


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d1f0bb0eec3940b151bd4d06fb29aa5f5a3885c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
The Sandbox Airdrop	1 NFT
Sandbox Airdrop	1 NFT
Axie Infinity Airdrop	1 NFT
Chiliz Airdrop	1 NFT
\$ shibariumnft.us \$	N/A SUGFRTFF N/A Reward at BoneWin.com
3500 MANA	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
222 AXS	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
	N/A NFT Airdrop Voucher
'	N/A NFT
1.2827 cbETH	N/A Base Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 08:44:34	<u>0x76405b8baeb8cc4d093342f8fd64569e86402a5c64196d86efc8e39167e74687</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-02 12:55:05	<u>0x0a2f3c2e6e516bc69fb5a731b5e4b2cac3db544048a7c4103d95fb16320ac10b</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
3	2023-05-14 01:15:42	<u>0xa3264bce8a01f3ae5de9b05eb8aab7bc7687999bcb722ce6aa08aa38bab65fbd</u>	+ 959.0000000000000000 0000 ool.store	✓
4	2023-01-30 04:55:53	<u>0x18ccf71ceba1bab24de7f6e3151575d518e94fbf0c4265da493149395ed84aa3</u>	+ 515.0000000000000000 0000 tps://eusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 11:23:18	<u>0xec3d9e50277e43351248e5a2e293516ab6dc5f42169b947c0efdcc51eb718294</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-05 16:14:30	<u>0x720961c03c5c5c125e4c997d8198616d6586ad3eb7cf4e2e43fa45c4b3d424dd</u>	+ 1 NFT	✓
3	2023-07-01 16:32:01	<u>0x6a0784e30f91b8298a567f75c66f240ad422b0ea9fe0693f678a7bc5dc4183b8</u>	+ 1 NFT	✓
4	2023-06-24 21:15:25	<u>0xc70ca2455d5d9bcc8926795d145a71a613ef2c64cf9a7637caf972741f72020d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:24:22	<u>0xfc5c79dc8045731b139607df9106071a30b65ea233dd75de4a1e5c11f1e20fea</u>	+ 1 USDT	✓
2	2024-03-16 18:24:56	<u>0xd7e15907b320c83fe8a44b469a5d15b5bc40920bd22b64e2ac2811015ddb8ec5</u>	+ 1 USDT	✓
3	2024-03-16 10:26:04	<u>0x4b3165ab297d16beb33cffa1407d550ad11c9960049e3c7f033c5106370c2b86</u>	+ 1 USDT	✓
4	2024-03-16 00:03:50	<u>0xb9194db6746c9868c551a9dda8de068b71c92f69ad6d59d8626f54cfe8da5689</u>	+ 1 usdwin.co	✓
5	2024-02-26 07:55:59	<u>0x6e66938d383da0abd3bd82671d59beeda4113e1753d4516c1e45377d1f289590</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 23:11:24	<u>0xdf07f9c15e3d2b75b50d</u> <u>2c5968f3f82c69796cd2d2</u> <u>9131e160f27dc8e0b25916</u>	+ 1 NFT	✓
7	2024-02-18 20:44:38	<u>0x53550387ea58424c4de7</u> <u>afe7afa7957c029196131a</u> <u>1ea67975a770a9cc514f7c</u>	+ 1 NFT	✓
8	2024-02-18 00:16:27	<u>0xd69cd40e25b645b98d72</u> <u>29a9e9095507981dbc2241</u> <u>a2a41e2a0ce66fe66900a6</u>	+ 1 NFT	✓
9	2024-02-03 08:29:19	<u>0x98eff826419cc0e34dd9</u> <u>173c409088caf4020f23cb</u> <u>128bfbe1c751f6cdd8a9af</u>	+ 1 NFT	✓
10	2024-02-03 05:38:27	<u>0x7d7b363330b22f35d495</u> <u>49819346f59f6452cf843a</u> <u>590c1afe059ec3a7f6e6b4</u>	+ 1 NFT	✓
11	2024-02-03 03:27:42	<u>0xe9654679c0045e8ae9f3</u> <u>409ab10399844e04cd72dd</u> <u>00b3f2f0154498387f730b</u>	+ 1 NFT	✓
12	2024-01-31 00:37:17	<u>0x9a517de045288456267b</u> <u>caf414ea4801490d56f6bc</u> <u>cc166476bfb41c0ba14887</u>	+ 1 aione-lab.pro	✓
13	2024-01-27 09:47:58	<u>0x32844b65048e9e7b1e2c</u> <u>16732fed3a3d326348fc3</u> <u>d850d6ebc81d54606a0adc</u>	+ 1 nft	✓
