

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x3266046728d85a331944446369d4d9c33fb1bb6b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
mPEPE	10,000 \$mPEPE Ƀ;LÐ•łÐæ â-. mpepe.co
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 op Code
USDT	10,000 \$USDT Ƀ;LÐ•łÐæâ-.airUSDT.net
! 5000USDT.NET	1 REWARDS 5000USDT.NET
GSF	10,000 e
USDT	10,000 \$USDT Ƀ;LÐ•łÐæâ-.airUSDT.net
USDT	10,000 \$USDT Ƀ;LÐ•łÐæâ-.airUSDT.net
LIDO WHITELIST	N/A Lido DAO
1000 DAI	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
☐	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
\$1000 TON	N/A \$1000 TON
\$1499 USDC	N/A \$1499 USDC
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 USDC	N/A NFT Voucher
25 COMP	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 02:26:57	<u>0xa1e2fe54dc29aeb4c614</u> <u>16a3b9597c4ffda5a78f41</u> <u>ebef743582e337d8230112</u>	+ 500 op Code	✓
2	2024-03-13 02:25:09	<u>0x2451ed7eb1293aabd39b</u> <u>00242d8807360c24d6458b</u> <u>0fde69ed5f0bb83ab7b54b</u>	+ 500 op Code	✓
3	2024-03-12 20:25:19	<u>0xcfe8551c6fe6ce75fed7</u> <u>a0f69e75be19386f32caa7</u> <u>d3d0f35890b0d9af231b6f</u>	+ 500 op Code	✓
4	2024-03-12 19:48:00	<u>0x8f453dcb71185601ac1a</u> <u>8a9db98630fad5780d9f07</u> <u>3d959a85a773897cea4739</u>	+ 5,000 e	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 02:38:26	<u>0xa89c149b89048929b277 ee19f145a5d859a138382b 374e5a6c2633a9c3a11ccc</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
6	2024-02-05 01:28:06	<u>0x3cee50041e074ef24ed0 6f03547af90275c91bb698 a0aae6bbb807b009fc4fc8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
7	2024-02-04 23:18:27	<u>0xd651fbd663dbacf4eabe e1c9870457748d0b96a5b4 962d6d624104bac67e6423</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
8	2024-02-04 07:37:58	<u>0x2ea76183025c33e958cb 4b2a8ec41fccd0eb6b2fa8 603cc224926de39f16ce23</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
9	2024-02-02 14:56:29	<u>0x4be11c5ad11aaf8d8092 6080bd5a0f573648ea7382 2447d9ec8be7dd013e74e9</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
10	2024-02-02 12:10:01	<u>0x0ec15c8f0e94f8cea03e f18d41ce6c0bef28f5dc81 58002bc442da7082a48bf2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
11	2024-02-02 03:29:20	<u>0x0c6cf92e3e519a591470 2e0eea3725f0c835ad4226 4b85f485a1b141f5106dcf</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
12	2024-02-01 12:04:23	<u>0xc47589ce70718ff88551 98107b3ef6e21e549749ad 74d3b8c03a276b88ebbe21</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2024-01-27 08:35:16	<u>0x9c58aeaa3bb92e965dde 655c1016d583d0a0c03721 c49a2e83d93767906b90cd</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 23:27:17	<u>0x7a6b184fd1a59b67f801526e0542c1b3f56bd9e202d8287c34cdb53e9b3768de</u>	+ 1,000 s	✓
15	2024-01-13 18:29:08	<u>0x4ff1c0aff6a5fd4fab21b88b02fe367a32ec83754c58d32336d5296812d63149</u>	+ 1 wards	✓
16	2022-02-16 05:05:30	<u>0xa9fb6a3269aa4564eb065a5f87ab499b8fe9f3e99802faa3a8fbb616a907f882</u>	+ 7,936.000000000000 000000 wPGX.app	✓
17	2021-11-14 18:03:34	<u>0xa2dd8697d5743f6856240f13a4caa8f3e8c5110874100bc0065260e8eb147f26</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-23 06:37:31	<u>0xa70697f037f6ab661dc218304dca20feb63ce2943660dbd3a403f42130b4da9c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-07-03 23:13:53	<u>0xee3eaf8cf1540182c1b82780abc473db687b88167c0463da4cb30a4aa84fd115</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 05:09:08	<u>0xe70fbb6a0b63ba0f2738af6b558961b48b24aa047f5449d26d17e97b323e9c62</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-01-26 12:27:24	<u>0x8052075f21976fc9fa06c6367c91921a1e818636e984a073651196fa53bef898</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 