


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x793f44042c90f47c2e15c5554a7f4cbf842fe1c2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	32,934 LAIM AIRDROP
Param	10,000 OINTS NOW
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
! ACX	1,500.000000000000000000 ACX [via www.across.cash]
PARAM	10,000 PAAMGAMING.COM AIDROP CLAIM
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
Uniswap Summer Event	N/A UniEvent.Plus

\* USD values displayed at the time of transaction

Token	Balance
LIDO NFT TICKETS	N/A LIDO NFT
dYdX Exchange Event	N/A dYdX Event
Uni NFT Event	N/A UniEvent.Plus
5000 USDT	N/A NFT Airdrop Round
Uniswap Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
Ledger Stax: Giveaway	N/A STAX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:14:39	<u>0x2c41f876b4120ddea214a6483e3aac4f0a0c478015c1e1e8c9970dcd45470af3</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
2	2024-06-25 19:14:27	<u>0xfda2259761959e38e7c69a260e60acdf5d4204265f8879b01d49133cdcafeadc</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-04-18 20:13:18	<u>0x625d7c30e0c48076ff5c0f50b75597b7ebfb5a52a8eafa1044e7ec584652402a</u>	+ 4,301.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-16 20:18:31	<u>0x4c9ec22c294285d4e9fb8cc78ebd82008cc574e56d15ff1cc9499d32b5d7e447</u>	+ 4,830.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-16 12:54:09	<u>0x1c7bbcd616908ef4d13fb90e48552feaf5321bb64c09f711c76b33ab3d3703ff</u>	+ 4,566.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 23:55:46	<u>0x376ed975bcd76908e843361133182548c9453b28e20d041b317134191330c5c</u>	+ 150 OINTS NOW	✓
7	2024-04-15 23:55:08	<u>0xb6dfca437d12a837414f1443a36342c0e401857d2f69416cf0a04d040fd4cc45</u>	+ 750 PAAMGAMING.COM AIDROP CLAIM	✓
8	2024-04-13 09:52:54	<u>0x7f8f0c362e3e1ec0e65c112e215dd9949c11617d762df4b5657396076fb198c9</u>	+ 3,952,349.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-04-13 09:51:16	<u>0x0070a170dadf6fe9cd7cfc4da89923868a85af8ff055152e8668872c238902ae</u>	+ 4,552,923.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-04-09 17:47:01	<u>0xe2183f642f28598e4beb81ed973f641c0a745a1359b1794febd5848adad7943a</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:14:39	<u>0x89bf75db949464529e6a7acef04cea7e8a153d472e10ca808b3311e3f0d8efb8</u>	+ 1 5000\$ at adrpGBT.lol đŸŽ•	✓
2	2024-06-25 19:14:21	<u>0x5e11b4eec35e806cd1992a3bc0fb354aa95fd86985e1db53f9415bfa5fb059c7</u>	+ 1 1ETH at webETH.icu đŸŽ•	✓
