

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2709f9c0aa84e462bea2ad6c47dd6ecbb6160864</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
\$ fcusd.site	258.000000000000000000 m rewards
Minereum Polygon	300,000.00000000 MNEP
\$ TIA	4,500.000000000000000000 l to claim airdrops.
AeFX.io	800,000.000000000000000000 AeFX.io
# halving-btc.net	900,000,000 m your WBTC
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
DxDex.io	800,000.000000000000000000 DxDex.io
Matic Pie Network	1,000.000000000000000000 mPie
MegaDoge.Org	1,000.000000000000000000 MegaDoge

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Name Service Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
\$ shibariumnft.us \$	N/A SUGFRTFF
Base Airdrop	N/A NFT Notify
\$5000 DAI	N/A NFT Voucher
'	N/A NFT
5 ETH by Base	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
0.05 WBTC	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-06-12 05:11:34	<u>0xf4b9c3723f29db0a899a</u> <u>8c986561ac4fd08f551a39</u> <u>2eecacad52a5043af1a356</u>	+ 0.001000000000000000 00 MATIC  0.00 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:45:42	<u>0xe979e6ef8ef632351c671037515d21b00103c9bce1c78bfd64ac4e1366423be8</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-04-20 21:58:37	<u>0x229b3eed816b9fbb7af2086f79da98c74b6b5fac546e1bcb7e71a91dde7007af</u>	+ 100,000 m your WBTC	✓
3	2024-01-12 01:56:51	<u>0x4fc56e009ac44b1f93e2f22904ea8c0f866cdc5e12f24b6c7a465b88c751669d</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
4	2023-06-30 02:06:35	<u>0x613ebef4185238a28a8acdcaaa65dc10d3e37e8d0f77b8bef64590155c356589</u>	+ 258.00000000000000 0000 m rewards	✓
5	2022-01-15 01:21:30	<u>0x9894cf2b5a3138339cb6d5611b13fc1d7aa5b9b1384cda28b0cea35a84af9659</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-14 14:41:16	<u>0x190361e2f5371d75cdc7add75bebea206535a2a0f1231c0a58e58fd42fc48c38</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 08:52:51	<u>0x324e82e41cd5b2bf622329b26a168a5739430b1d35b991680187664ba5907fcc</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
8	2021-09-19 10:19:30	<u>0xe367819e2ef8955e95a34e9bb54c4189c51a60e06832a270e1d858dd8b0123d2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-19 10:17:52	<u>0xdd1aa1542037e2cc7962a7e4a5b227efd445e9e32678823dd3d4eead97f57957</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-08 17:21:10	<u>0x4e8d3e8b1f2cac04d38f94e91b770ce8cd064d97f7cfcadeac3890a53e099d04</u>	+ 1,000.000000000000 000000 mPie	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 16:45:27	<u>0x44453c0f0a9e3807895be8d903a9448c45483e1236b7b70798c55cbba2c98048</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:52:58	<u>0xc79003110a72e8693f4bf1df8fe95cf7a9d2767a4451a0d438c739d7c84ec3f4</u>	+ 1 crone	✓
2	2024-03-18 04:04:49	<u>0x4d1264f44b3e8f64aef984a505ca87371e086731194695318df6621e512de3ea</u>	+ 1 ETH-EventAirdrop.com	✓
