


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa61992155d9fab4a7700716ab166ce22ef1bef6d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	10.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
Loopring Airdrop	1 NFT
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
\$2000 USDT	N/A \$2000 USDT
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
200 LINK	N/A NFT Airdrop Round
!!! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
10,000 ZRX	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:53:47	0xe092515cb59051b654bc7fc6ce3690004df88047903e3c52526e9edc104487af	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2021-11-15 06:28:18	0xe0e039d23be0392bf71dbaa7d5e488afb2db5d06680df318414e5c13dc690687	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 23:17:35	0xbfe2bd984afe5aa98224bb6db15deb8b1c23738c2d1a074cb3845691062e8e2d	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-15 03:29:39	0xf3d2020adc302d968137e9f7494f19cac7b7f87cedff92c512ddeb98d63c923a	+ 10.0000 BuyItUp	✓
5	2021-08-09 06:36:58	0x343039b227867c98de6d94be8dee6a1b56bce5d6296a89253995e42043faef94	+ 10.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-24 23:24:51	<u>0x7b1749f01c845fd1336a</u> <u>b5678b884dc6966bf5510a</u> <u>d87c6edabcbfcf5a4137b0</u>	+ 1 NFT	✓
2	2023-07-23 02:16:19	<u>0x3fe611e7564d5e09fd82</u> <u>f73ff6bd545ff9fbce6fbe</u> <u>3c3a138c7551d2c4c354d2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:45:32	<u>0xc5ef74e7417e4b2e4860</u> <u>6cf00531e3a04ce1da457d</u> <u>1d57307e380bb8e9d1ecbc</u>	+ 1 crone	✓
2	2024-04-22 19:30:55	<u>0x92f90489ba0d9eda7e47</u> <u>f75c63d3aa64b13d19bc0f</u> <u>2636e1f6daa6fcae99171f</u>	+ 1 NFT	✓
3	2024-04-03 05:16:09	<u>0x79e5014c29d65866b817</u> <u>34b82bd7a28728f03b0c0b</u> <u>f95e63d9aba9528fb98a24</u>	+ 1 NFT	✓
4	2024-03-31 04:14:25	<u>0xed06ca935d06f7db81e2</u> <u>8d959621229a1422869b1f</u> <u>5473199b53b23a3a1de4f5</u>	+ 1 NFT	✓
5	2024-03-18 00:20:04	<u>0x699e61bfa69526ed0999</u> <u>dc4d323279ef03581f1631</u> <u>7bb3fa1dd62051fa5ca768</u>	+ 1 https://lidostak.com	✓
6	2024-03-16 21:41:45	<u>0x497085b64cc576b5e449</u> <u>bc3c7ff5dad1bc3aab7a12</u> <u>af76280371a67a20d7663e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 21:47:11	<u>0xf08ec15b67bef3f329306464bf21cdc3c176172644a31966f4b4018c61ef3ca6</u>	+ 1 usdwin.co	✓
8	2024-02-18 09:15:25	<u>0x18fc96500eef392d54b2a8fc50461d5fced8292944d02bf8070abb00671b5e3d</u>	+ 1 NFT	✓
9	2024-02-01 08:46:40	<u>0xe7685e252c0fc3f6fc365dc5e92ec74fb2aa4a6c66bf8185794f76f4ae147a34</u>	+ 1 NFT	✓
10	2024-02-01 01:53:27	<u>0x360c3c8ed3657a05980a71c533b1886de1ea950c94bbb1568bd0e375195e0d6f</u>	+ 1 NFT	✓
11	2024-01-31 01:33:19	<u>0xfe49451b972777d19bd5852cd783dede368dbc900aa3619d7a4a6c55348f48f8</u>	+ 1 NFT	✓
12	2024-01-26 19:38:00	<u>0x556d1c639240275c94858a7f707c90c570ebcf45505e738e28f0051e61df18f8</u>	+ 1 nft	✓
13	2024-01-26 16:04:31	<u>0x4c093c29a3130f1a707aa61bbdd313cc841867a6eb9b9e961fd5ea53cd6339ee</u>	+ 1 ethevents.co	✓
14	2024-01-26 02:36:29	<u>0x83987b798a34df824934ac33a0e58cb68ffead8b9b1882a0b218a0d3ca9400ee</u>	+ 1 ethevents.co	✓
15	2024-01-25 03:51:56	<u>0x498bee2279e64338f84a8c68df01c3ed3b95767aba0989db4b8c49988419c8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-23 10:23:50	<u>0xdad6ae4d78de83111ed102d35f4e7d4ee8d563b4074f9d5f6173ec433f1fe20b</u>	+ 1 ethevents.co	✓
