


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48d5bae67377084943e60723e64ad02fe6f47b9b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
! ETHNA	N/A LAIM AIRDROP
\$ cusdcs.eth.li	N/A .li
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
APECOIN	N/A APE
Airdrop https://getzircuit.xyz/ z/	N/A .xyz/
NOT Airdrop	N/A]
# stETHERS.COM	N/A rds
hwape_com	1 hwape_com
grilape	1 grilapenft

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
APE NFT TICKETS	N/A APE COIN
San FranTokyo Genesis Pass	N/A SFTGENESIS
\$5000 USDC	N/A NFTVoucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
50,000 WST	N/A NFT Voucher
\$-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 05:26:33	<u>0x3781b5767308916937a2 349b5fd6bc0716ff0a3315 9c77c2ad47b93a4e8743e0</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-14 15:21:24	<u>0x92051f0b82be94c9eade 41f8bf8bb42bf2f10f120b c1d698f442e9b6a7cb71d5</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 10:29:39	<u>0x23be9400036fd89d660a</u> <u>22dcb634930062c2168b5c</u> <u>f1c0d6ee22158caa0ba088</u>	+ 1,924.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-12 18:18:19	<u>0x03bae6a0383542861db5</u> <u>66a61ddcb4838c7328d3d9</u> <u>a0c801142d61d76be613e5</u>	+ 10,000]	✓
5	2024-05-29 06:55:22	<u>0xeb357bc0bb464d694643</u> <u>951d67a21a828c0447edca</u> <u>741b4b828bf9f14aaae739</u>	+ 1 CMAI	✓
6	2024-05-23 06:58:35	<u>0x3c615327e303743c5a43</u> <u>b5dae9abe9778b5cd6aa00</u> <u>92d9e8f3fd343469db71e3</u>	+ 1 DVP	✓
7	2024-05-15 14:16:04	<u>0x43d69170c0fe8e92777a</u> <u>32467e6c21d44371959cfd</u> <u>f44bf22ab9f0b6874ee7a9</u>	+ 1 APE	✓
8	2024-05-14 18:02:04	<u>0x86d2248d3ad712f24f7d</u> <u>c50718be01705d4a5f859f</u> <u>3a4cb6fd9d187bc78cc061</u>	+ 1 APE	✓
9	2024-04-30 05:57:32	<u>0x7fb1a3a7115e0d375657</u> <u>fe8d46fb271386fc306de0</u> <u>d4570b6bfae2c41536d5c7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-10 20:07:58	<u>0xa15051ea62b2fc82c8cb</u> <u>2fb83e4ec252c13708e6b3</u> <u>1850048a1a427466e1034b</u>	+ 1.0000000000000000 00 z/	✓
11	2024-04-10 00:48:21	<u>0x03bfdd5b19d28163c3ab</u> <u>fb68944cac5847b1eda831</u> <u>3e2e71a1b13ef1db3cabfc</u>	+ 1.0000000000000000 00 .xyz/	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 05:43:49	<u>0x122381a4e90c6e62ab7470c030bb020f9a1704c71324cf4dc260a8f85b09ba16</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
13	2024-02-11 02:20:35	<u>0xdd182dce5d00030d0e4b702a4cd65a976112bcd295b63713045f3ebddc7a6865</u>	+ 1 rds	✓
14	2024-02-11 02:20:23	<u>0xfd5b769554fc0502a65dce363422b898c25209e11c68a88c7ebbc160e6a3091e</u>	+ 1 rds	✓
15	2023-09-16 10:30:57	<u>0xfc3f74d88ac122eafd6002293e31cfb79ae49fb2812547188439bbe936baf212</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
16	2023-08-23 10:38:41	<u>0x381e2787707d91e83f75b3f163f011d08ba758486587f12b64daaada94a968c3</u>	+ 195,100.0000000000 00000000 wHEX	✓
17	2023-07-15 03:31:15	<u>0x16dcf6a2ad35402ef22d6bca85395d3dd64f359eec0373a8e82c967bcd2993f0</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 17:48:50	<u>0x6883692224b8be8d8185ba1f691f42ed40bdc96c1a6746b2f0135972afd69bc7</u>	+ 1 hwape_com	✓
