


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a9e00b7728e364b1416a3acf05783d55a8986c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
\$ USDCpool.site	959.000000000000000000 ool.site
~ KnUSD.site	227.3000000000000011369 rd
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
ETHENA Airdrop	5,700 \$ CLAIM ON: [ethena-ethens.com]
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
\$ kbonus.site	925.000000000000000000 im reward
! MetaWin	4.000000000000000000 s
0.5 ETH REWARD	N/A App-oeth.com
Reward Club [rf70cLB8]	1 Reward Club [vnKXF0Tt]

* USD values displayed at the time of transaction

Token	Balance
Immutable Airdrop	1 NFT
🔲	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
MATIC BONUS	N/A PolyEvent.io
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
''	N/A Ordi Airdrop at ordis.exchange
''	N/A Ordi Airdrop at ordis.exchange
UNI EVENT	N/A UNI
'	N/A NFT
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:38:29	0x8c1ed79f14c8589a968eac86745e0ad1f2787a19fd638dd764703bdab273562a	+ 1 App-oeth.com	✓
2	2024-06-16 13:39:19	0x8bd8fe74285f9bee98b7bcf320889c52d9a03691ab1ca344bc380042062a7665	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
3	2024-06-14 20:51:32	0xc332b302f9ef5a1ac810325be98d3d76af49352acd3a0c2b2403c86659db09db	+ 5,555 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 06:55:04	<u>0x8db709a4197e70614c3777f408a5bc9530627d4500768c1227c85d0468ae21d5</u>	+ 1,853.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-01-11 09:29:50	<u>0xb614b5863275ae7334434683d88fbdc87e566aee0b23d0e66c643e0fce949c7e</u>	+ 4,250.000000000000 000000 claim rewards.	✓
6	2023-12-18 12:29:56	<u>0xbf8b7670320a87c0559242b33cac9a7b9fb07302b0a3c7914b1fb7a5fdb31681</u>	+ 120.000000000000 0000 TONCrypto.io	✓
7	2023-11-27 17:07:08	<u>0xe80806d64fed7943477f4115f25e5d749b2c3d2ef91f7e3aaaa54aba69ea5a9c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-22 11:09:22	<u>0x5a5702766a7c15c5c64cecf0c92583d5b5c255c251400319e5cf3c77885bf3f9</u>	+ 4.0000000000000000 00 s	✓
9	2023-05-21 13:37:18	<u>0x81284b1af5aa9d8d66bd89e9fe67f6e5396ea7020187f09c48782e80e0b5b0f3</u>	+ 227.30000000000001 1369 rd	✓
10	2023-05-14 09:54:32	<u>0xf486f841bf0d987d6233e010915fa4c6a4662e94e602fac390283a923384ab78</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-04-22 10:10:20	<u>0x322e7ee5379415147782c5716961f7670e805f0df4fd0458f1c3d9fa09f41a87</u>	+ 925.00000000000000 0000 im reward	✓
12	2023-03-08 11:41:24	<u>0x920e1e15e2860b7e2a3cd5b798f31a83cb08c5fd57f8d7c6eb16d726f5b2d712</u>	+ 53.08 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:23:32	<u>0x5b20f44900ee5c49c9f50664fe4d86a9fddee1de648dbf2cb4bdabfc580ab087</u>	+ 1 NFT	✓
2	2023-06-25 08:50:26	<u>0x3f051aa6ad28b27fb050bd04e522adb077b3d82e5a3d2805ab92e000567d57c1</u>	+ 1 Reward Club [vnKXF0Tt]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:35:34	<u>0x74c7597ecce894afa2473faf96f1ac4c3b53ae41fd308ea2e275fbc739a9fec6</u>	+ 1 az]	✓
2	2024-03-18 03:14:36	<u>0xd8522067725bd5bc163a1788cf7c63b6b48a6b58365156f5d188e7df9ac4e571</u>	+ 1 Airdrop	✓
3	2024-02-09 23:36:34	<u>0x4d3f92a1078024f5e013a574d879c5113fec428df4bab1e011b930a1fd05ed4c</u>	+ 1 NFT	✓
4	2024-02-03 23:19:29	<u>0x0c56e49211bd8b0248d468c6f6c9cd9d6fdbd871279eac915cce1b5f6c5a8692</u>	+ 1 NFT	✓
