

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf8aefa8710cfe5601bb6cf7aca917250e2cf86d6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
Simba Empire	1.328999999999999959 SIM
eDPX	4.491434833769999635 eDPX
\$ USDCpool.store	959.000000000000000000 ool.store
Mana Airdrop	1 NFT
\$100% lidostak.com	N/A https://lidostak.com
	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Voucher
'	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
EigenLayer	N/A EGL
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:55:57	<u>0x24a0a45b2f299b1d7c60e9fbbb17f0be2e22d32dea9af1824035ddaff1b04b05</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-03-28 07:06:02	<u>0x1826afb858e818e12566903f7c12657c345ab0a15a54705d78e3a9dbe2d731cd</u>	+ 1.3289999999999999 59 SIM	✓
3	2024-01-11 10:04:26	<u>0xd12517248daf7b08e96d030c0bd8e18a12c1dd8e58105db4bf81c93c9cad2840</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-05-14 01:14:50	<u>0x89ab4c649089f68fb13f2de030fdc933db90670b3e7d9c0b745ed6283bdb8d59</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-30 04:47:47	<u>0x98f26028d2e72246cf4e2a08352cf23c5e57dfd50965b433a43eaf4c0f059bc</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓
6	2022-12-28 21:33:15	<u>0x7571afde5e3e6d071b8ed0dd4abd49454e21131abe2a70761e966f7c2d0d8e53</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 16:03:38	<u>0xb3cb336ea25f5433172e938d96f8e1b5f7b2ca544d4830206327f43bb7b86d06</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:21:04	<u>0xade97d3872e34c87c9dc8069af7d5909a99367ae2b06a824d78064d0cd3ef6a9</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 21:30:34	<u>0x406926338f2d64b8e89e8f077050f80e191ffd9d7621f1ef8023a1a81c54dad6</u>	+ 1 USDT	✓
3	2024-03-16 13:02:54	<u>0x89a062aaca45a4be29849ca1e1e6710c3fdeee8c8a052324834038729af7ea58</u>	+ 1 USDT	✓
4	2024-03-16 00:36:42	<u>0x1efe98d9f5bf4950dd4027e81282ea60a10e3a854db4297c9440d7f0a07f367e</u>	+ 1 usdwin.co	✓
5	2024-02-19 01:04:48	<u>0xe34d6af1cac5ef69cc9061b88bd19be29712a0d91d9fc0c33fb3608889f6299c</u>	+ 1 NFT	✓
6	2024-02-19 00:28:15	<u>0xd146d369683aa4c3d5ba173976ae320743362c3416f880f3c6c4bb2ce583a8d6</u>	+ 1 NFT	✓
7	2024-02-18 18:58:25	<u>0x131fb71e76e9e4ee4669c801f9d221db8807ec3fbd4aee4f2d78f7e2cbd690c9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 03:28:21	<u>0x567d0bf874119da08ce14849d3cc3eb5e45cfdb1b66643932b572cc6a1d1cd0e</u>	+ 1 NFT	✓
9	2024-02-03 23:31:09	<u>0xe8368d6d760850a246a196a615637c845f180141a14f38a9c987bbdd415ad8c2</u>	+ 1 NFT	✓
10	2024-02-03 18:03:14	<u>0xc0cd848a8f45958b10a7ee9c03ac4dcf845479bfd0cc747a9ac8166185867c34</u>	+ 1 NFT	✓
11	2024-02-03 05:27:51	<u>0x411a0f03fc7630f448e6a2b421da5349441d1448269a196fdda8030e0bedd7f6</u>	+ 1 NFT	✓
12	2024-01-22 12:55:42	<u>0x6793f20bad15bc56e0d94e1bea369fb6d11ebb73bcab21fecde46f63ada75bcb</u>	+ 1 ethevents.co	✓
