


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:49 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x663e28863530cc4f173b9629e684932479faf919

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
#LINK	130.750000000000000000 LINKBonus.io
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ jbonus.xyz	N/A m reward
AAVEPool.com	N/A pAAVE
Pyth	N/A laim rewards.
Lido-event.site	N/A DO Giveaway!
MiningSite 1683622687694	1 MiningSite 1683622687694
Reward Club [wvJGXG6J]	1 Reward Club [fiH6mAhK] [wvJGXG6J]
dYdX Exchange Event	N/A dYdX Event
5000 USDT	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN
5000 USDC Voucher	N/A claim.circleweekly.org
2000\$ Reward	N/A drop-usdt.xyz
UNI EVENT	N/A UNI
EigenLayer	N/A EGL
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:02:48	<u>0x9721a881ac60ad762f3c bbc903dde6b80f6209ade8 8fc751b47f9c3db360e6f6</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
2	2024-01-16 21:33:47	<u>0x494788a3df3909f47eb2 d2b25ee05ba90647faaaf6 f9b03712c011bac35ef5c7</u>	+ 1 DO Giveaway!	✓
3	2023-12-27 18:42:45	<u>0x0d8fd0453c0d08eb676c 0fee1fdf070ace51488938 40cc5de36d3d60e493d765</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:08:38	<u>0x096ffdd690d562e2355d 9a4158a4eeb5e5007a45c6 59bdd8153f087e38d21695</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-17 09:27:01	<u>0xbf159fbd38cff4d974dc</u> <u>058463687b314e828bfbc5</u> <u>aa2ca9c549eb53297971fa</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
6	2023-05-14 09:53:10	<u>0xdc3ec61e01cd84e36481</u> <u>122dd51518f43d1075549b</u> <u>c6ce73c579037989e182d2</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-04-22 10:09:10	<u>0x07ec6dbc0a2d984b718d</u> <u>dab4abcf4626bc04889cd0</u> <u>c40a31d5e12c28cd2bd12c</u>	+ 925.00000000000000 0000 m reward	✓
8	2023-03-08 21:54:27	<u>0x0ca2085c74625f24bc93</u> <u>54ea8f0d1cb4fa589fed9c</u> <u>b58d29530411b689d59ca8</u>	+ 50.31 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:19:25	<u>0x44ec2681080693624252</u> <u>4f84bbaa94c48e67ff3148</u> <u>ff9c641001cb429bf78b6c</u>	+ 1 Reward Club [fiH6mAhK]	✓
2	2023-05-09 08:58:12	<u>0x9b0fbb05f51e60dd95dc</u> <u>623328ce7719f94b60ea89</u> <u>4d1d18c6ab3ea395e73061</u>	+ 1 MiningSite 1683622687694	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:31:45	<u>0x47d215f128c6e10ce740</u> <u>9fe4371e2e9064fa4a29c9</u> <u>22cd7d58fbd41f74db9688</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 20:31:03	<u>0xb6bc743bf1cb1b1cf70f08807beb78058faac9b361c5bea5eea481fcd8597a4c</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:30:23	<u>0xb97cdded280226ca1de5318e6e7c9d3c7f9b6a3fd6e1123a80632e793d144f405</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:29:47	<u>0xb0a34e149e5789834d10aa155d787db3424132874d74c7a7e2a6ab76dcbf89dc</u>	+ 1 1	✓
