

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5fccfae2f7121d70e494a034469c0c3f23d4857e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ OM	12,500.000000000000000000 earn rewards.
PARCLABS.IO	10,000 PARCLABS.IO   Invite
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
~ KmUSD.tech	227.3000000000000011369 rd
AAVEPool.com	47.52 pAAVE
Fantom Airdrop	1 NFT
The Graph Airdrop	1 NFT
GALA Airdrop	1 NFT
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
6,000 FTM	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000 USDC

\* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
1000 \$BLUR	N/A 1000 \$BLUR
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
! ! ! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:54:24	<u>0xc47901da137f2ac5ce02806b4b12bd127820861258249b8e426b8ac8fb67d144</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-04-24 08:44:30	<u>0xf19f6381f27105873a766841bc6189d6c0b3a854b6b5b3a1dc938601f8fea664</u>	+ 5,000 PARCLABS.IO   Invite	✓
3	2024-04-24 05:45:44	<u>0x39da67554343e322d0f6d1c8c4ec73db43eb3ec36231159696d6eb88c152647a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-01-15 02:09:38	<u>0xd05dd7c41bd633654e3c6c500a7b35e022835d5adf7087701a37375e8de063da</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
5	2023-05-21 13:36:48	<u>0xe2516098b0bb7899064fe079b7820eef8e79441f9c59b8bab5b53d90113a304e</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-26 22:09:02	<u>0xa53fbda7489a0cd7936c15ec12d714cc896011092334f92c5cb9c7c6fa5df885</u>	+ 47.52 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:22:30	<u>0x81bd9e505368039b8e1ea43359e05f9ffc64499096ee0f194ca5b624c85e4a5</u>	+ 1 NFT	✓
2	2023-07-08 22:35:49	<u>0x9f141e18945f4ddb0c0d2f8770e590905b143c7f4025e76cdf6ae6f14cfecb74</u>	+ 1 NFT	✓
3	2023-06-16 19:24:54	<u>0x159280f0203bac0ead09ea1f2d3ecb82f8aa71c6fde8ba32074c66b5f9146661</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:30:10	<u>0x37e45da851456f7ec90529c4c842971ab353730f2127e04d7b5af5508b337938</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:29:22	<u>0x27ec0692eda063b26000edbea407a45c0ddfc0ab84b3f4df7eb7ccb44abbd9b3</u>	+ 1 -airdrop.org	✓
3	2024-05-11 00:28:22	<u>0xffe6cb8f3b8e4a839c1d9e875101d118be184dd671ec1c29ba0d58b72db71b4c</u>	+ 1 9	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 02:12:04	<u>0x129f11ba1084945dc40d56a701461c480ca802dc8b86ea51bb691bcf22853fcb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-12 18:03:38	<u>0xbfa3af8dedb85186728634049532222c1a3775b52d85360b66461a244ccbfc5</u>	+ 1 usdwin.co	✓
6	2024-02-03 02:40:42	<u>0x87844dd8a148053cf6b0af41cfaba4980647e36dc89cdf76ef2d2e8d7067471a</u>	+ 1 NFT	✓
7	2024-02-02 00:31:26	<u>0xb8428af1ee900a9e154ad9cf14633612d6da7e818935875c173919f9e9dcff22</u>	+ 1 aione-lab.pro	✓
8	2024-02-01 08:21:23	<u>0x27996c2cc93f9157887c7c607caa286728de094e4958330ed9ca66efd6e1fb17</u>	+ 1 NFT	✓
9	2024-01-26 15:40:16	<u>0x8f2f1e3dba8a7dcaf0491f84d82339c7e1af84597723a269802b4c8c7e0e39d7</u>	+ 1 ethevents.co	✓
