

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:36 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0e9cb8d64fcc320c64a1f6b7413112bd318e430f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
\$ USDCpool.site	959.000000000000000000 ool.site
m-usdt.xyz	5,090.000000000000000000 USDT
! RETIK	36,845 RDROP
\$ kbonus.site	925.000000000000000000 im reward
~ KnUSD.site	227.30000000000011369 rd
USDT	10,000 \$USDT DjLD-IDeâ-.lootusdt.com
! USDAC	10,000 Visit USD.AC to claim reward
! AERO	2,059.000000000000000000 Claim: https://aerodrome.supply

* USD values displayed at the time of transaction

Token	Balance
Reward Club [hX1oW0PE]	1 Reward Club [Uwu0ACEc]
Loopring Airdrop	1 NFT
CLAIM 500M SHIB	N/A NFT AIRDROP
Reward Club [JPpGRLza]	N/A Reward Club [sJZXmGFj]
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
125M SHIB	N/A NFT Airdrop
4,651\$ SHIB	N/A NFT #515/1000
ETH GIFT [YJs7x6GK]	N/A ETH GIFT [l87wAq1X]
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:21:03	<u>0xe1d1bfa6889b4cf22a77</u> <u>4f7c443130499ba2dce634</u> <u>03d45670530747827853ee</u>	+ 1,375.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 10:29:29	<u>0xc4359cb8aef3143ce0f20aaafc9d4743658171c90e6db0d6fad04e1b17614ee</u>	+ 899.0000000000000000 0000 Claim: https://aerodrome. supply	✓
3	2024-06-30 10:56:29	<u>0x7e00c25795731d7cb4dd5f680bb6734bd77cccf0c13c4202adce67e5963192b</u>	+ 1,391.0000000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-30 04:17:02	<u>0x88ae0c79244a6e80a1b211a3266977185eb0db5d0a28f8461fbef834874c6c2f</u>	+ 10,000 Visit USD.AC to claim reward	✓
5	2024-06-30 04:16:38	<u>0x9b2b0b8888a9daab6efc97743a172ee61f5d5b2cbc4de1e8fcf8448632998dad</u>	+ 36,845 RDR0P	✓
6	2024-02-25 04:30:14	<u>0xbfbe1d52a17b4bdd05a1b544d0fb61ff3ee6efb9b5be6adab0adb6e3d09d0e1</u>	+ 5,000 \$USDT DjLD•IÐæâ-•lootusd t.com	✓
7	2024-02-06 07:01:37	<u>0x7dd1983415b2e255f76bceba6432269aca035238924ed313cbb3fa2b7145a8a8</u>	+ 5,090.0000000000000000 000000 USDT	✓
8	2023-05-21 13:37:30	<u>0x1b1017149e134ac9772a95e18a577dda3746defceb81d8c529e6920f1c9e49ca</u>	+ 227.3000000000000001 1369 rd	✓
9	2023-05-14 09:54:32	<u>0xf9dff8f00a4533553f550f2d7b826c38b7afab3ac7df6f7eadee2a7326956a80</u>	+ 959.0000000000000000 0000 ool.site	✓
10	2023-04-22 10:10:18	<u>0xd6feff5b5a1e5da856bc b12cc0f2c9a1be4dbc37c5a1a79008207701b1e8bfd4</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 01:51:24	<u>0x6c45e863e3f02e0ef795646ca4dd0dce86bae7c7d0d1ef9dc8dd2d94b9b8f90e</u>	+ 1 NFT	✓
2	2023-06-27 00:50:53	<u>0x6b6a6fa21790a832d813c93b6824d6840432b1f8dd2f88b577c9b9c5e475028b</u>	+ 1 Reward Club [Uwu0ACEc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:59:45	<u>0xb6a5ecc67346c1f1d71eedc97503acd945360400f27490c3b643e19e418050e</u>	+ 1 NFT	✓
2	2024-01-14 19:12:26	<u>0xdf47838fc1369ac707acc8ad624aef39a62b4b0359b43070c7c5d0e6d2fea904</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-29 00:08:19	<u>0x8cb33b4d07c887fb9ae601a6cdf95f50a47592b5f17789bdf957ddb4a69c8481</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-27 03:56:49	<u>0x984a66a42e30e6cabba3cb9a3750845d5fd8a1a937fa9040bd2640ed3f2fd6cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 03:58:57	<u>0x4678899213ee8c575fa892272fdcb186db6ccf1f3bf79455c861c10cc3fe6528</u>	+ 1 Reward at tether.ec	✓
