

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x63318491dbcd5007d5d066dd241d435fd225fda5

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

MATIC

14,500.000000000000000000 .vercel.app)

droppradar.site stETH Airdrop

1.000000000000000000 adar.site)

MATIC

2,985.000000000000000000 cel.app)

!ZKsync

10,000.000000000000000000 ync.lat]

AAVEPool.com

41.63 pAAVE

LayerZero \$ZRO

0.000000000000000001 n up to 12,000,000 \$ZRO

ETHENA

10,000 ETHENA-AI.COM Invite Code

MATIC

14,500.000000000000000000 .vercel.app)

!

15,000 WETH [3ETH.NET] Claim Reward

eth-voucher.site)

1.000000000000000000 teth-voucher.site

\$2ETH Reward 

N/A Reward at 2eth.org

2,000 USDT Reward

N/A s.xyz

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
\$1000 USDC	N/A \$1000
700M SHIB	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers
5 ETH Voucher by Base	N/A BASECOINBASE.IO
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:06:39	<u>0xdf2aa14d79743fa7a71d 27fbf68b3c2c884eb0d43e 984b03911d9f0816d8a095</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-30 02:06:14	<u>0x8a0ffcd15dfa1b648820 f2cc1e4ab82cd55f4152d1 17a0618e6bfee20ac50b3c</u>	+ 2,985.000000000000 000000 ceL.app)	✓
3	2024-09-30 01:17:59	<u>0xae95ade63a5923c3fdf6 3ac7a40537a521aaed1066 b47ddb0d377eb4b1268a0a</u>	+ 10,000.0000000000 000000 ync.lat]	✓
4	2024-09-07 02:06:22	<u>0xc428c4301cf7b42b26ba 1db9094ef2e8b1cf72eba6 2c93451ae1414ecb195d49</u>	+ 14,500.0000000000 000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-06 23:50:14	<u>0xb98a34220b0a81a4455b41ed657c1b3a13dbdcf57a6ea4da179d77574a6643c5</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
6	2024-09-06 23:50:10	<u>0x63d106da4288985e208ace6615b253041c38c83df46cdc567471d6e14c3a380c</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
7	2024-07-05 14:06:25	<u>0x8571702381102b9fbf9a0dea2904251fd8a92072079493c84b14276eaa648106</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
8	2024-04-12 02:08:02	<u>0x64a7a62dd8b671897cd62f5fcbd3ed3e6c5f50ce1f7787ee472f6df22611de62</u>	+ 150 W	✓
9	2024-04-12 01:57:00	<u>0xf19f9e94d7b2f7974023c1586549b1fd61601f4548af31e0f891fa8d470605d3</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
10	2024-02-02 18:11:54	<u>0x24fcb8b2d652c9b9b847b3a8e8b03bde9731693e253d2ff51a41046f73f52d17</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 18:56:52	<u>0x31efc28b4e7d52170d9c8b964f4ddf97059a7261d05c443f0fc5a72d4bd5090d</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2023-03-05 23:22:03	<u>0x839241f444c14304a0aec74d1df95c5db552ae3113414609c38d9f767848078d</u>	+ 38.75 pAAVE	✓
13	2023-02-04 21:48:54	<u>0x7ecccc00c06f3f54d5c45ff988d193c8bc3dfe52d6620070ab0954511d31b99d</u>	+ 41.63 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:06:12	<u>0x06798f9e4e880a1bd2af90ddc6ac49769e0116b55867910a601a8f18d0e1622d</u>	+ 1 ðŸŽ•	✓
