

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa710cf44abd11bdb93bf6e3116fc1849d053fc4c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,861 IM
\$ ubonus.tech	925.000000000000000000 im reward
! USDT.	3,000 s!
AAVEPool.com	41.63 pAAVE
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
#HEXPool.net	193,500.049999999988358468 wHEX
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
USDT	10,000 \$USDT · lootusdt.com
5 WETH Reward	1 5WETH
5000 USDT	N/A NFT Giveaway Round
\$ shibariumft.us \$	N/A SUGFRTFF

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
\$1000 USDT Airdrop	N/A dt.org
Lidonft.net id nft : 102	N/A LNIN102
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 DAI	N/A DAI
LIDO NFT TICKETS	N/A LIDO NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:29:38	<u>0xf23b0701b9899566d2ba108ca5aef39c8fc02727b4223791edcade645689771f</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-05-04 23:22:03	<u>0x18929af00de1d6ef78e0489077de850899e6bb4f52517f82dbce21ddeb9b2a23</u>	+ 5,861 IM	✓
3	2024-02-28 05:28:50	<u>0x5b319d5df0cdec8804531b47cfc73b3b5bec4a5e6cd1a30638e5cba16d4353e1</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-20 20:48:55	<u>0x51c34bba1f1de13ca84ad3b7175d25fe5d2c4bf3d2df36e1cfa06a9e6523a8d6</u>	+ 1 s!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 17:09:16	<u>0xa5cc44ddf020795c97ea9fe85cfe3d55b1283f8b2a88b808616cc28e48b08756</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2023-08-18 09:15:32	<u>0x9b424814c91e20317ffe0e60e33497cba427420036534a50afadd79e45033717</u>	+ 193,500.0499999999 88358468 wHEX	✓
7	2023-05-14 10:58:42	<u>0x578346599b6826e8c2db26e8323b9a36e6d59c806058681610b42b375776bc70</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-05-06 07:23:26	<u>0xd490a84dc643cbc880276b7a6d00d2cb0deec370e4d432a103756f9d59a9d255</u>	+ 925.00000000000000 0000 im reward	✓
9	2023-02-04 21:48:54	<u>0x7ecccc00c06f3f54d5c45ff988d193c8bc3dfe52d6620070ab0954511d31b99d</u>	+ 41.63 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 20:22:32	<u>0x564c23f4a3883465962ebacfa8858d5c28425342937c34dd263628f82021ef0b</u>	+ 1 5WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:54:20	<u>0x586b1e7b15161a8d9a3aa316868ebea79090c4e31b7dd8152beca58bbbb497d9</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 22:39:52	<u>0xfd17b58dd2ab656ca8ca</u> <u>fee1185b97293e53337cd</u> <u>e95af82750cc8185a0c8bf</u>	+ 1 rg	✓
3	2024-07-03 22:39:52	<u>0xfd17b58dd2ab656ca8ca</u> <u>fee1185b97293e53337cd</u> <u>e95af82750cc8185a0c8bf</u>	+ 1 rg	✓
4	2024-07-03 22:39:10	<u>0x96c267a2f7dc7bfb6a47</u> <u>c9757c0f3780c11a5fa463</u> <u>b266968daa9491dfef257c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-03 22:38:52	<u>0x78657f495a0e56525e31</u> <u>3370c04913b130df4d783b</u> <u>77df00e1eeced8b252b2aa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-05-04 23:23:01	<u>0x77b12596902e9d63467f</u> <u>cee0a3b9a76682d9d8cf88</u> <u>4406ae8ecaf248dc5db72b</u>	+ 1 -airdrop.org	✓
