

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3a101eb18c30295355de06a1169fe0f41dc36e99

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
HEXPool.io	23,287.00 wHEX
CVX	7,500.000000000000000000 claim rewards
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
@ MetaWin.to	N/A RAFFLE TICKET
\$\$ KdUSD.xyz	N/A d
Pigcoin	N/A PIG
Polygon Airdrop	1 NFT
MiningSite 1683004782365	1 MiningSite 1683004782365
Reward Club [X0571xfC]	1 Reward Club [02h5AKTg]
1,000 USDC Reward	N/A 1,000 USDC Reward

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A \$1000 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com
Uni NFT Event	N/A UniEvent.Plus
	N/A Reward at BoneWin.com
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
Polygon Event	N/A PolyEvent.Plus
	N/A Reward at BoneWin.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 05:41:23	<u>0x157f279f534948b0119a347df1afca5b35aeb83c90de6c2364c3071b977f6688</u>	+ 32.5900000000000003 411 PIG	✓
2	2023-12-27 08:15:01	<u>0x54cb25f916c0551881c0b9fa111a806f85d77849b322ac21517ed310714e5833</u>	+ 1 Claim Reward	✓
3	2023-12-01 08:19:25	<u>0x640fac059b521524c0984ba89acc68b5adaf42dbd72ccf62422efba545acb850</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:54:16	<u>0xbc5c8d839cfd3d8ecd31ef23fae448bfccdf60d1bf64675e3074c6773a3c2c3</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-23 09:19:07	<u>0x69b014b3d023f9b4b6a23dded10d39f2905c71bf1ad7f00ae2582f07620a8ba2</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-11-12 11:17:35	<u>0x2c4aa51e0f9b062c0f249123d2c3c79c94a9185ada912bc5a62e35b90a33baaa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-05-18 15:14:32	<u>0xe3e42652c293becf18118c92f0aeed1df5707d1fe712ed81a8994599d1d6a3f5</u>	+ 227.30000000000001 1369 d	✓
8	2023-04-05 20:29:38	<u>0xe2035da2da20d39817fa4f95fe249a4ac856e2bbb98b5cf11effe4ec0509eade</u>	+ 23,287.00 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:48:58	<u>0x4b33892023a6d97a5e1f56bd1e31d46a0ef249027b22fd12238031a7ee5d9933</u>	+ 1 Reward Club [02h5AKTg]	✓
2	2023-06-09 21:10:19	<u>0x921ada6214ddc6d6069f3714de94b84168e95f5bfbbc7818acbef8c6d98cabb8</u>	+ 1 NFT	✓
3	2023-05-02 05:19:54	<u>0x976e90b135b517fc248bf2ccade27f45869a5cb14dc5e80e7ea24f6861616aaf</u>	+ 1 MiningSite 1683004782365	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:07:26	<u>0x3e810e0eff1dcaf37db38f866173bab933b6b578c2ab212e1c24521d1091c7ea</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:06:48	<u>0xd9e206e7e985d65e107dd0811e92f30859ea2ef402271e6567277aad174b0fb9</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:06:04	<u>0x5848a360db727039b5415697b4d5f5e301f67818631648a7dbb90f10baec67f0</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:05:24	<u>0x039601bfeed899f3faf6c52d94e52d89c0e31371d053cf524dcceffaebb1752b</u>	+ 1 3	✓
