

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf4e04452be8e16473fe06f58c89d78c26d46e3ec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.tech	227.3000000000000011369 rd
BLAST	10,000 DROPHH.COM TAKE NOW
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
BLAST	10,000 op Code
AAVEPool.com	43.75 pAAVE
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
\$ USDCpool.store	959.000000000000000000 ool.store
\$ sbonus.site	925.000000000000000000 im reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
KaratDAO	1 KaratDAO

Token	Balance
IPG Champion 03: Battle Royale	1 IPGC3-BR
hwape_com	1 hwape_com
The Saudi Meta Airdrop	1 TSMA
grilape	1 grilapenft
OnlyPEPE	N/A OnlyPEPE
\$3000 USDT Airdrop	N/A 3000usdt.org
APE NFT TICKETS	N/A APE COIN
Uniswap Summer Event	N/A UniEvent.Plus
! !\$100,000 BONE #06	N/A Shiba Inu
Polygon Event	N/A PolyEvent.Plus
5000 BUSD	N/A NFT Airdrop Round
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A com
ApyMatic.org	N/A Claim Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 19:05:32	<u>0x71bb15c0fe02806f7080</u> <u>7f886965abd15559b7b50d</u> <u>35828c2a4d496a3764449d</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 19:49:39	<u>0xba9af1e0dc8c905afa12</u> <u>2aa1c77482bacd11e5c323</u> <u>5c7b1812c49dbcee5ad58b</u>	+ 7,350 op Code	✓
3	2024-03-20 12:40:53	<u>0x3f80a5f082682594da44</u> <u>0a72d651cfa5c7ce148763</u> <u>c2ae9bbd659a9a7d44db94</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-02-21 10:56:33	<u>0x79a13c44841c7c7864e9</u> <u>74caa14ba9bf9f9fd55902</u> <u>da2ca4f2c5028afe34de9e</u>	+ 32,940.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2023-11-28 21:28:03	<u>0x03d2d17c165b38651e48</u> <u>ae3f8017b121960ef70861</u> <u>a2dc48c1bab47e40a3c9aa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-05-21 13:39:02	<u>0x3489a22ab8691fdf47c6</u> <u>065f26acbb2d91aa516e51</u> <u>49aa478d0897508cbf08bd</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 10:44:46	<u>0xe4a5070547d94b18d3c2</u> <u>f6b64f2b9eb44a8d1b466b</u> <u>70a2934586c16cd24223d6</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-04-25 08:50:06	<u>0xd19b9b934d7cca9098e3</u> <u>219b643f732cead0619024</u> <u>7f6a16d1bb377e7f9755f8</u>	+ 925.00000000000000 0000 im reward	✓
9	2023-03-09 12:27:35	<u>0x4f0185c78eb896f3929c</u> <u>b001df9866ff6cd86996e3</u> <u>f643796d56bfc1cd8fab84</u>	+ 43.75 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-27 19:01:29	<u>0xd8bbdfcb071a00dcafee</u> <u>1b80f29feeea24d1eb1882</u> <u>8b82939e2f5bb288a7c9e5</u>	+ 1 KaratDA0	✓
2	2023-06-21 21:07:45	<u>0xf9b27023ddcc11ffb04c</u> <u>89ed7a444493e48edec74e</u> <u>2b90d50478a023af73f99d</u>	+ 1 IPGC3-BR	✓
