

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe09b0e8b5370528ab4f84c278b229c670ad91f4f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
usdc20.com	620.000000000000000000 usdc20.com
Blast	50.000000000000000000 Claim on: Claim-Blast.io
#LINK	124.79999999999997158 Claim at LINKBonus.io
#HEXPool.net	188,250.000000000000000000 wHEX
RLB	1 RLB
USDC Airdrop	N/A usdcoin-claim.com
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 GET Reward	N/A drop-coins.xyz
dYdX Event	N/A dYdXEvent.com
REVOLUTION	N/A REVOLUTION
1500\$ APE	N/A VOUCHER

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
1000\$ REWARDS	N/A drop-rewards.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 18:43:52	<u>0x2215b7a020da6fcdd1e232d3379c09993f7e70c3331b4e4e9102c066e6ae7224</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
2	2023-08-22 17:30:50	<u>0xd45e897bf9a046c078a0eac8b188790c2156e65c95495a596caf96485c7dcfb5</u>	+ 2,933 USDCdrop.xyz	✓
3	2023-08-17 22:28:38	<u>0xfb3f743024e69948fd34b567e4dbeb84de83fcab1647fcffeb5ae6a665a9d327</u>	+ 188,250.0000000000 00000000 WHEX	✓
4	2023-08-14 16:43:49	<u>0xebb7b70b4189ec06b1280ef30b2ec8fecc3cbd4b2a65a1a348572fa66aa28933</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
5	2023-08-14 16:30:05	<u>0xa05899bd298da58d8723647e23d09364d3d7885a6d08353d5b6b260ce884f588</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
6	2023-07-19 22:15:20	<u>0x2690aaf0e40bf00da48ea75baeb7e59298194d83c90f33b498d3baa82be3ea84</u>	+ 620.00000000000000 0000 usdc20.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 15:46:45	<u>0x06d338e6f28911e624a6fc64d9e1f5ad9e9c8ae54e8b1167ba018f7575bf7d1f</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 09:09:16	<u>0xfce74a2a01c33ccdf2e60612499bf31a605e0e58fa627ea0010cf3865a773098</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-04 15:57:17	<u>0x42f7ef9ca19fdc88b6b17e368323defb6ca42d19886960bf064e5e52cb972e75</u>	+ 1 usd-drop.org	✓
3	2023-09-28 14:09:20	<u>0x2887bc468430522e1576b81d87c6478714917ad9c33470ba452a55b3e7110fed</u>	+ 1 Shiba Inu	✓
4	2023-09-19 06:18:01	<u>0xa63da0dd5207ea497e3501a6aec9e86ee5b63cec02ecaf05727c6397230b359a</u>	+ 1 Voucher	✓
5	2023-09-18 01:45:58	<u>0xbf9976a9e3d0de8c52313047b67a102d11ef11399f211ffd72b311a292d646a8</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-15 00:03:04	<u>0x5f02a9bf6cd55803d9a2c304682225866de3fa9f1fc7be69a0d11bcd31904c88</u>	+ 1 NFT Airdrop	✓
7	2023-09-14 01:38:41	<u>0xddacca32e7ee5d877b261d98f3a6935af34aab7542c60cdd3db915f08d4c354</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 08:50:04	<u>0x3a62d22df210cfc547776650bb811e4c0f56d89f3e40bc45154a26282f504832</u>	+ 1 Voucher	✓
9	2023-09-13 03:54:02	<u>0x6be54ab79814b0c156322796a8362edd340651a24d9e296f855ea51ca4402e00</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-05 03:13:47	<u>0x89b261d96306323a6d3944066e9e86ce495a4c1e1b409585b0ed79c70b512855</u>	+ 1 claim-busd.xyz	✓
11	2023-08-29 12:20:51	<u>0xc336de00b5c699b72ac4ace159cb2f68331bf558435090f12246b80e5440316d</u>	+ 1 usdcoins-claim.com	✓
