

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47afffedbc53e1e7043438ff83b605096aa82dc3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
iPEPE	10,000 \$iPEPE ipepe.click
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! \$100,000 BONE	N/A Voucher
70000 ZIL	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

Uniswap Summer Event N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:28:54	<u>0x5c39496276b784a8be9e65d0a869c4a63b6219799db54b71f62621d6fdc80de5</u>	+ 100,000 ?claim	✓
2	2024-03-10 00:14:45	<u>0xc255c45e8e2342c375e040189c5dc90efa6958d963c9893dd3e2a4390a9aeae7</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-03 03:51:20	<u>0x5a50a25becac1fc2b0419e5aff071f1468ba6a1ee864dca8e530f1f3c2ef6d40</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-.ipepe.c lick	✓
4	2024-02-03 02:27:37	<u>0x3aa218c7c570017ec0c32ae3fdca9211b54e5cab7ef0e0a84955c7b1ae8f164f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2023-07-14 03:37:53	<u>0x3dd40fb3912276c25b12cb5842f09ac90414a3f4fcd8a6fc93d807cedcf907b2</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 11:23:18	<u>0xa5d620cc55f1a40998d7466e84cf14d21992573f91cc89f8076069faa10cb484</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 23:12:53	<u>0x684da8d9fc3ada4cca798485223e916cd9752bfdca54035e1d415203d877b650</u>	+ 1 2000usdc.org	✓
3	2024-01-30 03:39:34	<u>0x9eef26200e556426081e42b594cbacaf1e64f71d4dd13083c78e44dbfb17a366</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-30 03:34:48	<u>0x17d89e789bf9fe6dd04ba5bbc916d79faf1be7c58eff5e559833e353ba1a61c8</u>	+ 1 5000usdt.com	✓
5	2023-12-27 22:15:55	<u>0x41e0351d1fda161e6acf177af469de9967593d152934dc976ce000736dc4baaa</u>	+ 1 2000usdc.cc	✓
6	2023-12-27 22:11:49	<u>0x09b73a7fffdb82a215f32ac34b1ca65a68692d3f46f90ff1d4fd3ab8371929ac</u>	+ 1 3000usdt.net	✓
7	2023-12-18 17:02:19	<u>0x0c3aca9d5c4bb71b0fd41edd5008b55e8b296c4823b3f9346ef1e446630d54ae</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 14:48:29	<u>0x1ce2802dce5d97127099cba9247767a301c362aedd79371d16efb04ed55629e7</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-10 07:22:16	<u>0x05fb3284c9d4726698d962dc00e88e2496441663da01b33bb992babea81f83f1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 05:16:32	<u>0x082851147dd83c8f184a79c1ed7a4b9e3e23d756efc8cc30c012dbca45fc2e4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 17:37:21	<u>0xa3db7d77affc848396f7 dba389185305439885e41c 3d5d113015cee322cf9649</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 10:44:19	<u>0xb4eeda57cadf0e647f77 c3ae343706c0fa9d3bdb6a da6473cdc3c244d130d77e</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 08:10:52	<u>0x349c23b22e98f371a0c9 ce5e328d282b8a7b058522 e0bac6a71d11a2589699c3</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 07:18:48	<u>0x3b7946a741dbe22ee7c9 f4ca74a9d2a9fba8a674fa 7044b4116afa96b41e1e7a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-14 21:33:29	<u>0xfdc1e368ff76904cf60a 6f6cc8790eb95b5ab92865 269a4f971e64ea7ac39748</u>	+ 1 1000 BLUR Reward	✓
16	2023-10-26 23:48:49	<u>0xc35a581bf4d0ea6ac828 a8dd32351b7733ec7c2592 76468579c3ed2bee2c9542</u>	+ 1 VOUCHER	✓
17	2023-10-25 20:59:33	<u>0x3591da6b658bc969bcc0 0e124e636fb80ddd0c985 990cd62a9b3675431ca0ba</u>	+ 1 ARBITRUM	✓