10	2024-01-14 17:05:14	<u>0xa058f683470aa26fcd3612826ddcb7ca295bac8a50b6abaae00b7671176587af</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 12:05:36	<u>0xd2a2098452b22fa05b6d3a62a19a0837ad480d21a3669b15655c3d46498aee9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-27 04:17:30	<u>0xd453e79507b9607ad59421d9357f97908ec8bfbbb1f9e910be95675095a4f825</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-26 23:36:16	<u>0x90282805ad471abe94b7baea09244df27d11e6ee3cc08e2a15798338a6ee3233</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 06:17:37	<u>0x27faa777ade78a8620122741e2fe690bf1b5f5ed6875bd91ff44bbb13566bee6</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
15	2023-12-24 04:30:14	<u>0xc90d80387babc2e48b5284300c24593c5f5b07220ba2fae941825a9eac661a09</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-22 22:48:50	<u>0xa6a59c1fa2dac0193b8cba3472f666edc42bff014bf05687b3d744956e2705b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 00:31:03	<u>0x99b913338cdcd0dbdedffa2d9102eb2b6cc6c8e700aa38832450c7560b287611</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 04:19:00	<u>0x7bbe4e5bcb3dea2bc676e1e0c928f8a3789916b1da41ba6260989e81df47dc49</u>	+ 1 Reward at tether.ec	✓
19	2023-12-10 21:49:58	<u>0xb167db3f3a4d4ed3897d2d9077cb35d6a9014e178f01e58c77c7f4a23b41e093</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 11:04:37	<u>0xadd656d2e0d58a98ecd2b5528ca55646614e6cde4ca930131a46a8ed0afbd595</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 10:34:44	<u>0xc18674151bd5b23c593b62afc34d04a1b0426e2e4329bf5ebaaa6c404690f484</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 18:11:56	<u>0xdd5b0a438e77b01f559119e47f63c9e37df479a503686a0320a9295023ee19fb</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 20:10:04	<u>0x34607c5df6d733fbf164ffdce5315b20a0472dd3ee898609935a3e27e6e4db8</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-05 23:53:16	<u>0x68349a8e35a3cb73b6ed62a69d56121f4f1d4a9c4870737f3a90ae7bc7967800</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 22:14:12	<u>0xaa3ddcea9388dca6aec1127eabbe0044ee1f84aa72ec8b961612a387b6dc7235</u>	+ 1 Reward at dydx.win	✓
26	2023-12-03 19:48:13	<u>0x618dd92beee67a2efd842b0573b6d4605093b7b5c2c3680d1d13d0c92f854bd8</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 00:32:06	<u>0x63ff86143f3d8b48cd55b403def28cead44628b8873fd3da5066bfd457b640b5</u>	+ 1 Reward at dydx.win	✓
28	2023-12-01 20:00:39	<u>0xcdd9152bb8e3a6546710b1fb1a4ad1abf22ed92f7a6591279cb159556bf01b4b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 08:50:02	<u>0x57331087aafb9dd00039d7bef036b4242cccada353d7c0cc63d6505f008e8ac5</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-14 21:03:30	<u>0x5d7dd0bb7a64a4e77a5281bc12066d7f649c07f1d403a912750cfe79267008df</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-09 18:25:56	<u>0x71a422e8a0026d92ae1b325611175c7d8959b5791645d5ccc73b237cccebac80</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-08 10:56:14	<u>0x105fadbd089a6a093572cce897a2a7d53ee9df12362a53b1ac17b49346ee54e</u>	+ 1 1,000 USDC Reward	✓
