

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0e74a0e87a3fee343bb1757277706513bb540236

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
!SNXPool.com	1,035.000000000000000000 \$ sUSD
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
USDT	10,000 \$USDT · airUSDT.net
ZRO	10,000 \$ L-ZERO.COM AirDrop
! FYDE	145,319.000000000000000000 Fyde Points (Claim: www.fyde.cc)
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 \$USDT > LOOT-USDT.COM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	172,250.000000000000000000 wHEX

Token	Balance
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
\$5000 USDT Airdrop	N/A 5000usdt.org
\$5000 USDT Airdrop	N/A 5000usdt.com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
	N/A
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
OpenSea Collections	N/A OPENSTORE
Uniswap NFT Event	N/A swap-rewards.xyz
	N/A Reward at usdt-nft.com
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:14:37	<u>0xf4dfaf0344f41c97ac37</u> <u>900ed48fc09d9f9d837328</u> <u>ad94c8e1abc5f764a847af</u>	+ 10,000.000000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 11:20:48	<u>0x4e3b0784b81e23e832b62763666a1c83f6e1b9acea</u> <u>c63a3cb3c6e0280682830b</u>	+ 54,906.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-11 02:32:44	<u>0x1aec1f4e73059011f24173b136d0f827dbc047c87d</u> <u>aa13e91470536e43fbe2a1</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
13	2024-02-11 02:13:32	<u>0xf215e0db7d225cfed26b75b8a2c272a5566a333fe9</u> <u>b017fe8a5a01cedd0f7511</u>	+ 1 rds	✓
14	2024-02-11 02:13:32	<u>0x306ea1815aec1d5af1dd59fdeb5d89ec792a808cb</u> <u>43fad73da1b60b75ce3487</u>	+ 1 rds	✓
15	2024-01-27 08:50:13	<u>0xe53cfba571eb61917ae5915fc01a1b51a68c2b4230</u> <u>89cb41557b4f0dbf656b39</u>	+ 6,394.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
16	2024-01-12 08:59:38	<u>0x187ffdd4012c0c776073ec3aa6e3b65208419d00eb</u> <u>8dd4ee22c592d5d29cfa9e</u>	+ 263.00000000000000 0000 TONCrypto.io	✓
17	2023-11-19 10:45:55	<u>0x292e2cf4afaf577da0ff08e2475604ef2cdb294d45</u> <u>d600fc97e6234fe90f9389</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-10-04 15:08:47	<u>0xff972c986c0c5ccd39433bb21c1f2d5702c5b5c6a1</u> <u>527d48a2b8cb36e2a35e2a</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
19	2023-08-26 19:10:21	<u>0x0fb5e24d68bbcff76ea1c606070dccb33165331848</u> <u>bff09a31ebff4b261507ca</u>	+ 172,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 19:45:59	<u>0x13ba57e5d61c957511770b6906a5c54879ee9c3bc4ef480772bc3e01b2c1d6ab</u>	+ 1 DCL-RNBWKTXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:15:21	<u>0x08b7ae7be163e73ae597a65179012b8486083f1fc92cbb50efee723fdc799913</u>	+ 1 ǝŸŽ•	✓
2	2024-07-25 07:42:00	<u>0x478233dd80191b6d1131d5da81bdbb3adfca424b8dba8a9d3c717564a5f03f34</u>	+ 1]	✓
3	2024-07-25 07:41:28	<u>0xf6748d79a15925bee74cf481202dcb6c5d472f77ac6b882a06aac55ba00071d8</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŸŽ•	✓
