


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ec2ba6d8a8726c18efad00c3f5db9d0c48647f4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
\$ cusdcs.eth.li	1,390.000000000000000000 .li
wETH	5.000000000000000000 eth at [etheri.vip]
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! AIRDROP	203.000000000000000000 TONCrypto.io
ZK	14,888.000000000000000000 \$ ACCESS portal-zk.com }
MATICswap	14,500.000000000000000000 cel.app
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
Uniswap Summer Event	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.io
dYdX Event	N/A dYdXEvent.com
\$1000 Rewards	N/A usdt-drops.me
\$1000 DAI	N/A DAI
15,000\$ SHIB	N/A NFT Voucher
LIDO NFT TICKETS	N/A LIDO NFT
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:48:39	<u>0x4d99b0cc059873e19023b9eb5f05692a7d6472cd4992246487b2612c43f8c17c</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-15 15:30:47	<u>0x4b35a518e5d94de480273f1aeeb213303e2022241a2be2a774f16997749d35d2</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
3	2024-08-08 10:24:59	<u>0xf0b9a3c4cea26cabe327aeb9aba2888d6d6c35c651ade0a58a6646aacbd2b7a7</u>	+ 52,639.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-05 04:42:45	<u>0xb28adaea9dd4118e60ce07c087f8038623b2cc6050f6bd1c14e80e1110635a20</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓
5	2024-08-02 19:01:06	<u>0xa75686e7ad92efbd4d0a0bd82e7f13a1b2c6e9c062c64db97d10c5874d829b21</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
6	2024-08-01 22:22:33	<u>0xcc59980a58a586eefb18e484a2417cad6c3d8fbe54ebc6993fd631feb50d535e</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
7	2024-08-01 09:01:58	<u>0x3fba528ce887ae66a88aa8497a5418a1900c544251e8c65e7e396202ba219915</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
8	2024-01-04 12:38:19	<u>0x344432c9009a55d867a6659242fdcf5cd0371d824f7134ea6579c56380cbf599</u>	+ 90.0000000000000000 000 TONCrypto.io	✓
9	2023-07-14 10:27:30	<u>0xb7f7e9ccec9f83cdb1ae62dc9000da74629fe651f1d58c77057a49f805e71744</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 21:55:35	<u>0xf464b77344d7705a29db0922abc63eb295ced84eb58bff1cb121071153174368</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:30:49	<u>0xcfb344a7bc32966c31d51781c60d1c48a19f0d1dc6ebbd6f39c7e43f8047d4c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 15:30:49	<u>0xebd57973c4c258fbe9892f750aa448c7119b5a620f7f508bf692bf3decd5ef10</u>	+ 1 .xyz	✓
3	2024-08-15 15:30:45	<u>0xc576ec936cbe6c07d236dca47b49ccc1461aee958b76483d26c68b4253280bec</u>	+ 1 .xyz	✓
4	2024-08-15 15:30:37	<u>0x4ea97869247627eb4a0e1f48610b9f80fdabd2ef2bc5f8bd7cd7bb83798274fc6</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-02 05:02:05	<u>0x4d836c58dd16e1afd529e1769798f5a1b314652603062b43fda4e36b7e8697f8</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-08-01 21:43:11	<u>0xfcfe1eff057537d39399e0c96c50c740f1c24b04ce30635cac46589fe684fce</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-31 22:46:16	<u>0x254436e56ae8054380a0d87bf22d7df92be7e44e8f5596ef8677d5838bcac4c7</u>	+ 1 XAZ824	✓
8	2024-07-31 22:10:58	<u>0x344a4a9f0ad53e1ddc796ab3023e53636006ce15c931b51c342f29acdde4547c</u>	+ 1 XAZ824	✓
9	2024-04-16 23:56:00	<u>0xb0e04413dd5bb61ed86eb3ee9c108fb226d7eeb026d03c42c70621cf98603b06</u>	+ 1 UNI Foundation	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 18:03:14	<u>0x33b3a2a511812ffb7ea3e8062419bdd0f81d9dd980ad8c67f975832ac4cca35f</u>	+ 1 etherevent.co	✓
11	2024-01-05 08:38:02	<u>0x84b9c0ea3f2589b7df8183ab8cdb6455b7d38c07634fd64e13bcb51fa7e599ed</u>	+ 1 3000usdt.net	✓