12	2023-08-28 18:57:22	<u>0xb264339c6043b5f446b3ec445a361bacdf4cd4fbec7d40f8652542c1acf5f0e0</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-27 18:41:48	<u>0x521a9a576db94fc863b8521353d3f52f2dfb92476528b3578a21d42311d9402d</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-26 10:11:24	<u>0x68fc07151bf0aa2e5f0bc16fd9a6118657a180f904ad0710ea9b6d956b273f71</u>	+ 1 NFTVoucher	✓
15	2023-08-25 13:00:44	<u>0xa80737d80d4957c4e6389a0c855cd67202574b97aaf0017cb621e99c2dda9c4c</u>	+ 1 drop-coins.xyz	✓
16	2023-08-22 14:02:19	<u>0x03379c4f37d5ae1a6c16992c0897e6fd4cd399fea4a1619b80f962a3315b1b8f</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-22 01:19:50	<u>0xa10040d8e42d4018d2ca</u> <u>dd714a1fd32c2b13c4798b</u> <u>42d0671d131108988fb59f</u>	+ 1 coin-reward.xyz	✓
18	2023-08-21 22:00:43	<u>0xef48caca1306ab94b40e</u> <u>16706fb7dd12023c31e2c3</u> <u>d89b2a4adecf5f69f6de5c</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-21 21:29:02	<u>0x2304dfc3e39cbadaa0ee</u> <u>0f8ae3b4ae1560df9cddc2</u> <u>0809914f83f0f939620703</u>	+ 1 VOUCHER	✓
20	2023-08-21 13:40:13	<u>0xd263c818a02343db590e</u> <u>bebae9a850ad3f272afe26</u> <u>e7054afa2824308da2c3f3</u>	+ 1 coin-rewards.xyz	✓
21	2023-08-21 13:16:13	<u>0x56d5cf4242b05115cddd</u> <u>0cc0c446863d814c6a9bf6</u> <u>ea12df3ad4a7704de06f8e</u>	+ 1 NFTVoucher	✓
22	2023-08-20 20:30:58	<u>0x705a8b03f150492298cd</u> <u>6482eae9188b9e63ae750b</u> <u>86dd28209d696597dafa6e</u>	+ 1 token-rewards.xyz	✓
23	2023-08-20 11:46:17	<u>0xc8147c9a981990e7101b</u> <u>6f262362d58f256e20a051</u> <u>7114c2b84e733aa1d068fa</u>	+ 1 club-rewards.xyz	✓
24	2023-08-19 22:18:17	<u>0x701967e79f30f8b32eb4</u> <u>14a89aae084b480906288d</u> <u>3a69bd87bef3d63da3be26</u>	+ 1 NFTVoucher	✓
25	2023-08-19 12:19:56	<u>0xc70d8c4a1771723c3bd0</u> <u>e83b0ecd1161ef43f49b29</u> <u>5fb1b59756d11009394053</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-19 10:00:36	<u>0xe53256783a2ab6311b72</u> <u>5201bd320ae4ea011487fc</u> <u>71e5ad58ca623258aa97ad</u>	+ 1 NFTVoucher	✓
27	2023-08-18 18:06:11	<u>0xe07addbef8cf064a8494</u> <u>d9fe92f0e5f66854dcd50e</u> <u>a3be9a34190cec52ecfc8c</u>	+ 1 token-rewards.xyz	✓
28	2023-08-17 05:12:27	<u>0x43afa1e4d3ea864a5572</u> <u>93094d21c0e78431d13b93</u> <u>510bd7a4a6bd091835ae10</u>	+ 1 Pass	✓
29	2023-08-16 22:05:26	<u>0x5b70b06fc4ab7a012a94</u> <u>77b49a6cbbd71a82b7370a</u> <u>a495554ae72417f5dd8095</u>	+ 1 drop-reward.xyz	✓
30	2023-08-16 15:19:14	<u>0xe89fa011f17f66ca5ba2</u> <u>826ebd28d9f4828c549588</u> <u>c4717316b7b97b5f4aa642</u>	+ 1 usdcoin-claim.com	✓
31	2023-08-16 11:50:49	<u>0xea3de3e2ae78d0f58379</u> <u>4bcd4100818667d01e0e10</u> <u>287b9879493a71ef4e7a99</u>	+ 1 drops-reward.xyz	✓
32	2023-08-16 02:25:56	<u>0x1346d8463b45cecbcb17</u> <u>aba29997c736369e2224b1</u> <u>65398eac32a04db37a604e</u>	+ 1 VOUCHER	✓
33	2023-08-15 16:15:47	<u>0x8cd852c5df5fb57f5a05</u> <u>9348c3b3c5f1a142205de8</u> <u>31ccf8d468407c8541ef66</u>	+ 1 NFTVoucher	✓
34	2023-08-14 10:44:51	<u>0xa522d4b1e2a0cc57117a</u> <u>f6bd442eb4b6298faa3fe7</u> <u>188267390b2ac750221274</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-14 00:28:46	<u>0x1ec28270890f0481152e70307331cd93a970a0d485d2ae83ea52497c90dcc44a</u>	+ 1 VOUCHER	✓
