

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2ab53510534e4969a80e41d505bcde5c7509d43a

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Coinmap AI	N/A CMAI
APECOIN	N/A APE
Dinoverse Pass	N/A DVP
#LINK	N/A Claim at LINKBonus.io
#HEXPool.net	N/A wHEX
8SIAN Wearables	1 DCL-8SIANWRBLS
Nakamigos Legendary	1 NAKOMIGOS.ORG
Ledger Stax: Giveaway	N/A STAX
LIDO WHITELIST	N/A Lido DAO
5000 USDC Voucher	N/A claim.circlest.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{com}]
1000\$ AirDrop	N/A usd-bonus.xyz

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
!! \$30,000 SHIB	N/A Voucher
APE NFT TICKETS	N/A APE COIN
LIDO NFT TICKETS	N/A LIDO NFT
BASE AIRDROP	N/A BASE AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:32:37	<u>0x06194a7b25af90fd81eb670469634baae9a68af17ace8f25b83cd8fc030c86ea</u>	+ 1 CMAI	✓
2	2024-05-21 19:07:40	<u>0xbc94a189b56c6a6b801bf176162aa94de072b52ab917b0e2f01c966cf33f9e96</u>	+ 1 DVP	✓
3	2024-05-19 09:03:20	<u>0x1555e729be53a8bea95c0c94c49f8b11a1b4869eccf4f9d35186c3a12c543693</u>	+ 1 APE	✓
4	2024-05-14 13:48:23	<u>0x9a79c350273764f723444fdd263a54a34a70c1abba d6092e6f7e9230305af184</u>	+ 1 APE	✓
5	2023-08-18 18:24:48	<u>0xaaaf150f543d30b8bc2997417e8720f94095c6610724c27e8d3628c27c9285d72</u>	+ 185,500.0000000000 00000000 wHEX	✓
6	2023-08-15 10:12:17	<u>0xdf7412bfd11b3e2834b04fd60a9822b71d9cb1e2859e4977723abfb472cb610b</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-07 22:26:32	<u>0x852b662d8d1d2499a3a435590a2629289110191760ad0ba494232c15bb6cc01f</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 14:37:32	<u>0x885b64862c7a636656e2e75d8f8869b39ec54d80cb4ad4213eb330ea61ee8217</u>	+ 1 NAKOMIGOS.ORG	✓
2	2022-03-25 02:37:47	<u>0xf1303fa53b452f8ab62f85c6e5927b4a777ab2beba5632130df696d87a6f9ba2</u>	+ 1 DCL-8SIANWRBLS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:08:00	<u>0x61cf307ea739a8b97ca5142203a628744e429165abde8a29ee9bb6d61b2febdc</u>	+ 1 -airdrop.net	✓
2	2024-05-14 13:48:59	<u>0xa108b3e4f6250c68f5385cb5704def3ce3fb879554c23ec97afe7aaa6354aa15</u>	+ 1 -airdrop.org	✓
3	2024-02-19 06:12:56	<u>0x4e67e6f67602c0dbef3d88bc682d90643e4f0385c6d00c06c3a622be7c75984b</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-19 04:14:06	<u>0x4ba25c34a63686af8be326a2dd7dc377275132452e7f5ebc42c0448f6bbb2cd9</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-11 20:03:46	<u>0xa264c8de00ec4e2f75db317accf8f9e7d7f1ac3127cde3d505b18aac07d2b5e0</u>	+ 1 liveusdt.site	✓
6	2023-10-28 23:40:57	<u>0xf5bfa6f7be962447c6730d39c5cd95f3f8216310786c93158c5a43fcd7f24ed4</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-25 16:33:56	<u>0x76095a9a14b66fc6a8a2e118dee48511cd15622dd4783ae1d0093e347d0ea240</u>	+ 1 VWIN	✓
8	2023-10-11 18:14:20	<u>0x84d41afd072d1c7baf7fe6619109dad45042c09e43e6378bfcfa0b37c80fade7</u>	+ 1 Voucher	✓
9	2023-09-27 22:34:29	<u>0xf8a2917573ab350857447772c156d1e6723de3be58860614c50b3bef8e4a21f2</u>	+ 1 Shiba Inu	✓
