


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf6d9332f6523da79327639ce4122ce04f151aafe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KmUSD.site	227.3000000000000011369 rd
AAVEPool.com	36.28 pAAVE
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ fbonus.site	812.000000000000000000 im reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ACX	4,750.000000000000000000 to claim airdrops.
ETHStation 1672455424373	1 ETHStation 1672455424373
Uniswap Summer Event	N/A UniEvent.Plus
125M SHIB	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
10 QNT	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward
Ledger Stax: Giveaway	N/A STAX
! !\$100,000 BONE #01	N/A Shiba Inu
\$100% lidostak.com	N/A https://lidostak.com
10 QNT	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:07:16	<u>0x0c5d3cba2568d8c1bbd651eafaacfdde4513a5aac6f2f951335b6b8e68dadd53</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-05-21 13:35:10	<u>0x7472a80371f8d43c31eeb342e8d8b25b0b02c1dc8462206ec35b8cfe9e4b2dfa</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-14 09:37:52	<u>0x9c935d662e1635aad4da0635bae4d186d5cd4d2813dc2de4f352a4f008ad6129</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-02-20 21:22:19	<u>0xa9c89f4ac3895e29ab86187c6a1af7fb85c15667cf6689ccd9e3ed32e0258779</u>	+ 36.28 pAAVE	✓
5	2023-02-07 06:24:27	<u>0x847f747682a459414d4af0a86a58d12eb5f828a7574a79fd62e6bddb51bc0549</u>	+ 812.00000000000000 0000 im reward	✓
6	2023-01-20 02:36:29	<u>0xb78f6a7e071466569f4115d71d6d20ea01e94f8e6e0719c4b686c11b9300d89f</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 02:57:18	<u>0xeafcb1a4248b05bc82d9</u> <u>934e026c4421043f82dc01</u> <u>95ee42b61e695156d99965</u>	+ 1 ETHStation 1672455424373	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:07:36	<u>0x5db4a0ea9789250348ed</u> <u>e8dea45c58d4531fed6886</u> <u>39f3c86af507f02a9d42a0</u>	+ 1 https://lidostak.com	✓
2	2024-02-01 07:41:21	<u>0x2ba957d9326c3c3888ba</u> <u>d62e6977752813974213b5</u> <u>f7ecaa483fd46dd9b979b8</u>	+ 1 NFT	✓
3	2024-01-27 09:42:26	<u>0xb9fd67bea34cdd2a1852</u> <u>c6b5d27f0288e55fc61941</u> <u>e2b5e78196e7f844bb1a7f</u>	+ 1 nft	✓
4	2024-01-26 08:42:03	<u>0x3e6f2ec3d50e8d1e48b1</u> <u>204a1a1982214caf496acd</u> <u>3a9a54486ce03c32eefdbc</u>	+ 1 ethevents.co	✓
5	2024-01-19 10:59:37	<u>0x1698b632e6b21bc6b190</u> <u>7f89ca4589062403a3a522</u> <u>87f9f90b4ada8bc7fbefc1</u>	+ 1 ethevents.co	✓
6	2024-01-14 14:19:22	<u>0x62825686417e20798d8e</u> <u>b47a14b2693f2871e1e645</u> <u>82407d2b48d849df4be3fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-31 01:38:10	<u>0x12e2174851803ff6b790</u> <u>7c334adba04f812416532a</u> <u>2d1bef482205b506d4fc15</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 00:34:03	<u>0x3d40d609e20f2de1fd99bc7a724d24f76090c9ac19a9ff8506a19c0c545ff2a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 16:55:49	