6	2023-11-23 08:05:40	<u>0xa1458fad92b192c0d3813a041eb5c0971030cef2ab8f82a52302736cac547835</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 13:56:15	<u>0x87811b0b6101fa1f1e2897b06c0100c68b40fc3b0583f4e247085d23e037f2d4</u>	+ 1 Official Authorize credential	✓
8	2023-11-14 19:46:07	<u>0x84282ee0618bd620c73b434a0e596d21135060f859a8f09695394d131c063cc5</u>	+ 1 \$1,000 TON	✓
9	2023-11-06 11:46:40	<u>0xb438ec7f7d938dd819fd40a8563077dd745f13dc7ef81ce2da6589d527486de8</u>	+ 1 \$1,000 USDT	✓
10	2023-11-05 19:48:52	<u>0x5051bdb82f291de1e6e4a5bc110b831444f4aa38222853165708f629b4b1e041</u>	+ 1 rop.xyz	✓
11	2023-11-02 11:34:31	<u>0x9dda58163ff64974f9a38051b859b2276729f7879b3ca8a6a6593698af10a488</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 12:17:43	<u>0x0eec048984be42ceb201f80f7e4ef66cff0d332b463af989298d34cab1ce3eee</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 11:36:32	<u>0xd2d09ced9a6e99f71d288082b8878f4f95cf9f642b8bd105de46089be67604d6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 07:11:08	<u>0x1e93bf0c6c3ef21d280c809c9590a759296e3794ec7872d75221be3ca19e2402</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 21:29:00	<u>0x57b5d05cb46aa4f0d83c9db4accf2e9a4956244e52f0679f5b8b8ed613bacab5</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 09:15:16	<u>0x37eeac96494e0ac419be e1baf48d384ad73a68ef46 32e61ae7add567b23344a8</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 20:16:23	<u>0x87f21e8163c1f941f109 d3387ab6909ddabd945959 1c1ff3408103bc4b24ea44</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-21 20:24:46	<u>0x3e95cd7ab59a2998a4c9 1ebba0531bf6b5c13cd19b e4404562b456062801174e</u>	+ 1 5	✓
19	2023-10-17 11:16:18	<u>0x90bf7c92dad65ad546f6 18a58b6cb1dd18752d6b2a 07ef5e5d09e263230c288c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 09:32:29	<u>0x8dc62f1cefcd1ebd3e7d 349dfbb536c2cdd31500ea b6db3bcd75771932e2c178</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 11:03:10	<u>0xa34e94b6d75c87de3812 769c08a1ba8c4eee4151f5 db1922ca8e56b03152109b</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 09:12:06	<u>0x18d53d1b0cad8bfc1105 7876e01457e57ea77628d3 9f63310372d0a97167a023</u>	+ 1 circleusdnft.com	✓
23	2023-10-05 18:18:43	<u>0x01f49ea9378914c81c2c d66d90da1fed1ab38f60da 3139d562e33d930d191b29</u>	+ 1 Shiba Inu	✓
24	2023-10-04 09:35:17	<u>0xe56ac11bdfd4de21824a cf1482df2a81bd06cb3ff3 6418c2c41d7ce335e3baab</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-03 02:41:57	<u>0x8ea4f892e2fa3004561d e4795b1f6ee9795ac595c6 ce2cff8d61adb147372d15</u>	+ 1 NFT AIRDROP	✓
26	2023-10-01 11:57:18	<u>0xf6190a30fa05f5df2f2b 682bf838430bf66e9f7a9a 68ad43da9e46dbd7ffcfcd1</u>	+ 1 Shiba Inu	✓
27	2023-09-29 13:49:26	<u>0x586221cc8b6056686259 eaf27e28dd7ba740de4c43 4a02db35c5def27dfd4d35</u>	+ 1 Shiba Inu	✓
