

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4102bebd5f99acceeabc1952308aa050ed3bd31a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
CVX	7,500.000000000000000000 claim rewards
AAVEPool.com	57.09 pAAVE
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
DOGS	17,500.000000000000000000 ?
! ACX	4,248.000000000000000000 ACX [via www.across.events]
@ jgusd.xyz	562.000000000000000000 rewards
polyusdt.xyz	5,090.000000000000000000 USDT
! BRETT	987,921 M AIRDROP

Token	Balance
Metasy x RangeRover collection	1 METASY0
Reward Club [x0okuPvh]	1 Reward Club [jhCoTbMG]
MiningSite 1682070873042	1 MiningSite 1682070873042
Polygon Airdrop	1 NFT
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Polygon Event	N/A PolyEvent.Plus
	N/A ?
\$1000 TON	N/A \$1000 TON
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDT	N/A NFT Airdrop Round
Adventurous	N/A VEN
\$1000 USDC	N/A \$1000 USDC
OpenSea Collections	N/A OPENSTORE
ETH GIFT [GSpFkiV8]	N/A ETH GIFT [4LHMIi0T]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:32:48	<u>0xd8cc1b10abe94b79c0c0</u> <u>8242fb4852115ebc5157f5</u> <u>51294de589ce76e319391d</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-09-13 15:08:32	<u>0x9aa9717652dd17d818e4</u> <u>240a530f22670dd2ad9a2a</u> <u>61a1114485b1b46ae69cd7</u>	+ 17,500.000000000000 0000000 ?	✓
3	2024-06-24 11:01:56	<u>0x93bbac230d187be3d4fd</u> <u>d7dfc60c23c0ed4a21e0ec</u> <u>ab095c3f7f457160843edd</u>	+ 3,144.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-22 08:33:04	<u>0x37c249b086f7755382a1</u> <u>7b95586eadac7b86f40c4a</u> <u>4646c89a4b79edb91cd3c1</u>	+ 987,921 M AIRDROP	✓
5	2024-05-10 12:03:06	<u>0x23b129abfff5734fd8cb</u> <u>721719f15fcb8f4308ef4a</u> <u>f98cc1bd9dc56f91a6b124</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 12:02:24	<u>0x34a10442eecaa0a533b3</u> <u>7fc815f08e55ba5f094fa9</u> <u>448f2db8bbc4c38b19fc94</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-04-27 06:45:11	<u>0xe16038b48a7067b1caa0</u> <u>93cec3d4d6b95df4c02a77</u> <u>04bfc7aca08d27c214d146</u>	+ 2,803.000000000000 000000 ACX [via www.across.events]	✓
8	2024-02-07 02:21:27	<u>0x5c323a46ab032de70b5a</u> <u>ba4e925744208334c34dcd</u> <u>d7810ef4f3e32dcc736778</u>	+ 5,090.000000000000 000000 USDT	✓
9	2024-01-20 05:14:44	<u>0x310bea57a6518c1629f6</u> <u>4dbabcc73a5ce2c429a0b1</u> <u>1f8562dbe3c7d915d7bda1</u>	+ 58.609999999999999 432 PIG	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 07:58:04	<u>0xe105895426d643e6f7fe710b10a970d70624603283330a738c4132f818afdbe8</u>	+ 7,500.000000000000 000000 claim rewards	✓
11	2023-06-08 13:44:42	<u>0xd83e6c9d6f0884ff9b32c0a8ad9f440e2db5f294cf2b8470eb477b3d323ec74b</u>	+ 562.000000000000 0000 rewards	✓
12	2023-05-21 13:34:42	<u>0xf6d4a1f4e3c8be11c9f3891495ffa13443c9cf7c13055d8d11624c60aff82b67</u>	+ 227.300000000000 1369 d	✓
13	2023-05-13 13:56:08	<u>0x1cd831461f25446cbc323a0b4fca9e141e1b424113964aefca3c4a5835c700be</u>	+ 959.000000000000 0000 ool.live	✓
14	2023-01-25 16:29:12	<u>0x195ec94055e8f6c5f77fcc3b21bc55c018e85e431ffdf18224b1652b56242c37</u>	+ 57.09 pAAVE	✓
