

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd7c10274e56a501f0c02d7ee13c17f7a0b551cec

Token	Balance
MATIC	0.000000000000000000 MATIC
! BRETT	987,921 M AIRDROP
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
MATIC	N/A vercel.app)
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
MATIC	N/A vercel.app)
!TAIKO	N/A taiko.xyz
BASE	N/A e-bridge.xyz/
87hCU2n	N/A U2n
APECOIN	N/A APE
ETHDenver-Envelope	1 ct
ETHDenver-Task	1 contract
smartdiving.game	1 smartdiving.game
mysterynft	N/A mystnft

Token	Balance
!\$30,000 USDC VALUE	N/A Shiba Inu
THC - Public Invite	N/A THCP
5000 USDT	N/A NFT Airdrop Round
Â-	N/A etherevent.co
!\$ SHIB NFT #96131	N/A VUA399
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
!! SHIB NFT #54681	N/A KIU340
\$1,000 USDT	N/A \$1,000 USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:34:09	<u>0x7bc7d6c7037c119fac18 eb3f17c19ca0d95519b6d6 2090aaf80398ccd7e06820</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-17 14:04:26	<u>0x3e002e32afaafbc58ef d4c877a0d447a6266ce8e6 a743685d3ce0dc519543dd</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-09-07 03:58:29	<u>0x05470b12b7d86239f000 57d85d6b5925ee5b363b2c e5353a43439109d04479b3</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-09-06 09:09:01	<u>0xe334e517909fd636d753 672d5f220e58a7b9dfe1cb a22b86bc68fee2149c59b9</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-05 02:42:56	<u>0x2e86f83c83ce7c29c44b7e450153fc05167dc47132fad2c2f9535ab0a6fc6d91</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-05 02:42:54	<u>0xc8434a383679b1f77c7ebdc8394a5ad10708de682010e63d7935f9dbd4e6edd2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-05 02:42:52	<u>0x8da28dbd0c1bec111947fee2290c669abeb6027c38ddadff1f394e973cd81a0a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-05 02:42:44	<u>0xf14464c740ec4a2c38f7b992d7ff461e19d7d4d16d6614a4b3e54fb8130093c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-09-03 17:26:01	<u>0x3cb09a95aecb98ee9871c18e59a6207a50b93adfbcc725d60ad5bd21019a1b31c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-09-01 16:41:37	<u>0x6c4d4a4faf886a31ead70e6ddf7cf9bf1d93485505321c89346f614e69becef3</u>	+ 4,000.000000000000 000000 lido.us)	✓
11	2024-09-01 03:47:57	<u>0x503cb9b1325e0e94e5d980ed410e0dd227bfe6eefa67b477f2f36a2f6232ac34</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
12	2024-08-22 06:44:23	<u>0xa228976dd3148741787c1042fe3e4e6b22bfb9284aa9602097b88c0209975d2</u>	+ 1 App-oeth.com	✓
13	2024-08-18 11:54:30	<u>0xcdcbc6f8282600d2b8d16f5f6178a351122f58e60937b8c966f4c56d223741ca</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-16 03:11:47	<u>0xfc5b417a08c3cfe2ac9d b88497a2d54b0059273259 44110786b91888ca23bfe7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
15	2024-08-06 16:10:38	<u>0xe06f67b01456f9795487 cc0940880e8176387569be 71a5ef3b56c4c05bf40e42</u>	+ 14,500.0000000000 0000000 Z0Z	✓
16	2024-08-02 13:50:34	<u>0xc3a3ecc2ded5c4a9887a d95e35f6dff67bd8c26cc3 d92aa4c88dc472da0f69a9</u>	+ 10,195.0000000000 0000000 U2n	✓
17	2024-08-01 20:21:11	<u>0x4a9e6e3dd24e1b9d92dd 51c62c7652c55e2a34d828 b97cb42578e3c86008d2db</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
