


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67a25df6a607cfbbda97ceb90dfd5d5818355729

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
STRK	10,000 Program
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
AliquidEth.com	N/A Claim Reward
DROP)	N/A) to claim
! AERO	N/A Claim: https://aerodrome.supply
BLAST	N/A rds
! MetaWin	N/A ENTRY TICKET - www.metawin.land
eth-voucher.site)	N/A teth-voucher.site
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
Airdrop at eth10.life	0 10 ETH
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

Token	Balance
receivegift.org	N/A Claim 1000 USDC
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5,000 USDT	N/A NFT Airdrop Round
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A ro
Polygon Plus Event	N/A PolyEvent.Plus
-airdrop.org	N/A -airdrop.org
'	N/A Visit usdtevent.co to claim nft
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:51:37	<u>0xa3d122b2f04c4247d5ee</u> <u>250c023c57d4c3b6cfb56f</u> <u>aae94bf25f34b5f6f8afba</u>	+ 2,551.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-03-27 23:42:26	<u>0xdb8747786136e4318d36</u> <u>598e94c84404f86ff4fdcc</u> <u>855117b76d00859f83dd71</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-03-27 23:30:31	<u>0x68d19eff0e7e3b59256c</u> <u>57d0f576ebfb493bb45ade</u> <u>3e05b772a382ed91756416</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 08:49:51	<u>0xe9f2af797f60b16518ae</u> <u>b59bc6d0182f786238b294</u> <u>7fe6872be32f60a995ee25</u>	+ 7,350 rds	✓
5	2024-03-27 08:49:27	<u>0x0cb04c322f5eb179a3fc</u> <u>df95ab169b49dc0ba34d84</u> <u>40713320085980b594a604</u>	+ 3,200 Program	✓
6	2024-02-02 18:51:47	<u>0xa47c2c9221001fbc4b16</u> <u>449ac70b771e708795fbe0</u> <u>96fbf172c06d06b0818f4f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-29 22:57:20	<u>0x9378b70a76677146f1a8</u> <u>01ea106a1767d5544a8cab</u> <u>6b26e796245e4553dae7f0</u>	+ 32.0000000000000000 000) to claim	✓
8	2024-01-26 12:20:00	<u>0x0ba140575d30b657aad9</u> <u>b5177a27d039adddd89a6</u> <u>5bab1314128248e1cdad5e</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2023-12-27 18:26:13	<u>0xdfd791a7c4eeb2ab59e2</u> <u>6e381b88ff64ee85f940d4</u> <u>3ed441fbb7f970ae32767a</u>	+ 1 Claim Reward	✓
10	2023-11-18 09:21:36	<u>0x7073865ebb0131da204a</u> <u>b5cffe336391e37782b7d5</u> <u>dd163a1be3fc4e12e104ac</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-11-11 15:24:56	<u>0x5a445cbca63612889f06</u> <u>fcd13b0634c0af336cb99e</u> <u>4790a62ad66573ef88e39e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-11 10:54:00	<u>0xb580b64a5728c7f9abdb</u> <u>81af38865bffa7608658ed</u> <u>024644a9fe24a1db4bb4e4</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:24:15	<u>0xf41c47d7877d4a9d2dd3db63ab607e517970e19e5a39f865d653231d6c46b410</u>	+ 1 10 ETH	✓
2	2024-03-27 08:12:39	<u>0x68e93d99dff72c794f1f723c10d5e35c4667cb61f55cd32e49509ece886c4b34</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 05:54:02	<u>0x7dc109d2116e8cf09206a7d1cd72aa61124197bbb302b1a9391c563f8af7b403</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 05:53:32	<u>0x54c6c0a6fc4c8fb7161217ad75894a566153cac08fbf93aab79b17cf88da2075</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-02 05:22:21	<u>0x6ce6eef4986b7e5492b83998e86f5451ea1d447b71b463ffa37ce2600a6682b2</u>	+ 1 e]	✓
4	2024-05-10 20:20:25	<u>0x3a32565b514e8b73b338e0ef542c2d3b7737339927bcc048ae62e0c35897fc9b</u>	+ 1 -airdrop.org	✓
5	2024-05-10 20:20:03	<u>0x2825fd149c43ef01e2d0df8625564ae07504394e83ce56c955c934d9337bcbd9</u>	+ 1 2	✓
