

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3d59932e639fd6ac0c5fdb48a4b53485a1b3f40</u>
TOTAL RECEIVED	0.386680000000000024 MATIC
	0.14 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.386680000000000024 MATIC 0.14 USD
Minereum Polygon	300,000.00000000 MNEP
AAVEPool.com	50.28 pAAVE
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
0.5ETH REWARD	N/A \$LETH liquidether.org
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX

Token	Balance
AAVEPool.io	N/A AAVE
TheArabian	1 TheArabian
UnisNFT 1670447619022	2 UnisNFT 1670447619022
5,000 BUSD	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
\$100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
OpenSea Collections	N/A OPENSTORE
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
art]	N/A t]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 17:43:31	<u>0xc1d74abaa4876624509c</u> <u>3eee8e9b5399d4e214909d</u> <u>8ba2f8af051ba0f405824c</u>	+ 0.3866800000000000 24 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:52:23	<u>0x7ff13beb6f64f969e73e604e289e6434c5c4cc34a7ee9348639ef9f2d17f6a90</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:50:33	<u>0xd486cbc74b458143e8f9c70db2c63c5413c5aaace60f08e43a247d3fc70b1060</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
3	2024-06-29 22:15:45	<u>0x09daf3de29879691d34ea9505fdfa0ba7b9bbff27bf385dea2ec11a812e67c3c</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-12 22:46:47	<u>0x0b04a1eb15779fc3dd17f6d01c2d30097e36cb263d285ac2ae4754a92195fee1</u>	+ 50,000 d.	✓
5	2024-06-12 22:46:47	<u>0x0b04a1eb15779fc3dd17f6d01c2d30097e36cb263d285ac2ae4754a92195fee1</u>	+ 50,000 d.	✓
6	2024-05-12 21:36:26	<u>0x4abfb75b9a961054c86cddb97ef31066bbbd36d2bedcec737984da2664c179bb</u>	+ 10 rETH.	✓
7	2024-05-12 21:36:26	<u>0x4abfb75b9a961054c86cddb97ef31066bbbd36d2bedcec737984da2664c179bb</u>	+ 10 rETH.	✓
8	2024-05-10 20:52:36	<u>0xebc9885eb84aa7eebba8ecd5061488d44df57f46c68a3875c3b16e466cd678e2</u>	+ 10 rETH.	✓
9	2024-03-31 00:37:21	<u>0xf9047072e114dba592325bcb7aa436aa9e8c0b6824029c4a7a88f9d5b43b476</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 04:21:32	<u>0x1c4513fe1c566b208d6744db11d9ad3732a8a3db493606f69c353000a6b3ba51</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-30 04:21:18	<u>0xb429e8a8c505d35618e80bbebdb9620e62787bc896e2545f8612a7ac4fdb76b5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
12	2024-03-30 04:19:25	<u>0x7531a073f251854c6eab52f890ac0c38ce56c67465366a56e2160d4910c28303</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
13	2024-03-30 03:38:41	<u>0x7a47da7dc969bc9e05a8960a5b661b1170ca4e0522fed1c0b3b1a02374eeaa20</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
14	2024-03-30 03:38:31	<u>0x6f1b73026d8ddeecb855c455071c6e3e03bd549fea61b4bc7d8f2e5d27ef47bd</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
15	2023-12-29 20:04:15	<u>0x5dc553f9319918ee3ebd5c37d91abbc89a0834b3dcda0b6b43a0a79abeb1fa0c</u>	+ 1 \$LETH liquidether.org	✓
16	2023-01-19 15:45:37	<u>0xb63933608549422e8db9bea960280dac3909390580573f58f3fd159c0d42cab8</u>	+ 50.28 pAAVE	✓
17	2022-11-27 16:24:36	<u>0x59c55f57d9e7d5bf4c094a9e863ce05422156005cc791dc0eb36062504f297e5</u>	+ 3,000.00 KLIMA	✓
18	2022-11-25 00:03:46	<u>0x38f33aa032ce410252a17d6b8b0acb78995886af09ec3defc689b9931995a04d</u>	+ 104.79 AAVE	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-14 14:12:12	<u>0xf73c1424fde6aaecc466</u> <u>9b410f25ac57929ff070c9</u> <u>1c551fad5206b125fdfcd6</u>	+ 300,000.000000000 MNEP	✓
20	2021-11-14 21:31:21	<u>0xca22169530af73730890</u> <u>24800b7207e6d66d5e8ac2</u> <u>b17e6493f93100aeed1</u>	+ 800,000.000000000 00000000 AeFX.io	✓
