

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc07d7d13c550b9276da9b4986870aa33004ecfe2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
loyalclaims.io	587.000000000000000000 claim reward
!ETHENA	6,761 IM
!! USDT	4,000 rds
USDT	10,000 \$USDT · LDœâ · airUSDT.net
UNI	10.00 app.uniswap.cab
!! USDT	3,000 ds
!ETHENA	5,000 \$ ACCESS ETHENA-E.COM TO CLAIM
~ KiUSD.tech	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.org	36.28 AAVE
Polygon Airdrop	1 NFT
Immutable Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672550680325	1 ETHStation 1672550680325
MiningSite 1683003571320	1 MiningSite 1683003571320
Quant Airdrop	1 NFT
''	N/A SALT Airdrop at brines.exchange
☐	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
''	N/A SALT Airdrop at brines.exchange
UNISDRP.io UniSwap Airdrop	N/A UNISDRP.io
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange
\$100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:45:15	<u>0x97109ae1bc39b7e764a6</u> <u>28a500b9088402e6fb4e1f</u> <u>9d7315704e2226b9f05f1c</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 10:27:47	<u>0xf807eb47333740929468</u> <u>4286f369b70ec3ddd22c0f</u> <u>636ba387cd16ef56a85a87</u>	+ 5,000 S	✓
3	2024-05-04 05:52:57	<u>0xe2220c3c7db0e3914ca5</u> <u>693ad9545883389ae1aff6</u> <u>c2303587111505e66f3d09</u>	+ 6,761 IM	✓
4	2024-02-08 15:53:40	<u>0xc59b088e8c8fb0f08983</u> <u>26544255e08ddb8f9c7242</u> <u>4e90b1c760cbf6a7722617</u>	+ 5,000 \$USDT ðjLð•lðœâ-.airUSDT .net	✓
5	2024-02-08 08:28:46	<u>0x6a2c1e71a937c402dcac</u> <u>16c00066592e9f59c63f6a</u> <u>6ab1bb764d0fe475961cf3</u>	+ 1 rds	✓
6	2024-02-06 19:07:41	<u>0x455cb9094a236999991b</u> <u>bff53149867d945acd010a</u> <u>0a817d305291e5be280527</u>	+ 1 rds	✓
7	2024-02-05 06:32:38	<u>0x877a7e1bd09a9f87dc49</u> <u>dc5fa67306aff6fda863e0</u> <u>df0d33fe85fe5fa716e3ff</u>	+ 1 ds	✓
8	2023-06-14 20:04:43	<u>0xf2c2b0e37aa6427536ef</u> <u>10c9b569427cd00dfe6557</u> <u>6c9e2854e31e169e7ccd5a</u>	+ 587.00000000000000 0000 claim reward	✓
9	2023-05-21 13:29:44	<u>0x656e104041960376fa4a</u> <u>29a365f1847601dab4f1f8</u> <u>2e5d980daf73907ae43668</u>	+ 227.300000000000001 1369 rd	✓
10	2023-05-13 13:21:05	<u>0x075e742d404ccba64e14</u> <u>e53da768a9cdd27bc81563</u> <u>36e4e7afe93d28e8fae778</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-08 12:05:40	<u>0x917218c302c42578200a</u> <u>bd6ccd00e12222b61c900c</u> <u>c7a838ad446fb57eda7439</u>	+ 50.28 pAAVE	✓
12	2023-01-25 15:48:36	<u>0x6360222d57c3bb0c235b</u> <u>080c5a38b122d71908bd07</u> <u>07d550236962c469534133</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
13	2022-12-20 21:56:42	<u>0x4b8f8368e7ea0aea9bed</u> <u>a8cc2708f8790b4c5c18a1</u> <u>fd71c1da392dc07e6ee018</u>	+ 36.28 AAVE	✓
14	2022-11-15 23:24:30	<u>0x9ca088fd01256e7433f3</u> <u>d8854c1cdd3c793a9cd35d</u> <u>7ac925cfb5fc2a918e7500</u>	+ 10.00 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 01:27:25	<u>0x7b316a8389d624e0b5dc</u> <u>f32d823b8862f6e561ea42</u> <u>90a3a91a1266919d3d9ad3</u>	+ 1 NFT	✓
2	2023-06-10 17:47:38	<u>0xa528147d35630fa6210c</u> <u>906f5b98a0f1fda5ae5356</u> <u>fb5685f0d862d2f61263e</u>	+ 1 NFT	✓
3	2023-06-03 08:13:59	<u>0x49ff65e058e98118aeb8</u> <u>262251085f09e9a6db18c6</u> <u>ee9564094ce797dec6690c</u>	+ 1 NFT	✓
