


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda4b02c536e0a54918129ac58fafed07f390a087

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! RETIK	8,750 RDROP
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
NOT Airdrop	6,500 \$ CLAIM ON: [notcoin-trades.com]
\$ kusdt.xyz	515.000000000000000000 tps://kusdt.xyz
! AERO	2,408.000000000000000000 Claim: https://aerodrome.supply
@ jkusd.xyz	562.000000000000000000 rewards

Token	Balance
UnisMeta 1671247936926	1 UnisMeta 1671247936926
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
ETHStation 1672548346720	1 ETHStation 1672548346720
\$2000 USDT	N/A \$2000 USDT
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
\$5000 USDC	N/A NFTVoucher
Polygon Plus Event	N/A PolyEvent.Plus
LIDO WHITELIST	N/A Lido DAO
BitCase FreeSpin Vouchers	N/A BitCase.Org
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
UNI EVENT	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-14 20:19:58	<u>0xb2f86f2c50084b697bf0</u> <u>d59a58f14158054bcb471d</u> <u>07ec3969105681f5409372</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com]

#	Date & time	Transaction Id	Amount	
2	2024-06-12 00:07:51	<u>0x0551152944a1f6a13e7f a70088ba895ebf97263b4b 3c0193e26cc010912995c5</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
3	2024-06-10 16:07:05	<u>0x4362236688b1a00df1d4 388bb2e5bac2a136b6ebc3 b781774bb2996e1c462aec</u>	+ 8,750 RDR0P	✓
4	2024-06-04 03:55:51	<u>0x01670a5a47558f2da01d 5c4234f2352db09cce2bf5 78ea7a2d1a4d05f2ace470</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
5	2024-05-24 12:19:47	<u>0xf0ac2282d5b74c10444e 417a8bf08987ae74633da8 af6666504cfb5d0e25ad65</u>	+ 1,253.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-23 18:05:18	<u>0x2feb3ef9c443fce05aa6 d59ad3529233df39323b51 3451d3097ed65acad59ea2</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
7	2024-05-23 18:05:08	<u>0x0f133a36cb4837fc292e 3db70ca2f180eca5029719 4f8939e9c1eab53911f6c1</u>	+ 775 OUR TOKENS	✓
8	2023-07-15 04:39:37	<u>0x8232b9ca26eb4600c222 cdd82805cc4b72b081dfce 64a476fe03389cd10b3e79</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-06-08 14:02:26	<u>0x7ad26dfc12feed0199c1 b29f29123602f6cc67d304 ba1a95517f9fa2452144b4</u>	+ 562.00000000000000 0000 rewards	✓
10	2023-05-14 04:03:50	<u>0xbe9239334deb99297d45 3db13f3392fbf62465b615 10e67ec5001da4c705b885</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-31 18:39:06	<u>0x14e926f2b2e501ddb4523873fad0f1dcaaf1ac05d41679dcb976147d4fd04e15</u>	+ 515.0000000000000000 0000 tps://kusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 18:58:31	<u>0x30894d0a7fce0f5d1ce9d56474b23dc6718663d6017722be7354a8134a7015a1</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
2	2023-01-01 04:45:55	<u>0x51ade9e25e73afba8065581f555d58e086596db8ec9f64b66c21d5401f133d0b</u>	+ 1 ETHStation 1672548346720	✓
