


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x13f10504b925921a314f103ced90ff297957542a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
DxDex.io	800,000.000000000000000000 DxDex.io
@SNXPool.com	664.14999999999977263 wSNX
! 5000usdc.org	1.000000000000000000 rdrop
0.5 ETH REWARD	N/A App-oeth.com
Cyclone Protocol	N/A CYC
BitCase FREESPIN	N/A FREESPIN
! \$100,000 BONE	N/A Voucher
200 LINK	N/A NFT Airdrop
1INCH EVENT e82hj2	N/A 2000 1INCH

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:44:59	<u>0xd61c228a1380ec1f97849a20623e051b083f4be2ee5ad57c69f09ba75fee4dbc</u>	+ 1 App-oeth.com	✓
2	2024-05-21 15:54:24	<u>0x25d315d1a84d5738a8959fdc01e16667cc3d0cf23c24515098e20684502aacb3</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
3	2024-05-09 01:02:45	<u>0x1513e5401e999d7c44f9b59e13c7836a4de174ff591b44c56b748fab4bebf57</u>	+ 1.00000000000000000000 rdrop	✓
4	2024-03-28 21:43:54	<u>0x3ae7a61f177656fab0e42aef85a404fa4ba4124899381547f1bdd5e8eea83904</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2023-09-17 11:45:08	<u>0xc463e255eb727da7eb0039850a76dd9a79624eebd5afcaa3772be8737d3ceda2</u>	+ 664.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 15:43:57	<u>0x316210d2b869e4ddee854d1edc01f37f27fd4f1aad555fa28796896b4488213e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-22 18:47:20	<u>0xa5e55782a18cc1beea78fee1467ca796b35d31c20fa4b4b6a63287e4c020fbd5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-03 07:35:06	<u>0x60490853bf7d99e5d886898162061f559ce3aa939ebe05ad0cd261e6233d4d24</u>	+ 0.0000010000000000 00 CYC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 03:16:26	<u>0x63c83f1e34f859b3c7733274614c6c9bdfc16e9f5a39d015677ad2041b54cd4a</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-26 03:16:06	<u>0x66e294348d839b7d8ebb42a37628cd5f59e794bf9acf88c270072a67f62cc779</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
3	2024-05-18 20:26:26	<u>0x6f17a791e307e7825d377d302e6daa1dd65aff8168ab0e2dad7afee69e4fbcfc</u>	+ 1 ETH-BONUS.NET	✓
4	2024-05-09 01:02:57	<u>0x70b0969c37ebcba5a04c9d297feb4ce07b13404c249e7af13f5a055e8c650c7d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-06 13:04:32	<u>0xe6d587dce8f3a1094c56dac1d07830ec615de6fcca1a3424c3529a0048329c38</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 14:30:42	<u>0x68941fdd52c9d2ea146041926ce05cfd3feece543907658b4fc5e6fe62331893</u>	+ 1 USDT	✓
7	2024-02-05 00:40:28	<u>0xee8b68f173a61948c000841c9a65e5f826970bbe42b9cc9528a7e62b6939c3f2</u>	+ 1 NFT	✓
8	2024-01-24 22:42:13	<u>0xceb6bafdc3bd03368c937ef45bd652ff1d1bff37e2be8dd734f96b8af4784fc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 01:52:06	<u>0x349d36c13b34e0d2e5cde900be09f91e9dfa9fdc8874d5f5a4cb256378c65dd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 03:44:31	<u>0xec7ae5307188cef5eeda826cc023ddda4547e5fbee4e5ce64dcfbaaf75d1f6d2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 19:52:13	<u>0x44362d6cbd3086cb70fbbab4e9488e49c032b0fcbaeef826a6ce95d8b5608588</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 00:10:29	<u>0x19ebb0821a0eae9e09118823b4b15c6aa28068d9b4b4b81e8e9d6a0f1a58aab6</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 10:08:46	<u>0xe84ddf65c978ba18c9f951654f44b9236630d665c3fd4671c20da5d6803eb8ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-06 13:49:47	<u>0xe79f66be2812f5c19a784ee318efb3e8130081e119a5edae67a2c25405131f87</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 14:27:14	<u>0xee47aaafc8e6726a9ed87a8bd903aff845d1bbd1ea5325960c15f235beb0b7ea1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 14:30:55	<u>0x000eb14eaab56e39a4f328ac4f6e104fcae998ef2d8cca709d3cdde180cce7dc</u>	+ 1 Official Authorize credential	✓