14	2024-01-18 22:10:00	<u>0x747a90b26fddf4a70412</u> <u>0141922c205710ce8a30c9</u> <u>2857318cf6941f47c4feac</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-18 21:05:58	<u>0xcc880af0ccd5c5173016a2d582526bd03f1cd6e6fd3b0547562c18daccf9fe60</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 10:53:47	<u>0x28f3e25106accb276c0949ae622768bddeba0ab346fecfc3cb1b19568cca1d14</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 10:52:07	<u>0x6f4212cfe6f6262c677edd0d4d373565b1938bdeb9a3051e99a75490d8d90313</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 11:27:16	<u>0x0fa982693c9b8f78569deae6fb6653f880692a30e8fe460435af0533b9ff56a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-26 23:32:34	<u>0x9c0c2873e81f69c094697e433a94118e51e5f3d83149cf7468f8f60a2855dd1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-21 03:59:02	<u>0xd1a5daa2ab6eefafa4e9503e27cd921f0d58829b6fdadddd0b2dd94b1d3912f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-21 02:32:27	<u>0xad2db4e0b18eb1a227e9ee699da3ad375d3da8ea136a4fe3dcbfe6fffea4df04</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-21 00:59:51	<u>0xcca2df5bb8f69273da3006ba24ce6c4d6aa281cf3053b1006727162dd28851ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 03:21:16	<u>0x5caf0cc326952af8f27fa24fe215d4fbf250c6ef2e46d2ba24b32673466e98b5</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-13 01:08:59	<u>0xf7fcdad09ce7ac3d0467c4fc577b23aa1403458058a7514f51d925a4bc70e2ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 11:29:36	<u>0x899e45b5c8a2a64cd5ffa428c5d10f45778651ac9ee1c8fac46e9a2c4b394e7b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 21:00:33	<u>0x95b25179c02418d9ad286927ad3af413898566f6cb5cd9d24e5465c126c55cd5</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 02:47:59	<u>0xfc4d97e690076fd88fc681b32181fedd3bbefbde014487fc3262370753781f5</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 16:10:38	<u>0xe6e55e0232e137cd48017769d18771563ae37a15abc296e7e30534e9d45bfa6d</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-02 10:24:42	<u>0x209ee331508694f614e94c3ac6d59488603d3bb15dcc09ab5a38575c461216cb</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 20:36:12	<u>0x010a9356f5c67d521466924876f9705767bac0561a72f1e1b104b112d7fae72c</u>	+ 1 1,000 USDC Reward	✓
31	2023-11-23 07:17:58	<u>0x5b349dd957bbf51073b6698118c68793f1f10a41582653dae0ec57015adb6e86</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-20 04:52:54	<u>0xdeeb14ee9f85de1c17503f05564b50d5120b6e3208f2b5ed5fd770a3c5480e0f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-18 13:42:48	<u>0x8bbb242dfb51bd35d810f577b6031ce67ce8f63e97bbb15e030166fb26af2c06</u>	+ 1 eigenlayer	✓
34	2023-11-17 11:56:33	<u>0xb1dd523984d02b204f6d122d7ea0a84f4abc16c771cd0921875e79fb297f44da</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-14 22:04:17	<u>0x3c4c4705bc1be4e37eac071f6c8fc3c0d63a13884a58537b2866b20afca52e2e</u>	+ 1 PASS	✓
36	2023-11-08 12:03:48	<u>0x60f57c794d66637b441d6c598e6567a0b1c5bd670e2e1f6aa44d295d162843e1</u>	+ 1 1,000 USDC Reward	✓
37	2023-11-08 09:19:24	<u>0xb1289a67e367ae1b1614f6eb60c99c46655d5126c0c8c9a10e28d9f812634fd1</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-07 10:13:09	<u>0x9159f550cef2493a91acd28c60750eec903498820987c1d1a7150f9cf43c4d04</u>	+ 1 \$1,000 USDC	✓
39	2023-11-07 03:32:18	<u>0xcdef1eae488c97957d3f11cd298a8f4bec7f14951b7abf9675206a2b3c04a8b</u>	+ 1 \$1,000 CAKE	✓
