


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e288fbe4a3772cb6e942d3735935f7d0ba5cb2a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Bridge Rewards : LayerZero	1,001.000000000000000000 idge.xyz/
! ETHENA	9,860 IM TOKENS
!SNXPool.com	378.000000000000000000 wSNX
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
!ETHENA	5,000 ewards
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A op.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDC Event	N/A Vouchers
	N/A Reward at BoneWin.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com
Voucher USDC Coin NFT	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:41:07	<u>0x40c7f3e1d0cf51982588</u> <u>bd39a219eb5560692de226</u> <u>868b7c05625bdfb7653a95</u>	+ 1 App-oeth.com	✓
2	2024-06-25 13:49:57	<u>0xcae07791d99a681d24a1</u> <u>151103688a2d1a1d34af07</u> <u>3ba050e1300d078675190a</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
3	2024-06-20 00:39:08	<u>0xd0332c762c274cd8fe21</u> <u>0030326cf368bb741d9965</u> <u>849a458d040f26eb4710d1</u>	+ 9,860 IM TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 00:35:08	<u>0xb8c39799ec2596c09d67</u> <u>b4cc9e6152426c91a15285</u> <u>8b711127196e16fa39e229</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
5	2024-05-11 23:53:00	<u>0x309d53f529882ce9e2e3</u> <u>2f98f291cd1ef7657e94d8</u> <u>028871bbe1fbe18d67702e</u>	+ 1.0000000000000000 00 z	✓
6	2024-05-02 16:39:09	<u>0x7d6f7f5a025f021cc0b0</u> <u>3a3c806d890ffd9fe531fc</u> <u>03fa435b398595d3c0ad22</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
7	2024-04-29 08:28:10	<u>0x59fb07323541692da303</u> <u>075d13f2f7fe44f504830a</u> <u>20af3b919c1bf4d28e57e0</u>	+ 5,000 ewards	✓
8	2024-02-18 19:50:08	<u>0xaaa0304adefb268b9ead</u> <u>0f6a2390113708a3b44b6e</u> <u>a078b5f8d18938e34a6ab0</u>	+ 1 !	✓
9	2024-02-12 21:41:15	<u>0x78299b72a049e29210ff</u> <u>277909db8e216389dc1de4</u> <u>3fa02491396760334aa520</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
10	2024-02-07 19:07:56	<u>0xdd40bf5d42d5b3a7259e</u> <u>289b48e22c53b472dd3065</u> <u>c647a0d7f38c5316967f97</u>	+ 1 RDS	✓
11	2024-02-02 18:05:56	<u>0x9dc4662e589546ab385a</u> <u>904be2fe11456ddd41c5b5</u> <u>7269d7ae870753b464bfe5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 20:45:35	<u>0x7bb8db126ce493f5c741</u> <u>079150e89fa808e580f89b</u> <u>34d37d90cb0c8f03f2b257</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 17:20:09	<u>0x44fb91fb5b0f7cbd7c1a</u> <u>feb7504a20fc43d1145786</u> <u>8f013433f4bc9b0a8cf2a8</u>	+ 1 rewards	✓
14	2024-01-30 17:16:25	<u>0x8783449f1b5d31976e3c</u> <u>76303ffda4fc784ef93c4b</u> <u>d33b8d86938f2b8e5f25d4</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
15	2023-12-09 22:28:38	<u>0xdd5e6739e164acf92656</u> <u>4eca1ffa07c9e9f99f8a63</u> <u>f3a18c38c244926791d979</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 11:59:59	<u>0x9b94a1a1ffd7e7368dc5</u> <u>982783ee3e4e9539d74ef1</u> <u>440408953e761fe2eb6a15</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-03 11:07:40	<u>0x974e754f0d05457e7adb</u> <u>d7c931cd4a51adf2fbd950</u> <u>06dd7803a497e27d45a8be</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-01 21:35:07	<u>0xaeab1722be3b197ab97</u> <u>8606fc6dfa604ed44fd996</u> <u>aae72151e95f19288393d6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-01 15:06:28	<u>0xd044035d7f420760dec3</u> <u>4b374c3910b4d73c6b8fc0</u> <u>1c01fea2169a29ed126772</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-11-05 20:25:01	<u>0x3da0983f569e56144e07</u> <u>ebdc06cb78ee0cd96f7c4b</u> <u>51a08a1c64b6c9b5c7ee62</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
