

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x169a714ac5eb30f6cb613c08ad96598cf52d5466

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
polyusdt.xyz	5,090.000000000000000000 USDT
\$ fusdc.site	515.000000000000000000 tps://fusdc.site
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
ACX	4,750.000000000000000000 to claim airdrops.
Reward Club [KCqd1mxa]	1 Reward Club [CbdGKAj3]
Aave Airdrop	1 NFT
-\$100,000 BONE	N/A Voucher
20 AAVE	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
-\$30000 BONE	N/A Voucher
\$10000 Rewards	N/A USDLY.COM
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 USDT	N/A NFT Airdrop Round
\$2000 AAVE	N/A Voucher
\$1000 USDC	N/A USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:59:25	<u>0x9f0dd2dfa65461e828942eac1ce15623f40c8d213ef520e2fa452c6e6debae35</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-02-07 01:53:29	<u>0x8d47acd92c90696f119a910d0fab343647920c01ef795fb58a3592b517513e90</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-12-09 03:03:57	<u>0xf0232c1ae159e8c491f7644364d46843bac81f57f7d17f68bc77427b157467d8</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-12-05 08:58:18	<u>0xc99513c7070957e27e376bcb90e644511651a95c9b8548421d429f8bcf2085f1</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-08-28 15:25:56	<u>0x1693ba6f2c3e950b0f7661d4235f876fdfab261f4751a2ab594cadd8556cd5da</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 01:36:47	<u>0x5d568fc550a33f2fdf2c66cfc5856a39198469299ed82468a65b7511f4f2f951</u>	+ 959.0000000000000000 0000 ool.store	✓
7	2023-01-30 05:14:40	<u>0x8415650783073150a14cb004df62188061b8d2e33897b48dc8eed4d0e431c8ee</u>	+ 515.0000000000000000 0000 tps://fusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:43:07	<u>0x258a78527bca0292f87e54866743bdf524f54d984edb858b32a352ece973a4e7</u>	+ 1 Reward Club [CbdGKAj3]	✓
2	2023-06-03 01:51:23	<u>0x083df43b61f6561b681255f3db95a277927236474ad83aa7544ad0c8a09320a8</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:36:29	<u>0xe594a9a1035d0b59f1443c31e14e018847b860565a00b6d2cef0b146208fae2e</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:35:47	<u>0xee3a75b49bfa76c7b7c0290f60de2d5abd3eacc92505a544af3e732442243b88</u>	+ 1 -airdrop.org	✓
3	2024-01-18 15:37:15	<u>0xdadc2716be4c996e9ff72f6751c7c3ea685cb433ad32c740303f9e5bdd3252c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-07 02:11:27	<u>0xdd227ff26192949b2900db0ba638c8f5bb098253efeaec25e7e777ee824a3fad</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 23:10:56	<u>0x7f9f76d346f764370f0678a580d20e49f966ecdf18d092670a06dbad1793ba4a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-28 23:31:09	<u>0xb623abc0032dcfe2a8bd0b38b51d1df2a4172138583b4307a659590d66b2e7f2</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 11:51:34	<u>0xb95aef9c3735489de575a6cb721c797d8043a607f669866fa0a2e3f9136b6faf</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 09:50:22	<u>0x5fc7bcd320d9576ccb3cb808a948228e3186785397eb5e8b45ca119aa026a39c</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-12 23:04:36	<u>0x00108372dd9bb854a3e22a88ea9190298f1aac5a6c945474e1b17fa8e3d62fdd</u>	+ 1 usdrewards.xyz	✓
10	2023-10-02 10:43:30	<u>0x8fdaef5dbf731980dfb4e0037ce6d82f1b52197bce0ac4ba0a3ca5a1a23e90c1</u>	+ 1 \$1000 EURC	✓
11	2023-09-27 21:26:35	<u>0x5d1e606132c762b904b83333198246fc18a461709ce17b8013a43cb46a12bd28</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-25 07:28:23	<u>0x380b29d64128d277228dac96792befbe35101b20e0c3281ff8fe44b2c502ad1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 17:26:49	<u>0xb4805bcf95eeb2a8d41e</u> <u>b51553429b6922f88946ce</u> <u>b4411878475c3eef31ccad</u>	+ 1 USDLY.COM	✓
