

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad102285b0bebb091294e5f62f9f8f2ac7680163

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
~ KiUSD.tech	227.3000000000000011369 rd
AAVEPool.io	120.00 AAVE
klima-dao.io	3,000.00 KLIMA
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
ACX	4,750.000000000000000000 to claim airdrops.
''	N/A Reward at BoneWin.com
\$1000 DAI	N/A DAI
-\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #06	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
Polygon Event	N/A PolyEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
dYdX Exchange Event	N/A dYdX Event
5,000 BUSD	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:04:19	<u>0x6bf5a4197b047a53f37a78b5dd93bec24673ec513f79b044632b057da44cc703</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2023-12-05 09:08:22	<u>0x06ed1c3f63053e06c5fba0d1e3129c3986031ea67ff9fae31628e859e026bc14</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-08-28 15:36:10	<u>0x3863ff93307369ac69c9c34734a95613574fc2b81f0a426282d551cf2e5f936b</u>	+ 989.000000000000000000000000 wRDNT	✓
4	2023-05-21 13:29:44	<u>0x656e104041960376fa4a29a365f1847601dab4f1f82e5d980daf73907ae43668</u>	+ 227.3000000000000000001369 rd	✓
5	2022-11-27 16:16:26	<u>0xea98699f6223e55126f9cd5087a32ad00858b399dc8958ca1b6c58a6312825af</u>	+ 3,000.00 KLIMA	✓
6	2022-11-25 12:24:36	<u>0xca74a8002c415315cf2106c6c6c89641c068be5dbd8f8834220edf8ba8acd386</u>	+ 120.00 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:21:56	<u>0x65b8efdc379dfbb356b7e6eeb469806784e4e4c0eba6fc40b34bfbcf616165e2</u>	+ 1 -airdrop.org	✓
2	2024-03-28 20:48:00	<u>0x9e29604d6380e4844b172a4b4aed58f2337410a2c3e4c9e08940d9a8e1aad01d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 20:47:16	<u>0xd6edb2fa2b13fe1aee40a9c452cd1722af674d6b1ab3711bcab241eabd5e4a24</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-01-18 16:29:05	<u>0x5c8d4b16f13b443948c6cea80d031d483ae0bad466748033bddb4383776b1596</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-07 02:21:54	<u>0xc677ab3ccd8a771cffac58be103985107eecc92fc7aa66928c0cbf610a19d010</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 23:28:07	<u>0x562be33e63e2b06bffe163362bf1340c1159d5ab1ced8a61b14a8945c3daaa0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 14:04:10	<u>0x7e073d2c296a45c78810f2bd8ffb112c19956df27576b6aa6a399ed2268a0a1d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-23 07:16:44	<u>0x54a2286fac9c44f182d6501d3b353e76b737aa3a95652553472e85c79892c6b6</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-18 02:40:42	<u>0xf5494d75816d038fc0b31338bd64b56e1d2993d1e8ea90fc290eb9363f4049b8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-10 20:56:17	<u>0x20a1a381dc1d7788b10f69c89907a2f6ddb43136401927b89e3ba636440447a</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 10:45:52	<u>0x00d864334d43cd1b40919c3b59a82ba9b182947051d63c36b66378a4016fd10a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 00:34:57	<u>0xaf14f91343a6afa89ed64c6e8723a7205e0772f205d5d0f34ed8499744256556</u>	+ 1 VOUCHER	✓
