

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x37a0a00cbb72d3d616331977b8a346325ab8d789

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

\$ get-usdc.com

1,049.000000000000000000 aim rewards

droppradar.site stETH Airdrop

1.000000000000000000 adar.site)

VENOM

100,000 ?claim

Acces

1 rewards

Liquid-ether.com

Lido Reward Pool

2 yz

eth-voucher.site)

1.000000000000000000 teth-voucher.site

NFT Mining

1 NFTM

UNI EVENT

N/A UniEvent.Plus

receivegift.org

N/A Claim 1000 USDC

Uniswap Summer Event

N/A UniEvent.Plus

'

N/A NFT

☐

N/A Visit usdtevent.co to claim nft

Token	Balance
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
∅	N/A Reward at usdcmint.com
∅	N/A ethevents.co
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:48:13	<u>0x8bf02528459047f28abc ad2b9bde99f5621cb06616 f199e75571a42bad9f5821</u>	+ 100,000 ?claim	✓
2	2024-02-02 18:18:27	<u>0x072e14870847ae9c1823 ad64335dce9c3f6934b660 55edeecf149d772d5b8082</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:20:54	<u>0x6493881cc9730c46fc4c 8ecff2765a111243e143f1 2995a42126b80d756dec27</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-28 08:28:42	<u>0xcc40b4357f92d2370a3 e59cee03b15978ee65daca 1ce3475d447dcf12e10317</u>	+ 1 rewards	✓
5	2024-01-18 00:03:03	<u>0xfb45015d759b2b25f0cb 9409eb96e1eba19a7d54cd 823a210d395cf5f4c7a7e4</u>	+ 2 yz	✓
6	2023-08-07 22:27:32	<u>0x003770ca18253cba6f0b 0581f3c04aa5ded6f08ebe 4335ee9af17590cf33c343</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 05:07:48	<u>0x61140c80cf1fc959a340</u> <u>bf5619a966a91843caa835</u> <u>eda6a8adb9933eedb7c2ca</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:05:14	<u>0xed055779e216156da051</u> <u>325a8cf3acb7cbb2f006c7</u> <u>dc08e7748ee88e1f6d7cf7</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 21:08:58	<u>0xe96af579be72e3b1dcc7</u> <u>df9aafaae86fd60067cdb4</u> <u>a7dc8efc07fadb660e3659</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-19 00:45:50	<u>0xd9ddb4314829482b09a1</u> <u>41717d7bf29052b11d98dc</u> <u>398b7adb510a91640f788a</u>	+ 1 -airdrop.net	✓
4	2024-05-10 21:43:31	<u>0x6466efa0315abba78106</u> <u>b496c2c80ae513ac153128</u> <u>ac8d097d0566c5d3db0ec3</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:42:47	<u>0xd9714c899fec18bd64ec</u> <u>335961c3604ff9eeb396fa</u> <u>ef8e23a37f5d0a62cb79b6</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:42:07	<u>0x7b6561ab711d24c0eb29</u> <u>dddb1bea5e7e28f4d66637</u> <u>bb70406d1439bf5d6f8baa</u>	+ 1 2	✓
7	2024-04-21 13:29:34	<u>0x9e3a6938667a97c93f5f</u> <u>5d9868f252fbe1ae3f83bc</u> <u>1f75a70685f4967f32bf56</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 11:42:40	<u>0x8e00a7951f27a32947f6f96c3ea138774d65726afa</u> <u>e407794a2d2b6e45d9cea1</u>	+ 1 stkETH Genesis Airdrop	✓
9	2024-04-02 02:52:05	<u>0x6324a01295b0e6c951c4724272ae23d83e7de2e724</u> <u>39be5d6451c0eaa8c50b73</u>	+ 1 NFT	✓
10	2024-03-16 10:28:42	<u>0xbe129a5883b25f08a114a2eab4bec8ddfef52f5592</u> <u>43d077a23c029d265eb1eb</u>	+ 1 USDT	✓
11	2024-03-14 20:46:35	<u>0x9342860cfab087c88ebb</u> <u>bfdc0e3f8a272a720b1e77</u> <u>5e4fea13023449bc2d7aa2</u>	+ 1 HNFT	✓
12	2024-03-08 00:02:01	<u>0x6b325dddc70907def655</u> <u>5a79ab1e971498d2083d88</u> <u>5d10687d001a28703146d0</u>	+ 1 USDT	✓
13	2024-02-29 20:08:15	<u>0xbc316437925c5a52e05a</u> <u>d0ea435c6f89015fa8cedd</u> <u>928e4a581fbbca0db3e9ff</u>	+ 1 USDT	✓
14	2024-02-25 12:11:26	<u>0x120553ae2b8a09ce1fe7</u> <u>f9e3b0b01dd5841cd66328</u> <u>c5ca3b67d5660aadd3177e</u>	+ 1 NFT	✓
