


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x392350fd5b23eee4cc009e95c5bdfa1b052d3f29

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! A-ZKF	55,897.000000000000000000 www.zkfair.events
0.5 ETH REWARD	N/A StakeEther.co
Acces Liquid-ether.com	N/A rewards
Acces Liquid-ether.com	N/A rewards
#HEXPool.net	N/A wHEX
! MetaWin	N/A ENTRY TICKET - www.metawin.to
DROP)	N/A) to claim
@SNXPool.com	N/A \$ sUSD
! USDT	N/A RDS

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDC Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
rewards	N/A Airdrop
2000\$ Reward	N/A drop-usdt.xyz
	N/A Reward at optimisum.re
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:47:35	<u>0x0f1e85851b63ede792437b402a35fc10b02c10bf03b9265112aaab4208d9451a</u>	+ 1.000000000000000000 00 e	✓
2	2024-04-15 11:11:18	<u>0xad5a5a147909e5516f8c937cf5b1930fa3c98b7e9384a9b5d6eb87029d1842e8</u>	+ 5,000 rewards	✓
3	2024-03-06 13:21:59	<u>0xef5ee3606c6eaabefd15b023a8079b17fbd6ae26c74505514e51263784a9e756</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 13:20:57	<u>0x07cf9fcc5628c4df5891</u> <u>ba6c1ccf142ffde1f9ce29</u> <u>a759cf7158eb22f95e96d0</u>	+ 1 StakeEther.co	✓
5	2024-02-18 23:25:25	<u>0x5f4f417b667062681bd2</u> <u>fcfbec03fd9ec656d09db4</u> <u>77ece880012cc53ed1dd14</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·lootusd t.com	✓
6	2024-02-14 21:23:47	<u>0x6d4aca8c857c458ccb23</u> <u>37162f9cfa33a3c36f6d78</u> <u>c4e49e2d024cd9be556f9a</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 00:22:54	<u>0x97fb221dbded65391e69</u> <u>3c8279351937cb99ccc30b</u> <u>7f39ebe4d03af3c389490a</u>	+ 1 !	✓
8	2024-02-11 15:01:12	<u>0x2742670bdec50342b36b</u> <u>6a0b35a73d4103fdea8898</u> <u>7ccd7710e9a6bcc826c31f</u>	+ 1 rds	✓
9	2024-02-11 15:01:10	<u>0x678c430ebbfd6dfb1953</u> <u>90e1f3961a2168b72da8d3</u> <u>c2573fd9b2d43a3899b403</u>	+ 1 rds	✓
10	2024-02-07 09:17:03	<u>0x542dee0c77dd2b5a0690</u> <u>f9ed5e1271aecad21f9942</u> <u>220f5e078f7e766d9a471d</u>	+ 1 RDS	✓
11	2024-02-07 01:27:50	<u>0x281ffd9e8ddaa838cb51</u> <u>5b41b4222c2a2185862035</u> <u>f4274829eb2f01acb9e732</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·airUSDT .net	✓
12	2024-02-06 18:09:52	<u>0x6f9555bb487e164cadf0</u> <u>582f3c3b36b496b988582e</u> <u>d78e3fbafdae26cf15efdb</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 05:18:21	<u>0x541b8a8c1c0e87a0ec6b f690a9c7e47e0a26c69908 ce3746eec92db7f985a9ca</u>	+ 1 ds	✓
14	2024-02-03 13:43:09	<u>0x9e2ace083a748f54a473 14307d465290b8c136ae12 0c29167b4182b1357a9c5f</u>	+ 57,322.000000000000 0000000 www.zkfair.events	✓
15	2024-02-02 18:46:59	<u>0xcb8beeb87af00a239aa8 dc878a65af1e15d7fee095 897bb0970cfa7747fa8dd1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 18:05:44	<u>0xdba50b26c749bc984abb 40ca4ad654f1de6bada544 bf3501f28a28af1f319bbe</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 21:04:24	<u>0xdc5d6b3861f5d0b71a30 7fe5b35ae6a4b17a3c2a6f 230ed734f5151af379e31b</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-29 23:08:00	<u>0x7a9337872caae172118a ef9c83c5af3f3e6612df83 c653d792b11d425d02bb0d</u>	+ 32.0000000000000000 000) to claim	✓
19	2024-01-29 02:31:29	<u>0x1913c04163eef5629dd4 2712b22f3b6ddc5932bbd4 e19b230e22b8f045af6795</u>	+ 1 rewards	✓