5	2024-04-22 18:19:26	<u>0xb71551ad6bd014cb9cf8881cad72759f31ceb24c012c7f587860a66b9fa97453</u>	+ 1 rg	✓
6	2024-02-07 04:59:45	<u>0xebd35f1caebd6f2f407d41107b9ab9557c6079b8b644ef5a0e8d711f11f6f616</u>	+ 1 NFT	✓
7	2024-01-28 14:18:14	<u>0xd0cad16d3e89bd5e211cbb59eab305ec3cb54ad6eb0c0f239d694d3478eb8ef6</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-15 21:27:44	<u>0x255c0fc0378b1fea58abe3d78a036af083bb2769853dddc92f81f00ee84feaa0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 05:31:57	<u>0x604a695ca69b1e7df1aebcd065749c620d9bc97f9a7826a3afda3a43b8b26d5b</u>	+ 1 Claim 1000 USDC	✓
10	2023-11-23 08:41:38	<u>0x9adc90e75698c4af1003d446002caad0f3258e224d521283499e9b678585ee05</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-09 17:37:49	<u>0xd90f8ca2401c51fe3d7d6573666f99f054c27b6c905acc2528b4a7c254d74c1a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-31 10:10:44	<u>0x265c7275c61a3d2aef5b6e57e8b12b02109577729865b4936c0a460e8dd40c02</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 12:36:05	<u>0x0a847e934d6eca0fe00d2760c20dd4e7e865987242b5fdc116a8a0a8ae740c30</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-28 11:27:11	<u>0xff1bcde7f93dd5695e82cecfcc49a9b83cbe50061590984a22ccfbde1dfdf72d</u>	+ 1 0439600	✓
15	2023-09-27 20:31:07	<u>0xaf1f9536ce639bf2ebe233af78cfc734037332e9acf6be5d939fb1934e07f849</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 12:37:30	<u>0xd2eb098040bfa9fc888697440a5493c279afa82bcc4352634dd66c1791e6bf9d</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 00:42:09	<u>0x18f8c361ccb426f7624075e93a99c69266527e980ee0754b7fbc257f0f96eee</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-17 17:12:54	<u>0x09049f7c8f660eaeb116f892ec3d1ed05e48b42a6c05c719e0ae96f26cc8ba95</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 17:57:01	<u>0x5986a05df061d8f876aa201d31fc0bb90e11cfc4a01109a81774d279b230b888</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 23:26:00	<u>0xb262e1c27dd2863ba46b98c393bf796b9c3ecc671d2fdb5beb336399cc09e35a</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 01:35:29	<u>0x21bfff650d293d16cd0c55c12cf918d298bcb8ef9c637b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f6e8d3089d0c3616f3fa0b1145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 22:59:33	<u>0x33aa8217a7c740f6ee766b07c9f3f8a6a7997b31d666eb409e57f6119648be</u>	+ 1 NFT Voucher	✓
24	2023-09-08 20:45:43	<u>0x05edb1d77fb4dc8c5219b457d9cb5e82bd37ad09018dde29bc337f4656af9b22</u>	+ 1 NFT Voucher	✓
25	2023-09-06 20:30:23	<u>0x7cd869952cdf831a43595147f295ee866b68053457483e30a753a2454795dcda</u>	+ 1 STAX	✓
26	2023-09-02 12:59:58	<u>0x0725c5bde5f7bd3f503947598babce8f4e057a213738c102ea00eb830052797a</u>	+ 1 usdt-drops.xyz	✓
