


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x629ceea024888354a04b837dd2930f77880d6f6f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ucher )	1.000000000000000000 yz
Polygon Plus Event	N/A PolyEvent.Plus
ETH GIFT [414poL78]	N/A ETH GIFT [TWIR4FRn]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
1000 DAI	N/A NFT Airdrop
'	N/A NFT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:30:17	<u>0xc1ac0201839729b26aa8285b7f4419b6985891c8d3a894c79e974ca274ef6b0a</u>	+ 1.0000000000000000 00 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 11:29:31	<u>0x3111e3f0aec3bf908026fdaa789fc231e1812ae5e97e6fd2ef2e439fdb69b287</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-30 08:07:17	<u>0xf0c009b3c9d9b8488212f9a536500aef014878e41f50211a056e56cf0d3d53ac</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 08:06:03	<u>0x4543571c47cb72f7b3ac460c1e35d255551200827116ce3ecc50399768aa8c41</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-16 16:13:45	<u>0x08bfd50f5345d05dc3ad80b6f8b60b83a3d6cecb37d8c65833ecc118233f364a</u>	+ 1 USDT	✓
5	2024-03-08 19:03:30	<u>0x9ac196ec8f2a9fde996aaf55395227eb48083c369c8272ba49ea250e458ea5ed</u>	+ 1 USDT	✓
6	2024-02-18 05:19:01	<u>0x44cc2cf20a43c008a718ac540584213748ead14b4a6f9df7049ba479b80e84c3</u>	+ 1 NFT	✓
7	2024-02-17 07:48:05	<u>0x8846a13403125890e1475c125a7949daecd1073d55cd173f7195100218a25fb7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 23:09:11	<u>0xdd32013aeceb494d93c48eac46fa28406dbba47bcefe63ba97612c5e59b96387</u>	+ 1 NFT	✓
9	2024-02-01 00:50:59	<u>0x5cef633aca34b7d128b1cea37c9ffd395c63c359729442c47b251e276ec49656</u>	+ 1 NFT	✓
10	2024-01-30 22:55:08	<u>0x06f7862fc187e0494e8e1e45a10a20d0ae77420954261e20da1568671864f42a</u>	+ 1 NFT	✓
11	2024-01-26 15:31:32	<u>0xd8578c839e38bdce5c0267ba5a6a52c46a2d75c21479100849708639890f3214</u>	+ 1 nft	✓
12	2024-01-25 01:34:38	<u>0x57e373a4170baedd5faf7573eef018e5a67b680ec73b2525347d9fee3ccf50ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 06:54:48	<u>0x837a7335bcb56f1ca131b322ac89d571bef129f64cb9ffff4ea69d52e5e98f48</u>	+ 1 ethevents.co	✓
14	2024-01-19 09:37:34	<u>0x17ab35b72772a6229468106ef93b129ed251199f7fe6abd76d3f1ff4ef0331e6</u>	+ 1 ethevents.co	✓
15	2024-01-18 20:04:43	<u>0x7392a0db9b24d3a744faa1c76996e27ffa3f09714f49a3806a33845bf6e73e6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 15:39:56	<u>0xb75940267f8a64aaaa99619b0615c8757b05aa8a1062f2a53920a3db3da5f079</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 23:27:51	<u>0x50c424638b666b991b87d9a22ccccbce6392f913a9a4c96aa6d684acdfcc4db2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-06 23:10:59	<u>0xa2807a7fd5b75d45ed88676c0f0f097e3c1718cc4f78a9a4800ae635631c99ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-24 00:54:25	<u>0x157871e01c406e312f6192492a0c21ba1a20c260758a74a3ff9f69c6a2ebc13d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 18:33:40	<u>0xde8c24a99dfc65ef6a3fa14ab7df0cf5338b3c2671bc3729c831da7bd03b41dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 