

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x52a6e33eefb228aa92511c5c5e2fdc69e2013a2d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Balancer	240.00 BalancerV2.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Klima-DAO.io	2,500.00 KLIMA
UNI	328.88 www.uniswap.cab - Claim UNI
\$\$ KbUSD.xyz	227.3000000000000011369 d
!ETHENA	5,000 ards
AAVEPool.io	129.38 AAVE
!! USDT	3,000 rds
!! USDT	3,000 rds
dYdX Exchange Event	N/A dYdX Event
Polygon Event	N/A PolyEvent.Plus
1,000 USDT Reward	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT	N/A USDT
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
\$10,000 USDC	N/A \$10,000 USDC
1000\$ Drop REWARDS	N/A drop-reward.xyz
BitCase FREESPIN	N/A FREESPIN
MATIC BONUS	N/A PolyEvent.io
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:07:12	<u>0x5ad1231c5386621dabbe 248b84b5b987dd97c24cf9 cec61a230410d007876287</u>	+ 5,000 ards	✓
2	2024-04-22 04:36:08	<u>0xe2afea147280baf74fc2 9c0ae7691909fc90430dc7 89a181f6a65457577f359a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-08 09:10:12	<u>0x89f13355f47389071417 ea2a501f1b4c4fcbca7a1e 73a201571cc2a75bd1bb62</u>	+ 1 rds	✓
4	2024-02-06 19:21:25	<u>0x43005974e226d82b4bd8 cc7bcbb890e52d4637898e 0b9c842b51602f5e22d547</u>	+ 1 rds	✓
5	2023-11-05 19:49:52	<u>0x465b7ac57eec4f68dddb 6179aa0b81aef90049d1f0 808821e3165e5244123bb3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-18 15:12:26	<u>0x4cded4e431556797d00fba9877af3510bd75cdba3e30d9b9c0949c8e6ea3f61f</u>	+ 227.30000000000001 1369 d	✓
7	2022-12-04 17:55:39	<u>0xed1b2bf9a2e31dc3daabfa00a11328668e628743bd8c3ed40ed8c5eaa9b9f89c</u>	+ 240.00 BalancerV2.com	✓
8	2022-11-27 15:48:36	<u>0x230b920a048945326d5080cb49d436ee3392a3a2793f66720699d5a3b4df6023</u>	+ 2,500.00 KLIMA	✓
9	2022-11-25 21:14:25	<u>0xb9f5f0eba716b0e637c9faacbd0f540a960b63c58de26585242f1c091443e058</u>	+ 129.38 AAVE	✓
10	2022-11-21 17:27:57	<u>0x88db45eb319033f9003cabca405a00d19ac9df3344bded7c035e23c629ec8db5</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 04:14:14	<u>0x6d92a6c5f8dc436517912187c1a176f7163a94bd6734546244875b8e831e636a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-05 21:35:54	<u>0xee686ba514b405e2fcfc9377ff87443a3bafc4fb88c0ad5b61affce89f9a7ff</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-06 03:11:15	<u>0xfb87508383b316b0a01495fc48cd35bf1007b8ff80c88c9e7e8fbcef7d58709b</u>	+ 1 Reward at usdtevent.ac	✓
5	2023-12-05 21:33:10	<u>0x71623f286eb75d206780de3d416295b4aeb6b5bb961aadc3991f472e1ad15893</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 20:00:59	<u>0x9f693fc8c2c9cdcd2ee fda520534a963bc116de8e031763e422678a3da92b7b</u>	+ 1 1000usdc.net	✓
7	2023-12-05 20:00:07	<u>0xf3c9077c7d751c8a70076b0c1ce1dd835673bcef89d0754a53e10181de4aea58</u>	+ 1 2000usdt.link	✓
8	2023-12-05 19:37:54	<u>0x08c50f2e310ea4f494963e14ce6f6a8e39c53814dd4a7ae14b121621f9deba18</u>	+ 1 Reward at optimisum.re	✓
9	2023-11-07 00:10:44	<u>0xd4b86dd6c371ba058e853acaa5c937799731847aa2164d40437b1f06b782a214</u>	+ 1 op.work	✓
10	2023-11-04 13:35:58	<u>0x779dfc2aa68f3c9bea0688044360a8e8a685f1655ad1a8d9e73b9a3f7bac552b</u>	+ 1 Voucher	✓
11	2023-11-04 13:35:56	<u>0xe75ec112fd87ca886da6dccc3cc31dd7340c888168414710d681b1ad503ce506</u>	+ 1 Voucher	✓
