

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ab6b0e1ba5e1bef688a0dd50f81e5bcad366fb9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
AliquidEth.com	N/A Claim Reward
BLAST AIRDROP	N/A p.xyz/
!LDO	N/A lido.us)
MATICswap	N/A cel.app
MANTA	N/A GET pacificdrop.org
MATIC	N/A vercel.app)
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A ?
5 ETH by Base	N/A NFTVoucher
\$2000 USDT Voucher	N/A 2000usdt.link
rt]	N/A t]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:37:28	<u>0xe48bf56200120dc87578f4909cae97582a7c7e6a544e8d9c214ced2dc6ab7c0c</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-19 20:34:07	<u>0x8f6efceae36c0cd425a48bb2b08aceea18371f00a9dd637beb2bba62d1f13eb</u>	+ 14,500.000000000000 0000000 ceL.app	✓
3	2024-09-05 06:06:01	<u>0x9d83be730bc621946882a43370db4c35092accb154ddf3df201ebfd80bdab37d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-01 17:15:59	<u>0x2625473b4aef38eadfb4 b558b199539a8e6670a67e d6d8398591b36fae780690</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-09-01 17:15:41	<u>0x861f606569272c4aadfe 4d8aa034a4dfeaa89de4ac fb0349c402cbc06e785df9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-16 19:38:49	<u>0xbf07396c779adf1fcbae 5dece1f097d484a3b5ae16 3160eca75dabbaaf424d98</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
7	2024-07-22 21:42:41	<u>0xea9c8454d751c1a32921 6093c9a44153f5af03efb0 afae8e36316904775e2ec2</u>	+ 74,850 DROP	✓
8	2024-07-06 09:15:47	<u>0xcf9a8cb894dd5f2f8675 c693b248067ba43855b1bd 4a53c33f3defdbf47098ba</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
9	2024-07-05 14:09:25	<u>0xee165fe1adfe2069dc8e ab8219b95ab1f42f5f390a c1f65588d479f610c40812</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
10	2024-07-01 00:34:17	<u>0x44c3030576cf573d8531 69a3998c26170c61403498 2a0e47f33d32bcebe3f906</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
11	2024-05-31 09:44:30	<u>0x48b8a3fc0c8f067a1fef 4d74f65bc567fa095355f8 e86fbd5c2ccf9eec1ab8b5</u>	+ 1,250.055409999999 938009 p.xyz/	✓
12	2024-05-29 08:52:18	<u>0xeec6b12c08bf6766aeac ff1f3a7e451130455770cd 6cbce5ba4651115c9e4def</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 07:35:53	<u>0xdb13068e762d0e214d885f9b0a713de4a7aa3fba551cf2d0f9c0b404542895cc</u>	+ 1,250.055409999999 938009 .xyz/	✓
14	2024-05-19 21:05:08	<u>0x77b6ab0faa81b81651d0fd3650c18e66d0552a4349f0f91cf25ace1b5bf5f06f</u>	+ 85,600 Access	✓
15	2024-04-25 11:48:22	<u>0x59f378afaa8448949a6a05263ebdd0019ade6c795b8d49f3aa66fe5059c48c73</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
16	2024-03-19 00:43:49	<u>0x56ac0c583d9949f1456435d0072a3102a6a5bce63a8b91d2bc0c3a6f99546866</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
17	2024-03-18 18:23:08	<u>0x552a744e9857f81a34167127fa23b395ccafe1024a53ff7cdfc0973ed1bcd413</u>	+ 399 GET pacificdrop.org	✓
18	2024-02-27 21:09:35	<u>0x7f7e11ba1f0521b70b24182e50e1afad7a59d5713ec5aafa90015b2685907577</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
19	2023-12-24 22:13:52	<u>0x303d1ce3ea4de35189957f0f4bcaec9a195ccd2c44d2d155946abbc8fe817e49</u>	+ 1 Claim Reward	✓
20	2023-10-30 10:17:16	<u>0x929d6c68ba0ad35a179411cbe59426058056fb5d614e708972c5c3151f87c018</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:53:17	<u>0x910e3f9ad6b734c28faa3191d566ca4d8fee5e4cd5d353956b183ca764020203</u>	+ 1 ǝŸŽ•	✓
2	2024-08-29 11:00:05	<u>0x6dd759f7c7d06acd547c7b3acc4fca798aed1108fd8f05ce28e9f8fe5821d3f6</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-24 12:13:55	<u>0x71ef406cbe2f4d2b47edc3fe4433949c518eeb4933320697edf83514ff3f1b71</u>	+ 1 ɩ	✓
