

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa34fbd1f01f02a54086531603eda8ce415fc52f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
! FYDE	N/A Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
usdc20.com	N/A usdc20.com
! FYDE	N/A Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
Base	N/A -bridge.xyz/
@ MetaWin.to	N/A RAFFLE TICKET
\$ eusdc.xyz	N/A tps://eusdc.xyz
\$ USDCpool.store	N/A ool.store
#HEXPool.net	N/A wHEX
The Saudi Meta Airdrop	1 TSMA
10 Collection	1 10 Collection
Uniswap RFU Rewards	1 swap-rewards.info

Token	Balance
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
dYdX Exchange Event	N/A dYdX Event
APE NFT TICKETS	N/A APE COIN
AAVE NFT	N/A ETH airdrop at <a href="#">ethnft.co</a> <a href="#">ðŸŽ•</a>
5000 \$BUSD	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI Foundation	N/A UNI Foundation
OPTIMISM NFT TICKETS	N/A OPTIMISM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 09:56:15	<a href="#">0x08e688eac62540974be1f32a811759643aaa271bb510c92e2abc593a986f6bb2</a>	+ 72,468.000000000000 00000000 Fyde Points (Claim: <a href="#">www.fyde.cc</a> )	✓
2	2024-07-29 09:55:35	<a href="#">0x5ac2836d1b9b5bd55d24a1bab69b8818ed173b402d5ee3df9f00d616120abf42</a>	+ 149,279.0000000000 00000000 Fyde Points (Claim: <a href="#">www.fyde.cc</a> )	✓
3	2024-07-25 11:01:33	<a href="#">0x0a620ad931542cb488be08699c5f8f809945769f48f82d4f4072d6e6a1d1b624</a>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 10:33:51	<u>0xe1e4c858a3de435654c955b655e5251235defef8b8e15b4f494e65c5966b9c9b</u>	+ 1 CMAI	✓
5	2023-11-12 11:36:38	<u>0x463b2092a1c1e6045513f17d3e16d11ffda1f31046455f907b900a85422a6a4a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-10 15:11:56	<u>0xc5922159b2f30a9f8afd10692d46ec556ef7bc86580096560dccfe6c06cad14c</u>	+ 168,150.7500000000 00000000 WHEX	✓
7	2023-07-19 20:28:10	<u>0xe39dfbb178cfb87c927bf16fc53f88457963fa8ee2097b1c682cddd0d8bdaa12</u>	+ 620.00000000000000 0000 usdc20.com	✓
8	2023-05-14 01:14:58	<u>0xc48e9dc08e7ee9a990c068187640ec7e811acda4b241774cc51eaeccd6ce5711</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-01-30 04:47:51	<u>0xd266e2bcce84a600cdd6835fe76cd18b6357004a02971216e7078de15a8160be</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:03:27	<u>0xed629c20688416f02448c8fe239120ae2b7658c7e95f2ed86ffc8079fded9b87</u>	+ 1 10 Collection	✓
2	2023-01-05 21:59:02	<u>0x05f70d3aec81da5e3dbe70b34177fc537e242f45a04da5250ddfc71f16cfa736</u>	+ 1 swap-rewards.info	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-20 01:25:44	<u>0x3c9ada56b5ce9db4eaa3e251111284dbaae460cd9774f596606f562b7b4fed38</u>	+ 1 TSMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:02:19	<u>0x432e1c45ee99214afdb34d10e3cfbac57c941500040c0be4ee481317a7dce532</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-25 11:02:15	<u>0xa9c0444aa1fae84903e41cf9e56ab12e2de33e51cd6a8a60d08d4a0aa37da3a3</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 11:01:47	<u>0xad09eb91c0f41316488f0103a8f69b6519a109bec21979b7c1a2b635d38fe39</u>	+ 1 ]	✓
