


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48ffd472e7c28942a02b88e05b881bfc09dc1c1e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KfUSD.xyz	227.3000000000000011369 d
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ELIGIBLE	103.000000000000000000 TONCrypto.io
#HEXPooL.net	178,500.000000000000000000 wHEX
Rocket Pool Reward	1 NFT
Rocketpool Airdrop	1 NFT
JrnyClub.NET 1686801895524	1 JrnyClub.NET 1686801895524
Ledger Stax: Giveaway	N/A STAX
\$1000 Rewards	N/A claim-usdt.info
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A USDC
Uni NFT Event	N/A UniEvent.Plus
UNISWAP EVENT	N/A UniEvent.Info
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round
REWARDS Club Ticket	N/A reward-club.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 05:02:46	<u>0x89c48b641670c796e268511364bb28273afa89e847a4fec7ae9468d9c2784ed5</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-01-06 13:58:23	<u>0x6539ec702cb0da1c6f4688ed531dc98ca3e0954f5347fb708217f01e5b9f0a73</u>	+ 132.00000000000000 0000 TONCrypto.io	✓
3	2023-08-20 20:55:19	<u>0xe7f30dfc0f869f17b41487b3fa124c0ba52aa4f275ad8fe4a5d822e3c98cf11d</u>	+ 178,500.0000000000 00000000 wHEX	✓
4	2023-07-14 09:18:32	<u>0x29da21329518e3453ee26d9355f154c77535496fe1f40f70bb2afc5bdb51e1f1</u>	+ 1,390.000000000000 000000 .li	✓
5	2023-05-21 13:21:32	<u>0xe229a0251e8ac1cd1127dce3aa008003bb7c467473a605c3976bf04b0c1c078a</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 18:14:34	<u>0xaa8e8b74b8b325efa7479ac3a00c1cb9afb1707bb2e40b0b4491b7079cfc2ac7</u>	+ 1 NFT	✓
2	2023-06-19 22:30:47	<u>0xf1d259acf4518ce50f8f271e3f71753f47f400922fd293495615f95f265deabb</u>	+ 1 NFT	✓
3	2023-06-15 04:04:59	<u>0x14abe9621ec990d52d309cdc3c9959614b09f8c039fac9f6de3841408b53d089</u>	+ 1 JrnyClub.NET 1686801895524	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 04:27:54	<u>0xa6f9ea41442e1916ead83f21a1e04912fa48ae98db244a753a336481dfc4b4a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-04 05:48:10	<u>0x724ce9ed4b031243679bd2b009158531c0b54917ea4fbab9506ea57652aa308</u>	+ 2 Visit getusdt.io to swap voucher	✓
3	2024-04-04 05:46:16	<u>0xc3ae0ae8ee5fa9613fa944ce66905d81c7b9b8e0d20ee1a52ad03a693a5f0e64</u>	+ 2 Visit getusdt.io to swap voucher	✓
4	2024-04-04 05:45:14	<u>0x227f42b1cc56a9ac02da023e0222a5882d04dca0cb7e9bd08809c3092258196e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-09 10:49:37	<u>0xa8ef75721d470df48c8f8ee9c274085cdc95b4d11e7f5c849a745bf5b2914871</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 09:35:54	<u>0x44ef83c17eb2ab20b6c4e7ae7891cdbc30531fbf70b6113ae9059189362ae53e</u>	+ 1 3000usdc.com	✓
