

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:34 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e54b48d105efc2881f318b114d71ce713c4d160</u>
TOTAL RECEIVED	2.683095799999999809 MATIC
	1.07 USD
TOTAL SEND	0.010307899091763415 MATIC
	0.00 USD

Token	Balance
MATIC	2.672787900908236480 MATIC
	1.07 USD
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 op Code
@SNXPool.com	1,022.950000000000045475 \$ sUSD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
! RENDER	956 Claim Airdrop: renderstake.com

Token	Balance
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
HorizonDEX Linea Pioneer	1 LINEAPIONEER
\$2000 USDC	N/A Voucher
3,200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
750 OP	N/A NFT Airdrop
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
Layer3	N/A Layer3
\$MEME Voucher	N/A \$MEME Vouchers

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 07:40:27	<u>0x01021d1e0c0f0bd20bc5</u> <u>a25905df248af6725206af</u> <u>0210cd6367436af4f6043f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-29 07:40:27	<u>0x01021d1e0c0f0bd20bc5</u> <u>a25905df248af6725206af</u> <u>0210cd6367436af4f6043f</u>	- 0.0035967992400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 07:40:27	<u>0x01021d1e0c0f0bd20bc5a25905df248af6725206af0210cd6367436af4f6043f</u>	- 0.0067110998517634 16 MATIC  0.00 USD	✓
4	2023-07-29 07:39:31	<u>0x86a07592a5aa3652b58e1dd65405f75a910ee3cbe0f09daf4150cc0ed555c311</u>	+ 2.6830957999999998 09 MATIC  1.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 03:15:01	<u>0x91745148d308ce0fca83ee0e6c0315929f25a6e2ae4df18ec7e41992774be38b</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-05-28 06:10:47	<u>0xe41e8bab5d73c46ae1c9d9f87c40dc964f3ff1d7bc932bd94729d6d417d1aba2</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-11 21:23:53	<u>0x6076219144bc68812d99596a9ff7e40c459f3b09d7040bc52e801211941218ed</u>	+ 1.0000000000000000 00 z	✓
4	2024-05-09 14:27:06	<u>0x8636e8900810e0126d4d1720724e6c9341de3e2763c52b3f2da2ac66787f009b</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
5	2024-03-24 08:39:38	<u>0xa9842c7dcfdf930309c2e6b6fff6322f6e3139b5b550bda1e25e823eebdc8d71</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
6	2024-03-23 20:48:40	<u>0x7ad2862fbb02eb24da4068dbd03e2d89ce8fc0a1e33f518cb058f30b4170fd8c</u>	+ 500 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-22 05:06:17	<u>0xe0cff659082cc15fad0d e12add9462a4021054db1d 145a55fc40387eec6f384c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-18 21:35:09	<u>0x03fcb0e6be2bcc7f1346 9bce72075513fff0c61b7c 5c3c32e0a32d282d9a87e4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-15 16:24:31	<u>0x803755f873cfbd353af9 7043982bbcff0997d54b15 92643d95ff75aaee5ec68a</u>	+ 500 op Code	✓
10	2023-10-31 17:14:17	<u>0xe1e4bf78a5b3e56a2ae0 2e7e6efc5d1512a97c19ee 77f05eaa411fe11280cb6f</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-11 23:35:19	<u>0x97fb44cb9a8dae7179e9 041ecc763e9001d3bd6cbf f0d662cb6170dd860c12ff</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
12	2023-07-29 21:19:52	<u>0x548e930ec3d3e3c22fc0 4b7b7663303d2a6b0435ff dedcd01cdcd29e13526795</u>	+ 0.5699999999999999 51 lrETH	✓