20	2024-01-27 11:47:56	<u>0x31fa475729cbc4923c69 da4cac37504cda4e1f7a42 6039a0f19330efd0df432f</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
21	2024-01-26 01:31:53	<u>0xafd003578d435dc49694 211aab0219d854e07a3ee9 863dd3443490f191a85453</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-10 02:11:28	<u>0x35a4732ef5668407448f4dfea21e91fbcc0799fd77e8acbf6508c6b8a3641324</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-12-03 14:53:56	<u>0xdf8d2bf1aed8e6320597fdf8c1e63da8a1c9a8285073d6f01f769866541b1876</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
24	2023-09-11 13:13:31	<u>0x75f987315387748f09dc278313788afc566ca71ccb3c98e7c7f8a4329c4f7858</u>	+ 887.25000000000000 0000 \$ sUSD	✓
25	2023-09-01 09:45:19	<u>0x870768e09fc346d2b8cf1063bf99237114b0f31b6165587bf9ffff5408b3ee6a</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 08:46:00	<u>0x2efa8857cd679453cb594faca842238841dfe7ba420b3fc9005b440beee94e02</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-15 06:02:09	<u>0xc5a60c2cbfd932f3924026a2e5eb197cdef1e9b277732a5e9e7e4e383b8e0eea</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-11 15:10:06	<u>0x7ce37bb432322a7afbe8fe33685db4a0a98ac492b15cad8af42bf1ce85b945ba</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-07 07:37:04	<u>0x9b756afc0fe88fb2e8b821de749486a9e85fcf1a1732637887beac27333a6413</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 07:09:43	<u>0x574e640824a562d8623e b1b84f5d59b02ec34e1137 2c851c6f1d30417d4a1344</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-07 07:09:43	<u>0x585f49c9d2fb9e04c302 751deda8cf483e32729c32 e81dee9d05c1593ed30f0d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-06 19:16:55	<u>0xce2195593cdfc5b6aa79 49411938432e93ca92db27 11df9780466d87cf052802</u>	+ 1 NFT	✓
8	2024-02-04 07:05:51	<u>0x1d3783e7dcb6645ef53a 2e076d05fba70ba2896dfe df709c5470dbfc51aa6521</u>	+ 1 2000usdc.net	✓
9	2024-02-04 03:13:27	<u>0x48b23ecf79a400ea1dbd f78958c72acbd22166fa45 c57b6a374722104745d04f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-02-01 04:51:49	<u>0x40913bb843d7315a3e87 88d1bc063d8327dcd75ec7 bd85bd40ed7817f8b7d1db</u>	+ 1 Reward at ether.casa	✓
11	2024-01-26 07:45:57	<u>0x8df1e17eea3288810c27 85582f83019663d57ecd85 b155f2018cc061dae58e4d</u>	+ 1 2000usdc.org	✓
12	2024-01-26 07:35:15	<u>0x8fe969a4059e221fa534 0890b2343a41f2d133c3d1 e69ecc5cc69daec4189a77</u>	+ 1 5000usdt.com	✓
13	2024-01-26 01:50:33	<u>0x108d74840e31c4625395 394e56a07c8955f2ac830d 5f3444350a724f59194d19</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 01:40:01	<u>0xb1c48eaa80db484a487f</u> <u>f9beb1cfd1c4ec4dbec24f</u> <u>b1ef4167fe8699c8e6a28c</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-22 21:45:54	<u>0x21b6f49da9924c170dd1</u> <u>82d02494cf56afe58ce688</u> <u>6a9d838858eb23b7c38706</u>	+ 1 Reward at 3webx.cc	✓
16	2024-01-22 13:35:26	<u>0xd09ed6b9be5d2f1758e1</u> <u>adea8b6125effc2989d59e</u> <u>ed8ff0d1d5b25d05368241</u>	+ 1 (2750usdt.cc)	✓
17	2024-01-22 12:39:04	<u>0x22e41764efd6322f1f7e</u> <u>0e9278f4a91d32a78e58bf</u> <u>dcab24110fff783383962ca</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-19 10:06:18	<u>0x1705e531fbca917a62bd</u> <u>00a49d502a94207cb66508</u> <u>58a03a59599e3e829bf8d3</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-17 20:00:03	<u>0x7393bc5c54a884934170</u> <u>5116ddfd8fd6fe4a43abd0</u> <u>5188c92176d3bf903b070d</u>	+ 1 1000usdc.top	✓
