

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb3478e986395c4395828bc7559e97304d009ba2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lbonus.xyz	925.000000000000000000 m reward
\$ USDCpool.live	959.000000000000000000 ool.live
\$\$ KbUSD.xyz	227.3000000000000011369 d
AAVEPool.com	48.00 pAAVE
ACX	4,750.000000000000000000 to claim airdrops.
Quant Airdrop	1 NFT
700M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
ETH GIFT [k9edWj07]	N/A ETH GIFT [BH0jlvNo]
'	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A usd-rewards.me
\$1000 of QNT	N/A Airdrop Voucher
Polygon Event	N/A PolyEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
10 QNT	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
! ! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:03:42	<u>0x63da2a87174a03e34005228c98e259aeb3f882bdd38c75b80170d5b1407b7607</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
2	2023-05-18 15:12:40	<u>0x4e863fdd5b6d6e6da3bca2c0603d273131b0ce688804ade465e662bd1bce9ffd</u>	+ 227.30000000000000001369 d	✓
3	2023-05-14 10:23:40	<u>0x2b870490c9432034f54833c1c1d96d74fd47055e2b9cb75b63530ea0456664dc</u>	+ 959.0000000000000000000000 ool.live	✓
4	2023-04-22 10:15:44	<u>0x73685c7f6e20a3466bb77f9d099e170fabbd38bc0ccd98e1c0a359544b689a8b</u>	+ 925.0000000000000000000000 m reward	✓
5	2023-01-19 12:02:16	<u>0x85fc883d31daf0fefaf078cccd0f9fbcf506ff9ddb4201d47dab2936b87ee66d9</u>	+ 48.00 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 09:14:58	<u>0xda473a051695937ddfce0095640b1d2730436cf8183faae8a21504abdc5c699a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 09:12:07	<u>0x4caded9b623fdc6711494a5b7b77bf353c6ab3cb9b9f5e46ce0d2b3f7e949936</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2024-01-05 08:16:28	<u>0x3d5e850c379633b9aeeb6b0428677b33791b0892835bb3d5a22c5af258f3a67f</u>	+ 1 3000usdt.net	✓
3	2024-01-05 08:05:36	<u>0x977680a3263af35ebe1a6a0280c244623b98aca70a94282fe83e97cb9b698e21</u>	+ 1 2000usdc.cc	✓
4	2024-01-03 16:59:56	<u>0x7b375504499c11ca755b703e8e4ef678341158fcc0a12ec53885ba81614f69ac</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-09 16:44:17	<u>0x008c24c7961457cdd1fe4085427e9bf2fc3053bac0c8dcad63b0d13044ac2097</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 02:43:19	<u>0x8ab723647f4c18a056896e1d9c96ab8b8312d510f6e792ad99a9668631961276</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 21:32:12	<u>0xa9daeb66fbf0c168fb8461d4304dcc70c4e6fe148865dd22683cb2bc14d95a96</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 19:18:21	<u>0x383664a37a153b8e4d027dc31d6a57ad9f35fbd421b21a263ee7e19102a60603</u>	+ 1 2000usdt.net	✓
9	2023-12-03 19:18:21	<u>0xbe4c7a73e76bbbed7faa5a65630e6c1c6577e3a830b1f3885bd1e1fa5cdf17ecd</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 19:18:01	<u>0xe3c4a5b1618cd9eb318764b59d55703889654b2e892a3e17be26fed26d43ef89</u>	+ 1 1000usdc.org	✓
11	2023-12-01 22:26:57	<u>0xc3492cf8779704d577d0f1dd217962c18bbe306b7d601cc66c4e54f4d66d0b69</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-22 15:20:19	<u>0x71c0d6155287626b80dfb3de98fcc4655938314dc434aff3df4c5b8f7967843e</u>	+ 1 Official Authorize credential	✓
