


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01bb8c1b7a05ce3faae451758dd6774e6af29807

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
CVX	7,500.000000000000000000 claim rewards
PLUM LORE	33.000000000000000000 PLUM
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Pigcoin	728.66999999999959073 PIG
ACX	4,750.000000000000000000 to claim airdrops.
NodeMonkes	1 NMK
\$100,000 BONE	N/A Voucher
\$1250 LINK	N/A \$1250 LINK
700M SHIB	N/A NFT Airdrop Round
Ethers.finance NFT	N/A Ethers.finance NFT
-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Voucher
\$1000 TON	N/A \$1000 TON
Adventurous	N/A VEN
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:58:57	<u>0x229560d114c6ef2eb539f6f142f8b5ac8cd234733e6ee8772e64c8f0f39b8791</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-01-22 05:27:05	<u>0xb8739568e3799a7fd413646e8c29470b0f927ebc30be40523dfb77c695726ecd</u>	+ 250.18000000000000 6821 PIG	✓
3	2024-01-19 13:20:15	<u>0xd874c0970268f81e7ce5bdee0892e1d66615dbf5990a96316b3a4ef76a070b73</u>	+ 478.49000000000000 9095 PIG	✓
4	2023-12-09 02:55:09	<u>0x6d4a5c71df8dfac9572b4922dad8aeabfba566252dc4ee0ddf036ea4e9d142f1</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
5	2023-12-05 08:53:44	<u>0xebe800e4bf6abf54f5b5f3a5a32ee5d13a7c173d7c06c3067f9423645f65bc91</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-11-23 07:55:52	<u>0x7c8b0c0285da2570cb0f5f9d5c0253ca4deb5fc33fec570a2d64c57b62790f10</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-28 15:23:22	<u>0x0c8e08bc2320c8d4088c40d37f2cb125fc093a5810d481af34f5787ed7b27f66</u>	+ 989.00000000000000 0000 WRDNT	✓
8	2023-08-02 06:45:30	<u>0xaf1f9f79713fdfd593c13382d5a2f0ffe4884b24afb0a993d9580f12203de4e5</u>	+ 33.00000000000000 000 PLUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:42:44	<u>0x7a35417d8192678c99384a9c8f9763e59e03109d0dd7aebe9bb79b2409ba1efb</u>	+ 1 NMK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:23:45	<u>0xe9287373eb6cbf6a49cbdae634e4cad3b9876f0a94428ed9f485c1eca3e9ef24</u>	+ 1 -airdrop.org	✓
2	2024-01-18 15:28:59	<u>0x1c83a496d84e6fd37ce1985901df271914677fa4b7679ef0d03658e772d4a688</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-17 07:11:06	<u>0xaeaaa2e06d7330a612eafb25b467343ea6e929f4ed9168327c2b6c56d1b41085</u>	+ 1 Ethers.finance NFT	✓
4	2023-12-16 02:24:15	<u>0x4235a9fbfe4005b56df5f8d97be43fece3333ed63e7cba4d5566f1b0c1b0e0a4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 10:54:55	<u>0xa662b382a2fd4a72fd9f</u> <u>af9b54217ae00ca4188bf8</u> <u>3f3eaab5327168a3a66ba0</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 06:00:41	<u>0xb2149c4a67e5916a81da</u> <u>29ea3df59e1f8aafb7f1e1</u> <u>0374556dfedaf48397fdfe</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-07 02:08:43	<u>0xa95ad34e69e528ce2b29</u> <u>524b326ef605804d1c1259</u> <u>31beaee14884c8fb61539b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 23:02:14	<u>0x6fd0f8fe6731785e4d2e</u> <u>b6aa71754225cf70f32de6</u> <u>df0ff261bbbc7f90a30fe1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 22:35:01	<u>0x5fbd3a48a7846aebc541</u> <u>d383199f30e0365db31695</u> <u>4ab18e1062c4479750b0c1</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 23:23:08	<u>0x64522126026158930c84</u> <u>0fae31296bbfb64c177f1b</u> <u>ae90c7a2f0a7f19b899761</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 10:45:32	