

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47580fd2f08bc7707b2548caa55c0416b62510af

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
~ KhUSD.xyz	227.3000000000000011369 d
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
The Graph Airdrop	1 NFT
Meowximus	N/A Meowximus
🔲	N/A ethevents.co
!! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
800 LINK	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
200 LINK	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:52:40	<u>0xfb3b8e7362738500291a</u> <u>93a22b9af6ed01f45855b6</u> <u>6f48fb7410deb3ca6500d3</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-01-14 23:38:12	<u>0x9181d788ba2e1f332b46</u> <u>9aa4a4997feaa818cf4a76</u> <u>947e2e0a2529265cced0b7</u>	+ 1,000 s	✓
3	2023-05-21 13:26:36	<u>0x3164608d90777cec4286</u> <u>1fb2fc396914fb96da6cf3</u> <u>0318444e1d201190bb3771</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 00:07:10	<u>0x0e1c93d2268d25cc969e</u> <u>c1a55e03f9d1eacd4cf704</u> <u>0d950d38dfdc9f6623335e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:43:36	<u>0xbfe7e77316ba8039914a</u> <u>6de7303e2698d090ee3e31</u> <u>301b6f6ae703d760ad45b0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 00:40:30	<u>0xe8a40241e4b27ef23c6c bdccbe286f5bce92e7370b 866d14a2d1fccff90dfe65</u>	+ 1 NFT	✓
3	2024-03-16 15:31:41	<u>0x4f2b754246b679bdd33c b9b1b70a2112a166b5c6d1 972eddd3b6d705106d974e</u>	+ 1 USDT	✓
4	2024-03-08 06:16:59	<u>0x7763dbdc96f336a0552d 81330365b9e39d259096d7 797f40980c61e378ee1e24</u>	+ 1 USDT	✓
5	2024-02-17 07:03:01	<u>0x3d47af4e8b6132c173ef ab68362aca390478bb04cc 76183b27f5ecba0d31f00e</u>	+ 1 NFT	✓
6	2024-02-01 08:14:41	<u>0xe3a111af865cdd1c115a 638b0385150a1aa88bad56 157b1666468a1f5a0fc7e8</u>	+ 1 NFT	✓
7	2024-01-31 23:51:35	<u>0x9d967973c34caeddd9e c5de54ae7f41e12fe8152e 96b62c1c742223992c37fc</u>	+ 1 aione-lab.pro	✓
8	2024-01-30 22:06:33	<u>0xba77a8a22062d449b622 2641094858de0a65172dd7 91087039d16b9962766d81</u>	+ 1 NFT	✓
9	2024-01-26 15:31:16	<u>0x573c6bb710b85b5cb6bb 62a60e913ef2744bd5c837 74c131cc060f4164615945</u>	+ 1 ethevents.co	✓
10	2024-01-26 14:47:22	<u>0x00fcbcb3863bf9340e70 ec7a80ee7b8461622fd213 3db8e3d2185c277a19118b</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 02:25:18	<u>0x7b36151d837ec8e15fb8433fe7ca1372aceb28f0f5b1948c8495a6078895e14a</u>	+ 1 ethevents.co	✓
12	2024-01-25 00:52:28	<u>0x357781d3e46ef3fd9a0191187082ac0cf53745800aea63c599e7f6e689d4230a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 05:48:24	<u>0xd1491d8eb23b737dc427d48a9b347690fc32d6b3bff0212b9b934433d637f67</u>	+ 1 ethevents.co	✓
14	2024-01-13 11:58:52	<u>0x7ffbe6290f4a26bf422349bad444236b13857e0262ba75e9933ae1d18139ab82</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 22:42:52	<u>0xba17e796e2ff06a8a3616f98a00a24a1e43e04421977d6cc2c5cad68d7c54a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 06:18:23	<u>0xe832f2e8f15cce0c0e61d232c13057bd059e6d012e28fb750c221e36ead6e889</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
17	2023-12-24 04:42:23	<u>0x440464596b7506fb7c328796ea64a7c2880beb7561e87f88c5a7a842d45b610a</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-22 13:45:35	<u>0xa1b4f8ebeae4adbd8651ef992b817c93ef09c581286d7bf88702a53b95cc2452</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 21:50:50	<u>0x971745f09fa46d8c7cb7f019d612198c629f9bf36b85eb7f74d2da5a92680b80</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 18:11:56	<u>0xdd5b0a438e77b01f559119e47f63c9e37df479a503686a0320a9295023ee19fb</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 20:10:38	<u>0xf70fa2d190054434202979f4855e996c1125c7f0e0997725faabf36c3b826395</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-05 23:53:16	<u>0x68349a8e35a3cb73b6ed62a69d56121f4f1d4a9c4870737f3a90ae7bc7967800</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 22:14:22	<u>0x32fcbb849ddf5539437a3a00ffa460dc8759cf0ce5c0d40664dd1b2c6809461d</u>	+ 1 Reward at dydx.win	✓
