

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x51493fdbcef1dc19854c2bbc15e7f3a51519c519

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	125.799999999999997158 LINKBonus.io - claim now
@SNXPool.com	509.750000000000000000 wSNX
#HEXPool.net	185,500.000000000000000000 wHEX
5000 BUSD	N/A NFT VOUCHER
\$1000 GET Rewards	N/A drop-usdc.com
5000 USDT	N/A NFT Giveaway Round
\$1000 Rewards	N/A usd-rewards.me
Uniswap Summer Event	N/A UniEvent.Plus
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER

\* USD values displayed at the time of transaction

Token Balance  
ARBITDROP.NET COUPONS N/A ARBITDROP.NET

REVOLUTION N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 12:46:22	<u>0x05d14ecfb6633e56f9488ca717f2e54d9b43e739da031bbd7eb8e53c2c082470</u>	+ 509.75000000000000 0000 wSNX	✓
2	2023-08-18 19:08:04	<u>0xa55549447a8b6d5f66e8f6544061cf89ab15fb4337ce71b3f831cfc713075872</u>	+ 185,500.0000000000 00000000 wHEX	✓
3	2023-08-16 10:17:36	<u>0x85db3e76689ee81286c6f3756f3bc1de1a95a0419d590c9e722816b771a3f043</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
4	2023-07-14 10:18:08	<u>0x17e16dc7140b3d04f410b5ac4165881fdb448c1d760d04e8e4721d695ceb35e3</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 14:13:36	<u>0xbaf2517ba5797d8be2b0f247dd4ec946da10a35cdf84b9d84f8a9387228e7c37</u>	+ 1 drop-usd.me	✓
2	2023-09-26 00:42:31	<u>0x99ce0b84ea484f2c48327041c125657f8eccb82838453c9b0b7f3594dddef7a2</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-22 18:12:46	<u>0xe8fd0e3483dd7960da64 b7dda957e41145237adc2c 02a1685ede0c3163f69871</u>	+ 1 drop-usdt.me	✓
4	2023-09-22 18:12:42	<u>0x24912f4f2b996ed91887 bd90803607e3cf9fcbd609 8e2c4a85af70c770d6dcd5</u>	+ 1 claim-tether.net	✓
5	2023-09-20 00:42:22	<u>0x8c181e30fe984fee9877 e181fd9dade90cb91ebdcf f07d02fa8d0fe2aa788a8d</u>	+ 1 Vouchers	✓
6	2023-09-19 23:04:33	<u>0x3f949511a5bdd75c27f2 d76ccff8f3b8d3d49b31c8 f8f85903add2d36f42cbbc</u>	+ 1 usd-rewards.me	✓
7	2023-09-19 22:21:08	<u>0xecacd0d14af98924d0bf 68bff1d9d8c3756c7f787d f781fbee0814f6fa79e97</u>	+ 1 Voucher	✓
8	2023-09-19 21:00:11	<u>0x0ecaac019e9f1b891358 2c52dee23ba34f39fcd257 6f55bc1cadf0ef4e87590f</u>	+ 1 NFT Airdrop	✓
9	2023-09-19 20:57:57	<u>0x63c90355bdf1e6331021 736a6bfa92ebb4786c4f17 dec0298cd7456acc42d800</u>	+ 1 NFT Airdrop	✓
10	2023-09-19 20:57:49	<u>0x4e9f687324899cfb8ed4 1b8b4439e1c1937cf39cdf 0a15b1fd34e8814c0e6a28</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-18 22:45:25	<u>0x1055cb665573b0868d17 7a386e3514d585debbfcf5 11869130cec0043a04761f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-18 22:42:47	<u>0x3aa1b88c82555399b33a9c3bfd6eee97a3f639410ec9a6897a96d3ae4def8cf8</u>	+ 1 usd-rewards.me	✓
13	2023-09-17 17:49:40	<u>0xb01a8265fe1d3fc5388ec3db6696fc9fe6a3149aca9b90c05adadfa2b434309e</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 18:40:43	<u>0xac8f58853ed5049b0ef923aff1976c5e267b76a1f21a08822c56897b4c9a726f</u>	+ 1 Voucher	✓
15	2023-09-15 18:24:57	<u>0x1cf33ffdf2b21bca3acc2b15534662c743eb0f30ef675c63b1903722c83b951e</u>	+ 1 drop-usdc.com	✓
