

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaae18c8fb288ccd18a41f3a84312fef9732ccb70

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.004932736336658472 WETH
	12.91 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
LELX.io	43,557.19999999997089617 LELX.io
\$ tbonus.tech	925.000000000000000000 im reward
@ jkusd.xyz	562.000000000000000000 rewards
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
WMATIC	800 Swap on: wmatic-swap.com
The Sandbox Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Sandbox Airdrop	1 NFT
GIRLAPE	1 GIRLAPE
s	1 s
HWAPE	1 HWAPENFT
GIRLAPEv	1 GIRLAPEv
3,200 ARB	N/A NFT Airdrop Round
'	N/A NFT
\$1000 DAI	N/A DAI
\$1000 Rewards	N/A claim-usdt.info
5000 \$BUSD	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
5000\$	N/A 5000\$
Magma Club W	N/A Magma Club W
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-20 08:22:58	<u>0xd55c4f5f6a508b1b4faa</u> <u>764a98f66773955875d89d</u> <u>3a3ca0b2ca3e5b360bf466</u>	+ 104,880.0000000000 00000000 Fyde Points - www.fyde.cc

#	Date & time	Transaction Id	Amount	
2	2024-06-18 17:07:25	<u>0x5a6443b7259b8139b4116bed54f423b7341eff13f4b65d9a2d24344aff725c56</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2024-03-10 07:46:05	<u>0x942b8fd48fa78bf9735f9e8cec6e8c768a8e0835ff6a4f0f65414753ea095170</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-03-01 07:25:19	<u>0x3033c3de16a32de307f62f9fd13b501fe170a63a1ab99c110450f25978fced96</u>	+ 38,099.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-06 21:19:35	<u>0xfb6611baade2cf86848a21d367ff2904bf70708daed7314cc16b1e1f451081b0</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2023-11-05 21:07:53	<u>0x067bf852068cb6d91dd5b74b745ffa1d27865a617f49eb7a53d32ef6805023fa</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-27 07:16:58	<u>0x7c09748fce5a17eb7794c7d0f899efaf7ca22a589ea42c694279814bec7e6bf7</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
8	2023-06-08 14:02:04	<u>0xef9a20c0cc5a58e146ef07e774f8520a03a6a73a8cb1993492e45c1fd03cfe3f</u>	+ 562.00000000000000 0000 rewards	✓
9	2023-05-14 10:52:56	<u>0x25f0303127a6c4b3732447b5a02f6673c7d3b043160ffbbadb3717081964a23e</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-05-06 07:20:28	<u>0x138c526533624e6f710e5d83f0342e2bb12cb932f12981ce717c0e0c73023ff5</u>	+ 925.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-08 14:37:43	<u>0x375cb706c91d34d2acc9d2ff4ed18d323bb3fe8e4865db2d6123509cce74836f</u>	+ 43,557.199999999999 7089617 LELX.io	✓
12	2021-12-08 14:35:41	<u>0x355f4cf9136dcaf5da8fc41d3d7a702bacce5104c07945604b3db026d93d6773</u>	+ 0.0049327363366584 72 WETH  21.88 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 23:16:46	<u>0xbaa91774d8d5cd657a963d56f99195c39ac9207bbaa482509fb7551e5661c513</u>	+ 1 NFT	✓
2	2023-06-24 00:41:29	<u>0xdcabc7c038099a28a55cf9cbb8ab003d49ae023c5170c18e605b69e281303bdb</u>	+ 1 NFT	✓
3	2022-12-10 03:04:03	<u>0x3d48f60b61cd6de8a068cf573fec0fc32e58fdf9631afb6f00fe2963188cbadb</u>	+ 1 s	✓
4	2022-10-06 19:53:24	<u>0xc2e967a70db06ffcaf938006f91966237672bc1a0680fa87bae6ab0860bda6ad</u>	+ 1 GIRLAPE	✓
5	2022-10-06 19:46:42	<u>0x5b0937a4f9f48da3233358640d930c5199cc26128c6212930f0a86daab6a6f70</u>	+ 1 HWAPENFT	✓