10	2023-09-26 13:47:04	<u>0x183489ceca36aafe708054a4a09251009dff6b8cf6837e17d0c4455a4548efad</u>	+ 1 LIDO NFT	✓
11	2023-09-25 14:14:16	<u>0xb6bed71638dfc45db2e249fdfe07973e13751bd0e8dc9276079c48f3f516372b</u>	+ 1 Shiba Inu	✓
12	2023-09-19 06:43:23	<u>0xa2a9d8236579e096e4f6f94e180d690243aa37f173ef455c7051bc0bc9623d13</u>	+ 1 Voucher	✓
13	2023-09-18 21:15:21	<u>0x8fb4b856124cab0273181d056daf791c72b85f266a602488a15450afb747e989</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 20:42:29	<u>0x125ea8cf99075b07c20e5c03a5d9518062c2c0cfed91fe5391148c5fad2a35e1</u>	+ 1 EGL	✓
15	2023-09-18 16:46:29	<u>0xa9271e87e1b6b7fe69a08a124d5bf04479206ad34f79d4d7d4bdbbe9018d827e4</u>	+ 1 Voucher	✓
16	2023-09-16 01:09:52	<u>0x65f4eb0e36dcee07c572426f62cf936ad7ce728e3e944a83cfb45f03aad8ee45</u>	+ 1 \$10,000 USDC	✓
17	2023-09-15 22:26:54	<u>0x816f16fd049787df4b2ff499f6615b45eaa2da9b4bb00d641977cd4dc1f976b8</u>	+ 1 Voucher	✓
18	2023-09-15 00:00:26	<u>0x44441ebbf328339bf87cb16a90f262f62987df01856880e590bf6c1230dbe557</u>	+ 1 NFT Airdrop	✓
19	2023-09-13 23:00:30	<u>0x0f78b4416e016fb9d824ae8f65a6b15fa2105efdad65f975199cf8ed167456b1</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 22:42:38	<u>0x79326108d52f46bae7908a0982abc264e6da9bf37af2c28d470af0029f4546df</u>	+ 1 \$2000 USDC	✓
21	2023-09-12 12:15:31	<u>0x4ff23d38ec4f72d9e3e3061c132fcce1b751b72265f662a22309e499322640fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-08 20:46:49	<u>0x13a76a3ebcb4a39228f57b99b07d4f73ceba50d98f27d9e41b2e0d328c0d0526</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-04 04:21:37	<u>0xe6603137e44c30c557f13a1bdeaf03e63ae4608b0a3e374ec2d074f1f46e5459</u>	+ 1 coin-drop.xyz	✓
24	2023-09-03 22:38:47	<u>0x37ee5c84731347214617cf963af56d3cd03cf7898b6e70b48528c04eee35eb08</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-02 04:56:36	<u>0xe35d54416d14120631ac6a3cf7404820f61fffc85cb63ff295c2f5cf8ca17bcd</u>	+ 1 \$5000 USDC	✓
26	2023-08-30 05:13:43	<u>0x48a3b0cb947ddbea5cbfca5fbbfd8d12e7b14ed27e255564b0a45ccdeed57786</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 16:32:02	<u>0x52582fac4918bebff2ea754bca31cab57b8953dea8c6d19dae74a96142946e99</u>	+ 1 claim.circlest.org	✓
28	2023-08-28 09:51:37	<u>0x5aa91ea12395b5156c3eb01ea3328a5f99be6ab276d557ccf37a36fccd6d1a4b</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-27 19:46:18	<u>0x417179ef5695fe07948d938c2f8f5642cad75b3176440d8ef7b3a62dc58b3f26</u>	+ 1 UNI-V3-POS	✓
30	2023-08-27 19:45:40	<u>0xcd155a239ff651dd74d88c72a5fcb2a7187a1fd10a378b8148ccfe3664fd81ad</u>	+ 1 claim.circlest.net	✓
31	2023-08-27 19:44:32	<u>0xcd172d09eb58cfec961911a61320b3bd5cadf5c0595551b928f84f1abcd32860</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 21:30:01	<u>0x2da2bac7c96138864280</u> <u>1c290d8bc0b6c81e6420c9</u> <u>817596b2613dea056e903e</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-25 22:41:45	<u>0x7630525f74fb54675a79</u> <u>18e1de6cdf0dfe3041a59a</u> <u>0ced7144114e4eba9ed56b</u>	+ 1 NFTVoucher	✓