13	2023-10-16 16:13:23	<u>0xe0bd84a0fb3880c4253654f4f5dbe658f7c5b714f93b9d635f09405901288928</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-08 07:57:40	<u>0x17df9186b043078b37fd26b664d4053eec1715c576288900c731ab8d147c9c3a</u>	+ 1 Voucher	✓
15	2023-10-05 10:12:01	<u>0x4df6a8bab5c905fa1e2ea3e7d4a64ded4d386b7f86b3398f39873e2a62143d74</u>	+ 1 Shiba Inu	✓
16	2023-10-02 10:50:14	<u>0x1d0bc31440449e74f8889e2200a08f0ff47759b9f06ade2caf72f5d851e6a10b</u>	+ 1 \$1000 EURC	✓
17	2023-10-02 03:18:18	<u>0x251faecd3086cb064a91e2bccbf3dc4e4f14b409ec857f59cc7c7c700683235</u>	+ 1 Shiba Inu	✓
18	2023-09-27 19:11:17	<u>0xf7002f61b6c062ea8d797d85c262fda2caf193fb1604e7d9ff23be2e814c264e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 17:18:45	<u>0xf98af497481a6bcf5c68525f907d795ce52af6c82456a67942faa4527c5fa8b9</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 15:48:03	<u>0x00088db10c95110a1f17d1d8aa86ba6ac61c030d6a40117f86ebbceb4ebe6542</u>	+ 1 LIDO NFT	✓
21	2023-09-26 11:57:50	<u>0x682aa83c5a0aa9f7b17b737319437285fcbc47fb7134d1832949528fc09b1f75</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 23:01:51	<u>0x883014df6fcf80040a5b1dcd0e68969d3aff43c90497bb0de219def39715642e</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 07:30:28	<u>0x57a5bba2f31245e5fd5da3e41ddc1d154699f3ff8b2cc14a58078861d3379dde</u>	+ 1 Voucher	✓
24	2023-09-24 12:41:27	<u>0x7788f048cfeba077e7c5e5996b01bba898d3d5c7a128dafe416d94018f6eb368</u>	+ 1 GOLD	✓
25	2023-09-23 08:34:54	<u>0x630691d9dfef7dad59b3d0948935063725acae8e0fbb7722cb12501ecc6f55b5</u>	+ 1 GOLD	✓
26	2023-09-19 20:09:51	<u>0x6da0eb19f9e8673b6b87dfe4254856e9c1efa17fc01ec747ddbdce2e45468bcf</u>	+ 1 USDLY.COM	✓
27	2023-09-17 22:01:03	<u>0x96cad251a058f89441af53c1e37c4c5875d147a41ff7522aabd44fd0ca060052</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 01:26:42	<u>0x1468cdb922d88e1f03f21a937fb80aaa2f6ed90176b4686d901791fbd26ac59b</u>	+ 1 Voucher	✓
29	2023-09-13 19:00:26	<u>0x846b194ac11a6d736d36d64b1b5a36cda2e35a6cd516b53c6f7e1e00632bdab1</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 20:47:51	<u>0x1544d17f435506777eb0fd240baeeb93c1f3c2315f02e1d8da72d793e1d7e809</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 15:39:53	<u>0x569d716eeeb27925554e1e0ece566e3b653265e029ab19eb963df49bb44437c3</u>	+ 1 NFT Voucher	✓
32	2023-09-10 00:18:11	<u>0xb3815d9086d387eaa608d02da6db0448b34732f8f991ead545e02f7504901d5a</u>	+ 1 Voucher	✓
