


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8459a35eb93018514c6de113801b35f1881ba53d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Airdrop Rewards : BASE	N/A ge.xyz/
ETHENA Airdrop	N/A \$ CLAIM ON: <a href="https://ethena-ethen.com">ethena-ethen.com</a>
DxDex.io	N/A DxDex.io
TRUST WALLET MYSTERY BOX	N/A .SITE
Validator (PoS)	N/A VALX
eDPX	N/A eDPX
Loopring Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
Synthetix Airdrop	1 NFT
NFTCard	N/A \$BNFT
! \$100,000 BONE	N/A Voucher
\$ shibariumft.us \$	N/A SUGFRTFF
500 SNX	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$5000 USDT AirdropǝŸŽ•	N/A 5000usdt.org
'	N/A NFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
g/polygon	N/A g/polygon
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:26:43	<u>0xb429f80dd27178a2a246e395301d5f37f0d1699c3f7eb9f486f8861dd3460609</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-07 09:58:41	<u>0x8247097bf34248602e9edeba099c54cae6838cdea49e987cd79bbd4c5fc94abc</u>	+ 3,226.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-06 10:34:30	<u>0xac33514694f85d7cde0b23c6e7360c949dbece2d60e362b87078a188e922d0f0</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 06:04:55	<u>0x1aa1199e4e02ac68eab675c0df43b95505f35fbd1195db0aceb0a389935c0b9e</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:17:40	<u>0xfb1e25a2393ec757a7d88d521677e882a63c34b43280f695dcb04720466c3da0</u>	+ 3 .SITE	✓
6	2023-12-20 07:45:47	<u>0x9c56a5927f21a641256b578f753224848739a09d38446bbf72758d389580600f</u>	+ 1 \$MATIC	✓
7	2022-12-28 19:47:56	<u>0x7b398c5e0c70830f360a53e1d3ffdb3e84414db0a6c2af1857e69c9664ad029a</u>	+ 4.4914348337699996 35 eDPX	✓
8	2021-11-14 19:03:29	<u>0xf7c3895bb900a88fe39a93e6377f4fc7d3136ded8adf96442837e14ca2e6f038</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 06:00:21	<u>0x8faed15cdf4f7ccf50d008340c7e8e8f7a401aa0ec4c533083a53ba872020afc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-20 09:10:17	<u>0x1b63c272c1f89a0b6c1c98a992a5dbd7a4ffb670fba2fc9a89e3c2f1d2904ca0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-20 09:09:45	<u>0x8a733ff7de8abaf4da653ce0d8a231ec6bb55e9aea108289cc3e38adf8999c4d</u>	+ 1,000.000000000000 000000 MegaDoge	✓
12	2021-07-07 01:15:44	<u>0xd29ac42459408d82f751ef099a9990d7b0674eb52a77e6d8e6c0a9ab19ba4942</u>	+ 3,200.000000000000 000000 VALX	✓

#	Date & time	Transaction Id	Amount	
13	2020-09-28 11:33:35	<u>0xe7c9feacdabb11ad29f19350b81c7c8c7d92ad3f7296ca8d27c5268b5e5ead2b</u>	+ 332.38047649999998 6117 CHAIN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 23:16:45	<u>0x98d18b45a8017c81569fcf66f4ccecd2f1a79fb996161c5d9f7f58d7c766bd62</u>	+ 1 NFT	✓
2	2023-07-21 22:49:15	<u>0x59bfee8ddd1af6fa799fd18bae2fea20036ea15ec926c0ca9b0889ceade216d0</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 17:22:40	<u>0x39199a914f13fca432584768eb450817065330757bc53563e75ab715dd6642d</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-06-06 10:25:28	<u>0x7234447dc0c695128138845c584c2dacca10b8963ec0c95ffdfb197b47960c20</u>	+ 1 g/polygon	✓
3	2024-06-06 10:21:16	<u>0x43071bfec05c4754f355426cd2976a3e9f24909ec9cb6b484e801e8c21823348</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-03-15 01:01:15	<u>0x802eab73060c0c2dff6518daf6620cbb8e8033ad99bb69eea44959fba70434ad</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 19:18:52	<u>0x88465aeac4e12c92953f</u> <u>ff94b875b0aea6f9a94be2</u> <u>a74fffffed25640e656eaf8</u>	+ 1 usdwin.co	✓
