

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1165baf467cc1a694569dbe8591d6669551788f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ZKSYN.CO	50,000 d.
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
USDT	10,000 \$USDT ð;LÐ•LÐœâ-.airUSDT.net
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
MATIC	14,500.000000000000000000 vercel.app)
! AIRDROP !	271.000000000000000000 TONCrypto.io
! ACX	4,248.000000000000000000 ACX [via www.across.events]
Uni NFT Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
LIDO WHITELIST	N/A Lido DAO
Polygon Event	N/A PolyEvent.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:18:31	<u>0x443c3113c8a824755a027411c30ad375c8127239cf29e49a37db5b05278bee00</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-09-05 01:25:37	<u>0x94220d280a18a3f481e07e793105e5c9c0dfe07956d630c372cf5a85d6d80dcd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-17 09:26:05	<u>0x3a9f0475a868d110fb1c73e182a676bc763e296a447c99da84fa6a18f004f35d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 01:58:21	<u>0x199cca90c8956938be07 ee2c311d37c8b285426989 db667997f674eb233c129c</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
5	2024-07-18 02:19:21	<u>0x822b3fd64ffb9eec7c85 5b5dc476b1ec939d218b89 05480b8751e55395b081ed</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-17 08:48:44	<u>0xe93cd0b5a0c09fb7d144 8efdea32ce788e776f84ec 2db1ac529b6888131b4479</u>	+ 929)	✓
7	2024-06-13 00:49:41	<u>0x4fdb6bfaa58b3fff60d7 6c00ecdee340ba4b83d3cf e60ee5a5feddcdb9a47608</u>	+ 30,513 d.	✓
8	2024-05-12 00:53:36	<u>0x13947daa7a85f0da7494 dee9bac57543a6632a822f 544030bcb9c008382327c5</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-12 00:14:02	<u>0xf787df98a2b4ef2657e9 39a35d0c838d78f564c068 b08d86555089002977b6da</u>	+ 1.0000000000000000 00 z	✓
10	2024-04-27 07:02:42	<u>0x53cc907bf2d5456d6ffc 2ff07a88fc43066992bbe4 4e95d8c5c4e87f4724c96a</u>	+ 3,394.000000000000 000000 ACX [via www.across.events]	✓
11	2024-04-25 18:15:01	<u>0xab1fbb8030cd11fc6221 d8bab098cfd2bab04a7e9a 5b4ad60e95d4f9de1c8bb6</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
12	2024-02-11 19:13:40	<u>0x5ff269dcee4e805f8871 303ff85db375247fd474ce 4e868c6a3bcf089cb0ffa6</u>	+ 48,272.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 14:59:04	<u>0x294d48e7cba4c434bec92d646d08d539383fdf45f8dec9801bf03125d662baab</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-11 14:56:00	<u>0x29bf942af9b9dc20b7f2c8b7c5459e117c96b3f3eeda000d2aa0b3951511b8c3</u>	+ 1 rds	✓
15	2024-02-04 10:46:50	<u>0xb80008b38ff86df2759cbdf98aab61e9e9a15b895d5fe2012e2702912c17d5a5</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 23:53:20	<u>0x424a477a7c01b28914df33fc1eeaf6b4f685ffc5c0cda2bc4bb111443c4991fa</u>	+ 2.0000000000000000 00)	✓
17	2024-02-02 20:42:35	<u>0x0483fa1c5a40cde357f4c6fb9d7b72c316cacc23bc816dd0060c556e95ee4bfb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-26 10:07:35	<u>0xf43752c0dd15eb4a5c2eb1f0485427b37484e3b593c29daf07ab0330d5b205d2</u>	+ 6,033.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
