


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68df15543b717bfb324a29280b5ae1ebc4ee574a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! ENTRY !	3.000000000000000000 s
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  · lootusdt.com
!SNXPool.com	918.000000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! RETIK	385,700 DROP
5000\$	N/A 5000\$

* USD values displayed at the time of transaction

Token	Balance
LIDO NFT #8885	N/A 0L096
\$2000 USDT Voucher	N/A 2000usdt.icu
SHIB NFT #6813	N/A QSI83
5000 BUSD	N/A NFT Giveaway
5 ETH by Base	N/A Voucher
	N/A Reward at optimisum.re
\$2000 USDT Airdrop đŸŽ•	N/A 2000usdt.net
OpenSea Collections	N/A OPENSTORE
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 08:27:41	<u>0x8d9dc643c8e4f05f8e1d95bfd326d6e1955bd0ed9d12b236743ea270685706d3</u>	+ 145,548.0000000000 00000000 Fyde Points - www.fyde.cc	✓
2	2024-07-19 10:09:52	<u>0xa56ce6dc8cdf84c570873ae9692c38e0bef305ebd3c45e4779aec275986bb467</u>	+ 50,158.0000000000 00000000 Fyde Points - www.fyde.cc	✓
3	2024-07-18 17:07:49	<u>0x322158f1f777f37daea3a8e4f95b040eedbe6e2a2983cfb487c92fa9bc4ae513</u>	+ 385,700 DR0P	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 22:21:47	<u>0x4e5d2c77abfe6b2fc042e97048d2fc13ed2e27d1a9cbc90f9379edbf133b14f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-05-12 01:05:56	<u>0x93b1141836f3ff6464356d6528a0f4dc84af00ac383ba1c788f280c4b6e2bb10</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:25:33	<u>0x82e57727819cece3a0b11548740c7ea56b193043c179bd786af410985ca706c2</u>	+ 1.0000000000000000 00 z	✓
7	2024-04-07 21:20:21	<u>0x02f95c9d87206dac94c17f2093e5e0fa0cded5b3024f2b9f2f5c66a9bbf2a9ba</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2024-02-18 19:47:59	<u>0x1fb55cc5a37b470324a14fc3ec14c36a32ea2b5343e16f376cb44da1a518311d</u>	+ 1 !	✓
9	2024-02-18 11:01:37	<u>0x25dd5b2c01ffe81031a301c40c334057a92a049b4465b513c5bb307565288b53</u>	+ 64,456.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-17 18:27:23	<u>0xe39b03d740a23b59d42a653617a4b94769ce9792c845577f3faca1071324837f</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓
11	2024-02-02 20:40:52	<u>0x2120d479f1c9fe40be5bccd6c2ea6e0be5c12fd67db888a1285cd35af6667d9e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2023-12-14 22:21:35	<u>0x4b8fa2439ab818722117ea7736491801dba833b94555cb9a926c96af64c0f21</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 11:38:25	<u>0xba1e5cc93d6fc000c7029074972cd7b7defa3c86783dafcf1a8fdc952081cc1b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-10 00:45:36	<u>0x290a18dbf43fc8bf78be6dc15935d572dda41cf2ea0787fe6074d754c3751e36</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-03 14:29:15	<u>0x252061ff1d3a685b8297738d67cd93503dd6e5d658041b799531b9b99ba5b466</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-10-30 