20	2024-01-17 19:59:57	<u>0xbf9c62d19070f9681de5</u> <u>b0a9353ce5d02237e29871</u> <u>d486ff51c02c6134a44645</u>	+ 1 3000usdt.cc	✓
21	2024-01-17 17:55:13	<u>0x5c8d9059a211b49e14df</u> <u>bd18c63940a334c0e27659</u> <u>34a3a7472899e6f089e5de</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-04 08:00:24	<u>0x2286aa5281ce40af4b18</u> <u>de36ad223817df409ab7be</u> <u>3ff2ec7bcd57dbc1d35451</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 07:39:39	<u>0x6af8e650796483f4155b9b41dfdae56e14fdf74490e9872073a970f2ab5f72d1</u>	+ 1 3000usdt.net	✓
24	2023-12-31 18:08:01	<u>0x0581e887b517432b5d1f6be2679bc4d688b160ef4bda8b7631d222083560715e</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-15 13:31:40	<u>0xd449b2de5608a57682fcb77e9232d999d25f3eeb159375d9f176d95ebf64c2eb</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-01 19:26:54	<u>0x85d934b76afa9eb59c9233a048d1bfa8061abac5d9c759b44e0a8d4dadaa8fb1</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 19:23:00	<u>0xfd13a44d672271edb1da0a365e92e5aa502bfea9b0aacb9d1bcef53f577626e3</u>	+ 1 2000usdt.net	✓
28	2023-12-01 19:18:38	<u>0x33bb30627b82f23c754334528a59b2282eedd6dcff70e89920f685e1258e645d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 17:46:44	<u>0x20b88420a10baee3ab9c8cde6daacd21dd8270a1adc43aef49890cf7255b7aaa</u>	+ 1 1000usdc.org	✓
30	2023-12-01 14:18:14	<u>0xe45cc5f857fe79cd036cf2f486ae97b0642f22ad2925eda4c6b1c8cfcefc917e</u>	+ 1 NFT	✓
31	2023-12-01 14:17:46	<u>0x412b29a803394732cf199e74167744b34ad98be62fba4625ed86b7f194794300</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-29 10:59:58	<u>0x3ca2f1b29b7d866a38883a8c9479b8889b7236e5f0bfd117eb983b1426f6e3c5</u>	+ 1 com	✓
33	2023-11-15 04:58:37	<u>0xe7cba4d99c0e3f0899d90639948391bb0e1064e520a6e30de8614dafbe7de9e1</u>	+ 1 k	✓
34	2023-11-15 04:58:31	<u>0x8f6678c3e7f2a93da0ca45f793224e74fac582078fd37d1d3528b9963d4a1df</u>	+ 1 et	✓
35	2023-10-31 18:02:45	<u>0x765b5e74cd22a0c749a3e3bc86f5da729ffc7f5751176cd91d3614e8db0dd434</u>	+ 1 Voucher	✓
36	2023-10-31 18:02:41	<u>0xe4aa75b115dc9aa92dbaf10c1f379afaf64f38c06e7a92ab29efea0a3e27b654</u>	+ 1 Voucher	✓
37	2023-10-31 17:46:48	<u>0x42068df95f9c34599687ea25c9cd4355624a7c5db2b8d88c00ead82fe6839de8</u>	+ 1 drop-rewards.org	✓
38	2023-09-24 05:38:19	<u>0xc06d38a3c87c7205cea6b0f33ec49c61a933e0d379093ed19ee340ddbe473e6f</u>	+ 1 Uniswap giveaway	✓
39	2023-09-24 05:35:35	<u>0xc9451f6324aa33210e67c2e1fbd45b2596761f9db98e992cee84cf3356567c43</u>	+ 1 NFT Giveaway	✓
40	2023-09-24 05:31:29	<u>0xe236246ca91f487f54830c8b39622b08fda32dc86671ce718318fec43382ba79</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-24 05:17:36	<u>0xf55cd0ce8473222be8558eab13cfc3310a4b1b0db19f091fe498a58444b00676</u>	+ 1 usdt-1000.com	✓
42	2023-09-18 17:11:29	<u>0xe49650d4361c03e0cc259595c184522f3e5b15d810e6d240de59e8d6ddab7390</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-14 03:32:21	<u>0xce1bb397641b53a5ec584adaa8cc07b5091168d9b2fdb82ef2501d1f35fd312</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 06:34:00	<u>0x4cf806ca398883fcb3777e7c6d467707493d6fe088acae59229230e453c6adb2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-11 10:40:53	<u>0x97b073b69260213961982a6af1e2b71435ac205039fc0f966bf01ccd0c0413fb</u>	+ 1 Uniswap giveaway	✓
