


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d78c1c6465fd5634f4eb6826d9fa5113bd28710

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	1,695.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! AERO	3,172.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
BLAST	10,000 op Code
\$\$ KdUSD.xyz	227.3000000000000011369 d
zkSync Airdrop	11,500 \$ CLAIM ON: <a href="https://zkclaimere.com">zkclaimere.com</a>
BLAST	10,000 op Code
Balancer	240.00 BalancerV2.com
! USDT...	3,000 !
GALA Airdrop	1 NFT

Token	Balance
ETHStation 1672542637677	1 ETHStation 1672542637677
1000 \$BLUR	N/A 1000 \$BLUR
\$1250 USDC	N/A \$1250 USDC
5,000 USDT	N/A NFT Airdrop Round
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDT	N/A \$2000 USDT
Voucher USDC Coin NFT	N/A Voucher
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A 1000-rewards.com
The High Apes Club - World Pass	N/A THCWP
chess-universe.io	N/A CHESS

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:31:32	<u>0x22ec0c2945e5bc58e199</u> <u>1f6b6984f90e98bbca7bb0</u> <u>8d758e7b59a6356b9c5921</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
2	2024-06-19 20:05:29	<u>0x7df1b9feb56151779b1b</u> <u>43e6ea12f4fb780b79ee45</u> <u>520d98046a8bda6395087b</u>	+ 1,168.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 15:34:12	<u>0x51cec683d1f87914e331</u> <u>2cde6ae458c2f5c782afbd</u> <u>0436f96418a26dcae0d351</u>	+ 9,860 TOKENS	✓
4	2024-06-03 19:35:33	<u>0xb495d46be8e76b9e3a84</u> <u>e5ce91cc9575ed18f9608e</u> <u>fb009d7e7ca1dbd282ecc4</u>	+ 2,588.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
5	2024-05-22 18:06:01	<u>0x0691e276d59db29f856d</u> <u>b80202c715673f6961b478</u> <u>e0274f714645f3bf821805</u>	+ 1,743.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
6	2024-05-21 17:59:33	<u>0x5d36429890b190b92ebe</u> <u>c063c3cedd0c9347859423</u> <u>70cc77dcd53a2c40084b2e</u>	+ 918.000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
7	2024-05-01 19:15:33	<u>0xf9b25633a29dc0dc3a6e</u> <u>097c52a3e0d2c662efe1ba</u> <u>6eebc2c99bcb943ca08a75</u>	+ 5,000 ards	✓
8	2024-04-29 14:12:26	<u>0x079d723979087c0545b9</u> <u>ff33d46bb44cf5c61f6f56</u> <u>ceb67629f09747d2829908</u>	+ 5,765.000000000000 000000 ACX [via <a href="http://www.across.events">www.across.events</a> ]	✓
9	2024-03-17 05:58:21	<u>0x666b8eb69a2b96ff376e</u> <u>3560f354c987ba7a838e37</u> <u>53a9e8666d81f4aa71cf8c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 09:46:37	<u>0x0904a1e5b981d05bfbaf</u> <u>938d2d1e3e3ae7c9035c05</u> <u>3adcb01f6afb65bee9dd05</u>	+ 4,251,961.00000000 0000000000 KURO [ <a href="http://www.kuroro.gg">www.kuroro.gg</a> ]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 06:32:41	<u>0x85af853af4b839d687e3c9e02306430c5bd743a2ae67795d6200b3bfd02464a1</u>	+ 500 op Code	✓
12	2024-03-15 21:19:52	<u>0xd2f0ba92ef51ccba8c0ca9290b87327f0f34e6bd95f781a250557ae34065d1d6</u>	+ 500 op Code	✓
