

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x531dab49b755a41e4c25adc10f4b657cc60fbebe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
~ KbUSD.site	227.3000000000000011369 rd
Reward Club [rf70cLB8]	1 Reward Club [vnKXF0Tt]
Immutable Airdrop	1 NFT
NFT Mining	1 NFTM
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
Polygon Event	N/A PolyEvent.io
receivegift.org	N/A Claim 1000 USDC
' '	N/A Ordi Airdrop at ordi.exchange
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
' '	N/A Ordi Airdrop at ordi.exchange

\* USD values displayed at the time of transaction

Token	Balance
dYdX Event	N/A dYdXEvent.com
5000 USDC Voucher	N/A claim.circleweekly.org
LIDO WHITELIST	N/A Lido DAO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 22:29:26	<u>0xe3134c9ab31499e7301f2776a311243b3370055c2c47ccd25984991080c8174f</u>	+ 1,049.000000000000000000000000000000 aim rewards	✓
2	2023-05-19 07:35:09	<u>0x8b86dd686cb142cc27041ae0b09661a83d63ebfb3a7e61b5cddc94a47a89f0a5</u>	+ 227.30000000000000000000000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:22:06	<u>0x3f1bec8a47bc28d61e01a3e3adf7e06479d518853f0c7f51911f782bdfcfcfb38</u>	+ 1 NFT	✓
2	2023-06-25 08:50:26	<u>0x3f051aa6ad28b27fb050bd04e522adb077b3d82e5a3d2805ab92e000567d57c1</u>	+ 1 Reward Club [vnKXF0Tt]	✓
3	2022-11-29 14:20:36	<u>0x4915f92e344de513a7ee615c67b39ce895732d2b102eb7815e81f4f8a5691171</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:13:56	<u>0x5c8ce08654bcc57bc7e8</u> <u>455169ef8247a090c2f4d7</u> <u>15665460ae09d8ba6fe1e1</u>	+ 1 Airdrop	✓
2	2024-02-09 23:31:36	<u>0xeb1b2bb0e818a9c5d5dd</u> <u>562b87d1527db42d42f1b5</u> <u>2e3e41ee58ba89c2b0d409</u>	+ 1 NFT	✓
3	2024-02-01 12:26:26	<u>0x9a80c2ecf37249cef96b</u> <u>7d4bfde267d167471f98f9</u> <u>142ca4d1d10349f0ac4b31</u>	+ 1 aione-lab.pro	✓
4	2024-01-28 13:51:54	<u>0xeb5a481c24f10273c825</u> <u>35176a0683d9f432366c85</u> <u>8371baa51392d3f96bc652</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-18 14:44:14	<u>0x38a7ce69be95c57d8e68</u> <u>14f9cc089f67404cf6ff53</u> <u>6f89b3a14023bb7d9ea015</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 14:35:50	<u>0x869e35a850418933f4f2</u> <u>9e986a9e97716fa0f74503</u> <u>5e363b16973720d88bdd0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 14:02:20	<u>0xcd31b30b97773b5bca6e</u> <u>34f0ce44bb57a485e679ca</u> <u>28d41604f52669bb259397</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
8	2023-12-24 13:25:30	<u>0x6a0f0acfe4ba83e83823</u> <u>5215ef69dd0e1b982b11d3</u> <u>a65b5253195e1d612f23dc</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-24 11:33:12	<u>0x2fa7cf0efe027d3e65dc</u> <u>1ee296adf1ebca002e6232</u> <u>26f196e3dda8a79dc45f90</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 10:33:12	<u>0x62df10a8925a5101129378485bcf1401160baf898bd7b70a304dc6bd526f466</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-24 08:52:19	<u>0xf84b109307df90d695f8b91ad84fbfe09c66b10790b5b48ab210dfa829c6ac10</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
