

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3ac21b907d363cb291c6dfeac5d2883b9cf2662b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ETHENA	3,000 WARDS
.com	80,000.000000000000000000 nft.bitconnect666.com
!ETHENA	5,000 IM
AliquidEth.com	N/A Claim Reward
rt )	N/A Check/claim: pepevip.art
!BLAST	N/A ewards!
! ACX	N/A ACX [via www.across.events]
! ROCKETPOOL.WIN	N/A rETH.
! CLINTEX.APP	N/A UR TOKENS
Airdrop at eth10.cc	0 10 ETH
Airdrop at rewardbase.top	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
∅	N/A ethevents.co
dYdX Exchange Event	N/A dYdX Event
5000 USDT	N/A NFT Airdrop Round
Uniswap NFT Event	N/A UniEvent.Plus
700M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
7019	N/A 9
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:50:14	<u><a href="#">0xdbc321123391059d22a3f be2619b806e945c80cd94 968cae7abe2fa34aee62a7</a></u>	+ 5,000 IM	✓
2	2024-05-17 22:46:55	<u><a href="#">0xa3183d40a2da4756ea38 24545e2e30a8db07238a43 36cc382626c834a95aaf60</a></u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-15 01:38:59	<u><a href="#">0xe7937c9298800c31f9e9 fa745ae946ec79cc1e28a7 f92cd187bff6125dfe3452</a></u>	+ 2,760.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 18:46:34	<u>0xeb8045ec70eae3617762e2fae02df6e3a9f8e70c9b36f9ae8d68ff3e2c3b8f8e</u>	+ 3,000 WARDS	✓
5	2024-05-14 09:37:12	<u>0x8ca13846b8a24a42ad74efa31b008f71d9717b2ea518c93c4f452c3b2c7dc539</u>	+ 10 rETH.	✓
6	2024-05-14 09:36:52	<u>0xf659c5522fb65fa6ca5658d37af6b7321d819337679547e8820c006c1d6f3bd3</u>	+ 8,560 UR TOKENS	✓
7	2024-03-29 19:02:07	<u>0xbcd024edf888a2f36b49bb411a3bd518d3b8eafb240edf949c0cb1ff1b9d6b23</u>	+ 3,000 ewards!	✓
8	2024-01-18 17:08:27	<u>0x5d9c223cccaee34b8ce5963c28dbbba68c711c7046194178281563ec1dddbe69</u>	+ 3,843.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
9	2023-12-27 18:25:37	<u>0xbc2774757bd24430edfb5ff26e81ee80adcae834d0329309052c3bef41b7ed6b</u>	+ 1 Claim Reward	✓
10	2023-10-29 11:14:51	<u>0xc7821d8e7dfbe226c4ebaaaffaaef6bdbf221f1c1fa9d9c7deba421cb7902f51</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
11	2023-08-07 22:27:46	<u>0xda9c7f0121a20c555ac68bc582fed93bfc996279a0297bcb7b246785aa61f8b9</u>	+ 1,049.000000000000 000000 aim rewards	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 14:29:30	<u>0x0e6701ec4ba22f744bbc</u> <u>68f2811e43a222279befaf</u> <u>1a2f4e250448a4ce620be4</u>	+ 1 10 ETH	✓
2	2024-03-27 00:21:19	<u>0xfb27eb22c2d5b58f1a8e</u> <u>56405b585613f947a32245</u> <u>822ae2d4718656ead8bb9e</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:47:35	<u>0x01113dda43f9a45d757b</u> <u>4f3f4659394e135756117e</u> <u>6728726dab9eb888e86ee9</u>	+ 1 -airdrop.net	✓
2	2024-05-11 02:56:01	<u>0xa2e2bedbd09f126a3529</u> <u>58cd5598b3555e952bd5cd</u> <u>19ad9572325fd37d6578e1</u>	+ 1 9	✓
3	2024-03-26 10:13:24	<u>0xe77660544a8dae0e0393</u> <u>0bbd8f657787460c3675a2</u> <u>42d52c09d79a0cd964b095</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 10:12:47	<u>0xbc561fce2e6e3feb9b57</u> <u>09556948f19c56f34ab2e8</u> <u>3dfb28bb5837d518ee7a82</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-06 19:39:21	<u>0x39a165af669aff550116</u> <u>a22179e5f3e9b987ad28c4</u> <u>928fc8b3fda5f8bf560e1e</u>	+ 1 NFT	✓
6	2024-01-19 10:58:25	<u>0x1b15f3528aa70a17592b</u> <u>3e14275a3b4829352fc018</u> <u>dd7b7f96ae85d94eac605d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 12:23:47	<u>0xd8e79065ad5ce96ea7dd 426ba0b2021103af23c10b ffc43f47f169b758012008</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-18 12:16:12	<u>0xa82ade0ab7cd7e57cc64 e6070e2bbec93726ab6d04 9c4242c1a892642886b16c</u>	+ 1 1000usdc.top	✓
