

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd0420cbb642e0801ad4c20bab667cad14c6d956b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	59.04 pAAVE
\$ sbonus.xyz	925.000000000000000000 m reward
\$ TIA	4,500.000000000000000000 l to claim airdrops.
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!SNXPool.com	512.950000000000045475 wSNX
!	1,133.000000000000000000 USD0 [www.usual.finance]
#HEXPool.net	181,500.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
grilape	1 grilapenft
VeeSeries	N/A VeeSeries
'	N/A Visit usdtevent.co to claim nft
\$5000 Reward	N/A drop-usd.xyz
20 AAVE	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:37:49	<u>0x43e138f418f9e8ab60586ee3c2b4fdfc146352392f584a08ee988ad8a0f53f48</u>	+ 1,315.000000000000000000000000 USD0 [www.usual.finance]	✓
2	2024-08-17 05:09:40	<u>0xa30f811c79d3209159bda48f0139e9ba1b2626a7ac6f110ad2d226d73b2e9eb6</u>	+ 1.000000000000000000000000000000 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-12 01:53:31	<u>0xfbca3d2a478cc062fade</u> <u>fd0fb9ba58c428eb7ab9a1</u> <u>60d298498973c552c40cc8</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
4	2023-12-05 09:11:40	<u>0xa21c7c3a3c48a894577f</u> <u>ee4df325f0f8443cca61f5</u> <u>b8f76cbff84549a9b0f3f0</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-09-20 12:17:56	<u>0x4675ab147e5ec15f2fe6</u> <u>08d4fc044e28f58ab6d80b</u> <u>4ae0b7f1086e33494a3014</u>	+ 512.95000000000004 5475 wSNX	✓
6	2023-08-28 16:40:00	<u>0x32c880926d737cb66cab</u> <u>8f0e9a770b864b9443e35f</u> <u>60eafe1196852e0e34f490</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-08-23 20:54:51	<u>0x232603e9320363789762</u> <u>dd2ccc2b0d5e58b42425be</u> <u>e19b86c93a558beb8d5ccc</u>	+ 181,500.0000000000 00000000 wHEX	✓
8	2023-07-14 17:36:29	<u>0x3b18431656e31a57df1c</u> <u>4416a7d03b68b340fc17c1</u> <u>1cf8ec192f4a6568ce2873</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-05-14 10:45:14	<u>0xbe8a44169d2f7525ddce</u> <u>aec166385ee315e63f3202</u> <u>f48a73c14e27270f21bf6c</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-04-25 08:52:42	<u>0xcca0283709aa3d7adc5e</u> <u>a034827866ae4f92578d75</u> <u>9a35ff282ce502beefc4e3</u>	+ 925.00000000000000 0000 m reward	✓
11	2023-01-29 16:47:15	<u>0x3700cb524c999bd64df2</u> <u>2d343584540f91233168fc</u> <u>1cc74727a4ea90e14b0acb</u>	+ 59.04 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 15:02:07	<u>0x9a992fa1e61e680934d55a52b801ba75454c82aa096fea5b150e63d4f0887124</u>	+ 1 10 Collection	✓
2	2024-07-24 14:23:47	<u>0x0b89b668c405b354e7779202002adf238c0e44d5afd9b16519be5fe9aa209513</u>	+ 1 10 Collection	✓
3	2024-07-20 11:44:34	<u>0x2920b349483305c9120644492bedeb2d5e33fc5fb3a6bd8458d924f8d1e4d1bf</u>	+ 1 10 Collection	✓
