

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa0a48795347d686f91d948c7df8a722569a59adf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ ausdt.site	812.000000000000000000 m reward
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
@ jkusd.site	562.000000000000000000 m rewards
5000usdt.com	1.000000000000000000 5000USDT
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
AAVEPool.com	48.32 pAAVE
\$ USDCpool.store	959.000000000000000000 ool.store
! ELIGIBLE	483.000000000000000000 TONCrypto.io
UNI EVENT	N/A UniEvent.Plus
\$1000 Rewards	N/A claim-usdt.info
2000\$ Reward	N/A usdt-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Voucher	N/A 2000usdt.link
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:09:01	<u>0xa3bfc4fa70618710d47f0d9aacef0d0b706f4d48b86ca2d68994a5010e73df8c</u>	+ 320.0000000000000000000000 TONCrypto.io	✓
2	2023-12-17 16:34:34	<u>0xac5abb0a4908d5ffffe155abdb3417b652720ea4d25458db0a877d5c6667c532</u>	+ 160.0000000000000000000000 TONCrypto.io	✓
3	2023-12-17 08:16:27	<u>0xd41792696a8aad14cacc5e8e8576f91ce141fa2e2354a0070c7b69e389db3896</u>	+ 206.0000000000000000000000 TONCrypto.io	✓
4	2023-12-17 07:32:45	<u>0x0cb2eb6f66f5ed06b4117a14330a81fb7c81ac3841b195f84676c19e6f138b6f</u>	+ 95.0000000000000000000000 TONCrypto.io	✓
5	2023-12-14 22:03:27	<u>0xdd41413c4ce8de2e5753594968107b42089a253539278fd3f373207b5e541105</u>	+ 1.0000000000000000000000 00 5000USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-07 22:35:08	<u>0xda09289b19072b5f8c31</u> <u>fc50e8f3bbb8e1d2272a44</u> <u>83cac7faacddb10661ca5f</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-06-08 13:59:26	<u>0x0c01ed199ad4158f88ee</u> <u>9815edfcc4e35702d0c1fd</u> <u>3ab38103522035c5715c33</u>	+ 562.000000000000 0000 m rewards	✓
8	2023-05-14 00:49:02	<u>0x9eb66e1e1df80a5a60c1</u> <u>c26d8b03bd95ec577270c5</u> <u>17ec6aceedbcca8af94106</u>	+ 959.000000000000 0000 ool.store	✓
9	2023-03-08 22:25:07	<u>0xea173ee5a86b1d392c15</u> <u>2da02296398054c4c77419</u> <u>bd87ee34cc4cbf417fca8b</u>	+ 48.32 pAAVE	✓
10	2023-01-29 03:43:57	<u>0x7c097795154214861664</u> <u>9285d0010f2b8f0c3e514d</u> <u>3f31462ab684f45acc6975</u>	+ 812.000000000000 0000 m reward	✓
11	2023-01-22 04:01:38	<u>0x4b3df0a6ee71a65bd8dc</u> <u>8d9944c0ad1f8785884dbc</u> <u>f078fcf23d00655ac7aead</u>	+ 518.000000000000 0000 tps://musdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:05:45	<u>0xc077ba10a2cbace8c51d</u> <u>6916e4569a954b220ff829</u> <u>7b0c4c2b3c696ca2833179</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-23 11:11:18	<u>0xfac4cf7758d644cec804</u> <u>51126914cafe411962c377</u> <u>27c4a615f5d120a33fb874</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 18:28:15	<u>0x13327012e7738744cb42324f0d31a1ef1a891f55461650988f5ea94d5cb85f4b</u>	+ 1 s.xyz	✓
