

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa08c7afc901aeb1929b9f0f34164d9b52821745d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ cusdcs.eth.li	1,390.000000000000000000 .li
MATIC	2,985.000000000000000000 ceL.app)
!SNXPool.com	918.000000000000000000 \$ sUSD
#HEXPool.net	180,250.000000000000000000 wHEX
polyusdt.xyz	5,090.000000000000000000 USDT
! AERO	2,401.000000000000000000 Claim: https://aerodrome.supply
! 3eth.net	15,000 Reward
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
UNI EVENT	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
Uni NFT Event	N/A UniEvent.Plus
\$ shibariumft.us \$	N/A SUGFRTFF
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
ðŸŽ•	N/A ðŸŽ•
5000 USDC	N/A NFT Voucher
REVOLUTION	N/A REVOLUTION
5000 BUSD	N/A NFT Giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:57:08	<u>0x2bcef6079e74d026751962e89e1d104d499c92832ad1158e5145b9f259e6ec5b</u>	+ 15,000 Reward	✓
2	2024-09-30 00:10:50	<u>0xfcbdd8a22310242609451f06884c5bb102a66ada9ac8f7cb094bfeffb87a9187</u>	+ 2,985.000000000000 000000 ceL.app)	✓
3	2024-09-29 10:42:46	<u>0x04768026f5a7ac05e9628589955852951e3034fd268d710bc5972b00e805a426</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
4	2024-09-28 09:35:11	<u>0x23a888e780f52e763dac4e9e1624a89ae9c60e6b452a69a6c427a7d08c3914d2</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓

#	Date & time	Transaction Id	Amount	
5	2024-09-25 17:13:23	<u>0x0117ada2c0dfec0b171889062a052e34d220edc58e</u> <u>be147bd641abfb96e6f553</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
6	2024-09-22 10:56:45	<u>0x0a1324f19cffaac5ffd484201f89df4d1a630c5dc6</u> <u>9642ef72afa46aac684855</u>	+ 1,800.000000000000000000000000 USD0 [www.usual.finance]	✓
7	2024-06-04 07:06:26	<u>0xb1fe5375dc91201c02fb7a9ffcd6269051e61aaf17</u> <u>4691c0cbdf4290b48a0ada</u>	+ 2,116.000000000000000000000000 Claim: https://aerodrome.supply	✓
8	2024-06-03 18:51:13	<u>0x6ae049781b53b5d84b10144a0ef3a88274665c8345</u> <u>f3cb5caaebb4ba8a8638bc</u>	+ 500.000000000000000000000000 M	✓
9	2024-04-02 19:29:03	<u>0x814fc394e5e66facb142efc432b96def2fd3d2f94f</u> <u>816096b7a597eb91c7f129</u>	+ 2,626,196.000000000000000000000000 KURO [www.kuroro.gg]	✓
10	2024-02-07 02:00:13	<u>0xb942a4d1a83550775f7b693495dc316212e10d65e9</u> <u>90e8d2f93fbbefdbb1d6fd</u>	+ 5,090.000000000000000000000000 USDT	✓
11	2023-12-10 01:23:20	<u>0x61f418aa18557e4092a1ddcfb27fe170001bc9f86b</u> <u>faa87177d76e7764b3d9eb</u>	+ 2.000000000000000000000000 00 5000usdt.com	✓
12	2023-11-05 19:48:34	<u>0x77241337dcb6454ae7dc0336e323243cf47c057cd3</u> <u>cf66251eb4a25adb09d93</u>	+ 6.000000000000000000000000 00 RAFFLE TICKET	✓