40	2023-11-02 10:47:38	<u>0x13f72b1d66893c0ad6eb48640a846751a4148c59993fbf76230156144df9eff2</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-01 10:04:08	<u>0x4c8d34fbe7fe8c0b5ab8c0a1f543ab4bdd334710377050f7beee9d2c0d390106</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 09:45:33	<u>0xea138758ca0ec7e23dca8d3b5f195aa725061527fa80cb974cacb2f6173a0a5c</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-01 09:19:15	<u>0x12d414190664dfdccc3f87f4d9cba37640264324108c6703a3fdd07ba6f95813</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-29 15:37:42	<u>0x5b81be2a51069a1c8f3ae917cbf9aaf002c0c8af77f60aac9cb78fd9e24806a3</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-28 23:42:00	<u>0x4589a1a43c4c56f7e2d38d2d1c8eae544714ba475749195ebbb9cf5523da686</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-27 12:07:06	<u>0x9c55ec1a16e87d207d6feb86e46df18118572a443dbb7bd6e464d6c8ad5af5f</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-27 10:33:43	<u>0xabfed7fa5407bbf47d3a903f68381935b3b63a226f08635b3934e1d132f1ba63</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-27 10:28:43	<u>0xf1e1ba40f28d4be60b5967ec9bc4f70b84f3b980e114ca8d4099ad1a9732fd13</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-24 12:15:11	<u>0x03804226f1e7fe2fcbc463d7b546ed33cab305194671601e1c228fdbab8e90ec</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-22 18:16:03	<u>0x331188d3d2a1921ae2a681522738330aa02964eaf85b3d50014f1e364915b27f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-16 10:15:32	<u>0x29a75d7b5061fa70179f627994977c811c83efb93ed5a786d9f332328a579064</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-14 20:33:31	<u>0xcf197f453eb2ac9518d43aa63eb6668eb0e048d5a530e691d6042191638a7c3e</u>	+ 1 usdt-1000.info	✓
53	2023-10-08 10:30:19	<u>0x03dad0eb4684613cfb462217c70415597a3b22a8ab5775b1e3f24166e7292df2</u>	+ 1 Voucher	✓
54	2023-09-30 22:57:37	<u>0x7c51fae66be6d9aed7df96780484012da43d43e2be721ef2254aa781ce7901b3</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-09-27 19:12:39	<u>0xe1d4870cb0d0da00f480fa86a59d18a849939e3ad50c86f98ad3247eb82cdd53</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-26 14:58:38	<u>0x8bf59781752de4598fae978069e2391692bd0949af2308b8981b55a2817e545f</u>	+ 1 LIDO NFT	✓
57	2023-09-26 11:58:20	<u>0x06be0258704dd3367210dfeba2faa4ab79b29308db9c79665b28b13f434dc50f</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-25 23:04:35	<u>0x2885010d4dd411ee9bee177c808f73d28b6e00bce320ea605e1866a70e9ed576</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-17 12:16:52	<u>0xb08942819b467f9dd2c5226b285178eb757ef0f0ae1094942dbf5f62f226167d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-16 14:12:29	<u>0x3e85361bacd820818380a851fd4a759f0a620e643f5d64cca637b897000dfbd3</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-14 22:15:48	<u>0xa6724a50878f13e5fdf43e71549a225fb42fafc2941627250064f267dac750d1</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 23:24:37	<u>0xa20f4d9be09d0f154b2ca411f1e7e3cb145e52c615164464d723cd06e755de50</u>	+ 1 Voucher	✓
63	2023-09-12 21:53:38	<u>0x1197a57ba8d909c1fc71ad26a4c1336bec95d4d768f1a83c44e3f8d474d53d1c</u>	+ 1 NFT Airdrop	✓
64	2023-09-12 02:10:12	<u>0xc1caebcb8c7fef078621f67c761a745e26e6d8496f48aefa082a8330cbfb2f44</u>	+ 1 NFT Airdrop	✓
65	2023-09-11 05:54:59	<u>0xf554207209671f9a6a607814751fc19c438497c1002cb17c67ca783d68111b3d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-10 22:11:02	<u>0xd567afce0e3a4d05492409fa767086f5c14ce48bb09432c1797f9eb3bbb0b586</u>	+ 1 NFT Airdrop	✓
67	2023-09-08 00:38:29	<u>0xb1fc0e82f2b03f4ee108ec531385dcc28577c6b91cce1d036503ef592d2bf12</u>	+ 1 NFT Voucher	✓
