

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb4b4361f3fdf6512a9bfb7e10039c03365a2c086

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT Ƀ;LɃ•lɃœâ-.airUSDT.net
! USDT....	N/A !
@SNXPool.com	N/A \$ sUSD
# stETHERS.COM	N/A rds
#LINK	N/A Claim at LINKBonus.io
! USDT..	N/A Visit telh.org to claim rewards!
! USDT.	N/A !
MANTA	N/A GET pacificdrop.org
#HEXPool.net	N/A wHEX
Reward Club [WKCBloqz]	1 Reward Club [kZg7Z7P1]
'	N/A Visit usdtevent.co to claim nft

Token	Balance
Polygon Event	N/A PolyEvent.io
'	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Polygon Plus Event	N/A PolyEvent.Plus
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Uniswap Airdrop	N/A UniEvent.Plus
REVOLUTION	N/A REVOLUTION
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 23:02:01	<u>0xf925a058b9150afbbfe4dd2e68f3ce5fe198c41a39fc8ab9d3db4fb7d3ecc957</u>	+ 399 GET pacificdrop.org	✓
2	2024-02-18 22:06:47	<u>0x4a5900a4dbf2f0eae605df6d732fc8a17280b738f38e8e123f4e2e1716ef0156</u>	+ 1 !	✓
3	2024-02-14 20:18:46	<u>0xa0dc7bda5bd1364c0d63b502cd7d914be71a287b5070fc1719e8b8b669bd5c15</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 23:21:01	<u>0x8677d5c11ec6e66b952bc8c619edb924988dab4485ab601bd67bcf1faeb1d1f5</u>	+ 1 !	✓
5	2024-02-10 20:03:43	<u>0x846b157f2e30b179fd763c2ec0527598e9e5efa17c698eed71887eb2cabbf027</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
6	2024-02-10 19:52:47	<u>0x75a179c035867ae92b0acb6dbba457e5209a5d84c02821282fad9498be573866</u>	+ 1 rds	✓
7	2023-12-27 18:42:51	<u>0x802062fe9639e7921280a09188e88296819e256397622a1d40547e06eae543</u>	+ 1 Claim Reward	✓
8	2023-09-11 22:09:15	<u>0x5a0f5506172dc52d6d631a36e54d394e4abcd5bfc9dbb29de6c686be39d5ef8f</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
9	2023-08-20 11:08:05	<u>0x2d7a90ad98e0e5dbd4dc0f86d842959d1c6e3b07bd4f625d2da60da6e0c27c30</u>	+ 172,500.0000000000 00000000 wHEX	✓
10	2023-08-15 10:15:49	<u>0xd11f0080f7d5f1bf023dedf93667b035b866c945923efc21251f58a2c04fb067</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:33:31	<u>0x7659be26f0eed409eefbf2401caaf1a2ead1e4a95cc285b6c8473c0f56d7eb21</u>	+ 1 Reward Club [kZg7Z7P1]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 22:17:46	<u>0xa3380d50a016279b2d3f c4b9e2d34845434d781f28 4105b8e64126d32af6ae74</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-10 21:57:22	<u>0xcfc4c0da21d63e90190e 2f5f0db46ee8cbf5b4bf1f b6a208946cc95c809944ea</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-10 19:52:53	<u>0x7ae56f83699a2ca8d866 68ca97a2bf5df3927daad9 c25b50e6c8613cfd76598d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2024-02-10 19:52:51	<u>0x24097e0fb094e649a013 d671b09637dfcca393c00e 0b330eb5cfb81926addc7e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2023-12-31 17:25:46	<u>0x06f3925556b1c2249119 472e5d922f1a877beb3f51 9e667d764ce7079b8891e3</u>	+ 1 2000usdc.cc	✓
