


3xp1



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6e95add18b34c5beab13c47ed48dd08a6d781dc4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ usdp.site	518.000000000000000000 tps://usdp.site
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
BONK	351,850 DROP
DOGS	17,500.000000000000000000 ?
! FYDE	125,239.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
Pigcoin	70.829999999999998295 PIG
The Sandbox Airdrop	1 NFT
Sandbox Airdrop	1 NFT
ETHStation 1672550228038	1 ETHStation 1672550228038
The Sandbox Airdrop	1 NFT

Token	Balance
MiningSite 1683002978181	1 MiningSite 1683002978181
Reward Club [X0571xfc]	1 Reward Club [02h5AKTg]
Polygon Airdrop	1 NFT
UnisNFT 1670968303642	2 UnisNFT 1670968303642
3500 MANA	N/A NFT Voucher
USD Coin (PoS)	N/A USDC
SHIBANU	N/A SHIBANU
700M SHIB	N/A NFT AIRDROP ROUND
3500 MANA	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
\$1250 USDC	N/A \$1250 USDC
Uniswap Summer Event	N/A UniEvent.Plus
Adventurous	N/A VEN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:53:50	<u>0xb0a3e1189bd434aea75e</u> <u>9c3abfe6870191fd80b519</u> <u>52be45a8bd472050cc92ba</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO	✓
			ON:lid-ethen.com {	

#	Date & time	Transaction Id	Amount	
2	2024-09-12 12:44:39	<u>0xb696b54947fb5ba22962</u> <u>291bd3858a2e405be40750</u> <u>30a1f52668066cac2f592c</u>	+ 17,500.000000000000 0000000 ?	✓
3	2024-07-24 13:43:58	<u>0x8dd956458ec725e8c0dc</u> <u>7f47f053e945669a622343</u> <u>4499b191a0936706088b0b</u>	+ 53,440.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-23 11:32:19	<u>0x84686126a16f3113ed07</u> <u>49c9575daeb7f192a75c44</u> <u>4120de9a7afbc7c919a22b</u>	+ 351,850 DR0P	✓
5	2024-01-21 10:00:52	<u>0x69c8ee20dc27f5fe5078</u> <u>c5705d6b1ae17908b1bd15</u> <u>f962e6134eb77c7acd649e</u>	+ 17.489999999999998 437 PIG	✓
6	2024-01-21 09:34:55	<u>0x1eed27799d4964d2ebc7</u> <u>875a78e972dccf0225833d</u> <u>653332d1e27d3c0806835c</u>	+ 53.340000000000003 411 PIG	✓
7	2023-01-25 15:47:40	<u>0x33e7398ec98dd3e67d31</u> <u>76ec9d15de3881c2713ada</u> <u>175a77ed1b06a86abdf22f</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 23:30:17	<u>0x3a240724a7b77ac0b61c</u> <u>7ef5169a11891b9365ed1b</u> <u>c34935c4da94a940dbb00f</u>	+ 1 NFT	✓
2	2023-07-02 19:12:33	<u>0x8ae9e83ca40cfa1c4ea6</u> <u>3ffb47b8d27bea0b731980</u> <u>67b5af4ca2493f57c94a4b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-24 22:07:11	<u>0x9cf809ed5be9be34f07999961d3e0b531d4e0d18246f0fd5532dd03ef06df74e</u>	+ 1 NFT	✓
4	2023-06-24 08:48:58	<u>0x4b33892023a6d97a5e1f56bd1e31d46a0ef249027b22fd12238031a7ee5d9933</u>	+ 1 Reward Club [02h5AKTg]	✓
5	2023-06-09 20:47:14	<u>0xc87d6915eadf2fce913d16621283a4cf0651d5b69ff67183173af301324197c7</u>	+ 1 NFT	✓
