


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2516870e45f7cef057fb45f5b1063a52034c8575

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| layer.zero-bridge.xyz | 7,700.000000000000000000) |
| ! FYDE | 83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| ChainLink. | 900.000000000000000000 Visit Chain.Link-claim.ltd |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| BLAST | 10,000 op Code |
| enft.com | 1.000000000000000000 enft.com |
| ! FYDE | 145,319.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| ChainLink | 500.000000000000000000 to Claim |

| Token | Balance |
|------------------------------|----------------------------------|
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| 5000 USDT Voucher | N/A NFT Voucher |
| 0nlyPEPE | N/A 0nlyPEPE |
| !\$ SHIB NFT #17824 | N/A KTP411 |
| 1ETH Reward at etherdrop.net | N/A 1ETH Reward at etherdrop.net |
|] | N/A] |
| | N/A Reward at tether.ec |
| 2000 USDC Voucher | N/A yz |
| | N/A NFT Airdrop Voucher |
| \$1000 Drop: drops-usd.xyz | N/A drops-usd.xyz |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 22:27:44 | <u>0x793902be36aae9a2431e22afd390e203e32e86cc18b82afbc937d963ddef8ae4</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 2 | 2024-08-09 19:14:34 | <u>0x00967198132e9f0f7a904bf3897d8346ec7cf14efb6e6a5bcd41b82ca2d01809</u> | + 1.0000000000000000 00 enft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-08-09 19:14:02 | <u>0xdcdbd2e2d7535e4fab9c983bee6f1a371f2f6d34fcf0ff5acae81fd456ccdfdeae</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 4 | 2024-08-03 02:27:58 | <u>0x8f086f821c2ac55f8cf722475a819cf8ca92a3fff0ee02032ff090fa9a3a94da</u> | + 5.0000000000000000 00 eth at [etheri.org] | ✓ |
| 5 | 2024-08-02 05:53:27 | <u>0xb71bbd76140116f9d947063e53f7030887e097d3bba987070695ca7bf35dd3b5</u> | + 900.00000000000000 0000 Visit Chain.Link-claim.l td | ✓ |
| 6 | 2024-08-01 09:40:11 | <u>0xefd16caab73cd0e9311c8b95c4dc497ef187e984b00fe73c08bf967a1b805cb6</u> | + 83,272.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 7 | 2024-07-29 21:49:10 | <u>0x0b063dbe7e4a19b7d3ab72fdad7bd3b2f893d97b15393abb49d2b90dc458bddf</u> | + 500.00000000000000 0000 to Claim | ✓ |
| 8 | 2024-07-29 09:37:09 | <u>0xa1a1a841edd8c8116983f0619b727f8ac8c231fffa df047c864ca2b5d5df4af5</u> | + 131,379.0000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 9 | 2024-06-02 01:19:11 | <u>0x77c086037955acb2fe36330ec568c54747a4eac225cf5f36dbc50293198f13d</u> | + 7,700.000000000000 000000) | ✓ |
| 10 | 2024-05-22 18:46:29 | <u>0x9f554b057d65b9ea14b237a077a05c57589d96056b8b11f4c7fff0b17d081087</u> | + 1,162.000000000000 000000 Claim: https://aerodrome. supply | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-05-21 22:42:01 | <u>0x8c52e7511ce02394b3b536529aa3b6e9f586720b06c64a032cd987b44e20daab</u> | + 8,400 T TOKEN | ✓ |
| 12 | 2024-03-16 22:09:08 | <u>0x6a262f25dd5d5ee742ba7b9e3d74e97321684e1649c8a7b89068d472593a10a0</u> | + 500 op Code | ✓ |
