

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

POLYGON

ADDRESS ID

0xaf0791ca31f4701eb17529474dad30a3508af928

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
xSUI	7,000.000000000000000000 rn rewards.
USDT	10,000 \$USDT  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  · ·

Token	Balance
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
700M SHIB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
dYdX Exchange Event	N/A dYdX Event
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:58:27	<u>0x355329ca4cee6025a5a1643520bcec766589108ff054fa466a80e0205e7a1a70</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
2	2024-02-13 00:49:09	<u>0xb89b85869bc2688675aa5305ca281dfce0ab02f34004be49383446b989b665be</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2023-12-01 08:17:12	<u>0x007a507e9dc22ff954bc b23f473fef6b2f337c51e54cf5779fee95624023fe87</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:52:00	<u>0xe21e81e9b968ed6b7e0a b59dbd3931e8b62e05028b e5a0fb8497d308087c6b94</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
5	2023-07-15 10:46:53	<u>0xf07207f53065637ea584 8fd5cc6ffdd005e1767535 0e944b05f9af957c52ab6f</u>	+ 1,390.000000000000 000000 .li	✓
6	2023-05-13 10:13:36	<u>0x059ec5dd0bf41affd5e8 da3bc058de84c04f44c7fe b2e0463c1e25d2483e6d78</u>	+ 959.000000000000 0000 ool.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 20:33:36	<u>0x638f644b9849b757609f a0da385071ba439a192b61 ceeebe457e5070c4a7634d</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:49:46	<u>0x7f6abed0734fc7a6439c 903fa09a9aba0b1ae86a28 d4ba15ec18cf2eeb90d7d2</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:49:14	<u>0xa35b09993ac9600204da 91d9b7e12961d7ec557ae0 b81567386f6bf993cc0588</u>	+ 1 4	✓
3	2024-03-12 19:00:08	<u>0xd2a3364e318f47ea49d2 181ec4c3164c8eebb9221e 76112d2be17d2f4fe0c191</u>	+ 1 usdwin.co	✓
4	2024-02-18 13:12:37	<u>0x062bed9f3b7607831f95 c0708d52da2fee38b274fb f799a51a9d9cfc2e242953</u>	+ 1 NFT	✓
5	2024-01-28 15:04:09	<u>0x8a2f496e1f6e7e834c33 1657d13290c2a783ca0a84 f6c90d3e75980f032b9879</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-22 06:44:19	<u>0x1ce425dfa3e94ce1d7d9 8b3a67bfb987db7b13beb3 95c5db45cd958abec77c37</u>	+ 1 ethevents.co	✓
7	2024-01-19 07:37:08	<u>0x3cbfa4435e33fc2e5666 3e8ce1b76fd7601c01f0f7 c3743ede7afe8fa064095b</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 08:02:11	<u>0x3130844ab85b8a70040b9e36ba796a373300691006fbc44a3d87575b26ff8122</u>	+ 1 Reth.fi Genesis NFT	✓
9	2023-12-09 02:14:49	<u>0x97eabe9440273b0d7411e1f15267a49627475d4f467a87dfa2ccef74e37916fb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 22:43:04	<u>0x90e7a65ef7012d53c9df5608b6ce51c1851425ec6eaea761b6fbc08eedb67d4d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 11:26:13	<u>0x4111bf6f56e333ead82f273241dfa72d8f25c2e9db573aa50d053d63e966db09</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 10:55:56	<u>0xa2f1421d9f714c90f4b1133fc0e3168dc42b0a4b20525d0c7247a5642486b01f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 21:34:45	