


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x780d192c4f88a4fde5842a6f7d036ab70c74f386

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
0.5ETH REWARD	N/A \$1ETH liquidether.org
\$ xSUI	N/A earn rewards.
~ KfUSD.site	N/A rd
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
Compound Airdrop	1 NFT
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
∅	N/A ethevents.co
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
BLUR SUMMER EVENT	N/A BlurEvent.io
LIDO NFT TICKETS	N/A LIDO NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:37:01	<u>0xda33b25ea045fb29a950de7a9e49da2cb8b1d5eb3b3e400e18de718ac6b501b9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 04:36:25	<u>0x4abcbe101b382bc462b8c625a8c82f60140a21823f30e1c5ade1964258a188d0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-01-24 18:49:18	<u>0x3ce31deffd4d97d4997c98ab89fc3ecb40988a0935c6cc176ba81e6f1e6eb149</u>	+ 6,222.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
4	2024-01-18 02:13:07	<u>0xc185b66e042376e9133503a8210812de7370c52d42b8ff9ff1ce890d08ba1cc4</u>	+ 7,250.000000000000 000000 earn rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 14:35:11	<u>0x53f96810459627287a1956499d7afbafce896416d81037055530a8c291de0af9</u>	+ 1 Claim Reward	✓
6	2024-01-03 02:15:30	<u>0x8f181d32fd3e2f6916ef38647d871c14ff1a6f38fe0d4bd68c47f1e962d9503</u>	+ 1 Claim Reward	✓
7	2023-12-29 20:53:01	<u>0x4e1c793dcbea36f30c37850e7a5653cd8a0e7fed18287fba677f7002487dc493</u>	+ 1 \$LETH liquidether.org	✓
8	2023-07-14 09:54:06	<u>0xdba3d8b5dd0e135fe04a8802cfce31bfc914127368e4f50c3bc5aba6e72539af</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-05-21 13:21:12	<u>0x467c7f24018b39494763502eb07f6f56bb6c4891dd8b22acc1e58f15c4de9b3e</u>	+ 227.30000000000001 1369 rd	✓
10	2021-09-17 23:05:43	<u>0xb8cb280d0469684c8a89d54f74860932d285f68ea34af66b1396c76ec11eb8f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-17 20:09:49	<u>0xbfd77298628b88ffc5d873f93b2e05fafb453e184437b98b6fbec49d03060ca9</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 10:29:34	<u>0xb9b15c0f6b14a19be61e2bf8a9aeefec79001364e3fa1590166fec2acb69e707</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:11:42	<u>0x10cd260351b442e46aca5d8a29798543e538d81a0968b1bc269feb2518538153</u>	+ 1 usdwin.co	✓
2	2024-02-04 19:28:51	<u>0x0cc0f6efce8257e56ef6f3423ac4729c355a57a775bf227070d72735ce780d92</u>	+ 1 NFT	✓
3	2024-01-25 01:55:05	<u>0xaffbdb92681050190f2ee2e6b53a1cdfa0d57618dd122e41f14d0fcdc09d34d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-24 08:31:24	<u>0x30f5ef2f99f74f2d965441f66f070186664a4dcf4c3810b270234870701134c8</u>	+ 1 1000usdc.top	✓
5	2024-01-24 08:31:24	<u>0x0981ad605e1e28c86cae610c2ddc7a40610116b892aff9f7f917372386ea2abe</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 06:08:11	<u>0x226e238d13014d1ea3f0a0fc404d7ff7d76bda0b55e1fd1c2d570eb97738521a</u>	+ 1 ethevents.co	✓
7	2023-12-09 17:25:56	<u>0xdeffffef222cd483321d2ce114e5d3e8f2dd9d0df5caaa737f3a47c6600c03306</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 22:01:28	<u>0x0125d798e9aa4ef539c9bcb3fffac99ba62cbb96eb07a95664da69dba8613646</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 13:44:27	<u>0x3a63846b6066cf2b58ae6a6e0f0ad0d0ea324f38be3d006d8e118c2e9c2e2d0a</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-25 10:47:19	<u>0x74aefd8142980c255e13 b323e4e5862560675520c6 1e5ed5f7a91ebbc8a19dc6</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-11 19:45:40	<u>0x8b9391ebd4d94c4b5bee 28401d2980641910262ddc a2e1216d381636bd626aef</u>	+ 1 liveusdt.site	✓
