


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xffe07852f13a4be955ca99af2ccd8275144befde

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
Wild Goat Coin	500.000000 WGC
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Coinmap AI	N/A CMAI
E T H - B O N U S E ³ N E T	N/A \$
! AERO	N/A .uno
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
APECOIN	N/A APE
Blast	N/A st-apps.com
WMATIC	N/A Swap on: wmatic-swap.com
Pond0x	1 Pond0x
500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
1INCH EVENT e82hj2	N/A 2000 1INCH
15,000\$ SHIB	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
\$5000 at etherc.lol	N/A to \$5000 eth
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
! \$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A op.org
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:52:27	<u>0x210346aa7bde8275b5f4a87f639e40ecbf81f563f603555f340f8c14cb4530b5</u>	+ 3,750 .uno	✓
2	2024-07-07 12:27:47	<u>0x57e9faf8ec62b8dc099f7f2d94fe08644cf768dcb8b2925d6583e70fb74d2d3a</u>	+ 2,027.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-04 05:48:15	<u>0x977eef8d9eebab3f94821fe109b1e1b4bb015222a6d262c49532de478458887</u>	+ 54,988.09840999999 8693820 st-apps.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 05:31:55	<u>0xb4e76e4a7d9c7fc89f78</u> <u>b5d31ef6b2c251ad7225c9</u> <u>b74ec1241e1d458b25cfd1</u>	+ 36,845 M	✓
5	2024-06-18 10:04:18	<u>0x77322f37fb553a704b38</u> <u>f271b38c0f5ee576db890a</u> <u>9f90f59cff5473a18b19d3</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-13 23:01:22	<u>0x33a3741bf90c3662e00a</u> <u>c0e9e9ef15096577d85f17</u> <u>27d22e9e803e6212a5f2ed</u>	+ 500.000000 WGC	✓
7	2024-05-28 18:10:10	<u>0x483e2b5791b30d33c0b8</u> <u>18e3f7fa358a8db3e719b9</u> <u>34a2d674422099703e4946</u>	+ 1 CMAI	✓
8	2024-05-15 15:47:46	<u>0x6b20204e63b08dd36306</u> <u>2f52acd49ee466f2a7f414</u> <u>2b16194a55b1123e7311f3</u>	+ 1 APE	✓
9	2024-03-24 07:33:22	<u>0x08ae7a405aae6c277dc1</u> <u>0835f201ded7199b16212b</u> <u>7d54e439120cc6f82d2313</u>	+ 50,000.000000000000 0000000 \$	✓
10	2024-03-09 22:44:42	<u>0xd3b5060ba77a832da973</u> <u>61067919e46eca08d9a6a8</u> <u>39a2ee5f7afc504142f23d</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-01-16 12:48:52	<u>0x287bfea41cc108d337c9</u> <u>686d92067ace829d8837c7</u> <u>8048f7e6d941e00bdbf78a</u>	+ 4.019999999999995 74 PIG	✓
12	2023-11-05 21:15:35	<u>0x3a3ff58cff6d21f6b66c</u> <u>29b708f40c22e09a3ab4a1</u> <u>0f71bbdf7014a1b3e28cf4</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-03 13:53:29	<u>0x758f6e7ccd0999e2ed78aa8b83139199431de0ef8e59b1d25bf9e9d1872e7183</u>	+ 318.00000000000000 0000 celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:01:18	<u>0xfc539346b526a32df5e9424d30288b2431ec9296e19ff36d10b84cfdce27afb9</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:08:54	<u>0x28bcea4a7c4cd26e69e96fb64b8e440f184ca0eed171e17e07d96e9d5a598353</u>	+ 1 to \$5000 eth	✓