6	2024-03-27 21:54:09	<u>0x4d34675d30b1f18c05a676671a047d1295037e224065152e0ceb96c3117bf5a4</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 10:52:54	<u>0x9fe6b4e3822691b64310341e943122d11b2af62d758bef0fb5908c10013efbc0</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-07 05:19:52	<u>0x6056e4838cf6602d20d4ee6b5f7fd7e01a9e3874e82c6d5d5f73d42955a8d227</u>	+ 1 NFT	✓
9	2024-01-26 18:02:02	<u>0xbb1d09ae342ff97d5af085179fe2390964a8d13b140abe8d35ffb5d27d048056</u>	+ 1 5000usdt.com	✓
10	2024-01-26 17:54:40	<u>0xa6ede1a627dc2f65778d33636c4dbb067389d3d622836293ee63e944578c8ec2</u>	+ 1 2000usdc.org	✓
11	2024-01-26 12:25:58	<u>0x88ab1f00fb3ca7fa8c7d3e2375605d2c147ae3b0de46558b1952e381307727b9</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-26 12:24:52	<u>0x7688052141eeec6eee46d75a141bd262fedcadf0f1bb042e2994b28a6a93b303</u>	+ 1 Reward at bonewin.com	✓
13	2023-12-15 21:00:00	<u>0xa449b47bf91518717372b45f0ca3ed1ed9c2cd3f35bbc7e928b330924e322e30</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 04:17:16	<u>0xf103307553d9b6118308f8071847da64e72883361fb312a21ed32ee14b46e7ff</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-09 00:40:19	<u>0x94fc376df465b280925038552bfcba52b8498a9f5417f8de32cf45793643854a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 08:54:42	<u>0x9765d151bc447224d1015de0b5de57affcb5c42a7b710d1e057a999d8d5475bf</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 14:55:02	<u>0x1bdff5a43393105f767122fd599405e7b6736e101d7faebc56261d5967d310ba</u>	+ 1 2000usdt.net	✓
18	2023-12-04 14:54:58	<u>0xe3881c8bed59a8810ffe fda49981fdf5a50d11c0049c845ecaa1e92714a7e307</u>	+ 1 1000usdc.org	✓
19	2023-12-04 09:57:19	<u>0x05b31231c7c5e25724618fa47b850159733586873fd07ef9834a56b45ea2e712</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 08:09:46	<u>0xaeeccb94eae7ecc1706a19536e35bcdec8ca0d8b77d6164c26d7c422fa8d20b0</u>	+ 1 Reward at Lido.fun	✓
21	2023-11-16 03:45:10	<u>0xcfaa93628321f6680a4b7152fab2edfcde9f17f8898b52f078d1b2b4fc1efa75</u>	+ 1 ro	✓
22	2023-11-11 23:20:49	<u>0x8d53ae6e41a84527b32bc7f4617d350c0f8411977db3a93ac882960445b089b0</u>	+ 1 eigenlayer	✓
23	2023-11-10 09:15:19	<u>0x07297ff92eaf62f1f288211ceaae40a4b3055f52183b617bd4593bbb91743b4f</u>	+ 1 p1.org	✓
24	2023-10-31 10:13:36	<u>0x031ff97c53031a6ba9d7e899ba896a3725f1bb04582aeb90594a309c91e2b411</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 12:40:25	<u>0x6667aa834c9ab8da53a97632244284702b6bf9a213c56ff1197147f298343c57</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-18 01:46:16	<u>0x872308d77739acfc07a4b5d74e2b26810dd0db7c3e99b4123ebf43797fe55442</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 17:58:27	<u>0x7d6700499d6758659784ed9df06ca4d333f8bcce0de6f250ff2e7a874dd2c49c</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 23:28:00	<u>0x0764cffb658fd994ae7872a3a0335a5df5d47c0b0a72556235b3f10cdc5cad05</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 23:01:17	<u>0x15e4d7339a9d005f0fa702a9334b1bfd09a927d8d44ba288dca8ffd87b079248</u>	+ 1 NFT Voucher	✓
30	2023-08-02 06:55:06	<u>0x5eeee6730d175ffbbb57aeafe3d2988ffd99238a22a9f44b01f3d95f7366ac36</u>	+ 1 FREESPIN	✓
31	2023-07-28 16:49:26	<u>0x885fba0029fadcb071178c4071c025ed5b967d70cd0f39204bd81414f0b9de19</u>	+ 1 REVOLUTION	✓
32	2023-07-19 10:45:36	<u>0xcc4997cf305d5c798ac0b65e86cdce18ccbcdd96ac3bc289b0dbddcf05da6343</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 13:36:36	<u>0x77b7f83fa6602dcfc6eefab107dfd26d8113b04607d299d8cb78d8eb2b998625</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-25 02:35:02	<u>0x51f7d56da966fd284738</u> <u>db60b4d35704c29345c629</u> <u>008b24d0b258ee7432b777</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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