

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52a6d4df321bc8643525e422addc7b16af90edff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP	14,500.000000000000000000 cel.app]
\$ husd.site	518.000000000000000000 tps://husd.site
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com
@ jeusd.site	562.000000000000000000 m rewards
! AERO	2,266.000000000000000000 Claim: https://aerodrome.supply
\$ USDCpool.store	959.000000000000000000 ool.store
! PEPE	550,000 AIRDROP
! AERO	3,235.000000000000000000 Claim: https://aerodrome.supply
5 WETH Reward	1 5WETH
Astronomia Meta 1669933283944	2 Astronomia Meta 1669933283944
UNISWAP EVENT	N/A UniEvent.Info

* USD values displayed at the time of transaction

Token	Balance
\$DAI 1000	N/A NFT(REWARD)
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 BUSD Voucher	N/A NFT Giveaway Round
MATIC BONUS	N/A PolyEvent.io
\$1000 Rewards	N/A usd-reward.com
Uniswap Summer Event	N/A UniEvent.Plus
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:27:56	<u>0x9cbd4782c1d3b6e8a6620b230f8a6e2bcbaab07c1ac8b263ad458394091c7a01</u>	+ 14,500.000000000000 0000000 cel.app]	✓
2	2024-06-20 16:54:15	<u>0xab5324fb7a5772479cd75b3c5cdbcfaf7a091a02141ac3023d784140dac5b89</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
3	2024-06-17 07:25:26	<u>0x8a47c9a62ca8db3aab03a8e4fd9107dc1fd8004f4465c0c1b0a5c92990abb53c</u>	+ 3,281.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-16 22:43:24	<u>0x0aa810b6b027c0e7f377</u> <u>bb592a883df9243d006fc9</u> <u>c6234691bb89acc52d6854</u>	+ 550,000 AIRDROP	✓
5	2024-06-05 12:00:18	<u>0x434ca781260faabc187d</u> <u>1a444b56cec6e5ee0d5f32</u> <u>3af324355b20cb533757dd</u>	+ 2,396.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2023-06-08 13:32:36	<u>0xc4a33dec13fbe7867a99</u> <u>21ac8eeafeaa6aa826adf5</u> <u>9ce9d6efb08cf85d835085</u>	+ 562.00000000000000 0000 m rewards	✓
7	2023-05-14 00:43:30	<u>0x3b2923b5eddcf6b3c55c</u> <u>fea813aaaf1706ff43bffe</u> <u>d8ec8037ab3bbbf5d01a3f</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-01-28 05:19:39	<u>0xa434b54d3a59415aa4f5</u> <u>19858322604c8a808ffb77</u> <u>3ad2b81f22e96e6b3ab85c</u>	+ 518.00000000000000 0000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 19:16:28	<u>0xd35826222b27a01376f3</u> <u>6cb53810865ceccfcb3a27</u> <u>b130f29bc1de96d33428b7</u>	+ 1 SWETH	✓
2	2022-12-01 22:21:30	<u>0xba8cec7b23fd2604e695</u> <u>c4a8ca3d714194d19b2604</u> <u>594be645e4c363279589d0</u>	+ 1 Astronomia Meta 1669933283944	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:37:00	<u>0x23fbd558eacc087a561c a39baccf0f04a46fa27cb3 3a77347e8f517e00581df7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-16 22:41:54	<u>0x8821eb6379470472eaa2 494ce80a3481c7ac3702b6 3cfba8f6211482b2967a81</u>	+ 1 ?	✓
3	2024-06-05 18:55:43	<u>0xc0f645613527e2ac7239 6a0f78365031ded180736e 39a08979ccfde12b146f14</u>	+ 1 op.org	✓
