

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4933c3122df61c9dec48fb2bc3bdc09cb0e1341a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Guru	0.042000079 GURU
! ENTRY !	3.000000000000000000 s
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
DxDex.io	800,000.000000000000000000 DxDex.io
@ jmusd.site	562.000000000000000000 m rewards
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
Balancer	392.00 BalancerV2.com
GIX Coin	1,000.000000000000000000 GIX
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
OhmieDay	1 OHMIE
ARKHAM REWARDS	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Reward Club [BLdbvH68]	1 Reward Club [sXDvGctp]
Sushi Airdrop	1 NFT
The Graph Airdrop	1 NFT
NFT Mining	1 NFTM
Immutable Airdrop	1 NFT
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
' '	N/A SALT Airdrop at brines.exchange
\$5000 USDC	N/A NFTVoucher
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
! !\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:15:20	<u>0x3d2bc91cb294f847d7f7</u> <u>865f2ca513fa5dc2005209</u> <u>e58d1a45c7a1717ecedeaa4</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 20:43:03	<u>0x6d87c246ae597238d2491732878d41fff6dac92460c907509fd7206493b68315</u>	+ 10 rETH.	✓
3	2024-03-30 03:25:35	<u>0xdf67ed5dd6aad5469d586ea1b61f55dfbcf93aa754ddfb9a2972452e4cc28876</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-01-11 09:42:02	<u>0x47340f417ed7c1805ba49480e03c8235f8684d49ac0cf0c1db86b30e22218d83</u>	+ 4,250.000000000000 000000 claim rewards.	✓
5	2023-12-14 22:41:10	<u>0x17aeac8f9d84bb78aff15ee18a5089061398e6cb349487a3413605b3e601afdb</u>	+ 3.0000000000000000 00 s	✓
6	2023-06-08 14:02:48	<u>0x6eac88ab36e83bc7e264f12f2859345306c5688514145f4d8a39c55362f166fe</u>	+ 562.00000000000000 0000 m rewards	✓
7	2023-05-14 01:14:58	<u>0xc48e9dc08e7ee9a990c068187640ec7e811acda4b241774cc51eaeccd6ce5711</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-01-30 04:55:39	<u>0xc234ae56fa0c9b350313bfb8366ad2434137a2fd678b5b6acd28e6b528daa6e7</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓
9	2022-12-05 17:58:17	<u>0x15bd7e88b56c241a5e073d3b04e1472d9e24f4232d47c8bbd8785c2ad76ba5c7</u>	+ 392.00 BalancerV2.com	✓
10	2021-11-26 22:40:08	<u>0x0b8265c6d09a209ad3726fb21b907fabe929c82ab7d3194a17599654dd5213f4</u>	+ 0.042000079 GURU	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-26 00:40:16	<u>0x12c884ffa70964f91eed6bb72be0fbd11a133915fdc1e74aac0edfe4542ad3d1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-26 00:38:14	<u>0x6be5346b24ed2889d6ec3f0a55fbd132ae6b9901420a709e23871a7c069724e0</u>	+ 1,000.000000000000 000000 GIX	✓
13	2021-09-19 08:21:16	<u>0x503b98d247efdd7f214709e07d92d202960874b869b52c8176d27597d69783b3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-19 08:20:48	<u>0xd22d7ed4a53b622aa471537b2142c77ecfa632a47578786484547556d10d75bf</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 07:26:49	<u>0x19e74fd35430fb2bc103f640a87991f243af6b0e233cb648b5db34e771e212f0</u>	+ 1 NFT	✓
2	2023-07-15 10:14:05	<u>0xdfb594df89b522b0a5abc3620d4d9ab3b21125fd9892d58e905d74c99fcefcb63</u>	+ 1 NFT	✓
3	2023-07-03 00:35:57	<u>0xba3682ecca7aa26ece70876f42304d25578887c1fdb57e8542c2621ff95cdf2</u>	+ 1 NFT	✓
4	2023-06-25 07:33:25	<u>0x08ffe93e1bf7cc4b3c58fd51828f12c265dcda24023b8ee07cdf6fdb49f7fa5c</u>	+ 1 Reward Club [sXDvGctp]	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-02 13:56:47	<u>0xaac317a86a84f82c6fbc</u> <u>01f33ce3bbad8425728f71</u> <u>7a090ac43ebc4edd122a3b</u>	+ 1 NFT	✓
6	2022-11-29 15:47:51	<u>0x90138ce2656213d771ac</u> <u>817627f7f117f6cccc0b0a</u> <u>c26ddb60665d59b73845f</u>	+ 1 NFTM	✓
