

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7823da4cb3ae5e72fe80b46ed0368b54c182d28a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ausdt.site	812.000000000000000000 m reward
! RETIK	673,600 p.com)
@ jgusd.xyz	562.000000000000000000 rewards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
MATIC	14,500.000000000000000000 ercel.app)
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
!	1,538.000000000000000000 USD0 [www.usual.finance]

* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670365872537 2	UnisNFT 1670365872537
NFT Mining	1 NFTM
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$1000 SPEND REWARDS	N/A taskson.xyz
Airdrop at 3eth.top	N/A Airdrop at [3eth top]
\$DAI 1000	N/A DAI
dYdX Event	N/A dYdXEvent.com
UNI EVENT	N/A UNI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:39:52	<u>0x167486a60c3e7a24de1d47eba41939affaf1c027ee78df871c06f41d26d69cf6</u>	+ 1,514.000000000000000000 USD0 [www.usual.finance]	✓
2	2024-09-05 21:17:11	<u>0x6a480862807436c8fe7d562df76ed09c297b0cb8b5950082825a5e0920c95f12</u>	+ 14,500.000000000000000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 21:17:09	<u>0x3895b4de02f9cded13feb994417518523526305391be6d1f7db7b6f7ff36ce02</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
4	2024-07-10 08:29:25	<u>0x800a1f3cd0c8fb281137b3dd6b028bdd0a686b1036845e1e24159d3ca2278854</u>	+ 2,112.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-07-07 15:20:34	<u>0x53517defe1a2196ec733c4c48df2e672a8b0a8a15b6efc8a3c8afb5f8aea235f</u>	+ 0.0000000000000000 01 o 1 eth	✓
6	2024-07-07 15:20:26	<u>0x177b2e8e43fa467b668d5a607b4fad135701d277becbc320ace67488cc7e6cc8</u>	+ 673,600 p.com)	✓
7	2024-06-04 04:09:31	<u>0x4bcb30331fb0f0a0febf68334359efa00cae6e7dcc8bc4c67da11058ae2708e6</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
8	2024-04-13 08:54:29	<u>0x5240f3ca67906ef8387402e393d455beba482626d517435e0d60b098ba267587</u>	+ 2,499,400.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-04-08 21:47:11	<u>0xa53f89296c25899bafe46b30d4a2b7488d6646d14571281c433ee6175f47733c</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-04-08 20:54:33	<u>0x4401c21ce17c07a2350872e6599e4189d61a3b495535f21c6d038347f0aa8e8d</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
11	2023-09-10 15:39:13	<u>0xf846150445c6938a39f1b41906581daf5725210284371f7dc67ef1e9032cc6d1</u>	+ 168,150.7500000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-08 13:57:56	<u>0xb735a7d7bf95e6afa0d4e7e5650b1985f3f009806073593f5c20bbb6b99d71f6</u>	+ 562.00000000000000 0000 rewards	✓
13	2023-05-14 00:48:52	<u>0xedc49da1f6855c4fd5fd0ba6efd972a4fcfc4b02f20d6a76aa663f7d07076eaf</u>	+ 959.00000000000000 0000 ool.store	✓
14	2023-01-29 03:43:45	<u>0xcac66ad323968305c29df89651dca6f507c68a9e16d43facfe19677014d0ddd5</u>	+ 812.00000000000000 0000 m reward	✓
15	2023-01-22 04:01:36	<u>0x573e90a10bcdb5edafb7dd1759b577b135a77f40407690520bffe11ff63cca88</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 16:59:22	<u>0x54fe4959d6b41c8214ee4ddf17cbf992329375ecafb09a0f129065640edcb109</u>	+ 1 NFTM	✓
