


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9dd0f646f9dbd98e21567fb149b5a92db921c5b8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
@SNXPooL.com	558.000000000000000000 wSNX
#LINK	130.750000000000000000 LINKBonus.io
AeFX.io	800,000.000000000000000000 AeFX.io
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
DxDex.io	800,000.000000000000000000 DxDex.io
Klima-DAO.io	2,000.00 KLIMA
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
Validator (PoS)	3,200.000000000000000000 VALX
smartdiving.game	1 smartdiving.game

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A .net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000\$ REWARDS	N/A drop-reward.xyz
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:33:15	<u>0x81c59879cc06c5eac6fdaca52dc15bec5579bdc05cad446da6373be7f6530c07</u>	+ 68,352.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-03 07:02:56	<u>0x23579fbe37e639ca059b95fa09f45ecd4f8f40a1c71b5a0f2cc7b241bb5041a0</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 14:11:47	<u>0x72e7bb8f10cad6eaf384d0f6c47dd4ce1387a71bd50b0dcb26b2677aaa96b64e</u>	+ 1,719.00000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-02 09:24:55	<u>0x7e2f75ae787880cbef3e8efc0ef589c2f13735834553e54d5a455531beaf770a</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
5	2024-06-01 13:41:52	<u>0x51181e96dc4d347d8a0ac27efc73b86434522ae63cc0bceb5d5e0d04767ecff3</u>	+ 3,470 UR COINS	✓
6	2024-05-28 19:46:29	<u>0x362e50a3d0b842d5b2b7e4e01baf4e24f27205d3b524917ec81bd7880213e84</u>	+ 884.00000000000000 0000 Claim: https://aerodrome. supply	✓
7	2024-05-27 20:44:07	<u>0x254a3aeea3a8c7f492304fee9292e4d90f72972d28aab3f3a72d16472ee9db54</u>	+ 2,975.00000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-26 11:08:45	<u>0xa1376e890c94f3eff06dabef96f0048ccc0b2a9c98dca473486d395761d20c62</u>	+ 745,900 YOUR TOKENS	✓
9	2024-04-06 23:19:43	<u>0x47800927c1122e8a6893a3678ba4de4289613f7631e5addd76c8b4ff60845095</u>	+ 1.0000000000000000 00 yz	✓
10	2024-03-31 10:23:53	<u>0xd85921e93d812d44b085a21b9feb86abc75bfa8a9790cf293df48068b227673e</u>	+ 4,132,942.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 07:31:11	<u>0x1260511dbbb14a9966b39f3e673ed6ee592c4b861f59226744a27444b77ac315</u>	+ 558.00000000000000 0000 wSNX	✓
12	2023-08-23 20:44:17	<u>0x99830320354ef5a0b2ff1088ad3063879ded89f5a2e6ba08d04ed0cd1517d48c</u>	+ 181,500.0000000000 00000000 wHEX	✓
13	2023-08-17 09:18:57	<u>0xad099ab1391814670853bb17f06d6ef284f9fcc14f6c994a6183129e2937fccb</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
14	2022-11-27 15:32:32	<u>0x131face690b5db2004eedde4ba04f07440c6389fd7cbe4181b10629de1035aa3</u>	+ 2,000.00 KLIMA	✓
15	2022-11-25 21:09:39	<u>0xc067cacd8b2832d20340a4f54b75c87672e36613797969ca7038fa40d47e272b</u>	+ 128.88 AAVE	✓
