

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12cca598573bf4037430d000e6488bb16413e586

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Wild Goat Coin	200.000000 WGC
!	925.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
DOGS	17,500.000000000000000000 @
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
MATICswap	14,500.000000000000000000 cel.app
! ETHNA	32,934 LAIM AIRDROP

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
	N/A ?
1ETH Reward at etherc.xyz đŸŽ•	N/A 1ETH Airdrop at etherc.xyz đŸŽ•
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$100,000 BONE Voucher	N/A Voucher
USDC Coin	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:38:42	<u>0x66544114c514367caff7d1a5f8cc575a06efad1a2c</u> <u>ce5bb07b9da74990f2fbc</u>	+ 1,140.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 12:12:54	<u>0xa2280d8aeb53bd44f1c9</u> <u>0671798b9be5cccd78ba25</u> <u>6706e88521331dfafe22be</u>	+ 17,500.0000000000 000000 #	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-19 16:36:58	<u>0xacd2f090c341b8e3c1dd</u> <u>b67f02f39004d1af73e112</u> <u>753c01803411518eac738d</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-16 20:09:16	<u>0x6599f3ba6c50e6eccc7f</u> <u>38c8b04961fd90ebb1e065</u> <u>0f7e9497abad66de5b512a</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
5	2024-09-13 22:11:38	<u>0x930ee035cd58c2032bd4</u> <u>e8e00bcdad79d0f7351e7e</u> <u>491ecd5cc1b36a7f813f41</u>	+ 933.00000000000000 0000 USD0 [www.usual.finance]	✓
6	2024-09-12 06:19:40	<u>0xbfef3ba13951540d5dc7</u> <u>f9d445077c0d9e585aa228</u> <u>3e275fd4debccbd8586018</u>	+ 17,500.000000000000 0000000 @	✓
7	2024-09-12 06:12:58	<u>0x225aa115927ddbfbfd70f</u> <u>fdae090e38b0d170f61c4e</u> <u>0541c55ea7054b38a2c85a</u>	+ 17,500.000000000000 0000000 @	✓
8	2024-09-08 18:56:52	<u>0x006388c2ae706e5288b0</u> <u>6ff52d89995851093f2277</u> <u>fd5b0f5195bb2ca23d4754</u>	+ 1,614.000000000000 000000 USD0 [www.usual.finance]	✓
9	2024-09-05 10:05:30	<u>0x820a7d129c9d1141507e</u> <u>559e26e17e9f3bd4e56070</u> <u>e1377b3b4a1a5e96480e02</u>	+ 1,692.000000000000 000000 USD0 [www.usual.finance]	✓
10	2024-09-05 07:42:17	<u>0x9c88c87f40be08816b76</u> <u>7d729ace89943a9811f68f</u> <u>3ce073cda955ed2d551c5d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-13 18:11:16	<u>0xa9c420de2e5694a6e8a0a2eea0817f8e0088e246b99cfba1ed0c2b722744ac4f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
21	2024-06-13 11:30:04	<u>0x60c320d7d612f3bba84c3248ca69850adbcca193323604bf15234e468d268711</u>	+ 1,284.000000000000 000000 Claim: https://aerodrome. supply	✓
22	2024-06-12 12:06:14	<u>0x19319f7a1c4fb15ac6142fb98525c01d4c6fc2e6ef7f781b2ed6063dcf8ac152</u>	+ 8,750 UR AIRDROP	✓
23	2024-06-07 07:34:08	<u>0x6ba58e638817bd89f90069f54155a26cab978265d00404741ead8ef5868abfc3</u>	+ 2,622.000000000000 000000 Claim: https://aerodrome. supply	✓
24	2024-06-05 12:17:50	<u>0xc0f9d5363b6a006ec592adab21b65ae3b78cee2c1a3f10ed637caa3fd0aa886f</u>	+ 13,371.05541000000 0847504 xyz/	✓
25	2024-06-02 15:12:28	<u>0x9d258dba8321d5359497c225d8f672a2ef98dbd7adf91be1800ca86ad7c8458</u>	+ 1,563.000000000000 000000 Claim: https://aerodrome. supply	✓
26	2024-06-02 06:07:05	<u>0x800e62ec38d0c6521b9245ea85cab70392df0272a09ac104415005fb499ea9a2</u>	+ 7,340 NS	✓
27	2024-05-29 20:55:23	<u>0xf97df8e20f907a8554354e82d14a902fac06936c43e3e2d5e4e311c96cb9cbab</u>	+ 2,639.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-29 14:39:02	<u>0xe912314fa81ba5699a3a35877c92444d836cccb6aa7c84021dddf980a23dd344</u>	+ 745,900 YOUR TOKENS	✓
29	2024-05-28 21:48:16	<u>0xb32ac3f2bf774ce72ddcd181a7d36f3c416b42c1fc527d8fdb946143f13b302d</u>	+ 1,791.000000000000 000000 Claim: https://aerodrome. supply	✓