13	2023-11-17 11:51:18	<u>0x618289fe6563839a7234d8bcff9f03468b5107335198856b4d121fe130703ea6</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 08:56:28	<u>0xdf3a02d549afd8e7c0cc27d757c5793e466c0a91196cd9f7a34d74b28a5f49a</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 14:47:06	<u>0x5551a92ef6612d13c6e061d28f01365bb48159afc3dfb839989abf86e678d983</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-02 08:34:03	<u>0xd32cacc393372b85b73c99528ec257290bbf17242d552752aeef908e9d5bd5</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 22:32:59	<u>0x52393dde4e33917d489eb60f932ac82e0843b8c2d1fc36235bedb4657ecb3141</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 22:15:03	<u>0x5fba849ebf1a67ca119af547995dd1f4c772eea03768a44d7075ee4e8a514659</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 16:00:45	<u>0x13724d77eab696d10e5d2bf1f53cd7eefc03eaf1ba4241d94b1792ca025408e4</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 20:22:25	<u>0xcd65383a22be37eeeb8f569f677c685cffd9348d6d465a754b570b128cfbe96f</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 10:55:27	<u>0x687b42bf944f6ad99da5caeab6419b7f3670cfe80cbe39bc37e5e3278a52b6e8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 12:49:09	<u>0xde65de2865d7a2330806a93e093c02e0e4f8a6f4f7118472afd3c394d7a9069</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 19:49:51	<u>0xc61759bb1d14b19545ec29df620ddfafc7e117657ba097590366254253715250</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 18:25:41	<u>0xb2e8cd491c37b64733e4aa5af80a0a3de7da10e04b1299dc0a7794f4baecef</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 11:56:45	<u>0xbd29e7cc0dac13faa8df5cf7366531255cca16ac771aa0774bf41d293b3dd1b3</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-11 11:51:09	<u>0x9f813143179ed4b706f82fdca2dc59c4d38f5a377eac2ce8b68d27f5ee57f554</u>	+ 1 Voucher	✓
27	2023-10-07 11:49:57	<u>0x0b396915ebd27bcbcef87f0545f4ef832547deb6628cd95a8f0816b4ea9737b9</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 21:01:11	<u>0x208770fa4d10bda61ed4ef20c8059d762b1eb11377b5e701334f6dece35abaf0</u>	+ 1 \$1000 EURC	✓
29	2023-09-29 11:21:50	<u>0x006723bd3c628865309fbb71ba67a67926ca6af4be24bf84d36e06d7becdcb1</u>	+ 1 Shiba Inu	✓
30	2023-09-22 10:44:55	<u>0x90795b7dbea34d602b2f71d8ec39c623c619b40f01f0e217b9e9d212087407cb</u>	+ 1 GOLD	✓
31	2023-09-21 20:42:49	<u>0x2ce9f892c67a995482f442af76b766b91c9e24434003eb8b7e8973dba003f926</u>	+ 1 Voucher	✓
32	2023-09-20 04:06:13	<u>0x4cbcb07f2e627f4dd43b0464b85f04cb8cf8eca354cf0855d01ed425acbab36f</u>	+ 1 usd-rewards.me	✓
33	2023-09-19 12:59:58	<u>0xe96d2c41f490651d8c73f1203010678ce4e7d3e04dd3e92b525a534af964f670</u>	+ 1 Voucher	✓
34	2023-09-18 17:00:17	<u>0x456107e5118af15fbaea1fff2691a33acddb99d932cff058055b8a2b17f386ae</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 13:09:11	<u>0x7fc92f8ef24d9f280ed997d9be2a80a8b476c9ce1c70f5de36fe1e654a9d749</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 21:21:18	<u>0xdf5170807d77fb85d8b905aa8ce6857044a1445c6d053d41330d87618377a24d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 02:28:38	<u>0x8aabcd3f5ec49e359619</u> <u>2d940967d58d6b2d142f48</u> <u>5e1b409c1776dc27ef991b</u>	+ 1 Voucher	✓
38	2023-09-13 20:54:38	<u>0xdfcd8699553c160784e6</u> <u>69806f8e669b288300e573</u> <u>e0bfc68e76fc305911b2b3</u>	+ 1 Voucher	✓
39	2023-09-13 19:26:14	<u>0xe7a2647248ca9b7a0cce</u> <u>dac57ef5becd4e46f5f135</u> <u>6d31e65b4fa5ba146af70f</u>	+ 1 NFT AIRDROP	✓
40	2023-09-12 20:42:09	<u>0x20416d3614b1735060f9</u> <u>015567ce1a023c19db9558</u> <u>d8571be1f828f8acd38238</u>	+ 1 NFT AIRDROP	✓