4	2023-12-19 13:20:44	<u>0xbb5cee32dd4fc9038304f17d8a2bd48043e63ea745862c134c213dfa14bcad91</u>	+ 1 s.xyz	✓
5	2023-12-17 08:29:13	<u>0xd2c2d8554e49d153eebafcab2c569033754295ceac3b178d0df30a339f85f585</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 21:56:34	<u>0x52b4fb5eeaa6605a253855da225e089041ee4ff108db083263d6cf23556e5dbd</u>	+ 1 1000usdc.org	✓
7	2023-12-15 21:56:34	<u>0xd6e72dd821ae89901aba5140c6c48b743062b075bbbd8315423c07a110a1188e</u>	+ 1 2000usdt.icu	✓
8	2023-12-11 20:50:51	<u>0x2b5e71447d93a67b5184620efe83eb84379319483cd0b8d1a10ed540b713f04c</u>	+ 1 2000usdt.link	✓
9	2023-12-11 20:50:47	<u>0xef8ce9992f3eca9b324d5afe4ac4c213e2eb59265e135e3e99137b71c120b093</u>	+ 1 1000usdc.net	✓
10	2023-11-23 07:24:53	<u>0x417a9e7b9913070fa10cbdece4fcbcfde2e45cf044a548f21da5beecd9a6b680</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-11 13:45:30	<u>0x1a34851e0320d0f83e103c4087ff0ed602dc99e01836cc4347bc3f790604a4af</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 10:59:26	<u>0xbb0e38ed3d6123558379</u> <u>f38543eb42b36ebcb8b642</u> <u>6fc66a1d7f1c6a20e3b582</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-25 09:33:23	<u>0x270de05f14f9a9616391</u> <u>94469193d3731eea573eb2</u> <u>27faa2cbd68dc93d0a841c</u>	+ 1 Voucher	✓
14	2023-10-25 09:29:25	<u>0x48af70c753e08507a632</u> <u>3c6f3c41ba535c8153e7f1</u> <u>af3dd51b9409e4441a31df</u>	+ 1 er.app	✓
15	2023-10-24 12:52:45	<u>0x1b66a8a16adbe9cf0f5a</u> <u>2cf8d9878e8168532d0a5a</u> <u>4fa3edc95bd9e214693d3b</u>	+ 1 dropusdt.info	✓
16	2023-10-24 12:52:43	<u>0x9a29f20ed038441a1712</u> <u>ce87770563d86082e5681e</u> <u>4ce75ed985772b4be67711</u>	+ 1 er.app	✓
17	2023-10-24 12:52:13	<u>0xe2201377125431477c6d</u> <u>14b5a2ef4e8b165b8bcf17</u> <u>e016a924f6499fe80cd3a3</u>	+ 1 Voucher	✓
18	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d093</u> <u>97bcba3d1259b3f55a18d6</u> <u>7713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
19	2023-10-16 15:51:05	<u>0x13e8fb1b2ddfccf58178</u> <u>14fa76ff42267cc58c0cc2</u> <u>9a9c1e6abdd575fd119951</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 19:19:45	<u>0x3e9c111b8010220e4047</u> <u>e92b6b7b0154bc19cfc1b8</u> <u>02d2c81d8946ef3b6142f8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 12:02:26	<u>0x707867a3beb3c599aef89e6eea50e5f022091d9d158663c58b55cb5794ca11b9</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 23:15:33	<u>0xb4515e8f298349aedf71426e4b84cfe77a5ab06c95ca25a6142644fcf732d3cf</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-23 16:26:58	<u>0x449946a81526c33bf24af41926b4c88d7c8cbcb95bf9d6b0dea0d7fc2d5fcc98</u>	+ 1 drops-usdt.me	✓