6	2022-10-06 19:41:44	<u>0xb5bb8047444e15be69b8cb6d4147b85bc682c5b435fa73c1fc1d7ade9824d886</u>	+ 1 GIRLAPEv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:34:42	<u>0x30f06a484de1fc4c4cb45ae16c470f34a729ac040bd25964e5e005e8c25fa835</u>	+ 1 5000\$	✓
2	2024-07-19 17:34:32	<u>0x769ff75cd1ed86e2aed109be00a3cff01a7bf2563a6efffe185fab39da94d56f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 17:34:30	<u>0x3ef6d3d84d4f85e93fc4e8a52ed72a3394f8d7fde4069c2bf5da61a33c6ff359</u>	+ 1 ðŸŽ•	✓
4	2024-06-05 05:22:16	<u>0x6758e892f5ab8ca2cde23274abaaea9494c00f04245cf30596ed0e40aa207d35</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-03-12 18:38:16	<u>0xe33233ec4763fbad349584e486953b852624f3db7660e86e7aa415d948a0b652</u>	+ 1 usdwin.co	✓
6	2024-02-29 22:01:53	<u>0xd79ebaa6b7345ed329fdc50c9886de6cb033beae2f1b80e2a2db796a9bc87a54</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-18 12:28:50	<u>0xa6c48e6c0a53c6f000915b40d81f94b86a5dfc16f889c92fae0002c596b60856</u>	+ 1 NFT	✓
8	2024-01-22 06:24:40	<u>0x2837951e442d06d2d501b09064ce9e6d02143230d69ad9b1e688f976fe88b10d</u>	+ 1 ethevents.co	✓
9	2024-01-13 21:03:29	<u>0x6a79fea1bc7ce536ce6c8f8d594d22ccb63f60d752b228cb3b7ef4639598ba97</u>	+ 1 Visit usdtevent.co to claim nft	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-09 19:34:03	<u>0x859ca192ebe4f404a71a0fe29c76e36d79627dc1d184eaccf0fd846d4d3206f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 10:16:11	<u>0xd40474a487fadbf8a65ad66f2b2cf2e12b25f8737556f3061a25ab29c961f4d8</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 15:40:58	<u>0x4d27081f25a60f15390cf961469a1f0a5148a417fe612146eea4fd15bd9577c5</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 17:56:59	<u>0x0e36a8497a405ee32a5c0b8a3d2c5af7150770b3ed6ad8b249d0a36295afa066</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-11 13:36:38	<u>0x11ad8eae4b32b917f04cc83da0edd09d87497bdaa99228f1f348d908f326c84f</u>	+ 1 \$1,000 TON	✓
15	2023-11-09 11:56:32	<u>0xe231e6e5ad33be775271d87d94de36b5f9cd0ccb767e55a47ec1dc9ee0c6b5ef</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-03 13:39:29	<u>0xf325da8a64241dfe870f20adf630610e2419f45e500660bfd4ece1a5ba15a9f5</u>	+ 1 op.org	✓
17	2023-11-03 13:37:17	<u>0xde819aab3eae9240a004803becc29b340acced3b5e648810b9481cbee51eeb91</u>	+ 1 Voucher	✓
18	2023-11-03 13:37:13	<u>0x33366e7bb45092798821a6cf27bba7f0d1dfd777d5a6fb25be583198c2a5a6bc</u>	+ 1 drop-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 09:00:21	<u>0x26a27ede2ba1287d56a6124751a0b4213f527f51eb79123f444cbbd10a8a9183</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 13:28:29	<u>0xeb1814631b09fdbf472bc7444281e88c1b47d204bc98f664773bf62997bcd264</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-26 10:03:16	<u>0x84e087f781c10d120fe9491837e040d01d76ea9c4506ad024b534cf3e6bdfef63</u>	+ 1 er.app	✓
22	2023-10-26 10:02:28	<u>0x787b3647103c63f7e22c16365a71cdf1ca79c218038a679e7c83e8d683d9bc90</u>	+ 1 Voucher	✓
23	2023-10-26 10:02:20	<u>0x90716af0a45cd8b37a7e4bae4833439a08c44a523816cea489fec8d5b622962d</u>	+ 1 rewards-usd.xyz	✓
24	2023-10-24 16:41:54	<u>0xe9d6f53c4050d71d426dc38304fcc44797dc271e5a1da56f169f2ea01aa49d05</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 15:56:10	<u>0xe8ddbaab563e5879d9b78d52ec23a14e43bdfbf4d272acdc8f86787026d7340f</u>	+ 1 2000usdt.com	✓
26	2023-10-24 15:24:58	<u>0x481c34607cdd2205fc06a70b778767a5c8044f982ceef096978e0e55c9be3379</u>	+ 1 dropusdt.info	✓
