

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xba3fc1fc2c8b236c5de6b4dcc8246b268f2bf55a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
~ KfUSD.xyz	227.3000000000000011369 d
!ETHENA	5,000 wards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Cronos Airdrop	1 NFT
Loopring Airdrop	1 NFT
Reward Club [DOW5aceh]	1 Reward Club [mci6TmBp]
The Graph Airdrop	1 NFT
\$1500 USDC	N/A \$1500 USDC
\$1000 EURC	N/A \$1000 EURC
'	N/A NFT

\* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1250 LINK	N/A \$1250 LINK
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$2000 ETH	N/A \$2000 ETH
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDT	N/A \$2000 USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 22:49:03	<u><a href="#">0x377407a655a64e2d2cd993fc47f82447c39f93a33f8b0d3d215899a00627235d</a></u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-04-20 16:28:37	<u><a href="#">0xf903b48fc257e65f9ae458a200344d68ba200926f6c4f00c6576bc36526cc69d</a></u>	+ 5,000 wards	✓
3	2024-04-20 13:59:43	<u><a href="#">0xb290135b271e96b8bf6df9293d90c9c7dc204a889a0e5f09cd6dedfc8695f4b5</a></u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-01-11 09:41:56	<u><a href="#">0xb7cd59584e78bf48f622c14255e9a0385abbe8d0e1eac2e4c2aaef57fcd35ea6</a></u>	+ 4,250.000000000000 000000 claim rewards.	✓
5	2023-05-21 13:21:38	<u><a href="#">0x879ef41e87ea5f539c7896065eaceff6386d15ae083d35d6484ee8e0ad264d4c</a></u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 23:01:58	<u>0xf01cfc2336be259ecbc f747b5493be6d17569525c 284b6f84398097db6bed47</u>	+ 1 NFT	✓
2	2023-07-15 22:18:00	<u>0xcf2054aae67323fa53d5 eebdfe44cdc84c8ff43ed5 25cd2567bdeededfa5fab4</u>	+ 1 NFT	✓
3	2023-07-12 06:36:14	<u>0xa99311d4e249cfb87f12 56622cb9e8fd1e5d8bb736 1d4a2d91aa2486494987a2</u>	+ 1 NFT	✓
4	2023-06-25 07:32:13	<u>0xeb397fc5110b34776e0a 2fd956a7b18f6e713a6729 d74445917adfa614f84f5a</u>	+ 1 Reward Club [mci6TmBp]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 11:12:18	<u>0x951614c9c7b2b0492bc2 b8fedfe0bd72d9c468089a 45390bc691e3f966d6a775</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-03 05:25:14	<u>0xc581b7495adb68016574 ea0970377fc9394b1114a3 bd1dff5febfac3fbbc7e5b</u>	+ 1 NFT	✓
3	2024-03-18 01:54:38	<u>0xee86b667f85b7166287c 94ade7e612881f8e75c4d1 3effddb67a41f6b7e7de0</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
4	2024-03-14 23:52:11	<u>0xb382983eff39360bd94b 667df1fb83061ea7e97a60 f9c2802c84f3c72a8afe19</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 12:22:03	<u>0xd47768a30fa98e033d23303c03220cbeb57c78e425c0bc3f60640a7701ce42f2</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-02-01 08:50:30	<u>0x3add88f91ec2a6782c5f86cad0fffcc408ef6ecad730524c98a4bcb29bd837a0</u>	+ 1 NFT	✓
7	2024-02-01 05:01:42	<u>0x8274c032cb03e870858814123d8d83f48ded6e693b6b2f9494becae4bcc319b9</u>	+ 1 NFT	✓
8	2024-01-26 16:10:53	<u>0x1c62f10ccf371c488260fedd05786232757e8399c6b75abb4b2b73fa72048971</u>	+ 1 ethevents.co	✓
9	2024-01-16 08:16:15	<u>0xc5dd1a7e86a879b4515bbf8aa74b11caeff02d965fc6951697d800b094543066</u>	+ 1 Connex.fti Airdrop Recipient	✓
