

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x80f4edabde5468f7ec2b4044718d0877140b853c

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

eth-voucher.site )

1.000000000000000000 teth-voucher.site

~ KjUSD.site

227.3000000000000011369 rd

! getlink.fi

100,000,000,000,000,000 Visit getlink.fi to  
Claim reward

\$ cusdcs.eth.li

1,390.000000000000000000 .li

@SNXPool.com

751.8500000000000022737 \$ sUSD

E T H - B O N U S Ë³  
N E T

10,000.000000000000000000 \$

Droppradar AIRDROP

1.000000000000000000 )

5000usdt.com

2.000000000000000000 5000usdt.com

#HEXPool.net

154,250.000000000000000000 wHEX

E T H - B O N U S Ë³  
N E T

10,000.000000000000000000 \$

UnisNFT 1670449794185 2 UnisNFT 1670449794185

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 Rewards	N/A usd-rewards.me
Polygon Event	N/A PolyEvent.io
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
Polygon Plus Event	N/A PolyEvent.Plus
CLAIM 4801 USDC	N/A USDC VOUCHER
5 ETH by Base	N/A NFT Airdrop
dYdX Exchange Event	N/A dYdX Event
1.2827 cbETH	N/A Base Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:27:16	<u><a href="#">0x4dc8abd56211495d35c7982de2f49b4623bb20ee91c19eed56a0f2c9a175947f</a></u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 04:45:03	<u><a href="#">0xec969b52026e6df17831d073f04694ea12b7469f301c8b4e89c8a93e7236521d</a></u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-25 04:43:15	<u><a href="#">0x8e939fb75d691ec15dfb7ab99e759109aac3c7562abd8aa25e4457111eb6cd5f</a></u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-03-17 15:39:27	<u><a href="#">0xf62140f08b534d6dfd0489f6683e992c11507854d36bfc6c39c0c764c668489b</a></u>	+ 10,000.000000000000 0000000 \$	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-03 00:16:23	<u>0x61c629e0204ec3dd5559310014f072f3e6ce49311c77813e8ef857249f9f2069</u>	+ 2.0000000000000000 00 )	✓
6	2024-02-02 21:04:34	<u>0x9348e8c40b20c239ed3f8ab7aa401bc508363ad5df72c828a4949ea6a1dba336</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2023-12-10 03:13:40	<u>0x806bd4166769ffa39ccf39679a3597ff896619864147e7fc95a9d43326d692d8</u>	+ 2.0000000000000000 00 5000usdt.com	✓
8	2023-09-29 18:23:21	<u>0x0c9bda1eb788e79622e3856c3daa9b347ac1d338cdc776855e7b44cea30b9a79</u>	+ 751.85000000000002 2737 \$ sUSD	✓
9	2023-08-29 19:43:36	<u>0x344dab1d575f4e78d5d32c5581725101b42f9a42d17842fd74f145a80092af53</u>	+ 154,250.0000000000 00000000 wHEX	✓
10	2023-07-14 03:40:25	<u>0xaaa5876a90e6ea48579da4129d574069be429318ce225e4b3d079e3439147f0b</u>	+ 1,390.000000000000 000000 .li	✓
11	2023-05-21 13:30:18	<u>0xab34d7b3962dbcf2928b0f69b385bf8f111f649c25b6312865bd9f1f05129393</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:49:58	<u>0x84da5250d82933281c86f6b0b7c33a3fb152d1e743da1e7d7d338b076f3bf868</u>	+ 1 UnisNFT 1670449794185	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 17:14:52	<u>0xfddd15b21e477c066006</u> <u>a237318c3b5006c195211c</u> <u>45de94dd230f4daa6c0cc8</u>	+ 1 s.xyz	✓
2	2023-12-17 18:40:31	<u>0xb55fb982863d26487c84</u> <u>22d8756663b91b7bada967</u> <u>a68c4b34a5ab1a3c2e1df0</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 18:40:03	<u>0x1fc31d23c7f1e7426889</u> <u>20c05e31c2a3c89db67a37</u> <u>b627801f71b79cf79d80f0</u>	+ 1 1000usdc.org	✓