27	2023-10-24 15:24:38	<u>0x25b7b16dc15539946e1b7c25db4b9d669fbe433b27657ef1447eb313d80548a4</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 15:24:36	<u>0x7ea65ebcfaefa9dc36a7802846353641ddd89826379294fa340d475f86f18953</u>	+ 1 Voucher	✓
29	2023-10-20 18:17:07	<u>0x0876f7b79d631765dab48cd3c92228f1760e64d1dc58e4a71aadf864052a45c3</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 18:07:11	<u>0xe7ffbec18967ce52605e041a59c6917cb451c11bffec0c43e14d949b78804bba</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-17 01:44:33	<u>0x544493e67092ffabc9d36c4d018bdf970c6779599d0126105cad0af72dfb85ba</u>	+ 1 claim-usdt.info	✓
32	2023-10-16 16:09:39	<u>0xb3f9bfdaacd10aefab008b8b379444777b45fa56ae16fa073193f40eb3ec9c40</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-12 22:35:31	<u>0x95fc0e213a720c1ec51bd11bc8668c54c2a74fb68351015c3ba7b8a51c162c13</u>	+ 1 VOUCHER	✓
34	2023-10-12 15:57:02	<u>0x7ab151f12a743661e469acb1237bc6588f8254398d5d2595f6c932a6ea7882f1</u>	+ 1 usdrewards.xyz	✓
35	2023-10-12 10:52:20	<u>0xa9f148935f40e0e218e3ef3d81697725f6c9eec3b0e347f47e65c103e6d598db</u>	+ 1 1000-usd.xyz	✓
36	2023-10-02 23:26:49	<u>0x63137c63bb56bd8975bd667de2f620a6baba4bcddbf575abf642e7e8911a8b26</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 22:57:29	<u>0xa5a8ccdb58ffac738c33</u> <u>1b2f47cfb67676fd573650</u> <u>5715af6df44160578ca402</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-09-27 21:38:12	<u>0x491c433093d2914188d4</u> <u>11c261152230c650c4ea37</u> <u>5106363ae56e4ef89713eb</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 14:20:58	<u>0x43aef00389e67ac45069</u> <u>f38ad613eff331c48ca076</u> <u>df3ea321b9aff60178a179</u>	+ 1 LIDO NFT	✓
40	2023-09-26 13:22:12	<u>0x312dc1ceb2b9308baa14</u> <u>b0e8a3e87d949863106be7</u> <u>da17d5c4683064a352a54d</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:52:08	<u>0xa757e04f6d33f9fb8b7f</u> <u>1d0e9cd63ef036fec6f43e</u> <u>6d47ecd648d3a0f3ff7d6a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-24 07:43:02	<u>0x27624fc0d03b56f514c0</u> <u>3f8bb7d794412645899ba2</u> <u>f876af3e41f3b8708cbc02</u>	+ 1 GOLD	✓
43	2023-09-19 19:58:45	<u>0x372c395e76f9ccb74043</u> <u>554742e658c1cd15a114cb</u> <u>07cfcffeadf4b7671925fb</u>	+ 1 Voucher	✓
44	2023-09-17 19:02:39	<u>0x4a3947b5c2bccd3b0550</u> <u>83fc342ae5369b1c2ac40f</u> <u>0d2a041b429f70157ea0eb</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 14:28:07	<u>0x9063041275b8771e3112</u> <u>c379db68a9b3de2569749a</u> <u>ca43babaf5b11e8c67f936</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 22:22:12	<u>0xb2bd912aba7aa1135fea 27b9f838df5b1b30f4b6fc 4f80bcfa72217e1d1fd5a3</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 23:04:00	<u>0x87da062d2da9e129d97e 813e4746fb48f2c5752d70 dd5de05e6ba4be79ec6cdc</u>	+ 1 Voucher	✓
48	2023-09-10 17:34:54	<u>0xa2fa859b11932b86101c f9422339960eec1043a9e7 829c88410aaf4907e5ca54</u>	+ 1 NFT Voucher	✓
49	2023-09-10 11:54:17	<u>0xd4bcaee923327705eea4 d5dde1b7157ad5fcd15a36 ddfbbf2e423d52ca23ec848</u>	+ 1 NFT Voucher	✓
50	2023-09-08 01:07:08	<u>0x56ae7ba32caa293a198a d3210860262ab24cd0fd12 e51ac51f56539084c9cf5a</u>	+ 1 NFT Voucher	✓
51	2023-09-07 01:20:23	<u>0x0f61e2b54c76444ea38 2b43cf5ebccd786f298c18 ee527ef8e722f8247ed732</u>	+ 1 Voucher	✓