2	2022-12-06 22:31:18	<u>0xc6fef6322ff2525f18e646fb0ac4c87c8f066b74aa95f8aa2f49cc37dda45c61</u>	+ 1 UnisNFT 1670365872537	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 00:45:06	<u>0xb6ab87d62fbaded35a887146ff976dc95b031a175b1432d6dd8d2b59216adadd</u>	+ 1 1ETH Reward at [t.ly/weth]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 15:20:48	<u>0xe2caac45b3d92326fff50d5f109b6169216bdc5598f35e8ffaa05d86027eb2eb</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-07 15:20:46	<u>0xcb6ad92fdff96eb6c2b1ec4bde5a099ba8265f75538b112c092119392aa43d00</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-06-07 12:04:10	<u>0x6ede4a5f9f0103af98cd9c82aa121cb88cfe82dbe060268ea1207e02c3dd2a3e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-08 05:56:47	<u>0xb6af451a8ebacece52549c82aa121cb88cfe82dbe0247419d47d44692a92bf0b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-15 21:06:12	<u>0x38124057500146c849e88ca902d63bfd0ecd78731109688f2cadd43026a1393e</u>	+ 1 usdwin.co	✓
7	2024-03-09 18:08:12	<u>0x1ae49ebc786ab675ac4c2d257a60664739fc66ea9f76bf2ba4c077cbee8698c9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-01-09 05:30:18	<u>0xc3e7549c1e59503e58af8a03f2606fd88d8282d9da15b669876b602babe612</u>	+ 1 5000usdt.org	✓
9	2024-01-09 04:23:50	<u>0xe06cd7f411c7aeccc9c783eb1840659424df0230733cbc3e3c600ac568964d83</u>	+ 1 3000usdc.com	✓
10	2024-01-08 20:33:14	<u>0x5654408ce6cc4b21ca510cc2f91c080ac2af05037cd18cd397d54d8632df9bf0</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 11:58:12	<u>0xca45a3d392356bc77b678178e8b6be576d1f5ccd61e209027f57180572d36db6</u>	+ 1 1000usdc.net	✓
12	2023-12-09 11:57:24	<u>0x566b58ede7ca36a7e74ee31701e3cae5f226f9ab3cce496cae3a66bcde7083ae</u>	+ 1 2000usdt.link	✓
13	2023-11-23 08:12:04	<u>0x97604a37cba77bac78d4bb601aed82a25c5e835263d1d24d6eb331afa6a6924f</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 16:12:15	<u>0x55cbecc035aff63a7843b865f3cb0d85bb4f2db38f120504d2026fb8345ac38f</u>	+ 1 op1.org	✓
15	2023-11-02 11:41:07	<u>0xdb0b2c339066004662c12afff590a31cd3359c94caf84dec8306dd82e96844d4</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 10:47:20	<u>0xece39350f85cdc2a4f819bf994db174897f21617c72654b4d4f24fb69c41804c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 13:15:11	<u>0xe74b1cb2d1b4706b040ffe11a62323203635f87c94c4a9ae0badc25369a82868</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 00:42:21	<u>0x4d603513494be25a74aa25da9d88715e3c7f922eabe28825155f31d1ad74664c</u>	+ 1 usdt1000.xyz	✓
19	2023-10-11 06:29:16	<u>0xe6965812f0025c1e4401b420386149bac88e7d1413e2fc72c98453b871185d98</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-28 00:12:35	<u>0x7d7d8f8b5c623439bc507a298fe3923f6b25986ede55c1fe8ae84f12a714bbe8</u>	+ 1 LIDO NFT	✓
