


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x062c35759e17afe19f4a59e739f40bfc169ed816

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 ards
BLAST	10,000 op Code
~ KbUSD.site	227.3000000000000011369 rd
!Ethena	5,000 rewards
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! ACX	4,248.000000000000000000 ACX [via www.across.events]
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
!ETHENA	5,000 wards
#HEXPooL.net	188,250.000000000000000000 wHEX

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
Reward Club [tgB0xMpu]	1 Reward Club [EV9tMQ7f]
JRNY Villagers 1687081147242	1 JRNY Villagers 1687081147242
\$1250 USDC	N/A \$1250 USDC
Polygon NFT Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
BitCase FREESPIN	N/A FREESPIN
EigenLayer	N/A EGL
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%0top]
\$1099 USDC	N/A \$1099 USDC
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:07:04	<u>0x69ca0056fd12da5b0d67831dc0cdb43f5e73b0722c0a66228777877348f2db55</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:26:36	<u>0xd20318931955778fc07ddf1f98c1282b128f22cc919399c492d4bf4cc07bc28f</u>	+ 1.0000000000000000 00 z	✓
3	2024-05-02 16:03:57	<u>0x6f76474e52385c496934e4cd2b560384a9e2eb68f028df479138a8f5762c9ae0</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
4	2024-04-29 08:15:00	<u>0xde3fae64af7535916ca6fdfc3b00aadddc5a9ee23a0a5d95e77dba9a45e120f8</u>	+ 5,000 ewards	✓
5	2024-04-27 07:44:31	<u>0xfdfd0a519cd737b2c7a2621aa47f533dcb6b400d4c14461122c5453cc76154bb</u>	+ 4,357.000000000000 000000 ACX [via www.across.events]	✓
6	2024-04-25 22:04:59	<u>0x61b3ba77267febf550047a60a07e055f72ef64bcb19e8565e63d96d857c0e47f</u>	+ 5,000 ards	✓
7	2024-04-22 10:26:08	<u>0x74a5514f0bb4b3bcc106521238c9097a167a64191439aef69d588ae1d96fa1dc</u>	+ 5,000 ards	✓
8	2024-04-17 20:48:03	<u>0xf3f5e3855c89f923cc7db80447e892ae4d7908044dcd08aeb8afcae41ab40e2</u>	+ 5,000 wards	✓
9	2024-04-14 17:07:47	<u>0xaaaf570ff0cb65a4d3ced881ef7034d7962e85d8f428288062f2793b3f71987d2</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 02:07:34	<u>0x725622427268e557aa0f ea5dd487ab5725dd3049ca f81b577d0f47b17718e3b6</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
11	2024-03-14 21:35:08	<u>0x7ee6c268cff91d89399b 8f5eefab53b8f24fcb6112 74bd6d7fbbf6cd11cb86a8</u>	+ 500 op Code	✓
12	2023-08-22 20:45:28	<u>0xfce7bc7d4c5fb3d97017 4752df84fc38e03cd1e9ae 1fd9421e5ff6ef3a1270de</u>	+ 188,250.0000000000 00000000 wHEX	✓
13	2023-05-19 07:37:03	<u>0xe2ca7dcbf1a0715cc78f b9c55a9ec3145d55747fff 0980603c9542c658206127</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 07:11:12	<u>0xc7517c18237fa6b033f0 614c4cbdace64241cbd90e dc93e70471cd88f101fbd8</u>	+ 1 10 ETH	✓
2	2024-03-15 05:33:25	<u>0x969295bde305d5fc4eb9 a67ed7c24faf721becaff2 349a13f3397dd6cf385447</u>	+ 1 10 ETH	✓
3	2023-06-28 02:36:07	<u>0x9b54c5bcb51957641a2b 51f183abc1f03d3f4bfce2 5b7072dc28397d35f3462f</u>	+ 1 Reward Club [EV9tMQ7f]	✓
4	2023-06-18 09:39:11	<u>0xaf6bca955cf8879a2aee 4f316fe00d1c282864e677 0578142462f1c56c414f8d</u>	+ 1 JRNY Villagers 1687081147242	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:11:22	<u>0xddc2091c0be6a3550a6b320d38154f3c6c063b3daf3539bd181b3362e90ca566</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-13 04:43:22	<u>0x0fc3e413b3a1d12e15449fecbc202230a016349334f13df337b3ee20fd7d30ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-14 20:45:13	<u>0xa269b4cbcdf27f4da7a0eb3bf9a9dfba617f5a07ac991b008c4d537a72da2ac9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2023-09-18 21:12:33	<u>0x552c721dc823b615cf4b771b222db8dd7a4d0004724e804cddcd9cf670678fbd</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-14 01:00:37	<u>0xee4dc81c0e102a4d2b437541f0644118f26425398a45abd508cd4933a9d941a3</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 02:54:36	<u>0x410eab639781df48f98e0d2cef5804f22ef0dee7811bf3b6708b6855bcaa2522</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-28 21:03:26	<u>0xfd974d04caceb3844e79ef341f0684ed81c63383b674b1784077bf3bbc21485d</u>	+ 1 BASECOINBASE.IO	✓