2	2023-06-28 06:31:54	<u>0xbd305f22e7255ee4f5d643ee98be412d182ec509b5cef6bfae37844439ae22e4</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 21:05:30	<u>0x008174a4f8f6e6ab343257a5f089b7b2ed3c88143c0f889eee756112337abe33</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-24 21:05:16	<u>0xfed40599e864f4f6d4078008302ea51874299984085872d34e9c2fe24c57dd63</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-06-14 06:43:55	<u>0xf7df98011a8ae2e2a449398fb40ac528808a96965a413e62d6388435e8478f03</u>	+ 1 az]	✓
4	2024-06-11 11:03:11	<u>0x75744532253a85f59358036051d75abd08c8c0f1e0e60e72dd5ad7dece51e6be</u>	+ 1 az]	✓
5	2024-06-07 05:38:10	<u>0x473e34849c5bf5df2c10db2399d2eeb306bca9ce3f39d0787be42192f264fe36</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-15 14:19:52	<u>0xa23528579e06684be160dc22484cf7311b03132eb1bc9b869fe85b126b5e4694</u>	+ 1 -airdrop.org	✓
7	2024-05-15 14:18:54	<u>0xab4fa006352dfe3cdc77fbbb45d535d0a78a241a9e8a0206984f3d830c0e664c</u>	+ 1 -airdrop.org	✓
8	2024-05-15 14:18:14	<u>0xdbb84d513c3d8f6abec8bdaa7956e90ecca994032eab6b6adcf2960cddeda167</u>	+ 1 -airdrop.org	✓
9	2024-05-15 14:16:34	<u>0xd759e7c70bde27fce3e2c78cd3b52db83c91818e210f7063ba16a5eb82451189</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 05:58:38	<u>0x5b2e7ca0ce39a9d90edac79043fb67b2bdd9e6108f9c53c10a9ea3fe7cc2743f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-18 18:44:36	<u>0xc513ae1433169a234fd557e25ced67d3cd59e14777a2b5eb3687887d350edd8c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-09 05:36:31	<u>0xb47e693719e48b7b86057e6fdf58d4eee7584bc26cbc121695bc7983380dd6a5</u>	+ 50	✓
13	2024-04-07 05:44:23	<u>0x220ebbe04b4274e84f3692735239cc9e2d44659f5c574ceda44dc870e4599138</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-24 21:25:26	<u>0x69c56902e30a10f153ec2a0a4174c58b828445a2f3245fd6d3eb8eef022ccab8</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 21:24:52	<u>0x0e647c1df177779aba7bb9be814c57bbd77e2e408aed46943abb7cb2fceb1e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-06 08:14:06	<u>0x2aa0a16c9cd65dd435ed25b93ccd7b272b173a41a5ad482bd1601c0e4ae092a4</u>	- 1 SFT_ACCESSORY	✓
17	2024-03-05 08:31:07	<u>0x6e7fa4d010b69456d616f6ef05b98dbd69f12df853a405eaae7f42a05033104d</u>	+ 1 SFT_ACCESSORY	✓
18	2024-02-11 02:20:49	<u>0x0316012aaa9506aaafc684a3f72c441c37154481b5eb1e517e6000036e6902c7</u>	+ 1 Airdrop at [5eth i%{net}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 02:20:47	<u>0x5092f39d9a83af923a8c3a985d3e476abb3f5f12355000763aa5776a40cd6308</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-01-23 21:40:58	<u>0xfe086aabef949464c86aa4bd1ec9409cb8c526a335e4bffbba3698583824c6b6c</u>	+ 1 SFTGENESIS	✓
21	2024-01-10 13:12:53	<u>0x92e09b5845e316b936d45da1d00f1b65e78d4db00349522a8c89243814fac810</u>	+ 1 SFGP	✓
22	2024-01-01 14:22:02	<u>0x502f60e157ab32372aae612c0bf4a3fcc111ac11b8bcb5edc75908cbcf3de1c7</u>	+ 1 2000usdc.cc	✓
23	2024-01-01 14:16:18	<u>0xddfaac6686fba1a98518b5b4be463ad8d54b21ab56310214e3f71e777916361d</u>	+ 1 3000usdt.net	✓
24	2023-12-31 03:23:32	<u>0xe3e7c4393fe6311a1598eb8edbf87dc00d6dc759d482e962ca206939aa022ac1</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-10-06 22:29:15	<u>0x778fce584f2b940dde222ef3dabfdb3f3dc754facfe9d6cee736f69dd411da14</u>	+ 1 CryptoTab Official Drop No.2	✓
26	2023-10-03 16:32:16	<u>0x16cb109776fb5064959441e85f8fd42d81913c9b38f366e1294bd7376a29908c</u>	+ 1 NFT Voucher	✓
