

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 12:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x495b61961d8b9b7c920e28d678b23a8e2bd802b1</u>
TOTAL RECEIVED	29.096393349201878920 MATIC
	10.79 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	29.096393349201878920 MATIC
	10.79 USD
! BLAST	3,000 ards!
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
MATIC	14,500.000000000000000000 vercel.app)
! ETHENA	9,976 AIRDROP
~ KaUSD.tech	227.3000000000000011369 rd
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DROP)	32.000000000000000000 ) to claim

Token	Balance
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
Polygon Airdrop	1 NFT
Reward Club [1NPPgfdZ]	1 Reward Club [6Y91G9ZG] [1NPPgfdZ]
NFT Mining	1 NFTM
MiningSite 1683003905191	1 MiningSite 1683003905191
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event
Adventurous	N/A VEN
5,000 USDT	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
	N/A ?

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 18:09:29	<u>0xd5e26c62df8a4e5913a4</u> <u>49d97fe9f98589efbbb374</u> <u>43d483faae481dd3b3d6a7</u>	+ 29.096393349201878 920 MATIC  24.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 14:31:51	<u>0xb1ab0ef75da20f5b95099745ca4e45796e42d4df7401956f8f5e87b6e04ead6c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 14:31:43	<u>0x8edaa7bc13c625d0808192d1c10993ffd04fd10711467374ba1fa806af921ada</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-07-01 04:36:18	<u>0xfb23e7dbdd97c55884404eefecffcef0477b3418f9ac1f241457d83d87ffaa42</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-27 15:44:19	<u>0xe7e6f334ee0dc8d1e12843b39da8738135f8fc140710b8f53a0daac153ebf2a2</u>	+ 9,976 AIRDROP	✓
5	2024-05-01 18:49:19	<u>0x94711fed85f273a2673bfd9ea3b701dc119f239d88df15b78c65aba51a9858d2</u>	+ 5,000 ards	✓
6	2024-04-27 06:59:56	<u>0x08be6948145cdf992e872db46995a27af5af982a01f100cb65728c356b0d572e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-04-27 05:57:46	<u>0xf98b2df8e49812c703085b7de2d82d798210af1bd18d2c0fb52705b746ffb1c9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-03 20:54:39	<u>0xdc9a576b694b6e29a53b56fafec604ad3f6cc83aea de27ef1bbb47c5626a612c</u>	+ 3,000 ards!	✓
9	2024-02-24 02:46:03	<u>0xf24a1bc0a047f493f52ec8e4ad6c86e85e5b68fb83706a31a103bb20d309e3bb</u>	+ 1.0000000000000000 00 yz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-17 01:47:32	<u>0xc75e8f04fbff3dd68a27e2af2284b5d32b321c57531f10ab508069fa4673252b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
11	2024-02-12 21:28:53	<u>0x460aeac476903ecbdde0dd5a2c4be2a46c5303dd89ba39091eb9de6e4f0bfd09</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
12	2024-02-02 18:18:07	<u>0x75374b68bc722bda3d1cafe76c8b1740769b4d2e38986366efa6d5891db7521b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-29 23:09:24	<u>0x97afc419f80d4bf0911b822672567ef5d1c4fa9b65c8cf88edb66bbf3c750d88</u>	+ 32.0000000000000000 000 ) to claim	✓