12	2023-12-24 07:35:46	<u>0x16315ff960c65631c99752f2d05e0a6f48c311989939b086574ec690695cb684</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-11 05:56:07	<u>0xc16d808bf121340feaecfed7c709fa071658586c6a1b35f4e0d22421934bd6bc</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-09 14:22:46	<u>0x6363afba42dec800210e636c9c748ea08d4f8f31f3582b628d8a6c3b9694cd1b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 20:24:31	<u>0xc35fede8a212d0d5e93aad2830b95039dd46c71539f5327e63476a7d75c5df77</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 12:37:52	<u>0xe20f0b0d4bbf00fc66333ec9afa6f1a4fefec6f34f97fa7e54ed4bef3c235f57</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 15:39:37	<u>0x33ad0fd3efd9471171ec5062e61542ac5a3dfc6bcc1d1c475ab5754a0b999f38</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 14:23:22	<u>0x35d0ca6f78dac7bccc46a6452297eb07673b873e69f4f4312c194ec0fb2b08a3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 08:02:44	<u>0x20d175331c44cae7785d36f84646dbe6171988283fbac93949d736fce945376b</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-22 13:13:01	<u>0x33a3c122018c0408216be3aad7c6795725fb80e4c007edab64e926e06d7608fd</u>	+ 1 Official Authorize credential	✓
21	2023-11-02 11:30:47	<u>0xfe8058f91ebf6acb97838090f606dd46b181142c48096c948d7987284a4bdfc1</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 06:08:51	<u>0x64c5cb6417db2ba2dab7cc306e573c918c6cc48b91215ae4f15a94f4fb3908ce</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 10:59:43	<u>0x2c91cc202d54029bc2e3915cb8009a549b7a51afb9807a23c58425627df7e81e</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 20:57:15	<u>0x4285b89aa6112c5cc84b640415233618afbc2f4e868907b8ccf054684bba388f</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 12:00:05	<u>0xd2d2f046a2a0eb9c438430fd6fce7688055b63e512bdb8f086eb9be2a25e85bb</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-14 04:33:49	<u>0x98ce4875b4a29a6d9c8f2f830bda3e30caeff62878b003a31f901f1eb7dca39b</u>	+ 1 claim-usd.com	✓
27	2023-10-07 10:43:02	<u>0x28d5401534f7f4de1b1d4411bac731864069f8b8ad5752b4f486a5d641514dd3</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 08:14:24	<u>0xaea0b78e7301b6975a268572f1a892e9b31286f818acdf22cbfffd2752b0eeb8</u>	+ 1 circleusdnft.com	✓
29	2023-10-05 17:56:07	<u>0x480e344faf0f6dcea692e1cb680d7a73b11b3c670b4528175940bbbe443d019a</u>	+ 1 Shiba Inu	✓
30	2023-10-02 05:40:09	<u>0x4a51ff5a1ced87d701caf50f7da35bebddf30dc370b120557c56efc56f698b36</u>	+ 1 Shiba Inu	✓
31	2023-09-28 18:21:34	<u>0x7a2635d4d8adcb763972f67c27310ede5d31a49bdc2e03f08837e087321186c1</u>	+ 1 Shiba Inu	✓
32	2023-09-27 19:41:59	<u>0x72a53b94bb049d30b888206881f7d5e2dec1ab9a471d106f5a3bea9d77065d85</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 19:12:17	<u>0x3a57ee1249b78caa4883ea4dca682a068d6830808a1d8d624e42412f84e9ba75</u>	+ 1 Shiba Inu	✓
