

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa34ffc37a6d612dd517c99b182838ea38d9cc399

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
BLAST	10,000 op Code
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Gemradar.site	3,763.000000000000000000 Gemradar.site)
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
0Gambling.co	3,000,000.00000000 GAMBLING
!LDO	4,000.000000000000000000 lido.us)
REVOLUTION	N/A REVOLUTION
'	N/A Reward at BoneWin.com
1000 USDC	N/A Circle Weekly Giveaways
!\$30,000 USDC VALUE	N/A Shiba Inu
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 15:20:29	<u>0xa3d9e75068e405d691ff</u> <u>39945e861136fc7e33a0a8</u> <u>51373ec87a8336ed0b634b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 15:20:29	<u>0xf346921b644b8e62a1de</u> <u>e641bc4971cb01dcee1422</u> <u>abdc11d3f40f3aeb8cbbbb</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-03-20 00:52:41	<u>0x956b17cd96adfdfdda6f</u> <u>6501762975b46a647f4322</u> <u>48e0f3754846470057c6ba</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 00:49:53	<u>0x140ae0720549904c40dd</u> <u>6e2b1378c942c2eff10559</u> <u>66ee0b85e71b013a398463</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-17 17:07:00	<u>0xca3fe24d2329eddd6962</u> <u>8c0f76665e6aaf45339052</u> <u>15b692bf26a8ccf6de257e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 01:26:24	<u>0xcef89aa80d310fd0ccb7e1fb96eb144e7897c58b057f253477d99ad8c3cbfeb9</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2023-08-24 14:37:57	<u>0x797a50e51cb3494c19494852c1f2d7c0bb4f6f5818d57ca5b299efd4dfabf7ad</u>	+ 820.000000000000 0000 WRDNT	✓
8	2022-05-16 19:59:37	<u>0x396064d73b94252f23b9334f1e447998371cafb7f83b08743f3a90c055ff761d</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:46:11	<u>0xd5c81558e11f2311f3cc0a2dfa7c9a9f49bcddb3c81200eb23841744456d7440</u>	+ 1 šŸŽ•	✓
2	2024-06-29 21:14:18	<u>0x818ad87535ac3c4bae6937814c71e1b02fa7c39da36cdca59f4fdebd5f203679</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
3	2024-06-22 09:38:56	<u>0xf87dda3faa783d05ef978480b755cb5564a97a38de7529fe14c0a0ca907b9f7</u>	+ 1 ?	✓
4	2024-06-22 09:38:38	<u>0x2abd8f197ee4d4ff74bd8cccf6688569e3b3c8158e471415be3b3167dcc8b686</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-03 09:16:57	<u>0xc8ce7146c4686afce792b8d73d9305636a9765fbad153ee5eae093d65f890149</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 12:26:03	<u>0x1ca471b9d363f0f16ef526562d08eff56dc7028fff7c9b3805d0167e6e96cbaa</u>	+ 1 e]	✓
7	2024-04-12 22:51:11	<u>0x5861bf8943649afb5505a2f69c411587706f2667ced5b53b73bf6caef62cf373</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-26 17:30:00	<u>0x29cffef6d72cf23b92082a772027290b4d04ee34428e61aee5baa29215c3b802</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 17:23:14	<u>0x11c31b4330995186ba67a95114abd46f32da48d8c13e1c1963fa407ebd3bfd75</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-04 05:38:43	<u>0xab81217eae8b773a9452b093d719da0be29198b8d1ce0079d030f481a2ae3f5f</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
11	2024-02-08 18:11:00	<u>0x21f895d235b614cea5476b5c29d168cafc0800a49651a6c71d472d62924a0b0b</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
12	2024-02-08 18:11:00	<u>0x3d02dac7f4e8ff6b481b77b5dacb2a7a1406b0daae a87bd933648b5976ba7fc1</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
