

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf99ac1cb3313d38ff4f72d27dd8d5cc9e5eb5afc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	47.35 pAAVE
~ KmUSD.site	227.3000000000000011369 rd
AAVEPool.com	38.94 pAAVE
AAVEPool.com	57.08 pAAVE
\$ lusdc.site	515.000000000000000000 tps://lusdc.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ACX	4,750.000000000000000000 to claim airdrops.
Ape Airdrop	1 NFT
hwape_com	1 hwape_com
Apecoin Airdrop	1 NFT
apenft	1 apenft
' '	N/A SALT Airdrop at brines.exchange
' '	N/A SALT Airdrop at brines.exchange

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-04 21:27:25	<u>0x2394b5b7174121e87632</u> <u>a42eb88244db706ab80127</u> <u>895378908c65746581cd82</u>	+ 57.08 pAAVE	✓
6	2023-01-31 18:41:42	<u>0x77fc3b2b8b2e513bbcb0</u> <u>fd74745c5ea30e062b6e2d</u> <u>7728ee42637708f1822e01</u>	+ 515.00000000000000 0000 tps://lusdc.site	✓
7	2023-01-29 17:39:59	<u>0x6a685801082674ad6e65</u> <u>3efaaea103d5cd1c765ffa</u> <u>72c96c6f43665a271aae37</u>	+ 47.35 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 22:12:02	<u>0x421ed44ba7f8a147333e</u> <u>061615ca55c4c5ecf6987a</u> <u>c96d4824ff18dc3893c702</u>	+ 1 NFT	✓
2	2023-05-30 20:16:01	<u>0x031ceff48001834b5806</u> <u>cb60d8e50431b006bbae44</u> <u>5dcd86ce42bd809fa1f783</u>	+ 1 NFT	✓
3	2023-02-22 20:23:56	<u>0xec5179fc175a4691fb5e</u> <u>b1ace27ce70c5309ebd636</u> <u>e6a19c182d5bd827e959ac</u>	+ 1 hwape_com	✓
4	2023-02-22 20:22:50	<u>0x5f3fcf8868447cfee5ce</u> <u>db69a652c75a3c4c6523b0</u> <u>f6f4ef5f0334a76547e14e</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:33:13	<u>0x332d29c787cfef4676f4b88da033d210598462d44ab1654e91585c9894dc06af</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 22:44:44	<u>0x704f8f0cce41ab4838a9a5d77017f00e3d16201dc168c0caf324be302a65dc08</u>	+ 1 USDT	✓
3	2024-02-17 23:42:29	<u>0xadee336a3a4969f7477472ed7f812d0074caea4836d2fe347b02cb125bf00f3c</u>	+ 1 NFT	✓
4	2024-02-03 08:11:56	<u>0x1aa509e8967a395df3f1d780db76d0d7fc9331f3e3e02b3ce28dfa057f6ae027</u>	+ 1 NFT	✓
5	2024-01-21 05:03:47	<u>0x20d1b3856cbd044d355efba0940d5a3049ee22c8021728165ef1ff8836cd604f</u>	+ 1 ethevents.co	✓
6	2024-01-19 22:13:31	<u>0xcf0ed1b273d3adc6cde546cce98c7413fefe4ac56d11b668998e38a62430dbf1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-28 09:27:03	<u>0x0df9028a1e3e03c2e29fc03cdd700739f7c10ca4dbc8f824efb215c94fc6d23a</u>	+ 1 SALT Airdrop at brines.exchange	✓
8	2023-12-28 05:58:26	<u>0x780625251b38665413f699b573a21c397ad5ff4496c1f1b0547e247b5d22d090</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
9	2023-12-28 05:06:21	<u>0x9394fd7682fe80e2af153d33c94f51119968773d0133f754ee68fb4a7f400a2f</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 09:29:53	<u>0x976207b629fdcc43a684317d9b464b638bb982de9d5e2edb154735a39459814e</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
11	2023-12-27 08:11:25	<u>0xb55d22dd113ea90c238f11f501567052916ebc753c6567872082f06af92a538b</u>	+ 1 SALT Airdrop at brines.exchange	✓
