

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x620d64e287d53b905ba536305191f08dc665627a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
AAVEPool.com	39.10 pAAVE
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
m-usdt.xyz	5,090.000000000000000000 USDT
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
\$ jusdt.xyz	515.000000000000000000 tps://jusdt.xyz
~ KoUSD.tech	227.3000000000000011369 rd
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
! RETIK	687,500 Claim Airdrop (retikdrop.com)
ETHENA Airdrop	7,200 \$ CLAIM on: ethena-ethen.com
10 Collection	1 10 Collection
ETHStation 1672449270401	1 ETHStation 1672449270401

* USD values displayed at the time of transaction

Token	Balance
Reward Club [8GvCWLNF]	1 Reward Club [Aabq07Xx]
ETH GIFT [Msm0psY2]	N/A ETH GIFT [QyNUuS3E]
! \$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 USDT	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5500 AGIX	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:37:51	<u>0x1b38a7fb35e713b00bb9</u> <u>15ebc35b84645685efc2cc</u> <u>2b49e48598b536d62960e7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-10 11:44:52	<u>0x95dfcdd7698bf8167bfd</u> <u>3aa640cf3b188872cae492</u> <u>620211bafd09f7c8a23f57</u>	+ 1,411.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 10:54:26	<u>0x8b12a321b01c274fb674bb968ee61be5d86ccc5e8e420ce9988c9db622b76a23</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
4	2024-06-02 15:56:38	<u>0x62cc2ef2b8f15a62701e945469d33aabe87bea3605ff786d2d252c2f4553e2ec</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
5	2024-06-02 01:19:25	<u>0x39b2446556110e4a1978ab11086b1bac7cfafe82511f874c7be200fb7d00e208</u>	+ 7,700.000000000000 000000)	✓
6	2024-06-01 18:19:36	<u>0xaaaf2605fa32c66193e67261938de7e9055e0050929fd62985e00516d0603b8f3</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-06-01 08:45:31	<u>0xd13f2cc13dc942a804855b2dde1a3c0b2bb190f1b9ab4764e094bffb94ee36fb</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
8	2024-02-11 12:37:21	<u>0x437941e30a98e813c8ee062a2efd9b6eb87e72a2b84bde2acd6378ea88576f73</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-06 08:21:48	<u>0xcb4b7fca32499e4a0a65246cb5996f964522ac759534c45702c7718885b48442</u>	+ 5,090.000000000000 000000 USDT	✓
10	2024-01-13 11:19:54	<u>0x612a404319296dc2f0ea4f1478f5cd937b66713dad35881defbdf5537d43c69</u>	+ 1 Claim Reward	✓
11	2023-05-21 13:41:44	<u>0x794928e0213c2e9936383651ff82028189d9cb8c3eb63b9cbb5fa6cb6a151b50</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-14 04:03:00	<u>0xfa1c14eb696df679c7a4 f66d29ac2e4fee363c02d1 eaf569daeaced0e940b0d5</u>	+ 959.00000000000000 0000 ool.cloud	✓
13	2023-01-31 18:25:48	<u>0x51116dc0c0b51da45623 378f32f4ad904c33d9a819 2eb168d86428175570bc8d</u>	+ 515.00000000000000 0000 tps://jusdt.xyz	✓
14	2023-01-25 20:34:37	<u>0xe810cfce7ac0d47a500b 99967ae262df9577602027 c762db9efe7beedf717491</u>	+ 39.10 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:53:50	<u>0x012a42e003564335dfaf f9bac91b57014c5d5a6bab c7d57054ce906b8fa3e4e4</u>	+ 1 10 Collection	✓
2	2023-06-27 00:59:37	<u>0x807a63e56cb4732a84b7 5e746407b5d8aba3b5fa1b 8e172cc64ba166595e2441</u>	+ 1 Reward Club [Aabq07Xx]	✓
3	2022-12-31 01:17:26	<u>0x2bcf8e0fe185b2ddb3a0 68716bd81802acca4931c8 c27d0270864642088f6a5c</u>	+ 1 ETHStation 1672449270401	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:38:09	<u>0x82dbe8cad850913a08e9 a44ea35b25f52e8113dfd6 81382bf1ebaae16e2e0c7d</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 08:52:43	<u>0x484da7a2abe3f208cd66fb1df52f5d5cb8515ff98bc4f3430872652e9058f347</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-09 10:50:02	<u>0xecb1374cbeafe939d939fb28dbddc9a1cad52547607a2d6ced4120b9b2ae606</u>	+ 1 1ETH Reward at web3eth.cfd	✓