34	2023-08-23 06:10:38	<u>0x982175b89bde4383c9a5</u> <u>92bf6332cdcc7056216037</u> <u>e00313a4eadbc760377c92</u>	+ 1 usd-drop.xyz	✓
35	2023-08-19 10:49:30	<u>0x786baab17e5060243da6</u> <u>7dea11b810b9326f085a15</u> <u>ed5c3b4efe1577eba4aaac</u>	+ 1 official-rewards.x yz	✓
36	2023-08-18 23:48:35	<u>0x60924c8d068e1472981e</u> <u>97aba5632f0737b98d4ebf</u> <u>2bfda4e80be31c10e91753</u>	+ 1 NFTVoucher	✓
37	2023-08-18 12:19:12	<u>0xcb36a72b40168cc50544</u> <u>1f3975e74508f7543b9e8c</u> <u>0f3585b9a1655e745f33aa</u>	+ 1 token-rewards.xyz	✓
38	2023-08-17 11:59:35	<u>0x5994ab7ffd00d1dab1d7</u> <u>611643920914fd236bc27f</u> <u>06d013df28e3ac4d93a918</u>	+ 1 \$1000	✓
39	2023-08-17 10:23:37	<u>0xd8055bd977958ffb4ea8</u> <u>ef47a45eda85edf4c54ee3</u> <u>92ccf05c8479c46ded86de</u>	+ 1 token-rewards.xyz	✓
40	2023-08-16 03:00:59	<u>0xc86cbb2151b51cb7f0d1</u> <u>757923e3deb776b4a0134c</u> <u>2f7b69a6e23cb0200d3565</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-12 21:20:18	<u>0xc987891074495e6a6015</u> <u>837229505e7e2978f255d8</u> <u>8a7b8970a48921995d91c6</u>	+ 1 USDT	✓
42	2023-08-12 00:29:43	<u>0x6cf71313f6e55188c352</u> <u>73e586acb29ee89dd96220</u> <u>e3ea503df086de10c36fdc</u>	+ 1 drop-rewards.xyz	✓
43	2023-08-11 23:27:22	<u>0x9980e95bf865cdf56756</u> <u>0145f0422e74ddf11fdf53</u> <u>8a87df70a24cdaedc459b0</u>	+ 1 RARI	✓
44	2023-08-11 23:22:54	<u>0x9b229734d89c5f48ce4b</u> <u>18c100ec97869c559ad709</u> <u>c1bc97119fc5cce4f830da</u>	+ 1 Lido DAO	✓
45	2023-08-11 04:57:28	<u>0x9c645a00415c28080125</u> <u>5c886f0ccef4f4623d7ab7</u> <u>75763205494800edbd4400</u>	+ 1 rewards-1000.xyz	✓
46	2023-08-11 01:12:54	<u>0x23386e350dbbe4fd6f0b</u> <u>ba9ad2f924fb29f05ccbd8</u> <u>22f9343b8d81abc7605d63</u>	+ 1 STAX	✓
47	2023-08-10 21:21:48	<u>0xc80538ea242af61545e4</u> <u>a39fb12c393e322af72534</u> <u>eb59b95cb1aadab6d374a9</u>	+ 1 Reward Club [NqLpLFTA]	✓
48	2023-08-10 03:26:12	<u>0x2792bee8ece1aae04c35</u> <u>b925638edfc950daaee4b7</u> <u>0cb9529ce7464a574ce404</u>	+ 1 2000rewards.xyz	✓
49	2023-08-09 15:30:00	<u>0x7239efce34cc044f809d</u> <u>42bdfc41e2310153f69bbe</u> <u>2faa1ef10b0db6f7452964</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-09 04:36:04	<u>0x920503fb1ee304fa2f91ceaf1220bd4b25d8e50ce6d3660b3db7cd3c5526542c</u>	+ 1 1000-rewards.xyz	✓
51	2023-08-08 10:52:05	<u>0x96285aa2387454bbd3101f67e7128da47d981617bb46ee2b85ffc967ec6e961c</u>	+ 1 USDT	✓
52	2023-08-07 23:32:21	<u>0x55a8d02ce9977ae13968d75b5b2b135cf9cabd2c3fcde9d974cc48c27833df78</u>	+ 1 \$2000 USDT	✓
53	2023-08-07 14:00:53	<u>0x08c53cbd5739b3a70e8f1a250d9e10fdc8f66b18c9d91ddefe293ea266c555ef</u>	+ 1 USDT	✓
54	2023-08-06 23:20:45	<u>0x798941de3b0049be19be8c699854a12e38bf6e7d34dbd50f55e78cdd2628547a</u>	+ 1 1000-rewards.xyz	✓
55	2023-08-06 15:37:54	<u>0x26e8c66c8390acf03a573b4a713fa747f1a9d78407c1a072936882f283bfcfc9</u>	+ 1 STAX	✓
56	2023-08-06 05:06:53	<u>0x18062e6eaa0e772fa8d8ab0e641429d321744750eb20fc53f26e91fb6362889c</u>	+ 1 1000-rewards.xyz	✓