6	2023-12-31 17:21:02	<u>0xd4d2cf5ed20bfab46f68 84c3a298fe4aa62a9d8958 7357eb886ed87f94fdc520</u>	+ 1 3000usdt.net	✓
7	2023-12-28 21:53:28	<u>0x583c449c5f008de2b9a9 d37239dfb4a0b10e718ab9 851d5e0a81e0decd3b5777</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-28 07:14:42	<u>0xf0ec89de213abb9a59ff 69e6dfd76a3e85db22bb77 5ff7f41eb4b4e019d204fc</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-15 22:12:33	<u>0x50f5417517f4ca7881d7 43ca8970595bf46b32c980 34409713a342033f1a39ad</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 06:53:19	<u>0xfe30b8aa85d09b0d4366</u> <u>f5ee5474a267363328cef4</u> <u>3b821adcc2bd6bc0878845</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-05 06:53:05	<u>0xb5ecb72653d10aa2724c</u> <u>5a86f782eb2db228530721</u> <u>44814c7386b3af31ed71b8</u>	+ 1 1000usdc.org	✓
12	2023-12-05 06:52:37	<u>0xaf5cba1b792f2c68b195</u> <u>ec15d607389f98ecbdbab3</u> <u>005173f6e7ea020e690786</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-05 06:52:33	<u>0x09260402022029c77e3f</u> <u>ae20719d7eecdcc42d7b29</u> <u>c8e511c1e729ba6dc49cb5</u>	+ 1 2000usdt.net	✓
14	2023-12-05 06:52:21	<u>0x41ace5092d99b0820ad7</u> <u>0c9c1a53e5745b946a429a</u> <u>c43469cbd9bb4459cc7576</u>	+ 1 Reward at optimisum.re	✓
15	2023-10-16 16:34:22	<u>0xcc662a84ad2b5d5771ab</u> <u>9e5f24664ea2ec4a053cdb</u> <u>9d980d505b765bfbae406e</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 00:49:33	<u>0x297a6c185bb918b13446</u> <u>42ebfc751a0d7865a5fc17</u> <u>2874eb757d25f03ecd336d</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 19:31:12	<u>0x32864af212198a1a3a0d</u> <u>4c3c14edd0ac4caeab1256</u> <u>7d10d027b271c6165dc5ed</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 01:04:18	<u>0x916501535095fd15b655</u> <u>41209539e31253f8a29ee3</u> <u>44b0c0e5d98007e5b71fa6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 18:22:30	<u>0xa7d017badaceda7880a8a3b462143340715f84ebf778fe1f635c03d3373290a0</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 02:03:04	<u>0x1124846287d63e6b09be5c268c5e7faf4f34ef9b8bf411bdd2e649f276205327</u>	+ 1 NFT Voucher	✓
21	2023-09-11 18:59:37	<u>0xc80b2da23df2b4afc20d4b666710fe9178b7960d1a5ef55e3c262cbd439a4b1e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 13:40:39	<u>0x704558d482bd1d2865eb46ff729c775d2eccb0d82598f4f79f2f252bd252e4d3</u>	+ 1 drops-usdc.com	✓
23	2023-09-06 20:23:17	<u>0xf26e956f7f291e7641a29444722366b7a89194ef2074d73ec67edd1f2cc4029c</u>	+ 1 STAX	✓
24	2023-09-05 22:59:08	<u>0xdc3e2db7110cda0b8ddb274edf33424633ee7b92d09f5267f12b5737b080ab01</u>	+ 1 NFT Voucher	✓
25	2023-08-31 05:43:37	<u>0x40639342bccb619deb132452b5dd5aba5ef807031ff9267bf915606add4c31bd</u>	+ 1 ETH GIFT [JIXMnTbg]	✓
