


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd4978f77d1ad1d308c0b896a0502386e15acb75f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ jusdc.tech	812.000000000000000000 m reward
@ jkusd.site	562.000000000000000000 m rewards
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
\$ USDCpool.site	959.000000000000000000 ool.site
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$ fbonus.xyz	812.000000000000000000 m reward
! Brett	27,500 irdrop
# stETHERS.COM	1 rds
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
NFT Mining	1 NFTM
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$MEME Voucher	N/A \$MEME Vouchers
op.org	N/A op.org
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
VOUCHER #27081	N/A liveusdt.site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:44:50	<u>0x7e16c597e6a8deb272b9 a1f7f4bada94f69235b2a5 c7eaac8f44385f165e61c6</u>	+ 3,029.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-13 14:14:07	<u>0xfb65b850071e7ecd5713 6a5375b18daa43d731080c a5285e7f92fc076986f434</u>	+ 27,500 irdrop	✓
3	2024-06-05 11:59:38	<u>0xf7a050e7416ff293aa0c 59a9b09e169ac2295e7094 4e8e80080ed57c991f7640</u>	+ 1,295.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 01:55:34	<u>0x62b9476ce96a0f3fc85a6e408f58db36e0fe51e9f04e52eac2216c34e6477d8c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-20 05:32:14	<u>0xe08140494eaeab1ae382e8589502167482ace980d26d3beb4ed6b1f09be2f892</u>	+ 5,997.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-02-09 20:46:04	<u>0xedca1e7b71bd1550c5c11c57edf98f7776662c7e6e5ec292257f317f2046ae07</u>	+ 42,585.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-09 15:04:29	<u>0x3cc3fae0346b8e65fbf8259cca7403d3ea672e347e881c7cb476829e898ca0ce</u>	+ 1 rds	✓
8	2023-12-18 12:34:16	<u>0xf5cae0cbd563ba2b7e311e527ebe71fcc3adac1194bd1557d290ce9b28054850</u>	+ 56.00000000000000 000 TONCrypto.io	✓
9	2023-11-21 09:33:51	<u>0x1d9d76d1fb35350a8fda66b49b1fe2cdf7007dc90b9ad034b8a92857dd5dfdfd</u>	+ 1.00000000000000 00 s	✓
10	2023-11-12 11:04:01	<u>0x1a99b656c0be9d0ecf8b3b5f184dc6aeae4c67777be6ca11d99f0bb98954ad2</u>	+ 2.00000000000000 00 RAFFLE TICKET	✓
11	2023-10-26 09:50:17	<u>0x9c0c227c41e2c86ba727ca53b8c7980a185a4307e793b1c1305a2054e3f10fb5</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
12	2023-06-08 14:00:14	<u>0x15650146e2ca2645f5950db170997c274facdbb54533e839eb2abfd7dae14185</u>	+ 562.000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-14 09:46:18	<u>0x3022c84f322765c22e757987406e93fd578dcd9eb5db2981e8014d928979072d</u>	+ 959.00000000000000 0000 ool.site	✓
14	2023-02-07 09:18:03	<u>0xd2947ae2a2e42c63ba592cde404ce1a43d189a970390d1d246ad6155b6223407</u>	+ 812.00000000000000 0000 m reward	✓
15	2023-01-30 07:31:14	<u>0x92722ab37b2a8e2b3d8fb1867d6de5820e15b87bfa3291dfcc12a855e1cf3b4d</u>	+ 812.00000000000000 0000 m reward	✓
