

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x469b18ad98071c126fa6448f60232d52de46ccb6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ sbonus.site	925.000000000000000000 im reward
!! USDT	4,000 rds
#LINK	120.250000000000000000 LINKBonus.io
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
@ jkusd.xyz	562.000000000000000000 rewards
\$ USDCpool.store	959.000000000000000000 ool.store
5000usdt.com	1.000000000000000000 5000USDT
!! USDT	3,000 rds
The Saudi Meta Airdrop	1 TSMA
BybitVIPExclusivePerk s	1 BYBITVIP

\* USD values displayed at the time of transaction

Token	Balance
USDC Airdrop	N/A <a href="https://usdcoin-claim.com">usdcoin-claim.com</a>
\$1279 Eligible	N/A EARNDROP
700M SHIB	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
	N/A NFT Airdrop Voucher
5 ETH Voucher by Base	N/A <a href="https://basecoinbase.io">BASECOINBASE.IO</a>
BLUR EVENT	N/A <a href="https://blurEvent.io">BlurEvent.io</a>
dYdX Event	N/A <a href="https://dydxEvent.com">dYdXEvent.com</a>
\$1000 Drop: drops-usd.xyz	N/A <a href="https://drops-usd.xyz">drops-usd.xyz</a>
200M SHIB	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 08:25:56	<a href="https://etherscan.io/tx/0xd3227e5d5f44b2d78f16c19b2ff10879b1fd5e95b24823be688fb394ee872f66">0xd3227e5d5f44b2d78f16c19b2ff10879b1fd5e95b24823be688fb394ee872f66</a>	+ 1 rds	✓
2	2024-02-06 19:04:41	<a href="https://etherscan.io/tx/0x3993564834e31d2554e8c59017a2b577c873bf8692d9dc2c834a654cf4c4a0d0">0x3993564834e31d2554e8c59017a2b577c873bf8692d9dc2c834a654cf4c4a0d0</a>	+ 1 rds	✓
3	2024-02-05 06:27:20	<a href="https://etherscan.io/tx/0x06c76252fa0477384c54a35a7d20dfba41598f7a67310fa3d3c58480843291cd">0x06c76252fa0477384c54a35a7d20dfba41598f7a67310fa3d3c58480843291cd</a>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 20:57:25	<u>0x68858db12beb2fcfdc5a3acef8b90aeb3b4d3e28f3bd1de2a11d541af107653d</u>	+ 1 rewards	✓
5	2023-12-14 18:48:24	<u>0x2b669b7dc76c90bc9b44d1acda140495c23d607f34e3e8cff8824a910b501018</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-08-16 18:23:25	<u>0x00afbb12ba5eb4579ad7e5c78a12ed7ad72548d22f6be2163eb2cd584185211a</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
7	2023-06-08 14:02:40	<u>0x2e2d5ed384a6d6d5bc7f897bbdf3650e104b2ff8283b5fe9876efb47d55d3f1b</u>	+ 562.00000000000000 0000 rewards	✓
8	2023-05-14 10:44:30	<u>0x599570e13820603c032821c0d039aca0e4c8144beb a0053b4b09369e139f0b35</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-04-25 08:49:20	<u>0xfadf40e473e749843533826319bf284980569d6c2351ebb309df0d55386daf33</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 07:13:08	<u>0x6edd84a4c96b53e81a3f2f6a0748057ff07a739de7bec6d0288ddbdac7f869d8</u>	+ 1 BYBITVIP	✓
2	2022-09-16 19:33:22	<u>0xd8168335d29e7eebf08f636604b12677e8e3740389c8f5bea4a803f95de776e8</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 14:20:13	<u>0x0ae6a46b8449672b8a2679ebf965fe35bdc14265a92397104f49d5fbbd5f6af5</u>	+ 1 etherevent.co	✓