13	2024-02-28 02:04:14	<u>0x169a85de22d85e7962c03d438877478e1ee4abf2aa0159f4dc302188b3f988f1</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
14	2024-02-19 02:32:29	<u>0xe6c0d2739f87daab000ca3e728759a9e28a5ae9938ade6df127ed95fc3585226</u>	+ 1 !	✓
15	2024-02-14 20:40:47	<u>0xfaa32488c8894d5ac85172cb6b1417a512e49a0fe371482f21d22e069b1b9e81</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-11 23:40:17	<u>0xc3d5e9ac3b0772050e3c83dd07fbb713c2cd64246e5e20a041745a3f84473d60</u>	+ 1 !	✓
17	2024-02-11 11:33:50	<u>0x516926f0011343186c97e08ca169023862fd7fc0e4ec7c80618e2d4f303e14d7</u>	+ 46,840.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
18	2024-02-11 10:16:06	<u>0x0bbd202afc2596301549a55e623287767af6af68ef7732c1be4cdb1868bc87ac</u>	+ 1 rds	✓
19	2024-02-11 10:03:22	<u>0xd965037cd5e0c9905dbc25d5a12ca7a09313095985967c70d85c199dde8cb8e9</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-11 01:52:23	<u>0x1e21c8ec23022b7592cc5032a6ac6ab688024a3b2e082129a1bedb7f15649155</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
21	2023-12-29 08:59:45	<u>0xd51522ab63298b5d65f244cc401096b486aeb16a2f765060de165bb35ff6e782</u>	+ 432.00000000000000 0000 TONCrypto.io	✓
22	2023-11-12 11:00:59	<u>0xc542a05bb5bf1f4da1bca8082162d4c41b19e7a22cc85e1bc26e0b42b49abc4e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-09-25 19:54:52	<u>0x60106acbaccd8eea17119685b1859dea835a205b0df761ef55ed4a966f5d47ae</u>	+ 482.00000000000000 0000 wSNX	✓
24	2023-09-25 16:32:27	<u>0x66379a1d601c1ff2def6171f2c628233103a7ff133968d7a3bce18cea4698dd5</u>	+ 482.00000000000000 0000 wSNX	✓
25	2023-08-18 18:27:48	<u>0x2eef512a74a2b4d20d9a3df848b74867a2632b38b1baa09af352757f0bc8d2fd</u>	+ 185,500.0000000000 00000000 wHEX	✓
26	2023-05-18 15:14:56	<u>0x20f716dac565d7c2be09580c95b5ede0bdeb27248032e9c88fd0a1d4525d798f</u>	+ 227.300000000000001 1369 d	✓
27	2023-05-14 00:43:30	<u>0x3b2923b5eddcf6b3c55cfea813aaaf1706ff43bffe d8ec8037ab3bbb5d01a3f</u>	+ 959.00000000000000 0000 ool.store	✓
28	2023-01-28 05:19:39	<u>0xa434b54d3a59415aa4f519858322604c8a808ffb773ad2b81f22e96e6b3ab85c</u>	+ 518.00000000000000 0000 tps://husd.site	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-23 11:21:04	<u>0x922e7e96f02fbcd98dfd99e720bc9ba37d54c85a059e6cf7002343f664593c6a</u>	+ 102.84 AAVE	✓
30	2022-12-04 17:55:05	<u>0xf9e27926023884bf924e24591fb3c1ff337534b4632a9d322fb9102c9c351819</u>	+ 240.00 BalancerV2.com	✓
31	2021-09-20 20:39:46	<u>0x17e14cb6fdd8cbd2e4fbd4e2f82f88f968f45a153a8fd7e7be9630b2173682d3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-20 20:38:50	<u>0x6abcf3a66efcf042f018bdf816eae0720b05885c40478a91f0a61e7605606e6a</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 21:49:34	<u>0xac5e03e4a2d60545ccd614d08628bf18c4e510dfcafbfb3b5018ecde9e4bc9</u>	+ 1 NFT	✓
