



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb896802f0955914ef7ec8954d1ec7adad4da357c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT  · LD · LD · airUSDT.net
~ KhUSD.tech	N/A rd
! RETIK	N/A UR AIRDROP
Klima-DAO.io	N/A KLIMA
polyusdt.xyz	N/A USDT
AAVEPool.io	N/A AAVE
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
!ETHENA	N/A wards
Reward Club [u8RnqnKU]	1 Reward Club [6H2K6ufQ]
Ledger Stax: Giveaway	N/A STAX

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
dYdX Event	N/A dYdXEvent.com
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
Polygon Event	N/A PolyEvent.Plus
APE NFT TICKETS	N/A APE COIN
Uniswap Summer Event	N/A UniEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:41:10	<u>0x018727a86950785be3ca cab9cacbdc4691f7f324a0 49db12d677c6f41f0d5094</u>	+ 1,383.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
2	2024-06-12 18:43:09	<u>0x600faeb660a3a99b21e6 d58a4673ef6b7f363b6821 2d5fdfa237102c37ef297a</u>	+ 8,750 UR AIRDROP	✓
3	2024-04-20 07:23:24	<u>0x646afcc8ad0612b8937b 42d31f725d8f9bfba72bb c62fbc87a55f518271455e</u>	+ 5,000 wards	✓
4	2024-02-11 02:47:34	<u>0x080e27817cfcc9a7a36b fdc56b52b3a766e3aa6864 2ece53d875411b92e1b345</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 01:59:41	<u>0xd0fdb15e976ae3581bf33866a6af96921f612c4668dcfb72476851ce5d72f1cf</u>	+ 5,090.000000000000 000000 USDT	✓
6	2023-12-19 20:46:57	<u>0x066492daf228c510d6c7e7aeffd9a1535ff28202078635a162cae87f923a567e</u>	+ 1 \$MATIC	✓
7	2023-12-19 19:31:39	<u>0x29f55e732a77b0a904ab501cc3d2f0b87dd2cdad6557e5fd819ea3042070d39d</u>	+ 1 \$MATIC	✓
8	2023-08-07 22:36:42	<u>0xd9ff562b254fb8cedabc832444567cfed0a35a03b18bc7a5c9e3d62dd7cfc75a</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-05-21 13:27:40	<u>0x376825cb8d288d75abd028fd10ac3d7fbcf97071e07107705d8ac861bdd43478</u>	+ 227.30000000000001 1369 rd	✓
10	2022-11-27 15:33:16	<u>0x342044e04a67c7c83ca0dcbcad4019f33c7a76227cdc4284da842dc029de2363</u>	+ 2,000.00 KLIMA	✓
11	2022-11-25 21:10:27	<u>0x27f3ada7ece9cd3c67ce576b827c928344deb4f4fce47270ed0450bf7ca34280</u>	+ 128.88 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:12:33	<u>0xa401a56dd47f5f78470c2807acc437f6b4cb864a3c6ceb1eacbd2239c4fe0b10</u>	+ 1 Reward Club [6H2K6ufQ]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:42:00	<u>0x67abb773644e23f06d746a9dd43a709422f3655d8dc0ba061f7933a42bbdda16</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-12 18:43:07	<u>0x6ee7c2f59277e0f09f5c9e937187bce9de04ed23901a5655eff15fe9ccbbb313</u>	+ 1 az]	✓
3	2024-03-18 01:46:28	<u>0x455e7443f287fb9f7fa60bd84c01d071958fbd9def2df54481e004d948d9991d</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
4	2024-03-04 08:26:18	<u>0xc2633e0a1e72871ccabb3a4b3c79eb7d1df69a4c7c8f09790f8adf43369f81b6</u>	+ 1 fees.org	✓
