

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x05b5191f003c79cdc7d83f1422b0ae3f58ee16db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
MATIC	14,500.000000000000000000 vercel.app)
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
MATIC	14,500.000000000000000000 vercel.app)
hers	1 hers
@ jgusd.xyz	562.000000000000000000 rewards
!LDO	4,000.000000000000000000 lido.us)
\$ jusdt.site	812.000000000000000000 m reward
\$ kusd.site	518.000000000000000000 tps://kusd.site
NFT Mining	1 NFTM
hers	0 hers

\* USD values displayed at the time of transaction

Token	Balance
dYdX Exchange Event	N/A dYdX Event
5000 USDT	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
1	N/A 5000ZRO Token at layerzero.pl
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
!!1,99 ETH Rewards	N/A Claim
APE NFT TICKETS	N/A APE COIN
800 LINK	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 18:40:15	<u>0xfc11d8a94040e7708fe8</u> <u>07e9b445bc5979228f6b79</u> <u>73e9c5f7693af62895cbe3</u>	+ 1 hers	✓
2	2024-09-20 17:50:11	<u>0x6a793d62af519ae14a8d</u> <u>c1cbc317aa4e473a398019</u> <u>843a6c44e6a8862af45028</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-01 14:39:13	<u>0x7120af69e52b9ff4e998</u> <u>0fd0b08082a68147beb8ee</u> <u>3fce9a39ebf24f24ae61af</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-09-01 14:39:03	<u>0x53008ddc24e522b82dad</u> <u>2a5cbff969054c452ebb37</u> <u>ff4be5f88eb28bab23dcf0</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-01 14:39:01	<u>0x36d7083181dd11687be2e3e475f2912a03d7d2d72397991f577d5727ac61b3c5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 14:38:59	<u>0x0518b77c0352f470b8b654914155d16613d009f847408a718f99d7140e153a13</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 14:38:57	<u>0x770e70acb926851c647d83d7dcec3fab3ff8558d0b9b3552f7b0cf5723d6e08a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-08-14 11:19:53	<u>0xe8fa622f7bccbf90848249861df54c112cac628695db78e7ca8a51f0dc802e5f</u>	+ 40,787.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-08-10 16:31:17	<u>0xa655ea8a31f53c0129e8d6f47f549fba21c0b3b762f9ea0db741baa5ca04222c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
10	2024-06-14 20:10:00	<u>0x43d4f15a36b72bfb5118aac47eb4ba5ea57606a1b2b842a543ec6d2ca0ef9b75</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com ]	✓
11	2024-06-09 16:26:06	<u>0xee28f291aada4193b38d1f4982606f52e0d869871ae122781a987865fcfcc216</u>	+ 8,750 OKENS	✓
12	2024-05-12 01:50:07	<u>0x96430b953dd81d9160e7db9021df10f31cf3f4fc77f8e18ba20457c3adf9cc19</u>	+ 1.0000000000000000 00 e	✓
13	2024-04-18 21:13:25	<u>0x86dc35f1b150b46143754e6505258c165e286284c4502dfab4623b733c6666f8</u>	+ 2,981.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 17:36:36	<u>0x38b8efa17e4c36eabe3b4f3fed673c9b622bccf58d74a2f3334d04c2bc54d14f</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
15	2024-02-02 23:56:44	<u>0x26ae393c1330632e96a0dc59e853763260a0eb313953c5fffb05ad0e4aa4a0cd</u>	+ 2.0000000000000000 00 )	✓
16	2024-02-02 20:44:09	<u>0x4531ce0e83b1a8e6593a02b1f64dc1ec49b0ca732bf0d79a622966345f63a199</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2023-12-21 08:07:59	<u>0xfa244019dce3ba962b734c92a73bca8816bf8329932b5ad72cef0f232161420e</u>	+ 51.0000000000000000 000 TONCrypto.io	✓
18	2023-06-08 13:37:40	<u>0x83b46bda922639100c0c2522b041f5377a75111982c38f5ebc33898e3be0fda9</u>	+ 562.0000000000000000 0000 rewards	✓
19	2023-05-14 04:02:42	<u>0xce2ab95481487c0fef35a49528a5558a0a277961bcd7d9a0002289d0d25505f3</u>	+ 959.0000000000000000 0000 ool.cloud	✓
20	2023-01-30 07:31:20	<u>0x645c14e42fce2b6a0e906102c57c5ce36d9e3f541f8c608f6f21ee6e324137c4</u>	+ 812.0000000000000000 0000 m reward	✓
