

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x608db0be2503041e08160b8a7157fc8e23158541

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC!	2,000.000000000000000000 m
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
MAGA	750.000000000000000000 a-trump.xyz/
wENA	5.000000000000000000 5ETH at [web3eth.vip]
GSF	10,000 a refund
! AAVE	7,864 TOKENS
! RETIK	8,750 RDR0P
Acces Liquid-ether.com	1 rewards
\$ TOSHI	468,950 ]
AVAX VOUCHER	1 AVAXNFT
5000 USDC Voucher	N/A claim.circleweekly.org

\* USD values displayed at the time of transaction

Token	Balance
SHIB NFT #4839	N/A AGL62
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
\$1000 USDC Airdrop	N/A 1000usdc.net
3200 ARB	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.link
6,000 ARB	N/A NFT Airdrop Round
BLUR EVENT	N/A BlurEvent.io
BitCase FREESPIN	N/A FREESPIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 14:18:33	<u>0xb22f85e867bfb79b92e1d5e01a7d38ecd37f14f6be32e81d1ebc789e225f8c35</u>	+ 14,500.000000000000000000000000	✓
2	2024-08-09 01:42:47	<u>0x331de75b04d2a82d03ef818311f22f9537993cafa521a5be66db64d90bada142</u>	+ 5.000000000000000000000000000000	✓
3	2024-07-17 23:26:47	<u>0x121752f1a6c26b77b0f8e926c0f100dfafa990c41f9c04ee94fdaff42ad5244a</u>	+ 96 Visit AAVE.PW to claim gift	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 23:26:37	<u>0x59b2b8c031e57114b683</u> <u>ab26b080a5608dc2486e01</u> <u>b85dfa5ffceb778a0859fe</u>	+ 468,950 ]	✓
5	2024-07-17 22:49:36	<u>0x8ae9bff5b227b303b352</u> <u>23f57b9fd25c74383b308a</u> <u>9ed9f3e310294e21bc364b</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
6	2024-07-17 22:49:32	<u>0xdc52bc1dfb195f929c8c</u> <u>9aa7ee24ee8ca39881efa8</u> <u>cb37a082326e6e794a4313</u>	+ 2,000.000000000000 000000 m	✓
7	2024-06-11 19:44:48	<u>0xaa111b5cf12183884474</u> <u>4a073a721e344163074a7e</u> <u>68e82852623c84ce725118</u>	+ 8,750 RDR0P	✓
8	2024-05-08 19:27:03	<u>0x0281f3b2ea58878a606f</u> <u>327bd72ea80a38cd6e15df</u> <u>27d8a444e899b93b11554a</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-08 19:26:29	<u>0x40f6fb11bbf0acc4d38f</u> <u>c08fdb36a4982777266807</u> <u>1c9429d5cc180c8f085620</u>	+ 9,560 TOKENS	✓
10	2024-04-08 20:48:36	<u>0xe7025cfc942c8f4797fa</u> <u>24602154901df08caee388</u> <u>cfbc75279884689aad1ffb</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
11	2024-03-14 02:44:50	<u>0x8eec3e8140b366a23164</u> <u>73222d7bacda604507ca1c</u> <u>ddfb291f85d2c1d31ae528</u>	+ 500 op Code	✓
12	2024-03-11 22:10:34	<u>0x048f6dac36709916f1f3</u> <u>2e71baace6777814b529c7</u> <u>13c60dafa8f642fc5ad0fb</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 22:09:34	<u>0x1d8b9cd7f5733d7ae70d cb2ef642e02783473041bb 91d77143fa0f3ff110671a</u>	+ 5,000 a refund	✓
14	2024-02-04 23:23:00	<u>0xb15f049cc0d1eec4c1f1 406a2d61b62b8c71893680 1e3d0759b4aac4d1e8e45d</u>	+ 1 rewards	✓
15	2024-02-04 23:22:50	<u>0xacf51d93a0588e3ec747 ef49eb9a2930e9620127f3 17a7209fa25c73486b756e</u>	+ 1 rewards	✓
16	2024-02-04 23:17:47	<u>0x5d54e03b1655ba9b6faf 5337c35edbc4dfffa49e925 03029c03ee8f41b2c22dbc</u>	+ 1 rewards	✓
17	2023-11-11 16:19:05	<u>0xcadadbfb89b5500bf65a 29efd2dfd8d0182541f788 3e58a6aacf92a0dfc6e3bf</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-11 11:53:37	<u>0x3fa91735393006096e4a 93dff687a3f5d96d410b93 5f4da7c93b89a7e4cc6363</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
