

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x502e2c6fa68593e905839ebe8b9b6ebc60dd8583

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! FYDE	99,184.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Coinmap AI	N/A CMAI
! Kuroro.gg	N/A KURO [www.kuroro.gg]
! ZKSYN.CO	N/A d.
! ETHNA	N/A TOKENS
BLAST	N/A op Code
ZRO	N/A \$ LAYERL2.NET AirDrop

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at linkredeem.io	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.uscircle.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 04:58:28	0x6fcf6ba45e6950ee983eefe39afe72aa1871459b232f3ed670223a1ae9a329fa	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-27 16:25:06	0xe6c523a7888293ba0f037c06d0de242812f5d48087225d358d8ecb468c6ac1ea	+ 14,000.000000000000 0000000 .	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 22:40:29	<u>0x978b69859b97d7a6da9dca5f9b23de3416840b072d9e6212823f07120b36970b</u>	+ 17,500.000000000000 0000000 *	✓
4	2024-09-20 10:09:07	<u>0xde07204ebf57d9350afc62bac7fa0ca7754a3576d37e214d493d80931a2d2bcb</u>	+ 14,500.000000000000 0000000 ceL.app	✓
5	2024-09-13 12:05:12	<u>0x5413d90ce24db70fff91d612e9bbb6442e6c255b5b5bc736a7e725de9828649e</u>	+ 14,500.000000000000 0000000)	✓
6	2024-09-03 11:08:57	<u>0x2876ec58cab41325f3e250dc7ed374072fc542361e26a3d8af9de803ea04a23</u>	+ 955.00000000000000 0000 USD0 [www.usual.finance]	✓
7	2024-09-01 13:00:33	<u>0x270d8aedf0f73a7ba8e6a5888339d0dcc6f717fe10a6a4d11521ac9bce1aee7</u>	+ 4,000.000000000000 000000 lido.us)	✓
8	2024-09-01 03:18:23	<u>0x13c526106dc08fac3d91447933ac250e6e4940e6336e64bd87f135062aedf3ef</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-08-16 16:27:03	<u>0xf32d1491c696902d7cac39bd99018fb1e969ff1c5479f472b5a979b5c1bb31f3</u>	+ 80,481.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-06-13 02:03:21	<u>0xded743ed4b93c86574d29f4915124a2ffd7b8edc1e783322a8fa309d77b42bdd</u>	+ 30,513 d.	✓
11	2024-05-30 11:56:35	<u>0xf9f9df4f9be21a2a1015d0d4f67f4c04ac51387f488358019c9343191206fe9d</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 06:04:40	<u>0x16d6630d9cf1d784327c</u> <u>c07eb4c08d2d0d8ae11880</u> <u>59b606e4982005bc682966</u>	+ 1 CMAI	✓
13	2024-05-22 14:16:10	<u>0x4bc90bb02d6fe3d3c9d7</u> <u>beb6d6768fe2fbc5bffa3</u> <u>825b85b48100166c67b7ce</u>	+ 1 DVP	✓
14	2024-05-14 15:51:10	<u>0x8fb18a203e32002690e7</u> <u>d4ade7479e19aca06f98d3</u> <u>5b8be72dedee2c01006fdb</u>	+ 1 APE	✓
15	2024-05-11 13:31:12	<u>0x9c99bf93e27d96f50046</u> <u>5fbf80024849e8febe2a1f</u> <u>da4345f7f885bc1ec31efd</u>	+ 9,865 TOKENS	✓
16	2024-05-02 17:25:05	<u>0x2f8c341873471ba36cd3</u> <u>982ac0c3075de9dccadc43</u> <u>409d099acd20c02cb27124</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
17	2024-05-01 21:15:16	<u>0xe219c7524a96c65bfec2</u> <u>452a888b84c0fdfe50edfd</u> <u>8b08baf007df37c9f06ed5</u>	+ 5 or reward.	✓
18	2024-04-29 08:41:14	<u>0x738f25b929cdbcc80652</u> <u>c07e3590cd900aaf1dcd1f</u> <u>6bfe47e2a504cb5e969315</u>	+ 5,000 ewards	✓
