

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe837c7e89670fd3d79b7f026428dde692f935543

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 cel.app
wETH	5.000000000000000000 eth at [etheri.vip]
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
MATICswap	14,500.000000000000000000 cel.app
Acces Liquid-ether.com	1 rewards
MATIC	14,500.000000000000000000 e.vercel.app)
! RETIK	8,750 UR AIRDROP
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 ercel.app)
#HEXPooL.net	194,500.000000000000000000 wHEX
OPTIMISM NFT TICKETS	N/A OPTIMISM
!! SHIB NFT #73405	N/A NQJ102

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
Polygon Event	N/A PolyEvent.io
	N/A 5000ZRO Token at layerzero.pl
rt]	N/A t]
l	N/A 5000ZRO Token at layerzero.pl
UNI EVENT	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:28:14	<u>0xffa6caba8fd8b08ba08056287b6523cab34e91dd51d260e094ed82ee141d53b4</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-19 16:35:32	<u>0x78c8b28e854e80f7d8dc0ee4336947b9a0fdc51187eb9159d5bad04d3ced30be</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-09 14:00:40	<u>0xab1d417528737dafb196ad619c72b71d147f4360cb5ae339f14237292948e38a</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
4	2024-09-08 19:34:26	<u>0x1cc89b4abd0862e9d972eb0636950f40ba87f98523c77861ba94918bf3ce025b</u>	+ 1,643.000000000000 0000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-06 05:08:33	<u>0x9bd534f927365098e76536ae1d52ca1e64d65a227d84623fe77184a1fd45a293</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
6	2024-09-06 05:08:33	<u>0x426470f99abe899683e24501b495b17f714e61586f610399abbc22d87a668a64</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
7	2024-08-15 20:51:55	<u>0x3631aa35d714a3f0750c6c6d09f79379106b909ab596b4636a90c246a3e95b38</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓
8	2024-08-07 21:51:46	<u>0x308dcb09db54a8f7ddf63dcbd4804ee511b8785e999347ef2b91252d7c2543c4</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
9	2024-08-07 01:57:44	<u>0x1231de7cc65eb5669f1c519b18f15591b4805600efd6ef7bd708247fa897e295</u>	+ 14,500.000000000000 0000000 Z0Z	✓
10	2024-08-05 20:19:39	<u>0x900c4886049bd8e62f5b494300a9d9a05e5225fd2b4be8c5865eaf77a3e5fe13</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.loL]	✓
11	2024-08-02 09:04:17	<u>0x0de1066db3d9e900b05953091a7626c55cf3bbf4505cf91b109c6948335e8cdd</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
12	2024-07-16 09:25:31	<u>0x4d35e116b3ca31effeaa92589ac3f6027b6b3facb91598beee5b1b377c2690de</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
13	2024-07-16 09:25:25	<u>0x2fff3df79f1d961638f1251dff6085e53a50981ca5f2fbc7b8106ee83b93f76d</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-16 09:24:55	<u>0x4b8b799c9dbd5eb387b222a9038f27e1ca254b2ac92bd4e48e64a5c83d2055e8</u>	+ 956 Claim Airdrop: renderstake.com	✓
15	2024-06-30 02:36:47	<u>0xac590b3702ef0e2c4865a41bfe1130b0da721fc67a5fc73d46ef850a0984ad09</u>	+ 36,845 KENS	✓
16	2024-06-15 07:06:29	<u>0xfedd12e5e381e4c3340ce4560db57b443c18dd51f44bb05c90ce2882fb103d93</u>	+ 550,000 IM TOKENS	✓