33	2023-11-07 10:16:01	<u>0x5c5fdc17ade77f4f75483282f39e496bc0a6ef64562107fdecd1fd2c799f5efa</u>	+ 1 \$1,000 USDC	✓
34	2023-11-06 12:03:08	<u>0x44a403d36d6fda074ff0f3f2c56a63d083d47c8d026276613e8ef977a08065d7</u>	+ 1 \$1,000 USDT	✓
35	2023-10-31 09:41:00	<u>0x713cb6a6510f358c859b336a8b806636de955dd1cd9fe2ba4069a259bed20049</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 12:22:57	<u>0x3cafe3add3c4653c342329b51486a474f8a3248eb07f83ac0919a6b6de0e89a3</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-02 11:36:03	<u>0xed73eec88639ba6ad0de2d158a4dc5d49ba3da3feac03025e1b16ff12c024b34</u>	+ 1 \$1000 EURC	✓
38	2023-09-27 20:39:03	<u>0x8a38560f925261a27c9063f8890f96cd13a750720a7f52b20963bee9ed5cab6c</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 18:26:50	<u>0x9a01c85b295314cea235c1ecff0450d29e66552d86a157a70b45baebb2023935</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-26 12:42:08	<u>0x5fd8d86f314ab648c7ea2503f9ddc7aad7c7d5266a1bae848328813d4c07e776</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 00:53:42	<u>0xd898720a0fee36ad701aec737258fc7fa93a4ffe7390020798d5efec7e669846</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-17 22:26:35	<u>0x25c425e6d1463b835f5bad7c362282a220f38ad61b70c4d444c64a661fbff665</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 12:18:00	<u>0xc93298462998510c7fea1008d1220d46bc022b22ab1eec4a93122ee00615b36a</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
44	2023-09-17 11:13:14	<u>0x86e69673b6f3bad7bc5e8eb12890ffbf3415d4ff9f7239177d93cc5483c8406e</u>	+ 1 Voucher	✓
45	2023-09-16 13:55:29	<u>0x32a91041e9b9ff7f5452c996d8ba678b2af2984cd0b151403a85aff97baaa1dc</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-15 10:59:31	<u>0x3a5bfff80792e7ad2909bbe6c232dbf98d22a63a28411e7bb127447f0f35c2ec3</u>	+ 1 VEN	✓
47	2023-09-14 22:04:24	<u>0x809b05c9b1e2090e73b965219c02f7b0b99ace1af33e7b1900755fb3f9ad1dee</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 22:57:10	<u>0x2335ae3a14e882919a1555d0b7fe0d3709fbb0e7763a3881c54309d2a8f8117b</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-12 12:05:35	<u>0x993b762eae2463cfec1d a0ba660c1e9a9125018a3b ad4f4ae8d0d5072e26ca72</u>	+ 1 NFT Voucher	✓
50	2023-09-11 03:26:14	<u>0xea6fd1f8be8ea5d6c6be 710195ef2c86beb1f2afa7 54f0aa7451d72d18a7d855</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-10 04:43:33	<u>0x63b7e9e1fc4b84cfd143 8064e412a4881931e18496 5d1e4779b2e036cb60bf96</u>	+ 1 Voucher	✓
52	2023-09-09 02:11:40	<u>0xdbbd26a63059542cecb3 e10411c993df999e899aa4 4de6dcd9d6e046807d4af6</u>	+ 1 Voucher	✓
53	2023-09-08 21:30:22	<u>0xc4e315d74f405640927e 3bb29d799993c1017b0e8e 694c1679d5a28c43c0f4f1</u>	+ 1 NFT Voucher	✓
54	2023-09-08 01:54:05	<u>0xe28abb2785867a652f4 b3109abbcdb31f71ce939e 7f86455c620a04315e4410</u>	+ 1 NFT Voucher	✓