16	2023-01-25 03:36:43	<u>0x49a936d8625b80941b7687bc1269a2bd25f3149aab446e4a36d4c102ed07216a</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 01:40:32	<u>0xf6d90588af9edbbe845e4e138904df56a2d3aa3d327e8355f4a4c92cc6df5415</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:16:43	<u>0x0d9e5e5fd43a2092e8ee34b351e40c32e5aaddae1b89526ff75edce1635e13f9</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-13 14:14:31	<u>0xde7bdde23af060c0edca3fe7e9ec92da6d6355288ebdef709504d038b298a8c5</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 18:06:45	<u>0x416bbe14b714abdd9320521ef927ec2454356689a07faf9c51e12d6ad3065fbe</u>	+ 1 op.org	✓
4	2024-06-04 21:31:27	<u>0x2838c3933825a2d7b8a5c3b75f40cab750f6aee267be1a89db9d677b6501e2bd</u>	+ 1 op.org	✓
5	2024-06-04 21:26:45	<u>0x70cff9b039b99980ef94048f80fea5759c3b1faf6e553d56092c6e49cd441aa0</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-01 01:27:55	<u>0x3be1f629c466bb119682160007b6311554892be1aef52a7d90446456e6499e08</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-19 19:38:21	<u>0x84158d2e3805118556c0feb3d9f23912f3715a390ebae651de32f7d4b3cabbf4</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-07 03:42:44	<u>0x2add6981bbf0b4141b877b1f82a35e4bed43b1c275d89da5e011f4f9545f132e</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-07 03:42:36	<u>0xe0c1327371eae4ae328b491c024f8590ec98ab167ada068dd39b24739712656a</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-01-11 00:14:57	<u>0x70841fa79ee6a3263c98629c4e39f9abc0851a3d80e62f67a95c1fb794e049c0</u>	+ 1 3000usdc.com	✓
11	2024-01-11 00:14:29	<u>0x81a091f19e15f5a083f4721d55a2a7d8aabc3b11f6e0446fde103b451a91f217</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 01:52:27	<u>0x70004e9486424d1d946485a4b17831f8d4d8023aad9b37217b644935718c9e4f</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-23 17:14:44	<u>0x4b53b512eb35cc2d55b78e3c77cdba2374e7acaa36fab355fe6ac4832a4fbba9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 06:08:51	<u>0x21e30f654a904d2a4938a8c75e6ea7336decd89f368a28e29c2c59caf9e8ebf9</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 05:58:50	<u>0x5138bf90f68a8fbb093f90f1559fb012ddc7c03ea124a7a16147a2bfb83ed3f2</u>	+ 1 1000usdc.org	✓
16	2023-12-10 09:08:30	<u>0x4e3877b94fea7333ac2696dda96f4e574254426be5660bd5f3afa325af69c278</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 20:27:20	<u>0xd9153c8f7b106807d232f241de0a5c08e1f1a28c3241f19871dc30d09fd19722</u>	+ 1 1000usdc.net	✓
18	2023-12-09 19:58:14	<u>0xf1e0efe581209eea4a264b939bea297ccea8ec64db85b3850346f47dff40b5b8</u>	+ 1 2000usdt.link	✓
19	2023-11-29 06:35:57	<u>0xbf1ff4be005c753bf1e3dc9388d3f33b8699ac79d5086668c7e0aeadeffa4d582</u>	+ 1 2000usdt.top	✓
20	2023-11-29 03:36:27	<u>0xc12f6c37a6cbb1798a0f95314d59fbdc62f15a66192f2034ce1b037d2593ff4f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 08:25:14	<u>0xde58480976d9ad9dde954cd7a191b2535ae3820bdbdc58a229eec799e78dc397</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 21:06:05	<u>0xba6a9ac5af0340d517a5e8eb566c8bd28f8f8d4d006a84cf677a8081e559bbc7</u>	+ 1 cc	✓
