


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a29c3ac58bdfe817adcba7b3fbc39752fc46f61

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!Ethena	5,000 rewards
!ETHENA	5,000 ards
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
@ jmusd.site	562.000000000000000000 m rewards
\$ USDCpool.live	959.000000000000000000 ool.live
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
Nuka Cola Airdrop	5.000000000000000000 one
! FYDE	50,330.000000000000000000 Fyde Points - www.fyde.cc
NFT Mining	1 NFTM
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
7804	N/A 4
APE NFT TICKETS	N/A APE COIN
USD Coin (PoS)	N/A USDC
-drop.org	N/A -drop.org
\$1000 USDC Airdrop	N/A 1000usdc.net
Polygon Plus Event	N/A PolyEvent.Plus
\$1000 USDC Airdrop	N/A 1000usdc.org
LIDO WHITELIST	N/A Lido DAO
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:58:42	<u>0xc36f9aca017f65bea72b6a76133287ccb0189389fb7e1fb00f40f8019d0482ce</u>	+ 152,220.000000000000 00000000 Fyde Points - www.fyde.cc	✓
2	2024-06-02 01:25:49	<u>0x510614714763034883b9d844807f5265d1cd4df96651bf2fa6779cbcd3eeb61b</u>	+ 7,700.000000000000 000000)	✓
3	2024-05-24 11:53:13	<u>0x8d4330240e35cb17927cbadeb74f87aa6f3a5b438ef4d44c805eb1c7bc8080ba</u>	+ 1,328.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 22:31:38	<u>0xa66a35aae290d65136949e54dd7746e6dd13967496f187084e69f0d6577c3ca6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-13 10:45:39	<u>0xa64aa5319e2914c00dd24993326ee6a53ea586718dd891d95326320e8e5713bf</u>	+ 5,000 S	✓
6	2024-05-10 11:30:24	<u>0x7dcdd1272a1c898e7483d6539a00a70bce20a47e3928c5b088f258bcae892fdb</u>	+ 3,800.028420999999 980268 one	✓
7	2024-04-25 17:48:51	<u>0x1a93c494e790e3537b7557be01eabf825ebb23c41375536ccd4e8fcc9e25bfc4</u>	+ 5,000 ards	✓
8	2024-04-22 08:56:46	<u>0xb65ff765b12e918512cf007fbcffd778cd4caf1b8f33395017982f82698478b2</u>	+ 5,000 ards	✓
9	2024-04-14 09:04:06	<u>0x8691919de84d4d02bc000be1494a118a953155a4e14fde23c3829948c8c267cf</u>	+ 5,000 rewards	✓
10	2023-12-17 07:35:43	<u>0xf75e4d8a6e3db556b98e12258dfebb0c108e4e41291cd218a54ca1e32320a91d</u>	+ 165.00000000000000 0000 TONCrypto.io	✓
11	2023-07-14 03:38:29	<u>0x08fd647b67be759f204cb6810c0db0ecec3933f1cb1168634ba6d2238e1d647b</u>	+ 1,390.00000000000000 000000 .li	✓
12	2023-06-08 14:03:54	<u>0xb724626804802e5e0e7e7ee11aef04a688255ed5cc0e7f435ec2655e42b3c389</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-13 15:42:59	<u>0x246775ad90b38274244b027087808fbc062377d1dfe297255d6c5adcd6043f6a</u>	+ 959.0000000000000000 0000 ool.live	✓
14	2023-01-27 18:58:33	<u>0x153f652d065dddf54737540ebee425789dcc468c6f4999e9248c8aef9535b8</u>	+ 518.0000000000000000 0000 tps://busdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 16:59:48	<u>0x024ea17f4a886074c18f0e9ad8acf836b67f6878611de5771132d86a5c614041</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:55:52	<u>0x5efeaf08c3eab59913013aa170acdc9a3ce24b0280e203b940e5db32553a3ace</u>	+ 1 5000\$	✓
