

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef49d677c99434d38693d902191f632f397ce648

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	125.79999999999997158 LINKBonus.io - claim now
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
#HEXPool.net	151,850.000000000000000000 wHEX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz)
Reward Club [dD56Zllb]	1 Reward Club [mawXErf2]

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Polygon Event	N/A PolyEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
dYdX Event	N/A dYdXEvent.com
BitCase FreeSpin Vouchers	N/A BitCase.Org
Uniswap Airdrop	N/A UniEvent.Plus
BitCase FREESPIN	N/A FREESPIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$5000 USDC Voucher	N/A claim.circleweekly.com
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:22:09	<u>0xe4633bd850c9cf656e1c f23f63ee2909d13f728bd6 23ad020b0f8f39ff4ad62c</u>	+ 1 RDS	✓
2	2024-02-02 18:44:07	<u>0x68a0437281a53868aba3 64815eb2aa5f1a483fdd70 332ea076fb149e9478510f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 21:03:22	<u>0x05291fc2dc2bf669aee7 f8cfff2fbf99506f63dbac 63cd3786d467330a0a11b4</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 22:40:09	<u>0x18ed2c63a096061ecf27fd96230ec1e1aedff1d9840cd0a7ca3345553eeb4596</u>	+ 32.0000000000000000 000) to claim	✓
5	2024-01-29 05:13:05	<u>0x49b6aaa981a82debc2448450774a6d49c5d3f2ee135716350caa69c5a101fe9c</u>	+ 1 rewards	✓
6	2024-01-29 05:11:20	<u>0x35792d151f6456023f46f08b4354d202e858b8d2fcebfb435db3988e910f0776</u>	+ 1 rewards	✓
7	2024-01-29 05:10:18	<u>0xc4e065096eb85a9f8b0469b95245a83011e811bfb805e3fd6bf8ec512758e233</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
8	2023-08-26 08:47:25	<u>0xd65eff78a88b61cac6ebb579710aa9277b65007d8002078c8f7d894f652f462b</u>	+ 151,850.0000000000 00000000 wHEX	✓
9	2023-08-16 09:40:45	<u>0xe5ef9aeeba2b778e8a21d1ecb0bdbaf2d54eb91e04baa0df11cf7f40cdc7fce7</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
10	2023-07-14 04:41:50	<u>0xda4614dbc60a94f92ed42c5b327f6014c562b4087c5879d930dc09d2513d9859</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:27:25	<u>0x297a8aaec67353495cd017f82a6643d040412b28fd7b621118878012fb14d8f9</u>	+ 1 Reward Club [mawXErf2]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 08:06:17	<u>0x0c55f3f033f80d416cb46beb86268d2a23cd4aefbc803c6d1cd6c8790a9e0ea5</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 20:05:52	<u>0x11f7e051055a6f658c0ab6ea3a345dea3c4286bb533feaa2ff049b2e00e76473</u>	+ 1 2000usdc.org	✓
3	2024-01-29 05:18:35	<u>0xd0bf318ce28338e6300e851bb100774c452567679480eabe7e01576aa257e3ae</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-29 05:17:33	<u>0xc572f800892b293d4db36455dea653843dafc494aebd144d2ed2791d1aa7a45f</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-29 05:12:07	<u>0x2332450a7d3e6752d8816cd2b0eaa896230c16606f9e1ca1d07cf542359820dd</u>	+ 1 5000usdt.com	✓
6	2024-01-19 20:53:50	<u>0xa95c83469dcd012f0fea18637b1d86162ac72f0679d747f3a5483f7d2c1c18c7</u>	+ 1 ethevents.co	✓
