


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb400a040606e61e46f3aeee2fe3ea1dab5fdead

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
BLAST	N/A Claim on: Blast-Claim.io
0.5ETH REWARD	N/A \$1ETH liquidether.org
(PoS) Dai Stablecoin	N/A DAI
smartdiving.game	1 smartdiving.game
5000 \$BUSD	N/A Voucher
5,000 USDC	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
\$1499 USDC	N/A \$1499 USDC
1000 DAI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 \$BUSD	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:15:55	<u>0x38184f365232ba51d513e2852d81eb1466cba44c544a7b8695d927de703a52d2</u>	+ 1 CMAI	✓
2	2024-02-18 12:52:43	<u>0xe49b67b5137ec962fa4fcda098d4d4535bd72deb38d61ed6554c74c6382d073c</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-29 21:26:13	<u>0xc80c22cfc173c1aa30641f4207e07d4d41efe98dba45f021bdb5e93452a65a1</u>	+ 1 \$LETH liquidether.org	✓
4	2022-06-22 15:50:29	<u>0xe3dcb7e8a62ba12080b39778e5790efaa54a988629318461f326512dacb21a4</u>	+ 1.0000000000000000 00 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 18:05:12	<u>0x91493f87640af30af396694361958c8db1fdbced194a38d38b4b1c693a66d715</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:57:18	<u>0x303ccb1a1bd01ddcb17456e30ad602907ba991b6372c68f6a2ff9dd584ee73be</u>	+ 1 https://lidostak.com	✓
2	2024-03-12 20:04:21	<u>0x44b4e0b00a032956430acb44b6f1832e9a1120b1a9fa0b51d3c634b57f69d684</u>	+ 1 usdwin.co	✓
3	2024-01-26 15:09:56	<u>0xc102fc0e75240306101da61ee87da120387e204ecd42c2ba3d0b2cdab2a10f79</u>	+ 1 ethevents.co	✓
4	2024-01-22 07:51:16	<u>0x67648004bea4a98e38c507a99a6905a9b3d8af0014d7949ef22e9335e83bc493</u>	+ 1 ethevents.co	✓
5	2023-12-17 20:23:55	<u>0x8ef13695020072592ddc755489ef7f03d3e1da54b6696e3653c4adcd416d690a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 18:56:19	<u>0x2a7a5a19bc254b0206dd5b91e8da74cdef6e63aaab911219e71d248ef99a87b5</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 15:37:34	<u>0xea8ba8a6a0809414e07f3dd48827757cb17632f989867ed044c8ca10e2dbdc5a</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-02 23:48:47	<u>0x72a9da61b5b12ba2b4f00889a2dd9b80e2d71d369e991fdb501634ea8b21a42a</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 11:48:04	<u>0x70aa6c263465e26c8e42338e500291d166b0926feffb5873ef08756b59ea6f8d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 07:30:14	<u>0x5ea83a27ae2b2327be8d7ddade6a828143e92dd5d0981081be87f822687a41b1</u>	+ 1 eigenlayer	✓
11	2023-11-10 15:50:28	<u>0x036d77a02abd27c380a821d036d11257f7f9467ee44d0253161003e851455d44</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-31 21:04:23	<u>0x8cfa77a86d750ab1fc58e0927693d19a33d8a226bac286e6fe29d725952b92ed</u>	+ 1 \$1,000 TON	✓
13	2023-10-29 14:10:41	<u>0xbb30710a6f9ff05a93602d07d1e355dbbd099b4c4cba4dedf580f1c844a56bd6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 22:54:55	<u>0xa9cacd9e2ddc9396da9c fb3d015d1409e8415132741c3ca402a0ffd9a7e9cea2</u>	+ 1 VWIN	✓
15	2023-10-03 05:19:39	<u>0xd2375eab795e76fa00db7d74bbb7746d4697f16ff3db86f7e0ab6d9789df79a1</u>	+ 1 NFT AIRDROP	✓
16	2023-09-29 17:50:31	<u>0xa85006997f9b06888f96a226e15d1b96ed121588ea5d9608f90d5b61f827c291</u>	+ 1 \$1000 EURC	✓
