


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x651a39365573b647c8f5eb68edd0e38ae4e0371d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
!SNXPooL.com	615.850000000000022737 wSNX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
UNI EVENT	N/A UniEvent.Plus
Uni NFT Event	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.io
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
2000\$ Reward	N/A drop-usdt.xyz N/A Reward at BoneWin.com
5000 USDC Voucher	N/A Weekly Giveaways
5 ETH by Base	N/A NFT Airdrop
Polygon Event	N/A PolyEvent.Plus

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:58:47	<u>0xfda618dc38023e7f6a1c98f13fd666cbc7f92fb01050e2976f8bf24fb29c5532</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
2	2024-02-06 21:27:02	<u>0x0e361e7ff16313aebb1eb729fb6bb7aa1e9287d0eccccfc492a6a1577a1f45cd</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-09-21 10:29:43	<u>0xd2ce8cf4275a36ae9af594215e93e099096a2069d0925873381237d015ad7785</u>	+ 615.85000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 16:43:34	<u>0xb4e581658d5ab262936e200923d23decfc5b25022448f64edb3c2bcb37677146</u>	+ 1 2000usdt.net	✓
2	2023-12-01 14:47:24	<u>0xe580fd4b93be19fc68aa44be4c875b0ca5f425946a9862911f724e5a8385eeae</u>	+ 1 1000usdc.org	✓
3	2023-11-22 10:22:23	<u>0x1408e86ad8b230efe79eb5a1cbbf0db709b7ee670f2f0ac4e47b09cc46d256c9</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-31 10:08:58	<u>0xfbb46a8f9575f13905e9be9d335f53d2d0ab4df76f534531d10db2e77abf2cc1</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 12:34:01	<u>0xe51d91c78b99aac8c338ab0230bbd0e98f2f2bd0dd9205188a222cbf5bba9d9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-26 14:40:14	<u>0x86fb70ed26a3f823312f36d25d668f8f4e834ce755dc6508fd159a2e493eccbf</u>	+ 1 LIDO NFT	✓
7	2023-09-26 00:33:26	<u>0xdc77e883b7a073776d766e5eb04bec7a453f2a429e69e41d4014eb69f3035c97</u>	+ 1 LIDO NFT	✓
8	2023-09-22 17:23:18	<u>0xb3c07c63582f9edd33c265388e6110492782adaa98eedc59f0453bc90f71cbb2</u>	+ 1 claim-tether.net	✓
9	2023-09-22 17:23:16	<u>0x3084a21099a7e8352c3db334684252a0d3c4d4d678db4857417458434b3c70fb</u>	+ 1 drop-usdt.me	✓
10	2023-09-20 20:51:19	<u>0x879cfa9c7e055ea9107a3703e2e1a246ca2acd96ccbeaa9056ff372622169e62</u>	+ 1 NFT Airdrop	✓
11	2023-09-20 20:48:16	<u>0xe25842e89085e2d636036c973ae969434a7a77ce6e17d4651d998f13d0f5be83</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-20 20:48:14	<u>0xc46de63f2cf3aa8bb7d3ab01b3dee9e98af43a84c20d7ac71443446b2021691c</u>	+ 1 NFT Airdrop	✓
13	2023-09-20 20:43:40	<u>0xc3f2abf8f07b13e58adb f6d7218435184a4ecbd6f9be8eb8d6a03f5add82640a</u>	+ 1 usdt-reward.me	✓
