

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2e651a8254aef885a5d7bca78d0e661123122d79

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,413.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! AERO	2,166.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
TRUST WALLET MYSTERY BOX	1 rn.xyz
! RETIK	36,845 RDROP
TRUST WALLET MYSTERY BOX	1 .SITE
FLOKI-AIRDROP	0.000000000000000000 VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM
#LINK	105.599999999999994316 Claim at <a href="https://LINKBonus.io">LINKBonus.io</a>
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
#HEXPooł.net	188,250.000000000000000000 wHEX

\* USD values displayed at the time of transaction

Token	Balance
WIF	1,000.000000000000000000 ins.xyz
APE NFT TICKETS	N/A APE COIN
200M SHIB	N/A NFT AIRDROP ROUND
!\$30,000 USDC VALUE	N/A Shiba Inu
1000\$ Drop REWARDS	N/A drop-reward.xyz
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Voucher USDC Coin NFT	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
dYdX Exchange Event	N/A dYdX Event

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:40:14	<u>0x309fc46d79b9e410121276043d1c5eee345bc5587db7044fdd088987864652ce</u>	+ 2,594.000000000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-04 10:59:09	<u>0x47a7eb16aadad730232f0f3ccfe044f1fd7cb4aee9907497f74d6f0c642edae7</u>	+ 1,764.000000000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-01 22:16:58	<u>0x5bfa52b9aa7dd779621d2a3674fe76fc134d28bf273d248406f7650abf009e01</u>	+ 1,000.740419999999999999 971878 ins.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-01 04:34:10	<u>0xa61cabeb08ec1b261be6235a950a95fbd994f817e1de933d6d719e044000771d</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-07-01 00:22:35	<u>0xc648a9db8623cefb0227c780c00f592a4eeb48ed0c642ac97b6282d0e419f468</u>	+ 36,845 RDR0P	✓
6	2024-03-30 15:37:07	<u>0x089bd838d18f17d0e8df5cb6f79d6cdf36b4f7a1450f8647db79ec46ea4ad04</u>	+ 10,000.0000000000 0000000 \$	✓
7	2024-01-17 05:46:22	<u>0xe3ded7e61385c6d1c2a271d0effe26780618ca0d380611c9af1e40b707549d10</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:58:53	<u>0x5f4b4ed86342e23ce13aad0ed3faced54de9eb7398a09e8342ac523d1a591341</u>	+ 3 .SITE	✓
9	2023-08-17 22:41:24	<u>0x52a3eb9c905c326d71760ebaeecc4455caca9379c2cd6ad94ba56d6ad61385bc</u>	+ 188,250.0000000000 00000000 WHEX	✓
10	2023-08-15 09:59:01	<u>0x4712785a24dfc4c81125572eebd79bada41f91240259d0f88a636407ada09a38</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:22:51	<u>0xaa0550309ee967c09cce2d333e37fa002579ef2ffe75a484fd080fa90e2c4dbf</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 00:22:45	<u>0xb995a183831ef0c8bb4618be8bf1a672c037cf74473019e233ebc7179d68c575</u>	+ 1 1ETH Airdrop at webeth.icu đŽ•	✓
