


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2d049a9ac2157883ef7f9ab51083231f20ff5a00

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
~ KiUSD.tech	227.30000000000011369 rd
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
AAVEPool.com	64.88 pAAVE
MegaDoge.Org	1,000.000000000000000000 MegaDoge
\$ Pyth	4,250.000000000000000000 claim rewards.
BASE	250,000 Claim on: swap-based.com
\$ USDCpool.store	959.000000000000000000 ool.store
Zepe.io	750,000.000000000000000000 Zepe.io
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
UnisMeta 1671244435601	1 UnisMeta 1671244435601

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [SCQ6cWLd]	1 Reward Club [8NIqfZC7]
ETHStation 1672505136347	1 ETHStation 1672505136347
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$2000 AAVE	N/A Voucher
2873	N/A 3
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
500M SHIB	N/A NFT AIRDROP ROUND
0.05 WBTC	N/A NFT Airdrop Round
ETH GIFT [y58fGM6C]	N/A ETH GIFT [f1KM0THH]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:26:53	<u>0xdc0de95085116e3930</u> <u>350945df6115c4c3c42351</u> <u>120c1644ce215ddd824631</u>	+ 8,000 \$ CLAIM ON:	✓
			eth-ethens.com	
2	2024-04-10 03:26:20	<u>0xac2bf99f0fc83f58e9b8</u> <u>8b429886dd77339f036afe</u> <u>7d356c0150c7683efc5405</u>	+ 250,000 Claim on:	✓
			swap-based.com	

