


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7249c2c70131d272197db513cb780f4205c379f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Eigen Airdrop	5.000000000000000000 en.click
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!ETHENA	5,000 wards
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
0.5 ETH REWARD	N/A Appoether.com
Blast	N/A st-apps.com
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
2,000 USDT Reward	N/A op.org
	N/A Reward at BoneWin.com
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
\$1000 USDC	N/A USDC
\$TRUSTREWARDS	N/A trust-rewards.xyz
org	N/A org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 Rewards	N/A usd-reward.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:21:32	0xc6ca4cedde5ad1e51dd9d5b21d238c9acae651211b906f6dee224c0ff83832b0	+ 1 Appoether.com	
2	2024-08-07 11:40:56	0x9378db95065e77ce7eccb7b8b63de1c13b3453fa18912f8e56d7f376806127bd	+ 5.000000000000000000 5ETH voucher at [adrp-ether.xyz]	
3	2024-07-04 14:37:21	0x552d1dc8fe195513b15068acede1a0af2f8a974dd240ebb0c0e448a938852611	+ 375,880 Claim Airdrop [retikdrop.com]	
4	2024-07-04 14:21:03	0x7220964b0b07ca01e7fad197126438b61e18f8f7c2538826398133127eb043fd	+ 54,988.098409999998693820 st-apps.com	

#	Date & time	Transaction Id	Amount	
5	2024-05-30 21:44:39	<u>0xaf09b1cb4e779df7f72e</u> <u>dbef3cdd706a73c371f2d4</u> <u>6cfc56148f011290a12af9</u>	+ 7,800 YOUR TOKEN	✓
6	2024-05-14 00:07:32	<u>0xca9292fbc4076f92d5d4</u> <u>50c7260e1e1b770d8b42b4</u> <u>728319062c25ad21ddccd2</u>	+ 5,000 RDS	✓
7	2024-05-13 14:42:26	<u>0x4773e04ff99c620206ce</u> <u>8565ba8a07770eaa6c9ca0</u> <u>eb89ff4cfc33631957b791</u>	+ 10 rETH.	✓
8	2024-05-13 14:40:44	<u>0x2e25762c5d03e0174c6c</u> <u>1bfdafdc0df2e46d9d1177</u> <u>f0244ffcb1d4476ce10417</u>	+ 1,531.035900000000 083310 en.click	✓
9	2024-05-09 12:20:44	<u>0xfea61ab9f9e11b421a0e</u> <u>d906d8258d22685a54ad3f</u> <u>19ed466de9ffbf9b07807a</u>	+ 9,560 TOKENS	✓
10	2024-05-02 09:05:32	<u>0x08aff60eff89c9b88f42</u> <u>dfdb407a0b5771ccd803e4</u> <u>bf10fdbd60e833e98a20f8</u>	+ 5,000 rewards	✓
11	2024-04-30 00:00:21	<u>0xa6a8d4b25eea9084840b</u> <u>a19b2c8f091087e6872572</u> <u>410bdf527dd3a55f1bc00c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-25 13:11:07	<u>0x560b2ec437ff35315834</u> <u>798a5fd2abc116902d7463</u> <u>d7f465dcf6068fbca632b6</u>	+ 5,000 ards	✓
13	2024-04-18 10:31:10	<u>0x5f9ad1cb4e2c052b84e0</u> <u>5f73030290b4515438c2bd</u> <u>5b4efc8454e54a6cde4097</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 02:08:34	<u>0x92518707eaf440bcf1a0fd236aad32e1898a24d18ac6c24c2d4f9c10fa7495a5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-03-19 02:06:40	<u>0xf7bed5270b0950a2e9e54add300b6b75ea45ae872cf3da9649fe40ccc49ffda4</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