7	2023-10-16 18:32:11	<u>0x86290ea50b564b58a70a951db3e9c5d0eeda650dce24270384a7da16257e9583</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 13:28:56	<u>0xca8ef834b70799688d0f0b8a3dc2aef9abcbb897f8b443051fdd38cf4358fac7</u>	+ 1 LIDO NFT	✓
9	2023-09-26 00:43:37	<u>0x8101cdd1a6ef2bd93b107731b3aa0c7921df518c0a4257484aaeb65bfbe63e97</u>	+ 1 LIDO NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-18 21:21:05	<u>0x4e0b79771306ac964080d009cdbf2874605cae7b21e12be5cf624b895e95764d</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 04:23:42	<u>0xa2745ff578a1d56f3a1088e155968b2782d770bc463dcdefe3d39b1eb026d17c</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 07:34:24	<u>0x429cb151ca63e79a0da5d68471f7872627dc3738fb97044455f711e14d9fc51d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 05:36:58	<u>0x97c41db41efc1981b06f81d83173a60a11f73c916a359d0260b28dd7e4ea6579</u>	+ 1 NFT Voucher	✓
14	2023-09-07 14:30:05	<u>0xe06b0528988da7c7f7d20f8db080bb14f0bfd75616e5e165392a74d30213d5d</u>	+ 1 OPTIMISM	✓
15	2023-09-06 21:58:27	<u>0x801c5beab7f878bb2fde0cab4438d47d3a6fb2de0535ec2203e83d7b7d4db0d2</u>	+ 1 STAX	✓
16	2023-08-30 02:14:18	<u>0x6c22d2f677c9dd75be2308b4db1aad04133bde10fa7a602b4c2ce4d7d5142f8</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 23:11:23	<u>0xb035dd999ab8204eaa5922e1ac891188b9de316ac400c5dd346f666dbb3e9cea</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 11:51:27	<u>0x2ee120cf145584167905992b6f577d935d06599abd61bb25769c09a48d24b7</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 08:29:27	<u>0x39345d5719ed9f3081f22e24e514d052ed524c9da9007fdd50a9daee009b4c1d</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-28 05:08:30	<u>0x322c277cc94aaaae806c993607ca57a36a03cb327f1d81adff29c58ffc57fe5a6</u>	+ 1 claim.circleweekly.net	✓
21	2023-08-26 19:48:53	<u>0x5b60bc4bc0d619ca4ccb3f56ac508f9e57ad10bacefeb0a074db0bbd77fd8219</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 20:17:26	<u>0x4714803cb0a3c1ff349e8e75fc64b8360c22cf21e43ce5849b9efda02e429ae9</u>	+ 1 NFTVoucher	✓
23	2023-08-25 09:28:41	<u>0x535b1b68f4d7ab816ac571494a9c176e88ce29085647666ca03b2213977f8609</u>	+ 1 NFTVoucher	✓
24	2023-08-25 08:56:31	<u>0x93c589566a852065f8b2d009b44e8c7e12ff03898b513315e63a247e6775f608</u>	+ 1 NFTVoucher	✓
25	2023-08-25 08:28:37	<u>0x2d87db64f78b090f97f4af006f32b25cabef82ad8dd88f65ba723906173505ea</u>	+ 1 drop-coins.xyz	✓
26	2023-08-21 22:25:32	<u>0x2b42ecfaebf267bf18e353b93a485f52508c0487341f1eed58056b0f64d33e1c</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-19 03:32:14	<u>0x28b2da6ec2fde62c0d8fef4e3ade1c5da0c48e40fca8eb5245df84bf98849cf3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-17 07:51:53	<u>0xac917a8b6a56a3c9178a</u> <u>f6e2448b3b97765538259d</u> <u>a27e0ead8bb26879597288</u>	+ 1 drop-reward.xyz	✓
29	2023-08-15 12:41:20	<u>0xe421de43d989b45fa765</u> <u>38fb2e56ce08eaae928a88</u> <u>ee727038db0391dbfa199c</u>	+ 1 USDT	✓
30	2023-08-15 11:57:15	<u>0x090aba8947eca31b9039</u> <u>a98eee5d7a41599992494f</u> <u>5145090148790e46cc7344</u>	+ 1 drops-reward.xyz	✓
