

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd659e3e7b93199ec7129f53a7e4bfff741bbfd8b6

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
AAVEPool.com	78.02 pAAVE
@ jmusd.xyz	562.000000000000000000 rewards
AAVEPool.com	68.19 pAAVE
AAVEPool.com	42.18 pAAVE
\$ USDCpool.site	959.000000000000000000 ool.site
AAVEPool.org	66.56 AAVE
AAVEPool.org	57.16 AAVE
AAVEPool.com	47.22 pAAVE
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
AAVEPool.com	84.83 pAAVE
Reward Club [QrDaWLoo]	1 Reward Club [Fq59PfJQ]
Trump Box Free mint	1 https://trump-box.online/

Token	Balance
RTFXT NFTX BOX	1 rtfkt-claim-box.xyz
5 WETH Reward	1 5WETH
Trump Box UAS	1 trump-box.xyz
NFT Mining	1 NFTM
Uniswap VNJ Rewards	1 3DA
\$1000 USDT Airdrop	N/A vip
5000 BUSD Voucher	N/A NFT Giveaway Round
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
LIDO NFT TICKETS	N/A LIDO NFT
EigenLayer	N/A EGL
-\$15000 PayPal	N/A Voucher
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-08 14:04:54	<u>0xa31f8d7e52771eca59cd</u> <u>78657731cfcf26e6675576</u> <u>c4bc731faeeb3877bdeb12</u>	+ 562.0000000000000000 0000 rewards



#	Date & time	Transaction Id	Amount	
2	2023-05-21 13:33:52	<u>0x51687960a610da3ba2f7e5994714249d745343a07a28de8ffc085757cae90d28</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-13 10:32:23	<u>0xe6c35ea19245068f4f6cdb6f0e4f902077d7904550ad1390d799f96faa1e18e0</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-03-02 21:12:44	<u>0x1ef435a05dbf6fd53169b3a7fd361b65b7e1a7528e2ec5b1a8226bc8feff0c8a</u>	+ 38.61 pAAVE	✓
5	2023-03-02 18:34:57	<u>0x1b2bdf9afa85373b65ab2c9dd56df78de9c3ff9d6bb38b5a80ecbb6f75c960cc</u>	+ 46.22 pAAVE	✓
6	2023-02-20 20:40:29	<u>0xd874dc21465d58c7f2490a3a6cd60ca8b6fd744e20df85c9a72a205da320329c</u>	+ 47.22 pAAVE	✓
7	2023-01-29 16:26:57	<u>0xb85d169b88cb4e1059ee9aab8039b1fadab51832cc93ef8041d05ed7917d991b</u>	+ 78.02 pAAVE	✓
8	2023-01-25 20:41:41	<u>0x4e9905dbc2fdda19943d9c9a590a479ce5f074b729a47e545bcc6677d3cdf4cc</u>	+ 68.19 pAAVE	✓
9	2023-01-19 12:41:12	<u>0x479b0b9183b135f10ec197885c92ef12791ae0043a201fcacc3bb7637c62ecf9</u>	+ 42.18 pAAVE	✓
10	2023-01-19 08:22:10	<u>0x5263f451fba172aed199129aebf7be7df9f2e329fe7228ada501d69ea8f07d96</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-14 11:22:11	<u>0xf5ff47802d1dd2d0727140b562a5a6be853b2383799acba177c8e163c0edb31b</u>	+ 54.07 AAVE	✓
12	2023-01-12 12:09:49	<u>0xe9133ffcf642a9ac9b91cfe2f72c206a0cf8b25e08d9e59692017ad18fcecf580</u>	+ 12.49 AAVE	✓
13	2023-01-05 10:34:52	<u>0xd0f6af641a23f23eb57493abbc179c541e974d7d6f03fd5e44be374944cebd9f</u>	+ 57.16 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 21:31:16	<u>0x3617b5c941214fa8415e96b75df36827a5d7e0e7df51ad79746fd914e416759</u>	+ 1 5WETH	✓
