

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x463fb95d838a5eb66c15570cf7258ea1997fbdbf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 op Code
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
STN	10,000 \$ web3stein.io Claim AirDrop
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
\$1000 DAI	N/A DAI
2000 USDC Voucher	N/A org
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
Uniswap Event	N/A UniEvent.Plus
\$COMP 250	N/A \$COMP
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:02:47	<u>0x6550b6853d892a9c7e686f61e55036ff1f7988bd8b0a1548eccfafd84ef162af</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-04-14 17:57:19	<u>0x42c4168b55378f4fe6f059e0ed4155783f650ca7869365d573d8d7161a256777</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-11 09:44:28	<u>0xd261b38190eb2af8bc24ec892f0095ba759b718c0c89a072785b605307f55544</u>	+ 500 op Code	✓
4	2024-03-11 06:47:57	<u>0xca6ad68c6986f46b5b48f8a80532a218d42e1f22b8f4816e5f3189dfd6ca6bc8</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2023-08-07 22:28:34	<u>0x2a78c9671cf655ca7beae5202d4c3804c8c6bf26c06a66078d757d822e7cbf86</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:29:26	<u>0x9181dc466dcc42692601</u> <u>b0789c081336550ad8d02c</u> <u>221451e667aff9e02d216d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 18:37:24	<u>0x1202ba3bbca4d769e6a7</u> <u>caabb7c43929393264ce81</u> <u>889f03da1f7c4a9c55fe87</u>	+ 1 ?	✓
3	2024-06-22 18:36:42	<u>0xce00179be5dc3897e285</u> <u>2420d533cf6413bfa4ce03</u> <u>b3c9615a3942931f53439d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-04-14 18:59:08	<u>0x3c3bf650765ac46f4cf8</u> <u>a712b8738c03471223e42c</u> <u>0ea3dcf13375552eeb6013</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
5	2024-03-30 18:11:01	<u>0x6ee6528411b0ea152286</u> <u>631c71290b37cc3270d70f</u> <u>6a177f8fba534bc294d2df</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 18:01:29	<u>0x9d0205e5438814bb58fd</u> <u>16ae2269a0a93504c950a9</u> <u>6363933453d155deb9b85</u>	+ 1 5ETH Reward at [getETH.us]	✓
7	2024-01-12 21:06:43	<u>0xedaee25c81814594d323</u> <u>f5128330b76b4d4155d638</u> <u>f492838bf0cce9e227ca54</u>	+ 1 3000usdt.cc	✓
8	2024-01-12 21:06:41	<u>0x5239770f66f910b3aa0a</u> <u>6af103c3d86b05b379fd24</u> <u>65bee290dd76130ef54a67</u>	+ 1 1000usdc.top	✓
9	2023-12-23 23:09:18	<u>0xc16ca522f76ab3befb59</u> <u>95d508dc4a0036ce64600e</u> <u>79202dd5e98c8f3064e699</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 22:38:01	<u>0x1b0499f5820c574350a9f05299e73510af91b085f2583eb878dea54160e0d1e7</u>	+ 1 2000usdc.cc	✓
11	2023-12-23 14:24:54	<u>0xc51c63839609567eb97c24e3766594670b6e043ab54a2762b347fd872a3bdf15</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 14:57:30	<u>0x3e61797cdac09990507b678b318dea70b39c0d73837ecbb2d433565aa87d66a9</u>	+ 1 org	✓
13	2023-12-13 14:44:20	<u>0x012d38071dc87a862f1023a4168f290a99f939db2c82a182e300da6a12ef3be4</u>	+ 1 org	✓
14	2023-12-06 11:54:02	<u>0x51cbdcadfef878b17ecf2f081e3b5665b687d95a9f53078b49960eda62dc197c</u>	+ 1 1000usdc.net	✓
15	2023-12-06 11:54:00	<u>0xd23038d1bd47627ce4980641b7966ed5343bb03d4996538e33eeb4310bba6cb6</u>	+ 1 2000usdt.link	✓
