


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x33178dfb319c6dfb10b3297c545538ec95d44926

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
BBRC - IVY BOYS Flyer 1	dfsgsdfggd
inal	1 inal
! !\$5000 stETH	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
Power Of Acade Collection	N/A Power Of Acade Collection
'	N/A NFT

#	Date & time	Transaction Id	Amount	
6	2021-07-03 23:17:01	<u>0x859efa3e91906f5e2aa5 cea2be2d7301a01a9a299d 3aafd77988e934746ad2e8</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 08:40:18	<u>0xb465795ced49b1b0e744 25098fbed4eaadd0eb57d b1316caf7ead8db855ab5</u>	+ 1 inal	✓
2	2022-06-23 14:16:06	<u>0xec74da47d9bcf4edd2fc a39b725a95c14ac7030a47 9cf1066acd2d6e92ebf1f4</u>	+ 1 dfsgsdfggd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:00:50	<u>0x08ef8403a35447466570 8a3d955f7952b3cbc6aebf d078652876a5d391dcb232</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 23:55:06	<u>0xb0a8af8365a4dd9d46b4 49d128409510ac75018e75 062dc3aa530cba82382669</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-21 13:26:30	<u>0x332e89d7b0984807763e 2fea917e112a7df6ca4f5f 438106e0b071835fe702b9</u>	+ 1 NFT	✓
4	2024-04-02 02:48:23	<u>0x95fd3d0cf9b98cc7ffe6 cc61dad4a804b5dcd854bf b42fa54c37c56d7ab832a5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 10:25:36	<u>0xa1ddd0b34692770bd173970ef6f26afdfb7a7e98454ddfdd5cc6d6368dcf8ed2</u>	+ 1 USDT	✓
6	2024-03-15 02:00:15	<u>0x699ef17e5383a07b8ce06bc220e8c40d0907328888e56450f168660e128599cc</u>	+ 1 usdwin.co	✓
7	2024-03-07 23:58:23	<u>0x11551e3b79e159ab4934d5e887c0cacd0a54cd60847fe3e973ea78cbc182fc41</u>	+ 1 USDT	✓
8	2024-02-25 12:08:06	<u>0x9a6e998a37886ef70720f70d47307eef29a2071f168720f8df630652b0b102c1</u>	+ 1 NFT	✓
9	2024-02-04 01:07:23	<u>0x20279e2495e3eead78535763e85c8f16e7ffa08f5dcbb8f58c27034d91fbf682</u>	+ 1 NFT	✓
10	2024-01-31 05:01:31	<u>0x339271f1469796e8b4e72be543699ddb0f1a7dd63c7090570b529134ac9a03d</u>	+ 1 NFT	✓
11	2024-01-26 23:23:35	<u>0x6aaa192b730f9ab7ee76f6e9fe367f140945b4fe9e6f6c1d836abfef02bf3472</u>	+ 1 nft	✓
12	2024-01-22 17:39:02	<u>0xd5c0c8c112a66b70f7bc897fc1984af2181456e14d2b22399a8b11fdab5930f5</u>	+ 1 m rewards	✓
13	2024-01-22 14:25:23	<u>0x7b2c26193688855210400497049cfca97cb0c348f933775219da73362abf8341</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-22 08:07:21	<u>0x7efeb8ed457b8c60c02023054ec8671da8b6eea9c3fca9046237a14b1e7a550d</u>	+ 1 m rewards	✓
15	2024-01-21 16:41:57	<u>0x1395c32bb6a0ae377d129ef181efd922d1d3cbe35f47239462ba778c5f4f6950</u>	+ 1 m rewards	✓
16	2024-01-21 11:55:00	<u>0x1c6bdc605c295ce21c7ff005ae8b141ad9850fd99e0e2d5fe2a10fe3af0479b1</u>	+ 1 m rewards	✓
17	2024-01-20 10:50:48	<u>0xd58c60b66451fe9d22522932d103b96988f9f4e73abc40922d83719d4d744a39</u>	+ 1 ethevents.co	✓
