

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa084d95de821ca2a03575ed03785e4ca8c2a9b41

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•IDæâ-.lootusdt.com
\$ USDCpool.live	959.000000000000000000 ool.live
\$ rbonus.tech	925.000000000000000000 im reward
~ KhUSD.tech	227.3000000000000011369 rd
Synapse April Fool Potatoes NFT	1 SNPP
REVOLUTION	N/A REVOLUTION
5,000 BUSD	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
Uniswap Summer Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
\$3000 USDT Airdrop	N/A 3000usdt.net
\$COMP	N/A \$COMP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 17:49:22	<u>0x2442739c2eeda06b836d a27fdb4ebd6a034d3282a6 f0c6d37ecb1c4f152922b9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
2	2023-05-21 13:27:50	<u>0xa620c680b1e5b90d5ddc 1607d1fa1a03df1a88efb1 a62945f8f88451c0f42357</u>	+ 227.300000000000001 1369 rd	✓
3	2023-05-14 10:40:44	<u>0xdb110bf8b15961f029ac 3407f300f856de7cdf05bd 817cc4126511fb91c7d6c4</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-04-25 08:48:30	<u>0xbcaeeafa9e59c9d40cfb1 aaeec5d8f146fbf8356543 f407d15c1a602048cc4e4e</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 20:09:56	<u>0x4e9ebca52a50bc7361b1 30d084ddb2feabbf2922d 9b374aa953f5614358dcad</u>	+ 1 SNPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 18:12:28	<u>0x89b676a139834b218af7340ad6e9d6863a80008cae1d5e54a4c6925d5de4e726</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 17:47:24	<u>0x033eb8d81b558e7c7d327ad09564a945e101afe8547f59eef1fbab5d433ab368</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-01 16:13:45	<u>0x82497cf5d9fbd9cc550b3163b76eb41b2d3577f54978bb5438864bc0357a18eb</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 16:08:00	<u>0x3dcc4665d029c3886e023242895230bf0eff429aff0207d4eb1385d79c959d43</u>	+ 1 3000usdt.net	✓
5	2023-12-19 21:24:51	<u>0x09c10bd2c1023c619aa438ba32a49bdced725cc13cf4a9232fed2948450eee59</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 23:04:43	<u>0xb26baa330efa6865078c6e496623f712b60cc7cd3ff14768537913aec9d6dd89</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 23:04:25	<u>0x17feb3cda09f14fdb25fffa6400247d309cfbaaacd1c571013da506c3afc81f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 04:20:39	<u>0xefc2546df999215535d2b3cc253565001ade65f7b471c91fd6fc661f8161b5e5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 08:44:10	<u>0x444e113456305f361830e899e5181be42364e36c83d22da9b698bf57ddfbb197</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 16:13:00	<u>0xc4175edb9252759f79785fe3918db5381b347d17a73681fd895da393d49b4073</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-10 21:39:18	<u>0x3f530cbe7002e30c27a7eda8f699a8b5f1cf0e9e69910e897d3936c46086b559</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 17:49:15	<u>0x6a6930973982eada8ccab2d7602242ffaa6a9436ebde803d605b84ff8c1209ff</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 23:17:22	<u>0xdc6b59b928ddd1b2e1f20ccad62dbc2f7f8007c826848a80f355777484c125f0</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 00:08:36	<u>0x69e015e7812209a11421b20c8b71e3210f9cc2c3031c96ecc0e290a9de220aeb</u>	+ 1 VOUCHER	✓
