


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7721ed4a91d0dba78f2b2ee10f5efe46eadf7b74

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
@SNXPool.com	887.250000000000000000 \$ sUSD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! pufeth.fi	900,000,000 or reward.
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
BASE: Airdrop	1,700.000000000000000000 ge.xyz/
\$WLD	0.000000000000000001 o 1 eth
OriginEther	1 kether.org
1000 USDC	N/A Circle Weekly Giveaways
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$1000 USDT Airdrop	N/A p1.org
Ledger Stax: Giveaway	N/A STAX
\$5000 USDT Airdrop	N/A 5000usdt.org
dYdX Event	N/A dYdXEvent.com
1000\$ Drop: drop-usd.me	N/A drop-usd.me
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 15:58:27	<u><a href="#">0xc2ce55d232df54de50a063a34dc97d796d6f4738aaf9c759ea71183851d0c6b1</a></u>	+ 1 kether.org	✓
2	2024-07-07 14:41:33	<u><a href="#">0x1eaabf3c155d13731150319d797fbfff0d590bcb47ab38db8ff39e3d4cd6ff6e</a></u>	+ 0.000000000000000000 01 o 1 eth	✓
3	2024-07-06 20:06:45	<u><a href="#">0x9bcc441eedbb9a9e333262b183f87638346728bd6bbdd5facb0dbeb88bd9f980</a></u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-06-09 12:04:14	<u><a href="#">0x15ee3e451cced9e9efaf fcb658509dfda1e3a936b4b658342bd4af87447fdec0</a></u>	+ 1,700.900000000000 090949 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 15:10:12	<u>0x9360dbbda45e793872f5cd6f52e74d2ce8404a160867ae49d2cb7a205381afb3</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-10 21:44:35	<u>0x86f77a38b0d760784024e2b94991c8e0420cb010f28aa98f0e6966cdbbb967b6</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-03 20:56:31	<u>0x3eb9d530237f72dc33aa1b9218b32ba3a0f9122d1451192ffd331cd4cfb47bbe</u>	+ 5 or reward.	✓
8	2023-11-11 16:10:11	<u>0xce1056f4f66eb310733df8e8033889042a87b98d61683eb953c164df7d26f567</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-11 11:38:53	<u>0xfb0f42d736d751d8412353aa34c5a1001895dff5b2b749b4443145988544ccd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-09-11 12:41:21	<u>0x39d5ce8952eb304c47f568ce7ee3e2b71644fe70aecf6b22084c48c04323f062</u>	+ 887.25000000000000 0000 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:22:56	<u>0x279544ff213481271cc6c97afd3d83e819b09cc4e27e41e7686b895a46b055e2</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-10 16:22:44	<u>0x30dc109fa4244b170d75cbb49c2ec45888a7163e4d0d87d7a819d4d2b050da0e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-10 16:22:44	<u>0x46026f77e8b8d29b3f964bec38c08730a808a0670a49827b0e7603be19a53675</u>	+ 1 SI040	✓
4	2024-07-06 20:06:59	<u>0x0a08be444662afea8bffcaca4432c729b206bfff5e20701e38567fcdac15e04ccc8</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-06 20:06:51	<u>0xb96f9f5aed383e26db9cd83d5af79f88fdd503d58bf3e0f56887d1b4cb2b13b2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-06-29 22:50:51	<u>0xa7b5bcb3eaac01a45fc6d41cd4231e9884f0c90f6a8363a187f48a494a64aa7a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 18:07:46	<u>0x30fd2d1b3848d15c136f8a88f2b483288632d9777a08710099f6af720ab99bae</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-20 21:43:49	<u>0xc15f18f5da323953c500da7d01f5feefe8973dee0f82dd5233631faf7909f69c</u>	+ 1 ethx] ðŸŽ•	✓
9	2024-06-20 16:23:59	<u>0xf6d972056b4a6a36e2f09f41c09bd01a2527d5760753bf8a0e57f1d94cdbb55d</u>	+ 1 t]	✓
