

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 17:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x19976b60c0d690a06452c0f34793d0fa7a18a7de

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
BLAST	10,000 op Code
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
!ETHENA	5,000 IM
!ETHENA	3,000 IM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
10 Collection	1 10 Collection
Arbitrum Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT

\* USD values displayed at the time of transaction

Token	Balance
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
!\$! LIDO NFT #221	N/A E0G8
500M SHIB	N/A NFT AIRDROP ROUND
5000 \$BUSD	N/A Voucher
\$1000 EURC	N/A \$1000 EURC
\$COMP 250	N/A \$COMP
EigenLayer	N/A EGL

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:05:45	<a href="#">0x25e0376cec001ba5818a20d49ff68c0727091f04d1ae69f3da69c536fafd03d7</a>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-14 22:22:24	<a href="#">0x44e16e49a5f765bd32ed0d4fc55c63fff5deb89131c3e2d0abd732ad54aa3f1e</a>	+ 1,700.900000999999 974738 dge.xyz/	✓
3	2024-06-12 22:22:43	<a href="#">0x5a3c6905fe283113d2102f91fb358b09b5b5f9c21bb8f342390bfb62af131780</a>	+ 50,000 d.	✓
4	2024-06-12 16:36:11	<a href="#">0x1c4fcf02bb2d517bc5b00f861e7980e1837c45f977d22b6d1ced9671f7dceec2</a>	+ 5,500 \$ CLAIM ON: [notcoin-trades.com]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 18:21:46	<u>0x54b4c923d41d9edf941706e36d019663dafefc9e0b039c4b1aef5501a8cbbccf</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
6	2024-06-05 12:04:44	<u>0xc5f5220d778a87ad5c5ee14f9221586992a16746bd17fba6f1bb7c081be6b427</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-05-28 15:54:04	<u>0x9e2f8cb56b8c3b7371621d2d7a50949f029909a1461bf0f738897891f038c462</u>	+ 5,000 IM	✓
8	2024-05-18 07:31:05	<u>0xc4692377bf6e7c20fc7420a302386ff59a40f20773eeaeddfc4a0b7df4d8dd</u>	+ 3,000 IM	✓
9	2024-03-17 21:56:04	<u>0x322242dd4182d9e1695add2261d566114c97fb7fe7bfa1247c90ee63de104bca</u>	+ 500 op Code	✓
10	2024-03-17 21:29:00	<u>0xcdff6ebc7677c66c7800a3fdd7990957f56d00a7aa8e284c3df3236c60487c90</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-13 03:26:14	<u>0x60f2e593e1bd3cc7cfe61be09f0ba68c34fa2d753d57df5260187cd4326ca879</u>	+ 500 op Code	✓
12	2024-03-13 00:47:47	<u>0xd088a9456d158ce5de78271060778b42b1d8068295e78f5c0b65f6a05b9be45e</u>	+ 500 op Code	✓
13	2024-03-12 18:18:16	<u>0x872171f3d60f6c9252bb0aa7203a3a9ec3ffbe3803cac42aa658c84219f71ea</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 18:13:48	<u>0x8ce6032558dc7f4eccc5c1a7e22030bba575c0f3c9ae1416b0034d26b85e7764</u>	+ 5,000 e	✓
15	2024-03-12 15:36:40	<u>0xe11a093e80302b59d1eb1816490f87d2c6a3bfda020d0aee01ec43059ef93624</u>	+ 5,000 e	✓
16	2024-03-12 15:36:14	<u>0x89827c1aabcb23cd236fc207b0fc715d514fa18390d577a9f988761b49562825</u>	+ 500 op Code	✓
17	2024-03-12 12:20:24	<u>0x6459c2b64e8956a69e67972a47b482281ce2de6fb8a7a1de5a3ec154a14eda4e</u>	+ 5,000 a refund	✓
18	2024-03-12 05:27:06	<u>0x916cd2a34db49aa8406952a6a82c6512702c9b2e6c7cb37ea36f5db23a531245</u>	+ 500 op Code	✓
19	2024-03-12 05:24:52	<u>0x38d488ea9541d25d9aa1cd93bff9dd82974f698aea b0d6e4d6f5486544156cf9</u>	+ 5,000 a refund	✓
20	2024-03-12 04:55:30	<u>0x38173d32816d9fd5e3b3691be012f91d60cdb65cc076fa41a3a1840e5dcee4d5</u>	+ 500 op Code	✓
21	2024-02-09 07:47:22	<u>0x968f58d9f9bcc3f107ce302f18a2bc0f980e7c1068609d6429d58b1eae146d3c</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-·airUSDT .net	✓