18	2023-10-22 23:20:17	<u>0x5413d29504fb963ad3b3 01524085dddae969fc324 fd936d4613e1b30a4e55cc</u>	+ 1 ARBIDROP.ORG	✓
19	2023-10-17 15:07:28	<u>0x9f9c1256bf9662480b94 5b584080b3806f251b3128 4157e41ef1c6994d52f889</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-23 18:45:20	<u>0xbe1eb5779a67977ad075be711c1202ff81855a145bd6277c6492b73c52785e06</u>	+ 1 Voucher	✓
21	2023-09-20 22:53:47	<u>0xbc548545901fad8fd15da50920f195c35fa4d3b58583a054682bddbe2636d150</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-16 00:46:38	<u>0x318fdad623769dad932afffe4cecb2113d2186f86ecc9b72b336a05663248b37</u>	+ 1 Voucher	✓
23	2023-09-14 22:25:54	<u>0x4a6e9add4f3378f96d4faf9fc4414222f81fe313e291eca2ae819f4e80c2c108</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 00:44:06	<u>0xe4e04c8a78b814b25e07979a30c933e143770a53f3ef59e3a78d74be4453265a</u>	+ 1 NFT #515/1000	✓
25	2023-09-11 22:42:29	<u>0x0e1ba0bbfbfc15afc5937e497dc6896d3e97b810986d6fc7cf0cfecdc3c53e43</u>	+ 1 NFT Voucher	✓
26	2023-09-09 09:43:00	<u>0x126a374cf0524af623877199864c6d6d80896a6230f85453e748a9d81a808f13</u>	+ 1 NFT Voucher	✓
27	2023-09-09 09:07:16	<u>0x09622e11ef7d1bb1d5a75992dc1f8c56a0c9dfa5b0777d93e7be2328924314af</u>	+ 1 Voucher	✓
28	2023-09-08 23:07:05	<u>0x0c9569c00d20b7dfe6a47082d1f5c1d4e5e9f862322cf93d0b9bc2d2bdc90b4f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 20:45:39	<u>0x8530159516a9f9e36480</u> <u>2ec86db8fcb956e5c15fef</u> <u>76d0b3c7bcdcf4b40a2165</u>	+ 1 NFT Voucher	✓
30	2023-09-07 17:47:41	<u>0x24e6b17a73822973c3ae</u> <u>78dd352cb12f0ec44c9ab4</u> <u>28a582e69309f74e232f06</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 06:12:43	<u>0xa9b6f2dda303aef9e582</u> <u>979480a9fedf944f46395a</u> <u>aa67b71637e7fb9962bb13</u>	+ 1 Voucher	✓
32	2023-09-06 21:32:45	<u>0x7f6629d327ac95bfc483</u> <u>981aac82ea0542d1a02d11</u> <u>8cbb25dd14aeb5d253d6cd</u>	+ 1 NFT Voucher	✓
33	2023-09-06 21:09:01	<u>0x9336763e97397f3db454</u> <u>bd94206da62eb4803a0d9c</u> <u>d328fad549f48b2b501266</u>	+ 1 STAX	✓
34	2023-09-02 18:25:50	<u>0x0f9f3e7bdf978525a317</u> <u>30f2054af16f29b17e6cb4</u> <u>e6992c1a2824b45f590fe7</u>	+ 1 NFT Voucher	✓
35	2023-09-01 18:05:50	<u>0x4541b4c3f2da67c5cb77</u> <u>903c89dbf3dc8c6f4d6bed</u> <u>6cfd03149cfd1430b59002</u>	+ 1 Voucher	✓
36	2023-09-01 12:41:28	<u>0xff920b9209398e0f91b7</u> <u>1df8a0d4dd49e4c5053838</u> <u>9483cf3bb1b2dca6ab9b78</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 22:25:23	<u>0xf583d6a37e55eecd8437</u> <u>f432187a97dfce2cb32d03</u> <u>36b0876e024aeece47002d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 22:44:32	<u>0x0d7afe25369212ee700333be72e3cef445cbd5d53c527c5e628e2ab64d3edf33</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 20:06:53	<u>0x89a33556f7266d04bb0129b13a3aa722c410c5709010adcc5eb959c052ba74bc</u>	+ 1 Voucher	✓
40	2023-08-26 01:05:23	<u>0x3a35527758b8210b61479a467d667c335972294e46be985a98a29a3420a098ba</u>	+ 1 NFTVoucher	✓
41	2023-08-21 22:55:47	<u>0x361d69aad4cec9e354bc41d96cceb59621691e5b3ddb075230970de1e9dab1e2</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-19 11:04:15	<u>0x0eb3c2912fa5620b82bd3f41a4fee0f5ba714c39043a01d778e80e0c82be6fb3</u>	+ 1 official-rewards.xyz	✓
