

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e40e7ea5d8dd0e4dace5af5809019e1c482e5c2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	902.179999999999949978 \$ sUSD
HopUSDC.com	1,568.85 hUSDC
oucher)	1.000000000000000000 Claim by link: zirciut.art
#LINK	120.250000000000000000 LINKBonus.io
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
\$ iusd.site	812.000000000000000000 reward
\$\$ KaUSD.xyz	227.300000000000011369 d
\$ musdt.site	735.000000000000000000 tps://musdt.site
AAVEPool.com	50.31 pAAVE
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z

Token	Balance
Astronomia Meta 1669845073919	2 Astronomia Meta 1669845073919
AstronomiaMeta	1 AstronomiaMeta
NFT Mining	1 NFTM
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1000\$ AirDrop	N/A 1000-rewards.xyz
\$5000 USDT	N/A usd-drop.com
	N/A Reward at BoneWin.com
Ledger Stax: Giveaway	N/A STAX
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin	N/A Voucher
\$100 GET REWARD	N/A drop-coins.xyz
\$1000 REWARDS	N/A drop-usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:44:43	<u>0x4bbca5b1319585ea2cb9</u> <u>bce82315af748c72955f5f</u> <u>0659ed368e065ba9776fd2</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-11 23:56:52	<u>0xba1fc6ea796ab26f6f68</u> <u>9e84dfa9bb1d77defce11b</u> <u>51928723ac748d49561a25</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 22:49:32	<u>0x792f8ffcdb87cd28b7df</u> <u>bee7c2817862f08be09209</u> <u>7834ee052ee96095c6e9d7</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
4	2023-11-21 10:20:17	<u>0xfed2707d090b8e5ddb0e</u> <u>36ff379db68f460541b553</u> <u>273f7880defe3897cc2810</u>	+ 1.0000000000000000 00 s	✓
5	2023-10-10 20:38:42	<u>0xd0761edfc675ef8ea0ee</u> <u>59cc33bbc152d2b47dc6bf</u> <u>513eb05acb0c08b568626b</u>	+ 902.17999999999994 9978 \$ sUSD	✓
6	2023-08-17 22:27:28	<u>0x4647f399df1001451538</u> <u>764b575196f33a9f41d349</u> <u>6811be9449673f71d1514a</u>	+ 188,250.0000000000 00000000 wHEX	✓
7	2023-08-16 18:10:11	<u>0x4549bd6847180127cffe</u> <u>0d39702e9014f64cca758a</u> <u>855e4cde9bf0e719e66423</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
8	2023-05-18 15:12:06	<u>0x436d2c8b4651cd23fc2c</u> <u>bd0272808485c6a8a6da56</u> <u>aaf60f346aa50ef4256814</u>	+ 227.30000000000001 1369 d	✓
9	2023-05-14 03:41:17	<u>0x86a68921af5a00521ad8</u> <u>8d19ab81babde3fb5f5d96</u> <u>1ddb7f734a0a0bb6d43e424</u>	+ 959.00000000000000 0000 ool.cloud	✓
10	2023-03-13 11:25:59	<u>0xd7640145176c451e32b5</u> <u>c6effbf3c07116788c8487</u> <u>2eeca0b81db9a6cc0fb0ee</u>	+ 1,568.85 hUSDC	✓
11	2023-03-08 22:21:33	<u>0x8a1bc524b57a4340d959</u> <u>6963ec8ec25dfca04400ac</u> <u>3f17848b934707f6bc84b7</u>	+ 50.31 pAAVE	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-30 07:19:06	<u>0x1787651d626c8e44fc10c7f3bc34ba34a652ee561cea6244c638aa6996ae70b3</u>	+ 812.0000000000000000 0000 reward	✓
