






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:22 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xaf4581baa31125a2b78b9e6cb8f2bec9445fff7f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
TIA	4,500.000000000000000000 to claim airdrops
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
\$ USDCpool.site	959.000000000000000000 ool.site
mPEPE	10,000 \$mPEPE  mpepe.co
USDT	10,000 \$USDT  airUSDT.net
USDT	10,000 \$USDT  airUSDT.net
mPEPE	10,000 \$mPEPE  mpepe.co
xSUI	7,000.000000000000000000 rn rewards.
Floor Username Token	0 FLOORU

Token	Balance
Reward Club [MFX6RxXm]	1 Reward Club [LkcBGIXJ]
THE CAPTAINZ Meta Box NFT	1 thecaptainz.info
ETHStation 1672691003059	1 ETHStation 1672691003059
700M SHIB	N/A NFT Airdrop Round
ETH GIFT [2oQHsMm4]	N/A ETH GIFT [BxuYwH1e]
Open DEZUKI Collection	N/A Open DEZUKI Collection
West Gold Dao	N/A West Gold Dao
Origin RFOX Collection	N/A Origin RFOX Collection
The Colonists (Original)	N/A The Colonists (Original)
Genesisas ETHs	N/A FlyerBullyApess
∅	N/A ethevents.co
NativePunk Official	N/A NativePunk Official
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:40:38	<u>0xc92a514733436cade21b dea5d2f7817c8666c09212 1c829f52b7ead84883089b</u>	+ 1 RDS	✓
2	2024-02-05 02:53:26	<u>0x43b06b609273914c4631 967f4dee785270bc59e5cb c68bf4b19baabd3630c6a0</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
3	2024-02-05 01:33:10	<u>0x0a3f7d7a521d6870e983 7fd0b0c1b4062aa33f5ba7 2fed0fe6be2f2656097f1a</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
4	2024-02-04 22:22:43	<u>0x1a3cb33ff6ce39c232a3 1e27188d3b64bcfc846a8f 5c37c39f6048111a380ad7</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
5	2024-02-04 21:17:52	<u>0x9b85937693f518663a2d 71b1a768a6599f42267111 f14d7a8ad7fe4bec86bba8</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
6	2024-02-04 05:06:35	<u>0xbf4c80633b24913a3fbf 50379b780d3161bf86eaec d893ef79af952d17116e72</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
7	2024-02-02 17:31:41	<u>0x9bcae832bfcd4150b8e5 4144cbd5b12073435e4b80 c9793ea3a91a442245abe0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 14:01:57	<u>0x23b086c58d2e11dd1651 8b4f657fa0a96cc9bfaf12 6942ce628fbf8e11cfafd6</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓
9	2024-02-02 11:09:50	<u>0x0c319769c7a47a0c1682 f007bfca2c93b176256092 20d118c96bdd06eb7a80ae</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 02:03:00	<u>0x8fc84a78f00034aac811f18bcce7769603b898c5b8855f016e6dfb24967cc22b</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
11	2024-02-01 08:23:59	<u>0x16e97862252282bb5263b250b39130f8bfb0f3482d5ab085ea8b5f37c76522e5</u>	+ 3,859.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
12	2024-01-31 20:33:10	<u>0x3a39a30f8784fca99fbeb7a09ff6b5ff292bb5977e100e0db28d57e33fcf7c6</u>	+ 1.0000000000000000 00 adar.site )	✓
13	2024-01-31 14:05:03	<u>0xa4f3df7a108870308b389bc7f6830d5770954df62b7d3f93b853da346ee459bd</u>	+ 1 rewards	✓
14	2024-01-31 14:04:03	<u>0xdb82559e040370179e17c99ad14a0cafde55cd654a491491887e2e4bd84f98c6</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
15	2023-12-01 08:30:32	<u>0x69f8cc4d3462fc3628f0feb76f490bb183e093cb7820c75e581b44e799026100</u>	+ 7,000.000000000000 000000 rn rewards.	✓
16	2023-11-27 23:55:50	<u>0xe4a59e75dd60353457d8dba3d235917a0bde2916539ce34cdf776af6f33065df</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
17	2023-05-13 10:39:07	<u>0x17e56e8e02b52b6bfd5093a3c27116bac86a4fe0d947c468e3e40fd7fde4daa6</u>	+ 959.00000000000000 0000 ool.site	✓