15	2023-10-16 15:51:01	<u>0x36a5da148158c5b5b4c799144e5757035083b503af5b155fd130cb8ac623b169</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-03 12:37:18	<u>0x95bdeae7e53d1a528b16724f5e39ca080e8a5d2bcd1b3e5f16fdf1827677acbb</u>	+ 1 usdt-drops.org	✓
17	2023-09-27 20:33:01	<u>0x6a4c906f1d6a137cdb513ed5ec1febf8e479a6ff39920371449c0bf9665a8d3f</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 17:29:29	<u>0xee33f57c071c3c77383e5e06c4f0dcb1605ecdcd3524a3fab5cc7e51c0f6de5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 15:06:27	<u>0xb5cb4284ee09164b037c2aa7e12b50466eec39daa3a552eb997161920c5be951</u>	+ 1 LIDO NFT	✓
20	2023-09-26 12:38:26	<u>0xb5b7abb038983a6f07799ed806f24e560078b0f041dbb1968b0b384cc0484f10</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:45:37	<u>0x2f2be361a23ab547ef85f43c76f3595735eba05dfd6e7a126339e8f7b3cf5b79</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-17 16:35:06	<u>0x8636d060e06238663b44dfc81b08e40baf2a6cc5f269b97d714b0e2c614faa47</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 03:19:07	<u>0x377b6c3bbadd2c3ac6dea8076eb9d0dff602f8ebfb65ff2204730a73696d0d7</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-11 16:58:05	<u>0x4bb6ff87a2bfd0d35ad9df5cfc6cf0103e79284c186ba965728bac31fe17c238</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-10 22:53:50	<u>0x7f3c08ee0ac4ad8fbade1712547c2ae1268e11420b4ad2b26d4d3672ea04d6a6</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-07 23:34:47	<u>0xcea30cf97ae7eb5297e1b4935aca82e199a90f269e9d2a5eb3670076d54afb29</u>	+ 1 NFT Voucher	✓
27	2023-09-07 18:26:29	<u>0x2f79d8d6ed0788ee8e8d93b0fd7f18a852300550176fb6d5171361500cace40d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 20:17:43	<u>0xb5c4d4a7c3cb2af861e796dd1be609ec4a73ea352cca475c0b745c36c7ce6fc4</u>	+ 1 STAX	✓
29	2023-09-04 19:39:39	<u>0x9a34e588861ff5d128904545d556fd048136f79b5a552e8f77024eb12c2982cf</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-02 08:23:00	<u>0x3e42856fe687eef4a27de0018be05a0313abd22b7e79f0fc423b351f5d2b0709</u>	+ 1 NFT Voucher	✓
31	2023-09-01 13:03:14	<u>0xe478d1453e921b4f489b9864d677e04d72d2896b7f185905aa32ab8d9f25bcf9</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 18:36:06	<u>0xb5d329dea7d7d152a154e770120b8a628d2d147716d3d7419c657b3648f4cbdc</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-21 23:10:45	<u>0xbc9c570d2e6149470522bacfeef7b18b7e898f21fa0fba9b09154bb8160cb4da</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-15 02:35:32	<u>0x884fbe0ea106bc5ff57e1848c59ac45bf0d3840c6b77c64e691613adf7dba851</u>	+ 2,000 Lido DAO	✓
35	2023-08-11 20:21:02	<u>0xc425a49547df831c461d7358176f43ed899971e71e332a086fe3308fa4ef1391</u>	+ 1 Lido DAO	✓
36	2023-08-11 01:03:20	<u>0x47c007267f0478fbbe2a3ff1047d1756fce3b68c5c5174098a26fc541ba97ee4</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-10 22:10:34	<u>0xe6b185d5bde5b9b69bb8</u> <u>141e892957e27a2626a25d</u> <u>46f8cc0ba96306b5d5fddb</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-10 16:05:44	<u>0x31781f7f5fa7558d0039</u> <u>710bf328b5042a1e753f87</u> <u>df99fa540b92e8ef112a82</u>	+ 1 DAI	✓