14	2024-01-27 15:30:23	<u>0x273a3d6c4074f1aa2041da7e1d2705883d0f2f8abe8d503552308108b76de78f</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
15	2024-01-27 15:27:23	<u>0xed11908cd91e386fd807b6879a5b344e674a90e9c3d2b2be8092c168b3b4ecb9</u>	+ 1 rewards	✓
16	2024-01-22 02:36:49	<u>0xa6761b2503252e878ede54b4695d81c5e03dfc15b963d8bf84a455198642af49</u>	+ 8.8200000000000002 84 PIG	✓
17	2023-05-19 07:29:05	<u>0xbf07b79c3ee332ea8a00ec10204915369a30ffdac93c281835d4c09d2d00949</u>	+ 227.30000000000001 1369 rd	✓
18	2023-05-13 13:21:01	<u>0x1c3365834f68c64a4d2c6d419711c87f2750ab6dc88f63b48d8da5c1ed407644</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-05 20:58:50	<u>0xf1c33532f8c0780afcd87c5a3d8f7804244510595ca3fa7509ec3ad4ff623ed2</u>	+ 12,835.00 WHEX	✓
20	2023-01-25 15:47:52	<u>0x9c260ae38baccf0bb6a2aa1e743657e798933a5fe04721de99f00e3df7c12ff5</u>	+ 518.0000000000000000000000 tps://xusdc.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 09:04:17	<u>0x471490babe19be45f979032dcdfa6950c8123f402e7f31fe31f28ba094e06f31</u>	+ 1 Reward Club [6Y91G9ZG]	✓
2	2023-06-10 21:58:07	<u>0x000ec38f30f41e71bc480a1f7c4dddb6ed204e0b8764ba77b81f240c1cebe210</u>	+ 1 NFT	✓
3	2023-05-02 05:05:11	<u>0x852cf66b564278c096439c8be21450a0215a277ed122b18ac964eada488d7ab6</u>	+ 1 MiningSite 1683003905191	✓
4	2022-12-31 02:33:12	<u>0xd311b4aa08d9b4e29e2b1bcd33bf9ce18f56fb41947d3b694e9614af8365d616</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:20:59	<u>0x77723d482397e65bce20afdd105d218c28238fd73e46c01b105e6641a0bac86f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 15:43:33	<u>0x7f2f0ac60cccfd2c5f29e54fb3075ab76a8e64580cbef2e459ade39c6e772b45</u>	+ 1 ?	✓
3	2024-06-27 15:43:19	<u>0xfb0267751ef13c83d0493a023b4510d151fdac734e8400b2757bcd1c52e3175f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸ•	✓
4	2024-04-27 16:31:09	<u>0xa261c7a0187fcd91c94bfa888e0cc301032c0ae4f71fea84b5bdf608b3e073</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-30 17:52:54	<u>0x31b3369833a6ab2083e48e4a1e8199616c2b36d4454102eccdc7fd4cd4d09dbf</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 17:28:33	<u>0xaa565388d58f40deb712fa65eec30838a66f088cb66313ed40b7133d5c87a918</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-29 04:53:46	<u>0x79656daa96e71612f2806fd6390fe4f9000b49a6b4366d6c3102998a6993bc</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-28 15:43:03	<u>0x4784db6d330dcbb8a0449e97e5f8055dd4ea2e0f7e8c828512b41d67d7cdc2e5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-12 22:22:19	<u>0xbd0cd6ebd0b807590124153f924ad7516c59ff863842c802ec2a4774aa2cd5fe</u>	+ 1 EigenLayer airdrop	✓
10	2024-01-28 01:24:49	<u>0xedfcff9f391e17e3e9a0f5856155b71cb7eef7fd29aee43cc886cb01d875ce0a</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 18:10:11	<u>0xf448a5c7d90cbe5daa1fdd33bb1c75255138730cfe1e8ed87aa071f4f4b375be</u>	+ 1 2000usdc.org	✓