4	2024-07-25 07:41:28	<u>0xbdde9e9a36166650d1763f20a7faa679700956dace91c3c16aa992d914eee75d</u>	+ 1 ETH airdrop at ethnft.co ǝŸŽ•	✓
5	2024-07-25 07:41:08	<u>0x84a3c0950daceb8137072a74b8b7ddb6b7887e88c0f4e35e7af7c8b906ea9151</u>	+ 1 ǝŸŽ•	✓
6	2024-03-06 20:03:42	<u>0x660fd6bfcc2d45d8417767c733fdad03cd23430187fea9864912183be9162a3f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-18 10:11:13	<u>0x29c05f2876a49043ed1ac647fc9d16d3f20fc6ac968bc93993d7eca0a21156f0</u>	- 1 LandsX	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 10:10:53	<u>0x539b8c27e34575a871e2f7affc287621173113d19aed9f76af5c2362ccfe7c53</u>	+ 2 LandsX	✓
9	2024-02-15 22:19:29	<u>0x9c40908842b12f98859a1f5094496160099c32f9042d264a002a0d28bcf21105</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-15 20:11:26	<u>0x695667c6f2b427178936c0f105da8cecf7d6e4fe3a3a8d542126f980aefd96</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-11 02:13:55	<u>0x41094178c4a2d5c628e26cf78a948ddab79e9030deabf3afe979624ecc0f30fc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-11 02:13:44	<u>0x8d3d3af37460ecabf07d9636a96e94a2ea8027e9799e456795d61b76c0587e40</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-27 17:28:21	<u>0xd69f3e7421966d8c8225bd7a047ae291ea8ac2e8dc3358c8b75c756e7fbca1a8</u>	- 1 Puppet Milady	✓
14	2024-01-27 17:27:33	<u>0x7abb32e780601c4a9767576e00cc244e22d8f5c12812acf27d595dc72b0d56a6</u>	+ 2 Puppet Milady	✓
15	2024-01-27 03:37:44	<u>0x27d1ccf1a657f716c197fc31a2985c156b132b96b4dca6ca0584e718998034c1</u>	+ 1 2000usdc.org	✓
16	2024-01-27 03:37:26	<u>0x9d43ac4a00fc13e647312e57f34275ae18887db3cf76d2089450e513115c10ac</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 04:40:30	<u>0x0d087f1fd5f0f3c0bfe0614dff36429bc49d832a402866c6031a911460f3267a</u>	+ 1 5000usdt.org	✓
18	2024-01-10 04:38:02	<u>0x2bc6225ef641b77ab8c161d235dd3194d07b5a7ecd b719688c65ca6849b11409</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 04:31:20	<u>0xba64bddba71eb2c44293cb25cf89c61cdea089c54d de345acd653a1a5ca01085</u>	+ 1 3000usdc.com	✓
20	2024-01-07 23:56:17	<u>0xa97b607c2bb774861fbf19a2192c10210241f570de f04fe05ef1fa5029b42074</u>	+ 1 ether.xyz	✓
21	2024-01-07 07:51:25	<u>0x01a55c8376612c65c176cdbf58098273f52a8fdcff dfdb7a6209731d6fdb8a41</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-07 02:52:43	<u>0x81f3fb1de3c5dd435dacda9082e1c88a4621a64803 30a0191fa24c05894d6abc</u>	+ 1 3000usdt.net	✓
23	2024-01-07 02:52:43	<u>0xa6bdc3d0fd4076c3917e798fed70dc9cf6e4ac4acf 50a03815e046d8561dd397</u>	+ 1 2000usdc.cc	✓
24	2023-11-18 08:20:37	<u>0x87bd9a68a83d83333cb4ff851c222875341290be93 2ad1604f34454cde1b6c17</u>	+ 1 yz	✓
25	2023-10-20 11:39:10	<u>0xbb09df09b65761e66f340849da5b6a3b8b412fc418 893b7eb07473887e878fc1</u>	+ 1 drops-usdt.info	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-20 11:38:58	<u>0xc8fe631f3206f7d6dcf85173372081280a27e28172835d5991a59b35bab9c30f</u>	+ 1 s.org	✓
27	2023-10-04 09:17:10	<u>0x2d19b016815b4a281315cd907b5757ab0ffc6408f52e9f87eeb76af438c89172</u>	+ 1 NFT Giveaway	✓
