

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x4511826ddb48a2e37a71cb1a65e93ad2be0ab1fe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
USDT	10,000 \$USDT · lootusdt.com
\$ musdt.site	735.000000000000000000 tps://musdt.site
AliquidEth.com	N/A Claim Reward
@ jeusd.site	N/A m rewards
! ACX	N/A ACX [via www.across.events]
ETHENA Airdrop	N/A \$ CLAIM ON: [ethena-ethens.com]
! AERO	N/A Claim: https://aerodrome.supply
! TAIKO	N/A 00\$ REWARDS
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672779615452	1 ETHStation 1672779615452

* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670361872037	2 UnisNFT 1670361872037
MiningSite 1683622417744	1 MiningSite 1683622417744
JRNY Villagers 1687078079801	1 JRNY Villagers 1687078079801
Reward Club [ET8w3LWs]	1 Reward Club [CVEHRjo0]
POLYDROP COUPONS	N/A POLYDRPIO
! \$100,000 BONE	N/A Voucher
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A NFT Airdrop Voucher
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-07 16:43:34	<u>0x0b3771218cbbb4ebffea</u> <u>c928b9b3b32f56285c3d54</u> <u>e3452e47f2e095c01ee18a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]

#	Date & time	Transaction Id	Amount	
2	2024-07-14 22:11:02	<u>0x1d8dc5d6a8b342067f1e2099d559d19b07f5fd24411fd6f976cbc0d0f4b32c6b</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-13 16:56:49	<u>0x53f976cdd00fe67dcff049dadb1fda35d04209cff1f757fa16539988a3adf6e5</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
4	2024-07-04 20:06:20	<u>0x3252b354b3cff09e9da35a8038da40f415ffc1f693215753771fd900ac2aca20</u>	+ 375,880 P.COM]	✓
5	2024-06-17 06:26:02	<u>0x23d918d00007f8303c3e5960df069a8b348c84883ec2743f9f9b35e5dfa55ebc</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-13 11:34:10	<u>0xbb93c5dade096aa15459b85681840fa786cef019b6525075ad073a000ac8fc38</u>	+ 2,949.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-02 01:14:41	<u>0x0545f16a8a7acfba612c5ed38b316a3ea9bde5743473842568f4775eeef3ba1e</u>	+ 7,700.000000000000 000000)	✓
8	2024-05-22 18:54:10	<u>0x56e9f79f227787c63d64f5dd23cc93534f420401abea9d7de25327d0abae0a48</u>	+ 1,160.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-11 21:49:45	<u>0x1897759c2c976c4f46a5456bc5b5896f51aa4d6692a60d564371093dc22067eb</u>	+ 1.0000000000000000 00 z	✓
10	2024-05-09 14:30:51	<u>0x83a7fffe434786217a35be851b751a073793fdef6a29e91ffa68e2c84bce8ed8</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 12:42:52	<u>0x996155e5737a9e6500e6a2b3d6873f0eb4f429a8290e0c4ead85615176f913bc</u>	+ 4,149.000000000000 000000 ACX [via www.across.events]	✓
12	2024-05-01 15:03:32	<u>0x6300f905a4ea58b66e6ce5172e23a2b899066a7db53313d63d4ae3202a02e438</u>	+ 1 ENAFI.ORG Airdrop	✓
13	2024-02-20 22:51:57	<u>0x3b3f09d3b17eec4b0502a4939f49f124411692109b799e7b8cdd8f30a70cf052</u>	+ 5,000 \$USDT ðjLð•Iðæâ-·lootusd t.com	✓
