


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x42c9956cdfebb50ae16a3666e3394ac5a3536288

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
~ KiUSD.xyz	227.300000000000000000 d
@SNXPool.com	509.750000000000000000 wSNX
Render Token Airdrop	1 NFT
UNI EVENT	N/A UniEvent.Plus
Uni NFT Event	N/A UniEvent.Plus
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 DAI	N/A DAI
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 13:53:06	<u>0x77c4850d8587025c79c72f613bd4f87c44ff018022ce24d12484b66e8f65c640</u>	+ 509.7500000000000000000000 wSNX	✓
2	2023-08-07 22:28:24	<u>0x068f9436e6c23c2cd156fc5508218e4d75026065c427bd458878e08e85efd372</u>	+ 1,049.0000000000000000000000 aim rewards	✓
3	2023-05-21 13:29:10	<u>0x8876bed26b400ae60f54a4814c05298ea5153983e9978490ee248c93d242d7ef</u>	+ 227.3000000000000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 04:09:49	<u>0xf1b98d302e89af7b46d6edc16e9c7268f23e55538bae57a47d8edadd74d68d6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 22:30:35	<u>0x731d98457ceb1ef76264e59c3d7ed21e8007f043801149eb9e3fc2979e783497</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 23:11:22	<u>0xf02211c972e15d6020f6 454439b08853a169775ecc 21810dac071787084cb1ad</u>	+ 1 Voucher	✓
3	2023-09-12 14:16:20	<u>0x142ee33eeff984c50875 d5285641206eeebcbbc2c0 bab0d0596c136ec65cc30b</u>	+ 1 NFT Voucher	✓
4	2023-09-12 10:36:04	<u>0x94e5afea3a1a4daa2760 5077e3f6986fd082b5adf4 a00bbf2f209ba98f1f40ec</u>	+ 1 \$1000 TON	✓
5	2023-09-12 10:29:44	<u>0x9b779cb44d5a26d0ee4d 10744c5a201990b3e925b3 7429ca6907dd792306cc43</u>	+ 1 \$1000 TON	✓
6	2023-09-11 22:03:35	<u>0xfb8ad3929bbba9820899 2f43c99fd7f50b4cfe3a02 203d0f59360795f2a029d1</u>	+ 1 Uniswap giveaway	✓
7	2023-09-11 22:03:09	<u>0xea86424b352c8952f05e d0fa510f58065bbe43cb9b 1530e4aee20772b1daea44</u>	+ 1 Base Chain Raffle	✓
8	2023-09-11 22:02:39	<u>0x6a0c81afc452827781dd e5645768164e3a9b9769e5 c79064a6c6a92a0e349771</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-11 22:02:17	<u>0x7ea3951eb4e1f50b6311 75df7b00130a1ce01d7ab9 81f99b37e5356e32b86675</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-11 21:43:45	<u>0x88a5623b19e23b3043d0 1677bfb714f8df1284d4a6 a0b42c90f53d5c2c7ad353</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 21:42:37	<u>0x7fe1be258a4f9ba8d893fb74d7c77e42aa5912abe85889de2e91684cfbcacf8a</u>	+ 1 NFT VOUCHER	✓
12	2023-09-11 19:42:15	<u>0x82a82da15089e8ce42905292650431048a1ed8f476cdd5277a8368efcb82f626</u>	+ 1 Vouchers	✓
13	2023-09-11 02:54:34	<u>0x2ada5b48d97db73edd47c6ea3a25e8b6148fc232128d838dd877cebeb0cf3a6e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-08 01:18:46	<u>0x720994ecac715e8daadb6df23520d0ec50735fc74ad7f3e80dae0e82ea9e22f7</u>	+ 1 NFT Voucher	✓
15	2023-09-06 20:49:51	<u>0xa71841906e2ab48ddad9f7bc03d9de5fff88a3078b22db3c3fe4e500965c333f</u>	+ 1 STAX	✓
16	2023-09-03 19:58:06	<u>0xb20c528a5c0e6f9ff5d9d898d460c28ce50bb3312b8557ba055325741c4bd61e</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-28 19:44:08	<u>0xd5b0be7c70a7836bfc9e7cc74bdd7e62134458a1da8ec95ee93e26776531bb7a</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-27 19:37:50	<u>0x2a9d828ec87f3873aaeb8bf58048f8f50757b03d9bca7fdebdfded6ae76fb0a1</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-27 17:17:39	<u>0x758bd63230ce74e30ff077de7a37fd6d8b9bb33c6add741069b1a739c1863b96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-27 00:32:06	<u>0xcc75bf0731c94dea1733c3ede8e6558c89b1e37488d3cce19dd9412956f7e3fd</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 03:30:18	<u>0x6fa3e364d117d66746154ce2b2a2d97fbd875c6cc9199689df75d400fa5a48a1</u>	+ 1 NFTVoucher	✓
