

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x531f9each31d35c5cdb6b395638204e7e54ac776

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
@SNXPoool.com	887.250000000000000000 \$ sUSD
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPoool.net	185,500.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circleweekly.org
1000 UNI	N/A NFT Airdrop
4602 USDC	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
\$1000	N/A \$1000
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
!!! \$ 100,000 BONE	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:15:55	<u>0x2cc2a3766cb5aedbcfff</u> <u>403cb513bdf004a70d5cce</u> <u>f786b0eb51d3fc81ff0b2f</u>	+ 887.25000000000000 0000 \$ sUSD	✓
2	2023-08-22 15:44:48	<u>0xab82b683eb4974a7762e</u> <u>46606a73670c24a6bcd4ca</u> <u>33e941a28f0e8247a9d8ff</u>	+ 2,341 USDCdrop.xyz	✓
3	2023-08-22 15:40:28	<u>0x7f1a183e3e5a5ef76f5c</u> <u>201ee75e51fddd83c0d423</u> <u>76a293a71d58cce0f48718</u>	+ 4,306 USDCdrop.xyz	✓
4	2023-08-18 18:09:07	<u>0xac72d4eebf2e8d266665</u> <u>bb74807813d6f64e5c6da2</u> <u>9bb85ce7e2b9d5b2c9e66d</u>	+ 185,500.0000000000 00000000 wHEX	✓
5	2023-08-15 10:07:03	<u>0xfabd1229c556e7d83f1c</u> <u>fb800da63604c0a3851523</u> <u>ff6a14d39c9c1886019cfc</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 13:25:29	<u>0x810b3aabdf5ad567df4e</u> <u>08578fcab8ef1f8f5938c3</u> <u>a154af50bafa1142072d55</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-13 13:25:01	<u>0x6c8676900e7accb922e8312d6556ff599ebfdc2d761531a57a8ff8528832297e</u>	+ 1 rg	✓
3	2023-10-01 15:35:36	<u>0x91e4e949013db35bf7d8641d9c770c24bedc178a368ad9626b8208c600474e3a</u>	+ 1 !!! VOUCHER AIRDROP	✓
4	2023-10-01 10:55:26	<u>0xf0a5f025b23903cc1ec9fa0e5f44a28a1327d5df1439cba9d0c59cd65be3285b</u>	+ 1 Voucher	✓
5	2023-09-29 23:40:15	<u>0x9b46fd7f894031c35d33390a71fb36a690031b2572027fe34cd2c219a4d4d059</u>	+ 1 drop-usd.me	✓
6	2023-09-29 19:54:22	<u>0xa8de7cdea2a2c5170e8b87409c74e98bc3203921d5ae2105833e7588849b1417</u>	+ 1 Voucher	✓
7	2023-09-29 12:10:02	<u>0x4e12a76295551a54788f2a09ed402d53c061948965b462164631459bd5385304</u>	+ 1 ards.org	✓
8	2023-09-29 06:58:34	<u>0xcd1620f7ec346b4959a56631509886ce015cc448ea825a883f5eebc76f3d3ca8</u>	+ 1 1000-usd.me	✓
9	2023-09-28 02:37:23	<u>0x384491b6f568b1da08f1f163bd7b722cd62dc889f8edd4309836f0ffab6dcefc</u>	+ 1 NFT Giveaway	✓
10	2023-09-28 02:36:53	<u>0x9e49391e04841354e02cea3fe04e4c268076d3eef60d86b96e684dabd19eab30</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 02:29:09	<u>0x37c50e5f25c84e66d32a31e59b593c802f5d840ba3a6f492e9d5475548e459b6</u>	+ 1 NFT Airdrop	✓
12	2023-09-28 02:29:05	<u>0x1e6815960b409575f83624d9e186e43bae8061ee563a92740e7544c002ab0012</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-28 02:27:19	<u>0x661f4dee733e2cf539558eb87433334898112e2d438444ba5872c1398c70b8e0</u>	+ 1 rewards-usdt.me	✓
14	2023-09-26 01:25:40	<u>0x20cdb6fa1f7307df2fa36bb88964afed9edb493760e70b4d6854974920e75469</u>	+ 1 LIDO NFT	✓
