


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf727eed5f8440d008e8254a52e10468f99ca08a7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AliquidEth.com	N/A Claim Reward
! 1000 USDT	N/A aim reward
EigenLayer Airdrop (\$EIGEN)	N/A e
! USDAC	N/A Visit USD.AC to claim reward
! RETIK	N/A KENS
Pyth	N/A laim rewards.
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 REWARDS	N/A drop-usdt.info
Polygon Plus Event	N/A PolyEvent.Plus
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
dYdX Exchange Event	N/A dYdX Event
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
700M SHIB	N/A NFT Airdrop Round
ETH GIFT [GReFDeWy]	N/A ETH GIFT [iTqILLHX]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:04:37	<u>0x996502f18f17aabb3f37</u> <u>1fe92eac50801490027d36</u> <u>2cda67a55d96ee4361a5fd</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2024-06-30 02:03:51	<u>0x1583fb18f77a91628277</u> <u>c4cbb6608761d9ae96cc14</u> <u>eeba4af441f82813b4c197</u>	+ 36,845 KENS	✓
3	2024-05-12 02:01:09	<u>0x0a186c3ef174a3f9fd27</u> <u>f84bc5869d97e3c6c5afc9</u> <u>c54ced35d2fffe7ce80800</u>	+ 1.0000000000000000 00 e	✓
4	2024-02-02 21:00:17	<u>0x6ca69db3ed5da47c35a1</u> <u>a2dc870c4d796e1745141f</u> <u>cd4d8b186b00d57cd944e5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-09 00:33:12	<u>0x09ab322ce865611e2f16</u> <u>adf554e0e24e6f4e17262d</u> <u>e2e931000ad3ae846bfae7</u>	+ 1,000 aim reward	✓
6	2023-12-27 19:01:08	<u>0xd519420ad05f2916d706</u> <u>fb49b6a46b9870b2dce30d</u> <u>8815e2193e8556b731e1f7</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 02:14:34	<u>0x4d68b3da1f2367c72afe</u> <u>dd0eb9beb4eefd732442fd</u> <u>3e908fc42ca470225532bf</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 06:28:42	<u>0xebb3e529b2f20fbf281a</u> <u>31ad22d69754c00ee1dd14</u> <u>cda86cfb7135e446f21ecb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-25 02:54:36	<u>0x58db203040755e0dce67</u> <u>8679d577ad2db7ca99ea57</u> <u>ae98ae627c0a1e020928d6</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-25 01:34:04	<u>0x3a749b0fe56f67e29d24</u> <u>7063ed88b1ab7c3d722700</u> <u>f1d25181980b3112ab4e31</u>	+ 1 3000usdt.net	✓
4	2023-12-25 00:53:42	<u>0xd86cd23baf38b67cf0bb</u> <u>6a2bcd8de850b1072d01f3</u> <u>f623bb3f26bbff71c4a2ad</u>	+ 1 2000usdc.cc	✓
5	2023-12-24 16:49:47	<u>0x33491fcb169227044539</u> <u>e179f6d7f005aa18d33bcb</u> <u>bf80d3f4be2070783fc85d</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-15 22:14:03	<u>0xb3f6d6afc3124b28cbe0</u> <u>16d32d9fa2192d0069d28e</u> <u>2c0aa8bbab606c2bfae827</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-18 07:27:40	<u>0xabac256d7ad2fed8cd9b</u> <u>97da812e56e80009c41ddd</u> <u>6f7550c837b495153c0408</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-18 07:20:40	<u>0x4249749cb6c239600ea067a034b3e28d5972fc915f5e6f05959e695b6add595d</u>	+ 1 drop-usdt.info	✓
9	2023-10-18 07:20:16	<u>0xb4b20b63bb9b7710aaa43b02ee5cb43d9d3d80716cf95f8ad3544dd7412d62e3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
10	2023-10-18 07:20:14	<u>0xd03000732c05b0aaa328173ef08cf78371c0898f242fa4877eea279c6a9be1f5</u>	+ 1 Voucher	✓
11	2023-10-16 18:43:27	<u>0xb16600516a69e6c344d10658a68ef9d821b35bae1fdf09cc7f032ccc4513e117</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-03 03:11:49	<u>0x04882c32ac7ba43b43d055ddccf2d51b9cb592ea382391c7ce58615fa58462d5</u>	+ 1 USDC VOUCHER	✓
