

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x82653a77b3f6a1ac8310d2bc5103185931104399

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 IM
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	36,845 RDROP
!ETHENA	5,000 rewards
!ETHENA	3,000 WARDS
!ETHENA	5,000 ards
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
! AERO	1,531.000000000000000000 Claim: https://aerodrome.supply
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 DAI	N/A DAI
LIDO WHITELIST	N/A Lido DAO
OpenSea Collections	N/A OPENSTORE
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:33:36	<u>0x456060015eaf9db8bc79</u> <u>924c829df11e36c19e7061</u> <u>7ad50ddc8420e8f39018ea</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-10-02 06:16:45	<u>0x24264b3d5bd1ffb28aef</u> <u>06b55b1946f09e7c5a2276</u> <u>1656db3cffeb9bd1983008</u>	+ 15,000 Reward	✓
3	2024-10-01 06:24:48	<u>0x1ca60652cb9522043cd4</u> <u>44f39d75b6e45e566be4b0</u> <u>348cf2560a6553f5790a02</u>	+ 500.00000000000000 0000 xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-19 14:25:33	<u>0x8709f584f1ea94b66b10578f1191a60c16fedc04327d1bf12e37125e288c4269</u>	+ 1 App-oeth.com	✓
5	2024-06-30 11:03:29	<u>0x09e90c3f8c425fbff2b731dfa2835a746e74c57277293f297b9c1bd315ea7c25</u>	+ 999.09877710000000 6612 apps.com	✓
6	2024-06-30 11:00:43	<u>0x5e85e202d6ff725243b0dfd6af744e498bbd78ba515edaaaabbb4a959fc43860</u>	+ 36,845 RDR0P	✓
7	2024-06-08 16:34:15	<u>0xf26e725af74482dc4ee5c9313de3e0f1556c485564178e15ab25ebcd0b759ece</u>	+ 2,701.000000000000 000000 Claim: https://aerodrome.supply	✓
8	2024-06-02 21:21:50	<u>0xd4642f16b38d952224cd3d2216a9d22a1361e78f4f35c3189909599e255097e</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-02 15:23:58	<u>0xd10c3773dd968a2de0fb1641fb05a2f5b4ec4edf177c7ab7b8d31b3ea5c8e811</u>	+ 2,235.000000000000 000000 Claim: https://aerodrome.supply	✓
10	2024-06-02 11:53:51	<u>0xf46462cf6d6e79c4dd4fb5b9e32b1fc832cb9dc140b0e6bc5c56356c5cc1db13</u>	+ 647,800 TOKENS	✓
11	2024-05-23 22:42:18	<u>0x2f7c6fec682d27cd3317a779330f0bf356f4edf0e224a6cac18498fecacba626</u>	+ 1,947.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 08:47:34	<u>0xe5c134ee3693af4610b725f2c82bcc5ece7da3cf0a67ac73ef8c4d625727b081</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
13	2024-05-23 08:42:34	<u>0xd3815831a32fbdb782001f15001dee96f4f558b3ebf40892b7fc10f92444cca3</u>	+ 22,400 YOUR COINS	✓
14	2024-05-19 10:36:46	<u>0x04f4217aa5fbd8c6240753b56732cd5fb8518c8b2445d82e068b9f4a402b8d8a</u>	+ 5,000 IM	✓
15	2024-05-15 04:14:54	<u>0x302e0d50b238a95bd215679adea2ecbba737be6969ad1f7345729d5cfd09da62</u>	+ 3,000 WARDS	✓
16	2024-05-14 18:47:09	<u>0x83c87ce3ddd3e0108ace60a52c8dfe93ee4b2125c8c088462877c320226d8ade</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-02 16:28:23	<u>0xa60a3bbcd3ab5598e579cd7d0eb32ca09f8ff731362736417ce6cfb41125542c</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
18	2024-04-29 08:18:58	<u>0xe9b69c67f36abccb7ef06e141238d1886d2276929a2ad2a00947eb5406c898b1</u>	+ 5,000 ewards	✓
19	2024-04-25 15:09:48	<u>0xd568559425a97e655ffd0efa5d946dc21100b1a626d8b17f9f0bd400e6ddc7bc</u>	+ 5,000 ards	✓
20	2024-04-23 11:53:27	<u>0x2b1bf17c98158b3bffebea992ff7f10916c25384dc39378e4a01028bf4b0a9634</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 11:37:23	<u>0xaa858d9fc252d622947e6909784c95aa9ac79d3df6d31d70aeb2829195595f3b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-21 21:44:57	<u>0x1f35538decf38415316534497cbb2bd15d890a43e5291205284dea9feff348d6</u>	+ 5,000 rewards	✓
