

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x601d9b10309e3c2875f79de0f26b820d3ad02b52

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
AAVEPool.com	48.00 pAAVE
The Graph Airdrop	1 NFT
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1250 LINK	N/A \$1250 LINK
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
5.00 ETH by Base	N/A Chain Launch Raffle
'	N/A NFT
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:17:06	<u>0xb662f7ec1348c2bf2a6d f991313c1212cda7c6936f 58b06718fca9fd369ab5ba</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2023-01-19 12:02:04	<u>0xab558fb43e4a1fe09797 f3aafd12cecd72f3b02a5e 571cd0cfae8c52c9a5e271</u>	+ 48.00 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 22:29:17	<u>0xa26bb21cc9ada98347fd 9a7b421d832a2541e9769a 1909030344052328f6f5aa</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:31:46	<u>0x1bd84ef432e6b3c1d120 96e09b8be5b3e721b7c3d5 6a8cd3fcf0f4c1152cec2b</u>	+ 1 aione-lab.pro	✓
2	2024-02-01 08:21:23	<u>0x27996c2cc93f9157887c 7c607caa286728de094e49 58330ed9ca66efd6e1fb17</u>	+ 1 NFT	✓
3	2024-01-26 15:40:16	<u>0x8f2f1e3dba8a7dcaf049 1f84d82339c7e1af845977 23a269802b4c8c7e0e39d7</u>	+ 1 ethevents.co	✓
4	2024-01-14 23:26:45	<u>0x671046cf62bb5b5cc922 cfbc24d031b9a2a76cffe 04f1d1d1e1f4714bab3670</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 12:05:36	<u>0xd2a2098452b22fa05b6d3a62a19a0837ad480d21a3669b15655c3d46498aee9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-30 23:47:13	<u>0x75431c6169dd69a69ae816b07b904cccc0edefaa14343c20be1e9174f05be82d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 16:36:10	<u>0x5c127259e256233f474edf19fe39f37038b8af1e8cf4f8ac730e1b5472656855</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 22:17:57	<u>0x720d5c6398bc8e9cfc0a38c03cc1239c61827ca0d44f0f16dac68a97b02cd7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 22:17:29	<u>0x7fd9eaac73a4dd57ce52b658b2a02e61e2f0cfd313c314df5276a29904b4d3c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 18:31:38	<u>0x193ae35e33f9bc1648edb0ecf30ffb84a9b71c79d8d92b39a317edec2ea2ef40</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 20:43:29	<u>0xff00c204c9a1afde7dff735735da801775598b8e1164ba50cd10202b18d5742</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-06 00:02:42	<u>0xd6eff1b5a836f07b182a3963dfa6e4bb07cd28908fdd6e1ecd68223d1be4a23a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 09:57:45	<u>0x168652049f37f61551c79fcdc4f158f1eca2ef04f743c11db5a569650e47a10d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 06:57:21	<u>0x3f9e73cd288a9b3f4c08</u> <u>2594517c014f90c01920d7</u> <u>051d849c39aa162ad23cf7</u>	+ 1 2000usdt.net	✓
15	2023-12-04 06:57:15	<u>0xa2ec1daa0540d6d5cfd2</u> <u>d7c051072e6d03e7c6419d</u> <u>851121f57b02a4bd397b72</u>	+ 1 1000usdc.org	✓
16	2023-12-03 22:26:40	<u>0xafa2b4db73e28a9f7797</u> <u>390244f4a34074c99c8e9d</u> <u>5a7468a1a4dd899dd13512</u>	+ 1 Reward at dydx.win	✓
