

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 12:12 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x215cfd5d81949770c275321c2a92159ebda8c6a3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
!SNXPool.com	N/A \$ sUSD
! MetaWin	N/A s
AppleCoin	N/A tps://applcoin.vip
! AERO	N/A Claim: https://aerodrome.supply
# RADIANTCAPITAL.US	N/A wRDNT
Acces Liquid-ether.com	N/A rewards
Compound	1 Compound
SmartCÄ...t Reward	1 S C R
LIDO WHITELIST	N/A Lido DAO
receivegift.org	N/A Claim 1000 USDC
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 BLUR	N/A BLUR
5000 USDC Voucher	N/A claim.circleweekly.org
Trump Random Voucher	N/A TRV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 09:13:03	<u>0x59080aee1cea183347585e84eb39a821043ac27d5dde6ef3f6cc22e30b2c528d</u>	+ 2,088.000000000000000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-29 11:54:19	<u>0x241f712a017f2703b2ba2e70289431ccfc053365d8fe24a46be2b5c8affb7825</u>	+ 1 CMAI	✓
3	2024-02-06 21:17:41	<u>0x2fb6c910f98fc86e2adce49c113c5e276e069fcd55001f1a40183a63c2f9f12a</u>	+ 3,888.000000000000000000000000 000000 tps://applcoin.vip	✓
4	2024-01-24 05:55:52	<u>0x9f85ed89cfb8d8f1305225f3cb7cdf8f9ca9a82e6e005ed5df17872f521ba9cf</u>	+ 1 rewards	✓
5	2023-11-22 12:03:37	<u>0x38a56d31d10387e22f792218a8bf371bd85af8c4b7fbaf853325099df07bc2af</u>	+ 4.000000000000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-04 15:32:01	<u>0x79df31fa4847ba7b9d4395cb5e44798f98531a4d968131f702f1421d7a248dae</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
7	2023-08-28 14:20:20	<u>0x9326d66aec6b65c042c24aa9c82f55487b067b5c23d81c162d9573d2b38c8842</u>	+ 989.000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:19:29	<u>0xe7f0ef3f0ac6c4005403542a828cb03872d685cbf4f9c181d19c84946f151a4a</u>	+ 1 S C R	✓
2	2023-09-25 18:47:08	<u>0x2b276fc843878c80133f2ecc3220cd896712a50e644fccb14e4273b3aaff65e7</u>	+ 1 Compound	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 04:46:59	<u>0x1a617cbe84b94b6e80fc1235c751542dcb3ad3ea789b8eda0303598dbf24d220</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-04-06 02:39:52	<u>0x4811b289fac6efc0a67ce5c4ddaa11a6edc0ccea0a8e9798a723c819d3b0ff65</u>	- 1 NakaAvatar	✓
3	2024-02-24 14:58:34	<u>0x2e671f39cda1470fafc03a257d4674038956118348158624435a035c7c0a6ca1</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 06:17:55	<u>0x41f16fd3444043ae1f04</u> <u>f17f22b57a48c1653e3888</u> <u>afdc16cf522ab134f0dd6e</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-24 05:57:45	<u>0xd03172ae99d4d7dd38aa</u> <u>552c6d14776ebcbae50cfa</u> <u>5f5683a13ff331317e2715</u>	+ 1 3000usdt.cc	✓
6	2024-01-24 05:57:45	<u>0xb6d41196270b2f2aa4cb</u> <u>127e97789d54bd1686e7ae</u> <u>2625ccef1370555ca14d0c</u>	+ 1 1000usdc.top	✓
7	2024-01-21 10:43:33	<u>0x335cd1b20a2a97b42991</u> <u>7ecaa31621bf9f13486a2d</u> <u>b4003bb1009d5c6b2ddcdb</u>	+ 1 nakamigos-cards.co m	✓