12	2023-12-26 21:05:36	<u>0xc461a221d337390b2f01a309a688518565d5c2c92228c2b1be5abad5f08167e3</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
13	2023-12-26 14:19:24	<u>0xcfa9f9c9b0f17368e509d284e29cec9ef128d1b3ddb1eaf6a1bb960d05e8f4f2e</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-26 12:08:31	<u>0xf16f751ba66a4e8edb0cf4fddfcae8dd223d0a003701afb84e6c1e949b39174</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
15	2023-12-26 05:01:14	<u>0xb2c4c7068751d4d74dca9881c9f6762fdb962851d96f84d1d10af63257e93eb6</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-26 01:24:25	<u>0xc651c4cde3075b868810a83faa1fa0bc1b8b7d62ed3187e61c418c926d73ed91</u>	+ 1 2000usdc.cc	✓
17	2023-12-26 01:23:57	<u>0x2c897e1085a373b50207b152e57a2d9a9b39cc751e0f4afc63a9147741d6b92c</u>	+ 1 3000usdt.net	✓
18	2023-12-26 00:50:01	<u>0x7bf05ce6682e55ae26a02f1b6afddfb1f9281048fd6d1da1a2a589a5cc3d5f54</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 22:28:58	<u>0xe033c6ea8d71bba1dc6f15e57058358b9c45f664b31746bcd9586333d9df4833</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-25 08:39:21	<u>0x4cc16f2a93bd8e08dd5e17fbafcb05235830ca03944b92395ecdf9fd15cfd92c</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-25 01:14:07	<u>0x831654da90f86dc6d96a3da9c0c9da4e432ce1cd673b8b6ac38fafbf8b32d6f8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-25 00:05:46	<u>0x18d5d84c5d6b066d843a915962bb62ba91775fb1ee71a85e10da0c31f2b78236</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
23	2023-12-24 23:13:59	<u>0x8ecf6f843fc32b44da8b57409c1172a8bc9a03d2a97e06cd81dad093ba464c78</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-24 14:26:22	<u>0x42641e5aae9cb473ebac74ce2d2c99e2e2eeb5cddc36b380f7dee5da9bdbd986</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
25	2023-12-24 13:59:14	<u>0x944745f156317a837aa8948a1bd333d635805c3ae686f0f3eee7ddd3360b8cb9</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-24 12:35:16	<u>0x7b86b13857e9dd35d71bf5fbe93b26965902c708b592508df56fc09987696692</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-24 11:26:34	<u>0xa9cf0ac79d3dea184ae74d423660b29b93020bf7eda65c1fe3e19669d8254b0e</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 09:30:01	<u>0x785a8847d63b63e2a3f21323743d019fa3f6a6faa411c66228c28042a65269d6</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
29	2023-12-24 08:49:09	<u>0xb517a52c94fe70d36503d178ffd6b6bae0b38ec4ba b92d3eaf87ce3f678209da</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-15 04:43:34	<u>0x1f5e4250259346a06d69eeef7447cb0da1b213048a62d073f1cb5e1ccd1d53fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-12 01:52:02	<u>0x45c80b5165ecfe7beb75b2bee3d45897e264a1c0da beec1d6c819a590ccfaf07</u>	+ 1 Reward at tether.ec	✓
32	2023-12-09 23:18:25	<u>0x428e986d41fe08a190bd91f4f47e27700fcfe7fae869527f8914c4883713bbed</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 03:07:15	<u>0xa02373295631d2585968e91cef7943eb982d8e5bb5c75d52501ff9aaf8c11f1d</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 00:06:45	<u>0x09e08d9932d51ed2e5c5ebe28012f50a0436e3492c0f0e86698b375268a4fff7</u>	+ 1 \$1,000 USDC Reward	✓
