

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce87d521844b07c5d4b8c0e56ca56c4e987ca657


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	100.000000 USDC
	100.00 USD
!	15,000 reward
HopUSDC.com	1,825.00 hUSDC
JTO	100,100.000000000000000000 im JTO rewards.
~ KnUSD.site	227.3000000000000011369 rd
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
\$ ubonus.tech	925.000000000000000000 im reward
USDT	10,000 \$USDT > LOOT-USDT.COM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! USDAC	10,000 Visit USD.AC to claim reward
Reward Club [B4dsExTr]	1 Reward Club [13Gp0ZET]

* USD values displayed at the time of transaction

Token	Balance
1000\$ AirDrop	N/A 1000-rewards.xyz
Polygon NFT Event	N/A PolyEvent.Plus
Base Staking	N/A NFTNotify
LIDO WHITELIST	N/A Lido DAO
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
Â-	N/A etherevent.co
5,000 USDT	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
UNISDRPIO VOUCHERS	N/A UnisDropio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:50:47	<u>0x1d0acbe35330a9361ddf 45b2c5dd6b974b67f72148 58161ce7571657858551a6</u>	+ 3 reward	✓
2	2024-06-27 23:19:44	<u>0x3465a0a8df031377c7e3 6f9720a19ca0ba7728d3b7 87b8f79eed64f2b996c7bf</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-16 17:43:58	<u>0x36680a1576dbf5db7585 85829324211eb580429106 993eeb7c338f637335dd11</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-02-18 08:42:33	<u>0xdb5e08de479fb8f2267e 06627a901f9ea9e2b04224 0218206b9fcae83410d44e</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 03:13:33	<u>0xb1d84944693060329836e293b02a5d02026a3c65b88f3a2c6da7576ef966912a</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
6	2023-10-29 11:16:09	<u>0x45ba3e9ab68ec72ed237c0217b2212a80f31287db9a733c333db853c175824c2</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 15:56:00	<u>0xe5aa741e23ba3bea4aaa850f938915edb81c3151f55d7a6dde28a5673aea1f11</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-06-20 09:41:06	<u>0xcfc7d1a1daf07c5b6fae73caf6a846fe9a79072395c7744532b5f4fd3843e8d3</u>	+ 100.000000 USDC  99.99 USD	✓
9	2023-05-21 13:37:24	<u>0xd7c6690c31910151672a7f855d02c841a9c8c9507ac4930f572e55ff9cfd3fa</u>	+ 227.300000000000001 1369 rd	✓
10	2023-05-14 10:58:44	<u>0x1886eea4d669a88134002f4d3f1dd38541018901261073900220e7184d30532e</u>	+ 959.00000000000000 0000 ool.cloud	✓
11	2023-05-06 07:23:30	<u>0xaafe6ebc5462568107607cca8991bfa7a7b960776182fe05bd10fcd733f784c9</u>	+ 925.00000000000000 0000 im reward	✓
12	2023-04-02 20:22:49	<u>0x1d90ee4195935d5d51e9791497c69c63d16b1b7d866577e1f316f9390f21c359</u>	+ 1,825.00 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:48:24	<u>0xad93f3becf5333e0be598318697451e52a256f6e4f65834c676c76b721f98a63</u>	+ 1 Reward Club [13Gp0ZET]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:46:43	<u>0x381aad7965f414653a1b2f519ed5e32d9d88b67e9cff12d758ae388a41edb7e8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-23 20:09:37	<u>0xd31f6e8a7d2cb78409d2ec695118d0cc5340b5e94b26d806a21e450b2039751a</u>	+ 1 etherevent.co	✓
3	2024-02-16 01:13:06	<u>0xab5b666f3d8f1c4b3dd93ed414dfbcbb42fa6f8a3ded7b454185981e493555b3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-15 23:09:32	<u>0x879f4d71e4fc124ec5600ff8f942b34974cc5f076876089e0c0d2f2af7712610</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-26 15:32:52	<u>0xdc0625ee06d588a98d62e2496cf6fb9a6751812aadee2d3fcebaa36c79c2919d</u>	+ 1 ethevents.co	✓