3	2024-07-01 00:22:19	<u>0xce66fdd4ecd5fc6a24d9dd49c129f3b427d759c1009c921f275e49a72e361a2c</u>	+ 1	✓
4	2024-06-25 00:56:27	<u>0xbf4ad985f203cfb657cd4f4b5b63d0377cb6541844757f8f23d3609a0bcb99be</u>	+ 1 hurry Up!	✓
5	2023-12-18 19:28:04	<u>0x346cb59b4cf2c9816af0276d1325753e7f7331477d77e5d10e48c82d7cfb3dd3</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:02:26	<u>0x597612260053d0542abab6b2e5113153087fb29d89bc713eea2f652d40f31e21</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-03 17:15:33	<u>0x697d7b7b9210ac2c0d266ff008f9661b130564ab0b2284b4a677a6b94aab94e7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-18 06:09:41	<u>0x6d1212c89aae4bdcd12e26787a174dddd60db77c2be37841babd9a2f1d4ddf90</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-17 10:03:59	<u>0x74d4a76dcc543d8d1a678582a12d2586120c1308a1fa37f1beaee893e3650d35</u>	+ 1 Visit link to claim USDT	✓
10	2023-10-27 12:48:58	<u>0xb66c485d06adfa2df5fdf27702bb0dfb72753474e33a0073de15bab4165c80b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 00:45:25	<u>0x348a7c5a64c7a309f7fb 27768e3d5deda3b716ad7d 3e960bed9f81f0018a2ef1</u>	+ 1 VOUCHER	✓
12	2023-10-16 10:47:52	<u>0xb0e927276ca0d6e9ce4d e350d1d525ecfcc33bfe2a feb0424663853b869a323c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-03 22:07:31	<u>0x58a1a9edf075907170d6 fe85e126d473364d58a4d4 7f3d472ee3c055dffcad23</u>	+ 1 usdt-drops.org	✓
14	2023-09-28 19:30:43	<u>0xe34ab381d617482d0464 f6aff477f6ccd9e830fb57 6714d4f0500029c930edff</u>	+ 1 Shiba Inu	✓
15	2023-09-27 12:51:41	<u>0x5bf5cd678cead4b0e338 94c6c7c1cc5a4bba29c3b5 43468e87a1d1e07b3c52a5</u>	+ 1 Shiba Inu	✓
16	2023-09-22 19:31:46	<u>0xee94c91d1f01b75432f8 ee2fc7478f1b1ed0ff9763 a3befd5ce8967267828ea7</u>	+ 1 AMLHR	✓
17	2023-09-22 18:56:15	<u>0xa5e4c3ec193ded75e754 e949e3358dc140feb9a644 82fdc870cbfc06222960e4</u>	+ 1 AMLHR	✓
18	2023-09-18 01:13:15	<u>0x23edceab0eee93289b8b 3a0e4f6758f320719f0464 037fb63773e38949026f64</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 12:20:03	<u>0x253528fa1c2eff7a48f2 23537ce2c1633bc3ec96d9 b179a1757bc6e2f351cdc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 23:03:38	<u>0x9d656298761f03fd06c9cc7ccaf7c42fc147e60391db6f590ba22fad80fcbfc2</u>	+ 1 STYMFHC	✓
21	2023-09-13 20:55:52	<u>0xd709fb8ef9b3c4f27f6c54a99a678a60a5a40d6168e37b81d3ce6db148a0e95e</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 13:18:41	<u>0x6919e9255a0d69a472629974481087f6832cd58f517fbab4aef478132328fbf6</u>	+ 1 Voucher	✓
23	2023-09-11 23:23:11	<u>0x5b4923fe08dc80cbdc09f6bbe64218160c0dce6b45c18f90fede63c3e1c764b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 09:21:41	<u>0x53fe20eb370f2b68b0fe8d07f27b005b7e5cf09c7b8c3bd793779736c0bd78e3</u>	+ 1 NFT Voucher	✓