13	2023-07-16 14:43:58	<u>0x529b1f9f20216c4b4d64 b75a691d69915795684420 1bf3bc7782c79a2d563948</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 07:40:27	<u>0x01021d1e0c0f0bd20bc5 a25905df248af6725206af 0210cd6367436af4f6043f</u>	+ 1 LINEAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 02:23:22	<u>0x48e7f16cfe06ae7675229f66c6befcc2c48579bc4e43c815b85e1a64d12e344d</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-05-11 21:24:17	<u>0x23392547a65f1451e8894a3f7a4ffb6c6e3332549f74acc1c682021cb5b17610</u>	+ 1 -airdrop.org	✓
3	2024-05-04 20:15:48	<u>0xbc8d550be9805ba75b21b8f4d5f9c20bea1e35dbd7abd122e7a9e6d9e486b51e</u>	+ 1 -airdrop.org	✓
4	2024-05-04 20:14:28	<u>0x2e1a0a18b5b8a5b4afb5f2a4a0c7e1ae5d8b172143154caed7d6b86b67804d45</u>	+ 1 -airdrop.org	✓
5	2024-04-28 11:58:32	<u>0x4fc2cac89c9641ec52993ad28be2e59fc55e242e83925fe9c8a9a1962779ad23</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-23 08:39:23	<u>0xbb41ef70f7eb82d1c63b620c053f6516b6f49c795aa93b449495e765e144ea7e</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
7	2024-03-21 07:32:42	<u>0x887ab9618014344aa28d9116ef507e9597f454dcea4cd46009be85560f5926cc</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
8	2024-02-26 05:10:52	<u>0xa4d0f365973fafc0d0a3e1e4a153644f9cc250766febc263da65edcba0f6adeb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-26 03:29:28	<u>0xc021f97e6bbac23346d4a0bd9d77400ce8d9d0e5bf03a3964104912442725ce8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-13 18:06:38	<u>0x53ac298ae1b99436a4027847b5c7a83e87b13041a282197d8ec441e7300f43b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 16:12:52	<u>0xb195581424bd41e48529a18189d08b1304c85ec4dad734f4dd19bca4b81023f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-21 00:33:28	<u>0x7917e545b1619010bfe8e71a633aeeee4956c0802afe3a4b1093d157969b0c23</u>	+ 1 2000usdt.icu	✓
13	2023-12-21 00:32:14	<u>0x71784663a7a4beac773824d16aba33333e1d062c3a293e7c78d26e8838e9e1cb</u>	+ 1 1000usdc.org	✓
14	2023-12-01 10:05:57	<u>0x91ab72803dbbc4b1eb6e143d4003d4a15f73418337d2d1cf1797afd834c7775d</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 15:30:36	<u>0x6fa5b3c820ab73bf95db448a54f5f2ee81d8d70a62e6137c1649fcee452cc91b</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-21 18:53:54	<u>0x1f22595e1c47ca6dbefe f37ad83731f32fc62e2d884a9d3bfb961dbf7912f7d5</u>	+ 1 eigenlayer	✓
17	2023-11-21 12:26:47	<u>0x38c849cf9b755dd859b6a3a197d7a29ae1a4d7bbd7c37dece6012c8e8c1580b4</u>	+ 1 cc	✓
18	2023-11-21 12:26:41	<u>0x8eba1390d3a8d60493bbbd42e18b3d1abebbfccf6bd69a6f90966e4852ea46af</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 12:23:34	<u>0x25fde91dfc729d711530</u> <u>13bf654e93663e7dc96cb7</u> <u>ad27518f525f985af36dfb</u>	+ 1 d.org	✓
20	2023-11-21 07:14:31	<u>0x83dcaecd36aea62fa27a</u> <u>1c8f330c6903beb8112425</u> <u>07a5091e1acacd5a6a5032</u>	+ 1 d.org	✓
21	2023-11-20 17:43:13	<u>0xdcdb1905faf587e411b2f</u> <u>6f7d4f7090f63bf641bd8d</u> <u>9a9d5e7569b55c0dd76f6f</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-13 07:13:32	<u>0xbdc6a6342531cdbf2083</u> <u>51dd2cbec89cac9bc1d05b</u> <u>d993ac8f84eebeb7ce9423</u>	+ 1 t.xyz	✓