15	2023-09-22 22:08:50	<u>0xaaaf2ff0e504d5e0387aaf6c68d29b800a3fc9acef6271bbeb9ab418d59b57ad9</u>	+ 1 Voucher	✓
16	2023-09-22 17:17:24	<u>0x60d5c129fb4678595f9433e4238e076630b231db63ab4f35c0b3a47b680d4d64</u>	+ 1 drop-usdt.me	✓
17	2023-09-22 17:17:18	<u>0x8c489d9aac18baab495b9b25ec085aef25778b4717fcc21b02e77c07f26ff801</u>	+ 1 claim-tether.net	✓
18	2023-09-17 17:46:50	<u>0xfd56653139036f103efe02d9437b350a8988031f3833beb6a62f26809de44a0</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 15:02:49	<u>0x3804e8919add21c79ba4fb9eb0e66feb755d2033a875b12b63f3bacfbc4e6289</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 21:16:52	<u>0xf8b3af707681a2d677a91ae73ff43b249c5c2ca60d18eac6f190ead59d54702c</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 23:52:35	<u>0x1f9c09d0cef109396d0585f5852d76a976f2e5c397c8de1d531ee47d44a24f58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 17:32:22	<u>0x29942c940383aa0b38f31a3d2676d7af87607d60c19e46a270594ea0c3a0c897</u>	+ 1 drop-usdc.com	✓
23	2023-09-10 17:05:52	<u>0x43494e51d790c10a7df8050be52770cfe4be715c4b05749daf435787f0feeda4</u>	+ 1 Uniswap giveaway	✓
24	2023-09-10 17:05:24	<u>0x150bc8dbdfbd0bf06ca0bf0abfbec5045c4e297cc1cfd11d7dde280d0779bf8e</u>	+ 1 Base Chain Raffle	✓
25	2023-09-10 17:04:36	<u>0x233aad8c12cb03a42c71fbf0f604ce34097e576abdc2cedb1c384ea5b561388a</u>	+ 1 Vouchers	✓
26	2023-09-10 17:02:30	<u>0xf9df61d301a3c33ed3e72fc4296447cdd66edcc80d184f83a4322e9583126ee9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-10 17:01:04	<u>0xf28c361e18b1b066b33228184fc3c5d5a77cb87d7568a9011a91f85363b68d07</u>	+ 1 Vouchers	✓
28	2023-09-10 17:00:18	<u>0x09b32bc9b4d4559658abff3b85b96f1a8a5944aa9a73080add1118937ad2fcc9</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 17:00:10	<u>0x7cef03977ae1f281eae10c26f7c92b5433109e5aea1732988d5ec3a2981d1966</u>	+ 1 NFT VOUCHER	✓
30	2023-09-10 16:59:32	<u>0x96be016f255875842e2cffc20b7f528bbcf49a8e94cf68130c7bb4a2b7d495fd</u>	+ 1 drop-usdc.com	✓
31	2023-09-04 04:16:25	<u>0x3ad998914c2c452a016f6fdc914b9468b9f86f46947439aca0a52aed5d75cfbf</u>	+ 1 coin-drop.xyz	✓
32	2023-09-03 18:02:56	<u>0x717636bec30c879550fcd739d2aac32427960209574202583d3c76a22f1ca0f3</u>	+ 1 VOUCHER	✓
33	2023-09-03 12:04:32	<u>0xaf61ea47aea680c7df6b3f663e7424d9e6f2c6f6aa0d76e6c23e7277e8cf413b</u>	+ 1 Base Chain Raffle	✓
34	2023-09-02 17:42:46	<u>0xa748c3f2de6bcb63c404d97e1349131408d3d59a97363a6369dd7c68d8f60792</u>	+ 1 NFT Voucher	✓
35	2023-09-02 17:39:40	<u>0x418c897cdea09a16d85db83d885a45ec43932d8d4d2b652c7f4d48e416422d1c</u>	+ 1 NFT Voucher	✓
36	2023-09-02 17:39:34	<u>0xb5eb2276e9a37611775855d32c409492728bf65332b47eb576433e64a9e876af</u>	+ 1 NFT Voucher	✓
37	2023-09-02 17:39:20	<u>0xa7a105bca71b632b0e6b834721576e903ea2e0e9e432fa5db67f8946d886afce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 17:36:50	<u>0x074fdb847dd0f05565f84b75ee62490e531e5ae1c5fee0e4942da05ec03f468</u>	+ 1 usdt-rewards.xyz	✓
