

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x2eb42706f0b30cabfe2fc3489f80fd6f87df7bc3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ xSUI	7,250.000000000000000000 earn rewards.
!SNXPool.com	512.950000000000045475 wSNX
AAVEPool.io	120.00 AAVE
klima-dao.io	3,000.00 KLIMA
Acces Liquid-ether.com	1 rewards
125M SHIB	N/A NFT AIRDROP
! \$100,000 BONE	N/A Voucher
\$10,000 USDC	N/A \$10,000 USDC
5 ETH by Base	N/A NFT Airdrop
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A ds.org

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 22:23:50	<u>0xb48fda8a6523ae7c3ddb79fe5838d02eb9aeaedcf7889c5d73791d41ce6e6606</u>	+ 1 rewards	✓
2	2024-01-22 22:23:46	<u>0x3a7c44f7691c4e8febfaa178da34457d085048327ffc567387f304a70d079990</u>	+ 1 rewards	✓
3	2024-01-18 02:12:53	<u>0xebd50d17dca0f2ea077816a033fcc4c34e87936b3541185b582bcc236725547a</u>	+ 7,250.000000000000 000000 earn rewards.	✓
4	2023-09-20 13:32:56	<u>0x9a0f221e3afa5119d2c95ab3e82b3b6237b1042bd2e1199a05db0b7ddc6f2850</u>	+ 512.95000000000004 5475 wSNX	✓
5	2022-11-27 16:17:52	<u>0xf0dbf72633953c13511bdca15a3df0bf163fe444401d20b56957782731d9b1b4</u>	+ 3,000.00 KLIMA	✓
6	2022-11-25 12:23:08	<u>0x363d7ca1d6b45af3943928ff86ca9b04daea84f9a64d7a1ebd19061c95957729</u>	+ 120.00 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 18:54:11	<u>0x35d31b7b2bbd8405032f f4ce56b2a5e9a6b16d45e6 708c2f61cdaf2efd1776c7</u>	+ 1 NFT	✓
2	2024-01-25 01:20:57	<u>0x0b084e2f156249cc9f9d 133f5fb10c976cc38ba434 5301262e2eee46d5895812</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-22 22:36:10	<u>0xf1d62bab57afc64d71a7 20549e57eb7fb8d9a58618 c4cdd5519ad0ebe9372df0</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-22 22:35:08	<u>0x563e31da236c477e7a63 dbc13849d6e005b5099f16 4d4bed40a9a2d89ed2a9e1</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-22 22:23:56	<u>0x281f91affb66cfd10df 05865188eeb8b33384a652 ba8acb29b9840597199482</u>	+ 1 1000usdc.top	✓
6	2024-01-22 22:23:56	<u>0x7be4c37fc62a640b23e1 0bf68f743d17853af814e9 f84f8894e6914c31c5f0ab</u>	+ 1 3000usdt.cc	✓
7	2023-12-24 18:15:44	<u>0xc603c3b5ebf271bfda73 0929d1d3d600ac4f22698a 13c960ec506d5e62dc3a4b</u>	+ 1 3000usdt.net	✓
8	2023-12-24 17:43:22	<u>0x547c4098058b463bcb05 8fcb8a2f40ad8ef171999d 4c40582bfa94678e618404</u>	+ 1 2000usdc.cc	✓
9	2023-12-01 09:34:38	<u>0x4a247c0dc4a7138dba8d 0bae74dcf5d27d7d8c678c a56d4e8014d1baf0770775</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 07:27:08	<u>0xd15699193f1b1692d6dc</u> <u>eed60cafcc7fb5adf4a499</u> <u>8343a99c48075b4876d2af</u>	+ 1 2000usdt.top	✓
11	2023-11-30 06:11:56	<u>0x29f725979f040947ef59</u> <u>da8a675c7d49c53b49d861</u> <u>7dc242dc194d075118cc8c</u>	+ 1 Reward at shibatokens.win	✓
12	2023-10-27 00:29:46	<u>0xc3e0c2417046d5d91016</u> <u>c0cc98f2d69ea14d19a695</u> <u>54a900e45b192b283d3b7b</u>	+ 1 VOUCHER	✓
13	2023-10-02 00:46:47	<u>0xf914613afdb4806de277</u> <u>9eb73fcb77a2c81cb5882f</u> <u>376a044a3697064a54e19f</u>	+ 1 Voucher	✓
14	2023-10-01 23:08:51	<u>0x74e66f617a0863e0121c</u> <u>e021f5db657adb90501419</u> <u>7d006e446d285d30035016</u>	+ 1 drops-usd.xyz	✓