18	2024-08-01 15:42:26	<u>0x760982e7dcb19e60ad28 ae34d2b4d40523ef6e2907 1ff2902182c732dcb8b896</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
19	2024-08-01 10:14:35	<u>0x38064edf68ffd64eb991 c2f4ccf5681febe0b8a5a6 bb93e44a172dc3d52c2b7a</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
20	2024-07-30 03:08:08	<u>0xc32cdcd3f373edf345a1 df81763adcc7344d7dd186 e703c07bf1b415ee0ae34f</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
21	2024-07-30 03:08:08	<u>0xc32cdcd3f373edf345a1 df81763adcc7344d7dd186 e703c07bf1b415ee0ae34f</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
22	2024-07-21 02:14:08	<u>0x3b8f3695055a57bcf63d 6203363d7ec9526250e211 d1d80235b46208716f9501</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-19 03:47:56	<u>0x9f99e887c881fdb31db3362676b8eba727d74e09da7838ab1392d0418795f955</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
24	2024-07-14 12:21:57	<u>0xb598bf580162f709ba12b3ebdacf7c630123b4bac36da40ced35d47d1f52a502</u>	+ 574.96981000000005 2241 erzero.world/	✓
25	2024-07-13 14:03:43	<u>0x9636f613937453ddbe368864d44b657b7cf5b499bef96c635683b3c499347c74</u>	+ 0.0000000000000000 01 taiko.xyz	✓
26	2024-07-06 03:26:03	<u>0xa02fa9f39eeb722c8bb73e3c89c49c9afc68f9f498d63daa4c36f84218fc844</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
27	2024-06-24 11:29:02	<u>0xded007a8f8647c64d2cc77abfcadb953f75ae3041c0b8305f64354f061b26d64</u>	+ 950.00000000000000 0000 Claim: https://aerodrome. supply	✓
28	2024-06-23 04:05:10	<u>0x2fd8664642f3444aef400b0a80ec3d781ff771a9beb22588bfb57f40d7b36ee</u>	+ 987,921 M AIRDROP	✓
29	2024-05-28 19:34:35	<u>0x8ae5419860ce9a0f7302b738d9d0ce44042a4ee559c8faec3763536ab8a3a165</u>	+ 1 CMAI	✓
30	2024-05-20 09:50:38	<u>0x8a58ffeece64cefe713ad9c9074f1b914c6af072098bbb5565630b579a7b15b2</u>	+ 1 APE	✓
31	2022-06-03 02:07:50	<u>0x90876bfe05a5c8817a7eff6ce85f2d6a955a5fc56ff4bd54a40eb819044be83b</u>	+ 250.00000000000000 0000 SPORK	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-14 19:56:21	<u>0x0f5f86bb0131236b7061</u> <u>2c43afd7e9feeb6c338c1</u> <u>3f14c5d9921db8b899732c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
33	2021-09-23 05:22:42	<u>0x88e8cf6c860d54395897</u> <u>58aacd04bfd07f5d21bd44</u> <u>b5b093d1c7ae367d4535c7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-07-13 09:56:20	<u>0x06508ce1e724fc987c74</u> <u>93ecef7ea758416e9b139</u> <u>47e8b5e8ff48490621242d</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 20:38:22	<u>0x78aae9d3add426c00a3</u> <u>22d8cbbd44dbe64175b3d9</u> <u>ec70d44d59404086201a64</u>	+ 1 smartdiving.game	✓
2	2022-02-20 10:32:37	<u>0xd2e37a78b08ade1a33b2</u> <u>a23a7e9433c90817a5517b</u> <u>5f6a28763784005ce4da64</u>	+ 1 contract	✓
