


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee687d871de2660a1d32322472ac3f1418b90297

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$ sbonus.site	N/A im reward
\$ cusdcs.eth.li	N/A .li
APECOIN	N/A APE
! USDT	N/A lt.com
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
USDT	N/A \$USDT 0;L0•I0æâ--•lootusdt.com
#LINK	N/A LINKBonus.io - claim now
Dinoverse Pass	N/A DVP
\$ USDCpool.store	N/A ool.store
Mining PONDXCIN.COM	1 POND
y00ts x ICE Poker	1 DCL-Y00TSXICEPKR

* USD values displayed at the time of transaction

Token	Balance
UNISWAP EVENT	N/A UniEvent.Info
Uni NFT Event	N/A UniEvent.Plus
∅	N/A Reward at usdt-nft.com
1 ETH	N/A Base Voucher
Ledger Stax: Giveaway	N/A STAX
! ! \$30,000 SHIB	N/A Voucher
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
\$2500 VIP Bonus	N/A Stake.com
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:48:46	<u>0x204363a8fa3047fbbd8c3195c442213b2f4d9d0e33b75a69031cbfc0f1af39fb</u>	+ 1 CMAI	✓
2	2024-05-23 06:50:51	<u>0x63801cdb536b47aadf9182dbc2091cf29cb26470d5270090e2ec9b1b9051f8ec</u>	+ 1 DVP	✓
3	2024-05-15 14:08:24	<u>0xbc3c8b312128b5e078dd9a30b8280c5cae3085517f2ea61b9cdb3a661d134f18</u>	+ 1 APE	✓
4	2024-05-14 17:53:56	<u>0xa6539fdb5afd388793b066376051eae0ecfe93c7c5af9411d10e1621e805ed95</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 05:11:24	<u>0x4997e5ddaa69fe7269f0e2ab6dfec3be8b0d29ba3f7e041d4d100b4f34016891</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
6	2024-01-19 12:18:38	<u>0xb40f18b91ccf9924bcf02cfcade11efb658c22ed8636f4dbba449fc113cd06ff</u>	+ 1 lt.com	✓
7	2024-01-19 08:54:37	<u>0x31605c291ba02a6de6994c8b8807847622794605fca4f5f4ea4a564172db03a3</u>	+ 6,110.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
8	2023-08-18 19:06:10	<u>0x51445682bdf1dad4f3fe4bb8447644523640bd36e7e5a3c19f7bfd31606cf038</u>	+ 185,500.0000000000 00000000 wHEX	✓
9	2023-08-15 19:29:38	<u>0x34b8bca889c880d84ce53f95e717acf26bddf30eca46e3873291388582f5fdaf</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
10	2023-07-14 10:35:31	<u>0xdb2d517afcb4857d5b7d15974b9bbd620a5a191479d373a9c69026e363f62774</u>	+ 1,390.000000000000 000000 .li	✓
11	2023-05-14 10:44:34	<u>0xcf777fede457de0cd744eaf7344288a7675afd0eca515b38dad7a7f5caffef6f</u>	+ 959.00000000000000 0000 ool.store	✓
12	2023-04-25 08:49:36	<u>0x9547eb94a9d768a7c7b724b82629cea7fdea33978ca08ef5acaa52e9c4073901</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 18:24:55	<u>0xa500fd27ce49dd121b4b f6be35439d6d9d8a83bc97 442118dafd0d8d301caf52</u>	+ 1 POND	✓
2	2023-05-03 18:25:13	<u>0x269d95f5058baaf2317b 561819deb224dae5d86cf9 7b9dbca920e5609bd7891d</u>	+ 1 DCL-Y00TSXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:08:54	<u>0x3519830fdf0e34ce7577 6569a66a73044da534f54a fd5f4499e2f555e3f24eb6</u>	+ 1 -airdrop.org	✓
2	2024-03-15 23:42:21	<u>0x21cbb932f3c8f2aaede3 9999c4ffe7bd82a992ba53 0e0a2a534e4e3b32e7600e</u>	+ 1 usdwin.co	✓
3	2024-02-24 11:39:32	<u>0xc2e33a22504a1f436eac fbf4e9bc432d02aacd87bd 31a52638c766dde1987731</u>	+ 1 etherevent.co	✓