2	2023-01-01 03:10:41	<u>0xe6ce9d7aa43ba59496f053f1ef512d2fbcd401bf9c3d0b6d6404de4670c0c330</u>	+ 1 ETHStation 1672542637677	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:38:49	<u>0xa1d4747ed708057fd4cb24bcf9754c56970c1de9364e531cee54afe17eb52694</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-24 16:22:15	<u>0x4ab9952b7d0090e425491827a29cd4baa5c43b7022be2b91b98393f7951b405f</u>	+ 1 1	✓
3	2024-08-15 19:00:51	<u>0xec6a53cf9786fb660847186aac2576d58fd86dda35cec4018ec50fc1120c774b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 19:00:31	<u>0x041f9e5a439eb0d7ae576ee17ba9976879e5d146cb589c31643f6e920c2c960b</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-07-16 18:35:39	<u>0x2dcc890cf6ae21bb57a83171429522e0670e0083bae507e7b574b1ee0e8ae2fd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-16 18:33:13	<u>0x08301923959aa6c9e6849f0555abd2aa592a427686ec4372fcc6e3ab7ecdaf02</u>	+ 1 ðŸŽ•	✓
7	2024-07-01 17:15:51	<u>0xb053e9233e11d15f532b5779cea0c91003b4bee6640308fe0692d0fb2a8e14ee</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-01 17:15:31	<u>0x17c720ea11b10493f927ebea2a0948e2dd6c0be15f6b5dbbc07e3ce401b3313e</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-06-29 20:18:48	<u>0xcc3546805ef3f693ce4c4f1b33260a7f95e30e2135f28c2d58fa0aa59511102c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 16:23:23	<u>0x497fe0f753c3e627e736a5594df554184a7c23cf0a4042eb3375e48e2d065786</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-19 15:34:46	<u>0xe619c6377dc6ea282c4d216b6735e2ce17bee152dd027ff8198adc6d60f458</u>	+ 1 t]	✓
12	2024-06-19 15:34:38	<u>0xf22b8a65b58115f00a3db02f8ac62478674bfca75b787a514a9ae9bb081509a8</u>	+ 1 ?	✓
13	2024-06-03 13:48:36	<u>0x8d8b3469ea861506ed5e902d4a5b5bb5536696498b80a409248674b69e6f8a76</u>	+ 1 e]	✓
14	2024-05-21 18:01:55	<u>0xec0f0cdbe27d60564d0a4dbe5928b6cf3d07cd7cc714c4f318591cba53ae698e</u>	+ 1 -airdrop.net	✓
15	2024-05-21 18:00:11	<u>0x1d60532b217893bb6be4108e8cb7e0ed64c7ad96e0d294f25ef02f22e4a6b8ef</u>	+ 1 -airdrop.net	✓
16	2024-04-27 16:45:15	<u>0x927ed50f5d91d61a2769d9ff4659021f2011692e65d4eb68ef0225f4df60ea0c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
17	2024-03-16 02:33:59	<u>0xd3031f239a1383372c386502be61542c89df921ae5d5bd07540124e85cf8d211</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-02-11 10:12:08	<u>0x50eb075b383a81532acfb1f55660b2306512f2e874156aad206444555df98f65</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-11 10:06:47	<u>0x2f9492656799c71b7303892fcec7093b4fe97ff678dc9fc5d78ff4823fe13390</u>	+ 1 Reward at [2000usdc i%[enet]	✓



#	Date & time	Transaction Id	Amount	
20	2023-12-31 23:13:38	<u>0x97d721cf9e207c1f3e98a60a6dd7e7d38e3d87f338360e3fb705fbefeefa4444</u>	+ 1 2000usdc.cc	✓
21	2023-12-31 23:08:40	<u>0x6dfc7160613c967c50ec281b8305e790d51d60e0b7b453103f6c7d13eb2ba952</u>	+ 1 3000usdt.net	✓
22	2023-12-19 02:57:29	<u>0x6c7a03136656583f359b8067614536cf4edfa4bfab0557257c46961fcdedfe38</u>	+ 1 Reward at tether.ec	✓
23	2023-12-07 00:31:05	<u>0x76a0caf493aa459abc2e3a54ca5cde1f85d23d0f3bc49ecf3b64ba5b87c41efb</u>	+ 1 2000usdt.link	✓
