


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad8a8efef3d48ff987ae7f29710798c35d468753

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
LIDO WHITELIST	N/A Lido DAO
20 AAVE	N/A NFT Airdrop Round
! #1000 UNI	N/A Voucher
APE NFT TICKETS	N/A APE COIN
BLUR SUMMER EVENT	N/A BlurEvent.io
APE NFT TICKETS	N/A APE COIN
700M SHIB	N/A NFT AIRDROP ROUND
! !\$7000 AAVE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
20 AAVE	N/A NFT Airdrop Round
0	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:23:39	0x3be20e2070f77ee1a82f3b214745c232c6e9af8ad707d4e73fce4adb689b3333	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-08-28 15:46:26	0xe82769b7373aae75f1d3c7af87901b4952d6a25548603f61ecedfd06727ece9d	+ 989.000000000000 0000 wRDNT	✓
3	2023-05-13 10:53:35	0x0b5d565afc6d87f62b898b94bb4a8857d6890f3eb850bd94148901fd998f7d38	+ 959.000000000000 0000 ool.site	✓
4	2023-01-23 02:51:22	0xbfc45c13fe591444cb396d77db3d224ec0c40749ad3197c90420ceb040f080f9	+ 518.000000000000 0000 tps://cbonus.xyz	✓
5	2023-01-16 14:43:09	0xaf61f8342e94704aa4def7b9a8a244162b1302a40cfaed35d941c54be8b0b39e	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:22:23	0xdd59c7d34e3fe0d6f5114d5cab7e4fffd2dc24b6f986e32cbf930319ab15edc4	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 01:58:47	<u>0xe9c711dd8d99cc4d799557d68dbee89f4e5f8497dc7e2ee372fbda3a9e262228</u>	+ 1 NFT	✓
3	2024-01-27 22:43:37	<u>0x2fea9b5fba3f679af8dbfba6c29512cd47f7a4505424fa0312971e65ae1d7fdc</u>	+ 1 Airdrop	✓
4	2024-01-18 16:29:05	<u>0x5c8d4b16f13b443948c6cea80d031d483ae0bad466748033bddb4383776b1596</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-13 17:23:57	<u>0x5ddc972b843444cb3a76f2975ce397e4e6e5ab64a0651ae710ee71440ad79d54</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-07 02:55:52	<u>0xad700906ddb98df83ba9f59a3497b0c4ffe5efef2708f37b4a6a3703b6b8ae41</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 23:42:53	<u>0x9045e0ed4b1daa0a1360b28a24d48803952f71e21a84292f8c4a7050cc7bf136</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-16 16:14:11	<u>0x3a7f64611dbc3183e7572327947a0e1ce711d9f7a4eec4e623c0913cd311e23a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 08:11:28	<u>0x8fdcd877924201548f33394ae728d4f39b5ce9b8c02e897e171b1ff3973b0b78</u>	+ 1 Shiba Inu	✓
10	2023-10-02 10:57:52	<u>0xcd681abd785e12b4d12df0b90a9f49e61c9537346c04244c2307c0e3589a38f7</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 00:09:33	<u>0x5db0335f0acddaa358c6 cb5c485227e9c41cc8bcc6 c5df061bda749f4b70b4e0</u>	+ 1 LIDO NFT	✓
12	2023-09-25 07:32:12	<u>0x49887dc18d52d82cf998 e8b741193c303cdda90cba e4932aecb30b6efe6f845b</u>	+ 1 Voucher	✓
13	2023-09-19 20:40:31	<u>0x37eacb0116dc31a76b5b 5d5beea33ea6c9b87ddbf7 7f28351e3c9a87d4085914</u>	+ 1 USDLY.COM	✓
14	2023-09-17 22:04:21	<u>0xfc64ac32a52762218c78 0975543317b22da14bcb06 16e7a656eaa34dec10559b</u>	+ 1 EGL	✓
15	2023-09-17 18:55:03	<u>0x7cf707a9437c5473246a 84f132fb0f01debbd0df49 85eac4d9c7df42ff8de002</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 12:45:41	<u>0xc2fc417fcadf815b563c 932584a84412428174b458 8b6ff5685f4e7b4c8bc04a</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-16 01:29:04	<u>0x810e39941055aca3ac4a a35e36907b64d8e2eca717 3a0959204ff4e690015f18</u>	+ 1 Voucher	✓
18	2023-09-14 20:05:26	<u>0xbd7a77c6f0c189a82819 2b7ee7586464e9a51cea8c 4448ad35c08e55bc06cdd5</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 03:46:54	<u>0xad3932659c2f1e6c5608 859afc8a3385306681f1fc 6dc8f34c6c350dabd67df6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 06:49:45	<u>0xf0654efb6c2ff57a9d90 b0fa5aed02046371813d0e cad36bad663fb733936583</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-13 06:23:46	<u>0xb091ccadba1fda88340f f7e3d39bb535452f905363 597cdc941cf547fcfb752</u>	+ 1 claim-usdt.com	✓