17	2024-01-13 12:21:00	<u>0xc87992f9eb77bb28a944eec207ce282362824afa218cfce132d86245dac46259</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 02:12:21	<u>0x28df33f83adb90d1ed45eecebc29f4d69f953b61c6533294d3ef943089a5b278</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-07 07:24:03	<u>0x9dc475bf0c09aa4d894fd6eb8db18a9d2322289104a8025cc479dc5c400c7e15</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-27 04:08:26	<u>0x23a6a895070d948c4c47de3fea8e60638f94c907d4db8c0434f0d53a848de024</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-22 18:44:46	<u>0x72da0d004478d3608158ad9c41ea8e1a8497a165e2a014ce1ccf3c2721acebb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 04:03:05	<u>0xefc813a2df72367fcf356baf85e8d450be0ff496903cf1fd07e73d5a4ec0f36c</u>	+ 1 Reward at tether.ec	✓
23	2023-12-16 04:30:00	<u>0x1d48d7af1f85f28851f02372eea44ef8703a09d019df06e3c36cd83a6a420300</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 04:56:00	<u>0x578bb7427219504ebef7583cc00436eb45a2126e6d5b8d3ea2dc157c0ccb208b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-10 22:27:15	<u>0xddb6c83514d2f95aedd4 039c76bedc4717c28b0c58 ea0763fb495f42fe2ab194</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-09 18:41:41	<u>0xb58faeca4dc860fde174 5c5ff9f95bdebe18663ae3 2ebbeaaf5443cdd647ddd0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 20:48:59	<u>0xe26598703a5b7eb2ef35 2a32fbe70280ae95c703c5 9e050e8235b6dfbd4c03e3</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-06 00:08:18	<u>0x13182a32c14736004184 6f464d954488a61050d214 1897a3ba7f529937f26467</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 22:36:14	<u>0x26bf0f2d70ee0e21ee60 1a7c31b474db92f6a5adbf d4d97ebc211530c44b4466</u>	+ 1 Reward at dydx.win	✓
30	2023-12-01 20:20:09	<u>0x347a6b84bfcc5d203113 86bd15e992e0e54ac6d0f0 47369c21b62df7567093b9</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-17 13:20:04	<u>0xf29fca6a7e85a6606828 edb8e14b95409b343bd7ab 5a31110886ca6e96a8b547</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 08:33:24	<u>0xc339f02d169c7f9ee5be 9614eb8c5e2147c092c3a6 1b1ae13c671620d8669f20</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-08 11:24:08	<u>0x05e6218d9f5c8aebcefd 192c572c63d0e001077755 39efc1eefe667356fd5acb</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-06 11:56:18	<u>0x0dd454a09d6a24c8c4ea366b5c0bf014fa715fd11cf2d89bc5771c7af84bd5b5</u>	+ 1 \$1,000 USDT	✓
35	2023-11-02 10:00:29	<u>0xcac46624cb24be1b6421964cc916351914d80724caaea18a6d18537d26ff4a74</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 11:53:44	<u>0x0fa86582f2025a4d65a98ca0331d90ea09a93e5c6a4e8f857c1dd9cba5a099cf</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-27 09:47:13	<u>0xa5e06785858641705201c9ae23fd859c617477c1e87ffb5f75eaa2d74ec9e20c</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 11:33:44	<u>0x82c4052789fb289ea66eb4e2fdf176369b42728a0cdbfa84c0c9d6d25cb4a079</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 19:32:14	<u>0x832a0eba9252aa14c7bf127a10c6615c978ef0fd871b59d2547301fce56fbe6e</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 15:50:26	<u>0x1d1cc9f66ed01f7ae11e14e9e7601c1cfb1ad56039ed137cb45507d742d2733f</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 11:00:28	<u>0x545605d31b7c1a034541a1fa6199af2f96d433f646fda2717e2bf3afb5a8493d</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-13 12:44:39	<u>0x740d66f9f881eab7843fb1bc9c0056ede0a13cc2e3b9f8f1637241bafddffd48</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-08 07:44:54	<u>0x472c6aa3229293d78e397c70211b8d208e58df5a939e704fa8d99d462d37f9a8</u>	+ 1 Voucher	✓
