

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31efcbd201db9181ceb329884cc90377c52622ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 IM
USDT	10,000 \$USDT > LOOT-USDT.COM
AeFX.io	800,000.000000000000000000 AeFX.io
RigelToken	14.8000000000000000711 RGP
oucher)	1.000000000000000000 Claim by link: zirciut.art
DxDex.io	800,000.000000000000000000 DxDex.io
BLAST	10,000 op Code
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
! AIRDROP	396.000000000000000000 TONCrypto.io
'	N/A Visit usdtevent.co to claim nft
1,000,000 HEX	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
Polygon Plus Event	N/A PolyEvent.Plus
800 CAKE	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
777 CAKE	N/A NFT Airdrop Round
Event by Uniswap	N/A EventUNI.Net
5000 USDT	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:12:10	0x0a595fd922c36844a823c96c92f478fb66e3b65dbb3cb53d967b893b6e66e2cc	+ 5,000 \$ Claim on: ethena-ethen.com	✓
2	2024-05-18 17:21:18	0xc11b86da0f2c142017aba46b0216f1d8c57baf3b8f3b6e8bbbb5509ae0c42d47	+ 3,000 IM	✓
3	2024-03-27 00:04:53	0x4c955b79029b8f36bcef c8bf294824b8728dbc5ea7f96c50e13714c3953ed87d	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
4	2024-03-14 00:15:40	0x46b7c5a052e1d9ca1f45f6eb050b91ffa2ca6d9eaf5cf96d8ab7a344f524abb8	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 23:10:42	<u>0xae3c61f96972b742f17548342813ca87650441f28c73cc96be380fed6fae73a3</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
6	2023-12-29 08:56:00	<u>0xbab19b63a93d69b42563f1bae08e96f3f6a0e2b451d9c2a0b1154a98ad223ca2</u>	+ 333.00000000000000 0000 TONCrypto.io	✓
7	2022-02-16 05:04:06	<u>0xb2ae5b1e3879bf77a70cb1a6164dd7b5e1b1de8238630975f323be16e288a075</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-01-14 03:29:29	<u>0xe5c8b70f903612d78d83feb81b8cacf659cfaa5a50a19df2d5a82a533beac644</u>	+ 14.80000000000000 711 RGP	✓
9	2021-11-14 18:02:54	<u>0x9b08190831e5666fa0a15d629f50dc79bc253f1f2ab71fdc07fa309f8607c53f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 06:37:31	<u>0xa70697f037f6ab661dc218304dca20feb63ce2943660dbd3a403f42130b4da9c</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-07-03 23:12:27	<u>0x14788ff3e9a36fa726562a873740343bfd5568d68d9fee10ffdf0c43d772944a</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:34:19	<u>0x712532862d356de3967e3acc032fca6ad273e7eb12e648908bf7cd1e8937a2f9</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 12:33:33	<u>0x17ece664f13ab534b55123136b11bdee7127abd970677a8ee9b7493b82d3a1ee</u>	+ 1 -airdrop.org	✓
3	2024-04-25 16:30:50	<u>0x3221325f246d894016cd230e86767e71a62ad26a1fec577e519336a62172e52d</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-31 12:33:04	<u>0x9ce86b476d193834d979713401254b06c3ee819c20fc0cf6b52740400fc99a3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-15 21:05:22	<u>0x9b59929716aec71b00211cdf5c0e0d00b443445cde7b8255a8b7f177eb55bf61</u>	+ 1 usdwin.co	✓
6	2024-03-11 12:39:11	<u>0x47fcec6fefcd206499ffa2df7ace7322d728170c780ee4c54bfb433b47782cb22</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-07 06:56:34	<u>0x5f6354a4f14bf71613e8d93bf7e50151205f558c82571dbc6040ab0c8009842c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-04 12:14:39	<u>0x284fc6dc39a1698808200568267defb19e629007ae5b3d067b3115c93cda9cea</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-02-01 21:39:10	<u>0x3a461c668a6b20b4898f22446d06d1fc5bf9fd3d3fe060400738ba5ca9bda591</u>	+ 1 ethevents.co	✓
10	2024-01-26 12:24:24	<u>0x28532e81f1663f40371aceabe2af1a2e6866d07b6255302ccca409a1b10e47b4</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-26 22:29:52	<u>0x20deed94445a95656b31271180dc9963560c2bd0bda5ae0ab74a22815cc260f4</u>	+ 1 2000usdc.cc	✓