2	2023-07-12 04:24:05	<u>0x4e5211dea6750c51f141b2169abe760d9c0fd730fa70ae1f37923c2461251c91</u>	+ 1 Reward Club [Fq59PfJQ]	✓
3	2023-01-30 10:51:56	<u>0x29e2ae05f6329e71148b85cb039c464590602a95677d61cbd404279cf8e54dd5</u>	+ 1 https://trump-box. online/	✓
4	2023-01-03 09:08:16	<u>0xcd974e7d63e7846c4faad1b292eb639e4c6a767e8a58deaf3e7627980ac6c763</u>	+ 1 3DA	✓
5	2023-01-02 16:30:03	<u>0xbc194a5d8ba420caa43085adf17b542de72b038a90383e4deb2ea66082b978c9</u>	+ 1 trump-box.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-31 03:45:42	<u>0x097451d33c279687e32f23b850a2d62bb1890e25eec701095d6d60ba5eb6da8a</u>	+ 1 NFTM	✓
7	2022-12-30 19:52:45	<u>0xfa6ac85d709ca8d85ff16c39465c3e7cd300b24762e6650ced6748fdece901ed</u>	+ 1 rtfkt-claim-box.xy z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:00:02	<u>0x35f469c9389a22da197beaa737b3ffdb606eeb17358850c5f81a1c8b9da01867</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-07 07:06:50	<u>0x041e5be2d5102ed75791ea4c5886e36fbfea7a0ad8aed95d9f2047ecd4151a9c</u>	+ 1 Voucher	✓
3	2023-11-07 07:06:50	<u>0x219e905eb7478db2ee499858a25343ab82d92e8a9099067f5519dd9b8a19653d</u>	+ 1 vip	✓
4	2023-11-02 11:26:57	<u>0x6537aa620c5fd4157fe3dd9c37b11cfb3b93775520d8febd7643448fa788820</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-26 17:12:36	<u>0xf85afe033a7f26fe9785a71e1a3266795c9f838d8890ba24e22354647c0e7e46</u>	+ 1 \$1,000 TON	✓
6	2023-10-24 17:42:25	<u>0xc3121283d1a9473652172374742d403ba2f10f5fa69711b99f7406bffc3e7180</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-23 13:56:55	<u>0x12ad60788d60bd83efac cbee4640aa29e6430a1634 80041442d5dc0c4dff6d50</u>	+ 1 Vazher	✓
8	2023-10-23 13:56:55	<u>0x12ad60788d60bd83efac cbee4640aa29e6430a1634 80041442d5dc0c4dff6d50</u>	+ 1 Vazher	✓
9	2023-10-23 13:56:01	<u>0xd643ef035dea7f93eebf cc72423bfca45f425d3242 497c4d762255c399653bdf</u>	+ 1 Vazher	✓
10	2023-10-23 13:56:01	<u>0xd643ef035dea7f93eebf cc72423bfca45f425d3242 497c4d762255c399653bdf</u>	+ 1 Vazher	✓
11	2023-10-16 17:44:41	<u>0x688c8793fc2c27dc5b6a 97dc2b13e03519e22d867d d054c882742e0764f9647a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-03 05:44:35	<u>0x74fb4110b181e5ffdb51 a9ca76855e17a75a15f787 dde5123c08b1ea0717b407</u>	+ 1 NFT AIRDROP	✓
13	2023-10-01 18:25:18	<u>0x41a3d41ce7747ec3fd2b 3c52991c4b146dbad1feeb a9ab19bfe93248b4007b57</u>	+ 1 TECH	✓
14	2023-09-29 15:10:47	<u>0xbbcbbc7aa07f4da14fc1 80f1ae7f414f5cb22a2f52 60177b14d8ad4f74fc5800</u>	+ 1 \$1000 EURC	✓
