



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe3696448d39bfac0b5524034e9b8f13492f6e27a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
USDT	10,000 \$USDT  · airUSDT.net
!ETHENA	3,000 WARDS
xBlast	4,555.000000000000000000 st-app.xyz
\$ lbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
!ETHENA	5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM
Render Token Airdrop	1 NFT
5000 USDT	N/A NFT Giveaway Round
\$100% lidostak.com	N/A https://lidostak.com
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
3 stETH	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:59:06	<u>0x6a99befa0e03b1a89d8751c02fa997e234af8ab5b2b5e5306d188f2cceedad9b</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-05-20 17:22:00	<u>0xfed51d8924f439458606172b57e2b917303294b81f0d8d78d49a361edc87cddf</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
3	2024-05-15 04:56:11	<u>0xd7719e1cb6d5fdef7a0d22f1bbf8cee8df61e055cf93088474060aa8651af6c3</u>	+ 3,000 WARDS	✓
4	2024-02-13 00:45:35	<u>0xa3eec2fa9df32767ea57fd7a81a45d82868629c3148c12dacbd3476a126bec01</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
5	2024-02-12 03:15:10	<u>0x5af20ef0c2d1fade71bc0b0ae961fd7538a41234e229483bef20690537462443</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
6	2023-05-14 10:23:52	<u>0xcf0ae6b19ea59cfc77262a789ad067c463e2d3fa5f880c12aafae7d637e56551</u>	+ 959.000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-22 10:17:18	<u>0xb3dd817602fa26462fc6648c38660b36835983f32333d724f860a47822a46791</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 21:19:46	<u>0xba49c290bd996e922ff4a40b022cdca0ec8593df221a383ade5f636ea95e7111</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:58:51	<u>0xbbfc5f386e174881bdfef2ced91ccb5eb665a7dc2b5fc8577bf4777dfb977495</u>	+ 1 -airdrop.org	✓
2	2024-05-15 04:57:49	<u>0x172e73d7c17414ef9470633561e4ef8f0eccb86b13afcefbf59d2ec858b50c6b</u>	+ 1 -airdrop.org	✓
3	2024-05-15 01:32:57	<u>0x85d734bc3513e1dc20f71f331ee6bc071754ca3cf36e562fee41665fc4712058</u>	+ 1 -airdrop.org	✓
4	2024-05-15 01:30:45	<u>0x35edb49dfbd9029a5343fc77e91cd834a38c03f1ee5bb5c31b18c9187e0d39c9</u>	+ 1 -airdrop.org	✓
5	2024-05-15 01:30:33	<u>0xa0f48d64d6137d4b98b11cfd0a944f16b67e867ce0fbda8b241c1ecf311cbf0b</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 01:14:38	<u>0x58eaf5ac3904223588229ffe1b652df558a29a1c6bc53b3ee7785c9f220cdaba</u>	+ 1 7	✓
7	2024-04-03 04:12:21	<u>0x28cb1340086722ea02f3d207e1f39d577daa07c891945050e2400c318f55d7bf</u>	+ 1 NFT	✓
8	2024-03-18 03:54:31	<u>0xc975c6ff3f6557a8b92a2d8832495eeabc73795c35889835f79cd40ceeb5ed39</u>	+ 1 ETH-EventAirdrop.com	✓
9	2024-03-17 01:51:22	<u>0x5fcbc2c0f2bde12ec397319c5b03b20ad00392576c4474a28f6eb39ab6b0c003</u>	+ 1 https://lidostak.com	✓
10	2024-03-16 14:18:18	<u>0x816273ab022b5101df6aa86785b874075f73cc9458eea6b8cfabc26116566a5b</u>	+ 1 USDT	✓
