


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdd371cc2c7933020ae25231614b95a08cf8a102e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
usdc20.com	620.000000000000000000 usdc20.com
LayerZero: Airdrop	450.000000000000000000 Claim: <a href="https://layerzero.world">https://layerzero.world</a>
@ jkusd.site	562.000000000000000000 m rewards
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
! AERO	2,107.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
BASE	250,000 Claim on: swap-based.com
TheArabian	1 TheArabian

\* USD values displayed at the time of transaction

Token	Balance
Warning	1 Revoke Warning
blur-io.com	1 blur-io.com
ETHSR	1 ETH Staking Reward
ETHStation 1672521770686	1 ETHStation 1672521770686
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
Safe Box	1 Mysterious Safe Blind Box
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
5000 USDC Voucher	N/A <a href="https://claim.circlest.org">claim.circlest.org</a>
Adventurous	N/A VEN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:19:25	<u>0x39b2446556110e4a1978</u> <u>ab11086b1bac7cfafe8251</u> <u>1f874c7be200fb7d00e208</u>	+ 7,700.000000000000 000000 )	✓
2	2024-05-25 10:08:18	<u>0x121f70beca2b146af5d1</u> <u>7b7b46217bd3062efdd9a5</u> <u>47d4d7394cc622fbafffb1</u>	+ 1,454.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
3	2024-05-24 15:15:05	<u>0x5689afd19a5fec65b3de</u> <u>1acb4dc0daf882c4c37835</u> <u>e2e453b197adc1472234c1</u>	+ 755 OUR TOKENS	✓
4	2024-05-24 15:09:19	<u>0xf361e3a22c7aa1594917</u> <u>0024a76f4e82f86a89194f</u> <u>c0b90b4cc62e54fbb19195</u>	+ 450.09239999999999 7817 Claim: <a href="https://layerzero.world">https://layerzero. world</a>	✓
5	2024-04-10 03:25:40	<u>0xc744b8f98d6328412163</u> <u>9a484d4913681968dff6a4</u> <u>cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: <a href="https://swap-based.com">swap-based.com</a>	✓
6	2024-01-11 03:17:46	<u>0xe46a83b1114a4214f968</u> <u>f84f024ed3eff6fe2e0ef9</u> <u>de1e7158ae59dbdec12309</u>	+ 4,250.000000000000 000000 claim rewards.	✓
7	2023-07-20 03:29:06	<u>0x8f554e9060492be9dc52</u> <u>2bea70ff909212ae8a6ed5</u> <u>896c4533d3916c635c8e5c</u>	+ 620.00000000000000 0000 usdc20.com	✓
8	2023-06-08 13:59:12	<u>0x6403453df511807bfa73</u> <u>0808dd80be62ca1d76e680</u> <u>f3e58f59b19db1badbea25</u>	+ 562.00000000000000 0000 m rewards	✓
9	2023-05-13 15:41:55	<u>0x228949bfff4e3a52c72b</u> <u>f198558251cd2dec2d409f</u> <u>f5c1c0e3fd46243f719356</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-27 18:48:29	<u>0x2c46aa20e3431a095a718e725bd0837f3c41605772bd79324b09aef36116a4de</u>	+ 518.0000000000000000000000	✓
			tps://busdc.xyz	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157ee5adef9e6b1506faf6b8fd4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
2	2022-12-31 21:22:56	<u>0xe75b409a43c5e0ece394fdc46617d60b471fb3f455963a50d6a79c174b5704ab</u>	+ 1 ETHStation 1672521770686	✓
3	2022-11-22 21:20:06	<u>0x0e3ab61c7bc36606ad5617547edb03ba05582ef91fe4f2d7710e7c0361dc3a29</u>	+ 1 TheArabian	✓
4	2022-11-01 01:36:29	<u>0x6214a073109b373b202037996ca36495946088d775be5e72f2bd8a96358ec4b6</u>	+ 1 blur-io.com	✓
5	2022-10-12 04:33:21	<u>0x1cc6fa362bf1fc22686a095b2f2158dd77b4ab8d29a739849decb00ee0856cd2</u>	+ 1 Revoke Warning	✓
6	2022-10-09 18:30:43	<u>0x3cb8b5dcbb1f42437e9ba61ee0cd1c21eeee35a80889d83fb33f403bf2e67e00</u>	+ 1 ETH Staking Reward	✓
7	2022-10-04 17:41:23	<u>0x04600d0c018e5093710ac00127fc2b54f60ce46724ff229f4a3178ee0e957dcc</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:16:37	<u>0xb0cfa5f8ca1cdba1dd854379353a85e57b935a2e7f2ecf0e706d946097c84bc9</u>	+ 1 -drop.org	✓
