


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2590db952d1f308919542164aae7c920a2497e02

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
APECOIN	N/A APE
\$ qbonus.xyz	N/A tps://qbonus.xyz
\$ cusdcs.eth.li	N/A .li
0.5ETH REWARD	N/A \$LETH liquidether.org
lido-drop.site	N/A wards
Dinoverse Pass	N/A DVP
! \$1250 USDC	N/A claimusdc.io
MegaDoge.Org	N/A MegaDoge
THE CAPTAINZ Box	1 thecaptainz.info
The Saudi Meta Airdrop	1 TSMA

Token	Balance
Warning	1 Revoke Warning
ETHSR	1 ETH Staking Reward
Safe Box	1 Mysterious Safe Blind Box
ETHStation 1672522012379	1 ETHStation 1672522012379
dYdX Event	N/A dYdXEvent.com
\$2000 USDC	N/A \$2000 USDC
USD Coin (PoS)	N/A USDC
\$1,000 TON	N/A \$1,000 TON
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC Voucher	N/A claim.circleweekly.net
Rugnation	N/A RUGNATION
5000 USDC	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:11:45	<u>0xefdf5913967b8054d27f255cbd39f34c83ce8ff898c84137971e218cd5d90610</u>	+ 1 CMAI	✓
2	2024-05-21 17:48:37	<u>0x2e51035efbc055022277095e9bc75ec392036c8c82acb3fb241a43b0c31e313b</u>	+ 1 DVP	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 13:20:34	<u>0x869a4fbdd3dac14a2cf565912c21ac3fbe63b4e79925a5d52ce95e4be509a999</u>	+ 1 APE	✓
4	2024-01-16 17:08:27	<u>0x06362a97ad189fa27be0a355dc087761d4053f845a81d9f3925a03b3c4598fa0</u>	+ 1,250.000000000000000000000000 000000 claimusdc.io	✓
5	2024-01-13 19:22:08	<u>0x238b2247972d10c09cb830d92e46a998a278705c84628ff040f9f9e430eaf048</u>	+ 1 wards	✓
6	2024-01-13 16:15:54	<u>0xa478b77c2f99acd1f2e3a2062cda1ab4a67d9aab8af0206bb74ac7a2b6c66a3b</u>	+ 1 wards	✓
7	2024-01-13 13:08:22	<u>0xa5d7f048f6af9760381747e698e9cbd5d6270199b5b02071b440e3a92e941306</u>	+ 1 Claim Reward	✓
8	2023-12-29 22:26:56	<u>0x3d96f56283250e989e51ee16103900a1a82ec7d23df69f2bb400a481c95fe45b</u>	+ 1 \$LETH liquidether.org	✓
9	2023-08-29 11:09:53	<u>0x7038635506422aa24a0b00894d572b3fc069eb9580ba4a7152c74417c60599f2</u>	+ 989.000000000000000000000000 0000 wRDNT	✓
10	2023-07-14 10:23:38	<u>0xa063ac515cc455722577be3c8003edb80625892f629471c1893255b6356d66b4</u>	+ 1,390.000000000000000000000000 000000 .li	✓
11	2023-06-08 14:02:24	<u>0x5dff8019e46f48777532f4ca0e1c8d8213d3dc95e439e0145359a166e1f111c3</u>	+ 562.000000000000000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-13 10:32:19	<u>0xad5c5743e43242aab640de360d57d28eab0406a051af4fe0501668d590f64d31</u>	+ 959.00000000000000 0000 ool.site	✓
13	2023-01-27 19:03:43	<u>0x81e1fb936410779b10d37912085d058cd87dc044261fbdc0430b8652120ee8d2</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓
14	2021-09-20 01:39:48	<u>0x9f81389e6cefeebaac33a1bbd0c214680aba02eb62c8aeef4550c72ea33bde0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-20 01:34:10	<u>0x53709428b289b615baab7b8ca4f4fe158278cbda79e7a41e9cb63bc174b923ff</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 14:16:56	<u>0x2da4df8e3d742e68efbd1d266ccba1c041feafd20ec5e742ef6cc9a328b00665</u>	+ 1 thecaptainz.info	✓
2	2022-12-31 21:27:00	<u>0x5a5c2709e8d755bf7073c0f5749e8f844988817ef950e6ef00cf4741d7f4155a</u>	+ 1 ETHStation 1672522012379	✓
3	2022-10-11 17:51:19	<u>0x5f16157fce46d5838102d6f41ada3142d4859b69a88beded446a55879c622d40</u>	+ 1 Revoke Warning	✓
4	2022-10-09 18:10:47	<u>0x5560ae135135e1e98076ec48abe00a397894b567e140acc018f578cf918014b5</u>	+ 1 ETH Staking Reward	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-04 16:27:36	<u>0x8f1c6aa954cfb3592893964720ad1a5a22fbc68c2e94cbaf639032a9d7766450</u>	+ 1 Mysterious Safe Blind Box	✓
6	2022-08-20 00:33:45	<u>0x465852d19ce439d7cbd3d921d59d31f271b77b93987523a83bfbb93194a393ec</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:49:59	<u>0x712c6d679612245ee519f826bf848726ebd85d75071fa9a2c0992b87daf6fbb7</u>	+ 1 -airdrop.net	✓
2	2023-12-12 00:55:04	<u>0x4ee944f35005e0e7d3b0b16a198d9f66de9b66b3f716fecbaef87fbc2ed03cfe</u>	+ 1 Reward at tether.ec	✓
3	2023-11-26 20:17:12	<u>0x9244e6d60c957878c1df7564fbf1bc1a23bebf2acb fad5d69e199b29f0dabc73</u>	+ 1 1,000 USDC Reward	✓
4	2023-11-23 08:31:02	<u>0x1925e69826170d93e1afb05e0514c5a739d2a99733465fa78def7400f5f3f65</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-12 17:51:19	<u>0x5fa55443b8358bcef428d99c293973eec6c5240a5db8da1af277a9214b4ea50f</u>	+ 1 \$1,000 TON	✓
6	2023-11-02 12:01:02	<u>0xcd18c8b404488a0883888f51e66bf42948a56f64bea6eeeb27bc63749be4ee19</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 12:29:04	<u>0xc57969fe02b67c00db3f a34062e269e3092f68b1ee d205bf48e607bcd9bbd9d1</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 10:35:10	<u>0xb91421a45b877d17ea69 abdf1c89e02538708f0983 5198e6ee0853a1078984c8</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-11 18:07:12	<u>0xb9f3edbdd3ecc93da785 07451fddfd860cdeee470e 6bf9040fcbe1ef31d20524</u>	+ 1 Voucher	✓
10	2023-10-08 15:50:21	<u>0xb39c966232ad05716d6d aa8b6956415d33d0209441 9bd3fc3a8aa8874984dc35</u>	+ 1 Voucher	✓
11	2023-09-27 23:59:55	<u>0xb846705b85378851fda7 324afd7cc116a7026b16c5 0f8c02093d410a8b3881d4</u>	+ 1 LIDO NFT	✓
12	2023-09-27 20:17:15	<u>0xce1556ff12c2fa43d616 90717ef5a32710011ea55c 4a3238a0f78875ccd660bf</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 15:42:39	<u>0x42a15c9c83d7bc536432 04f9d3748c29310dcdd01a 97d54a3319fbefae240db1</u>	+ 1 Shiba Inu	✓
14	2023-09-25 23:53:09	<u>0x1678b83a80163f69e81b 83a9f48c0a19feb0d87116 e645f1bf481f203b7b23bb</u>	+ 1 LIDO NFT	✓