13	2023-10-04 01:09:11	<u>0x405f072217465e401cb1ac8d3e461bdc9b6f830b7e</u> <u>f96f78b83d9f0f4ed842b3</u>	+ 918.0000000000000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-01 09:23:14	<u>0x36a6082640901b09adab 2d7e9845f7a1b16e41262f a079ad514a96ed200178a0</u>	+ 180,250.0000000000 00000000 wHEX	✓
15	2023-07-15 04:00:14	<u>0xe46c34bb59b69feccdfb 8d6ac7b2651532ad8e1ad8 1b5cd6a7f766f7e864af57</u>	+ 1,390.000000000000 000000 .li	✓
16	2023-05-21 13:35:06	<u>0xd5e8b3f2052ab43ab9e6 7b2899f2a3a21b76cd7f71 922a66002b32e760063d82</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:07:15	<u>0xc042df0e5c2207302613 a6ac1e782e4415dacd828c bc69f94606211df8429b33</u>	+ 1 šŸŽ•	✓
2	2024-06-03 18:51:59	<u>0x0c600bc1be9ef942864d 545d9f1e1a6da22eaeae7e 94e9e5c61953706e8c51dc</u>	+ 1 e]	✓
3	2024-02-04 07:08:07	<u>0xe3c7abde6e18a443829b 11b2b9eb250412631d2a92 1a8eb4c129b94195fe65cd</u>	+ 1 3000usdt.xyz	✓
4	2023-12-26 01:51:57	<u>0xfea5628c40c951bfe344 367247550676b01bb4ccd3 4e1949878a1f01b528cda4</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-24 16:00:49	<u>0xaf173c4b133139ca7268 5fa3a96154b0f5c1efa5de 1eec1d70f919143d2b212b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 15:18:56	<u>0x0fd320d3db9e7cc437401183d5f688ac2861c00d11438546ebf76c14f06e7adb</u>	+ 1 2000usdc.cc	✓
7	2023-12-23 17:09:24	<u>0x37bee35115b8081a291ee1b50965d6c6fb8f985489724fabe606e1e9261a0d1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 03:48:15	<u>0x6df80327fb65c6c65b3e54e62008067bee7f3a3de5ee8ed45d1b5a920c728b3f</u>	+ 1 2000usdt.link	✓
9	2023-12-09 03:45:50	<u>0x34dbba83529c889ddfc8b4cf63bcff4d99b8e963977471db493c73a6bf338cbf</u>	+ 1 1000usdc.net	✓
10	2023-12-08 02:56:52	<u>0xaa1e42eddefa02a509aaffb6f02d18b95530a84f6a3f464cef4addb3c0d41d9e</u>	+ 1 Reward at optimisum.re	✓
11	2023-11-23 08:13:34	<u>0x9ada0ab6605ee19d994c236108a0a7ecd8d08387618784fff765d0649100f488</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-08 01:41:45	<u>0x0ef2fab455ba564015753b555f0424bee157bffc9c1a8095b89d7b3375d35bc</u>	+ 1 uk	✓
13	2023-11-08 01:41:21	<u>0x2b0b0b0df35b86065432b6d83095b3d0b5309e065dec29fca804bd1bc4d8bf3f</u>	+ 1 Voucher	✓
14	2023-11-03 21:32:47	<u>0xcd9bda459a5a901ecf0ed4cd52743eff54084f9ab5a9bafb723f3f75146050d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 11:41:51	<u>0x3fa4ea6562e3e4343149aa6c3871f8878a1aad4e6f290ef109642cec5163f6e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 15:51:01	<u>0x36a5da148158c5b5b4c799144e5757035083b503af5b155fd130cb8ac623b169</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-15 15:44:56	<u>0x38e3dd8bd364925fcbf3bebd184fe5c0e4285da906d7be1b2d8959704deaef70</u>	+ 1 Voucher	✓
18	2023-10-15 11:33:59	<u>0x9eb85144e677cf56eb71ef2265f5550609c87aa4f65652d9f6747e09dd2ae9ee</u>	+ 1 usdt-1000.info	✓