25	2023-09-09 20:55:11	<u>0x09bad7d733dae59ac9fc4e89e368265a8fa11e270448e7df1cad6bc4012529</u>	+ 1 NFT Voucher	✓
26	2023-09-07 10:44:37	<u>0x54c3bb45fe261ab4d84ccfd28eb9d4e7f863a8032c8ca9bdc5a65ce3ada8637e</u>	+ 1 ORB	✓
27	2023-09-07 02:59:05	<u>0x1c9ee9b6a7bc4dd4a2490ee2c82ac327cd94dd41834f9dd5b39e9a3f985e01ed</u>	+ 1 NFT Voucher	✓
28	2023-09-03 16:35:52	<u>0x6e466fbc3a8381ebe15adade3dc9c0090301b686306faadad5a74ce55a5d6a4f</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 11:21:12	<u>0x8485dc177f259d8ab7795aa1abcc6d378189c2769da6bb47e83da0bc210f19a0</u>	+ 1 Base Chain Raffle	✓
30	2023-09-02 14:13:48	<u>0x848d7fd03b47aac57b832893316dcecd167a36f4b52431899408b28021af7971</u>	+ 1 NFT Voucher	✓
31	2023-09-02 14:13:32	<u>0xe2ad03f87336c1908f3813ae6a576102766708b8f711466cd2dbc7399069e2d4</u>	+ 1 NFT Voucher	✓
32	2023-09-02 14:13:12	<u>0xd2835664ce2a36033304e3be1ddac74b17e03e830015135892612de8c8d78933</u>	+ 1 NFT Voucher	✓
33	2023-09-02 14:12:12	<u>0x120be36ef2f3f6a308a6cf5fc80d6712db31d54467c973c4a1bd5d88b2e8c20a</u>	+ 1 NFT Voucher	✓
34	2023-09-02 14:11:50	<u>0xb9eacf50d2a91ac8d570ad808ddf2bb8f1ff2d37004e1eedb4b6705834ac256</u>	+ 1 NFT Voucher	✓
35	2023-09-02 14:11:42	<u>0x4880618a2593d6b462d16a63dfe105611773ce5c5814af7fe1b7f18bcf56796b</u>	+ 1 Vouchers	✓
36	2023-09-02 14:11:40	<u>0x8d4496ccc815a006538d0ca692802437734ae46d5be4821bbc79ad3f9f032fcf</u>	+ 1 usdt-drops.xyz	✓
37	2023-09-01 19:50:36	<u>0xb67d6711def8679e5f0c97a73d663bf91b2c8a38bda68a08b5bbd9ac60683d21</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 22:37:12	<u>0x63a712df6d25b08c51e0f7a61118fb910dc593e20af666625191ecb7d6706add</u>	+ 1 Voucher	✓
39	2023-08-31 19:11:53	<u>0x6ed7d5952b237e237b10467b6915ad8f7828dbf57288808a6a849e8862627be0</u>	+ 1 Weekly Giveaways	✓
40	2023-08-31 18:34:18	<u>0xead35511d8f255842305e8909346a5978fb007d2fbdad9d63b87c2c6d8cf762a6</u>	+ 1 UNI-V3-PoS	✓
41	2023-08-31 18:09:56	<u>0x681c3eda23a2d9931f46c8b03afe5c15397a52b8c0d016f242441cf00bfab3a</u>	+ 1 drops-usdt.xyz	✓
42	2023-08-31 06:03:29	<u>0xfab791a0b76f21766e2809982200b885a41f3e9165f6ecd94ad37d625cbb11e7</u>	+ 1 drop-usdt.xyz	✓
43	2023-08-30 02:55:28	<u>0x278820f6f765560017b19f1ff731018561f7de8441c824ed2231aa0261068733</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-29 15:37:44	<u>0x91063cb76cd4361a195d2b7fbc87b222261746d8da402556b1a1dd91b2dbeb6a</u>	+ 1 usdcoins-claim.com	✓
45	2023-08-28 19:56:05	<u>0xe6adc0d010fbdd8d2d05a6943af21881eb2a616482b09aea2138c1fbd8412d51</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 06:22:54	<u>0x065fc9692915831cfea4cbb5ef08b219559665d358ab20aa230204b0a1eb4489</u>	+ 1 claim.circleweekly.net	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-27 20:02:26	<u>0x892b5411d4fe2f12edaa</u> <u>4586822d5455538d24a289</u> <u>504316ff11eb07a1caa7bf</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-26 20:08:09	<u>0xe93313d5cd0665152969</u> <u>5f7dff597976038dfcdb8f</u> <u>f1c66b2830e00786c54135</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-25 20:41:02	<u>0xf7da88eaa6df9e6cd2d6</u> <u>a208ae1abd09f0402adf85</u> <u>cc33c8cd6c5bb6ac07392f</u>	+ 1 NFTVoucher	✓
