


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4fdf57b888487085c6f8681e994d9901ee9ac178

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Shibies Treats	40,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
!! USDT	4,000 rds
Cookies	10.000000000000000000 COOKIES
! ETHNA	32,934 LAIM AIRDROP
BLAST	10,000 rds
hers	1 hers
Acces Liquid-ether.com	1 rewards
GALA Airdrop	1 NFT
Meowximus	N/A Meowximus

* USD values displayed at the time of transaction

Token	Balance
2ETH gift at lc.cx/lido	N/A 2ETH gift at lc.cx/lido
'	N/A NFT
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Airdrop Round
\$1250 LINK	N/A \$1250 LINK
∅	N/A btcevent.co
	N/A Reward at tether.ec
5000 USDT	N/A NFT Giveaway Round
∅	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 16:25:14	<u>0x830bdd27e20622c1923a575964f506645e73659fad1078e961b0e74674cc0fa2</u>	+ 1 hers	✓
2	2024-06-27 10:17:07	<u>0xbb83397742b4453920035f20f097686ffd21a49c8e6a0f51634a07a0faf88a60</u>	+ 3,057.000000000000000000000000000000 Claim: https://aerodrome.supply	✓
3	2024-06-25 20:54:20	<u>0x2ce0d80fa94ce212f283327a24f0388f09d242f43914d3dc9eeb324e37bc1c09</u>	+ 300.90843000000000009841 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 20:50:12	<u>0xf84bf1651757f2f9d38e592cbe6d0ba58cf543549e7fb06343bcd61aa15e795</u>	+ 32,934 LAIM AIRDROP	✓
5	2024-05-18 12:46:52	<u>0xcd5f7f418019342fae6037d861d1256902d76d7ff9b281b94b7aa04d1e0db2ec</u>	+ 2,771.000000000000 000000 ACX [via www.across.events]	✓
6	2024-04-01 08:24:41	<u>0x3a752bd1c4bc86577df10e799148a2363330c240d17a833af560af0267a6c7fe</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
7	2024-03-29 21:27:17	<u>0x0743f81ed9809b732c97e4378aa1beae61b39b7ce9f959b163f580d3e11bc63f</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
8	2024-03-28 20:40:40	<u>0xcbf2256cd5da577065c9a2ce43fc95e29bcf9a829ebc796a52ae6579296af1df</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
9	2024-03-28 01:04:35	<u>0x27d55b4d2dbe309257629e6f75b7cf877c9b712ec86b6849abb4d0c2ccb4d71c</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
10	2024-03-26 00:10:28	<u>0x6c63d9a4683d99d5e1e21a3d7b5a5c3c72d00a90c25f19bfb50124abb64a7e3a</u>	+ 7,350 rds	✓
11	2024-02-10 01:38:24	<u>0xd4b3b40c3bc98a4437a2a13840a7812cca7a90be741ac9c7b0055429bdec6958</u>	+ 1 rds	✓
12	2024-02-08 08:24:38	<u>0xd7e27c5cf3fc14e9b0dfeae43b9d4ec20eb58134440198727bfa50386a3c0127</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 19:03:09	<u>0x26e81b1603b84531a0c035c98daf16b41aac94466812ed288b7afb48a954a34b</u>	+ 1 rds	✓
14	2024-02-05 06:26:20	<u>0x9ee70a06d9b8ea9e20e7379b8d06b8416a8f2d7f311b47a09e3909b7935382ce</u>	+ 1 ds	✓
15	2024-01-27 20:20:29	<u>0xfa396efac2d1be5a6be77e8b81937f26fef2039cfd36ccd094d1245683485341</u>	+ 1 rewards	✓
16	2024-01-27 20:20:29	<u>0xe82ad186a539dda791bcbae10d07d7a679ec15aaacb461c57389476c24895008</u>	+ 1 rewards	✓
17	2023-12-01 21:44:40	<u>0x3f8fd162f3155b963e4754d563b7c1071a19724d389a3132909e6f2d908d428d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-01 15:36:26	<u>0x6667b17f586ae6c6b55c82db1ca69882ea7cbf6c8e2d4f56b2a5eb9bbc9e818c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-11-11 17:34:21	<u>0x656d24f172c85e016610b7dba72cf387dc4025c7f62f1a479eb8e961b51fa135</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-08-29 09:26:26	<u>0x02d45d880beedb65d10575c429526cdb3f12cb73a5996456dd036d72ac57e99c</u>	+ 138,500.0000000000 00000000 WHEX	✓