24	2023-12-07 00:31:05	<u>0x351babee9fd017085450ad2255a6267843f4ee2d82add54c2fc7d365f2afa344</u>	+ 1 1000usdc.net	✓
25	2023-11-11 17:11:28	<u>0xea141b00347c338f5e6e6bc028893461423a606178a5f1f2cf07ef1f456a7122</u>	+ 1 dt.org	✓
26	2023-11-09 19:40:28	<u>0x4326b3e0aa1162edc751529e1085c1d8e70f925b27a3cffe751a4f5a8bc5c42e</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-05 18:55:38	<u>0x5275f5d98b9d67b409009b25a17949e030bf3416372c3e10959fd6f23867f229</u>	+ 1 rop.xyz	✓
28	2023-10-27 11:35:20	<u>0xdea02f29aba6bf2647800aaf475eeabc46f4bc0cad6e937fc5e76d686fe0d428</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-26 18:45:56	<u>0x900eacbc1f26393e384c6f43808b56e1fc67530e71c2a0a98314985a14fcc3ce</u>	+ 1 .net	✓
30	2023-10-26 18:45:22	<u>0x7321835a2bffa2ed2c55013f320c5ff2b61c4c487aa507a1aeb6d3f892d68586</u>	+ 1 2000usdt.org	✓
31	2023-10-16 09:30:51	<u>0xfe2e2b5da7bbb12e3dcb9c7d721d983955eb35244e0aa1779c96fc48d73d761b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-11 20:35:59	<u>0x3afccbed2e3c0b78b38c86a380c7b1e17df2e311d60250344f77d8f44212e0e4</u>	+ 1 Voucher	✓
33	2023-10-10 17:02:34	<u>0xf27c3c7f0dfefad2e09a82a0e975517111be20a06459245133ffdb2445b668d5</u>	+ 1 Vouchers	✓
34	2023-10-10 17:01:58	<u>0xe6573901bff87b1dca38ae67992aa0f459f843c4c4e592901b375f719ec744fb</u>	+ 1 usdt-1000.xyz	✓
35	2023-09-27 20:51:57	<u>0x31c952dc4b2072906d076701a683f2b9e5112db11edd740c192afc7a7b57b18f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-24 08:13:33	<u>0x3b5b52a3978636e83031f549c2c487ef237838da544a454fd05fb9236a1d5608</u>	+ 1 Uniswap giveaway	✓
37	2023-09-24 08:10:16	<u>0x65ea7b0287675044edee f91b6a97fe1acb53ad93b99dc5186ca3ae9a015b6cf4</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-24 08:05:40	<u>0x85acc45726b17b20337780fda2f71f946912c86a9a916256a1eefaef747a618e</u>	+ 1 NFT Airdrop	✓
39	2023-09-24 08:05:30	<u>0x7dfa9dfd689463794ff1edd5d281e2865803ab78382ed22e6ce7c41c7d673adb</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-24 08:03:42	<u>0x562be4ff11f6917f1964e2857710a33e8424f06264cb96d2f04caa5ff18a9a19</u>	+ 1 1000-rewards.com	✓
41	2023-09-17 18:00:50	<u>0x92afaec00152ffa61cb3db2dde2788a4741421fc9da057adaf4000503ebe18b5</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-14 00:13:42	<u>0x801c4d03b13b0a3f9463afbb69ae2fa9e50a7dcf606eaf17c9387e1c5a5d394b</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 02:10:47	<u>0x9171e6565d2d16a4a008e784bc04029d18d05d58178ff35cedd2268a60f3dd31</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-12 11:35:12	<u>0x4aaf39c03034eb13db0b2e1990cc0dd24712aa1c320c4de172142f81a7f2ffaf</u>	+ 1 NFT Voucher	✓
