

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfa31098dec0dc5f1a9cea7e411c8aeea55cfee84

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! ACX	3,541.000000000000000000 ACX [via www.across.events]
mylido.xyz	1 s
Lido-event.site	1 D0 Giveaway!
\$5000 stETH	N/A Voucher
'	N/A NFT
The High Apes Club - World Pass	N/A THCWP

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
Airdrop at linkredeem.io	N/A NFT
-\$100,000 stETH	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
-airdrop.org	N/A -airdrop.org
! !\$100,000 BONE	N/A Voucher
1 stETH Rewards!	N/A stETHR

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:42:20	<u>0x2ca96a5857ef45bc13fd ec508256204be149f09956 bdf76d636f5372fde5521e</u>	+ 3,000 M	✓
2	2024-05-09 17:28:41	<u>0x761d53b5999908b0d679 2b5ac39502c96c2f30235f 551bf0dac8b7d3eab58c7d</u>	+ 5,000 WARDS	✓
3	2024-05-06 13:15:02	<u>0x3784d8fbd9056a7c41b6 08d090a0b7b5cad1682518 c915a90f5bb28eaf5708ad</u>	+ 1,886.000000000000 000000 ACX [via www.across.events]	✓
4	2024-02-17 20:20:01	<u>0xb65160fd85b0c408f6a8 d6701b18b52bd8447aa325 0eba44ed9000c35e071716</u>	+ 50.00000000000000 000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 00:25:16	<u>0xaaecd19bed9dc0388bb123df06a25906e3e17f323e21f90e542d6574242510da</u>	+ 2 yz	✓
6	2024-01-16 21:22:51	<u>0x8eaba39c2b2e606e47269c7e886838608502be1b1140fd9af1e2d8a9774322d0</u>	+ 1 DO Giveaway!	✓
7	2024-01-14 22:21:19	<u>0x4ac09a6d9d6029e0438ccf286281c995cc65f30ba948c4e55176d6e2a57fe6ae</u>	+ 1,000 s	✓
8	2024-01-08 23:30:04	<u>0xfdeb22a0039fec7d4551580d3c01161375dfe2756ef400732ce37a5e030c5e0b</u>	+ 1 s	✓
9	2024-01-08 09:28:27	<u>0x182b4df9306006662142db828d219150135c5255216505c1d15b9bf36df3d00f</u>	+ 1 s	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:44:00	<u>0x5d58bac832d38e3b359242daf0f024078cce59933aa4af93987667398532085c</u>	+ 1 -airdrop.org	✓
2	2024-05-15 19:42:50	<u>0x7d618a11d416d7f2f503f6e6c84184989fb6d978f4f962b64f0e663bc20e852f</u>	+ 1 -airdrop.org	✓
3	2024-04-21 16:44:21	<u>0x26e19cbcec72bcf6a27e08e7719f066026dff8ba595209c3024c6590482f4cde</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 03:12:23	<u>0xb4dbaae0db04c41f057b0cfd88e7a5d644dc1f74f30a520421c461d0ef2af844</u>	+ 1 NFT	✓
5	2024-03-17 22:40:53	<u>0x6b91bda8a084940203259c852a88da5b2484a13f62d4fca7bd0ef90f4de716a2</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
6	2024-03-16 13:38:20	<u>0xb6cfc4ed2ffb7cd54d766e6f563121bfb918fd739eea768f9c357d03333647a3</u>	+ 1 USDT	✓
7	2024-03-08 03:36:09	<u>0x1cb6f4a7adecac18828f14c9e1bd34240eeec87e74ddfe7a2a0e52adbdd3427e</u>	+ 1 USDT	✓
