

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 15:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xce5bdfdd296c4215a4e39563a600b186d0d7f568

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
\$ OM	12,500.000000000000000000 earn rewards.
\$ kusdt.xyz	515.000000000000000000 tps://kusdt.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ACX	4,750.000000000000000000 to claim airdrops.
Fantom Airdrop	1 NFT
ETHStation 1672542471088	1 ETHStation 1672542471088
UnisMeta 1671244893679	1 UnisMeta 1671244893679
Aave Airdrop	1 NFT
\$2000 AAVE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
20 AAVE	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
-\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
https://ftmpass.org/	N/A PASS
20 AAVE	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:01:59	<u>0xa89fde4f50518298c6f3b4fe990b939a1a255fcdb89186e41ef1424a8c417aca</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-01-15 02:06:31	<u>0xcce377d8aa23569e3dd60fd3868b024416833ea648471d486138c67425db3bd0</u>	+ 12,500.000000000000000000 earn rewards.	✓
3	2023-12-09 03:10:29	<u>0x363a91437a6e5499e057128f3c4ecd02d539cd8f3424f8f460f946e3d05f8ea2</u>	+ 100,100.000000000000000000 im JTO rewards.	✓
4	2023-12-05 09:03:28	<u>0x968e0a08c0682fd864243eebaa52d04fb68664019e23eb95d79e48d5e1528cf</u>	+ 4,750.000000000000000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-28 15:29:54	<u>0x8b82827eefb4d002c377679c5ce0917fd58229fa4805ed2e547606bad6e38b2a</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-14 04:03:48	<u>0x75d2387cbc90eb1ffe8be19d1a71cc7e52d45648acbbd15781259abf973e8d04</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-31 18:39:02	<u>0x64a9c1b5c6fc6b345a8e4d8e7cf1e78dc6143486798f66e5da815e442506ffc5</u>	+ 515.00000000000000 0000 tps://kusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 09:18:05	<u>0x67379ca50e833efc36796de694e4b1db1acf8fa18851d1b1598f5966b50349c6</u>	+ 1 NFT	✓
2	2023-06-03 13:59:04	<u>0x02a94f811938c117100283e321468e0fd00992e75aacb65217a4b29702d94a9f</u>	+ 1 NFT	✓
3	2023-01-01 03:07:59	<u>0x4b12f5f8bb5c4765aa195e30d842e64a9ba6807372789d81184d3855bb1aad9b</u>	+ 1 ETHStation 1672542471088	✓
4	2022-12-17 02:41:37	<u>0x356b97a87c24fe6cf65a72c20814cfba377743b966fa5ee0941bae4abda71290</u>	+ 1 UnisMeta 1671244893679	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:26:28	<u>0x89847e6a5b01692270cf c7ebb6753dae1bb9ced5dd f4dad5a418c3cebe258a33</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:26:12	<u>0xdc03188865a72ae6bd5a cc7344f6994ecb2867bd8c 0284b8222348c998546838</u>	+ 1 -airdrop.org	✓
3	2024-05-11 00:25:36	<u>0xc95c52bf40ae2c5dc049 23853f2bbe581b8939191f 6e49796fbdff03cc4bd1e6</u>	+ 1 -airdrop.org	✓
4	2024-05-11 00:25:18	<u>0x4182f8a01987516dd5f7 98bce8205f2b4ae83a4f6c 8ac34056d3372e689d8d4b</u>	+ 1 -airdrop.org	✓
5	2024-05-11 00:24:34	<u>0x6cd45913aaed06f728b1 948c5677e3fdbfef82e7c3 d75ebbc30767db1d6a931b</u>	+ 1 -airdrop.org	✓
6	2024-05-11 00:23:54	<u>0x9b254977931ee131c480 0f137c29c07d80aa2f0f7e 662db9b4d984fbe9afca06</u>	+ 1 -airdrop.org	✓
7	2024-05-11 00:23:18	<u>0xca86ddbd725830bcbf72 2636a28c47d0407af49bb5 e9b84a6cf3bcd442bb8d18</u>	+ 1 9	✓
8	2024-03-12 18:34:52	<u>0x5e95e146058dcd9d6bbe bc9b1836d25aaffe5bd1f5 a3c357ed735d66d6020ea5</u>	+ 1 usdwin.co	✓
