

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61786f1069f32fba985ee1b608798672fb158cd3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
~ KmUSD.site	227.3000000000000011369 rd
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
m-usdt.xyz	5,090.000000000000000000 USDT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! FYDE	125,239.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Airdrop at ethliq.xyz 0 5 ETH	

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
!! \$30,000 SHIB	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
BLUR EVENT	N/A BlurEvent.io
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
Uniswap Summer Event	N/A UniEvent.Plus
-airdrop.org	N/A -airdrop.org
Uniswap Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:19:39	<u>0xe8b4fe6a7053c364e221</u> <u>c476f6a5e312e8c500595d</u> <u>37484350daaad42f95f7db</u>	+ 112,307.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-24 09:56:24	<u>0xbb5e143bddc51d1385a1</u> <u>1e75ec005b5018dda81ad7</u> <u>418c54e56b218d514fb7b5</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 07:16:01	<u>0xe8663a869d3eb96a1b1b68add50f22814e3195b49cd9ebb9ead5e77bc2722433</u>	+ 85,048.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-03-03 21:03:23	<u>0xf6f707c7791bac20628e15415274ec11db25f8d587edc7fe5a7131645a7ccf13</u>	+ 3,000 ards!	✓
5	2024-02-06 07:06:31	<u>0x14ae8c7403bac4800712e0f01839214fd5d631a5b38c1b63485bf0ff39433493</u>	+ 5,090.000000000000 000000 USDT	✓
6	2023-12-12 04:17:56	<u>0xda8dca851f274c71b01c32557955202d06f563c173db5cbb0c7517f5cb4ea8ba</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-09 22:31:58	<u>0x515fce460d7bd05fc73d1a2b7d812af47e1be3fc1fbf2390a49ac474ae85cc9b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 12:02:09	<u>0xae27a2b222f3b8a00cb644cfd79d5ea83bc9cb6fcc4679ab3d4904f99a11e093</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 11:09:48	<u>0x6581180e001d8c354fb7e9945f0c0f32baca8ab3718968679752c4e8d7e5a70d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-01 21:42:20	<u>0x9df882047eb679979f13ec1bfd6cb1ce2bcc20226e4fb79e47c64cf7545d1cbe</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-01 15:20:57	<u>0xa7ee476554f5f8bc92dd69bd4717613a5b6a4904ec2f22ef4354bab4e7682035</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-15 04:06:36	<u>0xb1d0229568a620976bde4c7491f7cc04cbbd248d7e9d2f0f7143339e4f5204ea</u>	+ 1,390.000000000000 000000 .li	✓
13	2023-05-21 13:35:20	<u>0xb09da5d37c931add9b4840af8f0cf758bb1a01abdeb81458edb57ebb65919b84</u>	+ 227.30000000000001 1369 rd	✓
14	2023-05-14 00:31:50	<u>0x05dac11d4016d43104c47c8ca07099c5efa476823b52fd33ebc986c832c9f1d2</u>	+ 959.00000000000000 0000 ool.store	✓
15	2023-01-27 19:05:17	<u>0xbbeba3dc5ff7fdc003b821a2439a9ce2242d7e26459d0f4116b9eb794214748d</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 09:59:04	<u>0x93186ed0aaa7adfc7276b7c8ed39dfac0532d1a912c39046fe7a3c51db3d9f44</u>	+ 1 10 Collection	✓
2	2024-03-07 22:52:13	<u>0x74793bd0bd3ea22ee06a1347deaef2ce8873ed722857120d6b408f888c06d07b</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 09:55:50	<u>0x10411af9e1df0eeec7d3c2f9ac22f993d1e6ed7ac75d9ca03fe8389b6de15a5e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 09:55:30	<u>0xa464c6f268fea006f330</u> <u>dd401903cd56cb9369a918</u> <u>f5820d34424f6eeecb4eb8</u>	+ 1 mybox	✓