3	2023-04-06 04:27:56	<u>0x2c76c22ab7c29c5c9099</u> <u>be3956686c2a352c9091f7</u> <u>4f6d101c920f319c5d5d22</u>	+ 1 hwape_com	✓
4	2023-03-08 17:51:02	<u>0xbf9073d366b00dfdcee3</u> <u>adda6c0add13096e859d22</u> <u>66528606b5cc0920ebc788</u>	+ 1 grilapenft	✓
5	2022-09-16 19:03:18	<u>0x3b0cec12d01802447b7d</u> <u>8fe2a786ec06ff9d2261d5</u> <u>5eee39caa8bdbdf0a36cc8</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:52:17	<u>0x09ac5f1a8b17cf6b6450</u> <u>5b743a195eae67199eb457</u> <u>2bbc70a274912c1ab5fdd9</u>	+ 1 BTC	✓
2	2024-07-02 18:38:41	<u>0xf0001480a7c2af563a36</u> <u>46285e92cf2bc7c7cd3dae</u> <u>4939165ce6c9e0308d15a6</u>	+ 1 Airdrop at 10bnb.org \checkmark	✓
3	2024-07-02 18:29:59	<u>0x4afa9ed27e0bdcf0550e</u> <u>baeddb9d75eb81d203b295</u> <u>437c6ad78970b08a2212b5</u>	+ 1 1ETH Airdrop at webeth.icu \checkmark	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 13:39:13	<u>0x2fabf784651d0378939902bc419759141f12cb7a60893b5a99d5669518be0ee2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-11 12:10:47	<u>0x5f6afafad2f620bc68f81ecc3110a8dc118a1228986aba8eb20ca3518857e9d9</u>	+ 1 Art Treasury	✓
6	2024-04-08 19:46:51	<u>0x5f5467ea7d016f6f087ebe6830c943037b4a969e938308eb6ee24b7c41b2b367</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-25 13:47:52	<u>0xd8fc1e6bc4e2a8e71efaf603e9bf5ce467ed64db0d53ecbe5fd3f91f34c5efbf</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 13:46:24	<u>0x5d2a407b73cf2cbb7e6d3b9809965268c0e6cd9cdec67e9e3724d643babda75b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-20 14:09:14	<u>0x91cde4525fc742271f54b1421006cfb4cfd6b52694d6ddd4c8435fb8fbdebddc</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-20 12:52:40	<u>0x971152d7939c5ab077ad8515bffa6a67c76f1937c5f722a575687e4a8be70a</u>	+ 1 Airdrop at [3eth i%{top}]	✓
11	2024-02-20 20:46:21	<u>0xfa53ab311eade30705562eca7636cfc98f087f3d6ceb704dce01c77c04be31ea</u>	+ 1 Reward at [5000usdc i%{com}]	✓
12	2024-02-20 18:38:01	<u>0x0737f2f83713663821a363c4c11621a625d942132e1bd01b199e9e5edd1943b2</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 09:13:23	<u>0x536b41092526dd07d92d97c1f09c634a63e4e640961446288460a6b02d1912b3</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 09:13:11	<u>0xe0283c4559c48ad9f257e4ee862c19445b56de48e466f85bc2d3cd8a00c9aa2b</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-01-12 12:26:36	<u>0x9be8b04d50ced6ea9bf48677728ba679dfc2ebd71797a3a99b8c59941cde66ba</u>	+ 1 DeLabsPolygon	✓
16	2023-12-12 06:44:48	<u>0x08e092f9f59ad12acbfe1d689a9143cd6fa54952126e8fe3523065c4543eeca6</u>	+ 1 Claim Reward	✓
17	2023-12-12 06:43:18	<u>0x97aea96d51c7c23807c653eceffff461b7fa3a42b2f2511bd9018e565bc0ac7a1</u>	+ 1 Claim Reward	✓
