


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbbde5cfe3cc3cc7b74c3b674fbfa8d920abc09ce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	1,531.000000000000000000 Claim: https://aerodrome.supply
! ACX	2,814.000000000000000000 ACX [via www.across.events]
!ETHENA	3,000 IM
!ETHENA	5,000 WARDS
\$ musd.site	515.000000000000000000 tps://musd.site
! Rocketpool.win	9,000,000,000 ward.
Meowximus	N/A Meowximus
\$2000 USDT	N/A \$2000 USDT
5000 USDT	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward
POLKADOT EVENT	N/A DOT
DROPDOT.TOP	N/A DOT

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
\$1500 of 1INCH	N/A \$1INCH
'	N/A Visit usdtevent.co to claim nft
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 16:39:10	<u>0xf430704751aa8cdb3eb0c12f26fd5bb86ed303d8221bf5f55615a2ac099b643a</u>	+ 3,273.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-05-15 20:32:41	<u>0x3624a2e6990dac3e3bdc056838f457172583a4dabefcdbc8d33453dc4c4381fe</u>	+ 3,000 IM	✓
3	2024-05-10 13:41:46	<u>0xff47bc3dd57d5719da6a8f08e39ef112f6bdf34955b5ef0ad8660f4ac1159705</u>	+ 4,131.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-09 18:12:38	<u>0xe029610fd671fc3b679d5d41b013cb49ca770ef97acfc887faf39a3242f002c8</u>	+ 5,000 WARDS	✓
5	2024-05-06 22:39:38	<u>0xda447d7370e5e966aa441038271e6c39a90a9a9e627eb353c5c0f8d014ca52cb</u>	+ 10 ward.	✓
6	2023-02-03 20:39:15	<u>0xe17d85dc30ba0dbdd40a34cbc7e16344dc27cc2617af1b8adeceee6a2ddba662</u>	+ 515.000000000000 0000 tps://musd.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:32:36	<u>0xfc14e2a665321f5554b03797d292ae6f79338e841fcfe9b59f69611f8f7ba38b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 20:33:05	<u>0x0216bb745bd67f44b2c468c0ed988883b5ce38d0bbab1e2f682d4291dc55b71d</u>	+ 1 -airdrop.org	✓
3	2024-03-15 21:26:41	<u>0xe93233ffa0af657d144167d559266c288a428430734201488c4e6b9f26e83634</u>	+ 1 usdwin.co	✓
4	2024-01-25 00:49:24	<u>0xf4805b7d4d593d9e578fdfbecb6700fac7659edef0e3939cf905daa3763daa35</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 08:15:32	<u>0x93137b2f72826567c67689807b0595eeb8176c0602704ff3210f0e69b793072e</u>	+ 1 ethevents.co	✓
6	2024-01-20 00:42:05	<u>0x4ef86f66c129a675158250f7bf403402c75d3fef547835a00a4aad7585df0c4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 03:42:08	<u>0xa10ea8ab6022702ae3732d97fd11ca57e583579ffc81b3000799adb0e1e53fbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 03:32:07	<u>0xa781fe8ba632dc39ec95660d722537e2403e587f63c05f381051a9235fda993a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 01:32:06	<u>0x41b2bd11fce7a6a86064596b3d3b67045902f5f0c4dec199e151ff004d966846</u>	+ 1 Reward at shibatoken.re	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-22 15:49:13	<u>0x55e27be3ac9bbf66ff43ccc51193905e8ab072ecec744fa83d2055607d1a7e89</u>	+ 1 Official Authorize credential	✓
11	2023-11-08 13:46:37	<u>0xd3eb2afd6cce14c5c295fa8bba2fca8e58ea35a7d433b20f371549448d75f50f</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-07 09:42:39	<u>0xd8900b515fe3cba0ee7a1968a07241dd4d98ad90d1594e46685080379083f3c9</u>	+ 1 \$1,000 USDC	✓
13	2023-10-28 20:51:13	<u>0x8751c2a285d805e30e43a67244a984cb68a4599ac27b97bec41c1e302b8b1394</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-16 16:46:12	<u>0x3f69ed51c0f4b37f91f60a05fcbe567e0c034b44455e03ee3f8d39d2233ba54c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-15 23:59:40	<u>0x4da152cd7dd5092f1f3819af13ebcb24f5d47a9ae8e487ffb064cb9711796d59</u>	+ 1 usdt1000.xyz	✓
