


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdf86e047ac8783caca75fe84bf7039cdff404b79

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
usdc20.com	620.000000000000000000 usdc20.com
iXzv9PM	48,500.000000000000000000 9PM
! AERO	1,713.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
\$WLD	0.000000000000000001 o 1 eth
#LINK	119.200000000000002842 LINKBonus.io - claim now
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
!	1,538.000000000000000000 USD0 [www.usual.finance]
yPredict	535.097740018066019729 YPRED

Token	Balance
Ledger Stax: Giveaway	N/A STAX
3000MATIC VOUCHER	N/A ] đŸŽ• đŸŽ•
5000 BUSD	N/A NFT VOUCHER
\$100% lidostak.com	N/A https://lidostak.com
5,000 USDT	N/A NFT Airdrop Round
\$5000 BUSD Voucher	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
g/polygon	N/A g/polygon
LIDO WHITELIST	N/A Lido DAO
dYdX Event	N/A dYdXEvent.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 10:29:25	<u>0xa00b91f835bf7234156d95fe74e43808e190185f09ea9d33b28470ca98ec8f20</u>	+ 1,217.000000000000000000000000 USD0 [www.usual.finance ]	✓
2	2024-08-08 06:07:35	<u>0x905281454f89a8e3dd12846300f1a83c4b8f3487004045ce57b4f59b89f573eb</u>	+ 5.000000000000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-05 17:14:33	<u>0xa9e868672c0fa22ea4f5aac1b7855501b6f01b0747050045872454fc4fa2fef4</u>	+ 48,500.00000000000000000000 0000000 9PM	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-10 10:07:53	<u>0x2392f6c1a966db6f92df42a78a5e404a91289b0f52afad2f186bf52ece087aca</u>	+ 2,735.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-07-08 14:10:11	<u>0x5e2c87db53b1eab5d727890d164a4b2d6f05849fc5d7e666176ab2b479d3f5c7</u>	+ 1 kether.org	✓
6	2024-07-08 08:13:55	<u>0x4fa9f927ac87f809162d16d3b1e385f529cf3fdf248b7280a9630b19dfc66695</u>	+ 0.0000000000000000 01 o 1 eth	✓
7	2024-06-06 10:10:32	<u>0x64fc8b03c721bd1be9b98e209617c7cf0ebe6c03464a3c30a0179259a66d1600</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
8	2024-04-10 03:20:26	<u>0xa2c30a963dcf72f25a737fcb3b5ddfeb08d59641c63cb4d806c88f5f4431f6a</u>	+ 250,000 Claim on: swap-based.com	✓
9	2024-02-02 17:45:16	<u>0xe17cf285ba8dcb03c8aa1348bbd0bfb576f6cbaed12454ed11a9991751e38f73</u>	+ 20.697333064714065 642 YPRED	✓
10	2024-01-26 03:07:09	<u>0x2153e65ac7826a88893bb25199bbdf38cab325775da0764accdd1138d62d67ab</u>	+ 514.40040695335198 9614 YPRED	✓
11	2023-12-05 09:24:47	<u>0xae1eb194f2ca1f0b4607edf55e4e8d2c658e0426c9bc4ffb411584e7bff16d9</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
12	2023-09-09 11:28:46	<u>0xc07bce36df8f9cf2df27d588c74e9e9560d8e038718494bf4546066bf7b1703b</u>	+ 152,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 10:39:19	<u>0xd58d7c552d1a7aaaa87fa1d90d8b3dcf04814c318360b044db5f3254dd724db5</u>	+ 164,150.0000000000 00000000 WHEX	✓
