

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5bf90fcd940a0b9bd6a0640a9dee418632995e1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT  · airUSDT.net
! RETIK	375,880 Claim Airdrop (retikdrop.com)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
!! USDT	3,000 RDS
USDT	10,000 \$USDT  · airUSDT.net
#HEXPooL.net	185,500.000000000000000000 wHEX
\$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
1000\$ REWARDS	N/A token-rewards.xyz
800 LINK	N/A NFT AIRDROP ROUND
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
700 LDO	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circlest.net
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:53:55	<u>0x581122991405bf5654c1bc129187f509e9f55b1bdef17e00a97e0ab4f9e25c09</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-05-12 00:54:44	<u>0x6ff0501833cb50e993ae91d4121eeb0b1193d82f67c39fc7aea2fa3088b4bb47</u>	+ 1.00000000000000000000 e	✓
3	2024-05-12 00:15:16	<u>0x3b02c5c0bdeea76d629a3a48909e66383aec7d318b2298664c50536f39322485</u>	+ 1.00000000000000000000 z	✓
4	2024-02-08 14:39:08	<u>0x205fc71818aacd4aecf292cc738aa68c4cf4baf27ab00f16680d6f5d74716708</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 22:13:44	<u>0xcd01b4d84b84f2923ff764a4a90656f6a9dc4805b530b04e3e9e859e9dc11c5e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-07 20:03:18	<u>0x72d792a7f3a5ce1b22a7e85468eafa7f61f70403acaff88787fa6f4713cadeef</u>	+ 1 RDS	✓
7	2024-02-01 14:03:41	<u>0x469eb14b7d953802c48ab58bb51891a6096e737122aa9056052b4122931e126d</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-02-01 13:40:41	<u>0xb5d183f4bceecb077fcad81f75fd5f7f06e224d6b8a8ce2e4fb381c096c1c20</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
9	2024-02-01 12:25:02	<u>0x69e46322cc2cc830a25fe6757fff99ed14a9a4de42f6103c10e16804df916c0e</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-02-01 06:01:09	<u>0x93fa541a7be5107e7e83000e4b4bd63b68ae449306699599ca405abfed031b9f</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
11	2023-08-18 18:44:32	<u>0xd17ccca1f65f94d5f2b8d4dd2a1defb9c3aff6df69a943747428c5f674199303</u>	+ 185,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:54:11	<u>0x67877a84321d9abd986369d79f3c6a9267c425b2142b6fb2ed03eb8b3be3e965</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 14:54:03	<u>0x80685cab3bb2470399e134a4adbd458fbf7a41efa288b285bb36a7707339d27e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-03-12 18:11:32	<u>0xb9e885e6be1c1bfb369d2c68599a89a12fc36e93284dc168c89b666c5e5c9beb</u>	+ 1 usdwin.co	✓
4	2024-02-18 12:23:07	<u>0x5bc6ad6b8662d2977a537d0314dbd30ddbdadc5a9634da39a18a30a8211daad6</u>	+ 1 NFT	✓
5	2024-02-18 12:05:59	<u>0x06519c492e0b65bc116a5f39d737d8516ce4c294f0f22970d54fcf7b2a8fb492</u>	+ 1 NFT	✓
6	2024-02-06 02:15:21	<u>0x4304b27888dcc606e55fe87c12a8471b7f860fd0733df68745d709b20326e09</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-06 00:48:39	<u>0x972fd7c413cdba4c3c40fc54f69ff89db406f3b1643b2445d2385ec8875c2d20</u>	+ 1 3000usdt.xyz	✓
8	2024-02-02 03:22:10	<u>0x91a67e9f81a1116c14e8e3f73a2357c390629b1c887cebb2e88976aa20ba4298</u>	+ 1 2000usdc.org	✓
9	2024-02-01 08:14:35	<u>0x73f3326f31dd0ef2227a505531b0d111ababe937e3829bf494854257d774b918</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-02-01 06:05:35	<u>0x7eef4de63e407c38cafb3c2ee865f8a5f6f36b370f36d5b2e9efd3b380aee8ed</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 06:04:31	<u>0x94ea86ee1e8bee8fce7f f90b4e2cdf822c5ea6f13e 3b4052bc3594e2ad32c31c</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-22 05:59:06	<u>0xdd1079798c43ba4a49fc b5b590f747c8d9cb232c43 da870e0bb31c13c65e7b69</u>	+ 1 ethevents.co	✓
