

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe71fb4c7467e1c5c10a27afe5bb8067dcca7bd9

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
\$ USDCpool.site	959.000000000000000000 ool.site
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
\$ fcusd.xyz	258.000000000000000000 rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
~ KLUSD.site	227.30000000000011369 rd
AAVEPool.org	82.00 AAVE
ACX	4,750.000000000000000000 to claim airdrops.
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
Makerdao Airdrop	1 NFT
NFT Mining	1 NFTM
ETHStation	1 ETHStation 1672782820934
1672782820934	

\* USD values displayed at the time of transaction

Token	Balance
Maker Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
🗑️	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A \$2000 USDC
\$ETH	N/A 1ETH
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
Uniswap NFT Event	N/A UniDrop.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:52:49	<u><a href="#">0x40af7c15c610c7af54275bb099b220babbea46796c969d7c128401203c6e210</a></u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2023-12-05 09:25:11	<u><a href="#">0xb58a232accfae5887a855b0e44800478be86a1fb47defa645a9f16bde982044f</a></u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-07-22 19:27:27	<u><a href="#">0xf051b2a419c2d6950408d10a0a75da33f3970bb120f657d523c17d49b160f6aa</a></u>	+ 1,000.000000000000 000000 UniDrop.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-30 01:48:57	<u>0x40b6c92be64aca1842d8095bf00bb9b5a30f215e9f149e75aa79f84c0ed327e8</u>	+ 258.00000000000000 0000 rewards	✓
5	2023-05-21 13:32:50	<u>0xae4030cdbc14042c6aea4ac9258f3129b5eafff227cb8f723e3503304f7013b5</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-13 11:59:30	<u>0xaed401c35bbb954e95330798650317e94a699892b02bf91fc8477085094cd5fb</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:52:38	<u>0x303559c9b73e35fdd217f15d43c867f0983d87d31cd3b78c87243f9cf3cea17b</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:56:41	<u>0x29bb608934d45a229c1808303ff3d79a522b1e19d48ba5702721e7142f0d7b76</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2022-12-20 19:50:47	<u>0xdc278fc72b4afb11210f169b8e94afdcd906a4a4b64d5e5b4c3f9444d21d65ef</u>	+ 82.00 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 01:52:13	<u>0x2e4fb0ccc5512014a8796756ade1387f6ec9d19817d8b9b5dc2ae50cc8480e3e</u>	+ 1 NFT	✓
2	2023-06-26 01:25:10	<u>0xb5213614e1fc52b16394d9c2e85e745fa770d77bb2136aade71009da65d0a854</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-03 21:53:47	<u>0x154b4fff4e02b9bd8edb a0290617435ab551a3e2f4 8ec4328979f4c42291405c</u>	+ 1 ETHStation 1672782820934	✓
4	2022-12-11 04:47:04	<u>0x4f777135e2f24a0a8b00 9353327eb6321544e1d9d2 4ff6f29762f8ad34abcde6</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:46:26	<u>0x5db74f27c2bf0e47643e ee1bab844475ba2802962c 96c2cc9659bebf896c0ffa</u>	+ 1 NFT	✓