14	2023-08-15 21:14:56	<u>0x1fa3b58f83156658bc4871bd8c6d7788e94ffd287ab23765dd4b2cd3361814ad</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
15	2023-07-20 15:36:38	<u>0x812040bc47d501293e14627e658bed0c102e25fa4a6fe2202f0681ee78df509c</u>	+ 620.00000000000000 0000 usdc20.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 03:41:51	<u>0xc590109e5e47c758f7db809c31f173b965aed8c24731f64ab014dbc7621c20f7</u>	+ 1 ] đŸŽ•	✓
2	2024-08-06 07:33:06	<u>0xd42746292407b76aa48d4cab2433b45ed462914eae c98880b0a6a6fbbdc764e6</u>	+ 1 KDS99	✓
3	2024-08-06 07:32:32	<u>0xec255e4f6928401e676e2f6353a276d4c790badfed76df413ef39a2b61bb3fb8</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-08 08:14:17	<u>0xb09dc80f29010b33a613bc481369ea3821c2a516df92fd0a0367720c3a25dcbb</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
5	2024-07-08 08:13:45	<u>0x623438f6a5daef34ec22bf1a578aa7532c387894f53a61b8fbdbfd137ef45d49</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 10:12:14	<u>0x58b2bc80869517c17e5b4af727ea7cb760d38e3bd4811488c467a62d2dcd7068</u>	+ 1 g/polygon	✓
7	2024-03-17 01:26:37	<u>0x6d9dc22f8200fb6bf841f412f042d7368378fd32f247da13126179170f31b0b8</u>	+ 1 https://lidostak.com	✓
8	2024-02-18 11:44:52	<u>0xcdbc94b7d9fa3704f87d5f548d819c0003554221f9f2219d4c96d3ffec7ee81e</u>	+ 1 NFT	✓
9	2024-02-01 02:32:30	<u>0xe61195c54da0035b0d304345c5a29c3fb395dd13bfc99bdfdfc706d24b9f849d</u>	+ 1 NFT	✓
10	2024-01-13 18:06:54	<u>0xfc8319603acdc336b4ec7bf66f0f3b1e73dc00e42ccd02e13f6460c73319e8e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 17:39:55	<u>0x788c5ba698904f104e4b4699f28f66111fcf9136efb1df4807610c88cf7a5d85</u>	+ 1 3000usdt.net	✓
12	2023-12-24 17:03:18	<u>0x2af4d9417bde8caab7b36800085c6d65d05860161b062204b05cdae99c79b5ba</u>	+ 1 2000usdc.cc	✓
13	2023-12-23 19:12:33	<u>0xf5f41ea9e2e58eedff7fdb06f7eb70b03c1271141385092db0c8004de1a4491</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 22:31:35	<u>0xd89a5026f8f22da3d49adb08f9ae96ec6f7d87e688e62445cf69718b7c395607</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 14:03:24	<u>0x8b629f153fffe4b2d5d431a46374759d4dc2b39288661832fae81b15051c20ce</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 00:29:52	<u>0xa68d206fd956731812f87fe4d79a67fd46c40f4c489278cd4bd141b00a0fe5d0</u>	+ 1 Reward at dydx.win	✓
17	2023-11-23 08:10:04	<u>0x240cb1ef078e5fb98ebb0a3d694f35518770fbd9de15f0bd56c021218dfb267c</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-06 13:38:05	<u>0x77c4d9c4da222defaae492c176281ed904475a222dcc90354729c1c55b0867b7</u>	+ 1 Voucher	✓
19	2023-11-06 13:37:15	<u>0xd3e98fe7438677d5c59664d3ade08aca5873f507ae9f1be5aba10ca8717ae406</u>	+ 1 op.work	✓
20	2023-11-02 13:53:07	<u>0x4819b0838fbcc470da30ec877c1d145efa93f2b9ac7ee0232ba8707c7a2c583d</u>	+ 1 \$1,000 TON	✓
