


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa78395e4d526e3ae811b8c50976658c5c1b8ce66

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
!ETHENA	5,000 RDS
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! RETIK	8,750 RDR0P
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
! AAVE	7,864 TOKENS
!ETHENA	5,000 IM
\$ OriginEther	1,250 r.cc]
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! BRETT	550,000 M AIRDR0P
Pond0x	1 Pond0x

Token	Balance
INCH EVENT	N/A INCH
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
-airdrop.net	N/A -airdrop.net
\$1000 USDC	N/A USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%com]
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
40000 PEPE	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:30:43	<u>0x9fb2fc04cd1df230ca31e68cec6105c05948530a678cacfcb2a0ebd3bf42c7a9</u>	+ 1,250 r.cc]	✓
2	2024-06-14 23:13:36	<u>0x83f1c1b9df2e37695405409c357a0ae0af8ad47c574e6b585aff5b2b697c64bb</u>	+ 550,000 M AIRDROP	✓
3	2024-06-14 20:16:32	<u>0xb2126e241aeeee503d08db50eb8259ff5be25e13973d01cd5c7c418c01f5d222</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 06:56:20	<u>0x69e524b23562f82ae33e387566772357b0cdb0490ab3bd3fdf68047060c87adf</u>	+ 2,450.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-10 21:39:47	<u>0xb44833efb11ef63c49c43446352a3ba3de23b5bb82e765df3f8b339658ce4733</u>	+ 8,750 RDR0P	✓
6	2024-05-19 08:49:30	<u>0xec20a034c3a8dac33b65330d28e477a6e6e5aa524cfabb9ee903b6d12cd6a5ab</u>	+ 5,000 IM	✓
7	2024-05-17 23:31:30	<u>0x288089d953de06877fda664d99634bf5cc166a2148753ac6601bb7b4eb9fd8f2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
8	2024-05-14 06:27:32	<u>0xdfbafeffa565a83d8c524ef4c8e87ba122ab53d292c638b6c486f80cf4f1210d</u>	+ 5,000 RDS	✓
9	2024-05-14 01:34:07	<u>0x553ab791ff15001f89daf81818f94d47e1b6c4f7504cb12594dbe7b4dc3ae983</u>	+ 28,560 TOKENS	✓
10	2024-02-28 05:13:38	<u>0xc45c002d7bde8c1f930b363370935dd001f7767b5641f7511a7c767081499376</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-19 00:00:53	<u>0x5d73071f4b03f9e6b28d08327d865163e524af3d70f3ba3e7558280ebeat8a58</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
12	2024-02-18 04:12:57	<u>0x0522062a4e3ab0d24d525d096871f7580f2834ee77b1f527086a1feba1f03d71</u>	+ 5,000 \$USDT ð;LÐ•IÐæ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 11:07:49	<u>0x01801818bfd3317f34df665e14443328af4e6b82ba2ef7d52bf33ec8bb3f4831</u>	+ 95.21999999999998 863 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 09:25:43	<u>0xda772c0223bbc46fd69c6b3e0c5351dbe3b31e4a1b5d3670ed48f2a2cf286d23</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 02:53:05	<u>0x8b359c8f0c32c23f045ba732abdbe8f5ee145f16f519262d4aa57ad8d78924f7</u>	+ 1	✓
2	2024-06-29 22:55:03	<u>0x87f4447c92fbdc923aed114ad5d4da187560a02503455ffbf16fb956a622f2bc</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-29 18:56:18	<u>0xcb668fd10ef423991896ed4abe98c4398162250a6d83734015165e8c54483a3b</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
