

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2152b9ea057201851b6e469855544054a1ec068b

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT > LOOT-USDT.COM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
#HEXPooL.net	162,750.000000000000000000 wHEX
ucher )	1.000000000000000000 yz
Pigcoin	1.280000000000000027 PIG
Pond0x	1 Pond0x
Airdrop at ethdencun.top	0 10 ETH
UNI EVENT	N/A UNI
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
\$100,000 BONE	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1000 USDC	N/A USDC
Voucher USDC Coin NFT	N/A Voucher
APE NFT TICKETS	N/A APE COIN
200M SHIB	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:30:48	<u>0xb90ad77eb5672599f99c b75e542ce19d3c95c164a1 94c167351d34bc92e83673</u>	+ 745,900 YOUR TOKENS	✓
2	2024-04-06 22:03:30	<u>0x883d175f5abcbba9350d f1f7bf0da1124eedd91b46 cc5f2674dc814f3b39c624</u>	+ 1.0000000000000000 00 yz	✓
3	2024-04-06 21:55:38	<u>0xd4f459e0c80e91f30f60 0bbf4eaa9f41c6b33e9dd6 c014958f472963e8f4fe0c</u>	+ 1.0000000000000000 00 yz	✓
4	2024-03-16 23:43:11	<u>0x9284126658ea6aae7db7 6d7ad071abbb9bb031d4fc 4f6b4193f3696babf78a7c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-09 22:42:25	<u>0x10542d428c91a232013f 878d7732fe37bb20bee655 d2bfcf7867bf9c78fe2d22</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 12:40:06	<u>0x1124a39734c798e5160987301a71151a91687fdcba6fd74331cacd78db17bb52</u>	+ 1.2800000000000000 27 PIG	✓
7	2023-08-25 21:06:28	<u>0x36ff61fb6618010ee20123ec6b6019575820deb79c2e1f093fd72785fb04a6c5</u>	+ 162,750.0000000000 00000000 WHEX	✓
8	2023-07-14 11:13:23	<u>0xffef09df2676004c6beb1ede28f13bec743de60fec7d4764493b648c4ad9c696</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:22:33	<u>0xcc6ae3eba522f93280cc0b0961ec64200f77b10d1a7f1b8a94b2f9aeea31158f</u>	+ 1 10 ETH	✓
2	2024-03-14 12:52:29	<u>0xca0ab330f65b15a6ce73661a51b5aa705dac2ee4f9a854cf62913dd800d2ad91</u>	+ 1 10 ETH	✓
3	2023-08-16 11:44:41	<u>0x42e255dced40028a9e90cf26510ef49caa529ab4f537dd8ffe2927c841ceab6e</u>	+ 1 Pond0x	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:41:19	<u>0xc7a12dbf76078f6a1c830a30e987b5fb822fd2b6ed2bb9a7ac29ccfe08438b40</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 00:44:34	<u>0x0a79d45717a18db305ed009884efd3950a2ce62e19a606e4457c99549b3aa779</u>	+ 1 NFT	✓
3	2024-01-31 01:05:54	<u>0x7e3c809e2ee6ed1030564a5b8490ad7dc37490099abd693495e25ea261b5ac43</u>	+ 1 aione-lab.pro	✓
4	2024-01-24 22:55:29	<u>0x1a6ddc0dec68ad8f4e24d3fde35a1f3dcff7b28c512b881365d4b56653f8879e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 01:55:46	<u>0x5768906f6eae94ee9737775f29af94fc8ef53c6f5f0551fb4849ad02ee259048</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 09:53:28	<u>0x5804d75d146cded13cc37b41a63f8d978558a6473e333131fbb0076d8de7668b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 23:04:36	<u>0xda90a1bc9b29ab3c23e68ff8671b58ef0a6ab2e0d916b18db5c791531bd9db0c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 07:42:01	<u>0x4f1ffb5b7892ebca5684997c43e394a4c86170fe6cf777b3dc8d5de265017946</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:56:52	<u>0x7ecf679f274f0f56f274b9bcee120bf2643dc80b4a76a5d085501a271fc2f19c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 10:44:22	<u>0x79d7cef99752531006026e96f7779620d815580cdf