

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12aedde2c323bdde448bbaa463dd17fbce7afa0b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
UNI	38.48 www.uniswap.cab
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
Balancer	750.00 BalancerV2.com
~ KjUSD.site	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
AAVEPool.com	115.92 AAVE
BASE	250,000 Claim on: swap-based.com
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
Reward Club [LjSBxjoI]	1 Reward Club [Y1atsohd]
\$1000 USDC	N/A USDC
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
5,000 USDT	N/A NFT Airdrop Round
7515	N/A 5
EigenLayer	N/A EGL
5,000 USDT	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:31:12	0xcb15e51110c514b46fa0e163a22f3daacdf2bdc31d1d26ae3ab5f7bee451a6c3	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-11 03:28:12	0x49a0f44ef965ed50a25f7dd78e6b8d7b9d1fe80bcca2cd0fa8cc8cca866fbf78	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-05-21 13:30:36	0xb64cb8cafddedce2b082590b615bbb7d86d8ec350f92c3ccdde98d5c25808c232	+ 227.30000000000001 1369 rd	✓
4	2023-05-13 15:41:55	0x228949bfff4e3a52c72bf198558251cd2dec2d409ff5c1c0e3fd46243f719356	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-27 18:48:29	<u>0x571df83852e979b0b21d6038bc554191deecab072edcdc0546800f2d5001a103</u>	+ 518.0000000000000000000000	✓
			tps://busdc.xyz	
6	2022-12-02 16:46:41	<u>0x12aa45242925c49ac4cc091d1efead107c4969d26c091d1ef1fab76287867335437a9b</u>	+ 750.00	✓
			BalancerV2.com	
7	2022-11-24 00:14:06	<u>0xae39947dbff0de8e301692e630f96601476d23b32015d89e3e4a6ec4f2cf7b55</u>	+ 115.92 AAVE	✓
8	2022-11-19 11:45:48	<u>0x9ce4a5f6b982ff74880c4ed6bf4813c5693e3ff958ee52d1567b3edfebe28f24</u>	+ 38.48	✓
			www.uniswap.cab	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 16:31:04	<u>0x686a2bdf856b2fa99611c4f935b113d024df54f2db0e6aad39ab5fb429bbcdd04</u>	+ 1 WBTC Genesis Reward	✓
2	2023-06-27 09:24:42	<u>0xdc7e786fa276447e06d96e5bfc5cdc5bc2665fbc4b74baaf48e86fc90c73519e</u>	+ 1 Reward Club [Y1atsohd]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:57:27	<u>0xaeeb71013081185c5f52e9dbb09b57e15fd5c80ec93664f8e65f73da2a139b16</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 21:56:53	<u>0x54bbde7ce53c5496c9d18f801685804351d89bc1209fc0b20c93e69754d8e0ac</u>	+ 1 5	✓
3	2024-03-18 04:02:05	<u>0xd025f48462479f6fbac1ef8e61352068bfeb293eb61c653d8d218a0a9576aa67</u>	+ 1 ETH-EventAirdrop.com	✓
4	2024-01-26 05:16:37	<u>0xfa40fd6413d404fbf0bf44fe00bf9b04e8263f1eea9f0de02a74e16f1dacee7</u>	+ 1 ethevents.co	✓
