

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf625734d025958a44334c31b8fbc2b8cb90a2f54

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
ACX	4,750.000000000000000000 to claim airdrops.
7328405	N/A 7328405
-airdrop.org	N/A -airdrop.org
\$100% lidostak.com	N/A https://lidostak.com
🔲	N/A ethevents.co
\$1000 CLAIM	N/A dropsusdt.xyz
\$3000 OPNFT	N/A \$3000 OPNFT
'	N/A Reward at BoneWin.com
\$1000 EURC	N/A \$1000 EURC
1000\$ Drop: usd-drops.com	N/A usd-drops.com
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 09:30:34	<u>0x87cb10189d5f3c9761eb2d812fbecbeb31f767c37638051a361630f1a687093c</u>	+ 4,250.000000000000 000000 claim rewards.	✓
2	2023-12-05 08:56:16	<u>0x0be0cc9dd31c0ec262f4f1848607b81cc2f613e6a6648fbd4aab2ab35903b4e1</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:35:05	<u>0x369fa0b4b79bc85d64595fe45630c79bb004a83489a9b82dbd8a9c9542bd6caf</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:35:05	<u>0x369fa0b4b79bc85d64595fe45630c79bb004a83489a9b82dbd8a9c9542bd6caf</u>	+ 1 -airdrop.org	✓
3	2024-05-11 00:34:37	<u>0xe38b2e7bf8678ddf27f4a8a69409d4abb15e010ac59a0b18e0dc491d2cb56057</u>	+ 1 4	✓
4	2024-03-17 22:06:14	<u>0xb291ba99a271aa8713f50af10be9508b64ecfafe2b5e591a2c3b6bf84b71637c</u>	+ 1 https://lidostak.com	✓
5	2024-03-16 00:22:04	<u>0xe8157f2a560132d973dd86c26d2de3edf21e1c5940a531f5a1b34f093ef059c8</u>	+ 1 usdwin.co	✓
6	2024-02-19 00:19:59	<u>0x7b0fad004d9850c8ba69f0efdf79087f3c6a13ce9c5eb64da2e0acd3b056d43</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 18:48:29	<u>0x8620a61040fdcf43f141</u> <u>fb487760190a76f1e38287</u> <u>7a48188d550f229d6c1e38</u>	+ 1 NFT	✓
8	2024-02-01 07:41:21	<u>0x2ba957d9326c3c3888ba</u> <u>d62e6977752813974213b5</u> <u>f7ecaa483fd46dd9b979b8</u>	+ 1 NFT	✓
9	2024-01-28 15:39:54	<u>0x64c96b4b8a1e78c0d2b9</u> <u>ad8573f038ddc6405ed536</u> <u>29c30f812510734801ae9c</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-27 09:42:26	<u>0xb9fd67bea34cdd2a1852</u> <u>c6b5d27f0288e55fc61941</u> <u>e2b5e78196e7f844bb1a7f</u>	+ 1 nft	✓
11	2024-01-26 08:41:27	<u>0x53f3815d009cd7ed860d</u> <u>8ffe4bb4c2bac2476b8859</u> <u>81f40edffdb32a65b7595f</u>	+ 1 ethevents.co	✓
12	2024-01-22 12:40:04	<u>0x5cea3d8c0c4b7c31b75a</u> <u>e22c44bd65193a575dff94</u> <u>1bf7926c2bd22698a47813</u>	+ 1 ethevents.co	✓
13	2024-01-16 08:16:05	<u>0x1c394308c3e1d836acc5</u> <u>3b44cf10596e8c4c85eb87</u> <u>949dd106c56c87caf6586b</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
14	2024-01-14 14:19:02	<u>0xe2e8d40bdaf7bd46a4fc</u> <u>63672e66483def969311a1</u> <u>db80c1c705a971f3a9cf0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 15:40:27	<u>0x825289eaa666cd06fd1d</u> <u>1d4b5b3a5a4d832d4b91d0</u> <u>751572d681fe697e16b614</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 02:21:07	<u>0x7f9011a5b983f600fd484025102b2e255a5b13b54d3b57c0cdbc233a7d24ef11</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 21:56:49	<u>0x9497f29038d624fe298792b8ac451f418f03eccc55866e63b452900d7434a7c4</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 21:13:07	<u>0x4c64220c3584e3ccf19f70db688de36b6cbc43b60578f2ffe1d0a0bb2c288552</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 17:54:02	<u>0xb068beeb0248d9a38160fd35d3724ad9c055a5e478b124da52d5ecdffb330f29</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-23 07:28:43	<u>0x18e2d515600055f5a5feb46c211464adecd75c301c0ff71ffa9eefedeeb6b681</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-17 11:52:17	<u>0xf9809dc8f41700c51cac432c4def31e19e4ba83b494616e3a3ab1ee97a4babde</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-08 08:56:32	<u>0x3f1f153a2537ead6eb83647eef767c784c4839e8f131c0119e161e153b59fe08</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-07 14:23:54	<u>0x3ced4acaaee49e515d241a432c9e65d43e3128ed50d40b0ca8a7abd1ad30572a</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-02 11:04:49	<u>0x9f51176571c95e4cba738118dcc6f2ff0f768982bf15aab170656b0f3555843</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 08:34:13	<u>0x53867f256701e913ce010405cf2a42f087a071ebae</u> <u>a475482cc0be5fcefe1b84</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-31 02:08:47	<u>0x4e70a0739722692f59627b726893ecc42bd4942385</u> <u>dfe30f24f165fb2bde4f69</u>	+ 1 3 cbETH	✓