23	2023-11-20 20:50:49	<u>0x198d53c20712512cef2b519e7e525978199f005b3a2f53a678ec09fa83f8b55d</u>	+ 1 usdc.vip	✓
24	2023-11-20 20:19:10	<u>0x24c0f223af146ce85d947acf1402ec4bfb9137524d75ad72061235ea2394b52e</u>	+ 1 Voucher	✓
25	2023-11-12 04:08:50	<u>0x151035588677c7634c3da9c42fbd945e996cb0215e29d568b3a0871cdf3d5a7e</u>	+ 1 liveusdt.site	✓
26	2023-11-11 19:48:16	<u>0xc1cece7c735b165b74fed8928fa15f1b1f34c792ce0b341f531ed3c9924d4e0c</u>	+ 1 Voucher	✓
27	2023-11-11 17:07:18	<u>0xdb5b7b7c88e74fc2e90e485b220b2a838b5f619cdf3e38bec29fe02f6380ffb</u>	+ 1 dt.org	✓
28	2023-11-02 11:55:50	<u>0x82f2f3d73ed177ca9697d9e6b34f81b0caec4c74fad4b48a04cbb9e4bc15d19a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-25 14:45:25	<u>0xaeaaf89cd656e9124486afa008fc5489f47e8f78ff08d377a697548769342c85</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 14:45:21	<u>0x83f32fa0c4c50d5d5d14c6f86d79c23ac81c184aa6fa0185fd0b89353d158661</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-25 14:45:21	<u>0x8753878c8b256caaa2f30bf14c43cabd025fa8442d12173ecb7f7c5aa777fb0b</u>	+ 1 er.app	✓
32	2023-10-25 14:45:09	<u>0x570a804e861627350cc28a965266c5d37a699cb8ef3ed00fa0b3d64b6f35d390</u>	+ 1 Voucher	✓
33	2023-10-25 14:44:59	<u>0x68f219358bf79e7b8541bb44ffaa4173fd91e094544ec848f9173542b2e07669</u>	+ 1 5000usdt.com	✓
34	2023-10-16 17:42:05	<u>0xe783f171cc16f65bda6eedefd9adf8029ffe5461f16cebe2bb7fd6b1a892e5fc</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 20:13:15	<u>0xb8136a31e1699b59cb21e615cc62ca42c77e11553603034d85b80bb34c3c2449</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 20:08:19	<u>0xb7cc050a23a9e99c5dc6879d8a92b9e7ab9ba3048e22ededc5bdc134ac749418</u>	+ 1 NFT Giveaway	✓
37	2023-09-26 20:07:31	<u>0xc8176520429562d1a542005acca112e6be3cf8be2707332bd9c047907443c213</u>	+ 1 NFT Airdrop	✓
38	2023-09-26 20:07:01	<u>0x7a724f8240b9e6e6dab60250a7fabaecdbe9435c22a95ca66095feb1c8f2ec00</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
39	2023-09-26 15:42:27	<u>0xc56f04d38c2b5d4815ee</u> <u>21d30292cd83b4efb4af39</u> <u>2e6e0f615d5594fb88b999</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 15:05:59	<u>0x3e8adaf1912fa077ff0c</u> <u>328e567997c6c239414c08</u> <u>d8e485ab94ce95823382b8</u>	+ 1 LIDO NFT	✓
41	2023-09-26 12:28:24	<u>0xb606888be94ebf97dd41</u> <u>5ffa11847592ead14f9644</u> <u>bb72f810600f60e3c233a2</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 00:23:40	<u>0x470f879c5f5aad2dc524</u> <u>a6792da85575a0027ea7cb</u> <u>8f99ada3dd5635dc93c813</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 23:53:21	<u>0x76a586903da06e126df4</u> <u>a3bc5fb712a78f0544665d</u> <u>b11e0296abc59cafeb008d</u>	+ 1 LIDO NFT	✓
44	2023-09-23 15:53:22	<u>0x603435f45fd84296605c</u> <u>806443cfa4e8a24690ee3e</u> <u>eb64f5d8e21b83ed6c76c3</u>	+ 1 drops-usdt.me	✓
