

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a7c1863d3e50bf16f6b879acb71649b81a64ab9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	26,400,098.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
AAVEPool.com	55.17 pAAVE
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.390182495117187500 AAX
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
\$ USDCpool.live	959.000000000000000000 ool.live
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 BONNBLAST.COM/L2 GET IT
Reward Club [D4d4zCFw]	1 Reward Club [BpQifWQG]
ETHStation 1672517053481	1 ETHStation 1672517053481

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1682071168371	1 MiningSite 1682071168371
2000 XRP	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
\$ shibariumnft.us \$	N/A SUGFRTFF
\$1250 USDC	N/A \$1250 USDC
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:43:54	<u>0x38fafcc549e61efe5200</u> <u>1681070ddcee8147b95e35</u> <u>bb10b5cd052322491ff5ec</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
2	2024-03-29 10:23:09	<u>0x371648b45dde0dc6390f</u> <u>a559120f5939a976fb76a5</u> <u>eb8f9d376d746d6162b627</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
3	2024-03-28 18:03:20	<u>0xa5e07d102a886c70aaaf</u> <u>de19291387dcc01b11f7df</u> <u>a56c70922bd96eee48442a</u>	+ 500 BONNBlast.COM/L2 GET IT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 22:38:17	<u>0x03d19e2403803ffb4ddc a954f6b5492b993b104aef c5c447404e87f37f0b1dae</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-26 00:45:56	<u>0xdb6c6bb7a77c4b2cf3db 587f2d55224a413ede5270 4a8e67d6a09edbc3241097</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2023-05-21 13:34:42	<u>0x6b30981fe99da1a7ff89 f80ef7e61178da1bb64645 161237b08b8b2bbce2aa0e</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-13 14:26:19	<u>0x90515aa3597755fdcf46 f7da389632f6bbfff5060e fea97dc03e668543b1298f</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 03:46:44	<u>0x0a3aeb63f3266b6f478b ac6f882e9218466ad2fc88 7d1f84241d53f0ac378c70</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓
9	2023-01-21 14:12:26	<u>0x832e9d8cd700df7b8cf0 78c49c2b13d53246b10ca9 9f46555e2b0dce2e644238</u>	+ 55.17 pAAVE	✓
10	2023-01-19 12:02:22	<u>0xe2ad31895a483d7e53f1 8ab528865e654347772c7 1aa52a7f9b305b2f689c62</u>	+ 48.00 pAAVE	✓
11	2021-11-14 21:24:53	<u>0xe10ea96c3afade3f5acf 90b944d9a406259e6d9e2d c4a7bd15066001f3d90f79</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 04:32:34	<u>0xe7077159b15215cd8f9c dbc93bb4f7811e441bbd75 cda8c694415a711fc1a0ad</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-16 18:43:49	<u>0x5616280a59355038914e</u> <u>ebeee2ab2f06eb2e4b71bc</u> <u>cb381417bb56e991d19a22</u>	+ 26,347,543,096.390 182495117187500 AAX	✓
14	2021-07-16 09:38:28	<u>0x3116acb58efa2d77b88e</u> <u>27ed3ffca4e1413ee6fd54</u> <u>f84ecb77acba81fb9cdad9</u>	+ 26,400,098.0000000 00000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:21:46	<u>0x1dbf461b1373d652a65a</u> <u>ee36bcc2fd39a345d28a12</u> <u>0b3c212e1ce924877c8870</u>	+ 1 Reward Club [BpQifWQG]	✓
2	2023-04-21 09:59:35	<u>0x765d5f28631dcc27e7ca</u> <u>c4bf486dabc30a7c2d9b1e</u> <u>a5ab98ec0fc56034253df5</u>	+ 1 MiningSite 1682071168371	✓
3	2022-12-31 20:04:18	<u>0xc5d7a344d2ce87eca48d</u> <u>c7009980a69ad4000c119f</u> <u>ba88eb717f7aef09dc946d</u>	+ 1 ETHStation 1672517053481	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 19:28:56	<u>0xb2718d76100ac80aeb6c</u> <u>cd6f420e4801eab9747cb0</u> <u>f9637a5153760c257d7bd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 19:28:11	<u>0x7c941a548157c3fdfca8</u> <u>54c9e331e9301516a8696e</u> <u>603071c35a6a0831533535</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 21:18:20	<u>0xd0f550f52a78bd4c99ac88042179a96a117d1316dfd53e9be6f97e5bcd55521</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 22:53:17	<u>0x146c6e89dca9a4e977c7c9133661eb37dd1b73cc7b3b284bbe56197c9e39cc14</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 