

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1027b83260e17fd1df2d242c6b9b737bff7a2d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Simulated Airdrop Token	0.000000000 SAT
JTO	100,100.000000000000000000 im JTO rewards.
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
sTON	8,000.000000000000000000 laim rewards.
ACX	4,750.000000000000000000 to claim airdrops.
800 LINK	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
🔗	N/A Visit usdtevent.co to claim nft
receivegift.org	N/A Claim 1000 USDC
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:39:27	<u>0xa9f24951a60a097caad7006e9c4107d6c9ce315910774f853ea52d45cbffde05</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-18 10:27:54	<u>0xa28325a0aed21b337c1a98963d550c0c3b59d548ab24ff06b1c68c397a6fcdcd</u>	+ 750.0000000000000000000000 claim rewards.	✓
3	2023-12-09 03:08:31	<u>0xaa2ed147c7060cfd5441e33f5234e763e5d3738b43708c462bcd3b9e7f9ef18</u>	+ 100,100.0000000000000000000000 im JTO rewards.	✓
4	2023-12-05 09:01:10	<u>0xa8e62ab1a5a8ecf8b910060f60a3d1ed8d27918cb35309927ca329ac2eb74335</u>	+ 4,750.0000000000000000000000 to claim airdrops.	✓
5	2023-11-29 13:19:37	<u>0x985c44ecc26ebfb5ae34e2646d376f788d9d6ce7ac0a70a90a022703c0c562fd</u>	+ 8,000.0000000000000000000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 09:21:41	<u>0x55a0232d2bb8dcc099e016d8c6986e24f3bc0e007519a408edbb827b27d497c2</u>	+ 7,500.000000000000 000000 claim rewards	✓
7	2023-11-22 19:58:02	<u>0x94743d75e9efe686222c39b373cf6caed4938a40234111e61d4737167a6f3359</u>	+ 10,000,000,000,000 .000000000 SAT	✓
8	2023-08-31 15:06:02	<u>0xcc9a52c10ee7c31ee259a8352ebe292c9ae0cbccb8ddace2c5f4a11357a0b67</u>	+ 909.000000000000 0000 wUNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:01:29	<u>0xad3138d00afb4a60f7d7e169eadc3245f04682ccc280bded3f14260a4710635</u>	+ 1 6	✓
2	2024-03-31 06:08:13	<u>0x71b4b7c56a5dc6d62095a7b95cfb91b2ba0e71f0e48fe7b79ee18b099ec1d43f</u>	+ 1 NFT	✓
3	2024-03-17 01:36:11	<u>0x2dd8251be5584e9695d6581b93f89058ff7047dfbf a63b83b22c1858d416b1b8</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 23:25:08	<u>0x5b89e01f5b6c43b59aa7c71d8f61aed4faac99527c68a478cdddf004a5d7f6ef</u>	+ 1 USDT	✓
5	2024-02-18 11:45:46	<u>0x07f8a4609b7d892077b5f3597f7c0b7f94f3ca881f7aaba549d2b6cf7f325a6c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 23:59:08	<u>0xaa6e1ef2bbc5ee2482df</u> <u>ed44136af734da17dc2705</u> <u>821ebe77dc9e29c415d15a</u>	+ 1 NFT	✓
7	2024-02-01 02:33:44	<u>0xbcc9f61d49b47ec1db13</u> <u>13f4f2d57d9e43c9c40f0a</u> <u>1268c17d980291c2944311</u>	+ 1 NFT	✓
8	2024-01-28 15:49:11	<u>0x620a7625e150d6cc1970</u> <u>938691167a6ee5d5fdf740</u> <u>4c5154dadfe899be5bd1af</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 21:09:36	<u>0x7ac3b0ae5818bc72b1f8</u> <u>36eccb393a8a407ff8133c</u> <u>acb88c1b85ec42cbc25d25</u>	+ 1 nft	✓
10	2024-01-26 04:17:46	<u>0x3634ec06370f029c0986</u> <u>1f438b95426c6a278e954d</u> <u>9bd33aaa7824fa0359470c</u>	+ 1 ethevents.co	✓
11	2024-01-25 05:27:09	<u>0x78d6445ed90037946d77</u> <u>33195f0d1c0ea3a3177d4d</u> <u>60812fc61734e8c242181c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 12:17:29	<u>0x6e02f27b53614695b30d</u> <u>611234a8dd97b0d34a68c1</u> <u>52132fab9907fc25ca9fc4</u>	+ 1 ethevents.co	✓