3	2024-02-18 12:24:49	<u>0x2c6d7d3794fd28fd2f0d7963d5b623d7ab32a3e3652139f089e5b96b009ca6c7</u>	+ 1 NFT	✓
4	2024-02-17 02:48:14	<u>0xbacff7617c65ebf4a02510d2066e2daf86c4bf9fdfe41ccc5f1741d86ee4f5fe</u>	+ 1 NFT	✓
5	2024-02-07 01:51:19	<u>0x80d98e501879214b94647b03245aea44fbd2dfedbf72967fb0e4c60bbf1f4168</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 04:22:03	<u>0x438c16deca61276d8e2f67b8a337f7376a7a341e5317497ec112be74f3522b47</u>	+ 1 btcevent.co	✓
7	2024-01-31 01:19:41	<u>0x0684155291fab24ff52b0a435edd329496f2086c6a6c5c007baf8c6a775d379</u>	+ 1 aione-lab.pro	✓
8	2024-01-26 12:15:04	<u>0x2094d9c120aeaa6814e9edfe97878082d69828e6ca08a0679527a803c7109ce</u>	+ 1 ethevents.co	✓
9	2024-01-26 05:20:44	<u>0xfde1134089ee8d9444a493798565fd81ec5ab80fe95e6e8d610099a46ca89618</u>	+ 1 ethevents.co	✓
10	2024-01-21 17:44:30	<u>0x86b6bb6df0c694702bd08290b86d32146be49daaccff2ed53502c9aa8ab7cf79</u>	+ 1 ethevents.co	✓
11	2024-01-21 07:30:16	<u>0x3c3c495fc81c8dc94f662e3555fd66b43a895d809c044b31f86141b1015f6687</u>	+ 1 ethevents.co	✓
12	2024-01-20 00:13:24	<u>0xde400021da272b8e0863d69a40e405d0a53aee60e56b7a09ccb263934f3ba6d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-03 03:20:43	<u>0x73dd6192be231a2320dc94754dc54d9e7f5821b432265b09ceb1d081e6493778</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 03:24:08	<u>0x2a15190581996db103e6178503581a6035aabdb9ca8b163c5ecc50692c521ebb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 20:17:25	<u>0x9d415db3e0b06f36ba8217057575c99de1f0f2e042b5d864d119f50e416cd20a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 14:19:40	<u>0x568f17d0ef6e40407617cb6d2196edfd06c2e5b64ecbb94886abc53eba8f56f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-16 02:59:13	<u>0x820a7f2b303ad926405231d949da47f202cf51c8da7236b3f36dc63daf46c4cb</u>	+ 1 Reward at tether.ec	✓
18	2023-12-09 10:37:57	<u>0xd80355f13074007e996b45e8386d9ad8d31e641eefecfd63be1f10f77faade44</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 15:07:21	<u>0xad751a21f60187e42cbe080f6680e211324d37663c59d6799c9cb18f12557ba4</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-05 12:05:04	<u>0x901aeb3f9656e01f56d119d530c4b44f4d4fe2701541428ed658034d5dc61599</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 01:24:21	<u>0x9e3d0987ad1b8c835aab27fb8d3e1a75ada0101202c816cde28104655ea83d5e</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-02 23:46:57	<u>0xffe3b34b01cfb75ce9e13950fee68ffc3ac369f822b33e91b5b92262ce7cf8f3</u>	+ 1 Reward at dydx.win	✓
23	2023-12-02 23:16:55	<u>0x98ed37949a6cacda6336ae7bce4c783997c7a93a7593b7ebe0c51ee801963d33</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 14:49:27	<u>0xd3a6da6aac3ab23702af9986136e05505a129718012b4d6692ea3c0a20f05986</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 10:11:59	<u>0x812ee4cd2a6773cae6bdfd6b5b039b3463a42f9b84b910daddda1f2a6a22dc1e</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-12 07:27:04	<u>0xb42006866c988373ae37a946060e20d63691ea23624905dc4c27202f183bfeb0</u>	+ 1 eigenlayer	✓
