

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-24 21:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaaaf6967f92141a47b5f53c9224e38122f1e79ff0</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	50.334478793443572897 Claim on: Blast-Claim.io
DxDex.io	800,000.000000000000000000 DxDex.io
USDT	10,000 \$USDT Ǫ;LǪ•IǪæâ--lootusdt.com
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
\$ rUSD.site	518.000000000000000000 tps://rusd.site
Astronomia Meta 1669843842665	2 Astronomia Meta 1669843842665

Token	Balance
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [aLow10N8]	1 Reward Club [jy187pXy]
DAI Airdrop	1 NFT
ETHStation 1672539274191	1 ETHStation 1672539274191
\$1000 EURC	N/A \$1000 EURC
\$1,000 TON	N/A \$1,000 TON
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
\$1,000 TON	N/A \$1,000 TON
5,000 USDT	N/A NFT Airdrop Round
5000 DAI	N/A NFT Voucher
\$1000 DAI	N/A DAI
8	N/A 8

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-15 16:06:00	<u><a href="#">0x6aa8a118d6e55019c3a2df08043197477044a77fac531dcc2fd81936f8c84b0a</a></u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 23:49:38	<u>0xc6fe75cb9908c0414a4944134707e7ae9e3cf1b4a4abc96c4f2db6599126be3e</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
2	2024-02-17 23:44:09	<u>0xd29351e1a40234c85e87cd387acf7c33f279f678d562282a190295b5e7292b70</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
3	2023-12-09 02:59:13	<u>0xfed87ca77cd4e4c5a9b252490e4fc56b751c95f8282f018bcd88590f64766d9e</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
4	2023-05-13 11:59:50	<u>0xf5e1c87d37c01bf3e4200833649c30579c46f10aff645b609835e5036a7c69a3</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-25 03:25:25	<u>0xf3efb2623634831d0f0c3aa101ede7028613a92c0f991ca7e28b35db9a80ece8</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
6	2022-01-14 23:42:54	<u>0x963ef02c1250eb99d2f0f8da367e65938081b86346f2ff864d5b4d662fe57c47</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-14 05:52:34	<u>0xdeea3d07dc3c78b4fe7c31afcbf8fcd8952f9736d42c0419ef17682027865391</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-09-23 11:11:22	<u>0x86069da6c351f51d27c897d2adb945348132d826ad1cf7201e88cc19099ebed9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 22:58:27	<u>0x965cf279bbc20a8aaa99 a3b9cddecdd0c181b8f587 00aa6f82f8d366bea86f67</u>	+ 1 NFT	✓
2	2023-06-24 09:16:05	<u>0xffdd70604d2dd6c7dcb3 5b891e03b7d45467407ec3 c0aa89c64cb9054787a311</u>	+ 1 Reward Club [jy187pXy]	✓
3	2023-01-01 02:14:41	<u>0x59985c5dea89e42ab717 7663410704f141fa04f313 9752e7be554f31e6b06ca8</u>	+ 1 ETHStation 1672539274191	✓
4	2022-11-30 21:30:49	<u>0x770444d3b72da979f047 2d3c2c8be54641b7ae29d6 35d14fcdecfc0e032c853e</u>	+ 1 Astronomia Meta 1669843842665	✓
5	2022-11-25 16:41:15	<u>0xd15f9dec01f532f79c3f 6582f7a4d05f831c4dec25 9c36f2b286e62767a7a780</u>	+ 1 AstronomiaMeta	✓
6	2022-11-21 22:35:25	<u>0xa508778fe2524872b93f 278617fde55041d91ceb8f b68b491ed2703cac4144e7</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:44	<u>0x72aef8314213eeef48b9 70507a8bd7826977daf3bd cecbef56313a3c64435711</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:15:18	<u>0x654175230cf7802a06e0 7639d04a44998206e07f6e 40049587ed784fb5bea28c</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 01:14:31	<u>0x80bc768fc1ddac7093055eb878e4e87c715bc12b2df62fce0378670cc73b5c18</u>	+ 1 https://lidostak.com	✓
4	2024-01-28 10:22:54	<u>0xc506a10339fc4c41789a660010823d02bcc0f7e7556756077cd9c7f206914821</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 14:51:52	<u>0xe4ecd124e2c231c8854ea1889edc312729f3dc51cd26f97227dc9179a0413f36</u>	+ 1 ethevents.co	✓
