

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4762e9aaef238dda1effa9ed8352fa1067781bbe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA /	14,000.000000000000000000 \$ CLAIM : ethena-v2.com !
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
JTO	100,100.000000000000000000 im JTO rewards.
ETHENA !	14,700.000000000000000000 \$ CLAIM : ethena-v2.com ~
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)
\$ fausd.site	258.000000000000000000 m rewards
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
Render Token Airdrop	1 NFT
Synthetix Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
Cosmos Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
500M SHIB	N/A NFT AIRDROP ROUND
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1250 USDC	N/A \$1250 USDC
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1000 BLUR Reward	N/A 1000 BLUR Reward
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
🔍	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 22:07:17	<u>0x6b1f9453d34694d1d7d4</u> <u>1a08a28b6255be10d21852</u> <u>47ac2992c049da01a9c51b</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com ~	✓
2	2024-07-23 07:23:32	<u>0x6f51bfe7457dc438ea8e</u> <u>a3c59922cbb9495a60ebe2</u> <u>15f5185238dcd7efd233dd</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com !	✓
3	2024-07-22 14:19:51	<u>0x540947a11f83c2fd7493</u> <u>5cc501e9f3447a0ba81f59</u> <u>fa29b3d48edbe310fdd859</u>	+ 36,850.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 02:49:01	<u>0x2db36e43564c13f4a0b977225f3d5cf20913f6cfa7032b19f26569d83f76b469</u>	+ 250,000 Claim on: swap-based.com	✓
5	2023-12-09 03:16:28	<u>0x35f0a4be01bd59270559bec5d934f50e25b8f52324a2337eee8f876c0996e32f</u>	+ 100,100.000000000000000000 im JTO rewards.	✓
6	2023-12-05 09:07:44	<u>0x77be0e1530df326f664498c673f25418dfffa1cb9fd76ad5b376d25ef57fbbf97</u>	+ 4,750.000000000000000000 to claim airdrops.	✓
7	2023-11-11 15:42:15	<u>0xd615441de83ea7296185c388de78a83e58daa01f702886e621d29d59959435f6</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
8	2023-11-11 11:06:38	<u>0x3b529d82598c9f74d7db5a4dd57bc2f8b62f6f3ba07e234b08787badc19fac65</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
9	2023-08-31 15:18:06	<u>0x256ac908cfe912685665ee5341b484c1abfd5e88e619ef8b3c25b926e0a48f2c</u>	+ 909.0000000000000000 0000 wUNI	✓
10	2023-06-30 01:48:15	<u>0x1d1cd17fbee0f0a46016e58065e2d7ead45d4aae092a5f0283b92dd3989872c6</u>	+ 258.0000000000000000 0000 m rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 15:07:30	<u>0xf08a2adb4b11cc2cd0e474ee25c440801dd1a5eb8398d885707738c2d117a9c5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-04 18:15:50	<u>0x65739ed34b0ea3803860a224d4cb2e15797e72492a737296ca222ae5defaacb6</u>	+ 1 NFT	✓