7	2024-05-04 23:22:21	<u>0xb8060d3cd1529b34a7f1</u> <u>e800375b6a3798c825331b</u> <u>da2e43f42c569028131c81</u>	+ 1 -airdrop.org	✓
8	2024-05-04 19:34:20	<u>0x3911f29d4cd7558678d7</u> <u>3ea745422b153c48db4690</u> <u>cf82fad241719960e75048</u>	+ 1 Reward at [5eth.us]	✓
9	2024-02-21 22:09:27	<u>0x4318a6bdd651eaaaa92c</u> <u>0943e00e79e36e33c43013</u> <u>80ceb156bb6a860a06253c</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-21 00:20:01	<u>0xeca33c6e1a0d2f71cfa1</u> <u>62132657f52672b775fb2e</u> <u>b71fbeb262238560df7a35</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-21 15:28:54	<u>0x8e927c0375c6d69af511c5968ac09ec464dbc1d830a36d0f689fce2dd1f85575</u>	+ 1 1000usdc.top	✓
12	2024-01-21 15:28:20	<u>0x21a1d3ed2769e36bd2e8b7d394d542fbda19da01edced98c2148b6cb9052c277</u>	+ 1 3000usdt.cc	✓
13	2024-01-05 09:24:10	<u>0xeb8a4eee59f2ef70db5e0d7bfc72d7e1a52654c093a36b5b38c8808e19b24151</u>	+ 1 3000usdt.net	✓
14	2024-01-05 09:20:16	<u>0x08065af7c91d6cbabb6e12e07f0212d5a2290c405cef8f12cb21da910df63f94</u>	+ 1 2000usdc.cc	✓
15	2023-12-05 12:21:00	<u>0x9ba9a6c1b9a3215a1f140b4b2c4a0201ec48ae73767f14035a441e2842682f59</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 11:52:16	<u>0x0cf6c703a4cd7a8e40363d9f2612a6817fbd1cb67b2990fe9b8b4ec3860ce6ba</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-25 11:47:51	<u>0x2b57a55610c7fa359a80d98aa9dfdce812bb63bbc7a6a6734a1754882e2104c8</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-25 10:45:07	<u>0xc79d47c4ba54437aa097ea7ec87b48fef9d5c39669469aa4aaa5bec1aa5a6a59</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-25 09:59:08	<u>0x11ee5ab4b87a3bc46fcd ec2cb627eb934fe8d983ab79f5c62eff9277071fdd85</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 09:47:32	<u>0x87c8f5824bc18e8afeb4 afb1bcd1fdb1818aff0db1 17239c5889ed33a07befb5</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-21 09:03:26	<u>0x7f31e94f651551401ed4 3afce393c2c84e9209874e f5496277327942305db32a</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-12 12:18:30	<u>0xa281df51d5760d48cbfc 3c4cb08bcd51c32648938d 18e102692a066c6be531d6</u>	+ 1 dt.org	✓
23	2023-11-06 05:26:34	<u>0x7d0fc26bdf4c05c78492 21bbe14b3d2f4efed97012 6d542aecfd482006c7bfae</u>	+ 1 \$1,000 USDT	✓
24	2023-11-06 05:00:48	<u>0x3217171ae7837d524fed 57c76b401126b4d655941d 60fa39baa624d71ca86dad</u>	+ 1 \$250 LINK	✓
25	2023-11-04 02:11:00	<u>0xe137147463166197b447 3ca34ebef8fc3c380a574c 9a6deb50b4ad8bb65682d4</u>	+ 1 100,000 \$MEME	✓
26	2023-10-16 16:03:55	<u>0x2723cc43880bf3cc3caa 4a1de25bae97cf574f4d76 bc6864f828ba5878b0c1cf</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-06 19:25:46	<u>0xfd70315ce56577396fff 514d717b98e8dee9d68ddc c21c882260e0692b449036</u>	+ 1 get-usdt.biz	✓
