

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x5a14891a87707fed165eefb190665f6854adf7c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Appsei.icu	15,000 SEI
\$ sbonus.tech	925.000000000000000000 im reward
stLINK	750.000000000000000000 claim rewards.
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ USDCpool.store	959.000000000000000000 ool.store
polyusdt.xyz	5,090.000000000000000000 USDT
DevvE Saft Distribution	4 DevvE
Â-	N/A usdwin.co
25,000 CVC	N/A NFT Airdrop
Â-	N/A usdwin.co
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Airdrop at usdtredeem.com	N/A USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:37	0xb42ac6d4ac2d66e8f8bf6c3332f92a7cae16c46660681a6354ee27d9c8535372	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-18 10:20:54	0x9037b14d4be23bd9fe40689ee55029a88c3d02a903b870d8f2673e566906b0af	+ 750.000000000000 0000 claim rewards.	✓
3	2024-01-11 03:25:00	0x96fc05640006a02519fbdde518acb63aa6d7394ef911d2d96ded98f01f60a121	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-08-26 01:50:59	0xf860381793d458d4e36bb3332dbecd1feb46eaf9b3a15bdfd359abc43e50702	+ 4,358 SEI	✓
5	2023-08-07 22:29:56	0xd08e0d686009f2437e8236f3f47aab3b4ca090b38b71374edf4bb1bcd9002558	+ 1,049.000000000000 000000 aim rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-05-14 10:51:36	<u>0x88b3f407b2aedc461725</u> <u>bd93913e6dd332526ba683</u> <u>a98f5cf9289a1eed2ccac5</u>	+ 959.0000000000000000 0000 ool.store	✓
7	2023-05-06 07:13:26	<u>0x2ad60f163ad9ff09362d</u> <u>4cf65abb671082af0f008b</u> <u>3e7fedbbecefe4507d9879a</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:24:36	<u>0x176ddd70b37db012414f</u> <u>71420c6c2c42a5bcb14cbb</u> <u>0e465bf112ec89610b8701</u>	+ 1 DevvE	✓
2	2024-03-06 16:24:36	<u>0x176ddd70b37db012414f</u> <u>71420c6c2c42a5bcb14cbb</u> <u>0e465bf112ec89610b8701</u>	+ 1 DevvE	✓
3	2024-03-06 16:24:36	<u>0x176ddd70b37db012414f</u> <u>71420c6c2c42a5bcb14cbb</u> <u>0e465bf112ec89610b8701</u>	+ 1 DevvE	✓
4	2024-03-06 16:24:36	<u>0x176ddd70b37db012414f</u> <u>71420c6c2c42a5bcb14cbb</u> <u>0e465bf112ec89610b8701</u>	+ 1 DevvE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 20:47:06	<u>0x5582a516be95654044e4</u> <u>43dc44151f32eecb878ff6</u> <u>30e7ac3a0dec3315c51dc7</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 08:06:34	<u>0x12704569755d60ae27c2 2c26c5e611935d90280a22 7eb7568664a76e6aba2e26</u>	+ 1 8	✓
3	2024-04-21 19:22:24	<u>0x7c8eccbfb9dfc1e74151 ed4a3437eeb886765c00bf 38d2f005aeccd1976cbcf</u>	+ 1 NFT	✓
4	2024-03-31 01:08:13	<u>0x1240eafbb84155a87014 3be7f57cad46e94aeea1f0 f4200180dcf1053696b988</u>	+ 1 NFT	✓
5	2024-03-16 16:00:34	<u>0xcadf7feac9eb9f294ac4 68c91f4a86585d66927df8 fd6b558b333b5412e9e589</u>	+ 1 USDT	✓
6	2024-03-16 00:10:32	<u>0xd64f22c3f47a4fb50280 52cdb0f8d7455e579f9840 4eabb251afc3964d49b0c7</u>	+ 1 usdwin.co	✓
7	2024-03-15 22:10:29	<u>0xec57d5494abe9562ec01 a82227081ec8991153a1c7 200f5a765a1a0fd2351bed</u>	+ 1 usdwin.co	✓
8	2024-03-12 19:34:27	<u>0x3b9e54c15472976c3a2e acc667b1dc92db79ff001c cb0c455672514d8b6b2a05</u>	+ 1 usdwin.co	✓
9	2024-03-08 18:46:27	<u>0x03246730a53dc57ba93b 5bfc3733e98cdaa4ce2f74 b207c7daf1e52302a2cbd9</u>	+ 1 USDT	✓
10	2024-02-02 00:03:24	<u>0x3b5d4dda3e43a247581d a4738e3610e2944bf021f1 b043f7777133ecf7ca10c9</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 22:41:54	<u>0x98a40f62a61b01d3bc9d9997aae11b457ccb40bdcc4aa9e906fbb4d1dc68b957</u>	+ 1 NFT	✓
