

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x12e72339bb4fed0250b7b86d95eda360c4dd2eb7

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Coinmap AI

N/A CMAI

! ETHENA

N/A AIRDROP

#LINK

N/A LINKBonus.io

APECOIN

N/A APE

! ACX

N/A ACX [via www.across.events]

! AERO

N/A Claim: <https://aerodrome.supply>

Dinoverse Pass

N/A DVP

! MetaWin

N/A s

! AERO

N/A Claim: <https://aerodrome.supply>

#HEXPool.net

N/A wHEX

SmartCÄ...t Reward

1 S C R

1000\$ AirDrop

N/A 1000-rewards.xyz

\$2000 USDC Voucher

N/A usdc.vip

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDT Airdrop	N/A cc
5000 USDC	N/A NFTVoucher
Event by Uniswap	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com
Uniswap Airdrop	N/A UniEvent.Plus
2000\$ USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 08:05:21	<u>0xb7ca49352f89d3b6ff5e1acdb1dad4f657b140ce396925a3b6a7859e4af8411f</u>	+ 1,170.000000000000000000000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-06-27 15:17:25	<u>0x730c13075805a13ca2dc c77b8b942e3184ad037590dfb629a12f0d1dffe2b420</u>	+ 907.000000000000000000000000000000 0000 Claim: https://aerodrome.supply	✓
3	2024-06-27 12:11:57	<u>0xf2ea812af6b40b932dab5ab2afbfbcb844003e698da b7a3f4120e8c3967e14d41</u>	+ 9,976 AIRDROP	✓
4	2024-05-29 06:44:00	<u>0x274e5dd1d2457cd1f198d80cc434998a321f30b0b6d60f9c4c860bbfb31ff8a0</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 06:46:53	<u>0x7aac9043f4a73ec443c588cb97fad1af5a65d9591d61f7865934d74c77b2d5be</u>	+ 1 DVP	✓
6	2024-05-15 14:03:39	<u>0xc95fcb3fb990b765631fdc499cef847b2c95fd2858038e352a8edf1723b788dd</u>	+ 1 APE	✓
7	2024-05-14 17:49:03	<u>0xf53ea5885326886c0d8654f41772ce475cfda5eaaf82b6237ca046bdb4cfef54</u>	+ 1 APE	✓
8	2024-05-10 15:09:58	<u>0x2971972b85a5dc99fb8d22561083f4e16572cdb1b015ac4f318551d3a6878aa2</u>	+ 5,535.000000000000 000000 ACX [via www.across.events]	✓
9	2023-11-22 11:59:05	<u>0xa67ef312a3443d3cbbe69e634db68080bc769faf0a360463f7f7585f46f5c595</u>	+ 4.0000000000000000 00 s	✓
10	2023-08-18 10:19:33	<u>0x622893b1d59292e069793e22ccf3a3b7f6bd8cc7eb511c09c38405db21bb2bfa</u>	+ 193,500.0499999999 88358468 WHEX	✓
11	2023-08-14 17:50:59	<u>0x1b42cbb1d6ac7bf9598212109024923c0a5d0fabb5a80983b138ec2c4e25bbd6</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:56:47	<u>0xc4ba9d48ef0aa1bd54cd3953555c8891e6d23b3af0552e4743709ff5ddbcffb9</u>	+ 1 S C R	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:18:25	<u>0x96f581cc1086a41caea5ef0216ea8dff52c0649fea4757eb084f7d9f1c619072</u>	+ 1 ?	✓