22	2024-02-08 23:19:19	<u>0x45555b5e75120cd8589032516700b58b8ba3f0d69af2d41b8f22093aa616704e</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-29 11:17:43	<u>0x3c905a3ae780343606c7277bd7fdf64a846af250a640430f09b737ca902eda51</u>	+ 989.00000000000000 0000 wRDNT	✓
24	2022-02-16 04:02:40	<u>0x0c74a4c12d077ca0e1e8ebdddaec3ec666efe62d6fa90ab499a798f0f6d88e54</u>	+ 7,936.000000000000 000000 wPGX.app	✓
25	2021-11-14 17:32:04	<u>0x35306979b6771d3a4a77aea5889723403a3106713b8c750cc08a3282cb5283c8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
26	2021-09-23 06:56:09	<u>0x7d0b57428281fdd3353a0fe3a310208c6be6f4a4a517ad96be27f15980df615c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-07-03 08:49:02	<u>0x920597a0afe87edcf60862f68c7e0fa538ffe6bd2d65e419656606ba610ed544</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:06:09	<u>0x58bc11e6059fc1edde0b06a9f888d0d969c335b155ad7b45de796166faa1c8e6</u>	+ 1 10 Collection	✓
2	2023-06-01 09:03:15	<u>0x23c141809aa2b27cfeea134bc0ba39f7ec3315620d9c383bc541b002eb2dfdf</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 09:42:20	<u>0x79d0d7632a35ef1ca27f</u> <u>ffece045efa15c5b97f99b</u> <u>237da1cba7a2ba9521ff79</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-16 01:05:21	<u>0x07d761d2a032d40cc85f</u> <u>1094d5ea8dc16967739e1b</u> <u>569144484e28b6f77de2c3</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 01:05:07	<u>0x05c8eaca28534b98ad42</u> <u>721baeb6c7186ee11f2c7d</u> <u>e55158643e7b7ce9fe3340</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-22 09:50:23	<u>0x247f6ed0c8b17bada1e1</u> <u>434a4cc7c839b9d090e956</u> <u>d06c5020f0023d49e71e41</u>	+ 1 E0G8	✓
5	2024-05-18 07:35:09	<u>0x401d38cf5a57a20e1022</u> <u>3d3dc759fc2661b82bebd5</u> <u>2a3f593fa90089ac78fa1c</u>	+ 1 -airdrop.net	✓
6	2024-05-18 07:34:21	<u>0xb18d24541a5a83e7cd61</u> <u>2c9cba1a6f3295920ab14b</u> <u>538bb8b9298a9f6a04432f</u>	+ 1 -airdrop.net	✓
7	2024-05-18 07:33:37	<u>0xebf5c36e6364227a0d92</u> <u>4f86800451cc1be7097b8f</u> <u>1e2c4ec0d8df3a69494d9a</u>	+ 1 -airdrop.net	✓
8	2024-05-18 07:32:33	<u>0xb8cc4a86f77fd775dbff</u> <u>fecefedbcea6feb1cb7040</u> <u>571029f535f5a016dc5449</u>	+ 1 -airdrop.net	✓
9	2024-05-18 07:31:39	<u>0x01ed5e9aefe6098eb2a0</u> <u>fb1ed07426eb16fe3f5af7</u> <u>d8fdf1cba84565be5e1f46</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 15:46:56	<u>0xede0836d60f6cbcf6a672d23af15fd77ef434e5ee376644963b4724a12b234486</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-20 13:19:56	<u>0x773d8e57246ab4ef6ebb059f38cbcd4b54517fee199d20e65cd0253e53ac4e0</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
12	2024-03-10 22:43:05	<u>0xbdf37a8062d62175cec4fb545130efba54b64d21d27139925eb0d97a9a629997</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-03-10 16:06:11	<u>0x70af9d0a08213270055266244a07ae2c365bff34e6f5ca098457b2068cadb330</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
14	2024-02-18 03:54:43	<u>0xa1985edf733d2468bc08f341926fdc78e36441d830088fce16e6ed25a2cf74b6</u>	+ 1 NFT	✓
15	2024-02-17 11:33:21	<u>0x22f6e5327f725f3436dad4a23ca2c80da9b36ca59d3a61acb0611e15a60a7d7b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-17 11:06:09	<u>0xa2ad45f2de986032c55a91719cddf8caf9b686ad1cd52c66576a61218e3e36b3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-08 23:19:37	<u>0x131d599a22df03af049d17ed07030fcb3212593f05c23e16e2ee903a3c35e01b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-08 23:19:31	<u>0x3974747dc4427233c1bdadd091549a3d2caa75601fbc3f4df3f7d6b3420b47</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 23:57:19	<u>0x332655e47c064a1529af1c27a42fee6c8f90facabf9a38da41c6935f456c1c2d</u>	+ 1 NFT	✓