50	2023-08-24 22:01:26	<u>0x48907774143ffcea534f</u> <u>9d71de9455cf89b3cca705</u> <u>60f0180b154adff17e0ccd</u>	+ 1 Voucher	✓
51	2023-08-24 18:59:23	<u>0x2c47e18e8244af70cbca</u> <u>3ee2db36532330b7f2b6dc</u> <u>ee1c66d52720538a9ae5ce</u>	+ 1 NFTVoucher	✓
52	2023-08-24 17:07:55	<u>0x21ee6db8fcda18539728</u> <u>e2a8eb588da83376687830</u> <u>3c2e3580f82261e07d78c7</u>	+ 1 drop-coins.xyz	✓
53	2023-08-24 17:07:31	<u>0xeed87eae20231f228756</u> <u>cdbd0569aa340d28b38974</u> <u>4db7de51d4774dc66ca2a5</u>	+ 1 NFTVoucher	✓
54	2023-08-24 11:39:47	<u>0xac2227b83180b7f17da2</u> <u>f30711d711e93d6254758b</u> <u>5e19bfda9345e22547f8d0</u>	+ 1 Voucher	✓
55	2023-08-23 21:48:24	<u>0xe1c1403e248fada98bae</u> <u>a901b336a8287b22c1493f</u> <u>9f8e1206122294eccc681d</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-22 05:26:22	<u>0x9b3c3507fb58b4ae5fe513d530e6b885674fe0858e1696de83741519659cecaa</u>	+ 1 Voucher	✓
57	2023-08-21 22:19:53	<u>0xac27b4b03515c9ee4b7477a825982b95ecbccfd39f49350c1a9578e96aa2bc27</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-21 10:52:46	<u>0x83ff3fcd261f24809fee7ca752b0f489ac17cb7a173f7dfe0b2123ab87184a53b</u>	+ 1 NFTVoucher	✓
59	2023-08-21 10:51:34	<u>0xeb3e25117da2c047c80e0e45a2d754d184c044bcbe5613a2122b99b9d42591c0</u>	+ 1 NFTVoucher	✓
60	2023-08-21 08:19:55	<u>0x192478ef7228642406966a0d3756f76f5c62eec623bba2eb02b6c6d0e6d7844a</u>	+ 1 coin-rewards.xyz	✓
61	2023-08-18 22:51:21	<u>0x8cd54bff8a64810efe6e1d0aa1864b1a5fd04b107a47e1b732842fb1d16c8766</u>	+ 1 NFTVoucher	✓
62	2023-08-17 14:40:04	<u>0x7fa613b4feb1c1b752baa8866650f05e2a2270ddcc6439dd1ea9d77ec1a13fa6</u>	+ 1 token-rewards.xyz	✓
63	2023-08-16 20:20:23	<u>0x98ba20fdfd21571825559cc4b0ef7e44b5b57fad7b27769ff2ac7cb5f897913d</u>	+ 1 drop-reward.xyz	✓
64	2023-08-14 11:36:49	<u>0x40edc64e8324ad9003f95c36efe29e1bfc3fce9038b4eb67f452be0f24a18578</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-13 23:26:29	<u>0x990b0cde5826ab07a875019f8feed826b834ce8087a1c6480b5a3cd74b7666c1</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-12 05:13:14	<u>0xcb58aeb85d4aeb5ff9baadf9806fcad357975bfdbb005427db4dc9dd0654e319</u>	+ 1 \$1000 of SHIB	✓
67	2023-08-12 00:49:13	<u>0xb0d92654a8e0142b7b4bb70cfac57657cf6445be5061fb53768201b1caf616a0</u>	+ 1 SUINIP	✓
68	2023-08-11 17:40:46	<u>0xb20e27ed795e2cec55186999d65a45af80c348ca2d5d3d0ef6107518df9a204f</u>	+ 1 Lido DAO	✓
