

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x679d06778ef37bd43f134c415780853f40b26704

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
0.5ETH REWARD	N/A \$LETH
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
WMATIC	N/A Swap on: wmatic-swap.com
ETHENA Airdrop	N/A \$ CLAIM ON: ether-ethena.com
ETHENA Airdrop	N/A \$ CLAIM on: ethena-ethen.com
! RETIK [RETIK.FARM]	N/A R TOKEN
ucher)	N/A yz
mylido.xyz	N/A s
\$5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
200 LINK	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:36:24	<u>0x81e6d315f87b6b854e493d1b1c5ee4639bb400d676da95cf2d21f7e7125322a6</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
2	2024-06-01 18:01:18	<u>0x94025543965120bfc13e1a17bb7bf14213f54ceb558c49fd331a135d594b66c7</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-01 08:26:17	<u>0x8916f78b9822b017ee2a436008c6e6b47935352f69ab73977d46b1786ab3e2d7</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
4	2024-05-31 13:43:46	<u>0x224a2a25e96cee0223f6938004baca21cb54a2cc706124307f07fd225b87f447</u>	+ 7,800 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 01:42:56	<u>0x944ce15539334c761661</u> <u>afaa27ffaedc4d40d0f980</u> <u>33de1e1d696bd28c40fef3</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-04-06 22:52:09	<u>0x670e6d2ba34145bd44c5</u> <u>aa6c2cc179fc9c658a3875</u> <u>4a2ee168c716255ed03fcb</u>	+ 1.0000000000000000 00 yz	✓
7	2024-03-27 02:47:20	<u>0x32416b5971be1251c593</u> <u>d18a77d666c96010879be2</u> <u>3500cfdbbe8d1197095109</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-09 22:55:58	<u>0xbc1448d17dc468013d4d</u> <u>eadaeb33fa64e01d0e24d2</u> <u>a453601e618432b5bb5856</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-02-28 00:18:00	<u>0x5bc3a25439685574a2b2</u> <u>10b41cd05d2240a40753fd</u> <u>837438d5005d3b681dd1f5</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-01-14 21:43:05	<u>0x13cebce2696d7933e3e3</u> <u>20e9d0c2e32a8b10ed06ac</u> <u>b37e664664f22a378c557f</u>	+ 1,000 s	✓
11	2023-12-28 10:31:50	<u>0xf06b30870880d0394618</u> <u>f62aa9819550f029b53c93</u> <u>7b7b3a3af3747b506f07c2</u>	+ 1 \$LETH	✓
12	2023-08-20 11:48:19	<u>0x8bbe9f0cdd8ea7c77449</u> <u>23b889ef4ec9c3fa9f3d27</u> <u>995dd11326dbda2ac0914f</u>	+ 172,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-25 16:52:28	<u>0xe1bd9d4ebe1447591c9534be36e6729d3fde56cc58d1b65f4393dbae4c5bf9f9</u>	+ 1 adrpbot	✓
2	2024-08-25 16:52:26	<u>0xe9ed953d65b12b14232e7bba75223396ab249e8cd9a622153a5aa1674dc49cdc</u>	+ 1 adrpbot	✓
3	2024-03-27 11:27:38	<u>0x7ce06d3c5362ec6277f0403d6874f0988c55e4bca2ecd0c113a058e17acb0faf</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 04:28:23	<u>0x0c7a75dc6b9da6c7a5d050e47d2f4a6cbf739ed34ffa3c8a330dd0feb5053dfb</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-16 18:22:28	<u>0xbe5cad73543e2786a382e1a799f2be852a2f80931c9b9df25e645b7a4fef9e51</u>	+ 1 USDT	✓
6	2024-03-11 12:13:25	<u>0x54fa8bc477ea010d9f643212aa3d11c6af8209b3947752e600690895d4536732</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-08 19:19:04	<u>0x37cb6805306fcc778080dd15137eb433a270362ef73164269ee0e2cb2ef135b2</u>	+ 1 USDT	✓
8	2024-02-26 04:44:53	<u>0x41e97aaf7712668cec5871c1728c5092ef155d98d02caeed4686934b9e978786</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 02:57:28	<u>0x634168ad39349c5aa93a5b5ecd04d5c4ab4ee49e234019c9892194d823107656</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 20:31:11	<u>0x33361432cddd61d79f10e545003182807796e790d8a8565f3a260f737351186e</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-21 19:13:06	<u>0x2724ebcc670682b999e4c019024c7e70584b83889ec135d2eea95cbb069696cf</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-21 06:27:16	<u>0xa86604e006f3020a4a74dabd59232fc23756ab7975df57b3545de88d44c01439</u>	+ 1 Liquid-tether.com	✓