27	2023-11-07 09:31:23	<u>0x929b06ae77861e38e39cf3fa43cfbd5e5df7a927b01499dab089dfbdd9f0618e</u>	+ 1 \$1,000 USDC	✓
28	2023-10-31 18:38:35	<u>0x62ed75d99aef35c8598e9e21ae589d81ef8b33d82e26a5dbbad508b5705afc00</u>	+ 1 \$1,000 TON	✓
29	2023-10-29 13:50:29	<u>0xabf63cc8f1e1e1738a47de37199c963d09de48bb5428a91b1a17acfa764975f0</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 12:33:24	<u>0x3aa5aed8fbadf8232745dc11da4bfefaea520f27e3014ea5d4a12eeb667d9c9f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 22:51:51	<u>0x77fadd72d09e23f7e46b6f2c4dfd7026b618338974791383ba1149666b5e8cb</u>	+ 1 VWIN	✓
32	2023-10-16 10:36:50	<u>0x8018e71218ab94cec34cc98f2cbe459e13c9ddf694316c1119caa4a831b99b40</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-15 23:47:14	<u>0x2b237d321095d6d364f58b6920eb215ca72280ea4ace</u> <u>a148b06d4047684b659c</u>	+ 1 usdt1000.xyz	✓
34	2023-10-03 02:31:41	<u>0xbe7dca483db1ee821ce74c07934d3a66425ef12a2e9696eb1f751f7b5d446e78</u>	+ 1 NFT AIRDROP	✓
35	2023-09-29 17:41:01	<u>0xf86ec3c72a793abcda75c47790bf7af4d39a142d0a83e0ad76e436eb7867ca93</u>	+ 1 \$1000 EURC	✓
36	2023-09-27 21:08:29	<u>0x62ce27de02f6e95620319bad6bbe7ced4dafa96ea7167c583b9c7e56de811bed</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-25 08:05:53	<u>0xff0aae8de607dbfd0a4c938f853ad7ab290d632f7fee03822dc45db7829f34f0</u>	+ 1 Voucher	✓
38	2023-09-23 20:39:24	<u>0x1ff9eabea4fe66dca89eb77a2fb872ab8e371787004349ee8991e853cca1b384</u>	+ 1 Voucher	✓
39	2023-09-20 01:42:11	<u>0x4c31cc19b513c0cdbb6e50f91fc07c7ab44370fae615bf7f9a8b6f579db1c817</u>	+ 1 Voucher	✓
40	2023-09-20 00:12:20	<u>0xa701062b899ef3c42bc697525cc4a62be7523172b7fc7dbed17f21189f40db0b</u>	+ 1 Voucher	✓
41	2023-09-18 05:15:21	<u>0x5bbe4b3e213b3de1a4d060bb6533bc1c47f3466198a32ebadf5796ff65e277d3</u>	+ 1 EGL	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-17 11:49:20	<u>0xff50386f7990aea9bdbb75b9a90eecf05b8e3f22381bbb2d82ed1e0b6bcaa4eb</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-17 03:59:14	<u>0x0050f407311f9fa384468b02697f9ec768fab54465e7e25a2d2e8793dc56bb5b</u>	+ 1 claim	✓
44	2023-09-16 16:44:08	<u>0x4f7bf8f23813bb9b752fbb871f742df3fb7e4bbce95b38e3d05334b15f12bcde</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 09:47:09	<u>0x846dc70add2820dd065e7cd707f2f2a448848dbd7b4ecafb8f5bdf277b016184</u>	+ 1 aim rewards	✓
46	2023-09-16 01:54:29	<u>0xa720a6cca64a8510aa00f2c783f78dd647e251581f7d859ebf1555469b5932b9</u>	+ 1 Voucher	✓
47	2023-09-14 21:58:48	<u>0xf03aff1621aed4bf708090ab880f2ede7c9809bf5cc619d7c9c263335086349</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-14 20:00:52	<u>0x933337e44b738d0f109a2e33aa894c88e9cb1f5da65773daa92b884d017726e0</u>	+ 1 Voucher	✓
