

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcba4af667a6a2efb6f4fa0b0297898b6ff6864ad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
MATICSWAP	14,500.000000000000000000 cel.app]
MATIC	14,500.000000000000000000 vercel.app)
AAVEPool.com	38.60 pAAVE
Droppradar AIRDROP	1.000000000000000000)
@SNXPool.com	664.14999999999977263 wSNX
DOGS	17,500.000000000000000000 *
!	1,133.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
UnisNFT 1670966614021 2 UnisNFT 1670966614021	
\$ shibariumft.us \$	N/A SUGFRTFF

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
Rugnation	N/A RUGNATION
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:20:50	<u>0x4d4872dc82f4afb514869c54634fc1d9f442b6a88677a6e23b2285f6f86fe38a</u>	+ 1,035.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 15:27:20	<u>0x55ab07f0e5c0bccfad84191c303eb764f681575f98c2a5d90d2c023b608fec72</u>	+ 17,500.000000000000 000000 *	✓
3	2024-09-18 00:08:44	<u>0x5de8b836ada0453c58bb2590c52018064b82469b0ac6808fcde9c49e6a1850fa</u>	+ 14,500.000000000000 000000 cel.app]	✓
4	2024-09-05 05:38:31	<u>0x5b57aa8d0a17136f1ced0b8fd709a3bbe1463fe9e2aa2396fdb049d09b1401b9</u>	+ 14,500.000000000000 000000 vercel.app)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-09-05 05:38:27	<u>0xfe81e2bd2dc58b71b450</u> <u>acd5ef56180677ad29e09b</u> <u>3f9b680a0e517dc209453d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-02-03 00:14:21	<u>0x01b31e523623cb1559df</u> <u>fde65a44cb36c60d4d1ef3</u> <u>53be8a5b17a2901d158703</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 21:02:09	<u>0x6b98911b15e797e34cac</u> <u>6363ee39b7cf65f031e853</u> <u>7ff0cc83ba9d46742763f5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-16 14:15:51	<u>0xade4a9307355e8cf6652</u> <u>b99c6e5c289a61e961fadf</u> <u>788c3c6465616e8b1b85b2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 08:51:36	<u>0x90714deca4bb08005c9a</u> <u>0a1fb3346784bef1c1e44c</u> <u>49f8542dcb9ab2cc13ef29</u>	+ 1 rewards	✓
10	2023-09-17 11:37:16	<u>0x7648f8fe2ff4b46b4bbc</u> <u>e9541af2554c9be74075cf</u> <u>dbab3e029af83865e77b80</u>	+ 664.14999999999997 7263 wSNX	✓
11	2023-08-18 18:26:22	<u>0xf355b51cff697dd39ad5</u> <u>044df794d0b685f9cc9f87</u> <u>e01487c0bc7c55b14e841d</u>	+ 185,500.0000000000 00000000 wHEX	✓
12	2023-01-18 22:46:01	<u>0xf97cabb2cf3e5b2b44b</u> <u>ef8bc16dc0993cf703a267</u> <u>f81a522769af4742c0d04f</u>	+ 38.60 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-13 21:23:39	<u>0xd7131571007b51302a5e91604c3dad52da2e2110f29fc38bd2c2825ba4df622f</u>	+ 1 UnisNFT 1670966614021	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:54:35	<u>0xf43ae46fc6a23096e67be481ae4343df4d662599201420ed5d3ebcfaac6f0d21</u>	+ 1 hurry Up!	✓
