

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd880d91e48573a694fdc2dbfff3e5a7c9764f305

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
@SNXPool.com	680.9500000000000045475 \$ sUSD
! ELIGIBLE	189.000000000000000000 TONCrypto.io
dYdX Exchange Event	N/A dYdX Event
ETH GIFT [oFMepYWf]	N/A ETH GIFT [Kwr61PMB]
UNI EVENT	N/A UniEvent.Plus
\$5000 USDC Event	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
Ledger Stax: Giveaway	N/A STAX
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 13:50:37	<u>0x5c0d130aa46dbc42de5b</u> <u>cfcbfefc2fff8ebcfc58d7</u> <u>33653585b762eb6f893afd</u>	+ 1 rewards	✓
2	2024-01-10 12:47:39	<u>0x56ea1e95f3a710bf18ff</u> <u>a1f27dcd6701f6af82bb3d</u> <u>fa26b88a6afc0a008db917</u>	+ 176.00000000000000 0000 TONCrypto.io	✓
3	2023-09-30 18:36:16	<u>0x1341f7f18730c75547e4</u> <u>b4ed0eb7fa025100ff0c04</u> <u>1e0aa5fa2e45085f91d8a3</u>	+ 680.95000000000004 5475 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 22:15:56	<u>0x19267338d3bca4d581f0</u> <u>b858015ea6b3ec365dc0e3</u> <u>6f8bf6da75ada49c5053f4</u>	+ 1 get-rarible.com	✓
2	2024-01-10 01:25:07	<u>0xdad070c9bb7233a66e0e</u> <u>9db9abc286c3fddaf7e772</u> <u>8ac5e99bacf3539a151595</u>	+ 1 5000usdt.org	✓
3	2024-01-10 00:28:42	<u>0x1e0483e709d82c662f8e</u> <u>30fbbf356c8c41c7a98ec6</u> <u>2db28a80a42b676bc8f0e0</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 05:31:46	<u>0xd5a86b301bc6f869c972d1ab87ab460a682d47021e178a0dab0d0752463666e3</u>	+ 1 3000usdt.net	✓
5	2024-01-05 05:20:32	<u>0x575dea14de13d7c4b0abaa6bc40a410967b2c7e87351e17f991e895e0ae14bc8</u>	+ 1 2000usdc.cc	✓
6	2024-01-03 04:50:19	<u>0xdca9db085d222afc774616fc863378416639dfdc89efa9e07b6aac9e2e9a7ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 15:39:36	<u>0xfde35459be628557c3c30b73cafba878c09f57de4639c4249fe32470cf6c5b1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 10:18:03	<u>0x8036bcf512e00892ba3ff55650243990e2c9f197ba2a2866f1d669c838e63972</u>	+ 1 net	✓
9	2023-12-06 00:53:12	<u>0xce5433e5e4ceea5289e7eec4b4e67d3fcd6313c400f5626a37fb817958911c1d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 00:50:32	<u>0x3a697aece021299be90cf2a5681cb0cfda4f3be5f3199a01b4fccecd03f7e2df</u>	+ 1 2000usdt.link	✓
11	2023-12-06 00:50:30	<u>0x49bd814eeb91890e93bc4062b155048ee4c1ffd21ac33da6b3c9be717a0125dc</u>	+ 1 1000usdc.net	✓
12	2023-11-19 13:58:50	<u>0x1664e60d277720305e03b59a63380bc79ff13d1f3bdd70c4916adfd460fe19a8</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 13:56:50	<u>0x24cb8e80a35fafb7052a</u> <u>44475e5c944a75b8db74ef</u> <u>3eb438247f8342c5325504</u>	+ 1 yz	✓
14	2023-11-19 13:49:35	<u>0x253cc46be675407dadaf</u> <u>9580b316995184a3cac715</u> <u>5c0f7a340b5ac5ed437007</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
15	2023-11-19 13:49:27	<u>0xf7d394958126763da6fc</u> <u>e8adce90f900d559ddc8ba</u> <u>caf745dbaaec8e40ab5ed0</u>	+ 1 2000 USDT - Claim at usd.pm	✓
16	2023-11-09 23:43:42	<u>0x39029737166c346db7b3</u> <u>535dd1bacb809e8796d15c</u> <u>10428fb7d7ba8283320107</u>	+ 1 p1.org	✓