15	2023-10-01 23:08:27	<u>0xa5281d03919c709104a3</u> <u>b7297b3a26d335da6dbd53</u> <u>6e4ddb782c338998e348d3</u>	+ 1 ds.org	✓
16	2023-09-26 13:59:34	<u>0xa8905a7f082d9f8c41c4</u> <u>1bb43de0f903113da5865b</u> <u>dd9c268ec811446c086b0e</u>	+ 1 LIDO NFT	✓
17	2023-09-21 01:16:31	<u>0xdd214e77d2b5b14f2c1b</u> <u>c0cd0d6af55a7cac22180e</u> <u>0c5c2de62e36284a686a34</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 00:15:37	<u>0xdefcb170e72b5a9b38e3</u> <u>c1d431568f2a6a6ee08546</u> <u>a3c9ea69d3ea560fcbc4bd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 00:08:26	<u>0xefa77d313dddf30d651943b37ce05a218944137d66d1496ab80dbb8fa78e80a1</u>	+ 1 usdt-reward.me	✓
20	2023-09-18 21:57:10	<u>0x0b77de7e71d2be12adae0944bb98fac405503c0f926ea62c8111298072e0e326</u>	+ 1 NFT Airdrop	✓
21	2023-09-18 21:53:36	<u>0x9d2dee20b693812f5c3c8cf9e206d5af0963a369c55e85bd5ef524645e32ebda</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 21:38:41	<u>0xdfaf950f1b8fb5a2bfb5f11b9c3cb45d7255b59e1a20e11636961eb3ee8722c2</u>	+ 1 usd-rewards.me	✓
23	2023-09-18 01:22:27	<u>0x1366d960a41137bdb79e0d97dc94ca05b063106a8b31e2c3515dad0df7447ca7</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 01:46:29	<u>0xb116298532d5e7311c8a287f0d27cc99b10d0a322a3dd48dc4fc429bdce99275</u>	+ 1 \$10,000 USDC	✓
25	2023-09-12 22:44:02	<u>0x6586a9753b765572bc5507d27b804e45972977be7b6c02bcfe0e5cada73d0015</u>	+ 1 NFT Voucher	✓
26	2023-09-06 08:52:08	<u>0xbe02c9c93648eb73817cb9248681656ba7f9234acc1b7eae48a971897bc3da0a</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 08:51:44	<u>0x2c01b31fa4351f2daa808c103180f215296270d1fec26fdea96319d314417231</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 08:51:36	<u>0x9e7f287fc3025afb0132a91cde18dfe007b38cd105e50b95dbc603cf791be5df</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-06 08:51:04	<u>0xcb5150d4ea64ace78019672e5150e5ec9c40f1b37cead5a067bc65a15792531f</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-31 20:44:49	<u>0x62cceb65e456ce3258cbdb8c7b2001e7c83ba3a780b9012d66f07f4e ECB3fdc0</u>	+ 1 Voucher	✓
31	2023-08-28 20:54:06	<u>0x41551e0ed7e5afdb99dede5c8c857b6f22d606486348f77f5a8a75622c086282</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 00:20:51	<u>0x759e3114407cc1d1dd8a080ce09eb4fb4878c673f401a050441393d934390b8d</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-11 23:32:34	<u>0xfad54135afcfa2d2499d9e2161be14d3883ea06c81d814a497d803e300e2c1c9</u>	+ 1 Lido DAO	✓
34	2023-08-02 09:33:33	<u>0x5232877a3ed5d392a882ea1f55c96dcc2ead7b89568e9cc01e08d3643029b011</u>	+ 1 FREESPIN	✓
35	2023-07-28 13:40:53	<u>0x12ec8657c2182c69b2fc7d3c47fd6f5d24c9281b9a081f3478d3fe98168c06b3</u>	+ 1 REVOLUTION	✓
36	2023-07-19 13:40:12	<u>0xd2f8f632ac09cb5c6bdf78b31cf51a17a5b07ca3dd6afc84109f4f990bef1127</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 16:00:53	<u>0x24c77da4dc5623471212</u> <u>89fe633ed7483f97301dc3</u> <u>e201f547093adde7755a2a</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-05 05:14:43	<u>0xc991ba5eab7185631910</u> <u>56af2652b7434038a560b8</u> <u>453a5964a3f3d06085cc68</u>	+ 1 UNI	✓

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