

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1da964d82f27b06bbf0ffe9831f808b5dde5dd02

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 wards
Base	1,700.000000000000000000 -bridge.xyz/
! AERO	1,003.000000000000000000 Claim: https://aerodrome.supply
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
700 LDO AIRDROP	N/A NFT NOTIFICATION
SHIBANU	N/A SHIBANU

Token	Balance
dYdX Event	N/A dYdXEvent.com
5 stETH Event	N/A Vouchers
5000\$ USDC	N/A NFTVoucher
1	N/A 5000ZR0 Token at layerzero.pl
5000 USDC	N/A NFT Voucher
REVOLUTION	N/A REVOLUTION
\$5000 USDT Airdrop dYdX	N/A 5000usdt.org
\$1000 Rewards	N/A https://use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 17:18:02	<u>0xfbfe5a87929b10b9700d5ebf973194458fe5ff2f92a357689bef029ad8b842e3</u>	+ 14,500.000000000000000000	✓
2	2024-09-04 17:17:56	<u>0xc82286882be62188b86936e4e59f75b05db231cd2c301fd498afafdbcb18a287</u>	+ 14,500.000000000000000000	✓
3	2024-09-02 23:02:54	<u>0x1f831dc4ec2b7adf1b5e012d5795ca7936b1ade85f1e4f0a42b2baeb3b7ab7ae</u>	+ 14,500.000000000000000000	✓
4	2024-09-02 23:02:50	<u>0x2a3a0a6f6fcd7acc942eede61c873252bfe161077629add12677f99f7756a743</u>	+ 14,500.000000000000000000	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 13:51:30	<u>0x7168cb1b683e5409afe30f82662cd609478bb68aa3169e8d4ba0999ce4327692</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-07-26 18:58:36	<u>0xc5854d6ebcd2ff586c0dcc394de1fba7d3dc10de6baa8b70217cb96afa8674a3</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
7	2024-06-02 01:20:31	<u>0xc42668aa8adac054bd2536420b55546d784de191e258f93fd6aec642ce7dc67a</u>	+ 7,700.000000000000 000000)	✓
8	2024-05-23 22:51:59	<u>0xdbdb7006fef42e0d6ad3678a5ebe5293bebb3a20e8081a4903d570ef98820de0</u>	+ 2,908.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-23 11:40:59	<u>0x1f9f22ea0919d727ca1f7692e794f1cf484c280dca0ff1b62909c75744357208</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-04-21 12:25:44	<u>0x47094773801d2418bb00a39c9618a0c3bc94be257e3053e82ca12c10d6d57c02</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-18 11:20:40	<u>0xbcab4e93121bf0b95a4f708785e571fdfa58d176012306affb2887aed5a04fb0</u>	+ 5,000 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:52:08	<u>0xc7ef9d8e77a9ee703e4f011a97d3c750ecab3be052221219c5d7dd9ac14b099a</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 13:51:42	<u>0xde7275abe84526055634d1fb58df24ae5cd52ec6b41b9a8af25bd9bee24af17c</u>	+ 1 ǻŸŽ•	✓
3	2024-08-09 13:51:36	<u>0x1de0be8737cd8261521135ce4dfbb06dfe5d4cda12d0947879820f4e4d158864</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-03 01:09:14	<u>0xaff6663662c673e261b8ebc563cfc325838712b3d44d99860efea79003f0d793</u>	+ 1 SHIBANU	✓
5	2024-08-03 01:07:30	<u>0x6b5b00eeafec567a7b53f2c2ded5c46ba479e4f5f2334c9566fc6c941664fd5c</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-26 18:59:38	<u>0xb3608e1c78f027fed56a2e6a9d12e5d76e4642b7e52bfa5b74c179da753cbc20</u>	+ 1 ǻŸŽ•	✓
