


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c76b8443237aff769bdf55a324d3019a2030123

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA	9,860 ROP
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! PEPE	550,000 AIRDROP
! PEPE	110,000 TOKEN
MATICswap	14,500.000000000000000000 ceL.app
5000 BUSD	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
1000 USDC	N/A Circle Weekly Giveaways
'	N/A Reward at BoneWin.com
\$1000 USDC AirdropǝŸŽ•	N/A 1000usdc.net
700 LDO	N/A Staking Bounty Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:17:39	<u>0x6ea161aa056fddd18598</u> <u>fb5db5151e017e78d65051</u> <u>6aa9cbc8917da1bf6c48ac</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-16 19:19:27	<u>0x6e16634825fa169e0d08</u> <u>1919ddb465d9993d9143ed</u> <u>7cbf7aa7fa714843a15a1c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-10 18:52:10	<u>0x6cbf241fe93f3278cb54</u> <u>dfd310bc0087718a7f0e9c</u> <u>39249d57ba1a3cf75dfb88</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-06-18 20:55:18	<u>0xb5e2999b4d39c807ad73</u> <u>551948c491e4f6935a1687</u> <u>68628f96e39bd2a6834b92</u>	+ 9,860 ROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-16 21:51:10	<u>0x536801241974a8a761070f5256d6f5fb2c49597a0c19d9ce3a160d35eecd01d6</u>	+ 550,000 AIRDROP	✓
6	2024-06-06 23:34:24	<u>0x115e02406268bc8ae3d38aa26054b92f320729c32f02e993125f092d27d25284</u>	+ 110,000 TOKEN	✓
7	2022-11-30 17:35:42	<u>0x902ccc6d5185fcc0ae593c5b9cf08a8ac5eb6ff8cfc</u> <u>ca21f7b8594c1f91ba4ea2</u>	+ 10.0000000000000000 000 CP	✓
8	2022-11-06 10:00:22	<u>0x3a3953b5707f8fabff6c4097e9a19e5121fecf1a4dd8c486749e427d6e0c3cf7</u>	+ 10.0000000000000000 000 COOKIES	✓
9	2021-11-15 09:38:08	<u>0x2028d06287de90cb735b28153c731385fc91913018f2927c637f1646f18bb18d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-22 21:37:06	<u>0xe78cd8f2b0371505c5c3434704d50fc76a532d5087872253978edf8ac3c4a771</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-08-18 16:17:13	<u>0x89e44382980e013b3da87b2100fdcf99a9a3a6f763b1162199b7a02959bcb018</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 19:37:13	<u>0xf019866c5a2160fbfdacc0a40eebcb0388f3a05c34827328c0e29821529e0251</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 19:19:35	<u>0x328ec32741291dbe51741c3555def37527d3e578727d81bc2c77cfba1b8dde11</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 19:18:49	<u>0xd65bbcc5aba5aa35ba24ab6c1215c48890255d189dedab42a3980d0aeb109494</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 18:52:08	<u>0xb1804192b777910a817d12bb821534a17f8aadbc542415bedc169aac51af742a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 18:52:08	<u>0xc954e2e85559e3bf52a6ff3cd0406eb4c91f52add585f65cabf50969c48d214b</u>	+ 1 ǝŸŽ•	✓
6	2024-08-10 18:51:56	<u>0xcc81aba9c2c5bf0d33c0c17a797b30e90363e48185175e67368b8aa3a3d3c513</u>	+ 1 com/ummLhNju	✓
7	2024-06-29 13:29:54	<u>0x226aea54b1e29643ddc35b805f066e4c86486d125ac3dae9c85ba12326580a50</u>	+ 1 1ETH Airdrop at webeth.icu ǝŸŽ•	✓
8	2024-06-16 21:25:38	<u>0xabaf86e32a5a83c3e24e712b822494feadab860472ec0ddd0493746079192fc7</u>	+ 1 ?	✓
9	2024-06-06 23:34:56	<u>0x2a5e3fdde6f165e3a2898131c4c55f3f5165d5d83b8e79a595c4bc73680edbf8</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-01-29 21:28:22	<u>0x9d9c80c90639e0a972575b68731d7c472699fce7103a0ff6742b89aa05c5776c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-19 23:13:07	<u>0x541b40a3e382b63d8d3c23a956eb9738352b74d254be06b2028354a774825d31</u>	+ 1 1000usdc.org	✓
