


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0344331cd11a7c9106934c9506385a83b96cb4c8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	3,000 IM
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON: <a href="https://lid-ethen.com">lid-ethen.com</a> &
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
~ KeUSD.site	227.3000000000000011369 rd
NOVA	20,820.000000000000000000 NOVA
grilape	1 grilapenft
SmartCÄ...t Reward	1 S C R
-airdrop.net	N/A -airdrop.net
POLKADOT EVENT	N/A DOT
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>
LIDO WHITELIST	N/A Lido DAO

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
Kang	N/A Kang
LIDO WHITELIST	N/A Lido DAO
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 USDC	N/A USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 22:03:51	<u>0xe4ce70cfc8f0f4ea8bac818d4e4ded492f72233b3b85fdad67fc6c452a763c9b</u>	+ 1,000.000000000000 000000 NOVA	✓
2	2024-10-11 01:03:29	<u>0x340d979a26f51914d7f8ba304b00da873b0936bdc989dff844564a6ff2e8442a</u>	+ 1,000.000000000000 000000 NOVA	✓
3	2024-10-04 22:21:30	<u>0x9d8ca1641d10caaebf66b6b13f4ec01f5c23e90cf356cebd31ff268e2bcfcfee</u>	+ 1,000.000000000000 000000 NOVA	✓
4	2024-09-27 07:39:30	<u>0xee69d82c615dabc3652addf37663e4a729040dfe3fce231a9a9f91a3e79743b2</u>	+ 1,000.000000000000 000000 NOVA	✓
5	2024-09-24 15:46:51	<u>0xe2b02ed54bcaa201425e95227d929d2adf38369af5e77615e2407bedc06f4c2e</u>	+ 14,000.000000000000 000000 \$ YOUR LIDO ON:lid-ethen.com &	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-24 15:45:47	<u>0x1ad64619cdb94ee09c35cae0152aaf6abda44f5a19d93edfa0688741e756a526</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com &	✓
7	2024-09-20 19:30:18	<u>0x1b7d22393ebb2853047d9e75df9ff1a69e49999e907c799b594badda98539e32</u>	+ 1,000.000000000000 000000 NOVA	✓
8	2024-09-14 20:23:14	<u>0x59fb37a137e3d7e646735320b0c52117377dfa2589a59233d686e0ef13d76fb3</u>	+ 1,000.000000000000 000000 NOVA	✓
9	2024-09-06 15:03:16	<u>0x7df902bf821a020f24c5acffd2aad293acfc2e2e441bb6f8cc9eed7afa83e28f</u>	+ 1,000.000000000000 000000 NOVA	✓
10	2024-08-30 16:15:14	<u>0x4a9ccdca6cd8010e4223aed7b56cb247064455ac705bf02ce74414973884f86c</u>	+ 1,000.000000000000 000000 NOVA	✓
11	2024-08-23 22:33:41	<u>0xb0b95e9fd97eca034ea8179bb753f62a579cfc45b3fb45a31343d7e70d92dd09</u>	+ 1,000.000000000000 000000 NOVA	✓
12	2024-08-16 00:56:31	<u>0xd2aaea771f8062f2bfb69534cd77b4bb35522e6b6e1cee6b7dcdb8020865547f</u>	+ 1,000.000000000000 000000 NOVA	✓
13	2024-08-09 17:16:31	<u>0x3e918612a5d4d79aae0f320930cfb5d0723daac6b450167d6837b11d5d2f6b78</u>	+ 1,000.000000000000 000000 NOVA	✓