5	2024-02-18 13:55:01	<u>0xa013abfb1fcf637f63936e038d0065f9235c49f81b012144c61830919dae8754</u>	+ 1 NFT	✓
6	2024-01-31 06:51:33	<u>0x9cce71d90e13af7c0b68375432ebd04b3fd779ce5f0b9f9ef5ae1faab34e6af9</u>	+ 1 btcevent.co	✓
7	2024-01-21 19:38:22	<u>0x02b838a9fe9641cbccbc91cfb0c268b713d810178e109688563b128fa1bb6d3e</u>	+ 1 ethevents.co	✓
8	2024-01-19 07:30:42	<u>0x23ba6ade8441675b48dd9089f756d8fb33c9399de1a30aa190849eead9f31cc9</u>	+ 1 Ethers.fi NFT	✓
9	2024-01-15 08:00:08	<u>0xd2bd92246ee47dc261f156a37fc91e0643ec0f9e0e855a92cf0265bfb7466ea1</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 02:38:19	<u>0x9798b05d2ae66d4c890b eba4e902db06890686a167 2a9cb39545039e8051e158</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 11:03:41	<u>0xb119360866854d470d05 0cce62c9a54481235995a5 74e4a5aeb6371870ef7c83</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 09:32:49	<u>0x26712854eb8e4894744c 9c63a81ef12404c91f1bf0 0792bd2e36c56623a5d482</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-05 12:25:44	<u>0xb7d4de28e06459e9c0ec 0feea75812e3701ba5d97f a11136981882552e8bd175</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 22:40:55	<u>0x3ea3e8c0a7b823fb3421 e8d694e7b2aa2b0f6c9dcf 47e03388c77e1415a82113</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-03 07:03:21	<u>0x82c05e5d88b49400ae5c d7a938d31a1158b4132b64 19aab5b433bad495ca9832</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 06:56:27	<u>0x2c338e3afc5212ef4138 d327e30ed7b702ef08df52 975f03d0889f3059f37d6b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 06:49:48	<u>0x9b340ea962e9971e6af2 d1405551016ed7b74916b9 e5242e335728931206424d</u>	+ 1 1000usdc.org	✓
18	2023-12-03 06:49:36	<u>0x51f17b68428283dfb21c 18db9c6abd455a9aeb16e7 9415862b9fd19de95a5f66</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 06:47:37	<u>0x1e14a706569eecfe4a3f0fa40f4f711ca93d6ad3275dcca6615336308cab1c5</u>	+ 1 2000usdt.net	✓
20	2023-12-03 06:45:47	<u>0x9b13831015cfcf3fcd62ecda4ba680c4b75ed6ecb459eeda9d6b2edd4eaccc04</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 23:28:31	<u>0x8816667bbacfd585e39208503047e011d2e756afd17d5373a093bf08162da28c</u>	+ 1 Reward at dydx.win	✓
22	2023-12-01 10:58:04	<u>0x8f09e896b8f8fe9798b27e217e5f0ee765e2b3e7120fde9c082e6f5d19d5b1d1</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 12:59:33	<u>0x7c1fd977f02dfddac4fc0ba734b854cfff06bcaa81704299f0840b8ac2d72b</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-12 04:09:46	<u>0x32e612b1287da270a44fbb26771edbfc45d8fa74a16d2a210a4e3c6657271119</u>	+ 1 liveusdt.site	✓
25	2023-11-11 14:25:44	<u>0x6a363c04320dc6ecf7ca56e8a94d07746a2a38feedaae52ca74779eff231a9ff</u>	+ 1 dt.org	✓
26	2023-10-28 15:31:42	<u>0xc0fa9e572f058ed03795e41a5a6c06b308e1ac68f9bf1af918478240f078c82d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-21 19:42:02	<u>0x3742ec211f8aab34ce0ba4fd83770ca104b522572a7a2b59fba0025821fa27e3</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 19:37:44	<u>0x4b1be16f1ea82b8b1e68e9235362e820893e4de38d4cc0a7ad2bb2551c532e33</u>	+ 1 9	✓