27	2023-09-27 19:08:29	<u>0x9142266f9899e20daec9b1d1f75779bdb78264abe3bde8a3e1bfdb519d10add9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 12:08:06	<u>0x8d43dd80b3baf2c266e</u> <u>daf585094f45ecfe243b3b</u> <u>aa1e6cf3b3528ab6473ca0</u>	+ 1 Shiba Inu	✓
29	2023-09-19 06:52:38	<u>0x4a6c921276cb921ab5ac</u> <u>2293678380a83dea29231d</u> <u>6650d0f65be36d637175cf</u>	+ 1 Voucher	✓
30	2023-09-18 20:10:43	<u>0x675fdac21459ad200c7e</u> <u>0225510f5932e77511403d</u> <u>ecb1c6744bf46b7354d487</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 03:47:31	<u>0x1eec50ee2aedc7c03dc6</u> <u>c747edb890528716a968e0</u> <u>a779fcbc7092d9dcdb77f3</u>	+ 1 NFT Airdrop	✓
32	2023-09-15 00:17:44	<u>0x3864fcaa404989da03d9</u> <u>008b4ba8d8ebfdac77d017</u> <u>f98851461c2558e8635cbe</u>	+ 1 Uniswap giveaway	✓
33	2023-09-15 00:17:30	<u>0xb3e21162c11a1b664284</u> <u>771c8ce26bb869f0faa533</u> <u>0a20b15a9b475a83fb889b</u>	+ 1 Base Chain Raffle	✓
34	2023-09-15 00:17:12	<u>0x67536ff8e624feccb123</u> <u>8bce0235f2e469d867a4e4</u> <u>48cbb0cc85cea67260b0f8</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-15 00:16:26	<u>0x771fb050f3ba1d795dfa</u> <u>37dcabea746285a5ae3ee3</u> <u>dcca6abab4a90dc3910dbc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-15 00:11:00	<u>0x1c13aefd962ae2baf9a8</u> <u>62c0eeeb02178ad4b5d5a8</u> <u>3e8dfa36d421075a4ca174</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 00:10:34	<u>0xa7da50d8ce8da8662385815ddda431806c5964a12d1fde37603adf88bd32daf3</u>	+ 1 NFT VOUCHER	✓
38	2023-09-14 01:51:35	<u>0xcdb5ab25c44df50eeefe7dffa26e04783ccdfc55869da5fb0e70a73d6e4acca4</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 22:42:20	<u>0x43fee3b07770dab5037f82f6e05f1be65f99765b430e33916cc7c858de7de642</u>	+ 1 \$2000 USDC	✓
40	2023-09-13 21:57:52	<u>0xa68d834ba14bdc5184f9b23bcbe9f0fda5996dda46daebe950c28c011b9f4d</u>	+ 1 Voucher	✓
41	2023-09-13 04:16:31	<u>0x1728dea0f7a5c10aad2d539764db54988f519f532e881132b6a79a6c2aa30f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-08-28 20:32:22	<u>0x12c6d2707b9fdb149f04d0be80e2cfabadd436c24a06f49166b7cd7dbf3e83ae5</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-27 22:47:31	<u>0x3939b545348ed168fdf9f40cceacf9152a9716518935a29dc1f247543c8d3def</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-26 12:18:30	<u>0x78082338be8609691d65b2bacee354cfb9e2ab3769d0180bf70064fde941e698</u>	+ 1 NFTVoucher	✓
45	2023-08-24 03:03:50	<u>0x666234ce71a9f420b29e696812a0ee151316031a7da6d11d929b50d9c578be0e</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-22 00:45:44	<u>0x5847db3956eea044e7ffc2eb950053fea94a511f10dfc20df4a3750a0dfe2b58</u>	+ 1 coin-reward.xyz	✓
47	2023-08-22 00:45:38	<u>0xa4f4d1c0a868af25a5b4e1f19016446544d2d721452830e836b7b0280581a888</u>	+ 1 NFTVoucher	✓
48	2023-08-15 05:14:47	<u>0x3acdb6dc41c0ea9443f644b2b8218c2170bbb1ea01d6cd976c05f066db59a0</u>	+ 1 Voucher	✓
49	2023-08-14 09:49:52	<u>0x7478b49dd011de2c77536ae9d55368bb26124a2fa78784aac74a341a4947ce7b</u>	+ 1 Voucher	✓
50	2023-07-31 22:43:02	<u>0x4b4e51e5fc6346d6858704730d2785dccfdbfb273911ce11fe47352a78a1385c</u>	+ 1 APE COIN	✓
51	2023-07-23 07:21:30	<u>0xbe0fdf4febe185db161bf4f68df7eee6bf8eb771752906b1995215e468c3a25a</u>	+ 1 APE COIN	✓
52	2023-07-03 00:03:55	<u>0x040be2c5324a17100bef5ff0de863f3ce2d64d8e212e5b848733b0fec460c71b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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