04:33:30	<u>0xf406b708fad9f44f5514354c0af4f0ced0b6293b3a0a1761d362fc7081c56a42</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-05 10:11:04	<u>0x7a777f14e14f14a627618274cb7b72f305e17e2cadf8d29afa82175acc646661</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 07:13:12	<u>0x35014e271f2724032a6d688cd3d26f78d1bac571ed7ce17e91cc7d68bd11de07</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-28 04:49:31	<u>0x513572fec7f473c5296dc264aa0b7a41154f18debb478cc3303fa0e97b72c62f</u>	+ 1 Reward at dydx.win	✓
25	2023-11-17 12:55:32	<u>0x9615c0ed05646dfe3bc8a43bf2e5ffcd7ccaa24a07ba2d351e20f46f6e1dc6c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 19:15:13	<u>0xca5256a0f73b49cc36a8b1ae465e13a83722dc644ed65b5309a1534203800e8e</u>	+ 1 \$1,000 TON	✓
27	2023-11-12 10:26:01	<u>0xaabe91fe95384d4583350e9ee8a7caaed286bd90ca3e7091a449ad6b4abf5fcc</u>	+ 1 eigenlayer	✓
28	2023-11-09 07:14:57	<u>0xd1619757aa77b294182b1ab44ca5473f263941d00c1006b3c5026aab3c09c0f2</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 09:55:11	<u>0x60427d0ae156d4c8a02acfb2a909e30352882a7cc125b43627368c1510c71dc</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 11:47:50	<u>0x6915405357499f3e22875785ea9eb9ce765696cf964c4264dd26a6c714b2e01e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 09:36:51	<u>0x280208614ee2195973c99b454f023bb77c716860e8a310add1adfcff9c984992</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-25 20:55:55	<u>0xcfddee6a2aa6dabe06b7e6da8f4316f7ca6f385a5e68a84ca7e2897c6674bbfe5</u>	+ 1 VWIN	✓
33	2023-10-24 11:14:19	<u>0xe8695ad98bf60478d54edc9da57fad70c0702af0467549aa4cbd05869ccb9d58</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:25:50	<u>0xcd2e554c6fd3ccb8af5a296a69f12f828aa865e22243589d7996f0c2d481019</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 15:35:36	<u>0x5d83e37e0de253b38bb48360ba67477dfe876bfbc48d17e7fe1624971cb5f330</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 10:53:52	<u>0x2fd29ee9745d6560d24c5f2dfccfa4a62b1ebb01e7043571411b15cbd16f3ce9</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 12:32:27	<u>0x7e85c7ead1798f96d08bc4330a9190b4132a41f144437f8471b7a1bcf38c57f6</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-07 08:29:16	<u>0xd19826e4d2650ce95ed7727756dadf30274180f5183fd62a34348eb88462ad5d</u>	+ 1 Shiba Inu	✓
39	2023-09-25 09:47:32	<u>0x2f39c82ebd66add4f9f698b667ce8b2de4e88ca334c1dac5c16c00f7a82d9b10</u>	+ 1 Shiba Inu	✓
40	2023-09-24 12:52:31	<u>0x09be8d912d8c1a63c8fdde8c4ed40557279acb6bce352aff2889044dc4f98d97</u>	+ 1 NFT Giveaway	✓
41	2023-09-24 12:52:25	<u>0x430ddeea84340765d92db22519f2b60b3adcdf0a309154f9da3b460af5e08aaa</u>	+ 1 NFT Airdrop	✓
42	2023-09-24 12:44:13	<u>0x406099f0bd2be4d8b5af4a21c8058db8b9eee2a63ebe04856d13c7003068763d</u>	+ 1 NFT Airdrop	✓
