


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xba5c45fb78e1bbac4e4bf0693c7105f1878b6c29

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Balancer	528.00 BalancerV2.com
! RETIK FINANCE	36,845 ENS
~ KeUSD.tech	227.30000000000000000011369 rd
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
! USDAC	10,000 Visit USD.AC to claim reward
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! AERO	2,059.000000000000000000 Claim: https://aerodrome.supply
ACX	4,750.000000000000000000 to claim airdrops.
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$500M SHIB	N/A Voucher
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
10 QNT	N/A NFT AIRDROP
! \$100,000 BabyDoge	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
10 QNT	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:02:33	<u>0x8978efd5156f3a71fe97d70a559424fbc758d8f380dd1d740f797b6ab5a7f791</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-30 10:43:47	<u>0xb2e8055bcacf2566a2c2e568fc5691c2730899f2c724c33b34ac576f902363ec6</u>	+ 2,189.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-29 19:48:18	<u>0x1596dc308f3435418e37a9d3df330cc5768ffbc7f79c7f6cd0ece9a5dbed8c62</u>	+ 10,000 Visit USD.AC to claim reward	✓
4	2024-06-29 19:30:44	<u>0xab907c34eef8d950ffe0f19552120d15961171717dbeb0bbfed2e933ea7b7244</u>	+ 36,845 ENS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 09:21:53	<u>0x335c3676f01efc76f61e defbe4b8b866d98023c233 92eac7d6464eb97a34f874</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-05-21 13:20:18	<u>0xa362f55496943a244422 ecbaa56b591e2baad39a14 305813c73757389d70c169</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 10:39:19	<u>0x0a8e3aca4173aae6b893 c4e2a9184fef8677053889 caeb2abda97b7aa46a7875</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-19 08:36:26	<u>0xe6249e953b06fd0fa890 468156037090970e7c4030 4c288b1cc3d795389ee5e3</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
9	2022-12-04 17:03:46	<u>0xb35599d6a55cadd7b328 4d9a37600c237c2a1cebcc 9e0afed618cc321b632fba</u>	+ 528.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:59:47	<u>0x7275454208e123ea9af8 004f4cc9d16aabe9daa249 756e76ea7479ae22d39eb6</u>	+ 1 usdwin.co	✓
2	2024-02-19 05:30:16	<u>0x5e48f72ccbcf57a2a7b0 f1ff78311a1696741b85ec c1c4ba13b9207226dad66a</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-19 03:31:50	<u>0x9ddf098c3861c5a96cb8 b7ea6dd1cea345cf11277b 2304160131d15d832ffc54</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 14:03:06	<u>0x4ed652cfefea217bc6bd</u> <u>3562a8aca730060af023fc</u> <u>140037dec84c19ad7fc2f2</u>	+ 1 NFT	✓
5	2024-02-18 13:44:03	<u>0x173e562ffdf8585fc728</u> <u>23c818ead34b24ca420563</u> <u>b458c78976b4114a5e5187</u>	+ 1 NFT	✓
6	2024-02-01 07:17:17	<u>0x6cff9e45e72b8fd0c874</u> <u>64b0d89130e92e4d5a22c8</u> <u>1610c2cbf90608085d0e74</u>	+ 1 NFT	✓