15	2023-09-24 07:43:02	<u>0x27624fc0d03b56f514c0 3f8bb7d794412645899ba2 f876af3e41f3b8708cbc02</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-18 17:15:43	<u>0xddd247e088f646c084d66060c01b4a8cdf2bd91a535d874483be64367ff3a272</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-13 18:28:52	<u>0xb5186e3b60074fc1a2b8a109945a75e373954ea86e137364ddf5fefc62c7c522</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 18:21:38	<u>0x289649b21722401afeeb93399f7190850acd82f5aa5ed740b45c5e6c5014d301</u>	+ 1 Voucher	✓
19	2023-09-12 11:38:52	<u>0x6c9f78767b1831788a693367c69c220cb74adb930de97971bd37755a0914f3bd</u>	+ 1 NFT Voucher	✓
20	2023-09-11 19:06:31	<u>0xac4dc659abe13b03a950ac59ec2656d6e5540f40161282694fa6e55b9bfff8fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 04:22:33	<u>0x10a12beda0db7a0d1a9550c3274a01b4f2e699892ad3f2134e93f8d9ff4a9a44</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-05 02:41:37	<u>0xaa3c000a486c2314a6e97c38594ec9f3c1328bae4445800ca3d96e7d74fa4a11</u>	+ 1 USDC	✓
23	2023-09-05 02:05:19	<u>0xed9c83fe328910c23e9c44e33c7ab1085d67be971280bb3aba22b4cf10b6d217</u>	+ 1 USDC	✓
24	2023-09-04 05:48:08	<u>0x290759d03f9335ea225503626ef0e6da6f07f48364993f64e3d871b98e2f83ab</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-02 03:11:37	<u>0x23b89f826515380e95f61647ac8544eb575baf5a0610fbbb72cdd4f560e01756</u>	+ 1 Voucher	✓
26	2023-08-30 16:57:44	<u>0x35ffd012309415f197375b0625a73fd9fa2434d5b99d8137cd2a0850d04d0dc7</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 11:57:09	<u>0xfb59e7d4fe02ffb272eb68e11d58d106190c982783e6e345f9b1a469b882c00f</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 22:11:32	<u>0xd8d454d325469a42d29d3e6e7314d99bb62f4e1a9dc4ba7fec7fdff3d1c2c0e3</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 07:29:12	<u>0x5d81a2ad44e7c7cb1ef2ee4de8a378d01e291a58e7a23dbd4cf3c8ab441de122</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-28 01:45:55	<u>0x810bd2d185233456749d7776bdad199c83518860089068a4a98d16cc10e8c2cd</u>	+ 1 \$-\$-\$1 ETH TWT	✓
31	2023-08-27 22:34:05	<u>0x56055a80f6d32cb935cbe17afebc729c2cfa7114cc2381b1f7206a445b595b68</u>	+ 1 claim.circleweekly.net	✓
32	2023-08-27 18:11:08	<u>0x6a7d311f7e9ffad0e6fc99e88ddc0e265487ca47f2f9a24809e4c6b92d266900</u>	+ 1 UNI-V3-POS	✓
33	2023-08-26 18:26:24	<u>0x49b1994a421e6392ff2157c2a8a5f787ab6e76e8905562836348fdaa0c5158ba</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-25 17:09:23	<u>0xf0f911af8b2b938e40188b0ee6ef5f9832e0739584db62b4e8d15412d62e3981</u>	+ 1 NFTVoucher	✓
35	2023-08-23 05:55:43	<u>0xf23787361dcfe51a3b458ccab52f058f7eabff96e5f193cd0ce0dd90ea922819</u>	+ 1 usd-drop.xyz	✓
36	2023-08-20 11:27:33	<u>0x4af0816c0475b7828adaea7add2dedb760de8424b037e1a1c5c27ff77933093e</u>	+ 1 \$2000 USDC	✓
37	2023-08-14 13:11:17	<u>0x04daeea554a169297b13990ced10ef1e1f001de062c8b957bb5db1a043f92019</u>	+ 1 drops-reward.xyz	✓
