

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4efe5a253afa7be4be42f50da5c98c05cee77491

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
0.5 ETH REWARD	N/A App-oeth.com
! MetaWin	N/A ENTRY TICKET - www.metawin.to
@SNXPool.com	N/A wSNX
Enjin Coin Airdrop	1 NFT
UNISWAP EVENT	N/A UniEvent.Info
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveaways

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:39:35	<u>0x425cd33509ded8f13404119a63019fc32f3a9f5748db832f954c88b6216914c6</u>	+ 1 App-oeth.com	✓
2	2024-06-08 13:10:27	<u>0x05133344b8ad1e60a80eb5d6ecda5bebf009d048f15da8917a5c1b441800f9cb</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2023-12-01 20:52:35	<u>0xd1c0c4ca921b36c82aafd1f8ce5915110f7a01479e85dab58ef6cff6be25c6b9</u>	+ 3.00000000000000000000 ENTRY TICKET - www.metawin.to	✓
4	2023-12-01 12:36:06	<u>0x22d3187bce7576306215bebc9ea4b7c04be3889cc1de31e22ec82e1b81f314e6</u>	+ 3.00000000000000000000 ENTRY TICKET - www.metawin.to	✓
5	2023-09-13 13:19:31	<u>0x3b982cddadeace6551ed53e1bbb9fba2d0a6be50dcd3e61e4fb610cc0823752</u>	+ 509.75000000000000000000 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 23:00:47	<u>0xaae3025ffc87390e82ee716eab98f7dfeda740d83a0c2246383c7304c833b0a8</u>	+ 1 NFT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:24:10	<u>0x8e44a18499f5c4ce2cb64c9ebcfe49c5bbfe240de1d1c503ec8b06e7597d41cb</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 07:15:55	<u>0xd820f6973393b555fd3d9dea268ca1206bc01dcb9f1c60885ecc8ce7e494447f</u>	+ 1 ǻŸ•	✓
3	2024-07-20 07:15:23	<u>0x327c9b50fb6db004b1e2c6323e09f5f3b6158cfb7741b73378363f0dce3bc67d</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸ•	✓
4	2024-06-05 20:47:01	<u>0xbbd21177b35bf397bc6bd5b2818cf4760d1b3866358121b8001ab43b84850c72</u>	+ 1 g/polygon	✓
5	2024-06-05 20:46:51	<u>0x4c1460e6eb0380099ad03c6d4ec58f62fe6c01ee56058afea16f987362b8a495</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-03-15 23:31:52	<u>0xc5c990110fbdb424a0ba199ebb79bea73e7fd4ffd629dfcd5ee016b3670a2b19</u>	+ 1 usdwin.co	✓
7	2023-11-28 19:30:58	<u>0x820b18dfb63e79e09d05348e4fdb474dd56ee3dd35c84e747d3fd8b26d17e219</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 14:09:45	<u>0xd1ea8b90a38d05edca2580793ccc632a88f204a2091bec2ca40ffdd6f993eb95</u>	+ 1 Official Authorize credential	✓
9	2023-11-18 19:19:47	<u>0xd93b54bc3f52397c040575c334f641914d0643d0a013da268cf6c91888da41f6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-18 19:19:31	<u>0x7fba03bae97ee99df64f466548f93bd26513c9f2bfe84a07ed6a02459426c23d</u>	+ 1 ro	✓
11	2023-11-06 11:21:34	<u>0xebd58f4a7bca01202424079a9abaabb8327b86c71eece29ac224baf685307a20</u>	+ 2 ds	✓
12	2023-11-06 11:20:50	<u>0x53a69ed70af5d79c75ea4644e93ab3fece42ab94d4aede97402073734903c7f4</u>	+ 1 \$1,000 USDT	✓
