

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb511842dede502046727100b1ef4322cda6475d0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
xSUI	7,000.000000000000000000 rn rewards.
! 1000 USDT	1,000 aim reward
~ KbUSD.tech	227.300000000000000000 rd
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
! AIRDROP	307.000000000000000000 TONCrypto.io
Pyth	5,000.000000000000000000 laim rewards.
Reward Club [gSYjgIzR]	1 Reward Club [LRQrTkEb]
Reward Club [wttb0mJ6]	N/A Reward Club [Rt0CRISI]

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
Uniswap Summer Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDC	N/A NFTVoucher
LIDO WHITELIST	N/A Lido DAO
5000 \$BUSD	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:09:15	<u>0xb34f4f0852c0942e5bdc 8f40db038bcf64d9d2bc44 3fdb520da28796084a87e9</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-02-02 21:10:22	<u>0xa3b40bc096c5bc52eec0 4dbff2a5f0b7c5b58ff973 9d55d36ddb6da500284c6d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-11 10:04:10	<u>0x0ba34f4e95447d39cc6c 4c8b25fdbb6f8803dfd24b 70cabb0c0df5bb0f0ee2e3</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2024-01-09 00:27:16	<u>0xcfcbb51e72267a9ba17e 2f8d1e0f4650f2d5f669be 8b60557f944a4b82dd35e1</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-24 20:57:42	<u>0x6b55c1d2a3a3d51396c7bcfde90f851f80297fb83a932c612b08a67d97fb7113</u>	+ 444.00000000000000 0000 TONCrypto.io	✓
6	2023-12-03 02:20:04	<u>0x620cf3cd4483d8ce2e0df6ded9819dbb90ca81786a2c4cdecc1f2d66338777ca</u>	+ 5,000.000000000000 000000 laim rewards.	✓
7	2023-12-01 08:30:18	<u>0x648834e5949542c49cd08ee6b5a401d7c477e9920f13c625e801fa608788e2d8</u>	+ 7,000.000000000000 000000 rn rewards.	✓
8	2023-11-27 23:55:40	<u>0x271b634161b0dae471aaf1a36f121d815633d7cfea47b5755f64075e00542eee</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
9	2023-05-19 07:33:21	<u>0x7d640ca87dd8fb2038e2f97f884229fa7ceb9caf2c57d954e1b7d062debf1cb</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:57:52	<u>0xba6cd5b48949ca35fe1df696153354e4871da841d26c4e2af7c80eeefa569c20d</u>	+ 1 Reward Club [LRQrTKEb]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:24:12	<u>0x54267776f36cc7c167074029508dc35238bf8c7ea32f11ede613d914daea919e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 08:49:34	<u>0x19d5b6caab4d15fd18e817c4d5b73d03680eac318dc2f67b9827faa4c8d03bcb</u>	+ 1 NFT	✓
3	2024-01-26 16:09:13	<u>0xa32dde8f520d4916a2ffb73ec4783d5d8ef4bc11a6deb9f32ee53e406f17c488</u>	+ 1 ethevents.co	✓
4	2024-01-18 06:26:03	<u>0x415ce6aa38c6640a589619803f9803bc668f611a4ef5776d53723df4967566bb</u>	+ 1 daolama.fi NFT	✓
5	2024-01-13 12:24:26	<u>0xa9fab8a2e6267e3621748af9563da2bfc378514dda3587c04d543ac990af79fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 02:13:58	<u>0x8bfe141bc1e11b12b4f442ce4c900792e37f81af6bf8d34089f012804608329d</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-24 22:04:07	<u>0xa46e597f2799cc12d4119d592d781b6ac10f218228cd8a411278ce28db56ab17</u>	+ 1 3000usdt.net	✓
8	2023-12-24 21:32:02	<u>0x2ce0f75ee77154828fa9e01b2185544e4d92b05d8ab448fc9996b61c9d4ae745</u>	+ 1 2000usdc.cc	✓
9	2023-12-24 17:33:34	<u>0x2f0a861a520f1276739cdf1fb8575744f75ae1ec89c33f43997cf9d9e1d63835</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 09:07:23	<u>0x7e4e437c1b2fee7bca1146868e25a90a9af78dcc0032127ad1688805421dc7d1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-24 08:53:28	<u>0x8866ccfbec84e08a2d61c804e278590249d71e210ca0d7dcb1abf41002f304db</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-15 22:48:50	<u>0x48d1f41b7b481d8c62f6f35912b7e9856254224b0c3e6183a7ab8e2518beefc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-23 08:28:28	<u>0x3c031fb03149e8a78d11c5909fc6fbb09f4fe62aa5f1c8288e96cc5748e45680</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 11:58:44	<u>0xe8924399ade84a9b09e1fa602e24b132df6ec126fdc003764999603e9deef89f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 16:34:38	<u>0x187f1079c5each5a625f680d472ee9c58b919f0a2d1c880ae9f61d4b6735018e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-03 05:11:59	<u>0xf9eb16294f6df5eb7a8a6bba6d33894e69a234f79afcac61932226c9c68ca469</u>	+ 1 NFT AIRDROP	✓