15	2023-01-25 15:52:32	<u>0x18e0d22395c84df846f3be36097618a3511ecaa312f97266d6f8aced5c181869</u>	+ 518.000000000000 0000 tps://xusdc.site	✓
16	2023-01-19 11:15:44	<u>0xce1fd778dd3da37adbb34d6b28ffa387af3ad33b9e63a59fe8014b52c3a8938e</u>	+ 52.08 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:52:34	<u>0x457d3ded0d2765d334c201271e09d7c6d7618e590e9376903ae1ee37042cb61f</u>	+ 1 METASY0	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-24 07:38:15	<u>0xc965b6181c0c7c4036b1a93e000874ece72ac4e0813c59da6813e38d63aca521</u>	+ 1 Reward Club [jhCoTbMG]	✓
3	2023-06-03 20:03:59	<u>0xfb55fc44290868ed4a6b3d9d00ceb3e34daefc113d501e65f35c0e25dcdff35c</u>	+ 1 NFT	✓
4	2023-04-21 09:54:41	<u>0x38135edbf00cc7901d9e87a256b38735a080352430eb43a9f50ac016f941b4ed</u>	+ 1 MiningSite 1682070873042	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:05:14	<u>0x895c4bee1c56dc8d879ab42478b60bb6ceba03937a978a1e2fed0f459e048ddf</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
2	2024-06-22 08:33:24	<u>0xee1d4d2ff565b8c30e99997f306e01af22286e5cd5161aa73b7154cc2cbd6309</u>	+ 1 ?	✓
3	2024-06-22 08:33:08	<u>0x1dc7e7877328af0217784c71e58723fb4cc5bfd683a68cd6f98e62b22821c0d0</u>	+ 1 5000\$ Reward at [adrbgbt.pro]	✓
4	2024-04-25 10:55:18	<u>0xf128b70e9ddd37cfcdd7475ef7ecdc33673f636551ea83f394a98f5bb47e51af</u>	+ 1 Reward at [3eth.us]	✓
5	2024-01-17 18:54:05	<u>0xbc4785006374570e8ecbf335ac0423f810a6f9859024d8c10b63bb9ddc696e6</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 18:53:59	<u>0x80f5c11555be70e750c3cc1308c175dfe29cf32431954e9f1d8bdf487aa6b91b</u>	+ 1 3000usdt.cc	✓
7	2023-12-16 02:28:17	<u>0x4993d01926bd649cf2912c175e83f471982f0a84c93f11423d1329f25deb6a11</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 06:28:23	<u>0xb7310ca441a8186d9a5fb122a547af8909e22b61a502f34aa8b9c9535ac1680c</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-09 10:58:55	<u>0x0056c929fc7063d028252a1dbd001d41515271dbc459346af4ea27d0678aea16</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 12:22:58	<u>0x61784f1ad3a281e2e19869b7a82d42a015771e702dc4e4cb0ecb4e2084ba1994</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 22:37:03	<u>0x3bc645236f08a3ce6ae6291d6b66255be7e0528f70ad579e4a4dad25a4d0c06e</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-02 23:25:13	<u>0xa6ee523f0de13d460da46c57e867395a1802c2c57d9aa014f7f1a1eebd31cb30</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 10:49:41	<u>0xe003596491cd7e3b6a747a459664f41f4e7e8e25a41fcd454fcfa5c971eb1e9c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 12:31:01	<u>0x3b26118ab9b413f1784283e3d1410b9328d0ffd82299ba26394776c0c39932da</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-23 08:30:10	<u>0xbd5c2d9eba032db0e29f7394ca9ec98cc760411722930c5ae3324c177b887df1</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 12:00:30	<u>0x613b14d553d0fa67b11ee9b64aba1446d114f5e943439ff35261ff6287b2e41b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 15:42:00	<u>0x9ef3fbedcd3df63c0f01dcd17f077c6560c71e583ca630c45e5fbda7792be9fe</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-21 18:40:10	<u>0x48e94bdfc7440dbc9fa2f30cdbf08ce1d5210b91b66728d7cf6fdaeb4d3d3d18</u>	+ 1 8	✓