12	2024-01-28 14:03:02	<u>0xd9bbc70427775032899e5e4ccd1543147b2bb6dc50e3c4650491cad5ab14ddf5</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-26 15:16:48	<u>0xe11e5e593bd613d22267f2c5f690f2a0b8f7ea8aed81a85310dbe4f5732d9fe4</u>	+ 1 nft	✓
14	2024-01-25 01:21:50	<u>0xd567f3c0fbcaf79494064e0ba7df2b0dea4908cfc017e455e816518ba8d2b95d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 06:38:19	<u>0xe17926a3979bf3984f09a3d7bc4cfb6a74089dbc2704b30366a6ae15b591a172</u>	+ 1 ethevents.co	✓
16	2024-01-19 09:18:49	<u>0x7c15ac82316f63cd7bf310c2822ae96967d305754ae901b16017e00f8f62725b</u>	+ 1 ethevents.co	✓
17	2024-01-14 23:13:36	<u>0x66b083884f36a17fb3eb9272a0de72838f049b91a5731d7228264ae307a3987e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 23:16:15	<u>0xab36ef1155e02ddfed504f58b95e33898d141acb5160cdec6f078c6def70b04</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-06 23:00:28	<u>0xcbf2a40f28996cec08ea65cf5a9d1434e9f42d476d07392eac0afa56fcfa4377</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-05 08:50:46	<u>0x6ca55fab1b9b94f3284d94e0f43bbe4cccd9c1b979696112e5f828ef2d96a32e</u>	+ 1 3000usdt.net	✓
21	2024-01-05 08:46:56	<u>0xdeca8543904d7feec6ea3f57ba12559462d2e52c648d54a0c0341b0a6cd0c5d7</u>	+ 1 2000usdc.cc	✓
22	2023-12-30 23:33:30	<u>0x5fc5b161f1f99e094fa267ce17a6cd678d3b409b7d9f729d1eb14bed1e6a13c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-22 12:55:40	<u>0x72e0f849f72b8fd521583562adcedb1a61deb702039e97988bb5e8f109db37c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-15 18:35:34	<u>0x4fcb357a7db3010ae0a3472b2265981f0c303072789017f03f7b4846c2693a7a</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-02 17:14:01	<u>0x046644178b3a0d93e15236563c452055484217ba12e08bef52076590893a6dc4</u>	+ 1 1000usdc.org	✓
26	2023-12-02 17:13:59	<u>0xdb51e378a6a53831229b0f51bbeecdf575a16fccda8d9eefdd6dd37601a68d14</u>	+ 1 2000usdt.net	✓
27	2023-11-26 19:08:41	<u>0xbcb41df479e662114a4a13613ded985af37446ff1441ddb09aa60ca13166f93</u>	+ 1 1000 BLUR Reward	✓
28	2023-11-25 17:03:54	<u>0x6b0995a4af5c7e0c51cb3bcf4061968b4bc79d9167d96a0877e40a6ef7aaa943</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 16:51:16	<u>0x09376cd6d6ff2cbc91ee ae1b8d128a46063b1f715d 97b5ef9240d00f00f17783</u>	+ 1 3000usdt.org	✓
30	2023-10-31 06:21:47	<u>0x4cf11c0417b98b2d14a0 7f37ac46c966bd9bec02cf b7361212d8589039525383</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-18 06:42:37	<u>0x0664069d9bb54649ae20 9132f0013459f69636d53e a27bfe6ce5e168a0eca643</u>	+ 1 drop-usdt.info	✓
32	2023-10-16 12:12:49	<u>0xeafffca18bc05f110db6 57611fe00dc3f57c101902 8ea1c82044cee86b293fe8</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-11 18:18:50	<u>0x6d9c44cabff6953cfbff aa4ba8fba777d7cc8d1603 af34a254f91343adf2cedf</u>	+ 1 Voucher!	✓
34	2023-09-27 21:45:42	<u>0x3986e9721832f7c804cc 6a26721a2a8d6ae46e4de6 f95c6712059e836e8f4a79</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 15:22:15	<u>0xc40d1a6aab173ff95984 defd06da4af2f35998cbd8 df6e18eba46162c8a1aae9</u>	+ 1 LIDO NFT	✓
36	2023-09-26 13:36:46	<u>0x99735dd465a20ce5b101 059ca866e9fe5d767c861c 23e2ddb99595c6122fbdb</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 02:04:50	<u>0x2aab38852eaf61f5a332 02a51e599ecad5bb2eca1c 7d2678a1fe36cfa9128ced</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-17 16:17:56	<u>0x616fb25327dbbc787e8e1dda1c8edcc1fb138480fa124f4143036ffb4802cdba</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 04:19:58	<u>0x12f7ec9530663b8d6e31911aff4a318a5209773c3c5ad9a59c54eb57132dd8aa</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 07:28:56	<u>0xecf39df68ffb5c0ebb674f08b92c7c4f02275cde26d711ed6571e0815dd33f02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-08 00:35:47	<u>0xe92b34eb25f8bd943224966c681738649d64d686d8cc63ed066f993d2d13d4a5</u>	+ 1 NFT Voucher	✓
