

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2eba1f0d967cef2337ed898ca4ac848b6b3fbf90</u>
TOTAL RECEIVED	0.00050000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00050000000000000000 MATIC
	0.00 USD
\$ musd.tech	518.000000000000000000 tps://musd.tech
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
c?	69,420.000000000000000000 FREDBINANCE
AliquidEth.com	N/A Claim Reward
JustForFun	N/A JustForFun
DxDex.io	N/A DxDex.io
! AERO	N/A Claim: https://aerodrome.supply
E T H - B O N U S Ë³	N/A \$
N E T	

* USD values displayed at the time of transaction

Token	Balance
wPGX.app	N/A wPGX.app
5000 \$BUSD	N/A Voucher
Meowximus	N/A Meowximus
1000 DAI	N/A NFT Airdrop
Ⓛ	N/A Ⓛ
\$1500 USDC	N/A \$1500 USDC
25 COMP	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
-airdrop.net	N/A -airdrop.net
5000 USDC	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 09:41:27	<u>0xbfb2f6941bb11bd8da5c98c9d5780230a80ed317b402e5143c498b98e6ef40de</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:12:33	<u>0x8c583c001d052f1873f60addb6c7973118841950d358151b555cc77674715965</u>	+ 2,415.00000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 12:05:24	<u>0xea114903ca839e40cf4579aac980f73f4fdade409c8e23246992e9781f0a1754</u>	+ 1,747.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-17 22:51:35	<u>0xfa40a290b369ce0d42cda017997bf797e2248fe76be96572db389afec98c22e2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-03-30 23:58:11	<u>0x79f137787c753a3609a4ffb002022486d9d107f4da76f4cfe053fc9abe752064</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-30 03:43:55	<u>0xa07d3addced6f6df3a8a65f29eac168a1de43d9292261c2de397e04128c8cda7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-26 00:43:06	<u>0x39b7013831abd411c7dcb2e5b600470ab58c6dde68a103f26a724ed9a3f1fa40</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-01-13 11:56:12	<u>0x41f4158616189d836125bb6600a207bbfe40bb0a8c71b838d34fae8f9441f0da</u>	+ 1 Claim Reward	✓
8	2024-01-04 15:34:01	<u>0x5e07093187f34581c96e76bbdd4ce3a350b992c17c6fc65d9ba40192cbabad0e</u>	+ 1 liquidether.org	✓
9	2024-01-04 14:38:29	<u>0xbb27006f39ba23d98d2443eefc0a970a54cd43ff5a8bc91315262be85c9229</u>	+ 1 liquidether.org	✓
10	2024-01-02 22:27:20	<u>0x85c880aaa36b20d020cd71dec1e6eca7d5c3b9b9c10e1c12bef495f1d2e26947</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 13:22:02	<u>0xfa012232f05ea73c83d0</u> <u>d7ad4f09ec93953840a4fa</u> <u>7e48794ce1ec2bb2cefc52</u>	+ 227.30000000000001 1369 d	✓
12	2023-05-14 01:12:56	<u>0xd9ce04466d55e40e2982</u> <u>f52980abb749b1f6855844</u> <u>343b346cf789611028bf25</u>	+ 959.00000000000000 0000 ool.store	✓
13	2023-01-29 04:26:05	<u>0xa5aa2e50ebdda92c89c3</u> <u>b90b45ed0f0fcdf8417c4c</u> <u>c928775b3b64d328239c02</u>	+ 812.00000000000000 0000 m reward	✓
14	2023-01-17 09:43:22	<u>0x84b3c47b61dbd024fb4c</u> <u>9f1ffd9783aace25c9be44</u> <u>b8e37732aef1e2e7b9e9da</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
15	2022-02-16 04:58:38	<u>0x185a53a51fcab2aa4daf</u> <u>c6a8c4b2f39054f2800ad2</u> <u>ee15c9ca7e26488d5b615f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
