

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe304f563386f7d47f14e2f58951eaa2d3decf801

| Token | Balance |
|-----------------------|----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| UNI | 38.48 www.uniswap.cab |
| AAVEPool.com | 55.81 pAAVE |
| # halving-btc.net | 900,000,000 m your WBTC |
| Balancer | 600.00 BalancerV2.com |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| ~ KhUSD.xyz | 227.3000000000000011369 d |
| AAVEPool.com | 48.17 AAVE |
| UnisNFT 1670965835567 | 2 UnisNFT 1670965835567 |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| \$100% lidostak.com | N/A https://lidostak.com |
| PolygonEvent | N/A PolyEvent.Info |
| ! ! \$30,000 SHIB | N/A Voucher |
| 1,000 USDT Reward | N/A rds.net |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|------------------|
| \$1000 USDT Airdrop | N/A uk |
| \$1250 USDC | N/A \$1250 USDC |
| EigenLayer | N/A EGL |
| 2,000 USDT Reward | N/A .org |
| 🔍 | N/A ethevents.co |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-05-03 13:37:52 | <u>0x88e3ca440dbf673d6e180bb9b10331c68ceaae49fe</u> <u>fa8493e99d36327b284262</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 2 | 2024-04-29 16:41:35 | <u>0x8a16cdcd580c104c4a98c007535e3081b68ec20fd6</u> <u>5ccdd639c868779009582b</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 3 | 2024-04-20 22:13:52 | <u>0x44fed8c101c125cbb1891da2f1fb7165648dda855d</u> <u>548220ab81e57746aa4880</u> | + 100,000 m your WBTC | ✓ |
| 4 | 2023-05-21 13:26:40 | <u>0xee714f7b45e6f9736a33ba6b3dd294cdc83de3f639</u> <u>21ced84ebf1f979e480448</u> | + 227.30000000000001 1369 d | ✓ |
| 5 | 2023-01-19 12:40:02 | <u>0x2a54d09733d8ce816ba7294190e86f3fc10d4c9dee</u> <u>252c1c421e8b96962b5f77</u> | + 55.81 pAAVE | ✓ |
| 6 | 2022-12-02 16:45:17 | <u>0x4b984b1c91e358fe0ac7a135a94120df4d08038de3</u> <u>58f95fc8b4774a82a8febe</u> | + 600.00 BalancerV2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 7 | 2022-11-24 00:19:16 | <u>0x249b92a68d82c3679aee de0f8ebd832108471d216d c8dc53267aaccb41e8de47</u> | + 48.17 AAVE | ✓ |
| 8 | 2022-11-19 11:40:38 | <u>0xa88e2f60c9fe2b43c629 ad0b2890c71e062ac41c22 de3535072e1d3e43e4cf53</u> | + 38.48 www.uniswap.cab | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-13 21:10:43 | <u>0x73ce271065c52eed87aa c817bc9d7a4589a6e0c2c5 59d3f878c2b8cf2286ada4</u> | + 1 UnisNFT 1670965835567 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-18 04:07:17 | <u>0xf39c362fd871d1a589d0 04b3ffb0170866910bec5c f0791152ad4c43f50001a6</u> | + 1 ETH-EventAirdrop.c om | ✓ |
| 2 | 2024-03-17 01:50:02 | <u>0xa2e574a55ea323cea3ab 95fd4b8ff57e0d08dde482 4fbdd063da17cd37703c75</u> | + 1 https://lidostak.c om | ✓ |
| 3 | 2024-01-26 06:00:05 | <u>0x9a0ce3d9c5da6d85cfa0 1e2bb46373ae2d58a505ca a9a994bfecdc302709a58b</u> | + 1 ethevents.co | ✓ |