8	2024-01-18 17:07:03	<u>0x23cd38bc045cc3591394</u> <u>1030370d6212e3efc439b5</u> <u>ebbd88d2e613c16c47de12</u>	+ 1 NAKA	✓
9	2023-12-22 02:07:12	<u>0x24974c0a6f3832644d2b</u> <u>db26069f570aaea5e74e59</u> <u>3690f6c2347b5e1dcd019c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 03:00:57	<u>0x1cd409a829c86c32c6a8</u> <u>3980626ea5217251ab9eb4</u> <u>f0581d3e01a3fb9a192db2</u>	+ 1 Reward at tether.ec	✓
11	2023-12-19 02:41:55	<u>0x8ed4a6e47795e272d30f</u> <u>02cd1cab03f16817d5b679</u> <u>4fb2d5b7c280a0de24e6e0</u>	+ 1 Reward at tether.ec	✓
12	2023-12-10 23:39:30	<u>0xd5f2897d2faca3fed785</u> <u>f22b79f48851dafe900226</u> <u>c97d019cc312dcaac3d15e</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-21 01:54:04	<u>0x6de998ffbbae12b56f9693e9688b956bf2e31bdb9744e0be17b0be3abf5d3287</u>	+ 1 usdc.vip	✓
14	2023-11-21 01:53:56	<u>0x426547a940e4070d2dd1e74435425a7a77566a8a6d9649bafb423231d12f3b63</u>	+ 1 cc	✓
15	2023-11-04 17:08:10	<u>0xff8e1410196c14dcf4da899741b251879fe0872b5e4f08a2c8c1a7ba140d0248</u>	+ 1 Voucher	✓
16	2023-10-04 08:06:37	<u>0xb721d5d6c1e8741bf6f8094fea8a3224968bebc143c9dc5de810b8fc4f83eef2</u>	+ 1 TRV	✓
17	2023-10-04 07:08:45	<u>0xae0e6de679baa3060d00fa702ab5379e0604dd4cddac15634956c20aedca07d4</u>	+ 1 NFT Giveaway	✓
18	2023-10-04 07:08:09	<u>0xbb3e56cbb6b2d568953bf9056ebd1a5ab74c452362334d5005804208e4745852</u>	+ 1 NFT Airdrop	✓
19	2023-10-04 07:03:17	<u>0x1cfad4d9ae0cf960044b6ed4028e1cfc15e66e6ff1bbfeebc5a9b51edf25c8f6</u>	+ 1 NFT Airdrop	✓
20	2023-10-04 07:00:11	<u>0xdcaf94508618a148f2f2ee8db09c3de302e3a1d6a76aad39adc0f328c37cef5a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-04 06:58:35	<u>0x51feb0ac4c6ed9917ec1887a170bac04f94ef56e7f63be84795a8e154c051d8f</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-04 06:58:01	<u>0x43a30ad7f5918e91701a</u> <u>c8bf3ae4241b0490af475f</u> <u>fb945c8507761bf10edec</u>	+ 1 dt.org	✓
23	2023-10-04 02:35:00	<u>0xc324ca830653ca17c22d</u> <u>21fb57d2b69aab99229a95</u> <u>b772398ae5724296aa7569</u>	+ 1 MNG	✓
24	2023-09-26 17:07:00	<u>0x18bbbed6c3ac327d6dbbf</u> <u>facdf653b8215cac33ad61</u> <u>7e256dda7e54be6d455d12</u>	+ 1 1000-rewards.com	✓
25	2023-09-25 18:39:18	<u>0x077b2f9e1ba940d91516</u> <u>3507ebb15b15ceb7ff1923</u> <u>133a7b1d975d0bc7f40409</u>	+ 1 AIRDROP	✓
26	2023-09-24 08:56:49	<u>0x65493c0e15338f9725f7</u> <u>bc1d971034fdb1b0fcedcd</u> <u>964869f4013a1c73716d8a</u>	+ 1 Voucher	✓
27	2023-09-17 17:17:26	<u>0x5d6b8388d3b868cecf0b</u> <u>973e7775649c4264229ac3</u> <u>eca3d0c7470eb27ace683d</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 10:33:32	<u>0xe03f7ff11afca4ace93d</u> <u>bcbf8d512119bbc091b3d4</u> <u>28aeeb6469f3be9bffd276</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-16 13:32:17	<u>0xf6815ec780ae5eed49e4</u> <u>bb803aea767e662fd8e2b5</u> <u>2457012508ebce4dfa57b7</u>	+ 1 VEN	✓
