


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc42a21dde96a023227ebac0082c969340e563a11

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 1000 USDT	1,000 aim reward
UNI	657.76 www.uniswap.cab - Claim UNI
AAVEPool.io	104.79 AAVE
klima-dao.io	3,000.00 KLIMA
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672688924739	1 ETHStation 1672688924739
Reward Club [zC2Bos4k]	1 Reward Club [RMJQUj68]
\$5000 USDT	N/A usd-drop.com
Uniswap Summer Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
\$1000 REWARDS	N/A 1000-usd.me

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
EigenLayer	N/A EGL
Â-	N/A usdwin.co
\$2000 Rewards	N/A drop-usdt.com
\$100,000 USDC	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 00:47:14	<u>0x7e7a189806842f2d15779ac2bf837c35e38bbfbc75d754c5c3a414202f844151</u>	+ 1,000 aim reward	✓
2	2022-11-27 16:21:08	<u>0x8a6852f03a2096a302fd68de0e3e90b7b2dbef7519c8ec152de088fa36e79a7f</u>	+ 3,000.00 KLIMA	✓
3	2022-11-25 00:00:36	<u>0xca64135e222d16ce867a1f4b0a34ca8bb0cbd29df2ec414a41ef0875c50d90be</u>	+ 104.79 AAVE	✓
4	2022-11-21 17:46:51	<u>0x9ed5b4f735d3ea482ef8547d492d2d4924b49b68d0ad720b84fbdae987f84c1f</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
5	2022-11-21 00:22:14	<u>0xce521642f3b94ddf67201ad36a96aa795628750d3b2877007b9e0f32aefb89</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:22:06	<u>0x32ca00e21a667a6b4ea686b1f5de2fe65468d9235fef1da99fc2de18bd865ef1</u>	+ 1 Reward Club [RMJQUj68]	✓
2	2023-01-02 19:48:48	<u>0xe666f6827d805e4091c9b8a71d9765d28850ba6ea6ea6e76f96eefc62b3693a5</u>	+ 1 ETHStation 1672688924739	✓
3	2022-11-25 04:46:22	<u>0x960539f0bfe7ebdf7d536a0625d43ea2ba1f79372f66ad1b8c24789830190d88</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 19:55:49	<u>0x2b41baf627c954ca34c9c8f240f3a7278cfca5550201c5693e3c6704e398a8ae</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:54:45	<u>0xdd1238305c0ceb84539480e2c162fed2294f24d91e2897fbcc54c0783373edca</u>	+ 1 hurry Up!	✓
2	2024-03-12 20:50:51	<u>0x2f98a83c26c836523330639216b51ae97c69d94cff35e4f839fef99ba84d7a2c</u>	+ 1 usdwin.co	✓
3	2024-02-18 15:53:53	<u>0x21e3777eb283b19de11f4e905a00b614620bd16d8fd19c4c4872c2f25a8d0583</u>	+ 1 NFT	✓
4	2024-02-18 14:22:26	<u>0x2db12ddedd3c9884d566fb46e9fa01da0c1e691f1bc64c2eb90a15fd0c28081</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 09:25:34	<u>0x7f8da18b35087204fb0e</u> <u>ad202c11c4686bee93927f</u> <u>bb4be6c818664b631b613e</u>	+ 1 ethevents.co	✓
6	2023-12-04 03:08:36	<u>0x8d0c868ad924c491761d</u> <u>4c91fa4701939188ddb138</u> <u>970a80c489a91a6c832875</u>	+ 1 voucher	✓
7	2023-12-01 19:52:43	<u>0x10af0d6421873423b4b6</u> <u>1982b92934787c48322b26</u> <u>32b7f55067e816ba99dda8</u>	+ 1 voucher	✓
8	2023-11-23 08:42:46	<u>0x32423b78f51485e3f61c</u> <u>38d30c6275786f264b14d7</u> <u>9347d3bcec127535a10b04</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 17:46:49	<u>0x9e0968827df07f96478c</u> <u>fd1f2bd4cb01b2546b8bc7</u> <u>16b8611925c8336e9de350a</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 00:47:15	<u>0x5b0c4f090f27d2472d14</u> <u>e46b5231517d6da4e4bbbd</u> <u>fd8236d59028aba6a4483a</u>	+ 1 rewards-usdt.xyz	✓