6	2023-05-02 04:49:48	<u>0x16fe1c6818d48c7683f511d14a24557602d95b4769756dc4aef0ba38f7a931e7</u>	+ 1 MiningSite 1683002978181	✓
7	2023-01-01 05:17:13	<u>0x148dc4fd95f8e64374399e88aef1026b1f85910217ba1eb60ef5a2c26ec48816</u>	+ 1 ETHStation 1672550228038	✓
8	2022-12-13 21:51:49	<u>0x313c5ed8f4e60cd9c8b815c5c119fec72ea3f1628dd090577ff037b080fd1eb</u>	+ 1 UnisNFT 1670968303642	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 11:35:15	<u>0x6d2b8d17c3cc03cff015cd70daba73f8d36526cfcea46d0f055bad78b6b8cd0c</u>	+ 1 SHIBANU	✓
2	2024-07-23 11:33:13	<u>0x58e5a4c728e9862a493ec665dcdf588a94dc1187b55fcf6011e309e2b6f9fc21</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-23 11:33:09	<u>0x4f00d206221b41fcd69a63c0ac6d8214106c5b33955a91ce69c68e190e1073a0</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
4	2024-03-16 20:04:19	<u>0x3a5c610922650c6d0865afa75e300b03652fe23bdf024e07c80e7feafa373a9b</u>	+ 1 USDT	✓
5	2024-03-16 11:21:56	<u>0x655352901f05c8bc4734d209804d2e76daf8e00b3b994d58ddd1d27c78202ef8</u>	+ 1 USDT	✓
6	2024-03-16 01:08:11	<u>0x7a128d54ba65e1859139a2eca10a3bddd586ed9b4413027fb528d99b813298a3</u>	+ 1 usdwin.co	✓
7	2024-02-26 08:23:53	<u>0xd3884c0c2f1e4d1392cf8c1579559c7c3ffccf8e8a834794154c1a8e72259d52</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-18 23:46:38	<u>0xb5a0dbc33f0e1d3bb4648600052767ccfa63cb546b71c99c14f8fe1383355f8d</u>	+ 1 NFT	✓
9	2024-02-03 09:19:29	<u>0x113992529b656c884abe146d029075ed9bab273f055960d8a34e0325c4ad9901</u>	+ 1 NFT	✓
10	2024-02-03 04:14:02	<u>0x562d35a666af93f275dc d277e1a36a6deb8b14de3b9cc536c2f33c854db0909e</u>	+ 1 NFT	✓
11	2024-01-18 22:50:51	<u>0x4e0cbae46d8e9e1611e94d3a50681c0b9a72f23361b5f8da80159e74c86d359c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-18 10:00:51	<u>0x0606e44fd97f8d8a6c579614aee4fd10bc137bec0d21abfbe9871ec4edcd698a</u>	+ 1 ethevents.co	✓
13	2024-01-13 11:22:42	<u>0x9c1061a81dc03468351a510032aa90b621df651ebeb3e89f65f9f062eb04a7b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 01:06:43	<u>0x560f0f8b977cc3fad75b632d1fe0b6ea7ba0095aad3cda4fab14f86d34746b7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 03:18:59	<u>0xb5aed60b7ee567a45b099a3c6629dc8d7ba152596754dbfa72d8e0ff487f2c6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-13 01:15:19	<u>0xe05573f65a14c1ce70cbaa9c2000825478e27193270749996101b8cc349d051e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 11:30:14	<u>0x1620c6dc00530769fb532f58c8b9865ef928724bbb5b9b71cecf915b1d32612</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 05:08:10	<u>0x1dad7974ea6bf4b952b94bf71049a1c33642c51f23d16815cdc28e300a5ce27</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-05 12:39:44	<u>0x39c6410daa094a52c36831badecf5e730428505f67f5335009b509bff7050f75</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 23:32:05	