2	2024-06-26 13:59:58	<u>0x96fd60f0c64c9d4b5a5b66416a36b6760c0ce1ff3bb2b9d8070369e12797f1b5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-15 14:05:05	<u>0x976e321576350fcda37aa0f25f8284521e17e526f0f0be2f011b4275f64e3647</u>	+ 1 -airdrop.org	✓
4	2024-05-15 14:04:01	<u>0xaa4e48ac86cab2eb50c15a3411166f2366695b814625a9ebee4f7d153aedaea5</u>	+ 1 -airdrop.org	✓
5	2024-05-10 15:10:18	<u>0x70a4a57da5e8bd12a1768f10632e0a008f550411a2de8830d04cab368dba02fe</u>	+ 1 -airdrop.org	✓
6	2023-12-16 00:49:47	<u>0xe642b8c8c927dc03eb01dfe490abab4cda16bcc7e3dd9e0eb8ab5ec7d70d2b26</u>	+ 1 Claim Reward	✓
7	2023-12-03 23:10:49	<u>0xe1627e99bb0efb7f26ce6f9cf9f4cfa7089a1ab663eeb709ea364b885147b4c7</u>	+ 1 Claim Reward	✓
8	2023-11-21 13:26:27	<u>0x856e53356a5bc7a7d6068fa6be4bb2ce3992f0e6a48b36a3c9b7972deaa0d847</u>	+ 1 voucher	✓
9	2023-11-21 03:18:03	<u>0x63fedd7c5270f26490d89982eb236779e38d39b2df88f6d2b039886a71b4b3dc</u>	+ 1 cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-21 03:17:15	<u>0xc66777101943e1f73fe7e0546937bc04998ae72f8b5809107a83cc1cc5daf76c</u>	+ 1 usdc.vip	✓
11	2023-09-26 15:11:59	<u>0xea2bbd4d79f00d27930f2d396d15937f1b9ccade0944c7057a29a1c6d0470a8c</u>	+ 1 LIDO NFT	✓
12	2023-09-26 00:31:02	<u>0x24fd10175f5d1ef3b0b380ab00bca7920dd29c3d6cca63929369f8622826217b</u>	+ 1 LIDO NFT	✓
13	2023-09-18 17:45:07	<u>0xbaa736b01684f5aa758025f3b5c0490a1a06b0a522c824e8b5a91bc6f4184030</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 02:33:40	<u>0x3ac35eaff74939313c39ba092db2a51538c8529ebd32dea25f56c22ddea74cc8</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 05:10:57	<u>0xdda1e741f7e84b4cd009442f909ab530211008a173751b6f4d752fe3a9ccde1f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-04 04:07:01	<u>0x31f98887da5b9e3bd8ef269daa58065636dc0fac323e8c2b8f4e1bf3c141f359</u>	+ 1 coin-drop.xyz	✓
17	2023-09-03 20:00:18	<u>0xb33fe3f154983ee5f62c6776068179dbb5accf478135609cb821fd55f5f4a1fd</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-28 09:28:59	<u>0x6d198b877f1210f642b4f05e44b04613c605b8e170f5b2c0050060a8f5fbd2ed</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 03:48:31	<u>0xe21137766b9339a127cd882f4b22d63796d516cfba25b7dab54c0319a1be7168</u>	+ 1 Voucher	✓
20	2023-08-26 11:46:59	<u>0x51f8d57d8d23919b52ea0d721a5c5e162188bb0c00e3c9e879454e13bab76831</u>	+ 1 NFTVoucher	✓
21	2023-08-23 22:41:10	<u>0xe2a79700ca7e38b8182c496b2fdaf0bbfd8787f82d124d12341412bcc716e15a</u>	+ 1 Lido DAO	✓
22	2023-08-20 23:13:07	<u>0x86227deec8eb116705323bb307232f4fe2dd37cf0a51e47aeea7a50cc570a3ff</u>	+ 1 token-rewards.xyz	✓