29	2023-10-16 11:14:42	<u>0x81e5245ffcb1e4d7840fc80223a3e1652835a42b811690ca22bd9287be64e7d2</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-03 02:41:45	<u>0xb757a07cba7b029ac2ae62093613a8d4f56d60b72747232f2cbb59b8f2bc4703</u>	+ 1 NFT AIRDROP	✓
31	2023-09-30 07:30:48	<u>0x341fd29c05c365297a330b340d15e6e83523a80db1abe7af58ec781b2dac7867</u>	+ 1 \$1000 EURC	✓
32	2023-09-28 09:59:12	<u>0xdeab51368a84bd1f513ec69c4dc26d3c415ddc36bb6175831d9a173497baa328</u>	+ 1 5159886	✓
33	2023-09-27 21:09:27	<u>0xe1bf6aad9109d333463f85ec5d0ce2f542697f2cb53ec2a23a6c1e65cf98118e</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 15:22:45	<u>0x942c140c26415c77a07adce8a9db07dd46c8e07286cc71c20f0e96c6f8a5f390</u>	+ 1 LIDO NFT	✓
35	2023-09-26 13:05:36	<u>0xc4103efaf9f8c55538d6d3fa7a6971c06fd71d941e879a619f0d30c052a4f6e5</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:28:44	<u>0x57ac9bd1c506b8248f86715c64b04a15d2649b8fad541837dc14a6686c6d5623</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 22:05:20	<u>0x93a27af715dc42340f7138e341369f09c59627fdfa8c48f9da28a0979d255988</u>	+ 1 Voucher	✓
38	2023-09-20 02:00:39	<u>0xdd072cedf824b395f66dc0778cc04101e72529c16f72106a712a0789c7db78a</u>	+ 1 Voucher	✓
39	2023-09-17 18:49:03	<u>0x3e9030e87c42dd8282630869fdd8a1faa41611cc9f02b7b6ba280e64c80f114a</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 11:15:44	<u>0x577e96316f2b70ceb4d95973cca0ea66c805aba7a7be1d55d7b5939930251b27</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
41	2023-09-16 09:05:25	<u>0x5dcb625c4275f7d321c11c966104fa90a722e86a014f0663f27b85097ca1c9f5</u>	+ 1 aim rewards	✓
42	2023-09-16 08:56:37	<u>0xbb3b3a0da280a60cc652251199252c16edc4eb9c54ca09b18d0cb058715d8069</u>	+ 1 claim rewards	✓
43	2023-09-14 22:27:46	<u>0x2550b8a1838ba8c8e0b2b46519dc504e81f9c128515641b7273338aee3192de0</u>	+ 1 VEN	✓
44	2023-09-12 22:18:58	<u>0x22440d61e2c71b0d1cf41b9b01182567433ddc82fc924ad58849d4c20615cac3</u>	+ 1 Voucher	✓
45	2023-09-11 20:53:13	<u>0x4d458112bd321fcb52184aa2cd1d829ce18bd926e7073f103268ef539ce4fb22</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-10 00:46:16	<u>0x4c4c6119e6c6079081cc</u> <u>15a06a06fd1e75c1810713</u> <u>fb3370b1f415ad2abc40c1</u>	+ 1 NFT Voucher	✓
47	2023-09-07 00:14:34	<u>0xa5e8d723a27be2868520</u> <u>d918d1d2be415fd7f2dfdf</u> <u>211a35253f9526fda1ab71</u>	+ 1 \$1000 TON	✓
48	2023-08-31 09:07:51	<u>0x85f615eebea8401f6681</u> <u>50e60ad015c809fe1da42e</u> <u>175446de79f83d856336c5</u>	+ 1 \$1000	✓
49	2023-08-31 03:53:37	<u>0x5b228c8743a144980b7d</u> <u>307cbf62ab4c8a4b456a3a</u> <u>78e1b1eae1ed999cf13aac</u>	+ 1 ETH GIFT [HUSNEyik]	✓
