



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3627c12192641dd675540bfe5ec3f75e050eda46

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$   Check: <a href="http://www.blast-invite.me">www.blast-invite.me</a>
ETHENA Airdrop	8,000 \$ CLAIM ON: <a href="http://eth-ethens.com">eth-ethens.com</a>
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
5000 USDC Voucher	N/A <a href="http://claim.circleweekly.org">claim.circleweekly.org</a>
UNI EVENT	N/A <a href="http://UniEvent.Plus">UniEvent.Plus</a>
Reward at 5000usdc.top 	N/A Reward at [ <a href="http://5000usdc.info">5000usdc.info</a> ]
!! \$30,000 SHIB	N/A Voucher
ARBITDROP.INFO COUPONS	N/A <a href="http://ARBITDROP.INFO">ARBITDROP.INFO</a>
BLUR SUMMER EVENT	N/A <a href="http://BlurEvent.io">BlurEvent.io</a>
BitCase FreeSpin Vouchers	N/A <a href="http://BitCase.Org">BitCase.Org</a>
! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:23:33	<u>0x2c874b0678150188e503b958d25d4265c2d8ff2b3eaba33789e60390b847b27d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-16 04:29:45	<u>0xfc20e2d6653f72da01d74fc2ccccbecfa520beea65f2b2d7dacb8965c9d309c2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-16 01:07:07	<u>0x035c33acc0d173e4b7dd6a89f41d52459ddf94414d4f73e3aed161cf0782ff66</u>	+ 900 \$   Check: www.blast-invite.m e	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:05:39	<u>0xa09735cbd056f9d3ff30723266a2a55b42fece15b9d7268ddd3a3255e272d2d5</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
2	2023-12-27 23:13:52	<u>0xd0b144ec0d2cf753436093c5b4392fd21ba9cd2d5c637d7946ab7ca01dc52149</u>	+ 1 2000usdc.cc	✓
3	2023-12-27 23:07:40	<u>0x8aa79ffc1c036adb515dcdde5784e653b5a6b60e0419ff3c29c40a23a6185c25</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 20:57:42	<u>0x44542400576a91ea36bb5a94ecab9665e2fa98658ecf0243bcf15a0187aa4893</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 02:36:50	<u>0x2bab32e2c3a1a54a68a855158efc1bfa0891b75f513d56510ccd3915e5ebae27</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 22:23:39	<u>0x2feb206a591b0f306c29d3ddb6309b5bcfe4712f8244e5dc21e51bb27637789c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 15:30:21	<u>0xcfb535ccbe79acf23baea729fa4c314a78ab61b2762ac7404633c7b19f17c55f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 19:43:57	<u>0x9e3d38db7c928bbe9ced75188620580c92422f7de71910d4e771c9b165b9f6a0</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 01:42:08	<u>0x7bda379b685ea83c6b7cfa3da8803f2f3a44844f7d6e9521620fe1efb20186d3</u>	+ 1 Reward at shibatoken.re	✓
11	2023-12-01 11:45:32	<u>0x4ea4e328cb54c4049eae41cd8cbba81630e8664d23e79f8cd204cf8cdaa019c1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 09:28:00	<u>0x3c04a6637011ee3c2b7ce708578f35414972a9a34e8e2a1cd7afec8d352b6634</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 09:25:51	<u>0xba2d1f4138e851ee6378590734e8de6faa14d2c9f08df03d97b9f16d4a82ae2e</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-12 12:47:52	<u>0xb7cd13d3c4603803c385b2a341aafbc1e0b1224e479f9336fc48b6b7c8473039</u>	+ 1 2,500 TWT Reward	✓