8	2024-02-29 23:36:18	<u>0x1a52532b49fe8ef8d9de185a493c01db0743ba6a21a3b5f66614740f101b88f</u>	+ 1 USDT	✓
9	2024-02-25 16:10:30	<u>0x2f2568a69219be1d5860bc5c589f0109fc75dae9de7c66a1bf1abd16fa0f66a</u>	+ 1 NFT	✓
10	2024-02-17 03:09:17	<u>0x3269c9b47d1e14d5c14f0aa72cc8d527fc7c61102f54a6f66524bf6bc5cb38f9</u>	+ 1 NFT	✓
11	2024-01-31 08:14:23	<u>0xed3061852334c333fc30ed6a248c87c80d410ab4e3b3b40dfa83bc0bbbd3bc7a</u>	+ 1 NFT	✓
12	2024-01-31 07:41:13	<u>0x5506aac3ca4ec8b6da16f1bb1bede1bd4bffc0d722a3920a11479a58f355d2d7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 10:40:44	<u>0x1e99d3f8c493b2c19d9b b7fe0b1d8d4c3390d914a4 3d58d4476fdff65ba24a0e</u>	+ 1 nft	✓
14	2024-01-27 01:32:37	<u>0x54a4422f75c7dae929d1 b1d8bea3c7095c32e3c281 f977f017d6fcaa57697597</u>	+ 1 nft	✓
15	2024-01-23 03:11:10	<u>0xb93d9a7bbdc1c9ff41a5 6ee3aa728ca6211ebd31a3 b41d13bcf60be091ea6438</u>	+ 1 ethevents.co	✓
16	2024-01-22 16:58:31	<u>0xc5cc2a70bb3116ff3455 41afeb8bb2dd6f15f8a252 7af1b4933389986ddde017</u>	+ 1 m rewards	✓
17	2024-01-22 08:18:47	<u>0xc988fe8d75be277ff1e7 815aa63f021c7463a33eeb c0b1641f411b9e8636124e</u>	+ 1 m rewards	✓
18	2024-01-21 16:50:37	<u>0x0f4410521812ea1870b6 345f193d68650d12898559 dcd85d902e88fa5017868f</u>	+ 1 m rewards	✓
19	2024-01-21 12:02:33	<u>0xb247cca6fe56af7d0072 9747f55552346e53a34c35 6a0e6480a94a235e73bacd</u>	+ 1 m rewards	✓
20	2024-01-19 18:10:46	<u>0x47ad2129e7d818be5933 f7983a0efdea3dca20cd69 69f6bee1b75e1d8daa2199</u>	+ 1 m rewards	✓
21	2024-01-13 11:42:51	<u>0xc6582121b832a7e0f3cb 0fa42d3e4c541f53715960 cdbbd210ccedbc51efe90f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 03:32:51	<u>0x18e09c2ff1a20e1a055a de572ce81626e253acefe4 fa264370d2b1b4bf32239a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-11 23:34:56	<u>0x4462165f433a558f8474 62d310e1cc0e2b2d96a82b 8ceb0c7a626bafd8e74d91</u>	+ 1 get-rarible.com	✓
24	2024-01-11 23:27:25	<u>0x2ed56117fa98e26ea007 c5721961b5b59faa727705 29c2b6a885b850e0a6e409</u>	+ 1 3000usdc.com	✓
25	2024-01-11 23:26:21	<u>0x3b191f1bf1a3c5c483fa 95292730e9483212be6f5d b65e6bf9ace49acf3bf4f5</u>	+ 1 5000usdt.org	✓
26	2023-12-23 02:05:52	<u>0x718559d36c93dafcbd3e e9c4f19ebace22aa26083c a315b813d3f527d616eebb</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-21 23:11:34	<u>0xcecd826863708f9b4b32 0e01f49a58d9ce59465fab 02703a9033fea4b9fe4c00</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-19 03:36:05	<u>0xce43cc8791ba5a199992 89dc9b2e039adb303ae866 1411dcff423b43baa9d50b</u>	+ 1 Reward at tether.ec	✓