4	2024-06-04 21:53:01	<u>0xba2f2c8ae781ea0a452d 95b0d626178e32f286542a f83c9a1d41083aaf289b74</u>	+ 1 op.org	✓
5	2024-06-04 21:49:03	<u>0x7a0439a515ed6683a8af 8d77612ad24ea4ea48be96 b7c5f6bb39e248740a9793</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2023-12-20 21:16:25	<u>0x8e61853a069441528f3d 27e70af9ae2492980240bb 78c044077dabbfd6929695</u>	+ 1 2000usdt.icu	✓
7	2023-12-20 21:15:43	<u>0x894f49daa3e81d384833 23beebac7aae3446cc9061 339aa0f264f034a947556a</u>	+ 1 1000usdc.org	✓
8	2023-12-20 04:55:16	<u>0x12ac099586d390ccddd3 1f916fa77b1d4647a3a2a6 15ce1b7ac46863c03a4392</u>	+ 1 s.xyz	✓
9	2023-12-09 12:36:20	<u>0x7c2febb472f680cbfc2e deeb2d877c62769b803565 91471460224216bcf26d0e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 12:36:18	<u>0xe3ad433a79903f712956843c60ba29fd41877c0684a1d3c4abfd5f2201652622</u>	+ 1 2000usdt.link	✓
11	2023-12-07 02:10:19	<u>0x8db451157b9b8d34ef1d8a2c79c7a8178255d55eb4a626ba65e2847b020fb975</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 12:17:46	<u>0xb2c0fdf7d3f3140975587331b80e362059ac32e64d51b1f9b9bae4c5cf94f347</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-23 08:11:56	<u>0x66d528972b6e1210b60bdd8546f234d9206e52f4d46f16d189be3bf0e951a5da</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 11:40:59	<u>0xd16838097ee6566a0c73dac329f7fa66aadba966c763875ea133c05d2b57e4d9</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-31 06:07:57	<u>0x75bc81c9330ff2935a6e81c0cbf209cb5cc3f24d539917fa639098c847acdc5e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 11:59:39	<u>0x2854f7c3758c9ebbd1d099f59ad69ad2ab8e33b2a87c7800124c5067d8eeae8f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 12:16:06	<u>0x468ec46ed667c41fade8cce1f3bfc99df13e99a4f66ae704719fda27612ecc7e</u>	+ 1 Voucher	✓
18	2023-09-27 19:49:09	<u>0xb9482285d3869c4c6a8a99c9380b560dcb6bd7b5a1d790495724be4470bb243c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 12:21:06	<u>0xb126a0e5344f1df329b21d2258ec56140e0c6c3125d567b6aeac2d4a58f3c535</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 00:06:35	<u>0xdcdb020410841c2466c57ebf451cb524da540286418693caf06a6d2da9be4294</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 20:18:24	<u>0xc8aa940a75abd2d34598c3f30bc775acf17bc30f98f2a03e434689cadfec0bde</u>	+ 1 Voucher	✓
22	2023-09-23 09:33:27	<u>0xafa9b56e4e266e04591f5bcab33a8a05f9e69064a5f8bbe9ee9d361085bb99fc</u>	+ 1 GOLD	✓
23	2023-09-19 06:32:11	<u>0xdc850c6d28a4e38aae552ceb7489e44360e86f6fa3a1276c63856339f22682db</u>	+ 1 Voucher	✓
24	2023-09-18 02:03:45	<u>0x6aa9a49f7e2aa2e6e2566c5d3636a222ee14bf6734d77d80a3258a22cdc860e9</u>	+ 1 usd-reward.com	✓
25	2023-09-18 00:44:45	<u>0x479a672ed2ca82aa80072717a5a05e863d0a9bce4cbed284328aee4183d45559</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 20:35:50	<u>0xed7ae18240f1e65c90a663cc9341dde2ca747b4f37fdb3f135a91206b8e60310</u>	+ 1 VEN	✓
