

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe350b08079f9523b24029b838184f177baf961ff</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
USDT	10,000 \$USDT > LOOT-USDT.COM
hers	1 hers
BLAST	10,000 op Code
! AERO	2,985 Claim Airdrop (aerodrome.uno)
BLAST	10,000 op Code
! BRETT	987,921 M AIRDROP
Acces Liquid-ether.com	1 rewards
! AAVE	7,864 TOKENS

Token	Balance
BLAST	10,000 op Code
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
SHIBANU	N/A SHIBANU
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UNI
Event by Uniswap	N/A UniEvent.Plus
\$5000 USDC Event	N/A Vouchers
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 04:31:33	<u>0xc29926a0f7448fbe91ac514300afb88841d5028c61b5419e73e656170618c778</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-08 04:31:21	<u>0x5231594d7e8c8bf6e9314786a1634b48f64839dca646a3ef1e64012dc649a292</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-19 01:06:23	<u>0x8e86630a896e8407ebc510fe8fe78bab3cfea8a57ce1774f74dde86de60e67a5</u>	+ 1 hers	✓
2	2024-07-18 01:07:15	<u>0x60b6db1b8e3bf55668d68c6cfef8c17cbca73b0f9a5cadd1d26162d6f418479e</u>	+ 1.000000000000000000 00 .net	✓
3	2024-07-17 04:42:00	<u>0xcc48abfeb827da28245dde411e1c3bef9bfec19db08aa3c26e0547d73fa7aa47</u>	+ 929)	✓
4	2024-07-10 02:19:14	<u>0x66b01ebc3b1f762eb44593760153f5b7fe977fe0a6560fe1e8c18952c717545e</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
5	2024-06-22 21:52:59	<u>0x9a5e5daefa55195de0e852a298b03ca2669b8d8ebfc031879a981ba9c62df79</u>	+ 987,921 M AIRDROP	✓
6	2024-05-28 14:56:01	<u>0x234a877b7e135d365ad53cbe73d27443fe0ac930809b7b958d72ff2007aaca02</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-26 14:00:44	<u>0x3074703854f85df7553d5f895585d19192583a5b2a7fb5399941f94f4a0edfd9</u>	+ 10.0000000000000000 000 s	✓
8	2024-05-09 16:03:41	<u>0xca07c9b39c49f3179163c0c1834c859271ff9cbfacb6a4b7b283da1a9c595f9a</u>	+ 9,560 TOKENS	✓
9	2024-04-26 17:24:22	<u>0x3897de205ceb71177a75be65dc029fb13348c2bda5482498d949a8662035a578</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 17:14:32	<u>0x08caddaed7561786d5e320d1d7c56dcf579635fc08e8148f06a6121b37eba97f</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
11	2024-04-12 16:49:16	<u>0x7b001a07393ae1c074e56841c31682d0ca61d416fb1b63faf801812897d0f392</u>	+ 150 W	✓
12	2024-04-07 22:46:00	<u>0x33968e5e120e541d23140b5803ea6545845d3c12aacb742eee098cd832d2c547</u>	+ 399 MANTL2.COM GET đŸŽ•	✓
13	2024-04-07 19:00:54	<u>0xa3f257447a717dee22cc11b15ffb6178cab4f1a95507220bad7b68b7fc7f5799</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
14	2024-03-21 16:28:50	<u>0x6d08f967b84b0c1da2a44002e107bfae11a4a695b0590bcf75e3d6b4f03fe989</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-03-18 04:01:39	<u>0xcd28c02dc21b7837e28fb061c109ef71c6021ab6cc7a1762fef2361677f65345</u>	+ 500 op Code	✓
16	2024-03-16 17:55:40	<u>0x23af105110f86719ccd5e9a08394e0608e163e904004adafbd9be1fc1f9fab1f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-14 21:17:14	<u>0x3e56a4acec8941348e04695e44e0be19029bb795e16370e4d0fb38afeaaec38f</u>	+ 500 op Code	✓
