


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc4d358277cbfb8daed830ffdd511a649e53d3f0a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! AAVE	7,864 TOKENS
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 BONNBlast.COM - CLAIM NOW
BLAST	10,000 BONNBlast.COM GET IT
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
BLAST	10,000 rds
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDC	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
1000\$ AirDrop	N/A <a href="https://1000-rewards.xyz">1000-rewards.xyz</a>
	N/A Reward at <a href="https://tether.ec">tether.ec</a>

\* USD values displayed at the time of transaction

Token	Balance
dYdX Event	N/A dYdXEvent.com
USDC AirDrop	N/A usd-drop.xyz
Uniswap Summer Event	N/A UniEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 03:34:18	<u>0x3cbbe92fa514d32f586c8eb62ce15c745ab115bde845af0b5587f1d74d6df6f5</u>	+ 1,380 TOKENS	✓
2	2024-04-01 16:24:56	<u>0x8fd4500a9881c9a598b9d37844f8e355c02352f391bfff0e2ee33d0587541cd8</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
3	2024-03-30 01:00:50	<u>0x7fd8ce7d946b934a45456a8f14c24c1e9982c0f18d2279aa61a015d2e84ee08a</u>	+ 500 BONNBlast.COM GET IT	✓
4	2024-03-29 22:58:47	<u>0x3ad4e173c2d457c8eadda2607c8de5acf32b749f480dba6c54f9dad49f0a92e3</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
5	2024-03-28 02:19:03	<u>0x5a0fca741d57db00dd1b44fdc9b5899e6bdfd35ec9bd1a375d23e4350e8ad7de</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
6	2024-03-26 04:48:52	<u>0xacf29dbdd8dc362dc93078043cb17dde67407e59c71a807ea4375372b9a38dad</u>	+ 1,800 \$ L2GBlast.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 03:51:25	<u>0x96d8e456a2f03d2663eed1995b13cc760a86567ea098a1d41a3750df6762b963</u>	+ 7,350 rds	✓
8	2023-08-26 00:59:07	<u>0x97eac383871fbe72b1d0b49a7cec87dd50bad9a686c92b329940c1aa6f110ed8</u>	+ 4,686 SEI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 04:21:19	<u>0x405cacd1be2e97101ac6db9ed5b81c34a24dde4298959e0acbd885bd6e4a701c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-31 03:16:20	<u>0xc49f28fd24b7363be4f17e4c461b2cd8000943fcc0102b7e563be9e0140683b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-26 07:44:02	<u>0x9d3f1dc1548306717bfe f3b356035bb8687c5cd3fc14ac472d4c3044fdd99ce3</u>	+ 1 Reward at usd.gift	✓
4	2023-11-26 07:43:58	<u>0xc3e7564c383ff4de041583d4664de621107bbdfb3313ef0392f1e75e55e70282</u>	+ 1 Reward at shibatoken.win	✓
5	2023-11-26 07:43:56	<u>0x2f0cae7d4761fddadff484fac5639516e6d9f243c385bdd638d0468cb926ad65</u>	+ 1 Reward at tether.ec	✓
6	2023-11-26 07:43:50	<u>0x1f53374594c2b1de611b4e315fa0b1915f0a8b752ea668e49be1f3d8cd2b42b5</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 00:17:40	<u>0x2d715bd6438bed8f732d04c9bd05de4c1e608fff369c1b9b22ae9d8ca4d94d0e</u>	+ 1 VOUCHER	✓
8	2023-10-11 21:20:55	<u>0x13a36d21d1ee2dd265f84828cc9b351b00fa6a73dba824da2cfdaca339696c67</u>	+ 1 Voucher	✓
9	2023-10-10 00:43:10	<u>0xcbaa534056cb84060e803bec31f4ea8554d991f178906fa01ad4470d0960e4e4</u>	+ 1 NFT Voucher	✓
10	2023-10-10 00:38:22	<u>0x5a1707d211cea64c224c1f50d468f65fed6bc017f996fb06c913413bf3215f20</u>	+ 1 usdt-1000.xyz	✓
11	2023-10-10 00:37:48	<u>0x48343a8f72d16c160ad08dede584b44e77f5483f62271cc47b584759ab76be06</u>	+ 1 tether.ac	✓
12	2023-09-22 21:37:01	<u>0xa4248aae3d9827de6bd327c240d985c7f025ef1690f87da6cbbdd5e9e71a343d</u>	+ 1 drop-usdt.me	✓
13	2023-09-14 20:23:20	<u>0xe811365301387cb39dcd a24fc04aa2d0780f39ad97d4b2e00e2eb0ad0860575e</u>	+ 1 Voucher	✓
14	2023-09-14 02:26:14	<u>0xd2e6c63f610dce6fd5fb217ebc7976f29680574600f9d199a8b51da59a628561</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 05:02:11	<u>0xb72738646b695beafeca a6c77ae42b4e9b6865f115894a6432e016fff83269422</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 16:07:32	<u>0x7a2bce733a2335147db0</u> <u>bcd4f40bb7767c8d361c58</u> <u>e525ecba7c84d29d2891f9</u>	+ 1 Voucher	✓