3	2024-04-15 23:39:59	<u>0x7c3b822ced5995eb08e1364dde61c79afc475ad3d4f2563c3f23b4f889294da3</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 05:29:30	<u>0x144c59263d0d6311bd80 b27aa3b4b26e28276681d9 3beedf9d6fd0fde0d257a1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2023-11-23 08:01:24	<u>0x8c986d24f53ac20a92e2 269bb1f3e3a2874f96eef0 84397bf2f90cb84805fdd6</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 11:28:35	<u>0xe5dc439d3857a1176a5a 584afebb6bfff4de21db362 0fa2f13c0adaa23740c90f</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-31 10:49:48	<u>0x9ce04c82ad18cd38ef9c 2b022e613a483aba50b09d 9fe72c658a57b030186bdd</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 13:17:03	<u>0x02d11c5b1b4c0e58713c e0c702668655a33f3aa25f 6b574b0d1329013317c11b</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 19:40:45	<u>0x2362ee6521a8c20c40a1 916c75cda9f9e5136fc3b1 81c09a2d99663e76853b1d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 12:15:18	<u>0x2245e78e51b0cc177fe7 c3465270111147ede32c33 6f5087daa3bf09a2e5fdb0</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 01:07:18	<u>0x9be45a75863d49a5f6b9 253948bf5351af8bbaa1f8 8c085bed06214657f4e8c9</u>	+ 1 LIDO NFT	✓
12	2023-09-25 23:46:35	<u>0x135e25a37b8a530a70c0 098a31abb1fe5702148793 af85ec97d5fa7d0555ff4d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 00:34:00	<u>0xcf1df156f78255b3db437e3ba7a21b71124d566c39e2be95fd3f15ddcd527ddd</u>	+ 1 \$2000 USDC	✓
14	2023-09-09 12:22:56	<u>0xee340e53c4048c4f80043a0bcec65442022ff2066ef692c89b85173e9a1b99cf</u>	+ 1 Uniswap giveaway	✓
15	2023-09-09 12:22:42	<u>0x6dc13a013280b432f448ef7d389e608a82161a480af23a27323f85d4967bee98</u>	+ 1 Base Chain Raffle	✓
16	2023-09-09 12:22:12	<u>0xdbb0ffc3e578852ff6a624b440fa271ffbc1ef1cfa29ecd7c1deeb3c4970a42d</u>	+ 1 LIDO Drop	✓
17	2023-09-09 12:21:46	<u>0xaa41f7856c7b3bf526e889b6ce1936abd1a4cb0c6f4735bed15a6ff6de65ef89</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-09 12:20:10	<u>0x2f1ec05e0f531f9a0ca5236fbbbc78775efd685276e67802c49200fddced49f6</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-09 12:19:52	<u>0x32cafe067e200fe30f5763accf378d6544c3e8f3df30d5ec324af3ad184e2d8e</u>	+ 1 NFT VOUCHER	✓
20	2023-09-09 12:19:40	<u>0x4ff8ff3717b9ec11ee71f1a1f3df31fa8ad39731ef9eb5facb76096fa3466090</u>	+ 1 drop-usdc.com	✓
21	2023-08-21 21:51:09	<u>0xeba772d7f060754593396a08a15c03e2b1be3f709dfde5eb611cbe91d54580bb</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-10 23:09:27	<u>0x864b65c1bf77cc8b01fd 4e3c1f5f27944a5c7a3112 c4fe878ca4efb2d9b602a7</u>	+ 1 STAX	✓
23	2023-08-10 20:55:34	<u>0xbdc7c6f383c713445c1a fdb14ca3249d2e544b90ec a06db8bb71e9e9191f6827</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-10 18:49:24	<u>0x91c31cce785a16ebc672 cd185bbe8c9269fbfef9de 63ea9c741bd50f13744b61</u>	+ 1 DAI	✓
25	2023-08-09 15:28:08	<u>0x43a2eada078fa340d944 de5410bce9621976ad3c7f c16525a1ebc3695562c1a3</u>	+ 1 dYdX Event	✓
26	2023-08-06 15:50:38	<u>0x4cc764eaff4d92802d17 7caf9c5a4efc4a1bfee996 f853cad027389c23deea96</u>	+ 1 STAX	✓
27	2023-08-05 22:50:06	<u>0xb3d03f3afa3817f42e58 3fbe772c7e08841899eadf f68e10d6100fe3f4a6aed6</u>	+ 1 ARBITDROP.COM	✓
28	2023-08-03 23:37:02	<u>0xdc81663a522bb873643e 4fbfa49d6e9ceb8d4d7b62 c73bd336d06ce6348872dc</u>	+ 1 Lido DAO	✓