24	2023-12-01 20:00:39	<u>0xcdd9152bb8e3a6546710b1fb1a4ad1abf22ed92f7a6591279cb159556bf01b4b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 12:48:14	<u>0x3a3b5f9bad7a605e40cb8bb6a0d39e4cebbd9eb161813fd328d8539ea164e339</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 07:02:17	<u>0x9e8fc19374b74a2f9c24d32e175360db8b31af7de8511064a96062c9725686f2</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-08 10:56:20	<u>0x756874e961ef30ee988e58dc3c040d01a9c0639a497784333d380f1b275fb9f9</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-02 09:51:51	<u>0x7778659a10fbba6ac99bf18572dfe4694f9afbf0b38f22ade039094da789109b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-31 05:50:43	<u>0xf493c3ad47d16deff59f</u> <u>d9f54b2ca13322af060b03</u> <u>550cd45b70d4198e3324a3</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 11:44:04	<u>0x15054d7866d3d1abe8a3</u> <u>31964cb6f1d27988838071</u> <u>09160eb020b7e7caf33dd2</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 09:33:47	<u>0x81aa62a942f45061fa04</u> <u>378fb3e29f04cd7cbf3e84</u> <u>58d75062fcb340ad39d7b8</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:11:03	<u>0x4f4389187eb090dcefb</u> <u>9103ad478f856897411b47</u> <u>a126445144ae1cde79c13a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:22:34	<u>0x6731ae28aa65bcc33d14</u> <u>932662c050a67fa7ae526c</u> <u>d72bbc1e535deb73094b03</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 15:31:58	<u>0x69867b4dfceeebc9c2df</u> <u>a4c67a06fe8afe45d94a27</u> <u>aae929a03e4f1bbe94f8df</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 10:52:18	<u>0xa3e7a717ed89aba5484b</u> <u>9db307fe513208960b8f50</u> <u>ffd8eca01423896a9645b3</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 11:42:08	<u>0x23a1f53c2ebefe666bf7</u> <u>e2539e04417ff45bf41880</u> <u>857b469a5b42240cc7aa03</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 12:29:37	<u>0x147b64806b79c5f914d0</u> <u>3f329e7c409dd568a406a1</u> <u>72b37329666aeaf56606f1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-05 22:20:27	<u>0x3a6e8cf6598eae41dd9f042c946c58a51b90356ca0a10ffdeb5441b82ae591a0</u>	+ 1 Shiba Inu	✓
39	2023-10-02 11:36:23	<u>0x6f70089136f98e16e28481b7709b3ac30a989e90f5fb5ff1dd19de6233bb86f4</u>	+ 1 \$1000 EURC	✓
40	2023-09-25 08:00:31	<u>0xd1c3bea91732417a8dab5896b8331043c50db44a3eed4233ba1426eff2a630b5</u>	+ 1 Shiba Inu	✓
41	2023-09-17 18:49:17	<u>0x6c348e45a71b98cfbfa8fd42c0207f227f13d497117a533c1af5a947839755e0</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 13:54:15	<u>0x1ace75f086dae8d96a572f710d5ab750d613972bed401f5f43481c9936f7d31e</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-15 22:43:08	<u>0xeed2727d57e38c1e111a61b6a799ba6bcf62d9fec3d2f4719d131978b7fcf224</u>	+ 1 Voucher	✓
44	2023-09-14 22:03:48	<u>0xf25e1cff0bc35ee917faea820b22b92aee9175c7c2ba551a22e092173f5570fd</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 19:47:58	<u>0x0b05cd3ae01583d77119866f0d4dfe35539300a1b866411cdd4dba9fa3d57e5a</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 22:57:18	<u>0xc425bbca4153b3b02475ce629275f3559adf15d3d129b4e7832d8cc908e89948</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 20:25:43	<u>0x688d6891bfe90f24f8d7 ee50c9d5ab76694f646030 42d5b7903f5692c65e1841</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 23:44:07	<u>0x7bca6c32513597baa210 80732f3d52d2c312df87b5 d8771fb7a4ecb45cc534a6</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 18:36:55	<u>0x902e3b72236ede21a3b6 4ef95eac70a7a880032160 e32d812b256cfd671d25d8</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 22:45:22	<u>0xd55ce3090f605e636d28 3416d3315401ad169d820c ca486d498edced365051a8</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 21:42:30	<u>0x1591700c6118434e9946 4f6889033ea711bbbd9774 bf8ddb4091418bf5f0ca4c</u>	+ 1 NFT Airdrop	✓