6	2023-12-10 05:34:23	<u>0x048cba293c2e2b9d109a9f19944c317b02d8a5ca1e410cf296a1971c90532f7c</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-05 15:05:03	<u>0x26c43cba4f53852ba86aee30763a37ef5806fe3d0c1390f1f5a2a02776699bcd</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 23:42:03	<u>0xc6c315eff9a2c017c0aba333ce070482129f97c5c1e77f9f07f106a466dfb52b</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 11:27:11	<u>0xc3795ccb3d887b314cc36ccd9313ee40876f1a077131f18e2484a7b2fc7f9f11</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 08:10:40	<u>0x642d2f760d6a89e7c82cf5a2dcd988ec5de9f5ad4b871a8c02cf34185cb139d1</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-12 07:15:26	<u>0xf5346eca3c614b9322c812aaae2693048404ab3117355c654195b62ace03df93</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 11:39:57	<u>0xf2a34ac8e14fa8a61daa732789d19486721a24da67b1d327b3a0ceebe35e959f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 20:43:27	<u>0x892bd0a059a8e6c57ed369b8764585f95cee58e84cdc6908f359dae51f49d5ee</u>	+ 1 \$1,000 TON	✓
14	2023-10-31 20:29:38	<u>0x1ee80bfa710ffc8202ab1d1eeafbe1e876c05c09abe2096310d1cbf81acf99ac</u>	+ 1 \$1,000 TON	✓
15	2023-10-31 20:26:46	<u>0xf494fa2cad8515cc6fb3fa233ac09d294c185e3853fcb63f09b96cafeb185274</u>	+ 1 \$1,000 TON	✓
16	2023-10-29 14:09:59	<u>0x3e0dc54bc0283243d272d5a10e0a49290c9360a05cf61df9688a9d52dbad0274</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 22:46:48	<u>0x6cb15862348f5f493a4ae7b3d73b64d96624ceaaa3421b6096717e6c94635e1c</u>	+ 1 VWIN	✓
18	2023-10-21 17:01:14	<u>0xb4e8a61d8ebf8d73439e9aad6e5cb503c933301ab838022ccb62afecc2f6cbd2</u>	+ 1 8	✓
19	2023-10-16 16:09:43	<u>0xf3e9b343fb519747b705d5e02b90c7de29b07b4eb241eaed1a58b5940ab810c2</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-15 13:38:23	<u>0xbb1a1b4b06c780d44628d4ba40835299dfb768907740c54d9ee4ee98eef4b19e</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-29 17:16:21	<u>0x395dadf929e9020e8b278c3cb4dda683dc42ae1ee6b4e1ad6dd6bb13822a3284</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 10:21:50	<u>0xbc2e640afd4e5f977d52ce2c3f1d19488217b94093f615f4c0a6c5965bea8521</u>	+ 1 6518415	✓
23	2023-09-27 19:48:07	<u>0xd71fdc67df5738a75a69ad3afa2a5b74577c27cae04274dbf83adabaa9183ef7</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:20:48	<u>0xa5b3b35329e29f25c3801f7cfebaea49a91a3646a797094fcdf3475be9dbff17</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 00:05:25	<u>0xa5d4aad032d4e87f940bad3dcad4c6f57becba8851cef854c13a519b1303eda9</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 00:38:36	<u>0x6d86948287c840dcec6263ae0b2ca514c9baa9ffbb1528af1a032182ce92ec0a</u>	+ 1 Voucher	✓
27	2023-09-18 02:02:49	<u>0x554d1e2056aa090f3188c27bf49c256a168a7e5414c62899c2f81398a7ce5a4d</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 11:45:42	<u>0x1e4f0e19a4e8673010e5423f7f9ec5e31d25ecd9aa34574cf336007dd4e4ded0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-16 09:42:53	<u>0xd4263fb789c40f8fee693677f7a6dd51b3bb4d9ff9cd0f95de18b8ef796368ba</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 22:26:04	<u>0xba760e4620bcc36c7b831a0155b436384e62a091e81f4ca464949f1cac1afda9</u>	+ 1 Voucher	✓
31	2023-09-09 01:51:01	<u>0x173b84ac3a183f85ce9f7237c92b31573274be32e134f5f3820ba5ef57d2c391</u>	+ 1 VEN	✓
32	2023-09-09 01:24:45	<u>0x46dd833e4251708df75fe9f0ecd6444e22111104ac51994010422bd388fb6ed9</u>	+ 1 NFT Voucher	✓
33	2023-09-06 22:35:23	<u>0x1e8ff2707651cee84b678f583e2cd83ea8c9756c9f4623142b7fa072f1f390e6</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 22:07:51	<u>0xb4a1409441ea5e2d989cba9ba78d5376a3150a94837d1787e660b2f2b2c739a4</u>	+ 1 \$1000 TON	✓
35	2023-09-05 21:31:26	<u>0x56f4d15ca5d43b43ef0baf83279289ea6b14855bfb d5a9de33930543ed682978</u>	+ 1 NFT Voucher	✓
36	2023-09-04 17:52:16	<u>0xc3db8858a11b0d30c75d2d3614bd94860dc96f6db86ef5d44c905cf016bc7c1a</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-04 02:07:49	<u>0x6ea934a1bb6e5a70d9ee056f49d9354a2590bbcde68c95e6363d04c1b1711ca6</u>	+ 1 coin-drop.xyz	✓
