

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcebbc5832c70946adac7b19c5a5e2384f8289bd3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
polyusdt.xyz	5,090.000000000000000000 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
~ KjUSD.site	227.3000000000000011369 rd
AAVEPool.io	270.54 AAVE
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
AAVEPool.org	62.00 AAVE
ACX	4,750.000000000000000000 to claim airdrops.
Reward Club [REZ8arqT]	1 Reward Club [BVq097ta]
Aave Airdrop	1 NFT
NFT Mining	1 NFTM
20 AAVE	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Giveaway Round
!-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
Polygon Plus Event	N/A PolyEvent.Plus
Reward Club [dKxpxbft]	N/A Reward Club [qLK1j3H2]
!! \$30,000 SHIB	N/A Voucher
REVOLUTION	N/A REVOLUTION
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:58:57	<u>0x229560d114c6ef2eb539f6f142f8b5ac8cd234733e6ee8772e64c8f0f39b8791</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-02-07 01:51:19	<u>0x76875f7d08244b5a497ee4a4340811617c22745c4941b4988c838e866fcb52e0</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-12-09 02:56:01	<u>0x433015c40cb0d03a54a79641e13b2b7a1dda91290918ada2ed9efa959e10bach</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-12-05 08:54:06	<u>0xd2ad90131475cf45799cd99683f6cc5977cbc0d38220cc33b20d1b72ecd8ad23</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-28 15:23:34	<u>0x6d8816cc198ee023a6c6 075879c49b00de8f078dbe f531147796210831d9de28</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-21 13:30:32	<u>0x628219706e6a403ca16d 7e491bdac91f1870b1fddb a92796739a168b892155de</u>	+ 227.30000000000000 1369 rd	✓
7	2022-12-20 19:19:00	<u>0xd600e10663ae4ed7e17f 5483c5929c23c12d49ac20 0bb82631f655cc5de980a8</u>	+ 62.00 AAVE	✓
8	2022-11-25 12:14:28	<u>0x105b4b284498f3dac006 4e723b6f35b5a54b2dd94e 8fa7182055d5eb67f23c51</u>	+ 270.54 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:38:25	<u>0x797f0346ff5f0eccdf9d d370b93a3f0c82af4e5428 1381f3f3ae4dc49d036a79</u>	+ 1 Reward Club [BVq097ta]	✓
2	2023-06-02 22:37:38	<u>0xf8b952f776f7706d01b3 91e05de1ec54609e634bf4 ecfb13aa82db94546b980a</u>	+ 1 NFT	✓
3	2022-12-14 21:29:06	<u>0x1a968ae4917e4c7d9651 655c558704fff61bb920b8 7b42d4aeed4df4e1b3934a</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:23:45	<u>0xe9287373eb6cbf6a49cb dae634e4cad3b9876f0a94 428ed9f485c1eca3e9ef24</u>	+ 1 -airdrop.org	✓
2	2024-01-27 13:28:16	<u>0xe425f6b1e16e7536e9a3 a3bc1e1e3468d06c5e0d08 94bfe1becaf72039dbc7df</u>	+ 1 Airdrop	✓
3	2024-01-18 16:41:28	<u>0x1b6e934aed2ec751e6cb 366cf584859cce63c74116 8732ad7f3d8768da85c9ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-17 07:14:02	<u>0x0a35d7a1039acc7354af 7935e3c387cbf93d0954f6 473b6b2f2a0c4d6c3aa676</u>	+ 1 Ethers.finance NFT	✓