20	2024-01-13 13:36:02	<u>0x23f1283ec43753e3451c219b0351fb36440a2e2ebcf909219ef7599786ebb73c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 22:38:45	<u>0x2eac49b819a0368097ebcd7534ca9beccc4c00332f4b56c7b5924a0e48a7d2d6</u>	+ 1 3000usdt.net	✓
22	2023-12-23 22:11:37	<u>0xa04f2d0e19a7e8b9d0b841ece9d639ca21fb67c17b760c49d84449cdbf841662</u>	+ 1 2000usdc.cc	✓
23	2023-12-19 03:31:25	<u>0xccacc2c1ae160ffb3c5f9f4f8d770d7fc06a8fc4eed5b2e9eb6570956484006e</u>	+ 1 Reward at tether.ec	✓
24	2023-12-06 21:45:01	<u>0xd66496dad06156bff9fc597f3ddb6a83c07bab6d0854a7752995c197bb1dabe</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-02 12:16:32	<u>0x16c0b35215fdec44e076b88dc5507cbec46fcd904ae6e405e215badf35120d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 12:15:08	<u>0x5b7d99cbcb1db99d5cabbaa5a42331e6bce188c7f4313976ba8a25fac2e7b7dd</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 12:00:56	<u>0x6e260c1fd553e02e2d4f68e3b5384d9232be0cb0b937188d31f49765941d0436</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-01 10:00:21	<u>0x079a3cf62f90156efb2d814eb8f432ea947ade85092ecb02dea2b84355f3f56e</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-26 15:24:14	<u>0x9162a757b5c63287367808a7aa93daa4fe39cb439677d60e78ee106b7b94d8b0</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-20 17:37:55	<u>0xdb9b3f80ae358851c975169cfce6ac79358baa853efbb471513a7df6b77830bc</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-09 11:21:06	<u>0x06c27b94de6a370dd738044d035f5cf36f484e13fa01170d29703c74559ef52e</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 15:57:31	<u>0x4482bbd546d0a0437d8ab404d50b0bc59ca0c121fe1a8be1b2ea8128c50b4603</u>	+ 1 \$1,000 TON	✓
33	2023-11-02 08:46:07	<u>0xc87892c39150e799f85a611173ac065e039ca69587db250c000d445132f5a2ba</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 13:12:07	<u>0xab57fd9ce54a31fd390a9a799f65c57a510e34a7054f09c38a32481522051dde</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 16:10:14	<u>0x92c1b7ce36c9628b1915fe06dd490e251c8e5139e1fd08738947e10096f32f67</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 18:00:13	<u>0x7ed02f6e116e32d281f05ecf571750bdfc068a56143b7e4244c95fcb265176ea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 09:21:11	<u>0xc0ef0b420159f0b95cba</u> <u>056bad561906e9f9b1cfa9</u> <u>fdb986b2e4d66d7f2ebeaa</u>	+ 1 Shiba Inu	✓
38	2023-10-01 15:18:25	<u>0xfd1db6438f252fcaee8f</u> <u>f4108920dbda2880ef3ca5</u> <u>049a7f7f5dfd6e3e5c657b</u>	+ 1 \$1000 EURC	✓
39	2023-09-28 17:25:34	<u>0xcb8e97c448801d4210f5</u> <u>df039fb6ede931f27d00d6</u> <u>bed228eb87a9611b820bbf</u>	+ 1 Shiba Inu	✓
40	2023-09-23 11:12:33	<u>0x73ce88842e8ff2d61768</u> <u>e8deff46f519fc95c06c49</u> <u>1be42e2032217f3c3acb51</u>	+ 1 GOLD	✓
41	2023-09-19 16:16:54	<u>0x0890a3066fb98d1a5a0c</u> <u>f844ff43383e12517434f0</u> <u>53088cda0e59070b321a9d</u>	+ 1 Voucher	✓
42	2023-09-18 00:09:44	<u>0xf13b5efa72a28d15cec4</u> <u>5749286675795d5b07b0e2</u> <u>67f38bf5f77ae2b919446b</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 12:16:35	<u>0xe891d3f2e870f0d87347</u> <u>500e207c34f961fcb6fa69</u> <u>3eac6ce538567db4e9ab50</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 19:35:40	<u>0x8057f0ba954b350e3680</u> <u>848482203df3a2dee1f9d4</u> <u>ebc6ca0aadde7e249716cf</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 01:11:13	<u>0x7db033eac6913c68372e</u> <u>8a5b507bbacca335c5d079</u> <u>0999c6fe20bf85bb61d224</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 16:20:09	<u>0xa3ea1f660c78543dcab586a9762d4a57440a23ec56c83b8dd83f3b9b6f73ef15</u>	+ 1 Voucher	✓