30	2024-05-28 10:46:08	<u>0x005dcdb014b49b1c5e420b48e48a698dd5d4960d417306b8384f6353355c6195</u>	+ 1,250.055409999999 938009 p.xyz/	✓
31	2023-09-02 20:45:56	<u>0xf4a5da74c5ba1dd66b49157d4a7241c07493d8fa6a0745a46366ef2e6149cfae</u>	+ 172,150.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:29:28	<u>0xb08f680308e2392c029bbd638268e140f57a5389ca d1cc0d5b4b69451001b4f3</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-09-25 16:11:54	<u>0xfdef0ebdabf9b4d97772a5c54a8875df69e349bb5b2854f47d0f8f27ce4ca817</u>	+ 1 43 ETH at app-ETH.com	✓
3	2024-08-29 07:01:28	<u>0x087000709407e6b269a6813955c82fad654b479fb70a1a8573bf055da6a07204</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-11 10:00:39	<u>0x525ccc08cd08cbdf1f7a9ba5cbfcd4e27e6b3c8c593797e2e6b08130dfeea6a2</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-11 10:00:11	<u>0x7bfcc8e2a87f702b6a6771b971b0837b826bcd52c3a0055182698d3c5793744d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-07 16:00:49	<u>0x0cf40c75dd93fc8258de7e57c3adbb7ca936f299866592f3745501bd2412a24d</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-31 13:51:53	<u>0x564c6a8ad1adb364015033b5ea8af66346857fc171ec47d6795ffda893df3442</u>	+ 1 aim rewards!	✓
8	2024-07-24 12:11:18	<u>0x823ab9ff699d5de785e10453b43f177c49e44a609c4741b778a364b0e1af6f3b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-24 12:11:14	<u>0x7cfd08d33f2fe3526b2fc3ee3b8351e1a6316f9521a3132520bc9a3d91f8f7e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-24 12:11:12	<u>0x9cdd361c41f0007d66e8b1cbfa54a1cd18be5481f41369d2ba56a7b21db2650b</u>	+ 1 ðŸŽ•	✓
11	2024-07-24 12:11:10	<u>0xf3c85c85967fc26bc919392eb1a21b29b6f13ee62675cae45e84a0a80c076917</u>	+ 1 mybox	✓
12	2024-07-17 12:58:19	<u>0x7088424c473870fcc2145ab01be4223e95ad2a07c092010c15e1848c616653db</u>	+ 1 5000\$	✓
13	2024-07-17 12:58:05	<u>0xa0a69ecc39e416015d87477bed8ed882ab68bbdb54b09a6068ef0fb652869967</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-17 12:58:03	<u>0xa5542080d7d96effe0e362abcb21c82cf2f4141caa57e12a519b8c0380a23d26</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-10 12:01:56	<u>0x93454ac3852afa2292ce7e62fb2a4e3ce421b0d21b9f65c1b7ce0262d986b879</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
16	2024-07-10 12:01:10	<u>0x8e11d27b21b0cc2e5c96aea0e3da2bd4ccd16e404610b7dd9efd610b0004792b</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
17	2024-07-03 18:26:00	<u>0x386bd31d65423f498fa799fc49ae353c7cace8315edd63e718ae3c9f97991fb4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-03 18:25:36	<u>0xe28cc2fbe0d283c051ca2ed2338eb172b04027ca9a828c4271897a008b4b2188</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-06-26 12:28:52	<u>0x89de83a10755a3860381f6e51c472bb9f68c68a0d2377453557429887c5ed727</u>	+ 1 ?	✓
20	2024-06-26 12:27:58	<u>0x1d64f629413763f68ad516e06f8a603a9c1c2bfd190c58695ad6ee0b52909f01</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-12 12:06:14	<u>0x9cd16fbcf1e5abe83e20db7a455797c76189183457798be61b140437fa34e116</u>	+ 1 az]	✓
22	2024-06-07 07:37:48	<u>0x800459357a8dedf4d470c9df8c5869780021cdc206252e6192cfc9fed7215884</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 12:18:32	<u>0x3f7a12a824cfc1ecac9f68b17d1b309a490495da45436f804f3a34a3c3d0d88d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-02 06:07:13	<u>0x3e3955578265866f27d15e6ec430a0fc56539166bb596b97a34a0c2451c1fab2</u>	+ 1 e]	✓
25	2024-05-28 10:50:10	<u>0x3dd1a8daa17f1c7f93ec73c1600cfb5f32a407fab5f418831c7d19e6cc2da0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-28 10:49:36	<u>0x669548b6bdd5d7f2bad6040c402b7e12aef14e499bf58c1e38af71804c8ec812</u>	+ 1 10ETH Reward at [ether.ceo]	✓