7	2024-01-27 09:24:48	<u>0x4158eb95849fd62c9119</u> <u>6bf229ea77779f5b672a1d</u> <u>61a7b34140e750ea76beb0</u>	+ 1 nft	✓
8	2024-01-26 08:18:40	<u>0x03c64ee70f94fca6d86f</u> <u>4c44c5f517c0e12e61a91f</u> <u>8f386efe843060aa680990</u>	+ 1 ethevents.co	✓
9	2024-01-22 07:45:25	<u>0x9c40e9c523ecfa2c4881</u> <u>86fa43aec46a925751840c</u> <u>96684713b9261d0f259747</u>	+ 1 ethevents.co	✓
10	2024-01-14 13:40:01	<u>0xfaabdc7c98e5c782f650</u> <u>d8b8dac59b5b6d695bb3c1</u> <u>67262d2eabc6017c5e896b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 14:25:45	<u>0x80b108dc4f01300e9cdd</u> <u>493556bbd1b9c0d4bf6d52</u> <u>39bd88f0a433d023f83066</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 11:01:51	<u>0xaf7eabe9e50b9eab3c88</u> <u>33c955963da7401a4f2786</u> <u>c48317aff615b9a8b7f191</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 10:56:53	<u>0xaa996641b254c76d7ba827d4b2ae35ba8c9977cf32c38766c43ee085dc3ca2d7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-10 09:03:20	<u>0xb809720fb985cb0c897cffe2d152fa63adb5e9ac33c0ed385dd29af9f26fac09</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-10 07:17:56	<u>0xba15f856fdfeaeac14f464359b863b661ca2214298c7366fd315068e2fac13f3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 06:57:52	<u>0x0c92aa0a2ef3b3c4f423796742e708b7748deafd1bf09ec9a2741e6910ae644b</u>	+ 1 1000usdc.net	✓
17	2023-12-10 06:57:42	<u>0xdaa20754c2394c5d5e4c66793be1240513a1ac72dc93acd652a6e10b829a3e42</u>	+ 1 2000usdt.link	✓
18	2023-12-05 13:24:39	<u>0xcf81764703ebfbc8cf58c39b9bfcf7d097e011a2c68b7b202acd2e7dc5c62751</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-11-28 19:55:36	<u>0xc701e0e24f9be1951e505f0b1e0aa9889147a3cfce86d8c0e4fa5ed8d9c30e1e</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-22 03:01:47	<u>0x5abef100e15479e802e31f25e3ffe21d4e8efd85b146f2d0f7d6f7da84708055</u>	+ 1 Official Authorize credential	✓
21	2023-11-17 11:48:40	<u>0x6506e1188a50cd94d8ee6ee6bfb8c63616f4d20edb43a24cbffca3873429fd8a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-10 21:24:02	<u>0x2e889d29a93870868711</u> <u>e1f161cd30d440d4deb0ab</u> <u>8c4eb80fefb4dd73e03f3d</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-08 08:54:10	<u>0x21bf1923fdabc4ff5c4f</u> <u>caccaaf90bc535464f8ec4</u> <u>f935d297edba7dbe8bcf27</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 08:33:37	<u>0x088a0493f16f0b3fdb26</u> <u>c2ce1ae5eb0d2135e021af</u> <u>fec11bdb720bf410da2043</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 22:35:35	<u>0x155b2857a40bdddafa277</u> <u>88751bdc59d6f85f04abc0</u> <u>0864e58337583280289809</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 22:17:39	<u>0xb16cbd20e2db3e739118</u> <u>46e1678d1677c0458b301f</u> <u>962a19961492f6eaeae355</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 15:59:55	