68	2023-09-07 09:19:39	<u>0x70857bdb9bdd245cf3a7b9731e8eb6b4c1d68b96bd2c99d13e0dbd0b41e5bfa2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-07 08:12:15	<u>0x98716cd68e1b7707209f2d255f5e50e13f8515ce4adb35d5669f06af33d9475f</u>	+ 1 NFT Airdrop	✓
70	2023-09-04 16:39:28	<u>0xd7281159d5f99701bd6ceb65f3e8aa67fb1289838502fcb38e3cd2c0c0edf3b1</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-04 06:39:18	<u>0x61ec85c9023e5342929ba2d6ef275179691bf9e7fc763d90d64edc086d64bfb0</u>	+ 1 Voucher	✓
72	2023-09-03 11:19:48	<u>0x7c758274d60b268e51f941db46f9979906e4a8b3c5a8c2e1544153641340cba6</u>	+ 1 NFT Airdrop	✓
73	2023-09-02 18:29:30	<u>0xc9fe590d4584efa7ffc96bbbc42c28ac4bce68be8f391811ca84851a162f72e0</u>	+ 1 NFT Voucher	✓
74	2023-09-02 05:13:18	<u>0xfcaecc00619c50d867bcf4f610ac28c2053edda4fd8c53a81fff6626c55f46052</u>	+ 1 NFT Voucher	✓
75	2023-09-01 16:21:25	<u>0x0a517bfc0f5e7ac6cf2d71c4eb5a702e6dde547f09e8af2ec26f6835ab5b499e</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-29 11:06:07	<u>0x28acb08a3d3007d53d8cf5b81256e73854ba6e20a761bba3cb3030b680a9a901</u>	+ 1 Voucher	✓
77	2023-08-27 11:41:18	<u>0x5e08d56d8573d7e98a362aa9d993167ecbaedfb15057aa7eac4be94f0a4a17d8</u>	+ 1 Voucher	✓

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78	2023-08-26 12:36:50	<u>0x386afddff1aa43c271332545b63408cc09c8025effbb75a0e26a9f4a515e8ecc</u>	+ 1 NFTVoucher	✓
79	2023-08-20 21:51:47	<u>0xb326753672d9882a04fc95a83aba350ca2ed23505692a98a3fdfeb0549d7eed</u>	+ 1 \$2000 USDC	✓
80	2023-08-15 02:28:10	<u>0x43ddd211d143c56799f76cd12d3e5c66fb250d6d3bde90d52833fbe3736019dc</u>	+ 2,000 Lido DAO	✓
81	2023-08-12 22:52:45	<u>0x1b87b670b654fccac3c4dc0549c1ba1b057c63ba47d5aad49128be7fe98a8c64</u>	+ 1 Base Airdrop	✓
82	2023-08-12 19:44:54	<u>0x857b6fa29d93e0c0794e88a3526c993684c63b7b9ce403ecdb2e0ca7b11bb990</u>	+ 1 SUGFRTFF	✓
83	2023-08-11 17:59:36	<u>0x875f3c92bd59aeadeceb969e6d3942eccc58cd273a52273ea9c72f3dbf4564481</u>	+ 1 Lido DAO	✓
84	2023-08-04 03:00:06	<u>0xaba8656b87db1f4a012949d3ea266a75316179e1e9ef768ca0e0e682842e1106</u>	+ 1 \$1500 USDC	✓
85	2023-08-01 01:33:58	<u>0x5b58783350f7250d3e5d175e051c46bd1530bf06f9c27793429ba87254643717</u>	+ 1 SNbari	✓
86	2023-07-27 23:09:09	<u>0xda824f6a8f9e32d2c7460a5580781eda2f9595c8e521b41eca4ea08c037fe8d5</u>	+ 1 \$1250 USDC	✓

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87	2023-07-26 00:57:16	<u>0xdb310bf70913ccb55016</u> <u>f0fb208ddedb6a0675ea8d</u> <u>aa7839d3a79761c9167d11</u>	+ 1 \$2000 USDT	✓
88	2023-07-26 00:17:57	<u>0x875de052685d8ed0d1d8</u> <u>914e6245b091a05f0f94fe</u> <u>18ad753004d17fae3d508c</u>	+ 1 \$2000 USDT	✓
89	2023-07-21 22:23:26	<u>0xe149405f1b458003fa0b</u> <u>400099e4a4b7ac61a26daf</u> <u>2a385b55d1dddffaf2a73</u>	+ 1 \$2000 USDT	✓
90	2023-07-21 01:03:08	<u>0x2176b49e81afc152fca3</u> <u>e6dbba52e32a79dc3a1c5e</u> <u>985761419db318dab5b8f0</u>	+ 1 1ETH	✓
91	2023-07-12 18:40:50	<u>0x7e886049538055e0b86b</u> <u>de1a6bda08048a50a23fd3</u> <u>0b5aef05c321381a6b0e55</u>	+ 1 USDC	✓
92	2023-07-08 13:17:28	<u>0x7d1d7257a68fa0011f69</u> <u>3db9c4ff5c71bb381464f2</u> <u>a3d4dfada163616853821a</u>	+ 1 LCIN199	✓
93	2023-07-07 16:07:31	<u>0x6b56d3e42b5241476e6b</u> <u>51dc3f09fa17dd54050ce5</u> <u>805435683889adc6eb82ec</u>	+ 1 LCIN199	✓
94	2023-07-05 16:17:46	<u>0x0018b8d579b243b71f9e</u> <u>7b0dd7a54912f616038d9f</u> <u>aff165abafdc368eeda450</u>	+ 1 LCIN199	✓
95	2023-05-18 01:51:28	<u>0xf802305f3238fb1c5e49</u> <u>e1e9bc9ee681577f35e83e</u> <u>e9e73aa0196a616ef4c274</u>	+ 1 LTIN410	✓

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