17	2023-09-23 21:01:14	<u>0x65ecb6c3a04b5363bc9b0bf8b4dc1f3f7c7a29d5345b7e31b11405f34ff78399</u>	+ 1 Voucher	✓
18	2023-09-20 05:17:27	<u>0x6a38a94fce926f3c70576e537111afd7470cd27c4b8669efb2698b7d9fb393d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 00:41:46	<u>0x394eb0fef4b4d84f49a353a7747f73f46971dbd730e9c5b2a7478c1114201662</u>	+ 1 Voucher	✓
20	2023-09-18 21:23:09	<u>0xc4d4f83b71a1935cc5bf738c2c0e5771a941a15a95d6850167a7219ec94cbdeb</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 11:51:18	<u>0xc8ab9c51e9fa4dbe920670b7c93dee28724ad7edf68088badbb32c3db19b9f56</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
22	2023-09-16 15:27:01	<u>0x7dc28b0dedd52ed4caaa0c16b4c567cb726d9c4f07a77e77e44297c3cf60139b</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-16 09:48:35	<u>0x41789d6707f6488cf4cfdffb76798f2a13483cd2f5f8f032f370cab49f1a2048</u>	+ 1 aim rewards	✓
24	2023-09-11 21:53:45	<u>0x66b9f18212d254839b7d844b302e1c1ce051bdea9cb3ac15d913619d08fdb7d7</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:13:44	<u>0xb89ed8c9bf00210700c8202ad838d54c130ec84689bcaa69f303f6fb6110744b</u>	+ 1 NFT Voucher	✓
26	2023-09-09 01:26:25	<u>0xeb917fac6faf7f4795fe6e3449bcb9f6c11fc588bde7d3e419ec0e4865c237bf</u>	+ 1 NFT Voucher	✓
27	2023-09-06 22:54:07	<u>0x07f2878bf90d5d581bdbdfdba08cac037067047d34e2785e13868cf61d8a3ed1</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 22:37:35	<u>0xdf5f37cdf7d1942ca4f4fb044c4938b059bbf70f9a39098bfb3a5cd5738c55d3</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 21:39:38	<u>0x4a3d25fd07538793bd3c1553bb5220d25d582a1c1819055ffdaf3bd33b77fc78</u>	+ 1 NFT Voucher	✓
30	2023-09-04 17:56:00	<u>0x0cc126d93b064e1380ba4c837f7ff2349b36696ada1b95ed0cb32e379861b2c9</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 03:13:11	<u>0x8a6db689e5e8fc357d40936402538372544cd7d13176bbbfd10f6c3226e5808a</u>	+ 1 Voucher	✓
32	2023-08-30 18:21:00	<u>0x3f3a85cb85d18ae7b1bd152ee620a9b97b860c75c468f5f85a143066feb405cb</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-25 00:06:32	<u>0x5373a03e4d45e560d737f2e103eb0c6ca62cf9049e15f96818577c5aad935c40</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-17 02:17:23	<u>0x97138a04c5a4d6aaa533fa208c311bfa1cd27ba3312777faf88d37bf18182b5b</u>	+ 1 \$1499 USDC	✓
35	2023-08-17 02:08:03	<u>0x0baad50406a57145f17197de76efbcb34b7518e4be609c77a12474b0a6a688ea</u>	+ 1 \$1499 USDC	✓
36	2023-08-14 21:49:57	<u>0xeabee7d69eb60c681d40a1bbda7083dedf3eaaa400577893736c75125a3bd305</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-09 02:54:17	<u>0x13a7a5dc59a050a898fe e1415e9f4a0eca8220e945 daf6f6599fbe02232019f1</u>	+ 1 \$1250 USDC	✓
38	2023-08-01 02:03:09	<u>0x53cea45ec067da9e06dc 70f88f5d5707f9e3b4b593 ab186694b4f6c948147e85</u>	+ 1 \$2000 ETH	✓
39	2023-07-22 15:56:38	<u>0x45acec27da11171bbd5c 1e1b9351efb216231c8b28 6caa98ad2b923b6bb1c261</u>	+ 1 \$2000 USDT	✓
40	2023-07-22 14:24:16	<u>0xeb2957bd8301be955b42 a5747d3bfccf9e0906de32 d846ff9e5bf0a205a268e1</u>	+ 1 \$1000 USDC	✓
41	2023-07-21 01:51:44	<u>0x501ff3a1f60080eb9606 dda6522d5a78f3d0943cae b9c15b6c1313fe7ec32d7c</u>	+ 1 1ETH	✓

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