17	2024-06-12 20:20:54	<u>0x22b524f45cd54fcb9d4e5e9be729e1b39a021b626265cd35e2784b7e567c5f1d</u>	+ 8,750 UR AIRDROP	✓
18	2024-06-10 01:34:12	<u>0x81c937572b5d6620302ff121d28b8d25f2ee92554da1d6ea810f0b41e10cd034</u>	+ 8,750 IRDROP	✓
19	2024-01-31 20:40:23	<u>0xd01f221df4d6facc728395dfc64f768959cc39626cc7f468d7fbedf79488373d</u>	+ 1 rewards	✓
20	2024-01-28 20:20:07	<u>0x84142dc790e1bce368cc151a7b33076cca4bc5ac4df5551d5187d22aa178bb31</u>	+ 1 rewards	✓
21	2023-08-28 06:45:36	<u>0xfd3f6052ac72cdb84586342ce2a86ffc2eee1f03307781babdd23e0f82eeda4c</u>	+ 194,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-21 14:48:18	<u>0x49b5e3c9ae2b75120281ce916323ae5b6712831dff5ed54f5aed50fc21992784</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-17 19:52:22	<u>0xa5959bbb282ea53f5f61ebb67c28c9bb38c14c047fc722f78b3129077e5c24bf</u>	+ 1 2ETH Reward at t.ly/lido	✓
3	2024-09-03 22:06:09	<u>0xd6fda02e276cd57d6327dd9e1be208a48acf9feed3373bfedf9022b67b3035f2</u>	+ 1 43 ETH at eth-87.com	✓
4	2024-08-28 17:49:58	<u>0x5e3f41f5e05bbafa9c43d4eca4af67396371f50bf5e967f013de31aa6596f4c6</u>	+ 1 4000LDO Reward at web3lido.lol	✓
5	2024-08-19 04:32:46	<u>0xaa0e3b817ad3a4ef46296644ee0fc2e6802ade169767ff05f872c285d58e2852</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-15 20:52:33	<u>0x4c7116903217cba6df1276e13a6054ce1fd55801166b3c2e3df962f00b3b4308</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-15 20:52:01	<u>0x4df6bc824560d830330aa34f5cb28169ab174c82939e5aa11b797876e4d287af</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-15 20:51:39	<u>0xc7e9fcdfd10a91ffa50aa6227c502ff0531d3f9439a094e98ea54df1f180dc87</u>	+ 1 .xyz	✓
9	2024-08-14 21:12:51	<u>0xafbb12272fd7d1a827cd9a3489a8b5e9b20fc51367062a66e3c847f36afc733</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-11 19:02:22	<u>0xc586a3099ccb60d7b42d05fd85c1e6be9d27e4096a103adc3fca9f1afff77b4b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-07 22:14:30	<u>0x97e36b8e01b23b16e5ba41e71d2df7b989271776a7cc16fb453778db2b3a45cd</u>	+ 1] šŸŽ•	✓
12	2024-08-07 01:11:46	<u>0x7c668a4b7f3dacb3ddd7c40df5d678c18e92ada04181907b1902d721ec5eeffb</u>	+ 1 aim rewards!	✓
13	2024-08-05 20:19:39	<u>0xc745fc3773f1363a6967a6a6bf172936676e4d25a36732ced6f06f82938a5b7f</u>	+ 1 3000MATIC at matics.lol šŸŽ•	✓
14	2024-08-01 23:56:38	<u>0x76ff9e740825d6b53961771b27568702fe855094a17dc73e0d7a383013ccde52</u>	+ 1 5000MATIC at mainnet.lat šŸŽ•	✓
15	2024-08-01 17:52:20	<u>0x56b9c2214b375df70028702d8f1ef9ba4849563ecd446e56bbbee857eb3fd7484</u>	+ 1 NQJ102	✓
16	2024-07-11 05:16:21	<u>0xb4f6549fc027b76273a6b08ca4be3838c22aa41eddffafd89b130929aec2aaed</u>	+ 1 1ETH Reward at web3eth.icu šŸŽ•	✓
17	2024-07-11 05:16:03	<u>0x5efa4d00866c06fb6b0d7aa3f59ee892a91ece15176d8e33c2b5e9b0f0d21098</u>	+ 1 Airdrop at 10bnb.art šŸŽ•	✓
18	2024-06-29 20:38:58	<u>0x99ffed8d19bbbd2dee2e4e1d7636c6b5e417f9ef6de9b4aede8d4d0cc2953998</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 16:53:09	<u>0xeb6bbdb8714643965d7c b347c7ade347d91d25e6a4 7e3a5735d6be5d1c8709dc</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
