



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0704395b1fa876df16ec3d598dbb15f93efd8bef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
!ETHENA	5,000 IM
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
!ETHENA	3,000 WARDS
! USDT.	3,000 ds!
! bitrock.to	9,668.000000000000000000 Staked Bitrock ( <a href="https://www.bitrock.to">www.bitrock.to</a> )
Eigen Airdrop	5.000000000000000000 en.click
! FYDE	98,064.000000000000000000 Fyde Points (Claim: <a href="https://www.fyde.cc">www.fyde.cc</a> )
! MetaWin	5.000000000000000000 ENTRY TICKET - <a href="https://www.metawin.team">www.metawin.team</a>

\* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
	N/A ?
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
contract one	N/A crone
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 11:24:15	<u>0x2e1bca8be6d04530c42805726b61b90d3a9481c6adb7a9b9ea63a752a2abb1ec</u>	+ 138,458.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-10 19:40:35	<u>0xa6ef5938d38e3dea1716fe1114a702a3b5c3261ab341dc06c4984fe19cf35ef3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 10:31:12	<u>0xbdfc7ec94c30622a6447125e2c1131ecebb56245b4e28832e381141ad86c6d4b</u>	+ 5,000 IM	✓
4	2024-05-14 19:10:18	<u>0x0c3fac6842b909c4795dd90eb4e1171e4c287f89123d57b545470415015b7c59</u>	+ 3,000 WARDS	✓
5	2024-05-14 17:06:14	<u>0xe6defea8745d6d3e5be6b84d996a4f25c873c2f1de99011c1b7baa5058abf947</u>	+ 1,531.035900000000 083310 en.click	✓
6	2024-02-25 09:47:40	<u>0xb46bee916c831b2701f728885e3f3f4626181a90606f28a19bfce8d44cd64aac</u>	+ 3,000 ds!	✓
7	2024-02-22 05:04:12	<u>0xd921fa50356d86184c4ea19696ad79924ba7b1f21955fed97807c799ea8079a6</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
8	2024-02-07 19:36:28	<u>0xa7934a96d3370aefb6cac21355e796356828d420bc02a5c57f294fe04954553f</u>	+ 1 RDS	✓
9	2024-02-06 17:28:53	<u>0x29aadb05647a2f94a0ee71437ea3cc54cff0cddb87c5446b0e87b384d79324c</u>	+ 1 rds	✓
10	2024-02-05 18:47:16	<u>0x85b60d3208c6edeb4f67aec837e6aec0b56d7c9fd635d8938e1f246385b5a8ad</u>	+ 1 ds	✓
11	2024-02-04 18:35:43	<u>0x84692c4b71241276e35651626f6493024500ff8f9ebc7357f606281bc191cfb9</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 17:29:35	<u>0x36ff6d40ceea4ddc9a4707e9c5feabe5f74f70549e4a42eb6f6df7d936cdfeac</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-02-02 12:34:47	<u>0xa8689b1372cb059b4b2a1c083cbfd3c2b76add0549e7cfd422d731498d000fbc</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
14	2024-02-02 07:55:12	<u>0x914b162b8a605fe9b70a8a706bc1a2b3127fdc7b8457dc98443332e56702bb87</u>	+ 34,130.0000000000 0000000 www.zkfair.events	✓
15	2024-02-02 04:19:56	<u>0xdfd3118125c31b1f68cc857361ef0a72efa1197cc09296cd24e52d5fb09e3d7f</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â·· mpepe.co	✓
16	2024-02-01 14:35:33	<u>0xdedfc8694af7f39c52690245ba50c5dc478c7cc8771ba336b03b640165803f9a</u>	+ 1 rewards	✓
17	2024-02-01 08:36:40	<u>0x6feafdf9dc9a332b6d03535d7627252410e7a12764d7c16bf05afbe2a9c029f0</u>	+ 4,671.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
18	2024-01-31 20:35:04	<u>0x3bb65ab58c6002755f0bdd5d60e2fc1eeadfc1d3203c2fb8d9a2e09e25cdc879</u>	+ 1.0000000000000000 00 adar.site )	✓
19	2024-01-31 11:38:22	<u>0x26878ff4d39b400696e5d3519b048d3dee50f73c89d274712694d3821f719ce3</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
20	2023-11-27 11:13:22	<u>0x733f22d64e332f9eac51072d9ba35c51e8b2cf7df01ac2ae202e99a1363cb38f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-27 08:19:42	<u>0xfba2c84800bf1279f6d1 deebb8cac142ddc7e47ed3 9d2d12c8b25d62b3d81e09</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