9	2024-01-18 12:16:02	<u>0x7d34c4024aadf9d08f25 baf3b05bb84c9758a3a994 8233af879819aa179e2a95</u>	+ 1 3000usdt.cc	✓
10	2023-12-18 16:37:13	<u>0x5b1a839dc98f595d47bb b3693486c0bd78cfd1bb03 f5fab4fb2147dd8634a733</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 16:36:26	<u>0x49d65e0cac08c14e08af f8d67f6c18590a218d8df0 f0b4e68c124f77ad715a70</u>	+ 1 1000usdc.org	✓
12	2023-12-15 21:00:36	<u>0xa1d80e4b782faf6a385f dc0c9d2e7b2be74a64c61f 4b7d1e587d9f079f52cfc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 12:14:39	<u>0xe22c9f09696db866e185 3ff1504f7fa7a423ebfb8c 02dc9c16f45bd73558971f</u>	+ 1 Reward at Lido.fun	✓
14	2023-11-23 07:54:24	<u>0xc7faefad49bc013c5eff 77910a14dc802d422509a8 828e4064b1ad98fe8089e1</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 11:17:09	<u>0x7ca2c92e96719315b9dd 174630570d2d4b65dd12e5 75d93801ccfd3f2a36ebe4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 15:32:34	<u>0x257825cae804c4dbcc7061ebbf62793c01f5a9faae70e91420cb07dee24d7014</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 21:55:05	<u>0xf2cae32076d1b07f993cb1dac9e81d06bb3f16e4203e72ed14b461449cb9c085</u>	+ 1 usd-drop.org	✓
18	2023-10-17 07:53:49	<u>0xaad5677a85115229ffca2d7336f6e51210bdc2f90e07dab84e635bf25b1f5f01</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-17 07:49:51	<u>0x037c2167993bcf0fac7339c74f5ae8afd27e7d14bb35fd9010d4364f901f106c</u>	+ 1 Voucher	✓
20	2023-10-16 21:46:47	<u>0x81cbf468a1020b5b55684c2ef3d7f564e4c646f5621b5154d7ac0920edb6dc9f</u>	+ 1 Voucher	✓
21	2023-10-16 21:30:48	<u>0x39794af42a4e48882041f78acf6bedf682d8345df98bfd2918fa19f9ed48fcb4</u>	+ 1 Voucher	✓
22	2023-10-16 13:07:39	<u>0x4d308050b8c4dd8e4d02c8678c4a6253c002bd7be3599cfc056db8fc31833edb</u>	+ 1 1000-usdt.info	✓
23	2023-10-16 13:07:37	<u>0x70ca660ae28c9a19f580155511d4350715cbbc95c1abf0b17cadf4272d5f2427</u>	+ 1 tether.yt	✓
24	2023-10-16 11:15:40	<u>0x0d91651e32b30cf878f0f65dca06e8f88b24e130b7a8c033ecc3a588f57fdd0b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-10 15:09:45	<u>0x098f11e86ee9f166f147f83f09f516b5daace7df43b596e9bd717b5582280234</u>	+ 1 USDT	✓
26	2023-10-09 13:04:38	<u>0x6b7ed8a4ccd3dada68d8ea253ae02283da700fc7157437ab1a8dabd910f554da</u>	+ 1 drop-usd.me	✓
27	2023-09-27 19:33:21	<u>0x0daa5167db78d35dfe2132ec76e64dc2d232aa0b319c43fb4e3ff5e3cbc17be8</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 13:45:18	<u>0xf25b837fcab8c5eee24937bec027139e81e4f12963e4b940108fef7060a2ceeb</u>	+ 1 LIDO NFT	✓
29	2023-09-26 12:11:14	<u>0x95d9773a796e7df9a77b1610374aa6a53a40ea90e61e6758ee70b6c4a5f226be</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 23:36:03	<u>0xff1ce0e4e7896daa4049696054f7f134d54232c4d5805b369c9b2c7b4f35bdb1</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-24 22:48:40	<u>0xbe8a8eb46f72757bff1497cd63babdf175a3daaec488e19ebdc83fde8abb910</u>	+ 1 Voucher	✓
32	2023-09-24 21:01:23	<u>0x77e254bad7d7f5abb39ccbfb6c784f9551264c0a07486f1edad6f5e30daeece</u>	+ 1 Uniswap giveaway	✓
33	2023-09-24 20:58:55	<u>0x54ad26a823d85129efab808c8c0656ccc43f204f1a6e564558f1e1047655e49a</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-24 20:54:05	<u>0x82938f9df9e28cdc55db</u> <u>f7aef99d625d193f9c73c4</u> <u>7c60fff1e3d1a912d56c72</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-24 20:52:45	<u>0xfc8362bf8bdfec8269e2</u> <u>459ba3ba18585c1fdcd6db</u> <u>864401134d949013ddd7f0</u>	+ 1 1000-rewards.com	✓
