

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x57e51eb6ebf3f25db9f1361f17bef2fe51eb146b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	832.14999999999977263 wSNX
polyusdt.xyz	5,090.000000000000000000 USDT
~ KaUSD.site	227.30000000000011369 rd
Pyth	5,000.000000000000000000 laim rewards.
POLYDROP COUPONS	N/A POLYDRPIO
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT AirdropǿŸŽ•	N/A 2000usdt.top
BitCase FREESPIN	N/A FREESPIN
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
BLUR EVENT	N/A BlurEvent.io
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:50:13	<u>0xa48daac4e46efdd3750562530749d6827cfb2a5c59ee047972b30fa70cb2b115</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-03 02:25:16	<u>0x60690a5deb5ec5c8cd66a39102d196d70a32994f65a6b419c3032dbe44b7b7aa</u>	+ 5,000.000000000000 000000 laim rewards.	✓
3	2023-09-22 14:00:24	<u>0xc9b933ef9db65c04d2b5ca90e0efd53d122a0be1705aa929d961cff769aaa781</u>	+ 832.1499999999997 7263 wSNX	✓
4	2023-05-19 07:25:41	<u>0x2a83e731d9689f281ffb526ca010e9423aa0b7a15f47980f9b84d0357eedf43</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:27:01	<u>0x0a6e54c9e0b206f4ed685725ae9852950f5affec791ca206ceee6763a5cb2a5c</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:26:23	<u>0xc716a496b4950ddb87239b0ae7e5bfe576224c48c9d180da2e06097b00d5ece3</u>	+ 1 3	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 00:20:20	<u>0x281651209fcf747a774309390a1b00ef76b2d6a0843d87e1d32b89221f7714f7</u>	+ 1 USDT	✓
4	2024-02-28 18:49:51	<u>0x09ce15c6f221565b0d337e989387c6e9e2b0675caed2b3a31502384c5600c9af</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-07 01:34:09	<u>0xd59b8191a3b021e27870ff33a21711a1104be7b350549a0eba471648417f5f78</u>	+ 1 NFT	✓
6	2024-01-22 21:15:02	<u>0xe7e3e5da1203f6b5df50684b3033ca32d72cded393c1fac60bb68496ba6b0621</u>	+ 1 3000usdt.cc	✓
7	2024-01-22 21:15:02	<u>0x3509c8eaf44f0b04753c750292f8840a75e608ae079b8fbc4ec054f4bcf82b7c</u>	+ 1 1000usdc.top	✓
8	2023-12-26 00:16:41	<u>0x305f9bdbab7e3712ce901430314714ed933c60143c197ede7bb94583a8d2f6fc</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-17 15:17:35	<u>0x2e43d813354da9e6474c6afd81e52e709e8aaa1f3fca149eb58267f00ecf3063</u>	+ 1 1000usdc.org	✓
10	2023-12-17 15:16:31	<u>0xbdad485138dc4f7696a38e46d83efbfffadb2d20853ed1fa1afd815368c0d8a</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 07:56:54	<u>0x347e608258ba4dc006022a19c8d7640afcb5e1b74541c7a94712b6c9cee4d9aa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 22:47:42	<u>0x34bc5ac643879bbf07ff69fb5f95e7572efe8068e246f887f9e0303ec1c096d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-13 15:13:50	<u>0x915345dabb1423bd209dce2acd3ed6ccc58f486daf8c1ec3d3435f4d27aa1e44</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-01 15:14:41	<u>0x9e8218bafef148bdb9c910eee1429f5c8950f01b00ce05d0530ff4b34828212c68</u>	+ 1 2000usdt.net	✓
15	2023-12-01 12:40:20	<u>0x8df9c4173b3652c26c4288121d81602a649775968bb5f97ec5adf573e89c2bdb</u>	+ 1 2000usdt.top	✓
16	2023-11-17 16:17:04	<u>0xe9e537a0c0b86b21e2daf7e3efb7a45ee6e7f5fa59da048271353a970f67344</u>	+ 1 yz	✓
17	2023-10-31 06:18:53	<u>0xd5a348e3747c72d3deca8089fb6e444188eb129cd38759f91bed330c3d92bb70</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 19:16:50	<u>0x443963feaa7b61fd4bf5e9ad29848516bd328d5ef7db79f19425dfa485c42b76</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-17 12:02:37	<u>0x23072e55b7dabd3d53d3707f93c3a51a873d018472c7d85d4d05c2f6ce039b73</u>	+ 1 1000usdt.info	✓
20	2023-10-17 12:02:29	<u>0x2537d3b642c1fef3db89ba03d376f8facd8519e1e61b91b176cb9798fdc2a518</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 12:02:23	<u>0x9a188a4b8070cc9e36562d7f4d68edb2d81bb3eae27c578be80c4f95fcfbef07</u>	+ 1 Voucher	✓
