

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdac408705c738875b71b97677da7c116655786ee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! A-ZKF appsei.icu	55,897.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
! ACX	2,814.000000000000000000 ACX [via www.across.events]
! AERO	1,003.000000000000000000 Claim: https://aerodrome.supply
! ELIGIBLE	236.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)

* USD values displayed at the time of transaction

Token	Balance
#HEXPool.net	158,250.000000000000000000 wHEX
dYdX Exchange Event	N/A dYdX Event
UNI EVENT	N/A UNI
Ledger Stax: Giveaway	N/A STAX
LIDO WHITELIST	N/A Lido DAO
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
!!1,99 ETH Rewards	N/A Claim
UNI EVENT	N/A UniEvent.Plus
Uniswap Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:01:00	<u>0x08a85b230c0900dbff48</u> <u>043a3b7ca3fbbbefea25af</u> <u>a2f3c6a208a3e13e4edc42</u>	+ 897.00000000000000 0000 Claim: https://aerodrome. supply	✓
2	2024-05-23 14:34:59	<u>0x9e0803d4876dfa82c9e9</u> <u>95af24cbf6bdd51f0dc1e7</u> <u>328ab4d1d69f4e83b0bfb6</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-05-10 15:21:28	<u>0x55455d01bc31ceb6d8ec</u> <u>13970319e1d1e1fba613f6</u> <u>0368d0141a8469a826d186</u>	+ 5,144.0000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 19:18:03	<u>0xae59af838550547b0109</u> <u>bb39369409859380ba08ba</u> <u>fc661251109b923f01cd58</u>	+ 29,229.000000000000 0000000 www.zkfair.events	✓
5	2024-01-30 16:59:29	<u>0x6e601227a63b29dc9c46</u> <u>12946928bd39e7d897bd03</u> <u>2299df9474ef2a3fcf6aef</u>	+ 6,492.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
6	2024-01-30 10:17:47	<u>0xf172a4ea94097d8aba8b</u> <u>31e50482af6b354a810fa8</u> <u>65f1ec087f96447018091e</u>	+ 1 rewards	✓
7	2024-01-15 22:46:50	<u>0x95ab88b4c0577480339b</u> <u>8e50dcde79df93c420ab9d</u> <u>d81ce856b6974913f7e165</u>	+ 1 rewards	✓
8	2023-12-19 08:08:28	<u>0x6d7ed7209067c5ae08db</u> <u>25f25b2206e28f98ac8a90</u> <u>a2353336cfdb0f8f3adfd2</u>	+ 171.00000000000000 0000 TONCrypto.io	✓
9	2023-11-19 12:40:51	<u>0x6222268f6b46b76799fd</u> <u>2dc5d331e14e0731b3ab08</u> <u>8f3426b1efa56c9ee8d194</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-08-24 10:14:32	<u>0xccd372da50d7a63f46f6</u> <u>1e610a6a0ad37f830c40e2</u> <u>72658be00861bb1aba6a04</u>	+ 158,250.0000000000 00000000 WHEX	✓
11	2023-08-23 18:40:58	<u>0xd7602b4f10b944c8e08b</u> <u>820b9bdad6d54316b60d68</u> <u>37e40becc5b3662c25644c</u>	+ 3,762 appsei.icu	✓
12	2023-05-14 10:59:06	<u>0x11f87807052dfd116d9b</u> <u>a5fe923fb404a145107e48</u> <u>4d5755d8807498b30c76c3</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-06 07:25:56	<u>0xbfc96ca2280d7b41a7b42deef5011d0ad993bae9149f83a87b202bdc3929a529</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 23:20:28	<u>0x47d6b1c7eb0177b2ea9530a23b800c3c21e7734f5ed5173dfb178f1dc256bb11</u>	+ 1 -drop.org	✓
