

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x417d0405d5dd8a5cb9b2be6576ac73a5eea2c1a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Shibies Treats	54,166,420.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
\$ kusdc.site	515.000000000000000000 tps://kusdc.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [mumuIHv5]	1 Reward Club [Xo6XYuS7]
The Graph Airdrop	1 NFT
Basic Attention Token Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671245973785	1 UnisMeta 1671245973785
ETHStation 1672452980722	1 ETHStation 1672452980722
700M SHIB	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
! \$30,000 SHIB	N/A GOLD
ETH GIFT [0hkByRaU]	N/A ETH GIFT [JfsbGNVZ]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A ethevents.co
\$ETH	N/A 1ETH
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:57:49	<u>0x2bba83041a38ebe1f56576718af01a92c6529036cdccda4f930c49fcf9e255ac</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-03-28 02:02:47	<u>0xa610a96cbe05677623e8d915e1f65c08b8ae3d6fcd1beb7b3183170ff7091c6d</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 09:41:56	<u>0x2716b67b5a4df0118068af4f8c46129a222798a4452f9833748671709c4c5c85</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-05-14 04:03:22	<u>0xab8240f3591a7a94f40962895dbc65dc205556269dadb6c33a41cf5f62128f1b</u>	+ 959.000000000000 0000 ool.cloud	✓
5	2023-01-31 18:31:32	<u>0xe8aac6883ba0a60b02afd88d6e72053a45ca182c4fa96b55c08db5adabcd9114e</u>	+ 515.000000000000 0000 tps://kusdc.site	✓
6	2021-11-14 20:05:53	<u>0x54083463cc4ae882b59bc01e69356169a2a656a90e1771507e20643dfe0e2517</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 05:17:26	<u>0xd764f21fc80287ccf8ee92ae3771b7ac85babc1ace8f3a6d052ea7aba53f5e1e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-14 02:17:17	<u>0x74f52bd284a5ac717dfcc95b68d8faa720194c7f65fd9abcd67043e36c62739</u>	+ 54,166,420.00000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 21:51:36	<u>0x85d8bca7dd6fb5c4c1684adcbe876673e76985f92191a48c13d533fd8cd631ce</u>	+ 1 NFT	✓
2	2023-07-08 20:11:50	<u>0x84ceb2b8a1c23bf1ddc380deed4d2dfbe3e6e3712f731f63f9ce6086a443d985</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-27 01:06:23	<u>0x924b1caf45f10526ee73f28cebc08e9404bd20217f401d5c503227b4f4b39432</u>	+ 1 Reward Club [Xo6XYuS7]	✓
4	2022-12-31 02:16:40	<u>0x97b9f9160e1c9e711d23f4c0d897cc08def68611ca4195a9afad3afe5f26df40</u>	+ 1 ETHStation 1672452980722	✓
5	2022-12-17 02:59:39	<u>0x82536d06cf507b3b2082920fee78d134d6f274ba70ababa1725b5e2d0020ef87</u>	+ 1 UnisMeta 1671245973785	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:42:06	<u>0xf1eac6c9911ce3f575df9a6e944b035c7ac888c052fee3f92ab1b1a664b5a67e</u>	+ 1 NFT	✓
2	2024-03-12 18:08:26	<u>0x642667461af40a4670c728d09026d778d545ba29c23af8a5fb52f32f96e9a245</u>	+ 1 usdwin.co	✓
3	2024-02-04 01:27:03	<u>0x0f235ac49ac382a5c7bf88d7d1bbe7c3698c9cdd5fb94fd75372c0fa4c1e348a</u>	+ 1 NFT	✓
4	2024-02-01 08:13:45	<u>0xcb678a984bd53af1371e1ef1cb635b7076ccec49a5b3248542fe90a8d755e29d</u>	+ 1 NFT	✓
5	2024-01-31 21:23:29	<u>0xd7f33ca23539b200a71a1e743adea293ae90da90e28853cfc1489c5709d79dd6</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 19:59:54	<u>0x9f2b95b06e91656c0a584647788065e9558b4067135e05a5a48de39933517751</u>	+ 1 aione-lab.pro	✓
