

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd78e63c4c04796ddcb9d0c23e96158a6b8544c92

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
TIA	4,500.000000000000000000 to claim airdrops
xSUI	7,000.000000000000000000 rn rewards.
\$ musd.tech	518.000000000000000000 tps://musd.tech
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
~ KiUSD.tech	227.300000000000000000 rd
\$ busd.site	812.000000000000000000 reward
Reward Club [QbhvCqoE]	1 Reward Club [CdVwyBXa]
ETHStation 1672663609483	1 ETHStation 1672663609483

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
Uniswap Summer Event	N/A UniEvent.Plus
CLAIM 500M SHIB	N/A NFT AIRDROP
dYdX Exchange Event	N/A dYdX Event
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
\$1000 USDC VoucheräŸŽ•	N/A 1000usdc.top
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 09:47:49	<u>0x11cb28b46ced0d52e754944fefef47ba681db2c5c4c7be651f339c7799ab98d5</u>	+ 10,299.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
2	2024-01-24 02:31:56	<u>0x8bfbd2c2bf521c57c4c781bf67dfd9baa97fb86e59eab2dbe20e46a87f2898a3</u>	+ 1 rewards	✓
3	2023-12-01 08:32:50	<u>0x94b2c00ef7df9cc166d65eecf54a99bc8eb1416ba6a91f3b4cdfae2e493118e0</u>	+ 7,000.000000000000 000000 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-27 23:58:16	<u>0x5125f066b9391bfa5f633cad35ab2f5533dd2ad3a3c5615428e1c618d98aad76</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
5	2023-08-07 22:39:40	<u>0xd89af87402851fe159b72de574e392319de1522a1b7a1e28b64949fdc15b13da</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-05-21 13:30:08	<u>0x266f14158aca54f50e82ab11169a18d4c754d7fae7450783e6b1b4d126d4b11f</u>	+ 227.30000000000001 1369 rd	✓
7	2023-01-29 04:50:25	<u>0xf93321788dec763b2095a794f38552474960dafd79beecef8517c65dd487f6f9</u>	+ 812.00000000000000 0000 reward	✓
8	2023-01-17 09:59:32	<u>0x5c296143c2305582659267ec52fdc4dafcc65d9fe64094ee85f8329dc58e4c77</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:45:08	<u>0xb0f33befbc47d635db4cfd59ababb30d8f1086cfac e845c6b66758d3817faeaa</u>	+ 1 Reward Club [CdVwyBXa]	✓
2	2023-01-02 12:46:54	<u>0x4ee5081fd7b80ae1067cc04a8b2caa2188de8c0e2692b8c22b934b401ca3661d</u>	+ 1 ETHStation 1672663609483	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:37:57	<u>0xa6135fb5f939dbff4f8f c6e046509841cb7b76a4d3 a553c00903d657f2027960</u>	+ 1 crone	✓
2	2024-03-15 21:29:57	<u>0x542532bfddef625d2000 532f8df2f02790142e420d 9b5f3a3bcbb17af357b7bf</u>	+ 1 usdwin.co	✓
3	2024-02-18 21:54:43	<u>0x48a675783905e01c81b3 ac8e8a85686ff9054e7119 4697f6cf6671d2053e33b4</u>	+ 1 NFT	✓
4	2024-02-18 16:22:20	<u>0xa3fd400e75cb2bb79023 155487ce0e26c52c07d668 9b2d0ed7805e3be238baf6</u>	+ 1 NFT	✓
5	2024-01-24 06:37:15	<u>0xe6d609e433ae76e27418 0ec7745b4d3d6ecd63c1f9 3c2b7a0e8032b31879e56c</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-24 02:10:07	<u>0xeddbf0f35e7971c110e2 35209390b2ab467e6bfdc0 4668ae2f68972b2c7797ee</u>	+ 1 1000usdc.top	✓
7	2024-01-24 02:10:07	<u>0xaa951b8682fcc328a971 027d045293739213ab6782 8557d50a47d0512c271505</u>	+ 1 3000usdt.cc	✓
8	2023-11-23 07:31:57	<u>0x3a3f7f3b94e24e2513ff aa96f70908ea80820944f4 6084f762e0cc85b52db5f5</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:08:55	<u>0x63a5fc3d6b62a2cc47e6 5ea88eb4cfab93c0cde95c 98b18b07a04f9d546745d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 17:46:51	<u>0xcdaf1e9dedabee83c1515cf66841da1f8bcbb3fea02b1053b3a263b7120cea4d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-03 05:45:21	<u>0x2b1ff0d0621024e720ed7e0addf727d486c7d7379b1a32bfe9bee855800fab51</u>	+ 1 NFT AIRDROP	✓
12	2023-10-03 03:01:43	<u>0xbfe06d576e0b948d697a605ac0bfcc6747b8cb0377662c662a0ec91311dce909</u>	+ 1 USDC VOUCHER	✓
13	2023-09-28 12:24:31	<u>0x776cc770e19c1eaec4d178bf718b760595bc6e2e9a5df82605e41d3d5c9ce716</u>	+ 1 3879901	✓
