


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e90e563973691057322a107a8affd70f3a049aa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STRK	50.000000000000000000 Claim on: Starknet-Tokens.Net
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
m	10,000.000000000000000000 USDT
!! AERO	10,000 Claim: Aerodrom.win
Wild Goat Coin	100.000000 WGC
MATIC	14,500.000000000000000000 ercel.app)
! Kuroro.io	2,410,004.000000000000000000 KURO
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	375,880 Claim Airdrop [retikdrop.com]
10 Collection	1 10 Collection
\$10 000 FOR FREE	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
+ 15,000 USD FOR FREE	N/A Airdrop
e/Turing27	N/A e/Turing27
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
onchain gais	N/A onchaingais
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:02:34	<u>0x0c6f0337eccced8ab852</u> <u>6003a04cbcfac6c38301f7</u> <u>67c8a2f3c0e3b496094857</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-09-05 20:55:41	<u>0x620b15a9913d76f6fc93</u> <u>3d1fec2a6866007ff15948</u> <u>abbbbea8fecff3f46d4ba4</u>	+ 1 Appoether.com	✓
3	2024-08-24 09:25:35	<u>0xbe824698382ff62da4c1</u> <u>8a4355a36e4e1626c72943</u> <u>14c5e4159b7fa54bca7763</u>	+ 83,993.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 02:33:21	<u>0xce657b418565c2944a0db182ecdba0b5ab80ada8d6ed8e9c32ef6f5cde08bf5a</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-07 07:26:50	<u>0x402a745ea58998153b388a37de6b34ebf46de85bf2d6274bc1105451cdf81728</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
6	2024-06-20 18:21:41	<u>0x0b0c665a063d1641851eef2b796a957d545362f926afbdbaf757d4fd23848db8</u>	+ 10,000 Claim: Aerodrom.win	✓
7	2024-06-17 01:01:58	<u>0x7880a1983077eb27fca3359e955c01f9d61f1f865ae9fc99a9d123c44c710af8</u>	+ 6,000 \$ CLAIM ON: [ethena-ethens.com]	✓
8	2024-06-13 19:31:37	<u>0xab6b28a8488536577af575a7cf92321e7e90f2135aad0b302dc162ba55911e14</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
9	2024-06-13 11:21:34	<u>0xb34ba394a969201e7940c82c201f05f164782361a7cb0524aefddba30bf8def0</u>	+ 1,541.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-12 10:33:53	<u>0x9d371c7bfaa358f2e2f53390a75115162b0773086f4e390cab44dbcda015957d</u>	+ 8,750 UR AIRDROP	✓
11	2024-06-05 13:00:08	<u>0xfdefc4c476772dbc6ca83852adeaedd5084d51533bbffa40cb73433ce363488</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-04 15:22:10	<u>0x564e5c8d1c92a399eee8cd232a4f6d183f606909d59de5d48445872070d18dab</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-03 19:18:47	<u>0x4c84320d3fe9cd906faa93e86739d7498279357dae7e7f2b60b382a5c0b339cb</u>	+ 500.00000000000000 0000 M	✓
14	2024-06-03 19:18:37	<u>0x45a4bb484a714bc631d8b379ce59a354505eaaee3c8989363fb75fc295637cbe</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