12	2023-11-06 10:42:35	<u>0xbdd9db492e2ecbf80bb1 ef4bf95a183a014e16d31a 4e23a01c3e4208a037f5a7</u>	+ 1 \$1,000 USDT	✓
13	2023-11-02 14:32:05	<u>0xa0cf161a2aadd779cde5 71e54087f3674245aa20d0 89575a35463cec0b6453bc</u>	+ 1 \$1,000 TON	✓
14	2023-10-31 10:47:16	<u>0x1e76c156632e0b084046 01d4e1a64878f77184a4a8 96edf573fd1c3ff97f8072</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 13:14:39	<u>0x28a7d2b5cfd452ff84aa 82627ce7a2fa58d0fc0f93 d6ad507b4af2c9631a4ddd</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-08 11:50:23	<u>0x3e3361f78d668672703c f312f11a42991052790941 09126ed6d568e509a5871f</u>	+ 1 Voucher	✓
17	2023-10-01 17:31:26	<u>0x21b76fec5422623d77ab cd69db4706b40f0e501589 c8efd100089ee15cd62ebc</u>	+ 1 Shiba Inu	✓
18	2023-09-28 16:56:32	<u>0x2f8093cfcaf3ce193746 994cf68deb3a3335812511 1e14d915b2e72dfe971af5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 00:10:53	<u>0xa9672d4f36f8266ce69759ae2cacfbbeb345b54d5b84fbaf8cc34403562a96f5</u>	+ 1 LIDO NFT	✓
20	2023-09-27 13:37:11	<u>0x8c4483457e7620a444db0be727fd5ff81ca14fc5d1b7bf357d772678c656cd99</u>	+ 1 Shiba Inu	✓
21	2023-09-20 20:55:31	<u>0xf40ed611a702b10d7580d8d5232f4419c926b73564f86146b04b05471b6fe0fd</u>	+ 1 Voucher	✓
22	2023-09-17 22:55:41	<u>0x7aa85a9b9c6a4d2b3f04215bf60cb8e63800df695952811fabceaddfcb75b9ab</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 18:19:39	<u>0x6448306f494b6538bc64bf0cc3e51a56c7ec5c67e8b1201904857890b82b20e8</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 07:29:27	<u>0xc725b7de4990b07d6043f1f610faf7a6ff7f1c680391f948c443fa6687f69cc3</u>	+ 1 Voucher	✓
25	2023-09-14 23:53:26	<u>0x1a68f1e5516ecbf354d39096b559077807aa44d450261fe002d3ad721043234b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 22:37:22	<u>0x5d51269e468959b7e5dba0436843e70327a86e1588f1d9eb18b3d9fe9b9c5eb9</u>	+ 1 Voucher	✓
27	2023-09-12 07:17:46	<u>0x63a92a9e3cd49fef6c3912fbf1fb13d84349f18bf3f55cb21903485ecc788461</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 23:20:35	<u>0x2589326906ed0a87e35b2b776fa5a217f3ed7f171e2ce29911f5b52340e0b19c</u>	+ 1 NFT Voucher	✓
29	2023-09-11 05:00:36	<u>0xf57ffd7b3d74d03551c9047ee2bc1b39710cfa26cb12416e18ec1649bd29e84c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-09 01:01:33	<u>0x5127831c4c636ad02ac894bedf9517fd5837d71aeb787fcf4897dfe830e96494</u>	+ 1 NFT Voucher	✓
31	2023-09-07 10:08:42	<u>0x5f651200e298769c34afe276e77b7ff05b38a2909e5b12ce058c621a6f3f2fd9</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 11:02:53	<u>0xb2c65dc1d053913b37f6867585a58b42bfc067e54055c5f213f1c950c89d2009</u>	+ 1 Voucher	✓
33	2023-09-02 17:50:46	<u>0x23cdadc9d704b767c5364f16a20aea13d065b5e4a770736bd33d1fc9548d282</u>	+ 1 NFT Voucher	✓
34	2023-08-31 19:56:15	<u>0x61297a81ef65ac74851c7ad314b0579ca4833d959221f32d90c328166f12f17b</u>	+ 1 Voucher	✓
35	2023-08-31 04:58:41	<u>0xe7526d87baed24a256c71ddb74f060095dd45e1f051a8e4a7765db99eb447e0f</u>	+ 1 Voucher	✓