5	2024-01-19 22:34:39	<u>0x2cedd84d9ab702f494633bfd7b8f93aae790fb3e259d49210ee45ef3d37754ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 05:54:42	<u>0x5c452066241e69ca61fc1d206728cac8a94c1193ac13920fae97cdb3b025087b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 08:46:08	<u>0xefc063d634dd331c3e6c61e2d703df427e88f9311ba11f97eed266faafc7b580</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 22:23:16	<u>0x7d75debc38a2b920337cd62256cbea39ebdc8ca4d3f822a14583c3b6681d6e54</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 04:47:19	<u>0x38116182142c0d32ab8b829e4dd34c7e77049aa0d147f4ddcffeb844264b0c55</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 08:28:14	<u>0xcfc888090b9d6880aac16</u> <u>ddc6b8b1b56f2be9b6398e</u> <u>53d3afca030321694a9764</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 13:31:57	<u>0x6affa75572096cfd9fc6</u> <u>7379049a0b1f01d8359d22</u> <u>16d0f87a014018a74d69fc</u>	+ 1 Official Authorize credential	✓
12	2023-11-22 01:51:29	<u>0x809d1cdb60cd2c69b038</u> <u>448b8c262ec2fef594f4e4</u> <u>0911c13cc0fecc7f93fb36</u>	+ 1 Official Authorize credential	✓
13	2023-11-02 11:58:06	<u>0x16190219d024b7ed14db</u> <u>ee7e21f3288e007510fd51</u> <u>68bc4818d26c7e84a51aea</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 15:30:17	<u>0x50b1ce15c3d1aec1cc1</u> <u>d252261312502866311d2f</u> <u>89dfc1129e5be2b65bf4bd</u>	+ 1 \$1,000 TON	✓
15	2023-10-28 11:16:09	<u>0xa871e61b19dc2287de24</u> <u>14589193a7c47a62f9a470</u> <u>2747772fa4fa1500d7b422</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:40:10	<u>0x66cb5157aeeabf06801d</u> <u>903426eb8536e4f045078b</u> <u>f6da93e445baaaffa28d23</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 20:22:52	<u>0xe21b50d2bc1c589f17da</u> <u>663ed60f365c00ac140e3c</u> <u>b9fa466aad2b8a246c9f54</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 21:24:20	<u>0xd7225f5acdb68efe6ab5</u> <u>25c6ec3830eeb69f172433</u> <u>5b2fbab1648cf3924deab3</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 16:40:06	<u>0x29cb85d729b9de9a54da6f25a4a7429359df090e4a5b5172f7c7aee77f42c730</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-10 09:51:58	<u>0x9dcd62762517c813388ea9b72b1ad29a0d0d63f68c1bb595b37fe65d29140e24</u>	+ 1 Voucher	✓
21	2023-10-07 11:01:32	<u>0xb5c2cff4c55fdfa4c3bd098ed42a6abd865e399a3aa5cee00b59c09f0a083dd4</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 09:10:30	<u>0xecc6d1c1bb11ff4acb8dbf8ef3ba7fb7d40e8076fda79e02f9e4c095fd8ccc83</u>	+ 1 circleusdnft.com	✓
23	2023-10-05 20:40:39	<u>0xd8c401dc468a2d63715e6ba0c885237530ec7222768ff93d9f0bad099dbade38</u>	+ 1 Shiba Inu	✓
24	2023-09-27 20:14:49	<u>0xaee080a4e3d6e30c441be30eef973f61a2ccf02c33a8b997a329949602734680</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:29:50	<u>0x29415275f138fdcf54ee6a18e763cde3b9881564657b08e2a3fae8d737991fa7</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 00:34:50	<u>0xd8136a3e5f677fcf9c520a6f07fec99cc61872893f0ea53c26bbe2a7f3752065</u>	+ 1 LIDO NFT	✓
27	2023-09-26 00:27:06	<u>0x9908ae1963fb9f07142403e27313ecc34c25cdb465c8a1c4869a112c9e23fa1a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 19:28:20	<u>0x5103c0fee2e11d6ebab3c95029b2c64635ba3daad9aeede7fee69d025ddeccc9</u>	+ 1 Voucher	✓
29	2023-09-19 05:33:55	<u>0x50590a323fda256854130b016bad3bc959f9fb68b80232cb2ad52c5637246681</u>	+ 1 Voucher	✓
30	2023-09-16 00:16:34	<u>0xcd10b6d0dab7a22e1c3fccd56a26326ed6175257f85511f0a66fdc1070db9d06</u>	+ 1 Voucher	✓
