


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9af235ab51e3892befea3c5c2e11ae553519b580

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.org	66.18 AAVE
!ZKsync	10,000.000000000000000000 ync.lat]
~ KiUSD.site	227.3000000000000011369 rd
!	15,000 WETH [3ETH.NET] Claim Reward
10 Collection	1 10 Collection
APE NFT TICKETS	N/A APE COIN
	N/A NFT Airdrop Voucher
\$--\$30,000 BONE	N/A Voucher
Rugnation	N/A RUGNATION
oge	N/A Voucher
oge	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher

Token	Balance
\$1000 1INCH PASS e83hj2	N/A 1INCH
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:47:40	<u>0x90dd6fed00a141eab39c1d2cdd78e7419d21e17a6917e1686704e32fb76c4337</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-28 17:47:18	<u>0x7148925b9ff31ffd63dc765482b02901f82fbbdd7f625e956e559540c0fe20d5</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
3	2023-05-21 13:28:30	<u>0x7989246c434dc1793d68cb0ba91323c571a5c4a146aa8bf4d378c76a9cf4e1f4</u>	+ 227.3000000000000001 1369 rd	✓
4	2023-01-04 18:17:41	<u>0x33dc5c61c4192c6281445a46d761e5b22e4d42fc56a17c84d1dd5c3280ae27e8</u>	+ 66.18 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:51:10	<u>0xad2c587dfdc5ccc899081e2cd40ac45351195b4eb3a987c065a85de1e915f6c8</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:47:26	<u>0xa65585982d0151865904586fca56b0a0b92d863091f6d9848ce04e528de79a6c</u>	+ 1 đYŽ•	✓
2	2024-03-11 15:53:22	<u>0x8da9c50cc4909b20b0d8b6d2d7e16a06dcd7b914457cba62879848e1bf3cfef2</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-11 11:23:46	<u>0x21510d7e5b6612d042a075549911b336c3e5a1f9a6444d9e7f8acfc9b66a9a9f</u>	+ 1 NFT	✓
4	2023-12-06 04:05:55	<u>0x956e8ce5d66892cf02675f2b1d8558a325993c013a7150be4f4dbe92ce53347d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 18:52:43	<u>0x8ac8edfe28f82548e1c785b018db8bc517fe20cb975bed263c4b42962bc73285</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 10:47:29	<u>0x6806192357484dd762a006620b8ef5cdfcb35d8ec8350d373872245fb7e5aed3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 08:37:28	<u>0x5c1702bac4d4a8bb4332e57b65cccfa22f208921dd279f1f0e9fbdd54025717f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-23 08:03:58	<u>0x99db6d16492c88ddcfef7b3b4a62c293a47615fb5b3551fff84783790ced0012</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-19 22:58:03	<u>0xa07f384bc951041d7b3da6b0a2dc8fcc4cb03e30316105a5674b66beb12f113a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 16:21:21	<u>0xf59a383e5234ef699f46e61a59f728867d12485c2eb1de7c439394c8c0cf7d35</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-06 11:30:50	<u>0xc4140d93a973abad1dcee1b47e0e813005b0d8d110983151d86255fabdf898e7</u>	+ 1 \$1,000 USDT	✓
12	2023-11-06 03:34:05	<u>0xd134011f7e7c9817a98ad25239ea334d8ef68d52147489f78e15d35121a23d5e</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-11-02 11:32:59	<u>0x25cfe478647bea7356097473b7a42217dade553be04ab23243a9675351022f8b</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-01 14:32:31	<u>0x1c840f6d90e98f7a4ce197069fea67fba5210f020964382d7b106647594c3582</u>	+ 1 \$1,000 TON	✓
