

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc2aa1da26337c65443386f27631ae0c0b7599186

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ busdc.site	812.000000000000000000 m reward
AAVEPool.com	49.08 pAAVE
xSUI	7,000.000000000000000000 rn rewards.
AAVEPool.com	61.81 pAAVE
@ jgusd.site	562.000000000000000000 m rewards
#HEXPool.net	188,250.000000000000000000 wHEX
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$ USDCpool.store	959.000000000000000000 ool.store
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672689436980	1 ETHStation 1672689436980
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
ETH GIFT [2oQHsMm4]	N/A ETH GIFT [BxuYwH1e]
BitCase FREESPIN	N/A FREESPIN
LIDO NFT TICKETS	N/A LIDO NFT
dYdX Exchange Event	N/A dYdX Event
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:30:32	<u>0x69f8cc4d3462fc3628f0</u> <u>feb76f490bb183e093cb78</u> <u>20c75e581b44e799026100</u>	+ 7,000.000000000000 000000 rn rewards.	✓
2	2023-11-27 23:55:50	<u>0xe4a59e75dd60353457d8</u> <u>dba3d235917a0bde291653</u> <u>9ce34cdf776af6f33065df</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
3	2023-08-22 20:48:52	<u>0xfdf22fc35e2cb4b65401</u> <u>5440f9dba702a62f011d08</u> <u>3c64e61af28def6ead3398</u>	+ 188,250.0000000000 00000000 wHEX	✓
4	2023-06-08 13:37:34	<u>0xad40c50d13fbc0687c27</u> <u>8915e37af0d280c7638084</u> <u>6ac285efe3f1daa59efe91</u>	+ 562.000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 01:13:08	<u>0xe99516302ef78cc5f93c</u> <u>f57f6a883103b08e5448e6</u> <u>97f52d23f1c0018f79677f</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-03-05 23:49:19	<u>0x31cfcc40dd3982ff1483</u> <u>c8bac33daf94c2e904523f</u> <u>c15a9cab37157c3826a803</u>	+ 61.81 pAAVE	✓
7	2023-02-20 13:36:10	<u>0x251b2eb0fd633a439924</u> <u>e610fd53de1d0723b8565f</u> <u>1f96bd4432142799ecd9cb</u>	+ 49.08 pAAVE	✓
8	2023-01-29 04:29:52	<u>0xb333bc9a3ab6a6108271</u> <u>251ffe21fe3892350cdf74</u> <u>9762dfd16ac490903b4ab8</u>	+ 812.00000000000000 0000 m reward	✓
9	2023-01-17 09:49:10	<u>0x2634adf08ead40df80a2</u> <u>3b4eb018e9b717c0792f9b</u> <u>50055a5bfa42336e1dfe4e</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 19:57:22	<u>0x5cb3d8580b3e1fb997bd</u> <u>d5bdcf402d995e8178457b</u> <u>390dd6d8b9e84a72273336</u>	+ 1 ETHStation 1672689436980	✓
2	2022-11-25 05:40:36	<u>0xa598284a8260b65e00ae</u> <u>4c0e5e3daa156f4934dc1a</u> <u>fdeb2af5d0dafbda90b4f7</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:57:23	<u>0x9f1e206dd984677202ce d1dd59296a49c736c6c425 9f26174a55fd20a8339ef9</u>	+ 1 META	✓
2	2023-12-07 00:39:19	<u>0xf9ab978a25a7d1bc43b4 d8c0d799bb7968b2f1d4f9 77cfb2b4dc4fd96e07cf43</u>	+ 1 1000usdc.net	✓
3	2023-12-07 00:38:41	<u>0x20938587acbd93cd6734 d0818f38f1fda516f004ef c926c0470c0d0c4a0d85f6</u>	+ 1 2000usdt.link	✓
4	2023-10-16 16:59:51	<u>0x4d395b7f9a8c31a0c399 25653a115e701889a8bb61 1ffcfae75469c8e3c6ae9bb</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-03 05:27:01	<u>0x3cdc5411760d6ee8ea81 bbdfb742b86d7fd5eea0ba dae485a6a2ff7ae74fedc8</u>	+ 1 NFT AIRDROP	✓
6	2023-09-28 12:17:35	<u>0x1e825758aa9622ced05e 15185141ad51748b1d537d 05980dbde4377aa86e3aca</u>	+ 1 3463441	✓
7	2023-09-27 20:58:25	<u>0xdb1b1e73ec7787c80ac2 5a6459325c535eb7b47a57 5654a549f48d25251d7d12</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 13:47:20	<u>0x9bde1e9561e6428e3b84 b8ba89ad73d32811d505a7 614870c31ea9aad774e828</u>	+ 1 LIDO NFT	✓
9	2023-09-26 12:56:24	<u>0xdd3b535262d49234ee35 558c42abba910d657d0c71 91154e69cb55c43b781be9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 01:16:08	<u>0xf97835f6a7a3835383d6 ab7264e4e4388d7b81e43e 88b7c05e7d2f2c6c91afa4</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-20 22:07:38	<u>0x93f223a18d43331f87ca d7d8576f8607dc02665913 f6cb47554e0b249f4583fb</u>	+ 1 Voucher	✓
12	2023-09-20 05:32:11	<u>0x96773673b09d0378ddef 401de295ea75063900c509 2363b0fe6976d39742658c</u>	+ 1 Voucher	✓