20:47:19	<u>0x86b4d4ddb9c0f7b7630bec9c9d20b6be2c4479aa72400a70b0149a6bf4083aad</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-20 20:39:00	<u>0x53ddae2c5dacd92e17ff42063e60c6985531803d1ca4b35bc76319bd0a16e819</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-20 19:36:03	<u>0x90298e5eb0854fac3991492d9a726249cd33302784b81d4bc86965bf5fb003c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 18:51:55	<u>0xae7b6c54f12aa154acc0622a8d0737776031e29d40534af54c5c385f79279468</u>	+ 1 1000usdc.top	✓
7	2024-01-20 18:51:53	<u>0x1fc125d34cc2b8b1cab130d687b6333d00cf0356c9dbdf2816f2894ba2d21861</u>	+ 1 3000usdt.cc	✓
8	2023-12-17 20:17:25	<u>0x9d415db3e0b06f36ba8217057575c99de1f0f2e042b5d864d119f50e416cd20a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 02:52:38	<u>0x92996676d3e7f45c9b6b4aa766f4da309dab34b04a7297e5e70435c1b18e51dd</u>	+ 1 Reward at tether.ec	✓
10	2023-12-05 15:32:34	<u>0xe10a6b439fb58b39f7b31e712e684f3e1f579b7f82db2ba603974d69367349e8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 15:06:45	<u>0xeb86e9f94f9ca2a4a6ade108adc5b291cdcec31e0fb22f1c5b23a5a259b5b5e3</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 23:46:39	<u>0xded4a59e0a88f0c5d7835ae3654783ad896cc86e2b5ebde3b06781b6011325ee</u>	+ 1 Reward at dydx.win	✓
13	2023-11-25 10:55:42	<u>0x1dbc9cb8e8208d66469d0a6de0887bd8b1b9135dba3fe80b612360958ea65699</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-23 08:33:10	<u>0x4dc5e8f7cee52ce4bde347f669dd9182c00896dcaa2c9b525af767946f6e51c8</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-12 07:26:30	<u>0x6233e35dece0bd69f59aa21d781b447633808ee15c1927e3f294e9cb8035c0b9</u>	+ 1 eigenlayer	✓
16	2023-11-02 12:04:26	<u>0x3b558fd95ce16cea966ba38224db7bdc927239e97814cb7d9228bbf90b3e9ee3</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 08:22:37	<u>0x2e2b5ee4eb71da773878e36768ab56091c8861a5d8c946759678086e75acddee</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-31 20:54:37	<u>0x703890042dda6ba4416967a66322ee671073ce42130a20b76ce4a1863d886ed5</u>	+ 1 \$1,000 TON	✓
19	2023-10-29 13:52:33	<u>0x1287cddc7708ccdbcc5de6b6e52aee33baa457c4be955c6865f2c1d6141ddab2</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 15:16:24	<u>0xf90d52423bb3b5f35c35491ab492098bae0edbc8a5845f10de1c18da360d3beb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 22:51:33	<u>0xa1e12502e1d87366b9f4c0cef656f9f6402808e2810e2e3f0b7176e32c4b7861</u>	+ 1 VWIN	✓
22	2023-10-16 10:54:02	<u>0x62883c6bd8d4c9c8cc1a807914fe6b04c7618b84e7b8268a6de0c02a0e3e1dcc</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-29 17:40:05	<u>0x5cc9056799aecf5161abe30a4e2c7939aa0767f7a089848510be20a93be31d57</u>	+ 1 \$1000 EURC	✓
24	2023-09-27 20:21:01	<u>0xd4908868368e9deef17cfb4c78839239b2b69e1e3c7a53acb863fcc072709623</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 10:32:17	<u>0x272c0ef6e3e74c5a351e179654ea41668033a222c656f52adf0faa2bf3e98773</u>	+ 1 Voucher	✓
26	2023-09-20 03:13:26	<u>0x93e991cb71f3d57a3bca695d6264c86a379014575140480e535df89beb3eee97</u>	+ 1 Voucher	✓
27	2023-09-20 00:14:50	<u>0x0694c12996907069e4be66a25e9d43618ecf506ee5327a3e258e187006e27231</u>	+ 1 Voucher	✓
28	2023-09-17 11:49:04	<u>0xaa326d9e5f801eb945bc905a5c3f6f731e4678ba36ad5960c393d9ee922713cb</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-16 09:46:51	<u>0x6c87a835441fbd53ee935c46eb4f45ca8a49258364902d56338118725adf012a</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 22:27:36	<u>0xc2f7a668573649fdccb2 f861f4ad9f22ae6d3ffca2 072706572607847b5a8b78</u>	+ 1 Voucher	✓