19	2023-09-13 13:47:18	<u>0x59fe09542dc68e222918 817cbee20eb46bb74ac9b4 a59582b969934c3e59e73b</u>	+ 509.75000000000000 0000 wSNX	✓
20	2023-05-13 10:14:18	<u>0x92d33dc1ed2faa577c6a 8b5b7a55f48ddab233b1db 4805fc2db811c9f3c09e21</u>	+ 959.00000000000000 0000 ool.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:53:36	<u>0x3896a629e04e0d79f98f75c70666b0e92918348a5791e660dabc145ec83a9c39</u>	+ 1 AVAXNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 17:49:58	<u>0x25a784b1eb6186b51ac3d55e0bcb71f5d93678f227108a7ed6d0246d94bef149</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-08-13 23:00:05	<u>0x457e45971bfd1579411e225cc9fc20092742393c15a9add9ed8b76aa1f8641c9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-13 22:59:25	<u>0x3589e2b06ed1b1d07b59fa992addc1edb00cfd4e9563b03715cb0db1cd11ce97</u>	+ 1 .pages.dev	✓
4	2024-08-09 01:42:47	<u>0x8d5b0adf5d5045e42454887a649cca354b9470226a615bf3d96c408202739937</u>	+ 1 ðŸŽ•	✓
5	2024-08-09 01:42:45	<u>0xf721e063c1aa1d8164cfa4b6bf455ab8f937f6762d0402514c31e83fc75819ca</u>	+ 1 aim rewards!	✓
6	2024-08-09 01:42:33	<u>0x19dcdd88dd98f2abcbf7646f4617a52ff224bcc9e1ac1a32bb9ed3a6c01727b7</u>	+ 1 ðŸŽ•	✓
7	2024-08-09 01:42:29	<u>0x3eabbd73dcde423483a379ab1fef286594dbd19930c7070d1647aa65510b67a1</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 23:28:03	<u>0x03d6f823f2870847d5e92cbd594bb25690b9160791e0fb7fe23fa168a1b8d14f</u>	+ 1 AGL62	✓
9	2024-07-17 22:50:20	<u>0xe23617e9cee1b1714cf1f32331c26a94858971eabf931d702f2e2262c050f83d</u>	+ 1 ðŸŽ•	✓
10	2024-07-17 22:49:46	<u>0xcc0e60e6ca1dcfd13ba4da30789a7e3b4cd059e491b67f955119321235f21c89</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-10 15:11:50	<u>0x7815fec3768e80cfc4e2217ac1522c37fa38c9e1aaf62733a138af6f1dfeac3b</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
12	2024-07-10 15:11:50	<u>0xd3ab1bad450dd3c4cf4f9d71e66ffc3e338ec687f4cd0b422c74fe1ba24e3647</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
13	2024-06-11 19:45:06	<u>0x79280741c8ebb679c11c299fc2e8eeb87a0f6f619d3f95f516ecc59e614127ac</u>	+ 1 az]	✓
14	2024-05-08 19:26:43	<u>0x28223aa3987d733cde49ec6194ef0b3f030c6a81ffec825649d1e15d130e85a7</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-08 20:50:22	<u>0xa5f1235589ec324ae5df1b57970814d219930411a50f611490c6bf64ab7b270d</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-11 21:58:05	<u>0x62f56ae9fbb93b4693cc7650f7d65117ab9505083bd96dab184cabd50b08198d</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-27 09:11:39	<u>0x7d4ea69870c2bcc8a06078f9a382dac25f47d001cc5bff7e786aa21412d92218</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-27 08:17:34	<u>0xdf9a5a782dd23c1ff2ae40cab0c716f71c3c77672106315b6d1d5c5165190b79</u>	+ 1 Airdrop at [5eth i%[cc]	✓
19	2024-02-05 11:09:56	<u>0x444b88d1421aa8297fd2634ffbce00e7b8fc56dcd7e548e681446b6890bf2638</u>	+ 1 2000usdc.net	✓
20	2024-02-05 09:26:38	<u>0xacba47adab735cd81489ef83c0135cbc1bd0c2644bb7d2aeaf401ac7b3db267d</u>	+ 1 3000usdt.xyz	✓
21	2024-01-05 15:05:09	<u>0x0b8544b4d5c28a5bfa5463bbea9c0fbc3b3e8a70e0059cd0ab8522d721de8413</u>	+ 1 3000usdt.net	✓
22	2024-01-05 15:00:27	<u>0xd41b53c0b1bdfe0200c6edf6fda3177260b910a95c111de1bd831147daea77d1</u>	+ 1 2000usdc.cc	✓
23	2023-12-09 18:20:47	<u>0x33a0a3e306d46dcbef6c8221b5122508d2801ca8aff572652349a62d72c18670</u>	+ 1 1000usdc.net	✓
