


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3bcff1bc07245f94386549430455156d2f4c6e1b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
! AAVE	90,000,000 Claim airdrop: Aave.pw
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Aavegotchi GHST Token (PoS)	0.010000000000000000 GHST
Cookie	0.000036068671700000 CKIE
XXPP.org	50,000.000000000000000000 XXPP.org
Qi Dao	0.010000000000000000 QI
FOX (PoS)	0.010000000000000000 FOX
Boardroom Governor Access Card	1 GOV

\* USD values displayed at the time of transaction

Token	Balance
Boardroom Governor Card	1 GOV
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
10,000 \$1inch	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
	N/A Visit website claim SHIB
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:34:37	<u><a href="#">0xbce2c34a700a86a95bde d0b008e9e5571bda430d52 8687fa60cf254cfe2a220c</a></u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-06-28 21:28:11	<u><a href="#">0x4efe59583cc4e980dd4c caae92c75605a5e231ca06 6b8f863cc6601565eb5f0e</a></u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-28 02:49:59	<u><a href="#">0x9cb31d4c51ba5ac1832f 3f686d6841d1c51a73763a e4fd9b0cb3b45f8ac88dac</a></u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 23:18:01	<u>0xd77287cf1bb08fae368d</u> <u>c1cb5282fb5c3af2762732</u> <u>103c0b033ed43740475149</u>	+ 10 rETH.	✓
5	2024-05-10 20:17:43	<u>0x8b40429b0b2786644a93</u> <u>4a6cbaa3d819c10a41f46b</u> <u>f18c7f67d288988dcd6dc2</u>	+ 10 rETH.	✓
6	2024-03-30 03:00:42	<u>0x6bdb9c2e3c328419ad73</u> <u>902c4c26b69541f9ef2b3e</u> <u>95bea87f1276b343f8f4c1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-28 22:51:38	<u>0x9097344a41f4a4a3eff1</u> <u>a8cb3ff059dd437e64e167</u> <u>697a7810aba4b5bf370301</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-25 23:04:31	<u>0x0fb75cf7b10fea8052fc</u> <u>8f193bb87b8786151eb88b</u> <u>64c501dab0ea407c7f4040</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-10 23:21:03	<u>0x02b6fbbea2a093a95b31</u> <u>cc72b7895cf1192f343f46</u> <u>4d1943ad14c9a0708ca50c</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
10	2022-11-29 21:07:56	<u>0xb614df1edfe36f354a97</u> <u>06c99a464cb1d6b923f44d</u> <u>4163be940f63d0632fc4c1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
11	2022-11-20 15:07:24	<u>0xf217abc13f23889d6c24</u> <u>52227748e9b2f4098be69a</u> <u>409ecd74840d0a3584a71e</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-16 09:46:35	<u>0x6d2b0c3aee076f1bd72d</u> <u>ae60ddf92711588965e538</u> <u>39e069a28201052ec70909</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-23 08:50:39	<u>0xc98432701c8158876121</u> <u>bc3a45bbf64c9449f41b43</u> <u>f608128b37414edbec6fc7</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
14	2022-07-30 02:20:17	<u>0xcf336b152a5aaad302b8</u> <u>79fa45ad35f9e186519360</u> <u>ea24b93579cb0aaabecbab</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
15	2022-07-29 19:25:41	<u>0x2ab5460e565c348f2b69</u> <u>b3d85f7dbd5a99257acc82</u> <u>e03bce98d7659073db48ca</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
16	2022-04-28 17:35:48	<u>0x506147a976d4983bb42e</u> <u>3e92531351b84e9c53157e</u> <u>78393d4d755b8a002df0df</u>	+ 0.0000174319555000 00 CKIE	✓
17	2022-04-25 20:43:41	<u>0xa2d57c9aa096f1a992e6</u> <u>c4060b1cdf09d9f489c48</u> <u>82f9f057af0009b72d662b</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-25 20:02:49	<u>0x5da00dc3cd554f4e36b9</u> <u>00cb68ab2000ac2c2e9a92</u> <u>136cb3570d4c359aa63ffb</u>	+ 0.0000186367162000 00 CKIE	✓
19	2022-02-26 14:17:36	<u>0x8a0be7cffa312f3721e9</u> <u>2429626cc43a4fbc0fb988</u> <u>3ccfd2a707126b1c92f2b1</u>	+ 1.3369999999999999 66 BASH	✓
20	2022-02-08 13:39:03	<u>0x263e4a8908e18f119275</u> <u>5de8f3161792dc2d288051</u> <u>9547083637939c6557b110</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-02-08 13:14:43	<u>0x7eea227b162229a5e895</u> <u>017676ae211d7c4fd71697</u> <u>e691b8e53669b3d1422327</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-08 12:18:53	<u>0x77a36c4ffca804235fbb</u> <u>aea7cb44513944d593f21a</u> <u>db7cc1e82c3ea1f7eaab35</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