19	2024-01-25 18:44:51	<u>0x1e415de584b734264e9ae9a9da9d663dc4647558748bbeba1e84ecd0111dac25</u>	+ 1 rewards	✓
20	2024-01-25 17:04:25	<u>0xd640e35b80db3b0e4a20e6d5a0c5aaa45ce372afef4ff679ce84bccca7d3df69c</u>	+ 1 rewards	✓
21	2024-01-25 05:25:13	<u>0x214d12ace4f149038a09c8aae94d73029b3170febbe4d1b054057a221835c53c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 09:29:50	<u>0xe2b633564c8736bd23c5006441a4b33f26618ffb62baa3fc8d514dcaff7e540e</u>	+ 194.00000000000000 0000 TONCrypto.io	✓
23	2023-07-14 05:02:18	<u>0xbd7815a0d120ae35bd9bb27f561697bffa39273d7f39d2e1d4d11c56d117199b</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:22:09	<u>0x4383662874f10386daa96adda0f4deb1c83f3703afa1e834fffd8c895b86f193</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-17 09:26:45	<u>0x2c6306192a3080da1dccf3db5bb9eaace8c82c27707906afaed232a1be121c37</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-17 09:26:07	<u>0x987371e9205d0fa017a76e56d4935a8df1b6b26de447a07512fc8c8bdf9629e0</u>	+ 1 .xyz	✓
4	2024-06-13 01:04:15	<u>0xf4009b33c6c7c9e7e56579af2cc313d4e562f8f2d8f59db998ac739822a4abad</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-02-11 16:44:42	<u>0x07a68e571aff9500de649f0926c147d77cbd3429b7b6d3b50db898e6dc513d0e</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-11 16:44:42	<u>0x7791646df42cec66603e04c2a163f92f7ded527e05107f5e0630aee15eaf9179</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 06:05:43	<u>0x8cd58b279e105bbb7c43d29b355f9ca2f61b5c98a7e63c3c51a77f7b15bd410e</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-26 01:34:51	<u>0x6db669723fe68fe19465ef057f9a09b18cfc65a615923be986c8211606e1c600</u>	+ 1 2000usdc.org	✓
9	2024-01-26 01:23:49	<u>0xac803e517c5d62a0ddda dd64fc84f0ff4138bb3e0f93bb831028f50ea835ba73</u>	+ 1 5000usdt.com	✓
10	2024-01-25 05:26:15	<u>0x1379c2068297cc44d2ecd3530599f95f79d31084642e11c6f5cf439cc3c89a68</u>	+ 1 2000usdc.org	✓
11	2024-01-25 05:25:47	<u>0x5217238c2d0ea2c0c11965fd113cf0379a9f852dc53e4b47b9f066ee9f7de0ef</u>	+ 1 3000usdt.cc	✓
12	2023-12-23 23:42:24	<u>0x29a7b126c93d10c68d2723fc6c5e8a70df53f5d622e7e22096a581bc5a66ad36</u>	+ 1 3000usdt.net	✓
13	2023-12-23 23:17:23	<u>0xd3ce89c53fc0a73cd8a0e0ea41cc442ae0d5ac30a7ed351ec48fe1c0a00d2c23</u>	+ 1 2000usdc.cc	✓
14	2023-11-29 12:11:04	<u>0xd3cb14fad6734e1cac4a8695762d2fe2ccb9cf06df074aa6f69e772da91a44aa</u>	+ 1 com	✓
15	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd d2c566889de62451f934267619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 16:57:25	<u>0x7b76d40ba9d212eda0c94f988a2bec6c344fbdd9be98df0c03b45252a26ac532</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 23:50:33	<u>0xdaae5d4dee7b1c55d72f91a5dfe87b1a4a9e361277bac2c8ba1eaca351b5acc0</u>	+ 1 LIDO NFT	✓
18	2023-09-26 14:42:30	<u>0x5da13c2ae3e35223434b8e090435a256cdf68a52c70876a66c411aec0382ddf8</u>	+ 1 LIDO NFT	✓