17	2023-12-03 22:26:14	<u>0xcbddc92749de47d38db9</u> <u>1c32190667527ebc0a37ba</u> <u>b70f3412871228d00afa7d</u>	+ 1 Reward at dydx.win	✓
18	2023-12-01 20:10:57	<u>0x309e1c2a282cf5b990e9</u> <u>437a78869466e410131d1e</u> <u>1f9a8752de53f9bac5f859</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-08 11:19:24	<u>0xfe9cc2c095f0beffb7f0</u> <u>0844816a89630b4609b39d</u> <u>87f3978943286cceb5b8d9</u>	+ 1 1,000 USDC Reward	✓
20	2023-10-27 07:34:36	<u>0x7b0808664a73c23ec648</u> <u>5f7ea11068052283a55fdd</u> <u>cf684f5b92ce60c27f0867</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 09:32:58	<u>0x6ab3ee5b549d5987111f</u> <u>f6883094aec1c769b8e35a</u> <u>5720fcda5e3df35ce3b889</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 20:39:53	<u>0x1af640305ba7ef08073d</u> <u>cc41976f507dbbc6194ca4</u> <u>c0c5d08b44b2f9490acc99</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 12:12:55	<u>0xff0df335e8ef4c3ebd12 b7ae7d7357970d9d92e522 19aef20dae8a68bb9fe7c7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-04 05:38:04	<u>0x753da1d39629fbf268d1 1488ee0c8cf25712856011 c0c7e0f7a30c7d7df57910</u>	+ 1 https://boneshibe.com/	✓
25	2023-10-03 03:59:41	<u>0xd2202e5d5a76614ee56d 2720e343902b5a1be7abf0 e1e0180cd724e8a6156c07</u>	+ 1 NFT AIRDROP	✓
26	2023-10-02 11:52:13	<u>0xcc4e4c5e39922faf2e4e 17b7fb6d47d119930b9d0b fa916fadacbf7b898001b5</u>	+ 1 \$1000 EURC	✓
27	2023-10-01 08:41:04	<u>0xb6692dca611a117e4dd0 062ea5999a2757dd7ba4ca 997b8c5dd8bafeb23dca14</u>	+ 1 Shiba Inu	✓
28	2023-09-29 17:05:11	<u>0x19f07670968ee4a0379e d4c87d4b2f86c4a5ff701a a202df6f9ea574bec69c74</u>	+ 1 Shiba Inu	✓
29	2023-09-26 14:32:36	<u>0xe0c53610d2722a5fc656 e1c632a82d18474d2f21b8 38fb2a1b4f7a1e53f9b1e5</u>	+ 1 Shiba Inu	✓
30	2023-09-26 11:04:12	<u>0xb713e592d054f6bd7ad8 7f84a5f14993504423a663 b5a7f315fd4c973a7e6995</u>	+ 1 Shiba Inu	✓
31	2023-09-21 16:55:08	<u>0x2f243808957f45e7aaa1 23e05ba770a25edfe5d71a 34b246ab374d2277daf92d</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-20 12:24:16	<u>0xdc4a9be09fb11554b9f85efdfbaabd42d37895a07300ba9946e6bff0f135986a</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-18 01:14:57	<u>0xcecff610ebe54d548bc3129b4b26e75d6c129c254bb9c66836f88575ed48db2a</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 13:55:29	<u>0x32a91041e9b9ff7f5452c996d8ba678b2af2984cd0b151403a85aff97baaa1dc</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-15 23:34:13	<u>0x04edd34d69a0f621be92d3fd8efc0a78fbfab67a1c0f0266ec6691dde83540a4</u>	+ 1 aim rewards	✓
36	2023-09-15 12:59:07	<u>0x5d5ceed43a0f8e936a920962233ede84bb2b96c9db47fa80bcf0794eb53adb17</u>	+ 1 NFT VOUCHER	✓
37	2023-09-14 22:04:24	<u>0x809b05c9b1e2090e73b965219c02f7b0b99ace1af33e7b1900755fb3f9ad1dee</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 22:01:46	<u>0xcbf26a52d5322d47851a22e7221aeb65786d31fc68a9d5c3f9a197f41dd66437</u>	+ 1 Voucher	✓
39	2023-09-12 21:26:11	<u>0x3b6a1aeb93881ff993722f09c51ad80eb742f40121dbacf4e0dfdb4249be56ae</u>	+ 1 NFT #515/1000	✓