6	2024-03-11 17:02:41	<u>0x4eed015d24f647ef39e3</u> <u>a8f16a92ca040b35ee53bd</u> <u>b85cf922bb8a35822de75a</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-11 16:24:08	<u>0x1e2658e341f0bcce9572</u> <u>c8998689e145fbb2d09860</u> <u>6b8fc010a005a5d05d04f9</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-02-19 14:16:52	<u>0x8761e785c72f7d1d2d72</u> <u>a7af388e306b3a0d7160e6</u> <u>2e639b779b60a91d701e79</u>	+ 1 etherevent.co	✓
9	2024-02-18 08:56:17	<u>0x6d6770b49b620251b9e8</u> <u>9dc97cf96399511e1c2b89</u> <u>0d055565431a45f4a6a26a</u>	+ 1 NFT	✓
10	2024-02-03 01:44:00	<u>0x0902f0d33e79d34cacf3</u> <u>86e8713b941d447285fb16</u> <u>92d2ec3097863a4ca33823</u>	+ 1 NFT	✓
11	2024-02-01 01:25:02	<u>0x7c375c3a2e3cfd01b2b</u> <u>f038bf8288c6827cbec56a</u> <u>6474022478242d8367916c</u>	+ 1 NFT	✓
12	2024-01-21 09:28:15	<u>0x7e83061d9692e241a4ec</u> <u>2bc21eb6f9d25ba75b6614</u> <u>b3cdbbe8b612dfec92800b</u>	+ 1 ethevents.co	✓
13	2024-01-14 16:33:50	<u>0x6436c38dd7d3f2d9bb66</u> <u>4b322aa05c9a1ca5cbb9ab</u> <u>62eeee7f874fbb7730cb13</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 16:26:10	<u>0xad4f789a7bb289167137c622968dc059d24e1598f928d74683c92d30f407e8fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 20:10:31	<u>0xc38c5ee79b1a0f632a65c8beeb7d6c79dffffb342acaade3317edbc5da5b412d</u>	+ 1 5000usdt.org	✓
16	2024-01-09 19:11:25	<u>0x7f5cfc958abf6dcec58c3ce77403071378e0933e8baf28fd45f90bf9a293c552</u>	+ 1 3000usdc.com	✓
17	2023-12-28 18:22:45	<u>0xd2f0f688414fe155376265f7dc13d63de9062ab7364f096f4eb295071e01e460</u>	+ 1	✓
18	2023-12-28 18:22:35	<u>0xf996913e73c8679437f624ba6d8e83e9ec81ada394303e3733a67b3a264b776a</u>	+ 1	✓
19	2023-12-28 18:22:21	<u>0xba26ed443cfc630dfac15d5e1be33a1a136d0445638a4f7523bdee0db8999c9d</u>	+ 1	✓
20	2023-12-27 03:59:12	<u>0xc4257af3d98337a6380b3dd01043a499a47ea5387c327aea8ff4e1a2321d37b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 02:26:43	<u>0x47f76fb1f3bf142e52d6dc61a894a8046d549d5863b0d88ebda4f8589aeddebe</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 04:01:57	<u>0x6ed48ad2e893980cd51a3279436d2e165c387387ccb47f37df9a5bed9505142b</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 18:56:42	<u>0x25b439f2752a87e503af644a9633c0d4b5b5b232c19cafd57808b8d96afc20fd</u>	+ 1 0x0ai New Year Gift	✓
24	2023-12-18 15:47:57	<u>0xe7cefefb922ba7d5057670507dd063f4b5d98fe1fb92edc7a77bef486fc5ac21</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-10 10:38:17	<u>0x40829359592e4c332e5320a9ecf667010e9874b152be51d409d4c0a55d608eda</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 20:24:40	<u>0xcadf195809b4c614dc8971c6a889a0204bf21746bb4df8d17faa412e18797644</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 01:24:06	<u>0x4ebc9b5c61d97cc8ddea e22c44410515e68d1fa54f733dc346066e0a3d9101bf</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 20:57:35	<u>0xc0a38aa87025b3a8f5fa a986556d6ce71c109b805395fc6455528843c34bcb70</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 14:09:05	<u>0x24a0048455c4d832654b37134284e0d9820610c1ef315dd8b17c9317ad1cc536</u>	+ 1 Official Authorize credential	✓
