

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52b033491ced0fbd3ed1db3f9348971e79441a9d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
HopUSDC.com	985.00 hUSDC
@SNXPool.com	1,165.000000000000000000 \$ sUSD
xSUI	7,000.000000000000000000 rn rewards.
oucher)	1.000000000000000000 Claim by link: zlrcait.xyz
\$\$ KbUSD.xyz	227.300000000000000000 d
#HEXPool.net	172,250.000000000000000000 wHEX
\$ kbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.com	50.31 pAAVE
Reward Club [cc0XTLXU]	1 Reward Club [Z0eKwAmg]
\$5000 GET Reward	N/A drop-coins.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
Ledger Stax: Giveaway	N/A STAX
5000 BUSD Voucher	N/A NFT Giveaway Round
2000 USDC Voucher	N/A org
Voucher USDC Coin NFT	N/A Voucher
∅	N/A Reward at usdt-nft.com
Polygon Event	N/A PolyEvent.io
\$2000 USDT Voucher	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:55:29	<u>0xabf125ff32566b73373533957ffc6eb7cd8eb376b6df37d4ede3567cb057fb72</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2023-12-01 08:38:03	<u>0x1391841c442bdc1f46d7cec677573f4bf745d767db6c7e7e13f62dc34d6d5ac7</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-28 20:08:49	<u>0xd0dfd50a5c09c85d57f926484f74ce00dc46b0f68035c86e326d6e6700f264e2f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-27 23:58:54	<u>0xd07151f8b192794553d325b6bad26102d008b46d5b2e5148100dd37029b36507</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 15:34:37	<u>0xba457f968a64267e5efc</u> <u>00cb25f4d8ff8420a6b6e7</u> <u>5b777c4c6f1cbbc0bad157</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
6	2023-08-26 19:36:57	<u>0x8c65c3516122039f3e02</u> <u>05b6cb3c13164eaeca3b79</u> <u>4886b7c7e0b187b7f3cadf</u>	+ 172,250.0000000000 00000000 wHEX	✓
7	2023-05-18 15:12:46	<u>0x9175bc04937d6c1eb294</u> <u>fab35cfbd56b1abcae77bd</u> <u>d209942d3a19a8ce58c297</u>	+ 227.30000000000001 1369 d	✓
8	2023-05-14 10:22:54	<u>0x5f5c44b531a1adc97d49</u> <u>cea5a79d1b6ed648840545</u> <u>4c41446ee90a98e1f230a5</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-04-22 10:13:18	<u>0xa79245464960be45533c</u> <u>40d3ce9841eb6bf3156143</u> <u>d71cdfff79361c65ce6a142</u>	+ 925.00000000000000 0000 im reward	✓
10	2023-03-12 16:46:54	<u>0x1488757043969486e635</u> <u>fce53e5c6d03ae383e9a19</u> <u>58dbee7313fc5430643291</u>	+ 985.00 hUSDC	✓
11	2023-03-08 22:02:01	<u>0x46716f48a1e457362e7b</u> <u>660d9345eab0d9899a119a</u> <u>3d6ac9c790fcc8bc8a8208</u>	+ 50.31 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:57:30	<u>0xd85ee6751bd1884a13e9</u> <u>e4afb8a81d1c245a4a6132</u> <u>a47ae1ba9db4a7b0d836fe</u>	+ 1 Reward Club [Z0eKwAmg]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 18:14:57	<u>0x2663999e83da44aee8627ca7a9cbf52ce6b8dca35a0df3b78ef8022520daaea7</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-02-18 21:43:00	<u>0x3405b503e50e56e5cd2338e93e3d9283d17882a51f4672585264ff7a438c0569</u>	+ 1 NFT	✓