16	2023-10-12 07:17:06	<u>0xc52a76296c6d9aac7a1e8af0806526e32d7acbf0285a1d765a181c1d36933b76</u>	+ 1 Voucher	✓
17	2023-10-08 08:18:12	<u>0x60e02c2c46f0b19da0ec3b993c6ecda7f759885b84792676436ae009b0e16c7a</u>	+ 1 Voucher	✓
18	2023-10-07 17:03:02	<u>0xaa684e919b7d298c8d14eccdf26679f3afb1a0219e27a26147e52311d7494d16</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 12:13:55	<u>0xc45a8b96522681a335e0c60453d30267fa0e262162c9f5a9b3fed0caaf745f7d</u>	+ 1 circleusdnft.com	✓
20	2023-09-26 00:12:49	<u>0x51951ea7f48b9ee5d185f481a6b1f3e10f5315b4792691c0dbf1bc0f972a4b84</u>	+ 1 LIDO NFT	✓
21	2023-09-21 22:21:57	<u>0xe0ecafec88419de98625e79467770e72a03dc94fa98e20f4f218b3a4a8fb7f5b</u>	+ 1 Voucher	✓
22	2023-09-19 23:44:50	<u>0x589694bd17aee13d1499297b86ee56af76a4795b62b949d46d218aa65410ed6d</u>	+ 1 Voucher	✓
23	2023-09-19 05:45:11	<u>0xeb13dca774ff213cbfe4d947e8fd56460070d0cde1f7aab35f92f7e0d7a7d381</u>	+ 1 Voucher	✓
24	2023-09-14 20:17:32	<u>0xcf9c3255a2ff11ff303feb7a51769532a85122e8dc3e9a9bb987659e9182d33</u>	+ 1 Voucher	✓
25	2023-09-12 12:14:51	<u>0xeccba3fb251e31d850a814b4625b8d9c2890f5876fec28c8bc77629fec6fe338</u>	+ 1 NFT Voucher	✓
26	2023-09-11 05:12:03	<u>0x87d9256ce8218a398c6163300b4f731bf432d33ed8c5eea8726424eab5c262d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-07 14:26:31	<u>0xe05a8d48e37061e212d8b2fc5c0c7064ad3122637497c85958239c8152455bc0</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 08:16:09	<u>0xb15c9581b22d8a3bd0ca a6a97b1e598d54d32ecd82 79120537beb2b2aab6c64f</u>	+ 1 Voucher	✓
29	2023-09-05 04:04:53	<u>0x17669162171783354e81 26f603fe00f826e750b7ee 0e9896435a8137414b18e1</u>	+ 1 NFT Voucher	✓
30	2023-08-29 21:55:51	<u>0x2575c0af09122efdf272 75d934e17bf321e02a5ed7 5b5ce3a3451d9137401098</u>	+ 1 Voucher	✓
31	2023-08-28 11:47:41	<u>0x9dcf908d2de3876ce219 0af17de4b50af257d8e2d4 5336018fa543e53b45cd46</u>	+ 1 Lido DAO	✓
32	2023-08-28 01:19:20	<u>0xe6664da8b890e0a66230 01fbbe58d54d228d89cddd 61a909df87a8c53d801ed0</u>	+ 1 \$-\$-\$1 ETH TWT	✓
33	2023-08-21 08:07:29	<u>0xffd47e25d371e4b35232 29760fc314c84110b475ac f6ba1f0b725feaa881aa2a</u>	+ 1 DOT	✓
34	2023-08-04 01:22:11	<u>0xc6f917e0dcd9beb406af 7b90f0390e4fdb1f269a9a 954c0494a4485f00eab6a1</u>	+ 1 \$1INCH	✓
35	2023-07-26 19:00:08	<u>0x4fbdc7dc0ac0447c0819 4073c8a5e2631fc6dbac41 7443904360adcb6bc94184</u>	+ 1 MATIC	✓
36	2023-07-21 23:14:00	<u>0xa6755667188c2b1f6b82 c4d4a21f4d30ea5e987c71 89fecb7a23202a996d6d22</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-20 23:35:30	<u>0xd3e48b177016154a3f35d35c2ba223aaba25ab34c00575090e63863c48635568</u>	+ 1 DOT	✓
38	2023-07-18 00:10:54	<u>0x46127482ffe9d6d72b4b6388070d9ee5fcd7f9b20b27aa39d6fe3361293665a5</u>	+ 1 1ETH	✓
39	2023-07-14 17:02:04	<u>0x63ee2055c2ee124a3a0e04b69e8fe52274aeedbb58b7bc1de11dc3d2c5dfd938</u>	+ 1 DOT	✓
40	2023-07-04 01:48:13	<u>0x6d2c5a48901dd95d5dec33abc2b9e3168adc92283736665fd44d8b8c7e693d26</u>	+ 1 APE COIN	✓
41	2023-07-01 15:28:20	<u>0x524350a3eb41bf25c1e7e9440b91e3b41f27f9d360b6162ba3e891347366f4c5</u>	+ 1 LXIN106	✓
42	2023-06-25 17:16:49	<u>0x2257ccd98e77711a20a255764c8cf6f34f7e978d06b93ec620cf79b53d0a1c75</u>	+ 1 OPTIMISM	✓
43	2023-06-14 19:12:07	<u>0xcdadf5418a7ded4baf806b8dbb393278b7bffc6c690f704eb69a85c6371dde1e</u>	+ 1 OPTIMISM	✓
44	2021-05-31 00:41:33	<u>0xc21bbdf0f78712e1f8323bf4fc1a203cd3823c7c929208cd0952fa2f5dc63034</u>	+ 1 NFT Arena	✓
45	2021-05-20 23:46:26	<u>0x68adefe1e3755f42f5ae7fb0a7349aaaa04015b13bcdcf5ef5630d4c197ab95</u>	+ 1 Meowximus	✓

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