10	2024-05-10 21:48:09	<u>0x5fab3f23c054729021f415d4509ab55bd642e6093c4082d36f2080e251604cc3</u>	+ 1 -airdrop.org	✓
11	2024-05-10 21:47:39	<u>0x2c574acaf16d5257732418481733ac63eddd928e6cd64ebe7a6eeb63641598af</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 21:45:03	<u>0x0961fac76abbbdaac87c54743c2e85c799ce3a14c58f2ac46c26ed3cff913272</u>	+ 1 -airdrop.org	✓
13	2024-05-04 12:41:15	<u>0x7def1ba9481d961b3356734c2cdae0e94aad2c79b1be9e75b80a07e9ea0fccfb</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-03 21:00:48	<u>0x8ea56ffa53387a88044f1bd0925e83bc161cf72c470b0fe0b539e35a9615bc28</u>	+ 1 -airdrop.org	✓
15	2024-05-03 20:57:49	<u>0x040077638fd99e2faf46a4fe87919347194b55e229af60025979ff809f370986</u>	+ 1 -airdrop.org	✓
16	2024-04-29 18:56:40	<u>0xf6180d7dd6e225eb1f465494cc1720aa958b2b2e009d727aa7bc68eaa9af6622</u>	+ 1 com	✓
17	2024-04-29 18:53:38	<u>0x824598838751692bbaac299a4f89a4e4b29cb1b931e8a6837fb8b6bb54e9e08b</u>	+ 1 com	✓
18	2024-04-29 07:11:42	<u>0x284c45184741d248451709b58573b35632e3ac46e7bd89e2ebf6a8815602bffe</u>	+ 1 Reward at [5eth.us]	✓
19	2024-01-10 01:18:38	<u>0x3d7e8c5e838669c78bf976066500cdaba8037c74e64a2e43023119bd95be8a2b</u>	+ 1 5000usdt.org	✓
20	2024-01-10 00:19:14	<u>0x6a824ac6f207ab8e85c959496fe9f57e60a0dc9157bd645ee43054d0f52f0702</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-10 03:03:20	<u>0x82cb4aae71f429405c672e5ef8bf0849b2a722c46584d07efa940acb4fa2e910</u>	+ 1 p1.org	✓
22	2023-10-13 23:17:43	<u>0xad0264ff4911bc7cffffa3c8ffe2cd33f057db45cd9fdedec968ee288ea26c0b4</u>	+ 1 VOUCHER	✓
23	2023-10-11 20:02:59	<u>0x17a3ec444040b2e93b419620dbd8ff1398cb9a38ceced9a78ee126a31d2792e3</u>	+ 1 NFT AIRDROP	✓
24	2023-10-07 19:59:08	<u>0x729928e08165f509e12e14f2521920915ff63f8b0188e310a40cac8238a9095d</u>	+ 1 NFT AIRDROP	✓
25	2023-09-30 21:41:29	<u>0x1447aed446f9d4a0be5a388e76e6c82a7eb18330640fc0caa0379ac425354c19</u>	+ 1 dropusdt.xyz	✓
26	2023-09-30 14:58:00	<u>0x44988010fa6e11fa3dd57be30709f15912c8ca2a1788b25436aff6e77af36f2a</u>	+ 1 dropusdt.xyz	✓
27	2023-09-29 22:46:36	<u>0xe483f9a71dce5babd07bc590261d468e9409228bdb36ea17098fe3adfc31c9fd</u>	+ 1 Voucher	✓
28	2023-09-29 21:46:38	<u>0x8a1129ea50ce6410bb6deaaa9c8d6e9f7f2f60f0e7bb3545b1c215836d6b953f</u>	+ 1 NFT Giveaway	✓
29	2023-09-29 21:46:18	<u>0xfebf0e9e007d4cff6d558020a094b1d08987bf5c8f1f2fa9c0a19fb3f641e3e1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-29 21:36:41	<u>0x75bce5d848d745a4eba8950eeaac5314e7c230fd699b66c7f4d9b321f264d9aa</u>	+ 1 NFT Airdrop	✓
31	2023-09-29 21:36:15	<u>0x5399dd1127c09047283c5dd05b4c703545b5e33885ab1c48fa9cb37155c132da</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-29 21:34:59	<u>0x5c7b236068d53456563829e4f8a90648ffbb9e61a12bafc8b81836b57689bde9</u>	+ 1 ards.org	✓
33	2023-09-29 21:34:55	<u>0x7efad455872e8de50a47763edec21ff0c0417356adc77149343b2332cc10ee36</u>	+ 1 drop-usd.me	✓
34	2023-09-23 13:59:35	<u>0x7c0b0890a6174ac2a66a248d1518852428b98c45ed74b8faf6ca48321c6dcf11</u>	+ 1 MintPass	✓
35	2023-09-23 13:59:09	<u>0x7c6a94855bb5a08fad52966d23c6d09b768583e11d8d227ce7b992e850ab0e18</u>	+ 1 drops-usdt.me	✓
36	2023-09-21 21:42:50	<u>0xb8b29b291273dbefcd3e6d93880c01bd261daa14f8d8273a15667262a9790489</u>	+ 1 Voucher	✓