55	2023-09-07 08:30:04	<u>0x5d2d8586f7d8d09af61f be2147e15b22e0d824f596 037855eaa1165c9e2c0413</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 20:30:29	<u>0xe97099af40786ee5408e 1bcb46599b1928415fb259 aee4a8bb82d1b2fe03d7e9</u>	+ 1 NFT Voucher	✓
57	2023-09-05 03:41:41	<u>0x13c95b0b085d027a7f28 7346f1e2eedf12413a7da8 9d79bc6b54a0a26c1820f9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-04 18:40:41	<u>0xf0d7ac99fa100426f00e042cb6295f24513589a666ac3770543187d71088cd7d</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-02 05:15:14	<u>0x8007b0cf1ac46ea33e6d8a40341cd14838405a10ed77936e1bdb9318fbd06aad</u>	+ 1 NFT Voucher	✓
60	2023-08-30 10:51:49	<u>0x015bc0e6d1358677ac0f27fa7e5689081b173c740052f3fe34e05c24ba286fb6</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-28 03:56:21	<u>0x8c4c4fc8bf6f9e1d4d333ce0bde6a70860b950ffd39955f93bfaa8a79bcd4166</u>	+ 1 Voucher	✓
62	2023-08-26 14:51:06	<u>0xe363cd98c7f0618e71df2d6f148307a6b4ab3273501c2e1de7c8df0d51596828</u>	+ 1 NFTVoucher	✓
63	2023-08-26 01:07:23	<u>0x7b41e38c83c0c539ceea5e0b5a16deca2e11fdf2a81a47f6bbac4938b57629ab</u>	+ 1 \$-\$-\$1099 DAI	✓
64	2023-08-20 21:58:18	<u>0x15c8ed8ad7510b3fef765d7bbb45e0eeaac42d70371c5b10347e31f06902331f</u>	+ 1 \$2000 USDC	✓
65	2023-08-15 02:17:34	<u>0x7493367121216c9a4e2fd2ec8a060564888d9a205bb9a930c14a501b6e13901e</u>	+ 1 \$1250 LINK	✓
66	2023-08-12 18:55:39	<u>0xc4a314d7a40c0d7265197d6ee544587544a21906419ab6ce85dfb49d052cdb03</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-03 21:11:41	<u>0xa53135d5710d8f2ef9c515e3545cb1e23badca7ff3aef562b001ea67c8d51676</u>	+ 1 \$GALA 50000	✓
68	2023-08-03 19:08:41	<u>0x9f393b5b735ec7486fb95f74d47f831ef75e5bacc8513c6931ab78131c975a9c</u>	+ 1 DAI	✓
69	2023-08-01 03:19:29	<u>0x129098fa26828def44e8fc92eb72886dd460e67444c89bac02aa622172d4c0d1</u>	+ 1 \$2000 ETH	✓
70	2023-07-27 09:22:44	<u>0x4d8e01dd65bd3b98a1055e1dfe3d02bbc1fd2c2432d0b7dc828adf6e84932807</u>	+ 1 \$2000 USDT	✓
71	2023-07-27 01:10:07	<u>0x02f334f8c1975d09f1d040a167ffb131331dc070805705fb294386d1c4614149</u>	+ 1 \$1250 USDC	✓
72	2023-07-22 21:31:53	<u>0xe95a8282f880cd240aecb5ee6c7c573327fc168d4dd5059df59742e5aeecfc1b</u>	+ 1 \$2000 USDT	✓
73	2023-07-20 20:51:05	<u>0x0c578e794200c088ba7920ddfd93ea57fd1c2c91c380d069a206bf7dfa569c3e</u>	+ 1 1ETH	✓
74	2023-07-17 01:40:18	<u>0xfd2973d071129a19045493b41cc25195c8d7723b085b82ef300313487730b53b</u>	+ 1 \$1000 USDC	✓
75	2023-07-13 01:37:52	<u>0xa249d5ff4e56ffbd31b85c4fb5c4f81f2304bc00c004ded323919ff78c7dfbae</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-11 02:33:46	<u>0x22ad8f67007db2b935a1</u> <u>66bf7dff0056e2bbf9889f</u> <u>cd064d2ff45d70f67c92f1</u>	+ 1 1000 \$BLUR	✓
77	2021-05-06 00:18:22	<u>0x54b41efade96d4b1f759</u> <u>0db205ef27ce21912cbc49</u> <u>4c746ed8855e5b018efc08</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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