21	2023-05-18 15:12:12	<u>0x3fe47979d1b6f7d94f3f32a9ec6c576d6de6ba0d85b86e672226d7700c356768</u>	+ 227.300000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-13 17:29:00	<u>0x0c8e12a6787b5f515ac994c4b8f6cd84faab7b059580f285910fc75ec804483e</u>	+ 52.00 TheSandBox.PRO	✓
23	2022-11-30 18:20:18	<u>0x2c773a62fb5ff7b443d2126ff4a30dc5dfd8f8a7d9236a4268a1e96b765c8d6e</u>	+ 10.0000000000000000 000 CP	✓
24	2022-11-28 12:46:58	<u>0xaf4eacce4f29c16a7c14f51eed87780cb237fa9bde6c0072e0d22d62fdec2e9f</u>	+ 2,200.00 KLIMA	✓
25	2022-11-05 23:02:21	<u>0x72d789727e4dc6467fcf8b09f97469d08b641ce85c2610cf2d5cb4552a6aa344</u>	+ 10.0000000000000000 000 COOKIES	✓
26	2021-11-14 21:12:55	<u>0xb693326c26ccfd437a4d55abef4ce835c55f991e0146d0d750b809f792eddf7e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-09-23 04:38:32	<u>0x8353b486b5ed16972b85f6d39585296d3d0e01ba6d5a464644a2c23a82cf0300</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
28	2021-07-16 05:05:58	<u>0x6a786abe74d2ff121f5007c85c1e2133a40b905650ac79944d5e43bc3388d5c1</u>	+ 20,000,000.00000000 000000000000 TREATS	✓
29	2021-07-16 05:05:58	<u>0x6a786abe74d2ff121f5007c85c1e2133a40b905650ac79944d5e43bc3388d5c1</u>	+ 20,000,000.00000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-13 01:10:03	<u>0xa8ca915c120b08344e08996ffb63852698b490531a02d4874909f8ea5d2fa691</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 16:25:14	<u>0x9fec8e8529ab4cfc4f57291a1829e24442c4adf175399d378e480c7eba341762</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-10-11 20:49:22	<u>0x20e273fa2af41c01bc15929d5a139527c9c15842b7c1d7a29999326d9814786b</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-06-25 20:51:06	<u>0x2ee670e2cc713836d8b89e70ed82deef576ec2a5bd9b4ad213ac8c5e48e9240e</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-25 20:50:26	<u>0xc37708304715bc212b14bb36b9cdbb186cb22dfd06175b6c03766dbc70a12309</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
5	2024-05-18 12:48:21	<u>0xc0729d9b1bdbd8e3c90f43e368cab39aa8fb9116245a51c190b95ea92ac93e7a</u>	+ 1 -airdrop.net	✓
6	2024-05-18 12:47:37	<u>0xded0294be4e67a5e4781f34e3d093ab7e7953e1ab9106a0738133e07e8260cc1</u>	+ 1 -airdrop.net	✓
7	2024-03-25 23:43:34	<u>0xadf7266d9e4bc57a69ee8087940e685e56a70793e8bebfeb4c5cbc6a03836d8f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 23:42:46	<u>0x486055090b9f09b4485b4f0ba2ce7ba27df502316efb5a45ff27c13c4701864f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-10 10:37:09	<u>0x04f51710709775af417cf88d54fa73465755c3b9d397d6cc41bab801e5c94645</u>	+ 1 USDT	✓
10	2024-02-07 00:03:01	<u>0x5574a513f02f7abfccc30523c400a93a8bcabeb77a9b34dc231b5ebc4d626197</u>	+ 1 NFT	✓
11	2024-02-05 23:45:01	<u>0x0146ed2af0f74337c1666045eade4120f7233fb080423dcf183ace3bc01e10e3</u>	+ 1 Reward at 2000usdcâ€,net	✓
12	2024-02-05 22:22:37	<u>0xd880742524034d6a1e420047dde2213697d2d1dc974c12caa8c3aace6b618192</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 21:57:43	<u>0x88d6df3a77d1f693dbb6c247b40be34348c2197b3db00df29efdadb3a8152c51</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-31 15:21:58	<u>0x4b39591f51bc8c2147ab31945fab329e5855d77c28dd40b539a6b66a6306b596</u>	+ 1 btcevent.co	✓
15	2024-01-30 14:55:03	<u>0x6eba9765026c13812fe04c81c8075bbf6f0e6fecfe84918cf685ed0476f07ec</u>	+ 1 ethevents.co	✓
16	2024-01-28 07:47:25	<u>0xe62c1afcacee33b0df2d97733ce73bc98a9776fbe8b42db62a9ca386d18b501e</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 20:32:22	<u>0x67c1d66728d2801e9f51243d942c518da750dbe38a8cd9be07bf5b80839d280d</u>	+ 1 2000usdc.org	✓
18	2024-01-27 18:14:51	<u>0x8b28a814ba3491d65cbfe50de5b6f2a3752f3c3a03ed1dcc43ca2148b3d5dfa9</u>	+ 1 5000usdt.com	✓