13	2024-01-14 18:13:56	<u>0xc06f6f24c1710a252e710f3dc41b700582a5d7882188ff25dda0143ca98968ff</u>	+ 1 1000usdc.top	✓
14	2024-01-14 18:13:12	<u>0x3c543687837f56cd16681f46e9531258db6623f344b5f67d9e6963eaae545bd3</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 17:24:04	<u>0x9dc3125b73c9a162b02c73d4a8ae92abfb7b307c3c458c07b18fb6d31b15b95e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-23 19:37:00	<u>0xf96df9978d8418bcfee2391e201c951693c39c8f4298cb75218ae849f2472668</u>	+ 1 3000usdt.net	✓
17	2023-12-23 19:10:00	<u>0xa4f8a618abd991d5145ffffdac80328e295add6b01c8d9180f98d5660b6252025</u>	+ 1 2000usdc.cc	✓
18	2023-12-18 18:27:53	<u>0x1b26b35cb3f8faf814f6a1ca6752ef88ce7de381f8c006e72ea31b5b8fe3e2c5</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 15:35:42	<u>0xe20cc1f733915a388f87dac5da3bd5473cc649535c66d7b40cde35049d2904cf</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-10 10:05:55	<u>0x1dd0362ba8aad11a4920635545feda92aa2bd5387c8a13a57e8f2ae7b62ce01c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 03:27:00	<u>0x095845e0b046a33fc3801556a066e08d2a8b24150be9303cd823ad00f8118182</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-07 01:40:18	<u>0x217d29e8905ee781089e95ec971ac8a25919cc1e1c59bb8a22161c6eeea36866</u>	+ 1 1000usdc.net	✓
23	2023-12-07 01:39:43	<u>0x1aa3b13597b3d3e99eb0dbedbaae015a409b545cc9d7784a4bc865270642481b</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-06 10:42:39	<u>0x433019638c63e7167556c86ec10244633bc8cf92d4bcd708149278c91ba3fab0</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 15:39:01	<u>0xf77eaeff7f9d2988d53ba5e1ebca60dcc6c447f165f8c1e8423268b82188b9e</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 02:18:51	<u>0x9a330cba124795b8f5085d525ed42e3426c6d6e775720c77e0dabe03c005b4e8</u>	+ 1 Official Authorize credential	✓
27	2023-11-20 09:25:51	<u>0x86076cdc91b32c42cff9bbb0c71bb554743cf791c7f34685f5bab93a18704740</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-04 11:38:04	<u>0x2c00965f9bfb98a0d418fd186e85ea2fb97bd6916c5ef993edb0566b384a860</u>	+ 1 AIRDROP	✓
29	2023-11-01 20:54:16	<u>0x506b74fea1d7c6b2005e1abd7be8587c2c346bb1eff71fcdcaa3fa1f37028f5</u>	+ 1 op.net	✓
30	2023-11-01 20:54:16	<u>0x8a3a2dfc44a1eb3779e13de9bae12cb13c541e2e19e12c1d57bab1aaec23baed</u>	+ 1 2000usdt.cc	✓
31	2023-10-29 02:36:29	<u>0x32bbd738d5c823a742f5deb3bcf7e947cdcfdedeb4e8f69f4767721432a691cd</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 00:35:13	<u>0x2f305cbd84cbf2a39e35af90e2a40128588216378bc6cf107546b25da5bcbc72</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 13:09:39	<u>0x551b686f5bef6c264cad41eb0e058d1c1f7a0f1cc9af22a21254bd9c092265b3</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-25 21:37:32	<u>0x21550af4e2625fa3f44354712415a8b6c81fe8a817102f48c9bfa064c91e1880</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-16 15:57:35	<u>0x413ceb6c556b680453d42ca115b677725bef4c23dc</u> <u>d82f6b6f9dd9915073b5d6</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-10 11:00:20	<u>0xfab48d952ce809b9e5769e8c77c0ead0ab3273e4c644eb7e0024c39a683c1682</u>	+ 1 Voucher	✓
37	2023-10-08 10:28:47	<u>0x6b3ad7536013f669bd58493c009efedfed0860fc0a4d0ac980d8f5786a2ac595</u>	+ 1 Voucher	✓
38	2023-10-05 16:45:32	<u>0x1c2c7ad68a7143ec52f0d156a42c715d25f1dd3e33aae89959330734fdb124fc</u>	+ 1 Shiba Inu	✓
39	2023-10-03 18:49:15	<u>0x5dd902cb68897600a5ad9cadd6d8343be53f4e9de9e0be4fe2b140b4b0d543ea</u>	+ 1 https://raca.one/	✓