7	2024-01-26 15:28:52	<u>0x90c5df5b008324f7e31d342dfc6114dee2c014dc71ad273971becfb4504b7f75</u>	+ 1 ethevents.co	✓
8	2024-01-20 11:09:52	<u>0xdbc6969c00821f57c0bd235a534ffd05a14817801f179668ea82970c082a4fd</u>	+ 1 ethevents.co	✓
9	2024-01-13 11:57:32	<u>0xd395d09f01354c08df8295fcb4b40297e871fcc4b0f01fd578386d5cd5d94b88</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-27 00:20:46	<u>0xcc0395781d864f5a14ac71a89d71003f7141069c5bc32a4ba25d4bad9025f684</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 21:39:35	<u>0xd58cb0c61808f372e2815d194534c6ab88d041b864b66e464b20a4290b7fd1d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 04:27:28	<u>0x1984dc5481a328e8c8a240a53d36af20285b13a0dbff79f62aa2c1342bf831e7</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-12 00:57:54	<u>0xf5bef6fc2aae87468d5a1e6bf32888e75b0b8b2c7c2f3904d17690dafb56e013</u>	+ 1 Reward at tether.ec	✓
14	2023-12-10 21:49:04	<u>0x2c1a1ddd560a75b692f9da4a27ba49ed85408f810770c01e9006ba8e21527955</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 18:10:32	<u>0xdf2069a0db9ffc257bb7e44a05b9e88631c87592e5d79f02b7e044c7b2f74913</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 05:39:45	<u>0x1fc129dcc26e27295c9131840d04a04b41409a7f4a6271688b778d276665c96a</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-06 20:09:42	<u>0x930c03a9d08b0b159a81b37190dfd1ed73c50ea85dee4c490759f2cfedf9c150</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-06 03:11:07	<u>0x36eaeafd7fad130aab4891f1cbafeba52ba987a91f737494e350ec150b57f39de</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 23:51:40	<u>0x6fdaef25f792eb4a2c928d597b681ceb55cf1082640cb39ee860772732ecec4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 00:31:42	<u>0x3df7cae6545d7cc6db505b886a686f9852cb8616a05b283aaaa807b7bffccfe9</u>	+ 1 Reward at dydx.win	✓
21	2023-12-02 10:02:27	<u>0x51c773298de418c6ab357124e1cd24ea1a44f081ea70e340c6c5755c241e577d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-23 08:24:54	<u>0x72ba2602b48e4e2b184044d6cc582bd5c50b422d305fb3337b30c0270d471cf4</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-22 13:50:37	<u>0xbf4e92659bb83f653c3035108a21d19cd1bbcdc24a6dcd1e8ab5b0f55592b1bd</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 19:01:47	<u>0x65822dffff1207bbb12386c4f87b78732cc13934619ba1fc9b3c0248b92245210</u>	+ 1 1000 BLUR Reward	✓
25	2023-11-19 22:22:18	<u>0x74d8c71481cbe9ec675c0e94f074ccecf89cd9d5b81fa5a8869826636bb9fb5b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-08 10:55:34	<u>0xfb41a88d05c8b2b44192c4ec16c9f98eee91f3f606c8aad9f818d96b7b25f416</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-07 10:29:46	<u>0x31d97b8289d5fc3697fe0b7f8f467972fe7b937be3b928cb00c22aeded42d539</u>	+ 1 \$1,000 USDC	✓
28	2023-11-06 10:39:55	<u>0x02f000f6ac378cf86eec45c4a677a41e87d35ea9b3bab655cea09395b144f85c</u>	+ 1 \$1,000 USDT	✓