45	2023-09-18 17:41:31	<u>0x48fe979d9872149bc603</u> <u>eb52e7fd2f2732d919347a</u> <u>a8325c9c7ac5dbb5535706</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-07 14:12:43	<u>0x313814a948af4fe784e9</u> <u>c3519b266cde274e3e4c66</u> <u>414531190a3ce245c1ec16</u>	+ 1 OPTIMISM	✓
47	2023-08-28 11:28:05	<u>0x8d73cf22e09fc7098074</u> <u>a343dd6a54d2821f769953</u> <u>0ee0402877e2bd598c72ab</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-27 01:59:48	<u>0x4207516485276ddebdd981e1e4470cfe9b387d7fc5888e46e5e9e5f0bca55c45</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 05:17:15	<u>0x7db96352c1f513d55794fa27658c6db48044cb29d1733326eed9fcd017b2be5a</u>	+ 1 NFTVoucher	✓
50	2023-08-15 02:34:58	<u>0x648be90b14ecbf95fdca13489846c129d860761201d8e116ba947a0086a68fd7</u>	+ 2,000 Lido DAO	✓
51	2023-08-11 20:18:50	<u>0x6165b58be39069493b846da50aabcb7b0a14d7ea28dcfd60f7fb04298e88b63f</u>	+ 1 Lido DAO	✓
52	2023-08-10 19:43:59	<u>0xe53f6e2fb24b344269af007c7c45a93cc2941a9c0b398e41517566c5fc42205f</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-06 14:56:33	<u>0xa93fc22abcfea9439388b52b801d0f87385f9331b54b21844404daa8d4445025</u>	+ 1 STAX	✓
54	2023-08-05 21:46:29	<u>0xde46a8de5b8da84725d56197cd2aabc3dae56c3947a0420b764cf36435c9fa6d</u>	+ 1 ARBITDROP.COM	✓
55	2023-08-02 09:58:49	<u>0x2f1da03190e1e470d2345fccd6a7d7a81e4dc6c2d8e406f3deef114275b57ee6</u>	+ 1 FREESPIN	✓
56	2023-08-02 02:56:44	<u>0x6dd4d9790a23057743568add6992dfca0762d5386f7f4e4e2c46497f7bda4929</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-28 18:09:10	<u>0x32d5d0c1bb8760188538</u> <u>bd52773d8c1ce620de248e</u> <u>7a15e3dae524e3692924b6</u>	+ 1 REVOLUTION	✓
58	2023-07-23 16:09:47	<u>0x310980aee8928a53fb1f</u> <u>278f948b537b8624e45aa9</u> <u>d02bf54f2af8f02dd49a72</u>	+ 1 dYdXEvent.com	✓
59	2023-07-19 12:50:38	<u>0x653650644c4ddcdd816d</u> <u>afa0a85cf0649e9ffa5a36</u> <u>964a967b9b949070ed3934</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 14:44:18	<u>0x120e1f068f77fdf51bf4</u> <u>dfdc7cb6b4529f227439c9</u> <u>c675a7f55051aa87bb4e93</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-05 04:27:53	<u>0x08cdbb90cdc6726595d7</u> <u>700a7bdb27849929a56858</u> <u>12897cf2df42860e1ea535</u>	+ 1 UNI	✓
62	2023-07-04 01:24:09	<u>0xabbf886adb5f2461c2d6</u> <u>e7cbc90ac02cd3b4cb3a1f</u> <u>30eea7ac0ab8da72831881</u>	+ 1 APE COIN	✓
63	2023-07-03 12:18:09	<u>0xf31cfebe9522f1373f4f</u> <u>902002ea4726cb574ce356</u> <u>5f8d9452c92f0f410d7770</u>	+ 1 BitCase.Org	✓
64	2023-06-29 00:12:05	<u>0x90f0437c34172bcfdbf3</u> <u>84bb553fff5c1d2f59493d</u> <u>2173d650eeaa828a760d94</u>	+ 1 OPTIMISM	✓
65	2023-06-25 04:52:39	<u>0xbcd90b55730f8c5ce474</u> <u>af787fb07ed99f9de52808</u> <u>e2a98a5830f6e5be9015c5</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount
66	2023-06-12 17:41:59	<u>0xea079b66b98d21d38c6d</u> <u>5701628e289690f2ba1aca</u> <u>dde093a1aa8703813f5ce8</u>	+ 1 TulipArt Airdrop ✓

\* USD values displayed at the time of transaction

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