

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x93689117696459c874b48a8cffb2fdff39b1d881

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
'	N/A NFT
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Giveaway Round
! \$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
\$100,000 USDC	N/A circleusdnft.com
1,000 USDC Reward	N/A 1,000 USDC Reward

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:55:27	<u>0xe9cf1e43fe60947d601d614784bff04f0216b6e6f193a0d4f4344423c09dd801</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:11:39	<u>0x509dafce01e69263efea60e11d12d31ac37cd5545b8e6bebd7d3d5c656b0c550</u>	+ 1 NFT	✓
2	2024-02-01 08:39:10	<u>0xdf276a6ef3ba6bdb89e85efce29ade65daf4608e3174821e3107db168c900ed2</u>	+ 1 NFT	✓
3	2024-01-26 15:57:35	<u>0x50cb0a05302e74e9dee42b5c601449b33edddc9f376c93ed91c320a1b8be3e84</u>	+ 1 ethevents.co	✓
4	2024-01-13 12:17:21	<u>0x4e37c67092e0ce5c71cdb900fceed8032a17d8e397a54b648965e8b1ae4eeda</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 06:20:09	<u>0x61cfdeda4db4238f338c826254d97eec0ad2a099c46c672bee426d73b18a2649</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
6	2023-12-24 06:17:37	<u>0x27faa777ade78a8620122741e2fe690bf1b5f5ed6875bd91ff44bbb13566bee6</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
7	2023-12-24 04:50:33	<u>0x2e5d7c4e9112f71c5603dcea87b6c3d789d34cb09fcfecf4c27b74d724f3a667</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 04:30:14	<u>0xc90d80387babc2e48b5284300c24593c5f5b07220ba2fae941825a9eac661a09</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-10 21:49:30	<u>0x6bcbcbbff2cb609402d6501e0c34b54afaf5b8498087371c7cf1a40bf0ad136ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 18:11:56	<u>0xdd5b0a438e77b01f559119e47f63c9e37df479a503686a0320a9295023ee19fb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 20:09:50	<u>0x9b7717684f069b0cbcd2a000fb046dace048b002c78753c440dbb3adfa486dbc</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 23:53:16	<u>0x68349a8e35a3cb73b6ed62a69d56121f4f1d4a9c4870737f3a90ae7bc7967800</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 00:31:58	<u>0x68effa9c3a88c7925b96eef125c683a96dc9d8c3ca40ab0171b2a034805eb4ef</u>	+ 1 Reward at dydx.win	✓
14	2023-12-02 21:42:38	<u>0x2529bcc833ce5574c850a803de69bed5e9c868cb1f5505a2a29111b658fc2175</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-02 21:38:58	<u>0x288f58b0bf989a52c8a4b1322a8a0a33d08210228fcac793cc01365b9c61a055</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-01 20:00:39	<u>0xcdd9152bb8e3a6546710b1fb1a4ad1abf22ed92f7a6591279cb159556bf01b4b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 13:28:28	<u>0x318965e8ea9faaa4297f</u> <u>fac5a7423e32bd13d9a319</u> <u>d752dcc0d4bf89f77e7c12</u>	+ 1 Official Authorize credential	✓
18	2023-11-08 10:56:02	<u>0xeb69cc5d0f2680da6257</u> <u>ba02db362b4b69281e5aef</u> <u>ef870fde86130191f2559a</u>	+ 1 1,000 USDC Reward	✓
19	2023-10-28 11:07:55	<u>0x4ef10419a41315cc95be</u> <u>9eba05cef587eab611f715</u> <u>4eb848499220e5fd0d0558</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 21:11:08	<u>0x2cee6fb6f9c677a0f2de</u> <u>2b3077f37b0dc86e5a547f</u> <u>1573c285640099892b4463</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 20:05:57	<u>0x18eb943efb30c45a9c77</u> <u>316ede62f52870ea557d55</u> <u>fef19a51c47705a9e9178e</u>	+ 1 VWIN	✓