12	2024-01-27 16:39:44	<u>0xba2b5f5ac0d5fc9368120487f25ccc071606fbd863f2d95a012b916297d48cd6</u>	+ 1 5000usdt.com	✓
13	2024-01-27 15:32:57	<u>0x20a79789cba16a3c0c9ce309667462ef4a69cd4954b1c76d2ad5f789dabcfa1a</u>	+ 1 Reward at bonewin.com	✓
14	2023-12-16 03:24:26	<u>0xdb387f296111abf950f3fd65f8e9e4259160365b788bf2feb5326c9ae0659ceb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 11:27:37	<u>0x0672972517e043fc57651c62c473d18fb1ab6c2ebdbbcf2ffeef813fb77ea4b7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 12:49:14	<u>0x18d3e1c6bdf5ac07141d7d717bdf5d03419af656c348794afc87faa6e4431217</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 23:15:44	<u>0x65f2e0f1bd17ed767ba7a25b57251287915c2571e888c1641051d22e84c48942</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 23:33:35	<u>0x219e791d864fc1d13ad2fb2de81adbcc12471ac89e4352ef1099f715f1dcd3cc</u>	+ 1 Reward at dydx.win	✓
19	2023-12-01 11:13:25	<u>0x90410a9582968d278b58a342cd1e00b4b8f34b0378fc8b3757dd012b7ee04215</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 21:30:06	<u>0xf5954cd9a8f07cfb4695e2c7ccd95cdf34f5450defa38c1ac77ab5fe984e748e</u>	+ 1 org	✓
21	2023-11-25 20:57:14	<u>0x9a2a58f2d0c652d4731679efe4598c8d51625a6654de1682955e61c124d03664</u>	+ 1 3000usdt.org	✓
22	2023-11-23 07:32:07	<u>0x41c54440f7e374428daa4d4878694adef81845c6b8f17d6a7c4ac0ce6d9eb04f</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-11 00:44:00	<u>0x839b19d443fd8a3c7866ef118a579d383c15e08f359ab13137a662c023f97f26</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 11:09:03	<u>0xb036d62f3a54cd526ff94719ce47a60037ca60ab7be24f217d9f528d1a8707aa</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 05:52:57	<u>0xef2bf21d4a0a899d2b93feaca767b93fc2feb23b1c317e4b71224bce02c7e126</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 00:24:56	<u>0xff08f1cefcf879ca00128a13b64c2859418baaa530acca4580d9c675db85cf4c</u>	+ 1 VOUCHER	✓
27	2023-10-16 11:44:36	<u>0xe657394697fc4771332284ee3e3111ba5466faf3cf8c21a3d227a03a04f3c038</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-30 08:56:34	<u>0xd9c6ebe766a376fed3f756c13ce225faba0501bd5220ad9b66d684b6da80e863</u>	+ 1 \$1000 EURC	✓



#	Date & time	Transaction Id	Amount	
29	2023-09-27 19:27:03	<u>0x5b71017fff25829606009e1cff1bce6d776e84445f2d659f4c491f2bd048cdd2</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 18:14:28	<u>0x6992268022b03d666871fa55f0b1b6f71ac422c6635bf8bc69ab0302da82267c</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:07:32	<u>0x92a25706022ff72724ba66eee272828f24578fe3278750a7be5fc9e16e27fa9d</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 23:27:23	<u>0x54fa5f3f4d2b6c2971531950727d31a0da8903b96f36fd407f612e9b2dcd330f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-18 17:52:39	<u>0xc8e2db01d2bfcc27ccae791cd22993825756ce726e7f2f5c56f26329326d38a</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 11:20:38	<u>0x147506ddd756563358f73800fb5f0a8b5a208b10335cf6d5f87327d71e0cc8e6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