2	2024-01-16 08:51:56	<u>0xa746f802a5c6b28df2f417108c0564bbd42e933740d987d861030af9f92c6882</u>	+ 1 1000usdc.top	✓
3	2024-01-16 08:51:32	<u>0x8e5af0e9aa852ab01d424c80e75793695c39d786492888c4d1778eab5e1695f3</u>	+ 1 3000usdt.cc	✓
4	2023-12-31 03:48:36	<u>0x34734eff4270410fede52abe955901430d52c63dab7418513c7ed95c75d00bd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-26 00:07:35	<u>0xba690288da84e25f3bd91c3589fdd68e7c49abf47ff7a9d1c8830360391e5d59</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-22 21:24:41	<u>0x5863ed822e352b3d1050e3d6f4f6d3eff872e5a08f4aeb9e58fe4b9ce022260d</u>	+ 1 1000usdc.net	✓
7	2023-12-22 21:23:41	<u>0xa077070db6198f805f288fe6e13d23c0f3b7be90cb5e7a009ce6be76e31a66ed</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-21 00:14:06	<u>0xa59065da7cb8db156b30</u> <u>ccd8250c1045ce9441778e</u> <u>7cde3393385c3d66e9b137</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-23 07:51:48	<u>0xcbe3502fe2b29f5fd062</u> <u>07231efb72a576587e41f5</u> <u>b7f6c02a191b821ae7779b</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 11:12:19	<u>0x9aab4bc66316beb6a1c5</u> <u>aa5cbe36becff1a289090d</u> <u>c66a10aa66dbb061e9e086</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 02:04:49	<u>0x1df222fd3b58629f13ab</u> <u>50fd45ca4315535fe4a9e7</u> <u>a94258bc1c734d5523834a</u>	+ 1 3 cbETH	✓
12	2023-10-24 08:42:53	<u>0x99d2588b638053f2fc98</u> <u>ceb98099b9e7f6c7a7b08e</u> <u>c550631d9c47495d653481</u>	+ 1 2000usdt.com	✓
13	2023-10-24 08:30:35	<u>0x517462108bea14c884ec</u> <u>c2de1c842e27d3c5ca6dc5</u> <u>748969b6f9bf9c8ae2f81e</u>	+ 1 Voucher	✓
14	2023-10-24 08:30:35	<u>0xb68fc9914b9fc37015bc</u> <u>e694b4430a5fbc97d72dbf</u> <u>667be26b39709fd3848678</u>	+ 1 Voucher	✓
15	2023-10-24 08:28:59	<u>0xb9bcc397ef5c4ce67a0b</u> <u>4c2edeea3be10d5fb2c3dc</u> <u>156bb0d22e82350a704e2a</u>	+ 1 er.app	✓
16	2023-10-24 08:27:51	<u>0xc0c21615c639ccee6b5</u> <u>2582dc8845a7593c9968f7</u> <u>2e9d0ebb5bea2f3a76498b</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 17:17:01	<u>0xa07abc7ba00dffaad8388202d508caba1543e89f77342b6ea1fdffb5214bf928</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 19:30:35	<u>0xdaf320c3f3c1be24e5e94c0ee814df5020bf91bdb90f5cae6d2ed8958891b176</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-23 09:17:05	<u>0xe4dab98afb7bd3a8408818700105036bb41cbebad6f06f05ba409c838f5b902d</u>	+ 1 drops-usdt.me	✓
20	2023-09-22 09:28:01	<u>0x48ab0fa68723f9ab1ef41e924a7777b8359275fdbeacbf5fd65357aef5590475</u>	+ 1 usdt-drops.me	✓
21	2023-09-21 21:28:34	<u>0x1fecbda041f37985a1c05fc6bb01fc08991124060878d6ec18fdf73dd86e6806</u>	+ 1 Voucher	✓
22	2023-09-21 18:57:06	<u>0x81f92aba62b725209c17ef1458b25a60fc92e268d3192ad21120f9e4e2d67479</u>	+ 1 usdt-drop.me	✓