16	2023-09-14 02:48:01	<u>0x5b52d4014d7f91c342a4e8ef7bb10e563617fba68b6366d483457d4f045004be</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 18:33:04	<u>0x39d701e867428fcedcc7da32835bd25883cc0dd82905c486e8b1eba2a99d6b0b</u>	+ 1 usdt-claim.xyz	✓
18	2023-09-13 17:12:53	<u>0xfcda1fb2c62970ff10d8f22c6cd879d064dbe1f3daf11fa6e0877e703626ca57</u>	+ 1 usdt-bonus.xyz	✓
19	2023-09-13 05:26:12	<u>0x9a449076d0e669bb1fdb35baa4135b0346dbc512fcd610a1b4db1b3365de9aee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 19:30:18	<u>0x6123f1eedf28e3839912e89394faef59812e02aea446bf07fb2843ca0f6fe0a5</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 04:32:19	<u>0x43c4f10c71c2531cda0d cb8d68f1870f9d23c57164 61456341ed59ddb83d43f5</u>	+ 1 Uniswap giveaway	✓
22	2023-09-12 04:31:43	<u>0x28ce52f9cb547cc383f1 f7a2089f07f8adc08e7b6f af2699cfed4503686da189</u>	+ 1 Base Chain Raffle	✓
23	2023-09-12 04:31:37	<u>0xf2fc15a228cf93c71c14 7e0c684a6d7c23be4c7ced 4a277fca20b4312b201152</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-12 04:31:07	<u>0xae2f73c35e82d9f52e3f 37593ee9989c1cd12c0d4c d5e9860070e35a455700d1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-12 04:29:53	<u>0x814910ee081b2c93ff7c 84f5a98c5c4e4e16d7cdaf 0e18ed7ab0471ed80bbe1a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-12 04:08:35	<u>0x347bbb8429f5d8e68306 f5e19684892d924790c71d cd520dc059bcff7b79f357</u>	+ 1 NFT VOUCHER	✓
27	2023-09-12 00:12:17	<u>0xb76ff4a29564f8fc8ce6 7f8ffd36d25762925afe32 72f1af8b0eda4c722620b7</u>	+ 1 Vouchers	✓
28	2023-09-08 03:56:13	<u>0xd111d6d141885fb764e6 fc2f22f7b8ff6a950b7eca 24c0061620cfff00b14241</u>	+ 1 Base Chain Raffle	✓
29	2023-09-08 03:56:13	<u>0xb75f135443bde46ba18d 28211a9f9eb8d3dae04e99 640f91841d966200ae9d71</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 02:35:22	<u>0x51fee229f0ba7054517f8aad38fb96f9f73d3e1c0d475c1772d5c5ec223cf9e5</u>	+ 1 \$5000 BUSD	✓
31	2023-09-07 16:58:50	<u>0xa144eea6d7346950e0e535242b36d2b87b8c833fd59ef6a1a9c4c26f02032ddd</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 16:58:42	<u>0xb93b73106d70d5a019f6032adb5953a0608266ab5cb459fee73da5908b2d672b</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 16:57:56	<u>0x8ee3f4e4c84e143a6083cf4059fdc9c5059b591ac9f661984901c10bc41d85ef</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 16:28:49	<u>0x74ae229b4bc503948b015e00796643e45bfa7791b7f12d94d4abd0e9eaaa6bda</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-07 16:28:15	<u>0xc7c838a5b568cfc43464124ca55e3636e94fa569c49422a8633110abfba453dd</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 14:30:29	<u>0x7268a08a5e9d69d631942b8c958064b415feb1dfbc a4abcb239f4272ea9ed51d</u>	+ 1 OPTIMISM	✓
37	2023-09-06 21:38:35	<u>0x5ad4289ad800113a918aa6c11d74901a6d0ef11abb916e069e2adc2c8108555f</u>	+ 1 STAX	✓
