

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x2338008f42bb52b5e1f40211ded973aa85a7cba8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Eigen Airdrop	5.000000000000000000 en.click
! ETHNA	32,934 LAIM AIRDROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 WARDS
!SNXPooL.com	482.000000000000000000 wSNX
MEME	160,050.000000000000000000 Swap Rewards
!ETHENA	3,000 IM
ETHENA DROP	5,000 \$ ACCESS ETHENA-ERC.COM TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

Token	Balance
🔗	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP
! !\$100,000 BONE #01	N/A Shiba Inu
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
Uniswap Summer Event	N/A UniEvent.Plus
3000 APE NFT Voucher	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 19:23:34	<u><a href="#">0xcd09973dc4b7fffebd9bdea0c8c0bb9abbc6e1ff2aa79390d4f12480d085cfd9</a></u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-06-26 03:39:14	<u><a href="#">0xc9d08e2713752af274a37785f6adc710a166e9f8515917933c5bf1b6efd398f2</a></u>	+ 32,934 LAIM AIRDROP	✓
3	2024-05-19 12:08:13	<u><a href="#">0xbc69ba908920bf5bafc0023a5a3a426c97e9e008028f01d11f8655c9e9ccd40</a></u>	+ 5,000 \$ ACCESS ETHENA-ERC.COM TO CLAIM	✓
4	2024-05-15 21:03:36	<u><a href="#">0xa7822873c2809f9325d793271e272c8e669a128172cb90587604bdd9030993ca</a></u>	+ 3,000 IM	✓
5	2024-05-14 23:18:48	<u><a href="#">0xc8e613cce61198348c044a19042157e5470b86b91ecc96612dcdf9778d6e8504</a></u>	+ 1,531.035900000000 083310 en.click	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 23:44:56	<u>0xf66e446268769207d3de</u> <u>f2e948697c79a384db5402</u> <u>0e8c8257d43b6a0f32d5a4</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 20:14:10	<u>0xe31f04aa74dab93905dc</u> <u>de98eeb40b9ef36000a48e</u> <u>aa1de3d5998cccd35cb5c4</u>	+ 5,000 WARDS	✓
8	2024-05-05 00:05:55	<u>0xe528ca2424bd89a56136</u> <u>d7cd86586e36ae1b8e3a91</u> <u>a4fc60171c340a1d384d8d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2023-09-25 20:39:35	<u>0x1eda8fff9599c6c90b58</u> <u>19bf481cddd7576f0c09b2</u> <u>a9ee0b0d9b7d044006b5e4</u>	+ 482.00000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 03:39:54	<u>0x4a8b649bf170bcb3bd92</u> <u>058a17a1995d3feaa9ab4b</u> <u>4d69b33008dfa5e27bdd66</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-26 03:39:38	<u>0xc9a2327e226523c399fb</u> <u>bf7026642f79a029219ad4</u> <u>67b0da251fb8ef968ed34d</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
3	2024-05-29 01:23:46	<u>0x462f8323ad474704c3c0</u> <u>6f8d3000a2c4661afbb645</u> <u>f8e29606a750df0a4e6893</u>	+ 1 crone	✓
4	2024-05-19 12:09:33	<u>0x678367faa06db0589092</u> <u>7827ad54c9441dbc5d6d3f</u> <u>28e88caf673ee28c87174a</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 12:08:29	<u>0xbf97df50e0b90b090213533f4442692cf02a270c6e</u> <u>ebdbe46422c891b1f707bf</u>	+ 1 -airdrop.net	✓
6	2024-05-14 23:19:26	<u>0x2f89fd7518492531cc3c5ac1010769bb391cdaae36</u> <u>39c288df31b1a655ce7688</u>	+ 1 -airdrop.org	✓
7	2024-05-09 23:45:30	<u>0xff5911b8d64debd2aaf796d540b4254fa5fa009181</u> <u>9bd3384acc9f3b6d8c3554</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-05 00:06:17	<u>0x87dd32cbc0f5cd48f8fe10ee8e0c3e548cffceac3d</u> <u>910bc31710baeeb1d20b3c</u>	+ 1 -airdrop.org	✓
