






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd9bcba740bcd1f662ea53e592f940422bf856ea6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
Acces Liquid-ether.com	27,227 rewards
! USDT...	3,000 !
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  · ·

Token	Balance
UnisMeta 1671389305897	1 UnisMeta 1671389305897
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropšŸž•	N/A 3000usdt.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
šŸž• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDT	N/A NFT Giveaway Round
1000 USDC	N/A Circle Weekly Giveways
5 ETH by Base	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:18:56	<u>0x61c08b0ab77b7901231d</u> <u>21e5f2a424b6579e5b0f3b</u> <u>95311f9c0e010027b70b49</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-06-17 07:46:52	<u>0xbbea22509b19158af5b0</u> <u>09526a16e62976fc29eb72</u> <u>f874081afde1371dcc5ab9</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 10:32:52	<u>0x1dd4bd5f56ab4d4859518843c0051b8fa7684242c32d204e9220800e20481025</u>	+ 550,000 IM TOKENS	✓
4	2024-06-13 10:40:35	<u>0xf765bae788e571b168b35feb42f855aebfbaba0d90640ff4971467565167a9a5</u>	+ 1,811.0000000000000000000000000000 Claim: https://aerodrome.supply	✓
5	2024-05-29 20:02:42	<u>0x6ce912f075333c1f779a990dc80bf10d396b3fa6ed0cef5d4ae991d8378486a4</u>	+ 2,086.0000000000000000000000000000 Claim: https://aerodrome.supply	✓
6	2024-05-28 20:21:35	<u>0xf4804cde49399688e1326588e3dab4064a779ba4e46e432408b03bba1abc16a8</u>	+ 843.0000000000000000000000000000 Claim: https://aerodrome.supply	✓
7	2024-05-28 20:19:27	<u>0x7109921275880ed750d3350bfe8ba40a1f76c92c9da1de3f3ec3f10d8ff9a73b</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-27 21:15:13	<u>0x348e56096ea6befa9b801e008543ef06225f6c649a3ecb02a5bf15d50d34bd90</u>	+ 1,211.0000000000000000000000000000 Claim: https://aerodrome.supply	✓
9	2024-05-26 21:54:41	<u>0x9709470c9b5edd6a49c2c5368f97277b0b0555942cbb617e410848cf6c7ae452</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-21 18:44:30	<u>0x9eb83ac401b7d4a90f76f55559ee9a3360c78dd367bb6354c07888d0726f284</u>	+ 3,148.0000000000000000000000000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 13:05:41	<u>0xc8cc3efdd9cb430ee0607dbb995587acb709fdf44a584694101545d60c1ea4bc</u>	+ 5,949.000000000000 000000 ACX [via www.across.events]	✓
12	2024-05-04 09:54:10	<u>0x6c55badcf7dd0d75c186b5ecf5111beb03d7f8bf1a72c01b69333f1111787533</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-02-28 04:46:00	<u>0x0597d3f0393d48efdfdc8cb6fdc6edc8596178f45681e2116a21129c62bc6aeb</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
14	2024-02-19 02:35:07	<u>0x1fcf18a60e23a7dd418f8e4f00ca7f72a955c6b09cd7ec145a8bedd28b586b44</u>	+ 1 !	✓
15	2024-02-17 10:34:21	<u>0x6afb39086f1a588664bf8febe83c96aae7a4e322091f4b2354afcf4d40f97b14</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
16	2024-02-14 20:43:21	<u>0xbc33e175b8ae09983877dedc114f1db54d326844e51cc64d66dac743237c03d9</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-11 23:42:51	<u>0x99e5accc9db6f7a54d8c84c72bf36924cea17eecace967905ec070d7120f3f37</u>	+ 1 !	✓