<u>0xb1c12c366b0e079dd6934604a5bfff3f8e0d66dfc1adae7586cda0a5c30f1f49b</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 22:24:23	<u>0xfa340bd4ed78900b057597647946275f7fedbbb19e9b27a45851457e209beef9</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-01 08:38:19	<u>0xbb99f16568cbf499dce500f5b7cbd7e871ec7b8d365ad8bd4f7d16eddd08b146</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-28 02:33:43	<u>0xc33ec3eff05aa551d8a460b4ba0ee6754e47c7a00663675d6153498d588b4935</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 07:28:23	<u>0x2abc9a90b84727c132e580508369458da196e44c5cad73a366facb9a059acb96</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-15 11:44:49	<u>0x0a4149750886f45b738888086b3aa06d8f614773005b32386cf57297b2e86296</u>	+ 1 liveusdt.site	✓
19	2023-11-11 22:29:15	<u>0x5693e1c002f18b57e47d546a9da548edbe67e4c415f27829f2e53c52c880c14c</u>	+ 1 eigenlayer	✓
20	2023-11-02 11:04:41	<u>0xec896c0441ef933c2c9e7caf6f78ed6221b559ce73fe21a39c35db11a2f0f57e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-26 17:11:42	<u>0xa2f90616ae8d01cf91ef18e8d1e22aab7f43e4b4a46d918392435a65b193635d</u>	+ 1 \$1,000 TON	✓
22	2023-10-24 17:41:51	<u>0xb0c257d33b4a1a3f1bee0c169a694189adee928382b2d784f8b0e0d45c9e02</u>	+ 1 VWIN	✓
23	2023-10-23 13:09:02	<u>0x1a54e5613268b9f6dbce7243479bf89283b27689020c289bad6d9f7f4be511d5</u>	+ 1 Vazher	✓
24	2023-10-23 13:09:02	<u>0x1a54e5613268b9f6dbce7243479bf89283b27689020c289bad6d9f7f4be511d5</u>	+ 1 Vazher	✓
25	2023-10-23 13:09:02	<u>0x1a54e5613268b9f6dbce7243479bf89283b27689020c289bad6d9f7f4be511d5</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 16:16:39	<u>0xff199e53eff075418980</u> <u>3b8b61d55c4665cc774801</u> <u>a6367b40aaefc30ba50ae2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-03 05:06:51	<u>0x1b7cf4eef54294ec9df3</u> <u>cd21244909e5f0d582db4f</u> <u>654edb73a7c4ca11ab9e12</u>	+ 1 NFT AIRDROP	✓
28	2023-10-01 18:24:38	<u>0x6c0a642cbf98b341f527</u> <u>c7b7734e578acf8ff301a2</u> <u>c6b58bc359ec2f7301139a</u>	+ 1 TECH	✓
29	2023-09-29 15:09:15	<u>0xc48942ac9bc703652789</u> <u>9d40f015da155a89bbb443</u> <u>ed0a00a2ed03769e44996b</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 12:02:49	<u>0x7e7010d0b4b381befaa1</u> <u>efcf05d91fe272d0db8000</u> <u>01e987d511b98488acd1d9</u>	+ 1 2576648	✓
31	2023-09-27 19:22:55	<u>0x12a0ef774ce80477aa91</u> <u>3e86f347c2bcc204e4dd95</u> <u>46cf7febe78bc9d9047c89</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:05:20	<u>0x249a537b27aec4665652</u> <u>0b9644cfa65868d3f05867</u> <u>9c1f97e540ea86ad6ae5f9</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 23:21:25	<u>0xcd496e493f294c541817</u> <u>6d036246a30c8b10b831f5</u> <u>1fa4f72a717fdb40aecf9e</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 22:01:58	<u>0xceb9d33d5beda3db22ee</u> <u>e321df1fc17f11d7c4fb</u> <u>d4b01414870e33fa0b257b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 04:50:43	<u>0xf8bb741849735d7e12c6 ba4eded59922a6285aeb0d 528e5758138a537da82dd3</u>	+ 1 Voucher	✓
36	2023-09-19 16:28:23	<u>0xc75e38132c15648ac348 06cc865c530547948fb558 fe438b70628fabfc84d9a0</u>	+ 1 USDLY.COM	✓