15	2023-09-28 12:03:13	<u>0x1099ff2b49f181351d9e 376a4eb9455907af2455bb 55a76ec388e694a92a2518</u>	+ 1 2600749	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 19:39:09	<u>0x5584bf1dad5869131cf0af90f5a4a53a069ad3a7078f8190e6fd2f6c72113702</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 13:34:54	<u>0x94f5560149542a51ed9ddefe032f359018f1f14af16b6f9eaa4c5ec599bb2cd6</u>	+ 1 LIDO NFT	✓
18	2023-09-26 12:14:56	<u>0x003cf319761abf8a0c869faee8b3ab2b31cf8d73e53bd097462d8a0beb1cd097</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-25 23:45:17	<u>0x11f569face690371f2719f3fc754964768b88b64596be02ff6ef8c96a4b5341b</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 20:18:58	<u>0xb3bccefb81439e2a7e7f857de4500e84729cdb9d4cf3b21a1e6b4e3fb3a3b9ef</u>	+ 1 Voucher	✓
21	2023-09-20 22:02:26	<u>0x562fcbb17bd210fb0ac6f2a25caa58b71d78cecbbc157d1300860dc89a3e5d6f</u>	+ 1 Voucher	✓
22	2023-09-20 06:12:53	<u>0x4a9e71b607c61c9231895ef2b358362122c93607eca46de762f55f53cf9d3f3d</u>	+ 1 Voucher	✓
23	2023-09-19 16:34:29	<u>0x50c13f6ce3388a08148076b515d1e5aa991bdecf1827bd08473958ab45156b22</u>	+ 1 USDLY.COM	✓
24	2023-09-18 02:17:31	<u>0xf92b73192d5ea7709b3817ce730c1e1202b90f6e0d3aa047ffbc3c5c8b8d378b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 22:58:38	<u>0x470688e8ecd4991c2397597da22ae95d7d25ab3a7c739def6902bf03a8b1cef1</u>	+ 1 EGL	✓
26	2023-09-17 11:08:46	<u>0x7de6bfb678b1db1e47a7faa7f88a58973821f80295c27a6c124d3c6596a06428</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
27	2023-09-14 04:02:42	<u>0x87be32298041c4818a9f203e9ad5d96572540dd811e149cdb72f40b970c5f10c</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 07:10:27	<u>0x61c9c965f74fc646961eeef318d80c5e52a3dae2dcdbc59b3ee9a6038f93fb16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 22:06:03	<u>0x30be4a920a41025d3bdc3f6dcbf1a389d5c7524ebbf2b5d94005bfa8bd9eaa17</u>	+ 1 NFT Voucher	✓
30	2023-09-10 10:24:12	<u>0x799b44171980cfd2595f4e5b41284e40639f20fdd54c19d3ab505ad2c86a7959</u>	+ 1 NFT Voucher	✓
31	2023-09-09 03:23:45	<u>0x0034a8f5fd4f095e5e84902da930dda72d49eac6d0962633235b2a3bababdaf0</u>	+ 1 VEN	✓
32	2023-09-08 14:44:39	<u>0x4efc224dc8d5477c05ef419938961034a85812ed6102590958a0f305fdcf04bc</u>	+ 1 Voucher	✓
33	2023-09-06 21:49:31	<u>0x5f4398512cc0f8582844a586344ad313af7cd46abae74ac4f65be4d48d6d3bf</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 01:31:08	<u>0x9ea14ace723688c691e54b0c5801603db05b45dead2c824a6b6ec8e12918f34b</u>	+ 1 claim-busd.xyz	✓
35	2023-08-31 04:00:49	<u>0x3dd36e1233032d8d6821a8204a7f0a79db7be163d1589cac6234f9f08207c0a2</u>	+ 1 ETH GIFT [dwe4p2mY]	✓