18	2024-02-11 21:35:01	<u>0x70061524cb88606da41432babf3d05440edec51b78bbac055809e47acb16aa18</u>	+ 1 rds	✓
19	2024-02-11 21:34:45	<u>0xae24f678e536b89a8493561779b06ce423bd7469941dc6566a69a207b003dcc6</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 09:18:27	<u>0x63fbac24a7f451cad845d4b1d6096e7eb2bb825017f80eea0fa1ba8da48289e5</u>	+ 1 rds	✓
21	2024-02-06 19:27:48	<u>0x4a006a615330f1003b7333989d71e41ae83bcc7d148850472e27d2509ab4a961</u>	+ 1 rds	✓
22	2024-02-06 17:29:21	<u>0xe1f29e9e46ef182f9ffdde6e7fcfce7c66e9ce19d01f3fe3d992b99ae7244ea6</u>	+ 5,000 \$USDT ð;Lð·lðœ-·airUSDT .net	✓
23	2024-02-06 08:56:41	<u>0xc5e2c1d8ec0f8d51d4be6ce1b778d255fa86b376c27079be3cdd170d9f6236c4</u>	+ 39,477.000000000000 0000000 www.zkfair.events	✓
24	2024-02-02 18:54:20	<u>0x9b519c8d5acad6e5b9325961b235f96e912db0e4ae4d725cac7e3caa7beb0861</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-01-29 22:52:18	<u>0x81aea70be2c894d2e303001c50c371210067bcc0ed72646f2bd045883318bd2a</u>	+ 32.0000000000000000 000) to claim	✓
26	2024-01-26 02:53:57	<u>0xa0f8a449584001784cf7f263e2ab4a8f2151c1936b52ae3e968d7bb670d6e000</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
27	2024-01-16 20:18:11	<u>0x41ed51ad2e7767653c70adde9019abb024c1ce5e2e49a15a35b4a66cc56d5894</u>	+ 1 rewards	✓
28	2024-01-16 20:18:03	<u>0xbe56db32a4f973ec028f67c6fa61fcce9134f61d80cda0ef4a3288d1bae40968</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 14:30:17	<u>0xd4be6e78453a6ba88a56658458aab3eaa0979b56c1f8b4aabe5a038d9d9c8bf0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
30	2023-08-23 21:18:23	<u>0x56387f5cfb1632b1926144bdc06317558242872e80a0e09154cc9cca0589cc11</u>	+ 181,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:48:33	<u>0xc396b5e96ea1e6b3e89d9988a4fb2e338b41e216779f85f527e9a9a6da57e7bc</u>	+ 1 UnisMeta 1671389305897	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:41:17	<u>0xf83ab139d6ab8e5df0412bd0766f5b80a7164602a92d462f43cdee505ca528a1</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
2	2024-06-17 07:47:30	<u>0x6a38c1e8c71c9e492c5bd4d5d36e90b19a3a550aed1999b71728da44bd53196</u>	+ 1 ?	✓
3	2024-06-15 10:33:20	<u>0x0331202ce86e5b240177ec83fbde5e719fb453faef6f46e7a16d8c26ddab1fb9</u>	+ 1 ?	✓
4	2024-06-11 16:37:11	<u>0xfbdb19c292772f8a0f7c80e879ae248157bb936d96fc029d2f8ec091de1b85de</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 21:16:03	<u>0xf54ff9dfde65556cb2058f6855c2a5cb92c35f5f54cc08eb9e5a2b68ccd514b6</u>	+ 1 rdrop.org	✓
6	2024-05-04 13:07:53	<u>0x9ee127ae03e09411abc667b5c521eeeea70eb70015d6bb37e669d8d6247efa2fb</u>	+ 1 -airdrop.org	✓
7	2024-05-04 13:07:03	<u>0x2d745185832cb836ea51087c6697c611c8d38f07bbdf055a424c91c99b5167d6</u>	+ 1 -airdrop.org	✓
8	2024-05-04 13:06:23	<u>0x6136f5432fe8cd2f6497a760bb8610101fb44cb1bd0645e92076c1f8b2a9288e</u>	+ 1 -airdrop.org	✓
9	2024-05-04 09:55:34	<u>0x706d051b605ea0c141173f72ab1d97388eae34d5face0d61f26f6d0ef06bb9a3</u>	+ 1 Reward at [5eth.us]	✓