| 4 | 2023-12-17 14:29:14 | <u>0x815c38352a424ae78beb 55f5b9d0a25d9492e3cc52 163ac294de9b6bcc678698</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-12-10 09:04:06 | <u>0x1e0d4ff283b675a6b86a c3f01fcbd7f554c2c5b779 bfb860208e4781d65002af</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-09 10:47:30 | <u>0xfaf044d3653035e8ab2f 27a585e2bcfa0b60513c48 6f01690988edd30078e330</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-05 12:13:24 | <u>0x1c711d95e7acb0cf9218 da18813c69f027026ece80 1859818b7130009fa0b4d7</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-02 23:20:26 | <u>0xdb3c4b87f6bdc01f6002 d159aa00a6986172543648 80c126a8908d9c29d4874a</u> | + 1 Reward at dydx.win | ✓ |
| 9 | 2023-12-01 10:36:59 | <u>0x8b6aca63ba8f7c2dc233 70de0811adfe3be2a94c35 56127188d2ab9b93f765f7</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-21 20:34:15 | <u>0xfbafcc8aff5f5b071690 1a37b4624867cbc7ae53c1 1560fe0238dda9cd0af158</u> | + 1 t.org | ✓ |
| 11 | 2023-11-14 21:18:08 | <u>0x4b3975f28f1de075c0ac 4756d8ccf53341fd35fe6f 2b657f401c53f02898e8b8</u> | + 1 .org | ✓ |
| 12 | 2023-11-07 20:45:23 | <u>0xebe994cd521dd372b477 a02d69358b332c18a0c54e 7d2360768995c70cccb577</u> | + 1 uk | ✓ |
| 13 | 2023-10-31 19:28:01 | <u>0xf264f3386299d7ee0835 66ab6f074a94c33518631b eac0af94fcc13b7086cad6</u> | + 1 \$1,000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 14 | 2023-10-31 18:44:57 | <u>0x8c80002c2671c867fc33</u> <u>f4616c0024b185d41800f3</u> <u>77b73f86816606d72bb5e6</u> | + 1 \$1,000 TON | ✓ |
| 15 | 2023-10-25 11:09:01 | <u>0x658852158cfc5bdf9d4d</u> <u>9150a8bee868c0aeddacfd</u> <u>6c4a8624b87a0feb9ffe59</u> | + 1 VWIN | ✓ |
| 16 | 2023-10-12 07:43:10 | <u>0xcaf2ef6b6d72b0ae9eb0</u> <u>6a74d91174caf376e1e0ee</u> <u>c01c73abae170e9f724dea</u> | + 1 z | ✓ |
| 17 | 2023-10-12 07:42:44 | <u>0xad1bf21f7323eccc3d96</u> <u>9a6e5986161b437047706d</u> <u>b3f7db8e9c54f724b27be0</u> | + 1 rg | ✓ |
| 18 | 2023-10-08 19:29:25 | <u>0xf853beff47e5f1639429</u> <u>78e983713326900fcafe17</u> <u>6b6dd1975ea9a732a19f0b</u> | + 1 usdtdrop.org | ✓ |
| 19 | 2023-10-08 19:29:13 | <u>0x5cec985a4d74eff26945</u> <u>c9ba53992214684a6410cb</u> <u>7e6adc8ad8848494ae623e</u> | + 1 rds.net | ✓ |
| 20 | 2023-09-30 20:25:39 | <u>0x8e17e43abe4f19d9a5fa</u> <u>9f4db07e734e5186b29ff1</u> <u>b34715565a326428296ba6</u> | + 1 VEN | ✓ |
| 21 | 2023-09-30 09:45:48 | <u>0x8a0af70c6c6a3fe5205d</u> <u>a5611df796b6431bf04010</u> <u>adba0c3008f4f89da4d859</u> | + 1 \$1000 EURC | ✓ |
| 22 | 2023-09-25 08:07:47 | <u>0xe5976134c617bc01e589</u> <u>22126decca80d2c89672e8</u> <u>c3fcc4a837d68e375696b3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 23 | 2023-09-21 07:30:44 | <u>0x442bb8219310ebdafc189f5d7c2b9cf5b4b9356177de45ec5a7403bf87c7e377</u> | + 1 usdt-reward.me | ✓ |
| 24 | 2023-09-18 05:19:07 | <u>0xa263bf3621474291d958288a91799565da0fcb590ddece79fb10f4ce24992844</u> | + 1 EGL | ✓ |