19	2024-04-25 08:47:41	<u>0x0d90fde18aae4614ad80</u> <u>d1c49977e2272795af1ba4</u> <u>6dfdbdf17f1a9e7b71239d</u>	+ 5,761.000000000000 000000 ACX [via www.across.cash]	✓
20	2024-04-25 04:32:14	<u>0x997d5f636c0896d31474</u> <u>9274ec09a9926dbf32dae9</u> <u>f5c41997afe903b13f6f77</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-22 17:29:17	<u>0x580283a46e03b0bc18c66e3191a9e8546a7342ea19da1723ef924bd0172c1cc7</u>	+ 4,705,459.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-03-22 11:06:32	<u>0xd2cc1f36698756e0d0ff2088c1865515bf7c7d81918445cf0143ec2bb02afc53</u>	+ 500 op Code	✓
23	2024-03-22 10:48:30	<u>0x8f91b09eb9c9076ccaaa118ae9a4828c7b5adf5bfc00a97ec905fcc22865cbb1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
24	2024-02-09 08:19:02	<u>0x602c60545904bb760001da77bbfd4af17de21b959eb262d62098257f5772387c</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓
25	2024-02-08 12:20:06	<u>0x103dfe5cea616e516f309db90a423ec143bc68053ff9a567aac9226fae4de5a0</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓
26	2024-02-07 21:10:25	<u>0x52b3c2db03ab7126ec06870c3c346b91620d548839b0de31dec406db72e57ffc</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓
27	2024-02-07 19:21:38	<u>0xe630104284b96c05cf4d320d7c74bd7de476f94879ea94f0c7e17b759fe77622</u>	+ 1 RDS	✓
28	2024-02-02 17:36:03	<u>0xcfa297ac8b7ca7df016869576f4cc226ec4754f13e6f10d884b0dc77e8124359</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-01-31 18:45:44	<u>0xb9e57736bcdda434f856e93d841648aeed1c33e5320fd7c4b56c9e2eaf2187ce</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-31 12:50:20	<u>0x57b86fc1ef6a8b88d5bc4ba087a7db586b4e7bec9a44c26d9fb6fecccb89477a</u>	+ 2,980.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
31	2024-01-31 02:01:34	<u>0xb5e61f51e72a1801e6816e3f97ebf23ecedc585341e9b61c47b9b3ba50a72eb3</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
32	2024-01-30 08:14:34	<u>0x786d4efb3d1e3c00f27a0d33fce53d131aa4d946455293b3b32fd2cd4ce444d4</u>	+ 1 rewards	✓
33	2024-01-30 08:10:18	<u>0x134cf6ef89d08ee793b29986d0191f24435c92804bd928deec1a23a3d78da740</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 04:48:52	<u>0x2c266e51272298fa2b81b69427f1989615bba80d55ab983d79feb72b7c8fff7e</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-10-07 03:25:06	<u>0x3853efd72d6a72bb1ac9c6cbf4f5b30319026be4cd601f79a38f4234c37873ee</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
3	2024-09-27 03:53:41	<u>0xf4b154e576b978556f26d69e5f58949c7df6b5a24894504b82e6b9c1a1b1278f</u>	+ 1 ðŸŽ•	✓
4	2024-09-01 03:18:59	<u>0xebd3cef51d02ead27f7a3b6b293b57ccdeef9e750930ff214520089808a8d871</u>	+ 1 4000LDO Reward at erclido.lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-15 04:31:00	<u>0xcf818db50b247049b0c9d89442d31b22e1ba7a7170eb1951c2e5750e4912fb7b</u>	+ 1 .xyz	✓
6	2024-05-11 13:31:58	<u>0xa435a41df33a2b9cd8e785cb3d29f59beade1b5da7760e8dbeb1bb1c278b787f</u>	+ 1 -airdrop.org	✓