27	2024-05-28 10:46:44	<u>0xa24a10da53df77b1d5bd89cb639a391f7ade8e77bb8b434245d57c7adeaca80a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
28	2023-12-22 22:20:48	<u>0xd6205179c96ca732bcb4360e0bde2c4d32b9902d5b5259d42009a32544c7e42e</u>	+ 1 1000usdc.net	✓
29	2023-12-22 22:18:36	<u>0x14934e97d88fd3f61ab76c0140f56d8dcea9d31cc94fd16062c4bb5995193072</u>	+ 1 2000usdt.icu	✓
30	2023-11-10 19:22:52	<u>0x0d6b9a889ed1e87c63e51552559781855461dc2671b91f65a4f04e6963cbc282</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-28 13:45:02	<u>0xf4ff01815496315b8b163e8e2aecdc56cf010c1d03313755b6ce86483f5e978</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 16:57:04	<u>0x309bae7c312dce1a2ce2a1d87cd7fef3d6d18be1bb88fe801ba0b4f294aaeaa1</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 06:24:19	<u>0xf9073fdc984e63d931a96765b32abf08128990a71830e24f916f360f2fd40fb6</u>	+ 1 Voucher	✓
34	2023-09-18 20:07:53	<u>0xc57e510cd23782ca1adc6b95ee4908bb72adf8eecf71b5cff3f717a54f6b954</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-13 18:08:46	<u>0x91fc2a5101f7a9d503468e98b7bc8c85ee928dcdab482e6f8c9e5cb46fc1f96e</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 16:16:25	<u>0x975a7bec453f1aa497b3ddfba0a1246bcbe05d6175304b4e3c885a6747ecdcd5</u>	+ 1 Voucher	✓
37	2023-09-11 18:28:57	<u>0xf6f1f420034bb8f0f9dc380a99d6f1a4be0aafca75fafba9742d6ea0127472e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-11 07:23:58	<u>0xd52c84f1b38c22cd615a79554fb9f5ffe2c16ca6a648d085dad8705ccf43eb7d</u>	+ 1 NFT Voucher	✓
39	2023-09-09 23:31:19	<u>0x6263c1dab356e7a4e4607de97c350001de9c07b976a1095378a5b415f6b46138</u>	+ 1 NFT Voucher	✓
40	2023-09-07 11:32:07	<u>0xad5226338155e630544d1c3b921765ef59cb7f4a9444f03c77f3c5cc2a45eb61</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 11:31:43	<u>0xf10d26cfc25d9c9f4f89 b60db1663c488921834f33 479d59e8536d6127ccdd7e</u>	+ 1 NFT AIRDROP	✓
42	2023-09-07 11:25:15	<u>0xedcd82aee46911c7907a 6e1816dbd94e7007bf2a12 9ba0c0d483032b85adc0a0</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-07 10:58:51	<u>0x931c9727127beb12dd8a 2c2a3c054d4683ca605324 1f7d8c175c1e9950516906</u>	+ 1 NFT VOUCHER	✓
44	2023-09-07 09:36:28	<u>0x893a9bff7e6968fca4d5 e0b984bac4d28b216e1cf8 88c251d4c79cae97f0ff2a</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-05 10:26:19	<u>0x44737b7528d75f8fa78b b81e772bb0235e9a55a97b 0b3682346eca87becad627</u>	+ 1 Vouchers	✓
46	2023-09-05 10:25:07	<u>0x279a8ae16144e18baf23 afd7d7caadd47e82007cce 50e8bc087396f72a934745</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-05 10:24:55	<u>0x08045f9044c6bcb0c3a4 269743f67091eee1fe18cc 35774f92be35d320e98f90</u>	+ 1 Vouchers	✓
48	2023-09-04 18:31:44	<u>0xa64df461dae2b390c299 952467809ee7c243e10f77 a992e61e4c740ea1cf8df2</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-04 07:36:41	<u>0x899b1dfcb0143dbc3180 1093d9a92dc7aa37ccb944 736eb62c8f5d6646bdcccd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-03 22:15:51	<u>0x4dad96098d57fb3b1f94cf184feef4bc302363f36a69511f944809db2363ac5b</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-01 19:53:20	<u>0xfbe5f03bb9e8cfb68a96524d4d849a3a9604910d96f2f9b91208f045924012f4</u>	+ 1 Voucher	✓
52	2023-09-01 07:47:56	<u>0x78ac5c486bc176f43952ab4933646bdff6d2c0044734cfa4f5c3d7ef82ca48a5</u>	+ 1 UNI-V3-PoS	✓
53	2023-09-01 07:46:52	<u>0x5006155aa28c5f2f71638425ca2c961e72194b2a9f47add84980c08e759c2405</u>	+ 1 drops-usdt.xyz	✓
54	2023-08-31 13:08:15	<u>0x8208a85f9d1043e04ed130604a5391e83b9a828cae32e1e3da29a192a4021ffc</u>	+ 1 Weekly Giveaways	✓
55	2023-08-31 13:07:51	<u>0xf533f63583f3789b028aa82d12d7c06bba5c1820d0f9624695924e9c42572b5b</u>	+ 1 drops-usdt.xyz	✓

* USD values displayed at the time of transaction

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