43	2023-08-19 02:01:58	<u>0xd53083c99f1f82c94a790c18ef32569a66e2a048d064e76f849a2b98f601cb40</u>	+ 1 \$1099 USDC	✓
44	2023-08-10 23:27:56	<u>0x8a2329fae52cc623e1c00f9d48f1acf3d16690ecbdef4e85cb958265dbea0ad4</u>	+ 1 STAX	✓
45	2023-08-10 21:59:55	<u>0x015974390bdba0dc30b75cb8f160650e3ae5fabb6b67025e73c0ea678dbb4ef2</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 16:35:52	<u>0x1a14fe02d3424a8a143a518ca24ce8e87b5f1b09591c3a1316eb51ee9bc65125</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-06 18:02:03	<u>0x1b7455857ff2a2745324e1e7d1835012ae50ea11531fdeb79d168996d54e3c3f</u>	+ 1 STAX	✓
48	2023-08-03 13:33:47	<u>0xd4335fe141291d326e950a295a0abf01fdbc14ca47856c810cfd6119f964e43e</u>	+ 1 STAX	✓
49	2023-08-02 10:18:28	<u>0xe6fe0967d22de905e6a807d5712778a2f2f62ebc6948f9f99ba72d8a13b7c471</u>	+ 1 FREESPIN	✓
50	2023-07-31 15:13:29	<u>0x5c36c2300cc6c9be88db9bf02ac08497870f162a583ee1a4e3913c344b8de97e</u>	+ 1 STAX	✓
51	2023-07-29 12:27:30	<u>0xb2f1cd96f1d86f270a5a2d85b74df2b3d6d637c39afd17d5191630e77096a6f4</u>	+ 1 STAX	✓
52	2023-07-29 11:11:04	<u>0xc5d5f8ae3d9d6874e8def50bbd981e5888a5026671fd2fdd06b958ee5add51ce</u>	+ 1 STAX	✓
53	2023-07-28 12:26:12	<u>0x801b69d644fad81d75100a8bac4b0588275e2709de37ed5461c1c805331a391a</u>	+ 1 REVOLUTION	✓
54	2023-07-27 08:25:39	<u>0x07e3af618933947370418eda7fc642796072b4bb741875729de16256afc86194</u>	+ 1 ARBITDROP.COM	✓
55	2023-07-26 16:22:19	<u>0x9dd86922bac90ead1e94854f142eead40d41468f26c0ea8726013dd12db46786</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-23 13:29:02	<u>0xe21cd1a250051f904369</u> <u>1bc5c69169379e1b384707</u> <u>36d595be0219f86844e5a8</u>	+ 1 dYdXEvent.com	✓
57	2023-07-23 13:24:32	<u>0x13372344bbf62c801a07</u> <u>dbacd1d0547095e8faa5dd</u> <u>1975d3222e1e566ee98551</u>	+ 1 dYdXEvent.com	✓
58	2023-07-19 13:09:19	<u>0xbb086217a242d0c5656c</u> <u>f7928bd7171a19630e2192</u> <u>b93d6e97dc012d19fa8b7d</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 05:57:17	<u>0xd059b2bc8dd64c22e497</u> <u>06a89b36dbec3d299486ef</u> <u>7e532874270904977d39b1</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 15:03:00	<u>0xf331a9dcceef18625058</u> <u>fc92ae8d9423b647bc684b</u> <u>57a0472c8fea060f4d5235</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-11 23:15:26	<u>0x13b0a49c49d98600d28d</u> <u>67f87d8acd312c0510074a</u> <u>057723886e8484859b7c09</u>	+ 1 USDC	✓
62	2023-07-10 04:30:46	<u>0x02e8b7898f34e9bac9f9</u> <u>881be38a41f1f567aedf99</u> <u>13c336489fbebda4534ee1</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 05:49:25	<u>0xf1c681d9c9fd1ff23789</u> <u>30709946a782bbc42a45c0</u> <u>13843dcbea60417c27d015</u>	+ 1 UniEvent.Plus	✓
64	2023-07-05 04:09:27	<u>0xcd0986cd4a460653b205</u> <u>0842a460f57d8350df3fe8</u> <u>7d80d7bf4561d0ccd90d74</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-04 21:00:12	<u>0x595eb06fd4f304b7891e6ac3a27cc543af0cac2dcf5772af5d2eaefe6a5cdf9c</u>	+ 1 APE COIN	✓
66	2023-07-03 22:46:52	<u>0xd129e6a4e33e9b8533e075acb0fadb141bc44504b89a8eaa524efc218e36f4ee</u>	+ 1 BitCase.Org	✓
67	2023-06-17 19:09:49	<u>0xa977ae4cbccf685014c41bc499fc5a553b1d7e79363edb74a86f595957ae51fb</u>	+ 1 OPTIMISM	✓

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