21	2023-01-25 03:36:47	<u>0x697bd8e1dfe7f1ca36cb7b2c0abe47264d73be217c637d56a44df9f642828d62</u>	+ 518.0000000000000000 0000 tps://kUSD.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-20 18:40:15	<u>0xe8a3a4a7f0c96e8b90b382f79503eff70f51ce570f3430ca8119090d1970e9b5</u>	+ 1 hers	✓
2	2023-01-01 09:40:48	<u>0xae65ba702c78a8ad4affb4151e28cf58d8192b54129f3183d35271aacecb11c0</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 18:40:57	<u>0xe853b6ee64d9da9ef9bc cb805ef9934c5fa6e124c439a99f5418c0f910d8b1ba</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-08-10 16:31:37	<u>0xd725a3ca49079258628d117051851e67eaacc7e32703a51a05606b3783477b54</u>	+ 1 ǻŸŽ•	✓
3	2024-08-10 16:31:31	<u>0x56d6f6423949e9630ee18ba7334e58630db45933b5afebbec926642c35bcbfd2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-13 18:01:12	<u>0x9580ae472c861c5c18e9d61493a7febdee7d5f06b32f38eb00e775a6e7384952</u>	+ 1 az]	✓
5	2024-06-10 21:49:51	<u>0xe14cd6a5c6a2fa2db8e43e31d0817d683c99f90844bb5682a21036aa7fcc8c71</u>	+ 1 az]	✓
6	2024-06-09 17:20:59	<u>0x2709a1f7d3078cce0eb524f955e76243aa96cd1532c37e2df60914c1318e76f5</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 19:30:09	<u>0x8bf37d3666563ff637ba5aedf0c0cc775e6b3aca0dfff5b2178b8d93c8b4dc7c</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-06 18:55:36	<u>0xc06681a44ed134d87b296f0933f9b90f327162519e5905bf41a29cb86e768dce</u>	+ 1 NFT	✓
9	2024-01-02 22:36:02	<u>0xf1389081cc7abf93801d459458106194f3c0be221cd4c80b55bd0bab98a91eb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-22 21:18:59	<u>0x987d1fb36fcd62d0345a18d2a92eca59403452590ae238c6bd7ca750bedeaa25</u>	+ 1 1000usdc.net	✓
11	2023-12-22 21:17:51	<u>0x4f674b278ead5aec8c5748f1828abb64fcbfaa6ee9c776fcc8de35e10941e25e</u>	+ 1 2000usdt.icu	✓
12	2023-11-23 07:54:26	<u>0xe88c1b8498c61e3368de805125c6bd1f9610ccea63e3e5c18fb157bd06b41aed</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 11:17:11	<u>0x125ebddaee080bb215292d41039c32df368dbf665f10065ee7b020a240af26ba</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 06:38:01	<u>0xb106da99a78f577c8f9604788f22f3a6128fca479651ce6aaae8ea11c74479dc</u>	+ 1 drop-bone.xyz	✓
15	2023-10-27 11:10:47	<u>0x070de9ebee6af03007e1ea679d92230cfa36944c8de4328cbd5d84ad0ca05e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 14:58:30	<u>0x219d6390e79a29227c655d9fd888f0913dfef6eb75fe2aa78a5672d42e0c5ff3</u>	+ 1 Claim	✓
17	2023-10-16 08:56:48	<u>0x863e2ced40e49a3aaef8ad0662ab5b58833836cd79702a20d21943ea1466d28e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-03 08:02:59	<u>0x6bd5175dcd9a2ea4edb9eebf7a8b1744f8f5c3ddb1a68db9ecedfe2498da1ba</u>	+ 1 usdt-drops.com	✓
19	2023-09-27 19:33:23	<u>0x726f5670f07f777accc18980a8a8ba129332e57c90b8435a53ad529cb2f8e699</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:11:14	<u>0x95d9773a796e7df9a77b1610374aa6a53a40ea90e61e6758ee70b6c4a5f226be</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 23:36:03	<u>0xff1ce0e4e7896daa4049696054f7f134d54232c4d5805b369c9b2c7b4f35bdb1</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 00:15:06	<u>0x574a9880b3d7075e9d3358256bef8bda053ff91f640fae44dcd65769c71a482d</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 16:02:39	<u>0x04947ddb86a7ceacd443f068a209a95fc4f0220d1d0d597f80541e5f2f3dda4d</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 20:57:10	<u>0x635bdf01c0e2ee8765423cdae4d87ec2c9e36912aad38ebc8d3634781b1a19c8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 21:01:49	<u>0xe813bd58dc6f4642ca20 2965347eeef0325f8e796c 4c0783a0e7ee2579b78b4b</u>	+ 1 NFT Voucher	✓
26	2023-09-06 20:43:45	<u>0x94be4559ea187774c0b2 ed3df5914343d94ba8966f f3a56b6058ba804c73f925</u>	+ 1 STAX	✓