2	2024-07-11 08:08:52	<u>0x08cfee64982956d715083549696c3d202394c8d83d638f1e8f5eb821f39c18f7</u>	+ 1 to \$5000 eth	✓
3	2024-07-11 07:35:27	<u>0x5c06ee23bfdefcc805ef97e2fb3e7a800e75b1e73818b147a3f00c84aefd055</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 07:35:19	<u>0x15bb9224280b3ae99121f89ddf7a1c63568d128bc855ae2f9f85a81cd0926b24</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-07-08 04:36:14	<u>0x8721ba58e3aed1fabc18facb0070abe5cd9d9f050877c7f54f6a84541dfebdc3</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-06 08:53:43	<u>0x4911137942f751a09c4a8e03cc14f046f221d5392089c43fb995d2ed6f181cd5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-07-04 07:53:50	<u>0xcd48b9311e26bbdce6bd21d1a0e590c231df67f3ebf68b42d8088bc81167089b</u>	+ 1 rg	✓
8	2024-07-04 05:33:41	<u>0x15a59e1acdef1f4cff2992eab515a6f4a44b71ca9ebbd55d724af1b200d1bf23</u>	+ 1 rg	✓
9	2024-07-04 05:32:57	<u>0x82d2f9009587b8e595251e2ad5856b225d21ebdbc05eedeae8594d4c975ef33c</u>	+ 1 rg	✓
10	2024-07-04 05:32:33	<u>0x982fcd993bd17fb21d85a6f1884be313c08f6c3c4ad990551c90d9d9e06d25df</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-04 05:32:15	<u>0xc88485ffe0b0dbb858611588eda23f0f0cf14a2a987f1560ef077f218a7726ca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-03-17 23:31:40	<u>0xfc74a6d4f3bc0293415847adc6405a915a7dfa6b72c54ef9dff50295c3cbddd8</u>	+ 1 https://lidostak.com	✓
13	2024-03-16 18:19:40	<u>0x04b9dfda86a99b2a4dfa31b777087e6a454c974226f9e8d2a97ba9b27d8c56d7</u>	+ 1 USDT	✓
14	2024-03-11 15:50:08	<u>0xe354dc0120067b09d0ef23aa268c08ab328556c283f0867774343df1424976d9</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-25 00:06:12	<u>0x63ed3ca9afe22c969867d532606012a6b46c1712ec3c0993859a5450440574eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-20 06:33:12	<u>0xcdc3ac5849e3ee900357669e4c362708e9342d859ac06ac8ae998b5e8618dff3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 23:07:22	<u>0x9c9c14939ea204a5119008f1bccd5c30b7ea9b5ca49cc94866861ffe2373acc4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 05:37:49	<u>0x015cf1359f4af27f3e6055872c3f34ee5f8a7ec2fcf3abd7c0362d9218c8e484</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 07:48:35	<u>0x855eb15f05ff06167db6f2fb1ee922d1b7294c6857a26445e77ae26e1420225b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 17:33:34	<u>0xe8b951f05e2b9fe7c743278278d36f3c22848c46da379f5e585ed6a6c76ba032</u>	+ 1 2000 1INCH	✓