10	2024-01-13 21:58:21	<u>0xa906a03ae74132c3f1af2506d635004eb97569bddd6a7a30beaf9cd70daa2e36</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 12:25:18	<u>0x91809f6b82a961297ed52cc784f21756fc7d0767866306bc3dcac6251df4fe39</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-27 03:49:59	<u>0xdaad821dd000b91b3a955dcabba9bc1c12eab6d43260cb6679c88c2cd35aded5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 06:10:23	<u>0xb020abb4b475e66b46e5f6b6a6445972ee7b4f56f648fc200ca55b7a22299d49</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-24 00:18:46	<u>0x300cf56c476ab68fd3637dbee6a796c70979fc7498c8717a97d6eec115b637e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-23 18:12:27	<u>0xa2bfcd4eac85b85474952c32155b5e684e52fd2138773f09c9ff579dea8960f3</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-19 04:00:07	<u>0x27236247a46e872e28af2e42151c52484c8e53e3bfc7254c507c650e3aed3852</u>	+ 1 Reward at tether.ec	✓
17	2023-12-18 15:30:07	<u>0xb7e712b11c5488b5f42e8585fe91772e91c8fe3f53404c849ac8573777e82576</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 12:09:38	<u>0x11bf5d5f3670d515a5a40def76def9e60bb3f665cfe742ecfb5563e54978c9f</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-17 16:44:34	<u>0x6cb814d2f804d9dc9f942c59f685c65946b0316a9ebb2f97a17511465fad2e76</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 21:40:25	<u>0xc846d323bea6cad3665807b37544070951ec3bfdcb b4ba2f7449729c74c61ee7</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 12:52:38	<u>0x7398c93065d46753c402bf01f5284dc811f13caf7c156870f53a12a5b0c77d8b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 06:03:55	<u>0xd06fcee06aab765f09933cea15fbc23eccb1031b09c1a700fd9c2090220e8dc9</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-07 11:47:49	<u>0xb3745566574b3f3b8a8b0f6aa5574f8f77bc766c5d950f02ac49d8dd1f6102a4</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-06 20:05:30	<u>0x8a28849d7547fdb2c7477f4e9b84f3e8b5c10adea60d12c7a5fc971fc42e8bd7</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-05 19:38:37	<u>0x16460526279231f50f23f2a1934c25ff6c60f6d91a1b301d78a30101d7c22306</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 23:17:11	<u>0x1192ae189291c43a7c87dfa057d8ca9284771fc2cc8cb5dfd51a269ea2573d84</u>	+ 1 Reward at dydx.win	✓
27	2023-12-02 21:22:45	<u>0x8d60c60bd099f2711756620e56f1c25aee6bd6d1c635594e0285257a4661476d</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-01 12:39:00	<u>0x68b10ff52b5838248baccd1d822271d0e43e001f217e5c9e6b45df11fe09c877</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-06 11:48:58	<u>0xff9ed057418ec6d1d25b12c5b6e18b30e64d6ef63ebaba738a7126bad88e92c7</u>	+ 1 \$1,000 USDT	✓
30	2023-11-02 20:27:48	<u>0x6822cae73d377af2fa682799e410ae2147dd0bef3ad59fbed090a5e552e936f2</u>	+ 1 \$1,000 TON	✓
31	2023-10-30 00:55:01	<u>0x2f3f40f1a579d99c3563deab5683623dc840eb08cf14cffe7033218468f4ab16</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-21 17:32:26	<u>0xac8e2072250e27811b3072b47685a78956ecb8a95aa58a481408957e7917c74d</u>	+ 1 1	✓
33	2023-10-16 16:42:36	<u>0xc725d2fedec271d1798e6f9e3529dc692c91ff7badb151c01f566d673684a735</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-07 16:01:41	<u>0x8cc8e6b0bf2b2557ac4ad26575aecfc2ef302cb2c75cbce02754c485036ab49e</u>	+ 1 Shiba Inu	✓
35	2023-10-07 10:43:52	<u>0x8a1f83637a4d805db357e71b8886080a971283ca88012b2ddb7f83e7ff49cd1f</u>	+ 1 Shiba Inu	✓