13	2023-01-21 11:19:30	<u>0xbd46262decf682996917c4ff2e244c8e66ad26f3ee13a8b97a148d34b6b0e9f2</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 17:59:14	<u>0xb8c36cdd6e81d5591bbf04a2cf769036f6fed6725545ecf9e8244113743ef174</u>	+ 1 NFTM	✓
2	2022-11-30 21:51:17	<u>0xe557b33b3259e52c09192fd36722f89af3cc8a3dc7cb2e101789ae1f027f21ab</u>	+ 1 Astronomia Meta 1669845073919	✓
3	2022-11-25 12:26:44	<u>0x7f80e5d10e214b2302bb2bd70fea2d197a9dfdaacd b6c2ebf16f210c773e4050</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:43:13	<u>0x6856982108ef858d753529fe236ca99e79317032edf59514d25cecc990811ebc</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-07 00:00:59	<u>0xbe28008dbd731912c6622b64de6bd28b3b895d3f05d3556670c3c3f7241ab05c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-03 02:05:29	<u>0x6cf727063468417426c5b36a72258f49e3ef32f14aa5d516a7f8ab086ec4562a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-20 13:57:10	<u>0xc826072f0d94fbae9158bcaefebf610fe4b5d7aeaa0729748ebd21ff5da3ba76</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-20 13:56:00	<u>0x6df83cb75b61f0d1c1e21d0ace9396182b250efcd2b853584b68675c8208d1cb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-20 13:51:14	<u>0xb997905dc170e444808ae2c8bbe54cefe408e4cd4b2f15176d76a8ea10f26ad6</u>	+ 1 Voucher	✓
7	2023-11-20 13:51:14	<u>0xfa1a097d10bb281191991ae742b1e2c1c94fefaf0d26d92a47e48cf95bb5a025c</u>	+ 1 Voucher	✓
8	2023-10-27 12:10:14	<u>0xc5be133e25b3ecb9ba295de61710f3231f20bee353175c0492ec1afcf8d52bda</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-19 17:04:11	<u>0x4194dd565cb83b0edd58533d697d65ba11a653d77af1129d3d1ef8ac855678e5</u>	+ 1 drop-usdt.org	✓
10	2023-10-19 08:46:58	<u>0x29111f4ee0e164fc00b78e10fcb7d0768879758aec262587f5d2ce14a51a2fa4</u>	+ 1 s.com	✓
11	2023-10-17 16:55:24	<u>0x4c82a966cd8ca5cf9c7cb100f9af07facf21c4fd1347ce0e9ac6f07ccfba7f73</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 10:17:04	<u>0x89c731c74dd363bd89ce36cf498e41373e061c98cc67421416502e93bb5db546</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-09 21:35:22	<u>0x68f26417fa3f7337651d2538f2b0ded08f6a4976bd3537dc10bf0e9b32634b70</u>	+ 1 Voucher	✓
14	2023-10-09 12:31:49	<u>0xc25fdcd28cf4482a72d735c8cdd7aeb124694cfc5845c52c8fc6ddadaef769cb</u>	+ 1 drop-usd.me	✓
15	2023-10-09 11:10:33	<u>0x7e00a5aa5f9a86bd2226def18debd3105431518bbe574b49854328659bd256b</u>	+ 1 Vouchers	✓
16	2023-10-09 11:10:09	<u>0x092f5c3fbff86d15f96a407ebfe36a44759dd66d602c48ed5412ab9794658945</u>	+ 1 Vouchers	✓
17	2023-10-09 11:09:35	<u>0x1942db4c2401cffc8e9732cef45a94a18d09ab98a566a9ce0c89a775a2fc5a01</u>	+ 1 rds.net	✓
18	2023-10-09 11:09:03	<u>0xcace5cd508f45cd95d699a2c99fb47473ffb4c5b64c8b4d3e3e6db0d745d4b0</u>	+ 1 tether.pm	✓