42	2023-09-07 16:48:48	<u>0xb9ccf72c77aeb87747ec77d7ec6542d182ba195854f1272d3710f72bcca0c27</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 21:56:55	<u>0x9e7287b22e32a39fdb1a988bf3e4cb81572a79102e5f625af3da8a917b09889d</u>	+ 1 STAX	✓
44	2023-09-03 20:03:34	<u>0xae97659b3d76224640d00f4c2d0a5adf29c75f67325eab17e4526e9f95c9c8d4</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-08-30 22:03:28	<u>0x9985492c3cf0ca04082a15f63e270cfc430cb097b7b9105f63486c5c5ce15e6f</u>	+ 1 usdcoin-claim.net	✓
46	2023-08-28 19:29:41	<u>0xe7c3b4d41978fe06ec7071d651f3f45f2ac1ced7659559648ace7ccb044875a9</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 16:35:58	<u>0xa9177c1e0418949b6580a1f44d06a2fbccdf843ba499ed18934b542dc6a28554</u>	+ 1 Voucher	✓
48	2023-08-27 19:15:48	<u>0x75687c818e55dc58ce5c72beb17db0ebe30e8a6e2cb61b74e1f6d89c3cad9b4f</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-27 02:29:34	<u>0x9951b6ad8bb9dabe3a3279ae83da27461df03ceab5b5c1b265ad4159e3c723bc</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 05:54:07	<u>0x607dda7edf5c1ef5fecb6903a75f799dd9ac45fbdc7ae039504296a88044be0b</u>	+ 1 NFTVoucher	✓
51	2023-08-26 00:39:47	<u>0x911f02823443b806396444d1f22665ca0aa4dc2e4c3ce8eafffe52a0c242f656b</u>	+ 1 drop-coins.xyz	✓
52	2023-08-21 20:45:31	<u>0x9b5b695e57b172c34213f0332602d855dbca67e22576f3af9cd5548dfa159977</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-11 22:15:02	<u>0xc37800f7a4b2416f63e4e18d203fe1d30718140fcf610f558261ed385b9aaa44</u>	+ 1 Lido DAO	✓
54	2023-08-10 19:37:07	<u>0xd3820c38f83193b20d38f36c54ad901d2aaf9c0b5d3653b62e968d2c0dec90</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-06 16:34:13	<u>0xdc6bad722f2e96b87d3ff58d55608178c3cc51bc4e1c1688dbd259ce4acc3ce4</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-05 21:39:35	<u>0x856e833a037be2cbf3ac6e8dbf469f559352f7905447aebb95f825368acaee58</u>	+ 1 ARBITDROP.COM	✓
57	2023-08-02 09:55:15	<u>0xb695c6bfb9e3f8e0cf7f7a4557d6961a8120f598d681f2bea1163c82066e7592</u>	+ 1 FREESPIN	✓
58	2023-07-28 13:46:03	<u>0xa8c201334ca6e616020f0ad8a3983c8766ee5316c5eddf5e740e834b1513f359</u>	+ 1 REVOLUTION	✓
59	2023-07-23 16:01:15	<u>0xbbee3e9f1f432b136e215e50819fceed0710196d5342840ca95e999aa276b79b</u>	+ 1 dYdXEvent.com	✓
60	2023-07-19 12:47:26	<u>0x16a1b5ecd1df263e4d30c1b0ceca8da1e6f4b1fd25683d551d24d74e56100caf</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 14:41:28	<u>0x5faf6a8f7a060cd2a824f714894cc6f5a18e86ece651b459635cdf370cf87b49</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-10 02:58:47	<u>0x890710a4463a54d6fea18f802467d04de1fc919d017b2780ae2d4d00c358aec7</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 04:57:07	<u>0x358854164d88955532214229a2f96019b0da287632af334bcfae93ee8db5f8bf</u>	+ 1 UniEvent.Plus	✓
64	2023-07-05 04:09:43	<u>0x74e1e214e619f9955ca44343b6778a89aefe9424b59858df4939b505a3c49031</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-03 12:08:21	<u>0x8287ff9c397100427d41</u> <u>3ae8386eb4a4fc233f2d26</u> <u>339534728e423b97895fc3</u>	+ 1 BitCase.Org	✓

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