14	2024-02-20 22:37:26	<u>0x08f37e0245e57e7cf26f5807b037442330584eefb67d6e6884101b2cb54cbe00</u>	+ 100.000000000000 0000 Claim on: Strk-Claim.io	✓
15	2023-12-27 18:46:59	<u>0xe3c2c3eef0aec9dc94a8df448cdd3fcdab171a263679cd4e27da3ce19551e908</u>	+ 1 Claim Reward	✓
16	2023-12-03 02:02:04	<u>0x6d5907b7f5f32f2844fd41a74de49b0e02768e7c4f9abc96e554155c272bc2a9</u>	+ 5,000.000000000000 000000 laim rewards.	✓
17	2023-08-28 17:34:52	<u>0xfbf4df474907b13b4130f08b2d8159ec2fe92f374580839b29c3badf743f1480</u>	+ 989.000000000000 0000 wRDNT	✓
18	2023-06-08 13:33:20	<u>0x620382b1b96adacc9de147a872a5d25dc3230ebb46031bcc15a622df561d9f2f</u>	+ 562.000000000000 0000 m rewards	✓
19	2023-05-14 03:44:41	<u>0xf29afbe248b1bd3414cec4aa26805f08032f7f352b9b122da39f63a4d5157a9</u>	+ 959.000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-30 07:23:00	<u>0xa8bd55a36e75b542f1b5b4855ea0d59265893472990a8e4e3bb53da56f608366</u>	+ 812.00000000000000 0000 m reward	✓
21	2023-01-21 11:24:06	<u>0xa82f0d7a36ba7ef11401ffb09ebccd40fd469d852e26ef67f19744de1734c262</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:13:31	<u>0x29d0edf01fef639b07d23ec468e422ffca4618330e1b90d02ef4e22c58c01049</u>	+ 1 Reward Club [CVEHRjo0]	✓
2	2023-06-18 08:48:03	<u>0xd04f47527331c9cf5cac87793e3a5e8190399b8f62cec192c5079f5f2bfd2400</u>	+ 1 JRNY Villagers 1687078079801	✓
3	2023-05-09 08:53:43	<u>0x025c415775ff889f9ac26bb8a1b233903df6bc52ece5c89a3e9632b1d9fb5bf4</u>	+ 1 MiningSite 1683622417744	✓
4	2023-01-03 21:00:19	<u>0x2135dde73c6a5bb77d8a611691daa326c8db90a07fe9a11d4fb70dcf850ad93b</u>	+ 1 ETHStation 1672779615452	✓
5	2022-12-06 21:24:40	<u>0x2bca0b0aba96095512867a624a12fe1879c0b47643708a68b30a700f0ce4435f</u>	+ 1 UnisNFT 1670361872037	✓
6	2022-11-25 11:26:30	<u>0x3ebf23d5208e0d7241233cfbde42308a55f2dc25930e819d522330f0e6952f92</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 17:05:22	<u>0x8d1c4111dd12cc2387a27d712c0932d464edd117660b695ac7dd1623485f2080</u>	+ 1] šŸŽ•	✓
2	2024-07-04 20:06:38	<u>0x108b7e2a93f6b828636964ca8fffb2db18efd4c9ca95f7ade14b0ba2a43f5f36</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
3	2024-07-04 20:06:28	<u>0xfbae3186699f30b41d546dfe810bdca8296bd32f7c5cad09bf16eb138eefb708</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
4	2024-06-26 11:05:59	<u>0x59d66d1445844673dd334ef5a8593e98426f5dd7194fb6ec1a2ad62b0e9fb85f</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
5	2024-06-26 11:05:59	<u>0x589e5a827dbf57d63fa1ec16d14d1312680005d3aa1cbd894cb8a927fba8573</u>	+ 1 ?	✓
6	2024-06-13 11:35:28	<u>0xb0ceb871fd565fb1e27c45f947c2f5c9f5409e1341871ebf90b8ab8bc2584730</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-12 14:06:06	<u>0x8d9fbfc424b3b78cb8b9d9371fb5f86321405e5579924db0e0b565d1895c0e07</u>	+ 1 az]	✓
8	2024-05-11 03:00:31	<u>0x19b7efab5154677ca87fbe1fdb7dc3300544697c0346584c5a117c93a6d36536</u>	+ 1 9	✓