28	2023-10-06 19:25:36	<u>0x3c4affb439513f0d5104 a58d89a1292ab42e286b4a 5a280fa9f9ffc700d2a2b4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-06 19:25:24	<u>0x9c65f902605d3ad0b4691e58bc5ff9e063624be1bbaf1c60a4fbfa16d3915c36</u>	+ 1 tether.pm	✓
30	2023-10-02 02:38:33	<u>0x74b2ce36a0047deaf08aba9e80c9f88490aa34cb5113b02214243366fc13920d</u>	+ 1 Shiba Inu	✓
31	2023-09-27 21:19:53	<u>0x2cc0125268d9a79f7875f9754e5133591f06e5d412221d9eab7bdb90feef1dd9</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 13:07:10	<u>0x0cbb13ab7c8156622ed2991a03edacd976fe5747817684f49eee489fe313807c</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:32:04	<u>0xa65f42da99c3e6f1e6d22ca37f34027ced1d50e73910ca5e8ad03fbfb3bb1512</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 23:59:43	<u>0x9073c00e69c657a316d02236bbf53e80b884bde966e4fbbaa8975108a96200b0</u>	+ 1 LIDO NFT	✓
35	2023-09-24 07:59:20	<u>0xdf64cd72650a7d1e5782e5cc4b3eb18faead5b2e986ee984c99a460991e56c4d</u>	+ 1 GOLD	✓
36	2023-09-23 20:18:44	<u>0x599c0622136c6da25d63ddf084f2bf321ea4a116cbc9f25a96de53bc28484efe</u>	+ 1 Voucher	✓
37	2023-09-17 17:01:50	<u>0xc59d52815c6f5f8397e4e373230cb48594b829debaa7ddf1d7bdc06701625038</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 10:40:15	<u>0xe484d7212f37a409da79</u> <u>bb75525c03b4f2cb08bb36</u> <u>ae2962bc51eddd6044ac5c</u>	+ 1 Voucher	✓
39	2023-09-15 20:36:56	<u>0x4a47800ca64cfba9a966</u> <u>043671e97b82d14a906cff</u> <u>727cc350a34f8c8991ea3d</u>	+ 1 VEN	✓
40	2023-09-14 03:38:47	<u>0xc4b026d2ec22ea02de41</u> <u>96c180acb9e86c78def065</u> <u>6abb08755d88f745cbf2ac</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 06:41:08	<u>0xf829a09084908e065aae</u> <u>2f045f2c526b6ea0b4780a</u> <u>69a32727a2d25340a2662e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 11:12:56	<u>0xe353e0124c16685b9961</u> <u>f11345c162e5c75b7f32b4</u> <u>f18a32ecf1bae285047db7</u>	+ 1 NFT Voucher	✓
43	2023-09-11 05:04:58	<u>0xeceb3862ee49bd149ecc</u> <u>1e75280b553be503649943</u> <u>b07fbefb1defc113879148</u>	+ 1 sETH2	✓
44	2023-09-11 04:00:28	<u>0x29a960257bac11399d1b</u> <u>28b2be3a9fa622b74f0c2a</u> <u>539136e815531bf77efceb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-08 00:06:04	<u>0xba2dd6ae7fd27d354801</u> <u>fd4e93ac5482728c360c9c</u> <u>52df15779b98c2551cbf1b</u>	+ 1 NFT Voucher	✓
46	2023-09-07 13:46:12	<u>0x1ba6bba1a9de41d0dee9</u> <u>8c562c0876115e14ebf41f</u> <u>c17828c7064b8fe7c50dec</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-06 20:26:05	<u>0xdbf333651e4aa247fcf5640c1cc29370eaa0f09636da598f4d6d8a0240cf53dc</u>	+ 1 STAX	✓
48	2023-09-06 02:05:01	<u>0xacfd2114c4eb099d5284a82e3eacb4d4eebd1dca12eb93cda4aee8f36e48e46c</u>	+ 1 2000-usdt.xyz	✓
49	2023-09-06 02:04:33	<u>0x1b26197f476712c299c1f1ca4ae8480dbb30ee8973fc472f15bf12b2e73db88f</u>	+ 1 NFT Voucher	✓
50	2023-09-03 06:01:54	<u>0xaa0197b059c3e6608bdf094744b2f1fe6e0796e6d99de3d4d41a5cf0da844e98</u>	+ 1 Voucher	✓
