

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1af5ca1fcc9f60b1a48c5ae9439c95ae56bfa67b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
AliquidEth.com	N/A Claim Reward
TRUST WALLET MYSTERY BOX	N/A rn.xyz
\$ ausdc.xyz	N/A tps://ausdc.xyz
~ KgUSD.site	N/A rd
#HEXPool.net	N/A wHEX
\$ USDCpool.live	N/A ool.live
AliquidEther.com	N/A Claim Reward
BLAST	N/A Claim on: Claim-Blast.io
Elementals	4 ELEMENT
\$2000 USDC	N/A Voucher
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1.2827 cbETH	N/A Base Airdrop
\$2000 USDC	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 23:15:27	<u>0x14892daa3d7fc6fc80b1315f6eca8ecd72b20903596b3b9345e26b1c3501d52e</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
2	2024-01-17 03:34:25	<u>0x5753829d60a2d0237b352e4e4a657f73197562a8898c759ec39e9e57778d2ce7</u>	+ 3 rn.xyz	✓
3	2024-01-13 12:26:56	<u>0x4f098fcb79d5a478be9bf625982c033dcb8befa52c1703e174f37a2a5f20ad13</u>	+ 1 Claim Reward	✓
4	2024-01-02 23:43:44	<u>0xeb9929ad321faa385827850fa23e8dcba5947b8d1abd620d588438efdce4df69</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 08:07:50	<u>0x07b7a88d7e59bbfb2f51db3fddcff56d2f997aa0e10e43b3d9249749d727c78f</u>	+ 151,850.0000000000 00000000 WHEX	✓
6	2023-08-25 22:24:15	<u>0xf86f62849ac7c71ad3bd a4411c96173397cfb3d000c35f7da8a2cb5cfe988cce</u>	+ 4,268 SEI	✓
7	2023-05-21 13:23:50	<u>0xb89668b5549b3bba65f9e91f64107266501e8f45ca79c6c94a1377b51dd58c2e</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-13 15:56:59	<u>0x0a69b3c4c2d0863005862a6adcb89d4adf8b9f29b7dfd71b67d7c72f466561a5</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-01-27 18:59:17	<u>0x5df7f4104e5ce62a1294354a09bee100fd2d6356aca98993a9edbb81f07bd357</u>	+ 518.00000000000000 0000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 17:07:35	<u>0x0adebf25c0ceeaaa2e44907349c6fc49c907eb168f56bca0b14df32b146e24b8</u>	+ 1 ELEMENT	✓
2	2022-04-28 17:07:35	<u>0x0adebf25c0ceeaaa2e44907349c6fc49c907eb168f56bca0b14df32b146e24b8</u>	+ 1 ELEMENT	✓
3	2022-04-28 17:07:35	<u>0x0adebf25c0ceeaaa2e44907349c6fc49c907eb168f56bca0b14df32b146e24b8</u>	+ 1 ELEMENT	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-28 17:07:35	<u>0x0adebf25c0ceeaaa2e44</u> <u>907349c6fc49c907eb168f</u> <u>56bca0b14df32b146e24b8</u>	+ 1 ELEMENT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:14:15	<u>0x1887d2fac231121bf629</u> <u>c692b7ad316c0c42ab8653</u> <u>97aba51c3ed536995452e9</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 15:56:36	<u>0xb9f1f7851fc48d8ae8cd</u> <u>9174825870bf4bbfcbe2d5</u> <u>aeea10f5e8de38cc8cd300</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-15 05:40:05	<u>0xdddc0c9aac5d3d1f2e285</u> <u>10fb6c2edd20f8fbbbe30e1</u> <u>ec4ed6a4f8bba95ab09f6a</u>	+ 1 liveusdt.site	✓
4	2023-10-31 06:25:15	<u>0x334eeae04d3a6857cbcb</u> <u>15674e359c5eae29a3d828</u> <u>3c9d98fed97c43270f1e53</u>	+ 1 2000usdt.xyz	✓
5	2023-10-31 06:24:35	<u>0x28eca3b8d5e056bdf1f0</u> <u>d026fc063d9935eb1eb183</u> <u>b6bb3264fa6fbca26c9748</u>	+ 1 drop-bone.xyz	✓
6	2023-10-31 06:24:19	<u>0x1c8e937ee8364978c096</u> <u>1ffbc5ff0ee4a6b6ff90e1</u> <u>ee843fbdec551db24d62f1</u>	+ 1 Voucher	✓