41	2023-09-12 19:04:14	<u>0x0bc4be918d50ebe61757</u> <u>0e60dfbe9c3d662145b50f</u> <u>f34358d528951879390cb7</u>	+ 1 Voucher	✓
42	2023-09-12 12:52:27	<u>0x6c5cf1777c23f7adf874</u> <u>5e4ffa1c2d4b9626c278aa</u> <u>40c05a14691221b56b6b45</u>	+ 1 NFT Voucher	✓
43	2023-09-12 02:23:04	<u>0x11480a50b0ab8a2c8a46</u> <u>3b7434e5d0a3c9fc74d956</u> <u>ac799b6456c399fa113ca9</u>	+ 1 NFT AIRDROP	✓
44	2023-09-11 13:33:19	<u>0x71b7f8c4cf86e09b2c77</u> <u>4ea327392b65770ccf7599</u> <u>2c24f2409b64fb7299f388</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 12:44:51	<u>0xc11f1b2fc9433e00dec5</u> <u>e8c810cdad4a8b695a6019</u> <u>dcce42dd07a4e42c53e782</u>	+ 1 NFT AIRDROP	✓

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46	2023-09-11 07:25:40	<u>0x7887d94a5859b8b4eb490d5e710a5491655310ee41c4cb00340eda67d18edc9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 22:13:42	<u>0xa552c0c23ac2a2cbcdc5ba147dbc6fde3ee9ed58d4af76964b9714f85c315e06</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 21:57:14	<u>0x4ad6206f93f54633e4a2830ed1fad33a571d1d4fbf091693523190015220f3a2</u>	+ 1 NFT AIRDROP	✓
49	2023-09-09 23:36:43	<u>0xd6f374ef21d2f27edda8b2ee1465784a6bf8b0097829543a6d091262465e2adc</u>	+ 1 NFT AIRDROP	✓
50	2023-09-09 00:14:32	<u>0xe553fc4220036e0f04c33c8c3eea1643f86081f77492ce5cc3d33919bf05118d</u>	+ 1 NFT AIRDROP	✓
51	2023-09-08 16:53:11	<u>0xbffc1b3ed60cb413112eb387268661134cee998dd3036f83cd6981bea1da0241</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 15:16:17	<u>0xd6e4dad5fd95c51775385eb779ba10b83b43a8aac3aa94f26096f1a94bf0efe</u>	+ 1 \$1000 TON	✓
53	2023-09-07 09:44:34	<u>0xe15d241aed130f534f6590bb646fce14bc12a8b22559c09b2171fbf8ae7e642d</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 22:48:34	<u>0xd252f488d57df01707ce24da0a40d187c5b2b99f6948c4a9260e2e533aa8ec26</u>	+ 1 ETH GIFT [BH0jLvNo]	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 17:49:32	<u>0x95d74cd9b3ca7bb0ab4a2f58805ae5e5611e6064a199b5258b80b64fe58a1297</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-02 05:12:26	<u>0x2dfe04b68b128e6f81fc4c890b9472b2b2f2c1265c1b5b71f9b6b31ae15e38c5</u>	+ 1 NFT Voucher	✓
57	2023-08-30 17:43:17	<u>0x42cac6cdab405e225318c8b9b7b5e0a74e6ae5ff1af714d42e7da8917100bb1f</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-29 11:46:39	<u>0xdd1027f9e60600e5ede132e486783f27d4a1e6c5b2158f737074b006e6c5c54b</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-28 19:36:57	<u>0x592b622802ce7a4f03d3d6e89b484df6c6b04dd801d2e3c554137590b98dc2d9</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 05:40:50	<u>0x65f56f8d507cfc7e3b086b558bcbcb7adc914194f9a627deaa20d8a286651c16c</u>	+ 1 Voucher	✓
61	2023-08-27 22:13:44	<u>0x1ef8b384ac7f71a7368ca184d07dd553e54c325a96d701928c915fec25e3d4f6</u>	+ 1 claim.circleweekly.net	✓
62	2023-08-27 19:27:27	<u>0x78e9e2c45bda3b8dbd487f24597bb15889280de994da92aba97bc6fd5c641895</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-26 18:18:07	<u>0xa3b3ce342c4886640a1fdeffb496a886b12958cbe43bf41a9be2a8e5a2ac1d86</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 16:49:41	<u>0xa59c97a321a4f6a297abe42f11dda2dce724b6e1fcd89f8c3831474608bda979</u>	+ 1 NFTVoucher	✓
65	2023-08-21 23:20:45	<u>0xcaf6ad18e26f6dc41c6a68e8a0a6c3b774b87a2965a7c0b131714699d50b4142</u>	+ 1 Voucher	✓
