



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb89a4cf1d5666f53336124cffff7e5976ee6643a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHENA	3,000 IM
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
! ETHNA	32,934 LAIM AIRDROP
! AERO	2,167.000000000000000000 Claim: https://aerodrome.supply
! USDT...	3,000 !
! ETHENA	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
USDT	10,000 \$USDT  · lootusdt.com
! AERO	1,543.000000000000000000 Claim: https://aerodrome.supply
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Pond0x	1 Pond0x
LOYAL COIN AIRDROP	1 LOYAL

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
\$1,000 TON	N/A \$1,000 TON
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
5500 AGIX	N/A NFT Airdrop
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:53:41	<u>0xc8649e8e59078832895c6307ce4a44c0d4dcfcae06e72adc71f7a3119a662779</u>	+ 1,210.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-06-26 13:34:44	<u>0xd32f2e0979c97a01c62c73537cff9116b56c30d77e09d263020eec7a66f36e64</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-05-22 18:04:43	<u>0xbad3d4d4cf935c300159f0b6e50a5935ae846dd2bc95ac3100a22cf26a3b6757</u>	+ 1,767.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 19:17:01	<u>0xb67a58769ab7ddde3c3c9503ee5fbf731e1306dd5d77ad59189304702edf45d</u>	+ 2,621.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-20 18:09:40	<u>0x3f34f1d5fa078ec1c4d8a0dec01633e64e639fb4ca3d7c242956309294b6693</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
6	2024-05-15 22:12:59	<u>0x6170acac3005fe92564e6ecec7a6f9466e5ee72e77906de40d4cb1a1d74233b7</u>	+ 3,000 IM	✓
7	2024-02-18 19:53:37	<u>0x952982245ff021667d2bb4debe842f3eac953c6a2eb994884cac47667b3d8e3a</u>	+ 1 !	✓
8	2024-02-17 23:51:20	<u>0x34dd30c01ea9771738dbc721acb0b993bfff135fbd969937830b69572fb39eaa</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
9	2023-11-14 23:02:29	<u>0x81bd526767a5ce659afa4116bd3b39531d48ae59470cf7af06dbd90efefd1382</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 09:12:19	<u>0x3a920a817fb0180b6fb0531f464fd4a02c8ff6238b6861d2e483f71b7842af76</u>	+ 1 Pond0x	✓
2	2023-06-02 21:16:32	<u>0x52d3b40b95c9b192fa961f061643482e993188bb305092897a2c339cb5b6759c</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 15:50:55	<u>0x96e8139a383b00421997f9bd440efc400923ae303fb256cfe1a9bd586732b69f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 15:50:21	<u>0x1a7013f5c505d2bf147cab8e99f4c3adc4fd7613dd92dba8e3db585d59b1bbcb</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-26 13:35:28	<u>0x7a8c9efbfa87166b74f3b386344f43c222e84515950e5eb50416fc1922f7c476</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-26 13:35:20	<u>0x8ac8d33346107c6cccc20677e38d7261a6ec5e83750a74b49f70b7ebc19f5b1d</u>	+ 1 ?	✓
5	2024-05-21 19:17:51	<u>0xf6b388d09808269dd6ffc81a70bbb7e146552d528940635429a20385444c4c96</u>	+ 1 -airdrop.net	✓
6	2024-05-20 18:11:00	<u>0x8609cea243f9cef370a973db38034bb1011d48370f4da2e2127549455f21a6b9</u>	+ 1 -airdrop.net	✓
7	2024-05-20 18:10:16	<u>0x8effbaa5be5c52f23a2a1445c0acb8f569a57a285270bbfe7800d534a7d8e5f4</u>	+ 1 -airdrop.net	✓
8	2024-05-15 22:13:19	<u>0x14a11c9b8e87a32581db09291e76fb3894d759cd34cf30cc217959fe664e8cca</u>	+ 1 -airdrop.org	✓