e900e05cd25c0684b8cc93</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 21:29:04	<u>0x3acfc8ff5bac9cb3dc99b4266ffa66e7767fef21bcd5f56f7299e260adeed19a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 12:52:46	<u>0x2f15b817d7e34cf37a9dbf44630ecef2098ca23f177cc31028cc53a0b7e06e21</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-18 12:51:38	<u>0xb8e29cd9385c1846253867614401ae55e9204924ecd55370ffd9e624094a3ba8</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 13:16:04	<u>0x89297ed0e8aec8e549f1e9038e582b3f882694d302227d17a5913503b929dbd2</u>	+ 1 \$1,000 TON	✓
15	2023-10-27 12:16:04	<u>0x8936831f0f52d05b8dea271cda5bc009dba58dca9e04af31626d8e3bdb8de9a7</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 10:22:58	<u>0x94c0242d22499a66f77629b1a2b671e097c1cef83c426ade98b0ee02240d25a4</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 19:00:28	<u>0x3c80cdee995f10868ec4ea55518611dcfd33ce36584bd7fa64275abf53c9105b</u>	+ 1 Voucher	✓
18	2023-10-06 01:48:44	<u>0x4710564da8fd2540832296d05c18b11aad397d36c8d586561ab1987622b4e275</u>	+ 1 NFT AIRDROP	✓
19	2023-10-03 02:22:37	<u>0x5700a3258d7b2ec4fa951dfed739acd02edafa2c9715052b4acf209eb730a3f4</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-28 12:01:33	<u>0x5ac777af04eef216c0882ae65eb9712f8a4d39d63f99710dbb944df1ec855873</u>	+ 1 Shiba Inu	✓
21	2023-09-27 23:50:57	<u>0xb249b425f5bbce53040b2229b323cb210a135f614a584475f61ad7eb45913cbb</u>	+ 1 LIDO NFT	✓
22	2023-09-26 16:07:51	<u>0x9bb41a7b38ce86cfc0e3fc8bf9c5d748e814dbca176967aa350384b3bc441029</u>	+ 1 LIDO NFT	✓
23	2023-09-26 10:56:48	<u>0x35ba33fa24f03e77620747cb02ec7c43a78c6624fcf179be972ddccf551db2ca</u>	+ 1 AIRDROP	✓
24	2023-09-22 16:32:16	<u>0x12fa7643716aa91c2bb3475f84ce0a1566730a9ca9b09052c98365f7eb2a7ea9</u>	+ 1 NFT	✓
25	2023-09-19 06:27:11	<u>0x45dd7d63b52e7b2813817ca3e0c19dac02e0fb7f02da3278a015e0d5f86c2ae0</u>	+ 1 Voucher	✓
26	2023-09-17 22:32:15	<u>0x8b29309a77dfeabceb2d712ccd93849e7acbc412acc1116350c9f9487f381ee5</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 13:17:42	<u>0xea102e501aedac7820a18e7372af54082a6d8aa2a4607a0af221dc622d99c312</u>	+ 1 NFT VOUCHER	✓
28	2023-09-14 03:43:58	<u>0x2aa28d46b78ed6622cb6714790dfa9fbcf93155005c72cf805a59fd953999b4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 06:46:37	<u>0x2bbc1cc8f60737b271244ac96e7b7050707e9123e744532cb41c6e5b4d4452ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 12:11:17	<u>0x40049c77a37d7a9e5d3997cf9d9f276d28db3374ee5619d6e961bf20ef14fd27</u>	+ 1 NFT Voucher	✓
31	2023-09-11 08:25:40	<u>0xfbd29ff2c96cca6eba6962fcb734c594fe09a93d42a84ae01fb50b56a000a993</u>	+ 1 NFT Voucher	✓
32	2023-09-11 04:42:34	<u>0x256e3f60369acac13fcbf61b2236996abb643dbc9d2d22ca876eee9c621cfeb7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 01:31:36	<u>0xb1449dd7354c697c94ba9b45884d8025146ddd9e9bdd34d2fb7df72e404e2f83</u>	+ 1 NFT Voucher	✓
34	2023-09-07 09:13:25	<u>0x19be3421dee60c775439c8f0b6e91be884e753e300833797cbf728e3fd3a741e</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 00:59:38	<u>0xf803d315b62a599756c4ee88d18f2610e76b9a84c0de808ac2561104008101c5</u>	+ 1 NFT Voucher	✓
