

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ca125ea04494d50ba2665bebe429249e8c1829b

Token	Balance
MATIC	0.000000000000000000 MATIC
~ KLUSD.site	227.30000000000011369 rd
\$ cusdcs.eth.li	1,390.0000000000000000 .li
!SNXPool.com	918.0000000000000000 \$ sUSD
ucher)	1.0000000000000000 yz
\$2000 USDC	N/A Voucher
1000\$ AirDrop	N/A 1000-rewards.xyz
1,000 USDT Reward	N/A er.app
800 LINK	N/A NFT AIRDROP ROUND
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC Voucher	N/A claim.circleweekly.org
1000 UNI	N/A NFT Airdrop
\$3000 USDT	N/A USDT
BLUR EVENT	N/A BlurEvent.io

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:48:45	<u>0x5d4877bfb6122ca705de278ee08f3fded097a51ee225a42a650af6e865f2808a</u>	+ 1.0000000000000000 00 yz	✓
2	2023-10-04 00:39:43	<u>0xc46930564b57d67438d3d9b8b88834cce704b7c59a4beb0cbc6340cedb4093b6</u>	+ 918.00000000000000 0000 \$ sUSD	✓
3	2023-07-14 05:54:33	<u>0x8af6340f9af2e85c401f3327a0b4cb78cb767b6949e5e2d0c720955d53ec306f</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-05-21 13:33:28	<u>0x0a7847adf4a9cb127ae1635234dcd26fe12ae170629837f782ee783bba0ff227</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:46:18	<u>0x5279cb5a3c92a976a0111ed70dd38790a1926433c12a399f2bb481b443ded784</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-10-31 10:58:24	<u>0xa0fa78fe5374bbc06362e9b49009c7ab04da6257b2fbce505140f409cf1de2c4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 22:47:30	<u>0x1ffb914198fdda323ecf854a5a9c790b04b470cfbd40fac2ca3bb1c31761a81c</u>	+ 1 \$BNFT	✓
4	2023-10-24 23:52:56	<u>0xdd31f4bd2327f1d7b2932d9a02116dda03a364d362e73e3f70fe0167c60a0f6</u>	+ 1 Voucher	✓
5	2023-10-24 23:30:53	<u>0xd942486148d32030209006ed542bb84b3e21d150aacaa942984bd7cab94a09a0</u>	+ 1 er.app	✓
6	2023-10-24 23:30:39	<u>0x27daa8297ae7dc8848904d00b5589791e07ffb07fa8199d4dae31b7c5bbd5ade</u>	+ 1 usdtdrop.info	✓
7	2023-10-24 23:30:13	<u>0x031dacf2cb8786c82d8aaa4698f2a47f7ae2861fce27c3b1794868a23868393b</u>	+ 1 5000usdt.com	✓
8	2023-10-16 14:03:51	<u>0x02650364cfaa2d7fb6447210c9e33257ca0f6b2b8070cc69547dec6ad25f485c</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-10 22:48:01	<u>0x73e9ce2c42c6c9b99fecbccc02b393ddd000a811469bb7033010da45ad1b49fb</u>	+ 1 1000-usd.xyz	✓
10	2023-10-10 22:47:37	<u>0x0a81b6f6a440a0f1aecb262667e1b04b7f9319f0ba1f90e6ed192734cdd24d57</u>	+ 1 com	✓
11	2023-10-03 19:01:31	<u>0xa43ee84153df869338af232897aaa99f96751581829ea8cfcb8f12f7660a45e3</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-02 10:39:22	<u>0x5594f99dc30ce2619f245d17e2bbcb9eb496774ca223ec9f85117775abfe6895</u>	+ 1 NFT Airdrop	✓
13	2023-10-02 10:38:40	<u>0xdd3a5516db03e997239fbaa0e1bda87d0560bbbed353d25ef5d9ab387dc02d356</u>	+ 1 NFT Airdrop	✓
14	2023-10-01 12:29:34	<u>0x0cfba5c1340481c4245b9681496a9854d6e29cded167819dea7065504be91abf</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-01 12:07:40	<u>0x501d41041e18d4f36b7d8829006533c19352a8b551e14299b84b7ad0f40df81e</u>	+ 1 drop-usd.me	✓
16	2023-10-01 12:07:24	<u>0xe67c16f885d4e28023f7f75c4e3065f9b3d3f3d1c9d0a7b36d6fd9e93ca0142d</u>	+ 1 ds.org	✓
17	2023-09-17 22:37:05	<u>0x45d90e442a511583ca8e1ef849cd85a7e828d96aba5a3f8d1a8f829289faf8a1</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 18:24:49	<u>0x8bf75546116035c6e72ff9721025129701b6de7b098e80bc82b4f87ad991b9a7</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 23:58:40	<u>0x97f0989c237f72588fc8bd2d1bba45106702560964d4352cf5b1d899f1ed1fb1</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 23:25:55	<u>0x89677aaabf6ad906a9c3f88a0526815f8f1caaf4d1101216506c5e7f137580fd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 03:10:48	<u>0xf46c635df17083ae86cf</u> <u>1a83c2b7d9e51461c41ab6</u> <u>dc2d5bd7f93a8194c50902</u>	+ 1 NFT Voucher	✓