22	2023-11-23 13:25:06	<u>0x0d7a7177d5f26fbe8ae4 47c9c1f1e6a75a4691ff4f 6816d6890b1932cd9a22f5</u>	+ 2.0000000000000000 00 s	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 17:53:35	<u>0x1035a1884ba719d00feb f6c163e6944054c95710a9 0def32bb070080d21580bd</u>	+ 1 10 Collection	✓
2	2024-08-10 19:43:07	<u>0x2cf9b456f77740584e72 e1dbb32d83f7282361aa71 44bb1492b52642d5b4160f</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:41:35	<u>0x20dccf9946a5c81c9c4f b79d381eb5eb0f8cbcfa6a 7ced1c9910481968e55510</u>	+ 1 ǒŸŽ•	✓
2	2024-08-10 19:41:35	<u>0xf3fbf39b4922101bc2fa aff8e7bce91a3235b82818 a723e278b2ca16caab85d9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 19:41:15	<u>0x090d662b4a4122cb53f1 4f58d668c9a700806e5c63 5fe4e56482271c3cca2b58</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 19:40:53	<u>0xa0c6fc71c5599b34f277197d92f7256a13d816b566a1d2026eba04f313c22db8</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-06-14 21:50:03	<u>0x9f3250453ea572a68061dfeb40077180e40d57d3916a2bd64fd4ee05955c52e2</u>	+ 1 ?	✓
6	2024-05-28 20:50:46	<u>0x0338577db7ceaa4fa12c61e393a78690dcd1c9d87aeaacd333c47eb33df832bd</u>	+ 1 crone	✓
7	2024-03-07 17:48:35	<u>0x08e33d55f110ef3b7541112d29a45809d1ee73daa29be777f549eec5881aa3b9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-03 15:19:03	<u>0x0c5a5240bfbf7f54a2f537396cd2a85555d6f8e66baa943fddba27752aaae3</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-02 18:35:51	<u>0x1515b741f21106a89d316f32c336e21ed581aaf3de7e2c627ffe71ef13088cc8</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 18:35:09	<u>0xe4448796ee44583d414965b1645e4d536255d566260d8bfef553d3354d4fd978</u>	+ 1 2000usdc.org	✓
11	2024-02-02 18:34:13	<u>0xab4e0c199a356c0978a149c72b1a3f8868c42f4466235de96bfd89c3423885b8</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-02 12:52:58	<u>0xfa69738a8cb9eb4844748eee283c4bf61a947def2ac766ae3e975001f8c928ee</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 11:08:57	<u>0xb0c42d147dbabff5e7448abc9a6feb8cf27115a5311bea4d203b5fc34906aaa9</u>	+ 1 2000usdc.org	✓
14	2024-01-31 19:04:02	<u>0x7bcfcf60baf32625cb80632c9e5d57cc3481b6e80c1d1170dc87c49ec9d010d9</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-31 11:59:26	<u>0x9eaedfd6fcd3afa334b927cffa4078f88aa57397367475ae21c6f9737f52a118</u>	+ 1 Reward at bonewin.com	✓
16	2023-12-28 20:04:06	<u>0x9b244c34533ae160e576e638d4f9ce00433ce45d2ca9e77b59d443eac36b24f3</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-18 12:06:55	<u>0xdc73b240cd584570aa83f567d1eab56f6bfd2c303f9687c6ce8067641cb4eb0</u>	+ 1 1000usdc.org	✓
18	2023-12-18 12:05:41	<u>0x6fe1006db8b0bd60b997b03c2a661897d4a6e57008b7c9bcdf5f7ae2e35cd8ec</u>	+ 1 2000usdt.icu	✓
19	2023-12-18 11:08:23	<u>0xa1445d92f02a3d6512b8ae50f410339cd82526ea27447d592020e2ac8c65c649</u>	+ 1 Reward at Lido.fun	✓
20	2023-11-23 00:49:59	<u>0xbfa709f0b5cd0bfd4b836f23900b253b80f310f0ecf3076af9f6dda8cc0f912d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 00:48:35	<u>0x8cab2319477980f70ba693ba5bbde885a7cb252818b44928537a80c7411757b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-21 14:19:54	<u>0x8a69c3cfa49f3aff904c</u> <u>25779e3a77672a733b50cb</u> <u>d5e466f45424be8b84608b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-21 13:50:31	<u>0x08e5f3b8d37a7455efe3</u> <u>29820c604403abfec249aa</u> <u>17370cff694b8c747e11e4</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-21 09:26:28	<u>0xb104b38457f16f4eb5bd</u> <u>8eee731d8b59027bea17e7</u> <u>b98464e6445437d61801ea</u>	+ 1 cc	✓

\* USD values displayed at the time of transaction

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