19	2023-10-15 11:33:55	<u>0x4b3d3df8babd7ce5f214abbfa5385ebbfdcd61fc803f6304fed2147d1824044e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-10-15 11:33:39	<u>0x026b1e55f91e3b78a70ea16c7261e70ed1d18089dc148dca7fcf64e5aa7e55dd</u>	+ 1 tether.yt	✓
21	2023-10-03 18:40:01	<u>0x5e1f8de77e8fd47e13387299d7158e447337e918d2963dd7cb3d228836147356</u>	+ 1 NFT Giveaway	✓
22	2023-10-02 10:09:01	<u>0x4a2a213225b19550cabf0b82f75e6d31aac63be036e76cfe3225b1e6636ff750</u>	+ 1 NFT Airdrop	✓
23	2023-10-02 10:08:35	<u>0xe276eba7b91f95fa4243bf74ae74656596328a648c515a6a8a812f3a17c7a85f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 20:52:25	<u>0xb6de8ce41bd39ca2d617bd588fd1fb16ce219114a506f1cafa8979673670b82c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-30 20:50:41	<u>0xb72943d1bbdd67490493e89e076b405ddc471a765fefb5db6bdd3e2a33b51b8e</u>	+ 1 dropusdt.xyz	✓
26	2023-09-30 20:50:11	<u>0x3ddb11010a9b10d7dad4848f68b7d0937f756afb4c9682971aad59bf7275201e</u>	+ 1 ard.net	✓
27	2023-09-26 14:15:02	<u>0x70d068d6f6f0d1a35b15c8f0293afcf9a105cd04e4ddc5f86041d77a25d8c55d</u>	+ 1 LIDO NFT	✓
28	2023-09-26 01:31:30	<u>0x52ce0d57d7ec6c7fa02128edb5ae95c9e41137e070ca071109b227c052c7ed50</u>	+ 1 LIDO NFT	✓
29	2023-09-25 17:06:44	<u>0xd9dc5862a246e6dd5c24b67a7525511ce84ade8cc20d4d28b185286b101b6f78</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
30	2023-09-18 02:40:35	<u>0x9a002aa729a96ea158754753e602e5a7d4f455c81c0d97762dd737129d05c020</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 01:08:17	<u>0x0ac3468d30fe5d4eddb3c445444122dedd6f397dc91b6104ca047d3007e85641</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 14:46:51	<u>0xf472019532fba7b24005f6448063cfbcff249b129f887ec50414a64b851e7f52</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 03:06:18	<u>0x76cdb93258f7c2e6b9103c7eba1748c58e86819692e83c1e0fdb2474f0b20dfb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 18:25:31	<u>0x4d362579a57315940bf233fa254204248f2f409070191a0cc726fbae20136483</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
35	2023-09-09 06:37:56	<u>0xfa44b48a7bd4417b9a706668782fa2646dac310eeb7bf223a88efba8b5b7c30d</u>	+ 1 !#\$\$:NFT-GIVEAWAY	✓
36	2023-09-08 23:45:31	<u>0x01cb8750c54e3dc62fa3dbf2eaf5e11ddb65aba9ba424aa385ff970ca07dd9c5</u>	+ 1 NFT Voucher	✓
37	2023-09-08 22:24:31	<u>0x34b7b4ec568b36430dfd606dc3966e66f1ac9829bf20317cdaedb23c14db8b36</u>	+ 1 !#\$\$:NFT-GIVEAWAY	✓
38	2023-09-08 21:34:40	<u>0x60c257477d4ded28c0ef6937fd0404108b547c981544c1814dbf425fb1a57cf</u>	+ 1 !#\$\$:NFT-GIVEAWAY	✓
39	2023-09-06 21:21:19	<u>0x9360cfbfc84a28ba398c26cd1d7bb5c94ef5d07e782a66af639fb58068f7c92f</u>	+ 1 STAX	✓
