


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7087df0d8318ab14c4487dc60fb61903320b6174

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! AERO	3,172.000000000000000000 Claim: https://aerodrome.supply
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
BLAST	N/A SWAP-L2.COM Blast L2 Rewards
! ETHNA	N/A ROP
Airdrop Platform Voucher	N/A pradar.space)
Acces Liquid-ether.com	N/A rewards
APECOIN	N/A APE

* USD values displayed at the time of transaction

Token	Balance
HwapeNft	1 HwapeNft
NFTgrilapes	1 NFTgrilapes
SmartCÄ...t Reward	1 S C R
☐	N/A Visit usdtevent.co to claim nft
\$1279 Eligible	N/A EARNDROP
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc.net
ChronoForge Founder's Token	N/A ChronoForge
1,000 USDT Reward	N/A et
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 Rewards	N/A drop-rewards.org
1000 USDT Rewards	N/A Claim at tether.bz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 19:44:37	0xfa7149ccfe5a92fe10f1e07c18de3e014de7a7b8741a4c5945735b3c471ea74f	+ 3,265.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 06:08:07	<u>0xe0fee41fff684a724017b0dd7aeb389788ced8f5f500c7e1941c94958ed992af9</u>	+ 9,860 ROP	✓
3	2024-05-29 07:05:26	<u>0x14ce17a07e4ec0f27a1a0ddfdeda6e64d8fecb9b3fe8d5a0c488fb03b44aa6c1</u>	+ 1 CMAI	✓
4	2024-05-23 07:12:41	<u>0x8a4734244593ef9311b769c4b83b6dec953b023c7a7098d174a37eca84cfaa92</u>	+ 1 DVP	✓
5	2024-05-15 14:26:08	<u>0xc6f084c4b7229e97ed60cc16aadb3bbdafcbb141397d3b16a908ca842348020e</u>	+ 1 APE	✓
6	2024-05-14 18:12:38	<u>0xf1be7a7b8fbfa8428d69702402fcf5f7d0bdb62b36ad4c80947f51274a6100d6</u>	+ 1 APE	✓
7	2024-04-12 22:12:38	<u>0x37da90c44a454315755bc1c6fe2cb6729022896625617a003e6df45e37e9eb1f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-04-04 15:32:02	<u>0x04c607d647223a2eda5a9383b083fc708ef8eb5490521deedd137485fa12b57e</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
9	2024-02-25 00:09:28	<u>0x46b1b3902caec54fd7a63d52dc04898334f836a639627d398da59c1bc48867e6</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓
10	2024-02-24 19:06:47	<u>0xfef389350340c64e94dbee5077ca8501e3dcdfd008c96ba2f9ce4458f2d28c30</u>	+ 60,684.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 15:40:00	<u>0x4fef96eaa4b6675e2e84df4d5799bea9b7c4f7ec93c6a673519472e60ff330b9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 12:09:22	<u>0xf0c72ab3ef69e12e6e73cdbac9a0fea02971c41e2bc73e1d74e49af752fc8180</u>	+ 1.0000000000000000 00 pradar.space)	✓
13	2024-01-26 13:19:00	<u>0x0d9c03ab1e581c5a050b2550b7ee9c7fca3b2f01e481e70254e27fe4d3ea956b</u>	+ 1 rewards	✓
14	2024-01-26 13:18:44	<u>0x995d038bb0ce8414efdf1fbb4f8f5f703b00247802dcd06736013352c3d3165f</u>	+ 1 rewards	✓
15	2024-01-25 04:27:40	<u>0xbf88f967ca7313a45d244a5fd2e8ac06f3b23bf0cceb96223e07f97e340610</u>	+ 1 rewards	✓
