

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac853f4616196270825501ed7321dd2312f62d00

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
\$ Pyth	4,250.000000000000000000 claim rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
polyusdt.xyz	5,090.000000000000000000 USDT
~ jausd.xyz	227.30000000000011369 d
DxDex.io	800,000.000000000000000000 DxDex.io
!SNXPool.com	512.95000000000045475 wSNX
Validator (PoS)	3,200.000000000000000000 VALX
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
3,200 ARB	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
Polygon Plus Event	N/A PolyEvent.Plus
5000 \$BUSD	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
! !\$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:06:42	<u>0xe5f1f295f1fdc9bf413c a18b249fc88c45ae3c408e 9aebf62bc4d4d597a8362d</u>	+ 1,749.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-06 20:33:23	<u>0x0f408308844a17f5e073 4a6ff845c667da6fe4772c 4798802c5f0cde0bbdccc8</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-04-10 01:48:26	<u>0x4b11b331aa2446e9f63f 1096711ca5f4813869aff5 da884f49d2cb3ce5f84c7a</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-02-07 01:53:31	<u>0x7fe6fdae6caa300e8809 cb6c9513b874a20e507a6c 7300e85f3c8b486ace3914</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 10:04:26	<u>0x0369ca714a80c863401d</u> <u>2922056e68c3f4e2f5b9f1</u> <u>4158591e6e68807097e453</u>	+ 4,250.000000000000 000000 claim rewards.	✓
6	2023-12-17 07:58:26	<u>0x84e87eb758f4884616c0</u> <u>3e69d5f12df60e4f56ba57</u> <u>f38846ad2a14718c006544</u>	+ 342.000000000000 0000 TONCrypto.io	✓
7	2023-11-27 21:18:42	<u>0xf7a95991db68da5d7bd1</u> <u>6d3e75f5a3ae8877f73fcb</u> <u>a8d6e8ddd4cafa396a1fdb</u>	+ 5.000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-09-20 13:35:34	<u>0x9d4d2630d81f1cfd0a4c</u> <u>7d55c3d8690ffd1a4399a5</u> <u>67e055b1915dc445b08d72</u>	+ 512.950000000000 5475 wSNX	✓
9	2023-05-24 07:42:07	<u>0x0a05e22327b3ec308ee9</u> <u>011fdc6644648a56d597a5</u> <u>d9409942ab7c151f45052e</u>	+ 227.300000000000 1369 d	✓
10	2021-11-14 19:33:33	<u>0xa390758ffcab0c7f0658</u> <u>546c3a06ef9078b9cae0b4</u> <u>2dafba9a71474b3899dcd0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 05:39:16	<u>0x244b973c7cea79a2f329</u> <u>dea61315df6aae2cd2f219</u> <u>601bb9ee1cbc6984c63512</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-07-10 01:47:57	<u>0x46b4dfa57b8ba905228c</u> <u>0bf9dd67bd806ee5275cde</u> <u>2dd814e04fa02e1d89ac28</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:19:43	<u>0x8ed315e245ca6ead0521e731c69f56ac2fec5a5688ae93c37cd7c4b0e6b9ac6c</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:18:55	<u>0xf42f776da53c2e6b3b23ac3992d7fb6a8bd4f9116e9c59ef10bfaec433b40dd0</u>	+ 1 -airdrop.org	✓
3	2024-05-11 10:18:15	<u>0xc73ff388719e99c469dac3a4926036ff2d8197f5e99e71f1e7e8bdd0ab373227</u>	+ 1 -airdrop.org	✓
