


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfb03aadea1dfec9a19767fbc4e53cf2e29ac0854

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
\$ lUSDt.xyz	515.000000000000000000 tps://lUSDt.xyz
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ACX	4,750.000000000000000000 to claim airdrops.
Aave Airdrop	1 NFT
Reward Club [vAbesNrn]	1 Reward Club [YeHgkdWj]
-airdrop.org	N/A -airdrop.org
-\$100,000 BONE	N/A Voucher
4602 USDC	N/A NFT Airdrop
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
50 AAVE	N/A NFT VOUCHER
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$1000 USDC	N/A USDC
\$-\$30000 BONE	N/A Voucher
\$10000 Rewards	N/A USDLY.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:59:55	<u>0x51caa7c5f0f8c9d6d24c3f02d0db343e5a2928ded3bdd1085728e3079b4361d2</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2023-12-09 03:08:21	<u>0x39ac5b7086610eebc75d97af6491cbddb1ee89f115bfa228f487660289644882</u>	+ 100,100.000000000000000000 im JTO rewards.	✓
3	2023-12-05 08:59:58	<u>0x38669b2aaac51440daf699cdc795908a22a96d1c547b885772daf6ac41a5c9ce</u>	+ 4,750.000000000000000000 to claim airdrops.	✓
4	2023-08-28 15:26:54	<u>0xff3897c9dcb0eade783baaa471b98e917f6d2c9bb84842b02b2fb556c3ee120</u>	+ 989.0000000000000000000000 wRDNT	✓
5	2023-05-14 09:26:46	<u>0xb7fa96af3056fd0dbbe67ea8786a4236d78e46fd1865a47e57300e3be7143258</u>	+ 959.0000000000000000000000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-03 20:39:13	<u>0x7ec272b0c06c4b109f68596659ef29ed7a9ba00b69094f0e3a476750577e7436</u>	+ 515.0000000000000000000000	✓
			tps://lusdt.xyz	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:44:39	<u>0x225087501afb4bbc2ae77674617ff6de2b5106c4b4ea1609a9ff73f0cf72d61c</u>	+ 1 Reward Club [YeHgkdwj]	✓
2	2023-06-03 02:49:06	<u>0x3a5136c5007130e2c6afb9f29c81f5f31bc57c12c09b15abee1d88215304b999</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:41:51	<u>0xd9b4bc00ddd1e3724e1a97a3c47755728a5c9f97e89c6fc4a9188067558212</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:40:57	<u>0xd9925d6d2eb98d3b4ab281c2733ffe6f4b14dc00aa a6c10a187967c5aaf755c9</u>	+ 1 -airdrop.org	✓
3	2024-03-14 23:30:18	<u>0x6b133ceae9f83864a8890005b0fd42fa837e8e17a878efcdd53c94242899e0f1</u>	+ 1 usdwin.co	✓
4	2024-01-18 16:55:19	<u>0x78f29e32357663a0b8d5dd542e2d73076d606a11f71d2cef9064a2e047d95d9a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 02:11:27	<u>0xdd227ff26192949b2900db0ba638c8f5bb098253efeaec25e7e777ee824a3fad</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 23:12:18	<u>0x030ff755ddd8a08f4460f5d6587597cd601409d8f3a546c9d9e849430abf2d75</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 08:26:26	<u>0xa178bc6b959778db01e32d9fb6760cd4f561d2fc44cb62047fae963f59ac6aad</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-06 06:44:26	<u>0xe7c89bd117b804066c8ec21d1f36d99a7bd61d7de355c520314ce2282ba58b3a</u>	+ 1 \$1,000 USDT	✓
9	2023-11-02 11:56:58	<u>0x6e9a2ba37ab5b52c035d98ddaca64aa36f985686bb678d6961dcf43f6beeb330</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 23:31:09	<u>0xb623abc0032dcfe2a8bd0b38b51d1df2a4172138583b4307a659590d66b2e7f2</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-16 18:51:43	<u>0x0bbbef8f9033c2ddd90d4286647bd7795b21820a391f6aa86ed5559507ad2683</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-02 10:44:04	<u>0x983076d27cc7d223385d2151bbaf75ae7ee6d45d175648f4539736c8643fb928</u>	+ 1 \$1000 EURC	✓
13	2023-09-27 20:13:49	<u>0x91f0ab9683b74b6a54f2341aa372eefcc66543d793b6ca28c17c1d7f5108ad1c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-25 07:28:37	<u>0x690c2e345749da0c5ba0ce3f46ac3c8ab2b17c6f75fe95b06251758e4ab8352b</u>	+ 1 Voucher	✓