36	2023-08-30 17:01:30	<u>0xfe392348593a3c4fda0483441452efb9e0bf370b3186372983bb3b6fe2dc434f</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 10:05:29	<u>0x7b003679ac4e206a1f33dbf0a93be976f8b69c7790ef83ed4cdf35e2e4ad7f5b</u>	+ 1 ETH GIFT [SjVmQRHS]	✓
38	2023-08-30 05:21:15	<u>0x22b6f77784f1d8c29969eed90864363d75f526b15c78de833bbd9e5398988604</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-30 03:28:45	<u>0x15da64a5108fb917188945a065ac9ddd61767e6454cd8656f3628e394bd294ac</u>	+ 1 drop-usdt.xyz	✓
40	2023-08-28 22:38:14	<u>0x1f3070bd3b53fb2e4f3afc93dabfff895d5c7e2fe6ec5657d3534bd9e470bf5b</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 16:45:16	<u>0x810e264ecf43af30d1b10395b78edcfcf513557cd803490cbcdff044d7652fb9</u>	+ 1 claim.circlest.org	✓
42	2023-08-28 08:32:03	<u>0x68079790e01c239e6537a12a386b10b0aa4ed8a264d5e903b707a754030d55af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 08:01:18	<u>0x44ed55d7deae8318d924420a82df92d924245237ee41a72c657e773f5ef2c0a7</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-27 18:39:32	<u>0xedcd7e94aa876fe6f26761436f492c800c18d57a423717b1b083315ff2583ff2</u>	+ 1 UNI-V3-POS	✓
45	2023-08-26 21:37:09	<u>0xd2398c0b74421a70089b7d1d07f2ee1bee2b3c96a8131e8479cab800c335f674</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-25 22:57:37	<u>0xcf0ef64f496a130fe986372f691e1922d497d0246ee76a7efe77e06c01157cc1</u>	+ 1 NFTVoucher	✓
47	2023-08-24 22:41:18	<u>0x7293ac2a2ab6b6a35a16c266303988c23ad294935c86a03442ccc710e980bfaa</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-17 01:17:46	<u>0xfa7c3e690f2f8b0810a30b4b054c646ab00931ff94e5892cc10ef2a3e196446f</u>	+ 1 \$1499 USDC	✓
49	2023-08-14 00:39:31	<u>0x1ac21e2ad0533283053c7b16ae44817eb78b1d67b1bffb5695c4683b1e361db4</u>	+ 1 \$1250 LINK	✓
50	2023-08-12 18:16:31	<u>0xdf7483581ed248a5d655f4bb0d7b7e75e1b17e02099314898ec050805a40d8db</u>	+ 1 Voucher	✓
51	2023-08-12 00:58:01	<u>0xcb899ffa1bf925db8829bf84795048b11030ae4e7771eb217bc3908fd260e26a</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-12 00:10:55	<u>0x3bb003f189c85486f716623042f34e4659ad139b196889aae6ec4689928837e0</u>	+ 1 \$1000 of SHIB	✓
53	2023-08-11 23:10:48	<u>0x8458b1038cb687c2bc33349ec5cd01bf3963c5bbb90fbf88cc99c1b05d4ffdcc</u>	+ 1 Lido DAO	✓
54	2023-08-10 23:21:26	<u>0x61dc5f388fc4bfdf19502d11014e387d9b4eedce769fd13b12455597e0a93364</u>	+ 1 Reward Club [5ekRexzF]	✓
55	2023-08-10 21:33:28	<u>0x6d4507a0c0a24c0d62ca893f8504863b16a6340b34333a385bcb31185d212e23</u>	+ 1 Voucher	✓
56	2023-08-09 00:19:48	<u>0xdb8a0598029d61bca4dc b1ddacc7e1ea8329be86bfd0742f5993bfa29b316de</u>	+ 1 \$1250 USDC	✓
