


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e885e087c26d8e62d013fa32cfc7e918398873d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA `	14,700.000000000000000000 \$ CLAIM : ethena-v2.com]
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
!ETHENA ^	14,000.000000000000000000 \$ CLAIM : ethena-v2.com \$
#HEXPooL.net	178,500.000000000000000000 wHEX
Lido-event.site	1 DO Giveaway!
\$5000 BUSD Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
Event by Uniswap	N/A UniEvent.Plus
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Uniswap Event	N/A UniEvent.Plus
700 LDO AIRDROP	N/A NFT NOTIFICATION

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:24:55	<u>0x8192020b000fb3dbbe19d4947d5e018d2302110b2b6ea3145799e60aa5ecd8c3</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com]	✓
2	2024-07-23 06:52:52	<u>0x53b1f6a88541c6b099843b8d74161b18f1850208eb33b3317844df311fda0fde</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com \$	✓
3	2024-01-16 20:53:03	<u>0x9fe06630a8cfda5c7805b4209ef9f9ed88fc52803ab19ca7d0ba442a4d8b863c</u>	+ 1 D0 Giveaway!	✓
4	2023-09-12 14:49:24	<u>0xc021c2630d601a13eddf9268008f6b7caaf9dac96302fe532cf623aef4562e39</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
5	2023-08-20 20:23:06	<u>0x4066de25c00c0ab193da03341c29636724ae790378069929bb63cc1a0f09d6f7</u>	+ 178,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-22 06:14:31	<u>0x4a35237d25e44efc37e94849a1afa6cd31e1b74788df9505afd93b7204b891a1</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-07-22 06:14:29	<u>0xfa947c0bc94d873f97ec13be852764b2b11b8148a208d728f52aeb77626d1cb0</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
3	2024-07-05 14:30:09	<u>0x73e102b0c3b7aad768df628f17a02dfecc483e13df07e81da7c4dc18c1813a1b</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
4	2024-07-05 12:45:21	<u>0xe46c0c01d2c7080d43050c20d1b4582ed22e9ca9f74e27266805bbada642a5a7</u>	+ 1 rg	✓
5	2024-07-05 12:44:13	<u>0xef7d54ead4a3a2ca619fc0afe6cd956b46388905e74e4ac7b64852619a75205e</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
6	2024-02-17 12:41:34	<u>0x53df34c76c0a0031368936ebe96de1e52182fc4e984f9cf286bc2fd12357f9d5</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-17 03:48:00	<u>0x032c2d253f2ac9b8e4f5e98950b0d5df0449d3c69859d51c96ad880a131a8aa6</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-10 11:53:51	<u>0x00fed5057f2ea98144fd4be1814694ca20d77ac365b4c04dc6d0e52380e0ed06</u>	+ 1 NFT	✓
9	2024-01-19 15:59:29	<u>0x0539015e1743f6568dd368f1d34d4c8a9cfcc0105800fca8511eb17f772fbeb3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 07:49:42	<u>0x07bebda28a8e5cf23eae4ae68789d6b360f944224491a0c30508f2d9881dd093</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 05:29:45	<u>0x0f786f1e7d248b3b4ae8fdf239b159ad702c60034b3a25cfbc58f5d6d41c12f5</u>	+ 1 1000usdc.net	✓