4	2023-06-19 14:06:53	<u>0x76c4d6e6de422963e1195c1c51c70496f1a139c105086daa44ae2c4f8341bd8e</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 05:09:58	<u>0x06159f9dd2632e3c3044ff12becf830aaca517c0090b26a83f7cc448333dd4e0</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-17 05:09:20	<u>0x06af3b6feb009319374e24a7f3a4cdfbcb3631bf3507457a2f8e700ac21ab859</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-24 14:23:57	<u>0x4d9c6db59e80fd3779c96262e56e2b9d953b2e381489380242e4f630ac6ddd9b</u>	+ 1 𐄂	✓
4	2024-07-24 14:23:55	<u>0xe0204478a7ea6ff37d98d56aedf0376e5463401781cbc5088fe476cceb09113a</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 14:23:49	<u>0x7b2e483b64ec6ab8aec3ef600c866d5bdd8b029a40b21fe1ea30274e31c33f31</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
6	2024-07-24 14:22:59	<u>0x2b087443d2dc27bc0e2d727ffc153466c803d87377bd2b3b63f2cf8d7a289f06</u>	+ 1]	✓
7	2024-04-21 10:26:25	<u>0xa319878673acad513cb7cc1ffb8bde8833d8b9a9a3e5f1814ddc35f69efa1a13</u>	+ 1 VeeSeries	✓
8	2024-04-15 10:35:16	<u>0xacd0a2745d724aabd3d33a1341d5b881faa923f57aff8d32eba1cfdc67d47df9</u>	+ 1 VFM	✓
9	2024-03-16 00:37:16	<u>0x594821e6bde0d7db985af2b8c640d08312ce5bcf1a7f5620e0588b3fc8a28441</u>	+ 1 usdwin.co	✓
10	2024-02-26 02:17:12	<u>0xd7c770d2bc8714203cb7dd52c44a9c814ab58292f7056defdc9ea2e2215da267</u>	+ 1 Airdrop / Liquid-tether.com	✓
11	2024-02-03 23:45:58	<u>0x1f6a527e70d32157058e38a3d03c43658ac579cef185096ddbacc51660be5ce5</u>	+ 1 NFT	✓
12	2024-01-30 22:01:15	<u>0xcd495ffc5798aebd4e3d4497432d0a178ccb7d60b34662e451d10f99598e185</u>	+ 1 Claim Reward	✓
13	2024-01-22 16:37:03	<u>0x840365ef9a4e3022e2ebc7f8ca89699a877e394f8fb1b4e4fbda3d7e0d3fd095</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-18 19:11:29	<u>0xbd19c0e066c9c4015cf2948a83387e74a564f571637a667eba672d86e5f8d70b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-18 16:41:44	<u>0x119b995ade56aeb87cd97418df553c9d579b72ea7fe4741c267b5377c46d4904</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-17 19:15:08	<u>0x6175cca322534b61dab1aa09805bdf7367e5f07217929e36da8c221fc712e04e</u>	+ 1 3000usdt.cc	✓
17	2024-01-17 19:14:44	<u>0x33ce6a5ccbabaa668ed35f44e6a94a4d1fa785e8a7c9371d0f32a4c575dfca0a</u>	+ 1 1000usdc.top	✓
18	2024-01-17 17:24:45	<u>0x31b26883503568f63b2cb6e3ffb4d9cca5141b0c59ed7d576d82ab9301e2fada</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-24 03:52:08	<u>0xd5a222ca25121a7750452168f2484dd320e2e3c40d9f5261a9c1cf7e9d414a1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 15:50:21	<u>0x6e558deb78ce15e6d79e6c1fa489da7e8d29ed32f316db95804bbca7cc98fe16</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-12 00:44:19	<u>0xdfa6b206a3e5fe9e53590136216fff4a301dabde298718a04bd400ab0302c9836</u>	+ 1 Reward at tether.ec	✓
22	2023-12-09 19:00:38	<u>0xcf0cf06aebbe8e3e642b0d748aa6d4012fd3c40540baaff06f57e941285a7e9f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-06 23:09:07	<u>0xd0928f37abbb0d56310f e2930c9361ad55e7dc1e77 ebd5863afeb2de918b13d0</u>	+ 1 2000usdt.link	✓