31	2023-09-13 15:20:28	<u>0xe727e1a621f9c305b081b0b1009e18cb582e955a86a1cc11415949bdcbcf2fee</u>	+ 1 Voucher	✓
32	2023-09-11 06:10:53	<u>0x851af66fae0bb9b17969752b9710050116e139f2e46b036723dbafa298424a1f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 15:52:43	<u>0xadadcf021e0c426aeb2de6f78dd45faa6b41c48fdb39ca9f2ec8e05fece646af</u>	+ 1 NFT Voucher	✓
34	2023-09-07 05:41:37	<u>0x55069a7c5d5cc2317afbd43e58f22f80a7478a8cfc26c3c2d047d31e64758a03</u>	+ 1 Voucher	✓
35	2023-09-05 23:52:36	<u>0xaacfc68039ca460d79de9a7738b7666c3f4e5c851e5dd85fa6ad88702a0a8763</u>	+ 1 ETH GIFT [70fk4Cl2]	✓
36	2023-09-05 10:14:21	<u>0x1b562f1b582773d307c0c74d96e4dcab558267778970772c39c61fc2d53ee85e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 10:42:02	<u>0x8da716112bd470a3c138</u> <u>bb9085503f13e85121ee14</u> <u>251b013e37a05dbcbfe782</u>	+ 1 Voucher	✓
38	2023-08-31 08:15:56	<u>0xb49685b758afee454eee</u> <u>f440d1ae3a8f282cbbc455</u> <u>45922f52df5739e95e1953</u>	+ 1 Voucher	✓
39	2023-08-31 00:56:46	<u>0x1d688b28c6752c6c45ac</u> <u>ecf8ebb4105e569951f8af</u> <u>666081841d8697974c89d7</u>	+ 1 Voucher	✓
40	2023-08-30 05:36:49	<u>0x73f922e47019dfcf8b1b</u> <u>de9e102a54978e2dae555a</u> <u>5790d0f60edf9377db07d9</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 17:00:49	<u>0x45ab6ade558e7271aeac</u> <u>c89d73b8d391f4fb3795ff</u> <u>caae58f0e38d89325d140e</u>	+ 1 claim.circlest.org	✓
42	2023-08-26 23:28:02	<u>0x6cb1a5762a26fd0be579</u> <u>e3e80d5698b2fedc20f6ac</u> <u>1fb56306c36ac4c929be56</u>	+ 1 Voucher	✓
43	2023-08-26 21:50:41	<u>0x13b7c4e339eb95ce59e0</u> <u>54ce5811b46e70108bb9b4</u> <u>e23338664e417509c3b027</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-25 23:17:33	<u>0x241066f2737870e17d1e</u> <u>4608d069e763edfc65a9c4</u> <u>1be8409ca1c8a802655829</u>	+ 1 NFTVoucher	✓
45	2023-08-21 23:32:07	<u>0x0153b430edfaafbdbee4</u> <u>6435630d0a570c30ca9c8b</u> <u>be3a4cd5f204661a362a67</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-16 01:22:57	<u>0x240d1a23bd62d5889850</u> <u>d0a95dab65002f2dd12c69</u> <u>430385d95ee2d7b4ae536f</u>	+ 1 Voucher	✓
47	2023-08-10 23:13:51	<u>0xa6da507b2790f55588f7</u> <u>8ca32c2b28683b5af3b9c2</u> <u>a1aeba296440fc56e76b78</u>	+ 1 STAX	✓
48	2023-08-10 22:33:09	<u>0x0139976cf412c3d0883e</u> <u>faf49542cab68bf5ab22a3</u> <u>ab770a8fa7ae6852844a29</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-09 17:06:04	<u>0x9e73af8de8d776557a87</u> <u>5266942600075d7a602251</u> <u>dc3077334495425375f791</u>	+ 1 dYdX Event	✓
50	2023-08-06 18:35:03	<u>0x0ae77f163ed157ec40a4</u> <u>b61625c143952bb242ae97</u> <u>60508b4c78c23412bac941</u>	+ 1 STAX	✓
51	2023-08-05 08:32:02	<u>0xd8d0cd09caeb4fded5bd</u> <u>2c9f7a572cbe66eb01ddef</u> <u>0d0374419074744e282677</u>	+ 1 \$1500 USDC	✓
52	2023-08-04 04:32:00	<u>0x4789b8740e868cf02ae1</u> <u>b2fb7df95c7148d7bb7fff</u> <u>fbcb9bb285ca0d1422c763</u>	+ 1 \$1500 USDC	✓
53	2023-08-03 23:17:29	<u>0x73d8a9cbd7ccf860a107</u> <u>bb28137da433be87af8f09</u> <u>3d6305b1d6de4fe26a2840</u>	+ 1 Lido DAO	✓