21	2023-12-03 11:56:29	<u>0x99c44cd02dcfec7b90aec51b4a00a98245b5206469d432ad9b6f03bfc8e93cb</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 06:58:18	<u>0xea3e0915c77b4b62e3b6767ad36af0260d75199405cd88fb106f28541154df71</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 10:47:36	<u>0xfcc1445b6800164f79c8413d1a6bb06a0551f047ce41e59904644342ae11c86b</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-19 21:29:36	<u>0xd1123f4cfeb4d8ccc3496c0e513df8309eccc0b96e6b77439dfcae112d5f0d4f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 12:56:33	<u>0xe468cd9f9dcd9879df67dbddde393e34a26cbf695d0a5f467715a4a157a0dcfc</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-17 06:46:12	<u>0x1d9fda1108a81552401e0c5d8c05d88db441c40c24a0d834fe5259a8ad294960</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-15 03:27:16	<u>0x937e3edeb279c843b9fe9b5bdd7a35d936cc6c6af9bdc5839700a17b56278a7b</u>	+ 1 liveusdt.site	✓
28	2023-11-06 02:33:34	<u>0x82113c973e6dabcf3fe66f7fe1eae15b6dc276c9f9af368a0507a5383d559b</u>	+ 1 \$100,000,000 SHIB	✓
29	2023-11-03 11:18:35	<u>0x24e0466d2cfe7d98ac55ab55e1ce330ffc99ae1911c5373f3637f4f676a0955c</u>	+ 1 op.org	✓
30	2023-11-03 11:18:15	<u>0x472522eff6fd5393df5cca80b4a994b83f98e9f1d219e925a5d9da353cb6d8c1</u>	+ 1 Voucher	✓
31	2023-11-03 11:18:07	<u>0x2865424fa4d0cfa7ca13e6c5494ea8903d2a24fbd8c6ae51b62d30424afc4fc5</u>	+ 1 Voucher	✓
32	2023-11-03 11:17:35	<u>0x0d626ae48ab0817fe98b4885f6dcb55c33be3a434e442e1f502e0a919ddfeee4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 15:48:36	<u>0x09a683eca5c9bc590938</u> <u>b3db8e76792c5f16491743</u> <u>5659da8c8c8384106a2c74</u>	+ 1 \$1,000 TON	✓
34	2023-11-01 13:21:40	<u>0x0eccd1ac0f6655385898</u> <u>97ec596a24a2256295ae95</u> <u>da2fad14cb175a9b9c9d18</u>	+ 1 \$1,000 TON	✓
35	2023-10-27 01:08:49	<u>0x9d54ec73c83e13b16dad</u> <u>0c0acff430150bc94b690a</u> <u>1b8038cb32ce1e6ec77dbf</u>	+ 1 2000 1INCH	✓
36	2023-10-12 17:45:52	<u>0xf43b1087d04a83ebe810</u> <u>2610edf5829c8e1a534cb1</u> <u>b0ac0a845fc261771b8b1b</u>	+ 1 Voucher	✓
37	2023-10-07 13:43:02	<u>0xd48df4dc675b66607b07</u> <u>3fe69556c0841dba604229</u> <u>1286d8d35275d3cdb43c70</u>	+ 1 Shiba Inu	✓
38	2023-09-27 13:07:35	<u>0xf56c737be2676d9f7957</u> <u>cb62a425ae3db6ceb97e89</u> <u>b3db175e79e6853b310880</u>	+ 1 Shiba Inu	✓
39	2023-09-25 11:17:10	<u>0xbc1221685bfa507c2a6</u> <u>2970a669aab071b020c62</u> <u>2ff76dafce569f40a3cd36</u>	+ 1 Shiba Inu	✓
40	2023-09-23 21:15:29	<u>0x43a56624576f2c01d30d</u> <u>7b372a2c465fc2308f5a16</u> <u>e6b844523140621b4bee2e</u>	+ 1 Voucher	✓
41	2023-09-19 06:17:09	<u>0x1c68223e8d77de11536d</u> <u>06e5948676c356a0a20ee1</u> <u>7ef80039d007412ed84e2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-18 20:01:17	<u>0x78efae8cbf33f42c766a</u> <u>fb4797ea0ed036a476332c</u> <u>1f0ce52771f177429f1b0c</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 15:09:09	<u>0x946fa1422ecfc00068ea</u> <u>2af0c3160c573aa30463da</u> <u>793316eb02030ad2b92767</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 22:52:12	<u>0x68afe985525f8c2b50d2</u> <u>f34443d5b4c3ff784462d5</u> <u>31cb9b4d8f70aa3528f4b4</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 21:57:52	<u>0xa68d834ba14bdc5184f9</u> <u>b23bcbe9f0fda5996dda46</u> <u>daebe9e950c28c011b9f4d</u>	+ 1 Voucher	✓
