

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x66429318f61814426917cabbe175e82f6cef455a

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ xSUI	7,250.000000000000000000 earn rewards.
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$1000 DAI	N/A DAI
BitCase FREESPIN	N/A FREESPIN
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
5 ETH by Base	N/A Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
Polygon NFT Event	N/A PolyEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:28:39	<u>0xb4e5becd2933586fbf67651c628f74dee67f05b13a18b99a9348c73f2670f911</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-01-18 02:14:03	<u>0x519e845cd13b0cd78dfc6a599df14266d5435e08d6b73ef075fb036414f82238</u>	+ 7,250.000000000000 000000 earn rewards.	✓
3	2023-08-07 22:30:54	<u>0x4ebc614e5faa5192acb88331abfca5d04661e76254c7f85491e97daa4e8ca5ce</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 01:41:42	<u>0x634d1a53637eaf41a704be83cf6dc85f386538b60225fe14dd09218049aa40ff</u>	+ 1 Reward at shibatoken.re	✓
2	2023-11-23 07:24:43	<u>0x76ceb9433d84f48f77eb68d8a75c9603edcb8370017e959596db187fc76086b9</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 10:59:10	<u>0xc11710cc5b0aa2fe21a076ce27cc69058ffdd3ad9524c32b747789d39a70f981</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-31 10:10:48	<u>0xfc83998139dbd2adb78f97d62f66b61a14ca6b289a061bf1060a2d4cc63723a6</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 12:36:09	<u>0x5f7217661ff76226de11a8ae08f50fb668fea79095cc647094a9c728a4ea4fdf</u>	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
6	2023-10-02 02:10:48	<u>0x266a1fa26b6f00bad977d405047e154413e0a457b2caf04fc4f29a01c62154e4</u>	+ 1 Shiba Inu	✓
7	2023-09-27 19:19:23	<u>0xdf033fc3df989554ae784eee66d65eed49c18d511187ebf8cbaf1ce0386913d1</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 12:01:46	<u>0x4db6a06b0389a2a39abc cb00e56e3e393e6bd01140c24056a13e6588f9c7c455</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 00:54:34	<u>0x18d45c781d79a009aff4181592112905a934dca4cb28e68a5962f685e37d5936</u>	+ 1 LIDO NFT	✓
10	2023-09-25 23:14:53	<u>0x88bc8c7fe6684f87f79a57ff6e8f9d27adfbfea7bc af2fc7df701aadbad66fdf</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-23 19:19:28	<u>0xea993eb7f3df6fe78123284f4f8439746e5fbc2e4f41bdfb0323f95c4cabe9d5</u>	+ 1 Voucher	✓
12	2023-09-17 16:33:12	<u>0x2a62673c6491a86214c4348db14279b0cdb370034cc0c54fc7cf8cc82a9b0ce2</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 15:40:15	<u>0xa125fcd64097b586eb9e19dda36af9189f72ddb7e7897c151ad9abeeb44147c4</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 23:16:54	<u>0x3ff8e94a8a1dc0ecd3152a934ad4e579e4c967e084af0592f5211c021f9fccc5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 22:38:38	<u>0x994d37d5b46091c9825c dabe3b49aa84138ebe58bd d277b317f766fa3dfca2e2</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-12 23:19:16	<u>0x6fc6d25ddb67f7aa3e56 08948e914cacae7885b6d4 8eb87333e9bf02c48ccd8d</u>	+ 1 Voucher	✓
17	2023-09-12 11:01:50	<u>0x717025b80aea7358b357 52f365a8800a9fec7b7552 70d8b8feac5155c0b75f57</u>	+ 1 NFT Voucher	✓
18	2023-09-11 17:46:37	<u>0x780c508dd2b1318ce55a 50e877ee4f74340cb88c40 34ac5bfb141bae1ce11aeb</u>	+ 1 NFT Voucher	✓
19	2023-09-11 02:58:28	<u>0xc3ee680775b1c51456da b4200230930577e1945e31 e88c6668914aa7d959f551</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-07 13:55:55	<u>0x30fe00c4d2b8ca93b3b9 73d58796ddb6146582b9ce 490c89f1c12a0717169ae4</u>	+ 1 OPTIMISM	✓
21	2023-08-30 05:24:13	<u>0x526dbd980562d6f495af 000bf6ea571a3b2f7c93f1 4978ccc51a3546a0f84620</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 20:09:23	<u>0xa3b4b6f9a6b10d48f402 aca331d733f4515526eb15 8878612f0d6a8867745337</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 16:48:44	<u>0x817705b67c898d0e3c02 94701927df25ac70da4f92 9d360ced3c56cb79f26012</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 11:11:41	<u>0xb745c7649a8dc1c5b7f854689820a3962c9b15494a1b5b2e7b46459c32f2053e</u>	+ 1 Lido DAO	✓