5	2023-12-05 12:36:40	<u>0x17e6a6e979d03a3f4b70 bcaa5fcfba631c2a82e44c ca35ac0e4434453a6a4791</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 23:02:14	<u>0x6fd0f8fe6731785e4d2e b6aa71754225cf70f32de6 df0ff261bbbc7f90a30fe1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 08:01:08	<u>0x11576b3e2346e2992697 91d202ca8374b52db50e88 441778d45c56acd758b7b4</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 11:27:57	<u>0xe7bce5fed4f914910199 9e9f77a1c9f13a7741a329 2f0e7be5a36992f9849e58</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 23:30:57	<u>0x374dcd24466886f266d8 abc6ea321445f8f16ea587 a66cd45c68c2aceef67abb</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 17:25:53	<u>0x45aed6b47c38ebbe1608</u> <u>c7f6310e91356306550537</u> <u>1a0f9558b74f28b038709e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-12 23:02:24	<u>0x33be1487467af861e411</u> <u>80b5a2f63f846bc5fcf4ec</u> <u>190202d092706c853623c7</u>	+ 1 usdrewards.xyz	✓
12	2023-10-02 10:42:20	<u>0xf661436e89d5567fda8f</u> <u>b1499c2086616266759aa9</u> <u>59ec9ea57de9667dd9d842</u>	+ 1 \$1000 EURC	✓
13	2023-09-27 19:40:05	<u>0xff8d7c571152eb333d84</u> <u>cdc8b05e312d6e94058866</u> <u>627778057ed1ddec72cf37</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:15:08	<u>0x84b866ea9bc282a7479a</u> <u>55f18bad22168f0693ddc8</u> <u>79695667747b280feed67</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-25 23:45:59	<u>0xf493e72a0e8d9e095a47</u> <u>09d3be48f050fba7dfeaaa</u> <u>a6468554bfb703e9317f32</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 07:27:57	<u>0x8fd71b907c7a488a84a9</u> <u>852d1445328cf8ba4552dc</u> <u>a3ace47448a786c506d55b</u>	+ 1 Voucher	✓
17	2023-09-19 17:15:04	<u>0x9695769522c44b031400</u> <u>8d10be154c16d306458f82</u> <u>a79cacd9f14d67f250136c</u>	+ 1 USDLY.COM	✓
18	2023-09-19 06:43:23	<u>0xa2a9d8236579e096e4f6</u> <u>f94e180d690243aa37f173</u> <u>ef455c7051bc0bc9623d13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 22:38:03	<u>0x63528255cdfd8406b78e00daeb8583345073fb2adb91af2b4f9479ede1ac309c</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 21:54:25	<u>0x802f0ac80fc1a1b2394852da25fff58e6b9e03fca7a00d0095a5ea6fe3df0369</u>	+ 1 EGL	✓
21	2023-09-16 01:25:06	<u>0x310b70228177741a50aee30d1e1430133af5be8921c041c858e46979bdac25f0</u>	+ 1 Voucher	✓
22	2023-09-14 02:16:46	<u>0x28088d6c608246dabb5b9c7e4d1e787c21ce43a52c770e55b526e4cd22942a8f</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 12:56:21	<u>0x447ff9012fd72cf41e44bdf4d3d55527f9a94276d1c17d0c8c0d11fdfa41a6da</u>	+ 1 Voucher	✓
24	2023-09-13 04:47:03	<u>0xb00d27f566c556941968430daa598197bfdc6c3d36a2fb5fba4556747618e6eb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-08 01:57:31	<u>0xc72216afa973693c3dc2a6630a308a5fc2a36486a9dae2717b1631771c269443</u>	+ 1 NFT VOUCHER	✓
26	2023-09-07 23:37:05	<u>0x77a5eab83a83e639924d7fb46fbff35e5bce63371200cfe04348f7ffe9583d21</u>	+ 1 NFT Voucher	✓
27	2023-09-07 20:24:37	<u>0x534dd1e0cb71fea18bfa1b067e2f430fe15ce1b4263a5c1daabdf2104fcdeb45</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 04:08:07	<u>0x48d134d791d2f384b2fe bfb0b79635c31dfba69875 f96f73565ad02798129186</u>	+ 1 Voucher	✓
29	2023-09-04 19:15:30	<u>0xe6cc95b1e7b92a8543e6 0a84e0c0de12f248b22c25 db18c8175408f1d4ddcdd8</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-03 20:58:39	<u>0x2e159c21c4c2689c9fe8 ad4a7d3d26c8965baf4b6b 6312ec7e10eb212913a74c</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-02 05:48:50	<u>0xdb2896418f950b95928e 35ef313d444473f5f87a33 07d16b9be07458fba29a96</u>	+ 1 NFT Voucher	✓