| 13 | 2024-02-28 04:31:20 | <u>0xd023a0fb89a933e09b4b725303dfcb2e4770e26404bdb707115f16583c5faae2</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 14 | 2024-02-21 11:26:36 | <u>0x7696d5711cc4ed9de8ca52a26b800888b6e84e55c0bbaf2ddc91cfd6de1941f4</u> | + 64,673.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 15 | 2024-02-19 21:29:54 | <u>0xb55a909fc686d94913fca46e2b8cfbe35070644d2062bd925d90efa6a04b773c</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com | ✓ |
| 16 | 2023-11-27 12:12:02 | <u>0x8d18a4837b18c1950d7ea069b62f4bb067ce658a53211fee5f3f1dae3da14c6d</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 17 | 2023-11-27 09:38:11 | <u>0x7bd9b02bd6f9551d31f89aa9c1c8b4a147b7310fc9cda9dbe83d2f73a27db375</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 18 | 2023-11-23 14:11:38 | <u>0x0bcfd515fc2f13042e8c16a6b812c6cf71dac5f0282da2b0525396f2056a2a33</u> | + 2.0000000000000000 00 s | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-07-29 21:50:42 | <u>0x2e7e0719fd3c263bba158b6e9f3bad24b98ba625d7eeef20b3da37db63a6cbe5</u> | + 1 10 Collection | ✓ |
| 2 | 2024-07-26 20:09:22 | <u>0xb7422a55e2d3e8bd1c2dc6bec8de6a2cc7d24d2bc405a091a2a20ac22c9d7082</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 22:27:36 | <u>0x28a625aa36f91801735d5ace2bab1736e02f979076505f18825903d67da1d458</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 2 | 2024-08-16 22:27:02 | <u>0xd37e6a9d001d1e5017a33a523067dd1f1b7ed331097ec119e8ad49bad4c3c800</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-09 19:14:18 | <u>0xa24d54ff4365543768d19fe669e606bcf39441fb43626e441d6313eadd8b0e77</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-09 19:13:40 | <u>0x0b4ca189819065e5b72ff68a7eec7c7a23af03cb79a3ed173ba15b8b8bcaa41b</u> | + 1 ǻŸŽ• | ✓ |
| 5 | 2024-08-04 08:50:57 | <u>0xb7e057b45caf9a3d2ad5d9b7e20ad696ac4910dbea11fb95d9650ec5b061cf54</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 6 | 2024-08-02 13:22:44 | <u>0x818d3f32e04da1bac1034d7a9d32091ddd43a69ce80d0ca27beca7541ea3a1a0</u> | + 1 5000MATIC at mainnet.lat ǻŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2024-07-29 21:49:36 | <u>0x8687716680585ebc12e1526246ec86446b4e6b106617e3c39adbc493310d0c48</u> | + 1 ITX9 | ✓ |
| 8 | 2024-07-29 21:49:00 | <u>0x241cd1e9e38a74c6142c26b28029f60614b9e33df51eb2d7c16ff7c30ead0d58</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 9 | 2024-07-28 10:17:18 | <u>0x1a471216d565919d5a6ed0591c19536e3d27c5505d7ca880118e3302e11c802d</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 10 | 2024-07-26 20:04:40 | <u>0x3d24078578163e1d6f3304abc37a656a9f3e60f9be592ad0b31a89ac86dfa3bd</u> | + 1 KTP411 | ✓ |
| 11 | 2024-07-24 21:45:29 | <u>0xec3008e3b9c960f737dc35bd7587036a39de12d8d54898d8a1101509488d830c</u> | + 1 SHI684 | ✓ |
| 12 | 2024-07-24 21:43:53 | <u>0x5a7f9746d8565205f077ab20866ad3249945a99f0ab84d49eac0ffffcfff79e3a</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 13 | 2024-07-24 21:43:51 | <u>0xb1db7975407b5fc69f433d117cd1f86d8a2ed775e933d45963ccd3f7612b4f0</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 14 | 2024-07-24 21:43:41 | <u>0x4c3e91369095e8efccde655eb2afa70121053be6ccd7202224f211e858694b38</u> | + 1] | ✓ |