22	2023-10-16 15:10:47	<u>0x42cb9950421c20e5f1e5</u> <u>70d1bce10fd35daa4bce14</u> <u>44be1c8ff6e5748c17b0aa</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 10:47:40	<u>0x61740cf147834c50c2f4</u> <u>3768ec1449c014664ca536</u> <u>7466949586836e6c09e237</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 08:19:00	<u>0xa80be1bf83b449ecf4f6</u> <u>1cadd9b9e75d978f88fa6f</u> <u>0d307a826b4d31f9b09ca3</u>	+ 1 circleusdnft.com	✓
25	2023-10-02 11:35:53	<u>0x9ee36f567e618a06c41d</u> <u>14def4dd1e588d90b6635c</u> <u>d3c5d8e9d71f4db778fe9f</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 16:58:24	<u>0xb270753e4b8088e03d74aa325e43266af2390ac46a96951ec06dbafe35d18d69</u>	+ 1 Shiba Inu	✓
27	2023-09-21 19:20:44	<u>0xf8e80cd5105cce61b884c261f7a60726c3da75c9f14f673a8a858a31690eaccc</u>	+ 1 Voucher	✓
28	2023-09-18 16:53:39	<u>0x44dbf14ce87b98f411949a872976d1e83e30887d64c1a036169cc66d5df01ed7</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 13:56:47	<u>0xde69e4485bbb3bc385eef63c908583e6675ff642a446d68dfff57f90eac1ec4f</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-15 23:57:04	<u>0xec809454b8a56ff2976a19075e62ab8c8d3ed8da97067c4135d1e2404e1f79b2</u>	+ 1 Voucher	✓
31	2023-09-14 22:05:42	<u>0xd432ded72d9a92dcac7bb2ea69c141e56598dc3779a72f418ac96ff59ea36054</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 13:00:49	<u>0x13fea87f222ee90184d9e019c99b63d4761053eef0ae74ab11036886ab1db444</u>	+ 1 Voucher	✓
33	2023-09-12 22:57:10	<u>0x2335ae3a14e882919a1555d0b7fe0d3709fbb0e7763a3881c54309d2a8f8117b</u>	+ 1 Voucher	✓
34	2023-09-12 11:45:34	<u>0xca13ee11a9199b1318d50c68d11347a32e4539cbd7ab66760a0b58cc06d16d38</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 03:05:40	<u>0x1ba00d99e83080e4a1ea</u> <u>06a7bb55f501cdc377953b</u> <u>1874b5c9d3ff560d8dddc3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-08 05:28:33	<u>0x28b616de43767ab5b5dc</u> <u>86fbe948d9de567f7c3e14</u> <u>1fb4604287ec6a44d6bbe4</u>	+ 1 Voucher	✓
37	2023-09-01 22:33:42	<u>0xfaa5df063654b4ef535f</u> <u>df9e05d9513fbe2cbb25a7</u> <u>6b76a1011e6b07775c198c</u>	+ 1 Voucher	✓
38	2023-08-31 00:07:32	<u>0x0b255a6e288dc13d952f</u> <u>09d8a044008337e846a872</u> <u>ec0bcd07f909073e017420</u>	+ 1 Voucher	✓
39	2023-08-30 23:52:24	<u>0x52a24e68916dd13f1f31</u> <u>7bfa5d9ec5f19c6363a2ed</u> <u>e7f416bc7e4db2b68739fb</u>	+ 1 Voucher	✓
40	2023-08-29 04:56:17	<u>0xe643722a0fe2fdf25f10</u> <u>fa6eb8bb7337e8561b5240</u> <u>b6cd13023517531ec2d725</u>	+ 1 Voucher	✓
41	2023-08-28 20:47:18	<u>0x474d920542100bb391a3</u> <u>79d540085ebad796283fdb</u> <u>5f70e9084faa03093f88d6</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 14:24:42	<u>0xb6f14240b957a9249fed</u> <u>764e4995ac0400cbf6e8b1</u> <u>f778c55fa029f01bfa4ddb</u>	+ 1 Voucher	✓
43	2023-08-28 11:30:25	<u>0x00da8cc21cfd854c8c6d</u> <u>249bf7485e7a5ccdbe8d50</u> <u>bb4ecdc60e41d3e5371ea3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 23:39:34	<u>0x3727e6fcdcb575568031</u> <u>ea90cf9534d4dbba5ad522</u> <u>b01fd132d5c5c1315d3285</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-26 04:57:40	<u>0x18990ab6e18fca7f5c88</u> <u>3e8db2c582dfb525434c27</u> <u>23c58c64f5527c4c38847b</u>	+ 1 Voucher	✓
46	2023-08-15 02:08:42	<u>0x3a961d6579e7d574ba3f</u> <u>062a2778193e2d2327d577</u> <u>78fbaac17f1548249a2528</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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