13	2024-02-17 07:56:26	<u>0x9cd7e672f6a3d618b9010b819894247b28a6ed8240f028613a102f5515e0861c</u>	+ 1 NFT	✓
14	2024-01-30 23:05:54	<u>0xe1757839b6d9d1b0e29a0ea6aa68fb0d2c05a17e7f04c10f695ff40176851609</u>	+ 1 NFT	✓
15	2024-01-25 01:44:01	<u>0x2a9e0771de4211a68b125f994db31269bc9fa6eef1a9877c20df582914e71361</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-23 07:08:56	<u>0x4dd0f15a22cb4f69b87c126dec3dadd282053d32e9bcdeb8f822c27dff8b7b2b</u>	+ 1 ethevents.co	✓
17	2024-01-19 09:49:46	<u>0x4cbbb8f7fac66fae693920be0710e269c73275eb6fa3ff25fe99b5643cda4e93</u>	+ 1 ethevents.co	✓
18	2024-01-12 23:32:21	<u>0x452d976378963f9ab9661080b6d5e6eb38ceaad24b84a9c1ff22bd1aa5b42a1b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 23:15:05	<u>0xeb4a1f4a04155bc68ac3636dbda7bdb49dfdb219ef713af16aaac970c3ec366c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 19:31:39	<u>0xd79460fb8dbf869a12d01d4ddc5a16cdb2be8052bee2750c98c2191bbe5e605e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 17:40:52	<u>0x625cc23f58b5639cc17c5ab64f99b80fa6033dae74032aabe21863b284378378</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 15:10:53	<u>0x596348456fd0054dedf0eede8985203692c607f8db87f2453ef7d1b26e867892</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-11 05:39:11	<u>0xce1204c36aac297d55657c72843e6996cfa60b44b033490a7ac440c9053137d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-02 20:00:53	<u>0xda19b1b377b2498a986b6d6e3fcd5647d290648efdbe00e70d793207b0236cd8</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 19:55:09	<u>0xd3993772306ac596b36462e3793ad7ae609fab6d25ede623a056d59a18814d39</u>	+ 1 2000usdt.net	✓
26	2023-12-02 19:55:03	<u>0xefab55487ccff7293f34c7e8c1cb9b7b6dc4e30dbd259f7749dfecbb09526459</u>	+ 1 1000usdc.org	✓
27	2023-12-02 13:57:04	<u>0xcbf8e88350267ef480f334a4ffaad28f32340fa406d6d2b02c30e812e22b529b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 16:10:49	<u>0xa16f68fbd797a0d79fda661ba65464174d3168e39367d75c11f6e7c8358bc5e2</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-17 12:57:17	<u>0xf8157eadb3e8caec84fe261c83708d384ac91a86e897044adb41967f9ebf2978</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-11 20:03:44	<u>0x38cf4d38cfa871a16dbe d6e76d24a9d32838e340c26e6a23c5bbfd13cdbc9aa9</u>	+ 1 liveusdt.site	✓
31	2023-11-09 07:15:09	<u>0x41b19aa59b65e1e50fe23d9bbd7625711f331ddf205c8a450d888126d0edf37f</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 09:55:23	<u>0x5a7ba19bfdb1a5146790e668acc1eda48a5254f18f75100417076db08773a181</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 11:48:04	<u>0x9004bddbfe737c4e7892d1ea6d8d8afcf34fcc66a7f0d4e932eeca90b1c7f7</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-28 20:26:45	<u>0x71e3eef877a92aa8da6102aac543e856747afed814f19000e376e845a26eccde</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-27 09:37:35	<u>0x009861d543c08cf68d55ec86899e504b831e74ba995392d8691b9f69e6e3b01f</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 11:15:39	<u>0x6ad9fe2092c7606f1d6983bd5a27059c7b5e002ba67a4cacdf72c565e0e7ed11</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 19:26:02	<u>0xe81247c41600c0e048ee</u> <u>fdd66d5579104040b7ebcb</u> <u>28bc4ea5f66f32abcf88cf</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 15:35:56	<u>0x62277bdf78a40ad36324</u> <u>7762077a2c03416596862e</u> <u>14cee7b032c47223e33111</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-19 18:43:57	<u>0x8c5f214be210da348d06</u> <u>76d743029475116164dabe</u> <u>4af5918dad6d2292a76415</u>	+ 1 TICKET	✓
