


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef1dd5f73e02b533296bce6ec763a10638b47daa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ busdc.tech	812.000000000000000000 m reward
AliquidEth.com	N/A Claim Reward
\$\$ KbUSD.xyz	N/A d
Balancer	N/A BalancerV2.com
! ETHENA	N/A \$ CLAIM ON: eth-ethens.com /
#HEXPool.net	N/A wHEX
\$ musd.tech	N/A tps://musd.tech
\$ USDCpool.store	N/A ool.store
ETHStation 1672689945778	1 ETHStation 1672689945778
NFT Mining	1 NFTM
Ledger Stax: Giveaway	N/A STAX
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
BLUR EVENT	N/A BlurEvent.io
dYdX Event	N/A dYdXEvent.com
Polygon Event	N/A PolyEvent.Plus
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 22:03:04	<u>0xf3a279e41e8445a8a7f00371447194c836ed80cdb1cb848dbf73f56cf4edeef3</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
2	2023-12-25 21:00:27	<u>0x5523bd79e43804d0a6f3f1d46e339722645385fb1965f364204c2dc6eb5f0f72</u>	+ 1 Claim Reward	✓
3	2023-08-23 10:12:02	<u>0x85b4a26d6983bf7fa55154d5fe75cc94b5d873892eb174c689e06c4a1799d24c</u>	+ 195,100.0000000000 00000000 wHEX	✓
4	2023-05-18 15:12:46	<u>0xaca7fad10e99f3f8bdea5c7fadb7bb5a68c54e3712972d315ca7e154d118bdf</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 01:13:44	<u>0xe86d43a02063a251195a</u> <u>f6e3ca6ac491391de6814f</u> <u>9d5a3f9466f796d9428a42</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-29 04:42:29	<u>0xca57b0ce9988e064ff2c</u> <u>91f768aba582ad79cec785</u> <u>6e425e854088fd91d3059d</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-17 09:56:02	<u>0x3fdb3775027e8f2b4fac</u> <u>563d29f6882611014dda99</u> <u>0c2ebe9be71aee3bb6ad02</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
8	2022-12-03 14:07:34	<u>0xaa4376a983c855b28b84</u> <u>71e0c6b32a410bf820ef3f</u> <u>066b2230fe745b4919db51</u>	+ 142.85 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 20:05:50	<u>0xc326a084bcdabf8520a5</u> <u>9b08df21e7055ee9fc2ce8</u> <u>5d2e51d4322dda9bbb023e</u>	+ 1 ETHStation 1672689945778	✓
2	2022-12-06 12:52:07	<u>0x5144e093bec19706cf83</u> <u>8d89d3b7c3447a082faf60</u> <u>d5cdecf4a3c9417c4fdcae</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 02:51:24	<u>0xe496baf25815c27137e7</u> <u>9051aff184a97aed3ca079</u> <u>c62f2629cdbbcd5567d738</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 02:49:56	<u>0xbcdf2250a490248e1a18f608df2d43b6af1261231390a9084f766475ce27b46</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-28 02:49:06	<u>0xc831091d721573434d67f7b1fa761bf3eb692dd0097d13a7fd6ae71e5e7abd3f</u>	+ 1 ðŸŽ•	✓
4	2023-11-11 00:18:02	<u>0xbd0a31d6b8588ea94dc4605309df4193608ffc924501e793b2176beea03de89a</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 14:39:58	<u>0x65b5dc7af0a3c7c33d563be236a19a50a87ec254f250061e9d44a7c6b8db1184</u>	+ 1 Voucher	✓
