

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63fcd67e947367846db6d5c0a5527212f7bd5856

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - www.metawin.to
xSUI	N/A rn rewards.
USDT	N/A \$USDT  lootusdt.com
!Ethena	N/A rewards
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
!ETHENA	N/A ards
@ MetaWin.to	N/A RAFFLE TICKET
Airdrop at liquid-eth.xyz	0 ETH
\$2000 USDC Voucher	N/A com

Token	Balance
\$1,000 TON	N/A \$1,000 TON
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
🏆 Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1000 Rewards	N/A get-usd.xyz
receivegift.org	N/A Claim 1000 USDC
1,000 USDT Reward	N/A er.app
\$1000 USDT Airdrop	N/A p1.org
2000 USDC Voucher	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:56:21	<u>0x9f5201ba20d368bc9f2d3bf8066f3c957bc3a88a5e985997ec89ef2245cd3111</u>	+ 55,658.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-07 01:48:58	<u>0xd6f08863dfe94cdbea8594a3ba0ff807552b9f4b7e771e4cd83357f6cbbfa737</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-04-22 11:48:20	<u>0x5914b30730c3ffc20db3d640a05ed330bc099058827166f9f0301ac1ce3ab2a1</u>	+ 5,000 ards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-17 21:36:10	<u>0x67a42df81a9eb5e606d6 24cd3dc447d91cdce703a5 ec15b6a686d235907a3d1d</u>	+ 5,000 wards	✓
5	2024-04-15 05:47:02	<u>0xa68e5b374042ca534d69 dd25ecd0b9ed26e8b11494 f9977e7f164ed230225aee</u>	+ 0.000000000000000050 00 rewards	✓
6	2024-03-27 00:20:07	<u>0xfa4f09876ac988bca8a0 3b4d2a690b3cb8c681be0e 85b567b1249c3007acf410</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
7	2024-03-03 21:25:27	<u>0xe26af53ad89f5d1b6a12 31a78353460e1b443e50ab 32a8847a175f0ec9593942</u>	+ 3,000 ards!	✓
8	2024-02-29 13:53:51	<u>0x427da4b1f4cf21eee6a2 230639927c065850299af7 c576c0f66152270c05834f</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ••lootusd t.com	✓
9	2023-12-25 22:27:44	<u>0x1ecb77fd53356bcda196 51c089c267127895c5169e 90f4dfc3ae59c08b6e7374</u>	+ 1 Claim Reward	✓
10	2023-12-09 22:27:24	<u>0xf0886a772f20556ebd5e 649280c41090dc82b6f286 fd0b3d4051d597af6dbc26</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-03 11:57:39	<u>0xfc87bc4ff5f591e0c647 4d51b680553c1b94b7f107 aa08731e810dd923506b56</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-03 11:03:46	<u>0xd15343d162088898ba90 b247263ab57e283b800fe0 82d0f190bf3b0e05f9c2ff</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 21:32:54	<u>0x0f5ef1db3faa33b2152f836271559cb1d1dbf54255e6f5f67d7563490aaf4c94</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-01 15:00:34	<u>0x295859dc99715d94c1b418b785ec825aea5c619b34cb9d0cadf243608dd27c89</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-01 08:15:39	<u>0xc9061a3cb5ce97d604b88478ff25ee4e34985fe0faa36d4dba675713bbc0f832</u>	+ 7,000.000000000000 000000 rn rewards.	✓
16	2023-11-14 21:14:49	<u>0x52e20692100d0f90bcf31e1d6fa8aec1a80f4b7f46e347a3f7516815f9a7d0ea</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 12:59:19	<u>0x67605fe44810d1a8255da5263aedb2c3a3df67c542b6f2060de903ddcdb1c273</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 02:11:02	<u>0x5e4575696f6cbf0c7e79d8707ca33d9f3b8d67469b91acd8b2a6336e3aec67d2</u>	+ 1] ðŸŽ•	✓
2	2024-04-14 04:12:19	<u>0x681150782e6ca4ae672de016268a9f1d212ca3c17f9698e8ab333cc157747b85</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 21:46:06	<u>0x85393feac2f26e6b3fad111e3324f6654c9b09c355f89c43319af151efa10d58</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-02-29 19:44:49	<u>0x35769307baf42f7db31c0528859d91436d15aa5998d95b9d592e762683707a82</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
5	2024-02-29 13:00:24	<u>0xed0a8529b4e57015d5ca29742f6513cec5fa0b54bf3107837b7ff601fb8cf2c2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-18 23:03:12	<u>0xbaa896b251a6ba8fd35a90732cbbf0f3394f849f4d2b8d545ca0aff03f4a7ebd</u>	+ 1 NFT	✓
7	2024-02-17 20:43:22	<u>0x52e47a3f53f6160b6830634bd562507bdd0c2223a46da62c45b417b598df264b</u>	+ 1 NFT	✓