40	2023-09-27 16:15:49	<u>0x1b77c71393c1f4d912ec8f5b1a0f7a83181f8d60da9fd3c8a615a9253f1f4afe</u>	+ 1 Shiba Inu	✓
41	2023-09-27 07:16:53	<u>0xc518cb398e7c30ecbc589a79ebe62b9476caf76fa846a6d4a43a339514e67656</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-22 16:11:16	<u>0x227117cbac1c22fd0d160e83ebe980e439e8620d0b58bf19e6ea43271ee6fd89</u>	+ 1 NFT	✓
43	2023-09-19 23:45:10	<u>0xb186bbc95a73f84789676577d68b37b5da1388d24c499732a556e68177887295</u>	+ 1 Voucher	✓
44	2023-09-15 15:06:17	<u>0x863efeecf20fee02c2e26add38c185a623f6ec7b85237738b6dd9d65dfbf695f</u>	+ 1 Voucher	✓
45	2023-09-14 02:11:23	<u>0x2b34eaca8c2b0012a42a28782c4ea829456d34b945298ab1c210d2f629e311c7</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 13:51:40	<u>0x5c6b36742d86fa5ab6d72f1abb89c34a60bbf625a14d34dc4d59dd2f7d1e19ae</u>	+ 1 Uniswap giveaway	✓
47	2023-09-13 13:51:08	<u>0x99b7a9a83c7a4d6d58e0edb2f811bc65caa812b4559ed268563d8212d1cd647e</u>	+ 1 Base Chain Raffle	✓
48	2023-09-13 13:50:54	<u>0xd623d17e7db75d9fc06f2e4aeb7b79bc28308c4e8e149e0d379cf1e4b78df40d</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-13 13:50:26	<u>0x06a962e12589afc6e64d84af18070401f79dba452515d0901cd3614e674c9f64</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-13 13:49:58	<u>0xfef06785473841462eb8e6ae48f457f7834e8750d298671fcd031879872dd60c</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-13 09:49:45	<u>0x6d8d794dd6f619364d16d9afedb55d17cba2d23e20db3ef5df0b5613f81f44b</u>	+ 1 NFT VOUCHER	✓
52	2023-09-13 04:42:09	<u>0x640b2d3bf3329998178b8eddb2901191b886fa68f5110d26b8ef44c84a65c051</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-13 04:08:35	<u>0x2c60cfd1213c346931da568ac566f8fae5949a7c344d58adfffeebf9667ff9d0</u>	+ 1 NFT #515/1000	✓
54	2023-09-10 15:28:30	<u>0x455e5daf14bb5fc19a324008950dd26fbbc2a0332d051b2127de924cf7db28bf</u>	+ 1 NFT Voucher	✓
55	2023-09-08 05:27:07	<u>0x39ba6f9912ca23a9d02f13d74a5dbfc55ed01981d6d24ef1f608fec1ff1d873d</u>	+ 1 Voucher	✓
56	2023-09-07 02:12:39	<u>0xaa929a6bf155fec9f688ece4bf6fe2795ec6a63d52df5f9b3e46e211480545e5</u>	+ 1 Voucher	✓
57	2023-09-05 09:36:03	<u>0xfe8da02fe6320a81addc7e9688364033f01e7da95ec34e7017896c1df931aca</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-03 11:34:00	<u>0xd0a4b75235ec8219c2138cb24d4041ac60181425c827f3f260164aad41820ea2</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 10:58:32	<u>0xe8a2f840fb8d94569fd1c2d66c4dd60137d1af745a20a74aa1a69c86564c7a84</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-02 17:40:32	<u>0x7d72ae53522dbd27d91e a86fe70025d5bc895b8e0a 2f9302ccb1ed554d1318b4</u>	+ 1 NFT Voucher	✓
61	2023-09-02 05:05:36	<u>0x12c006fb120c5b067948 56df427d6a9e31ded9f675 01a99b3304a5a5045ca898</u>	+ 1 Voucher	✓
62	2023-09-02 01:58:54	<u>0xa6ac642edfab0e619702 71051518ed7e6bbdb4ac25 2c19bd8f72c716c7f6060f</u>	+ 1 Voucher	✓
63	2023-08-31 23:35:31	<u>0xc29ed16f7415f441a1be e92de90e035c23a3c431e7 6ebd3913f2e9665e9cd661</u>	+ 1 Voucher	✓
64	2023-08-28 00:35:47	<u>0xf76cae1b975a8eb5ca47 6f14c764daa260dea37633 b73db2f89777908fe8d394</u>	+ 1 Voucher	✓
65	2023-08-27 18:11:02	<u>0x3a833c8f76b26208ff45 53e7468f34ebb041f6e1cd d20fb852306271df32afe8</u>	+ 1 Voucher	✓
66	2023-08-21 23:37:21	<u>0x58f54c99abcee558ee2d 6d0554e576c9a573fccdbf 0fe24f7c78b67a10babc01</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-20 22:35:50	<u>0x1b6aa9f3473448740758 b8dcd70a1daa56c465633c c89a609c3cf880cc433e3e</u>	+ 1 Voucher	✓