2	2024-05-24 15:15:51	<u>0x185ecf15f4b7b9427d87908c37c5b2d93c1276c80a0c4dc94fd9f4cfc1d320f8</u>	+ 1 -drop.org	✓
3	2024-05-24 15:11:11	<u>0xebaf167ded7cc607669cd2294b1c70c03751ee203d03ff8fb53d9c2b07c3d390</u>	+ 1 -drop.org	✓
4	2024-05-24 15:11:11	<u>0xebaf167ded7cc607669cd2294b1c70c03751ee203d03ff8fb53d9c2b07c3d390</u>	+ 1 -drop.org	✓
5	2024-05-24 15:11:11	<u>0xebaf167ded7cc607669cd2294b1c70c03751ee203d03ff8fb53d9c2b07c3d390</u>	+ 1 -drop.org	✓
6	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
8	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
9	2024-03-17 01:18:02	<u>0x9a43bbf7b400ae1106d95ae5596a3939f8992ff99816045e9fd812b16f467fd6</u>	+ 1 https://lidostak.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 13:58:34	<u>0x6b2b43bd08973fc5e3bbe7df0c9b403990b4baa1a6f7960b2e3992241a923ced</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-26 05:58:59	<u>0xf858a761cf81fe251acd24d21b327eb7150a29a362861652490b98e8921d6e</u>	+ 1 ethevents.co	✓
12	2024-01-17 07:16:38	<u>0x5f178ec7aa9ffaf61d9196113c37309909b7dd9e4a4013a38861dbcc7219e386</u>	+ 1 Ethers.finance NFT	✓
13	2023-12-09 18:39:34	<u>0x90f5c4601f654eb90d7b03d321aa7a8ae2477ee558742b4f59ab95d8b1b50e0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 06:02:41	<u>0x2c174253f5811182e0399cacf8ffd4f0035f846c4893335dc06fc764f8cb4c41</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732f13ebf0120bc30e21217910dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
18	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 08:27:30	<u>0x3817ca0b454b2adb23a475c77c2e663e1437680a6e3267506566aa04ebb6cf6c</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
21	2023-11-02 11:57:18	<u>0x77e1b544bb3421f1a65c198a53e693fcfe817b3a03065f379b271218c77ed136</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
23	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
24	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
26	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 17:56:39	<u>0x8c475566abf4c4abb5f27840b69f00ae53487e8c595e2cb95a75140dadbbd510</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
31	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
32	2023-09-27 20:14:25	<u>0x05432d9597d02582d6a4eca11fb4744788a30da7658f982c0c7e9d4f698e8644</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 15:15:31	<u>0xc8a13cb0ca323febeee09181da608e990bc74e2138514fdc99e613325d6ffa8</u>	+ 1 LIDO NFT	✓
34	2023-09-26 12:29:08	<u>0x58b44ba275bcb060a6a8c6995cca12f6bfaeaba6faed4558b03f4a25b2bb9573</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 00:25:06	<u>0xc0d9b6a42ead13992ff4afabc2ffd8e73ae21c6057f0a41d40f4c7bf140ff31f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-23 15:54:10	<u>0x55c26c55f4c0cd3a53b108f289b0400f338665f64d397af02845f52a8b6d069f</u>	+ 1 drops-usdt.me	✓
38	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
39	2023-09-19 08:28:06	<u>0xc06f40df4be30c668d398a07d6ff0c76992e8c39261cf04e0c9f0d0b0909ce8a</u>	+ 1 usd-rewards.me	✓
40	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
41	2023-09-18 19:51:43	<u>0x888714f15093b1095f1bcac37c4a50628a86888ac37f077fb39b6bd3aa76fb47</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
43	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
44	2023-09-13 16:23:13	<u>0x60181ef2c01d7ad8a270e98a94e1e95caba797a80ace928314b5a09c60508814</u>	+ 1 Voucher	✓