54	2023-08-03 14:10:57	<u>0x75fc38ba36221b9e37a1</u> <u>f93e22f9cc29fb30ec389d</u> <u>59124ffa24dcd16f394a96</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-02 10:13:08	<u>0xf21d691af70150e5459a e602a700aed7b973b778d8 f9f2cd209feaa1518f92be</u>	+ 1 FREESPIN	✓
56	2023-08-01 17:57:30	<u>0xb79b7258f50269a933e4 5dfbc971b8fcaba7bc0ddd 9c59c3aff2fc68a3f468f4</u>	+ 1 DAI	✓
57	2023-08-01 15:30:01	<u>0x56916589206ab13256c6 7b0d1695708257e07d5e66 c21a212ee444fba7c120f3</u>	+ 1 DAI	✓
58	2023-08-01 12:48:24	<u>0xa0bd0e93495d588f4623 f7155a06c5b6ad2e969b30 1c454b1a0fcda14396a0f1</u>	+ 1 APE COIN	✓
59	2023-07-31 15:41:07	<u>0x8cc87053cf75bedc6908 108ef5b0860f4d5f51b6be c25cf7fba6bec7e713a194</u>	+ 1 STAX	✓
60	2023-07-29 12:53:38	<u>0x6f7106e023510316db1a fe0db8e52290ea45aa8e82 461ee8239b4b90d8623766</u>	+ 1 STAX	✓
61	2023-07-28 11:57:35	<u>0x3acabe2d2f548b98d8d4 c194f7edcd5ed7ca974fe9 1ca7b09eff5d1da2a187f7</u>	+ 1 REVOLUTION	✓
62	2023-07-26 16:19:45	<u>0xddb1a7db64af43493856 7c3f6a9670bfbf4613d36d bc68dd8fc5a366e29eaf35</u>	+ 1 dYdX Event	✓
63	2023-07-26 09:22:24	<u>0x3c5964a5f8326520a7fd 5eef38535bb9721e299b00 c36ec4e89bc8aae204d87b</u>	+ 1 Reward Club [CElvhWEC]	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-23 13:58:35	<u>0x7e4811166df7092bd0679bd6ae3c241a5e43576200e3486490a1c36b33f6fd44</u>	+ 1 dYdXEvent.com	✓
65	2023-07-23 08:51:45	<u>0x17fdd34b15073d90f377aef48c5f0b8a2c91a27f198b41cab230343d2dca518d</u>	+ 1 APE COIN	✓
66	2023-07-20 04:06:02	<u>0x442871fe316f4f30fa457b54a1fc2dbb25891472b3e4e4a66e2bfe1ada7b74b9</u>	+ 1 APE COIN	✓
67	2023-07-19 13:03:55	<u>0xfbb204f7c89886539b21a21e829e5928cdf0ac800a3478e1c5198a0125337eb3</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 05:15:45	<u>0x92c559ad1752b6d4594cdd4475585d0c007d485230b24113c3cb58f31003b78f</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 14:58:02	<u>0x51d99c851dcf7a6f7a72ccb2009108ba71f3ddf6b2f54a65cef8055411edaa60</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-10 01:21:50	<u>0x678e679d434eeb8f2566aa935a6809f57697cc417d6f1dcb6544f89fb449e4b3</u>	+ 1 UniEvent.Plus	✓
71	2023-07-08 04:03:15	<u>0xbfb114d222d4c0ab229398a2ce89fbcd365e85836fe4d10028bcfee0dc15a927</u>	+ 1 UniEvent.Plus	✓
72	2023-07-05 04:01:51	<u>0x8e036e2ecffcb9431b219c0b614cf7e28524c92d59cb1a0c1d9ce4a0179edfb7</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-04 00:28:59	<u>0x779c660c85c65928757f eb0a1b23da9fa39e0aba28 8e59d34f244d400d5937a7</u>	+ 1 APE COIN	✓
74	2023-07-03 22:39:18	<u>0x7962a2f144ce7c2d9a20 acc9ef0f15a399ecfe0746 ce1bd874ec1cadd657eb95</u>	+ 1 BitCase.Org	✓
75	2023-07-01 18:20:03	<u>0xc469b5c06e2a0c99b752 3436244e127130ca9c06ca c96235fdbc916b8ed56dbb</u>	+ 1 APE COIN	✓
76	2023-07-01 06:33:11	<u>0x2db1fb24528f905a9228 86e08f37dfa4d1c2769c59 79410ced4c84af5cfdbe56</u>	+ 1 UniEvent.Plus	✓
77	2023-06-29 22:02:44	<u>0x332802926226581ce67f 379b04f90c77b57dba2a57 bca863bf870da6bdfc4395</u>	+ 1 OPTIMISM	✓
78	2023-06-29 01:20:51	<u>0x5963e1fe438d9ca10280 5cb0ef04eea036a1ae19e9 03488808da4e1147daef4f</u>	+ 1 OPTIMISM	✓
79	2023-06-06 10:57:30	<u>0x9b7139ee0162c455e09c 744fc88eef702a28f5be1f 3b62d23b9edb7f80da7d27</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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