23	2023-09-19 21:41:15	<u>0xaf2179d1cbe10f11016578898e018c57e4b346163da76bd0a331794b8e5f15ad</u>	+ 1 Voucher	✓
24	2023-09-19 19:38:04	<u>0x3c3de7b9410fb8ffbc9c947d5c9f8b935f4c779f04f4c99f4633e3f304bf2501</u>	+ 1 NFT Airdrop	✓
25	2023-09-19 19:37:52	<u>0x7a787f72578675c202ded6cd01243d081ae0161e464b4de35cca3f8b32a22db3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 19:37:40	<u>0xed43d2aaa31523714b7e3d21c38f0761f2f9e79622ad42890a6b0dbf9a8f4996</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 18:16:22	<u>0x90d3ceb8ed3bfdc45ccf487898a04385e1e96492f7b57bb785fabab10bb3b815</u>	+ 1 Vouchers	✓
28	2023-09-19 08:19:16	<u>0xd3eac92e842937d5de74656b25bb7bfa29c11bc438b8ce0233784514625fc4e7</u>	+ 1 Vouchers	✓
29	2023-09-18 02:17:03	<u>0x9905f4d9186cfdbca1d51dd93cad7887bd0711dee4beff9d1b73e60e3aabc9af</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 18:07:59	<u>0x27dc1c4eb76a9d9257709971a8df72054539bc24456232f32bb350f0b6febea9</u>	+ 1 Voucher	✓
31	2023-09-16 13:33:27	<u>0xe400e149de6f535d5abb6e15ee868ed139e4ea53d630382a5641c48fba13302</u>	+ 1 Uniswap giveaway	✓
32	2023-09-16 13:32:49	<u>0xd5a5f951d08c2716144fb32fcad1d2743fa334fa02387a99aef274b3e83b5d0e</u>	+ 1 Base Chain Raffle	✓
33	2023-09-16 13:32:21	<u>0x552b7cc072f6dff89e280da4743b1a97a8a96122df00308435a7ec0ac0ae3e12</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-16 13:31:55	<u>0xd63041469f9ccd956b5fb8b555aa77e87245b73c6791ecbb9a020a45b9fac798</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-16 13:30:39	<u>0xfeb940177fc7e2a3222fb8518fd1771320f985663dd3269bda19f727e690e1aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-16 13:27:01	<u>0x4ad02acabcb0cd70a8a61ac1c9c6b8efc385f34b53cde387c9f8f0f0e03af687</u>	+ 1 LIDO Drop	✓
37	2023-09-16 13:23:59	<u>0x4a85da275a61558e7c9e49c94b1076eedfd1db7da11740db7356a78854b3fd32</u>	+ 1 NFT VOUCHER	✓
38	2023-09-16 13:23:43	<u>0xb3526d3d8f4d3f561937d286b10ddb1217f085c48aec87eb7c83c11ced7c3924</u>	+ 1 usdt-reward.com	✓
39	2023-09-14 05:26:55	<u>0xca0d8ccb631091900fbafeb9553a8591d8dce6d2c7288db2711d56791ddd49b5</u>	+ 1 NFT Airdrop	✓
40	2023-09-14 03:21:15	<u>0x28f2142a47258db6ae4dfc3674c1d84c853d63569030e692c7d6afbd0567671c</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 06:18:46	<u>0xf0ce106dc52a30a89859de070e22a89fba4b0dd34f54702b74b946bfacde5021</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 06:37:57	<u>0x8b25176361298dc679c3012427f7ffc3ec06ee987909a3a209bf536ca66fcbec</u>	+ 1 Meta	✓
43	2023-09-09 02:38:40	<u>0x6de9c6b397e20a00b2079bee73ff270b8400ac32eab36d5a6c42a878ef2f73f2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 09:33:11	<u>0x79007eef780caf8ee54c47d729a6338039110df08413c43dd5179dd816c0d51f</u>	+ 1 Staking Bounty Reward	✓
