


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfabb2dadef386a34ce715330e313fb390e08afe2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
ACX	4,750.000000000000000000 to claim airdrops.
~ KgUSD.tech	227.300000000000011369 rd
Ape Airdrop	1 NFT
Apecoin Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
' '	N/A SALT Airdrop at brines.exchange
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
'	N/A NFT
3000 APE	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
'	N/A NFT
\$1000 TON	N/A \$1000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:08:24	<u>0x66d8dbd8500b051b4b931138aa6559b9407ddd9c1e94488deb5da4432df82e20</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
2	2023-05-21 13:25:06	<u>0x9a2cb561f200cd4d6a60f1e0c5d5eb99de255c8ede dfb9afe2984d59cd01892f</u>	+ 227.3000000000000000001369 rd	✓
3	2023-05-13 13:56:36	<u>0x9ca70d01fd22d0275733ff1a1719974195af1168cf0f39e082c22577f6ef7daa</u>	+ 959.0000000000000000000000 ool.live	✓
4	2023-01-26 03:43:10	<u>0x2d832c6a3c51396f7f904d8bcadeddf3e78e63d6cda59b958d8f86c31452d9e1</u>	+ 518.0000000000000000000000 tps://musdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 21:31:31	<u>0x8475803814c03be5b0de2f9ab246cf1f87c8814add26122dc884b3f722fe2aa</u>	+ 1 NFT	✓
2	2023-05-30 20:03:18	<u>0x89fe6ca9b147a66f2d00da7e47a95aabdb5b29c25bad9f64bce7114f4e7b3eb4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:45:21	<u>0xd908c00b9909a67c3884ae63931c3d1cf474b677aca8b2135eeb2e1e68de4fcf</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 22:45:04	<u>0x15eb4dbef2f4cf036c88aa204d161d0e82dab6785735c8d26461036e9567fa62</u>	+ 1 USDT	✓
3	2024-02-26 13:45:35	<u>0x2e73c0e3d9b429fd8a44d900e49c1efd97cead2a6a8d338738de8709364c6107</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-17 23:43:13	<u>0xe45eb15cce86414989ed7acda5b27e1ad0397c6f7d970dcd741b1550c8e727d5</u>	+ 1 NFT	✓
5	2024-02-03 08:11:56	<u>0x1aa509e8967a395df3f1d780db76d0d7fc9331f3e3e02b3ce28dfa057f6ae027</u>	+ 1 NFT	✓
6	2024-01-21 05:04:27	<u>0xf935589cc7a5648ba13fbd756d59109a30c74c4655cb3a1217fddbc952946eff</u>	+ 1 ethevents.co	✓
7	2024-01-19 22:13:31	<u>0xcf0ed1b273d3adc6cde546cce98c7413fefe4ac56d11b668998e38a62430dbf1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-28 09:26:37	<u>0x3ef9ec839e27f58d963ba6870a9a7152ac2df7e599d59072e0ce0ac17083aa3b</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-28 05:56:24	<u>0x40fdb10b313757e20c824d57b4ac4027f3872e72ce1d2aed7e64c602f2bcc983</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-28 05:06:01	<u>0x492a635f0fb03c97b46c</u> <u>1526a299742cef2378b3d0</u> <u>085aa0254a58c51bb06126</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-27 09:29:31	<u>0xf72f6f2ebe7e95976fad</u> <u>6cd03b7d027da723280600</u> <u>fb338068ca83ee572691e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
12	2023-12-27 08:10:57	<u>0xfca382db2d382925c67e</u> <u>00adc3c07feabd745e6511</u> <u>ff3bd54199f3570c39a828</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-26 14:18:44	<u>0x394cc59b8f4256f77134</u> <u>7e7cf8ad6f5b9045b145d3</u> <u>e35f068d0d3678d0d91926</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-26 12:08:15	<u>0x49ba0bffb6d9f00a8b40</u> <u>9866a410a1dea8ddbd22c5</u> <u>5c58be5953baf3b7dafec9</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
15	2023-12-26 05:00:58	<u>0xc1de29b9e170ae6c5227</u> <u>9e74951aa6fecbdc40f275</u> <u>fa0122e1451b0de4aa9b7d</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-26 00:49:43	<u>0x18d060540666213262de</u> <u>b40610f424ae2e6f241fbb</u> <u>c5278b3e1950f9dba0f636</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