17	2023-09-28 12:17:17	<u>0x9b55648b68faa2a9ce25efb499ba29a6e4fca8b8bcbd96fb917dc7b07a2b7cab</u>	+ 1 3444724	✓
18	2023-09-27 20:15:19	<u>0x48e78580c81012f1a7218cc9f46a0beca92c407d580ab76f4921be39c8370c1b</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 13:41:00	<u>0x8e188e3411d34827c969329d30eeeac4fbe3d1d991a9b34b264c6463e75d6046</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 12:29:58	<u>0x4a78c5b16e1cd1b69f0d d748cd5fa92c3b64ad2fea d3777243c0ef865b26e122</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:27:42	<u>0x36e6a471a0d35929bb9e 86b49d3a453ca14329965e 52f1a5d0f8bd13883fdcaa</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 22:07:26	<u>0x89660ead4018ea5b4b14 f1d67c14e7eda7804b6d4b 8126a7125417940fc03c28</u>	+ 1 Voucher	✓
23	2023-09-20 05:08:07	<u>0x6bc9c92946b41b6eb562 4e3c3511adf03b853acbcc fbe4823309fda1ba3f11e2</u>	+ 1 Voucher	✓
24	2023-09-17 18:29:15	<u>0x2609193b54a74a27d56a 9587c0673bbeaa79268ca bea7b25086476217d217fe</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 19:31:16	<u>0xcaa16b5634297a2e3a96 fac52a8c8c7e441c027d18 9a9063cc13bedff93e09ea</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 01:04:26	<u>0x3a543bc1b40ad25600f0 12463f2b9e29a36da04b81 b61c1510d7fe25f8b67372</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 02:04:02	<u>0xcd55ba26d5952ec2c1a2 8dc0060babb70bf90d42bd df6eae4407926460cc1a30</u>	+ 1 NFT Voucher	✓
28	2023-09-11 21:50:35	<u>0x62e3c73c6c5fd43439ef 6d4835d11daf46d84bb409 71743b28ed14ee94d1958b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 10:11:08	<u>0x5b65f7ed0ad4684e58d75e72ebded5f7dc191829b0639988463072809c6a79b9</u>	+ 1 NFT Voucher	✓
30	2023-09-05 23:00:28	<u>0xed58898ceeb5a6eb283de2fce7fe09e998f49bd9463bae07727554dc64b5681d</u>	+ 1 NFT Voucher	✓
31	2023-08-31 10:09:20	<u>0x170b292776e95afab23c1e24ec7f05de0ceca5b68ece803624607135f8fa4334</u>	+ 1 \$1000	✓
32	2023-08-31 05:38:29	<u>0x0de2a8cd0ca87fbc65a17e6f51f6f4e53244c3d1eb0687b9c4ae35e92a2fc890</u>	+ 1 ETH GIFT [BhJ0KqRg]	✓
33	2023-08-29 20:53:48	<u>0x07718a24957314c9e1e3f8781189ff9def5b4c2f631bf36624381b70f73758e0</u>	+ 1 ETH GIFT [ClUshyKI]	✓
34	2023-08-29 12:04:59	<u>0xa93d6bc4363415338147119d04f898aba1686eae42e7a9e97e23d24f9ff2eb9e</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 10:18:00	<u>0x8c030956f0508f786f20862c8053f6725952bfdb3d53fc2bc068a6fc3653da83</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-27 22:47:11	<u>0x73aaf90bcb5e7db6a85b00b72034737b2ab23f0ba6adc638dc88cdc6339adb3</u>	+ 1 claim.circleweekly .net	✓
37	2023-08-26 18:31:36	<u>0x31104843621d576672dd89f7b7751b4c6271a0ca1b1feecd7388ffcf74797f09</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-25 17:23:53	<u>0x8d07013897a535db9cbe</u> <u>d3b570b33f7d41752b507b</u> <u>7bcb8cb8dcb1313f459a21</u>	+ 1 NFTVoucher	✓
39	2023-08-21 21:44:49	<u>0xa52a54d756874d4b7ae6</u> <u>5685b5fa6c4a569f3c1437</u> <u>18bdc1eb4196fd57fbd9a7</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-11 23:17:24	<u>0x2c4affa71e332d2acc4f</u> <u>c4df3e7bc616bfd4d919d5</u> <u>b3e783c038ba1ea12f3056</u>	+ 1 Lido DAO	✓
41	2023-08-11 00:50:49	<u>0xbb1a5b4806f50e85a500</u> <u>c2c0f41b54d3bed8fc5fb1</u> <u>cdc9860a94e3b00c5e7af5</u>	+ 1 STAX	✓