18	2023-01-19 08:36:08	<u>0xd083470dfa0b72b60711f202b32c06fcf93a8ccced65902f94e37f27978479</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:21:11	<u>0xd44cae9956acd2de557275db1e64c114d457d4f0c937446cfd36515d72c3132a</u>	+ 1 Reward Club [LkcBGIXJ]	✓
2	2023-05-03 21:47:12	<u>0xe31e21392d5de9153b84d7fdab3fc665c809e53186b68263d5d94401fd2e6447</u>	- 1 FLOORU	✓
3	2023-04-11 22:13:05	<u>0x0a1281ab6999520d809508f8edf1396525661089f7c48d593cffb971b40184ab</u>	+ 1 FLOORU	✓
4	2023-01-10 12:02:57	<u>0x9d2671f3b8fb8ced976c8a655a7a0e34067d32c06d3393d8f5e91458effb49f1</u>	+ 1 thecaptainz.info	✓
5	2023-01-02 20:23:26	<u>0xf118e79806aa856c8bda c109cf7f8472fa4bf08999e7702bf7bedfb09adfa073</u>	+ 1 ETHStation 1672691003059	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:12:54	<u>0xc1412c5f3705a1f6a43d1675a1ecd1341db0d9fe5ce7f5cd9ea68cdc54e1947a</u>	+ 1 crone	✓
2	2024-05-15 02:34:14	<u>0xf36cb2e72ecc0ac5906db7d98991e801da39f0e3bf3f1fde2df94287f3d852f9</u>	+ 1 -airdrop.org	✓
3	2024-05-04 02:36:13	<u>0x239106bb634d19c0739f16b19f540a6cabab3f2aea187a797393252910c07cad</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 19:01:28	<u>0xae5d6ffa19697b1060c2f78ac50394f51fe5b35889077781903cda6c07a211eb</u>	+ 1 usdwin.co	✓
5	2024-02-18 13:13:27	<u>0x0a10715fad41903816d5165d609910cb53019611dfeeb082a0ca6dfdc4d29471</u>	+ 1 NFT	✓
6	2024-02-18 12:50:59	<u>0x80538e793253577ab9dec7fd1d1e4f5f61f16ee839d27edce30e31c68a274668</u>	+ 1 NFT	✓
7	2024-02-01 16:46:01	<u>0xd391ff5f1487ed96537f30e9a9e481e589dc33fd1f74a0711e8cb53156399a3b</u>	+ 1 2000usdc.org	✓
8	2024-01-31 21:53:27	<u>0xea2bfc31c4b8a3fa13236fc4deef2f8c632b5739bc2628df607607a6b4b4e5bc</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-31 14:38:01	<u>0x7adcc63c4db106433ce7432d19f5cb0b5722f7b05bfeba817eff005236bd345a</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-22 06:45:34	<u>0x1fa288778514b53163e0c688ffeb699db6d706739f766c357edeea54e0428262</u>	+ 1 ethevents.co	✓
11	2024-01-15 07:52:26	<u>0x3e11cac4c94d546bbf0f9ffc0a2f5e79a8475dc8c117ff762836ac1e7715b021</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-10-16 16:16:51	<u>0x63a859d050d2e473f5d14006ef8215338d64aa34f7c01604b894c628da5cf566</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 05:08:21	<u>0x99d9c0e319851bded46fcd491bd924e420d6172beac75ded5fa084185a7fec1</u>	+ 1 NFT AIRDROP	✓
14	2023-09-28 12:17:35	<u>0x1e825758aa9622ced05e15185141ad51748b1d537d05980dbde4377aa86e3aca</u>	+ 1 3463441	✓
15	2023-09-27 20:59:33	<u>0x33fb13160c4ad64a8194ac9f1c5b8728d1f08ee90650c28a14d3c7fa8d72a0b2</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 12:57:44	<u>0xc42f438bb602fbd937cc4c8baab4d40c119b06e19aeacdeb283249d2a780c69c</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 01:18:48	<u>0x4d74ea796ef47acde4bb5aa30967e8e702d1d68b56e222a7a609332a40b70c9f</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 22:07:38	<u>0x93f223a18d43331f87ca d7d8576f8607dc02665913f6cb47554e0b249f4583fb</u>	+ 1 Voucher	✓
19	2023-09-20 04:50:43	<u>0xf8bb741849735d7e12c6ba4eded59922a6285aeb0d528e5758138a537da82dd3</u>	+ 1 Voucher	✓
20	2023-09-17 23:35:42	<u>0xab14bf07c8b041c1b646a89bdf1858eb83f86f99616d9d6c3156fc9d486285cb</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-11 21:47:51	<u>0x097d2599efb0c517560756088c706a9a2b8c475eac0ed6c136e45b665d699e21</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 04:48:19	<u>0xf37c9379ee324d9c963c1beed417bc4808a42ab5a673540131103daaa879ed6f</u>	+ 1 NFT Voucher	✓
23	2023-08-31 10:02:32	<u>0x7456e553c72826262d119370f34dcaa3221a3fef17304c2d098466795c294cfb</u>	+ 1 \$1000	✓
24	2023-08-31 03:50:11	<u>0x8f01e52bd94f6445d6e0bd785d7664046c7e745b3d472a885432c84040d123fd</u>	+ 1 ETH GIFT [54Ey3rSX]	✓
25	2023-08-30 10:15:15	<u>0x59edd3940ef2357f543218361d5648a7665b84b2550043a10025d3632994776d</u>	+ 1 ETH GIFT [BxuYwH1e]	✓
