

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce447df46554da1acb908422bfab2e67b76a032b

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
!	1,538.000000000000000000 USDO [www.usual.finance]
MATIC	14,500.000000000000000000 .vercel.app)
Compound Airdrop	1 NFT
The Graph Airdrop	1 NFT
Airdrop at linkredeem.io	N/A NFT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
25 COMP	N/A NFT Voucher
	N/A Reward at optimisum.re
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
3000\$ USDT Reward	N/A NFT
5,000 USDC	N/A NFT Voucher
! !\$100,000 BONE #08	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:11:08	<u>0x138d63144ad5bb4223924054d345ca794e227e0e6065db00b4dcc63d7a1f606a</u>	+ 1,409.000000000000000000000000 USD0 [www.usual.finance]	✓
2	2024-09-07 01:36:06	<u>0x7f96517712e36f7a416f1c4ef9b956367422edce3ee62623a9924faac7956830</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-09-07 00:24:40	<u>0x2b45896e98f62ac9b5f60e278ac29dba00fbbb9e68aebce354be843a18220b05</u>	+ 14,500.0000000000000000000000 .vercel.app)	✓
4	2024-06-03 05:36:38	<u>0xc259a7df31e10a14922b3a1144b6b27fe37cc1e31d7ae85ee1bdd060bf91c41b</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-01-18 10:20:36	<u>0xfc148e5b8d2154c6e1129802c7617a693e04acf3eeb0494f753e044b162fd49f</u>	+ 750.000000000000000000000000 0000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 12:24:11	<u>0x9fa580af6e9fe0e469ca</u> <u>da8b87dedd1327888be013</u> <u>cdf8368c9b91b163c8777b</u>	+ 7,500.000000000000 000000 claim rewards	✓
7	2023-01-25 15:47:28	<u>0x2de7c0be331bf8bba2e7</u> <u>55a2fc3f4da6ced7742afe</u> <u>65ebebdddff0c6637f50e4</u>	+ 518.000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 09:39:45	<u>0x28fe258ed3c88c3ec8a0</u> <u>eb329a64dda6d42bd2e4e7</u> <u>473375e979b03ca30adf3f</u>	+ 1 NFT	✓
2	2023-07-11 02:53:51	<u>0xdfbd59e61db0464754a1</u> <u>9d8c29913db8b5029bce88</u> <u>5499d5507233ca12b35f4e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:28:08	<u>0x220401693afb657ebf0d</u> <u>e631e802f69e7a3ee0b665</u> <u>078d9e763a846dec0d2aab</u>	+ 1 Event	✓
2	2024-05-11 02:05:01	<u>0x342cc5334d42b02c01d5</u> <u>2ba602839fcffd86697742</u> <u>215b4d964be9947ec2cdbf</u>	+ 1 6	✓
3	2024-04-22 23:51:03	<u>0xfd57afa64b630adf0be2</u> <u>1871ae394328d73d2c9c87</u> <u>b3da4e35ef39771fbd71be</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 05:36:20	<u>0xd3d94e150eeddca4f0e90e017b0049c9eeb90a2c45d9c74daeb0e495414aa697</u>	+ 1 NFT	✓
5	2024-03-31 05:28:53	<u>0x9a111b6420e801b93f57b4cbae7b89c0492783359f7899f72d8b58c63a276ce4</u>	+ 1 NFT	✓
6	2024-03-16 22:45:48	<u>0x30b8fc95c7c250c4a0124736e2fea711897bf1c53e941812b47022b4aad6fcc5</u>	+ 1 USDT	✓
7	2024-02-17 23:27:31	<u>0xc1fd4293ff7694dace27a306ccba143936cd7d126d3ecbf49150868169e33632</u>	+ 1 NFT	✓