18	2024-03-13 21:09:37	<u>0x85fbefb8ad67956d0e7603c5ba42ea1c5a5064f35acbfe2775ea64f6779d4489</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 16:46:34	<u>0x27bf5dd8b09a6b14f206b14eed174013d24cbfbc9fa9ae3535e34418ffc9214a</u>	+ 500 op Code	✓
20	2024-02-10 15:53:40	<u>0x23954860b938c338fa80e60c404e84416d558b74f49ee8ae635892fcab16f525</u>	+ 5,000 \$USDT ðjLD•lDœâ-·airUSDT .net	✓
21	2024-02-10 15:51:49	<u>0x006887aba4d39b72c3303c922c22507a44a609a93bd4a4c2544c6f8f5ce616f1</u>	+ 1 rds	✓
22	2024-01-31 21:09:20	<u>0x0fa781b810d4e0dab74b8fe83d5377b34c2ab731db276623c1473740c3efbb26</u>	+ 1 rewards	✓
23	2024-01-30 07:58:28	<u>0xb805968b736f1e15f23eef46787def0f59da12e5e504eccb935a6ebc1059096a</u>	+ 1 rewards	✓
24	2024-01-23 19:56:51	<u>0x667d7f10d7c187d7944653f4e299dd93700b28f862855df51dc17cd3cce8b375</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:26:13	<u>0xb91bb2cb8756092d055ebcf37be97859ad4c9328a5f9a8928bd12ecfd8c4b96f</u>	+ 1 SHIBANU	✓
2	2024-05-26 14:27:36	<u>0x31efa24788c852cf1d6338f4945df063ce12485ac081d9bad9ed8e82f1129ecd</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 14:26:04	<u>0x781678c966016dd1bc34464bc9085a2af2e93f8e380b78eff6ed93cbbd495e82</u>	+ 1 -drop.net	✓
4	2024-05-26 14:24:54	<u>0x4017cd4dd2240a34f26cd2f0adab45ed07bf7276be51cc091d13878d82373f79</u>	+ 1 -drop.net	✓
5	2024-05-26 14:24:28	<u>0x6106a687c15cc87c9685024b4a5d100b41156bc215742a3ff703026bff77a0ae</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-04-25 17:20:10	<u>0x20241d57178b65d3e6aa34c1cd11efb4fa7c3f352d1b406c1aab958dd193a1de</u>	+ 1 et	✓
7	2024-04-25 17:20:10	<u>0x20241d57178b65d3e6aa34c1cd11efb4fa7c3f352d1b406c1aab958dd193a1de</u>	+ 1 et	✓
8	2024-04-25 17:18:18	<u>0x2e0dd66e5562859c80c514a06170ed0ae2eabf9fe3a5309e5d498924bba69912</u>	+ 1 et	✓
9	2024-01-21 01:16:07	<u>0xee1795e642d53b44d244c2c6d20b2abb0366de1cb1c763b0e82863d13660b2ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-23 08:00:55	<u>0x29f94970b026d4ff179ec2f5a1e6c0c7d316ec27926934a0faf2615a4aa539ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 09:15:30	<u>0x24c0a4cf6828206116608afd506034576432c4cca1aa3bc84525af7fb636d80f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 23:38:45	<u>0x1071b4c6cb5852a6adf78340461452127daa0642f97c49ea32aba2152b980f4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-23 00:03:41	<u>0xbdd2b9b2c21154fa40ef1edf324839c4378d3d913fc0bc471d8659d7a98b9b65</u>	+ 1 r NFT.	✓
14	2023-11-23 00:03:41	<u>0xbdd2b9b2c21154fa40ef1edf324839c4378d3d913fc0bc471d8659d7a98b9b65</u>	+ 1 r NFT.	✓
15	2023-11-23 00:02:41	<u>0x854c5cd41f4e4bd950bba2b3c530c7d29835b85b445657cb000f39e978ce821</u>	+ 1 Voucher	✓
16	2023-11-11 19:31:04	<u>0xa0e962a9dda401e195260b5abc9e1dd1b6b4ad6a3314d5b97bd73c8640840f34</u>	+ 1 Voucher	✓
17	2023-11-07 20:12:33	<u>0xaa6d09fd5c174dd4b5d75e46c391aa3215756d6ff9440ef58297cb8be669f41c</u>	+ 1 Voucher	✓
18	2023-10-29 20:02:41	<u>0x640892a446cccfcb3bed72a8b90929e6b709d797dc5d618a53840d8002026d89</u>	+ 1 Voucher	✓
19	2023-10-27 01:37:35	<u>0x6d9ca053355defa9b71808f136511db0fd23e07cfe8e75736805ee3ee33c7f6</u>	+ 1 Voucher	✓
20	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 21:05:45	<u>0x996164c0e7f4db524c8703f2d3e74de42cc94147c13dc660869b769dd607679b</u>	+ 1 Voucher	✓
