


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a97d5e94f2d5be65d4ce31954bd229d5d6fd3b8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! AIRDROP	479.000000000000000000 TONCrypto.io
@ jmusd.site	562.000000000000000000 m rewards
#HEXPool.net	191,500.000000000000000000 wHEX
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ rusd.site	518.000000000000000000 tps://rusd.site
BLAST	10,000 BONNBLAST.COM -1000 blast DROP
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
stketh.org Genesis Airdrop	1 stketh.org Genesis Airdrop

Token	Balance
1,000 USDT Reward	N/A .org
Ledger Stax: Giveaway	N/A STAX
2,000 USDT Reward	N/A org
USD Coin (PoS)	N/A USDC
\$2000 USDT Airdrop	N/A yz
1000 UNI	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
APE NFT TICKETS	N/A APE COIN
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 Rewards	N/A usdt-drops.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 11:43:35	<u>0x650265b887c26561fc29fb14274d6fa30eeb3318d0c45d53152809b6bc5a667b</u>	+ 1,000 BONNBLAST.COM -1000 blast DROP	✓
2	2024-04-09 11:24:51	<u>0xc3a14333be909a08a09384011b27d0d1f766816a551034e5c71dea68360a3c16</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
3	2024-01-05 23:21:54	<u>0x2cc24088e5e40530458cc24313cf0f6bdde0daa15498137e16590b86305250bc</u>	+ 78.0000000000000000 000 TONCrypto.io	✓
4	2023-12-12 07:30:24	<u>0x24b8628ed84e374d393beb4224344a6b205d713b424f0a4d9631c0afc3780d12</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-17 15:19:03	<u>0xa68707b974e38e4e25497f833493282680301fc68f87bbd0b9af8c48a5c7da89</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-08-21 11:45:29	<u>0x272d928f0977c23663962aed32eafd1667d8b827ea51361c466bc9768079b34</u>	+ 191,500.0000000000 00000000 WHEX	✓
7	2023-06-08 14:02:40	<u>0x500afaba13240124e5434bf01ec2f0a0a6abdd2a38aa369bb507c2d0d10d7f9c</u>	+ 562.00000000000000 0000 m rewards	✓
8	2023-05-13 12:16:34	<u>0xbac59ac641bd371b1162cb99fc0b7cac5f7982b0a6d6d38ec93c5bb02db571d5</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-01-25 03:33:45	<u>0xf8417bf17e80beb2c5a97a3056bbbc492435cde98589dc00a42c1cad68f90ea8</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:02:49	<u>0x4da9e67697cb5b0680772c491d166411fffb93d5d2ab8710a45954f0804b378b1</u>	+ 1 stketh.org Genesis Airdrop	✓
2	2023-09-19 18:54:29	<u>0x74a7be79be814929aad42719e0fe18944557e46ca2c8b20dae357c47e55af7f4</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-05 20:03:06	<u>0x3b321457fb1781db90ce</u> <u>0d2529ea7b8c8672c3a10a</u> <u>c6a99342e19e5416114d63</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-05 13:26:41	<u>0xa3173fe2e54b79d1e1be</u> <u>59230f88ea5a57159d3c70</u> <u>2333c493fed79f220db2c0</u>	+ 1 3000usdt.net	✓
3	2024-01-05 13:25:53	<u>0x4d77b07afa548504f38e</u> <u>138a7b28e29870976b7563</u> <u>15f968f9a0eafee28c7cdd</u>	+ 1 2000usdc.cc	✓
4	2023-12-12 07:28:24	<u>0x16bcc5daf198ca018a24</u> <u>278af597572cc60d380c7e</u> <u>fd4a6d762deab6f3bb8275</u>	+ 1 1000usdc.net	✓
5	2023-12-12 07:28:10	<u>0x3bbe03dde53ac46bba95</u> <u>ce94b27f2caa9a3fb2b230</u> <u>6238791b1d0471524e5411</u>	+ 1 2000usdt.link	✓
6	2023-12-12 07:27:46	<u>0x2ea60c5c011994f89318</u> <u>e6761da131a8c37719f9b8</u> <u>21208eb1e539f129db08dc</u>	+ 1 org	✓
7	2023-11-17 16:30:45	<u>0x695ef06d097a9d0be5fb</u> <u>45eccec1fd055ad95a70f3</u> <u>7f828e19d16cc64a7e70d7</u>	+ 1 yz	✓
