

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x98151701b1dc4b2fbb16801c83880e7f2890e4d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	37.28 pAAVE
@SNXPool.com	392.149999999999977263 wSNX
! AIRDROP	396.000000000000000000 TONCrypto.io
AAVEPool.com	50.96 pAAVE
! AAVE	900,000,000 kens.
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$2000 USDC	N/A Voucher
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
mysterybox	N/A mysbox
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
ðŸŽ•	N/A ðŸŽ•
]	N/A]
APE NFT TICKETS	N/A APE COIN
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 10:24:41	<u>0xacc148cb954ffb750ee590f315793f0d0a1f2acc0adc9176b459c38d080c51db</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-25 03:06:09	<u>0x5e78d17f03aeee0f8298f307fc1609ed8e4ecded7f5347736baffa402658ba10</u>	+ 5,980 kens.	✓
3	2023-12-29 08:45:55	<u>0xa783979633bff1e6841e1818c7b78338f2b0e32086241dfe94bad8851a854fd5</u>	+ 220.0000000000000000 0000 TONCrypto.io	✓
4	2023-09-19 12:57:55	<u>0x476c56fdb03fdd33cffb31c7bb80b403298827180c92a8dcc51e5612c37db170</u>	+ 392.149999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-20 20:09:14	<u>0x8c0754e3ceb319628340c8f05fb1ff4a004762fc08a29966aaa97f1ef047491d</u>	+ 37.28 pAAVE	✓
6	2023-02-04 21:20:21	<u>0x03e2d45af5191212901b68b0b7d8db96208ad73105f1e40a9878ddaad343fda7</u>	+ 50.96 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:21:02	<u>0xedede3b94c8cf2c0ce2d11bb947d1e6de580a9e23fae2487494d8d514934020d</u>	+ 1 10 Collection	✓
2	2024-07-30 10:48:59	<u>0x42d00e780a93d3de5ac07a1bd74ee2e63f0df4a36b554e0548652fb7f96064ea</u>	+ 1 10 Collection	✓
3	2024-07-25 03:08:11	<u>0x314891aef92065c5d212d80c9ec05d803e43256369eea785c5fb1dbb09dd697e</u>	+ 1 10 Collection	✓
4	2024-07-19 10:33:08	<u>0x426694fe8b8cb5f3efdd972286a2fbaaa42897fe90fc4acf106d80435ce2c230</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 02:35:54	<u>0x71975c9c6524fc1ceb4cd931ccf3c88c33dad6342417ed83d2aa035a9edc7db9</u>	+ 1 KUR913	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 10:26:17	<u>0x5292db43fd97b97f1597b8afc9d2b0e590cbbcdec286af8e322edbc1020d294c</u>	+ 1 KUR913	✓
3	2024-07-30 10:25:09	<u>0x4fbd0df4a00fa0aa170a334931a67aab229122d612cf4b478c69ac8f13631557</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 10:25:07	<u>0x8af19dd00443ae636c616d2459f1765e43328ed45a36c116db925473661e5360</u>	+ 1 CLAIM 5000\$ REWARDS	✓
5	2024-07-30 10:25:05	<u>0x65a6cc4c1f63bb01868c288cd9679c800fad201fc18a7bc1da0e6e2c46ebdba5</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-30 10:24:41	<u>0xd30633949264d9051a462ca6fa8293a3786ed06607626fae22401b6d0a7854dc</u>	+ 1 ðŸŽ•	✓
7	2024-07-28 02:18:50	<u>0x96fe8b9ae2eed652cb96a59056ab4f7dc07347317c1708a619586c3bf03bac26</u>	+ 1 1ETH Reward at etherdrop.net	✓
8	2024-07-25 14:30:24	<u>0xedf1380b62991e43782b084e938930e37ef7e9cfc607018c229771b43ef9dfce</u>	+ 1 SHIBANU	✓
9	2024-07-25 03:05:19	<u>0xc422f52eedbb87e870c4429f3759587b55de55fec8fa94715e3bd8e01953a49a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-25 03:05:17	<u>0xf78ffb8ce695d3242764e877ce32c78a7e64b3e1e8037a7534077a8c5e494ce6</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-25 03:05:15	<u>0x73a89c2a9016e03437b55816e377f3084e321ed31c4c9f65bbd7c1e454d011ee</u>	+ 1]	✓
12	2024-07-25 03:05:07	<u>0x2fdd20992363314bda7d6f893f0f2a45991428e2125124dece03dd63095e1537</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
13	2024-07-25 03:05:05	<u>0xd446edb56a810b8bf9129d395f4dd39cf59938941bda66fb263ff70ed0494c01</u>	+ 1 mysbox	✓
14	2024-07-19 14:09:15	<u>0x00aae5624ecf884949970dd2bdf3828b32a1d366caf64ff15ab4ed59980c4693</u>	+ 1 WMU6	✓