7	2023-10-31 06:24:15	<u>0x27e8204be13125860d9f</u> <u>31ace3d9c6c38518bc34c3</u> <u>bf30a233af357b5220c9e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 22:49:07	<u>0xc733a97bb73a3780f982</u> <u>0ff8b85355d3abce624e41</u> <u>4dfca0d7e32b0e461f53b8</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 12:01:46	<u>0xb966207ae9b3d7954783</u> <u>298d97d67198beb936c7a6</u> <u>c48e24442a2ae83c399987</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 10:12:20	<u>0x40555b7a36e291d56a97</u> <u>1fe5f5a3267f5fc1d4a67e</u> <u>1864ec9b1d7b22df213465</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-08 12:53:58	<u>0x6767c4f08ab161c5c1cf</u> <u>c3325654ea8750e028238a</u> <u>c0f997151e4fcb335b9216</u>	+ 1 Voucher	✓
12	2023-10-07 12:59:16	<u>0xb071a1516ee920423d0f</u> <u>01c2c581b7da78457f522e</u> <u>809cab13f928e9e947d336</u>	+ 1 circleusdnft.com	✓
13	2023-10-01 17:56:38	<u>0xeebae41cc99f09ec4a3b</u> <u>b26bdf99a7e18f0faf1280</u> <u>fa044816440111c5b280ff</u>	+ 1 Shiba Inu	✓
14	2023-09-28 20:02:22	<u>0xf069695dc508728206d7</u> <u>1f14cd6b0d7dde376d0d08</u> <u>46bbea4a1c598dae25b6e5</u>	+ 1 Shiba Inu	✓
15	2023-09-27 16:33:21	<u>0xbfb72b1b946ff57f230a</u> <u>bba4549374ec4ced48d0b8</u> <u>44ca341edf5dfe5c9c3550</u>	+ 1 Shiba Inu	✓
16	2023-09-26 14:25:48	<u>0x7243841d90c9ec041183</u> <u>6103794cff8a48aec58778</u> <u>a68bd471d4c3777c7243f5</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-25 12:03:18	<u>0xee0faa3e2b16a594221a15a5fcf9fdaa2f10162d4ed2d259f0a9f811db850dee</u>	+ 1 Shiba Inu	✓
18	2023-09-21 22:24:19	<u>0x9a4bc21f278aaf9223f7e891282504422bf9b010d2814df082817aa7667575d6</u>	+ 1 Voucher	✓
19	2023-09-19 06:34:41	<u>0xa60b94cb83989f6796b63b7987fe5da14324c92fd261199ff16d45a3f2f89d6a</u>	+ 1 Voucher	✓
20	2023-09-17 16:16:14	<u>0xf4ee487522131577e2c5b875edf3ea4a3fc9227b9c06326fff5faf28c1e72e48</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 02:32:35	<u>0x934b41973b3f34405b94ace01d4cb75db0c5037da2259a7899c7c2707395a499</u>	+ 1 \$10,000 USDC	✓
22	2023-09-15 14:08:06	<u>0xb22865f4eb635733fa88ca96995e421263634c5d41564e534a5d853c136b48f7</u>	+ 1 Voucher	✓
23	2023-09-14 02:53:29	<u>0x6881d276c0b87d8c2a4241112f82cd88b99d273a26de3cc8e18bc286a9ddb705</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 23:17:47	<u>0x44c0b0beb520257b34f644e027c9f0aab056cfc46961c2e153abd2bc5de33ca1</u>	+ 1 \$2000 USDC	✓
25	2023-09-13 14:29:31	<u>0xc56f98ec082e4d484f3a7eb2f51d6759b5bc945af858b041402354ccccbdfcaa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 05:40:48	<u>0xcab0cfd1660bf443c76681b904166589c0a0689ad302e7b2f6a4596bbdf3b070</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 22:10:05	<u>0x590c732dbd0bc213eb908a3a01e208a204c0bb7e0e1b73c3affc10fac9458595</u>	+ 1 sETH2	✓
28	2023-09-11 08:25:28	<u>0x7c59be711f2453d14116a62d184b2ca3b5b60591b1f640ebb6b5e13f2e1f9ce9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-08-28 21:25:56	<u>0xa9bd1bf209009d0cff16fb5c8ab5b59d0c49f64273c4cea8fce4ace501c7a6df</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 04:21:34	<u>0x1242b78e77365002f17e58f3a75167ac4797276e3c5a4cd98f3b996fd22ff979</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-26 08:41:55	<u>0x946ecd4d80e9acc3ba12dac40c47662fb476e38be9b19a928118e2113a098962</u>	+ 1 drop-coins.xyz	✓
