

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9af88f48dceb576d8c9b17f66a0de87b913dd230

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 M
\$ iusdc.xyz	812.000000000000000000 reward
!ETHENA	5,000 WARDS
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
AAVEPool.org	66.18 AAVE
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! ACX	2,814.000000000000000000 ACX [via www.across.events]
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
\$ Pyth	4,250.000000000000000000 claim rewards.
~ KLUSD.tech	227.30000000000011369 rd

Token	Balance
ETHStation 1672782501770	1 ETHStation 1672782501770
NFT Mining	1 NFTM
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A claim-usdt.info
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
0.05 WBTC	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:43:22	<u>0x05c73ba778a4e1b821c8</u> <u>e264bd39e7f542550e5cd1</u> <u>b9fd0a747f6f1a50cf8474</u>	+ 3,000 M	✓
2	2024-05-11 20:03:11	<u>0xc28a22e3792c253b26ed</u> <u>993ceb44009c60d823303d</u> <u>186e5a46122a4cf2f2ff76</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 13:32:24	<u>0x8dde246e56657fec22ac816a83eed695ebb6aa1a8d8fe078f4405c327ceedba7</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 13:31:44	<u>0x76d1dfec79767599e777d887818a223a3d7046aca39c04f5d4bcd0674bcb9c5e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 13:31:34	<u>0xc8d5dc3f89e26211fa9c6a919590b3302221475f62bde68b3af1a384d0c30f78</u>	+ 4,670.000000000000 000000 ACX [via www.across.events]	✓
6	2024-05-10 00:23:52	<u>0x520a7fe14cc2fcc5ff1fe9d1df8a21c829a49314b5b16451c993c1f46273f7b3</u>	+ 5,947.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-09 17:30:31	<u>0xf7491aafcc7c4dacbe7c3e9bbe5ae23a0a69ca99216d9d4497ac5ac77bd73d71</u>	+ 5,000 WARDS	✓
8	2024-05-09 13:52:44	<u>0x753e2b60fb46757eec6e0c1ec1426ad4a385250bb75184e7f39f8af22ec68099</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
9	2024-05-08 12:00:53	<u>0xdd528b2c890dd60f82163ec492f7d6dcef8647e9eb8426263e9c4d1948786d29</u>	+ 2,641.000000000000 000000 ACX [via www.across.events]	✓
10	2024-04-10 03:25:40	<u>0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
11	2024-01-11 03:17:50	<u>0xd2ba422b6298398eaaf8ab420731806464c59aaaa43c00d05511484148b4e0e2</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 13:34:02	<u>0xf112535dc7d99b6d902c342324ba582d28f9ae4c50cdbc8c1a8645cec3ed4f86</u>	+ 227.30000000000001 1369 rd	✓
13	2023-05-14 03:41:57	<u>0xde804bf7f9415079f37ae1f68274f312e99b7c5a1a566dbf44b390c41e2c8d09</u>	+ 959.00000000000000 0000 ool.cloud	✓
14	2023-01-30 07:19:12	<u>0x161c95fb8d9474dba56e0e92aba55b1dc81bfe5a8e36dfbea014fe137031e903</u>	+ 812.00000000000000 0000 reward	✓
15	2023-01-21 11:20:32	<u>0x6d1db759bd57854fd5f9038713114388258b32b0731fb7db53b46bb7bc56b9ee</u>	+ 735.00000000000000 0000 tps://musdt.site	✓
16	2023-01-04 18:16:57	<u>0xff89a879e5c39e6808796529a3518a3b0275ed8a8952aee4a301671a52e4033c</u>	+ 66.18 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157ee5adef9e6b1506faf6b8fd4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
2	2023-01-03 21:48:25	<u>0xc265a1d04417ba839dc62c556dc2d9363813cdea6fc2966fb3ff7a6ed55d083b</u>	+ 1 ETHStation 1672782501770	✓
3	2023-01-02 07:28:44	<u>0x7ae3fb5017f9e29f609fc9e9db9ecc4bf2da066c8017880674cf8d4f0cbd51fa</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 20:04:17	<u>0x1c00834641e9c214f1942aba85b720ec65d96c93f337b3071e9a68f304c7008e</u>	+ 1 -airdrop.org	✓
2	2024-05-11 20:03:27	<u>0x1d11df294d7ae64e2a39e4dc3a6dcd50e6ea1307b7dc5347aa512b1c7a3e1f67</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
5	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
6	2024-02-18 11:36:35	<u>0xd10680eb8a79958bc5551776c8c12955cf6faa6e3e3e31f43d3b199efead38</u>	+ 1 NFT	✓
7	2024-02-18 11:17:43	<u>0xe22d0fffb0b2a100484f60727083eb7beab205e0a1f3fe171901ca39bdd22165</u>	+ 1 NFT	✓
8	2024-02-10 14:10:58	<u>0x73e3150e4cff862e5623b934e4d1493ec4ea8dbea9356a8a42aecc45cc9f772c</u>	+ 1 NFT	✓