27	2023-08-31 06:21:59	<u>0x651cd4d6f01b3edd77710bfe9c37d2e7c2c58564c21dc8886f3b1b4599c9a4ad</u>	+ 1 drop-usdt.xyz	✓
28	2023-08-28 21:40:46	<u>0xd158b4c66e3d57d7581ec5d2220215be3213cc2feb05e5a283bd5404d531c8e0</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 05:03:28	<u>0xe74b440d8426741a51ee</u> <u>acd507248ce9ed3d402359</u> <u>0c2f4983506aec751033f9</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-27 02:44:28	<u>0x8b3a91321b20d67b2494</u> <u>58258ce2f7a964d04156d2</u> <u>d20ea89c34661ef2be5888</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 06:11:38	<u>0xe2cb21b25f1e248ef404</u> <u>56f40c0285b7cdd0db385c</u> <u>d3bf5e32c340e0a4b253c7</u>	+ 1 NFTVoucher	✓
32	2023-08-19 09:46:58	<u>0x54ba02e013d3733b227b</u> <u>dff87dc84c5a1e848b46ff</u> <u>088ea6a37ea10557519f65</u>	+ 1 NFTVoucher	✓
33	2023-08-16 18:22:51	<u>0x11ab01cff5baec20b91c</u> <u>53152cd6636685007b7c46</u> <u>b09312abfff0bdf20dfe2b</u>	+ 1 Pass	✓
34	2023-08-16 12:52:39	<u>0xe0128668f60638d61a5b</u> <u>5a6e07ce2fbf7017597e64</u> <u>5d230b61e0538bc0dcf442</u>	+ 1 drops-reward.xyz	✓
35	2023-08-10 20:29:20	<u>0x077e726976f160c286eb</u> <u>c367bcc552ffc00cbebde5</u> <u>3e7152459dacbdd2ecf48a</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-08 08:32:13	<u>0x55fffe69eac2fdff21fa</u> <u>cf8896b469f24cd415b774</u> <u>4345bfa4d820448a8b697c</u>	+ 1 1000-rewards.xyz	✓
37	2023-08-07 23:57:30	<u>0x63262f9f21bb6e282960</u> <u>e7c3dfdafc37aecba24c68</u> <u>9d442a8ab40b9a11670fff</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-06 16:56:35	<u>0xbe3ec4ad6b1ce165a260</u> <u>45c95ba42f8060b100699b</u> <u>3b3c1ae35b04ba41756521</u>	+ 1 STAX	✓
39	2023-08-05 22:24:14	<u>0x1a4dd272c933506b35e0</u> <u>ec496d14cb35ffd10bf7b1</u> <u>1ed7d858a5dd46924b5aa5</u>	+ 1 ARBITDROP.COM	✓
40	2023-08-03 23:41:42	<u>0x577db7c86906814b1624</u> <u>7ffb56a0149c62809b229f</u> <u>237ab289af0cb018eb78c9</u>	+ 1 EGL	✓
41	2023-08-03 15:05:27	<u>0x5f4ad9f5d3173a334391</u> <u>b95edcddc61a6e9cc45c82</u> <u>595d7b326cf624b34844de</u>	+ 1 STAX	✓
42	2023-08-02 00:28:28	<u>0x568a553dea83135698e6</u> <u>d87feb0b1cb402577626c3</u> <u>a30acc4dc9f56f429da932</u>	+ 1 FREESPIN	✓
43	2023-08-02 00:01:45	<u>0x238df78abb379df3722a</u> <u>37616ce66112afbaa9a2b9</u> <u>16eb3146df76e84946602b</u>	+ 1 FREESPIN	✓
44	2023-07-31 19:45:46	<u>0x58a8a81ea331fd90c5b3</u> <u>4462247ee3f707c3eb2358</u> <u>a9edeb3ac8d80d86904c55</u>	+ 1 STAX	✓
45	2023-07-29 15:35:08	<u>0x020c0d15304705817e60</u> <u>ced061bad8c9a5c26bebc6</u> <u>b2891e3357f7b955bfd7c</u>	+ 1 STAX	✓
46	2023-07-28 15:26:46	<u>0xed9fb9314d8abb8f23d8</u> <u>ea3821feebb489ad156aea</u> <u>88d588379deb802b94743f</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