23	2023-11-09 11:43:50	<u>0x2020f96fc22b3b86dd97</u> <u>59119cbf1753eea830a494</u> <u>3bdc89cc2d8d661df143c7</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 08:49:21	<u>0x9369c3a9a0932fd2a7c3</u> <u>d54a7a7a5ed7856ef9b37e</u> <u>19ea0068381eae28b691ea</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 13:17:45	<u>0xd2dbd4c0d964be5cfed8</u> <u>21c9aa95aecfa141c3e2fa</u> <u>7fc9bc7da715b71bff149e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 02:58:17	<u>0x8f36555f40ccb42039eb</u> <u>7d57ab8d6cb3b2d6a0ce4f</u> <u>3e105d59455cf58f99acc4</u>	+ 1 d.net	✓
27	2023-10-29 02:57:11	<u>0x82d2f94b1dcebe79d6b3</u> <u>d7d6f0f27abb53678a2505</u> <u>c984edd7079c7ddc2a5652</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 02:56:43	<u>0x997f8faf1f181847735f2cb412b006af7d23547b7fe0d1eab900a40cbba2aac7</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 02:56:39	<u>0x95cb6bc9d06219046c491bc69f6c12c7e4f83e0c0829d35c07b202ec3b0ee5c5</u>	+ 1 Voucher	✓
30	2023-10-29 02:56:39	<u>0x2eb412570235862f485b777f145da61bd52406deec994bd84f556e51ec1c5aaa</u>	+ 1 Reward at - tether.ma	✓
31	2023-10-29 02:56:35	<u>0x357937badb44577d53cdc454cfc89a9a312abb92de60861008ebb0222e27b9b3</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-24 16:20:20	<u>0x7c6c580063e1af50c767d33b0cfe3fce219e13b4b75988623e2166a23c1ae8fa</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 18:04:31	<u>0x0a2c60049e99f236fc768b9e707b7d782015a19f80c2771bbede952ce377c54</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-19 02:30:13	<u>0x331b97838a4a2c63e80fe72fdec1662941a24c26d0192cc3139eec20510b98a</u>	+ 1 com	✓
35	2023-10-19 02:29:59	<u>0x58c2458481e6cf99ac26396260dc49933fca44ffb5b289907c6ace90e0c187d4</u>	+ 1 tether.ac	✓
36	2023-10-18 06:18:36	<u>0xd33a4731a998d12eb1796c2c972cbd07c3e73db2216899a7ba999337e85513b5</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-18 06:11:38	<u>0xab8aa4aec68f25c48ffc</u> <u>65c16f66728125f5324b2d</u> <u>762e754b13500c0425749b</u>	+ 1 drop-usdt.info	✓
38	2023-10-18 06:11:12	<u>0x23c6a5ba7d6d5928e365</u> <u>1bf0b055b75de89157281b</u> <u>b82e3f4d8e748c264393fa</u>	+ 1 Voucher	✓
39	2023-10-18 06:11:10	<u>0x4ab9c38c2177ff3f8e9f</u> <u>1e0fdc247b469dab05065</u> <u>0f1376e371cceb62dee6c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-04 11:12:36	<u>0x2c3e45f642a94a1a7558</u> <u>ecbfcc00c898893857cdd7</u> <u>32abfe3c172b8d39813e98</u>	+ 1 .org	✓
41	2023-10-03 01:30:23	<u>0x1f2e43920001b9692617</u> <u>ec040860b46bcce15e1de8</u> <u>4dc0690862ec53619751e6</u>	+ 1 claim-usd.xyz	✓
42	2023-09-19 21:10:07	<u>0xbf835b4f69996e95ef18</u> <u>b0e3ad150b0b49ebee9b5c</u> <u>a4cb2bca6801eac9ba4658</u>	+ 1 Voucher	✓
43	2023-09-17 03:53:22	<u>0xd71ceac89368521ded89</u> <u>58db25bf00cc4fab88076a</u> <u>7ad35cbc8fd502272b242b</u>	+ 1 drop-usdc.com	✓
44	2023-09-12 11:50:02	<u>0x74478e73c9b1a44144e0</u> <u>5e0bdb53792fcccfddec878</u> <u>38c6e6f7285bdf67de2038</u>	+ 1 NFT Voucher	✓
45	2023-09-11 06:10:59	<u>0x44be7f525903373f5bd7</u> <u>4447bfdeffd3af273767ce</u> <u>26faa3d093ec9a7ae50693</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 06:10:23	<u>0x2be1583f9042dd7411d10889485d1b4054628ad711dfac7785d1c169cf413870</u>	+ 1 Base Chain Raffle	✓
47	2023-09-11 06:08:51	<u>0xd1c79b6109b01ce6fe7023a2c1030126051ba082202219fd45c9aabef3fb5797</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-11 06:08:17	<u>0xba0f9488260cc3a0c07b906d60a64e6a5515e757de3573e50a7802a5d78c98b0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-11 06:04:15	<u>0x9cd62a2b2ddbe4e2d48fa59746ea6a66b48993beb8fa661d485a25e7563b92fd</u>	+ 1 LIDO Drop	✓