16	2024-01-23 03:01:58	<u>0x12f191238c5df4ac9fd5767e0f158651bd537c986773642a379a6eed3a7a244a</u>	+ 1 rewards	✓
17	2024-01-23 03:01:52	<u>0x97eba4421a0ffa4f6ed74f0433fbf1d09c382ae3273881741c92ad24df65adb6</u>	+ 1 rewards	✓
18	2024-01-21 11:44:43	<u>0xc1561fe128a3a4dfc8b189ebb4b35830986f51aa7a9721e3d4bb2d12ba877af7</u>	+ 8,838.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
19	2023-12-18 12:26:42	<u>0xdfb83ebe1dedfb2f61e969bf092d338f0a32e442f385c2355704296fa99dc558</u>	+ 448.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-11 16:55:13	<u>0x6a8754b02fb19a2ee402b7a2b1f45e4de5c50d48591d088dd0695c4c4921fda4</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-05 21:16:51	<u>0x78ea4261ae4207deea29ba0f0800c221f1eab52ed6b4ba0383cf0858c407953b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
22	2023-10-20 08:20:41	<u>0x4949c91ccdd877c2df8ce1a4b8a486446d029733ba327de0672a4e1105654f3a</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:42:40	<u>0xac5e3d415778057c4c7248c1e519a15a6957c171549e38b881bde4ef2e5537df</u>	+ 1 S C R	✓
2	2024-01-19 21:32:43	<u>0x4e5485cb74343182e3829f59800bd1193faac8f4342be5dbd58cdb9e2319ba6e</u>	+ 1 HwapeNft	✓
3	2023-11-07 20:22:03	<u>0xe639cae9037bbd459cfe0a15a9732063ab80fce37e4e62dca8d41ef706f01a0e</u>	+ 1 NFTgrilapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:15:48	<u>0x3d3e42e5d1ff2f339fcd1d867cd4b3c4f8fe219298e3ee8edae00cf642012f94</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 14:40:49	<u>0x0d1078ce9053e9920c8f71e5164b89f3b1c8682a3b0edf7ac97f6d3339ef62cc</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-19 05:53:37	<u>0xec61bd4ec09b2b91b931b9f54e8026fd24a59eae77fdbf880ca5200db02ff893</u>	+ 1 t]	✓
4	2024-06-19 05:53:23	<u>0xf75fdbaacb3be667b48e352b1c169c7c206c208860446289d4f8481e14165098</u>	+ 1 ?	✓
5	2024-05-28 10:48:08	<u>0x872450aea89976abfdf01a6403e9f9dae72795aac10e3a35fc62e209825b37eb</u>	+ 1 ChronoForge	✓
6	2024-04-12 21:41:42	<u>0x7fda306bb196cb11501230026e594282596f56bdbf4d66f0d62c2f6eb8510445</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-04 20:02:11	<u>0x1d56d29496d749cc9ea18b4a3297096f53c4d23b0c1c3f978787cdb9cf741b13</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-02-25 23:25:11	<u>0x3dc985bb04330f7f98f8f2f77dc582fbf065cf9839feb27e54073482328d31bb</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-25 21:14:42	<u>0x5f1fb764efa51747f7d71bded32009ef281e1a11428de61140ed43c515b262e9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-19 12:20:29	<u>0x037430b6e6d5341b6aab164df54ffbce91e6393f71124a9b5e6bbdc818bb207d0</u>	- 1 ChronoForge	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 12:20:15	<u>0x9e2353b723972a9487c5798dd9c8e3383e25624d319145d965931d41797883b0</u>	+ 2 ChronoForge	✓