69	2023-08-11 00:24:18	<u>0x7510a4848cfecb258c1bb6731b6b14da214e10e368236d0b5905dce8e73389e3</u>	+ 1 STAX	✓
70	2023-08-10 21:44:59	<u>0xec4b0a371a1e8b1ede9c6d84a6d65aa22b74c7199a7f5e37f30ee1dcd64f597d</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-09 16:31:02	<u>0xbf5d64ded59d893614919b09615c866743b96f306d1370d9b08c1cad170aaab7</u>	+ 1 dYdX Event	✓
72	2023-08-09 06:58:37	<u>0x1a4c56759d3d575aa3950078c66855284a146cf6220a45b4004d5dc32a7a30ed</u>	+ 1 1000-rewards.xyz	✓
73	2023-08-08 20:40:23	<u>0x5e2dfa89de2e90559969aa0db9b3532a07aa5b22b3d5d9206aa4751a207797f1</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-07 23:30:41	<u>0x73cc9611c035cf5812a6</u> <u>f42923035b847c1b650cfa</u> <u>2cc9040443a02955db7e04</u>	+ 1 \$2000 USDT	✓
75	2023-08-06 17:42:25	<u>0xffde0b5c3595c7b178a2</u> <u>73119a3be25d5ea1d85263</u> <u>b89968806a8ac7735c5489</u>	+ 1 STAX	✓
76	2023-08-03 14:46:17	<u>0x7f90b4d2c7fda7bbade3</u> <u>8a7b1b447794fa708d6639</u> <u>ac42b3be834c997498f7a3</u>	+ 1 STAX	✓
77	2023-08-02 11:14:39	<u>0x951f1cfde656d2db1fab</u> <u>87878cc02d80c44baaa820</u> <u>2834cdc0556f8188f6aeb</u>	+ 1 FREESPIN	✓
78	2023-07-31 23:20:03	<u>0x2c4577b66c7f34111069</u> <u>93cd452dbd3fa06169baad</u> <u>2ddbe135c3dc014590a672</u>	+ 1 APE COIN	✓
79	2023-07-31 19:27:16	<u>0x01b9e3116132c6b8bd19</u> <u>31e4116a183d3a3607955e</u> <u>583bc20126b5e6ef63fef3</u>	+ 1 STAX	✓
80	2023-07-30 21:48:10	<u>0x609971fb11f181ae3d91</u> <u>359b7edcf1fc8d0db91220</u> <u>a7586941564f7ef2be07b7</u>	+ 1 APE COIN	✓
81	2023-07-29 15:14:28	<u>0x63ee6b6be8e0e07a079b</u> <u>1cb44abb6b413d801c1eac</u> <u>2978c6045671e0fc92ca62</u>	+ 1 STAX	✓
82	2023-07-28 10:52:22	<u>0x44fc0d878964e208489d</u> <u>03fd36f8dfe51394855bd8</u> <u>40fca50bd1d6a9fee8ddcd</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-26 17:11:40	<u>0x567656a140a2ce02ff03c95b0367a2b2131fa2d690f72d949fbfe26982e5b20b</u>	+ 1 dYdX Event	✓
84	2023-07-23 14:27:36	<u>0x1c84f8cb4d09601927df3c4cd8e9596c7ac7aabf2e2f53a53721b33f9732d558</u>	+ 1 dYdXEvent.com	✓
85	2023-07-23 09:59:09	<u>0x9fd531171c2287733892670137028b80618fdf55a2743be1de0873f4253bafeb</u>	+ 1 APE COIN	✓
86	2023-07-19 11:16:44	<u>0xc9bc9f5b819637e064dad95ae1e74b1ec7db7383d3d7652d2791f4ac9f2794e1a</u>	+ 1 UniEvent.Plus	✓
87	2023-07-16 14:11:18	<u>0xa78405f728ef56dddd7c5855b228d4fd2f64fb0f1dcf6e0406942e49833b04f0</u>	+ 1 PolyEvent.Plus	✓
88	2023-07-14 06:40:00	<u>0x43dfea314ac193a90599f96db28b2e1b69f5876ff69d9735642acf8e57205552</u>	+ 1 BlurEvent.io	✓
89	2023-07-10 04:21:46	<u>0x9dfcddb8c8102244647fdeef35b7de3cbb2fb1c47806899f5e1b5237e58ded92</u>	+ 1 RARI	✓
90	2023-07-04 19:57:51	<u>0x6f5a68da18c4fa92dccbb66a3943fca44e773278e8f673cefe55806bc9c1c4625</u>	+ 1	✓

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