3	2024-02-17 08:18:42	<u>0x6a809170464a38c8535b39170c6d205f33ec92d1ca85693acec4468369c9e4b8</u>	+ 1 NFT	✓
4	2024-02-02 12:12:13	<u>0xaeb0cdb57fd50653a07b88cdf0ecf18fd1829274f4e98fe2b119f0719e5a6647</u>	+ 1 btcevent.co	✓
5	2024-01-21 21:58:39	<u>0x1a3ce7bfb66116cd553dc0d0f4571a2809c6916a2ce29a328aaa6cebc62b7868</u>	+ 1 ethevents.co	✓
6	2024-01-19 20:47:50	<u>0x88db65f801802652f7ae09ceb81ca076c50cca232375b2d978772932db8dd3d4</u>	+ 1 1000usdc.top	✓
7	2024-01-19 20:47:22	<u>0x5a4df312ee49a8632c971b06ce901e9888ef847532ae0d834c0d05faadb04d91</u>	+ 1 3000usdt.cc	✓
8	2024-01-19 20:30:04	<u>0xb153011986127ab69ad38aa7405ae35f172fb94f01549a9360829cd16d6b21e5</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-19 20:19:42	<u>0xb326a4daca4873275e5efd50982c68cbc95e85135a087cee6538963e1ed3614d</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-17 19:44:20	<u>0x7ef738e2db98773bb94d23c4860f70913769f144b192c4da7e342c1d0295e62c</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 19:43:50	<u>0x72ffa0e62fb74f6ae4c2f9557e4df49331fd6362d95c3c478f5bfb0c27b09e6f</u>	+ 1 1000usdc.org	✓
12	2023-12-09 01:41:03	<u>0xd34681bf72df8bb1df7dcbe2f62979ce8c70c83f6a89820b99c53400b9cadf0b</u>	+ 1 2000usdt.link	✓
13	2023-12-09 01:40:25	<u>0xa21a1ce033c726a5b083b0f6891c14d44ddc4f4412c908bada3eaaf86ef0404f</u>	+ 1 1000usdc.net	✓
14	2023-11-29 00:48:45	<u>0xd4b007abed87bee8d1b5f00f4ca648c2204ba6ad0f0b90cf5705e3a19cd202ad</u>	+ 1 2000usdt.top	✓
15	2023-11-28 04:58:00	<u>0x54fc8846390de7e37b32030c84cca34a1fdf926e18bf122a8d96b49478be1c54</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-28 04:51:37	<u>0x2cd8fe7bc1b68fb02347ea6862a0cfe59ba92a60c85a1ce52276f887808453e3</u>	+ 1 org	✓
17	2023-11-28 04:48:49	<u>0x4f28dd0e0b42b30f4cb8b814b29f83b8310e18c341768e685c4fbf5f1ff743df</u>	+ 1 3000usdt.org	✓
18	2023-11-22 23:41:09	<u>0x4257b10edd92cf4ca667dfc07179c14a954faa58d6d1dfad7144f8c4b2821168</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 23:38:44	<u>0x44c5af6fb5f0487175c98ca861bbfb776b1089fe2ca201ffbc935630cf916bf2</u>	+ 1 Tether	✓
20	2023-11-22 23:38:40	<u>0xb86795a36de0a556843cdff9ae77aa486e2fb336dfed30140d8288a85d3bf56c</u>	+ 1 Tether	✓
21	2023-11-22 22:26:21	<u>0xd2804be275550e045a50b349d8b9456972f1bc33037155a6ef7ef485bbbad803</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 22:19:45	<u>0x5518cc0c5c88d083f56d8107b92a7ed727a269ebf2c68bc74d76deaf3c6213ed</u>	+ 1 yz	✓
23	2023-11-22 22:19:39	<u>0xc9d87e46013003695baa141c9812e201e1a05f96a3ee80ddd42bd49546d962af</u>	+ 1 cc	✓