4	2023-05-02 04:59:45	<u>0xadc7dad289b820dd635a</u> <u>d9152e48099a02251398ab</u> <u>29992326b292efad28f597</u>	+ 1 MiningSite 1683003571320	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-01 05:24:45	<u>0xddb518ca0d7298252940a8bbba7a1a6980956330fec071cac96004af539d20cb</u>	+ 1 ETHStation 1672550680325	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:46:19	<u>0x597983fcc2f0a8f4c17035142db91dafcca202bd949173b4841cdadd1c78235b</u>	+ 1 -airdrop.net	✓
2	2024-05-20 18:45:39	<u>0xaff573e2995d7fee5de4a2e60856ed5bf98a59819477d14f5fc52dbf65108299</u>	+ 1 -airdrop.net	✓
3	2024-05-13 10:29:41	<u>0xe35ab4ea661305da8968e47da2d64c0427664464080be278dc11ae969abee5e</u>	+ 1 -airdrop.org	✓
4	2024-05-13 10:28:27	<u>0x7e83a139915c4fc2ab2f70dc6ad9984c7a5607462f793a8c12a08960601258e2</u>	+ 1 -airdrop.org	✓
5	2024-05-04 02:45:35	<u>0x92314e97675274bfaad396a15ebf97f0b3ad118ed6e9f9d803fce1167752f192</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-18 03:15:40	<u>0x2e6bfc57fa82084cb798f3fb69b82fb2666e78c4733dda4a406190350d68d1d9</u>	+ 1 Airdrop	✓
7	2024-03-18 02:18:16	<u>0x47859422c00e71310396cdd18f9d69937a3b85f4b12c431e8fa722715443e550</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-09 23:43:31	<u>0x507d1aa4b279ccdd214450317a7deb5ea1b14b202a26e38d6da08753218b4ff1</u>	+ 1 NFT	✓
9	2024-02-05 11:03:19	<u>0xef4333b39ad316de1206269dd3da86ada12a91b2474b4c472d676caa64febfd6</u>	+ 1 2000usdc.net	✓
10	2024-02-05 09:23:46	<u>0x7963438bd7898be61c7bb02d97e3e975b5b29c28d1957b2d08c22730c21784d6</u>	+ 1 3000usdt.xyz	✓
11	2024-01-18 15:05:54	<u>0x8effcb8e5917da7fa84cd09973f1204c111c77c51921ea405f2faf738a69f0a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 14:58:27	<u>0x728af130ac4a3d72a7ca67797ef853240d4da9bf685bac16be2092b9da6ae422</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-28 08:00:29	<u>0xf3bda9f0f0806f6511091c4b26cc364744409a7338636e6e3832f98b00367e91</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-28 05:35:14	<u>0xb7ca7c4ec0f445fc237d08fdea739500c687b642d18cab195ac2cd3578e84a53</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
15	2023-12-28 04:36:23	<u>0xf25426e77f20a8bfb7479dbb73d2d3ee0ed32a4fdeddf086d58a3fe62321d0a6</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-27 08:20:09	<u>0xd86b47e295f379554cbaefdf5969e3195225c0806c6ff7b38faf5e3575f6aca0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-27 05:10:51	<u>0x5314b04c246b373bd32d e68a2ca99141112441487f cb790257eeb9e73ea91202</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-26 15:10:23	<u>0x7733854ca3eec387c688 73171b158922d569a177aa 09f3660cca1bbc75760418</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
19	2023-12-26 13:47:11	<u>0x60ffbbfe54f91591d26f 63dcb094387cb83d96cfa6 46acba6a4474169259e3f3</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-26 06:31:33	<u>0x857709e862c2e90abf79 a9f98748f1d538dbff0da2 5626dee040e5ff9e11870b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
21	2023-12-26 04:42:26	<u>0xd37568fdb89e868d12e 51628d18f5d78ca300b08c 2e2544ddcaafdaafbb24f0</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-26 00:31:10	<u>0x971e6a5ba8d77576f4b6 4459e99d0c34701d6a819a fac98e4d4b4cab26dbe1fa</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-25 15:23:48	<u>0x85331cc67998cacc6b21 cb474e091e9908211641c7 be7e08be0e9c91f293e4ba</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-25 09:10:09	<u>0xadda4012780bd1dce3eb e1ddfaccb5842f2ce6302f1 0504dab88f0ee3424233b4</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