<u>0x14a0ca98afe7bfa94c92</u> <u>6aa380a216d19d61e0a0bf</u> <u>1b07f9115056e8b078d9e0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 23:07:24	<u>0x580df934dfb5fe938bcb</u> <u>e4bafaf3afae1662203641</u> <u>04149e47f12904c35da17b</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 10:54:19	<u>0xe93083cb56fb57ddc36a</u> <u>733c0351576ad5d1ac9bca</u> <u>67cbadf6ee6fbfa2e62104</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 12:46:49	<u>0x33115319f72d396ffb03</u> <u>8fa3ca67e6897b72e60170</u> <u>71ffb52b346a66ed5e4fd5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 19:46:54	<u>0xe1c8c4efb18514a652ad</u> <u>0230c12846a93e8b6e7e31</u> <u>8c0ee190a914c7a9c8b164</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 16:42:44	<u>0x0d07f50d7cb1a6facec0</u> <u>7d5df557768db12aa9014c</u> <u>b15882611cf85395cd0628</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 11:55:11	<u>0xa68126a0ffa33188c118</u> <u>393e6299173769aba8842a</u> <u>958d3a5a311f5bd573b5d6</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-10 13:40:23	<u>0x20d2bd2bf54174780392</u> <u>4accba1111030b291950e2</u> <u>49b667171ac12c282d2176</u>	+ 1 Voucher	✓
35	2023-10-07 12:49:08	<u>0x4bcda76d2fd8ce1c853d</u> <u>99780fbf5212f6c15084ee</u> <u>564610837f687a095150ba</u>	+ 1 circleusdnft.com	✓
36	2023-10-03 05:19:09	<u>0x2b2e0747daeb88457380</u> <u>609c0bdd0e8ba8dc152ce3</u> <u>bdeeb0d1dae57e1c333e3e</u>	+ 1 NFT AIRDROP	✓
37	2023-10-02 17:37:11	<u>0xf2d35912010da044d339</u> <u>1045c9c5c781afaa99b476</u> <u>43cd3d62f8befd9865ddbd</u>	+ 1 Shiba Inu	✓
38	2023-10-02 07:16:40	<u>0x179d80ec8b6b1d8f55d9</u> <u>820bdccd8ad205532431fb</u> <u>ab201e8f8e424d9dcedcae</u>	+ 1 Shiba Inu	✓
39	2023-09-29 11:37:26	<u>0x4311bda48e7691c54802</u> <u>267876820cb2dabacef54b</u> <u>2a756d01732a8e84dd2dc6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 17:25:43	<u>0x09e6068326f2e126258f16404da857f34626aab06fcc44e3e18d94f958d0c9c8</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-22 10:57:44	<u>0x5a87a2166a4d466cdfdb8fdf56364d7ce1b7804a0e504e34099af53fdd180b80</u>	+ 1 GOLD	✓
42	2023-09-21 22:22:03	<u>0x72cf1affe185467b2d85222dd803cf037e10eed3609c468c44022862031e9e2b</u>	+ 1 Voucher	✓
43	2023-09-20 05:16:29	<u>0x236e072bec4bdfda0ec5f99520a42ea9b59db1cc885f8b28c416004619ad6a5a</u>	+ 1 Voucher	✓
44	2023-09-19 13:03:18	<u>0x9c78b15a7a8a6b8d80f5f0ef27dad7ffdb263ae20db81c23ec615b57975c03c2</u>	+ 1 Voucher	✓
45	2023-09-17 22:35:23	<u>0x3431bf824871f3b874912cebba063a69b083941fd6af77d85bbe5680346a5dd9</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 13:07:13	<u>0xe8dd72d446a8f142a67479e1db50a8549297b0c8cc6077868a0edd323a2378a5</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-15 15:08:03	<u>0x5dd4e861230bac9eea5233a5e4c3b791fc3350ffb93a8cd673f56251458bda04</u>	+ 1 Voucher	✓