27	2023-10-29 22:28:46	<u>0xf7edf7b304a8f8503ef0d14aa6a97e0d9e28f4fb9a</u> <u>42f4466ed9accba288606c</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 22:10:51	<u>0x30ac58d845d7ccf05554decad3a2485ea92db9e99f</u> <u>3a224d9e3aabeedfee1e7</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 16:00:51	<u>0xee0a01143726d59241de0c4b1c3e2e63b624355771</u> <u>35bfb857b424bdb08c8a1d</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 10:55:33	<u>0xab438b1ea58de327a710144bd17e568043c325f997</u> <u>0164095aedd5663c60de01</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 12:49:17	<u>0x3713011e793bf1f0d42457ea9c4b7d685bc9408693</u> <u>87890caa02cc612b5b7b78</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:50:01	<u>0x63baa02f05dbaed776feb958f01a122db59682e33</u> <u>dc2169c877ce57acf73598</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 01:41:26	<u>0x8ce329f289e2d4ccf34731bc32a575e7aba1ca4013</u> <u>7402b7e21bb42cd2f59ca8</u>	+ 1 \$3000 OPNFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 18:54:11	<u>0x51dbb96eb08a03e26fdb746332079b14d0865cf56d244ae8b79d0959c76e0dd6</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-21 18:35:58	<u>0x005713d68306a8b71ff6b4b1a3ce21a5b85fe9b28797e88d852ef427f98dffef</u>	+ 1 9	✓
36	2023-10-16 18:41:41	<u>0xfe59e270f419442a4654148a98d865b5ff7dbb531b27ae4cac2fcfbf7f36c1861</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 16:20:05	<u>0x7088d11df63b6d30e6f6e054d00d1156a82026ed697b14d41e715eac2dd473c9</u>	+ 1 1000-usdt.info	✓
38	2023-10-15 11:52:48	<u>0x3fb322a2c99c0c3b4f6575db49d4d23cb33e578596c601c0add8e72d61634689</u>	+ 1 tether.ac	✓
39	2023-10-15 11:52:46	<u>0xee3cdc1a79161ba5c5f1a981de8c0499374387c46907f8a7417140d2e0070e4c</u>	+ 1 usdt-1000.info	✓
40	2023-10-14 08:22:51	<u>0xe1e94c7b8598b529dda d83ac42a3f32d95d19060aabd1b429d8b8a27bcc43ba</u>	+ 1 claim-usd.com	✓
41	2023-10-13 11:58:35	<u>0xf335d668ea89ca3cb2088c4a2d0ab8877d9cb8404461399658b4da73805ea4b3</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-11 18:09:06	<u>0x5e837a3e48f9f787a336c2e88ce670948667163b8a22ccd661b59a17748a04a9</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 16:49:59	<u>0x66faf894a0c1f314655a62dff185844ba1d58b7fb974f0a271fc757902a885e6</u>	+ 1 get-usdt.cash	✓
44	2023-10-05 18:56:54	<u>0x7d3ff7c28561f0608eeb4cb24e6881abf07659fe186c2775d9ca21332f42bda1</u>	+ 1 usd-drop.org	✓
45	2023-10-04 16:10:09	<u>0x46dfd074270384889bcb308164431ab51bef35fadf2cb52f4162a4e9e4fbd3b8</u>	+ 1 usd-drop.org	✓
46	2023-10-01 20:40:31	<u>0xdf3ad8a48119bec6664f93e06c305d62d3b57af0877bbe60ad0e35832171d606</u>	+ 1 \$1000 EURC	✓
47	2023-10-01 18:28:48	<u>0xafb079a63a914dc6b3890a38954d8f4c4e1e5cf2cf3d401d2aeec0fcf55b9a99</u>	+ 1 usd-drops.com	✓
48	2023-09-28 16:12:07	<u>0xa2ecafe7f80d0fac65a406cd6bd16bcdd5b462f002905a978b30d4da43ae45bc</u>	+ 1 1000-usd.me	✓
49	2023-09-28 10:35:18	<u>0x50886c8753f86403db850cda071259551c664b453e879042bd77c0f728c96d23</u>	+ 1 7328405	✓
50	2023-09-27 19:23:03	<u>0xd75ebd5f983d5d8ab01d72ede6bc3f370f2f12db3a8bdb554ed25be1ccee988a</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 12:05:30	<u>0xa1eda6b787d0349e51370b141c75799299e73c783a331fb135d7d3725739ac30</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-25 23:22:37	<u>0x4331ce84e52e01654bcd</u> <u>830541bd743318facb80f8</u> <u>7d739347ea67cc7f9f2017</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-25 19:21:57	<u>0x463feddaf81f914421b1</u> <u>a3dcf141354aea34dcc40b</u> <u>cbea2c5a9f7498ecdb8313</u>	+ 1 drop-usd.me	✓
54	2023-09-24 16:42:19	<u>0xf0df606d1a85b336f778</u> <u>086b992484f42f809aaa4d</u> <u>be597fd502070dee490a56</u>	+ 1 1000\$	✓

* USD values displayed at the time of transaction

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