| 25 | 2023-09-18 00:14:32 | <u>0x3e0e53fac84901e9d7abd40cc9350a847a9be5352c6cf521aeb4c87cd34b8444</u> | + 1 NFT Giveaway Round | ✓ |
| 26 | 2023-09-16 01:55:39 | <u>0x635f0add509997d1fa88f96fd7df8232551563b49771dbf1505e0d3169cd8f35</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-14 22:38:02 | <u>0xd48da8cee079eab0fe9428aee6e430c681947a8624206d5d9b991f87f4b167ca</u> | + 1 NFT VOUCHER | ✓ |
| 28 | 2023-09-13 17:40:34 | <u>0xabd0758c2bafc5226d61f074fa32e85e53c862b37569d307c90a633a9926da83</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-12 05:21:28 | <u>0x33dfa292d0284652b4849278e686c2fe2465fd4c920a68d8ed73e4ddf238b280</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-12 02:34:34 | <u>0x15ed85e62e26922f6ce1015bd0726f68ebe6275b347a55b26f2617cfe2ced7aa</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-10 18:41:35 | <u>0x0c4e1d95654645f31979d9d4a72c3d15034d382dea8154c97e1839c2572963dc</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 32 | 2023-09-10 15:20:36 | <u>0x162d4868488e778a87868d05cfbea38c8397f32ef65355837ec8aec85a968ece</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-10 11:30:23 | <u>0xc8adc6b710baa64f0f4315c74b70f930713af3f10502bd438ef081fddc37cad9</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-10 03:38:04 | <u>0xfdd1f8739aa3ba56cacf0db3f97d9e285a5e5e3d24adc58292d035d403bad17</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 35 | 2023-09-08 20:44:57 | <u>0xd07e03f44fbe56625b345616858269ecba78459a023c1a7a5132f77bf87535ac</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-07 19:11:33 | <u>0x4fc52727103111c2ff9b2defa63cdb3f097866d3eb39c6b42cf996c5b8195506</u> | + 1 NFT Airdrop | ✓ |
| 37 | 2023-09-07 12:16:33 | <u>0x92cea75f4a4aa7dd9be1e38e34acb767a818732ebb d817a7c8b52052c2774e55</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-07 01:08:23 | <u>0x63d65d1f891355f9d82fab2bb391082b07d5592dc1971542b4994877e14e7c66</u> | + 1 \$1000 TON | ✓ |
| 39 | 2023-09-05 19:38:34 | <u>0xe9fd2c009695aa28a666101a2e2589937b8f58d7cc578f6cb22b586f2ef3acee</u> | + 1 2000-usdt.xyz | ✓ |
| 40 | 2023-09-01 12:33:18 | <u>0x5b9916064d9f220fe789ab56d1d5f71bb9fa9d62dc4f2b2cc80bdf7dbf0ca320</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 41 | 2023-08-29 02:01:58 | <u>0x693a1bfff9e48a162861c2b8fcf68912265987839cc799d3ba10a0a66d656551e</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 42 | 2023-08-28 09:30:11 | <u>0xcbc336494d4e2bb25931f7216bf057d67243a2b3d3bc030d5daa44c590e9d4e6</u> | + 1 claim.circleweekly.org | ✓ |
| 43 | 2023-08-20 18:48:07 | <u>0xb3cd5e856d8cf1a70cc30ab0a9e50cdf7429fa73b3681bb3ee76019a63a9205</u> | + 1 token-rewards.xyz | ✓ |
| 44 | 2023-08-20 15:16:31 | <u>0x6d102b5739b003706002a6229063a255a174bc3a309d3fca2b5981266587da4f</u> | + 1 Voucher | ✓ |