2	2024-02-05 09:54:36	<u>0xb768585a31fb06b0a6af89950bfe494ca0003cc8f92f5d71f668f4737cb40293</u>	+ 1 2000usdc.net	✓
3	2024-02-05 08:42:46	<u>0xa8139641a477af0c259a47bb7ef96d12df13502244a0eabd593b311af21175de</u>	+ 1 3000usdt.xyz	✓
4	2024-02-04 20:59:41	<u>0x811c8fac8833f32e92f899ea11f5e4971604ee1be8f67f5b9d7df3f237ef1949</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-04 20:58:21	<u>0xab621fdd0191495588d32eb7c2ce445ac7f0742b9611ae19ea9720a35ad997a8</u>	+ 1 Reward at bonewin.com	✓
6	2023-12-12 19:07:50	<u>0x09e8915c6b4abf5a76dd84ed63637c685a8625b2aabcccf99a3fe2e267b9c837</u>	+ 1 2000usdt.link	✓
7	2023-12-12 19:07:50	<u>0xd7364dbf10d9df787a35a2bfd34c34b7cab51dd77f35c17d3b8cc975eaf9d787</u>	+ 1 1000usdc.net	✓
8	2023-11-25 12:09:30	<u>0x1888eff252d094b5320883d5ff60f1dcab29287fa0d23bfbfaebcacf0e7a6edf</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-19 18:41:55	<u>0x15d20a18f733e242ae446138ad5b974d41998c823f6650b496958c52e5def24e</u>	+ 1 EARNDROP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-31 05:49:49	<u>0x3de7e552f7fc9fdfb0610174cadff0fa3a96894bbea6a16c0f54e5d8095a6539</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 23:42:00	<u>0x4589a1a43c4c56f7e2d38d2d1c8eae544714ba475749195ebbb9cf5523da686</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-16 11:41:30	<u>0x406d31791a555d0a4b4cf757ff2d7cca606abaf23c56ead99f98e4bbe099437f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 00:49:41	<u>0xe13c9ef392ca360533f7d410e1aec155e19dbbba6496bbb8adb2ca03d36c4e97</u>	+ 1 usdt1000.xyz	✓
14	2023-10-07 22:51:12	<u>0x1401767d193cea8a2fb206f54e5ee49a6f9a6bc07c63b86e6349578e06ee1974</u>	+ 1 get-usdt.cash	✓
15	2023-10-06 17:25:13	<u>0xf6f8bd85c6f18844de26bd0ffe6ddaf328ab84ec75a9ba6b7dbef4571ac18be7</u>	+ 1 Voucher	✓
16	2023-10-06 13:23:03	<u>0x16b1a6db5ddcbf2c385f2082c151a807b13b6363d8fb782a4ba1a19ea264e285</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 13:18:21	<u>0xb88e19d105c750c702cac74a485f780b8c1ba7ef9802b23abd5e4e70440afd72</u>	+ 1 dropusd.xyz	✓
18	2023-10-06 13:18:07	<u>0x3bd38ac3b72d9085a5653923fd223d3d91e4fc63d1e5710edf5041bf5dde1b3b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 18:33:47	<u>0x35bb5e4f999eb79a85184b409152ef7751ff60207c5bf155e5c74861dffd52ff</u>	+ 1 NFT Giveaway	✓
20	2023-10-02 15:07:10	<u>0xed87887381013efd32e3e1e4d1e499fdc5d140bb917a2a1703510a4f3d173eeb</u>	+ 1 drops-usd.xyz	✓
21	2023-10-02 15:06:50	<u>0xefb028c4501980fd06513c306ed64698296be27a75cd4530d895b2cffc40d977</u>	+ 1 ards.org	✓
22	2023-10-02 10:05:09	<u>0x881b189efb99c3b285336f0a336c46f590d0be1e19816acd664471eba712bf4a</u>	+ 1 NFT Airdrop	✓
23	2023-10-02 10:04:29	<u>0x367f8a60d021f8cc16fab9fc3cf7aef46978aa05b34c68b99d17e285197239d</u>	+ 1 NFT Airdrop	✓
24	2023-09-30 18:38:12	<u>0x915e0bcf43e321978b448185777d5a1a9b95b2ac25e44714a6628f89c3bd122b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-30 18:36:00	<u>0x90d6de5dfbb30a39537cacfdc1461ded64312fd9eb77dbd0c27f7cc0a8a01bab</u>	+ 1 dropusdt.xyz	✓
