

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4f794295d625f530b6b3080ee6d4d0d83285bfb2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
@ jkusd.xyz	562.000000000000000000 rewards
\$ iusdt.site	812.000000000000000000 m reward
~ KaUSD.tech	227.300000000000011369 rd
MATIC	14,500.000000000000000000 ercel.app)
\$ musdt.site	735.000000000000000000 tps://musdt.site
@SNXPool.com	1,128.159630000000106520 \$ sUSD
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [bpJRKNGL]	1 Reward Club [b1bFi29f]
NativePunk Official	N/A NativePunk Official
\$1279 Eligible	N/A EARNDROP
LIDO NFT TICKETS	N/A LIDO NFT

* USD values displayed at the time of transaction

Token	Balance
Polygon NFT Event	N/A PolyEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
Polygon Event	N/A PolyEvent.io
5000 USDC Voucher	N/A claim.circleweekly.org
2000\$ Reward	N/A drop-usdt.xyz
dYdX Event	N/A dYdXEvent.com
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 12:20:22	<u>0x496d31d076417ce8d84b963693433c189108e79c454296ab5a7067bd461523fd</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-09-06 12:20:20	<u>0xd70450ae05f1927484b15a6bf58ac833188655d2e2653aefbd6b438116eefacb</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-09-06 12:20:18	<u>0xbd3ad9d5c5d2021b90d9546ff42e1ea4bcb31211067a694759c5cc79fe834721</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
4	2023-09-16 10:47:35	<u>0x3be59ac70f29e997a4d33cde91f8b262ff8260b2def023b8ce034f981a6231c6</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
5	2023-06-08 14:01:38	<u>0x2d8dc01c4cb786a944c79b431fc4c62ebcee66f036c86a3e4b88b4abb4ba93bf</u>	+ 562.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-19 07:28:49	<u>0x4bd742daa6b05b875e735ab47a7cdcbac586e4e4d0d952792fc69644543586fd</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 03:42:19	<u>0xe99e6a653017b41991ef692f7b845ea1980418d2bb7350e1cdab81165cb1d10a</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-30 07:19:20	<u>0x247ee5bf63319e16725f5fe1394215c4a08d16f863f6f066545825760ec92e58</u>	+ 812.00000000000000 0000 m reward	✓
9	2023-01-21 11:20:38	<u>0x6de7c717da761b01e4fe1e33f836b7cca41876842f6eab7148552334615ccb97</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:14:16	<u>0x623a173c191e1eb1c9d67cf6dba9a7a7c428ea6fbc d146cf7ff8834e98af2c73</u>	+ 1 Reward Club [b1bFi29f]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:15:34	<u>0xc60cd8a869ab9f768b1acfa1f2e272e78a872a3d17fed15f47a979605692b7c2</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-20 22:01:28	<u>0x5948676801bc5c91b9787124d36e00aaf1314866dda45c9280ad3f0551a09154</u>	+ 1 EARNDROP	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 10:44:58	<u>0x070786276ca84f38dcae47b91ed7a752c14c329e8a8fcc1962680d7da1dce479</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-29 07:20:27	<u>0x5118e68ea79ad3ed4717be5e4e4e469e007bd1637380237cbdc086aaa99c1935</u>	+ 1 NFT Giveaway	✓
5	2023-09-29 07:17:21	<u>0xac63c7a5c2f1da7cf8bf9eaf8b5f7602e28116687ea2a13ef86108997fdbb92b</u>	+ 1 ards.org	✓