16	2024-02-27 20:19:04	<u>0x9cf1698fa6faf1807470b9b7685e115bb92f4924a4bda39f37e8fef987f62963</u>	+ 3,000 m rewards!	✓
17	2024-02-19 21:21:23	<u>0xc6f6bad6eb43d5b343cc54d4928123deca78773d5604cd8a6c3a485c11cf5029</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
18	2023-11-27 19:36:19	<u>0x36ae2debca8467b93327511b902097ac79f5ed3e73fdb5f60d2bb3fa538941dc</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
19	2023-11-11 17:42:13	<u>0xdd3b745fe97685023e8ec8dbe49ed81a1ab09d0188a2df63c24a9482c19d7ad0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-09-19 12:31:51	<u>0x163a882a3edbdcd723ccb98179d2813b5c174c6f0fd1830bee418ea07610e35c</u>	+ 392.14999999999997 7263 wSNX	✓
21	2023-08-20 12:41:57	<u>0x5c4f15ea13b58d0c9a1792cbe3403cf7c48e60c57b946de7c23d060ba5f03368</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:55:27	<u>0x49f35fda158b8e134bf50a76b09382017f0cd53390e2e9cc00a5ad9a99b61955</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-07 12:02:46	<u>0x76986431886fb2b095da31d7d742d2fc24773c1bff0947c99b4d931a21eab552</u>	+ 1] šŸž•	✓
3	2024-07-09 09:00:48	<u>0xe841e1c5e3f5f40d5ca9ca4f8bf3ea6b18125c70276759f1e343660beddd7392</u>	+ 1 Airdrop at 10bnb.pro šŸž•	✓
4	2024-07-09 09:00:48	<u>0xc710bf12d219a22b723437354cf0a99e92ed1f3c19571c9ca6e7d16027ed2d8e</u>	+ 1 1ETH Reward at web3eth.cfd šŸž•	✓
5	2024-07-04 14:06:07	<u>0x114e25d13cb9080ceda5b0b5839e49408d320c07a95e2b87aeeb0689973592f3</u>	+ 1 Airdrop at 10bnb.org šŸž•	✓
6	2024-07-04 14:06:07	<u>0xfbf6d4992ded5320a42e673cedad9340748e685ea8cf69e404b9ebc7ad7e5cc3</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
7	2024-05-13 14:58:26	<u>0x0ebb366e18fdf1b47b290a4a45d3c1657719e3e911de5b0b9cb89043b56bb156</u>	+ 1 -airdrop.org	✓
8	2024-05-09 12:19:22	<u>0xc3aea3390e81da3664b8822c80b159a134a1b85eec28ff8e056521bd656d4580</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-03 22:47:01	<u>0xaec38a8bb68211b56f20ddb3e2771b5e7149305c762694ec8156ad74b6e5c7c3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 22:46:09	<u>0x143fc4c4b0a83c79fa17e65987a08c695eab07717dfa3b2fffee5ff11c8e012</u>	+ 1 -airdrop.org	✓
11	2024-05-03 22:45:23	<u>0xd901d01e09fec6de35758fe482ccdf530d2870cc29bd917d030d19bc6ec11b5a</u>	+ 1 -airdrop.org	✓
12	2024-05-03 22:44:45	<u>0x38e76bb8d0dec4beee4ddb2dc379fe05e5f4f59b747d8098fe652b0b2440044f</u>	+ 1 -airdrop.org	✓
13	2024-04-29 23:47:14	<u>0xab4caa2b728e3d9bacbd45c932afcbfd5358e173a4abb632705c0f9d7f809d2f</u>	+ 1 com	✓
14	2024-04-29 23:46:08	<u>0xad135b6ec628afb0c152b2c128ec363cc334af943fcce6cf3db2283ca48476bb</u>	+ 1 com	✓
15	2024-04-29 23:45:42	<u>0x5eaa4a9844db1dbb40a35a8bc29384c0a6dd3b2290b9b3489fcd7492b2df475a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-29 23:45:24	<u>0x1d155363367aa85ca787ab5443ba2ea01ecf1bf139e875c273ec9cd7c68bc0cd</u>	+ 1 com	✓