3	2022-12-17 03:32:21	<u>0xa56849b9a62249991d0f84d2f0f06c9acefb3152f7664e8715946866e97f406e</u>	+ 1 UnisMeta 1671247936926	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:04:49	<u>0x7c8f22244cd1d5624c387fab8ff2b2a64709d5f272f981a279d62cac0dbc52fb</u>	+ 1 az]	✓
2	2024-05-24 12:22:19	<u>0x3189628ab081125a7e022c850d0b94c2a311b7d75ebe3c8d28d788dbeb033fe3</u>	+ 1 -drop.org	✓
3	2024-05-24 12:21:41	<u>0xa79253e6ad21f92c69275b4821f281027207cd11bcf6d645a32c91d3ec605597</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 12:21:03	<u>0x05b8b659837c2b57f6e1e6a9762aafad8acb2e7d82f54ef3a0320d7351724086</u>	+ 1 -drop.org	✓
5	2024-05-24 12:20:21	<u>0x9fe77ae20102c5964903eb089882d1d4e1a48e80214e00bd0595deb918f16b0f</u>	+ 1 -drop.org	✓
6	2024-05-23 18:09:46	<u>0x9b373234e7ebc1c2d220ee624d3c0636e3dc1663c5594490d1aec3e7ea9200f6</u>	+ 1 -drop.org	✓
7	2024-05-23 18:09:28	<u>0xabfef5a67669bfa74944da1f64addf42cae0fc652c9cb6e80acc3941fe71076b</u>	+ 1 -drop.org	✓
8	2024-05-23 18:08:04	<u>0xd52d8e1069ba813725b49446979e1f7030613b17fd592f090014a8c9c0ccf354</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2023-11-23 08:49:54	<u>0xe170d57c4ba4e1f50352ca8cfdec8a99e5fee91341de2f9446587098fd89d7b1</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 18:25:52	<u>0x60e4e07046b580026607cea2b7877b4378f04ef2f8b29873adbc44ca7b61a1ba</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-23 00:58:59	<u>0x4e93f8b428b891347209acd22f3e02c86513e24335278ad2a27ee03c52da8904</u>	+ 1 dropsusdt.xyz	✓
12	2023-10-19 18:56:14	<u>0x079c70c898b98852ae18344a3400c72411e5c7a00608071e21f122daddd118ce</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-19 18:56:00	<u>0x0f8cc0a8706da4a8facd71dee53535fb343bf5148d9786f207732bb73fa8a955</u>	+ 1 s.org	✓
14	2023-10-19 18:55:44	<u>0xed74ec4e957edd58ca2637ad1af35b5f765f46d3a1e2c795e7fbd9156a423e9e</u>	+ 1 Voucher	✓
15	2023-10-17 19:05:34	<u>0xb5839e2f024c5eb3cc8c415d6618a62c76afc9c8f22996121f92b90a156f341e</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-16 21:59:41	<u>0xf374ab2aa017d3dcbd3305b4701da4762ee0fe67e772e6f9336fe381b370f9d7</u>	+ 1 Voucher	✓
17	2023-10-16 17:51:31	<u>0x9d3a67d8bccf0468361534091690e76bdda5449c1ff5a121c9d37cff97e9d19d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 16:47:18	<u>0xd88c6b12684f5f4e22f8a0db25bb7636bd66c304ed557959404473de581f4de4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
19	2023-10-16 16:32:48	<u>0x698b357629614734e2fac420f9210696ddc1c16c0b00460aaac43fa9a74a96c</u>	+ 1 1000-usdt.info	✓
20	2023-10-16 00:45:23	<u>0x3499815145f3bccd47041f5acac40e593c517266e77628e2f804127dbb224739</u>	+ 1 usdt1000.xyz	✓
21	2023-10-13 20:04:41	<u>0x29489a844723967863edcaf23eaf9a763098ab39ad5c41b9983ef221cc0409a2</u>	+ 1 0,99 ETH Rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 16:08:40	<u>0xd8ae422ebbf5429b27d42d329bdec877a4cf9f180eca4686b4ad329139b7c0bd</u>	+ 1 NFT	✓
