


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:03 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9805be24e7a24ef24fa6baa49a61cf24b1687632

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LayerZero (ZRO)	2,500 m
NFT Fans	1.000000000000000000 nftfan
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
! RETIK FINANCE	36,845 ENS
\$ musdt.site	735.000000000000000000 tps://musdt.site
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com <
WMATIC	800 Swap on: wmatic-swap.com

* USD values displayed at the time of transaction

Token	Balance
Galaxy OAT	1 OAT
MiningSite 1683624984773	1 MiningSite 1683624984773
ETHStation 1672783224469	1 ETHStation 1672783224469
Building	1 BLDG
NFT Mining	1 NFTM
10 Collection	1 10 Collection
! !\$100,000 BONE	N/A Voucher
3,200 ARB	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
Polygon Event	N/A PolyEvent.Plus
20,000 USDT Reward	N/A ether.xyz
! !\$100,000 BONE #09	N/A Shiba Inu
Â-	N/A usdwin.co
\$5000 USDC	N/A NFTVoucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:24:37	<u>0x17a3fe86b9b494d2cca86426711652b3eedd2df69fff8d434d8212719df51b5c</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-07-05 16:39:25	<u>0x984ad197d17035381ef7c1ea0c6c7d31f4b7c7c22dad26b05299573c021536fc</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
3	2024-06-29 21:05:42	<u>0x57b96ca80bb60d0439456a5b48504d7cce866b8debabd139f13aee9995d703d6</u>	+ 999.09877710000000 6612 apps.com	✓
4	2024-06-29 21:02:20	<u>0xdec1ff46cfd072ce53f503a1e6764d8228815388ea8e68a810180d2a2934fcd5</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-29 21:01:16	<u>0x900be91f955352fd89a11470ad89e0d7f5fb1cad8fb8e73f0b925e539be143f5</u>	+ 36,845 ENS	✓
6	2024-06-21 10:49:33	<u>0x91953ff64d5cb0b36e666bd6218fdd6e6a7f7cb615d70cc779b6c242e994bb66</u>	+ 5,000 m	✓
7	2024-04-04 20:26:43	<u>0x3df3f05faf5d1108d410418af15a1ab07de1b1e5a785f4ce11e1218c38b0b107</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
8	2024-03-10 06:04:32	<u>0xd31af9dad7d3a5aec11ca4f9e02b20bd5a34fdb9bfff9c7612738bd903cc1cf0d</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-01-17 12:25:53	<u>0xcd2ed1ec61c5bf1e8e732c0766a6d7d6cda1fc3b197b792aaf0df784296f51b2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 19:33:37	<u>0x5523db17eaa955d0b4f20d819c5ff98ddf11398c6af78b83b3d036ce0a79c648</u>	+ 1.0000000000000000 00 nftfan	✓
11	2023-08-28 13:10:16	<u>0x3cf65efab40d942ba2d378232829bc8c4ae4dc5c61e27b49717630ca5b1e788b</u>	+ 989.00000000000000 0000 wRDNT	✓
12	2023-05-14 03:44:13	<u>0x3488cc821660d41f073fb8d2340068e5814779fbd06d6e60373c00093cd3625a</u>	+ 959.00000000000000 0000 ool.cloud	✓
13	2023-01-30 07:22:50	<u>0xc289baea075d29770371f51a41104f9be3162e34cb8758345809fd83a055a17b</u>	+ 812.00000000000000 0000 m reward	✓
14	2023-01-21 11:23:58	<u>0x86c828787c8dbd17a3ddde674c22950009b110f785124b0014e71dd1b39d0cdf</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 18:47:36	<u>0xa33cd9e5f941627e95678dac8508dc2d4232de01abd35fe9487e176064b0acf8</u>	+ 1 10 Collection	✓
2	2023-06-20 04:35:19	<u>0xd0d7afe1316b554637bc780691387cb06a2d584059c44851d623dbdc0288ccc4</u>	+ 1 BLDG	✓