2	2024-07-05 11:53:29	<u>0xe893ead618b7efbe2bcd9de5a7a088d60477563726176184fce606c503a3f534</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-05 11:53:29	<u>0xb00134696424a6627bed15ffe87a3658f10026c86a4fb4d8ec0f78520c22d886</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-04-11 19:30:37	<u>0xd6294b6f0c94e4e1e24b567744bdfbdca991ab53449449f6dac597efeb65c5b1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-04 06:59:55	<u>0xe5d36d4e79ff31729c89f5a8220cdd674b7ba2671149599bcf572cc33bf31ff1</u>	+ 1 Airdrop at [3eth i%Œcc]	✓
6	2024-02-29 10:08:49	<u>0xd232c3f6fbc604f57a1462a3b928292110e7d29f6f9b2a576386fa139f0de67a</u>	+ 1 Airdrop at [5eth i%Œcc]	✓
7	2024-02-06 23:27:45	<u>0x199744f34974a2221785b9a52347aa5314c903ae5adfb4ca406c2323b64b24d1</u>	+ 1 Airdrop at 5eth i%Œnet	✓
8	2024-02-06 23:27:39	<u>0x16912f8a1ef4b0a973d8a0ef850995eea677976b0a376a2b88a556d3dc2377d8</u>	+ 1 Reward at 2000usdc i%Œnet	✓
9	2024-02-03 16:41:10	<u>0x66665dd3842211fdc96cff09bf3d91d0bb0ad039ef32b3296c869b718aa7dafc</u>	+ 1 Reward at 2eth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 11:02:09	<u>0xa485cbaa032e72d32813b209878795f469992164ee9d16f03a53ab20af9d6206</u>	+ 1 2000usdc.org	✓
11	2024-02-03 09:57:41	<u>0x92a50ed33fe9c50c7c8d4aae4a5540a888a23046e256e2104fea9118b1cc6787</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-01 07:59:45	<u>0xffe463456823690ab5ee13e47e4e31cc425b51a614ac421b4f86c78daeb72157</u>	+ 1 2000usdc.org	✓
13	2024-01-31 08:31:15	<u>0x18b4a142d72461f36af01111ea8fe2ca09fdb6821f198672757a1c4100b4b8fa</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2023-12-18 23:06:25	<u>0xc1e0ea2c0d113ecd9b2d1391cf78529270ccd875c6de7919ad78386c5af6d13c</u>	+ 1 s.xyz	✓
15	2023-12-18 22:08:21	<u>0x616ed0e3896e5dd0ff637ef587e317677ca327e72283326bc1ff7a905e5affbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 15:36:16	<u>0x00d21319857d3d6f11bf459a5f00ed650e35a1c532901431b9c58fc861c12e13</u>	+ 1 1000usdc.org	✓
17	2023-12-18 15:36:16	<u>0xffb35b153b695faaa2ed9cfa7e046cf174c5563dfd50cb228af43d43bf272c7</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 15:36:10	<u>0xb9d35c7ef6da7475705ad3332c39efed1509be8e488922d8a55789e3117f6845</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 16:17:30	<u>0x960cbbc07263f9be3c81fc2a3965064b004080c46a642366cbf2671aa0629af4</u>	+ 1 Vouchers	✓
20	2023-10-05 12:47:14	<u>0xd786ab3172e152466e0378036fd55acc2f80a0bad0cb63369f6968b6dd1e7b6d</u>	+ 1 NFT Airdrop	✓
21	2023-10-05 12:46:48	<u>0x0afd85ad9c884d1f587883c4e46241e3318959140204faefc747dc5ed7592a0a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-05 12:44:42	<u>0xc058af664322d71d4ad7693d090cbbc7695f16c11223168961d589aeaf6e869e</u>	+ 1 drop-1000.me	✓
23	2023-10-05 12:43:48	<u>0x6460b53b32ec6ba7e08a5743125ac8238a2dcf243b7b8c7c4422e5ea38c93c8c</u>	+ 1 rg	✓
24	2023-09-28 20:48:33	<u>0x134904ffcb287624e3f764267d06b31182bae8d4d971bd2bf624384a19f08b67</u>	+ 1 1000-usd.me	✓
25	2023-09-27 21:55:01	<u>0x79bbb20596cec35b513950cf65fc1c859b6716fdaf886112ce3b32a163b9a8cb</u>	+ 1 Shiba Inu	✓
26	2023-09-26 12:33:50	<u>0x64b1a960888b5c9b63074f7b19913c3178b15a629e65dee49f99fba3be5c6eab</u>	+ 1 AIRDROP	✓
27	2023-09-17 16:17:24	<u>0xe8e70d382cb23f272cbafa6d2b4a9f8d0cc1c9f2b6e19c05065e88527c09c531</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 10:40:34	<u>0x2f3458275b22852988b0a7d009c313b16d6f768a3b527a02b28d83796b0956a3</u>	+ 1 NFT Voucher	✓