40	2023-09-11 20:32:09	<u>0xf60c5f6958e6cbc271e5778f96e54d5113fefcca6782fcf687ce979c14382fb1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-08 22:32:06	<u>0x56053b090564b0a89be49bd37e693b150b3c7215c982fcb9fe42db3b96680e28</u>	+ 1 NFT Voucher	✓
42	2023-09-08 18:12:07	<u>0x9c909cbfb91631487dd3f55877ad960801c375aa0b70ceaecef5d1f618ac4f82</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 23:51:21	<u>0xb8cbc1ec58566a208baa13dfc7b25c0929446496008337c3899d1fe8da7cd399</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-06 22:02:19	<u>0xbb39f0bb08024b0eeaa904f59be265d8a4c4cb29d9e7621b54a997547b767382</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 17:48:50	<u>0x94b9369d7d8a2764edd527868141b49121cc3ff9d88df3258525e43484995345</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-05 15:23:19	<u>0xd024fc0e4fb8494bde9e7939d9b28f7d1c70b1516dc99574978b48d75f085d22</u>	+ 1 NFT Voucher	✓
47	2023-09-03 16:17:44	<u>0x4903e4845c0532a240736d56f5a02f55e41412e6bc7eb25e900a109253d1608f</u>	+ 1 NFT Airdrop	✓
48	2023-08-29 18:32:12	<u>0x7bb1c0d50d14fec6c200e618585931957f0bc4833fe7290ad5e65a2fe9ce293</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-29 11:56:11	<u>0x642c3c8b643c78673d1b9d424d4807144e0d3985eecb2961fc2e5b3284efd1b</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-28 10:10:18	<u>0xa6a72aa04ce17708c098</u> <u>1566e73ea8e108388f0173</u> <u>097c68969748cef816acea</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-27 22:30:43	<u>0x01c1e098dca3d16c43a1</u> <u>c423df373005fb550762dd</u> <u>444a9e2dbc84dc6034e98b</u>	+ 1 claim.circleweekly .net	✓
52	2023-08-26 18:25:15	<u>0xd2ccc79945f61f405aba</u> <u>593dc02cbbc55551b2523d</u> <u>0d242876cb1e428fccf532</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-25 17:06:39	<u>0x58ac01e369fea3e6cb1d</u> <u>9602e78f4a40626fdf16fa</u> <u>991ea745818792fc61f0db</u>	+ 1 NFTVoucher	✓
54	2023-08-15 02:33:38	<u>0x49c9f50eafe88be5a54a</u> <u>228de65a0b47f55f45451d</u> <u>0a68202d3d99333cb9ea75</u>	+ 1 \$1250 LINK	✓
55	2023-08-10 21:12:42	<u>0x7c0eb8b3620050b1e8fc</u> <u>d0073131c6b65e87d313f4</u> <u>e1658f51b657c045ed6f86</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-05 07:05:56	<u>0xd28ae87d87171e9bbacb</u> <u>e892483850616232afcfa</u> <u>ac7db04b60f779b4cd3dac</u>	+ 1 \$1500 USDC	✓
57	2023-08-01 03:31:33	<u>0x7028060d7d7a1ebad2d8</u> <u>37eb9d435a6d2efc32fb64</u> <u>d7b8b612d210454b813c5c</u>	+ 1 \$2000 ETH	✓
58	2023-07-27 01:18:57	<u>0x8afd6e0fdfc4442c8708</u> <u>feae31d7dc0f8ebb2cb1de</u> <u>0b5c74461c494ebe7c8993</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-21 19:52:53	<u>0xb47d6839d62df653317f</u> <u>469e9ca6385b148e3d00a6</u> <u>ce9850ea862b6ebb2d4218</u>	+ 1 \$2000 USDT	✓
60	2023-07-13 01:52:20	<u>0x8b10ba591fa572423faf</u> <u>ed39f258e7be0a8376842a</u> <u>ff7ff58de2c390477d90d9</u>	+ 1 USDC	✓

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