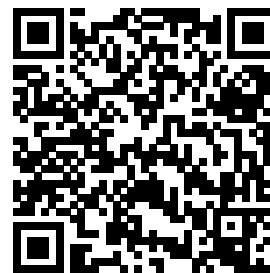


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x417b7a178d7f3ba6b1e911b55679724aead02ff7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 ards
! FYDE	83,520.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDC	10,000 012893.com VOUCHER ON 100 USDC
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
USDT	10,000 \$USDT 0jLD•lDœâ-·airUSDT.net
BLAST	10,000 op Code
! FYDE	145,319.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
DROP)	32.000000000000000000 ) to claim

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
SHIBANU	N/A SHIBANU
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
co]	N/A co]
! !\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 10:02:53	<u>0x8d6761ed9e82b90d8c46</u> <u>14ea4cfcf694e1bfb4c5aa</u> <u>4400e33675b5cea6f1eee2</u>	+ 45,653.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-29 10:03:19	<u>0xd916e66b5a0e63c61c1d</u> <u>b6986cdc148ee3e8ed3451</u> <u>147d147ba788b14326668c</u>	+ 150,846.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 22:28:26	<u>0xdbd2b4923b73005b0e38</u> <u>19cec459db31cbeeb13a42</u> <u>2add8a7a03600c9996eb46</u>	+ 5,000 ards	✓
4	2024-04-22 11:42:34	<u>0xf123ce4cce2c737117a6</u> <u>9d2a8b40153bf9cab6ac3</u> <u>7cfa095ee2f34adb689437</u>	+ 5,000 ards	✓
5	2024-04-17 21:32:36	<u>0xd270a361fe6d56fea1b9</u> <u>c9c1c6fe5f7e2df3278a67</u> <u>4829321daa13fd25bfa390</u>	+ 5,000 wards	✓
6	2024-04-15 05:43:58	<u>0xf4826e0e1b46f142f9bf</u> <u>601b809deb5c018f583833</u> <u>b67fb519b03709358838c5</u>	+ 0.000000000000000050 00 rewards	✓
7	2024-03-26 10:06:45	<u>0xb7ef2f4b07ab92ed744c</u> <u>e2f4a4c6d01961b4aa1ae9</u> <u>c4aca7ff6e9613005f9f26</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
8	2024-03-26 10:05:11	<u>0x91c3562d8984ce2ca00d</u> <u>43560bf3ec02a34d2778fb</u> <u>d29c10ac17c4f9187122fc</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
9	2024-03-16 22:34:36	<u>0x0b14bda22d3b1bf3f529</u> <u>6b1bcc6fd2370cfa60c6b6</u> <u>40cfa3df31bec5bca5a27d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-14 20:27:44	<u>0x71d3927cd2627671295d</u> <u>9387e0b4f5aadeecf76499</u> <u>0305de6141e3334bdb5c12</u>	+ 2,763,575.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-14 20:18:43	<u>0x785bc565560498ef3a79</u> <u>b318c2638ff590c3382d3b</u> <u>6fecc0d5f805dd28c08d52</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 09:25:15	<u>0x89528dc00a4bbbcac71be327380c4bb003aaa1893f72e832d407bfd745735112</u>	+ 500 op Code	✓
13	2024-03-11 06:31:50	<u>0x78a32b2470e78b7092df254a6ced91ba6fcd6a122f0d1093f4dbd434a88cf33c</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
14	2024-03-10 02:51:23	<u>0xed974a79c24539a33f90492ac50b6bf7e411e13d574aaba34b1c2634bffccc53</u>	+ 800 Swap on: wmatic-swap.com	✓
15	2024-03-10 02:43:14	<u>0x490c222ec37b82f6b266824f43e35b8b4322a9f8c7ca2d597e983f0336180448</u>	+ 800 Swap on: wmatic-swap.com	✓
16	2024-03-10 01:50:38	<u>0x63be7dae1111090a163ee6b15ba75e032e9cb6c3ec94b96a0aad97df470be86e</u>	+ 800 Swap on: wmatic-swap.com	✓
