


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x783de622f062ce12efb27e7cc51ac851aa8fb2f7

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
! AAVE	7,864 TOKENS
!SNXPool.com	512.9500000000000045475 wSNX
! 5000usdc.org	1.000000000000000000 rdrop
UNISWAP EVENT	N/A UniEvent.Info
5000 USDC Voucher	N/A claim.circleweekly.org
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1.2827 cbETH	N/A Base Airdrop
5000\$ USDC	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
\$10,000 USDT	N/A USDT

\* USD values displayed at the time of transaction

Token

Balance

5000 USDT

N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:43:43	<u>0xed5394ce1358a46939b25d05eee5c427f8c0a964216d023fbf2adbc1b0cc5435</u>	+ 1,380 TOKENS	✓
2	2024-05-09 17:12:30	<u>0xb13b957c00f3f7b980c5b51f490dd631aa3a767d2f530b9184d45e113aaeb86f</u>	+ 1.000000000000000000 00 rdrop	✓
3	2023-09-20 13:48:12	<u>0x3c1dff4aac45143c346eb026b6764ab6d528b7cc17f16755e8c319ac203fd429</u>	+ 512.950000000000004 5475 wSNX	✓
4	2023-07-20 13:13:44	<u>0xca992ea410fea77618b6325f4461b5b88e30ad3f4b7736d8d89fe5f3825d2af5</u>	+ 620.0000000000000000 0000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:12:52	<u>0x92af7e2b886fffab905d3b30c41998fdf86ddb2e87dd0e28bdf83ceaab7b2261</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-19 19:03:42	<u>0x43ea62569bad2d5ae77cf6673acba1224f82b8d089b4d36f21a84bc124a92e47</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-19 19:03:40	<u>0x739170ae4237460976ef</u> <u>f79a5732927666d8a21daf</u> <u>3e77d1456119ce14e28552</u>	+ 1 1000usdc.top	✓
4	2024-01-19 17:06:02	<u>0xf3c7e77da68acbeba0e1</u> <u>0ce1b6878a7d91aef0167e</u> <u>8d0025041603a6156dc0eb</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-10-31 10:47:54	<u>0x552351947b4cb327a07e</u> <u>55c5bc566402d69f467126</u> <u>72092d4a8e4d330e61dba3</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 16:31:43	<u>0xb0fcebe8082b2a873d07</u> <u>4d189b67df15727343d813</u> <u>ee1263a1ea7bb211be75f2</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-16 13:15:17	<u>0x5a380a32c844a7e90be6</u> <u>951bb3e78d156548e17bd8</u> <u>4778e466e480695c3b3b9c</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-08 11:29:43	<u>0xd0cc45279fd33ebf2c4b</u> <u>1b102c099e889e6279d934</u> <u>d435bd1436cade7a808b94</u>	+ 1 Voucher	✓
9	2023-10-08 07:56:56	<u>0x900fd94ef420530240c3</u> <u>580e5f6d29e382b6c3b83c</u> <u>3e7b8b8adfc65ea69f2395</u>	+ 1 NFT Voucher	✓
10	2023-10-08 07:55:30	<u>0x313a9e5c2a8f7e4755bc</u> <u>5d459894307d5234c3c83b</u> <u>16da220c9e02c629526a93</u>	+ 1 Vouchers	✓
11	2023-10-08 07:54:28	<u>0x36da76b91cd71fecf153</u> <u>71ec82604567406a4036ce</u> <u>744f58f34134c953bce636</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-08 07:53:24	<u>0x46a4ede3ea0406373064829925fdb0da2f1bed596353313b738f7c41236a99c2</u>	+ 1 tether.pm	✓
13	2023-10-08 07:49:50	<u>0x6af590023956b1a2481df8c5da71c2e75fcc71b8b0eb18b5d4174f2bc0988f77</u>	+ 1 get-usdt.cash	✓