38	2023-08-31 04:29:16	<u>0x4b2f5f1a872801566681e7a8d562be4803a7b27ece6303d57a0fa4c0c4e4e5b4</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
39	2023-08-31 02:11:29	<u>0x311fe41232c6ed2986337349d2ca03ed483c48e9c7ec38de7879f12098db8041</u>	+ 1 Voucher	✓
40	2023-08-30 18:19:46	<u>0xa72c7db9ccb73cb625fd02da5d23b970f5d3dc50939dc1ed476b7ff36a516ba2</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 16:06:51	<u>0x8b739e9569467ca78c4d0fb53e0422e3df9ebc067998669e0ace4680c97202c5</u>	+ 1 ETH GIFT [66AL1dkg]	✓
42	2023-08-30 14:12:30	<u>0x61015e4391c8745f6e72d558ac3ef65c54d18b013f2ef521edfbcc67653e515a</u>	+ 1 ETH GIFT [akF9zBcD]	✓
43	2023-08-29 02:12:51	<u>0xf7cbd4feba27050ff4fc3effcdb5e5198c5ac400c06a6aac223a7e46b042fbc6</u>	+ 1 Voucher	✓
44	2023-08-28 19:55:05	<u>0xe7d865f90bb29d8fc0e0c7dc129f951718e26cec05f4a38ccc3fa19a36679ec5</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-27 19:57:42	<u>0x526bd8f64011015daaa81b9142b0b6070a24991cfc6a668f7e9c7cf005ce269b</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-27 01:26:19	<u>0x86063f504e680d4176204414deed761850cf57f893a8010c7ee3ed3f6f125f49</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 04:33:26	<u>0x2d3729acce44b626624faec00dd1b36b8478d3917879eef60d4347416aee73d0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-24 23:52:34	<u>0xb8d6a1408d3a8fbd68cb aca72dec63255e628ad1a4 29866be7584e5c3df3313c</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-24 23:45:38	<u>0x5afddbe6537e1c231ec3 3740f1d3ac9f7f987651de 463fe8d53cfbcb929c2a99</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-24 23:36:52	<u>0x4a58abe1983211fa0e8b 9e9a3362d7c61570fd4361 4415358e5f080178de4c7d</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-17 01:44:41	<u>0x275c6f479cfb6beb257c b009a91aecf81342f0f16d fcb44915511ab49eff14cb</u>	+ 1 \$1499 USDC	✓
52	2023-08-14 21:31:43	<u>0x999fcdf69e74fcc7553a 4184bb164aeea25ac73416 20f674670125e2a98cb0b7</u>	+ 1 \$1250 LINK	✓
53	2023-08-10 21:17:18	<u>0x27a9d91b66bb3aeef891 842dd34550875f72ef0925 01cb117d606000149827b4</u>	+ 1 Reward Club [XBWpFC4B]	✓
54	2023-08-09 02:37:33	<u>0x747ced2084f34ca62d7e b44b846cd127912d537c3f 0c8d88b158460e15dec6ca</u>	+ 1 \$1250 USDC	✓
55	2023-08-07 17:17:50	<u>0xf664454dbe9e5df1ee4d b7332897bcfcd42223b292 0fa8f6f6971f76e0f91dcf</u>	+ 1 DAI	✓
56	2023-08-02 10:46:51	<u>0x4334b569ae22d4070872 8143c9ed4eb336ca1ed50c 51286843b566108f489140</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-01 20:05:40	<u>0x05ef66de4d2e8c56d3c5661b43aa392cdf1eaec8ed3534010ca5176654442845</u>	+ 1 DAI	✓
58	2023-07-28 20:51:02	<u>0xdf0082372efba4d0169c18f96baa6c08168dcb93d00366c087b05875611793a7</u>	+ 1 REVOLUTION	✓
59	2023-07-25 12:09:09	<u>0x9bb13a46213ae79b521979fea9148ac2ccdad3a6bb2774087f9e377f2e65cfe</u>	+ 1 Reward Club [m6nw1Zaq]	✓
60	2023-07-24 22:59:13	<u>0xe47f845ac6b422edf171bdfc76d76d7ea41b7ef0d1e75a63a8f63dc50385b6e8</u>	+ 1 DAI	✓
61	2023-07-21 21:05:55	<u>0x06fdcc5d9ef09ab536ac91a8802ec0bc8f53125dc050e6321e6435d8c04f7c83</u>	+ 1 \$2000 USDT	✓
62	2023-07-19 18:47:56	<u>0xfc18c9b5460dbe7ee6bc5105c93a4428378544eaceffe4067234d6f8acce7ca</u>	+ 1 1ETH	✓
63	2023-07-19 10:52:27	<u>0x105da1cf83b405dceebb63fed92f61458e010bc4f13f56c6950f02aebd2720</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 13:47:16	<u>0x7222c05096d507b91ccb5c574134f4c3a27e90e7787f4672f1b3bee2b694f42c</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-15 08:16:52	<u>0xa8b7cad2e5c8b4f111b16c01445629025073c2a6d64bf9aa1a8e50f214d80c77</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-11 19:28:48	<u>0xd2e48f39ac1c185cc530</u> <u>35c9a75a832a5bda8a3082</u> <u>b83cea0aa9a146770830d1</u>	+ 1 USDC	✓
67	2023-06-25 04:16:19	<u>0xc0f121c65ac257804aa5</u> <u>0db24a87dd260f766e99cd</u> <u>cd65893394c27214e0f20f</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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