7	2022-03-04 02:58:53	<u>0x1d3a0d3829ac69be4611</u> <u>daaad66c207e3bb724ef3f</u> <u>32de971a741b921daa92d6</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:43:54	<u>0x3a1eed3b1eaa12c17699</u> <u>90db105338175dbad433b6</u> <u>60d992efdb3acd828ad4dc</u>	+ 1 NFT	✓
2	2024-03-18 03:17:19	<u>0x72932fda20e054b751aa</u> <u>e36b457fea3bc983aa0f95</u> <u>6670f0026cd590e48e1a12</u>	+ 1 Airdrop	✓
3	2024-02-09 23:30:35	<u>0xb060e2309a439656c9a2</u> <u>07376d4ea5d4e19e187b42</u> <u>f14b3f47ef9eb2294e8547</u>	+ 1 NFT	✓
4	2024-02-01 08:17:11	<u>0x8df8bfc205375672207e</u> <u>9fe1d6c6b936cbef9a1d35</u> <u>be37aba0852ece119ba55b</u>	+ 1 NFT	✓
5	2024-02-01 00:57:00	<u>0x5c4573acabce9dddea06</u> <u>c8655e6c3077a38a865c4e</u> <u>5c2fccecc944ab5a780962</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 15:31:50	<u>0xe502c5d110e8bdad3a7459804be71a246f9f0451c3dd821871632d5f743bde92</u>	+ 1 ethevents.co	✓
7	2024-01-18 14:40:54	<u>0x84b737645822a87e3ae2c44492c5cbe7a6c4991b5af7ac73f7d94475865b9c76</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-16 08:16:43	<u>0x3e2645e1df8c93d4145698aaae105931e07901b9ec160ffcdc083768f75a8c69</u>	+ 1 Connex.ft Airdrop Recipient	✓
9	2024-01-14 14:34:14	<u>0xe0af646039e08a43fee4c9d73cdd5cd52d2be58a739bbfea78e663b71a51cc26</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 11:59:26	<u>0x5f32e6eb0a13298e68287f854da4b6aa92caf53edec16c26c0c0b995aa9bf730</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-28 08:08:39	<u>0x73cfed263083272e34c557c9e3eaf64c6dd0138280c40238688dcfe8595ca21f</u>	+ 1 SALT Airdrop at brines.exchange	✓
12	2023-12-28 05:38:00	<u>0x18b7eb789a48045478701e125929b246018d63f6fe6eef4a2c4859bc0f34232c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
13	2023-12-28 04:38:21	<u>0x65cacdae4661d738745a480a30d65af8ba7ef8e4eed9e2691186a6795975f5e5</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-27 08:23:03	<u>0x0266ba704d05366ed8e41fb8417635d966fb562b76f72b649c9c5870fab8036d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-27 05:20:33	<u>0x24ad468dfef423062402</u> <u>23a9df8d697de57f880843</u> <u>ae7c180fc92feda42ab6ac</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-26 15:27:33	<u>0x89f1e8b24afe5c60f951</u> <u>b48a6ef938e59db3673b1f</u> <u>87514781510f19b20651fe</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
17	2023-12-26 13:50:23	<u>0xd1387d46c4613d10e8b8</u> <u>cb387329d2adbd7787fe0</u> <u>09f66764c3341dfa97d9dd</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-26 08:43:47	<u>0x2e39bec2256d0a9cf19a</u> <u>ba017115c222515280319a</u> <u>89734bbb6f324bc20cf6fe</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
19	2023-12-26 04:48:50	<u>0x0c33b78497e9ea1e5dcb</u> <u>1779122f87f0f71d55199d</u> <u>726b9f9ecb225d57213146</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-26 00:32:48	<u>0x07f9733f6ace99badb2b</u> <u>d21adc0b2cfaf2ddc696af</u> <u>148b39d0df434f69e80cc6</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
21	2023-12-25 09:18:49	<u>0xb41a8244c7f0c7d80e65</u> <u>5a5826b9b06a42bb3d40ed</u> <u>28a8c5bc87e694349753cf</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-25 07:48:01	<u>0xe2a5b4fa2a0aee861043</u> <u>f4c49e3d9dc29489a54880</u> <u>5d5c6650eaf7b79b962cb2</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-25 00:57:46	<u>0xa721089eeeb182cc942c</u> <u>8df0f520a9bb3a638d9b70</u> <u>36e49d041e110a094d1157</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-24 23:35:02	<u>0x8f2672c38f0e9aa23363239d0b86322d360c6061042278238e04fcc48a4d3120</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
