1000.info	✓
11	2023-10-09 11:48:04	<u>0x9b292f732475a3005300889a1b150ff0cd35c2db1e91095d44b1132f67c23cef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-09 10:09:57	<u>0x8d741cb6ff8a8648eedd d737a93e5f57c97e665195 d5f2b738a54245f9285a83</u>	+ 1 usdtclaim.xyz	✓
13	2023-10-06 23:29:34	<u>0x52397ffeea30d6ff3924 1d877f79e67570ce5cc348 c8a9e9870f57987e26db66</u>	+ 1 Voucher	✓
14	2023-10-06 21:36:34	<u>0x69c0bd3454a530dcbc1f 4e452767e547c973da4ba2 b029349790ccb15ef36b3f</u>	+ 1 USDC VOUCHER	✓
15	2023-10-06 21:34:00	<u>0x9deb03e463986409e2bd 7f590868dc1cf7ffa28012 078a755093d834bddca87a</u>	+ 1 usd-drop.org	✓
16	2023-10-02 23:24:49	<u>0x4ff0f0cfb1c53d49c356 4c8f4e1f0925b0e0750f26 15242ea2deadfae74fd2e4</u>	+ 1 claim-usd.xyz	✓
17	2023-09-27 21:09:37	<u>0x74e2d9862364a16c33ea 598c23f79894190820d501 d1fa119e3a2c755624e7d6</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 13:05:36	<u>0xc4103efaf9f8c55538d6 d3fa7a6971c06fd71d941e 879a619f0d30c052a4f6e5</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 01:28:44	<u>0x57ac9bd1c506b8248f86 715c64b04a15d2649b8fad 541837dc14a6686c6d5623</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-12 13:51:02	<u>0xdb378dc7bf61e2183d23 815e9c213b56f9bf380488 e7bc5f0671040139efcc59</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 11:00:16	<u>0x1374a82c8c542487bf92947cc8b8bd1851a8a03234aae2e1fb5bd833501e3b6a</u>	+ 1 drops-usdt.com	✓
22	2023-09-06 21:40:01	<u>0x25ebc35716ecb2f087f39675cef1d575def3faab0f7921d968e65fd12b6596a9</u>	+ 1 STAX	✓
23	2023-08-31 22:23:45	<u>0x6f23fac6174e42241696b4e534227b992fcaa29f944a94f170c13eb77eb7c36b</u>	+ 1 Voucher	✓
24	2023-08-31 17:09:24	<u>0x99884e67696b08ecac39a2ee70bc9c9ca2211acd234d7785b38eff27c2da6f49</u>	+ 1 drops-usdt.xyz	✓
25	2023-08-26 22:40:36	<u>0x7a779bf680aff75edc610b0f34ef179de53bcfd1bb772dd616927f7a834e09e3</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 01:00:45	<u>0x6c7c53caea7e374b4ada18b061154376a2c87d4649b30ae019f2702b9f83713a</u>	+ 1 NFTVoucher	✓
27	2023-08-23 03:46:06	<u>0x0c77a2cb16608a1f7aff94a9f5feacbfeeded15120bffcd3ccec2cceebe746df</u>	+ 1 usd-drop.xyz	✓
28	2023-08-21 22:21:21	<u>0x762273915d2d7b5eb851d4b88c5b421548319d692d9ebe85cb9fc95fa964da7f</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-17 09:14:39	<u>0xad02eadb375d31ddf03b0df372437028cdb30c2068e63becb36e245b0af93f0b</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-11 21:34:23	<u>0x941c6a2b457082fbd03a</u> <u>fc8994e0d9e704ab1b0ac7</u> <u>89644172a6c6782828ffc4</u>	+ 1 NFTNotify	✓
31	2023-08-11 01:45:42	<u>0x8ca940c9cff20ba5932e</u> <u>ab7f585212d1d0946db898</u> <u>e6e05e99b8547a746b0c94</u>	+ 1 STAX	✓
32	2023-08-10 20:10:26	<u>0x39c1f7aaab4e93aaa0b1</u> <u>65e3cb1d5887f347868f46</u> <u>2eade64bfd546ee40f0797</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 16:01:26	<u>0x9ca5741f0e87cfd05af5</u> <u>1d23623280970bf0b2a4e1</u> <u>5588227d1bc1993f6636f1</u>	+ 1 dYdX Event	✓
34	2023-08-06 17:58:14	<u>0xe3090f02315e460a1da7</u> <u>623c711871f47041cea332</u> <u>2d60052e472ce7e2011084</u>	+ 1 STAX	✓
35	2023-08-03 14:53:44	<u>0xd9a6d69ba7f149ee3eda</u> <u>ee1a1d07ed7b2906654e59</u> <u>722e13ac3b533388d2ad7b</u>	+ 1 STAX	✓
36	2023-08-02 01:00:30	<u>0x4e6828a5eb4808a913b1</u> <u>8731d6f5afffdb340ce0b2</u> <u>432151d201bf7fe933a2ba</u>	+ 1 FREESPIN	✓
37	2023-08-02 00:17:37	<u>0x8906d454659027f4a912</u> <u>f38553755236a099bb45f8</u> <u>7c302c263239d824740a23</u>	+ 1 FREESPIN	✓
38	2023-07-31 19:34:24	<u>0x3f91551133ff8e18f350</u> <u>c705ad66b1facf12cbb813</u> <u>ccc38a2ee09e9caf9acf70</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-29 15:22:56	<u>0x0e11df02a5736def9453</u> <u>06e77ec76148e212cccaa3</u> <u>7beaa61f4a9fe70cd01e8b</u>	+ 1 STAX	✓