49	2023-09-13 17:08:47	<u>0x57294611854907112b3223d4831829240675b2d2e5b14846d5be08d222f6452e</u>	+ 1 Voucher	✓
50	2023-09-12 22:25:02	<u>0x615573f54ae1a61d8326b1a8fcc4ae8de936a66ac286e51d8f8ccbff22436e2b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 05:13:50	<u>0xf0ddcd9a687da387f2fc</u> <u>bc389a5f2462b1b110a1fb</u> <u>a977befe6929c979798ae9</u>	+ 1 NFT Voucher	✓
52	2023-09-11 21:42:37	<u>0xbd3cea34ca7b4f3a54bd</u> <u>fe1554a601b2b27a6ac470</u> <u>eeb91bf3c83536c284d9f6</u>	+ 1 NFT Voucher	✓
53	2023-09-11 20:44:15	<u>0x6deafe2ff2bd86568e45</u> <u>692823b3b450ad3901e241</u> <u>ad0a163c8ed9631b4f74ad</u>	+ 1 NFT Voucher	✓
54	2023-09-11 08:51:51	<u>0x0c626d782e8cc57a55d8</u> <u>11af914ed7ba9aed4c7ab3</u> <u>7a820851d96cc34a502872</u>	+ 1 NFT Voucher	✓
55	2023-09-11 05:08:56	<u>0x750cb79bff0542f569df</u> <u>52604abed1e9f53957ec76</u> <u>0bcc92444a3c95681c8f9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 14:24:41	<u>0x38f1cb033ec4a6d33734</u> <u>8ae75c5b8931aafa8424a3</u> <u>5eb93427e192f2de23b7f5</u>	+ 1 Voucher	✓
57	2023-09-10 00:38:20	<u>0xdd17484530ff5f80a849</u> <u>c3f63e01ce85e8e51b9e6d</u> <u>5a167c4fac1206813f4bee</u>	+ 1 NFT Voucher	✓
58	2023-09-09 11:46:37	<u>0x2161a3ec7761d916bf19</u> <u>602c9941e996677b8f8617</u> <u>49c473c0e3590c2c947ea3</u>	+ 1 NFT Voucher	✓
59	2023-09-09 10:51:06	<u>0x4df9899a0458b25d58a2</u> <u>3581f6d8081f7856f775cb</u> <u>2824cae8d97ff0f1274c5a</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-09 01:10:59	<u>0x6b2800ac9ca14e98003370e1fe85cce5257e372094276cd2628b6804ff82795f</u>	+ 1 NFT Voucher	✓
61	2023-09-08 19:15:46	<u>0x19d549316b95e943983cb580990e2eb4b27e6ccaed47f0d7dfb22a3c4a0ed4e8</u>	+ 1 NFT Voucher	✓
62	2023-09-07 11:58:49	<u>0xc288206b7e80a958a65de897fb25f8d76a7e0ddfa1f7dbeaec33032aa5dc8321</u>	+ 1 ORB	✓
63	2023-09-07 11:21:59	<u>0x708deb092b1c2996b4c1f8e34dce4a3c9e575106bd3f20f663fc9b925b039e5e</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 22:44:27	<u>0xc4e45e0c74beba4c07e15193607ad2f26b6cb4d5713bbd56953e227c2a8f12ed</u>	+ 1 \$1000 TON	✓
65	2023-09-06 19:36:28	<u>0x33a53f112cac34a0418a743e5b03652c3223297a8a4d5492b88d6f468af780a0</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 20:16:58	<u>0x1f7f6a7b6d6f3fecce1d54e04f2e597d2dd7272af754bf7183fae53601f53d72</u>	+ 1 NFT Voucher	✓
67	2023-09-04 23:33:55	<u>0x6e7b98bfe1c7b07d75d6937996fc8537540d4aba3f81a55fb13cbbe35836ce2a</u>	+ 1 NFT Voucher	✓
68	2023-09-04 16:54:04	<u>0x87eced6fe91e9cd26cc1c64eddfb7d55e1877aea4a91e4a3e69ec79dc7d5f083</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-04 16:36:26	<u>0xf78ba704363b20e9c32049fa07dbcf3c7533523a48b0da8d4f26ee8528ffc03b</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-01 12:31:14	<u>0xa7c1d22ec0002f0b37537bfb0c3e44f6be3fd48ddd16162d35e9669a863a29c1</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-30 18:06:25	<u>0x2fe7a6ae49bfce15d51920d7fbe4628b3408d4c493908df0cd6c98feda54c51e</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-28 19:33:03	<u>0x80a5b3b8d13d3510d21e2caf56dab8552eb8c83194df372845f883fa5c6fe830</u>	+ 1 Voucher	✓
