

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x57fbdb19b4a6d67321d0f7cde951fa7e27494fe3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
250busd.com	750.000000000000000000 BUSD
xSUI	7,000.000000000000000000 rn rewards.
Droppradar AIRDROP	1.000000000000000000)
!SNXPool.com	482.000000000000000000 wSNX
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPool.net	195,100.000000000000000000 wHEX
AAVEPool.com	58.25 pAAVE
REVOLUTION	N/A REVOLUTION
\$3000 USDT Airdrop	N/A 3000usdt.org

Token	Balance
	N/A Reward at tether.ec
BitCase FREESPIN	N/A FREESPIN
1000\$ REWARDS	N/A drop-rewards.xyz
'	N/A Reward at Lido.fun
Polygon NFT Event	N/A PolyEvent.Plus
5,000 USDT Voucher	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A p1.org
CLAIM 4801 USDC	N/A USDC VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:12:04	<u>0x5a422d562414022e18da</u> <u>0363a7407184924fdbaed9</u> <u>d015f706b7689290a36184</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 20:57:49	<u>0xddf58eaf5c68b9cc5ebf</u> <u>de7442906b77d8d74622be</u> <u>93fbf0150fa30977bb6d95</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-12-01 08:37:53	<u>0x0d1f8524624873f31aad</u> <u>1867dd0477e06a51670a7d</u> <u>cb0e14c0b454e878102984</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-28 18:24:27	<u>0x277491504d41ae7d2453</u> <u>6e16dc40aa21cc11dbd3c9</u> <u>bf7ec77cceda17e513f25e</u>	+ 250.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-28 18:23:25	<u>0xbf62be4be6b837d2d422</u> <u>1ca3f978e74331c3744393</u> <u>6c0b3d5bcd96b255b70e16</u>	+ 250.00000000000000 0000 BUSD	✓
6	2023-11-28 18:21:17	<u>0x0d4287e1ab7c106129b7</u> <u>d598f45838359305ed1bf6</u> <u>bbfb998896c74a4b4fe148</u>	+ 250.00000000000000 0000 BUSD	✓
7	2023-11-27 23:57:12	<u>0x3fa20a8fd534c1145eb7</u> <u>0ec3aafa7b5f790cb4117a</u> <u>e877338a621c6e98c70a32</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
8	2023-11-11 17:46:55	<u>0xc2c2fdb7bb4bbaf32a30</u> <u>1aa0f72376c51d761912cc</u> <u>aae5304e81e6e5e7c80b5f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-25 21:25:54	<u>0xe22dbe9af2a03553ee39</u> <u>f5c61d5374b61bd5740f81</u> <u>ccd2a1c753b2f25b0d4c12</u>	+ 482.00000000000000 0000 wSNX	✓
10	2023-08-23 10:12:02	<u>0x85b4a26d6983bf7fa551</u> <u>54d5fe75cc94b5d873892e</u> <u>b174c689e06c4a1799d24c</u>	+ 195,100.0000000000 00000000 wHEX	✓
11	2023-08-15 09:49:56	<u>0x1a76d8558ec64d90b6c7</u> <u>82723c0e6f3a7ae96a309e</u> <u>1d3bdd2ec7a730c6bbe269</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