38	2023-08-11 23:28:32	<u>0xfa234ae6f3e2d47e9e0a5ab3a500e9c1637b62c4d7a482a2f67df758596554fb</u>	+ 1 NFT Notify	✓
39	2023-08-10 19:29:55	<u>0x1459450f8b010a3adad01e011f84651741f7fe3f0a6773f62c6260603820d7d4</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-06 16:26:25	<u>0x8100d95886b6d6fafff0df31c51f5f035f1fc385f08a8725144938eb24d29363</u>	+ 1 STAX	✓
41	2023-08-05 21:32:09	<u>0x862dbbb9fc04ce80f92b2cbc4de1de8eaf046f6377255c92bd6af51c9a566d06</u>	+ 1 ARBITDROP.COM	✓
42	2023-08-05 06:46:39	<u>0x8413d2231cf8d1a767b1d18a7ee7137433ba8d3805b2e1fc326223fd3e507976</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-02 15:00:41	<u>0xe7f460d4b65bda03f819</u> <u>c7a64a488e6303863f5f8f</u> <u>60aa5f434d5eaf20065e40</u>	+ 1 AVALANCE NETWORK	✓
44	2023-08-02 03:20:04	<u>0xe3c43284a5d7b128ce98</u> <u>bf7bab97563c57b7633fa8</u> <u>221859cb9c333cc4e02430</u>	+ 1 FREESPIN	✓
45	2023-07-31 05:00:11	<u>0x24c9398c08190e751114</u> <u>3473178f1d8d2d9bcacfd</u> <u>54da042d10ff3ffe2a5ab4</u>	+ 1 AVAX	✓
46	2023-07-31 02:33:28	<u>0xed1e52a38b0de6a36ba0</u> <u>89056ff342b3e462b2b519</u> <u>d28ee73c1f8aaa0b953472</u>	+ 1 MATIC	✓
47	2023-07-29 16:26:13	<u>0x68c074f7b3f3be40e9d5</u> <u>77a39306bc59100cbb5d9d</u> <u>772c32214a4047d47e78e5</u>	+ 1 STAX	✓
48	2023-07-28 16:18:45	<u>0x8c457dbeb9e9419b3ff4</u> <u>95b3afb9529b51a8f4e2f</u> <u>a9f637cf9fe58be0aa2927</u>	+ 1 REVOLUTION	✓
49	2023-07-23 15:54:25	<u>0x1b60380a93541080e064</u> <u>f3d42f72b4bfa48cbb583a</u> <u>67b6d4b69da268123805e4</u>	+ 1 dYdXEvent.com	✓
50	2023-07-23 08:55:41	<u>0x051c8c86eea827dd3522</u> <u>f5b931af72158de9aa1d08</u> <u>73a4320ce2605d47b3ed0c</u>	+ 1 APE COIN	✓
51	2023-07-20 05:09:35	<u>0x3401f4cafa94aae38110</u> <u>cdd0219112b27e43dc8789</u> <u>f59f380e3a8d2865ec3611</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-19 08:04:07	<u>0x436d51039f290691e55e66b34c31c7d6dba3f88411ab471184de5d38e854024b</u>	+ 1 UniEvent.Plus	✓
53	2023-07-18 22:50:51	<u>0x5b04773c81067f98b6e5c32a832d0110eaf64e9d48c9c4bf97031f8db7892ca8</u>	+ 1 1ETH	✓
54	2023-07-16 11:27:10	<u>0xec11be452b2a4c347e746a51a253d990c376977a3cdcd01323380ed0b8f3cf31</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-15 08:38:53	<u>0xdd57b2d18463c53eefcb2d751ff52a469c7c18f80a8d684b79e5a246c4a90831</u>	+ 1 BlurEvent.io	✓
56	2023-07-10 02:33:03	<u>0xfa3eed3a6fce57019e5327b2541ce0afd92909909f10a42f5dd9e463d65faf01</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 04:38:19	<u>0xf9b0e534259dd16936153c6260049ee0726f6d3bf63b147ae85c20412c1f483b</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 03:48:01	<u>0xe34adf7cf144569871f0de104c6487ecb63292363c51693aa988ca98228e7667</u>	+ 1 UNI	✓
59	2023-07-04 01:23:57	<u>0xe10078abe4700c279a9a34abcd66fc45672d5cc36d968a88e79819a43aecc39f</u>	+ 1 APE COIN	✓