4	2024-06-20 22:30:37	<u>0x4433cda7f9d159c65f2a4fea8fffddc372bfc70f4c14d3aa0a28805224df98c</u>	+ 1 t]	✓
5	2024-06-20 22:30:35	<u>0xba9b60a98a03d6b42591d1db6d9973fd08f818dae9ee026736d8bb136edb5bb2</u>	+ 1 ethx] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-14 23:13:52	<u>0xfe73d95097ae416ece131fea5d5b10339d6a986b24f6f78e4ceb286da98dc712</u>	+ 1 ?	✓
7	2024-06-10 21:39:41	<u>0xeba83a0d31386a650878dcc4a636df2ad97c67215d9b524b8d1954eb98145978</u>	+ 1 az]	✓
8	2024-05-17 23:33:12	<u>0xdf8336d799654dc617e7568a8595a0e6b5c2c134d6751b059cb5f62626db93bc</u>	+ 1 -airdrop.net	✓
9	2024-05-17 23:32:34	<u>0xb2566677e9d789d2174fd7ee86133b4c7f447ca4d84267678f4823ebd7837a8f</u>	+ 1 -airdrop.net	✓
10	2024-04-06 14:28:14	<u>0x38c245a4cfa0520e526a3024c3321a7aa911183321910e6887830c3c083dc3a7</u>	+ 1 NFT	✓
11	2024-03-18 00:45:21	<u>0x1cffddfd3a9d765d7520285cd9ef90701398afa1c23133fbb32dd3c3966a1603</u>	+ 1 https://lidostak.com	✓
12	2024-03-16 15:49:08	<u>0x02a8eba4d9514a76b6e67591c8c1600dea42f4beecceaa7177179a30dd371c2</u>	+ 1 USDT	✓
13	2024-02-18 13:27:21	<u>0x3e920d99225ce9c2a1c96ca11ed67cac04acc277345c2be649cf6294caafe8a4</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-18 10:49:06	<u>0x9aa73ba8f26893802e95d3b6821ab447263896a01dccb216a59a97c6871704a2</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-24 23:36:06	<u>0x7af5ce80d390fb45cb2c18667dd280bca8743a080d24bba1329c49ceb8889729</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-20 02:54:17	<u>0x082f1fea3abcd37467f05e621bd789a4cbcd4a6fd43ce3a1d5ae7197779b063c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 10:01:56	<u>0x6c4cc396dfd1a8e468b8858f12857a059c541aa3e4b2affdba9a06565a67974b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 23:10:21	<u>0xb987fa820bc5256c11e125a7de031020adce365712f88925a91e91415081e949</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 07:52:44	<u>0xb2b9f287346c328cda621eda2c42344a47cc28d67fa85afceb8089a2035a3de9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 11:56:29	<u>0x99c44cd02dcfec7b90aec51b4a00a98245b5206469d432ad9b6f03bfc8e93cb</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 07:02:26	<u>0x847b4c5f5f2f9ac6c49bcb1d79a6c7b94804628c23c6fa93a3b79030efec6458</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 10:52:38	<u>0x2da3fc467a1e162375c352778903681efbbe038e728ca90e649238bd96f9556d</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-19 21:31:48	<u>0xb077226f34e16c02c16c91a963304465d3f792a0819436352969447cf30f7a36</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-18 13:05:59	<u>0xde3dc996049ad2490ff0</u> <u>18c8cec77830cbac7c3202</u> <u>6b9a8a81fef3eb701dba40</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-17 06:44:14	<u>0x7ec8205f653fe036c889</u> <u>ce5761ccfc8d8449cb01d3</u> <u>0f8c33df3f3d3b110e5bfa</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-06 02:32:50	<u>0xc10a0c03ba521f2a86a7</u> <u>2b8aeb691fda0e18a9ac98</u> <u>89a8e41c313bcbfdcf30da</u>	+ 1 \$100,000,000 SHIB	✓