9	2024-02-11 12:07:16	<u>0xa63c258898bfea40fbc8 edec3ad0f46171b5160fad ac4bf16a166c508b734d54</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 03:06:59	<u>0x37fe3853e17d28bc6ee43b7dabe7f159e5e62326b1f6f006de0c2b1ec7c39eb5</u>	+ 1 NFT	✓
11	2024-01-18 16:41:28	<u>0x1b6e934aed2ec751e6cb366cf584859cce63c741168732ad7f3d8768da85c9ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 17:25:30	<u>0x687b4338c1c4ed52804c6792342d98c45312b842cdc7603bc7c6d26a97eb5bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 22:50:55	<u>0x3e185decf3fce92aa9978cd7eab1f8b7f759ea9a36171f16e8b67b1b0ec90d07</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 11:01:59	<u>0xad88961b238af55a1f83d99c2160d204ff314d355e6dacc95fcfc3ae358932f8</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 02:14:13	<u>0x3d82182b5ab6d96baacd959255b716d1882c2dbe4a06b074f88e2440564931da</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 23:16:28	<u>0x7460f98e46a5fbdea83572a4c43f04b6c3a282ce48b147b7b0cc63f67704c3d3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 18:54:57	<u>0x655e34828c70bef9286e8e8fe042864d2963c867cd5fa2cbc23e2e02742e2c0f</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-11-23 07:24:45	<u>0x550bbc4524a3a8380ac93b560a1c93b63e31b620ec0d6af314a2a5f40ada2ad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 13:22:32	<u>0x04d3ed0fcea056e9f4ee f9e03207f139d97c5cc51f 151a1424c360b8ccd0fe50</u>	+ 1 Official Authorize credential	✓
20	2023-11-14 21:03:04	<u>0x025386c78ae041a79583 d10d15d955414f6872531e e3aacfad715d4f5aca0133</u>	+ 1 PASS	✓
21	2023-11-14 20:52:31	<u>0xd0a67f80aa2beab6bbd6 5e7608a6e143f7aa3593e4 8b1468356eed9f6813ef89</u>	+ 1 PASS	✓
22	2023-11-08 12:29:42	<u>0x371c26e969ec24c6287f b4d1f27ff2cb7ad636abde 2273e9596090331e024900</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-02 10:59:14	<u>0xbdc4f2510b82282fc7be 9d05351bdd0a6121bf9916 cc4746be051c19808f49c4</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 11:02:07	<u>0x22d3166d4d2a66c5af08 e22134cd1f8e147c90dca5 b6f6383219f0f7d22fe333</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-24 20:59:47	<u>0x6a4c08014374b9c34130 4309bf57bb517b75c7051a 670a1cee2e309e24886c28</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-16 17:25:21	<u>0x355505b449edfa46a8df 418562233afe4ccd3b18c2 03adc01722dfa14605f403</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 18:29:01	<u>0x191a7d1c874c9d6fc879 5013fe3e30862f2263174a 308ee4b6eac4f26eef6aea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 10:44:52	<u>0xc88eaf4d28a96b865199 b8feef518e78b26bb740c9 b86a942cabd1d98d1aad06</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 08:16:16	<u>0x7af6e97352c5b603a496 fb2607f1d5aadeaaca873c d1c5b007c495262a3bdc01</u>	+ 1 circleusdnft.com	✓
30	2023-10-02 10:47:32	<u>0xb70b26bd773539350333 55a7e8336efb3743561b91 24f2cd7d6d56c43c902807</u>	+ 1 \$1000 EURC	✓
31	2023-09-27 19:19:27	<u>0x4a13105188e0aa9d2db9 e89133aa01c33ff86a285d efb7171e61335e9a09cf11</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:01:46	<u>0x4db6a06b0389a2a39abc cb00e56e3e393e6bd01140 c24056a13e6588f9c7c455</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 00:01:53	<u>0x75f71e3ba92393bbd710 35c131ec774f2c7335f32c d23fedc4839e8f10aa50ca</u>	+ 1 LIDO NFT	✓
34	2023-09-25 23:14:53	<u>0x88bc8c7fe6684f87f79a 57ff6e8f9d27adfbfea7bc af2fc7df701aadbadd6fdf</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 07:29:15	<u>0x816244e753f63e1de89a 7ee155f1f5879de12c2be3 831508f7f79d695f715a8a</u>	+ 1 Voucher	✓