10	2024-02-26 05:25:23	<u>0x4f24ecd9f7229b9b6cc5d12632f94c01814c6d5b5b816256f540d8456df6c1fd</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-26 03:45:06	<u>0x4b3b6cb0d4e5c218e9cda09d7744d2abdbf20b1986d0086673404ec2424e9e71</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-17 10:32:00	<u>0xd62e41c71161b31f220b5f5f58d5072a19e113f4e94f2cacf5fcb88cb70d843f</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-16 08:34:06	<u>0xaf459fa322553fa9501db02f6bd4f9eafa7f002c3dc6bf83a66c662c78e79ce0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 04:36:18	<u>0x83a252a61250d4d156df ddab0e5e11ad15bfac541f 86ed0308de51551d52f2c3</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-16 02:20:55	<u>0xd36cfec60a1c23b73c90 c8a661b36105e0bb1cfba6 d2b9b1c7e74466511513b7</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-06 01:13:36	<u>0xe33201d42031c9e5e72a f66f4f34e39cdcc5e3465c add1488d72a75bf2701d76</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-05 23:53:31	<u>0xdd07d309907da252b601 693c4a22fdcfa677ba52a3 c7a4c15f852bdd78c6f191</u>	+ 1 3000usdt.xyz	✓
18	2024-01-26 12:54:46	<u>0x6a05aff4bf87b80983d6 004a477ff24c5d81f2356e d0549fca6a8c8f55768f84</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-26 09:06:06	<u>0x8a46947fb76f9db460c4 6aecfc7af37446c327ec79 347c85aa5c3f37114184b7</u>	+ 1 2000usdc.org	✓
20	2024-01-26 08:57:55	<u>0x74bab6aeb6b98f566e9e 26f4e878d6b4ab612d0af0 ef832326ff5c8458bc216c</u>	+ 1 5000usdt.com	✓
21	2024-01-16 09:02:10	<u>0xf1bb07900a4da5e0e075 03a7fd218a260f2f8990c3 cde56d6bb77e613ae4c27b</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-16 08:59:38	<u>0xb947724c8c25809d9929 c5d8f54b19460a266c9e76 694fb8c532fded1593c60d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 08:58:02	<u>0x6ef4ac55287cb8dc060653655da86ce2e8d8bafb67ae91796d6050e8cd589f44</u>	+ 1 1000usdc.top	✓
24	2023-10-19 14:50:09	<u>0x9bcaea7cc8d90d9a4ff800998546a0b17ca32f61cf890ceef36a162cfb88e467</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-19 14:38:13	<u>0xf092add790d8ce5d1c29ca4b8c8e9a04537fb5947dc4ecd0ae28e8a144247f1d</u>	+ 1 s.org	✓
26	2023-10-19 14:38:05	<u>0xccf569ef711e758deedd b92233fb2ad9475fb328c9cd8363b75a1039e1d6dc5b</u>	+ 1 Voucher	✓
27	2023-09-17 18:08:20	<u>0x41b566cf76a258fde6a5e40c3164536f82256d3325244fd8b2cec5b67735dbcd</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 03:52:36	<u>0x5dcbefcae16a8741c2dc357e53454134f73c1554b5f25606fc6098f6aef33f87</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 06:54:37	<u>0x7cb85725ccaee9599f214abdb6859104266298309be84acbf5256393b6737637</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 10:45:54	<u>0x9ce6b2a866a5c7a19e44bdd38d8383343ba24dfb4de461792760f35064818b2c</u>	+ 1 NFT Voucher	✓
31	2023-09-11 17:30:23	<u>0xf8cc6088a3e437028f1feeaa68922fead5b4ae82b1a482efb296983a82798734d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 10:12:50	<u>0x2aaef5b646e48aa361273089e377bed9b6ef17e6b633313e5e616db792f9547f</u>	+ 1 Uniswap giveaway	✓
33	2023-09-11 10:12:30	<u>0xbc15ea5762fd4b7691e2071f17a081d257f60a3848931bf1d2c9da9aa7b095fc</u>	+ 1 Base Chain Raffle	✓