2	2024-07-18 14:45:04	<u>0x2de96c8c15d377b17edc2e7e77d000039e95047b98ab3e462263fe18aad18a39</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 14:44:56	<u>0x4faa118a5ba67ba8a96b1f30d3c767513e0a7f9158d67871eaa187c0715df1a5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-12 18:47:52	<u>0x2d3adb8b309b211bc0bd41d7d6058744a4d5db2e75bc725c48daf4a16565f524</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 13:55:16	<u>0x11c62a6aa21ac836839736cb79d4deb759250dc1ea37c88a3a9a1dac49dda3d6</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
6	2024-07-12 13:54:38	<u>0xdf5d87e18c1905d74921a48243b1424bde903cd1c58d5fe4206fb3d1e1281ea2</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
7	2024-06-14 19:56:04	<u>0xb9a9e950b074b9a72a0c8fdca66210f219173da9f7689d9e8d0f366fee37d039</u>	+ 1 ?	✓
8	2024-05-24 11:56:47	<u>0x7bdb39fb01f0ac41a6a394fe035531e40dbd13bec75a26df79db15b9e8b34643</u>	+ 1 -drop.org	✓
9	2024-05-24 11:55:41	<u>0x35643b844aba134cefb971ddeba841dc1af791bfab4cdf9f25ae0c49e803b7b7</u>	+ 1 -drop.org	✓
10	2024-05-24 11:54:21	<u>0x0a7624c6aca329211387cf24d8d2d0ae7f0fd244f157c9300898b4d391c8d00a</u>	+ 1 -drop.org	✓
11	2024-05-24 11:53:41	<u>0x6cf8b97d414a96591e34ae644519b805d61f684fb9c4ec705342c9afe48efe8d</u>	+ 1 -drop.org	✓
12	2024-05-23 22:33:04	<u>0x948f025b197183ddbd3d6b341691fed26787b0e983626dbe3a72e882171d527a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-13 10:46:05	<u>0xc2f5a1d018eab6b7693281b88efd9c0e976361fec22a7a04bbb868a0aada2b83</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 21:44:45	<u>0xf8b3450a57cc570887b8a2f47c5d69ab0fd0ab5f0b5a4d19829fa089eeeacff5</u>	+ 1 4	✓
15	2024-04-18 05:54:00	<u>0x4f8568b7299045c544bbf84a45d224fa29f20b95e560ddb9060e36f358698b3b</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-12 22:31:33	<u>0xfcfd3874bef755261767143e8fe58b740347cb75fcb18b61280e190aaa9fb5ca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-02-10 11:06:14	<u>0x7094e9dc4021310c8a521265b27c2b27997c1dab98683c3e47028a93c2700fbd</u>	+ 1 NFT	✓
18	2024-01-19 09:28:40	<u>0xef076de4efedc88899167b4447ade74d866d41ff758097f9f0668fb69cdf37c9</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-19 03:05:34	<u>0x91138815c594ef0c15c7d9970eeb95cc410a7cc5daa93ef261dd7231205f9e56</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-19 03:01:14	<u>0x8fde352e32736a6b9b46607e14b0929b10d91e9d4621ceb513117d9e8e1875f7</u>	+ 1 3000usdt.cc	✓
21	2024-01-19 03:00:12	<u>0x7515ad03de7c360fc7a07d09d8b3ae6e55413b44150ce047dca9949cfab8c46f</u>	+ 1 1000usdc.top	✓
22	2023-12-17 11:42:42	<u>0xf773c215109da070842dd9d2f11cafa5042979dd221c8d343ada0783e5decbbf</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 11:41:48	<u>0x9cc5af41682608dec00dabe816026f1f0299769fd1eabbfe4821c3c30bf80c07</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 05:32:27	<u>0x200ae5c8faf7261880cb0b0f368e0d59d0969eb1286af8217489a30dafe370e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-14 19:02:26	<u>0x1a5256a0a87807aedb7c71fdbd48bdf15c1e4af59bf3e1a88c0a694e256e3a39</u>	+ 1 2000usdt.link	✓