8	2024-02-04 23:59:31	<u>0xcf9cda363e3b3a42c097c3ca9e41a1f72370eb5b082d749be902f8514a35b264</u>	+ 1 NFT	✓
9	2024-02-01 08:59:16	<u>0xf4b68d48c505a772bd8bab3ff1752657d7b09161c82be7cafa4560e41eaf84f</u>	+ 1 NFT	✓
10	2024-01-31 02:49:27	<u>0x02fd2de82b14991a9400dfc8a16695cf27d9698b4db8dd1a56f9f8d245f773ed</u>	+ 1 NFT	✓
11	2024-01-28 10:57:17	<u>0xa8ec28b4d52079bc9d79941ce60bd34423eec383d8d1cb928bbbf20707d4444d</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-26 20:46:24	<u>0x82722526dc636191ea6a94e0dd768c983c78c3cc60061c7362e872a39383cb28</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 16:18:14	<u>0x15d340f701b6d4eddb687b530385d33af336b5dd7cd07573ea92a6c8cdddf4aa</u>	+ 1 ethevents.co	✓
14	2024-01-26 03:45:55	<u>0xee57562730c26458a33bf2ce1b5332fca99ca677877a889a599ea2419b822cb2</u>	+ 1 ethevents.co	✓
15	2024-01-25 04:42:42	<u>0x4e9d7bd968d61bfae0a100df30b39be03d8cfad626e426ccd4851e73f5032226</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-23 11:43:03	<u>0x4c674647a5673092b87f4376a7c76e181464d18b3e06990637fabd562d8f6d23</u>	+ 1 ethevents.co	✓
17	2024-01-13 12:29:16	<u>0xe9cfbc948ffc712d017214cab7677bd3ecdd3bfb53ad7c5564ed5b6843b19b69</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 03:21:08	<u>0xc6390949999c2856cd8308409fef51577596f3dd29950c578448d2db8899f293</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-07 09:59:46	<u>0x7f8024ac2b9bab69d5504701e685f137eb5855b16675480e790333d0f6c4cdad</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 12:08:50	<u>0xea1516d577e30ca3904c3864dd18a82f457511b6a0b6fc8c89610eb54ce0ceec</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-16 03:51:38	<u>0xb9b943a11a9ea95078e0a240c9f04a31a87cf2e2829bebb14f8baf409d786d93</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-16 02:48:19	<u>0x1278133e9d8f9f265fa9 ac287131f560d1a3b2b07c 2a28af27df4ad3b0adba60</u>	+ 1 Reward at tether.ec	✓
23	2023-12-11 05:32:39	<u>0x631dfe150547b1a96fe5 342ef48949e6fa954a15bf 18ad4854c4e69d74bea49e</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-10 23:38:58	<u>0xa1f94d0ab50b8cfdc28d bca89f1b0ebb02c2d150b7 6d3a75977d55bfc73841c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 22:09:44	<u>0x7d231bcc6dba97b4f81b ca345e2cdb7ed52a63d2f9 1a02b47f7c933e252ae2ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-09 07:49:40	<u>0xda497d8ab6e8a83ac3e3 b8f66760c94663f54a3bda 8374ae5cf5c3c5dd8d56ef</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 00:42:54	<u>0xe3c75024fbaa4fbfdcb 7c58fe73951dabd0ff09fb d6be36610bc159e0ec2556</u>	+ 1 2000usdt.link	✓
28	2023-12-06 00:42:52	<u>0x9a6231fb3d156586db30 583b47b3e557ba6c72ffda 6b6469d0cd2bd394014ef6</u>	+ 1 1000usdc.net	✓
29	2023-12-06 00:42:08	<u>0x7d09ea9111d6b828f709 fac772c23bb95ae68793d9 8d88f4296192bef3600129</u>	+ 1 Reward at optimisum.re	✓