19	2023-09-18 19:54:27	<u>0x868e26829024220300067149e875c9216740b5498e679254c1b04382f7779d8a</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 05:20:55	<u>0x457c54960ee9cb24bc7988d62928548091cfe584bf345506465e4ccf6e390e96</u>	+ 1 NFT Airdrop	✓
21	2023-09-08 05:00:21	<u>0xba026e1fd014bfcdba31e8429a46a387139bd0460dcd475dc88e25cb40807a0e</u>	+ 1 Uniswap giveaway	✓
22	2023-09-08 05:00:11	<u>0x45c10fbc428c686bf964f9acf34b93399526f7316fa97170d11d06522b7efac4</u>	+ 1 Base Chain Raffle	✓
23	2023-09-07 20:41:04	<u>0x1ef41a546a1bef4c8615265500fb0351f6987a84891401ba6c20fdce0207c6e3</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 20:40:48	<u>0x0b3ecb28977f574668f09fa90c23ea8ed0de3e76f755d1eca813415901d26123</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 20:39:18	<u>0xe5f87a5823d561018a1010469e90ec2c80fd5bb8c3f77a224528d3e84dec573c</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 20:39:16	<u>0x92ccfbe067399768bf40ebbed9cb39fc02558359a9f688b7eea81263fbcfb1d7</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 14:03:09	<u>0xf66d0b3640bacf1a2dec4849d192c03fd187b6d7447c7f4ca7cf0292fc140b93</u>	+ 1 OPTIMISM	✓
28	2023-08-29 11:33:13	<u>0x44caa543d28e998a0d77df8bbdcfc1e0b4b4233cc65af9982ada41d52a8c8404</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 20:18:12	<u>0x3372390088e5635adb58a72442b2e0831ccd675e20b6ab16e6f8110b13612e7b</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 11:18:37	<u>0x07195718cfc3303b9467fd5566e75d24031466a45a8ed009a418b77fd79debb8</u>	+ 1 Lido DAO	✓
31	2023-08-27 21:47:50	<u>0x160cbe130af6f9bfc42feea57fee76612530fa318440df9c736410a13067a51b</u>	+ 1 claim.circleweekly.net	✓
32	2023-08-27 21:37:28	<u>0x300c1b591bce91915959dcf858fbdf6f4ed3dca35cea795c3aba7ed4ea313485</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-26 18:09:11	<u>0x1f711a9f14e6097c7b0924b8c62e3c6a1d4e443d71f598f5ba1f5bdb55004d42</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-25 16:24:42	<u>0x7b477a208572f94339a540c47945ad58237721b44dce0688d6635cc0b9c291b3</u>	+ 1 NFTVoucher	✓
35	2023-08-21 21:44:05	<u>0x80e94eae16d2a18792c34f3482e777ec7cbf1de978d731ec89e56e2e1197eb64</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-15 02:11:20	<u>0x0b31231467770aebff634fc05cdc032d9927ae4ee8ae2189748fef5ce9fe2732</u>	+ 2,000 Lido DAO	✓
37	2023-08-11 17:59:46	<u>0x6f00cb60b7101f1bf0c9b0e7fc9a2c824f44f2d957d8a4adde7946675f28740a</u>	+ 1 Lido DAO	✓
38	2023-08-11 00:50:17	<u>0x1f850adf31ed49d04a6208a3c0a74a7c758826460b7f5f686832387a1f5e650a</u>	+ 1 STAX	✓
39	2023-08-10 20:44:58	<u>0x35cba10e2a02dfce070119689aa841aa86f98e071599ae2a1d23849c099b57b2</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 15:21:42	<u>0xed7fa342dbddc767cfa5c9cf3dea4465a096e31cf95965307c3263a5b651d270</u>	+ 1 dYdX Event	✓
41	2023-08-09 12:06:49	<u>0xa90dbd9f1c2de3ca73da5f61ecfd0a4892dbbffa97b30270aaf9b41f922711</u>	+ 1 LG	✓
42	2023-08-06 17:13:00	<u>0xc35c700cdf7203b8d7e17e20c8ad12d738c63916eb155fd16a6cf4f62b9de68</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-05 22:40:27	<u>0x6e81961c4b4802385a83c678b87d2e3531aae27b8f2e405440d8d318bd195a6d</u>	+ 1 ARBITDROP.COM	✓
