


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x018499b4dc87095b9240abd11df3443a7ddfca8d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	832.14999999999977263 wSNX
! AAVE	90,000,000 Claim airdrop: Aave.pw
MegaDoge.Org	1,000.0000000000000000 MegaDoge
\$ kusdc.site	515.0000000000000000 tps://kusdc.site
# RADIANTCAPITAL.US	989.0000000000000000 wRDNT
Zepe.io	750,000.0000000000000000 Zepe.io
\$ USDCpool.cloud	959.0000000000000000 ool.cloud
ACX	4,750.0000000000000000 to claim airdrops.
4,651\$ SHIB	N/A NFT #515/1000
REVOLUTION	N/A REVOLUTION
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
20 AAVE	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
' '	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
APE NFT TICKETS	N/A APE COIN
125M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:05:33	<u>0xcc61260c601211e54bb7 44a840823068047807da13 3b7206e0d3c7fbccbc61f9</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2023-12-05 09:20:47	<u>0xaaab7147a57e807ec779b 89b6e733a528c54e2811d2 d0ada924f5e5a6ce344581</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-09-22 14:09:22	<u>0x73532324fef5e824ab74 2021b245825c5059f09dff afd603bfba6222cf103d7b</u>	+ 832.14999999999997 7263 wSNX	✓
4	2023-08-28 15:39:42	<u>0xee8d7c7d5f52cd864ca4 173d01c2f1d21d2c965c6b d4481d7b6385fb5ed68437</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-14 04:03:22	<u>0xa6ab42aa4ad82d041680 bfde72d5296d7b37afb43c c6dc9856b339a7b309b0c2</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-31 18:31:06	<u>0x61c8aeca169d3cc38907 fd553f36a189586891389e 7172214ea1e29b9fa76475</u>	+ 515.00000000000000 0000 tps://kusdc.site	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-19 11:33:35	<u>0x02c8fac9963f2daf3ed3fc4e30f30c52e21a857098ed33cc3fdf26134a467f1e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-19 11:33:15	<u>0xee0fee7e8d8ed291af91f905aa874a5803ca0a2d5dd20db138b2b0bdedc6e9ed</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:48:48	<u>0x374c233c92b949c66ea2eb3261387f2c088c74f4522c24653447dbe68ca676fe</u>	+ 1 usdwin.co	✓
2	2024-01-18 15:28:39	<u>0xbdc3391cdcee10b65b2609e0a94433c8b33b222d64764a3d101c9a6dddd707ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-07 02:40:13	<u>0xf7c6735c44fcfad2bdbd3dd0d031aa5ac5d5fbbba7ebbc9d23be6188b3e6a92</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 23:37:21	<u>0xaf520115c722c526cc6c0fb3563f4851d08b40f45cd832607a0ea3a72d2735ed</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 14:34:57	<u>0x1ea7e7f15ae3b8014ff7abb72adfd423a6ef1c8cba521369feb6de5268f10a95</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 12:50:48	<u>0x6db62d936e2137aae03459fb58c8d577a7d694d2afc537fb61aff0fa0ac3ce68</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 11:04:15	<u>0xd3449cc6c573ef018eb2e8e2279451dcf097e0b057d413b8961864b43fa4a96b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 23:00:15	<u>0x81c7be9c64484c050ad64f839e9e084ae2183e27283889393bf4bdba7e2a5a34</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-17 16:04:58	<u>0xb79c710c4ce6288680037eda58712db6a49e018e6c964a622ca5ffffe760273f</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-16 08:47:54	<u>0x7e918ddd17d19891b22ff157528af1abe88edb8724208f2cd76cea8c769b4d03</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 11:47:39	<u>0x15061b6f97f1aabff08829d68fd5b78e56df2579319a627dc6305022cb0bc95b</u>	+ 1 circleusdnft.com	✓