16	2021-11-14 18:02:12	<u>0x4b694cb92136b4975d59</u> <u>9668cf1c344be658590d66</u> <u>d90ba45e55125e67b11d7a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-23 06:37:53	<u>0x5cbf48c35677b2b27c3e</u> <u>bd13171fbe73074c8a82d1</u> <u>3ed01979e54776e3aad59e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-08-03 03:52:05	<u>0xc350b9a0a9e9bf8e3efd</u> <u>ce73d235e204a13fccb87f</u> <u>7009ef913f8c4f825469d6</u>	+ 1,234.0000 JustForFun	✓
19	2021-07-28 08:02:06	<u>0xe5491078983788c58e6d</u> <u>a7d67ec34f78fef8fea964</u> <u>0c9e7dec13bcf3e8cfc8fa</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-03 23:04:23	<u>0x5d24bde27225068daf9508aa415129aa73067b8e53bc9396ec9406c04e783ee8</u>	+ 3,200.000000000000 000000 VALX	✓
21	2020-09-28 11:34:15	<u>0x2fa9a761ab0ed9ee2d30152396ab2368943f5c5258b95bd7d8263b4f5ce39fba</u>	+ 300.14159879999999 7027 CHAIN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 18:55:57	<u>0x81bdef31d209c936133e2fdd9202af0504276f0ae5ba18aef6d67230133f0b0c</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 18:55:13	<u>0xce13bae18c45ef821b7ab6c52a59cadac1825b314f2d0c32a0e4c103e6c3174d</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-05-18 12:06:54	<u>0x5eafc3b533d12d6a24b098c962d32614676b600f5a1c347e2c207b627f0da91b</u>	+ 1 -airdrop.net	✓
4	2024-05-18 12:06:12	<u>0x34a5b54f4aadae5a19d25c78f0b9d2568eff5ac90f29ebba840b0e2d49bcf38c</u>	+ 1 -airdrop.net	✓
5	2024-02-04 18:54:11	<u>0x35d31b7b2bbd8405032ff4ce56b2a5e9a6b16d45e6708c2f61cdaf2efd1776c7</u>	+ 1 NFT	✓
6	2024-01-26 12:23:20	<u>0x099185925459847045a0411dcc5244d207ecc7726426d4f99cd840102a779a74</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 01:20:57	<u>0x0b084e2f156249cc9f9d133f5fb10c976cc38ba4345301262e2eee46d5895812</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-03 00:01:07	<u>0xbae88839cb9f9c3846dc427c426cb9b347b8f19ad816003db6fedf55849bb14c</u>	+ 1 2000usdc.cc	✓
9	2024-01-02 23:53:13	<u>0x795cdba951821799d1adacf24aa08db03b33d63b8d8dc075176bfadb898434ca</u>	+ 1 3000usdt.net	✓
10	2023-12-31 04:28:47	<u>0xb68297e5c203d7ff74a3f157a7959321659daa0701f5c55c9cf8c9121700a6dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-30 20:05:07	<u>0x64a9e321478b3f3e267f12b17fc1297108aa1a1122fff51b51ad33c3fc897372</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-30 20:03:59	<u>0x770dc1c686d65ff72717335d58cdb791aea2b514c6dbde1de2c9c76384b22ab8</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-18 16:21:45	<u>0xdf0d8a4ed51eebd86747e3c950652b4adafe6fac4532cd7ea1acf1d4fe28cc5e</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 12:26:48	<u>0x33fe4aa943bcc0a479f4b96af5b8ec748d3334a77c13587ec586dada4061b67b</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-17 20:57:20	<u>0xb229611dca2355d44f1567b0d232a3906d940c3359d56337aebd42c10bd824a1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 13:48:43	<u>0x4c1d7916321a13ecfaad</u> <u>ece6b9e6b767386408b79f</u> <u>0b1e2945224dea2159b5dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-03 10:55:47	<u>0xd5ead9182f2a1e1cd4a8</u> <u>da22a698aec5bb384eb708</u> <u>463024b8658e3935892bb8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 14:39:59	<u>0x26c8e0061f49e536517c</u> <u>eb901ea0df0926532f5d0f</u> <u>9d3b0c19bbf9d78197853d</u>	+ 1 Official Authorize credential	✓
19	2023-11-19 00:20:39	<u>0xd805d958242b7b31f994</u> <u>38b37a19ecddfefd58bbc9</u> <u>2792b67f39497aa3017b38</u>	+ 1 Tether	✓