2	2024-05-24 23:19:44	<u>0xc496e9c9047942f0fb2a3cba83477c2ababe1b350433c8b4a12450de51fef8d9</u>	+ 1 -drop.org	✓
3	2024-05-24 23:19:04	<u>0x632c5838171eb961498a321d7565bf9526e077efc96efc7957c4f4ad5517617a</u>	+ 1 -drop.org	✓
4	2024-05-24 23:18:34	<u>0xe919d48a7a5d58bf0c0f2aed578feb7eb213858113b663e09796d992ac316e40</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-23 13:32:05	<u>0xd55681025fd17e09b7def2d496f75065e4cffd1165058a6d715e58d8eb6e632</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-10 15:28:20	<u>0x6466cce3b358607ce3e0cc15f75485899d83d77c969f13defa3a24606411510b</u>	+ 1 -airdrop.org	✓
7	2024-05-10 15:27:34	<u>0x143071b3e7e829375c47a3c7a4a1d5320fe7568931365b6d9640c2fc0299d39c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 15:26:04	<u>0xde9c09eb5c45a0557c44995b334ddd1d3067ec7b921504225fd0ee7b3a76e7d1</u>	+ 1 -airdrop.org	✓
9	2024-05-10 15:25:24	<u>0x5edbbbf275641ceb275d9c9e2c190d4fce0c418d5e8453957a3390343297fb7f</u>	+ 1 -airdrop.org	✓
10	2024-05-10 15:24:44	<u>0xa4ddacb31c430c8ed2d993b4df040049a586a7a09dc544725043f6a31e9e4fd8</u>	+ 1 -airdrop.org	✓
11	2024-05-10 15:23:36	<u>0x2d45414c4c28bcd6cb2c9a37c9e42de9f87e8577bd49a98a109ef65b26991cae</u>	+ 1 -airdrop.org	✓
12	2024-03-04 05:34:05	<u>0x97aa95a8c05fad020b5298d546412f976ae47b6eed49d97aa6be00b182c810f9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-20 17:24:25	<u>0xb34081b4fbf8cc1a8f6fb13273f69ed11107167ed905e0eb7bd6859987073e1e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-13 15:02:13	<u>0x05900ed69e198b1fae07bdcab2dcc0320777f8220a6ed2e7b83f994d754ce5a4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-04 06:13:55	<u>0x824c7d792ed74c2b595d6fd7eae50ee1376ac6ca476dcca9671ede4d3edffe22</u>	+ 1 3000usdt.xyz	✓
16	2024-01-31 05:18:31	<u>0x6ddf344cb6987c257ed39970a09ba946b4a9bf64850bf9aba8e29cc17e9d6eec</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 11:57:35	<u>0x0bee1cfd9fe728da898b428d8184bfcddffb2160afaee35b64d4ff1d7a517da9</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-15 22:46:50	<u>0x22fa4108917e1ce2e5cbbfda508d0458dbd160c2159c6e128abafdd4451533a4</u>	+ 1 3000usdt.cc	✓
19	2024-01-15 22:46:48	<u>0x412f78323c8ae850a48dd844de66db4c3607740a3df25807928cb02554f7245a</u>	+ 1 1000usdc.top	✓
20	2023-12-18 15:35:00	<u>0xc7b18a73baf84753301ee2cdd0dfe40a7875e91ee368f2f913f6259ed5db9ece</u>	+ 1 1000usdc.org	✓
21	2023-12-18 15:35:00	<u>0x4570e378b50513b788fd031f3e60e00229716e74d874672e37c64c3d3b15e216</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 15:33:01	<u>0xb74da74895d02cb6ce90ed3af99d860dd3615045e73e1c0b0e5ccb833c457af8</u>	+ 1 s.xyz	✓
23	2023-12-05 12:28:30	<u>0xdc38d593b6aad841d6cb061d33caa562d98a6cfa98916b9d8afb4ef564cbe8c9</u>	+ 1 1000usdc.org	✓
24	2023-12-05 12:28:06	<u>0xe14df4e94d4b1b27351d4a86cfbdd16112cb810e23f8bfbbdaca4b3c7fe5f575</u>	+ 1 2000usdt.net	✓
