

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x57d4d2515f669d51e5e6d599f6790bc7f92fa872

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	119.200000000000002842 LINKBonus.io - claim now
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
ETHStation 1672547171171	1 ETHStation 1672547171171
The Graph Airdrop	1 NFT
UnisMeta 1671244130437	1 UnisMeta 1671244130437
\$1250 LINK	N/A \$1250 LINK
\$1000 DAI	N/A DAI
\$2000 USDC Voucher	N/A com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
1000\$ REWARDS	N/A drops-reward.xyz
'	N/A NFT
1,000 USDC Reward	N/A 1,000 USDC Reward
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
LIDO WHITELIST	N/A Lido DAO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:04:25	<u>0x431aa4b8711990a5c8cc 2de2aa8c721a201591a3e6 2638d7f6c3cb5872c83fac</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2023-08-15 21:16:58	<u>0x31654400331bbe9b60ce cd529f2731e9f489dfbd51 2019d0e67fdc1c8bd538e4</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
3	2023-07-14 11:14:35	<u>0xfe56a9bde8115eb267ea ecbfe2b1becea6d18e4dae 5e545cb807d0a1259c40b9</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-05-13 15:40:55	<u>0x95e2c7df67e3af471c1b c9e8bfb79073946e6428bf 3bfa668054e348f89dbbf3</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-26 06:46:12	<u>0xa7ee1b7da500ab6a4561 fc44e6f0ac3c4b9c1f7605 661241da0fddee951f9cc3</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 23:19:43	<u>0x7647dd7c1b8f35b1f2f1812d42050a44a6b3e2156ea5ef06cca99572acc1cf73</u>	+ 1 NFT	✓
2	2023-01-01 04:26:15	<u>0x9476addc2ed3caf43345382ec0086dfd28d05d52a20f64c6cf31d8fdff1d02dd</u>	+ 1 ETHStation 1672547171171	✓
3	2022-12-17 02:28:53	<u>0xa9c5c0454a3dae629896f614fa1fce20d68c3ed7a03b4610a2f3389c2cfdb265</u>	+ 1 UnisMeta 1671244130437	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:51:29	<u>0x2ac030b147808792ed5f7844abc76620903280a33fa7421c3001fa9da368a5e2</u>	+ 1 hurry Up!	✓
2	2024-04-03 04:50:20	<u>0xedf3ab3a5ab06da974b1c1182b81e6b10a14770e15220e3c4478edb8f31649df</u>	+ 1 NFT	✓
3	2024-02-01 23:42:20	<u>0x5e278b70d487a25bdc7bf95eb95d6053a870e6c817c64b9622c9b97b7b7acc77</u>	+ 1 aione-lab.pro	✓
4	2024-02-01 08:19:43	<u>0x7e9e8db5b2943759ea8b432d92b9c2fb392f74e3ed51b81282ca0cd3aba3f001</u>	+ 1 NFT	✓
5	2024-01-26 15:37:22	<u>0x3b46345f612c4ded327c8adbb1fe262b33ef1c3cadb73c6bbe17d5c2d9f3911d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 12:03:40	<u>0x231688322504934af879</u> <u>bfb6d4ad63eee3f94d5417</u> <u>75d41fda498f321cbe7848</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 22:23:48	<u>0x5c9a70e90b69afb26cd6</u> <u>1efa9064e6569f0d67fb92</u> <u>aaed6c41702ea07cacb8de</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 18:36:33	