12	2024-02-16 03:02:53	<u>0x725fb885bbadf60194e6ec064a1c134dfd15966a80141afc87fadb2639fcbad2</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-16 00:45:21	<u>0xbb43c56e3b12fdc57e05a0b9316bb181b8a069351c6908867cfc3d98131d1430</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-06 10:58:53	<u>0xa38ff3c971ab42873cc730ee7de22f3028025762dc8b303020f4bf8dd379aebd</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-06 10:58:53	<u>0x5a4bd6d7eba1b3eddc86e1e75accf51e1cd3ec9b78f9259672fd3a7da33ffaea</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-01-26 18:39:52	<u>0x161f66b8d10124f521a511091efb2349b025354079311548e0c00b9cb963a70a</u>	+ 1 2000usdc.org	✓
17	2024-01-26 18:39:34	<u>0xf371587d6da2968a096365ef8f0ade0945ed8ec74053e83295539e87a9407f3b</u>	+ 1 5000usdt.com	✓
18	2024-01-22 06:33:01	<u>0x8108bd1d162c98a04983d07984ef70f23e1422f672af9e4aa042b5c1569480dc</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-21 04:22:23	<u>0x7454b654ce466de0e420d62a97c3b4bcc7b90af81d2d8e6142992943211c422b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-21 04:14:55	<u>0x7a45411d50d06cd58bb0c2bbc5e1a365a47426203ffb254f546d530f0b373704</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-19 22:02:24	<u>0xcb9f42c1aae0a768e1b9c2c6279839933ec997f49ce5517eb5449c83dfe8289b</u>	+ 1 BONANZA	✓
22	2024-01-19 21:38:09	<u>0x4533fd56fd64d907b58ad26a4c6d188a4fcd1d10bd4b55db59964fce0b11b9e6</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-17 20:08:10	<u>0xc6152ea42a49ca720ac910fb05f5185a07fb6d67c31439825ebc649ce58bfb23</u>	+ 1 1000usdc.top	✓
24	2024-01-17 20:07:58	<u>0x2f99e559de48890c8819bd045151863c9c80fd0bca0a5d310c5891d78e6b6658</u>	+ 1 3000usdt.cc	✓
25	2023-12-24 19:02:25	<u>0xf4dd08370984ba9415e381b6d09f1ab81ab5370986578bf17f738025917e0dae</u>	+ 1 3000usdt.net	✓
26	2023-12-24 18:31:05	<u>0x30fdcd1e582bafef59f9f8f088062a2772678c9a45de738cbcd2b76c86524d83</u>	+ 1 2000usdc.cc	✓
27	2023-12-22 02:11:02	<u>0xbc2ba048b5792d4fa562f17587ae6f257c7fd471168032bfc44387bebfcac359</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-19 02:43:48	<u>0xdff8dc6aa7ccc1e7ccea68daae692709f0fcc91652517866ebbc1367c0ab13aa</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-10 20:35:09	<u>0x4f382366c31089c9c5b56f69356abed99be89d12362b0b063302745852766146</u>	+ 1 Claim Reward	✓
30	2023-12-10 19:43:00	<u>0xe187da7edd7b2fbbd7ef5f8f4771ef01cadb052edfb685c0b18f72354ddd9334</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-09 02:07:13	<u>0xe3752408b77e46d438c633626065e47843862d99568886142248d20bda88fe67</u>	+ 1 2000usdt.link	✓
32	2023-12-09 02:06:33	<u>0x634e2d4f54d1d9bcfee13450cfdc55daec3e2c9043b1496bb86ea0365e5fcdab</u>	+ 1 1000usdc.net	✓
33	2023-12-09 00:31:07	<u>0x2fbf8f20fcc890b6938d465663b6061b4747b96e188ed83c81338fa38ee0db</u>	+ 1 Reward at optimisum.re	✓