60	2023-07-03 12:53:21	<u>0xe43c703473eab8a13094440ee5a822d26e33bd2fef251912ae57fb9d270c246</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-01 21:49:09	<u>0x059715c46263cde41a52</u> <u>f102cf23eb74fb6bfca020</u> <u>edd70c755f75102d43def1</u>	+ 1 APE COIN	✓
62	2023-07-01 16:01:49	<u>0x660a7a977bc3326fbfff</u> <u>2a8f7cef58e182156a129d</u> <u>863c84962354bbf981bb35</u>	+ 1 LXIN106	✓
63	2023-06-26 22:44:55	<u>0x54c02c76f27a90865a61</u> <u>69d6c6f5c1c7dd0fc07e41</u> <u>ed4badc8440c1a6fcb861c</u>	+ 1 EventUNI.Net	✓
64	2023-06-25 04:52:05	<u>0xa2d2ab881a3ff342999d</u> <u>93a27f182eb94f3674cadf</u> <u>3f9ca41d14307e25287326</u>	+ 1 OPTIMISM	✓
65	2023-06-24 05:24:47	<u>0x3682fa2c5899e5bbb515</u> <u>6add1f4db82e29b900676b</u> <u>7d6c33aa994dc32111079c</u>	+ 1 PolyEvent.io	✓
66	2023-06-23 00:18:18	<u>0xe00119f5f603f109439c</u> <u>b5eeec3afc8c5a173da105</u> <u>a60b47c518fc542fde87fb</u>	+ 1 ARBIDROP.INFO	✓
67	2023-06-22 13:03:44	<u>0xe48f24973590289486ab</u> <u>2df5f244e5a7f0d5ac87b5</u> <u>615d90d4daff44825d8e88</u>	+ 1 LBIN2	✓
68	2023-06-21 06:22:53	<u>0x31e1c0519c7d68640327</u> <u>6b00bae454543c84aef071</u> <u>a61e47b6d3099ee52cbe61</u>	+ 1 OPTIMISM	✓
69	2023-06-17 01:21:33	<u>0x1c48151b7accbd3c1a94</u> <u>35316a5607027b520be6d7</u> <u>6cbc54b18b89df4abf7547</u>	+ 1 OPTIMISM	✓

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70	2022-09-04 17:41:18	<u>0xfd0ebacf78db263ac50bc72ef2f7d55936ddca488aa68138147c71a408084b0e</u>	+ 1 sdfsd	✓
71	2022-08-27 20:25:13	<u>0xe466134a149c073c3c0237bba84da2fbde91d017f603c11a83bbfdc2eb7c322d</u>	+ 1 Dood2	✓
72	2022-08-27 19:38:44	<u>0x7a037a49589b5bfb3d52c7c07ffe6b5655179a46be16fc60eea424dde6e67305</u>	+ 1 Dood2	✓
73	2022-02-22 03:25:23	<u>0xfadd5dffca90af3a8ac89d83a6cd688af76c95d97ea00abb628c5ea0c1e8b8e9</u>	+ 1 RUGNATION	✓
74	2022-02-22 03:15:35	<u>0x5e6557af525d70b8e1fb70e2c5a25704120673cb60d0ec9ddb2c0c11cb5f53ec</u>	+ 1 RUGNATION	✓
75	2022-02-22 03:12:05	<u>0xcaeb2fcf562923f1520e0f812bdcc3f9536f3fa75120a1dee3cf476e68dda068</u>	+ 1 RUGNATION	✓
76	2022-02-22 03:06:00	<u>0x24d9a851497d9130b53017c4db6eedcab561df85f2ed327688805c4ca763c1ab</u>	+ 1 RUGNATION	✓
77	2022-02-22 03:01:20	<u>0xb0c781cdfc71985e4056b660ffa5c6a2eeebf80003725bd0b5d18d07f4e9ea81</u>	+ 1 RUGNATION	✓
78	2022-02-21 09:50:26	<u>0xe3ed15f69c8d282ba8632a65efe129408f5d4ee05a2c8fc76b7044645a8f6c5a</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
79	2022-02-21 09:46:38	<u>0x418606668e657249d678</u> <u>9390d3df5851fb67ab3642</u> <u>25a5365fdfe5caa558e1e6</u>	+ 1 RUGNATION	✓
80	2021-11-12 08:33:54	<u>0x8017ea1ca57f56dae90e</u> <u>0fb03c971fc7061ea1dc52</u> <u>ee75e76ab37aec0b97fad1</u>	+ 1 Saffron Finance Welcome Packet	✓

* USD values displayed at the time of transaction

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