<u>0xde5ae52150a1c732d93f</u> <u>4868585652040aeec9e202</u> <u>bb7be93fa2a8a045686f60</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 20:46:15	<u>0x28ba6a46da1842caa8b7</u> <u>d724f2ecb56d8c57520a2f</u> <u>7b27bfa74d3f7c4db3b790</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-06 00:05:40	<u>0xeb609df6ea0d33f874ef</u> <u>9ef187acf72740339a3781</u> <u>6e916d3af6e0aae9d7e17c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 22:34:52	<u>0x245616fb933c6cc2387c</u> <u>917e79bddf6b8be8de1dcf</u> <u>44fe25e51d62cd06897d52</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 20:17:21	<u>0x71424e2aeb2cf6c07b96</u> <u>66f9ec9831476c7a71333e</u> <u>7a9b6cc783595d105b2193</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 06:07:55	<u>0xdcc6efad1ce1e3f8b323</u> <u>f67e139aac808e38370c44</u> <u>66dcbd2c45ca2fa81176c6</u>	+ 1 com	✓
14	2023-11-17 13:15:10	<u>0x898f9551a141be0cdba4</u> <u>31d90a3e0c7f3acb4755c9</u> <u>745933e14ab8622c79010c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-14 10:49:12	<u>0x94b70efa78962319c121680a6d95dcdb32bcffbab3de3e60bbf56e5d3af54003</u>	+ 1 Reward at tether.ma	✓
16	2023-11-14 10:49:06	<u>0x25693334a7e328e67460a8450889a17b7b0765c549247fca2bffd7fd7b759575</u>	+ 1 t.xyz	✓
17	2023-11-08 11:23:22	<u>0x09c3608c998c71eb8305bc89549ec322a57a48874e64bbdd0dd7864b350aa6c0</u>	+ 2 laim airdrop.	✓
18	2023-11-08 11:22:50	<u>0x954cde3efbc44a42ba46f7d3f8595c7b72c969e78a2a9eaf2bfd05642ae86a55</u>	+ 1 1,000 USDC Reward	✓
19	2023-10-31 06:18:51	<u>0x93504120bdea106b33f5f440b60ff394ae407010c66d62dbbe4aac28cc8397a5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 12:09:29	<u>0x0d70a758f29c484b41638fcec5508f5b2b0620b46d87c8df47078f1cde5a3ff3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-02 11:55:31	<u>0x45ed32989d5b44da36b97edc373e4bc75849511b7811f6303c3fea07981fe801</u>	+ 1 \$1000 EURC	✓
22	2023-09-26 14:17:58	<u>0xf66333f4b8fd7e693b7bfb7284661e63e0582e17991f211af09f86fd82698cb6</u>	+ 1 LIDO NFT	✓
23	2023-09-25 23:57:55	<u>0x43662f0c74f0d230e4bad872b91e397e19bab77e054f0c9c1473c8e14d7c40bb</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-18 00:14:58	<u>0x3e9d6e5aff3cf2489bca9b3434835411f1b2b3d7e7b2689e7bd5f1bf38225a39</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 13:54:51	<u>0x0b7bb5fd15a2b72df0ca2e40a6e43d0e3e9fe7473b8e980e8140f7023aee6788</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 22:03:54	<u>0x1c0ce1297ccd107562f03bd14b7fa8507e5bdb81a3091d78b1a993afb40d7c84</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 04:19:46	<u>0xd4b60ee592587c75a61cfc6ca4fe7e59a8ef4ecfc45019bb39580aa18ffa8ab7</u>	+ 1 NFT Airdrop	✓
28	2023-09-14 02:49:33	<u>0xcd784e80a502f9231fc4056262d91f721389dfade89c16e7a81e419e15a7c247</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 05:31:42	<u>0xa286757eb8eb4b8b0df4516f5601241747222cc706c5cf668cb6f429c62f8306</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-07 14:17:17	<u>0x5db3c4f3ec199c363be091a55e89398b5a80e6dd247e2064952181b68dbc81a4</u>	+ 1 OPTIMISM	✓