30	2023-09-14 01:08:55	<u>0x28137573b59cebeab0d2</u> <u>14b7f40441c4b37e067a13</u> <u>7474a3bb0a2b1c10bc76e7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 03:06:52	<u>0x29246f9c132700e627299bbb2c928a7b7a0253ec1006fc046d42c2c8d7aa4b4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 16:27:51	<u>0xb6a0f043caf04acd76827d15c28b383aa885ab209e1ed161330d1b00e3c0c42e</u>	+ 1 Voucher	✓
33	2023-09-03 22:12:41	<u>0xcf23e9d0f5ddb49020bf2154a56a34ca7dac6360fa3d673a3390213f5603e8e8</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-08-28 19:59:19	<u>0x88f08b6d950a069206900876afb02affe23233939593a66f872313ed40227a56</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-27 20:14:59	<u>0x44763a12b61b2757a10ac1bddb3f0c6bc9ff14fa4c12e996a9cafadc493968a</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-23 22:34:32	<u>0xfe0bd8c07b1a445a68c4f43f7d22d49f211a7611ed975f992efe76c6e6d14480</u>	+ 1 Lido DAO	✓
37	2023-08-07 08:07:44	<u>0xd1843e9badf43d6c59a10508ebc8da56ba58142f135d8750a0332aaf5205941b</u>	+ 1 Voucher	✓
38	2023-08-06 23:57:37	<u>0x8c2847a02b2fae93219d63e9363841ac02651cf6b04d15970eff13a4fa79aa6c</u>	+ 1 \$2000 USDT	✓
39	2023-08-03 10:05:25	<u>0x2f86274d503020d85a53bfc337f0857bb46602f066a41f4e058e8f84bec76da7</u>	+ 1 TRIS	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-03 07:19:52	<u>0xe145e0d35953697530de6faeb307732f002327e65cf3b165ee9f3ef89f14e7ce</u>	+ 1 TRIS	✓
41	2023-08-01 00:43:34	<u>0xb37085e873f9ae4dff1c2a36ad48bc5d6c113d0fe407098304feced043b24008</u>	+ 1 APE COIN	✓
42	2023-07-26 11:01:50	<u>0x223faa96ece40bb2f4000e2bbbee5f4382537f7e7b36deac747c2b96f85af49a</u>	+ 1 LG	✓
43	2023-07-23 09:09:21	<u>0x0af360a48ad3d6b09d1c6351ed6a0288a0c77057a482613be4b40128dfc388fb</u>	+ 1 APE COIN	✓
44	2023-07-15 01:59:08	<u>0x104444ad8224d11a09f1ed332e9324cdfd34d45fc39277d3b52658f9d9a9d762</u>	+ 1 BLUR	✓
45	2023-07-14 23:09:12	<u>0x56cc3ed1d3eeae5d0cf7838cdec55819912847c96e10a6bcf2615cf1d1830d63</u>	+ 1 BLUR	✓
46	2023-07-14 17:38:46	<u>0x7701fa8090776bb0e53443afe5deb63fb88fca08cea0f680f17ebf040b135c23</u>	+ 1 BRAYC	✓
47	2023-07-10 13:04:58	<u>0x1dbc977df8d7637137884c312fa6af31e6595be0eeddbe92dbdad9efdc05cd84</u>	+ 1 1000 \$BLUR	✓
48	2023-07-04 21:03:16	<u>0x57dfe415bfd8071de431e06b3ba2fb7f49f33e01b605e1783755cda6359c6cfa</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-17 17:59:48	<u>0x346a71069a2d98df1821</u> <u>d2538fef719d32159b667a</u> <u>3e036e7a6deae7fc0fca4a</u>	+ 1 OPTIMISM	✓
50	2023-06-10 20:07:26	<u>0x86c4ff4ffa3f2181d190</u> <u>885fadf43968e30cac9174</u> <u>27928eb7cc28692d4fce87</u>	+ 1 OPTIMISM	✓
51	2023-05-27 20:01:07	<u>0x3e7d293abf24bb882e76</u> <u>06e160b3e6eb767aab056a</u> <u>00f979b45a26d34b565ea9</u>	+ 1 OPDR0Pio	✓
52	2023-05-27 19:36:23	<u>0x833e91c1b50adf466072</u> <u>3fc1fa09c542be42d9c23e</u> <u>63eef5de9ffe8e8932c427</u>	+ 1 OPDR0Pio	✓

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