14	2023-09-07 13:26:40	<u>0x602d32631a6ffe683e3819d4e9209ff9e14fb6c1ed58f4c4cc94035fee8fb093</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 21:42:57	<u>0x5e9b4cfd1ed9da34945a30c1cd0224f9b12a75b09c708bd5e9059a18666e349e</u>	+ 1 STAX	✓
16	2023-08-30 14:54:30	<u>0x09012adef7d5488dfbdf3345e629c81ba843add4a01b298a791f97b6c643dd97</u>	+ 1 UNI-V3-PoS	✓
17	2023-08-30 14:54:28	<u>0xebad98ff9fd89a97a4243e83e6ba0ba6c0ac6ecfab a04b651f3db4df250719c9</u>	+ 1 drop-usdt.xyz	✓
18	2023-08-30 14:54:18	<u>0xccdcafb11d2946330a392b97239b058df51cc150ee96f7390abc0b8aa78ee4d4</u>	+ 1 Weekly Giveaways	✓
19	2023-08-28 12:07:19	<u>0x78b5088bc536f8a4c631b5a74bc18e01f7cc73f9961867b8b1431ea05284fc83</u>	+ 1 Lido DAO	✓
20	2023-08-21 21:30:04	<u>0xa72ab9f1f09e3550f3743f31000c38d619a385046e51e95b1c9778c8b1305254</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-15 02:08:44	<u>0x7e14da90061aa201fff1dbbb31797d84edb7b84a72678dff6579b19cece00f66</u>	+ 2,000 Lido DAO	✓
22	2023-08-11 00:32:23	<u>0x9ff887d56e5a9d51d2f81411eba506fd8446b2bf8561ebd0a6ae6b207472f42f</u>	+ 1 STAX	✓
23	2023-08-10 20:15:28	<u>0x8f526b9b267dbbc11fb80f7299db86a68f9a2e0f45750c47ea781f90d47a6dca</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-09 15:04:12	<u>0x83668f1e329fb0c0ad8d68eccfbce18d4c76cc04ea14428bc0cecf6801b3dcd6</u>	+ 1 dYdX Event	✓
25	2023-08-06 16:41:41	<u>0x83ad994e0f59b780d327d8c49d5c6b5aa626969123d60905f48c4dfa7ad47189</u>	+ 1 STAX	✓
26	2023-08-05 22:10:43	<u>0xbcfc3da3015d66421da0fee7d13ecdcfccbd31af36114f65700405c7fa7bd4e30</u>	+ 1 ARBITDROP.COM	✓
27	2023-08-04 00:19:01	<u>0x74266e67e36007ab2cd8da02cb6336e3a1a35420f7b9544ef5cf8c7f0a8a0386</u>	+ 1 Lido DAO	✓
28	2023-08-03 14:56:22	<u>0x1902e4696b5d2a5a5b524a79f775e7f4c166a2521f5c1c362b0fde58637742d9</u>	+ 1 STAX	✓
29	2023-08-02 14:40:29	<u>0x8ac4fc4c3d00ca7a17c13bd890d18c396a97aaa648522ebe9956e71e4780eaf8</u>	+ 1 AVALANCE NETWORK	✓
30	2023-08-02 01:06:28	<u>0xaa8ac95a2c484a6d6ba3eda6a844c09460d2f3700e08d047f33c0eb59770438c</u>	+ 1 FREESPIN	✓
31	2023-08-01 10:23:02	<u>0x6007f3bc0392f9b0675818a8555c956fff1ba1377966a0a7f76fc439c9ccc8ce</u>	+ 1 APE COIN	✓
32	2023-07-31 19:37:06	<u>0x2073c74cb4691b2bef72f336927646e8164283afb5adb1b9b523601b67eb1cca</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-29 15:25:34	<u>0x9795b9d9aa267b8264bc</u> <u>894cb4cf936076a2e72fdd</u> <u>09ebec6fa7b82f58b5f35f</u>	+ 1 STAX	✓
34	2023-07-28 11:13:20	<u>0xd877e2924b0ccad910f1</u> <u>6e99071fff0629efb88c618</u> <u>bd363308884bb0dbb1c123</u>	+ 1 REVOLUTION	✓
35	2023-07-26 17:24:26	<u>0x46f3536d0674bdf2ec32</u> <u>1ca6d3a1f8a71a7c7f4361</u> <u>157dd0b1611b1c7da8620e</u>	+ 1 dYdX Event	✓