6	2023-11-02 14:36:06	<u>0xc5b9171747c3ef9f74954c88ad6bca82a0b96d044d702e78194f58bc6e4379d6</u>	+ 1 1000-usdt.org	✓
7	2023-11-02 14:36:04	<u>0xc7b00a960a3a724c3f881720c47f4211c8baab0229359f68b7477c1717aa6343</u>	+ 1 op.org	✓
8	2023-10-27 00:18:54	<u>0xe34e77eead4a8c99bfda648bb707d5b5047aa5b3f0cfdec2e4bf4bbd82e46f35</u>	+ 1 VOUCHER	✓
9	2023-10-16 18:31:59	<u>0x8dbaf8a7811c60afe54dc61b9394d46d22b9f2cba6786345447f69cbbc4c99d8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-03 03:38:13	<u>0xdd31f42adb1ad39bd6ac0a9df858b67fcdf72289056ae366ef66fb08e214d7bc</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 12:21:39	<u>0x2cda7494138d8b343967</u> <u>0ee0e0659668d7d8c5da03</u> <u>3825cae8c9c7021daea2ce</u>	+ 1 3708960	✓
12	2023-09-27 18:08:38	<u>0x0e38f19fe70b9384fc09</u> <u>e3bf5435c66f459a84c532</u> <u>25657e32aa6862b2c9f378</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-20 22:10:20	<u>0xb5d66d43a7bc7594dd68</u> <u>70aeefe1d6a82e91426006</u> <u>c79034c8e9b8085b05738b</u>	+ 1 Voucher	✓
14	2023-09-20 06:38:35	<u>0xcccb544b931093654b03</u> <u>12a0fe3e29b268e1e07a11</u> <u>aac4d065a944ae3ba08524</u>	+ 1 Voucher	✓
15	2023-09-18 20:05:29	<u>0x900db32c2c5526e8ec96</u> <u>52e8d380ba901dea30599b</u> <u>520bed0a86aee2e58577dc</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 02:05:49	<u>0x3ea56e84a205ccf65047</u> <u>229e97e9fdf14a401db165</u> <u>ca70df0f790c3ff0d7ccc4</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:35:25	<u>0x3ea0e1c4044b9a7b7dc5</u> <u>fb83985e0466846a44593</u> <u>78854c6d4754d58bdaf0e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 22:17:45	<u>0x84c4fd13134833722c1f</u> <u>86c4e90e1b3d2dcaa9278a</u> <u>c377f6437337e44a08ece5</u>	+ 1 NFT Voucher	✓
19	2023-09-10 10:34:51	<u>0x18bf9f9a04166967526e</u> <u>e9b166814c2bb9fc5ef374</u> <u>66acfa55ccdccab22aef36</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-06 22:05:55	<u>0xdb48107fa2e873c5c69a</u> <u>bfe8342cb3b7788fd4511b</u> <u>d021bfabad306efb1a862b</u>	+ 1 STAX	✓
21	2023-09-05 12:29:27	<u>0x7644f9eccf73ee972723</u> <u>b91b6ffe25e4ba83b4af0b</u> <u>a88a8929af2d33502ef9d7</u>	+ 1 2000-usdt.xyz	✓
22	2023-09-02 16:45:44	<u>0xa30f9d9705203d74ca2c</u> <u>f02782b058e03b94a9c660</u> <u>d77bd029457ff92e63706f</u>	+ 1 usdt-rewards.xyz	✓
23	2023-08-31 14:15:10	<u>0xe657491b8cb0ad03be45</u> <u>d0be04a69e3468539a4c9b</u> <u>3c9a88caa3ee274fe4ecd1</u>	+ 1 drops-usdt.xyz	✓
24	2023-08-31 03:39:28	<u>0xf5561af17f7ffb52c34a</u> <u>d6c45b5db398978688f432</u> <u>165cf8cbd6886c3b7cbf73</u>	+ 1 ETH GIFT [hmL1zxTG]	✓
25	2023-08-30 10:27:47	<u>0x78d37faabd3bde6c69ac</u> <u>4491069cbb4607920f84c4</u> <u>cd3fb6920ecc80d8367eda</u>	+ 1 ETH GIFT [uv6S7dGj]	✓
26	2023-08-28 17:17:35	<u>0x0bac09b309f25cb2082a</u> <u>67c16942aa12f4d0b54630</u> <u>2955cee2c5af330b679157</u>	+ 1 claim.circlest.org	✓