2	2024-01-19 18:54:50	<u>0x9536c7961b49eba325cc a131753bd5f4fa3a63b4d7 af469c33e60c7c7a5af4e7</u>	+ 1 ethevents.co	✓
3	2024-01-18 21:52:34	<u>0x0e45672c88477ea627b8 37fb2c316ced02019c26ed 5c28a5f3d7cdad1cb4f685</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-21 03:00:49	<u>0xb7f2a9914f6984ec5787 1ef5674d86a00647d33704 ecb35bdb7cd74422fcf81d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 03:28:47	<u>0x28a1a3cde59080d80648 0c5dad6da1486e09f36b25 a99ce1ef4d07411dd7bff5</u>	+ 1 Reward at tether.ec	✓
6	2023-12-11 20:45:49	<u>0xd01b03b6c5e20a3b2f2e 1b228d6bf116079a794e7f 55051f55f9a16d3ff676d7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 19:41:47	<u>0xfc9b22396358ee5c32b0</u> <u>bdfa8479b7db3a1252b70f</u> <u>da10224f990a7becd21772</u>	+ 1 2000usdt.link	✓
8	2023-12-11 19:41:47	<u>0x0de75fb05ae010c37602</u> <u>98c4ad4bad2be2a3084649</u> <u>a03f3458d35c9318c3d21f</u>	+ 1 1000usdc.net	✓
9	2023-12-10 10:55:03	<u>0x1de243d1b938c92140b4</u> <u>8f9ff06308697022773ba3</u> <u>cf2f4d1d6c02fc02464db5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 17:27:17	<u>0x30b301b047d2c7ed6e1c</u> <u>0364417dd93690f50bc11a</u> <u>d19649f09e41c09ba8506e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 09:02:40	<u>0x72182d9c89eeb46f23ba</u> <u>050cc5415bd4e0041aa7ca</u> <u>d5669c8da4810d53d072f8</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-05 22:03:01	<u>0x21b480bdf1f88620a4c1</u> <u>fd70148712944cd7a8e127</u> <u>bf625d0f0e535427943f84</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 13:17:45	<u>0xe8b7226878ed039c72af</u> <u>fbe16d03ae1ed66aa7ba4f</u> <u>9a2e2f37de9d39d6a3bd1e</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 12:50:34	<u>0xa23fcf15435337cd76e7</u> <u>af978c60cb13281e0dbc32</u> <u>46997c24649dc4af3ed596</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 10:53:29	<u>0xcc8042f948221865eccf</u> <u>b500ec0557b635f3eb78b2</u> <u>f547a068a7b60b63f6e397</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 17:19:07	<u>0xd0294312a59d828e49488d1cfff35fb6429245f203e5d907e5ca0ec6840fcf46</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-02 14:33:01	<u>0x3efc55b35e0d30157915fb121ab60298b896c40e04a17839dbcc2b1d82b4fef7</u>	+ 1 \$1,000 TON	✓
18	2023-10-30 00:48:01	<u>0x81731d6dbeacd18cdac31c92e613b886d49ab7a27357eb0e1082f96164c7fd1b</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-16 18:19:27	<u>0x481d291da24b9a9e25f61085cc3aa7c892each89b890c151e3f483816f35446e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-08 11:02:52	<u>0x2fee298c2e886b4994ce4d5fc27573b37f40857b1d37422a607f813c7b49bd5d</u>	+ 1 Voucher	✓
21	2023-10-07 08:10:36	<u>0x1a065d5a43d299589a5c143a89465a14f9c0711f1f3f7d9156f99828067ad6be</u>	+ 1 Shiba Inu	✓
22	2023-10-06 05:41:09	<u>0x8438e115ba4415db84bebe2b3cca0017df700a0fd8f435c34bf3802b6edf8dab</u>	+ 1 Shiba Inu	✓