21	2023-11-02 11:39:05	<u>0x975cae1868b56fd14d714006529ea8606dd7ee242e6aea573448b9e3ce7698a6</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-25 08:24:42	<u>0x1956d7bb73d7cc6a9dc3abbf254e47993caaf63f44bde26c0ec1f2f59713b51d</u>	+ 1 Claim	✓
23	2023-10-16 18:00:49	<u>0x269cab46b1dd403725824544073506934bb8525bf81f8248c6b214340b8dee20</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 15:38:12	<u>0x49de5c5395b6bca7dd8883ac3999b959a52a55aa0874b990d6b2a7521948e06c</u>	+ 1 Voucher	✓
25	2023-10-07 08:09:04	<u>0x191455cf3e09bf0aa9def3a3349bce79bb40545ad9917c96bb5595d8dabcd1f9</u>	+ 1 Shiba Inu	✓
26	2023-10-01 01:06:13	<u>0xe51043308f150dfe89b52164b16c6af53b3cde34077cda79ec3b6dafd7514b9c</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 19:47:15	<u>0x9766b5a4b62f89cf5c3e9e7aeed01076df4927d73ab80b80b8886813ea4ac6f6</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 15:20:23	<u>0xe303cd7243acb78ccf06011789e29837f1b90ab7af0e4c50d423a3f6e13ef3dc</u>	+ 1 LIDO NFT	✓
29	2023-09-26 12:19:58	<u>0x92b208bb92c183c20cd5c16f08d4faba935653863d03aaf9e6054b42c84bfd7e</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:28:28	<u>0x26ec6bbb1833ab3e61ea1b42a0b461a5511c2252960e37ca6164d1d079fa6dc9</u>	+ 1 LIDO NFT	✓
31	2023-09-26 00:03:21	<u>0xba5e54e51d1bbe0e6ea9843b2a03461961477025d57ed5e1d249afd50632e62a</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 02:17:21	<u>0x9eaad38c0af95012fd584b7e9ee2afc4cf7c91d83c597af4afda6e8dde9590a0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-17 12:09:50	<u>0x8343bd447a7f33623d77a96da6f08a43d1879282f759ceb51b93fb5ac994459a</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
34	2023-09-16 20:34:35	<u>0x9a1ad6353e6bcdf6064bfdadd79322c87593ab4ac3e832f6f38c962d90af9699</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 12:49:59	<u>0xdb1af99b3c6fc670ec8b837c1cba47e847ebf8516e521a9dc37e25d333ee1552</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-16 12:25:43	<u>0xfdd5e7a0f42c8f2d7aefd179aac6b497529fb60001ecc73752e3105330b6beea</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-15 16:09:13	<u>0xeb6bc99937c5b0fd968b1b5e86e4a54698711c676dc22a4afd0d640e2975092f</u>	+ 1 VEN	✓
38	2023-09-14 20:10:34	<u>0x09dc7d818be12f414df8b4df620d42463512639826689e2dc5018a21fe8dfe81</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f6797e425509651fc5d78a91110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9b918c7c3efe3be5be1dfb744c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 22:41:08	<u>0xd8816a80c0b7c9d77e868df7149ce83550e06fb1a975c8f50f751493c9f178b7</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-12 11:58:29	<u>0x9464b2ca356a5793f40f ea96d656ee3a2e5ff00db6 86b4bb381f3a052f47acc9</u>	+ 1 Voucher	✓
43	2023-09-12 11:30:58	<u>0xb15851d3e6d7d4e1ef77 b398a762953c3d1b31334f 9955c3d24d09b425be3155</u>	+ 1 Voucher	✓
44	2023-09-12 07:59:36	<u>0x5433936e89cf2ebcaea1 578bc88cf9eebfb8f44633 58899f6425d4b39c168e3a</u>	+ 1 \$1000 TON	✓