8	2023-11-09 19:01:31	<u>0x2bb8cc97bd10d8749b60</u> <u>f439ca7f192e45f34b4008</u> <u>a8ef4497915ca00f811bf2</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 10:53:26	<u>0xe5c1b474b4a8b21aa6ea</u> <u>707d96099a36073eab3c8f</u> <u>749432c6272167403a2c00</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 13:20:07	<u>0x44bbdc6d1eb507227b2c a12840989ed56e00fe129f 29d7b83101a3019096435f</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-14 20:17:17	<u>0x5ad538105238aa303533 b6a2cf4d69e0a85a6db60e 609527690d5b0ba914a549</u>	+ 1 usdt-1000.info	✓
12	2023-10-13 19:28:04	<u>0xbc9f99c6455106176de6 fbe0f94c573b7876f33629 2bcec76e399bf039325d97</u>	+ 1 0,99 ETH Rewards	✓
13	2023-10-04 11:49:54	<u>0x385df6e27e8be4afdc25 223ea60140a57e70590f30 d5cbccd0f6ea3c09b20e04</u>	+ 1 Voucher	✓
14	2023-10-04 10:33:08	<u>0x83add8d07bfb43332c67 421b5d23523cb0f133d3b0 e684f63b2c8cd3ea96d6da</u>	+ 1 NFT Giveaway	✓
15	2023-10-04 10:32:50	<u>0x9dbd2fd6fa7a167eb8ee bade46cdefe04cea17ab13 c41862d9e11275dad3b846</u>	+ 1 NFT Airdrop	✓
16	2023-10-04 10:23:48	<u>0x2420e190a1ff19502b40 bcbc5117159891bf08fe77 1e4f7541705c1bfb12de16</u>	+ 1 NFT Airdrop	✓
17	2023-10-04 10:23:26	<u>0x427adb437397df2865b9 0920b496cc98fe7efa2e64 461d1c6086f51d264139e2</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 10:22:34	<u>0x0b3c8d9f1896f3723a9f 51703308827627638ad7a1 38a3055c48ad006b17b24c</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 20:42:57	<u>0x03e8fabd255d82af0e1e9720ec16d3823d1b7f78cdeb8343d1be9f7bc82faf35</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:44:08	<u>0xd2497e6c3368975bfeb038d99feee5df8e5cbe66f9ad6cca5d2a0adeaa3075b2</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:57:00	<u>0xb462d8a06299f33a1512ea8ff838a489b0215799f9a28048043f99fe0eea4b4f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 00:35:06	<u>0xfd496caaac1fe092cac5aa30db14347874126c4d79263e74d0066e7333d8172</u>	+ 1 LIDO NFT	✓
23	2023-09-22 13:34:26	<u>0x1469dd33c038e427f73f23c2ad1864e11cf4bc295d8adc5931bf272031fabf35</u>	+ 1 usdt-drops.me	✓
24	2023-09-18 00:25:00	<u>0x8805a759ce1c9ce89f7b516e24da2ca467a24a04cca1aba3c3d6090233a03994</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 19:07:18	<u>0x399efa4a9ec9f76d7588d37e6ff94e372b9e6eb28bb2935a3d494be29363723e</u>	+ 1 NFT Airdrop	✓
26	2023-09-14 02:46:35	<u>0xc0a80e3d18b92113bb1569fd185f50123042668cb3ad7184abb21ac57137983e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 05:24:40	<u>0xf6fb805b32008d10d83f4a372ab99b3379ddf9430354d2b93013677798d6c614</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 14:17:43	<u>0xa6acb909e21d84e743498b880120ab3e3ff733d5580078a58c5443bb6bc9a8ee</u>	+ 1 OPTIMISM	✓
29	2023-09-06 20:19:47	<u>0x5a0a669b408ccd2228a7f4733bdc3763ceafc2cdc9df2fcb1030d0b0a23e06a3</u>	+ 1 STAX	✓
30	2023-09-05 02:51:26	<u>0x6731c29c2e6039b38e91949305d7c3b979d1676c0daf694ad6b7f403c8681eae</u>	+ 1 USDC	✓
31	2023-09-04 04:03:59	<u>0x58c4ce141e96460ccb8d9e643bfd80c2430418ebf6c242da8ceed4541dac297a</u>	+ 1 coin-drop.xyz	✓
32	2023-08-29 15:37:44	<u>0x91063cb76cd4361a195d2b7fbc87b222261746d8da402556b1a1dd91b2dbeb6a</u>	+ 1 usdcoins-claim.com	✓
33	2023-08-28 17:27:14	<u>0x1abc8755df64d8904f2388ca368984bb856d12066e275484385167efe13c13bd</u>	+ 1 claim.circlest.org	✓
34	2023-08-28 11:31:23	<u>0xc6aff18bbe2d542bc8d79bda57fce111797194469d404745fa4611575f9168e1</u>	+ 1 Lido DAO	✓
35	2023-08-26 22:18:04	<u>0x5ee217645b3e524a1591c25411325265f19259a877791369df3dff0b879e9c2d</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 00:07:17	<u>0x6ad2a00b4563183381c864929f0d443c8b15d95243dabbcc329eec9d8604c901</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-21 21:38:20	<u>0xc98e0c6a4d09b699b6f4</u> <u>0cb3c84e4a7e329df186c0</u> <u>8fc0ffd795d307b51d6125</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-21 11:01:28	<u>0xa9fadf1d64c7abfa0b20</u> <u>be984fba3ce8983feec0a7</u> <u>ae1572cfdea67ea05b229e</u>	+ 1 NFTVoucher	✓