7	2023-12-19 04:25:34	<u>0xffd15af85c7e57e2da8623c3d982af4666da4778a2cf66ac9fe0a0616746baae</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 03:03:21	<u>0x4091b889aa50d8f6e1fd96d8a84608796cee0a88bd0b19bd29909f3fb7b0b258</u>	+ 1 1000usdc.org	✓
9	2023-12-19 03:00:45	<u>0xc5470bfadb778644c05de047f123764c63f08942b7f2cc1fcc81bb39dfccfd9e</u>	+ 1 Reward at dydx.win	✓
10	2023-12-19 02:59:51	<u>0x3565dbb5eb5b84d004fe71400645857b5ecb1b42d1ba698d3d7a0f0165cfc4cd</u>	+ 1 2000usdt.icu	✓
11	2023-12-09 13:54:20	<u>0x820778efdf56d2cad5577355d66fdd136393e1ad48f5c113bf0adc86e72f74af</u>	+ 1 1000usdc.net	✓
12	2023-12-09 13:54:20	<u>0xf607780e80e07eed6ff33b3b2a5f4172e1b4cad680a280aa3d726b3150c07c3d</u>	+ 1 2000usdt.link	✓
13	2023-11-23 07:59:24	<u>0xcbe7978b0d77a38c5b0e1ccde8431d85620a27ecd19c04152fa64aee35bae93a</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 11:26:39	<u>0x49f0671223204a2c0898362da3ae354d1e65be152513e3db8506335845827970</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 05:52:43	<u>0x0dede86c81627f810e1f003225299a1f44afd9bef9d8ad89bc4a57efe8a58f3a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 01:50:29	<u>0xcd5a8a4d58fd19ae19552660cb8f7185a827304fcd c232824f2dcc84d61931b9</u>	+ 1 claim-usdt.info	✓
17	2023-10-16 11:44:20	<u>0xce63e974db4b960d5954e17fcde92c8039be97f66538c998ced5d893fadacc23</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-28 00:07:05	<u>0x40a328948f3edfa19534e83ff60d653078fef17a1423ce9bd08146e0ca316a93</u>	+ 1 LIDO NFT	✓
19	2023-09-27 19:38:13	<u>0x03cfc1d215bd240774690222ad2378bf4ce27bc3f0c016d7cba93f8f8a0df2c5</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 14:36:24	<u>0x3eb125935ecb8c961b739b1bb12becb313b4a5f2a83856ec495ada249204c913</u>	+ 1 LIDO NFT	✓
21	2023-09-26 12:14:32	<u>0xb49ed10fff72413760336b87528b3a7e04f1e875083114ebad67d44e0db999fe</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 01:03:04	<u>0xf0ef48fced84353037c1806df59b2b54df6c98c8588bfad651b6c62a4ce3028d</u>	+ 1 LIDO NFT	✓
23	2023-09-26 00:54:46	<u>0x7f779f77df47127cfad5ab5bae7c59235a261877f16ab48bc76b18145a1c9611</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-25 23:44:03	<u>0x51ab3c32fbbc5bd18c4099753c8c402cf581cb2204e8847d6df8ac81288710a6</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-24 00:56:33	<u>0x1cfc8f9823055034e198cb68a43cc6a4e34336eefa4ca225acc506845b8eedb</u>	+ 1 Uniswap giveaway	✓
26	2023-09-24 00:53:55	<u>0x901b5bb6929265c3291825610b1dee0e22b88af56e19d8e66fbbd7ebd3af05e6</u>	+ 1 NFT Giveaway	✓
