

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70b8753dfc2095d6df00806cd820c5c73ccb44f7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ iusdc.site	812.000000000000000000 m reward
Minereum Polygon	300,000.00000000 MNEP
AAVEPool.com	53.77 pAAVE
AeFX.io	800,000.000000000000000000 AeFX.io
# halving-btc.net	900,000,000 m your WBTC
AAVEPool.org	50.28 AAVE
BLAST	10,000 rds
AAVEPool.com	53.82 pAAVE
DxDex.io	800,000.000000000000000000 DxDex.io
Matic Pie Network	1,000.000000000000000000 mPie
NFT Mining	1 NFTM
\$1000 GET Rewards	N/A drop-usdc.com
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
\$1279 Eligible	N/A EARNDROP
! \$30,000 SHIB	N/A GOLD
CLAIM 4801 USDC	N/A USDC VOUCHER
\$10,000 USDC	N/A \$10,000 USDC
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 20:32:34	<u>0x6c4af52ae1cc31eae887138746bb3e42217170b0ee5eb650af4e6d3a3e3458a5</u>	+ 0.100000000000000000 06 ECLD	✓
2	2024-04-20 22:08:33	<u>0x8638be887f3692f329ea5ca89ebc4a13f126378dd3550e3976f6ebe33fbc8dcd</u>	+ 100,000 m your WBTC	✓
3	2024-03-27 09:13:13	<u>0x814cd751767b9a241149ead01886da7f2e94e686d884f4240ea07d7c891223d0</u>	+ 2,108,020.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-26 17:39:06	<u>0xcbe879a78506231ee96991297729821549f39c26235a2f7928d90aa3067122b3</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-10 04:07:12	<u>0x861e3f66fb24b764eac46dba4ee81a990a08dceb263aeafd76a1e78744a726e5</u>	+ 2.0000000000000000 00 5000usdt.com	✓
6	2023-05-14 03:41:33	<u>0x1bd8badbce1c7b7f24d94751c36a7396a706d180d6087c6fe10ead4167cb9513</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-03-05 23:35:57	<u>0xa415ea763f750765e01c20bd0b59fb726969fb395aeb5a54ffccaac0dee5685e</u>	+ 53.82 pAAVE	✓
8	2023-01-30 07:10:14	<u>0x93045aeaf55ad2647bb6eed22b22287fb4a84671371ddf25d3f2bed688744e0b</u>	+ 812.00000000000000 0000 m reward	✓
9	2023-01-26 00:26:57	<u>0xe4495a2dbbf5349d30ddcf2b0bcd4b39c6774b035c20903ec79a4494f0c3869</u>	+ 53.77 pAAVE	✓
10	2023-01-21 11:19:36	<u>0x5dba4976479d8c9f59c2d222301e73a2f6d60c1ec559370c8e0dc1d020c32e5e</u>	+ 735.00000000000000 0000 tps://musdt.site	✓
11	2023-01-12 11:44:37	<u>0x8717a5ea2c4b7c0dd623281c40de6e42c214a3ad564cace210544bb0bf3b3271</u>	+ 50.28 AAVE	✓
12	2021-11-14 18:57:25	<u>0x888a78a8b20480d4a055233e2341fc7e86a38be004b9805f3c0b34811cac3d08</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 06:03:53	<u>0x9fb7f5c92ae7b34bfb05435b7f2486e312b586eb99f47581b1673989b2d58f42</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-18 00:01:47	<u>0xe4a2233a5c628861526b80158489f9a61a9127be047f3bee8e77102dadbe026a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-17 20:19:33	<u>0x02e14814f14c8b92441c4eaa103971fbf9d13901c9c8c80bc07b378a727e44d3</u>	+ 300,000.000000000 MNEP	✓
16	2021-08-09 06:56:42	<u>0xb654ff70d81e02628eb9419d9b6cc7e5fd0ed051f7b82b53772900a560a82357</u>	+ 1,000.000000000000 000000 mPie	✓