12	2023-12-26 22:29:02	<u>0x306edff7af473b00f9dfd2f9569fed1fecb9e87532ef6e47c190b11eb9899f6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-26 22:26:20	<u>0xf4151247b72c9c6ef45610cd6eb8617eafa7cbaf5965dea80aa250d0fdeca556</u>	+ 1 3000usdt.net	✓
14	2023-12-20 01:37:47	<u>0xedcabfe338b0075756dfc56037b34e3e6730c96b05d1581d9a2fd27704566937</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 12:01:40	<u>0x100c9e4f8e215d32cd433ca8aee89aacca8dc2e46cb4e4a940df8dae6d75006e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 21:37:31	<u>0x2e47ae81df838295852400f7cfdfa9fbb30842f07d3ff7ea4fc97c778b5d5f72</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-08 23:19:17	<u>0x888c162e41e543ec27a00fc5e9338f181b8e8131311ddc7c9e180f6c013b3830</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 02:05:08	<u>0x09e78a5852110c51df1a58e5c8a54fd803e9d51ee06f76cd4308dfb22e6a1fed</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 21:37:57	<u>0xa5828f052758657d5c5db2385af0ed15658bacb6c98a79d243ea993e97dd59dc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 15:44:34	<u>0xefc6409c613f0dce5e493ed9c666f3729e66dc5e6311041a573cc9bfe8b772b0</u>	+ 1 \$1,000 TON	✓
21	2023-10-29 07:23:27	<u>0x54a3ac9eeeb3011a5abacbd21ac7730d35b241795ed76d33b922f139f3489f6c</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-28 15:15:36	<u>0x91a49611f56d1aec9060dd85f9debba6d5a6c77934c4a24b14324a8d2613612a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 12:37:03	<u>0xdc9599be262021d9770d77a70d739a462b47a6e441574c842ee4642463994453</u>	+ 1 dropusdt.info	✓
24	2023-10-16 10:53:44	<u>0x5a18f0836f8d8370bced24d0a7f3397e5dbd9f4517d6a7559dfefeb54086f5283b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 07:31:31	<u>0x708feba5d3ac021d6a682796201abddf3cfaa4c323360f0d68dad39accc49d45</u>	+ 1 Voucher	✓
26	2023-10-10 14:08:47	<u>0x67b0b29c12f4e23d649834e146c7f09d05a8a2d017f5986aa627ece4d74bc1fc</u>	+ 1 Voucher	✓
27	2023-10-07 13:31:11	<u>0x2616ab4051360cc12fbf08ca571e7ff3f298aededa480e4500cc97ae3e22b003</u>	+ 1 circleusdnft.com	✓
28	2023-09-28 00:08:39	<u>0x375df680bb4c6d237b828327d73cf7212829a836b7909b84b81117de50fca729</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 22:34:29	<u>0xf8a2917573ab35085744</u> <u>7772c156d1e6723de3be58</u> <u>860614c50b3bef8e4a21f2</u>	+ 1 Shiba Inu	✓
30	2023-09-25 14:14:16	<u>0xb6bed71638dfc45db2e2</u> <u>49fdfe07973e13751bd0e8</u> <u>dc9276079c48f3f516372b</u>	+ 1 Shiba Inu	✓
31	2023-09-23 21:15:03	<u>0xa4ba08e74c2c6f1961b7</u> <u>cb28d101f81153a5a43edc</u> <u>5681c8906bcebbaa6334a9</u>	+ 1 Voucher	✓
32	2023-09-21 23:19:14	<u>0x951decc32f7dd72aca7b</u> <u>a061ef50742b3eabe12cd1</u> <u>a8a8078f7868c463297ad6</u>	+ 1 Voucher	✓
33	2023-09-17 19:00:59	<u>0x5c5dc6092fe6aca3373f</u> <u>8d8748f5e15e590c87b363</u> <u>f80229f045f06a063a6b2d</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 14:43:27	<u>0xf094d929866ca742eaff</u> <u>3b6e7664fa1472ba0f6263</u> <u>908c4f5ce4ee630cc767cf</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-15 15:35:49	<u>0x4cedd8c0c3e0ce9acb0f</u> <u>8fcf370199fc3654e0aec2</u> <u>30aea61885ad0818184dbb</u>	+ 1 Voucher	✓
36	2023-09-14 22:33:56	<u>0x74d7fa4aa074583cc6b5</u> <u>a1e6ca6597df96ef6fac43</u> <u>e268b8cfc1f5b207d46d8b</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 23:01:58	<u>0xe106d9656f21d58ae510</u> <u>2d90ffcdf9c34fe8139b72</u> <u>67800af03247e42785fa12</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 11:39:28	<u>0x16a356ea41533ca7f805033c1c212c0ab30cde6eea</u> <u>f313030148cb06aeb64b44</u>	+ 1 NFT Voucher	✓
39	2023-09-12 03:58:05	<u>0x0972a80bd38ffac65de8ae9dd28050be6d8f9ad830</u> <u>12a600944f63d346b3c0b4</u>	+ 1 NFT Voucher	✓