<u>0x3172b40fd259a5c81f34d1af99b5e3c96abb8b1ff2a0e9fe32ac1bf33a79cd4</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 11:07:43	<u>0x9feeafe1f803c6878feb d4ad3a444d01a4a8b1e755 fc86fcd62c9827451ca586</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 04:54:08	<u>0xffff1594895d6184b689e 6fed811b31ecb00fe2760b f833a91fa8a5483285a858</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 13:43:52	<u>0x2740c03757bff6fc9af4 2a8dd0a01e61fcf166b520 69244085f140e18fcb0716</u>	+ 1 eigenlayer	✓
24	2023-11-17 12:04:11	<u>0x781abf8a1ea6ba56e07d 4f3ec7e2b8092fb39efddf 22cce0706e1a44697ad114</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-14 22:04:33	<u>0xbbfa21e4ba0025d29f0d ba6b78ad94fec0ab073a79 1910357ca5f39ae8b13664</u>	+ 1 PASS	✓
26	2023-11-09 19:16:29	<u>0xbc0fd29d3274ab13177d f045a75eab86048d5712ff be60d59c08b64989f9b16f</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-08 12:04:46	<u>0x6d3d9a4f342e5d48d572 4b8903bd309ea96a8742d6 28cc57140504e63e7a0872</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-08 09:44:04	<u>0x6abc72227885071a9bb0 ec0ff7efa9d7cddf6f507d 029b058e570590c71b338c</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 10:07:54	<u>0x436d14e75d1b9f3b502e 28a194734453cb75e363bc e25bdbc99244a34d92f920</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-01 09:47:31	<u>0x1eba5bd62e607c456036f93691e1bb07f3021c575e33f5f56cd0c10d30f09c7d</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-01 09:21:29	<u>0x391015c6aca89d3357360744098d7b4061f0b3b3ef26181071523a79dc2f0ac0</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-31 10:27:52	<u>0x7b1c14d4706fab2527eb8b629bcd7bcf7c5af8607d532e928fedb29c7527795e</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 15:45:03	<u>0x8b932dbafe3cd4e442293923280cd1f7d32398780f489ec0c4c399bfb7c9106f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 10:40:15	<u>0x28055b221ddf4c3f32a9004d4000ab773d7854e03393b50f51992d28ed49268e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 12:22:09	<u>0x584d290c1f8e72621a5ee2e0006505f4f3686e017c99dc11e1dcb3a6755b9d03</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 18:22:53	<u>0xa1bfcd201a2ce6c77344f90ac68e8813f52f20bb9051b67d50a6bafec8f7767f</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 12:54:35	<u>0xb9903004fdbce370cd26a1176db427def7647526ebf6adb3d692c5231fa6c290</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-30 22:57:53	<u>0x2d757f7a3ca4364f72af8faedfb158ba1f5981bc37290c27296eff6dc70724ee</u>	+ 1 NFT Airdrop Voucher	✓



#	Date & time	Transaction Id	Amount	
39	2023-09-30 07:43:02	<u>0x50a1c8ebd859f77e2ca3c0c05d0cc114d067b004fffbe51d47dd4fdad221ac14</u>	+ 1 \$1000 EURC	✓