28	2023-09-27 19:44:35	<u>0x45d6ae10dfe29daa5469 ec60288add6c5e76e1b38 e8e6669a0e38c55d836d18</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 14:39:18	<u>0xf63f5c8348096fe3f189 cc7265f31b16f5e7ccb029 4ceb3e7b5661c3522f585b</u>	+ 1 Shiba Inu	✓
30	2023-09-26 12:18:24	<u>0x7a2778f9334df86a20ae 185e3a650f3940cabb8f7a e1e7e9e81bd1ddd5bb4236</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 23:58:27	<u>0x2a0363131462f4025e29 61da3d9bc8b9c5d5b55bad 78b1d928ee80299162c142</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 11:20:44	<u>0xf4ac724e1cbaa70f475f 3b4e9f8ff91b667fcb5d71 42693189f9b61b169d1768</u>	+ 1 GOLD	✓
33	2023-09-21 19:30:56	<u>0x01b8adc7c193c597785 b7218887fa85a222037683 4d545e7464557aab54aa10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-20 11:50:56	<u>0xc5e925905c8301c701be8f2ddae95d69685acf78ab417c4ee5a23a89fc20153e</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-17 18:01:48	<u>0x410655e897c5274ce82ea14fe03a42ea7d52fb3536e376ea646488464fad4eb9</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 23:50:26	<u>0xe8f83666a9d8ad95795359dc3218071167ede63bd5a9e1837299e5896af2b84f</u>	+ 1 aim rewards	✓
37	2023-09-15 02:36:52	<u>0x6bdf53e3483dfb64027730c68b80764b0b9deec1d0596c23267e836053fc55cf</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 22:11:10	<u>0xa4317b10a118b1e236eea6d9bd84cd199f50790fe348b5eed4d7870c0df15640</u>	+ 1 Voucher	✓
39	2023-09-13 17:11:37	<u>0x8172e23ffda0ba498f12d6a37b7873898efa16e1943a412f2bfa3cd51124951d</u>	+ 1 Voucher	✓
40	2023-09-12 20:30:47	<u>0x9edebdc69c98ad928d92bca0455cca4ad7eef5dc639938a54fb203d380c01f8</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 12:00:13	<u>0xe214f9ca4d693786ceeb272bc7eba24f28faffbb7b0d48670763e602b6043a14</u>	+ 1 NFT Voucher	✓
42	2023-09-11 19:07:49	<u>0x8ba445fd6f7cff185542d8b56d8e2bfb8739d7a94486818910111cc7bb0001f0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 07:04:55	<u>0x55ea77f4152ccb2ee0f1128db33080a5d261e030de4b7e16318fc2db41327697</u>	+ 1 NFT Voucher	✓
44	2023-09-11 06:13:49	<u>0x0f603fc22d3ffc5b50b6b6c89efd5d2b286d74be51dddb85a72454a4b7a50708</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 03:24:15	<u>0x120761fc1441261faad493fce3d928b6a8e13d100abf2218b661dfc7f19856e1</u>	+ 1 NFT Voucher	✓
46	2023-09-10 01:47:24	<u>0x4209a4cb418226c518595c59722080ec619821ed30f79241209fe19e6b915ad4</u>	+ 1 NFT Voucher	✓
47	2023-09-08 22:06:40	<u>0xb03e8ca2e5b15fdec62aad8f74fa2f788c01ca4c6f1d080dc40bcd81161bfec</u>	+ 1 NFT Voucher	✓
48	2023-09-08 17:39:39	<u>0xcd45019e4204b1eed4258109dc71f37d4e6da1e3018fc7c99ef151bec841853f</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 23:17:36	<u>0x9a1051744502d0e4769ea51a8b1d1a070f98549aad03bf76e1b4bfd531ef73b9</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-06 19:42:10	<u>0x14a4738b72e11be00ff187df0f5bec8a7db1eb8e69fe035affe09763342d7c90</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 00:01:18	<u>0x9fb76a07015d64d29ff83fbb11d65a631f5549cbbfea0717055a1e42374d3550</u>	+ 1 ETH GIFT [187wAq1X]	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 21:23:56	<u>0xae4de1c51324efd8227f a663449886d30e1927a200 08ed071799a71d1951023a</u>	+ 1 NFT Voucher	✓