15	2024-07-19 11:31:44	<u>0x11654db3689232af4b8306411a7d5ab24c2bd3f00adbfbab68d8186183b691d9d</u>	+ 1 5000\$	✓
16	2024-07-19 11:29:36	<u>0x66c1cdcf49ba13c99bbf41f41e4dd95043b2608072a9f0d140cdaa45663fd94f</u>	+ 1 5000\$	✓
17	2024-07-19 09:53:58	<u>0x6f4002978b2e97a315a838f18d46db040d6fed109e509cb0646d280d6169cd03</u>	+ 1 ðŸŽ•	✓
18	2024-07-19 09:53:54	<u>0x400161a2403d7035b9b23c4d767387287103d6393292ccb2686d8e82874b758d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
19	2023-12-30 22:30:31	<u>0x5bd4feedd80b50a80a1e6677a09a7f564ff5d00845c05e58944bfea32fe9d63d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-30 22:30:31	<u>0x15a3a84c705d9601915754cac2ac6a4d7ff0218d28016560b7ee9af79dd35c3c</u>	+ 1 3000usdt.net	✓
21	2023-12-27 23:37:16	<u>0xf6591ddbc127a5f9d940065aeeb461a60261e341c510b31c618f5320890b111c</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-10-17 18:37:33	<u>0x9cc29c22aee5eccf5718a2c99c5cfc39a62f1b88b85124accac368750a3ed9af</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-16 22:02:07	<u>0x5f09871cf83980b1bb672e4239f5b56342a41eb3fc50841b5df872b1bd5cfd8e</u>	+ 1 Voucher	✓
24	2023-10-16 17:12:57	<u>0x6a502b0c4aad2c47571784d9f3e30034ffaa783a77f17490ebc48cdd1ecb4bd6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
25	2023-10-16 17:12:47	<u>0x262e62434c259d0ca3a73afda967251107a3e73b6d18cd7fb9424a657f5dbcb4</u>	+ 1 1000-usdt.info	✓
26	2023-10-15 00:09:38	<u>0x2172ebcfb345fca35fcb1fdb11776481642475c72f8fe7e434692d5293323a18</u>	+ 1 Voucher	✓
27	2023-10-14 17:12:15	<u>0x1225c301997a29808f775052c13cc7dd767bed089a3d129ca626239a524d4258</u>	+ 1 org	✓
28	2023-10-14 17:01:53	<u>0x946b2ba199a34cdf8cf2507e8a090b9ebc6348703d8368063078513c72b7398e</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-02 19:12:07	<u>0x82f0e066682e0abb38b6fa23c84976e35af23f5ca0fc5a0903b84acc35fffffa</u>	+ 1 ards.org	✓
30	2023-10-01 21:41:11	<u>0x478856ab8dd25729f1dc2a383a28ab81d23c9c85c9cd52ff6f15735bcba09c5e</u>	+ 1 ds.org	✓
31	2023-09-17 19:42:45	<u>0xcfc4f159d45650160f96af81bf57022bd207f319eb5b72256f3a43568cab9834</u>	+ 1 Voucher	✓
32	2023-09-17 18:58:25	<u>0x2fe467d34082020424c6aab3ff05523bab753fec546262266ea9b8598fe8d5eb</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 14:54:10	<u>0xb7e275f34f0b424a7a2817288734ba55ce84190432fde0d7a583ae4c0b57639b</u>	+ 1 Uniswap giveaway	✓
34	2023-09-17 14:53:42	<u>0x0a51f802f3cdb1012f1888758c3f4e6363a35052301a0a7b3f6e5e4af647f769</u>	+ 1 Base Chain Raffle	✓
35	2023-09-17 14:53:22	<u>0x26fb8388e7aff1d8e99c64d1022f51f524679c56d612a86ffd720e9f7e2bbae7</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-17 14:52:48	<u>0x2f719a93f0cb3c2e0222a5ab753dd1f4185ce4dbef9b59c9c95db4f014af87ae</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-17 14:47:32	<u>0x7f8c716dc482b7cbd05b44636d8b040ab857961447ffcd93f555e527e4af3e99</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-17 14:47:06	<u>0xe48f196f8b5345a77b1d</u> <u>4a9bc6b5e0b3a755e10693</u> <u>1664d6291731f2fe363bb4</u>	+ 1 NFT VOUCHER	✓
39	2023-09-17 14:40:34	<u>0x6b14fa87734db2b63585</u> <u>95cafe826b920e32dd9efe</u> <u>315751515412ceebadb9ec</u>	+ 1 usd-reward.com	✓
40	2023-09-15 15:48:43	<u>0xea240bce5d86821a42a9</u> <u>f9b9db0b04928b9856b2c2</u> <u>41fa48ad62725ed4d73227</u>	+ 1 NFT Airdrop	✓
41	2023-08-02 16:04:02	<u>0xcc1a61d389a8bbfc8c1c</u> <u>6d84eaaec983bdd8bab57b</u> <u>4c25ca4970a152878a5e45</u>	+ 1 AVALANCE NETWORK	✓
42	2023-07-30 21:27:14	<u>0x87621004ebe2bd9a448c</u> <u>1fe8b173ff880198190123</u> <u>6684951b30656066dee78c</u>	+ 1 APE COIN	✓
43	2023-06-04 21:08:30	<u>0x391a20b6051d1c8c20ae</u> <u>763f143ebe5ed88a303ef1</u> <u>f0fdedbc633331779337b9</u>	+ 1 LTIN701	✓

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