25	2023-12-25 07:29:40	<u>0x67bd4323f1a99324fefe 356f13ea16de81280f7af3 04ae68216d451d4987a657</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-25 00:55:12	<u>0xc75cb61c8458cfe8c76054eabe2c95e23fe9ca8a1b6e7a5a6f129dc43ee18da8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-24 23:30:44	<u>0xe42e8ce938b9392eaae71bb6b1e1d5c682f4576d173b5b04c29356c6b09ce10a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
28	2023-12-24 15:47:51	<u>0x4e1d47ed20ffbad78e22e2472581e7c5b7ad8ca540aaccf8d989f7c711d32a31</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-24 14:09:44	<u>0xdd3dd3d54d59cdee1fc30aff54d3c89475fa08fb7c8a86c1bf6b7fdf2d2c2434</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-24 13:41:36	<u>0xd9fc7a51075eb7f0171ee0fced865d5a9ac3a46d2471d2acde8e1ec54c9ca68e</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-24 11:46:06	<u>0x3b58781de8ea201cc2c74922c8d3392704ab6ee129c73f967711026a05c6bca6</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-24 11:04:02	<u>0x16027c9e2ea4cfe7b8c008d015a3682b39c7cbe915609c441e68c940e9e8af8d</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-24 08:58:40	<u>0x360275447ac48a6418c7bcd7aa68269f2061fba61701bb3a5139da8064144abe</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
34	2023-12-24 08:01:32	<u>0xe57d3ab163e48a01a9c2811ff5111d1582908bad4fbd44521f6d698d32a80d95</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-24 05:59:16	<u>0x52642291d08f64b3c6ba fb84f11155929fbb3bc2e2 482a1957f8113ee6538015</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-11 08:53:10	<u>0x6c49d6c010a294c25cdd 15b9871f03adcc64cbb8af cbbb3c34f0417ed0971e84</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-09 14:28:18	<u>0xc4a9d84ab08728789a00 300fa98040d62a2dee691e 2dd83346fd0f17f2eb7880</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-09 05:24:39	<u>0x2e5c08985b876634bd5b c16a50d469815e66a89259 610892bb9dc397adb4e1b6</u>	+ 1 Claim 1000 USDC	✓
39	2023-12-09 05:23:13	<u>0x83b041a2e8f06a8bdab5 86cdf2bc1e5e2a451058be 469a4b3190436e7d1a24ac</u>	+ 1 Claim 1000 USDC	✓
40	2023-12-07 04:50:01	<u>0xb284bfe5336fc4018eaf 517ceaac36ec4dfe378884 a2bcadbba36264f84d2a9b</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-06 09:37:37	<u>0x62381e497d8f416eba5a 28ac1153b35c049fcf05e3 e162c25fc6d15c23a795a9</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-05 20:39:02	<u>0x143a2f5d4b6ee97f6712 610fadda9fd509f26a1cec 70766c872fa9a42075e154</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-01 14:28:46	<u>0x1e4ee843a85da5c2e536 2c250c90298a65b59d1be2 a17fa96ff7638c07f19643</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-16 16:56:27	<u>0x49186b1202d1f15fc937165f84a29f19e1c6c266f197d1a26dbc199b5cdf0a43</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-07 11:01:46	<u>0xc066f09d3e1d0269c91cfaba78a1a262a7e34c489012bb6d6826d2cba7b24e89</u>	+ 1 circleusdnft.com	✓
46	2023-10-07 09:10:44	<u>0x730f5dfddc968b60553200ee02923d3a6b1fdf515091508bec1910ba9a644cf2</u>	+ 1 circleusdnft.com	✓
47	2023-10-05 20:42:43	<u>0x630a9999207c7057d91d0ce7b37631f42c35dc5c22cbaa776ba7009678399f80</u>	+ 1 Shiba Inu	✓
48	2023-10-02 05:49:28	<u>0x36774c5d96617812e1a59e448b05895d64597eedd40e28d217104a01f50f8810</u>	+ 1 Shiba Inu	✓
49	2023-09-21 19:28:34	<u>0x7a6e89d16698221092d7a0d5e276b1efde4dc36a1151f975e770dd5e0813d103</u>	+ 1 Voucher	✓
50	2023-09-19 05:34:19	<u>0x1ee9584eb82a7d6fa553ceaa0e537212b1f56fed332ca9e4530b22b94903a8a6</u>	+ 1 Voucher	✓