45	2023-09-08 09:32:57	<u>0xaa0eb1240a0f4305e61b018d1fcf7c700b2fc62223b3f81d024aa2f906144fc6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-08 09:32:31	<u>0x914b06aff26c9d24164a6cec9a11b3cb4e71bf99da5ba46f2277878c78faf7c5</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-08 09:32:01	<u>0xfb7c57917525131ca8ef1d7580fd3aaba0e57795356cfa81b85e9f834208fe90</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 08:19:54	<u>0xfeff1ea8277a3948f5cf15149c14d367ddfb1bb53af9080e684f40d3c68d995f</u>	+ 1 Vouchers	✓
49	2023-09-05 08:19:44	<u>0xfc7050542cc80df0c6c5fc8e7c13145120ad0634780f0718129b7421ec55e790</u>	+ 1 Vouchers	✓
50	2023-09-05 08:02:03	<u>0x11e6eeadf91ad4ce5aef2b7478c89bc54cadfeea97ed21532151b02c73f2a627</u>	+ 1 2000-usdt.xyz	✓
51	2023-09-03 20:42:22	<u>0xd28ffaeaa53df6139ecc7842a02d9bf58a006d53e5987fc08e108d18946e48a4</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 17:09:56	<u>0x370bde00b2c3d5a3cac9980d64c8eccd8c1417009aad1f75c5dbcad89e2cbc40</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 11:55:52	<u>0xb0df8fe429048db57748</u> <u>020d4ea3ff2f187e8222f6</u> <u>b94e27ce1427601a0d2248</u>	+ 1 Base Chain Raffle	✓
54	2023-09-02 16:31:41	<u>0x4b33f776e2cf9714c613</u> <u>1c236e1ea74ed9add8874f</u> <u>464c9c2121b482ba504f4e</u>	+ 1 NFT Voucher	✓
55	2023-09-02 16:31:23	<u>0x8d5f7c787d832aaa676c</u> <u>09844d4c24ddfaa792c23a</u> <u>e181abcf5e34062eaa36cf</u>	+ 1 NFT Voucher	✓
56	2023-09-02 16:30:53	<u>0x735c638b5f143948776f</u> <u>eb1e1f412585abee3e9145</u> <u>7e53a365fce510f4eb7b62</u>	+ 1 NFT Voucher	✓
57	2023-09-02 16:30:21	<u>0x74bcc660c03638ad1b7d</u> <u>355c09b8cc4cf8ebbeda0c</u> <u>dee00531b13c0e4f1e09fa</u>	+ 1 Vouchers	✓
58	2023-09-02 16:29:47	<u>0xb42b178f43c9d1aef566</u> <u>bf10c2f361c23c1f7d2e61</u> <u>4a5fd5725635fa1d21f437</u>	+ 1 NFT Voucher	✓
59	2023-09-02 16:29:25	<u>0xa10473a9795d1f3f6427</u> <u>5aab46cff047b1ef10e7e6</u> <u>eead9413edcc73fdc5b4fa</u>	+ 1 NFT Voucher	✓
60	2023-09-02 15:39:14	<u>0x4de95610daf16dcf5756</u> <u>3c31f6be5ecf15b7791f70</u> <u>07fce7517908407f6834f1</u>	+ 1 Vouchers	✓
61	2023-09-02 15:35:41	<u>0x643b64275610e4e2ade3</u> <u>e75bce900cfe07ce20d83f</u> <u>7104763d16602815e379b5</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 09:57:35	<u>0xabd87e20ee2af1b6a1744a41e25ff73717a86ee6ba64986e810ff07e22f332c5</u>	+ 1 Voucher	✓
63	2023-08-30 02:15:22	<u>0x22f60b49bd0feafc1b47bb9fdfdf4a9b194b0cf4dad166cdeaa92abbb500da69</u>	+ 1 Chain Launch Raffle	✓
64	2023-08-29 08:06:29	<u>0x4a0adc16e7415418168ceba5ae27cbc638db51007fee3c5325d0339c91685ed</u>	+ 1 AAVE-V3-POS	✓
65	2023-08-29 08:06:07	<u>0x4e8047e22097a88163a85579e683c0f79a92a0397bfb05bb0c85cb9bb184c170</u>	+ 1 claim.uscircle.org	✓
66	2023-08-29 08:04:55	<u>0x718a9a9bdbaf8e111fe63de292b8b8c37c282b183a8945e8de665de9c5eca725</u>	+ 1 rewards-circle.xyz	✓