20	2024-06-24 13:52:30	<u>0xb96832e87553e5e0e912 cdace9840853c7d805171c 598a1eec8dbee1d281b9f0</u>	+ 1 5000\$ at adprgbt.pro đŸŽ•	✓
21	2024-06-19 19:57:15	<u>0x4183ae441d035f0e6489 79059496b66415a41d982a f97cc27bf98b50b7a02399</u>	+ 1 t]	✓
22	2024-06-19 19:56:23	<u>0x68f75e933bdbf25a640d 67782baba8795879736b5a c9f714bad58872ea518394</u>	+ 1 ?	✓
23	2024-06-12 20:20:42	<u>0xc67be3652eda91dffefb aa09f7a8568ca7a56e3c9b 6ae89eafd24412536410ff</u>	+ 1 az]	✓
24	2024-06-10 01:34:12	<u>0x34b50d406543cbebe0c5 af187b49528a8e850897c1 82c8a172ff6a1a7651dfc5</u>	+ 1 az]	✓
25	2024-06-03 11:49:02	<u>0xf7858e4dee2df996f3a7 6a0148e4795ecc9c97a2b7 f11fabbe95f61d74d6f2c8</u>	+ 1 e]	✓
26	2024-04-23 19:14:26	<u>0xc30a3f7e4711101aef3c b3ff3df6f961937f2f154e b160b0e9da8199dc59401d</u>	+ 1 Reward at [3eth.us]	✓
27	2024-03-28 06:54:38	<u>0xa1ce1200a89943bf36dd 7d8182a78b4686388deabd bb632736391bcf3aa05349</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 06:52:46	<u>0x7588487101257ab737966d1c511906a2d39d88d8069105fefa4cfa5563952ca9</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-21 20:22:54	<u>0x453cf96ec9405c763e037aa4b6aebf35c429850bd8b90cb852770ed768a8d53c</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
30	2024-03-04 05:33:09	<u>0x0c8b715f2ac27e1a25a64868cd54b00ad199298113b33db0d12f678250b3119d</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
31	2024-02-23 17:14:22	<u>0x1f5d3746e6405897ca6a9dbf77584d23a51e7634304b1abffd6779d259676302</u>	+ 1 Reward at [3000usdc i%[enet]	✓
32	2024-02-16 07:34:13	<u>0xbb019422b54c03bb7799e03a1713456d722f969b2992bc21dc49a3364a4d5a70</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
33	2024-02-16 05:21:02	<u>0x55bfd815ebb196be7cb14b179830d0afb48f7caae418636a3ab6cb551fea998</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
34	2024-02-12 05:48:55	<u>0x98d2504667f353f1de7686a703fee0ed9ed938eeb5ef0a44146cf28ab286ecf8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
35	2024-02-12 05:48:45	<u>0x1a8d5f73ab02d9396e74624fdf52fd656ac401e54ecb323ce9c532f66c66f262</u>	+ 1 Reward at [2000usdc i%[enet]	✓
36	2024-01-31 23:37:09	<u>0x4054c2465457336b3e9da4d5ebad4342f14d478f6297aa761ed9f736f426c426</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-29 07:09:07	<u>0x934be3e9eda60021dba084967900e70e16ba48e9611296e30dbededd285005ea</u>	+ 1 2000usdc.org	✓
38	2024-01-28 20:20:55	<u>0x02f3dca3f1d24ffd5f6970837e44c3c9351433a397a517b13a3be21ad911c3f8</u>	+ 1 5000usdt.com	✓
39	2024-01-12 12:28:24	<u>0x68c36841a9567f81824da06848279443002e3d08d9ca0d9be19115cd974c2dae</u>	+ 1 1000usdc.top	✓
40	2024-01-12 12:24:42	<u>0x96dadbae887bc1066695d4d60f293b2d6ed5a081eb81b1b3aa054e7f8b0423c4</u>	+ 1 3000usdt.cc	✓
41	2024-01-06 12:46:49	<u>0x004dc08991f2d7bdd3b09137d5c073d15b9452a783bf68b3dc30cbe6e0e443ba</u>	+ 1 3000usdt.net	✓
42	2024-01-06 12:46:37	<u>0x6f3ab5a6be7a50d8ae55cf108d71a3af42a004225a3331f5cbd20075dae5b468</u>	+ 1 2000usdc.cc	✓
43	2023-10-07 12:41:42	<u>0xa3c8fcfda388847ddbdfd9124692f6ad2ec759af9a8131c0744ede0f1abb712a</u>	+ 1 Voucher	✓
44	2023-10-07 05:00:53	<u>0x595da86ab2bbf77ea26721aada7bbd77a6fef30f3c597751dbb9849fa4677dc9</u>	+ 1 USDC VOUCHER	✓