36	2023-08-28 20:12:35	<u>0x4408d42e74945670ca8c2c96326cbf259299ea59e37e7f50790f045d42f2bd6f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 21:11:08	<u>0x16c265d2e983620cbae6b04ee1fdd2e7829de17a2bda4abfbfd602e5f3adfa4f</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-27 06:57:31	<u>0x5105251b62197fa9c6de87350e584071065fefbde5cab075d898d673eaa89c51</u>	+ 1 Voucher	✓
39	2023-08-26 12:41:34	<u>0xdc66d0b2dca0789938dff652c0a8d29cb92b4d6e708f33effb845227032ecb9</u>	+ 1 NFTVoucher	✓
40	2023-08-25 01:52:03	<u>0x980e0149c726489aef2ffa2ea74d59ef48b5bbe854f7c55d32a7461638b9371c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
41	2023-08-15 04:35:44	<u>0x6a003772dd3be45c3f6d040cbe5a536165e224ec88f5938a2688b61ec7e471e7</u>	+ 1 \$1250 LINK	✓
42	2023-08-11 16:49:29	<u>0x93c762f195ade539560f1db282556fd9b6d1b07e7100bfcfb38c38fd4463eedb</u>	+ 1 Lido DAO	✓
43	2023-08-11 16:13:08	<u>0x33f9903f0d8a376c3f01900b6e91492230158e940dd1eb0243bdc82f60e550fb</u>	+ 1 NFTNotify	✓
44	2023-08-02 14:33:45	<u>0xdee5b447c21f879cc83b40db1d85720f1c2ced90e2ad559afae5a4236f1c276a</u>	+ 1 AVALANCE NETWORK	✓
45	2023-08-02 05:50:39	<u>0xdaf1814161a6c578209b7e0b6e26a93468166062fc073ce364742c003e873bed</u>	+ 1 FREESPIN	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-01 05:08:07	<u>0x42e3f82164357e6b38b1 be6c9d84d646fca90148fb e00851b73305856236d008</u>	+ 1 \$2000 ETH	✓
47	2023-07-28 14:09:59	<u>0xe4282bd169d277efb19c 90a00c6de3e0070d0626e6 8f42e8eb8a78182300a379</u>	+ 1 REVOLUTION	✓
48	2023-07-27 23:25:05	<u>0x0375239bda4515de8acf 3d234fcfbf55d95bed8f701 7037bbce79c461cf682c79</u>	+ 1 \$1250 USDC	✓
49	2023-07-20 05:18:53	<u>0xb1c73cc1cd2fb74e6c56 c4dc5bacc4ddf76744ca3 40c9e1dbda915f19166e30</u>	+ 1 APE COIN	✓
50	2023-07-19 19:23:48	<u>0xbbbe11ee34cbcd9bc40e 33fbfa2150e4cde77b0d7e f86ffe4f5c73f724b7a378</u>	+ 1 1ETH	✓
51	2023-07-19 08:52:45	<u>0x0a2d667e09e5ca93609f eb5959bd700b959e326ca4 130d4e81468ea9124219e5</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 12:22:32	<u>0x8a8fdaee30efaeacc1a 6112f8c0ff95f1359ffe39 0ee29bae7e9c0300577fb5</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-15 08:48:49	<u>0x10b9c632f78c3376864b 9ff17899031e3235d8c0ad 7d93c3b053a0e626460358</u>	+ 1 BlurEvent.io	✓
54	2023-07-08 07:44:30	<u>0x13b2ac82cc2d97535890 ad983cf76525549ed66de8 a58ddf8c03174f41af734b</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-04 02:55:51	<u>0x183bbf8205cd6bebd04f4586a82fdb240d0e4e8a0c5a2c6f58034d7a7319c3b9</u>	+ 1 APE COIN	✓
56	2023-07-02 02:22:28	<u>0xd19f84bc3412a25a3afa9d2469a681be0bfa51c8eb58d6f10912eab37edd4fae</u>	+ 1 APE COIN	✓
57	2023-06-29 21:07:25	<u>0x7499f003c6ab85ce5342ac6053e7c940fec275f9d2b7130529a9ae36d4fa29e1</u>	+ 1 OPTIMISM	✓
58	2023-06-25 08:01:21	<u>0xf3949cb1a4d144823f9cb5dc0864362810d39efdb44d9050ba926be52c5bc9a4</u>	+ 1 ARBIDROP.INFO	✓
59	2023-06-25 02:44:42	<u>0x0af978c4412b106281b4d1f71e5b1da75e441598d9dba04c6aa338bb90496287</u>	+ 1 PolyEvent.io	✓
60	2023-01-04 01:03:16	<u>0x0678d102c84c79c9b6dc8712443455e163fea9ec59f52645fc89ecf8b949236d</u>	+ 1 RARI	✓
61	2022-09-09 09:15:53	<u>0x26c3d8b4eddfc610e463dc8892b571e06151fd8f4d5c3a9bd42fda54f8246ec3</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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