17	2021-07-06 23:12:18	<u>0x2c9751a74e7cec54fa91d047897528b83aba2dce2b08b3014a95bebfc918d0d8</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 09:15:04	<u>0xcf1aafafc711f4d7c9941f89b076d0d2e5dc8f8d1cb93e475e67a11825feed15</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 20:33:24	<u>0x22281f28aeb3e8a4cb0a67bca7b792822101317747518fbb9540d678ec887105</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-28 20:33:18	<u>0x1d8f1b7abbc1144e0ebe2bebfe2ba92fd71277955058ce9ab4f83b8dc0a97445</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 17:33:38	<u>0x7c5cd3731e2175895ee2a57593d9edf0812d3ee437a0327605ae71968f9ce64d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 17:29:38	<u>0x8dc542e272665c32e9bf3f5d996d2916118d4079776f718589db3caed3341987</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-18 04:05:05	<u>0x4c271a8808ca34e91aac1d7ad3bd46ff71b8e986c953be92f261e4432e6e8c99</u>	+ 1 ETH-EventAirdrop.com	✓
6	2024-03-15 22:14:41	<u>0xabfaf713f7a0668eac85416b9c91b3e761c64753adc617fb82ba1e0214ab3489</u>	+ 1 usdwin.co	✓
7	2024-01-26 13:12:50	<u>0x02b9b8a0a2b64cf8858eab53173b87aa49f55f490b92420fbd1a2d283d209189</u>	+ 1 ethevents.co	✓
8	2024-01-26 05:35:46	<u>0x1fa0d29f48c5b99b9a540f5e5ee4ba61894fdcb0060a01d2eb263e4f2ad3e6c6</u>	+ 1 ethevents.co	✓
9	2024-01-21 08:45:54	<u>0xbe12a7a20e657758a0528201de24f73a48fb9581d8ccbbe6d64a955ab6471bc9</u>	+ 1 ethevents.co	✓
10	2023-12-26 02:59:11	<u>0x292f9e8a9070c7ac1df4e6fbacf1357b7f59ab650d99ea4d85aa21c8e32d965b</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-26 00:07:07	<u>0x4ce7f737a7cc509509eb32c68897f4285ce5c0cfd86df6826e333c0c4095dc97</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-25 19:41:18	<u>0x6e049b2f65ece335923d5834c3864b5e087a49f9c97dc333d7dce343b4cb528f</u>	+ 1 3000usdt.net	✓
13	2023-12-25 19:18:48	<u>0x9a36066314dd2ef704ed9962f8afce6d630b15b0371ec9c9fe69f6d063ca51d7</u>	+ 1 2000usdc.cc	✓
14	2023-12-20 02:26:56	<u>0xcccd7e875b31bb6525ad d277aa7926367591d8933120e83934663be4d17c322b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 17:20:32	<u>0xc8ddb4bd64c7e950187585c391c6ccddfc34a5825403e8e8236af1b8d3a2c98d</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 14:54:53	<u>0xb0d822f06a50d56aef360c35950b3b797b747e42db2beff7b7138ac9baedfca4</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 14:23:50	<u>0x1cec19f901a1191b1307b57adb6eebb4bf14cdf614b8d6031dce22cda0005e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 03:39:32	<u>0x03c2c16b878ad1cb2ec896f941d07be8fe3b07d1e0b59c75aad4f2de8f445395</u>	+ 1 Reward at tether.ec	✓
19	2023-12-10 13:45:29	<u>0xf2feb59fb726f94a63bc418de04d4388811ff23d09412adbcfba105fda7d2c64</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 03:01:06	<u>0x33979902a1a9aca1290f32c98b65f12555b67f5064cde5a339ffa899732862f5</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-10 03:00:58	<u>0x858471b4e5d8f75d910a a8923cecf367298e5421e0 7fcebe935a3db3780e78ce</u>	+ 1 1000usdc.net	✓
22	2023-12-09 10:39:09	<u>0x7498daf5cf3ae676c5ef a953ef1bcadd3cc462a20b d4c4d7711eea0e9a53f515</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 23:36:12	<u>0x0dd125cc4ff533ab0ca0 c4791b7f189c2bec77f196 3f056a30102ad64fd69835</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 12:06:22	<u>0x5fe84c6b2d3fa1df3558 a2fb83c4b41767ea759566 c8118ea4856aff72ede777</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 23:17:21	<u>0x2aa425d55697a96cf6ad a75f26f0325196129b4079 470d8e2764663aba603a83</u>	+ 1 Reward at dydx.win	✓
26	2023-12-02 11:02:20	<u>0x632b466693aa4fe8930b d93c96e4d54d4e2aa74f17 e7eee83bd03d69cbd9b0ef</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-25 11:50:56	<u>0x79f484c581ade611f062 62080ce669b78540df8f57 4fb9f1b09a728f603a33d3</u>	+ 1 1000 BLUR Reward	✓