23	2023-08-20 03:15:03	<u>0xec320510bc71b5c86f38c72bbb6e8926a195fbc712aa08069798247b4de5b7d</u>	+ 1 reward-club.xyz	✓
24	2023-08-19 14:57:25	<u>0x78bc4c8daf6165a7d8c6468638fd2c2e95b31c662b9f443b89687267c77b2f56</u>	+ 1 official-rewards.x yz	✓
25	2023-08-19 03:45:18	<u>0x2027699bc213cbc0a5c1d46d996f15234eaad43f3eb0b5c682c3f2592b069c8a</u>	+ 1 token-rewards.xyz	✓
26	2023-08-18 03:20:33	<u>0xcc47d6d052027dba26dc3d8ca23662c3027326f67d7ac0ce084217036a8a2d4f</u>	+ 1 token-rewards.xyz	✓
27	2023-08-15 17:07:37	<u>0xf270d7d9ca0a6eed17a67e6a8d57ec90df1a196dd12d82618fdc49120891cfb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 03:26:26	<u>0x159b4b99f401ea26cd9e</u> <u>b30ec5a5946f1a1e181256</u> <u>ba9ffbd219bca004b42351</u>	+ 1 drops-reward.xyz	✓
29	2023-08-15 02:39:28	<u>0x95118c678208444fca42</u> <u>18da3401359fd5f8d20fba</u> <u>9f77c543ed307e6accab99</u>	+ 2,000 Lido DAO	✓
30	2023-08-14 15:32:07	<u>0xba54dfb3d3a2df530589</u> <u>d61402ca921833d463ddff</u> <u>7776b8abd73c743039f956</u>	+ 1 VOUCHER	✓
31	2023-08-13 02:59:50	<u>0x069096676aa4dd504e35</u> <u>5804ba929e0b094a25dda8</u> <u>35711451d471fdb65228fd</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-11 20:36:34	<u>0xef33de192589f2467316</u> <u>e5cd21f69b23eceb207ee9</u> <u>68c82c7a99b8947d80c1fa</u>	+ 1 Lido DAO	✓
33	2023-08-11 01:26:24	<u>0x3d4c6aa1fb5445d6dcc4</u> <u>1fcd2b759253eac6ea52ee</u> <u>fb5d762c32858c391c34bf</u>	+ 1 STAX	✓
34	2023-08-11 00:02:19	<u>0x41f15fd45b5b4774dca8</u> <u>eae6a8a71afb24525ae049</u> <u>dad93d6b9ac424ffaa11c6</u>	+ 1 rewards-1000.xyz	✓
35	2023-08-10 21:39:55	<u>0xb6279c711de99d4fbd1f</u> <u>0f6912a7b1f7095f363340</u> <u>45c22b736a4dcfb5f811e8</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-10 03:13:58	<u>0xa14e48a1cc7ef30b7eb3</u> <u>e8b73d74fe05d895a0b509</u> <u>ce8391c0d394c11567c2f5</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-09 15:51:20	<u>0xef933e8d7b47a30e99ca3c4e05ef39154f6dae4cce17f48e90bf43323b6c0450</u>	+ 1 1000-rewards.xyz	✓
38	2023-08-09 15:42:40	<u>0x621d52a5e5434ea581ec1bdee2b17ae372fd135278c214c95e0c1b58c5f46d66</u>	+ 1 dYdX Event	✓
39	2023-08-08 11:35:34	<u>0xac78393b78a8dc384fcae41614485daf449f3552ec2132069a8215a38b89b0ce</u>	+ 1 1000-rewards.xyz	✓
40	2023-08-07 10:21:55	<u>0x6748ab1a2e6bdde0b0e949e4f086a5154dad3d3f940fce4e1fe44f9bcfa3bd26</u>	+ 1 1000-rewards.xyz	✓
41	2023-08-07 00:04:05	<u>0x9b50c16a04958a2ec5f8d7608f78641a5cf1cf12306773cc1be71079a70d115c</u>	+ 1 \$2000 USDT	✓