34	2023-09-11 10:12:22	<u>0x423e50d28fb3d564e32021d0ff4bc1fe9a713b2bac0187a000a3b3341267043</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-11 10:12:20	<u>0x4b22b81408ac0a1d655f9e0344972d90d261edf907f435805a0f80c24d4fae3e</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-11 10:10:22	<u>0x32afb63dcbe68796f7d028ea9c2ba5e1191eaaeccc9c6bb43353922265e00695</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-11 10:02:11	<u>0x3ca2d99036b3a2af56f487dc298d9cb43181eb02a8149131dae0fe881aed9d65</u>	+ 1 LIDO Drop	✓
38	2023-09-11 10:02:01	<u>0x07f02a5dbdffbf216c823b830d783d8480129e281af2096cc19c86215c10eb9f</u>	+ 1 NFT VOUCHER	✓
39	2023-09-10 02:59:41	<u>0x469c24426647f34682715860636dd3678df5be0db90e4ddd7a59cdbf5bda9797</u>	+ 1 Uniswap giveaway	✓
40	2023-09-10 02:59:19	<u>0x8399c5238efcdee5eef3317dba1e499841ee1f0e684a8c8bb102761c35a1d8b7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 02:59:11	<u>0xcc6e1cd2cc69dbef7bd81fede9241454e11ab7e037408892fed505e28299bdc1</u>	+ 1 LIDO Drop	✓
42	2023-09-10 02:58:41	<u>0xf32fb2c19652fe8691a77284a62e9db09807d501fcde0321c442479b10e4d627</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-10 02:57:11	<u>0x774d753d37e832875ecef36dfc951db4c36cae0d430474cb3ee837f8ad3bf012</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-10 02:56:47	<u>0xcba1bf40abf14d800e21e13668a67a19dc5fb3126f2a404faec51653b94bb3ad</u>	+ 1 NFT VOUCHER	✓
45	2023-09-10 02:56:03	<u>0x31bc34ac3bd66611a987a8c840072450eb76c0940f1575f7b0a3c6607c2fe6a2</u>	+ 1 drop-usdc.com	✓
46	2023-09-01 00:38:33	<u>0x12957855a1ea2c15a2eeb872a1a15df5275854b93d5fb11d4feed9fa2072612e</u>	+ 1 VOUCHER	✓
47	2023-08-29 11:33:47	<u>0x3d426453f96e6cb499c7b628d069bdf5b5722152e4922a193a41c69700b115da</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-28 10:05:18	<u>0xe8a836030ee6b9c8de5ec5f79678cfe7227ecca97f773f36156b06f33cc38ab5</u>	+ 1 claim.circleweekly .org	✓
49	2023-08-27 21:49:04	<u>0x743437a9b5de4fd574864c3f3f5a7c212931fca360cb4e3e1517efba806da4a4</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-26 18:09:49	<u>0xb9ae8538dd1435fb5568b72123c0b439017357673021bb8ea2272e3f6c43ba0</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 16:26:16	<u>0xdc0c8dc694f9cb4aa15efe6f884a8281e76a84d54d5aa1987b16cb7cf748ad05</u>	+ 1 NFTVoucher	✓
52	2023-08-23 11:52:13	<u>0x27c43bed390d6d2baf285b9e92dba8144e0c20e0b88157dc91729cc1aa39112f</u>	+ 1 USDT	✓
53	2023-08-23 03:17:20	<u>0x6567e2d2580d27b864524fa22d0d3d1b36c93610cf903f94f735ac2f114018f4</u>	+ 1 NFTVoucher	✓
54	2023-08-22 13:00:32	<u>0xa1c4a0261013efbcc60951d85900ac3d437dda7f10669cd82cd5a8fe72f6f1f2</u>	+ 1 usd-drop.xyz	✓
55	2023-08-18 01:41:39	<u>0x29cddac69bb2ce58f4d49a4b32b30d96a416c31d227bb57fa579bf27e334e255</u>	+ 1 NFTVoucher	✓
56	2023-08-17 17:21:54	<u>0xf881b42eae72dc48423891b962cfa6532fca225a0256c222f3b2083796fb45d5</u>	+ 1 token-rewards.xyz	✓
57	2023-08-05 23:32:03	<u>0xac1d3a8b716c58ebddf582682e5c1164f0fc38e53a32140d2422f4387494854</u>	+ 1 Lido DAO	✓
58	2023-08-02 13:16:06	<u>0xf10b195c70f3e0c6b69168624bb196e64a05b9c35d43533c220c21c5f17845f9</u>	+ 1 AVALANCE NETWORK	✓

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