21	2023-09-27 19:49:19	<u>0x7c84e7cebce72fdceddba51b4078e42b123753d22c97ec64c74e53dd23813921</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 09:49:12	<u>0x3f4c82877af788354bba178475aca04b30f59244836869ed0e0df40971f551a0</u>	+ 1 drop-usd.me	✓
23	2023-09-26 14:23:44	<u>0xf5d0d21339e516dfa6f010b21b04408d89c0f7a7f03d1fa8a34a7bf51d3724d2</u>	+ 1 LIDO NFT	✓
24	2023-09-26 12:21:08	<u>0x4c0e7d00d00ba9f72cc677392b96a60b15b44967693dcbaaddb5b0d535429457</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 00:23:10	<u>0xb12b90668b22df0603e8f2a9e0b61e0751dc6fcff5f4b9c8d8c73c8d948840d4</u>	+ 1 LIDO NFT	✓
26	2023-09-26 00:06:37	<u>0x3b17c7bcb5fa395fc07d150bf7f008250c38bdd0c989420b7eda2cba95644791</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-14 00:54:15	<u>0xb7351836e3e81185fe3db809a30b6332d0e3b5e50dd5f38e561236277e254878</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 02:48:08	<u>0x9ed3f5ea30d9085eaadc e3a459228f6134d68fff13a8f844ab2cc3f4f4b47e9d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 16:05:35	<u>0xf6cece1b444979d2f48e1ec747967f70200662dd15c0cc27391f92f7a6a37957</u>	+ 1 Bored Ape	✓
30	2023-09-09 09:27:50	<u>0xabbe790c87b22dd3052c3795bf54a7b3163fe8f8a72ebea9efc26722bf444b5c</u>	+ 1 NFT Voucher	✓
31	2023-09-09 07:37:24	<u>0x84dcc76c5bb6f52638fc9491144b7cc3f6abf891c405f3479d844cca098073e9</u>	+ 1 Vouchers	✓
32	2023-09-09 07:34:44	<u>0x11c590d6fce5f8df996d35fcfbefed3dc9ac34ba56c6878cf63fadedf1bd0ea2f</u>	+ 1 Uniswap giveaway	✓
33	2023-09-09 07:33:52	<u>0x29d9b62ccb6dab2c9e3f72c4d8fafa9b3fcc1eb484239fd1af95ac1787c97ab3</u>	+ 1 Base Chain Raffle	✓
34	2023-09-09 07:33:26	<u>0x5030a8442af31e44384c472072700d75886309c9d9b73e8a16e1d37e36caf11f</u>	+ 1 LIDO Drop	✓
35	2023-09-09 07:32:54	<u>0xe95c3b122a9ca8b7a28c864929735940e4e8945f58cb53ea542d4b7e6c33d19b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-09 07:31:30	<u>0x483ed0a5b5af96590b1d7fedf6ec457f732ffaf046708b4def2dc22b0e34ea49</u>	+ 1 taskson.xyz	✓
37	2023-09-09 07:31:28	<u>0x26ca7c839ea4585c6bab0d90f647900fdee179712d53eba6f39b6941fb580326</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 07:31:16	<u>0x30f67993f3b9585b0e57b4b0f2991a80d464aeddd6366860c8b3de898cc6c418</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 14:02:33	<u>0xb077fe2b6d0ef1fd46796a95a29df42279997c5c8b21a0741ddaeb732bacd924</u>	+ 1 OPTIMISM	✓
40	2023-08-30 02:14:16	<u>0x3a60a8f3781dafec1cf5fb4f03ac4b114068bff0bf93629b010b5c24702c69ee</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 11:18:01	<u>0x1a4a9f20278ef66075cea5f026d9ca41275b59093b2049bd9758dac3c4a0e9f7</u>	+ 1 Lido DAO	✓
42	2023-08-28 05:08:28	<u>0x7232ad02c2d60625bd5cbf6fdc063bc761f60d0006d59ba587a15210180d4e3f</u>	+ 1 claim.circleweekly.net	✓
43	2023-08-26 19:48:47	<u>0xdd30a9f0e8e84e31fe62be75bca8f8670fa1e827705d8c0a4172f3c865fe1b7f</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 20:17:20	<u>0xa80dfcd151b445e0b30a1e91dc27ddec72fc4e7828b4f31710ff9aad72c9588a</u>	+ 1 NFTVoucher	✓