23	2023-09-27 13:37:55	<u>0x28b4a0a3c53bc7f03f16612d133229ca974d0a54d049e7ebc44d727e ECB9e026</u>	+ 1 Shiba Inu	✓
24	2023-09-26 15:42:59	<u>0xd54f5e1f750c656c13ee89114a065b7ca3632e3a02e53e75af5ad5f42aa93ef9</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-26 00:58:16	<u>0x2013be90aaca15e36cd23c21daf0607422d3801c5be1351b2a2c65aab6c86c9a</u>	+ 1 LIDO NFT	✓
26	2023-09-20 19:51:26	<u>0xf5d5cb5d52933e07fafb0c0aadfdd3d2ac1c38f0a870fb1feed6cf4a75ccdf60</u>	+ 1 Voucher	✓
27	2023-09-17 23:52:52	<u>0xacf3c580c61d3498f346471d3228c15ac8aa253d134c65fa61f24bcf0f664468</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 12:10:08	<u>0x54dd34170a1e4bc78ae342a6ee00473d3970e2df6662af3aed9e5d9c07236a79</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-16 12:50:45	<u>0x0c5ab8d8803f02b4cee17797884229a7e72566ecf07bd8abbe4f0b86f2fe7f1b</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-16 00:14:52	<u>0xf6b8e7a61f92e872c68be34ff8cd9db22301ba65f78910f4a4f79222258255d8</u>	+ 1 Voucher	✓
31	2023-09-15 16:09:31	<u>0x961981001a7ad4c631e125303059260cb568c0f9b6f2d90fbef0cc360b915d99</u>	+ 1 VEN	✓
32	2023-09-14 20:11:16	<u>0x95d8a5a7e0895189b3fb3fe852e0d6e31f84e7c365783f430b59907d03bfab9e</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 22:37:30	<u>0xd154c22c371190f046b3b09b148ad72c0cf4965b9916f9126ff3a04ad5616f6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 11:58:53	<u>0x3d29235f8e23484af420</u> <u>227f32b64cfa287e445382</u> <u>50877b7d842e28d70b79d8</u>	+ 1 Voucher	✓
35	2023-09-12 11:33:42	<u>0x266abfb20a859188d3f0</u> <u>5563e66ed55df819aef19c</u> <u>a7e16d145bfa9e870abd21</u>	+ 1 Voucher	✓
36	2023-09-12 08:00:20	<u>0xbe596b05551bb0cd6348</u> <u>124ef7f270dc5100728d39</u> <u>d375d9cc23eb6fbed77fc2</u>	+ 1 \$1000 TON	✓
37	2023-09-12 07:24:12	<u>0xae6ad3ff304a0701e54f</u> <u>68c258a6b7a496e7574c47</u> <u>9b9753a507e42709315a67</u>	+ 1 Voucher	✓
38	2023-09-12 05:08:46	<u>0x3ec0f5efd058f42a9cfc</u> <u>e1eeb0ba7a5462919d3f1d</u> <u>43cf66fa221a9b241129d0</u>	+ 1 NFT Voucher	✓
39	2023-09-12 04:55:53	<u>0x471b8209db88d428db6d</u> <u>e1ae94e7b434a717408085</u> <u>25560a5712319eb39cb925</u>	+ 1 NFT Voucher	✓
40	2023-09-11 18:32:23	<u>0xf7ca2cacbea1706ab84f</u> <u>366f776a017b00cd484706</u> <u>b3af9968e31d5394418219</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 13:01:37	<u>0x57c11bc068ec770db069</u> <u>301e2797455fb523d3e096</u> <u>9fcbbd80ffbca0ccb77bf9</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 02:28:20	<u>0xc0974adca2f64d769271</u> <u>554966bb3fa10b5ba4a653</u> <u>4b3b210d9d1eba51b1a676</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-07 19:20:35	<u>0x8037e7c22aa88a931ede</u> <u>2314a15a356069934b48f1</u> <u>7c29797a81d3fe41048581</u>	+ 1 NFT VOUCHER	✓
44	2023-09-07 19:13:19	<u>0x2bcc5c1b121cb3b79680</u> <u>4a76c061692d5870bbe2d5</u> <u>7ec7c3c548aaf7368fae4f</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 05:37:01	<u>0x535aa4d594ed1b90dcc2</u> <u>9d469feeabb938d0502dc4</u> <u>87fd664eee8ab3d7ecf113</u>	+ 1 Voucher	✓