16	2023-11-26 21:42:02	<u>0x55bf139e2704843130b96ce02160181947ed196f4a2350bd05f42e1217d95945</u>	+ 1 org	✓
17	2023-11-26 21:21:22	<u>0xc2f5c821f0dbe609de0a908e67e3cb4fedf85dfc0e9547208e95e56f4019021b</u>	+ 1 3000usdt.org	✓
18	2023-11-23 08:01:32	<u>0x38392f4999513dccdee24b3bb26d736f1be631ba3a dfd03d9bde5b2dfe3e92ea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 19:19:17	<u>0x8ea441f06f72cee11da95a7bc8a6ad381176038e15d694868cee8d7ed2422c92</u>	+ 1 ro	✓
20	2023-11-18 19:19:15	<u>0xb44ed2d95aebcf2273fef06adb7c892f3895bf3cf710a99ffdd08a7e459e1ac8</u>	+ 1 yz	✓
21	2023-11-11 15:06:52	<u>0x130b0151c9cf7e903b8c2ef7097186f8a128f216b57226e3e7a8b760d074f9ed</u>	+ 1 dt.org	✓
22	2023-11-02 11:28:43	<u>0x7bb8be71bc5a0318e8d439fda6e78e092585e537b313daf5f747e4afc5958acd</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-31 05:49:33	<u>0x8530f195971fa36bb7066cf9c1eb9333e591f86cc51f8a01d716fc9e730d9c27</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 06:32:57	<u>0xeb0a8cca6021b595cd5bb8fdce2b9ea01499e8c7d5ddc28f2cdd493d9df3e48e</u>	+ 1 Voucher	✓
25	2023-10-22 06:29:04	<u>0xc310b2147532a538721c7214d477fccc852ae86ada d7956de954e62812b824d0</u>	+ 1 s.net	✓
26	2023-10-16 11:40:50	<u>0xc728ab7527a0241329b8672f010c24ab8fd6b9e9b4fb992d815776f6f30c10e5</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 19:40:53	<u>0x9583efba40f150436a9d53977b86d2294f787c2bef514e3c724fbd3bad87a476</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 12:15:30	<u>0x4c07945ad0b54b27b718 be277b673ecacfb5b450e1 e860bf8a2ff6c22a427fdb</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 23:47:21	<u>0x6e5e01d1329305e664f3 9ea945d97b98c29c130fd4 f33b80d074998f7ccb594c</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-18 02:23:13	<u>0xf2fc01cf3ae14e666853 028e89d76c10cac3624c11 d96d6aff2254f4e271f388</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 20:56:16	<u>0xe25e43f8163911578aec 580c410aa9695344683589 d3d88daf0beb1bb4831eb6</u>	+ 1 Voucher	✓
32	2023-09-14 18:51:19	<u>0x835a5b6dfb4fcff329ac 505bccfe333ddf87dd0f42 6564bf64f54bea3374466b</u>	+ 1 Uniswap giveaway	✓
33	2023-09-14 18:50:55	<u>0x2252730b8ee9e8f79c0b 7559fc1033453032bf0803 3cdf44e8bd36639155ba1b</u>	+ 1 Base Chain Raffle	✓
34	2023-09-14 18:50:45	<u>0x69e66b86d70286290577 4384f4bbdae122ff652df4 ec028d6a3374190d8c92e5</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-14 18:50:33	<u>0xd7897bf0955ed5e37529 76d374e295c0eae2adeec7 710392814467a76ef60906</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-14 18:46:25	<u>0x47608616c89c2c28aa75 b3fc0bc65fad25fcfe11c9 05e2ada68fc95253e076ed</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 18:45:53	<u>0x64e47c288d8629013b7e dbad5270f7eb96506d31bd 96fedfde7563af2800f903</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 20:21:33	<u>0x9c4304c37534ffe1d034 5b5c11e4e8c0c79d5b7e5b dc904e273ce6bd935345d6</u>	+ 1 STAX	✓
39	2023-08-28 19:30:53	<u>0x8154ccd3643ca1d0463e 86c309d030d92c54aa311a 42effdd709e8cdd1f6f470</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 19:17:53	<u>0xbeebd9894b0e1afb160c 95a1642e8c54104d3fc599 554d8cb30db8f78143b0fd</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-26 12:25:02	<u>0x7600b7fe06da052e7da8 ee082c2914b2f2b45e89a3 2319d6de053c4db447295e</u>	+ 1 NFTVoucher	✓
