


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x389b1005851f54d0e00e9b6220aa217de13c8246

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
Droppradar AIRDROP	N/A)
!	N/A USD0 [www.usual.finance]
10 Collection	1 10 Collection
Reward Club [vYmDMDJs]	1 Reward Club [3Wx6RRJ2]
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
PolygonEvent	N/A PolyEvent.Info
ETH GIFT [UsysyV0c]	N/A ETH GIFT [FhktvDUB]
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
5000 USDT	N/A NFT Airdrop Round
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
∅	N/A ethevents.co
∅	N/A btcevent.co
BLUR SUMMER EVENT	N/A BlurEvent.io
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:32:17	<u>0xb0a23e810513602ad6ada91a56b3914f1de67424de83b1efe16cab0b77a689f8</u>	+ 1,220.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-02-03 00:02:42	<u>0xe631fc3b7ae7db0a69cda9b8c110ee788997c029cf296239ddd318a4aac5213e</u>	+ 2.0000000000000000 00)	✓
3	2024-02-02 20:51:40	<u>0x644c7c5801919f51f8e92ee2c2285d204c89a4d417f082170ad96b3dc259fed4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2023-12-27 18:46:33	<u>0x32ab72dfe45edcdd6251bba28f6037ad55d928ea26d6fb71aba2a941d2a7e2a2</u>	+ 1 Claim Reward	✓
5	2023-12-01 08:21:37	<u>0xc12d110a9cc4c08776668d8e81be7f88f6ad9b251317911ecabaa83bbfe35de8</u>	+ 7,000.000000000000 000000 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 23:54:32	<u>0x36cfff62457ed4726a0b5c7417e684f1d1c89f0a6132e0114a01d754467d3f24</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 07:42:59	<u>0xc955dcc60b63ebf29341068a178618438c750f003ba765519adaf3abcf50afd</u>	+ 1 10 Collection	✓
2	2023-07-12 05:07:39	<u>0xedecabad88e7c102d8348bca5d24906a57d3c9bf6d7ce7bc618661e1b15dc7bf</u>	+ 1 Reward Club [3Wx6RRJ2]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:13:12	<u>0x7a905f860ce7e59bdbb8985345864e5caddcd8c7be e33f3a5a55f6c5ce42f80d</u>	+ 1 4	✓
2	2024-02-18 13:46:51	<u>0x6678288f6e42eb48c339b948dd16a716fc1c9b319ab97739fe37346d90f7b636</u>	+ 1 NFT	✓
3	2024-02-17 05:59:28	<u>0xe1f2e3943193404f6713f1793e79e0fb2f6f2fd6bcd897ce2caeff4fef4857a7</u>	+ 1 NFT	✓
4	2024-02-06 19:11:40	<u>0x16d049b0dba867af827fda03e302d20caa4866a1dac6726e6492cdaeeef03b695</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 06:40:03	<u>0xd180a4b31b5fda1f056134acfa25e8b012b994326eb022374e0a76b1f95df3a2</u>	+ 1 btcevent.co	✓
6	2024-01-21 19:30:11	<u>0xbc0a09edba5cb3fc22b4c473d4f9cd0b103ec9c30cd744d30d6948951e7289a2</u>	+ 1 ethevents.co	✓
7	2024-01-19 10:26:56	<u>0x5dd0edcb4570355a6fca cdf436d64c54dc02bfc87f8bdcc3a20d0fcaacd56401</u>	+ 1 ethevents.co	✓
8	2024-01-19 07:32:12	<u>0x14381aa6a20f153f4fbe2dccbd619aeeb0341299d60fec7c3eb7ab21f1efdf3</u>	+ 1 Ethers.fi NFT	✓
9	2024-01-15 08:01:00	<u>0xcc6a102fb35aed51f3b3bb321769ba9dfcd70d923dbc041f855dda9598e72d64</u>	+ 1 Reth.fi Genesis NFT	✓
10	2023-12-17 11:40:26	<u>0xfe7df118d9feb968b5b043841129815887d85bcb952550f8df64652d2e315136</u>	+ 1 1000usdc.org	✓
