


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8249631b1244cc1019503470615094825836931

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	3,000 IM
! ZKSYN.CO	50,000 d.
#HEXPool.net	162,300.000000000000000000 wHEX
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BASE	1,700.000000000000000000 e-bridge.xyz/
@SNXPool.com	887.250000000000000000 \$ sUSD
! AERO	2,154.000000000000000000 Claim: https://aerodrome.supply
! Airdapp.net	1.000000000000000000 .net
MANTA	10,000 MANTA GET pacificdrop.org
BLAST	10,000 op Code
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
APE NFT TICKETS	N/A APE COIN
2000\$ Reward	N/A usdt-rewards.xyz
125M SHIB	N/A NFT AIRDROP
1 stETH	N/A LIDO Drop
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:46:48	<u>0xedc08ce530a3a628d3d00c03081b458ad7dd1052e5f55123d730581289eb3e29</u>	+ 1.000000000000000000 .net	✓
2	2024-07-18 07:20:36	<u>0x80198ee6b9958c056fd9f50b7f4aec6534cdc63402f24a61be42f72fada6179</u>	+ 1,700.369809999999688443 e-bridge.xyz/	✓
3	2024-06-13 18:39:08	<u>0xebf9527ec65dee678fde204f4ac88bce32e7a3070715e3815e5c67c47c32a68b</u>	+ 2,846.000000000000000000 Claim: https://aerodrome.supply	✓
4	2024-06-13 00:58:11	<u>0x961a5b642edaed585d39cd770b4ec69eeca1ac75cfb5b1ce849d262ff7ac83e3</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 17:12:11	<u>0xc55e327997535e49812d</u> <u>9b35bcad8c383add145014</u> <u>2516c801551a39b40f50e5</u>	+ 3,000 IM	✓
6	2024-03-22 08:25:04	<u>0xbcab2e158ec3166ae805</u> <u>78103064230a1a4585b17e</u> <u>0771c723a2f9bce3f9dd1c</u>	+ 500 op Code	✓
7	2024-03-21 16:53:55	<u>0xc61bfbd8a8f8380a8e7b</u> <u>96e2a5782a92b2e6a8a30f</u> <u>59129e372227b7ad6c0fa1</u>	+ 399 MANTA GET pacificdrop.org	✓
8	2023-09-11 13:14:01	<u>0x382b4c7445c0ddaecc35</u> <u>1da714b99d8fe604a32fcb</u> <u>4e11c38ce9f6e1792dc9bf</u>	+ 887.25000000000000 0000 \$ sUSD	✓
9	2023-09-07 08:02:33	<u>0x56d3191f97655a91f528</u> <u>6bed7677360cad7c4d8a5a</u> <u>4bc6fcb3073ea6e2827169</u>	+ 162,300.0000000000 00000000 wHEX	✓
10	2023-07-14 17:11:55	<u>0x0b030eaa993a07ae1f3d</u> <u>2e0f73e1dc36e1c817fc26</u> <u>56e34713dc298c4e72985c</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 11:53:37	<u>0xccce3629eb57457f134a</u> <u>64b0a9bd4f0dded9d1ae9f</u> <u>1a16e80d8e99cf1f16c580</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-06-13 12:14:48	<u>0x85c65b74dbc08a8916e2</u> <u>890a1a29221118ad9892b4</u> <u>21fa963fbcd8b18bca217c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 01:22:45	<u>0x63c6f90f43e26dbb6e81743c0b43235cecf906c4d9258d4f5b450a718e9568fe</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-05-30 09:34:37	<u>0xabbea6f8c593a74ca0cd dba4a7b352a4eef25c1def92cc28b158ef2875ca3170</u>	+ 1 e]	✓