47	2023-07-28 11:24:24	<u>0x2126b605f0b5f71e1a400e272bc8b76578d83f63ad4ff809efabf7df9eb2eae8</u>	+ 1 REVOLUTION	✓
48	2023-07-26 17:41:58	<u>0xbb9e92586337143671e10206eb2b047ce35bd0d35e9266ea2dc4c742e3db112f</u>	+ 1 dYdX Event	✓
49	2023-07-26 00:21:27	<u>0x6c8aef8bddcaf2d22d6b14881b2dc99cb14a9a100ccc7c81946b650e0e488b1c</u>	+ 1 Reward Club [TmwS9WXV]	✓
50	2023-07-23 15:00:58	<u>0x05677fb902dab1b97a8e84fd132d35999a04513cb1e037745f40c087fd28507e</u>	+ 1 dYdXEvent.com	✓
51	2023-07-21 20:07:05	<u>0x2152f599dac9bfbb4ba13d53527445eceae45e18f68ba6346b8043f3d045a174</u>	+ 1 \$2000 USDT	✓
52	2023-07-20 01:54:27	<u>0xceb291dc6c917439db806e74c58ee3b739f36ff64eb5bb286e8a7b1acd006dea</u>	+ 1 1ETH	✓
53	2023-07-19 04:35:37	<u>0xa7eeccb8c04801c1236d92a4d45172a82a979d3d67d3d992cc589c9a891a8371</u>	+ 1 UniEvent.Plus	✓
54	2023-07-19 04:05:41	<u>0x74e7eedac195e1e221d2d4f711b84759070d3bb67a655003d8439e71198c2577</u>	+ 1 UniEvent.Plus	✓
55	2023-07-18 04:29:36	<u>0x14d42211af255ea01795369d3bafdafdb2601f8ba497f1392450b2da07bf5e82</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-16 08:17:34	<u>0x5f298e5bc2354d8d88a48c5a85b8922f22dc13378469690d9a39a90e0c70a39a</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-16 07:57:23	<u>0x2f7fbf4fd89238c6cc33e82922c4f54173c65b74bdbed01fa64a1fc841340e54</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-10 01:12:55	<u>0xbc5e4fe8c07f792263886cda7903e8f39ac7418b382fee862ffaa97a1b0e7830</u>	+ 1 UniEvent.Plus	✓
59	2023-07-08 03:59:17	<u>0xa1a8f89f353d740088ea695515105529d60390c032fd9e56181186d80ce79985</u>	+ 1 UniEvent.Plus	✓
60	2023-07-05 02:43:57	<u>0xb6eb59b326359783da9d100b265330b7acebe9f55197bf362e4c464e09ab22a2</u>	+ 1 UNI	✓
61	2023-07-03 05:46:09	<u>0xf65ba326b633ff0e8856f2b25a21e21f8ccdfb92165d1859cfb1d65567f3f430</u>	+ 1 BitCase.Org	✓
62	2023-07-01 06:25:03	<u>0xd0453cad872230b39caa8b729857941292434a23ba9b9bdf4b0aac0d87c2d72f</u>	+ 1 UniEvent.Plus	✓
63	2023-06-26 22:46:51	<u>0x10e33388c4ff28e0537553815525ffcfc3778106f3f4a76f22929bc1c22a5c4d</u>	+ 1 EventUNI.Net	✓
64	2023-06-24 05:14:51	<u>0xad9d5836ee9249fa5da314ec34d7a3b26ce4013a79b24cfd59ae51df4118cd1d</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-20 03:35:43	<u>0xc462b48c738a9dd7d754</u> <u>fc2a1c0c0309ba20d479c</u> <u>e54eaf535854f4d38f8b9b</u>	+ 1 UniEvent.Info	✓
66	2023-06-15 02:53:17	<u>0xb6f91c46bdfd33f4bbf7</u> <u>1fb90a2a69ecb9f5740d55</u> <u>f79f4744e5dcf5986b2c76</u>	+ 1 UnisDropi0	✓
67	2023-05-30 08:56:04	<u>0xcd8993219685a7a83537</u> <u>050d79ed41d7c122208f22</u> <u>597479cd987bbe53ca3b2c</u>	+ 1 Polygon.Fan	✓
68	2023-05-29 04:06:22	<u>0xd15e92658fecf6ff2b84</u> <u>a30b1bdb53113d34a246f9</u> <u>4e6141743bebe9b11b429e</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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