17	2023-12-25 22:28:42	<u>0x99391933066277ca9fda</u> <u>09635bbddbcf896d892a22</u> <u>191e5ad8b2a373541a5cf4</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-25 08:39:01	<u>0xe0304e5d68acf8e7c64e</u> <u>1202ac77703b335e27ae87</u> <u>e719128eecb7359a0006bd</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 01:13:51	<u>0x96584192d7e8cab0fcce51d6abf1f80486d8f9736b3a182e4fac5a50233511c2</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
20	2023-12-25 00:05:28	<u>0x48c40ce58b0a32a18576e79a05bfb8299323f4f61497bf2eab8d4461939a640c</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
21	2023-12-24 23:13:23	<u>0x26fa1c5c628a45cdbb83d0b7e5a2eedc494dbe0e92e17bc5ef73851396f0346f</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-24 14:26:00	<u>0x91470764f48be6ac879057c11462c0dee9433c4fcd e70b18f26acd0f51e312f2</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
23	2023-12-24 13:58:58	<u>0x9571ae3da8da7b4f1030cdfec421a4aab3486c835aad39e7706074346b1079</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-24 12:35:00	<u>0xd8eb7a903a999068d8c3828ef5db48ff95af0d7285519bfe7414753af31ba09f</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
25	2023-12-24 11:24:36	<u>0x1736eded5a2acde505ddf a2ff910f646f94a9e370f6c52f9042d36d04150ee6f</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-24 09:29:47	<u>0xb32d8d42afcbac03110f6719ce304a2dc37a388b7fa85a41b92a44e97d1de664</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-24 08:47:45	<u>0x371e1779797f066eb58bd015e546e10124ac09ebdf1e6bf35e88630e6537d1d</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 04:44:06	<u>0x881add75a4eddaa99e8f f017a389dd252741bf6858 39c358d19d51bc85ee0e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-12 01:51:56	<u>0x4a0220de24ed91822038 412f6d0443389018fe83f8 14d7604111b6c77cd474f6</u>	+ 1 Reward at tether.ec	✓
30	2023-12-09 23:18:25	<u>0x428e986d41fe08a190bd 91f4f47e27700fcfe7fae8 69527f8914c4883713bbed</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 03:07:15	<u>0xa02373295631d2585968 e91cef7943eb982d8e5bb5 c75d52501ff9aaf8c11f1d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 00:06:31	<u>0xd124b3dcd9cddef2344c a1bb56b6a1ef47d3a35a08 f50cbc7bdb5f225d6d74da</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-02 06:34:26	<u>0xaf21d35d4a21e2c9790a 388c182e368ec47e840656 f3a7ad7579aff2780103b5</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-25 11:06:45	<u>0xe05f899198abd61e4e35 f81d83441cdbbe0d1e4a8a 97c51eb03ed5db94445fd2</u>	+ 1 1000 BLUR Reward	✓
35	2023-11-23 07:21:17	<u>0x904885563267afc67579 da8f038f94c183434892d7 a28d5fe39bc8cc5ed77c52</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-08 12:59:46	<u>0x3f755417c930a59b5092 d755ebb715c72d8369a724 d84b819b84f35bb09cb3f4</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 10:53:10	<u>0xdfab375133b649ace613</u> <u>f22904deb42640dd753b70</u> <u>334bd7011e913cea405207</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-28 22:07:56	<u>0xf072bd40b9cef1079198</u> <u>27017468968503591a7a40</u> <u>ca4ae870e774ede755b796</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-25 19:41:11	<u>0x50956207cb9ad14d418e</u> <u>b6b4ecdd5d397d3282d628</u> <u>0024dbf9ed01b877275214</u>	+ 1 VWIN	✓
40	2023-10-16 18:50:59	<u>0x028fda9789233cfaa8b3</u> <u>be6051b0ae5e66f2c22319</u> <u>3e2cc0407bc26dcda5f709</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-11 13:17:34	<u>0x619238fbbb49fac31c78</u> <u>963b1206d54478c3a0bb4d</u> <u>baad3453f47bca152182b3</u>	+ 1 Voucher	✓
42	2023-10-07 12:18:31	<u>0x67747a580b6480261992</u> <u>e7462fbaa13688fd10ec4b</u> <u>8bab4b7541ba9030bd2aec</u>	+ 1 circleusdnft.com	✓
43	2023-10-02 16:28:42	<u>0x1e25cdd41b6bfbece706</u> <u>c318f2de929115dac3cae8</u> <u>a8088ffa43eb553ebcfbba</u>	+ 1 \$1000 EURC	✓