7	2024-07-26 18:59:24	<u>0xc8eb914e6fb73a40edbb94425373818d71be1e3f671799cd2ebb96d83c9348df</u>	+ 1 co]	✓
8	2024-07-26 18:59:06	<u>0xcd73868f166aba6c4897a3ac94659297ef81dd6129324b119c5199226c35cdc9</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
9	2024-06-27 18:42:49	<u>0xf2f5978d3863e0d27c1cd404795f9cb6b125ed2b131d4b3046e8879352fdb0c6</u>	+ 1 ?	✓
10	2024-06-27 18:42:23	<u>0xa936e0675471967052e56477cf0fd21261ad0d644b628a50af3c47e667841c95</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 11:40:33	<u>0xb01f833cee7201caecc69fb89f4b0f6999d60dee550b411e8691f76752c9046c</u>	+ 1 -drop.org	✓
12	2024-05-23 11:39:47	<u>0x1ef2ba4c5ed440bb2c404f68672b668e814b8851d2c135c46262c8da8b69ae59</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-10 21:37:43	<u>0xa70ecedf69cc7319b8a2618b368b5245175192bec92996fdc94e0157f98ed922</u>	+ 1 -airdrop.org	✓
14	2024-05-10 21:37:27	<u>0xc75e8922e55cb28c27a6aac21fcd33b0eb09a58b161a98374bb321e3254fb3a6</u>	+ 1 0580	✓
15	2024-04-29 04:02:30	<u>0x210fd1b5361dff63983086ddb3a645c6444b942b112a16413628cf549817283d</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-16 22:10:26	<u>0x089ff5648c07ba56fdf268a22d10b82edb7456ed63d284d4852e8cc6d0a485dc</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-07 20:36:01	<u>0x8cb8913fe6dd3c93501997ef96444927ccf91ea59665316f356ccdfbd3da42a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-02 20:35:28	<u>0x9ecd90298f7d92ed05de274435748cc15d0794e741a73e6f410db7678574045b</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-28 23:57:42	<u>0x265685aae418634143ab5849b1d3690884bbd90c0b0097a26173ef29085a651c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 23:56:58	<u>0x4f354e48750737331ffe</u> <u>29ca2e464f2accc4d9ceed</u> <u>51c2cfdbbade4586cc771</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-27 23:49:59	<u>0xadd5eb8a1b503d7b04fc</u> <u>eb874402c7a4ed574a9d84</u> <u>80264c26c1caaf8c97cbbd</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-27 22:58:41	<u>0x87036a7a972654e13d95</u> <u>a1eb8e75cb3cbc3391338b</u> <u>8ca5a252163a68a7048630</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-02-06 23:54:21	<u>0xf23cbf5340852988d6c4</u> <u>18585e663b260bff2ebec8</u> <u>779f4362b0c7a8b97ed6ce</u>	+ 1 NFT	✓
24	2024-01-09 03:31:46	<u>0xdb93b114d89c8de89c52</u> <u>9dc00f0c58db280f08d334</u> <u>7dbe17a1564432fcc29713</u>	+ 1 5000usdt.org	✓
25	2024-01-08 23:07:42	<u>0xbaeca34c34a7c5a64c32</u> <u>206035756f8eb25227790e</u> <u>cef69fc73bd00d555a481b</u>	+ 1 2000usdc.org	✓
26	2024-01-08 18:32:57	<u>0x4aea7dd19c9feec1e430</u> <u>c423f4eba4b56d4ccc8495</u> <u>575485db03895b6ed5c57a</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-05 05:05:48	<u>0x8bba2957134885d4a644</u> <u>4535b62471cc30642899e0</u> <u>7f0088cdb59ecbe28faee1</u>	+ 1 3000usdt.net	✓