42	2023-08-06 17:37:56	<u>0x8474ebeabda99aa71ca6f0f0064a3e248124f8fd19f7d901e5570229ba881181</u>	+ 1 STAX	✓
43	2023-08-05 23:52:07	<u>0x6e415c21898b0c6d6a254d3b92c4cc60d57b37a8d11f1c9bd6a726c4ecd4d7bf</u>	+ 1 Lido DAO	✓
44	2023-08-04 12:15:17	<u>0x12ccd3e859f4788c83a2a21ca28aaabca809d4613fac435a154bc24da60641c4</u>	+ 1 Voucher	✓
45	2023-08-03 23:45:24	<u>0xc206474caf1173f133437b28d8c9d6c5a5b8bdc91fcb6c688dce1695afd93e41</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-03 15:23:59	<u>0x7860a75396962740d51e</u> <u>024d4c76673520cc535440</u> <u>4c5e2f482de12ed3ae313d</u>	+ 1 STAX	✓
47	2023-08-02 16:41:49	<u>0x4fdeed505a6fa24effde</u> <u>64563205e7479e93f7b989</u> <u>58b55ec22a6710fbbcd905</u>	+ 1 AVALANCE NETWORK	✓
48	2023-08-02 10:53:01	<u>0x79029bae98e3e8244a8e</u> <u>2821ff85e69ab979d2b688</u> <u>9c2dc8b3072baaae4402ac</u>	+ 1 FREESPIN	✓
49	2023-08-02 03:06:36	<u>0xc4f789dc031987d3b99e</u> <u>3e8e1441f375d3ceb95773</u> <u>e851965c9215412a19557f</u>	+ 1 \$COMP	✓
50	2023-08-01 12:29:46	<u>0x876849ec57cf7a1f1a18</u> <u>1353f820765be31b60bf8e</u> <u>6c3026512778ee7b5f56c9</u>	+ 1 APE COIN	✓
51	2023-07-31 16:03:23	<u>0x52cb34f918b4cce8f538</u> <u>4b90549d1ce1867d2b9a8e</u> <u>14427819b18f9a679a0629</u>	+ 1 STAX	✓
52	2023-07-31 13:25:03	<u>0x0f4f636ace3873f0757a</u> <u>ef68fd86da4adf9a6fc970</u> <u>513a3419bbac9f8f2ecc8c</u>	+ 1 AMLBot Scan	✓
53	2023-07-31 00:40:09	<u>0x4ee48b14d8511e85f63a</u> <u>3938141ecf8a46303adf59</u> <u>99090d7eb24b8d59d443a7</u>	+ 1 APE COIN	✓
54	2023-07-29 13:40:32	<u>0x825642ba677a1b3b56b3</u> <u>d923478a0d11a36f31ccd1</u> <u>10dd3e2e3cf174ce0a2165</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-28 10:42:12	<u>0x73fde607b133270537f6c9777d7db4f5fa7e3eba96845ba8667e1c24edf779e9</u>	+ 1 REVOLUTION	✓
56	2023-07-26 17:00:44	<u>0xc2591467d27aef26e62c3e5273d6e100bea96615481d9a764539694dd03979c3</u>	+ 1 dYdX Event	✓
57	2023-07-23 14:23:16	<u>0x5132000a7bcbe209a1e0cca99dbfaad1ec76b497f28d23f15bd7dcef41795140</u>	+ 1 dYdXEvent.com	✓
58	2023-07-23 07:35:25	<u>0x124ae76eaedc2cc4475f9fec60a1a7cdce6d21ff7b60b58d4eed4517bf4fa694</u>	+ 1 APE COIN	✓
59	2023-07-20 03:50:20	<u>0x5ba482f38058a53b48f5f574a69ab52a366d36e8cf1fb322f20d031ef9a4e663</u>	+ 1 APE COIN	✓
60	2023-07-19 10:58:04	<u>0xbda894391c2c56a50d25079fb8e2dc7f52326c83a59fcb7e361491040abab174</u>	+ 1 UniEvent.Plus	✓
61	2023-07-18 07:30:55	<u>0x9589f374ad4acb3e284eb62fc19360af8283096f6fe32451d8db8ec504d22f2a</u>	+ 1 ARBITDROP.NET	✓