19	2024-01-26 12:47:34	<u>0x3a4831e67d5ca5125f5f4770afd48cc02d5a1b485a3f195343cf159ef37ac3b2</u>	+ 1 ethevents.co	✓
20	2024-01-22 00:48:31	<u>0x5f0e393dc10a731fdccd9ed4914316b97e2d840888b1e878cf7f942b9f10f554</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-22 00:48:23	<u>0xce041e5b8e7b4a7f7a3fcbf8d2ed9f5a6f29e9b79896b53c6bc5d986f52a240e</u>	+ 1 3000usdt.cc	✓
22	2024-01-22 00:47:33	<u>0x3256f79bddeb4a25c12df96b44fd54f84124f19ebf1525026c49b6228ab95ddb</u>	+ 1 1000usdc.top	✓
23	2024-01-21 21:43:31	<u>0x24804a82e97bf69a674ba70e2156ce89659a594837ca9c07f8ea867290219c1d</u>	+ 1 ethevents.co	✓
24	2023-12-22 00:23:36	<u>0x7d5e7e756676afc786446acfe205434ce7d0e34f3424f6f83885390cd28ef923</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-20 01:21:47	<u>0xf400d59a32dfed9be8d0096b00cb5822836b72136c8d756a8abf3aa7cf7c1520</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-10 11:55:40	<u>0xa0f6495fad3c941565c6b382e917ede4b3a15e657ad06a25e6154b7b572dea4c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-10 10:23:27	<u>0x9d92200d1972d05069fb347de8be5126082bf398fe6f2474f32b3a3becfb91ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-09 21:25:16	<u>0x0c4543905c76f3ec87aa8b81af46fa26a1bc7237abb206cb8672f5b0a261751</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-08 23:06:58	<u>0x88a2928cc140a69751ac9a7c1db1f7564913b219d1d6ee7bf84871d675b1be59</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 02:05:51	<u>0x0278db7b585ef62834047d25cf7d23989a2f882cceecebbb3a10afa35c67dc8c5</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 01:53:02	<u>0x86b96ffdbff1a06f9910d889ad210ff72c886a4e3a0a6cb71da7875fb6fc0ad8</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 23:31:07	<u>0x1adf6c04849b1f7c1ce303157722c4d10afda41029f2a02b9b0e965657878f01</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-03 19:40:55	<u>0xf3f26124f4ba0155662556a0c7870859958b0bc9b7ac61b8841b96ed0ba8c305</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 21:26:32	<u>0x9e1227607211d83dd362389b27f4081976d1314ef1b40e882360cbd992154d6d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 09:11:59	<u>0xaf40932c2f23e295cc4d</u> <u>deb2ce172af44a476c7908</u> <u>0577e8807dd6588be790c7</u>	+ 1 Reward at shibatokens.win	✓
36	2023-11-28 09:11:59	<u>0xaa9ef6327b141167940b</u> <u>1a9cacf9b04eef0372a299</u> <u>d8fc9a403f5eccba563dbf</u>	+ 1 Reward at dydx.win	✓
37	2023-11-28 09:11:57	<u>0x5a15835ccafbc8e378d0</u> <u>7c4fef291275cdd271b095</u> <u>695ee5afca2fcf2a283dc3</u>	+ 1 Reward at tether.ec	✓
38	2023-11-11 04:40:39	<u>0x390d07c12cb52c79cec9</u> <u>07652295f95ab521b0f608</u> <u>41bc02aacde58891de26ed</u>	+ 1 dt.org	✓
39	2023-11-10 21:22:54	<u>0x15dbf6a8be5b2c6cfeba</u> <u>ce52586f6378def3348aec</u> <u>4ae4b056fc453ada7eb8c1</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-28 23:25:34	<u>0x1f877b44d37fe374cfb6</u> <u>d7aaacf8dd8188807320cc</u> <u>515653dbd0b1c5209abcf8</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-03 02:52:41	<u>0x4047935dcafed605ffa0</u> <u>dc251ab8f83ee07d58bf00</u> <u>2474631c58d527479ca5c9</u>	+ 1 NFT AIRDROP	✓