45	2023-09-14 05:43:24	<u>0x48ea97b5062078fbfdf31e3ce5a374e123361f16c0a088ca5f8ce6afcc1467ee</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 01:53:11	<u>0xbb30e8ab49b86a8b831e9f5d5bc897f59f39e5e7365bf8883f9a4442fb840df4</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 04:17:45	<u>0xafd61af5be27d1a536c7ff3fd04c25f203b9b9ca5a06cc2001f94dba8aba416e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-07 13:59:41	<u>0x1cac4b6dfa2c271b4372c4851ddf339799722a93000ef79e81e10e66b4299847</u>	+ 1 OPTIMISM	✓
49	2023-08-31 03:03:49	<u>0xa1d73118e454a680ca223638462cf5e4b6cf0e0ccc598400361a63cc8a9d5bb3</u>	+ 1 Stake.com	✓
50	2023-08-29 12:43:22	<u>0x5836774ffd2e720316313e2de7be1864f06c2001c2e7fb9095d15e858f299d8b</u>	+ 1 Voucher	✓
51	2023-08-28 23:21:41	<u>0x5a4ef9cf1fdb4028c6f17adf22e73a3faa626af7d77b766cb0f1a0ffb4634f79</u>	+ 1 AAVE-V3-POS	✓
52	2023-08-28 11:15:11	<u>0x7b5ccfa4e56605968d8ce86ddce4b226a7bb010cfb5c53ecda7c660d1d471168</u>	+ 1 Lido DAO	✓
53	2023-08-27 19:14:04	<u>0xf5c2a16f28479a4505278a37e1f989cbe43701847a6b748098f7f6f00284a6ef</u>	+ 1 drop-circle.xyz	✓
54	2023-08-02 06:51:16	<u>0x729ff4e62b24c6b44346e619744982e9cfa9ce64169f0ae516bfeb8e106055e5</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-31 23:56:56	<u>0x83194af6b1ce3952b1ee c07cbe395380dd7cfbfffcc e2fe427fee84670bb475cc</u>	+ 1 APE COIN	✓
56	2023-07-28 16:19:13	<u>0x535bcfbcb9f6ef872acab dde25ffe7d87dd7f4d10aa 1b94d0216e3c5b1d27e5a4</u>	+ 1 REVOLUTION	✓
57	2023-07-25 06:58:41	<u>0xe5cd7452aca79d7ce53c f3223128e9d03d196e52e1 b7c2970aec1ee11b728d11</u>	+ 1 APE COIN	✓
58	2023-07-21 07:51:57	<u>0x0779e3186e9094c1d4a6 40e6c6c91f3e78bd04afa3 5c2d891919bf5ef4d2d912</u>	+ 1 ARBITDROP.NET	✓
59	2023-07-19 10:41:56	<u>0xe4b74f479c2a8cadb1bd ec48d99015ad2f1343dce5 ddc8827541e668e79917ac</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 13:33:12	<u>0xa92ec1ddd67e27f69ae6 3287a73c4eae850b8b3a40 7cb26c57311ebe99e511a4</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-10 00:56:51	<u>0xcca2f92174beaac39239 ec1126e13698bce11f173c 0b2236c3ea1eae0e09c3ad</u>	+ 1 UniEvent.Plus	✓
62	2023-07-08 03:50:34	<u>0x3d0d6c78cc1d5b089e2b 33c1a2336e065eb596b677 59d50b0c9892600a0ee952</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 03:23:23	<u>0xe455c2763212f0cf6691 e7785f1bdac95f68fdb1c4 e161cb5e6145fae0a01c84</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-04 02:59:21	<u>0x556fe5cd48a93cd56b046317ff64eb3999a3e93d2e8f27aed6c3ebba2dbb6c33</u>	+ 1 APE COIN	✓
65	2023-07-03 06:36:21	<u>0x49d772de4e2b8d6164f16cb322c67a824cc91884c1144f1724f3a828bfff12b8</u>	+ 1 BitCase.Org	✓
66	2023-06-29 21:12:55	<u>0x6a9e540b9cb85a813bb6dbe8b4baaf74ac4d531fe62207a0a1faa0781b093011</u>	+ 1 OPTIMISM	✓
67	2023-06-25 04:13:23	<u>0x0243a095de5bd1afe68008d314df2024fcfb3fced437da8e60f83b25d6a2f88f</u>	+ 1 OPTIMISM	✓
68	2023-06-24 05:27:21	<u>0x0a564ef5a5a8a52d880fb03c0c5446692ac9a2aaee3aad7359d73663e4fb760e</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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