11	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
12	2024-03-11 16:28:00	<u>0x800eda829bee9ba5571b26bf1a77b19b68ce5317de274613876d4ea1c49669f</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-02-11 11:36:38	<u>0x387a77189e7d58b73b0804d2fe4e124c60d73b12eb87a31306f18ffd71e6f7de</u>	+ 1 NFT	✓
14	2024-01-14 16:12:28	<u>0xd1da3e82c3f8ee32cf3c2e8baf25c35a34ef936b13e1cb5ceefbb47a4c669d1e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 19:25:07	<u>0x6c77b1596619cc5cef669d4b3324b0c91597d510911ff4e3d175129a04787445</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 15:14:19	<u>0x69257d0934e7145a4b5c9482da8f661c2ed5ece4ea11ce1aa1706b19453b351b</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 12:03:53	<u>0x36cd8f454c6c33d2015bec56a4bd39acfea18a27982e5e45a4ad8dcf32c25394</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-12 03:06:34	<u>0xfdccab61a43de06e4840eeb9d00b05bedd872f3edd6b32bae74d01d817310309</u>	+ 1 Reward at tether.ec	✓
19	2023-12-09 19:23:16	<u>0xa980d35c6327f53bc899178f8d901d7697a8ef8bb2e9808ed17b1e6fef36d2f6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 00:17:51	<u>0x4ab9b1d3b89513fb77aa7ec33cbe180c019d83ea490eed490da3a43b918d034e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 21:13:51	<u>0xd2d1215c07d096aa302a10571a8ea758aa2f92f76a01a0d182f46ae981e7a461</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-06 01:26:17	<u>0xeb9b788b4af26a75ee24c7b6d8a05bfeaf9dfe2257bb5400f4c4f5137c08cea9</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 23:44:55	<u>0x025cd44bccff154a2c6ef5257c9c207b1376c942cc1fed46e6b68bc5e20e0820</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 20:49:20	<u>0xe157929a526c99ff364b</u> <u>bd5ac9fd548fc0d478f724</u> <u>c8f03a29349d87c9f9b952</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-26 17:05:25	<u>0xaadc1684744544f855b0</u> <u>8fac32561ec01587dc5acc</u> <u>47f1dff1f7fe42d659d02f</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-22 14:13:41	<u>0x171312b540e6703424c1</u> <u>0598b88c500766d26c7388</u> <u>8e933fa68b7a54d7e825f6</u>	+ 1 Official Authorize credential	✓
27	2023-11-22 01:57:15	<u>0x81c60ab49f13041a742b</u> <u>72936a18a99abce230ee51</u> <u>1cc14caa268caa38da4d4f</u>	+ 1 Official Authorize credential	✓
28	2023-11-20 08:31:03	<u>0x18ce13994428e0843274</u> <u>f24fd60176f26320b3a22f</u> <u>8d6cea47621d9da3972752</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-10 22:45:23	<u>0x23703d62db09edd672c1</u> <u>89c03739bb99236af98548</u> <u>d375c89f0fb3dec17fd204</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-08 11:41:04	<u>0x4d9ca512997c8777d52b</u> <u>979411e4520a62136fb52b</u> <u>7453a0c6ae8c159f4c415a</u>	+ 1 1,000 USDC Reward	✓
31	2023-11-06 11:28:56	<u>0xac67a5dfb6e01991ce76</u> <u>aed63865a2897141f73e2e</u> <u>65d0c63407004d648667da</u>	+ 1 \$1,000 USDT	✓
