


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xe9ea7411d2bfd214aad23fae6bd66d3a27eea4bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
USDT	10,000 \$USDT 0jLD•IDœâ-.lootusdt.com
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
oETH	7.250000000000000000 aim rewards.
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! ACX	2,814.000000000000000000 ACX [via www.across.events]
mylido.xyz	1 s
! USDT...	3,000 !
NFT Mining	1 NFTM

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
15,000\$ SHIB	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Â-	N/A Reward at bonewin.com
700M SHIB	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
\$5000 USDC	N/A NFTVoucher
Airdrop at usdtredeem.com	N/A USDT
'	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:01:26	<u>0x645ddadf2b42f8e0210b50e8b8d934e1236a539916284a7bd24fcc45226e60d6</u>	+ 3,000 IM	✓
2	2024-05-11 20:05:23	<u>0xf612b9746d5481f923c36caa51616aed69cbd0281243f062d36f38a02b357594</u>	+ 1.000000000000000000 z	✓
3	2024-05-10 15:17:26	<u>0x1d99dff09a8e3a235d32701ec3631e30464296ef527c5db16d7e47464dbcf0a7</u>	+ 3,791.000000000000000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 20:11:08	<u>0xa13f933a7e9a06f1bc60</u> <u>f33fabb13bd8d30404dbd4</u> <u>5d6469c85bcc866a7e8975</u>	+ 5,000 WARDS	✓
5	2024-05-09 13:55:14	<u>0x43087edd235e6fa3d5f1</u> <u>51d505d1a291c828ee9c7f</u> <u>9d5bce7f5e9c161b52ed3a</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
6	2024-05-07 10:12:44	<u>0x3831113bfa65b3ace858</u> <u>488129c7b5af15eb76a060</u> <u>24a2dd6dc7b25d053bdba9</u>	+ 10 ward.	✓
7	2024-05-07 10:01:20	<u>0xcc9fcb8c382c5f96fa5b</u> <u>e86df1cb1cfc6af16fa342</u> <u>1cfd02f9fb0b5ec5db8e99</u>	+ 3,800.028420999999 980268 one	✓
8	2024-04-29 14:06:26	<u>0xac3e0c9cf8f11d6ccb56</u> <u>215d275f22e7c6fc3e13e6</u> <u>8c9786fe03e279796722a7</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
9	2024-02-28 05:21:44	<u>0x812ade64f9a90821300d</u> <u>f0c44d2b5ca13b13fedfa1</u> <u>217c3c7144a85a1ceedb1d</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
10	2024-02-18 19:51:24	<u>0xffd8d3a98309e10d2faa</u> <u>bf914bf20546cef7ea3873</u> <u>78542ef2b67d36e7bd933c</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ••lootusd t.com	✓
11	2024-02-18 19:36:38	<u>0x651322e6804dc07dd710</u> <u>d94dc97385e703f582e28f</u> <u>186f0fa2a770caa3018bc3</u>	+ 1 !	✓
12	2024-01-17 23:54:33	<u>0x85f93e7a55b28f5a5bf8</u> <u>357dd353279a83d1f2f633</u> <u>f5a981b6a11dd79e9c8658</u>	+ 2 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 21:43:40	<u>0x7c06de64af727b073dd9 a610879d47011d17b5f9a3 31c06501a4c5429338af1b</u>	+ 1 DO Giveaway!	✓
14	2024-01-14 22:12:31	<u>0x142ee94ae6e16b64d278 098e6780e874cc399cd660 3e868f411f4b0086200f9d</u>	+ 1,000 s	✓
15	2024-01-08 23:20:30	<u>0x4e6516145ba9462c2399 2d8bab9b601639981a9843 73d2b8a5acbfff23173c304</u>	+ 1 s	✓
