

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5468ad9ecf81070b8a2aa5e7efb9d0c6683efb49

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
~ KcUSD.tech	227.3000000000000011369 rd
\$ mbonus.site	925.000000000000000000 im reward
Simba Empire	1.328999999999999959 SIM
Klima-DAO.io	2,500.00 KLIMA
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
! USDT	3,000 !
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.io	129.38 AAVE
ETHStation 1672513846645	1 ETHStation 1672513846645
' '	N/A SALT Airdrop at brines.exchange

* USD values displayed at the time of transaction

Token	Balance
\$ shibariumft.us \$	N/A SUGFRTFF
' '	N/A SALT Airdrop at brines.exchange
Lidonft.tech 137545675337	N/A LT13754567
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
\$1000 USDC Voucher	N/A ro
\$10,000 USDC	N/A \$10,000 USDC
5000 USDC Voucher	N/A claim.circleweekly.org
∅	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:02:55	<u>0x5aec8e7307833ffaa0f1d389cff0bd6ae2fe6f8029a710310e1fffaaa2f52731</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-03-29 01:44:44	<u>0x6969760a128eee2e970b0fb42afbe2287779593209ee74177eadee21bc5b3b55</u>	+ 1.3289999999999999 59 SIM	✓
3	2024-02-20 19:05:47	<u>0xfbfd6592c83ab73a73ad401b8312d699a8ccd0486786d7fb6ed50a177771ccad</u>	+ 1 !	✓
4	2024-02-18 22:56:49	<u>0x8da28e6574eacc1807449c54bd6fc0737ca788647c834745a5f853603b03438e</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 01:56:03	<u>0xacbc273a7860b3973e3bcdd365cde2a793b256c3c6067b16f7d3923f7ce56c2e</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
6	2023-05-19 07:41:01	<u>0x5616a79a07e242ac3a4e03aa19d57074a32a34d1a199db5be37f8fdddf538c14</u>	+ 227.300000000000001 1369 rd	✓
7	2023-05-14 10:24:44	<u>0x802e3ef634fe463f726120d80fecdf2e9ac94a35062697ad04ed072dd8225b8d</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-04-22 10:18:26	<u>0x21deef34095b0f955737e8450b908a204a912333cda378dc73f9630cec7cecd2</u>	+ 925.00000000000000 0000 im reward	✓
9	2022-11-27 15:35:34	<u>0x0c63e8f0879266994a61832f22a8203922ebc20c4044c2022e1da88fec5bb283</u>	+ 2,500.00 KLIMA	✓
10	2022-11-25 21:12:25	<u>0x16dcdd9b0793d1a52248367fa6c6c71fc7562716443f76c91fe15751e2729395</u>	+ 129.38 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 19:10:52	<u>0xd0666c6f432ebbc201c193f249444d9f5d4f8437dc6ac6174202cf292c63e99</u>	+ 1 ETHStation 1672513846645	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:33:29	<u>0x05de625dfe9ea35289bc4df0de9800f52aaf15b181c01e1cd7ca1b876838d729</u>	+ 1 5000\$ at adrpGBT.pro	✓
2	2024-06-24 06:33:23	<u>0xd6ff9cc0b8f98bb4f44dd96dbb60aa63ad187a78bde9a591a69e4776ea0de274</u>	+ 1 1ETH at webeth.lol ðŹ•	✓
3	2024-04-12 20:43:29	<u>0x710838e6cf19e17351e5614badae7d04ae09068d7477a654b98f17b87aa4fbac</u>	+ 1 Beam Rewards at hexradar.com	✓
4	2024-04-03 04:49:32	<u>0xf0e9d1676eeb8579a16681fef71e24a1247621dbdfb44b67a01923fada65ffb1</u>	+ 1 NFT	✓
5	2024-03-18 03:16:47	<u>0x69a8721338029852f30fbd103624099c1f995738efef3d59aa8bfdd60c0f0ea0</u>	+ 1 Airdrop	✓
6	2024-03-02 09:48:14	<u>0xd45941b5780278002b9211e672a0b42844cabcf1e387d3c05a7434fed554d5b0</u>	+ 1 Reward at bountyDrops.io	✓
7	2024-02-19 05:20:03	<u>0xdc6c3703bf1956af109783586204081c3fc68ecf0a2d35a6a9234ce731c1b</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-19 03:20:13	<u>0xda6c1c2f19b2c6c3938c3cb1b0d9a6123d0c90a6ffe5ae95176e9962ce09d0bc</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-09 23:31:36	<u>0xeb1b2bb0e818a9c5d5dd562b87d1527db42d42f1b52e3e41ee58ba89c2b0d409</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 12:35:22	<u>0x23c8adb0fd10944aef0c bfc35e502b02cbfac52d5b efd17173112f2dff1068b2</u>	+ 1 aione-lab.pro	✓
