

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf51baef740c6de937ad712e94a7390a5cb2c9f98

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
sTON	8,000.000000000000000000 laim rewards.
The Graph Airdrop	1 NFT
200 LINK	N/A NFT AIRDROP ROUND
Meowximus	N/A Meowximus
200 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
1000 DAI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:32:52	<u>0xddb35d9b06f3e8535916f69ea6e72257eeb3fcd048233de0f0c85010961773b7</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2023-11-29 14:26:39	<u>0xec044eb0747f4f01046ba9b79771041d0b454b7bbdf585d20ecb703e11bc23ac</u>	+ 8,000.000000000000 000000 laim rewards.	✓
3	2023-05-13 15:37:25	<u>0xf08952050b91c564fba75639aedffd068a6a6d8d799c0d36c619b75e16106ea</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-26 06:45:16	<u>0xe0d909197d94f4f0bd725f1a98921561de8c2f08ac126394c88378c50dc9f682</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 20:13:00	<u>0x9c5aeb85e535f490ba91da06523f2d8a0249741b62e8f52393d55430f350380f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:49:41	<u>0x2e65604662d673e568f9 f3ba34fcf60933e841713c 5247cbf87099bce7023c2b</u>	+ 1 4	✓
2	2024-04-23 01:46:52	<u>0xbb25809b4979e2249e1f 7c1717786f0faceb9a16b0 560a69191e9899651306ab</u>	+ 1 NFT	✓
3	2024-04-03 05:57:33	<u>0xd6c48ddfeb08ca2e2527 20aa23b9d98d254af8c83a 529a231c8cd9f985ae09f2</u>	+ 1 NFT	✓
4	2024-03-31 06:39:29	<u>0xbca2729b05353ad50ec7 2707643abf445cc90d17d2 7080c9e8a0ead9afd40ec0</u>	+ 1 NFT	✓
5	2024-03-17 22:02:55	<u>0x9e415a031e8c460bcb97 763615ca27ddd3ea02871 c4698430f3f7eeb7565c78</u>	+ 1 https://lidostak.com	✓
6	2024-03-16 23:53:36	<u>0xb9797d003b01391edfc2 6e9549e4821486f1ab8e30 cc0cda47c285d4b26437de</u>	+ 1 USDT	✓
7	2024-02-18 00:43:42	<u>0xffffd9858dafb23d56990 ba2dce84996c2dc7ff69c8 ca045c67724d4c199f5718</u>	+ 1 NFT	✓
8	2024-02-01 09:10:30	<u>0x67c7e97b0b1cce3501f2 5bd936102efd97cce8eb72 fc1a35b3e9f2999eb11ddf</u>	+ 1 NFT	✓
9	2024-01-31 04:05:59	<u>0x3d23398eef7d51066063 c18d17021ed30ed5b5db64 56b826ea064f84bbc28a43</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 21:41:05	<u>0x47793a34d2c0bc79e39a36d7845ccfed43d1d35e39fcec8997bc6c01fc760547</u>	+ 1 nft	✓
11	2024-01-26 16:32:13	<u>0x632e2c21ab0d1fb59fcb e349c0308568b2d82f8772d8b7e2769e57bd9e72502e</u>	+ 1 ethevents.co	✓
12	2024-01-26 16:20:26	<u>0x74750a380a8d287e4d6f e75528910bd64c3f531658e37e223bbbf676f6cb2a69</u>	+ 1 ethevents.co	✓
13	2024-01-26 04:51:03	<u>0x859aeb224bbf649b73954714ed7fae6e1a2df360db83005b1cbfbdb72c44664f</u>	+ 1 ethevents.co	✓
14	2024-01-25 06:20:02	<u>0x4af3d6156795c276be8684d2fcd0a641280b1184aa3ef86547e0a49fd9c2d6ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 12:53:02	<u>0xbc69b6a5d2a2aa7d902a0c21318259a4813960c26fd69eab1c9fe277aa768af6</u>	+ 1 ethevents.co	✓
16	2024-01-13 12:39:00	<u>0x958bbd2a80c94523791f2d7dcf8da68ce7c842c85e58eee290e0bec1482ebf4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 04:25:45	<u>0xc7e76616cfdcafbce9b8bda7379e865ba2e8d428a25da5a5b294782f109a3d62</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 11:06:03	<u>0x0e9b07bb4f2822293f2e3b2b3512713c6c9fabbb69b56e89bdd25b2dcfe923220</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 13:37:13	<u>0x7ec70060fa65b9e3cc16301d5a008d738f92be06220c224e26dd5a9b94e379b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 