<u>0xabcc0f363c37f821b27c156fec67637b7ffce5f27c0acf2b2d6e024f51e5dd08</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 02:51:31	<u>0x49cd8a30e42281ea200088832667e6250a19073001a51a67029619e7875d51d2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 21:46:03	<u>0x3cfd50819ef7099b8b58547132c1e691d1f58d192ff6dcc4c136d52d52186d3a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 22:30:25	<u>0x3d67179d040d339e1d42c706edb7ef6c3e15f9ca76aa0050b51bc01e7416ebcf</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-26 19:41:08	<u>0x831b02079a422db4136f77be6b8741b24eb90e070748c233fd94e35d4b7359ff</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-17 11:52:17	<u>0xf9809dc8f41700c51cac432c4def31e19e4ba83b494616e3a3ab1ee97a4babde</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 08:56:34	<u>0xbc9df24c8e1fc6c7ad52b0039c9a1217c9c649657e6eaac4627b94751792448a</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-07 14:54:38	<u>0xbee2b92adc036d095bb844ef771d208664290d66bb9f871e9f7ffb4cef1f495c</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 08:34:13	<u>0x53867f256701e913ce010405cf2a42f087a071ebae</u> <u>a475482cc0be5fcefe1b84</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 22:34:23	<u>0x59da0f4fafdaf7820ec79cbb156a3309ae0753ac3b</u> <u>c982dcca8a35fa2b844ab</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 22:16:27	<u>0x98416a13071d73de85dfdb7e18f37c08f87535efe0</u> <u>f08df562bbcd6c12bc078f</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 16:00:51	<u>0xee0a01143726d59241de0c4b1c3e2e63b624355771</u> <u>35bfb857b424bdb08c8a1d</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 10:55:33	<u>0xab438b1ea58de327a710144bd17e568043c325f997</u> <u>0164095aedd5663c60de01</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 08:19:38	<u>0xcc56cfe7d2bc61460313322ebd70c8f814e36f1543</u> <u>cde61b56962dbba65a0c9e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 12:49:17	<u>0x3713011e793bf1f0d42457ea9c4b7d685bc9408693</u> <u>87890caa02cc612b5b7b78</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 10:09:21	<u>0x261b7291d475eb97c7f36c06fbec3a5cfab60fd26d</u> <u>5c0606af04beca1d41fda9</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:05:47	<u>0x8bb12456eda5bb2141040f766036bb9b1f8ddae053</u> <u>32782886e1bf925f823ac5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 19:50:01	<u>0x63baa02f05dbaed776fe eb958f01a122db59682e33 dc2169c877ce57acf73598</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 14:24:46	<u>0x41539590c8ff58d43aba 318420488d9051d36cea39 569e03866b01af7e146ec9</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 18:43:05	<u>0x40c585957e92e3c17d78 13c2c0734a98317ff7519b 7a57fc86c7307ab34d0490</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 11:58:35	<u>0xf335d668ea89ca3cb208 8c4a2d0ab8877d9cb84044 61399658b4da73805ea4b3</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-04 02:25:10	<u>0xeea9a33e4a623c8cbee9 17f0c50f5a6b64557cffb4 f9695f04912f20fbb8f342</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-01 21:17:49	<u>0xb06040102d4b426e9fd1 f6f0bdd6faf01664915d8f bc865b910f05ac5737914e</u>	+ 1 \$1000 EURC	✓