35	2023-12-02 06:40:16	<u>0x1a48682e6afc6e03cab1aa848478736153612c70795b2264a65e5d21d26acd8e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 11:06:55	<u>0x1fcc11b4a67afc8c29a726f5cd497889b8db6dc7beffda302632760c569725eb</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 12:59:58	<u>0xc9ec0081a16b4caf7c68</u> <u>c6fa924c9d933feec2e5c1</u> <u>8fecf0afeaada8c9bff4d4</u>	+ 1 1,000 USDC Reward	✓
38	2023-10-25 19:41:11	<u>0x50956207cb9ad14d418e</u> <u>b6b4ecdd5d397d3282d628</u> <u>0024dbf9ed01b877275214</u>	+ 1 VWIN	✓
39	2023-10-16 18:47:27	<u>0x2bd0c4223a56762b5694</u> <u>44c6c5462d53498d750117</u> <u>1e4b62265becc90c8b85be</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-02 16:28:54	<u>0x38620096088fa2afb775</u> <u>599bda5637e2e8ff722aac</u> <u>94d8617deb36e9010f0fc6</u>	+ 1 \$1000 EURC	✓
41	2023-09-22 04:22:21	<u>0x9e40ca4a55cf50aded95</u> <u>e58642eb6b20cc9181a501</u> <u>f6334a3016586f0a12b1ec</u>	+ 1 Vouchers	✓
42	2023-09-22 04:16:45	<u>0x3da635c96032b0bb7d7b</u> <u>b642cc23b9fd1389b2b4a0</u> <u>0c40cc63c9461fed7ad2d4</u>	+ 1 NFT Airdrop	✓
43	2023-09-22 04:12:15	<u>0x1cc12cf4d70f00b37ed5</u> <u>5ea8b016879bca005dc079</u> <u>8ca585e8a1dd51e23458ea</u>	+ 1 NFT Airdrop	✓
44	2023-09-22 04:12:11	<u>0xdc7549926bf7eddc56b1</u> <u>f2ecb8f5416809ac1ba795</u> <u>93092da6e64257d3a3832c</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-22 04:10:15	<u>0xe7d23c9ec246f9feefc5</u> <u>74e51a20d5d15fda60db25</u> <u>54098ce362dc6991a463a9</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 17:53:37	<u>0xa6dc607be83e101e31ca088687789122e0c1010e8e9f79dbacfd46f4f9c28db3</u>	+ 1 Voucher	✓
47	2023-09-18 20:35:25	<u>0x7392aae8de36536982e4b9aaab5b624bb023c81c4ea06c94081f61b1dbe8432a</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 15:50:13	<u>0xd959aa52220cb8a8881376aed3d460cf95fe97d9886af4a1d6eac87a118de0e7</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 23:27:26	<u>0x98d37aed0501005eb07c069bf7c68c3faa47f0c6cb a0a25294f17611c79ca43d</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 23:17:00	<u>0xc522a9af7321adf7f97b8dfef73f6e932e71eba077cfa62e835702d16510bef0</u>	+ 1 Voucher	✓
51	2023-09-12 08:08:38	<u>0x88a70ca796a9d1b830d195b06932b449d65b737dd393a37eadb9649672c106e8</u>	+ 1 \$1000 TON	✓
52	2023-09-12 05:01:59	<u>0x0ed219eb6048dcc7758eb67feb07892d382da17ddf4c2bd28ef857120de75a98</u>	+ 1 NFT Voucher	✓
53	2023-09-12 02:43:06	<u>0x8fdebd7a1c4b1f537184f076846541bd94549c18cc3b5f0f7dbfe379a1b057e7</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 22:20:36	<u>0x58b347922959f7ea508ff72b3877b01e64311237f0f79d94af5e35de02b33a7d</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 15:26:18	<u>0xd87bfaa4e666cd347583</u> <u>09a452bd6969b8282d9c54</u> <u>63ffdc3cbc1e383485f9a2</u>	+ 1 VOUCHER	✓