3	2023-05-23 21:32:47	<u>0x07b82395ab114a125447e15e4ce2b952ac57900046871fe3de99770984932de1</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 05:34:21	<u>0x6c043a6262e85757f769a480e0b8554fe549c7a7e1dafcfe9025d2d1ba312a49</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 05:34:21	<u>0x15e20b62599cfa14037589aa90c003c166d0f842f3de6d932a7febffd57f25b9</u>	+ 1 ðŸŽ•	✓
3	2024-04-03 03:35:24	<u>0xa1c233dff39bd2da54a9c6dae835653845c1562aa2293bf38dd35cf41de603f8</u>	+ 1 NFT	✓
4	2024-03-18 03:50:05	<u>0xe4c5d0f99761353c93a894767a79cc941c8ef800b93c843cab14b88a25f89832</u>	+ 1 ETH-EventAirdrop.com	✓
5	2024-03-16 13:57:28	<u>0x583dbb03e0e355a840727f43f7a767e46f633b825fdbfb0dd52907a48792553e</u>	+ 1 USDT	✓
6	2024-02-18 04:49:00	<u>0x9d65b91432326a55b903f332fc650e40674c3360a7749cba7bf494b4dbde0a08</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 00:35:25	<u>0xca8c9ccb6fd7a368c34039c22c5d026b0af0a0b4c03b72e814decae28da72b96</u>	+ 1 NFT	✓
8	2024-01-31 23:51:49	<u>0x1bc9a00567510e0ce554309e323d7e3c93dbdc6bbb1afeaf864414ab36383fb8</u>	+ 1 aione-lab.pro	✓
9	2024-01-14 15:54:33	<u>0x74a4af5857cdd2abf1df5f6422afa69ae653e6fc6092ad61f30b2d01a79b67bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 15:09:43	<u>0x5d7f3d9b307e2d7a527cf47fc8c3800fc9cf529b7bfb71f64cfa528416f73898</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 14:51:46	<u>0xcb09cda524b64ce24257282b752193fd86aa7517a1dc2b1a6aa3e28bbef0918d</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 11:57:25	<u>0x410ca49a404d96b53cc36e543d432941b0fa830d2ad1288066dc12ea5cc1d7b6</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-10 04:12:14	<u>0x3da50b35c0974e373c2d096285273229803f0bbebf93afd2ab6e2b3432d2a29b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 19:18:55	<u>0x0112f4c3aeb1b746eea11192a8ea9175ddcf71754aa8037dfdd7b8306d177f0a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 21:28:20	<u>0x429f72d560dbee36dae645cba17b32e884fe5d9a8a853af13e0521b20c2440a3</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 14:45:21	<u>0xf8934d6b05608555db86769fe65b13da179de5e7f41dd11e2b2afbea488d2857</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 00:22:54	<u>0x0d569445e86aa64217198aeaf094c2627f86e0d16f74cff87e9b3b79c6de89e7</u>	+ 1 Reward at dydx.win	✓
18	2023-12-02 05:59:05	<u>0x5339445ff57b58cd5f6fab93ae21f6f05aabb7aa9ab689deb8c8ce1f83d1bb07</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 17:01:29	<u>0x290508553f621025dc5640a32f5f4072fcdd5eeae7095bdb7ae7cd54ce7db19c</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-22 01:35:18	<u>0x6c692faaba1e9e10122ec966c0370a93ec46cd443853c1d84fa8d15a68c03544</u>	+ 1 Official Authorize credential	✓
21	2023-11-12 22:16:45	<u>0x3ae48f1e86bdc2406d0f4d19d84996826d7b63022318be6bcd49098466e887c2</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-10 08:10:13	<u>0x8fc086ad5e0787f35db3859aac351ba9ea657fe55e4ac61e366857cb89e28f60</u>	+ 1 p1.org	✓