15	2024-05-29 15:04:43	<u>0xf5dc760010266bc512f61eea271a3fe595ac968c1552cde9d6e7d0b58aa87b3c</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
16	2024-05-24 21:29:35	<u>0x3e6a057b6bf27167b8a66583b62da92f0500c1ec7e7deda177628d3d7b30f6b44</u>	+ 350.05239999999997 7354 yz/	✓
17	2024-05-18 07:50:43	<u>0x16596d7391eb24863c4744689eba083b9d5da3ae9b710a520f489e8fb15556b0</u>	+ 3,000 IM	✓
18	2024-05-03 08:37:40	<u>0x34b056bf7bb22490387d22348f49f0f7e90469eea850bc3c05b9cc4072ab6c28</u>	+ 5,000 IM	✓
19	2024-05-02 21:17:56	<u>0xef419552b1100e15ee1de6c727542a21544ea792b4a4b7495e10d5e798bc1e9d</u>	+ 5 or reward.	✓
20	2024-05-02 21:17:06	<u>0xd664106550c6ca14bdf71b5f5607386ba856b79d53cd07e98be2dc307a93f668</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-04-25 09:14:52	<u>0x4dc178a63418eb87d3dd1661e1125aee47a53650b3bae46bf217ee07bd553af3</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 06:30:20	<u>0x7e7dd17629988e6ddef</u> <u>6b72a7cea542352d0810aa</u> <u>f499164c0e54e5468fe288</u>	+ 5 Visit steth.cc to swap Reward	✓
23	2024-04-07 19:20:05	<u>0xdf5121140bc2d8b4331c</u> <u>c6d5fbcc401c14705eae31</u> <u>f2af9d7d4fea34ba24eb67</u>	+ 100.000000 WGC	✓
24	2024-03-27 00:20:13	<u>0xb64482aa4b5c4d31edff</u> <u>0827b1e5c711c81df2198e</u> <u>cf2fc6bbc34c913807214b</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
25	2024-03-20 01:50:28	<u>0xa5ef47d4027b6f0e2ed0</u> <u>7710c3f66a12c46c8c543b</u> <u>dd7b49ea48e2a31b9c8295</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
26	2024-03-19 01:48:42	<u>0x1b4deb9d244047c69e39</u> <u>a81ce43f2ae5a5f9f4c632</u> <u>28803edec3841c5541a0b9</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
27	2024-03-15 23:58:42	<u>0x8859d3c7d8a6f27607c8</u> <u>94bdf79f7c421bc89acf63</u> <u>c7dc6e5c208d053560f3b6</u>	+ 10,000.0000000000 0000000 \$	✓
28	2024-03-15 01:37:28	<u>0xad2a98caef07abe681f4</u> <u>1e33a8586fc36f15be82e9</u> <u>c0d00a481cb7c17460eb76</u>	+ 50,000.0000000000 0000000 USDT	✓
29	2024-03-14 15:30:23	<u>0x19e229ac9d1cff8e26bb</u> <u>7d0105303ef8e46a274c84</u> <u>cb3add7f10fa0e0c00b6a8</u>	+ 10,000.0000000000 0000000 USDT	✓
30	2024-03-13 22:00:16	<u>0xd0b579a96b9e2f977dcf</u> <u>8fbe5aad40fd0b7cc0a46f</u> <u>6ba95070160695a8e3e466</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-13 19:25:04	<u>0xb4e39f29aaa2c7e9b5d49b8d789d534870cdfb270ee7809778dd90e96b374523</u>	+ 500 op Code	✓
32	2024-03-13 17:55:09	<u>0x040fd2a7cca5fb9107cec118d40457f19da8fcad4ecc687e1727e1b6afe63b98</u>	+ 5,000 USDT www.5000usdt.info	✓
33	2024-03-09 20:30:41	<u>0xb38839a071321ac7ae414d750d35b95007e5052adb53bad5eca078b00ccc037</u>	+ 2,444,050.00000000 0000000000 KURO	✓
34	2024-03-02 03:57:27	<u>0x8dab33bf00e1a62564e61a46945e43a425e51e6f9ed3b5d6abd9a3d781f5313f</u>	+ 10,000.0000000000 0000000 USDT	✓
35	2024-02-28 00:38:34	<u>0x9c1ea5aa4d2c3fe6131487fd743548fcdac6ea842338a9a276d8b65a99cb5b53</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