40	2023-09-05 19:56:02	<u>0x23cf89344fe2799775a0b35ad8a0e85c36a7ad16a45f1c4a60d147b8c5ceae64</u>	+ 1 NFT VOUCHER	✓
41	2023-09-04 14:12:28	<u>0x74916999fee6039065eab18de988037ceb78ca887037ddfc4355535a6b4975e9</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-04 11:47:26	<u>0x05d48926b52e7609fd473d403e7cae7546e03caced3e50ac96a8830f09be005f</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 11:47:06	<u>0x598f756e7255a86665cfed0b5487dd4efb9e53c5e6948cf01020b257c4a2cc89</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 11:15:06	<u>0x4cbc249a3c7b282f849d0dda1d5704eadbd4df3b726834a0166bb736d380bd75</u>	+ 1 NFT Voucher	✓
45	2023-09-04 10:00:25	<u>0x650a2be031e3b0e26a82007160a68918a66ab48e14cba85c03bcbff6f9549069</u>	+ 1 coin-drop.xyz	✓
46	2023-09-04 10:00:19	<u>0x491758a67fa1c27e73214417fec363c3d21a1253a5915b4a5ae42ef4fae85d1a</u>	+ 1 Vouchers	✓
47	2023-09-02 18:16:46	<u>0x85dd7fd080bf07fbdd81419350940e536605b63f3bfcc14826fa21e9b55b49f0</u>	+ 1 AIRDROPNFT	✓
48	2023-09-01 12:03:30	<u>0x48b22797435b636b226b7ea0e9ca4ed5f2669a3687cc64bb22dfe0bdeaf4a3ac</u>	+ 1 VOUCHER	✓
49	2023-09-01 10:18:37	<u>0x71748b55de0b9bdc7f68ec2d2e43d2026f9146470a53ed8e27bffa8d6b4b</u>	+ 1 RNFT	✓
50	2023-08-31 09:20:37	<u>0x4b160067cae1d86b03b9d4cf9086acf37f1d4ac2bb1376cdad7d54182bbcabdb</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-31 09:20:31	<u>0xd455d18d2b1c360056de824f3c6f532c8353fe946f98e4318069c0aa708392bb</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-31 09:20:25	<u>0xc88e4e0495a7af26e0c070d56da70a82400c444006180002083b2b19ac353cb6</u>	+ 1 Weekly Giveaways	✓
53	2023-08-28 21:47:50	<u>0x242aa42db0df20dc80ac7fa3b377d8eb784ceb27e5b235e31a2f762cfb9afa92</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 05:24:18	<u>0x57a85ee09560d2f587f28a4967761df60630a9f38b4f504b4bb403dbb8927633</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 15:51:52	<u>0xe86af655b5ab5a5f34a9c30cccb4bc8f0dbad28bcc5bcacae9d691e2df9cf265</u>	+ 1 NFTVoucher	✓
56	2023-08-21 22:50:11	<u>0x3607d27ba8651eb8617280adb98f66dc1816306967b59cc811f312cacfdc4078</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-13 13:54:46	<u>0x9f4b3f4c99a3363259b530547c4d825caeb401daad0b0b0c1321298e00b8fb1e</u>	+ 1 SUGFRTFF	✓
58	2023-08-11 23:45:55	<u>0xa0df8ad82c3de455a47bbc6f4042a18401b0063a7e9740f1af7c85fc1cad7e00</u>	+ 1 Lido DAO	✓
59	2023-08-11 01:26:24	<u>0x3d4c6aa1fb5445d6dcc41fcd2b759253eac6ea52eefb5d762c32858c391c34bf</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-10 20:04:38	<u>0xd30c145b3a2e32a70dcc a03acae02094471164e630 e9aefedba69ae31da8fa2a</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-09 15:41:54	<u>0x73631159adb94dd10a15 e8f17367cb75b759925085 0bab5ef0a85c64ab8f0c65</u>	+ 1 dYdX Event	✓