3	2024-07-24 09:55:28	<u>0xd26c2f8734f8f0bca672</u> <u>1cfd8a8861b8087eed92b8</u> <u>6df2d9212467fedbc7e04e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 09:54:52	<u>0x5ee1e95aa355298a8533</u> <u>dde64ca0b1817729b12260</u> <u>2ab37c7c8d93707e30d4f4</u>	+ 1 ðŸŽ•	✓
5	2024-07-14 09:00:57	<u>0x57790aa998be8dc73d05</u> <u>7ebe1472f244ec3d6a12bb</u> <u>283249fbfbc75064525fa5</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
6	2024-07-14 09:00:51	<u>0x36ae51255c08dd794730</u> <u>fbef54bf6f6314ed73fb20</u> <u>83882bfef75b3e0817fe75</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
7	2024-05-10 21:03:14	<u>0x83bc067d8ecf79516d5a</u> <u>7fb4150a350a7dee6b4c52</u> <u>90ada9911ff7fe8192a2cd</u>	+ 1 -airdrop.org	✓
8	2024-05-10 21:02:46	<u>0x7412c580f4053ed0238e</u> <u>ce8a28e18b2a6dfa2bb159</u> <u>ea0cd0afd536268dd13f49</u>	+ 1 9180	✓
9	2024-03-04 18:43:25	<u>0x4e044b493bcdb7eba2ea</u> <u>b8838e828e7d5edb101aff</u> <u>babc97bca3cca7bd202db5</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-28 21:44:35	<u>0xd084083a551e2563fb28</u> <u>32feb67eb935a1203aea1f</u> <u>12a68429078c20240d548e</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-12 04:18:00	<u>0xde8f39f5c6c969b1c5b1c25466cb88b011804aed40458357af47a925c3063dde</u>	+ 1 2000usdt.link	✓
12	2023-12-12 04:17:52	<u>0xa5418e4c0db05c1226f4cafee2a0a1b75239a52e3713322f78fbdf37a32cbf46</u>	+ 1 1000usdc.net	✓
13	2023-11-29 12:14:40	<u>0xea647f2f0b0370d0b95aa3192027f59551ce98aa36bc5c10febc927b0e4d0fa9</u>	+ 1 com	✓
14	2023-11-23 08:04:30	<u>0xd01be422a8b345471765fcf1e214ae0f1b1c21f5a8e999f223dc8b53e9807046</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 11:33:35	<u>0xe329cf22169c266bfcda5d86411c4f714e04af53b368a5c20d51a3fd521329e8</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 09:53:44	<u>0x1bbaaf91e365832e54f860ff9d2a89c42a3e196999266aa86ccd8742ff350b73</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 21:02:37	<u>0x50ae13e0178a42996f4f29ad01682d2d9d465e6e3b4d2f48c5d55cc4a6458dc2</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 04:05:15	<u>0xd8b240415cf4d0240fb6fcf5b8e040e520a7d4e65ba7062177400f3928df16a2</u>	+ 1 rewards-usd.xyz	✓
19	2023-10-26 04:05:11	<u>0x779e0081802c73f67aae1d420c48f5d847dcca1d6ee1289717fe8cb6eeee32e0</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-26 04:05:01	<u>0x0f96f574fb4377fbb4ec 282c44c527bf0a599c08af 32ad9ae6fac6249e84c961</u>	+ 1 5000usdt.com	✓
21	2023-10-16 12:26:15	<u>0x26dbbeb9d264ed346739 cbfd4d9d5dbf5662a341a0 aa28fd9b1376727edf5726</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 12:19:31	<u>0xbb84becdd27b4a4470a1 97678cc7ca82154e1e7765 04257b85908bf70bfc52b5</u>	+ 1 circleusdnft.com	✓
23	2023-10-05 18:00:15	<u>0x6d45824081e97e479a14 b012e88a1ff612b5f23863 8b29deefbd1f41cfec969e</u>	+ 1 Shiba Inu	✓
24	2023-09-27 19:43:41	<u>0x38f551f63245c853f434 8ec390d0ba49b51d801c5d 305d07a717e49a23c55403</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-21 21:07:19	<u>0x140cf330ff4cd05c1339 dc89dcf0f8d3c21096ea0c fd12472f62689a3ecb1799</u>	+ 1 Voucher	✓
26	2023-09-17 23:35:08	<u>0x8206ef304a4139e1f4ae 6582a638595a0e757b4374 4eb66a2f07ffc575c477e7</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 21:54:22	<u>0x2d956503abcc9419301d 28fa38c289a709911c54a8 9d7ab7d91554da4721264a</u>	+ 1 Voucher	✓