53	2023-09-05 16:39:07	<u>0x12a3a2cf6d06553c690a b99aa542ea1ed46a4764e5 3029aad2f71d8250eb05eb</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 15:50:23	<u>0xd8b67b209bd9bbb6f30d 5dc8ccd2c322a9cc094f85 7d9ca0a444983fe1d4005c</u>	+ 1 NFT Airdrop	✓
55	2023-08-31 01:05:52	<u>0x3353038436984fdc6d09 fb3cc3cde72d05dc684516 541b5fa8cbec94be65a714</u>	+ 1 Voucher	✓
56	2023-08-29 17:51:05	<u>0x5f3e0f6c113209099434 555940cfa3b3d142e425c1 6d5b76f8aaa3c70d20b8b2</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-27 22:22:24	<u>0xe625ebdc3088877f673a 7254697f765bdfdc1abf2c 8a1efa3412f06966fb2750</u>	+ 1 Voucher	✓
58	2023-08-27 03:38:45	<u>0xe2fdb874c8aaa94cf710 16d84ced3e7d400ae6e09 e547d4f297ee737cc05d62</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 07:17:38	<u>0xb8a7f15ce845f3f91c92 6edb8d09a508f0f720711e 7a9c2f612fd771eb000a20</u>	+ 1 NFTVoucher	✓
60	2023-08-12 01:54:20	<u>0x339f184cacf53ab7db8d eab445a3b9e47ba689f312 5422d3fa56f03de33e0d65</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-11 03:44:29	<u>0x500e3018fd36f472a84bd5d712a054533a1170e8d5c29d945650d12f368e4769</u>	+ 1 Reward Club [EDoJMS6y]	✓
62	2023-08-04 04:07:17	<u>0xde8bc932023c7bdf5480fb5f303395189afc24885bb4d1f6bebf5ec205ab1569</u>	+ 1 \$1500 USDC	✓
63	2023-08-02 01:13:03	<u>0xa43f0c286335d50f17fc8b0b632e00fa371c434407198b95371e4e0d76125c60</u>	+ 1 FREESPIN	✓
64	2023-07-28 13:56:31	<u>0xba0cb7ac02778c5447aa73b497fb5d49c21a87b54f4cd5a15a7d190f9e86d563</u>	+ 1 REVOLUTION	✓
65	2023-07-26 09:11:18	<u>0x5a9164bed5cca48c89657b0e31790bb4383da528bad7775771a27411c5fc4a6a</u>	+ 1 Reward Club [sJZXmGFj]	✓
66	2023-07-20 20:19:56	<u>0x3095e4ae762332b78b120ff19a217593f137504f930712962d7bd1ae612e1fd1</u>	+ 1 1ETH	✓
67	2023-07-19 05:13:53	<u>0x33cdeb387b5290bcaa95fab4fce9a294ea2b83a697831a3363207e8a841ca703</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 08:57:51	<u>0xf71d95d0e11f7d4ba3d79052c2be6239347d7d0c9d00f2eefce7b7658fb63602</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-11 23:01:08	<u>0x0ba528f4e443ef05645b7e1a138953e2df1bbd45a0b1e39efd71685921a2b8ef</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-11 04:27:34	<u>0xe942f0d9b71873e5db01</u> <u>58e41b31df94d3297e7848</u> <u>8a1d64d43173edb776ee62</u>	+ 1 1000 \$BLUR	✓
71	2023-07-04 18:55:12	<u>0x1a21eb99d8c3218eece5</u> <u>4bd3ce0686405b7fc990d0</u> <u>075a6a1b1182d11f4c0920</u>	+ 1 APE COIN	✓
72	2023-06-18 18:57:13	<u>0x591ddc713c8ad42a6628</u> <u>b3e0d3d80ce370d7ab94f7</u> <u>ecc85a3819cca733586f53</u>	+ 1 OPTIMISM	✓
73	2023-06-16 13:55:14	<u>0x75a9b59da8516734cad0</u> <u>2ac381c91a645fb0a13c93</u> <u>2bd35ccb3d7edff5b550ce</u>	+ 1 UNISDROP.io	✓
74	2023-06-12 19:26:08	<u>0x9b78eb7c40914a432974</u> <u>ee1a11e54efea50162f011</u> <u>f3e609972ac2698565614e</u>	+ 1 TulipArt Airdrop	✓
75	2023-06-03 19:58:53	<u>0x3f896e3bcf55e84c70d6</u> <u>845be0b922114eba1b690d</u> <u>5df871c3fbf2da2c3462a9</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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