



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3fcc46514acebf69c1c3382987160e3bba52ceb4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
USDT	10,000 \$USDT  · airUSDT.net
! ETHENA	3,000 M
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
! ETHENA	5,000 WARDS
USDT	10,000 \$USDT  · lootusdt.com
! RETIK	36,845 RDR0P
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
\$ mbonus.site	925.000000000000000000 im reward
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683624740788	1 MiningSite 1683624740788
Airdrop at ethliq.xyz	0 5 ETH
\$1000 Rewards	N/A claim-usdt.info
15,000\$ SHIB	N/A NFT Voucher
Â-	N/A Reward at bonewin.com
5000 USDC	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
Redeem \$5,000 USDT: d8x.app	N/A Redeem \$5,000 USDT: d8x.app
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-08 20:31:20	<u>0x238aee5fb9c8c480e90f531ed9f6fac029a575563e4237a836834684345fb03c</u>	+ 1,014.000000000000 000000 USD0 [www.usual.finance]

#	Date & time	Transaction Id	Amount	
2	2024-07-07 10:05:59	<u>0xcb5947c2d539005df559</u> <u>f708f0ecfe64a207738d0b</u> <u>5c6e5776aa45dfc902ad06</u>	+ 2,081.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-04 11:20:03	<u>0xe37b51ab80ae76f612b8</u> <u>ccfc34d0efd8ecd9bfddcf</u> <u>1ab8b96444b86d9a2fc9e5</u>	+ 3,086.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-07-01 11:46:33	<u>0xd2fe083648d588e1882f</u> <u>d3b4659b77bf401846e5ef</u> <u>f6feecbb6acd0d2244873</u>	+ 36,845 RDR0P	✓
5	2024-06-07 08:09:16	<u>0x18a650bcc126601974ae</u> <u>e1f1e288d48c49bbc8ef9d</u> <u>60d05f3f2b9996bb1ab4f4</u>	+ 2,964.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-15 19:45:20	<u>0x13e5240d76d3337045f7</u> <u>4e91f42e312596a98c67ec</u> <u>045685f18c99f7a07f54e5</u>	+ 3,000 M	✓
7	2024-05-09 17:33:35	<u>0x650edf9e29ebc83502d3</u> <u>add8f986e030f7d5a40349</u> <u>152bdee645f35a88316517</u>	+ 5,000 WARDS	✓
8	2024-04-29 09:55:49	<u>0xcb86f4590d365167dd92</u> <u>ea4f5429090c5db0e394d7</u> <u>cda1389a6a5d4c1f9f0a17</u>	+ 5,000 ewards	✓
9	2024-04-27 07:41:15	<u>0xc35c4dda05a916c9d71e</u> <u>6d71ef786736d67ec0e801</u> <u>961d23b7edf5b0bb9f869e</u>	+ 4,797.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 11:21:03	<u>0x3673b37fb23eca1d51c789dd41bbf41d91f9f8bba80b461652c9f2837d98086a</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
11	2024-03-26 23:16:08	<u>0xa9ad98dc26b240d4f73226487183c68fbdba82ae061a9d131ede04c33c52f7f4</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
12	2024-03-10 09:28:45	<u>0x37a4b4c2cb949e41bb2c4eaf4337863dd3e6e248d448eb826320c5f24ecfe650</u>	+ 3,338,521.00000000 0000000000 KURO	✓
13	2024-03-03 19:28:44	<u>0x806bcee53d9576a51c9b564a7f3b3047cba3a870ab4f4d0929119ee978058e45</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
14	2024-02-28 05:01:13	<u>0x89545a3c959b675615008263cc598842ff6e10d5ac3c9fa5c3c49951d2f20166</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-24 08:59:21	<u>0x4928f19cfee56f541ec1e571c851898e65904d5ebcff6e6fe2794a49ac4b8d93</u>	+ 30,520.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-18 17:28:47	<u>0x5c81c83eda0efb431b47f66bb60e717eeeachbd5e2a24737ff49c81f6f5ef4594</u>	+ 1 !	✓
17	2024-02-17 00:59:59	<u>0x0402f9718436c632bfdfb7be0dd8f1f20d2c2342174ecd1f3687b47a3b00deae</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
18	2024-02-14 18:45:09	<u>0x27065198cbd80d7fa9ef357d48cbaed55732c88ffdf55f5ee2579b3b8c1572a1a</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 00:28:32	<u>0xe10cf04b92dcd96d423a118f85c91e8b5c48d8dd6255049a6032290dcbdd449b</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
20	2023-05-14 10:24:46	<u>0xd24ed549997c123fa48805a72f794d0c95776fbcf37220d2cda7783523608b6f</u>	+ 959.00000000000000 0000 ool.live	✓
21	2023-04-22 10:18:30	<u>0x1d54bdb681d0bf71342c75b0a0ee80d3d0b02c8b85db692296fb1a9dc3c3ac2e</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:47:10	<u>0xded398447a12aec27b7b34b8ffeb954099edcf53d70dbda243b015e0df0ce108</u>	+ 1 10 Collection	✓
2	2024-03-07 23:07:34	<u>0xdcea0d0394b9d947e607ced43fee64aed6292a5e55456f08f891fc7f820c1bcd</u>	+ 1 5 ETH	✓