46	2023-09-04 20:31:08	<u>0xc999f05c74468a227412</u> <u>32cfc57a81e5969ec4a77e</u> <u>89503dd726d83e28c8aed0</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-04 17:39:12	<u>0x7dbac1f5d32714563099</u> <u>a958ef6e346d1c7294a537</u> <u>b866d40a510a397c54d5bf</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 08:08:03	<u>0x03c010b7b45b76762b89</u> <u>684159e7c35d92017a2fd2</u> <u>38b1e52c50293d8fb564fb</u>	+ 1 Voucher	✓
49	2023-09-03 14:52:02	<u>0x043b81f20fec2eb02183</u> <u>8c491253ac450d1df0414f</u> <u>ce2fd63eaf5a9c0b8bd362</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 11:51:46	<u>0xec371b8c34443ec16173</u> <u>02dac9688a8b197d5d4518</u> <u>ec882a84820c5bd1259dc6</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 09:08:17	<u>0x11cad121aa4c0de2bcd</u> <u>cc9b9f7a6b36e60de61173</u> <u>53affa26c49f5e3c53be96</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-31 19:56:57	<u>0x290143f59655a6e9327c00157e64a8cf4a1b2fbdd4d58d1298401d4e5725c6f2</u>	+ 1 Voucher	✓
53	2023-08-31 18:55:33	<u>0x3dfdc98960d857291e431b7a12c765f8f28bc3a1d3658b3a5651682cdba4f12e</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 04:59:13	<u>0x7394a3e375241300ef0a2e3fca86ea00c31a3937845762811de00b4f4e623582</u>	+ 1 Voucher	✓
55	2023-08-30 16:55:12	<u>0xf61ba174fe844c203dc5969b3ccfc7d1077d30b23e388e5971f0d93077c60071</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 06:00:49	<u>0xffa0aac8e1ba9194f8accf694df7655847bb818f58df42e8e7dcd8de8fe022a2</u>	+ 1 Voucher	✓
57	2023-08-29 20:59:44	<u>0xfcea50e99fddb194767bfeb90d10682857f9344c9b7ed61cdfd7f4cb8aaed12</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-29 12:25:51	<u>0x49fd2ce23f0ce181d44adf1492677a96e3dce66bc4ac52e6ed88eba45cc73ff1</u>	+ 1 Voucher	✓
59	2023-08-28 20:49:38	<u>0xbd94462f82b40e0c279fcb1492ba3fcf8786b81fe3b95cbfdb2221a39608c96a</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 04:20:10	<u>0xf2060d48e0a56bbe7fa4cde9828cfd48574a9ff0f57c8abbd842e35ce1294aff</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-27 23:46:14	<u>0x83fe5ac6868812748054a6c949bc7e3be0aff42cc07e4c100d6ffc7a554fa1ae</u>	+ 1 claim.circleweekly.org	✓
62	2023-08-27 06:59:31	<u>0x0347ae4169c0cdfc7f735742a01fea9ab8269c02ec01d449e9116f68cfa1a0e9</u>	+ 1 Voucher	✓
63	2023-08-26 19:31:19	<u>0x3ca5a70653b5be0378a7bd39b5eebf0dadd54ad64b330f51785483860945697b</u>	+ 1 claim.circleweekly.com	✓
64	2023-08-25 19:58:36	<u>0xe0289b6d310fb61e5fbd6754f58097bd58b42f29425835f93955c4096f4a675b</u>	+ 1 NFTVoucher	✓
65	2023-08-25 01:53:05	<u>0xb3b3a3d1400fa5e49398ec9fd57310353a0ec293023ccdfc08eeb3e9b29cc33b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
66	2023-08-21 01:47:53	<u>0xb60662f542886158014aeefa6643219c9e36d29bf70346af15b393ab0b08a222</u>	+ 1 Voucher	✓