10:46:22	<u>0x608f09591ddc7cb977cf3667fc4186f7456c2123c1ce8c3381d0a328b5508d3d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-28 16:33:35	<u>0x86209c78019e8ba1292d929a578145bdb866963797bd3992b1e811d602c3d972</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-04 01:09:29	<u>0x58d1fae2716cf744163340f62ca65d01c08f136e46cbeaa537d79baf9e64748d</u>	+ 918.00000000000000 0000 \$ sUSD	✓
19	2023-08-18 18:34:50	<u>0xb1cd7221b2f036d41cbc982120de14b2cd8ec797ffe201a69641c730484cad332</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:42:24	<u>0x14db3f256a7d5bd184b2ca761735c7aba26b4cc25fe8183e2f60125433bf5913</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 17:25:11	<u>0xdfbe641465a224bf63a7ac79e5e25ea101986c6510c7ee6266a34dda6efe4031</u>	+ 1 egister-lingo.xyz	✓
3	2024-07-18 16:53:51	<u>0x3de05e81b696a148140fe868c739924dd98d1186f934852d55021113639e7af6</u>	+ 1 LNG	✓
4	2024-07-18 16:44:51	<u>0xfbd6d14671c7c5314b93d72496555892286e4819ca6e7fe9910871132d1ea711</u>	+ 1 QSI83	✓
5	2024-07-18 16:43:53	<u>0x2a40f2c55d9a14bcf2fbc436062f9ef0f3e6a5cae7634827b98bf5cd9e22c230</u>	+ 1 0L096	✓
6	2024-07-18 16:41:35	<u>0x07a3a267e6f5e23bf40a967b67a10de26ad55e111c4137b9e8df5c6f2b70be8a</u>	+ 1 ðŸŽ•	✓
7	2024-07-18 16:41:17	<u>0xd72b412a70f17c4ee57ca5960b664d6540c36440bd5e8c5018c157d4323c9f3a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-18 16:41:17	<u>0x9be75a612d782fa385dd431864cccebd00399a64808fe7e1dcc41cc421d68718</u>	+ 1 5000\$	✓
9	2024-06-09 03:46:44	<u>0xde0bfb2ebf3f654d0f30263ac06e73c27ee32655a81916c82402787b42d7f96f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-04-07 17:57:12	<u>0x98c2d38171fc0cd0516c7f0e9a3dedcc98b0a7d3d72cd60a2601c59e43c12e25</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 11:35:37	<u>0x029c5e4d9ad6806e705b8815a6749bed6282ca2c34b290f20e9daf25061b5edd</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-18 08:10:54	<u>0x488548771c6cceb087d3b6db7d49d873f0e7166f9a6ab532b24d1ea4bcb3218f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-17 18:25:05	<u>0xf639a302bbd092a63b6ae217ad38ea08c8b6d7ba1e60c043580657a8acf9092d</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-17 18:18:42	<u>0x2c60007f6e2040551f670fec336afbe7c46f50a5fa2594ffc80becb72e1e0726</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-01-13 17:56:40	<u>0x1307f3e40d060797ddd068d7075797b160aba2fdd3ce7d823f63f488a90eab57</u>	+ 1 UX\$	✓
16	2024-01-13 00:29:00	<u>0x1bb30432a7008d4c956adb1c6ace190022c2e3423bca97bc81d42b6d1230fe8d</u>	+ 1 1000usdc.top	✓
17	2024-01-13 00:28:46	<u>0xeae0ddf9133f229c4a7b3e510dec39f74792eedc569155ec9a582fe478273325</u>	+ 1 3000usdt.cc	✓
18	2023-12-18 04:08:58	<u>0xf674202365b08148e1efe66c7667cbd5994f915d92c2086d23f0934bb6faaa30</u>	+ 1 2000usdt.icu	✓