8	2023-08-28 03:09:27	<u>0x39dbc2fede97abbe2fa8396626c446ce9c70e30658577941d270ec38809932c2</u>	+ 1 claim.circleweekly .org	✓
9	2023-08-26 11:40:16	<u>0x8691f34b7a5f81641076542f327ef1dedcbd46c8cc248e7a61c4c75e7cc192b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-22 18:24:20	<u>0x09c6bdbab9024a74ed68 b39819cb83c23ff5c81c5a 51796b29a6883755a087dc</u>	+ 1 usd-drop.xyz	✓
11	2023-08-22 18:24:14	<u>0x72e37be3bddea2f7f7c6 acf89b3089be3d9ef64265 98d8820cce1a21d48e3261</u>	+ 1 NFTVoucher	✓
12	2023-08-19 19:22:33	<u>0x1ae51d2f22563feccdf3 2c541a4fba53ae3cee2bb2 809f968bddd71df2e5a095</u>	+ 1 \$1099 USDC	✓
13	2023-08-13 23:05:53	<u>0xec512b1493138b4ffb32 fd51f6277b11c5aff1637a aa5433ea93bcb5bf251012</u>	+ 1 \$1250 LINK	✓
14	2023-08-11 23:29:32	<u>0xb1b0f91246cdcda7d897 213cbf57bc3c9e0c597fc0 d6b8e63cd2bdb9ae3f71ef</u>	+ 1 \$1000 of SHIB	✓
15	2023-08-10 22:07:18	<u>0xa1ec67d132b5f34cf676 19a188ef4b523325f74784 b075d11a146ae27a6fdfd1</u>	+ 1 Reward Club [HxbSlyYi]	✓
16	2023-08-08 23:04:24	<u>0x9c5124cd08acfdee9f49 737071cb2f3e1dd92042a7 cc925ac4556405ac50065b</u>	+ 1 \$1250 USDC	✓
17	2023-08-07 23:58:34	<u>0xda1d7ab03e164cc914d3 04bfd7b99d622a4e4020c cc01f34ff395d19f439a61</u>	+ 1 \$2000 USDT	✓
18	2023-08-03 23:43:04	<u>0xa7f46fc31aeec2ec193c 7ef2a25568fb50c6843afe 7649d1dd8cfefc96126e4</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 02:02:45	<u>0x5ec0dfbf714d1eccd47c132de1aa17d0d886a5039a723d2ac71fde186c06881d</u>	+ 1 FREESPIN	✓
20	2023-07-28 17:36:32	<u>0xe22bd91ad60d2ebf85b07560fe37d2fc3d7d09158e7c6c6a22f110019c0f2384</u>	+ 1 REVOLUTION	✓
21	2023-07-26 00:22:15	<u>0x89b354ed12eb52792b26c05a41032271cbd49bc641e4a47cb2a1904cf7a9c9f8</u>	+ 1 Reward Club [CkdPhvum]	✓
22	2023-07-19 06:21:53	<u>0x7e9ef1e791d0760f9a028ff907201eb2bce00a87876d37090e0333952bf01d34</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 09:51:57	<u>0xba444faeec72cd47ed6b615f79f82cb83d044402f1e2244a1343f27858aab15f</u>	+ 1 PolyEvent.Plus	✓
24	2023-07-15 09:29:27	<u>0xd7df328fa27cbf17403f508e813484f8c7ca96ce096d15e30e7e2f2f453b2a88</u>	+ 1 BlurEvent.io	✓
25	2023-06-25 03:18:43	<u>0xa07ce2cf54620cf234cfe61c9c6b0ab13b82fe1cd7b30a4ba57760e9890cab68</u>	+ 1 PolyEvent.io	✓
26	2023-06-24 16:34:18	<u>0x64fb81d0e369b9a963eb4e90cb1d630b05e224a247564012dfb308f23b313663</u>	+ 1 PolyEvent.Info	✓
27	2023-06-15 02:24:45	<u>0xe86a191acec5328020da98eb368189c31910e41d44e375aab8035b21794a87d2</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-13 00:55:34	<u>0xf44e120c26f2936890c0e2c0d7126e32d106dfaaa7ef424154d66b85c3b3475e</u>	+ 1 TulipArt Airdrop	✓
29	2023-06-13 00:21:52	<u>0x4a7bd017e1d527b0ce253e85dd7a2875c8db63138fc287c639afd649e9b65339</u>	+ 1 POLYDROP.INFO	✓
30	2023-06-08 03:58:49	<u>0x55b373579146406b543ebb6878d79d859c42ef17d598ed63759a45d8e61da000</u>	+ 1 POLYGON.PROMO	✓
31	2023-05-31 09:11:54	<u>0x268073012ad25e9a08592f4a8a59a26af45542ef374998e62f8a8be8f1576389</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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