28	2024-01-05 04:53:07	<u>0x83c99e76bed9abac2027</u> <u>c2a01e6f11c4fa6cb851ca</u> <u>f546392cd64ec4a94dd52d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-04 19:48:48	<u>0x4d5e6999ee53b8a1b151 ce22f88a73c01a6d29299d b843132d6b482ab3d55245</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-03 23:09:52	<u>0x0ba71871b01b9bf68b14 7f862d54eeb8e3446a7695 2aebc7bbf4e67ea7fe9496</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-03 01:57:35	<u>0xaa06511a44fea1dc3f91 a7c2c257d07814310b24d4 5dff85eae65830db618f5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-03 18:27:35	<u>0x60916aea6507a9d6e325 2f1507084e781091498394 debd468f9a50ba038c2965</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 18:22:55	<u>0xfe25e7ae598cf1ebc7ea 1fad76f14187843c19b16d 238706421225fbb166bba6</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-03 18:22:13	<u>0x3a1492ffc2abf48fc084 f47b625305af9d01a40840 5f13dba99a23574b2186e8</u>	+ 1 https://use-usdt.x yz	✓
35	2023-12-03 18:22:09	<u>0xae91920c2f7733b014c4 8730bc3acd178564fb3920 bfd771acdc720e70b6abd5</u>	+ 1 2000usdt.net	✓
36	2023-12-03 18:22:07	<u>0x8cb12cd56e23f3691886 bca9514d4a1426e87f4795 db4baba7e6cf2565dcafca</u>	+ 1 1000usdc.org	✓
37	2023-10-22 04:31:07	<u>0x9385e673536266146e84 08f21ad5a0858bac43f910 50964eafa2aa12608d05e0</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-21 11:17:32	<u>0xbe12e0c9ab93add10a79648826329ae4a1e4ddffe4c95a3bebdba97ea188e65b1</u>	+ 1 s.net	✓
39	2023-10-08 16:19:43	<u>0x4ef8103ae3f47a57a658f925f09c4cd2cd92a6e70565090c58fa61e6413b589c</u>	+ 1 rds.net	✓
40	2023-09-17 17:37:38	<u>0x765235d43bc5517ae520f1e5a8c5acf439db3811b5c859bce4405afa7f0a33f7</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-13 01:29:40	<u>0xdb1fa2e031989df961e6e1e1d63916411ce2143eb1ed9674e6318784a5478e1a</u>	+ 1 NFT Voucher	✓
42	2023-09-11 08:10:46	<u>0xb8f5f8c2d58df35025351a43ad8bb4f0383563efc52c5cdb8630e0bc7588e85e</u>	+ 1 NFT Voucher	✓
43	2023-09-10 17:42:02	<u>0x901d186fd3ef665465a6524c555e59b734f7c1aba916d73e5c014774ca984e2d</u>	+ 1 NFT Voucher	✓
44	2023-09-10 13:38:37	<u>0x2f3984084acbe7715fcef10946647b9a98b1469226a3353fc341f4501fb71dc9</u>	+ 1 Vouchers	✓
45	2023-09-07 18:05:41	<u>0x850a721ca49e6e62c95a4fcd4abb9748f785ed3bf6b40d6d45ab8d2091eca248</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 18:04:29	<u>0x92c0d944716d8d939d62ea7ab4b80c607855f6230edcdbc659269816d96363c</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 18:04:03	<u>0x9f86ab8a50c3c68144cf</u> <u>c3962c2814f8eecf960109</u> <u>ab3904cb258334c738591b</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 18:03:35	<u>0x452d39c361f12276fd73</u> <u>7831906b3b30cd8f7df056</u> <u>c48b7fb8dafef1a70a7cdd</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 18:02:35	<u>0x7bfa7fefc085eb87a935</u> <u>06be8ff2627edcd7fc9b16</u> <u>5b2c48fb08b3f5652c3623</u>	+ 1 claim-usdc.xyz	✓