15	2023-10-30 04:54:29	<u>0x0e9852f381900c868b66be2b63b747f224884bfe5dfa645b48aa57d7c7dbb0da</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-30 00:19:59	<u>0x6ac7672d8f384096642ca5f305557e5766747a6c9286aa7f13db6e89b73d17ad</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 23:39:31	<u>0x6627dbd927efafbea37464a5da842ab8ae53dfe86e63dd43938097e9fc0a92fd</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 23:08:48	<u>0x0ebf63de12a667fd4a3416ed604637beaec82262d0bc51f1af7ac900b380b222</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 23:07:48	<u>0xaba5ab3bb755421119d4e0f9563020b923306573e3cadfe12c57937efadfb12c</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-16 15:40:15	<u>0x47fa9022d8b9f72cc488922a90afecf54f3b9c3287541365a1218629bd33d390</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-10 17:16:05	<u>0x4f01ced76427481ecd31bb0da12621232352720fff8828d9f201e7d14f45c658</u>	+ 1 Voucher	✓
22	2023-10-10 17:09:44	<u>0xb527f9ab85f9e5b1d589619163ee245229753c7d181417dde94bd2af04bacea7</u>	+ 1 Voucher	✓
23	2023-10-08 14:31:07	<u>0x127bd3768e0b7db1f9b82bdb1eb3b6e5dfc1dbcdc4536eed84b9efd7238c105b</u>	+ 1 Voucher	✓
24	2023-10-07 17:38:49	<u>0xe10244832e2e012ca5d02af6b53985519a62a2dd893ac57f5bac2db379d5e0f8</u>	+ 1 Shiba Inu	✓
25	2023-10-07 13:03:16	<u>0x007c3a8ed40188e161b457a3aad96bec6cb8ac8512c67421bd88f7e482a56e88</u>	+ 1 circleusdnft.com	✓
26	2023-10-05 13:59:12	<u>0x18f66b965a723c1431b9658b14b065a33d69cce3d7094a389715640d392d3974</u>	+ 1 Shiba Inu	✓
27	2023-10-03 18:22:35	<u>0xcdbf24177ac558f759966b7cf128f89de8a211ba0121d562aceb5f9ef9980597</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 13:57:12	<u>0xbccae8d5169e77a29b74</u> <u>0313d1283781c21638c212</u> <u>300f4f983033e10b5a212e</u>	+ 1 Shiba Inu	✓
29	2023-09-28 12:59:57	<u>0x90db7b2c821afc02c19a</u> <u>944fc94404f7be440e207c</u> <u>3bcec8fd06bafc321fb9b8</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
30	2023-09-27 19:43:33	<u>0x32ea74f5e1c90fb9efdb</u> <u>19b05655fb55ccf9995c7e</u> <u>82526fea44624fbb86cdfc</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-23 15:10:36	<u>0xcc37d6c5295fbe52a457</u> <u>ec7c2dfc964aa24aba0baf</u> <u>023bbc75547c834ddc14b1</u>	+ 1 Voucher	✓
32	2023-09-22 15:49:16	<u>0x4dbaf78bc02be1776407</u> <u>3db00483be51099a52e151</u> <u>a7a34cfef0188ba53493d8</u>	+ 1 drop-usdt.me	✓
33	2023-09-21 22:25:55	<u>0x2c432d7e548792a8086a</u> <u>051aacf6fe49aec5f0624d</u> <u>3808f7658a8789c7c92821</u>	+ 1 Voucher	✓
34	2023-09-19 06:19:13	<u>0x8c218fe509914e13c9af</u> <u>e02cc780bbf2b05f9290c0</u> <u>7228afb92707693e9244d0</u>	+ 1 Voucher	✓
35	2023-09-18 16:40:29	<u>0xa92f073488c8509320ae</u> <u>039877df63aee1b964b742</u> <u>a1d4b035a2c147d2d7a862</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 21:18:54	<u>0xa5740740078100e79e72</u> <u>fa256979b79117bd26068f</u> <u>6a7c678864c726a53c8dba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 01:17:28	<u>0x6ca24da586a59dd2e23a</u> <u>f45ad70822422677cb68cb</u> <u>d806bd4d450d3055e44a36</u>	+ 1 NFT Voucher	✓
38	2023-09-10 00:46:16	<u>0x52cc94cc7b86c9037591</u> <u>146365d8b884c21a19332a</u> <u>07b39d147ff8252c821b8a</u>	+ 1 NFT AIRDROP	✓
39	2023-09-09 23:41:01	<u>0x1df79a1cc75554ae1da4</u> <u>52f368a3b44ca04d8ca88e</u> <u>e2b562c8a447dd69a0f9d1</u>	+ 1 NFT Voucher	✓
40	2023-09-09 21:00:09	<u>0xec29e5e5bdf6ee5fbb30</u> <u>6ace64a998003613ddb86b</u> <u>2bcf2e7189053746fd8dd1</u>	+ 1 NFT Voucher	✓
41	2023-09-07 02:18:41	<u>0xabd64b8874ddeb29f533</u> <u>337c7a818844775c25e393</u> <u>6a3ede2751073abcd0554e</u>	+ 1 NFT Voucher	✓
42	2023-09-03 12:22:26	<u>0x4de8155680367f69392c</u> <u>1df5799f0fbe97d118cb92</u> <u>ff5838e3b4c7205275364c</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 15:03:50	<u>0x2f80b6c825f55bed289e</u> <u>35b64d133fda63e86e1543</u> <u>2ac6ef89ffc99d84458f24</u>	+ 1 Voucher	✓
