

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6b37f4e4f8cfe8abd431ce5043a1f4cd7615a187

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ jbonus.tech	925.000000000000000000 im reward
AliquidEth.com	N/A Claim Reward
polyusdt.xyz	N/A USDT
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
Reward Club [X4m5VYFB]	1 Reward Club [LZVyCOHK]
MiningSite 1683624499378	1 MiningSite 1683624499378
\$DAI 1000	N/A NFT(REWARD)
POLYDROP COUPONS	N/A POLYDROPIO
\$1000 Rewards	N/A usdt-drops.me

\* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [mpwipR0v]	N/A ETH GIFT [46Evy81Z]
0947989	N/A 0947989
BitCase FREESPIN	N/A FREESPIN
200M SHIB	N/A NFT AIRDROP ROUND
Uniswap Event	N/A UniEvent.Plus
5000 BUSD Voucher	N/A NFT Giveaway Round
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:00:01	<u>0xd6ff89085aeba6ef0b569f782fa3badccf1a0cd70b49194e2e60c2cbe9492ef6</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-27 10:18:27	<u>0x282d20fa5f09e867ad14bd45bc6b633413fa0034530d205f60a59ef77a9e660c</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:12:08	<u>0xb04f01d49d5163399a4ac50e9200b07b4320f753067d66eda990eefc9e04949d</u>	+ 5,000.000000000000 000000 claim rewards.	✓
4	2023-08-28 19:24:17	<u>0x8d04ba4be62834736b971616047320a1498a7b31b65f7fd106e21397da93c4eb</u>	+ 989.000000000000 0000 wRDNT	✓
5	2023-07-15 04:33:55	<u>0x475d4f6530da9ae84ac4de37a04678757f9f067a1837d620ae4d223784550a0e</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 09:53:50	<u>0xa2df6a09e5a9fb1fb1c8a844da5f47dccd39d50458030f907ca5435e50d17033</u>	+ 959.0000000000000000 0000 ool.site	✓

7	2023-04-22 10:09:52	<u>0x4d6158934e8f4f5ccb58420d1105b7a768d237ad37bb6eda88e6f4462537c943</u>	+ 925.0000000000000000 0000 im reward	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:06:09	<u>0x2c9a7b7098683a54dddcfd010e8f7c20201f1ccd9a77d9594aaf361ea273097e</u>	+ 1 Reward Club [LZVyCOHK]	✓

2	2023-05-09 09:28:24	<u>0x3246c7eec36766a1e510b3dd74b05953fcd8469dc847a8838f13ee1c53102461</u>	+ 1 MiningSite 1683624499378	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:16:43	<u>0x0835b05e4d4339da17e222926678ce753c78b73d042ef1b1d483be5cfd4241ed</u>	+ 1 3	✓

