

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a0beb8ca07517a1763903dd956492f3440ed233

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
eDPX	4.491434833769999635 eDPX
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
ACX	4,750.000000000000000000 to claim airdrops.
ETHStation 1672546364909	1 ETHStation 1672546364909
Uniswap Airdrop	1 NFT
UnisMeta 1671237631453	1 UnisMeta 1671237631453
-airdrop.org	N/A -airdrop.org
! !\$7000 AAVE	N/A Voucher
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$10000 Rewards	N/A USDLY.COM
20 AAVE	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:24:53	<u>0x2c3af92d45cdab7f99d743788e9ba85cc8dd31786c7323a4cb695e0e6f830ec0</u>	+ 4,750.000000000000000000000000000000 to claim airdrops.	✓
2	2023-08-28 15:48:30	<u>0xb1e43dec76c5ce2b37e29e1401519d22d6071219342f01126fe8e081836aa74b</u>	+ 989.00000000000000000000000000000000 wRDNT	✓
3	2023-05-13 10:50:47	<u>0xb987ca2941d1bd803a200c94ad45fefcce8c9f134ef60d71c0a47705ae7ace12</u>	+ 959.00000000000000000000000000000000 ool.site	✓
4	2023-01-23 02:50:58	<u>0xbf6651cb7f16e265c63ede3b93a5fa17c046503d77e3426e01a421fa94a76063</u>	+ 518.000000000000000000000000000000000000 tps://cbonus.xyz	✓
5	2023-01-16 14:17:17	<u>0xc41459b8bdf1d15fc71c6a8fd690be3c4e0bac06d80d3d9d81ad43808aaf034a</u>	+ 1,272.000000000000000000000000000000000000 tps://musdc.site	✓