| 15 | 2024-07-24 21:43:19 | <u>0x071499e1bf0b53f44b4ef964ac105e354cdc29059c8c5cc11c0e1494566b6d53</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 16 | 2024-03-16 21:30:56 | <u>0x40ff1cc9686fd9bf96a96927b4c3a4abb70bc2a10d1d7c558c81fe3516fd65e</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 17 | 2024-02-27 04:07:33 | <u>0xed6bf31901e7fecbacaf9c11ae482948856a1bb7c600258422dc19575fe64589</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 18 | 2024-02-26 17:30:57 | <u>0x99da32f041613e0e5c5f29760f9e9b03bc857c6e9bc9b48a1637b5719d47e057</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 19 | 2024-02-20 06:08:22 | <u>0xeb0d297c5fa703642b99aa5f7510543bfc5596d5fc557d94e32a199eb2af3a15</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 20 | 2024-02-20 04:10:04 | <u>0x96960d8857c00b1b098e531e85d2a8a7ac9bb4f9f507981e2ff4ed2fd10d9226</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 21 | 2024-02-19 22:03:46 | <u>0x570c9f6e289333feb8b256443b568b75277d362aab7cea544726296b637c1b22</u> | + 1 Liquid-tether.com | ✓ |
| 22 | 2024-01-23 18:53:24 | <u>0xba5ca9e7e0173fdcbf6de6f832098afe0c8f17ab2ae62bc2cf0b40fa91840345</u> | + 1 1000usdc.top | ✓ |
| 23 | 2024-01-23 18:53:24 | <u>0xfa950d2e0b69de00b694cffadd38b2b7c2135297d1df0891b9947599924b568b</u> | + 1 3000usdt.cc | ✓ |
| 24 | 2023-11-27 22:48:19 | <u>0x882815f03c1255e6bae78c46680e437723c2a2d39f4c4413dbd010acf9747637</u> | + 100 0xSecurityWarning | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 25 | 2023-11-27 22:48:11 | <u>0xae762e0d6b9b786f6ab942a9d799094a440b5d5f1f8b87c58fbf40a08dc6e6e0</u> | + 100 OnlyPEPE | ✓ |
| 26 | 2023-11-27 03:57:00 | <u>0x36d340a97e8293ef46e81488c1abf42956a0f39c7ea0b20782dccd19fda368be</u> | + 1 voucher | ✓ |
| 27 | 2023-11-26 22:39:18 | <u>0x045b436003b009ea1093618dc21d71a89aaba7f93f72dfca0debf64dcc20a93d</u> | + 1 org | ✓ |
| 28 | 2023-11-26 22:17:30 | <u>0xc39aa75943907f73d8be38d9987c55e1157cb7100d6861846eba9fe8eb278668</u> | + 1 3000usdt.org | ✓ |
| 29 | 2023-11-26 21:55:20 | <u>0x271f2ec38b34f0973109dd73e4ee6582d29597d9dfca4b99b1bbcf6d0ae51d4f</u> | + 1 Reward at shibatokens.win | ✓ |
| 30 | 2023-11-26 21:55:14 | <u>0x8d5ac831680ee8962f97b8b3e32309bfd488c3f910972b52245cad5c96fa1063</u> | + 1 Reward at tether.ec | ✓ |
| 31 | 2023-11-22 12:38:53 | <u>0x00c25ff224fac512aabc244f382ae369ea2d89c32e82bf8b12338346dfd0104a</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-11-22 12:34:33 | <u>0x3d8ae94cf36a64cc3cfb3f4857966b89487effa6fb3dff72cfee69f05fdc065f</u> | + 1 yz | ✓ |
| 33 | 2023-11-22 12:34:01 | <u>0xba771c6c9265b213a977cbc0091014e97328873104d00f256ca6ac9c0551cfa1</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 34 | 2023-11-11 19:50:30 | <u>0x237b34e433b6091839d5fcde0d1ea15576f1d5e2a1922dd0551f3e9c2ffa6b8d</u> | + 1 liveusdt.site | ✓ |
| 35 | 2023-11-05 20:44:08 | <u>0xf0d3b82c7ab5b72e9dd36c258968441add377b10c381f3ce33dabe9be372976b</u> | + 1 rop.xyz | ✓ |
| 36 | 2023-10-29 07:17:23 | <u>0x2fa5edcebb3fe1886093c83c711c6485155b22e4e9fd1cf4aed4dae7b95fa404</u> | + 1 NFT Airdrop Voucher | ✓ |