12	2023-10-06 12:16:54	<u>0xe7b0e4413ca76879c966ade86ea7be66412ff3526fcd568f1b9c4c0f9ca2c132</u>	+ 1 Voucher	✓
13	2023-10-06 04:39:37	<u>0xcd6da798c98fba8021aa67eb6f5a8cc0a3f75717f392fff2d71dcfa20837ed60</u>	+ 1 USDC VOUCHER	✓
14	2023-10-06 04:36:03	<u>0xb1d3ccb6e8720e00e26c858a1bd8ea861920c84d125fb4fd dbbd6bf7fc8547c0</u>	+ 1 ther.org	✓
15	2023-10-05 17:15:32	<u>0xf40b227e23eca4329b7c45992221cf93e2ec4f84a3a41af4304a648b99ed58f6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 04:05:03	<u>0xa027010ad605dc593d99 b64bc7f6bb637e5f11e0df 4148cec459aecf8681cc0f</u>	+ 1 USDC VOUCHER	✓
17	2023-10-02 10:52:20	<u>0x0ced66300997a94f256b 5f7f94c7e1377136ed8e6e faab6d3d55cff1c3efeb3f</u>	+ 1 \$1000 EURC	✓
18	2023-10-02 03:40:32	<u>0x45f7a03f78b9c52f361b c8ecbe2d280e4b16ea1ab4 233c98322d62eb57c66fa0</u>	+ 1 Shiba Inu	✓
19	2023-10-01 06:19:24	<u>0x0570642e0111089b14e4 95c4e84c3829ff29f8d8b0 f1259c66c420fc5458021a</u>	+ 1 Shiba Inu	✓
20	2023-09-28 00:10:15	<u>0x1688513326253692b3c4 ec20aba6eabc9ec8e6928e d23fabad6ec78d327352f4</u>	+ 1 LIDO NFT	✓
21	2023-09-27 12:39:34	<u>0x4c5d38ce51a3dcfd98ab 576a0d8e06c0f9949c71f2 8ae30f5e3d1408a802490c</u>	+ 1 Shiba Inu	✓
22	2023-09-25 07:31:04	<u>0x6e8075544d485f61d7d3 ea9f0c90c84a80bcaee031 1bbc9124f43bf70e092926</u>	+ 1 Voucher	✓
23	2023-09-22 05:43:17	<u>0x47c5e0d959131b10fa60 4c3d3b69eee33a7e65ae1d 484691f7dbd7673c47f3c6</u>	+ 1 GOLD	✓
24	2023-09-22 00:53:14	<u>0x347f1f22388d7baedc4f 0a869e16446887847e0d23 9ed880db3f945de602a21f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 20:48:19	<u>0x2a0302d2b7e719309dd154fe744358e2d048b3bfabf73dea01b82b2135844fb0</u>	+ 1 Voucher	✓
26	2023-09-21 10:06:55	<u>0x096f8d7fe4b9c2b722285f6d6e13d1e1e41e96be9b8dc0e35484e140a18f476b</u>	+ 1 NFT Airdrop	✓
27	2023-09-21 10:05:11	<u>0xbd17ad705fb8090c6cfa12dd5252d7c37f7248a5a71ca5b1d929e545551c0025</u>	+ 1 NFT Airdrop	✓
28	2023-09-21 10:04:35	<u>0x89413193274c002916ab557182db8d0f9411918195fa90b999ee024944ea975e</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-21 10:04:31	<u>0x62161727635922a3e80f98b90798c071f3430caf76160c95805d358bbea85dab</u>	+ 1 usdt-reward.me	✓
30	2023-09-21 03:47:02	<u>0x9135e3fae5c8143784091f15d93659d9c9b56d6bf40330f71b781124f35fb074</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 20:18:26	<u>0x671b002086ec12d4b08abc638ab82cc1d8c45820b7264def104d27368a8085dd</u>	+ 1 USDLY.COM	✓
32	2023-09-19 06:12:23	<u>0xa225fc650a3e2b00708963c8bd848f4c230abaf0d271e9087d6e4f31cd647114</u>	+ 1 Voucher	✓
33	2023-09-18 20:57:47	<u>0x7ce1c1a9c597b0ec0ed86afb6e664e324baddc3321668e379751ae8c023c66f5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-17 22:02:09	<u>0xc9a0db06a5a8eeb8c08754efd4c41f75c0b572087a87ce525a479d7f84ae54e6</u>	+ 1 EGL	✓
35	2023-09-16 01:27:04	<u>0x65a000420407ba5e4733055b6f26cf9c139413db5dfcb7f96633616d1e8395ba</u>	+ 1 Voucher	✓