9	2024-05-01 09:54:21	<u>0xd56b7115353a6c7725ed83a445c220644b40e35897093f1167b94b1a696734f2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 07:59:36	<u>0x7da0bb7675d5d0dd013b851161a0a78f39251bc682e1759290bff72cf2b162df</u>	+ 1 Airdrop	✓
11	2024-01-31 23:47:45	<u>0xf81058a00667ea4fbcd80250910a7065cc7e5f4098e9aa5c8ca2a992a56c58cf</u>	+ 1 aione-lab.pro	✓
12	2024-01-28 16:14:55	<u>0x8ed1c1a283c384f019cc8febf30a8372bdec072995065151c633bb1966f56f25</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-15 20:40:52	<u>0xa87fa74db63e8ea3cd65230d15659073917c8330eac6794fdf8ad28b43a09a5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 06:46:59	<u>0x5a65c1864d3a5e191b5af0d1f7fc93657c4f9710b399c3a6bae962d126bff971</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-09 00:19:19	<u>0xa89ae8bcb65f9e53eee1b508218da2badb3aca2f4fd4f69d0d20f3128efdf5a2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 08:27:54	<u>0xb72864a0b9fe4e8513d4ca02bcdcd9bd568ff277f830ea7744308751c13bd1dc</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 18:07:48	<u>0x794890fe5421f9468d0c561761397bd7efd723ed6fd3921b214b584b96df7547</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-15 11:51:01	<u>0x4c0daa98740c7f99f774dbc27eafd7b308e3c3a2e1dbda890cc67c6634bcf802</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 23:20:03	<u>0xaa14f5bfbb84dd9e10ff</u> <u>9ad6c316f65d0f8cee6d14</u> <u>4a8c00b32f1d1d22400bc6</u>	+ 1 eigenlayer	✓
20	2023-11-02 07:54:51	<u>0x550b48cd0c3633c65ab8</u> <u>7f0f60b9f2a88ca7c828b2</u> <u>fe616441b55042d5010db4</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-31 05:48:25	<u>0xc3ac0b41bddc5e8a7b1f</u> <u>c30be88ec427bc8acf8302</u> <u>2416dbe72547908d35a391</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 15:52:12	<u>0x30e6ebe2f77ff1bb035f</u> <u>8bce0a917ae8f36fadb723</u> <u>5f870aa181a9684785f1ed</u>	+ 1 VWIN	✓
23	2023-10-16 11:38:38	<u>0xfa795d98d54c9cd8bcd1</u> <u>ce8f33f7b9594920068a9a</u> <u>c673926eb26315bea3edbe</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-30 22:21:11	<u>0xb7a265cdfb359f80b726</u> <u>a66fc0f999390592ac74c2</u> <u>1aba86043aa58e66f5e109</u>	+ 1 VEN	✓
25	2023-09-29 12:37:18	<u>0xd48ef4096cc7b9c374b9</u> <u>5cb032ec976a15972570d4</u> <u>a3e46bbdcba0ecbe0fab57</u>	+ 1 \$1000 EURC	✓
26	2023-09-27 21:26:41	<u>0x15710e0e3de0370db24c</u> <u>cc62ebbf30494d5d4900e</u> <u>f6588a1ad3c49650192c3a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 15:45:23	<u>0xbdc058f65e3a64a579bc</u> <u>a6cd24123d134fa448bda7</u> <u>dfc6d00002ebbef7f91e18</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 13:17:08	<u>0x495a406984a57c113107d6d54209cb357c0faa5b4f97f8ba37c57e6e9a2a11cd</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 01:42:19	<u>0x368760b5d7207e5e1a79b26a2772e07eb9b06023a41d3a0222fc0b1aca41e0c1</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 16:16:58	<u>0x9ed871380a4202a89dda531145c0c61068ec0beea1910217abc443d36c90c5e</u>	+ 1 drops-usdt.me	✓