17	2023-08-25 23:29:37	<u>0x53d946a5325205d8c8e1</u> <u>d757f7e1a74ef75f37e2f0</u> <u>6700969731d2c98b274e3c</u>	+ 1 drop-coins.xyz	✓
18	2023-08-23 04:15:24	<u>0x63adb3e3adcff4c294d1</u> <u>869a74e39d9a3133cf0198</u> <u>15834026d3a2880e57be6f</u>	+ 1 usd-drop.xyz	✓
19	2023-08-23 03:49:48	<u>0x23076a4662ffc8c8e16b</u> <u>cf7eada22c7afccffca40</u> <u>7a38371bf4733a30b4fdfd</u>	+ 1 usd-drop.xyz	✓
20	2023-08-21 23:20:27	<u>0x98f25311b818dbe4bacd</u> <u>18e8cc01ce1b0f627492a0</u> <u>885e9859f7452a1988378f</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-19 00:15:07	<u>0xa044510f674c2e0a8207</u> <u>f1a22afffc350f003113c7</u> <u>032f98555bc665ac7bd51a</u>	+ 1 token-rewards.xyz	✓
22	2023-08-15 02:02:28	<u>0xf2864ea510cfcb53d2cb</u> <u>a8429d94b2b812121786f9</u> <u>2b48ef8e8a9a2235335625</u>	+ 1 drops-reward.xyz	✓
23	2023-08-10 23:44:02	<u>0xd88e13134cbc82834a42</u> <u>fc4791d7330aca4f9ba71b</u> <u>6338124b81e75fc647c0ba</u>	+ 1 STAX	✓
24	2023-08-10 22:25:43	<u>0x6fbaf8094f7407a1e86b</u> <u>06dd8d9e3e18ed3946a7bd</u> <u>0b76627dc72c4fe5ea7ed1</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 09:21:08	<u>0x9269f1012754ab2d0945948bd0efc9bb62063406d285b206f09078b3d75914af</u>	+ 1 2000rewards.xyz	✓
26	2023-08-09 16:56:40	<u>0x554261181b18be19a069ee9f96c9fbca320d93e7a489045d36aba70f3f68df09</u>	+ 1 dYdX Event	✓
27	2023-08-06 18:26:59	<u>0x77baab9eb173b2a18902a104f470c872f446fecc864ba97074ed7e69702f11ee</u>	+ 1 STAX	✓
28	2023-08-05 10:26:50	<u>0x55f0449b35ad721c243fdacfc798627e88ce83f36835fc16642cbf4d20ae9dea</u>	+ 1 1000-rewards.xyz	✓
29	2023-08-03 23:34:26	<u>0x536bbdca09677b533f58fc0288284ad0bfcc08d7b245530937a79e60cd9bff09</u>	+ 1 ARBITDROP.COM	✓
30	2023-08-03 13:22:44	<u>0xa3942b35cb3af86b0d9a92778b208af8555334037d1a51ad087820b8c775aacc</u>	+ 1 STAX	✓
31	2023-08-02 10:12:22	<u>0x919345bf8425b21e92c0d86f581107dbc486665fe840b5d68cbe678d56f9fca4</u>	+ 1 FREESPIN	✓
32	2023-07-31 15:33:21	<u>0x5c9eafaeb3e8415ff6d6ba672c267592397e8f3c3f3688dea6082db342972ab5</u>	+ 1 STAX	✓
33	2023-07-29 12:45:14	<u>0x4f0fc71d0c664f05a804e2ab9c3cc3496c728d7855369cef8f51d98efc509c35</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-28 12:19:16	<u>0x14b0b6ca9113e212b0a4980c61b133be52a11bdd0e351e1af8a41943c50d31ae</u>	+ 1 REVOLUTION	✓
35	2023-07-26 16:10:36	<u>0x1b89aef40a702a63c4c1760e34d0e6e56ad9facb11b879c6a4c56d82e636953c</u>	+ 1 dYdX Event	✓
36	2023-07-23 13:51:47	<u>0x16f2329d84dec1dfbeba847d32dab235767ae9818c2da8dc09516ebf76dd2cf2</u>	+ 1 dYdXEvent.com	✓
37	2023-07-19 13:03:21	<u>0x85d9cfff82c3631fed81a436cdb313f0c052d91b087119997ddc2ee08e2656f1</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 05:48:34	<u>0xa1f3f73de9a29dda7a74470f53fc88090ee7f78d5b4200a56d6bfb698d6b3595</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 14:57:14	<u>0xf320411b920ba02a60e448e863c83f2db45bceb827a9387519ac078815729ca2</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-10 04:13:46	<u>0xa0a896c76f491a428e57b9e9253cdbb6dd0efc330da58b69f1304dcddc0e1018</u>	+ 1 UniEvent.Plus	✓
41	2023-07-08 05:39:58	<u>0xf006b33127bf6e8a755c7ee3a26d5670dc3f86318cc02b7aadde46b7a91f8ae4</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 04:01:01	<u>0x924b5b5aa2cbcf196b9723f46ec0bbf4ef038da9ef29df38cccbe5396cfbfcf0</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-03 22:38:28	<u>0x0d61d949da1f30035e6c</u> <u>c7c97c695b65e6b77b8610</u> <u>0b689ba2cddb2dd38d1caa</u>	+ 1 BitCase.Org	✓
44	2023-07-01 05:52:27	<u>0x199e975fcb530c157912</u> <u>f95095510927506c6e32a8</u> <u>1cda48d20878810ca6fd4c</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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