18	2024-01-19 17:57:52	<u>0x76f3f8460af3521438993e77562c01334fd57b9b3c682decc8076f11f18f738c</u>	+ 1 m rewards	✓
19	2024-01-13 00:26:24	<u>0x4bb9f373bbc198c8dccc4b797c2b80d7d4123b517fa93395b4d2797ddf9a7496</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-27 02:04:49	<u>0x3842ca0a2c3b93be24cf03f4c9f64f46b7b10156bd7b82f0eb3d4c026078089e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 23:30:10	<u>0x4bf3f73b675114a1fd80045e6c5e36463cbe04f00887a74d1eec4cdc2fbc4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 01:52:28	<u>0x9840aba86091daab8305c6b31d671cf9ba2641330c4031a5d64deed310007504</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 13:56:38	<u>0x03509dcd76d2644bd6be</u> <u>062982bb25af4d2dc531b8</u> <u>091718ce56917049f034f3</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 00:55:42	<u>0xeb79bd3f1aa5181c0fa9</u> <u>5e8b3b2cf2f223e1544990</u> <u>74519ed4da232b50364c57</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-01 12:26:13	<u>0xa79c8c782fe5548daf49</u> <u>f0c6f5ca23cbda26af66c8</u> <u>7285feaaff5637d276de06</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 11:55:54	<u>0x323b69c45cb35a46d5ee</u> <u>da7ab86f823b7b8a877d94</u> <u>75b9d53cdc957f245d5464</u>	+ 1 1000 BLUR Reward	✓
27	2023-10-31 21:41:12	<u>0xbf57204fd4eb0a3edfbd</u> <u>3d86305849360d89998bb0</u> <u>28df93f31edf6918d5d880</u>	+ 1 \$1,000 TON	✓
28	2023-10-28 15:17:34	<u>0x7f2e5ca68b6621387cc1</u> <u>6af7f8874eba76094a33a3</u> <u>90af31114f2e4a63c9ae5b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 17:24:51	<u>0xee96e2ef7d2af70650e8</u> <u>f9b80678141695778bc7f0</u> <u>054a4053de2dc3c9d258e9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 12:58:25	<u>0x993ef45eec5a37e094e1</u> <u>eaf0355fa0ca32aeeafa49</u> <u>093f874d6e28bae3102811</u>	+ 1 \$BNFT	✓
31	2023-10-16 10:54:56	<u>0xe7c6f55e9c33b730560f</u> <u>5dfefb65319251a61f9d51</u> <u>af09f7d21fa1f9c60d97b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-14 03:28:30	<u>0x053b6b954ca4256207fc ddd32b4ebe7dfd5fafa261 ee164e41906d15940d7af8</u>	+ 1 claimusdt.org	✓
33	2023-10-11 18:04:46	<u>0xfdf73ed753d5b365582b e3ac0020d66527ff1d3cce a06cd7f5e2a3e4668bb68f</u>	+ 1 Voucher	✓
34	2023-10-08 14:26:15	<u>0xb33c7ee0f970523efb1d cbaeb84407cec29f515248 e4cd74e78686deeb76713b</u>	+ 1 Voucher	✓
35	2023-10-07 13:31:07	<u>0x43bb8ce579733900dded 126236368ec12eec40947b dc024376e21a4ec04f59cd</u>	+ 1 circleusdnft.com	✓
36	2023-10-03 00:53:45	<u>0x703200a55daf723e0f55 f9f27da084a02a5bae26ca 7aa55dad7431ac82df2e5b</u>	+ 1 NFT AIRDROP	✓
37	2023-09-30 11:16:31	<u>0x4c96cea740924bf5051c ccb9ad17768b4baa57c584 63c7b9a73260d946b3ff0f</u>	+ 1 \$1000 EURC	✓