52	2023-09-03 19:16:14	<u>0x8dca2c9150fc6164f655 86366f7e76a33c3ebba98b df9380d8889d105e89ed57</u>	+ 1 NFT Airdrop	✓
53	2023-08-29 11:50:47	<u>0xb9894fcdffb332aef3a1 43b9598847b8e371cfcbff 7afee03eca20ca0c9c2964</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-28 21:38:14	<u>0xbc34190d17ad43ff949c 5febea5854978dbd9ebcfa 5cf08096dcf56e8d833815</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 04:53:44	<u>0xbb8b3d835c710773bac10f6c86cbfe4229fb5a7709ac03630c96b21d0337f51a</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-27 22:20:22	<u>0x42e289ff756165a11d613d7c11817ad6498ac08826dd9150772efd4522947de6</u>	+ 1 claim.circleweekly.net	✓
57	2023-08-27 11:38:38	<u>0xe2905e2f64ff256fa2d65ddd5a2593fdb0fd2944ed13d904efe205f3c8c3e446</u>	+ 1 Voucher	✓
58	2023-08-26 18:21:21	<u>0x6509794e521c9651e3bb837e2dc78825591d84cb40a14e5d23e6cba8e5cfd097</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-25 16:57:21	<u>0x7c01eac27c5a2246a6e15e43cd6fc0689d14a70ccb059cce2eb38282fb88f7b0</u>	+ 1 NFTVoucher	✓
60	2023-08-19 01:19:49	<u>0x7b1c145e2f18d0b246be58b4b6abd2afa46ad2c2035b1df83ff76c86dd50b287</u>	+ 1 token-rewards.xyz	✓
61	2023-08-19 00:04:01	<u>0xce8b7a3c70cf63232c9723498779f72436163de43359bd05d271adb810eb98b6</u>	+ 1 \$1099 USDC	✓
62	2023-08-11 23:52:15	<u>0xe14c892b6a7629a8b7c641ecbff4c95960e1326824f993e8f67e58959eacec67</u>	+ 1 Lido DAO	✓
63	2023-08-11 13:55:44	<u>0x9a8da6d500584701698cdbbed1d4204bf03bf5d3ba46fede4132729c7219f054</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-05 04:46:47	<u>0xa2a8f29026b18af0a5ee4e35076dbe8c8d29cedcc44df2c5d1218906d79edb49</u>	+ 1 \$1500 USDC	✓
65	2023-08-02 05:34:33	<u>0x21e2159fac71d8d690701a693d4d34f4f4e65cc53fdce072647a80441777f0e3</u>	+ 1 FREESPIN	✓
66	2023-07-28 18:11:16	<u>0x7e55aa6bcb7a5e4570a5323f3a899c736bc2745fe87007d09f6ea31af0aa50f5</u>	+ 1 REVOLUTION	✓
67	2023-07-27 23:08:41	<u>0x888e3507da8bad675681ad48c1ca890e4fe84070a6ad523343d2b61908c41908</u>	+ 1 \$1250 USDC	✓
68	2023-07-19 08:30:11	<u>0x62372311f2122466b51e3f8b99121430d98b386d1eaa360925a3d6b3bda14b8e</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 12:08:10	<u>0x0c458ce30cf4f3037ac55be064673043310071c1e65b6576ad11f8dcca85c284</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-15 08:41:47	<u>0xc0513f94a83f78a1c80d32ab89d7969548f084334293f243cc590b20b9efcf76</u>	+ 1 BlurEvent.io	✓
71	2023-06-26 22:44:33	<u>0x8b6edfa5d1fc46a8f948e5298cc1e951e6f1baaed673e082acbb18b8f59676a6</u>	+ 1 EventUNI.Net	✓
72	2023-06-25 02:38:44	<u>0x20dd03d014260261d66853e58deff3c9b071e4729c86fdd1810d929a1996a55f</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-22 01:32:08	<u>0xdc244b3cd611e117de2e32a336feefc6a95fe3c1a2a942ec0fbc6b9b17797914</u>	+ 1 UniEvent.Info	✓
74	2023-06-15 03:58:32	<u>0xdd12f80feaf8bd515d8e51dcbaf4d3efd8582f9e3545ba08c0f81f7e016e7ed2</u>	+ 1 TulipArt Airdrop	✓
75	2023-01-31 11:12:58	<u>0xcb82bcfad717f6d8754e5d0ca00eb29888d345d197e8e9a67c61a415ef2d88c4</u>	+ 1 WWRD	✓
76	2022-12-29 13:12:38	<u>0xb79348ac534aee3e4effd18cc190d2bedbb611c45eb1f7ad9634741740084833</u>	- 1 Magma Club W	✓
77	2022-12-28 11:30:47	<u>0x01decb966c0b05f511f118c54b4e057bde156c65e1cc3e8ff0f5dc25d59897cb</u>	- 1 Stoned APE Club E	✓
78	2022-12-27 16:06:58	<u>0x13081cd5758b1ffabe11a78b2efbe5e0e4fba495560f68fd502135789de02100</u>	- 1 Magma JE Community	✓

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