22	2023-09-12 12:01:57	<u>0x35a0114a0f3bf0163448 e5a792a5ba72c15632d0c1 34fccc650955fda96f9dfc</u>	+ 1 Voucher	✓
23	2023-09-12 04:46:27	<u>0x17c544d8ac40af8cc199 f8e3028aa1ad7dfeda35de 4ec197ae8e00463f1ccd9f</u>	+ 1 NFT Voucher	✓
24	2023-09-08 01:43:49	<u>0x99e0dd7c147768b22f4e c37671306f70dd1819a839 bba0e3a48d737a7a0e8da2</u>	+ 1 NFT VOUCHER	✓
25	2023-09-07 20:51:04	<u>0x0a5085ac9deab25fe669 bfb98b96fe77181d094cf fcc7be8ebb3fca38f2c91b</u>	+ 1 \$1000 TON	✓
26	2023-09-07 02:00:53	<u>0x2b750ed61bcf0dd1df52 c007e54e5424c7a096ed77 e718221666574df69ff78c</u>	+ 1 NFT VOUCHER	✓
27	2023-09-04 19:12:30	<u>0x44ebe56bebbf56b01d53 0216f0f9c374f16be8a498 662e939585f7189c4f5557</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-03 14:45:55	<u>0x43d7a831355b00ba1dff 72fbaf89d5b619d3beccbc c8da0279fc5064eddf3cb0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-02 05:47:54	<u>0x1fbf624b6b407964868c1faedaec8370ab9a52cea0fa4988b7641ef2b46931c4</u>	+ 1 NFT Voucher	✓
30	2023-09-01 15:55:51	<u>0xb85cf7776dc9e15c7e937908a74d0893443669f7f8878f840088a11dc23e51a5</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 16:51:56	<u>0x335c871a93e103cf9c3198a92e6cf1a99a465937e364f71725da4843eb93e550</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-28 20:33:56	<u>0x7c1b2bff9a464f401b657e7e383d0fd0b5e9375e34f058ac87c8cb063bcca64e</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-27 23:04:04	<u>0xe0d0485c101eeaa411ff66e116201b8915b6ec1243eab0e15ab58df95ac3f329</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-25 13:44:32	<u>0x2a2163266bea1af774e1171f1cc4c6067b756a9742f8dd40314c9457ab38ee64</u>	+ 1 \$-\$-\$1 ETH TWT	✓
35	2023-08-15 01:49:30	<u>0x05295b97f41dba19a2c710efc9c62843994ca971f721523230bb2cb8fd5526ab</u>	+ 1 \$1250 LINK	✓
36	2023-08-09 14:43:48	<u>0x2f94dd5009f6b327b60be3adaab37ceacd87b90604459d31aaacd5cf00d50254</u>	+ 1 \$1250 USDC	✓
37	2023-08-03 23:43:36	<u>0xdf3c46857d12632d92b9eb7487b194e90f01dabf4e130d41ae8c4ac8c9400793</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-02 16:45:45	<u>0x4d8ddcdac426f0ac00c51869e8694219f08420a8eb49e29ce39d38fa73f9c4e4</u>	+ 1 AVALANCE NETWORK	✓
39	2023-08-02 06:01:50	<u>0x3d5775ccd68a21662a2a0dc3fa7a510a993b9745e002e9739354195a6754756f</u>	+ 1 FREESPIN	✓
40	2023-07-28 17:45:22	<u>0x51d8515c86eb5e140b1fbbbcf575aa72682157dfeb5f31d4d21ddfefeabe56fd3</u>	+ 1 REVOLUTION	✓
41	2023-07-27 00:49:08	<u>0x0a9adeaf14dc2a753154cc7bbbbc0fa8d8255a3e4f1c0c359af3b4b0570931a4</u>	+ 1 \$1250 USDC	✓
42	2023-07-23 07:21:10	<u>0x0260c214331f4c59fac0d644b0d83958fdeee3af409177857cfb78c333dca320</u>	+ 1 APE COIN	✓
43	2023-07-22 20:20:23	<u>0x4891b091d1a4cd1b475c4d233c316113e65022305f598e807e72b589176320c5</u>	+ 1 \$2000 USDT	✓
44	2023-07-20 05:17:43	<u>0x0825ac492096d396bc36340d6e382ea789477d9535a11a6aea71ff0b8af2b69b</u>	+ 1 APE COIN	✓
45	2023-07-19 09:03:43	<u>0x1962a3a792dce101d497cf467cb6328374738b78f728b07128c4ef9bd087dc9d</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 00:30:51	<u>0x2ff192ef6130fdbcb1543c5020b0f4b0acf9cf5f026337190b923be5c5f52f9d</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-16 12:33:22	<u>0x7e17d1793ff9adb2a72f8bc29d38d8dbee6eeb7fbd91a8531915b39cf0239694</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-15 08:48:29	<u>0x961dc75b0c59bb78ead4262f698ea90549218b93b861fa6d682f1f7965bfa0c6</u>	+ 1 BlurEvent.io	✓
49	2023-07-11 23:42:32	<u>0x2fd36f132049c02f2cf15065f969099fa4f0d28676c46a4c91fceaec15cbd974</u>	+ 1 USDC	✓
50	2023-07-02 02:21:10	<u>0xa1bd79b35456867d951ad747c7d3c68a3946a051d4c9966506ada48c62370390</u>	+ 1 APE COIN	✓
51	2023-06-28 10:08:14	<u>0x10172b5dcf76a64b243ea8354b9827b5fa6b96032492b11ed386e770397c7353</u>	+ 1 ARBITDROP.NET	✓
52	2023-06-23 04:25:19	<u>0x6ea8973fabdc4e1763009166d93efc633fef6e8ef1e766472c36eecd8cd65c1</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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