24	2023-12-06 23:09:03	<u>0xbe718e8c3a06f4841645 2417c6ad6568421ed45dd9 ffd1cf8a02cb49c31fad8e</u>	+ 1 1000usdc.net	✓
25	2023-12-06 15:01:23	<u>0xb29fb99599d1b61542fe b78384c457c33341ed3117 1579e24da5a43afc7067ea</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 14:58:29	<u>0xbae3975c51d248d26261 a6c2a4f3a95c181ba983b1 39242645275b29eaa738b1</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-05 23:07:36	<u>0x190f7a167b09f8b8689a e049713a1c99a137510771 91e80acb330c462a425e30</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 14:45:26	<u>0xd4261c56bfc29abd0103 e1c18c3e8b4cf62a79c32c fdcc5b638f58562037b612</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 13:17:49	<u>0x979498ffe62558e0a66f def9a241f698c4f2ffa5a8 d3d71ea40dded85973dd32</u>	+ 1 Official Authorize credential	✓
30	2023-11-15 03:27:24	<u>0xeff194aec4890c956a7e e682a5226c2114a0b97dbc d0dace6741c1634cc1f6d3</u>	+ 1 liveusdt.site	✓
31	2023-10-28 10:30:50	<u>0x83a2a12619d2c2995104 e8a18392291fbae52ff354 ca07c510b8180409240ba8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 20:52:41	<u>0x14557f026139ac1574053dcfac1c42634258acaf0f9bb5789ca6d0d092169568</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-07 10:42:14	<u>0xd75589a69088dd4b9e749241369422d7d60b1d7661237891cb36813b8bd3e0f8</u>	+ 1 circleusdnft.com	✓
34	2023-10-07 08:13:36	<u>0x3e17195aad797e160dfd c4f053d14b0c7085ef81d83014466c52f714ff4ab7d1</u>	+ 1 circleusdnft.com	✓
35	2023-10-06 19:31:52	<u>0x569d36ae20c3be4319938177b4b7b30d6346cf4b3b43e4bf81f4c5296cd3210c</u>	+ 1 CryptoTab Official Drop No.2	✓
36	2023-09-26 00:18:09	<u>0xb5d1fbd0383d87afeba29e05abb29336e6b5a1e784f416d40d7b1c4fdefd8641</u>	+ 1 LIDO NFT	✓
37	2023-09-25 07:56:38	<u>0xd74ff84ba33da04a62b17005f0d7f91cacde63153feceb399052f0b2d1175ebe</u>	+ 1 Voucher	✓
38	2023-09-25 07:39:24	<u>0x6277791db83154bda0372cbf510a034ec19c63c9d0c8e3266dc4a1e0240ea204</u>	+ 1 Voucher	✓
39	2023-09-21 19:12:24	<u>0xa4323791879511a253e5a58334f337add315847fd85663ef379c72c41f80c8ef</u>	+ 1 Voucher	✓
40	2023-09-19 19:20:46	<u>0xa079fa9494f0a6d43db58c4b297e7ecbf162fd6781c3c26dc86a1f52f501706e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-19 14:53:41	<u>0x2937fd1e4cba1c251b8a</u> <u>a944ffc2086871e558e50e</u> <u>ab704fc0b7ad9fc25be3cb</u>	+ 1 Voucher	✓
42	2023-09-19 13:34:47	<u>0x85b039d910280dea873e</u> <u>0bfcbb2cd3119458c855c8</u> <u>ec573a5577ca77b15a31ca</u>	+ 1 NFT Airdrop	✓
43	2023-09-19 13:34:29	<u>0x8f97c6bb3d9c1b3e6149</u> <u>38dbb99f13dbb3e0910afb</u> <u>f55443149bff9df72f181b</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-19 13:20:04	<u>0x15cbd694b53264356a28</u> <u>fc7bcfb1e5f9c9398356a1</u> <u>c754d3d93b2180a60410fc</u>	+ 1 usd-rewards.me	✓