4	2024-07-25 11:01:21	<u>0x9f1e87af9774dc06da90e460215b9339c18a39221c88b011db3034c8ab43df25</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-04-17 02:35:02	<u>0x0000183f9df27ee7dc80682d20f32b6f3039fc375dfe9c7ab9e64ac1f5089ea0</u>	+ 1 UNI Foundation	✓
6	2024-01-08 10:42:44	<u>0x4554e66e7d49093a279d1fb9f946b5c0edb63a55306f0cbdf4da0ac8a4f12279</u>	+ 1 3000usdt.net	✓
7	2024-01-08 10:31:24	<u>0x3c3b05885dae9799018dc2b85144df644a0299538cfa919640a8f7935c169be1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 08:07:30	<u>0x92b818f67fe46280cb4a904177c5be820054cc684ae6cb07cfc2215d1a40bc6e</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-11 10:43:41	<u>0xbdc40b956254b314a2bab7e8fb1d3f9802a8b54cdec630211fcce4077393af9f</u>	+ 1 dt.org	✓
10	2023-11-02 11:35:39	<u>0x4a9e7e5e6bd608c1cb2365926d75fd592f23746b0dd4dd5f633d1a8cf11d4b02</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 23:09:10	<u>0x2752c0d49d672dd0464de85e24afb4f8b636976e9c4735d86ae521a438b82996</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-17 06:33:01	<u>0x62276287f5d3569378490d3efb08bd065c3cbdb9c913e4bae4f58057fc4719d5</u>	+ 1 1000-usd.xyz	✓
13	2023-10-16 15:57:35	<u>0x413ceb6c556b680453d42ca115b677725bef4c23dc82f6b6f9dd9915073b5d6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 13:05:06	<u>0xd8ea7903e839d33c735cc51a1e09665fd0985872b05c21917547c9d184089c46</u>	+ 1 circleusdnft.com	✓
15	2023-10-03 02:24:29	<u>0xd19972e8a89bd84c603e287f55e053364818826a352afaf220366a5beca9f319</u>	+ 1 USDC VOUCHER	✓
16	2023-09-27 19:45:23	<u>0xf1205c4e74534335d41695ee78a3023ffc8e101c6ee8a055cb8e71f4941ce97f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 15:46:32	<u>0x5c33a9b72616e81febc77c63e71b26c1115c991bff467cf9f506fa04dd17b98f</u>	+ 1 drops-usdt.me	✓
18	2023-09-20 04:28:35	<u>0x2b38b6472726b71e6905cc966a3f625641717ca1e60af7b38e52d58261be5c53</u>	+ 1 usd-rewards.me	✓
19	2023-09-19 21:52:35	<u>0xbda025f605bd6b47bd0bf2d1b0bcad87b6be27ed5787bef73729484d4ae9fc52</u>	+ 1 Voucher	✓
20	2023-09-19 14:57:45	<u>0x48388a502f91347a482e97678abf52c248224c55310c0387733c785572317067</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 18:24:17	<u>0x496ab0c07a9be51d2be9d2623b1486e50f89ef48b82e48626042181aba20fcee</u>	+ 1 usd-rewards.me	✓