24	2023-10-31 06:07:57	<u>0x75bc81c9330ff2935a6e81c0cbf209cb5cc3f24d539917fa639098c847acdc5e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 02:33:12	<u>0x0586d0239a5b707c1eb2292d95783124c745ceec2eb36a7694f3dc96a5251e08</u>	+ 1 3 cbETH	✓
26	2023-10-16 11:59:39	<u>0x2854f7c3758c9ebbd1d099f59ad69ad2ab8e33b2a87c7800124c5067d8eeae8f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 21:54:09	<u>0x7c974efad5e0cd458220b4c1b0900126c9a5c86da4ebe3186b8a3b25a32541b8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 21:10:45	<u>0xfcfe579571409e9a385c4e4ecf9a1abb6cde262ba30abca1a65791db4c4c2214</u>	+ 1 usdrewards.xyz	✓
29	2023-10-12 20:02:34	<u>0xa63548cf1893af3911c2cf8f84a8d6176efee92103c2a156f6f4c74b8766b12c</u>	+ 1 Voucher	✓
30	2023-10-12 11:38:14	<u>0x923eb95cfeae91b66b61f0605e3d0d38fb23ff8857cc83b50c625192c6fef999</u>	+ 1 usdt-1000.xyz/	✓
31	2023-10-12 11:37:50	<u>0xd2abd10b5fe017e273920396970f375d4a587dea0f48a3d2f954200153a0a744</u>	+ 1 rg	✓
32	2023-10-03 02:54:11	<u>0x8abf6639df77f29aa1083918d647bfdeb1fbfd623adfd311a5542ce98b487fe5d</u>	+ 1 NFT AIRDROP	✓
33	2023-09-28 12:27:29	<u>0x0aea3fc41fd440236ce5d0c29fb15063a71f7a9967fa29a56074034c7d52a4a1</u>	+ 1 4058173	✓
34	2023-09-20 22:22:02	<u>0x01f2cca9fe56e71df355f424923c59b8778269da5e1109094fdb5a1c8ec297fa</u>	+ 1 Voucher	✓
35	2023-09-20 02:19:53	<u>0x749a7560e1a504992525e32db3b8497350b9010fd740e4c73e2db556de52fb50</u>	+ 1 Voucher	✓
36	2023-09-18 18:26:51	<u>0xc9e6851258615e76fb3fe870c0a09f9bfc19d1e23fa40dba8ab58c58903fecb0</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 18:26:01	<u>0x7e8cd06c44b40aaaeb48656eac47f3141dcfbd572af657d8054d0e9986ea7e3c</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
38	2023-09-18 01:57:35	<u>0xa223a3eace610472c117be35387ad4359fc08852b4d6209678464d544b6f05af</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 00:51:35	<u>0xdf24cbc4ef6029c1baa9f2d2d91c3ab69e533beb6b774d29433e320e5a75a69f</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 05:12:07	<u>0x1796d30c122f9be65791b99de485b86fdeb75be802c49e699f2afb212aad516d</u>	+ 1 claim-usdt.com	✓
41	2023-09-13 02:44:18	<u>0xc629ca294cf3cca00320f1b337830101020c4f24d43e558ff4ddeb5e48f4daaf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 18:52:06	<u>0xe3e5a326aa994a10d31e09f6fea943b2e869bf826f5b452e31859557695ecc55</u>	+ 1 claim-usdt.com	✓
43	2023-09-12 00:44:29	<u>0x6e31574444fb3e4db4f3de0298ef465e6777691b5a2bb33d654e887408345b3e</u>	+ 1 Vouchers	✓
44	2023-09-11 21:04:33	<u>0xee941c283e6bbffe11dd4cdd5e096aa64d6da23526839f6d59f7ece478654ee8</u>	+ 1 NFT Voucher	✓
45	2023-09-10 00:55:54	<u>0xc8d47b4cedfe9a1df3a0df0fd1b989fae71b73686993e44154e8a393fec9c6c7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 21:46:31	<u>0x0e64f339767d13ec11a642eec3f5761c8fdd194444d2d4384983318cbc1dae72</u>	+ 1 STAX	✓
