


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3f2a851524a08f1b033d3a2ddd2cb3e03acf7fa5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
hUSDC.io	1,185.000000000000000000 hUSDC
iXzv9PM	12,500.000000000000000000 9PM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Airdrop at ethdencun.top	0 10 ETH
\$100,000 BONE	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 GET Reward	N/A drop-coins.xyz
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 USDC Event	N/A Vouchers
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:34:23	<u>0x0dbd757f6fd189b4be6b2920de931321f305509d4aad7a2463f51c4416b41e92</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 19:23:51	<u>0xd6873ef8cf80ef40df739ff241d9faef3be80fc31d448ad939358e5ce928c954</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-04-09 00:43:32	<u>0xd190bec0a89852ebdfca3890b8b39073d04380ec3007059e835b02a916442819</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-03-19 13:52:19	<u>0xf95033960d47c1c263c6b99692102af272b0f431b02f0d40d238616ff2acf5a6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2023-05-11 08:32:46	<u>0xa4932f96eea709797d48b189b8123c5d13bb5fd04bb4071c3767e5327a488d3d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:33:35	<u>0x68fdfe04bbe1942ec28932df1a38a10cb8c5c92efeef82544682e1cf3795751a</u>	+ 1 10 ETH	✓
2	2024-03-20 07:31:09	<u>0x7f9a72c6e413fc90cd9278d259b6c54cb689cbd874620909fbd70ec416bc1203</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 19:23:49	<u>0x0be79cdf1083e113e190c2dcdf97b970fa202216afd6851e516fdb50a22a004</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-04-15 11:20:20	<u>0x43e3b6485d594be7599c2cf3d4b37f127a8093a85d309958506ef8dd8c0a76d9</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-08 04:42:44	<u>0x2ce29c86e9f7574e800436945741195c2581ec50a6a4b45523d81f5561d4dd07</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-29 01:24:34	<u>0xe8fa9784ea0ac686f8c5b0f8c1e60c856f59dd4c17903e6e0169ebfbf1b56a9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 01:16:58	<u>0x211811aaea9262a97e603d55fd0c238fbb59474ce9857f4c4aa5eaddc6bb5516</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-27 22:23:57	<u>0xf8e13cc2ce65a6f874c55ecf0a3d5a9bde061549224f76a27a4be85ebf7b104a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 11:34:50	<u>0x03182263ce449d3eacab745bc942ef6103f5118b6fd4ae4f15810d56a817502d</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-22 17:59:00	<u>0x5df89bda6ffe08ae656dcd79839c791e19fe2869b3b42ed3c8786ccd994471fa</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-07 03:21:50	<u>0x51c64c41cd12d87c604df66205de8f80fb3e0aca52e083337dba19ab8321c961</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2023-12-11 21:43:43	<u>0x5da3c88ee873fec5a47f29a66cff4aca0683c3e46665ed57f49a99747bf769fd</u>	+ 1 Claim Reward	✓
11	2023-12-10 00:04:12	<u>0x164673e47ee6652422ca1910b6373877ae3e948f9b9e86296ccfb4b048d1990a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 10:47:40	<u>0x97fcd536cfa16f97e44a5f31b2592a16ed0179e77c94000d79a678e88040fa46</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 20:18:58	<u>0xc95879b7789a8937ef0dd5b88eb10e655c7a895225fcf677eca5ce83df1761f8</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-04 22:55:16	<u>0x38b45769ca9b1fd1cfeaf17af95794f237647606906e0b07157e8fc63727c38f</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-01 08:52:01	<u>0x89bd5ecdc47bfa0b27b0af6c3d227ab860594d2c1012f34a0898f9f7576f8abc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-06 14:50:38	<u>0xb8b5ed132dac88b94abd</u> <u>d4080f785c7827ff1f5379</u> <u>9dad1d0c6c845e37e41549</u>	+ 1 op.work	✓
17	2023-11-05 21:47:07	<u>0x65aa398493fc1783153f</u> <u>4467d8010de190f6d45d1a</u> <u>578e3f4d0314b81190365d</u>	+ 2 ds	✓