39	2023-08-09 16:49:48	<u>0x863c6d3d5695179f4e8d</u> <u>63579e9f5403aa6b643740</u> <u>bdf06c8ff07e05d6b41b18</u>	+ 1 dYdX Event	✓
40	2023-08-06 18:12:47	<u>0x87c30b8ede478437996f</u> <u>631410ccbc22997935a8d4</u> <u>f9795f9e320b0aac14266b</u>	+ 1 STAX	✓
41	2023-08-03 14:31:18	<u>0xe8359fcf0dfe1babaf0f</u> <u>9fa3e51c53bbcd91b0a9dd</u> <u>2efd65721e58f640b34024</u>	+ 1 STAX	✓
42	2023-08-02 10:06:33	<u>0x0c1eb680a427f5416e4b</u> <u>e0f02cbe63c6f7ecef016e</u> <u>08e2806e2c7570db149aa7</u>	+ 1 FREESPIN	✓
43	2023-08-02 02:07:05	<u>0x5d424f054ea411b7d5a2</u> <u>c3dd6c564bd80547ae8b1e</u> <u>8b105c22468e2cb8e99ce3</u>	+ 1 \$COMP	✓
44	2023-08-01 23:02:02	<u>0x64863e22b24a8b929f49</u> <u>4100384d2e96501ce0ec13</u> <u>f22b7e7dbc634e75a9ff4e</u>	+ 1 ARBITDROP.COM	✓
45	2023-07-31 15:26:03	<u>0xeb3bbebdc32e48ae4f59</u> <u>f8525da440ae308888f018</u> <u>91c34b99778a966075c5c6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-29 12:36:40	<u>0xfa570f414333bf57d5d6</u> <u>dfed751548a35e029256a8</u> <u>29b3cd6010c1388a435130</u>	+ 1 STAX	✓
47	2023-07-28 12:13:24	<u>0x5c7f829e7fd8cad5c216</u> <u>f0190db4d83bdbe9ea9781</u> <u>f944bd777d0c2ccf5456ab</u>	+ 1 REVOLUTION	✓
48	2023-07-26 16:31:53	<u>0xf8ae5a992e3b9d78183f</u> <u>0eacb979f1200d0e55b28a</u> <u>f7b55fe32954c0e68c328c</u>	+ 1 dYdX Event	✓
49	2023-07-23 13:38:46	<u>0x63deafaed170dbc32285</u> <u>0f37e42e46b66b758c9906</u> <u>e00d2963af370e5cf46fcd</u>	+ 1 dYdXEvent.com	✓
50	2023-07-19 12:57:45	<u>0x6392b5b793ce810778c6</u> <u>e56aa9e4941caf524d3bf6</u> <u>b872d0b3cef126418e1753</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 05:41:40	<u>0xa7cfc81e6da852869381</u> <u>d86c4d8b5709e6859f92ce</u> <u>6df99e5fd207b5015d70e2</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 14:52:00	<u>0x0a4fe53b32e4244b01dd</u> <u>32e922f7357b54a01976f9</u> <u>1e4f0a99623481085b8273</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-10 04:00:08	<u>0xdfdbab5312b79672f545</u> <u>921193f1847a717200b610</u> <u>ed4225dfb6e23b52c59e70</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 05:32:14	<u>0xa5e7ce683eba78f20fdd</u> <u>a343eba9a1bf696b121905</u> <u>edc6aa80b1ede2c1fcf177</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-05 03:52:17	<u>0x092841826e79834ada11 e63f85acc76dcfee28252b 71445f2be69d057531865e</u>	+ 1 UNI	✓
56	2023-07-03 22:29:50	<u>0xfe43c10eef03161d6c33 5fb77cfb787a2644a22666 74ba60a758e8752a8cf3c7</u>	+ 1 BitCase.Org	✓
57	2023-07-01 06:07:54	<u>0xc62585350391af70099e e1446a15f94c8c63b5f4cb bc9ca94dfb70ddde9fa49f</u>	+ 1 UniEvent.Plus	✓
58	2023-06-15 03:38:22	<u>0x6752321be59e453cc200 6df1f560580fce37fbd266 afceb33b95f936d6e458f0</u>	+ 1 TulipArt Airdrop	✓
59	2023-06-07 15:58:46	<u>0x02de3e6430c1cd9f79a6 5bcd8e8bb476e218e94419 1b35c6dbc35adc92a9bee5</u>	+ 1 OPTIMISM	✓

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