


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3c8f0092ac84d3514d6199d1120303fd48a6a726

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
JOIN AT [ claims-drops.xyz ]	5.000000000000000000 JOIN AT [ claims-drops.xyz ]
!	15,000 WPOL [ POL-MAT.COM ]
! FYDE	97,556.000000000000000000 Fyde Points (Claim: www.fyde.cc)
!	1,538.000000000000000000 USD0 [www.usual.finance]
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT
∅	N/A Visit usdtevent.co to claim nft

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
'	N/A Reward at optimism.re
'	N/A NFT
stketh.org   Genesis Airdrop	N/A stkETH Genesis Airdrop
'	N/A NFT
🔍	N/A ethevents.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:27:17	<u>0x9743b58d9500744a076b b7a13f6acff8cde70e1881 bd0808602f9a14d1b35ec0</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
2	2024-09-08 20:36:52	<u>0xf97df99f537294891240 ca9c25bf6729bd5e530096 52dca196eeb57bf0feb6c9</u>	+ 1,626.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-08-24 13:07:46	<u>0xf1dbb5b0510c35e694ee daadb9b51a80ee9ee81a19 a107b83f3f3ecf7eefade8</u>	+ 93,378.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-03 00:30:06	<u>0x5655d6b0b07a943a44a2 eb014ce9226b48900683f3 1a65f0dd923bf54add1cec</u>	+ 5.0000000000000000 00 JOIN AT [ claims-drops.xyz ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 21:24:25	<u>0x027d6068843c436dee2f624b76cfe6602c661c4ff22487217c2a29b76aab48ca</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-22 21:23:23	<u>0xa477cd520331f73928a2ff305ba0376b074e365039cab4a5ac6458a716cda0d7</u>	+ 100,000 Visit steth.cc to swap Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:28:23	<u>0x3cfaa0eb50a57e716aa0cd21bb46e18f19f4cc63370da77773827cdbe8c29413</u>	+ 1 ðŸŽ•	✓
2	2024-09-08 00:35:26	<u>0x5a39965207ecb248dfa4b88e1c1cc111197ef70ea7856a30d7e16e0e0381c205</u>	+ 1 ETH73.com	✓
3	2024-08-02 23:58:08	<u>0x2533e364a832cabe9d222d3e591d490ddd360b9843b0185d92171a83d3338669</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-05-19 00:45:50	<u>0xd9ddb4314829482b09a141717d7bf29052b11d98dc398b7adb510a91640f788a</u>	+ 1 -airdrop.net	✓
5	2024-05-10 21:45:45	<u>0xb727d2070a165cbc2f28a8b510f2e23290d12af755efdd57cb5429e9cd3fb721</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:45:03	<u>0x0961fac76abbbdaac87c54743c2e85c799ce3a14c58f2ac46c26ed3cff913272</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 21:44:43	<u>0xde78fd0e1ca942653b028d5719361ca97f7fd7c7291e71409f96255015368fc9</u>	+ 1 7	✓
8	2024-04-21 18:22:02	<u>0x9169b2e594009b68754b0979643cd14d1552868114deb6ddff72f2aa3d258d73</u>	+ 1 NFT	✓
9	2024-04-21 13:33:12	<u>0xddb1df151ba6fd5b944bcf466b9967d45d26a3830ef94be3b23da90bdf6a6fe0</u>	+ 1 NFT	✓
10	2024-04-08 11:43:10	<u>0x1856c3f8c46c4c837b369cfcf439a6cef26c1b72f1b97c683cc6f1b4d21a78a8</u>	+ 1 stkETH Genesis Airdrop	✓
11	2024-04-02 02:54:57	<u>0xe47f084d631802d14ddf95934949243e7fd24dbf9d17eb524a786a942eba83</u>	+ 1 NFT	✓
12	2024-03-16 15:10:33	<u>0xaf5b4d18c4e84a253efbc5eb55d8bd3f7a399ab534f69f769eb19206e524d48a</u>	+ 1 USDT	✓
13	2024-03-16 10:33:36	<u>0xdd562be5475030a3088490dba5013f63040fc0bbe539112f152781b32b3ef83a</u>	+ 1 USDT	✓
14	2024-03-14 20:49:11	<u>0x85359613181a5dfc25731b790b0ae50ffd72871c202ea287361cbec3b8d65889</u>	+ 1 HNFT	✓
15	2024-03-08 05:53:55	<u>0x255f4417cf028e2da0a76ae850947403ef46ed0cb30ed13a75bdf1bd89aabedd</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 00:06:37	<u>0x8f5cfa9fe53fc7c063259af89d57fab109a8ad7643b836ec899972c4efcbaed3</u>	+ 1 USDT	✓