13	2024-01-13 18:07:32	<u>0x3f1e37f05ee6b209ab94</u> <u>765b99dcc6dc51b81d24d4</u> <u>b68d06f51ae622204e54e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 03:48:47	<u>0x696f451f8b5727a363f3</u> <u>15e38396d2ccfcd54ce990</u> <u>d37255f240eefe806671e8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 18:15:37	<u>0xaf83773f8bf01be2fe84 ebf61271d414fae6495558 6740e065d3bc5ea74ff465</u>	+ 1 UXBSE	✓
16	2024-01-07 10:26:38	<u>0x275b51a28c4ac07df880 6c6203fa833795049bbe64 49307aebb11566c35c2eff</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 12:46:16	<u>0xcab7a375890be95d7481 7dba66f32288b0d1d1015e 546ccfc5817795851d16c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 08:41:57	<u>0xedd408949e60c301f410 59650ddd45a6ed7956c807 a84643a2e12f538a6d2f7f</u>	+ 1 \$0xStuckTX	✓
19	2023-12-11 08:21:56	<u>0x561dc92c2dbc854e553a 951df89d71eb1f8d022407 313c18acf945109de6b146</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-11 00:47:46	<u>0x942b476e33a14906fa21 f83a15f868c5af72c45b16 9a31e6299da221b115e9d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 10:09:17	<u>0x3e13b919ee57f95c4c34 6dce90c91b9e90a107933d f46b92678acc01b85ddfc1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 11:44:37	<u>0x98693ed1de6186a58fe2 84779c3e52dcb52b683a59 9a3a8eb0256cc317f89314</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 22:34:15	<u>0xed6cb4f5259a0e11faf1 d08ef945be6fc35d16367c c527308c43f61bf8bc60fe</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 19:05:52	<u>0x26af6ec759c6a4ad6fee</u> <u>102e16b13d743f6846e6c2</u> <u>be6eebf23478855b284e63</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 00:18:31	<u>0x2298ac40d9de5ba50f7b</u> <u>8b16a8bafb5cb5bdfdc8d6</u> <u>06dc0a28128a7232fd0f34</u>	+ 1 Reward at dydx.win	✓
26	2023-12-02 23:09:05	<u>0x4dd62a641a7a016eeae3</u> <u>a65fce8b4207c4dec21bc6</u> <u>2477280b8fe2f35cc7a5b0</u>	+ 1 Reward at dydx.win	✓
27	2023-11-23 07:15:44	<u>0xa09c0404aa20e8149e4b</u> <u>10fd50b78f67ac4f90f3c1</u> <u>3cd0ce260212ba69f2b624</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-20 09:26:43	<u>0xb4aead8b204ea8aedc6d</u> <u>866ab049c24f51eb23afc3</u> <u>bb20f53be441078f99c799</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-17 13:36:37	<u>0x770c0d3de95f0e518cd6</u> <u>130dc4c790deb1aad0b14e</u> <u>1faa8db70c9d0324e0a986</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 09:07:45	<u>0x9ae3e5f7733269682f0c</u> <u>e14c13625289cfbb4320a0</u> <u>1e298284bbab5aab5b702b</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 10:45:08	<u>0x4ff583732481759c1594</u> <u>f41af464fae4a3a211dbdf</u> <u>a8bfc87e2939e2bdc780a3</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 10:06:45	<u>0x28c007b0d96c62328f8a</u> <u>b48d4a34dc90e7d9c6a599</u> <u>6a1ccbbebd321530d67471</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 17:12:45	<u>0xa31e907d3b565d9b5eb5de02f516baabd2b7315577cce6c5dd130694cebea952</u>	+ 1 \$1,000 TON	✓
34	2023-10-29 11:58:10	<u>0x7c477519491dae3e632bd6f25ab683c6c6c31f73a20b6c5db2a64069fcd0bf1b</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 09:51:29	<u>0x56ceb32c2be582f71410df1049c768a7c3d37a94ef71e4b26b01d41ac8de358e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 11:39:38	<u>0x2121c0e42aaabc6a57e6b1b6912356fe7596c28fb8220e09ff6b1902745431da</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 19:37:22	<u>0x0a49df4cecef526af2a7579873cdd24c4a59bd764fbcaeac44279f2fb29427a1</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 15:56:46	<u>0x72e2c30210642b27dfae f253f692e37320c9b77671a55ef5024eeb8c2c9c2fd0</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 