23	2024-04-21 04:18:01	<u>0xb346137f8e0f8d4edaa19f841aa12b129f5ab82f0be6dbbe8032510d4442caee</u>	+ 5,000 ards	✓
24	2024-04-14 06:06:29	<u>0xb1aaf9a2551954cb6680bc522af06e841951b47a463e9fb281afbab4be4b7368</u>	+ 5,000 rewards	✓
25	2024-04-02 20:05:10	<u>0x1d1dbb95555abe72866b54db91f4e1e8a8ff4abff2f6942206b0c2298b7db708</u>	+ 2,969,576.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-03-27 21:16:56	<u>0xb2da8d76a39ff499bbee961419bb0294bedc3b4049b1595ef89b39c7fc4f4557</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
27	2024-03-27 21:08:30	<u>0x73fc951f4f8ae4a872bf356e205da059de04b7855dcfb6e36fe0186cad159a4b</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
28	2024-03-27 10:45:02	<u>0x1102fe16975d979cb4e548e655e9020a5a166756361427156d770a23ceff367c</u>	+ 1,101,004.00000000 0000000000 KURO [www.kuroro.gg]	✓
29	2024-03-27 05:40:33	<u>0x677070e834c4491bee9089d5483f4310256fbdec312f4d8e57da0de45a0efa66</u>	+ 7,350 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 17:15:01	<u>0xcc4e4ebb18115786bb75</u> <u>b4a3ba892468b66c796e05</u> <u>ac20028cdf9ee9b2c866d6</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 17:10:35	<u>0xbb09f284754ed1e46def</u> <u>12ffc9c3c9cc5948d129c8</u> <u>32172aa4f6e8e94e242a59</u>	+ 1]	✓
2	2024-06-08 20:13:26	<u>0x0ffef571c464992cd727</u> <u>95778410a12b79d8fc3c22</u> <u>4594c40998683cdd82c366</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-06-08 19:37:04	<u>0x95539fd3f46cc5cd5f06</u> <u>889f1f48578cecbe3b9fbe</u> <u>2e2e896bf56f7c8aedb6df</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-07 21:12:14	<u>0x75d3663b6f7097c3320a</u> <u>891ac64263e565f89a3724</u> <u>d22bcf594056b031a0f6ce</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-02 11:54:41	<u>0xbbba34991e96b995cc08</u> <u>266aa906a564fec5b86690</u> <u>123057410140508208ad94</u>	+ 1 e]	✓
6	2024-05-23 08:43:10	<u>0x4596877825c236aa8898</u> <u>2f939d5f9c0c707422e74f</u> <u>bc523caf95bf6fb8c67bc0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-05-14 18:46:23	<u>0x89e8b347cfd656cbab03</u> <u>8e34d87b5507ed06088f03</u> <u>236b1434be76bb5725ad85</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 17:25:58	<u>0xe981ad40f3705c18ed1b435502398b2da2ebdcaf3f99bd644d48765ecd639e44</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-23 11:44:37	<u>0xb812b095a0079e9550cecfb4ef0a9c42a06085ca82ac88f7a6e8e528fe54216e</u>	+ 1 et	✓
10	2024-04-18 05:53:38	<u>0x5795db2e13402432320ee7eaff0959c2af7caba0d99d6836a5a96d0cb7f8127a</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-11 19:16:07	<u>0x0508889c50c0cf71923bfeb6451fd16998894d9505bad5dfa92b68f1a776683f</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-02 19:31:13	<u>0xee22560379c870c45c6c8c8fac85c7120dc398713802fdac43503baf8359ddf2</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 21:16:14	<u>0xa4ed0f95947a524c42347a68fe72b664b0bcdaef6945acea0d1ee9b67c204933</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-27 07:07:17	<u>0xa05bc67a1508e9855ace99f0c865d33f649e5f7672dbbc26ff0ea1c65c1d03d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-01-19 19:53:21	<u>0xe807f46e486f855fa2d5efc9e2eabe41334d94bdab9ef77a97ec85caed9c64db</u>	+ 1 1000usdc.top	✓
16	2024-01-19 19:52:29	<u>0x60c3dc7ba6a2665a9798738c12d86308492c2300d1adbe12fbf8e0b53b4ff8a2</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 14:28:41	<u>0x6fac6b95bc5d63cddd99d89b47a50164c75d7c22af9fc89bbaaa2678c6d9a385</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 20:57:19	<u>0x7c193eb969327de6d06cabdb9ee9bb9aebd0453cf2089ecfdc5b12b59bb1f16c</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 15:23:01	<u>0x229dd9a0b6b18820822bebe0bd2467685493537143e51506c1a32425c1a293bf</u>	+ 1 LIDO NFT	✓