29	2023-11-02 11:55:30	<u>0xb151c18fd1ec4c753d41e6d5143845d9ce4c4cda6ec009354e9a717c41d022ae</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 15:42:46	<u>0x9a75cea2fb8cfc62f905f122b69da546bece5f9c8d13f090c7adbae161be8b0b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 11:16:47	<u>0x166156e34a066fe952bfc2b8f6fcaa4f6173c52cbd f5a80e6783d4c1db4482c0</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-24 21:22:52	<u>0x8ac0dbb8d8d33712afdf e19f24aefc008e63daabcc6e481467736f3b36d0d612</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-21 18:36:18	<u>0x4c4cf4fbfd1a60d282af637eaa1ee5fb541bd9e323b2ed34af0c5de32bcf2869</u>	+ 1 3	✓
34	2023-10-16 11:31:56	<u>0x88e97a0f24a6d6f2e180c5fc9264deaa9a904548de2301eaacbeefdc95b1169e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-14 04:21:18	<u>0x57ebb8595d6d1006ad68e302ab1a645814c5a45674ec67b559bf8c5d5ef465d1</u>	+ 1 claim-usd.com	✓
36	2023-10-07 10:55:34	<u>0xb44ec2c64d245b53fd74b931134c5b0084d99f474017481bb78d9bd080c91a5a</u>	+ 1 circleusdnft.com	✓
37	2023-10-07 09:08:28	<u>0xa20d7fe487f3b153c6f42590f6949d2af0d2ee7970ec9c46aa98bd5ed76a13e8</u>	+ 1 circleusdnft.com	✓
38	2023-10-02 11:35:17	<u>0x274dc8aa43cdd9eda420c4ea7d76ece027c36f20ef30d6f63161549876e06e6d</u>	+ 1 \$1000 EURC	✓
39	2023-10-01 17:28:18	<u>0xbd92b032b0805e0eb2f22b3226078d4a9d81f0e40436694b7bf16bb5636f451f</u>	+ 1 Shiba Inu	✓
40	2023-09-29 09:34:27	<u>0x6c02712cb5899f1551e5ec1cda546c1b034ffc07767056ed6ba2ee6e1fca03d</u>	+ 1 Shiba Inu	✓
41	2023-09-27 20:12:51	<u>0xce43aa562afdb9440cfa3aa6661c2275dd83cb3e9b2439f64578bc6d3cd7ad72</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 15:43:19	<u>0x3f0de069914efb933442e3b6413dc7580adccc767f5a14d403cf71cc1ba9f13f</u>	+ 1 Shiba Inu	✓
43	2023-09-26 12:27:40	<u>0xdd4c043ce331f224c4c1426db768b10e0e7158aed50f9f958d4224ece90764ac</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 00:22:46	<u>0x09b91a643a946486f1568c60b473fb0856f7f2f1b01a3731262786cbb740e529</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-21 19:28:00	<u>0xd308ad12620a627f54ad31cd0e10809b957caa5d2c6e4af137cfe51de64e29a3</u>	+ 1 Voucher	✓
46	2023-09-20 19:50:38	<u>0x78ff193bbabbf5f49260a8346bac2c58d03ef280848f2b40f7b1126e301977ea</u>	+ 1 Voucher	✓
47	2023-09-17 20:46:59	<u>0xb351ad159b6da0df510128da71678036b60c49c2e5d46e9bf55bc94398f8d78e</u>	+ 1 GOLD	✓
48	2023-09-16 23:06:52	<u>0x184bd80840a39b76f081384f113fb10e8996eb1f779c8f433ec19bfae607688b</u>	+ 1 Voucher	✓
49	2023-09-16 13:54:01	<u>0xe42eccf686b7b400b578e3c31a05df4aa3f1b90f9446410fdf5231d243acf28b</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-14 22:03:18	<u>0x098014d6d8015c0cdc392679f1a692400b18153a925b3f7b7a742ea9d7c19650</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 22:57:02	<u>0x59002f27ed2059cc83aa</u> <u>145ea7f1d9104851b00d33</u> <u>671b14258bd122e3822a06</u>	+ 1 Voucher	✓
52	2023-09-12 10:52:54	<u>0x003bcb48616395aee864</u> <u>63eba5e0a22b32ea182a50</u> <u>d2f8fc37bfaef102e4c0c6</u>	+ 1 NFT Voucher	✓
53	2023-09-11 17:35:51	<u>0x532b88e124e1a4a5dfc1</u> <u>e44af5008313ec237d0be1</u> <u>f29ae15fa35debe7953be8</u>	+ 1 NFT Voucher	✓
54	2023-09-11 05:22:49	<u>0x6a93117f0ee4c54713fc</u> <u>1b2c9a1e17b6a28110dddf</u> <u>a9f2b3d9bd097d4be0c849</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-06 10:52:49	<u>0xa2ca42c8866840df5329</u> <u>de4c51cd5805bca01f0b0c</u> <u>3fbea7104292117bcc4064</u>	+ 1 Voucher	✓
56	2023-09-05 23:51:32	<u>0x9cc9bffe777c6c4cdeeb</u> <u>ff4d19db4de6686b8db7f1</u> <u>21f3e897c38675b1f4f3f7</u>	+ 1 ETH GIFT [JfsbGNVZ]	✓