17	2023-11-06 02:06:12	<u>0x519ef30f6b1b9f8dd090</u> <u>ca6e11b364ebbe9f284b2e</u> <u>1a24b7acea604d4eacc82d</u>	+ 1 rop.xyz	✓
18	2023-10-22 23:48:01	<u>0x45fc3ad10a60e416857f</u> <u>c276cd1ce780c914ff7d59</u> <u>0c4eb47a81e3439dd3b91f</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-22 23:47:53	<u>0x1a223c26d610c0dbe11f</u> <u>63430d96fb0abd389a35df</u> <u>f051a5ff051d6f2592d3e4</u>	+ 1 .net	✓
20	2023-10-22 23:47:37	<u>0x3a3e408c8f4bfe029de1</u> <u>f30027a27fe3facd9acece</u> <u>9b247b3b5597eaf7a6d052</u>	+ 1 tether.bz	✓
21	2023-10-22 23:47:31	<u>0x5b6cf5d0cfe566fbb32e</u> <u>9ecf11b1bc1a5876553816</u> <u>7a7239e87899ec0492afcd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-17 19:53:38	<u>0x515abe3694b400fdc558a041057460e65b0751b2b61633463452e444c4c5f7ad</u>	+ 1 1000usdt.xyz	✓
23	2023-10-17 19:53:32	<u>0x30b687d24071d953fd4120ef122d9fc1be893459406cc981b5245e7ba5c92473</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-17 19:53:18	<u>0x4de7f98db6e8e5b6c3435f6cae00f8260ab580e29ffa42435364f33cb742e52a</u>	+ 1 Voucher	✓
25	2023-10-17 19:53:12	<u>0xa7072a2252552f7cf1b3541e0219013cae46553fd4e6e54218c79da364336c44</u>	+ 1 tether.yt	✓
26	2023-10-16 17:47:57	<u>0x6c92c6471e0fcd71949d6fda30f6bc10740cb964f42b0e7e35b041d68048ee34</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-07 12:33:23	<u>0xedcc0a1e27a688495a2bf64cea9f71a56e0363b72cfe349fffa394ab2372d8b3</u>	+ 1 Voucher	✓
28	2023-10-07 08:23:14	<u>0x6436292ec2f91891b30f1cf0d4fa501392e07c850b36313b7e9c61103703cd7b</u>	+ 1 USDC VOUCHER	✓
29	2023-10-07 08:20:42	<u>0x4e0694e18105448394a8b8e1f188eafa6327054758fdb340e7984bd2bd052676</u>	+ 1 Vouchers	✓
30	2023-10-07 08:20:22	<u>0xec065bc13634bb6efb06dda94c40b8cb254f85ff019611183a115fc064008f33</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 08:19:34	<u>0xc0222d5969313246a58c a3a275a818b93b581f9120 08bda7be0a1411c0016364</u>	+ 1 usdtdrop.xyz	✓
32	2023-10-07 08:19:30	<u>0x2ab5b6d045c5b1e56a8f 1da5ae69a84cc6fb88e9a9 6799342bc31236b71c4071</u>	+ 1 rg	✓
33	2023-10-07 08:19:16	<u>0x05384f10030d3346fcd1 f2995d99cc5f00e715d270 e22c5d57714b04808c7d22</u>	+ 1 tether.ac	✓
34	2023-09-29 12:33:40	<u>0x6d362b518e6a54132c29 27eec0dae1e78063a4ce4d 8da9382b7f6863920ed1a6</u>	+ 1 Voucher	✓
35	2023-09-29 09:45:47	<u>0xdd0905e2242f6c411106 5a09b9ceb35478b78af624 c9bd5ab16588647fc02f27</u>	+ 1 ards.org	✓
36	2023-09-27 09:34:20	<u>0xc5650ba86fc3ceac91de 2a55f1a2ad38030cf0cb5a 8f26952107dc44be8885be</u>	+ 1 NFT Giveaway	✓
37	2023-09-27 09:17:52	<u>0xd355665ab4d33d3b8ae2 a6f65949ad3ef9a4e74343 ffdd383ef9cf40bb1be1f3</u>	+ 1 NFT Airdrop	✓
38	2023-09-27 09:17:20	<u>0x7701a211027e4a00b177 bcf47de52bc89166846efa c2fba3fb6376ba78cdf84d</u>	+ 1 NFT Airdrop	✓
39	2023-09-27 09:16:50	<u>0x18731568c890ba83fac6 dbf4af881268eb5770eb76 d424337402b3de171beaf4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 09:07:57	<u>0xd18258f2f4325082daea512a67d8a62b0efa8ea87cb9d9d02cac8cc28edbe913</u>	+ 1 drop-usd.me	✓
41	2023-09-27 09:07:41	<u>0x9db388fd74e5d35eadfba3618328b5cf1f00c0d1f380cfeaf4ef40d922ebad47</u>	+ 1 1,000 USDT Reward	✓