47	2023-09-05 00:28:58	<u>0x80161cf93bbdbc40a6d000dc29824a6f7c1a24430dcf76b122fec1a9e33751a</u>	+ 1 NFT Voucher	✓
48	2023-08-31 09:16:41	<u>0xbba1366d82efc4b5917f551963e7dbb29bcac7f5f1cb52734704b971c1eafb2d</u>	+ 1 \$1000	✓
49	2023-08-31 03:42:06	<u>0xcbe60e66c9ab29d633f9a84ffc2978fbe27ab6d70bda862725064b32c6343a85</u>	+ 1 ETH GIFT [IILZVJDq]	✓
50	2023-08-30 10:24:59	<u>0xb71646462ade1882c6422fa2293d2fb744a976e645519b184903fbede4803924</u>	+ 1 ETH GIFT [Eie0eVsz]	✓
51	2023-08-30 01:58:17	<u>0x79f0827c5d5182e0c642979e4811afc7e163f7532b060821109bb120101514ff</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-30 01:53:55	<u>0x732c946b6ba995db4b24cb66a67f0af5e51a879f9b099a22c68d5b3c2871f5a0</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-29 14:19:46	<u>0x9155169d9648c10649f605a48107dd9257445af441a4255a03982788a4becc4a</u>	+ 1 Voucher	✓
54	2023-08-29 04:24:57	<u>0x5751d359c5a535b2a6191318458fce496d85d402cc6aea5672a3b72b6b73cdd8</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 04:21:35	<u>0x0b586cf3751b9b690ac18ac6bef648e3a7d8d34afc</u> <u>a9606bacb72dc5875f4edb</u>	+ 1 rewards-circle.xyz	✓
56	2023-08-28 09:43:59	<u>0x7b1059f099145b8e32811170976cbcd7ce559dab5c</u> <u>5a87bd76a28c7f0ade9a55</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 05:02:05	<u>0x24af3bb9e24d8c84f8d8f837eeffeb92618c949b97</u> <u>72e253260952f1b5151a75</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 09:11:09	<u>0xb0fe03d5c0a511024da6d3988c4aa7f4aa8e521273</u> <u>a16dff2ea2edb7c06d36ec</u>	+ 1 NFTVoucher	✓
59	2023-08-26 06:07:54	<u>0xee3861cf77def60cdea91a73ba1547d39618e75d2d</u> <u>fcc759f37cf779bc63a8bd</u>	+ 1 drop-coins.xyz	✓
60	2023-08-26 00:21:39	<u>0xa70e15fc521aafd8d9915ceeb69f5aa14d35388ae1</u> <u>f134c8e2a1728d73afe6de</u>	+ 1 drop-coins.xyz	✓
61	2023-08-21 21:29:36	<u>0x409a35c75978d22c54d595938289d9dcf155bfdddb</u> <u>8106fd4f8478f8f4a9ba60</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-12 17:16:09	<u>0x6d24fefaacc7f0bc76db37200306e9122f7275ee0</u> <u>fd9eb2cd80977da11d8291</u>	+ 1 Base Airdrop	✓
63	2023-08-11 00:31:15	<u>0x06585e1469af0b089fc2ae8d71913bc62f5c253f51</u> <u>18248305d66bdbc51be6cc</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-10 20:14:04	<u>0x349d0e330fc400ac4c27076006d3c2082f3dc529665c05be60cc58e63eb16b8a</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-09 15:03:06	<u>0xddeec6e685d8296d68755d03ce0d858878c6d623aba3d107ef8778345d518a45</u>	+ 1 dYdX Event	✓
66	2023-08-06 16:40:59	<u>0xbc19aff346d272f50eb464d20ad9af2d503542b0b3a3ba43251fc7d93852da18</u>	+ 1 STAX	✓
67	2023-08-05 22:09:20	<u>0xd344122afeb0c80c234f4156dfc597b9b12e582dc33c92a4a0873871efe55a9d</u>	+ 1 ARBITDROP.COM	✓