9	2024-04-22 19:56:47	<u>0xcd8a17d1e2b04a2656e8224f1f46d838c8a213a500a62158a5775bf1cae4efed</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 04:53:37	<u>0x2c36eb611d5f1988d97664373b7b1398903e9929cdcdf62558505c07b39bd6d6</u>	+ 1 NFT	✓
11	2024-03-18 03:23:01	<u>0x6443bbc5c590fa7400152cae93cefc1b9e6c58e9963b95b9d02119cf8e3b6841</u>	+ 1 Airdrop	✓
12	2024-03-18 01:46:28	<u>0x455e7443f287fb9f7fa60bd84c01d071958fbd9def2df54481e004d948d9991d</u>	+ 1 https://lidostak.com	✓
13	2024-03-16 22:13:53	<u>0xbe402289091019ec8776a0c2b4c907b4c4c782bb1069a7e9ff38123ca3d9cbf8</u>	+ 1 USDT	✓
14	2024-03-16 15:56:10	<u>0x6ef0cd7d11e4a3ba9d3905af23d369dfcde2b3d69708db8524e0a158263427e0</u>	+ 1 USDT	✓
15	2024-01-31 02:08:38	<u>0x8a816b6047cd61c0b5d62b953938dab5f1f77eac61cff889aa8fa5a7121cc3ab</u>	+ 1 NFT	✓
16	2024-01-26 20:07:44	<u>0x0adf0b7c463b76340bf0258e3a5e3b779bbb3234f0c383d3361574ba78068535</u>	+ 1 nft	✓
17	2024-01-26 03:07:37	<u>0xd1f026d2dfc3da3b0aab1cb0b82f5ba88006525078af368cfb9289e7dff98a</u>	+ 1 ethevents.co	✓
18	2024-01-25 04:16:54	<u>0x9e91101da27f451046721d599f322c6ec1652a113895c1ea66b45dede68c418f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 23:41:26	<u>0x1143bfc982df358f89724ced59f006a943209eb5cd</u> <u>c8469682ea554ef54db2d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-23 10:58:33	<u>0xf7c64841d9b4c1c77c5709200260c12100b6912cb6</u> <u>c4da2db3a4a30dab65b4b5</u>	+ 1 ethevents.co	✓
21	2024-01-20 02:59:13	<u>0xd1e6ff5a0d362e2229a53c59d51e793d9612718245</u> <u>b10d1b2d2d4354ccd555f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-14 13:53:03	<u>0x43c0fc5bcf3abc30c5304d88575bf0f84acf01b7b2</u> <u>e35902df5aa6d6fd598ba0</u>	+ 1 1000usdc.top	✓
23	2024-01-14 13:52:59	<u>0x8dc0e6c5296b9506cde35aa4d7e44ffa1466888f9a</u> <u>4da671680dd932a3ed75fe</u>	+ 1 3000usdt.cc	✓
24	2024-01-13 02:39:08	<u>0x0af9d7b910a5b9778658ab937fe8ccba9e37fc8757</u> <u>6f444c49379b1fee3896b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-07 07:44:53	<u>0xc494d35785af08b2e70e7b7cacfc565ecc3d96c7cf</u> <u>8aab26a75f89fb36935749</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-24 19:48:21	<u>0x7b79a54943283380cac77236cc8fc49320990817fa</u> <u>b41448c8d9df3bf0f93d5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-22 19:38:43	<u>0x3b3382dc702be9ad2749dc80a29dc53afc94fa5ae6</u> <u>7318cddd551626c6b43c94</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 16:10:45	<u>0xcc525c936233be44d195d716345d89721bdc390a67af0fae8f1e285b1b84146d</u>	+ 1 0x0ai New Year Gift	✓
29	2023-12-18 12:24:26	<u>0xe522a1f87776a3f00e2a0f5e8646904d770aa909b7e3dd8f0e0671f4e3f72f41</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-12 03:33:15	<u>0x6945743ddb5f42a9b3a4f613e961158fef57c729b396dbbe5d824fff27cec605</u>	+ 1 Reward at tether.ec	✓
31	2023-12-09 00:35:49	<u>0xc99e342dcc8a8704c4636bb2594c6b13187d5d85342a9815f91834490271022d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 07:54:08	<u>0xe7bc77552dfd0b906f45c15b731898436b1e60a228802d8c5c967870d0ae0300</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 07:03:48	<u>0x3699a57a3d199f6d73f813c71b7aa8c269e8f2efc0f308c094922d91fb25fcfb</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 10:54:48	<u>0x4bfff0df420866b33cc54326f6176bf5fdae2942d319a40252dcca2303a8e194</u>	+ 1 1,000 USDC Reward	✓