29	2023-12-09 14:12:33	<u>0xb71b5e5fcb87db17d194 36ae6af44a01125088da33 c58081e2872114d5ed852f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 16:21:37	<u>0xa74530aeb850a856876b 9654cc4550366ab9808e11 6377718152639d1bbd0337</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 14:57:31	<u>0x71675db72a81ab968c2e c7c2c167e1a84d56ec4d79 3dff49471e3f078b7ae018</u>	+ 1 1000 BLUR Reward	✓
32	2023-12-01 13:18:23	<u>0xa8e680c9765079e20d5f 52650787befd618861b2c1 875f99532ae6cbfcd8aef2</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-02 16:41:33	<u>0xf61c1f4b1fa702b1a41a 5d130ce3cd0d8bb3e498e4 1ec2c89027e7c4bdd96a3b</u>	+ 1 \$1,000 TON	✓
34	2023-10-25 17:27:04	<u>0x36493f6e4a6b8345c2fa 37e2b58fd0931ef3a818f3 1f50cbcf3a4dccc21842f</u>	+ 1 VWIN	✓
35	2023-10-24 17:31:51	<u>0x357cd2f8a74a5a56fb1a f28ed8039c841eb73187cb 5e0532ec5dd03d93bbe253</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-08 12:45:05	<u>0x0ab3546f0f500bc516c6 12df9eb69430355a5cff86 322a37b0663ce68a213242</u>	+ 1 Voucher	✓
37	2023-10-03 02:11:37	<u>0x104283c8ecd424345598 1d06a60809366ab71f6580 548845b09eba48124e8287</u>	+ 1 NFT AIRDROP	✓
38	2023-10-01 13:03:02	<u>0x5139c87abe09132f5bd0 d346763fa29100224e76ce dbd1ef32edb4ca7f86ac26</u>	+ 1 \$1000 EURC	✓
39	2023-09-29 15:58:18	<u>0x4c917d5275f9e598b310 593d21aa820feb15cab96 e33f88797a1e10112ec487</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-22 12:52:02	<u>0x53c700333f2c0b3d09df</u> <u>e8964bcd52f68c456f9a29</u> <u>75b3e5fe44499df15a93ab</u>	+ 1 GOLD	✓
41	2023-09-22 00:40:08	<u>0x07cae59364f905b161ab</u> <u>89bdea81517dafa35aefe8</u> <u>920ed66e552a8cdfd99ce3</u>	+ 1 Voucher	✓
42	2023-09-17 22:54:11	<u>0x55b7d4af7e5c7cc1e54a</u> <u>a8a52124d1647e37d9033c</u> <u>336c94057d83dbf7b78cb0</u>	+ 1 Voucher	✓
43	2023-09-17 22:37:31	<u>0x42dda7fad7c297cb896e</u> <u>74cced5b31c8e3f8215940</u> <u>da9beb457209b89353cfba</u>	+ 1 Voucher	✓
44	2023-09-17 16:21:22	<u>0xc6df9d9a43f229e49a40</u> <u>16bc468c8f0aefb6af0967</u> <u>3b752be663f4e4d8b48db9</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-17 11:58:44	<u>0xba502daf924810a41bb0</u> <u>bed5f2a0c32238118fd86f</u> <u>9591a7d8aaee907ef84231</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
46	2023-09-16 13:38:49	<u>0xabd5c069a190d950f1da</u> <u>81bfeb3b4517dfeae8a706</u> <u>2069b16f9e19393d0780dd</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-15 14:40:33	<u>0xa5b06153a1c19b34d263</u> <u>a372aa45a4ecf69d55d0d9</u> <u>3d9782d202d665bb28c6d9</u>	+ 1 Voucher	✓
48	2023-09-14 21:48:46	<u>0x3b61bdd841780dc6c3b5</u> <u>f18a66748e02cd02c6467c</u> <u>a7243c872df7a2a03282e8</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-14 21:02:18	<u>0x2ab155f227b9dc9741c1a5f6a17f281e33eb4bdfca91d5712fae54e7667b87e2</u>	+ 1 Voucher	✓