38	2023-08-31 22:50:37	<u>0x11df4887ed925934bc2a8f65e866790f594679370348ba90dd8c6561a3b4d0fd</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-31 22:50:07	<u>0x3bfe7aea7e5f1700285d</u> <u>ffee0ec597e97f1a626114</u> <u>73a2e32d9cd43a7472e34a</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-31 22:49:41	<u>0xf85eb572a8354a399046</u> <u>46e3f7088d39526c1ac32c</u> <u>2223294e45052a1c8121d3</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-28 19:48:06	<u>0xfc146c2df12b56db85c7</u> <u>07a2e2f7d6b592f1e69a35</u> <u>0115b5be0fbe993d8032b7</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 11:51:39	<u>0xca3199fa3f1d70727c2d</u> <u>016e002237d676112abb33</u> <u>2187a559cfc0ea8482d8ed</u>	+ 1 Lido DAO	✓
43	2023-08-27 19:43:58	<u>0x027523dd7335eb624f33</u> <u>3a59d5d634a9a829f44d5f</u> <u>52e8b9f56230fb8f6d21a3</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-26 12:55:28	<u>0x7228c348eeb37fbe78b7</u> <u>cda48d23e0805d11706385</u> <u>d46c462f66cf7fb2f0ee01</u>	+ 1 NFTVoucher	✓
45	2023-08-21 22:02:11	<u>0x74b6ce8d74f8ffee54f7</u> <u>a0e6daf92314b43ee87030</u> <u>ee12b61ed7d28dba7dcf3a</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-21 11:14:18	<u>0x3dfffd80a0fecfd97f3cc</u> <u>153c5553ff9564b54ce1ec</u> <u>1256d18bfb97ee20fdb459</u>	+ 1 NFTVoucher	✓
47	2023-08-21 09:50:12	<u>0xab2985dbd2147787e7dc</u> <u>ee4fd3edf591a339ddd861</u> <u>adbf79c6c3017ebbad823b</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-19 20:59:55	<u>0x92eb9a710b16ca8d61bb69ee86048e4124d3cfa8714ad62accb1d9015f3ba48f</u>	+ 1 NFTVoucher	✓
49	2023-08-19 16:31:00	<u>0x7cd09dff71fa8690f2a3e1f2e0765ef963884b2eda368b3f6fdb94f8f5042f0b</u>	+ 1 official-rewards.xyz	✓
50	2023-08-19 10:23:03	<u>0x44d90a854969f9dad5cb0a58e92952de2ef69e3d5cb7ad236b2bcc8ac46f8328</u>	+ 1 NFTVoucher	✓
51	2023-08-16 23:55:59	<u>0xfb65fb295c540105c7c651f8a795587de0a05b322706d537f68d674661f66a6d</u>	+ 1 drop-reward.xyz	✓
52	2023-08-12 07:25:56	<u>0x41e5d1b17ab9eda8cc74a293469d3252d35157ca4fc3c773134078dd4fce3fe2</u>	+ 1 NFTNotify	✓
53	2023-08-11 16:40:37	<u>0xf91ed8dd3227128fceca16535ab3d672242231ad70b71482f64d0d93e85ba9a1</u>	+ 1 drop-rewards.xyz	✓
54	2023-08-11 01:13:40	<u>0x5d078c68cd051b44b477973fdb09079c217cafafef33f68acf0546903269aecf</u>	+ 1 STAX	✓
55	2023-08-10 20:00:32	<u>0x4a9640f143b8a598a20c6bea5dbd5d79535e3e4ce5b40dbabd0501ec0cbcdcee</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-10 15:54:06	<u>0xcc4bcd08899ea4fd88df9e675c525057c439ce690199077a07dd1a12de3cc54e</u>	+ 1 rewards-1000.xyz	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-09 15:59:36	<u>0x95b8a232b22b1851edc74e43c4f96969dadba22cc277c5d4d43a8255459d08f7</u>	+ 1 dYdX Event	✓
58	2023-08-08 23:03:24	<u>0x0618f2ae8d0c5562fd61ccd88cc707a2ac87519f4d3c68fd3922ed7ab384fc75</u>	+ 1 NFTVoucher	✓
59	2023-08-08 15:31:22	<u>0xe14e7e2d5e07e8974b9c5d7a00a54e34e1e1905ab261191c0476a5a7f444a7a5</u>	+ 1 1000-rewards.xyz	✓
60	2023-08-06 15:21:02	<u>0x48bd90b5b1a1e719d5850a0f7c1c450b16c5aa61b7f4be5c70e3cde8d2e354f5</u>	+ 1 STAX	✓
61	2023-08-06 00:15:08	<u>0xf5936620c53af2a89d4be829cbec57d56e21b964bc61de3840c5908281aade7d</u>	+ 1 Lido DAO	✓
62	2023-08-04 00:21:21	<u>0x192bbe5fd3c270c6b6ca9c6021dfc30a0a32fdebfe4a8a87feb430e08a430bbf</u>	+ 1 Lido DAO	✓
63	2023-08-03 15:44:59	<u>0x48cae4da7689049d1c2b9fcc3813bf4cbaab54b80bfe2da261feb5d17fc8146f</u>	+ 1 STAX	✓