23	2022-02-08 10:57:25	<u>0x3e2f5c917d55b923d803</u> <u>566021f0e756360548e7be</u> <u>303dec332b02a9526dccf9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-02-08 01:43:39	<u>0x5f6f85dee8d966603a60</u> <u>77fb1d54ce7d0b6cf10ff0</u> <u>29af00016bff2505d9a42c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-02-07 18:58:52	<u>0x4da86bc8194d3b29df6b</u> <u>8e55273561193feb32447</u> <u>707887aae4a23db2b4a618</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
26	2022-02-07 16:57:59	<u>0x480b2189e6c8edf4b2ea</u> <u>51d121aa5ea4611fe38d04</u> <u>c1e5099bfab8f375550421</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
27	2022-02-05 12:42:12	<u>0xc0630c6a55ff1a9398c6</u> <u>d1a718d22128fa87ff0cc0</u> <u>663245e9e0d603a801d477</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
28	2022-01-30 00:52:12	<u>0xb0d4275ae7d0b3b488c2</u> <u>5093a92bdd3977705da4e5</u> <u>b4aa83030799c73ef55c3e</u>	+ 999.000000000000 0000 GGREEN	✓
29	2021-12-15 20:20:36	<u>0xa33806385677d81ad4ef</u> <u>4253499c15852414cedb8b</u> <u>10de7fc8a07c8a8e45969c</u>	+ 0.0100000000000000 00 FOX	✓
30	2021-12-15 19:14:58	<u>0x4bfb0f21ff22f10e981d</u> <u>cc5e0b59584acaf9764dc6</u> <u>efd09be3d118198981e784</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-15 19:11:28	<u>0xe6bbd646dc1d7e3b118c36df6d747c5ed67ce7607a4f12b5167aeee5047b5fa8</u>	+ 0.010000000000000000 00 BAL	✓
32	2021-10-12 15:18:55	<u>0x3c4e2a86cbd9f4299bd707714719cf1a8dd00495ce27e3270b52d5c96065656d</u>	+ 0.010000000000000000 00 QI	✓
33	2021-09-28 09:41:45	<u>0x77cd2545c9c299e240ef5edc893d6d09bfe2aeb42821ec96aca0424302e99847</u>	+ 777.000000000 BeezEX	✓
34	2021-09-25 20:10:29	<u>0x5fa7599d627616f4ee828dba466b54ada798dc223084633981ac5cc14f0b8b9e</u>	+ 0.010000000000000000 00 GHST	✓
35	2021-09-25 20:07:57	<u>0x6f045ec83bab619be63f1518dca15c9bb170faf7904767bbdae0d2c08e744611</u>	+ 0.000100000000000000 00 AAVE	✓
36	2021-09-25 19:58:35	<u>0x9b937318b529b059254b0d7766ae43c29b109b508f293f3c14bef31c5a2bfb09</u>	+ 0.010000000000000000 00 1INCH	✓
37	2021-09-25 19:40:47	<u>0x6ee0508e5045b26c1a25172e86d7aac14f7d8b0d12f9089c0b2bb9cddadc790c</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
38	2021-09-25 19:40:07	<u>0xc927a3e09c91fe3bf02050623b1d83d4884c11084d6a663ba4fd98a1688a96a5</u>	+ 0.010000000000000000 00 MANA	✓
39	2021-09-20 05:33:53	<u>0xbca99bd64ded8382379af9dc4e17e8e0a5fb4b88b0b6d02709fe6e1f89b836e9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-20 05:33:29	<u>0x8758bb09f32ee175e210dd7b8c4a2c4e83d076115cf20ac20b9241609a8f3055</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 01:03:21	<u>0x236e2887556484ed5dba59016a361d8d134674f1c009955ef403f858df8e4773</u>	+ 1 GOV	✓
2	2022-05-10 02:21:09	<u>0x5081df60571c7ccb3333e204f7d22d347b213cf6e4087370283bb83346928581</u>	+ 1 GOV	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:54:55	<u>0xf8bdd2712107d0cbbb9b59607f9a16754f7a776f010da9d0a27dd744064322fb</u>	+ 1 USDT	✓
2	2024-03-17 15:16:23	<u>0xfd66bc1e8308f8b04d94b4e5ecaf233a9764bffb77b97506061eee50f010cbc8</u>	+ 1 USDT	✓
3	2024-03-04 22:32:18	<u>0xd6077b492bddc2afb29238b4496d2e77909371352587651d99a6f7528423441d</u>	+ 1 USDT	✓
4	2024-03-03 21:03:01	<u>0x29afd157313513f8a67cc25b03fec42f36f02d4397b17ca35e3957e0c8c931c6</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 00:10:25	<u>0x64853763d1c6024a93178ccf7ca09cb27d75a1a89d2635177a9818ddbf876976</u>	+ 1 etherevent.co	✓
6	2024-01-27 03:36:56	<u>0xa13b85bd2926486f0171b1c5a83141337b1f9a432a2b8027b1accf974b47781a</u>	+ 1 ethevents.co	✓
7	2024-01-26 21:42:37	<u>0xf36def6a83f83b104e4cd0bc87cd968bc42011a87c52c88848331881bc9a2956</u>	+ 1 ethevents.co	✓