40	2023-09-27 20:48:17	<u>0x7a037de006c124e5ee85f2950b91a1f5f98d9361844c808c3870914c4637926a</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 12:45:36	<u>0x1c00b80a55f7771bee6d947422a257a735b2e9ae8e4f573473e8e0b5a0428988</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 01:00:54	<u>0xba1f6911eaab3969da7d0fb985654c6ede6e99b87b38cc30785210ee0db0fd58</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-22 09:44:23	<u>0x58e57b4fb47936aa492557085bcd4e31f325a6ebff6a63c92d583b118e602220</u>	+ 1 usdt-drops.me	✓
44	2023-09-17 11:18:36	<u>0x5786b7336dbc71a5ced1c39ed3cb0ff0dbb7727687ec918548aeeb9698de799d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-16 14:23:37	<u>0xbbde3e8963fc18a986111c730645174b1e81208c3b982feed6108539608f727c</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-16 09:08:57	<u>0xf3d562b5704fc7956ced0ca7939d32bd42fe3711f13d060910b114fc1638b591</u>	+ 1 aim rewards	✓
47	2023-09-16 08:59:35	<u>0xbb96c42814b747af23355f1b3f04b3dfb5fbe81cd26cf77ec082ddb1badf3bd0</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-14 22:36:18	<u>0xff19996362c3c7f39dc7e674159f54fbd2f3819d3b1f78136e8d1471c5be07ca</u>	+ 1 VEN	✓
49	2023-09-14 22:19:38	<u>0xd7712c60812492aae6140d7c28cae8994e3c4bb2dd9ff32d235bc9affdb7d83e</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-14 17:42:59	<u>0x5b5830bd9a8a79c4269f349abbdedc5fcdfae109bee838fbbd30be8d76b7</u>	+ 1 NFT Airdrop	✓
51	2023-09-13 00:22:24	<u>0xb391e488f2f2ec00e3069c5611d48d8d9a936182db2734ace5595cfa6428a6f6</u>	+ 1 NFT Airdrop	✓
52	2023-09-12 03:06:36	<u>0xa6da7da36f72c9a0458dff256ebc7991347cd146cae61074a818c9d25969dee1</u>	+ 1 NFT Airdrop	✓
53	2023-09-10 22:31:28	<u>0x9e2c2e9b593c6d75eb91ddde42153a7416717e21e1faec0320c001314fe75e88</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 00:36:47	<u>0xc44bf966b275c67d1af8851c1db76004bf80459dd5766ca06bc3c86e388dacf0</u>	+ 1 NFT Voucher	✓
55	2023-09-07 09:59:31	<u>0x5ebe7bbf06238834e9a7222e675261cb83c132d25edb7f779056adde2e6f973d</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 00:23:14	<u>0xadc61bd7a170e98e34d30ee510b988c2c018c261d4e211a8fcfebb4adc445aaf</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-05 03:56:49	<u>0x7355411d67a8b6a2bc576fef05abc0cd02eb847f386cce10806b4eb4e169ecdc</u>	+ 1 USDC	✓
58	2023-09-04 17:26:02	<u>0xc3d13ef6a4de44d2107b50feb3d74a4398f4ade6c557d44697e18c02e7f0bf90</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-02 18:33:54	<u>0x3ab1c742381ff59fc4bc61e3a29bd98ff6a165645f469f3ac4bb38177f727c38</u>	+ 1 NFT Voucher	✓
60	2023-08-31 03:09:03	<u>0x173ad804c4279bfdbc41ab4b2161293613a257aca647ab2d5e352fdf7b1553db</u>	+ 1 ETH GIFT [iaJnKr6L]	✓
61	2023-08-30 21:55:46	<u>0x678c194b5ae2a09ee9ce39638e307c49efcbc864ab69d0aaae21e819d089512c</u>	+ 1 Voucher	✓
62	2023-08-30 11:05:12	<u>0x303d86b1238b96679717a9b1a828852936de8628384a1fb8c6418ceb404bd865</u>	+ 1 ETH GIFT [uKqosenx]	✓
63	2023-08-30 04:30:44	<u>0x85b700e7719ad9170f53001af51677fd6c7023dd8a02a0065410a70cd6db4563</u>	+ 1 Chain Launch Raffle	✓