5	2024-01-28 14:25:45	<u>0x5b4c318f7fe0175d85c5e7e0342703b03a185ce7e3813f598f6e8aec42e2d67b</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-18 20:11:36	<u>0xa6bd320db79fa1328e95665c1e0e7f058b434edc98b00a22b09d0676053de35c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 14:56:44	<u>0x8d89e821afb59a18afdc c274eca51a7f3b14608d2a d5fe7c6c0a96aa1779c573</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-16 08:11:07	<u>0xcc9f3284432a224f174f beace192b06d54182adb45 21ec5091a57ea074ceefca</u>	+ 1 Connex.ft Airdrop Recipient	✓
9	2024-01-14 14:51:15	<u>0x3a0dc079481004fd550d 8e8393712ce00adb02b26b 0b203e83d6829a21cbb933</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-05 12:46:30	<u>0x31c06f59c6cba24ebc60 d8274e21de776d4ecb9ad2 83b8230a7d42e334fb54e5</u>	+ 1 2000usdc.cc	✓
11	2024-01-05 12:44:40	<u>0x914d208a054730d8aec4 2b689f8b9985d2548daafa 548fa37ecd6d46ee12b471</u>	+ 1 3000usdt.net	✓
12	2023-12-24 14:02:20	<u>0xcd31b30b97773b5bca6e 34f0ce44bb57a485e679ca 28d41604f52669bb259397</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
13	2023-12-24 13:25:30	<u>0x6a0f0acfe4ba83e83823 5215ef69dd0e1b982b11d3 a65b5253195e1d612f23dc</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-24 11:33:12	<u>0x2fa7cf0efe027d3e65dc 1ee296adf1ebca002e6232 26f196e3dda8a79dc45f90</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
15	2023-12-24 10:33:12	<u>0x62df10a8925a51011293 78485bcf1401160baf898 bd7b70a304dc6bd526f466</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 08:52:19	<u>0xf84b109307df90d695f8b91ad84fbfe09c66b10790b5b48ab210dfa829c6ac10</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
17	2023-12-24 07:35:46	<u>0x16315ff960c65631c99752f2d05e0a6f48c311989939b086574ec690695cb684</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-24 00:43:50	<u>0x14fdbeb4be1c740b8fd97931fb252a07d0bc104c6d8c37ceb4c1dee8f408df81</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-16 02:41:44	<u>0x2d40a3ab6e222a1b06d7980d0d61c0d321c17f2bd5704eccf31c71f0752ecca5</u>	+ 1 Reward at tether.ec	✓
20	2023-12-09 14:22:46	<u>0x6363afba42dec800210e636c9c748ea08d4f8f31f3582b628d8a6c3b9694cd1b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 06:06:29	<u>0xd53d3022170a4843d05cb0eed29b7224ef32e6ffa1254eb09a4c62c7e662ca5d</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-05 20:24:31	<u>0xc35fede8a212d0d5e93aad2830b95039dd46c71539f5327e63476a7d75c5df77</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 09:57:21	<u>0x7e26359198458a22dfb2bdb2be19c25494c02e70170ecbe8079734bde6d6462e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 14:23:22	<u>0x35d0ca6f78dac7bccc46a6452297eb07673b873e69f4f4312c194ec0fb2b08a3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 04:49:39	<u>0xa91fbc3df5ff44ec3c96</u> <u>dfa2a129c49b17c0cf46ce</u> <u>b9f7a00365d6eefc099842</u>	+ 1 Reward at dydx.win	✓
26	2023-11-23 08:03:28	<u>0xb95d10826574698713b5</u> <u>1de914603ecfe85f5aa8d2</u> <u>fd9a371e1593537efe2dd1</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-22 13:13:01	<u>0x33a3c122018c0408216b</u> <u>e3aad7c6795725fb80e4c0</u> <u>07edab64e926e06d7608fd</u>	+ 1 Official Authorize credential	✓
28	2023-11-21 09:47:16	<u>0x3218e811a5267cd0c2e0</u> <u>192ff1b8a25120dd41f7a8</u> <u>28295b4716b285e7490991</u>	+ 1 cc	✓
29	2023-11-12 18:30:17	<u>0xb6c14e10ea3884796e7a</u> <u>ea99db80ab6f395fcb8d67</u> <u>166ec62d4439ec27ffedca</u>	+ 1 \$1,000 TON	✓