29	2023-09-11 17:27:15	<u>0x478ca24fb4b17bbe932cfcaf18ea5a748cc5c22a7321af4f73697994be0eb3da</u>	+ 1 NFT Voucher	✓
30	2023-09-11 04:45:00	<u>0xc4a43906eab31cf1611acfa886ffe4d6d6f6a2f345be76f02f1dbe6b6664c1a8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 01:33:42	<u>0x72ef4bebe3294896cee869ff06364f8cb1a004cf77c87d080774a83f3f4d9c2d</u>	+ 1 NFT Voucher	✓
32	2023-09-07 09:36:06	<u>0x62ce765b1a6c9fe96f673106f70cd64cd91c04bbb54565bb6c67ae94ede7d1a1</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 02:25:37	<u>0x2399c40025c855d39eb597158dc48eb1291c085aa6db5c34a564349037938b51</u>	+ 1 NFT Voucher	✓
34	2023-09-05 03:42:39	<u>0x770016f156ba9c77f499f48725915261fe8f29f29acdec19f39e82b345c9f652</u>	+ 1 NFT Voucher	✓
35	2023-09-02 17:48:40	<u>0x6557f3ec8f0cf4cc4b1e48ca00f9aa27b30147276b1a02b262d1e5eeb20d6a6d</u>	+ 1 NFT Voucher	✓
36	2023-08-30 03:52:59	<u>0x5453312feda9840a4ea91ba4dc02fab2a3023d1254de59984b1e1781ac407d26</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 20:20:16	<u>0xf9bda7e3f99d2ad5fc39 eb48dd007b3279cde64ac1 c05f609c1035a05fd847a2</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 21:56:19	<u>0x12739e31c8a469b88c5e 911470fe757622c771f3fa 9cdc6c6ce791aa4d8e7ff3</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-27 21:20:42	<u>0x72502cfc223921b22f5 862f8b8de5b90bd1dc8ba3 74cbb82af29c168edff142</u>	+ 1 Voucher	✓
40	2023-08-26 01:39:05	<u>0x5cccad93ca985dc6d428 c543138813a00875b7879f 182dba66b76d8542a9dc51</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-17 23:17:13	<u>0x262f928638d06ab5f2e1 8ad17137aea6d9711cc7cf 6a04459680e68906851f17</u>	+ 1 Voucher	✓
42	2023-08-13 19:03:59	<u>0xa95f43271c759b3b96bc 56177404f86009d6bf3633 137b12085b7590f01071e4</u>	+ 1 Voucher	✓
43	2023-08-13 18:49:45	<u>0x03864a7734bb7066651d 05860c8905aff16feeff2e 283fe2f9e99ac3ef7e3c6b</u>	+ 1 Voucher	✓
44	2023-08-12 13:09:37	<u>0xf5f5b2701cbb22d4e6a8 ebcff929a3fe428562e09c 822395d85ff7cb37d31531</u>	+ 1 Voucher	✓
45	2023-08-12 02:55:34	<u>0x4f1a9bceb16e939e9533 31d8bfcdab39180f0bb36d 9471e652e519241c589bb6</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-10 19:12:44	<u>0x6998aa5431935d0d18009a2d4905455540a45d739b983047068005c5f778fe54</u>	+ 1 \$1000	✓
47	2023-08-09 09:42:28	<u>0x7d9963a41afeb171b51a4f2022de5c2d0acbe024ef2e3137cc5f82bdd05d3805</u>	+ 1 1000-rewards.xyz	✓
48	2023-08-08 22:15:34	<u>0x380ac29ab74de63e17c66ffa79409a5482dc1f2430d579718703390544a344d8</u>	+ 1 \$1250 USDC	✓
49	2023-08-03 22:12:22	<u>0x8e8d65b805151ed22954ce9dfe3e37e5f69b1418200f729089dc337b30ae8b06</u>	+ 1 \$PEPE	✓
50	2023-07-29 19:27:26	<u>0xe588585deb4fe82bfa770d5a22f1883ad4893874bf0a18d99af073efd42cd28c</u>	+ 1 \$COMP	✓
51	2023-07-27 21:34:55	<u>0x2a9321002fbd6a7b6fab7c4f1dfa49ff643b135bab9c4488ab854d9bf4e7834f</u>	+ 1 \$1250 USDC	✓
52	2023-07-21 21:41:34	<u>0xa819017b4013c1cf95c0d6d03ba661b3c0042bb0a3744eaff9933c2d4805b4b4</u>	+ 1 \$2000 USDT	✓

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