9	2024-05-05 00:05:55	<u>0xdea211149729f9cf5d598f3e11592138db1855b76c</u> <u>27df0a23164c80e6999422</u>	+ 1 Reward at [5eth.us]	✓
10	2024-03-16 21:47:53	<u>0x92a17e83941d82523936d9dc9271ef45b4d14ffd56</u> <u>d8f1f4701fa77d67b66d51</u>	+ 1 USDT	✓
11	2024-02-17 21:53:44	<u>0xfc5b77fa757d8ae9c4fca2f70547d474dc53362632</u> <u>7da32a66dfdd721c9bf7ad</u>	+ 1 NFT	✓
12	2024-02-03 07:04:32	<u>0x33a728a92197f6ca60cb7ebb094751242c9e870cdc</u> <u>9d77620204135a6ad37cd7</u>	+ 1 NFT	✓
13	2024-01-31 01:12:45	<u>0x1a402bf6406a0cdbeae7c91d68df2fee4e9eabea44</u> <u>2852eb0169e6f59c28e2a5</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 21:03:38	<u>0xbf5afe5201082811b13fe84e90dfcece7d92592c7b85540fd84e89cacc5c121e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-14 20:45:26	<u>0x5adc61f2a518f4f8acaa4aa7abefbe8bff3767d23968f3d74dfd66d007360380</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-29 01:15:07	<u>0x9c4283d5cad757ac66123bf10843a0655672dafd5c641ea648a0c621e7bcb1e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-26 01:25:01	<u>0x0f48e4364f56afc8e9c5b53ed0a9e776f2f3223c3cedc68087f7b0fa90d6b0ec</u>	+ 1 c2usdt.com	✓
18	2023-12-15 05:02:04	<u>0x268de3f008fd8ec50a094bdb9011b233a20c810b7d5a92d20f70c938dc2475c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 02:05:36	<u>0xd4ae87ede5975bcc1b4ec3ce9dd82bce733c51a3bd77ab002e079293c8f7e4b8</u>	+ 1 Reward at tether.ec	✓
20	2023-12-09 23:26:51	<u>0x1358a89d03b33f78cd7fe70957a9d7a229a5a3470363a661d99cd318726babb2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 03:20:07	<u>0xb316920784441549b5b4fc60215f5ce061e31afc4085939ee22bdd175f559eae</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 00:11:13	<u>0x27cbfb1f188b0704d453f3e287bf480654a047f2084c51a05211363071c0f13c</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 06:48:26	<u>0x97798d8c112277ea6d6280cd8a2d6e6c2ac93486590d93bd7f58614ba4b8dd32</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-25 11:14:01	<u>0x658eb902fa2ac1592f36db7a190e08bb8f51e7cb10919e5c0fcbff76b0c7aaa9</u>	+ 1 1000 BLUR Reward	✓
25	2023-11-15 05:49:30	<u>0x723e0014d51b8dad5157b59d53ba0343d90c60e13e3a778330d98a44c6e11db9</u>	+ 1 liveusdt.site	✓
26	2023-11-08 13:06:43	<u>0x2c6835160e85cb0b143556fd1a9bbb7e67d8f0a2f8803ab9e266f4cc2b20d2e9</u>	+ 1 1,000 USDC Reward	✓
27	2023-10-27 07:20:10	<u>0x5f27a6fc51cfbef43c064554d8e8d18321bddb84150ab745f6ddc65ebb7c0b2b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-25 19:47:29	<u>0x1e61f074e2828fcbe8a12bd907218a9cd15a35ca9c06cc57af63eb87266a6000</u>	+ 1 VWIN	✓
29	2023-10-24 09:18:38	<u>0x7e401ea0d474c9fde0bf142cf11499b0a568f31b5b901ea29050ebaef803b931</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 20:18:39	<u>0xb4ea921ba5986a213cac1333b1608420845ae03ff18d9b8f47cb01117b9e1587</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:28:57	<u>0xc898c40f76e72fb0ee9afcb2f1d90d9476f7534275ad2feb41d4c2512a4802fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-04 05:15:46	<u>0x07ae67f9f629b5cb6b1d2de870eb28be4ce3703c324404383a03e9539f4bd934</u>	+ 1 https://boneshibe.com/	✓