17	2024-04-16 19:29:21	<u>0x18fff2bfbfef84a53b4ea499c7ee10ad1886bf0fec9b9f600b5d0f2dbc08b4e</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-10 22:45:52	<u>0x1d05398f280bdba2a32eb4da49b61e69233700d4dad5f3b731e49f08c8ed823b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 22:56:23	<u>0xcdfc520b31480f9494d43b2a193868acacc61e87021114ae4f2eafb9518c47d0</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-25 22:55:31	<u>0x41ebf614df9e3d3621d0990d0696f8c141041be49c2b4e5917ddc5fd39bbf425</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-24 19:16:15	<u>0xb808dcd53e2f52ce0abfa6bfabf9585ab31f08e21813be2a31904b25482eac96</u>	+ 1 org	✓
22	2024-03-22 20:35:36	<u>0x4516e61803cfdfa8ccd8414f6d27d8348b64b92ca8baceaf7ebb64ea8e375321</u>	+ 1 Airdrop at [3000usdti%[info]	✓
23	2024-03-22 20:34:54	<u>0x53b1969b50a240c2ec0f6c72e3a10720cc2d4e4b8ab0856df036be5b9e8b8a46</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
24	2024-03-10 18:17:21	<u>0x2e2aa10b1924694821ea7e645ac301d637ff03e834b4a020b9b5c9a75667939a</u>	+ 1 Airdrop at [3eth i%[top]	✓
25	2024-02-27 08:40:48	<u>0x41b7dc9fb687affcf6e9f40bb39bd76910074a8bf101e4e9483e50c2472e1caf</u>	+ 1 Reward at [2000usdc i%[net]	✓
26	2024-02-27 07:54:37	<u>0x794095897baf40f18854172bf5f5586172d18a711f04f0971105c4e27d178b22</u>	+ 1 Airdrop at [5eth i%[cc]	✓
27	2023-12-19 12:17:23	<u>0x6750b651fffa7dcf061a9a882ff8cea7eb3e1af36054bb13ee500a86a2dd695a</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 15:05:27	<u>0x18e8a652cc4ce5dfef6d</u> <u>2c08e6e9bcbd3674515796</u> <u>5afc6848a8650bbcc108ac</u>	+ 1 2000usdt.icu	✓
29	2023-12-17 15:05:23	<u>0x9348106c004472db3682</u> <u>e94585bc84fc5506c77920</u> <u>23098712efc9f259f7044a</u>	+ 1 1000usdc.org	✓
30	2023-12-17 08:16:21	<u>0x5d51fcc546985febce53</u> <u>c2efa35c9c792da24a6902</u> <u>c8c165d9659c2987748edf</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 05:45:48	<u>0x1af8f552d2a6c02a197b</u> <u>45541a0b6cb96d31d93c89</u> <u>cf33f5ceb58b0c971c6546</u>	+ 1 Claim 1000 USDC	✓
32	2023-12-05 17:02:12	<u>0xe782c8edb691f6067cac</u> <u>194747e7349d46bc41a1e1</u> <u>6c41ffbdb989073c3d2344</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-05 11:45:59	<u>0xc71a045c67560458ec45</u> <u>5351aa28ec2ce869b40dd4</u> <u>8dda0f1dfb5996dda13f8d</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 09:53:32	<u>0x6ca434a2492aa53b19bd</u> <u>08e8ffd9a1014b741ded49</u> <u>47906206e659e3599bf238</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 09:46:20	<u>0x3367056d5d920699336a</u> <u>b1eba78e7c14cb839e19de</u> <u>38f81e659c46b29f99381d</u>	+ 1 Reward at shibatoken.re	✓
36	2023-12-05 09:46:10	<u>0x474c3de6f8486d85c59b</u> <u>53d9b0837133dfd2472dd0</u> <u>28eee96212cce126b92410</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 15:19:05	<u>0xe3b9d00436c886b9622715f8a708ca7bea44e04a75a96dc94a3f949c0dcdc73c</u>	+ 1 Reward at shibatoken.re	✓