57	2023-08-05 23:53:33	<u>0x78660d83f0b7bbbbe3a2145541018e501b4682b4eb4652079e42bccb4a4dd2d4</u>	+ 1 Lido DAO	✓
58	2023-08-05 07:42:05	<u>0x8ce59d257bb8f57b308912d1e7cfa4d0df5cea6a2a4192a2818134b122d1a586</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-04 22:18:18	<u>0xa6d5c6a45afe5ab7b9bb</u> <u>74e22d4d68f506af98c933</u> <u>115dcc9ac7d959b03980b4</u>	+ 1 1000rewards.xyz	✓
60	2023-08-04 21:21:17	<u>0xdb5a35a8f494a72ac469</u> <u>37289d39b0639716ad7b29</u> <u>4f66a7db67ef4465fc2da0</u>	+ 1 BASE AIRDROP	✓
61	2023-08-04 20:35:53	<u>0x591d904f7db9be0f8de5</u> <u>92cabedd06adf1850b2d0d</u> <u>0127706cafd9f278014a34</u>	+ 1 1000rewards.xyz	✓
62	2023-08-04 00:01:38	<u>0x54e71fb3a6f5d8df5d36</u> <u>71bac46ce184101f1646bb</u> <u>8f22e00515a2ab8a5d8b8a</u>	+ 1 Lido DAO	✓
63	2023-08-03 15:39:15	<u>0xbd56589b928ffdcb3d33</u> <u>2eb6acc017fb94f815b9f4</u> <u>ca6acc09be794050064cf1</u>	+ 1 usd-bonus.xyz	✓
64	2023-08-03 15:26:01	<u>0x044bb8a371a476e89bd0</u> <u>fddbc8d396e311ea12d1cb</u> <u>c3f631956f04004c8c4c68</u>	+ 1 STAX	✓
65	2023-08-02 13:50:36	<u>0x9bd660a37afaf5d7a396</u> <u>beca13732e114d1d12e76b</u> <u>dceba64fc66a40d3b9d124</u>	+ 1 AVALANCE NETWORK	✓
66	2023-08-01 12:21:56	<u>0x287dd51694bdf4e30976</u> <u>1e778e193845cb788b7548</u> <u>fa19c3c2e568204a01d78f</u>	+ 1 APE COIN	✓
67	2023-07-31 16:21:44	<u>0xbaf5f352c3b206068b57</u> <u>b502431523e7580e278496</u> <u>65e63d4f409a519c5ead76</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-25 06:52:03	<u>0x8638255a757fc7590026</u> <u>1b127fd356e8aee0a36b1c</u> <u>098f7090ac04c74d815d34</u>	+ 1 APE COIN	✓
69	2023-07-20 03:35:40	<u>0xe3c38b1128355e6c90e0</u> <u>eea4bd5e364a87514a8da4</u> <u>368ccaac499fd9855025cc</u>	+ 1 APE COIN	✓
70	2023-07-06 10:28:34	<u>0x47f8a10e74514891a11a</u> <u>ff8c93f505b32fab29e16a</u> <u>112a5bdc9c9a90c5d61998</u>	+ 1 DROPOLY.INFO	✓
71	2023-07-01 17:45:30	<u>0xdabb66307ca91b4c38f5</u> <u>f81c6a24835c2f6c29453c</u> <u>ed88dde91f18f08b5e9d4</u>	+ 1 APE COIN	✓
72	2022-07-26 00:32:32	<u>0x443d663dc4439120734a</u> <u>fb269680a33bcbab92b5f9</u> <u>0882e2f71269b1d35a7ddb</u>	+ 1 OPENSTORE	✓
73	2022-07-26 00:30:46	<u>0x357f2141447f61398696</u> <u>c5aa2f902a239ebbda15fc</u> <u>9ee8870353ddd30105f203</u>	+ 1 OPENSTORE	✓
74	2022-07-26 00:29:22	<u>0x1864b2664758748c990f</u> <u>a725c0166bdb3877061dd2</u> <u>a2c584e807b2976372a56d</u>	+ 1	✓
75	2022-07-26 00:28:34	<u>0x7be38ba51ce3e1a92043</u> <u>22c2db42bf1b45c19003ca</u> <u>0da974e55a925281960864</u>	+ 1 OPENSTORE	✓
76	2022-05-06 23:19:13	<u>0x922cc6f7cd1624bc3cc1</u> <u>098ea561daef7cd28863c1</u> <u>37e2e60d5d2fcaa0b7ac75</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
77	2022-04-22 09:08:06	<u>0x0b728d9ecb020eae5ec6</u> <u>f0d70b1df196df58d627c8</u> <u>22025b473d5ca8b9140c02</u>	+ 1 dop Lobstar	✓
78	2022-03-01 19:37:05	<u>0xa9e7e6372269c65d571e</u> <u>259beb867d0b7332ed8d77</u> <u>f4532ddb9ed76a807b46c9</u>	+ 1 THCWP	✓

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