39	2023-09-02 17:36:32	<u>0x72f6416471b4e6c94c5f0945ef8126c9868a09a36cf494b92d6cdb99f5729275</u>	+ 1 NFT Voucher	✓
40	2023-09-02 17:36:26	<u>0xd2979fa49181c11bf82d0a5dbc1e59426d7b9481546ec6a6a9807ee0d27ab5ac</u>	+ 1 Vouchers	✓
41	2023-08-30 10:01:53	<u>0xcdfe91f86c023ee62bb53e70c928ebc3a3eb94652781eb1f6957ad0607e2980d</u>	+ 1 Voucher	✓
42	2023-08-30 05:41:11	<u>0xa61e3a3dca014538faf2e17ddf223408d3430666ed1f769ada2e8dfdf1af8b56</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-29 08:14:06	<u>0x6987f99305a2d423ca865e69073b9e5643b29e7f314a42f57b7932dc391c3d02</u>	+ 1 AAVE-V3-POS	✓
44	2023-08-29 08:13:26	<u>0xf431ad366f9b4b6926273388a422e3aceecfb2144e329db742aa9f127327f319</u>	+ 1 rewards-circle.xyz	✓
45	2023-08-28 20:45:24	<u>0x33513bc62208f07acffa dff8faca27f8c2ce280ee8ba0c233c0d5a0a46348dd9</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 17:05:13	<u>0xbf9b4164c6e5ccc32205d2d4662bb5c08e37c913db29f8d4d7ed014f810a54ba</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-27 23:33:00	<u>0x3c13855e8ea794be4e0262e4be1413ddabc003a4d5c03a4da7ec7b6c48340efa</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-26 21:55:44	<u>0x81c64b1b22a52b8e6caeac937c78d512cb167b2f17e04597d00ce349a0e9ce8c</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 23:26:07	<u>0xd4070c1c7ab5b2164b93e84695dbbfff668610c5b95255aa22fb9fffd56107b35</u>	+ 1 NFTVoucher	✓
50	2023-08-22 02:57:48	<u>0xba743a651f111101b9aa7104ae1a4a6ab2d9b30093ea095b1abf552128b82fd4</u>	+ 1 coin-reward.xyz	✓
51	2023-08-21 22:02:11	<u>0x74b6ce8d74f8ffee54f7a0e6daf92314b43ee87030ee12b61ed7d28dba7dcf3a</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-21 20:52:25	<u>0x9a88d5788a8b064785c35aeb35350d78c6f60af6b9fcd004aeca248697ab5a01</u>	+ 1 VOUCHER	✓
53	2023-08-21 15:36:05	<u>0xf4cfdeedf0927fc6ab36174e51a764aa6760be50547dd4b82d49c192739e42b5</u>	+ 1 NFTVoucher	✓
54	2023-08-21 15:23:33	<u>0x13b3c4bdfa9b06ed5f6f2f8af6c5882247cd7cb05cbebda79da7571f33bfec5f</u>	+ 1 coin-rewards.xyz	✓
55	2023-08-20 15:06:35	<u>0x75fe1512282c21875c11511f56e206cde46016900d5568b64ea897eadf453bfb</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-20 12:39:07	<u>0x80900483e5d48799002692959ef96d3509640afc5011f9690c3f9a7606b120ae</u>	+ 1 club-rewards.xyz	✓
57	2023-08-19 21:06:11	<u>0xe63d7802dacd85c1c69987be42cecd85b364500afd14b9af6100ea17146b0529</u>	+ 1 NFTVoucher	✓
58	2023-08-19 14:11:17	<u>0x22d59d927be434a662f5527b9e5e763fe3cd613641f26287bc540f9ff57ce4de</u>	+ 1 official-rewards.xyz	✓
59	2023-08-18 09:35:06	<u>0x0e4459e6fa0a7101be68954bdac8dbbfc8dac5c5eca0ae74030bfa7b42dfeea8</u>	+ 1 token-rewards.xyz	✓
60	2023-08-17 00:08:53	<u>0x4a1e3ae77d09ee8e1f26f7d1ec59a4d7414477e508a41408ca15122abad838ce</u>	+ 1 Pass	✓
61	2023-08-16 12:20:34	<u>0xdc3189b4bcff65a649b2ce8f62255b98931ffdbc7731249d1ab8d3dd2b4aa8dc</u>	+ 1 drops-reward.xyz	✓
62	2023-08-16 11:58:20	<u>0x0803b35fec7a3e815cf8585bf1eb13162ef61f029663b64233ceb84dfebb84e3</u>	+ 1 VOUCHER	✓