44	2023-10-07 08:18:38	<u>0x3c95b11b8fa009e9283f66055d085d7677f80bd8fc047def054ea78dd45812c7</u>	+ 1 Shiba Inu	✓
45	2023-10-05 18:48:44	<u>0x3a6d9dade0447576e49e055c0aa37e02998e802abb794b6172ba2844ac5ac9a8</u>	+ 1 Shiba Inu	✓
46	2023-10-02 11:57:13	<u>0x99ba7eda5650cdebbb031271df892aeab8f5f64e7b14cd6bd1cfe73b4b47918a</u>	+ 1 \$1000 EURC	✓
47	2023-10-02 03:18:24	<u>0x393d1a7131e77d1465f4e9e461886ba003abbae20879dd55405385e361d13cb5</u>	+ 1 Shiba Inu	✓
48	2023-09-27 23:37:25	<u>0x838eec81b7e6183404204b2752ce1cee1901690d50d26c51992fbe745198aa70</u>	+ 1 Shiba Inu	✓
49	2023-09-25 09:57:56	<u>0x47cf1d222a555b307a7dc7ba3f92c64cc0f86e8ac5445a3d2ac29713a01e2731</u>	+ 1 Shiba Inu	✓
50	2023-09-17 10:38:28	<u>0x34602d2f30f297f4adbb435ab8454089bda932b27123f5aa0b71cfffab8d5165</u>	+ 1 Voucher	✓
51	2023-09-16 12:44:51	<u>0x412f9072c40f8b9eaca6888c739183e1d9fa43c36b574add7533fcc1b7cf5f49</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-14 20:04:38	<u>0x06eb933748da55277718</u> <u>a642c45afc3dc138fc752b</u> <u>815aa4f9786aa09e3a837b</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 20:05:10	<u>0xf30dcbaa316550983372</u> <u>db502e55c5556d5ae52d46</u> <u>de9fce58c7c7cd9f51d08f</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 17:12:55	<u>0x2037b7620ca11edd070a</u> <u>6cec195be07531cec432ba</u> <u>c1d57e6455c74baca683a0</u>	+ 1 Voucher	✓
55	2023-09-12 21:18:31	<u>0xcfc0db3df567c39fb41dc</u> <u>bf7f1032744e919bdadd62</u> <u>7bdd6f7d48f4be6f74a9eb</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 13:43:42	<u>0x7bde9464d419adc0a2ac</u> <u>0837766dd2f201f293e7c3</u> <u>c2badfaa6cbd017e47ec35</u>	+ 1 NFT Voucher	✓
57	2023-09-12 12:06:41	<u>0xf5935b0db1b3acdcc570</u> <u>8f090a2b2341cc8c388d16</u> <u>530d7e94d960c61bbb474b</u>	+ 1 Voucher	✓
58	2023-09-12 04:44:35	<u>0x913692f0656d437f378f</u> <u>10776c89c619edab21eaad</u> <u>477066db82dbc3d9da9514</u>	+ 1 NFT Voucher	✓
59	2023-09-12 00:12:29	<u>0x192e217cfc1fcd4ad768</u> <u>3f6f402d23cf176954162c</u> <u>96331382696572fe5cc2e5</u>	+ 1 Airdrop Voucher	✓
60	2023-09-11 19:07:05	<u>0x1fd1bd48a64f7938a77e</u> <u>836f1ac4c029928a59c00f</u> <u>e0f880a10562c8d0b39806</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-11 12:32:35	<u>0xf1d45f651bc984d8196a</u> <u>e94596b11e185b7c2b37ff</u> <u>a04007cbc58e90cb8c2dc4</u>	+ 1 NFT AIRDROP	✓
62	2023-09-11 06:24:12	<u>0xdcc4921b7c0d82b422f4</u> <u>1b1b73f9b878af1cad6aa6</u> <u>357ad9c645aeff7e7a1e30</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-10 22:58:20	<u>0x7bbdd5b158a2d6f845bb</u> <u>5292f0ba0c9e3fa7427a03</u> <u>c8753d8c2c422aca1ab0bc</u>	+ 1 GIVEAWAY	✓
64	2023-09-10 00:07:59	<u>0x58db8f6fd70ca7415b5e</u> <u>bbe7186a0ad2e89502f8aa</u> <u>76700b888a7c233834e8f3</u>	+ 1 NFT Voucher	✓