24	2023-09-17 16:58:54	<u>0x05d63da893555948d501008c92777d5ba16631e5b0f72531aa761411656f4bab</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 19:06:04	<u>0xec6dc427286307bc8abcd9d2e553d82c5b00f31726c8e80aaea9766fbdf6ef7d</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 00:41:06	<u>0x73283dd28ca32002392f878bef8e7230f6cf9b3e4827ee33c906bae19fe18d8</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 01:39:12	<u>0xc93596b2fb248afc2c0dad115015484a3dfffd3f948cd4ab861050ab6910a83a</u>	+ 1 NFT Voucher	✓
28	2023-09-12 01:02:06	<u>0x39c64b5e993f3d66cec4176591bf8d674e871c11a4479b4d7dfa0fb70aeeee1b</u>	+ 1 NFT Voucher	✓
29	2023-09-06 21:24:29	<u>0x3c823dcfea8821dfd26f53849122596d0009bce3170ca1685204bc80f60bc2e9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 21:41:24	<u>0x4a05324d87b56477d144</u> <u>b608ca2d11dd6235fc2d81</u> <u>8730d3a39928a560da788b</u>	+ 1 NFT Voucher	✓
31	2023-09-03 19:33:48	<u>0xcce98a50fbc293150158</u> <u>4e8dc41925a4c82e0afb09</u> <u>495e3fff156a8c5abaac6d</u>	+ 1 Base Chain Raffle	✓
32	2023-09-03 19:30:00	<u>0x0cecc318c7d1737eb7d9</u> <u>61b5263229d597be4d84eb</u> <u>092a651dadbddc7ad692fa</u>	+ 1 NFT Voucher	✓
33	2023-09-03 19:29:30	<u>0xc90f6b9fb8608541d424</u> <u>10112fb0aec0bf4451c9ee</u> <u>2949c2d6e8158ab14ea968</u>	+ 1 NFT Voucher	✓
34	2023-09-03 19:29:06	<u>0xa1cd2c4b3f29b2991de1</u> <u>f910573a56f345f4ec956a</u> <u>c43814a5c9895c9750d3f4</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 19:28:34	<u>0x3ff1f31c32a8e5c3d6d6</u> <u>5ed8f2110d495d0796fa95</u> <u>b2d9dbd87eaba91cae8518</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 19:14:04	<u>0xbf50e6fc2e6d54645fc1</u> <u>1522be563bb21ea98ab767</u> <u>2b299bb95849c1f7565afd</u>	+ 1 NFT Voucher	✓
37	2023-09-03 19:14:02	<u>0x7f17854ef5821e845841</u> <u>0cd5f535063c36d2bc0ba1</u> <u>33424de178805b3bcb091a</u>	+ 1 usdt-rewards.xyz	✓
38	2023-08-29 12:12:31	<u>0x558bd99eb859d09aabe5</u> <u>26a17e80ce2e633942bd0c</u> <u>13a3eabbaa5d686a4b3fa8</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 23:08:04	<u>0x64c1331f968ca1c1a8f71a081feb3ddfd209d11848b11e116165fa884fd9acef</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-26 18:35:55	<u>0xd32de6e5f57e81684c6e82e0f2f911a9a6ad3c29701ee61623e47eb3b66f1387</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 17:37:35	<u>0x2d1cbfaf779d899a69bc2279cbf17de890ad677f62fc10a531569df934b90b87</u>	+ 1 NFTVoucher	✓
42	2023-08-21 21:40:29	<u>0xc5128e3f97e28004d6e8f52bddd7214a139fa9d8e2945296cee4e9f298f87a15</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-12 10:47:42	<u>0x39464b2fd8738a0365d71cab3b1bda2f15a9a98731adcd5d5783b40d8509269c</u>	+ 1 NFT Notify	✓
44	2023-08-11 00:45:25	<u>0xb4bec2d1c3ebaea38337ef896745be679e457b8cd033911745822b178a062ea1</u>	+ 1 STAX	✓