23	2023-10-31 05:50:45	<u>0x6f624e86d9f52bcacfe08fb5aa462c0b49cf6f7f5a0f2dbae86936cc018e9b64</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 01:59:22	<u>0xe36d80fde411daf11b5ae5173d97bab52fd5d9feae21a5dbebd37ea3c2094fc</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 12:20:13	<u>0x7688f685b1a4695de9fa7555a913974094a4c72fe9329ad1722b34326d722d04</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 20:05:33	<u>0x00c654ae0ab67f59ffd25e0f58c2f702b896600be77fd66176dce1bebbba2b3a3</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 12:29:29	<u>0x1d82947e7200ceae101cfae503292ebff7d6fc3e5e8f0c4de1b49736ebd07566</u>	+ 1 VWIN	✓
28	2023-10-16 11:42:10	<u>0xe3bcfbbc4a123484aa20de4f1b403cfb0309f7bdee0f647dade59610a7c2e55b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-09 17:51:18	<u>0x3d1d6fd75b260adc07de35eeca2b143f5cf71da523c870ddf7a010d982ce2f3e</u>	+ 1 Voucher	✓
30	2023-10-09 17:27:34	<u>0xec0850633f052a85d94ec7d9cb80577556dfb2a363a98f2e1d8490d498c6a653</u>	+ 1 Voucher	✓
31	2023-10-07 07:50:09	<u>0x5142899eaa51e2deee066f3b5b08ecd69c9ef3096c8dfefc8e1322323220b4f6</u>	+ 1 Shiba Inu	✓
32	2023-09-30 12:03:33	<u>0x3a413e92c84dab8d84c7db1a0e561f4db066270676e9f46ceb36eec3f52c8b8f</u>	+ 1 \$1000 EURC	✓
33	2023-09-28 19:06:33	<u>0xb72378bf874bac17d2d5f2f70fdd2da54909ae7f2e75b7c84198a43d7bb6e983</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 13:51:59	<u>0x670daafd95b0a4c2a9b8 bfcc57896868626df15347 1dd970f0690ca0ef035c68</u>	+ 1 Shiba Inu	✓
35	2023-09-27 08:28:09	<u>0xa1ed41df9d9df99da2ef ae4effb6505facb7188aec 4f840a95f5b51f880f1917</u>	+ 1 Voucher	✓
36	2023-09-20 00:50:36	<u>0x2b6d6ad3f57c9bd34b2e dacb625217d85fe32b352b ae06c75db5d15bc935f8b5</u>	+ 1 Voucher	✓
37	2023-09-17 19:01:13	<u>0xb6e487ca923ac7757b7b 16ee132357ef4763f5e4bf 2c6ac2e9c3372a09f9ab6a</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-17 12:04:24	<u>0x9391021ee102a2333167 00362ac266f80a4624a8c6 34a6f15d55020fcaab3aa2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
39	2023-09-16 12:21:19	<u>0x1f55cffef80383d6d54d 6b1af82486ca965cb30130 f07db13527dd0ffb70367f</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-15 23:45:58	<u>0xc172f1958cbe15276f0b 7495d05a3d14071a4e07fc 66f54cdde173c4152bff89</u>	+ 1 Voucher	✓
41	2023-09-15 15:58:13	<u>0x03d8e4b17fe44ead609a 8928af138b8f528ea3f0ae df415e7e55be2b5cff294e</u>	+ 1 VEN	✓
42	2023-09-15 10:51:15	<u>0x45fd0830ae04b5f93cd4 f29be8f9dabe37944742fa 034de3e9eed25d29362db7</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-14 19:42:56	<u>0x68df3024875067ac43019659555a9bb3c6aa102781417c0d4830faab17465dda</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 05:33:26	<u>0x7d7accbb72561026a3cb463971900afb63b64567e9c1446e9731703c9e6ed15a</u>	+ 1 Voucher	✓
