

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-23 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17eb2f90287fd51d4f18887948abe632e0d72a08</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.001000000000000000 MATIC
Minereum Polygon	300,000.00000000 MNEP
! AERO	2,070.000000000000000000 Claim: https://aerodrome.supply
\$ jusdt.site	812.000000000000000000 m reward
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
JustForFun	124.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
! 5000usdc.org	1.000000000000000000 rdrop
! AERO	3,259.000000000000000000 Claim: https://aerodrome.supply
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
EDNS	1 EDNS

Token	Balance
NFT Mining	1 NFTM
rt]	N/A t]
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC Voucher	N/A claim.circleweekly.org
-airdrop.org	N/A -airdrop.org
BLUR EVENT	N/A BlurEvent.io
50,000 WST	N/A NFT Voucher
125M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-26 17:07:02	<u>0xcaa408f7d5d172dd042b78ee8c520ab026e6602337b04400176415edc50c16fe</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:15:23	<u>0x3a61492be3ffc9cd8232798576a764b429f68a681d68c8a7902ad51c7716d573</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 09:53:11	<u>0x3e239a656308bf295325814882d31df8e866965a16527ae8aa13bf5c7e34d43f</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-25 13:35:39	<u>0x5a75bec6901c16a36fe9bfed1dd93165fecae0d1101755ee8d1e893d224a554b4</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
4	2024-06-23 16:20:31	<u>0xce3b861e9bde3b70c61cad0579347fab509d73806689fe7becd088b529c2d2b6</u>	+ 2,524.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-20 07:25:36	<u>0xa18b1404ee9ae08de2c82d02f14e98dc59448a36772866e1055392cf04524676</u>	+ 2,803.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-15 01:59:50	<u>0xfbc4eae6542724e10a764fa6b8934341c4d789ca65f3a796e324542826bb4150</u>	+ 2,900.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-14 19:35:44	<u>0x6a05e4b5c02f18f846788f5ed2eef10f523c32649e7ee85bc7536f62b410376f</u>	+ 1.0000000000000000 00 rdrop	✓
8	2023-05-14 04:02:48	<u>0x8c8af835809b2f5f9c72010c967d3db8be4466f9fc63b115f8832e5bb279a8ec</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-01-30 07:31:54	<u>0x1e2e1487923100badde621976f445bd3069f9ab6ce63e09f51f3c94e28436b8c</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-25 03:36:53	<u>0xc57a189a30f52bae5f17dfc00e846bc5a7da4f7db162dda711b053e8f071ca30</u>	+ 518.00000000000000000000	✓
			0000	
			tps://kUSD.site	
11	2022-01-14 18:46:19	<u>0x0a75334fb8cd3df7137d2eeb697944157c7f2c93cf38456071a94b81017c499f</u>	+ 300,000.00000000	✓
			MNEP	
12	2022-01-12 23:20:02	<u>0xbb97b7e5ec14c5b588334c164522aada69fd4ee2bb306c713b5807c98f95b7ab</u>	+ 300,000.00000000	✓
			MNEP	
13	2021-11-14 06:46:06	<u>0x31732b308c3acb4179bd936e14281b3b9a729b5f4dfa05dea1d196878b9d7cc8</u>	+ 800,000.0000000000	✓