23	2023-09-27 20:38:59	<u>0x0420b77d74322b9e866106797395d03d6f3cf497a2fea3b72f51ac54f28c0ce4</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:42:04	<u>0xd173d025df937ddbcf5415cb70be0826a986cf86bba450a1490ca2f59b18a43d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 01:03:16	<u>0xcbbc4760611bad1a8603b462ea977aee22c393366498d6535ad72fd41fb17642c</u>	+ 1 LIDO NFT	✓
26	2023-09-26 00:53:14	<u>0x6914e5cc62d734029a762186abfd1c8588d941809ee24ebdfdf2b425e62f9bde</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:10:24	<u>0x84edadd42d2f2f6320cd8a416d1ef1385ec72df51e477b477a7aaf119f4b0bf</u>	+ 1 LIDO NFT	✓
28	2023-09-22 09:09:05	<u>0x60d0ed212c7046a46f641fb50910fd3c571eb01c47fcd2805a4ccd8abcd8e65c</u>	+ 1 usdt-drops.me	✓
29	2023-09-18 17:15:21	<u>0x3ba2818aef51165f17af86f02cf911e9c69279bf07ebf65147189320c4e008c7</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-07 14:24:27	<u>0xe555cf98bb9135983982a814ad1a2bbbea6515cb1c8186b4820f620e034ef309</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-30 02:09:40	<u>0xb3b7a2ce6672fcc5e5a97ac95b42873d9b1c0ddae70fd45d1c622b98dd700fa6</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 21:33:58	<u>0x43c4084cb5f3080f08bf25e56106a4fc6d6585cb523c78e6c782bec5803900ee</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 11:45:27	<u>0x077ebe66a2b73c582761d697599d96ead15394f8ef370782ecb8e2409763ef45</u>	+ 1 Lido DAO	✓
34	2023-08-28 05:03:38	<u>0x11a1ad3c404945e5638d8b128fb62063d9aa5d9414f93a8cea680160a4101dfd</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-28 04:43:50	<u>0x94e91d752821cd64955ac86067021782232c9c7bfa b5dad6d7c739ab0e5e4bd4</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 19:46:15	<u>0x41456ef47a48d7413c2d122beb1e949c95b2d5edbc8739d22ba6d28b30f20ef7</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 20:14:56	<u>0x6d39f7102ca8602e59d1e0086b2044cf5f2ea8e50fd57f28c3fc7e788f4eb1a1</u>	+ 1 NFTVoucher	✓
38	2023-08-21 21:37:52	<u>0x3df57c8052bfc528c7505f206855764fc95f2fbd0564843b380165687e5fac9e</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-11 00:42:27	<u>0x9891dea3ca75980d8ab614fe79e613f804e5ca85657ada199fa33cd5fdd889b8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-10 20:33:44	<u>0x707d1d01a86e5eedc52fde39c907d22cb390fca8b9f1aa593c2cd29122abdc96</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-09 15:14:04	<u>0xeea43739799365e16c30573133f7d9793a8f07d1b16d276b2df0424b28d0c067</u>	+ 1 dYdX Event	✓
42	2023-08-06 17:01:37	<u>0x91d038f2c786ecdcec6f75ef7bfff592c5061a90d723247e059190631fea1f99</u>	+ 1 STAX	✓
43	2023-08-05 22:29:04	<u>0x9512f3238eabdb07ae67091b199846484027fab439f76c0f1ac7b3ce54b3e324</u>	+ 1 ARBITDROP.COM	✓
44	2023-08-03 23:31:26	<u>0x7f82b4c10554ab1b033fb889a70c6ed90f2daee26daa787bede0491970059a79</u>	+ 1 Lido DAO	✓
45	2023-08-03 15:08:19	<u>0x0f8f1fd268232397eb7a8d459ab8b45210bd3ba0e62a40e466fc1814c67009e6</u>	+ 1 STAX	✓
46	2023-08-02 14:50:39	<u>0xa0dabf79e18d9d042ba460edc2069983f630b2a63220f1377fbdebd90003ca3a</u>	+ 1 AVALANCE NETWORK	✓
47	2023-08-02 11:05:58	<u>0x72b069f0e5133fc9264f241496b50a1a6bd2315fa5b01123a5180e10997231fc</u>	+ 1 FREESPIN	✓