37	2023-09-18 01:40:07	<u>0x709cf0d2cf6f993eab49 278a420fb5385802a59f13 3f6f91f4148b276aa9004e</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-17 22:58:10	<u>0x60aecf091f1afd5ce24b 97caa45519d91c064e5d5c 5b5b69c46577fcffac7fe1</u>	+ 1 EGL	✓
39	2023-09-17 11:08:14	<u>0x6b760ba81be7c274f0d2 c32b8dfba5c0e6d1b0d7a9 571fc97203807ff55714e7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
40	2023-09-16 03:42:58	<u>0x86005fee0289ff58244f 0c98022dfd57cd43d70fc7 59c75a0c3adb6cb7e4e557</u>	+ 1 \$10,000 USDC	✓
41	2023-09-11 21:47:43	<u>0x66aeeec654fad97bd9c8a 879f22cb11a65f66966459 b18d3de8935221600f023d</u>	+ 1 NFT Voucher	✓
42	2023-09-10 04:48:09	<u>0xb6569875000432a18dee f5890401b33739afacea66 db1517db5973df99b51ce5</u>	+ 1 NFT Voucher	✓
43	2023-09-09 03:21:57	<u>0x74b077d3b6da0489aa9c fade8374973fa568a85b03 864f1d97b59d3ecebe9faf</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 00:17:52	<u>0xada949c2118c7f79e27c a50b0f9d519fd3da4eba0d be70bdf7b3dab1103e875e</u>	+ 1 NFT Voucher	✓
45	2023-09-06 21:46:49	<u>0x71f9acd1e74558c6a5be 081327ad056841f1c63102 7cf81123dffce920a63ad9</u>	+ 1 \$1000 TON	✓
46	2023-09-05 01:29:22	<u>0x7813198ae9132be17750 b311e1e140ac5fc6b58741 691c87f4abffd866b2707e</u>	+ 1 claim-busd.xyz	✓
47	2023-08-31 10:02:32	<u>0x7456e553c72826262d11 9370f34dcaa3221a3fef17 304c2d098466795c294cfb</u>	+ 1 \$1000	✓
48	2023-08-31 04:01:23	<u>0xd298f7cd45795bcb627d 14306c08267074f53aac91 92dbdcd6e4f1a8fc886a7b</u>	+ 1 ETH GIFT [z3iIpL1d]	✓
49	2023-08-30 10:04:35	<u>0x7937dbba49b0872f7750 e3f3104a572af8135d5bc3 5fa541762ccb6aa64d778d</u>	+ 1 ETH GIFT [2oNUm48c]	✓
50	2023-08-30 00:19:54	<u>0x8c8fcd96ca3cf79e3930 710032b2d53d5e53ec78e5 9fdcfcd3698223aba62dba4</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-28 19:42:47	<u>0x07beb0628f0840728223 d26a7f9d94d280c87ffd82 a1c617b0e5f8a4e702c427</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 19:32:27	<u>0xadd0fa2608839b913263 2caa7f4eec278943745921 a32ec9e6148dee7acb7e20</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 00:22:20	<u>0x0efdde9692bfde4d1c15747fb451357c75d5fa8cce40f3179fd2b2bddd7f5913</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 03:18:48	<u>0x81cd69be6e5194dc44731038b44688577eb243189cce5a0e5d97900077883a97</u>	+ 1 NFTVoucher	✓
55	2023-08-24 22:38:34	<u>0x82dbf7dd07a48b9b226d1413e36bc63bc49fa5907257d9ae7afcee2284970374</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-21 21:31:28	<u>0x424176d94dc676296ff1b9410f409f793aad2866d1ef349a57ce83c836486b5f</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-18 16:23:53	<u>0x53def51a19cdf3dfdc01de6cd68de931e8318dff7c162232eef044f481789af9</u>	+ 1 \$1099 USDC	✓
58	2023-08-14 00:34:22	<u>0xa4270b9e2da15e0fbe12b6e857071ede2eb6c3a327679dd6153fa204f8fba874</u>	+ 1 \$1250 LINK	✓
59	2023-08-12 18:50:07	<u>0x0366dd38409fad58ac49355a8f51c985695ab05b77fcf33ac1fe5dbf76fc7ccd</u>	+ 1 Voucher	✓
60	2023-08-12 00:09:40	<u>0x9b73a9b0beffd4e526aeac4318a3692c9908f49c864b39c98c2ba70c97a3b8e0</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-11 00:34:15	<u>0xfe3b95315d1d7c59a7f64e5136628415993a6132567989b2366d285ff71a5733</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-10 23:21:04	<u>0x83d423ae0fd685bf94e471ecc5c2356c271126ec03d8e81ec058b1197225413d</u>	+ 1 Reward Club [69nnHBHb]	✓