14	2023-09-27 19:26:55	<u>0x558787a3b5bbb1426fc1d48f24c2c462d0b97652875c12ff30f0742c2601de17</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:07:16	<u>0xc953847e1a892fe5d4266108aeca5b04c7393754de4241a79c209829fbaa54</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 23:26:45	<u>0x2cc1a19b84528d9fe64d629207dea37c9eda416e5a7864c7eae81708004088a2</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 05:49:41	<u>0x107dfcd58c0002e1f5a6b1be19360f0e1d6f0e865478be2d80c02d03e0faa41d</u>	+ 1 drop-usdt.me	✓
18	2023-09-20 22:11:44	<u>0x36d32c3a501d1100da120af1530cc187e12c292cde58fb726ae2853053c3893e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 06:15:39	<u>0xb02ab3b817356cf6f830cd2e0b244a720177ff2d649fcf235ced4ef5bd46edd8</u>	+ 1 Voucher	✓
20	2023-09-11 22:06:35	<u>0xf9677f17aae1e052ff5b100eeb3035c3d6e2f0ed2edc2def38fc90ebced80011</u>	+ 1 NFT Voucher	✓
21	2023-09-10 10:24:38	<u>0x1ab581649b0ee07d5d6ed5e0d52bd0b2fe5d8574606d6efb119a50259b4bc92f</u>	+ 1 NFT Voucher	✓
22	2023-08-31 03:43:28	<u>0x9e7c3c74d50841a33f00775b7161466d9bcb0567bf2e40afb85eebcc23098ac2</u>	+ 1 ETH GIFT [F0Q9wJsF]	✓
23	2023-08-30 10:23:04	<u>0x1d539fd82819f658ada35b5cd0ccfadfe998ef42a17284bbb2814f2fd28bc623</u>	+ 1 ETH GIFT [5BQgEXdU]	✓
24	2023-08-21 21:50:55	<u>0x7677f96715c69659c8b62c6a353942a43775ee787cfd a45576a919ea5499766b</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-10 23:35:09	<u>0x29a91a2a364f4bf6112fd65186aa99ac7d0b36098c051049b58cee908b6ed838</u>	+ 1 Reward Club [mogVwirx]	✓
26	2023-08-10 23:09:15	<u>0xcc1f3a594817fdc2551958f59a8019f296d4732fced6e8d537636064ff84953</u>	+ 1 STAX	✓
27	2023-08-10 20:54:48	<u>0x28f6feaf7a2f79be3737825b1f66d85b2112d1180e275ae41ecf86833e0dd05e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-09 15:27:32	<u>0x121db8e6db4c1b107a53cd3e36bcc23501f7d5bbef6796b7aa65e4f4c47b6931</u>	+ 1 dYdX Event	✓
29	2023-08-06 15:49:42	<u>0x312f80317cd90b0f1c47a647d396868e77da123fd596b7fbb4628354f49759c0</u>	+ 1 STAX	✓
30	2023-08-05 22:49:50	<u>0x6f770620d0dbfca9d168ef74ec106996e1a1d305b4d8cf236267ef0aaf8ea461</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-03 14:05:59	<u>0xaa6c933fcd5b296e0f3f974dc936f955a98c67f1f727029d239756d6d22e0b7f</u>	+ 1 STAX	✓
32	2023-08-02 11:34:19	<u>0x45d75eac8ef823721131929b8b4b40f30159462b73cbfb1bd2034aea778e1be2</u>	+ 1 FREESPIN	✓
33	2023-07-31 20:26:31	<u>0x63be671e3280ad098646b11e2a3321506bbbe749bd0e8a3756068d569c9b617e</u>	+ 1 STAX	✓
34	2023-07-30 00:47:31	<u>0x2b66565be833aea39e75399215a7ae52b2f3ce45859cff95ff4112b0c74960de</u>	+ 1 ARBITDROP.COM	✓
35	2023-07-29 16:04:45	<u>0xc5091a387d1a9a2494489d91dbfadd563d7df8918424e80938b8cf77365ef21f</u>	+ 1 STAX	✓
36	2023-07-28 11:52:51	<u>0x3e436eb5610178ab14b4e38ce37acaed49ba339975ede4e8281a81540012b1b1</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-27 13:00:08	<u>0xe48b318f7fce2e34b855c01d12cc91d81f9c3cf84f6adb0a796ab8fae124ca36</u>	+ 1 DAI	✓
38	2023-07-26 18:05:30	<u>0x423a5938907cf70cd3e526c665dc1492d3a53b68a65f25b9d1282602f0b364ce</u>	+ 1 dYdX Event	✓
39	2023-07-23 15:31:48	<u>0xa00573c282ec3a6852685119ed34dc1ccf67984a76e58fd211b0d3882bed3669</u>	+ 1 dYdXEvent.com	✓
40	2023-07-19 12:41:02	<u>0x1504e383e7efa7dd24937a58db5a34798f0c03451dfa1b6f9885beb9fa2d1755</u>	+ 1 UniEvent.Plus	✓
41	2023-07-18 05:10:01	<u>0x75aa53be5730f0f0583b8431072ddb5511090ea63a14526a4d6715326c7b8ad6</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 14:28:14	<u>0xfb5adf22d74554e0ea3389bb0ec84ed76ebdb78cb67403c31f0f54ff59a34f66</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-10 01:02:51	<u>0x0bf3cd62bd4647d72acb45e9aa171288f662b3ac76a3f35ddd654885ad83d4c</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 03:53:43	<u>0x3c73f6cf77f5e9804aa8a1f7fd5cedd4c721f5ba45d318a4180b44fef677c582</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 03:29:33	<u>0xc6cf1ee57e6c3df378c9beb2c6157a8cf42fdc3f602102fbbd87088d16a68644</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-03 06:43:13	<u>0x47017ea065e3e6edd44a</u> <u>cc7e18903bdd4c4d9106d9</u> <u>ac51b9a8c8a197c326945c</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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