27	2023-09-24 00:47:04	<u>0x7cbd2192fb156af6f6e8a913367180c903500694d36b39b373df905ec073fde1</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-24 00:44:10	<u>0x045b37209967e27cbe5dc58075e581f78a0f6e688c1c5a7cd6f6ffb1752bd044</u>	+ 1 usdt-1000.com	✓
29	2023-09-22 09:30:41	<u>0x0bd4eadec7f600f0681e6df0abc9e740650cf1bed962b16efbe74be0d57312b2</u>	+ 1 usdt-drops.me	✓
30	2023-09-18 20:56:29	<u>0x1709887449dcdd8eb8a09c5a3be80c92f33142c715d45dc081c918c7b72a1e4b</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 02:39:59	<u>0x6900c6525997386b3199e7249ed86dac4aaf5c5864d67dc7215ea6ff87b04eda</u>	+ 1 \$10,000 USDC	✓
32	2023-09-13 17:59:08	<u>0x4520dc8729a1c2fb5ffc66581585a9d8ad25099321558aa65c1e7d306498e182</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 17:48:13	<u>0xa2fad77b3cd3f89e75d63471d363a948f7e9aa6d0bc2f79dea95f11a07267dee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-07 14:29:31	<u>0x803addf1ec16e9321137ba258641707ecb0533c66b9d704461b21f6dbc756aa1</u>	+ 1 OPTIMISM	✓
35	2023-09-06 20:22:09	<u>0x9005ef238d856551baa2ef4b4c08c07a4e2a5e5c33974f88cf6b4a2a2c8297bb</u>	+ 1 STAX	✓
36	2023-09-04 04:15:17	<u>0x19f4e6605d32a0b9936968ca5c3bae01c3be03e02c3f5387e27ee4f0a8d75233</u>	+ 1 coin-drop.xyz	✓
37	2023-08-29 13:19:15	<u>0xb06d51ea0206a72bafc122f61eaa2651668d81c85dc6c0795096a6b63e4b7972</u>	+ 1 usdcoins-claim.com	✓
38	2023-08-28 22:54:12	<u>0x8fba393ad4759dd79723a5c53a44795251c979d776a58f15c3df54b87cfab481</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 11:50:35	<u>0x2e25b5e1d29b28872241499bf218234f17d927abbcb4a53e26a494ace3eb85e4</u>	+ 1 Lido DAO	✓
40	2023-08-28 08:14:35	<u>0x24dba31ff4af443f1efd567f0a8d3c58cfbc167e88f69f9f7e3591762ca9c8e4</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 11:57:29	<u>0x8661981312f7652710cfc3cc8b231ad35f4d4e10af1f1c73f9e3718309ad24712</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-21 20:57:29	<u>0x2d0776223f56343e9bf797262f749413025f909735d10b3ab3f1c6167b1556f7</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-20 02:16:05	<u>0xdb77e7fcac035724df0916f11b43856d31ca73f3d4b40d77dfab5c5004dc7f10</u>	+ 1 reward-club.xyz	✓
44	2023-08-15 02:04:46	<u>0xaf196d7602d7a258ff2885c7a804e39b7657969cf21ceb1aa44c8be6f28347</u>	+ 2,000 Lido DAO	✓
45	2023-08-11 01:37:04	<u>0x7fce1593647d5b14ee2c451ed4c1e8d782e5e135c6c2cfd2604fe43f968ebc00</u>	+ 1 STAX	✓
46	2023-08-10 20:19:46	<u>0x5ac19326f7dadbbcaae5dec162220fe58a6e524c2c502cf9016e188fc8ffb3bf</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-09 15:52:12	<u>0x793668d8e90bea3069e32c39cc7037b819967ba705a4ea6436097660bcb44939</u>	+ 1 dYdX Event	✓
48	2023-08-06 16:46:51	<u>0x09648b1bed5823c85bbb21d3d0cf09fd7f81b63efc6b28c23ddea3fc646bb650</u>	+ 1 STAX	✓