21	2021-09-23 04:29:12	<u>0xd4fe8be6acf7107e000a</u> <u>92183ff27cd37914d08979</u> <u>43239b270a2ff59eef2367</u>	+ 800,000.000000000 00000000 DxDex.io	✓
22	2021-07-16 13:09:25	<u>0x268131a3528c7d7ff504</u> <u>988dce0312ca2f8ffc1707</u> <u>83320e637b8fb2982d865b</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:13:46	<u>0xf64c5c809a44c38b2015</u> <u>857f82ca07b7cc2cfbda5c</u> <u>cfbf617d24602673e53948</u>	+ 1 UnisNFT 1670447619022	✓
2	2022-11-22 07:26:04	<u>0x2404897637bf7141b342</u> <u>aa01acc843fa56bd87ab3d</u> <u>4728bf1d5ad0b76df631f8</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:10:33	<u>0x38a1a00aad0fc18ed8b6</u> <u>6c01fe3dc7adea39d2fd2f</u> <u>1c778cc62980e940aa7a8d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:25:44	<u>0xdb24d0b3ea09e0bf2f92904e60588fdc031496f87ae8cae5973688bac4ffdba4</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 18:01:21	<u>0x65b07af86fca5ee4e53220f7c5b43a2234426df5153bd60508c61389f124a14e</u>	+ 1 t]	✓
4	2024-06-20 14:05:56	<u>0x2e27abbdbe73daf48f1e60e6376ffb55f91bdfb58231ecb55ec377860d207ac9</u>	+ 1 ethx] đŸŽ•	✓
5	2024-03-25 02:10:14	<u>0xd056384c1e7e98bf8edfab39f1b3c58af2edcad3ef3636cd373ea4e2264ec416</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 02:09:36	<u>0xdcce50f892bc3a00c0676537f4aefa160667678207e039b835deb5320d609716</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-15 22:44:06	<u>0x6680c53b678a94f2289c4d8ac212d1a7df7b6ee3f8a924504894a016d24c3568</u>	+ 1 usdwin.co	✓
8	2024-03-12 19:28:35	<u>0x09977c05ddc76f3715b4b8d749a48129dd7dbfaa24cd8fe45be7b48e538c5757</u>	+ 1 usdwin.co	✓
9	2024-03-04 11:39:44	<u>0xf47dd2def3fd8c506ea987474f497dda79e653f233d8e43864c01dbc8d108736</u>	+ 1 Airdrop at [3eth i%[cc]	✓
10	2024-03-01 02:29:34	<u>0x785dcb78fc7d81ee684d075e88ce54d007bdb8cf2e338517364e107cead3fc69</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 22:51:41	<u>0x8d1d9a3af93bf510175f2172a8845051264ae3500dabc8052c5a61e8d0580223</u>	+ 1 NFT	✓
12	2024-01-22 10:41:03	<u>0x16b776d347c2b955827c6aa0ce28bf9861a54f42f034f19e1eb557071af80cfe</u>	+ 1 ethevents.co	✓
13	2024-01-17 06:41:26	<u>0xd4a4f4cb5c10596ef3937f82aae7140873d4580d08d4e51cce6aa9ae78cf768a</u>	+ 1 Pendle Airdrop	✓
14	2023-12-15 00:23:50	<u>0x5253fafd8d99e551d18d1f6ef9fde7533db8b2b6ef8a1319bc87f73bd05b7920</u>	+ 1 2000usdt.link	✓
15	2023-12-15 00:19:19	<u>0x7a544a75e7862ba3a55c48b8ab035f28afdd61d9eb64937a7606e1ef9448ddf4</u>	+ 1 1000usdc.net	✓
16	2023-12-06 21:00:59	<u>0x6496114cab8c73d804b497884a0ec367fb411c49ac0628819fa5e3a811a425a1</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-01 10:41:48	<u>0xa99b95ad6cdc1c5f28883af8cb3b01558796cdbaca31f09293a61cb961feb9ca</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 16:41:59	<u>0x35a0350ad5a0b5722efb b3784d67f545a486cf01869689db44a1ee6512f545ba</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-25 11:56:58	<u>0x4d42723b892a75caf6e64e1490179345c830d74783fc0017a8e32d964e386821</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 17:22:03	<u>0xf854fdce5c80454ce940df5ff4517be31b610d0ff9215b822fff9115db2fecbd</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-11 20:00:02	<u>0x133572163b037b0046a97dd688db2148c92f8ef7a74f626bcf86fc6ac7331592</u>	+ 1 dt.org	✓
22	2023-11-10 21:45:41	<u>0xeb8357856c77e383db93e1cd43ef14cf933e05e390655f4c5b5fe319e3255b46</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 15:42:15	<u>0xd43b0dd4fc4a159f89ba6cc4edf490a85a052fea079f4d44d39674790f75c246</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:26:58	<u>0xfc5861544cba92e945ed34c0364519af0cc4c030fda7610cf5542fffe9405912</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 22:57:48	<u>0x144986418eb297b14528c4f0b65c7657e1fc725e7569cc247b334e35e46b0160</u>	+ 1 \$BNFT	✓