42	2023-09-17 18:49:09	<u>0xcde9a5042870857b34f7e1d9df3f99e425787e09a8a426408affbc4625acf27d</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 20:24:33	<u>0x6e192dc1abf28f2fe56b3002ab355656b4faea4e8d24e67f54456437b1b540df</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 01:56:19	<u>0xe4af6ef56cfd60c2464aeef9aa5df8e8934ee80ce14c3db84ffc43d3eb380457</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 04:18:51	<u>0xeb8dd3f8c1c82f5a2c5de6e3e5c7236fedd38756ebcb909c26e22291ca50216</u>	+ 1 NFT Voucher	✓
46	2023-09-06 23:01:13	<u>0xf2922b132fa2ad30fba2143cb0c5296d47fd83855bcc7b3d0e19e4903100940c</u>	+ 1 NFT Voucher	✓
47	2023-09-06 21:24:03	<u>0xce1737cf2bab13c3e0bc9c3c1af025ccad4792d74c0e419cb6630d2bb7a6b631</u>	+ 1 STAX	✓
48	2023-09-04 01:57:37	<u>0x0da3f1c80ec586c1af2fc91bfb1303eef48958c129ca7b5ec2137160440b0bfd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 22:19:29	<u>0x9080a848850e825b4b5a20a2dbbe12b42e945e1ba3c040ef65bcb57497d15118</u>	+ 1 NFT Voucher	✓
50	2023-09-03 16:38:06	<u>0xd52f95cd5f4bad37ba38c86beac1ff95900b40933e6d6608664010900403059d</u>	+ 1 Base Chain Raffle	✓
51	2023-09-03 16:35:18	<u>0x84be933aff2c335c7993dff1002258177252edfa415ed60e62121bde4e27fb6d</u>	+ 1 NFT Voucher	✓
52	2023-09-03 16:34:44	<u>0x14d3a16293b50a833d6be0dad86803243f361fe3b0b3fce6ccf536a050936f3f</u>	+ 1 NFT Voucher	✓
53	2023-09-03 16:34:30	<u>0x4ecee82de105aee8ecacc638df4957812455fa95d8db812678e8ef82827bb50</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 16:32:56	<u>0xb91df3b1b045dc3badb2d2dabc143645621232372256ffb04678b666de26e98</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 16:32:44	<u>0x843b71aafc01021ba48dbde3f06d534d513bb7a4960d3078d54071d5617b3edc</u>	+ 1 Vouchers	✓
56	2023-09-03 16:32:36	<u>0x90d2df6a607086420b4da1be7f0bdce8d68ce56fdb4bb319457824ab93846240</u>	+ 1 NFT Voucher	✓
57	2023-09-03 16:32:34	<u>0x834a350408332dab095eb8a6b7b1a1a458e557cccd4e268ab7751e57c77e0ee9</u>	+ 1 usdt-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
58	2023-08-31 04:54:12	<u>0x9b0646e393855b3b9d3e3b67d366f37d15ba15699fb03e2a03c2ae79b49b0805</u>	+ 1 ETH GIFT [Kwr61PMB]	✓
59	2023-08-29 21:10:30	<u>0x27d628186379e6cf4fb48e6d8c714ab8fe13bd7de59d8b22858d0c7e1919ac4e</u>	+ 1 ETH GIFT [CdgrM7ph]	✓
60	2023-08-28 22:28:44	<u>0x6af61a805874a6c97fb17b5ac6a2d3be6e242fd63495ddac4fc7fbc89933172d</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-28 07:57:20	<u>0xbbc3868f6ab4265d97cc4b87d7b46b041807062e7552a69e7a865a22a1e665d</u>	+ 1 claim.circleweekly.org	✓
62	2023-08-27 11:59:32	<u>0xa6862aa80361f9ce52ef67bc69b47d010dca50f3584b0b6c7fe30f040827c7ed</u>	+ 1 drop-circle.xyz	✓
63	2023-08-21 21:10:17	<u>0x5cdbe4abca94a5e8756dfaf1b85df8ce665304955937a2260b0d325925ae6b2c</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-11 19:46:28	<u>0xee097eeb63882877acbfdbb391c713f90d6ac35de9cd637bd23fcc439acba731</u>	+ 1 USDT	✓
65	2023-08-11 00:04:49	<u>0xce8667708bf9fe5f3187db96847760ae9461a978439be9069437acef47467c45</u>	+ 1 STAX	✓