26	2023-12-14 18:58:26	<u>0xe21eb4198e5023391e658dcc4ae12b8022e7857f742079ddf6fa51edf83f6e96</u>	+ 1 1000usdc.net	✓
27	2023-11-23 08:27:34	<u>0x2c6e284c1b9d83127f2960c8abc762652ec1bdb19a507044b020ddeb6a6351c0</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 11:57:28	<u>0xbffa3f987f9b8b5115bd6f134112b9ad23559db32aa1b9b447590fe6ef43805d</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 14:49:35	<u>0x4d6c2a5905edea9e90e507efa11821041bae3871da4b10d388a2ddd107d16e92</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-15 01:21:29	<u>0x29c07b2f3450e8c87943cb114d59976dd6f966ae971dafd5eb361f88022be4de</u>	+ 1 usdt-1000.info	✓
31	2023-09-28 00:05:35	<u>0x51a8fe7a25e761fd5f882c988cc2e5a98810a9a7a3351ebea05b905b5aee68bc</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 20:14:31	<u>0xe1395b3df4245904b417212d4e8aafefa731702c527289fbc330bb9d48ee373d</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 12:29:12	<u>0x99cc75ea236df074671cc35881a28adddee9303b59c1a45aa45fb922e9516496</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 00:25:50	<u>0xa76d183ae2d3b07a00b07931941a4fb10790556ebf515f030bb36163e68593f3</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 15:54:54	<u>0xeae8aa8d2c64bcac99013d4d9267826b8ccc18189f741b3349e29baf4e07a810</u>	+ 1 drops-usdt.me	✓
36	2023-09-22 14:42:11	<u>0x4166c6b4f0a60fce59074057ed25f892d26183652d8a0ed2b8ba60366429c60e</u>	+ 1 drop-usdt.me	✓
37	2023-09-18 20:23:51	<u>0x55b55bed94522a13d324ae4d138ae70e691123e8df39b44185b24efb3282a6f9</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-07 14:08:05	<u>0x18c9d8348b05fefbd06d2d853fec9363008d46b837a4e0b92298f7a58f1d2095</u>	+ 1 OPTIMISM	✓
39	2023-09-05 05:19:25	<u>0xca341d1dd9f17095a47bd9b668966869056e7e1726526f852df3dab38a1e4fca</u>	+ 1 claim-busd.xyz	✓
40	2023-09-05 02:25:05	<u>0xf8d8e43fc40c4255154b3c3eb30ddc75d5f7243375eaaad90e002650bcd169ef</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-29 12:45:52	<u>0x6d56113c1115a89d83207b7062f8c462b70fca5ba3803528e2cac7bea68831d8</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 11:23:29	<u>0x8e5208385b80f6701c2ee67859e278f28408f162eb0d30c80b9b7b4a2642fd97</u>	+ 1 Lido DAO	✓
43	2023-08-27 23:43:56	<u>0x6c85141cef36f2c0d842d5a7a9eef46565143bc93ef6a130a2ab8359b02f1e83</u>	+ 1 claim.circleweekly.net	✓
44	2023-08-26 18:49:37	<u>0x6182878abf2a31e10f6b4aad8d5db75b3258823a7ac151f3d038d5083c50d332</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 18:13:29	<u>0x0336a97b9a2b81c7714e3d3c77041ec733631869799f01eded0581135d0099ca</u>	+ 1 NFTVoucher	✓