			00000000	
			FlowDAO.io	
14	2021-09-23 10:29:45	<u>0xd651dc9e34bd523a878df4d91902c9f2326195b23fb860f9fbaa2e2ee95b9a2d</u>	+ 800,000.0000000000	✓
			00000000 DxDex.io	
15	2021-08-14 15:06:50	<u>0xef55c540e64c5925b958c870983769ee5d949db28a052c2d33eb97487d9a0874</u>	+ 10.0000	✓
			BuyItUp	
16	2021-08-14 06:38:34	<u>0x6205db27b8e2e5c6b55619b5be4514d108784e505b655706714f59dcc55bae4b</u>	+ 1.0000	✓
			JustForFun	
17	2021-08-08 12:39:37	<u>0xcde2692688c48d32ab5354211aa2a789b0c8f1d1ae085e8166a9e01e68e679f2</u>	+ 123.0000	✓
			JustForFun	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:19:02	<u>0x9319d480d940c866873f3bc453ddd700096ae5b47dbacfe4d260b74c1960f2c1</u>	+ 1 NFTM	✓
2	2022-07-05 18:07:13	<u>0xea56e7fa3a430d82e34515c92a5a24bd4073a2145ca1b3c7240b5ea44b49e827</u>	+ 1 EDNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:51:30	<u>0x5c9f360594ca96f948c13b8bacb25c2bb9379fadc32344f4089a7be052fd94e0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:08:35	<u>0xb6c6bd243ca237a47c18d841c6c8f15c15689dd4ae7d97f9afb078962787a174</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 22:59:06	<u>0xbb29a3f44674a86bf51dc73acb4ada99695da4767df2a1651037920281a265e3</u>	+ 1 t]	✓
4	2024-06-19 22:58:58	<u>0x2020ebf4b2264ee8e4fa117e8b9027a9d92e84e1c6529a6173f2a3382474e521</u>	+ 1 ?	✓
5	2024-05-15 02:00:10	<u>0x6bb98a53b8678be6a884c81ef204e7caa1bf07d16dae1be82faa274cb29aff85</u>	+ 1 -airdrop.org	✓
6	2024-05-14 19:35:24	<u>0xda4cb452d20c9c71a85fd165f621d6318e06b0c7de7a41e90747b01dfb179efb</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-21 01:53:38	<u>0x3cf22e1e84ef4447f59f514c253242548f177cc0ea5debdf7d46c1376ff143b7</u>	+ 1 etherevent.co	✓
8	2024-01-20 00:57:30	<u>0x6d34babfefac015501fef65717310f7dcf6e456255748d19138ed2630f422b49</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-27 05:07:05	<u>0x3401a5dc0fa32f107219c76c67b9c24d7a96d86cabf77a4e0f2c8b21e666d5bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 05:01:06	<u>0x29422025461d82a743b0f747f45431332b004c99c2e826cdbdbd12378c3f9a0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 04:24:38	<u>0xfc048313febbf78b57964f67c33422358a3c8832e2613ba42b9d401d75824058</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 04:32:13	<u>0xe3dbc5adbb1c29ae7b127e5f34cda37ca6b3a3335ec9be27317a64cbe5f808aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-10-27 11:56:20	<u>0x9df66c2006495b7ccbcd0070e4baa71fde99d78478dad4c11c8d4284a66dcf92</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-26 17:38:40	<u>0x7a9cbd465bf3c3e39b0552608f351018c3588d6cb791700a9e2f08854c4c62fb</u>	+ 1 \$5000 Voucher	✓
15	2023-10-16 10:02:28	<u>0x12cc894149c693ee76336ee698cbe14e69331f78b79035eaff4772076627c28d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 16:31:10	<u>0x3d61a4d11ba94bf1fc22c2a6a0992b11620255e13375fed371d989a829dee03f</u>	+ 1 NFT Voucher	✓
