

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2bde9a13f603da1cb74a86ac5b8463fd8f92f3f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! RETIK	8,750 UR AIRDROP
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! RETIK	498,500 Claim Airdrop [retikdrop.com]
! FYDE	97,556.000000000000000000 Fyde Points (Claim: www.fyde.cc)
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5 ETH Voucher by Base	N/A BASECOINBASE.IO
UNI EVENT	N/A UniEvent.Plus
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDT Airdrop	N/A p1.org
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:52:58	<u>0x105eda67a952876283b782e5784f415e5e325923208a9448de1e7acb7363aa28</u>	+ 74,750.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-08 04:25:41	<u>0x81c3c768b13179b75d915037920bc12e56f3465386f4cb68bdfbf1e1dac07b53</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
3	2024-06-13 20:18:30	<u>0xbec04b0930e4bb969eb2b418c6420a12c838d7ec8b7a44ecdf8eb9a7b527f3cd</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 05:43:05	<u>0x08a28f6ac1888ef2f5cb89c0e8d6c36b95461b8957e0ee808ddb81d80513180d</u>	+ 8,750 UR AIRDROP	✓
5	2024-05-23 03:51:36	<u>0xdc18a2d3b8de4d57a62db09d86bbb311f08f566dc1eb68546d055df76bbe0d17</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-03-07 02:33:21	<u>0xd354ad2acf8f816e782a5580d0be0fbe5313c260baf7d667b193b5a8e2b4db30</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
7	2024-03-07 02:33:19	<u>0x4a6849347452b5a8e179239a44887fc833e80aacc676851db41f215135ef5066</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-06 21:32:57	<u>0x2e7b92f0de8686d785875464961531c72bb1b83276176fd5524c41daccf55784</u>	+ 71,550.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2023-11-11 17:19:12	<u>0xec175bd13466e8fb61892c54de22c26b729c697f51a3a968fb5b126670d9ffea</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-22 12:51:23	<u>0x002a82a2753809aa31492e6cd0c6c7a72ce470c68a72662d51802e8f5c916d2a</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
11	2023-08-07 22:26:32	<u>0x852b662d8d1d2499a3a435590a2629289110191760ad0ba494232c15bb6cc01f</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 21:12:44	<u>0xea3a2424804c72cfbb38716102cfb43a8b77a4728c130b33514298cfb33646be</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 15:12:18	<u>0xae0728c61708169c83d43852b130aa9137a42107b6dd53c59972bcc1a411b5f6</u>	+ 1 aim rewards!	✓
2	2024-08-05 21:09:02	<u>0x91826e098cabb456aebcebe68800570a8d98558fe0fbb0fb362beba397d70e38</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-11 12:36:04	<u>0x91102c79d77e5832ff4239374aaea36608f94ff9735c97b8ffef860ab8b6ad21</u>	+ 1 1ETH Reward at web3eth.icu	✓
4	2024-07-11 12:36:04	<u>0x04607403198a8df02c5d26f42a6d72d12782264098726fc304ae18d35992eee9</u>	+ 1 Airdrop at 10bnb.art	✓
5	2024-07-08 04:26:31	<u>0x441551b33f8e17d68c4c406fdd2d3122dd92d12b439ebc274bf7d91ccf465c3b</u>	+ 1 1ETH Reward at web3eth.lol	✓
6	2024-07-08 04:26:05	<u>0x52d238d1db904ac808fab1571f1ec3b606c02235df72e70edf29abc8d6f4e97e</u>	+ 1 Airdrop at 10bnb.xyz	✓
7	2024-06-29 15:29:31	<u>0xda4f0f35f71c12b777dbe819a873d139a7c80fe720a1c082923e7aa51b146f9f</u>	+ 1 1ETH Airdrop at webeth.icu	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 13:06:32	<u>0x8c78ae29240fce086e891532fc5a461111f595f291e43d5293c68b46166c3f2d</u>	+ 1 ?	✓
9	2024-06-12 05:43:19	<u>0x02bb79822d78ea5dd950f64b521fc2a9719e6b22d515ac80fb688d570d478b35</u>	+ 1 az]	✓
10	2024-05-23 03:59:12	<u>0xf1bcdd202c2a9872f8387a88a1cc2e06a03a8b8697764b445d7ad7cc4803d04f</u>	+ 1 -drop.org	✓