26	2023-08-29 20:45:56	<u>0x4ff06f95869165d487dc88560d4f0559dd4cf847cce25db2f7fd4562d49de52</u>	+ 1 ETH GIFT [OW711A9g]	✓
27	2023-08-28 22:47:12	<u>0xc2b48e7c2f1f421577ee26de57b3800cd341ff0fbc2d72a2636c6cbce072a514</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 08:12:43	<u>0x75a57f7d17a470f4112b1a9a33b791ebbf47351f65232969abee248b9bf305</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-27 01:46:42	<u>0x849b8315ac00d8490af9af5e967ea3e098721c43ba594d62b8cd5d7f59009367</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 04:57:12	<u>0x802bccd61e9ba56ff0485abb2f751d6dc871c403d6c00fd5223fb9b7955a3b0f</u>	+ 1 NFTVoucher	✓
31	2023-08-21 22:03:41	<u>0xcfa8f5673833b49e3080765fe8fdab15748386b0e336ad94de0fceda28f477c5</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-19 12:19:20	<u>0x691893fd06f6fd0324f2bb636db0b125bb902fdeba18b5ab6f7155ab2f8b8b03</u>	+ 1 USDT	✓
33	2023-08-19 09:35:24	<u>0xfbe872b253a5e1b3609ed18fd7901464c0aa2bf92c582bc6f617b89d11bae530</u>	+ 1 official-rewards.x yz	✓
34	2023-08-15 10:52:30	<u>0xe531d0aa98d604b8b6e22e5863baf8a2e1ef84b0840d8d033185a5a837c7fec4</u>	+ 1 drops-reward.xyz	✓
35	2023-08-14 00:29:04	<u>0xa71b77cbcf04a1489be06c38a8331ab171d1575e06ae246dff9b004b23bbfac2</u>	+ 1 VOUCHER	✓
36	2023-08-13 19:36:43	<u>0xfaff7c9cb14361952f476bfff831e821411c3bb7a1d88d2f2bbca01e15ac98c35</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 09:33:59	<u>0x52d2cd82d098b1007467</u> <u>1f5940368927a61f186bf3</u> <u>acc6162e3cc8cfdc9eafdc</u>	+ 1 NFTVoucher	✓
38	2023-08-11 00:21:54	<u>0x95787405517d0ce44f2b</u> <u>74676455015af73901f68f</u> <u>2df5a7a927de225980cdae</u>	+ 1 STAX	✓
39	2023-08-10 22:11:02	<u>0x151ec4199411ba6d5452</u> <u>7370519be2962932473c04</u> <u>4a2bbc9ba3bb4ed24fd9cf</u>	+ 1 Reward Club [XPAtgsMi]	✓
40	2023-08-10 20:14:04	<u>0x349d0e330fc400ac4c27</u> <u>076006d3c2082f3dc52966</u> <u>5c05be60cc58e63eb16b8a</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-10 15:31:14	<u>0x1d99524d7188c0bd5814</u> <u>d41a91c2bb082424566e7a</u> <u>c09cd1d07cc61d2fdb8135</u>	+ 1 rewards-1000.xyz	✓
42	2023-08-09 16:28:36	<u>0x5f17b223498241a06bb7</u> <u>fc322979bfec0c0460a785</u> <u>d6f5b607a0d0d292fa9b00</u>	+ 1 dYdX Event	✓
43	2023-08-08 23:14:05	<u>0xda0817957628ba930d80</u> <u>3c8cfe5e4d275aa393cec6</u> <u>284b93021674c19f2814b6</u>	+ 1 \$1250 USDC	✓
44	2023-08-08 00:18:53	<u>0xe595d0043a4d7c8115cf</u> <u>034b3d8bfcfb1e4606094d</u> <u>2f6fab603b72023bc7f74f</u>	+ 1 \$2000 USDT	✓
45	2023-08-06 16:40:17	<u>0x3fdad8f950a2a9625b30</u> <u>33006c7f72af7fba08fd35</u> <u>7a3381deb6c697e9af3f43</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-05 22:09:20	<u>0xd344122afeb0c80c234f4156dfc597b9b12e582dc33c92a4a0873871efe55a9d</u>	+ 1 ARBITDROP.COM	✓
47	2023-08-04 00:07:06	<u>0xb5e6fe3db778e8454ea17d2b7d4dce1b1f6462ce523574a9ba1dd663db73cd96</u>	+ 1 EGL	✓