50	2023-08-28 21:50:36	<u>0x2e2fc393167ff1b6e57b</u> <u>bbb5fe754ec71199dad684</u> <u>ef817a433442f29bf7c3d1</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 05:48:22	<u>0xeb6a08324d9b0e44ca26</u> <u>7c2d9a788beb95ff412e33</u> <u>4288276d66b90db11bf29d</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-27 15:31:46	<u>0x8aa449e1a26254bb16df</u> <u>d8882bc31b7e5a177e2176</u> <u>ec747f6bc002680e713ff7</u>	+ 1 drop-circle.xyz	✓
53	2023-08-26 10:31:44	<u>0x9701d5442b407b0172c7</u> <u>8355d73eb510c8498eb7bc</u> <u>5ea50c6d702e0730b6564f</u>	+ 1 drop-coins.xyz	✓
54	2023-08-21 23:31:55	<u>0xb7e9dd1b5a0f3f5a1022</u> <u>6350c14c3d2a1bb1c2cc11</u> <u>e1bc43b2fedede04210073</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-21 03:42:30	<u>0x84d1513577369acf1d2b</u> <u>8f5415c9adf4eb55457113</u> <u>0d620397e660ddb1c543ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-11 17:42:04	<u>0x3de77589e6ff2992a505</u> <u>edbafe8cce433dde194ec83</u> <u>a6b5f69adf3cc56fafc40a</u>	+ 1 Lido DAO	✓
57	2023-08-10 23:49:42	<u>0xf2f81c226964f1b6afef</u> <u>39fa6f1f054f2623b75517</u> <u>8e2753e0c19dea30bad88c</u>	+ 1 STAX	✓
58	2023-08-10 22:32:57	<u>0x57167896cf8df9038351</u> <u>dc6d667be9ba121b03cfa5</u> <u>ae84d0b4c4a4cfd38b6cf1</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-09 18:21:16	<u>0xe12f810467d06884668d</u> <u>5d3d96e24f0f3011647264</u> <u>a09241d6449aaad621d916</u>	+ 1 NFTVoucher	✓
60	2023-08-06 18:34:19	<u>0x728ad1823d612b86e873</u> <u>d6fb8c6f6b9577e4d6922d</u> <u>b6371766bdfa7285b5db5b</u>	+ 1 STAX	✓
61	2023-08-03 13:28:44	<u>0x9cdb37914276084033f0</u> <u>1f709f8b2873535bd66819</u> <u>8d8ff2f4ea41c8d9922ec3</u>	+ 1 STAX	✓
62	2023-08-01 23:25:35	<u>0x058f9d974042f411c176</u> <u>1a9f6b529e31f5322f0dd7</u> <u>7a7265b6b6d19a8e64e7f4</u>	+ 1 FREESPIN	✓
63	2023-07-31 15:40:59	<u>0xf7f4891201f3ba135b30</u> <u>abceea5aafc8518bd1c604</u> <u>f56c1080fffa51fbf84cdd</u>	+ 1 STAX	✓
64	2023-07-29 12:53:04	<u>0x8aee0de904e86e144fed</u> <u>06b855dafda0d1eb7383bc</u> <u>9560c86b9fdb7e558862a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-28 12:24:04	<u>0xef7bbb2b1974c473667e</u> <u>4da429f1a5121aab1e3692</u> <u>258dbfe10cec650d71782f</u>	+ 1 REVOLUTION	✓
66	2023-07-26 16:19:30	<u>0x22a3e58204234fb4d2aa</u> <u>4f8189da17d7eb167c925e</u> <u>86318c9c754f152e4ba123</u>	+ 1 dYdX Event	✓
67	2023-07-23 13:58:25	<u>0x3c089fdb7ecf34a58bb1</u> <u>1d754ae7994fda8cf90189</u> <u>ea11816fda01af8e2ff0f1</u>	+ 1 dYdXEvent.com	✓
68	2023-07-19 03:39:01	<u>0x1401962527fd3618e1d4</u> <u>dc47ae76db862c28e2613e</u> <u>fc71a9ccd4147f92119f08</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 05:52:08	<u>0x33236368229b7fc15cd7</u> <u>69fb15cb6b4d8628e8e93a</u> <u>4de0bc69e6bb5d3bb31c36</u>	+ 1 UniEvent.Plus	✓
70	2023-01-12 17:50:56	<u>0x1b8cc0da6a7fc05a7120</u> <u>38c1feabb61eb7ce8a1ddf</u> <u>8389bbfa9be383cac11ebe</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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