37	2023-09-21 19:57:13	<u>0xc237e7dd784b13f198b3a404d8261e24bd8663a7290783b69abd03bdaa60a804</u>	+ 1 NFT Airdrop	✓
38	2023-09-21 19:51:23	<u>0xd415a63a3e1c5e4d1082691cd297b9ba902502f0f7a77a9fbea07b743631f8a4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-21 19:50:57	<u>0x335531ff2b795fa0457e6451b476cb53c24ffed163b1306d1d6f44e55b678a0c</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-21 19:44:11	<u>0xe07e5f9ba3141062b7b9b6a691e2c2173eade16e12d6ec93a6b83586fef357c7</u>	+ 1 usdt-drop.me	✓
41	2023-09-10 17:16:32	<u>0xf54b702f7f27120f4ca7048087332592b23939a6149217f0b65663efd83d61bb</u>	+ 1 NFT Voucher	✓
42	2023-09-10 16:31:14	<u>0x512161675f8cbc740acd6e14954053e251be8e5b4cabe5a6b1aefa0344666b66</u>	+ 1 NFT Voucher	✓
43	2023-09-10 16:04:59	<u>0x80d0a1ba3a14e51720b6ec6f106d66f224b6c70fa4b5cc54ef462ffd66459707</u>	+ 1 Bored Ape	✓
44	2023-09-09 13:19:34	<u>0x6ae57c87add8ea32b6a6b9c9e69ab2de761a4e459d986ca278bcc508307833e4</u>	+ 1 Uniswap giveaway	✓
45	2023-09-09 13:19:06	<u>0xde42992c791bb481f5282ba60006ebed4c61864d362449ca9810d7117065c378</u>	+ 1 Base Chain Raffle	✓
46	2023-09-09 13:18:44	<u>0xe38db4dd5259522230814039a011023d93b80a8438cc29e55c2611b340abd174</u>	+ 1 LIDO Drop	✓
47	2023-09-09 13:18:12	<u>0x6daa5f88fc4cd52ce17862a75c9c1262df0427f851c630435326309c8875fd17</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-09 13:17:20	<u>0x67f0dd74299c97618169 a907b9ef8e203e43d1b2a9 465d114f23377d643dfff6</u>	+ 1 Circle Weekly Giveways	✓
49	2023-09-09 13:16:54	<u>0xe1c5590f642e6a8e6cb3 2fc72ff23d3b655cd09097 d771f14a4c93b9833ecd9d</u>	+ 1 NFT VOUCHER	✓
50	2023-09-09 13:16:40	<u>0xd6ff848a41e679ea3024 e38c3ef1085a11192c4048 0879221c7bfd3aa3cf3d2b</u>	+ 1 drop-usdc.com	✓
51	2023-08-27 16:08:14	<u>0x83fee84abda1a6d55bfb e2970006db7ca7d416cc56 6c8cf535637c0b84692727</u>	+ 1 claim.circlest.net	✓
52	2023-08-23 13:53:27	<u>0x712fd0daadd921d25e21 8fca6dc994e2d392553a51 e05a4640bc6e1cad73702</u>	+ 1 usd-drops.xyz	✓
53	2023-08-15 23:03:26	<u>0xa6deff2467c479a98705 f528b2deeb63c49d440e89 891aba4b1e48463a7277fd</u>	+ 1 drops-reward.xyz	✓
54	2023-08-10 21:54:55	<u>0xd3f9697b11a302ae8432 791ae475d8beabe0d190fc a66bd6716f15ede5c96cd9</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-06 17:52:56	<u>0xf4c464f469e8d595cf25 2384038fb6d87f0e7dbfd6 16f0be7c03361fd744b079</u>	+ 1 STAX	✓
56	2023-08-01 22:59:46	<u>0xdfcdcec3dfea903e3e40 913bc57f04ff1f81cea249 d0c37c7ceac9612a34bf4e</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-01 20:48:17	<u>0xca149634ff3f8c0f68ee</u> <u>ba4ac4b9daf8feb871e627</u> <u>cb55db712df1ff6f717799</u>	+ 1 Voucher	✓
58	2023-07-31 19:31:20	<u>0x68e2e8b910d8b3c05781</u> <u>ee996702b63fb30741af99</u> <u>cb897f847a5085ea74db17</u>	+ 1 STAX	✓
59	2023-07-29 15:19:28	<u>0x7cf32c7c2da63a53158c</u> <u>032be1e3ed1ef75880c4f9</u> <u>682377926ef0030982d6a9</u>	+ 1 STAX	✓
60	2023-07-28 10:58:18	<u>0x5a7629c53dbf9513eea4</u> <u>6e952fad559b8bc92ab748</u> <u>ef47a6a3c99884f49fadfa</u>	+ 1 REVOLUTION	✓
61	2023-07-26 17:17:02	<u>0xb28f68e47615eecf318d</u> <u>6b5b8db3ae298e903989d8</u> <u>8e77cf52d13728e3810a5b</u>	+ 1 dYdX Event	✓
62	2023-07-23 14:36:40	<u>0x1b73f17876cc9561a304</u> <u>35566545e030309b655ab2</u> <u>f3fd941dd47c78cba69a16</u>	+ 1 dYdXEvent.com	✓

\* USD values displayed at the time of transaction

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