27	2023-11-01 13:45:23	<u>0x6bd6b0da618bb2603d98</u> <u>4fdf731c0fd5b029eba2cd</u> <u>e3b0f3921c26a2ef31849c</u>	+ 1 \$1,000 TON	✓
28	2023-10-28 23:33:53	<u>0xba77e27f6b9618e24b4b</u> <u>1f1480ea39d9d31192c54c</u> <u>b93424dd0b1ad32ad74242</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-12 17:50:38	<u>0x66e0e5ce3215a528e7fd</u> <u>8d6ac82d2ab58cdde09b1c</u> <u>2f79c68b9533164afab330</u>	+ 1 Voucher	✓
30	2023-10-06 01:53:56	<u>0x019f9623760ee1496684</u> <u>baa99f223c25d8afedae31</u> <u>53f72531897a80b510cdb5</u>	+ 1 NFT AIRDROP	✓
31	2023-09-27 22:04:49	<u>0xab4fc2e41dc5cfcdafd4</u> <u>e5a46c4b659e58beabdb4f</u> <u>2776c2ceef36743720b369</u>	+ 1 Shiba Inu	✓
32	2023-09-19 06:53:54	<u>0x0a1affa7cf000c607080</u> <u>24985ca3f3b0fd1fa5bc41</u> <u>188314dfddab99596310a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 01:38:09	<u>0xcad00bec92b9a635facf ef3d5ac8a3594bd537ced8 5b3c04c01b9f23cb0c0dfa</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-13 23:36:13	<u>0x96d47ef931d566c40c67 1dafcea7db5df62304ecdc 1a8e59709bd3daa6f52049</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 01:50:39	<u>0xc02c8e0294abaace9a19 9357f1377e8917525157f7 fd329481674bdf0a50b413</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 22:20:56	<u>0xd64a00406a682ecc5df2 bae6041e20c6ed377fd0b5 cfb947fc37e9bbcd5807e5</u>	+ 1 NFT VOUCHER	✓
37	2023-09-11 04:47:26	<u>0xe7d718cbcd6b9430392b 8e2311f33ee36a9aaa5b72 7881f3dcbd877951bf255b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-09 23:29:53	<u>0xd3259b32e922d3f6021b 10ae96beea95384becd798 7c9f267d3f4ebdfbf5bc7a</u>	+ 1 NFT Voucher	✓
39	2023-09-09 20:51:17	<u>0xfd72068fafd1ecfb61b3 32de0263eb2486f55d87ae 176152b2758c59304ad7de</u>	+ 1 NFT Voucher	✓
40	2023-09-07 09:53:09	<u>0x9eb7a57bfeb8f676d693 fbf64dc40e791ad588c4c4 ccf450c80dedd9747fa669</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 03:16:18	<u>0x52866d3cc56cdab6c488 4f1160bab28e0557bd2d25 ac4715a352c549e34857d1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 03:59:49	<u>0x14be7f3e7d249a6a7191dc1d43d14268e268d042b0eb27f677374eab35751e1b</u>	+ 1 NFT Voucher	✓
43	2023-09-03 21:46:08	<u>0x74368301f6e9a87fa8bcfb241df4ae9155625dc752760eca05612ad50f6477df</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-02 17:51:30	<u>0x642b8c137ef63d12c5c5a5f279aa932439418e51ebe4ad71e28549ee0af23098</u>	+ 1 NFT Voucher	✓
45	2023-08-30 04:29:22	<u>0x6ba5e3e6a6e4f85519a7b9a811580b3ff1f6463b4bb2d0b767862cf905927af5</u>	+ 1 Voucher	✓
46	2023-08-29 21:04:24	<u>0xa29c322984fa970a51837b649b444e0c5f9f01f3c43773bfcc8cf1ceb6abeacf</u>	+ 1 Voucher	✓
47	2023-08-27 21:44:40	<u>0x2733dfac7059653499d738cd9a6b8d94511fefaf574694ff79f38488546874b9e</u>	+ 1 Voucher	✓
48	2023-08-27 02:44:20	<u>0x438c43e499b078c20be7db0b82f1c53275aa3161fc0a022eed91630b452131f4</u>	+ 1 drop-circle.xyz	✓
49	2023-08-26 16:00:56	<u>0x6e80812eb34be8f3a72f0ff603efda85e8495deb7fb22248de975ce90caf5317</u>	+ 1 NFTVoucher	✓