36	2024-02-18 21:30:58	<u>0xde080ddfa801594225be8c836969d0c3b24de7149f4d98dc806b46c40f511fbe</u>	+ 1 !	✓
37	2024-02-14 19:42:07	<u>0x13a9cb897b4763e401a143b29981438a4ac43bf76a8d9a5a4fc45d2916c6563f</u>	+ 1 Visit telh.org to claim rewards!	✓
38	2024-02-14 00:02:26	<u>0x6ee559c5d626404f5b15c8e5cd1a6c5b93353b76091ec3c58b6d3431faacaada</u>	+ 50.00000000000000 000 Claim on: Claim-Blast.io	✓
39	2024-02-13 19:20:24	<u>0xbf80c2fdf382e56d86ea14aae0c2ff10c3d0afd5a388eecb24ae4f699acd8b7d</u>	+ 50.00000000000000 000 Claim on: Starknet-Tokens.Ne t	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-11 22:45:54	<u>0x4ecdb43ca9439ea37833db52830d61538d556cadc816bde9592de8b62ab95be4</u>	+ 1 !	✓
41	2024-02-10 07:31:53	<u>0xc7b50028c3a19cc94b5ca46c4844ea3fced5e2a6dd</u> <u>ec7ebfeda4ad3fa17f120f</u>	+ 53,023.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
42	2024-02-10 05:55:12	<u>0x5d57bbbed7fed98c5d1063d724ade2adf5c83254d1076c2e9370cb1fcf1c6028c</u>	+ 5,000 \$USDT ÐjLD•lÐœâ-·airUSDT .net	✓
43	2024-02-10 05:49:41	<u>0x8ef99398d0a7a51dd18f</u> <u>df5c911f12453a8dec3206</u> <u>427cee867683372b8a17c0</u>	+ 1 rds	✓
44	2024-02-10 05:49:29	<u>0x03d48b679b5716b9335c</u> <u>79537d69a27a1db21b919f</u> <u>76c011ad3d6b43572ee08d</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:09:21	<u>0x0d8f56273bcbb3b026ea</u> <u>ac5c2898bc5244648c1ff2</u> <u>0e33f8063bb61bdc94f740</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:55:26	<u>0x48c2cf13654fe909987f</u> <u>df97c3e4fdf6db862217a0</u> <u>effcbabbd94dd8962d1a9e</u>	+ 1 BTC	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-25 12:59:56	<u>0xc256ff559a19526471fc</u> <u>2d4b3a87688a962e4e50d1</u> <u>59d1d9a20c27baedeb79ca</u>	+ 1 e/Turing27	✓
3	2024-08-19 15:35:57	<u>0x48cac87eb6a0a5ca6481</u> <u>37b22027abdd63426bdfd3</u> <u>b6c5f55d7dbb2aadde1e45</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-27 16:07:58	<u>0x2bc6baa0bf21108a40db</u> <u>af884292b38ef13ab90ca7</u> <u>1225a172e486e5a17f1712</u>	+ 1 mystnft	✓
5	2024-07-27 13:06:33	<u>0x90a0c9b75db76d6ef659</u> <u>f590f6b5de631bd51c0935</u> <u>1d5233f35e488b7d8eeb15</u>	+ 1 ðŸŽ•	✓
6	2024-07-27 13:05:49	<u>0x6b58dc94561b66916611</u> <u>5dcc09c847635cdd5eda73</u> <u>2d878796f2934e11572b64</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-07 07:27:26	<u>0x8662a2d425cdc82b7a26</u> <u>2322805f9bf499d9126b9f</u> <u>a1caa9899e373ecfa9739d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-07 07:26:46	<u>0xb56541c93a10487645d6</u> <u>da83c3d006385c3646bc77</u> <u>b32936636f6f55e7bccfb3</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-06-13 11:22:52	<u>0xdf0e4b172335a56a87cd</u> <u>f94597522a3e518dc88011</u> <u>3ae0790ec57e2d70a4b16b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