45	2023-09-13 18:58:56	<u>0x81fdde95a54acc6cff75ad4583dab6fba61f32a6db99490dcac62b7c84bc85cc</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 22:58:34	<u>0x64b5449895ed85bd7227e687d81d150111ea91e2abe7008d338157d752bebc6e</u>	+ 1 Voucher	✓
47	2023-09-12 11:47:36	<u>0x25db7eedef95e8242030277841eee7ceccdfeea5f6ca397b8b8d4fd6d03e82ac</u>	+ 1 Voucher	✓
48	2023-09-12 11:22:34	<u>0x478f1a0cccffb9f2f5c2d4172f3cb64a5e8e8a8c24025a021b354fe9e4bd15c8</u>	+ 1 Voucher	✓
49	2023-09-12 11:06:12	<u>0xd075c5f09e599e8abe245df54a842386f1a03adc78489ca2925e39e9fd31104b</u>	+ 1 Voucher	✓
50	2023-09-12 07:38:50	<u>0x7e65a2e97cdd2ebcbe26d772e75a81cb1d6fda785ab06bcb10e4babb616ec10c</u>	+ 1 \$1000 TON	✓
51	2023-09-12 04:23:39	<u>0xaff59b65948533e7aaca10ccc3740f90a97d6c86517f35220f77ffa51fec5b05</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 20:44:41	<u>0x92953f4646ef031a0530</u> <u>0edd55f742ee252e722d22</u> <u>a8c12e081652277d673bd0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-11 02:42:22	<u>0x5cd9b1e52325e532c4ee</u> <u>40b3ed7924e14822f48920</u> <u>9d07c9f5282e6c1f41714c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-08 17:59:11	<u>0xedc99b1c71e3f696dafe</u> <u>60b0fa7ef5d34a08460803</u> <u>39bdf4e79df9ceac2a216d</u>	+ 1 Base Chain Raffle	✓
55	2023-09-08 17:59:09	<u>0xbe92704a30e0c8da7229</u> <u>d695eaf44951b3440ffc05</u> <u>fe3b255eada3b3be4f2750</u>	+ 1 Uniswap giveaway	✓
56	2023-09-07 05:02:11	<u>0xf1aaf9716f0dfd410381</u> <u>18b0339b6673fa5118052f</u> <u>9919580c50cf3be96be8f9</u>	+ 1 Voucher	✓
57	2023-09-06 23:26:49	<u>0x400e635728570212460b</u> <u>f1001f80958f67c20dc384</u> <u>e6900a6fd69b9da3bfb896</u>	+ 1 NFT VOUCHER	✓
58	2023-09-04 12:20:32	<u>0xa688e079b22e15210830</u> <u>214ac4a418f4e04166516a</u> <u>d585cbc88cb80d844f8d16</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 14:30:43	<u>0xb474cf3bc08dad5bcda3</u> <u>641887dd39a1e44c889cc5</u> <u>57d76b34338460be00991d</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 11:11:04	<u>0xc126632ecc9b2e4f7f8f</u> <u>aab7777ed8e8f3596d39bf</u> <u>efcec12aed45db435afe47</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-31 05:55:21	<u>0x1fb0f004f7d26efe36883c12a183e42a362d22ed2e14a706cf3e19c5f622a33e</u>	+ 1 Voucher	✓
62	2023-08-30 16:44:50	<u>0xdadc7bbc030d59619f1560de1d8ca15c56f35a21b66f893f3b9f4636ff53d886</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 07:54:28	<u>0x3de16ba4548a9f5ad8784c0bd77c3dce59fac17c57efa4d115b7fdb5ad8476bb</u>	+ 1 Voucher	✓
64	2023-08-27 17:29:34	<u>0x4e16ca31e36d584abf85afeaabffb03cd590cdb53ee9b8239352d09f40d9aa97</u>	+ 1 Voucher	✓
65	2023-08-27 02:31:58	<u>0xeff16ace5831443267e78b37257cc2a74d5bd5d181858ec1366ce91178060da4</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 05:55:45	<u>0xed5677eaed02324c8d5278d1c343f1b1cbf8db01ee88d07063aebd77db92486e</u>	+ 1 NFTVoucher	✓