36	2023-09-03 21:45:24	<u>0xfb590d16b2cc1600522b3d453be726d5ded3acbec4f4446af3f125cc483b5226</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-02 17:44:04	<u>0x12f14eee191e5d3960fe8b80b984db92a30d9abf8c65fc6be79925d08e4f3896</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 20:54:42	<u>0x68e3b24de7405c7212a942635741b3df5f3e0bac256f8a76fbf67087d21dfa39</u>	+ 1 Voucher	✓
39	2023-08-30 04:06:09	<u>0x0b923092459288cd53a8081de08783f2ee6e2537498c892351bd382894c1f7ae</u>	+ 1 Voucher	✓
40	2023-08-29 21:33:51	<u>0x27a1c833f28d3a04ddd28a91b8109ee2ed4a51c53c8251658dacf2c4bc3f0b60</u>	+ 1 Voucher	✓
41	2023-08-28 20:16:14	<u>0x6c996f41cc0073517273de3785c7764cbd2c823c2e5c1755bae3efc63a1b6fc8</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 21:32:46	<u>0xd718cccb81cfa2e4fc4ffcab27ef0ba45d9df722fda96b28b871ef73d9982cb6</u>	+ 1 Voucher	✓
43	2023-08-27 21:28:54	<u>0x8b490480423f0a9d1dd7805dd6e267f2899ad2dabd1b16c8f19b9e7b7ec559c7</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-26 20:18:47	<u>0x782ccc09874a6c03924d2ed832586ae17879066de9d3f094c430d9f0779b8f4d</u>	+ 1 claim.circlest.net	✓
45	2023-08-26 20:18:19	<u>0xb8610793b310c7906c44577f4d221f27bd9f908ddf25e627d56c8d30f90e70d6</u>	+ 1 UNI-V3-POS	✓
46	2023-08-26 20:12:03	<u>0x63cc669b7a6ff868e43d731523524f3d7722b4ff89fee6cbe0012172243e0e62</u>	+ 1 drop-circle.xyz	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-26 15:15:08	<u>0x503e820f6d8f674792bd</u> <u>f9d527702be3357434d181</u> <u>52b52f0705ed8837794cf8</u>	+ 1 NFTVoucher	✓
48	2023-08-26 01:43:25	<u>0x49e4c9f57cb3c10edf9c</u> <u>861b47ad2e806d0a43479f</u> <u>702a3e5a33555f6f8ee530</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-25 06:49:44	<u>0xc7f955e32925392daa2b</u> <u>811c9effd09bd9d9a7dce3</u> <u>00b426f90b59bb7a91cd4d</u>	+ 1 Voucher	✓
50	2023-08-25 01:42:07	<u>0x25f3d439ae075daddc14</u> <u>ed4c8871c9842c3b783ae5</u> <u>73c4ae6dc024dc2067a0da</u>	+ 1 NFTVoucher	✓
51	2023-08-25 01:33:31	<u>0xb0420665b8bd4834cf1d</u> <u>8fbcdee98e1c8d66676ce4</u> <u>d7c109523eec919647ba2e</u>	+ 1 NFTVoucher	✓
52	2023-08-25 01:31:23	<u>0x94b7126e7338e4b2106d</u> <u>ce38c61e0ba3451e53100d</u> <u>d10f47a300bcf6f08d7878</u>	+ 1 drop-coins.xyz	✓
53	2023-08-19 00:19:15	<u>0xe1c279e9513a49559b06</u> <u>9968ff66ea49308ed19557</u> <u>05a1d464f3dde585f6ee47</u>	+ 1 NFTVoucher	✓
54	2023-08-13 19:10:37	<u>0x2dd279831d943646a52d</u> <u>d4b7ef191d6f7dc7177171</u> <u>4be9907b3aed066f2f6ce3</u>	+ 1 Voucher	✓
55	2023-08-13 19:08:27	<u>0xdd84d9c47f39d46b5735</u> <u>bc85ca2e5fc039c0002079</u> <u>1fdc023654755311c01fb0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-12 03:01:34	<u>0x4dab97cec515d94ce9ef8ac463f1444542ac042d506769abacc0d043bdefa58c</u>	+ 1 \$1000 of SHIB	✓
57	2023-08-11 23:43:13	<u>0x2a98dd115baf932a8247ec83c79f2b5df15bf8db32d5b7113599e51a99c7a56f</u>	+ 1 drop-rewards.xyz	✓
58	2023-08-11 22:59:44	<u>0xac0fcaf2af6e71da5ec53788ded193dd0e5220f1ff1b57dd1fa2d2f89cc9be11</u>	+ 1 Lido DAO	✓
59	2023-08-10 19:24:56	<u>0x6f6a9e313fec8eac8f66b96aab5028cd7e666d2451af12fe7562ee481f8c22de</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-08 22:18:44	<u>0x7f8d92d26546757a07852d6eaa74ca534956a080c193b87568feb8cc91441f23</u>	+ 1 \$1250 USDC	✓
61	2023-08-06 16:21:05	<u>0x73fb482ac271da1a465a25c610e233d206ad8d42121b051cad484aeda95ead38</u>	+ 1 STAX	✓
62	2023-08-05 21:27:23	<u>0x91d932df49c2940f5e0fae8233bdeb44c04af12dd1827c9a2420a9721e9afff4</u>	+ 1 ARBITDROP.COM	✓