19	2023-12-18 02:49:52	<u>0x65eb017cd5a12ae21f53c6de1c9fe0385f46213742bc13cb4e593a0ea9bc4523</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-03 15:17:33	<u>0x0df63c293b1359bf158931309d589b00451882fd7293ae1d7f439dcdab93c03a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 21:14:09	<u>0xf439d762ce4652ced6ca0c77ec2edf2a99b33a1632abed51b0a5e98b960a543c</u>	+ 1 2000usdt.net	✓
22	2023-12-01 21:14:01	<u>0xc19971c79f7c535a87e927a962f06dbe27965bb73ba9b48078aab6d7460eaae5</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-01 21:13:55	<u>0x65cab89ed77d155a79eebc5e58b4a8e932a75e4e4868cd01bdeaab691b88ef3d</u>	+ 1 1000usdc.org	✓
24	2023-11-20 08:44:46	<u>0xf24d51913da715818e44deaf95feb7c504b0b184583078b9d87fd59465458c22</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-10 10:15:59	<u>0x67f8012914085034063be4c00443c9fa471396085574fa1372ff478e7eb08462</u>	+ 1 p1.org	✓
26	2023-11-05 15:30:50	<u>0x00410ecc2cdbef0efe4abd6486bf7fd97517da01ffd0aa6b700f5dc0a9aef4f9</u>	+ 1 rop.xyz	✓
27	2023-11-04 21:07:11	<u>0xf3b9a689a35a5e188df146157dbf59fdf728ebe854b52ca7ebce90b3a1725531</u>	+ 1 Airdrop	✓
28	2023-11-04 20:30:42	<u>0xa6f3ac490cac4beec8c3f535dbb3f926914b12837c97e9ded2f9e7e92b15fcc8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-04 17:13:20	<u>0x1ce26ae611886336db31 b150bbe19f379ec91e1d79 40bd0abf5ddfa0bf01b63f</u>	+ 1 Voucher	✓
30	2023-11-04 11:47:58	<u>0xe84c9d4b8dd448877092 1482c1a8883a29391c5594 b4ca88143f468c35cc533e</u>	+ 1 AIRDROP	✓
31	2023-11-03 16:34:12	<u>0xc4f88389aa4cc1e137bb 48699df7ecab825df92db4 86879b12045459bec070bf</u>	+ 1 Voucher	✓
32	2023-11-02 17:12:16	<u>0x9cd99bc1e34a1d58cef6 d5ccc65a19d1b9115f58d3 9a54b4b6c2550a1bf98751</u>	+ 1 trust-rewards.xyz	✓
33	2023-11-02 16:40:43	<u>0xf4b4e54b45a6ed6403cb e3ad2c8c1dc9a88f8e71a6 f3547631a2998d601ad74e</u>	+ 1 op.org	✓
34	2023-11-02 14:12:42	<u>0x5b6e2728b626dc0ecc7a ccc02d01ba169e7619c04a ace19cea5c12f8d6378737</u>	+ 1 1000-usdt.org	✓
35	2023-11-02 14:12:20	<u>0x5aa2f9c60f33fce6d30c 6bc26b84f35b252a8fb86b 96a0e699afcaeffa24de34</u>	+ 1 op.org	✓
36	2023-11-02 12:02:00	<u>0x031fb1e6de76b72fdb0f c5494c7e03390527e98564 d87a2008434416ab51803e</u>	+ 1 op.org	✓
37	2023-11-01 10:45:15	<u>0xa7febccd5a6fe59fa193 19512db920df99561d3693 6a5b6ba8fb270506c728c0</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-01 10:44:49	<u>0x8a222e49c3a35506b5e165ef5b33ca581884efd0a9d74823b44fd1eb586fd2e8</u>	+ 1 Voucher	✓
39	2023-10-31 21:45:22	<u>0xf5c487257d5492e2fdc9ceaa07e9e30c6aa820214194462d3f75184861ff26cc</u>	+ 1 Voucher	✓
40	2023-10-31 21:36:50	<u>0x073ced175413763835745015d09f2519c8485361f3d31731b1a9e545ea21f4c6</u>	+ 1 drop-rewards.org	✓
41	2023-10-31 21:36:28	<u>0x64c14a3f126093080b17846ba8f62800c76b5462019545a0cbe934ffac41295c</u>	+ 1 Voucher	✓