13	2023-10-03 04:50:21	<u>0x4998fd8198b904d6c001 1c5a31f42dee17c6efab69 b52c48d3c53b1837c6864f</u>	+ 1 NFT AIRDROP	✓
14	2023-09-22 18:00:45	<u>0xba93cae8bb33f6c5e966 05c82d3fef0e7b73ca4806 955ec128cb455d574a04ba</u>	+ 1 NFT	✓
15	2023-09-20 04:43:47	<u>0x4e4d9e2d5f0ba080ef6c 785f66f94a5413409fad44 877e8d6e4ffd03c1d2f0e3</u>	+ 1 Voucher	✓
16	2023-09-20 00:00:52	<u>0xd08f5a66e9bc4dfdfa17 37e1ca3d5a1ccd4b27a32c 3231cdc002a3d4d7a04fbd</u>	+ 1 Voucher	✓
17	2023-09-19 00:35:49	<u>0x13658568f3a089d9013f 821ba94fab8a6bde574e29 52316e20a11f9fcd03f3b4</u>	+ 1 Voucher	✓
18	2023-09-18 21:40:55	<u>0x1cb2a4567464e482b1bc 223f0452d132aaec992f1b e739aacfcde2fb42ab746c</u>	+ 1 NFT Airdrop	✓
19	2023-09-18 21:36:59	<u>0xc254a0dcb328c4ee2d7c 9059de588f64ef9234eb3b 45f6f1f4bfb926a07467f6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 06:28:00	<u>0x92e45a3549463882ca5029e10eb9d50fa1b757b4e7e016fc67f883285c54c0b1</u>	+ 1 usd-reward.com	✓
21	2023-09-17 22:47:53	<u>0x20ec16287ccea6740028aac3375402a9d9a9ff56ef8692f81fa994541408aaac</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 19:13:00	<u>0x26f13fd33245ab45e40433948e837a62531be9545040e8d3a18894d07b0914f4</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 02:38:26	<u>0xbfdbdab01c6fd06ba709e3bdb1a4370e14a0451a22b0f39987565db49d5f6c4a</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-15 00:46:48	<u>0x5bd97b02fe92bb8b4874f9cb4e16bfe9e26ca12368caf603ab84cba344c2b9e8</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 22:23:42	<u>0x858d068a3192bcaced9b4035ffbe8862b868e99450a2eeb44498171c187c2f73</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 10:07:54	<u>0xddbbe967eafc63c477fd4eec61445e8299b18f9a73749ff6c14b8ce795b981df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 01:14:00	<u>0x55afcad29182a1a080aea0f2137856d5877262f0b653a0d3f24da474912cef75</u>	+ 1 NFT Voucher	✓
28	2023-09-11 21:43:23	<u>0x0efb0218c8b34c1d1aa0bf193949ee563aee7919f97f7e4751ff0d81d3563b86</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 04:44:41	<u>0x2404859586435470f371</u> <u>bf44c5ee82741fceaa0cdd</u> <u>874af1f36ccaabb0b1730a</u>	+ 1 NFT Voucher	✓
30	2023-09-08 06:24:59	<u>0xfbea16108f52bd624fa8</u> <u>9b6b2b7a9ff4837ab402db</u> <u>237e3312898810a6b69174</u>	+ 1 Uniswap giveaway	✓
31	2023-09-08 06:24:57	<u>0xf4471e5f41b2d0f44d92</u> <u>5ac7f1f6622ff0df52772a</u> <u>61ff103aa0ca732cc276fb</u>	+ 1 Base Chain Raffle	✓
32	2023-09-05 23:28:34	<u>0x6b0efe8f4d7b11485f48</u> <u>663cc53f7b51422cc8c482</u> <u>9019a261839ad81af36a10</u>	+ 1 NFT Voucher	✓
33	2023-09-05 21:59:20	<u>0x4c20c3ad7c0272bd9a02</u> <u>2125f8e20fe95c12db5bbd</u> <u>996701614181364d493731</u>	+ 1 NFT Voucher	✓
34	2023-09-05 20:43:30	<u>0xc30f955f549bb32dc865</u> <u>ab87877be31f8e558a2cf4</u> <u>459c36145fbc03fd7e53c7</u>	+ 1 NFT VOUCHER	✓
35	2023-09-05 09:50:49	<u>0xc37ae4c78f7f104ea671</u> <u>25c11fe9aeabbc0954913e</u> <u>e7f1330b37e7bf80170495</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 09:50:23	<u>0x6bf157b61dd7770f6cc3</u> <u>5888ab58ef37bf8691be5b</u> <u>26aca71049b2a7b9bdd587</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 09:28:31	<u>0x2a03e1871e60cc9881da</u> <u>c41ba6a9e4b0fba5523f0d</u> <u>7489879c9e6f944737238e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 02:34:11	<u>0x97e7b215048fdb298e29e0b95d02450bc385bfa72b3e7be8b699043da6ab54b</u>	+ 1 NFT Voucher	✓