46	2023-09-13 21:27:26	<u>0xf4b77b4c74cd19addcae</u> <u>acbcee24231ee06edee5e1</u> <u>fe1383c5f73e0d2c4cfc1d</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 22:29:56	<u>0xfddf7a5575054664ad2e</u> <u>e7080835561e29bb661ffd</u> <u>3a4bf2421c0a82d82a0d48</u>	+ 1 NFT VOUCHER	✓
48	2023-09-12 04:38:51	<u>0xe5861954f1bdd560f80b</u> <u>cdb3d82160d9529210118b</u> <u>e31e04f59208c25eea20de</u>	+ 1 NFT Voucher	✓
49	2023-09-12 00:37:55	<u>0x731cfb6b839855a6c5af</u> <u>f4d051b60e2c1a7f5f40d5</u> <u>3beb5c4f4224ed39d307d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-11 04:51:22	<u>0x0c3a0504d95f6226103c</u> <u>86df3e5ccca91172388108</u> <u>99327d512be89b63682fdf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-09 20:51:25	<u>0xb78bcfa677b15a583b1d f074d3844fa97b8f9323b4 e5a09fc1b83f4f85cc5193</u>	+ 1 NFT Voucher	✓
52	2023-09-07 03:17:12	<u>0x8f28e701a844df9bfa5f d00c8aebd99fdae7563155 010ec3ee64cec79aa0a715</u>	+ 1 NFT Voucher	✓
53	2023-09-03 20:14:52	<u>0xdec624e2097ce6fe84b6 1e557188403fb54bc5eead ec05293b6e378bcf61cfbf</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-08-30 04:14:51	<u>0xd1e2c2e9ac80d9973f2a 9a8621fff6df9c086426a4 2ae61da9d353ebf9ddd689</u>	+ 1 Voucher	✓
55	2023-08-29 21:26:33	<u>0xfc1328af423f9612c79a fc8a1de350f64eaf370ee0 58f49776cdecc2a59202aa</u>	+ 1 Voucher	✓
56	2023-08-29 11:32:09	<u>0xcbc178b6cfbf7bbb979d 494f538c00a52b5c4d213c ca8d6c054db3a28224c7a5</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-29 04:00:56	<u>0xcd7d0c260a3f7336d9a9 4988900ac4ac1b11a3a8b0 fbda351fb540d9aed4a698</u>	+ 1 Voucher	✓
58	2023-08-28 22:42:33	<u>0x2ff2b00dd6d16a8d48a3 dd56a7499b4d2391604e55 fd865158918cfcb43f0e57</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 08:07:07	<u>0x121aedef665aa0e71bcc d786ff90f6bc2b7ea1d7d6 7b304cf2dc0e3333ac6cc5</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-27 21:45:16	<u>0x927db537e220e871b53c0f95c46d9056f34dc5b0d7d6b9b7d18e0ff27a6bbada</u>	+ 1 claim.circleweekly .net	✓
61	2023-08-27 21:36:28	<u>0xd296a85f3c92c69af3211838e7374d7951021bc70eff24e5b8788bc220c3fc68</u>	+ 1 Voucher	✓
62	2023-08-27 05:41:20	<u>0xe28e52219d39c2199c1fc0d27972ef9d6fec1f633998f30b5d73a2af933c5c0c</u>	+ 1 Voucher	✓
63	2023-08-27 02:45:26	<u>0x203ff5a42aa702915b8b50af6d97d615da009c5b8905ebf74e0bcb2b9aa44a8d</u>	+ 1 drop-circle.xyz	✓
64	2023-08-26 18:08:37	<u>0x5089c561e5268346d852f5bdb0714f5929e818b28f8ed0857eb04943ffcff498</u>	+ 1 claim.circleweekly .com	✓
65	2023-08-26 01:44:35	<u>0xb44de567a8a5fd31d0ec79dc5ceba261037609d402bdd5053f64fedc4db4fba2</u>	+ 1 \$-\$-\$1099 DAI	✓
66	2023-08-25 16:23:26	<u>0xf427154b11e314a48c173a46b04561fbfe17060ffc66c57d57ac11192f0db648</u>	+ 1 NFTVoucher	✓