9	2024-01-28 14:10:44	<u>0x39c08941db73c0c369cf4ab490b852fb54efe3f90d410acf478115a755e9ba2</u>	+ 1 Claim 1000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 05:46:21	<u>0x2bda622de509fea663ec4df775d9d1fd28b2ec42087c98ccbb1dbeee00483e70</u>	+ 1 ethevents.co	✓
11	2024-01-22 05:01:30	<u>0x99365f59c7cb1a4861a09c5ec88a030e1c99536f43165ad4d714fa7f2cc7b554</u>	+ 1 ethevents.co	✓
12	2024-01-17 07:18:36	<u>0x4a4712cec0c5b00f6447cab5493e8b2923fef12c774bcdecc96ecd8164cbf909</u>	+ 1 Ethers.finance NFT	✓
13	2023-12-17 14:06:10	<u>0x04a498a2d509e9f44ad19a59282ada91bfd1077b66229b78ba1a13a25d738219</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 23:57:05	<u>0x16c0298bd2971d56ac3f0ad6d1340d986ad31d219a17b930e6ac521834b0be24</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 07:19:40	<u>0x96ae5255dd31f2a33f8e606357b824589fa0243fbe38c38682e20434b22cda01</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-09 18:40:00	<u>0x1c56fa2207e9781ee6f4884fa559c19ea755411f152fae6eb28942cc99fb6df8</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 23:12:19	<u>0x9def3c40dc378a6288743fe43604bdcb2b341ff9acdf32481f8b8b7dcb4ea11d</u>	+ 1 Reward at dydx.win	✓
20	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 08:27:32	<u>0xe26151280d90e8fdbf07ab31b36108b938e15410fbe7a402322713b4e59e4dc1</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
23	2023-11-02 11:57:20	<u>0x2355b22bea2b6fa7c4713bbd0a4a3045a60f98b629dab32471c4abff2978fe98</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
25	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
26	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd</u> <u>f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba</u> <u>80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-17 01:23:47	<u>0x493b4de53cbefa267924db58e296fac4647e105130</u> <u>3db52bedc09e3f7ece2d7d</u>	+ 1 claim-usdt.info	✓
31	2023-10-16 15:40:15	<u>0x47fa9022d8b9f72cc488922a90afecf54f3b9c3287</u> <u>541365a1218629bd33d390</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7</u> <u>e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
33	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe680</u> <u>7ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
34	2023-10-03 04:39:29	<u>0x3330403a4f975f066b8285ac2b2d7c2e53aa946d33</u> <u>c762aa0388b45af8bc479e</u>	+ 1 NFT AIRDROP	✓
35	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840e</u> <u>ec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
36	2023-09-27 20:14:29	<u>0x9a46386b12ce9cd79a534e1470e88fe46112b9ba16</u> <u>873240bf82430bbe278577</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 12:29:10	<u>0x620040f136a45e235867 fa8bfcaecec729ffd7ef91 c5da9563f3ea29712e370e</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 00:25:16	<u>0xc8783d2ab544576cfaaa 5a4119100cd37716d4e8a1 5af4c282d4637318af37b6</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7 a58bc299cdb8b677f90ec0 39902ed370c372464663e5</u>	+ 1 Voucher	✓
40	2023-09-22 09:27:19	<u>0xfbaac9c7a9c13a130268 2a2783f344091abc251cd6 c8bdebdd0a6630c62be44b</u>	+ 1 usdt-drops.me	✓
41	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c 7f761a566a24a3afd620ae b63416417610668eb3e696</u>	+ 1 Voucher	✓
42	2023-09-20 04:23:39	<u>0xb9eb93c16d9b50a8020d 5e872b205b01b22793b675 633e402768e9833b5ca1c0</u>	+ 1 Voucher	✓
43	2023-09-19 08:28:26	<u>0x04de6d771adbff8b0626 c906027c084f34f46fb5ef cae5ad5536271132f70790</u>	+ 1 usd-rewards.me	✓
44	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e35 6e3dae9b640e1379a671ae e979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
45	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204 e1d5296d4062607d30fe9e f7431e2da504610d76a06d</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 18:59:43	<u>0x9adc12a6d6acb5e7be4957f5cab9b4ccd1fa258fa5581f3fbe4e5e9a9c28a44e</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
48	2023-09-15 00:34:36	<u>0xf972cc3208bd2469768263b0bc013a1b58099038c2c5567de703ae0d1a939fce</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 16:23:41	<u>0x9efe883fb124adecfcb86de563ae1bd41a1ddf1646b5acf2ffc8343bfee1b592</u>	+ 1 Voucher	✓
50	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