11	2024-01-18 14:44:14	<u>0x38a7ce69be95c57d8e68 14f9cc089f67404cf6ff53 6f89b3a14023bb7d9ea015</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 14:35:50	<u>0x869e35a850418933f4f2 9e986a9e97716fa0f74503 5e363b16973720d88bdd0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-28 08:06:59	<u>0x233a40e6b5a70cb0fd38 8a3a21343a5a0def507dd4 0c6763e499ef41269ab737</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-28 05:35:36	<u>0xb66cc7b3e50fd92454b9 33930077c16766636aa9f9 31b8251531df1275bcec1a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
15	2023-12-28 04:36:43	<u>0x6e6bae8b6e7009668772 da6c37767bbdcf00891374 ae96e2a6e58f67c1b59890</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-27 08:20:33	<u>0x1cebb4ba8674e957ac8a 92fd12b9426cc0244a5715 430fed992cc0aad6681655</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
17	2023-12-27 05:11:29	<u>0xef9e416616d50e25cae9 bc8cf0066e6f6aecceb9ed f8d01e3cfcdbde334d6d896</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-26 15:25:49	<u>0x86540c9301222311b8fa 6f0232a32a28bac8ec8f45 5d4c30d27a11274542830b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 13:47:37	<u>0x6f7c16de5bc48ca5fc5932f5ddc531474841e22efc0d42b4f2d66d44d6b929</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-26 06:31:53	<u>0x20c80ab98678bcb9ce01512a03003f30869f64fbbf6c9b7a41ceb6ee27a33be5</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
21	2023-12-26 04:47:18	<u>0x0f05df71fc59340f02c204e0fdc197f5c2a822ce75a2d4d1fa44c9635f9b623c</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-26 00:31:28	<u>0x6f787c94dd97176ae84acaa8fc71beee1055b0ff249e40dc31de6f93b3af38d3</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
23	2023-12-25 15:24:50	<u>0x9e20fa347c0c9407fbc3a325f9bb65846f3a3f17ad72d00dbd4b683f7d3db3d</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-25 09:10:29	<u>0x85effb43bde4788456d8cdfaafe562a5ebc4401916f690f08c144e8e89f836b4</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
25	2023-12-25 07:30:02	<u>0xbbb87a7ee2cc6b03676646c707eb40478184b3de1c05a44eb1017e0640f852e7</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-25 00:55:30	<u>0xcde3d6d02cf5cd099b36e41c9f636ee1c42f5935196d6cff3ffeb7c10c63f610</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-24 23:31:02	<u>0x272b55cfe49e3d1bfd7dbbfe21c2cb8fd9e951cbfd c88fa684fa5c797f7b77d9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 15:48:13	<u>0xfb3f50851731f8a72f938c2be613a6a169933ef7dc6d2ac1335fd75a184f1381</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-24 14:10:02	<u>0x691747a36999ce9ea9f5461a18962ff86e05d0dd24b7b73d1434921be08fcd49</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-24 13:42:02	<u>0xf27d2d928a4ee271e49d6377d194b4e064af9b7148063e1517e4e83a3d5b540e</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-24 11:46:38	<u>0x230f79d1c3cfd414d0b6d691389569e88b62004122055743fe02b16cdadbb06d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-24 11:04:30	<u>0x893eb91727461b8451415a983b1c956089464a2b202206cfc67a07284297ad3e</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-24 08:59:08	<u>0x69b18d3052b004e21f3707e665202fc8d6b7be9841b6e7f2022e04a05e2e5509</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