36	2023-10-06 17:53:56	<u>0xc6f1d89483588be37458087f984616d55a761a2330495091c0446bf204433b65</u>	+ 1 Shiba Inu	✓
37	2023-10-02 05:33:49	<u>0xfa20d88cc1965a86342f70f06271a0f0797b984d07f43c23ceef58f107d8c6bf</u>	+ 1 Shiba Inu	✓
38	2023-10-01 13:31:39	<u>0xd2157cf50e2f05c608de621ab3500a8f5483135aef3a72ae621c63f2b56afb98</u>	+ 1 \$1000 EURC	✓
39	2023-09-27 15:07:07	<u>0xefb05908855fbdb1c2eedd9a882254577bb6f8c85c2d0c2b247392d26d1d2593</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 00:12:58	<u>0x142e18dfe5a29683a54dc06f79952e045b52fb43d9db799d623655f17972186c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-20 19:59:18	<u>0xe483d72fec4a3bb840623765ae33b209fc1d36184c3ce7b194e29d5b54b289f1</u>	+ 1 Voucher	✓
42	2023-09-20 02:44:31	<u>0x5a53d842e3da630cc0bcd4661aa8753e6e7fda29548354512a11b3fa4c5d4700</u>	+ 1 DOT	✓
43	2023-09-17 23:20:38	<u>0x50d204b7c71daf3b2186b30590d568133cc174c935fea8eeb2c8a3ccb3dcfb5c</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 13:29:47	<u>0xecd1938fe938d67eec0f47d027f4b48f4231086ce172dc684c99081b7747fb12</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-16 03:33:32	<u>0x502294d36f887b989e7cc095cf6097819f90eb0ae43c33773a507a05fe5857c4</u>	+ 1 Voucher	✓
46	2023-09-16 00:32:22	<u>0x01c22ad038303e60d93f6ce40c5cdba098fb28d80760bcc191d467387ffed273</u>	+ 1 m rewards	✓
47	2023-09-14 21:37:20	<u>0x04c84370c7ed301eac2f417f90e4a5d646e7853d5129793253ef1fe77a8c5bfb</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 22:46:50	<u>0xca253daf73aedf9b4b4c0758726012830d631399b46044da64cda1aa4d812ffb</u>	+ 1 Voucher	✓
49	2023-09-12 12:04:31	<u>0x1a104c663829a2a2076e20b088096f4b90bc2575c91a1ade913b2f4e2076b7eb</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-12 09:24:02	<u>0xd42e391f06859eae07eae910cdf8423d7c8814a9dd4d4b958ba441dbd4b80d07</u>	+ 1 \$1000 TON	✓
51	2023-09-12 02:48:46	<u>0xea884754d530cadf8f17141e667fc10c9297099c0877c466aef06fad32e9654d</u>	+ 1 Voucher	✓
52	2023-09-11 17:13:53	<u>0xc67e48df22664f0f701011a1b6a0c9675b745084520f6e9853441b8bc5d3ebc3</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 12:33:05	<u>0xf880f6ee20171ef6af11e57d56a6400ab2626ab8c2faa0c833f1c4ba00bf68d2</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 06:08:11	<u>0x7d63d69edf3e3fc0614250ca0a0f4ab92ba929ab8e648e5c94c9e74f0092deee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-08 01:28:58	<u>0xf9674fcca10a786980457cb753d9d7f22495627a53192b2c7dda64dec446572b</u>	+ 1 Voucher	✓
56	2023-09-07 18:50:37	<u>0x20b64d4eb4b89251189af85923d9ec513f4d028c4cd789066d4a55bfd6cbcd87</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 22:58:34	<u>0x034fb475164cc952219ef4cc0c797071bc5a3ac9980bd14922721fad54e14e1e</u>	+ 1 ETH GIFT [IS27a0qM]	✓
58	2023-09-04 20:04:39	<u>0x658cf24442897519ba1e298039c39bbd0ca07a1de43a00f890e3c1087e5ed39e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 08:41:50	<u>0xf3f1587de92417d954586b781a3e194def717a5cc34429d8a5a9beff102feb4a</u>	+ 1 NFT Voucher	✓
60	2023-08-31 18:44:29	<u>0x2ef391604787e165a6b3b85aa70316fce6ad7289925e9a639cc9040d2ac52a19</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-30 19:22:43	<u>0xc6a1ca2c3f747544005c3108180b1c2b66c7dbc146dc0b018d039fcac222f7f6</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 10:56:20	<u>0x32167bbec155a8f6635b62440283f28619eae44778b62da075b288589439fedc</u>	+ 1 Voucher	✓