51	2023-09-12 05:18:34	<u>0x1be73f7e1eeaf4bccdccb151d8f9ceae4b3032158bb03a73c91b41c056da332</u>	+ 1 NFT Voucher	✓
52	2023-09-12 00:30:29	<u>0x3694110480f926376642005f06b66e5a4434a3bf80458bcce3836f8986cb4097</u>	+ 1 NFT Voucher	✓
53	2023-09-11 21:38:19	<u>0xb50277501d32423832fb2a6532fdbd03586aed922a20ca476ec474343d3d86eb</u>	+ 1 NFT Voucher	✓
54	2023-09-10 04:40:16	<u>0x47b0f1425833cc70e8dcdcae33c2dbe051421b48cc9c3b63d286864ccff4041e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
56	2023-09-07 11:24:41	<u>0x12cd7b38e8cbffb8a87a53a4d934e15c129d24746336bf3b87776de80ea7d362</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 09:22:23	<u>0x07f4fb8cc62ca200344bf3da5f719a90499ba849e3ac9fba80bcb11561f7e4f0</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-07 00:52:35	<u>0x2c1b6686efca3dbc9ca23f96bbaf5251f7725f694e6a2dfadd057c35731d168b</u>	+ 1 \$1000 TON	✓
59	2023-09-05 23:33:52	<u>0x17d0eac8e629191266f33b76e8156a0ef0d403ea070132e10865ff1317bbb8db</u>	+ 1 NFT Voucher	✓
60	2023-09-05 22:11:36	<u>0x6df9a8ea1dd83bf601a0d5074e366c6d63ed86754e477cc2f01a1302c4147c20</u>	+ 1 NFT Voucher	✓
61	2023-09-05 21:17:36	<u>0x7bd415fc948566768009537f8cae7d38a870f421839cf2417808a352d29f458e</u>	+ 1 NFT Voucher	✓
62	2023-09-01 12:32:30	<u>0x87e75ef5a959007ff1868f02202e286aec32174d4659e654c70a91235e23aedf</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 04:26:29	<u>0xb446f9aafc7b80ca32a66332bdd140136d5eede8042c87fc3d3007f6d6eead80</u>	+ 1 ETH GIFT [BtjB5Jto]	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 22:22:31	<u>0xf2cf44d42f523ede54ec c6eac89a27cb37b7eb28e4 82e2184b703058b0bb8837</u>	+ 1 Voucher	✓
65	2023-08-30 09:54:15	<u>0x46c8381baec27efafedf 38c4e3f61e6bb92b0575e3 4b461d166d21d7fc7b8f21</u>	+ 1 ETH GIFT [SoN1e4k6]	✓
66	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77 ab8409475f6f3f4141ec90 f4771c87a2c084fab9c30</u>	+ 1 \$-\$-\$1099 DAI	✓
67	2023-08-28 18:50:38	<u>0xa992d1ae93a995965d31 4723660a01e9562ad7cb1d 317fdbe17d2c1c558c09ad</u>	+ 1 1WIN CRYPTO CASINO	✓
68	2023-08-26 20:17:49	<u>0x8cbf2d65761b5ea7f167 d26959cd1d17fff9cdd70f 4cad6f276751e2cf3d4fd</u>	+ 1 Voucher	✓
69	2023-08-26 15:14:04	<u>0x366659724ffecbd1fc02 7ba07a219f0eea356a8faa fb1b20fa4717c500c9be5a</u>	+ 1 NFTVoucher	✓
70	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d 49a149db5b55c213c1fe13 6330e8918b5138e33e797c</u>	+ 1 Voucher	✓
71	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c 3c51b35ee0745c87e8dad2 fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
72	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d7 55cabe6340a79e41d79578 8110704a53676ee2f8413a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-12 18:47:53	<u>0x48c41bde1517069a63b20db71958859169a69af959e1c24466a222d1100145a4</u>	+ 1 Voucher	✓
74	2023-08-11 21:08:59	<u>0xdaf39d651c68642933dc b492b5dd0f393820187a574021a83d9f65d5b22ce62e</u>	+ 1 Lido DAO	✓
75	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
76	2023-08-05 03:55:18	<u>0x57f484e5318c91eb728346539b4a18a57de7248ab63411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
77	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
78	2023-07-31 23:03:16	<u>0x7e63476df963f2894a374eb2365714a267de285e7bebf50e40a8f9205f2d64f7</u>	+ 1 \$2000 ETH	✓
79	2023-07-30 17:24:09	<u>0x8aa7143ee9138d903b4fd4d2b8de95d3f4a19e1ba67631d99fb734935da25d58</u>	+ 1 \$COMP	✓
80	2023-07-25 12:52:19	<u>0xe0438296a398574338bb7a4029707fd189666c42fc860ed6de70573f09ef5cab</u>	+ 1 Reward Club [yVnfXHKe]	✓
81	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c899093a3e7add13760b20ca11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-22 14:41:44	<u>0x472b3ebecf58997edb45294f25b31797cc73f7803ac6ccd16069336fe7828d26</u>	+ 1 \$1000 USDC	✓
83	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
84	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d678f307800102fd2bb4a77c30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
85	2023-07-11 01:42:22	<u>0x4017a3ab77624f6d1aed2c6e45170fd2eb60612cd034913471c4ab471cc3c852</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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