35	2023-09-16 09:11:07	<u>0x0118733df13b9a336fe16ef1eff59a2cbef128629654ed163027cea2596371e0</u>	+ 1 aim rewards	✓
36	2023-09-14 22:42:16	<u>0x6d1547fa93cb4996075aa7cfb164910f953e1b93a42edac8cab4d2254a802ad0</u>	+ 1 VEN	✓
37	2023-09-08 19:45:09	<u>0x9caa61d37f74d033854df8c067e6ba3619705ecbf7a54807982a6ab030df23d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 00:30:26	<u>0x5b16a51c05cb77b6b1a13fc9b49355eee026f038bd92bb1215225967bc7e8feb</u>	+ 1 \$1000 TON	✓
39	2023-09-06 21:34:45	<u>0x92c0b4883ea6a55c370b82f1983846a272ac4d60708740e60c8a3da3b0e102b6</u>	+ 1 STAX	✓
40	2023-09-01 19:03:20	<u>0x5cc6996aae79ac967fc4e2d5e2de41918c26cd8f33722e63e6b2057d3416e3ce</u>	+ 1 usdt-reward.xyz	✓
41	2023-09-01 19:02:54	<u>0x7f1e31402db915049825a086a46ffc78ce4bc5ceb9139fd07afe3c9d020bdbbe8</u>	+ 1 Weekly Giveaways	✓
42	2023-08-30 22:42:01	<u>0x87e9cdfb2ed094cedfc75e998ed38855494f8acd02e65fd9c27c396a6ef830e0</u>	+ 1 Voucher	✓
43	2023-08-28 22:36:02	<u>0xe451f61af874a9880e17ca81f438833971b62c2d199caed07d1da63fa05a94e6</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-28 20:53:38	<u>0x00419e39e9913c2c6b3a4cb0948f138949e78402f1549e19eafa820abf1ad1cc</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-27 23:59:21	<u>0x80886419043009ca1543bca1b9b6bea5ecae7f33c24c423004121e9c08917bfc</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-27 10:14:04	<u>0xcc1d19e8a9ce20341d5a285c613ad2470f465af09c70118e18ffb019203ea5a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 15:21:38	<u>0x093402d7aa24d621dac19e1d225776997dfb092d013f39f6f4979f06e48730bd</u>	+ 1 NFTVoucher	✓
48	2023-08-21 23:26:45	<u>0x972c68f1d4b295b8dfbf b354509013711376265f082354c927cb08202e793075</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-14 20:44:10	<u>0xd08f74260fab81ca8d8297d407a532f7c3065196a10daf221b90190f1413b86a</u>	+ 1 \$1250 LINK	✓
50	2023-08-11 00:05:07	<u>0x89eb46b23c14f3ec81a0ddeeef567daed26c318395c845ba0100e7c435a17b78</u>	+ 1 STAX	✓
51	2023-08-10 21:20:36	<u>0x9b52597401674af184378b2f61be4c4e493d3934ec48229a027d51482bec03ef</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 16:59:14	<u>0x44bcdd0e7002c511b5c0a4ebee33b37d36c60059495ec51290adbb1709b794b1</u>	+ 1 dYdX Event	✓
53	2023-08-09 14:49:28	<u>0xad6bd61e9347155351b21fa34d6bbddba19a30edb7e005c5906f8e5e7748a375</u>	+ 1 Lido DAO	✓
54	2023-08-06 15:32:24	<u>0xf15f8f9589199762809033c245ecc1e315e1330f2576208213d9de07838a8722</u>	+ 1 STAX	✓
55	2023-08-05 00:44:33	<u>0xe5a4848bcf991df0e18d7c2c04b9c35f9cf91f5bfa6cf2945f868e54e5917758</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-03 15:35:37	<u>0x1b1546146976c6e49387</u> <u>599e0669111bbb15c37c90</u> <u>5a098ce7a4fca4d6e3477d</u>	+ 1 STAX	✓
