


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2567a822980caabe4149c30396f128a530a66357

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! BLAST	3,000 ards!
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 rds
\$ cusdcs.eth.li	1,390.000000000000000000 .li

Token	Balance
Acces Liquid-ether.com	1 rewards
10 Collection	1 10 Collection
10 Collection	1 10 Collection
NFT Mining	1 NFTM
Airdrop at eth10.cc	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
\$1000 USDC Airdrop	N/A 1000usdc.net
5000 USDC Voucher	N/A claim.circlest.net
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$2000 USDC Voucher	N/A 2000usdc.org
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
SHIBANU	N/A SHIBANU
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
rewards	N/A Airdrop
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 09:55:49	<u>0xc10872254403b62e840453f05e99d9ab6da251d77b0d765b3327601ab9683292</u>	+ 117,838.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-29 09:55:03	<u>0x631a346313edab4ebf5f2d43fea6d1e9a594616e5d5f6d081b4d3f8ed112582b</u>	+ 86,663.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-25 10:15:39	<u>0x338ad618a21cc9ed57c5ab6f530c891996b602d5d59b962a394b579c1433ac47</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
4	2024-07-07 10:49:11	<u>0x48d73fb7c98aa1f0c11c76053d640bc65925920a275c1dd1ab8cb0fd3e3dc532</u>	+ 880.00000000000000 0000 Claim: https://aerodrome. supply	✓
5	2024-07-04 11:59:27	<u>0x54d38e37319180de0264d2a16240e6bc24451ab07001ab67b56b4008e8b461ac</u>	+ 1,279.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-07-02 10:01:42	<u>0x6a8f32883311ea2839189bef16fa450bc69dc0f34ddb680b96d7209dcaf665b2</u>	+ 36,845 RDR0P	✓
7	2024-06-27 15:34:41	<u>0xd4e4b476d0618bcb451a9ecf27fb0846bc502a229d620621ec632498fb6b642c</u>	+ 1,780.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-11 23:54:56	<u>0x14ac2ff34963e2b01f4a9e3b32daee98e341d848fc6d3d13d350bfe185451454</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
9	2024-03-29 08:45:26	<u>0x3876fea76ceec3859b4639f0a7b8e1ef14686d92e29b7c428dc73217a87e6e11</u>	+ 1,736,344.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-28 14:03:30	<u>0xe7681676c3334acb057ad408940497b882fd6c36b6927c6018fc0fc0552a6ed9</u>	+ 7,350 rds	✓
11	2024-03-03 20:46:45	<u>0x2a62324766c22c16a2568be2c9d3d64f2e19748525c7ae2206be8af91779e9c3</u>	+ 3,000 ards!	✓
12	2024-02-07 09:49:11	<u>0x20a3ea08465fc49cee266be721f7691d9e94317a8005a4423a6ac95251db2a51</u>	+ 1 RDS	✓
13	2024-02-02 19:31:39	<u>0xfc49aeed349c030e8d83b890b2a578b21e6370b03624e09fd1794a27666d3f5a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 16:15:52	<u>0x571e067bc4c09fd385362868ce50303e90c6ffe8febab8c0c0df204901a4ba83</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 20:56:31	<u>0x94a2d0b62d9087446f7f63ed0249b5aeaabc2400f54801cff4a4248e065e2fe1</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-01-30 07:38:22	<u>0x7cc14d38fcc3bb3f09e00f08f4755aac0a843e63c30aaef2ecdee6c6a535237e</u>	+ 9,090.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
17	2024-01-29 22:53:56	<u>0xd0d63ef4c85b66e9304f8db9821e142e5708ba33a27492fd3210effd57d5568e</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-26 06:09:55	<u>0x6886fe56b221f50bb864fa6076d9d7a6da24d8c775ada47aa7905f19990f6d52</u>	+ 1 rewards	✓
19	2024-01-26 05:48:25	<u>0xf546575b1752d12ee3c5ebdc358543fff72320dbb78b4b0ce6182f896493e966</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