35	2023-11-20 08:38:17	<u>0xab171262426c9563787f2fdf9a25b6cc4e2746da26315d86e187517e75ae9e14</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-19 21:32:20	<u>0x66411ae496472920f96b9e697af1f86f39da894f29b5f5a5973cc3f118bb4109</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 13:06:19	<u>0xe4b6e1a4e7db151572af9af66d5015912c278ad5ad26e1f1872f200e2fe8e256</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-12 15:26:57	<u>0xcffdb20bbd3f3687e195039ad88a91c602a9a2585490ecc861404fc23552072a</u>	+ 1 dt.org	✓
39	2023-11-05 14:16:54	<u>0x671aa596908979d4bca0ab38a11e06bef78ca672640ddb569245a5d3b437938</u>	+ 1 Voucher	✓
40	2023-11-05 14:16:38	<u>0x9579d118f20eedf322a2a7984f447940c989fdb040820fbbb50a9229d54e605d</u>	+ 1 Voucher	✓
41	2023-11-05 14:07:52	<u>0x59bd2e4b8339f216f75a5a0784c02cd5d160ba28397b4f5a3d239f1e697e8246</u>	+ 1 rop.xyz	✓
42	2023-11-01 13:46:37	<u>0x9a2a8e8959553b46415cdfa38f180658e2d2e6ba31cf28e2b569c39c559c0c32</u>	+ 1 rewards	✓
43	2023-11-01 13:46:05	<u>0x30821d867245ec3836df47d89eaba39d8e711eea860af506678e5d0c40f0602d</u>	+ 1 \$1,000 TON	✓
44	2023-10-28 20:34:29	<u>0x05a269d9ba61a2232bd3ca5cc89d637e3b5c4d4aa0941baf2e2da231b2d504d7</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-27 08:30:26	<u>0x4b493905a60792326926881aa943a89b37f68b4364b90eb2cce38078fe43c667</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 17:51:22	<u>0xfde6b4a747fc532aab22</u> <u>a03152aa5c9e6790fb008d</u> <u>750101e0bf5977801b1b32</u>	+ 1 Voucher	✓
47	2023-10-07 15:39:31	<u>0x1b7c9860e8faddf5297f</u> <u>a2dc9e08a80738be87c538</u> <u>bbaa3f4e57a547a71f60a5</u>	+ 1 Shiba Inu	✓
48	2023-10-07 11:59:49	<u>0xd8f07c120efd5a2aec4c</u> <u>ec6bad335d80e2e4ea3b3c</u> <u>5c3aba02f820b7f231c176</u>	+ 1 circleusdnft.com	✓
49	2023-10-06 01:54:38	<u>0xa2fe1c3cc1e6f2f0926a</u> <u>31f2938a9d10c022f659b0</u> <u>745dc789f249c98d377c4d</u>	+ 1 NFT AIRDROP	✓
50	2023-09-28 12:33:53	<u>0x66026b055ae05cd3ad04</u> <u>e28af62747eeb222a89e9</u> <u>f62b3808d7154946e85949</u>	+ 1 Shiba Inu	✓
51	2023-09-27 22:05:32	<u>0x959e541a477ce5cf0d81</u> <u>a89a5d5bf0835defb019d</u> <u>28e245de5f3b49154342dd</u>	+ 1 Shiba Inu	✓
52	2023-09-26 02:59:18	<u>0x8d520b637b3c160cc5dc</u> <u>3c9bad5035199bfffcb4db</u> <u>7cd203a87596875a95ee1d</u>	+ 1 AIRDROP	✓
53	2023-09-21 20:57:05	<u>0xff75aa9cb7843983e53a</u> <u>7be00d2ee52dc6f4f9f9fa</u> <u>54082c74604e25143daafe</u>	+ 1 Voucher	✓
54	2023-09-18 20:06:53	<u>0x0d2a10d687c8e1433bf2</u> <u>963705a8676f387fcac450</u> <u>bc99176cdaae0c1497699c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-15 13:40:07	<u>0xcf5d996042dad636332f7f4d168508f65be576db9b4e3091e1864c1aa6cbc27c</u>	+ 1 NFT VOUCHER	✓
56	2023-09-14 03:52:18	<u>0x28a5938065e93c4f1b020f71dffc71b0c2ca0cd76033e3cea8d3fde9e3c89dad</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 21:10:40	<u>0x30fc7763f7ff3b06280e1dd211c7c929d96dbd7ffb5ca6fc3daf7a90f3eec41e</u>	+ 1 Voucher	✓
58	2023-09-13 06:54:17	<u>0x4d4d4a23e997727b663646fc747393c12245af48a17402daa05dc7e6edba56c7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-11 04:48:12	<u>0xa596f55eb35ef62f305174d79a1a87b62054d0898318aff6bead40c14406b509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-10 01:36:52	<u>0xeb0b3d615e8577e3209d41444ccc36898815c1adc1f9c684fff07e529204ec91</u>	+ 1 NFT Voucher	✓