52	2023-09-09 23:53:25	<u>0x1c972ce1eb36eb189a16 f6f6fadd75056561cb6f55 84a237c553b0a87a840720</u>	+ 1 NFT Voucher	✓
53	2023-09-09 22:19:25	<u>0xd8eb75aa9319a8a2c27c 2c9ab90d37af74fd90bdaa cb2bd3a7c795fe150c6db8</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 17:19:43	<u>0x537278464b29f02985eb 3df2dc34379e0502576241 d3f608c0786379226d7a3c</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 21:35:12	<u>0xd0dee1a38b0f57b31bdf 7e3bd9fc257e8daa4dfcfe 5584a39cf36eee8dcd6ada</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 22:30:03	<u>0x74a6ec08144173d03005d0e5051ea856a478952d5caf496e41501c31712c01a6</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 22:12:29	<u>0x6e1690c57d04da11083e328cd19c82a559d88689935a0e2c43b161580d9169e4</u>	+ 1 NFT Voucher	✓
58	2023-09-04 18:38:43	<u>0x9ac769a24f5f9bf4d6c44414e38ce3f01d0a0d30d469c8a971575a3892b0984c</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 13:27:28	<u>0xac7170ce6a078ef19876b0ea4862034463a2bfbd4ecc898233978b85ef09ded</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 07:43:06	<u>0xa0f61735766518333d870dd9ddb15218bd80bc2d86e5f77dd23fb2f7882dfd19</u>	+ 1 NFT Voucher	✓
61	2023-08-30 17:30:01	<u>0xf6ff49de2bd409a1b3982d14cd6a0a9f9f0a6c83b89881aae9bdaecef87c42d4</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 17:20:39	<u>0xf8d0f51d2581191b3bfb a770a061d671185c7caac7c4bb5453d7811de5c3edba</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-28 10:02:40	<u>0xdb62c7092d0bcc4b1736bab66d1d7b104ba4b38fb05b5a954106527b9706057a</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-27 03:00:00	<u>0x0726b778f44c56029cee3fa720f0e4bf914e96e85e0b86e408ada6d42bae3060</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-26 06:31:26	<u>0x40ee305d8c1e3b097eb3c7ddef3b851ea46323766407e4caaa765af15cbe790</u>	+ 1 NFTVoucher	✓
66	2023-08-15 02:17:38	<u>0x9bef5650d6bab5f4c0a876e22bb1b85e99698d12f8c34e78aad210e03d3d1497</u>	+ 1 \$1250 LINK	✓
67	2023-08-05 06:58:03	<u>0x352cddf25ea822326bfdcf0c6e3c094b2cc457e941e073b54e4bd91ac6326460</u>	+ 1 \$1500 USDC	✓
68	2023-08-02 11:25:33	<u>0xbe6ad9a21caf8c7217122b1f3b3b240fc9e5ec6352e6370bcfc6b17c4f768c15</u>	+ 1 FREESPIN	✓
69	2023-08-01 03:19:47	<u>0x47f17775e1bb019c20499328e068baff9dbd4bc8ba380ad3ba051040cb9bf966</u>	+ 1 \$2000 ETH	✓
70	2023-07-28 20:33:44	<u>0xa7055c2d2a66dbe710048ad5dfff7cc113061b08033893fbbc5fe9b1b23d1e37</u>	+ 1 REVOLUTION	✓
71	2023-07-27 01:10:23	<u>0x58aaa42f9902bcfef075bfff3c0729a66ebf326e50b2697cfca314e9fe4d22a2</u>	+ 1 \$1250 USDC	✓
72	2023-07-22 21:31:57	<u>0xb6d70f76ff53e858f1cb412a1ea0bbea43bd6dff4e57f7f5ee67328e31743aa1</u>	+ 1 \$2000 USDT	✓
73	2023-07-19 12:33:48	<u>0x65a77febe70ca866f26d0cad04917980189057b42d1ba15ea1b63bfdc9e30993</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-16 14:21:02	<u>0xc2f2ec830a436a5f0849</u> <u>0538df499d890a6a4f698e</u> <u>9eaa3bf2377fc91e26e1d7</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-14 08:35:23	<u>0x63bdf593b78683ffa01f</u> <u>98ff4fa1a65d7795e0c1a2</u> <u>9c846f8bc0b08d05b30c71</u>	+ 1 BlurEvent.io	✓
76	2021-05-21 01:04:14	<u>0x2a745e66be4f477e9ad6</u> <u>e45b7a14c223d927c97be1</u> <u>2d1088f18020e992a69364</u>	+ 1 Meowximus	✓
77	2021-05-11 23:00:04	<u>0x1fc4f82fc06ec7b3b918</u> <u>5670157888b3293c64e016</u> <u>90f8a02265ce7e7fd15939</u>	+ 1 alr1gh7_orange_pra wn	✓

* USD values displayed at the time of transaction

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