25	2023-11-23 08:30:24	<u>0x09b33b705b3c4b036e5024bca39369c0fd71036428599fb4e834a71d9b28730f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 11:08:43	<u>0x1d642b8d30e8fb8a24f0</u> <u>2a0b5e367ee8e894658732</u> <u>39b44028ee051c2b0816f0</u>	+ 1 usdc.vip	✓
27	2023-11-21 10:30:03	<u>0x0d55e743837388323224</u> <u>590853311ca9220d0d4c45</u> <u>24b55657ebf0aa5bdd6c86</u>	+ 1 cc	✓
28	2023-11-18 13:46:20	<u>0x4898c6b8ff6209cecb6b</u> <u>da2230da7f27a72888cbc6</u> <u>8f81c3332025afa86135c7</u>	+ 1 yz	✓
29	2023-11-02 12:00:44	<u>0x9a5a5e9bc42e9daf3aae</u> <u>26ac3c11cbd7c607a86744</u> <u>c709091ef95ee8c8e936c0</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-25 15:56:22	<u>0x9f3d2e9d0299ba8071b5</u> <u>538aefefc57a87fd779bfa</u> <u>f96438c16394f515828fdc</u>	+ 1 Claim	✓
31	2023-10-16 17:51:57	<u>0xf0241e0d71fbf8ee3d93</u> <u>396491900e8c4115768c04</u> <u>298c4ef6083d769ce7b668</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 02:09:29	<u>0xaee905303ecbc45d1da1</u> <u>4bc53151b3b61db506806f</u> <u>217584b8718c0fc11098cc</u>	+ 1 usdt1000.xyz	✓
33	2023-09-27 20:17:03	<u>0x1208492949a87d123d6c</u> <u>558e382f81565fdb4cb3</u> <u>549fbc827e55ee8761202a</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 16:01:17	<u>0x385f0e3bf4f7d64136d7</u> <u>b6499a2579522ea322b950</u> <u>fd1efb924b21b2f12bde44</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 12:31:54	<u>0xc7266c2268305db96b57863ddb2eaa925c120df4245721ac0da6e7a6fd06c09a</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 00:30:50	<u>0x9b83aa978a686a77c1ef6418b607fb7a1482c349e5b00cc2161a55feead0251a</u>	+ 1 LIDO NFT	✓
37	2023-09-26 00:30:16	<u>0x842315d265ff30c9dec28e1a79a2f7abae982617593e7a04ec95086abf339b31</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-18 16:54:09	<u>0xb5ba8b53a967d0f77dfceba018dd918a1f6206206eac571c3cfa45cbaae6fde4</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 00:28:45	<u>0xbf3712a8637f9b0431d8a23ab8d6c33ae61c6d157d2fa64bfff333e3d8534d1c0</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 02:22:20	<u>0x31a130901d3c8bb98e05c5199a4ee6cbe769e0528212c1fb2fbe35bb362691d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-08 01:57:13	<u>0xc99fd8e3c9869568e8146046c4b4be67485e1200ee214777e12cb66991edf5d7</u>	+ 1 NFT Voucher	✓
42	2023-09-07 14:13:33	<u>0x0b2cada6033039e753b354ef2f668e962588a53328b725db2d8299ed8996e651</u>	+ 1 OPTIMISM	✓
43	2023-09-06 22:03:25	<u>0xb21bb82b745c52d10d3b81099c72ec1e5cee5f6628e871377ad83e824047c6a9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 21:03:15	<u>0x7a1c49651ba7c8cd4919bedcc74c221b434880a86dc2bed86b3ef3236cf60762</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-08-30 03:34:43	<u>0xf2c88a2d9baae7dddbcf042cafde0a82199a2acb107ed5ef6f066c91042db6db</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 18:45:00	<u>0x4863279ee43b6476493c9845063b510eaae335abf23adbe4986ca8c132818d4c</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 11:28:57	<u>0xb23aa11a65a84f9b4ebbdcd22a31ed6b7ad53cb54641e3ca266354a4b0ab22e7</u>	+ 1 Lido DAO	✓