13	2023-09-28 11:41:34	<u>0x0180174af525de9641b685bb5f30bdf3a2c15c555fceb0cc3f88ad4067425344</u>	+ 1 1302511	✓
14	2023-09-27 21:25:09	<u>0x948bf78d0a5171c58db5aa1f74c67575cdc8e04f09eb26e70da7aa7c581cd9e6</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 13:16:04	<u>0xbfe7201d02f7eab489dabf02511e78f86f5b37ac396bfd40953bea099804d5db</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 01:39:19	<u>0xac1f1e934314872bbbf65acfdd40920733788dbc434b240409765fb563010457</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 00:44:01	<u>0x95619b3c7c66fa719ceb2ba6ab20db46be5f09a4feb6aa8f242068580fafe54</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-12 07:26:58	<u>0x3adcb2cf1e47aa2aa1d1de7852d72937c355865b5c851698b2e8d166aa2b4fc9</u>	+ 1 NFT Voucher	✓
19	2023-09-06 20:55:39	<u>0xfafb2053ce56094bc1499ab8959294cf2127d30654eb4148f11d24f332638a36</u>	+ 1 STAX	✓
20	2023-09-01 23:34:36	<u>0x1573b898669369fe7c8a6881167288511fc92505339342e12043ebf7a296bfe1</u>	+ 1 Voucher	✓
21	2023-08-31 05:46:31	<u>0x71d90f7485d62f2e246c7f4050eea2b7fbc50f418f185bd826568daf84d052fa</u>	+ 1 ETH GIFT [iTqILLHX]	✓
22	2023-08-29 20:34:58	<u>0x4a1ae7b5081d3c4d77b574c7f59c238e2f56b05d2833a23d9d6e9adf98cc6190</u>	+ 1 ETH GIFT [Y0GkCMeb]	✓
23	2023-08-28 09:49:49	<u>0xa89b3b40e4016a16489695b3d37d86227afeba56b2c389a1c87d4eac38f56cf2</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-21 21:11:53	<u>0x784a3313f95b233b04ab7f77126a401721d17d176efa6a0679ca68065a0ae130</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-11 00:07:30	<u>0xa4f6c50525770362487fa6103d320fbc867b7a91af70c83290582776ddc40b35</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-10 22:57:09	<u>0xdf89fc900b9e66c4d120</u> <u>2b50837e33763e6d1c1ed8</u> <u>f2be12a3b5095174b9461c</u>	+ 1 Reward Club [n6JDIq0a]	✓
27	2023-08-10 19:02:06	<u>0xf309b9d3b989fb2fcc10</u> <u>d361f396bed22aeb4fb717</u> <u>820eeb62fcc89d14b33858</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-09 16:14:20	<u>0x0a3275978d5f129f5af0</u> <u>40a0adfa21b9cfb3a02abf</u> <u>1669626c09147fd8fc87aa</u>	+ 1 dYdX Event	✓
29	2023-08-06 15:18:19	<u>0x0cbffeb20e3f3718cc9a</u> <u>db990d26e94d5b0fee241d</u> <u>04dedc35c080a00a69a708</u>	+ 1 STAX	✓
30	2023-08-03 15:39:39	<u>0x8f9ec656f182a2abea2d</u> <u>fffbd63666d9ce867d0126</u> <u>d265dfed4f6a61f2bc3031</u>	+ 1 STAX	✓
31	2023-08-02 10:56:13	<u>0x5bb256f7487faf60f792</u> <u>9d4146ca1beccb8b0eef90</u> <u>79b95cac5cb9b60c08fcb2</u>	+ 1 FREESPIN	✓
32	2023-07-31 16:04:35	<u>0x3f23b6aaf0eed791c8de</u> <u>2385b8f2d6e060de9de9f3</u> <u>62825de694f381404194f5</u>	+ 1 STAX	✓
33	2023-07-29 13:50:44	<u>0x6615c52c4c3be84ee619</u> <u>96e7c1410da293bb93716e</u> <u>b81d5d24feefae7ebcd3c</u>	+ 1 STAX	✓
34	2023-07-28 10:40:36	<u>0xa7ecd0bb4a8cd12e71fc</u> <u>2357e472dd4ba56b1d9eed</u> <u>a74f2e082560298e82e0bb</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-26 16:59:14	<u>0xbbcad3bb4a0e7df7e74f</u> <u>b1fa38f232a7bc4608033f</u> <u>d7190feb3828ada0178b86</u>	+ 1 dYdX Event	✓
36	2023-07-19 11:01:16	<u>0xecac6387bd9768f7c2edc</u> <u>6999a47e697a47f1b64cee</u> <u>18f9ea8c7c097b3ab45d1b</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 13:55:46	<u>0x94af03827eeb30107194</u> <u>c8de4e36cdc90280baa1af</u> <u>7a3383847873eac030d400</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-13 14:09:46	<u>0xc35433de1f834c17549f</u> <u>9066c8eaa686da2bdfdbd5</u> <u>b9f0c1055b8464b5aa1dc9</u>	+ 1 BlurEvent.io	✓

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