67	2023-08-28 19:51:10	<u>0x6c861bade0401bbd413b26fe5dd8946ed3c836ac62bdfda48fbcc540920c73fd</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-28 18:58:20	<u>0x36ad9e0369377c24ff9abbef988e0c3c739c73f02de80426255a833ffdc025a1</u>	+ 1 1WIN CRYPTO CASINO	✓
69	2023-08-28 05:08:40	<u>0xa384499bb06d09dfeeca1b4322a34d3fce47ac6d1d44b56aa82a87e24b5d042</u>	+ 1 claim.circleweekly.net	✓
70	2023-08-27 19:50:54	<u>0x30392f704afe7a69c51bff6d2198bdca9d2778cffb137214274991b4aa446607</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-26 19:48:57	<u>0x2ec3d19a4b5e4da73dc8e02da6ba32a758e8dcb4a4bba5cd9bd8040726f104e9</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-25 20:17:30	<u>0x965e9b673ca69488fb5276ed52f0c2dcd63cc763e858f464a7a33630530983a1</u>	+ 1 NFTVoucher	✓
73	2023-08-17 08:21:03	<u>0xb261b1058ba6412a7fba49261e6f04aceb69e465ef6b1952c70f34230d4daca8</u>	+ 1 drop-reward.xyz	✓
74	2023-08-12 20:38:48	<u>0xf0b1592bef923288f6b78ac27c15439b40b7075d3df6d20db565a9a795db6d1b</u>	+ 1 SUGFRTFF	✓
75	2023-08-11 21:16:11	<u>0x312638baae52c7c8c5bec5b46371b0c821f6e16b44786d5f035b3b892e7e28d</u>	+ 1 Lido DAO	✓
76	2023-08-01 02:07:55	<u>0x129e75c5b34630c206c47bffc850233c31277c22da190c9c35c18818ede8ef27</u>	+ 1 SNbari	✓
77	2023-07-07 16:22:21	<u>0x122ad6eda8a12621f75b2b7f61b68b0996f7d50bd2933a67500c8f981532a4df</u>	+ 1 RARI	✓
78	2023-05-18 11:07:16	<u>0xdd9ba566e7361257fe7a1e8f6b9b3fa131529b81382d8feab172008102faa37f</u>	+ 1 LTIN410	✓
79	2022-09-07 12:24:19	<u>0xf17c61651de8a2bdd291c1b1612bbe5284f94f839e848053d755c1d18b1a91b1</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
80	2022-08-29 18:43:44	<u>0x526d6b3e2ca0ede5807a6b5edf423ceafde017df7f3938baec82a60d9e80545e</u>	+ 1 RARI	✓
81	2022-03-28 22:22:03	<u>0x3d9ebab634124e4ff3cb9f204b50cb0dc674f59052de4b54015ae1639c21752c</u>	+ 1 RUGNATION	✓
82	2022-03-23 06:45:00	<u>0x98946eb92bcb5c2e5610c08112444bad2c294da626939a22a83f0b95a801b1d8</u>	+ 1 RUGNATION	✓
83	2022-02-27 08:20:54	<u>0x61b39a2cab322bd408c0adff8879ee2ca5e0c03532f53428b97e59feb33e30bf</u>	+ 1 RUGNATION	✓
84	2022-02-24 10:36:04	<u>0xc00ef1e171e7fb621d7d3e14664cc5d246779c4992699cf2b198156fdf202927</u>	+ 1 RUGNATION	✓
85	2022-02-21 22:37:30	<u>0xfae6d13754586336325a51f9697dbe49a03a5156d7e0c592a0e05bc9f57bb414</u>	+ 1 RUGNATION	✓
86	2022-01-24 01:33:11	<u>0xad5f02ba727c12b7d42453eb0fe176184568c83f2ae0cfd4d6006505ffef6fe1</u>	+ 1 RUGNATION	✓
87	2022-01-10 01:58:08	<u>0x3e621bbdda3dc3f193c7415ba7ea3aa93687b1b675836ae2b089d23a9b37b14c</u>	+ 1 RUGNATION	✓
88	2022-01-09 18:03:46	<u>0x9ea0e15ea85c7d172ef801da8d76dfdf2ee4f2e5bc b79df937b43f54235017f5</u>	+ 1 RUGNATION	✓

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