22	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
23	2023-10-25 11:29:19	<u>0xa69b0138309f8dba4b8f43542482e8ec99052bca532cfade5aa7c6a9d9d358c7</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
25	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
26	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
27	2023-10-16 21:51:21	<u>0x68597713ccbef10a0f280b941132aa52463cd163c8047f170812ec12799713cf</u>	+ 1 Voucher	✓
28	2023-10-16 18:09:33	<u>0xd11604c6873bb9e31598eea0fa295ab2e518d906c207b7ac88e5ccb5e03ea18e</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-15 18:21:04	<u>0xfe08adae93086f042ab4c44ede53e8dfa14cebf0d8cf4ab04413d06cfa2e7d93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-11 21:34:01	<u>0xda990a04e079335da59c69c37325237ac2d398c1631d64a3d088a477b04cf143</u>	+ 1 Voucher	✓
31	2023-10-09 21:14:50	<u>0x726be3cc9392d8fc2a651cc1f84a1411bfec34ba02f9bbdc22ac79e4cd1ecab6</u>	+ 1 Voucher	✓
32	2023-10-09 18:30:04	<u>0x1d2b97df301074cfaf32c31053db28db5a2760acc2661e307ea624df87355805</u>	+ 1 Vouchers	✓
33	2023-10-09 11:57:40	<u>0x0b52bda9c14395885be6b92807cd58b0dd13579545aa0f196b0c77572994c2d4</u>	+ 1 Voucher	✓
34	2023-10-08 00:50:53	<u>0xb6650c259c93c9013edfd7a5e8073c7303af18029a9b2a2d9a4e2c37e78f9fe0</u>	+ 1 Voucher	✓
35	2023-10-07 20:42:24	<u>0x6dc87b87ed2c4b68823e52a2515a4abb813008353169ba2ae9bd2441797e114b</u>	+ 1 NFT Voucher	✓
36	2023-10-04 22:20:14	<u>0xd2753638b68779e7c6be0c05196efc5a1689d6586948c78137824d8bd0b60e90</u>	+ 1 Voucher	✓
37	2023-10-01 18:07:08	<u>0xcbffecf661e85c1b5c677b11291f9cebb6093a2e8533bb38fbe5ce2c2ad883d0</u>	+ 1 Vouchers	✓
38	2023-09-27 18:20:36	<u>0xe09d039befd6a678a75d8626988993a90c6a26f9d63347b971208cceb8f4aec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-22 06:52:56	<u>0xf7db86b2bc5f40c03d91660b0e201cacff25bf7d23969d93129feb74ed447c9f</u>	+ 1 Vouchers	✓
40	2023-09-13 01:35:38	<u>0x07158000f0901e3271c7f731faa5a49c49dfb3cfe078c19a81d3470ace367df5</u>	+ 1 Vouchers	✓
41	2023-09-10 21:41:00	<u>0x0f5761476233c4e02c1de2c86658f170d1ce37de210d01f3dbfd88053f7e5589</u>	+ 1 Vouchers	✓
42	2023-09-08 18:37:01	<u>0xb4da06eeb90dd3d2db9b0e2cdd8f670e81e98a2c689859ebb2cae7b155990d86</u>	+ 1 Voucher	✓
43	2023-09-06 21:06:49	<u>0x17e1ab6477545e11bcf4de1578573eed45e7eaf944103565017a6a19b41dfab6</u>	+ 1 STAX	✓
44	2023-09-06 04:36:08	<u>0x1f877ed33ddbab5e93737ada5a8d947255cde8bfa55d4f72a6a67169c3cfc582</u>	+ 1 Vouchers	✓
45	2023-09-03 21:19:31	<u>0x3286e97e7b5c7402e710475f0dc72f29e676bca454cfe12f2bba5299b67ed77d</u>	+ 1 Vouchers	✓
46	2023-08-31 22:22:57	<u>0xbedfec2e6bfcf89d8c216560fa7f31044763f50ea663626f9f5ef8110c227f29</u>	+ 1 Voucher	✓
47	2023-08-31 12:32:44	<u>0xae95bab5f13b37bf364de17aa16edb00213ce154185621a4b49ff851bb804a3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 06:56:29	<u>0x461b4ddc02b575dbbcb797d55a91266a321c8c0af23b0f5f120403c63da3b727</u>	+ 1 Voucher	✓
49	2023-08-29 17:22:40	<u>0xf321ae9abd66c8272821356eb2609ceeba75d8331c321ee085d912221a863967</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-28 21:17:38	<u>0x37b5a64686de4b39befe6a6a7e016b17b571dac63dd989715173ad19c0eae2ad</u>	+ 1 AAVE-V3-POS	✓