32	2023-09-30 12:36:01	<u>0x7d8fb5cdcab557dfe21e 7f73a0ed879565fa5b8ccf 2c26e77dc8ea22de9a16d0</u>	+ 1 Shiba Inu	✓
33	2023-09-29 11:32:58	<u>0x94a662304784dac98039 b3827ee4a00db141b6eccf 69d797d7f0969a19823e41</u>	+ 1 Shiba Inu	✓
34	2023-09-28 17:52:20	<u>0xd0020e0a692728e6686c f68266df336f8bb06d28cf 7ddc6d84957aedd410176f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 10:08:03	<u>0xe9228036cfc59d218e08 b7651971bacd8f05f37c63 8e4de149a4b10001da643c</u>	+ 1 Shiba Inu	✓
36	2023-09-22 10:50:13	<u>0x6af928711980c4c68251 50f48a5227b50c984b1acf f314f849458ea5d2f29c45</u>	+ 1 GOLD	✓
37	2023-09-20 13:18:04	<u>0xeddc5eabd76a98b44e86 a2d7ee9bbb6ba285f1f5c8 296e853a4ed7a70dd1edec</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 13:01:48	<u>0x76bb8dfd5ffe2d3a98db 9189a4a6a21bdd4af79ce9 1372ec69617c0b880720db</u>	+ 1 Voucher	✓
39	2023-09-17 23:01:10	<u>0x8b19e28921ef7d4882f7 7e5235a3502eda193e8405 9198927f06a1709583a80d</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 13:09:41	<u>0xa4ef721d221422e12756 5cbc66f03e9ffb52ad1198 805cd8b9f90664721ccf67</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 21:21:46	<u>0x009b95e8d3fbb09e6716 530229b7c471710a160af0 3f891a71fec7e0125c3960</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 03:14:25	<u>0x81f7321c4acff408213c 62a6dd9d2dc3968bffc124 ca4e90581421cd216c3387</u>	+ 1 Voucher	✓
43	2023-09-13 21:08:40	<u>0x755129a6c41a5342fe66 1790386344984a7e205ac4 1941c139d4052c8980f00a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 19:26:22	<u>0xd13c5235abc30bfb01a26741a70f6860fdac121166367503cb2fdd50ce234ed7</u>	+ 1 NFT AIRDROP	✓
45	2023-09-12 23:34:52	<u>0xf698d63bb0000514bdbf76deb6cceaef0add4abc548eb538bbc9eafa17e07f6f2</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 20:48:57	<u>0x2515778c6d5e29b6a20684cbf13ead7036005d79f071ec4f31b76f839b313f5d</u>	+ 1 NFT AIRDROP	✓
47	2023-09-12 19:07:04	<u>0xdb24b573241232da325641239c898b3fafdfda35714c281d4aafca04a17549c6</u>	+ 1 Voucher	✓
48	2023-09-12 12:52:45	<u>0x696869709dd84d7ba9bb5f491228a2b7d9bb4637d5a4106219d9315ba7c7ca19</u>	+ 1 NFT Voucher	✓
49	2023-09-12 02:38:30	<u>0xad94a3160699de2be98c2af8b9d64d63f2abbf6107bc9e613c521bccf4957dd4</u>	+ 1 NFT AIRDROP	✓
50	2023-09-11 13:36:25	<u>0xebc8177a724eae3dfabc6934635df5110459c48d2429a841aa0aaf346dce01ba</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 12:45:13	<u>0x0de5a9ff27ea5dbced304a0d346551d45b283942e794aa4138bb3dd493778ed3</u>	+ 1 NFT AIRDROP	✓
52	2023-09-10 22:14:06	<u>0x5973d0b5e002e5e1a0ee5333035c1ace5377cdf8a31039f083bc8b59993b2abf</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 21:57:30	<u>0x67806cc73305603b3f941a02359ae45514d1fd73c03d03f81e8c961e3a57ebdb</u>	+ 1 NFT AIRDROP	✓
54	2023-09-10 09:42:34	<u>0x9d3f1f9b94cb985c5127ca0baded3b1e5d8ca18e2ed6715c693f4274543ac741</u>	+ 1 NFT Voucher	✓