17	2024-02-25 12:21:30	<u>0x0b577fa9aba525da7538803873b625687ccfe26396bca692fc4277c39e43cf44</u>	+ 1 NFT	✓
18	2024-02-17 06:45:56	<u>0x2aa6f95610c5e90c1553496b00aa71e5e3c149432baa5daf9bfff17b3023b6a</u>	+ 1 NFT	✓
19	2024-02-16 22:55:21	<u>0xf7f84e4a43ab849aaf2aaa23833fe63206b13e43539ec601a24c2ff0a4fa96af</u>	+ 1 NFT	✓
20	2024-01-31 05:09:20	<u>0x9de34efa5e6a27d0787520bde2a48d5a5c25c526b8ee89ce8e5af153d605da86</u>	+ 1 NFT	✓
21	2024-01-30 21:44:03	<u>0xe85f0c5ca26d2c7ed368ec464777466f45e3bfc18d6108fe917f808695e5266b</u>	+ 1 NFT	✓
22	2024-01-28 10:57:17	<u>0xa8ec28b4d52079bc9d79941ce60bd34423eec383d8d1cb928bbbf20707d4444d</u>	+ 1 Claim 1000 USDC	✓
23	2024-01-26 23:27:35	<u>0xd3d19cae083f03a6599adf6ba5d7a5604137654bd2ce31ab24e4cc83b7178f3f</u>	+ 1 nft	✓
24	2024-01-26 14:28:02	<u>0x0e0ddc0e0eea663b8e6d003f7a89814ef609fe9177e2ce1f4b2d1620c2bde2a0</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-26 02:05:57	<u>0xc48248cc9c873cf352041c8bbf53b6afa8ab3e708fcfbff36fa13069f1484051</u>	+ 1 ethevents.co	✓
26	2024-01-25 07:27:25	<u>0xca755a2e6c0aca54e011f2ec04ba535053d4746db40f809a864e9dce5880750a</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-25 00:36:17	<u>0x7347a276209d04c55b496705ceb438a73e99a0bc912016bec9eccb4dc7050978</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-23 05:19:18	<u>0x06c2befe2b6e5091f1cd30f768a9cf36d951f982c4c44f7b1810e7429c83bd99</u>	+ 1 ethevents.co	✓
29	2024-01-22 17:20:11	<u>0x2189a725dc368a099aa9c97ff7133dd7c9f8f9f6edb7d7268039141b5146cf80</u>	+ 1 m rewards	✓
30	2024-01-22 07:51:08	<u>0xb3e69561d4dfdbae4fe6d2bb35e39bf45de7721fe283331a078fab917bcd1d96</u>	+ 1 m rewards	✓
31	2024-01-21 15:49:37	<u>0xacfc304b7ffcb4763c53fd511ab555f5684efa1ddd07180957c0e5287c22b3a2</u>	+ 1 m rewards	✓
32	2024-01-21 11:40:04	<u>0x4e54a016abe79d588328df78194fcbef7aba25e74b611ec002953d311fb16a8e</u>	+ 1 m rewards	✓
33	2024-01-19 17:27:14	<u>0xc3b000dd3cee900112705f23bec3d7c11047bcfbac00a0d403de4b56d36a3817</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-17 22:25:56	<u>0x0b33010906fe1d0cde4604a05b4b3443913cc219a35b7c13c391f13d6cb6a446</u>	+ 1 3000usdt.cc	✓
35	2024-01-17 22:25:54	<u>0xf422917d4c9921fc5475b6ce9c2fc59681a0211a560362a471d10e8312db3bc2</u>	+ 1 1000usdc.top	✓
36	2024-01-14 21:58:09	<u>0xb59670a6c2e2f6c4b399fe1d2ed4c8b526957e199336455c53f9e466c69d8f46</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-06 22:32:14	<u>0x3498012005a8174ed2f54c82135c21df1b143bfc56c80042ca55b0d13f91c860</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-29 02:51:45	<u>0xa03c206b903aff8658126d056e3b7dc6ea7f8a73da3af647360b800ba9c331fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-22 13:43:25	<u>0xfd11eb3348df23cc83a641cc88b40b5f5b5a87f0c23ee0ca6ebbb49ae76fb7692</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-11 03:24:17	<u>0x50949d8f27492e5296330e1e8add66d086eb1ba7019c984d3917e0f03e1e96b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-06 11:41:22	<u>0xb6f6c239bffb115fe132db25c36c2e4a592c02cc295936c57f34cfad618768de</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-06 11:29:04	<u>0xc70d529a5610928066745a2e9cc635b15c8e6ad619a513495d912b83ef153891</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-06 11:21:12	<u>0x5f7216a3a20c28c9a05c</u> <u>8fc2ebb7116983a342ebea</u> <u>0c64c2d99c5da7dccf0144</u>	+ 1 Reward at optimisum.re	✓

\* USD values displayed at the time of transaction

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