13	2024-01-19 01:29:39	<u>0xb51cff76a34747b58d03dae196254526609c7605ca217dbb0fcab6f169aa9d3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-18 20:22:30	<u>0x34779c2b787ab7c0f950d51fc2b9a2b0d401a17b956c6bb5129b83d7324c6b26</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-18 06:28:27	<u>0x1c59a8e9c5f6041e61c0ccc2373d830e13f82455a658b3c0c7c93b700e98de47</u>	+ 1 daolama.fi NFT	✓
16	2024-01-13 12:12:24	<u>0xe904a554f77e38ab923849161c0fe8e8e095e2e028cb4683c4896476b1e0e55c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-24 00:49:54	<u>0xa52c53414d96b23bed712ec57080bf0311a7a544ac64131b14a467bfb32e5e03</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-21 01:17:09	<u>0xf43928abd374e00696c90fb5f51aba27c5a172becd69084e341a90c68757c712</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-16 02:43:10	<u>0xc96122c7ff30ebba5ea2932d267c8965b8653ac43ccc3547cdfdd003308f284</u>	+ 1 Reward at tether.ec	✓
20	2023-12-13 00:46:51	<u>0xa81f902073c331aa7e064de627e6716f8a8a7d87ac8d8e37cf9fce5bc542859f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 11:36:46	<u>0x050143570e929627b2042a15f53deceb16a37e47703f41b2afacfbaa0ef12989</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-10 08:01:56	<u>0xc75085d9e214ddd6d4eccfe681ba4511104357a34ae39893ad55065316923883</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-09 21:14:03	<u>0x4d33d647a9411b6a9ff14eb646d572fd5bca2a0d37af6a226059ed2efb4e18e6</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 20:54:33	<u>0x1cb99ff98b2ec1eddd7d76d216dac76c9b27624e1850d2e4e16eb6e2c527bdb3</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-06 02:58:57	<u>0xe6a09cbe5a8dc5b3d9980fd7662358c15f13a3373e9284d38efce87193dd477d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 10:00:52	<u>0xba85f923e924e80904e5652d53e51cfed8cd3b663b5b24756d6bf03c6d025bfb</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 05:49:27	<u>0x7c8009f3c91402fd5bc5a9cabf4e68d434c462a64e7c6e9094906f3f4797c2c1</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-28 04:46:55	<u>0x0d13ef39903519aa97e417d41910b15a386f5043623e4ab7b7641bb742b97a5f</u>	+ 1 Reward at dydx.win	✓
29	2023-11-26 20:44:36	<u>0xcb247aec7ef63feaf8604278109dd997c66a59a5ad da7f56a29754afb635bcc</u>	+ 1 1,000 USDC Reward	✓
30	2023-11-20 05:00:42	<u>0x9ce6ffcf69b1addced141309916c1819c0cdd94f7a dab0b97c486c9e1b8fa071</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-17 12:15:10	<u>0x1b5e116613cc253b3cab42021a1b1d42ed50963ebb20fc3dc3aca0ee74c8a1d9d</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-14 22:05:17	<u>0x32053717661e3dc6a22c93dea3c1bd9fc7511b46233e6cc2562a9fd024c114ac</u>	+ 1 PASS	✓
33	2023-11-12 10:14:54	<u>0x9e11149527298dee9f562d91d9648cd457a494c40ad1f8ffcc806fb7db30d18a</u>	+ 1 eigenlayer	✓