5	2023-12-17 14:11:33	<u>0xe1f6aa275e6a73bf3be70463f6712ceb376426f189a1d07fdda3f206366c4377</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 08:24:37	<u>0xd8793094f0b5c79b448aa250b02f5a1c5d348fb7e1ef1448d70b207cfbd5b254</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 18:48:52	<u>0x20102b3f9146ec3344a18f0907fdece75fe2ba7d2da414511426939058f735b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 10:17:47	<u>0x43bd6d621ed01bb4935c2824f8c8a0c183ee9eb6cd698cd6e70e1869dfd4d25c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 11:52:13	<u>0x58d164464cc1087dea528b026ecc644f23745ac9f44eae9666f2450636d90b0d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 23:13:37	<u>0x9ed62b9b5bbeda16f5f1a5523db6aab4d42c2a8fc03d4925d1e746ac7ced3169</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 09:52:48	<u>0x40c02165830c47a090962e690e42ed413f36ee8e8a5196c0a445d8d9715ae84f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 07:56:24	<u>0x9887f08f199518731ce24fc644c8ebd5132e4f080954e866b8f6d08a62ca0c28</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 11:20:13	<u>0xd9b9f9d4878de02471725438a8188a899b631204769a59fe11940ce82606045c</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-01 06:43:11	<u>0x767c28aeea46b2900ae4b992610fef001c617d8600584daa94ba969b0f883328</u>	+ 1 drop-rewards.org	✓
15	2023-10-31 18:32:01	<u>0xc5e67d8fd0931872b50de3065647523cfcaac17fc577ef5535eadf3a67c76487</u>	+ 1 \$1,000 TON	✓
16	2023-10-27 11:44:04	<u>0x132cea721ff99e85207438b9b0c550ac2fc1975538913db04fa735fd719d8cc3</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-25 10:57:35	<u>0x564011deebf6375bb8d03a60ce46a093974527b38c7c045f26132254da842478</u>	+ 1 VWIN	✓
18	2023-10-22 02:19:38	<u>0x11576ba8bd964a353ed15845ae97cbf16df79fface63df07a2d6b043e6529099</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-16 09:39:25	<u>0x41d81020d55cc3476f2f132e813cb322de5146c8cc09d9fc6e578335c1fd5368</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-30 09:19:24	<u>0x01b3aa8e3752b7429c392072c66901d7ea3be07736f6d9f408d5312001ed29cc</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 19:35:39	<u>0xb7d9fb9177d1711ac15a76d715e75210e5066359ea7bdad628f0ecac445081d1</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 12:12:06	<u>0x00d3930aee708074a783d580f51889c2b5bdd46eba09ca5ed47d5e7f6ea7a0b1</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 23:38:33	<u>0x998b601c110c9d7e761a30302bf63fc1f68857c6d7c5c189cab1b5bab1366da7</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 08:03:59	<u>0x3eb27e6b917b40d87c0281fcc056b841eaf96edaaeed6933462fb19439f04846</u>	+ 1 Voucher	✓
25	2023-09-18 05:04:10	<u>0x748c1e53030f365fe664e63e13663d9847ec49f8454e155a3cfa937fc99ca39a</u>	+ 1 EGL	✓
26	2023-09-16 01:52:51	<u>0xce1d42ebb948bcb24a4dec5e04c6f05c265281a0692f5d7181ad1862343367a2</u>	+ 1 Voucher	✓
27	2023-09-13 16:41:17	<u>0x2f4e0391c08c5532ffdf81210b9e7216568e9dfb37e95a1bc04e3f1a64a7b4e7</u>	+ 1 Voucher	✓
28	2023-09-12 22:23:56	<u>0x224e8fafc0f268c92615d6fafefeea8f630cd1a5b578bec33379fe69d5405bf72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 05:13:02	<u>0x80c502c61d198aed3ecc5c95c206a1d488394d6a9ac6abd7d60e804430d48f36</u>	+ 1 NFT Voucher	✓