31	2023-09-12 12:00:43	<u>0xcfc0e277f530b2429ac45 7f00bd48b074edd1892817 b9275a4eef2fce6b9e79ef</u>	+ 1 NFT Voucher	✓
32	2023-09-11 04:57:20	<u>0xa382a7f5857eb82b9ff2 d84a7e742eaa1930076dd5 6a459aba56b8969d995528</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-09 01:12:17	<u>0x3ade72bd27d145e921f9 a3e43280c2e73be19cc968 602fcf5ca9b6324e904d7d</u>	+ 1 NFT Voucher	✓
34	2023-09-09 00:58:15	<u>0x11f94053bc843c7e03fc 1d6eff5d08dd5ff3400dc2 cbd9d19e0a8a8e16e4ccaf</u>	+ 1 NFT Voucher	✓
35	2023-09-07 09:18:11	<u>0x05af2fe7d12d708d4aac f812f56a71f0f518cfa920 eb2c95a33c75e65cdcd184</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 22:44:05	<u>0xcd2173d44fac59f64c8 51f7e1e05b772b75675016 e07f5802ecd41835caca67</u>	+ 1 \$1000 TON	✓
37	2023-09-06 19:40:14	<u>0x6ab65c504ca0f2e16a2a fbddc156d1a38979ecd04e 6c9c5e6aca740c2f3bed97</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 20:22:20	<u>0x23a2f4a4302e5b20fd0e 028f28586655e76a3ebc59 9eb90c27b35386ea3a0299</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 16:40:40	<u>0x849b8bcbbf8dd6617093f447d75dd778389d0198bc3fb7b04b9c9ed8b647c62f</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-02 17:43:10	<u>0x0b8e019a13eb4ca97091254ee9520148d3fdac919f3a3f070c046eada68f6704</u>	+ 1 NFT Voucher	✓
41	2023-08-31 19:43:13	<u>0xacc52c56bf027f38647f5a23e99dee246b25da2c93b38289bafa146b3819e8e7</u>	+ 1 Voucher	✓
42	2023-08-31 04:48:04	<u>0xb33571ed4d40e684a9739c1f601257c32c1b994058693ce38b20a9c4dadb3955</u>	+ 1 Voucher	✓
43	2023-08-31 02:55:18	<u>0xb5ca505cf38df58e312476d80bacc793095a2ade8bde63080c6969dff9f67733</u>	+ 1 Voucher	✓
44	2023-08-30 18:07:15	<u>0x2077186de8980beed099ef62f10a5d06f59dc442c5782d222e1776be33116d9e</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 19:22:27	<u>0x511d06ef92e5adae8ef97df983c31e39ac1f18c743090d61626a323f68c28146</u>	+ 1 Voucher	✓
46	2023-08-25 00:00:10	<u>0x82e99f3f2418c0da8da812a01558123ce01444d340e554ddd8bf827143a6cc52</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-17 02:13:01	<u>0xd090a92d16b08621d681ad764828a7782d0fd62df09e7ec28d0af2f31f7b7051</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-17 02:03:41	<u>0xd63710cad73f41bba1bd540ced83a825a495d2d8fa18f777b2474d20803b0f62</u>	+ 1 \$1499 USDC	✓
49	2023-08-14 21:45:27	<u>0x3e1f6082aa16fe6d507e8d20aef1b632dd86f72ec8d80be527677aa53b4479e6</u>	+ 1 \$1250 LINK	✓
50	2023-08-11 18:07:58	<u>0xce148e387000a9c67f5497314d78fdbd8fca916f92b6c72dcd9811b80962e465</u>	+ 1 Lido DAO	✓
51	2023-08-09 02:47:29	<u>0x66c5c74469cdc870c949e2c030a8216af9e0b948c52746d98fd93e8e19289d6a</u>	+ 1 \$1250 USDC	✓
52	2023-08-01 01:57:39	<u>0x715d6192679eadfbf05257a4c1fafb5f3495ad960713583172a97bd3c126202f</u>	+ 1 \$2000 ETH	✓
53	2023-07-22 13:47:58	<u>0x354450dc55dcf9656810eea7f3d525ba0bc5dc1368d27cfe8419a774c2562f11</u>	+ 1 \$2000 USDT	✓
54	2023-07-19 19:05:30	<u>0xaac7880df07b2428518035f6c0b9984045b9519d0c2cf1c84757d75dd4465532</u>	+ 1 1ETH	✓
55	2022-12-02 19:53:41	<u>0x6736c2209009648ce19379021872bea829beeb9842a63f2191f2d7e64cf8a796</u>	+ 1 DISPATCH	✓
56	2022-12-01 19:55:48	<u>0xa7de34336d8d1bce229eaeaf9871a9a9a5e54e57ecd202e402342f1bafc1d734</u>	+ 1 DISPATCH	✓

#	Date & time	Transaction Id	Amount	
57	2022-11-30 19:56:02	<u>0x6e8d7fd2d6588ac84d66</u> <u>6f010d13520517ed7c73ff</u> <u>103d3932fb6428b51277b0</u>	+ 1 DISPATCH	✓
58	2022-11-29 19:57:28	<u>0x33f8e5270bc32ff32407</u> <u>b4e879b9f2aea9b8f4ceb9</u> <u>5ffe4cbce39ed1990f4ad1</u>	+ 1 DISPATCH	✓
59	2022-11-28 21:20:42	<u>0x56851cd118de711370b1</u> <u>bb5ebc5b381dcab115aa2d</u> <u>5dfaed8aa908c1f7632f91</u>	+ 1 DISPATCH	✓

* USD values displayed at the time of transaction

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