40	2023-10-17 10:54:06	<u>0xb6b78989e73ab94507a4</u> <u>0ba96952a2c14e417be062</u> <u>aa9a27ea76ddabf5de272d</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-13 12:33:31	<u>0xc669544ee911785e2e66</u> <u>9d96ac198eb69cebdc52e</u> <u>1b84e315dab91faa72a511</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-07 17:26:24	<u>0x29d37deec952f603c55c</u> <u>c4dd2ce32900111923eecd</u> <u>480d9a06788a10fd65853e</u>	+ 1 Voucher	✓
43	2023-10-07 15:08:33	<u>0xb4bbbcc313911d4cc502</u> <u>6277f5072b301055284bd5</u> <u>b92c58ab230790be99e152</u>	+ 1 NFT Voucher	✓
44	2023-10-07 15:05:05	<u>0x230102cc3ee4733a2e2f</u> <u>be3af36d6e6939f6c9d6b1</u> <u>f980fe4274233cf2d167db</u>	+ 1 rg	✓
45	2023-10-07 15:05:03	<u>0xa6af50687ca0f96d9ba1</u> <u>e30bb0de4ec3c58708156f</u> <u>479f2ccabb26750d18e841</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 15:04:47	<u>0xc7b91857da5c61450f0b77bbf6906680d764c983c58a9cacc66f24c74e54e160</u>	+ 1 dropusdt.me	✓
47	2023-10-07 15:04:47	<u>0x421f753ea8776c1f7df90c4b4cfc85598f7fa6b927cdf9f2b49b1962366314f2</u>	+ 1 Vouchers	✓
48	2023-10-07 15:04:37	<u>0x2fed4b4d7c6e1938bfc48baf9bb61a8d981b7ab4a78dc099e1bc92f45eb1c76c</u>	+ 1 tether.pm	✓
49	2023-10-07 15:04:29	<u>0x09f8244f6ab21eae865d288e944a0f65b4e07c331666dbab9baf34d2c02a362c</u>	+ 1 tether.ac	✓
50	2023-10-07 12:47:52	<u>0xedaf7fe44224d36f28c5f63fcc584cc2b5ab798e9882a16443cb976320d1db50</u>	+ 1 circleusdnft.com	✓
51	2023-09-27 12:40:18	<u>0x3c2d8f985ebba81b306f1e8932557dd26e28e876e1173a19654d486866e2d057</u>	+ 1 Shiba Inu	✓
52	2023-09-25 11:17:26	<u>0x7f5b64f0858db3445004ad9647697bb7b136e9210ee46fb669cf8d0cbc446959</u>	+ 1 Shiba Inu	✓
53	2023-09-21 21:14:03	<u>0xc7d0a606b47f6b7e629553fdf9513bd85b580266b987b2158d2cebd5ab036041</u>	+ 1 Voucher	✓
54	2023-09-19 06:25:25	<u>0x3209d29664a1cfc0b46c13544282a5b255ce13ffecb2aae5a5d3fe5ac5ca72c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-18 00:36:55	<u>0x69e1928d4ce01e33e54541ddc33c1e266f954e36209ba53b4d10537eac32079b</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f6797e425509651fc5d78a91110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 19:54:04	<u>0xe1f2713dcb662288095a84a999d207af9a5a9673655de26f19f22fc133b6e295</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9b918c7c3efe3be5be1dfb744c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-12 20:34:59	<u>0xa34bd42a582e0a33533ac98a9f52a576265b6b0ae775b002f6de505b1ab35b5e</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-12 11:18:24	<u>0xf4b275a84c65852f730f5ac3f65da2752cdc974cbd5a8807c10fa5b6381226c</u>	+ 1 NFT Voucher	✓
61	2023-09-12 00:30:47	<u>0xa6b10037e822dd4fb9793a3474c4bb09cfdbe7e7caef9c611af46b08d7d03fc8</u>	+ 1 Airdrop Voucher	✓
62	2023-09-11 18:53:19	<u>0x4174f275fab1919379f7cab4c44aeb847b577934703ca1c6c664eed9c67dac8</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 04:06:16	<u>0x354c274e18449006483b98473442f97a15c694ca2ce3a9aa418a9480d7e906d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 23:17:35	<u>0x26b7fb98a3804f80c3a9d53d5c4b25a72d0cd3bb566fd54ef6c89bca2d569e80</u>	+ 1 NFT AIRDROP	✓
65	2023-09-10 22:49:56	<u>0x46f2a44123c8d7898e63c46a3eedb97143593617cbcd78ca87ddff67d6dd6cd5</u>	+ 1 GIVEAWAY	✓