6	2023-09-29 07:14:05	<u>0x25aaeabef413835040377bca1feb17e8a0393d7e8b0cca5137a0324427ef921f</u>	+ 1 USDCLY.COM	✓
7	2023-09-29 07:13:09	<u>0x24b0a0e077db621f025dd4a88f40bf1404e566ac488188ef23b27a51d9e9bdde</u>	+ 1 NFT Airdrop	✓
8	2023-09-29 07:12:02	<u>0x875bee4b430b3dbb1668338aa3a8f2d7e462f7deee821f5e6af4a6a1d078bd0d</u>	+ 1 NFT Airdrop	✓
9	2023-09-29 07:11:54	<u>0xe02c75d6455e9d03ca4f31b1f5bd5799b358155e1919c54ddaf7588cfdabe26c</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-29 07:11:50	<u>0xf65ff752cd311b98335d0df877c0819635f37b8bf4f9c9f2a677e04dd24e4cad</u>	+ 1 1000-usd.me	✓
11	2023-09-28 00:08:53	<u>0x4bebaa81400aeba7df252dc6bf99a27ae47314418d0ecc1111a7b110cb6b2e3d</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 17:55:26	<u>0x079e798986feb3f1724f021da700bf19240b3eddb50a73fc8f91159d152278e9</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:39:08	<u>0xf30209f0e32e9ffc8b54599f0f16b74c36e9052008c8850bc8bede2d9d694832</u>	+ 1 LIDO NFT	✓
14	2023-09-26 11:25:58	<u>0xbf09970bd27c98dae13038ff745aecba3cadcb463424bb8c1f3f8e796e6a9263</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:18:34	<u>0x178eb709a3acbd7e8163ad3b5f32ef908d90d51a785d5a803acc850a17c95a57</u>	+ 1 LIDO NFT	✓
16	2023-09-25 22:59:55	<u>0x53a7fe213828026a408de00a6c554902020ebf0815d87bc8cd8f561543592485</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 22:04:32	<u>0x381ff0f646d6ce9c26ee0a951d56bc61c7628d73cb2a2fb24879a260a9fc806e</u>	+ 1 Voucher	✓
18	2023-09-20 02:17:33	<u>0xc854af54ece72bebf173fccbf97e91166a750ee233a0fc2d78cf7f8e8c7e715c</u>	+ 1 Voucher	✓
19	2023-09-18 02:19:03	<u>0xc8769d1c11f347031e326fe43ff939594766b6c63c230ddd7da06c54e0e8fbb6</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 21:14:00	<u>0xc74984bcb13d00182db02d265f918e700298b2903e55b48c3fa4608c7d38a490</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 20:04:28	<u>0xcd6aa7b366bf6d9223b4110e0fb909b879c788bc7249e1ab2908311e0d935492</u>	+ 1 Uniswap giveaway	✓
22	2023-09-14 20:04:12	<u>0x0eda4fcc7483d5b8eff25c1be9d2e8a6aeb6fa12b7d3db7aa3897c420100cf16</u>	+ 1 Base Chain Raffle	✓
23	2023-09-14 20:03:34	<u>0x5f803d87545dd75d9d9d12e360a6ce9a7e03495cf9df3486eec5c540406cd7b3</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-14 20:03:04	<u>0xbd19f150c16314b16816976329e95af41f1ce14372a8a13fd10651381f8342c5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-14 19:59:46	<u>0xa08015257c343163f4114d953d4ae4a95422d1c58849d04994925b393dd69c73</u>	+ 1 LIDO Drop	✓
26	2023-09-14 19:59:22	<u>0xc2653e7da394fc99dcc5364bc435e6815534dc0a695598b16ce9f8b81991e584</u>	+ 1 NFT VOUCHER	✓
27	2023-09-12 10:26:18	<u>0xc5af444ea9cf874f0f26b7d705f817a681735d2fa144fad6e73b07d8262766d4</u>	+ 1 drops-usdt.com	✓
28	2023-09-11 21:03:07	<u>0x29d616189f62f4096a4e0524ed6dee5ba1e4f5b20857c9554fd9b03e2a4021d0</u>	+ 1 NFT Voucher	✓
29	2023-09-10 21:56:28	<u>0xeda2ac2a23231eabc9f7fe8566693849fd8bd55ec547c99ade82c250b932f662</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 00:54:40	<u>0x625b03212636a96d3e8396331f6ef45efbecb7621328433756c3f925ab81f5b1</u>	+ 1 NFT Voucher	✓