27	2023-08-28 09:45:55	<u>0x104a8e0ef4b3569f0452</u> <u>e56280d2080cb29b90c13f</u> <u>4b3b214a93a2fb38f5b5e7</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-27 23:46:04	<u>0xa7109de49f5607b4ac89</u> <u>cad4a34784a66361034dee</u> <u>75958d14de47c2fb18ecd1</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 22:08:40	<u>0x4753665b0dab6c155a019162068ce2d5dc28faadc253ae1e56e1a41995cd84c1</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 23:45:13	<u>0xc1bb25120351382c8a74a5c48989e9e92ba4fc769d5cfea0e99ac2c5e8d964b9</u>	+ 1 NFTVoucher	✓
31	2023-08-25 03:43:51	<u>0xd06d09a35b97dbce77ce1ae4768c4089fbb55f27c41e16c01dd579c1d508ea03</u>	+ 1 drop-coins.xyz	✓
32	2023-08-22 13:52:45	<u>0x578231378a206fa6a3c099dadf8fe398bc449abd2e4455d43b19b5d1ae50c661</u>	+ 1 NFTVoucher	✓
33	2023-08-22 13:52:41	<u>0x0291e004a22220016a170ce26cafb4560472735a4f4de274588e087d43cf3ca9</u>	+ 1 usd-drop.xyz	✓
34	2023-08-21 23:32:39	<u>0x2cced005d0dff861194fb15d5a9de619a7c0ee761c0791c5a86296de3fd8dca</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-20 16:40:14	<u>0xe47b3913e51e20d976538a9a41f934429a333069639f86b08e6c4fec49b39429</u>	+ 1 token-rewards.xyz	✓
36	2023-08-17 22:34:22	<u>0x374b2d0f05b88eb210e4c94b63e3860d597fa33d9984d18d08fd37117f70f385</u>	+ 1 token-rewards.xyz	✓
37	2023-08-15 00:31:07	<u>0xcbc47078e4cd257316647d6db9bd195b703d52bb0afe396052ac71094702e08d</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-10 23:33:49	<u>0x28173554e276f8aeafdf</u> <u>6ac0cb4abb42da5ed08338</u> <u>9bce2ad01ad529d352b3f9</u>	+ 1 Reward Club [4avU14Dv]	✓
39	2023-08-10 23:17:39	<u>0x9f905f42955ce2233609</u> <u>696428217b06c9366bb42e</u> <u>66e2d743aff417095d87c7</u>	+ 1 STAX	✓
40	2023-08-10 22:34:13	<u>0x3c35cb067d6e475979f6</u> <u>f102e30759bd3ec1799f82</u> <u>aa1fee18987ae2db55e9bc</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-06 18:35:25	<u>0x3cc98a86b1cf7a2e670c</u> <u>a2fea50f944c0cdb9fa37b</u> <u>9eeb3ff8f655445939c9df</u>	+ 1 STAX	✓
42	2023-08-03 14:14:59	<u>0x60952e0e72913c1f6a27</u> <u>febb0ab9e9503286c6e7fd</u> <u>d39b66b131a4874a1e1dfe</u>	+ 1 STAX	✓
43	2023-08-02 01:05:24	<u>0xa95c4d89caf09dfbab67</u> <u>13a2a918f3c57a9e34446e</u> <u>72b5be3f3c65098b1467f3</u>	+ 1 FREESPIN	✓
44	2023-08-02 00:14:21	<u>0x2de442bf90df0a801a89</u> <u>1f32b41bcc0cdda567fab</u> <u>ff9dc84244ffa59975d796</u>	+ 1 FREESPIN	✓
45	2023-07-31 15:41:25	<u>0x011129f34099fe8e327f</u> <u>f4967320636c44bdf7db03</u> <u>871ad1fae84e6a5737ee02</u>	+ 1 STAX	✓
46	2023-07-29 12:53:56	<u>0x55aa11096b7d82fcb3c7</u> <u>99d49cf4f0502408b38109</u> <u>3dc11cdf944431620c74e4</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-29 10:08:04	<u>0x212bfdf527e4457a3fa4 696e94401384cab0876e58 da2dedfdcf5bcab39b32b</u>	+ 1 VOUCHER	✓
48	2023-07-28 18:12:54	<u>0xfe033d01015e1b98dba2 331c520abfafb9642d4bdb 3c5904687c0d92dfcaafa9</u>	+ 1 REVOLUTION	✓