5	2024-05-27 13:39:58	<u>0x603e7813719cc1df1e8591136feb5df994875c8c4da40f2af233abad4160c51f</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-05-27 13:39:36	<u>0xf5f001eba26244941ad8364174c39102206dcccc2adb068ae329c47c6489e32</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-27 13:38:44	<u>0x1129dde77d6e38b16ea58f1b4f87f1b7e7b49c768ed0dc371428d42d1c1e0d04</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
8	2024-05-18 17:12:35	<u>0xd5f96ee4ea2ebda154a62c2773140d3ed2f69ac7b31e7c9992aeb6065ff674c</u>	+ 1 -airdrop.net	✓
9	2024-02-11 05:02:33	<u>0x4d050c7e740587b6f7447e403e28a1d4d326faf9b45f5a03cacad42d68f9c48a5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-11 05:02:27	<u>0x34982dca116e9aaa2ef8e0bd885b01d2f578af124d02086b2bd3d4d82098ed95</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-26 18:10:28	<u>0x7a339b055369892793f8ab1d119c263453876be9c9aa06572a9e574eac6b1a84</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 18:10:26	<u>0x8b5b02aab965f3db240b1626032f0d9f9b7266ed9f45a59d1c3992e3ac5ff1ec</u>	+ 1 2000usdc.org	✓
13	2023-12-17 12:54:00	<u>0x42915216f77be774341c92e108a961dad5b1d3d3af2101a8a913a83d0373d33c</u>	+ 1 1000usdc.org	✓
14	2023-12-17 12:51:56	<u>0x2042b199e5eaf8cdd3fc76b52a64c879d44c1bae4a508e11bcdeed5277d4665</u>	+ 1 2000usdt.icu	✓
15	2023-12-02 08:33:08	<u>0x3d2e8c1140dca3a6b9d793b971d6f2a3409ccc39b613253aaf645b9978026e8d</u>	+ 1 2000usdt.net	✓
16	2023-12-02 08:32:48	<u>0x58e94bf7f647124d474f16eeef0ef77f84d4a1ec06fb41d95add5a634f8e6ad2</u>	+ 1 1000usdc.org	✓
17	2023-10-29 13:47:53	<u>0xa989c5aef1b1ca31e779f4c65b7e3fe3f96d0d4e8bb8e4d2d357faf7b597f60c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 17:47:37	<u>0xdfcfc9278938f734b0d61695adf013a35e51c19463c1690561deef984f551ffb</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 08:25:07	<u>0x008d0c39ee8319936eb9591747a56f926a37e1794c9ec83fd7c25daf963b7ac3</u>	+ 1 1000-usd.xyz	✓
20	2023-09-13 18:48:30	<u>0x28db330c179c2e1fc69ecc49cea34549f9577b384922d294b96ab5e992da4cd2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 20:00:57	<u>0x98bd41f161945a032666388caac88a113f78ef6bf96d24fbab333f1c265eeb5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 07:36:36	<u>0x3d4fd36424723d5f84b860ec72baaea694820674f009ac471d0f7c8e77a059f5</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-11 07:36:26	<u>0xdbf961b190ca4bf4c7006a75b5c3aa7b2800ba9217bd4dc30bd060aeb60645e3</u>	+ 1 Uniswap giveaway	✓
24	2023-09-11 07:36:00	<u>0x7cfb77c08c92f9891dc163bb14d5596412fbeb12bdb2b1c3cadeeac372aa6e4</u>	+ 1 Base Chain Raffle	✓
25	2023-09-11 07:33:56	<u>0x41d7a90912ccc2dd4c41fde25a6a641d0e60f37510c30fe2023d5bc24afdbeb4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-11 07:33:20	<u>0xf0f1b2d62529795d502c5d82cb8775382e8908a0cd6cda5529764bb68b7f10f3</u>	+ 1 LIDO Drop	✓
27	2023-09-11 07:31:00	<u>0x3fb6c5f093a326251c7ce9453ff383056fc0d3161d0a32c5c6349c957fc04a63</u>	+ 1 NFT VOUCHER	✓
28	2023-09-10 04:45:21	<u>0x6791bc302b0317518eabb2d4f65d58838407a3655136f1c923b0b11a14b1b68a</u>	+ 1 drop-usdc.com	✓