4	2024-07-09 10:49:10	<u>0x8d71c791a4fcc5462dc0a16335eb3fe64472262705a996d3ea94ec7f5c72c40e</u>	+ 1 Airdrop at 10bnb.pro	✓
5	2024-05-11 01:04:10	<u>0xc99a6c4f208a77f623ca444a81060eaa98ad68be01d6b70868a412ed9669420</u>	+ 1 4	✓
6	2024-02-02 00:36:52	<u>0xa8527607afdb601e7b89117e38115d1d2eed656e2a57b4afe7a16a0272f9c647</u>	+ 1 aione-lab.pro	✓
7	2023-12-24 19:13:22	<u>0xd73d302d1e8f82cd7c64bda4634a3d03255ea64e34442f676bfbcb809a89b01aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 15:48:37	<u>0x95fe084b6bf1697d2c08594c6ae5972605f1f2756eed8d37959f2f02bb095e23</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 12:16:42	<u>0x90c161bd25ac4e75d8762907b3056c75c6cd75ecc1926ba1af04b0bf3705b964</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-12 02:57:54	<u>0xe72e6d4e4afb6ec1be4754e6d1c10a4ab616954747a964490d767030ff7128ff</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-08 23:55:57	<u>0xe1f8a13ed13ee07d01178fd7b506ad024475219b0276de92f9aed18c643803ce</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 01:56:30	<u>0x01d16fce4c8d3dc0f57aa1e630399af428b0b831c07b900edbdbcab0dfc8359e</u>	+ 1 Reward at shibatoken.re	✓
13	2023-11-23 08:21:40	<u>0x38935ec294707e2e46156fd869dc50da910ce257f75d2a8ef6b92d418f33abff</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 13:51:55	<u>0xd5d814fcd5ab41c015f789097b731752c0070f2322164cc20c06b1bc72529350</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 05:22:26	<u>0xabd00308fdd7d247a3de8baf76d5e511bdf641b6500708eb6148c171936fa6b4</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-10 18:45:39	<u>0xec80fabf84b1ecb95c4faef94fb82b47e28f6bd1e078dacdbcce39aa9e824d90</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-08 13:51:33	<u>0xe2ee217ed1af899680f0b669dc318eb6dd0a0c0b389a2ac31b7e48c557e5a523</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-02 11:51:52	<u>0x8569690a2cf6c79b85431b9aea0ac33a7b7bb42bbb67be2755b2c6eefc154665</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-31 09:58:24	<u>0x1abb1bad36125a6c4a89d2ae434bb48f12b706257466a5e8fbb4fc792dc48c3f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-31 09:57:44	<u>0x7faf9d1057efa3e15cf34d5551a3afbfc7a2a827669ebed9b8f6559790585efe</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 12:13:45	<u>0x4aef3df194759e2dafac16e8e90684446c27139b457c74d9c9f180a7d01a2e57</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 21:26:40	<u>0x233169dfa53c821113cacda9e7ada988071b342a62121dba0c568ae99b6cfd95</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-16 12:27:37	<u>0x89f35d188b6c1db1405c4c645e686fa467a5eb76166aae9dd50aa9db2327fd2c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 22:22:48	<u>0xdb12d642a25caa4460d1179d074851178a1cdbb5e579df999e4b022ff1d55ef1</u>	+ 1 claimusdt.org	✓
25	2023-10-07 11:02:30	<u>0x2a7367ff6363fd641762cc98a0122d2f0a38c85f8cd3239713433efb2b3e3dbc</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 09:11:24	<u>0xe77731333fcd5e9466341625a13dfe84f79be6e2497dc527fd04380f15470fcb</u>	+ 1 circleusdnft.com	✓
27	2023-10-05 22:24:49	<u>0x5bdbf98cecd4999f6c44ebd23eb6e224ae2938b2ffde06a5d01c64650e6f9c90</u>	+ 1 Shiba Inu	✓
28	2023-09-27 16:52:11	<u>0xb34b5353b155d1dba21f85c5f2f04ed6c19bd902dfc117c6b8eae969fcf64671</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-26 13:27:10	<u>0xd4491869052894ef629f2a00a452510b2e7f07b335391f073f01ec4f348d49a2</u>	+ 1 LIDO NFT	✓
30	2023-09-21 19:31:54	<u>0x7faa87cf337d39bdbc27e1a52d9153740136fa6f607602280e098e36aaa590b6</u>	+ 1 Voucher	✓
31	2023-09-19 06:20:11	<u>0x444eb8af0835a8864b9950d44e855c408b7e6839b16acb0e6d2a12bed811cb31</u>	+ 1 Voucher	✓