46	2023-08-21 20:41:08	<u>0x220e8bafc2b62fd6ea910ba829312765a33e8decf21efa9464348c2113e0734e</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-10 19:32:37	<u>0x9439a9ba39d1960d6bbb19dee345d08668c935395769ab0466d71a128cab6453</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-06 16:28:55	<u>0x693d860c4cf06a10fb5221e1edf1b478e9ee68544575b105fc888a07f28b9377</u>	+ 1 STAX	✓
49	2023-08-05 21:35:13	<u>0x05e2e29110c05146d7b72a2a7f44e3af9316bd8eb271df051aad4f4c9d122757</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-02 06:52:20	<u>0x76a288a07a38bb090a0b9f7a26dea25a1dbdcad50c08f15261030fa33c7635ac</u>	+ 1 FREESPIN	✓
51	2023-07-29 16:28:37	<u>0xcfb8b4368907e728d45b524f06a49041af3b79f758a64cb9ba857aca734410b6a</u>	+ 1 STAX	✓
52	2023-07-28 16:21:37	<u>0x35669ac753136071f09fd09189313abc73eb12a1daeb83bf499e8044735f523</u>	+ 1 REVOLUTION	✓
53	2023-07-27 06:39:39	<u>0x0a099f035f7c4af09eecd1d35aa28f6387ebdea0d9a9d9c216a779d87c2c04b</u>	+ 1 \$2000 USDT	✓
54	2023-07-23 15:56:49	<u>0x731975e763033ab818840ddb129c17d5d22f1efbee8093ee2760d01458febb91</u>	+ 1 dYdXEvent.com	✓
55	2023-07-23 09:29:17	<u>0x43e6aa237c14756785ec6288685694d1a3fdd5960d8e85417ca38b76eed5d342</u>	+ 1 APE COIN	✓
56	2023-07-20 05:14:31	<u>0xf314d65730283f0abb09b7cfafbc09691274c3eb4f0241ce3ca59c59ff8b1a73</u>	+ 1 APE COIN	✓
57	2023-07-19 10:42:32	<u>0x5d5a73aa9f46ab715f2255360a56e6e73d7ed1cd0de79c19a2849db1616cd5cb</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 13:34:10	<u>0xeac1d20baf03a84f4d2cf4ad2244e17e00cd554e889f705de360950b9b920047</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-15 09:45:07	<u>0xf22d0bfa95d65bc3ef81a8839073a857cc08115f3e7b585026ec2de8345ef5d6</u>	+ 1 BlurEvent.io	✓
60	2023-07-10 02:44:32	<u>0xa7df7d1e602c79ae6d3ca872bb5dce7d7b9dfb46a999017d87b5f7c17facd82f</u>	+ 1 UniEvent.Plus	✓
61	2023-07-08 04:50:55	<u>0xea324cf4428d1e5221c7eed0ccaed04b65901f8f52b49606c39df52f11fc6e46</u>	+ 1 UniEvent.Plus	✓
62	2023-07-05 03:55:45	<u>0x4f98a98bc321c99cef92e1385047cfd4dbafb3d0dd1a7aef44789a02afdbfb81</u>	+ 1 UNI	✓
63	2023-07-04 03:17:09	<u>0x6fadf26d8073e685ba5ec1f4dd709a2f36356d61d27c91df2692793fbe46af7b</u>	+ 1 APE COIN	✓
64	2023-07-03 12:57:31	<u>0xcba4cbc6d91ad4a146f1e9c359f753bbc9a37531959ea3693cad576a20dedbc</u>	+ 1 BitCase.Org	✓
65	2023-07-01 21:55:24	<u>0x78e5a4e33c15e9fe608f198a2cee3924318860808d0ea0325c093766177363ac</u>	+ 1 APE COIN	✓
66	2023-06-29 00:46:43	<u>0xc0363b972245598050ec48badf1d17269408eb1a30288db8a6b76a1e316848ec</u>	+ 1 OPTIMISM	✓
67	2023-06-25 04:34:33	<u>0xf29bc085eadb9179743e6f78211d573a2f948c670346e6d85f2e2fdeae900f87</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-24 05:32:28	<u>0x5ac2ca3a3b9d7f60fec7</u> <u>effdcf265aa416ac58c860</u> <u>ea14bef954fc57ed8bff9d</u>	+ 1 PolyEvent.io	✓
69	2023-06-16 10:25:56	<u>0x24409da2aad0d9ecd2f1</u> <u>47027ec04a9a6a3c280795</u> <u>ad18dac5263f6a945bbe54</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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