

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x41a454aeb01d3d9cba862dee8e925c73dcba336c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
xSUI	7,000.000000000000000000 rn rewards.
ucher)	1.000000000000000000 yz
USDT	10,000 \$USDT > LOOT-USDT.COM
BASE	250,000 Claim on: swap-based.com
LOYAL COIN AIRDROP	1 LOYAL
MATIC BONUS	N/A PolyEvent.io
5000 USDC	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
! ! \$30,000 SHIB	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
ETH GIFT [F000LDae]	N/A ETH GIFT [u7YrYh3w]

* USD values displayed at the time of transaction

Token	Balance
Reward Club [H49b1D34]	N/A Reward Club [TFaWDLgf]
dYdX Event	N/A dYdXEvent.com
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:42:34	<u>0x6a7bc3d40c0298f69bbd0e517fb8d443302761a88970e07c89e6f997b9607769</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-04-06 22:03:32	<u>0x268c39a950c30c1ca73e76cfa307a6faa00ef44ac9074e21591d1e033688fbcb</u>	+ 1.0000000000000000 00 yz	✓
3	2024-04-06 21:55:42	<u>0x9d8a37c48660d6fc44a91bbd8e96ab7c44bb05aa209625f2fb23f3244b8b9897</u>	+ 1.0000000000000000 00 yz	✓
4	2024-03-15 13:27:18	<u>0xd12900d1d2ecb5893e8f1127520d843199187205a89137147e97f3093ca4e9f2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2023-12-01 08:29:57	<u>0xe761e29aef2edcf766204e1cbeab60f3db7b4e973036de846eb4b9fc935569fb</u>	+ 7,000.000000000000 000000 rn rewards.	✓
6	2023-11-27 23:55:20	<u>0x266fb66f5c227c224823332699a58a81066f85f48c6b9762be093a7dc055fdbc</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 09:27:16	<u>0x44d240f03fcf0f133c1c411fef389b93a06290265dba42aa719953b5720d6bce</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:34:43	<u>0xa2b37098dceafd892e2891264bf9d90800e37cb794279d55f86c45b2c4c48346</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-02-18 15:28:37	<u>0xb18f6977db0a19ee516e967a3cdd8a9b30f82ee5c324d5c653b7ae7ac4f7f92d</u>	+ 1 NFT	✓
3	2024-02-17 06:48:40	<u>0x00bc4c769f38e9e025e8a1ae7365e640978a95ca9abb4acb783f96155cafb8d0</u>	+ 1 NFT	✓
4	2024-01-31 07:51:31	<u>0x703091ecdfef40ea20cd390245a50d0084e5bed7aed5132ab24d911d87c700de</u>	+ 1 btcevent.co	✓
5	2024-01-21 20:27:18	<u>0xc6e01d6d0bcd66cca9fe818e7040e612bec21b8b200546d047c3cbb2eeb71748</u>	+ 1 ethevents.co	✓
6	2024-01-15 08:01:06	<u>0x1740a085ff84ec6f433d24b02e43ed38cdc2f7cb7cf3f16a210f01ff98c41d42</u>	+ 1 Reth.fi Genesis NFT	✓
7	2023-12-10 12:47:30	<u>0xa01b142e38d1c45cdde856a2ac8898001a9978fb43b2c9226602c636d2118c29</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 22:23:12	<u>0x6f3bfff15ac084eb0152d e419cb52586df6d37e10a5 9da618b212efdd4de80bd7</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-09 22:22:52	<u>0x4674dbcd1ed60b5f74d5 3070a20794876f8cd74951 56e4b66b99b80586e6bc7a</u>	+ 1 1000usdc.net	✓
10	2023-12-09 22:22:24	<u>0x95e42c8bef61db0b8171 be454758ab559d95ad71e4 d2a056dc15ac55edc422eb</u>	+ 1 2000usdt.link	✓
11	2023-10-28 15:42:52	<u>0x4658e75ce3751a05c99d b1380baf0bae96e859ecb8 6f54ce66c173a433d7d8bb</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-25 09:34:47	<u>0xdd26687a651ba8a880f3 dc8c58fc07799284374cef fcd269421b8623b88644a6</u>	+ 1 Claim	✓
13	2023-10-16 11:32:24	<u>0x74283b97d586c7a64ec5 a9772ee8f1ca52e4281361 4e0524ff11778ab25eb4ce</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 15:40:17	<u>0xa1d19b220a51ba747436 3727b5775ca223cd36b40e c3cf0b5ac6198ad1a68953</u>	+ 1 Shiba Inu	✓