44	2023-08-04 01:19:17	<u>0x440dedc47ea8b6dd62cc4315bd1dceccbd71570b599fcad434419f95870498f6</u>	+ 1 Lido DAO	✓
45	2023-08-03 13:58:37	<u>0xb60da9c5455b325ae2e51ce71a27ef349eba02d76b9bc32c3a23cb679063cf80</u>	+ 1 STAX	✓
46	2023-08-02 05:19:08	<u>0x08d4bd34123d5bfc07cc556afb437cb8285a609b5547db56c32c2a62bcd60c7e</u>	+ 1 FREESPIN	✓
47	2023-07-31 22:47:08	<u>0x7286ee0fdb5ec572d88d5672f4595f57a18760c0f4a6caf5ed74e94f01a831bd</u>	+ 1 APE COIN	✓
48	2023-07-31 19:58:18	<u>0xde9913a811b0e6eb193fa231988c023b79928e912b865109375b6e61717eb831</u>	+ 1 STAX	✓
49	2023-07-29 15:47:27	<u>0x8ec5500719a2b8d421069009d1c730178a9a5986d3d1207809b2e72361dfc83c</u>	+ 1 STAX	✓
50	2023-07-28 11:38:01	<u>0xbb72eaf22e3e9bc9b88e4fd0536ef801dd5835e75b2e6b2a73c1c47ad7d9fd23</u>	+ 1 REVOLUTION	✓
51	2023-07-26 17:55:14	<u>0x7224469fd98991ffe7139716a328679a7e4fe9a072d19cfa7a36b8165ec48f8d</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-23 15:16:29	<u>0xca7a365ede240840c32e4e1333ea14bd5932c6461a4443801ed70b0423c11527</u>	+ 1 dYdXEvent.com	✓
53	2023-07-23 08:11:43	<u>0x43c989197f3662405385f396e7fadb6b7a2e566c314d54e8218d1eb51958fc42</u>	+ 1 APE COIN	✓
54	2023-07-20 05:01:19	<u>0x892a3e0b1d230bcc7f041cfa75efb7509a97b8370a68884a8fa94ade3ad3c648</u>	+ 1 APE COIN	✓
55	2023-07-19 08:16:15	<u>0xe44188448fa2116e68cc9de39168850b02ee11515334e3596db9c0cccd9b8bf6</u>	+ 1 UniEvent.Plus	✓
56	2023-07-18 04:58:57	<u>0x8b894e8bb9695a79b694a5da837b1c2f3712190e2f5b22fb7ba567894755c584</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 11:54:28	<u>0x8c7e5423af8aaa0e5dd8b4cad9bc6bcd5364ef4396116db00b99cfe7ebfc67c1</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-13 15:25:56	<u>0x72a11d80a55b26900663ad3322f455eaaa676df2d70d60c6f4a41f1f35d5522d</u>	+ 1 BlurEvent.io	✓
59	2023-07-10 00:09:50	<u>0xb82078d4d2af393a113c5c2d3f5106e741c16f48695dc72625a1aa326273b8cd</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 03:24:02	<u>0x1ed770a79b8f01a73a5d8a5d3214a4d0140880db2d8a37cba19aeddf63c14af4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-04 03:12:51	<u>0x80e536151621fe1ea6e808f88a8e0bcceae167aa4937e6d03f1f7a6f98664b0e</u>	+ 1 APE COIN	✓
62	2023-07-01 21:39:10	<u>0x7d1085335195228d84a003721935668e8a97a95cae8fde8027560af99e8cfad2</u>	+ 1 APE COIN	✓
63	2023-07-01 05:29:34	<u>0xe6a2fa27a47d68aca0d1e4c1364f7e5b28e358f4c6b72426dc3c6e74b13d2789</u>	+ 1 UniEvent.Plus	✓
64	2023-06-29 00:40:03	<u>0xe13008c5825d99ae8f23c003cad997c19fea480cf904211a47703f941a69c79e</u>	+ 1 OPTIMISM	✓
65	2023-06-25 04:24:57	<u>0x918f1077354665ddc9486173c79861ab3a9cd698b82ba4d08eb340e7c8f80b74</u>	+ 1 OPTIMISM	✓
66	2023-06-24 05:12:09	<u>0xf5a1073e06dab24ddf6d62d599b203a39edab1abf29309fa2772c9b9d6acb3ee</u>	+ 1 PolyEvent.io	✓
67	2023-06-22 00:53:36	<u>0xc660ec6fbc5345c506defc9c5d1da204c87036cf394110129611b86f2d747202</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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