26	2023-09-27 21:36:53	<u>0x712070d1d9822715cdf26f97ff95037f22d16d73a5879a21d9f5fc6ce36f5e12</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 14:32:34	<u>0xaa754acaaeb99ec29a929554ab52876b433658c43ba15f90c2408d36c28db1ac</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 13:21:12	<u>0xba6daa76ad598a1c1a28d8c803d4eda549658cac725398077d2423e0994b3a55</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 01:49:02	<u>0x3e0f84388afeea8ef59603220749305f91d4dd4c101e405f51ea1a56f554c806</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:59:28	<u>0x6d7910f0afa5d99b1859a28dd44ecc7aaa613bce066c84fbc56b9f44ab902e16</u>	+ 1 LIDO NFT	✓
31	2023-09-26 00:44:45	<u>0x0d364a40af83b4916d5e135a6f2198b0dd64072dc8f23466a502c43b49a92ba4</u>	+ 1 LIDO NFT	✓
32	2023-09-18 02:04:17	<u>0xa28461b45b95e5e8aa5caeb8e22af3c5f1ce6c48e9a82be35483ec3890450ff</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 02:23:56	<u>0x7fa6d7589093be59d2b73198982a4bd71c9253834a81c3fc97f686a0176c8d79</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 04:56:55	<u>0xc987a2bb054f3fabbe9f861d9a3b9449335e199e9c27b2f9f8bc9c3f9f98e02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-07 14:09:53	<u>0x52090a47f2da68abeaafb0d3cba77e60d8da48df5f3fca8fcf26bbe042c7ccb7</u>	+ 1 OPTIMISM	✓
36	2023-09-06 20:31:21	<u>0x577c2b37187987d31ef1d3c68fbb05d629c1e4705ff29ead8d40fb4c8c915099</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 22:01:02	<u>0x4eacc9f778b1fd8c0e0c035267f56d871de748e4d0c5068bbcbd1ab01474cc9e</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-28 23:42:32	<u>0x61bd442de79b8fa07019401c6bcf890aec916f1daa3895cd59f9b30618474245</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 11:25:13	<u>0x3dc5e838397a25ea43db3ad0415b42ba6bc463930d8c6838b605ef438935051d</u>	+ 1 Lido DAO	✓
40	2023-08-28 08:49:19	<u>0x749881e6ab3a566ad18542686eed3706016f4af4af9bd105aeeee9d4d17b88b9</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 22:45:08	<u>0xde34751df398c85a2a7a1daeeb29843f75a316426e222e7a52b4c0742d7d1743</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 01:06:07	<u>0xd9bca59b708787a7aeecf58df4b34e9594aefebf4b89b11d52349cbf87d98907</u>	+ 1 NFTVoucher	✓
43	2023-08-23 22:13:20	<u>0x87b069af54dcc8feac6ca1c991c100b9e69394bfac015d6b062f8ee1d395145a</u>	+ 1 Lido DAO	✓
44	2023-08-21 22:26:43	<u>0xe01d3653827ff1c43490869a9e157e09bc0ffffb860c36c9bd40027fe21f4b34</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-19 04:14:09	<u>0xb9f62aef88cd6c91255cd9e6e14b6262cf611b7151ddd17c1d83e955747592d8</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-16 16:37:34	<u>0xfd3db3abfb2bf13b32534dd016a80fcedf8ddf069cf0b59e105b2a1c67b6522f</u>	+ 1 usdcoin-claim.com	✓
47	2023-08-16 03:21:02	<u>0xe6e432609b95068a2d6f7448a4b98595bdf3e9546514372866030e600ec789cf</u>	+ 1 drops-reward.xyz	✓