33	2023-09-08 01:43:49	<u>0x99e0dd7c147768b22f4ec37671306f70dd1819a839bba0e3a48d737a7a0e8da2</u>	+ 1 NFT VOUCHER	✓
34	2023-09-08 00:18:18	<u>0xe728a71f474a7b8dfa9091be7fe812a987dd7a78b3d69ff8c390c2425512faf8</u>	+ 1 NFT Voucher	✓
35	2023-09-07 20:34:56	<u>0x64bdee32586e243a355e8c2050406e0a21fbc0c07653cabd73b8d1202da6f29d</u>	+ 1 \$1000 TON	✓
36	2023-09-05 09:55:01	<u>0x59f6922a46cad862463d24c692fddc0ecba04189416f8b2e3f614a6145adbd44</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 19:12:30	<u>0x44ebe56bebbf56b01d53</u> <u>0216f0f9c374f16be8a498</u> <u>662e939585f7189c4f5557</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-03 08:19:11	<u>0x46299e80b193c6329542</u> <u>0b29627f968d0fb33899be</u> <u>011ffa0c11f28eb757a4ce</u>	+ 1 Voucher	✓
39	2023-09-02 05:47:54	<u>0x1fbf624b6b407964868c</u> <u>1faedaec8370ab9a52cea0</u> <u>fa4988b7641ef2b46931c4</u>	+ 1 NFT Voucher	✓
40	2023-09-01 15:55:51	<u>0xb85cf7776dc9e15c7e93</u> <u>7908a74d0893443669f7f8</u> <u>878f840088a11dc23e51a5</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-25 13:39:54	<u>0x3e93349055477fe87f45</u> <u>e9b8c4e24d869b93be4842</u> <u>2aee3fae386757f6ee5c59</u>	+ 1 \$-\$-\$1 ETH TWT	✓
42	2023-08-21 23:37:05	<u>0x3275e0c67b4523376aad</u> <u>370da5e49d8097b3664087</u> <u>df5a003842083cf24852db</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-18 22:29:37	<u>0x9f86f095d1bd9e5fd4a4</u> <u>42cdaa0ace55d63dc4a933</u> <u>9d172ab1ad61671a618c04</u>	+ 1 Voucher	✓
44	2023-08-18 03:37:13	<u>0x8bf64a3972393b2c896b</u> <u>02714cfed84d2a5bba27c3</u> <u>2bd220f077db0b4f82333f</u>	+ 1 Voucher	✓
45	2023-08-15 01:41:32	<u>0x04633bddf7aa7c700dd9</u> <u>2c1be4fcec34ff81119e1d</u> <u>6e73a846011bda37f2ef95</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-15 01:16:11	<u>0x37b7220cdc661e28feea757b64a9e3ce19e7df1743de2042d86c09cd1469ef90</u>	+ 1 \$1250 LINK	✓
47	2023-08-14 18:46:48	<u>0xc18bdf8c7ccc6c3ae53a79fc7b3285d6d8dfcccd2828dd42dfd46344d712d80</u>	+ 1 Voucher	✓
48	2023-08-11 22:41:26	<u>0x4996cab96efd329d1cccf9bbc7588619c33e7a41c40f273a8318acd3f3f7876e</u>	+ 1 Lido DAO	✓
49	2023-08-11 13:10:11	<u>0xac10d3e4b42990004266f5f5a55af35be351461f76d434736a5696eab6f8be9a</u>	+ 1 DAI	✓
50	2023-08-11 00:58:58	<u>0xeb5b9cf62a03984d52090b730044a24fa14224fa9276f852ebdc0e1d04fc90ce</u>	+ 1 STAX	✓
51	2023-08-10 21:25:52	<u>0xf71949a331931c180851110b53775d15a60775c8b6650bdfcb4cc7f36654f3e0</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 17:12:04	<u>0xed53dfe6d71b413fce58e8480aa7cbedf8655a73a4a8c8f9b2f71df9a06174eb</u>	+ 1 dYdX Event	✓
53	2023-08-09 12:43:56	<u>0x65537df9ab4eac8b62b5f3b055dfda742ca846bb1e44e7fe17fb19adfc6ca582</u>	+ 1 \$1250 USDC	✓
54	2023-08-06 17:23:47	<u>0x3d9db76dfb799bcb418b257fc37f9cb6b2a2d184ee5bae70b68efad0bb383f04</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-03 14:28:42	<u>0x78a5db1353dc2167dc82</u> <u>6f92c839bd3295269fd326</u> <u>54c0be888a901802dc1314</u>	+ 1 STAX	✓