15	2024-02-16 22:44:29	<u>0x897c9a26883781c25978</u> <u>cf6d7800d346b0281d082a</u> <u>a18c3e621de91c2b5b32ab</u>	+ 1 NFT	✓
16	2024-01-31 05:06:54	<u>0x1e03ebbd19f1b3087616</u> <u>62747b459bad733a2f2dc4</u> <u>ed8a45bf9598b8ff42c55c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 04:47:19	<u>0x50e53362c2ae096b5b3dc31198eca529980a8ac2e9d7f063fe976362c49ba50c</u>	+ 1 5eth.net	✓
18	2024-01-28 15:31:10	<u>0x540843f912800aa0f833e3a483a668c723283ca8554302f97c3cf4beefc78a19</u>	+ 1 2000usdc.org	✓
19	2024-01-28 08:51:03	<u>0xe3d4a884f0c39bf37c0e9d020677b6d8dd5962051737f36cdf300d66afb19992</u>	+ 1 Claim 1000 USDC	✓
20	2024-01-28 08:28:36	<u>0xc82786485ec541ad4da40d9b070282474e4fd0b0152d92ab0ffc8588594c3e2b</u>	+ 1 5000usdt.com	✓
21	2024-01-26 23:25:27	<u>0x21c61ccda4058dd5166b7d39f2e0713f018295452665e6c1a6e76f7e08ac0d5a</u>	+ 1 nft	✓
22	2024-01-25 07:24:55	<u>0xfd0fc9aa80ed905318f76421a715a41505a024ee0f428172ea880c27bb6e5198</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-22 17:18:29	<u>0xf7aba0a725761442276f80c9c354cc9947abc1f68a3969706faf97e853c2608f</u>	+ 1 m rewards	✓
24	2024-01-22 14:29:39	<u>0x768596447d20fcf0b6ca17731b0580eeb04675a9e05d75f3820c70b6c0ec94c1</u>	+ 1 ethevents.co	✓
25	2024-01-22 07:50:40	<u>0x1ca9ebaf598e94480a52833a83dd5d32021eb187399fa554ad123728ad0c781d</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-21 15:49:07	<u>0x7cc3377acf269926c2d19a96a6522411dcd3563edb d6aa318045ba0bce0098d5</u>	+ 1 m rewards	✓
27	2024-01-21 11:39:36	<u>0x4e08c855f9b90b640ec0b7517623ec8e8f653feaf8 7bd2c4f877a6888388704a</u>	+ 1 m rewards	✓
28	2024-01-19 17:26:50	<u>0x5ca0bab1d3e3aab4ef9768da8bca1ca164e9017d67 81cfd6a1b72e5c467a6d65</u>	+ 1 m rewards	✓
29	2024-01-17 07:16:42	<u>0x1f94511f61853545e04d65b416cd63211dfa168b35 b01f15575e292bd21b5c6f</u>	+ 1 Ethers.finance NFT	✓
30	2024-01-13 10:16:38	<u>0x11a8c5c8d918f20d66b90a41d3f693da9c22bed760 ba70cf904df3a78db2c332</u>	+ 1 Reth.fi Genesis NFT	✓
31	2024-01-13 00:28:06	<u>0xf2355875fe2cdb8bbc3a5e2cbb48d5b1a90e94032 f19b31f849b7cc2dc74b2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-12 13:50:08	<u>0x07f862f11b8f45369ad010bd297024ff3f7b712807 bea0646e11bb372c4103ea</u>	+ 1 3000usdt.cc	✓
33	2024-01-12 10:42:14	<u>0xe91fd40bd4fd78e89b922545e3ddf0978a89e3a9a6 dd2df913cd35951362b17e</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-12 10:40:04	<u>0x078634d039beb45830e59731d6d9dd668fc5230a1d 695cf344da4506e27018fd</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 10:39:02	<u>0x10d35636eb9520a00c008568b4bbf3e8a81bf2bed65c7a837d19391dfca0cd75</u>	+ 1 Reward at usdcmint.com	✓
36	2024-01-12 10:38:06	<u>0x88129aac527b6a30a35d3a9ef66afaaa7103ba1ee49b15e13bcdef49ff22ae0c</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-12 10:30:00	<u>0x211f3b3d73d6729ab74534fc02494f3efdf4a207c3a43bbdd2d6b9ce891e0f13</u>	+ 1 @eth_aML_bot	✓
38	2023-11-23 08:49:22	<u>0xd9dc843188f1f7fad887f859de007d22597410359c0f6145ddfc33bc91088ad0</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-09 18:24:18	<u>0x34cf9c97d869ac746e9ed888d1343f48c868c17081dd0dd0b2de2737f7b42c7e</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-28 15:27:44	<u>0xeeaa48145d5cdc84c37c41b1fb8d3582573c260454c8eae13bb7e8114778629d</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-16 11:08:09	<u>0x07c73fe4f9f4166ce7a2e790a9006216b9314539ff73aeb600461b9895027c43</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 20:38:41	<u>0x852eb9ad78035e3d0f1c2cd2e929545ab96ddfb98c7275ba985b85f8dccc4027</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 12:42:02	<u>0x8c343382270a853fe68086e061b257bef3bd3cbaba282e35d6ddb94501f32891</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-26 00:52:59	<u>0x9cf4718abcd5c349e60c c94e168334892ab3b09175 65446a20c13144d44e6246</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-18 01:04:48	<u>0x6eb18fb37593b4932873 2821366d20fccfb58a3d4f 82790cab1e74a19c4a55f4</u>	+ 1 NFT Giveaway Round	✓