45	2023-09-11 04:24:25	<u>0xd6e77d4ca8491cf64cd4bfa5a2caf2ce62e0100d46503bff1115a642bbb6fe58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-08-28 20:08:09	<u>0x6c93c2be8e9cd061ba1ac81c6726768feb87de1f1fd39d336dac8e0c62576ac1</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-27 20:44:33	<u>0x7886b4ad0521975ca87443529836ef8273f26f592ff995734e4993413363f901</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-27 02:22:34	<u>0xfc7a77eb4cb650a5f2651a51339224965a6a4dd6af31b3cb7a5b02ea32f3a0e4</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 05:48:55	<u>0x6f3bcc70498158b2d5f68f6a5cce63dbcb59ca8c46d08c55c78c4187730956f9</u>	+ 1 NFTVoucher	✓
50	2023-08-26 00:47:11	<u>0xa8648fad9ac071182c16b178c4626b9e96070bdf22075c06fcdb86ab9bea3f49</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-24 21:28:22	<u>0x9c673bb0bd01997fb82dab4227e4d6740773883bf8fcfb52dbe20f6653d38873</u>	+ 1 Voucher	✓
52	2023-08-24 15:47:21	<u>0xb96acac061826dbdd0bdc330cff80a6c36c865592bfdd3311caa48db3dcb4e2e</u>	+ 1 drop-coins.xyz	✓
53	2023-08-24 14:06:05	<u>0x4564995298f09e813a8ca933ec13be071c4f9cc91fe876c9beb299bba3718bf3</u>	+ 1 NFTVoucher	✓
54	2023-08-24 11:57:17	<u>0x7c2c7bb813e77267340fe245b46f4fc2559922ee51ed0d45c00587bbd1b3a3ff</u>	+ 1 drop-coins.xyz	✓
55	2023-08-17 10:43:07	<u>0x9a0e4a19f36ad17baea3a92fcfa6c192da67d3fe6a82144ba2b89227c3d74491</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-11 17:49:14	<u>0x5834e203d03db957b3172eb74d2b497ae35b5fefdda22d1034a3dca8223448a3</u>	+ 1 Lido DAO	✓
57	2023-08-07 00:00:09	<u>0x3fabed6a6c85ef77b652082d0ceea937b134318014d1d8d2419b2cb7e69b780e</u>	+ 1 Voucher	✓
58	2023-08-06 18:14:51	<u>0x7e0ab3026853c21cad0da61dc577c64689b97e99a6d3c7c84e15aa8edf600c8e</u>	+ 1 1000-rewards.xyz	✓
59	2023-08-06 04:58:50	<u>0x795c86263005e5fa3d9a5f01499f53c0f0be3e0b64f1cf261ea9071540b57587</u>	+ 1 1000-rewards.xyz	✓
60	2023-08-03 19:17:51	<u>0xf026d770d29255732e6f19a3c284f1e7937d1b93e0442fbbd9f44f0bbf7a5761</u>	+ 1 \$GALA 50000	✓
61	2023-07-27 20:49:04	<u>0x156bc8d9bd2aec12c70f4b178f0deae84e02613cc0f52418db40c027dd989d14</u>	+ 1 \$1250 USDC	✓
62	2023-07-22 00:26:57	<u>0xee9187be29f72975fdc5395d9935c22b935cb7d4db0f5594066fed60b5c7a886</u>	+ 1 \$2000 USDT	✓
63	2023-07-18 03:15:49	<u>0x58fc75b755ed4a435dd5970707d327038e24c96aa0e6315b67a087e8c85f69ff</u>	+ 1 1ETH	✓
64	2023-07-17 00:49:41	<u>0x521231f05f848d2e79b04c07f6da59f0697dae31d935015ac8bceff9e4d46768</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-11 21:03:14	<u>0x58bfe0063a661509b7ce61fe35ce0579391e7309accf484906162555bf62fc87</u>	+ 1 USDC	✓
66	2023-07-11 02:45:40	<u>0x2f50720f80821e11fd713059c1e7f832fd472e5c21ff4887117b813fe04ec500</u>	+ 1 1000 \$BLUR	✓
67	2023-06-12 19:28:34	<u>0x68b5a738d3607dbf83e1de88528da1eaeed09059fb1f0d41320514e0fd095b37</u>	+ 1 TulipArt Airdrop	✓
68	2023-01-29 12:50:57	<u>0x386977ecdf29de088780887e1a983c018cb2ba34815843f0b1ceab89421c8367</u>	+ 1 WWRD	✓
69	2022-11-24 10:10:09	<u>0x26438c03eb17688599963f484ea93fb18cd07924164b56976a2012af459b15c1</u>	+ 1 CHESS	✓
70	2022-03-03 10:17:00	<u>0x87f370af429c606210fdae13642f9a49b79386870ef351bccd88ae87e795a14a</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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