48	2023-08-28 07:44:58	<u>0x9cdb05578a384794b2055124d40ef0675af8aef1b8671a06cc2068cea32c9e5</u>	+ 1 claim.circleweekly.net	✓
49	2023-08-27 18:32:08	<u>0x66712012444d00fb72c2f0370d6648b1717a9d46a79f49da926727fb23db3894</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-26 20:34:21	<u>0x53eca08c55ecaad44b25a6cf4533ee2c99134f39b83399c71052a8f8c6c1990d</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 21:10:04	<u>0xeeb5ee80d6ae18946d29e19df3df41ae01a2ab13ab7846b601c2d95eb1160f2f</u>	+ 1 NFTVoucher	✓
52	2023-08-23 17:26:02	<u>0xc95fbc13e8ddb1cbb33cce6d921162b5b5a91dfdb658c8127f108a0c5ad2e24b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-23 14:19:46	<u>0x3c2adcb9db18b963c300a829fb438d773ad2bc996cd85c5328ceaf24f60a4ad3</u>	+ 1 NFTVoucher	✓
54	2023-08-23 14:19:42	<u>0x66a506bd1acda7797959d1bdbdfc064c81bc5e0ab0d31bacabc03377485c27d0</u>	+ 1 usd-drops.xyz	✓
55	2023-08-21 21:13:25	<u>0x1adea136b3cf8c39f8baadd50ee0db34e45716087bf10ce9abcc0066354b2ee5</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-11 22:53:43	<u>0xccaaaf09b1e16b2852d7f8e07191dc44a798030438403ccfd3b0c91fd9df7f8</u>	+ 1 Lido DAO	✓
57	2023-08-11 00:09:28	<u>0x241a4705d8e642328b9e00a6f4c0273a4116bdc97b8d9120ab0db967b4bec0bb</u>	+ 1 STAX	✓
58	2023-08-10 20:56:06	<u>0x60fa0fc09d28a2b1df923e702f8cb5f80e7f9559e0fc782e1355cc0dbcacd10a</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-09 16:16:42	<u>0x5a75d07bc60e0ce78cc8a125f915904b3d07757ce61fe7d6718f0050c32f6a33</u>	+ 1 dYdX Event	✓
60	2023-08-06 15:51:04	<u>0xa06457b6942c228bc3eec0c27b33bc373c234ba11aab75a7ea28e8a9c4968dda</u>	+ 1 STAX	✓
61	2023-08-05 22:51:02	<u>0xb0179c4d7a41edcb5369b7bbbf179e485594466ffb8485d672fa13a2b0663a83</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-03 23:49:02	<u>0xc2223e82abdd0cd4e00d d8a8f5893eab7924e244b2 f98f953a2f2ee1eeb11fd5</u>	+ 1 Lido DAO	✓
63	2023-08-03 15:43:31	<u>0x77671e3e40e34e4f0992 e9fd72893209ed5c3e478d f3ce6ee122fcbbc12b27af6</u>	+ 1 STAX	✓
64	2023-08-02 14:18:33	<u>0x917234c3bae6ad008ddc ff61552bd9ed0ec9585548 78a8115a6bc215913351c6</u>	+ 1 AVALANCE NETWORK	✓
65	2023-08-02 11:22:57	<u>0xb544a614888b82b1dd02 a42c7dacc8df5ee01662fe 23ede97d71fa8326a00833</u>	+ 1 FREESPIN	✓
66	2023-08-01 19:26:56	<u>0x59f93d764fba88413ab0 7650bd017e09a782860f44 65b4d7052d0f275d782491</u>	+ 1 DAI	✓
67	2023-08-01 12:29:46	<u>0x876849ec57cf7a1f1a18 1353f820765be31b60bf8e 6c3026512778ee7b5f56c9</u>	+ 1 APE COIN	✓
68	2023-08-01 08:32:31	<u>0x3ebe63fc8ddef87a0195 b5ccb55637c18baf811b16 493b638a048bdabda2e286</u>	+ 1 ARBITDROP.COM	✓
69	2023-07-31 16:16:38	<u>0x3ea8d70509e3aff8b3a2 6f410dfc4b0eafac1bd01c 6c5b67a450157efd73132e</u>	+ 1 STAX	✓
