

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3ce53e1e3d9703f3e719f22dabe719c751cd6d3b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
!ETHENA	5,000 WARDS
HopUSDC.com	1,680.00 hUSDC
#LINK	132.500000000000000000 LINKBonus.io
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT > LOOT-USDT.COM
! AAVE	7,864 TOKENS
! ELIGIBLE	103.000000000000000000 TONCrypto.io
oucher)	1.000000000000000000 Claim by link: zirciut.art
\$ iusdc.xyz	812.000000000000000000 reward
ETHStation 1672781119441	1 ETHStation 1672781119441

Token	Balance
Reward Club [PBJpkYPG]	1 Reward Club [A7K7QrFm]
NFT Mining	1 NFTM
5000 USDT	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
dYdX Exchange Event	N/A dYdX Event
800 LINK	N/A NFT AIRDROP ROUND
ETH GIFT [TBFogEl1]	N/A ETH GIFT [qwC6pkiJ]
LooksRare Airdrop Voucher	N/A LAV
\$5000 USDC	N/A NFTVoucher
Propeth.com	N/A Propeth.com Claim Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:11:00	<u>0x7d1072e353f455279d98</u> <u>b51ff7602fd1bf182417d9</u> <u>eb66a724b303fdb478f740</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-15 19:23:04	<u>0xc069d55bdde0d388d2cf</u> <u>c2847cffa6361de8496a26</u> <u>3cccc70228d1e1e1e646b3</u>	+ 3,000 M	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 00:59:48	<u>0x10822257f078ce216a2248d4a9692bd5010b94d5aa1bb3891a6d746ea55b7ffe</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:20:11	<u>0x68240429ae5e854a21adf92cb6de81905d8e6ed34c41c5e815743e687e4329cb</u>	+ 1.0000000000000000 00 z	✓
5	2024-05-09 16:56:23	<u>0x612b17b38522e06317224f5f4bb2141e0397c93f00d69bf6e265c2c059ea23af</u>	+ 5,000 WARDS	✓
6	2024-05-09 16:15:47	<u>0x2f6dddce79bd3c926431cd002ba8bfb4bcba136b99be0a696bce7596426a8731</u>	+ 5,000 WARDS	✓
7	2024-05-09 13:33:23	<u>0x2648e24881134cd4096b4037bb2d810b567982bea6eb7c51178479d6e0fd445d</u>	+ 2,865 TOKENS	✓
8	2024-05-09 10:53:01	<u>0x30fde48f602af492f0a6644aca852c55d82bc3096e4067c35b4a81356ddcc21c</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-09 10:52:09	<u>0x3e057a3916a66162568632f477fa8e632989aaf7a4e6d30f3fd5b344c10561a1</u>	+ 3,800.028420999999 980268 one	✓
10	2024-05-06 07:37:36	<u>0x8f239701ebf396d114094e9968b26afdadff2b7d35bf288a3100325aee7364c6</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
11	2024-04-19 17:26:11	<u>0x822870ad86c484bedbb229ee1c7db3a5c4198bc527a78af9e4f55c9d0c215ad1</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 21:23:59	<u>0xffb6ea63b95c81e34a97535ed1c26671af08b56e5436c1a664c03a84629a1521</u>	+ 3,102.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-03-26 22:56:20	<u>0x4111154907a2bfdcee34455eb95172373db3418cedc7a57f3e5282bfcc5140a8</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
14	2024-03-17 02:31:15	<u>0xbb39c502732e08970092afd08f872b80d10e7c598372f8ec6bb19e6529ed38be</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-16 09:53:43	<u>0xb996fdfea2de2cfd7db29a77cfa8040ac3b06b9ee42fe77b279edc99791e2b2</u>	+ 4,213,231.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-01-06 13:58:47	<u>0x51ed7170db22d3e3cc7710aeb87acde936035726568b20e5aa818de695200b2f</u>	+ 221.00000000000000 0000 TONCrypto.io	✓