15	2023-10-03 02:45:27	<u>0x2b83593f0deb79564fd8 94b7e484df9be396964620 23afc07121d35cb5521fc5</u>	+ 1 NFT AIRDROP	✓
16	2023-09-28 12:16:21	<u>0xa7871b6846bc7e52cce1 8b46e44fd80c2499ccea cbb976432e9112cfa13787</u>	+ 1 3389217	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 20:55:39	<u>0xe9e4b6dc545fc41b81cb626ac638dea9c4b001e464efe7ab4f9d25b932e8af4a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 15:35:51	<u>0x59654facc2aced89787e7e516725f2437317f1a3d1c25a9d63375c28dc3ca7fd</u>	+ 1 LIDO NFT	✓
19	2023-09-26 12:53:56	<u>0x6c81871a8e157592c8dd06afe9ea670c25eb662bd1b60b386dc40ca33497278</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 01:11:38	<u>0x79c3018fbc50c0d492f18d01cc9d384d021cdbe2cd643490146c55637224badb</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 22:07:02	<u>0xd2055c8e0b1e72226416acee66e756102fca40a7454c6a1213478268a6e77fce</u>	+ 1 Voucher	✓
22	2023-09-20 02:08:11	<u>0xc36f3c8ac31c00d1cf65e0a8ce024eb19ed3087eec3863204cf5301616a1d235</u>	+ 1 Voucher	✓
23	2023-09-17 22:58:38	<u>0xff5182eb7d1751bd6748b941acc9e2a78b0c7b582427df7ec2490d52ae047d49</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-13 21:13:38	<u>0xa3e1d53d98d7731f99f1dab27167a94a86879a1af2c539cca29f16ddb453785</u>	+ 1 Voucher	✓
25	2023-09-11 20:56:41	<u>0x26c54766457339d5b0fa504e972c50440273381a412cc405a3cc27e5b53daeda</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 00:48:56	<u>0x6708d5976626df421eee</u> <u>0de4cf5e47d85675b58b94</u> <u>15bc296903dc17f3c8f565</u>	+ 1 NFT Voucher	✓
27	2023-09-08 01:58:55	<u>0xf9d2a25e810c89eb96e1</u> <u>759e93b4a4a4c9cd627561</u> <u>079ce8198194ee4eb1c35a</u>	+ 1 NFT Voucher	✓
28	2023-09-05 00:06:34	<u>0x40f83da3eb74f49f362b</u> <u>76015636488c6681dccbfc</u> <u>fb9486d3f46edaa0c29def</u>	+ 1 NFT Voucher	✓
29	2023-08-31 09:10:23	<u>0xcd5c12b11e937bc7d4e3</u> <u>4b8e18cae7e22182c4cf8b</u> <u>671469590afc4d229e1ffa</u>	+ 1 \$1000	✓
30	2023-08-31 03:51:11	<u>0x4bb3f3f96c93dfc002e0</u> <u>388c7c01580d85d0949a9a</u> <u>0a74b9c42b9bb678c0fcda</u>	+ 1 ETH GIFT [VBGE6kxc]	✓
31	2023-08-30 10:14:09	<u>0xa02b57cc03080e104039</u> <u>0bd5f8a7bdb56a33d8da41</u> <u>a7d6f4c9090c900d2599bc</u>	+ 1 ETH GIFT [u7YrYh3w]	✓
32	2023-08-28 11:58:17	<u>0x530b6e3dc857e99701c7</u> <u>5632e396f801aea6fdc0b8</u> <u>441a9bfcbebdb4057301da</u>	+ 1 Lido DAO	✓
33	2023-08-28 09:50:37	<u>0x06e0fc188fd4feafc117</u> <u>3b1c020c251e9f6881afff</u> <u>9a1c4752e1b2797c02299d</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-26 14:13:50	<u>0x299151d6f0a8733a2215</u> <u>3ca53347336c475f285f6e</u> <u>c8e0c539463bffe2f0ba6b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-21 21:28:46	<u>0x8865458cc5335b6107d69ae610cf8272f7ea9b45cf0a9e1b4a77e11d27385f69</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-14 09:30:39	<u>0x774895dee27a79f7fe8fec8bb1d50f0d8600c5def9537b834176ab1465b29683</u>	+ 1 Voucher	✓
37	2023-08-11 22:29:10	<u>0x46c28a15c1a384719d416005e55e67a578313189f6ed7aa1918f0ed4b692a41f</u>	+ 1 Lido DAO	✓
38	2023-08-11 00:30:51	<u>0xd02a99db9a42890a52653e23cc4083f1ad337880be999861e5ab5eab59d5f012</u>	+ 1 STAX	✓
39	2023-08-10 23:27:28	<u>0x3ee28f150567bda11d77523f3686f824f7ca1cef28d457b14de6e291180322b0</u>	+ 1 Reward Club [pQHTJElø]	✓