3	2022-02-20 10:32:07	<u>0x83e3239c11222559493e</u> <u>29ad82899cd4bd49aa1090</u> <u>ad8be529b25e0c2af2993d</u>	+ 1 ct	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 08:50:42	<u>0x8a3d9f911715baba0120</u> <u>39ddf78d68c50e1a7c9059</u> <u>a00d3b01c3662f7b80d52b</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 13:19:42	<u>0xfa65b86d2e70a45487d2a9f419f69f728c61582f3ad4017ae561841cad852159</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 13:17:54	<u>0xad4c4c1dc59bef1a67c9f5026277fcc60c0122526545b326f98ad646d2b9516e6</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-25 14:11:26	<u>0xcc8a79cb39ce56b125a377ec07f8a06626dec540291b8c48d0521ea347d54171</u>	+ 1 e/Turing27	✓
5	2024-08-19 16:00:45	<u>0xaaee40104bb4df2bb516f267f248c639ba539114d8a42b555d2af7b454c8bc56b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-18 11:54:06	<u>0x9a1c043eb50c54ea020368d98ab0a1da8a502ea2131cbffc1b18ad49990fa4a5</u>	+ 1 3ETH Reward at airdropeth.lol	✓
7	2024-08-16 03:12:07	<u>0x2faf79936d6575cb2cde06e86c76cc431f6d822374ded9da0a452f9524869b4c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-16 03:11:49	<u>0xe40bcad2a213e58040b8be7666f0c74d37697c589c8f3c0a61ae336b39dffbce</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-12 09:50:03	<u>0x1cf888b0fd9c4d8bb26a4f7c0323401fb51e920d85fb8242ecf36e53304a8e48</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-06 11:43:52	<u>0x167ae3c092b94d7bc06e6027bce8c2b6c862b78b5434d138a92758b24dc927a3</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-04 14:27:09	<u>0xae8ca620ebaa72d65bf97f48990cf092f7ed1eecdc391d7e8c1ee90be0c54e10</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
12	2024-08-03 09:30:17	<u>0xa382ee72dded2f68b480d16cea340932d81344c3f12da904d31fd6e189302df5</u>	+ 1 VUA399	✓
13	2024-08-02 09:09:27	<u>0x1f0ce377d2229d1eaae478e9c42616c6a7bdeab2f8ac8212f4fce3d571901fbc</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
14	2024-07-31 02:50:54	<u>0x944e94439284f2e8fb49ba2b0503bb0a5e6bf1306dd61ee99fe230106338211c</u>	+ 1 1ETH Airdrop at <a href="https://ethers.bar">ethers.bar</a> ðŸŽ•	✓
15	2024-07-31 02:50:44	<u>0x654116f7b570c2ba49bc84eccee907cc90c9b60f4438e14db11103e08e020bad</u>	+ 1 ðŸŽ•	✓
16	2024-07-30 03:08:22	<u>0x0b7a413d5f4703c94b8de95369f1fb6fcadab5dd4d4451ebfff6a8d1e51291dd</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
17	2024-07-30 03:08:22	<u>0x0b7a413d5f4703c94b8de95369f1fb6fcadab5dd4d4451ebfff6a8d1e51291dd</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
18	2024-07-27 10:02:42	<u>0x350367a0e0b2d3428aab2a700305e35d805d1e5dc6899a52fc3c0b6d3f3841fb</u>	+ 1 KIU340	✓
19	2024-07-27 10:00:54	<u>0xae952803f3e6acc35381d2669644ebc3a2c4efdf4367d4775b727c13245284f3</u>	+ 1 ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
20	2024-07-27 10:00:18	<u>0x3ca9dc34e4294523d0b258463325b7077969da5ec210ec1117fccee2c709cc64</u>	+ 1 mystnft	✓
21	2024-07-27 10:00:04	<u>0x1df951f9aca6dd9869812adbde7274f5aab1dbf5104c59de57f078fd3e169fcf</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
22	2024-07-13 02:37:07	<u>0xb28b9d0dd914eaec23835b64ad1ecfa7e622a70c249ee795b4ab3d4a47ab60e1</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
23	2024-07-13 02:36:41	<u>0x65e247150026e42f97613b4c0699351c7dd880cc09fbce3aac44c4b66e74ba41</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
24	2024-06-29 23:37:33	<u>0x387a8bef09dc99f95af48d497387f808c04433de28d8c8a265980cbd59236295</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
