


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x839657cba741a00a36ba4c54e93b1c2d4254f63a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
AeFX.io	800,000.000000000000000000 AeFX.io
@ jmusd.site	562.000000000000000000 m rewards
! AERO	1,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
DxDex.io	800,000.000000000000000000 DxDex.io
\$ sbonus.xyz	925.000000000000000000 m reward
wPGX.app	7,936.000000000000000000 wPGX.app
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
Validator (PoS)	64,000.000000000000000000 VALX
ts	1 ts

\* USD values displayed at the time of transaction

Token	Balance
s	1 s
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDT	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher
Â-	N/A usdwin.co
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5000 BUSD Voucher	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 00:31:09	<u>0xe8973b1e8f122b9973b7490cd8c562d5fb8ac4ada6cc3ee80968b91822a8d5a8</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-28 21:55:06	<u>0xe9d9be552ec4e9a7c5940ffd3ff5199a33050697517c81eb64318ccf7cef7de8</u>	+ 2,870.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 09:44:57	<u>0x3b4d1128ab8dc88401f08680a65b277bb1f2cd559d388ee35dc6b2a43b9dd44c</u>	+ 3,154,226.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-02-20 16:38:14	<u>0x9f986f91453f3b8b66b98e1a6cd1c183f573f62c3be310c3792b0edacb5dfec3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-20 16:24:48	<u>0xf1c75c157f59b944762a9eef42b495024626d8394b4cada39a0830bf685871ea</u>	+ 28,801.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
6	2023-08-07 22:33:06	<u>0x2811db89764fe9aa01cb219525ff155341ee1e546a600e26539169b6f5c1f045</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-06-08 14:02:40	<u>0x500afaba13240124e5434bf01ec2f0a0a6abdd2a38aa369bb507c2d0d10d7f9c</u>	+ 562.00000000000000 0000 m rewards	✓
8	2023-05-14 10:45:04	<u>0xe97115c5de737d61a5290678c1f3c03d9f86e4012ef6fe8f906569fa805c29a9</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-04-25 08:52:22	<u>0x5773a53be17543a032c0a39566b30ccc021938cf82c54f7b566842652a72d631</u>	+ 925.00000000000000 0000 m reward	✓
10	2022-02-16 01:56:11	<u>0xc46e7ef2e324bbfb73de897d1dde48d64842a2c74beea7f7510410dc85cd9c31</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2021-11-14 16:53:06	<u>0xc20c066556b87ba704a1e54a0880e49988c1a4cfcbabed4c469358ec674a3ed1</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-23 07:18:15	<u>0xc1b0d2ed7ecbb597b28c7df9ed410437e24b4fa08af490bd6e6c816a449750c0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-06-30 22:41:50	<u>0xac37d36027a73b121219b8995697fc8e1b19ff29971e889b6c43bdb013c73068</u>	+ 64,000.0000000000 00000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 23:27:51	<u>0x8771139c0b36f56e23dde9d9df25576a05c7e2609d02d99197829158299b2de</u>	+ 1 ts	✓
2	2022-12-10 03:32:51	<u>0xcb7ff4fb4617ac8494f82d4b31c6840bf02bbbed989e674daffe6ba779e143ebc</u>	+ 1 s	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 00:31:53	<u>0xed94c8361a59ba9e545fb42e3d511829516b47fa2eada5e0d9ef20eecab7580b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-06-01 00:31:43	<u>0x58efa594d149968e8c7ef01bbbba7a4e0c925c7b1bc3ac5bfd6b80741dd7a488</u>	+ 1 e]	✓
3	2024-03-30 12:51:31	<u>0xd90d8d395356879f7767bb92367035348cff089510a6cda24dd058e29de47164</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 12:28:11	<u>0x39c9f80b5e22931b152a5954280c03436601b5340a225110be331cd0fbf5b456</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-15 22:27:18	<u>0x259b1fb2380afcbe11b2f959f8ca604c01633e227f3d7f5e1633dca162671465</u>	+ 1 usdwin.co	✓