20	2023-11-28 20:09:21	<u>0xdc5b76e95b903a810f95490736ed85231c63532f19097daa1abefb63433e0d5d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
21	2023-09-29 17:39:31	<u>0x2ff43c7be5ca2292fee813b78c9d28f9ffeea98b88662d826bc5b0efa0d94b2b</u>	+ 751.85000000000002 2737 \$ sUSD	✓
22	2023-08-29 09:29:08	<u>0x61c921768bc79db69e152cb52baee5963ed62a3e65e56d0667ab3fc0b316a896</u>	+ 138,500.0000000000 00000000 wHEX	✓
23	2023-07-14 03:37:41	<u>0x6a4616273fcc553eac58f6a2db5aa23fdb7ca2ff5e43ab88631e1ef700d1251d</u>	+ 1,390.000000000000 000000 .li	✓
24	2023-05-19 07:38:31	<u>0x7bebfbbcf7aed3dc477a76e4bfacc95e3c7a1f59b089bc1bdfbd638420a2b834</u>	+ 227.30000000000001 1369 rd	✓
25	2023-05-12 12:57:24	<u>0x9baa2684d03b1e7c530403f13b075ea91bbe76f9494668c7757306b9addf2559</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:13:32	<u>0xc8a745996d99b4efcc8904d1a426970725998d142ce70b6339d6b5d2f6a34db2</u>	+ 1 10 Collection	✓
2	2024-08-27 04:57:43	<u>0x1e959ae33927046d2b2c02c95cb16bb8421b107f3b3c027a892a42868d62ecff</u>	+ 1 10 Collection	✓
3	2024-03-28 07:41:44	<u>0x728d8d08cdc6f5acc36dd5e8f4f8ee3dd1bfd0a1240ea4f506b4d0f965fde164</u>	+ 1 10 ETH	✓
4	2024-03-28 06:57:42	<u>0x931fdc15c3b5d71adcba8aec75c92e2365633ad4d0d08a2a8509d5fc9f7abddc</u>	+ 1 10 ETH	✓
5	2023-01-10 11:05:09	<u>0x31ad5d26b8eb6d002f05e21e950a7aad6f0e83d4c94a39657d9901891316c018</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:53:08	<u>0x191f09eda9db5b8f324910da7a3f53e042cab796ec0732fc07400fa53c531a00</u>	+ 1 ðŸŽ•	✓
2	2024-07-25 10:31:25	<u>0x9050fd86c8248aa7b31a8d65bcfcb9e82aa1e7ad378f014e00399898e7a123e2</u>	+ 1 SHIBANU	✓
3	2024-07-25 10:15:35	<u>0x163767b5354df010cf5d596140dabbd7da2276d2f53463166957bf2926c9dc98</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 10:15:33	<u>0xbf9da268214122d455ed f7b6eabd5aea8aacb41752 98560fcc97753a881d533b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 10:14:55	<u>0xc865f1867dfdbb1a97df 7383aa91acb8d1e4f8c86c 1955e455f275d6f4dea59a</u>	+ 1 ðŸŽ•	✓
6	2024-07-25 10:14:53	<u>0xeaaceafe2609c81545b6 05c03ab3f516fc249647fe 063b5109c03b758cfc8211</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-02 07:19:32	<u>0xc71b073f5e095d2c5154 4791aa98db502b10431f67 d4a3b985b071969d1383a5</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-07-02 07:19:26	<u>0x289181e3e38b717e0b57 8d8b40fae8cd813f6bd16e 3fd18820bae281b96afd33</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-27 04:29:59	<u>0xae0dd37b38db197be305 b9d53757e948948d0ab71c c8ccb55e55809e545e3813</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-03-28 06:59:10	<u>0xe6411327cfe2ec692155 0713740158e7dbaf23cc0d e6deded134851bac680226</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-28 06:58:00	<u>0x6d01d0a0555159173da0 5c6c02d7309e9c5fd1ad2d f6e65aca9b7ace92965199</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-28 07:38:15	<u>0x08361fbe0affcc0c8bbf 824a212343be217c92296d 5e92819b0104add0c95ea6</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 03:24:06	<u>0x9b6c1d9310d1281c6d680adf7e29affcf4ca3db84be1ca6b9da1e7d84c951548</u>	+ 1 Reward at ether.casa	✓
14	2024-01-26 06:49:16	<u>0x0f5357f16238c39dedb216827f1fa3095f028bfe69c9cb90b2d0acf73736f6e3</u>	+ 1 Airdrop	✓
15	2024-01-26 06:17:53	<u>0x010153889dc2979806b03af34c47f7c8e6f87639075b200320d7f5065a3be509</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-25 17:44:43	<u>0x6cfdcbce75370a866e058ebb1323d3e1c25d986b771470e3458e03931d782488c</u>	+ 1 2000usdc.org	✓