17	2023-10-02 02:31:51	<u>0x43d808a2655eb3cad9c361ca08b2dc543e3f61ecbf22ee54de7632d9e7858ba</u>	+ 1 Shiba Inu	✓
18	2023-09-25 23:50:59	<u>0x95a9ca420e5fc10c15a77e7a7234581ca9d8ef5e12cd6177ff99fc596769a950</u>	+ 1 LIDO NFT	✓
19	2023-09-25 23:44:45	<u>0x4302d32d725cc859aaab87c72709bb05b2fdb45c087732b0104f3a7b88f709df</u>	+ 1 LIDO NFT	✓
20	2023-09-18 16:50:45	<u>0xdbaafb1a754180d94beda1c3c8dbf9731f18d2eef58d7a273958851f2fcf9e9d</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 03:13:46	<u>0x12d22d979b0faa4a3243b303bec9331b5008a70be5d9461acf5565f6f3618fa5</u>	+ 1 claim	✓
22	2023-09-14 23:46:34	<u>0xff1c0ed08c510bbb3f10ced96a88fa91a0697611d9501b2be9e29c25c6472227</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 14:51:01	<u>0xa4a704730f55b6defbf31926811064eb8f9bafa512d36c35c0db7cfa5ed2d064</u>	+ 1 Voucher	✓
24	2023-09-12 12:41:27	<u>0x3d8efd452dd9ac9e35926b07f8f7dc03e89eab6757c681191ed762b3eed1ddef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 06:14:01	<u>0x1db373d246787aed3691255cd38b75864fc87a89f3d777beab5887283d3f1435</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-07 14:10:19	<u>0xa57cbfd10afbbf8c2aa5d5a21cd57e39261daa7ddb7a9d028eb9162d36541bb2</u>	+ 1 OPTIMISM	✓
27	2023-09-06 21:58:21	<u>0x6836ec67f677fb96311f08b1031da15a4f61dfc275ef08ed07870884ff4bea92</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 21:57:57	<u>0x980ca294ccce2e258674a296beb6b578cc3b9ae012c384226d2cc212fa92ebe1</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 21:56:41	<u>0xbf128a93d9af2583a6779ee906d619a4834a9ddb741bb238bb14f922fb8816a7</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 21:56:21	<u>0x3e00ed13f952962a57b812390f0222152a81b984c0178353c3bde0b89ccbc423</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-06 21:56:15	<u>0x999a5a8911a2b6f8b70f9bdd9a7e6e3c15bfd8b21509acaab86335bc56c70b09</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-06 21:56:07	<u>0xdcec81778ac391341f688318e61d711d6dd1ed4d6f78b9bc952be73c1cd68b08</u>	+ 1 Base Chain Raffle	✓
33	2023-09-06 21:56:07	<u>0x8dc8aa7f0cb4562342f72c3e4887cb81d184e819b5fe062330c6fbda6ee44ed8</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 11:45:14	<u>0xd3e541f8ff3094453899716ba5f67a9532db92e005f30ed468fad419c1ad40ee</u>	+ 1 NFT Airdrop	✓
35	2023-08-31 01:45:33	<u>0x5726b2b57df3b84b57ba5ea1bdb38968590f8cc425cf4a49f3f548aab41570cc</u>	+ 1 Voucher	✓
36	2023-08-28 11:25:39	<u>0x3c96de205f95dfe8a23167dee0702f0581cdf7701182281403cb0eb4c1a70212</u>	+ 1 Lido DAO	✓
37	2023-08-28 09:28:39	<u>0xe405cf86b16a9647ab3bc28dcc1d5b3c9d7dc19aa219cb2fdcd70eeb4b562802</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-11 16:44:21	<u>0x0387dd1a5a1c073277de03067f1c5ed57bfc563c38eecfbf58c43d9c1f7982be</u>	+ 1 Lido DAO	✓
