

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 19:31 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x066d4c6d5678041f88dc387053874fda77f8a2ae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	47.04 pAAVE
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
The Graph Airdrop	1 NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
∅	N/A ethevents.co
-\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:25:43	<u>0xb7c85745543225345ea011a6c200281b78d1379bf24119c6b0a1643ccf41cfe8</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2023-01-19 00:33:33	<u>0xa9c8f57bbeef90a8705d465609ad4f094cc7351dd6f92c8be5f38c118251cae2</u>	+ 47.04 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 23:41:24	<u>0x63c992ce5f717ae3c166861fca9d4dc444a0abec66e7c1f710af4ebae2b41a69</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:18:34	<u>0x1920972a01ffc4c18d525126282b30930fe48ab9234f04e83a03982f3fcab878</u>	+ 1 NFT	✓
2	2024-02-01 07:50:57	<u>0x6d54ff53a4b1a5e4965d7bde16f9e4af68ee9a1c8a9404fc911cab4c27ad1876</u>	+ 1 NFT	✓
3	2024-01-26 15:08:26	<u>0xad35cdc417f96ac4ec5b45f5de967972a2420e87c305e69f01299b69ab5254fc</u>	+ 1 ethevents.co	✓
4	2024-01-13 11:44:21	<u>0xb38fc5626d0ccc984a123f5f5f8a60b09802aa75accae40d5d8904e79547f68c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 00:40:19	<u>0x962434d449b91ba35d05fb81b83922794fd0b9e2b75096d61701d08395618ebe</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 16:27:45	<u>0xf3bfefac9f71fe04b54a052d320699e67b6e4851ee7214aab457fba721a7a999</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 14:19:21	<u>0x9cba48726c5841401b9cf4f4b285bfc5f18cd81e8789a557e003d5e9909e0995</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 13:54:47	<u>0xe12ec7df3b0f62088e5c1048dfce9a1588e7d0a98a1588a6c76d062e973c562a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 22:12:51	<u>0x0709665bd053b22ff460676316e757e5b467108be3d528149fb608783581dd22</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 10:48:53	<u>0xd77ab49cfa3d82d699f767f21f7681ae2e36cb51470b8308bea87b4fe261f691</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 18:27:51	<u>0x44f1ba68eb054a770b60214255ac9f1d680a7e1ca52a5f23ed3ab3658b0b593b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 20:32:57	<u>0x84c58036a9be6ab21bb28b84495f153785318d08c258f1962cd8decfe372c081</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 23:59:54	<u>0xa54d1088f81fba335bd8ca5e7580a4f3b25b6463b2c316c7e8707c13ad43b0e5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 22:18:40	<u>0xcbb4c795e5705a92bf803f3038cd6e028648a2eafe</u> <u>c344cd48a0ae3bc6d6512e</u>	+ 1 Reward at dydx.win	✓
15	2023-12-03 11:04:00	<u>0xb097bab82706de343a938f2629171edd3901bd3711</u> <u>eed12ee4806fd808bf7586</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 08:55:27	<u>0x25ad8443ca0325a6cfa019e22ac0ddccd1f8bc5104</u> <u>08f65c2bf62f113329d98c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-25 11:51:42	<u>0x10157e50432fe82ab967163011b52570d3b0dba9bb</u> <u>1e3126d5d3cefd06a69323</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-08 11:17:54	<u>0x4c29fc5bdba514f3346ad8e0f9f57f263e5168b83d</u> <u>8e638f1556d3aeb6e547fb</u>	+ 1 1,000 USDC Reward	✓
19	2023-10-07 18:17:06	<u>0x381da59e31796312d023d822df4aed8dbbe813bdfc</u> <u>0c3ae19b6a57f605a6bc2f</u>	+ 1 Shiba Inu	✓
20	2023-10-02 11:50:09	<u>0x472fa14fe299bcd75b4239887fdd6865d7bbaba809</u> <u>44a98e30f645a01ea61053</u>	+ 1 \$1000 EURC	✓
21	2023-10-01 17:08:40	<u>0xfc22b16091fe684fc20d55be5ae0538ec4ed023927</u> <u>154e26bfaf60818c86dcf5</u>	+ 1 Shiba Inu	✓
22	2023-09-27 22:53:07	<u>0x41bf287a4421166401f1ca03684a2fe0ff7a580060</u> <u>2a3d4ef4b278e5a50d04c3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-20 21:46:49	<u>0x3ecc8a69e7004d114e4a1238c47931c33ac5fec4e85345190ff7b580037a50bb</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 20:31:11	<u>0x47d274ad54242cb1d6370f1260ad5917ac6fa63bfd26c00e1157f069aab20359</u>	+ 1 Voucher	✓