63	2023-08-26 13:12:24	<u>0xbc7e9199f7a7c31459660ced253955be80e2ca172adf3679c17937cc32a09cf7</u>	+ 1 NFTVoucher	✓
64	2023-08-15 00:04:45	<u>0xea21538d1b3b0849b065210a5d47de8e88a9b6af282aabee534d571b74764504</u>	+ 1 \$1250 LINK	✓
65	2023-08-12 11:52:17	<u>0x08805759a5450c497b1ce96ec6599fbfc4909d5ec7be6f589adf20a4608c4e6f</u>	+ 1 NFTNotify	✓
66	2023-08-04 00:47:43	<u>0x40cc7a52430342cd68ff90fb1e24c8b38aceab3d5cfc5abd853aa2a2e03ec1b2</u>	+ 1 \$1500 USDC	✓
67	2023-08-04 00:34:35	<u>0x60f1eff3c8f8b31b20556770e5568f86e8fda0a1a7faaab58a4dc5b91e4e647</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-02 00:45:04	<u>0xe8881efd7073b8e1a214</u> <u>fa79a222c364d043c9da69</u> <u>9b53c2a47d0a64f9b06664</u>	+ 1 FREESPIN	✓
69	2023-08-01 03:12:26	<u>0x31cd6b6936046747f27c</u> <u>080e95ccff7eefd638d794</u> <u>1b3f1082a30c79271ae6cf</u>	+ 1 \$2000 ETH	✓
70	2023-07-31 20:52:00	<u>0x866313ef34eb752df93e</u> <u>9860ca18c9fbbc9b52182c</u> <u>0a1bc345ea57fdb7d5688</u>	+ 1 \$2000 ETH	✓
71	2023-07-31 11:51:14	<u>0xc158b281b2ca47add19b</u> <u>9bb45b8f1d4693a5bc0ab5</u> <u>9cee527047f92fb759baa1</u>	+ 1 AMLBot SCAN	✓
72	2023-07-28 13:49:45	<u>0xe611a4daadc0b0927750</u> <u>33786d3833b04739938b16</u> <u>56a4a503040df14adbd116</u>	+ 1 REVOLUTION	✓
73	2023-07-27 09:23:18	<u>0x84924c300727c6fbe966</u> <u>9b48dc2c302529ee1560c8</u> <u>e0ca7853cd3c88133463ad</u>	+ 1 \$2000 USDT	✓
74	2023-07-26 22:53:35	<u>0x95d50eccf144c34695ef</u> <u>36f65326534c0cdce11728</u> <u>f4be01d98a62907b3d5465</u>	+ 1 \$1250 USDC	✓
75	2023-07-26 08:29:50	<u>0xf05292791949f29a9d9d</u> <u>c0e61e483aa4543a929b4b</u> <u>b4dadf09b6200f469779f2</u>	+ 1 Reward Club [14Q51JW1]	✓
76	2023-07-23 22:26:14	<u>0xeb329fb8f284582b206c</u> <u>72ea260eb67cfd62771bff</u> <u>8ca6ef820f43dd721402de</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-22 21:27:55	<u>0x5be0824312862a348d79af1cbb849a71a6e438cffc</u> <u>eee8bcba8af4e520d0c8c6</u>	+ 1 \$2000 USDT	✓
78	2023-07-20 20:30:40	<u>0x5afde71bbb8ebdf5ea16aa41ee65d7416e4d4068fc</u> <u>abee8cae71b1ea7242853a</u>	+ 1 1ETH	✓
79	2023-07-19 04:52:05	<u>0x9763ac1e7326891deb4489eefa13c9d9f6b31e421d</u> <u>13a0ceb5368953ce090560</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 08:36:32	<u>0x075b252637120185e8d7eed06191346d4a2fb0312a</u> <u>12ac3d55c5cd235c409b01</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-13 01:29:48	<u>0xaaff19221e2f89f7e3f2a757ca2e10adf8ef00865c1</u> <u>9de512ddad92b9680bc626</u>	+ 1 USDC	✓
82	2023-07-11 22:23:44	<u>0x0fea0c18f58fff4786a75820becbcb228b03c1323f</u> <u>1418a821f723b018ddcea5</u>	+ 1 USDC	✓
83	2023-07-04 20:45:18	<u>0xf88e5e9505a15830b4e3e8ffa4d714cfb2e54350a2</u> <u>263e59bfa283c4a17e8ddb</u>	+ 1 APE COIN	✓
84	2023-06-20 02:34:25	<u>0xe65dc0e0c6501de429d345b0f0ccfa4f3824561aab</u> <u>fa83748fe4ab23caccb4b1</u>	+ 1 UniEvent.Info	✓
85	2023-06-18 20:07:22	<u>0x4b7f7b761169055f5d1b95ccc7411a416ed4ae350e</u> <u>457af0f91b45e75b6eda84</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
86	2023-06-01 23:39:49	<u>0x613cfc58c607d93bfe</u> <u>24e68f2a72734cfb0c4dab</u> <u>c53bca054e1bd54b7c1662</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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