2	2024-02-07 06:01:00	<u>0xc137927f15cd43d57e3c453069ee332438f7da77c2dd1f724c05b8d68140dcbf</u>	+ 1 NFT	✓
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3	2024-01-28 14:38:15	<u>0x9c0f043c0fa115a5c2542bb3067011b81e0cb12490a83943fe97f8bf5da6ecd8</u>	+ 1 Claim 1000 USDC	✓
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#	Date & time	Transaction Id	Amount	
4	2023-12-15 22:01:54	<u>0xba259e0e3c568c43ae9d bf6f3c5a79a6d3e028682f 134480a2584e4b8e9fe426</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 05:34:02	<u>0x17da0d4c556a48026f54 78f28a82abe9132113b2c3 1e98a0373d7721f55595e3</u>	+ 1 Claim 1000 USDC	✓
6	2023-11-23 08:47:08	<u>0xba39779ce0e516b72655 eeb019580daf7516c574ee 3747c2edce9e9a4ef71960</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 18:09:43	<u>0xe55c123f5507406984f6 bdef8b59c64a1a63b2550c b7811a05238720f5a3437e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 10:21:04	<u>0x70775d59b7647ef549fa 70298d46f91c0901bc73bc f62f94dc441a1e438f4659</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 12:48:25	<u>0xdb53b97d561f4624198e b2e94a499bb4b6a65b757e 50fba79d39490279dbd442</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-14 21:29:29	<u>0x908f14072765e384087a d3359ed8a07d1f50dcfd02 71e306fdb68396597774d4</u>	+ 1 usdt-1000.info	✓
11	2023-09-28 11:35:39	<u>0xbc7f45ea3b33f0eeca7b 01b99eeb57bf75436e6366 240c08dcb86a4ad7f3f689</u>	+ 1 0947989	✓
12	2023-09-27 20:36:47	<u>0x93658b39af37aed226c1 bbac42f74c3acf597c3e62 6e99bed9ded24e8449f9af</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-26 12:40:30	<u>0xfe4768588f31d4542287</u> <u>0a40d4be66e6bd02dcaaf9</u> <u>13800157846ba8756cae0e</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 00:49:07	<u>0x6686d9b7b377b9633365</u> <u>09cb3e1993e0c1f22b6dcd</u> <u>499188ad5e2613b4713bb7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-22 11:56:28	<u>0xfb189a0db9921a5c42ba</u> <u>1032011acf18f58d5b0fd3</u> <u>5aed607942111629600cfc</u>	+ 1 usdt-drops.me	✓
16	2023-09-18 01:22:11	<u>0xab25429aef25d7fe61da</u> <u>be5bfc654ae48154b13b18</u> <u>5604f04b3bb8c09109efb5</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 18:03:13	<u>0x270ca06360d4407a1378</u> <u>e170475222abdebb08b404</u> <u>6366d0ac4ed887546ff5be</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 23:35:18	<u>0xef1c3c8efd90f286b72d</u> <u>0e8a571f862bee3ced93b9</u> <u>7e5b3c4d732f2827639a07</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 23:33:39	<u>0x7b85663ada8581285faf</u> <u>2c1247853e493d1b9adc6b</u> <u>796b909aefbb62755b478f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 01:31:06	<u>0x959d763c5c151d68ad82</u> <u>05a574a1472b828b7eda79</u> <u>3ee4185870b8ea30464561</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 23:05:27	<u>0x1b3db6653a12e70aaeb7</u> <u>b70d7e84208b04c8543c44</u> <u>f3ecc83d5d78aa8cba35dc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 06:16:07	<u>0x4845c5a78e14c9f9c69a3a1404b77dde431b207872c966c3c8a3b588443e4cc5</u>	+ 1 drop-usdc.com	✓
23	2023-09-10 06:15:53	<u>0x2665f6f15fd77960af907296ddd868a6981ece0ea21a70498962c86b45f3a772</u>	+ 1 drop-usdc.com	✓
24	2023-09-10 06:15:41	<u>0xdb7745aa1a16902a93c180354e8dfa947457230edd6b8e544dccfc490a4615ae</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 06:14:39	<u>0xd2a1427189ce305b3018c485c9ffb21b80804aedfc7d28999b59ceb65d1630d1</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 06:14:23	<u>0xe59c6d479383edbf56ad193b6ba6a2f0e50036d645471e6322de9acf401ad579</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 06:14:09	<u>0xb1948eb7bfcd6e7bb6546c404b6727b33dc6d667efc29b90ced557bbdf7e2273</u>	+ 1 drop-usdc.com	✓
28	2023-09-10 05:39:39	<u>0x602a3e80859eb6b59865ff5c4a723b50028ea60b4933fc8bbb20136343d57566</u>	+ 1 drop-usdc.com	✓
29	2023-09-08 00:21:56	<u>0x1057e07b9c19ec656c78850290a198602f34c7661e32780cdd2f05f7d16dd3cc</u>	+ 1 NFT Voucher	✓