30	2023-12-05 11:16:52	<u>0xbfd73696eb1f46f3ac54 ed759745ccdea79f3518df 4d4563ecc90504de813fa7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-04 22:14:51	<u>0xd48ba0f9507427a217aa53a9499c569514ce1278da446643ef5fbbf241748c1b</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-03 22:16:56	<u>0x6d24ce618497bac70201f6b530efae65f0e10097da6b5d19f3de623ee054b005</u>	+ 1 Reward at dydx.win	✓
33	2023-12-03 18:29:47	<u>0x8eb7a596dacbc0d87e5c2807f6a8328a8feb951149b2a6cf285a47d80f63a6ec</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 22:47:34	<u>0xfb5c638367c625434d6c2cb1cdc142a55efdfef2dd96ca1f1594b9e9ae6db8f9</u>	+ 1 Reward at shibatokens.win	✓
35	2023-12-01 20:05:57	<u>0x8c589d2bd7a47dbc7a4abf2b5e1c8822a4818e304764a08f89e571558adc4b38</u>	+ 1 NFT	✓
36	2023-12-01 20:05:25	<u>0x4f99dca230c92cfd1e77f6c6b3530d2694a7dc053e0a2f21984c0bb03907cafd</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 18:09:31	<u>0x075cad60b6e4611658cf1927fa118646a5fb4e67a9f0a8746c039905c802066b</u>	+ 1 Reward at shibatokens.win	✓
38	2023-11-28 18:09:27	<u>0xeaca6389fd48aedc718e19d51ab2cf8df22606c5583b9225e3acd7926a030355</u>	+ 1 Reward at dydx.win	✓
39	2023-11-25 10:49:21	<u>0xe941da979d0a1ecf817766f98a7f2c1f70af79280ddeea851aa9aef17741d3e9</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 16:27:05	<u>0xe0b4298827af4a9fb1e24539f8ab9b1cf2c2d3cb02e667559fec92909ba42afc</u>	+ 1 ro	✓
41	2023-11-18 16:25:49	<u>0x394c3703da4f0b851a34b2994ef6843ea7411be7c9364c24fa0c730b01223b0a</u>	+ 1 yz	✓
42	2023-11-08 11:16:08	<u>0xb1d8501cb74dff409fe55b7ac1dc2ffe11191ec686a44ee0117a9e7756658547</u>	+ 1 1,000 USDC Reward	✓
43	2023-10-16 17:25:17	<u>0xf617154891bac6b752052fe9fae8d318957e1175dafc236162d94bfd87250406</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-02 11:39:53	<u>0xc8fe0f44855093e6bee3d7f842e503bdf63cb69a71a4e578e058fefcfd1961f5</u>	+ 1 \$1000 EURC	✓
45	2023-10-02 03:01:43	<u>0x4aeefbe4e1f9162fa1738598fed807622cbca70e09baf3014c84216d11f2e0c8</u>	+ 1 Shiba Inu	✓
46	2023-09-27 23:03:50	<u>0xbe954f8dfaf5d801f28dbdb2e2d77d2eec6cd6d979950550e185f8830d422cd9</u>	+ 1 Shiba Inu	✓
47	2023-09-16 13:59:17	<u>0xd811f86bbfb7c096f42afd107b3cf36a2a1c23d346497a561be7f5540cb96fd6</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-14 22:07:36	<u>0x9e99a17b6810827559cb62253247cf45c0ce2ac43625293720d41a8c1a62883a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 15:02:43	<u>0x57dd702560c9d84c7aad</u> <u>4a863db99344a3a181dfe2</u> <u>3fa8b3020ee54c3eb3a06a</u>	+ 1 Voucher	✓
50	2023-09-11 05:04:44	<u>0x206ce0e05582f54ad928</u> <u>dff4db23c392f15853f59b</u> <u>8fe6e179cfbd52de69349a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-09 13:20:16	<u>0xbc0f4152d8ff8de17b37</u> <u>3604fdaee5c88a2c3c90af</u> <u>a56fc6aab9468e2512501b</u>	+ 1 VEN	✓