<u>0x17fef881b3950545e503</u> <u>463ae8ec6093c35066387a</u> <u>fd3e14e491fc5c485c0ce0</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 12:29:05	<u>0x3aff5ce8cb4f7ecf8e2d</u> <u>dda202e6187e74be3e9bef</u> <u>6d4d57926ee364e559a0e7</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a22867</u> <u>07de6fca172d5ba870e961</u> <u>5fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 10:14:22	<u>0x514824b85c200853dcc893afd3150b3237fd30ac96f26b2d299fdfce5c28f4c3</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 11:04:31	<u>0x8cb67296855aca2e2a92cf58d2adb32b686401ccc0551f28bbec20aac599e84c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 20:39:25	<u>0x9cf2a4de5576f74415cacb5d2087b18840e9ad4887431f44f0140409b0eddf98</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-24 20:34:11	<u>0xc92df0591220c1d87b21c8c2c5416855603439428252417c06e852dafa173af3</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-21 19:36:55	<u>0x5c491f84e30f2eb68e81d6a2ccfdd405d7c25737340989fbd07ab61fde1e4e2a</u>	+ 1 3	✓
19	2023-10-16 08:48:06	<u>0x62082dccbb002f7120da98b8c7d784ab0a4bd95f66b1615c53de96c4e9b9fdc6</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 23:02:04	<u>0x687686234b0618213ff8f5d2117f684b904921a022e3bb469a5a1c9d9ca0d198</u>	+ 1 usdrewards.xyz	✓
21	2023-10-07 10:34:10	<u>0xf381652cdbff569b6331fbbf9bf09235deab4b41ce09258aea99191b50fefa2</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 07:51:39	<u>0x3a768bddf46824c443e93785190dc5d7ab8f2f51dcff38f4aaf54ffbfa12a70a</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-05 20:00:58	<u>0x2adcfbab67eb75edd342847a7d423370cf7d16a54b002acf8b6b719d4d749e91</u>	+ 1 Shiba Inu	✓
24	2023-09-30 07:07:27	<u>0x69ec0acf7fec912649e4aad45846b409f953d273119a27907db66afcaa2dd4a5</u>	+ 1 \$1000 EURC	✓
25	2023-09-28 09:50:28	<u>0xe7844225fa06a8ab0bff8fcd0b3342fbf57ac435d06e01356f3741de4868cce</u>	+ 1 4637863	✓
26	2023-09-27 20:59:31	<u>0x86b996e2b54c402082a26067b35e38251b7806b7c43194ae9494d12cf2252851</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 12:57:48	<u>0x7d2044facba177e2ea6de793aaa41be2df86a1c0580aa9021b654636e7d26d4d</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 01:18:50	<u>0x6a165403fc799924d4e4ce2e47a63e9ef9113d687e722405facc74119284b33</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 07:27:57	<u>0x8fd71b907c7a488a84a9852d1445328cf8ba4552dca3ace47448a786c506d55b</u>	+ 1 Voucher	✓
30	2023-09-21 19:02:20	<u>0x9f4a6cb4c471eda5e83f116868453d61d311791af3142bdd0dee8487cf98f802</u>	+ 1 Voucher	✓
31	2023-09-21 18:19:17	<u>0x45dea5e642bfb4e56d2fb8926c7200f318c89372c1dab23ae9d858bdda9cbed6</u>	+ 1 usdt-drop.me	✓

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32	2023-09-19 17:14:54	<u>0x63f9a451fea56b104c80 eebac0c95404ae1973326c 42e2bbdf14e8e3280c19d9</u>	+ 1 USDLY.COM	✓
33	2023-09-19 06:43:23	<u>0xa2a9d8236579e096e4f6 f94e180d690243aa37f173 ef455c7051bc0bc9623d13</u>	+ 1 Voucher	✓
34	2023-09-18 19:37:01	<u>0xe94b4f8c6cc4d923c451 8d9fc09b18093aabed75fa 5b37cbda727477c38e72a4</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 21:54:25	<u>0x802f0ac80fc1a1b23948 52da25fff58e6b9e03fca7 a00d0095a5ea6fe3df0369</u>	+ 1 EGL	✓
36	2023-09-17 11:12:14	<u>0xf6f3acfc1c8c55975ec1 08209684f6dc834e131aa3 f455646416004a6c6a4a35</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-17 01:38:54	<u>0xdc2170a3e3844c0f572c 19fba4731e5c6e7088c54f 2a6dd0f0a3dd3c5d641b0d</u>	+ 1 drop-usdc.com	✓