18	2023-11-05 21:46:41	<u>0xd5f78d7c6431f00f803a</u> <u>4ae328021e342f8b3b5e58</u> <u>1e38531a237c811680533e</u>	+ 1 rop.xyz	✓
19	2023-10-29 07:30:55	<u>0xfcb35cb319963335b68e</u> <u>1d63c510fca8cf4e95ed1d</u> <u>fd2db30a20d59a044935bc</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-09-27 07:21:41	<u>0x0c6883eaed321bce140a</u> <u>5a898cf9a00804f1ddff98</u> <u>9775c49dfd46ec5c9d71d4</u>	+ 1 Voucher	✓
21	2023-09-21 02:02:36	<u>0x8d059f1733c3b7528bc6</u> <u>05d36fc9281669f1066a4a</u> <u>f2386de0c12ecf7e6b7a82</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 00:23:00	<u>0x3cffae226f00478a1d87</u> <u>817f9df31f0fe5046e4705</u> <u>338651c3fc5f490489e46e</u>	+ 1 Voucher	✓
23	2023-09-13 06:26:34	<u>0xf3dcbe9a3dccf4787b1f</u> <u>335ac3ccb8877bd498ef22</u> <u>dc5cabf9f75566d98d0a9c</u>	+ 1 Uniswap giveaway	✓
24	2023-09-13 06:26:18	<u>0x9a8d61651e4b8a790d67</u> <u>f65438840c9f38e9c01ec8</u> <u>04169e3c6f1963f33572b7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 06:26:04	<u>0x936370e0fa3087a02aff60f8e6ce619eaa4be9df2b6251012457d8eafedf1cf3</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-13 06:25:58	<u>0xf269d62b3de892eacd78ef715830e3ed84b765fd661e23b9a03008ee09810ba6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 06:22:32	<u>0x63a42081789a4932b1bfd4032172de168ef2fdf37872dd50893ee13a944fa4dc</u>	+ 1 LIDO Drop	✓
28	2023-09-13 05:08:27	<u>0x45f0565162e26f52baab7047cb3e2e860c8f671aca3a5a708ab180f1909cbfa2</u>	+ 1 NFT VOUCHER	✓
29	2023-09-12 23:29:09	<u>0x73b4c1fbc266278498c98aa53ecf2e88e41b44dd90d7989d2bb9c72383690dd</u>	+ 1 NFT Voucher	✓
30	2023-09-12 07:59:50	<u>0xa63c57329d6002f68aef396ea9020ca0b8a8c3714f8232c5eae84601b78d5da1</u>	+ 1 drops-usdt.com	✓
31	2023-09-12 00:52:24	<u>0xa490c85eb3946ab428f2e874249759cc2bf56a1d0396d5d52dbd1f94995947e1</u>	+ 1 Vouchers	✓
32	2023-09-12 00:39:07	<u>0x0a698b5a565b4ef980ec7cb3948bb0deb8dcc0ba0365ab8f016565904df34010</u>	+ 1 Vouchers	✓
33	2023-09-06 18:44:03	<u>0xa4024f7ea473b5e0470f182351a17d51c4efa4b08db0dd12238197c6ea29d534</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 18:43:39	<u>0x2d3c0b0bc86b67aa168e083738a30f57f4ab80bc453b11f4275915fd9a42ef21</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 18:43:17	<u>0xaa6909cec65998e7636b821b95da68dc7c70401b3ea90705782dfcf8ef03a7ef</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 16:50:54	<u>0x5ca59f76226fad1ebf66927dcc8cc503cda84d7dfa2650e6dc8c8cbbd904c74f</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-06 14:59:50	<u>0x022ced35bae2c06081202df82a6bae561e9ca0834a6878d2be0479fb7e6f2e3f</u>	+ 1 claim-usdc.xyz	✓
38	2023-08-30 08:15:40	<u>0x11ae92ed99a9ec4b5ae3431d9ebed104c317c37dfb8a3dc34dbc197488e987aa</u>	+ 1 drop-usdt.xyz	✓
39	2023-08-30 08:15:14	<u>0x28dd25645b4104f4f4199a4c23cbb8f9a67d7ea5a119ed8a216158215fd9507b</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-25 23:45:11	<u>0xcc9105e60e83379f2104e0d25d4035673c64778b4b6890db04f37456b864d583</u>	+ 1 UNI-V3-POS	✓
41	2023-08-25 23:44:45	<u>0xaf3f7359ac18e1341f8922e610de3228a283723b09c540d87262e30b666faa80</u>	+ 1 drop-coins.xyz	✓
42	2023-08-24 15:45:59	<u>0x4a10f9a7cfecd8f1308dca905924e0cefa8a54d6505a1bbb988f975b1f5a6ebf</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-15 10:46:28	<u>0xf45d0b1c34fe4dfb62a3</u> <u>a58d2a44ed065c0aa46eaa</u> <u>7af5b01ff04a3df4cd9c3b</u>	+ 1 drops-reward.xyz	✓
44	2023-08-11 23:46:53	<u>0x178ef663b12b75480446</u> <u>6f9d90bb7e3b6aa6dad1fb</u> <u>9abc7ff6e3ac6559c8e3ee</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-10 04:47:36	<u>0x43dab61586998f113bb2</u> <u>15d09400eb2456ef669f8f</u> <u>08887b2a5b9fcbbc2e56cc</u>	+ 1 2000rewards.xyz	✓

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