30	2023-08-31 05:54:01	<u>0x0eab176ca43876a0a5f1ebec3f7971d6fc78b4a0ff75d141a054688c651b76e1</u>	+ 1 ETH GIFT [46Evy81Z]	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-29 20:25:04	<u>0x3ef2cef09fb2673a3d9c7c01edf7b9384c9e4a250e9b712b46103240ed8c16aa</u>	+ 1 ETH GIFT [IpfKA9Q9]	✓
32	2023-08-28 20:58:06	<u>0x82f0aec16c749bccf0f93f6834755f25c65c016d143ec6e5b3c49600a6d178ff</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 02:26:45	<u>0xee8bee21d66e0f828fc3dd698ca6d1c89b7b507da77a20eb12406d3485d3b113</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-27 04:28:02	<u>0x11350d9a3ffe8cf216f53199b8035505fd48a21ba9d1f92b75aef4df2038544c</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 08:32:47	<u>0x9183d8b402adb65c28d7af6bf70f1e29c1b5fae5074d2fcda18be444b8f22198</u>	+ 1 NFTVoucher	✓
36	2023-08-21 21:39:23	<u>0x411e6fe1cb0f4a515ebb8d9f30ebc12681f077a50fca94254c26562907e752a9</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-11 00:43:51	<u>0xb9287c470cb977edc61d53e0100a9eedd25d988a8aacca5ad19e1d14af55ba44</u>	+ 1 STAX	✓
38	2023-08-10 22:52:11	<u>0xc2d16d2eb4191ad6860873b6d8e819e8377afd10e6c276662cef69644cb4071c</u>	+ 1 Reward Club [2iPj0dhz]	✓
39	2023-08-10 20:36:20	<u>0x608e743601fb55ed39e893c7a7f571a7d6c746b8d112511a9608e36a445709c1</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-09 15:15:36	<u>0x44a73e4cb53a28a53f8a5e2e29c4e478d4d96f9750bbab904262fdf4af2059e4</u>	+ 1 dYdX Event	✓
41	2023-08-06 17:04:22	<u>0x5fe1e43ba21702417baf555d1e841cca778ac5fdf436bda751ddf1bf5134c402</u>	+ 1 STAX	✓
42	2023-08-05 22:31:46	<u>0x2fba05c4d276a0f976f21626d5e61e43a7170cdf850ab2952404f20f8ec4cd43</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-03 23:41:12	<u>0x273306fa1e5a205cc86b50e36f90e026813f1fdddf66ebe937823a8e1c15b099</u>	+ 1 Lido DAO	✓
44	2023-08-03 15:10:31	<u>0x67cb31a3ab61e785eb7e8c3b0e61f5df2ce69faa81a95c8a81c1aaad7086bd25</u>	+ 1 STAX	✓
45	2023-08-02 02:14:14	<u>0x329073199c5a33a4cbda129398a5b15f43f8a569dbf7d36384dcb5a7e89eb113</u>	+ 1 FREESPIN	✓
46	2023-07-31 19:50:56	<u>0x2f98fb6b37d941c48966cbbf6a3ed129b04c3d25df7a2c810ca6ba2ef1e2e97d</u>	+ 1 STAX	✓
47	2023-07-29 15:40:20	<u>0x93330f53b7229656f9ee77757784cf15554998db8c4b23d4fa104ab7060be64a</u>	+ 1 STAX	✓
48	2023-07-28 11:30:07	<u>0x76141bcfc916a2f1c1418dd0fdb0f235db7f396ba14ff6c29a060ce7379c37de</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
49	2023-07-27 08:56:00	<u>0x61a9f8d188d7ce5331183869e4a4b6333ace45b09d10d77d5598d78eeb26fa39</u>	+ 1 NFT(REWARD)	✓
50	2023-07-26 17:47:46	<u>0xf124ddb09f138067beaf1913ddd533995dd7cc7d69f75d89252e6ed6ef081b5e</u>	+ 1 dYdX Event	✓
51	2023-07-26 00:41:34	<u>0xa583c43bd66a534c2c32be604e21f21e4d174dad8dfd1562b705c49a25eca998</u>	+ 1 Reward Club [n5Ss6zUk]	✓
52	2023-07-23 15:07:46	<u>0x32b8305f52ddf2a47e74566d8956c79f0d9bf1fccd4eabee23df296d0ee9a862</u>	+ 1 dYdXEvent.com	✓
53	2023-07-23 08:43:23	<u>0x34e9989ac2d13ae669ae95fbd9f0179f71d0b66bf2527eb5dc24044132a441b3</u>	+ 1 APE COIN	✓
54	2023-07-19 06:31:57	<u>0x8f03927f3efc0c01fffc c2426b1453decaaae1c64e815b911cd2102853e956bd</u>	+ 1 UniEvent.Plus	✓
55	2023-07-18 04:48:02	<u>0xd3b038377e0d60904c8e1f5e650cd2426aea69ecfdfe24c9024aacfb2cabf37c</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 10:01:45	<u>0x2f053d04e040a0a051b28e5d5815ca5302d81ab361fe94434296e812fa6c4190</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-14 06:31:36	<u>0xdfc92faa889d73f8158a325718def85d0abf8146214189eb52fed761a42cfb11</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-16 14:08:52	<u>0xb438a13b9aff7eae7902</u> <u>a3e263b45239ceacfa1f70</u> <u>9c898b30e9faeaa2c1ccd3</u>	+ 1 UNISDR0P.io	✓
59	2023-06-12 23:39:03	<u>0xe5833745342b716abb71</u> <u>8abd63fda6c33c7155844a</u> <u>d9b4fd7bf2e380dbe2e458</u>	+ 1 TulipArt Airdrop	✓
60	2023-06-09 20:30:51	<u>0xfdb2a15df48f45cc0218</u> <u>a31a96132654acf2f7a24e</u> <u>c7ecf877217099598b0882</u>	+ 1 POLYDR0PIO	✓
61	2023-05-31 09:14:36	<u>0xbd1d568010a7fe44b3cb</u> <u>1a8a13505bb9bed6ec2b7f</u> <u>ed5238b0e4bfaf11cf5505</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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