36	2023-07-25 07:24:03	<u>0xbf9cd985825d5b037457</u> <u>bd85776e7b51e68d637903</u> <u>fac70afa54db5c7d1146df</u>	+ 1 APE COIN	✓
37	2023-07-23 14:48:26	<u>0xa96870c4d5ea9f8f6579</u> <u>eca94454df112162eb7f92</u> <u>ab74a463c7efc871aac8be</u>	+ 1 dYdXEvent.com	✓
38	2023-07-20 04:21:41	<u>0x43ac08e2465005da746f</u> <u>61d5c12407a54f2683b27d</u> <u>cbd87813d07ca44c00767f</u>	+ 1 APE COIN	✓
39	2023-07-19 05:07:39	<u>0xd8f825556254ab11d7c5</u> <u>14d6e1317bc1b9c691cb10</u> <u>a603d1dd6788104f81f268</u>	+ 1 UniEvent.Plus	✓
40	2023-07-18 04:07:19	<u>0xf9166cc0527c4d61e1ed</u> <u>410e0c688108071c40c8fd</u> <u>838384d239c92bb359bf44</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 08:52:17	<u>0x6a79447d8256981bfe96</u> <u>042996256d5e2df3e420dd</u> <u>546b0f675c963d7124a3c5</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-13 15:22:16	<u>0x695f945b33ec98b4755b9053ec376882a5ed1eeceb a5456807a5f603f8777195</u>	+ 1 BlurEvent.io	✓
43	2023-07-10 00:13:52	<u>0x6d536f773f19ca03668225dfa27014bf33e5db1aa8 f15cf638383aa026acdd96</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 03:25:06	<u>0xc6765ef25295679a07be9df3a08f7af9f6d3e1d864 3a4653eb07026c6215937d</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 02:55:13	<u>0xe5ae50d860c110afc8e77754d94ebfb29bf32ed5a3 c7fe5f759da15eb44f1469</u>	+ 1 UNI	✓
46	2023-07-04 00:27:20	<u>0xff2dad26dddab1011bc2172560770d05ca8c0363ae fb7fbfffb6db68a50e1f283</u>	+ 1 APE COIN	✓
47	2023-07-03 05:57:41	<u>0xea510d4ed579033c4a30fdead13029a4ddf065c9ae 55627c7d72b5dac2988f4c</u>	+ 1 BitCase.Org	✓
48	2023-07-01 19:09:15	<u>0xbb3d89d453968b1c74dda65eb2ea361ddd5eea393e 44ee23a36ed6498458aba0</u>	+ 1 APE COIN	✓
49	2023-06-29 00:11:09	<u>0xca424ce6347ec304ba7e695e83c8508a7beded0afc 05988ba9a59723fb39d0e0</u>	+ 1 OPTIMISM	✓
50	2023-06-26 21:55:21	<u>0x6c17d0e52e5fde4b2a32647e643b14816034077a5c 606f3c466dd0ee25ea56df</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-24 04:49:56	<u>0x9620bb9c1f7e39aea7e483c361c1143c081c32915f6951bec61c005fbe5dd3e9</u>	+ 1 PolyEvent.io	✓
52	2023-06-20 03:53:24	<u>0x1e038c3238beb3903af0548040b6adcada984023dd99478785e5b28bdb99b019</u>	+ 1 UniEvent.Info	✓
53	2023-06-14 22:54:14	<u>0x42412348ae550b86879f1e85927cbe3f0471a1a4c88f8aeca946cc0466d90e85</u>	+ 1 TulipArt Airdrop	✓
54	2023-06-13 01:37:55	<u>0xd9d41b175e9369dd37fd22216e76c87d42eed4032a8fc191726614dc993042</u>	+ 1 POLYDROP.INFO	✓
55	2023-06-03 02:15:13	<u>0x7dd5024604b866349e89c83d9e8c0e683926c5233d1b0b3268c63283cb143b9f</u>	+ 1 MATIC.FAN	✓
56	2023-04-19 00:38:29	<u>0x5d2fc6585b6475958665501b86374bd8634b4e08a31811a8363c66624ebcb3da</u>	+ 1 LOIN103	✓

* USD values displayed at the time of transaction

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