26	2023-10-24 07:50:53	<u>0x0950e47226b1c217bbefcb9e12cf87e1a0d92c2bcec1745dfcc650e8db6c59cb</u>	+ 1 \$BNFT	✓
27	2023-10-11 18:06:28	<u>0xd1814875363dff168fa0c04d9d22ad3358945e8dcf262fb9a005ef5ff15b8690</u>	+ 1 Voucher	✓
28	2023-10-07 14:19:37	<u>0x3e741cf742a02adcf4d02843c217915ac77fb29fa7f19851725e2657ef2bd934</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 14:16:15	<u>0x51d48a5aceb4bbad10db</u> <u>2ad1047ef0c94de312a25d</u> <u>5f7ff06f6d30ea3818ce86</u>	+ 1 dropusdt.me	✓
30	2023-10-07 14:16:05	<u>0x1eea2dc44663d5435430</u> <u>e1a22537e576da09c20e1c</u> <u>09627f8e803bcb5041324d</u>	+ 1 Vouchers	✓
31	2023-10-07 14:15:59	<u>0x83c106c3869ad74f7d40</u> <u>05cefa7530c13c275ae813</u> <u>1a394bb60874a0e74973a1</u>	+ 1 Vouchers	✓
32	2023-10-07 14:15:55	<u>0x932eb8ffcfad65006f13</u> <u>c3637368c8fd6d0fe17416</u> <u>748d65a91687e531306062</u>	+ 1 tether.ac	✓
33	2023-10-01 18:49:54	<u>0xcaac9494eb3519b50d06</u> <u>9642e148197831433b278c</u> <u>bfecd2f1faeb38d8c3db50</u>	+ 1 Shiba Inu	✓
34	2023-09-27 21:15:27	<u>0x6a836dbe934c5c0db7de</u> <u>f5fcd52c3573c6fbbf5f92</u> <u>cc82e030e343d66b9c2c76</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 17:32:09	<u>0xe440512789aeeb437526</u> <u>d2dc8873fe4b970960f7c4</u> <u>5ffcdb78467c80f758edd6</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 06:28:39	<u>0x84dfa09afcad4c27df4e</u> <u>3712fd0456fba1016080c0</u> <u>d2f7725442b77ffbcb9482</u>	+ 1 Voucher	✓
37	2023-09-20 02:04:17	<u>0x1d2afe80fa6553eb46a9</u> <u>7765a13cd5957c12cb8085</u> <u>a3ef7e2209f999799c3072</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 06:52:16	<u>0x5a0a2326fbd9557fdf11</u> <u>aafde53aaa43fcf83740f8</u> <u>cbcd5f8da9610e491938ee</u>	+ 1 Voucher	✓
39	2023-09-17 16:31:56	<u>0x13e701e6368e2feccb17</u> <u>5d9a66f6e21ddb06348713</u> <u>0ef4e7ca0be38b23957f20</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-11 22:12:31	<u>0xd28301e5aed6ae0c7564</u> <u>1839803b709132d7b5439d</u> <u>e2067fdc9d35495ada714c</u>	+ 1 NFT Voucher	✓
41	2023-09-11 04:09:35	<u>0xaa3467fb7d0323a426a6</u> <u>1eed768783c5e6bd632fae</u> <u>687f49331d4221752797cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 10:29:28	<u>0x73cafffe26f8a2d3e55dc</u> <u>01ece308c109ea76bdf388</u> <u>71adbccfd08af864ee23a9</u>	+ 1 NFT Voucher	✓
43	2023-09-10 03:59:53	<u>0x4c6230bd32e8cfaaf33</u> <u>7d9ba00825c2f4c56998f8</u> <u>d6a8a7e3521b1b5786c13e</u>	+ 1 Voucher	✓
44	2023-09-06 19:51:46	<u>0x9880b13f08b02c8d9bca</u> <u>7d3616ee8561633da99bf0</u> <u>400aa68a172c448071c18d</u>	+ 1 NFT Voucher	✓
45	2023-09-06 19:48:34	<u>0x508d0395768e60e33a2a</u> <u>d6e0d2a58d3dcf872c4dde</u> <u>b49cb89c2f9af154161749</u>	+ 1 Voucher	✓
46	2023-08-05 16:18:06	<u>0x18ddf1f7e27822769ddf</u> <u>cd7e56e6d423a33f3f15a6</u> <u>1e4b0261619c1e7455ff39</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-26 22:57:15	<u>0x3376371c2cf169ff9427</u> <u>54f9de1c3c12d16f231553</u> <u>73068298e9ee973d0a05b8</u>	+ 1 \$1250 USDC	✓
48	2023-01-15 17:10:53	<u>0x3b7898b18734a88c8023</u> <u>b27808dda2b266a005dbcf</u> <u>50e9dcb371f41737f84153</u>	+ 1 OPENSTORE	✓
49	2022-10-26 21:13:29	<u>0xb996c48b713844b70038</u> <u>f04b834436e95dadabc566</u> <u>4b3e1baeae6dc98980493f</u>	+ 1	✓

* USD values displayed at the time of transaction

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