16	2024-01-08 10:18:02	<u>0x2c051b780b13645a3453 1a7414e7854e4566c7ded5 0af5338cabe4dba33923ec</u>	+ 1 s	✓
17	2023-12-09 02:59:25	<u>0x8763df4c0479ccb11b29 55dcf9e54c0f7827c7efe0 2b9c449c07dccc76ffbfef7</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
18	2023-12-04 13:06:51	<u>0x13d0c150343718045e5f cce0bf8f41ff14f5e4a2b1 cf2b8ab6191e41a66904bb</u>	+ 7.2500000000000000 00 aim rewards.	✓
19	2023-11-17 15:08:34	<u>0x9d9ff7eb76c8f049c0a7 7b91b265a9432a8a95a52e 916e228e27d8a4c4f75b9f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
20	2023-06-08 14:04:18	<u>0xbcfe6673e9a22300071 eb15312f9854686aa6c3fd 69d7c0b62cef353c501c18</u>	+ 562.00000000000000 0000 rewards	✓
21	2023-05-13 12:16:32	<u>0xecdb83ded90cfb8a575d 545aff081c7e49830ed644 f5f339cb76ca0d65d480b6</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-25 03:33:39	<u>0x44056e79b0a159412e67249e6b9ed746fbe326f329afb426697baa611d275068</u>	+ 518.0000000000000000000000	✓
			tps://rusd.site	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:27:18	<u>0x9c0a5938dc647f1e62538ba279a6155eb7a6e7180acd835e0d6729939f07d7d2</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:05:14	<u>0xed055779e216156da051325a8cf3acb7cbb2f006c7dc08e7748ee88e1f6d7cf7</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-09 00:00:50	<u>0x69077603a1a54f353182cce28512785a95cf88e3217378c49c198101917461db</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-29 04:03:46	<u>0xee1de3d8979eef459fec32f6a3c46da58f6d65217911fc2e324e110f8f30c74c</u>	+ 1 crone	✓
4	2024-05-19 00:45:50	<u>0xd9ddb4314829482b09a141717d7bf29052b11d98dc398b7adb510a91640f788a</u>	+ 1 -airdrop.net	✓
5	2024-05-15 21:02:06	<u>0x2cb71020ca03a43f0557d71b1da719bf2575515064b0040bc56b2dca29ff80f1</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 20:07:17	<u>0xf324357753394a698540</u> <u>bdc3ae71e1f3934239e8d0</u> <u>837721740ecc953086ff6f</u>	+ 1 -airdrop.org	✓
7	2024-05-11 20:05:59	<u>0x3b90091923276666b648</u> <u>4f0446f18824608393e0ec</u> <u>4015a3164195b2519fc486</u>	+ 1 -airdrop.org	✓
8	2024-05-10 21:44:19	<u>0x9910cc27f14820e702e2</u> <u>2fafe5e491b65e41629dbb</u> <u>dd9fa7a6ce30c485862518</u>	+ 1 2	✓
9	2024-04-29 08:39:42	<u>0x835bb17f98bebf988ee6</u> <u>269f08118de8d6196b250f</u> <u>81e9670c8670e3d3919587</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-04-21 16:27:33	<u>0x11336f1ce7bb3667036c</u> <u>cca3c5e1f97d9a4faa4217</u> <u>85946128b93efa074732af</u>	+ 1 NFT	✓
11	2024-04-08 11:42:56	<u>0x6e8ea58d31e11cf84c3b</u> <u>e9c686595e2f7eef992a57</u> <u>7de7efb1d8f0bfc04cb2eb</u>	+ 1 stkETH Genesis Airdrop	✓
12	2024-04-03 02:53:36	<u>0x61789719e0c7a70caaec</u> <u>f1ab18b95bb13c8f82d6d2</u> <u>2d706fd7e2bcd0f3e57d1a</u>	+ 1 NFT	✓