17	2024-03-07 00:36:20	<u>0x97b6eeda3ca692178b3f1381a0f6d30531923d0584919a9b03f68b78e7ca999e</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
18	2024-03-04 20:46:35	<u>0xb0fb276487e1ea027b6b85e931150a7f00ef435ce90bab0404c5ac995a800bab</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
19	2024-02-20 22:01:59	<u>0x5a4e7a891796214cd0686d5e39523540a31940f25e6848861241596c9ca58134</u>	+ 3,000 rds!	✓
20	2024-02-18 19:13:07	<u>0xa58d177f9efcf03018eab9c6456ca5921d31e9acd431088857f660a7cbdb0695</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 07:27:47	<u>0x2833208d4ee769a06de18d1e0cbb0bf141177e44a179a215c214489b74d59e68</u>	+ 52,581.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
22	2024-02-11 18:44:53	<u>0xf94e44c4082838b7cda823e086f9fb459543683d72d9b597db035efffca1135d</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
23	2024-02-11 18:41:45	<u>0x889e7a40cffc07cc317dcdbc23b34130703a260df1e497c818581c3786723c9c</u>	+ 1 rds	✓
24	2024-02-02 19:20:35	<u>0xa67aa6976cf1993945e116525d0bf4751027226a9bfb2e26277b78fa6f294475</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-02-02 18:45:49	<u>0x8cdeaf59c54d3c2387f1eeb1fbfec474e22378ca5af23602b79de68de7d0c4d2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-31 12:19:48	<u>0xae9783bcb76398112b5bb0ed4c5cd303736978d5b1acb3912063faa4b2750e32</u>	+ 1.0000000000000000 00 pradar.space )	✓
27	2024-01-29 22:46:18	<u>0xa6b48a88d614d9881cdd8b5402482015ca3f6a9ad888e87a7d4b9916bafdb3ae</u>	+ 32.0000000000000000 000 ) to claim	✓
28	2024-01-24 17:16:00	<u>0x8cb16da503f78db1b2fcbcc0ad55de8350f672893aaa7a86e5748dbbce72918b</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
29	2024-01-24 17:09:10	<u>0x673ab6fa6ff6337ca5953f378d985b9445ceb4098c42248cfe12f01fd5f014c0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-22 21:22:27	<u>0x81efb7895b1732fa727a ea0c881fd5104eab63feb5 8d1753b98c30a1ff2dd583</u>	+ 1 rewards	✓
31	2024-01-22 21:22:23	<u>0xaba147d16b66d26db4d2 8b450fdd8dab9172054644 ab797db344794cc094d284</u>	+ 1 rewards	✓
32	2023-11-11 15:20:40	<u>0x1cd02b154a7cb32535b5 9a057b394fdfd76e20519f 6c4d72f06968ab6b245db1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
33	2023-11-11 10:42:47	<u>0xf6a353542c82b8d79015 97d7485cc6605187dc7995 641acb4b4426630208c51f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
34	2023-08-27 08:23:37	<u>0x60e3a2f727a73e3da3b1 e79ca95cd8e92bb5d8926b c6e7345a30f2d2dff837fd</u>	+ 155,800.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 23:52:40	<u>0x7615f8cdc15e85b402df 8236340cb548dded3bf611 d7c95f821a8087ee2bc649</u>	+ 1 checkblast.com	✓
2	2024-07-25 15:51:40	<u>0xa15ebaa2d593aa103014 d7a3a9d217fdcaeb71d23a a4b3c3efe28126234079b6</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 15:51:26	<u>0xb5aec2881f951d3350b5 c2420d7e0ad42bb8f25a25 8652f5de2d5d41b2b364aa</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 15:51:26	<u>0x1f1788e270fd5a4229878c37b4ec3f78b2fcdf3b30742aac945f3e17fdd05176</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 15:51:02	<u>0x2bd06008b4a8dfd9eb6426c47a2aa9ce4b10cb3151ae25df2e393863628b6527</u>	+ 1 SHIBANU	✓