17	2023-11-17 19:59:35	<u>0x4c45f89b1919263d5f60ccc2d665a252c83008a59a6fb5506a70f4dbde9e73cf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-08-14 19:16:54	<u>0xca56b6315662615fd2ce4b4dce7e7ee394f5dccff2f8d28ebc3a7e207a753cc2</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
19	2023-05-21 13:31:34	<u>0x8641d174feb431763920156f267cc1e686482a2402a74730eef999d620355972</u>	+ 227.300000000000001 1369 rd	✓
20	2023-05-14 03:41:55	<u>0x2d187df0fe285514fc70bcd4d03e87488af86a29a09375662af4fbc40abc5fd</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-13 17:20:22	<u>0x0572258942397f3aaa2663abd6f099cb8dc5c1a07906e4ba67bf00df65d5d320</u>	+ 1,680.00 hUSDC	✓
22	2023-03-08 12:01:53	<u>0x85d447637d491035ee1a8e1adea9d7735f14a5bef1b2135b279ba6cc4106c046</u>	+ 50.28 pAAVE	✓
23	2023-01-30 07:19:08	<u>0xff79f23635669dc6168a5b0adfd179e29accce3d62b646e5f113fec954fb4c30</u>	+ 812.0000000000000000000000 reward	✓
24	2023-01-21 11:20:42	<u>0x38b24a923c2f208b1fea98a80cbfd92bee489503348d653ed02cb68bec7001a9</u>	+ 735.0000000000000000000000 tps://musdt.site	✓
25	2022-12-03 13:56:50	<u>0x776ddf54a0aaa49b7ad2928248da5b1c4ad92fd92e030c27561c0ba520139a0d</u>	+ 185.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:15:53	<u>0xefb96a1d56605ecfee1942e769c36b13fa51a97385358d1385e048b27df3d318</u>	+ 1 Reward Club [A7K7QrFm]	✓
2	2023-01-03 21:25:23	<u>0x46fbc7e73b9e658a0370a5853a36cd046f643ad3f686625095c05158636f7d57</u>	+ 1 ETHStation 1672781119441	✓
3	2022-11-29 14:18:54	<u>0xe70d49e366a8d1ae0fb686bc38a593b1176e41b14f8aa2e68d9451a8837cc1ca</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:14:10	<u>0x5f81a1aefb54164541c70ef5361fdd6f6522ce06dfcef34e7f3db59983d6e15d</u>	+ 1 Propeth.com Claim Reward	✓
2	2024-05-11 03:05:05	<u>0x01ee46e828cfae9cc21e5ed37f660a1d2d54ebdf209e41316261903dcd7b14d0</u>	+ 1 1	✓
3	2024-05-08 18:58:45	<u>0x0f3c25ada67fd048bc313a371e4e6d1a86e4593ec04c1617ec945a396f03e744</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-21 17:11:16	<u>0x6a969f8c6d3bf68ec5faa9e2964469056d170281e38a8f0c9687bb3b65dce886</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-16 11:38:02	<u>0x6bccdbc2bd1fb3e4bb531f0c01bd9d18fd361b58aabff509ccaacaec9aa393d8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-16 02:44:59	<u>0x17b42516e54c0ae96897e5672d0bd8c6f11be8362d506a624745d04822079fc6</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-02-06 20:09:03	<u>0x8ad73ae96f8a91b55ca5a9b36bdf23f863b76a96a2677716c7be450843fb2fc4</u>	+ 1 NFT	✓
8	2024-01-28 15:39:14	<u>0xde026c8bc9d4ffe599c3a9be2d22c4eec14591a16d0d1260ba23dda58ab592f4</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-13 22:10:26	<u>0x4613db91436d69d00644d398e8098ae422c689d2a9fe5542a3bffd590db76c15</u>	+ 1 LAV	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-11 23:43:06	<u>0xb9a5a910fd906a7c70c44dadb8a72ab146e71e8a735532ab33f600dd049af463</u>	+ 1 get-rarible.com	✓