50	2023-08-30 10:09:59	<u>0x5127144190cb08ecea65</u> <u>f527ae2d15becc8ba93469</u> <u>1fabca51a0a983714fd60b</u>	+ 1 ETH GIFT [06qfdmG9]	✓
51	2023-08-29 12:02:09	<u>0xb1abba0d048625d600f5</u> <u>b450f1ded350a96964863e</u> <u>5b6dbb74617448aea9a09c</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 22:20:02	<u>0xf49a6cdde87ed56af332</u> <u>8e730b1edb2c88a0ca220b</u> <u>1d6135d9eb58f10f7986cc</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-28 20:29:30	<u>0x4e3b163cf846c76a5c11</u> <u>cba3e25f15ea3c5e335186</u> <u>14d4ca49ffe9cb02840857</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 22:41:43	<u>0x4301d22db3743efc5efb</u> <u>d5337e8a986134cd3755c5</u> <u>ad40247f7063802312d20f</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 22:36:01	<u>0x8b088b946dac8013cd7679714897ca3d1342583c2ef0420915eeb0082223721e</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-27 09:39:12	<u>0xdce9ed0910a0532d1db969baad8ed74ac8a6b56f91a096b2268a74b9245b35ad</u>	+ 1 Voucher	✓
57	2023-08-26 18:29:32	<u>0x057d94b54ace0fcbaa7cd60c2cc386003b9f3e10805d41f5ef97418fc81edb2d</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-25 17:18:59	<u>0x188e2d128c1d7c2f5e289c6bff9b73c1da739973c26ac4721fc2f70d211b05ff</u>	+ 1 NFTVoucher	✓
59	2023-08-21 21:44:05	<u>0x80e94eae16d2a18792c34f3482e777ec7cbf1de978d731ec89e56e2e1197eb64</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-11 22:15:58	<u>0xd939503588220a0aa715f93dbe07d61bcf3df8662c995ba347f14e04f3ef1fe2</u>	+ 1 Lido DAO	✓
61	2023-08-11 00:50:17	<u>0x1f850adf31ed49d04a6208a3c0a74a7c758826460b7f5f686832387a1f5e650a</u>	+ 1 STAX	✓
62	2023-08-10 23:25:04	<u>0x7d5da9d8f9f3b789aff523d2f0c189095b14354cd185b1af3200522b5cbd55f8</u>	+ 1 Reward Club [A3aE4bEn]	✓
63	2023-08-10 20:44:58	<u>0x35cba10e2a02dfce070119689aa841aa86f98e071599ae2a1d23849c099b57b2</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-10 15:45:30	<u>0xa72731610a0f7941bced a255aa748c342da59b26cd e9eccd38e03dfc2706380e</u>	+ 1 DAI	✓
65	2023-08-09 15:21:42	<u>0xed7fa342dbddc767cfa5 c9cf3dea4465a096e31cf9 5965307c3263a5b651d270</u>	+ 1 dYdX Event	✓
66	2023-08-06 17:13:00	<u>0xc35c700cdf7203b8d7e 17e20c8ad12d738c63916e b155fd16a6cf4f62b9de68</u>	+ 1 STAX	✓
67	2023-08-05 22:40:27	<u>0x6e81961c4b4802385a83 c678b87d2e3531aae27b8f 2e405440d8d318bd195a6d</u>	+ 1 ARBITDROP.COM	✓
68	2023-08-05 00:31:39	<u>0xdba6a46cd8697a087c33 79749b82a03e4291d54354 076ac6cddb53b75aede3f1</u>	+ 1 \$1500 USDC	✓
69	2023-08-03 13:58:37	<u>0xb60da9c5455b325ae2e5 1ce71a27ef349eba02d76b 9bc32c3a23cb679063cf80</u>	+ 1 STAX	✓
70	2023-08-01 23:42:10	<u>0x3e09b5e7e20d65c9b349 bb914bfec816c5adf9f70c 29075dec94141fce55c9fe</u>	+ 1 FREESPIN	✓
71	2023-08-01 00:41:56	<u>0x18f326b48548f307bb8a 84f205e4bc39f8af469caf 46acb98988bcd8525e30</u>	+ 1 \$2000 ETH	✓