22	2023-10-16 12:09:37	<u>0x3f042e78bd5d61c56847f6718f6f225507463c4726890718e1d29c1d52812933</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 10:14:07	<u>0xacc6c3ab199570d7a2203318d9848aa97789e2d1b232de11725ad94f00a39dba</u>	+ 1 NFT Airdrop	✓
24	2023-09-21 10:13:43	<u>0xe8b0017d6d7b87ccf9accace370bd741cbbe1207403fa64e3a3971bdb3493867</u>	+ 1 NFT Airdrop	✓
25	2023-09-21 10:13:07	<u>0x27b52c501c855c39472d46973d7f12ff1f9d76aa99818fa9d4020c17cd79fa1e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-21 10:12:43	<u>0x95f67b0d635f88030b227e54de68f33afaf73e4808c53ed01fe21e2aed262039</u>	+ 1 usdt-reward.me	✓
27	2023-09-17 23:40:52	<u>0x915b27ad0400a0430622b3f6be2247979c938001a10681c9d02546d08aab355b</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 17:40:29	<u>0x01769356297a21cb5b4444540ce8becf481700111b2b819ac739eb28e3543511</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 23:05:38	<u>0x8f3e33e9d49a0ab691a034386f9865d111ca6c256c400a081990a41452a5bd63</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 22:42:41	<u>0x827ae645cfc28f4ddf6f2412839dacc5a5abe97e6bf52d01056a3d45247f6f4</u>	+ 1 NFT Voucher	✓
31	2023-09-01 09:57:05	<u>0xc4900e0e3516b5d0c5144d12d5565f677d7e936c59db76671231d0ff788f330e</u>	+ 1 Weekly Giveaways	✓
32	2023-09-01 09:56:45	<u>0x85a48596673d483c9b719dbfb5aa141065dc79c716a6e7e515584ddfe6eea342</u>	+ 1 usdt-reward.xyz	✓
33	2023-08-28 18:54:22	<u>0x455a0c3cea7e322d84795afc3d2bff686d86de925aca383b6772b74928649179</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-27 18:40:16	<u>0xba766214199df9523bba4a3d3c37b5fa4c7d5b466baa1245de4101102b3344e5</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-02 13:21:55	<u>0x0a71623bb2cd6722273489d7be7e2ef841bbe2b5f1c9b7a340ca8603dbd401e4</u>	+ 1 AVALANCE NETWORK	✓
36	2023-08-02 02:43:12	<u>0x119f0d1058e75b90fa7279b836db1aad0855b5e42bf58afcc24dc2ba0d64304c</u>	+ 1 FREESPIN	✓
37	2023-08-01 10:44:44	<u>0x54eb02214bd80fa31924ecbab70159668bb9fe2292c494d18dcb40e9fd4f99bf</u>	+ 1 APE COIN	✓
38	2023-07-29 12:30:26	<u>0x77fc8a39c152d6bcf588a0a6b831c3b6f6c4fd9850203724f740f19980c891cd</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-28 13:56:13	<u>0x11eb5a87f5b9408dc41b4827eabc486d2ea97a54f709f0ae8ce60ef731951588</u>	+ 1 REVOLUTION	✓
40	2023-07-25 07:05:33	<u>0x70aa9a62b11aa64f2c90c23b907802743f1c1a4f321a3ebfbaad630fc7489862</u>	+ 1 APE COIN	✓
41	2023-07-20 04:49:33	<u>0x20e86abe01a194f82be4fe6d2277812e2809744d9822c48be60c5a60c5cb65f6</u>	+ 1 APE COIN	✓
42	2023-07-19 07:23:12	<u>0xea8eb9d4d4131dd3b38672a93f46d967e47e518b911cee2ffbc11365a5acbe90</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 10:52:26	<u>0x21504223853b142d8d62ca9bc58eee8de5e4bd639c443bbebfe6a94f7a360c39</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-14 06:49:20	<u>0x38d54136078ddf972566fe5c57c0cdd31cfcba20d1f1f163c12aa6b7a9f86c5d</u>	+ 1 BlurEvent.io	✓
45	2023-07-04 23:04:52	<u>0x53e0d9de72c1d711bd76e752ee961a31205d6fb49c9ccc4dda6c33862d7b50c3</u>	+ 1 APE COIN	✓
46	2023-07-01 20:59:04	<u>0xebea84f937cf3c5a33674d313241a369fc9f63e69d1b03ceea0c2e8af7023deb</u>	+ 1 APE COIN	✓
47	2023-06-26 23:02:20	<u>0xd8ba9fdb34e4af7d49ce645ccab22d165ce7edfcf6ff6bcbdf166b957b64d736</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-25 03:01:08	<u>0x100fe1852905e8136582</u> <u>84ad9c30d9b8bdc19a266e</u> <u>76c8065fa541763dcbaada</u>	+ 1 PolyEvent.io	✓
49	2023-06-16 02:49:12	<u>0xa022bb2ca93837aece01</u> <u>55aa2e95d0e1cb2be6ac56</u> <u>f19aea401c52f1ecaa0bbd</u>	+ 1 UNISDR0P.io	✓
50	2023-06-10 23:11:09	<u>0x8313057bb8281591ac11</u> <u>389dab674e9ae44992ec4e</u> <u>2def621d99f23216b4644</u>	+ 1 POLYDR0PIO	✓

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