4	2023-12-17 09:28:03	<u>0xc825873ed349041adf36</u> <u>43f8cf3c961a223829ff6a</u> <u>75eb07f7104fe42082cc2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 15:49:31	<u>0xd62f2ceb4ee3a1d8b6aa</u> <u>265222177656919c00ec33</u> <u>b782646d823bbd5a2093dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 14:43:31	<u>0x41fc35a1aa0bdd5c6b19</u> <u>64a1c213bf47aa882ac2c4</u> <u>9933189fefbcb64fd9bc33</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-10 21:19:19	<u>0xedaafa79976fcde90ee4b</u> <u>2581601821e212d273f4ea</u> <u>5ad9a4727c07d251603daf</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 20:49:47	<u>0x0a7516beb71c75fb0b4f</u> <u>5878eaa2e1dea2d11377e3</u> <u>c39bd760660f1d0a2db19b</u>	+ 1 Reward at optimisum.re	✓
9	2023-12-10 13:34:11	<u>0xe3c2fb089cc4a2c022d1</u> <u>219d7f7fe71131df969325</u> <u>007247a4d53c18e04a6992</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 10:08:07	<u>0x5aa685cf0e764bafd1ac68d87ebb33f73c8b0f4281e565e30dff322d298d2224</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 02:02:59	<u>0x5118ef88fae9fb649360eb5fad87d77fe2321b8c9825076cb29d6a821a2ce605</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-10 01:19:54	<u>0x48e751c4c9394b05388a41a35bd8e060910c0697a8aa466ae53b60aa8e8c58eb</u>	+ 1 1000usdc.net	✓
13	2023-12-10 01:18:54	<u>0x2e97ebd4be43347efc2df200dce96218f1c97d51ee192b9f94df221445e5dc50</u>	+ 1 2000usdt.link	✓
14	2023-11-23 08:33:10	<u>0x4dc5e8f7cee52ce4bde347f669dd9182c00896dcaa2c9b525af767946f6e51c8</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 12:04:26	<u>0x3b558fd95ce16cea966ba38224db7bdc927239e97814cb7d9228bbf90b3e9ee3</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 01:45:10	<u>0xfcfc78e84c2b841358a0ddd2bb3c3d2e27bd33b2fd253a5b7253360c10d7ea2</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-16 14:21:23	<u>0xd5a4068b8bfde5489406a7ae9b41812fe29e9725ce7fea3c7806f96fa9884e6f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-03 01:43:21	<u>0x11afc22d9789aa9d93d17ca1f9bb1450741fd569e157de2009b35e9bebf3b631</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 02:23:41	<u>0x42774f1aa1dad01f5bcb 1e22b01b924a5170bc551d 3cf3f249ca1a074374af84</u>	+ 1 usdt-rewards.site	✓
20	2023-09-28 02:14:39	<u>0x7695fb5f7c3eab5bb8e0 41360f627ef59a42a856e1 864f59321f454a8f0b2cee</u>	+ 1 rewards-usdt.me	✓
21	2023-09-27 20:21:01	<u>0xd4908868368e9deef17c fb4c78839239b2b69e1e3c 7a53acb863fcc072709623</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 20:08:51	<u>0x3277238f78c4c37f6138 0f0cc9115c3e1ceb02288b 5ce6ecfadaacfce2e024c4</u>	+ 1 NFT Giveaway	✓
23	2023-09-26 20:08:21	<u>0xb108b6483ef82ec2fe09 9ad7d6fc04c35552eebb74 84877453568ccf1409ee87</u>	+ 1 NFT Airdrop	✓
24	2023-09-26 20:08:01	<u>0x44c411d19737ff20b7eb 395b3c3eb2db223eb77444 5704360c482d8a420eae3b</u>	+ 1 NFT Airdrop	✓
25	2023-09-26 16:01:37	<u>0xa17226ddf012b4077ee2 5bc26cf199254e2713bf28 ca93d5991115f2b1a8cf0d</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 16:00:21	<u>0xd3d0e6adf568a0eb37a0 d14ff2eb2b38be96ef6ba6 3780ebad7a40ae69fd4f35</u>	+ 1 drop-usd.me	✓
27	2023-09-26 14:32:22	<u>0x78a26c9baedf479d7c42 de22d549f87db85c78b6e0 698c98d6780ac5ed7f963e</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 01:19:20	<u>0xa9ab138694d374c411a68df1b4b83bb922391f74521e91e6bafdb47e462010c4</u>	+ 1 LIDO NFT	✓
29	2023-09-20 05:16:49	<u>0x73ab018d5f07225a1aa3e4bab1594c7a013b31948ee664d5a9f74db4b35fd934</u>	+ 1 NFT Airdrop	✓