3	2023-05-09 09:36:32	<u>0xdf14f897d9f5caf4fc74e94de0fa850a6093ef4e0720fa26d30c83e90fe9378c</u>	+ 1 MiningSite 1683624984773	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-03 22:00:29	<u>0x65e0ec4e2a4cc9b270c016abaadae9934777e5dbbe727349de73d33cf7b4d714</u>	+ 1 ETHStation 1672783224469	✓
5	2022-12-06 09:42:13	<u>0xb0ff9151721ee2f180b315f53ade1ebd042556a43105412885e483697bb9e12e</u>	+ 1 NFTM	✓
6	2022-11-06 19:03:20	<u>0xcae29b8bb24f88f7f626f03963ce4549bc14458e6948bf5756c3d824083abd96</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 10:58:39	<u>0x6f0c71c8da67b2be6a7356ffd4a5aaedeb129ee612f8e40e6f0ddfde01bf153d</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-07-04 10:58:13	<u>0x6b062ae895b3067b89bfd7a502afb74a162173904365a02c4d50b65128a4ec45</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
3	2024-04-07 19:10:14	<u>0x82c8f076b46bff7f4b8759381b05bbeb0be11bb39af153e5b21bf9317f135855</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-01 19:14:14	<u>0x935bd8a42e7e4fe92255f90961760a626acb8bb6607468bf9018b81d99b2ccda</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-15 21:20:26	<u>0xe4061b2eac56575b6f77be7ff9f6a24ea5e579288b322d47d23ae66d93f33574</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 20:31:10	<u>0xbddaa127b0ca28ba41c17e51cccaa5b72d2e34b8fed995fd64652800e737e65e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-10 00:29:42	<u>0x355cf6e8bc5f53e8b286ea2bfd0820334b8b9e3878792d9f47332aeb843d92f4</u>	+ 1 5000usdt.org	✓
8	2024-01-09 23:31:20	<u>0xd5a654f5512ff78271d8cf57c451d40b442549bf3222767c64a66d10cc94c4d0</u>	+ 1 3000usdc.com	✓
9	2024-01-09 18:54:11	<u>0xb92344ff1a1f9d6ce547e4e6b619eaf8b10f3e0ed66c05ca0261519ca17796e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-07 20:51:10	<u>0xf1381d81fd7310e997a7143d67363b69c4717948cd38dbfee2c8a6d65e333da3</u>	+ 1 ether.xyz	✓
11	2023-12-22 04:43:33	<u>0xf8a22991001c0c8b2e01102a8ea47691630d1b053f470c0723b34e80664b7a68</u>	+ 1 2000usdt.icu	✓
12	2023-12-22 01:20:52	<u>0x523c188e7eec2b85c4bf9aa945b13f346adbc5b8db40633ffaccd70ff59dfbc35</u>	+ 1 1000usdc.net	✓
13	2023-12-21 11:40:52	<u>0x2d49b5d2ddf1e0d60b11e90e179b1bd43c9b32c6f99e2e43b74834068ebd7ea3</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-01 10:13:53	<u>0x08c07b774f1cf0d75801c3283bbd7269ce6f127be810e69dc7666b44d290ee01</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 15:39:38	<u>0x77288f232e138df33b7f740d9edab89b1f905aec66e1ba7347885a16de8bc420</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 17:53:19	<u>0x8f6662cfc0071147f8a6a17846acf0c2c2077ed9995336760b409b03a4c4acf8</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-13 14:03:34	<u>0x807459423a6edf0f8d406905a42b6f713b11c06bb51e9344360a15a39656ba27</u>	+ 1 t.xyz	✓
18	2023-11-09 11:54:38	<u>0x565fe55c942fd5376f618eb732a1c2026f1e71933134c21a30233e56a868a1e2</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 08:58:37	<u>0x5d283ba1bc17744fbc0059a64ae8c7dab296212425a4072ca01435fd289b1adb</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 13:25:41	<u>0xd36af31898a05776414efa1f3361a941319471d7ece847788066471abeb53ce5</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 16:40:20	<u>0xb390600290771d18a5258a6e01a42806bd4d0c6c50a1c7f5ec561b45eef0353f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 18:15:57	<u>0x87ea13c180c71db8d4754902205d58fd3f7f8636976b58466e0e6650f2ae91cc</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-10 08:27:45	<u>0x84d3183f65cd9a4bd79ef6fc444814fc6cac10fccf2a7652c12a058c083536e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-02 06:36:18	<u>0xaeeee69f75704d16f64953e0cc2245879ad6a89df683641cb7b5968aee854e409</u>	+ 1 Shiba Inu	✓