67	2023-08-18 21:14:05	<u>0xca9be1008f1137fa6309084890909cc53e15c140465ed7f712f0164e3b2040fa</u>	+ 1 NFTVoucher	✓
68	2023-08-18 02:44:31	<u>0x5c484c84f0f400550906731868e3a7a4591b7bbc846f92a2eb917929c689c56e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-15 05:14:47	<u>0x3acdb6dc41c0ea9443f644b2b8218c2170bbb1ea0101d6cd976c05f066db59a0</u>	+ 1 Voucher	✓
70	2023-08-15 04:03:26	<u>0x1787e624884cc64f61df73e620f61c8cf4265e286f5ebaf8082d7019be907b0f</u>	+ 1 Voucher	✓
71	2023-08-14 09:49:52	<u>0x7478b49dd011de2c77536ae9d55368bb26124a2fa78784aac74a341a4947ce7b</u>	+ 1 Voucher	✓
72	2023-08-13 19:18:01	<u>0x72917239c6201137644ca06367a1ce12636ab4466f53ef2ac5fd628bc30f852b</u>	+ 1 Voucher	✓
73	2023-08-13 19:09:05	<u>0xb04877d2dc47c2b49617f16fa58e5cf0307bcd972fa74df2f35170ead3007662</u>	+ 1 Voucher	✓
74	2023-08-12 03:01:48	<u>0xfd80c9b13eedfda31dc8cbce18f050b4ec7feda71f0b1dad0836aabebc3d17c0</u>	+ 1 \$1000 of SHIB	✓
75	2023-08-10 22:55:57	<u>0x6db87aac08a56dfbfb1def654776637a4a7faf787c49dd7bffc0459eec76e6a</u>	+ 1 \$1000	✓
76	2023-08-08 22:19:02	<u>0xf50a8e054021c0b3733df43ceab42b71372bec0a821df26d85f1fd0c7f094252</u>	+ 1 \$1250 USDC	✓
77	2023-08-03 22:18:24	<u>0xcc6c329ae5f6316c7db6b25250b1582d4b186517a33705c0a3fe51fc062cc0a4</u>	+ 1 \$PEPE	✓

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78	2023-08-02 17:57:43	<u>0x230e3149eb22f129267a73a5770144376a32b1f438b4e208496e47563a3c3049</u>	+ 1 LIN15	✓
79	2023-08-01 17:23:08	<u>0x02fe8f23ed9780167186279fca1aafdd28b26d1b807b201ce22e6904fe17cb9f</u>	+ 1 DAI	✓
80	2023-07-29 16:21:31	<u>0xfa3ca8d9f50b849c9ea01c9e4fa52cbd037ae9a390ff6c25005a8781143f5875</u>	+ 1 \$COMP	✓
81	2023-07-29 15:40:36	<u>0xbf7a5b51fbb268aac8960401c93eb9e99552b15b277be07540854eabe0613726</u>	+ 1 \$250 \$COMP	✓
82	2023-07-27 21:53:30	<u>0x5905a535f401df3993afb0c05a29c646668c19e8e33113f4f279f2e91addcdf4</u>	+ 1 OPENSTORE	✓
83	2023-07-27 21:38:15	<u>0x1dc9f4ffaeb13ad201fa946d2b944561780027daaeace390fb5091f571a1b223</u>	+ 1 \$1250 USDC	✓
84	2023-07-21 21:44:04	<u>0x5929b964afee974cd47de40ba30af5c2a243719dc617b21a712016bfeecab1b8</u>	+ 1 \$2000 USDT	✓
85	2023-07-18 03:07:54	<u>0x33e932b17e85dd960470d34cd08cd2751cb4bf5a6cd57940f07c334beab7b41b</u>	+ 1 1ETH	✓
86	2023-07-17 20:50:49	<u>0x0579277806720babe59befb33a3fced6b71f80cab328be3282aeac20d5a1f03</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-11 22:48:08	<u>0x812cc05b8aa8b429d436</u> <u>9e072c2cdf781833a57a9b</u> <u>2f2039696fe11499d210f9</u>	+ 1 USDC	✓
88	2023-07-05 18:11:52	<u>0x8202e19f6348dd0d9d43</u> <u>2a577a31e015fea0503921</u> <u>5c394de96bb4646acd67ca</u>	+ 1 LNIN9	✓
89	2023-06-04 21:10:22	<u>0xdbf4c05cc03d5dbd20c0</u> <u>adde721330a5f2e1b88c6a</u> <u>61cf9fc8a5547b7da476da</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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