#	Date & time	Transaction Id	Amount	
3	2024-02-07 01:51:43	<u>0x7cbdb02f71b21ed9f39e9dedcbc2db1de8032e424a2769193d6a3f40421c7666</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-11 03:25:20	<u>0x683c0fb6fc1b32d9c0cc1e098e996f90cd9b9d7675f66ba54b17f612cb222a9</u>	+ 4,250.000000000000 000000 claim rewards.	✓
5	2023-05-21 13:29:26	<u>0xf6d30ea0f3669f570e2d093b3d851ba6226f1e96945c50e65fdeb3cc293c4762</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-14 01:15:58	<u>0xced0d32579b98b2d9d83801ae23217f3d398675be8f94a986767ba3b089e736c</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-02-04 20:22:24	<u>0x61efa6888e757118a61e95fc6b5a73bd946add3594380efdf8b58829354bc038</u>	+ 64.88 pAAVE	✓
8	2023-01-30 05:05:54	<u>0x68c37fb28a3be006c9ca718ce15eaf46ec822ff99d62fb0863602ef2cd2329ef</u>	+ 515.00000000000000 0000 tps://eusdc.tech	✓
9	2021-09-20 09:21:51	<u>0x76000ac284f15b74d602cf20da07c0f54006e60b498ba0b0418a3186a3035651</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-20 09:21:31	<u>0xc7b50b60febbb4fb8128e5c7928376b6f1a8cc3d815a858824e9f4126c4a1424</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 15:52:12	<u>0x75c70a7cde9c8baa5e46c7f5f1735f68ed6cdb056966906e8b4cb906d174cc44</u>	+ 1 WBTC Genesis Reward	✓
2	2023-06-27 09:25:50	<u>0xdad3b4ffe5801ce02697fbc77d433fdb7fcee12c32ed1ec36daeeeb0ec14f33d</u>	+ 1 Reward Club [8NIqfZC7]	✓
3	2022-12-31 16:45:43	<u>0x942cee3823b184499464dac414abd1142520287bcf117c2fd71aa018f51bcfc6</u>	+ 1 ETHStation 1672505136347	✓
4	2022-12-17 02:34:01	<u>0x6e2491994650b184758a133c9c4845d0174478ab7924c4950d275088afbb85d7</u>	+ 1 UnisMeta 1671244435601	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:51:15	<u>0x6874b40f7d6354949bb873fb0b63ec1593ee930c0046d915f291a5ef60ea07e1</u>	+ 1 ðŸŽ•	✓
2	2024-05-10 21:56:31	<u>0x455c46e68dce6f2be44dbad537ea508f69907d62092367e5847d88b1ba25f33a</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:56:07	<u>0x012908ce84a733a92aa3cc2e350e4262282b27a79d243ecbdbaea1087bb3066e</u>	+ 1 3	✓
4	2024-03-18 04:01:49	<u>0x1e61b3d9cee5e65671133f858bb3db1875478fcff476f439584b07411a57eabf</u>	+ 1 ETH-EventAirdrop.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 09:12:27	<u>0x74ebefc5d79ffbe050b55ed6a927877019b9f73704014f1838163b43c03cbe34</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-23 08:27:00	<u>0x32e64bad9356a9487a93c105dce81accdc44eb1c41413f792250983aa502a5be</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
7	2024-02-22 10:14:51	<u>0x15ceee9410701778d95c adb8266f5ae6dafd44691efe9035dc138d7d203312bd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-21 11:09:46	<u>0xa0f34d785eee88c6e40f69c431d9b0bf9ce53d5e888e84da82d57f468081219d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-01-26 05:22:04	<u>0xea35c3b05da1fab3154ce3b911333ce3a8493b2881be297901775689e6db047d</u>	+ 1 ethevents.co	✓
10	2023-12-17 14:08:46	<u>0xb09ecc39c3a396a3c38bcf4bdcbdb8e43420bb36b5e8d2f2fa7b64013609a687</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 18:48:52	<u>0x20102b3f9146ec3344a18f0907fdece75fe2ba7d2da414511426939058f735b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 10:16:23	<u>0xdc5025725c91fdff73637bba6eadf879c473e339dcbf79b15563a82184714c03</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 05:59:17	<u>0x7a203da8ddf1cb20da4ae022aa26e94da2a28fa1660cdb09ce2fc9d627689fe0</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 11:52:13	<u>0x58d164464cc1087dea528b026ecc644f23745ac9f44eae9666f2450636d90b0d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 01:41:42	<u>0x634d1a53637eaf41a704be83cf6dc85f386538b60225fe14dd09218049aa40ff</u>	+ 1 Reward at shibatoken.re	✓
16	2023-12-02 23:13:21	<u>0xc2930901d1c3cf4ed9cad18286f6571f45e0a1ce14d28b7939749e5a5c02edb1</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 09:51:14	<u>0x16c26788b80b129eb6ab1a85cd69a8ea272da6f069f6974d22bb73952f4a45dc</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-01 06:42:29	<u>0x8b68c5a4555d6bfe861bfd859aff83875ff786e5ab7cd3c2f35675693bfe4981</u>	+ 1 drop-rewards.org	✓
19	2023-10-31 18:31:35	<u>0xfbd37ba1299ec37c9be95a1fdcc568dd51d12d66c4dc4ca085b5eb7a693ade8</u>	+ 1 \$1,000 TON	✓
20	2023-10-27 12:45:00	<u>0xc23f89398d787e27dae75080110a41ec6795db90741ca28179b65891567102d7</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-25 10:57:21	<u>0x101452c3def6d1f823705746344e988e596f8aab1eb9865c5882478b0c3a34a</u>	+ 1 VWIN	✓
22	2023-10-22 02:18:58	<u>0x96f29b3667b70ff80282ee4166513f72757ef86dc117d0dab1e2c94e0771aa9f</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 10:45:16	<u>0x26a3675b0e6763f56ebd a2d5c805126632907ed532 7f5f7f973f7b31ef00f4f9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-02 02:10:48	<u>0x266a1fa26b6f00bad977 d405047e154413e0a457b2 caf04fc4f29a01c62154e4</u>	+ 1 Shiba Inu	✓