36	2023-08-12 16:15:23	<u>0xd884818b754fa3c5d2629ecb3caeeaf9020e6d78cbfc67e0e71628e4c8b2dd96</u>	+ 1 drop-rewards.xyz	✓
37	2023-08-11 01:09:58	<u>0x48567e79a14a7d357ce93e760eaf9b05369514fd2d8552f7f3fd231ff067551a</u>	+ 1 STAX	✓
38	2023-08-10 21:33:42	<u>0x41323529959ab19f2905fc71172260c730169da079e3f7b3aff8bd74eb50fd44</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-10 18:40:34	<u>0xbb5c00ce9ae25caeee45ddbc62763b3d6c72ded9a0eb6871e006762ceadfc3a9</u>	+ 1 rewards-1000.xyz	✓
40	2023-08-09 17:19:22	<u>0x56e1b5c02fe82778271c0fd29fe819cfa7f142c1f61cab92d1f278f11377dfb1</u>	+ 1 dYdX Event	✓
41	2023-08-06 17:32:58	<u>0x06728172a33351d1b66c3fae8b53923f2d0cc5a3daf1985dba88101b8ab4e318</u>	+ 1 STAX	✓
42	2023-08-06 12:18:06	<u>0xaab7760253704010234c59dd98922e53dbd6d8d6c849ea8f164c771807a97c08</u>	+ 1 1000-rewards.xyz	✓
43	2023-08-06 04:59:58	<u>0x33f8b682fb7280d9ce295ed3054724480d71bb0aed1d2b1276b8350c2d2389e1</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-05 23:56:03	<u>0xaf26e2477243ffcf5cf910e78871c98222866d86dc9e905da6f61f665049eaea</u>	+ 1 Lido DAO	✓
45	2023-08-04 21:43:13	<u>0x36cdb3610fcbaa5f5cfc7c77faf22913d28210b30f46b95ca43fef4405cd07bd</u>	+ 1 BASE AIRDROP	✓
46	2023-08-04 21:43:03	<u>0xde42965cb284d58d424fad284736c8d84f240ad6b3deac097b811174c343ce01</u>	+ 1 BASE AIRDROP	✓
47	2023-08-04 00:40:33	<u>0x12f636795b47ab9aabdc e1f2f5a1af8c04042349ed77df96c610df5825bb5308</u>	+ 1 Voucher	✓
48	2023-08-03 15:33:07	<u>0x3cc2db27e66697f6c245b756c8573dcec8b20f85019ccbd4a817e9542c471a55</u>	+ 1 STAX	✓
49	2023-08-02 16:26:50	<u>0x039851eb06f32e16075c114bd1c27c1a0d46a641246f355150cf2e5beb8ce8ee</u>	+ 1 AVALANCE NETWORK	✓
50	2023-08-01 22:48:48	<u>0x67ccd6130bcdf55fb61ee2475a1c2a81d9a14fabeb6741aed0b6f541bee61bc8</u>	+ 1 FREESPIN	✓
51	2023-08-01 11:43:59	<u>0x88eda23c86a34cd6d9221a52c0eedc7c253a118c5a8d33658f63d9b779930741</u>	+ 1 APE COIN	✓
52	2023-07-31 15:54:53	<u>0xa88a75bc5c29bddb4ee43e5c7465f90910dc3d1e2f28443bb83ea954479ceadd</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-30 21:22:09	<u>0x3bc068f56e0907933948</u> <u>9441c95be5638f856c8e07</u> <u>d6c88a57eaae9fb0e65253</u>	+ 1 APE COIN	✓
54	2023-07-29 13:28:58	<u>0x9046f52ff17c55ebe855</u> <u>11ca9252481feba40f8a27</u> <u>42c0bd11f12e1f98ec51e5</u>	+ 1 STAX	✓
55	2023-07-28 10:23:30	<u>0x27c53a7d89ac322af2bb</u> <u>40eae9b26b4be96323ed95</u> <u>83efb795732db1884c1ff1</u>	+ 1 REVOLUTION	✓
56	2023-07-26 16:45:15	<u>0x99661f702140163bc51c</u> <u>dc64414c6779c806968e95</u> <u>303a5b7b8b9e94338774fb</u>	+ 1 dYdX Event	✓
57	2023-07-25 21:15:21	<u>0xdba7c40e5d0b23dc49d7</u> <u>0e4e8ab0f10af2ff924a66</u> <u>7fde246d1074b6754c2d61</u>	+ 1 USDC	✓
58	2023-07-23 14:18:53	<u>0x6b07f6879896fa5e55d8</u> <u>fe4956d1c19165eeb70154</u> <u>4b2b7a42f5b364f4da2b74</u>	+ 1 dYdXEvent.com	✓
59	2023-07-23 09:15:29	<u>0x50d980f579801a1cae6d</u> <u>856f6ec2ad067b2b250c0e</u> <u>7b3778a0a0c8d593cd1e02</u>	+ 1 APE COIN	✓

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