12	2023-12-11 05:29:39	<u>0x978bbae7d3758ec03943ac1f8ef77c2ef4cb1f99962399a5a4fd0c1b8947ca6d</u>	+ 1 2000usdt.link	✓
13	2023-10-30 06:23:50	<u>0xeb41171865efce2eafd601240135083e769e74a60c80113496aca578f6ff5a61</u>	+ 1 drop-usdt.cc	✓
14	2023-10-30 06:23:44	<u>0xfa7a3a44b02f81cabaf24cc9d41a2c5950a1988d12e61985f1b872592a1949d1</u>	+ 1 2000usdt.xyz	✓
15	2023-10-25 07:48:05	<u>0xc20ca983e721142b33d06b0e8ad7b5922e3f8a37b1abbe84a8a74ef8c90a4449</u>	+ 1 er.app	✓
16	2023-10-25 07:47:43	<u>0xab8a77d2d09c3d0afc3042c7bb57738de8f80b21addf7ddd9b9e32811546f5b2</u>	+ 1 5000usdt.com	✓
17	2023-10-16 15:01:01	<u>0x6ecb697b3bf928684539be8674490ceda3c58265c918f98ce64375ce198bb349</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 19:23:02	<u>0x45746d22f66b2e8426f43a09d618276eaca1817e6c6526199387a3f89e449881</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 17:18:29	<u>0xee4a7083bead0ec9d0ee ebab86ec62e772c4a38481 a3148c8853f6f07fbf5ea3</u>	+ 1 Voucher	✓
20	2023-09-19 15:11:15	<u>0x0897406f73645223f773 983f014b89b61701aeb27b bd99bf0a639ef4733e2ca0</u>	+ 1 NFT Airdrop	✓
21	2023-09-19 15:11:07	<u>0xd6ac1da146ead80f196f 4a738d13429c07db9a5c4e 4b2ed68a766fa84c8a8d72</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-19 15:10:31	<u>0xc530900c173d8172309e 6d4ec059fe31d0e90f9482 701d7cdb285354b75931c4</u>	+ 1 usd-rewards.me	✓
23	2023-09-18 16:48:25	<u>0x156c18279f319abb66fd d5bdc97244bbb88385fd1a 408ce0c43ec33b4403de13</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 17:40:54	<u>0xb8b659ad30d24f5597c5 88a3c0180c4c09ea8d3b3c dc0fd1b394d6a8bff66654</u>	+ 1 Vouchers	✓
25	2023-09-17 17:32:06	<u>0xa9199288968da18f0359 b8095d762941573f805cb4 28c1525870e7def4d7f844</u>	+ 1 Vouchers	✓
26	2023-09-17 17:31:36	<u>0x1ff9dda46c7229e02ed1 d3ce93d983928f7d9c5e83 cc25c2bc844f616e9183de</u>	+ 1 usd-reward.com	✓
27	2023-09-16 18:45:13	<u>0xada53d7ae8600957f028 89748cf785f3ee16653404 7f6df07242d716c0efccbb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 00:20:24	<u>0xabce982f5458dd7ef835e8407ebad1251d2966a5bd799b2f73873694b4fb2c298</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 02:37:54	<u>0x8c56e2e47232b4d32ef31d2fbb24c5b5e496518b6c168db2f29511f30e41b23c</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 05:14:21	<u>0xace6e9ffd3b5f330c978b1acb8262ceb49eb99485e5eb8bf417fbb6152d7eb1c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 21:53:34	<u>0x6b69890f16b9c9f07b341d629a1fed7834d8ed30f019f4d95a0899cc7804ac1b</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 20:31:03	<u>0x93a266d7b1f0fa1524b9975f0d207b4ee890259cb3df9cdc2e9672f3977b0bcc</u>	+ 1 Voucher	✓
33	2023-09-11 23:55:11	<u>0x0bbda56d14869082e7d63662c66efa29f86eed1dcc34d0ac240f1bb3525da5dc</u>	+ 1 NFT Voucher	✓
34	2023-09-11 13:14:23	<u>0x81003c1c1f1c4e08261cdcc84c689ede33d372633e470ddc696470d12f2545fe</u>	+ 1 Uniswap giveaway	✓