12	2024-01-05 08:34:38	<u>0x216f78828ca9aae6bcf1644e800aa9fc239fb702baa8b0d9c0b7279eb2a45980</u>	+ 1 2000usdc.cc	✓
13	2023-11-29 12:14:20	<u>0x51da532d04650ebbfd1d1dc2a0152150831289c87b3afba4838f23607921f48f</u>	+ 1 com	✓
14	2023-11-15 16:27:26	<u>0xc33caf1588ae0d3976217264e40dc5745bab7510b89b74dab38026a0164e907e</u>	+ 1 ro	✓
15	2023-11-09 18:42:18	<u>0x1944615a3de586c330fa1d5fb2f09e3573a794d4077236301b33c29ec0a57a45</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-18 07:08:26	<u>0xe11b780deb8923d923a5f78ceb7d7109cda5c1c6c0d693fb68d334a98c6cc30a</u>	+ 1 drop-usdt.info	✓
17	2023-10-16 15:01:25	<u>0x7180cf897463a35d380c1a5e3a03be78caeeb1cb53de57dd716706f727e1251c</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-28 00:01:51	<u>0x78b59c5d11793d77d94966b973d7ce9ebdc9d87d3046ddcf747641b8b091b7b0</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 20:40:45	<u>0x1a6f29512f51585915929b2a05308acc2dd61be6d0911a0bfc5e6712e46f0f2e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:42:58	<u>0x5786627a7f16220e53afa630a93469414f82246d1d400685fe7ffc9083564476</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:55:34	<u>0x4c9ada576a97d47e73f148b7d4aba4fbffe73c9811c0e7c5b9e9eec156887f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-22 12:04:20	<u>0x04c579e48c9b5469444e0ce124cfb822ccdd5250cf21f8433b0b8b9f1960b2f8</u>	+ 1 usdt-drops.me	✓
23	2023-09-17 23:28:48	<u>0x0b15d4721cfb400cee6dc0d99b093d6c0b777ae516c0b4231b3ed1549db0f42c</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 03:10:00	<u>0x7638461cf374d795f2a968c8c28b1767e44cba18769807466ee1458c9d49c08a</u>	+ 1 claim	✓
25	2023-09-08 04:44:03	<u>0x8ca31c4394bd4adbafd567cae771028d62b84ed8423bff14e2b7a046c054c7aa</u>	+ 1 claim-usdc.xyz	✓
26	2023-09-08 01:20:52	<u>0x51bfa6eec26b856ef8602dc2ef8f65041bbb65cd2da0e0b01edc17f9cf1abfc4</u>	+ 1 NFT Voucher	✓
27	2023-09-07 13:59:29	<u>0x5e641f4f9f576268447ba500eaa67ef4c8bc1f8b4d7a64e33cb34edd00856561</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 16:59:38	<u>0x12bd4dc00726980d13f344ca48926e245b284c3449d0c0a9444d9284a5db9458</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-28 11:14:59	<u>0xe0272e72d3ef83fb40ad5745e43722bc62b0f94dc987a786713629e68cfa778b</u>	+ 1 Lido DAO	✓
30	2023-08-28 10:04:50	<u>0x2651be45ba6fc4be662b3211c7e25d95916c32e76ef9d4642c465b2b1247c8e8</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 18:28:46	<u>0x5d0d489042f86db8100adab13e6f23ce2940043b6053140d4f13c33aaed8f2f3</u>	+ 1 UNI-V3-POS	✓
32	2023-08-26 23:27:28	<u>0x49f16c3f3dc49a4d74976d47c135d985a3cdd7effc34e6686e51392f6b3f24cf</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 02:23:43	<u>0xe75d0e9cb9f21d4a7507fa087fa0dc97ff723f414497311916d8d0ff9fd0be61</u>	+ 1 NFTVoucher	✓
34	2023-08-21 21:49:43	<u>0xcdbd0a0595648a729ff51b1b5306ac4e19b4a0cbc0223c32985ebbdde9f20d96</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-12 11:10:54	<u>0xf4ba69f00ccf1045b288a331deabb818faa7304dfc6496f05d0635e28a60f924</u>	+ 1 NFTNotify	✓
36	2023-08-10 23:07:59	<u>0x4f86d68ce7a78ff62f2fe425117f2e2f8203b37c7282a4dd34bb34402e3f8b39</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-10 20:52:58	<u>0x1515e9598b911faa0377 fbd3a55adcbc2cd0af8f01 408297b19d25895120b88a</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 15:26:14	<u>0xb2966cd3b264685d4219 a9ee8df8920480b2ab41c9 143afea94be1794eec4ac1</u>	+ 1 dYdX Event	✓
39	2023-08-06 17:20:52	<u>0xf670126d5575fee7d97 c8eca561c7a2590803ee5b d7bc642a2033174fef4768</u>	+ 1 STAX	✓