17	2023-11-18 13:13:32	<u>0x2fba4f56a85f46ece495a0e71781860afa25fa523e1f942953d37c0a3c7133f8</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-12 14:19:40	<u>0xc2351aedeb653f8a7f6e6f957938676fb6455d172ab1cd5e01cadd8f9d463465</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-06 11:12:24	<u>0x1a4455d464d8908fb503d8923680d395eee4bf5b4207a21cf38e5d7c021487b1</u>	+ 1 \$1,000 USDT	✓
22	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 12:43:08	<u>0x62456f9b8d146ed610332b0d534f70ed0a13412f1bfeb3f526740a189b32e9d1</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6b9778f8d40310caf6ff358db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 22:59:11	<u>0x6819d6a52a4ea6af6d44dda0b23b88f8939aa9c11fba48c91346eaaecfa479b9</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a28924c827ace07eafb30f25dd2d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:44:22	<u>0x98146286749955d24a652e41ee7d5df8e55ad5edf6cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 16:09:52	<u>0x39657379915ead0c0498a93353c0222f8b85f76ada ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675833ed329638bc1cc7b7b1a4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-07 11:18:07	<u>0x91ed2d411810206026f901c817a9d5f7204a6f30eb67aba3c6f0cae99452aeb0</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-06 01:48:18	<u>0xe68d2c0f039d0f1fb141</u> <u>aae48c4838a0f43ac58d83</u> <u>7d84494b60dac4c65b210f</u>	+ 1 NFT AIRDROP	✓
34	2023-10-05 20:14:43	<u>0x0012f669bdf5d41a999c</u> <u>dba650dc55ea480768732f</u> <u>7e96538c83f6e511c0ed66</u>	+ 1 Shiba Inu	✓
35	2023-09-26 13:52:50	<u>0x390cada055d5bbe9d079</u> <u>9680984707001bb65d43a8</u> <u>d0abc8b9dc389211a9587a</u>	+ 1 LIDO NFT	✓
36	2023-09-24 05:39:57	<u>0x80eecf3d2d09e51d5e3f</u> <u>41b199ef86145dc98fe274</u> <u>891a61824b8545607eb832</u>	+ 1 GOLD	✓
37	2023-09-23 18:24:54	<u>0xeb79dae36822e5f5da1e</u> <u>612a90135b5f105f61d04e</u> <u>736bef9d88c7c4520a1afc</u>	+ 1 Voucher	✓
38	2023-09-21 20:18:33	<u>0x3a1a450d1810b1fad0d2</u> <u>7a9ba375862af1be37a3f4</u> <u>f75843df56a644186b88f6</u>	+ 1 Voucher	✓
39	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34</u> <u>bd8672164d61f961c7dd06</u> <u>23d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-20 16:37:55	<u>0xb9385893dc9f357afd67</u> <u>9bd311080b756e06a2875f</u> <u>8163c3cb15c85fc6179e8d</u>	+ 1 2000 1INCH	✓
41	2023-09-18 16:59:37	<u>0xd3f801c2d495cafa4225</u> <u>e94d01576cd30be68cec3f</u> <u>263d9833f9a9590928843e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-16 18:06:15	<u>0xe7e9184d812b08c9181e</u> <u>21f10fe15dfe0661d77e98</u> <u>23b9fecec0d2b92fcef0e</u>	+ 1 Voucher	✓
43	2023-09-16 12:49:45	<u>0x6cd8c651e9f02073c2d0</u> <u>483c8e2652d9bb7a3e01c9</u> <u>a5b00003982d109b648c1e</u>	+ 1 usdt-reward.com	✓
44	2023-09-16 00:28:12	<u>0xb6145bb644b526753cd3</u> <u>7549ada669558b5780e81c</u> <u>bac998170a96026dd00894</u>	+ 1 Voucher	✓
45	2023-09-15 13:17:18	<u>0xba1c030999059f3c87b8</u> <u>e4300dd4363cbf66c68160</u> <u>37c84a1cb82744fe4aa688</u>	+ 1 NFT VOUCHER	✓
46	2023-09-14 21:56:30	<u>0xfa9b527fd8a2a1bbfdf3</u> <u>b5fcfd2d9938d87ddfba3</u> <u>2bb3feba98c440631c136a</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-13 19:31:58	<u>0xaecc14377cc494475b76</u> <u>d5f4d8143554cca14d7c81</u> <u>2a8877a8fdc7ff53a0d6e8</u>	+ 1 Voucher	✓
48	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc413</u> <u>6b97b612fd28d6c03dea7b</u> <u>202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e1</u> <u>0bc746bfe4017ee06ccd6c</u> <u>bec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e</u> <u>192a2d06fcdd4864822a5e</u> <u>c7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 22:32:33	<u>0x9a81017f969e8c9d7b3c95769737a72ac103272fa7990ff8c546c54220233d06</u>	+ 1 Airdrop Voucher	✓
52	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
53	2023-09-11 07:28:46	<u>0xcf59eb134cb8cde2fa4c0e18080ebb7b061c5feabc159875389f5d47bae68268</u>	+ 1 NFT Voucher	✓