15	2023-10-28 15:25:02	<u>0x35444e18084677dac1b6c6c63bb29b5c1eb63654294317694a57ea9e1b7dba7c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 00:29:00	<u>0xb63a75e6f6e14e84fe6c123538f9d570b6114cde4777739856bb65eb3ec6f4af</u>	+ 1 VOUCHER	✓
17	2023-10-16 11:05:55	<u>0x67f7f6ad42a69efbf7144d2880f063dd6f7b5e0f25b11227f66667537b698b63</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 01:37:15	<u>0x600df368baaa76bb7498f4670fde50182055918ca5c7b6f7f162de0e37b156ac</u>	+ 1 Shiba Inu	✓
19	2023-10-02 02:11:48	<u>0x429a31d99d7911065313057305c7f089933e11c39520342c19151b5d8852a37f</u>	+ 1 Shiba Inu	✓
20	2023-09-30 06:17:01	<u>0xeb96eba1ac9291ee48203cb08a3a80dc311395dfaa12068321b41df6c17cbf1</u>	+ 1 \$1000 EURC	✓
21	2023-09-26 15:15:07	<u>0x4af9880942c80e692cf3f5ae7794ad1ed9425dddd7c9f82162c5e5acfd3b1679</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-25 10:10:12	<u>0x4ed1075ca92e247bb225</u> <u>caa50ac33a447298c6b0b6</u> <u>71c091cd68895c05bc54c8</u>	+ 1 Uniswap giveaway	✓
23	2023-09-25 10:08:18	<u>0xa59badbb8dd8a6d796ce</u> <u>2ebd2763ce6a2b85dd3ea2</u> <u>8e559eae31608317209e55</u>	+ 1 NFT Giveaway	✓
24	2023-09-25 09:59:46	<u>0xd334ca70e10ccb67e74d</u> <u>054a82a4bec6c84705f039</u> <u>f0351ec2bbbb008178bda3</u>	+ 1 NFT Airdrop	✓
25	2023-09-25 09:58:36	<u>0xbbe5473b941994464a94</u> <u>412baf8c12c8fcbbd3ea12</u> <u>7cb02c5b9c9fb0b10c97ee</u>	+ 1 NFT Airdrop	✓
26	2023-09-25 09:58:06	<u>0xee779feefa85eb74a054</u> <u>0042520ab6e36b61255bcb</u> <u>bb81e9019e0d6ff4795137</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 18:18:48	<u>0x79726f92f39156553fa0</u> <u>b2dce5e192dd1cd04ad56c</u> <u>9385095603e2b8cb4c1b05</u>	+ 1 Voucher	✓
28	2023-09-23 15:45:34	<u>0x177b0b5ca0a7b862db52</u> <u>70fb5690ac227a1a101f40</u> <u>f5c161909499d7222b1db5</u>	+ 1 GOLD	✓
29	2023-09-20 22:46:56	<u>0x653c134761c4a1f6d7f2</u> <u>3e82624863801f648c7f8d</u> <u>4276d7f73c7476d96925c6</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-18 00:13:48	<u>0xf3cab4ff6b5214faa682</u> <u>d0581b1fe2a962ed6c6b05</u> <u>eb117ba695cf6ad74dd0ec</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 15:39:39	<u>0x34ac4917fcdb226da7a85fd6179c953057114b53f77f1fd4955c976836a04768</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-15 02:45:06	<u>0xfcba2007953f7e1a9f94abe2cc62ceeea2bc54610bbc7d73dc19f8a8f821fd7c</u>	+ 1 Voucher	✓
33	2023-09-14 23:15:48	<u>0xd97722327fd59f4d4d1e76c7704cb327e92194c9ffe41e67762da1d03ddf563</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 22:16:32	<u>0xe85a09a53efc492fdbfe93e9c7878a73318395816cfffcd8739668df9347328</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-12 23:19:26	<u>0x29be3e3b377485528743deb90a24942f3f745c9760ed100a9be8b52425abe945</u>	+ 1 Voucher	✓
36	2023-09-12 23:03:42	<u>0x011cb8ba323815a136596afd998df3213fb9a050c4878a18377d1480117ff8c6</u>	+ 1 NFT Voucher	✓
37	2023-09-12 11:40:00	<u>0xd99699ea71a53d8721bf14e2dce04c299ab0f1f2872c17d04bad08555a224034</u>	+ 1 NFT Voucher	✓