44	2023-09-27 19:16:09	<u>0x4c3636c4ffaeeff3f41a</u> <u>7f083ee5b1dc632fe32a37</u> <u>9cc5b723042b6da254392c</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 11:59:54	<u>0x31c4f7d934c8869f6b9d</u> <u>288f93e43dee78424101f1</u> <u>911ff0e800a7715d934e0e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 23:09:09	<u>0xe62ed525a25d8f3507ff</u> <u>aac60faf80fc827231cc2f</u> <u>6efbe7da2193f1111b32e0</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-21 21:15:01	<u>0xfe27519214f9a16731c5</u> <u>acda79554be9b66044e72d</u> <u>e1e98123f5962b154a72f1</u>	+ 1 Voucher	✓
48	2023-09-19 17:52:39	<u>0x1c196f52f11f765f2f79</u> <u>1139b9c97a3caec2d5e3d9</u> <u>ad5d4136f42d3aa996de45</u>	+ 1 Voucher	✓
49	2023-09-16 15:50:45	<u>0xfa9031632cdacafb123d</u> <u>11aa9e096620e8980e8ecd</u> <u>ee5fba5609648ca0efc280</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-14 23:27:52	<u>0x1c5ac9758e62b4233759</u> <u>a03e764c392e477a1d2744</u> <u>0205633cec6732efc4ac74</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 23:17:00	<u>0xc522a9af7321adf7f97b</u> <u>8dfef73f6e932e71eba077</u> <u>cfa62e835702d16510bef0</u>	+ 1 Voucher	✓
52	2023-09-12 08:08:24	<u>0xac5062554d88f3b29921</u> <u>79ee2d8ec1d99862b854dc</u> <u>0d371e326b5cd3c0e304c9</u>	+ 1 \$1000 TON	✓
53	2023-09-12 05:02:17	<u>0xe189c2594f6444b9ea64</u> <u>b284bf75f0e36071f84936</u> <u>d9344ce2bbfd0f4d38668b</u>	+ 1 NFT Voucher	✓
54	2023-09-12 02:43:06	<u>0x8fdebd7a1c4b1f537184</u> <u>f076846541bd94549c18cc</u> <u>3b5f0f7dbfe379a1b057e7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 22:19:18	<u>0xf9b7f2d9837a7cf8f3596cc8e8c730a15c5b392c52d28b773f34e5380a41fd02</u>	+ 1 GIVEAWAY	✓
56	2023-09-06 15:26:18	<u>0xd87bfaa4e666cd34758309a452bd6969b8282d9c5463ffdc3cbc1e383485f9a2</u>	+ 1 VOUCHER	✓
57	2023-09-05 15:01:58	<u>0x05e07c0a080ad246905dea7f67c87cefa9e5cd774afb09106def4042b6358713</u>	+ 1 APENFT	✓
58	2023-08-30 04:24:54	<u>0x60d55b57fa70b219b1a24f45fda530c653da7a3c69f3136d876b6d5cf0d057bd</u>	+ 1 Voucher	✓
59	2023-08-27 14:25:58	<u>0x82d90f0d02f56b1d02205f0fc0cae6c0dce5793f4aafb904a446fc4aafdf45c1</u>	+ 1 Voucher	✓
60	2023-08-27 03:04:47	<u>0xb6dcb403b1d87770033bb8621d871a7b5cd1e33d48a61d9f35c6bcc09ff5ebf0</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 06:36:58	<u>0xfaa311d038d2a9d3b67f1077ee689cd86b94e3b1950c7bb69d318ba47c92df1f</u>	+ 1 NFTVoucher	✓
62	2023-08-25 23:43:41	<u>0xdad8df9e7f8558562fe695b3d072b557414c43f3abebf3635c34ee2c0ab3bf91</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-12 02:22:19	<u>0xe24f1bb7b4eec9d0f7b8749c675f809e3540558cbca3a21abb43642d7410b47e</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-10 18:17:50	<u>0xb7a866635045c3c9a37a</u> <u>f89c6db04473892849b8f0</u> <u>b18d8d0d2bfbf8ffb944ff</u>	+ 1 DAI	✓
65	2023-08-04 18:22:34	<u>0x4d3f0794606f6cb6f659</u> <u>81f971e2e0452a7984728c</u> <u>701554cb54ca02f76aeda4</u>	+ 1 EGL	✓
66	2023-07-27 11:02:34	<u>0xea1c0607ba7808044219</u> <u>7315e8e5ae178ede5253ea</u> <u>003524475d2489cb1c4492</u>	+ 1 Swapable Coupon	✓
67	2023-07-27 01:37:40	<u>0x6da2928411a72e4d5b9d</u> <u>f13b57f608782e2e0491a8</u> <u>5797266f88627df8f28d84</u>	+ 1 \$1250 USDC	✓
68	2023-07-21 23:54:43	<u>0x7d6702f2fa092cc1010c</u> <u>b7407ea0b9041f99a860ab</u> <u>7b9d38905ba3e7da225868</u>	+ 1 \$2000 USDT	✓
69	2023-07-18 01:47:32	<u>0x905805cb64b0ae33ca96</u> <u>70ee1968209dc83bad1764</u> <u>2e00b75ef7febf8c8a0f9a</u>	+ 1 1ETH	✓
70	2023-06-09 13:31:22	<u>0xe6ba15e6dd6efd184060</u> <u>3f6a075245baf34a0ee2f8</u> <u>156d5969f3f16de41b4aca</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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