16	2021-11-14 19:59:21	<u>0xbc627ea0c164a8f97d14c56a03144de4c8e25a226d73350ddfbb999f3adaa352</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-23 05:20:50	<u>0xc5ad602930ad7795499ca5e124f9906395bf8155039b8f99a364c2d73776fcb5</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-07-13 14:46:37	<u>0x2c1391230e136458b86c58edf4fc28e26afde7524ad34d68f55ec9156e63cd5c</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-03 22:27:17	<u>0xa38f68928bdab53d7b0183aa0653e655f1e4ac48f36c9ccdb7152033a1df5eb5</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 22:58:52	<u>0x07236d3cf71f40d43d197cc7fbf4318d3e09b7913deb67c9855cccc26badf906</u>	+ 1 5000MATIC at mainnet.lat šŸŽ•	✓
2	2024-08-02 04:41:03	<u>0xaa6d04dce5dc70ed20fcf2ffc11627062de7ee35a9011e3530fa30e211f6338a</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-01 13:42:34	<u>0x8b2269bd0660302700c6a79ee62faadc5f99999a814960fca73170933af6b059</u>	+ 1 e]	✓
4	2024-03-31 03:26:07	<u>0x715b4cc53e852694129920971bb3a4697918336f7a549240689e4fcefa05f690</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-31 03:05:19	<u>0x55a8fa83421511cdffc1b69fad6dd9b360c4edee15861e4649fd9024f1fa8fe79</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-23 18:41:01	<u>0x12ddcec6b16f293827e38128942835c89e409a9b7ac04c1cc803ecab4545e5e1</u>	+ 1 etherevent.co	✓
7	2023-11-29 12:11:04	<u>0x80a99bd5c187442ddb2a6d6d63f4abb864402eb81f4efa999fd25cb26241a241</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 08:43:24	<u>0x298c2909f4a60f321ef043e1c4398633bf8cad0d9423e0ca8b06e6383930c9c7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-15 16:30:14	<u>0x261917b70898387a09ea93ad1ec3b72c785e0047a8057fc7e1c50dc94a565499</u>	+ 1 ro	✓
10	2023-11-09 17:46:55	<u>0x849542bade19197cf329b90450fb5030c2b5afa31d80842b5e123fad48b329d5</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 15:46:23	<u>0x2126c95dbffdc5d4c5e2e300c12f69f198ac5292f7ec1487f954bf7ed22a6441</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-06 11:50:39	<u>0x71d87902b13e3f6409c0ff3a92e5403f3f8f8a0f3459c7bd96f4b42d96ab3b9f</u>	+ 1 Voucher	✓
13	2023-10-06 09:15:15	<u>0xeca5ca11f2a59ac8537b17b3ce75e77c087af42ffe9e6d5659af8378202c8889</u>	+ 1 Vouchers	✓
14	2023-10-06 09:14:45	<u>0xeb9e325202f3fdf2b0d13dcd2ebf1fb5ea061d62324fcf4f49bb0763e5804c39</u>	+ 1 Vouchers	✓
15	2023-10-06 09:12:28	<u>0x3dade19740d6c16a980553f3e2872c454e40e668f7b630b946f949bcf40e3b1c</u>	+ 1 tether.ac	✓
16	2023-10-06 09:07:18	<u>0x253656cc35027d3d2aacbfa7f1f7765a82273e51c88d360a10224ba46b874c27</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 09:06:32	<u>0xd61f1233cb78fbe3f26c88bcb5596ec98d8144fdb3a2566f8d6f3d235069b603</u>	+ 1 NFT Airdrop	✓
18	2023-10-06 09:06:08	<u>0x32810a4e01b4c6689f7b9b3f6dd1a7392d12bdecb6081228b017d441a126dd61</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-06 09:03:00	<u>0xcc6d64a72da6836089edcc180c077f637987f9c24c80ae6efb15a4298ccef204</u>	+ 1 dropusd.xyz	✓
20	2023-10-06 09:02:50	<u>0xacf339fff329ad2365ce788535110f7bbbb63a1a55a40b27ee2ba81f15de2084</u>	+ 1 .net	✓