45	2023-09-12 04:54:39	<u>0x1edbed51d7395b08e351 1427fc2761fc5685da0bce 717ecc508f5bb67d67d36e</u>	+ 1 NFT Voucher	✓
46	2023-09-12 04:42:49	<u>0x715712ab1fefcea4949b e8c274c02520c89db05dcd bc8ee9efe2f68283a7d098</u>	+ 1 NFT Voucher	✓
47	2023-09-08 02:25:22	<u>0x448a9c3bb49ee01c2e0e 236b8f904aaa83fc0c442b 87266b349d708966e21814</u>	+ 1 Voucher	✓
48	2023-09-07 17:59:47	<u>0x9a89ade78adb2201d656 53f52dcde69056857c6e57 1afe1fa7459a4a96bf4436</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-07 17:59:23	<u>0xc4e3218b0f81439fc22e a24f40a8166d661d7252ba bf86664cc9f34bcbb3587b</u>	+ 1 NFT AIRDROP	✓
50	2023-09-07 17:59:11	<u>0xb3597e4ed76c0cbdab13 5e2d3d9170d2c49fdb170f 1d86f52d6293fb8692664b</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 17:58:35	<u>0xabddd9cec761e83cf1137fe6facc3fbdd3f9e1976f9f547532753c478e47a978</u>	+ 1 NFT VOUCHER	✓
52	2023-09-07 17:58:29	<u>0x3a38b158c99af1c339dfc7ba2df96590e3b5d67a4867488a9333e330c05e23cb</u>	+ 1 claim-usdc.xyz	✓
53	2023-09-06 20:32:19	<u>0xfdc496f9dd23d3c49122fab6df46f1e29c2b13c590c43cba922fea98926fe1d</u>	+ 1 STAX	✓
54	2023-09-05 21:11:10	<u>0x7221f8b7234575f1deb0c40c55cfc194af87b527170e0c8e08d7e93becfe9562</u>	+ 1 NFT Voucher	✓
55	2023-09-05 21:10:36	<u>0xa00322fcdcc1a1f527f673395b44c75be502b642a4648da9581105b12676bd32</u>	+ 1 NFT VOUCHER	✓
56	2023-09-05 18:00:42	<u>0xf6d1a24f5ab748be2f8dc722f97744ce350466caacd6ccf6d1357fd1ad7ed5ca</u>	+ 1 NFT AIRDROP	✓
57	2023-09-05 17:59:44	<u>0x05e07fd3706c5996137d0c9f523a0692773eade4587536c3cdc49eff5abe6fbb</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-05 17:59:34	<u>0xf008327666a67aa380151f7d57271103994716a79b80fa9f83d9c579584229ee</u>	+ 1 Base Chain Raffle	✓
59	2023-09-05 17:59:24	<u>0x67a5d5fb8b0e6be0649216e3317dbbaa2a470842377d0bd5dd3a720c7090b5d7</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 17:59:12	<u>0x2517b162fa7a5238dfea8efe1fdbf295ec5e17fbcef23ce3d9f3024dcde5afb2</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-05 17:59:00	<u>0x7b6ce8128aedc4e0e6f95b01198247c715a21c5282e45a275e4450dbec4ab4ee</u>	+ 1 Vouchers	✓
62	2023-09-05 17:58:52	<u>0x67778c03bebc9f3729056434814b82c0444dbbb4f2a0c43bc0df5266fd8e8c69</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-05 17:58:30	<u>0xcaed3e5f606407efed00717dfeb42624d783262fb283df4fff7f5356e77c45c69</u>	+ 1 Vouchers	✓
64	2023-08-28 23:48:14	<u>0xa96c94a49034bfb6d106fb9b43136b7b3e67251d7085cf0ea3ecd26d4223b0bf</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 08:55:31	<u>0xc104e87ab78894361604e74841189b5005f773df3617a618a2d573c3c9d80361</u>	+ 1 claim.circleweekly.org	✓
66	2023-08-26 10:16:38	<u>0x4e4c419527afa47f8663e4fa94f74c0f2f2a2946eae62444c44369b743029065</u>	+ 1 NFTVoucher	✓