45	2023-09-18 16:31:13	<u>0x05d287b5fb4934f2de3d</u> <u>7803df45d603ba0638e979</u> <u>b33cfc3120d47e2afef8c5</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 13:50:15	<u>0x6d4fc43341cdb342e71b</u> <u>07991d9cb3c46c913f202a</u> <u>639334e080b4d16ddf2a3b</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-16 01:47:49	<u>0xdcf1b8be4953b31616d2</u> <u>27d450ba38709f8d6cf0af</u> <u>74794dad9bf854dad51fda</u>	+ 1 Voucher	✓
48	2023-09-16 01:33:37	<u>0x08096c7d028cfbb44fa5</u> <u>824d17a5cca13c72305db4</u> <u>8971fc0c9394d7e72a3f1d</u>	+ 1 Voucher	✓
49	2023-09-14 22:01:36	<u>0x60eabeac777ea027d5ac</u> <u>1c8ffba843ce920fca16cd</u> <u>58ad7425e7d6da0737ab96</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-14 18:20:07	<u>0x4f61a22d813b279a5f138e1a2bfa3829df757e6e401829c7d4a95692b67e0e1b</u>	+ 1 NFT Airdrop	✓
51	2023-09-13 21:46:34	<u>0xfc88728aca09b3fc0f0c5792710ba0a8c5002c53d7ee2d123bd931f892753c87</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 22:54:54	<u>0xc3b676605e7fd7c17f796757a12a0049b9786465d4e79837b6ae32a1a0e28d5a</u>	+ 1 Voucher	✓
53	2023-09-12 09:40:24	<u>0x3189501f1de0818aa53872c5e72ef2fb998c439e90478eec44922d43fd4d0663</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-09 12:19:24	<u>0x4e6baaf31619421fcdda4ed368a0ee6211f05f522b3e530133bcdb31deebcf58</u>	+ 1 VEN	✓
55	2023-09-08 01:57:41	<u>0x97650f6a4c392529736a629d0955f7a3e2dd1019f7f513ba6b2d080017b26324</u>	+ 1 NFT VOUCHER	✓
56	2023-09-04 19:16:06	<u>0x5a8d4e5f6ee36b7f34dc1933043ca5ab2f6d9cf53f0e0f1bbac90a226fb6ff12</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-02 05:48:52	<u>0x01c49a98a0afded50b26e534ea6df516355b6b4382dc7910de6b012f8947b44d</u>	+ 1 NFT Voucher	✓
58	2023-09-01 15:56:43	<u>0xf89328ea51d3acff9dbb0e50d794262a40b928a29263b135228f2c53ab035538</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-30 23:14:11	<u>0x7e197830ecd0ae03782b0fa52340485766d8adb37f0c8b578284bb31346db1f9</u>	+ 1 Voucher	✓
60	2023-08-30 04:04:31	<u>0x7faf2f62ee82a9b93c0fea17e8d511da3cc3adf9294831b5f01ba1e918f0b879</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-28 15:08:38	<u>0xfaae43cecf02e13a8f1445731f86e2661b6d9fd0266f9c3ddecce2cea01baab2</u>	+ 1 claim.circlest.org	✓
62	2023-08-28 10:12:02	<u>0x67e6d7fc409cbdc74a4af873866189709664655e5518603e5b1d3b151ffbb752</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-27 04:38:16	<u>0xb80a5a8c6d01dc47a29885aefba1da74e31cf9cc94afe2d9374386afccb4a3b7</u>	+ 1 Voucher	✓
64	2023-08-26 20:51:59	<u>0x5d4ac16f2e45b325e18b07fdf682b6335ce5ce80c1a0fa7ff60cf31d61099b45</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-25 21:33:08	<u>0xa41ebc589596f14fc9d2ba25ccd7bacc0abd1df59145b5b9b8d3aac3d8b880ef</u>	+ 1 NFTVoucher	✓
66	2023-08-25 20:57:16	<u>0x37540917c8e52a126d2766121c2efe6edc40fc6a1bda4b022c906cec9dcd4873</u>	+ 1 Voucher	✓
67	2023-08-24 07:44:42	<u>0x8dc231501c18acfe71032e4b8e5a01a19fc2fb101e2356eea15fe86c2363126a</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-23 22:29:34	<u>0x8841ebdfa3f88543f42b aa753dc6521e2488994f1e 439e852d6d1e98c7315650</u>	+ 1 Lido DAO	✓