36	2023-09-14 12:11:15	<u>0x5d9395879755d04d06ef5b1b7e7b4afa96d0dc33d3d2b67a1fbfda8d98b1835b</u>	+ 1 NFT Airdrop	✓
37	2023-09-14 02:54:11	<u>0x41a0a4c44e70fb3b3bab64c5672d573ecf9bc5d34036b867565c650f9ef20955</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 20:52:28	<u>0x0da53a486e2b667efd45c8e2cbf3aefad75fe9b7f3dac56d8dee630cf7f78d73</u>	+ 1 Voucher	✓
39	2023-09-13 05:41:28	<u>0x6e23184f21ddf7abbfdfd2994551d88ca1328c29812bbd5a569497e0243af0c9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-13 01:26:24	<u>0xb923521ce4a4f8721f5fd425e94b6bd26a407454697d03b396fce3ad0c93a295</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 03:52:05	<u>0x18d85ef85d5478665fdb4dcb80d1ce72294666850289369d047bead0ef26a8fd</u>	+ 1 NFT Voucher	✓
42	2023-09-09 14:40:13	<u>0x60a75be380006ceb5515ce755d847e278a7605eb3b985e515442f4ba9dc0b6ea</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 01:00:01	<u>0xb84dabdb9ccf895571eb</u> <u>96b7b24dd6e4c86126aa63</u> <u>0364913fe9d7b30eb41c33</u>	+ 1 NFT VOUCHER	✓
44	2023-09-07 20:37:14	<u>0x678f9f4fecec3cd9fcce</u> <u>22f30e6ed401e2b2c1df53</u> <u>959ab7beb34406fd7bb17f</u>	+ 1 \$1000 TON	✓
45	2023-09-06 19:53:54	<u>0x495343e6c6b744be6005</u> <u>fd96b9a80449cdc5339045</u> <u>1697f3e2813f6467daff0a</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 15:18:00	<u>0xd2828e28ba185164e3be</u> <u>2fcf0d8b411e6fe3ac1692</u> <u>8c70f47133aeff9216ff08</u>	+ 1 NFT Voucher	✓
47	2023-09-06 09:46:20	<u>0x3867b61d4e7b4c854163</u> <u>a62fc05684ea83a5e1cc5b</u> <u>ad110ed203bf9b8c15c4ce</u>	+ 1 Voucher	✓
48	2023-09-04 18:59:28	<u>0xc206937b5086b2943f14</u> <u>db7fe0afa4a59f37b06271</u> <u>1fe39856b384f22caf569a</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 21:39:34	<u>0x570b275ab19b40c89ff8</u> <u>5ec6a8de297c2978276261</u> <u>234424569f7fdbffea7445</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-02 13:02:46	<u>0x200dc0157f2a16fc809e</u> <u>90580a9d793fc14a4f0c72</u> <u>0651c770cf62fbc4bc3f61</u>	+ 1 Voucher	✓
51	2023-09-02 05:43:08	<u>0xb39e874604fa462a15b8</u> <u>2c354bed415965aaa29e94</u> <u>0aa9de65098355ab39d7f5</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-01 17:23:07	<u>0xa177602803ec935cb882</u> <u>6eeeeb9a2642299e7dacf1</u> <u>7eacd3526b89821648e881</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-01 15:51:41	<u>0x367cfa6760993139d83c</u> <u>a66cb9870a5ef02aa2a8f2</u> <u>30e061344f0146b253151c</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-29 07:19:59	<u>0x1114fd3c8bcbe558750e</u> <u>214eb672036e64197b7469</u> <u>9e4032d8ed01372f3f5e01</u>	+ 1 Voucher	✓
55	2023-08-29 03:32:08	<u>0xf551ce4afce6c6ba13b</u> <u>a059c53a088022ae4a5f39</u> <u>b2238b0529aa2296a98342</u>	+ 1 Voucher	✓
56	2023-08-28 09:39:31	<u>0xf2c6d10375fb6b777af0</u> <u>e87ed2d79ccd93006b9643</u> <u>8c88622cd5ee8b7ac949eb</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-28 09:31:49	<u>0xa4212f590c2388afc8e2</u> <u>d9a682f842a8472d9c2435</u> <u>cabb773d8c0b154a6c337a</u>	+ 1 Voucher	✓
58	2023-08-25 13:41:38	<u>0x621f23e828265d10783d</u> <u>1dd16ac6b983903152e391</u> <u>5cdcd97c4ea4f4ed23c2ab</u>	+ 1 \$-\$-\$1 ETH TWT	✓