57	2023-09-04 19:42:33	<u>0x183307a96300a5ba8f0e</u> <u>2b54a2fcaa4c458a7ed21d</u> <u>6bf3b42b27e0936feca946</u>	+ 1 Voucher	✓
58	2023-09-01 20:45:18	<u>0x5e07f9c0718d18d675f5</u> <u>4aa206d70fa0ed6feb1f10</u> <u>7edb06b2edba7b947e099c</u>	+ 1 Voucher	✓
59	2023-09-01 13:56:01	<u>0x6ad574196b849d71c69b</u> <u>32efbf95f104f6d26bef44</u> <u>be68547ae32d72a03f6cda</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-01 04:38:17	<u>0xd68f8244b618459a3bcd 7cee8d09ca9005062fb60f ea512d2f4be2a787109781</u>	+ 1 Voucher	✓
61	2023-08-31 00:53:36	<u>0x5bc9865137f5169ed94f fb90855667c7f38f3c181b 17231bb825a30bae37776b</u>	+ 1 Voucher	✓
62	2023-08-28 06:29:40	<u>0x8fa016acfeba019d3182 d42ffe0b6ea7cd8f110803 dfea76ab2b76cc418ab633</u>	+ 1 Voucher	✓
63	2023-08-28 00:23:21	<u>0x6485a8f60a9e0e8133bf c069ebdd95c5c5fdf2fbd3 e2cef8eea40c08841c5f33</u>	+ 1 \$-\$-\$1 ETH TWT	✓
64	2023-08-27 20:04:50	<u>0xf6ee5261857e8248a74c f9ed7f2b85d522601325ec 8ef4bb0411469941a14515</u>	+ 1 Voucher	✓
65	2023-08-27 13:45:01	<u>0x43e6fa03671b6a57807b 1c75ce3d126a120c482e70 5edcfc097d8d300f1b0f7c</u>	+ 1 Voucher	✓
66	2023-08-26 16:19:00	<u>0xcaa169e529fd1c027782 2e896963327e8beac9240d de845e442505030fa40da5</u>	+ 1 NFTVoucher	✓
67	2023-08-20 22:06:42	<u>0xaa4911bd9f4bbe39e6b8 55b1c842c25e2961aafc3d aff6b88b8a13345b83af6c</u>	+ 1 \$2000 USDC	✓
68	2023-08-15 02:13:58	<u>0xe5c59207927c0a2f0733 9cec0775b9cbc5040553b0 e4feef3a0e45b21afdf617</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-12 22:14:55	<u>0x74464aa16303829bacc7c1776aa298c7b4f30739aa6459cb846377ed4fecc5de</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-11 03:40:05	<u>0xb11b728eaae888de45e8cdfea50524957b156dc12587d8ff3907e2d14021bb6b</u>	+ 1 Reward Club [8bhH5zwn]	✓
71	2023-08-05 06:57:27	<u>0x54ef568cfcf5708999140a169cf601cd91522460cf5136f95c7a2e2636ee9455</u>	+ 1 \$1500 USDC	✓
72	2023-08-02 18:22:23	<u>0x79f8e4843a3cdf369d177a53912d1fad79cb104867336709e6997d76cd792909</u>	+ 1 DAI	✓
73	2023-08-01 03:18:53	<u>0xc8d75fa501a42fe85ea49a37bb6c3a710af43f49b44c87953e6ae0fc03f3c8c7</u>	+ 1 \$2000 ETH	✓
74	2023-07-30 03:24:51	<u>0xf3378ea7a27b5623fdc661c2a4254523af428e6c22c37707842f258b0e981ed4</u>	+ 1 MATIC	✓
75	2023-07-27 01:08:11	<u>0xcbb8e1f6dba239bd04f581a877e531ecca806a58a2e5a674359aee374afa5a3a</u>	+ 1 \$1250 USDC	✓
76	2023-07-26 12:41:34	<u>0x3bd31db5b3ee957d4cb09fb95409a076efe9afc961042535da5d6d913731119c</u>	+ 1 \$2000 USDT	✓
77	2023-07-26 09:01:06	<u>0x7272ae940eaab973097e9a6ff9d11618ef391346c855456b82028e79cb71f946</u>	+ 1 Reward Club [m6BS00Ys]	✓

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78	2023-07-22 21:31:45	<u>0x111428d19f8d4fc4f86884bf4e2ab557ea949d27cbec1cb3d2dbc341dcadb91d</u>	+ 1 \$2000 USDT	✓
79	2023-07-20 00:40:42	<u>0x5d674e7212d10b149870f0890bbfd98269752c7454add092424c4b9aade29c35</u>	+ 1 1ETH	✓
80	2023-07-13 01:36:44	<u>0xeecaca4004a749d26bc2c740f40113eeb5e26121a3403bf71f01306aa1a04637</u>	+ 1 USDC	✓
81	2023-07-11 19:36:58	<u>0xe1825a3950da93ad0e865ec4d058f1a52ee567e03b9aa2b73471adff7a46e006</u>	+ 1 USDC	✓
82	2021-05-20 23:20:02	<u>0x78ec5cca974b5d2e26aa10711f6e52d02225d0a24c742cb36b9bc8a3712a2f97</u>	+ 1 Meowximus	✓

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