14	2023-10-08 07:49:24	<u>0x50bb8b5e2b206c8e9599fc881a9d1a31059f1cbf70cfb593dc4eca740ea9f117</u>	+ 1 rds.net	✓
15	2023-09-18 17:20:53	<u>0x7d3944fda35f36f20aa773f630483bd89caf6a0aa3c5351ad2261c3e4a8f4d86</u>	+ 1 USDT	✓
16	2023-09-18 17:20:51	<u>0xcbc776020c03f9f4c24fd83ea1dc984a328c6dea8b80f11ad6fbe68556b16ddc</u>	+ 1 Uniswap giveaway	✓
17	2023-09-18 17:20:27	<u>0x887d19324e3fdd9a3b585cbfcd4d70eab81c0a9b9f67ff215eb1671ae092d9c2</u>	+ 1 Base Chain Raffle	✓
18	2023-09-18 17:17:11	<u>0xd3a2bd69a1ec6c54422c4dcb49d55b488dc27f1604649aefd09bd2bc1196034f</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-18 13:13:02	<u>0xe802db236d3ba769052ca086a90aeefafdc121f817bcd22b1fa7e4de7b95d156</u>	+ 1 usd-reward.com	✓
20	2023-09-17 18:17:51	<u>0x10012e0280e32179eda9d702eaf1173a2cefbc09714ca1a70f27b7d94e1c0010</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 18:19:43	<u>0x341118def166ed1302d96848d6e1d77ad95aafb57ad37186b3508b317755a61c</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 23:53:28	<u>0x5150f2fbcacf76573e2dfb906b1c662d624ce3afdc60ab287fc0da3e7b0fe689</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 23:20:57	<u>0x0564a44f043595f00c128b18d1851d185afecb762ea80eabd83559f464195481</u>	+ 1 NFT Voucher	✓
24	2023-09-06 20:41:01	<u>0xf3dd6ce7d13c96a79e9b6ca915723f2be869907c3a54086141e50e44da3db122</u>	+ 1 STAX	✓
25	2023-09-05 19:17:32	<u>0x45c5c8dc81dff20f208516c57ae3724661da2ceae5cd6b8fcb00181c49e771fd</u>	+ 1 NFT Voucher	✓
26	2023-08-31 05:39:21	<u>0xee21dde206923e77e749b46af8455ad2324d321f4079f91a046ce8504695abb6</u>	+ 1 ETH GIFT [BFPVNWZ]	✓
27	2023-08-29 20:52:50	<u>0xad6459b49754cf58e40e7f4cd745536d0d72080cd4acc3e4800f145139c5517c</u>	+ 1 ETH GIFT [8ab4eK0J]	✓
28	2023-08-28 20:33:52	<u>0xe84b4eb8eea41e9db6ef8f0a0b2d51b0c6604ddb76e76bc2a1724831a34f2a7a</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-27 22:51:57	<u>0x6c0cadabb971151a4e92f057f8258465c3bfe4a1ede3a36fdbbd362021202787</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 23:13:34	<u>0xe9834bf53d8cfa0b543c91c947bf603fbf1144a1627304d2cbe46dcd22eeeb5e</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 02:01:41	<u>0x1be8ecd2863a8b452fcfc0aa08fa33050f6b700c9580fbbed6681e4b0e0d84a37</u>	+ 1 NFTVoucher	✓
32	2023-08-21 22:44:37	<u>0x668adee2c48bace4d8f443cc48d4434ea023b234051110d6ddb8622ef5cd2358</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-12 16:29:12	<u>0xe704eadfe34c3a5a70367e2a8e03b8f0c9138b7107faea1ae8bb9843a24fcf48</u>	+ 1 USDT	✓
34	2023-08-12 16:19:16	<u>0xa79029fbbc71652d0217120c1eb95b9926c190e5c9688b2541c153f466fe2887</u>	+ 1 Base Airdrop	✓
35	2023-08-12 10:10:43	<u>0x3992484800476dcce0ca2e36e08c60169fe7753dde a3fd8dba2a934fa6d2b4a3</u>	+ 1 drop-rewards.xyz	✓
36	2023-08-11 15:12:57	<u>0x258e42b60df8d20ea37102a193c92a82259ad425e8e28eda18d42db6566ebec7</u>	+ 1 USDT	✓
37	2023-08-11 00:19:05	<u>0x230601d8fc24d04a40a5f35efd50295edc6bf2091e99023e996bf618a270048b</u>	+ 1 STAX	✓