31	2023-08-11 23:07:52	<u>0xc6fc82548e9e1b46f7d6</u> <u>f0129925d44b0521ae80b6</u> <u>90a82072422dc1d9ce3982</u>	+ 1 Lido DAO	✓
32	2023-08-11 00:35:33	<u>0x84ad039ddeb7f177da56</u> <u>35d7c7c62de5d76d5e2834</u> <u>4f75889089fe5970dedc0c</u>	+ 1 STAX	✓
33	2023-08-10 20:21:38	<u>0x7cc277c351395b756087</u> <u>f9a800585f9332fe17fde9</u> <u>b7510a3fe0d383984c13b4</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-09 15:07:00	<u>0xeff22dcd378bcb32357f</u> <u>4fb127e290e2d12b2d15c9</u> <u>fdc1283e8f784a37699b3b</u>	+ 1 dYdX Event	✓
35	2023-08-08 20:36:37	<u>0x674ff8fecb1154d7b4a1</u> <u>9347d9862b55f0b62aec87</u> <u>519fed7db1fcce1a980598</u>	+ 1 DAI	✓
36	2023-08-06 16:49:15	<u>0xa31e6ed6d75d49916866</u> <u>864ab3645eea3cb721efe7</u> <u>8d9d141a7ceeba6914493b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-05 22:17:07	<u>0xed7d4145f94265205756809bca3647de9a358284ff8d3fc98ceea8facf4ba58a</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-03 23:34:44	<u>0x89b8fa89135e451e4845236176bc3c3bb357eaaef562b2b80d78db0cf66ffacb</u>	+ 1 Lido DAO	✓
39	2023-08-03 15:00:12	<u>0xad22037e1eb05b419c16e8f8c9c9f722001486ecb194835b0116db235e7ba7a0</u>	+ 1 STAX	✓
40	2023-08-02 15:20:11	<u>0x76643e7790245493888d5b10d5571240c60fba75eb3353c90ccb67e4dc190f9f</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-02 01:16:03	<u>0x988376a970dc7e9f47a676cbf78452b09d0cee4817c32fd5de6daba34bd2cb34</u>	+ 1 FREESPIN	✓
42	2023-08-02 00:02:44	<u>0x06e524db581e2b0de3f83f3f145336d119882c018fde1109863733a61b41ab0d</u>	+ 1 FREESPIN	✓
43	2023-07-31 19:40:54	<u>0x0bb91b8c54c65fea2c1d67c40df6925a5f5d9b1405102ba02d772a397a6186cd</u>	+ 1 STAX	✓
44	2023-07-29 15:30:08	<u>0x4d53496b290ebb7e0fcc04d1086d6e1fd89bddcf3e6c107917e4bb3ecb971131</u>	+ 1 STAX	✓
45	2023-07-28 16:57:53	<u>0xbcec0642ebf451428c39fc2e1290c6f824226f819a91657505ad4605724b2d38</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-28 11:18:34	<u>0x64c126f306f322890a8b6a5b974e703adebf23986a893ca5f6d3bd9dea14e7b2</u>	+ 1 REVOLUTION	✓
47	2023-07-26 17:36:18	<u>0x6fcc83a86b63841df11eddb8398f0c02aa56dd87a51e7b6fff773f52cdf3c0fcf</u>	+ 1 dYdX Event	✓
48	2023-07-23 14:54:16	<u>0xead828586571239277c8346cc8f7ee76ea5a2dda7f79cc54cda4f2190092cc26</u>	+ 1 dYdXEvent.com	✓
49	2023-07-23 07:32:07	<u>0x2c47be66fdc05da24fd73159b3a1fcf0241f57ed1074815770eb95f88a980a4e</u>	+ 1 APE COIN	✓
50	2023-07-20 03:53:32	<u>0x2c868c44e1d93796c875b63d5e2784c8715ae7c0a34786562c3fb918bb1951e0</u>	+ 1 APE COIN	✓
51	2023-07-19 05:17:09	<u>0x59666d2c1712707a7d3255663e6a767e2578b7a9ca5aaae72a8716577f712266</u>	+ 1 UniEvent.Plus	✓
52	2023-07-19 04:06:09	<u>0x4f94b66d9bd1a589b3b8cb413aed7a09b76e730f3d29efe42e3c78b26fe514e9</u>	+ 1 UniEvent.Plus	✓
53	2023-07-18 04:19:13	<u>0x4eaffbabb8dab92c7735589e708d5608b227d1858145a1251a2f8e74eeb90800</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 09:01:05	<u>0x6d7d796a79a8f9bb7cc6f399039e52c470238a7a17f1c056136a1883e9bb6490</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-16 07:58:07	<u>0xa0daac69118d5b6fa6058d557af3e4762c144a79fc48efc0fad1a8f1df82bf24</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-13 15:16:30	<u>0xa3e61b939c9baf92149ef389c5ab623716a7c3f9160a6a63fa8f4fbfc3e3e1ff</u>	+ 1 BlurEvent.io	✓