39	2023-08-28 20:48:24	<u>0x59d61ad8550a90b849edb4b5d3f798655d93e97597f8637a69c11ee69d13700e</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 05:44:20	<u>0x64d2a70cf85f64d6f9a35400d555ea983df797818072473815c807dc28d7bcd2</u>	+ 1 claim.circlest.net	✓
41	2023-08-28 05:42:36	<u>0x8b1fdb23680959cd6b0602707db7dc298a941f687067160feec9f35fb680d483</u>	+ 1 UNI-V3-POS	✓
42	2023-08-27 23:41:46	<u>0xc3dca9e2edb364bd590096974c75c8c2cdeec0d5dad82de2be19e86351c6b3a</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-26 15:57:18	<u>0x23ea93853a52fc7c4876eab51c378a1a46a43acc972e224df81b52623a7924fb</u>	+ 1 NFTVoucher	✓
44	2023-08-25 18:39:02	<u>0x773dec0bfd2802f6bc4698f0bb53ed9057212ce862e8b4f141a86d7304a80c58</u>	+ 1 NFTVoucher	✓
45	2023-08-23 01:03:57	<u>0xf0c95dc20cdba29ee4e4b699b17ad6e26bbc45a191c48a27cf4bae2f39321ab3</u>	+ 1 VOUCHER	✓
46	2023-08-22 08:45:41	<u>0x636c409c05e97d660419805672beec10b8cf27d1554b256aaa27ac01c67e3c26</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-22 04:17:44	<u>0x94c57ced8f744a46db4c79b03246a77adc4ca794f990e5d97ca78f1b27bb49ac</u>	+ 1 coin-reward.xyz	✓
48	2023-08-22 00:48:56	<u>0xa95d818dc3cd8245b9d08a462e96ad724bea51ed9ad5e3d31111728ecf7c61bd</u>	+ 1 coin-reward.xyz	✓
49	2023-08-18 18:01:01	<u>0xa769902c5f9b087a8c898c900b6c67fbc5d78d1ae3250c67421e282f1b327387</u>	+ 1 token-rewards.xyz	✓
50	2023-08-18 01:39:35	<u>0xbb974f5b0a13680031c6ec6ef3ad3be3ba2b8bf067f9068f70a4758f3333c755</u>	+ 1 NFTVoucher	✓
51	2023-08-17 22:19:48	<u>0x86582241164fe170f0a2e83eee89d26d338616f02c3b4906f2539e799c5b5704</u>	+ 1 token-rewards.xyz	✓
52	2023-08-17 05:08:43	<u>0x1c6ef8edaab664eab4c37522c9fec99546244d29f1f9059048f545d65dd5d5fd</u>	+ 1 drop-reward.xyz	✓
53	2023-08-17 04:03:43	<u>0xf3e22bdf24402a319e6c635e6f12a0dbec39513c65aa3316687e2af7debfd5be</u>	+ 1 drop-reward.xyz	✓
54	2023-08-16 00:38:53	<u>0x99a60fab6c2a6cbc0d9fab5432adfa3ac3b43102d296e87c7a9653f23fdd7cc9</u>	+ 1 Voucher	✓
55	2023-08-15 16:33:03	<u>0xe9ba8617aa90c7b631ba3db541c5c66f3d379ad89d2c662faa8359df42c2bb1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-10 23:50:48	<u>0x23fac6989ddad6836c6b</u> <u>f277b1e810bb6ed16a0e39</u> <u>3e12fb6a2b5349bc6da95c</u>	+ 1 STAX	✓
57	2023-08-10 21:16:44	<u>0xeb75302c9fc742e29bbc</u> <u>bb00764461e101761a5483</u> <u>dd6f652221efcec10552fd</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-06 15:11:57	<u>0x0df2a9d1995efcb5e49d</u> <u>3cc2d46fc5c4a1e48bf569</u> <u>a0826fc4489d7c0f844bcb</u>	+ 1 STAX	✓
59	2023-08-04 00:06:46	<u>0x66367bf0aa2c18235adc</u> <u>77406364624ebbc2e4964</u> <u>b41bb2fa6ce9548aa3b5a3</u>	+ 1 Lido DAO	✓
60	2023-08-03 13:29:52	<u>0x2182a6e245648aa37dfd</u> <u>56c669f13c0f00a7233450</u> <u>c018aab29fccbcdf2afba8</u>	+ 1 STAX	✓
61	2023-07-31 15:42:21	<u>0xf0593972466dd4ab62c2</u> <u>4e9875f0b57d69111395ca</u> <u>9007445a06787b926ce54b</u>	+ 1 STAX	✓
62	2023-07-29 12:54:48	<u>0xfcda9529d6f892750b70</u> <u>5eade1c44d46b2b7b07c51</u> <u>ca72a3f09ac29baa81ec47</u>	+ 1 STAX	✓
63	2023-07-26 16:20:53	<u>0x6dc7090a83ab97051799</u> <u>8e47ab0effac64bd414419</u> <u>b377314047194e850f3451</u>	+ 1 dYdX Event	✓
64	2023-07-23 16:03:03	<u>0x9baca00a0909a9433930</u> <u>092acad8fdef17e0a92b2e</u> <u>aef7407ceeb77c36047cd1</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-23 10:43:36	<u>0xffeef50ae227b6e64c42</u> <u>09ba8fc7a520541d9af532</u> <u>f308e118da07cd820b50f2</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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