51	2023-08-29 01:16:43	<u>0xf1fa8950ddabab6be7dd07a9a2ecf18ac776fa0f5ae5aa45f7a5923786a201ef</u>	+ 1 \$-\$-\$1099 DAI	✓
52	2023-08-28 20:21:00	<u>0xad0a5564de4bc5385927b7275df49eaac2b0e151dea3fa70f4d9a2a170915d52</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 11:04:41	<u>0xb11491901ad47256ed3faa3f56c3c411efb7f7e131a211ff8e6ccb6643593f27</u>	+ 1 Lido DAO	✓
54	2023-08-28 08:24:11	<u>0xfa382d46f4341fb98d463393ee29b069a7a3ab232593dfed46fa661703a34898</u>	+ 1 Voucher	✓
55	2023-08-27 21:59:41	<u>0x58cf7607ee5c9a545cbfd4dfef9dda6d26d9abae4b6a1dbd8b80d83aef01f58a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-26 23:28:36	<u>0x1a707e48f4d1a80e3e9f42ffae3548915fa148b6ee9c80fcc3ea8af20b926e6f</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 02:24:25	<u>0x5c4b46da5a87102841be51aecbf5ced55f0d8f304b5633b3acd057dd39ef0512</u>	+ 1 NFTVoucher	✓
58	2023-08-25 20:47:46	<u>0x154172a3a378ba0560c52fe9eec18754b224a6a657ce3d597690b19830e9546a</u>	+ 1 usdcoins-claim.com	✓
59	2023-08-21 22:15:15	<u>0x30b58a31bf354bd88753a418981e701cadacd6dfcdabe181e1dda2ea7fe5a783</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-18 06:13:02	<u>0xfad39b2968330de6e0d4ec80b79a2148e36a003f671f36b00127bc452208af3f</u>	+ 1 token-rewards.xyz	✓
61	2023-08-17 05:07:57	<u>0x6f93b98163f9c64786d0e64eaa9481416ae6138162fd47045d67dd16bec6b05c</u>	+ 1 drop-reward.xyz	✓
62	2023-08-13 21:47:37	<u>0xea2880e1a855e93d39b683b633f8c2235f58579985c6f267b29f858e8240cbb8</u>	+ 1 SUGFRTFF	✓
63	2023-08-07 01:46:45	<u>0x32d28913f77749993f9b912a21713e19d799d8a4d07b183bdf7c01c662c1bd2a</u>	+ 1 \$2000 USDT	✓
64	2023-08-05 13:54:12	<u>0x8100fea43e77d9dcc958b5d7a6faed8a0ba7e6adfd1e1b5ce2596461d5f807e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-30 16:08:42	<u>0x68334a7e1c2c8f8a3321</u> <u>b214da8012606790173879</u> <u>adc309f8cee4ef49071f16</u>	+ 1 SNbari	✓
66	2023-07-30 16:07:52	<u>0x81089ea13f548b4a7098</u> <u>6ecab4214ba11d321f861b</u> <u>1816aaff6bd4cdff758959</u>	+ 1 SNbari	✓
67	2023-07-24 23:21:29	<u>0x6cfebd41aec7db40dc25</u> <u>60234f86b763fe02912dd8</u> <u>637ae1185fb0533fdee3fe</u>	+ 1 DAI	✓
68	2023-07-09 21:20:45	<u>0x09bbe27b91de1f3228a5</u> <u>94f2d692cb3059c64f2c6a</u> <u>fd4098cae343ad000deea3</u>	+ 1 ARBITDROP.NET	✓
69	2023-07-04 01:34:39	<u>0x7bf9b29078d68772914e</u> <u>f1c22e09d5fd21aebce4ed</u> <u>2356d8df7cbc83c7814b23</u>	+ 1 APE COIN	✓
70	2023-06-25 17:37:33	<u>0xdf76a67d8c420d42e26e</u> <u>925d8d165af23270a58241</u> <u>b11b00d672fb9669208186</u>	+ 1 OPTIMISM	✓
71	2023-06-19 23:09:00	<u>0xb743cf992931f6b41e61</u> <u>d773f939e7d50cd89da11e</u> <u>600d108c818e9111a52b92</u>	+ 1 OPTIMISM	✓
72	2023-06-12 17:26:01	<u>0x0ca34c2e4bf5a26b04cf</u> <u>34029b7b5eaa6f172f79dd</u> <u>4ee9ba1fd8c19eb103f18c</u>	+ 1 TulipArt Airdrop	✓
73	2023-04-10 05:25:14	<u>0x8fa29ab9d94cb7978d6b</u> <u>266a2c2404f2be52477912</u> <u>06c33236d742db38d462f4</u>	+ 1 LNIN102	✓

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