

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xba036d4bca9d33062dd254ed4253d88083c32f56

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! AIRDROP	479.000000000000000000 TONCrypto.io
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply
! AIRDROP	116.000000000000000000 TONCrypto.io
! AIRDROP	56.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

Token	Balance
! AERO	2,167.0000000000000000000000000000 Claim: https://aerodrome.supply
HwapeNft	1 HwapeNft
NftGrilsapes	1 NftGrilsapes
zkSync Name Service	1 ZKNS
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN
\$1000 USDT Airdrop	N/A cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
LooksRare Airdrop Voucher	N/A LAV
APE NFT TICKETS	N/A APE COIN
2000 USDC Voucher	N/A yz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:53:41	<u>0xc8649e8e59078832895c6307ce4a44c0d4dcfcae06e72adc71f7a3119a662779</u>	+ 1,210.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-28 21:26:16	<u>0xb77cdf1b684dbc11ef5f7d1c1862d11ac0bd71dc0e766c8a1063e5f6b0af01c4</u>	+ 1,458.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-27 21:03:19	<u>0x67afa1a2f9a00d2609ff24e9616fdbb907540e7d6d7681d83832aeb3708f19b7</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-12 01:38:58	<u>0x512e7b8e603410d768a99e74fff83e5e2854e2e386634138dfc028ec35bc8fd2</u>	+ 1.0000000000000000 00 e	✓
5	2024-03-22 08:12:58	<u>0x9fa65db394959660ea75f9ee2428a16b5c2952fdb142c05f8c3242f3bf5b2092</u>	+ 500 op Code	✓
6	2024-03-11 18:10:51	<u>0xd8b47cb715833de8e212ebe2287fb32a39be6af162996db37bf5ab01b46da22b</u>	+ 5,000 a refund	✓
7	2024-02-02 17:54:08	<u>0x3e9bd8f1c29f5b6fb533ee33a103802a1790a441b6b1f3cd858db1753350dfd2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 19:27:20	<u>0x90ce60ed7f92dd8f9bbe0be42f838f9b683f7e7659b890ac37c4902f05dfd9fc</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
9	2024-01-20 11:39:06	<u>0x37b737b12c0c204c3b5182180c6de43c664b1234583fe837cf9e23dafe5a5969</u>	+ 6,398.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
10	2024-01-05 23:04:14	<u>0x8f3329c7d464355f6c7f94808de7b216a4bece0f0aaa7f97b77b23fdac8f66db</u>	+ 333.000000000000 0000 TONCrypto.io	✓
11	2024-01-03 11:42:00	<u>0xb2a754b94dd5bb448e471d78bfa3755db3ac54556f78377504a5c2a404215e2f</u>	+ 243.000000000000 0000 TONCrypto.io	✓
12	2024-01-02 23:32:08	<u>0xfd4c9f86ba39fc075425bbfe6d977dc23cd06015c701559ba7410e0b1089cf12</u>	+ 287.000000000000 0000 TONCrypto.io	✓
13	2023-11-18 08:49:56	<u>0x868890bc243662f263ff954c405bfc9d4d00093b2e9b4c831597a9428cbd4319</u>	+ 3.000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 08:56:56	<u>0x466bfe5ae9d0634213a67356b27eea7a50674bda18c36eeb1fc982fa5e0d9faf</u>	+ 1 HwapeNft	✓
2	2024-01-20 08:55:38	<u>0xc5ec6ff62029fff44bfd f2e9307dc97d144770a50a593a2e867952651a5ca3d2</u>	+ 1 NftGrilsapes	✓