11:07:26	<u>0xf382d60fc8d7f06318f7921be70ce4f80138cb114d4380a0f952abf58a7f1f1c</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 18:04:07	<u>0x455e643c486cfdde75ccafcaa3c7cf6ff06ff1aaa189f8b67628ecde4e278717</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-15 13:38:59	<u>0x23ca9a7e2c6daac60adf938d3ee5fb097f6e25ef67ce49b895cde500c73556fe</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-13 12:52:02	<u>0x31f411e1c4c910dbdbc35d046571e586395c5d6331c1debe82cdcc65369b5584</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-07 07:38:57	<u>0x1a715bd2dc7e6ba4940b3586771eaa03e27a899d3b06a0e4bb3cdbb7226f9100</u>	+ 1 Shiba Inu	✓
44	2023-09-30 13:26:51	<u>0xe128ad666ca8cbb5c5de7736be61dea29a17e09d8f61d223b0e87b366aea931e</u>	+ 1 \$1000 EURC	✓
45	2023-09-27 17:55:36	<u>0xd9f27d5f4506c780dc06c453f2506d8e85484e61adec915b97c666fceba57b65</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 11:25:52	<u>0x72354bce76de370802b7085e5db432dbcfa4f10a9a0438e9a2c9227a9707c0d0</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-25 22:59:21	<u>0xdf4339c65c730460e19f059ce382924f57303d11e7fd3441b9f1ba6db4711b07</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-25 07:14:13	<u>0x02afd83ca28436ed2e18d6b1dd4e548d102ff858f9718b689efa73464b63372c</u>	+ 1 Shiba Inu	✓
49	2023-09-25 06:52:47	<u>0x0948a577b9b768ebd69a1cc0e03f6667db071da598f5d75e90e89f2fcc644df</u>	+ 1 Voucher	✓
50	2023-09-18 16:50:45	<u>0xdbaafb1a754180d94beda1c3c8dbf9731f18d2eef58d7a273958851f2fcf9e9d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-17 11:43:44	<u>0x64ccac04037db4ff491b1e7801652e2474a4c6d4d7a0e38fd46b2e4cc62bc127</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
52	2023-09-16 12:50:01	<u>0x7055f77ccaf84e9001fc03e86969b39204b14a757ce46c9b54c9971065c42231</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-15 15:53:01	<u>0x9e02a49f6627f274dd40e683d91991a10267b8d5a50f2805d4f61353b4ddb3d4</u>	+ 1 VEN	✓
54	2023-09-14 20:10:36	<u>0x54eb238f99b1311ff52c97b3d68fa648a055d593d6dbb352392f70da021c1b6e</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-14 00:17:36	<u>0x7c1508e8ddaaf9a56607cc57d9b5de27452c108c1840b4933c70316a5032a826</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 20:16:02	<u>0x25a02c4d0d56367f23e90625f59c1809848f9c997815d509b56e045b4b0dc8e8</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 02:14:32	<u>0x09b943dec321182f47c44f140ee0ace8bafc3789c9ee6a3b702e811cb0dbc5fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-13 00:21:12	<u>0x4dd52f7d555e8fb40977be36245c0eaff43393d8fd8e418d4775790c528acda7</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-12 22:32:12	<u>0xa7d3d91e2543995b8c6c31df3e52b0a19fa73d90de3a1f68c4d5572e027a1d6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 14:26:52	<u>0xc5e1b9451d74c7cac3bc890b86fb0a72c2541efe6f0c392dbaf9370a4de6c11e</u>	+ 1 NFT Voucher	✓
61	2023-09-12 11:41:36	<u>0x727d88ddf4579a4689a6628421927ad6caf5fe4ee9e0df90469828b1fcf7d254</u>	+ 1 Voucher	✓
62	2023-09-12 11:17:38	<u>0x4d18f9c1500088cf88059cf28c63ab3043ecaf64b75accbd12659b7f92549480</u>	+ 1 Voucher	✓
63	2023-09-12 10:58:18	<u>0x728719022625143155cec5b565e469740eaaed1b08c4669b488a6065af5d131</u>	+ 1 Voucher	✓
64	2023-09-12 04:54:47	<u>0x6e87256f24165e54ea2c4d7178ec589ba4c4158011112c922a187bcbd82d8fa6</u>	+ 1 NFT Voucher	✓
65	2023-09-11 23:15:03	<u>0x88e7604d0f2f9f3d5a219a4877b89faef7573e358a8ace652ded6a56f0418f2e</u>	+ 1 Airdrop Voucher	✓
