


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28dfe9c04809f9f5e6f5a7526e004260bb81187a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! FYDE	152,000 Fyde Points - www.fyde.pw
APE NFT TICKETS	N/A APE COIN
\$1000 REWARDS	N/A dropsusdt.xyz
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 CLAIM	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
1000 Rewards	N/A NFT Voucher
\$1000 Rewards	N/A tether.bz
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:30:24	<u>0xde658ead0ba6e81b38da12af63fddb1404e566beea23a1bbdd619d386876f108</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
2	2024-05-12 01:39:16	<u>0x187f468c2ce571d236e94805264a3f6305ae4da872a6439ba45831b767c93d50</u>	+ 1.000000000000000000 00 e	✓
3	2024-03-27 18:43:49	<u>0x5495045e3cbacfee14de3385ac25079cf20e639b0ce4692093b19e06ea50fd2</u>	+ 1.000000000000000000 00 Claim by link: zlrcuit.xyz	✓
4	2024-03-19 22:28:54	<u>0xcfb17fbef2e81568df85fb070f797a5821da28f50676da7b6a70227a303d2a8d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-02-28 02:07:10	<u>0xc621831ce820f383a75ba0e77f7e2b346747cc3954e2c4c0157e613795c1d402</u>	+ 3,742.00000000000000 000000 deo.xyz)	✓
6	2023-10-27 07:34:30	<u>0xa7e7116625e96de735216ca5274daad0e21eb6aa5c0899d5f284eb52122376e9</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:14:31	<u>0x3e900970acf62d00aaef3cc9d50a0d642a3b08e3c1b3f2ff8e43af9a58f5e8bd</u>	+ 1] ðŸŽ•	✓
2	2024-03-19 22:29:28	<u>0x35bbde91c3b57244a3f77ea1b9467d2a2039edc48ebbe92bd31e5de75f5ec6c2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-25 18:25:02	<u>0x38a5ca1808c041dff4dac8ad3e2391441222811b2f22e41eab24684ed33ea150</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 17:14:57	<u>0xe70da6cff8b547764c0b7b98b150c39ef5f2e21d1e2772f3f81f0be2abc5c09b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2023-11-09 00:27:42	<u>0x865d02c00d1004d45415968ac60b8d55d38bf9ab0911c231e8c0144a97a4587e</u>	+ 1 op1.org	✓
6	2023-10-26 16:31:19	<u>0x19338c2150e9befcb4b3b1d56299f2026d1d09f3a9c2d59b514878455cfdca48</u>	+ 1 .net	✓
7	2023-10-26 16:31:09	<u>0x76d706858d272e013ed5eb37f664001a2cf3a97da203d29fd7a9d7aae809aa74</u>	+ 1 Voucher	✓
8	2023-10-26 16:30:53	<u>0x8041bf7bf3be2186fdcb3f1e5602ea22208e856dc2c837400d088e02328ffd94</u>	+ 1 NFT Voucher	✓
9	2023-10-26 08:35:13	<u>0x7bc28a10a1aac1c31fe25fd53a06afd4ac41756cbf3fa6fb065e1862475e203c</u>	+ 1 \$MEME Vouchers	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-26 08:31:45	<u>0xa47c028610016cc69a6f3228a8ee992a0f3c1f2b49f98fd399bd86b75bc8d220</u>	+ 1 rewards-usd.xyz	✓
11	2023-10-26 08:31:39	<u>0xb3ccb20ec25cb2914874c32aa050e7438ed45ce959d776e3a90c83d8ec1a763d</u>	+ 1 er.app	✓
12	2023-10-26 08:31:23	<u>0x833aec75481d440b9c971bd7727dfb19fbd21c35b6a25de6240a7aaacbe0f927</u>	+ 1 3000usdt.com	✓
13	2023-10-22 18:28:53	<u>0xebdb8b72f837cad8e080fe309f041e28335464602d1abb7661bfba34683ca005</u>	+ 1 .net	✓
14	2023-10-22 15:35:23	<u>0x0ab80cf86bd1955a1a28da0feb3c0a6cc91b877494a65fcb588645577d3d9074</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-21 19:09:31	<u>0x0aa0dbdc046c00709365db0ca6764c02d5e9dd070606cbe551a593000bc4ef82</u>	+ 1 s.net	✓
16	2023-10-21 16:22:22	<u>0xb0e7c1a87ab6d7243f6c517521e202175318d75079e9d94e56be2d06fce4b79a</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-21 16:22:06	<u>0xd63759a72d7fd2e6c6810020181688e913b7bee182b46371f219eb8231038265</u>	+ 1 tether.bz	✓
18	2023-10-21 16:21:50	<u>0x181325e6dbacc60dffaf4dbab8c0d32073a31bea66f49615aa7ca6dd7e440fd1</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 19:50:23	<u>0x59708d21a84ecbcd27e993407754e2895df07b0c1e6a372b56eb651e69b7eca3</u>	+ 1 NFT AIRDROP	✓
20	2023-08-10 20:02:08	<u>0x22948d0285f6d6b27256f3cc42b0dbfedd8c429778ce6d0c2aa93aa590d469d4</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-09 15:45:18	<u>0xe45f5a6116ab9a61722b371ebbff5a1bd22431ebcea219cfd50b613795a23f1</u>	+ 1 dYdX Event	✓
22	2023-08-09 02:39:57	<u>0xa15d9feab3892f904f887ef81d00d9c88188939a3ce3e77b22dbcefe15e5f6f9</u>	+ 1 1000-rewards.xyz	✓
23	2023-08-06 11:56:34	<u>0x60ecf91a877af0d3db20020796058193831517232285f4571474257bd6a0e072</u>	+ 1 1000-rewards.xyz	✓
24	2023-08-02 17:25:35	<u>0xe41bdd6e68dc8f1858493ab9c0e16faae5374244c0311eaaf8df1c90568087ef</u>	+ 1 AVALANCE NETWORK	✓
25	2023-08-01 10:46:04	<u>0x29ed39a6170591b6db8f8631c445fc747363e7714d931f19aa5a54ee2b9c79d2</u>	+ 1 APE COIN	✓
26	2023-07-31 00:51:27	<u>0x4d296bfe6988fcb7fe30934d342087c7deebc393cecdb7a7777e309fdd279dec</u>	+ 1 APE COIN	✓
27	2023-07-25 07:13:57	<u>0xa70361f1245d03a72bae0068f25cd04c2e98a8b71f9655b2a6f3d626261c8ee0</u>	+ 1 APE COIN	✓

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