56	2023-08-02 10:04:27	<u>0x96acc4a0e9f607413660</u> <u>bc04853b97993f07c92843</u> <u>534e798da315ea08aa5e81</u>	+ 1 FREESPIN	✓
57	2023-08-01 21:15:37	<u>0x5c1f41d803cfedde7e30</u> <u>86b2e9cdb5b0141d54e96e</u> <u>2eda6a104114dacde660c6</u>	+ 1 Voucher	✓
58	2023-07-31 15:46:29	<u>0x2298e74d66587c3340cf</u> <u>86aad292d4ce19b573e7e4</u> <u>12771ccc09ad4c1729e0cc</u>	+ 1 STAX	✓
59	2023-07-29 12:58:58	<u>0x2577c7a3ba91fd3dcf68</u> <u>7f6a30f7bf79617e8fa183</u> <u>3ca1ad75e2c73bc6ccd544</u>	+ 1 STAX	✓
60	2023-07-28 18:41:29	<u>0x5241e5820004fd5a9b54</u> <u>a00a1c9f3fc8bf93aec209</u> <u>6896d82f0819bdb38de684</u>	+ 1 \$2000 USDT	✓
61	2023-07-28 12:09:40	<u>0x9ab9de9648eaa1aada7f</u> <u>2ae0f5b9619dd52b3d8ce9</u> <u>ca8e6ddd58fb8e412335d4</u>	+ 1 REVOLUTION	✓
62	2023-07-27 00:43:32	<u>0xf74caafb801d9dcb0a73</u> <u>42f9cdc49c0cbf0db5785b</u> <u>894703e60e20cacb67b2c9</u>	+ 1 \$1250 USDC	✓
63	2023-07-26 18:33:40	<u>0xcd8047ff8cfa9637aba8</u> <u>e88185e03197c74d924bc8</u> <u>e98d1963fd24e8594d03d2</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-23 14:10:55	<u>0xcff0cfe03127bf47e0c7968182034ed2eee6c6bb45da062f4eb3c8c17626bbbb</u>	+ 1 dYdXEvent.com	✓
65	2023-07-22 19:55:21	<u>0x6a3df602259ff76e44bdab6b6f52e046d4f966709c0ae8e2e45c89664479649b</u>	+ 1 \$2000 USDT	✓
66	2023-07-20 03:31:20	<u>0x3ee1f01155a17af8883672feb942e2e59a39fca7192895ccb463e45e9402cf8e</u>	+ 1 APE COIN	✓
67	2023-07-19 12:56:04	<u>0xaa5e948be1e5188e56dd00f4d40409e859a3ac61c5e045af96f415b5ab976705</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 05:41:04	<u>0x6546ef666e70f03130f651e36aa535d9f8c050451f0530be3d469735f2b93b52</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 00:27:19	<u>0xb71a89ad35ee876af714fce252038d1d6e20883d77d704db331b2d52e2fff1fe</u>	+ 1 1ETH	✓
70	2023-07-16 14:49:34	<u>0x54f426bbbf6553426ff1f66a69a24b59553095ff1e304bd85992a8dc0d4b9c5f</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-11 23:52:17	<u>0x889e5849e4fe66fb3a7e36eed004552b6ec545084a6e86cf172718111641fd9b</u>	+ 1 USDC	✓
72	2023-07-10 03:52:25	<u>0xd7dfa17222e760c373949d7f1c52e0c3ccc2075f8f02fcdec3d231dd8e76bc76</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-08 05:28:33	<u>0xca512ad29d77d681a888</u> <u>a29df1ac2ce453e2b11096</u> <u>d7ec329c085ef128af8146</u>	+ 1 UniEvent.Plus	✓
74	2023-07-05 03:49:27	<u>0xd05302c528eefb297817</u> <u>d1fe06b3a1006391b90d50</u> <u>ed1f22bad9d0d1e2c1d667</u>	+ 1 UNI	✓
75	2023-07-03 22:26:56	<u>0xc82dc9807c3e78247eab</u> <u>c6746802a52d2adf8f5273</u> <u>5db06ac91c24684df08a2e</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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