

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x27b93b1617988c88c2a704cb5f529ae4bca6aac0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
\$ kusdc.site	515.000000000000000000 tps://kusdc.site
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ACX	4,750.000000000000000000 to claim airdrops.
Aave Airdrop	1 NFT
-\$100,000 BONE	N/A Voucher
Reward Club [eW0YloRh]	N/A Reward Club [5qhmRqVX]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
-\$30000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
\$10000 Rewards	N/A USDLY.COM
5,000 USDT	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:58:57	<u>0x229560d114c6ef2eb539f6f142f8b5ac8cd234733e6ee8772e64c8f0f39b8791</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2023-12-09 02:59:11	<u>0x679e166bd0ad42c39db9c372e9270fff780c99133edcf4214d98a7dac0d91f82</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
3	2023-12-05 08:56:06	<u>0xa3070cea6c52e4dff6dd8c459582c4103426250e8c76dfeda90bdfde2c980ea8</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-28 15:24:30	<u>0x63d158259fb9f7eefb504d851b11d1cbe364f6bb4bc89167473f9271467bb01d</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-14 04:03:22	<u>0xb62e959621aa975d059584bae6b0087e14b97ed994de11479c19e023bcc64bdb</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-31 18:31:08	<u>0x412638eabdf20b0ee18fe5bc9f8c4bd975c1cea569bd5a4d50fadbd5870fcc5</u>	+ 515.00000000000000 0000 tps://kusdc.site	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 01:24:04	<u>0x37d1d5e80d16e3c45347e1c94488686b3984020de989ddef411fcce13fb2c97c</u>	+ 1 NFT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:33:31	<u>0x30e05f1bc892cfa9d1d1707ccee8b7b3d16cee5e85d3ded5295f3855c9ec5459</u>	+ 1 -airdrop.org	✓
2	2024-01-27 13:53:26	<u>0x6e0721f71db4cb84fff54752a2267ef149ab0aae8e93bf34500cafc414965ed8</u>	+ 1 Airdrop	✓
3	2024-01-18 15:43:25	<u>0x4ef408a394cd58d9bd16a12e401e1c6e45185cf480f3c2977fb9ccae402171cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-17 07:16:48	<u>0x8bcdb8f5ae92ddecda76091ffd8e1d4df5d878eff55b3e5415618b3112a430ba</u>	+ 1 Ethers.finance NFT	✓
5	2023-12-07 02:10:29	<u>0x19cc8b53c885ac1b4389ec3d18ef6b92b39e45bea6d6f2f794effa59b3d6c212</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 23:03:30	<u>0x5a1b2aa6c2558d7ce54d89ca0bcd471cddd62db77fa327650ecf21653cee50e2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 08:00:28	<u>0xfad80109491a3d62d1691dc0b516fc18e5f381173fed5f18b50118bbe522e315</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 11:27:31	<u>0xad3ac3a949cad98e2d4a a4817e28ac2d783b15a19a d67399d4e5f9b86cb12a20</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 23:31:09	<u>0xb623abc0032dcfe2a8bd 0b38b51d1df2a417213858 3b4307a659590d66b2e7f2</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 12:34:22	<u>0xe5491f66db14944709a4 7b483939d1a14e4645fc7d d4380f4c2eb32a02ebc45b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 10:37:22	<u>0x5f1ca50c571adcd253d7 097c71c5510e5fa73aa831 36d6cfd496d0b7894f5ba7</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-12 23:03:20	<u>0x2f47e01f991751a81f0f 7cd345e3745c16f5bfc97c a23884d0bdd1de6161a56d</u>	+ 1 usdrewards.xyz	✓
13	2023-10-02 10:42:56	<u>0x1b8a5b7fc1e3a43db91c 8c0fed751d187b970eb93f 9b2d311c124caf0f308ec0</u>	+ 1 \$1000 EURC	✓
14	2023-09-27 19:39:35	<u>0xfda9e6e29cc1b478e199 ee01b8b9c8bee84f3e2d84 2c2161db0774acc06a5674</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-25 07:28:09	<u>0x35e1818c555b48b1a887 aceed937df337897560751 c3a66bc1b0d040d200e939</u>	+ 1 Voucher	✓
16	2023-09-19 17:19:37	<u>0x54d3104dd38d87901090 222e0c87f0de54c335427e c8bb771a6750fd48edb12c</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 06:43:31	<u>0x5cce9e7bd8e36b9074f4728add57d2f602fdb36925ad08fa75bbfe4e0ba96239</u>	+ 1 Voucher	✓