31	2023-09-17 17:45:04	<u>0x7491521f2dbe57078f145adfe26e09fa9017c3b0e39daab82dab72b6e0fea950</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 17:19:21	<u>0x4d313f3e4443c1685b600aab805126f2a55a52a13f27802239dedd9e4c4d9427</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 22:37:58	<u>0xcebd1d8ec13badb9cf1e7f175b97b194e363c67b5ca815f1ca65f80c6204fa7d</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 03:55:54	<u>0x22702b9c7b3c822ef908779513c8662b0a07c90dca dd04f1fcdffe7df9511a8e</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 07:00:11	<u>0xad8aa9833fa397113130e9f63a5fb72d568cac4d8f6456c088207f9142941905</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 22:22:10	<u>0x23ab1a536a18d72cbe5847e5863aab5d977d0fc88dcd97ceb927ef0076b46006</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 22:01:02	<u>0xfeeb9808fee9562824cc</u> <u>1d8a3bf0bd0c60fe288135</u> <u>fcbb76892a0b11a2487d3a</u>	+ 1 Voucher	✓
38	2023-09-12 20:55:15	<u>0x07275cfbc214e7c3601a</u> <u>855ba35de3ca9f0280b1f5</u> <u>1496c92e5b9a375920c01b</u>	+ 1 Voucher	✓
39	2023-09-12 20:18:05	<u>0xfef1a2866b54f6b5c35c</u> <u>70e9cdfbaf8cc88c2a8229</u> <u>4359fb9d78eede522179cd</u>	+ 1 Voucher	✓
40	2023-09-11 22:19:03	<u>0xef80301dd353e43346a3</u> <u>174f6d2a906171bbe3e516</u> <u>673c43a1ebde7d8beebaa5</u>	+ 1 NFT Voucher	✓
41	2023-09-08 20:03:35	<u>0xfde668eef7e8d68e0ca2</u> <u>7f7bbbb6a95a65158cae70</u> <u>55ba4751851ea0ca4b6c4e</u>	+ 1 \$1000 TON	✓
42	2023-09-04 18:20:00	<u>0x9ad753957376a0bc0a89</u> <u>649679099b655e0738b224</u> <u>e19f0f26beac904eaaaf0b2</u>	+ 1 \$100,000 USDC	✓
43	2023-08-31 15:55:44	<u>0x9c6c23b678f2f47e1cc9</u> <u>8380045fdeb6b7687cca0</u> <u>43eecda7e0eac711b1e9d1</u>	+ 1 Voucher	✓
44	2023-08-31 06:19:07	<u>0xb8cbcc38c626841d6be3</u> <u>aa2a5e841c2ace5339851a</u> <u>646614a28a16dd34c4e91c</u>	+ 1 ETH GIFT [vHcN5qKn]	✓
45	2023-08-31 03:44:00	<u>0x29a8db4255aff81e606e</u> <u>eb0f3c7e7032dde39ed026</u> <u>8b0628aeda1e91c6d0be7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 10:16:40	<u>0xff5a6404f8d070081a5c</u> <u>fd02ab01e74b8c6cbb8866</u> <u>8f9346c73fcc91cd3eb329</u>	+ 1 Voucher	✓
47	2023-08-30 05:13:21	<u>0x4a57b36a365c089b4f1b</u> <u>72ac90aa4baa7347f694e7</u> <u>b4567e9f9ef39701e5db62</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-29 18:52:46	<u>0x85a6ee5a8386ed43555a</u> <u>723a253b208fc742a6b072</u> <u>5e54e7aa5ad37624c5d8c5</u>	+ 1 ETH GIFT [upo9Rs50]	✓
49	2023-08-28 22:11:52	<u>0x69420cfacf064c406ee3</u> <u>aca1bc6217196039a37d5e</u> <u>de27a81c9cd64cb6533cd5</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 16:30:46	<u>0x56594292a5394eda4ebe</u> <u>17c9cc7be1746488773a19</u> <u>2aded40770348bad21cd06</u>	+ 1 claim.circlest.org	✓