4	2024-05-11 10:17:21	<u>0xcad9c24fa9b48208e610d8be935917ae8adaf0195e70c95b0c78a5bf33014f84</u>	+ 1 -airdrop.org	✓
5	2024-05-11 00:23:10	<u>0x5fc41834f17f780de73c9ab26aa1eda4ed1fbe62465266f75fa93bdfcd157976</u>	+ 1 -airdrop.org	✓
6	2024-05-11 00:22:06	<u>0xd8a31bdd6e590eb288ad0b5ac156f0af421a09c4f9e9491adcedcddc037b310c</u>	+ 1 -airdrop.org	✓
7	2024-05-11 00:21:42	<u>0xb4e90d3cada4e5895caf3825d82e09baab17c035ef4a2f42b154b0e9a98cbda1</u>	+ 1 6	✓
8	2024-03-18 01:18:49	<u>0xf40a12d322f1c89e2364c24d9fd107f7b5331dd0ee2f02328d06961cbedfaf4b</u>	+ 1 https://lidostak.com	✓
9	2024-02-02 23:45:02	<u>0x1676a1c88eb76178018095e090fd20309e603d1e2e05532604e1e296ccfd5b73</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 09:32:34	<u>0x8ed097cd29246d304dab a4fbe44f3a3fe8e3f232 0d3a6b5e188a3086767f32</u>	+ 1 ethevents.co	✓
11	2024-01-18 06:25:25	<u>0xed0e5cbf29ebfadbd4ba 01bec341eefe41d9212d95 248661746f27463b6df78d</u>	+ 1 dao1ama.fi NFT	✓
12	2024-01-17 22:15:46	<u>0x9fb80ce031e1cb853681 dc41d15c520dc8d2753dd5 4fc6ef2c927320d997d4af</u>	+ 1 1000usdc.top	✓
13	2024-01-17 22:15:34	<u>0x6871864bfbe530b975c8 fd2057273cd48df1940428 72944d877faf2af69779d5</u>	+ 1 3000usdt.cc	✓
14	2024-01-17 21:59:22	<u>0x80f02f32ba87217f1f84 94229e0e767d49cc1591b8 26b940cd10ecd02f90d5c4</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-14 15:33:59	<u>0x03b56f7337e8424ed484 86cad8738a50cd04dd02eb 1deb6367ab79623b3e41aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 21:06:49	<u>0x216e147e784be71cad53 a9dfd06ebbb4b90b738887 ed9dd3e53c6f5bd8b10ce6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 19:37:43	<u>0x3561297ff25cc1c84d01 1f2aa450f3602d3ff35510 dafdb8a46d0c2a3b65744a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 01:31:23	<u>0xf380130c245432a01757 32a8f44f248bf55dde46db 77159172b3bca115ab6477</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 00:58:08	<u>0xb014e6e4e6a7092951e3df53bcc598c350c2158cea7fb28743e2254c076c4d5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 19:29:00	<u>0xe004b0b1a4ec9ede0465f93b633b8841ccf9fadf0832d73052ee8c7b2f335297</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 12:40:14	<u>0x3492dbe97beaf62af37e9e227dd85d9129dca5d89ac4bf68bef411bea2b3ca82</u>	+ 1 1000usdc.net	✓
22	2023-12-09 12:39:10	<u>0xd6af54e0a19d84d56f5f6ad49bbbacf5b5611fc308952948986b780692bbc33e</u>	+ 1 2000usdt.link	✓
23	2023-12-06 09:49:55	<u>0x1711ced7dc5fe7ba2be5c9dd4442b20de9c26b909b5ee715e8b5279b1f2a1e50</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-06 03:32:07	<u>0xa781fe8ba632dc39ec95660d722537e2403e587f63c05f381051a9235fda993a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 00:15:02	<u>0x824bc41dd6e6979992e89e14b793cd6bb1d2a87fb8f54125539c229bb12582d8</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 15:05:44	<u>0x738828ef2552239f0c1e4ba4627c5f60f84705925c2ef1f3a13d65d34cbcef34</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 10:16:21	<u>0xeb755175ab31174ad21d3c60e13ef3f41e323f14f030e906ae7a2eebfed0797e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 15:41:22	<u>0x7c99d924d3137e39feb4db06e8fd792591e79490e22736d19f087dcab89f3466</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-23 09:06:45	<u>0x763d70606178992c3705648da834ea04b741b386368ac912ba5b1f7651adc8c2</u>	+ 1 .app	✓