13	2023-10-31 06:00:33	<u>0xa593fbbad8d166954b8d1995a82c8b4002eb9b9228fa2532704f72e1a902a5d1</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 12:26:34	<u>0xaa6e04753c34f3d306354bff2e385852842eb7f700235dfc61864c8b3e714ab5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 21:35:21	<u>0x582ab725cfc2f140ac3f1735c0ed98b16896e76a99efa5e0d2fb0a2d4630ff7d</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-16 11:53:38	<u>0x5d73f4cdf92814388c79b163470e0f48fa03eb6451a695c77c81e001b2874623</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 21:06:43	<u>0xe597e89c1e0ca5bf82f3de6494fa8ee3108479faeeb0497375fbb961d5e76e91</u>	+ 1 Voucher	✓
18	2023-10-10 08:52:45	<u>0x718a114deb3be94e0d647983786bf6f950f073fe647e69c2d8f0a5e3f615c5d1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 08:48:45	<u>0x161368f254477faabe67a39ea72ffc52e3c35f9e86fea5ebab18cb3da7832bd0</u>	+ 1 com	✓
20	2023-10-09 21:22:04	<u>0xee9bb78d7344f27648845c3a90b776f2a29fd0bdea</u> <u>d13e68a5846b4e55f8bc20</u>	+ 1 Voucher	✓
21	2023-10-09 19:22:03	<u>0xde8e9ef2010c0ee895aceec8a7cc00eda04738e8b1</u> <u>0e0cdafd115f6725b93fab</u>	+ 1 NFT Voucher	✓
22	2023-10-09 19:17:17	<u>0x39cb9541659b70e2dc73a8de6a262436455cd67267</u> <u>9419bab40a8561a2f7d245</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-09 19:17:13	<u>0xaa1424a6a374932cce39d08463ca64eee2ea06d639</u> <u>1e22b9c6aed07928a7ce17</u>	+ 1 com	✓
24	2023-10-07 11:05:11	<u>0x0145b2e9e0fde0271d836dbddd336c5a06179ef4ee</u> <u>e2edbc6e3ee0608a2b1c4b</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 09:14:00	<u>0x139d93983a9766095c80ae1a648af48337a5b787f4</u> <u>ac02c9738aa8f5f23af9a2</u>	+ 1 circleusdnft.com	✓
26	2023-10-05 20:28:25	<u>0x9ee268f424c29a5c813de64c50f86a22ec2aa9e3ed</u> <u>f66395d7aca68e9f451c6b</u>	+ 1 Shiba Inu	✓
27	2023-10-03 18:57:13	<u>0x88dc0e95138e74ac6ab3d6c4ffeca9378216986d8a</u> <u>07a96e15371a7628bdd70c</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 10:32:46	<u>0x1aa27979b7dff4543c5d6aeaf8e6f1c554295ddb60074967b1bc204339202ea1</u>	+ 1 NFT Airdrop	✓
29	2023-10-02 10:32:18	<u>0xb0ffb9afc4da8edbded342080d53ed3c17d7af6cb2cda1efd3cd06250653a14e</u>	+ 1 NFT Airdrop	✓
30	2023-10-02 06:17:18	<u>0x5fa860d68a1354200264e0069c6072abca23a5b5fc4cd5f84d88d34006707322</u>	+ 1 Shiba Inu	✓
31	2023-10-01 08:42:46	<u>0x37748b0229b1fa1ce7c01962be7ca02e458506d161ebb9ca45d921d84afb4c15</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-01 08:40:56	<u>0x52594ee946187cd07dab9ca9ec3eb5d4418e51255241780257e93fcad73be9e0</u>	+ 1 drop-usd.me	✓
33	2023-10-01 08:40:28	<u>0x9ce340fa4927497d3c639e2915f1bc85da90f74ef1363dda86d3e9735508ccad</u>	+ 1 ard.net	✓
34	2023-09-29 19:14:13	<u>0xa97c70079b28c4cab227cfe310f9e35481d4d93a54c755ba4c4490b3bc3c1c68</u>	+ 1 drop-usd.me	✓
35	2023-09-29 19:14:09	<u>0x3086bcb2937c9ce3dea9c1911524dbd3d06547c31564d658cb8f9b7cc08cd573</u>	+ 1 ards.org	✓
36	2023-09-27 21:48:40	<u>0x49026e0e0fb69fd66f05384f471c5f8e5243d73956a675c7f3a65e44fae3e89b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 20:00:09	<u>0x802df8c7f8b6960f0a4d c400a820b826ae1d3a32ef 46e3830748b14de4cc9d9c</u>	+ 1 Voucher	✓
38	2023-09-19 22:00:02	<u>0xd6b18a3a5e86676df052 6e00dbb92e056ae1c52155 397daa53618ae35be38f46</u>	+ 1 Voucher	✓
39	2023-09-19 21:03:11	<u>0xf44d4a8d2bb79975d65b 3e1e1d1398606ff10ac8d1 6d230b31585ec4d0069d99</u>	+ 1 Voucher	✓