63	2023-08-03 23:46:10	<u>0x31bb89e29f7dd96e61a20a52bb8359635c45da324b59da5a7db60368dc2ba86f</u>	+ 1 Lido DAO	✓
64	2023-08-03 22:15:38	<u>0xff2950325f72b154eff420af8bd304c71bbaed1360171f884a5eafa7a796b6e7</u>	+ 1 \$PEPE	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-03 14:24:32	<u>0xafded7360e8047a5d9b2ef2ac56d778f84440aee02c7361e039ee236736369e3</u>	+ 1 STAX	✓
66	2023-08-02 03:26:32	<u>0xa205c9aadd963e76300eaf607339146442a3342ae5f526283a8590c18d47b1b5</u>	+ 1 FREESPIN	✓
67	2023-07-31 20:44:10	<u>0x9ef96c3c8a5fc6de68c8913695a81e7c904fce081b52a73638c8f8964275f9f5</u>	+ 1 STAX	✓
68	2023-07-29 19:35:48	<u>0xa81c5be169419e4ddd909bc6bf3c03a18b8e6a97953823efe3531538438c72af</u>	+ 1 \$COMP	✓
69	2023-07-29 16:22:09	<u>0x38b558798bd32f33443254259bd554690c23fa35c21c94c598c1cbcc4b86d6dc</u>	+ 1 STAX	✓
70	2023-07-28 19:28:34	<u>0xa82c567eaf65cd24770021762e27d872eda4b23a0b0a0a29de79a82263b5a0b7</u>	+ 1 OPENSTORE	✓
71	2023-07-28 18:42:55	<u>0x575502684e6f448c35bb3add84156e54d673da461a7a2ccfcee9148ced40ffce</u>	+ 1 REVOLUTION	✓
72	2023-07-27 21:37:09	<u>0x1babdcb4eb804243506b8030efda50b7c017a5c96308d6b2458a922e6d7f5df3</u>	+ 1 \$1250 USDC	✓
73	2023-07-23 15:50:15	<u>0x49702dac6ec32093a11a9b6cd023762ff476768118f1d6e82e07a1c690fe8410</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-23 10:04:06	<u>0xd1717b56b3967cb83e96</u> <u>1a10475442bea5d2a63d66</u> <u>83382b076a4d93de184ea5</u>	+ 1 APE COIN	✓
75	2023-07-21 21:43:00	<u>0x125619b3f709b89f39ba</u> <u>2709f2842aa354c0a235f4</u> <u>f36d0e5e84aca37f643d3d</u>	+ 1 \$2000 USDT	✓
76	2023-07-20 05:01:37	<u>0x32468e19c67dda1fcb06</u> <u>3d6a9a2a0d37e28a40e9ef</u> <u>52923e15b20029040f3a45</u>	+ 1 APE COIN	✓
77	2023-07-19 08:10:11	<u>0x3d4318d7a034844fe603</u> <u>d6fb7840cb41c4f22ffe95</u> <u>ebfd5e92a2a13309543822</u>	+ 1 UniEvent.Plus	✓
78	2023-07-18 03:07:02	<u>0x1f792da68765cc72cdf0</u> <u>e5da5244f08c800118ca68</u> <u>32e6a840e924bc5c0c05e0</u>	+ 1 1ETH	✓
79	2023-07-16 11:32:50	<u>0x48579a55e502b6a59193</u> <u>1a49d5ac1f427054e9e10f</u> <u>11e6242f2cd5bd65321d2e</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-15 08:33:22	<u>0xf9539d9e577918d934d3</u> <u>819cc65979630f6061bfd0</u> <u>a6f78bcdefbc6c058cbafc</u>	+ 1 BlurEvent.io	✓
81	2023-07-11 22:45:52	<u>0x77ad8323e6939facc54c</u> <u>aba1101b48533c2a3107af</u> <u>e6acab9f0af7b795067639</u>	+ 1 USDC	✓
82	2023-07-05 03:33:17	<u>0xf7262c271b2ece4cef35</u> <u>8d32aa1466e1d07d0065d3</u> <u>ff4c80e01abadb2690c244</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-03 12:45:05	<u>0x337fc33b3717a19ba4ab</u> <u>33a02f7c102c8f229a93cb</u> <u>77774f9aa5196d26c00101</u>	+ 1 BitCase.Org	✓
84	2023-07-01 21:39:34	<u>0x268f6f451ce26f5bc852</u> <u>62352851a7ff5a1ad3baa5</u> <u>e73be640862bb2f06e5b97</u>	+ 1 APE COIN	✓
85	2023-07-01 05:30:11	<u>0xc5cb5ab936d711d637e0</u> <u>a0d5e4f79d48ee3b241c67</u> <u>0590b8b805e49a0c35d0eb</u>	+ 1 UniEvent.Plus	✓
86	2023-06-24 05:13:03	<u>0xa844059a45097051e0c2</u> <u>813bec5f2018bed5d6f5b4</u> <u>0e608fa102f00173a0033c</u>	+ 1 PolyEvent.io	✓
87	2023-06-22 00:31:00	<u>0x225ee44f7774095a6d18</u> <u>bc7434cd1f1d75bb745f89</u> <u>0574079b75a8f5a41c9eb6</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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