25	2023-08-27 20:57:16	<u>0xefdd0294b6b11676616a9be4e3081877259f0654c7c5245d24d9a2695d06d5a5</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 21:40:13	<u>0xe2eef5b5c322716f95bacb04c400a7add835a34ddaf0aa5126f1b90e247f532b</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 23:02:19	<u>0xae6047d4c6e4ff9a22a679634f2cb3a8856889b560ccc4f5e51b2724ba2c4694</u>	+ 1 NFTVoucher	✓
28	2023-08-21 20:47:51	<u>0x8d04f7c0d9dd03bcaa8f1f3472c89f87e0cfe7a1120b2d7a37bc886ffabefd15</u>	+ 1 coin-reward.xyz	✓
29	2023-08-21 20:34:50	<u>0x000211031c55893eb66017fab349814ed943bc1c7242e3b361d885488ea86f01</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-20 12:08:08	<u>0x3b7d5e29fb9b45c63936afc093cd106279c2b714455f5175a7daed9d8a9f61db</u>	+ 1 \$2000 USDC	✓
31	2023-08-14 03:40:02	<u>0xbe2fbd6c172e2e44775103ab87d6109be15483c28f3ba8b268f9223dcda74ac1</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-11 13:11:49	<u>0xe162116884b4bcb26a270b49c411e143a99373efb3529fddc3becd769e411089</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-10 19:27:29	<u>0x8146e8a204024c7c767d e0d5190e517076491533a7 bb2b6f62414cfef258626a</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-06 16:23:45	<u>0xabcc26b58f49a737fb9e 78b7502a32b668bc0e998d f5350c962672cd1ab27ac1</u>	+ 1 STAX	✓
35	2023-08-05 21:29:53	<u>0x8b6e6bfe60ccc6d65133 36c4163bcb46f4084c9943 09fe58906682590041402d</u>	+ 1 ARBITDROP.COM	✓
36	2023-08-05 12:23:41	<u>0x2a106f3d0fd6975cac6a 4e3c678893ca4d934e1b8b b763b04a2bc81a4e4ebac3</u>	+ 1 \$1500 USDC	✓
37	2023-08-02 03:25:04	<u>0x0de3d6c5280d7cc3a7e5 29285eae1435c89d6f87a9 c1504e03699222e03cc063</u>	+ 1 FREESPIN	✓
38	2023-07-30 17:35:51	<u>0x2e1c0e54c7c0a9ae090a 3a664592d0632a98689cc7 d2bce7cca4c4e28c430752</u>	+ 1 \$COMP	✓
39	2023-07-29 16:23:59	<u>0x23de09da7ce3fe9322f2 9a7ae2ecf1848f0f7c7fd5 c48d4377db85645f76d1c0</u>	+ 1 STAX	✓
40	2023-07-28 20:33:44	<u>0xa7055c2d2a66dbe71004 8ad5dfff7cc113061b0803 3893fbbc5fe9b1b23d1e37</u>	+ 1 REVOLUTION	✓
41	2023-07-23 15:52:29	<u>0x1a5bbdc3c3788dbccd25 b18a40aaaf9d222b0c220f ef1b64b44e1bd94fe678bc</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-22 13:26:51	<u>0x5cf7a98c901ff59dd381</u> <u>bb5710539bb4dcd1ab4f56</u> <u>ae8e473b6c00b4e225c90e</u>	+ 1 \$1000 USDC	✓
43	2023-07-19 08:08:17	<u>0x5ae55c375025d62d6fb9</u> <u>5a84a0e3f68b6f0d8e468b</u> <u>1ebc44da1c5f59a1876b77</u>	+ 1 UniEvent.Plus	✓
44	2023-07-18 19:52:44	<u>0x97a8e89a0ff39b60103c</u> <u>f99d02e09ba856d902d02c</u> <u>7f4049fbaf47d82c72f684</u>	+ 1 1ETH	✓
45	2023-07-18 17:17:01	<u>0xc785ccbc9cbf35802ca8</u> <u>0c5f71216249ad9041b023</u> <u>53b780b967aa672e18f1af</u>	+ 1 1ETH	✓
46	2023-07-16 11:31:26	<u>0xd56d2339a1d749efc056</u> <u>eea88600ae2397f4ad254f</u> <u>3517dca7da1c135d8f6760</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-14 08:28:45	<u>0x988523a4fc10edd3b2dd</u> <u>f103a8e59da383ab83c8be</u> <u>6cf79064a4b234dbd0c94c</u>	+ 1 BlurEvent.io	✓
48	2023-07-05 03:40:57	<u>0xd4d44944e895e0018f7d</u> <u>936b9061e5aa12888bcc5b</u> <u>9224ada765541c0382b6bc</u>	+ 1 UNI	✓
49	2023-07-04 00:48:35	<u>0x7ed095e906b5c7cfae84</u> <u>1293b1ef73a274b129c851</u> <u>eac1ca93933840bb3c81d8</u>	+ 1 APE COIN	✓
50	2023-07-03 12:49:05	<u>0xd962d594d26f135a324c</u> <u>4dfc021494c6c82e0fd4d5</u> <u>cabf6c13e7dcc0ac719a6b</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-01 05:33:57	<u>0xa12c64fa4fea60bc7474</u> <u>b007209be8e6e9795cbd76</u> <u>10d054e5c2e8c0bde94e37</u>	+ 1 UniEvent.Plus	✓
52	2023-06-25 17:56:24	<u>0x65a01902acba8bb75829</u> <u>549fdf31238b4fd82bd42b</u> <u>25f6ed0c915d554de81da1</u>	+ 1 OPTIMISM	✓
53	2023-06-24 22:35:51	<u>0x2c18dd0e6e9d33bf3d25</u> <u>751ec2ff40ab8066a8efd6</u> <u>10def7a2db6e4a9397c6b0</u>	+ 1 OPTIMISM	✓
54	2023-06-24 21:42:09	<u>0x235a99746b227000fbcd</u> <u>308e5eda6ab71e4dc4a75b</u> <u>8bf36d64a388c41bc7574b</u>	+ 1 OPTIMISM	✓
55	2023-06-24 05:19:11	<u>0xafafe7a5c571e8dbfe8f</u> <u>d337fbe8bb1de8ee94d211</u> <u>cd4c32ce6ba98ba2d7c803</u>	+ 1 PolyEvent.io	✓
56	2023-06-22 00:26:14	<u>0xfc119d3d238429fa077f</u> <u>17154446c8ce691413ee01</u> <u>97dd61163c76e56bec560c</u>	+ 1 UniEvent.Info	✓

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