42	2023-10-29 20:22:49	<u>0x9ea8689300a71034fdfd96cf6b2f39827836b7b72d8180738274c7c81eb29f6a</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-29 20:13:08	<u>0x6dfd247a633e7e7abdd142a5d47a2ce9856b1b4c224c9aeff010c8b7c9db9f33</u>	+ 1 rop.net	✓
44	2023-10-29 20:12:00	<u>0x671f1f0b2c563949bae5e27c92e02e09b36085844fabbf0081c7a0fad9571f9b</u>	+ 1 Voucher	✓
45	2023-10-28 23:41:14	<u>0x4c15104209beaec5622a9668b32da253092491b4bcb1800d877a52fa6023979</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-28 19:43:21	<u>0xa9c3ae72310f29cd2b66795b04f9ded76ca6eb12c66d30ec838bd64fb77bc027</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-28 19:42:21	<u>0x576aa32689be77bfafed</u> <u>b10c3a09108e61a05f34dd</u> <u>f3038f0a73ec92a702a4d1</u>	+ 1 usd-reward.xyz	✓
48	2023-10-28 19:41:35	<u>0xcfc817885c2dea109b2cd</u> <u>e6325a08c87105bd78f4fd</u> <u>770a6fd96556496e80ef40</u>	+ 1 Voucher	✓
49	2023-10-27 22:14:13	<u>0x484d42feb5514f6b7f57</u> <u>1f1f9d09f6df799a3b96e9</u> <u>e587089ec09a388fab95c2</u>	+ 1 NFT VOUCHER	✓
50	2023-10-27 22:05:57	<u>0x4cc67bb83df128fbf208</u> <u>59e570afee4acc7a72da4f</u> <u>8411289160d22b6567b3a7</u>	+ 1 Voucher	✓
51	2023-10-27 22:05:57	<u>0xfa7425319d4d25710286</u> <u>01dc5d83b56752d6c769f7</u> <u>976046121c72fce564344d</u>	+ 1 Voucher	✓
52	2023-10-27 22:04:45	<u>0x6cf077b1ef6354ba33e5</u> <u>c0a1d293a9a0dc5e1cd93a</u> <u>05cb293da4d1bea7037e34</u>	+ 1 .net	✓
53	2023-10-27 22:04:03	<u>0x78e0d8acc4be1d2d50bf</u> <u>ef5c45b5694fff921d9ccb</u> <u>bb9989caae369b39a402fb</u>	+ 1 2000usdt.org	✓
54	2023-10-22 10:18:52	<u>0x4532c169d85966a3b426</u> <u>ef8a9cc20dba3b088fc9c2</u> <u>f2c02d7d2fed2ed1bd1a59</u>	+ 1 tether.bz	✓
55	2023-10-22 10:18:36	<u>0x527298558b3633758635</u> <u>210470223329bac7923351</u> <u>9e072322d82836e5ccb54a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-20 05:38:46	<u>0x30651492f45be36a2d1e1e20f7410895bf77133b028fa97db04ff4daaf97adba</u>	+ 1 Voucher	✓
57	2023-10-13 23:13:09	<u>0x58eb38b1e688439e23a4af7798b9a9a48ee49909d4a26177c01e74cf77796b58</u>	+ 1 Voucher	✓
58	2023-10-13 19:42:25	<u>0x46d1b0ffc227a95b75395ce7d83f41d4e39092aeb42a636b3faea6d40f4e6de2</u>	+ 1 claim-usd.com	✓
59	2023-10-12 20:10:12	<u>0xc350bca1c833233806407e627e1cb013bec4e4bdfc870c8940b9fd6241ec48a3</u>	+ 1 Voucher	✓
60	2023-10-12 14:33:13	<u>0x22aa69d7e5700f660faed050659a024c40ac111fc336c8ee329bf9b104f0c67f</u>	+ 1 usdrewards.xyz	✓
61	2023-10-03 18:39:39	<u>0x0593ae471204b29527ce1471404b4afdeb9deb94f340900a661e0cb884a6957e</u>	+ 1 NFT Giveaway	✓
62	2023-10-02 10:08:09	<u>0xe3303fa79b9648c70822035b653729160781aff7d4da518eecd9d7f6fb52ced8</u>	+ 1 NFT Airdrop	✓
63	2023-10-02 10:08:01	<u>0xc4c83170ca90f9de0176cb740730df987e42e9256f4bff59927db22a91d2e540</u>	+ 1 NFT Airdrop	✓