| 37 | 2023-10-10 14:06:55 | <u>0x002ad20ab1ce06c6dd84b220b60564c7612e5c8f21e6f8ab5e8492df38b79156</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-06 14:11:16 | <u>0xbca2c44b0aeb2a21c144cb917f9ec9be4c14fa5c204c5fee03054ce286fa363b</u> | + 1 .net | ✓ |
| 39 | 2023-10-02 21:47:40 | <u>0x48083259fcdf858d957a88ff7f2f4115a536f2cbe00bb1e2ec3cec7ebc0c71e8</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-02 15:06:10 | <u>0xb605f96621f7699c1b8c33986edb6990e4d3d155d083849aa9bbdaefa17153ab</u> | + 1 drops-usd.xyz | ✓ |
| 41 | 2023-10-02 15:05:50 | <u>0xc965d9cea75a19dacfc24db01112034d4a59b380e5941fc47d7a4338f1019aff</u> | + 1 ards.org | ✓ |
| 42 | 2023-10-02 15:05:34 | <u>0xe0179b2ab9cd62e2a2560bbaf82609fc9ac615d93399cb0e22188539e34dbe38</u> | + 1 USDCLY.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 43 | 2023-10-02 02:13:00 | <u>0x939753c77989b095094f266a05e316b83256a199da1d50d631e38d0ee3edc2a8</u> | + 1 ds.org | ✓ |
| 44 | 2023-10-02 02:12:56 | <u>0xfbc569b52ffc7cded31e3d96a1af4f478c03aef711c7392c5350d16b9e3dc67e</u> | + 1 drops-usd.xyz | ✓ |
| 45 | 2023-09-23 19:54:26 | <u>0x24639d52b1cc72f9ca32242041f39ac703bb6bb6dd6fc6c303546954448f4b70</u> | + 1 Voucher | ✓ |
| 46 | 2023-09-20 22:39:38 | <u>0x4d6d99e3c0fb67d1788e51a599d591696767bb86145a983c4273f0a7a171a5d9</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-09-14 22:09:08 | <u>0xed53f12f2e0a3ee7a2798e697c6a616b80b98967d02da64c8670ab9e0892fda5</u> | + 1 NFT Giveaway by Binance | ✓ |
| 48 | 2023-09-11 08:44:05 | <u>0x1d5517bec2fb12956c9acaa60e0b1c7a4becfc250694b8a9c35844a56e35e504</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-09-09 23:58:51 | <u>0x11fe57d067d0b2a2005ef9d5198832f8bf910161a57eafc264d56e36debb7303</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-04 19:25:16 | <u>0x7149d241c7d323491fb9af587b867f6c88d4403d70e57625dc199293fde9db11</u> | + 1 NFT Giveaway Round | ✓ |
| 51 | 2023-09-01 16:00:11 | <u>0x1e1e8774458751373c9f7b1c61b0dd9f1513ebe1cede77fa80ffa4dce59d9005</u> | + 1 UNI-V3-PoS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 52 | 2023-09-01 15:59:55 | <u>0xa95c07cb0d2d08e624e0 cedd3480ca4b4c71c42743 4aebe57d28384b8f3791c5</u> | + 1 usdt-reward.xyz | ✓ |
| 53 | 2023-08-28 23:04:10 | <u>0x4b3f2224bb489cc16a4b 1ee340b8968f1ebb98e776 626c5bdfdd25140108f698</u> | + 1 claim.uscircle.org | ✓ |
| 54 | 2023-08-28 23:02:16 | <u>0x6be22d90f9f360874e92 fb81f4bb7833a1acc5f4b2 b8fa28fd9565a7dfb433d9</u> | + 1 AAVE-V3-POS | ✓ |
| 55 | 2023-08-27 15:20:13 | <u>0x4d630f5ef43c22f5958f 33805a03fbb0f864c4711e da6f4122e06072d6561e4a</u> | + 1 drop-circle.xyz | ✓ |
| 56 | 2023-08-26 22:23:00 | <u>0xa4b8953a3e7f30cae68b 111970d36d2b4070dfe5af 3150d713a6b34a91ed3a6a</u> | + 1 claim.circlest.net | ✓ |
| 57 | 2023-08-26 22:22:40 | <u>0x8935f101d3304378576a ecacf51de3be59094c94d0 0813c52098fee586e6ae0d</u> | + 1 drop-circle.xyz | ✓ |
| 58 | 2023-08-26 14:45:56 | <u>0x587d2c087e773a5c1142 c1d04b95b40a33e0bec964 d24b3e7fe3fea1e5605303</u> | + 1 UNI-V3-POS | ✓ |
| 59 | 2023-08-13 21:06:13 | <u>0x63f590255ba6309b7277 67ce169429f0832c2b4168 640a5db4415bc30b3c46d3</u> | + 1 drop-rewards.xyz | ✓ |

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