31	2023-09-07 11:43:57	<u>0xee17b0ba17fa056efc9e6a55c24efdad1846ceaf229594918daa07d5b877ffdf</u>	+ 1 \$100,000 USDC	✓
32	2023-09-06 20:32:19	<u>0xfdc496f9dd23d3c49122fab6df46f1e29c2b13c590c43cba922fea98926fe1d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 11:30:55	<u>0xed5849d3c51a5981bf5e d166cd8cf4bfa19acbaca9 ef53785304662d5199515e</u>	+ 1 Lido DAO	✓
34	2023-08-28 09:01:33	<u>0x0203de7955efb1403cca acc54c4ac4d90cd575788d 58f699a61335838fdeef27</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-26 15:15:58	<u>0x6e75e1036da2bc159586 f4cf7f677f7f81ce23068f 7dc6c30cfccd8aa5b49f76</u>	+ 1 NFTVoucher	✓
36	2023-08-21 22:29:01	<u>0xe6c4ae1b286b07d83257 b1bb73ddf208a753e083a9 d73a232ca09978c97ec036</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-15 13:39:41	<u>0x04735b5e0c8d971c403e 432e08ec04a3e46ff7a9c9 1bc4ac25d36d9c3ac6a462</u>	+ 1 drops-reward.xyz	✓
38	2023-08-15 02:35:18	<u>0x4fe8bbfa832cb5b220a1 61c6e337c22dec915b3615 85fe3092f08d72361d420f</u>	+ 1 \$1250 LINK	✓
39	2023-08-11 23:49:11	<u>0xbc1ea2b63563848ea207 2c75f309cd45cc69ba730e d1550fec313b48c5b99700</u>	+ 1 Lido DAO	✓
40	2023-08-11 14:29:51	<u>0xf8ecd9cf60594eab4ca5 1d3446e1dc6224d02b2163 f78617ea1f4b0a24dfffb1d</u>	+ 1 DAI	✓
41	2023-08-10 19:23:50	<u>0x4fba2dbcaaa10f9240d2 45146e3ea514e4c8b2f7ef 797fea425ae6970f40fec1</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-06 16:20:15	<u>0x654ae8de7e35e6a30e5610aef388f5626c61e0526caefa0e940dbf808a3391d4</u>	+ 1 STAX	✓
43	2023-08-05 21:26:23	<u>0x6bea88b876dad947cbdd521e74917536ed2d19d62c24f9c907c42e08044752e3</u>	+ 1 ARBITDROP.COM	✓
44	2023-08-05 07:08:06	<u>0xde766f36a801d840d25fba3bd598657be8d005e29446ace7b2b04acaae4b23ea</u>	+ 1 \$1500 USDC	✓
45	2023-08-03 14:23:26	<u>0x46b192b05a370ee2b7d74aa1244e02b727c1a085d60ef3f9e0d4b3c1a064494d</u>	+ 1 STAX	✓
46	2023-08-02 05:17:16	<u>0xe638e58bb935e45f63c2c560bfac5feb455618cc9417cc58e35bc008c79c902e</u>	+ 1 FREESPIN	✓
47	2023-08-01 03:37:12	<u>0xc6257abab85ccc2b232d0111609d9c5178a236402d82a4ee44668788da67c050</u>	+ 1 \$2000 ETH	✓
48	2023-07-31 20:43:14	<u>0x46d298f6e7747bede42b056ec94005751ffe2282e4750de0486831ea6f48f061</u>	+ 1 STAX	✓
49	2023-07-29 16:21:15	<u>0xaed0fe294e728d868e0c588b62b4c329f0946e153525831d1e31cba0ac4c1447</u>	+ 1 STAX	✓
50	2023-07-28 13:03:23	<u>0x91536549c94430d5156535ef415b30d7d6f226cc7419f1691a508badb43cdd98</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
51	2023-07-27 01:21:27	<u>0x65a55fa559d39b555f21887d3c6aff87fb22dfabfc720df2056a2a245089da4a</u>	+ 1 \$1250 USDC	✓
52	2023-07-23 15:49:21	<u>0x252a5b6e41070549c4a08cfb83a98eef9a116349b78e7dfb452eac5ace69b1fc</u>	+ 1 dYdXEvent.com	✓