52	2023-09-09 01:05:51	<u>0x00a2b8f3126574a44eaf</u> <u>56e5822984ecfd69503532</u> <u>fb16c33d10f8ea44595586</u>	+ 1 NFT Voucher	✓
53	2023-09-08 23:58:11	<u>0xf054f9911a1c64298e88</u> <u>51023cf69490dba5236b24</u> <u>d58657987f86fb88dfaf63</u>	+ 1 NFT Voucher	✓
54	2023-09-08 21:28:24	<u>0x4d25594c3a7a07a2f028</u> <u>05a477b6305fccf187ac06</u> <u>e61704eb4f0798fb22873e</u>	+ 1 NFT Voucher	✓
55	2023-09-07 21:57:46	<u>0xdfe4ae7c7d65dd6d38f6</u> <u>4dfbc2d8625d2d21197433</u> <u>ab4662f4fa593e2393ea31</u>	+ 1 \$1000 TON	✓
56	2023-09-07 10:45:43	<u>0xdca1c61aefa48479f59f</u> <u>1b0225b1ee99530f2f3af1</u> <u>506a464cb4e094c886b042</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 01:19:44	<u>0x537b649da30bee6ca658</u> <u>9cc44d1e151359d0916bf8</u> <u>92c60ae1bd60560ff4bd48</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-02 17:59:20	<u>0x0e12f0857cbf448b98919a64570e918aedf52f6a1e82b4e5e1946b3dc74c1e68</u>	+ 1 NFT Voucher	✓
59	2023-09-02 05:28:14	<u>0x6dd9b0df45088052a59e252cd03e069d99abe1840b3a46ae52b02b6dc0d53619</u>	+ 1 NFT Voucher	✓
60	2023-09-01 14:21:25	<u>0xa0eabb0ed7761adce3d7ca6fec8c64c1ab938cc0fbc90e78714a159d16878a69</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-30 05:26:51	<u>0x2b312f9b0e57dc914e741a1e44b6ea4bb3ef1ace032179760d2481a2e9d5ce0e</u>	+ 1 Voucher	✓
62	2023-08-27 16:10:24	<u>0x73e32930c81ee49dc1661b6c839bef80b269ef2de04ef7ae8f2d33fa95af3d89</u>	+ 1 \$-\$-\$1 ETH TWT	✓
63	2023-08-26 15:43:00	<u>0x259a7322cfbb84cc9c8f413fd4a468e36acf6016f52eed051b51c457a31b4acb</u>	+ 1 NFTVoucher	✓
64	2023-08-15 02:23:18	<u>0x263b7b053926327c59a4407cc1a9163c515d3210ea5e66283d24c489a97ba311</u>	+ 1 \$1250 LINK	✓
65	2023-08-05 07:00:21	<u>0xdbe02dc5b97f72c4922d48af3450e7bcbdb84f385cf44177445382c9ae65e7b62</u>	+ 1 \$1500 USDC	✓
66	2023-08-01 03:22:55	<u>0xd210e6837a7e5841c2293477a2d40c32885651337f5c57453db9415c91257c88</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-27 01:13:07	<u>0x76b38168ca50762c8ba63e0200d70062ee52993e00de432296b1eaf8ec01b963</u>	+ 1 \$1250 USDC	✓
68	2023-07-23 22:28:50	<u>0xb9770850348a6da4459d7f9ca59102fc3c1fda81b9f2be4ba0c720bd4aa7d9df</u>	+ 1 \$COMP	✓
69	2023-07-22 21:39:52	<u>0x2c577611744eb288284dcf4ad940417dc63656940ccf31a11eabc6879eb18c83</u>	+ 1 \$2000 USDT	✓
70	2023-07-18 02:14:41	<u>0x561429dc4a46ce0e998199d02ccfee17f344d542601accca234d62dfef006243</u>	+ 1 1ETH	✓
71	2023-07-13 01:43:30	<u>0x596d5ad3427f8040419c7a829d8143980d71f86703ced873063a9e521b0f187e</u>	+ 1 USDC	✓
72	2023-07-11 19:05:50	<u>0x6e9bafeeb58eda024954a52ff49c4d344d57a193622038a071bab7e79b34e921</u>	+ 1 USDC	✓
73	2023-07-02 23:52:13	<u>0xbbb012eead7ddc9eb443239a75010435164cc93da818903458ee501d7b84c5d2</u>	+ 1 LNIN9	✓

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