47	2023-09-13 14:56:17	<u>0xf443db1127c27410aa4e85b5b557dbd16fc51f8e90760d071c02090493cd7106</u>	+ 1 Voucher	✓
48	2023-09-13 03:09:14	<u>0x73d763872a5c486b4b9cb21b7262de98dbc20c2b3ea8ba9afe7b74ac52272cb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 12:36:13	<u>0x8de92c9d93e8035c0a423faec1d2fb05bbf790142732ffffb2c4c6b9e030a69d9</u>	+ 1 Voucher	✓
50	2023-09-12 10:30:18	<u>0x2540cc3cb1e2b1a1eceb797281daff251f92597ea4ceeb37131ab7fb66251e3</u>	+ 1 NFT Voucher	✓
51	2023-09-12 07:00:15	<u>0x6521269a32bd4f9b7c72cdf0c2412b2a2be0f70651de6dc572d16c659d4c5df1</u>	+ 1 \$1000 TON	✓
52	2023-09-12 04:11:33	<u>0x1734cce80694e830864c36b70ea5540026dfde4cea608365a04d55673f66365f</u>	+ 1 NFT Voucher	✓
53	2023-09-11 17:18:05	<u>0x4a60305a06ef5d7258221d73e1a1cd0a24d271c0a5535d27efd30be9c4703ff3</u>	+ 1 NFT Voucher	✓
54	2023-09-11 07:53:12	<u>0x2aafa97ad7ae627b84036c0f7dd672a35e0030cad7177d783300ec802fe5098a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 04:52:44	<u>0x4e30f009754c5df005893bf4695cbe8a886df8b38176cb33fa4e8d5cc1fac871</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-08 11:30:29	<u>0x1ccc91a3de8708cd2aba3ac990ee3194026b8deef6741ecfc3c979b2f0ba3000</u>	+ 1 Uniswap giveaway	✓
57	2023-09-08 11:30:29	<u>0xeccde5c2cb1591161e538f691e51a5095077628c79a7584db6b413994198c6e4</u>	+ 1 Base Chain Raffle	✓
58	2023-09-06 22:32:51	<u>0xbbf7af7944a720e44bb07c3a3031f0d5a298ed82ce2b2e1ab0c9c514f6138c61</u>	+ 1 NFT VOUCHER	✓
59	2023-09-04 23:05:10	<u>0xfdf3fa14de534942043ba557dec099f7a99c77172ad70430b6dabfc854b7bb89</u>	+ 1 Voucher	✓
60	2023-09-03 20:18:25	<u>0x9b63be5d4e6f7211cd62e2301dcb25c5f17a143f3d86f9f55a1131d033d9102e</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-03 19:00:59	<u>0xc44fe1c959d71952156fc99079b4a7cf1a3a2d22c4418d795843b58b3fd3ebab</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 14:23:09	<u>0xa8ff7fab74f5f1140f255c44e668e5ae6bb84aa36b76598dcb58791bb792b5cc</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 12:25:28	<u>0x851b6d218eb02d00a73f9bce2dd56e4079b99441496a89143a79cf72e086195f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 16:41:08	<u>0x39db00a107be617cfd861e41c13025745e9d2febc135c35620578b6356e5ee21</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-26 16:17:40	<u>0x94ee34cf11dc1fc2724bf2bb0880facce6ae0cc9ca4a7228eb149b479d5fa911</u>	+ 1 NFTVoucher	✓
66	2023-08-18 05:32:17	<u>0x444cea2a7a1a6f1451da39152e814c269957eff895ba394f401d846ee2e0bd0d</u>	+ 1 Voucher	✓
67	2023-08-15 06:48:00	<u>0x0fe636fc96c4211259c297098b25fd342dc5d4df70bce63cbbf7accc319e4752</u>	+ 1 drops-reward.xyz	✓
68	2023-08-03 23:58:22	<u>0xede24705d9c93cca184f055f22a9aefb139559fe0eafc72738553525cad164d6</u>	+ 1 \$1500 USDC	✓
69	2023-08-03 21:14:25	<u>0x7be0ddf6e7ee4acb50c5151df0949f615d0d60e3906d17e02cf0b878ed41e978</u>	+ 1 EGL	✓
70	2023-07-29 22:49:59	<u>0x848c0462229c0faaec71c2a2585ca2014b01a9e63c80b1dc3b6c0af28bc9fef9</u>	+ 1 \$COMP	✓
71	2023-07-26 22:34:23	<u>0xd06ac0b0a916d522e9f0d056f5cd0fc426ac765a04e50cbcbfaaeb804046331e</u>	+ 1 \$1250 USDC	✓
72	2023-07-22 01:28:25	<u>0xcc408bacba18245f5ed622ac09bf33b95da7d594a8d421a0c13d92518eb912a6</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-21 00:22:13	<u>0x8e3d1813d15b79028ac7</u> <u>b59b2050095c621f947722</u> <u>c25ef76ce853e690aef59a</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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