40	2023-09-11 15:46:01	<u>0x303f5cad4a8a0f0420c228eea6a8d2fedd5dd36c07</u> <u>81fb90aad1caa76bb9394e</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 09:39:53	<u>0xf1cff6f7222ddac5c3b7f304e2e2b7969da27175a4</u> <u>e61156b2e8907a0d0b7020</u>	+ 1 NFT Voucher	✓
42	2023-09-11 04:17:53	<u>0x85b1f0aa4394a9c84951c333a549cd5f1f9edc4d9c</u> <u>e02d64198aec15f80f41c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 22:03:04	<u>0x409ef6e59f91376b52938772f4cd9b1c4283418f77</u> <u>e52805d5479e84670e6d47</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 00:23:07	<u>0xcb3b5c9c5089d1bb2ab7ab0b52851c79817fa0ef81</u> <u>0ac01a004a6ef6b1fb9ced</u>	+ 1 NFT Voucher	✓
45	2023-09-07 10:38:23	<u>0x51c924f4098b8fca187867ec518a491b65a16be98c</u> <u>1f5ebbfcf1e4d940e699d1</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 03:03:29	<u>0x238a53a71e6f9c4c213b11ba52625636a988be11ce</u> <u>e7d922ea55f8e6cda1c69e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-04 20:08:19	<u>0x0577c5f46c8d3dc0a7092a77b431b36064de8b2b29982285b5962398a0cbcf5</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-04 18:03:22	<u>0x1df34891ef8431e6d7ed644acb7d4a2fec17d2921ea64ecb4a5a8bb517bd5448</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-02 07:19:06	<u>0x51e5320aab77fb821f55a1158f2285eb19524f2609ac5997530ffd7f69b954b1</u>	+ 1 NFT Voucher	✓
50	2023-09-01 15:34:37	<u>0xaa3beecc96774ff1c1892ed7b8a2d185cbbe8ea241cfda50bd1263d120c507ac</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 18:02:08	<u>0x782ad2c00ac4928934f6894a4ae6b71b6e2ca4a52758aadd6ed5f1a6e95ed601</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-30 04:21:14	<u>0xe5b9e746f9e23bf218beb8265cb3620a985120ef47e0628759abb268a12c9bd6</u>	+ 1 Voucher	✓
53	2023-08-28 22:02:02	<u>0x347ffb03f1fa67eed923fb7a2775fea2c516bac4ada1d44f7752eced2055de32</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 07:03:08	<u>0xfaee300252d8044cee4d952f5d4048afaad84c9ae3c0d525c6dd4968ee85c60e</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-27 05:24:38	<u>0x5d358d0add9d32afd66a9ac3fbec467e4372b7949bcccde6e63c222f1aa5230</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-02 06:05:22	<u>0x7908ff241eacab99509d</u> <u>d5cdeaec0482861306f197</u> <u>d8950295b44eb67f8a45cd</u>	+ 1 FREESPIN	✓
57	2023-07-28 14:26:25	<u>0x951ceeb030f6df7cbe77</u> <u>0d2704f01cec82b06a1e69</u> <u>a51ac9aaa47d285002d1ee</u>	+ 1 REVOLUTION	✓
58	2023-07-23 09:41:23	<u>0x7555029553dd88e0dc90</u> <u>fa03fada30e590fa93d212</u> <u>ee0af510ce33ad01d6bf08</u>	+ 1 APE COIN	✓
59	2023-07-20 05:16:53	<u>0x4c8726bdde9bfb67d810</u> <u>27db1aaac563b02a419523</u> <u>9daee3fd60dc22f2c4acef</u>	+ 1 APE COIN	✓
60	2023-07-19 09:06:37	<u>0xe9a3d1191f645ccd5e28</u> <u>976507b4cd22ffea90de40</u> <u>bfe0f82ab0c06667dab33d</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 12:35:48	<u>0xf72a68f1d6fe0b26a960</u> <u>b076459d5c4227e772e8a6</u> <u>f1d90a0be1caabf25ebd50</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-15 08:47:45	<u>0x73b6a720581d288311c2</u> <u>695c173b33bb8517b343e6</u> <u>7e98eea08253f4b0c6d00a</u>	+ 1 BlurEvent.io	✓
63	2023-07-02 02:20:08	<u>0xa1abc9abf09f69010c1c</u> <u>5f66210054bb016224f8fe</u> <u>66aa6f754c174f50ace63f</u>	+ 1 APE COIN	✓
64	2023-06-26 23:09:31	<u>0xce8c4053724bef5fa6ce</u> <u>571657bf517c1dc8088f53</u> <u>ab04ebf50c0cfbd6e577ee</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-25 02:28:14	<u>0x6369346d37c2d7f6b3fe</u> <u>57018413698367516195e1</u> <u>6d3009860e99b29c1da07b</u>	+ 1 PolyEvent.io	✓
66	2023-06-23 04:28:57	<u>0xdd1a2cdff71bc98930c5</u> <u>94d12d16654b552f2e36fe</u> <u>9ec7e75a6399630fe79021</u>	+ 1 UniEvent.Info	✓

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