7	2024-05-02 03:19:44	<u>0x2eb615b41d4b761e5e39352c4af3fb7e7bf12e14daf59a70529d57eed7f91e82</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-25 04:42:00	<u>0x9172b0516c6da0daf437097219e7428d5c4bb47330b759e8dd3efbf5f3392253</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-21 13:57:20	<u>0xef9f585219af9f5ec6285c2bc2dbe3d8b99b2ef518d450c3b3f37acf82a19711</u>	+ 1 NFT	✓
10	2024-04-02 03:12:15	<u>0x5b291c744f7a6c0b182ea8b02a78057f1bd22839c9a057b885c8e3f33ae7dde2</u>	+ 1 NFT	✓
11	2024-03-31 09:29:39	<u>0xe2fdb089c37f5fda4288be35d03672605475ed6a4cc268d1b1321f995324bccd</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-31 09:25:49	<u>0x933992461397f4768dd078c4281e4660e5653f14f0ee795a5ddbe9b02ddd41ab</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-30 15:37:01	<u>0x2b227d4a7724aa88d428a40019632f8f8313562525ae4c2dacfa8e75c8648ddc</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 12:43:49	<u>0xe6319b5f7133b867c7b153bb703485ec18e4421bd1be7f6a9ffff262782f09ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 07:53:11	<u>0x1b676c3df2fcb7616229d0ab0599d46cf71d8647aeae19a33ae3d6ecaed0919</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 07:52:53	<u>0xc53e8b3848a8d8784fd5671ef7ca32c47137ae25cfe2630d1831b8708d515f81</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-22 17:58:58	<u>0xc0f5882c60bb2d86a7c2f11f63f7745eee974a9d64b73f2c016f9be10832f9e3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-01-31 02:12:06	<u>0x46d1b0f4ec249814e826333d53375034b6849c1368d093014f9d78a6d95c4177</u>	+ 1 2000usdc.org	✓
19	2024-01-30 09:16:16	<u>0xede5f51564a96d5de3709fdf977b6b474455278b3387ec14be3677da1ade6bf4</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2023-09-05 20:29:04	<u>0xded664f0258611949eb978e0e10eadf6ee4e01ddee4ee4433583c84e6bb02411</u>	+ 1 NFT VOUCHER	✓
21	2023-09-05 08:44:20	<u>0xa1b03a453779991850543ce17e8846225ba509162d88ee5c4abfde6ee1675827</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 08:44:04	<u>0xd92ad021924f9c3ab919fbe8b858e8dc3fd874486e2a5e554a27f62cf24cef5b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-05 08:43:38	<u>0x26ddbddd680fabebbb80f50af4ec0662b4958bd23f7ecc3bcc8acbf8700b02108</u>	+ 1 NFT Voucher	✓
24	2023-09-05 01:34:04	<u>0xcd4d65c5851eed35cff3305d4897d76f3550a84adcfb549d3a24466b26f9031b</u>	+ 1 Base Chain Raffle	✓
25	2023-08-31 13:12:13	<u>0x7fab967a141a663d392761bb2a68e85e06066fb252f13c7ec50ea3a8e5e4f3d0</u>	+ 1 Voucher	✓
26	2023-08-31 01:40:03	<u>0xcb67d3510a0a08b432632179d0f5674469ca1f9766e59496406806786fa72a34</u>	+ 1 Weekly Giveaways	✓
27	2023-08-31 01:40:03	<u>0xc028951d1dd099835a4290e5e8fd9336e6f7b78efdef3d9125d1bd1a2a3306c6</u>	+ 1 drop-usdt.xyz	✓
28	2023-08-29 08:47:02	<u>0x0efeba5fe1d1b9dde818efe45a9ce3dde8534b0ce7358c6a534882860b2afc03</u>	+ 1 claim.uscircle.org	✓

* USD values displayed at the time of transaction

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