66	2023-09-11 19:30:43	<u>0xcb4e866507618b4b0818a5a025e2c0b794d112e653d5a08664d5a0c37d79defc</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-11 13:42:25	<u>0xb372847c88d69066ed6ca950754f0ad053d32ac197c0aea3fe8a4529c71256d9</u>	+ 1 250 COMP	✓
68	2023-09-11 13:27:49	<u>0xb7625ac592382f1fbfe5f814354bd4de3f04416b2c5d62e6c82451a5acb55997</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-11 12:48:17	<u>0xed0360d2c4a3b67b1e1d4bba4a8b21d81a8a58caaf1c42036d48c46f5d951d5b</u>	+ 1 NFT AIRDROP	✓
70	2023-09-10 23:07:29	<u>0xa8755becf0185f91ed4be818f2f06e8c11d533c85222f9474c227a44bc8f9e95</u>	+ 1 GIVEAWAY	✓
71	2023-09-10 00:25:33	<u>0x51516c0fe7043009bf71855c0e383ce4be18fb20dc3e35970ee8c018ca0b36ec</u>	+ 1 NFT Voucher	✓
72	2023-09-09 22:54:59	<u>0x505dc94158b82870bc9bd51f237c02c97258c147564bc6742ffe1df240b436a6</u>	+ 1 NFT Airdrop	✓
73	2023-09-08 18:46:25	<u>0xbff4fc8b6983ffc95c6351d5efac3f2000b47aba56cba19bc204aa6d3aeb01f8</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 22:24:31	<u>0x52b7cb74e5b20d56d421c4d498a4bf4d1733a304a427a8f9f1c91d2a02d52cd9</u>	+ 1 NFT Airdrop	✓
75	2023-09-07 19:19:57	<u>0x96802dfc9056ea8e4c0755ecdfb986adedea2bd3b9ac1ea8b80dbb6b2829acb3</u>	+ 1 NFT VOUCHER	✓
76	2023-09-06 23:59:18	<u>0x9529041d66e5ef7dc9f08490658ff97d6460116abe72cf5251f5501e1a35d38b</u>	+ 1 NFT Airdrop	✓
77	2023-09-06 20:34:07	<u>0xdd101ed9f097ec8e31cc900ad76724818c5c29ad3b1c0735c9ee1bd65411af47</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-04 21:09:11	<u>0x90ecf8b4d9c73dcb3d9cfc63f3cb83bb8046ed45f9b2becb8b26df33a8980115</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-03 14:51:04	<u>0x42369b1332545bdae48a4e2af3a4afc427e1077d50c91d29b7ceb051fcc347f1</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 13:57:12	<u>0x5fc4f2bb0766beef33e008dbc9ab1183b259be266655dee55185bd2fae682ec2</u>	+ 1 NFT Airdrop	✓
81	2023-09-02 08:23:12	<u>0x049ec55609196d19256dc81b7761cc1917243ba3f40414bc8380465deea3ca81</u>	+ 1 NFT Voucher	✓
82	2023-08-30 17:50:41	<u>0x8f7d3a82d54e22194c2619c0bfdd86dc43f3c23b84a982bffd079edd42a82920</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-30 16:54:52	<u>0xe4e898a4223defd4bc26ba7bf9d5ff4993ffb75a5e1f7ea87e98684d2fcf17f4</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-30 16:01:23	<u>0xf03ea43a472a1ebb5d1d0ee2f9516d200e1195dde9fa9f1fb3453e31f0b3e53f</u>	+ 1 ETH GIFT [npY85cBS]	✓
85	2023-08-30 14:17:04	<u>0x31536b36bf991ed7b326cd94a7b3cc97378644a8f438943b5698f6ef650533b8</u>	+ 1 ETH GIFT [lmvkrSHe]	✓
86	2023-08-29 22:03:31	<u>0x6d574c597d72102b5355a8fe7c2f31c3470ebb6e229745db8d89a5081acf2aad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-28 09:11:21	<u>0xa49742c4c91580162f54 ced2ef06c4c6cbf91d75c0 5da10c563ed987b1869fe0</u>	+ 1 claim.circleweekly .org	✓
88	2023-08-25 01:36:27	<u>0x38b528f599887a618d53 865b23ad9bf2c999d31e5a 267a5f3352c2ddc426c813</u>	+ 1 \$-\$-\$1 ETH TWT	✓
89	2023-08-21 22:32:45	<u>0xfe9c679806c182f86034 c9ef5c413166ec8fa5c65c 5bb523c535f72745d21eec</u>	+ 1 ARBITDROP.INFO	✓
90	2023-08-17 04:41:46	<u>0xfb4cd756ec0596a4db0b 79abff4a89b5be069e7df6 a21d11aff2c67d3c6bdf92</u>	+ 1 Voucher	✓
91	2023-08-14 13:30:03	<u>0x66bcdca1420b51ab243f a9ebf83cc317776dfd4b48 0fe88faee83a46e45569b8</u>	+ 1 drops-reward.xyz	✓
92	2023-08-10 15:54:20	<u>0xae7efe48e527cca65d99 fdce7a6eba5acc3c7523dc 533e670a27a924c211966e</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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