38	2023-12-01 14:58:35	<u>0x429c3cf99923eb37e159f78efc0239b85c3db84e1f4fba2ea05c2bbe98b51bcb</u>	+ 1 2000usdt.net	✓
39	2023-12-01 12:24:03	<u>0x8ba0d9c5f39124ff2b9874e8d10f2fc012700928f2e7a03a8b6ea5573d138f44</u>	+ 1 NFT	✓
40	2023-12-01 12:23:37	<u>0x6952961a6c97e7b6dd672e9d460bcec987f73d300455d960c7e63cdf9ee9b560</u>	+ 1 2000usdt.top	✓
41	2023-11-29 04:07:48	<u>0x752b444ef2118e0a17932571ef11d292286b5b2c587f98ccd73fd48c1146635b</u>	+ 1 com	✓
42	2023-11-25 10:22:36	<u>0x2f0e0a6db056b62ef937dace4cf646fee302d95f4accdf3677fad6ede00a21e7</u>	+ 1 3000usdt.org	✓
43	2023-11-25 08:49:20	<u>0xf9211c6d7523a5d62f75760f374382a1a781947dbf5c624a5e88facf014027c3</u>	+ 1 org	✓
44	2023-11-15 02:48:03	<u>0x8eddac7acab6ac3d9af7c4bb2d23aff42d744765e080d6830d2c724fba304248</u>	+ 1 liveusdt.site	✓
45	2023-11-11 22:25:58	<u>0xd655e6d8dd46ee983c286c9a69818f1e890eb0199a26dddf216951c743c0b13a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 15:18:14	<u>0xeab330195cec0e8cb400</u> <u>b1fa842da22ba4707f40c7</u> <u>49cd573e5938bb417213f8</u>	+ 1 p1.org	✓
47	2023-11-02 23:14:36	<u>0x2de20990abd2aaa68bb3</u> <u>6e4b8fcb206a785d8bc087</u> <u>acb7094918ce49896e51a1</u>	+ 1 100,000 \$MEME	✓
48	2023-11-02 23:14:22	<u>0xb2549593e753f2f72196</u> <u>2151023d94bdf2ace75c73</u> <u>2c66a9c9a6341aeade0b0e</u>	+ 1 Voucher	✓
49	2023-11-02 20:18:04	<u>0x16183b6e1f0b3cd0704b</u> <u>05383e5ec8761a01d71608</u> <u>808d2aa7958352bd682e9a</u>	+ 1 op.org	✓
50	2023-11-02 20:17:56	<u>0xc12348478bb9a567ce29</u> <u>6ce2a909115c09d1da9039</u> <u>385bba6dc8a44b6b27377d</u>	+ 1 trust-rewards.xyz	✓
51	2023-11-02 02:16:04	<u>0xff4b6081c4c3ece6daac</u> <u>bfa3a3b8800b2868885048</u> <u>76c141fc4b4579af8ec934</u>	+ 1 Voucher	✓
52	2023-11-01 21:08:00	<u>0x636bf18b7e328e724541</u> <u>47321069bbd81b40226922</u> <u>a526a86dd0d4fcb625d83c</u>	+ 1 op.net	✓
53	2023-11-01 21:06:50	<u>0x85dd0410d20e20da5759</u> <u>1c0c47f8654c0f564e3003</u> <u>996a7d15529d422ef3ffca</u>	+ 1 reward-usdt.com	✓
54	2023-11-01 21:06:10	<u>0x6929e433ec75bcd93834</u> <u>31fd1053e0883c6329ac84</u> <u>62a9d7c57bb7b6762f6ff6</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 20:30:55	<u>0x48147967514522035cad82ee0fcc4ab6a3a43e86545926b3c1aad3b7eb99830a</u>	+ 1 NFT Voucher	✓
56	2023-10-09 20:27:07	<u>0xfb873225bba67934a2673339d6a858635cc6ca7f49f9dedb3cac467b0c5c00e7</u>	+ 1 Vouchers	✓
57	2023-10-09 20:26:27	<u>0xcd8c2a370a1bcfd80441752384b640d854cdbc3f66b96c4bfec597d71c03846e</u>	+ 1 Vouchers	✓
58	2023-10-09 20:26:25	<u>0x087d5fa32b454e7bd8aab19128dae6908d16f56edd24dacf67ddce7f20708bd5</u>	+ 1 usdt-1000.xyz	✓
59	2023-10-09 20:26:11	<u>0x242177ae0349ad8e0fc08aa780887b98e69e9e777ac86dd70b1ae47a9725f79c</u>	+ 1 tether.pm	✓
60	2023-10-01 11:14:00	<u>0xc4b64f29ba8547d17b501ff6858b6567f8af27c29246b46b2863d6490c6dd656</u>	+ 1 Voucher	✓
61	2023-10-01 00:04:04	<u>0x01e97db61906c663b93ddcf534f7c5239cd259cf0581ce1766de6a7b942a1e98</u>	+ 1 dropusdt.xyz	✓