8	2024-01-07 19:15:14	<u>0x31aced43c93a4023987a22cd0919a886bcd4b258d42a41fd3e515375a9fd1f85</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-02 13:43:38	<u>0xc25821cc660d06c7446652d1565ec862397f824bf8c9e20706ee81d9eb22123c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 04:43:52	<u>0x005be1697c0a317a95a019460fba539863ac6cfb06d6648886db533a12eb77f0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 12:20:18	<u>0x6983f464580a6a23c08b724ac74f2a88f9a084a6ea01d885cd8540fd4d39ed7e</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-11 14:04:16	<u>0x95e3dfdd5a5ba47b36a1ade693d181e335326fbfe4a34c8df3ba8895d47dad25</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-01 10:12:54	<u>0xbef84b5b674d71de918ffe36770fea7ebc0c84c5d471d518e9a91402444988</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-01 09:53:11	<u>0x7d02c9d959bddf2178947d4754d47bbb05e7e3a1d945013d24014de81777f4ae</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 09:29:01	<u>0xce9c6046b8cb6dabe7e9531697c5e98f8a7b99a4745db2deb29a1424f6b8984e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 15:49:33	<u>0x40fecae7ad63ab11dfa0a58994957cd6f4e3344a9e222effe12dac29a4f9055f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 07:08:21	<u>0x13dda09eb97db2f2fade6cfa0f2ad3deac4f2105e0d43d08953542be64602118</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 10:44:49	<u>0xdfeb8694e94c44482ede b57242b2d968e7d448c4e885f77d975be9acaa31452f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 12:29:31	<u>0xb97edd49a5fb6e2541c8c0f7e315b38dceaa8ac17da5e5e29157ef62fb90385c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 18:34:09	<u>0x3fb1cfdb20c2940e4a049235af1360ece056244b068f97cf0d45295f0aace06b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-10 13:57:59	<u>0x212cc9612bfb449d26601e642ab392552014b974c114bd1039c8f8de4ddf5454</u>	+ 1 Voucher	✓
22	2023-10-05 17:45:01	<u>0x2972b8860b4207490d9c215692529f27098a5fca49d185a68d16fd76984f8b2c</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-05 17:33:55	<u>0x3b7f705ee9cd338a5094c69c48bd22939144d0fb5f9f8301b5815c82ceb2adf1</u>	+ 1 https://boneshibe.com/	✓
24	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
25	2023-09-20 19:26:54	<u>0x51da2d883f60cec9816344babfb824e7eb379701bf1cf40555c822f6f011ea5f</u>	+ 1 Voucher	✓
26	2023-09-20 00:20:16	<u>0x747c82a62bd30d0900d1a21a18a0b082b9d028a9aeaba91a747ecc28816f60ef</u>	+ 1 !!! 250 COMP	✓
27	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a65cc01a205acc1582709efa</u>	+ 1 Voucher	✓
28	2023-09-14 20:33:56	<u>0x67e09025b89d136ccf5806ffbe9280c520b42acfbcb343825ba43d27558448d86</u>	+ 1 Voucher	✓
29	2023-09-12 21:38:20	<u>0x489c452593baf6a4a04322855e11da7df452b50672c51be81918f3ea91b689ee</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 21:08:15	<u>0xaa68af5c3f4c274131a541862a76efa43e78e9d83a32fa14fb63f4572bf8f0e0</u>	+ 1 NFT Airdrop	✓
31	2023-09-12 00:23:09	<u>0x584c03103cf7171b8495bb9b7c10556872d0cb36684420a496ee7264674168ce</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 22:00:50	<u>0xbbc0fd036dd94f3a2046a16049ec9a5248cb17ec9d03ff6b439134db8ff0f4bd</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 07:24:53	<u>0x43e996425bddedfb9103db4f9f5666ea31f3e0625b0caa3243858073e1ea9871</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 12:36:56	<u>0x25827f067b04a1b18fe14337ab1ae78f11ba51f8e92e944f68ec9cc9940e882d</u>	+ 1 Voucher	✓
35	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e32a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 16:12:14	<u>0x2eaf54d00f2254613f519c4f43cb79a1aefed8cfa74ee2c1f2fceb1d3feb681f</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 11:29:58	<u>0xbc55ed274a899cba34db0de76052ce57ee35844b450b999ad7910b3e28717b2e</u>	+ 1 NFT Airdrop	✓
38	2023-09-02 17:34:20	<u>0xb5cbe8591802155cd9f5e29a509f7d8fc7e7cb242d39415972e5ff6c74b44b65</u>	+ 1 NFT Voucher	✓
39	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7ba5a0959c6f41644ceb54e5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
40	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe4494c368bb31fba4d46187e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 01:59:08	<u>0x6db3c9ee6067b65d5569</u> <u>7c92aab05dd9b526025f22</u> <u>9c71b8fe3de412304f5d40</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 05:16:23	<u>0xa0e1ebf9ce7edefbbbb7</u> <u>bb2d380a9f7d59682dbe25</u> <u>09afc4230786cf43d902ba</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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