48	2023-08-15 02:00:14	<u>0x75b7d78da64e0de54d661a3edafc38c88cda94b7ad12956943d9fd14a61a4b8e</u>	+ 2,000 Lido DAO	✓
49	2023-08-11 16:49:41	<u>0x49e25a733104144d9c9937eb7e3a2a4a1bc65dbf948dcd04edcd751e26df0fcf</u>	+ 1 Lido DAO	✓
50	2023-08-11 01:34:06	<u>0x992a62359ed0edaa016905a58951c5c543a9826d3a2ce60c2bf94cd67a3666c0</u>	+ 1 STAX	✓
51	2023-08-10 20:11:52	<u>0xa3856df10886949354bc2cfb01087b638a737c8113870bbc67f428fee6a9a325</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 15:49:14	<u>0x77a63a3158e12843ea76b73540eb88fb0c1566cea2dba3a48988f830899d936e</u>	+ 1 dYdX Event	✓
53	2023-08-06 17:59:30	<u>0xce9665b08cf0b097d7e14830c8b794c8220ce06705b84b33a4a6f8ba122ca6cc</u>	+ 1 STAX	✓
54	2023-08-06 00:02:15	<u>0x6914e74a37c688949647184f7bce821de70e62205297955a9557c3bc48c5d204</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-05 22:07:34	<u>0xe34f16d6749db38c061f07d2af2b20aa47a4c35ae52966c67f5dee7752260185</u>	+ 1 ARBITDROP.COM	✓
56	2023-08-04 00:02:20	<u>0x7a6c646abeb87ac5fe0ba5837d9ac1aa00a77fb5b69f8a6b0f7950198f3cfadf</u>	+ 1 Lido DAO	✓
57	2023-08-03 15:23:27	<u>0x44d0f83d6a976fae3b444058daeb4b73ac84023789ab897473293c304ee17472</u>	+ 1 STAX	✓
58	2023-08-02 17:06:21	<u>0xba7cf1b8de5dfa9d0560e0521e9f0c8aa19691e6f8ff186da8851cee2a368d02</u>	+ 1 AVALANCE NETWORK	✓
59	2023-08-02 06:55:06	<u>0x5eeee6730d175ffbbb57aeafe3d2988ffd99238a22a9f44b01f3d95f7366ac36</u>	+ 1 FREESPIN	✓
60	2023-08-01 12:18:52	<u>0x03862538b34dca819dee4f0e72a2a76de0dcc5ae9d7d3705909b5b7948ea2a41</u>	+ 1 APE COIN	✓
61	2023-07-31 16:03:35	<u>0xa7e6697b613bc0ddca0d50446ef4a7836146e5e1ff83c21185d206b1d7a154e1</u>	+ 1 STAX	✓
62	2023-07-31 13:18:31	<u>0xa349a4a797a592e0fdb3940d006f5dd690b2e5bdd830b5a96e70ba55dc7f10d</u>	+ 1 AMLBot Scan	✓
63	2023-07-31 00:19:12	<u>0x8358edf2702f7e77b3cb5525888e61d5c723e059c483a27b38c583168071d164</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-29 15:23:30	<u>0x5d61dac0dd0240fd33f3d28fc47ea7dde75e7322fa99fb7f62613dfc98a0af42</u>	+ 1 STAX	✓
65	2023-07-29 12:22:19	<u>0x7941474f721250be08ef3400be5eaf1e563b48afdba19392b3a84d459bbbedfeb</u>	+ 1 VOUCHER	✓
66	2023-07-29 10:12:32	<u>0xa0cd066eb207023b0062b5f8fc76be4ed8586d213a0f08916617a31f14a93696</u>	+ 1 VOUCHER	✓
67	2023-07-28 11:11:26	<u>0xab979d2f0109fc25530a2c9dcbeb27ee0ebfc56aaf3b7659265919cf4dfeb7f7</u>	+ 1 REVOLUTION	✓
68	2023-07-26 17:22:34	<u>0xbc7aa66eb9ad5da562812f2746f5e30679bd491945de3dfe427abf716b562a1c</u>	+ 1 dYdX Event	✓
69	2023-07-23 14:43:22	<u>0x9f50d4b10235de2a498315e94ade591442749823300504bd8dd9663d74d83c0d</u>	+ 1 dYdXEvent.com	✓
70	2023-07-23 07:47:20	<u>0x74dee4b319c7494827e0344d76e3a57e70bdf9512be5169c536f88ce01d383d2</u>	+ 1 APE COIN	✓
71	2023-07-20 03:59:52	<u>0xac0b62b47fda9e08b73bcfaed63dab0e76b5e22b4782e796856728fe09ace9f0</u>	+ 1 APE COIN	✓