17	2024-01-25 17:33:11	<u>0xcf92b588c9e0ef0c17a4367167053317f4b8794ef167abe0dc3f0a95fefbe7da</u>	+ 1 5000usdt.com	✓
18	2024-01-21 19:52:52	<u>0x3e9c84760f525f7ce3ff76243c97bbc076feb02faf eaeed5c47faac3f664e4cd</u>	+ 1 1000usdc.top	✓
19	2024-01-21 19:51:14	<u>0x263de5dc862ca943b6f23628ca14f5834ee6e0e7ee f37acfedd7cdf8bea82b91</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-21 19:48:02	<u>0x8eb01e7673190d28301115927414368b38567e83c4077a0bc2fd6271ea506005</u>	+ 1 3000usdt.cc	✓
21	2024-01-05 06:31:48	<u>0x432055a7e7f551a94c92e425153e0edac6c806623a cfe5c45f33cd920491a79d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-05 06:20:28	<u>0x432a009e9ce578ccbb11da6f2e776535c7cabe9c17af88adba72602ab3c71f22</u>	+ 1 2000usdc.cc	✓
23	2024-01-03 07:58:05	<u>0x32a5b55e3ffba746486458d390acc52a256a796f5ace3c50c6ade929dd89425c</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 07:34:05	<u>0x55d94fd1e5d8890e010c9c7db39345bb5dd4069e5ceec4939147617645939ddd</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-15 13:58:40	<u>0x551be5b59fef0e48eeca94468aaa39747ba4523bc9aa7b4407422f1a69509859</u>	+ 1 2000usdt.link	✓
26	2023-12-15 13:56:07	<u>0x0c6124636dbfdcb84f57cf1f9cc2d51a39a199dfe2d9f4c22d63dbda1b42b42e</u>	+ 1 1000usdc.net	✓
27	2023-11-29 00:26:52	<u>0xad60e0999bc34c7497b03dcdb1fc4b327524b42aa048043fbd20019bc3cfa8ad</u>	+ 1 2000usdt.top	✓
28	2023-11-28 04:42:41	<u>0xc6736665167ed1ce11691d801d306118b728e7d23ac4ca3e52afeee76be7aaae</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-28 04:18:00	<u>0x67dc1a81e5023babd6383139d10a7944deb65365aba4919a59dc93824f2ad5f8</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-28 04:15:58	<u>0xe4d37d48495bca201e7e97f526fe9ea21df91e43781d588308a9b54f18661a83</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-28 04:15:52	<u>0x787a256dac7413e5e5f94339a0a4e62dbcdd42c53eebe32a722685c6cbf04dbd</u>	+ 1 org	✓
32	2023-10-27 12:28:50	<u>0xb3aab790368647912e978c9f1eff94c0d86ad7fe559b04f8a073884739c2d773</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 10:34:58	<u>0x63edac54ff25452a59d8201586ea773a09fa9af5fc7e04483589a9cdb43787a3</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-08 11:27:33	<u>0xdcacf1aa9a2b12321060a5d32552002e53a106f336973b1a2788716d2f1b5baf</u>	+ 1 Voucher	✓
35	2023-10-08 04:03:59	<u>0xa87d245e2051816b3d7fac1511c462dc781944f894cd688052106800dc0b929b</u>	+ 1 NFT Voucher	✓
36	2023-10-08 04:00:33	<u>0x6c2b01de93c48085a9ee1f51688bc1619d86ec51de07b607d92292a4b3fb2c77</u>	+ 1 Vouchers	✓
37	2023-10-08 03:59:55	<u>0x5b044555a3414b2defec33ab59a7ea0b82da446e741f600ce3c40c48c8f8d14c</u>	+ 1 get-usdt.cash	✓
38	2023-10-08 03:59:21	<u>0xa3badbee0542cec3f4c9194add28e352f5038f215b15f8583f959db4d3bd906c</u>	+ 1 tether.pm	✓
39	2023-09-28 09:09:52	<u>0x55a145a21181054bf6e8a73a8deb902141d74caf41e193d9e890f21a09f79672</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-28 09:00:08	<u>0xe3ce370e03ee8156eed1c0d6dda6a3fc644f435d1e4420791735969b92078d29</u>	+ 1 NFT Airdrop	✓
41	2023-09-28 08:59:46	<u>0x4daa332941817af38767aa2e0006d95ea430c2540027e9fe2aaf5e8127118aaf</u>	+ 1 NFT Airdrop	✓
42	2023-09-28 08:59:20	<u>0x94ef0867cfc5d9c7857b70e056f201632281d85fb7d5fe878f8d44043f5c83c</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-28 07:55:14	<u>0xcdfc74c736201e3cd51d6c4c27fd6e0ba648df588d68c41b66125d4b211a604a</u>	+ 1 usdt-rewards.site	✓