35	2023-09-11 13:14:09	<u>0x63abc4be8b71ded75c17bd602cb5c34fcaa62fac9436b2a24b74b5f976fc40a1</u>	+ 1 Base Chain Raffle	✓
36	2023-09-11 13:12:35	<u>0xe9aa884bc2da75b154281d4e80e56c118c5ace164fb3f68dfe03d5eba209a5a3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 13:12:21	<u>0xeebab6e3146c7de5cda30315488b41f1e00329aa398ee10e8e871b959ab3140f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-11 13:10:43	<u>0x10e050dacbb9e2ecee70663794a4d97e2db3dd1f5f6e9405b990a12fef5ff171</u>	+ 1 LIDO Drop	✓
39	2023-09-11 13:10:27	<u>0xb7ab7c0f8a95d5a5787918d5d84b34e06857d6c88fe747134626c9a3f5313c14</u>	+ 1 NFT VOUCHER	✓
40	2023-09-11 11:24:17	<u>0xc2379e21a37153b678522e73eed12ee0fd3249b49b84d5623e7da4f25813b573</u>	+ 1 drops-usdc.com	✓
41	2023-09-10 17:14:28	<u>0x4416585de27107a561c6f3406930c7efeb39d861d88150c68e2718e64fda823a</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 17:01:12	<u>0xbb3d87705e71985055297fb2f8870318165ebb9cc1947a6b4708589dc773a46c</u>	+ 1 Vouchers	✓
43	2023-09-10 17:01:04	<u>0x0936c7f261fa27c84bf61b966976f2601c65802fb900a4bfff215e8dc1e26d8e9</u>	+ 1 Uniswap giveaway	✓
44	2023-09-10 17:00:34	<u>0x298dfac414a20983b6ffe7b2ab342cc80da62cb2457d219ac916e18ab5b80fb4</u>	+ 1 Base Chain Raffle	✓
45	2023-09-10 16:57:50	<u>0x2dd155f49c9424e80a919e2b757651c9df65fa8cb205a8d77c37a463d460f257</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 16:56:50	<u>0xedb2e3c23bede0438c4e c263ae5cc10a4d7903f94f a9892d278409e1394f518b</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-10 16:56:24	<u>0xe91d87032aabf6693fd6 47b0e88feb4f171a32b29b 50c315405692022a30f4a1</u>	+ 1 NFT VOUCHER	✓
48	2023-09-10 16:55:26	<u>0xebec15b72605f4f46ad6 1066e7257b07e29f2e5f3f 1864bed470559de084afa6</u>	+ 1 drop-usdc.com	✓
49	2023-09-08 16:51:59	<u>0x1b51b61c7ecf53a0af6c 22002a05e33a7cd5cd314e 1439f1ab898491f0f1ac43</u>	+ 1 Voucher	✓
50	2023-09-08 03:49:01	<u>0x7570f346a7d0ea8899ec df579a22013b7bcbf03b4c 5677d6eb9788f2e359b6ad</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-08 03:48:49	<u>0x8df2b056da6c1d6a2958 190b00eb7e8b653a49ec35 5ad3c9e55fb1d6a4c2e8be</u>	+ 1 Vouchers	✓
52	2023-09-08 03:44:25	<u>0x3d8aaa4ef8afa83dc25e fb22dee130de1b7edb6bc1 d9a1dffdd72e58726a5e35</u>	+ 1 claim-usdc.xyz	✓
53	2023-09-07 06:54:26	<u>0xdd7aa560c1a50c08cdbc fc6469fae69a34e40b2a16 ef3131deefd260a5ff8c53</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 06:53:44	<u>0x1ae9155dfd095039a312 7bea00ac9d04079cce5b91 38fbfb934be3ef8b0dd222a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 06:53:10	<u>0x5044532eef11967de710fab625a098372da0ae511a5a3a9308a39160db248352</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-07 06:39:46	<u>0x1c1c7bb0be1ea34c4da248321957fde946e65be20a71f939ba279f1e1cb5729f</u>	+ 1 NFT VOUCHER	✓
57	2023-09-05 20:24:20	<u>0xdc74bc11196079cc6f4c860285f0cfb0af4c29b1d05a7c9fdbb4bbb5690e2bac</u>	+ 1 NFT Voucher	✓