14	2024-08-02 18:56:32	<u>0xe13193210e34330387bc13dc1d4c945d8587ed3e7e01f136d59e3469a858f4be</u>	+ 1,000.000000000000 000000 NOVA	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-26 02:08:32	<u>0xb8bea80577e33d0c4cf32302d8bcfc92afb014b7fb6e2d06e5c290443080aac3</u>	+ 1,000.000000000000 000000 NOVA	✓
16	2024-07-19 23:48:24	<u>0x78bc7b491ba0fc43b0bdb819b963646e66b7f7dc386416a1621b7a2049d14f</u>	+ 1,000.000000000000 000000 NOVA	✓
17	2024-07-13 07:30:45	<u>0xd91211deefc0c230b201529070bae85076bb8d0fd6962ddd1ca1abdac2a857cd</u>	+ 400.000000000000 0000 NOVA	✓
18	2024-07-06 10:19:50	<u>0x40cf06572fb66bc66392c72dd0f504eba10423a0bf816e19f2086f436ad48949</u>	+ 400.000000000000 0000 NOVA	✓
19	2024-06-28 07:41:15	<u>0x254a88ebc388f5d784b1aa24aab2396a18d5dec34739c01fa74d71b5445398a7</u>	+ 400.000000000000 0000 NOVA	✓
20	2024-06-21 17:01:03	<u>0xf76878cd4aa2265a82b3d27b1752f7286ca3736f05182e1f4362f92438b91515</u>	+ 400.000000000000 0000 NOVA	✓
21	2024-06-14 21:51:07	<u>0x381c0589d0ccb4af6392b3def23f2b3a54dc0c8ccd c432cb2194c7cb7c78327c</u>	+ 400.000000000000 0000 NOVA	✓
22	2024-06-07 23:00:59	<u>0x9f9b561cc454f3e54b4504cd1951ca63453cfd8a9ea8a288bf93823cb375aadb</u>	+ 400.000000000000 0000 NOVA	✓
23	2024-05-31 14:10:46	<u>0x325f9e6aa669528d09f87a2d246c5a4ea9812dad3f032ed788c483a1f86fbacd</u>	+ 400.000000000000 0000 NOVA	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-24 13:35:51	<u>0xcdcef1946ca20dd4e59792bbbb4c3e415b88306569d3884abe8c9fda5d99f646</u>	+ 400.00000000000000 0000 NOVA	✓
25	2024-05-18 17:20:56	<u>0x4e4fd8673c8a04ab9639cc70e2ffad2ed99e586a6fb3c14e3d5e4b78b383eb35</u>	+ 3,000 IM	✓
26	2024-05-17 06:00:35	<u>0x7785b9a4f366b5b90a4b377507a399506c7f3b19382e9da4c1158a2f9d641d18</u>	+ 400.00000000000000 0000 NOVA	✓
27	2024-05-10 11:28:02	<u>0xb9446655aeb7fa5e0c39051d5ff418645ba320560cb8b8ddf2b36cb0507d846f</u>	+ 400.00000000000000 0000 NOVA	✓
28	2024-05-03 14:40:53	<u>0xb144ab88f18566ec9687eee708cf6a04af8dcd3a0082a3cf2c006d41c04b0666</u>	+ 400.00000000000000 0000 NOVA	✓
29	2024-04-26 13:48:39	<u>0x0e89d80fda4ad92f09980aea7d40fdcf8d0d5118fa82a0c83cf6e6be5e120a03</u>	+ 400.00000000000000 0000 NOVA	✓
30	2024-04-19 08:41:05	<u>0x7987ab6fe66885f03adf f93f76ef85c29555e490beb3c52cac6a29396d5947bf</u>	+ 400.00000000000000 0000 NOVA	✓
31	2024-04-12 06:21:27	<u>0xe17d9979f871949f52fc53bc8e529c6c175e4e00345aff7bd5c7f4dc27719a99</u>	+ 400.00000000000000 0000 NOVA	✓
32	2024-04-05 07:36:38	<u>0x0edef33dbc443b972dd61c892a8fdddccc93801064a8f4bae31b87cfb1ff0908</u>	+ 400.00000000000000 0000 NOVA	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-30 02:00:51	<u>0x2a98f8d2218d177ef3737ba46b8894709894b876def49f0ba68fa453219ef2f7</u>	+ 400.00000000000000 0000 NOVA	✓