59	2023-08-15 01:45:42	<u>0x2575fdb2c9c3b61df3cd</u> <u>634b5d8e46b9ed981108c7</u> <u>8fa253202964e35cb79a1c</u>	+ 1 \$1250 LINK	✓
60	2023-08-14 18:52:26	<u>0x6b15cc2d564208db7c81</u> <u>fc6c1dc0fb89178dcbd811</u> <u>17327092b7118ca3b4989f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-14 10:18:38	<u>0x530fda8cef8d7162e3457b99d6efc648626e14e9e4b76c67cffa84993e5e626f</u>	+ 1 Voucher	✓
62	2023-08-09 14:40:03	<u>0xf04ac5d3aac6a66bc985dadfb6a43b1b2f3a248e5e9afda0ec0623cc4b3645ef</u>	+ 1 \$1250 USDC	✓
63	2023-08-09 13:05:07	<u>0x5365fa5dd9fffb091815e6a213279e4ad362e848a12b8b73b1dbd65fd53baecbf</u>	+ 1 \$1250 USDC	✓
64	2023-08-02 06:09:45	<u>0x3ef5cf51c2ff88289e917ebd3299e9c94d74fc283b582591967ab5e37907e76c</u>	+ 1 FREESPIN	✓
65	2023-07-28 18:31:57	<u>0x052dcc260e73414c54cce4dbf68b2e0882ce1c957008f300b8d41d8655141abc</u>	+ 1 REVOLUTION	✓
66	2023-07-27 00:44:56	<u>0x69176f428f791f512bdefe39771d08d2a6daf1cbc3bc0020ca0a1e34efd195de</u>	+ 1 \$1250 USDC	✓
67	2023-07-23 09:09:31	<u>0x17ab936ae1a1f513da837a881df86f8e95834f21b4feaa0b4fe8d5d47375dfe1</u>	+ 1 APE COIN	✓
68	2023-07-22 20:17:30	<u>0x6886cb963bc545a71910385023ab417d963087df858e50de54c2cd79d9aa1a61</u>	+ 1 \$2000 USDT	✓
69	2023-07-20 05:18:31	<u>0x45ff6f0945eee72d5196339a4e0048de21317ee9e09893827b96c14f7d0a2a93</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-19 09:10:37	<u>0x0340b2e9a336fb8bd0d84a16ddadd3f5eb72b111734901ac7b88c7c9c7cf3c1e</u>	+ 1 UniEvent.Plus	✓
71	2023-07-17 22:36:49	<u>0x2859043bd7b2c7d8649dcb5ade935083899acaa15a822daf266572eca8a09573</u>	+ 1 1ETH	✓
72	2023-07-16 12:57:48	<u>0x276247a28ebf8760b35975f19ea288d2cc16ab6d9d0a2dae6d38b52609ad9cb7</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-16 04:50:52	<u>0x6641ab125adf5229a54fb55fdde70d83ad32a9e25100ad927b57c092129ff2cf</u>	+ 1 \$1000 USDC	✓
74	2023-07-11 23:26:32	<u>0x3638c8c635933774098b570b660e2b4060495d484e0f9fbfee28d614550388b1</u>	+ 1 USDC	✓
75	2023-07-11 20:13:54	<u>0x037839108d3ded5abb5eed91d9eb442cb6358a70298eeb2b9840add128bc5a82</u>	+ 1 USDC	✓
76	2023-07-04 03:05:21	<u>0x0764377bcc2b123c9f666a906e00a1ee9ba86048ff15907bd1561e7dddecdb63</u>	+ 1 APE COIN	✓
77	2023-07-02 02:21:46	<u>0xb8766db88781f83bfafade46e453f09337b030f631f1a635c1df7fe27ce3a3e9</u>	+ 1 APE COIN	✓
78	2023-06-29 00:05:32	<u>0x4015edc77071d28bab81573f45a41a916b83a346d3896c50bb5982804af30ee6</u>	+ 1 OPTIMISM	✓

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79	2023-06-25 04:24:53	<u>0x8d79067c6ccc0fe6c8d2 e4e120f67cdb41cb241235 6a60a37e9de4dda78d58b6</u>	+ 1 PolyEvent.io	✓
80	2023-06-23 04:33:07	<u>0x64359b75519f6f3f7afc 6a91dac16d3a655caa97a1 edc0ee301c6790b6f641e7</u>	+ 1 UniEvent.Info	✓
81	2023-06-14 13:11:18	<u>0x6797d2a2d48ede2365ba aadcc0bd659efad28fb83e a939a1e62bc9bde58c363b</u>	+ 1 TulipArt Airdrop	✓
82	2021-10-17 21:37:56	<u>0xe2ad8104b8236850a446 0d28b25c4c5d8c48c5dd33 2f65078187ef898e78926d</u>	+ 1 OPENSTORE	✓
83	2021-05-05 23:19:09	<u>0x90374120e7fbaec36892 65e7e716eac34730d95646 26f9f77830c2ae65017164</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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