42	2023-08-21 21:39:23	<u>0x411e6fe1cb0f4a515ebb 8d9f30ebc12681f077a50f ca94254c26562907e752a9</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-20 11:24:05	<u>0x92936d190be43693047f 88d1936e02b9bb63af5031 acf9c35dbd50ffe684e9dc</u>	+ 1 club-rewards.xyz	✓
44	2023-08-11 14:39:01	<u>0x5934ff2ebe95ce7493ee c49c201f3cfde08c669d0d 9da16227d3d8886c89f6f1</u>	+ 1 DAI	✓
45	2023-08-11 00:43:51	<u>0xb9287c470cb977edc61d 53e0100a9eedd25d988a8a acca5ad19e1d14af55ba44</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-10 20:36:20	<u>0x608e743601fb55ed39e893c7a7f571a7d6c746b8d112511a9608e36a445709c1</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-09 15:15:36	<u>0x44a73e4cb53a28a53f8a5e2e29c4e478d4d96f9750bbab904262fdf4af2059e4</u>	+ 1 dYdX Event	✓
48	2023-08-06 17:04:22	<u>0x5fe1e43ba21702417baf555d1e841cca778ac5fdf436bda751ddf1bf5134c402</u>	+ 1 STAX	✓
49	2023-08-05 22:31:46	<u>0x2fba05c4d276a0f976f21626d5e61e43a7170cdf850ab2952404f20f8ec4cd43</u>	+ 1 ARBITDROP.COM	✓
50	2023-08-03 15:10:31	<u>0x67cb31a3ab61e785eb7e8c3b0e61f5df2ce69faa81a95c8a81c1aaad7086bd25</u>	+ 1 STAX	✓
51	2023-08-02 09:58:15	<u>0x956fe365e57870c4edcc348dbad5c67c1bd13da306f566ffc430e237d4adf46b</u>	+ 1 FREESPIN	✓
52	2023-07-31 19:50:44	<u>0x2d7822842c5d0e2e787fd8e2d09e5a6b308430ef29205e467c04cf5d8c5f0151</u>	+ 1 STAX	✓
53	2023-07-30 18:03:03	<u>0xf277f8df7526384bee5048a0372297f19cd1d037ecbbc4b672a3cc2c94dff75d</u>	+ 1 \$COMP	✓
54	2023-07-29 15:40:20	<u>0x93330f53b7229656f9ee77757784cf15554998db8c4b23d4fa104ab7060be64a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-28 11:30:07	<u>0x76141bcfc916a2f1c1418dd0fdb0f235db7f396ba14ff6c29a060ce7379c37de</u>	+ 1 REVOLUTION	✓
56	2023-07-26 17:47:46	<u>0xf124ddb09f138067beaf1913ddd533995dd7cc7d69f75d89252e6ed6ef081b5e</u>	+ 1 dYdX Event	✓
57	2023-07-23 15:07:46	<u>0x32b8305f52ddf2a47e74566d8956c79f0d9bf1fccd4eabee23df296d0ee9a862</u>	+ 1 dYdXEvent.com	✓
58	2023-07-19 12:50:26	<u>0x32da6c916b0fe878350e5563ae86275cc6ec96fd0c3f87be6a0878e2ce134822</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 04:47:52	<u>0x84e329d8e5e61d8a56a417f3808ca5b86e66103e957f5df650887e0e26cb63c4</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 14:44:02	<u>0x8195ccc5ba8f4382d8575ee75487bcd40d11eb098e74b2a540e2d0bcd93b0e27</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-10 03:15:11	<u>0x9666b167ff3f433566d1c08a135625d5d7556683b2d972733231d6a6d7fa88d1</u>	+ 1 UniEvent.Plus	✓
62	2023-07-08 05:05:07	<u>0x2c72c9d38e387f8e8845a48934946df099fd57b3972d0e0dfeb23ff27e3c0fb5</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 04:26:49	<u>0x286b1ee45fcb112df89a547c9154c077214e20444b20abbab185bba37739cbc8</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-03 12:17:43	<u>0xf45f61d322673eff2bc9</u> <u>22d40a2ec45f19a961005f</u> <u>39de7b54206909a21f2a36</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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