38	2023-09-11 02:57:50	<u>0xb022906ff570e6a83256c6216b9e5beab17e1da5aafe1979963c5b80459fb7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-08 23:41:45	<u>0x4483220ec90fa1944f55089939939e9f168913c5c9000e18de76754981f33198</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-08 21:13:56	<u>0x4ea4a986c2101cffa11d3893f8e5e58233180b30c896077135d055875c6f2001</u>	+ 1 NFT Voucher	✓
41	2023-09-02 05:30:18	<u>0x13bae275a559b98c91a609cf674cf5a87194135f89a6d72ee9a48b1f29af4420</u>	+ 1 NFT Voucher	✓
42	2023-09-01 12:51:14	<u>0xb17d92079e063bc0293f9f0a1c7e38c050bb82c6e4ae9c89d4d06126c4f0b9f6</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-29 18:23:11	<u>0x70e0d7b070c5cc7aad6905709b2cc3e12e95c8003e5eed94d021fb8d571b2351</u>	+ 1 Voucher	✓
44	2023-08-28 21:20:52	<u>0x8d44832efa88537156ba010f8f78dc32778f53b4cb2a0646424bffdde19c04704</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 04:08:56	<u>0x5e04662868ae1c8215bd000fe15a6dd441e8ee83bd5efce9089db6d1e2accf83</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-27 02:56:48	<u>0x62ca06990d0dc96a2a899f73c6afe1048b6f6698b3f3e8b6d02f5bf8db7cb834</u>	+ 1 Voucher	✓
47	2023-08-24 23:01:00	<u>0xdd947305b6b33d51ed71180ad0fd9753afbb73e9390f58b2da9d20ffe2bec589</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-21 23:30:25	<u>0x8e8552af2621bcf515fe464443455fe6f018db19b117bd8c1402f80216628134</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-21 20:49:41	<u>0xb7e78e44b01785500368</u> <u>9c757240f0e19bd0aa94a7</u> <u>4d1bb7912da81fde59617a</u>	+ 1 coin-reward.xyz	✓
50	2023-08-21 02:30:51	<u>0xddbd129048a7f3826e54</u> <u>f5df78804d947b22e22315</u> <u>0370b2f84f5908a2b8c49e</u>	+ 1 Voucher	✓
51	2023-08-20 12:08:50	<u>0x553fd65b9efe2882b4d0</u> <u>e876e939143cb4bcd5f916</u> <u>d8befa5292a54e18115b2f</u>	+ 1 \$2000 USDC	✓
52	2023-08-15 01:41:40	<u>0x0bf05e3b3c2b757f9218</u> <u>4d05ae4a45146f9a39a3fc</u> <u>7cb8176fd68168c3457628</u>	+ 1 drops-reward.xyz	✓
53	2023-08-14 03:41:38	<u>0xcf436f1e5b1e4247bd2e</u> <u>5681c03e4e53422f6eb59b</u> <u>43e9fed684f4b8a0ab2203</u>	+ 1 drop-rewards.xyz	✓
54	2023-08-11 22:09:04	<u>0xc9c72f1b6259c997ec65</u> <u>f862a15814f8259f3ff25a</u> <u>ae012f5b8679367483187b</u>	+ 1 Lido DAO	✓
55	2023-08-11 00:43:23	<u>0xf2b4094e81d41f97c580</u> <u>996200fc21f63f4cc06853</u> <u>66f33eff8f293683e56d12</u>	+ 1 STAX	✓
56	2023-08-10 22:30:11	<u>0xbdb7c61923ccdb4a7ffc</u> <u>f695fb2237472b9bbd1f36</u> <u>801e9105292b9666c37bbe</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-10 17:58:14	<u>0x746cd9357382d972caea</u> <u>bac95d12c8a6d50474da32</u> <u>56246d73493b973fd0b444</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
58	2023-08-09 19:42:04	<u>0x27252efa6822540ccbc543e7fa401c5043b16166279da06fa9e7be7fe894ce5b</u>	+ 1 NFTVoucher	✓
59	2023-08-09 17:04:24	<u>0xd860d2455ac71b0623632164429b2ac7ef5ebfe664c0c1ec509ff8175224c9bd</u>	+ 1 dYdX Event	✓
60	2023-08-08 21:05:21	<u>0xb8d21c62468a129016c1a7a60ed9983b80ec73a32f76c1089ea1a29fdb64390</u>	+ 1 DAI	✓
61	2023-08-06 18:31:49	<u>0x2d3a1d570d993156d1c3796486da92bab6e9cf9a597882a23bd1593c5a51596d</u>	+ 1 STAX	✓