51	2023-09-17 16:25:52	<u>0xf9e4b789ea278a37e222e69a1a7b79d0143cedc20e990bacf15cd5c1e96d9db7</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-16 14:36:37	<u>0xd4867fe378ea84deb41b582bae590220a805e478320b009c8d3d11657389afc6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-14 22:29:10	<u>0x6989e009e3a1c39f3b556b07a10d3cd718c20fce62675d72f401266ad0094453</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 23:06:50	<u>0xcf75c194aa89095f2b380fd67848132c2d32c63cf6862bffe7820f972f7b93f1</u>	+ 1 Voucher	✓
55	2023-09-12 12:21:43	<u>0xc45760d23fd82a9756f2d1177c7d0e5b043eb6f6789e5d93293150c523ab7de2</u>	+ 1 NFT Voucher	✓
56	2023-09-12 05:25:26	<u>0x00783bb14f520db4e5c94f930c5247a906649499b34259a4837d919d5567fdab</u>	+ 1 NFT Voucher	✓
57	2023-09-11 02:51:26	<u>0x765fe929cf9cc7580f6e57857f20f329e36c04251a6b52dc3d8024d5780ebbc4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-05 23:45:38	<u>0x16635e053bf58835ba30304a762d28ffb79dd2508e78129c407b781936e21a83</u>	+ 1 Voucher	✓
59	2023-08-31 00:58:22	<u>0x77fffcaf2c3d11b4414c9272a363d4d6af77c5bcd261c33945a3a940dd8d0094</u>	+ 1 Voucher	✓
60	2023-08-28 17:22:33	<u>0x594bd757e09610db30e73d81b1ca87b8cb3f714e9ed809fb703cb226002287f9</u>	+ 1 claim.circlest.org	✓
61	2023-08-28 09:54:15	<u>0xb7c38fb3d7c27d7431c923bd64da2380cf39ff34304389fbdd8068fa57217c29</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 22:47:53	<u>0x916773bde89be386c004</u> <u>ff96393a79c5561887a797</u> <u>2975131d65800c3fbd60cb</u>	+ 1 Voucher	✓
63	2023-08-26 22:13:08	<u>0xbdc8efb8be8cfc0259ab</u> <u>f51e80f140d2c631390a4a</u> <u>71f720846e56d6f9aae873</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-25 23:57:17	<u>0xb4e754f60717800f3402</u> <u>563de44f8f416c455dcfcd</u> <u>8d313504e9787d8db8c556</u>	+ 1 NFTVoucher	✓
65	2023-08-16 01:25:11	<u>0x9c2e8b81bdcc898f3776</u> <u>94f1eeab53ff3bf8bbb864</u> <u>a91307984a71209d3700f7</u>	+ 1 Voucher	✓
66	2023-08-05 08:45:10	<u>0x9223d966ed107302e850</u> <u>6aeafdd76f8571c47ab4d6</u> <u>04d4cd128c04d647a079ad</u>	+ 1 \$1500 USDC	✓
67	2023-08-04 04:33:34	<u>0x680781201139297c506a</u> <u>02a2763e07527da635b70c</u> <u>8695aca6f90ff5d3227032</u>	+ 1 \$1500 USDC	✓
68	2023-08-02 00:33:58	<u>0x2c4c4296598ab9b634d3</u> <u>be775f151b3acd41b67b2b</u> <u>be56c6f225126e28292eb8</u>	+ 1 FREESPIN	✓
69	2023-07-28 13:54:35	<u>0x98c73dfe6e6769be3743</u> <u>26209c9166e0d559fb63e1</u> <u>26eae440bcacedc94238fc</u>	+ 1 REVOLUTION	✓
70	2023-07-27 05:43:24	<u>0xa46212fb5f4e81121845</u> <u>08d988c3d7e48aa648dde1</u> <u>bb77c3aded7b77ec0e892e</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-22 01:02:02	<u>0x1aa0477e67f6bcd2245a31fa595a3d71f82a58d68b69970d979c96a01cee18d6</u>	+ 1 \$2000 USDT	✓
72	2023-07-19 04:41:11	<u>0x38ba198bd428975c421cc9855c2e07cfab27ecd9afb8cd4d0e7b0d09049df7f</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 08:22:10	<u>0xe71a7d440693a3cf7642cd1d970d2a602c39319568b6e56b721c4f69a7088a20</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-04 20:37:28	<u>0x5b542aa08b95f9af1a72ab38ffb077d9950c1fe52a4cf37b90d4db9c67cb1fc4</u>	+ 1 APE COIN	✓
75	2023-06-18 19:51:38	<u>0xa043eb07107a4ba1e537f95ba78c14204d91ea49243de9c0c8de954d193640c6</u>	+ 1 OPTIMISM	✓
76	2023-06-17 18:08:22	<u>0x797ba06f24b767d68a9b7c3596edbb6ec9377f82380fbdea08d1376d477e491e</u>	+ 1 OPTIMISM	✓
77	2023-06-16 15:23:06	<u>0xaa166451010745f3ea5dd68fd995bc739fc37e5195bab3eb6ada6fbce661a878</u>	+ 1 UNISDROP.io	✓
78	2023-06-13 19:34:05	<u>0x8296a5aa36bb22702a3a80383944b4311623e138cf1dd967c3010e9c5dc2ea81</u>	+ 1 TulipArt Airdrop	✓
79	2023-05-30 02:06:02	<u>0x53ff90057e0d87227e3ddf51209e8c611404eb6c2da626d1032e0e1bf46d71b</u>	+ 1 OPDR0Pio	✓

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