34	2023-11-25 22:18:49	<u>0x2220b7be5c24b84178ca0bab1950b60154f24d56648fbdacc33a1d0c6ffa6b8f</u>	+ 1 EARNDROP	✓
35	2023-11-07 18:53:23	<u>0x667f7ca50225ea19a2e6ae408dee5b9dec3cb98d7207b0fef58dd155c127afc8</u>	+ 1 vip	✓
36	2023-11-07 18:52:57	<u>0x0b9f659f7bc186cc4a7043a616ee5edf63c7a391f863de7aff90f6127cd4d81b</u>	+ 1 Voucher	✓
37	2023-11-05 18:38:18	<u>0x6dee90767076990635c4e4f3e77c62986ba2b6819b7bdded03e00121d07dd02c</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-03 10:51:35	<u>0x04aa91ecffe7d459f48d667f6f7719f54009e6ac1c8a2930e1fe8d0b99e5fe95</u>	+ 1 op.org	✓
39	2023-10-31 14:56:33	<u>0x81764274e495addb39b765409fb1e0245c5cb96f9c4e999e6845f20a7b7b73d6</u>	+ 1 drop-rewards.org	✓
40	2023-10-31 14:56:19	<u>0x6760518181c5efbf609acf3c17111de3c28f905c15e777de3bde4a6d525b0a5b</u>	+ 1 op.net	✓
41	2023-10-31 14:56:11	<u>0x350ee3843ab5c55f0f2723334717651f3d6cb7b4509e49057b280fd9a25889ef</u>	+ 1 Voucher	✓
42	2023-10-31 14:56:04	<u>0x6dd67f7d52415b7bc1851fe506ef2faf2ad0cd19848a5fadc63987cad48f97dd</u>	+ 1 Voucher	✓
43	2023-10-31 14:55:54	<u>0x578ae46fdddde5ef13aae206948f094db1bc9eb54ac402df01a02027b15afba68</u>	+ 1 2000usdt.xyz	✓
44	2023-10-30 23:23:47	<u>0xff41d4455b51111795afd1c3a9dedaa774710de647bff60cb19ac3981cc9b35</u>	+ 1 drop-bone.xyz	✓
45	2023-10-29 08:01:36	<u>0x99fa8c46f089506fe5bb b901f5ae5e5b79aeafd458e782d9ba6dac3804e4bfb6</u>	+ 1 \$5000A	✓
46	2023-10-27 06:15:44	<u>0x4f8c082b45dcfebde18d89d01b2fe64c00a7c869d550b5595eb79332d84cf2d7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-27 06:14:40	<u>0x5fd91f306a326f7100dd</u> <u>3e36a697faa4c005934679</u> <u>dfb5d63810e27e9af393d9</u>	+ 1 Voucher	✓
48	2023-10-27 03:40:29	<u>0x63ecfc66c9c0963a5343</u> <u>1a339d8af83a060480322f</u> <u>4e7f8f536e9834d7a59a2d</u>	+ 1 Claim at tether.bz	✓
49	2023-10-25 21:17:38	<u>0xd0d34dfd3a81803cb6e9</u> <u>656fe3f2c35c8f112692a6</u> <u>cac4c049188cf422151a51</u>	+ 1 tether.yt	✓
50	2023-10-25 21:17:32	<u>0xa52f91d547252323f59e</u> <u>c5ba73608388cddff3e385</u> <u>f4d9f1000daefe23280a0d</u>	+ 1 tether.ac	✓
51	2023-10-25 15:53:46	<u>0x829af0270fefaae1b0a5</u> <u>20444b1463e7d8339ca890</u> <u>1fff68297491a033a2baa9</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-25 15:52:32	<u>0xaae5d756c79be0fd03f5</u> <u>ff2bf087181ba674ffa5b2</u> <u>ca4d97f12d6f17936edee1</u>	+ 1 usdtdrop.info	✓
53	2023-10-25 15:52:28	<u>0xd3ea4a5b6eb8dc777e98</u> <u>314cf52cb60f892560e3f1</u> <u>386eed5178e585962dd4d8</u>	+ 1 er.app	✓
54	2023-10-25 15:52:20	<u>0x326ee4bc1cafe3487861</u> <u>e81153ccc161d915d80cb6</u> <u>6d352b8103cfc56b8e8cb2</u>	+ 1 Voucher	✓
55	2023-10-25 15:52:20	<u>0x7ff8b8f3fffb73296c4e</u> <u>b71088d9883b12f751f67a</u> <u>fc1a27300a4bae83a74d6b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-22 10:27:27	<u>0x07fe25e4a7a7a99d5cdd 2e90f60fa743494d2b4736 6aa4a7fea326bdd24a1fe1</u>	+ 1 Voucher	✓