29	2023-09-10 04:45:07	<u>0x65bd83771646fc42a7ad3010edccab918072c59e4d028ca6815fbb8360e05700</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 04:44:53	<u>0x245421c5b68c06350f667542d3745501b85949fc3b01efea3283edc6ec20b7d9</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 04:41:19	<u>0x962c52b80ed15d36b5c918374cd6796454cd751d3b138ffcd48b92bbea773139</u>	+ 1 Uniswap giveaway	✓
32	2023-09-10 04:40:49	<u>0x3283b2b38761449f5d614de1ff70a81c03ac1dadcd71d5fbe1ce646365e95660</u>	+ 1 Base Chain Raffle	✓
33	2023-09-10 04:40:41	<u>0x95bdfdcfc2492740c1c53d8b34dab347b705152d0a163dea178c0f0456b39515</u>	+ 1 LIDO Drop	✓
34	2023-09-10 04:40:18	<u>0xdb54fa22ae846b9c474657d99856770533e294a73ad4fff16b0011c20d1ff0b0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-10 04:39:44	<u>0xb2c407488553c8e833d8bd0b194fc1f9569e4ab99f01b01d44bb76f6ac68a97d</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-10 04:39:24	<u>0x174fd4c211487f5a88ee3196c13e01268540ff694c33922ed743be8da2d77362</u>	+ 1 NFT VOUCHER	✓
37	2023-09-10 04:39:24	<u>0xaf76863a3e1cbf4a86ad906a2269fb95e8ddad883e43317df30d4e77c4e926f6</u>	+ 1 Vouchers	✓
38	2023-09-10 04:38:24	<u>0xa988e67e2c16bf416784ab48a0d6ca5a2e632543b63750f0f1cfd5fae8ac55a9</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 07:22:04	<u>0x47e480a842c2a2183e82 bf453388d5135a4d3a1264 4bd6aad2b0547ef0b01ed</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 07:21:50	<u>0x82041bdd23f1ba515225 3606629fe09baaf96b66c4 cc299e450f6336a6f171da</u>	+ 1 NFT AIRDROP	✓
41	2023-09-06 07:21:26	<u>0x961766a58b716986beed d60e3c4eba04b1da9b2a97 7dbe18d56db72bb5fd5704</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-06 07:21:18	<u>0x6e4612c33e1bdf3175d8 04a0669be447739e10c7f6 7ea77ac73e9a6a57df1b51</u>	+ 1 Uniswap giveaway	✓
43	2023-09-06 07:21:02	<u>0x4ef56db5f3fd9641c8a2 a94f7285c2e8db06e1a0d2 df7823c36c7565fc3ad865</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-06 07:20:56	<u>0x49ef53b7b4a60fb0f17c 1ee7ca268fb00a80a5b3b0 6ac6a65376e9f31d1a71de</u>	+ 1 get-usdt.xyz	✓
45	2023-09-03 13:00:43	<u>0x7d030a59a3339ff3d805 77cc4283e0fc5de74588e6 0a858ebcdc77d70f67f261</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 09:00:45	<u>0x4a4ac36eec6aa1a6dcdd 90fa9a19d1ad9c48a13205 0bea15e9998b4fa854b39b</u>	+ 1 Vouchers	✓
47	2023-09-03 08:56:51	<u>0xc0cb678370aadbd373e5 a708c95884f220a8b5b959 f4175bdf378d78039fb996</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-27 02:48:30	<u>0x444d9980791d8dd61a4c4aab0d2b9619b2d86fa4ef0ee233d138966317f953c4</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 06:16:38	<u>0x9014f6043fd8380a610ad7b8fb21fbcdb82ff21cf96f5edca7a6552c939ad7d5</u>	+ 1 NFTVoucher	✓
50	2023-08-21 21:46:13	<u>0xd3e7dd1de258cfe65474a6e50ff76fc1258a86ab111a375ad54f88b5bfc0c35f</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-21 08:18:17	<u>0xe6356495360429131bcee4b073d252e34ea390ccd4bdde96b92abb906e96fa0d</u>	+ 1 NFTVoucher	✓