57	2023-07-10 00:43:49	<u>0x5a688aa59e6b9a7884293baae3fbe121b512bb6cf3252841d933c4515b6b4814</u>	+ 1 UniEvent.Plus	✓
58	2023-07-08 03:45:24	<u>0xa0d11f4d4a99bf3c7f876dfbf710164e3cb407ab0c9a0e080e481b43890fb49e</u>	+ 1 UniEvent.Plus	✓
59	2023-07-05 02:44:37	<u>0x4212325e5d5149fdf219fd2e5420f6d990aab4e2e4abe42fd6f1893d2a0e15ca</u>	+ 1 UNI	✓
60	2023-07-04 00:37:15	<u>0x9532511d0b6e6f761545a4a6c9d0569b1c2de86006b701a83ccaa6535d08f602</u>	+ 1 APE COIN	✓
61	2023-07-03 05:46:43	<u>0x39be4dd24d28b7ba1a905f13581f7cb0d540293fc50997952ac501cfecce43c1</u>	+ 1 BitCase.Org	✓
62	2023-07-01 18:08:23	<u>0xc2126e94e46efc4340c1d4ff98fe60c79e27a22a64b768db40ec5980f3c98c3f</u>	+ 1 APE COIN	✓
63	2023-07-01 06:25:15	<u>0x769dbd31819cff09d6800ffca5844741df6a93dc5e672c863ccc76eda8e21b2e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-29 20:27:18	<u>0xb60e5062515358c72e895ebc7ca14d8b15db20e3ba7a59e8e9578f2046bc6fb1</u>	+ 1 OPTIMISM	✓
65	2023-06-26 21:48:50	<u>0xa6e43383fc7709c525757db6051bd7464509887c1be504a974d3d90aa66073ba</u>	+ 1 EventUNI.Net	✓
66	2023-06-24 22:13:25	<u>0xc8ae435f6e2047067570f9d4e93d3ca6830d85b45accec95bfbe422a3555daf8b</u>	+ 1 OPTIMISM	✓
67	2023-06-24 22:05:37	<u>0x0bfafb7d893659c3da593a6eb1163fa8a48398b39d40ff147f87daa25289f644</u>	+ 1 OPTIMISM	✓
68	2023-06-24 16:20:00	<u>0x471aec1f8ee46d3801c0f200883810874fae7a8de9935a6b66c17073cbc4e2c2</u>	+ 1 PolyEvent.Info	✓
69	2023-06-24 04:34:33	<u>0x39389df806d6f999ddcd5f1faf9982318f1ea0a8d2e655a7304b33fe8676b6f</u>	+ 1 PolyEvent.io	✓
70	2023-06-20 02:31:57	<u>0xdb09c251196420117eb94d36892f71398dfcb45deb443e77f9ccdcb340e1bfe3</u>	+ 1 UniEvent.Info	✓
71	2023-06-15 06:03:31	<u>0x688bb961f6d55a3133343feafda39c1773e773a3dbad51a8b7a01787bcf1ec76</u>	+ 1 USDT	✓
72	2023-06-15 02:02:53	<u>0xe37f74d95f34a325ad1a8453df37a299fb866b48885cbc59e950b74dec391afd</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-13 06:10:42	<u>0x09bb245668c9af5425e1287875d6719f87d1be5d7c63cf500dcd31ffdb9ba74c</u>	+ 1 USDT	✓
74	2023-06-12 03:15:01	<u>0x686fabe3916c86f1905661fdb84b4901c62b1c78cefbed8e5600b05440697b14</u>	+ 1 POLYDROPIO	✓
75	2023-06-12 03:13:32	<u>0x59dabd345d4ffd0df69b7f806930e7c0cbe6157dbfb82c50b711fb7ecb27323d</u>	+ 1 POLYDROPIO	✓
76	2023-06-04 02:19:30	<u>0xa44de655b42821ccaf5fe4843aaf281798de5198c97c06068d96fa2d7049d1fc</u>	+ 1 MATIC.FAN	✓
77	2023-06-01 23:18:37	<u>0x95f2d8379047ae80ca9e69f91abb01d4cb2a2be601ab4f5b81e51505b9cda221</u>	+ 1 MATIC.FAN	✓
78	2023-06-01 23:09:13	<u>0xc0ef466523611f66e16661f4f5b630ee529ce70d10e71b8a15de38aa78650f7e</u>	+ 1 MATIC.FAN	✓
79	2023-05-31 08:43:33	<u>0xa20e6996a6070059882b33804ae92ee18836460ea4594f6ae53674c9243b20ed</u>	+ 1 NativePunk Official	✓
80	2023-05-29 04:33:15	<u>0x6b5116366b2e6539acb6198ee2b5f7ff875690df2c3dea8e41442660c02b6574</u>	+ 1 Polygon.Gifts	✓

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