12	2023-03-08 23:19:45	<u>0x19844e6af927cce05f50</u> <u>997ad4334721735fb4b426</u> <u>7acc1c122fac63954b63de</u>	+ 58.25 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:20:17	<u>0xd6e4569b5a247b0fad3f ded2ae1c3cbbbd9f52439e 4069f0a1de8917230bcf30</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2023-12-18 20:24:32	<u>0x7a660de73be639e7050e a8ef9699fd32254c529343 181f83127cc4cfcbbb5320</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-18 20:24:10	<u>0xcd6e724f8fdc5d27c328 4b74cd5e4411d4b592bf6a 90a4151e9a910474877517</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 20:24:10	<u>0x52b1bd2e2f08e843b9c5 bd3466f17e701ad0a8360f 1e4ddb9592f3274846996f</u>	+ 1 1000usdc.org	✓
5	2023-12-18 20:19:40	<u>0x819286f265d05dc1be9c b6f92ba2abd6f025c53a37 77b378f2d840954729567e</u>	+ 1 s.xyz	✓
6	2023-11-28 23:39:55	<u>0x900e322376761fc17c5f 4f4caef0d9594675ffa332 04e3492ead45d64b850492</u>	+ 1 com	✓
7	2023-11-28 10:55:06	<u>0xed762eb1039cbabe056d 93ea57eb955ea18032453a c07f8fa8f79a1522dfd6d8</u>	+ 1 Reward at dydx.win	✓
8	2023-11-28 10:55:04	<u>0x8db7fc8b763b5a52d746 b5f16b3b66f3cc9f900ed6 d74cf866ac2bdaff0ec00b</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-25 20:25:51	<u>0xcc46719434819fda0c07 772d380618c79cbd1c366d e9e5ecdabb18af68472e33e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 20:02:34	<u>0x178c31a62dd290d6270f e13df77354e4508b293821 397d65299b4bcfc88ac187</u>	+ 1 3000usdt.org	✓
11	2023-11-25 11:22:01	<u>0xbd435652a80ce6ce541c 53d3d28ced66e00b9d90f7 862bf743a3cc4866bc0bde</u>	+ 1 Reward at tether.ec	✓
12	2023-11-17 20:07:12	<u>0x7520396c63ab2e4f3192 25ba05e4b467c1326d5e60 679d8d6ccef9ce1d345d66</u>	+ 1 yz	✓
13	2023-11-10 16:51:20	<u>0x54dc3e1ca1dc4d23be17 dd1aeb15daa70eb4e03333 e9f716e22ea4146cdf03c7</u>	+ 1 p1.org	✓
14	2023-10-11 14:49:16	<u>0xcf5ab20ff722a288cceb 9d60be9301a929219f516e 022e131906f27c8940539a</u>	+ 1 Reward at usd-claim.xyz	✓
15	2023-10-11 14:49:02	<u>0x9c1ec91ffe8e39cb04e8 79be72f87adc3ad5603dd9 c569a60bf10de7e8a2214a</u>	+ 1 rg	✓
16	2023-10-07 20:31:00	<u>0xd13b2f47ac9a20ba2f0d 947ee4c4fe1c185e623032 5678328b9f3bbebf6d4a5d</u>	+ 1 NFT AIRDROP	✓
17	2023-10-03 04:13:37	<u>0x55defd12fd6018e956f7 902e9cdd1be9e7f7070395 20f30d74de8e67a7f763fd</u>	+ 1 USDC VOUCHER	✓
18	2023-09-23 13:12:31	<u>0xb38550f801a9bd3d1214 784ab2eec8700a017465c4 f67f8c07c8884a17f9db12</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 13:11:41	<u>0x5fb4d622ff34472ce5e56033e43986996107d4c389c56c03bfa8154cdbe9d37d</u>	+ 1 drops-usdt.me	✓
20	2023-09-18 20:17:05	<u>0x73aa1da15d623f77f878ff9e10b4734529216014f0c4320d4f75c9d91a3e3bf6</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 04:19:46	<u>0xd4b60ee592587c75a61cfc6ca4fe7e59a8ef4ecfc45019bb39580aa18ffa8ab7</u>	+ 1 NFT Airdrop	✓