3	2023-05-09 09:32:24	<u>0x676b0211d44c4d07ba4ce28df054eac4870d3b8276264fbc2b9f8602940d65d7</u>	+ 1 MiningSite 1683624740788	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:48:50	<u>0x7c04b1e82c08f138e8b38894fb4d223552d953a935395d1d76ab731f6469904b</u>	+ 1 ETH73.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 11:47:19	<u>0xc7788bf79c1416998939736c1d531b78c65e91f544baedae8b898530db2ca332</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-01 11:46:53	<u>0x58a108c682c2ecdf38b8491ba37590b3415b2c67216dc6b6db040acce6c8e034</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-06-07 08:11:38	<u>0x21d14518a8a74b51db9f67d509ebdbeb7fba84a5e3fc4fa902c17d6ef6afa105</u>	+ 1 Redeem \$5,000 USD: d8x.app	✓
5	2024-06-05 14:30:15	<u>0x0888ca98e6a46809ffaa2458648968bbdcaf4a3b804e6544c93ffcee037e4b11</u>	+ 1 op.org	✓
6	2024-06-05 14:30:01	<u>0x044d1e2f2c7bd2261d9fb7f7264c488b83005c42cc3f4b5353722d87b9060ada</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-10 20:09:13	<u>0xc95d086f3583a6b8d62b025069968c8fadae6563f6ea8cb595d26d5579c9ce2e</u>	+ 1 -airdrop.org	✓
8	2024-05-10 20:08:45	<u>0x2b1c4416b19b5623c3b89b2649ce866df0decb3bbf8bfd5eeb136153224025b8</u>	+ 1 0380	✓
9	2024-04-26 18:04:46	<u>0x13246133205c19e5c2d025da709ee8cd670362a55c684cb2f14a5fa6cddbade</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-03-04 23:12:12	<u>0xaa9f6738e9d7029511cebbe752855329b823cab93076eb79156771d163d82c69</u>	+ 1 Airdrop at [3ethi%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 18:17:11	<u>0x616c781ffec22cdcb90a</u> <u>fdc4356f345763987b4032</u> <u>6765dd6f88fdb2a097484</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-25 17:05:17	<u>0xb30cd63160ce8f3251a8</u> <u>a90b80cc946f965c90e377</u> <u>a57cd30851b7fbb176f9ca</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-17 00:59:45	<u>0xc078a27e1129ca91139c</u> <u>282d1b822e25492c2c2c43</u> <u>95e106d46a6f3b052a38ad</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-13 00:27:00	<u>0xdaf472c4ed96322216b5</u> <u>2463fe189c6454c2c6b367</u> <u>72a76c0db36bffa9ed8b11</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-13 00:26:52	<u>0x7ce572ee951a86be67c9</u> <u>ebc0fa501e530e230f5d12</u> <u>0eb134de4514d9a686b97e</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2023-11-23 08:28:00	<u>0x9d3b3b81b4a68b83a013</u> <u>bc37c02988ba000e0a337f</u> <u>c9816b9bd32d8046c27352</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 11:57:44	<u>0xce0de2b17839b6fea74a</u> <u>f87692fe091429725f6b3a</u> <u>b1dd2e4f682a12b16e3ae0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 15:40:18	<u>0x6e13b9f3bb3dd58e377c</u> <u>96fdc42d4c8630cb65c79f</u> <u>b8d9c2a3e677d17ea2bd83</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 03:29:07	<u>0x685304c1b8cd671d4128</u> <u>878d1ec2310deb76e479f8</u> <u>0ab59269353db2c45f5cc1</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 11:30:22	<u>0x1091775c47d54f72a7ca75e7f1223baf62557a36b85e7fb18093ba9548b252d4</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 20:14:43	<u>0x4ebe0fa93a6ce1e49719a94523d24c17ceb9503d3749f7846bcfcad74c7ad61c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 12:29:46	<u>0xa9a877626037c9dc662922d720df3a0afe4b646de61e9415cb5b8b8648c64a13</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 00:55:32	<u>0xc768738129577e4d5e370e67ceca5a59effecd3b3f8b04c79b8a1b45ec1ca1ce</u>	+ 1 LIDO NFT	✓
24	2023-09-26 00:26:32	<u>0x8245f0020f048e5c280d53ecc5805b37892f338efd961f0e06c6bad290a4ee4a</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 16:15:50	<u>0xb7248ffd5384b5dffda43672971220703ce7b282edc45ed8ca38f5425d0b6194</u>	+ 1 drops-usdt.me	✓
26	2023-09-18 19:44:51	<u>0x8b8a8259de7266d2c965a85183368438c3c7faa8b3a7d5b41ff6fc7dc049af01</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-08 01:55:21	<u>0x2e48c1eec4fe0e81e1e951bbccf3a496515a6126d494b8dc35a08504499df3a0</u>	+ 1 NFT Voucher	✓
28	2023-09-04 18:19:20	<u>0x72d6493d9872f0ef22f1b88143c898bc9ee5dbae56832d95d9b60cb1e461e47</u>	+ 1 \$100,000 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-04 00:49:53	<u>0x14dc731d95cc404c031f</u> <u>c99bb0e0de5f10624f4f90</u> <u>84444d306a89ffc2288769</u>	+ 1 APE COIN	✓
30	2023-06-20 18:27:15	<u>0xd3cb85a793b9354751da</u> <u>7a70d34ac9af5f3d7f505f</u> <u>37c31627e42d385852a1f9</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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