45	2023-08-10 20:38:26	<u>0x621e1be56d88edb9e2c846cecb6db1bf847ba236cc1f1cf296e94a254f64169b</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-10 16:16:18	<u>0x4f4816c041f1b898651c478559891a3ef934d234effae12f2967076c9c787813</u>	+ 1 DAI	✓
47	2023-08-09 15:16:52	<u>0x2badb64487d6cdf42fc68fb710633fe8227f5ace4b34c0bf5d1cc5ba714eca87</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-06 17:06:14	<u>0x025ff302a9d3e5549a9f aed60aeb8ccc7c17d70c49 efa71dc4940a8f1586823e</u>	+ 1 STAX	✓
49	2023-08-05 22:33:36	<u>0xe65e3e7a7e4ffc59d22a aba80a77a0a063310dded5 bc2ec1bee724ad4d668ccf</u>	+ 1 ARBITDROP.COM	✓
50	2023-08-03 13:52:37	<u>0x549ce0fa5ed5de0c3c48 5830aa009def4de0aa6bb0 db8938facbae673bf7aabf</u>	+ 1 STAX	✓
51	2023-08-02 09:59:21	<u>0xfe787ff6fd7c01df308c c8d6fc20728dd4ea14dadf e2c9fd8ee4d249ac8faa94</u>	+ 1 FREESPIN	✓
52	2023-07-31 19:52:22	<u>0xc5e57d317c7852488b75 5fafaf171981abf9a6c0aab dbd8c8e2d1e8a745d628cb</u>	+ 1 STAX	✓
53	2023-07-29 15:41:38	<u>0xe6272c555fe3c83365f0 04c52590fc8d5c6f67c420 a994a47712f56ccd383d97</u>	+ 1 STAX	✓
54	2023-07-28 11:31:45	<u>0x71a9932508865e949848 6218a6a94c8d004c44d5dc 9112d1aba9062075e36573</u>	+ 1 REVOLUTION	✓
55	2023-07-27 10:21:24	<u>0xadf2ca175fab25690669 50f46db4422dc94d757729 2e7ae33ada209787c92902</u>	+ 1 \$2000 USDT	✓
56	2023-07-26 17:49:40	<u>0x257502857855ee0755c6 810666e35e933d644fffbf b433b6cae24b84782173b7</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-23 15:09:51	<u>0xe570533eedd75d4a099d da4adcb33059b36008fec1 f5a12be14929570efaae09</u>	+ 1 dYdXEvent.com	✓
58	2023-07-19 12:50:58	<u>0x488c31f9050d5e87fee5 0b051ed98def729a2d3f4c 53386a84e76f5f8b3f6a7e</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 04:50:46	<u>0xa99ca4d069dbca407f33 5c9d7df6e8505c7a029569 392ce5fdf4c81f3731af1d</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 14:44:56	<u>0x5958ec0c5a861dfba0e9 14d56b2e1627ef71c18813 5f15211ed8eaeac1046a1d</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-10 03:20:33	<u>0x84f8f0700ee71921a8da 29ce3d85d5e3823f3a7d0a 5026c1ac21757e864c7cdd</u>	+ 1 UniEvent.Plus	✓
62	2023-07-08 05:07:37	<u>0xf1a43a8c26660bfff25df 34643a99c2111b194b0ae4 f12d4f0d4c972753d21782</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 04:34:13	<u>0x2b186cd1cf366df11478 93571add7a12a518c0f31a fd4bf5a22e9e3f455ebc4e</u>	+ 1 UNI	✓
64	2023-07-03 12:20:31	<u>0x6eaa17f64f001efb7fd5 a5b42ad28383c5b53a9f1a 9ec64488da128b71ef1f23</u>	+ 1 BitCase.Org	✓
65	2023-06-15 03:38:46	<u>0x5254011775bcb3be7f6d 93c8b6bce7ad472e92b4a9 d59fb80bbca5991f2b76c7</u>	+ 1 TulipArt Airdrop	✓

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66	2023-01-20 16:56:53	<u>0x469c2819b5ad3686a538</u> <u>c082efe74fb1a841e05778</u> <u>4926aed922c7dcd25df8d4</u>	+ 1 OPENSTORE	✓

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