34	2024-03-23 00:05:00	<u>0x66a4e7fce017b6bcfe02f9e5d56092e3d48c5c2c0fbf3f424b8ff22650d808bd</u>	+ 10,000.0000000000 0000000 \$	✓
35	2024-03-22 23:45:44	<u>0x89019424d731e23e55af6559770e40554ab4a35ab481ea43729d957e9a61d77a</u>	+ 400.00000000000000 0000 NOVA	✓
36	2024-03-11 00:40:03	<u>0x21cbbd0cb6c76879f32b98da8f0c83271e5eb38330431344069b88b267105915</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
37	2024-03-05 02:00:38	<u>0xe7894bb91a7879cea852939dd528560c18a7f022f30a247e9c136471fb5ac75e</u>	+ 20.00000000000000 000 NOVA	✓
38	2023-05-19 07:46:13	<u>0x0851b7cf52a0456f02678efc328c7c9d13d0cd5079f76d805486433cc95b1792</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:16:39	<u>0x3a09cfdb346bae014dfc72e36758c0cf97c754d0f4389a2e4de49de23bb5b9a0</u>	+ 1 S C R	✓
2	2023-05-17 14:02:50	<u>0xdaaf6f648723b6097e7cff368468198362060b0a6ee9168632405e3fd4858774</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 08:26:47	<u>0xa1f317f15577d62e0326</u> <u>1fd2b50c05613aa11f1968</u> <u>eed2755f3250ece8bd35fb</u>	+ 1 Habibi	✓
2	2024-06-25 00:38:15	<u>0x856755f82ef633d8269a</u> <u>4f1b5d670fbf6c8d4c4725</u> <u>f607293d5959417459f1ff</u>	+ 1 hurry Up!	✓
3	2024-05-18 17:21:16	<u>0x9e191531bc6fbcf0b9b2</u> <u>8fbc8364aa043a552ce237</u> <u>7e0dde1ab1e8dcbfb7ac65</u>	+ 1 -airdrop.net	✓
4	2024-04-02 10:57:23	<u>0xf8e4d974b5076d3da133</u> <u>f73d0d20141a147ea1b0c5</u> <u>6faf4d603af4f6ed471954</u>	- 1 MFERS	✓
5	2024-04-02 10:57:07	<u>0x41949551be32797eb911</u> <u>d75613701e5bbf8e5a3d00</u> <u>55959c16b61b19e5356eca</u>	+ 2 MFERS	✓
6	2024-03-11 16:00:11	<u>0x9e77801a05983dfa3178</u> <u>6c52b2d088a19e64d94f01</u> <u>5e07b4633bbbe17ce3062e</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-11 15:48:50	<u>0x9552a80b12f8a42344a8</u> <u>d22ad465ac1752e9ff0d91</u> <u>f49dbb64a0e9e44b8066c3</u>	+ 1 Claim at wormdrop.vip	✓
8	2023-12-03 11:53:39	<u>0x40356379640c796fde12</u> <u>061547233daf56f78cc92a</u> <u>962d5ca763d4426dbbf105</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 21:51:02	<u>0xb3ee50885a8da3ee8ed3</u> <u>e7565f1749b9d8ca2532a5</u> <u>44254c86cb68e5c9daadfe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 12:35:19	<u>0x9ba888cd362d17361ae5b2536338a2a059f685d6d2e4d564c5fcf190f0bb2382</u>	+ 1 eigenlayer	✓
11	2023-11-17 06:43:14	<u>0x1ce5bfaab936b29d3b3403646db325a32d2cd4928f94b3c31eb21741c1168ae5</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-06 02:31:24	<u>0xb6f5219c626e083cce681a557a30386e57bbbff44c36b128f999036ee52bcf68</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-28 23:05:02	<u>0xca47f2a6906100ab6a2ee8146ae585a504b2911231d9726814b5b3ae78116f64</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 