40	2023-07-28 21:05:28	<u>0xaeef0de533ed51fed5f6e</u> <u>281284bfc26d8068febcc4</u> <u>acc006774d56e183ad95f3</u>	+ 1 REVOLUTION	✓
41	2023-07-28 11:10:12	<u>0x38b6d84163c6df5cfc2</u> <u>a7114ca9b917172e709b76</u> <u>48d4b6b02b033bb3eae6aa</u>	+ 1 REVOLUTION	✓
42	2023-07-26 17:21:34	<u>0xea1606cc72a5f45a77de</u> <u>54963cc466ac93448b737d</u> <u>4ccbb0b866125343fa98da</u>	+ 1 dYdX Event	✓
43	2023-07-23 14:41:46	<u>0xb73b403488aa5ec73f6d</u> <u>cd33c49c80246e8329970b</u> <u>cc7ad3063560b8bdf88b7d</u>	+ 1 dYdXEvent.com	✓
44	2023-07-19 05:02:37	<u>0x813b35e6da9270806e5a</u> <u>d9818c9ae2fa67271fd4cb</u> <u>b67cb7015a5cec95d5a85a</u>	+ 1 UniEvent.Plus	✓
45	2023-07-19 04:16:53	<u>0xe6f7a05a8e99a9f96e3d</u> <u>28a43053996237d32f05b6</u> <u>a529e03d3e4d3e8c85be5f</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 04:26:58	<u>0xfdb9c756072c0c7ff5e2</u> <u>075234df2b71041b5f6a7f</u> <u>48ecf1f634d19599540efa</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 08:47:21	<u>0x361e3b9de6c1e96e358e</u> <u>58b76e7d86befc583e39c6</u> <u>1ccf63ea6fd8f6a711dba3</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-16 08:08:12	<u>0x1a9c396ac9f32c9789e0e45d9604080b7c5c3d0f10cc9eb80fbdee74229520d0</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-13 15:23:22	<u>0xb9aba8ba6456d41d59144d0ef93d60a62b282e5878762b5216fd08dcb28c785</u>	+ 1 BlurEvent.io	✓
50	2023-07-11 23:55:17	<u>0x8b1aee67b529f60603189b1a7aa73de5917a04a075f8b2c11d32212ba0b81584</u>	+ 1 USDC	✓
51	2023-07-11 23:45:54	<u>0x5e2d66e89488ddb9416811f454bf647e059597df17e7bd6ef239758445a9ad3c</u>	+ 1 USDC	✓
52	2023-07-10 02:20:43	<u>0x649cbf780e25780bffcda892bb349851bcf93e5708740db1cb5f0075a70965ca</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 04:32:05	<u>0x8dfc2a82c25ad292506b5539ed125822a9b411f9af8a3cf44d717e761e05b802</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 03:34:33	<u>0x87fc75e2032bd969ab9149978d1fc08c8368e5f936cbdb8dc5f12a439337039f</u>	+ 1 UNI	✓
55	2023-07-03 12:45:27	<u>0xeecf9fe44b31263c2114c902e02354a716f68ebbbed3da6155b1914822eaea04</u>	+ 1 BitCase.Org	✓
56	2023-07-01 05:30:45	<u>0x1e519729159182f61bdfc9a690bdb3ca325a624f6b77de968e974a87700d5ce5</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
57	2023-06-26 22:37:54	<u>0x3d1244126836cf7fbe28</u> <u>a69c267a26a08e548ba7c4</u> <u>16f538c9f65837bf473f31</u>	+ 1 EventUNI.Net	✓
58	2023-06-24 16:39:36	<u>0xcea8466518bc6d9d9b4c</u> <u>e630a520ee49bc0bac5516</u> <u>6a391c00ee8f372b000efc</u>	+ 1 PolyEvent.Info	✓
59	2023-06-24 05:13:37	<u>0xa95740f120b95c644fa3</u> <u>eedbafbc2e7aecc0d738d2</u> <u>9a8d0a559f20f11486f4dd</u>	+ 1 PolyEvent.io	✓
60	2023-06-20 02:52:46	<u>0x379a23e0c14bd0d6a208</u> <u>74666a02948f6509d4d2f8</u> <u>bf38332e75fc460feabcf6</u>	+ 1 UniEvent.Info	✓
61	2023-06-15 02:32:57	<u>0x6663b881350a6aa04cf0</u> <u>6ec62d8cced227186ba85f</u> <u>e7fd1e1613c64147bfa715</u>	+ 1 UnisDropi0	✓
62	2023-06-13 00:29:14	<u>0x7a2f1b57e3a306df96a3</u> <u>294500d9ec26c81d1b6172</u> <u>8ea0a1472abea43d539649</u>	+ 1 POLYDROP.INFO	✓
63	2023-06-12 21:24:04	<u>0x5878893b4dc28d6eec80</u> <u>d8c51bdc0972b492090bd5</u> <u>dad25cc164762842fcf5dd</u>	+ 1 TulipArt Airdrop	✓
64	2023-06-03 02:11:19	<u>0x8839f6b25daf06a574b6</u> <u>3ff8a0f4ef92aa3d9c84b6</u> <u>13ad75697b2f79fc90cd3e</u>	+ 1 MATIC.FAN	✓
65	2023-06-03 01:29:28	<u>0x7b08a53ae6fe2d089cbb</u> <u>33bd97caf3826fbe696cf7</u> <u>0ae71172e1eb42b613a554</u>	+ 1 MATIC.FAN	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-29 05:55:28	<u>0xc338980bc7e93da7a280</u> <u>1e755ed24e2d80bd26536b</u> <u>96fed5cebab1d71f8ef9da</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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