22	2023-09-14 02:11:05	<u>0x09527d60fb590efb47ed13b1374d2f3b4599f7d9cd3101fbfd51ad5e0cde5c7b</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 04:41:49	<u>0xf1b23af1a7695c775d1878449b0936fda2e3007d23a0553c1dba88f52a69d013</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-28 10:06:40	<u>0xfc81d138dd569fa02a88d1a9f925d6394cb0eefc4d1563305405d38ef5593a26</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-27 02:11:30	<u>0xb86ff3135e43d6da17219bd7ba10ab8ad2cd696ed08a7e593cf4a111104665ec</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 05:31:07	<u>0x2c85848d9774903fe2db3a4db9c6b8616b6c33ee74802b850cb0160d9d4cbdf4</u>	+ 1 NFTVoucher	✓
27	2023-08-23 16:13:37	<u>0x7eecaddacef3e83cab0a0e2147a9ac8c27d87027bafb93b29c7643395a1142e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-23 09:05:22	<u>0xf877b91da6224ff5280f</u> <u>ee66be206254ebd9eb8d29</u> <u>7ab2fe12c1a94cbec3ab8d</u>	+ 1 usd-drops.xyz	✓
29	2023-08-22 13:52:55	<u>0x1d86938a914877eb22fc</u> <u>b4fae97391723e1c1d3853</u> <u>4deeb3140eba6bed64435d</u>	+ 1 NFTVoucher	✓
30	2023-08-22 13:52:41	<u>0x0291e004a22220016a17</u> <u>0ce26cafb4560472735a4f</u> <u>4de274588e087d43cf3ca9</u>	+ 1 usd-drop.xyz	✓
31	2023-08-21 22:34:05	<u>0x1f108f111abcaff14f79</u> <u>7f1e269c0d16f15eba83d0</u> <u>e9b9c37d6a29cabd938b2d</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-19 17:24:07	<u>0x492c987bc7c3dbea42d8</u> <u>911e40803428dcbecd9bde</u> <u>f849d7d130ce484b4e427d</u>	+ 1 USDT	✓
33	2023-08-19 12:18:58	<u>0xe874e384cc7b5544c31a</u> <u>1616f72f2b638af95e3f7f</u> <u>0c27e8d51d1522108b5df6</u>	+ 1 official-rewards.x yz	✓
34	2023-08-13 01:14:58	<u>0xc024d26750c891e9c22f</u> <u>68ee123847636228c0fa7a</u> <u>74cb46894a1513b05df45d</u>	+ 1 dYdX Event	✓
35	2023-08-13 01:05:23	<u>0xcdaad55bf7f43ea78687</u> <u>9b8cb0d1370c329c0e3c4c</u> <u>2e42dc2274bd9bea7dc1ba</u>	+ 1 STAX	✓
36	2023-08-12 16:35:14	<u>0xf01f7a04c30cf37f0ed3</u> <u>9edb4376fce903bf9bf4c8</u> <u>ce25b9df29ca6a6928429c</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 02:58:00	<u>0x85a554bd2277e62eaa01d81c051bf76d808ae35e06c66a40a1bd7ec4610562d2</u>	+ 1 FREESPIN	✓
38	2023-07-28 16:37:59	<u>0xb73296e236f3a1eadd821aa92462eaf981bba6b0ea2a3ae8e5ebda5a5137dbd3</u>	+ 1 REVOLUTION	✓
39	2023-07-19 07:37:34	<u>0xeb4f717f670544fc3f5424cd59ecdfaded6ea7f9dc2d52d85e394b3bb2efcb3d</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 11:06:35	<u>0x6b5a3ef4242142ed7b5bd210d49019c6b765926a0636256c1f1d3c1ac1aa56fa</u>	+ 1 PolyEvent.Plus	✓
41	2023-06-16 15:47:39	<u>0x94dd563ad5d018ecf69e2b76735fd5f2a70de80b829cead5581e9f94b10121d3</u>	+ 1 OPTIMISM	✓
42	2023-06-16 12:47:59	<u>0x5a61f7de0f034801a695e34ccd0b3a05b18053106c280cd6a0be15f246c4d640</u>	+ 1 OPTIMISM	✓
43	2023-06-15 03:07:37	<u>0x1d7d3b1e3ce040144bc2f0dd31bac53b56af8d271fd96d1f0a663ad6a2da775e</u>	+ 1 UnisDropi0	✓

* USD values displayed at the time of transaction

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