11:06:29	<u>0xdbefb9c9f0a2d0dc8fea2a4b74f39a14634e4bc54a7b6fa11a4b8f4d40d6a596</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 08:51:10	<u>0x249a444abf3cb50b1a00e180f4cbcd849ef0fcf23204c45ac90188d428dc5e33</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 13:17:35	<u>0xf3698d5bda7f3275578a1ae80dc6470a8bd2f0d60f3b92fb2b25864c77a262e4</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 09:21:07	<u>0xadfeefdf487be098d85bb7a0421405da03bdfe46334865890646b7a5ccfef5</u>	+ 1 Voucher	✓
18	2023-10-06 21:35:10	<u>0x7f81b3e910a9cdc62b81a8547521214f040ae38a471b6fc25beb3794ba5f5fc3</u>	+ 1 CryptoTab Official Drop No.2	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-26 14:17:12	<u>0x54e6b0d1e050dd670c09 be6ff8ac77a7ae846eab62 4332df6fa4c89af69b2add</u>	+ 1 LIDO NFT	✓
20	2023-09-23 20:27:54	<u>0x61a91dbf4651175df108 eac8ed4289a2f05ff6236d dd2e5b8a717278da448d14</u>	+ 1 Voucher	✓
21	2023-09-21 23:11:51	<u>0x51c4d10f1f8af03b2a73 cdafbc6d6a22b74aab6c84 cfcc9eaca0f455c9db6524</u>	+ 1 Voucher	✓
22	2023-09-19 06:53:46	<u>0x6a48d4e9a317fe5a218c 883a770c8630b209463441 cde62801c9ac33b5ed6927</u>	+ 1 Voucher	✓
23	2023-09-18 19:01:36	<u>0x5372cdb49ff1f3bf8d7a 64bc5a362a70facc04261e 77e39ab01c92efc5a0f902</u>	+ 1 EGL	✓
24	2023-09-18 00:50:05	<u>0x5f37d32b0df7064e1bee 9d4c541f0f11137d597e83 d54e100f32c2cb2f55c87b</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-12 22:03:28	<u>0xf9219b1304a6e5ad8c02 331acc4e3b76bdd5b959b 263b09667dd14692c71768</u>	+ 1 NFT VOUCHER	✓
26	2023-09-11 06:16:29	<u>0x1537a7bddd8911fcdbee f84fa6969f8b5b7436bbdc e82958b786147442d30e85</u>	+ 1 NFT Voucher	✓
27	2023-09-11 04:32:45	<u>0xf9b138c6b981e3c2d062 2861b17281f014078025ea 6f8df5e665de31d9dcb0bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 20:50:45	<u>0x2fe4a7b1313fe188ef6c e8c621fa06b6b16a551be1 44cc14def0a4105393310d</u>	+ 1 NFT Voucher	✓
29	2023-09-07 14:37:09	<u>0xbfe3e874bc9ea97f87f5 21bc6248ca98bf0b4e4538 94462aee0ef22df7e5ad5c</u>	+ 1 OPTIMISM	✓
30	2023-09-07 03:14:04	<u>0xff418cbcf81d2255dc00 804c573ba33034085c07b6 3baa7e480acd1616b26b0f</u>	+ 1 NFT Voucher	✓
31	2023-08-29 03:40:58	<u>0xc3fbbcd9bc7263e770b4 ab811952a8e43fde4a78b5 13219d187f00bbdd59f7c2</u>	+ 1 Voucher	✓
32	2023-08-28 11:56:49	<u>0x0f7e7a0b0c7931ef0530 f9cce8a225b76372dae9e0 68e8081c7a119f0926a2eb</u>	+ 1 Lido DAO	✓
33	2023-08-28 09:29:05	<u>0x9d7d37efca171018f8f6 ef1057b85b3934c754ee3d 2106f6e6e092a85fa8194c</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-27 02:41:44	<u>0xbf92215e114e5a6c5147 d66ad4a9f4e49b04c4d287 459f1604ab9baebcfa9181</u>	+ 1 drop-circle.xyz	✓
35	2023-08-23 23:35:12	<u>0x76bf0c2bdc3129863ffb 93affc07eb44dea7298b6b 27a85cfc2b9a231ccdd120</u>	+ 1 Lido DAO	✓