12	2023-11-04 13:35:54	<u>0xa10846c675d4ccfcece7a248643dc994d127a96985f196eaf5163f12cb0f6cfa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 06:07:57	<u>0x75bc81c9330ff2935a6e81c0cbf209cb5cc3f24d539917fa639098c847acdc5e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 11:59:39	<u>0x2854f7c3758c9ebbd1d099f59ad69ad2ab8e33b2a87c7800124c5067d8eeae8f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-10 13:30:33	<u>0x3d66fd7941f9f73ce1cab664016490f64cc3cb3a5bf6a90f37fc2c3304d60095</u>	+ 1 usdt-1000.xyz	✓
16	2023-10-10 13:30:07	<u>0xf94c30eae98dc341b470049b61f6859aca6ba5106a22a8ebb7e1e07c604fe36</u>	+ 1 tether.pm	✓
17	2023-10-04 11:27:04	<u>0x6ac538d33cab7f055232b6aa0affd5d4209cc61edb6baea1629b41d07a921a0c</u>	+ 1 USDT	✓
18	2023-10-04 01:47:11	<u>0xb52d00519e950d34e52884158d07ff5bf2bbc073f7aa9796d78fe91b405f9aff</u>	+ 1 usdt-drops.org	✓
19	2023-10-04 01:46:49	<u>0x744d84d3abddde43614b337fb2a1fc2baaa043df9ec215b9ebe77ac8dd4a5c5d</u>	+ 1 dt.org	✓
20	2023-10-03 02:54:11	<u>0x8abf6639df77f29aa1083918d647bfdeb1fbfd623adfd311a5542ce98b487fe5d</u>	+ 1 NFT AIRDROP	✓
21	2023-09-20 02:19:53	<u>0x749a7560e1a504992525e32db3b8497350b9010fd740e4c73e2db556de52fb50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-18 00:19:18	<u>0x324d39755bc5a74f84e0a4b1ea18de51349703b54e3ec975d7c55e41d07d5f7a</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 03:04:44	<u>0x4aaab7f509f120b59ac33554a831e920dee20753d55cd44a92cd883daa28d623</u>	+ 1 \$10,000 USDC	✓
24	2023-09-11 21:04:33	<u>0xee941c283e6bbffe11dd4cdd5e096aa64d6da23526839f6d59f7ece478654ee8</u>	+ 1 NFT Voucher	✓
25	2023-09-10 17:41:10	<u>0x119fff2806856e035bd1fa79faffe3df2e0ebe91142fa6d25bf3aa5316023577</u>	+ 1 NFT Voucher	✓
26	2023-09-10 13:28:53	<u>0xdc1971402d61858383f24556b8429169e5080d381116fa51893463fd66469117</u>	+ 1 drop-usdc.com	✓
27	2023-08-28 20:38:46	<u>0x068313c422c17f7e3d1e36612db4240156f4ca068a548a1ff30de0542f65db4f</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-27 23:12:14	<u>0x8a2edff0d36d9dd68e4c22fb37394ca7de1db0301d077aa001a9b0662d7a2f24</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-16 20:03:02	<u>0xe2bbffeee8346aac22005c70159cb5fcc736d7cb486fde661428bfd78a63d72f</u>	+ 1 drop-reward.xyz	✓
30	2023-08-11 01:19:04	<u>0xf0bcacf579fa47cd131b094783e460e837276655f2c5d4fe26076ed9d7b296c75</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-10 20:25:42	<u>0x625d474a8e7ffab8e0ab88e74759677ca71c31e82590261a8fd7d825dceb29d0</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-09 15:09:30	<u>0xfd0b8a8bbef49cf9bdb5f14daa3bf8693c43c08252c2e116377224bc061d2fe5</u>	+ 1 dYdX Event	✓
33	2023-08-08 12:40:11	<u>0xe0d0d0f9c48db90e206903e4c880d3efa98db793ce398ba773cbcd57abfa5815</u>	+ 1 1000-rewards.xyz	✓
34	2023-08-06 16:53:43	<u>0xb6803f856dca0371d2cedefcf6af9f95624515d6c8ddf103012fb228c9900c94</u>	+ 1 STAX	✓
35	2023-08-05 22:21:22	<u>0x2a7c276fe9b43aaaca749bdae23a206e2016d20bf168d4cabdf7a1176a169052</u>	+ 1 ARBITDROP.COM	✓
36	2023-08-05 16:21:48	<u>0xa294623462e7c0fc35db238de388ffa6c72fd662a0631447a92e71221fe9183c</u>	+ 1 USDT	✓
37	2023-08-04 22:20:10	<u>0x6e92652ddfa9084f7a182fc17024bf2fa1af97de3447b4d76f39effec99cd15f</u>	+ 1 1000rewards.xyz	✓
38	2023-08-04 20:38:33	<u>0xaf42eaa59acc0904572012f539f9ce676161560a012315800496e19f34f7d62e</u>	+ 1 1000rewards.xyz	✓