24	2023-12-09 18:01:38	<u>0x4e34ab210d6f082c6d12211d46a2f53cf4c7ae7b4b7ba54f14dedfbd40c13512</u>	+ 1 2000usdt.link	✓
25	2023-12-01 10:33:17	<u>0xdd8af5accba59a9bf7b24a664d1ec4f3b3cde49069e28b8034fef1fd2846df42</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-26 16:00:21	<u>0x010a11513e6ab7a71868 ced66648b00657b6932cce 0f258cb872c845deeb04bd</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 17:18:41	<u>0x5612dda20b018c09fc9b 933c9aec6a514ac4cd87ba 1fb3a9045ca7360b31788e</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-10 01:18:22	<u>0x70784c7a201667dec260 4251d38680c0cbe1770b44 3e3188bc2304971648c0fd</u>	+ 1 p1.org	✓
29	2023-11-09 13:02:59	<u>0x5fd5387239d1dc90a348 676e33b9501ee0c6eed9e9 62ee2d66241494b464a93a</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 09:20:32	<u>0xb933fa5ab4989707595d 3dee6ca678bead984a4bcb f86105631417eace00c96b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-11 21:34:09	<u>0x0d8e15e4041fe43e086e d496bb492e1a8156949ae9 0766fceedf012795b90782</u>	+ 1 Voucher	✓
32	2023-10-11 20:42:48	<u>0x295e8588c436bab42edf 48e5d8ac726337ecb9ed17 3bb2a2f4617d65d6da3302</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓
33	2023-10-11 20:42:34	<u>0xf2ac11adf54c73d4a747 5dfd729a104cb87a5d0572 61fe2012288e139c9f08ea</u>	+ 1 rg	✓
34	2023-09-27 21:10:49	<u>0x65d3434e18ad9725b608 15de78ecb26c26ec046564 4f335ca91ca8278064188f</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-18 02:39:13	<u>0xa1423c143587cd6b6e5c77d2de24e7b5e5376fac04f0d09cac92617628a9d571</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-11 23:58:45	<u>0x2b32676c66b2d47ff3535a883dbce1190020e386999a0f5a1d206a8943806b34</u>	+ 1 Vouchers	✓
37	2023-08-28 21:37:02	<u>0x371702296f21c0ff4e1a7d2dde93d33e0eaeba8de134d9c065830ea1cfe1a79b</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 04:47:58	<u>0xab49d327df7166981a609a8863895cb5aea0cd6c5e0be5d5603c647d2724b026</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-09 17:02:02	<u>0x31ec8c959d49911129a4be173a108b851d4b04c32be93fc78354832f747abb8e</u>	+ 1 2000rewards.xyz	✓
40	2023-08-02 10:54:25	<u>0x060c7b4e982fe8e185b7d0c5f5276d0552f3e7777f88132394469b9dd7a8b21f</u>	+ 1 FREESPIN	✓
41	2023-07-28 15:22:14	<u>0x25301c47256d6e7b7e7254b1549322449dfc313fa88a7ba4e32d7a71802aed19</u>	+ 1 REVOLUTION	✓
42	2023-07-21 03:02:32	<u>0x52de416be16f2757ce52abd4f7403c181916502209c99b1ef5c19f9a10b8111a</u>	+ 1 1ETH	✓
43	2023-07-19 10:59:20	<u>0xe1b3182f284783d462dc926949da69993c16a264f8a2d896f8bbe5ead629c616</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-16 13:53:36	<u>0x20c93ba47f83a7ae9c83</u> <u>fb4d594dc1399634b1f0bf</u> <u>244ecb6fc0029d3e0309fa</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-13 13:59:58	<u>0x684054757d772e49166f</u> <u>28890d5d22a505b0555ccc</u> <u>6ca088c938751d2fa15055</u>	+ 1 BlurEvent.io	✓
46	2023-07-13 12:52:53	<u>0x2f7cfbb9196efe652c1e</u> <u>7b819cd06fb8e05e81ede5</u> <u>dbf5e04a66a013f4f35e2d</u>	+ 1 1000 USDC	✓
47	2023-07-13 12:52:45	<u>0x6f1da79b3abe2eea6bef</u> <u>41503b1c43a83d8f7c08a3</u> <u>d31efa29bb3285a21acbc4</u>	+ 1 1000 USDC	✓
48	2023-07-12 18:15:25	<u>0xd3a9dc5eefe89a96b961</u> <u>6102af3ad6a9d6e8e5ca69</u> <u>ea4f7f4a7a3839e2be4141</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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