18	2023-12-10 22:37:41	<u>0x20e9ffcef126aec6dde250d79644ced5c9672c3d05bb0b0de381bb73c262f5fc</u>	+ 1 \$5000USDC	✓
19	2023-12-02 23:09:19	<u>0xfbe1b84c119856ef95bec4c72a86ffcc2604a4ecb83a56b0c65816f4716bd8aa</u>	+ 1 Claim Reward	✓
20	2023-12-02 13:58:28	<u>0x815465de8abdc79383375998ee80ccdce4a0c6d813836c9e8bdf00545eec5183</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 14:54:59	<u>0x92a6ae4ceac2409b65dfd4c42c4342293e71be54911ce6869f56f45a50aec29f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 22:32:39	<u>0x747550248a63f2cfc752</u> <u>25760443e947d05f4ce0f8</u> <u>729fc6e94197f4da3da359</u>	+ 100 0xSecurityWarning	✓
23	2023-11-27 22:32:33	<u>0x175b1ffe8ffba506ee5a</u> <u>ebea55e99eea37b9dda355</u> <u>259f6f386bf03bede7a640</u>	+ 100 OnlyPEPE	✓
24	2023-11-27 12:59:26	<u>0x12eadbfa46c1e2a8aea5</u> <u>9b5e6ab2967f73102f03c6</u> <u>7e97cab9855807a0be01dc</u>	+ 1 3000usdt.org	✓
25	2023-11-27 12:59:06	<u>0x5b6579e97b5add7c6c1a</u> <u>0b2dbb08d7a152c00569f4</u> <u>aab2c1ba370e4e0040254e</u>	+ 1 org	✓
26	2023-11-27 12:58:36	<u>0x88694c88ef3d88a2c65f</u> <u>262135d8736918e622b6c4</u> <u>6e822ede5b4795b6af4310</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-27 12:58:36	<u>0xf5394fa9b2711a9bc5f4</u> <u>ec6b2094b8e38210dee279</u> <u>36274ebeb82b2c0afa8b14</u>	+ 1 Reward at tether.ec	✓
28	2023-11-10 19:52:53	<u>0xb89bd4005f8d5a8ddf3f</u> <u>4789ec4b83c6e4459922a0</u> <u>999c1c17bf7c048abd9631</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-04 17:18:46	<u>0x18280d9320f87cc96e3a</u> <u>3a884ff8a096ba8ba54d93</u> <u>73e8f550769defc1b505e0</u>	+ 1 Voucher	✓
30	2023-10-05 12:30:26	<u>0x6deed5e9630976764a15</u> <u>699aef7be6a6cd84630ccc</u> <u>2c571afd139ef4112b77b8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 14:04:19	<u>0xdcf40b1950cd512366be</u> <u>1d4021c517b8fc48287932</u> <u>32284f3ec13ed4f8db8ace</u>	+ 1 https://boneshibe. com/	✓
32	2023-10-04 03:18:09	<u>0x2f1cc98e2bc0e15a3fc8</u> <u>b1da33fbfde752a0036716</u> <u>8b2412ffffcb58dbc4f5407</u>	+ 1 MNG	✓
33	2023-10-03 00:17:39	<u>0x9b571efc1f1503b7ef82</u> <u>93c8d6f43e6cb6b13a7ff9</u> <u>083dea7b9448b5b9328208</u>	+ 1 3000\$-USDT-Voucher	✓
34	2023-10-02 04:15:32	<u>0xac4fd8a8b116be0fe8a8</u> <u>545d3322f3c9e057f8e4f4</u> <u>0a4281eb998e3df6617ef3</u>	+ 1 Shiba Inu	✓
35	2023-09-27 17:00:30	<u>0xf99264b3370002316367</u> <u>51f724a1db7a4345d27984</u> <u>0bbb0212b405637b3f861</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-24 21:37:46	<u>0x69a17723966b24562272</u> <u>75fb5f4be0cddd0be76bad</u> <u>3bb50d10176c2784d3ed6f</u>	+ 1 AIRDROP	✓
37	2023-09-24 13:59:58	<u>0xfd683f96a66c6dfb99ac</u> <u>7c324813f925867aca42fe</u> <u>4c496d4f8677f28e0688ea</u>	+ 1 GOLD	✓