34	2023-11-08 12:10:54	<u>0x04d6c13cbbc9fa42469333dfcbead2ca91b2a1d8020ba17456498051b7f1eda4</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 10:12:16	<u>0xd91f29abd00f7ff12dd1</u> <u>f395d96df8000b45cc51d1</u> <u>c3533abfd1dc21cfc4a940</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-01 09:52:23	<u>0x49d2f9ba7670dece864a</u> <u>9e7f4080267685ccfbb093</u> <u>29ace9119892cac9984990</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-01 09:27:33	<u>0xb2b8b93944d8fbc99a4</u> <u>7889808a2cfc07a2420757</u> <u>14ee15f7d21d06a4d685ef</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 15:49:09	<u>0xdfe8621316abd4f3ff95</u> <u>29fd42b1c8e83190ca0269</u> <u>e06d87b8124caa8f17f75c</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 10:44:09	<u>0x76cfd08204f2aa12ab09</u> <u>7cadafbbccd4d2bbe937c6</u> <u>80c61124ea9613a0877e5e</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-25 20:53:05	<u>0x1ba71a1990e0c34ec1f9</u> <u>2f8703aeef7cd4ff24b591</u> <u>3c9cb5ed31e69fbc8b87e6</u>	+ 1 VWIN	✓
41	2023-10-24 12:28:45	<u>0x00ce660eb39e4b2d90a7</u> <u>657fa423f840c31badb583</u> <u>295d359045c188d6aea547</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-22 18:32:23	<u>0x3a12d2a45ab5bb1f3b66</u> <u>a2b49b68bafef238510593a</u> <u>074b7ef874563f7ee660d1</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-16 18:44:55	<u>0x731baad4806b55e43c0a</u> <u>4ac178bb4bd229834010a4</u> <u>6ce356fcaa46efb2cfb7a5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 13:10:16	<u>0x4a310e847a92a9ef81d5f402fd74360c3ea66a17a3ab1d4634870c1181ab61ef</u>	+ 1 Voucher	✓
45	2023-09-30 22:59:29	<u>0x808a5014fdd72d7dc4fd7ce2498f390e8c704f93c8911ee39f84ad8d7bd46b43</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-09-29 14:58:03	<u>0x3c5e888c5236931c14a0bca2a97b6d722fed23165308d734fc898db124595ebb</u>	+ 1 usdtdrop.me	✓
47	2023-09-16 14:32:57	<u>0xb2346b0164afe2b74813194d6d6cb21416e523ec1bfdd4b4f8b970ef1fd3f262</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-14 22:26:00	<u>0xa9a68e71b03e617c892e23a61445a2ae631b83f643d3ab66e8939f43ce8b33ac</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 01:36:16	<u>0x1900f88e95e72986d6b4b42c7381ab90a0a048936fe5947cf55f80fd8ed5b66b</u>	+ 1 NFT Airdrop	✓
50	2023-09-12 23:29:41	<u>0x1a52daa4e8496cc853504e9fb5137283c7114f6acdee48b3c9880ff9bf0684be</u>	+ 1 Voucher	✓
51	2023-09-12 12:00:51	<u>0xf45e949a47ae31b992baf39149d1e0ed81280013fff585d213ae4d584be0eaa83</u>	+ 1 NFT Voucher	✓
52	2023-09-12 07:13:56	<u>0xaf77be20cb497a51900a5c53585e2b2e6922c844c117861ffd6860d301a76b04</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 04:39:39	<u>0x6802210049f5198f1b775ad45c10779ce5c7d5c6ebed5ab615ed699dc76e8a17</u>	+ 1 NFT Airdrop	✓
54	2023-09-11 15:49:01	<u>0xc2c5853d6cf9ba671094359d50d5b5a980e62104df6c0304f884c076be5bb2d4</u>	+ 1 NFT Airdrop	✓