25	2023-09-27 22:04:01	<u>0x4c2ee4c07a097e2a802a1a8a23b8a433c2666d277c926a7d3371e0311bfc6841</u>	+ 1 Shiba Inu	✓
26	2023-09-27 16:04:51	<u>0xe5839225f4cc6e09775737946ab6e89f7095b527a03356ec8ef298796bf1e6e2</u>	+ 1 Voucher	✓
27	2023-09-25 12:29:06	<u>0x55a92b902e8ec25c043417749c319775732551e4cffe665228455b548c1d2361</u>	+ 1 drop-usd.me	✓
28	2023-09-25 12:18:28	<u>0x762ad1956e47aa3933af19e1e1ca68d267c57a404de706d1b7857e06c118d4c9</u>	+ 1 Shiba Inu	✓
29	2023-09-19 19:29:46	<u>0x1cee95588f90ba4e0f71e2a1eaa28017b165a9d258e138178b88f6ff1e641e1f</u>	+ 1 Voucher	✓
30	2023-09-18 01:45:06	<u>0xe23562ee6b605709cc841c2f066e67bf7bcc679379a4cd6a84729f75b5485033</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 20:36:32	<u>0x287447716b6405a858c4ea2f1b945dfb05f47f89a4619373389bfe4218836764</u>	+ 1 Voucher	✓
32	2023-09-13 23:31:55	<u>0xf6770df51744ecf7bdcf1aeb96f2dbcd1c3c2c7bca9c0b2d97e94ff27a9da080</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 19:07:36	<u>0x4c80fca0b4626314c947 cbdb062b20cb9a16b39be8 db7ab75ec5cb4f0f87aac6</u>	+ 1 Voucher	✓
34	2023-09-13 01:18:46	<u>0x0cd5642aea4cbf812b4f e140bcabba55430e36bc74 16c8dc92843d4aa7b37dda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 01:50:06	<u>0x908e3784b22efaf4030e 0219ba480377e65007dbd0 e36b3cefd5b441a8c113ff</u>	+ 1 NFT Voucher	✓
36	2023-09-11 03:20:50	<u>0x7b569fe553accb2b9264 c79137f20398d3f95ee45a 522e0c2fa266ff854e2bf9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 17:48:42	<u>0x90e03708a0781778a85e 434d49c95fe28206651385 010f5ad1d5ac5029be6c2a</u>	+ 1 NFT Voucher	✓
38	2023-09-10 14:14:45	<u>0x63bcb0a6e01c160a0d01 8cacde3d012a0d7bf95d2b f38ccf4ac0ba5e3a173b39</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 02:22:37	<u>0xc3d54c5bef7643accf66 5812ef3b2271e33612fc92 e0dd1bb2a7c65d52efff42</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-05 22:05:18	<u>0x6056393a1074eb83a29d bb00cc0e716739d980444f 726cc795647051b2db85b7</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 19:14:10	<u>0xd245e398fec73f8ff917 29b95f0aee2c89bb6fd561 a901ce756f8d5baa6ef14b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-01 20:04:26	<u>0x5c830557ed4b9c175030dc8869e7e5390efd540c9f289e491e6c250a93c2cd1f</u>	+ 1 Voucher	✓
43	2023-08-30 04:55:06	<u>0x3f4a4ea414deac4a5616d6e77fb670473e902cbc77384d40988c8f3fc92e6431</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-29 07:40:52	<u>0x5884ac9d3070f74c2097a1fa72e7367b9190283d543048ac08b014672245b908</u>	+ 1 AAVE-V3-POS	✓
45	2023-08-29 07:40:14	<u>0x6a30eaa8ff3adb75047e0e146bebcce9c9a5cfe9676c43ff52d74d1c4f1e04f7</u>	+ 1 rewards-circle.xyz	✓
46	2023-08-29 07:40:04	<u>0x499ecaa1c5b5261587abba5dd1d11b1d387d4fe137ab47cf00937c7212f87516</u>	+ 1 claim.uscircle.org	✓