32	2023-10-30 04:53:53	<u>0x67f33e4813945f06152c</u> <u>0c1bc8ee41270ccf65c840</u> <u>35acf57c2b5b49c8ebb9a9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-28 12:44:40	<u>0xf5fa1049d01f4ceb172f935aedd1f0f1e19dd6ee6de4ffd31199726b6707970d</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-26 12:40:24	<u>0xf724991d05296ec35474d402ba743f135c68926311a7dffe6521dc8538bad7c1</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-25 20:23:06	<u>0x4da19865c95525fdaf9a7e7520fe5be3ce0ec9585fdec955c0dd8b2288799cc7</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-25 12:30:43	<u>0x9fe445d2a7366361c14adb4e41d2c975ccf8d02028a9f733b60d32ea3f2ffba</u>	+ 1 VWIN	✓
37	2023-10-24 23:07:21	<u>0xb9c3b6c4ec7d48b84706adaccaa2a8821865df27528240a7ef04e05907be7bf5</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-16 18:09:41	<u>0xe0d155ae8227e239caa3aa574fb6a59d8916683a89f8aef411268c12fa119275</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-11 17:46:50	<u>0x86a74fdc76391a7e3a402897a4be42893d56a7c20f4418cc9351ef605718372f</u>	+ 1 Voucher	✓
40	2023-10-10 09:53:34	<u>0x47005cbb000ddc23af973ccd519fdc88c0d0db93a4a05a1c533dc85c207816e5</u>	+ 1 Voucher	✓
41	2023-10-07 11:21:03	<u>0xf719f18163e65e1ce330c5dd45cb325a293fe2f8b1422a6f10acf3840ab66227</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-06 07:19:25	<u>0xbf901506ac94b4a7731814245e000f8132a8b96fa886ea5a1e837d11353c6c8b</u>	+ 1 usd-drop.org	✓
43	2023-10-05 19:20:50	<u>0xc2793667068cdcf0235794195bb73db6be58a7f2e2908378bf70e36364257c2a</u>	+ 1 Shiba Inu	✓
44	2023-10-05 10:03:35	<u>0xaf86cd4e97c80e2b87d7bc80c32e66ec9cf69f2c26478ceca2ac9c690f49b307</u>	+ 1 Shiba Inu	✓
45	2023-10-02 01:59:58	<u>0xbfce7a94df7ab639a441d56b0150111da311570512a05c577912e4216b8bccda</u>	+ 1 Shiba Inu	✓
46	2023-09-28 13:21:16	<u>0x29fcff97bdafea6821b4cd03684c31a630a9a7ffd5ce249fc22dcf7b449abe69</u>	+ 1 Shiba Inu	✓
47	2023-09-27 17:47:41	<u>0xa0c82b6ed2445ada4b3318560386594c06bcfbcb19803b4c07b9d8129df2d24</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 13:55:15	<u>0xb67588c54f7b665dec8c54704a37e49cbf01367ae67d863c69e23450619ad73e</u>	+ 1 Shiba Inu	✓
49	2023-09-27 08:07:05	<u>0x69d453bb6e7a9a75bc0a5241d5bd6f41699cb32ee5018a7e22c8194034bb0494</u>	+ 1 Voucher	✓
50	2023-09-24 12:34:21	<u>0x4acbfb524b672573d15155ef75d29b00b1abbedc5a5d727de846bdf053fc730</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-21 20:20:57	<u>0xc7b98bd7986d4b48636d e6ae37b7e44bd12fca7730 397c81bc65432782291799</u>	+ 1 Voucher	✓
52	2023-09-20 00:47:40	<u>0xf8d4af53787eb1e20d74 82fd3f2ffd7f8e93bc2454 98af318fadc870f313e311</u>	+ 1 Voucher	✓
53	2023-09-19 16:50:00	<u>0x2e31aa275a700910a7cf 309279a09c0d36ee84b073 11cca7ebde57416f655fcb</u>	+ 1 Voucher	✓
54	2023-09-19 06:36:03	<u>0x97272aa8036d826b6bb8 2e3c5b00d82acd73a28ea4 a45c21053fa3bda88a462a</u>	+ 1 Voucher	✓