44	2023-09-28 02:53:41	<u>0x1dc9c0e7ad38e6b7fc48e48ac8edfc0fc34f2fc31cf929024f76b1d73571db58</u>	+ 1 rewards-usdt.me	✓
45	2023-09-18 21:14:41	<u>0x02d9476b5ee13c9a30495d0401ffb3623c7ae4d17a929fcbb56f8b9c80347b37</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-13 22:19:52	<u>0xface86e49be0c608c576060f8f1c67562e9d38117a34f84254481cf04d701842</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 10:06:28	<u>0xe6976c0eff93fbd58ce32c308a63698b58ad4a70a645c7768303a743e35658e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-03 21:20:09	<u>0x976ed3a4ef18b2388b054ebca73731479187be1021f254f0df7ff85e0a4c898b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 09:02:27	<u>0xb4e4035ea0c950b9c6d3f63e050b0908b8e8483c71b6a6bb9bfd99f8860f1cba</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-28 07:01:30	<u>0x61906c6d5200c29b09644ffb05d077573b0da15a3daeb58c434fe0b60dd685fc</u>	+ 1 claim.circlest.net	✓
51	2023-08-28 06:56:30	<u>0xfd71d25368bbba1e8db9fe693331f856228909f825419cfec613a3c64c0e6d83</u>	+ 1 UNI-V3-POS	✓
52	2023-08-28 06:21:58	<u>0x42684ca9868616129ec7099c35598713ac40d390f11e1c8f2a69cc70a3a73e74</u>	+ 1 drop-circle.xyz	✓
53	2023-08-26 12:19:12	<u>0x13a3e8ffe72eda45af0c2f1e0c5edba2f7ab75abd14f58df152a023fc39b36e4</u>	+ 1 NFTVoucher	✓
54	2023-08-04 00:03:36	<u>0xa9389e929033dbaa97fe5a430dbea0c509da26f37fbeb8df8dc8ff319bead103</u>	+ 1 Lido DAO	✓
55	2023-08-02 06:01:42	<u>0xb74434d737f5ed4b0fd67ffb58baeb19985b7ef5805c643fc942183a4f73809d</u>	+ 1 FREESPIN	✓
56	2023-07-28 13:54:25	<u>0xaf3ca144be3b1de4395a83ede74462779c010fbfb09fb2cb7dbee363c8709178</u>	+ 1 REVOLUTION	✓
57	2023-07-23 08:24:25	<u>0x493f0c17b11f97cb4f161dddd7a33327c0e27c26c2efccd88d1360f3d524ffac</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-20 03:52:18	<u>0xb6e4dc07cfb90c3cbb31052009111c79715ff0e85f0ed87d80b12a4d65215f6e</u>	+ 1 APE COIN	✓
59	2023-07-19 09:03:13	<u>0xac7b886159968baca8197e843f193bc4e079bad8a6cceb5d51b88268e5d2bf6a</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 12:33:12	<u>0x4bbf6b5d985784c3ba2faa0330af4244a029b42304d48b34db9ccf2b8cd8d58d</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-05 02:43:45	<u>0x36b71d36b9483221f609ebb226a91e297e4581c2e41bde2515d653f77aed0c1b</u>	+ 1 UNI	✓
62	2023-07-04 15:11:04	<u>0x3d02b3689e051fc844f11ac74d4910bbc65f7c8a118378aac72939b30b5d5c2d</u>	+ 1 APE COIN	✓
63	2023-07-03 05:45:55	<u>0x79b967c4e3a5dfabe02fedad2a66c2346581c88f9ed1ca36924735435f78a94d</u>	+ 1 BitCase.Org	✓
64	2023-07-01 18:06:14	<u>0x07e4cb24ff36d4b71e7d56d6f0b0300f49786573e89297f41ddec2fb12b9e191</u>	+ 1 APE COIN	✓
65	2023-07-01 06:24:35	<u>0x90f4f8845d095b90b820c9f42ec61f135407f24a1a6903844973ba2be9a84828</u>	+ 1 UniEvent.Plus	✓
66	2023-06-29 21:56:12	<u>0x4184c4f136c5663a89599cfa84386673dba1bf1f5037a2e36e1ce7c77a8fa55d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-29 01:13:45	<u>0xc9f5d74ddc858613e458</u> <u>49c5d608f6078e4f33f2ef</u> <u>016a00eded6c7a9fce1d4b</u>	+ 1 OPTIMISM	✓
68	2023-06-28 09:37:40	<u>0x9dc6e356173a346c45ae</u> <u>bce06291527fc613797646</u> <u>c357d7f12c793a035fde91</u>	+ 1 ARBITDROP.NET	✓
69	2023-06-23 04:25:05	<u>0x2429f197e4abe6b1f579</u> <u>d1ad1b7b78d97be9c2d4c4</u> <u>30e1b2f74853bca8626358</u>	+ 1 UniEvent.Info	✓
70	2023-06-14 17:29:47	<u>0x96b8168a2524a67973dc</u> <u>4d0e5222e680b9c15821b0</u> <u>a30689295081610436af7e</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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