31	2023-09-07 21:44:44	<u>0x366e3fd6262f128dc98ccf77d43ad613091ee62765590662f69000cc78beda98</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-06 20:21:07	<u>0xf54434882683a1bcf9661374e89ec1286d22d3c48a66aa0c1a5e9fbf208bc6da</u>	+ 1 STAX	✓
33	2023-09-06 19:47:22	<u>0x50156ead68e66376bbe2b6d49a2a1b1b3c93d8d13c9b10b1f26c051740d3984e</u>	+ 1 claim-usdc.xyz	✓
34	2023-09-05 00:25:29	<u>0x83d94bb7e259c6ab685d817f9381c2d4d777ef30e1dd9540686d983d13a0d2e9</u>	+ 1 NFT Voucher	✓
35	2023-09-04 09:21:43	<u>0xa4724efba94d5b73b179788da6a34b67f5c2a1463a341fbcd0795e4c98d06f00</u>	+ 1 coin-drop.xyz	✓
36	2023-09-01 17:04:15	<u>0x89ba9ab421b47daf77b67618a092a65e9f26ed065d861c46ed7dd833cfc0ee19</u>	+ 1 usdt-reward.xyz	✓
37	2023-08-31 09:15:11	<u>0x1cf565de7f56c245289078d6c0c1a50818e275718abb18bb25d086838cc44790</u>	+ 1 \$1000	✓
38	2023-08-31 03:46:19	<u>0x2f97a40b03efc9e17ffad1127c85b384369cc42d78e4418d77704473e0bfc501</u>	+ 1 ETH GIFT [JaeJVkUZ]	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-30 23:17:37	<u>0xb9f77bdc8703741f3d8d0f0ae504f9800702910fff</u> <u>c52e543fb6f8623df06eb4</u>	+ 1 drop-usdt.xyz	✓
40	2023-08-30 10:19:16	<u>0xcc7e3e27b0b81e0038262773ea28a5a6bb18a36a76</u> <u>4986043406b4598d8e0eca</u>	+ 1 ETH GIFT [CWxM25cK]	✓
41	2023-08-28 09:38:07	<u>0x15c864891d75121144fbb3ea4a34dc48e27cc89fdc</u> <u>be05a8514105d7f2ce7565</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-27 00:38:28	<u>0xe77daf22c80af1aa9c687b1acb1221b0cdf7c0ce14</u> <u>b79125d882b99bc6805fa1</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 03:38:23	<u>0x9eb707a4ba10621d8398bf9214c93d13b58528c667</u> <u>eec5c5ef2ac8d18c97db18</u>	+ 1 NFTVoucher	✓
44	2023-08-23 00:44:13	<u>0xab9398a2db56e3efebf8a45c645aeee15454f0145d</u> <u>520d08e3a1935ffbcb19e</u>	+ 1 usd-drop.xyz	✓
45	2023-08-21 22:53:25	<u>0x6aecba498ebe765c4e38d61b9b6febedb9e25d831a</u> <u>047cb3c5e3af45fc09ca1d</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-11 23:15:44	<u>0x65fc639d719efcfbf1976aa07e44435fe66f5440d9</u> <u>4bdd30b9d08f2434a05a61</u>	+ 1 Lido DAO	✓
47	2023-08-11 01:34:06	<u>0x992a62359ed0edaa016905a58951c5c543a9826d3a</u> <u>2ce60c2bf94cd67a3666c0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-10 22:55:45	<u>0x26e2fddf7d78f0d5aeac b196ce142147ba07b784f6 347d315eb0364e4a70f8aa</u>	+ 1 Reward Club [gaczyY1u]	✓
49	2023-08-10 19:34:09	<u>0xb04fc85fbf1086b20e03 8e8e5ef744718482752aca 0d16068c930f0abd4675ce</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-09 15:49:14	<u>0x77a63a3158e12843ea76 b73540eb88fb0c1566cea2 dba3a48988f830899d936e</u>	+ 1 dYdX Event	✓
51	2023-08-06 16:30:27	<u>0xb2e8594ccc9c00af6e2b 9de0ffda383d0629ff3593 2f47ba2aa222b5ffbea0dd</u>	+ 1 STAX	✓
52	2023-08-05 21:36:39	<u>0x8f24559625ea46b3ca0f e766d599c760e35331d03d 3acaa6abb80cd2ffdb2468</u>	+ 1 ARBITDROP.COM	✓
53	2023-08-02 02:01:49	<u>0xe2269bedc7ea2c4c7e74 ae5d219599689c8ca1de56 e4c46860e89a1f868c59c5</u>	+ 1 FREESPIN	✓