26	2023-08-30 02:32:58	<u>0xff0f80d1fce758a0c361f559f9d9373b11eab9c6c2438264ae3c491185f3df87</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 05:31:02	<u>0xf0367871571684ea0d08112a3d44083df688b302878dca78156ccd27f796586c</u>	+ 1 claim.circleweekly .net	✓
28	2023-08-26 19:56:07	<u>0x2569c1cfbd9c28086f246497b7eab057169048d8f2add147031a2692a3909041</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 20:26:22	<u>0x304eb5aa3a521539d1076f4d63b9884fcdc9ae77b5d23f46747b6d03879816aa</u>	+ 1 NFTVoucher	✓
30	2023-08-11 16:50:01	<u>0x055dfc282af1af61e3ab5c17d23c64cdcb06f093a2181ca364f12b2c056a0d36</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount	
31	2023-08-10 23:28:36	<u>0x5066ba3fb7de26f2a6a616332e8620295c6a975cbe663bcfb6b20724cbb2d39a</u>	+ 1 Reward Club [GkWjPGcR]	✓
32	2023-07-26 00:01:45	<u>0xf7391bbe485238f90e8add36d0e6577c0d8c217c8c98706fdb20ec550e0f8792</u>	+ 1 Reward Club [PHAD3DAj]	✓
33	2023-06-15 04:14:59	<u>0xfe8dbe89ceb46430ce173227e691fc158c731ba937a3922155c60190f608a30f</u>	+ 1 TulipArt Airdrop	✓
34	2023-05-28 12:01:47	<u>0xcf8402539fd552538463753da6703a3f19370c4d3516f707669cd44bdf03ca89</u>	+ 1 NativePunk Official	✓
35	2022-12-28 11:30:37	<u>0xfa939d3a5b6776d26a4802744954ef373f7a7e9afc564f693cc403d55ca722a0</u>	+ 1 Stoned APE Community C	✓
36	2022-09-01 03:35:52	<u>0x65699f63c422a4a884200139898e7fe3403ab07f0823da96176856bd3f91c547</u>	+ 1 West Gold Dao	✓
37	2022-08-31 16:03:48	<u>0x82fed353368bf8d578a9d6c5fd641c9b718872c79cf8730df732f633d2444d95</u>	+ 1 ction	✓
38	2022-08-30 07:17:00	<u>0x1653884e3dc280253e6a86c39721bd858e9727a4899355d576030ef3fea5a765</u>	+ 1 Power Of APE Keys	✓
39	2022-08-25 11:04:19	<u>0x79128c8682bb390929625f02dfc8fa03e02bd1cb32664c9cffde711b3c7cfb54</u>	+ 1 Open DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-24 14:24:44	<u>0x818fb1a78b13dde15af3714af8e2a3974a81b4428de520e0832abd9981e3819a</u>	+ 1 ard Collections	✓
41	2022-08-24 12:33:05	<u>0x17ee7da32437890586b56ba3b62f2c74e3d1425c5e7e2d2ea4c29930cbb98619</u>	+ 1 Open Acade Collection	✓
42	2022-08-22 08:55:56	<u>0x73f63d8ff9afbbdd7cc4b2d2eebbc36e11201818f1078aad82f96c89007095b0</u>	+ 1 Track MetaPass	✓
43	2022-08-22 02:26:17	<u>0x4800743c5b1ddc4ac70b9f04d367e2255cc92474e09a1a05e439ade9c4fefbdd</u>	+ 1 BeanFrogs (Official)	✓
44	2022-08-12 04:29:21	<u>0x9279eedcc2f1a407c39a5fd23f1a0ed2528d53ae5a58acb7b764e02616722ba1</u>	+ 1 Big Benzi Bananas Membership	✓
45	2022-08-11 09:11:25	<u>0xf96e1a3b5f54fdd8158e7db1199849b013998ea5720fa53ebe45a1e1609e0848</u>	+ 1 Lost AdventureLand X	✓
46	2022-08-10 16:18:03	<u>0xc3b6be3fbe78b643138c30f38874618e6b766e4176194a95ba7c62de83911995</u>	+ 1 Big RTFKT Podx Collections	✓
47	2022-08-08 14:36:37	<u>0xd1ea42a58e5c81a5b39020a76e119234f4230c93f027d22ebf7b68a4586fe56d</u>	+ 1 Ancient Ascended NFT Origin	✓
48	2022-08-05 14:10:57	<u>0xa33a2affa995253f8038371a53d7088978bc1ed58a776efa1063fb1bf0e11f11</u>	+ 1 The Little Spookies (Limited)	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-04 03:11:19	<u>0x7579ba26c4802b257c3472dadfa85b02dddbd1aa0574ac44abd7e7699675a197</u>	+ 1 The Colonists (Original)	✓
50	2022-08-02 06:59:38	<u>0x338a08cb48afa63950b7da5f8fc10a82ea4dc198d1fa8725cbc9d35b479a3ddc</u>	+ 1 Origin RFOX Collection	✓
51	2022-08-01 03:11:46	<u>0xec563cc43148edbb367ef9c66a40f3461981d482db94739f950e2fad8d0d1de6</u>	+ 1 undefined APE Isalnd Collectioin	✓
52	2022-06-05 23:40:37	<u>0x7d04c0d806f5dafdd9bbf6ab4b1e65a8d32794d1f988180e7bb973970c329b39</u>	+ 1 FlyerBullyApess	✓

\* USD values displayed at the time of transaction

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