21	2023-09-27 08:44:15	<u>0x477dfa4a2d00bcee0ecf</u> <u>bf8d8332ff5ac56dac25f6</u> <u>9e3dda010bf25e6753db39</u>	+ 378.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-15 09:46:45	<u>0x50779c6d3b7c81d87b2d594b3c067a561f12dcab361cb4f70ab3e063d2426ad2</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:56:48	<u>0x727b8d5583bfa49f2517fdefe7bd0b1cf8e46544f774474d6470363b9773f619</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:16:55	<u>0x91b95d8fa2a90efbe0231910ddabc5fe70c46464eb7dd503688926fa69d071df</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 00:34:18	<u>0x7c0cd66f393542edb9859175fed8857b3d7f754d87ea80ab0c099143498bb900</u>	+ 1 ?	✓
4	2024-06-20 00:33:34	<u>0xbec55e76aa7d20485820abcd57da204b8d57cda47f785bfa4c8d510f30a11d4</u>	+ 1 t]	✓
5	2024-04-24 22:29:52	<u>0x5bcaeec781cbe772752a01cd174773b428a61e08ee778ffd6f28a525c501ab</u>	+ 1 et	✓
6	2024-04-24 22:29:26	<u>0x0816cafa2f9034915910766589b570ef43e156b744fa9d6ca7eb3216197c2903</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-28 20:14:00	<u>0x2a838bf4fbb32d07fed07a534c848ec81413aaa0421b7b029b4a90c48a8a0055</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 20:11:10	<u>0x45cd7d546738ac22e0cd6d8625a59ae8cd628efa26e44ee2808a79967535506d</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-09 02:19:49	<u>0x21a1ea6950c82dcc834366f82d59e2dd7484be2d7ac396e83168f24b55db5ec2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-28 18:51:08	<u>0xe1000cd907e6e8a69031112b3279a60d22fc21077dedbd7f96c5627879a37a9c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-18 09:47:23	<u>0xf71ffdc662e2bf174e182900f0f5981411f597dd8cc63cae212f7f9d4103d1c2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-17 21:01:38	<u>0x8b90ecd60c1fc854de828aec1b598c1d582a0b2fa8bf2e2910d858aff9d6a64b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-12 22:52:20	<u>0x51173bc0e8ea81e91107648e327e1f61c6c00ef1cc9ae9e996077e24f7508082</u>	+ 1 EigenLayer airdrop	✓
14	2024-01-31 21:13:06	<u>0x0a66113f7d5a8d7942c06a672fcf8873757341e5954dfc24a229c8bf550f646d</u>	+ 1 2000usdc.org	✓
15	2024-01-30 21:39:11	<u>0xb712c62219348ba1bce08489acb0234fde6b7cb3dc61e993455e8ac601271980</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-30 17:30:21	<u>0x723894feab549d729f215df7f6f514170df6c285fc6ab32c5cfdb15b069c4531</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 17:29:33	<u>0x751b987fa6857ee5854d4e68955c2974aca8d616e8e42c3f422bc49f919d9743</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-05 06:13:16	<u>0x9dd420d1bcfe3c093c08cb2d3cedf12ebe710ce16d82e36e08590bfc0abeda80</u>	+ 1 3000usdt.net	✓
19	2024-01-05 06:01:50	<u>0x4405ec46e76ecccc3cf978b7ae425f3ee2a8e623f5fcb29d1c2e0b445d7bfca</u>	+ 1 2000usdc.cc	✓
20	2024-01-03 05:23:17	<u>0x69052d90b4ab8a160d37881454e1d555016c64060ad42acdf815893bc18883dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 06:38:21	<u>0xb44004e78583d5b888cc0ce321d6c5b06181244f4d10ba902c313b2ed15bd889</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-05 17:53:00	<u>0x6d5e30a04ccca66230d54d15efc4cd5547b93daffdab212278efea05c1586b46</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-05 17:11:26	<u>0xbf2be1874e763d4ad869033c72950e7f7c5f082a5b87e64600f82d76157a2c75</u>	+ 1 2000usdt.link	✓