54	2023-08-01 10:23:12	<u>0xd7a2411c6d70af24d0c2 dd5fb2870ca164c62cb4c8 219aca8b214c0c2e06b8b9</u>	+ 1 APE COIN	✓
55	2023-07-29 16:30:03	<u>0x158b5a083677479db10b d157260dfec4abc7d08a22 77ded8b0c8813a455b8bc9</u>	+ 1 STAX	✓
56	2023-07-28 16:14:05	<u>0xe5985a4ef78ee52eac90 fe2ff3cd40d01e886685b7 0c680460cab215df221eaf</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-26 00:57:18	<u>0x97a472a526652f3fdfed</u> <u>56787b1848209f792a6369</u> <u>f91eb20327d3d50776de50</u>	+ 1 Reward Club [P2NgSIFi]	✓
58	2023-07-25 06:52:49	<u>0xb0c6eb849a008e120a6b</u> <u>ed66d57d37362893d37910</u> <u>12f3fba974bd988d6a8740</u>	+ 1 APE COIN	✓
59	2023-07-23 15:58:33	<u>0xd43f151d0a1ba3b9f5af</u> <u>b46267f5fb2d341f9fafde</u> <u>0490dc7402aca0bf09a7be</u>	+ 1 dYdXEvent.com	✓
60	2023-07-20 05:17:23	<u>0x88a997fb3a36c3fe96ab</u> <u>1f97bdd2ff94bd4df47dc2</u> <u>d62c60e3f5ee3171a1c2a0</u>	+ 1 APE COIN	✓
61	2023-07-19 06:21:13	<u>0x05b5fbd3a9d3b165ee76</u> <u>93452c521c1d7966bdebd6</u> <u>50a83a7313333953e77dbb</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 09:51:11	<u>0xe1bc5ba76b00707fd236</u> <u>ab551c204c03e7eb2a5e91</u> <u>12017f5765912b2bde10c7</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-15 08:34:01	<u>0xf60e3317b3edf5eef00f</u> <u>e64b0425b445a83be1d759</u> <u>26fc2214856d25e18e3a8a</u>	+ 1 BlurEvent.io	✓
64	2023-07-10 02:49:53	<u>0x55eee4139867ccb200ad</u> <u>4aa914346ef8fe2f75d76e</u> <u>fbfb2d320f9424cd82c87</u>	+ 1 UniEvent.Plus	✓
65	2023-07-08 04:52:53	<u>0x47d7fea381e01a089453</u> <u>a4f258187ee77927d08fed</u> <u>00572b5b7e340921317f57</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-05 04:01:15	<u>0xa4f66c6a64153913372b</u> <u>037857a8a33eb10fdef53c</u> <u>7a2f98c67d07b69842e948</u>	+ 1 UNI	✓
67	2023-07-03 13:00:03	<u>0xb5f6c4f7e0ea0a76109f</u> <u>ec2d1e6e32baad6838999a</u> <u>ffef061126df3915fc2b0b</u>	+ 1 BitCase.Org	✓
68	2023-07-02 02:20:20	<u>0xb74593cd5d0382d02e52</u> <u>22d30be7fa6213d2a73e4f</u> <u>16b7d79338c605ccbff05a</u>	+ 1 APE COIN	✓
69	2023-06-24 16:13:17	<u>0x609679c00a5d6aee829a</u> <u>306d0a0dfe1019d0335226</u> <u>863e7bd4070c8253fc0520</u>	+ 1 PolyEvent.Info	✓
70	2023-06-24 05:36:10	<u>0xe27cc3536db4c0d394f</u> <u>b13840e4ff4eb3af16e3ea</u> <u>21129a6ebe533734f43806</u>	+ 1 PolyEvent.io	✓
71	2023-06-15 18:33:26	<u>0xd5044e71ca5be08077b1</u> <u>a1ebd2598614fb007c6490</u> <u>57fb94886ddf5f7fec8ce3</u>	+ 1 TulipArt Airdrop	✓
72	2023-06-15 01:33:34	<u>0xb3eef8351ca34d884bc0</u> <u>eda52e1793c42d7ba0ebb1</u> <u>b93a9e4c20151653e2a458</u>	+ 1 UnisDropi0	✓
73	2023-06-12 02:42:02	<u>0x33d5867c0f339ce39552</u> <u>62fe709c00f446ee6133ca</u> <u>23ce4584863970d3a26e94</u>	+ 1 POLYDROPIO	✓
74	2023-06-08 03:52:47	<u>0x91a2f7dc620439550269</u> <u>7c95928a06d7eedb69ad2b</u> <u>bf4303b89612bccfb41bd9</u>	+ 1 POLYGON.PROMO	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-31 08:43:35	<u>0xddfc77e3e1785ef26353</u> <u>4d44f7c1b864bbfe23206a</u> <u>93dfbcfe81b4e0b4316dab</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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