


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb2a96e8df6016e829da78fd228f90b429f2ed220

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
@ jfUSD.xyz	562.000000000000000000 rewards
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	19,200.000000000000000000 VALX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
\$ USDCpool.store	959.000000000000000000 ool.store
Zepe.io	750,000.000000000000000000 Zepe.io
smartdiving.game	1 smartdiving.game
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$5000 DAI	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 \$BUSD	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
\$1000 DAI	N/A DAI
1000 DAI	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:34:40	<u>0x2b546fb2dcce18bac0177f86894c7bc56af1df9e7ca848f3e90d3668711ceb83</u>	+ 562.0000000000000000 0000 rewards	✓
2	2023-05-14 01:15:56	<u>0x286942474ace035c4e4e11f58a4d4dd9e8a11668ff4eb158f22f625b44287b27</u>	+ 959.0000000000000000 0000 ool.store	✓
3	2023-01-30 05:01:36	<u>0x8ec4392b4b7712a5c86f86996df422201bf9b85e82acc9caaf57620b19d6778</u>	+ 515.0000000000000000 0000 tps://eusdc.tech	✓
4	2022-02-16 01:55:17	<u>0x6debbf83e64286fb6b5f410bd851f1935bdd1b80e497b79f7d272abf1b64d268</u>	+ 7,936.0000000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-14 16:51:44	<u>0xf7ca1d12c843ff1d4d6e</u> <u>f77a60693591e2d148b65b</u> <u>8a8055b9f7aae01fbc8c9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 07:19:21	<u>0xcbb9b88b102bcdf0a4e4</u> <u>30ff6d9dcd130e53a1fdcf</u> <u>4aaa328ac98ff72ec17ebe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-19 08:41:12	<u>0x4b403f1005aef860abbf</u> <u>d0729947b24a45ffec43a5</u> <u>3756aa44e6ec60dfc223f6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-19 08:40:52	<u>0xf43ed8d253f3a6f24d19</u> <u>6370d9cc44a0a71397e2d0</u> <u>2e0d4ac84f259edd6b2070</u>	+ 1,000.000000000000 000000 MegaDoge	✓
9	2021-07-10 09:08:52	<u>0x221363896df6100b8d29</u> <u>c26d4815ef72695ece962a</u> <u>86fea6e14824cebe82cbe1</u>	+ 3,200.000000000000 000000 VALX	✓
10	2021-06-30 17:09:21	<u>0x97060e1e4cef42e3b6a5</u> <u>246aa89bd2095f61395d11</u> <u>d81508c41120148a1c7683</u>	+ 16,000.000000000000 0000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 16:23:12	<u>0x949c6f07bc8853d6a93b</u> <u>82e826705e716dd8d71fb3</u> <u>1f9944e6863c1810db7e49</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 21:57:45	<u>0xd93803525377c9c2555dc2e98059f6cd69d02fcb595e7678962c8d0e3685f561</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-12 20:24:31	<u>0x86f0598d60a3ee66b8569ccc734a15c2abc8b513119a98c795af26b72afc3e17</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-01-26 15:00:36	<u>0xad1c1339b203a9550b442185827881e44b552ffc3b8c5ed5f3ddd2db043f548d</u>	+ 1 ethevents.co	✓
4	2023-12-30 21:08:58	<u>0x65a5deeb3686b4e87bd09d94ea85070bdd4a73aed6e0ac74028184891f12276e</u>	+ 1 3000usdt.net	✓
5	2023-12-30 21:08:58	<u>0xcd0561df9f1047fb60fd8567b66d2da3192f63c8f63110fbbf9bc8a339dd0953</u>	+ 1 2000usdc.cc	✓
6	2023-12-27 19:44:46	<u>0xf177216465cbfedfecb382453f7aa64a6f73af429d7a637ea6dd5c7cfee3659c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 20:55:22	<u>0x383e7b4f721e46af7ddcf4bd5281ba61a521561cde752748a8e0c9e3e8dd1d38</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 12:53:03	<u>0x472ec3f7d85808fe13d99a08d0475b9ee7638a3d1280a245eb7dac11f15117ff</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-29 14:10:13	<u>0x39ae18440fcab76a6bdae644eaec1719224926f2fd9262dbd3bfa6aa38646648</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 23:41:46	<u>0x323d5e7ae49d1b4a7eab 6c57c9c083011259eb75fb 6b15b0f1dfb8fbac39f683</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-16 16:24:53	<u>0x097b3fa8eed901ac032 f39f3c85f18aea4cec9739 855bff320f544fb4e46864</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-14 04:19:54	<u>0x247fd7cda06432f15067 f72e7fc82ada307bdf5d72 62ed5dd3a65e5797a9250b</u>	+ 1 claim-usd.com	✓