58	2023-09-05 04:03:39	<u>0x95ec6dabb7b80dfffea6d28640cf653caffa965b178e699296675e015526102e</u>	+ 1 Base Chain Raffle	✓
59	2023-09-05 04:01:49	<u>0xe3c9e8519e4ec4b28046d59d81ac55b79b77e5e401e6f16444e75101fd275b8b</u>	+ 1 claim-busd.xyz	✓
60	2023-09-05 04:01:41	<u>0x45fb927bf1d676ea1569bb160fa38c5c88c317a4aa76e781c2782b3e7b20e518</u>	+ 1 Vouchers	✓
61	2023-09-05 04:01:17	<u>0x8aafaa1f6d3a9b6a1d5ad6910c04aabb97f54bed9e31a94fd634ecd8989a1a6e</u>	+ 1 Vouchers	✓
62	2023-09-03 21:05:15	<u>0x2bfb81560cbc9ea3b048acb9054c321cdb3804f97dea271be7f40a7858bea8e9</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-03 16:23:44	<u>0x62d686f7ded4eee2d79a83d7addbe3bcd65a586a197efb50b55d6afca826558e</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 12:03:56	<u>0xd59ac3ea214a0d3e18646a03d43571413245510aa7fabe3981525e550ab9dc5a</u>	+ 1 NFT Voucher	✓
65	2023-09-02 12:03:42	<u>0x1cd0853184d1457349dbdf1b59d86266ce6df970c6a3672aaf832d86db61f8c5</u>	+ 1 NFT Voucher	✓
66	2023-09-02 12:03:42	<u>0x26bd64240f3459efd7d34e461dbb3b77d328281afb467da069ad3b14bf3d9286</u>	+ 1 Vouchers	✓
67	2023-09-02 12:03:26	<u>0xacb936a78ba7bc3e99dd7191fb1477c833198043f0a52d4c3adb34ebb791cbe1</u>	+ 1 NFT Voucher	✓
68	2023-09-02 12:03:10	<u>0x877d44fe404637edcc0927321e1dbaf405b575c860976ea755e10e56b28116c7</u>	+ 1 NFT Voucher	✓
69	2023-09-02 12:02:16	<u>0x2cef32936eb81375d41ebc70e9ed445877c342ec8c06900d4cbd292e8f4c3579</u>	+ 1 usdt-drops.xyz	✓
70	2023-09-02 12:02:06	<u>0xf53729a8820842d5cffe9ad87b67860f58fed1d061450d5f071b4fd12b759d52</u>	+ 1 NFT Voucher	✓
71	2023-08-29 11:59:57	<u>0x3fed247aa15fdc689c2c086779c69f543212552895724db984dac6669261bdad</u>	+ 1 Chain Launch Raffle	✓
72	2023-08-27 22:38:25	<u>0x61d81e2058011a94ffa600252e7244e0b984e72e2962b7794f5a8ea4f7da7547</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 18:28:18	<u>0xe5a78087ac04c39c3737</u> <u>15d1fff3ef9d53936d12df</u> <u>841014cc965a8a38d22b32</u>	+ 1 claim.circleweekly .com	✓
74	2023-08-25 17:15:01	<u>0xe344e0afa29ef4ec102c</u> <u>d43f1b3c1a36e27db41247</u> <u>72c5bc230225c3091a175b</u>	+ 1 NFTVoucher	✓
75	2023-08-20 10:41:07	<u>0x9d3dacf40aeb95ceedf5</u> <u>4ca5b2e66031e5b64ad675</u> <u>3567d9094a4f402328db70</u>	+ 1 club-rewards.xyz	✓
76	2023-08-10 23:10:43	<u>0x6c11972d8b34f77f5be7</u> <u>ffbfc13ddc8ea91369133c</u> <u>b74777717a750d83b87fff</u>	+ 1 STAX	✓
77	2023-08-10 20:57:18	<u>0x80de716e8cd63a9e4d21</u> <u>e057cafc539afbeb206330</u> <u>05b4dcb787c9a5347b3465</u>	+ 1 ARBITDROP.INFO	✓
78	2023-08-09 15:29:30	<u>0xc78774a3cb2051144bac</u> <u>e244e1c320d7d0a10ee952</u> <u>5b75c4f8b96effc972ed51</u>	+ 1 dYdX Event	✓
79	2023-08-06 15:52:10	<u>0x374198b1285d36348ca2</u> <u>002f4452d9e4efd0dbea46</u> <u>2cfddf2d44dc7a13b21d75</u>	+ 1 STAX	✓
80	2023-08-05 22:52:12	<u>0x1f0ed5350cbd86ca2ec9</u> <u>4acbb01159a104c281eec3</u> <u>38160a7d4cd994a5a66a10</u>	+ 1 ARBITDROP.COM	✓