03:18:36	<u>0x373e46453f6837f8d3e272fe4809142275a1107322979879c53e9deb3a61cb13</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 22:00:33	<u>0x0f91c21eb5792f3b7157ee8f193112b7b8c38ebb98cc5f82cc3c8471688e3860</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 13:05:48	<u>0xa256b29f20ccef22cd9f10a3dff490dc69090dcaa5f85efa93f47454852254bd</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 00:01:27	<u>0x335ba3daf2ee03f2a9e27cd7c352e5fa6c675263c8ce3a9e94d088de614a2c3d</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 20:26:45	<u>0xd9c5bd42ef573e66b0453e6bbde2b5c7d448da25f0ea70ce140fb8612a677319</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 10:06:35	<u>0xfdc492b611bff9cb753705131e792518978f3b4939520bb41c810440468b66dc</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:49:26	<u>0x7a8862719b8eb9f09d50b9b82fb786773b166c65db45522e8a1daaaac2eea5b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 19:42:22	<u>0x81f90461b170d032a9943a73959807762ec8fedeb6d88259341c0ac075c5c732</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-26 14:48:43	<u>0x8fce76bc96318d7733149e70d897fdd3efee9e8b765942b785645eeaa247d312</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 03:10:53	<u>0x9c16e8927cd6672382743b5d62a14fc3dd5db29954eac60bf0e28d8cb3da095d</u>	+ 1 Official Authorize credential	✓
15	2023-11-17 09:47:57	<u>0x4e27144a18e632754ed4984f248e16a7f1cd08c070b40d37027f8d9b11d6bb21</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-12 11:20:36	<u>0x73f0636ae4ffd6779e2634a194f7e6615b6435af5f5eab979a6ac6328577953b</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-10 21:42:06	<u>0x30501f96cceab37d1354ea6c7ed98380ccc9beb058491b848fd8f73e01fd9354</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 11:40:17	<u>0x74d6aec410f2f663de67c09b7d3302a71d2d2017bd6f3b099ce656806203c84e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-30 03:48:58	<u>0x2501a04b4038562570069ea9dafa83b31457b2518b0162b98c482db1bff90627</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 12:55:03	<u>0x3e6df9996b1cd6118cbd c49e65deb150776a8d736793d42a57433b69c0c2398c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 06:07:07	<u>0x727840d55c99d4ed14576ec824338ca11e2e1be93498f6781571a65d9ab62056</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 17:09:13	<u>0x6eecc44dec0f98e3e7e66e6cb233fd10a0c74ac775c28fbc0f47b36ed103710c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 16:04:08	<u>0x8c73c66a5325bf03bef8a466156c5a8602c135866fee20b1e65575aa11d7e0ef</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-12 10:12:49	<u>0x7ffa3b4c0d603d4a2e5976936f6c4865f7552350c4df7eda95ae5afc667bde3d</u>	+ 1 NFT	✓
25	2023-10-10 12:25:49	<u>0x4029bc863844b99848ea496edb3cc748d8023bdb11e45fb0dc4b958e385501fa</u>	+ 1 Voucher	✓
26	2023-10-08 08:08:57	<u>0x081f4c4a8e770adfef6a619e323fb30984b9f2be499cf3b84414cb7a53a11c05</u>	+ 1 Voucher	✓
27	2023-10-05 06:52:21	<u>0x2e60d76ff56fd4551937370a427d205d72e82c1941ae1b6ba4fc9613986b4333</u>	+ 1 Shiba Inu	✓
28	2023-10-01 09:19:54	<u>0x6a926f513891bea985fbd9348b702c4cf6d81b03bb6b5b69b1d1424449880743</u>	+ 1 Shiba Inu	✓
29	2023-09-30 12:07:55	<u>0xe3a4ec4be5c0de880db47bfc84debda87ab375f79fc61c9edecd86c8c1f1a221</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 17:31:03	<u>0x25dd8b7e57fa809428145a6a723b8f4280d1cf73299fa8c9b31cd1bf1a9ddc3c</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-24 05:45:17	<u>0x74762fa3bc81d6917989cc1b34d905785a354d781809b5193d48dce9af2ee05b</u>	+ 1 GOLD	✓
32	2023-09-22 08:29:30	<u>0x3d927216f0d12607e8294c8ff313d6ac9d870e265ffebba0f5f42e1ca20552f3</u>	+ 1 GOLD	✓
33	2023-09-17 17:59:36	<u>0x1ec2a9c89ffa610f121771d1e3bccca2a371f886b24b8877ac9086e3e64108e1b</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 15:08:25	<u>0xbc6338317b9142b4859f5782aef014b386d722cf78ad10429990b20e60d3541b</u>	+ 1 Voucher	✓