51	2023-08-28 16:47:40	<u>0xda8cfd8dbe213e5b189b8147f1a97990205f1a829664f65f5836e2bd404c5689</u>	+ 1 Voucher	✓
52	2023-08-28 01:40:39	<u>0xab0490b205ebfd8ec5fc6fd62c75798b4d74e72ffb380ebe7b2f030043c8e1f</u>	+ 1 UNI-V3-POS	✓
53	2023-08-26 01:58:03	<u>0x333c114b3f8e5178a11db10536becbf4829687196b995755e60f53e236b4e54</u>	+ 1 UNI-V3-POS	✓
54	2023-08-22 17:50:08	<u>0x39c5af16a7372af8739ed538a0903c2cd654ced6ab0f8e228ee215ef65034110</u>	+ 1 Voucher	✓
55	2023-08-21 22:54:13	<u>0x522b952a04d9bcdce1720fc90e64bafecccb6c6befcc3ed950fb5883ef95c300</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-10 23:24:36	<u>0x61942570b5e29aa7caf23e15c6b4452e59496b5c7021d3263ff864a8113d1177</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-10 21:58:53	<u>0x52ecc2e04dcbb4c0c99c0960759969478b1848a274f61881839c16dcf524cd20</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-09 16:33:58	<u>0x9e1ffc5ffe51681fe64eb85c56999e988d5472804bf48147b88f121a0a7febf1</u>	+ 1 dYdX Event	✓
59	2023-08-06 18:01:19	<u>0x3b372616d36672f58d5735a3dea2a12a9aa1dcffacb1af2a2b1a8cb8b776ffb6</u>	+ 1 STAX	✓
60	2023-08-03 13:30:55	<u>0xa4c0723d9ec377b036ac1ee837a9a47456278dd939c82668c1eda2712eb85450</u>	+ 1 STAX	✓
61	2023-08-02 10:17:12	<u>0xb973a4bfdab5032e19ccb689fcb1384724eec60410b1fac3543227626221013c</u>	+ 1 FREESPIN	✓
62	2023-07-31 15:12:09	<u>0x98b9bd8d1047f77023e7e12953b5a658fa3eff43408f777b3eb397b0b692d591</u>	+ 1 STAX	✓
63	2023-07-29 12:24:45	<u>0x74993f64bc5dc60b9b3491b967a0056153f2f15b08c87db734e0e375dbe257b3</u>	+ 1 STAX	✓
64	2023-07-29 11:08:12	<u>0x562cdba37402950f76565e75e34fd14dafb71f357b98a812f53bb7ff0e78954c</u>	+ 1 STAX	✓
65	2023-07-28 12:25:10	<u>0x3bc5528cf7400abd9a902f3e58a1110ed30bff0e54ed6037fec9889780e8fd2e</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-27 08:02:59	<u>0xd4bde5f6299ca9aac6a617472d9e19bcc8081db994d5fc587ee5cccf46777690</u>	+ 1 ARBITDROP.COM	✓
67	2023-07-26 16:21:59	<u>0x5d580c5868244ffddb8c146e3ed69dbaabda954e75893e960051d92ae7f0e4</u>	+ 1 dYdX Event	✓
68	2023-07-23 13:28:42	<u>0x236a264938d562f6dcce498b0c327dbbb7ba3416954d0ad5a0d9e4d07a9c7e5</u>	+ 1 dYdXEvent.com	✓
69	2023-07-23 13:24:10	<u>0x7daf7870159ba4543163cb9678175e870ae6c975bbc0597e4e39af8ec4feb71d</u>	+ 1 dYdXEvent.com	✓
70	2023-07-19 13:08:03	<u>0x8cefd2e202a2accc632ab4f8878880050aef6323f73cf64aca5648525e093fb3</u>	+ 1 UniEvent.Plus	✓
71	2023-07-18 05:53:45	<u>0x9be492a517f7eb827e95a698ea95b24e758bd1e6b20915ac5ac09175ef17f38a</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 15:02:00	<u>0xf593af7c8535fd302fd91574d38d14e2abd20b6d55b12d2327316d37229adf33</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-05 04:08:21	<u>0x8cf46be45491f43b8f16bd70aeb6bb53de971da679d844e9a51b5804f44aacf8</u>	+ 1 UNI	✓
74	2023-07-03 22:45:48	<u>0x5cb4399641f74add4032fb6ee2b9b936b4158b38b2fc441ed806296f9e77882c</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-01 05:41:58	<u>0x32fea599c252338e6086</u> <u>21b813a0539a69d62be5dd</u> <u>ec2f40f4d12557ca4107d2</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

DISCLAIMER

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