6	2024-04-14 03:59:37	<u>0x6dcb42cdee0cf258aadb5f701059efb62f757e455930469f808bba6236acef3d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-12 22:49:09	<u>0x06a8aa29ac8d438d7e07dd4cb200f9ab6c60de05d1c26ef75ed2a6128b65d4a9</u>	+ 1 OPSEC Rewards at hexradar.com	✓
8	2024-04-12 22:20:16	<u>0x409d680913740c4fae2ef720cd79d4f43554c8839cd38f154eac42715676d5b9</u>	+ 1 WEBAI Rewards at hexradar.com	✓
9	2024-04-12 22:07:26	<u>0xcabd860c2dca50487669910aff1d56327e9f41c120eaaa7ab1cde9957566f8cd</u>	+ 1 LOCK Rewards at hexradar.com	✓
10	2024-04-12 22:06:28	<u>0x1d3b86c5a35578bb823bd324925ef251f2ccb71a6f644610ac9618cd9fb9af06</u>	+ 1 LOCK Rewards at hexradar.com	✓
11	2024-04-12 21:58:05	<u>0xc9b94e2040d17f76b877659a158029fd47913d03a3248a789d53ee0abdde3b45</u>	+ 1 LOCK Rewards at hexradar.com	✓
12	2024-04-12 21:57:13	<u>0x0c4abed0df179e3c052e149f3a134cb4b850c1401ae6350aaf614338762e3ce8</u>	+ 1 LOCK Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 21:56:25	<u>0x00e08c2abcd41d6411ab1a59b087d2b5c4cf9fc6b0cf8f74d65fb80b8155c4c2</u>	+ 1 LOCK Rewards at hexradar.com	✓
14	2024-04-12 21:55:37	<u>0xeea59a3974ce3eb842ee f57de2e7d1b346474aeb38292b356f032b90d7457ccf</u>	+ 1 LOCK Rewards at hexradar.com	✓
15	2024-04-12 21:43:38	<u>0x461b2367c1285627bb0cf2e596698bb679df2ba8f5ae6bfb58a977b9f6055130</u>	+ 1 Blendr Rewards at hexradar.com	✓
16	2024-04-01 21:22:23	<u>0x8c4e832a07b9bec35ab34cc5fe286f5973d36d647da4af4b966a80dbb8ed7e27</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 21:48:24	<u>0x8096eb472531e09ceb70ab6ec5acde98bbf4091177f3293e963e6f4bcaf42081</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-25 21:48:02	<u>0x7af0477dc5c042f6685ec021bd18df174a2f15fc1222edc75b7bc6cb429b3bcd</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-08 20:50:30	<u>0xe674479b8d8abb42f2d216f6f208a179cddb43883fa05ad8e885da53a491d9fc</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
20	2024-03-04 23:08:12	<u>0xa6b2eb4a3e53336cc599ed6a707bb1ed0b426f8bcb44310d9b39d48581ad8a5c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
21	2024-03-01 18:09:50	<u>0xf23f63298e4a001f70cc85911675918fc734b6e75e6c9fa614d9e270fdf93fe2</u>	+ 1 Claim 1000 USDC	✓



#	Date & time	Transaction Id	Amount	
22	2024-02-26 03:42:16	<u>0x557b46ce95f1442ded58516f78969e18c3d380e5c76f615b84fc504335c4d71b</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-26 00:38:29	<u>0xeba3b68ac21d09433c2da9e41d99333d4104feb94db110e8383c78a0bfa39c50</u>	+ 1 Airdrop at [5eth i%[cc]	✓
24	2024-02-16 12:56:36	<u>0x66fd3c3c184e3a907ae964724f3d24c1a18f6796e190e1485fc95983ae267035</u>	+ 1 Airdrop at [3eth i%[org]	✓
25	2024-02-16 12:56:36	<u>0x8bd33021a1e22cb0aad1058cca74b0e47e356191e8a27bc1a1d51fc77aea2a09</u>	+ 1 Reward at [5000usdc i%[com]	✓
26	2024-02-11 18:41:51	<u>0x00a370fb9316fc1a38318d714012265cf97a63ce1010258308a4fd572da538e6</u>	+ 1 Airdrop at [5eth i%[net]	✓
27	2024-02-11 18:41:49	<u>0x6bdd6009e8cecef07b86936f07a932ec5ddedfcb1e7345211b3447f79925da4f</u>	+ 1 Reward at [2000usdc i%[net]	✓