30	2023-09-20 05:12:45	<u>0xc684582af0007e997f85399e0b65fe2e9c0683dcce16e31bf2935707b8242054</u>	+ 1 NFT Airdrop	✓
31	2023-09-20 05:12:31	<u>0xb650bcd38d78e72cb7c6f95755a8318ef7292e094fdcfc8cf06597d19093a3677</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 05:12:07	<u>0xc52638302d6c93b20fd9deb1e4e3c7b97ac1fd25b1f5b0b18655f7a48d3fd8ab</u>	+ 1 usd-rewards.me	✓
33	2023-09-17 22:58:46	<u>0x07b6a463961adf1abba04d1e4f9d12d2836918cb3ccc0f0d3fdd65a1d00607a3</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 19:53:28	<u>0x5f0ff0b5fdd22c09c930b75d6b67243b81c65bc16ce61446761890448f04a6f6</u>	+ 1 Voucher	✓
35	2023-09-14 13:36:54	<u>0x30ac99d0cbc1a0e4eab96995d69f387e29bb2720e017dba4fe010c796d771861</u>	+ 1 NFT Airdrop	✓
36	2023-09-14 02:19:00	<u>0xdb806ccfaca3392ae838421d3935adcd3258c9217629b7432da7a97005d6eead</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 04:50:21	<u>0x3a144403b1f1255a538a</u> <u>bb217b15a682d3a303e7be</u> <u>0b6ec38dceb0fd6d34e1a4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-07 14:01:35	<u>0x0d1cad2509a9f526f90f</u> <u>32071180f9c272fa6c0f94</u> <u>9f37340dec7a6ca51dda9b</u>	+ 1 OPTIMISM	✓
39	2023-09-06 21:48:45	<u>0xf8ceda0bb827fb3c7a72</u> <u>868a0cfa40f6d4bcb54a81</u> <u>963a1cd32582c329e15a09</u>	+ 1 STAX	✓
40	2023-08-30 11:22:48	<u>0x6075a539095f5a92e73d</u> <u>aef4dcef3ee0ede16f2b7c</u> <u>0204937f40f2828e2e95f8</u>	+ 1 Voucher	✓
41	2023-08-29 11:39:43	<u>0x8a559403cc825e7acc67</u> <u>2ef3c61cea8aed84bc07e1</u> <u>8c8135c031052c195dfe89</u>	+ 1 Weekly Giveaways	✓
42	2023-08-29 11:29:23	<u>0xb7f0aa9055d1adcc88a1</u> <u>80e5119b92294d4171408e</u> <u>e0081951290dbef09dc80c</u>	+ 1 drop-dai.xyz	✓
43	2023-08-28 11:17:13	<u>0x30d543fd023c5655a1ba</u> <u>417678d0f01a5374581c95</u> <u>6917a1139fa2f08fadf1ec</u>	+ 1 Lido DAO	✓
44	2023-08-27 01:47:40	<u>0xc4c18bb254df09063c21</u> <u>0169fb0cd2b8cac60e6606</u> <u>34796b7d3c686f578fdc38</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 04:58:18	<u>0x635cf09881198486d510</u> <u>462fb92194a2bdb3149d06</u> <u>da6ad9734de5b3e25391ef</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-21 22:18:27	<u>0x791319c3806b24055af6c1ec8d85c2468aae6b9c33f670b6b28370f3079aa544</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-17 19:31:15	<u>0x504574aab0113cc9d792d6060748663c4d3e0170c24343a635e52003b62d463c</u>	+ 1 token-rewards.xyz	✓
48	2023-08-15 02:00:14	<u>0x75b7d78da64e0de54d661a3edafc38c88cda94b7ad12956943d9fd14a61a4b8e</u>	+ 2,000 Lido DAO	✓
49	2023-08-12 21:24:30	<u>0x42404e283daa8c9565c681a3c87e4eb6d7a174fe030ae545f50d52fe60b08f6e</u>	+ 1 Base Airdrop	✓
50	2023-08-11 17:36:24	<u>0xdc031634370c02a5ba72496f6dff0bb6f78cd89e4b3a0742a4d0110a04b763f1</u>	+ 1 Lido DAO	✓
51	2023-08-11 00:00:55	<u>0x98e1883140fbb41b88354151c2a112fe859e261eee3826c336788e4cb6c0cba</u>	+ 1 STAX	✓
52	2023-08-10 21:50:19	<u>0x8653c121cfc566f529516a478d767fa2b5ce00695e6fe30e495a19f440226261</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-09 16:07:44	<u>0x0ca6f1d5112954e7395b3fc80fa97c361410490f9f8ab229da54354be86c2c4d</u>	+ 1 dYdX Event	✓
54	2023-08-06 17:47:55	<u>0x69bda8561e6060e122704ad23e1ca1e8faedbb1d30b6a01cc144e35bb248953f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-04 00:01:46	<u>0x2124d1bb77e1d7471b830c74ae755ffb91d6400ffd</u> <u>c270c94a5c89a94a60f073</u>	+ 1 Lido DAO	✓
56	2023-08-03 15:26:01	<u>0x044bb8a371a476e89bd0fddbc8d396e311ea12d1cb</u> <u>c3f631956f04004c8c4c68</u>	+ 1 STAX	✓