30	2023-11-23 09:04:05	<u>0x2a88e463d0eaae51979283fceb382d77f8b8ee649ff447cfcb56a5ac2b707871</u>	+ 1 work	✓
31	2023-11-23 07:50:36	<u>0xe0770d490c78340c0be89b07eee303a7c59d53d3683a822ef6e3876551a80f2b</u>	+ 1 Voucher	✓
32	2023-11-20 17:57:17	<u>0xe3bdbc27f0abeecb45f8d15108c5f0018b0072eb2f251ce5662fc3eeb054bc65</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 11:56:36	<u>0x12877ecda4b769921eacd39f1528912bf3071fad41bbb69f7c7dea19de0b504f</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-08 10:24:04	<u>0xf10f1d2f045581244ed33185ca8169586784df23bc859b6f4890b8f03f9d9261</u>	+ 1 1,000 USDC Reward	✓
35	2023-11-02 09:00:49	<u>0x0dee63be94d63d4bbae21f0824a74e67f5381498397a506bc69c4f84ac5b68b8</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 13:28:35	<u>0x80e9772e65c75ec2fe46b7ef387f5ca0ca4a2c3dcb7584fc6618dd23bfb8973a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 22:57:46	<u>0x38e8a534a0bb4ba1102442dd7472b0604f81389027d4be7e3a93a32dd47b382f</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-24 16:41:58	<u>0xf8dfff2f33f004e373e8965fc5ab177bb27211920f647faf4c0c7cf906d59704</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 22:16:20	<u>0xe2f56567a4e9b4e9d3ebb4ec909bb34b9ff131a0f675f9f98ed5178bb8aef256</u>	+ 1 dropsusdt.xyz	✓
40	2023-10-22 22:16:02	<u>0xa969cf5e073a836874a334ac9be836aaeb9fffe1d8ae90c43b1e35c0630eb8c5</u>	+ 1 .net	✓
41	2023-10-20 18:17:11	<u>0xf6adbdc745d23a3a37a40e93676ca68819ec0bc1004b2f1705d5c8f411444478</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 16:12:33	<u>0xf7522256327501c87ea617c259cc44f115ab05c39103fa71d1d046559e576097</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-07 12:53:28	<u>0x36ddb10fc54d351b505c66684fe47021fad8068ac0cd97173de82f1105c7cf69</u>	+ 1 circleusdnft.com	✓
44	2023-09-23 10:07:55	<u>0xb2af22067f5e48438af9b65354190fd106eb8ddebef3600325259dbd73b618b0</u>	+ 1 GOLD	✓
45	2023-09-21 22:05:53	<u>0x6a41a10e13a5ed93c4033b8db4965334dc1b5cc64d84613efd0812e348c961df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 19:59:01	<u>0x3109729da77040b580cd</u> <u>287b687733af88cfef0ff8</u> <u>5d1d2e713fd7197f468085</u>	+ 1 Voucher	✓
47	2023-09-19 05:45:19	<u>0x075c2209e64dc4329d70</u> <u>cb923f190b5cf922918ef6</u> <u>ad195b5ab9fc2bf60c511e</u>	+ 1 Voucher	✓
48	2023-09-18 21:24:49	<u>0xae102fbef28551bee2d3</u> <u>fdc19a20e3dbf25788ed0d</u> <u>680b536548a44b36ed4dc4</u>	+ 1 NFT Airdrop	✓