30	2023-11-12 10:12:36	<u>0xbf08bd7ca4f88a277dea</u> <u>5dfb8366631cd7fb2d7ac0</u> <u>04adb8d2f0b59dbb1e74ed</u>	+ 1 eigenlayer	✓
31	2023-11-02 11:32:07	<u>0xe60b50d5231cad256179</u> <u>e553420875834544d4e139</u> <u>bb9503f70250a1c5283d6b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-28 10:59:43	<u>0x2c91cc202d54029bc2e3</u> <u>915cb8009a549b7a51afb9</u> <u>807a23c58425627df7e81e</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-25 20:51:39	<u>0xfc69f2ff98a0af9ede7f</u> <u>cba6be2eba38226215eea2</u> <u>d8934a85403fa66584eed2</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-24 20:57:15	<u>0x4285b89aa6112c5cc84b640415233618afbc2f4e868907b8ccf054684bba388f</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-16 14:50:03	<u>0x94a117ac4708f601fc33a7075b515a207426cbe5cfda96a8d9856061bd6cfc70</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-09 19:38:33	<u>0xb606e0de4f2a0998111898563d27005edb3c1075236267da817510fe11f8bac8</u>	+ 1 Voucher	✓
37	2023-10-07 10:43:02	<u>0x28d5401534f7f4de1b1d4411bac731864069f8b8ad5752b4f486a5d641514dd3</u>	+ 1 circleusdnft.com	✓
38	2023-10-07 08:14:24	<u>0xaea0b78e7301b6975a268572f1a892e9b31286f818acdf22cbfffd2752b0eeb8</u>	+ 1 circleusdnft.com	✓
39	2023-10-05 17:56:07	<u>0x480e344faf0f6dcea692e1cb680d7a73b11b3c670b4528175940bbbe443d019a</u>	+ 1 Shiba Inu	✓
40	2023-10-02 05:40:09	<u>0x4a51ff5a1ced87d701caf50f7da35bebddf30dc370b120557c56efc56f698b36</u>	+ 1 Shiba Inu	✓
41	2023-09-27 19:42:41	<u>0xc15721b2a10eb4593b004a97a75f78bcb2cef203885352b96b070a598406341e</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-21 19:14:54	<u>0x514bdd2a3219dc9093de864151327e551cae208fad640cd8dd6cfbcf4cf6dc98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-18 20:46:17	<u>0x52114449a36c287571d8ad88b47eab3f68c0bd9cd45a2d883f476fddf7f9383f</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 14:36:01	<u>0x4f09caa7874c0a556309213d3fda03efeca3f1da1fdeda373ae4b5ce371019c0</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 22:28:34	<u>0xc7d34eb1d65ccc91d6b464813bb4d8774aad93a00ddb1c696c79522cf470c4d7</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 23:04:08	<u>0xa0943663693dddf3ac85b3ba4bf4021c528cb485585d4471c482822c53fd0c54</u>	+ 1 Voucher	✓
47	2023-09-12 05:24:48	<u>0x2f0e754c495f1840715f664d05316518ac15a09ea29e6b39ca8ffc08333df413</u>	+ 1 NFT Voucher	✓
48	2023-09-11 02:50:34	<u>0x9a88f976602c9d3bb3ee0f267c247743ff09d7ee51aee39168a8edf83b3bcd3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-09 23:51:07	<u>0x22e31449fd0fa58e2243f2fd2013eb21b8d61fa5e063486f1bb0723e86261d75</u>	+ 1 DYDX NFT AIRDROP	✓
50	2023-09-07 13:15:34	<u>0x28479848760213615df9bcd83653d9822df656b3289539e1cd36ff9a6a93527b</u>	+ 1 OPTIMISM	✓
51	2023-09-05 23:09:20	<u>0x3958f2772a669ac948dd18a65629bc9a32cdf1629fe5409c0138313699c78fac</u>	+ 1 ETH GIFT [JUGdWSt]	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 03:52:23	<u>0xa0e3ed738cef372088117d3a3202b780b219eb28279dd6f5eee0e2329f46d3a1</u>	+ 1 NFT Voucher	✓
53	2023-09-04 23:42:51	<u>0x71c9360f3aeaecc748e53f3c620135ad44db818f9b80e422e35033025e3d15fe</u>	+ 1 Voucher	✓
54	2023-08-30 23:58:04	<u>0x3a1f89223cea0afe7c61f842101c67e6f856ac2b4233a065b44fadf3e01ccd46</u>	+ 1 Voucher	✓