56	2023-09-05 16:09:28	<u>0x18733e6b911a3796ddc4</u> <u>75239706963d98251ca2f6</u> <u>d4497ced77ae2bc928a89a</u>	+ 1 APENFT	✓
57	2023-08-30 04:53:32	<u>0x796dc5fb230e1c1991ff</u> <u>dbe49ba549deb48c725b9a</u> <u>db8297e861c6b9ea211257</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-28 19:54:59	<u>0x2ebaa173bce02f1b9342</u> <u>6b8895653c6d457e3a2a09</u> <u>6f842e87d70212dd01a6f0</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 16:11:36	<u>0x2fd8c57a9f726c3071f1</u> <u>b3085dcaea0042f8f4c328</u> <u>89deabf25ee69641db79ce</u>	+ 1 claim.circlest.org	✓
60	2023-08-27 19:57:32	<u>0x5011ef5ebb6318806205</u> <u>71a0117472945b5e54d663</u> <u>289f7bef8c155df2147948</u>	+ 1 claim.circleweekly .org	✓
61	2023-08-27 14:27:36	<u>0xf386ce7244e221ff5fb8</u> <u>117affc9905ead02354624</u> <u>f3d5ffcd50019be21fdffa</u>	+ 1 Voucher	✓
62	2023-08-26 21:15:51	<u>0x2f6c64c5ec22f6340009</u> <u>654468d0b6ed60ec9169a9</u> <u>b472142664741d803173ce</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 23:43:43	<u>0x2e110ce2452ed575c634</u> <u>edce8a28e2a79b9624e6e0</u> <u>e10647d67bbc9f41cd323f</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 22:05:05	<u>0x0e98f4177ffa11dcc13b86b9e01a093a20198e0db8feab112122b176819620d2</u>	+ 1 NFTVoucher	✓
65	2023-08-23 23:59:52	<u>0x3f5c113f462820714ff78f34246b888aba892818fe2ea988309dc2916b0c917c</u>	+ 1 Lido DAO	✓
66	2023-08-12 11:51:13	<u>0x09978379b0d4ac52d597bb3831193de1e8a2bd4c0039fd2afaa8858913074fa4</u>	+ 1 NFTNotify	✓
67	2023-08-10 09:41:19	<u>0x4822ab2ad2a1842d4f360422a7a1ca596b1770912f1c890630737b04d7658de2</u>	+ 1 NFTVoucher	✓
68	2023-08-04 18:22:34	<u>0x4d3f0794606f6cb6f65981f971e2e0452a7984728c701554cb54ca02f76aeda4</u>	+ 1 EGL	✓
69	2023-07-27 01:37:42	<u>0xaf80edba1bc56a3581d5c95dacef5a3c3f626d750112b436ce4f4bd2ca76871e</u>	+ 1 \$1250 USDC	✓
70	2023-07-21 23:54:53	<u>0xa7a92181e7c6b7e150c0d3e71df60eec1850b21a6909e6509b1e31e097657d06</u>	+ 1 \$2000 USDT	✓
71	2023-07-18 01:47:40	<u>0xaf65a074ad3f7c004ea939d246e7f13dfd077867bf203c291aa71a14ae03274e</u>	+ 1 1ETH	✓
72	2023-06-15 10:51:56	<u>0x1222f8a9f8c039151a06a4900ffa3caa19f7a102a3996ec30d50a35a3439f4b6</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-30 19:51:01	<u>0xd08a1668e7f16a20197a</u> <u>99a3c2d363fd161d51c7c0</u> <u>08f18d80afdc698ee43e6e</u>	+ 1 o)	✓
74	2023-02-06 06:01:09	<u>0xb98038155ebd0a3ba1ba</u> <u>2792f5dcd5fb78fc96addc</u> <u>e251ecdc843bdfaa706899</u>	+ 1 Rolling LoudPunx Original Pass	✓
75	2023-02-04 02:52:55	<u>0x8469dda17b1715b93d4a</u> <u>59f142128f325e09f0cf29</u> <u>711a99b484ecf0e86519a8</u>	+ 1 The NessGraphics Art	✓
76	2023-01-30 17:14:44	<u>0xb05e11745e4d4f61c2ae</u> <u>3d703b19cf5a09e121231c</u> <u>72973934d66a08d00ba211</u>	+ 1 Meta Elite Colizeum Premint	✓
77	2023-01-29 03:33:39	<u>0x1bfed58eedca1a04ac70</u> <u>e84b17576c9e6fdeaa0403</u> <u>2d42801eb277f5a0221322</u>	+ 1 Bored Box Item	✓

* USD values displayed at the time of transaction

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