48	2023-09-14 21:19:26	<u>0xa33fcd2c11a42dc236836464ae6e1dd15b4361c74bbf39060874c956c3bf7d52</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 19:22:02	<u>0x0c098d02b9ca8c43fd50</u> <u>dd955fa75c31d71a798e05</u> <u>284728d330b26b8be62744</u>	+ 1 NFT AIRDROP	✓
50	2023-09-12 20:38:31	<u>0x8eeb74a5cee3d4deb05a</u> <u>3e1d79a8378899a9e18b6b</u> <u>7d946c0f939ed3683bc8b8</u>	+ 1 NFT AIRDROP	✓
51	2023-09-12 19:09:12	<u>0x1af4cda4170af41d4812</u> <u>9cafe580d176a5697cdd3a</u> <u>ec93db5568fe4c012df2ff</u>	+ 1 Voucher	✓
52	2023-09-12 02:06:14	<u>0xb48d149f79ff4bd4ecc2</u> <u>310246ae7f6dafb4468ca7</u> <u>b0287c719a79a14bdfe82e</u>	+ 1 NFT AIRDROP	✓
53	2023-09-11 21:53:19	<u>0xaf038ae9bffb23f7634</u> <u>031d63b03be698371a5556</u> <u>07969d7773c8dabfa0c06f</u>	+ 1 NFT Voucher	✓
54	2023-09-11 17:13:53	<u>0xc67e48df22664f0f7010</u> <u>11a1b6a0c9675b74508452</u> <u>0f6e9853441b8bc5d3ebc3</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 13:38:51	<u>0xd98f584a6a6ec7d4c45d</u> <u>276104fa3596357808cadf</u> <u>474bef35500dfc47b41b0f</u>	+ 1 Airdrop Voucher	✓
56	2023-09-11 12:41:47	<u>0xfa56779884bff1b5f204</u> <u>e17a1a1cfc831facf2cf88</u> <u>11d761adb4b6cc61059ee0</u>	+ 1 NFT AIRDROP	✓
57	2023-09-11 12:33:05	<u>0xf880f6ee20171ef6af11</u> <u>e57d56a6400ab2626ab8c2</u> <u>faa0c833f1c4ba00bf68d2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 22:12:18	<u>0x4975b55e75dd6776e2916cc96510217564649dd5f52acb8b5752e46a96575b9d</u>	+ 1 GIVEAWAY	✓
59	2023-09-10 21:54:58	<u>0x95588cb39919623d393b39b695f287a12237c6f1cb825bb3e697452309fabc4a</u>	+ 1 NFT AIRDROP	✓
60	2023-09-10 10:13:28	<u>0x7cb523b5ee11603eac769d2e8741f4e0f791cd68f5a7aa709e60f4cb44719e2c</u>	+ 1 NFT Voucher	✓
61	2023-09-09 23:34:15	<u>0x2727d5cd835d53f9e390260924d5865ee25904de5a599cff57e09e4004fd09b3</u>	+ 1 NFT AIRDROP	✓
62	2023-09-09 00:12:24	<u>0x1cba9e41d9279e8a92414f2f423fc74e516dc209df210d423fd457d790842705</u>	+ 1 NFT AIRDROP	✓
63	2023-09-08 16:45:55	<u>0x7da9a6860feda7f9d208e1171a9ce112d1ab2fce234efd7da18c60c142fc87e3</u>	+ 1 NFT AIRDROP	✓
64	2023-09-07 18:50:37	<u>0x20b64d4eb4b89251189af85923d9ec513f4d028c4cd789066d4a55bfd6cbcd87</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 02:14:47	<u>0x75534a4f559ea78bbd7355290f18e567c499b534db2f155264319ecc58515654</u>	+ 1 Voucher	✓
66	2023-09-04 20:04:39	<u>0x658cf24442897519ba1e298039c39bbd0ca07a1de43a00f890e3c1087e5ed39e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-04 17:44:46	<u>0x4c748a3863066de47e1b f2a9f650ddfe5a5e024315 33ac7db1792c9f9eaf011f</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-02 08:41:50	<u>0xf3f1587de92417d95458 6b781a3e194def717a5cc3 4429d8a5a9beff102feb4a</u>	+ 1 NFT Voucher	✓
69	2023-09-02 05:11:08	<u>0x423d6ca4071786164269 a74edc93faf6ef8a3e7aea ebebed6ae3070e48da55fa</u>	+ 1 NFT Voucher	✓
70	2023-09-01 21:56:28	<u>0xff192e8199f605d2e349 8d7da4569c72f8ad095dc9 95a0a56bd6295e5d89a18c</u>	+ 1 Voucher	✓