49	2023-07-28 12:04:28	<u>0xfb1571f11a34ea39932e 58e4e5cbaf305c7f5be453 1cdedfc8f2fd9eb0c9931a</u>	+ 1 REVOLUTION	✓
50	2023-07-26 16:20:33	<u>0x28d2d30a3c7e0fd0fe00 1f1c31dbaf3e32b590c322 09064efd2cbb37dbb40d74</u>	+ 1 dYdX Event	✓
51	2023-07-23 13:58:57	<u>0xfea277f9a6f6d8999672 0e9f20ade37f8145570508 93910421b0bf5fbc0c39f2</u>	+ 1 dYdXEvent.com	✓
52	2023-07-19 05:06:41	<u>0x3265921df57a5900ac94 8d9bc76be5e4b5a9197edb d2820d461077e3077e61d2</u>	+ 1 UniEvent.Plus	✓
53	2023-07-19 04:13:56	<u>0x082630794f44e8542c0c 43fbdd96e80cd0b960921e d51ada66f917c4d8468e57</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 05:52:40	<u>0xda36066c0b037a661c9c c1cb98811bc1127256b708 439c4eba7432f6e2902dcb</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 08:51:35	<u>0x45c2f01ec16d96a98409 307abfedf69dc773c5e245 282dd0f2602ae5e803cbf4</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-16 08:05:34	<u>0xf32338cf1a100d47e666a7876091743ea91cd7a3595e6b26e2067efb13591da4</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-13 15:07:16	<u>0x65bdcf1b341f8e030a433f1c4005f62222bd222bb86a678356af01d8891b4d61</u>	+ 1 BlurEvent.io	✓
58	2023-07-10 04:19:00	<u>0xca3594b9005d47425b8958cccadaab6d734f0e34de5546350e796aecb2889c45</u>	+ 1 UniEvent.Plus	✓
59	2023-07-08 05:42:48	<u>0xb9e87e730e0604cfab711804779688e82d53318d941dc56f085544063864f21a</u>	+ 1 UniEvent.Plus	✓
60	2023-07-05 04:02:49	<u>0xd36c268e49f949a8666aee644f63f796bfc22b13528ffd499888bee7a72d5e48</u>	+ 1 UNI	✓
61	2023-07-03 22:40:16	<u>0x2006e7545b0befcf1308eaae7155d746ad66ffb5bbca8be50ee803466e67b006</u>	+ 1 BitCase.Org	✓
62	2023-07-01 05:54:13	<u>0x93ad791c4e4050bc2b1260af1a5a7fc106858ad23345f32b6384aca27ec9fc11</u>	+ 1 UniEvent.Plus	✓
63	2023-06-24 16:43:12	<u>0x3c6d156ca59599702b88053d4a38fcb8573d66997e126653f759f786c5a21d0b</u>	+ 1 PolyEvent.Info	✓
64	2023-06-20 04:11:08	<u>0x3eaa1001d0d2ffdb73134b67640ea1e202df3e7858d60efbb3bcf58be26893a9</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-15 02:53:39	<u>0xa309d0aa2af85997d99b</u> <u>00eaea9b198c58ede15f2b</u> <u>059b00a151fc008769226b</u>	+ 1 UnisDropi0	✓
66	2023-06-13 00:33:32	<u>0xf263b4fe08c91a6599c9</u> <u>0edd881a51f84fbc5c17f6</u> <u>fc72c8c76f99c390a51f78</u>	+ 1 POLYDROP.INFO	✓
67	2023-06-03 02:04:55	<u>0x864e959ce96c84d62654</u> <u>64398365c5ce1a6b6d8661</u> <u>978b6a70d536eb146ee689</u>	+ 1 MATIC.FAN	✓
68	2023-06-01 23:23:45	<u>0xd0dfae5538878fc34612</u> <u>d01c8751eaacb78c3432bc</u> <u>e9a0e67be043c6e060de0d</u>	+ 1 MATIC.FAN	✓
69	2023-05-29 05:34:55	<u>0x477fa932909b679a8a43</u> <u>17f8eba101a7f1f2f4f644</u> <u>1d128836941106bfb10c99</u>	+ 1 Polygon.Gifts	✓
70	2023-05-28 12:03:07	<u>0xf9eiec9a768f15c793ae</u> <u>fa7b0cf2898f94dd2c5d33</u> <u>98e5cd33a25f7b2637ab48</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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