12	2023-12-19 23:11:25	<u>0x39f324a5b089d83c9bc0246169c5aa46ba7a48eec7d4576e74549ef7587863b1</u>	+ 1 2000usdt.icu	✓
13	2023-12-10 11:40:54	<u>0xe7d85a70bc09f92d9f7be94e222a4acd5e7b61df1f33370149b3322cd4319b41</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-10 04:12:16	<u>0x8c76fe95fd7a71b0e854d5e19e81e9050eff572a6be405da953fe2ca7931b795</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 03:04:27	<u>0xabaa0fa6a390c1226720f791fe5b7087b2d1f54d134394069e6e64ed1aae3664</u>	+ 1 2000usdt.link	✓
16	2023-12-09 03:01:21	<u>0x17ba7d579b52a69310dab7ec8d53c8b5b748e0529803559b9add5f532ee589</u>	+ 1 1000usdc.net	✓
17	2023-12-06 10:52:27	<u>0xa9745e8f22cffffd55852b062ab43407181aac6e995e8a5f8acca9dd606346e4f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 08:35:28	<u>0xa59adf4cfce4f6d0aa7127d1c7b4a85252c0b595447b958782ed375c57e904b1</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 12:08:26	<u>0xc6c8a5186fe64933b59d43d70898db3c1c2caf86f3453bed70ba9b9f90fb6f57</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-19 18:40:53	<u>0x2a83e4a7efd3a42d81c00109b62414a1eaf04176022e70b13cb7a7cadae9866f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-13 14:55:34	<u>0x8e9a305ef440d35aaa1f6136c726cc1b4847409f2fce073a1eabe1e95a11b42a</u>	+ 1 t.xyz	✓
22	2023-11-10 23:43:49	<u>0xaf0b900918d994becd6259ec8733a8aa4a2ad12f3744209a27793ef4885ac38f</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-05 14:06:04	<u>0x3ef2a030ed8b628a3a08b4203f90ba33055b4e1f0cab6e26626d0fe5e9031c35</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-11-02 08:40:59	<u>0xb5333cf68503ed1e3218c808e510ea3d1d1d9badd1afee876b36e6b7f10c1f6</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 23:24:37	<u>0x1dc6f770a8ba0faaf9828aa366ab576a4f8fe5ab35823e162deecc1f505af411</u>	+ 1 Visit babydogevc.com site	✓
26	2023-10-11 11:27:55	<u>0x17d384a83e15e507a9cbdd55a8bdc979f65e8871d692a72f6ed114935c40a07d</u>	+ 1 NFT	✓
27	2023-10-09 19:56:40	<u>0x2a7afd6c5a55dfbea6caf1fb308358562207ff27dc79b177c06eba9d92d1f6</u>	+ 1 Voucher	✓
28	2023-10-09 15:09:09	<u>0xc1a717febf0493970af911b3d26868cb31e6efa9dd1704ce9a24a6c3872be891</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-08 12:22:00	<u>0x41d9da5c3e64751e75fb</u> <u>b21b6b938e2a47e715b89d</u> <u>0973d93754583a2a98c835</u>	+ 1 Voucher	✓
30	2023-10-06 15:35:09	<u>0x0fe41ec4829585bfc321</u> <u>a1408e2cfa66d0d91b4021</u> <u>228c8a8f1e066e5b4e5f39</u>	+ 1 Voucher	✓
31	2023-10-06 14:10:32	<u>0xc9595bd309e8309a5461</u> <u>191050d75bfd12fc01983c</u> <u>5a6f727f70528c614858e0</u>	+ 1 USDC VOUCHER	✓
32	2023-10-06 13:39:09	<u>0x711f599109d9483f42e4</u> <u>d8ea82d202afe0bbc0525f</u> <u>eb08e4150604a2265f5097</u>	+ 1 usd-drop.org	✓
33	2023-10-04 18:03:34	<u>0x8aa8b9bd9b5e9afc069d</u> <u>406ab3a15b255c0efc6128</u> <u>d18a9c1eaaa6f0077dd055</u>	+ 1 Shiba Inu	✓
34	2023-10-04 14:04:25	<u>0xcc34f3b4f57d88c68ebd</u> <u>2c0f32c54e0c161d75db6a</u> <u>267ea055a3fbfe9bd9f092</u>	+ 1 Shiba Inu	✓
35	2023-10-03 16:22:18	<u>0xa63368e50b5b58fd03a5</u> <u>e415b67403f63b3d81fcc4</u> <u>efd2a780b2cba35e03bf71</u>	+ 1 Voucher	✓
36	2023-09-30 12:35:35	<u>0x0acfe1bcc246e6b14e86</u> <u>e6120db14ef96fd9a6a6c2</u> <u>be1a45ec42cff05e3ebb93</u>	+ 1 Shiba Inu	✓