38	2023-08-10 20:01:36	<u>0x3e53709eab66215faea9349ace7e9dcdd2b15eb69b7190544ee2219f4b017c98</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-09 19:57:53	<u>0x7d05140a945a329e2331c1cc8e14c2032033e8976db3283bf437e4c8bacf0950</u>	+ 1 NFTVoucher	✓
40	2023-08-09 16:25:52	<u>0x8fc1fd723b2aef6f81f1df985b6ed5dc8b66e2bc55dd790690dccfec390e4301</u>	+ 1 dYdX Event	✓
41	2023-08-09 15:11:40	<u>0x45497acc5682f2ca6b65f3889d34c5ebf0acb927191d7262697e9b12eec13b21</u>	+ 1 1000-rewards.xyz	✓
42	2023-08-06 15:18:19	<u>0x0cbffeb20e3f3718cc9adb990d26e94d5b0fee241d04dedc35c080a00a69a708</u>	+ 1 STAX	✓
43	2023-08-04 01:19:41	<u>0x6386b4e6df6dfb325631438117b12c1fe60bdf8315ae34321ab83c81281d99e0</u>	+ 1 Lido DAO	✓
44	2023-08-03 14:39:03	<u>0x526cc60e444f523ecfe89821a0446ac8a1f19cbb4186977a0f2785a4c6ff9a0c</u>	+ 1 STAX	✓
45	2023-08-02 06:14:26	<u>0x76ee15e482576c3a7a7c941fb5965100a845ab3403f7eecdc44ec78e03cdb568</u>	+ 1 FREESPIN	✓
46	2023-08-01 00:56:22	<u>0xb034bef70eeaa83d07c44729579f62c82eb078ff2f6b5b7be86eca76bc5b869b</u>	+ 1 APE COIN	✓
47	2023-07-31 16:32:58	<u>0x174761b48c974a20c6457202b3f9de618c99c24184bf28d7f84a00c6e3880aad</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-30 21:33:30	<u>0x7a1244771d580d3ecde5afba51cc247589a102c983ff51a44560e489f251b115</u>	+ 1 APE COIN	✓
49	2023-07-29 13:50:44	<u>0x6615c52c4c3be84ee61996e7c1410da293bb93716eb81d5d24feefae7ebcd3c</u>	+ 1 STAX	✓
50	2023-07-28 10:40:36	<u>0xa7ecd0bb4a8cd12e71fc2357e472dd4ba56b1d9eeda74f2e082560298e82e0bb</u>	+ 1 REVOLUTION	✓
51	2023-07-26 16:59:26	<u>0x718692455f2f3403047da3c00cd1c76ea925c61d127ee5886f700717d8a3399f</u>	+ 1 dYdX Event	✓
52	2023-07-25 21:13:25	<u>0xdfa38b0fd12ff10fae1aeb2bce9535f549592d6dc53f034471efb02c04995900</u>	+ 1 USDC	✓
53	2023-07-23 10:22:45	<u>0x5d0ad403a160c071a24aab9f3604c5f4f25859b8e2d6340436ef72f28c8655e0</u>	+ 1 APE COIN	✓
54	2023-07-20 04:35:35	<u>0xb8f35b2b587a0b167a0f99dec43ca061ad7e98c1687fa39a59a72107a0fdc5b0</u>	+ 1 APE COIN	✓
55	2023-07-19 09:15:07	<u>0x01f2f5d73bae2abd0d429333278e1237a675a308211b4d0e8695a289b9f503ae</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 13:01:54	<u>0xed12b8081af3123962818d7293067c27872cf20601f0cd16786975c7eb25782a</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
57	2023-07-15 08:18:10	<u>0x878ba05ec1784b6b8fb4691ecf87da3f9e3547fb3b5cb3f8c09cf5fae3003a8b</u>	+ 1 BlurEvent.io	✓
58	2023-07-04 23:01:06	<u>0x6d25b4f5d985219e63e986276669f61f474dfcde163eaa1458c40452eb95c71e</u>	+ 1 APE COIN	✓
59	2023-07-01 19:25:17	<u>0x6924f8e10702efc97e9b12ed549a42d72af977deea3487150c2fd57002df68dd</u>	+ 1 APE COIN	✓
60	2023-06-28 10:08:14	<u>0x10172b5dcf76a64b243ea8354b9827b5fa6b96032492b11ed386e770397c7353</u>	+ 1 ARBITDROP.NET	✓
61	2023-06-26 23:00:26	<u>0x984faaea66d68f2f6f2b00b034052891459732aaf27e4078b6a06fe6813a2909</u>	+ 1 EventUNI.Net	✓
62	2023-06-23 04:38:53	<u>0x4b6f5cd5b362745c91b2ec6a41f69348b10a68e03bfae0fba31afe2cf03e4c8d</u>	+ 1 UniEvent.Info	✓

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