22	2023-09-06 02:47:23	<u>0x7f321f8a3e87c9255595</u> <u>9e4098e03709d977384411</u> <u>29684c4a7e1c9f4adf9e04</u>	+ 1 Voucher	✓
23	2023-09-05 23:47:00	<u>0x4a98c384caee232a4e89</u> <u>a14425311c7342fa183115</u> <u>a6da3fe418698bcb6e9d37</u>	+ 1 NFT Voucher	✓
24	2023-09-05 22:07:32	<u>0x3dcaa8435141e85b41c2</u> <u>98bae162782e3fc5e8281f</u> <u>efc273d49bf7e165182979</u>	+ 1 2000-usdt.xyz	✓
25	2023-09-05 19:30:04	<u>0xa9777597fd8ead1c4e96</u> <u>c20da42c4334a1bf19c216</u> <u>2b59468acf696e34db582b</u>	+ 1 NFT Voucher	✓
26	2023-08-28 20:26:22	<u>0xa5ca6cc1092cd6ffeee0</u> <u>40a43917dc035c06d8fdbd</u> <u>3626507cb9ba06e6601435</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-27 22:15:46	<u>0x2c62747114dc2aad59fe</u> <u>1e0900b3e5ab2883042c4a</u> <u>c48ce48811a0edc074a98f</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-26 14:53:46	<u>0x5f30e982ecef0efaf54</u> <u>528e4567450562d82631fb</u> <u>89a435e4f9ec4f0685fc57</u>	+ 1 NFTVoucher	✓
29	2023-08-23 22:10:26	<u>0x11b9ae1ae202728ffb58</u> <u>2311b827a4fb221ad2914a</u> <u>9260bcdcf3995778222a4a</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-10 19:42:53	<u>0xd5779eda9e839b0e8c379d922a50ce99e92d21c6f22aa868b4245c0f3ca35412</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-07 11:02:16	<u>0xaa9c270fdeccf4adfdafd63698937a7edf6b650dc1123de613e8c52350b1ec23</u>	+ 1 1000-rewards.xyz	✓
32	2023-08-06 16:39:55	<u>0x20a83cf983d2d1bbb05661f20096fb78b0c70069f585155ac48f1e0867720624</u>	+ 1 STAX	✓
33	2023-08-05 21:45:51	<u>0x68d4af2101ecc598c7cf18632618b76c0fa1bf9f953ebc5d7d4e68dc5b414716</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-05 00:39:25	<u>0x0a0205f6a54fcd53b4204215c9bf711dd6097f02c5837f4882e6cb98bda79f0f</u>	+ 1 USDT	✓
35	2023-08-02 05:39:47	<u>0x7df9c0e32dd35cbcd72e076158a4bd12713ba49d738a3cb2d9dfb1e02cdcff93</u>	+ 1 FREESPIN	✓
36	2023-07-29 21:48:07	<u>0x65d3738d4fc3d7ae84db4dfbab773454c0aa000283499fd2b7f4b445aa1bee3b</u>	+ 1 USDT	✓
37	2023-07-28 21:07:02	<u>0x80cf702999838aee05df639228e23b2e785d3ed80c0574ae48a2efb90a505936</u>	+ 1 REVOLUTION	✓
38	2023-07-23 16:06:45	<u>0x5f1d9d55c79fe642565f36ce103ebe367c501b9479351614c418400104791cee</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-19 08:34:55	<u>0x866ab968d7c86117b486 ed960e0f88193888198f46 61c0f19d7caf32f401484a</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 12:12:38	<u>0x1954cb928eef20473f06 53a37702fc8f70888f53ba 866698f9b2abd578985d70</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-14 06:45:20	<u>0x007628b181fd33d23b9d 8eddf4fe5e137d14287cb6 a08e34ea0f19ca5f13892e</u>	+ 1 BlurEvent.io	✓
42	2023-07-10 03:13:57	<u>0x1d5530d7c88360979986 4178fd8a36a346d71eef04 389c757f2d89805e14b573</u>	+ 1 UniEvent.Plus	✓
43	2023-07-08 05:04:39	<u>0x0dad3b7707765cdf4c4a 491221b7d0ca5ddc17e2ed 7d97d3e235996d9c0c0f80</u>	+ 1 UniEvent.Plus	✓
44	2023-07-05 04:25:33	<u>0xf034ba72a5b8c2e1d8ec f8cb33ded4734019b31fde e490cabed62c7b10b53026</u>	+ 1 UNI	✓
45	2023-07-03 12:16:41	<u>0x7364b6acb8061779d866 e8d051ee69ef30e124b3a1 83d1a4ad3ce290b74ecae8</u>	+ 1 BitCase.Org	✓
46	2023-06-30 07:27:34	<u>0x6130afb4b541a8e5932b 1ebfa32e29eb03f4432552 89b3d5c02dc108bc4aaa3a</u>	+ 1 ARBITDROP.NET	✓
47	2023-06-25 03:09:21	<u>0xb21909464039a5614301 f3297867748fe536cae170 ac868d8362c876fc89f39d</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-24 07:53:19	<u>0xc0bf7cb0df8851e27785</u> <u>69715c29644dfdb953e6ff</u> <u>d47948060486c60ea75828</u>	+ 1 ARBIDROP.INFO	✓

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