4	2024-02-18 23:39:07	<u>0x77bc84332e44aab4e44c 3dde7ba61b929eb85b1459 55fa7989cb5cf05857eeaf</u>	+ 1 NFT	✓
5	2024-02-18 18:14:56	<u>0xade2da64db4774dba58f 32d3549dd3f5ef0104a624 89ee5451ceb23288dcc395</u>	+ 1 NFT	✓
6	2024-01-18 19:20:51	<u>0x5756bda27eb029b583d1 b6a9282819b6a8910b88f3 88ba553b58f01771b4a56f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 19:17:37	<u>0xef899f70ac63f511cf2b183dfae1acdb7367e167588fef7077ef26cf9c7441b</u>	+ 1 3000usdt.cc	✓
8	2024-01-18 19:17:37	<u>0x8fcbc0f3d7609b994e8c6ee01316c3bd5f2fe3fa609ac491c6fa92dc7941e4df</u>	+ 1 1000usdc.top	✓
9	2023-11-23 07:56:24	<u>0x9887f08f199518731ce24fc644c8ebd5132e4f080954e866b8f6d08a62ca0c28</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-04 17:01:16	<u>0xba59c79332171fa9776723ee784071ee7ca916031976bfdc78b4986b66788f79</u>	+ 1 Voucher	✓
11	2023-11-02 11:20:13	<u>0xd9b9f9d4878de02471725438a8188a899b631204769a59fe11940ce82606045c</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 18:31:01	<u>0x0a8ada5b50896e7bed7a0737383f520bcc84ebf0cc4bce18ede9bd7b289d26da</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-28 00:01:01	<u>0x0ee3dbc9bd158e9dbbc86200624d82e23d1804b90acb11d10f660aa103e38fda</u>	+ 1 LIDO NFT	✓
14	2023-09-27 19:35:39	<u>0xb7d9fb9177d1711ac15a76d715e75210e5066359ea7bdad628f0ecac445081d1</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 13:33:38	<u>0xf16d682f1beb3a691bf69ff58ad6e1054eb71e34bc1505d3fb587d82b69266c</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 12:12:06	<u>0x00d3930aee708074a783d580f51889c2b5bdd46eba09ca5ed47d5e7f6ea7a0b1</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-25 23:56:11	<u>0xfc054c2686a9582de60cd4dd111edbf4302adb975eaa3bb9b6166ae196d2479a</u>	+ 1 LIDO NFT	✓
18	2023-09-25 23:38:33	<u>0x998b601c110c9d7e761a30302bf63fc1f68857c6d7c5c189cab1b5bab1366da7</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 06:31:51	<u>0xa6b8d99c204b7d3dda35812ab28f8e40144b0031c5a53c44f742f9a49d542392</u>	+ 1 Voucher	✓
20	2023-09-18 21:15:39	<u>0x205654d3fbb72cc9faef0c7369b736bb737d5fc5b36fe2b157ddeb1784c56362</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 15:30:01	<u>0xabef7c98be98740484fa410915a7752b4e9b8495d30671d08d18a1faf96a0008</u>	+ 1 laim nft	✓
22	2023-09-16 05:29:00	<u>0x2bc3a991498cb98c2a39752e2440aeb703a8d755376434493f0867955323e9b3</u>	+ 1 Voucher	✓
23	2023-09-14 01:26:55	<u>0x76fb86822b9455b7d3091e8cff6bf4e047062da76fad66882f3234d6bdc448f0</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 03:33:12	<u>0x0009172907fa74f3f304d148c35b9ca54224ed41fc7bba86966f1bcc6cf4e9f5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 17:29:51	<u>0xfcba932f75514435ed60175f7b05d08441ee49c0aaeda1ea202a97ded2bb2e39</u>	+ 1 NFT Voucher	✓
26	2023-09-07 14:17:03	<u>0xcbce9ae36654096eb9556d019dda17cb3a0837232667de4848a176b9578d8301</u>	+ 1 OPTIMISM	✓
27	2023-09-06 20:29:11	<u>0x78de4827a3439bd3fea45a140c8cf1e289bf728c77e3a2596c08317bb2ef8c24</u>	+ 1 STAX	✓