20:19:11	<u>0x578eac598fcc5ababc2e2be9f2be3aa4af6e42fbdba3f8f7b00b648fc8334666</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 03:28:31	<u>0xb1e2ce647b15c8858c32871ea59309a653ab70cb437d4ae85272662af1012176</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 22:10:12	<u>0x2b5a60d6f8e964f7210b4b7a397b3e1b640bdb82b970cffdc067bacc52b240f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 18:23:19	<u>0xb6676ecc0555d8d3f4de0b9e1281ceb308385352b783151d8c82c5eb605ddc15</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 15:31:04	<u>0x266a360d59bca87c16917903dfe7b8d3b84a4841466c1c51a226399df5432f83</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 15:06:25	<u>0xa1b1c3c5cf4c05117cbed7a98e2dab824927f4df1181d91ce8254fbe98a7ac65</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-03 22:17:40	<u>0xee57ad7cb5e1e8ba0bfbd22cef145077ecbd22a97f61c55e0295347cf5d549d7</u>	+ 1 Reward at dydx.win	✓
27	2023-12-02 23:46:21	<u>0x26d95f96ba4b2f3fdc4f6e8d3b83271cb0a85d2ae6c0eb147bac323a7a68e11c</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 11:39:33	<u>0xa83e1b2346041b86a5d72a8173f758fc8c791b8fd9d52f2acd2b7a2bd8755fed</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-17 13:40:13	<u>0xbd86eec30c69ca8e08d2c58450a212597970aed9f36a881e39cee1f3cec9d49c</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-12 07:26:30	<u>0x6233e35dece0bd69f59aa21d781b447633808ee15c1927e3f294e9cb8035c0b9</u>	+ 1 eigenlayer	✓
31	2023-11-09 09:17:23	<u>0x523005133a6212d40813165410ea812aa157a600fb82e474a54d765afa9b8d72</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 10:08:03	<u>0xdf7b0220b48e29d98a2980876f8957bbb56a598307f002466ff722cb67ae33b2</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-31 20:54:31	<u>0x125e750d616aa5a2d30e9f96b14703df570e07cb7dfd9941cf38f718fc09e584</u>	+ 1 \$1,000 TON	✓
34	2023-10-29 14:15:29	<u>0xd138a158e6b2df1c0af624a1c0f7986e308325a6f758baeb201c788a345d7cca</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 11:59:52	<u>0x0489c41cb8395dad576b1edc24e5496024ee81dbf8beaae6cbfb4fc20cc4e5cc</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 09:53:39	<u>0x9014e134023b36e399223f3205a8d038ceba1ffea7ebe16668b12c8522590d5c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 22:51:19	<u>0xc82a01ec7d34b990ba4873e99eec965667849a6ab64220c60053c1f20f4ad6c0</u>	+ 1 VWIN	✓
38	2023-10-24 11:41:02	<u>0xe788cfeb6928ad2023fc250b562371c73a0fa624a0df06e62a6687194c037001</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 19:41:12	<u>0x0ea1bb0d854fc4f5c89224962695e8f3f96718a0a740deaa602afb3e57b5172b</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 15:58:00	<u>0xda9032fdda47218ac71ff59f7ba9c8da374f366879597e7fc20f95fbe4c074ae</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 11:09:12	<u>0x98bf91077b5354db4430608387438a10ea9c5a2b56bb542d36aa6c109d09f552</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 18:40:41	<u>0x401b83084b442151d77990fde6c4bb6226a086015f1ab5f1eefcb66ef03f6950</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-13 12:54:40	<u>0xb3ff8557f27c0fdd2c0871b351c0c77a8f15838baae08aa664ba8cd532d45ac8</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-29 17:39:31	<u>0xd0f3122e0cbb5663effe133c14fb5a3bed2f00c8931c063d0b28860adc64e2d1</u>	+ 1 \$1000 EURC	✓