11	2023-10-24 02:03:23	<u>0xac8dad51b3ec45b7a59d</u> <u>d4aa01c8ecc0690d07f4d0</u> <u>a0d76dd5acbb38a0360013</u>	+ 1 dropusdt.info	✓
12	2023-10-19 04:32:39	<u>0xaba9032260aeef3638c4</u> <u>d606d528b0f6fae3c8672f</u> <u>ed60d3dc160ca5071078ac</u>	+ 1 usdt-rewards.info	✓
13	2023-10-16 17:03:05	<u>0xd177e4d245650bf5b70e</u> <u>90d37009d9c2e6b7906c4a</u> <u>ad0116e02d9cf73810eebb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-11 05:15:00	<u>0xded5daf6375e0c4102fd7ff805841801d90bcc745fbd41f0bd23ed45bc6f830d</u>	+ 1 1000-usd.xyz	✓
15	2023-10-10 12:17:39	<u>0x210bb00c3841a7efb5d7c98007d17edc6ebfb452d20a1f36c1050e36cb1d6a82</u>	+ 1 tether.pm	✓
16	2023-10-09 21:41:25	<u>0xba811e705baf91f06725f27f2b441d0135a2b03a50a8bb00eda5d94423de0e60</u>	+ 1 usdt-1000.xyz	✓
17	2023-10-04 13:54:47	<u>0x8ebf5d1d5d701a0ab56bfdd5cbb8c4e54ae4553983f9f0a4b9cc8fd061c35431</u>	+ 1 usd-drop.org	✓
18	2023-10-03 05:28:15	<u>0x13cc43127b00eb3d650f76a93b8bcc94d045894fba1d953a745f899893da6447</u>	+ 1 NFT AIRDROP	✓
19	2023-10-02 05:29:27	<u>0x1aaf49d081a55c6da9a91bb9e33b590b855b18ff628a73ee7549b365eefc79cd</u>	+ 1 drops-usd.xyz	✓
20	2023-10-02 05:28:51	<u>0xd3a5c295347ee9145c0507bacbdbe04a5dcecb798bf7c96fc1a13c43bc0b8405</u>	+ 1 usd-drop.com	✓
21	2023-09-29 07:39:34	<u>0x35c45c7bbd5dc8bc7a4470ababf82f8d26579ef5b48e6e15e2e7f75de849b98b</u>	+ 1 1000-usd.me	✓
22	2023-09-28 12:06:21	<u>0x802bf53594ae820e535046d95c17d3f2b2178a3d0e79f5c8d93288a04ac1da93</u>	+ 1 2790778	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 20:32:19	<u>0xd82dcac6c5932152e23d06864c8ae303780e29123808607cbdc33112025d0fa9</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:38:24	<u>0x3882ed81a0cf97d07562b7fc8dbcb8feffa3dca7c1890c490779b528f0902370</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 00:45:13	<u>0xfdf5ce17bec2cc7093a0c38606998d873714362efd9ad7273cec0b2c66bc587e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-21 23:06:09	<u>0x21c104e4a2ead9b0ae36b77b605e5156cf149f2aa4d52c547bc41ba28c095f6d</u>	+ 1 usdt-drop.me	✓
27	2023-09-20 22:04:08	<u>0x72ff6196356ce57a753fe4c10424302c0f54b803f0a3e6093801e51b6b72d5bf</u>	+ 1 Voucher	✓
28	2023-09-20 05:37:04	<u>0x73d06d896c353e44c0cd6cdc74105cedf2ff6cf94a3d2f43f3644a51007bdced</u>	+ 1 Voucher	✓
29	2023-09-19 16:58:32	<u>0x2e71db778dc35be095a468dd0fef1aee8c51de6c7ca059c33011ea3236a5ac9</u>	+ 1 USDLY.COM	✓
30	2023-09-17 23:02:44	<u>0xee16f5f059fd6e6d1e7d75586ad4137ad4f8e0282175dfd3cdf3e380a1eebcc0</u>	+ 1 EGL	✓
31	2023-09-17 11:11:56	<u>0xda15e66f5606a88d3a283e84b1a4abb8458bb335eb ee123c3a00e60a7c2da6ff</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 22:49:06	<u>0x0e3b21d5a8a9aa05d653272ddf4f5eae4d724041022a0cf266d0d5b2080fcee9</u>	+ 1 usdt-reward.com	✓