27	2023-09-14 15:09:19	<u>0x097409eadffcdbe9fcbd9cdd2770ff2fa2c6d6788d03e13a89b5b24bc720d02ec</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 01:33:19	<u>0x1d7a58c19662cbdec404132e076e6e2c254d359a20cea13b43c9f8da3d038b9b</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 03:41:44	<u>0xb5e036e5e415bb0fb09c88927ebf6f4797d0aa2c2326a89651f369b6207b1f02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-08 13:16:44	<u>0x588f242a2c7cf34dfa7bd3464be3fd60303dbcfb2dff2a508210197f2a96b7a7</u>	+ 1 Voucher	✓
31	2023-09-03 05:55:00	<u>0x5a4aecdc52c9d134e422c1e76c147db2c4554d11dbc6a8f2f1daca84ad26f836</u>	+ 1 Voucher	✓
32	2023-08-29 01:15:49	<u>0x4a424e96b35ab7e66ee11e732cf47a15897c72b8791f7feb8f839d49635fb71e</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-28 19:32:49	<u>0xbb67dc08e6c23ea3f326cd4c7daed4702622c25c8cf0f4dd17a5320f9aeab4c5</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 08:13:49	<u>0x1a3b567fb70a17e5c285a19f99c7a540631448b166b7bd9abb8bd0ac37be570e</u>	+ 1 Voucher	✓
35	2023-08-27 19:19:23	<u>0xcef7b8a253895dfe304d70fdce2b1f80e6995d8bdd61469e9d885b1c73471e5b</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 14:38:48	<u>0xadf910ea26fa74c0f50102a3082bc732cf469d89dbec47f32adb9414209a3b9f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-17 01:13:00	<u>0xa115bb82891f1f6c1f6e22e93ffc3c643913e43692e388318505b6ead5e8ed81</u>	+ 1 \$1499 USDC	✓
38	2023-08-05 06:21:25	<u>0x7636c234face7eecc7901c3e8dd76bda9c48ca1c3e48d546b3a2175d5ac8fa6</u>	+ 1 \$1500 USDC	✓
39	2023-08-02 05:19:32	<u>0x9154f2086eb97e243e7ef5849080dca88eb13a916e4346183dbdfff912e2a69e</u>	+ 1 FREESPIN	✓
40	2023-07-31 21:56:04	<u>0xcea869b0085432b451b0b2353c251a00f1cb179a90c2a87746f020312d12f1c3</u>	+ 1 \$2000 ETH	✓
41	2023-07-31 13:20:59	<u>0x09bba4087f6363d093195c290cc534c77d8d3d8ecd3c57fe47560b42a48331b1</u>	+ 1 AMLBot Scan	✓
42	2023-07-29 20:07:06	<u>0xb3333f7ec9b4930ea91724abd7b4d4400d5fad3651d9267024d137fa124c10a0</u>	+ 1 \$COMP	✓
43	2023-07-28 13:29:11	<u>0xbc9d00f77cdbe9b4bf4dd6b24310258890793ad0cae638191022ebbe1674b094</u>	+ 1 REVOLUTION	✓
44	2023-07-27 08:48:42	<u>0xb107ad334e52b1f6896bbea67da8ed94c9216071b8caa2737848e94e25c6795c</u>	+ 1 NFT(REWARD)	✓
45	2023-07-19 08:17:03	<u>0x3f6cb746222807c61c62127305d5401d2be368d57239d7bb58aabffb99d67766</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-16 11:55:04	<u>0xcb5d2d801c1ef81f54d0a2d6fa24141908c0fdd8f1cfb7b7c69ebb8f7397fb6c</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-15 08:31:12	<u>0xa055f116d581a7b2084fc3d5b45cc1f7ccd3cb4407b4334f973e6690eaa15e4f</u>	+ 1 BlurEvent.io	✓
48	2023-06-26 21:57:17	<u>0x35103436530cf2bd516eea2d1efa852de2d3abcf739be82eb8ecf871fd27bba5</u>	+ 1 EventUNI.Net	✓
49	2023-06-25 05:01:41	<u>0x6617bd11d8c7487c8cbb41ca81f5ddd26e58a09b532bb654a4c0fffecf857752</u>	+ 1 PolyEvent.io	✓
50	2023-06-22 00:56:26	<u>0xb270cd609c886ecda8f0a470640727077c6768570b9df4069f140e6d1cb2b2e4</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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