45	2023-09-27 21:23:57	<u>0x29da2f87714e3a69ab08a366619d9de8bc9c86272a306ba876c14145df10f7c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 13:40:00	<u>0xd43052065b42f9a6034c620bb559a50252790b4b13dabab6101c762638a347ae</u>	+ 1 LIDO NFT	✓
47	2023-09-26 13:14:04	<u>0x4725679ca1177b0b5dee39c971024e449156f920e86b1cb52c136047326bb374</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 01:38:01	<u>0xe37b34a76920c4367e1f4bf4e1987ce3e0268df1cb8b976cc15ad9ed0d2a6ce7</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-25 07:57:50	<u>0x97afa2f5b958327facae889208a2faee7267f405cf7bc1de8090cf193698dca7</u>	+ 1 Shiba Inu	✓
50	2023-09-20 00:54:12	<u>0x1f6a2a5f5ca24b67a81d1e012443e4d128a7486e5574ca031f1eb1b9c2d50d86</u>	+ 1 Voucher	✓
51	2023-09-17 11:48:48	<u>0xf5581a2b3f57b50b5b3fe7def4453d660ca71871a39e674673cc9865809d5308</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
52	2023-09-16 14:01:37	<u>0x34a2884f2f621ae3fde8d4c6e4ba188ecebcea07398db07e62419be1156cf83d</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-16 09:46:27	<u>0x90160f6976b60dc3445e07fb92e33a13ff3ba3d6b6e268742db5f3d064a58db3</u>	+ 1 aim rewards	✓
54	2023-09-14 22:08:54	<u>0x19864e79c0a6f4e9eada27eb407523b44749d70a321b0cb349363c511a89bccd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 20:19:36	<u>0x70df495c8e50c5c818074038ecaa48ab8112c6594e5106575c627e71cd8f8977</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 00:37:42	<u>0xf52b1bac9f5a221d493e96f6679e2e5f517411bf839e030d287cf9fb91d7eea9</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-12 22:27:36	<u>0xc2f7a668573649fdccb2f861f4ad9f22ae6d3ffca2072706572607847b5a8b78</u>	+ 1 Voucher	✓
58	2023-09-11 23:42:53	<u>0x1677a2e84ee0e54fbac537bab268a17d048762913bb6b472c54dae1d9f1e5bea</u>	+ 1 Airdrop Voucher	✓
59	2023-09-11 19:37:23	<u>0x5bc334e4bd120a3e975e51928c083783d616e89eef8a59f788727b007115d1c3</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 12:52:39	<u>0x7302656b622834f2ad05cfb85a3aabacd17acce4fa8da14634919b6a87de5d1</u>	+ 1 NFT AIRDROP	✓
61	2023-09-10 23:10:07	<u>0x617d7ace461a4daa1b6996185764063edb99817d8264099f6512afd6a37bb5e7</u>	+ 1 GIVEAWAY	✓
62	2023-09-10 00:28:28	<u>0x047d44f354331c8958135209943a638bd9b4e3e75266e8ac7706613d93801ea4</u>	+ 1 NFT Voucher	✓
63	2023-09-09 22:59:21	<u>0xd957502ed5140d48f48763633f7fd6cb808522589e4d15b0e2a1317615733c79</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 01:32:43	<u>0x7d8ea680b1cd0d2bc659e5cc8932f6ed3855ccdd6a73f1a8219658b29e17e1d0</u>	+ 1 NFT Voucher	✓
65	2023-09-08 18:50:01	<u>0x81a748f10480d0fb26979dff09cfca0052f9dab09005370dccab4198903d2256</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 22:32:07	<u>0x5a668bffa112a8a5db533de51bf91c1dbc0fa2d2cb97032432d31bdb74ff1738</u>	+ 1 NFT Airdrop	✓
67	2023-09-07 00:24:52	<u>0x67360c823fb6aed8bc21947309ecaf7c8259ce20bae218d76018542bdadc540b</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 22:47:27	<u>0x355c4d2df4d1d40126360b6d2e330494e5590470262b0b48a3a8f3e3a523d6db</u>	+ 1 NFT Airdrop	✓
69	2023-09-06 22:41:05	<u>0x10a40791e686beed4bc96638509c37259cbe79d8a3a19ea3e19ab378a6e11452</u>	+ 1 \$1000 TON	✓