11	2024-05-23 03:52:16	<u>0xea9a5e7de8d72466ddb09574228cb384884ed568addcdfd39b2452ac003baf35</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-03-06 20:01:40	<u>0x4dc168336764feb8c89ba185d2ad78dcbd434c1b869e5381b7136d0e715ec606</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-07 06:21:00	<u>0x752f08062bfbd75fb8cf031e83a8a27cbe723fd37b87bbafd3f8f2b93449326d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-07 06:20:54	<u>0x44c5cec47236cc5c6f56feaf1d991d71752553d758f7f035ddb0fdc13c287efa</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-01-11 02:33:49	<u>0x9e047e6f754308f17631f050eac5be7cbac60729b7ca102b68205eb36b4a48be</u>	+ 1 5000usdt.org	✓
16	2024-01-11 02:33:41	<u>0x2385c4cb90d4d6c5f49350f15804a32165d42bab63828285c0338993fb473f9c</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 14:01:37	<u>0x77f22f284c7dcac8a1cd</u> <u>09c3e8846cb7e5c5dc38cf</u> <u>6daa65aa570155bc8466dc</u>	+ 1 s.xyz	✓
18	2023-12-18 13:59:21	<u>0xeb2f6fe60f0c0b81979c</u> <u>1999b43131e70e6eef7a19</u> <u>9811b13ae649cac7fdf4e9</u>	+ 1 1000usdc.org	✓
19	2023-12-18 13:59:21	<u>0x84bb96c172eb72c64647</u> <u>3dedc80449eb69db6f982a</u> <u>5bff1f0a82e4062d2cc668</u>	+ 1 2000usdt.icu	✓
20	2023-12-03 23:54:34	<u>0xbc57c32a4023e600f03e</u> <u>d0093ee8911894b6ddd5f7</u> <u>3f0a4094aa31b6438e5b10</u>	+ 1 Reward at dydx.win	✓
21	2023-12-03 23:54:34	<u>0xbc57c32a4023e600f03e</u> <u>d0093ee8911894b6ddd5f7</u> <u>3f0a4094aa31b6438e5b10</u>	+ 1 Reward at dydx.win	✓
22	2023-12-03 02:17:10	<u>0xe13e4ae72ff70907d75f</u> <u>5d5e46d1a6e4d31a752a53</u> <u>ce2e4cbab662f46499acf4</u>	+ 1 1000usdc.org	✓
23	2023-12-03 02:16:56	<u>0xa08398a1fe247507db54</u> <u>1859ff76abada97159bb51</u> <u>61bbdae7050765ca920c5e</u>	+ 1 NFT	✓
24	2023-12-03 02:16:34	<u>0xfd2cfada858de66381d6</u> <u>05008f191347daae702441</u> <u>4f19be402bdeb438e43b7d</u>	+ 1 Reward at dydx.win	✓
25	2023-12-03 02:16:32	<u>0xaea2b8220df4d49dd25d</u> <u>c437b38e28c20c91a6e5f5</u> <u>e0787674687c3bbc912bf2</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 23:40:21	<u>0xf63caf9ee6566b0df6b7e0d2cb88c1fde7a9ce2c972e3b2bf3cc807900e58f97</u>	+ 1 com	✓
27	2023-11-23 08:07:44	<u>0x8629dda32fd440c86da43af6111bfb99401d12772f6e1e4ac2bc657a05e897b0</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-09 15:15:20	<u>0x675088ccaf60715be1aef6fac4aa89b1786e8c6463224dc943d666ab3f2627a</u>	+ 1 drop-usd.com	✓
29	2023-11-09 15:14:30	<u>0x067bcd25237345384a9d0f619476b5fd63d35ff12589e117d858dd67cee5d1b5</u>	+ 1 p1.org	✓
30	2023-11-02 11:35:57	<u>0x9a91e1bbf254f55b74b51e8571d7e1bf19d81978d5344f915e4bfe0996cc892b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 12:43:00	<u>0x7df5b431058838eb826a517eed846d07e0cb73c8d3129f9c91c7fdb08d35c98</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 10:51:28	<u>0x5d1cf8f3fc039432b7da5c2af1d31a0ac6dbd1374f180a9dfd93c5b1883957</u>	+ 1 1000-usd.xyz	✓
33	2023-10-20 10:51:04	<u>0x0136ca4a9f082510d9ff5f344cf5f7529dd1b80ab280e7193b7f7f1e42e47105</u>	+ 1 s.org	✓
34	2023-10-20 10:50:50	<u>0x488a0dc53b3884d6ac46972ab8b0d81eba09459acb030df1d9dc030e5e32f304</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-16 10:43:04	<u>0xc96881b950c3aef660a07da8e75e640343446efd35f9741f108e2805c2731eda</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 19:45:39	<u>0xb273dc58b7716b7dad475921a7890c44d77d977520f55795237465ef83a7b093</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 12:18:40	<u>0xe0acc7d222aba03a886bcf0fe4d147e04338e7fa749cc401381ae82a9ba12432</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 23:59:17	<u>0xa9c863ce8a6950ffceede1b267829bd901023f9201517ea2abcb6e66cb849de7</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-17 22:46:25	<u>0x5c2be1e5eb39de4a3aaff967a79e3822bb36412a7adc0dd0cf4d9f06169dcd77</u>	+ 1 NFT Giveaway Round	✓