3	2023-06-13 10:37:34	<u>0xed329315d09eb8d6f568c8f9ede2ce7b0a4693423197880fcca18bd5c3ab5215</u>	+ 1 ZKNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:58:23	<u>0x25ceb909ee4170d47eb231547791d02bde51596759be374798dcf45ec32686d4</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 16:04:53	<u>0x3c3fd7d3000a874727fd8460fa279aba871a3cf436af247f7890ffdb40b0c114</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-28 16:04:53	<u>0x3c3fd7d3000a874727fd8460fa279aba871a3cf436af247f7890ffdb40b0c114</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 16:04:53	<u>0xa22691817fce44ef3796111e67cd5d3b4a8fd453f31beb3e515c5d4633ee3940</u>	+ 1 ðŸŽ•	✓
5	2024-07-28 16:04:53	<u>0xa22691817fce44ef3796111e67cd5d3b4a8fd453f31beb3e515c5d4633ee3940</u>	+ 1 ðŸŽ•	✓
6	2024-07-28 16:04:09	<u>0x1aa8ef4efe627971d40cb3be0bfacda1f6b824d27f4fa921dfffd0218eaf355f7</u>	+ 1 SHIBANI	✓
7	2024-06-26 13:47:42	<u>0x23cc9094409b5c4596b92b40c56c41b2011501e0fcdbe3b883e8d2de907d79d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-26 13:47:36	<u>0x7f6bb73598fd4edabf1be46730091fe5c51329336f5e9ae85eda1d772e1aa0e4</u>	+ 1 ?	✓
9	2024-05-30 09:58:24	<u>0x0972157795b2a6f7b95a118608c044d42d3bea65489f8527530c57a30c65b4cb</u>	+ 1 10BNB Reward at [10bnb.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-30 09:58:06	<u>0x85cd53f426584543602e0f1cd9545725aa2693477003c9a74487c3078adf6b9f</u>	+ 1 e]	✓
11	2024-04-20 10:29:16	<u>0x993f958dd11bd96a09de2091d841380fec0551057b5e2dd399b71cd5ddec4cf</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-12 22:16:34	<u>0xf3def86d4623474e7c8dcf53ec3cad1144297779671fb6e43ac51d278165d428</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 19:12:09	<u>0xf43265ff67917f4afd8a3f809fb272462095f4ccb943a3cffa2db0edb9a2c703</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-29 19:10:11	<u>0xdb94b28c8d311248483bc951971fd67c58bdfd79d66f1330f5b643cef6b38be3</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-22 17:32:22	<u>0xa7920a66a47b694de55d99d307f1ce6f6ca62e2a06220b179faee534eaebbcca</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
16	2024-03-07 01:17:27	<u>0x47452b78277ec970c7f424ae018dabee8d242ef5fb3b413305225cf835441251</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
17	2024-02-25 09:25:14	<u>0x71fbcdc334d9fa57a905cea159c321ce345e42aea60aafd5298bdf1419f78834</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
18	2024-02-25 06:52:40	<u>0xc79dcc2ed8eae5f993739cf447e8302eb197204181c1352e5df39f9fb7ec0fd9</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 09:37:01	<u>0x8a9fa3aab0b5efbe565636b6d298a308c5b144db9eece7418dc828efc2c22312</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-16 08:18:27	<u>0x07951e68a431b04f4674363ec05c44bf227b6d40eb99b8affd8d15c763a0ce46</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-01 04:20:59	<u>0x003ac42fd36fb7d0d59b22fe5a8eaf0abbb80cedc949babc70e2db8f09681b5a</u>	+ 1 Claim 1000 USDC	✓
22	2024-01-20 09:04:56	<u>0x06b08b201726964323c3e2c57ff03d54d6e42b5a14aa0eb005a2cb2fa1c0b854</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-13 22:28:48	<u>0x2e32e61a2a9b67bc32d2f99570923d4f15e0c0115de43c76bcf3ce7ffec0065f</u>	+ 1 LAV	✓