62	2023-07-18 04:21:39	<u>0x8ea2231530b306ec0da281dbf11da6bd3434b9bfcbe4efda1e224d51b3b5efbe9</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 13:52:22	<u>0xb4ef2f479e26a8707757364d57f19cccc41a7f8d6bfddf715e31b3e2cb2fdade</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-15 16:47:23	<u>0x765385662f79c2ca0280</u> <u>2af09a3570e5499fb7f627</u> <u>9f7468c4aad48236e33506</u>	+ 1 \$BLUR1000	✓
65	2023-07-15 15:40:41	<u>0x356d8090953f9962e962</u> <u>b3aad63b72ef67dddad99e</u> <u>60297545963132ddc31319</u>	+ 1 \$BLUR1000	✓
66	2023-07-15 01:52:08	<u>0x6229057b9160474988de</u> <u>0a1abdc31649654d29b262</u> <u>f97a1158269cd9a82d41b6</u>	+ 1 BLUR	✓
67	2023-07-14 23:00:10	<u>0x6418bf4c71b3de366760</u> <u>adcc1a2c27c9175f7f0638</u> <u>86c2f801106b743ef2fd88</u>	+ 1 BLUR	✓
68	2023-07-14 17:30:39	<u>0xc3b433f542e4f726a81a</u> <u>fc3b7e54ef6aafd578e152</u> <u>227fa3fc8077ccd08fffed</u>	+ 1 BRAYC	✓
69	2023-07-13 13:53:22	<u>0x31ee79fc0b4f57b63433</u> <u>fe20e11904a1094c654ec0</u> <u>b7306a073155470bc1406e</u>	+ 1 BlurEvent.io	✓
70	2023-07-09 23:53:50	<u>0x19c7e32f6c920db3975e</u> <u>dfc30f4ab6d56699449ab5</u> <u>a6b4ec6d621890129a3b43</u>	+ 1 UniEvent.Plus	✓
71	2023-07-08 03:15:46	<u>0x03563ee32f14c09321db</u> <u>ae2531570b5bd1ee1d1123</u> <u>491ff2dfe0aa1c98465e23</u>	+ 1 UniEvent.Plus	✓
72	2023-07-05 03:14:01	<u>0xa09e3b3cd02db5d0d2af</u> <u>71a1f17366a533ac0c2f45</u> <u>69dc88e721fc93254cba54</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-04 00:24:38	<u>0x3f161160aecf92fc650d5fc077348edebcee7dc243ad69a9a83980213e91a58f</u>	+ 1 APE COIN	✓
74	2023-07-03 06:17:53	<u>0xe7d464ce803f7b335bae1c2a625f9e0cd575c89b96a855245c05c31e6a72a520</u>	+ 1 BitCase.Org	✓
75	2023-07-01 18:04:10	<u>0x46921c442bd218a7cfcdf31417529cafc80f4f48e59f5204908a619c356112a4</u>	+ 1 APE COIN	✓
76	2023-07-01 06:22:46	<u>0xcc39f6c0d20d6d1e118e32cc2ef60b2447001c747ad551aa015843806fbb731e</u>	+ 1 UniEvent.Plus	✓
77	2023-06-29 21:54:36	<u>0x2a74d390d3790f47569df61f59e9806a3f11e0ffc436344d7d042244835962d6</u>	+ 1 OPTIMISM	✓
78	2023-06-29 01:12:07	<u>0x4dff3ffff7368ae089ac57e53d089e6e3b7b4db372fac015b6daabafe8c1138cc</u>	+ 1 OPTIMISM	✓
79	2023-06-28 09:33:30	<u>0xc3794336d8b8988d3e6bf86cc6f0b04d80d27c6551386cd09773b2632f2d9d95</u>	+ 1 ARBITDROP.NET	✓
80	2023-06-26 21:38:54	<u>0xed6269c8e171f92eed2f3c3114cf6670ac857341de98f4043869d1c08d4789f5</u>	+ 1 EventUNI.Net	✓
81	2023-06-25 04:45:59	<u>0x09ddc2f9e716f17bcf6165b8579e40359043030a6ff459b6db88fccf9a20492b</u>	+ 1 OPTIMISM	✓

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