64	2023-09-30 20:36:49	<u>0x57ac305b19b293440467f4297411b08c7fa14fac5652171fdd757536b68ce29c</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-30 20:30:49	<u>0xab22d373e827a925f561</u> <u>dd45a69c216ffbd5d65c82</u> <u>4dc28624d1fc99ee8e0ff8</u>	+ 1 dropusdt.xyz	✓
66	2023-09-30 20:30:45	<u>0x124cd1933be0f20c52f5</u> <u>7f1aef884da99f3f6b29c2</u> <u>f1efb7ef7b0c1a5fb9605b</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-23 20:58:50	<u>0x0c1670ebf79cc8ac41cb</u> <u>bd0b60be684f3200cecc9b</u> <u>76c5b6fc698456fc788743</u>	+ 1 Voucher	✓
68	2023-09-17 16:58:46	<u>0xb09ef6f8a3728d4a5012</u> <u>00c6e24c292816da7bacfd</u> <u>629c9a9febdf81ebe2eb93</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-13 21:31:42	<u>0xf7a2b487744f0ef54e27</u> <u>5439c8b3244e86e352530e</u> <u>886c095d68fe1a99eef2f2</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-12 01:13:22	<u>0x6a4dd8b6a24fcf0e41e8</u> <u>688bef4c9cc87b3ded196d</u> <u>b5099470e2cfa75ba50b78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-03 21:15:33	<u>0x9c66f26e9d18bd42d7e3</u> <u>c19b89c71a9f057b1ec232</u> <u>22a5875cb186932e0abdb3</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-08-28 20:31:02	<u>0x39fa0717434017f90b16</u> <u>086d24f97b490761d4374a</u> <u>aca7287851c2bd4a6367f9</u>	+ 1 BASECOINBASE.IO	✓
73	2023-08-27 22:41:41	<u>0x9f96466fb8393c268b37</u> <u>161676e1485e1d5bcc1ea2</u> <u>3333c5a781ac23e9dac9c8</u>	+ 1 claim.circleweekly .org	✓

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74	2023-08-27 00:31:32	<u>0x37083f31ac81d5643d88a52b6f639b3198f10d36f187b1e3e8fa57bf11397260</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-26 03:29:40	<u>0x6692326ecac043d9f7153fc5c1cbbde4f7de7913a981ef5605cc5384175d1d39</u>	+ 1 NFTVoucher	✓
76	2023-08-17 08:03:33	<u>0x31bd287cce4e82b8e92ba6042d9b87d137dad9dc9eb58b51e46fe68e7e0de6ac</u>	+ 1 drop-reward.xyz	✓
77	2023-08-11 17:10:20	<u>0xe0bc8673fea7557ade822023ba301f0dd32d86608f61601567bc57e20559a029</u>	+ 1 drop-rewards.xyz	✓
78	2023-08-06 17:53:36	<u>0x69079dce9edb543e55a0594bd18d7605ca969e1f13b063932a90a8b5e9e75105</u>	+ 1 1000-rewards.xyz	✓
79	2023-08-04 10:37:26	<u>0xa4aebc553809d3ac90c5e66fdd415964d13b6898509a8886582b619689908748</u>	+ 1 usd-bonus.xyz	✓
80	2023-08-03 20:23:43	<u>0x7ca4d0c2c49e569c571ccc6b43fcffefdaad44df6553dbe47603e1e146c54617</u>	+ 1 Voucher	✓
81	2022-08-03 19:48:04	<u>0x75a57ef1624979130a5058c4da33c994f1aab1ad29e7734c490c54cb3fe221c0</u>	+ 1 OPENSTORE	✓
82	2022-08-03 19:46:58	<u>0xe38e08901d0f774e5a10d3b8f38da4b0ef535f2e79835a2fe14e297e1f924e92</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
83	2022-07-02 19:10:37	<u>0x42743b67a0b596185834</u> <u>a82f5accf6affdf569b33e</u> <u>e6116fdafc838ca19e6c09</u>	+ 1	✓

* USD values displayed at the time of transaction

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