66	2023-08-10 22:51:21	<u>0x1a4bfd739f2da723520874497f018565c3a63e9bed5de80a6e3b0f1e5667c989</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-10 20:28:26	<u>0xff65c710d81c8e382ab0</u> <u>a5c7164efa50a9a1a8bdac</u> <u>6f781d99b8182379a0ef80</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-09 16:11:50	<u>0xd40b3a84a4b8a79c70ef</u> <u>5c423607c940f9e851cddb</u> <u>ca9abd7008a6c6bba97bf9</u>	+ 1 dYdX Event	✓
69	2023-08-06 16:56:17	<u>0x7a42d06ced2c528072a3</u> <u>1efa23becf919f9805e11f</u> <u>23e6d50157704aa1434454</u>	+ 1 STAX	✓
70	2023-08-06 00:37:53	<u>0x6a4a0141a644570715dd</u> <u>050dc701766133433c9c76</u> <u>1529bbd7be929247076d7b</u>	+ 1 Lido DAO	✓
71	2023-08-05 22:23:56	<u>0x16085790dfd4ee6b0e17</u> <u>b542c8ae4d1dfd153f9985</u> <u>247a6525c370b5847fce63</u>	+ 1 ARBITDROP.COM	✓
72	2023-08-03 15:34:45	<u>0x232c446915ab3434b6ef</u> <u>328b466ffe2a336753bd1e</u> <u>cbd00baeacbc86de6bc701</u>	+ 1 STAX	✓
73	2023-08-02 06:45:58	<u>0xab084aa50fd25effc13b</u> <u>e9edb4bf5d84a5b94c7968</u> <u>26d0c174b5197710f81c57</u>	+ 1 FREESPIN	✓
74	2023-07-31 16:26:44	<u>0x9644f3d1bb5474bd0527</u> <u>a6d2cf59c8814b109fee8a</u> <u>900f76c7877ae127eec93d</u>	+ 1 STAX	✓
75	2023-07-29 13:42:18	<u>0x3282a3e33abd3c28cd6c</u> <u>27998a8157afe460a247cc</u> <u>42ec86366c765d848536e6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-28 10:26:08	<u>0xefd144b451f398ceff1c e8e1a834a1cca0a8baa963 c24927d52b001bfc1491d9</u>	+ 1 REVOLUTION	✓
77	2023-07-26 17:41:38	<u>0x3ca6994fb33d7895b9c5 b814362d116cd082dcde74 8bb48677e4fa1c13b33bf8</u>	+ 1 dYdX Event	✓
78	2023-07-23 15:00:38	<u>0xf7e764805aa3a4978b00 9581dbb667f8357e76d5d8 c403a6bf99a568d03e7e95</u>	+ 1 dYdXEvent.com	✓
79	2023-07-19 09:56:27	<u>0xe3e250345a209e31f042 3ec2c6decaf7d4fe9e119a 9bc4ca4604f345853b1ad9</u>	+ 1 UniEvent.Plus	✓
80	2023-07-18 04:28:40	<u>0xcb4a5a055c5a8b6aa1e3 7dc095b83f08dd5c6dece8 5c96884d3a7630cd010381</u>	+ 1 UniEvent.Plus	✓
81	2023-07-16 13:28:42	<u>0x4ec8dd1254a782cd9381 da9c81f92cf5b85bf0bf8e 691dccd69ecb617b2139fd</u>	+ 1 PolyEvent.Plus	✓
82	2023-07-14 06:22:54	<u>0xc9604c0f39f877513975 fcbdc918a6f9acc6cf2b1f 5f8511868929bd5e638095</u>	+ 1 BlurEvent.io	✓
83	2023-07-10 00:39:57	<u>0x2268897a402a61442038 429848f6fa1e5021ade2fb 5770017a2b2ac1b6142bac</u>	+ 1 UniEvent.Plus	✓
84	2023-07-08 03:43:24	<u>0x20532c71f0a6b36eb6bb e558435463ed39b58bc241 73163b953bf731f45f1061</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-05 03:27:23	<u>0x7f0368c5946bb2b3ac19</u> <u>8c87658991b46c455810aa</u> <u>c660be714eee1e59eb9d48</u>	+ 1 UNI	✓
86	2023-07-03 12:41:07	<u>0x433136beaca0d58f3329</u> <u>5e00dd34e7626249f62df0</u> <u>ff04e512a7d16b7c250f85</u>	+ 1 BitCase.Org	✓
87	2023-07-01 05:26:03	<u>0x2393ce9dbcfbc6d21b51</u> <u>38e5ed6aae514dce28adab</u> <u>392e50d6a473a899ee34f2</u>	+ 1 UniEvent.Plus	✓
88	2023-06-24 05:06:56	<u>0xba96c76268a33f275949</u> <u>abe642152157f4ef9b8289</u> <u>3a13ec5864a8f4179d64da</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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