20	2023-10-29 13:52:17	<u>0xe064e347ac6e046767b4</u> <u>f667260c22b7794d8c6fec</u> <u>10f20300f6f69a9ed6abb7</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 12:40:10	<u>0x07a4564fbb36cc603f8c</u> <u>e45827e30d1243f1605aaa</u> <u>04f1d495f175931fd1ebad</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 12:49:38	<u>0x48f6d348e09c3d948f44</u> <u>e2ea416b70341f85e213c6</u> <u>3b9e9d1b804de4fac99aee</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 23:29:29	<u>0xe23ab2f758e964991c3f</u> <u>4de1e9dd8be4f4c11ceef</u> <u>b1fc6b4a1f8bff98a388dd</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-16 10:48:54	<u>0xa1918afc9722a784705b</u> <u>fa9281e34f273d4f3f1233</u> <u>0927e660d53fc5219a5817</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-12 16:38:40	<u>0xb9c03617cafba4588bef716d7c0d5a3d83a69930ce8a2350847ffe5a9a9a7bb3</u>	+ 1 Voucher	✓
26	2023-10-08 10:05:48	<u>0xbfc8b0da7d95dbfb9dc950819ab18da13e5107a399bbe1ac5f2d153156bcb1d6</u>	+ 1 Voucher	✓
27	2023-10-07 11:43:47	<u>0xb16816c64000c958420a5e59ec5abe0fa5f7308bf0d8987d687252110bcfd6c5</u>	+ 1 circleusdnft.com	✓
28	2023-10-03 02:35:09	<u>0x17f87cb2c43a025d0d250a0c5fbfcc7ab1ad7617edc2402179cbdebed17a9736</u>	+ 1 NFT AIRDROP	✓
29	2023-10-02 04:29:12	<u>0xfc97398df5c6679f80212eece65c18518789a53428cdf1a341855d76b534518</u>	+ 1 Shiba Inu	✓
30	2023-09-27 16:17:55	<u>0x32bc633ce9df94969a30a930c6c68202d5cd5612f19eb7c880816cf61f4f8df1</u>	+ 1 Shiba Inu	✓
31	2023-09-26 15:21:41	<u>0x1140c02addecdefe1a9bf4868699798f51cb9e3de10d548aed41fc55c6bcdef0</u>	+ 1 LIDO NFT	✓
32	2023-09-21 20:32:31	<u>0x272e2569aa1644f14a137e29a11d6b113298dadbab4efca50034a980c4a0915e</u>	+ 1 Voucher	✓
33	2023-09-20 01:50:53	<u>0xd4cd29ecbab025fcc05f85aee2c7307d0770c98867bd7588cdb88c39fb734e61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-20 00:14:28	<u>0xeb72aa358ac6f32eaa50d8d94f2eb2d28fb44f77290a54ad4a4f0da03fc02305</u>	+ 1 Voucher	✓
35	2023-09-18 16:03:37	<u>0x18c8e8a37d2f77fa5d4274b7fef36eb70d1ef0dd4470ea02f0419ba977a9ee7d</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-13 18:46:06	<u>0x41fb398da5cfd679bdbc885c2fc09d4856578cf08a218015afc2f43843757b07</u>	+ 1 Voucher	✓
37	2023-09-11 20:47:49	<u>0xa69bffa4b68344ae768c9e2ee6ab3c3d5e54f90dc885389e3552d6746cfc51c2</u>	+ 1 NFT Voucher	✓
38	2023-09-11 09:22:59	<u>0x2b0273b7dda9f52d16314f5ebf54db2aa0aff985742580aaccb2ddf2fcc32b2b</u>	+ 1 NFT Voucher	✓
39	2023-09-11 03:07:10	<u>0x99b9948567350cf65d13ddead4a48a0c4d7cb06013cd4f6a3a6a745763fe6356</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 09:44:48	<u>0x2e2b189d33e7d1493839b537467cc1ad3771ffdd756f67bfd90f944e7c2cd710</u>	+ 1 NFT Voucher	✓
41	2023-09-10 00:41:20	<u>0x665c9fbca61f8f236698e8b1bea9de7897f2fa21863a23fcbfb09cf7ba49b8bc</u>	+ 1 NFT Voucher	✓
42	2023-09-09 01:11:49	<u>0xe8c91ec723c65642f618b52394404985e227a8e6591420fca7a80a782a858519</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 00:58:01	<u>0xfefc49b8287f2f24bdd67dba108bbf5096e119bae7f42d4e41d623b18b050702</u>	+ 1 NFT Voucher	✓
44	2023-09-08 20:59:12	<u>0xe69a72b62c509f03eb1a569e8be5385582b3c706bde40dc86d961e637b664f34</u>	+ 1 NFT Voucher	✓
45	2023-09-08 03:26:37	<u>0x0aced1734b29504e49c69ca37339b1131d19e4fb31a25f0899ac9a55dc052d3c</u>	+ 1 Voucher	✓
46	2023-09-07 09:17:37	<u>0x200412334d9f2d278d9cac86016ced6e604b082436fa097dbbe739122ac7f295</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 20:04:30	<u>0xd540e74adf3baaaa758505bf975833e2d0671c3a8d0e0cab5270933f98967ce3</u>	+ 1 NFT Voucher	✓