48	2023-08-03 14:43:23	<u>0xfba29d54fc9a2a75af839ec7e5226051528a385c4261f8b077b597eaf5634d77</u>	+ 1 STAX	✓
49	2023-08-02 05:49:51	<u>0x3dd0a904ab014b20b2c4f3ba1c4d0bd0d3ae7093542e78102a0df275ad17a6f6</u>	+ 1 FREESPIN	✓
50	2023-08-01 12:01:52	<u>0x0b2cd11ac46c83cebbc2f6fd55a62a8d159d56f9d152223d8fbe264ed727e7d6</u>	+ 1 APE COIN	✓
51	2023-07-31 19:23:52	<u>0x4660c7e5498aff1ffe3106864c936e9641b7a9210672cff5cabf6d542766b807</u>	+ 1 STAX	✓
52	2023-07-29 13:56:06	<u>0x7697a4a5814640a621bc78b5e113b6688fc0c93c316ef2a21f886c034340a88b</u>	+ 1 STAX	✓
53	2023-07-28 10:47:44	<u>0xe6756317ac84375aff480fd9b8f752fcc1e4eed881a5680c5595fd6e6cb05edd</u>	+ 1 REVOLUTION	✓
54	2023-07-26 00:29:03	<u>0x16551770e642695df1086ecccd533dc3c5b90f05502e0878991e60ca0d836bde</u>	+ 1 Reward Club [2EG76Fet]	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-23 14:46:50	<u>0x5646b3b50f26a30211538acad051c9d4e8f34ac38629e9c2638448cfc70a4893</u>	+ 1 dYdXEvent.com	✓
56	2023-07-21 20:19:13	<u>0xbdcec438be9eee0b7392b2784aa4f6c7cb68fb794e38a0a6cb40481699c5c060</u>	+ 1 \$2000 USDT	✓
57	2023-07-19 08:51:55	<u>0xa097fe192986f42551836e00f58263dabb9d8b0bc6e74c9745c8ebae1f8bb6ad</u>	+ 1 UniEvent.Plus	✓
58	2023-07-18 07:46:57	<u>0x22195dcff3a92bb6f5d689d16d6d0691f3b86a8fe485fcd16194e74225a6f9</u>	+ 1 ARBITDROP.NET	✓
59	2023-07-18 04:03:32	<u>0x04ffdf88c0ee7070d6ef6614c5e184be9798d223850e0f2386cf5b4eadd22a0d</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 12:21:34	<u>0x92d0647fed9821d98048b09065c156029b9a602c3483d6fd08ab3a33861ae69c</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-13 15:19:44	<u>0x30657d018cb726e86b9eb77d12364fbc9afcd203efd8d1aad0c82c508af48c40</u>	+ 1 BlurEvent.io	✓
62	2023-07-10 00:49:33	<u>0x7477ffaef496b42164034326b07df88db7b3fc2c5fdff981b79d499564adc07e</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 03:47:14	<u>0x4fdbd97d007f1bd755de581b263de2b8d541026c515b8812ad3461781d22ad85</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-05 03:14:59	<u>0x33fa2e757e7f1ed9735d5bce356cec71c49da3efb68063b5ddd3f39567e6e70d</u>	+ 1 UNI	✓
65	2023-07-03 06:18:58	<u>0x5496b3352b17958b5e78eb99cc0a4db3f466762bcd5a4a1f97d5f1f43e191c4f</u>	+ 1 BitCase.Org	✓
66	2023-07-01 06:34:09	<u>0x6309b9e6495ddd35eeb7629f8971165189b4b71f94f92e9f685760819f2e925e</u>	+ 1 UniEvent.Plus	✓
67	2023-06-26 21:40:44	<u>0x5c78ae95a075015ec65da067272cc2680f9d5e051360114dcab1fc5f82e5e250</u>	+ 1 EventUNI.Net	✓
68	2023-06-25 07:49:19	<u>0x0b3caf5e997dcb9e7bea866701ce99da2857ca51cf2ee1edf63170515b2b3bee</u>	+ 1 ARBIDROP.INFO	✓
69	2023-06-24 04:40:48	<u>0x8651792f002001a5d7d0ea3d8b321e601a5d1195ec95c5758c6a5c8dcd74d889</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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