33	2023-10-03 02:49:59	<u>0x043108063cc6af9ff5544a83d23ebe3fd2ded97a383de9af90ea21aee6161619</u>	+ 1 NFT AIRDROP	✓
34	2023-10-02 16:46:10	<u>0x53f25dfeeb4286866f67a791c3f482538cbb6b1a787f84a2dc1deb8f27aff89a</u>	+ 1 \$1000 EURC	✓
35	2023-09-30 20:57:25	<u>0x549ae5c85bb790814b131d3ad3aa95832dba87ade8e84dbd07ed4072bedde0f7</u>	+ 1 Shiba Inu	✓
36	2023-09-24 14:28:13	<u>0x6164d44b0cd51c876a406f118a0b0a0ddeba2e781774640e0275bc182c50f2ea</u>	+ 1 Shiba Inu	✓
37	2023-09-23 23:48:45	<u>0xd445b4b65f36d2de5ab754fd731149cd05c65780040d878c8262fb9aab8170d1</u>	+ 1 usdt-1000.com	✓
38	2023-09-20 11:59:31	<u>0x7483da3fb5dc391e8b8722e4fdd13b31699a5ee74443ce8f363ff5fbbf95745e</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 18:36:23	<u>0x447da919ebd3ab7fe55a450082a4558be1efb387ebac45495b99667d08ba0c0d</u>	+ 1 Voucher	✓
40	2023-09-17 18:07:34	<u>0x876f3b905563ce77ca91043b5de150c3ddfbe1b2b0dd9256a39ad0f90e17db6c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-16 15:42:41	<u>0xb7f661f8a940484d780b35a2771bd5167944784f1bc4eccb930f0f158ca03c46</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-15 18:47:20	<u>0x5cabebaabe088e6db980da723b234548b162a30b4c2622644874600733a0dd70</u>	+ 1 aim rewards	✓
43	2023-09-15 03:06:09	<u>0x6380d57dbacd1e0d1199012c25890002cddd06571fd88dedd05c2b6672ef2fe0</u>	+ 1 NFT VOUCHER	✓
44	2023-09-14 23:19:08	<u>0xad662dff38a317b18c8b6d6b90b945854cadb70e1d7a129660370e3a279cd13d</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 21:32:58	<u>0x0282ef0bd0d2b6844d289a3c115d1f3a5ccc8374a7b206dc2e324d5a7fb456e1</u>	+ 1 Voucher	✓
46	2023-09-12 23:18:12	<u>0xb3c9de9d712463dbb14e949e2e866b9547f6c91d3b6b4b1f864455aa93979769</u>	+ 1 Voucher	✓
47	2023-09-12 20:44:59	<u>0xefac8e78ec57ad669cf0baec6dd578648a98ad12bdbeda32f90af89ffbdbb42</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 08:24:20	<u>0xdf86d47cc235b0e4b439f1a0e327e372eec32561d21ae56473922add72241e7d</u>	+ 1 \$1000 TON	✓
49	2023-09-12 04:48:19	<u>0x2a25abff56eee41cc5bcf47af693b353fb0be88d78a1a318cb0ff6cf7055ef9f</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-11 23:47:27	<u>0xaf3a1d6990b8f4909ff2629a06a6a047a3b982beaf85f10091865db0929fca18</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 19:17:57	<u>0x78c5b48dc66fed70ca0a2d8cf48e88c5576c9f49a6a2899e1d92b5d57c4e8d55</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-11 08:36:32	<u>0xc02ed64c2f9cfd75e88de043c9686ee96225f9434fbabb0470a1d7246f53cbfe</u>	+ 1 NFT Voucher	✓
53	2023-09-10 22:21:58	<u>0xd105ef82ba2ef80769be731831a526582c50c211ac9f629652f1696e53552459</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 03:27:47	<u>0xdef39dca2c68fac0b78d51bc6b22ef135b1f4f3df4d2622549289ad8729055fc</u>	+ 1 NFT Voucher	✓
55	2023-09-10 01:56:36	<u>0x149f4efd482fcd3c1cb822462137bf86bce2762c686cc7745e78da797e774414</u>	+ 1 NFT Voucher	✓
56	2023-09-09 05:38:46	<u>0x8b1db9b1ccd289fe94bcd1ba1080e9908b64fc8f34e20c3a6f019dedae2f546a</u>	+ 1 Voucher	✓