11	2024-01-11 12:53:40	<u>0x4509b7785cec68da6cfe2ea832f7faf647447b6a3a5ba3b8c0bc66ffd17654a2</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-11 10:59:14	<u>0xe77053cc3c7b768afc9d76d14cceeadeb9a4618d22bbe6dc109a883435843f53</u>	+ 1 3000usdc.com	✓
13	2024-01-11 10:57:16	<u>0x683c08468da935bf2d3ea0e79f09ffb0e799195a8f55a940beec32e958428a77</u>	+ 1 5000usdt.org	✓
14	2024-01-11 08:42:19	<u>0xdf420b197902cf6c7ad50794b0f06d8a6e399313c5561fa46d0c4a7d6083dec5</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-06 03:58:53	<u>0xe6e4b740961b9e8df292464a3d77eff19b08e47e9c22ae917f7954d858426abe</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-06 03:53:13	<u>0x62314332d0af3254b3874dd2b1ae484e2748e9bfa55461fdee86f2b622cecd65</u>	+ 1 2000usdc.cc	✓
17	2024-01-06 03:52:43	<u>0xd386b6250556327d8601a708888717edf5e36ff9ed621b33b5d4ead4e7f15f19</u>	+ 1 3000usdt.net	✓
18	2023-11-17 18:29:28	<u>0x71242554b29ae2fb42aba46ffd715d85c7bfab274a92f1da839678f63db658a1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 15:36:08	<u>0x8f0bbeb21ffe6d31d82369af2451aed3ecf5c83a67be41c69fe485ed483c131e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 11:20:22	<u>0xa2ba3b42776d27301bef882fcb5d6c35c6eb2eb33ef4b50cfb96e133ff5ba5f8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 16:01:29	<u>0xf56192f4385825cc4a062e860bd0944c10c9c9edbc96ba387a43a2178677d4e6</u>	+ 1 LIDO NFT	✓
22	2023-09-18 19:44:15	<u>0x5ac2892c1cc387f4136170f3981754278af1de4ce369b62cafee612893db00f9</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 17:09:49	<u>0x68a3406b7b74052c34b2ddd7a2bb27be6ed1a3f8d1122d3045e43b049344b540</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 22:26:16	<u>0xa398c8b7de0927304c7d51d90b833ccb03d792c7254f0ef02cfa7a2129ace25f</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 04:12:44	<u>0xbc67c068831a7ed33e75cc4ec52088f14975d02438d4375714bf393ab7a77680</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 07:21:34	<u>0x36f12bec3a877a2fd6cd0c438162a580c7b967d362c42ab32715959caa6858c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 22:09:09	<u>0x036ae1aae7f0621dfc228c6966e3b390c998fe71bf8448e47ea38f689f960da7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 20:34:37	<u>0x07a4e16c61c1088aaf56638860afa13aad4ad077d2bc964f5e525e58b6235db4</u>	+ 1 STAX	✓
29	2023-08-31 04:55:16	<u>0xc83559a3c1f1559efe25a828e5f7d2b9809eb38067322a304ee2d6d15288c23b</u>	+ 1 ETH GIFT [oxAz8AI6]	✓
30	2023-08-29 21:09:56	<u>0x17da6bd59731b4211c8b6dbaec2db3d539e43b15f122c816f72be6a1a1306440</u>	+ 1 ETH GIFT [qwC6pkiJ]	✓
31	2023-08-28 20:13:34	<u>0xcd9de5ca3127b1138b2449e6ccf2077b61b59ac9fb6fa274f4358beb629af45e</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-27 21:14:02	<u>0xe8f1200965713d54175dc0cbd010c4c3a8f52e6971234d05af1dcf3591da4b9c</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-27 04:35:22	<u>0xbabc950a2d7f5f89ab97821c19d14f20ae2cab0c88a09933a967e798b7a9533d</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 08:41:35	<u>0xb89a24421f3273682ea8a54f272c6dc4c740dae94126e59543ed479efbfc9d83</u>	+ 1 NFTVoucher	✓