66	2023-09-09 23:58:43	<u>0xdbab01f64f5b89ce6a03d2a7eb0125d53cee1d8670bdb0f88b8b44c6f27f1a7d</u>	+ 1 NFT Voucher	✓
67	2023-09-09 22:25:49	<u>0xf3662bd716ce87e207bc406c7c5ebfcc024beb7752c5c6d03e45ffbb3cbd7071</u>	+ 1 NFT Airdrop	✓
68	2023-09-08 17:44:55	<u>0x7abde627fdea2faca1aa2eb0bcabbd5bccda1077d4bbf964d915cbcec1fbc6ff</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 21:47:44	<u>0xc24c538eee7d95fc02a62add1f437926f29fed729bce1721b4ec3b7ae81b4dcf</u>	+ 1 NFT Airdrop	✓
70	2023-09-06 22:59:21	<u>0x1a4fde186ef8468c98a62f0ffbd1db9517ac417e75a96eb54f9499ce9ba0e092</u>	+ 1 NFT Voucher	✓
71	2023-09-06 22:39:19	<u>0x0a0cdcd3499a22a1552fba035f92545a155911efe7d454d8199166c02aa07228</u>	+ 1 NFT Airdrop	✓
72	2023-09-04 20:31:14	<u>0xa03c7a1669fa17778bad d3bf74c0ad22a61edfd05b072f71f255be4d49c36017</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 21:52:26	<u>0xdab2347ee317e1ceb5ba8d9d6d7a1c54794e6de02c</u> <u>adbf50e93652e01b0c5d86</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-03 13:39:48	<u>0x33d0231e0654d2959576c929d92c4af5c1afb10f</u> <u>a595ec36681c3144f47477</u>	+ 1 NFT Airdrop	✓
75	2023-09-02 07:50:24	<u>0x94da9c69938233f17bb55dd9c4b53e9d48f2b3c8ec</u> <u>2fc24cebc4bea866e47c8b</u>	+ 1 NFT Voucher	✓
76	2023-09-01 11:57:46	<u>0xbac6a3e82ef67489e13e5507f274884fff46b0bdd7</u> <u>5052aa7b59805335606e77</u>	+ 1 RNFT	✓
77	2023-08-30 17:35:49	<u>0xe45c3016acfb109baf0a64cea41821cd5614a772a7</u> <u>ab14b1041810ab67cd928f</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-30 04:32:47	<u>0xf06dff1d672a1416398f31d4928c4d1dc79c43da3f</u> <u>f4e60d0891d980bab39d7e</u>	+ 1 Airdrop	✓
79	2023-08-29 13:28:14	<u>0x993dc42fe67d9989e6f3892c62c96419c8ce8f1186</u> <u>f0610d354ac29d5ed1bc50</u>	+ 1 Chain Launch Raffle	✓
80	2023-08-28 22:54:46	<u>0x8dd403a93abfa7edc18dfd43cca607a0f7c72b64dc</u> <u>9de3791735174720711b73</u>	+ 1 BASECOINBASE.IO	✓
81	2023-08-28 08:15:31	<u>0x4e64a099d97341b02195a65725d142ab17afb44d0e</u> <u>55f1c2eb438a3319aa7b79</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-28 06:49:14	<u>0xabe368ce05f80d2442a84636191adb38b5c3c595e66a2726356536d4c4436d6a</u>	+ 1 RNFT	✓
83	2023-08-28 03:00:55	<u>0xf7b33fe8a8c46be5a5598e955c30dd3ea1d7a1ab12b6b867748776c3499e95e8</u>	+ 1 claim.circleweekly .net	✓
84	2023-08-26 23:42:06	<u>0x85e8694fee491f86e188f4c4c529a91c692c3db8360066abec11b14a2f3e9221</u>	+ 1 claim.circlest.net	✓
85	2023-08-26 23:42:06	<u>0xc8920881231b6b0ba956c3cbbdc20269718f417151693d00f2c2c2f6de0bb930</u>	+ 1 UNI-V3-POS	✓
86	2023-08-26 23:41:38	<u>0x60d3dcb01d46ea64e822a315f6fc1fd17f8ba2c6a5c72c529e98ae23c4d5adf2</u>	+ 1 drop-circle.xyz	✓
87	2023-08-26 19:06:05	<u>0xc4dda9a4d4c8880ab5e7544352b44590cf36dd97dc457c92e6ab2f049eb0e38c</u>	+ 1 claim.circleweekly .com	✓
88	2023-08-25 19:06:02	<u>0x6a191d65264c3aee8f287bceb026da27c4242a1cd323497b5c575457455056cf</u>	+ 1 NFTVoucher	✓
89	2023-08-19 20:57:05	<u>0x3260268346de0aa6e51738648150cd6974033b2ce1076dc36337726cd098e331</u>	+ 1 NFTVoucher	✓
90	2023-08-19 16:06:27	<u>0x02dc72fd3473f4f16de9355bc99b4de4e4ffe4bf9390dd5838c5233990eb1bb4</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-19 01:10:15	<u>0xc559248dca837e798f45</u> <u>da2a243496089d9d7a4649</u> <u>238fda0c0647089c75a37e</u>	+ 1 token-rewards.xyz	✓
92	2023-08-12 15:32:46	<u>0x3a3a4abb0351a845c0d8</u> <u>6de7807ea7baa90eca21a4</u> <u>df793567607953ccc823f1</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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