46	2023-09-11 10:40:35	<u>0x079e03ed7f29aea6df9f73007c7417ae77ff41c50c3c67da22fa4b0467eef38e</u>	+ 1 Base Chain Raffle	✓
47	2023-09-11 10:40:31	<u>0x448b961a2fb672c9974f6718bfc1606f46cb65df64b2d167ed80b37748eebf8c</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-11 10:32:57	<u>0xec3165ecc4fa48939ada dd62de20ad0640439345165ae6fe4bf128180eb89b68</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-11 10:32:39	<u>0xd87aee0cf3e00e6e21463337e6402858868756eb1be065a6977b796f43b8c849</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 10:32:07	<u>0x4ce786acaa85f3d9f48e</u> <u>bab265a27c831f3d640f11</u> <u>7218d112d8eea6ec7edf85</u>	+ 1 NFT VOUCHER	✓
51	2023-09-11 10:21:38	<u>0x846f0bad16a75f42f1b3</u> <u>d210f08c09e014184d3805</u> <u>abdd6fa343d9efa38e82af</u>	+ 1 drops-usdc.com	✓
52	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8</u> <u>374eb954ae2c7653c1cf73</u> <u>a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓
53	2023-09-10 05:04:39	<u>0x1a023778df1d903cae65</u> <u>5940fd5a36ca5aa7c82477</u> <u>4aeab50bededc7129c1a22</u>	+ 1 Vouchers	✓
54	2023-09-10 05:03:07	<u>0xd3b11b10724df1434d87</u> <u>e64abccfdb45b55d204d8c</u> <u>8d2434effedfe6cee25830</u>	+ 1 Uniswap giveaway	✓
55	2023-09-10 05:02:37	<u>0xa18002287590247311ad</u> <u>639846bc65d17ace590445</u> <u>59a149906e7b9d12d5d21b</u>	+ 1 Base Chain Raffle	✓
56	2023-09-10 05:02:29	<u>0x881302929bde497c8670</u> <u>5cf80710c8ca7d95040628</u> <u>bfdfa7e919d2675c2b6afc</u>	+ 1 LIDO Drop	✓
57	2023-09-10 05:02:05	<u>0x62a96c57c77e0e71a298</u> <u>efdd7f8952a1a43aaf0859</u> <u>525ab594fc9b3f7fd2aafb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-10 05:01:41	<u>0xdf83f946e76a2750f5a4</u> <u>17a8331392038403a6bb49</u> <u>154eb669f3174d6535790d</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-10 05:01:37	<u>0xec60b2b99303d11c2839e70c5b2a3c356ad7d9b25d132c41cd581c9e452b2135</u>	+ 1 NFT VOUCHER	✓
60	2023-09-10 04:39:18	<u>0x2f652ba704e8d6fd14fbb342414b204d49e0a9f3916cafe11b4ed0e655d51ea4</u>	+ 1 drop-usdc.com	✓
61	2023-09-10 04:39:04	<u>0xde272f8ac7d0a45f4befd050466de6c2c418aa1f57a53a2758dd9b53ea3433e6</u>	+ 1 drop-usdc.com	✓
62	2023-09-10 04:38:50	<u>0xb691af528cf07db32298b9638005004ab5a7a3ab5e22c2953992918cb0276fac</u>	+ 1 drop-usdc.com	✓
63	2023-08-31 05:01:03	<u>0xb92060d89db2ff333a9126d18db78f34c8d90e6c2dc302a8fb7d354c4419bdc6</u>	+ 1 Weekly Giveaways	✓
64	2023-08-31 04:37:10	<u>0xffff506252ad41dedc9c3ed36eb36ff5ef8b3343764cb7638d31456a5a238b350</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-28 20:03:57	<u>0xa2ddfeb49fc420b8c105e9c43c39e38bf4f86242c6df400001948d30c2f51daf</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-27 20:31:13	<u>0x104871a5080858fc04b7e23ea8141aa8c43554d50ad9e152353f6fb335d8977f</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-19 10:22:37	<u>0x0df4388f33824456325ac54b4a8638325bb35acefb2e6f604ddb522670609052</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-17 20:07:49	<u>0xf6457650224243e2ee4e</u> <u>8a30d2f5fd00babc777006</u> <u>74e1b3e1cb197d9fed4549</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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