57	2023-08-02 18:37:01	<u>0x9e0becc846e8dbdcf5b9</u> <u>f624700f152da1594e5e87</u> <u>af1308a1de5dae90c93df5</u>	+ 1 DAI	✓
58	2023-08-02 01:09:17	<u>0x419ac7395ba33c20d450</u> <u>f28532aaad6ee41e381009</u> <u>57b961cef9f230af06c4df</u>	+ 1 FREESPIN	✓
59	2023-08-01 23:58:22	<u>0x5894690d16a5758c3a0a</u> <u>ada6251d9676fa195412b2</u> <u>1b2388f57464414100391c</u>	+ 1 FREESPIN	✓
60	2023-08-01 15:50:09	<u>0x0838c99c3af339329c8b</u> <u>9beabf0b57da03c6e4ab98</u> <u>08fdfe1ab839c8ea40f8cb</u>	+ 1 USDT	✓
61	2023-08-01 00:59:30	<u>0x01e84e3808dc14b0b927</u> <u>7a8c37b059d87c86f5dd32</u> <u>24c5f2470c19ac379046e9</u>	+ 1 \$2000 ETH	✓
62	2023-07-31 15:32:11	<u>0xc3f82bd03407d6d3f83b</u> <u>c6521f612bc75da66e0368</u> <u>bfb55cf715a904f2e2c19d</u>	+ 1 STAX	✓
63	2023-07-28 18:07:26	<u>0x2626e6aa36d4caafe0d</u> <u>7d5ecb4ffddcee01f4d249</u> <u>2f2f25e71ead5fb1c722dd</u>	+ 1 REVOLUTION	✓
64	2023-07-28 13:23:09	<u>0x196229c76022b979b42b</u> <u>196cc1413112c48e98473a</u> <u>fec4bb03d756c141c96646</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-27 09:36:28	<u>0xce6bbb8f09efa06b4b6a</u> <u>b5b01c0cd8be5feae24c8f</u> <u>f05bb0eb61331c905fea04</u>	+ 1 \$2000 USDT	✓
66	2023-07-19 05:10:13	<u>0xe73f42c3ba025c626669</u> <u>4911e3736432177a87c50d</u> <u>2f4e042ddfd85b05181ca0</u>	+ 1 UniEvent.Plus	✓
67	2023-07-19 04:02:23	<u>0x7693ca83871b4f0a2723</u> <u>b1f3f06371bf96d98d461e</u> <u>f1927df8d9df8542e3f3e4</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 08:54:57	<u>0x68cc84e15fb268ed6b7b</u> <u>9809d4010d914448dd04bd</u> <u>8d37634037ad3c2af458b2</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-16 07:54:49	<u>0xf5e01048ba1af039d3d1</u> <u>d61ee8c01c88fd915789e7</u> <u>54f129eb9f0971f8533613</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-04 18:48:44	<u>0x0da796cf8adafa347b7e</u> <u>61fd5c86673d78048149bd</u> <u>572b1218bbebd7d77cbe4f</u>	+ 1 APE COIN	✓
71	2023-06-22 06:43:59	<u>0x7a668644f49b96a505d6</u> <u>9dae4666dba70f559eb4e1</u> <u>04f9d22c39041077101595</u>	+ 1 ARBIDROP.INFO	✓
72	2023-06-20 04:26:39	<u>0x9eb0f4018d60fe71711f</u> <u>ef63eb3832025aa475f9e9</u> <u>a7630d8315da606b4ce2b5</u>	+ 1 UniEvent.Info	✓
73	2023-06-18 18:25:20	<u>0xf93daee247e93b78aae9</u> <u>b7337b4cc6dcffa49825cb</u> <u>459e2894cb4f535912d996</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-15 03:45:30	<u>0xc34e94d0b64403daaf69</u> <u>f0f8ca61c12c7d8de895c3</u> <u>b488d385f477c3c780c049</u>	+ 1 UnisDropi0	✓
75	2023-06-14 21:05:12	<u>0x7737003eaf5cc5a34d8a</u> <u>ce4d04392845152a8523cf</u> <u>977eba3286d0273de18a8e</u>	+ 1 TulipArt Airdrop	✓
76	2023-06-03 20:13:41	<u>0x88bc2849974c6c129f62</u> <u>c62e007f8a2b94748cd958</u> <u>1c427cea58082863af0e3e</u>	+ 1 OPTIMISM	✓
77	2023-05-27 07:11:44	<u>0xb059cc670f09d1948456</u> <u>2e4f814f5d14c93d03f2da</u> <u>84a1141f21e7a7528707d8</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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