8	2024-02-02 00:42:43	<u>0xd1deb99c7e1732608c41fe713042bde74e66f7d027eeaaaa0bb632b05a2bff6e</u>	+ 1 aione-lab.pro	✓
9	2024-01-28 10:36:35	<u>0x36d4a24b8f584eca4e8b78aa7fffcfbf231b9e827bbca5cb8c37a5554aca63409</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-21 23:35:02	<u>0xce70171d739ca1c0e6aab56b9bca253b564a592fdc2c34f4e1a2b00d196072b0</u>	+ 1 ethevents.co	✓
11	2024-01-19 07:34:50	<u>0xbb45cbfa074ed36b1ff8e90d9a37c7f430814052520d8b8e61ab366b3ae9b569</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 07:52:36	<u>0xb69561b188ae31b85edd</u> <u>dd37dc86e41d5ae9550983</u> <u>2cce8210c394a30548b1ea</u>	+ 1 Reth.fi Genesis NFT	✓
13	2023-12-09 02:03:33	<u>0x135269b8ded4a670ae74</u> <u>bb2416fc0e62a9b402dd13</u> <u>9d1532ae749887c5a8f2c8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-07 07:04:42	<u>0x47ef9f55516f0a6dce98</u> <u>66acbbb818b22590956fae</u> <u>ab170dd052e1a64b0f95c7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 11:13:40	<u>0x347c9e3df18b20e21217</u> <u>e1b88898f8c2644e43207a</u> <u>bfccf53acb05cdf0f2d476</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 10:43:26	<u>0x7b5b185fcee8d693b9bd</u> <u>fa2b669adc9aaa89046173</u> <u>403c13e7aeae51cfaaac56</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 21:24:53	<u>0x7e63194a9f3ccaf38a06</u> <u>39624dc16cc540f903eb4a</u> <u>314ce3d14262c7365ca8f2</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 22:20:25	<u>0x6aa27a4a832354cca63b</u> <u>3abf47362da5ea573a4d86</u> <u>0345196449f9ac8da7d8c2</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-01 08:25:51	<u>0x1e123add185adec414e6</u> <u>e9019538362cd599891ff0</u> <u>14eeac0b2cb099584e27f6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 04:17:46	<u>0x2267a742b38c64914213</u> <u>cb7f54f8979cd9356cf97b</u> <u>5162db95e0f33c14c2ff0c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-28 15:10:08	<u>0x6aefffc87608c6770cf9341bf963a3b807deec34a660296253e1e46a0954a400</u>	+ 1 Reward at dydx.win	✓
22	2023-11-26 18:41:11	<u>0x9f4d45d078f5dc27d725c985028de34cef38194ad1e669bb686386a504a5b5e7</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-21 17:41:57	<u>0x9b00ffaf83a2b139f9be20e533de3d6c66680afa7fdb90c5ce139be61969e99a</u>	+ 1 cc	✓
24	2023-11-21 17:36:45	<u>0x50fd7189da4fa6f78e6fc26eb92d09353246e10d7b69c3a875d95cf100dbaa2f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-21 17:34:33	<u>0x8f845fbbe2d53cf8872d9cb986b8f99631e2251950d3e0e6469b5cb4a3713129</u>	+ 1 yz	✓
26	2023-11-17 07:12:50	<u>0xb64876e4ddbabf2fffd8c49ceda72d8f9c2c938485fe63ccd4b131b1f94eebd9</u>	+ 1 ro	✓
27	2023-11-13 22:31:57	<u>0x4e52c754f394df2caf49f16d2557d8c2283cc1148b5d29631c8763872272f093</u>	+ 1 t.xyz	✓
28	2023-11-13 22:31:35	<u>0x0c38aa3c19054eef7336d2de294759f0337ead919e404fca58928dcf3efb3ff1</u>	+ 1 Voucher	✓
29	2023-11-11 14:21:16	<u>0x481ae457d71edf3424a4f3ce83e2b7568cdb5908e1570b77177284746e26fa36</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-09 17:38:23	<u>0xbf638960ff83d69b6bf3</u> <u>064652ba18c33c9793b4a4</u> <u>b0eabb214223b4da97f2fd</u>	+ 1 get-usd.xyz	✓
31	2023-11-09 17:38:15	<u>0x2e197d87cfd2ee247a01</u> <u>cea75dce58b51c6e5f14c8</u> <u>6b04109d89e611a24612e3</u>	+ 1 p1.org	✓
32	2023-11-06 10:06:10	<u>0x15c27f1a081348ea148d</u> <u>16b2895ea6b213052f7696</u> <u>283f837e9dc13bde565f79</u>	+ 1 rop.xyz	✓
33	2023-10-28 11:15:21	<u>0x314a764ac69ca5073f22</u> <u>6322d57d769d460fd1f615</u> <u>1414092b0b129eba74926d</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-24 21:21:10	<u>0xba78e37bfc23d77cd7b8</u> <u>bf32de5fba9496e86fda5a</u> <u>d615a441f9576966659044</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 14:49:54	<u>0xb9a3319a8bf45b63d887</u> <u>9a7f6464edc3e9e6bb8ae2</u> <u>3d156540c3aa96c33e42de</u>	+ 1 dropusdt.info	✓
36	2023-10-24 14:49:14	<u>0xa6c51222b4d3bc9fe94d</u> <u>c4ba00ec4a6c0ac29edc0c</u> <u>324b735efef6721481bc11</u>	+ 1 er.app	✓
37	2023-10-24 14:49:10	<u>0x20b68e1586a653e935b8</u> <u>b0227131e0f53daeb3ba85</u> <u>77bfaa831f10de396eb6fd</u>	+ 1 2000usdt.com	✓

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