40	2023-08-10 20:12:34	<u>0xd2c55e11e14696ae0bdf02712c92d0b26fc4c947f1bc546f63c20997a525e5e8</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-09 15:02:46	<u>0xb11be355f027896bec02c8eef7923b6f2b3ff269bc988de6d7fcf964536a987b</u>	+ 1 dYdX Event	✓
42	2023-08-06 17:59:52	<u>0xd39ef0a9ac2ec6bfc5e9c406fd36666afb05d2526afcb790bf0a4574b9d7f992</u>	+ 1 STAX	✓
43	2023-08-05 22:07:52	<u>0xe8f39e5148eb41fea874a3e0124e7bc8dbeef8284beea7d884ca550b13164bc9</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-03 14:54:40	<u>0xa292528c64855c607e08018c21c770d9e0bb746b4bcd5e63da2d4d39b35d9683</u>	+ 1 STAX	✓
45	2023-08-02 16:29:17	<u>0xf196e5bd2f2adbd9b9f2c8849ea041ed1d7ae8733cfca7cbcc60585c497f3833</u>	+ 1 AVALANCE NETWORK	✓
46	2023-08-02 05:59:34	<u>0x5b0775303d964d06162866a618e71cb8109e1d697a497f483b246c6ebd43e990</u>	+ 1 FREESPIN	✓
47	2023-08-01 12:09:16	<u>0x5833ffd1d5968083ea6678bb525f62aae7b4075e5dae0b220b63f23d26077881</u>	+ 1 APE COIN	✓
48	2023-07-31 19:35:40	<u>0xd8decc925f33113a2dca b5c450eba6aa17519dd3a65adfe03d0b375199b1e035</u>	+ 1 STAX	✓
49	2023-07-31 00:03:04	<u>0x4eccd50e73c8788dd7ba642ce12e439e9f9470dcaf4730cfcfbf4b4bfb6cada18</u>	+ 1 APE COIN	✓
50	2023-07-29 15:24:00	<u>0x7b8398220bbc040ce141d45b2b5c37147479b467cf4722d608d2f7534fc80f81</u>	+ 1 STAX	✓
51	2023-07-28 11:11:36	<u>0x50b3e89c80c347e1a2db b4e73413af123af8a9c4c8d2736675d63a68e93b54d7</u>	+ 1 REVOLUTION	✓
52	2023-07-26 17:22:44	<u>0xcb31dd47501acd33a5f5 b25389deb9ae7f651b60a a0b85d53091dc8b4032193</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-26 01:09:44	<u>0x9b28517fff13496af6517784f7a97083866a3b837b640ded351ad1031af5db701</u>	+ 1 Reward Club [J5S0Uf7T]	✓
54	2023-07-25 16:57:42	<u>0x9e1e6924f59f101170620a9de8c8a78895b29f12ab81d1d377346ff26d6ed1f9</u>	+ 1 Reward Club [TFaWDLgf]	✓
55	2023-07-23 14:43:32	<u>0xf0b25bc7b49acec0bb7e8f589659c8bd4cd21aa7699d1ee1080254785767d760</u>	+ 1 dYdXEvent.com	✓
56	2023-07-23 09:51:17	<u>0x3be75dc3c3bee848222020bdc4d1eb555e7ab201276510696a0365316f79ce3d</u>	+ 1 APE COIN	✓
57	2023-07-19 09:01:23	<u>0xa53088db280298dc676ccd874f892f9266b3264a5c267849eb3232ea731209ef</u>	+ 1 UniEvent.Plus	✓
58	2023-07-18 04:00:18	<u>0x3d815bd5f8608b5ae7aa857dbedf5048492f763c87a636a6c400c5fef26cd666</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 12:31:14	<u>0x0a02ccfc8afe33c649d9812856cc800640e359e0c8817641912c384a9721cf8d</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-14 07:17:18	<u>0x5db1937d176f298a2e7beaed3fadbc6ef94378aa05f492a508043e50649f0cc1</u>	+ 1 BlurEvent.io	✓
61	2023-07-04 02:52:59	<u>0xd9b2ad7b71bb92442d0e345d1e143d6f22fdf980df8fb84c015a0ad0ed63aa83</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-30 23:05:44	<u>0xe3e0f6e3cf6872ce9978</u> <u>4c9cdb0cef7091c6e7cbf</u> <u>f5f51502855124edee8e64</u>	+ 1 ARBITDROP.NET	✓
63	2023-06-29 21:03:12	<u>0xc6218867262d3144f4b8</u> <u>84b0b0b127e182a4b4789d</u> <u>e0324ed6e5af2f2af55247</u>	+ 1 OPTIMISM	✓
64	2023-06-25 03:03:14	<u>0x6aa8b61461329a238f35</u> <u>cf077b647d638cd946bb68</u> <u>d5a9bffb00a77cfbec2513</u>	+ 1 PolyEvent.io	✓
65	2023-06-23 04:22:31	<u>0x7da0f7a35bf57e288fda</u> <u>aeb3253cee87c92e67e863</u> <u>219c2782e50789eca040aa</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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