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#	Date & time	Transaction Id	Amount	
6	2022-12-28 15:59:10	<u>0xc6f654aa4bcf9f83e5fb4a336a711eec816aede9ccbeffb3c51a5ce83956f083</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 02:05:21	<u>0x5674ea7efb937f5334f2574858253f724eff09bb728a03a26305dc0d9bbfd755</u>	+ 1 NFT	✓
2	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51d4de1783b0751bdff57c258bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓
3	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:22:06	<u>0x6af52cce2bb16f8d7b98ecde33b0a6307a04d272a5068751a0c0a76f299b95bf</u>	+ 1 -airdrop.org	✓
2	2024-05-11 12:21:26	<u>0x3e97a564a044c8ff2ea3b0ab9281be73ba35a8ca79ab7205073202745b32bc92</u>	+ 1 -airdrop.org	✓
3	2024-05-11 12:20:46	<u>0xd577713539bcf428e1847aa48c0b1e36f40f6ee2ca d5bb7eb295bf4e1505db79</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 00:49:41	<u>0xde42876b05467de400ff30eb223b5ae0f3dfd99f70b1498415dd3ee96cca351f</u>	+ 1 Airdrop	✓
5	2024-01-18 15:44:05	<u>0xfe57d632d7f4adca7e14c97b357bc778429631cd5068f5e2d6f8368005858a8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-07 03:01:23	<u>0xbb516fad0e30d238572942e0ce3a9e40f775a9962cf2a31cc5fd41da70a38373</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 23:44:17	<u>0x8b06d9250b4def7eb3bc622a1520fed6874a13dc0edc54326a0bc65d3777b11a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-27 12:39:46	<u>0x855b9e7c10d2bcba1d4d6a2c293475ec74b93b8d19b7ed4e1ec30744ca92aaa1</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 10:41:08	<u>0x274b8c286e9b27f00ecafc241cfba52d835633b142a3c879d36ed511313a9dfb</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-02 10:59:02	<u>0xcf58585c513af73c564e3760713b992966596fac15d186f63ec0ecff961fad89</u>	+ 1 \$1000 EURC	✓
11	2023-09-25 07:32:44	<u>0x7dea3d00e2a69986e88a2e180eba4ee3b9f0cc9e36ad9f721d51c279e5bde909</u>	+ 1 Voucher	✓
12	2023-09-19 20:43:17	<u>0xd8d902b749700cdfab1cdeaf1a72833033d816aa86608383ab00fd5f38e9d949</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 19:57:59	<u>0x5396326b3c758dfd31a558d81c2b7ebbf83ed9760890029de16a51aa48af329</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 22:04:55	<u>0x3c41b2fbe5f55ab5e22db4c1db31cbd04b201067ed7d32ad6f3ce5018bf292d4</u>	+ 1 EGL	✓
15	2023-09-16 01:29:20	<u>0x539cad8dbbf46c64c334a10cff0b37a708923d3e55fdea1a4fc2dca868ede9a</u>	+ 1 Voucher	✓
16	2023-09-14 17:18:05	<u>0x913a82e601d99a65beacac7a3b657b46c51f189b5401621c675f3db51ed635e7</u>	+ 1 NFT Airdrop	✓
17	2023-09-14 04:56:20	<u>0x2d4aa35e4983330bdd0206f7f533b800f9972aa3c05e2a0e524b7a432780e10c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 08:34:26	<u>0x279c5621879c006194cdf0b5db82701f73d4f3b4167b43a7e90ae2ead05636c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-08 01:19:12	<u>0xa6eb81e5e90874e69cdc74f8b9a81112457df4a3f1e31fd5c2f4defa3082d55f</u>	+ 1 NFT VOUCHER	✓
20	2023-09-07 20:52:32	<u>0x1ff7db429c100607ed8f56f6ea33684075b9143356adae61aba2cbce4ae6d70a</u>	+ 1 \$1000 TON	✓
21	2023-09-04 19:16:12	<u>0x6d7c221c702cb8ab3251dd14134f15a90eae4c46e7d7899f4bcb929bd050b566</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 19:02:28	<u>0xed540e574154a5ba6e9a77d3372d47859a2aa6792ee684197bc125bf8cba9c19</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-02 05:44:08	<u>0x352194f2851dd2441354a87ea090ad5dc07aea29694ee45b478d6ab53066d76d</u>	+ 1 NFT Voucher	✓
24	2023-09-01 15:52:37	<u>0xc50cfe0f3cf671d7bd177e4a06e69898d110fed47bcbbd068e338c96024313cb</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-28 23:25:35	<u>0xd90b3f528da93aa32310bae0196717d9bc1a95416f79addaf8ec2bf5b4e22f6b</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 08:39:27	<u>0x46a9a6c7eccd8b310e0afc8592abadb52e8f69f179c6c7dd68adf18ecc2eb2fe</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-26 12:12:09	<u>0xeed228988ff60f0d4a67ce113eacdc449cf1ca68d4436b8379c31b75f0199ded</u>	+ 1 NFTVoucher	✓
28	2023-08-25 21:47:40	<u>0xcea201b67e5c1e5b8ca2c8b9db7bc0061d7012f4791207111e98d9d9b6578e0e</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-15 01:49:44	<u>0x61644207d6a14b5b3c3d2041cecbc6ee40a004df9ea989e0fee2ed42b280fe90</u>	+ 1 \$1250 LINK	✓
30	2023-08-09 14:44:02	<u>0x9b3bf04deccf7cc086bbc219758459ee8322429ba7c1b3e667073894c8f0c497</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-27 00:49:58	<u>0x2c8ae89dc25abe4b8dc67c19d7cbb8ba3af0de9ac06009e24b11eee4c9803306</u>	+ 1 \$1250 USDC	✓
32	2023-07-22 20:21:17	<u>0xef7ac8e4c454c37b67d0ad1dc65624b8759fa829d19a0631336ce990ac7a8026</u>	+ 1 \$2000 USDT	✓
33	2023-07-17 22:37:27	<u>0xd28fac47cf06a54bb43e52540c99b68b73ae4f5e3d5b342d260701a9d80ee569</u>	+ 1 1ETH	✓
34	2023-07-12 00:12:45	<u>0x14d65f05d77cd5252691b15504c98dc5bc0884807740e2fa7d8e3e4208002db4</u>	+ 1 USDC	✓

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