62	2023-08-05 12:23:49	<u>0xecfcc221efed839c74285ab47c4639ffbba9645be8fdd36c87132014e071ec53</u>	+ 1 \$1500 USDC	✓
63	2023-08-03 15:09:27	<u>0x376690cae340310fc2131007109f1ece8d5a4ea9473a74c320b0e453e404d540</u>	+ 1 STAX	✓
64	2023-08-02 05:53:01	<u>0xcc44f5949e37a1a10fd1837974573453b977ea25fac2e23f259c7f9e7e26e290</u>	+ 1 FREESPIN	✓
65	2023-07-31 15:38:53	<u>0x259c161184fd09cc535b1811a387fad5708f5b0d818ebb9b12531142cf6038b1</u>	+ 1 STAX	✓
66	2023-07-29 12:51:04	<u>0xdaac3d1e6e502c19b21908b13be3ad73f239cdd67e8efe45318cac4500b9f1a4</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-28 11:29:05	<u>0x9a3ed2bfb537cdae88b0</u> <u>14c67ddc0902312cb92a15</u> <u>11934f375743031cd5c8b1</u>	+ 1 REVOLUTION	✓
68	2023-07-26 16:16:26	<u>0x97c5be99b76313030648</u> <u>5668ecf417dd46df6cf9d8</u> <u>b186fa16bce81f2d52ea7c</u>	+ 1 dYdX Event	✓
69	2023-07-23 13:56:03	<u>0xa484d3565024afb5b601</u> <u>9e497e9d22d0aad0b3e1a0</u> <u>6dcd81528661e485b78fae</u>	+ 1 dYdXEvent.com	✓
70	2023-07-19 22:55:16	<u>0x5ae65aa6122210781e96</u> <u>e4b931d1aafa17482b3238</u> <u>511102f173f60fb8150dcb</u>	+ 1 1ETH	✓
71	2023-07-19 08:55:01	<u>0x67c109223e66f69f4a9c</u> <u>d969d03340a68199cb057f</u> <u>37887517b0a89a2c48bd2a</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 04:46:12	<u>0xddbe8d4a955ddafc2c54</u> <u>1d4280ccd4e04ec6737911</u> <u>2ad4240d5dfdc04a53621a</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 12:24:38	<u>0xae497419eecb780934a0</u> <u>e04ff38e79b9cf8aa85851</u> <u>6bcb04a7b9cca1826cb237</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-15 08:49:09	<u>0x8179f261d94df2a1f837</u> <u>30e27c8de234ea736d9d66</u> <u>c8f5c68871325bbf777bea</u>	+ 1 BlurEvent.io	✓
75	2023-07-12 20:49:07	<u>0x23d82b063cb70adb8af6</u> <u>c79687451fa006a2b14d3e</u> <u>4a508af77b22afc2724308</u>	+ 1 USDC	✓

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76	2023-07-10 04:22:58	<u>0x57a7fd86b6cf2b603ea895309fb8d4b305929e0e2c292fda4c4e6c468514f35a</u>	+ 1 UniEvent.Plus	✓
77	2023-07-08 05:44:54	<u>0xb2330f0078b01732703668979d69d07a2e5ad5106108f3594725e3519e7ccecfc</u>	+ 1 UniEvent.Plus	✓
78	2023-07-05 04:05:41	<u>0xec37f9fb7314511b006ede309eb1d623f4ff998afdda361b7c3bf22e250c07e4</u>	+ 1 UNI	✓
79	2023-07-04 21:06:56	<u>0x82ac84f866cf0b49f22ce04db78603eb51dcbe05074b35b06be300fe45b2f1ae</u>	+ 1 APE COIN	✓
80	2023-07-03 22:43:14	<u>0x0472d562ff3966a7fa602d70e7ded856e7c4f9ae2fd14a382a59f5412a9666dc</u>	+ 1 BitCase.Org	✓
81	2023-07-03 01:33:22	<u>0x54f8ffd6410d6ee52243a9182c5b65bfacabca8bb9cf9c2ce2fd9c7535019ee3</u>	+ 1 LXIN106	✓
82	2023-06-28 00:45:21	<u>0x9de66bcdbad09188ebcfabbc19f0aa5df13b2f3f462090eeb4327199ae4c85ca</u>	+ 1 ARBITDROP.NET	✓
83	2023-06-23 20:47:51	<u>0xbb1f1feb901610bce28c77b3bb5fd02c724f134a45a998d237071dc833ce8983</u>	+ 1 UniEvent.Info	✓
84	2023-06-23 03:56:26	<u>0xae323779523794c69d65ee66e862fd281875aa6b8cca9fa2ed27922b1e7cdb8</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-19 23:54:25	<u>0x22a2d58e50472937bd3e</u> <u>9f5c4ba68f2c019841d450</u> <u>10f3240a2da6de6cd130e4</u>	+ 1 OPTIMISM	✓

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