54	2023-09-11 03:30:52	<u>0xb8b4577ee94db96866e97696df7097d9e01a3c8e367f888d3fa54e558a695d6e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adb016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
57	2023-09-10 03:02:23	<u>0x8980c57808fe62717627d26da30b517d026c249f68dde59377ec6f9559408a0c</u>	+ 1 Voucher	✓
58	2023-09-10 01:31:20	<u>0x29ad7b76a86c202bea1c7a26dc8d60aa53fda4e1a1067432ca02d860b6b9cf6a</u>	+ 1 NFT Voucher	✓
59	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0ecd89609b23527e6e5a70b84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71ae249826a4bf5c5371e4f15b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 09:12:51	<u>0x1d78c5292c73304bd17c2ff5c4579cb8391e537a16faedb3b3c8d9dde6e29e3e</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 05:55:33	<u>0x8b6b00d79c4261335efd3812e9d73730f1d26aa6c4a69619775a6ae9b12048a5</u>	+ 1 Voucher	✓
65	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 21:06:27	<u>0xe4cd359a4f0e89c7a77b99d0ccd8d101d33f88519d50ea34a5f82bb5944ea944</u>	+ 1 NFT Voucher	✓
67	2023-09-06 00:42:48	<u>0x5f2f6649673f47a0b5f06e4b69508f7573be07f05300a99cdad42e7a90dc494b</u>	+ 1 NFT Voucher	✓
68	2023-09-05 03:23:19	<u>0x0d1b8525a61d116e56fa071b05aee61fab7d74255879dcb9c3efbd9d3c27c62b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 17:43:18	<u>0xce7e2572de06b8987d9a7b5e266b1a20709ce42f9efccf8701f2cb09241749e4</u>	+ 1 NFT Voucher	✓
72	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e5b9972aabc08f033ea53cb2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
73	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-28 22:23:40	<u>0x0add67f6720f3d0d0d9a01dbdfd14f93988e96d397ced9118e49d1554c00222</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-28 07:50:40	<u>0xb10da9d5d756d04cce1ecc50989928679d1975e072c6faf6ac9189acb614ed6</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-27 20:01:24	<u>0xc33746d2dab945a0f023edab909f1d63b14a8fa7a607ad500581bfea50ddf444</u>	+ 1 Voucher	✓
77	2023-08-27 13:39:07	<u>0x0720eaebcfe0a99266a972e7bece40f292c279818471eb9f6e3f5a7ebf5adc7d</u>	+ 1 Voucher	✓

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78	2023-08-21 21:56:15	<u>0x2783d0dfead3e4d9d3a3c36d36090565a172f1361ae771f8b0b7dd2a822a2caf</u>	+ 1 ARBITDROP.INFO	✓
79	2023-08-11 23:28:36	<u>0xef0bd8ecd1a88159086c7ab4433af6fac912dfb88079d375f4034ffa93a6b455</u>	+ 1 Lido DAO	✓
80	2023-08-10 23:16:11	<u>0x4c3f73773e66993c759e52931b2519bd8f5c3ee0d92a08e8a4524d60890e53ce</u>	+ 1 STAX	✓
81	2023-08-10 21:02:44	<u>0x5786f4802d830e523045407d9aca34918ebab50a60fe6050a2c769fa3e363fb5</u>	+ 1 ARBITDROP.INFO	✓
82	2023-08-06 15:57:39	<u>0x78aa295c704f72bcd55a972cfc7bd6c8378ca1302fe1c5759c818ba6fa0835e9</u>	+ 1 STAX	✓
83	2023-08-05 22:57:59	<u>0xd161da2e93e892993d4f95feda3bf1d69586f5bea409b1f8c5453374c57e9f46</u>	+ 1 ARBITDROP.COM	✓
84	2023-08-03 14:13:05	<u>0xc640feb1620457caf02840b4ff197e52751cd4b8fb85f9c7bcb5bd45067a0d7a</u>	+ 1 STAX	✓
85	2023-08-01 23:01:42	<u>0x4fab6e6ce504944bfc79b1fedbd5b727b3f60ba3134410d7d342e8c62095da61</u>	+ 1 FREESPIN	✓
86	2023-07-31 20:33:59	<u>0x72687f03268be3ccbe3e1c207eb3072b763fb0ffed339f034dabdb46f95fe800</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-29 16:11:35	<u>0xe870c0db79e33ff9c17541515ec2fe07ffad685a3822ff85798eca849a53e20c</u>	+ 1 STAX	✓
88	2023-07-28 12:00:15	<u>0xa7e35890f98b73f925f95bae8481f964194318a27c0a590e84a0821b86e78218</u>	+ 1 REVOLUTION	✓
89	2023-07-26 18:12:40	<u>0xcea460a7117b75f4f42182fcda72d7a63508366cc6e641faa5b27ee73919f50b</u>	+ 1 dYdX Event	✓
90	2023-07-23 15:39:15	<u>0xf526e77808d410d4f63df451830be95584aee554608cc1d1c0ad07bf8ef3ec0</u>	+ 1 dYdXEvent.com	✓
91	2023-07-23 09:45:13	<u>0x9b8a4129fe8ff6203460c0d47728ba7a163140db6cfca4642aac83d167667fb</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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