34	2023-09-26 12:17:14	<u>0x4c729a7ac9cbe535f311bab8179281fd512243cebc d7216fd5b8207069e54f35</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 23:53:15	<u>0xecad4739803c44c8015ec6d4ef39f4cd34fe49f605687b1daddd925c91bdd049</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-21 19:14:54	<u>0x514bdd2a3219dc9093de864151327e551cae208fad640cd8dd6cfbcf4cf6dc98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 06:32:33	<u>0x5a7c35bca58a30580a15cf42bae015e9e37f11787158ce03488860eb6fa2265d</u>	+ 1 Voucher	✓
38	2023-09-17 18:59:13	<u>0xf3dcb6234132c7cb7f4e43a2ce1b1ae639f42c3a5a34c48a0905194ca0b753a7</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 14:35:21	<u>0xe2961204bb257023cfd951c9ffc4e9cf0e668d14526b91f084457b7ab0f4922b</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 22:28:10	<u>0x1769ff33d89d7b8c3ba0906ae6486664d8cea0c9e0ff68b33ef3a164d2ab56bd</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 23:04:00	<u>0x87da062d2da9e129d97e813e4746fb48f2c5752d70dd5de05e6ba4be79ec6cdc</u>	+ 1 Voucher	✓
42	2023-09-12 10:59:00	<u>0x98cbd63557298a195d7880d6e18c6b87f31df7860018e6c5332a9585ca4ce47f</u>	+ 1 NFT Voucher	✓
43	2023-09-12 05:22:26	<u>0x293794639abf9a1f12ec37db099cc46280197a64b8ee35ee0f6d99c984e7f23c</u>	+ 1 NFT Voucher	✓
44	2023-09-11 17:40:31	<u>0x22dc0139ef8e36ec92286882dac7d08a308c1d7030ece210a864e2880fac4fbc</u>	+ 1 NFT Voucher	✓
45	2023-09-11 02:49:50	<u>0x42d228258dedeb36296a1c5951b49599ba9b7634a23ef98253d9d8582d23faa4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 05:49:22	<u>0x8a47a4092dc86729e1707a483644466a994be827b51331e078852ef0ab9c0b36</u>	+ 1 Voucher	✓
47	2023-09-05 23:09:20	<u>0x3958f2772a669ac948dd18a65629bc9a32cdf1629fe5409c0138313699c78fac</u>	+ 1 ETH GIFT [JUGdwSLt]	✓
48	2023-09-05 05:30:15	<u>0x3df12b2391f4f5069fe2ef19b8817e19a3eb41010478cfaa6f5a034ce841a478</u>	+ 1 claim-busd.xyz	✓
49	2023-09-05 03:38:45	<u>0x0e671c39e86ecd91f3159498e4ea4f67296bb6671e17744f1842598a39663bc1</u>	+ 1 NFT Voucher	✓
50	2023-08-30 23:31:46	<u>0xed5ec7b0374c08002a78a34217cf1d40888e1c51f8cb0e7f54822d47a1bfbe38</u>	+ 1 Voucher	✓
51	2023-08-28 20:50:10	<u>0xb94ca78e587ef31c78316f56b992a7941b4976c625c13d13e08d0055047b5ecf</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 23:50:20	<u>0x4288963fed13c51840830f36700ba1c104880d305d6309e60ca336e929ce13f3</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-27 04:56:46	<u>0xf8871685583a7474c94b02afe1a8ac196722b02f5b74300e6467711fa24541e6</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 09:05:07	<u>0xd686458b690ab7e2e8d91bee99d7ffa1a7d9dcd73a7f8de5b2c7121f79a269c3</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-25 20:11:58	<u>0x3139afcfc021628a58755d4b781e7aca4824955ffc</u> <u>e4fe9ba099f62ff98cc865</u>	+ 1 Voucher	✓
56	2023-08-25 20:11:38	<u>0x841bffa27bf2e0b8674e60b1bfb9b14b66354ece17</u> <u>2b179d7e666f63ea81a3c8</u>	+ 1 Voucher	✓
57	2023-08-22 18:08:20	<u>0x7d6284537c6de12619e803f0bc0ff5935e4e6d774a</u> <u>6a2d3548691c6ae097f3bd</u>	+ 1 Voucher	✓