24	2023-12-05 17:01:44	<u>0xa5ad8b08d869483f450448f34ec41743e0828bb481e041888d74dbec295ecf99</u>	+ 1 1000usdc.net	✓
25	2023-12-05 15:59:38	<u>0x2fd8ca4878a48a0c98d2596a351516c63534b53861e982c4c929feb0990bfa35</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 12:04:17	<u>0xf3478cc223d536102e226d45f42ab95697e1678b50d7974670c5a6e24da5499a</u>	+ 1 com	✓
27	2023-11-28 16:32:01	<u>0x42151aef543fa1f4ce9e6097d0f63cdf78f45bce98d86996dcda8b1de16874bc</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-28 16:31:51	<u>0xa22faca0657da844fc225c510e2c1869344a43cbbb f2fff3a001f3791f875791</u>	+ 1 Reward at dydx.win	✓
29	2023-11-15 18:34:19	<u>0x3d6af7367c77d04952a997f00684c5d17624bc3dd1c02a85b510f5c7033c2b5c</u>	+ 1 ro	✓
30	2023-11-15 14:02:18	<u>0x98867203d5325cdc63a8829530d25e90fdf2b126845ea3a16daf4fbf153c9b1e</u>	+ 1 Swap NFT at lido.vg	✓
31	2023-11-07 04:14:08	<u>0x5989406f592f7f021c41a39833d3e48ebd712ce7f2ccadb5c4177f372c4f4eec</u>	+ 1 op.work	✓
32	2023-11-04 00:29:52	<u>0xf25f9ebc314e790e68cbdb611684cdd1e3259bea6080b00cb2041bfd01e8be6f</u>	+ 1 100,000 \$MEME	✓
33	2023-11-04 00:26:29	<u>0xaebcbc6d6523ba5e882ab054b6c96f0632c8472eca44dddab253a83a1fb6dc82</u>	+ 1 op.org	✓
34	2023-11-04 00:26:11	<u>0xeaf2ceb86a0a97aaf63ea1fafca445940b8b8bc8496ff79ddeadbae6b2c1e039</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 23:08:05	<u>0x449cd80b34109a1068b102351557494f7384c5d94f0149b3f61895fe7fc05b6a</u>	+ 1 Voucher	✓
36	2023-10-13 18:09:40	<u>0xc1c72f81f7910130afa19b8860097031f64de80592602c814c1214c756795fb6</u>	+ 1 usdt-claim.org	✓
37	2023-10-12 19:36:02	<u>0x6ea5b8985bce58deb06819018a9afa0b9cc8ee45f5cd4a3abab3c35643ed046a</u>	+ 1 Voucher	✓
38	2023-10-12 05:53:31	<u>0x419eecd833b58bbc41e3181f1d163e62f4dd7984a235b744c00f3e0775abe924</u>	+ 1 tether.yt	✓
39	2023-10-12 05:53:05	<u>0x7fa77a60c4dd28aa02d383a3165721136a2a015f8e06221552bf94d311e7b5b6</u>	+ 1 tether.ac	✓
40	2023-10-12 03:48:17	<u>0xfa10249b9ab64ac0a701b9e81301e9b82d7e3887564030bd6b1444f72f14fb85</u>	+ 1 rg	✓
41	2023-10-12 03:47:03	<u>0xbd920948283ca6df1a29f9cdc17561e7607709231eb6e5e24343c2ee0b0bde98</u>	+ 1 yz	✓
42	2023-10-06 12:14:10	<u>0xbe54dff25ae018b3c8d49944c61ef0e18f900d28c3f680ecdf38d249647d8f64</u>	+ 1 Voucher	✓
43	2023-10-06 03:33:11	<u>0x9865556e538724d1ddd5b2e3a4bfe3b462f8db8f472d096d7f2ce66ec12e28b6</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 03:30:57	<u>0x2f43c1069331ada231eb034bfa9314e336af6d2b10c151401f2771e02bd8c472</u>	+ 1 Vouchers	✓
45	2023-10-06 03:30:27	<u>0xbcc132b47be18c4f05694415ac43674864150a117637d9802ee1ecdf81ef62a9</u>	+ 1 Vouchers	✓
46	2023-10-06 03:25:49	<u>0x89f1c8f83725f4e6c6179ea56750cd4d97dc87de58b39658760455652c47d26b</u>	+ 1 usd-drop.org	✓
47	2023-10-06 03:25:35	<u>0x51233c0f579e93437ee0de767b32bcecc8b8b30387b158cbea03a17e55518786</u>	+ 1 ther.org	✓
48	2023-10-06 03:25:21	<u>0x0f2b25c6b858d17ee9e65201cb48aec13c8467b4957c0a1e29c4d3bbce870a8a</u>	+ 1 tether.ac	✓
49	2023-10-04 03:49:59	<u>0x6838d1eecacaa42217b1d8d7ca86989095e74078784f01784529ea609b46c774</u>	+ 1 usdt-drops.org	✓