67	2023-08-20 11:34:41	<u>0x8745b41002109827a648239a3ddd038e0898efb0e21d4876401a1b696d8b74bb</u>	+ 1 \$2000 USDC	✓
68	2023-08-15 01:41:36	<u>0xdf34fa92b9f52ce26e0bc032e230b379858fa273fe68399431f1fb334cab26b</u>	+ 1 Voucher	✓
69	2023-08-11 22:35:54	<u>0x53b92acde049ad749544cf47a7a4e3bd1acf075f9ac15df32bc53625dbb0af63</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-11 05:30:41	<u>0xb78d6abfc9213c1ced9070f1c70e730329e2bf4067c3920c7add66b110cc9b35</u>	+ 1 Voucher	✓
71	2023-08-09 05:00:19	<u>0x9316f618b4eab02b5379eaaeacc6023b0734eba89833337b5c4e4982a308d9a3</u>	+ 1 \$1250 USDC	✓
72	2023-08-05 07:44:49	<u>0x2439c250c1d0885d6d3720ffcf1e64222827c0830229874a39f61e96720df43f</u>	+ 1 \$1500 USDC	✓
73	2023-08-02 11:27:59	<u>0xaf6eb42e8fa5ebd4d8cc3c677e0f27e27ee4a086d98d321d8f6dbbf13496d1be</u>	+ 1 FREESPIN	✓
74	2023-07-31 20:42:02	<u>0x436f596ea14eba96376fc04aa8e3244ba361373003d201e24af30c50e48f8c1e</u>	+ 1 \$2000 ETH	✓
75	2023-07-28 18:12:44	<u>0x7d426468d3037454049c318b30b22b0e9288a87b77a83cee7a595eb38be31747</u>	+ 1 REVOLUTION	✓
76	2023-07-27 23:26:05	<u>0xb65755d2f47d65b245ebe496dd31c62007a798169723f330e8ddfad0304bd728</u>	+ 1 \$1250 USDC	✓
77	2023-07-23 09:37:13	<u>0xe933f628e1b3eca665c547c942d91f494b8858c8b1227b5272a8a38c2151a5e6</u>	+ 1 APE COIN	✓
78	2023-07-22 17:28:06	<u>0xd4000507f40bd9da48a6d177ff42a8fd74319c92b8bc56fd446b24d064697046</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-22 16:46:11	<u>0x7f0c9bd00010f30bccf7</u> <u>2f02047e808b8326e9a103</u> <u>2e7f58595ac6878c0586f6</u>	+ 1 UniDrop.xyz	✓
80	2023-07-19 19:24:40	<u>0xb5f94d7f567bfef9135a</u> <u>327f1486da2e007bec851a</u> <u>3a810510b38c501a3ee105</u>	+ 1 1ETH	✓
81	2023-07-19 12:35:32	<u>0x5709f214e14fd7f6210c</u> <u>d0eb86d79f60d8e2b1ec60</u> <u>93d106b234ef25fc5c815d</u>	+ 1 UniEvent.Plus	✓
82	2023-07-16 14:23:18	<u>0x4fd1def515d3556a6a8e</u> <u>b0272dd69dcee43538a1e5</u> <u>5a3d20c0e03dcde8fc079a</u>	+ 1 PolyEvent.Plus	✓
83	2023-07-15 08:11:27	<u>0x2d9fb6375fcf4e95fbab</u> <u>b3a38c3443b7d8e3eae65f</u> <u>dbbf1a17170a1326b682c8</u>	+ 1 BlurEvent.io	✓
84	2023-07-13 01:56:10	<u>0x06bcfffaebbd07965139</u> <u>1db337deb55958b43d4cf4</u> <u>f563e5d712ffc700cd06d3</u>	+ 1 USDC	✓
85	2023-07-04 00:52:59	<u>0xb3b66a1d6a31c99abd24</u> <u>58a5572a220be679337d91</u> <u>52822653aaa5b2b74b0eb9</u>	+ 1 APE COIN	✓
86	2023-06-26 21:53:17	<u>0x15cff61002d87bd51808</u> <u>e8e1728c4873b7bb2f4599</u> <u>81828f8ed5bf0a3edd89d6</u>	+ 1 EventUNI.Net	✓
87	2023-06-20 18:32:37	<u>0xd32a3ad3e72d5fe20322</u> <u>9249d3026d490e2cf8f8c1</u> <u>97f6262798a13a18ef5dc9</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount
88	2023-06-13 13:03:42	<u>0xc541710c0d77d4563ed0</u> <u>8ccc3f9c4cde2a533d5a4f</u> <u>988376718c8271db42d798</u>	+ 1 TulipArt Airdrop ✓

\* USD values displayed at the time of transaction

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