58	2023-08-21 20:42:47	<u>0xfe206b576c5a86f71a3dc8b1d1961851278475d637</u> <u>f94d526c5cb03751169891</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-16 01:42:02	<u>0xaea68ea4c810be63e7314c19f5c7eb0f1208c6a2b7</u> <u>8f8bf0a416bf4138c32f71</u>	+ 1 Voucher	✓
60	2023-08-11 16:59:59	<u>0x881c1382dcbf11785a1da073e510b84d65b9fef10a</u> <u>4962766929cdd981c64850</u>	+ 1 Lido DAO	✓
61	2023-08-10 19:34:09	<u>0xb04fc85fbf1086b20e038e8e5ef744718482752aca</u> <u>0d16068c930f0abd4675ce</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-06 16:30:35	<u>0xcbac6bf33a0370e83a2063264f1b5437d2911f0959</u> <u>768df93bbe080c6e419f55</u>	+ 1 STAX	✓
63	2023-08-05 21:36:51	<u>0xa2762704c80c71a4fb4dac01e6230a15c34564906a</u> <u>915f40920b576cb08cb9da</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-05 16:25:56	<u>0xd16a298524f96749386395d06114b300b6cf786c2dd3eb813a7da29117f3f084</u>	+ 1 \$1500 USDC	✓
65	2023-08-02 06:53:34	<u>0xa3763783014bc1e23b52b768aae5e0cbd1ec9206d1a836ca3567f54d499bd9bc</u>	+ 1 FREESPIN	✓
66	2023-07-29 16:30:13	<u>0x98f9463e76297411cb327a26c3170f8d07c0e11f04c29e166013e60a032d06be</u>	+ 1 STAX	✓
67	2023-07-28 18:40:41	<u>0x4c54f3f0f9ebed707c48ec7f2c4bcd2258ef747cae72e9048b3bcfcc0c86ce1f</u>	+ 1 REVOLUTION	✓
68	2023-07-26 08:33:46	<u>0xb6d0e84090d0b9bc950dc5375866d017ac80258accbcaf5315f61fbaba4f4cc8</u>	+ 1 Reward Club [kV0Fce17]	✓
69	2023-07-23 15:58:43	<u>0xc56576ffd6efe0b161f745f95f3025c0af89243a2765e69609c15c1eefb646b7</u>	+ 1 dYdXEvent.com	✓
70	2023-07-22 00:59:32	<u>0xed599e9b60b7510c9cdc57878ec4e2ad1b62c7bb502c3ca336abdbeec26ec2b</u>	+ 1 \$2000 USDT	✓
71	2023-07-19 10:43:46	<u>0x831078c206d8f8596e8176ed5b824b973263af7b2daabc3c7e3e169511783af7</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 13:35:20	<u>0x8533fb18888ab3c4a1ca5f6606c49124a8516e0379014d51204f9bf15ce80131</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-15 01:11:18	<u>0x468a31408dbb9608ee5f</u> <u>ddaa583b0e2fbe8e475832</u> <u>0d8b5680ecb8ed65313e1f</u>	+ 1 BLUR	✓
74	2023-07-10 02:51:29	<u>0x24e67290816780ef2bd8</u> <u>d95d4a83ff0f25ab815269</u> <u>e3e694df52b36a6cbb1009</u>	+ 1 UniEvent.Plus	✓
75	2023-07-08 04:52:53	<u>0x47d7fea381e01a089453</u> <u>a4f258187ee77927d08fed</u> <u>00572b5b7e340921317f57</u>	+ 1 UniEvent.Plus	✓
76	2023-07-05 04:01:37	<u>0x345980ce81ef2a74c866</u> <u>41ba315c499df72ad662ac</u> <u>bca5c675603168e51aa5a2</u>	+ 1 UNI	✓
77	2023-07-04 20:54:20	<u>0x7bf5b0d8035913de9ec9</u> <u>78753f1e70982a6aab091b</u> <u>9e322056a03b6886b8de12</u>	+ 1 APE COIN	✓
78	2023-07-03 13:00:17	<u>0xccaa172e00ef23e8c215</u> <u>b910f04099c860da391364</u> <u>e6e6cdd73f63d48d0534eb</u>	+ 1 BitCase.Org	✓
79	2023-06-24 05:36:22	<u>0x934969231298c352f50a</u> <u>0b17856935e0a545c7767a</u> <u>78dd77d69a3c614264ac4c</u>	+ 1 PolyEvent.io	✓
80	2023-06-17 18:51:36	<u>0x131443c15aee802d89dd</u> <u>6264fd4397584664703bd4</u> <u>5257cc79314679e50bd5c1</u>	+ 1 OPTIMISM	✓
81	2023-06-15 09:11:11	<u>0x9216d4cd3aa67d7aa117</u> <u>a199694d66c524a0cf0098</u> <u>a8c4bba96000f6e436db33</u>	+ 1 TulipArt Airdrop	✓

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