49	2023-09-18 21:20:51	<u>0x510fbbe667d557b8524e</u> <u>1b9935b3b8ef0f2006220f</u> <u>c465a75cdf8f87ec480633</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-18 21:18:57	<u>0x0701d02a7ab3dff2f1b3</u> <u>d6efbc94b96984cf99af78</u> <u>f54ce43cc9ccf534956dfe</u>	+ 1 usd-rewards.me	✓
51	2023-09-18 16:15:05	<u>0xc958d2ca141e2c71480b</u> <u>98f2296447bc5509bb8549</u> <u>3d95b4be7d859c45ac4ace</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-16 13:45:45	<u>0xecf63374db85a72093e9</u> <u>4bf40b2c362f9c7afb1040</u> <u>6c56d350b16f2183fb5710</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-14 21:56:26	<u>0xe29306b06d0c512d1501</u> <u>7b1bbd21652c400a523923</u> <u>156292388670677e503688</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 22:52:00	<u>0x1b7abdaba33a7cffb531</u> <u>3f728bf4604ec52ed3000f</u> <u>83e4ef4855f2d45523c248</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 05:15:00	<u>0xd88aff0af6947c879267 b315051b3b921f87ef24ca 67acbb9e3855f0cb202ef2</u>	+ 1 NFT Voucher	✓
56	2023-09-11 02:26:08	<u>0x47c8509e667ca806abcc d40c6f96b2382f2f84231b 3e20d4a91f7b7d596eb25e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-07 16:03:39	<u>0x16dd5b54edfa4e0bdedb c04b2ebdc12104be89fdaf 7c57f1b8c6e6af4471ba0b</u>	+ 1 \$1000 TON	✓
58	2023-09-05 22:52:38	<u>0x37d59be94a1adfd50fd1 0043449c29aa73dcba536c 7d623b1d6e02010dcb6f8a</u>	+ 1 ETH GIFT [HlyCNAM7]	✓
59	2023-09-04 17:35:52	<u>0x499993bacfa871d5b39d 38e3ea26e7834e7b595b05 a9d29c55374f7234b41e17</u>	+ 1 NFT Voucher	✓
60	2023-09-04 17:29:52	<u>0x28ca5187169702737218 25a4ae475ef4667e6dc532 fe43d50e970ec60a1de506</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 19:16:24	<u>0x8710d5874bd14ec9480f ebb2b36daff617183b413c 718564d4f34ab629435060</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 11:47:00	<u>0xea58827db0c0205b61eb 0010f0101749338ae5f20b 2faa340e1c0ded595a3249</u>	+ 1 NFT Airdrop	✓
63	2023-08-30 01:43:14	<u>0xe706ba790fec0a2c5664 583e5aa332cbc22c32b5e1 98c3fc969f9b3a45efad15</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 20:21:18	<u>0xd2f42e3d334c5e5bf8bd</u> <u>e06866ff50765db2f1f943</u> <u>c0c8163b71e885a570d1a1</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-27 22:00:34	<u>0x8a6ef8eaf868a1b7be95</u> <u>c301f73a7a61269318c3a1</u> <u>e2167ae8d1885bca3b1f4c</u>	+ 1 claim.circleweekly .org	✓
66	2023-08-25 12:59:36	<u>0xe251b6792e732f8d2f4a</u> <u>65eaa7dfe69efa37394ccf</u> <u>b8c0ac94ab6a79846ac99e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
67	2023-08-21 21:41:27	<u>0xf4d6d18ac368e744e6a4</u> <u>05751d88c65c5d6cdc6d5f</u> <u>40e345aa8ed2ed0454c4c1</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-20 11:32:09	<u>0xaa8a0ceb60c5ba0a2b49</u> <u>da52776a6b25cda88f3ba7</u> <u>3546be01919d595d43f012</u>	+ 1 \$2000 USDC	✓
69	2023-08-15 19:07:10	<u>0x3030cdb0a00489c2ade8</u> <u>f57ec8174b071d7020646b</u> <u>ff597d259a52c20f84c099</u>	+ 1 drops-reward.xyz	✓