39	2023-08-10 19:43:31	<u>0x622c87e337db4c067281e93670babcf812e322f6fd693d40dff8764bdc669e95</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-06 14:55:53	<u>0x0faf8bf244af3d945f3be90306aff4820d54ca4a9f0743e00050439dc635d69c</u>	+ 1 STAX	✓
41	2023-08-05 21:45:59	<u>0x4e500d4795950668cdd88a0b2ea5cdf510bd25172e101194ffa8b58dc47a2491</u>	+ 1 ARBITDROP.COM	✓
42	2023-08-02 11:02:52	<u>0x9a561f1f30597185e6757e318700f00ba943a90e80443ff8fea7b25f6f131284</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-28 14:04:03	<u>0x8800341d62c55b340b7e</u> <u>bb3a76497a3e293ea74ee2</u> <u>fee147e236e932c90af692</u>	+ 1 REVOLUTION	✓
44	2023-07-23 16:09:15	<u>0xf34f1ea190485a306c2e</u> <u>90786050d7f833cff75922</u> <u>7fd8ba795a6190ac8d8bfa</u>	+ 1 dYdXEvent.com	✓
45	2023-07-19 11:06:40	<u>0xada89cd160a270b85e49</u> <u>6fe1a8e9330bafe72e47d1</u> <u>574fd41f0e1f0d49bf4bcc</u>	+ 1 UniEvent.Plus	✓
46	2023-07-16 14:01:14	<u>0xdc60479a976076bb1d0</u> <u>5bc56d494f18fbd8ae8126</u> <u>bb29c3c1ae6af7c2eb4bf1</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-13 15:08:06	<u>0xa2da63261dab9ef5f710</u> <u>d9e143b57af13677009bee</u> <u>0f0f1a2088bae45f969fbb</u>	+ 1 BlurEvent.io	✓
48	2023-07-10 03:14:23	<u>0x4d21f34e5f647a4a2d78</u> <u>d62e698af84ee15756fca9</u> <u>99f4f8ecd7890d464253b0</u>	+ 1 UniEvent.Plus	✓
49	2023-07-08 05:04:51	<u>0x4e2eb1ca2fab8bebd2e</u> <u>1a2d700ed4b812fd56fe65</u> <u>425fa0be616412c7f6e6ce</u>	+ 1 UniEvent.Plus	✓
50	2023-07-05 04:26:05	<u>0xc222065d71a253524d5a</u> <u>42056fdffd5dc941b155ef</u> <u>1b5b0853114a4a45cf7ed8</u>	+ 1 UNI	✓
51	2023-07-04 01:21:13	<u>0xa160e4567e1291883451</u> <u>5d5b3e41bf612dc5771d1b</u> <u>912ef0432bd04cf519fa71</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-04 01:16:03	<u>0xd847fd62fe4c38756d52</u> <u>30aec93ca44c2bd4a0b60b</u> <u>7a2cbdd07f19dda50c3911</u>	+ 1 APE COIN	✓
53	2023-07-03 12:16:55	<u>0x15371e576a4b3de5bbea</u> <u>2404d4e93f1706dfa6d302</u> <u>9da644e474d4b3d64a1122</u>	+ 1 BitCase.Org	✓
54	2023-06-25 04:46:59	<u>0x832f596994d4f0265156</u> <u>fd42c29a907549a67172e1</u> <u>60502a25f5a90ce2b590c3</u>	+ 1 OPTIMISM	✓
55	2023-06-20 18:50:31	<u>0xa9c6f4c30e59b3b87634</u> <u>f55e0b412ab97bb29e0610</u> <u>ff611188a77173f777e52e</u>	+ 1 OPTIMISM	✓
56	2023-06-15 19:36:35	<u>0x2b11ee799e01f38b6ec6</u> <u>dfe0049beaa2e16f58dfd5</u> <u>c795b7db848910b38962f5</u>	+ 1 UNA	✓
57	2023-06-14 15:54:18	<u>0xb016a020f0fbc191c58a</u> <u>29cc426982a987cd1167d9</u> <u>b500ed9354572a82e0667f</u>	+ 1 TulipArt Airdrop	✓
58	2023-05-27 14:06:14	<u>0xd196733c65e0579389d3</u> <u>f8d834ee0d436e5995ef48</u> <u>b6e41581310dc7948c2f9a</u>	+ 1 UNA	✓
59	2022-05-28 20:09:38	<u>0xb19690bef315c9f3180f</u> <u>26f8bb6b9c5b65da5bdb4f</u> <u>a3d9014ca48c58db868ef3</u>	+ 1 n PFOF	✓
60	2021-05-05 23:51:18	<u>0x0a237f9f01463692656e</u> <u>529e821d14224357b46b85</u> <u>4b40acc4638b1d27e606c1</u>	+ 1 Cr0wn_Gh0u1	✓

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