28	2023-08-31 02:37:03	<u>0x1cd9ecd80c7a410f7d437fce265686ede1ab8529f4766bdb5c7ff25b0e5c7cbe</u>	+ 1 Stake.com	✓
29	2023-08-30 03:26:37	<u>0x89c6a915eea47f7cdb7c03b7fa3d745ed8e3c2e5859ed2ffaaadfe613d60b904</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 11:30:55	<u>0xed5849d3c51a5981bf5ed166cd8cf4bfa19acbaca9ef53785304662d5199515e</u>	+ 1 Lido DAO	✓
31	2023-08-28 10:19:40	<u>0xf5b86619ed53e66998cd9038b36ff9da65593a79e9465844dc5271a9a3c28346</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-28 07:38:22	<u>0xe55458a5f6d9c2f06fc1a3ed0c8c0d79f3e70853c02e2b57eef50208d037ddc</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-28 01:48:27	<u>0x1f0b921587974044c2142b256b74c60404cb3d2163832cf8690ea6cced9e0530</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 20:30:23	<u>0x72ce33fa5d1fd57be7cc b88ba686c373e645aa5374 128f561b9c4794e0427121</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-25 21:04:46	<u>0xb02a99ee4aa0daded247 071c288b70a6c128ef444e 1d58bda951ec424ef984f5</u>	+ 1 NFTVoucher	✓
36	2023-08-21 22:22:27	<u>0xb9ff0bd3cdab42a0963d 67102f4413c774fb9d291a 2d0d87db217baf761ddd64</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-18 03:06:39	<u>0x522d51ab895788050868 509df2455c8c9acd625425 6a1f43b8d415d0311bbfa4</u>	+ 1 AA3	✓
38	2023-08-17 01:34:21	<u>0x4c84513ecbc52d36c000 8139d2f185939d1bb19828 c7f33e31ec13edd0bb5c0a</u>	+ 1 drop-reward.xyz	✓
39	2023-08-15 14:53:09	<u>0x19378066fbf48abcd269 e6c9c187b64e10f126d6af bcb43f4b75e1c9279984e6</u>	+ 1 NFTVoucher	✓
40	2023-08-14 21:46:53	<u>0xbe20d74f4db1338935e2 750db4ec03c3166cfeaf33 f8377494c02bd482cadd90</u>	+ 1 drops-reward.xyz	✓
41	2023-08-14 15:24:33	<u>0x2b67f9439c19b25b8d8f 8d35102136ab4deefea276 8ea558b7e194faffdc851c</u>	+ 1 Base Voucher	✓
42	2023-08-11 23:09:18	<u>0x02506e4ec7ec8bda9360 1a521f8488c87f6bf7a905 d82312310b740b9f95f698</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-10 19:36:45	<u>0xf1f4bea6a12f33b3c592a4e4d6756db11c4de38552621ab0c3161125f14805ec</u>	+ 1 Voucher	✓
44	2023-08-10 19:20:32	<u>0xe0028011f4b2b97708c2966fb5981e240a485fac89d523a9fefafa2dc2174d34f3</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-10 14:58:16	<u>0xeae523bd87bfa289f69675e1b30297f4d9d2078fc79f2fb2d44688f39cac4dfb</u>	+ 1 NTWARS	✓
46	2023-08-06 23:54:21	<u>0x64303b1b3ae38e46818cbb832c5ab9579904608fa97654cd311cd96bc292366f</u>	+ 1 \$2000 USDT	✓
47	2023-08-06 16:16:49	<u>0x4273486c7e06b950731621b9f44d6b58c1ea0f4f649c3bf79100691a17229049</u>	+ 1 STAX	✓
48	2023-08-05 21:22:56	<u>0xa0bb233d4412d6e650fa13f0ae0b5c156a43992f9d84bcbbb288c6ea463f6637</u>	+ 1 ARBITDROP.COM	✓
49	2023-08-03 14:20:16	<u>0xc0b6cc6e53bfaeafa0785cc12dce51acecad0bed57ebbbe652b2da34a96049c6</u>	+ 1 STAX	✓
50	2023-08-02 05:20:00	<u>0x207c22f7d722402f78bbf6e605d01c4a1af0a7a5f45e16b580161ead220e5f82</u>	+ 1 FREESPIN	✓
51	2023-08-01 20:07:16	<u>0x0473accb66e13988dfeb6c777cf6b46497ac346d36ebb99aa6989721a215dcfe</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-31 20:40:16	<u>0x8f9ef44afc826b82820a6e2368c0a11b4a3b6ebc4e800e8e1652c7a69d9dd68f</u>	+ 1 STAX	✓