22	2023-09-17 23:28:22	<u>0xdf26ff73256b5e5fcede74e5ee6460d32459797c4500bc057c10c5f6e83a4cb4</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-13 23:29:47	<u>0xcd77e3d819a3de619c382d3c0e88e2d2f2369a5a64b9c0c84a2c7dec62369a35</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 01:03:36	<u>0x387db6b79682f9827ea79503f8adf1c0ffba4adfa12f0a205e3c9235b4f009f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 04:30:13	<u>0x92fbe5ae28a31bd7de995b7b667b81bb249dc849a98ac268b52cb1002bdf787c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 17:45:28	<u>0x8fd40bea1279ef23fc2c be1b2549652869fd29b8ef 7ae832176fab7156f37431</u>	+ 1 NFT Voucher	✓
27	2023-09-10 10:56:49	<u>0xdc020ca4537a2b1d19af 6b9f586a63fa6a1550444e 4f01e182ea7703036233cf</u>	+ 1 NFT Voucher	✓
28	2023-09-10 02:56:47	<u>0xfc9e9d0a0146dddaaf7 b9d0755386807847fa5812 65eb65ae212c05d1eebc6c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-09 11:53:35	<u>0x8bb206a97165257b40de a870466058c260cf329fa4 775b6219b09a1325495b3f</u>	+ 1 Vouchers	✓
30	2023-09-09 11:50:37	<u>0xee0f3d043e1c3f99d07f 78faf5fa570197371339bb 7a92d5f590125d60854501</u>	+ 1 drop-usdc.com	✓
31	2023-09-09 06:53:58	<u>0x64e777dee7c33f6abbc2 6f4df2a6288e8b46aa3e9c 716af21a3cd9d36480b34c</u>	+ 1 Uniswap giveaway	✓
32	2023-09-09 06:53:28	<u>0x3b2b6ac7c3cb79d7b100 ed291ee0c8ff6a0c890e78 703f6f4f07dbd6c47d1dcd</u>	+ 1 Base Chain Raffle	✓
33	2023-09-09 06:53:02	<u>0x379d42c74b5987e4b7d7 785509122d14a6d1d6027e f8d3840ee693614eb45ee3</u>	+ 1 LIDO Drop	✓
34	2023-09-09 06:52:28	<u>0xa81f628224c756374c0a bfbe13f1aab869c5f39508 fef024984da1c6a0f33b65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 06:52:10	<u>0x33ee7103c644e01daa0a cd7ed7b680d98a8345ea23 b1e6c491a3b99b9d9ae6fa</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-09 06:51:46	<u>0xf9e6def4a29dd513c00d 9bb0fac7ab1b6742e6f5ce c96272084b8b60119cc6b4</u>	+ 1 NFT VOUCHER	✓
37	2023-09-07 18:52:13	<u>0x03e908ca1f9bd2985866 a5f588c82211cc6d392b1c 9f56b73cf0baf2519e7f06</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 13:48:27	<u>0x6ed948e032d4be461684 b3576447034ca0f74c6b3c 2b6a5924eb6dc3705bb5d9</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-04 18:05:48	<u>0x7fa8ef296f1b561e9bd9 00fe44dae05e53220802e1 d4d1a976595185df20b1a9</u>	+ 1 \$100,000 USDC	✓
40	2023-08-30 16:59:54	<u>0xa7c4dace2331b4dc6013 aa97463dc5be4645e6063e f14f1e4f954b1340a6c590</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 02:58:38	<u>0x81478c146fbfaaed2fec ed6d2f693d592edff5aa47 2782b356620814a7f33c8f</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 21:19:16	<u>0x2a95c848e0f6bbacf774 3358ca0456547a29d291fc f9dbf4df919c8a66c0c85f</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 06:28:56	<u>0x80f42cba7c64a01388c9 659cf4778a95ce6f00f1b4 135938cb6adde8851d9b92</u>	+ 1 claim.circleweekly .net	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-28 03:49:51	<u>0xa6a13a97fb64e95778a7d</u> <u>ccc0adb4f79d57fa8b7ac1</u> <u>ba6fe6edfe7dabb8a951a4</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-27 18:32:06	<u>0x2d9c42f25c39429934ea</u> <u>53cf3d06e4c8c008f5f710</u> <u>17cd0e9e7d40acc9d5eee0</u>	+ 1 UNI-V3-POS	✓