38	2023-09-16 09:01:57	<u>0x38aa874ab943547f3da4 d206ea85b1da2c0ac85fcb fc7402f4c6352327b0a7a2</u>	+ 1 aim rewards	✓
39	2023-09-16 08:51:45	<u>0x0a182b0a65f5c8a604c2 06aa125e17a79c79592d93 09ee226e294f5c0bb24a9c</u>	+ 1 laim rewards	✓
40	2023-09-16 01:25:06	<u>0x310b70228177741a50ae e30d1e1430133af5be8921 c041c858e46979bdac25f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 22:19:36	<u>0xe203ca02252701597b52</u> <u>43505fdc444eb9924798b2</u> <u>6ae8ec64a9099e95ab60a3</u>	+ 1 VEN	✓
42	2023-09-14 03:03:37	<u>0x1f786b234356dc4ac39b</u> <u>b547798a25829f1a6a3b82</u> <u>567cfdc76772ea7488cb52</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 05:58:30	<u>0x6ae1a44d8e694f46658f</u> <u>9ddc747ecc66f7b9fd567c</u> <u>7f0c312ab8ea63b2f1ab74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-13 02:11:29	<u>0x29b9f01380c9c058f183</u> <u>b69c894ae1888c14c3212e</u> <u>eef815bf047fdb9ab34dfe</u>	+ 1 claim-usdt.com	✓
45	2023-09-12 22:17:28	<u>0x95a6f4fb3de946e0efe4</u> <u>27e7ed4a3cb42ed5b6f80d</u> <u>f7432aabdb56d00aac4179</u>	+ 1 Voucher	✓
46	2023-09-11 20:13:33	<u>0x6f7a2026a6889ce9778c</u> <u>63fd16da3859d224397d96</u> <u>5790cb68d71462dab7e3d7</u>	+ 1 NFT Voucher	✓
47	2023-09-11 06:09:29	<u>0x89414fbe5b6fa2f1b18b</u> <u>c50ec8b4d40d7967425c4a</u> <u>08e6b753073fbe869f76c0</u>	+ 1 NFT Voucher	✓
48	2023-09-10 20:41:05	<u>0x3c36489cac417f7daca4</u> <u>86f700e957aaddb3a877de</u> <u>eca4790318ab2af702d9f1</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 16:35:50	<u>0x65457a1380bffdd727f3</u> <u>9777c01c6c2d655862d2be</u> <u>6b0c8b025c8cacad05abc4b</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-08 01:00:01	<u>0xb84dabdb9ccf895571eb</u> <u>96b7b24dd6e4c86126aa63</u> <u>0364913fe9d7b30eb41c33</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 00:53:13	<u>0xd0bb76c5f376902af9aa</u> <u>7dd120252277958a4cf1b8</u> <u>437deaaf1bd238b0ff94c6</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-07 00:04:06	<u>0x19da46165f9a94104458</u> <u>cbd8a2c5ccf18b33f1a681</u> <u>f461ecf7ceaf26eb166faa</u>	+ 1 \$1000 TON	✓
53	2023-09-05 09:38:41	<u>0x54e0f08a416cdf62c519</u> <u>5a8219d9107143bca69de5</u> <u>58b44cde3b479fdd74c0d0</u>	+ 1 NFT Voucher	✓
54	2023-09-05 08:16:48	<u>0x37570b8a6a2142d67bef</u> <u>f42febc0fe4b09d19b69c7</u> <u>3427b94f6876c0b6e1a388</u>	+ 1 2000-usdt.xyz	✓
55	2023-09-04 18:59:28	<u>0xc206937b5086b2943f14</u> <u>db7fe0afa4a59f37b06271</u> <u>1fe39856b384f22caf569a</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 00:56:25	<u>0x9f5470aaf405d91ba2b9</u> <u>b43063ac99260792ce6da7</u> <u>1c87cc4ae37fb4a9007338</u>	+ 1 coin-drop.xyz	✓
57	2023-09-03 21:00:13	<u>0xbe62f1db603fcfb74b4e</u> <u>1387441cac3e7442357172</u> <u>75391d24a5414549bfd48d</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-02 17:17:30	<u>0x6a732242b1046a3fe46e</u> <u>c4b7c848fa72f3feef4644</u> <u>36f1aa36c59ba4a53c0219</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 05:43:08	<u>0xb39e874604fa462a15b82c354bed415965aaa29e940aa9de65098355ab39d7f5</u>	+ 1 NFT Voucher	✓
60	2023-09-01 15:51:41	<u>0x367cfa6760993139d83ca66cb9870a5ef02aa2a8f230e061344f0146b253151c</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-01 00:59:52	<u>0x0245bc0dedae636b4ec76586e2bfe51401ca59b1a1ccea337f333533d401892e</u>	+ 1 drops-usdt.xyz	✓
62	2023-08-31 03:25:56	<u>0x3a4f8894472b8e3a563e443d777a216f00bb3314e6c815613371654797ff2214</u>	+ 1 ETH GIFT [vBuEGSke]	✓