55	2023-09-17 16:41:26	<u>0x07b38c098f21bd54d900 c18ab3bba8b224dad5fb1a 197e9b62c5c423cec6d0e0</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-16 15:12:25	<u>0xbce2fafb456d9555b5d1 545d5f79d19ee1a8d24260 6fbbdc3dc75a644e834725</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-16 00:16:40	<u>0x93054eeb0f8d4a5be5c8 239c197be299c89d54f5a1 a7e5221c62ca8bf216a2de</u>	+ 1 Voucher	✓
58	2023-09-14 22:54:18	<u>0x215958b4d65383484189 3138719beeae8ea4ee3b03 abc320b5ecb04efdc15777</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-14 15:29:05	<u>0x7ef039c1443ec91ceea7 692992ffe7f99c43a0731c 3a90ab6f233032cff22596</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 23:11:46	<u>0xb36a7c738e90584f5bac8702a3be2b81e2e5466b97b17242b3691733aa3bd711</u>	+ 1 Voucher	✓
61	2023-09-12 14:11:04	<u>0x7520914f66e1bb2ea528e9a4d7e92d121b0e0a35f4bff026fb99af2dce20194e</u>	+ 1 NFT Voucher	✓
62	2023-09-12 10:42:50	<u>0x7f498cfd86ec721902b87735feb89cb9baf042cd4fb0cdf5ebdae75e560dfeed</u>	+ 1 \$1000 TON	✓
63	2023-09-12 07:15:38	<u>0xc77e70ea53e9941b528a3756635250a3d5e5f9b1a79b287719008f54cf0c3a9f</u>	+ 1 NFT Voucher	✓
64	2023-09-11 02:56:14	<u>0x7553676ea83aeb20487230f1747484cb36edecf09f7c1f6c1367dc1b3a202a05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-09 23:31:41	<u>0xacf749679034ca15d129ef0b143aadcf4057bf26542994a1c3409bf2b4373531</u>	+ 1 NFT Voucher	✓
66	2023-09-09 20:39:28	<u>0x6756f16bf7d21cae11beccc1b96a1b80703d8044618ab685a743de95d3be9459</u>	+ 1 Voucher	✓
67	2023-09-07 17:17:49	<u>0xfc02003a8e66230974f87442cca8a578ccf19e96c3afe47b1f927ceecf52b34d</u>	+ 1 NFT Airdrop	✓
68	2023-09-07 05:41:51	<u>0xfef82942a26bc5d7b4bc4ea9784b6e0d138eacaa76f5c74d3d5f3bdc12fe0c5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-06 22:47:11	<u>0x8379a5e6fc53cc270315</u> <u>71b52c3c5dde01b1934cb0</u> <u>3539207f6f5af4c324c9a5</u>	+ 1 Voucher	✓
70	2023-09-01 23:22:00	<u>0x52517e98a580321e47bd</u> <u>e1986fe7b9bca3273f5055</u> <u>a144cd268ff012adc39282</u>	+ 1 Voucher	✓
71	2023-09-01 11:16:57	<u>0x8475d53a65ef45cf3d2c</u> <u>54f8188035cb9b10e9b307</u> <u>8306c7597cff8dbbae925e</u>	+ 1 Voucher	✓
72	2023-08-31 23:52:15	<u>0x7ee08d22e22119238cf1</u> <u>492aa55515d2a66ee482de</u> <u>9fb1c5b739763f2cfa9f87</u>	+ 1 Voucher	✓
73	2023-08-31 23:01:23	<u>0x2bf609214300c4b8ec9b</u> <u>71fa1b1023440b519f5d92</u> <u>9937b3db2fac86242a10be</u>	+ 1 Voucher	✓
74	2023-08-31 09:32:18	<u>0xbfbfd115fda77f7dbd2d4</u> <u>56788ab4dd63d2c0e7ad84</u> <u>e2f904b585e29ebfc81e91</u>	+ 1 Voucher	✓
75	2023-08-30 06:16:33	<u>0xee46c9141f9df98475bc</u> <u>0103e1d375742b2c4a76df</u> <u>91fd7994c14c20c9bf35c0</u>	+ 1 Voucher	✓
76	2023-08-29 05:02:13	<u>0xc2cb9d2c4b7622dd4c5b</u> <u>e026a10aca5649398eea95</u> <u>98a119250c0ecd1653b043</u>	+ 1 Voucher	✓
77	2023-08-27 20:53:10	<u>0x3655b9579dacce7c7d76</u> <u>a4447ae0e4ecb8193253fd</u> <u>6fb84484ce0ad0d8adc728</u>	+ 1 Voucher	✓