38	2023-09-29 17:53:01	<u>0xce46d266fe06b3b22907 7afad9b168a2ac455f67d4 48c652436af42a194df31a</u>	+ 1 Shiba Inu	✓
39	2023-09-26 14:00:36	<u>0xa42d03c2edb69d599b6b f55b637ea1f7ad08292a68 8d6756b1094fd9cbb11865</u>	+ 1 LIDO NFT	✓
40	2023-09-22 15:02:47	<u>0x66011721dca19b7859c8 c89d48cdf684fb5f0dc731 ed8264c39d8413433389f0</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-22 00:36:40	<u>0x0f4fe33b45568e2b657b fdd02a43ca6bdaab211cd4 feaf91e2ae3d492fa3bea3</u>	+ 1 Voucher	✓
42	2023-09-17 22:33:11	<u>0xaa848d6d84da55df5721 17b03f99197d5912567cda 507d91ed216f59e0d6207b</u>	+ 1 Voucher	✓
43	2023-09-16 12:53:39	<u>0x51fc08f97b1197cf8408 46bb0a8ff7df3927a33a6d a8c167e3afc506eb3ce64c</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 20:36:24	<u>0xfa0933944834b7ef5e42 07961f076db20af47edec1 acb796292a7d8cae415ac9</u>	+ 1 Voucher	✓
45	2023-09-14 20:26:56	<u>0xb0a8556656ce34db657a 04e471978fb31c75c69d28 fdbb2d6c5fc9bd6bed28fd</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 20:37:00	<u>0x78435a65be5aa30173bf 3557abc7448f01c47aba08 9d194cb3a14d77cf5ea245</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-12 22:35:34	<u>0xf29ef85d94e73304f160 46cba37f9377ec36feda61 b5d76fab77f41d22e6a8d0</u>	+ 1 Voucher	✓
48	2023-09-12 21:54:58	<u>0x42f6b8b4896c0638be59 ccb66a2c3fb769e06801d7 af34133ef28516045cada4</u>	+ 1 LIDO Launch Pool Drop	✓
49	2023-09-12 03:42:35	<u>0xf81890aa2622dbae47d2 4d034faab2647b2301f9da e7dff25bd8bbeb1a4357a8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-12 01:15:44	<u>0x0f5321495df4f5f76586ef7b882ebd2de3c7e6c2ea62e2d9290c58f051e3b4e0</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-11 05:21:01	<u>0x8141d58a8926cb8426e50b03f9a61b02e1f58f76f1f22549c06629c29658f131</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-08 23:59:07	<u>0x87ba9a3e8234a9ec98ee1befdf244d72d094d390ca1cebe35342aa53e621258</u>	+ 1 LIDO Launch Pool Drop	✓
53	2023-09-08 19:15:14	<u>0x025838448672310b65e07b9b14c1bada3c538cf15b4dc072bd803380984185b4</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-08 17:39:13	<u>0x6f1724aeb6a7cbdf0d2de602fd17a490d742803d814007cca239cd09bbcdc15b</u>	+ 1 NFT Voucher	✓
55	2023-09-06 20:43:27	<u>0x31817b6386b78c3dfb94cbf9371d4d99f6d4bd6aa6c4cc653a969132f00437f2</u>	+ 1 VOUCHER	✓
56	2023-09-06 19:40:40	<u>0x59382f74f3c25ce7d3fe9197f401307f4124d597837d7de7ad7e5fa7e6b57416</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 17:03:00	<u>0xb177600fabf793b60f32c12556ec771a48e952173845ddf2b44616eb032f4fb3</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 15:28:22	<u>0xc703c0445d152f77e21844836f8c9623f8e16c61ff97f66abbdce74b1117b3cb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-04 05:27:14	<u>0xc369dd792072037a0cf897831d5c54bfcc061cf90a0a2ee2a7c7fe1ec6790a10</u>	+ 1 NFT Voucher	✓