57	2023-08-02 14:28:03	<u>0x5ee9be50f034bdf029bc7b0370eb9accc3d4217c5c</u> <u>7e0e448f31ba62e0405c2e</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-02 06:34:51	<u>0xf55abd9a01fb2567e63d38a9cd320faac0c3391d8c</u> <u>34d9f844f2fcac07fd98ef</u>	+ 1 FREESPIN	✓
59	2023-08-01 10:43:30	<u>0xbc94a4be0ffe5afedeee</u> <u>fac44c4aee01bb49e1429a</u> <u>3e08262872a55024da0d4f</u>	+ 1 APE COIN	✓
60	2023-07-31 19:29:20	<u>0x851acaa99df605872757</u> <u>5549b3966359a184ef5dca</u> <u>0351cf7b8f15c48e0f3c28</u>	+ 1 STAX	✓
61	2023-07-31 00:15:14	<u>0x218258f777a7c0890f96</u> <u>daf4e37b5a113067afb8f1</u> <u>2ee4e895aa3883b6c6eff6</u>	+ 1 APE COIN	✓
62	2023-07-29 15:16:52	<u>0xbb08e02f472091fdf704</u> <u>e68bef1efd002517f62e22</u> <u>896832575e760c39d6b93c</u>	+ 1 STAX	✓
63	2023-07-28 10:55:30	<u>0x784e60b31bea7b208f8a</u> <u>9d7e52ce62e7f51eb2942a</u> <u>7d83ef47dc4a569b5645c4</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-26 17:14:14	<u>0x8b808823ac8f4ed8af29586a87a75193629374f4645b90c7445d8b11fd63ebac</u>	+ 1 dYdX Event	✓
65	2023-07-25 06:54:11	<u>0xebc700fb2eb3d08ba6dba5dc04aba79a5ffb39ebca446f18bbccd460a7b21f41</u>	+ 1 APE COIN	✓
66	2023-07-23 14:32:38	<u>0x889782351a5acd5fdcddced89cd9bc81790e5dd6ead9c0196fa979feef976125</u>	+ 1 dYdXEvent.com	✓
67	2023-07-19 09:34:51	<u>0x0c92279d2107b70b7d05926bd5bbd01d7460203e11a52d87e0b2f4418b219842</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 04:02:02	<u>0xa9090603ca7ca8355c105e450503729a6d8781ce6d4250f5503d22dc527f3596</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 13:19:56	<u>0xad634f90f4ff7763856fafcd10e812f7fd74967bfd00da327a452d5b3796705</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-15 09:43:35	<u>0x291cabd9dc744c5c69fe4815ec265bc434e474df8273952456bd26f2729724a3</u>	+ 1 BlurEvent.io	✓
71	2023-07-10 01:54:39	<u>0xf8a223b074c2e7dd57b79761c0cc4dc8cdc4564f88b02f075d27192b7e7f86e1</u>	+ 1 UniEvent.Plus	✓
72	2023-07-08 04:19:34	<u>0x7731f8ae462a8f8bb75e83519081fda4a907e2b11889ad176e20be18444c1db7</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-05 03:03:50	<u>0x8523bc297e5be9565c7840cab0f3f7b7d0b76f8069e8ff643e922494f906d2c7</u>	+ 1 UNI	✓
74	2023-07-03 06:06:49	<u>0x4332a5f89104a7f092384a90adace8dca37a03eb285d2c6542e32d7554548acc</u>	+ 1 BitCase.Org	✓
75	2023-07-01 05:12:21	<u>0x581fb4206ffcc1363abf0f2bf6f1b46466d46102d97ca10ad02c3fa011a7a15a</u>	+ 1 UniEvent.Plus	✓
76	2023-06-25 04:18:23	<u>0x129c4853e3cce17fb1b87dda4aad7ff6eda89bb434766a1c379ec7ab0ad2cfb</u>	+ 1 OPTIMISM	✓
77	2023-06-24 04:41:37	<u>0x2e5815e0a89e112960720aa54a4802445e0069c6881622d585db4d2bfd634c94</u>	+ 1 PolyEvent.io	✓
78	2023-06-23 05:02:54	<u>0x3d9388673a1ac3eb0fe1a0d0ee5be7dc7bacab17c249fad0f11f214eca6588be</u>	+ 1 UniEvent.Info	✓
79	2022-12-01 16:08:14	<u>0x90a8c581b24c9ce235aa64615842af908eb84c78d4abb54f5960aaaa6162aa0f</u>	+ 1 RARI	✓
80	2022-09-22 07:32:05	<u>0xa77c8ecbc08fe6657b7089b669ef500522a7f1d117deb376b992d1cacfb3213a</u>	+ 1 RARI	✓
81	2022-09-14 13:02:46	<u>0xdf201b4addfd4a2ed6ee6a22d0f3f0c19791e9dc70013c71fb646f3dedfede6d</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
82	2022-08-27 18:15:14	<u>0x6b9806f8b8a81f6f24cc</u> <u>5dac7a08d42edb2074490b</u> <u>842e748f9e9ad333fb7f08</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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