36	2023-09-18 20:44:59	<u>0x04438a5f90e1cb89a6e6</u> <u>8c1f062d31ba9d88d671cd</u> <u>d6e9f3c3ea40f49632f97d</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 17:07:17	<u>0xc1ed7acf36825b1b24bb</u> <u>3794cad658114ae33e8507</u> <u>6202360486a2c3c79d034d</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 22:23:38	<u>0x6c77f01d7a109274e9cc</u> <u>cd608d490b600605c32b93</u> <u>a055aeca774901929d2063</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 22:06:19	<u>0xb24a381c3993c18102c7</u> <u>531ec67b588257483a5e59</u> <u>7556c79b11cd3d538542da</u>	+ 1 NFT Voucher	✓
40	2023-09-07 23:43:39	<u>0x1d12df74c4162212a45b</u> <u>898c96604e324f3ce52d86</u> <u>31a3d09ee12a12d65209bb</u>	+ 1 NFT Voucher	✓
41	2023-09-03 21:48:16	<u>0xeb18dd2179a63c20b648</u> <u>ccf61b52a675b1c0788377</u> <u>86c183e265d6d9e292dd02</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-08-28 19:47:00	<u>0x27c8fe225493f3c23254</u> <u>fe56569df10bbf0563859a</u> <u>a8c83bdabe60fdf592810e</u>	+ 1 BASECOINBASE.IO	✓



#	Date & time	Transaction Id	Amount	
43	2023-08-27 19:42:40	<u>0x2222dfad7c7e5c51e5775f213e2412744d428bd3f4513b1a7ede3e19d75739f2</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-27 03:42:09	<u>0x76233749c1aad981c8d57c2b1c8882e6a91a075bdea775b7ae6f0d8fb2b274a3</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 07:21:54	<u>0xc88a61e804a134217509b71f52648306e152c26434cf2db743aa9d4045a34eb4</u>	+ 1 NFTVoucher	✓
46	2023-08-21 20:26:52	<u>0x0840737eee8aae0f4b0b5a37c47e6a3b4e37e1a4cd5aa14ca9b58dd4e08692d7</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-11 23:21:12	<u>0x92e9a6b3b364e3a04df4eaac558e512dc12820893ba10f08ae1bcba4fc16ccd4</u>	+ 1 Lido DAO	✓
48	2023-08-11 14:55:45	<u>0xbad211f1be5c067939dae90309705914ba2a97538c18ed8db86aee2e468a5c20</u>	+ 1 DAI	✓
49	2023-08-10 23:20:38	<u>0x2b39f1cbf3d0c2f3c472e92c8a0dda4f2482934c9e0de719dcd5fbade4ba607</u>	+ 1 STAX	✓
50	2023-08-10 19:18:18	<u>0x2d3052bf56765912a867ecba4a870938cbfc32efa54a812752721abcfb73d05e</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-06 16:03:50	<u>0x255b5bfe37b32c66e77079403605475c0c8f4a891b1a572d8a1b2ff3e17c2146</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-05 21:20:39	<u>0x9e3096ca16cf5aa4670964c3441773f206694f131d2ee40badba68a532f054f3</u>	+ 1 ARBITDROP.COM	✓
53	2023-08-03 14:17:55	<u>0x92fd27f9abb3d5c80846b5c1bb8eedc7593cd57ec976b5f57e415aecf85d66ce</u>	+ 1 STAX	✓
54	2023-08-02 06:42:31	<u>0x2e859f453a4aec43aa2a93d61f475362be4893022139b45f4c83e522661509e8</u>	+ 1 FREESPIN	✓
55	2023-07-31 20:38:17	<u>0x4c6b71742a7126afdd1b61f88c2311eb9bf67c328cb869e8d90f42e1b9aa30a2</u>	+ 1 STAX	✓
56	2023-07-29 16:16:11	<u>0xce3474a25fd11e416df57078f4bc8e8a3d4d3ec0959010a602ab91e9a16e683a</u>	+ 1 STAX	✓
57	2023-07-28 12:07:38	<u>0x2a455b2f16ada82ca4c6a4dc3e9795ed7378806b0e3fcefcd379bd6c1d423dcf4</u>	+ 1 REVOLUTION	✓
58	2023-07-27 10:13:04	<u>0x83d923464c4dc4b500fde58608642cecc195f4087dc05593f22f0d920619c2ac</u>	+ 1 \$2000 USDT	✓
59	2023-07-26 18:28:10	<u>0xa8409ac474c0cd3dd0d44ab470d1445a1d7c0230c0d3ee95e45423ef5ab555aa</u>	+ 1 dYdX Event	✓
60	2023-07-23 15:44:47	<u>0x5d9a524381427e6d0adc e3601ced23f56cf52046de259178314d7659b224c732</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-19 09:53:43	<u>0x8fc2de15c46d73d06018</u> <u>6d1f32a6c7b229b4e44133</u> <u>091eead8afd3f251f357d8</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 05:33:52	<u>0xab57b33195dc833ce1f8</u> <u>616e8613b86a5bfa01c966</u> <u>2d78a3c8b058af3fa966e7</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 13:25:42	<u>0xd8300f89685315418fcc</u> <u>5332f1a99dabc28b4b8976</u> <u>e63470c9dc8d7f175f0979</u>	+ 1 PolyEvent.Plus	✓
64	2023-06-24 04:51:58	<u>0xc59a5f13ce868692d9d8</u> <u>3f9a0d920b0510baa83de1</u> <u>dd76f938eb5e670afad281</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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