21	2023-09-27 20:32:39	<u>0xa91efc93db05075df284abd78c522c775e33ef61deb49b52da5fc47326eb363e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 20:57:07	<u>0x82c7b860e67d0e2b39cf f3fe0d05b4f6b8982d538d fca474b4be2d7e6f033d03</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 11:32:14	<u>0xa7b1e2e14ef9648d5b758a179147b21ef9f0b3caa30169002e9087e732e9eff3</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
24	2023-09-17 03:49:08	<u>0xef4ae869c5470288f0a00e4ae4ce17d6752096956db14136ac38c3b6465ab6d3</u>	+ 1 claim	✓
25	2023-09-13 23:00:20	<u>0xe4c9b55a130193cfc8f18ea232cba25f70e24a977c4213b2396d675ae352c2f9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 17:36:48	<u>0x21ddfb0aee3e656f5a2e606831153de532bd74bf34f1835d52eed35735fa41e2</u>	+ 1 NFT Voucher	✓
27	2023-09-12 12:15:13	<u>0x330e5c88c719899a55e3398d8ac60bd049ae6add674d9b8e0ac924ea1ea6f56e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-03 20:53:04	<u>0x67a81810bf70442a5bd5984c3b6aad467214d390c91ca6126a12e790056ad6e8</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-28 09:06:11	<u>0xc9912690a5fd56d432dcfdf4b42838324a4ee772c66e13901add57ec9e9a3808</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-26 12:18:56	<u>0x11b1a62623e336f8b759dc837351d164fdd8fa083f45763103c847f9c790919c</u>	+ 1 NFTVoucher	✓
31	2023-08-23 16:33:21	<u>0x950c30c3e83c819df9c7e708de8a6bdc292ded9e4ecec316fe38a7ec9be68b9</u>	+ 1 Voucher	✓
32	2023-08-23 10:38:09	<u>0x40db0d0f66fc8fe1a763a8bf4cfc51246e71cfe80d5bfcaa5402ce0f68a2c250</u>	+ 1 NFTVoucher	✓
33	2023-08-23 10:37:45	<u>0x0af7c9209c50d712afeaa360d7092c31bd499c32f44e97812fc1eee6d9fddfabb</u>	+ 1 usd-drops.xyz	✓
34	2023-08-19 11:18:49	<u>0xc435c7415b2713c32b17bc2821d5e8485e84e68cd7196bfaa43983e8bbc59f09</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-17 05:50:51	<u>0xc417eb67429c20d758771d92462d358bb709588faeb7a43891a9dc5f903206ad</u>	+ 1 Pass	✓
36	2023-08-16 14:56:12	<u>0x6fb94d7ff5cabb300f05fe38de320e0cd13115fe87788398aa952932753473b1</u>	+ 1 drop-reward.xyz	✓
37	2023-07-04 21:11:36	<u>0x09be22e0e60b10ca91990c9a3bbc5953194667efb21ea070022a243885d5cd11</u>	+ 1 APE COIN	✓
38	2023-07-01 18:59:42	<u>0xad06e04b7af191a17541d8c56ff70c9806e54cde404627bb814b5b393d5e146c</u>	+ 1 APE COIN	✓
39	2022-05-17 22:17:26	<u>0xda71671572172f5cee3e2ccc7dea7c0c958c419fd2c649688ba39f9852e7c8f1</u>	+ 1 BULLIESS	✓
40	2022-05-07 14:55:51	<u>0x6670ae44b637b40577bea6d9cf37bf278633fe160f28396a79a8c96be28d9568</u>	+ 1 BULLPLdLL	✓
41	2022-03-31 18:56:16	<u>0x9e763a908ab87a02363eb016f905dd3e24ac888e42f8af2abb8e22e6103a79d5</u>	+ 1 OPENSTORE	✓
42	2022-03-13 18:56:27	<u>0x52e0d09c2278a29da2126a91dab3de213f2baf4ac864fd5d52cdba3a272b7a5e</u>	+ 1 THCP	✓
43	2022-02-28 10:35:33	<u>0xac900a48d21fabb426927520f913a86f6ddf17aab9dbd1577693fb5cf882600c</u>	+ 1 THCWP	✓

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