39	2023-08-04 13:26:42	<u>0x2534f1d2b20903dd8c292950258c3b76bd76eb597257f64dfa0e0c29a600f70e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-03 15:02:52	<u>0x4ad93baf6588d02be46353015877d60ce473f34161a3cfb88e2d7345d9f0e262</u>	+ 1 STAX	✓
41	2023-08-02 15:34:42	<u>0x6581d38e92ccfa6d1ff5f88e64f537c8c5ef6a977c56c7ea42c486318ff2d5a9</u>	+ 1 AVALANCE NETWORK	✓
42	2023-08-02 00:36:34	<u>0xafc4c6a1ac364e9d746bfae951b6b0ccc3c8c23e726a34d9ebcafd954a5d6d0</u>	+ 1 FREESPIN	✓
43	2023-08-02 00:03:21	<u>0x53d5d23153fab22251d9101e931e5b55c972ad64aeb13f9d8b132724c2a766e2</u>	+ 1 FREESPIN	✓
44	2023-07-31 19:44:02	<u>0x81fb9b1fe302f5b1798882cdcbae708cc1020661dc98c5877ec52393499bd1dc</u>	+ 1 STAX	✓
45	2023-07-29 15:33:08	<u>0xddab726a51228eea5f192c39e612e25adbdcf8e04aac471259fa90bd5c9b6193</u>	+ 1 STAX	✓
46	2023-07-28 16:28:03	<u>0xe401eeac6ffe42880880b8267e715144982a8e5dc3b8097d90dbac40ac70860e</u>	+ 1 REVOLUTION	✓
47	2023-07-28 11:22:06	<u>0xfb7162bbf3ac396c0c67e87ae0f69928cb35b815ade631d1cc965816811c8b0d</u>	+ 1 REVOLUTION	✓
48	2023-07-26 17:39:46	<u>0x74a83b18650f45c2b6cfab4e0dbb6639dbb64cc11759746f418ef5cae03831ac</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-23 14:58:28	<u>0x135831dcc19b4c682e69837a7eb887c957426d731679108c622c7ce0b97cbd74</u>	+ 1 dYdXEvent.com	✓
50	2023-07-19 04:43:25	<u>0x1ca72eb7de520857f38dbab26eebb3d26ed0ed074c656095c192d20b3b64a738</u>	+ 1 UniEvent.Plus	✓
51	2023-07-19 04:06:47	<u>0xc3c54dc2f34bfb187cea52bd09f0b04fdd50b22a1cf25884976d769ba850568e</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 04:25:33	<u>0xb7525e4da634f8968aac1cc640ff08e09a64b7248d6b9895fcd2f790014895bd</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 08:24:14	<u>0x6e7c5cb5d9b65f82ea72dbcec7002a408fb1463adc82bc0dfd62ad25b717ffd3</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-16 07:58:25	<u>0x558c8566161cb2d01e9cadb0191c60586778c27c809d8536fb73d8467ec2b28b</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-13 15:14:18	<u>0xa4bce391a637d5fac6af4f633244c927d33e2fab2a8f639d1035fadb2ea32b32</u>	+ 1 BlurEvent.io	✓
56	2023-07-04 18:37:32	<u>0x43301e43dc518aca5f2a9ef5d684f8225339a13abd52fe449d6de7326e65d9de</u>	+ 1 APE COIN	✓
57	2023-06-26 21:59:03	<u>0x4de2182b4aa376e3d45445dc1798408426ae65ece9a5e753f017096176ed79f3</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-25 02:52:13	<u>0x2731983380abfa59b370</u> <u>bb0f753b8d78cb77c62eab</u> <u>92451d70517e626f68ece4</u>	+ 1 PolyEvent.io	✓
59	2023-06-20 02:51:48	<u>0xc96932496af84a5f3caa</u> <u>d4090e4592727d14f823f2</u> <u>d841715d82f4f785124f84</u>	+ 1 UniEvent.Info	✓
60	2023-06-19 03:15:58	<u>0x62bb609154a68e4bcdd7</u> <u>ed4cb8ea68531f219151fa</u> <u>c1712f93731fb50790ea54</u>	+ 1 ARBIDROP.INFO	✓
61	2023-06-18 17:59:44	<u>0x4e6c060c17e26cc5fcaf</u> <u>9e1dacc923096fde46104f</u> <u>8450045ddd4b83c6ae2375</u>	+ 1 OPTIMISM	✓
62	2023-06-17 18:15:42	<u>0x5ee14488a4330ea2da0b</u> <u>07dc4c45fa5c10d639c662</u> <u>afb2cbd3571f803b4eb533</u>	+ 1 OPTIMISM	✓
63	2023-06-12 23:11:32	<u>0x167c6f3b4dafda58dc23</u> <u>2456b208ccf14e865d4f7b</u> <u>198ae096e59afd99bfbbf4</u>	+ 1 POLYDROP.INFO	✓
64	2023-05-30 02:03:56	<u>0xd8af7e5e1e045c4e71e0</u> <u>cbceb16e0e7e8e13cec51b</u> <u>1c9e1522007da96ba39c8b</u>	+ 1 OPDR0Pio	✓
65	2023-05-29 04:35:23	<u>0xd569304a45188f169732</u> <u>7a4d4c8cfb4331158a4691</u> <u>85c613c2e47b6e08c827a5</u>	+ 1 Polygon.Gifts	✓

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