28	2023-11-23 08:15:22	<u>0xc0fbc03aae77ed61c259 837736e7b9b93fdf04c126 be01fbfeb858ad068512cb</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-20 21:52:36	<u>0x09461601fc7f5a644cd6 d332c88af554b760d30130 5e679b7696766c128702b1</u>	+ 1 EARNDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 05:43:09	<u>0x5c81b02c64678d52ce5d</u> <u>b555875f24ba9210f38183</u> <u>6442a669c2635a8010835a</u>	+ 1 liveusdt.site	✓
31	2023-11-07 10:26:20	<u>0x7d05746c927fea20c9aa</u> <u>5c97b67acbc3e9ac330221</u> <u>1c80d5f79fa98281d72f34</u>	+ 1 \$1,000 USDC	✓
32	2023-11-04 16:20:55	<u>0x23b05e1f6d90e9bfcc76</u> <u>fde320ea5d58451e0b8981</u> <u>5da9310ccccf89b3c86499a</u>	+ 1 Voucher	✓
33	2023-11-02 11:44:14	<u>0x7547e8e98c88dc860dc2</u> <u>4c8463189d621e6739496f</u> <u>8579f239cb0b2931498a10</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-31 18:39:49	<u>0x7cc68ccf90c0427b4e38</u> <u>ec54bb1b958f68c4fbe8c4</u> <u>d666c6a6c2dbd52fa131e4</u>	+ 1 \$1,000 TON	✓
35	2023-10-31 10:31:56	<u>0x37c7b186a1232faa269d</u> <u>e0b45b73a91fbab1142a8e</u> <u>6d087e27d92864226e7b14</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-28 23:13:58	<u>0xa2d7d7ea06a61c1fe110</u> <u>099e86aa36b66e16f38f8e</u> <u>f4739d5dc9a626fec04fd3</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-28 06:01:12	<u>0x10770550b5c6a0c1de8f</u> <u>4b669143b59c3d9a1b12e4</u> <u>b6ad6ba75f0d6f0fb2f46d</u>	+ 1 \$BNFT	✓
38	2023-10-25 11:03:27	<u>0x8ed872c9ba57ed2107e7</u> <u>86c0812b9883dec78b7e6a</u> <u>2d611ba6adffb32ee82af0</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-24 12:58:25	<u>0x993ef45eec5a37e094e1eaf0355fa0ca32aeeafa49093f874d6e28bae3102811</u>	+ 1 \$BNFT	✓
40	2023-10-16 12:59:21	<u>0x40b45422e37712f138046f0a216ce46e8467da26c3040cb8b97978b66b54bfeb</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-07 13:05:44	<u>0x19a18715fdbd0056ed275b0a254c9cce917b654589db90ff3291bb47dd6b23b0</u>	+ 1 circleusdnft.com	✓
42	2023-10-03 03:44:55	<u>0xef735116ebcfbcd9bc1fe55fddce6b56c2e5530af6ffdfec381aa3789e183c2</u>	+ 1 USDC VOUCHER	✓
43	2023-09-30 20:22:19	<u>0x3fa7c1a32b66610d46469d584e5837ef087e5ae5bd8cd256eab829289144d810</u>	+ 1 VEN	✓
44	2023-09-30 09:34:36	<u>0xfe7984e9c9f769b4475eb70235dda28b82a54b855466faafa11ab2db7f9e18f5</u>	+ 1 \$1000 EURC	✓
45	2023-09-29 11:06:15	<u>0xb322159e41c94d67df8086ad3558807abe137ccf69e5d9e4a9c1150fc0bbb02d</u>	+ 1 Shiba Inu	✓
46	2023-09-28 06:39:31	<u>0xb274f064ac1370cb2063c2f2bb593d09c0c52915f687dd7760351fa9fe0ff406</u>	+ 1 Shiba Inu	✓
47	2023-09-27 19:59:47	<u>0x4469f6dc93f62f4e3d2b5624a988a03a7b3314b5a8b07fb3263af5e9526cfcc8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-25 08:06:05	<u>0x611974d41b54a9a6de885446a4c00a84f50d5b377174a1490d85ae778525d37f</u>	+ 1 Voucher	✓
49	2023-09-21 23:18:44	<u>0x75ef2d418238779a5e5a0c0ac8e4b39d27080ba3851803948fb0c03b492de66f</u>	+ 1 Voucher	✓
50	2023-09-19 21:23:43	<u>0xad3612aa41ec8776d34f957d11d8616f810dbb68c3c08cfd59b89fbc4dc38dde</u>	+ 1 Voucher	✓
51	2023-09-18 16:43:29	<u>0xf0b21ee7a5838127f20626833c61201b57cf078cbb9bd893ff958cda4d274133</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-18 08:28:45	<u>0xdab3bcb4eefd1223ea2b8b26d1dca4be2edab899c08baad1e50e12a53db385b4</u>	+ 1 GOLD	✓
