


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x61d80d7cb995725090b2b4ae03c739b523ebd95d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
\$ jusdt.site	812.000000000000000000 m reward
#HEXPool.net	153,250.149999999994179234 wHEX
@ jmusd.xyz	562.000000000000000000 rewards
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ACX	4,750.000000000000000000 to claim airdrops.
NFT Mining	1 NFTM
-\$100,000 BONE	N/A Voucher
50 AAVE	N/A NFT VOUCHER
5000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
700 LDO	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
\$ETH	N/A 1ETH
\$10000 Rewards	N/A USDLY.COM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:03:17	<u><a href="#">0x20384b1e95daf4569acb73bf9acfa664a58f5f8fbc8f81631ca558b801d27dcc</a></u>	+ 96 Claim airdrop: Aave.pw	✓
2	2023-12-09 03:13:25	<u><a href="#">0x4b52c75da032a8413acaf0233b20738f4471c2eae680da9c4fc156b074089529</a></u>	+ 100,100.000000000000000000 im JTO rewards.	✓
3	2023-12-05 09:06:58	<u><a href="#">0x88bfbd4baac901951a25744544c39e09bc74954c359c31d35f1755624bdd525f</a></u>	+ 4,750.000000000000000000 to claim airdrops.	✓
4	2023-09-05 18:42:08	<u><a href="#">0x562c2be80620579e90790c2fbc9eee1449e835bd4b8e3171960ac0727bcee60a</a></u>	+ 153,250.149999999999999999 94179234 WHEX	✓
5	2023-08-28 15:34:00	<u><a href="#">0xda7aaa4ab15cf69896bfcc93c2bba76728fddc9a45e8b63ec3f53efdfa4956c0</a></u>	+ 989.0000000000000000000000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-08 14:05:32	<u>0x366e563cd1e1f4ef9b5a</u> <u>d2069661d0e7f5516368eb</u> <u>890ac15e821bea269f0804</u>	+ 562.00000000000000 0000 rewards	✓
7	2023-05-14 04:02:48	<u>0x51275695dfffc4468a5eb</u> <u>501724ff56c18e54cd913f</u> <u>318d41a022c15e6fe5da19</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-30 07:31:54	<u>0x1e2e1487923100badde6</u> <u>21976f445bd3069f9ab6ce</u> <u>63e09f51f3c94e28436b8c</u>	+ 812.00000000000000 0000 m reward	✓
9	2023-01-25 03:36:53	<u>0xc57a189a30f52bae5f17</u> <u>dfc00e846bc5a7da4f7db1</u> <u>62dda711b053e8f071ca30</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 14:00:11	<u>0x2e105f16ce16c271fd40</u> <u>e496581baa84ed19271195</u> <u>75eb3b4b78d60eaae90b3f</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:09:35	<u>0x259a31a72d517d16bb2b</u> <u>42a0a2f824c2d31c453df4</u> <u>bf11de99947eab797dba07</u>	+ 1 -airdrop.org	✓
2	2024-01-18 16:04:38	<u>0x93173b1b62c5840ab158</u> <u>1c8abf948cb506e9d93e0a</u> <u>926951cb5cb0c01a5f34b0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 02:20:35	<u>0xc444b40cb7d39120a24a508a3c817647319575277ea87b494c86cf2444a61b35</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 23:25:20	<u>0x6506c1a9b274d61811f3bcd3f56d1324aee44c4a4e898f164f4ce0ee0a41228f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 07:26:15	<u>0x0cce8fde5c4577b9822411a0778af44988bee6080e5a94481c9d3f15d10e1e26</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 11:01:16	<u>0x4b0037b0a7314b265d8a43171eeeb36dab0f354241defb4edff358327e19100d</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-31 09:56:42	<u>0x6bc658f0cbf812a2ca6872471112e054ee1b091702b62567275905657598c911</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 12:26:39	<u>0x64cfce1f58bd2bae57a8c2fb26069605a1f807ebf4f4ea9c38636ce7b159a914</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-02 10:48:56	<u>0xbbd1d392de08596c86aabc115b7afa532d5075dd2ab89742e6aeb84192282cd6</u>	+ 1 \$1000 EURC	✓
10	2023-09-27 19:20:57	<u>0x860e85a6ffbf5679f0cfbadd225f90d20b61f41125da9d264158dd7883a5f50d</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:03:00	<u>0x15b4d9228aff6f00a52331cbfd4fa1418df3f8d270f042fd2a055ca98f15d5f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 01:31:18	<u>0x46c98c05c7c6b7c88f8f585f4fb943c8e99b2cbcf45e4b485d25e5e06a83b9f2</u>	+ 1 LIDO NFT	✓
13	2023-09-25 23:17:23	<u>0xf57b397569462c88e87b71d66b18645c5aff7b68fe6f9f73bc7aa8552f466e98</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 07:30:04	<u>0xa8be9e4fbaaf37bc1e1da7260e385b3ed794fb9d524331f240cc1d77697c0a4c</u>	+ 1 Voucher	✓
15	2023-09-23 16:03:56	<u>0x379b68aa20895a1734eefbf314dfd6c1eb57bb9458f3d75daf35d9e036bb1a68</u>	+ 1 drops-usdt.me	✓