38	2023-09-23 10:08:39	<u>0x05200f9909d4a9df0ae1</u> <u>b972e21de635a9db01d377</u> <u>1513b36088c62894d1f93b</u>	+ 1 GOLD	✓
39	2023-09-18 20:27:23	<u>0xb4290ed1365a5a3970bd</u> <u>83fc2dcad392985556f8aa</u> <u>5af309255f5a7219817a6d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-18 18:49:05	<u>0x5a1b0a3bcccd244b0e5b a513d9e6eefedef649f1ee f0964fd6e92959640c01d5</u>	+ 1 EGL	✓
41	2023-09-14 05:01:32	<u>0x0ddeb304e2264676d849 6e2c94821c2ccf7bb5853d 96f6c04fbaf2d8250599e3</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 08:41:50	<u>0x7a2246ac63068ad6bc84 d45a105f00c7580ff5a7c3 59135407471a002acb130a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 15:49:39	<u>0x2a7174e20c3e562a9544 f187027284b8281c5b2662 f451aa7802130e9a69a55f</u>	+ 1 Voucher	✓
44	2023-08-28 19:56:59	<u>0x30a05a747d5a74e4aaf4 964e980caf90ff66725d4a 2f265f548f18a32f3e4c3f</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 19:43:57	<u>0xe37eec55c317138e97aa 0700e4fcf79f7298e4f304 46477c6888015e23c6ee3c</u>	+ 1 1WIN CRYPTO CASINO	✓
46	2023-08-27 20:03:32	<u>0xe08588ae8ffc3b68ab02 90bf64c68a17e69c02ffba 833ae976632c60b30afb5f</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-27 01:18:38	<u>0x1b211420b1026035feb8 6bb6fcc6265d20c50768a8 7a5f5a36e436a1a00983ea</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 04:24:14	<u>0xac6eded00410ed5f12d0 f718fdd74ef856508c1501 bf3db142153ad32ef5ac02</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-23 23:14:42	<u>0xc81f8ac4a73e26998b79 edca9a29adf97dfe9d0af5 f96340b1dc758db1a1cbc4</u>	+ 1 Lido DAO	✓
50	2023-08-11 21:59:40	<u>0x7f51ffe1aca5658ece69 003fdd94bdb37df283cc55 bfb94bfae3e806fcef667d</u>	+ 1 Lido DAO	✓
51	2023-08-07 08:17:04	<u>0x0d9ae084343dfa570eef 11b835ba107310442cdc18 dcd397d0240a1d867200c4</u>	+ 1 Voucher	✓
52	2023-08-07 00:00:17	<u>0x593bc094c9a276f21b40 1673ecd026a327de6ae742 afb6752efc0a779cad388f</u>	+ 1 \$2000 USDT	✓
53	2023-08-04 15:54:45	<u>0xae0e51c84eb50c3ceae cf9dc147af4a877acbc702 87c1e8923bdc672c2c8ee7</u>	+ 1 TRIS	✓
54	2023-08-01 23:53:42	<u>0x429607a60cc196c6ee8f 05c322b79e3edf62012acf 9443e9484147e56be7c1c4</u>	+ 1 FREESPIN	✓
55	2023-08-01 12:35:46	<u>0xa5e85fc6f2113322911e 7be690a3bd7455e67ce0ee 4fb90e42d77e827495768a</u>	+ 1 APE COIN	✓
56	2023-07-31 01:09:59	<u>0xbf61c7aaca63cad7d932 94afc21bffd95049d4efc6 8c22bf822acd0e0f483134</u>	+ 1 APE COIN	✓
57	2023-07-28 15:19:56	<u>0x7423517e764195ea869c 39c65e957b60d050de2a9a f29080eb51e27e6cbbf347</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-28 06:49:46	<u>0xe8981ad1b5c19275d53b58f46f372c4840c5e7444f61826c98a634b4805eb628</u>	+ 1 swap-rewards.xyz	✓
59	2023-07-26 17:13:58	<u>0x29f6b8b64c0660e912ac6915e73cd3fc20bf076bb71dc942fd8400a75c920d32</u>	+ 1 LG	✓