11	2023-12-17 11:39:24	<u>0x7f4df8cee0cd5cda14b235397fb07bdd92004894cf59f7a511dbd0494557cfa</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 05:30:43	<u>0x7e2726ce2008184b38cfa4a4ab07f7e9f9694162795bb2884fcb7c98c4f1c756</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-23 08:47:16	<u>0x20cebb584425f285ad0957bd737194665640f8a5ccd6ebc3c472094d5b95c3c5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-09 18:13:55	<u>0x1768d4cd846668104150</u> <u>f4a327dd763b2709aef15b</u> <u>73fcc654bba17096358a5e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 15:29:48	<u>0xea55272a3933e8c0ab15</u> <u>5f75181a98ca099d753b32</u> <u>da5e5cfa2a4f7f322815bf</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 11:12:54	<u>0xe18ca0ffe8dc18c2ffac</u> <u>966654c5d9427e57b10567</u> <u>6883e5dbf96365d2b84a3d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-03 02:40:57	<u>0x1f9832961aab37371588</u> <u>cda94d82260d504d4d291f</u> <u>030d8e035b6931099a890d</u>	+ 1 NFT AIRDROP	✓
18	2023-09-28 12:07:57	<u>0x745ead40a8a35254b4c7</u> <u>56424636cdae22ff6cb5d0</u> <u>f1a4c2f11bd8356c248015</u>	+ 1 2884113	✓
19	2023-09-27 20:36:55	<u>0xaeb12bc9c3b71f63ede9</u> <u>e9a16b7a801b592be264f5</u> <u>e022462f81e63d628dc08a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:40:42	<u>0xe8627ea3e26c76cc4a88</u> <u>c99a940880f744360a1e53</u> <u>c9b719857612ccedfbf4bf</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:49:49	<u>0x8c4041168bba69305977</u> <u>e7676a69af98c46ea83284</u> <u>e44317a013e03412f8bbe0</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 23:53:45	<u>0xda21b9220e985644b44b</u> <u>f7320a3c5815e088615fee</u> <u>195222fda6166e7cb46744</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-20 22:05:44	<u>0xe9459d2c63a5fa34488a</u> <u>50949bfc59ef244a09c2ad</u> <u>853f1eb4ddbfb549102a6c</u>	+ 1 Voucher	✓
24	2023-09-20 01:58:55	<u>0xe3b2ab7d9671739ae777</u> <u>b13a38612a2c21c14c5727</u> <u>d3a7364302e9b8d0c7fe4e</u>	+ 1 Voucher	✓
25	2023-09-18 16:52:37	<u>0xb1ef9b696139bf61966d</u> <u>92f01de8f82e578ab426ca</u> <u>253e70e5bc4d112a308c03</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-11 20:52:29	<u>0xae60f4cf85a17dc077d5</u> <u>415bd615446c88e7ed4cd8</u> <u>302bd39be9002b98f87791</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:45:40	<u>0x053b2fd62b9ccecbe301</u> <u>99c9730b5f6f6ec950b096</u> <u>95fb5323bc58dc17cce91a</u>	+ 1 NFT Voucher	✓
28	2023-09-07 14:13:21	<u>0x1bcfcd09df2e7859ce38</u> <u>8cffd9eec8e0f5ca4310a6</u> <u>9294a310b6631f0eba9b9d</u>	+ 1 OPTIMISM	✓
29	2023-08-31 09:07:27	<u>0x0cd0c9ce4a0ae8423085</u> <u>90d82c940ed59ee5594a9b</u> <u>3fba9d3c24fc7e32cc158e</u>	+ 1 \$1000	✓
30	2023-08-31 03:52:59	<u>0x1aa8b92368ca1b40608a</u> <u>c413cbc9805997a6b58131</u> <u>9842083e38c12fd6277fd0</u>	+ 1 ETH GIFT [FhkTvDUb]	✓
31	2023-08-30 10:12:11	<u>0x9b385be01af74b1d2b4f</u> <u>8bcbe2d17b43229dbbaeb4</u> <u>23f8c845a0be6da4aa7d99</u>	+ 1 ETH GIFT [S1ycnu0U]	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-30 05:07:27	<u>0x100b18a58d65b4dc3bd5681e972223b44f23adf87528041a2e267b7794c1dad0</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 16:26:22	<u>0x8bf46443841c659c1fd9d1ccb308030bf802faa9c25c0a1db301a61ed0b561d5</u>	+ 1 claim.circlest.org	✓
34	2023-08-28 11:28:45	<u>0xdc422ae608a1480764cd37f50d5271c7b813507e48313a378859a8624e7bdde7</u>	+ 1 Lido DAO	✓
35	2023-08-28 09:06:19	<u>0x93e4259ab09c536c5b2d07a2c3bd2bb21605e9f867fadf5a976960c0b23e3c15</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 21:25:01	<u>0xacf150d624bf60ab2c87cd423d1d7125de81f81796599d1e3f4527d80242c68f</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 22:27:21	<u>0x6c74df25caa354e89adb45216697ac01eec5f00cca7f6e2f7c344df620bca040</u>	+ 1 NFTVoucher	✓
38	2023-08-10 23:25:30	<u>0xe865cfd209290cb70a933969ecbbdbe316e31809d1effe7da0ecea605a8f05d4</u>	+ 1 Reward Club [h53QyvWm]	✓