18	2023-09-18 01:42:39	<u>0x21d7f1961e23fc1c87931fd1dd6b85522fb289b89d2abf6afc7c9ed38ce0452b</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 21:54:41	<u>0xaabb6d25167313d439892e8f336719abafa1eda34f526555f053dc4ec71ef6d5</u>	+ 1 EGL	✓
20	2023-09-16 01:25:14	<u>0x998c2db890cd4d5133dba4ca7922c6841c38bf0e88a562d2bb377a97a2e64662</u>	+ 1 Voucher	✓
21	2023-09-13 22:22:14	<u>0x0cee71e46c62ced42dfe3f723e3b285b31b137ea67536c63e2131afb82bdbcb1</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 13:47:44	<u>0xd597af60484dafc0cf7f55b348020a115c4304b557e125d0364b5b6bf25900e7</u>	+ 1 NFT Voucher	✓
23	2023-09-12 10:07:26	<u>0x3e527aea7f10d403a32eac74138307879723a534481a3e0228df3aa692659942</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-08 01:19:08	<u>0x11abeb351a8fdf56a14dba810fa1f13d616f959ec6d6841b512d4ed5ffeabaa</u>	+ 1 NFT VOUCHER	✓
25	2023-09-07 20:24:43	<u>0xf5360265555b57063ef625bdaf1e4059e621ae937d94376d5285cef8abcc5a9d</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-04 19:02:24	<u>0x9f4a62851432118acab427d10c268ecd4d7890d308c7173f2115d5e601e425f1</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-02 05:44:02	<u>0xedaf8f3130cd9b2d1a2a55439276e376e6129130ff8696e2abd7ebecd525583f</u>	+ 1 NFT Voucher	✓
28	2023-09-01 15:52:33	<u>0x8bdb5e1b6bc75227dafd768b82bae7f02ab7a3b3bb0e46f0df7f411cbea1ea9a</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-29 02:41:43	<u>0x191f4886d465ee45f346ac4f3b549c50ee8d861f3f8d17c1fb2e88917f02e3e8</u>	+ 1 Voucher	✓
30	2023-08-28 20:17:52	<u>0x9d13715adcdf57b87e8a3fb51678eb70789bb5212b20035aee93b6d045fb6ccc</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-27 21:35:24	<u>0x1bddcb9ae38229531f3d477c921161d6892a99379b</u> <u>eda7431e150555f9ca0886</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-27 03:20:01	<u>0x8b03e682bb0a181cfc638fe01d73b1a87e54dc21b4c</u> <u>ff88a0a38bc459ad50356</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 06:54:46	<u>0x7badf3f1dfb610814d5c115838b77b28b64c39f1f52ee12045aad5eadcef333e</u>	+ 1 NFTVoucher	✓
34	2023-08-25 13:29:28	<u>0x5c2f366a0e067d8ee06e1e83e0f37c8e66e5c220a07a49dbb8f7869775fd6aed</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-16 22:10:38	<u>0x10c54faae98ce2225672</u> <u>1b7ce346b66a9b48384659</u> <u>cf12b2d7dd094a48943b74</u>	+ 1 Voucher	✓
36	2023-08-15 01:05:11	<u>0xc18bccb2ca1aad86e9de</u> <u>413addf88310c915048c57</u> <u>70c6980823412795cf280b</u>	+ 1 \$1250 LINK	✓
37	2023-08-14 18:32:14	<u>0x80eea8ad24417a75b4fc</u> <u>15c8f217302643276de713</u> <u>743df3be0642971a7db54f</u>	+ 1 Voucher	✓
38	2023-08-10 21:29:00	<u>0x7fb665779c174c4fca2f</u> <u>353a1c6f352834d5ad3fb5</u> <u>fa112050d6f87c46e34561</u>	+ 1 Reward Club [uRQrmE7Q]	✓
39	2023-08-09 05:19:41	<u>0xd555a741b28343ea7e2b</u> <u>58a46d6978ea2b14bf2aee</u> <u>78439d41379e8865a025d4</u>	+ 1 \$1250 USDC	✓
40	2023-08-05 15:32:51	<u>0x82be734c7e5167b750a2</u> <u>8781414448b2b87e020409</u> <u>07fe811bcf45078d510801</u>	+ 1 \$1500 USDC	✓
41	2023-07-27 06:34:35	<u>0x5d9df8861b6bf35f9a5d</u> <u>f0a2ff63c38dfbbe41d293</u> <u>7277b3398fdc8573073240</u>	+ 1 \$2000 USDT	✓
42	2023-07-27 00:37:52	<u>0xf99fa7ecb0c65f0b14ca</u> <u>22e26e9f3a6c0abc751ecb</u> <u>c1081a827c1a9c30c97d00</u>	+ 1 \$1250 USDC	✓
43	2023-07-26 08:26:42	<u>0x9b8740c6a41d059f53b6</u> <u>934d8c659eae0b368124a1</u> <u>71784babc9ac7396922e65</u>	+ 1 Reward Club [5qhmRqVX]	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-22 16:02:09	<u>0x010e8804f352e67654c38dac0104984e78176425f5424091fee6e4fe2fcc811c</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 00:15:38	<u>0xd7d665f67c95d663aca6ae4275a965326ea89e9bcdaac8c2cbefd9badfb50ee8</u>	+ 1 1ETH	✓
46	2023-07-11 20:49:34	<u>0x473a14db43a8f0c884ec41c7090c783eab91465f47046aac70326e4aa417abde</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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