50	2023-09-14 20:39:24	<u>0x82cc644a80ce91cad2abffe5664442a222683de5e8d82bba35e8f3f807a2ac58</u>	+ 1 Voucher	✓
51	2023-09-12 22:44:54	<u>0xa4a01ebed4fb7d55b73f132c5a9f227389e9a20b89a090dafe8910cf8b4f1217</u>	+ 1 Voucher	✓
52	2023-09-12 04:20:37	<u>0x2aa630ef1cfa5bcfc3be8ec5eac68f66d18e3efebcfa798fe5a2a4172c8477fb</u>	+ 1 NFT Voucher	✓
53	2023-09-11 02:07:12	<u>0xa5dd088aaa2c78b267d904c9528708c72053064ece196bb8f3c711b6c78f46ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-08 17:36:01	<u>0x41587cd57b57832136bf05b6f2d22fb6b5b6abc6ae87e78a218f0bb0b26f7284</u>	+ 1 NFT Voucher	✓
55	2023-09-07 21:38:12	<u>0xc39240ce9b57ccde830c7d5850be1775290f6528b4fd95de7b4b2ee1342b41a3</u>	+ 1 stETHR	✓
56	2023-09-07 13:35:44	<u>0x4ae444f15e82db4cdc834f923817e56ae33874c04ec9e9ba3f5703fed434ab68</u>	+ 1 \$1000 TON	✓
57	2023-09-06 23:21:25	<u>0xc3a7a4cde16c5643fb805290d35a7ab9024d5798cb28eaa367a908d5bfb48dd4</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-16 00:19:42	<u>0x9e043e22774ec2d7cf81</u> <u>28bff9f238dcf403ea6822</u> <u>19a9cece06f5f5dea5093d</u>	+ 1 Voucher	✓
59	2023-08-12 21:51:26	<u>0x0f30b1dfbf1f789e436c</u> <u>5e7d5702c0ae30bc19ab30</u> <u>7e8ff33bf6b4a486f6e387</u>	+ 1 Voucher	✓
60	2023-08-09 05:13:39	<u>0x6285eec69975d5a8a8fb</u> <u>0d9d59d58417db8df0e575</u> <u>ef4b88b2e525a63156cedb</u>	+ 1 \$1250 USDC	✓
61	2023-08-01 04:20:54	<u>0xcfb1f4d7b6556e76416</u> <u>ead7ae7ebe79cfe69b5ccd</u> <u>4303a19a1853c7a26c394c</u>	+ 1 \$2000 ETH	✓
62	2023-07-26 22:14:43	<u>0xdf2bd899f4303c9229b1</u> <u>a25481e8d3daaf07d96f4c</u> <u>69ff2c772c1fff053e838a</u>	+ 1 \$1250 USDC	✓
63	2023-07-22 15:58:28	<u>0x2f3384fb510e63935918</u> <u>7bc4c202bd5cd27a6ab80d</u> <u>6e2bdce28591561c61bd12</u>	+ 1 \$2000 USDT	✓
64	2023-07-11 20:09:22	<u>0x2147e9b04a605b83595f</u> <u>1b0dd9d279ded158cc62ca</u> <u>eb378aafb15e35a2971c83</u>	+ 1 USDC	✓
65	2023-06-04 01:18:38	<u>0x1134c036032f9b21a765</u> <u>1f142c00f5f5992d31b179</u> <u>cc9f60c52a814327ef2bd4</u>	+ 1 LTIN713	✓
66	2022-06-06 01:04:37	<u>0xd92caeb22e2a82bbd99b</u> <u>31905a4ec52eb45904abd0</u> <u>e75f13b51fab947d1c7a9c</u>	+ 1 FlyerBullyApress	✓

#	Date & time	Transaction Id	Amount	
67	2022-03-07 16:15:04	<u>0x73576e0b5923e18151f6</u> <u>03ab8047e168479ec66aae</u> <u>2727e19c20b5191e818005</u>	+ 1 THCWP	✓
68	2022-03-04 13:11:29	<u>0xd88972e8340ff62696cc</u> <u>899e2f3d7f8a4bc8fbdc01</u> <u>9031d4d5036329247309b4</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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