22	2023-08-21 21:01:29	<u>0xf67dd89d9cc115c5223c1d4151e2839331d2e86134724b583d2b62cdabee473a</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-17 18:56:57	<u>0xc456f12e22aefffd81fd2a140289836b090b5aec056a58e87668d42b13b9a3ae</u>	+ 1 Voucher	✓
24	2023-08-11 01:43:58	<u>0x2baebffffeffe75b0e863f50483e5b5136638c2b8bd669e0930e148120d38d59f</u>	+ 1 STAX	✓
25	2023-08-10 20:45:50	<u>0xe26b25a27b2db197d05e5e755837cdedc2a005ec07315d289a61ab052abf37af</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-09 15:59:48	<u>0xe9a41f3b7b3de6a6b04489bf589d98a960f2e987589d73b5a9ff53165108242e</u>	+ 1 dYdX Event	✓
27	2023-08-07 19:37:25	<u>0x6127a4d60794426e990572387572788cbc438ca5e5ef5c1b51fd3c92b8c743dc</u>	+ 1 DAI	✓
28	2023-08-06 17:13:52	<u>0x941502ce2ccf04b74914491dc799eae7d4cb3c36590c64255ffca32bad2a2246</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-05 22:41:15	<u>0x9094b61dd3bf2390b271345d15d6cc296a570731371a43553c1e9e4a94c9207d</u>	+ 1 ARBITDROP.COM	✓
30	2023-08-03 13:58:47	<u>0xb6778df0ffc58852533fe8b8f597fe896b6f4f51740c2623a9ad757a634293b0</u>	+ 1 STAX	✓
31	2023-08-02 09:57:53	<u>0x4d4514a0286bf4ab80047279bee2d36ae4223d79cb13f523703600e7f266a1e5</u>	+ 1 FREESPIN	✓
32	2023-08-01 04:49:51	<u>0x192e79e2c9c891cf68d3db06f9797a618a4e55af0b27cf73c0b7217f2b515395</u>	+ 1 \$2000 ETH	✓
33	2023-07-31 19:58:28	<u>0x9d6e5aa44c59252c837a39bbf87cbb3476df389fab5354ca0af3b0d40b0dc45e</u>	+ 1 STAX	✓
34	2023-07-29 15:47:51	<u>0x867fd3649990ade157ec4cc5af120b5774dc5f202369e31bfc5424d1d10afaea</u>	+ 1 STAX	✓
35	2023-07-28 11:38:19	<u>0x1e79fb668e1e5b927593ea98b65de092c11e252cfa7daa3e0d0b78ba43f1157f</u>	+ 1 REVOLUTION	✓
36	2023-07-26 17:56:02	<u>0xb134b2b0931f308c27eb31f2fe87b0c86890696fe39c4a5bca35c824970539bb</u>	+ 1 dYdX Event	✓
37	2023-07-23 15:16:39	<u>0xf4ecbbb157106977db820ad85ec89d999cd76cd9353c8eb78c164be0465e1bdc</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-22 01:16:06	<u>0xd36e854ad108cf8cd5c942493a6b81ae7b3cd771e0f2109bb3cf42963625a66a</u>	+ 1 \$2000 USDT	✓
39	2023-07-19 12:49:40	<u>0xd57cda48fb323f9de4149a33697a170ae622ab72a18ae8163243a111a6900759</u>	+ 1 UniEvent.Plus	✓
40	2023-07-18 04:59:39	<u>0x83e69442a9af512adbe328d66274adcbef54c920eb595febd9be73b6d4e74448</u>	+ 1 UniEvent.Plus	✓
41	2023-07-18 02:01:39	<u>0x708d44d7ba1c3464e24c51defd2dae7612f9d3a743e5e61f8a029713a82d8812</u>	+ 1 1ETH	✓
42	2023-07-16 14:43:28	<u>0x6d493c74f2ed7f86d2364e654db67f671ff8f45f633a3a56df716c3ed15b9540</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-11 23:19:16	<u>0x58071cad138a4cc93014277818e7af1e0a2b80ed22ccdbd78a0cd46ae1ef70d7</u>	+ 1 USDC	✓
44	2023-07-11 22:10:42	<u>0x19ef27947b69e3d4439c5bd6a12244135dc51df1ebf0f36f796cb4f071bd8b82</u>	+ 1 USDC	✓
45	2023-07-10 00:13:52	<u>0x6d536f773f19ca03668225dfa27014bf33e5db1aa8f15cf638383aa026acdd96</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 03:25:06	<u>0xc6765ef25295679a07be9df3a08f7af9f6d3e1d8643a4653eb07026c6215937d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-05 04:23:25	<u>0x6bfde5397c7675a9723a3d9a6f84defe99f951b141b2fca29d7d24dda9f6088d</u>	+ 1 UNI	✓
48	2023-07-03 12:15:17	<u>0xbc50d047e18f00bddcee4d9e8625c890013d273aecbdb4c716e63e0723b43f71</u>	+ 1 BitCase.Org	✓
49	2023-06-14 19:57:59	<u>0xecc820d9cdaac890d4395e58f377b517d71ff5b9fa77ec77e0c8241e2b42cd0b</u>	+ 1 TulipArt Airdrop	✓

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