57	2023-08-05 06:25:19	<u>0xbb6236fab11c425ca1e689c19f1c0b439da9e750f35e6ffdb1e9adfbfd50a8a63</u>	+ 1 \$1500 USDC	✓
58	2023-08-02 09:20:07	<u>0x742b771e8c491c6a0ab0060dadd8e19f4c488c4df2da8fd6d40df8f0a5d0f17c</u>	+ 1 DAI	✓
59	2023-08-02 02:07:09	<u>0x953629fee2a575248374a861604aa24b3e37758f46c53e9bbfb280767dac4473</u>	+ 1 FREESPIN	✓
60	2023-08-01 21:32:11	<u>0x832a5e62f7ea32a7d6a163be02d02818fc8f6ed08d2a2804db7b6f6432564885</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-31 21:46:36	<u>0x8dd2b01824060a395442</u> <u>a920c831571895cc6fe165</u> <u>2b1f77eae8d4959184b7f0</u>	+ 1 \$2000 ETH	✓
62	2023-07-29 20:11:46	<u>0xf511a26d7ab8deea769</u> <u>b33cc97246147efdf045dd</u> <u>fc8e4bb83d163389c5ba00</u>	+ 1 \$COMP	✓
63	2023-07-28 14:06:41	<u>0x4443abec68dd04a3576b</u> <u>66e58a3090c1989af442a0</u> <u>caba73fb04fcddea085ea0</u>	+ 1 REVOLUTION	✓
64	2023-07-27 09:55:22	<u>0xe7e84727d2adafe22c9d</u> <u>84b4100632da7adf6f7346</u> <u>64363257cb5eac9bd81f80</u>	+ 1 Swapable Coupon	✓
65	2023-07-25 14:37:45	<u>0xb7999c6150e75584d67c</u> <u>15e79880db8df5d137f108</u> <u>466170ef4dba8a9928a0fd</u>	+ 1 Reward Club [5Lg4Zn1h]	✓
66	2023-07-21 20:52:01	<u>0xd26426ed9aae4e596e19</u> <u>770416aa1114923767ff94</u> <u>806b0650576974ad8c2df7</u>	+ 1 \$2000 USDT	✓
67	2023-07-19 23:09:07	<u>0x927e66beefe7a7762c0e</u> <u>bb9dfecfd9abef88e74c75</u> <u>20749dc4da9fc7840a46c1</u>	+ 1 1ETH	✓
68	2023-07-19 06:25:49	<u>0xbcf763507a89e40ce90</u> <u>c9cf6af39b193e39c6f80c</u> <u>dcc22c3aa2fd614c919eb1</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 09:55:43	<u>0x4c52154aa1bde1107769</u> <u>9e53fd6d849efd828ac07e</u> <u>6f6109777fce9a5cfc1448</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-15 09:41:53	<u>0x9d4353100c2b193ae4ba 262613ae3b22a959e9ec6f f1765f80109525a3d4f79d</u>	+ 1 BlurEvent.io	✓
71	2023-07-11 23:42:26	<u>0x4b11b9929454ce12f85a 6918ccecc7f698c8363b3f 7f9d6a07d57a8c18f37700</u>	+ 1 USDC	✓
72	2023-06-25 02:36:20	<u>0xe298ffea57ab5008ae69 27aa2dfc369be0e29a2f48 bb8565d98b09528dc16271</u>	+ 1 PolyEvent.io	✓
73	2023-06-16 15:34:48	<u>0x077e4d07cd2808104867 c796faa8e0fa8baf54a3d4 21c25007a24ce25abd3968</u>	+ 1 UNISDROP.io	✓
74	2023-06-14 06:09:54	<u>0x4d662a37e916e1f9097c 79aa6f881654a741386c5e 3d1d4550f8d2a7c305cf72</u>	+ 1 TulipArt Airdrop	✓
75	2023-06-09 03:54:51	<u>0x93b52c5442bff816820c d68af18249c73f7bdf6df6 fd3869fa1236fe54699c26</u>	+ 1 ARB.PROMO	✓
76	2023-06-02 00:44:30	<u>0xefcdd9ad13ebbb3d21e5 8ef8b68b25e1b63edf620c 0a8642b176d1d51441be21</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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