63	2023-08-15 11:19:03	<u>0x6bdccb89a7863de1aa0bee341f3f884f8ea0f15354a93839d638195fc4fb71f0</u>	+ 1 \$1000	✓
64	2023-08-15 11:09:47	<u>0xd8fd0043a2bf849ca5f543a241e91052594158e23f8acfe70450e8f43e15ac81</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-15 11:09:11	<u>0xecf53913095009021e5d61981417ad1ea145b305e5632a0ac8a1ed006d094a35</u>	+ 1 \$1000	✓
66	2023-08-15 10:57:17	<u>0x81b85bfd423449d685d5103ebf140e41d775eb603a71f1cf663b2c2d76a8176a</u>	+ 1 \$1000	✓
67	2023-08-12 01:12:21	<u>0x129453009c6adfacbb1a2fd8705f7ee8f020a1bac563a965f0be280a2e483d8b</u>	+ 1 drop-rewards.xyz	✓
68	2023-08-11 17:04:08	<u>0xa2b497a10b99c0e8a9b54b899796c7fc2238aed98359fcc301b5ed723797c3f5</u>	+ 1 Lido DAO	✓
69	2023-08-10 18:54:50	<u>0x9a6f1dd00d33e5a45155bb0591d5c51a4ec54d17ff335fcc1c7cafb1aff0a474</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-10 04:05:30	<u>0x79e9a790b3f3d8a7f8e44131da6c32160abdd824e8dad76665719be56a47f30f</u>	+ 1 2000rewards.xyz	✓
71	2023-08-09 17:20:10	<u>0x097dd45d0e38aa7ae7b58cf92082ad38b2e70b6866e8986e78170daff0d3cffe</u>	+ 1 dYdX Event	✓
72	2023-08-09 12:57:41	<u>0xfc4a800a03eabd1dc35bd042ce3baaff8e2cf18f1876a4131121fc2143c41a1e</u>	+ 1 1000-rewards.xyz	✓
73	2023-08-08 10:54:13	<u>0x3e685161196f6d9cc548f0a157e13d8a2044193a3086eacc0b97aa3824aa4a46</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-07 15:22:59	<u>0xa07b22b54bf0b5598cd588644c08f42e7ff34cb3231703de776f11eac4da383f</u>	+ 1 revoke-assets.xyz	✓
75	2023-08-06 15:34:56	<u>0x14f7424f2e25cc37e5f94773a8ddd86486d9207b05da731abf0ee92615d6f03b</u>	+ 1 STAX	✓
76	2023-08-06 12:47:36	<u>0xdbf81d41d16f284ed80545279f17951f1a032b661115c2402b5b4580fe9f93c8</u>	+ 1 1000-rewards.xyz	✓
77	2023-08-04 10:32:32	<u>0x5f2c824c7c2eb242cd8c67d51318f415173d5feccd833ae19803f90fc42e2289</u>	+ 1 Voucher	✓
78	2023-08-04 10:31:24	<u>0x58bab089d45d36c745e0f2cd036f95584c341a803161de585e10c30ba1f53cd9</u>	+ 1 usd-bonus.xyz	✓
79	2023-08-04 00:18:31	<u>0x9aecc34fbae874c2b80da0de6e24e7fbf41490ecf652daf20c1510a303fa8a7c</u>	+ 1 Lido DAO	✓
80	2023-08-03 15:37:19	<u>0x0bd654f322e9cf101745876107b5df131414a9d0acaa91fb6d000f9de6d21d02</u>	+ 1 STAX	✓
81	2023-08-02 13:25:51	<u>0xca7b4552fce3eb93a49ab4155eeca25178f8d6cda9e8b4a5392c0cafb5f04734</u>	+ 1 AVALANCE NETWORK	✓
82	2023-08-01 23:13:39	<u>0x032a0d50419457938fedbc585d27061983835183a209ded1eccca5fef35440df</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-01 10:25:24	<u>0x1c691fe62c0ab0c2fce56dfb3d8d389c9dcfc15d9ac2f0fe660ab339efb2e2e1</u>	+ 1 APE COIN	✓
84	2023-07-31 16:01:05	<u>0x3320e2381831325fca3a7bb1a430cc43e0887f1e3634706dd4a117aaf1683a91</u>	+ 1 STAX	✓
85	2023-07-30 21:51:52	<u>0xe25f5a506f9948843d0d4415917ec931f41ee1ec19db1fe2d2c11e4a6f3c58d4</u>	+ 1 APE COIN	✓
86	2023-07-30 19:57:29	<u>0x5d3a74d11cb90467ed1d626158bccaa7b0e3d84a9c079be725e50b7a9bd8f42b</u>	+ 1 USDC	✓

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