50	2023-10-04 03:49:21	<u>0xb5449333f33c569640befe6c7d42bf0695ec874847cbd1527512183c9c282da3</u>	+ 1 dt.org	✓
51	2023-09-24 22:55:10	<u>0xefd017b3e3ffc9523ecd367ad03fad1b903b6c23d1964bd27ce78eab371d8ba3</u>	+ 1 Voucher	✓
52	2023-09-24 22:23:46	<u>0xfac3bc49ec638fde48bb6293c448762e58ec81508bc5e303daaef4cf82fdb7d6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-24 22:21:52	<u>0x11a05b1bbc65d60d668879defdf39ee8d81ec596509e77f23920f3fddfc2f047</u>	+ 1 1000-reward.me	✓
54	2023-09-24 15:59:03	<u>0x3e0fe641e0eab404e2f94da077586038919b09c237177b02ce4de96a511017a2</u>	+ 1 Voucher	✓
55	2023-09-24 15:26:11	<u>0xa288d7670b2aa945db9ae2391d3dbf1125a791b3e9a31af5ed8b71f2549bd825</u>	+ 1 Uniswap giveaway	✓
56	2023-09-24 15:25:43	<u>0xb3c6bb4d652807a5601eada09f169a66c8022f3505a43879c976cd35167bbcae</u>	+ 1 Base Chain Raffle	✓
57	2023-09-24 15:21:17	<u>0xfec02b0f0adb7e135a46675fae0d789d8fcf14dca3da81150e63e537c9ff3fa0</u>	+ 1 NFT Giveaway	✓
58	2023-09-24 15:19:29	<u>0xd3bbf344fa68a0478fcd3ebee8aa11cff20376f09d6afd1b49d14b0c37e53ec</u>	+ 1 NFT Airdrop	✓
59	2023-09-24 15:19:13	<u>0xf951cf60738f85768bf74ddffd44debe0379b170d6b8af67624417bcb6f1fa5a</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-22 03:45:33	<u>0x2663e7395a54471e43682d99f29e5009a0cdb533a9dd6d88b5c516d4a9e78348</u>	+ 1 NFT Airdrop	✓
61	2023-09-22 03:39:22	<u>0x4692b1619b068f140101856c74970774667376c0da8371d71f6ae1582b46be98</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-22 03:39:10	<u>0xa87bc690c61be1c269644f175d9fcbe56e1bcc3fa36173dd3023a604b3f38596</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-22 03:37:20	<u>0x1e9c63029b4f17ec3224edbece817310991d42835c83c47fc38ba5171341390e</u>	+ 1 usdt-drop.me	✓
64	2023-09-21 21:52:04	<u>0xf6d1e263a3f336de0988da746b95757fe050b47d41299fdfcd959a3c512aec68</u>	+ 1 Voucher	✓
65	2023-09-21 21:03:13	<u>0x8cb37a06ecdfbf4b1026965e75b369a8304ba1b9348f8217a01f62f07625338d</u>	+ 1 Voucher	✓
66	2023-09-21 17:23:14	<u>0x64a541078bc0cd67767ef288f9fcd34b937dc3c0fee2d36508a999cca5926e24</u>	+ 1 usdt-drop.me	✓
67	2023-09-13 23:35:39	<u>0xbf8e52305518d561a06113050fc8473c9e3cad3805cc3505a3a93419de77289</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 01:45:59	<u>0x65a3df99798190cf2fa04d8a1a1a0e6a06c266c8d178454b865644321a6f6b1c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-03 22:41:29	<u>0x8c13f5ba7bdb23bb548504583d8cf9ea933478d460ca0465917ab03930798d5d</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-08-29 11:04:41	<u>0x6e4f89fc0f9f9da847232123027d1e19a8189774fe18d9c0865664e78a5f9d24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-28 21:09:32	<u>0x3af85b4bf1c81b8f4470</u> <u>2987293d67d8929e6064da</u> <u>71f0d9ecd05404b83c50f8</u>	+ 1 rewards-circle.xyz	✓
72	2023-08-26 13:01:06	<u>0xa26a027306fbe79bb1b0</u> <u>1f04bb1581f2c2be278a89</u> <u>c82737c99fed2e0abc3d66</u>	+ 1 NFTVoucher	✓
73	2023-08-14 19:10:46	<u>0x6370b088d8c369a29b71</u> <u>ddf5c4dc9fb906c900ed39</u> <u>eeeca79b27108bdd858b117</u>	+ 1 drops-reward.xyz	✓
74	2023-08-13 23:54:11	<u>0xfbf18abcbeffd643ad904</u> <u>cc9d0dcb5c8afcacfbbac2</u> <u>dc9ebb0c572e52e8ab71f8</u>	+ 1 VOUCHER	✓
75	2023-08-13 05:19:32	<u>0x798ee41cfb06a7b02e0f</u> <u>83ebc97139c24f43fc62bb</u> <u>4088aceb92f92cb26bee7a</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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