16	2023-09-19 19:03:09	<u>0xc52b3086b915f4d7100277c3becfc3d69e563b2dbc7930dcdde708d252b5c994</u>	+ 1 USDLY.COM	✓
17	2023-09-17 21:58:55	<u>0xcbd9976582ac04320a5efde150f21a357956175de5bc60b0fe72318cafabe8ce</u>	+ 1 EGL	✓
18	2023-09-17 17:07:02	<u>0x57133a4e3448674ad5e934e660b55ec1f2caf1e3c502e50ac9acc0b2b2da8ad0</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 01:26:24	<u>0xaf3c01990a7159fd758eeaa480d8b6ba70b9dc112facba92e6e9c10ecaccce2c</u>	+ 1 Voucher	✓
20	2023-09-13 22:40:04	<u>0xf40fd9474ef8176efb54904ce94c01b706c033499daf105583c02fd4825b3e13</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 14:25:50	<u>0x5e37b3a70f65288c4a45f3a9ef67bb05ea4ea97198c4991011783f17c7959998</u>	+ 1 NFT Voucher	✓
22	2023-09-12 10:12:12	<u>0x9b73861902bda42f1b6d71dad83408b28f645b66290449ad66450b6eaae7cc6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 01:26:18	<u>0x9a899d7cb90666186d78beaf9d0804d877b9982a5149db436e7d7786834c37d4</u>	+ 1 NFT VOUCHER	✓
24	2023-09-07 20:34:20	<u>0x5979ceb01454ade6d14dfdd62a5247fcae5afde6af431e714e9643eb4f5f573b</u>	+ 1 \$1000 TON	✓
25	2023-09-06 21:18:01	<u>0x643a2c78b4005f634544e3024702ba8946ea6feed9e4b142167226121ca1b3bf</u>	+ 1 STAX	✓
26	2023-09-05 20:15:00	<u>0x80a152b77a4a8ee36397517a104e968dc28ef7f1bd7613fb0655cb9ac7bd0973</u>	+ 1 NFT VOUCHER	✓
27	2023-09-04 19:07:04	<u>0xf2e2e4ea257d8d23ebee7fd3af5c0e1cb6edeff6509e6a3ce41c4471cee1789</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-04 16:55:00	<u>0xd56c3bcab0460bdb63672a1312c66293721d330dd966aab906150df12d453600</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 16:50:54	<u>0xa6728e0567120dd92c30eb7a0f0498edc7b7aa68577b4b9f3ee28828a8fb51c4</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 16:50:30	<u>0x5dd7013ba179c24dacec ad5e60208237e9a8e8a4f3 c9dd7aad1349ba1bee96bb</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 16:48:54	<u>0xd97a67774c247422840f 1c9199ddfed16093daba84 1b2064563e618751be9795</u>	+ 1 NFT Voucher	✓
32	2023-09-04 16:48:28	<u>0xcca5a82a7211703e7ca9 9f9952cf77d4180bae9f5c cc06e2a4be45f0799285db</u>	+ 1 2000-usdt.xyz	✓
33	2023-09-02 05:45:28	<u>0x077e239d62d3772039ed 8e53dac24f31cbefd991c2 e943aa00772bb864003908</u>	+ 1 NFT Voucher	✓
34	2023-09-01 15:53:57	<u>0xfc38d958567d4134c73a 85a4280e61fc36bd8ac2e5 854681aff18d587f94dc1d</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-30 01:46:18	<u>0xcbd3ec64b12b2d74253e dcf718c5a2c3de86f5a3c4 689c8c5c0f5fa3652f76d5</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 04:47:40	<u>0x353a13b2939f13bec2c8 080245d9a55b4fc9bed505 9a36ec450df740e736674c</u>	+ 1 claim.circleweekly .net	✓
37	2023-08-26 19:40:11	<u>0xd7379b8ddf3746506026 6c16a2c445dda57e5eada0 1e0f8cf935ee73c2235766</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-25 20:09:00	<u>0x47975950c73706025728 06031e8563e065e04ac72a c2ea7e3db2b2371281a172</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-25 13:33:06	<u>0x01b11c740310b7519d885930325bd7a96e09e11769e3405dd74319e3669b6ca2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
40	2023-08-15 01:38:46	<u>0xcc2e2d2eb90f79b8c1994c8c67ba37e4a21b012e16e89cd02a9e164d4dea6b96</u>	+ 1 \$1250 LINK	✓
41	2023-08-15 01:15:55	<u>0x9e0b757e60e7753842d69e833336f4edf092d49bf4ae450dd8ff30a4f7c84b61</u>	+ 1 \$1250 LINK	✓
42	2023-08-14 18:48:18	<u>0x8e1cba8e4cebb56068b471813946e0ea25ecceb0fa52eb5b326786cd612d02c</u>	+ 1 Voucher	✓
43	2023-08-09 12:43:40	<u>0x65d5ae0d1b40b98694a44169a5da399bdbda5612ba02aa11f16bc7c54ef13d18</u>	+ 1 \$1250 USDC	✓
44	2023-07-27 08:35:06	<u>0x2bf0d37dc6a837b02eea9dc5faacd051a70332fea6e9c064206921584889a52f</u>	+ 1 \$2000 USDT	✓
45	2023-07-27 00:42:20	<u>0x956d1a7755a9b58fad989bddfcf3d229a24e8cf48d98f54e7f1eea7ddabb8a4a</u>	+ 1 \$1250 USDC	✓
46	2023-07-22 19:54:15	<u>0x1abb246c7e6714929c0c7bccafb7564f1f467f6bb8cc484894dd7275a674a749</u>	+ 1 \$2000 USDT	✓
47	2023-07-18 00:26:25	<u>0x2252c893aa79c3f4320097657f7ebfeb36bb06199c7b0b369a561926e03a38c</u>	+ 1 1ETH	✓



#	Date & time	Transaction Id	Amount	
48	2023-07-11 23:45:40	<u>0x855724f0cdfd21c600fb</u> <u>3e2163398a29730e750977</u> <u>7252844b38bae13a931a2c</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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