19	2023-10-16 11:31:36	<u>0x73787e375520ac1c546a4ea81ac9925b0960329f494eb2ecf217044f2723541c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-05 20:03:50	<u>0x5feba555da800531bd8d32f543bcc31702be16cab22984a486299705a18cc990</u>	+ 1 Shiba Inu	✓
21	2023-09-30 07:19:16	<u>0x19aaaa25cd92ccb3798a40a614fb1d109e73e1d5680c1c7e298fc79fd70102d8</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 09:55:20	<u>0xb6b7bac1521ea9798cadf091eb1215a65d39b3b5e6cff9ba2c3fe46837cdf5ea</u>	+ 1 4928897	✓
23	2023-09-27 20:16:51	<u>0xf4c64f2222d802623c960d0b05a4efbae0f68a3688c9b9c0b93f9a31b5f49019</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 12:30:46	<u>0xe5a2eac6331e7626e80a73ac0c0f300f1d08f9707a93ffffebfec4ed7b0f6ea4a</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 00:28:58	<u>0x79ae8c382e2a2375c3d193b83c66c1d23503a164480ab3899a48ebb313dc9c52</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-18 16:09:37	<u>0xf5a3de0971d5229f3f3f0bfa7920eb83828e68dc4dfb7af7e7380df4a2beaafc</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 11:13:40	<u>0x420b67f1a67c3915cabe3463e6e03be4751ed4ce2f587df823bad06dd7cfa7e4</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 09:03:15	<u>0x5c4360e51ac2da43dd55ef14904dd71688fe93ce990f59b9ac59997628cc604b</u>	+ 1 aim rewards	✓
29	2023-09-16 08:53:03	<u>0xac1332e3ce77b6566e5e134e44e2d0566f0cc0d8e620d3eaae069072879f61b3</u>	+ 1 claim rewards	✓
30	2023-09-14 22:20:46	<u>0xc00be5399c0c625f443c9996f1b8b5d5b956c4d1a840e1cb9c80e143430919d8</u>	+ 1 VEN	✓
31	2023-09-12 22:17:58	<u>0x7a567ca52038b9a3438e6ca30dbb51a8f902fa430827c68bcfe0063e12e48124</u>	+ 1 Voucher	✓
32	2023-09-10 09:22:05	<u>0xf13592c04eb0ed7a91a2d8fab1bdbb4d3d2f3ac59bffb4037ba119d8a2b1225</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 09:21:51	<u>0xde3fab3f7ac1f2718f2c746e3351b2650db5623f6ec7b6c01484723604216372</u>	+ 1 drop-usdc.com	✓
34	2023-09-10 09:21:39	<u>0x218ee4513c82de565fd86f31a1f7345733916f989f6834ca4e8d8227a6aa3696</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 09:13:21	<u>0x246edfd764bfaa5d9aa4dd488828ded032495e2c272ea7e9cf6c98250ac58db6</u>	+ 1 drop-usdc.com	✓
36	2023-09-10 09:13:05	<u>0x090f3b0f55e2a152a2c1bc4fe8e86d3bad898127ad7fd75f061a40656800436a</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 09:12:53	<u>0x5315afdd62f51207d2fec1e62c7911d93f006d8e8b7bd7e0534074e5ce3d02f3</u>	+ 1 drop-usdc.com	✓
38	2023-09-07 23:35:09	<u>0xb8779b3eba9c434fc49b3fd773c4929ed5d2501eec29bfb92363defc35a749ee</u>	+ 1 NFT Voucher	✓
39	2023-09-07 00:07:38	<u>0x539e7201f228a5c1296621678df8642d05c80cc60b694addd3f3c54b26b5f685</u>	+ 1 \$1000 TON	✓
40	2023-08-31 03:24:32	<u>0x1655dd6d0218bd81029a66a37c4a5e2b5ed05bdd318e7e242437a556c6e46eaa</u>	+ 1 ETH GIFT [4LHMIiOT]	✓