67	2023-08-25 18:15:11	<u>0x32641ce89e8960063eb3176ca0abfb07055b311eccd3570cb350a07d5a92c565</u>	+ 1 Voucher	✓
68	2023-08-25 09:53:51	<u>0x9d864efa92df1a85810e7092e58ce70e5c13e01448b80dc95d1ebd656610857e</u>	+ 1 Voucher	✓
69	2023-08-25 02:41:01	<u>0xa91753d03908238ead85013a015cb4d6ef1fe395d147d9bc2e28db8417a1dad2</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-17 19:01:43	<u>0x3093881b58a4f6547293</u> <u>206783913f546c16a804c2</u> <u>a7521cf6d0cf10ae259e3f</u>	+ 1 Voucher	✓
71	2023-08-15 03:24:24	<u>0xd8dd9ea7ec1576ae8ea0</u> <u>6030d1e28da900dfc5a825</u> <u>087ce1c2479d2063c87a46</u>	+ 1 \$1250 LINK	✓
72	2023-08-11 05:14:57	<u>0xf26d72386248c945d000</u> <u>6a46211a1c2228b01db49e</u> <u>445d6290dbead12e7d858b</u>	+ 1 Voucher	✓
73	2023-08-09 04:36:20	<u>0x3c0284d170f3d32c8a85</u> <u>0bfdbd0558e00e31c96df5</u> <u>75c09932916b3d1fd98743</u>	+ 1 \$1250 USDC	✓
74	2023-08-03 23:48:28	<u>0x5ce69cbba9adaffffbfa</u> <u>e3a7ff0049a07e3695283b</u> <u>8209d7558cda501072987e</u>	+ 1 \$1500 USDC	✓
75	2023-08-01 04:50:53	<u>0xe1ca006e13e711641e05</u> <u>9287732395d2dc380edc2e</u> <u>e8ad218fd49be70062232f</u>	+ 1 \$2000 ETH	✓
76	2023-07-31 22:58:52	<u>0xef876705258b785c5f02</u> <u>929181499099299e4fd0a6</u> <u>0300c8200e089a41024bcd</u>	+ 1 APE COIN	✓
77	2023-07-28 00:12:01	<u>0x165bfefc225c959d78cd</u> <u>15bb4095a695cb7b66c81d</u> <u>7bbd2bce012564f72830e6</u>	+ 1 \$1250 USDC	✓
78	2023-07-27 16:53:57	<u>0x8001aad8b5a2aa8fb649</u> <u>13d72ffe7a103b9e6ca802</u> <u>a64b66551ceaae40ba5667</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-22 18:06:20	<u>0x2b89fbf8a43ff58a3128</u> <u>cb1dc21bcddd1ee7445dc4</u> <u>2b109256989a90da44401b</u>	+ 1 UniDrop.xyz	✓
80	2023-07-22 17:01:00	<u>0x3a6bacc2c8608e021d59</u> <u>8e785489d9174ee7cd67d5</u> <u>173b2fa782946eb29bfa24</u>	+ 1 \$2000 USDT	✓
81	2023-07-19 15:25:45	<u>0x0ad884d1556ba50951c0</u> <u>088d252ffc52e10016e534</u> <u>ca4cfcc0ffd373690eef5c</u>	+ 1 1ETH	✓
82	2023-07-13 01:13:33	<u>0xa77e078d0be154eff74a</u> <u>40cb02811e8a7c9b7098e2</u> <u>5d12fa246d975018b41627</u>	+ 1 USDC	✓
83	2023-07-12 00:03:25	<u>0xf614eee2050ecf3ed0f2</u> <u>95e6bbdaca4448abcf1bbd</u> <u>cf529315595d67a1ea79ae</u>	+ 1 USDC	✓
84	2023-07-11 22:11:26	<u>0x80b420fece64a08da1e1</u> <u>7d13f836c4204a706ea1b3</u> <u>97ed935720eab50b1263d6</u>	+ 1 USDC	✓
85	2023-07-10 22:22:39	<u>0x2bb7166821c1b909f56e</u> <u>23d34e9bbe0c64efbdb921</u> <u>9e5070e8527ad5bc0d4437</u>	+ 1 APE COIN	✓
86	2023-07-05 11:19:50	<u>0xa43b9443052a71737e9c</u> <u>39bcc16cecff11957ed1c7</u> <u>58072b10f6ed9d46898c42</u>	+ 1 LCIN199	✓
87	2023-06-15 18:07:25	<u>0x0f1e356e52b8677db81f</u> <u>f7dce716d6c2edc10df4ff</u> <u>589c885c60ed28f2a18976</u>	+ 1 TulipArt Airdrop	✓

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