53	2023-07-23 09:13:01	<u>0xfdd67e3d6968e0b18613ca920de7b0d3723669bb4927081ec1292fb323a4cb38</u>	+ 1 APE COIN	✓
54	2023-07-21 19:54:59	<u>0x8a50191fa332a85088c2cac37ec144c03261575cb1802b9e519d7fb24d31deb5</u>	+ 1 \$2000 USDT	✓
55	2023-07-20 04:56:11	<u>0x93f5719dc134959b77d62770be33046ef011af8c877c3bd0a0588802f5ce7535</u>	+ 1 APE COIN	✓
56	2023-07-19 08:14:59	<u>0x3e0b079d952566ab3340ce9c834703ba5a39c830e0fde155cc1f6336143df7f2</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 11:52:56	<u>0xef0b7412d7f840b17ab4a89f88905a47d8e7aef9d9de3f7f37c10f118f5d291c</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-15 08:32:14	<u>0xc97b52cbcaedd5647361604f679f5def2f49d1e13d33a66be919ee49b507e86e</u>	+ 1 BlurEvent.io	✓
59	2023-07-10 02:17:55	<u>0x8ada01f15a292b058fb4bf8a8e982d07a88a9d9f9a54954821b41198629e4156</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-08 04:30:31	<u>0xd4d58b2925e1b76bb584e47cc7fb6b78d3903edca38cf1ac143146e82c96ad74</u>	+ 1 UniEvent.Plus	✓
61	2023-07-05 03:30:47	<u>0xd931508d226992851a89bdd035f0f230a6d1ebe689dcbd18d2bf93fab5fcad8c</u>	+ 1 UNI	✓
62	2023-07-04 01:32:55	<u>0x570a5ef29625ae6add4b03d57fc9b97d856b3e52b317227628666dc1a098c3f0</u>	+ 1 APE COIN	✓
63	2023-07-03 12:43:29	<u>0x4b4e096fdaf16e8001d96548ffe747084720e93210a15754d9b5ff42c4fbde88</u>	+ 1 BitCase.Org	✓
64	2023-07-01 21:07:07	<u>0x55cbebf370aca5277703e86a9a817fff4a2b3e1241ba2ff3380410ced8d333ab</u>	+ 1 APE COIN	✓
65	2023-07-01 05:28:19	<u>0xa66ceb5a56ac30605d3b398bebc3fd606b0b493c50f09d6fe685780ee00b5995</u>	+ 1 UniEvent.Plus	✓
66	2023-06-26 22:09:03	<u>0x974b2484091a022780be55feecb0324e48006fe48a43194cde53d584e8541998</u>	+ 1 EventUNI.Net	✓
67	2023-06-25 05:01:57	<u>0x46126fd1214db7ebc4c2dc57b24fb0d283d07333ea3b7e4af7c497fa67960563</u>	+ 1 OPTIMISM	✓
68	2023-06-24 05:10:25	<u>0xe4fcb51f11cb881fd0595dd7e1225a8ace1302cb2561bd99c09d0159aa966f3d</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-22 00:49:42	<u>0xdb3dac98e508a0eb4948</u> <u>fc942fa0129cf253da767d</u> <u>033db8a73cf3f44afb41b0</u>	+ 1 UniEvent.Info	✓
70	2023-06-19 23:30:36	<u>0xd21e22babe56b8186d3e</u> <u>5e9a2dd13d51cd7fb0f6ba</u> <u>0076eed7ca5d969468c610</u>	+ 1 OPTIMISM	✓
71	2023-06-18 17:44:52	<u>0xe6f8750ab92ca43f7c75</u> <u>66ec88039990e25d0e663f</u> <u>e6ec2c06b8ed849cf38213</u>	+ 1 OPTIMISM	✓
72	2023-06-17 13:57:27	<u>0x5293cc3aa6600f2fea4c</u> <u>6695fc0bb2a8b3dedd3aa7</u> <u>0debe4f70a9be1dbb5efc4</u>	+ 1 RARI	✓
73	2023-06-14 22:14:04	<u>0xeabbefed9a83e1644298</u> <u>47559873edbe057653727c</u> <u>33fecde597909257b5a05d</u>	+ 1 TulipArt Airdrop	✓
74	2023-03-02 13:50:32	<u>0xd3a64dafe1833c2d4cd5</u> <u>eb429ecd73f432eab65da5</u> <u>08014d6ce8a28eef368536</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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