30	2023-11-14 19:53:25	<u>0x81e74f275fb9bb86d0e8f1d27bb5589a0577636f9a881c92afc55bf26b4e617</u>	+ 1 \$1,000 TON	✓
31	2023-11-06 11:53:30	<u>0x66ebf953598d8daabc473580e732f1750efcaec29926fff547e31b5ea761ff8</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 12:23:10	<u>0x65c38a5100f0b6009edc209fb26681f52021cbc3e9601eabb91388aecf083883</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-28 06:23:06	<u>0x5cd75204f6a26ecc7918e50d6d517c32212c549de60fe98cc72fbe2169c25b93</u>	+ 1 \$BNFT	✓
34	2023-10-24 21:35:59	<u>0x1b8167e246a8aea60a9ebda39a4cd50b1e4ba9bbf45c3395541d586f50afeded</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 14:55:43	<u>0x03d81b2badefb0ab05f37cf34ba8e81366c79a60bd dcab8d9cb404c5c254f738</u>	+ 1 \$BNFT	✓
36	2023-10-16 14:37:23	<u>0xb461f0c7637db0cda7c09d6f4afff25e792505ed8dec68ab8176ff71f270fd71</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-11 12:26:28	<u>0x3ce707a44c0d9b665738b3f8f7a88f7f6f0b1346e3ca08f23a34029388d08719</u>	+ 1 Voucher	✓
38	2023-10-08 08:09:35	<u>0x60742421f992b4cb65362c71ed335b98ef6dcb83f37392224bb73d329b96960b</u>	+ 1 Voucher	✓
39	2023-10-07 11:10:45	<u>0xcc888c692ed91cc871e4d7acff18fd1b797433cd287067a2d572c1814ea1fdf7</u>	+ 1 circleusdnft.com	✓
40	2023-10-07 08:27:20	<u>0x811d9676047f24266b971d3e89c098f0418e22de7cf7e79947423d138a09f8bd</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-05 22:03:45	<u>0xda6338ca2184421a8be54321dff0fce0314115b89fc91bb4b271f4914cd13aa1</u>	+ 1 Shiba Inu	✓
42	2023-10-01 16:02:54	<u>0x7dd16a809bb13cc5f30380742b26932866bb1c2ac70a44699ba54d160884d797</u>	+ 1 Shiba Inu	✓
43	2023-09-28 11:41:48	<u>0xdc45f4686242a2eeba900fa6d071dba0f53300dc13d77ae88b2e7cd84bcc382</u>	+ 1 Shiba Inu	✓
44	2023-09-27 16:13:31	<u>0xc9b9a561afee0cda8edd47ae1033974b400a73c2494da3cea819d215d7c9eecf</u>	+ 1 Shiba Inu	✓
45	2023-09-21 20:01:27	<u>0x5f95ddd30936fa7bbe55292e969cb8a3f4097899b692ddcafdad0d885b4378583</u>	+ 1 Voucher	✓
46	2023-09-19 06:45:05	<u>0x4ce7208e4130f4f2b7cb1d2a6e391bf1da76946f1006008e7df098604ca93a21</u>	+ 1 Voucher	✓
47	2023-09-18 16:34:59	<u>0xfd827993d420b8d9d419a8a079a6cd29f8e3d53258804a6e7f90025e19ee286f</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 12:41:43	<u>0x350b1209eaf369f5bd129b227f7a1939a9ec38176acfe9f4f16691aafdbe4b21</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-15 18:30:07	<u>0xc5a30fa3c179559d3b7849250863f3df68101db9a28396282835e894b506b861</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-14 19:59:44	<u>0xf633cde315e4523949f4</u> <u>0baf49238b02970c7c8ac6</u> <u>916783a10e34f5ec9a4835</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 22:59:04	<u>0xf0ae2d202fcbb8123ba</u> <u>d8a97cb72128e84b9fe97f</u> <u>560d54082be0764fedba5f</u>	+ 1 Voucher	✓
52	2023-09-12 12:12:17	<u>0x24a289e742d74360d0ac</u> <u>971eb81314317e545b26cb</u> <u>f87da3478583efd529731e</u>	+ 1 Voucher	✓
53	2023-09-12 04:37:19	<u>0x2234c7a53a18dd2349d6</u> <u>53e9429b495e510201c328</u> <u>cf72f6bdd42e861fa11760</u>	+ 1 NFT Voucher	✓
54	2023-09-11 02:44:26	<u>0x8e10adcc45a8e4ef4ccd</u> <u>0231875fa8864a0f1ce6c0</u> <u>ba37c55e7c5d7a9352be16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-06 23:43:52	<u>0x25fa6ba494c252d23702</u> <u>6c21d0c9c76cf8582d473e</u> <u>d814668139fd9e133c52df</u>	+ 1 NFT VOUCHER	✓