71	2023-09-01 00:53:22	<u>0xed223a993ae57f96a684 89b7e507e8b69483ee3fe2 48a0e3055808521b635065</u>	+ 1 Voucher	✓
72	2023-08-31 18:44:29	<u>0x2ef391604787e165a6b3 b85aa70316fce6ad728992 5e9a639cc9040d2ac52a19</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-29 14:15:22	<u>0x9363a03860085b0faab6 b8bdcb4265e4b9dae9bcc 3ea9bf1eea03ebbf8c52f1</u>	+ 1 Voucher	✓
74	2023-08-28 20:16:24	<u>0xffffbc5043572e38c4252 e7d585a3e8bb3b665fbdbb 32ccaab15fb20f6fabe346</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-27 21:29:46	<u>0x6eacee4927239b58e510 6ce3e67a637ef3335730a6 436dde3d4f6b3971497954</u>	+ 1 claim.circleweekly .org	✓

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76	2023-08-10 21:32:30	<u>0xcd0e4b206d657d758a8395e75a045962487a8e60c4e86644a411ddd5e8cf17f</u>	+ 1 ARBITDROP.INFO	✓
77	2023-08-06 15:42:20	<u>0x1bf85a9dd89f85898a776ed071d155db250b4959c45feaba5df8f8aac4ef6606</u>	+ 1 STAX	✓
78	2023-08-06 00:09:44	<u>0x8e9e36460947d3bdae7f1f3fe280a884ebc6d9656c863a74a93b6c8b7248a09a</u>	+ 1 Lido DAO	✓
79	2023-08-04 00:10:44	<u>0xf2ffd04b24678ba04799aff90a23af3306caec059c417bae701d4d3dd2fd4b9f</u>	+ 1 Lido DAO	✓
80	2023-08-03 15:26:01	<u>0x044bb8a371a476e89bd0fddbc8d396e311ea12d1cb3f631956f04004c8c4c68</u>	+ 1 STAX	✓
81	2023-08-02 15:50:57	<u>0xe29f37235c07c51d9e3279ecab422a845c49f948d2a3d518201c024c4e53128d</u>	+ 1 AVALANCE NETWORK	✓
82	2023-08-01 23:07:26	<u>0x803754c41faef8585c0ba1ca6a9bd4ce6828e7b07590799093c47a6600da58a3</u>	+ 1 FREESPIN	✓
83	2023-08-01 12:00:42	<u>0x9583f7b2aa26509566aea36534f738af6e78191c8a273d90cd0568e54363ab27</u>	+ 1 APE COIN	✓
84	2023-08-01 04:15:58	<u>0x610f62276411f0fde6d35706cb70348cba3bc01b68c0a9c8cbc4e1cda2c10c54</u>	+ 1 \$2000 ETH	✓

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85	2023-07-27 00:02:57	<u>0xee81c793ee3b70b70882</u> <u>00a0374492281dc2105c47</u> <u>8f1cbb7d14a56caa13b86b</u>	+ 1 \$1250 USDC	✓
86	2023-07-17 00:43:09	<u>0x5bbb4feac5d69269e8e2</u> <u>7ae61df975bf169721c2de</u> <u>218b22e9e3a4c76f12c17d</u>	+ 1 \$1000 USDC	✓
87	2023-07-13 00:36:41	<u>0x5d6b90e4dec493b6767e</u> <u>b30c78ff76367538ccff74</u> <u>8a0e90d98d894b51590721</u>	+ 1 USDC	✓
88	2023-07-12 14:11:08	<u>0x0b1edbe95601e3f8e356</u> <u>78ff5ad96dad398475b01f</u> <u>8dcff224299c2cd2c24e9b</u>	+ 1 USDC	✓
89	2023-07-10 22:33:21	<u>0xfb8ff55552a27daea9b9</u> <u>afc32e6b5db53cc8df1082</u> <u>8246fb8d0e33c1a7088abf</u>	+ 1 APE COIN	✓
90	2023-07-04 15:38:10	<u>0x098a7ae7209934499f54</u> <u>e54adcb5f373c51437ef5b</u> <u>d9aed7f7f798eff2d463dd</u>	+ 1 APE COIN	✓
91	2023-06-25 05:22:49	<u>0xa6c2a7b588bbe8c28169</u> <u>918071a37d292466b3804f</u> <u>9abc017033a4b2450b22f7</u>	+ 1 OPTIMISM	✓
92	2023-06-21 06:11:36	<u>0xb0439dd50607477a29d0</u> <u>78348bf0d62f459e656c77</u> <u>70735fc3a903d87ca7a2d7</u>	+ 1 OPTIMISM	✓

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