60	2023-09-03 15:31:01	<u>0xbee6b2f02428ae4e6529ec41935ec0f6b3328aae56016744ba76e22205397744</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 07:00:38	<u>0x74a2afdbedb2a3e9965b846c1f1cecffd896b64a2e3cf2632637b31d60c2848d</u>	+ 1 NFT Voucher	✓
62	2023-09-01 17:00:57	<u>0xeda4164595b67195e06c13d53dc1c8f9d6d1671237b7f07efed9f062e04358e8</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-01 13:53:39	<u>0x17b166631cc24ccca4e49b9774906f90d5dce4994d900459012602ff3e2234e4</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-31 20:24:11	<u>0xa858be0984452dddd8a727a313f181057fa65536d04b1eaf20c0f08c42041ebf</u>	+ 1 Voucher	✓
65	2023-08-31 05:21:47	<u>0x45a22d574613761abb6d850a788ee7f693beede6930e0d2e90add9f3b9d3f877</u>	+ 1 Voucher	✓
66	2023-08-25 12:54:34	<u>0x4c4b29f94c188ab133e00c527f156595bd57861b15f6e07bd4ccf8862ede1b4e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
67	2023-08-11 23:33:45	<u>0xb51405b9ba795b774af5b5be53b193bf04e9a17237f1cd85df7691ccee2ee082</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-08 20:01:05	<u>0xd7b1afefeb909cf8e292f56d0960640bfd09877ab78e33cc2e425a34359fc989</u>	+ 1 \$1250 USDC	✓
69	2023-08-08 02:23:33	<u>0x272290879214d6eeb5b01e16ea42b43d4111485c5944e866bb09dcc3e1bf34f6</u>	+ 1 \$2000 USDT	✓
70	2023-07-28 00:51:14	<u>0x00a11c18dd77f780a3d6e3b132702177435586241c9ba47ef1726d57d5e78382</u>	+ 1 \$1250 USDC	✓
71	2023-07-22 16:38:39	<u>0xb66d879993a5824cff40bf0dc63ad546be97bc4aa9646cbd527690395e8d06ec</u>	+ 1 \$2000 USDT	✓
72	2023-07-12 01:25:29	<u>0x9d142d90a2638066110d38b65d9ebd6e431e477bc35b0d2e353eeb1aba7e4f6a</u>	+ 1 USDC	✓
73	2023-03-31 00:31:27	<u>0x55a72cfdb40cfe4bf8e088c40913ff99cb3a7164dfb4eba20d8640afebe531ce</u>	+ 1 BOYS	✓
74	2022-12-28 11:50:38	<u>0xa46857e2bce139cb13621aaa53ff5c6ad857e313d9a7a35078b630f8d0c2c16d</u>	- 1 Stoned Apes Community J	✓
75	2022-09-01 03:36:04	<u>0x1d1575c08b6b2840293b70ac255c0034e8d43bc85b0342ecd9e7edba02806c9f</u>	+ 1 Heavy Gold Dao	✓
76	2022-08-30 16:29:11	<u>0x6e143b6fb287dece47c2ba31c8045dc6f0d8006835773feb9a459a3c4d0cc10c</u>	+ 1 The Recent Nft Alerts Pass Items	✓

#	Date & time	Transaction Id	Amount	
77	2022-08-27 10:04:30	<u>0x3eb568fca8138ead898c718032de6a8036447a5ccf477136fed617866e8816d4</u>	+ 1 Back Beasties Club	✓
78	2022-08-25 11:20:27	<u>0xed3f4987134d00b9e5dd9e4791c187ca1df7e9e48894deb07dc7988624bec8ab</u>	+ 1 cials	✓
79	2022-08-25 10:37:15	<u>0x482e138c1548db1a04a88776964e959e99e4fe8576da492336a81f1e5e3c5168</u>	+ 1 Power Of DEZUKI Collection	✓
80	2022-08-24 12:20:59	<u>0x8bb0974f7b35f026a5860b4ecd9e132f375c41df2fd953f6ff888a7121ec5b2c</u>	+ 1 Power Of Acade Collection	✓