67	2023-08-21 22:28:47	<u>0xdd85222e0b4e18d8fd7097230820fb5d2b36bd496b4f6f3c73dcdf01bd8ed23d</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-15 15:01:23	<u>0x059173675b5e38426bad7d3f917dcdd365e6f2448d781def372eba526ff73580</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-11 22:13:08	<u>0x13599120e0c9d248fb47636095c3ed56f544f8d8d484587049e4443c52766b2f</u>	+ 1 Lido DAO	✓
70	2023-08-11 20:22:50	<u>0x9a174fca06524c537c97b8afa45473917d611e2f359d86b0d1f5e095a976e2eb</u>	+ 1 NFTNotify	✓
71	2023-08-11 20:08:06	<u>0x768c7e51b943d4485ce470506aadb3311eea330ed3545788929a3883b53cddff</u>	+ 1 drop-rewards.xyz	✓
72	2023-08-11 00:21:36	<u>0x80626e6d4a162d94c42ab85645eb72e49f8f058e830c1116c582ffc9549d9f35</u>	+ 1 STAX	✓
73	2023-08-10 21:45:59	<u>0xeddeca699d516decdd77608338c3d96e5593f474c9da51ab3a959ea563fe8edc</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-09 16:27:44	<u>0xbd610e978bcc4b5c94ded96c5d482d23cdcf3acd2a928f999e17101e8a6ca791</u>	+ 1 dYdX Event	✓
75	2023-08-06 17:43:23	<u>0x6d90fc50deb4d1595bee2a4f85d491a5690a715ba734097c5c671d6c4bfd9d6c</u>	+ 1 STAX	✓
76	2023-08-03 23:42:32	<u>0x8e9b9a9b9ba2cb536b938c31ecd9f43561dd7edd1ab7bd727810bd9f42750723</u>	+ 1 Lido DAO	✓
77	2023-08-03 14:42:19	<u>0xe1ffab8dc1c2b5d13bb334d27e72ee45164dbb88209304ffd8ce2ab5fdf35d0f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-02 14:52:21	<u>0xb66efc12034e6075d57b</u> <u>b119e7b99a18f44170923d</u> <u>0566565d145fea6f5f6b74</u>	+ 1 AVALANCE NETWORK	✓
79	2023-08-01 23:32:16	<u>0x457d7e00f6703c29199b</u> <u>deec87fe14c65b56e7e624</u> <u>8940cdc70f868097ebfe3d</u>	+ 1 FREESPIN	✓
80	2023-08-01 00:39:31	<u>0xc49c1c69dd9481244550</u> <u>4d063cac502d84bdd1206a</u> <u>bcbaff92128fcbc5937280</u>	+ 1 APE COIN	✓
81	2023-07-31 19:23:02	<u>0x73aebe2eb8365f9b7e1b</u> <u>1d5746aa29d972f75a7e7d</u> <u>4406617c39ffc96cf4b2cb</u>	+ 1 STAX	✓
82	2023-07-31 00:35:56	<u>0x326f5924367907566f02</u> <u>57799397a49515638a5e69</u> <u>4ca7a45e62531f9b9b7435</u>	+ 1 APE COIN	✓
83	2023-07-29 13:55:02	<u>0xa49bdc6e1721fd2148ab</u> <u>b2df8df5902e1e606afe0c</u> <u>1039f6dff5c73d2491a361</u>	+ 1 STAX	✓
84	2023-07-28 10:46:26	<u>0xe40d843533b18d4f3b4f</u> <u>ecfc7b9b37114575f9c723</u> <u>a8b105bf524e5507693b0c</u>	+ 1 REVOLUTION	✓
85	2023-07-26 17:04:30	<u>0x1508ff21550e3771c7ca</u> <u>331f4adb99b9d55cf756a3</u> <u>9547faa2b4d16c42e96003</u>	+ 1 dYdX Event	✓
86	2023-07-23 14:28:08	<u>0xcfc69373e3d081a7ac49</u> <u>d4e0fcd8f8d4cbd01079cb</u> <u>697cd234ca5a4383f3ad57</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-19 03:45:41	<u>0x5fdb21130cd19307dd72</u> <u>71f5d7d88c9a58a21abf8c</u> <u>afaa68afb0b156300909f0</u>	+ 1 UniEvent.Plus	✓
88	2023-07-18 04:13:01	<u>0x818c3f6001bee3ec34a8</u> <u>2ed0ee6071ed985bb3ade</u> <u>bd567d2ef79d28a355faba</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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