72	2023-07-31 19:58:18	<u>0xde9913a811b0e6eb193f a231988c023b79928e912b 865109375b6e61717eb831</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-29 15:47:27	<u>0x8ec5500719a2b8d421069009d1c730178a9a5986d3d1207809b2e72361dfc83c</u>	+ 1 STAX	✓
74	2023-07-28 11:38:01	<u>0xbb72eaf22e3e9bc9b88e4fd0536ef801dd5835e75b2e6b2a73c1c47ad7d9fd23</u>	+ 1 REVOLUTION	✓
75	2023-07-27 05:50:58	<u>0x38c074a5251df92c087f8cd7ab23f3b6cec3d73b234ade274ff3f24ba1ad51f4</u>	+ 1 \$2000 USDT	✓
76	2023-07-26 17:55:14	<u>0x7224469fd98991ffe7139716a328679a7e4fe9a072d19cfa7a36b8165ec48f8d</u>	+ 1 dYdX Event	✓
77	2023-07-26 01:06:30	<u>0x2eb02185d1fae70ea92119899e9c68c3c71060b7d8ce9faf55a44c96c76b4496</u>	+ 1 Reward Club [qfMy0BhB]	✓
78	2023-07-25 13:01:27	<u>0x2cc6a14ffafb737a045269f3084d744096f54af7d9c30f268152802f17a87fd7</u>	+ 1 Reward Club [9sVZ6yH9]	✓
79	2023-07-23 15:16:29	<u>0xca7a365ede240840c32e4e1333ea14bd5932c6461a4443801ed70b0423c11527</u>	+ 1 dYdXEvent.com	✓
80	2023-07-19 03:54:39	<u>0x573923409a2bccf6b62765f776d51a7e333f1aa50fd773579b8f1589239b5be0</u>	+ 1 UniEvent.Plus	✓
81	2023-07-18 04:58:57	<u>0x8b894e8bb9695a79b694a5da837b1c2f3712190e2f5b22fb7ba567894755c584</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-17 00:46:39	<u>0x0a1bbe15417dcb8e6ae8 d4bb25aaf83bce506db337 23833dba164e33a7acc597</u>	+ 1 \$1000 USDC	✓
83	2023-07-16 07:46:47	<u>0x2c4c5d4d57fcb2635030 3d0f65259f0dce6a09f395 7aacfa07e5d0ebfd3f2e29</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-13 15:23:22	<u>0xb9aba8ba6456d41d5914 4d0ef93d60a62b282e5878 762b5216fd08dcb28c785</u>	+ 1 BlurEvent.io	✓
85	2023-07-12 14:33:28	<u>0x0bf7c9268a5adf7a2049 d99878780bba4e6c12ea05 edb26e194e0fcb98b8050e</u>	+ 1 USDC	✓
86	2023-07-10 00:10:00	<u>0xcc3ffc16bae71f8b7730 fe9c33ab5c2ff5afc787de 3fc30fe1ac007544e8a5fa</u>	+ 1 UniEvent.Plus	✓
87	2023-07-08 03:24:02	<u>0x1ed770a79b8f01a73a5d 8a5d3214a4d0140880db2d aa37cba19aeddf63c14af4</u>	+ 1 UniEvent.Plus	✓
88	2023-06-25 02:51:41	<u>0xdf509a2a4979e46db4aa 011503b851cc266b0e60a8 52e25e48bd82bb17bed4c8</u>	+ 1 PolyEvent.io	✓
89	2023-06-24 16:54:42	<u>0x57b59124efef9446b57a 1c0ead646fafdfb3aaf48e 821b4de719c5b8f721d708</u>	+ 1 PolyEvent.Info	✓
90	2023-06-15 17:19:25	<u>0x406c6a238f268bc9a54f 455609d74267dfe6175f0f ba52a610b480db1685f417</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-15 03:14:48	<u>0xaa506ccc617cecd16180</u> <u>c53bacb209ee4bf74604bb</u> <u>e5cea8556ce51d753237a8</u>	+ 1 UnisDropi0	✓
92	2023-06-13 00:48:28	<u>0x9efb07302570615002d6</u> <u>fa1e0947668602220882ae</u> <u>20514ef6ecfdf6dabe7909</u>	+ 1 POLYDROP.INFO	✓
93	2023-05-28 11:57:45	<u>0xe168ed7463a0bc0e61c4</u> <u>4562e17a3ddd0562be9e04</u> <u>14c6f88ecbad9d8915b55f</u>	+ 1 NativePunk Official	✓
94	2023-05-25 21:05:51	<u>0x02ab021f2e9c69b74b73</u> <u>e087b11022c662ca7d7f24</u> <u>53fa74b168b14da3694dd5</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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