70	2023-08-11 20:55:11	<u>0xf540dab7ed39312a984a</u> <u>9b13b63e038b41a7648fbc</u> <u>f5a7dcd945dc47860fbf07</u>	+ 1 Lido DAO	✓
71	2023-08-11 00:47:31	<u>0xc52e97f306adde4c781b</u> <u>0a65a3ac6b073812a1f394</u> <u>4d8165d12cd418d2e98db5</u>	+ 1 STAX	✓
72	2023-08-10 20:40:50	<u>0xfb11ac13d67560fbbdce</u> <u>38270c85207126a4df235a</u> <u>1741fc84b3c9c89185e70e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-09 15:18:24	<u>0x7d78c6b7d907e4ac3ecf4a6b6cdce7faaaab6c690a353bdd39e543ff72505cec</u>	+ 1 dYdX Event	✓
74	2023-08-06 17:08:30	<u>0x79e1f303cdd5220673dbc1e365c3700dd3f34dd546be5e47f9d32e696e47723</u>	+ 1 STAX	✓
75	2023-08-05 22:35:58	<u>0x666cfa35c63f83f223e9908f8a0aab39ba132ac9afb54264082ffc705baaf7</u>	+ 1 ARBITDROP.COM	✓
76	2023-08-03 13:54:29	<u>0x3b022a244c2431911776b9c479d9748c308264f26133f4dddaa645acd480c7f9</u>	+ 1 STAX	✓
77	2023-08-02 11:05:30	<u>0x0e7e27be947a5ad4086169bd9b2bd6ca8313a136519b35dc8a129825f0c288a1</u>	+ 1 FREESPIN	✓
78	2023-08-01 11:51:37	<u>0x73384f847fba0634cb593a61479dde54ec948569181cf2a466f8d86e71514d7f</u>	+ 1 APE COIN	✓
79	2023-07-31 20:41:30	<u>0x016b52fa93c3f8053c153ae3f45b985e49d235ea7e908fd14b4dbd961252550f</u>	+ 1 \$2000 ETH	✓
80	2023-07-31 19:54:32	<u>0xd33815bdc28ee693f8cf521a1deee4b9e5843797977ed89347534ba6dc8ad78f</u>	+ 1 STAX	✓
81	2023-07-29 15:43:54	<u>0x04df14cf3aa985d9dc75895375127da80051c97ac82737e56d651e54abc1bfda</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-28 11:34:03	<u>0x70ede40144a66e816526</u> <u>ba421fcca87064d215d0b3</u> <u>9cefad002c6708fec63418</u>	+ 1 REVOLUTION	✓
83	2023-07-27 00:04:51	<u>0x16533c05e0da05184111</u> <u>5db3eccd5378c053e63b6f</u> <u>504a2ce08ea4e0c5ad7ace</u>	+ 1 \$1250 USDC	✓
84	2023-07-26 17:51:20	<u>0xf2a73bdab2ea45c5d108</u> <u>a1ef4720b2c883d03d18d4</u> <u>2fd77381109098d082f7ed</u>	+ 1 dYdX Event	✓
85	2023-07-23 15:12:03	<u>0xe5894406127782d67f40</u> <u>8f08c43d5d677dd71a8166</u> <u>7d60a7134567d8323d2f61</u>	+ 1 dYdXEvent.com	✓
86	2023-07-22 20:42:32	<u>0x01e202fffba7579060b3</u> <u>796a9fa7d84b958d094f7a</u> <u>fda6a04b4eca82412e238e</u>	+ 1 \$2000 USDT	✓
87	2023-07-19 11:08:40	<u>0x0b793e01fd4c011f1433</u> <u>1210ebe0c2160b26fa0be8</u> <u>8cb4441e077c468382bb6a</u>	+ 1 UniEvent.Plus	✓
88	2023-07-18 04:53:46	<u>0xb84f06550c2aef3e6482</u> <u>205d34103ecf3b515b268e</u> <u>282697f7936a430ac5e6a6</u>	+ 1 UniEvent.Plus	✓
89	2023-07-16 14:02:48	<u>0x288c61b666e387c462e2</u> <u>bfc430272031058c51ea85</u> <u>e51d79e4b6a4c154a671f8</u>	+ 1 PolyEvent.Plus	✓
90	2023-07-13 15:18:56	<u>0xee9a4ed20af719205152</u> <u>9aec79bd7cbe4ccf7bed06</u> <u>19ae4b3d326b606c0001cb</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-02 14:01:06	<u>0x8a2a442908278d52ec85</u> <u>f033cc5cc061bd1422ac8f</u> <u>4fb92ea3c1fd739466e04c</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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