39	2023-08-10 19:41:13	<u>0x6aac9a3e248582179bac9a2e6bbeaab8f2e8775db18fc90c1c88d29b89391733</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-06 16:38:17	<u>0xd815827d0e32b13d68ba8aa06a27386ad326d7d1b59c5b9aaa3fde95af3822c9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-05 21:43:37	<u>0x219abac8a449fb880b1a</u> <u>adaac3d584c8960f8a9ab0</u> <u>eccb028da9f137c5c47064</u>	+ 1 ARBITDROP.COM	✓
42	2023-08-02 01:00:30	<u>0x4e6828a5eb4808a913b1</u> <u>8731d6f5afffdb340ce0b2</u> <u>432151d201bf7fe933a2ba</u>	+ 1 FREESPIN	✓
43	2023-07-28 13:05:09	<u>0xd2a2d51eda202b45bbb3</u> <u>c546d1846e3cf04a54ec69</u> <u>6b4c65f56ee5bb9fac3d34</u>	+ 1 REVOLUTION	✓
44	2023-07-27 10:52:16	<u>0xec81592bd3568f5fdc8f</u> <u>f0fc9273f99eccf2910145</u> <u>aa3b28940aa58b40313cf3</u>	+ 1 Swapable Coupon	✓
45	2023-07-25 14:55:07	<u>0xcd3bc1931006c60a93bc</u> <u>daf7caa207623ed949d606</u> <u>64947a23089aef6c1e53c9</u>	+ 1 Reward Club [G3RPVsMd]	✓
46	2023-07-23 16:05:11	<u>0xc99ba48c2c41405218ff</u> <u>92232e5bee62c5041cae89</u> <u>1cd844def16bb0cf7113e1</u>	+ 1 dYdXEvent.com	✓
47	2023-07-19 05:02:47	<u>0x818a4aea289356da543b</u> <u>0dadfa02ae5f8acc51a332</u> <u>ddb00ff9fb3a4a23729448</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 08:47:21	<u>0x361e3b9de6c1e96e358e</u> <u>58b76e7d86befc583e39c6</u> <u>1ccf63ea6fd8f6a711dba3</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-15 09:25:33	<u>0x78ece581db653f070d7a</u> <u>36e385282a8e7907cb67cf</u> <u>4bc6207a659f68c0703206</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-10 03:09:59	<u>0x38debf33bc48d09a60ca</u> <u>16f1dbfffc8d2c32b1d733e</u> <u>7c189cbc06056defe1bb43</u>	+ 1 UniEvent.Plus	✓
51	2023-07-08 05:02:15	<u>0x444724795b6a3f197ae4</u> <u>b40d639cd349fd100ffbe3</u> <u>006fb5742b7355e766c7b0</u>	+ 1 UniEvent.Plus	✓
52	2023-07-05 04:21:03	<u>0xe2ab81880e6f004f1269</u> <u>ed599849d26b422bda5953</u> <u>0e36a6b247867a3afd0496</u>	+ 1 UNI	✓
53	2023-07-04 01:24:35	<u>0x0065461b7edf163f9a70</u> <u>fcf5d102ad29d215f5f6b3</u> <u>133129adb3176d8790d327</u>	+ 1 APE COIN	✓
54	2023-07-03 12:13:55	<u>0x8ffed3a63c92cf877b69</u> <u>2319559775ab07634aca5d</u> <u>f6dcc2c2dffdaef4a93a47</u>	+ 1 BitCase.Org	✓
55	2023-06-29 21:00:34	<u>0xe20ca93348f879cf11dc</u> <u>f374d54256c38ff2c76646</u> <u>4ad758c7991f1c6d8c723b</u>	+ 1 OPTIMISM	✓
56	2023-06-25 04:53:13	<u>0x35fc4b5d9f7d819f7381</u> <u>5e129b1d9e6fbc6a3b236</u> <u>7e822c524ba5f9fc7eead1</u>	+ 1 OPTIMISM	✓
57	2023-06-25 03:04:38	<u>0xa73f45408aab2312c3f1</u> <u>55786fd2868770bc0a8f27</u> <u>49f647e525a271601fff23</u>	+ 1 PolyEvent.io	✓
58	2023-06-24 16:40:26	<u>0xa28de2f287d292f48293</u> <u>c95f87f8a88f2d99908457</u> <u>7203942fd4046f2ecbac0a</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-15 02:31:11	<u>0xc77363dda096826d37d0</u> <u>208d4e6e78d67378beecf4</u> <u>8d96a724f333df63e7c067</u>	+ 1 UnisDropi0	✓
60	2023-06-13 00:30:24	<u>0x8ce70baccb3140daa72b</u> <u>929e49c661ef38425a4467</u> <u>5caa53e0ccba2e0165fd35</u>	+ 1 POLYDROP.INFO	✓
61	2023-06-03 02:03:39	<u>0x773516e865849cf31f2c</u> <u>0891fdd149cccd2f51aabd</u> <u>7e0a83ac571e2c2126b863</u>	+ 1 MATIC.FAN	✓
62	2023-06-03 01:30:37	<u>0xc04876d8a22c84aa93aa</u> <u>c0df7123a0866783e47fd8</u> <u>1e69908c0c0feff4481410</u>	+ 1 MATIC.FAN	✓

* USD values displayed at the time of transaction

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