48	2023-09-06 19:57:18	<u>0xa399b859fa605d0caf47665d21280381992fe582cc85bd752647650a7ecd1da1</u>	+ 1 NFT Voucher	✓
49	2023-09-06 19:39:50	<u>0x13d3b7b0b4c9e56b0ec9861363a79e5edc9e39dc5bc8e7ed2c8a08dd17844187</u>	+ 1 NFT Voucher	✓
50	2023-09-06 19:39:36	<u>0x632ed9417106098ce71a2c9c8b6e361a59d254ca9c9b5354cf82c98d3cd1bb1d</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 20:19:56	<u>0x9378cb62d2be33a4d880f9bc11b110ff4dd51f46377a6a96fc756ffe255f3f64</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 23:43:21	<u>0x84c26e37877533c0be1b0dff5967602f949ba28c4e0c2011f8c88db585ecb46f</u>	+ 1 NFT Voucher	✓
53	2023-09-04 16:40:36	<u>0xa9c62c1770b61273019f65dd2a299f67f918f5d2b822074f47743924900be19e</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-02 17:43:02	<u>0xad819a91ed661b0300938e4c2a959ee879def6b29e55df99b9e02815eaf959f3</u>	+ 1 NFT Voucher	✓
55	2023-09-01 04:37:23	<u>0xcc01722c5db57cb8b4321e1e92f6b670cefd090bca5d01bfc333a28eeac1278a</u>	+ 1 Voucher	✓
56	2023-08-30 18:07:07	<u>0xcf96edbf897a7a2d37d6888320179de21a73de7bd0a61a8b351056ad5952c948</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 04:50:03	<u>0xf7b72c798d90da576cca30bd39e60a8ebbde7f6c4a987850de31b9d66f48ef6b</u>	+ 1 Voucher	✓
58	2023-08-28 06:14:24	<u>0x3eb93f74d0deaa6bbd910ef160bae6ff364d89b92918de4ea0de4dbb26b73dd3</u>	+ 1 Voucher	✓
59	2023-08-18 22:34:43	<u>0x507823037f3694d57285355970678bce6ed5799bcd f870963887e8d640d847db</u>	+ 1 Voucher	✓
60	2023-08-11 22:14:42	<u>0xfc02202b1a8a741d614d1018fe2f5158824372636860fb30ddd817fb572de2d0</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-05 08:17:36	<u>0x54e666bf3613bebb4833 ceaeb1a69482c641ed35f0 3934b4b77dc4c31acefaf3</u>	+ 1 \$1500 USDC	✓
62	2023-07-24 23:21:27	<u>0xdc8308322263273a982e 554c1f3f6ad4818569624c 481ad812792353348711fd</u>	+ 1 DAI	✓
63	2023-06-22 13:54:34	<u>0x995ed870bd5ed397ff09 3c39f66dae7b9066b1c1dd f8ebea5a3ddc3a7345fc6b</u>	+ 1 LBIN2	✓
64	2023-03-20 13:35:28	<u>0x51330565549452d7ba24 068dd97a1bf1a97e7e933a b03f3fe2dba8dd9a401a45</u>	+ 1 RARI	✓
65	2023-03-19 18:11:46	<u>0xb670be55cea67a2d5663 6a27467f6a3ca64c44310c 549c59abd972caf1a24faa</u>	+ 1	✓
66	2023-03-02 01:36:46	<u>0x062fe4e16d8be58c207e fd888bfa6517f27fd40b2d 30c4793fea5d8a99c47ddb</u>	+ 1 RARI	✓
67	2022-09-14 06:12:45	<u>0xf4df65b8da27aba2bdee 43f63b27a45f15fe0a5bfc 6966024ea5c385c60784ee</u>	+ 1 RARI	✓
68	2022-08-27 21:28:27	<u>0x1155c2569cc0a5b71e17 f7eb14034b27e1525a7353 62c6e5fdb1644d223b11d6</u>	+ 1 RARI	✓
69	2022-03-04 20:27:18	<u>0xa0c0b048948ac37b8ebd 7a6a74bfb2f4d0b324d69a 6e8c1e4e856b84a98f53ff</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
70	2022-02-20 20:00:03	<u>0x807ecb25d20775bcf837</u> <u>f2afbfb5f6d8ca04218970</u> <u>64d8f7db95283f27fe882f</u>	+ 1 OPENSTORE	✓
71	2022-02-14 05:54:37	<u>0xcb520b7ffa0996abeaad</u> <u>40d2de5f14e475621c77f6</u> <u>e2f46adb5f6330e8893f35</u>	+ 1 OPENSTORE	✓
72	2021-05-21 00:46:26	<u>0x07a5f1574576ba01025c</u> <u>dda063aa358cbdc07ec185</u> <u>a7f5aaeac3306d4fe2b5fc</u>	+ 1 Meowximus	✓
73	2021-05-11 22:27:15	<u>0x9bec437850eff87ca260</u> <u>a8cd0d12ea6c071b6e3ba8</u> <u>21dc94dbc7a9ac820744df</u>	+ 1 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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