6	2024-03-08 23:29:28	<u>0x029a498a840df572feb15c15ccc26a630c89b31229bd825f80b0a25d94609855</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-19 20:50:31	<u>0x79ab4a220e57644093043258b4d68e2b7e352d37a63b04c3ef4201a1a777bb15</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-19 18:41:56	<u>0x739d3bea47b4f92ae654b22cc3a579793d4a6e83558355fedc98d28c2050c55f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2023-12-14 23:04:12	<u>0xc9bc90b9587c5b76d0ca22c9a51d6d8d69f1f07894d0a3ff61e14e9b072ba51d</u>	+ 1 2000usdt.link	✓
10	2023-12-14 23:00:40	<u>0x42c3b69a199812f4a9b3b8b368ae676c12c5dd5ae4424c75883bfc367bee1f61</u>	+ 1 1000usdc.net	✓
11	2023-12-13 21:31:55	<u>0x3695777992fa994e0670d8a900829c974f116001f161f5b3faca43e9f9c85987</u>	+ 1 org	✓
12	2023-11-23 08:32:08	<u>0x9e689e008054729f4afe53f674dfacb5ca867abdd903dd07775de94ed33b0657</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 12:02:14	<u>0xeb2fd7ccc181795221da4864c7fa154f5d1a942aac</u> <u>c4e008e3bca991fd5769ff</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 14:36:11	<u>0xf54e7b0ea844f5645d53699ae81879f019013a9a51</u> <u>6dc86e342022871e394779</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-15 23:42:22	<u>0x2f981428db61d2e827becedadb10172def3b4e6bf3</u> <u>849c45139ca3f37c2b1ede</u>	+ 1 usdt1000.xyz	✓
16	2023-09-27 20:18:39	<u>0xd602ae208736b085bbe273e80bed0b1447ef711b6f</u> <u>b5c02a2da9904f3cbe1237</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:32:32	<u>0xdc4ba86df90beb960dec72d6fdea2bc2dbb2ea8a</u> <u>d3a0b14c6b2042fcca29d3</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 00:31:34	<u>0xeafa110c471cc796668e2b5978ccd03fab2d516da8</u> <u>6ffe4f6fa7bea04022e6e0</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-23 20:31:58	<u>0x38ed16849a767117c78b6ca71c4b8c72b5b398c0fe</u> <u>4595151317cb20e61fbd2b</u>	+ 1 Voucher	✓
20	2023-09-22 09:31:03	<u>0x2f88cfa444332e9e461830574ccaf659485e0f0017</u> <u>7c286351136c677c3c3703</u>	+ 1 usdt-drops.me	✓
21	2023-09-18 02:34:07	<u>0x6a07beaae95ede1e29c0b2b6f7c30d15ed7769a44</u> <u>62924caf817f6f805409fc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 05:38:15	<u>0x1f75835c685d7d62a980</u> <u>02bb2b11c1c80b9bdd8075</u> <u>84834d62a1431509d6bf2c</u>	+ 1 NFT Voucher	✓
23	2023-09-05 05:04:51	<u>0x5a11af5997128402cb45</u> <u>846ae9b8b900cbf5e0ed1a</u> <u>858b4f9f3acf50d1ebf03c</u>	+ 1 claim-busd.xyz	✓
24	2023-09-03 20:41:16	<u>0xe2a57554c65ebc08ec70</u> <u>b542391ad638b269722ec3</u> <u>01d1ffd7ae9b912d6d8efd</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-30 04:08:19	<u>0xb7d32d94b1af9eff3095</u> <u>d412e80576f94d12edf471</u> <u>78f9e498040efdfce3989</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 15:11:08	<u>0x6d210e689720e1d9d8e3</u> <u>0bdfbf8b61df1288c9bcc</u> <u>75e2c0b1afc6b8feb0a41c</u>	+ 1 claim.circlest.org	✓
27	2023-08-26 20:53:31	<u>0x68d6a0b4ea7f32066a87</u> <u>24d5ffb1f5fdbce5337829</u> <u>c5eaa4d7f5b78b7388436c</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 21:34:50	<u>0x7d1a92c132799b763be2</u> <u>002528cbe2a7ed25fc1be3</u> <u>80f28e62219f70b269e964</u>	+ 1 NFTVoucher	✓
29	2023-08-12 12:21:17	<u>0x8fde811856e182d82d9c</u> <u>99f7e148299fadcd94dc9</u> <u>33b7d003cf739b9153c8f9</u>	+ 1 NFTNotify	✓
30	2023-08-10 04:15:12	<u>0x564c1563861dc4c090fd</u> <u>99993df36c3f54e3f4f60f</u> <u>4f4603743e86a42f2b78d4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-25 23:56:09	<u>0x7f2d18e5e10efc2bb8e073efcc56853fb498f07ab67479c22a5d6ca516efbc84</u>	+ 1 \$2000 USDT	✓
32	2023-06-12 23:19:48	<u>0x685c2f794b5af86d2ee1e7e7732b304b20dd4467763b6b5fb42743271f24fb29</u>	+ 1 TulipArt Airdrop	✓
33	2022-12-29 13:11:20	<u>0xe1844d739330abf0718909566d2382df71740bad74378511e68a4f244f4132c1</u>	- 1 Magma Official I	✓
34	2022-12-28 11:25:05	<u>0xa5beb06bf0258818f48c23a2e81584fa3b211c3759825022f941b02c0d5a8f2b</u>	- 1 Stoned APE Pass G	✓

\* USD values displayed at the time of transaction

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