

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1848be18a54995d2a79d2a473a6d16f3c570d71a

Token	Balance
MATIC	0.000000000000000000 MATIC
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
The Graph Airdrop	1 NFT
\$1000 DAI	N/A DAI
700M SHIB	N/A NFT Airdrop Round
UNISWAP EVENT	N/A UniEvent.Info
15,000\$ SHIB	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
5,000 USDT	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
∅	N/A ethevents.co
Uniswap Summer Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:01:37	<u>0x84d9971fc29d5561ac970c0bc3b7cfbda06ae1656793c817f9d20507bc92372f</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-03-28 02:00:15	<u>0x693dc5064baa5b2c7e4bf47be8abe268a7aa78413b6f131ff8fed4948eaf1b9e</u>	+ 10,000.000000000000 0000000 \$	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 00:38:55	<u>0xf6df9773352c1afc046f4c21ef0bef5c4eeadf46be87ff111cdd476f8d1b9530</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:28:00	<u>0x376d1105f099ecb78dce504fde9804dc3925be6ff0b25710c347ac369a285a70</u>	+ 1 NFT	✓
2	2024-02-01 07:54:33	<u>0x47cb851a188b7d9168f4a2131cc4d001ba403ca387a27a3bb53b6b8c6281e5</u>	+ 1 NFT	✓
3	2024-01-31 00:15:50	<u>0xcde8f8322858c86ac521b15cc9655276ac15020121bf554bf5c08c197122cb72</u>	+ 1 aione-lab.pro	✓
4	2024-01-26 15:15:02	<u>0x987e97e80452f5b6d2b0706a9dca3f3671bd6f4b72892e00046762ad2fcb245f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 11:47:44	<u>0xbbf3139136953246ea193285e93857b7e9bc29ebed5aa4bf233ecf9c52d2a331</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 04:05:10	<u>0x25836c5a46d473a214a7f36cee654b805c2e3c1e90fdf6ec04375c0f6db40312</u>	+ 1 SALT Airdrop at brines.exchange	✓
7	2023-12-10 21:47:46	<u>0xda6371db6ac43ec8e69b49e67cfffdf8f4e5bbc85f8f54d2f46d62d86bbfbbcf1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 18:10:32	<u>0xdf2069a0db9ffc257bb7e44a05b9e88631c87592e5d79f02b7e044c7b2f74913</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 20:09:22	<u>0x443bc3602146494afd0ddf95973b5cb554c437612597a6d979cddbe70f90f585</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 23:51:40	<u>0x6fdaef25f792eb4a2c928d597b681ceb55cf1082640cb39ee860772732ececb4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 00:31:08	<u>0x286707555387a68340154c2aaa16bfdba138a2107a097a79cb949b5891519845</u>	+ 1 Reward at dydx.win	✓
12	2023-12-02 21:26:53	<u>0x4b48b94ddf13ad099a473f4008a221eff72a4f295e97245b83587e3bd7884e99</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-01 19:59:17	<u>0x47fbbdc107e2740ad3ef5e8fc5f0e0a257c5f68ab08e8753a3844502b704ac75</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 10:01:43	<u>0xa00a21414703696d59ac7eec73c56101cc6a22d1ae7ccc960c836d83064ee737</u>	+ 1 com	✓
15	2023-11-23 08:41:52	<u>0xb73999f1f67e9a551db7ef258fd2cb02af37eacce86a20ffa45eb277b7065723</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-15 01:49:48	<u>0x3a7a554e36ed6b4f303e84b196d33196c6eb29c65204d0dade72911776682de8</u>	+ 1 et	✓
17	2023-11-15 01:49:46	<u>0xccba2097da8744c181020391e39ef1af5d5b90a8050e7a169de2496e02ed08ae</u>	+ 1 k	✓