56	2023-09-04 12:26:54	<u>0xeb7cd3779d5dc0116cd4</u> <u>f688abdcb63245f90e2044</u> <u>4dcedaab295e28077e156b</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 14:41:27	<u>0x0b4672247064559dffa1</u> <u>2d711eb7b4c621ccd392bb</u> <u>8c0c5257d17849ebbc216b</u>	+ 1 NFT Airdrop	✓
58	2023-08-30 16:49:30	<u>0x199dd00e3f5bcf8e9899</u> <u>f27ff1b132d329f9ac0d51</u> <u>bff5d0397473f9768fbc94</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-29 21:53:01	<u>0xf9ff9a70b6ef880e2c9c</u> <u>bdbe7cc7f457f73f14f6e7</u> <u>6097436cc729495d1db82c</u>	+ 1 Voucher	✓
60	2023-08-28 19:01:40	<u>0x2680cc6bddbb79d6a059</u> <u>d3663bd023132e1d8eb549</u> <u>66df73eecd05be7a40d123</u>	+ 1 1WIN CRYPTO CASINO	✓
61	2023-08-27 21:51:54	<u>0x202782bd6f44918ba79e</u> <u>f0f18807822492ffe5a949</u> <u>6d4e555746c62175854021</u>	+ 1 Voucher	✓
62	2023-08-26 12:09:03	<u>0xca59971c201db9b5be79</u> <u>0f1445f9796e1817a30531</u> <u>b845fc451152a81f3f410c</u>	+ 1 NFTVoucher	✓
63	2023-08-25 22:28:27	<u>0x2ff46d21ce72e0f5a07c</u> <u>6b5d839773d348add75e26</u> <u>ccb6ca95d30183895883d7</u>	+ 1 \$-\$-\$1099 DAI	✓
64	2023-08-15 03:27:50	<u>0x5bc541fc9d3ec59e7374</u> <u>fd77a6b78ab0066aabc059</u> <u>29d53fedef5bf9046ebc0a</u>	+ 1 \$1250 LINK	✓
65	2023-08-13 14:14:07	<u>0xd4d0a5149c5d5217838c</u> <u>5a11cd014429716804807f</u> <u>5259b859b9ab4078c7cf4b</u>	+ 1 SUGFRTFF	✓
66	2023-08-11 21:19:21	<u>0x2c08ce8ac23e1f68eab1</u> <u>683df64b4af19cd29979c7</u> <u>84ebd4c678484a85922079</u>	+ 1 Lido DAO	✓
67	2023-08-04 04:17:10	<u>0x0d75bceca982cc79243f</u> <u>b421eda31bd3929c41aa8f</u> <u>efdf0596e33a327ac7c56c</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-01 04:15:32	<u>0xc4b96908328a925db84e6d50c167474d368e00fb82d1b6aa124adb642631720a</u>	+ 1 AVAX	✓
69	2023-07-30 14:03:48	<u>0x943147f78734fb0068da76a8e7bcddb8ff685ec0c83b851f914f9784b02db4fb</u>	+ 1 SNbari	✓
70	2023-07-28 14:13:39	<u>0xfadfae6269570a2aad1c844d0250116d66b3f4b364e6e2f678276a1209079d6d</u>	+ 1 DAI	✓
71	2023-07-21 20:40:37	<u>0xc0ab806dc62b6378846b5d23aa61dd5c980f0286c58e60aaf57bfda368524f91</u>	+ 1 \$2000 USDT	✓
72	2023-07-20 01:42:56	<u>0x97390f2d425f61b27df86de3a2caf5ace5d499eda34075c2fcdb1ccda3b5754b</u>	+ 1 1ETH	✓
73	2023-07-11 03:40:06	<u>0xf7433e672fc119c2dc77225f4a48c497ca182c37453eea16b6ad508a6f7f2043</u>	+ 1 1000 \$BLUR	✓
74	2023-07-05 12:00:38	<u>0xc5d55dba351c0434f43d89204050635d1f1fe22db76ac0f10f1fbe2a01e6d5a9</u>	+ 1 LCIN199	✓
75	2023-07-05 11:53:20	<u>0x5f0f4ad6e41c14d6f3fc8cab873d2b5316b92245dc427e7638295dd54e301314</u>	+ 1 LCIN199	✓
76	2023-07-05 00:10:09	<u>0xbfe210ec55daa2afd7e5aac7ad95e2cff90fc5095c9dcc2f163029ca63650b10</u>	+ 1 LNIN9	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-04 20:56:02	<u>0x16366f797502b868fde4</u> <u>875663933e71e501aad550</u> <u>3bb289dbb1acdb8c9633c7</u>	+ 1 APE COIN	✓
78	2023-06-17 18:55:46	<u>0x6dc3c97b1d9e35f9e212</u> <u>f41ddb514aedcc2a08244b</u> <u>91bff9e14ad98a75b4f4a4</u>	+ 1 OPTIMISM	✓
79	2023-04-26 05:28:23	<u>0x9b3561e26b4c2268ea67</u> <u>2e9570255a0aa1b1ca7519</u> <u>bca140d56a160a5e1d1af3</u>	+ 1 LUIN302	✓

\* USD values displayed at the time of transaction

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