19	2023-10-09 11:09:03	<u>0xcd66fdccf8a93761e03a2a1428f7ad886d9599825ae4a07f9e5479eef0d68f0</u>	+ 1 tether.cx	✓
20	2023-10-09 11:04:23	<u>0xa08bcf0ded20d7660f83ccd8a8419500aef891d20cb28a63e246c3abb3e8146b</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 12:42:54	<u>0x88289b4c50b01bb62586d24d426bed726fdcd70c509ad8748db66b0dafe3c6b8</u>	+ 1 USDT	✓
22	2023-10-03 08:25:49	<u>0x0928379512571c2bffff4401d5645ee75c7b789281aa4285a44fd4038ede31897</u>	+ 1 usdt-drops.com	✓
23	2023-10-03 08:25:29	<u>0x2eb134084044c1b7121c44cb4b3909d728a6acfd34afe14facb8239c3cf7dce5</u>	+ 1 dt.org	✓
24	2023-10-03 08:25:25	<u>0xc748de3bfd3d0fd99f389bc0858edb04313b21014cd24fd4a281b32455d27719</u>	+ 1 usd-drop.com	✓
25	2023-09-19 14:03:20	<u>0x29106ddc2beba15b92e138d4f92a4730b7e19244605646ca1396c5d10b99a3ce</u>	+ 1 USDLY.COM	✓
26	2023-09-18 20:15:17	<u>0x2bbcb2c4fc1c3c275afa6677f21ec863e11efec69dbc08a2a60f63a5286eae4a</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 04:20:58	<u>0xd9ecc47b5620322a54307f1c3a778271db52e85c2642e516e8508ca61f6241c5</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 07:30:00	<u>0x22bbae2b8d1814db5570be3d6c5a96bde4b6bdeb56b4e36110337cdc06583004</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-07 20:48:08	<u>0x2eef530dd65f984a9fb94e49348424b84b8ba4168969c59dcd0ba7b8d0c1fdf8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 20:47:46	<u>0xa49dc1c9e235d5a8095e98aad3833957fde9ab1e5911f473ea579ca6bd73608</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 20:47:36	<u>0x8adec26be22c162f61d72727991ae5f19ef37a3a24f958504b8a70ba1a865699</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-07 20:47:20	<u>0xc0202746ce544cd5133822f48ed911df8738ef4b4f34a0f21177ca1515017ab2</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 20:46:56	<u>0xda04af3ab2e16691201f8d5e983080dd40a1127c1d352aa93bcd830990326fa2</u>	+ 1 claim-usdc.xyz	✓
34	2023-09-06 21:37:39	<u>0x1216b5a86f977c840cc6c7e1a73cdab35ee0a44bd56815908f221de3dd60d4b8</u>	+ 1 STAX	✓
35	2023-09-04 20:59:48	<u>0xca5654e4d0c94f529fbd06c3600986973a390bd5d80732555edde2598a2333</u>	+ 1 Voucher	✓
36	2023-09-01 10:03:47	<u>0x5566bdf7c217eabd2878239440ee2a1901fdf3a5ee49a022af984076eb089887</u>	+ 1 Voucher	✓
37	2023-09-01 05:52:18	<u>0x5f62e965f19850ed7788c131dcdf4d21f1b1d8b74998c58ea6b0ad9777d14770</u>	+ 1 UNI-V3-PoS	✓
38	2023-09-01 05:52:16	<u>0x38aa25a36ed0d736b291d5c5908cca4f50b130d521882eca919ec5bb217fd50a</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-31 10:36:52	<u>0x802fa1e6760515ffabff ea865e53faf79545b9d4bb 74e8fa2fa9559a4c5b9454</u>	+ 1 drops-usdt.xyz	✓
40	2023-08-28 21:56:26	<u>0xd14ea4fd5b5ae08ab689 00c2ea40e75f2965a47767 23f53df9147e0f26f57b16</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 10:26:04	<u>0x683861fd54872603fa00 cee2b05d3b2d892000117a ce836675976197ab90f343</u>	+ 1 drop-circle.xyz	✓