13	2024-03-17 02:45:18	<u>0x0c948511f6cd4d9d6d86</u> <u>aebd280267e8cb68317889</u> <u>d2cfb7732d55cebe0e80a2</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
14	2024-03-16 13:24:34	<u>0xe695859de831aa3b0176</u> <u>0ac14498246088e0b60001</u> <u>7d4be110b9a7037ed84620</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 20:49:55	<u>0xa371be1c78ba3329ac3b3d4a63e56605d514083a028b7d997d072d07d7a13e52</u>	+ 1 HNFT	✓
16	2024-03-08 03:21:55	<u>0x37ee0472ed805d8a06901306fd776a5b6f737b9e40603692b432ed850dec247f</u>	+ 1 USDT	✓
17	2024-02-29 23:24:39	<u>0xf730a0273fb77b9208e9f829e0ef5e281ca41d26ff2dd84963e2c9bcb77601cb</u>	+ 1 USDT	✓
18	2024-02-25 15:54:02	<u>0x98f2a2aad777bebe8054942072fc8801a6cfe2b3529184623a6daf8e30886b98</u>	+ 1 NFT	✓
19	2024-02-18 11:51:54	<u>0x339990606375ddcb184016c33891c531edd3b52ffa44db2e4e4a30a68cf847b7</u>	+ 1 NFT	✓
20	2024-02-17 09:05:52	<u>0xf9e89ac53141f90e6c6e8e31442119bc37741f951dc2a3fe9a82f1a53aac5890</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-17 08:39:26	<u>0x519ef99060e45fa90e2b162f1741d5bb889410a0a9b3d6ac1b0b506a673ba7d1</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-17 08:38:06	<u>0x68366ce88f3832a42286b7e714865bfe52b7f324b70f44b74ac015280db71442</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-17 08:19:06	<u>0x78cf1940c319075c558b8fd61fe2ff0e85287680b754a91cacb20ab08e27a191</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-17 02:49:48	<u>0x4be2204e8979a19a0b35d2986df0dce1a42b629759407e5ad6cd98dec664f9</u>	+ 1 NFT	✓
25	2024-02-01 02:41:07	<u>0xfc7b6b2262bdf04506aac5ef0e8e28f306d3cc02ae525425d9189a8b025e3651</u>	+ 1 NFT	✓
26	2024-01-31 07:31:19	<u>0x9448f7ef2687d11003f6a6217f70926b3158c81a66a4a7642bf192cf19b2b599</u>	+ 1 NFT	✓
27	2024-01-28 16:23:19	<u>0x871f605dd28aad30a6047b6eb9a5b96470ffcc9417e67fea94c84b275ce1575d</u>	+ 1 Claim 1000 USDC	✓
28	2024-01-27 01:16:42	<u>0xc48d02ffc7975dc4a0e30ccf4ff2b56f4e84f4e16a2008cf864423e6a83bd2b6</u>	+ 1 nft	✓
29	2024-01-23 02:57:26	<u>0x680e8e497c599417b9ed54b5fd700d4f46b8105ffa21fe81a985b5793bb130e1</u>	+ 1 ethevents.co	✓
30	2024-01-22 17:21:51	<u>0xc54f027d2cbc9b02bb11f70f3d2f63fc39954b7b5b736ea16c606e81a4e6dddf</u>	+ 1 m rewards	✓
31	2024-01-22 07:51:44	<u>0xceba48dc0f30f6c3716b4631da2f1add017992c881b0bf0df7e57def26d4157a</u>	+ 1 m rewards	✓
32	2024-01-21 15:50:05	<u>0xb506bec1553abd597a04af0ddb1d97be7370c3d7921bdf68956a9eaf95168742</u>	+ 1 m rewards	✓



#	Date & time	Transaction Id	Amount	
33	2024-01-21 11:40:30	<u>0xd588c04e157ea80a16530eb876b7b731b46a0aec9375e846b051b23e56bdefc3</u>	+ 1 m rewards	✓
34	2024-01-19 17:28:54	<u>0xc540df01712b3c8501028d2058a69ac352731cec0f81b798517ad35a886d8d04</u>	+ 1 m rewards	✓
35	2024-01-13 18:12:14	<u>0xd023def295b3f4a9b1767a5973b0790a0100a6b1ba87b30057a85aed882067ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-13 10:18:58	<u>0x9aab0afd961003b9d32c701267df06541a1a05d612d03d09b7c1fc46dd6e09a4</u>	+ 1 Reth.fi Genesis NFT	✓