14	2023-09-19 06:43:31	<u>0x5cce9e7bd8e36b9074f4</u> <u>728add57d2f602fdb36925</u> <u>ad08fa75bbfe4e0ba96239</u>	+ 1 Voucher	✓
15	2023-09-17 21:55:13	<u>0xcaadb9b56f869171d6d7</u> <u>24e9f1626d92f3ffe0e77b</u> <u>76c0db5ed37aeaccceb199</u>	+ 1 EGL	✓
16	2023-09-16 01:25:20	<u>0x71a5d193783cf268fb93</u> <u>f0bca2579b62d5b965023b</u> <u>b394e8096a2fbfe47d196c</u>	+ 1 Voucher	✓
17	2023-09-14 01:16:13	<u>0xbbcb652b92d8ad990f55</u> <u>e3115b278bd385a1e82573</u> <u>c4dac3bf380c7d35b0554e</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 03:15:11	<u>0x63f580d2d62ad2620731</u> <u>94e0fadddb6c344dd148ec</u> <u>d3f505de0711b8cb330d19</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-08 01:10:06	<u>0x0f8ff41fdf330cca630b</u> <u>9252670b72271135e7f9a8</u> <u>bc014986bf5e6a76fdd946</u>	+ 1 NFT VOUCHER	✓
20	2023-09-07 20:24:57	<u>0xd8a7eb3b94d1141335b8</u> <u>20c808e9983233049a9733</u> <u>91f6ecef5fd5840967e7cc</u>	+ 1 \$1000 TON	✓
21	2023-09-04 19:01:54	<u>0x98de8f3a33cb36772de6</u> <u>a65220374bbb3fb070d1cd</u> <u>776649486cc31c511e4c8d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-02 05:43:36	<u>0x343df2d7cba2c53e149b</u> <u>b010b8e3b81ea9131c93b0</u> <u>7aac5968cdac9478f67b1a</u>	+ 1 NFT Voucher	✓
23	2023-09-01 15:52:09	<u>0x792fa14925f8340e977f</u> <u>335584d3a7e73354760b4b</u> <u>4f9561d2345f4af7998713</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-29 11:24:27	<u>0x09a725e85e49c795081b</u> <u>fafa6afd30a7600d699cdf</u> <u>16b8d141b022a6a93c078f</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-29 02:43:41	<u>0xb85a8b1411161b89584f</u> <u>864d250c4f3810e9041b43</u> <u>2e3a994ae25a86d6b7c3b8</u>	+ 1 Voucher	✓
26	2023-08-27 21:23:26	<u>0xde0bbf0c89566f6358e9</u> <u>43460eba574f78c6b4b302</u> <u>2a94ed8b121759c701d241</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-26 18:02:49	<u>0x8ee8805dc701998f06e7</u> <u>da11170e5ea1e3da741c2c</u> <u>015c651bec0baca5216436</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 16:06:42	<u>0x1ac37ae25a3a5c00c45a</u> <u>84806dfcb8763c17f19188</u> <u>3a6a25a427f3ae18b32332</u>	+ 1 NFTVoucher	✓
29	2023-08-25 13:30:02	<u>0x2b3aaf2b75a8f9442017</u> <u>1f2f962bb66b859d19a069</u> <u>75c240406637ddb50db6bb</u>	+ 1 \$-\$-\$1 ETH TWT	✓
30	2023-08-16 22:11:44	<u>0x2b82a1af78dc1a219cec</u> <u>910a6a6b711cf9b32c685b</u> <u>493239ba4e0d93f3df8104</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-15 01:05:37	<u>0x16a13e48d572513d2b4239a02d73aea7c4f0d07749b27c228fb03eca270816d1</u>	+ 1 \$1250 LINK	✓
32	2023-08-14 18:34:22	<u>0x711b976a51554352313dc1f0cfb35ebf25c3824e38ad59dc2c2d3538500c85e6</u>	+ 1 Voucher	✓
33	2023-08-10 21:29:10	<u>0xd165bdefb14428e586460a7cc9ffc98b30cf504fedc5c46a83c51452f116ff53</u>	+ 1 Reward Club [WkBDMXoA]	✓
34	2023-08-09 12:41:32	<u>0x3a3eb5705dff7c0b2f134bfb23c2f875b4f79f07670b7dde520d9d54fc571784</u>	+ 1 \$1250 USDC	✓
35	2023-07-27 00:37:58	<u>0xb8eb379909c33ef7fb04c9b3d408151a3801297a3bc0541b3a31e69b62604833</u>	+ 1 \$1250 USDC	✓
36	2023-07-26 08:26:56	<u>0xe99329ff58ea1c8d0e72ccb7d19e07a148258185534a9ab971959ab59b0ff1</u>	+ 1 Reward Club [WjX4gfYF]	✓
37	2023-07-22 19:51:01	<u>0x31bf0fce96b83ffce82fa7cccf4b77fc399fee6784951916ca5ff2744e9f5637</u>	+ 1 \$2000 USDT	✓
38	2023-07-18 00:16:02	<u>0xc899479cc8f9d1d99007961e274266005aa40b9b067c788391cd3d7f5367c933</u>	+ 1 1ETH	✓
39	2023-07-11 23:46:26	<u>0xf4717cd18b37842e4026e36a0ad3a36fc08a20186487fe50e77ae7260a48244d</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-11 21:04:22	<u>0xa7ba1d8df2c3ecb6d5ab</u> <u>e849524b47a7e719d249e7</u> <u>cd2a7453c1263720f9951a</u>	+ 1 USDC	✓

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