60	2023-07-19 03:58:41	<u>0xb29af171e10420398aa7a4cfebf0a64bf3e2fa0794d21d21306f150cdc0a0b6</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 07:50:21	<u>0x980b5506c1461d0b07a2c81ac75fd7f0fef1ade80209cb5f1208bd85469653ec</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-14 17:46:46	<u>0xcbe347b416744d8e2d60c9edb16930aa4d7455a97ada9402a9e11315bbb09f83</u>	+ 1 BRAYC	✓
63	2023-07-13 18:49:26	<u>0xcdd9d839dd3ea832eadc88977f51aa377c11406f8a3cd42a28b1e0befabdfc3c</u>	+ 1 blurape.io	✓
64	2023-07-11 20:14:24	<u>0xfaeba48fc770cdef5a430cf23940275840ab4266be376bf8a755dec4330d9526</u>	+ 1 USDC	✓
65	2023-06-16 15:24:56	<u>0x3f59bf18ee2e26172769bbccaf07d63234abe05d85c5e161622e64314a44c4fe</u>	+ 1 UNISDR0P.io	✓
66	2023-06-15 23:52:12	<u>0xddbc98c5303063b2533c2ba399b655eb6a0f38fa1ce8a7efdbac6268e8d81ae0</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-03 07:45:39	<u>0x3ee33f05143171dd8c7b</u> <u>b56c30299fbe91af604053</u> <u>7a6983dc172b957eab3770</u>	+ 1 OPTIMISM	✓
68	2023-05-28 23:01:20	<u>0xbdf439b75ee0963e9d3b</u> <u>3744b4e8d9acbf8523611c</u> <u>b1138a2b0e032621d83f50</u>	+ 1 OPDR0Pio	✓
69	2023-05-27 06:16:43	<u>0xb1f870f96be4c85bc445</u> <u>80d970f397b340bf02648a</u> <u>0428c425860be2b4a92a1d</u>	+ 1 Polygon.Gifts	✓
70	2023-03-31 08:12:05	<u>0xe0cac4fe5fc84a3648c2</u> <u>c17cd0206555d8e5e412bb</u> <u>e391bac5d2e873b1729f2e</u>	+ 1 TulipArt Airdrop for Gray Boys	✓
71	2022-12-28 11:31:07	<u>0xe59930165a55149590a6</u> <u>a936061c262c490e7108a9</u> <u>069b1f5a954ee3c186de2b</u>	- 1 Stoned APE Pass J	✓
72	2022-08-30 07:07:04	<u>0x0641c9edccc19f6c41df</u> <u>77387fa202c2e175da0208</u> <u>13a22fe791a815e9b48861</u>	+ 1 Sad APE Keys	✓
73	2022-08-27 10:17:26	<u>0x8697bc33c35616fe1ee6</u> <u>de6223505d41fdb9483cb2</u> <u>b6c56c9d9537f435d7a134</u>	+ 1 Powerfull Beasties Club	✓
74	2022-08-26 11:34:41	<u>0xfd1ec57904e7d2e0b833</u> <u>55b031c3ddce2e3dec3ebd</u> <u>78975f2444a196d50de879</u>	+ 1 Powerfull DEZUKI Items	✓
75	2022-08-25 11:06:41	<u>0x2ee670f6e310ba134b41</u> <u>a124bba6224451ca486ce5</u> <u>2b303fa7e86498c5199496</u>	+ 1 Heavy DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
76	2022-05-16 20:52:35	<u>0xfb6f5180fee549e57c8177383ae6be81eb2fb0eecd</u> <u>e1029fea49bcfa35683ac9</u>	+ 1 BULLIES	✓
77	2022-05-16 17:10:40	<u>0xa8b698f9854bef84b6a053ce64756dad2c5acfa8af</u> <u>5901a6d75f87be894fe992</u>	+ 1 LOSMUER	✓
78	2022-05-08 17:57:06	<u>0xe66af5561db94a09e4c069d9bd6f889220780d1e5a</u> <u>1d58817c1b9c9d0cecbad8</u>	+ 1 BULLPLLL	✓
79	2022-05-01 01:56:44	<u>0xd29d78b1fcedc0f92bb845fe15d59adb04d4532af6</u> <u>f3451b8add6c7c2ec1e06f</u>	+ 1 FALYERDSV	✓

* USD values displayed at the time of transaction

DISCLAIMER

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