13	2023-10-05 23:01:07	<u>0xa9ed9dec72053e313a39 054c452504013e8aec1711 6574163ade5347afe51027</u>	+ 1 NFT AIRDROP	✓
14	2023-10-05 18:50:30	<u>0x054308419fe76468b6b7 55444024af28bc9f3ee231 1d2a5b4000f0d6d8fc9f25</u>	+ 1 Shiba Inu	✓
15	2023-10-03 17:40:12	<u>0xeda9619bf3ec6e3ad1f8 ebe5f4b3cb9b06fa5c22b0 e7b5c2efdeee301b662735</u>	+ 1 NFT AIRDROP	✓
16	2023-10-02 23:52:35	<u>0xbc9d909edcd36a0ca3e1 b3314580eb110f99640454 8205ce98c294489bc4b819</u>	+ 1 NFT AIRDROP	✓
17	2023-09-27 21:25:33	<u>0x112fdeea46cfb43f13bf 0d5583987208a06b735057 07b381587d332143ff4503</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 13:16:52	<u>0x01558165263dda00668b ad7e883fb5fb8a0ecca68f 42926d4d51319263064f14</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 01:41:07	<u>0x9a53fa3808069c71ee4849199fb77fa690fbede7d076016c4c2f9cb12dcff4b2</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 21:58:46	<u>0x1f5be7605dcbdd8c9ae4974420deedd32227d993c461606b2197423f78c570ee</u>	+ 1 Voucher	✓
21	2023-09-17 16:55:50	<u>0xb3ea239baa83ae83f8858885c6dcf994df293de894d1a0f4bbec50a016c605d6</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 11:30:26	<u>0x464a7af1cb9501ed8881b7245e92340e3d068e67d1128ea28dde24bc981b3bb4</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
23	2023-09-12 17:36:48	<u>0x21ddfb0aee3e656f5a2e606831153de532bd74bf34f1835d52eed35735fa41e2</u>	+ 1 NFT Voucher	✓
24	2023-09-10 11:03:55	<u>0x18a7aa5798cdde1d7ee126ec5b00da8d5bc8db0a8867e23af787132198b0a957</u>	+ 1 NFT Voucher	✓
25	2023-09-10 03:00:27	<u>0x43118fd6e0e58daad9fbac6f921000c3cc56ad3b23e4dc6a2304f76afeb981fb</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-09 01:25:33	<u>0x03165174be7566ecc94814443453479beaf7bede336ce74fccd042080712be8d</u>	+ 1 NFT Voucher	✓
27	2023-09-07 18:57:11	<u>0x5429a7509bde26aa78901cc891850e7a203c825de8e1c2fc6802f9f9361856a6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 01:04:09	<u>0x13549ad35948da8ed203 ebde3a257748034c55dfb2 f91d0e181fd75d7163f2a2</u>	+ 1 Voucher	✓
29	2023-09-06 22:36:33	<u>0x9bf5b84a0678070a7984 1cf59dbcbd4c7f34c462bf caf333e4fe5c4fef168cf8</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 21:35:10	<u>0x07675fd0409a07bcaadd 3af758a288e606f173a376 c242e4e27d335c81a8297b</u>	+ 1 NFT Voucher	✓
31	2023-09-04 17:54:26	<u>0xbf008fbc3c73bacc36 ba6d7b84ee078732a14145 72e8993be52dcf0b8ef990</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-30 18:20:18	<u>0xf625b421bb6e3463dcc1 b63f30b8eac0d433232a2f 6b3d4fb94dfde9569ccece</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-26 13:50:40	<u>0x0da20fdd3834271d676d 92aeac072807b1a8a3f7c5 ab4e090eaeec96df96bb56</u>	+ 1 NFTVoucher	✓
34	2023-08-23 23:27:38	<u>0xb284af4ae39ba2425bf5 6a1daceb7faddb4bb761b6 edd7a094f279d1110fe032</u>	+ 1 Lido DAO	✓
35	2023-08-19 17:16:57	<u>0x8203b60730592666e7d1 728d0c8d951c66841ff959 03bb951a17a9f2444aabce</u>	+ 1 \$1099 USDC	✓
36	2023-08-10 20:49:30	<u>0xa35627bdd00a4dc95888 832203b3bb9cbaa11992bd c9b65f1fd10310ec770958</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-01 18:11:20	<u>0x18050ee5957e558ede17e830b111e2cb8bb6354cd97bbb753c8ecf16c7c1d11f</u>	+ 1 DAI	✓
38	2023-07-28 00:51:50	<u>0x7725e2a8ac80420433a6a8d350716499bcae22acf8d1306256e20c62f4474766</u>	+ 1 \$1250 USDC	✓
39	2023-07-24 23:19:47	<u>0x1fef685de263f677f5e48f1e62381e37dbd6ba9bc9d0df38ad8562f180f8418b</u>	+ 1 DAI	✓
40	2022-05-13 19:30:48	<u>0x83bd2a4c824c087c57314ff5ee4c354611b2ed6226db2c67d7b8f2235efc9bee</u>	+ 1 BemetaAirDrops	✓
41	2022-05-13 19:30:44	<u>0xd5c56dbf304cf073294478cf1e1f7f5fb92763b3ff4cbd542a05ed9483d63105</u>	+ 1 BemetaAirDrops	✓
42	2022-05-07 14:55:01	<u>0x601315cf77de31ded1e38168d113c19f2d33310ca00d30ee021012ca9c719508</u>	+ 1 BULLPLdLL	✓
43	2022-05-07 07:55:53	<u>0x4fbc5db7dc166a174619dc3d4c6aa5396a4c933a7c8e0b13082bad25aae17a67</u>	+ 1	✓
44	2022-05-05 20:06:19	<u>0xd9e3efaa2925ef62369deea2b52dfcd88e10406edcda4a0055e786fc2f097a9e</u>	+ 1 OPENSTORE	✓



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