52	2023-08-21 08:16:31	<u>0x269dec62ef53dc26da6da002cef8ee2a954539b41193222504d22aade88ec307</u>	+ 1 coin-rewards.xyz	✓
53	2023-08-11 16:59:47	<u>0xb939aeccfea9e3b3b73e4a1e6f74bc31722f2db2f29a9cb8c26a71389b778f6b</u>	+ 1 Lido DAO	✓
54	2023-08-10 23:04:45	<u>0x4986b268e1192231bced88ba3030fefdca87484f6305913637cbf5daeea8505b</u>	+ 1 STAX	✓
55	2023-08-10 20:48:36	<u>0x46d2880a4dfaa9ee6fd4d5bf4e11f7965ab6d1d09d791302dfd5c75f0b2626b6</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-09 15:23:32	<u>0xb6995e62e1dd6a8d442d02fb4119fb54e8f2d7b69a3a1b95894e26e85693f9e7</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-06 17:16:42	<u>0xaaa9d277b7dec4fd65c83f8fb2d9711137614926469f0650b605b58b857b853a</u>	+ 1 STAX	✓
58	2023-08-05 22:43:45	<u>0xf3f147714e5cfb024f4d751ad18ad54ee4269ede061e4ff0b1a8311049cd07f8</u>	+ 1 ARBITDROP.COM	✓
59	2023-08-03 23:18:41	<u>0x2df0594297c4e62194bae490cb2e30077d875673ebcfda8ac6ee6a5a3b1c4061</u>	+ 1 Lido DAO	✓
60	2023-08-03 14:01:05	<u>0x8c4066d2f2de88a2655932b6b9d10a31a8d7693171e2c2ff8f4a28a1b2be6474</u>	+ 1 STAX	✓
61	2023-08-02 15:04:47	<u>0xf1f2f03c480ef15091a0ebc96816c660d6b3189c6bae4ddda357ecca766aae1</u>	+ 1 AVALANCE NETWORK	✓
62	2023-08-02 11:17:13	<u>0x1538857ce16b9ba18084ce5aedb589d8b8f41c743fdea5abfeb6fba023aded03</u>	+ 1 FREESPIN	✓
63	2023-07-31 20:21:51	<u>0x27ce7b7ad6839f49e8313700b123598c5337f442811b7f85aa6007401b2eb3a2</u>	+ 1 STAX	✓
64	2023-07-29 15:59:51	<u>0x8254d336d5cf5f3e62d09d62b71d98bfc037e97ed9eb08ae2a4bd0212ad9fdea</u>	+ 1 STAX	✓
65	2023-07-28 11:41:17	<u>0xc6793551a98aa4e08556c52ff94445dc2f3d62711ec8c81ae501be0caef6f115</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-26 17:58:36	<u>0x92cf4e885a0c325e3c2a4deae9b4b68feeac4048169413b6afb4c4e0c23a2eb6</u>	+ 1 dYdX Event	✓
67	2023-07-23 15:19:19	<u>0x0c73700d8a8d993d19460fe462d3def782cf1344c53454660ebb72645b2542ee</u>	+ 1 dYdXEvent.com	✓
68	2023-07-23 10:35:33	<u>0x6378f8a2a8b9c5e9157bed8e1082318a741db8d45d2de42474b2eda8f1e96b3a</u>	+ 1 APE COIN	✓
69	2023-07-19 12:25:46	<u>0x730df2d2f6e7709e79eb54f384285092572fdcd68533cf09173ed2add558e710</u>	+ 1 UniEvent.Plus	✓
70	2023-07-18 05:02:35	<u>0xed3f6c37266299bc18b0e4c561abc728da56ca9453e9f66d184a4ca0b09cb938</u>	+ 1 UniEvent.Plus	✓
71	2023-07-16 14:13:16	<u>0xbc752ab764a78f6c7e9f90c048ef5f629a7c389057df5f5facbd406db58b7705</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-14 06:53:30	<u>0x18b05c4c61fd5c73e0d9256cb3e8b653547ace732abd200dd5bc3f908c01bf30</u>	+ 1 BlurEvent.io	✓
73	2023-07-10 00:34:35	<u>0x84a95d51b6c89743795c06e077f96da54eea0523afb544f6cae83312a81583e3</u>	+ 1 UniEvent.Plus	✓
74	2023-07-08 03:41:08	<u>0x233c8075de0bc5a5c029ba10571704d9a2ec5fec88cd595a9eef709484c9b761</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-05 05:18:09	<u>0x3614732ab05925885a94</u> <u>83cefb67b11718ac1c67cf</u> <u>ad89067a19b86a5ef71f0b</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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