18	2023-11-09 17:40:55	<u>0xecbf38bcf3c6bf7b1cd371d2cab77ca1d2a10ceb1dc5d501aa61a32ee30136</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-08 10:55:00	<u>0x18329412aa69e31e6510164429fe01eb8a8ada0a866f33dff3adb7d3b238e416</u>	+ 1 1,000 USDC Reward	✓
20	2023-10-27 11:57:00	<u>0xfa8241b463cb97e5909adc570fd2f2fec980bbef76bd0ef46a4773ef97d151e8</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-26 15:39:43	<u>0x078a54663e12434d1cb58692dde8c8c6948ef34678b3c2fa9718153f77117268</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-26 15:36:45	<u>0xd980eb0425c184e2c9114164edcc9a23f6462cb7807bc1fff2c5b811d102a79b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-26 15:36:39	<u>0xf4d6cdc574a9a0c17e81e6b30e7214981334912dbf</u> <u>fee587e282d603b107e5ff</u>	+ 1 .net	✓
24	2023-10-26 15:36:27	<u>0x6401e2c60f9a213ccc6f2d60efde8ea34b205b0cbd</u> <u>1d216b8a9aad514c2e49d9</u>	+ 1 3000usdt.com	✓
25	2023-10-16 10:02:46	<u>0x5cf9e11826141e45798a5a41c9b027f199cc64d260</u> <u>c5042de5ea9664bea14728</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-02 11:23:18	<u>0x532f6c7c4dbaa0ce5e1798e0187aa7b09b28867e98</u> <u>86c5e9c206bf5fdc586a64</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 20:31:47	<u>0x0aadb6b523d2a06ac3c2f5fe9e582e7a00441de5d0</u> <u>5802a19413ab61c1cbcc29</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 07:33:07	<u>0x9c4b4d94f82b3e97dd0ec0cb03a41f8f426c06e741</u> <u>e8ec61f08f9f6a1606eb54</u>	+ 1 Voucher	✓
29	2023-09-26 12:37:44	<u>0x5d81cf8e7fb7d2d75bb3f80fd7bc7ad62aee026034</u> <u>18d3608e24b35f344cd8ab</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:55:32	<u>0xc768738129577e4d5e370e67ceca5a59effecd3b3f</u> <u>8b04c79b8a1b45ec1ca1ce</u>	+ 1 LIDO NFT	✓
31	2023-09-26 00:43:01	<u>0x1cca36bf7928e95d568bbd4c9dbf0b966f7638fef0</u> <u>9ed2a73d2d08041f8b3c43</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-25 00:35:11	<u>0x7b93d0636b016d37d378cd2b975d50fe46f0bf62b4f6335b4b0afad4e819671e</u>	+ 1 Voucher	✓
33	2023-09-17 16:35:30	<u>0xffba0ff26807605676df62738d09144e8f815dada1ad1b08e05d7732aef82244</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 13:51:23	<u>0x5f226074d902ad9386f768b72f971359c4fff901827eb8e51c5258ac72f9aedef</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 22:02:24	<u>0x4d327b3a53538f658ed503f2b7eb9edf88936c84802c005490252cdd32501e0d</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 22:56:54	<u>0xb3bd5f5e8afb920b247d7a11d586250d9ce631ab69a284bf0b95d56a036aac27</u>	+ 1 Voucher	✓
37	2023-09-08 01:11:32	<u>0xcb7a3ff1ff7419f58bc09476ccde09aa4a8f475b5f63855118162b91bc6c0853</u>	+ 1 NFT Voucher	✓
38	2023-09-07 12:22:15	<u>0xaa2ee30372f13ab9b7da07e1458a45a5f9f9312fbe68f1fd559d18bc305b1c95</u>	+ 1 NFT Airdrop	✓