25	2024-06-23 04:05:56	<u>0xe68108e7495eb81802f87a36e87e0765eb396e2b299543a3566ba24c0e3df03c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
26	2024-06-23 04:05:22	<u>0x14d32aee2fd38079b1d94cd7212c55e4dc881f41ed602a21a815d61a6a0d2a30</u>	+ 1 ?	✓
27	2024-03-12 18:10:18	<u>0x401eebf5156764abc112eab21eff9fe30781639187b4efc51f7eb1c80ae3c6e6</u>	+ 1 usdwin.co	✓
28	2024-02-23 20:26:03	<u>0x372362b055f27295864f1be283aa792c538eba234d8860b92f877fbcd36274bc</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-23 08:34:00	<u>0x1247b3e34ba02f71c0f7fca957425c35954c9cd0202b84309414889e4aefd280</u>	+ 1 r NFT.	✓
30	2023-11-23 08:34:00	<u>0x1247b3e34ba02f71c0f7fca957425c35954c9cd0202b84309414889e4aefd280</u>	+ 1 r NFT.	✓
31	2023-11-23 08:33:08	<u>0x0096dce36b4df2afacea3d6971d96cf9390058abe0886f8aa7511266b6ec1de3</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-06 10:29:57	<u>0x6b9d47ab43ce960097b647cee2d80bb8b9196c8568d16eed9b9fedd6f9241861</u>	+ 1 \$1,000 USDT	✓
33	2023-11-02 12:04:24	<u>0x20d8b75f8764afd81d6f648c788da269f08cd7699efe374a6608e8cf38c2be0b</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 17:47:05	<u>0x765a082594535ce12cf79e8bcba8a483d66478f31bef725332427248a08ae77d</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-11 17:06:14	<u>0x9b44dde13821b58451c19e24890cf75b932c1714464030873163cdce2767f9fc</u>	+ 1 Voucher	✓
36	2023-09-27 20:20:59	<u>0x312f8c41fa19b259ee1a8541598745fd17d7b7217827f09d7692a68b84cd8b35</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 12:27:12	<u>0x23ac2fe7ce8d34f7685c55364300de11c75c4b162deba37189ba697e13b762b8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-26 15:13:29	<u>0x5a3beb04bbc1186d3a6c</u> <u>c365e90df9336f9b21a569</u> <u>37aa07627d8f143aead2c1</u>	+ 1 LIDO NFT	✓
39	2023-09-17 03:15:48	<u>0xbd183c1780058185ccf5</u> <u>76afa2b6dde4b63f575ec5</u> <u>f304e326673b9caa15ab90</u>	+ 1 claim	✓
40	2023-09-13 20:07:50	<u>0x01f892e19dad3f6e9462</u> <u>c808f862289e2ec2278c33</u> <u>428809f77fa8f8d80ffe7c</u>	+ 1 Voucher	✓
41	2023-08-11 22:07:36	<u>0x2d708d97f2cc3d30e1da</u> <u>775435462252b59f640467</u> <u>18cc163e0832d3389bf811</u>	+ 1 Lido DAO	✓
42	2023-07-21 02:39:23	<u>0x3174d7007bfa623296bb</u> <u>c3daf2d5bb7502157d8332</u> <u>b60e29ed3e5f56bb4af226</u>	+ 1 1ETH	✓
43	2022-05-17 02:16:12	<u>0x9c8bc35746e562ece017</u> <u>693dad87fb48ec3af0f9b7</u> <u>24d22e23304b1c75dd7496</u>	+ 1 BULLIES	✓
44	2022-04-16 21:51:16	<u>0x6b2d58f1a9c57c26b329</u> <u>eb980fb2d18586fae19d98</u> <u>cad2f56ef18bfa186902a4</u>	+ 1 OPENSTORE	✓
45	2022-03-13 20:04:19	<u>0x1d26b514368b3837a859</u> <u>bcdddeb76b422688262d37</u> <u>d1b98259d22b4dc5f21daf</u>	+ 1 THCP	✓
46	2022-02-28 11:40:09	<u>0x15ee71e2b958058fc2af</u> <u>405f1d3236c2fa87e162de</u> <u>490f052ac55a2437dec499</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
47	2022-02-25 19:13:50	<u>0x096a63edad4b17ec2c52</u> <u>43bbfd509ec186f297ee25</u> <u>cd0a2613bd47088f951ade</u>	+ 1 Rensa Games	✓

\* USD values displayed at the time of transaction

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