49	2023-08-05 23:59:05	<u>0x8ecbc8a180874dfa1b8d00c5bd5c01cc01659e775b0371f373cea701f966fbd8</u>	+ 1 Lido DAO	✓
50	2023-08-05 22:14:51	<u>0x78cff8a962b980f77600b7ebba774c5817f16ee0d3a1cadae32a911b68366e01</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-04 22:18:40	<u>0xe415c5e8fcd841ff22698dfccc298ab04957222e9f96ff22b855c9170a20f9d9</u>	+ 1 1000rewards.xyz	✓
52	2023-08-04 20:37:15	<u>0x4168bd292d40a4c09547b3f4b7a3d338b86d48c856250b77d6a65464fc231ed3</u>	+ 1 1000rewards.xyz	✓
53	2023-08-04 00:10:54	<u>0x22822dd47a17fd8811e7935cbfbb52424ba56d07c6ed08e1d3510f05e4e1a1a1</u>	+ 1 Lido DAO	✓
54	2023-08-03 15:23:49	<u>0x3b16f2036b75b90787c2e33efec32a2eeeba7ffa28acd777a26a0aca5c71fbe9</u>	+ 1 STAX	✓
55	2023-08-02 13:23:07	<u>0x01acbb30b4f4c1d234b8ec973bc3ec76e9631a22e55cfd801f5379f4f3a1d17c</u>	+ 1 AVALANCE NETWORK	✓
56	2023-08-02 05:31:23	<u>0x77a7033bdcd15fcc36ffe3783d2d5eaf7875867ffb4026365bdb89d306afe50c</u>	+ 1 FREESPIN	✓
57	2023-07-31 16:11:24	<u>0x6d97bb13763bbfaec05f2b1530191730f1ac056a606c87fb14ee243ce5e3a2cc</u>	+ 1 STAX	✓
58	2023-07-29 13:33:46	<u>0x26106d4a59097140980f75debf8f53ed70cb8168cfd9000ec6494daca67ade74</u>	+ 1 STAX	✓
59	2023-07-28 11:16:36	<u>0x3482fdc9274da6d469c3d8f227167880e527df996737dd53625833376a740901</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-26 17:28:14	<u>0xd6bc9b7e1e9f3c4df95e8543aace7c6d0c8be38cc9cfe2ac5ae6fbd65f5c11e9</u>	+ 1 dYdX Event	✓
61	2023-07-26 08:39:42	<u>0xa86d1df54253e59464612adfa88205a4cb2d635d42e35ff0af9134c2416c91c3</u>	+ 1 Reward Club [m6l2M3nF]	✓
62	2023-07-23 14:52:20	<u>0xe155e5829a9a5c91f42d73679af567635ac5cfdaec85d97e73e184a36620fbb3</u>	+ 1 dYdXEvent.com	✓
63	2023-07-23 07:35:43	<u>0xf03d77a245c42bdc508e4e3038127c96dc180722b043a48b11b9297c264b50ca</u>	+ 1 APE COIN	✓
64	2023-07-21 22:46:19	<u>0xfe3076b06505d06490f0267ff1e97f03128e27a9e05f63cd6ec97c4b5fdeb6a</u>	+ 1 \$2000 USDT	✓
65	2023-07-21 02:45:15	<u>0x8cdbab00ae918ff5ec7679657d99cf86e9ca252c75cd880831a26859623dc2f6</u>	+ 1 ARBITDROP.NET	✓
66	2023-07-20 05:15:47	<u>0x458b8491eaa7ff1fa4f94b30e0438622d17930090aa0414194505d5a9d5ad9a7</u>	+ 1 APE COIN	✓
67	2023-07-19 08:27:03	<u>0xa00d8cb31919f42721c1e9a976b87a9a063eb61ba9c4fcf8f4d2a41eae171d31</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 04:15:15	<u>0x35e0b3e1c34dcac141c245fd10b82422e212c0d0a3ee4159386fc83b7d4ec07f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-16 12:04:58	<u>0x513f5f65e88c3068d53983e2871f872805e0a6b6ed62db95bd8204edeaf91767</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-13 14:27:42	<u>0xe0e58b6418821fed957f25bb66d639d3556528c98d6d08a75ed13c042e5b30ea</u>	+ 1 BlurEvent.io	✓