66	2023-08-21 18:26:16	<u>0x9988f915e279f67d9a523c530cdd5a95577c3af8b5b5ac5b4e0e3adb1c295e03</u>	+ 1 Voucher	✓
67	2023-08-04 00:05:44	<u>0x1b733eda2bd7bd655800132ad7f2e64b1c29c5a4d7f8338809ed00c93b609fbb</u>	+ 1 QNT	✓
68	2023-08-02 01:10:53	<u>0x71352b0f3fc4cb9e7b378544d0c5e36e53b5c8604da416e8066b3e3ba1c63784</u>	+ 1 FREESPIN	✓
69	2023-08-01 23:58:32	<u>0x7ccbd9354b8bcb63e7ef14e973993f98a347b5b22eb4e4145337e978b8e65293</u>	+ 1 FREESPIN	✓
70	2023-08-01 04:02:57	<u>0x3d86ebaa5c3adaecf90912ffcc16aded8772236d2e87a973516d2af52d01621c</u>	+ 1 \$2000 ETH	✓
71	2023-07-28 16:46:28	<u>0x712b56c13935aedd1fad8ed4928af095b8b6dc70f7a52728e1f3150c7cd751c6</u>	+ 1 REVOLUTION	✓
72	2023-07-28 16:20:11	<u>0xbfc69ffae671087c1f370409c1d85f9a6bc8af366b6c04ec8a7b73f4079dd9ce</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-26 23:52:29	<u>0xe8f2a6f0f934c28740f4620bc89f16c464f72b56be3d594c94522ae53ebb1fce</u>	+ 1 \$1250 USDC	✓
74	2023-07-23 14:55:34	<u>0x8caa0c899d048d5bdd37ddefde16dca0dad7a3d85625b8119c2967a87f8817db</u>	+ 1 \$COMP	✓
75	2023-07-22 23:49:28	<u>0x8ae1d9fcf3d31c9243c396403af63574b3b77f169b3389474139f1e1e31b6efa</u>	+ 1 \$COMP	✓
76	2023-07-19 05:12:13	<u>0xaf0c1a4b8c2b660ff6a00abf79a90166ee404fbc413cbeb3291861f03c7401e8</u>	+ 1 UniEvent.Plus	✓
77	2023-07-19 04:02:35	<u>0xdf06211053d739a15158258f29ccaa18d9c982e4319d7d4231a62041f1820827</u>	+ 1 UniEvent.Plus	✓
78	2023-07-17 00:33:23	<u>0xca64a13f0f5266e0609b21037630f0631d9766ce6c1b10d7c8da03fc43aa722f</u>	+ 1 \$1000 USDC	✓
79	2023-07-16 08:56:27	<u>0x55ec4fc8994ff2064681b8b86d9e6509a798952fcc7fc4820f6bc88fee6d1597</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-16 07:55:01	<u>0x8617f61d28b22479dde61baf0555358bf1d6e5ee3d629a68c7519e21a279df88</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-14 08:15:17	<u>0xc0ec79adf637d27d63d41989ac078cb3bb77e7de7b4b15c03e18ad5825fd064a</u>	+ 1 ARBITDROP.NET	✓

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82	2023-07-12 23:53:25	<u>0x7c897f752ab7fa053220</u> <u>3eeaf4bce19157ae81e5d4</u> <u>75d14e5f6570c46f9ab16b</u>	+ 1 USDC	✓
83	2023-07-12 13:52:32	<u>0x752f326d5d421792aeea</u> <u>9181622e8a42f6d5221a28</u> <u>5244dbbf3b731ecd62a5cb</u>	+ 1 USDC	✓
84	2023-07-11 04:23:14	<u>0xc985b0fea95aed77a941</u> <u>2cd81aa5f94064d6648e21</u> <u>4456964da34b7ff13cccf</u>	+ 1 1000 \$BLUR	✓
85	2023-07-04 18:54:30	<u>0x6dc4c8713425788a9a51</u> <u>74fa87021004f5b54b8acf</u> <u>f88b06f57435fbd129a4ee</u>	+ 1 APE COIN	✓
86	2023-06-20 03:41:45	<u>0xb958a5afce38aaa9b907</u> <u>a33ad41abacdb215c9ffa2</u> <u>814757630d3da4f39718a0</u>	+ 1 UniEvent.Info	✓
87	2023-06-18 18:56:38	<u>0x97ad29a9a246005430bf</u> <u>53390222aaaaeacef946dc6</u> <u>ee0af809012598c1f9c826</u>	+ 1 OPTIMISM	✓
88	2023-06-16 13:24:24	<u>0xf1140818d1ea873e8bf5</u> <u>de2070efd8be46526571f7</u> <u>ca65cd58ada4881cd5d9d6</u>	+ 1 UNISDROP.io	✓
89	2023-06-14 02:17:47	<u>0x7a835fe401b00cee1857</u> <u>34507be12021f939609262</u> <u>1901b3f4edabebeec37663</u>	+ 1 TulipArt Airdrop	✓
90	2023-06-03 20:14:19	<u>0x3fae4dc324ecf4917932</u> <u>25b8e972d28cdf4dbdcbe5</u> <u>d2a46b0a73a952ada23148</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-27 07:13:16	<u>0x6e6c5f52228afbe0c553</u> <u>1db5df316227b2bf3902f5</u> <u>a47fd7b74153521753b0a6</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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