63	2023-08-10 21:27:44	<u>0x6331901c0a7df534d2319e1ba01f86f20a2eb246c80911e9ad6340eb330a6b7f</u>	+ 1 Voucher	✓
64	2023-08-10 20:19:34	<u>0xe78b3548b90f36be4ad9985e20b38cb2508e0e9561932f65e968d02a03237c47</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-09 15:05:48	<u>0x82f11ec1bfff12466a7d56a6fd69cc30d560eda3260846e16444625d945d6c220</u>	+ 1 dYdX Event	✓
66	2023-08-09 00:18:40	<u>0x20fd916c44128905518ff1a7d163b6931bd1b1067bc5f27f9181c3153711fa33</u>	+ 1 \$1250 USDC	✓
67	2023-08-06 16:46:37	<u>0xc8494c060ce2a6cd0b2ef9e6a26092806fc64d9aa28d2ae6aa55718f939b6097</u>	+ 1 STAX	✓
68	2023-08-05 22:14:41	<u>0x506c2455406368b44a124a30a5d5c34b90f9002d9d58dcedecacb94bdddad94b</u>	+ 1 ARBITDROP.COM	✓
69	2023-08-03 23:39:42	<u>0xb742d5bc72aa9e82bb4c92da21c34c2d69ee681d96badadc78dce12b7586475b</u>	+ 1 Lido DAO	✓
70	2023-08-03 14:58:54	<u>0x0407b3912b057f1fa0a748f5562cf6cfa2bfcd991399a702ce360ccb260bfa77</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-02 14:28:13	<u>0xef4a6159334214cebe91081ebf9be091f5400c6517d58990e46aa8a9749bab7</u>	+ 1 AVALANCE NETWORK	✓
72	2023-08-01 23:28:17	<u>0x92a34c6e9a02549a667b6352dc6c244014ca830bb828294459563262202c4d33</u>	+ 1 FREESPIN	✓
73	2023-08-01 21:26:47	<u>0xce4803ea3d15e020687c07af8675aee67da597d66451e18f6bfa4f08ad65f8bb</u>	+ 1 EGL	✓
74	2023-08-01 10:27:40	<u>0xf934a1758299fec3de9832fbaf6765a77304df0d69fbf77ce18a4b8ca7d30a</u>	+ 1 APE COIN	✓
75	2023-08-01 00:23:32	<u>0xceb05f8ed58002f0b3eb519bb1b69d35c2b12ce22e941320caad78405383a49e</u>	+ 1 \$2000 ETH	✓
76	2023-07-31 19:39:22	<u>0xcc39094b316f847f00b5c0845fdb4b45e52924cc5c04c29ec0901806fc68ab7</u>	+ 1 STAX	✓
77	2023-07-29 15:28:12	<u>0x0e8a289bf1c4ef6f2eed0654f88ddd0322b68d5616e6f987b3a6a57c470092fe</u>	+ 1 STAX	✓
78	2023-07-28 11:16:26	<u>0x4fc7e8b859e786883e3b28ee9dde8423f3b0f0f593806280a0aa7f0bb8eece2d</u>	+ 1 REVOLUTION	✓
79	2023-07-26 17:28:06	<u>0xa016a037559b2e850d84d5e37c15d94c439092e89baea418eaa084eb1b342ff9</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-26 01:11:30	<u>0x068a764748f034922fb1b1abe839f47aefbb17c5d22f23e3c218cdba8decc41f</u>	+ 1 Reward Club [cZcXWRIA]	✓
81	2023-07-25 14:35:27	<u>0x73ad07aa6996ab7890c70cfceec062da5e4b4e7f3055fd7114d602ba2639c42c9</u>	+ 1 Reward Club [Qd0byTmk]	✓
82	2023-07-25 06:51:23	<u>0x121b0c84f742ce71cbc710deb05b46d183e2877a0459c62a17eb3e7a3f89853b</u>	+ 1 APE COIN	✓
83	2023-07-23 14:52:10	<u>0x326a08e88b80d001a4c2d577245bcdfb3df0d5196b0cc79d8304fa21bfd0b0f8</u>	+ 1 dYdXEvent.com	✓
84	2023-07-21 20:50:49	<u>0x80ccb3bf86d7e3b08faf857d0f714fc62aaaa5671a8809170d6d23bca8ddb1f</u>	+ 1 \$2000 USDT	✓
85	2023-07-19 03:42:07	<u>0x205ea187b79344bf6c259e644db97d5ee0eb86df3add0559fb4ebdc11b6185b1</u>	+ 1 UniEvent.Plus	✓
86	2023-07-18 04:14:57	<u>0xf5626d629193ecf604353588ec505d1bb03d2b10869ac36b6e8a9846414b6f20</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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