13	2023-09-18 02:10:09	<u>0x8acb1b301f78e583d680 37d4ab93805f5d76fc4928 14e1ced13d34749f4240bb</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 18:13:20	<u>0xc6b17325cdfc83ac9e7a 17a87ab7e5025585dbd032 318d737a3735e4bf0e4ffc</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 21:57:07	<u>0x488ec69d3d919666437b 8462c1aebefb7f331f7395 b1b3b03c0a7329de0f34c7</u>	+ 1 NFT Voucher	✓
16	2023-09-11 18:39:51	<u>0x44ca49bf80daf349541c 4653465250a36a2b4fcd93 a9f3f696d61815b2dd957c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-10 10:16:46	<u>0x8b58dbb478d47db1afcb 0b7b4284d5d683f445e204 eae9010c04780504c4734b</u>	+ 1 NFT Voucher	✓
18	2023-09-06 22:05:27	<u>0x4b007ea1f16e3336198a c883ae26c4cad4f62d2f9e 92dd5a76ebe418730fe4d2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 10:14:08	<u>0xf34be696e495ac56d0c4bb5f724bbf797222e97e5bcc786191b6726dc00053b0</u>	+ 1 \$1000	✓
20	2023-08-31 03:50:11	<u>0x8f01e52bd94f6445d6e0bd785d7664046c7e745b3d472a885432c84040d123fd</u>	+ 1 ETH GIFT [54Ey3rSX]	✓
21	2023-08-30 10:15:15	<u>0x59edd3940ef2357f543218361d5648a7665b84b2550043a10025d3632994776d</u>	+ 1 ETH GIFT [BxuYwH1e]	✓
22	2023-08-28 17:11:29	<u>0x16b478f9dbdee963d057cb6277e008dba0b68ce3b163742628f992335dd3cd13</u>	+ 1 claim.circlest.org	✓
23	2023-08-28 09:42:23	<u>0x4e1bf8e1e7431755448d818ff170f4a881ea7d97096dfae8105658c3e5b345e4</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-26 22:02:10	<u>0xd2f5685e606d116bf3c96ec1865574b97284386947f0a3e0cfd5296dd61eceb</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 23:36:29	<u>0xa762df9bce2a66dd44c51719b884e41d0e46d57f2536ae2097b22f330c970873</u>	+ 1 NFTVoucher	✓
26	2023-08-22 17:55:54	<u>0xa58ae66d866c3c25456346af715a6a89773e83d3be785b74c3c3ddf6a9a77430</u>	+ 1 NFTVoucher	✓
27	2023-08-22 17:55:50	<u>0x2536796d19945c8dabf1baf4cfbc68d309c945f2a0dfaa22ecba6c2375337b90</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-21 21:24:18	<u>0x3228926796d99d339eb29280aba2d430d9d8e4073f777c9ba53714df79da4c3c</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-11 23:23:04	<u>0x71be01f103abe5d5e7cf0860891e8ae299802411259413e8d051b7cafd30d2a1</u>	+ 1 Lido DAO	✓
30	2023-08-11 00:24:42	<u>0xe847c4fbca47e0cdded9185614bac1f39b5fef7d79c80f67db5b042414576f86c</u>	+ 1 STAX	✓
31	2023-08-10 21:46:31	<u>0xc7b5aef1ea347298942e9237fa043fc3b9c3b29a070a44b7f13484f528cc9e53</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-09 16:31:20	<u>0x8931b8635e89b9e1e618913282d1fa7777c94ca7a8ecad85ee3624d8c725ca5b</u>	+ 1 dYdX Event	✓
33	2023-08-06 17:43:55	<u>0x5b3ca7ceeb68ed00c5d7e314d71b805264c59e61622fe13715a1285049ecddce</u>	+ 1 STAX	✓
34	2023-08-03 23:23:49	<u>0x459c3d166e251a15878dc6467995ec5765f782141edec623e6605f8b9743d2e7</u>	+ 1 Lido DAO	✓
35	2023-08-03 14:47:18	<u>0x2b3d3ecc90a2abb347efe222c71205b38f09e3b47d2d98d7d8b1e39d3ea9c992</u>	+ 1 STAX	✓
36	2023-08-02 02:27:15	<u>0xf66e091493ab673ea6bf4a4c5194258c6f8af9b68721088a9343b02808adc1da</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-01 22:58:14	<u>0x28447e3ede5ecfcc3e49697935a022b97757999ace31ef4c76b5b3ae8ea976b1</u>	+ 1 FREESPIN	✓
38	2023-08-01 00:41:22	<u>0x1c3c2f5f6b55e9c5900daa2053293777c39ad0d341008596b92c63616cb6d083</u>	+ 1 APE COIN	✓
39	2023-07-31 19:27:48	<u>0x3acd2504ca2587263cef72480847e6cc4ee94fda8c5bdabda7ac33e4cf2ca79</u>	+ 1 STAX	✓
40	2023-07-30 21:25:50	<u>0x0f3b7ddb94c5c04a72934e983868b36ad3e0e78c3a290fac803e9fb5c3dd8d32</u>	+ 1 APE COIN	✓
41	2023-07-29 15:15:22	<u>0xbfb9e92c5c598357eaa21b0717270910fdf20d7eb4718037caa0a70df4692302</u>	+ 1 STAX	✓
42	2023-07-28 10:53:16	<u>0x0dd4bf676edbb50edf3d5771fad8524b522e689cdd8dce4ea03f470ea25e7c60</u>	+ 1 REVOLUTION	✓
43	2023-07-26 17:11:26	<u>0x1151dfbf5ffc312e28c195a9a84f1169c98ec437bd9ec9630b5571578489a1511</u>	+ 1 dYdX Event	✓
44	2023-07-23 14:28:58	<u>0x9f2ee922a1424c56f757326e0b915d77dcd039d86807883231b5d07a1d75b26e</u>	+ 1 dYdXEvent.com	✓
45	2023-06-13 19:15:13	<u>0x1e78cb0fb2b7b9d481e831cd1477731b5f0e4ec1e0eca87d65d94eb121314872</u>	+ 1 TulipArt Airdrop	✓

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