71	2023-07-12 17:06:13	<u>0xcc7cc705b56377971f3f10f3d02f62f2a27b3b57092fd2b5231771754add5a79</u>	+ 1 USDC	✓
72	2023-07-11 02:08:04	<u>0x32f64343e1800db687367e311904683a937855f70968965d35d2b114cfa74080</u>	+ 1 1000 \$BLUR	✓
73	2023-07-10 01:33:02	<u>0xa690bfd8d9bc7cc0cceb ed5c755048cd2327e822b62eb91d444bacd4d9222745</u>	+ 1 UniEvent.Plus	✓
74	2023-07-08 04:05:58	<u>0xf18e0372ab0564f461cf97d0adfc79034a74ff0b116f91666c1b07329d19f526</u>	+ 1 UniEvent.Plus	✓
75	2023-07-06 09:28:37	<u>0x67b535e55517aaae8f93c87a737a022daf3ebe702002ba2d5ecbe05f39b9f289</u>	+ 1 ARBITDROP.NET	✓
76	2023-07-05 02:54:31	<u>0x41909de3c7f283f083187ca57bdbda3907737ca6225a33662a62d14bd1a3f0eb</u>	+ 1 UNI	✓
77	2023-07-04 00:58:25	<u>0xe2918b2831b6eb135918415addc84cd162c31f888b7631d8b1942d7aaa96f77a</u>	+ 1 APE COIN	✓

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78	2023-07-04 00:48:51	<u>0x396d3a96979526a9249e3f8b9f6ccc9efae23244a7ba2f30ea309782d292d0d1</u>	+ 1 APE COIN	✓
79	2023-07-03 05:57:01	<u>0xf6bd723a065b2eed450db2c5f30165c3bdf7f12a6038a15d11d6848a65dbffc</u>	+ 1 BitCase.Org	✓
80	2023-07-02 02:18:32	<u>0x0ac9a705bc95b561f09da253a39ea047a02ac46ffb33a1b07cc4d5ba5eac4795</u>	+ 1 APE COIN	✓
81	2023-07-01 06:37:49	<u>0xedb3c6f08ecd3f057499dca273b4d5a256710b27e48825f81a55b1d3c062e667</u>	+ 1 UniEvent.Plus	✓
82	2023-06-29 20:24:52	<u>0x8bcd333abbaecabace96d60da9c0f4edce4803db3e9ad7242943ce6476ecc68d</u>	+ 1 OPTIMISM	✓
83	2023-06-29 02:01:25	<u>0x7af6a04634913443316ef7f82572c970ed39742c441d1aa89309103909db546d</u>	+ 1 OPTIMISM	✓
84	2023-06-26 22:44:43	<u>0xf4b86ccaa7e227b1bbcc259eacf889ea9912b4b0bf8e855abb2ad65fe40b039c</u>	+ 1 EventUNI.Net	✓
85	2023-06-25 05:14:53	<u>0xff6f15ebafec4146a6b2bd020758248e33cbdc384f985240a42cfb4015e8c30c</u>	+ 1 OPTIMISM	✓
86	2023-06-24 22:36:15	<u>0x9dd412f618edb29d3e4f72141ca7d8c4c0f745dfe2e428184c2082269ecfac3a</u>	+ 1 OPTIMISM	✓

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87	2023-06-24 05:29:33	<u>0x94e8b16c757de172ecaa dc11ab6f0fdeb66bfd84c 6945dc57b3eccf7c5b5bb5</u>	+ 1 PolyEvent.io	✓
88	2023-06-22 01:24:24	<u>0x5b6f95a34e08e7bb4d2b 4e77697806cf42e08b9cdc f3eb374c4d07f3dfd18bab</u>	+ 1 UniEvent.Info	✓
89	2023-06-21 06:16:56	<u>0xbb639630d75eca1e27b4 f650a508ad94b706e30446 485447a1a9f4be4bf2d2e7</u>	+ 1 OPTIMISM	✓
90	2023-06-20 18:42:31	<u>0x2b4db5d75de1f7bc77f1 fa89c143226c24155714ee 2fb55b9f9daaf058900b2d</u>	+ 1 OPTIMISM	✓
91	2023-06-09 14:41:30	<u>0x5ce0e639c13a8c0fc6dd 965cb8cbb026b0d38b97ce 4821f7797c46e1ea997e78</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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