46	2023-08-26 20:09:31	<u>0x99c755654da5a6897e5c</u> <u>9ee25c0a1250ad2b0490b2</u> <u>10f9dd69aa22ae41c5c02e</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-25 20:42:40	<u>0xa7ea996faae3e8f6b406</u> <u>71b88b00c45376d59d3a2f</u> <u>28984f991cec22a519469a</u>	+ 1 NFTVoucher	✓
48	2023-08-11 00:07:30	<u>0xa4f6c50525770362487f</u> <u>a6103d320fbc867b7a91af</u> <u>70c83290582776ddc40b35</u>	+ 1 STAX	✓
49	2023-08-10 21:52:57	<u>0xb63ab0cc1bc5d6b41b6d</u> <u>0c44ca4de438b3e6624889</u> <u>f606a8acf06cd646ec6273</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-09 16:14:10	<u>0x4aaec239486c4801419e</u> <u>d0c395a49fd06501ae91e1</u> <u>138ee701f487586d743253</u>	+ 1 dYdX Event	✓
51	2023-08-06 17:50:30	<u>0x03263b7ac9ec51005e74</u> <u>0a27fbc556613ae635e023</u> <u>59588237d1b485c801e353</u>	+ 1 STAX	✓
52	2023-08-04 00:10:34	<u>0xd37db9ddd8341850f002</u> <u>18963f77f1dcc16b77abec</u> <u>a06a2fb78fc36057318531</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-03 15:39:39	<u>0x8f9ec656f182a2abea2d</u> <u>fffbd63666d9ce867d0126</u> <u>d265dfed4f6a61f2bc3031</u>	+ 1 STAX	✓
54	2023-08-02 16:25:24	<u>0x9d5f0a85e0b6f19d5e42</u> <u>6b67e5ad3f5ba4d71b57de</u> <u>19bcc24bb335575e6d843f</u>	+ 1 AVALANCE NETWORK	✓
55	2023-08-01 22:59:28	<u>0xbe2af1c5387142cec7e5</u> <u>e4566ff595864f18e4cfd8</u> <u>ae5dbed5966d6f8af5bd2e</u>	+ 1 FREESPIN	✓
56	2023-08-01 11:32:37	<u>0xcf6d5b1d2a05d8d472be</u> <u>34a6b9c819e531fe977b3b</u> <u>543525eb7e28561a4a105f</u>	+ 1 APE COIN	✓
57	2023-07-31 16:04:25	<u>0x0b9d100b14220b958fc7</u> <u>c85d7fab6a6a803f2fd60a</u> <u>cc442bb33be1848b9fbdbc</u>	+ 1 STAX	✓
58	2023-07-31 00:52:47	<u>0xc378b3db9e45bb0d7d4c</u> <u>f0e76f5acfbdc4c3a82186</u> <u>e2f2af4b94505858027396</u>	+ 1 APE COIN	✓
59	2023-07-29 15:17:58	<u>0x5f449cc1f61c71fcc8bb</u> <u>93e9b3b71b3567da786a65</u> <u>d6f50fa52a5f33f7bd7f08</u>	+ 1 STAX	✓
60	2023-07-28 10:56:44	<u>0x3cdd32e3ab8733ca087f</u> <u>e929c008f790f63e6e8e15</u> <u>1c632d20f29ce53fe46759</u>	+ 1 REVOLUTION	✓
61	2023-07-26 17:15:30	<u>0x7b9e69a54a5f2f56aa29</u> <u>e5b2acf0d683c777038ee8</u> <u>9ab8a9800fa944f358c524</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-25 07:46:48	<u>0xa8a1343cd2f98b2cd2a5</u> <u>0493a6c2afe4d7f8a57b7d</u> <u>894fc8146b505343d10664</u>	+ 1 APE COIN	✓
63	2023-07-23 14:34:20	<u>0x22b88f69f78141b49003</u> <u>7e817f780df87acd4b5d97</u> <u>2f8d8c740ac1a87ba0ce66</u>	+ 1 dYdXEvent.com	✓
64	2023-06-10 20:12:10	<u>0xead0245c25a9a513bb06</u> <u>a871520131e9e7a56fe60c</u> <u>4f286e0e560c7da20cdf80</u>	+ 1 OPTIMISM	✓
65	2023-06-08 12:28:13	<u>0x0d1c4cdb4b21a44f7db1</u> <u>cbd0914cfd97d31c71dad</u> <u>ab7f4bb7c2aae0b253bc08</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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