44	2023-09-01 00:24:52	<u>0x5b04c43cef3cdd97c24a</u> <u>1e9fe66a0861231f517220</u> <u>044c0ca17df91ac5b35a43</u>	+ 1 Voucher	✓
45	2023-08-30 04:27:02	<u>0xe9dafa37c785a113a6a0</u> <u>6f94f90081327b35522d5a</u> <u>f55350327ab8198d707b65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 22:30:34	<u>0x23479b6e81963c2f524ae76fc2305bf99c916d58ca1151e3ff5c886c5b11c4fd</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 07:58:38	<u>0xa433965d0da301178b95cebe07624e1c0446c739bed6df1a8417245c12ebad10</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-21 21:21:54	<u>0x35d5498d7e4492c482e53f944d4b1e3bbf2b4577dae84c2fb1459bced883b66d</u>	+ 1 1INCH	✓
49	2023-08-21 17:47:37	<u>0x42407bd6e358905bfcda7fa77a406c7bc35b1f774fcd3c1966074269defe5b92</u>	+ 1 Voucher	✓
50	2023-08-21 09:28:50	<u>0x85e42f70c6212328372af0f4861b7657f725b8ef6b61aab99ca88437c839cd30</u>	+ 1 Voucher	✓
51	2023-08-15 04:40:40	<u>0xee1c8a519c293a74b6e54837df59609b2ccafb0530c974fc7d6775405221c1ed</u>	+ 1 Voucher	✓
52	2023-08-14 11:04:04	<u>0xca5da9905c896c1d6143eaf01412db94e24e60a0b6800ff6ec1a52a63518298b</u>	+ 1 Voucher	✓
53	2023-08-14 07:26:42	<u>0x63fedafbb8fbf421dccbb4b009126b18586b58fd6d405403364bd6b0cfdaa0541</u>	+ 1 Voucher	✓
54	2023-08-12 19:31:58	<u>0x31ca21cdb190435cd9abd5aa3d5707e29f6d8c2423f6c69ee1d14c1002e5b9d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-12 04:16:19	<u>0xcab132f522f8e7279abe</u> <u>769305477f1f3a9db94ffd</u> <u>95889ee1b0d1efa28b3f80</u>	+ 1 \$1000 of SHIB	✓
56	2023-08-11 21:03:25	<u>0x38efc0939c80094d8596</u> <u>b2219a4155d26b8516954b</u> <u>6cedeba09ff2f141a6e92b</u>	+ 1 Lido DAO	✓
57	2023-08-11 00:15:32	<u>0x8c99c094c04ff699b523</u> <u>ed9c3fa3537355d3019779</u> <u>eea80ad5d7d677a0f3e6d4</u>	+ 1 Voucher	✓
58	2023-08-07 02:24:00	<u>0x364c0294b3124d5ef4d0</u> <u>2063ad18e746ebd183141a</u> <u>9fc152dda93dfd720781fa</u>	+ 1 \$2000 USDT	✓
59	2023-07-31 23:14:59	<u>0xccf10300f39b585335a7</u> <u>bd08fdcc292c02ba38b8d2</u> <u>3509d67174d93fea40d620</u>	+ 1 APE COIN	✓
60	2023-07-28 19:47:11	<u>0xa0b4d58e994a0ead5daa</u> <u>d479df9e7be6a42630b94d</u> <u>47137074d0bc2b4209c6c8</u>	+ 1 MATIC	✓
61	2023-07-27 21:45:27	<u>0x58f98f9cc6431d57ee97</u> <u>2318969ecfca56fb21366c</u> <u>843247cc0ff72ad2ceca08</u>	+ 1 \$1250 USDC	✓
62	2023-07-23 07:34:21	<u>0xd486ee48d56cb7329f5e</u> <u>40c8b520698d874d2fa260</u> <u>8ad9628d803d7c4161b37f</u>	+ 1 APE COIN	✓
63	2023-07-22 00:33:07	<u>0xdb0e499b7142d9dc2d26</u> <u>423e720270186912ffe38b</u> <u>e72aee41f0ebbb3f1e6d45</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-18 13:20:58	<u>0x0349748bd8730bf9f53f54768e3856a07661a3c6bbda1e3a25d1e308c393ed12</u>	+ 1 1ETH	✓
65	2023-07-17 02:01:30	<u>0xd4edff21a791e6ddbe6d6de7f05f429e37e45bec3ce641674c668214f480bff2</u>	+ 1 \$1000 USDC	✓
66	2023-07-17 01:54:24	<u>0x46547be0969e2c3f41e7e2f283e59cf364b49e2c581a0f13b0a47be2643011bb</u>	+ 1 \$1000 USDC	✓
67	2023-07-12 00:33:05	<u>0xbf80dacdc694f5a3c23667eea974e52a463665f8bb7ea9a4a135be74e5873e10</u>	+ 1 USDC	✓
68	2023-07-08 16:12:05	<u>0xba553676a77fb0d7c5977eb31baf23d6c2c4f174811c5e7db7d51ce73970354f</u>	+ 1 LMIN4	✓
69	2023-07-04 19:05:38	<u>0x7a51323af003732b159405985e07f644199ea9d5172df046a3c7e2aeadd17ee1</u>	+ 1 LIIN5	✓
70	2023-04-03 07:58:04	<u>0xe90bf92b0f39a56eeb7b4e93288276fbe41a6fc9b79543366cb7dc2c4306f5a1</u>	+ 1 RARI	✓
71	2021-11-15 03:03:28	<u>0x512f31737336cd38d267c360962021e0cc0e7f06fce7003300e2a96a21e28b41</u>	+ 1 RUGNATION	✓

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