36	2023-09-24 23:46:13	<u>0xbc836b22565649a47918 070cb227c8d27495f1cccc f6fb3dc281aa6f43f8500f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 19:15:24	<u>0x74144fa121817f6271f35ede5ed5c5c97441371105b14b6090873d816d462efb</u>	+ 1 Voucher	✓
38	2023-09-19 18:42:11	<u>0x56b2e02e14eb4ccb9a7d4c77a2a7e276f17137af7c71d3b4f9cd7f7f12b5ce29</u>	+ 1 USDLY.COM	✓
39	2023-09-19 18:36:13	<u>0xa0210ab69b63fa514071d515f2ff43989004d3b8ca741191d467439b42a7c226</u>	+ 1 USDLY.COM	✓
40	2023-09-19 18:08:28	<u>0xce94a4986708b2cd196ec1d7bab67bc10e6931458304c14aca1b4c64240c5f58</u>	+ 1 USDLY.COM	✓
41	2023-09-17 21:57:23	<u>0xbd241ee96e6ead162dcd f630549c1083a8a62f210b b26dd3ac5d4277a50acb15</u>	+ 1 EGL	✓
42	2023-09-16 15:20:11	<u>0x97f180cf8e8f032d10d5f043f4bbbbd445967884c4dcfa08408d6e1b7345527f</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-16 01:25:52	<u>0x88423eb2ccf5c7ce00c0c264d17794800aebf90acc9bd7372f50a87c662d862d</u>	+ 1 Voucher	✓
44	2023-09-15 10:57:55	<u>0xaec16ef90e8b8b0a3f5cda8f07b708fc0aeac04c9bb4b90bc86515916ef29cb4</u>	+ 1 VEN	✓
45	2023-09-14 23:00:24	<u>0xbfedc9b0e61f27c4fafb594acef838f8daecfe09a34773341d84c2b3a44a9788</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 22:47:34	<u>0xf0997caf59753279c85e</u> <u>d390d0a2169a697ab55313</u> <u>2ff3a77465cfae9d0a99a8</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 23:08:50	<u>0x310ad910fcdc34443b74</u> <u>958af41e4a2ad2f93f0899</u> <u>3297758702e82d148c8b52</u>	+ 1 Voucher	✓
48	2023-09-12 11:18:54	<u>0xb0004ec3e8343649abbf</u> <u>51e7ad74069dceb3be70cb</u> <u>1c5df99f21511eb3878aa8</u>	+ 1 NFT Voucher	✓
49	2023-09-12 10:47:44	<u>0x938ad7f9a053abfe746e</u> <u>2c6701eb27ebd7ca551be1</u> <u>8ba7c8da876cef0603a161</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-11 04:04:42	<u>0xf2fea9e8845d17c8f5c6</u> <u>ffc2f7c290166552a1a9e0</u> <u>910ffffb396f587159aa325</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-10 04:11:56	<u>0x44241692770a2d6bb69e</u> <u>951b4dd6634c91ac0e7ddb</u> <u>1ecfdd0bf8876655388431</u>	+ 1 Voucher	✓
52	2023-09-08 21:32:44	<u>0xac1fca8b04321d6d0734</u> <u>03d2666ea7a132e6136844</u> <u>40f5828f7eb4170738fd39</u>	+ 1 NFT Voucher	✓
53	2023-09-08 01:57:31	<u>0xc72216afa973693c3dc2</u> <u>a6630a308a5fc2a36486a9</u> <u>dae2717b1631771c269443</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 23:46:55	<u>0xb745510debb20a8073aa</u> <u>5e5ec8618582d9e0d397fc</u> <u>93339b79c402e76b7f3cd8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 20:25:47	<u>0x05c36234358f2e91b77d772c083ba384ed1e44d89556f9d94809962d0a3d1f8a</u>	+ 1 \$1000 TON	✓
56	2023-09-07 13:49:17	<u>0xdafad679e03f3d11ebc4e377db8661d094f1d554d43899f8a5375b6c1d86678a</u>	+ 1 OPTIMISM	✓
57	2023-09-07 08:10:49	<u>0x42e8c750de38f5d539e3f2f5eb45763eeac9fc96611efc32e6262ca81290dfd0</u>	+ 1 Voucher	✓
58	2023-09-06 20:49:31	<u>0xde0ae1e8561f28151e644111b78cf3aebc3d072f2d9e8ccffe25627abd082f7e</u>	+ 1 NFT Voucher	✓
59	2023-09-05 04:10:11	<u>0x54edc7586be8c71b8d563e347b6c41b8470e7bc7e2eff671ac1b5e71fd1eced1</u>	+ 1 NFT Voucher	✓
60	2023-09-05 04:09:15	<u>0xf3d950d00d32dbc437e5a9a3d74733247684720bf3896bdb3eee987d1ab3f0c8</u>	+ 1 NFT Voucher	✓
61	2023-09-05 04:09:05	<u>0xecb94335cbf3d5d30701f644c13bc18c4ad72fefaf09b05f0c63d1d82cf2d4c84</u>	+ 1 NFT Voucher	✓