45	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 05:21:28	<u>0x33dfa292d0284652b4849278e686c2fe2465fd4c920a68d8ed73e4ddf238b280</u>	+ 1 NFT Voucher	✓
47	2023-09-10 12:28:47	<u>0x7ae5f3820fb86ec33be5b3741b9e42a07a47b997d71736b24f12252c52d3d08d</u>	+ 1 Voucher	✓
48	2023-09-09 01:11:49	<u>0x0d0594eb2b1087c57cfaea20ff99310558ab6c46438b913ceda381664ffcc8e5</u>	+ 1 VEN	✓
49	2023-09-07 12:16:33	<u>0x92cea75f4a4aa7dd9be1e38e34acb767a818732ebbd817a7c8b52052c2774e55</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 09:22:23	<u>0x07f4fb8cc62ca200344bf3da5f719a90499ba849e3ac9fba80bcb11561f7e4f0</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f859dc018474b679f5f8553299e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
52	2023-09-01 12:33:18	<u>0x5b9916064d9f220fe789ab56d1d5f71bb9fa9d62dc4f2b2cc80bdf7dbf0ca320</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 22:22:19	<u>0x1b4278288bbf43a8388c24c2c0ab8fa6bf61024bf71a377ff51d4692da56da5a</u>	+ 1 Voucher	✓
54	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwL5K]	✓
56	2023-08-30 05:25:47	<u>0x9866cd667284c2789d6ca211fe8f8f87f454741796067278cb7431fe46d72a94</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-29 01:30:03	<u>0x6edddb46f250e3fa99b279ad4347c18c41f0209de3055960968444f9c8dda14e</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-28 20:35:52	<u>0x1adc766ec8e6fe009421c3e9948a780ecbcdb5a11281ae037d499313956c505e</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 16:50:30	<u>0x355ceecb12b2bed360d4b5bdb2389bc4bce7016765d606c262a48713666d4e30</u>	+ 1 claim.circlest.org	✓
60	2023-08-27 23:07:16	<u>0x4334cdc480feb36927a23a06f23d225b60dc7a542ea843709e63fb1c8d66659c</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-26 21:41:25	<u>0x4e0ada56b923fe3cfc5204e2b3becf90bba256aaf4dcf9f1109393522717f905</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-25 23:04:13	<u>0xeeaa2654d8c2c9959743cb3a2e1e67ec88e0502df997d99c621b879577d525b4</u>	+ 1 NFTVoucher	✓
63	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d49a149db5b55c213c1fe136330e8918b5138e33e797c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-17 02:36:09	<u>0x24a0cd568249983e292b30e1407b66938e853cd4e14136bf0623a55044bc8ac7</u>	+ 1 \$1499 USDC	✓
65	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d755cabe6340a79e41d795788110704a53676ee2f8413a</u>	+ 1 Voucher	✓
66	2023-08-12 18:16:53	<u>0x8b874b4558498efba47b7800d955eb8ac10c31965dd9445791155e742741bcb9</u>	+ 1 Voucher	✓
67	2023-08-11 22:09:12	<u>0x8ca92f3de5950c75fcd586b4b65cf7c062dac6db9afd5421ce906a6033f713aa</u>	+ 1 Lido DAO	✓
68	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
69	2023-08-05 03:55:16	<u>0x4915967a29d23ebb3d90506644357f2d9687c3eb5d6231ba84e0bee1e48864f7</u>	+ 1 \$1500 USDC	✓
70	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
71	2023-07-31 23:01:30	<u>0x80d4e48d3a66e285951ffde965201a9c2a1202e3829704405c3dc5f09a66e265</u>	+ 1 \$2000 ETH	✓
72	2023-07-27 09:43:34	<u>0x26eeeb1d57bf48519364e9c7f289ae6cb6a5f68e782a2507a0f73730782e6e1e</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-25 12:52:05	<u>0xfaf031e379ffc1a374b4d99b265f681fc925880bbc899466f836ca1c27715688</u>	+ 1 Reward Club [d9tNPpzL]	✓
74	2023-07-22 15:15:01	<u>0xb2004c193398bfc8af2a78c74e9aebf2aa446211c2209cffe3291b1ed9f8f38</u>	+ 1 \$2000 USDT	✓
75	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
76	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d678f307800102fd2bb4a77c30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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