25	2023-09-19 18:14:28	<u>0x0bd23f300c5e12b8b6ad7e0438e3f068df635097b36649a24483213901493a1d</u>	+ 1 \$10,000	✓
26	2023-09-18 20:07:17	<u>0xd248b598a124a5dfed88be22924ee4d379f92fca6e94ed889344156f75815ad3</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 22:09:29	<u>0x8a6e9dd288d4175dc7808f1c4644af62df11aec6c9669392e461fb08c6d574d</u>	+ 1 Voucher	✓
28	2023-09-16 13:50:47	<u>0x240f6243c9e3d3e130c20f5f8a4b333457028ff3328ef0aaed7fd420b744ede8</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 22:01:48	<u>0xb13031ac3b875335511baea42cc159f4aab427eace232f398f83dd2528cb0787</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 18:46:38	<u>0x7768972b0fa4e02f04c0f2acff740d2c9b53e0ec78f468381bfe303bdfc83775</u>	+ 1 Voucher	✓
31	2023-09-12 12:20:01	<u>0x2cd84d3927e0bfc10da745048733e17bcbf344ba72f5cbc1def51b7ab41b5d38</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 03:07:02	<u>0x12e19731754d9cf0c320</u> <u>bb20c4515405cab077a5c2</u> <u>be1e8be1ebd3fed138a6e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 10:06:42	<u>0x78f8a1a35e5f7bc66d6a</u> <u>1eab6be1700853b292be9a</u> <u>fb4b7485edf4e653d49ed</u>	+ 1 NFT Voucher	✓
34	2023-09-10 03:32:04	<u>0x1738baa634033a6b1825</u> <u>3b04e37b225f41747a0b0a</u> <u>50dce5bc4eca3b389ee140</u>	+ 1 NFT Voucher	✓
35	2023-09-10 01:39:10	<u>0xd27a54722519344a6f0d</u> <u>c8a0928be2f3d9d4cca89a</u> <u>ee9fdece6f574b20a19506</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-10 00:27:10	<u>0x9c675d3292bbf3dfc88c</u> <u>e18f6dfb7f6f3273d30f6f</u> <u>8db75b6c462615d0ce1096</u>	+ 1 NFT AIRDROP	✓
37	2023-09-08 03:47:25	<u>0x0a3c7553e9937bbf3f92</u> <u>f7b007432708e60b6e52fc</u> <u>19ae546054792662754db2</u>	+ 1 Voucher	✓
38	2023-09-07 16:49:34	<u>0xd6407614b8129b7030ea</u> <u>996ad4e66ebf45549727f5</u> <u>94a889efe02216e7f5638d</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 19:14:00	<u>0x0db1085b8dd891c6b800</u> <u>d5f5477b15b8c07156c6ee</u> <u>d5c6a7b321f988f3d763ab</u>	+ 1 Voucher	✓
40	2023-09-06 00:25:06	<u>0xe3cba06ddfe73c266cac</u> <u>d7ab3c6c4176b22a4e5af2</u> <u>e8a14dc1beb60f41a4b4a6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-04 17:24:22	<u>0xf183be6a3e49c9ddbad2a7b8ce94c4263b01ed748d7e0dace7361fcb552c4b9d</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 12:14:32	<u>0x0cae74cd2b8b925ce42400235504b234d106b72406123b834baf5b701a2dba80</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 16:06:14	<u>0x39de04060ce2efbf431ce0cd9061448ccc1fa8b486b79503f874fdb7c588690f</u>	+ 1 Voucher	✓
44	2023-08-30 03:12:56	<u>0x229b5a3bc95e45d462484c194a026551a97b86a2aaf6f385aeb812995e4c6bdb</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 07:25:54	<u>0xcc1a9b2511cb3519c536acd62b2d0cb418276bcab61081a06765a5d620a34990</u>	+ 1 claim.circleweekly.net	✓
46	2023-08-26 20:23:09	<u>0xa8d7c1918766b18bb4f1988fcc95c319ba0520827af2992c1c643b9a4112a886</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-25 20:56:44	<u>0x099debd60d73301771183b082d34d204ee97183bd9fc15a6ebff5f0ff2df440a</u>	+ 1 NFTVoucher	✓
48	2023-08-21 16:53:31	<u>0x479b6b2aba36f544a8e744f751968789c3e63c74fe95632428364410cbbc316e</u>	+ 1 Voucher	✓
49	2023-08-15 02:25:30	<u>0xac3a8eb476b9e5c7ef2c bc567f2bc86236e1cf15bf880d503e71495be7f665f4</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-14 17:03:53	<u>0x35f2214da17480e138d0589894a1d483cedccb4f3146ff92f482dd69843fbc5c</u>	+ 1 Voucher	✓
51	2023-08-05 07:02:02	<u>0xeb6a0cee790ea28761c308d035e4a9c87f379bc0c2bbd183fdc674e167fb88bd</u>	+ 1 \$1500 USDC	✓
52	2023-08-01 03:27:02	<u>0x060dc820e25ab29a1bca70114c8f5f2ba419cff8d9fad6d3ae9b01018c55a1bb</u>	+ 1 \$2000 ETH	✓
53	2023-07-27 01:15:01	<u>0x245c2c5cd746ce0daa081183e15c84ee12c5bbef5de69078364afe4df9fb2e35</u>	+ 1 \$1250 USDC	✓
54	2023-07-22 21:42:02	<u>0xe0ac42839d1ecaf7475e4c3bc8cd338c55edf8f9dbfe65a0a03bc1129883dcd</u>	+ 1 \$2000 USDT	✓
55	2023-07-20 23:15:29	<u>0xc8a10c2a70be0a7f9f7558bf1846e8b79fa064c8266fac5723d1121d74457e47</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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