6	2024-01-05 00:36:06	<u>0x3758def381c2b8d08483f6c2d6a55c7b493493068739b9a0363c43ab6cedad2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 20:17:03	<u>0xd92829dd3d42bb60382ed3bed891f434b3c6b421765a5ae0075ee11c76bae21a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 15:25:52	<u>0x676f59d0d91fd5b4cecb 4ff8be28a9d2ea12d4e013 02af81ca72f27055061fa6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 13:27:21	<u>0xe4a1e94f1377ca4caf3a 765f65bbad1f44e48e5b17 de9bee34ee96d3bee24a28</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 13:18:33	<u>0x8cd41ff79b7cceca4db9 46d9185ab29d88f5b1d823 3177d5eb191e23919552f4</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 23:45:11	<u>0xea2b7a33a73be2a8be74 67c915b090ed97e9241fb4 a6c3048411da154cb0363e</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 11:35:29	<u>0xdd2fb72a5ff3021924ae fad8d0b09ad74945065d0d 260a9fcc3c9847d419813d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 06:30:22	<u>0x0d6c3a5d5f34a9520769 c4bc0f96deab2294801e10 3e700777576a986963b6d9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 14:49:34	<u>0x261b29dee415aaafc3c5 ad6f7fbc05603679d742db f41420ca4d95da4ef257b5</u>	+ 1 org	✓
15	2023-11-25 14:36:12	<u>0x995ac6a1af1a96150042 c22cadbd03bc385213b751 8e5b8b9c627a8d40e792b5</u>	+ 1 3000usdt.org	✓
16	2023-11-14 18:26:37	<u>0x57bbde169dd873a92f69 fdd0c5a17c23dfaa5b472a 7bfc48d851e7e90f2bf7f9</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-11 13:03:41	<u>0x801be61e1bb99d0032ca</u> <u>f6a2dc2cd93be184fbdd3b</u> <u>1026ed087112d7ec22445a</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-09 19:01:01	<u>0xb58e4a5d9576334debd6</u> <u>1ef47ae638603d1ed6c712</u> <u>b324a350e033147d290f58</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 09:00:46	<u>0xc20f09e5129344d3facc</u> <u>f8d48db9d88cd3a6ec608c</u> <u>aabe2052d3fd258be3061a</u>	+ 1 Voucher	✓
20	2023-10-28 09:00:36	<u>0xb4e9a8239ec03af94cc0</u> <u>9016af9deaace2c1b3eec6</u> <u>e7da7df83a443a510414ff</u>	+ 1 2000usdt.org	✓
21	2023-10-27 23:01:12	<u>0x663e943fdc2c79e175c6</u> <u>067c17ecf40129b6ce4cf5</u> <u>095caff9318ed6a3919fa2</u>	+ 1 \$5000 Voucher	✓
22	2023-10-16 17:25:31	<u>0x442b5f2ca62b40ff603f</u> <u>d45fbaa1c4bcc90af6c1f9</u> <u>6ecbe19ecbc141373f4e7b</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 20:42:55	<u>0x425153259142ebb92731</u> <u>00812847987eaad23bb224</u> <u>912e4810cdb9a2b5bfc536</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:43:36	<u>0x1ba7e6f9865e1dc9a297</u> <u>80fe34e50b560e1139c205</u> <u>95717ad6629d62e4e49355</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 00:56:56	<u>0xf7e89119c37b57660fb1</u> <u>1488a2df7b030b95713eb8</u> <u>da9fc07c311b0aba288fae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-17 03:02:26	<u>0xa46cc4f5d90401ec9de3 b6c2653062357c78c0d876 b8eb636fc2080d073bdd72</u>	+ 1 claim	✓
27	2023-09-16 20:10:55	<u>0x071e4e3536d257906ce5 07bbe1ae180eb3aa2b5fb0 91388d79f02e1cac016cc8</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 12:58:57	<u>0xcc835f63cbfc61125857 43c51e68c34530a504f511 3f5ca9fb13a125be9db4f2</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-15 01:37:14	<u>0xdf239883d7fc277eaa72 6ab62e0c633dc7637efc18 172ea86ecd169bc4d1d0ad</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 23:10:23	<u>0x5bb6117c389683288657 371e438e2cad177e63da77 448af2ff0a2612d89e8640</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 13:06:45	<u>0x445611dd6f29d5071c06 75cf916dbb3585525c5992 bb72d1413e01936afa518e</u>	+ 1 usdt-bonus.xyz	✓