32	2023-09-18 15:43:13	<u>0x13e9383683d44706cab5986e8afe4d2731d24cd5916e390e4815e19dec230c52</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 04:20:18	<u>0x0ef2b8e82e27db3ce488f71e0be4de215032f6af0eb2808213aa5da10eed3e39</u>	+ 1 Voucher	✓
34	2023-09-13 15:22:03	<u>0x7dc38f99984d1dae4a520fe32705223e103a82e22f4763bd63d2af3a35c0e459</u>	+ 1 Voucher	✓
35	2023-09-11 06:29:02	<u>0xddc8e6e16b8046d520424711964aeed758680b5d56936f0223e6f34b9a561a3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-07 17:04:57	<u>0x9fce9479f15278ae03a009b43831c915f7e903656f268d0e699e3791b302cd56</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 20:38:45	<u>0x3358d95266ec619a2530a6265141f6589d926da97d08ab8a821342c632bff3b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 23:52:56	<u>0x1d2af153c97fc58b09ca</u> <u>d6213482a023977b89fc3d</u> <u>a937880b4893e813ce0311</u>	+ 1 ETH GIFT [QyNUuS3E]	✓
39	2023-08-31 01:13:32	<u>0x8bd34bcbef11daaae5b7</u> <u>4cc945b881f190c0d1b933</u> <u>3f2fd5e1baeb871331f495</u>	+ 1 Voucher	✓
40	2023-08-30 04:53:20	<u>0x46f704451bf23f7edd05</u> <u>41d5cecd7e0bef07240a93</u> <u>86df00389dedaad9046867</u>	+ 1 Voucher	✓
41	2023-08-29 11:41:43	<u>0xc018021be8fecec742d0</u> <u>cbbdd32bc6db05a149e35a</u> <u>8ed359bd9cf5f3bbba5d91</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 21:51:00	<u>0xc45aff27ca9614158b50</u> <u>f214f3b7712680cd25d954</u> <u>3603a0fd7901cff2b378cf</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 05:49:18	<u>0xb61230b10cd69601b06d</u> <u>d6a42a144b6b08475a3072</u> <u>b6b79ca65aa797ea8b415f</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-27 22:06:36	<u>0x70df18c7b439d17b75bc</u> <u>3d4124131c978bad54f9c9</u> <u>d25c192061248a0dc4aa19</u>	+ 1 claim.circleweekly .net	✓
45	2023-08-27 20:11:03	<u>0x5d6585e98a3d3c646a33</u> <u>f6cf9d3dade331547ae6a1</u> <u>9299fb3445c1bce35bbd97</u>	+ 1 Voucher	✓
46	2023-08-27 16:59:03	<u>0x93e26268632909040e89</u> <u>11f860597906478ece7d9c</u> <u>f167272fe72a6b8f75448e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-27 11:02:57	<u>0xf7b4ee9b39dca433ba94 eb59651f0d8ecae70b6764 41f42bf9cc546fb2b2e911</u>	+ 1 Voucher	✓
48	2023-08-26 18:15:33	<u>0x9499d75915032af16a29 145232371eb387ccd13569 3ced0a8a394161d3aeeb2c</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-25 16:44:03	<u>0x9a1633bd87f898547932 af8300ff67ad3038aca723 89d8b91d209b0d79529129</u>	+ 1 NFTVoucher	✓
50	2023-08-20 22:57:51	<u>0x719426941bfd1a4405e4 9496196c30f9a05a9dec63 689f477c8b89cb38514f47</u>	+ 1 \$2000 USDC	✓
51	2023-08-11 23:05:44	<u>0x6021092393818c2169fe 883e2be2b8cb5fad81dd43 cf6ce3128190ec140e7e0f</u>	+ 1 Lido DAO	✓
52	2023-08-10 17:26:26	<u>0x095d3e999ae390cb24e4 715d25aedc3d1524869a15 ebe13c0ab7e0d781a26b63</u>	+ 1 DAI	✓
53	2023-08-04 03:45:39	<u>0x3804e6c8ba77263103a5 c0f4b95b0aca7fc624925b 9c701dacb7b65d93ac43f8</u>	+ 1 \$1500 USDC	✓
54	2023-07-26 09:12:06	<u>0x3ea7869d19c6d85a9546 f05ca81cce585242cf1be9 ffd8773e931c81dd1b60f5</u>	+ 1 Reward Club [Lse4nr74]	✓
55	2023-07-23 14:57:14	<u>0x561a127919db734e00fb bc0a8a788c8a195c00b72e 3249d8cab6be89cf6ae75d</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-22 23:51:08	<u>0x2d58a50e536efd1f5dba</u> <u>d56f702a211a8ae21ce624</u> <u>9ddd73743b48150e35328b</u>	+ 1 \$COMP	✓
57	2023-07-20 21:11:09	<u>0x8e1c80b34936ba3b953a</u> <u>1cb0e7a1d330d71dcd90e9</u> <u>f969b8559b25c560fcd233</u>	+ 1 1ETH	✓
58	2023-07-11 14:19:14	<u>0x36ed64ed029c315f4868</u> <u>0a9c8c2810371b10cde1dd</u> <u>dadcffcb29f97e5d43c0c5</u>	+ 1 LCIN2	✓
59	2023-06-12 23:45:10	<u>0x0f747703f595d5e02738</u> <u>169eb978fc9567d5f914f9</u> <u>dd76432e6a4763d864b491</u>	+ 1 TulipArt Airdrop	✓

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