29	2023-08-03 14:06:17	<u>0xa86d710db1f17a579f0b 3bdcd408b17fe511bb6ff5 8f3ce1e001b723a7723e7e</u>	+ 1 STAX	✓
30	2023-08-02 11:34:29	<u>0x2648c30f0602d9427fbd 6a8a6ee5ec0de236bc3600 387612fd67788b03756abf</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-01 07:56:59	<u>0x1baa3f7a4fa89cf74bb9e4d228c894b95ef3052ac36c5893fe57e8c81c3dce9c</u>	+ 1 ARBITDROP.COM	✓
32	2023-07-31 20:27:03	<u>0x43c5f8e34646ee27a1cfe255b43dc1ba0e3afcda779adea7f37ca38831f73e12b</u>	+ 1 STAX	✓
33	2023-07-31 12:40:01	<u>0xa7bc92866ba8ffa1c88ccf8a45004fcc2e0203b428d0f02bb446dedf257efd08</u>	+ 1 AMLBot Scan	✓
34	2023-07-29 16:04:57	<u>0x9a854cdad8a5cacd84f5e29a0b946f76e0d817804105005aa1d04927cb9a66fc</u>	+ 1 STAX	✓
35	2023-07-28 11:53:03	<u>0x3e21e42f256f997943850514bb5428a03eff041e5a7d32fe7b44dc81922c2e25</u>	+ 1 REVOLUTION	✓
36	2023-07-26 18:05:40	<u>0x4dc71c53f88c9c3522bdcdea92c5b6c7e4efbb4237d7e102da1784383af287a7</u>	+ 1 dYdX Event	✓
37	2023-07-23 15:31:58	<u>0x1f240fab287dcc6cf36853a10cd3d450aa72ac15e2476dfe4ccb137b7696c587</u>	+ 1 dYdXEvent.com	✓
38	2023-07-23 08:19:45	<u>0x84b243079a7415ccba6b956d1896af4b99695955229cd007ef05b88995ed967</u>	+ 1 APE COIN	✓
39	2023-07-20 03:38:18	<u>0x076f2370c856414e53351464827a2fbb210101ed62319e6c69af787d87151772</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-19 12:41:26	<u>0x9b665d6e42d55fb6f69e b985e10bf47fcbb8c30e76 b57b744b59769a2c2b193c</u>	+ 1 UniEvent.Plus	✓
41	2023-07-18 05:10:49	<u>0x14a3f3170a350a362b31 e79f3ad14e2fc31361e988 1572c2e3c965667a801a3c</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 14:28:22	<u>0xa10ad8d3aa7189f33d56 cace18b44fb0064d6494b0 12dacb90ab18bcaefd2615</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-10 01:04:11	<u>0x4a0f6ccc167c266b9e95 9a7158e6330126ec83b5e5 f4b9da33f0be7eachd8275</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 03:54:35	<u>0x6b8bbddb478e8a4fe6c d121585716a1a3f28c6b2a 7ec5f3a5fc82ec2a385733</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 03:30:51	<u>0xebbe22afb7bb47256759 7fcb62633fe44f5008ea8c a20c188a3fbd08a69cd1b8</u>	+ 1 UNI	✓
46	2023-07-04 22:23:21	<u>0x25e18bd10760e04b8f32 33e4234ff2cc75d580ac44 b195999426f18d3c8ed765</u>	+ 1 APE COIN	✓
47	2023-07-03 06:44:31	<u>0x36baf98c8a6a7ca7af04 b794176fbf6c57003fb0ba 1db604e4964e238c532e46</u>	+ 1 BitCase.Org	✓
48	2023-07-01 17:49:12	<u>0xa9ee5772ddd071813c93 d77a3ba74b8d7d48e101e1 c6cdad6c97cde080d0f13b</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
49	2023-07-01 06:10:58	<u>0x5bbe00d5f8fd404fd31b</u> <u>69b52b5d2029f2d43fdcce</u> <u>64ebe1b6e34ac0f2cc2ce3</u>	+ 1 UniEvent.Plus	✓
50	2023-06-15 00:39:32	<u>0x9b944757dab7f83a22b8</u> <u>5a5682b42aa38bdbba0b5a</u> <u>4aaf3129039db7658bce77</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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