64	2023-08-28 22:31:22	<u>0x09ba7ac3e12e142bf294761ee9c14bdd596772d5d8169f76d3e8b9f6e33c812d</u>	+ 1 \$-\$-\$1099 DAI	✓
65	2023-08-28 15:47:30	<u>0xec6576875005aa308358cb2e24c37587ee743fd02e3a33ed1410867800fc7d9c</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-27 11:46:02	<u>0x8e4a03d86130b23ccfd1e539a2576845c2cf6614f85de6d583d5bf9e3bd21921</u>	+ 1 Voucher	✓
67	2023-08-27 09:58:12	<u>0x24df4550eda498a6dd824c0318aed8ec0c7301dec79a5498da78fb220554b8a7</u>	+ 1 Voucher	✓
68	2023-08-26 21:04:03	<u>0xe50be14bda439b222e66ade025eafdf162d5d89ec3ac5ee6c4d0f3ba5290e48d</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-25 21:48:30	<u>0x0da6ed600a8f68beaf625475637d7b92e4c8971e0f83023725b63ef238ab50d0</u>	+ 1 NFTVoucher	✓
70	2023-08-14 20:39:42	<u>0x45bd3d79fa5041ddf272206b183f87195286fd12f3088acc7705d0fb2a8ad01b</u>	+ 1 \$1250 LINK	✓
71	2023-08-05 00:40:23	<u>0xa15c6b479404e34d01e0538f1586e938f12592dafa613f612e09f60df2a68a5c</u>	+ 1 \$1500 USDC	✓
72	2023-08-02 00:38:34	<u>0x5111a4683324fd927f550ddff6ce53ef785dfd50b076bfa158c52a030bedcb86</u>	+ 1 FREESPIN	✓
73	2023-08-01 00:50:32	<u>0xd25bcf205ea0306e04bf648907941cadb83f5d37e4d96e835ad20e2f88b42ade</u>	+ 1 \$2000 ETH	✓
74	2023-07-28 16:12:23	<u>0xcb97a5498ef882489c8d1ea3fe053fc835e7aa1ada3f963e58df9403c67274f1</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-28 12:57:07	<u>0xb968968f00a785fb512f13dec03ff0aa44ec15f78cda2535f67786b7cbc08d82</u>	+ 1 REVOLUTION	✓
76	2023-07-27 23:10:01	<u>0xa3040f8521b1befae3f16fd60962bdfe1687346c0bd410a0b35fd039cb2c1e82</u>	+ 1 \$1250 USDC	✓
77	2023-07-25 13:10:17	<u>0x8801f69471663f417c7a9b3c0000ee7d28443737a811e8a7db2005326c9fe0c6</u>	+ 1 Reward Club [tonsa0MV]	✓
78	2023-07-19 04:44:57	<u>0x78510fc22e7d876d505b99699f5298587a41ff46b900b8051c29537eb592d7a4</u>	+ 1 UniEvent.Plus	✓
79	2023-07-16 08:25:48	<u>0x9e4f78cac10b585ea4afa1f41f74648d5076397a43d4fa6261224319ab135e40</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-04 18:37:20	<u>0x3f7ecd85c171ab56e745695632c100fae9b9d87efe907102678d7df609559ff</u>	+ 1 APE COIN	✓
81	2023-06-21 23:06:48	<u>0x2b2413a4cf562bebdb4bfef0593fed6e904d1a6447b0328e8acfd8e37d8b7b91</u>	+ 1 ARBIDROP.INFO	✓
82	2023-06-20 04:15:40	<u>0x59655411b87b2708a1850c82215f77fc0130a383bd570980fca1829cfb3b107</u>	+ 1 UniEvent.Info	✓
83	2023-06-18 17:59:44	<u>0x4e6c060c17e26cc5fc9e1dacc923096fde46104f8450045ddd4b83c6ae2375</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-17 18:21:10	<u>0x2c33ece999dc123314c1</u> <u>889ded8b0786a7cd613b74</u> <u>eba717982ab1b287d34540</u>	+ 1 OPTIMISM	✓
85	2023-05-30 00:49:50	<u>0x0d34f601df6321532335</u> <u>ce51672ae012ab4e72c26b</u> <u>a0ed0cfd60b1c7b691c10c</u>	+ 1 OPDR0Pio	✓

\* USD values displayed at the time of transaction

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