48	2023-07-31 19:49:12	<u>0x334bcf69f739f13a59b043d4b8c70bd975e63c1ccd655af4615d7a21a317aac0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-29 15:38:38	<u>0x09179c22ef1fc4d7c87d</u> <u>bdc9ba924a0ff59fc24ee4</u> <u>9a46b4e540e6e067784059</u>	+ 1 STAX	✓
50	2023-07-28 11:27:59	<u>0x50b2eab48f8606196025</u> <u>7267126ed5bfc83d924173</u> <u>7bb8d2d2e326642f594550</u>	+ 1 REVOLUTION	✓
51	2023-07-26 17:45:34	<u>0xe46f7e897c2cb05a6213</u> <u>85e603900db3b49ff50122</u> <u>42960608327ea312f577b1</u>	+ 1 dYdX Event	✓
52	2023-07-25 16:46:12	<u>0x42d5d90c00c7e070be9b</u> <u>0e6c5b8a8b3a76466cfe60</u> <u>49eca90b7f8e53b7be3326</u>	+ 1 \$2000 USDT	✓
53	2023-07-23 15:05:24	<u>0xe24255efa4aaef5eeaac</u> <u>37d2ce90a93e30ad34f943</u> <u>7f6ba10cad5322031d71b6</u>	+ 1 dYdXEvent.com	✓
54	2023-07-19 11:09:34	<u>0x3cf38249b787dfec76c2</u> <u>cc2656bd69203654594b6e</u> <u>49129c032b98f401b715b1</u>	+ 1 UniEvent.Plus	✓
55	2023-07-18 04:44:02	<u>0xd272186c5fa88a31a19e</u> <u>ad4876a9d2286cc154c4be</u> <u>804b48670316d23da540d1</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 14:03:48	<u>0xebffcf14a0269430e767</u> <u>761d4ac317a9e0763c3142</u> <u>cbe48b20c104685bd5eb76</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-13 15:22:58	<u>0xa89ed1df6f5cee9738b1</u> <u>a89abae930ae04f7543be1</u> <u>da6ff664a9a241d276fa11</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-13 07:40:59	<u>0xf27b983a4ae22889d077d4bd978265650324a13da03aa250f242adf5ea9d3438</u>	+ 1 ARBITDROP.NET	✓
59	2023-07-10 03:49:33	<u>0x8fc8ee0f927c5b5ab84b9dc81485137635484aafd837b2a1deb1dfef98ab6c6</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 05:27:01	<u>0x5a86dc9a1cdba849662d0126764206c9090baaf38866188edc2661570453d2fe</u>	+ 1 UniEvent.Plus	✓
61	2023-07-05 04:55:51	<u>0x5981ddb6e3efe818ab6ffde8e119b8b41cfe4d5b48101869266ae45adb6c028</u>	+ 1 UNI	✓
62	2023-07-04 01:46:29	<u>0xc40de8d4e545ae2e7c7f3d9241ec069fc4cd8c60558647a49d74daff81e1b05b</u>	+ 1 APE COIN	✓
63	2023-07-04 00:58:37	<u>0x5da9688f78ae8dc4961d2bc209c6ef555f0fa2a29277521237d3e2aac09e74c1</u>	+ 1 APE COIN	✓
64	2023-07-03 12:32:59	<u>0xe05b01a8ee423a0b7dd559fe1cfe643e20649bc33d03c878d8833aed3b03097d</u>	+ 1 BitCase.Org	✓
65	2023-06-25 17:10:17	<u>0x0728b1217c8f03df68af9c52d21e8212223e093929c507523d12a29a95b806b2</u>	+ 1 OPTIMISM	✓
66	2023-06-20 18:44:03	<u>0xfac72a4f569b4dfa4e6fce1b3515503875b81dcecc20224382412b09632264e3</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-19 23:18:14	<u>0x1d2525af8073e4238c1c613899a458927a197c49108d472db434473bca96ae7c</u>	+ 1 OPTIMISM	✓
68	2023-06-13 15:01:30	<u>0xeedf45290a3c91edcfbfcb04fcbda38f480cfdfed1ee034efc2539d7a6ab1c34</u>	+ 1 TulipArt Airdrop	✓
69	2021-05-05 22:09:11	<u>0xf1d022fab2b66fa0d6c9407246d707a8833c70e465fbd16087091233dd02efd6</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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