57	2023-10-22 10:27:27	<u>0x75b04d4868107766c58e 8da0604923c80733a5b00c 6de3f19dd2fb088857375c</u>	+ 1 Official Authorize credential	✓
58	2023-10-22 10:24:55	<u>0x27c5ee690f6c0a0a741d 355d837d536ffa1b5becee 3770a1e7937a4fb1e5b862</u>	+ 1 OPENSTORE	✓
59	2023-10-21 19:56:45	<u>0xabeeec4ca1ee37e9bd7d9 6216545f3e814103f19751 e41ea1a25f8556723d3bca</u>	+ 1 dropsusdt.xyz	✓
60	2023-10-21 18:35:26	<u>0x76e26efb3f15cff012b8 420a8f00299ddc994888d5 c51a2cd3f77db26bf579fb</u>	+ 1 Voucher	✓
61	2023-10-21 18:35:18	<u>0xece42c2143b4ea3aa7d0 e6d34e57d24f7e8c16b262 40ea6aeaa00b2382f74c7c</u>	+ 1 Voucher	✓
62	2023-10-21 18:35:10	<u>0x049bb4206dce1462b573 013d3844ce27ff048cb607 f2684c3d09ff37b13a3129</u>	+ 1 Voucher	✓
63	2023-10-21 09:33:01	<u>0xb5d5dd7430f0284d8ff6 0226ace7ce60184b3db778 945c971268cec9a559ccdd</u>	+ 1 dropsusdt.xyz	✓
64	2023-10-20 17:33:19	<u>0x91775c5df2e9fad61539 f4d74fa1c5f5a080d34b3a 82210b9b37f003b979ef9e</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-20 17:33:07	<u>0x7c9171ca0e7380c296dd</u> <u>db86c90169df44a1d1c6e1</u> <u>b1d15152ff48a6c485ad2a</u>	+ 1 Voucher	✓
66	2023-10-20 07:57:32	<u>0xa5ca77c150028f4b9e6a</u> <u>4c97bf1cd840d306705bb6</u> <u>7bde35a0536c699f33be71</u>	+ 1 1000-usd.xyz	✓
67	2023-10-20 07:57:18	<u>0xe2e496ddb2b10ec25dbb</u> <u>693e74c17559658f2cb5de</u> <u>a87b083efc1abd5ee5282f</u>	+ 1 s.org	✓
68	2023-10-20 07:57:00	<u>0x704296bcba68d9c6b07a</u> <u>a226cf81c3d03ed55f1259</u> <u>e538202742e23fc145aa34</u>	+ 1 Voucher	✓
69	2023-10-19 21:41:48	<u>0x5fdeb2f58ef1b3e12a91</u> <u>8826e82562ab587a8bf858</u> <u>e2861779dbe38807561b79</u>	+ 1 dropsusdt.info	✓
70	2023-10-19 07:28:21	<u>0x43afd2d49332d20f78f8</u> <u>97630837b21723f5ac2f7d</u> <u>405642bbdf1237a1153063</u>	+ 1 s.com	✓
71	2023-10-19 07:27:51	<u>0x1e0d7a57f0318adba829</u> <u>d583aaab4d319e20731931</u> <u>1066abad51667eb971ae86</u>	+ 1 Voucher	✓
72	2023-10-18 14:17:39	<u>0x965620ff8a9bd1487587</u> <u>c5ed4fdad4ca96b57899c7</u> <u>0abcbc63d8119784544c2e</u>	+ 1 et	✓
73	2023-10-18 12:14:17	<u>0x3a250e64b739b7648e91</u> <u>1a859c2e20bc3cdc298721</u> <u>bcd554c01720c16d3c95ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-18 12:02:53	<u>0xfbd8bb2489cbe8aa1daf</u> <u>66533e28751b1bdb399e64</u> <u>1c6f461333dc2c47236bb6</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-10-18 12:01:35	<u>0x9cbde796ee6c18378616</u> <u>1674dc25d45a19553192d1</u> <u>3e769d089fe249205e36b1</u>	+ 1 usdt-reward.info	✓
76	2023-10-18 12:01:15	<u>0x07f6266764cac4329da5</u> <u>ea513fc53b4042cd580864</u> <u>2051fcc281f7fb4f588d67</u>	+ 1 et	✓

* USD values displayed at the time of transaction

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