64	2023-08-02 14:54:21	<u>0x7c7ee0e871e73ace509ae8ac1033be2d3a76e04a5c38253e35343ee55b274534</u>	+ 1 AVALANCE NETWORK	✓
65	2023-08-02 03:19:42	<u>0xbfb189b8ee3eed4e36ea84832a1c2ed75882667994f45058b68d0fc7772bf38b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-31 16:18:22	<u>0xd0790827f570e3a02a2f6b48b626437a781fc1f412a65c53e11c3df0e4949ea6</u>	+ 1 STAX	✓
67	2023-07-31 00:21:12	<u>0x3a34b765666243854266eb6a953b667b092a60063ca2290f6e46b808dfae9b47</u>	+ 1 APE COIN	✓
68	2023-07-29 13:37:02	<u>0x661ec0cad1d2bf8adb4942ba7d55c00d10d092dafd0d70c74e2999731a8a363b</u>	+ 1 STAX	✓
69	2023-07-28 10:23:30	<u>0x27c53a7d89ac322af2bb40eae9b26b4be96323ed9583efb795732db1884c1ff1</u>	+ 1 REVOLUTION	✓
70	2023-07-26 17:06:50	<u>0x23fad9423913d8fb492ed83950dbed948146d092ebdc336a6fb8a66d0ed886c9</u>	+ 1 dYdX Event	✓
71	2023-07-25 07:36:20	<u>0x329164e86e6da1811e77863d92a3aae9458513c0580e17f2fccdf886d6a7baca</u>	+ 1 APE COIN	✓
72	2023-07-21 07:32:23	<u>0x533c33ab3b0076daa3fe1342c498df5252ec9a104d2dde4543d818954db6d369</u>	+ 1 ARBITDROP.NET	✓
73	2023-07-20 03:55:06	<u>0x8e3115f502c14c4d9e4450691b8a7aef7e514611b19790c3d292dc0f1f06c999</u>	+ 1 APE COIN	✓
74	2023-07-19 08:03:15	<u>0xb3f5b0c8f60472412ad54fdbc1073e37a2063b7840aeb8d2b9c68b02c522420b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-18 04:07:19	<u>0xf9166cc0527c4d61e1ed 410e0c688108071c40c8fd 838384d239c92bb359bf44</u>	+ 1 UniEvent.Plus	✓
76	2023-07-16 11:26:52	<u>0xda00c7a449945779bdfa 73833a44461fa94489e284 73447a9ac47ca05c299c59</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-13 14:28:58	<u>0x091809874741331fa4b5 d5681b508a9ad99d7dcd31 af28e206e19f99eb7bfc94</u>	+ 1 BlurEvent.io	✓
78	2023-07-09 23:49:26	<u>0x16798c238f6d34fb070b d86b5ad62df110062c0c72 e43ea7c95d5a117f4614c7</u>	+ 1 UniEvent.Plus	✓
79	2023-07-08 03:13:22	<u>0x2495baf658ef45b5b212 e36174d7ee9b74541533e6 b1abcab5a2284f5694d010</u>	+ 1 UniEvent.Plus	✓
80	2023-07-05 03:22:17	<u>0xccaf06db8407c304581d 6a16b4f9f1bfa6cecf290a 59292fa3a16ca41a9543e8</u>	+ 1 UNI	✓
81	2023-07-04 00:35:57	<u>0x7bc4617587c16ced8a9b ab100e85ec58903a596e7c f1dbd8491ecb2a4d771dc3</u>	+ 1 APE COIN	✓
82	2023-07-03 06:35:15	<u>0x56a03c97d311150d9764 b3b6ed7b72fa322a6d3ec1 b896997bbd4f0c3b2c0c63</u>	+ 1 BitCase.Org	✓
83	2023-07-01 18:09:53	<u>0x3129d86884942775a051 ad8252d36d3de809b8dedd b38459a63964a986d14032</u>	+ 1 APE COIN	✓

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84	2023-07-01 06:26:25	<u>0x9e2c3fa781b97a637be312d34975f8d08320257430e1b1aac994ff1737e34f39</u>	+ 1 UniEvent.Plus	✓
85	2023-06-30 06:54:00	<u>0xd6f8abc9cb3c967d4fc595af527501a9cf520cc6c17be85b4ea619f0a0d34cb1</u>	+ 1 ARBITDROP.NET	✓
86	2023-06-29 20:27:40	<u>0xa6a74bfbf2a850ea0173f06ea77849f2103419a3c906da52ea64b8275f9441df</u>	+ 1 OPTIMISM	✓
87	2023-06-24 04:49:00	<u>0x3308b85c521192b8f00873af626fac5f78859fc6b3bfd27bcb2a5573fd03db5d</u>	+ 1 PolyEvent.io	✓
88	2023-06-23 00:10:20	<u>0x39db6b378898c7235bbb313bbdd80c834503c9cd639b541e20c280dacacec972</u>	+ 1 ARBIDROP.INFO	✓

\* USD values displayed at the time of transaction

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