33	2023-09-11 21:57:43	<u>0x437dae1d7da178917db953f9565bdf282c7a8d5bf5caefaf261f20e49e449ab4</u>	+ 1 NFT Voucher	✓
34	2023-09-11 20:57:07	<u>0xd5e05a4bcf2a31b129c80453c4dde05d4b1121b3d69421d3d85e039c7ca68dc1</u>	+ 1 drop-usdt.com	✓
35	2023-09-10 10:17:20	<u>0x41cd4bee13ceb5571dc8dcfab39e327e2a639b5d58b7c73161f38a60ed9e65c2</u>	+ 1 NFT Voucher	✓
36	2023-09-05 04:02:07	<u>0x8d9cb99ac3c5efdf4086a286cd5afad37ac9f358ca5e74ded5a7eb3ce6b6a3e9</u>	+ 1 claim-busd.xyz	✓
37	2023-08-31 10:14:46	<u>0x6e69dffbd0891914d77fb0dadea7ece28097de4110f3d6fa9adec795cca11162</u>	+ 1 \$1000	✓
38	2023-08-31 03:52:43	<u>0xb0b0d46ba7173d808acdf483941064570187d8d85354997a754d87f79614d25d</u>	+ 1 ETH GIFT [vayMb5VJ]	✓
39	2023-08-30 10:12:31	<u>0x7985a48a9028b5e9ed8097d07fc237ab3dce48147e68c4937fe1bfc13a5554a7</u>	+ 1 ETH GIFT [IxxlafUL]	✓
40	2023-08-29 18:13:23	<u>0xfbc3ca3f5dd65dcb5ae3d02baa272660d318d1bb5fde5239b07cb5c4bf4ed450</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 03:07:21	<u>0x36762053acf685a3050a50f950f603cc021892462347921dd70a493a8829924d</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 06:40:16	<u>0xcb7acab572e7cda1db98b73c1e56800284f7bced79e3bef42f6511ca22611de9</u>	+ 1 NFTVoucher	✓
43	2023-08-24 21:35:16	<u>0x7579753d93fe43db044fc5d735657d45bfbfd90fda1c63fe34ba9245831a1739c</u>	+ 1 drop-coins.xyz	✓
44	2023-08-24 00:39:50	<u>0x18e3407056ae34d910afd1e5f31111db54741bc0e2655fe11bd249bdf18d4925</u>	+ 1 drop-usd.xyz	✓
45	2023-08-19 12:27:20	<u>0x9f5c8a712c1a505a4f548ecb0f3c1b990a425ceeb761fbcea30ab3354d3f89c</u>	+ 1 official-rewards.xyz	✓
46	2023-08-18 16:36:37	<u>0xf429478460381a667ff381d4b02aebf21809a0353ca68bd8c5030ceb43198e3c</u>	+ 1 \$1099 USDC	✓
47	2023-08-18 02:36:39	<u>0xcb28624f357d22a1d524b645cf65a92ec2bcefcbbf7bae80e87e19bc3a257b30</u>	+ 1 token-rewards.xyz	✓
48	2023-08-14 00:47:21	<u>0xc819c41970a457bb0cb24d70a95c19eb0db220682b75a2dab86f4216e14f2990</u>	+ 1 \$1250 LINK	✓
49	2023-08-12 17:46:49	<u>0x2487f197f85cb9f8b751243e1de5d40115dea5c60c178c1a7a8453f610b89f85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-12 12:10:47	<u>0xadd7022424293f851d0f3ccbe9db8d347ff7496b4e8e35902dd633bedae0dd1a</u>	+ 1 drop-rewards.xyz	✓
51	2023-08-12 00:11:07	<u>0x17e2b1047893d5ad07b7801b7f77fee3853022f89b55b8e4beb0d56ee5dfbac9</u>	+ 1 \$1000 of SHIB	✓
52	2023-08-11 20:48:05	<u>0xdfe7a8e2b25dd666323d3c20fd58291665f24dfc527c04ae90b44e216a8a09a7</u>	+ 1 NFT Notify	✓
53	2023-08-10 23:21:26	<u>0x61dc5f388fc4bdfd19502d11014e387d9b4eedce769fd13b12455597e0a93364</u>	+ 1 Reward Club [5ekRexzF]	✓
54	2023-08-10 21:33:12	<u>0xfbe2526212b1ca3f019882367703f90cd4cb96b014dd541822ae392e4417ebc6</u>	+ 1 Voucher	✓
55	2023-08-09 00:19:48	<u>0xdb8a0598029d61bca4dc b1ddacc7e1ea8329be86bfdf0742f5993bfa29b316de</u>	+ 1 \$1250 USDC	✓
56	2023-08-02 00:28:38	<u>0xaf291bcb32336b7366cf fb34fd1aac453152aa8f967d200f8a6a3a08bcfd09de</u>	+ 1 FREESPIN	✓
57	2023-08-02 00:19:26	<u>0x8db811c768deb6ebcb1c07bf3a8c1af1ad8d0dbfa621556864c6428190126b51</u>	+ 1 FREESPIN	✓