25	2023-12-24 21:49:06	<u>0xfebfdad34e65417c50b69cdf60fadb0dc0e024ef7b473ea88bdaf00a264c1bb9</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-24 14:11:42	<u>0xfcb7e0a58b649595b686e5d09a115357b84e1d5abb70925067e0cf260d63cfeb</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-24 13:44:48	<u>0xc924928768619d84909a597e762361c1e3f294a235638b2f2b5726eb3a82d7c8</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-24 11:49:20	<u>0x39ab79b8fd3b55446398b577d1d555274e6d51cf794d1adf58883c8d78e8d3c6</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
29	2023-12-24 11:06:42	<u>0x2f953d898577364801e2e97f5964b54f7be9a5e291f979072452a8a3232cc188</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-24 09:05:03	<u>0xef234c0ae2dfe06287d7f6935bd5f3b5ba9c3134c2381cf08f1b152d28018905</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
31	2023-12-24 08:11:11	<u>0x8c1a8f7414119a69544c552d249055fde53e06ab9ed3316c16161d22a4dc3561</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-23 18:26:34	<u>0x18f1aa9a0aa8c344b92c29a4631daeafa95daef8d8da9af148a9e121f074e3fb</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-11 05:48:21	<u>0x9839c9c182819fe5068f977326919659ff90b5427db3e23b0184212b482ec0ef</u>	+ 1 Claim 1000 USDC	✓
34	2023-12-10 21:41:49	<u>0x67a4353a3cb54b643d267f407bf11d886fe21127f8e8e679b8b30eba097483cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 18:10:38	<u>0xdbb3e38aadd731b9c8aba75334d3f8fc3a9b5651c0a5b8076f30c234342790a8</u>	+ 1 2000usdt.link	✓
36	2023-12-10 18:10:10	<u>0x7179280fbd0b16556504ace7b87a67c3a4500ac04e418062706011fe001443e2</u>	+ 1 1000usdc.net	✓
37	2023-12-09 14:31:03	<u>0x5def16d850b829d5eb2e7e83a00cc30f989432a00cddeb8fbdf9cefc42cfadc5</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-06 20:05:52	<u>0x4bd34cd87253e42d9b619cd740c74ee4efb86bcd49e1804819d6264e22aeafb5</u>	+ 1 \$1,000 USDC Reward	✓
39	2023-12-06 09:42:13	<u>0x31f00a6ecccc08c68e2a7503e91083beee32b82630acba94fe7afa217df39c02a</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 20:40:26	<u>0x28ac7966ae0547921629f0878d6e9c74da06990b05a3e230806c3d1513d9ba5d</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-03 12:54:31	<u>0x97a457caf235febc1c8bb8d1e96639020e79bd1c861270d786639acb06d017d5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-02 21:23:05	<u>0xb8de53c661921eb9317fd3ca1cb4206c12f33fbe1931c2861e31517db1fe737b</u>	+ 1 Reward at shibatokens.win	✓
43	2023-12-01 14:30:12	<u>0xc3c9e59912c08c407f2b0f2313ced12b8a35777803a578556307488fa1386a25</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-23 07:59:20	<u>0x0c030a1a7b41f720dc59fc8008e8ffb149d75a9977e491ee8543cefdb1071e67</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-17 11:04:16	<u>0x07e2dee91a2caba896149e14c3dcf5e7e579b862cc58a12ed28e1496d18f1c40</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-08 10:53:22	<u>0xe8145c3b61b377c73c67a213586f218cd83b40c52fc25a3c947c8194c089c4b0</u>	+ 1 1,000 USDC Reward	✓
47	2023-11-02 11:26:05	<u>0x5f993f309c14af6284bb25b2c07a899600d0a61d5f5de0d5e17f1a15b231b1b3</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-31 05:52:51	<u>0x6b0bb154382f85fc44f431dff6d85207db5ac5d670c6633d4f0b5f3e6b2f5d53</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-28 23:38:01	<u>0xf26f196d793940463dbe000fa72a6515d42fc05c0f551a321b5bcf8b8633f68b</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-21 17:30:58	<u>0x1507f7e703b722df7f177199f68a0e22f5bd8bc3eb589562bf49425e7a59a3c1</u>	+ 1 3	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-16 11:44:30	<u>0x6ec1e8677cc2e4bbbaee</u> <u>f53ddf7027ae214df0aa74</u> <u>336977ae32d5fa0d2e634f</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-02 11:21:00	<u>0x971ebfc23a8890f3dda4</u> <u>d76c287e49a9373e575d61</u> <u>3bb2fb2f3f86bc7be697ab</u>	+ 1 \$1000 EURC	✓