37	2023-09-28 16:52:12	<u>0x13ffa9ae6fcc99226cde</u> <u>3bc58a4ea5979d1a5eb24d</u> <u>de93f033b8b2e1934ccb43</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-22 02:57:56	<u>0xd4af7af8b2109ae8403c72f7fde630d91687f2f4ee13d3072e0c523b979ab027</u>	+ 1 GOLD	✓
48	2023-09-20 03:21:14	<u>0xebaed62608bbaa8e7d3cf0d76b3461f64f03b81cd0e92a901a55ad5f22d0d9a4</u>	+ 1 Voucher	✓
49	2023-09-13 23:51:25	<u>0xdc85019626926bf2f07e85a5572b6f22ac1219d0b607c2aef3d44d25278f518</u>	+ 1 Voucher	✓
50	2023-09-11 08:05:20	<u>0x8a4246e61a834691d710ef637d79f4aba64d49c06a0e255b6279917cea6b9922</u>	+ 1 NFT Voucher	✓
51	2023-09-09 16:45:12	<u>0x3e3db669dedda2bdb9cc912c27bc8c5063276a58dad7e600d9f47f7bb98e4f92</u>	+ 1 NFT Voucher	✓
52	2023-09-09 11:47:53	<u>0x26b6ad7b3e897a453b16392a17c1d4d36ec577601f6c000ae5f710f48d2349ac</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-09 11:47:27	<u>0x11f6d82661acc555f3de42ce89cbf4c3b5bece824c2a5540097ab51572c41fb8</u>	+ 1 Uniswap giveaway	✓
54	2023-09-09 11:47:13	<u>0xca282c5bd4414c176179af95097126d3b5c6454ff2d7576fee4f8fa141205fec</u>	+ 1 Base Chain Raffle	✓
55	2023-09-09 11:46:43	<u>0x17e43192d4e2c56cf76f4411b2b50bb72713a3bda4bb73f04e9e147db84c08db</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-09 11:46:13	<u>0x814124d0badb55933adc33e80f077d469cea40b34b00a456ccbcf02f2222a6fb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-09 11:45:45	<u>0x174f53116e2e402f667afde3ef37932a439a24e26430166d48251911dd5477f7</u>	+ 1 NFT VOUCHER	✓
58	2023-09-09 11:45:13	<u>0x41b5014d5572f997992fd602b115f2a4c5d30ebc3de7573a4e94e2fe4219a046</u>	+ 1 drop-usdc.com	✓
59	2023-09-08 18:14:35	<u>0x796c975fe9efd183ca813366153423318a446994ceaad7daf05d4d34fcdf15cc</u>	+ 1 Staking Bounty Reward	✓
60	2023-09-08 18:14:23	<u>0x6a0b29b6eb0d752c7011349d736ffe5dccf6cbfc273a5c3b94159a64f302f967</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-08 18:14:15	<u>0xda190a435001aa33a0736d69d9faad29925f40f31b7b913493097d0700388d09</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-08 18:13:51	<u>0xbabecdc840da18d3fea8eb46587379b6ba1c95d608199ca1a507a7196b27ea61</u>	+ 1 NFT VOUCHER	✓
63	2023-09-04 17:22:00	<u>0x5f23aad33254d46fe35619e43a6e7fba8042c9098e2d41fb7cd2b88d55dc5afc</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-01 13:39:17	<u>0x8d3b9d438fa1079fd04556d1a5bc04b68e22ae79d7221b4a0918e7468afccb9a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-31 18:09:58	<u>0x74535c16455b09b23f8a77d5163a2e0384e9e4b49112c7f13550cc8100b946da</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-28 23:09:45	<u>0x8cc11c278d6eed6caa82f9549e6ec6cb8e4fe040863e172095c8f665b37dcce7</u>	+ 1 AAVE-V3-POS	✓
67	2023-08-22 12:53:36	<u>0xcadc5e50d57f5b6f670c452615f8ed9ef32ed06304d3d8d08184a46360df0956</u>	+ 1 Voucher	✓
68	2023-08-19 09:32:46	<u>0x0ccbdf36f5ee43926abc92f3d4bce5737681ad516f7b89b705ccf053175f620e</u>	+ 1 official-rewards.xyz	✓
69	2023-08-12 16:48:30	<u>0x70d57692bca40d9e600a59710c59f9cc9c8215470611576ea37ef270e164eb2a</u>	+ 1 drop-rewards.xyz	✓
70	2023-08-11 10:34:34	<u>0x9034fa8eb29cfabd39cad399b7de89d8305c4d7b54860020a95c7edebbd26f1</u>	+ 1 USDT	✓
71	2023-08-08 00:43:30	<u>0x96f7a9a199375874bcbcb6a901463569a3242030a45a48dd9435b3578cb9429fd</u>	+ 1 \$2000 USDT	✓
72	2023-07-22 01:29:39	<u>0x4e1d6236e026c809032b6f2e2b2a4ca6ed3a6c2827dab36acfed9d2e123a8017</u>	+ 1 \$2000 USDT	✓
73	2023-07-13 03:35:22	<u>0xc1d68ce85688915f68ffe3ec2cd9ac74fc82d8c818c89b474a914d4064f2e53b</u>	+ 1 USDC	✓

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