68	2023-08-20 04:51:52	<u>0x76d55972f962d59d2817 21051ede6eaaa03620ec3d 2f119a8ff85c2a2fa55ceb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-19 19:14:07	<u>0xa3c2cad5dd96ba407566</u> <u>863b2170d8a065f1ff5623</u> <u>327b04bb4f12fd32e01a78</u>	+ 1 Voucher	✓
70	2023-08-11 00:57:46	<u>0xf21693fcc0be319eee75</u> <u>5cd8e8e313b2e8f4caa2b8</u> <u>14e961e4b7781c9f70189f</u>	+ 1 STAX	✓
71	2023-08-10 21:26:00	<u>0xb1fd1caeb333bf3d5a48</u> <u>ccf00519ee89c3b2ae96bd</u> <u>187e8b48ecc1b7daba5687</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-09 17:10:56	<u>0xd3cb69f5bc50f3b678a8</u> <u>6c5da005bffd077d74eab</u> <u>6476a13cee65a1355ef0ee</u>	+ 1 dYdX Event	✓
73	2023-08-09 02:12:56	<u>0x15554f98d25ff507a74c</u> <u>769711e1a1d014b01f8c98</u> <u>f6f7f24211c1d010d3a749</u>	+ 1 AVAX	✓
74	2023-08-06 17:24:11	<u>0x3ad62916de9baba29dea</u> <u>5ad4cdd584a723b60c196d</u> <u>4f0755c095c9679541226e</u>	+ 1 STAX	✓
75	2023-08-04 03:37:36	<u>0x15092802276d981d7f30</u> <u>6b68a36478306fc6bbf520</u> <u>afff76d158dc6e7bc44b1c</u>	+ 1 \$1500 USDC	✓
76	2023-08-04 00:20:01	<u>0xc49b0a92a60d5f6bd4f0</u> <u>260b895aa29af14b6b2d92</u> <u>0e1b37bf26461bcfa24f10</u>	+ 1 Lido DAO	✓
77	2023-08-03 14:27:36	<u>0xe24ebc8fc426e4b3f661</u> <u>9702fffd9a80ddb43561ab</u> <u>68c1120e27b4aea351aaa8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-02 13:01:25	<u>0x28bc312816d5abffe6a8</u> <u>3393241a15208761526319</u> <u>9f0495f96c719bb6e033a9</u>	+ 1 AVALANCE NETWORK	✓
79	2023-08-02 10:09:34	<u>0xb7a6998c348f9a11805a</u> <u>ba42b6829581c89c669f17</u> <u>f67b7c791c795d6e2772db</u>	+ 1 FREESPIN	✓
80	2023-08-01 12:26:50	<u>0xa23d72b3ed17fc211c31</u> <u>b7c18d24ec3a1b0105fb0f</u> <u>4db73dd1649eea298e9b64</u>	+ 1 APE COIN	✓
81	2023-07-31 15:45:21	<u>0x5ee922ba05ed5a60e179</u> <u>3d38b82b1f5702f77db918</u> <u>272dac59bc2a6778ee34fd</u>	+ 1 STAX	✓
82	2023-07-29 12:57:30	<u>0x5a8964b15e9f025aa66e</u> <u>022c63d7cd695b453206b2</u> <u>d398d8d7da95f9749c0cfe</u>	+ 1 STAX	✓
83	2023-07-28 12:13:24	<u>0x5c7f829e7fd8cad5c216</u> <u>f0190db4d83bdbe9ea9781</u> <u>f944bd777d0c2ccf5456ab</u>	+ 1 REVOLUTION	✓
84	2023-07-26 18:36:16	<u>0x51ea9ee3dfdd26430016</u> <u>9a359d8963ff9eaf674d4d</u> <u>ea62c6c68d7e66c35d9b3a</u>	+ 1 dYdX Event	✓
85	2023-07-23 14:11:07	<u>0x126d9bec16f6f3629947</u> <u>a4fa12a966b71d4c884d7c</u> <u>bbbdd26641e338b401361e</u>	+ 1 dYdXEvent.com	✓
86	2023-07-19 13:00:19	<u>0x2ec21e48816c936d4651</u> <u>96dfa4c4784d1c94a5d224</u> <u>518ab47a2b205c09aefea2</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-18 05:41:30	<u>0xbda296f4473f211b2d12</u> <u>68c3ef1e95c748eef35d72</u> <u>ade1d871214666365cc4bf</u>	+ 1 UniEvent.Plus	✓
88	2023-07-16 14:54:36	<u>0x0a2b5745281e9cf09737</u> <u>b8569de7f406c6c89e0623</u> <u>5df6b8ca28b99ea766b1b0</u>	+ 1 PolyEvent.Plus	✓
89	2023-07-10 22:31:43	<u>0x08348615ff13df1a425f</u> <u>62904ef55f99dc6fdd0720</u> <u>80d011707eb830c781d5f4</u>	+ 1 APE COIN	✓
90	2023-07-05 03:56:21	<u>0xd7346a6f95944c7f5daf</u> <u>d333d323c7380e1e42e033</u> <u>c052257fbb6dd08d5e2753</u>	+ 1 UNI	✓
91	2023-07-03 22:33:54	<u>0x100029394bd6319bb2a9</u> <u>af9622bef683e3d41280c1</u> <u>8a84eeb1b2147271c7f5d1</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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