30	2023-09-11 07:23:28	<u>0x083761a553a2034be031878fe71d76bb6d7a28e9af537f67c776b732a10f5b6e</u>	+ 1 NFT Voucher	✓
31	2023-09-10 17:22:14	<u>0x707d14d04fca73c49fcebada320ce257864a0e472293b162047a7e045ada6a08f</u>	+ 1 NFT Voucher	✓
32	2023-09-10 13:48:08	<u>0xcd22f4556cf9443e9b8ca3d4dc941399c080797668e19fa8785f73b3a64eeb31</u>	+ 1 Voucher	✓
33	2023-09-09 01:13:19	<u>0x2a7980709ef0731844a8089c1d54f99af9fb5f9eaf2fbebcec064421f32286e54</u>	+ 1 VEN	✓
34	2023-09-07 11:21:33	<u>0xf3f31675c6530b8cdc9f26b31006354631f70ae75c4c9fe991fdf7c81cbad783</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 00:54:15	<u>0xec1f7d4df7a1692a4ffeada661d310c15436e9036bfe184b7a92cd782a5313590</u>	+ 1 \$1000 TON	✓
36	2023-09-01 12:31:02	<u>0x3c75a4b52fe906558dd90b0e8b5ef2f25a1eaac6068840b0bdebfb8bd92d539bd</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 16:08:09	<u>0xac481dfaef84021022de8f9594e8c70fede10756e5aa808f3eae00eed6621</u>	+ 1 ETH GIFT [ZrGwG3m4]	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-30 14:11:18	<u>0x6479c640b24c9eec3da6e8fb03c05d58805ab0e860e056a23205ce2b12e80adb</u>	+ 1 ETH GIFT [IVUHrc0G]	✓
39	2023-08-29 01:39:31	<u>0x649da5691603418a0ac905db20c7ee3554437cf0ea28fdb33e59801c4e846179</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-26 13:00:42	<u>0xe82167a189972e8f958b4f92f52f8de6781cce35978a57f300577f5536aced51</u>	+ 1 NFTVoucher	✓
41	2023-08-20 14:17:22	<u>0x28c9d4de72c7338e967a850f8849e1d141a1394ae984db482fa9c746473d4525</u>	+ 1 Voucher	✓
42	2023-08-17 02:38:27	<u>0x4219293f37eb6f25263afb30fc43fe32e90b9b5fe4aba356a794082da18046e2</u>	+ 1 \$1499 USDC	✓
43	2023-08-11 16:55:45	<u>0xb425a670ebfe67598b39f89e3b1bd23ed956425697b5e1e096179317f3e1469c</u>	+ 1 Lido DAO	✓
44	2023-08-09 19:33:52	<u>0xf3ea8dfac3c8ffa593d04199b9fd00e97aecb4ade77491d5c4d6939b3b5ead3e</u>	+ 1 DAI	✓
45	2023-08-09 19:29:38	<u>0xbeefec800fe2f7604d1baac135a4dc3c1dbf39132816086476e69aa98b572cca</u>	+ 1 DAI	✓
46	2023-08-09 03:15:41	<u>0x7f9575974e389cb1e050b3e9917fba930a9f4d3c930c493adac026df300bb043</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-05 03:59:12	<u>0x9567ea94a9096af0f0a5d4466376eb7a72260ce5837fbbc3c2e3d67d0d60cbe1</u>	+ 1 \$1500 USDC	✓
48	2023-08-03 16:53:09	<u>0xa2ce83316f1ae3af1672ba2a08f29ba1efc4a52e7fc97455be5d8209249cee0c</u>	+ 1 EGL	✓
49	2023-07-31 22:48:24	<u>0xb524cd50044dde22604c656793696e5bd48f6dca7b269a4ebca58e81fc5d9af8</u>	+ 1 \$2000 ETH	✓
50	2023-07-22 15:22:51	<u>0xdb24f4a74d0d102f9ce42e591d0c15ae8466ff7be40c8a9639dbf1c7235d5ede</u>	+ 1 \$2000 USDT	✓
51	2023-07-22 14:43:48	<u>0x440e37a70754b841f4b2b3ff7d6a2323b3759c6cdc d43e218e07c75661eaeff7</u>	+ 1 \$1000 USDC	✓
52	2023-07-19 20:09:52	<u>0x679dc5f2c2daa84349b696ae818c02c425f7e3c79db60e6d8c9c120f7b794742</u>	+ 1 1ETH	✓
53	2023-07-11 21:27:39	<u>0xd88238915da6500f81e4b5a7376b6e14bb8e067ca74456237e4610039c4bbf7e</u>	+ 1 USDC	✓

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