40	2023-09-19 20:26:40	<u>0x03dfb2bfb82d16bcb892 e8c74911d671c25b8afd f7d4a9d5092909bec5a2a8</u>	+ 1 NFT Airdrop	✓
41	2023-09-19 20:26:38	<u>0x29a80429cda3990833bc e3e55022a5d487162782bd 8376c1af2f1d31ac82c36f</u>	+ 1 NFT Airdrop	✓
42	2023-09-19 20:25:51	<u>0x6f19251a8aae45b63ded 27ca5231576f444e332494 50d843d952488026b19d84</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 19:11:03	<u>0x1b97f531358c81af379a 37b8cd24712700004b66ad 8f6155b95f2e955602d56d</u>	+ 1 usd-rewards.me	✓
44	2023-09-19 05:55:19	<u>0x6759a84798de0a62f41e 5ca6252df7ff3a7f1f598d d48f0e3ae3b77932fccb3d</u>	+ 1 Voucher	✓
45	2023-09-18 19:44:07	<u>0xe958a39bba1bd9ed2885 ffb7207d931fc25212b0df 044e9b7aa4da45dd969003</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 23:28:47	<u>0xab0488f431385602fc47</u> <u>1e679bbae988da050546b3</u> <u>54624016b76ba9e6f75372</u>	+ 1 usdt-reward.com	✓
47	2023-09-13 15:08:31	<u>0x8366aa39cfcfcd140941</u> <u>90d3ead1adce56f91d4219</u> <u>4d23c9a0a97dbbd6e43541</u>	+ 1 Voucher	✓
48	2023-09-12 21:46:06	<u>0x309cc14114f27cb9ce5b</u> <u>f6b9e91adff1b9549766ed</u> <u>69e213a209106f29e3c2c2</u>	+ 1 Uniswap giveaway	✓
49	2023-09-12 21:45:40	<u>0xe7e3aa5233f2d5a13afc</u> <u>22273f11cc3399789a3cdd</u> <u>31112106015499cf3a38df</u>	+ 1 Base Chain Raffle	✓
50	2023-09-12 21:45:28	<u>0xa47b89450feb01bef44b</u> <u>f3d0691a7e49f66ae54919</u> <u>d5a2f088eb681bbd00ba71</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-12 21:44:54	<u>0x121e0d69116bcb237288</u> <u>e8ac3e79fdf202204ac128</u> <u>07a04bafb0738edc902e3f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-12 21:40:54	<u>0x83bc4eff223f69f9c74f</u> <u>87618b02f1e33d0e9ccf0f</u> <u>e0f07e45c5575658247d56</u>	+ 1 LIDO Drop	✓
53	2023-09-12 21:40:28	<u>0xbdee8fc55edf9269a56c</u> <u>cf0308905dc5621600437f</u> <u>716885bc6cd925bf75c545</u>	+ 1 NFT VOUCHER	✓
54	2023-09-12 14:31:20	<u>0x3f688c0431d443f44baf</u> <u>7ae2d80778f2fced10d6e7</u> <u>e2ff1a51fd43740fef129f</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-12 12:33:35	<u>0x0d7efe0ed3a7333a759b65fffe7fb518748521fa3ee7f39fb35f9d54ebb423fe</u>	+ 1 claim-usdt.com	✓
56	2023-09-11 05:58:33	<u>0x4ab4f55f956458ea13b22b19e55825622089d7b82861ef579135f94b3e7279d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-10 15:50:51	<u>0xaf4fc452f81ea3d57777b9284e6825fef903e13cc35abdd03886104d98ab931</u>	+ 1 Bored Ape	✓
58	2023-09-09 19:03:06	<u>0xf3119b5ef33fdd15cde9d351512b707d92b437efa913d4e67e6039e87ca71309</u>	+ 1 Uniswap giveaway	✓
59	2023-09-09 19:02:42	<u>0x6820d2dfab48712dbd8b145573eb5e7b316b108cab82a69a1876f8ce842b34b3</u>	+ 1 Base Chain Raffle	✓
60	2023-09-09 19:02:32	<u>0x206737bd826d83c741eaaabdb661d8088eefef984209da64564a8de54df45ad51</u>	+ 1 LIDO Drop	✓
61	2023-09-09 19:02:22	<u>0x7aefa18cb3c40ee5d9765a2269b13a5a26843b516b2211023dd57bfc1ddc9fa6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-09 19:00:56	<u>0x055bbd5487b443f14ac17d05e1ede2758bb8b525a9534f2ed8bcae00325f52d6</u>	+ 1 Circle Weekly Giveways	✓