57	2023-09-08 17:46:59	<u>0x304a89890f391185a567022fa2a8a8e1cfcfa94724d1ddf9f73b4e15e5863bed</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-08 15:56:09	<u>0xbc9f96d4cb9af8fce6b0417c0f7faa80b1ae6a3e3ea9c0039e6fb533dc0d3e1f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-07 23:26:02	<u>0x5a80f4246137e27007efcaae7e9c9a86e8313d833c1daa3ec6b6b36dc3717c2b</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-06 20:56:31	<u>0x68cddde19b5620dbbb8fe66f65f1922a999125196e714dda731498fb8e39a921</u>	+ 1 NFT Voucher	✓
61	2023-09-06 20:13:34	<u>0x7fcfa74f6e795bec6ebdfcc080a48d0a63a4e8e4a455f33023065540562d860e</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 14:14:28	<u>0xd4dd9a198ca42beda057cb71a8e6cf3301d0cb2395c076be9e1a42a86314c443</u>	+ 1 VOUCHER	✓
63	2023-09-05 21:33:50	<u>0x9a0ea1550ba2f7b3376ec0f29da5453c1d3ac7ac1296c7dfe8318b1e4e84ab6d</u>	+ 1 NFT Voucher	✓
64	2023-09-05 19:27:38	<u>0x4c60f81af6c6dcfa175e8f09e57eee399f10aae52a7237ebd2ac108861ceb92c</u>	+ 1 APENFT	✓
65	2023-09-05 17:05:08	<u>0x821c104d785bceaeda4f1b451434f6c34576d8aff077e06c942f698dbb9d69c2</u>	+ 1 NFT Voucher	✓
66	2023-09-05 17:04:10	<u>0xa0f203476e5afc9dfcfd707eb0257cd14876c7d5046bce4e22a395f8541cdfc</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 16:43:42	<u>0x470326505746d5237211a04d0c6fc11a209e225f1542869f1eb2ec03b957ffd7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-03 15:58:26	<u>0xaf66faf5dda35be1d424c4979e8d4443fde233c1877fe1cb8aa1cffee4b39a75</u>	+ 1 NFT Airdrop	✓
69	2023-08-29 23:34:21	<u>0x7a47a06e62f75d77efe8f1d5361094ad5c6f5a0a9d8f35dc5c86c440d13e810a</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-29 18:05:33	<u>0x0d8059fe50aa478eb0165f99b4f166dc125cf9a25d65b98a5fa5423e54ab9097</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-28 09:08:49	<u>0x4f7879942188ad198599d1cd423bf3f3709801e535eccbae58cff0fe5b12ede6</u>	+ 1 claim.circleweekly.org	✓
72	2023-08-27 15:04:46	<u>0xf5642556595e9dc19f428d63e70614114e8f8311f2a6a225fa2fdcab693cecc6</u>	+ 1 Voucher	✓
73	2023-08-25 23:52:17	<u>0x318c52a6d69b9b0d80716cc282c757695dbd723682bb4d592f6ce830526d87f4</u>	+ 1 \$-\$-\$1099 DAI	✓
74	2023-08-04 18:32:54	<u>0x1be4a6a4de6970549dd4c38df309ec43bd2619cf9f8d0bc3b39e6152cdab29a7</u>	+ 1 EGL	✓
75	2023-08-02 11:13:29	<u>0xc3d0ff7738627c8ada52c275d74ec1fdee01d05ad69d49b4f38140a683a0942e</u>	+ 1 FREESPIN	✓
76	2023-07-28 18:30:27	<u>0x76211665891375b8150728dde483eac7d1ed636185c1964c67d5a671552b24f1</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-27 01:43:54	<u>0x693dba6e0ce1fd070465c01f7cead82aa52fe7ff18e5a58431630423c4590df8</u>	+ 1 \$1250 USDC	✓
78	2023-07-22 00:03:49	<u>0x2e8b05d6df472ce336902dad4a4837068b0e84af74c073d0b95d9618655b252a</u>	+ 1 \$2000 USDT	✓
79	2023-07-19 11:15:26	<u>0x195c0c2cdd5038b796cdb2ecc5dbb4e168deee359b3beac63e96915b5f94466b</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 14:09:48	<u>0xc022c4b9617c98057b73ad7fe96739d9bc0c636cc0b76ede2d1dc84664a37563</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-14 06:34:34	<u>0x0360195f2cf6f22a488fe62f9fdf96c25b1cc9c71cd4c836779380d4a8ff9c46</u>	+ 1 BlurEvent.io	✓

\* USD values displayed at the time of transaction

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