42	2023-08-10 23:04:39	<u>0x63533878d2ef071576b7</u> <u>29164b28e9ba4c22170835</u> <u>41501a28583e34c98ea69f</u>	+ 1 Reward Club [5nSSQjq9]	✓
43	2023-08-10 20:46:08	<u>0xd5d997abcfcc273c0491</u> <u>e2d9a0dfcf65f78557f232</u> <u>8626769a02427ce5d9b76e</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-09 15:22:10	<u>0xd1afa0b0865dbc3febcb</u> <u>586bf38e65ecc69ae4b3fe</u> <u>927c901565f10732eb21fc</u>	+ 1 dYdX Event	✓
45	2023-08-06 17:14:10	<u>0x12ff6952af630ef43abb</u> <u>ce967efd5592752a28de47</u> <u>640bfffac008c10f4eac3e6</u>	+ 1 STAX	✓
46	2023-08-05 22:41:35	<u>0xed830b43358072766542</u> <u>536df3444df993b4463e2b</u> <u>9b5bdfa8a17c6d573e0998</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-03 13:59:29	<u>0xb9c97a6a6c426ebe98135472b34bb8aca7bda9bebd</u> <u>c421f8f6e7170e5b50ab0c</u>	+ 1 STAX	✓
48	2023-08-02 00:29:30	<u>0x153b1ec20058d9f4d2197f7e304c939a97e6bf43e9</u> <u>e9d0347c44b3dd320926c7</u>	+ 1 FREESPIN	✓
49	2023-08-01 21:02:45	<u>0x5d8dd5c5ff55f4a9e75cb6b1650ada18b4569e05a4</u> <u>8f3a3d4e865e2907240d94</u>	+ 1 DAI	✓
50	2023-08-01 12:17:36	<u>0x0d756225a6cd6f6c6f81f7c3f6f0dfb92411567258</u> <u>cb1567f2fe96ee77d4a30c</u>	+ 1 APE COIN	✓
51	2023-07-31 19:58:46	<u>0xb00ff01bc3ca790405593b329af5defaf7830e5b1d</u> <u>a24f79a1edcb036f30f90f</u>	+ 1 STAX	✓
52	2023-07-29 15:48:35	<u>0x5ea325396d777eb873d1bb25a5a768d521207964aa</u> <u>8322d62a06c45e88add3e7</u>	+ 1 STAX	✓
53	2023-07-28 11:39:01	<u>0xc30522aa85a3a70ded1e9fd63d856edd6f1c8465fb</u> <u>fe17e9bc25611e695b8e1e</u>	+ 1 REVOLUTION	✓
54	2023-07-26 17:56:30	<u>0x517ad04312bc077feda9d613674367f161ce4e5a9b</u> <u>d5238939275a5a4d8f1c93</u>	+ 1 dYdX Event	✓
55	2023-07-26 00:01:03	<u>0x0e2998dcb57257e37f6460a11ee089cba986e0fab7</u> <u>51f7fd1e14e0ad8dedcd1f</u>	+ 1 Reward Club [Rt0CRISI]	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-23 16:38:28	<u>0x443f55fc45b6a8695cf3e363460a0d9a8057d36921268a0ff1f811ceb5c2af35</u>	+ 1 \$COMP	✓
57	2023-07-23 15:17:01	<u>0x7d23b9a1c8a2c9cc8b7585591fc442b56853bb3c31748ad2975c755a9a022125</u>	+ 1 dYdXEvent.com	✓
58	2023-07-19 04:36:39	<u>0x2194a9788f851dfb361aaab4c0195b911cb5f2a598f94473f646d4cff41cabf1</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 05:00:07	<u>0x46807df0af12c6ebccd6f799afcb8f4121dd2effd4ad03b190b3451a81a831cb</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 08:18:10	<u>0xfb12dd416c86d471d1f7c3fc7677ebd326e0b623fd37b998378f282cd2a20026</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-14 06:41:52	<u>0x396c565f1eb8c53b76c0d6dd4191e30fe4cbed6a28a81d428b1ce4b9f71697d7</u>	+ 1 BlurEvent.io	✓
62	2023-07-10 00:17:38	<u>0x44825a0a64d6c70c325b1362d2172c5e95a15358c479b3ef56d72461c1da3367</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 03:26:38	<u>0x1afe27ffce41ac90a2998828fa1e6dab862dd9c1207239796f04a180817d7d3d</u>	+ 1 UniEvent.Plus	✓
64	2023-06-24 17:00:56	<u>0x87e55a760353de676e6782cdfbc5c3edae994f7f51679e029c00ebe759d47bff</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-15 04:28:03	<u>0x07bca2a4f67d43b6ed62 cb804e19af4a0857758eeb cfc86d524e339c0ae6be43</u>	+ 1 TulipArt Airdrop	✓
66	2023-06-15 03:26:02	<u>0xedfd4b6213188b9aef0e 9b513053573451e0c51f16 835c91f336a8c49eff26dd</u>	+ 1 UnisDropi0	✓
67	2023-06-13 00:56:04	<u>0x17eb4cbf675ee909b26b f10fecb0fe7332e8ba83cd 4638c1c771a25d03807e96</u>	+ 1 POLYDROP.INFO	✓
68	2023-05-30 09:02:14	<u>0xbeda6a121a8cb4571929 91ffba50aa6347f2a382af 7f43886a06778c8a968ec4</u>	+ 1 Polygon.Fan	✓
69	2023-05-28 11:57:59	<u>0x3e87a562e107c539e380 bac3a9c5313ccf23dd2a55 52d2d4ac7dcbd68a033379</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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