35	2023-09-15 14:28:51	<u>0x95467d1e8d85a178c5a7cb0724798616083ef5a1de3a3575697f07bcf5abb2c9</u>	+ 1 NFT VOUCHER	✓
36	2023-09-15 02:54:25	<u>0x07ce4ad6be2197d45ca4fa99cc2742e64c0433906950de908c9e3f500b9fe610</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-12 13:03:51	<u>0xa116bf0cd261d882f9eafcce5a2d0c0ab59c962fa83e8072793d38d55d7b02a4</u>	+ 1 NFT Voucher	✓
38	2023-09-10 21:47:42	<u>0x52b4d1bec63426158e53662e8bf0f0fa450071a1e1ca8253fb3ed265b68e45fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 16:29:32	<u>0x25cff6a8250c7d3f3186751a1328466a89b20a4ea247444a37d6410220a616b8</u>	+ 1 NFT Voucher	✓
40	2023-09-10 01:06:02	<u>0xd46146b5003125d0de2d4b0ba7896aa134f5d557acc8d4fd099454858348c4ee</u>	+ 1 XRP NFT AIRDROP	✓
41	2023-09-07 02:15:17	<u>0x18a8175d29b5dd437017d1ff86d8c6b15e45e1fcfeb9da72d42f78c30d394</u>	+ 1 Voucher	✓
42	2023-09-04 16:11:06	<u>0x14e40d6cad0b9c56886450b8ff97763d6f4ec70f1facfc0e9dc99aa1e3b91a4a</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 11:12:16	<u>0xcb3c75f93ecd877448e49065ea815407664bea31c3d0cbcc1926edb25e4c4b57</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 02:40:35	<u>0x14fe18390a4ce8b5c68ad5f71c72e13c7ee4300ea38800024e90dd0d78acdea4</u>	+ 1 Voucher	✓
45	2023-09-01 14:05:51	<u>0x86a40a628ba0dc96cb8fe5d046fe1bc605afbf626aa7e3d6e096964d54e10f0c</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-01 13:00:50	<u>0x17c76d6db367fbe6a8b22693cda89b2efdbc2f5ed046eb9944ed194b5687a77e</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-31 23:44:18	<u>0x0d93299f8a75f00125c3f8fa71a09280456509adfb e85940971288e87e62a620</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-31 14:41:28	<u>0xd3ff4e3a94fd684cb986402127f4d6472d3ff10b2921f2eb331c0e6c1886476f</u>	+ 1 Voucher	✓
49	2023-08-29 16:57:00	<u>0x4501f50b8ecfcd0c54195878740834bfa472f41b67f169b40ede7194b90d913</u>	+ 1 Voucher	✓
50	2023-08-28 10:21:26	<u>0x65a278c81e35a5b7fcc87b91877695975b928249daf9e54ba9ea79b5e2f405a</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-27 23:28:38	<u>0xd3de9f669b257030f8217ac885452e320e33aa7361bf4295a5da020d76196c73</u>	+ 1 Voucher	✓
52	2023-08-26 21:14:19	<u>0x5af25f023c0d2c039d7964022a9892d37f19252f4a3526fe074b3f13763fffa4</u>	+ 1 Voucher	✓
53	2023-08-26 12:25:08	<u>0x9a335890cd1b224ec61fb442da9d82f0a472e88b67b35a77d885e1df5d36b07b</u>	+ 1 NFTVoucher	✓
54	2023-08-24 21:46:36	<u>0xc5ae408594ad769fda17d2bcce97bc2b4360bbb0b05d3d2a6c783d8e3dca758b</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-14 02:36:55	<u>0xc05f43ff52afe6d380514e1a4afd9784d0fbfbb577144d95879aeb8d4d1adee1</u>	+ 1 \$1250 LINK	✓
56	2023-08-13 22:46:03	<u>0x9f3a48b95d6d52590ab2824eeab35c9970e48cf38e605bcaa10e847c3f47347c</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-11 16:29:05	<u>0xde145c8dc0ba1d01aa92</u> <u>f1617d61895fdb938232a7</u> <u>99e09978544558f75b1512</u>	+ 1 Lido DAO	✓
58	2023-08-09 01:44:36	<u>0x2c892aa53067e684b463</u> <u>01b3c260a59ccdebcc9859</u> <u>cd38a87306734173ea1bce</u>	+ 1 \$1250 USDC	✓
59	2023-08-03 23:29:30	<u>0x0e69ae6c6f81478960da</u> <u>f4220cd9c7264bc1ccb272</u> <u>9ad432468dc9d2f9be473a</u>	+ 1 \$1500 USDC	✓
60	2023-08-02 15:25:31	<u>0x841e7885a16b814656c1</u> <u>f72c78aaba196dfa64b056</u> <u>d38b410ad916c6ec8f2f18</u>	+ 1 AVALANCE NETWORK	✓
61	2023-07-30 16:59:25	<u>0x3ed293335db1d2d1ea19</u> <u>fd9cdb44ffb0d030cdd13e</u> <u>01ed606bc7ae7f509fe3d1</u>	+ 1 SNbari	✓
62	2023-07-18 02:35:10	<u>0x8022b2fa72ad3618feda</u> <u>af8898ece13bf0ad4239f2</u> <u>05ddf2d600f7808b574f1b</u>	+ 1 1ETH	✓
63	2023-06-15 02:05:55	<u>0xb9306502d2095fa87141</u> <u>96449a739551acebed3a95</u> <u>60bb9b07cf1624fdcfe4</u>	+ 1 TulipArt Airdrop	✓
64	2023-06-06 11:16:26	<u>0xde8ac9fff33fd0ce1b62</u> <u>ae64284a0b6537394b5a38</u> <u>7d230b32ef0c27b9afcba1</u>	+ 1 OPTIMISM	✓
65	2023-04-18 23:31:52	<u>0xe2773a9623d3b32c8fd0</u> <u>fe941ae878a567d07fc73b</u> <u>7085b8cb6a59a0a5718754</u>	+ 1 LOIN211	✓

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