37	2024-01-13 03:23:14	<u>0x8dc476e5cea571ee61d95fa0d4db4b5ed2605b0265a1f467fa62510bd00dfb8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-23 01:03:28	<u>0xd707ccac71a65bf9486f3591cd1d53aa37ae75c85b0ce2aea3707451a7f46efe</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-19 22:44:47	<u>0x162c55b588e64d96eaa7f98009e85e16d23610e5048c21a33ddd8c0637a621bd</u>	+ 1 1000usdc.org	✓
40	2023-12-19 22:44:01	<u>0xdb2b72a1458b469a0f92ff92529132d6c25d00e3927c4a8ea9e2fc4baf509ffe</u>	+ 1 2000usdt.icu	✓
41	2023-12-19 17:17:18	<u>0x5b321d529a16a7cccea46b12d712e72c61b1bda123c716bb68835b94cd9a9b0d</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-19 01:30:59	<u>0xf16c3cddb1906d6a77a52dec2a033da4a68ec651ae9ae9f85a970272df502676</u>	+ 1 5 stETH	✓
43	2023-12-09 07:38:47	<u>0x6ba6a9efe21ffcfce54457d4485cc9bba6b04c34164603a45030dfdc7642065</u>	+ 1 Claim 1000 USDC	✓
44	2023-12-04 21:42:31	<u>0xc824818ee8f39b9c2682049ec75e312919a18767e7592b11b495c2b0bbbf9eda</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-02 22:34:03	<u>0xd41415377039d621818c093fccca362875bdf9466ffe96089b3af153c4b6902a</u>	+ 1 Reward at shibatokens.win	✓
46	2023-12-01 09:07:28	<u>0x236307660ef976fb021ff0daa2520a2c486890d9cf2a53cfc933afea2c39b45</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 09:33:35	<u>0x203c9b1c6aef2965567face0124ff7b837529eeefec3b0a7692826de23640985</u>	+ 1 Reth.fi Genesis NFT	✓
48	2023-11-20 03:53:42	<u>0x494a7990634ade5be94b0e23ed891745c6c621468d71ed47b650f268e7edef82</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-17 17:51:18	<u>0xd9add17d55b1788f63959ce4e118350a75c48e70c9423bbc64fa0c85d6d67bcb</u>	+ 1 yz	✓
50	2023-10-16 18:24:37	<u>0x98861f6a2b3906b785af327971d40d84bde05febca8399aa32e773eb9719cbda</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-27 21:38:24	<u>0x1dc5468ff9daaf5df58f4d7a145e10deec785b5bac1c18de3e3b449493d30df7</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-26 13:22:30	<u>0x2fe9fcb08eb339fe7a560cc376b7dccb3af331bb1f9aa3a5b0a758f5dedbb365</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-26 01:52:56	<u>0xc5231b88385553c0584d5fd17c85ba044a4d7db4a713cf9c3b952571bb9fc7ef</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-08 01:19:44	<u>0x6f8af661898a2a94a3bd4465bc546e988d9f084f785e7a4bc01e6802137c81a3</u>	+ 1 NFT Voucher	✓
55	2023-08-28 17:39:01	<u>0x523f38f002839e84d4b0740323f6345f27c2ef90c673962ee9bb1d19f46cd7c4</u>	+ 1 claim.circlest.org	✓
56	2023-08-26 22:30:44	<u>0x2f777ff940a076926c6c9e4e4831cb6c15e36d4d96fbaf0c8b807b7bf70a2298</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 00:35:11	<u>0x9b01db41c8bf1e64a0be41d64ba78ce01251c76527ba56857c05710d4dd7c3a8</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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