43	2023-09-24 12:43:57	<u>0xed4ef81e864c48314fd78196ab2f9dc6b3940df3c9cde4a1f218e18aeb040474</u>	+ 1 1000-reward.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-24 12:43:45	<u>0xc604940d9fdbb3a36c245aa52438b03916fa22a3619420af08cc9771359dfc6b</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 00:24:36	<u>0x1a09e3c05cd12f35db4871fd02dd294c5ae017359e437201cd72d5db0a136f53</u>	+ 1 Voucher	✓
46	2023-09-18 01:41:13	<u>0x8be71fc01444fc5d4cacf3812c555271a7b66f959272c5b1c977152ef2b4f4c0</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 11:47:20	<u>0xdd5e0f9054f264330e87be12201f67007c11df0476e3180d88dd821fd67a1552</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-16 09:44:51	<u>0x623d047b01bb87df768d063080ab759f1ac343de910ab08d5baa708c3b412e0c</u>	+ 1 aim rewards	✓
49	2023-09-12 22:26:50	<u>0x22e9d12e55e19cf0ea63ace0eb62d4e7e9332b3a0ceef95d48b4bf1b52d0b989</u>	+ 1 Voucher	✓
50	2023-09-09 01:16:53	<u>0xba83a51141331ffdfb4b0a03fd002be876a031442c43cbded7354bb46b88ae14</u>	+ 1 NFT Voucher	✓
51	2023-09-06 22:13:51	<u>0xf3389ef4d02ef4ab9a27307483eb4c43f3ee69a1ffe6cb629dcfafd12b3c7c92</u>	+ 1 \$1000 TON	✓
52	2023-09-06 20:03:46	<u>0x35b6e460eb49626b728f3eea379c6b2820106ea2ac3ce5a44c42e471bab77c47</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 20:44:42	<u>0x2c8d2a4696477dd11366a987cc711dc7f379677562c2eca6995170394056d29f</u>	+ 1 NFT Voucher	✓
54	2023-09-04 17:15:52	<u>0x84f4a2afcf7d9ec65f04d83dfcbe1b8fbde257788165823160783a6afbe96dc3</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 19:29:12	<u>0xc068c71872e825015bc91c8c00166bf28f20ce7abe12e4bcc56ecc4f0d046f7e</u>	+ 1 Voucher	✓
56	2023-08-31 04:39:18	<u>0xf523bdf8ba2bd7ea4e1880c0ef0f04c4babd663115b958a1165cd8612f79da9a</u>	+ 1 Voucher	✓
57	2023-08-31 02:31:54	<u>0xfdbc6a8226cc0a28a82db3827a598a6385ab47348e430abf632909209ce856bf</u>	+ 1 Voucher	✓
58	2023-08-30 18:13:30	<u>0xe74f22cc5b62972035e06c909a364a90b43ea88e653d38bafd5fb641b7342d44</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-30 16:04:11	<u>0x4daf73f03d76720737dbf7a3c4e8a2353834d03e77befbc7ebe421c4d0012a10</u>	+ 1 ETH GIFT [2qtK2fod]	✓
60	2023-08-30 14:14:30	<u>0xffafca64019176e76b74033faf7d09cbce0866c65518908973c07c09092672f6</u>	+ 1 ETH GIFT [TWIR4FRn]	✓
61	2023-08-28 21:00:14	<u>0xab3f61308f736efafc867d949847e2ef4aea5c2c38a358c424b0366b287ea33a</u>	+ 1 BASECOINBASE.IO	✓



#	Date & time	Transaction Id	Amount	
62	2023-08-28 16:05:26	<u>0xcb14b7f2bae8150e0c885adb1f2b802b5587d2d01b454e8ec667ae563f769ad5</u>	+ 1 Voucher	✓
63	2023-08-28 02:57:31	<u>0x42bc5e08751251551c05df77a923552c35baa33d6d34c4b48034d0ff99ef803d</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-24 23:49:50	<u>0x4a0813c304a64930872e6d5dfe87e17455b4b14c1b24dc81d14bbb2fb7adc8aa</u>	+ 1 \$-\$-\$1099 DAI	✓
65	2023-08-24 23:41:12	<u>0xc15cdc15b5e7a1e6f34198f5f4c2beafd865c415c79354b69fe920d85a475386</u>	+ 1 \$-\$-\$1099 DAI	✓
66	2023-08-21 21:40:57	<u>0x93ce13b248915bdcb6c9e6d4002253aac9cbd3342cd9234184ad0da53bd370b9</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-17 01:53:45	<u>0x950416dcba637f5f7b0af9285b104802e85b3f6b92b0d84b816d5be9c4e3ede0</u>	+ 1 \$1499 USDC	✓