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78	2023-08-27 01:00:06	<u>0x203aca250426003d52665c9d288246a560f21a11c6090c4f6ffb568af207cba7</u>	+ 1 claim.circleweekly.com	✓
79	2023-08-26 05:01:16	<u>0xa611d2c9d506f785d0233783399151e155d1b23c0ae29a38657a4cef3be17059</u>	+ 1 Voucher	✓
80	2023-08-26 04:02:01	<u>0x7ccd2dce423a3962aced9009bb9be33519a8d1c1cb62474b5456922b72f75f5</u>	+ 1 NFTVoucher	✓
81	2023-08-22 19:31:53	<u>0x0c538c2c1cb05637d49a4cb747652046e7c620e8a4974fedfd01970a984adb3b</u>	+ 1 Voucher	✓
82	2023-08-20 23:05:49	<u>0xad23d83fa2cb555951a8fbffa06b78cff3a1e1b9bc40efd1ad79cd3455fe04a7</u>	+ 1 \$2000 USDC	✓
83	2023-08-18 22:21:45	<u>0x66b8e2236ec2fd4d93d4f19f3e7d7ac7b1b934f661b19fd71a4657af91158d15</u>	+ 1 Voucher	✓
84	2023-08-18 03:28:39	<u>0xd603a4f7630b85a1bbdf4d40caf34192b634979c824cab5ca6e42c7e3b145ffd</u>	+ 1 Voucher	✓
85	2023-08-17 19:03:57	<u>0xb8368dac4d0ce844d4500923832b36fea58fa8f39181eb701937e583e781fb99</u>	+ 1 Voucher	✓
86	2023-08-11 17:02:36	<u>0xbd406532a57d613d3f3287a21680908c78596e3f7310c8ec8192405a8b7c36b0</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-07 20:19:09	<u>0x5a01cb1864b8ce2fd6160c075bdcc903b9fe6728e10871b70d360f85e492153f</u>	+ 1 1000-rewards.xyz	✓
88	2023-08-04 03:57:36	<u>0x473195dc0afd0f8b5b8e74622242e63292f655f9f53fba63b3b2eb2d27263e82</u>	+ 1 \$1500 USDC	✓
89	2023-08-01 04:53:31	<u>0xd75003ff18f4607075cd6ee0d5d5100786b1307d62ab4143e0240c7737f797d4</u>	+ 1 \$2000 ETH	✓
90	2023-07-27 17:44:46	<u>0x2cb9e4240606834cb1ac76101a5f891e9a6e38b418b995567cf77560966bc6a3</u>	+ 1 MATIC	✓
91	2023-07-27 16:02:07	<u>0xaba7ae893bd2368c1a4a77089b51bcef9a027aa11ed37c69b8c49f72ec22b581</u>	+ 1 DAI	✓
92	2023-07-22 01:19:38	<u>0x2326f25020ecc4c6dbeb e66aae80d2ffd30651c89c220fc0f6a0429b7ee74105</u>	+ 1 \$2000 USDT	✓
93	2023-07-20 21:29:23	<u>0xc1cef6ed6c015a90de96da7f71d8db62badcb43d5bbef69ddf57c5505dc07aa2</u>	+ 1 1ETH	✓
94	2023-07-13 08:40:56	<u>0x396a101f45ab425f1154a18ac6cda8c92248406ef8578d617dd3fbd1f66b04ad</u>	+ 1 ARBITDROP.NET	✓
95	2023-07-11 22:13:08	<u>0x3f54041f9fafb5712d276045c1b3147cbd4fef4b0cd05188d10f1d7f5a994584</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-08 18:18:15	<u>0x76ad466857e8ecee8cb57bc876d55f51a4ce4f2ef2aa25e3b62a8c486fd73f97</u>	+ 1 LMIN4	✓
97	2023-07-03 23:55:10	<u>0x12f23c94245101de29a3c8a07c7dd18c3656683484592570dcd8f4f0c75edb3e</u>	+ 1 LNIN9	✓
98	2023-06-13 13:31:25	<u>0x3b4fb8f59f288ff1e172c72aba7d5394bb878194e8fb1b8bb940658414f84a51</u>	+ 1 TulipArt Airdrop	✓
99	2023-06-09 20:57:00	<u>0x86dc910e26fa88bfa3b6301660ec77df44ece6208757a4a94844c39376358e33</u>	+ 1 OPTIMISM	✓
100	2023-06-05 19:29:52	<u>0x47a00b2c8cdc8124f5fb7ccb7b4260c79c5484c5daa7aff1b13b3aa7dc0a7fb</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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