81	2022-08-23 11:35:53	<u>0xaf7621da9ad9dab13fd3d20821c7d91c6eb20b529ee3aaa9163d4a91b70cd0f4</u>	+ 1 PixelGenii - Original	✓
82	2022-08-22 08:23:36	<u>0x5ad8d4e2b4df0f2c9807628b828973773ce334e2d112d78a566cc39473434066</u>	+ 1 Angry MetaPass	✓
83	2022-08-19 14:23:38	<u>0xf430c514848c2bc10128c4bdb765a6f17ee292195cc9741b9d68af73517edcaf</u>	+ 1 Great NftSpin Collection	✓
84	2022-08-19 14:05:28	<u>0xc47a9ceb82062e657db6beeb519b66a09160e51be4e931edf62a7d3edaea28b2</u>	+ 1 The Super Triton Pass Items	✓
85	2022-08-19 13:37:37	<u>0x63ee9a48511477ca5e1b1817717900295aaf1b8f807ccecaf4bcc45024ffe23b</u>	+ 1 Great NftSpin Collection	✓

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86	2022-08-19 10:01:26	<u>0x72febd77a2e27e099c0e8f51d2774989b658e52ba5150c067ea4be7dc8447c17</u>	+ 1 The Impudent Original	✓
87	2022-08-19 09:30:04	<u>0x07cc1dd802030da3437ff463606d1283e3c3f22eb6657a36f6cf0c1a7d5f0f9a</u>	+ 1 The Impudent Original	✓
88	2022-08-17 16:20:40	<u>0xfdeb55d9ab041e39cbb7d4e5f06efd12eda194a3a6c4bdbadde2f54fa73e0f0a</u>	+ 1 ction	✓
89	2022-08-11 15:44:06	<u>0xe19dde9e94fb7e3d28eb57f0d02919c31fbcaa28712099959a4323ab37737325</u>	+ 1 Super RTFKT Space Podx Item	✓
90	2022-08-11 02:48:30	<u>0xece0a230084c661c1a72b73c3cf51c8a06376ff0792d34e4046566e7315b335a</u>	+ 1 ion	✓
91	2022-08-11 02:04:57	<u>0xea3caf9e560330e1005beddfa07f46fa5e92b99e37b9a0a1c3f8ac694303f597</u>	+ 1 ion	✓
92	2022-08-10 08:27:24	<u>0x4994dc860156fd2f7e3ba66115438da77eca8cc891faeb94452be377013c3a7a</u>	+ 1 Super CoolPet Items	✓
93	2022-08-03 04:42:28	<u>0xeb68bbda770b64871c695a9ecf95a8b7069825e269ed24c4bd3005572c6d42bd</u>	+ 1 The Lunartics Origins	✓
94	2022-07-29 06:34:24	<u>0x8303cbcc778d3dcd526722080c8467341ac23cbe6c6fed9aed5d393251ac1dac</u>	+ 1 Rich Babies Limited	✓

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95	2022-07-29 04:21:23	<u>0xeb488d136bda99f082fd58fd</u> <u>58fd5c350fe54602b6c50f9b51f7801de9c09ed04412</u>	+ 1 Track CryptoCities Collection	✓
96	2022-07-29 03:26:31	<u>0x99ed03ece6e15f79e2ae00078ca8fdbf6d715411858c02cf4c42d3db2c9652fc</u>	+ 1 Track CryptoCities Collection	✓
97	2022-07-28 01:23:47	<u>0xb54845e1f2d8c0a57702a92e713e32fa05ad0345e14ee1cb8b1b7d66c0069fa8</u>	+ 1 The Aether Angels Limited	✓
98	2022-06-22 13:14:40	<u>0xa9125fc2056083fdb860aa2a5c67a1c2402f98e69fcacd19d19206f86d3795dc</u>	+ 1 White RTFKT PodX Items	✓
99	2022-06-05 23:59:53	<u>0xba5e25001153ccbc0b219cfdde1d2fe98c1e0ae2dfa7b073a04fc23537657259</u>	+ 1 FlyerBullyApess	✓
100	2022-05-24 07:25:12	<u>0x7b4bd5d98e56bdfdec9159e43435bbb48587fb3cf1825efe1033433c30c2e684</u>	+ 1 CYBEE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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