27	2023-09-03 22:12:23	<u>0xb556286af8de4f2397d2 690aedd240b98537e66c00 4d73c18feb3296a0fb7d94</u>	+ 1 NFT Voucher	✓
28	2023-08-28 18:52:36	<u>0xdd247cee6008d8d12ea3 69c21ee3089b7dccdaf64b 7726279b9af7f715475f4a</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-27 18:36:18	<u>0xad37af72e35d8f0153e9 dbafbeeaca50f05151e663 4f81d613e43027957c6290</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-27 04:38:06	<u>0x292965c03ad978a56bea 07bcb32e96c570943586e5 7a6dfe0e561b8d598f0df1</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 08:44:49	<u>0x4c5c2aee3bca273b5363 d2d47b4cdd13edbbb32e1c 3634af252d07df13a97725</u>	+ 1 NFTVoucher	✓
32	2023-08-21 22:49:33	<u>0x9a38c9b7a2c4faf68e16 883fe461698f266036d78d c50d0cd25a52467f6721ac</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-11 01:24:56	<u>0x9bbd994eca77bd927390 42cd556e58bfce0d633cde d70545c834c96f73d0645c</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
34	2023-08-10 21:46:41	<u>0xb75f1aebcc14b41d63a7c0bd550c21c6674f6309613f6b2a97b4fe90ef5618f4</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 17:24:10	<u>0x3b381489dba875f4e05c51dee1db46545d8ec69457e3a06f0b2732a2a4282a7a</u>	+ 1 dYdX Event	✓
36	2023-08-07 15:56:15	<u>0x903811898b91bd8d59b79ac215c1197a87ee66273e13d27433369a2f50f510ef</u>	+ 1 revoke-assets.xyz	✓
37	2023-08-06 17:44:51	<u>0x31387f052d3415209771c74b29724356da8ea81110e74c83e26d7239e2d586b6</u>	+ 1 STAX	✓
38	2023-08-03 23:33:24	<u>0x0dae398e792c96be0a8ab17849522f0f22ad9a21dca1ddb3eeb7f2b83214fd4d</u>	+ 1 Lido DAO	✓
39	2023-08-03 14:47:18	<u>0x2b3d3ecc90a2abb347efe222c71205b38f09e3b47d2d98d7d8b1e39d3ea9c992</u>	+ 1 STAX	✓
40	2023-08-02 17:00:17	<u>0x8365a77150c94635e784bd56169bac29d170ab3aea3f14904fcb8d85b48af703</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-02 11:22:45	<u>0xf744f21605e6f48b56335e18055e61b886ceb3dae371bb09c270a0198c2b3eef</u>	+ 1 FREESPIN	✓
42	2023-08-01 12:11:00	<u>0x275d1a04b1bb87faa7c3020c466fce3d013b11ec0218fde60a4df14e989fcbc3</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-31 19:27:48	<u>0x3acd2504ca2587263cef</u> <u>f72480847e6cc4ee94fda8</u> <u>c5bdabda7ac33e4cf2ca79</u>	+ 1 STAX	✓
44	2023-07-31 00:49:11	<u>0x39ee6774e949213fcd62</u> <u>bafe1e3a93cd778075bc22</u> <u>df82800f05ddc0bbcb4d6c</u>	+ 1 APE COIN	✓
45	2023-07-29 15:15:22	<u>0xbfb9e92c5c598357eaa2</u> <u>1b0717270910fdf20d7eb4</u> <u>718037caa0a70df4692302</u>	+ 1 STAX	✓
46	2023-07-28 10:53:16	<u>0x0dd4bf676edbb50edf3d</u> <u>5771fad8524b522e689cdd</u> <u>8dce4ea03f470ea25e7c60</u>	+ 1 REVOLUTION	✓
47	2023-07-26 17:11:40	<u>0x567656a140a2ce02ff03</u> <u>c95b0367a2b2131fa2d690</u> <u>f72d949fbfe26982e5b20b</u>	+ 1 dYdX Event	✓
48	2023-07-23 14:29:18	<u>0x83386ad420b3e1a20368</u> <u>13d89b0d77491aec6be400</u> <u>2680c7eb0cf83d5f941db9</u>	+ 1 dYdXEvent.com	✓
49	2023-07-19 12:30:54	<u>0xcc0444ff3116e86d149</u> <u>5fe4981dd3b925820da3f5</u> <u>0cbbb084d6b0bcbe7abb80</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 14:18:42	<u>0x901be2669c3f6cf7edf4</u> <u>51b496bff7e12c021f4803</u> <u>c5b98e943cd6c49269dc0b</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-14 08:23:47	<u>0xc1fbd4c9ed1e19d90714</u> <u>561daf701d37650718fcef</u> <u>6e64bf69a7b8690e3ad920</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-28 06:50:21	<u>0x7546f3aaaa2e6b86a2c1d39b94d7e8db066a3dc7af9eb82ef29392179062cbef</u>	+ 1 ARBITDROP.NET	✓
53	2023-06-26 21:51:46	<u>0xdc3b0723a2ea57fe463e4481f2ad82d6e64019c861d1dcc32db49fb8e3a27973</u>	+ 1 EventUNI.Net	✓
54	2023-06-15 11:25:25	<u>0xadd6f2af80ca209acfea28c8d47fa542cdf746ec64ac7bef7ed91ee9b77b2dc4</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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