55	2023-09-09 23:48:07	<u>0x015e46ed3b4a5250b8461da2da445a46c4cb3aff8617ff4a731334570f535086</u>	+ 1 NFT AIRDROP	✓
56	2023-09-09 00:14:38	<u>0xd8c12af5b323c6b9c0190d7f9cc8da8168716eb8d9dcf379cf579cb3115bec60</u>	+ 1 NFT AIRDROP	✓
57	2023-09-08 16:53:51	<u>0x52016819ec5a4801733a287feb9d00d8b5a12562070517f23973978bdd7c0dd2</u>	+ 1 NFT AIRDROP	✓
58	2023-09-08 15:34:31	<u>0x8a07f9b73db8c2efe1e1bc2be7155c8dc13cc096c09c305a95fbe02947da1247</u>	+ 1 NFT Voucher	✓
59	2023-09-08 00:55:23	<u>0x01c5b1a111d4727a443e40d67d81bacf8a772fa5f2390e4aace8a167d8385c6d</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-07 15:32:33	<u>0x61c9b52f55210a0dbea4aa38a37a470fddc5b568e254a4a85d4b2b3ff30806e0</u>	+ 1 \$1000 TON	✓
61	2023-09-07 09:50:09	<u>0x012a20e29119753ea8ed7c32a4d36bf78e4ddbfb3d236c3c0ca563ede13fa049</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-06 23:16:43	<u>0x2ca87eaca7bdc991a2ada72a75276ef4d5a1e6d6c0f875b25b1aa9ccf7eb7e5d</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 04:45:10	<u>0x3d18593a898269700b56a042f65018224a40ff80bfad1ea24510431b093ec4db</u>	+ 1 Voucher	✓
64	2023-09-05 23:10:28	<u>0xc8b7bfa2f175a9a9a2be35d8d25c200dc2f67b92fc0dcd24f387382ec08e4e3c</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 17:50:28	<u>0x417fe1199d3554e4e6582657faedd0d3a637f95753748151216eb1175b28460f</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 17:14:30	<u>0x087a9ec654c3365c28b9704a79f977dcc84a3049079bbf77e90fb5dc78636fac</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 05:12:34	<u>0xfda9d5a89f065d32f5befbb184d775b69ce5e534239fa1eddfb54a898c012553</u>	+ 1 NFT Voucher	✓
68	2023-08-29 19:35:26	<u>0xa4d34f66aba6d3298de80c8b8968a902b0a5cbebbc9871dc27044c54f1166a8d</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-24 08:28:30	<u>0xd3f22722f12fa6da9c7e665bc5aad7b3b3fc93647949b0fb6c6ab775e2326b8c</u>	+ 1 Voucher	✓
70	2023-08-21 23:36:15	<u>0x9a0f0b0ff9f23d104874adc9fddca003cb3a0af1d4e955a55c66e55c487a88a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-21 20:30:54	<u>0xe829e88f26226b3fdaec</u> <u>0a6772c84639bdd33e88db</u> <u>e4cfde1814e19cd91163e6</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-11 16:48:45	<u>0x97bc4a7d7b955c6fb0df</u> <u>521bd985ba67ddc8ae3200</u> <u>6177d3a34b20018bf55372</u>	+ 1 Lido DAO	✓
73	2023-08-10 19:23:18	<u>0xbbf028d03ea8fd78f316</u> <u>d67f009d3f761d57996423</u> <u>66744e6b9d5d13466b87d8</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-06 16:19:11	<u>0x871c3fb0dc05da075f02</u> <u>e8235dd0f5a1421b3ba724</u> <u>b33d85f3a58c5ff6716e9a</u>	+ 1 STAX	✓
75	2023-08-05 21:25:51	<u>0x4e53412b43f86f12972a</u> <u>20e552cacfa3d0b907b293</u> <u>9f8797b38f223a5d96e6e2</u>	+ 1 ARBITDROP.COM	✓
76	2023-08-04 00:19:53	<u>0x2d174f28dd5440889b97</u> <u>81f101b879d947ee7d2438</u> <u>eb9269a53e7b0803cefa1a</u>	+ 1 QNT	✓
77	2023-08-03 14:22:52	<u>0x8acfa78e225fa1cfd0c0</u> <u>9af2aea69ff63793c972fc</u> <u>034c20f693becdf5c990d5</u>	+ 1 STAX	✓