55	2023-09-11 04:38:27	<u>0x4e12fddbe8bca3df421144b6537643a8ddcfd697373785e9af2f3f0cb3226b2e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 03:37:48	<u>0xb050d944ed301c9ce36fa8271294eed2fba3c677dfd426e08c852782dc9b48ee</u>	+ 1 Voucher	✓
57	2023-09-07 11:11:15	<u>0x5eedfb8cb356cc6813b41486d6fafa5db0775cc4dabdb156e23cfa41d625118</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 23:37:20	<u>0xc2346ec8f8b69de215b8cfe9ffb47703b47695108bdc37729dfc7680fac074d8</u>	+ 1 ETH GIFT [CZEKRY0v]	✓
59	2023-09-04 23:56:22	<u>0xaeb0e48b427290376726c186059eeb1b6c1a7542c89e5900f07a77a2a82c2639</u>	+ 1 Voucher	✓
60	2023-09-04 18:55:16	<u>0xc663da7c59d8f9409d53c3e0b0d05ff3545e97bff8cebce64eeb31f86f86823d</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-02 18:43:12	<u>0x3976acfd70b2f58f75c514eba7464ebfe1c86c548e4cfb995a5f58f7e02fbb7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-31 00:13:14	<u>0x7c7d4df2e85fc955972c f78c666c5e5afa210d2ea4 83e1020aed707e8371d844</u>	+ 1 Voucher	✓
63	2023-08-27 12:11:04	<u>0x95a10c7edfeb276bb779 1f1ac0837f76b6b9dc554e 31dc6e9c897305b754f896</u>	+ 1 Voucher	✓
64	2023-08-27 00:55:36	<u>0x2a14008e27c021b9c8ed 2d95880cd97d5fe50bcf01 6b67b0d0077ebf6842585d</u>	+ 1 claim.circleweekly .com	✓
65	2023-08-26 03:56:36	<u>0xbd47b422d41a408940f5 e0914eaaa3c00fd1ff909a 88f80a83063ee34175261c</u>	+ 1 NFTVoucher	✓
66	2023-08-25 23:06:39	<u>0x4c17c39f915c1a699e3a a07c8ce2f0d2825361144e c42740a5fe6d74e9c102ba</u>	+ 1 \$-\$-\$1099 DAI	✓
67	2023-08-15 03:09:12	<u>0xc1b086ae38702ff6a04a 7b1e24e2db8881d5d12e6d 649d593c0c2d095af00c76</u>	+ 1 \$1250 LINK	✓
68	2023-08-09 21:40:35	<u>0x9c73411acdf1eceedd22 7dc72eeb973b6096f3a253 0d81d78d0e5a9f2fd99269</u>	+ 1 \$1250 USDC	✓
69	2023-08-05 05:10:28	<u>0xf60511102629f3f65032 e622b729053a784264fd6d 8aacb01341343c3dff9f1b</u>	+ 1 \$1500 USDC	✓
70	2023-08-04 01:19:13	<u>0xac3a42a562e465a5e9f6 7eb4ed437efea27fa659f4 fef17743989427247f7600</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-27 20:10:55	<u>0x9cb2b219c7dd752b16eb</u> <u>1766b97c02a1cea0009589</u> <u>40f567201b53a69deba520</u>	+ 1 \$1250 USDC	✓
72	2023-07-21 03:19:38	<u>0x4b698fa0a821aa2d8ace</u> <u>7a46df5c6dd4cc2bff0e43</u> <u>2646f46a722446740aa92f</u>	+ 1 1ETH	✓
73	2023-07-18 01:14:08	<u>0x5d59f40497047b4429af</u> <u>35d92e5c1114207f9b86cc</u> <u>6bfa775c9c9ef92ce83a0e</u>	+ 1 1ETH	✓
74	2023-07-12 16:18:36	<u>0xe2ac9cb9bdcc61450dfa</u> <u>f094efe79792dccdd94132</u> <u>2e5d2d2154203b1e5b4919</u>	+ 1 USDC	✓
75	2023-07-12 16:15:32	<u>0x151af10392e765689e54</u> <u>c5db127dd1dbc7c1da4a3f</u> <u>f2d5bbbc8b1a39d7cf837f</u>	+ 1 USDC	✓
76	2023-07-08 14:40:14	<u>0x1332b73b7f406693949f</u> <u>e5f25a2cfa46ac15a71406</u> <u>dfc8846745366463b3b448</u>	+ 1 LXIN106	✓

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