


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3a2bad9ae944ddd0474d1483ad13ef83281ab2a4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BASE	250,000 Claim on: swap-based.com
'	N/A Reward at usdt-nft.com
\$1000 SPEND REWARDS	N/A taskson.xyz
Polygon NFT Event	N/A PolyEvent.Plus
Event by Uniswap	N/A EventUNI.Net
1000\$ AirDrop	N/A 1000-rewards.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
BitCase FREESPIN	N/A FREESPIN
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
\$3000 USDT	N/A USDT
BLUR SUMMER EVENT	N/A BlurEvent.io

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:15:50	<u>0x16ab277ceaf2c120c5df610e3f16a34c92dae3ebd61dbcfc98d57d3cbd2f1c07</u>	+ 250,000 Claim on: swap-based.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:29:01	<u>0x617f5902a93f7124e1662e12eb34c5d8a0574b72d986e502717be53931717621</u>	+ 1 usdwin.co	✓
2	2024-01-07 03:43:53	<u>0x061591e720aab79aa7c519f6aaf2a43f9812f750e10f1c94d169303c3a3a29bc</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-05 13:11:58	<u>0xa021c8a96e9b36a34630544b67fc7f6e79636f3f06990087daa2d2cee64dd5b6</u>	+ 1 3000usdt.net	✓
4	2024-01-05 13:10:24	<u>0xebd68f47e22ddf5ce2b80f0d1056c533d27f6070dd5a810a9c048459c956f6a6</u>	+ 1 2000usdc.cc	✓
5	2023-10-14 14:40:14	<u>0x5ef3e6326dfe997d2b8c53a47ecf1e5a3acbf39ec3cdf4f394187324f47d43f8</u>	+ 1 claim-usd.com	✓
6	2023-10-14 14:39:46	<u>0x01c0aaaf90d95b05245b1aaf13738891f34dd64560eb27acf5ea28e1bce470fe</u>	+ 1 org	✓
7	2023-10-07 13:57:45	<u>0x0e3f440b496bf7b8510f964b1772a4cd43acca1b91efe22e499954d2db7e3925</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 13:05:58	<u>0x6bdfb7838d4805dbe0aa1f8c60ff2f2b0930650fb8ece5ec6ac74b3c71a13986</u>	+ 1 usdt-reward.me	✓
9	2023-09-18 20:25:07	<u>0x78bf2eb339b8fb02a994ee17606463c8e0f5626ccd537aef7ae4ea8b29fad2ea</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-09 09:33:28	<u>0x2f9d5de21450d6670a918f69ad0e34017da0bdd50f0bf15916f6e9b7bcaa3cc8</u>	+ 1 NFT Voucher	✓
11	2023-09-09 05:39:36	<u>0x0932d5aa7e14d40110445f8684589e689553df98c3faf05c6f75a0fd3686ea39</u>	+ 1 taskson.xyz	✓
12	2023-08-28 21:00:22	<u>0x313c55553e10301e070cb41ad02ee63a76045191182f482b3281e303960dc808</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 02:58:41	<u>0xd9e8baf23e772e093983db13aa6abc9eb1dd39f2e302d5780fdeb3f62f2ab6e6</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-14 11:38:29	<u>0x574a970b66955a27cda86227451d9f7bb9e477b041c85092a8b9249ccfb048f2</u>	+ 1 USDT	✓
15	2023-08-12 20:39:18	<u>0x42316c5026752638c8e1d51295383c84edad3c567c9d0ad197e53c86e8f2d85c</u>	+ 1 drop-rewards.xyz	✓
16	2023-08-07 14:55:13	<u>0x94b93459193fc31481efa9d0f3e859969a543b1d2bb72dc93d19da2491776f1f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-07 13:48:27	<u>0x3f98b0909da7ae42f7245c0b7ebc18f070dbc78a5fc05e05fe3c93e335cededb</u>	+ 1 1000-rewards.xyz	✓
18	2023-08-05 03:32:17	<u>0x628a9a4b6ca49e0c58d150d3de71a56d601b46b111ff0c39e05c9214ec1701ae</u>	+ 1 \$1500 USDC	✓
19	2023-08-02 02:30:35	<u>0x708ec6c392883134d52fe58e2581b33dcc91a649141eb8fa56b1a9c77a8827d2</u>	+ 1 FREESPIN	✓
20	2023-07-28 16:02:03	<u>0x75c663a96cad4d25477f7bb95547e502475706ea6009014f5974c3e7db08422f</u>	+ 1 REVOLUTION	✓
21	2023-07-19 07:14:21	<u>0xfe17c6df804c69b088df280e9804f899cb5d0cb75500e17091da3f399a1fbcfa</u>	+ 1 UniEvent.Plus	✓
22	2023-07-16 10:22:12	<u>0xc18c4ada9079b12e13a9d8b607aa256f0ea928acb375828346f0a9406593892b</u>	+ 1 PolyEvent.Plus	✓
23	2023-07-15 08:33:49	<u>0xcfc412502293f1c519939563528d34cb263e97bc568552c8f4e9048aefb61027</u>	+ 1 BlurEvent.io	✓
24	2023-06-26 22:49:50	<u>0x777f414e1e5bc34e497754439c4b0f45a0a68284e493299c94d2df2e7b379450</u>	+ 1 EventUNI.Net	✓
25	2023-06-25 04:24:15	<u>0xd047c9fc132d0170352ed3761bdc1c891074fb75ccd29cb462058b3d11fe0b4b2</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-16 02:47:50	<u>0xb38dd60e91c5701f11be</u> <u>583c372f43e87504ef389f</u> <u>d08c4ff84fcdf505c2f486</u>	+ 1 UNISDR0P.io	✓
27	2023-06-10 22:03:03	<u>0x780d9992e3304a387256</u> <u>f3e32ba651daa4b2f9d428</u> <u>fc0e6c1474d998e8a550c2</u>	+ 1 POLYDR0PI0	✓

\* USD values displayed at the time of transaction

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