53	2023-09-27 19:38:01	<u>0x36f2c344ac03a8db49c4</u> <u>95c01c53e485f540674d43</u> <u>972b553bf7430621ddb3c8</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-26 12:14:28	<u>0xd09e1728aa28600f5522</u> <u>3daa3ce2f0fa356dc57142</u> <u>224a9d8fabb9030df77491</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-25 23:43:25	<u>0xdbda576d59b06a7c0eb7</u> <u>506543b238a356500219a0</u> <u>a8a69a3d949246cec2b4ec</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-25 00:15:49	<u>0xb38e73f4f455d365ed30</u> <u>084dff6d9ecbc06c2aa665</u> <u>4777df2047d06031b52364</u>	+ 1 Voucher	✓
57	2023-09-16 13:54:45	<u>0x7ad39f4a2c9e0b55d1f5</u> <u>e05f239ae8db9342415596</u> <u>4bdb87a2d4d9b2918c6284</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-14 22:03:50	<u>0x157c20d35082123a976d</u> <u>ab3be545b4e768e1d415a1</u> <u>0e533bdb0ca5c4b3874895</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-12 22:55:46	<u>0x0e07290ec07dba448276</u> <u>d9ff8bfca7d0052dc37200</u> <u>6571f6d26451f56730b3cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 05:22:18	<u>0x1f92c9efa0cfc704be5531c07e9fbc4f5b03438e71ab068a95f1abdc5179dc54</u>	+ 1 NFT Voucher	✓
61	2023-09-11 02:49:14	<u>0xeb2f3c227f7e612887240f2bc283c8d552acd04ba11ba1192b5c989eaf55deb7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-06 20:10:30	<u>0x1e2dda7a9dd71a40299c6dcfc8abb10414be12a35b2475d1c56af92b8c2151fd</u>	+ 1 NFT Voucher	✓
63	2023-09-06 20:09:36	<u>0xdf8430a8c7e53a98d91df2dd31ebcc9e304da7e77fc507aca7ae2d62a9360b4d</u>	+ 1 NFT Voucher	✓
64	2023-09-06 20:09:26	<u>0x27539b043ea77b155289d95ac3a716447361951706a33ae3b5c382b7485b8fd5</u>	+ 1 NFT Voucher	✓
65	2023-09-06 20:08:36	<u>0x9f6019bfa9531a0885d242d2edf20d37d959c15a43506656d73d1063b7281611</u>	+ 1 Voucher	✓
66	2023-09-05 22:58:44	<u>0x00f9c25c3f5612bb1d057ceedd598fb0b94d7850b9d41e6de99e4c4fe76e903a</u>	+ 1 ETH GIFT [9sy6iehX]	✓
67	2023-09-05 03:36:29	<u>0xfdc01bbf4ce72eeb0c4f4cb7a4fdf3945890c4ec81c295f2f4df4aa5126ce4c7</u>	+ 1 NFT Voucher	✓
68	2023-09-02 01:36:52	<u>0x87b581cf28dd0933a44dc21d1d44ab345f8643bb4529e2b85fed63c9222f3dd0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-26 14:33:06	<u>0xeaf7d4efeac2755c35854477d8e4ec41c2ded06c4a2a561dceb6a4f2cea5569f</u>	+ 1 NFTVoucher	✓
70	2023-08-20 13:16:49	<u>0xf24bbe272b382a534308c80bbf5d45c5df045b0605c3f2d5814fe2cce71f5adc</u>	+ 1 \$2000 USDC	✓
71	2023-08-15 02:10:38	<u>0x270ce3ffe8d645181441672acf6c6250670c75336ec48a70e63f63c15f969738</u>	+ 1 \$1250 LINK	✓
72	2023-08-10 18:37:04	<u>0x64feeb2d3434ad65efd5c4ff8f2d5b83aa84a6538a99365aac0a45d36bd17446</u>	+ 1 DAI	✓
73	2023-08-05 06:52:23	<u>0x3ba628f4a8cb516cd5483400fb2498baafdcc05deb670ed8cbe77ad1fd909b04</u>	+ 1 \$1500 USDC	✓
74	2023-08-01 03:12:52	<u>0x112d507c6d71bbed5daf25d783120e200d50868d27c9a681311262a2d224887f</u>	+ 1 \$2000 ETH	✓
75	2023-07-27 01:05:51	<u>0x821e575530e3615c3a6c9f8a3f78dbc8779aca9bf4af50a30380357f3bb8a979</u>	+ 1 \$1250 USDC	✓
76	2023-07-22 21:28:11	<u>0x30987422c65deb7791baeb1943aa9780ec82ba53f21815ea6d0229af0d5c727e</u>	+ 1 \$2000 USDT	✓
77	2023-07-20 01:18:46	<u>0xa86bbdd19e784a8f5022e0160b3ef664e924e0b380d0b74e2f6b284459e25ec8</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-11 19:32:56	<u>0xee262d2d50cbfdcb9f2a</u> <u>7d67c04da60b9c9b39ef39</u> <u>575499ec94dd2cf79bba5a</u>	+ 1 USDC	✓
79	2023-07-11 19:14:26	<u>0xfd2212f8b27914d4f715</u> <u>160ad71cc01f4378472008</u> <u>2afc8552b1238b413a7eec</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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