10	2024-06-12 10:50:40	<u>0x8661761e977f02a85956</u> <u>d0a021dbbb6870da0a1fd1</u> <u>57c43475f5a30f1e69196c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-12 10:34:19	<u>0x2c28bdcf8a637f650ad336a7a28636334740ddd1d4f1e789b2a5a39765cde1ef</u>	+ 1 az]	✓
12	2024-05-24 21:30:39	<u>0xfcf194c7dc44a7f0fa69bffa3418805369069b48467d576a24fe0784b470999b</u>	+ 1 -drop.org	✓
13	2024-05-24 21:29:59	<u>0x00a1813ef1fffc19e97d8f920fc2908d7f7b50564c9580e784bdb5c73cce699db</u>	+ 1 -drop.org	✓
14	2024-05-18 07:51:33	<u>0x371141070b3bf943046ac71dcaeb5546c472c6695c66b4f27aee7fc99e19a4a</u>	+ 1 -airdrop.net	✓
15	2024-05-04 13:53:15	<u>0x626a899371758adef513062dd0f04e71150fff6762a4a99a6c774586daf73b67</u>	+ 1 -airdrop.org	✓
16	2024-04-07 18:26:56	<u>0xe685fe34c183f82c411495d6c5b64d1ddf6fa17f9eb2c46efec82bf0ed250ca4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-06 17:33:39	<u>0xf258f558096668d955f6e4136dc2b0b264fbfc58874b3c212f74ec5839b24f8d</u>	- 1 basedpunks	✓
18	2024-04-06 17:33:15	<u>0x73270d8698e5aeaa2cddccfea29a48ffaeaa78791ba6cdfdca6aab4a933c1f14</u>	+ 2 basedpunks	✓
19	2024-04-02 21:32:42	<u>0xf43005d78a6fdb6324e8ce46a0891d8e4f024f436532e45c4a67776fc58cf912</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-02 12:29:35	<u>0x2f601ba681852cea59c7bd5f6e2aa4a45faada4a016da72b994da1b77fb40740</u>	- 1 onchaingaias	✓
21	2024-04-02 12:29:05	<u>0x003c68f497dc25a42b01e12b79b754efabff7ce211a964c3bea7ba247fd56931</u>	+ 2 onchaingaias	✓
22	2024-04-01 07:19:11	<u>0x03f49f9e8aeea791e02af64627437af5b11e8115c15bd812952551ba92c7ecfa</u>	- 1 onchain gaias	✓
23	2024-04-01 07:18:43	<u>0xed097d94eedc0c75eb57f00c1246c034268342e57ee1965676ddd92d98b20b8b</u>	+ 2 onchain gaias	✓
24	2024-03-29 19:09:21	<u>0x808419db65ad40081d7e842b31a80df39d0f8ace9c577a88dc804572ffaa267a</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-29 19:08:29	<u>0xe19568308312f2010f3f639144e4867aacdbc01751c48ee68ae3857e1a977b02</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-29 07:27:47	<u>0x4d7787b5d617ca5b4e3871784487d01ee4fe8ea9b3d047af226a8fabcb80fbd</u>	- 1 onchaingaias	✓
27	2024-03-29 07:07:59	<u>0xd10bbbc4684df73932d5299d9483cdf8b221d44d5d00827ab194a335281c8f2c</u>	+ 2 onchaingaias	✓
28	2024-03-27 09:20:49	<u>0x203ba2f62ee488d9c2bf1d38230a678d05dd34d9a122c7c14d3e2ae073111d4f</u>	- 1 DEGEN	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-27 09:20:25	<u>0x0522d29a539541cf648a</u> <u>b63fc1815ebf30374b1be9</u> <u>e3ce6eaa1c2892f4c5d8b5</u>	+ 2 DEGEN	✓
30	2024-03-25 08:07:26	<u>0xa1a8816b4b7f2d511c97</u> <u>2ed9e100be818abe1b483c</u> <u>3a44d2d4fb289c934315d3</u>	- 1 onchain gais	✓
31	2024-03-25 08:06:50	<u>0x45d495f9f9d2c2167a04</u> <u>2e79e3520935985f3e3b33</u> <u>f66970a483c7880807855a</u>	+ 2 onchain gais	✓
32	2024-03-25 04:41:13	<u>0xe0659381df6de1d96a6a</u> <u>4acfa5e2e5eaa940e54bca</u> <u>fd3892825b6299d093f7c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-24 11:07:50	<u>0x0aac7de6176bacf8f96c</u> <u>a7b0fed382b9260c692596</u> <u>1c0cb8bfd92bdcfa1c28c4</u>	- 1 onchaingais	✓