36	2023-08-15 04:00:06	<u>0xa9580bebb21d9ad25b36 dc830e72b16a26b969c3d8 d7cdaf6455ed3b8b98f7b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 22:25:31	<u>0x2166b8dc6c0b46d95e4e fc156c20476bec787469e2 e4eabdb509786c066a2af0</u>	+ 1 \$1000 of SHIB	✓
38	2023-08-11 23:47:59	<u>0x47f296b88c4e1f0c5a20 e3d3deab4d46de0094e80e 9b61426ae3beb40d6585ae</u>	+ 1 Lido DAO	✓
39	2023-08-07 00:34:33	<u>0xef16b4a81c93281e1a3c 8663043157091b2b7473e6 b8e4c570b7836267b1e945</u>	+ 1 \$2000 USDT	✓
40	2023-08-06 00:31:15	<u>0xcb60e6db41100b55c914 a60aa4dc36ee999dd119c8 1d86cafcbd5c2a7a56c11e</u>	+ 1 Lido DAO	✓
41	2023-08-04 00:00:30	<u>0xa5ae716856eaacc82663 b1a954a8f5feb0a63e040d 81e7fa9d0bfbf22cee999c</u>	+ 1 Lido DAO	✓
42	2023-08-03 02:02:41	<u>0xaca958a680dfbcba0102 7e973de971d2d4845e95ce 0dbf2e7e695b9e007e8b45</u>	+ 1 LIN15	✓
43	2023-08-02 15:47:45	<u>0x58a85d0cd971f81a3b73 97c9133b998856ca392884 a710eadacc580956fad277</u>	+ 1 AVALANCE NETWORK	✓
44	2023-07-27 16:49:23	<u>0x10213a6ffdde06a26e29 3f2b2ca8e3870a0590d222 a8c2a15cbbd9eb93d8d51e</u>	+ 1 DAI	✓
45	2023-07-26 08:22:10	<u>0xca11721505ff0da14874 cad943bad5a1fbd18ca734 e199bc351bfc8ebb0915be</u>	+ 1 Polygon Defi Tickets	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-21 20:07:59	<u>0x79721e9707c023bd27fab2a9b27b026b26cf45dce12780fffcf5a9a8c1bf145b</u>	+ 1 \$2000 USDT	✓
47	2023-07-21 01:01:16	<u>0xcb01626d706d6a0cd11f9ff796179bda9ad6f0fe546c2a211b714221acd1d62e</u>	+ 1 1ETH	✓
48	2023-07-17 20:46:15	<u>0x4bfa609d67515fcbc81bb7cf46c3f33680c3bec5136324fad143870182a4ab10</u>	+ 1 DOT	✓
49	2023-07-12 04:23:55	<u>0xbe1edd24d67a2640ab8c5807633b13793c6dcbe8cd1f46bbbb7a1a160936c8f7</u>	+ 1 DOT	✓
50	2023-07-12 01:20:35	<u>0x67c4a837c2c2a45203ebee388ab04d6b272b02140460a77775569b4f2d40c1a7</u>	+ 1 USDC	✓
51	2023-07-11 03:44:42	<u>0x5b6e18298ac246b9563ec269e9c1c6d4424bb47464fc7bbe85b007c63cd5aa25</u>	+ 1 1000 \$BLUR	✓
52	2023-07-04 02:49:55	<u>0x01e36264111244fcc6fc088c869ee338ba7c9b43a2e5d4c2e1c9eecd77ef9b1</u>	+ 1 APE COIN	✓
53	2023-06-29 20:58:26	<u>0x9d7210862e07cbeb73c4f6fec7366291deae34d3cb0dd1703b159616e18e7c46</u>	+ 1 OPTIMISM	✓
54	2023-05-29 18:06:44	<u>0x4ef7ab398b0f8de56479e43352f8b9ef916952367f5436a132979bbc2e359fe9</u>	+ 1 LTIN410	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-13 12:22:08	<u>0xcaa16f7e9627ef4b511c</u> <u>4c6989f821ad7043d6be05</u> <u>9961be82fcbec0da19791</u>	+ 1 RARI	✓
56	2021-12-31 16:41:46	<u>0xd32d65c00048cf53f3e3</u> <u>266e96bec7c3c2f3afcd71</u> <u>e44555e63122d57c8451eb</u>	+ 1 Kang	✓

\* USD values displayed at the time of transaction

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