35	2023-08-21 22:33:53	<u>0xb86ce9929f428a30e0fc9c054ac7d6dd69942b54f2111368aaf8339122601051</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-15 21:53:21	<u>0x556b9696465667275eab1eef3608b4bdda1e97d97f85fc3159f58778c61e7fb9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-14 15:12:09	<u>0x36d413f1736df88c7562</u> <u>49873013c3dc38cc9a84dd</u> <u>2b0e945f1528dd7d26c4c2</u>	+ 1 Base Voucher	✓
38	2023-08-13 22:56:58	<u>0xd168f218d2eb8a249687</u> <u>2973ba5f3c549091b02ab2</u> <u>eb17dfc9400541c74ff346</u>	+ 1 \$1250 LINK	✓
39	2023-08-12 16:03:10	<u>0xdf8aa768d7b37822fbe8</u> <u>57765b1a29def42c9fb44f</u> <u>4854df0dc0d32cea73bea3</u>	+ 1 USDT	✓
40	2023-08-12 05:49:43	<u>0x3dbae0046adbf054fcf1</u> <u>6ef6cde3e0d36ebae32e6b</u> <u>2f05f550e1d4fe49f2665f</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-11 22:53:55	<u>0xfc4dd8decb460e4bfd3</u> <u>fe28411c4839058c0e7285</u> <u>cd4126f8841e1d60686031</u>	+ 1 Lido DAO	✓
42	2023-08-11 00:46:39	<u>0xab49c02eb7292e7da65a</u> <u>c98f7e37cbd6cd27f76c7b</u> <u>28200ffb8ed902935de434</u>	+ 1 STAX	✓
43	2023-08-10 23:10:31	<u>0x91d6638b746abd8f66e9</u> <u>90b40005554a115a6a3c62</u> <u>2843e1161b238c400bc654</u>	+ 1 Reward Club [RnfHG2zd]	✓
44	2023-08-10 20:40:30	<u>0x2d28fbcf686913e8df2b</u> <u>047e85e5879b05cd5ee964</u> <u>f7ac93a7a22fd86e6a25a7</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-09 15:18:06	<u>0xb254dd149faf26fe4eb1</u> <u>ad44e4021f857b8bd1c225</u> <u>183633328d15a08bf9169c</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-06 17:07:40	<u>0x15cdc47408585f47bd94</u> <u>fb2a9a93df38f466d2d472</u> <u>a10b5635f078c34092083f</u>	+ 1 STAX	✓
47	2023-08-05 22:35:10	<u>0xf068d0ade45184037455</u> <u>4c067193eac0f18116cdd7</u> <u>3617ed272f019d6d53c5f1</u>	+ 1 ARBITDROP.COM	✓
48	2023-08-03 13:53:59	<u>0xc7f4cbdb32177f1f5816</u> <u>315c723b8750800bcc62f6</u> <u>85af246025b39e34029c1d</u>	+ 1 STAX	✓
49	2023-08-02 02:18:28	<u>0xb777a29ca472c23122f1</u> <u>bad6b048ae8663a45365e0</u> <u>55c361835d726788c566f7</u>	+ 1 FREESPIN	✓
50	2023-07-31 23:40:40	<u>0x9f6103354d2b3ca715c5</u> <u>c6025e5347226869318e75</u> <u>3288a641f7c2d5964d9778</u>	+ 1 APE COIN	✓
51	2023-07-31 19:53:48	<u>0x747b17611e438d064b79</u> <u>55850a3c59787d2f0a3728</u> <u>ec015614b6a0336372c6e8</u>	+ 1 STAX	✓
52	2023-07-30 00:30:00	<u>0x6294fd39859c32309716</u> <u>021251f2188e34de84503f</u> <u>3e5519883143a3a1829eb8</u>	+ 1 ARBITDROP.COM	✓
53	2023-07-29 15:43:32	<u>0x245deb6bba75d2983392</u> <u>7a7a899e080f6502aa77c6</u> <u>a8392fe09122ae3a45b998</u>	+ 1 STAX	✓
54	2023-07-28 11:33:19	<u>0xf35679a7d8e62c28bdf</u> <u>ca3d1a4f99b48ec5153880</u> <u>1594a1a1b6c5ef4ac00573</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-26 17:51:02	<u>0x469e84ad6ed0742d73e0</u> <u>0aa36d85eac8a22985d057</u> <u>0812e7641adf7567b0ef51</u>	+ 1 dYdX Event	✓