69	2023-08-23 16:04:59	<u>0x608a0173ebfe1eac0246 e4346167f9f75df4d9997c 1cb5261d5830b994f7c15b</u>	+ 1 Voucher	✓
70	2023-08-23 09:25:36	<u>0xde3b4463e1073be19c3 a02fa5f75db46ccda42688 58bbba8ed5b100768789de</u>	+ 1 NFTVoucher	✓
71	2023-08-23 09:25:16	<u>0x88bc2c494cb8ed7ef1dc 409fe0f9ac1862f52b21ed 9cbf8df352b8f46d85937c</u>	+ 1 usd-drops.xyz	✓
72	2023-08-20 06:57:44	<u>0xfefaa7710f36e36e6560 4f3845c39f453d75eed813 c12ce0ec7e44c88c463009</u>	+ 1 token-rewards.xyz	✓
73	2023-08-02 05:46:57	<u>0x3e058d87e1b4262b96db ae6823219f82f902029f6e b1d73f31eef66aab8a3fb7</u>	+ 1 FREESPIN	✓
74	2023-07-28 13:42:43	<u>0xb659c2f2b37cf79afdaf 70aa40f82a1a04c7e7177f d044fa351bd8b3e6ca0bad</u>	+ 1 REVOLUTION	✓
75	2023-07-23 22:27:22	<u>0x1afa92d642dbd2209d99 ca790533da77cd5ae30abd 590c8b749bf9298be7a95c</u>	+ 1 \$COMP	✓
76	2023-07-23 09:30:03	<u>0x937d8c1d9f27d9ee123e 6f5c7e6c220c390314491d ed942cb5de7010aa1d8327</u>	+ 1 APE COIN	✓

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77	2023-07-20 03:52:48	<u>0x955a74caf6dd12f277043e2dfb89d48d306d5d41061bf6dc2983459b12a27e8f</u>	+ 1 APE COIN	✓
78	2023-07-19 08:49:29	<u>0xd9d0f77cdb1d2dec38a09bff90f894fd9a26b90beab46879a82140d213587972</u>	+ 1 UniEvent.Plus	✓
79	2023-07-16 12:19:08	<u>0x0b45c666969eea72f26ebc322bec53bc6da5514383cad8b026fafddb509916e5</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-13 07:13:35	<u>0xeedc61a72a8ea35be552b3f7952ec82021a10cd67443abd7eacce7a59d27f25c</u>	+ 1 ARBITDROP.NET	✓
81	2023-07-12 14:16:22	<u>0x18e54113c7d97e7ce9cc815d9794e2d13dda86afd8c9c6b554c819c9815d99f0</u>	+ 1 USDC	✓
82	2023-07-04 01:53:59	<u>0x7fea75f1ed9bf67dd663c7fbb1932ea3cec3410202258706ce6b1d6745adecb7</u>	+ 1 APE COIN	✓
83	2023-07-03 00:20:05	<u>0xa474a122bade7937566d2c568c45ecd1fe5998b7e1266fdcf437e1be38ee03b0</u>	+ 1 APE COIN	✓
84	2023-07-01 18:07:37	<u>0x979421e16e15ffba236cf46c243720a3a8fc0dec01388787d0f21c00214dc7a1</u>	+ 1 APE COIN	✓
85	2023-06-29 22:34:15	<u>0x03b84c8196a19ba0ad25e070cb68be4054aff155dc b2ba7c38786c5d41e2a52d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
86	2023-06-25 07:12:41	<u>0xbb7035dcf9a3708add027f09a2aa1afe4ad33bab346ef6278cfbc199cc77064b</u>	+ 1 ARBIDROP.INFO	✓
87	2023-06-25 04:58:57	<u>0x6b57f927b852c4533ec449f382ca49b856fc9467d9ab9b38bc2d644c6b1e9dfb</u>	+ 1 PolyEvent.io	✓
88	2023-06-20 00:10:28	<u>0x08405c9108b1f1d05664755299d290e06824873ed15345e6a3c6199627bde15c</u>	+ 1 OPTIMISM	✓
89	2023-06-13 16:52:49	<u>0xc8e8cc983464a10f9f6a797f8ebdde51b2b38250d795cf9d9cc801b10c61d07d</u>	+ 1 TulipArt Airdrop	✓
90	2023-06-05 19:14:07	<u>0xb6a7a9e9fcd6e220ad8f1809819dd27e6ea06bd5ab2d53e8f118d978ffffb70de</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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