62	2023-08-06 15:30:26	<u>0x59988b1c4cfe40f79f88 bdc9d7664a304240534cab 69eb04f40f62ddff33b0cc</u>	+ 1 STAX	✓
63	2023-08-03 23:57:08	<u>0x0efd43abc4e4ed2c8cc0 b39540e233db3cf9a4c74c c33022e809d2325b772fdb</u>	+ 1 Lido DAO	✓
64	2023-08-03 15:43:59	<u>0x84ba6d7bd26bfb610687 54b68df94c1e16a1fc72b4 8b4d84bd5b414d8d4aaef0</u>	+ 1 STAX	✓
65	2023-08-03 00:37:26	<u>0xd0884d62ec82e01c2bd9 8a8d219173fcb7136b2492 6bc314312f8455721e310f</u>	+ 1 RARI	✓
66	2023-08-02 15:26:33	<u>0x248d14a1bc79ef77959f 9a325494b4575aae9767ea c2b9c3050dbca9a0baeae2</u>	+ 1 AVALANCE NETWORK	✓
67	2023-08-02 09:49:29	<u>0xb08b229dba7c2ba81487 0a0c11194e651525a1d20c 397d59263ae2c5cca825a1</u>	+ 1 FREESPIN	✓
68	2023-08-01 01:02:16	<u>0x3233a6fc5ccaec502032 bed6c0cf2ccff60eacf223 addcf9558ec402198f0a65</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-31 16:17:12	<u>0x2adc49fd8c8f4f8c7eb180f0c9d9b6b4c0c7cd1d2fb8b6942f94c2862af0d07c</u>	+ 1 STAX	✓
70	2023-07-30 13:30:47	<u>0xdca2c4cb9e89555e0fd3de2d22ea3012edc5f58b0c2795ad399bff1a30b214ba</u>	+ 1 SNbari	✓
71	2023-07-29 15:34:16	<u>0xed0a7bb322cb7fa0003aba87215be2a19bc362ac17ba36bccb1a5fcc63fca53c</u>	+ 1 STAX	✓
72	2023-07-28 14:31:45	<u>0x68b0987e3d4b4b8aec7d8f8f9e9501f4b5fbccf6e80c73a060f9e4067a5a7490</u>	+ 1 DAI	✓
73	2023-07-28 13:07:43	<u>0x92539e4a8c86a82e1f444cacd69448c63efabb8ba5d79bfc95a3d3f9d41318b7</u>	+ 1 REVOLUTION	✓
74	2023-07-24 22:52:09	<u>0xc45f4c912f3f2afab84d3f0df229ee225c532901b51dc85d10c32d42abafb375</u>	+ 1 DAI	✓
75	2023-07-23 07:47:40	<u>0x49ac736bc9a1e50592818ad2aad527f64e27be8f03f45d984753918f27e18215</u>	+ 1 APE COIN	✓
76	2023-07-19 13:55:10	<u>0xac34853b2d8d6cf897cdc337f5df836139d7f74b6b4fff15b9396cb2c0d16b14</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 19:40:09	<u>0xa482c04b95729a3b5923f77e9b21ee16a01316499b60ca78fe47f00f968d5916</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-12 19:49:08	<u>0x6e71be7733c74522b872</u> <u>1aba6b6666af3f4445e1b7</u> <u>b2daa83f95366bbfce1676</u>	+ 1 USDC	✓
79	2023-07-10 00:14:02	<u>0x0d19a0ec92215d3346be</u> <u>e869300bc3441d538d7e58</u> <u>419fa22cdd48d8a7d4c367</u>	+ 1 UniEvent.Plus	✓
80	2023-07-08 03:25:26	<u>0x95eead094869bcc1e867</u> <u>021768658b6bee73d2370c</u> <u>d20cdf60eb328ddcb32974</u>	+ 1 UniEvent.Plus	✓
81	2023-07-05 05:33:13	<u>0xac5ecac25080e35919b4</u> <u>dcd3ec0825919ad00223de</u> <u>c008a9d020938aebd26b04</u>	+ 1 UNI	✓
82	2023-04-26 04:35:38	<u>0x0a3862f7a44de5ecade5</u> <u>c6b6347e6bc5050e4cfcc0</u> <u>7fdc3883d1845e4e26dc50</u>	+ 1 LUI302	✓

* USD values displayed at the time of transaction

DISCLAIMER

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