53	2023-09-18 05:15:43	<u>0xd4b9f483af9019eac87c345c5673132a5e30ddd5e651b20f1a9addc71fdf4cad</u>	+ 1 EGL	✓
54	2023-09-16 14:50:51	<u>0x08866dedcd5c52443e6c9d2993922d00d4c37b2fbfb20d8a1b7c8ec58f6d42f9</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-16 02:49:15	<u>0x778a2d1e06ba163004938c27dc0bf1bca3e55c6863a8ee1fca46bc495c84490f</u>	+ 1 \$10,000 USDC	✓
56	2023-09-16 01:54:35	<u>0xd9d7e5575a1c6cd82fa430020c86317256728a1967fe43188d1c7593e6c2fa7c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-15 18:18:23	<u>0x6c9fca3cfd88562573ef6bbc33cb98f1c34a939ec4ceb34f76e5be637f02da5b</u>	+ 1 drop-usdc.com	✓
58	2023-09-14 22:39:22	<u>0x190def24492cee96674d44b9e994d9bb7e3e6b909d584bda8510a684489b0d35</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 17:11:39	<u>0x032edc171aa4111c68c3e1533f81742eecb854e1857326223909576c7febfe48</u>	+ 1 Voucher	✓
60	2023-09-12 22:25:10	<u>0xbeacef133499a6dc31e31b08dcc8318543fc5376ec0d34a251144bb4c1802b2a</u>	+ 1 Voucher	✓
61	2023-09-12 04:10:17	<u>0x66ff00cdae8eaf4a680e10a4676647472b3a97c31daaf96398761bd254d30a7e</u>	+ 1 NFT Voucher	✓
62	2023-09-11 05:07:52	<u>0xbb619facf37ce6a1fcf07c60f371309e9e4addc2135a3d2fcfd0d94829d2be27</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-08 07:37:58	<u>0x5fcf99bc9d252ee2d0e6a5f9f85934266696cb25adfbe28ff6ec6fd52397caba</u>	+ 1 Voucher	✓
64	2023-09-07 11:23:23	<u>0x2aeb71eb7c748ff51439c824642ae4281a4a7c6f284bdd8a94f94897935b301e</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 01:03:17	<u>0xeb0a35e35b223d222187b2fc209d91629401bc563c01c84c838df5a236ec8060</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-01 15:38:03	<u>0x0512e0f42e08b0763cc926aac13f8a36fda966ad0152d7fd856b2f56918045d1</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-01 12:32:04	<u>0x5012a859e4491ed4b4643e3dc19e086452fa5ad59cb44c58fd2c02df59bc5918</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-29 01:59:40	<u>0x669773de871f56e163520541fa895ed4192a3c5a9136bc98c8e34e00df7bf8f7</u>	+ 1 \$-\$-\$1099 DAI	✓
69	2023-08-20 14:51:21	<u>0xa8fa7e98abe5fbb9e39b6442c18b280e8fd9c109ac4ff603e1effa13f11899ae</u>	+ 1 Voucher	✓
70	2023-08-17 02:46:57	<u>0x63fde4e7319a2c9e6c1827583387bf4fd063d4562abde4a1acd46e1bf476061e</u>	+ 1 \$1499 USDC	✓
71	2023-08-09 03:22:07	<u>0x72d6798225228c4550b3e4a87c342e7e7a1ef8c9f5bb29098bd4be1c31e7ebc2</u>	+ 1 \$1250 USDC	✓
72	2023-08-05 04:23:42	<u>0x8378cb710eb24933d8c8fb2b28a174888cd159b1eb2d86d61f0a76411d2b311b</u>	+ 1 \$1500 USDC	✓
73	2023-08-03 17:29:49	<u>0xea7bec6bae97d417e447a00984089826c1596339e2dc8059e8415922416431b5</u>	+ 1 EGL	✓
74	2023-07-31 22:38:18	<u>0xdb3dedad952c50eaea321bbc31c4a0abae8181426620b4b42cf109b7d1b4739b</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-22 15:30:01	<u>0x8f670d6c023342a9661b</u> <u>06f75b6e6589e34891b678</u> <u>5db37e124e5f6d06111fcd</u>	+ 1 \$2000 USDT	✓
76	2023-07-18 21:21:59	<u>0xab03d4ee61a7ac0ade5a</u> <u>9519fd0237b5d2e186e5f0</u> <u>1d75ef0343c5148bfd2f76</u>	+ 1 1ETH	✓
77	2023-06-22 18:08:37	<u>0x8172335e616e02c0afec</u> <u>2073124127fb5b015c44ec</u> <u>2dfa32249cbaf420dbb55f</u>	+ 1 LBIN1	✓
78	2023-06-22 18:00:57	<u>0xa72026fa25013a0d8d6e</u> <u>54fa72e8a9728c2788b6bd</u> <u>4beda36daf623259af3aaa</u>	+ 1 LBIN2	✓

* USD values displayed at the time of transaction

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