42	2023-08-28 06:15:12	<u>0x18955a0ed3cb1015defd ca147c34d784027eb7ec01 04a8dea6bd94dd46d1767c</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-27 03:44:09	<u>0x42900fb101bf49b3ad64 bc53240dff51d67511363 7683594d27f6ef1f6ef53b</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 07:24:12	<u>0x556cadcbefa480d340b0 c296cc14285cebbe385438 71c875264c996db4a7d8c0</u>	+ 1 NFTVoucher	✓
45	2023-08-26 05:30:17	<u>0xa5427ee1b32fb951be45 4aca61d589ee0acb7ed99d 0ad6501d1b0da838c68328</u>	+ 1 drop-coins.xyz	✓
46	2023-08-26 05:29:37	<u>0x33c1961a0ec28fc3370c 4a6adffa9b71c5e19c81cb 745c24555a158bcaa9276f</u>	+ 1 NFTVoucher	✓
47	2023-08-23 14:59:57	<u>0xd307bf5648f7b9462d68 86ad293bbbb76237f14b89 f8f01bf8845f5e65bdc9ca</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-23 10:45:33	<u>0xa5cf205ae6e7daaaf44c8bcbd1ce6d0807e9a1074919068b054e59c7625a1d32</u>	+ 1 usd-drops.xyz	✓
49	2023-08-21 13:51:21	<u>0x1a360d49bc2cc7549f4eed19a611c0e70c595b5b8cae26f66d2fc84ddf542c5</u>	+ 1 coin-rewards.xyz	✓
50	2023-08-18 19:45:02	<u>0x6d76a44ea50f3373176a4a0403986538f432c94069bce238c30c79f1c0eef1d9</u>	+ 1 NFTVoucher	✓
51	2023-08-17 20:54:32	<u>0x2d37a23ba13b43a9e19076165764ba2a4f88379b6194d5ae54e429450ae452bd</u>	+ 1 token-rewards.xyz	✓
52	2023-08-17 12:44:03	<u>0x011e8162c61f5889dc94523e3e265b7fdb631c9f67a375fb962168c03d566a9f</u>	+ 1 USDT	✓
53	2023-08-15 12:26:00	<u>0x599957d489a29524743fe04c4672e8709ad89cdbf93b981c6b58d1377419de90</u>	+ 1 drops-reward.xyz	✓
54	2023-08-10 19:55:53	<u>0xd99887ad0592a8a5c5c74f0f516d0e16d0102a6928d99a41af2e418e46db5881</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-09 15:56:08	<u>0x21360c8c49c666520a71f2dc1749ab1e74c0ec510ef1ea6116ad9f4e6810c0ac</u>	+ 1 dYdX Event	✓
56	2023-08-07 11:55:25	<u>0x2009f2ba1f5532c1c82d0d0ea1e54165f0492351ab055581ac2756ee1b5797a</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-06 15:44:54	<u>0xe0c23ad89e5f6db4ef6c</u> <u>4c6d4a082c889840300d9f</u> <u>5f2de626606e241c561e12</u>	+ 1 STAX	✓
58	2023-08-05 21:58:23	<u>0xfd636c39978ec1b5ab04</u> <u>5574be504771d95cb48899</u> <u>b3eaf5b10ec5a784b4e8a7</u>	+ 1 ARBITDROP.COM	✓
59	2023-08-04 06:33:45	<u>0xd9c698bb35a211c7556b</u> <u>44843a8aa3e8753268ac2f</u> <u>c34a4e3574eedc142883e3</u>	+ 1 Voucher	✓
60	2023-08-03 15:44:59	<u>0x48cae4da7689049d1c2b</u> <u>9fcc3813bf4cbaab54b80b</u> <u>fe2da261feb5d17fc8146f</u>	+ 1 STAX	✓
61	2023-08-01 23:15:19	<u>0x361be08d453446c818df</u> <u>c74e71ae212ed2cf7876d5</u> <u>94a9ecf917966695306fab</u>	+ 1 FREESPIN	✓
62	2023-07-26 00:34:47	<u>0xff3b16bc4287ddb66e3d</u> <u>c09b0a4ddecccc53394dc3</u> <u>8bf7298f1be660a4c5449c</u>	+ 1 Reward Club [HZJES29B]	✓

* USD values displayed at the time of transaction

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