63	2023-08-30 22:10:30	<u>0xe93a477b5863c853f196ab1be1a4b2f88a4c50140ea8f79f5433e6320789be0d</u>	+ 1 Voucher	✓
64	2023-08-30 20:32:28	<u>0xdad4e3b943bbb6f38556a8997e7f5acd4ba820ae0d4a23731b5d61b7234be70b</u>	+ 1 Voucher	✓
65	2023-08-30 10:46:53	<u>0x2101c12e9763cd3d6e273e79c7b09b4ff66441889664a55b5a7b399ee5870d99</u>	+ 1 ETH GIFT [A6J04nwe]	✓
66	2023-08-30 10:27:39	<u>0x5c2aa719407e7f798783d83f2500e7f3051d716dc2bc48e0d8f7dc3d51a784d0</u>	+ 1 Voucher	✓
67	2023-08-29 11:59:47	<u>0xe202d4fc9011212066bc1ebf8c1f121d8adbb9bbc48702e6d900e231d8e81f27</u>	+ 1 Chain Launch Raffle	✓

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68	2023-08-29 02:39:31	<u>0xef5134bda73196f899b1960d4dfce89ff68317adcc74b401a0039870908ee2b3</u>	+ 1 Voucher	✓
69	2023-08-28 19:01:26	<u>0x34212a24dca437aff3364ad3f7ee2b3d0fe9725f8b563a2ca87fe478b89d874f</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-27 22:38:19	<u>0xa3cdb4bc0e35a281203b16ca565c9b5bb23328960e78ef4f27d32f1e2bd10bf1</u>	+ 1 claim.circleweekly.net	✓
71	2023-08-27 18:44:02	<u>0xff4b450a2b50edb807282b280ecca170226a56287b0371479d3c7631eb366c26</u>	+ 1 claim.circleweekly.org	✓
72	2023-08-27 09:13:42	<u>0xe770ba2f38644bcae22711000eebb8b03ffc63b00528c0f0ed655b533abd65e4</u>	+ 1 Voucher	✓
73	2023-08-26 18:28:08	<u>0xb148ca0fbacccb4c18c58f1b01af809eaeb1b762b84344a7b0074954e0c6591e</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-25 23:41:17	<u>0xee675a99f1a36860b38721f59632b80bf1352c177b80cbfddadab8eb63984231</u>	+ 1 Voucher	✓
75	2023-08-25 17:14:35	<u>0xf9093a6fb60de138cf2d83db003f86b68f525fad74648478ca6e037f0d5f2c14</u>	+ 1 NFTVoucher	✓
76	2023-08-25 13:29:14	<u>0x95c79872b8c1323ed9802343888b65be3d30eb4c952cef24bdd45e34dcafa253</u>	+ 1 \$-\$-\$1 ETH TWT	✓

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77	2023-08-16 22:09:36	<u>0x17da7f827f56199903a0572d0efdab5de734af9b1c9cf420d4c25d1bc96ed954</u>	+ 1 Voucher	✓
78	2023-08-16 21:21:39	<u>0x1fdeff2acee919a5e5b348bc6e1095cc2170d070fca004f28ca9a5292483561c</u>	+ 1 Voucher	✓
79	2023-08-14 18:30:26	<u>0x44581d1ac41420cfbf03d75f54afccca85b8856dfb2282728564b6e0f87d00d9</u>	+ 1 Voucher	✓
80	2023-08-14 02:49:47	<u>0x0afe9892b3dfe63351e0775f0a8c23a98100e243152ea38088e4213d0e48ccca</u>	+ 1 \$1250 LINK	✓
81	2023-08-10 21:28:30	<u>0x32e4c9329a4590a4c7970dc0f98bd935421e710f1159a2e694ea2359db046ad1</u>	+ 1 Reward Club [d67R0pzE]	✓
82	2023-08-09 05:19:37	<u>0x85a8d4107a4f801b55f84cc7ee2478bf60731ac3972aaf7bb8a56f162760a0f2</u>	+ 1 \$1250 USDC	✓
83	2023-08-08 10:36:39	<u>0x488596866bd6c3d6d3e169b75b17cb24c298ffb9526e34c8bb354e800e10e148</u>	+ 1 1000-rewards.xyz	✓
84	2023-08-05 00:10:27	<u>0x70c2a8bfd8323128450972a09cef4a2a700612927fff3c72a0d340178fb0fb5b</u>	+ 1 \$1500 USDC	✓
85	2023-08-01 00:31:38	<u>0x767a4020b4734e7eaaa37ae36867a0f0ac6ee39caa403b9a6e3246b89efd14a4</u>	+ 1 \$2000 ETH	✓

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86	2023-07-27 00:37:46	<u>0x6a64101b6a223c3dbfed</u> <u>8144b91c92bca1a198fc97</u> <u>5a2a34fef333235c388fa7</u>	+ 1 \$1250 USDC	✓
87	2023-07-25 12:55:31	<u>0xa9d20eb0cc6016af4284</u> <u>7922025861ff968a4073b3</u> <u>b6f6780224f3f0c1631bae</u>	+ 1 Reward Club [ga69AXjm]	✓
88	2023-07-22 16:01:59	<u>0xadced893de7728c52637</u> <u>39176cd51e4c2212ea5766</u> <u>be834aa3ba892e03fa54b4</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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