65	2023-09-09 22:39:01	<u>0xd5ae334435a7ce25d588</u> <u>21fca5110fef97b61cbdba</u> <u>df4e24bfb60c1e04bdfc51</u>	+ 1 NFT Airdrop	✓
66	2023-09-08 18:19:05	<u>0xa6e3be9961b0eea8a266</u> <u>2a76639d67145c38beb017</u> <u>59f08af8783e24e67b82f4</u>	+ 1 NFT Airdrop	✓
67	2023-09-07 22:10:18	<u>0xfa33376fe18b515e7168</u> <u>b9f88a7f85577f6be385fd</u> <u>32409c5ddb063723f8814b</u>	+ 1 NFT Airdrop	✓
68	2023-09-07 01:56:19	<u>0xb15e8a74a8162c819175</u> <u>01f736f2076839d0f9b40e</u> <u>e339bcec583435cd361b2d</u>	+ 1 NFT VOUCHER	✓
69	2023-09-06 23:01:51	<u>0xbd14d276689321440a0f</u> <u>c4244e1864eabd5e012d90</u> <u>1e51f9af1b8f57e3caff38</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-04 20:55:24	<u>0x9d976d34d13b6b483006c880932f66f42fe4b0f2c09722435d028b4a7d3f0f05</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-04 16:10:58	<u>0x5873b6cfa8825a0c674015cf6c447577c725398748899c2f8520dbab6f7f969a</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-03 14:45:33	<u>0xc0a937cff69543ffc20c409bee0a3531c0d21e74d9976cef18eaff73e6d2e53d</u>	+ 1 NFT Airdrop	✓
73	2023-09-03 13:50:12	<u>0x11981d225483baf35886784cef785f9ba66ef7fecc8ecf02f4d867f55f7aba93</u>	+ 1 NFT Airdrop	✓
74	2023-09-02 08:07:32	<u>0x4fe7b6a3640b59d82801753fff6baccada1d98222b1acbc4d9f2c7176da55415</u>	+ 1 NFT Voucher	✓
75	2023-08-30 17:44:15	<u>0xbbfe70ddd0d0b6150ada8fa3a6d8f4b8eb193780b17417da99456bf17da5fa99</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-30 16:51:32	<u>0x2369e514a3a6e778de4a29b597b4f0edafb8e5a2bd967fdb0adcb196893025fe</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-29 11:17:47	<u>0xb28d2e09a1ba359aadf706682ac16d645fa1b16c4ca1e006bb1a854f35a7b738</u>	+ 1 Chain Launch Raffle	✓
78	2023-08-27 21:13:54	<u>0x4c66bab035a741cf9d420aabc26fe768e08f705e016b68e1e7e2cc12cb4357a6</u>	+ 1 claim.circleweekly.net	✓

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79	2023-08-26 18:00:27	<u>0x2b5c9eb16843ce57e2a64e82fd6dcf0874a5e81b4994ab8363c3257d2476f641</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-25 15:56:20	<u>0x234ce3183776783e9dc2edd7b96bbff7f09d0dbac45546bedbe003885f620407</u>	+ 1 NFTVoucher	✓
81	2023-08-20 13:00:41	<u>0x7c06ff796749cfe76835766e43400d7919208a7082b3c7144e908deed13fdb2</u>	+ 1 \$2000 USDC	✓
82	2023-08-15 02:37:50	<u>0x1a42eec28fdc33d09b928a0a390ed2e69ea5c4a793cb5b1edd4fa96798f32ed2</u>	+ 1 \$1250 LINK	✓
83	2023-08-05 07:09:16	<u>0x6b53f804918bafc613618048f633e4fead6ad07b0a82c35e6bdf1f380b95e57a</u>	+ 1 \$1500 USDC	✓
84	2023-08-01 03:39:37	<u>0x44205b59ccfe7019efcb86ab2167de893b87109c399a23a578de4762392204c8</u>	+ 1 \$2000 ETH	✓
85	2023-07-27 01:22:39	<u>0x0c18506aa3906900100491c3eac58bc749c38bf0ce236979e29be3218e2e59ec</u>	+ 1 \$1250 USDC	✓
86	2023-07-21 19:56:17	<u>0x6bb424c682411a8db5fa85087f08abd3dd213f8d2177b4e5abc42b8d255205b0</u>	+ 1 \$2000 USDT	✓
87	2023-07-17 22:51:08	<u>0x7cc190b1820fbd466b419ab6ecca2a97a708370573e92c0b3092b80394124d06</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-16 19:16:36	<u>0x4ad4730e218d6027a5a4</u> <u>8897ff65d49644ad65c270</u> <u>c829811d5f2c98e009494a</u>	+ 1 INCH	✓
89	2023-07-03 23:07:38	<u>0xa6c1eb49da8f51f11cbc</u> <u>749553b3054904b647d190</u> <u>48a4e073904ef50b75a996</u>	+ 1 LIIN5	✓

* USD values displayed at the time of transaction

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