28	2024-01-09 08:08:43	<u>0xd2071158b7a5b7bb1de7e73388818d28594be39f0789a735aed960f9f2cbfbe1</u>	+ 1 5000usdt.org	✓
29	2024-01-09 06:59:15	<u>0x38062f5bac05c36997e8d68d129252ada9b010eb968689dd66cd69c73323d678</u>	+ 1 3000usdc.com	✓
30	2024-01-08 23:44:50	<u>0x41c12bb10527faaa870a88494cfad52471c187303e4e42634d0823d7dc0fa3cc</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-05 12:40:10	<u>0x1c05e3eb9f22df563b255ea88e78f0971a07d5283036fb01031088e05f15e919</u>	+ 1 3000usdt.net	✓
32	2024-01-05 12:37:16	<u>0xfa6854d3a451a70c6ba9e5f01a413d8f7c0e49c49df77dbf61809b46d0b03624</u>	+ 1 2000usdc.cc	✓
33	2023-12-18 16:37:11	<u>0xbbdef70181e76e2b84642dfa0bf3b2de4c1bbc1307a3a91b8bc60b71ed80bcac</u>	+ 1 0x0ai New Year Gift	✓
34	2023-12-18 14:23:37	<u>0x315666e61f5af418861402ea3680ee85d6784cbcae024e922c79e818444638f</u>	+ 1 NEW YEAR GIFT	✓
35	2023-11-12 04:32:40	<u>0x989247ba8c1d7e7f8c8b256348fc17f51578999dfa172b0636b8c1e40a5fe4ee</u>	+ 1 liveusdt.site	✓
36	2023-11-10 09:38:03	<u>0x8571b9c12e923581fee3181d64f578636f95b30cb081b0979fb00e5f434e3936</u>	+ 1 p1.org	✓
37	2023-10-28 23:21:30	<u>0x30a619c614e57675c80e9f63bde0db2ce9d787ef970a8c3c0f5df1c1b2461f00</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-28 15:42:46	<u>0x9a75cea2fb8cfc62f905f122b69da546bece5f9c8d13f090c7adbae161be8b0b</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 11:31:56	<u>0x88e97a0f24a6d6f2e180c5fc9264deaa9a904548de2301eaacbeefdc95b1169e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-11 07:18:28	<u>0x91343fda12cc2502b4e5e55e0f71f0cac3d75682fd14b193a35172f5ec54a8ed</u>	+ 1 Voucher	✓
41	2023-10-11 07:17:12	<u>0x8d0db3fe7e5869a60457c40e05b6bd482e4a3a3e7e38b1b61d3fa958da9fe26c</u>	+ 1 Voucher	✓
42	2023-09-27 13:02:29	<u>0x31ed8f9eeca82691d47d1deea620149307a7e23ed8d4f5e25fa1a5e7742c57f8</u>	+ 1 Shiba Inu	✓
43	2023-09-25 07:59:49	<u>0x53a9063f92445ff15b0fa9a6f436e9a22aa65fd13cda2b77ebeaacf28e709aa5</u>	+ 1 Shiba Inu	✓
44	2023-09-19 05:52:19	<u>0xed5a4bde9d422d2d782dd6a68f7cc303567019f4d82cbdcc549946bd3b07f29d</u>	+ 1 Voucher	✓
45	2023-09-17 16:58:34	<u>0xe5a94526756be342badbe930033c41b250a795625eff14b7645642a514ad1d3c</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 00:34:55	<u>0x8b9a7d4b7f360ed7a076baaf33f03ccea5d1ca7459186777f4b24f77cbac5ca35</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 22:24:40	<u>0xc5de19f2993af95977d737803e1096ad7fb45c1f1d361f58fdf74c5ceda58cb4</u>	+ 1 Voucher	✓
48	2023-09-13 02:27:24	<u>0x57108f20b6e1e42a4653ea3959b2e2da4c638c9cbe17c1b853647bb85036ec5f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-26 18:17:45	<u>0x4fbc424d51138abb1acf</u> <u>eb9ed73fcb59e1554dd780</u> <u>405cc2707c1dce2f84d7f7</u>	+ 1 claim.circlest.net	✓
50	2023-08-26 18:04:55	<u>0x90e0ccba5ec39f46cffa</u> <u>3d7dba34f5ac6f36e8892c</u> <u>0c33a49652e7c836a39cc2</u>	+ 1 UNI-V3-POS	✓
51	2023-08-26 13:39:48	<u>0x6409a7f6ca4f9df86173</u> <u>492ec2d91f846372f19fcb</u> <u>a8f196e357560886b432ec</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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