78	2023-08-02 03:05:44	<u>0x0443be4d6d4957ed3342</u> <u>3621a6741fc6523ee81948</u> <u>9587731a90f0421e1678ca</u>	+ 1 FREESPIN	✓
79	2023-08-01 04:09:10	<u>0xe7b56b18c2c03ffb8f5f</u> <u>9468f58305a60841137137</u> <u>8ebf09e94c6896b51e3b74</u>	+ 1 \$2000 ETH	✓

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80	2023-07-31 20:42:20	<u>0x441b11d43c049a671bdf08c3a6dbd8ea08c5cbd7bd62315882a88a73d38718c1</u>	+ 1 STAX	✓
81	2023-07-29 16:20:11	<u>0x19ff34ddd9c09fa5dd96a07c8bf17f3e0259f12c138e2283afe55b8aed0ac5b3</u>	+ 1 STAX	✓
82	2023-07-28 13:20:07	<u>0x8234ebd976b9b5ad360c0b257536ebc80b9c10102720ca9ee28277b723ccdae7</u>	+ 1 REVOLUTION	✓
83	2023-07-26 23:57:55	<u>0x97a8c07fc54840278e8130dce028327bc9094e719ce0981db81e9fffc9b3f7bb</u>	+ 1 \$1250 USDC	✓
84	2023-07-26 18:32:18	<u>0xce8d755a5b4a6fca5ed99af75b500a4c3d4f8c907f64373810593695668f7cac</u>	+ 1 dYdX Event	✓
85	2023-07-23 15:48:49	<u>0x6fa2419c223f2efe3ccf22cbff8fb6625093604e8f8c4dd4fb864be725f25670</u>	+ 1 dYdXEvent.com	✓
86	2023-07-23 14:56:38	<u>0xffb13b2288e5a05c9e37408efa3483c0249644e24e69f52d48029d1942b33eba</u>	+ 1 \$COMP	✓
87	2023-07-23 10:27:23	<u>0x149bad127b8a090b93b6be87684a450b67497cc63150d8f1303349077e696e48</u>	+ 1 APE COIN	✓
88	2023-07-22 23:50:34	<u>0xd0061a5aea67343b647cbf1e9d5d9fa57bf6d9ee677d6ba25fcb50de6e69b63e</u>	+ 1 \$COMP	✓

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89	2023-07-19 07:44:47	<u>0x03c520d5c16abe97e676356308af27137019864be4ca947a55e2f1fabe228688</u>	+ 1 UniEvent.Plus	✓
90	2023-07-17 00:39:41	<u>0x2597a6bb47f7a5fcc325edd07e9e477a00df9fb24715d2da090cb240108b2506</u>	+ 1 \$1000 USDC	✓
91	2023-07-16 11:13:55	<u>0x42a7e4c8776ca1bddd39841fdeda4557639474909255110f4798731ae81dc945</u>	+ 1 PolyEvent.Plus	✓
92	2023-07-12 14:05:58	<u>0xdaee323092f2e5e4dd13183e8b491367e1cdb2709e67b65082f836981ed22b02</u>	+ 1 USDC	✓
93	2023-07-10 02:15:35	<u>0x390bded6a949201af1eb7f2db2c1c4f018c1f08698f3846627f4049ab634055f</u>	+ 1 UniEvent.Plus	✓
94	2023-07-08 04:29:27	<u>0x49ef243dc15b49ff67e4c7068b2fb008c33483e5177f6a33b191ae6e8e1ae2c5</u>	+ 1 UniEvent.Plus	✓
95	2023-07-05 03:28:21	<u>0x6927607e731fb67c3b5ae9886eea94a140955c71b4650ebf4da47b86585be914</u>	+ 1 UNI	✓
96	2023-07-03 12:41:57	<u>0x9e40857f87d179a95cec b10bb850ac890462b422de580bf9d26d9ee0e905875d</u>	+ 1 BitCase.Org	✓
97	2023-07-01 05:26:59	<u>0xb305f72d7b9d2e2af994f4c649160ca5049b60a914b26b03ba336d1da647ef8a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
98	2023-06-25 04:45:27	<u>0xe7a8801e39cbd09e81e84517e0d534e94b80476eb29ae1edb7829b46782105b7</u>	+ 1 PolyEvent.io	✓
99	2023-06-16 02:56:02	<u>0x8a1dac3caa5648de834a89992c4af1d1831d6c0f2eacd1b7eb03cc9a4f46cf15</u>	+ 1 UNISDR0P.io	✓
100	2023-06-12 16:06:34	<u>0x4933ab7e1a31d454e8fbcbea41a383f7b9f5f17333c39135dfb500ca256baaf4</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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