56	2023-07-25 07:41:20	<u>0xec2c02d59dff553c7580</u> <u>cac80e48bd9057e3ec776a</u> <u>9671c00c818f93d2d6ad47</u>	+ 1 APE COIN	✓
57	2023-07-23 15:11:31	<u>0x857efa7fa31b26667dac</u> <u>b1dcf14909c3cf41c9c2ce</u> <u>a4ce1851d3ece8160c72bf</u>	+ 1 dYdXEvent.com	✓
58	2023-07-20 03:52:36	<u>0x4c48a672232916f300d5</u> <u>09f911a8d44517c9a76302</u> <u>11597e123395fc239ba2b6</u>	+ 1 APE COIN	✓
59	2023-07-19 07:02:05	<u>0xbef3dcf9cc77b4af6038</u> <u>01bba987d0207b46f93439</u> <u>8d64db0ace2419669083ea</u>	+ 1 UniEvent.Plus	✓
60	2023-07-18 04:52:50	<u>0xdc9e13b752b552e51837</u> <u>fe436ea9b78ef7f8268d7e</u> <u>5d42b0ff7f1d3b8f700724</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 10:06:11	<u>0x11bc76c9c2e826788147</u> <u>10341d837d8950a94f6537</u> <u>d846353019cfd4b0e4d727</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-14 06:27:18	<u>0xe8006ccb54fb75f8bbaa</u> <u>947d72f513fb2a48bbea06</u> <u>489753ff48ffd7964f2c30</u>	+ 1 BlurEvent.io	✓
63	2023-07-10 01:02:31	<u>0x20acd0311ee11e539b8c</u> <u>fcf6c41711603ba19876d4</u> <u>1df915cab184c81c1e9f5b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-08 03:53:29	<u>0xd0980acecdd3125bf60e</u> <u>abc022ef22532db26f73d9</u> <u>fa2748bf7944c6bf3bf57</u>	+ 1 UniEvent.Plus	✓
65	2023-07-05 03:28:51	<u>0x01b0bf7b08528d8c6c8d</u> <u>0a27570530bd443fe5b70c</u> <u>b2b70f2da090ad1f4b02b9</u>	+ 1 UNI	✓
66	2023-07-04 22:22:29	<u>0x5294f75fac15daf8c3b0</u> <u>7aad91d53afb03cf059697</u> <u>256062f8db7cd04c91e80b</u>	+ 1 APE COIN	✓
67	2023-07-03 06:42:31	<u>0x62f29c011d292a291101</u> <u>c42640d5917c5909683d0e</u> <u>463016fa0ed6ef40a6a8ad</u>	+ 1 BitCase.Org	✓
68	2023-07-01 18:07:03	<u>0xc5d1b011453b06c59002</u> <u>1fde8fa70107d77f311863</u> <u>75ae246e9c073a72d4b0f7</u>	+ 1 APE COIN	✓
69	2023-07-01 06:24:47	<u>0x4c24c1d8205cb27fa259</u> <u>428e425e41b6c33f1910ce</u> <u>6566b19cf6bbc801fa1d83</u>	+ 1 UniEvent.Plus	✓
70	2023-06-25 04:22:01	<u>0xe2bdc7b3062b2dcad779</u> <u>7666c6f01731144c518174</u> <u>20c18d5b813a7e6480c8c9</u>	+ 1 PolyEvent.io	✓
71	2023-06-24 16:58:10	<u>0x47879b95e472e8f591da</u> <u>593eaaa530c2e0335ea8a9</u> <u>507d91e8240822a18ba086</u>	+ 1 PolyEvent.Info	✓
72	2023-06-15 03:20:42	<u>0x937b106c0d3b4b20ccd0</u> <u>c2acbb0b81ba347a55c843</u> <u>56092088361771c4ac3958</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-13 00:53:38	<u>0x57941b04d756441e1e91</u> <u>ff949cc3f0477e351f7277</u> <u>d0680d6263956759a3f680</u>	+ 1 POLYDROP.INFO	✓
74	2023-06-13 00:22:42	<u>0x69a307e25ecaa2dfb0ce</u> <u>d75aad5f58096a20aaa2d2</u> <u>3f461a31513470e911d1f0</u>	+ 1 TulipArt Airdrop	✓
75	2023-06-10 16:59:56	<u>0xe56b1ea00cfec9713f4b</u> <u>fa3b269ac1e3821701806e</u> <u>b512362ca2f4ce13712b33</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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