50	2023-09-11 06:03:49	<u>0x169e7e026c25410059b709e7c9f68a4bf9dfff6b94f58b577c80f2b662365b27</u>	+ 1 NFT VOUCHER	✓
51	2023-09-11 06:01:09	<u>0xb42f11f518d806968956f765423b6c9bd62cdcdd6e7f83ac6ed49705797d0bf1</u>	+ 1 Vouchers	✓
52	2023-09-10 10:24:12	<u>0x96f5b7639310567fc3071caab8676841a1cfc812f3fd032fa51f4a57f1830342</u>	+ 1 NFT Voucher	✓
53	2023-09-10 02:23:37	<u>0xad1357714a1b96ba34e770f3b425a321783c6bf039f5307efd842091c981114f</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-07 18:03:07	<u>0x54db5d534996f5040f48648bf4d5796f8e811ac53de9d8b0375f86811b43f351</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 08:17:03	<u>0xa77d1a485cb615119128714effed4ed0c0c2699f5c807e284c1f2ee9776de9fa</u>	+ 1 Layer3	✓
56	2023-09-06 08:14:43	<u>0x95267f4febd0788f74c90788c77236f7bdf6b52046a84ca157a2e99f8ba05c52</u>	+ 1 get-usdt.xyz	✓
57	2023-09-06 08:12:05	<u>0x5dda1af81f3eaddecbafe38ba6de2b68f902ba8d8f3c5163595e7157e2ed39775</u>	+ 1 Base Chain Raffle	✓
58	2023-09-06 08:11:59	<u>0x8e0b50b5270475abafef746b2c8d9fc7bce5092b7fe35dbc174d631c525ac35d</u>	+ 1 Uniswap giveaway	✓
59	2023-09-02 06:21:58	<u>0xd1e4fd14cc9479ea9869b1c36cf310827b742b66422e23265bcbfc41a1ca1054</u>	+ 1 NFT Voucher	✓
60	2023-09-02 06:21:42	<u>0xe9c5709710fcf1793d441d9f9e840ef499628b137eb08b4b3a9caa419997e2ed</u>	+ 1 NFT Voucher	✓
61	2023-09-02 06:21:24	<u>0x405de36a5d9161ebe87bdf53d5f93f65ba33b33a0e5835d6129cd474c8f4b824</u>	+ 1 NFT Voucher	✓
62	2023-09-02 06:20:54	<u>0x2d8ac1c33298cc34de2bbc2897ad0209a040d753b32ae19508aee64edca0191f</u>	+ 1 NFT Voucher	✓
63	2023-09-02 06:20:06	<u>0xa287110024e3a6c1ac618a85e074f291fbf02c78acf4c949ebecbc6db2f546eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 06:04:34	<u>0xb9fe285b44a9d66af37e e9e1742202a8b10379f9b0 986c1ac71884abb7fceca3</u>	+ 1 usdt-drops.xyz	✓
65	2023-08-30 02:24:06	<u>0xe258bc85e2e74b8bbb11 8ed1371df27309a5ec868c 1423529d2f13a1b486403c</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-28 05:19:58	<u>0xda9dd0f8e482581abd61 195ac4ee7e8d4270e6f439 e3360e3a020ff4a7cb08b4</u>	+ 1 claim.circleweekly .net	✓
67	2023-08-27 15:11:16	<u>0xbaa250cc6946299fc2ac c3b17350f529eebc469e92 6395ad4840b0c7e4fef335</u>	+ 1 claim.circlest.net	✓
68	2023-08-26 19:52:23	<u>0x725c749a175ffa734ccf 1fa3b9ff40b0be430d7b67 80cbe61042a19832af7c4a</u>	+ 1 claim.circleweekly .com	✓
69	2023-08-26 01:34:31	<u>0xd3f543855842d13499be 0e05cf4d41f17e97d314bd 9c2c43804363bdc6b61106</u>	+ 1 NFTVoucher	✓
70	2023-08-25 20:21:32	<u>0x51cea396f80ab6699211 d908df62f05c2f3be7d9a1 742479db3e6aad68e3f0cf</u>	+ 1 NFTVoucher	✓
71	2023-08-24 08:00:18	<u>0xf8a67dd3a7fa56aec41d ea5c5a877e28e423099784 f6e42ee845c8c78cd141e8</u>	+ 1 drop-usd.xyz	✓
72	2023-08-19 04:02:07	<u>0xcb82c3cd24773d6f439f 975d26bbb52fba18e61fb5 80881212f8ae0ad403822a</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-12 22:42:25	<u>0xe836697ddc5d7af3d391</u> <u>e3d692eadf1c4547221fac</u> <u>5a9d9a9f6dea5525c5a562</u>	+ 1 Base Airdrop	✓
74	2023-08-08 15:29:42	<u>0xa020bb84dff8e3120cc</u> <u>c4b66585bed79d4aaeace5</u> <u>94208244a04a7b6db35fe1</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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