32	2023-09-01 15:56:39	<u>0x5184b1b6f10657b61e3d f72b2c72cce30258bf715e 144ad6b2964c62032dcb4</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-29 02:39:37	<u>0xf5546b301c4ebb7a8fcc ee36d82e451eef8954d195 bb7d532d49f90850d41176</u>	+ 1 Voucher	✓
34	2023-08-28 23:14:33	<u>0xb30dc4d91dec92b8e00f 58bcaa102d2b2497573c47 9801fc4ac96cc516a86a9d</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 08:33:35	<u>0x2eb667e63952861de5e4 7c28ad8f7b5775a49726fe e89e3d4c69087070c93351</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-26 16:06:34	<u>0x9f0106df9fb929ff6630 d78742cefd0f85e07a0af4 6f78b325532f33b2f7540d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 13:29:14	<u>0x95c79872b8c1323ed9802343888b65be3d30eb4c952cef24bdd45e34dcafa253</u>	+ 1 \$-\$-\$1 ETH TWT	✓
38	2023-08-16 22:09:54	<u>0x88ee565c648bb1b652fdbe6f18262191c8adbc940c87493e87e8190d643db2c6</u>	+ 1 Voucher	✓
39	2023-08-15 01:04:55	<u>0x443a0eeb92f1076997184358a21bac185cbc2d8fb99f4d223d867522f2e29888</u>	+ 1 \$1250 LINK	✓
40	2023-08-14 18:30:20	<u>0xc769acb025eea95dc6af25cec1ae10599961864aa0925b3a571335164b0408f9</u>	+ 1 Voucher	✓
41	2023-08-10 21:28:30	<u>0x32e4c9329a4590a4c7970dc0f98bd935421e710f1159a2e694ea2359db046ad1</u>	+ 1 Reward Club [d67R0pzE]	✓
42	2023-08-09 05:19:37	<u>0x85a8d4107a4f801b55f84cc7ee2478bf60731ac3972aaf7bb8a56f162760a0f2</u>	+ 1 \$1250 USDC	✓
43	2023-08-02 05:29:07	<u>0x6388daf8d746d57844cd86c951207811cccaf783b09f624150222998708fb729</u>	+ 1 FREESPIN	✓
44	2023-07-28 13:22:01	<u>0x4a25c7cb566e88d2a54a1a5bbcddfbffa7d3bf25e01da4420d33616c115ea4c3</u>	+ 1 REVOLUTION	✓
45	2023-07-27 00:37:46	<u>0x6a64101b6a223c3dbfed8144b91c92bca1a198fc975a2a34fef333235c388fa7</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-26 08:26:26	<u>0x7e262597094539500ccd7baf706e735e97605b68adc642992c4e72fc5e0d985</u>	+ 1 Reward Club [qLK1j3H2]	✓
47	2023-07-22 16:01:59	<u>0xadced893de7728c5263739176cd51e4c2212ea5766be834aa3ba892e03fa54b4</u>	+ 1 \$2000 USDT	✓
48	2023-07-20 01:57:51	<u>0x3580de44756d45eeacdef3711e786d5b3fc94fc5d99bf1e150bd9a61941ea15a</u>	+ 1 1ETH	✓
49	2023-07-19 08:24:49	<u>0x478149a125c2864cbd388c719c5a54f9685fc025998dce0e757710b2719f301e</u>	+ 1 UniEvent.Plus	✓
50	2023-07-18 00:15:24	<u>0xf777a3baad897a63cb5d3c852e5e510d6d6a5242dd7508c6c7093c5c05b69460</u>	+ 1 1ETH	✓
51	2023-07-16 12:03:12	<u>0x78414bb63427646de051f0b96d9246249b9686c040e9ba45e81c6cd7ddf0780a</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-14 07:09:16	<u>0xb369b294188f955cb7bfd6267d032cb9c866397b98150c872f22a703a89ae03b</u>	+ 1 BlurEvent.io	✓
53	2023-07-11 23:54:01	<u>0x111b41e8067f02bac5b34f0d262cd7bfcc495a16385fca933f28884211ea1e05</u>	+ 1 USDC	✓
54	2023-07-11 19:37:22	<u>0x65329ac59b08b62ef8294bfb87e41bacc11a28c25b821a12e9b297c97df2dfa9</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-26 03:23:04	<u>0x267a786f421fb2397d76</u> <u>3aacf7e552f62e0b438f77</u> <u>ca5d9e3f34fa9209e4b584</u>	+ 1 ARBIDROP.INFO	✓
56	2023-06-22 01:19:12	<u>0xbadbbebb03648e2e0374b</u> <u>49a6d09164ed84caf233f5</u> <u>6d224a0a801e7205c48c7b</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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