32	2023-08-26 01:37:35	<u>0x671868ee23e0ffb6d400cd8b4416fe030fd3175c1db28ffeb0d2edd46d3b9ce7</u>	+ 1 VOUCHER	✓
33	2023-08-25 19:57:14	<u>0x04c93abc81e84b2316a0d5362864370bb3850697eb0287152d267472351b3271</u>	+ 1 NFTVoucher	✓
34	2023-08-25 19:56:50	<u>0x87728508ceea2ac1f4817efab78fc58ac2520ed9a48a99fc96d9d86385b4a2e0</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-22 15:50:18	<u>0x71b7e44971e1f840769d3cd8b43f35da6e2cdf996c5e08e722ea6ec6cbb6061f</u>	+ 1 Voucher	✓
36	2023-08-21 23:39:49	<u>0xb4f76f53077e18b84124832597b80e1404eeb9842eae303ab95e618966b0803b</u>	+ 1 Voucher	✓
37	2023-08-12 15:39:44	<u>0xaca1625348ccec92b0b6be372ff44089f65389e3f30198207da25c945a0e0ce5</u>	+ 1 Base Airdrop	✓
38	2023-08-12 09:59:25	<u>0x3af134d281428a00487c41f34c424d82aea900b196439dfe0788b84a49170eaf</u>	+ 1 drop-rewards.xyz	✓
39	2023-08-11 23:57:18	<u>0x0755940c6995e866ace35b3e34a5f6ba966d480809b19a7c71b79d1b00bb1f18</u>	+ 1 Lido DAO	✓
40	2023-08-04 04:45:34	<u>0x8c27891169a1168581a69a22f5cd5df137aafd0f6b5b339c563737c200068115</u>	+ 1 \$1500 USDC	✓
41	2023-08-04 00:24:15	<u>0x981326f46a697004eae1e63c37bcc8ad4ac4e3866e3db7bd58dfe1df847a47ef</u>	+ 1 QNT	✓
42	2023-08-02 01:52:43	<u>0x14088ee965b36277159a51c5a86fc476b4689b0d0b1ac0751b66ff2d740bec03</u>	+ 1 FREESPIN	✓
43	2023-08-01 04:10:26	<u>0xae5312904b2f1ea6bd359cf4a3c36816c68a599bbf915c1524bd8714594cc58b</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-28 17:39:56	<u>0x05bcfa251126bb55e1fc e035db03873c4325b81096 4940584c8426751fd1f835</u>	+ 1 REVOLUTION	✓
45	2023-07-27 00:00:29	<u>0x284ed892db97960a0f5c de57932c0ef3c4cdc84536 84d6b261bcbbf561feecc2</u>	+ 1 \$1250 USDC	✓
46	2023-07-26 01:49:14	<u>0x666b9d76f46a4097deba be3c9b129d58cf498f0c10 7357a60c9c63a61859a64d</u>	+ 1 \$2000 USDT	✓
47	2023-07-25 16:03:18	<u>0x991d7bb5ce8d7f9f2114 2747d7021e21452adef6c1 52c240f42b19ba7aee3712</u>	+ 1 \$2000 USDT	✓
48	2023-07-19 09:02:57	<u>0xc4e18581c38906d886c1 1bbcd87fa245ad7d6bedf1 4c1126a9c7ae5f7164826e</u>	+ 1 ARBITDROP.NET	✓
49	2023-07-19 06:12:20	<u>0x6e904a113fb35692d663 62b742458396dcf834742e d09ed9e1a70c892a07e3fb</u>	+ 1 UniEvent.Plus	✓
50	2023-07-17 00:40:55	<u>0x6fb545847d2776797ec7 e84c19166ec6847bb990ea 693f91ca6f406a5e852857</u>	+ 1 \$1000 USDC	✓
51	2023-07-16 09:42:53	<u>0x788a95f497dbecfeebf7 85990a334ea2164bf78bdc 2cd393c06c719ca84d6f8f</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-13 00:05:59	<u>0xc2dea37dd6bb55ac22ba c4984253e373db77e3c37b 36e4c27e486764c7e71807</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-12 14:07:30	<u>0x090dc079fb3b6b18f0b170d1d856fff1ee81d85bfa5d228d73fcdfb1c1c56a45</u>	+ 1 USDC	✓
54	2023-07-06 07:58:51	<u>0x748c0f883e2eac4b83be6974d56c4b73bd2da922928d3b6f6c0fa9014d08c24a</u>	+ 1 ARBITDROP.NET	✓
55	2023-06-20 03:40:38	<u>0xa7b9c553268996d12d611cb4517b6568c2a2ccca67ed9827d41db760a2947595</u>	+ 1 UniEvent.Info	✓
56	2023-06-06 22:25:15	<u>0xa911619d4553294fb362b5a6124165582a09a62c6beb2e31d88f5fa8ae3402da</u>	+ 1 MATIC.CHARITY	✓

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