32	2023-09-12 03:42:29	<u>0xd7057e457ec14dc0c79c 80b80c46801e6eede048b6 d5c2ee91689a1d881f3f6f</u>	+ 1 NFT Voucher	✓
33	2023-09-12 01:14:10	<u>0x65171b814ecc15e59b03 69febe989df8c185e240d4 757eb4d4d9a3a2827487ae</u>	+ 1 NFT Voucher	✓
34	2023-09-10 11:38:31	<u>0x660aff7da66abf3abf83 cdb3a4bdfd7c079e720e71 90ec1830d3adbd967f763b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 01:21:26	<u>0xc3d89b1143406fb6ef46</u> <u>128ab11e4660f8b6b1570f</u> <u>71045d11a7957abb1aa12b</u>	+ 1 NFT Voucher	✓
36	2023-09-06 21:43:21	<u>0x354ef245b8c42fa47e3e</u> <u>f1eb452fa20665d160de1c</u> <u>31abd9b55eef54870eaa49</u>	+ 1 NFT Voucher	✓
37	2023-09-06 21:36:57	<u>0xb98d2b0553ce4aaf7781</u> <u>9276502b6a9f1dcd46b3d5</u> <u>706fe99a54e9a54b9aa5d4</u>	+ 1 NFT Voucher	✓
38	2023-09-06 20:44:27	<u>0x347157d0f69ad8b38ca8</u> <u>330627bae73f7a8f8d004e</u> <u>1544d2f853cd6fd44b14fc</u>	+ 1 STAX	✓
39	2023-09-03 15:46:09	<u>0x807a6fdfb6541d3c8ce8</u> <u>c487d43f7eef8f80b1ac90</u> <u>f34d7d5942c2230d75abc0</u>	+ 1 Base Chain Raffle	✓
40	2023-09-03 06:56:22	<u>0x0a4c4dabd79c41a2493d</u> <u>0666b02bcd88096ee48a6d</u> <u>7f3d3fcf886dcb669313f6</u>	+ 1 NFT Voucher	✓
41	2023-09-03 06:56:16	<u>0xf83452cb319e55de7323</u> <u>04d388c4ade0fb56e19081</u> <u>825a2e72f92842da55c8c1</u>	+ 1 NFT Voucher	✓
42	2023-09-03 06:55:58	<u>0xdfff3359baa78d420466</u> <u>05b1bdc8c57994e635d060</u> <u>23c37d0f6774dae4870e98</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 06:54:40	<u>0x2f81bb5cf8ba9b2b7ee4</u> <u>94d0781a4c24dbad009370</u> <u>913e2654f847c85f5ff82c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 06:54:10	<u>0x80781cc2e3a87c11392c4019032cf2f9c0c202b9c947b2ebefda16983e77c1d1</u>	+ 1 NFT Voucher	✓
45	2023-09-03 06:54:04	<u>0x848efc0b67704e7349d71edf935692eba5e09408275a9f2f20bc7d005ca0cdce</u>	+ 1 usdt-rewards.xyz	✓
46	2023-08-28 20:56:52	<u>0x9369e2d1fe563368d52ad6402ead9e79f9a21c87c2cf831e280f6aec1b51988b</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 02:05:15	<u>0x44da8b1f73d21dfb9f64ecb15b808146b48e1ddc64c4d00a2d66e6b7e8783795</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-26 09:32:05	<u>0x509090aaceefcd998b8897c43adc130cec1aa21334d4aba724a464627f65fd03</u>	+ 1 NFTVoucher	✓
49	2023-08-21 22:50:25	<u>0xeccc3664a4fedd4b9d5ba2dcf79d6a09a19bc4c33d53e8003cc98dc7b3f61df8</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-11 16:55:12	<u>0x4b6774a199fc742ccc3ffecbbbfaadf7dcdd0c243974f15ad70c5ab37ff2a770e</u>	+ 1 Lido DAO	✓
51	2023-08-11 16:09:00	<u>0x115fbaf4d9b23cb3d02071c21f2caa2b74936af5a868db0fdb9c7b28072faed</u>	+ 1 NFTNotify	✓
52	2023-08-11 01:26:42	<u>0x6fb39319262626cd3ab66c380d8504d46384ecf14c11c103ca30b2ea8f99c3fa</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-10 20:46:08	<u>0xd5d997abcfcc273c0491e2d9a0dfcf65f78557f2328626769a02427ce5d9b76e</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-09 17:22:02	<u>0x49e715a5023a9f6e8950ab75aeb7a6a163da159f293cf05e32b67e28fb15c560</u>	+ 1 dYdX Event	✓
55	2023-08-07 11:09:10	<u>0xecf866422f368303092276521ead1339c85f033275720490b08d1ce0f1c0a21e</u>	+ 1 USDT	✓
56	2023-08-07 08:47:48	<u>0x4182e4ff83a6c497bb9ba93f8832c12ea13b1e862d92a7cb3d56c580ec030b39</u>	+ 1 1000-rewards.xyz	✓
57	2023-08-06 17:14:10	<u>0x12ff6952af630ef43abbce967efd5592752a28de47640bfffac008c10f4eac3e6</u>	+ 1 STAX	✓