28	2023-10-04 09:16:40	<u>0xc85e4a9288e8bfcf420e33533b5870c27853339ad84cb281c52c02cdc0444dd</u>	+ 1 NFT Airdrop	✓
29	2023-10-04 09:13:29	<u>0x6352a97ea1838e81e2644c592d60320edb98dd8bee970d61ccb804469e75328c</u>	+ 1 NFT Airdrop	✓
30	2023-10-04 09:13:21	<u>0x543d1f3647d51879983aa8626e7e943dd7e5bffb55672e6af0c639b5d099f541</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-04 09:12:21	<u>0x0851741cf825d80d3beb094ef7692312fe681548f7681f2607bd76fafa70e7ef</u>	+ 1 usdt-drops.org	✓
32	2023-10-04 09:11:49	<u>0x0cc7934c83f523edb0a50067c35ade40865af7aae76fffbfd01cc25e0174bdffc</u>	+ 1 .org	✓
33	2023-09-18 01:02:16	<u>0x6aec49a89dd0f642922cb0bfc19c693a17a508b713dfc2c42c34bf081b2ce42d</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 03:02:35	<u>0x608b9e2b54392d14593cd16d829cc3f6ba6238e6edd8e66210b64a1c211007aa</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 05:57:06	<u>0xd3791e0077790a74e8c28956a5ff7401f3ab40f2ca8b229ac367b2b9b5c8130a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-03 20:47:50	<u>0x7c906dae5e154a4495dc6004a100d5b8720895e5a007f1db62e2fc22db7750a</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-08-28 19:55:35	<u>0xf679f1ee8e4b46e579c736a77d72d8d094e78293831165fe0ad21d5dbc40f32b</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 19:59:32	<u>0xc3a1c0b4865738ef3b0d0abe1bd543d7822e62e0d1b236cd6be2b103f220314a</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-26 12:05:29	<u>0xea732a138648d0523c000ea2badf20aec96d2f0fe26bd879448fe7b8a3e85ef9</u>	+ 1 NFTVoucher	✓
40	2023-08-26 12:05:25	<u>0x2b527fe045373b4e403f8bb55e442c59fccf1b52a4b21bbc692ea520c46bd5b7</u>	+ 1 drop-circle.xyz	✓
41	2023-08-26 12:05:19	<u>0x08a72bea60dc7661e2cd7b2041bea66cc0111929dca72f818dc964d7d4bd25c3</u>	+ 1 UNI-V3-POS	✓
42	2023-08-02 17:14:31	<u>0x940b9e4d0ad56e8855cc8a23a7acdfa44a3f6b1f36074b13efb029e96e6968ad</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-01 11:39:51	<u>0x65fb9fbbf83bab1cf7a3af27e9fde175377fda193dca4764190edb753669d0ef</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-27 08:12:53	<u>0x601fe31504ba6c036462af6d85dbd6362afd312c6c479ca02ab2e207c2c00dce</u>	+ 1 swap-rewards.xyz	✓
45	2023-07-25 07:08:47	<u>0x92c8c3a7d27388d11b4fcf0d159afc556c49cd966f19349989b1023a75f50caa</u>	+ 1 APE COIN	✓
46	2022-11-28 15:01:12	<u>0xcb3b05d3e505080c7140c72b2bffdc40bdc0af63a401aedc78a4b697c5b71812</u>	+ 1 OPENSTORE	✓
47	2022-11-28 14:41:46	<u>0x34b6076c381db4ad07500487fecfbdfa17b07a0c4ffeefad25c251af201b4fa9</u>	+ 1 OPENSTORE	✓
48	2022-09-18 13:51:47	<u>0xd674f5ec6654ab11c7d4a02c57762465b1573bb76c6cdcb319ef0cdf8aa2e8e8</u>	+ 1 WWW.OS-BOT.COM	✓
49	2022-08-27 19:37:08	<u>0x5698d48000403a764551a31c4bf24aa0fe888e59e915c7847009d68f0b5837c7</u>	+ 1 Dood2	✓
50	2022-08-20 06:51:20	<u>0x42746253353dc4a33ee6f99c00a6c8f8fe04b2c05c361f743136d5cafa98eee4</u>	+ 1	✓

* USD values displayed at the time of transaction

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