40	2023-08-28 19:51:47	<u>0xff24767dafc185c55526e56a568b5da810c9b0dbc2fbaeb4d8b9d3994ba0211a</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-27 19:51:04	<u>0xa78f6d8bc931ca07b945a650867f5d14ca7142aae20e41ebf4c776ff4677c3e4</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-26 23:40:16	<u>0x7eb1746245eef0db2e0499eb77e12446cd9f5ef0907617919142beaff23cd15c</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 02:36:29	<u>0x1bee6cf25e946b410223454ca789292298eace8f470add78d0b6481a5f1d7488</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-21 21:31:28	<u>0x424176d94dc676296ff1b9410f409f793aad2866d1ef349a57ce83c836486b5f</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-11 00:34:15	<u>0xfe3b95315d1d7c59a7f64e5136628415993a6132567989b2366d285ff71a5733</u>	+ 1 STAX	✓
46	2023-08-10 20:19:46	<u>0x5ac19326f7dadbbcaae5dec162220fe58a6e524c2c502cf9016e188fc8ffb3bf</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-09 15:05:48	<u>0x82f11ec1bfff12466a7d56a6fd69cc30d560eda3260846e16444625d945d6c220</u>	+ 1 dYdX Event	✓
48	2023-08-06 16:46:59	<u>0x8aec768decedee88aaffeefe7b413c47b20f4d95601380233a847b23f8bb5614</u>	+ 1 STAX	✓
49	2023-08-05 22:14:51	<u>0x78cff8a962b980f77600b7ebba774c5817f16ee0d3a1cadae32a911b68366e01</u>	+ 1 ARBITDROP.COM	✓
50	2023-08-03 23:47:38	<u>0xdec3f0702e4a553fff6e4634b1efc5addfb830e0c41bd2b14ef4ba00f5e39744</u>	+ 1 Lido DAO	✓
51	2023-08-03 19:21:55	<u>0x6c9ff94fba0454e5ca917e6f9a8b0553257074781a0abc776fb0c0b05912ef36</u>	+ 1 DAI	✓
52	2023-08-03 14:58:54	<u>0x0407b3912b057f1fa0a748f5562cf6cfa2bfcd991399a702ce360ccb260bfa77</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-02 14:17:19	<u>0xe6cc9d0f251f1ceb59747361e40efeeb723bf681d27dbad5d9fa73156141c27c</u>	+ 1 AVALANCE NETWORK	✓
54	2023-08-02 09:55:33	<u>0x59e7a04d468ac282c522179fea9bbca0ffef72b61e0a98f24de214c1c7220e7c</u>	+ 1 FREESPIN	✓
55	2023-07-31 19:39:32	<u>0x5404d5727a5ec0095b998628f94fb1925d2fa6538db22d326d1d416870d759d1</u>	+ 1 STAX	✓
56	2023-07-29 15:28:20	<u>0x7a4522b166dbe60289745912427807fdfa25ade0afa4523fb11be4eae1a6fa44</u>	+ 1 STAX	✓
57	2023-07-28 11:16:36	<u>0x3482fdc9274da6d469c3d8f227167880e527df996737dd53625833376a740901</u>	+ 1 REVOLUTION	✓
58	2023-07-26 17:28:14	<u>0xd6bc9b7e1e9f3c4df95e8543aace7c6d0c8be38cc9cfe2ac5ae6fbd65f5c11e9</u>	+ 1 dYdX Event	✓
59	2023-07-23 14:52:20	<u>0xe155e5829a9a5c91f42d73679af567635ac5cfdaec85d97e73e184a36620fbb3</u>	+ 1 dYdXEvent.com	✓
60	2023-07-23 07:57:48	<u>0xa2a52c9a6c3468c6bda2992eade47e3323ad61ee5c93808aafe1bba74694daed</u>	+ 1 APE COIN	✓
61	2023-07-19 12:47:58	<u>0x47c042e4ced718b2abac608b0617f69c1d12c5dd4852b19d1a8e06ec869e3303</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-18 04:15:29	<u>0x5c6c0e5b08e03118826f004739007fbe6e080180ccc80602682d8b0e8fbae0</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 14:41:38	<u>0x16a642f9a896ec92a7d84cb9372e13cb81ad9f81f253ba6f9ce4ebb12d245271</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-10 00:28:00	<u>0x3067a283f7b734f02235f6cfb0e2fd87dab4ff877a250454a12e1fa390c66fe4</u>	+ 1 UniEvent.Plus	✓
65	2023-07-08 03:31:42	<u>0xddde7b7b134efc6150a2b79e2b246bef101427f75020ec964fbc6a134ba09cedc</u>	+ 1 UniEvent.Plus	✓
66	2023-07-05 04:11:25	<u>0xc2025813c6b8bb40bb67e9364a940fdf0470a7804fdcc55ba86dba4c565c1a75</u>	+ 1 UNI	✓
67	2023-07-03 12:09:23	<u>0x2130671bfb1731d6f1e2bae686f1c929c1a00a0a4436cc1267719566b4be98e0</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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