45	2023-08-21 20:43:49	<u>0xafaf0d4ca7a15e5d8c36057dda4ce55794a43b7c45b72e4daf1a1c744d5e6fd7e</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-11 23:54:58	<u>0xbc271c074c6e1af6caa4719f29f59535dd721433a1e1ac3633fd47158312fe75</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-10 19:34:37	<u>0x63f81c343249b08f206e9c855da2d2beba87899091b8ab2220dd1f9dfa87566a</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-06 16:31:25	<u>0x844126b3222927d0c70cec5af7c92c2ccfac46bb91bdbf945f0845946412bc08</u>	+ 1 STAX	✓
49	2023-08-05 21:37:43	<u>0xab759040744d4baaf42950c4f0c825aad2f9f2fad466e63bd621d3725c099431</u>	+ 1 ARBITDROP.COM	✓
50	2023-08-03 18:25:09	<u>0x024ae53b4764adc7fcc656a013f24d8620062b3bd3326cf45e123c715de9e0ad</u>	+ 1 DAI	✓
51	2023-08-02 09:54:13	<u>0x24c174163a3ee101cb5ecd26ee9bc137400f76df0b1eb32eb5be87aa1a561206</u>	+ 1 FREESPIN	✓
52	2023-07-29 16:30:51	<u>0xb377583fe8c76d7245cafbbfe39cb97d26d64959214cbfcbce456412c3f0063d3</u>	+ 1 STAX	✓
53	2023-07-28 13:53:21	<u>0x4966ebda7fc3cbbd2e1ca8bc79b5de9db87bbc147c4e9eae8c3e6d7ec15497ed</u>	+ 1 REVOLUTION	✓
54	2023-07-23 15:59:13	<u>0x9231eaef0c6e595054d38a91c3d59e3c2fb94c785f8e99283d81a63e0c0413a2</u>	+ 1 dYdXEvent.com	✓
55	2023-07-23 09:29:27	<u>0xddf710c777f825cc38fa1c5ebb03a66279a57a406a9e0ae4227571969661f6af</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-20 05:20:31	<u>0x1a24867efc27f974c422</u> <u>8b7757f391cfd0181695e7</u> <u>bee2fd5324cb8fb25bdd2c</u>	+ 1 APE COIN	✓
57	2023-07-19 12:46:40	<u>0x27074b3b8c0ad86e8043</u> <u>5fa86383e7a313c1a5d860</u> <u>52ce739cbc8cacbc5b28ff</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 14:40:28	<u>0x0d22fa5816e72a6b6fef</u> <u>4bdcf6172c8a899da8707c</u> <u>1e055b061f6f94ec784fc5</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-10 02:53:33	<u>0xef9a128014da8c444b8d</u> <u>b2113dcceca480c77b0d71</u> <u>80f5ed0ac10c3d28505b0f</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 04:53:59	<u>0xd3efd950d5aa8b589d50</u> <u>0b409294cbc567bbdca77c</u> <u>a97dabd46052ecedf69cdb</u>	+ 1 UniEvent.Plus	✓
61	2023-07-05 04:04:19	<u>0xd209d3fdd5ba42c376d5</u> <u>ad63bb2315080eee302b40</u> <u>4be80275ffd1b07f810ae4</u>	+ 1 UNI	✓
62	2023-07-04 02:22:19	<u>0xea6521fc26113fa05844</u> <u>59c6895cad2f18ddd40b22</u> <u>0421fee24b56c6673fdb51</u>	+ 1 APE COIN	✓
63	2023-07-03 13:01:19	<u>0xcd10caadbc674678e411</u> <u>1acdabcf31d7afe0a07c8a</u> <u>efaec40b90f7319b555e07</u>	+ 1 BitCase.Org	✓
64	2023-07-02 02:24:14	<u>0x7f432ec64a1c6e180056</u> <u>5ecaa35b82bacdfcea10e4</u> <u>97f411f9927ebd4cdac8cf</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-29 20:28:24	<u>0xe2c4119b3d20259994eb</u> <u>a5234f51f69b93bd687590</u> <u>75fecadbb5fb186ed0b6a8</u>	+ 1 OPTIMISM	✓
66	2023-06-25 04:22:15	<u>0x5c54b0f40f34604e5310</u> <u>e4f20b644d68e1e8a6964b</u> <u>4a49728f301459cfe49015</u>	+ 1 OPTIMISM	✓
67	2023-06-17 12:22:18	<u>0x91a354e7b058bf47e9ba</u> <u>dfd620db8b0f1ef80b3d8e</u> <u>cbc259784677038e7dcb98</u>	+ 1 TulipArt Airdrop	✓

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