70	2023-07-29 16:05:51	<u>0xcdfb7a8b5725086a9454 4963ce07bad74aff246f02 a4dbf6b10d91209d0dde2c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-28 11:53:55	<u>0xea03c33c359009d9b24e f144e0170a7e73cd8f0719 8e2f0bf20b65d71fbf276e</u>	+ 1 REVOLUTION	✓
72	2023-07-26 18:06:32	<u>0x833bd4f80f4d0c9510fc dae7198f9a81d68f2d91a6 1aa4bce896736bdb5c137f</u>	+ 1 dYdX Event	✓
73	2023-07-25 07:20:25	<u>0x21ccf3b82228cf2944a6 be7431f74ff773d4faec57 292a75fe1dd18b6d7f6f66</u>	+ 1 APE COIN	✓
74	2023-07-23 15:32:54	<u>0xb1880b039f65864df5cd b6c877cb2cba0f1c4fb487 7fc7d9d52ffe2c3bdbd5de</u>	+ 1 dYdXEvent.com	✓
75	2023-07-20 03:43:44	<u>0xdfd811917a5c9116d1fb 65d9f1d2d31140cabd3a2e d83712096bee643e62db84</u>	+ 1 APE COIN	✓
76	2023-07-19 12:31:24	<u>0x42ec23554e391e7eaf53 81b9f174ab83b292adcb06 e12db888e383320dd27486</u>	+ 1 UniEvent.Plus	✓
77	2023-07-18 05:11:19	<u>0xadd8e55724566976293 773d9d1d6af4745fbf75d6 0ea8bbdc95037450d84379</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 14:18:52	<u>0x37554deed9f555a8de38 a66301034cd6e3b665be76 d76f938b637064dc6a7de7</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-14 08:24:49	<u>0x3bbd8f753bf07e516bcc 7171e5c0f4709d9d1e595b ee53397883c16575de437c</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-10 01:06:43	<u>0x5378db13e8a55489722a</u> <u>c044d2daf4ac236cab1639</u> <u>78a847129cb0eb5adb223a</u>	+ 1 UniEvent.Plus	✓
81	2023-07-08 03:55:57	<u>0x574099e2242ec9fb5aae</u> <u>3a850b7a9b91b7545fec6d</u> <u>471a1e8ea1944d3317b952</u>	+ 1 UniEvent.Plus	✓
82	2023-07-05 03:33:15	<u>0x37871d1f6e2d86a7d5f1</u> <u>5f129027e2a9e65c09f1c8</u> <u>2ab60278391a8ca30d5e4c</u>	+ 1 UNI	✓
83	2023-07-04 00:24:26	<u>0x462851f5e81c5eca25fd</u> <u>600c7f014ce24a84f18a38</u> <u>0e300d5bac184dcc64b339</u>	+ 1 APE COIN	✓
84	2023-07-03 06:47:37	<u>0x0086dd17e00a8c5124e9</u> <u>0923a191529cdbf03384c5</u> <u>28167d815c4acdf1af9fde</u>	+ 1 BitCase.Org	✓
85	2023-07-01 17:55:49	<u>0x3970722f4460638885d9</u> <u>8b5a0641417ecfab5528b7</u> <u>a995dcd0123551ed8bbaba</u>	+ 1 APE COIN	✓
86	2023-07-01 06:16:40	<u>0xd0592d8dbfd459ffb582</u> <u>2e0dfd477f5aaa4f1f283d</u> <u>8ee529136cd5f43a60c797</u>	+ 1 UniEvent.Plus	✓
87	2023-06-29 22:03:08	<u>0x804c3b4ab5b43a36458a</u> <u>07e92448a6b170a30adbe6</u> <u>215081bb8e0bee5da4bcd1</u>	+ 1 OPTIMISM	✓
88	2023-06-29 01:21:13	<u>0x61764fee9a8e6b55834f</u> <u>a0adc100cd17bac8ae1ede</u> <u>d8fe9cd62a982e2bbdfa11</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-26 21:36:00	<u>0x9bbc8d554d9d5f56f1d9</u> <u>080bbdff3a29967bea9968</u> <u>56e0d171633f563eachb697</u>	+ 1 EventUNI.Net	✓
90	2023-06-25 04:53:47	<u>0x08cbf2f2251669777b25</u> <u>3c9b312992cea27d53b673</u> <u>443c6fe50dda7c27719b00</u>	+ 1 OPTIMISM	✓
91	2023-06-12 21:40:15	<u>0xaaccda12155fb6a7b9a0</u> <u>8fdeb22f6efe289750dd55</u> <u>62b3d266f0474b597836d8</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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