68	2023-08-03 14:55:24	<u>0x275b4c30f25082769c6261df628b4fba202c4f68b3052351467132389eb4de8d</u>	+ 1 STAX	✓
69	2023-08-02 00:23:16	<u>0x9e34924fa61e260e222f95b0b729615c0403e1b19264e083467ac84c438d4b17</u>	+ 1 FREESPIN	✓
70	2023-07-31 19:36:40	<u>0x756c463f45a3e15253dc5df647e8899713233a856395eabf15b8a8fd4e175b54</u>	+ 1 STAX	✓
71	2023-07-29 15:24:44	<u>0x663fb52173e2be45a47421f74a6156fe06b240a6c04dea56d652ae661b4cbccd</u>	+ 1 STAX	✓
72	2023-07-28 11:12:54	<u>0xcf89758d2cbb8301d591e65cfcdb828d3078380304cfd89e7294fe4ecb39e3e</u>	+ 1 REVOLUTION	✓

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73	2023-07-26 17:23:56	<u>0x33933065f6eb20626560e0a4f24be55fd4c8aed7a81ff2440fffbcb8d18de27ef</u>	+ 1 dYdX Event	✓
74	2023-07-23 14:47:02	<u>0x0fec56c4541a5a12abf865d1c42ca8953f25f3a85ded5e190fe60f18f1f3e25d</u>	+ 1 dYdXEvent.com	✓
75	2023-07-19 04:21:41	<u>0x154fc84ae6948d65e00ee7d84859c1ac39a91ca60281fa4b13d832b4a2954b59</u>	+ 1 UniEvent.Plus	✓
76	2023-07-18 04:04:46	<u>0xf98a67efac1cd768a0083594de9281b582c4383f3010b4fb5d79c9fa937a48a6</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 08:13:12	<u>0x8196e754a1981b88c3208fc7c3c1c7725ad1c7ef731750350a261c6da8e4d170</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-15 08:28:44	<u>0xea116011de939bf1f07d026528364d5aab8a04b517aa1d0f07f892c1c9620a4e</u>	+ 1 BlurEvent.io	✓
79	2023-07-10 02:08:29	<u>0xff9b316d21da22ce281d97234c17acb5581fec0ec6e4815798215f82d3508bca</u>	+ 1 UniEvent.Plus	✓
80	2023-07-08 04:26:43	<u>0x1637038adf3cf3b5378e0f5d5770e271a8980cd5fb15e11f700ff7568e2eafa1</u>	+ 1 UniEvent.Plus	✓
81	2023-07-05 03:23:39	<u>0x5b35a56e9ffd9be9ec8741fc687d4d43536e248d32b5210b548214048103067a</u>	+ 1 UNI	✓

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82	2023-07-03 12:38:51	<u>0x76469007a04e697b56e5684ac94f7678a4f81495d2d2a6704b5b2036ce4aa7e1</u>	+ 1 BitCase.Org	✓
83	2023-07-01 05:23:47	<u>0xba821e0a271494b9f6080dc5c4195360ed764f9f12781f48a3de581214bf5ad7</u>	+ 1 UniEvent.Plus	✓
84	2023-06-26 22:43:37	<u>0x9475fa29ee2defa62e345d22f3a7d118c659d1fa1192942b58d4a9f90b440e60</u>	+ 1 EventUNI.Net	✓
85	2023-06-24 16:27:06	<u>0x1fd7da1df951f647de7df44767fe8fd9996d3153032a5f72dcc340fe674bc02d</u>	+ 1 PolyEvent.Info	✓
86	2023-06-24 05:02:12	<u>0xc8046afb83e33f68b61759c8e835540af63b9855723f955444dc899f62e140e</u>	+ 1 PolyEvent.io	✓
87	2023-06-15 02:07:51	<u>0xb15c9cc90b05aa3829c698b64b75d9b014f027a477e4dc65eda6506588c783b8</u>	+ 1 UnisDropi0	✓
88	2023-06-13 00:11:47	<u>0x3a322044b1a3a7820290d5fb644adfca6a3df885b7e72fd051e33ee2bbdfc16c</u>	+ 1 POLYDROP.INFO	✓
89	2023-05-30 08:22:50	<u>0xb14d4e347a359e2e4b0ac99bd34a4133bc180d4661c0a613e78e393cdbbb0f9f</u>	+ 1 Polygon.Fan	✓

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