42	2023-09-27 17:25:29	<u>0x287f11df6bec21131e95</u> <u>32cdd8a10e8e33d73463d4</u> <u>92519a4b61e4d357b1cf91</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-20 02:17:55	<u>0xc3f6ae4e9c3fdcdc475d</u> <u>e2aa615c359701b166357d</u> <u>9cc9b391516e1c919861e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-17 22:27:05	<u>0x917b0a09ef49bfa39d01b48ff837b2045be12d8f86b3cdb5366c761d4cfdc1c2</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 17:31:31	<u>0xcd72790b29963b5f7fda8142cb5771c70d7505d6482853d8a3fec092d220238</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 22:52:46	<u>0x0222579df72a69cb3252bcec873cd6b8d7c042d4e8c87c31fb4ce32826d91b88</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 23:43:31	<u>0x41bf9c849dd159dc07c3e0fbb1895788985dbbdee3a6547f4b49e3dc0ebbfe33</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 01:57:25	<u>0xda29d2098d01e4aa3c3dad7629eb9f53ff2417eb39c5f5cb303d5c0cf4c4a631</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-11 22:31:45	<u>0x3a74bd99871c99753bdd9e3735f5e555f4aea44472799103736fc94939198f0f</u>	+ 1 NFT Voucher	✓
50	2023-09-11 21:03:15	<u>0xb2f8eca11509e90cdf3e955dad0c70ba292a6f6e1f92849d2a4ab95cb591c526</u>	+ 1 NFT Voucher	✓
51	2023-09-10 00:54:48	<u>0xa67b08abbf179b23b0e4981400de79d73cbdf9456e7a506d71501c70d4255c4c</u>	+ 1 NFT Voucher	✓
52	2023-09-06 03:18:12	<u>0x33400dd54ead2d2ca048de595bf7124c7d6a1f50178745c9d6f88a9eba45c6a9</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 12:07:12	<u>0xc5923574bede37150bd323c7eba8dddbc1afe98754c84a5d031d589ff2a325b1</u>	+ 1 NFT Voucher	✓
54	2023-09-05 09:09:40	<u>0x236e5be9638fa607ea5ab71c5990940f587084ae9bbc1e58b82232a5799766dd</u>	+ 1 2000-usdt.xyz	✓
55	2023-09-04 18:38:11	<u>0x959180342521023c9509db125555b2a7aab69a2467c01550534dd701748e0473</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-29 11:36:59	<u>0x04dfb817d892d85bf1a9b7f2d609c390b7abad3e81c81305f31e239921e94d1d</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 07:37:14	<u>0x1876e2a5a9905bf4deb67bdb5621424a35340188227cb2b4ecb89b26deb7a568</u>	+ 1 claim.circlest.net	✓
58	2023-08-28 07:35:20	<u>0x098c877b1cffa2f0358266fba2d37d35a301208cf553ff2a8fceb95645778c0a</u>	+ 1 UNI-V3-POS	✓
59	2023-08-28 02:21:45	<u>0x6b90f6a5ca850999c3ed224a230817af134e94db64affd976a2d3e3d6e88939e</u>	+ 1 drop-circle.xyz	✓
60	2023-08-27 22:00:34	<u>0xa870bf10e2519cc596624d15134bfb1ca0ed1a821162c3c7a497f7fb456287bb</u>	+ 1 claim.circleweekly.net	✓
61	2023-08-26 18:12:19	<u>0x090298ddd3f48bbf99888ef64f16bdd58a2a37dcc364ab0d3f3995d29cffdfe4</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-26 00:58:15	<u>0xc26771a4f4351affe6bd6955b731da60518026ac7ddcd1bed8640127a6e56b50d</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-25 16:34:37	<u>0xbca967d184d219f514b2a9595e994d338c78eef4ff5f54583ea8890c2e6b7329</u>	+ 1 NFTVoucher	✓
64	2023-08-15 04:27:38	<u>0x142edb5d2dfc1140de1fea8d46fd4882a425cd73351497102f2b3c9219cc6309</u>	+ 1 \$1250 LINK	✓
65	2023-08-09 20:11:45	<u>0x645e2ca78ba7aaf0535c6bd93378af3f1b6876cd1b96f4bbc626eb518941df24</u>	+ 1 \$1250 USDC	✓
66	2023-08-03 21:05:30	<u>0xee0c6d686caa721b19ae7a6b78969d71d46e694fe9a840bdfdface1db81d01824</u>	+ 1 \$GALA 50000	✓
67	2023-07-27 21:07:15	<u>0xf31c50f026bb21fb4e13676a2d9a07b35ff80ff68e6dea1de20381f18a8a2b95</u>	+ 1 \$1250 USDC	✓
68	2023-07-17 01:26:05	<u>0xfcb93441034dc8cd93d4b7a9f4163669f6d966d4d5da74b76ad609fe85df9e3f</u>	+ 1 \$1000 USDC	✓
69	2021-12-02 17:01:31	<u>0x72d0f0f0e1ee12e7c7cd2de9041c23755bae5cf76938abb998de405ce4274385</u>	+ 1 PGOGC	✓
70	2021-05-21 01:17:07	<u>0xfc548d153af80abe07d7f2d42fdcde6b6152a87c5e29fb121dea1f027ae89490</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
71	2021-05-11 23:06:12	<u>0xbd87c2bd742ebea9f2c4</u> <u>a386ee85f3cfbe654a1c48</u> <u>56ee0650484a466704f3d5</u>	+ 1 0ke	✓

* USD values displayed at the time of transaction

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