20	2023-09-18 16:54:29	<u>0xf37cad60383f98302d48bd1a55c6b4fffcea60d893653171f1cc10ab7334e091</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-28 11:58:29	<u>0xd1ee7cdcaaa1c395fa36cb262209e7ae2c246e206f6d9183aa8c1d463367a22b</u>	+ 1 Lido DAO	✓
22	2023-08-28 10:08:44	<u>0xa322c31183025d825d889deda7d18781585faac3db7a6becaede803e8b985d39</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-11 22:16:16	<u>0x4fbc4ad746b683f2ae7c1879d599de31fbe4f037a833f0864feb67fb4b7b0c2b</u>	+ 1 Lido DAO	✓
24	2023-08-11 14:07:33	<u>0x2d29fa2e2b9ada4bf941a6cd22567a6bfece17e897457d6502cead1b84b4b958</u>	+ 1 DAI	✓
25	2023-08-10 19:46:15	<u>0xa82afd45f42f0d50e9c9dd6126c7ff11cf38d34d474b03c47d6c1d45b8206491</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-06 14:59:17	<u>0xc672a195bf994ba98b7562b4fe7386c82a52cbf59ef353c6d479794b9f10b39d</u>	+ 1 STAX	✓
27	2023-08-05 21:49:05	<u>0xebe476a3ab7894f4a666b0c87ac62b7758854822f34623e5f0738fbfab5c0ffc</u>	+ 1 ARBITDROP.COM	✓
28	2023-08-02 03:20:38	<u>0x563deba9083b2ef8f7a04d70306d72e68571e46afb56ae7a4939d50341c26687</u>	+ 1 FREESPIN	✓
29	2023-08-01 19:32:28	<u>0x3696b205e0e80f412e104ac9abd80bb74f0e911dde f561c63d8776c7061358d6</u>	+ 1 DAI	✓
30	2023-07-28 16:53:30	<u>0xd0fada2e745c71a16e040e2511ef0d037c0d849c2de0f933c0305b9daac24c91</u>	+ 1 REVOLUTION	✓
31	2023-07-23 16:11:55	<u>0x405fa1484c94835da950b3869d4c9aad40b9ead80bae90585bdf7641f380a4e5</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 08:04:19	<u>0x99ea29a32bfd3b459ae26768ecb1576238c7202ff2a3b0777b9949164449128e</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 11:27:20	<u>0x28907eebbc9593019267d853bdb2f567b779c395466f06dcaf238e4507e5db19</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-15 09:31:51	<u>0x4c0cceac7f3805c07a7b28d40c821a7add0a5390a79eee6607e0c5c3d4928fb0</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-10 03:22:56	<u>0x36136ab6f97d07c7a97363e8a9a2db5766ef12951220a7b8677ab436942f6e41</u>	+ 1 UniEvent.Plus	✓
36	2023-07-08 05:08:53	<u>0x86532d8e8fdcf0bae05c06aa5a36ce13240192551a6032cbb5dab0b020c5063e</u>	+ 1 UniEvent.Plus	✓
37	2023-07-05 04:36:15	<u>0x2f0a0f4dec1247fad3a9be93ee34bf28c657854c00b4606cf5498f078797b833</u>	+ 1 UNI	✓
38	2023-07-04 02:53:13	<u>0x53e45a505578fbc406c3286b93288d8030bf230333eb3712fb4190f54c1823ad</u>	+ 1 APE COIN	✓
39	2023-07-03 12:21:47	<u>0x10d413931e6d41ef0fc84e661dfa81df0676320175af4a9e46654a3eb1339acb</u>	+ 1 BitCase.Org	✓
40	2023-06-29 21:03:26	<u>0x278f5aac54d0ca778650e50ebe4f227dc2d06a2d789258641992a6f2d4a25b30</u>	+ 1 OPTIMISM	✓
41	2023-06-25 05:07:39	<u>0x460d06c0372ae61d4a9578171bdeb858e2f34063ece78e9519e01995320513e8</u>	+ 1 OPTIMISM	✓
42	2023-06-25 04:27:13	<u>0xf9d5ccec765a6e0758e46a068f26714acae416ebd6d8c154d6939194c5b60bb3</u>	+ 1 PolyEvent.io	✓
43	2023-06-23 00:21:04	<u>0xe41c13976b68d57c0272699e3d85209288d9c99225455f49f6c18d902be10b1d</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-31 20:55:10	<u>0x2007857d4dfed08de922</u> <u>dd71bbab7d8bd17c477186</u> <u>d1b33e1f7e64a1759a910c</u>	+ 1 OPENSTORE	✓
45	2022-03-25 02:36:25	<u>0x72ae89b3e37b000f081a</u> <u>49ea17e2f9153ea29b86fc</u> <u>0a0d09ba1cec726b04971a</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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