61	2023-09-07 17:07:27	<u>0xedb41e16068c2054d4b54efb7749a978350714dd60bbf26148b356f400d829ed</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 09:53:39	<u>0xc07d177cacb90ea8a0517446b39bbda59068294bbfbf9594601bf5d4bc144313</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 04:04:01	<u>0xc2c26dc4504348668ea4d18f4cb880907c96169d4e59d12654b7669c168444d6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 21:41:54	<u>0x8a9104fb0bc4235eb1c62e16bf8e76927a95ed8419a31a1b9f731cc8910a7372</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-02 17:54:04	<u>0x671c4c65a0f7183181679a5abf7b0017ae1936d55b23e9888c906566457069cd</u>	+ 1 NFT Voucher	✓
66	2023-08-31 22:06:17	<u>0x4e78558102112e3955cde98eac21309ecbe2071d3832e25204cabef4c0493bd</u>	+ 1 Voucher	✓
67	2023-08-30 04:31:46	<u>0x5782d210e34aa9bc11bdc56fde51b882c625943fbe4d30ecb1e576ca594e5047</u>	+ 1 Voucher	✓
68	2023-08-29 20:57:20	<u>0xe1f8eb6c0b8e005edbe7c4eeac606bd84b7cb77d90a3cc894e67e0743bad4c86</u>	+ 1 Voucher	✓
69	2023-08-29 04:04:10	<u>0x0588294a9e4ae7b735466aeecab6ade5d1de956f4301e2b123f400b9cbb38a7b</u>	+ 1 Voucher	✓
70	2023-08-28 09:45:39	<u>0x17b75f9a7cc7a69a749675b0bb41ee4e8715ab9ef0f0d2eaa14d70018e94ac5b</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-27 21:47:36	<u>0x6323b08289ff81993ad07daee1c5e318f10cb02073aeb4cb5a427320eb1082a6</u>	+ 1 Voucher	✓
72	2023-08-27 03:57:21	<u>0xfb570fa4d30ae92021083adf1085fe421743022fc77680f8157c188b448e85d8</u>	+ 1 claim.circleweekly.com	✓

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73	2023-08-26 07:41:10	<u>0xdc3c566b56c2c9b27715c70becc8694f12fa9e41214acada6dab62d7a239837a</u>	+ 1 NFTVoucher	✓
74	2023-08-26 01:51:13	<u>0x4edc0039f8d5ae41f70b94652357e3a8fecb55952560fca7ea56197867064e2</u>	+ 1 \$-\$-\$1099 DAI	✓
75	2023-08-20 23:15:35	<u>0xaeae3a8c6b10f89c1e098fc5081e68c772eaaaf95cb2c3ecebcbfd3cd91404e30</u>	+ 1 \$2000 USDC	✓
76	2023-08-19 05:03:49	<u>0xac9df33760a8965ddf2ba75d8db4c27364985421a66a0d105cef6c340e30862a</u>	+ 1 NFTVoucher	✓
77	2023-08-18 02:49:51	<u>0x24d51fff67f57b27c2faeb10c79b3faeb862ebd114bdeb5f006f9d0e9ad9c1ed1</u>	+ 1 Voucher	✓
78	2023-08-14 09:28:29	<u>0xf1f80533da83e0a08a97b2207134c80d965c95dfbc11bceb2a96e4e25c7edef6</u>	+ 1 Voucher	✓
79	2023-08-13 21:49:19	<u>0x08c68ea3b5c0a19c9a0861f255ec1a6e4ba56d21a345f943b4b23e6b59a3dac2</u>	+ 1 Voucher	✓
80	2023-08-13 19:12:41	<u>0x4e2887847113a5d318065bfb88b012d775f8216fe4db6a250dd7f78654d8aee3</u>	+ 1 Voucher	✓
81	2023-08-12 21:20:18	<u>0xc987891074495e6a6015837229505e7e2978f255d88a7b8970a48921995d91c6</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-12 12:39:47	<u>0x11ca78505df95548249f6590d9bb428ebc08202869840d3c4152b1469d386cb2</u>	+ 1 drop-rewards.xyz	✓
83	2023-08-10 22:44:41	<u>0x4061fd999d24bd1682539dfcd8d254ae86d4b628eec000cf7b2ab28593036195</u>	+ 1 \$1000	✓
84	2023-08-10 17:41:48	<u>0xa65d5368fdb33f81c510f139b993b404e343578e17ab0b559369a1566cd6ecf2</u>	+ 1 rewards-1000.xyz	✓
85	2023-08-10 12:50:54	<u>0xbb8c15369734016d2f96ceb36c6ab9b5d45a4e9a45e2ac4d7c802df553daef96</u>	+ 1 USDT	✓
86	2023-08-09 18:08:50	<u>0xf3dee22e5eb020c51bd431b623658d0e4eed56b666e82004c24bd77762ab3ff2</u>	+ 1 2000rewards.xyz	✓
87	2023-08-05 02:54:54	<u>0xb3d01d404b92e8142235ed989de52eda4580d5b279a32348ec5b32c1c0610c9e</u>	+ 1 \$1500 USDC	✓
88	2023-07-18 00:35:57	<u>0x901a226af511050ae451278afad5cff3296a19e9610c7e9224f2214d73d7e4c5</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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