72	2023-07-19 10:45:36	<u>0xcc4997cf305d5c798ac0b65e86cdce18ccbcdd96ac3bc289b0dbddcf05da6343</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-18 03:58:30	<u>0x1e6a4ef1e641975f2ddc b2026f0dd24d53602ae348 7684dd1176c07cf08693fc</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 13:36:36	<u>0x77b7f83fa6602dcfc6ee fab107dfd26d8113b04607 d299d8cb78d8eb2b998625</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-14 18:02:07	<u>0x4ec4caba6f681d4c88b8 cd936f6a47ffe2c53ffadd afb2db00ac6797145d03f8</u>	+ 1 BRAYC	✓
76	2023-07-13 19:15:42	<u>0xad3856b0327df7b6b023 ba4d5ef99cc24740b7c596 02d793ba232ac6148d49a7</u>	+ 1 BxY	✓
77	2023-07-13 14:20:28	<u>0x1b438d34685fc3277890 bf6400f57c6d434201513a 185acf47b10ccad816a49c</u>	+ 1 BlurEvent.io	✓
78	2023-07-11 20:34:04	<u>0x361e2c54fb0bda552864 d57bed22f4b83432434a46 3d34ab26ecb5640cbfd823</u>	+ 1 USDC	✓
79	2023-07-10 01:30:04	<u>0xb02a1152793ba46d9a9c 5feb7bf2bc9759e234f829 90172c9849a5b4c433440f</u>	+ 1 1000 \$BLUR	✓
80	2023-07-09 23:48:10	<u>0xe304e44ace541ebb9969 5ac30c70a1cbf45e3f2814 a6b499ba5b85e03af690ae</u>	+ 1 UniEvent.Plus	✓
81	2023-07-08 03:12:32	<u>0x8eec27adb1d4254ed2f1 4f86a88e2b10c336d001d0 343ed96fc16f6eba992d8b</u>	+ 1 UniEvent.Plus	✓

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82	2023-07-04 00:54:35	<u>0x04bb2e44bb82874f5001</u> <u>169957ea93149ce55d0c44</u> <u>ddf03d1f4a5cf5eea280f5</u>	+ 1 APE COIN	✓
83	2023-07-04 00:38:33	<u>0xdcbeb20015e5ec1e9394</u> <u>badca4d724a6a3b60527d6</u> <u>477a6a3d44e7c0b6423a9b</u>	+ 1 APE COIN	✓
84	2023-07-01 18:15:35	<u>0xba50ac8c228f0f8f5946</u> <u>c60ca60f45bfe5c6150434</u> <u>96bb038ceed1c645501c49</u>	+ 1 APE COIN	✓
85	2023-07-01 06:30:31	<u>0xbd281d233689943c5618</u> <u>30bc00c94b8200b92108f5</u> <u>e3f7bf0ff886927a27ea03</u>	+ 1 UniEvent.Plus	✓
86	2023-06-29 00:07:26	<u>0xdddeb626fb7333432b8e</u> <u>0c8b27bc4296c39b10c4ed</u> <u>981fe45791328b91065d7d</u>	+ 1 OPTIMISM	✓
87	2023-06-26 21:39:48	<u>0x47fee741cd1f2650e823</u> <u>84576827acbf96d9bf088e</u> <u>bdb2b71bbfb306263d66fb</u>	+ 1 EventUNI.Net	✓
88	2023-06-25 04:45:59	<u>0x09ddc2f9e716f17bcf61</u> <u>65b8579e40359043030a6f</u> <u>f459b6db88fccf9a20492b</u>	+ 1 OPTIMISM	✓
89	2023-06-25 02:34:50	<u>0x7a87bb9d74d749224db8</u> <u>4e9ae7f994c89e1f02395b</u> <u>2165408990b27e160e780d</u>	+ 1 PolyEvent.io	✓
90	2023-06-20 18:35:39	<u>0x62ee249b0d3240c8633c</u> <u>817394da3835e4c79eb0b0</u> <u>b0c29e9ab851cdaced0c2c</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-13 00:08:45	<u>0x3bbb19cbd37fed03f94b</u> <u>a02c58b3b5dc91dc430b97</u> <u>456329aaa3799aca681cc9</u>	+ 1 TulipArt Airdrop	✓
92	2023-03-30 17:22:10	<u>0x9e3d13606f6ed158f4f9</u> <u>170a4a33971c31fb54c58b</u> <u>4ddb1693ee8fed575cc17b</u>	+ 1 TulipArt Airdrop for DeepBlack	✓
93	2022-10-18 12:57:28	<u>0x2c23411cf4c7d33d9682</u> <u>c00e25dcb7d465658a7abb</u> <u>f642da35555e076f7d321b</u>	+ 1	✓

\* USD values displayed at the time of transaction

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