50	2023-08-26 01:47:55	<u>0xbe9ea498af4d8f57bbd4b75a9f69df2cf7b762f0287c152249bc8dfb33bb29e5</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-19 08:08:50	<u>0x22210aaaaab34f70bece</u> <u>8309b90565742b84511302</u> <u>3d42c02c8a97b8b77249ce</u>	+ 1 NFTVoucher	✓
52	2023-08-18 02:48:31	<u>0x7a1bb56e340e0b98ed59</u> <u>69286edd4832d353827d02</u> <u>188b3e3eef190ac81f9e1f</u>	+ 1 Voucher	✓
53	2023-08-15 04:02:30	<u>0x40d0a443f73a046578ed</u> <u>7455b56e15987867dd5ac3</u> <u>1f666b94524187ec8ae3e1</u>	+ 1 Voucher	✓
54	2023-08-13 21:31:03	<u>0x9e2965c13cb7f59a14e3</u> <u>862db90846eef5cd9cac38</u> <u>6389bd366593cb9204dc8a</u>	+ 1 Voucher	✓
55	2023-08-13 19:11:43	<u>0x9084579a58cdfcc16bb8</u> <u>3edb04344ea6cce107ee28</u> <u>73e8609615f997018507fb</u>	+ 1 Voucher	✓
56	2023-08-12 03:04:10	<u>0x52c7f33238dd226c8789</u> <u>511dc70ad140781a280502</u> <u>c52f77bd90a9b473724fc7</u>	+ 1 \$1000 of SHIB	✓
57	2023-08-11 16:05:56	<u>0x7a3a3cc66e9331716eb9</u> <u>b52f4cbd15e1553d20dfbb</u> <u>c98426b4ac2af33a74984a</u>	+ 1 SUINIP	✓
58	2023-08-10 19:32:39	<u>0x41d6e931456b528e0410</u> <u>2ea7ff5a52baf826b4edbd</u> <u>117a7850afa0428eca94fb</u>	+ 1 \$1000	✓
59	2023-08-08 22:25:38	<u>0x1ef79ade7724d822d22f</u> <u>fb4723cda59693cc4af1b6</u> <u>be79b767bf906c15b63536</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-03 22:20:42	<u>0x15526158a79a1e3956d0a82618b9a14c0b7edf74b30007f3d187a9a32af90877</u>	+ 1 \$PEPE	✓
61	2023-08-03 02:01:05	<u>0x3e2001d395766b45336c539bf6bb990e9fe26e665d81d628bcea01608336a8b5</u>	+ 1 LIN15	✓
62	2023-07-31 16:32:00	<u>0x9a454218fce1c1f361f28c8fbd5feb4695d9466405f3bccdabdd2acff298fad9</u>	+ 1 SNbari	✓
63	2023-07-29 16:25:37	<u>0xdd6f0dfca55c598467c660ecfd2b32a9539723d7ddb37d93737a5afa3902af7d</u>	+ 1 \$COMP	✓
64	2023-07-27 21:41:41	<u>0xc29ec371f31881c536be4ab36079ae9ff0acdd969e42707b50e19fe04c60f9df</u>	+ 1 \$1250 USDC	✓
65	2023-07-27 13:20:56	<u>0xcc0c8402458be9dd8cb8756558fffd1d9113b318f7aba1a73a6501b1f804a16c</u>	+ 1 OPENSTORE	✓
66	2023-07-21 21:47:30	<u>0xd6f7a827c477a2996d5f44b6b82de698b2397323c041e68edb932fecf5677dfb</u>	+ 1 \$2000 USDT	✓
67	2023-07-18 03:09:38	<u>0xaba5735aec010e6abdc9083bbf9697cec1a38558a58c2e4afe652eaf4c4e1799</u>	+ 1 1ETH	✓
68	2023-07-17 20:01:24	<u>0x5ac91f8b7210c99dab0ad5f70ce93657db96ff0fe582dd7cba26bce55ae3b75e</u>	+ 1 INCH	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-12 01:22:43	<u>0x96ff5ca4dfd8a2e7e302</u> <u>6aeefcf32ae3f90b4bafdc</u> <u>4c539bfa593518cda9121d</u>	+ 1 USDC	✓
70	2023-07-11 22:51:18	<u>0xfbe93696fe69e6f39ccc</u> <u>20abe9a76419940f7a8740</u> <u>9a01b00206681b2d2f00b5</u>	+ 1 USDC	✓
71	2023-07-05 17:50:04	<u>0xa11e6ba56daf9db2a554</u> <u>afaebf59ec290d70ea6e0b</u> <u>415a65860e280a13e14091</u>	+ 1 LNIN9	✓
72	2023-06-09 10:03:14	<u>0xa35f9711bf6ba77b8dcf</u> <u>afd77a984d515a1f49357c</u> <u>7a0e2668d04729e4701269</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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