41	2023-08-30 20:49:28	<u>0x47263750d3b16fd4640243a5f150383a0c681b59a62340e78d149f0b0261fcc9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-30 10:48:27	<u>0x7124f93f7a878d16be94824005ec93d1637d6c82d8ceee3bffa464bee6208487</u>	+ 1 ETH GIFT [QMGovnuW]	✓
43	2023-08-29 12:32:47	<u>0xa43ec5cef5438ac754a1b12d523b18cdebd96c01a23db168411fc93ec54c6a78</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 22:15:50	<u>0x2f8c04b15cda1d695670a07dc14c64d0c1b80a4d66bdc49764b2d3fbbc5c9934</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-27 23:33:50	<u>0x01b32f6a4421e78a984412a0388446831563070fd4170d88c8583bb1868c4383</u>	+ 1 claim.circleweekly .net	✓
46	2023-08-26 18:45:41	<u>0xb5d6c986a1afc8e846b18cc61fe1a563a32df8796e6488ea2e2db36c618e14a5</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-25 18:03:41	<u>0xdb27192cc0abeb29fd09094bec9ab048598c7b0fcd138436627d8373d3cfe34</u>	+ 1 NFTVoucher	✓
48	2023-08-14 02:51:52	<u>0x1e95cd2fd0b2f93c0583e94e88a2dfe22503a8b35403bdf7e9de411c22817992</u>	+ 1 \$1250 LINK	✓
49	2023-08-05 00:12:53	<u>0xf4b8ab970a44b28a622db1deb63f9f360e336d7b8ae0e0374b384d2e807a55e5</u>	+ 1 \$1500 USDC	✓
50	2023-08-02 01:10:53	<u>0x71352b0f3fc4cb9e7b378544d0c5e36e53b5c8604da416e8066b3e3ba1c63784</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-01 00:34:55	<u>0xe40c411b5f086138764b91970b81442b189c8b2ad6ac15a46085d47ba227ac48</u>	+ 1 \$2000 ETH	✓
52	2023-07-28 14:18:15	<u>0xc17ead108a8fa2107f8d80549394aca83b903cd32ee84797712da8b543213a58</u>	+ 1 REVOLUTION	✓
53	2023-07-27 13:13:10	<u>0x546ccbd38b7c152bb25bfdca52cfbad031dc8d43681f21f03afd0037c04c95c9</u>	+ 1 DAI	✓
54	2023-07-26 12:18:02	<u>0xa74f8ca8bf8a1211556a8e09298040584aa76bbbef626fee25c24bf6088e5047</u>	+ 1 \$2000 USDT	✓
55	2023-07-25 12:57:45	<u>0x0f8c3784296b676b097e672ad40e3d64c9ff43525aab0fd65f9d1f9425e95c7</u>	+ 1 Reward Club [jQvigzrE]	✓
56	2023-07-19 05:12:23	<u>0x295164c3bf21508cbf36497b492c210ae25378b01edb2575449af9305a66372f</u>	+ 1 UniEvent.Plus	✓
57	2023-07-17 00:40:43	<u>0x84724779a2fbac4f07367290f5d52eae55a0a0d72b031f9379a873b9ae5c8e76</u>	+ 1 \$1000 USDC	✓
58	2023-07-16 08:56:27	<u>0x55ec4fc8994ff2064681b8b86d9e6509a798952fcc7fc4820f6bc88fee6d1597</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-04 20:37:14	<u>0x3eed75ef7dec7bc9fb63e08588a4a721aa0c3cb166cb296e56e1b69d938a1074</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-18 19:50:56	<u>0xa216d0d881c6b410a7bb 7634aa51f4b513a572c2d7 a78af7549f9d25b243bd65</u>	+ 1 OPTIMISM	✓
61	2023-06-16 15:36:52	<u>0xc7a8009b225610946a59 3327ef8f34dd1459ce0d58 3f579075c68f911fe904e9</u>	+ 1 UNISDR0P.io	✓
62	2023-06-13 00:20:18	<u>0x74def1bf34088abb8ebb d91f5d4ab10f18f166d025 a9050eb5c3b8aba39f4311</u>	+ 1 TulipArt Airdrop	✓
63	2023-06-03 19:59:17	<u>0x7d30a8fc7143a111bbb2 cd768e8d6557ae4ecf0d11 33edd9a19a9505abda38dc</u>	+ 1 OPTIMISM	✓
64	2023-05-27 16:20:50	<u>0x59788d56b6646c7da29b 2f0f7a0d5b2c578e258a28 8b2dbe65494f99a5bc2734</u>	+ 1 NativePunk Collection	✓
65	2023-01-19 10:52:42	<u>0x27d44cae80847c884543 f968d8a959dd15932e8d71 62bea9d3599a77b2aafd24</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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