39	2023-08-21 08:35:07	<u>0x9791214ce87ffaf93012</u> <u>596089f54a37cceceb52fb</u> <u>00f4ff4749fa621413e478</u>	+ 1 coin-rewards.xyz	✓
40	2023-08-11 00:43:23	<u>0xf2b4094e81d41f97c580</u> <u>996200fc21f63f4cc06853</u> <u>66f33eff8f293683e56d12</u>	+ 1 STAX	✓
41	2023-08-10 20:34:48	<u>0x9ca04889e4375ca7ef7f</u> <u>338d2384322804fcf10174</u> <u>572c9e5a77d5a1c9e1c1f5</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-09 15:15:04	<u>0x561a8fc040876e45fdaf</u> <u>f8ecd77609bdf62c0f058a</u> <u>9ae27932d7c6bb5293bc3d</u>	+ 1 dYdX Event	✓
43	2023-08-06 17:02:17	<u>0x0243fe9d63ddf47115ef</u> <u>39ec8f5c21ad77ea22a008</u> <u>22295bbdbee9ad9e0d2830</u>	+ 1 STAX	✓
44	2023-08-05 22:30:28	<u>0xca952d2d48076bbb3b94</u> <u>83cc7bf30f78a27cbac52c</u> <u>78f1242df46d390e7b43db</u>	+ 1 ARBITDROP.COM	✓
45	2023-08-03 15:09:27	<u>0x376690cae340310fc213</u> <u>1007109f1ece8d5a4ea947</u> <u>3a74c320b0e453e404d540</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-01 23:29:43	<u>0xfc04b23cdd7d6277f1f1897dcc4a850aa4add86e9fd7fe5bf36a301973cfc5</u>	+ 1 FREESPIN	✓
47	2023-08-01 19:42:20	<u>0x08d619dca9c1183ee42134f26bc3bba2a04837941636543827d72561336b11b6</u>	+ 1 DAI	✓
48	2023-08-01 00:42:28	<u>0xe063960ea805ba5da6fa911fccd043567bbb09e74290683d7dcdb773926a7bad</u>	+ 1 APE COIN	✓
49	2023-07-31 19:49:40	<u>0x0d4c6542f73003d75903cc9c481fb52eb8c4528ab492eb63926b591ad86769c1</u>	+ 1 STAX	✓
50	2023-07-29 15:39:16	<u>0xc4764f66a2ae2979ae2574340e8e70d2c9c50c429d683bee2c3cb61be7baa5d4</u>	+ 1 STAX	✓
51	2023-07-28 11:28:55	<u>0xc7a01ef8978b43b215270d13e50fb934853ed814f888277edd50381c76641cb6</u>	+ 1 REVOLUTION	✓
52	2023-07-26 17:46:38	<u>0x42e552ec23468381449e90e9093bd9ead4dde0b945ae05ee5090cf5ca1da19ef</u>	+ 1 dYdX Event	✓
53	2023-07-25 06:50:27	<u>0xc8c42118ce30677c65448745549379e5374db742abf6579d11819c22b39e78b7</u>	+ 1 APE COIN	✓
54	2023-07-23 15:06:34	<u>0x296cb44d07595ea683668d1ead6fccbc6a6144407b3286ad8ec94ff183175176</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-20 04:04:14	<u>0x5ed52babc84f90eae2a68e3ba5ba6c4473d1c26e568791f922d98995b4576233</u>	+ 1 APE COIN	✓
56	2023-07-19 03:43:19	<u>0x42b966fb36c0c4b00a0d60c66761d2951ba28587e75f843938d40c70dc259279</u>	+ 1 UniEvent.Plus	✓
57	2023-07-18 04:46:00	<u>0x623176791cab37d3e3da94043a3373c6b334ea197a9be14db58e186ce5954927</u>	+ 1 UniEvent.Plus	✓
58	2023-07-10 01:20:44	<u>0x5943bc54b0473535431be55e54f8512c33bbbeba5dc9d74d3164346112ea6e0a</u>	+ 1 UniEvent.Plus	✓
59	2023-07-08 04:02:37	<u>0x1f52d9d923399198b79b9b5a1dec66802096647938d52cac647d7b0d51026245</u>	+ 1 UniEvent.Plus	✓
60	2023-07-04 00:29:13	<u>0xfde34d2223b9bf54342a9404dec53a4d32a37f8f0736447adc5d53c9ed019703</u>	+ 1 APE COIN	✓
61	2023-07-01 18:18:15	<u>0xe6a8eff93ab362fce269f9bbe5d1407a4aef0f7fbeh3bbbeb750e181206e10aec</u>	+ 1 APE COIN	✓
62	2023-06-29 00:03:14	<u>0x154c52978d755c9c0cd59ca4c7ef7f87bb39551029900eb56c7e14e297ba889c</u>	+ 1 OPTIMISM	✓
63	2023-06-25 04:59:47	<u>0x52393ec0dad5bd3df46bda35a273bb0088a158feb12e85cdcee987fa78cc969</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-12 20:57:56	<u>0x1bc3c4a40247ab7b9891</u> <u>c9e2bf70805d4f393ea501</u> <u>cb4b2931a38047d37f8f1c</u>	+ 1 TulipArt Airdrop	✓
65	2023-01-20 10:30:44	<u>0xf540c0a5136f30839f31</u> <u>348f5196dcff8bbd25689b</u> <u>4ff8312667272543452cc9</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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