62	2023-09-04 19:15:30	<u>0xe6cc95b1e7b92a8543e60a84e0c0de12f248b22c25db18c8175408f1d4ddcdd8</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 22:42:37	<u>0x45ed9fea579ee52a3fa419ddfa221d667a21a633b4360d66cd1d32905768ca7f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 05:48:50	<u>0xdb2896418f950b95928e35ef313d444473f5f87a3307d16b9be07458fba29a96</u>	+ 1 NFT Voucher	✓
65	2023-09-01 15:56:39	<u>0x5184b1b6f10657b61e3df72b2c72cce30258bf715e144ad6b2964c62032dcba4</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 23:35:28	<u>0xffa9a702838e2b8b53050eae71e584f9712a2c427051e48f8ffb7a4415c2e938</u>	+ 1 Voucher	✓
67	2023-08-30 10:54:52	<u>0xc15996da22ae5b162ba4429a6f99096b1eb727fb48ef27d696ee6801f528b2fd</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-28 11:07:23	<u>0x71a17d486cc345c7dfbd9594bfde3357cc1ef5416e64d170d492cc4bd8785e3f</u>	+ 1 Lido DAO	✓
69	2023-08-26 23:50:46	<u>0xaaaa21cdc525ef6db7f372062efba4f8b7e4a1c4847b0c83d787245e20a3e9b4</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-26 02:46:46	<u>0x376dd5a06fe4ea384104d1b9e7524fa4fa95e910b4f6cb060cbcaea835c967e8</u>	+ 1 NFTVoucher	✓
71	2023-08-25 23:19:13	<u>0xcbbc06d8d6039575087334e31219505f89bf217213b1f807aeea8806f03ad459d</u>	+ 1 Voucher	✓
72	2023-08-25 13:31:32	<u>0xa989753db993e624d056114093b84a09adbb6081e6c78d5291e34c76511f9d11</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-20 21:23:05	<u>0x928b49b004b59a942f0c315bf4d4af2556db027a4878cb5de71b4900468fd18b</u>	+ 1 1INCH	✓
74	2023-08-15 01:37:00	<u>0xb7cd59712ef332a5354411e7152b0abffa81fa99e2a7dfdf7df850fc3d0d17e</u>	+ 1 \$1250 LINK	✓
75	2023-08-15 01:09:44	<u>0x88d215cc315a77bdf648ec0497ec3e78a1c285bb7215d013a08723d0064f1e5</u>	+ 1 \$1250 LINK	✓
76	2023-08-14 18:45:46	<u>0x73ed07d853cf0c60aa592f981b93575d6c05cd8ba53c13bbf502d5e83f28b307</u>	+ 1 Voucher	✓
77	2023-08-10 21:30:24	<u>0x96cba6bbeadebdcbf199611043fde433d84c37c7fc8870f360c05c3b18352ac</u>	+ 1 Reward Club [XRXFUBj]	✓
78	2023-08-09 12:41:54	<u>0xde50846f1b6bc9fe4a3157031bf2fd8045a41db9226d10e44275782fe38fba0</u>	+ 1 \$1250 USDC	✓
79	2023-08-05 07:55:36	<u>0x750c7be25cdc4c370247ad5412da3b266ebecaed3b5e32f54e5c2a4b6b54eefc</u>	+ 1 \$1500 USDC	✓
80	2023-07-27 00:39:56	<u>0x814e1d083ca53721ef85ab1ce4514c5a581dba5d9bb88337afa65bd59b2209de</u>	+ 1 \$1250 USDC	✓
81	2023-07-26 08:28:24	<u>0x9ac57e9ec498ee18d698bca4c34d75c1065aee1268e89e20f9613a04afcef665</u>	+ 1 Reward Club [ZH5FWpr1]	✓

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82	2023-07-22 19:52:45	<u>0xa5585df39c309fe59c3d96f844e9ffdf59840c35857ac50a150d9712595a9fbc</u>	+ 1 \$2000 USDT	✓
83	2023-07-18 00:17:14	<u>0xd43731d8e463ddf438ac2219b31e84e5c5dce62b3dde6aaed18df69ea22f768a</u>	+ 1 1ETH	✓
84	2023-07-11 22:56:50	<u>0x5cd95b0a49782d8273e23692a3a7d708fe0ecf8bf56b98ba14bab264237a517</u>	+ 1 USDC	✓
85	2023-07-04 01:36:51	<u>0x85898a34bf845d84944def606d3409d8a3e5e9264d6d94470e5994f39ea209fc</u>	+ 1 APE COIN	✓
86	2023-06-25 17:44:07	<u>0xc4fc4522a2a3a4b34b889ee293ab2a872bdf84c1140fa7450284601938fde192</u>	+ 1 OPTIMISM	✓
87	2023-06-21 00:48:19	<u>0xee69d59de5b2716719ec9ca787f7b163dac0155119c01ab88e932be56c995f2b</u>	+ 1 OPTIMISM	✓
88	2023-06-10 19:56:03	<u>0xa4a4452838e2d9587069682a363888cc55f8f0d200a0f969843938ddfaf5b9e3</u>	+ 1 OPTIMISM	✓
89	2023-06-08 11:36:48	<u>0xcabbb31e145ed36a3aae85730aab6dfc2147e5efd3685cd4347935400627c983</u>	+ 1 OPTIMISM	✓

DISCLAIMER

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