55	2023-08-30 23:31:46	<u>0xed5ec7b0374c08002a78a34217cf1d40888e1c51f8cb0e7f54822d47a1bfbe38</u>	+ 1 Voucher	✓
56	2023-08-30 04:48:56	<u>0x441d668d357633766effd891699c6dc21c383b991ca706830916bfb7fe9548ef</u>	+ 1 Voucher	✓
57	2023-08-28 11:59:43	<u>0x38a5494a0109fbb3a94981bbbd100673c3d9ef3ac250099fd9a0d1db5ca555b4</u>	+ 1 Lido DAO	✓
58	2023-08-27 20:47:42	<u>0x8552296fbd9023837cb272fe68a7df229d8f4813045720e53f4d07e1d57a7552</u>	+ 1 Voucher	✓
59	2023-08-27 02:20:06	<u>0xc37f6b6b45c5badcf3ad3a96630056dd2551fc20f517257c7662f5d3a1286079</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-26 05:45:35	<u>0x7e2a7b273cfbe3c46a6bba149ab37c2d55554d1a164c589457cb457bfc663c40</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-25 22:10:39	<u>0x31a4a0aec02f5180f56077c6abd1f53a976ab56a6658d2fca6a29768f6afc750</u>	+ 1 Voucher	✓
62	2023-08-05 16:26:02	<u>0x27abbf25888276c6df033c45f7e4e57c93ac03512020b607c36b3ac894031cfc</u>	+ 1 \$1500 USDC	✓
63	2023-08-04 01:13:03	<u>0xee7162a041afe4957076f965cb50fd88d67310be86862b590a450a9cb845f75e</u>	+ 1 EGL	✓
64	2023-08-02 06:58:50	<u>0xd3422d3f796f8f011c9f4b88c92c70f75124c9539ef9681db2f2a0b07776299b</u>	+ 1 FREESPIN	✓
65	2023-08-01 15:50:37	<u>0x74a74f019a7085585a823316702341f2d84a696dc8033b1b856363e8212970ad</u>	+ 1 DAI	✓
66	2023-07-28 15:10:26	<u>0x0239a3d33db483f9c81480c365067d8c201756981c6fbd368b8039e01f6e4d4b</u>	+ 1 REVOLUTION	✓
67	2023-07-26 08:33:46	<u>0xb6d0e84090d0b9bc950dc5375866d017ac80258accbcaf5315f61fbeba4f4cc8</u>	+ 1 Reward Club [kV0Fce17]	✓
68	2023-07-22 00:59:32	<u>0xed599e9b60b7510c9cdc57878ec4e2ad1b62c7bb502c3ca336abdbeec26ec2b</u>	+ 1 \$2000 USDT	✓
69	2023-07-19 10:49:26	<u>0xf9122fb30073d24eb11fd39150a491ad917073153c0a31abd38c47e81f41f2e4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-18 21:23:13	<u>0x29c7366aedd47ed1bf88</u> <u>01bb050c46fa586ecb3928</u> <u>6693715023d7a59cdc3ca6</u>	+ 1 1ETH	✓
71	2023-07-16 13:40:12	<u>0x891f4e9720209b675b9e</u> <u>cbeee402b3d033ba2130bb</u> <u>0104e43dfba06bb64c4bb3</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-15 09:45:07	<u>0xf22d0bfa95d65bc3ef81</u> <u>a8839073a857cc08115f3e</u> <u>7b585026ec2de8345ef5d6</u>	+ 1 BlurEvent.io	✓
73	2023-07-15 01:11:18	<u>0x468a31408dbb9608ee5f</u> <u>ddaa583b0e2fbe8e475832</u> <u>0d8b5680ecb8ed65313e1f</u>	+ 1 BLUR	✓
74	2023-07-05 04:50:35	<u>0xe95b1ec59568d0f9ea17</u> <u>ccb4abcae75db7613cb092</u> <u>751eecbcdd357f297340c3</u>	+ 1 UNI	✓
75	2023-07-04 02:55:51	<u>0x183bbf8205cd6bebd04f</u> <u>4586a82fdb240d0e4e8a0c</u> <u>5a2c6f58034d7a7319c3b9</u>	+ 1 APE COIN	✓
76	2023-07-03 12:29:23	<u>0x707801aaf810b3d873df</u> <u>0da5d7bc33cdd6fa62f29a</u> <u>315178a794c3f5b976f1d7</u>	+ 1 BitCase.Org	✓
77	2023-06-29 21:07:25	<u>0x7499f003c6ab85ce5342</u> <u>ac6053e7c940fec275f9d2</u> <u>b7130529a9ae36d4fa29e1</u>	+ 1 OPTIMISM	✓
78	2023-06-25 03:03:14	<u>0x6aa8b61461329a238f35</u> <u>cf077b647d638cd946bb68</u> <u>d5a9bffb00a77cfbec2513</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-15 02:17:09	<u>0xc7ba97b6f7baaa35cf4c</u> <u>2b1fb1e873a6f8a7b689c4</u> <u>dc670098dcb71f745b69c1</u>	+ 1 TulipArt Airdrop	✓
80	2023-06-09 16:51:51	<u>0xa8b6b61be169ecd1360c</u> <u>656110443ce299f6f22610</u> <u>7538b1ea2c449e29e33cd5</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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