58	2023-08-06 00:04:41	<u>0x7151c66fde307f3ba386510725a22b060ed4186a2558d93b8874462f5d1b9c2d</u>	+ 1 Lido DAO	✓
59	2023-08-05 22:41:35	<u>0xed830b43358072766542536df3444df993b4463e2b9b5bdfa8a17c6d573e0998</u>	+ 1 ARBITDROP.COM	✓
60	2023-08-04 14:09:29	<u>0x352493865798be850c535412641e853b687fb810267ed1d85cd32cb729f63bce</u>	+ 1 Voucher	✓
61	2023-08-04 10:33:02	<u>0xca198321d9ca08188457cb31ef226354ed4fb5bfb9d18c6e9dc4c04c2020565e</u>	+ 1 usd-bonus.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-03 19:17:13	<u>0xc2bab2c656d5cbb16c7033879287f326528e15b7b1cd283ac6bd4a1bee89d6c4</u>	+ 1 DAI	✓
63	2023-08-03 13:59:29	<u>0xb9c97a6a6c426ebe98135472b34bb8aca7bda9bebd c421f8f6e7170e5b50ab0c</u>	+ 1 STAX	✓
64	2023-08-02 02:52:08	<u>0x877133c57d91ee758727fcbe6834dc4d207aeeaf9c ea6135c727482b309332ab</u>	+ 1 FREESPIN	✓
65	2023-07-31 23:15:13	<u>0xb3f2fee631b3c4b11b0f91fcd547650aa3e24f682983946b53c1a7d5942b7e93</u>	+ 1 APE COIN	✓
66	2023-07-31 19:58:46	<u>0xb00ff01bc3ca790405593b329af5defaf7830e5b1da24f79a1edcb036f30f90f</u>	+ 1 STAX	✓
67	2023-07-29 15:48:35	<u>0x5ea325396d777eb873d1bb25a5a768d521207964aa8322d62a06c45e88add3e7</u>	+ 1 STAX	✓
68	2023-07-28 11:39:01	<u>0xc30522aa85a3a70ded1e9fd63d856edd6f1c8465fbfe17e9bc25611e695b8e1e</u>	+ 1 REVOLUTION	✓
69	2023-07-26 17:56:30	<u>0x517ad04312bc077feda9d613674367f161ce4e5a9bd5238939275a5a4d8f1c93</u>	+ 1 dYdX Event	✓
70	2023-07-23 15:17:33	<u>0x47e2b02b2401c794efe63886af2e7e348a54874d7979eda6edc6543126a0eba5</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-19 07:31:48	<u>0x155a91036e1fb1c2c07d</u> <u>df090c3ba7c4fa5656bd20</u> <u>b53efbf9f355dced0814fd</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 05:00:17	<u>0xa999bcd53be3fa51cdbc</u> <u>4702144d5070269a4d1ebf</u> <u>3f636922695f067cd2130f</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 11:00:37	<u>0x3fa141f67c525183d5bf</u> <u>476a3297ac5cce2ef58e61</u> <u>252205b59cabe514e03a18</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-15 08:27:34	<u>0x13f6c16ae5c1e8ad9925</u> <u>3e9b7126d956c300cde4e8</u> <u>47bb761c7483d3b6d94a2e</u>	+ 1 BlurEvent.io	✓
75	2023-07-10 00:18:00	<u>0x0997aa99d45bbb212be9</u> <u>18b9a0e9c09fce59cf29ce</u> <u>b47ce6a013e4163f8450a7</u>	+ 1 UniEvent.Plus	✓
76	2023-07-08 03:26:48	<u>0xe206313fea64b9058532</u> <u>337d4bb5c7cf2c47399779</u> <u>f394f30c707e1127a3f764</u>	+ 1 UniEvent.Plus	✓
77	2023-06-28 08:58:20	<u>0xd1a248e7c20e6b7b44ba</u> <u>4d604bd51018d1b91218a6</u> <u>95d0f3a0e9d21b5048b4cf</u>	+ 1 ARBITDROP.NET	✓
78	2023-06-24 17:04:52	<u>0xf425767a88b4908c231</u> <u>f901e1250300b9f262700c</u> <u>b6ee2c68f424b923791bcd</u>	+ 1 PolyEvent.Info	✓
79	2023-06-15 03:35:24	<u>0x0887752625f77c432429</u> <u>d13c7ccda0ef2d4732d55d</u> <u>8f099303fc52ffe53f7180</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-13 16:59:49	<u>0x66c78ca94904864b4626</u> <u>1185836e71992e57760d9f</u> <u>1f53e173659e2a4c67e32e</u>	+ 1 TulipArt Airdrop	✓
81	2023-06-12 05:43:51	<u>0xf0e4322b530e085c224a</u> <u>93393a0645efc6f8d1772d</u> <u>9ddfb8007480646ace5cf7</u>	+ 1 ARB.PROMO	✓
82	2023-06-11 02:03:46	<u>0x050d5a6c53c632a8f322</u> <u>7aa0e2463e388a8d2926a9</u> <u>8557050b18bc3fdc663d2a</u>	+ 1 POLYDROPIO	✓
83	2023-02-14 11:21:33	<u>0x06ea644ef99227edd90d</u> <u>def9089fdcce3438751ddd</u> <u>e017f6680b21478576ad44</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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