15	2023-09-19 17:34:29	<u>0x8f177735e760ed56dbe0d67d889eff4ddf32b05bed889a33029c275b6061fe16</u>	+ 1 USDLY.COM	✓
16	2023-09-19 06:43:41	<u>0x60d7647fc6f76aa3f550e407d04e9115c39a4a717451b6c212744e0e2d3d3de2</u>	+ 1 Voucher	✓
17	2023-09-17 21:55:39	<u>0x4fb9a7d760c09f757dab54a6ecbc98e25fab77d0815357b965c5817dd90cafc6</u>	+ 1 EGL	✓
18	2023-09-16 01:25:30	<u>0xbd3ee7ef5ec05947b97f779ae26040823851678ee07dd2f2643184926d57037c</u>	+ 1 Voucher	✓
19	2023-09-14 21:16:02	<u>0x2ee2b78a720830034073c6c447e2cedd6377a5794d062691f11de0b7a738cc91</u>	+ 1 NFT Airdrop	✓
20	2023-09-14 02:01:27	<u>0x1d283d7b92cab52f6bd994442e76e453b0680deed9216b2a26812c5e62bac818</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 04:30:45	<u>0x6bceb968f0de97a1e424e784a5aac246db2360644f53be8488bc7451b06de19b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-08 02:10:13	<u>0x8fd477e8e18316b9a59f4be43fa12402ba970a740caf14f3b42612506929c2cb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-07 20:25:03	<u>0x609fb944f3714f7a358a93f3389a92b432ff85c98ca0a4f30faf3bf96f965681</u>	+ 1 \$1000 TON	✓
24	2023-09-03 21:49:44	<u>0x2f5610041624921c24ebb1cc537d11874350ad29cbbd270ea80001a920ed2c0a</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-29 02:44:47	<u>0x714c8547a09df62ee113634cfb47aa5d263e996f1087373e890766b7246b0ba4</u>	+ 1 Voucher	✓
26	2023-08-27 01:44:21	<u>0xb1d9a21b082fa1aed0e418ed50307a619d00191596035f28f0b104cb8c62d9cb</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 04:54:24	<u>0xec531536f2700ce203b44dcf7ff41690b5e0c71db4fba5539ec55961c21f8ddb</u>	+ 1 NFTVoucher	✓
28	2023-08-25 13:30:24	<u>0x6d4aa7e1f2febbaf2a8015d53d12d1bfe139270987652aacc5d5c8ff27058fd</u>	+ 1 \$-\$-\$1 ETH TWT	✓
29	2023-08-16 22:12:52	<u>0x25237e66474ffe658ee1cb15a002ddc055e62d8de32a7e45eacfe70df3377e05</u>	+ 1 Voucher	✓
30	2023-08-15 01:35:42	<u>0xaac5c022a0fb1dd12c5a13040d668c66aaa9223c1c3a31b611a2ad9bf20cb24c</u>	+ 1 \$1250 LINK	✓
31	2023-08-15 01:34:02	<u>0x31bcbebf8aa716262a0a5bc448bb8c7c58207221cf6ee6403222c109faed173c</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-15 01:08:26	<u>0x964a3110cea15482cf92</u> <u>7eefa5a80fcc9c1200cb86</u> <u>4601236f86e0c85b76f1b9</u>	+ 1 \$1250 LINK	✓
33	2023-08-14 18:36:46	<u>0x938811cb12e088855f82</u> <u>21a8cd2afbceb59c29f6b1</u> <u>1c54104c7c0444f34f86f9</u>	+ 1 Voucher	✓
34	2023-08-10 21:29:34	<u>0x66badef97e64dcbae983</u> <u>c81e8495549a258108d00f</u> <u>630c15777be18c1872ead9</u>	+ 1 Reward Club [6j414jDl]	✓
35	2023-08-09 12:41:36	<u>0x9e2fe4c689315df46ad0</u> <u>867eef9ca762b15176505</u> <u>231d2a61462cfc62eed34b</u>	+ 1 \$1250 USDC	✓
36	2023-07-27 00:38:02	<u>0x256bd1774f6320538bae</u> <u>48581e74c541741388af9e</u> <u>8d77140396896f39e2df01</u>	+ 1 \$1250 USDC	✓
37	2023-07-26 08:28:06	<u>0x2816dad23d55225ce4d2</u> <u>fca5234937fbe7c30fe07b</u> <u>8185a001b319f688b9da15</u>	+ 1 Reward Club [fSQn5G8q]	✓
38	2023-07-22 19:51:29	<u>0xcd6525ca6a7653d4f4a7</u> <u>9695ff77d12e479694cd66</u> <u>cdefa47e66bdc2b11c5bb1</u>	+ 1 \$2000 USDT	✓
39	2023-07-17 23:10:41	<u>0x6d527e03868a5866e4ee</u> <u>1596b0fba1059c4a3a377c</u> <u>3acf9c00dd3989a60fb7a5</u>	+ 1 1ETH	✓
40	2023-07-11 23:18:10	<u>0x965f7e0e0ce4cba441a8</u> <u>732480e7457eebe2f9609e</u> <u>5fcf557e80edf833af12da</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-11 18:35:36	<u>0xeb2780d521af802987fb</u> <u>5d708ff041bd58fec146e1</u> <u>b2a8b22bbc504107b5da03</u>	+ 1 USDC	✓
42	2023-07-06 11:02:50	<u>0x27ede4485fb0628f0e52</u> <u>bfd59b7d74c706beb670f4</u> <u>d60faa95a11734d32b6087</u>	+ 1 LIIN5	✓

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