58	2023-08-01 21:26:47	<u>0xce4803ea3d15e020687c07af8675aee67da597d66451e18f6bfa4f08ad65f8bb</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-01 00:21:22	<u>0xc747c77962d1c5d4b7b7c692db02b2b26d018d1b2d592f5b44d703290ba74746</u>	+ 1 \$2000 ETH	✓
60	2023-07-29 13:07:12	<u>0x1503711eab57557b2b744cd09e17feaabeba74c6d3b904b3710140b275bd8249</u>	+ 1 VOUCHER	✓
61	2023-07-28 13:53:29	<u>0xf5479b8a800f9b6875c008697346b485b625e329602282c8751ab210013cf7e9</u>	+ 1 REVOLUTION	✓
62	2023-07-28 13:01:15	<u>0xccd227ceb2aaa22e6a277a2530f0f44bd286aae12d58c2fbce6dfaa94ce92e1b</u>	+ 1 REVOLUTION	✓
63	2023-07-26 01:11:30	<u>0x068a764748f034922fb1b1abe839f47aefbb17c5d22f23e3c218cdba8decc41f</u>	+ 1 Reward Club [cZcXWRIA]	✓
64	2023-07-25 14:34:53	<u>0x71979a27f80e4aae56fe33167b39d0f10cd0be6334fa741dc633a7d9f06467ab</u>	+ 1 Reward Club [0lwEoK7i]	✓
65	2023-07-21 20:49:03	<u>0x0fc9bab2514aaab73583c149c76c66d66456177b5b851aea3eb21413bd2b14fa</u>	+ 1 \$2000 USDT	✓
66	2023-07-19 04:36:17	<u>0xa27d342b0b41d74d408f463d99bd711a6ad5491f90f7143b3337778d34a4da68</u>	+ 1 UniEvent.Plus	✓
67	2023-07-19 04:17:59	<u>0xea6aa7fe9fdb0d032b5067f3c763e3dccf9d675574d08bc5699682e4b0525ee1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-16 08:17:44	<u>0x78f0203042300a6709757d3d8c8b2fe389f0279e740158634c4e28e170554225</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-16 08:09:56	<u>0xcc89b87a4a0146aaa3aca1df9d60a96d52d833ab63d676bd88b124ab27eec0a5</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-13 15:06:10	<u>0x60c84fb59b5faf6571530cc6b370d5be4952baa73aa80e17a17a2bb065ac9fce</u>	+ 1 BlurEvent.io	✓
71	2023-07-12 18:29:25	<u>0x6135a750d38c3f067c387113200e87086796c606def1f196097ea54645aba3c9</u>	+ 1 USDC	✓
72	2023-07-11 23:40:24	<u>0x4427c4a83183b1ba4997880f2abf25ff3bcc19c335d9c4b47d822d62d9b79251</u>	+ 1 USDC	✓
73	2023-07-04 03:24:41	<u>0x2b7b5dbbe873f93c2c7f521584b65ac6e140f6944b2b14d90168fa26c5498203</u>	+ 1 RARI	✓
74	2023-06-28 09:33:30	<u>0xc3794336d8b8988d3e6bf86cc6f0b04d80d27c6551386cd09773b2632f2d9d95</u>	+ 1 ARBITDROP.NET	✓
75	2023-06-26 21:50:42	<u>0x094cc20acca31b88ccfd0f8c9cfd47a576d9ece6b63d871fcaa6ff328a20a16d</u>	+ 1 EventUNI.Net	✓
76	2023-06-24 16:24:46	<u>0xf3d381fb292c300d047c1318f708b1cd2fbaf3b011a113de96f37d096c084e66</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-16 13:32:08	<u>0xccb65ee42325d8d773e23c1a798aa2fc6533f8150eb86e0cd56901ec8f2bc3df</u>	+ 1 UNISDR0P.io	✓
78	2023-06-15 01:29:30	<u>0x1cf221a88b72cdc80d6bab10e3571f70bfa003a40798b4627203eb463971513e</u>	+ 1 UnisDropi0	✓
79	2023-06-12 03:34:42	<u>0xb964fc73c2e13ddc950644408ccf9d667a96d0226b413d12a7331f17ed1b3512</u>	+ 1 POLYDR0PI0	✓
80	2023-05-30 08:58:40	<u>0x08555c64906d41934ba2bdc4e884f9cddb5132bcef006da4fe38240591204540</u>	+ 1 Polygon.Fan	✓
81	2023-05-29 06:07:11	<u>0x5991a93104ea047905d196e22e9ec8be5a7c1ae5f59389b1081dd1a721d21526</u>	+ 1 Polygon.Gifts	✓

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