70	2023-09-04 21:14:43	<u>0xc5e4bb6a7ef9e98e3fd14473e01367cec41fffc349bb0b3c5c3943c6c0773e53</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-04 18:12:10	<u>0xb527eb2c3fa340af7a7789b32ff7efc80004f71bbbcf52a665ef4ad72ea1e8f0</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-03 13:59:52	<u>0x08ab13d4cf0f53709c708f52a4f04ff64f5f6e468cf0557b5cc9f079bd136ca7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 08:31:10	<u>0xd97486321539a82200e8cab39e4cc3ec78dc549e2bee52be0240c9aa0df04c95</u>	+ 1 NFT Voucher	✓
74	2023-08-31 19:41:23	<u>0x562dcc912fe881dad8505d718f554b966d2af2c98a8baf4c873540cadad89828</u>	+ 1 Voucher	✓
75	2023-08-31 04:46:52	<u>0x740fd60e55c059379648c9843dd33eef91ef1d96df9d2a6c8ba7cbcf9510cda9</u>	+ 1 Voucher	✓
76	2023-08-31 02:53:36	<u>0x5870bfac9f6965e5f638ceb85107ae7966f9992a8be89f9f383d6a83bec60e78</u>	+ 1 Voucher	✓
77	2023-08-30 18:28:06	<u>0xc2a781208e515134ba67e0279bf73383a0802000ca93857ec6e7b9e84f10986a</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-30 17:52:59	<u>0x5e583d5a199c28403e55208935c8d8c10bf74a8dc04ffcbc67bf52613c153625</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-28 17:02:29	<u>0x30b3d66ea7d93bb9a2f16016cff6aa50722b6520241caeedf0988c9cdba397e2</u>	+ 1 Voucher	✓
80	2023-08-26 23:51:40	<u>0x9fe02414a7233949c254feeb6ca8ea982a68be30b67d9f89fc30bf7a1952899e</u>	+ 1 claim.circleweekly.com	✓
81	2023-08-26 02:47:46	<u>0x426a7cc4b1e610017fed5b683dcb7741b6c0992b1d3946772d042d44ee7dbed9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-24 23:59:42	<u>0xcfb9e3973764fe8acc6e482c86621cf4a0d450dd140fccd16e8e7feb81b42e4</u>	+ 1 \$-\$-\$1099 DAI	✓
83	2023-08-17 02:12:37	<u>0xae988b0348717a0a3fe4c94ee783236a43c502c86f101db33777a02a5a2b2d5</u>	+ 1 \$1499 USDC	✓
84	2023-08-17 02:03:35	<u>0x1a7f38d869ca4b08102f7b50fe119325d113c016c0bfd82be68755ec9c1b3cb5</u>	+ 1 \$1499 USDC	✓
85	2023-08-14 21:43:33	<u>0x5b1e9854da3549632bb91405040da7f980e6a1b31fffdce81f811a26da6dfef4</u>	+ 1 \$1250 LINK	✓
86	2023-08-11 23:16:40	<u>0x11b5f7973a86c30f045bf3c4c9a5c5f43e5661b1db310589d924bf252fde9298</u>	+ 1 Lido DAO	✓
87	2023-08-09 02:47:23	<u>0x605a0ab2077289b711be855a30ccc80ab0c7e4e9cb1347dbf5d78ff9f29c052c</u>	+ 1 \$1250 USDC	✓
88	2023-08-05 07:01:48	<u>0x1f35254ff116502212aff7d5efc31a01f5e5ac0b3cf5a7595a25d155f369a061</u>	+ 1 \$1500 USDC	✓
89	2023-08-01 01:57:13	<u>0x556506ea8f622bacbef563f098255ea31c9a7b6775858da94751722592accb11</u>	+ 1 \$2000 ETH	✓
90	2023-07-27 01:13:53	<u>0x68728c1244e3d81b51295e66bafdb4e84f128a49b5f9f9b9c34d357975d5cdfb</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-24 23:00:43	<u>0x459c3274ca6d363613b56f22d8c46f4ee4cc942687074313531f3d295350a3d4</u>	+ 1 DAI	✓
92	2023-07-23 22:35:36	<u>0x101dbdacf8a11546c0e709006b9357178a1dac50a9d9bd73ca8068e475b840e0</u>	+ 1 \$COMP	✓
93	2023-07-22 13:47:40	<u>0xba439db7a825beb47c94733cae443dab1386d1563ab88689b83193c903f6743f</u>	+ 1 \$2000 USDT	✓
94	2023-07-19 19:05:08	<u>0x2c65b6d285bb591b554b325a2d9967ca68013bc7dbbe9fa7fc47677a8b84e3b1</u>	+ 1 1ETH	✓
95	2023-07-13 01:47:38	<u>0x29c975e310b3cb744543c0de59c7bf726d85c176a9e4e5e76c4d9cab1795343c</u>	+ 1 USDC	✓
96	2021-05-21 02:52:04	<u>0xc583e4c23edfbbdb95a628333629e44aa875e89bb9e8c0c4f29f3371b27290e58</u>	+ 1 Meowximus	✓
97	2021-05-11 23:11:32	<u>0xe0081d535da7c8c777e3fa099122669b12b09b3a30f0e0c2b1aef8cf479a7e6a</u>	+ 1 er	✓
98	2021-05-06 00:54:41	<u>0xf4e298762de442ab38dbd0c39579b3d97e88ff8ef85b8b81182db78fb2388548</u>	+ 1 Cr0wn_Gh0u1	✓

DISCLAIMER

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