46	2023-08-28 19:01:12	<u>0xda074d6a06057280b984 fdd55c32a829aada4ae7a0 141308bd1645198aa69c8d</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-27 18:43:54	<u>0xf36326474169476f85d7 39f07aa240372bf2754bfb b572f3a615c52d380789a9</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-27 03:03:25	<u>0x12e4af5c26b4136827b7 032c2054b28d65b27eb8e7 defe56107738559a2226cf</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 06:35:18	<u>0x5c1ccaaa7f836865abc4 8606c89aa34b8e2db23b0e 22b9a90be695c610309b57</u>	+ 1 NFTVoucher	✓
50	2023-08-21 21:42:25	<u>0xa50b2ef5eb87a1b11cdc a2fd909acbb634028927cd ac2a44c26a8232a023cc75</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-11 00:48:15	<u>0xa081d7d9b5815e8b6b7b 8b1155c5f1cf6bb688dbbc fed09da5fae8700797fabb</u>	+ 1 STAX	✓
52	2023-08-10 20:42:20	<u>0x431e9f6bee828bc0c99f afeee3aefbb1661023c87d 466f2ae075c439b6b26b23</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-10 18:15:58	<u>0x0a65da18b83424d86331 be2fcb7f9c76ba1c5a5dfd 6402d1c33c5615e87c05a9</u>	+ 1 DAI	✓
54	2023-08-10 01:05:01	<u>0xe7aecb5261b35616b308 21767e8a871c94297d0049 a6491ee902532608863b2a</u>	+ 1 NFTVoucher	✓
55	2023-08-09 15:19:42	<u>0xefb8725d5966d59bb552 b7d3d793497b7e5fa2cdda 090aedb58e4c3056941ee4</u>	+ 1 dYdX Event	✓
56	2023-08-06 17:09:58	<u>0x84d8b4ce5e2f652de2ff 413950e632b386619ed9e5 414216c71d96b7d7fe4b5b</u>	+ 1 STAX	✓
57	2023-08-05 22:37:32	<u>0x2d3a4cd6406a09e3a845 d8870acce9feeb5ed63e76 92b6816b3cb5d83e634045</u>	+ 1 ARBITDROP.COM	✓
58	2023-08-03 13:55:59	<u>0x1473bbafcab21cc079d6 7c12d09bfaf38d0b2a6c8e c1af47047062b051381b81</u>	+ 1 STAX	✓
59	2023-08-01 23:38:52	<u>0x6ef08d028d534e3b0456 511814837bdab2f6e2ddc7 87e5c9800132778e35928b</u>	+ 1 FREESPIN	✓
60	2023-07-31 19:55:54	<u>0x08bf6e87be5379ed4744 750143ce2880fdcaa177b4 7c3f0e2242614670a9a280</u>	+ 1 STAX	✓
61	2023-07-29 15:45:04	<u>0xd3f9c2fc0aec33706153 8f0f7d213a9ab76ea28042 46b93b70ca98a07c19a1b0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-28 11:35:37	<u>0x633de6c3b6d9d2ed36a9cf82b62b695c6c3f2d436d985cf27c594cc2e9100e2f</u>	+ 1 REVOLUTION	✓
63	2023-07-27 16:39:31	<u>0x73ba56e0ed3ceb63382599c0fb9a960621e3b9d5ee1ed063b59739fd92009bb5</u>	+ 1 \$1250 USDC	✓
64	2023-07-26 17:52:52	<u>0x7acceeb8e57392a54ac00119f2ef2860fb651d5792ad7930a8ba26e003e5b500</u>	+ 1 dYdX Event	✓
65	2023-07-23 15:13:49	<u>0x26a381238ff557e629382649c5d5e11b556ab3d82a3b48907dee3f74c86c8e72</u>	+ 1 dYdXEvent.com	✓
66	2023-07-19 03:51:57	<u>0x2d9e0df1204b8f0c00aeba9c5ecfcb64bf15f376274ac92c4f4186d4a3397597</u>	+ 1 UniEvent.Plus	✓
67	2023-07-18 04:55:27	<u>0x7151f5e7428d9515618e8ea2125973187002fc861c97f8c73e5f40440bb18d0c</u>	+ 1 UniEvent.Plus	✓
68	2023-07-09 23:52:10	<u>0xf8b3ba33351f12880249445aa2f9a8884d1114fcbb27e2f031c996639b37c442</u>	+ 1 UniEvent.Plus	✓
69	2023-07-08 03:14:46	<u>0x3684dd66ed36bd5007ae61aa4b354d3ac03bc1dca2c8fa51684ee23dc4e5f021</u>	+ 1 UniEvent.Plus	✓

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