51	2023-08-28 07:29:56	<u>0x310e2e577534d5ab4175</u> <u>720b523384a4fb8091d2c9</u> <u>f30100d97d45bd1c4e65ef</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-26 21:29:35	<u>0xcf829010e23802ce6183</u> <u>fd6e857ef5d92a6956b718</u> <u>1a4f7ece123c162d315281</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-25 22:41:13	<u>0x30719d277214fb596e0c</u> <u>a3b136e0ea76cce0e75ad4</u> <u>fe63811c7f6a8873aec30d</u>	+ 1 NFTVoucher	✓
54	2023-08-25 10:58:02	<u>0xf6890572c6bac177eda8</u> <u>5049253bdbcc5cb2bf9902</u> <u>80597afbe090f0269f1082</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-24 20:38:23	<u>0x5102b0e4f6b90932eec608e7351f7be99ca1c7722363e24db2c5ce6a232db294</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-19 19:06:49	<u>0x369ccd8c75f70159b2679cebd014ef5bf4497c903c4dfc6bc78ef9255fcf8dca</u>	+ 1 \$1099 USDC	✓
57	2023-08-13 22:36:07	<u>0x63c09d20cddab0c10db67f88caafc9e367983f364f02d79567ca7fad29e4e7f6</u>	+ 1 \$1250 LINK	✓
58	2023-08-11 23:03:18	<u>0x5e37f126de6ff035795516921625e110a9d1c9964338e76a5ad949ecbb0e6d2a</u>	+ 1 \$1000 of SHIB	✓
59	2023-08-11 22:38:20	<u>0xdf4e7b0b0f45ff85bcab6133faf00fc724db0fe7d440c435435a7171a5279530</u>	+ 1 Lido DAO	✓
60	2023-08-10 21:59:53	<u>0x5e6d5eb28db2e3290bcfe1ffd7ae4136178047237838f1e059e184986d0d6b14</u>	+ 1 Reward Club [Qzpv5j6y]	✓
61	2023-08-08 22:34:44	<u>0xc89322e360985fd48a4cc92657be90260746705c6e3a0dd41ea40606e2f29797</u>	+ 1 \$1250 USDC	✓
62	2023-08-07 23:41:54	<u>0x9be9ba2199ac16eb16a5d45c2960687939c3f84b805904b058aba9f497f2f9e9</u>	+ 1 \$2000 USDT	✓
63	2023-08-03 23:21:25	<u>0x927efc5db5effd81cbdf61049320826adc4ede51004aba0140d993c7896088ec</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-02 02:13:20	<u>0xe1d83a9378c7df74d29b5027464eef377dc13824c2dafbcbbf9ee4265e2e3bef</u>	+ 1 FREESPIN	✓
65	2023-07-28 18:42:45	<u>0x646d6400bf834d00b1abfd17738156f047f42ce2ff35d9c224d4041ffc4b6716</u>	+ 1 REVOLUTION	✓
66	2023-07-26 00:10:29	<u>0xc5ab8dc4570dbed2f4d5b727af7f04b565bfeec8aa0279a91e3fed96ae4166ed</u>	+ 1 Reward Club [a0vd99NE]	✓
67	2023-07-21 19:46:16	<u>0x9e814e08e5cba681406998335c333d63b3d08b58d2c66c63f3803f645780b3f9</u>	+ 1 \$2000 USDT	✓
68	2023-07-19 06:31:05	<u>0x51eee0d5dcb08e036014ee8638140d63be3a6e0e466708ea6a945721fe0f3908</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 10:01:19	<u>0x4c9089aed7caf86283d48bf8df5825f7a71212f8dbc83b6591fca365d23dfcd5</u>	+ 1 PolyEvent.Plus	✓
70	2023-06-20 04:04:16	<u>0x1ce22498da80269e17376606dd7ddc5c90fbd3434dcd1c4070c4478e34683763</u>	+ 1 UniEvent.Info	✓
71	2023-06-09 20:28:05	<u>0x565ef6245be1e526dfb1f98dcff2a6216dd17664e6db139168e3123c78fc6dfa</u>	+ 1 POLYDROPIO	✓
72	2023-01-21 13:24:28	<u>0x72d32c063bb0dda6ee7a0585757ee333d28e798e0e6ab55d75eba011281296b9</u>	+ 1 OPENSTORE	✓

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