34	2024-03-24 11:07:31	<u>0x81dc504d7f36a0186316</u> <u>5343f2546f2b17f5e22fc5</u> <u>9eb5e39ecabfe1717ebc57</u>	+ 2 onchaingais	✓
35	2024-03-23 16:47:40	<u>0x2e1e59485517fd17070e</u> <u>f876a98e79cb66e8ed88f4</u> <u>c2270b9a5accd7a895643c</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-21 06:52:19	<u>0x3aa2f8b327cfa9e41969</u> <u>b8855edaac8ba286af47bf</u> <u>fe2cf246e101f3ca121cc0</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
37	2024-03-15 14:45:48	<u>0x61e0a54f0a90cff3e601</u> <u>dc4e0014a84c7627f0b1fe</u> <u>5f3d1064c90ef81bec416c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-14 15:55:47	<u>0x761086db277142819c1659830837a61adc59c64a73ae9d41d139cfbe3cc50cd3</u>	+ 1 Airdrop	✓
39	2024-03-04 06:21:02	<u>0x8b6b3a81f7084d9cde2ed2522cec7881329e0489f20e7fb952bb12ae4d9d008e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
40	2024-03-02 05:35:16	<u>0x5d4fd77140e3a7ae7a8b0c59c3f0c9cee6842014f1becb4313b72e6310e2f650</u>	+ 1 fee.org	✓
41	2024-03-01 23:21:50	<u>0x5b430607e37fe98677d27336827469131ccd188ed0b50dfb1601a0062ad0870c</u>	+ 1 Airdrop	✓
42	2024-02-29 16:03:34	<u>0x925a5111c9ca79186f01fee4766a50c444e1d78ef3accc00b54512f20f1ad233</u>	+ 1 Airdrop	✓
43	2024-02-29 03:07:45	<u>0x6c9222b82ff050098856a3d3bc6d3f831c3e291a6bf153e6964da893fb10da3f</u>	+ 1 Airdrop	✓
44	2024-02-28 16:32:09	<u>0xb4ca9148540e94441d5c3dc74a339f9d0c2ff7471efcfc9cc689b9d8c2e48328</u>	+ 1 Airdrop	✓
45	2024-02-28 05:26:20	<u>0x7ccd335a9599c89afb92c6629482a5bde2d67c3ff56952e8debd22a57e7f4d05</u>	+ 1	✓
46	2024-02-28 05:18:40	<u>0xc1f6ae9c45fb422df408dd6e9ecea4e62afbe473a7ccdc090f1ea79b93544c50</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-16 11:33:22	<u>0x7ce083c82004256fcfa59ce5974d47f6d5aa3b72095fdb8dee36a54e45fa7e31</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
48	2024-02-16 11:32:56	<u>0xbe3b05365c46f32206aa55cddb085910d0c5ac008b411e75e98ab236a01dd09</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
49	2024-02-10 08:01:15	<u>0xee8a9894fdc4bb22a07761a479f3daeadd14ac4d3e4ece6cfdb31403f1001b882</u>	+ 1	✓
50	2024-02-10 05:55:30	<u>0x23e82bd4824df474c694a17710db75608be37ecdae40572f1f7bb2f85001626</u>	+ 1 Reward at cbETH.top	✓
51	2024-02-10 05:55:04	<u>0x8f88d573135e6a70a0e39ffefb4ed6f23720da8a2097313a813c636513f48666</u>	+ 1 Reward at bonewin.com	✓
52	2024-02-10 05:54:02	<u>0x78f9e30f3e0eab64e71b69a370de73a7d56d50eec7d5d12c6607b6d31af76919</u>	+ 1 Reward at bonewin.com	✓
53	2024-02-10 05:50:01	<u>0xcc3c4e610b4388e1f5de11aaa3c22b3b8de4ba6083c2a438da273dbb9e885546</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
54	2024-02-10 05:50:01	<u>0x9d69302435b2209946d23ad3b207bb744a7ca4cb8554e6ab8658707c466c90aa</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

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