39	2023-08-30 02:04:50	<u>0xe4dc35263e5421b0b0c8dedc6dfc58ce8e4c04d448993c021eaff24fea9edbd6</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 20:28:56	<u>0x03e519fc5cef742b45f14957989a28a5e50dcc658e21216dd8520abec23d7c6b</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 05:00:18	<u>0x380e63eb49fc154404176a9aae83c386a80d4cba820913550dd7000bcef5f2f0</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-27 22:31:27	<u>0x9c5f49b519fdc4f5f29f910d9f56042935fb1b4d1f1fe63ddce66ce22437ea47</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-26 19:44:55	<u>0x2ac51989d568b020cc0de52c116253360bca2fb2bfe3442998d32b59d1535028</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-25 20:13:18	<u>0x3561f1aa8aebd3a0cdf4f36f9e8c23dd068a90ece540e455224b57b4ff299dea</u>	+ 1 NFTVoucher	✓
45	2023-08-15 02:13:50	<u>0xcc5055312a88084e6d8d380055e812a665bfe93a1efd66a9a8aa476f1e3d9616</u>	+ 1 \$1250 LINK	✓
46	2023-08-11 12:23:48	<u>0x32a8aaad527904776e511ccb169413de8de2d0916f731b88855e443d73b3a28e</u>	+ 1 DAI	✓
47	2023-08-05 06:56:51	<u>0x28f9cab57780f66936b9115811c885a9d3340319eb43f15c39897ec3e0dc3852</u>	+ 1 \$1500 USDC	✓
48	2023-08-02 05:19:44	<u>0xba78949933c9c07f30559617f129bae2b16e98378288017f7860c1609d3cd622</u>	+ 1 FREESPIN	✓
49	2023-08-01 03:18:11	<u>0x23b46e26d25de0b9cee5aafc78c16647bad8d24c5de20660b77deb39d9561609</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-28 15:08:28	<u>0x9df0b71651346b67a8b944a035168156518980252d8d71851aabc18991722189</u>	+ 1 REVOLUTION	✓
51	2023-07-27 01:07:39	<u>0x5f5011b3cfa17b7d0eea97fae383e1ba08dc4a485e8063e4f728da568785bc0d</u>	+ 1 \$1250 USDC	✓
52	2023-07-23 22:16:54	<u>0x4a0facf62b83372373a8cecd8e6f89ad170c831571268407d4f1fdeb74f01d59</u>	+ 1 \$COMP	✓
53	2023-07-22 21:31:35	<u>0x9e85b298be9bc9934ecec6ba03c64134af4a85fb95d6b275745c2a3ee4659f8f</u>	+ 1 \$2000 USDT	✓
54	2023-07-19 08:17:03	<u>0x3f6cb746222807c61c62127305d5401d2be368d57239d7bb58aabffb99d67766</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 11:55:12	<u>0xa325300ea7a790cf2a3fe7f3db6f6652c2d88df377af3c93bd8757546052a8db</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-15 09:15:47	<u>0x695dd0e048397e71ff2be5864d788e9233108df1238aed92f4d93b01061da16c</u>	+ 1 BlurEvent.io	✓
57	2023-07-13 01:34:36	<u>0x381c781ab196c8da72e619716958d71c1a67e7a1674272a342299ae33150117f</u>	+ 1 USDC	✓
58	2023-07-04 00:49:53	<u>0x14dc731d95cc404c031fc99bb0e0de5f10624f4f9084444d306a89ffc2288769</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-30 06:30:01	<u>0x1dd2dcd20e9493f6b16b db739489f20ea0f428d49b 9c4faec00bb0f185e5ba54</u>	+ 1 ARBITDROP.NET	✓
60	2023-06-25 03:17:03	<u>0xcd738f1181d435b57c17 a0a68e3e8e8abbf3ae8c3c 56d16fd12d37534268eaf9</u>	+ 1 PolyEvent.io	✓
61	2023-06-22 00:57:06	<u>0x3f27070b73c295404bbd aa918d921b302add8e6629 325e2092e3020db7c9a853</u>	+ 1 UniEvent.Info	✓
62	2023-06-20 18:27:15	<u>0xd3cb85a793b9354751da 7a70d34ac9af5f3d7f505f 37c31627e42d385852a1f9</u>	+ 1 OPTIMISM	✓
63	2023-06-19 23:21:52	<u>0xa47bd68e95b84d8069de 7de43bdccd92d792b20503 3e83408a19e8cab523aa7e</u>	+ 1 OPTIMISM	✓
64	2023-06-14 15:56:46	<u>0x4daf8e77630272e47e7c bdc9000a406522be6387e6 bb84c60ae2c9cecea4d6bb</u>	+ 1 TulipArt Airdrop	✓
65	2023-06-11 00:55:32	<u>0x64dfa5c604488198d85f afcfc2c78be5f93d47c83d 2029c0954dcb939e875966</u>	+ 1 OPTIMISM	✓

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