34	2023-12-24 08:01:48	<u>0xb7a92f1a0130b1b6164216079a4389c5572d45b683970b56adfeb73ab7a57d67</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-21 23:59:33	<u>0x240eae90708e60ffdcdc21066527a0835980607f4cf43921d7ba915284654509</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-19 03:38:03	<u>0x2419240391a585e8b06e224b03d465e382abd0407e82d7968894149e1e2fd5e4</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 18:18:52	<u>0x8cfe34ac5678eefc8d0b60defb505c119dd8feaa734e6ebb2411b81b8bacd339</u>	+ 1 2000usdt.icu	✓
38	2023-12-17 18:18:22	<u>0x0cf7e85c7adbb7a35a5dfa38732ba6f9376b245a898b59839e99978d69e0ff5d</u>	+ 1 1000usdc.org	✓
39	2023-12-10 09:51:46	<u>0xb938d62051ad48aab89b78102fdcff2ae3823c5a0211c092178d1b30675fb1a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-09 11:29:03	<u>0xf4ea48b0131585458ca55f88e8e7bde240b3bf3b18d64a1b5de4d2ed300af3c9</u>	+ 1 1000usdc.net	✓
41	2023-12-09 11:28:19	<u>0xae5a0465371a2ec58e06c5a328193ff7b96bca6d20da4b5caedeeabbd2e4bc87</u>	+ 1 2000usdt.link	✓
42	2023-11-18 22:20:20	<u>0x45078b404bc5903074b60e44479039f31c597260f6432cc16284546ef6b5c4cc</u>	+ 1 yz	✓
43	2023-11-18 22:20:14	<u>0x16f25728ceafea04ee629db80768537faf8bcebae3dbf0421ce6a86701c892a5</u>	+ 1 ro	✓
44	2023-11-18 22:19:58	<u>0x1c30577a009bc387f46e99412f45f2bdcaf4a1c546b66c91e8a24bdfd54d2138</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
45	2023-09-18 01:39:47	<u>0x82c2e7aef4fe91aedeeb5f7b7ea2c28bbc72e5401622c8599c72c36cc4b430b2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 03:04:32	<u>0x1e8bd6b7666064e08313</u> <u>1742193c51811f46ccc65d</u> <u>36726b396d0a6ebbae1099</u>	+ 1 \$10,000 USDC	✓
47	2023-09-12 11:01:42	<u>0x3df283c74e3318e68c82</u> <u>85b2feae97a5f8a5b4adcf</u> <u>159630eb0c457fb8e91053</u>	+ 1 NFT Voucher	✓
48	2023-09-11 17:46:29	<u>0xfa82b03797cfd722a9da</u> <u>7278cb05a5619bded42e79</u> <u>08306a352a4d02aa669399</u>	+ 1 NFT Voucher	✓
49	2023-09-11 02:59:50	<u>0x2cb91277c21f94326ad3</u> <u>c09b06f90b1bf179ce8a67</u> <u>9729f8cb98b2ad7924a9e7</u>	+ 1 sETH2	✓
50	2023-08-28 20:40:56	<u>0x255d098af1a9fb06f525</u> <u>c55ecc9a274e37d7c10e76</u> <u>acbaeef8e633fe228cad13</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-27 23:21:54	<u>0x2c54601f775ae0505661</u> <u>530e48f7b43d87c592c785</u> <u>67b69a7dfaf44d804ea51c</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-14 00:50:19	<u>0x876f425c01be38eb41cc</u> <u>2fbf9f06e4f0febf8de08e</u> <u>933e74cf463fc86022d799</u>	+ 1 SUGFRTFF	✓
53	2023-08-02 14:41:39	<u>0xd540d5a187298c462b86</u> <u>429c2a9edc7537347f6c5a</u> <u>442ca88170bc31c5f2f940</u>	+ 1 AVALANCE NETWORK	✓
54	2023-08-02 01:42:13	<u>0x8b10fe2004d36996ac29</u> <u>af1a110c38f1ce0a4b899b</u> <u>dd55b1806bb1cb55806106</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-31 01:54:20	<u>0xf1e59402a5198d00b9e0d3b87c184fa882cff57aaa4226ed1cc573e2f633c2d</u>	+ 1 SNbari	✓
56	2023-07-28 17:09:37	<u>0xb91ac27023a8bcfbac2bd20280131f507dafb14b1d8dc143175776a3d2bccf15</u>	+ 1 REVOLUTION	✓
57	2023-07-19 06:07:17	<u>0x566ab7eee2726e7a275ceb254cec2d9bc9fc2c79a06dc4e86b14373af4f9531f</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 09:37:55	<u>0x2769a822e77e8df9552b4a54699610072e23daa125007ebed5cd61fc44fbe411</u>	+ 1 PolyEvent.Plus	✓
59	2023-06-16 14:00:48	<u>0x0fe0f6a341364f9fadcf203e968297d337951c9d6540868b61d3e29e83358d5</u>	+ 1 UNISDROP.io	✓
60	2023-06-06 21:48:13	<u>0x1d4d64383cab9a480d30b9827a2852b8f08fd88e3a868a3d9cb869ac52002ef</u>	+ 1 MATIC.CHARITY	✓
61	2023-04-22 03:54:05	<u>0xc34f4e45a9aa61048d9e2fa2e9ab5c9697dab154792d768aa47382e60b2f5b7a</u>	+ 1 LOIN103	✓
62	2023-04-01 23:25:03	<u>0xf4a01be7c679f8a02033d8df41ab9bd7d7429ea0c7586ebec68ffd5006be33f2</u>	+ 1 LT13754567	✓

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