62	2023-09-20 05:22:27	<u>0x74d274a85b965ca8dc4cfb0545ff3399cff6f0fd51bfe05f4b05022ab686f534</u>	+ 1 Vouchers	✓
63	2023-09-20 05:00:03	<u>0x853d9d565e23f3ba3e80d6424cda41d03f31295b9a573703e768c5db71cfb657</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-19 11:29:07	<u>0x520d5c7cd0831bcd9edc2d00df7ed39a4ce0d5d5a55eb5329767eed9eba028a3</u>	+ 1 usd-rewards.me	✓
65	2023-09-18 16:21:19	<u>0xde8b727159d9a45a14ead03dce93f9c9e07ace717541f4ec34fc154332f1e5d</u>	+ 1 Voucher	✓
66	2023-09-17 23:27:50	<u>0xaf3dd423149971989ffbf3218b27732e960dd83c0a2dc3a1ed3b2016b689d8a61</u>	+ 1 Vouchers	✓
67	2023-09-17 23:17:00	<u>0x0315049d0529a82b1bdf5391376330058bd6f5a01cd757270b085959202c0d01</u>	+ 1 Vouchers	✓
68	2023-09-17 21:31:37	<u>0xdbda631babe8d5a1b3e7fc68704c3e7998292c52b63a3ab555eb20da94c29ce9</u>	+ 1 usd-reward.com	✓
69	2023-09-17 17:59:08	<u>0x40772a8241e4174d9af57cd3d297d0a5fc6acf56fa798f9323b15593282e5edf</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-14 03:45:20	<u>0x42f7d5d6f402ee4bcc918b5361a5cc2bb1253055f948e561535d452294fa2ca8</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 06:48:03	<u>0xae0c8f0a1bb316d1931d2c566c42cde5eb054a3ae75d8e05dadf517616202952</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-08-28 22:55:12	<u>0x9ef7e8fbc51dc8a9759618e9dc8d50bf55ba2e47a0557ee85681843bab787bac</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 08:16:07	<u>0x52406619a76f1d04177a</u> <u>d123df5d63aa049c448a53</u> <u>a09b9c2e4bf827cb88134a</u>	+ 1 claim.circleweekly .org	✓
74	2023-08-26 23:15:46	<u>0x8b500c937ee59d87ed56</u> <u>a87e1180adbe588fbf93a0</u> <u>c9a542e044dd4137e6f9fe</u>	+ 1 claim.circleweekly .com	✓
75	2023-08-26 02:06:53	<u>0x8e9de6d1bfccf3d93c24</u> <u>a645b325cef76a4d485aa1</u> <u>366d6e3d4e4aec46ac646f</u>	+ 1 NFTVoucher	✓
76	2023-08-25 19:06:04	<u>0xb87b5d39f3da430f3c76</u> <u>05fc3a5f1fb8b4936f7bb5</u> <u>2b66993175110ad8e6071f</u>	+ 1 \$5000 USDC	✓
77	2023-08-22 16:57:02	<u>0x477a31e8850518b7590f</u> <u>3e25a5320647f9cbefb2a4</u> <u>965cdbca21500ac857b40c</u>	+ 1 Voucher	✓
78	2023-08-22 07:52:11	<u>0x17510c27375266084345</u> <u>874173c942cd2e686830fb</u> <u>3f46271f98f637dfca754d</u>	+ 1 coin-reward.xyz	✓
79	2023-08-18 09:32:18	<u>0x9a289957f9b92b66d968</u> <u>3868fd8911200ef15d14d7</u> <u>06f1a9b981aec87caabd3</u>	+ 1 token-rewards.xyz	✓
80	2023-07-22 15:08:25	<u>0xee46932b66fb8908cedd</u> <u>fc462b262b403c07b338f6</u> <u>e5bf91a1695a9ef82bc2e5</u>	+ 1 \$2000 USDT	✓
81	2023-07-19 16:54:19	<u>0xb3c12aa208773d2e49a0</u> <u>5d2127a440872935bb90a1</u> <u>2a36f7d2e1f9cd02fd7c82</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-11 21:21:47	<u>0x8176c572bd66e0b850bb</u> <u>27090e6c7e387fe939513e</u> <u>4928d41595c35d5d2902ce</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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