25	2023-09-30 09:18:28	<u>0x74c6764ad1ee842da012 da809b55996cba2e2359c4 08dfe417ce9ece8dbafa0c</u>	+ 1 \$1000 EURC	✓
26	2023-09-25 08:03:47	<u>0x17816a2e8e760875b13d fa24029aaf1f4fa146d0bf ef75551811fef63c1db1bf</u>	+ 1 Voucher	✓
27	2023-09-18 20:07:39	<u>0x91b1bedf099e933e40f4 d6ceb44b22881bdf0c5efe ede9f2cfb32c3dc4e85585</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-18 05:03:50	<u>0x268277b9fb563dc7b587 cf9ffe76cbb3b020ac5568 033353c96e4f15473388f0</u>	+ 1 EGL	✓
29	2023-09-16 15:39:11	<u>0x6db8ebbd9b7ddee1752b 2acb811005b64694ce5026 6e7b5052299de0d1e7619c</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-16 01:52:43	<u>0x343b8698e7d3b7a632e2 c89c54071bc2a802ba9c64 5440833c755c1e6aca2393</u>	+ 1 Voucher	✓
31	2023-09-14 23:15:20	<u>0x6d1b652613e0d2d0d78d b31d93be11c893b7faecec 0591bc585d2ae0e21f1934</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 16:39:23	<u>0x6f45d383d256d141537213180d1dffe5bcf9b5b9fa7e3ce2b4d0fc91011700b1</u>	+ 1 Voucher	✓
33	2023-09-12 22:23:56	<u>0x224e8fafc0f268c92615d6fafefeea8f630cd1a5b578bec33379fe69d5405bf72</u>	+ 1 Voucher	✓
34	2023-09-12 05:13:58	<u>0x38032dda76cd3a2ca125449df7d26031a0fced3fe5064e61793a5c3031be490e</u>	+ 1 NFT Voucher	✓
35	2023-09-11 02:57:48	<u>0xe0bb2b2ee6738b12868e66cbc92039ddf46e31b98449619eb8560e39deec4e74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 13:46:26	<u>0xbae2509330a1dd64f3408cf66a0176a65c0b682692023ccf18d1385e86ca0ab1</u>	+ 1 Voucher	✓
37	2023-09-09 01:13:19	<u>0x2a7980709ef0731844a8089c1d54f99af9fb5f9eaf2fbebcec064421f32286e54</u>	+ 1 VEN	✓
38	2023-09-07 11:22:01	<u>0x05411991de9e54219b0956df6493dbe6b95f1c63f2418f757ca4b6244c5d6149</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 00:53:53	<u>0x5a488d27c52fde326b7df522ff425dff46019fe07720cf5055bd3cac38f474bc</u>	+ 1 \$1000 TON	✓
40	2023-09-01 12:31:20	<u>0x641c329fb49da1a9311a3994d57f1946842f98682a4b5bacfca2eb0bf457e28c</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
41	2023-08-30 16:08:44	<u>0x139fb484151675ce766d1ccc897cdf044df27eea52cf989824baa31f03f4bea6</u>	+ 1 ETH GIFT [f1KM0THH]	✓
42	2023-08-30 14:11:08	<u>0xa01eb9ae43b1c0ee89ced218793e34ba08a1173b6cd47c92360f33453a7c5019</u>	+ 1 ETH GIFT [ZqHG07jB]	✓
43	2023-08-29 01:35:17	<u>0x24d15023f27f774a3922413c95205b6670d9309484dc44aeefe628a2a05a0f14a</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-28 09:40:35	<u>0xd3cf1f78f361bacd148b59e134b75321ddc82c0dd8d9db81005194ed854b4603</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-26 12:47:18	<u>0xdf6700af82f0e69c417a5b1c54cfc216a3099a2fc3426682ff64861870c84c09</u>	+ 1 NFTVoucher	✓
46	2023-08-21 20:48:15	<u>0xecba4a4db5a35270b45f72bf4bf27547fe5334bc8f6cda7121f3f7d6eb5dd201</u>	+ 1 coin-reward.xyz	✓
47	2023-08-20 14:15:03	<u>0xf3af446bba3f7fa6f5479590e4fe6be7bc9acc3d08a42f19b8c7cdb85ce7519e</u>	+ 1 Voucher	✓
48	2023-08-17 02:38:09	<u>0xae70bb230d98999d9c58a1935708706d903823e4a9c924466004f39cccd99717</u>	+ 1 \$1499 USDC	✓
49	2023-08-14 03:40:20	<u>0x3dc50609e0b177e48838a1c6926ffdd2e27d129ca5f063dce30c75d5cd29ce52</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-11 20:40:31	<u>0x663d877f1211fe4bc50c d128291c0dc93d5652f590 ba09e0441354bab47086c8</u>	+ 1 Lido DAO	✓
51	2023-08-09 03:15:33	<u>0xb024fe7da5e4dca10ac9 592ba42badb29cf01e9a6d 24a763c5cee292d7795004</u>	+ 1 \$1250 USDC	✓
52	2023-08-05 03:58:46	<u>0xc269855ee5c3a8f5d55c 7a9d455c3db7bf87e63a8f 8c36dfde3fc73f48ceec6c</u>	+ 1 \$1500 USDC	✓
53	2023-08-03 16:53:09	<u>0xa2ce83316f1ae3af1672 ba2a08f29ba1efc4a52e7f c97455be5d8209249cee0c</u>	+ 1 EGL	✓
54	2023-07-31 23:03:48	<u>0xbd2bc31c8168dba8179b a279a8eca694cb4a3d5382 71dca767a1abb6d9187fbd</u>	+ 1 \$2000 ETH	✓
55	2023-07-25 12:53:51	<u>0xe0ecf94d42988412eb43 51cc0663e4727a2f3fa099 fee067baf255833c59d7a4</u>	+ 1 Reward Club [xaUaEEWH]	✓
56	2023-07-22 15:22:45	<u>0x4fc138589434967a0e31 ea32905233f7c91bb4deb2 8ebbc1892763bd6d52cdb8</u>	+ 1 \$2000 USDT	✓
57	2023-07-22 14:33:32	<u>0x0c858e9e4cbd47648a59 ad95eafc82e2bb46747ee5 225f899c989efaca6f2c25</u>	+ 1 \$1000 USDC	✓
58	2023-07-19 20:09:38	<u>0x6f8de825b6cd9104abb7 01aff2ac5a8d282cf913cb dc09305c617e845898bc9f</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-11 01:30:06	<u>0xb69b2c053c9631730e4f</u> <u>d36693a703cfd683d3d649</u> <u>ae098da35333c728bfddac</u>	+ 1 1000 \$BLUR	✓
60	2023-06-14 18:22:20	<u>0xf719237840883d8a6aec</u> <u>84d72b4e8af80aab7e0ece</u> <u>51e422c4c191d22761ff67</u>	+ 1 TulipArt Airdrop	✓
61	2023-06-13 21:41:59	<u>0xbcd60598e5b3b1880121</u> <u>ca0a0d9d1d57544de54507</u> <u>09f85dfaca8eb97b2cab99</u>	+ 1 OPTIMISM	✓
62	2023-06-04 11:59:23	<u>0x317ab7815be15e146d6b</u> <u>5f50da680a072e98108190</u> <u>702b57b1516a2e7dc0af9a</u>	+ 1 LTIN713	✓

\* USD values displayed at the time of transaction

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