| 45 | 2023-08-17 02:55:23 | <u>0x7754edbf06da6273e34a0a21a3c1c17a815d6fdfc9dee3be0a0a8a03825d7de4</u> | + 1 \$1499 USDC | ✓ |
| 46 | 2023-08-13 00:35:29 | <u>0xba0243d608977f8630268a782c55da1cd6d76a7747f6b2ac9bce562605ffc7c1</u> | + 1 Base Airdrop | ✓ |
| 47 | 2023-08-11 20:33:46 | <u>0x68325f5d31c45913ef849df54e9ae742b453a50e041944910fd62d0ae105a58a</u> | + 1 drop-rewards.xyz | ✓ |
| 48 | 2023-08-09 03:28:55 | <u>0x524d4d628243418ac469c991a77ae3056f2c3780015bf01e6fc99afadfc16b97</u> | + 1 \$1250 USDC | ✓ |
| 49 | 2023-08-05 04:33:56 | <u>0xfb099e5e33f5a2ece29a068a20c4519250d7dcd5f833c7848fbd43661f5a819a</u> | + 1 \$1500 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 50 | 2023-08-04 10:37:26 | <u>0xa4aebc553809d3ac90c5e66fdd415964d13b6898509a8886582b619689908748</u> | + 1 usd-bonus.xyz | ✓ |
| 51 | 2023-08-03 17:35:15 | <u>0x56734da692676a2b8acf6f58ef8e99b8149edd31f7c207381ca700aed00539a1</u> | + 1 EGL | ✓ |
| 52 | 2023-08-02 02:28:01 | <u>0x6ded7c09250812f6f20567f53a4042f698820d104bbf33f99397d88c5c797f91</u> | + 1 FREESPIN | ✓ |
| 53 | 2023-07-31 22:27:46 | <u>0x3b8ff9d329779a463e3407479ec77803de1dd09c221db75bac934a0818fe0b86</u> | + 1 \$2000 ETH | ✓ |
| 54 | 2023-07-28 17:54:08 | <u>0x217474603afe0d00393046102f37f2bb1e3c8ef940e585e3c3ef7f404aaf3f80</u> | + 1 REVOLUTION | ✓ |
| 55 | 2023-07-22 15:53:22 | <u>0x134ac1959038d5e9d66cc00fc11d8c87679fbd5ec72503bcff39c004acb4e0f0</u> | + 1 \$2000 USDT | ✓ |
| 56 | 2023-07-22 15:36:39 | <u>0x0dee0012af419dfb7bfff8763df807a7a3638b0b75f6b3e2ed182161182e799e3</u> | + 1 \$2000 USDT | ✓ |
| 57 | 2023-07-19 21:40:06 | <u>0x8524b82b4e52e600d511de474f5cf34bbf6a6187b10bba9e25c46842f3fa3737</u> | + 1 1ETH | ✓ |
| 58 | 2023-07-19 21:30:12 | <u>0xf302df7d2e79134f9d2245a0ba1a280df3c90ae689ab08941edbfd7134530551</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 59 | 2023-07-19 07:11:13 | <u>0x764054c83653c8e176f76d4ec79145b3c9f7f7afea945caa558145647a7465b3</u> | + 1 UniEvent.Plus | ✓ |
| 60 | 2023-07-16 10:19:54 | <u>0x3ce5952e8254d683f8481b079625d872fba44287d40e6c5b2cd2e0cb2dcda960</u> | + 1 PolyEvent.Plus | ✓ |
| 61 | 2023-07-11 21:54:18 | <u>0x4e19ff3f678c1493b34871107ab4e79198081b6912602f6eb2df5406f1061af5</u> | + 1 USDC | ✓ |
| 62 | 2023-06-24 17:14:46 | <u>0x5dd9021f3f0c40e8d25760e40b9886f7c20e8ee41122d00ba33c1b577e069486</u> | + 1 PolyEvent.Info | ✓ |
| 63 | 2023-06-16 02:18:56 | <u>0xdc8704a48eee11b9ef1d49642550ca66adaf6873bd6f0765f73c5d95e6eca6</u> | + 1 ARBIDROP.INFO | ✓ |
| 64 | 2023-06-12 07:30:03 | <u>0x4661bd6f2af29423a5e52b3d592408e85b81fa3cf6b50e1274cadf76d0147c64</u> | + 1 ARB.PROMO | ✓ |
| 65 | 2023-06-11 23:42:13 | <u>0x328104a945c763f9889c0c17254fcf634d645f18062cce7fc4daf86a02af3d07</u> | + 1 ARB.PROMO | ✓ |

* USD values displayed at the time of transaction

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