53	2023-07-29 16:18:13	<u>0xd33fee588f7306a83f74bd9aa3a42039da5fe2e8bfdfa5365688b788560e21d8</u>	+ 1 STAX	✓
54	2023-07-28 20:19:56	<u>0x8a2a500287334ffa5d95a67f1d436c26969aa2882aa197c3fb2c457fd054bcf8</u>	+ 1 REVOLUTION	✓
55	2023-07-26 18:29:56	<u>0x2495abc6e379a029dbf3e8499deb78b81d77c35e3acdb7a126665358d3aa8225</u>	+ 1 dYdX Event	✓
56	2023-07-26 08:50:00	<u>0xcfc0a1e7d309015ba1248b2471da835935941678512ad858a8c19554edbd11de</u>	+ 1 Reward Club [PQ5BmcSo]	✓
57	2023-07-23 15:46:33	<u>0x2d42ae6af121fd4895671e79d86a8e3ba26b1f76f39a21c8ab259ae2ccc54e22</u>	+ 1 dYdXEvent.com	✓
58	2023-07-23 09:10:49	<u>0xaf39d28f901f1da3758379b9803fc83055ff8169e002766371dea6a0eaa1b25c</u>	+ 1 APE COIN	✓
59	2023-07-20 05:10:39	<u>0x0bba431d8e9dfbfb80ecfc433c215e4aece5238795e75916a75d9443a69c8f1b</u>	+ 1 APE COIN	✓
60	2023-07-19 08:17:23	<u>0x6061736871ec4589d6665b72a466e986792e49d3c34bafc53b1be8610925d1f7</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-18 05:36:12	<u>0x8c6c77996a393c44f67573ef0091c26742637c6bc0fb842d0713ee260b6c5650</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 11:55:22	<u>0x24d96df89466540a821a09b3776aeb73159e26fcb452241cdd5f9b8d2b978f09</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-15 08:39:11	<u>0x027986141b9657ca59e0e1cf1946150d3534a7bdd556ad14e5f1950ce10d8e85</u>	+ 1 BlurEvent.io	✓
64	2023-07-10 02:06:31	<u>0x835e0910ae1569d68fbc8b7ca40f44ed204c4b37619a907bb2ac8bad3d2c2e53</u>	+ 1 UniEvent.Plus	✓
65	2023-07-09 00:17:58	<u>0x29c27cd61b7f3586b0110ec6d202ca9ec74f582fdbf4610f8516181d96a76d77</u>	+ 1 OPENSTORE	✓
66	2023-07-08 04:25:39	<u>0x70681c60ddfbbdaff96ad4ca8faf2c6c6c07e05fa2d71a5b5c087ddd44c3801e</u>	+ 1 UniEvent.Plus	✓
67	2023-07-04 01:31:37	<u>0x21e13fc45dc260cfdcda59bfc41e7fe3ef649e8aed413d3a96cad95ec2441e03</u>	+ 1 APE COIN	✓
68	2023-07-01 21:50:25	<u>0xfa43cdcebd298bf58aa549a5e7add1cd0fef32b94b4cc7af6c763574f0f76919</u>	+ 1 APE COIN	✓
69	2023-07-01 05:21:45	<u>0x67a71c14469860bd1460ea53c0520a287d8dab62d5d59a2fc0fc60311d8fd6e0</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-29 00:46:43	<u>0xc0363b972245598050ec</u> <u>48badf1d17269408eb1a30</u> <u>288db8a6b76a1e316848ec</u>	+ 1 OPTIMISM	✓
71	2023-06-26 22:40:31	<u>0xff26599a2a52aebc0849</u> <u>27a608563b361434286fab</u> <u>9d897fdb8ee0ac1ab45508</u>	+ 1 EventUNI.Net	✓
72	2023-06-25 04:59:09	<u>0xef681b45034be5d38197</u> <u>c490300997c39418bc194e</u> <u>742d5e1b4af6a724c89bcd</u>	+ 1 OPTIMISM	✓
73	2023-06-24 04:59:44	<u>0xeadc5bf0dd11acf138ab</u> <u>539f3e96047ee5320ee3d5</u> <u>827a6a6ca9e72200dcd9e9</u>	+ 1 PolyEvent.io	✓
74	2023-06-22 00:57:52	<u>0x7d9948ced607d4cfc7fa</u> <u>2b07e4776fc40b79bbd0bd</u> <u>db5b0bb78421fe63227a18</u>	+ 1 UniEvent.Info	✓
75	2023-06-12 16:24:20	<u>0xded83a3b4f05a493c7fc</u> <u>3e1eb11b0a93999a2a361e</u> <u>472f668acf61fce4a6ce2e</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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