28	2023-09-11 07:40:11	<u>0x9c34a403bed0709c051b 396af73c884a3b239bafcb b6605d41810fd9feb86092</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 20:00:29	<u>0x1c2f9bd07c1debc989ed664fa02d01165bc0435a410938370a3caae7fb671fde</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 20:16:55	<u>0x65ebe266131c056e4a4eec5c4dee181c7e3b6d8048cc020fe1291a6c4b855aae</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-26 22:36:56	<u>0x11ab790c5819cb5fe462a0c8b9c58c0d684f7cc6610c54e8cad4dca679da9265</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 00:50:49	<u>0xabc768123fe7729728ccb8191af4c6b80dbd7de54b9f7209314e4064ea223ffa</u>	+ 1 NFTVoucher	✓
33	2023-08-21 21:38:37	<u>0xc33572470d603235e2b7f0560bee7c6659b42dadbdcbf4aa7228db49b5b3657c</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-11 21:55:42	<u>0x4002cf48020f6aad417796eb007c1efd39515026afb4ba9faf02b1ff5e35502a</u>	+ 1 NFTNotify	✓
35	2023-08-11 00:43:31	<u>0xc436f2b1396bb0c872e378ff684d251ce904eb2e97b900018297a53cfd1867f2</u>	+ 1 STAX	✓
36	2023-08-10 20:35:18	<u>0xd01661ef9eb55aaff2273d3bd3161804bb66589075c828d24890a35e347bf62f</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-09 15:15:24	<u>0xd6a0bec3976079f2a27be9788fee25357b958bce60721f546c4e23944d5b471a</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-06 17:03:24	<u>0x5df88fc1f67b83f9640c7309b6f67122e19b3806142631e338456281da1d047b</u>	+ 1 STAX	✓
39	2023-08-05 22:30:58	<u>0xed6efe096e8d43c94a914afbc882a3d820a3368eff93073d54796cf217f0f83a</u>	+ 1 ARBITDROP.COM	✓
40	2023-08-03 15:09:45	<u>0xdf752324ce3deedf505b0543a9a5f991b3a92b16986fce10374f63ddbce1f7b1</u>	+ 1 STAX	✓
41	2023-08-02 03:16:22	<u>0x77217cab56f3cbe890399bf6d7fbf5067f09403654b293359a905e334e8deb61</u>	+ 1 FREESPIN	✓
42	2023-08-01 00:50:02	<u>0x76fea4543f6063f79172a5cdfce1a3d92ac4dac6013cc8e36dca23ed26f8d776</u>	+ 1 APE COIN	✓
43	2023-07-31 19:50:24	<u>0xce6d0e12c9084db931b73acbbeadd4b49743410b31f73e5ade0adbb98cadba9a</u>	+ 1 STAX	✓
44	2023-07-29 15:39:56	<u>0xfae71c869024399b19e2f743b9fadddbc8c0a1330546959c4f109b873028700a</u>	+ 1 STAX	✓
45	2023-07-28 11:29:25	<u>0x109223ef5a2c5a4783b335e75a04e28ae7a5416ef48dbae91f3f352afd2af166</u>	+ 1 REVOLUTION	✓
46	2023-07-26 17:47:28	<u>0xb923e1296a0fc36b62b505f8109ad9f927e8ec746ad1140100dc1e9c3ad19254</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-23 15:07:22	<u>0x477b6332ae6adfb3150</u> <u>da4b403bd358e366bc0634</u> <u>86f6bf8deb1cf67d4e8582</u>	+ 1 dYdXEvent.com	✓
48	2023-07-19 08:00:31	<u>0x6c12781fa42b44932057</u> <u>bf2c4ee46de1661c0441c1</u> <u>6244a9282d22e5de5d2143</u>	+ 1 UniEvent.Plus	✓
49	2023-07-18 04:47:12	<u>0xb648be1120ecb2c2e7f5</u> <u>fd0f44817c8a7b811df08e</u> <u>2757c4500010b1a829d733</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 11:23:28	<u>0x6b18fdc76385e881b918</u> <u>4b580b63a6885e83a041c1</u> <u>e10dee4b2bc2e291094c6b</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-13 15:18:16	<u>0xf53f51a43f5e0a3f172f</u> <u>edd12d60e52acaa65fe5e2</u> <u>bc47d505c0257fbc84b9d9</u>	+ 1 BlurEvent.io	✓
52	2023-06-25 05:04:57	<u>0x5b18897d39b8d740708e</u> <u>b44f2aef260441466e2ce</u> <u>aa324fe4ca161478729714</u>	+ 1 PolyEvent.io	✓
53	2023-06-22 19:23:14	<u>0xb766a1fd99aeb3cc9a0e</u> <u>eb8f6b2640b38ad2f8d958</u> <u>167ecdccfc2a891788a3da</u>	+ 1 ARBIDROP.INFO	✓
54	2023-06-19 23:13:36	<u>0x0a5d7847f5cdb094ccd9</u> <u>2c86f601d0af755c17924f</u> <u>8300add77c7bb80fbd645f</u>	+ 1 OPTIMISM	✓
55	2023-06-10 20:23:45	<u>0x4869933fd12869b2e03e</u> <u>24d064b6786be992b99072</u> <u>f708f0b6dcd802504aa2e0</u>	+ 1 OPTIMISM	✓

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