40	2023-08-05 22:47:50	<u>0x7737711243e1f459e214 b98b3efe86a152cc983ee5 07b22f31457a00cd9103c2</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-03 23:21:21	<u>0x1bac4099cab819e369c5 8e94867016678e7b57ae15 4a171997876002d9efebe2</u>	+ 1 Lido DAO	✓
42	2023-08-03 14:04:31	<u>0xcbe49eac515ffea48359 a9cf9b1b1955c6889b5638 d4700a2bc5f0248442fd9d</u>	+ 1 STAX	✓
43	2023-08-02 03:16:00	<u>0xa7885408316738203fa2 4a195ca1ed1c82dbaa2eb8 1e21e84502ae83faa114ab</u>	+ 1 FREESPIN	✓
44	2023-08-01 20:06:06	<u>0x3ae619bab2cb54ee0b30 b7dccb3cc0993f3157af89 7d9031e426091cee82b4bd</u>	+ 1 DAI	✓
45	2023-07-31 20:25:05	<u>0xa34bfaa77f04b290ed0b 00eafb1296e16f224deb93 ae42f559474eb89a0f73a9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-29 16:03:21	<u>0xa7d35ab7897ce17bf05e</u> <u>4eaf0988183b31bb694f0e</u> <u>8ecd98b3707addec3d954e</u>	+ 1 STAX	✓
47	2023-07-28 11:51:05	<u>0x191d2c747dc7fd026dd4</u> <u>2040a8c8c43cedff078a70</u> <u>65e3b9acb796bbf7e38eb5</u>	+ 1 REVOLUTION	✓
48	2023-07-26 18:04:00	<u>0x273841caaba3b1e09490</u> <u>5d32b863ae7851640389d5</u> <u>efa6b0f8946fd9a4d9629f</u>	+ 1 dYdX Event	✓
49	2023-07-23 15:22:43	<u>0x92d9da78d33043faf931</u> <u>2199f29c442e0b4edc96e8</u> <u>de9199ae9a31fedf3d7430</u>	+ 1 dYdXEvent.com	✓
50	2023-07-23 08:45:41	<u>0x530253b983015ac825e5</u> <u>f46c93e28b1e77eb5a8e8c</u> <u>92568a651a9bcfe5c2f5a7</u>	+ 1 APE COIN	✓
51	2023-07-21 07:29:23	<u>0xc63aeff619dc478e9391</u> <u>a3c157624f00d7695080d4</u> <u>47d5fa0ea27d87ffc96f5e</u>	+ 1 ARBITDROP.NET	✓
52	2023-07-20 05:11:05	<u>0x452e80f7e140ca1ff26f</u> <u>d1ca3a6c12e1a4694c62f2</u> <u>a1818006c1ae37d39793f0</u>	+ 1 APE COIN	✓
53	2023-07-19 07:59:51	<u>0x471deec0783a5615f47d</u> <u>6f215ae7151c07f918d1b4</u> <u>0fc8233a667fe20c166ab2</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 05:07:37	<u>0xd019b258f67cde578c92</u> <u>ce2aa18fa91f2681fccb86</u> <u>336227f5734752b63eb249</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-16 11:23:02	<u>0x7788773a4b822b774e27ff3fcb6ebb7e8a37550d9db75b86bdf49abf2da4b32a</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-15 08:41:25	<u>0x252b542fc6ff4eb8b585ef53d9ef985ced274b099830e85de7491b52115e2741</u>	+ 1 BlurEvent.io	✓
57	2023-07-10 00:55:39	<u>0xbfb1c57459f18d465dcd2f7e14c1fa220a559d374d577161da48c565b67e178</u>	+ 1 UniEvent.Plus	✓
58	2023-07-08 03:49:50	<u>0x3dfffb3a0d133c998695c16dad3841929f432a06e8277acfb4e05f621fe8e29a</u>	+ 1 UniEvent.Plus	✓
59	2023-07-05 03:22:05	<u>0x67ee485afa667dfb811b7dc5923cd04e16f639830895db26b08766d580f35ef5</u>	+ 1 UNI	✓
60	2023-07-04 03:09:27	<u>0x38f9d83410107c4a49d2d14e4994e66800ece2744b02c05de9cc7cc2871dce2d</u>	+ 1 APE COIN	✓
61	2023-07-03 06:35:03	<u>0x354c1a0db70d85aa60dc457ecef664e9024ef28ae21a21a6a7a523017b863aec</u>	+ 1 BitCase.Org	✓
62	2023-07-01 21:51:03	<u>0x202acbe70fd1a34cc87c87ca672915af2f9cad055813a27e8a0760dca716596f</u>	+ 1 APE COIN	✓
63	2023-06-29 00:11:09	<u>0xca424ce6347ec304ba7e695e83c8508a7beded0afc05988ba9a59723fb39d0e0</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-26 22:53:28	<u>0x4146a1a4a7a9f7747276</u> <u>3fc7be1267d40121e190a6</u> <u>850e590eee87f5f5792b05</u>	+ 1 EventUNI.Net	✓
65	2023-06-25 04:12:59	<u>0x6399ce01cb2abfd3be1e</u> <u>74c189b1f16a05edc1c603</u> <u>20c960b902572d25eb0547</u>	+ 1 OPTIMISM	✓
66	2023-06-24 05:27:21	<u>0x0a564ef5a5a8a52d880f</u> <u>b03c0c5446692ac9a2aaee</u> <u>3aad7359d73663e4fb760e</u>	+ 1 PolyEvent.io	✓
67	2023-06-22 19:18:50	<u>0x13b47d1dbd97ac76bc5a</u> <u>5e059d14dd3b13eee435a9</u> <u>6fde0ae05ae2bf90a5f327</u>	+ 1 ARBIDROP.INFO	✓

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