73	2023-08-26 15:22:46	<u>0xd9bc795c1f82dc98ae01e8b47792af2dd228a6ea48ba310475711526e662d946</u>	+ 1 NFTVoucher	✓
74	2023-08-25 00:00:52	<u>0x06f82f75c1f284a4d8f61caa3b7f88e923287ac9845a57fc9bd517cd9c97dd79</u>	+ 1 \$-\$-\$1099 DAI	✓
75	2023-08-20 14:45:01	<u>0xca0bb53dcd8703c36fcf127769b5897ca9b5a6ea9bf23b536f283e0095c38ce3</u>	+ 1 Voucher	✓
76	2023-08-17 02:13:51	<u>0x5b9a3e68e25226e491ab77d76df40c99819dc95ef9678ceb5f3eca388379461c</u>	+ 1 \$1499 USDC	✓
77	2023-08-17 02:05:29	<u>0xa31393a3be1d59fc55d9bcf768729edd4a069760b1064606f1b964db979cdd59</u>	+ 1 \$1499 USDC	✓

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78	2023-08-14 21:46:19	<u>0x144c3f4d8a9b89aaa2fe83fccd0fe8d497a2087fd3ed87582c81a93daca8527d</u>	+ 1 \$1250 LINK	✓
79	2023-08-11 22:03:34	<u>0x27842bc987faf2b16e4b5092e59ee72b603ed5048506b103641ba968cfffdf9a6</u>	+ 1 NFT Notify	✓
80	2023-08-11 19:41:30	<u>0x3848a4df12223e04177e0ac86957b2f2e9bcd21adc6006bc08037aead40a8bbb</u>	+ 1 SUGFRTFF	✓
81	2023-08-09 02:47:53	<u>0xc501bdf6024d3a7a78058615caf9c35f5e8dc4ac61264fdd8ac1b6cdc302a24</u>	+ 1 \$1250 USDC	✓
82	2023-08-06 15:04:50	<u>0x924855e84dfab5cc399d4aa1a855fb74fa92ebc8662048112d553d0dbdc2350d</u>	+ 1 STAX	✓
83	2023-08-04 00:51:33	<u>0xa4f7437f780bc31b0c36ec09a6c64fdd766166eb318d5b1f9cb42e8e9b8ff6ea</u>	+ 1 \$1INCH	✓
84	2023-08-03 17:29:23	<u>0xa7bacf8ebaec631b5a997db1302e6515575f8c73babfeb545732edcd99d3df5c</u>	+ 1 EGL	✓
85	2023-08-01 15:07:24	<u>0xb8a507428d8acb91b6204bd7c64a6962ca9d9cd6f671d4b21a31aeeda6f9e2a6</u>	+ 1 LN	✓
86	2023-07-31 22:37:20	<u>0xdba6e473e28017cb8145d64d22df571713de9bac583601fdbbc6f3da67ee9bbcb</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-29 23:50:45	<u>0x1f67dcaa4ecd8a133ba5 b95fcc4fa03d9e0f729f28 e33ad2ad960d9a312c4ab4</u>	+ 1 SNbari	✓
88	2023-07-24 23:00:41	<u>0xf365cfb14f53d3759642 315bbf457c306151d1b980 99c24d37bbc0785e9410e8</u>	+ 1 DAI	✓
89	2023-07-23 16:17:01	<u>0x3db2f84a622815f29a4e 3cb3591aeeb0e7d7675ac9 5bdfc02e81f4c06a3739e2</u>	+ 1 dYdXEvent.com	✓
90	2023-07-22 15:51:52	<u>0x5b985fc295e4dced306c d275fff15de185c49f3f59 3329d4f4d648dc68628e70</u>	+ 1 \$2000 USDT	✓
91	2023-07-19 19:06:06	<u>0x374092493b58ba06b529 d029f1c985d242c1ddb656 30d744b8013148d561dab8</u>	+ 1 1ETH	✓
92	2023-06-22 13:46:34	<u>0x6285983df006cdad8673 cbcb93299eb592b6121654 15764251327b7e481de182</u>	+ 1 LBIN2	✓
93	2023-06-15 08:57:43	<u>0x15028450b8b6434b9b72 07c5d87196c2e6e3fe591d 4425f385cd1a42ba676dd5</u>	+ 1 LBIN1	✓

\* USD values displayed at the time of transaction

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