81	2023-08-03 14:08:09	<u>0x3482ad956dfffc06a9826</u> <u>0dd430cb44b27c54cbc9b9</u> <u>af9ac417410a52d9c79deb</u>	+ 1 STAX	✓

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82	2023-08-02 11:35:55	<u>0xcf2591110351de3cc89635240b0ed9ad32eebff9c8b0d7d83e619cdad873a9c6</u>	+ 1 FREESPIN	✓
83	2023-08-01 22:08:33	<u>0x7717818f1a7083f14088736f6490e5930a95a28b1817ba8af209cd9c548f8e9a</u>	+ 1 ARBITDROP.COM	✓
84	2023-07-31 20:28:27	<u>0x78999633b9588fd5b6aa113f57c27d74cf0c88e1f89abca19912fbeda7c1e5e6</u>	+ 1 STAX	✓
85	2023-07-29 16:06:59	<u>0x2972a933efbea423e5ed6623b825668472fd6d44c795d96cf200f924d9432b1b</u>	+ 1 STAX	✓
86	2023-07-28 11:54:59	<u>0x1382e5daeb3858a3783f08ff9726f333dd66104d236360522464c6122f37f2b4</u>	+ 1 REVOLUTION	✓
87	2023-07-26 18:07:30	<u>0x7542a226096a59e59f6d5feaef43fdd3f3546e08271fae80f045ea162eff1493</u>	+ 1 dYdX Event	✓
88	2023-07-23 15:33:34	<u>0xe2ff0e3db4a0208655a01b66285b7e50402d5846d5a4c40422a25b4673abd4d0</u>	+ 1 dYdXEvent.com	✓
89	2023-07-23 08:23:37	<u>0xd0b69b2d6846a8d673bbacb2ec3650930a893606ddb2f30a39a22534bef88db8</u>	+ 1 APE COIN	✓
90	2023-07-20 03:49:52	<u>0x0cbe3c914b904a04d5d33e38c25c279fe55d624f2fe1b4c6249a617ef186f971</u>	+ 1 APE COIN	✓

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91	2023-07-19 12:42:20	<u>0x174a99d0f0b0aa166ab5b72d6331f81367a559b41fd90b862f78926327e7756c</u>	+ 1 UniEvent.Plus	✓
92	2023-07-18 05:12:27	<u>0xee788f897a7e9f1378010ec9dfeae7c6d7cedea58de27113f8eb105bac30</u>	+ 1 UniEvent.Plus	✓
93	2023-07-16 14:29:32	<u>0x940d9a64a9755f1dd9bee7a7bc82a4f04cc3c5e9cbe2f3807331900b54d16b6f</u>	+ 1 PolyEvent.Plus	✓
94	2023-07-10 01:10:19	<u>0x7b6e6f6930946d485f4e8a00ed627a67fd16c566d30613d15d90f7d45208d29e</u>	+ 1 UniEvent.Plus	✓
95	2023-07-08 03:57:45	<u>0x18e3043fd62937f087841974388272cb743fb04e20aa064e50b41d2a410219bb</u>	+ 1 UniEvent.Plus	✓
96	2023-07-05 03:36:41	<u>0xb573e838d4ca5262dcc15ade1afc4890d4616b9ad937a5737f8b18bf90c05f0b</u>	+ 1 UNI	✓
97	2023-07-04 15:09:50	<u>0x45950f038033735bd4ca0a3174950a35377a1854cacfa50f5b16b4809389ab79</u>	+ 1 APE COIN	✓
98	2023-07-03 06:51:09	<u>0x3c6f780bbe13712b60c1695dbab9f56b14015b6d1d396cfc3c088552972c24a1</u>	+ 1 BitCase.Org	✓
99	2023-07-01 18:03:20	<u>0x1fa04b593c1a6bc66bf32977f0e42c164fce7dc3f963cdd6b852e595fca9c7a3</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-01 06:22:20	<u>0x7db45237cd969254f9c5</u> <u>d49995cb2ded868fbf1bae</u> <u>61fd955496142752b66c4e</u>	+ 1 UniEvent.Plus	✓
101	2023-06-29 21:53:54	<u>0x51edf126a01fb828809f</u> <u>f3b5cbc1139325c41e10fd</u> <u>8fe8e2b5ecfa005d965020</u>	+ 1 OPTIMISM	✓
102	2023-06-29 01:11:13	<u>0x12ada4bfd3c3bd2afc78</u> <u>393bdbcf75015c2cc82572</u> <u>7fa22500ff6bf101dafcac</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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