24	2024-01-11 23:31:13	<u>0x69f50c566edc126ad1f691fff24d565ef2fc7c20cfa185f433598051ea3aa181</u>	+ 1 get-rarible.com	✓
25	2024-01-08 21:31:51	<u>0x2f9be9511c9c04903732d51d8f887874f8f6f253877ed7caae5380e3e701e767</u>	+ 1 3000usdt.net	✓
26	2024-01-08 21:04:52	<u>0x6a95e1f3197b7d7fa191b605b0c181824fcb898dabdf0f66f27beff8c7e5e2cd</u>	+ 1 2000usdc.org	✓
27	2024-01-08 16:23:48	<u>0xda295437495a807dd0a4ef6971ab26b0cb2446b59c694f41bc5a317fb13b509e</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 03:06:56	<u>0x0cc6d13d1d597c172105893ccf11d72126eae2a355127a8c5ef99632e8af1d9c</u>	+ 1 3000usdt.net	✓
29	2024-01-05 02:47:26	<u>0x613221191c45fc55e0ff29ebf084df857bb45c8c338d51b7d523fa149e19a0f1</u>	+ 1 2000usdc.cc	✓
30	2023-11-22 08:54:57	<u>0x20d3a5c1fd14fbb463fac62dd79c6cee0afe6359aac9140b5046d79643804786</u>	+ 1 cc	✓
31	2023-11-22 08:54:33	<u>0x8493de7ab12c8cd9e88971de1e4136147a4f197399d936ac10587eaeead1b34a</u>	+ 1 yz	✓
32	2023-11-17 06:34:19	<u>0x01281de61d51d6c2a2f55f3d42a7e3badfd8ba3d7540b1010266158416c02fd4</u>	+ 1 ro	✓
33	2023-09-17 22:33:41	<u>0x4a1f4368cf663ec01a5fc32ea96aaad65741117f88a38bff900fed1a1e4f8aed</u>	+ 1 NFT Giveaway Round	✓
34	2023-08-28 10:22:04	<u>0xa6eb72e74993548f325415d36258f630bb4e05eede3d09d27b8ccaf6de3c66ae</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-24 19:32:59	<u>0xc4206a0319c8bb1f4f4231467d65b77e9968e650e65be5837a1dbc922d62c909</u>	+ 1 NFTVoucher	✓
36	2023-08-02 06:38:43	<u>0xfb54af716a37189a8c8fcb3c53822b74a6cc33ec78ef8a3131533913a872526f</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 20:35:14	<u>0xb3e0f4f2d96d48bdfe3787755feede999740a01f5492ad8f2964b87e31b75042</u>	+ 1 REVOLUTION	✓
38	2023-07-20 04:31:59	<u>0x91d442f6496632b259689dee16a5494e2e3b26e7ef14849730807365cbb022d</u>	+ 1 APE COIN	✓
39	2023-07-19 09:50:25	<u>0xcdac11d257821e73a5459d84bb4f516c8aead50534ffe5818deb4be5b65ea809</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 13:22:44	<u>0xc68c1e612352e2583117978cf55682286763e434a62679cc177e03675dff09a</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-04 02:52:25	<u>0x7fa5071581402c3ec7edb09abcf2d78c8d433d51bc73a0dd3cb97fef12632f44</u>	+ 1 APE COIN	✓
42	2023-07-01 19:20:45	<u>0x18e82e5ee9cec6d2cc4a2fd564e35536819a2f311b2389e98e86e0b2b504084f</u>	+ 1 APE COIN	✓
43	2023-07-01 06:45:36	<u>0x7689681b9f66d2e02f8ef4f7617b1a323e9ce9594d64f3a474da17e91d842e70</u>	+ 1 UniEvent.Plus	✓
44	2023-06-29 21:01:30	<u>0x25dac9fddfb8a0af24c73fc919e57f29e7a0e5932c6bd4a1ee23e06each60e25</u>	+ 1 OPTIMISM	✓
45	2023-06-26 21:54:29	<u>0xc565c7ae4beddbb88a4f07bfb59e2975c1e7163d269b4a9ed5591b49e339c5b0</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-24 04:34:01	<u>0x0123b775c66bd06acee8</u> <u>cdf0bf9640f07da8da7343</u> <u>6e53a3c763f297067694dc</u>	+ 1 PolyEvent.io	✓

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