68	2023-08-14 21:39:15	<u>0xbbf699d1e99e8ddc16c74d009db1a58e2a95379223a17d30e29ac08171481420</u>	+ 1 \$1250 LINK	✓
69	2023-08-11 16:27:45	<u>0x1ca0dcf76283ffa39502dd1dd0a7a8de1b39d4848bf905f30c751b07af5d287f</u>	+ 1 Lido DAO	✓
70	2023-08-11 00:46:25	<u>0x14acd48f9c3d64da4dc801aefb26fc6f63678681f8727a366ab07118279c8ad3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-10 20:39:30	<u>0x58d136ca8515f24ef35095f95da3ad5d2d850646ea9e1d039ccdbf2b8245db5c</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-09 15:17:54	<u>0x639edfb5572a1edb148965369f29f8c44cad1c63e09d19c5d7acbb836ae67535</u>	+ 1 dYdX Event	✓
73	2023-08-09 02:40:21	<u>0x49340e344bf47ee39abcd39647ca97d2064dcf012b2bf1faa77953dc7fd72180</u>	+ 1 \$1250 USDC	✓
74	2023-08-07 17:25:48	<u>0xa0032c0d36fa06b25e8b4e3e4cc5ad14025cdccabc90c7d96e01efe23aa081e7</u>	+ 1 DAI	✓
75	2023-08-06 17:07:22	<u>0x36c5ccc2a977f0809a7729085f0b9f8e290694dbf51bea3bb7a7d04577787f0b</u>	+ 1 STAX	✓
76	2023-08-05 22:34:48	<u>0x0b8ecf0017a0f54ad96e52583b5b2b013fbb8276bce7110cda2705bd7aeb6b30</u>	+ 1 ARBITDROP.COM	✓
77	2023-08-03 13:53:41	<u>0x8323434948ef6b84407c57b3e87073dd3417c78cb156441b851ee260e81755cf</u>	+ 1 STAX	✓
78	2023-08-02 11:04:30	<u>0x65cf7f96f0be10247a9ac9963ad130778fa463a9ca5c808f6a0dcffdfdc5953a</u>	+ 1 FREESPIN	✓
79	2023-08-01 01:53:19	<u>0x21a228346e8dc9935081090f4579fa1e93b4898a7c38aac76477e1e77aaf3c03</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-31 19:53:34	<u>0xf8011a012a4a160af0f1306d907c861f918693a376e234793be50404acf607ad</u>	+ 1 STAX	✓
81	2023-07-29 15:42:48	<u>0xdff9b83bfc6e93c2560a591bd2e15b43a4cdaa6e358775fcd159a4e322a08ae0</u>	+ 1 STAX	✓
82	2023-07-28 11:32:49	<u>0x55323e7ac5debbe9759ff1115ba89e5f92311519843e78e700581a7f5ecc9368</u>	+ 1 REVOLUTION	✓
83	2023-07-26 17:50:24	<u>0x3718389bd4129819ec4fa3f72ab74fcb8fd815ec461f2d292ed60fc0b56435e8</u>	+ 1 dYdX Event	✓
84	2023-07-25 12:13:01	<u>0xa4130f0f89b2c87ad99dd4dde1f5d6eec9d26f7cf6121c7cf6349d450f6f5c4d</u>	+ 1 Reward Club [sBwI4fG3]	✓
85	2023-07-23 15:10:45	<u>0xb3ad80b55c32acf975a4dab0796bf895668ca5b15539c65abcc63bc7414e6758</u>	+ 1 dYdXEvent.com	✓
86	2023-07-22 13:31:56	<u>0x887a3d460d09a47222ee8a9235e9155d0ac447a7c760c2559ee0e2af8c4ca404</u>	+ 1 \$2000 USDT	✓
87	2023-07-19 18:55:38	<u>0xdc728d572e9e77a3d6291a5acfb64311758c0a11ee20e9d855c2e8b4fcc69718</u>	+ 1 1ETH	✓
88	2023-07-19 11:07:50	<u>0x9a9aba74add70d7f59857d9a32355c7a17ff783f062325264f9cd1dd415cacac</u>	+ 1 UniEvent.Plus	✓

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89	2023-07-18 04:52:18	<u>0x5b430861a15df1102768</u> <u>03b15277be72cd9b505e40</u> <u>0969a565bcbf1e183be976</u>	+ 1 UniEvent.Plus	✓
90	2023-07-16 14:02:16	<u>0x2cb8a940c1f2ab34ef7e</u> <u>209d9fcd000060036ae602</u> <u>23bab2e9b8dfe8457d5f89</u>	+ 1 PolyEvent.Plus	✓
91	2023-07-13 15:15:34	<u>0xe87f87f440d70a0c4365</u> <u>5c030b86f4c448481d34b9</u> <u>7adb506cf6de6ea07a7e55</u>	+ 1 BlurEvent.io	✓

\* USD values displayed at the time of transaction

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