63	2023-09-09 19:00:30	<u>0x6cc5ad42dfa7fda2db45ed5ca63161706090f995c28f68dc3f16e029b4be03dd</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 08:25:32	<u>0xdd407654b2671feda9557f15db2645b7e5847edfeadcfa7121e874affa38e4aa</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 02:55:38	<u>0x450e9078993233fa78d8def8bcc2ba827ee91e1976b10e8834e8628ca0e7fca6</u>	+ 1 NFT Voucher	✓
66	2023-09-05 02:53:52	<u>0xf283239b139bd28165f2dd762afc2a0f16567b44f02a68632475b9a607054895</u>	+ 1 Voucher	✓
67	2023-09-02 05:14:44	<u>0x7493f986db0bd0570a0ea6743d79bf8c4350fae5b3592381f714a318980e3023</u>	+ 1 NFT Voucher	✓
68	2023-08-31 01:52:27	<u>0xe01306baec694fcfa4bf6c2fa18358a07c23b3f61ac8209fc07d954705cafb9d</u>	+ 1 Voucher	✓
69	2023-08-28 18:58:40	<u>0x2e501295282b8bf92229d216d2b2ce24c8eaaeb45b5d11a75f1d4f7f589d9c29</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-27 22:08:18	<u>0xb130c02553ca67358d50fd2d5621a348b1f672a854084ebeac99c6331c95dae5</u>	+ 1 Voucher	✓
71	2023-08-27 19:00:49	<u>0xef7948a6c26fe82e665b0432c85553ba755bd90da117f890eda087ad58308c2d</u>	+ 1 Voucher	✓
72	2023-08-27 18:42:16	<u>0x8c1efc7b42db67e91d43adbc54e61000ceb74c6467a21d54634da472e1cda8e1</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 10:22:46	<u>0x275ae5091efab0e4c1e979d6763c4d6d3487446fa9069c2d932af0850bdea5da</u>	+ 1 NFTVoucher	✓
74	2023-08-20 21:39:31	<u>0x18a5893a7910c96c492ebbaab0eea2bc8a6cf6e66fca5546ecbb9892d919ec7c</u>	+ 1 \$2000 USDC	✓
75	2023-08-17 12:36:03	<u>0x794400b2ac8361141bb975eaa08435e7aa4e73b15a507b8f2e354539b3514b23</u>	+ 1 token-rewards.xyz	✓
76	2023-08-11 16:28:29	<u>0x6fa784653734fbe51579a2f81930142539b5a9eb3fe6d527daf16a90f4b161d7</u>	+ 1 Lido DAO	✓
77	2023-08-05 08:59:41	<u>0x33be6c63706b18e531b89b85f4b20b6c11cf357a5f0ab3c585e2bad217431f2e</u>	+ 1 \$1500 USDC	✓
78	2023-08-02 06:13:36	<u>0xce0d06cbfe87d006946d190cfc28c7a25078965291361c9c71d442c41494b395</u>	+ 1 FREESPIN	✓
79	2023-07-28 15:55:23	<u>0x06c64f628fd580537a0b39e394e2a46adb2e8742738290d5320db944d0d331d2</u>	+ 1 REVOLUTION	✓
80	2023-07-21 21:56:18	<u>0xc47b6665a8d8a3f298a117559a222c52cc82bfa7288ea2cb12d121b001c831b3</u>	+ 1 \$2000 USDT	✓
81	2023-07-20 01:28:12	<u>0xdc119eb3921471315cbc51be357b2b7196971fe5470ca2e817ea8c0b11b1a577</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-19 09:14:21	<u>0x19396aca2bfb6f3f0a305668118699c2183cdfadaf0ef8a044c2c2fdb95c1f09</u>	+ 1 UniEvent.Plus	✓
83	2023-07-16 13:01:20	<u>0x0edc38c79758f94219fe6732b12df440f39f5fe73ea82f9b4d6ad0812af76603</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-12 01:34:43	<u>0x29c5a6d789f266cd8a3a8bdb2c5d4d1a2c398546f63404d06dc079a86cb8755</u>	+ 1 USDC	✓
85	2023-07-09 00:20:34	<u>0xa67ba28f35a25699c5a97fa8fcebd0fc8d8bdf7d5aae8c8f9be95311406af47f</u>	+ 1 LCIN8	✓
86	2023-06-25 02:41:36	<u>0xfbbec1bc8e46e9e76cd577c7b754bf0186e90e329c3d1f95e314e27cdbb99b76</u>	+ 1 PolyEvent.io	✓
87	2023-06-23 04:38:23	<u>0xc452f23a3c62cae014fa74c1ea82fd6895ebf8953a77b1414af1e287f26851</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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