47	2023-08-28 22:39:38	<u>0x3dc0fa027e9e27077d076c3c44257cbc2bab8c7b457eb5fb4b13f7c81dda5701</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 16:14:16	<u>0x1df0a342ff526a3d2f99240bbdca3645e9f77233ad9c5bfd3ef2dab69ace188d</u>	+ 1 claim.circlest.org	✓
49	2023-08-28 08:02:38	<u>0xd498f4b8e3de378c0f86a2fe2d044b4f61998d9480b92484bee0e050a5b38f06</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-26 21:16:27	<u>0xc60e4e84282228e69eff2cd93106112ffb2f399d8845c7b17134d7902746452c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-25 22:05:53	<u>0xb605bdd71dbc04c0c80a81b6844f8b241c449d4f44b7b6f7249885bb2bd6a5e3</u>	+ 1 NFTVoucher	✓
52	2023-08-25 12:27:36	<u>0xf8a9103e97a44fbf1dbdfe7c3f038115f924f87146f3885bd287a3cdcc7ce80f</u>	+ 1 NFTVoucher	✓
53	2023-08-25 11:51:55	<u>0x165c23be827276d9192e437db438af4099c1ab4f1fef6f0381c9f187e19a59d3</u>	+ 1 drop-coins.xyz	✓
54	2023-08-18 05:50:11	<u>0xadbf34585ef25e8d4a9e0ea4393d71f36c962dcc2a2d438506cdd9dff756c332</u>	+ 1 Voucher	✓
55	2023-08-11 20:40:21	<u>0x150d5129ad002b2b0b0e104f659159de1f726a4808bc260c788af481c60db25f</u>	+ 1 Lido DAO	✓
56	2023-08-03 21:25:53	<u>0xe7869979d5da853e90fdb0d2824e4922a486b5628e0c61cce547102ab2bbdbd9</u>	+ 1 EGL	✓
57	2023-08-02 17:21:19	<u>0x6d181b284e21fcb2e5b8611ab8b98bc860e5d3c57d4180aadd0f94921a55a6f3</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-02 01:19:45	<u>0x73f4b955ad82b8a50d6c9f5c3e5d4f90838ed052a9f16c0540a867900576f252</u>	+ 1 FREESPIN	✓
59	2023-08-01 23:15:49	<u>0x91c906f59722d1b8974974a957e86f137764c7538caf3d680a7707e6f3cb82aa</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-29 23:30:19	<u>0x2e48bb1330aa8031c390</u> <u>04e2b5e2ccc164bc66f520</u> <u>cc42c65a2587f284d5fc16</u>	+ 1 \$COMP	✓
61	2023-07-28 16:18:55	<u>0xc3aeb8d299673b01b769</u> <u>7d0725f5011e49bed806bd</u> <u>6243ca2616b6f46e238fdd</u>	+ 1 REVOLUTION	✓
62	2023-07-20 00:59:59	<u>0x563d9ec7f4a377eb252d</u> <u>8a3bfd710c9896332ba37c</u> <u>a110609e760c9fbe84d7ed</u>	+ 1 1ETH	✓
63	2023-07-19 05:47:03	<u>0x279d8a1d9905276cb552</u> <u>b0d9c9d1a514a170db8dd0</u> <u>0505b69ed72ac9bd96878b</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 09:04:29	<u>0xb21829823d33c37eaff6</u> <u>d7a3a4aee1dd2fc15ee710</u> <u>b3cc02c3c2e8eff7e2fded</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-04 18:35:20	<u>0x960d3bc307f0e75e12b3</u> <u>e264416e372cfa117021c3</u> <u>7d3f7084ba33affaf53960</u>	+ 1 APE COIN	✓
66	2023-06-20 02:35:07	<u>0xd982f1445edb8a5ea3de</u> <u>9f0262610de0205393405d</u> <u>d1eb41cce375159e272e17</u>	+ 1 UniEvent.Info	✓
67	2023-06-18 17:56:04	<u>0x070a259f90c8e21f7b1e</u> <u>1b037c4c126faae3ab664d</u> <u>2e832a952d5b42bef9bece</u>	+ 1 OPTIMISM	✓
68	2023-06-15 03:04:47	<u>0xdd1098267814fb75c380</u> <u>99d81be8730e016fd950b0</u> <u>450879cf9fe9227e34c38f</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-04 14:13:13	<u>0xb24687da7479a5a717af</u> <u>06cc120d576c30c4f91f3b</u> <u>6b652b89885dbbdb0e2527</u>	+ 1 OPTIMISM	✓
70	2023-05-31 09:07:28	<u>0xda216c8a6734be37686c</u> <u>5aa3c069bfaaba020ccae0</u> <u>e9fc81f9cf714c550a8bc0</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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