4	2024-08-19 15:21:57	<u>0x294316bf496d21b27a80d4dfdd9cc18c1eaf8c158505222c32b5bd41d4583fb9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 19:39:19	<u>0xa29d811de8f5c856debe93ad619166423ca74a9d08df06e2116ec4f3c288f771</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-16 19:39:09	<u>0x7e1f8e4a3a063cf10fb6e288b62e51f5e543bd0679b491e5a909629322410c3f</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-02 11:54:04	<u>0xb12c05d49cf3f498b80846abbbbbaee24772415f9ba96f77c05291d1fbbcf84c2</u>	+ 1 SHIBANU	✓
8	2024-07-23 02:20:06	<u>0x66e65ad41b74b4239616f38031999b5856929d588f004b01b3181852ed432dc7</u>	+ 1 ROOST	✓
9	2024-07-21 08:39:37	<u>0x8f9c395da0dfa5a7390b77f32d0ecfd7c1e14857d76dc9f49fab025779ea9ab1</u>	+ 1 1ETH Airdrop at etherc.lat ǝŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-21 08:39:31	<u>0x581422f86a967914c982644ee13a0634b137b90cb86ca654f0c5fe03b3fad3ca</u>	+ 1 šŸŽ•	✓
11	2024-07-17 06:21:30	<u>0x731670ed49b57ac79791b0c76feb70f87dd70bc437728d682930bb70378cb9d9</u>	+ 1 5000\$	✓
12	2024-07-05 14:09:37	<u>0x9eccecef9f3dacbb112be770e2dd415720c356bfad6b9c43e8a47f859d228ab2</u>	+ 1 rg	✓
13	2024-07-05 13:59:05	<u>0x6af7ed3bbe29b319bda77fc494069a61a99087ceac08aac584d96e1e1f6ffa95</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
14	2024-07-05 13:58:45	<u>0xa52739ca9091188e9c30b9809151768f9408f355647eca05bf44d8bf1d3de13a</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
15	2024-06-29 19:35:36	<u>0x4e80c863598e9de4ae55818dde6b143ca8779d31f4fe17b14576d2c304f52996</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
16	2024-06-29 15:14:35	<u>0xfe2eafbd6d5bfdfbf46db7ab06c648b6ddb938e4cac41fb7b8b62f764225fc39</u>	+ 1 Airdrop at 10bnb.lo1 šŸŽ•	✓
17	2024-06-26 09:53:18	<u>0xc6ff3ea3cca498b7f6b9cac1408b0c0d95403ecdce44e277b63d58ca55d766c2</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
18	2024-06-26 09:53:18	<u>0x6eccb55cf19e409bc5f9b6cb9d000adf4eaf3c8b8c4d59323440b1c564b8e4b5</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-19 08:48:41	<u>0x75d51335f81736802a3288e36fb674636c9e259498925b4049bb394b7ec2bd8a</u>	+ 1 ?	✓
20	2024-06-19 08:48:11	<u>0x5e659623898d171787f5fda3e1c407840f40287fab c202e87103fa338265fa6c</u>	+ 1 t]	✓
21	2024-06-11 09:41:11	<u>0xf04d9f48c1e8a553d99ba4bfd7f5a8bd8de0a7ec3cee1cf1182c449652debb98</u>	+ 1 az]	✓
22	2024-05-31 09:43:20	<u>0xb6fb40fe49ec4567c798a95817cc79e26826d9fba52a75a92a81920ceffbc1a</u>	+ 1 e]	✓
23	2024-05-29 11:50:33	<u>0x88c7eac8137fff2f0b171dbb3b6104e06616b480f0051a4e06acab8aa1bc366b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-29 08:35:44	<u>0x65869665e1cd8c33ec519980004ad762312057d730bcfa3100968f0a1624d9d4</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
25	2024-04-30 16:39:45	<u>0x120726a4d9fe55e7f601887f42be47bf4a327d612b5854615e1a298fd87a3405</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
26	2024-04-25 11:42:20	<u>0xe73ac343e09dbb7a071e5f4748ceac08bd5550e239ed4cb86363e378b8e01f20</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-10 04:37:20	<u>0x48d2205665f9be8b289e2e0572b3e6c3696024258d8741f10999d32081c68a19</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 19:03:19	<u>0x86242f7dd98dae01257c7562220dffffeb2341c36f8b3bd3bbd339d78f96e16d4</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-29 19:03:15	<u>0x39a41380a03374aa42d6fa4d54d041c23449dfa372a5c8bb58a5157f5aac7a3a</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-28 17:55:30	<u>0x2887cf1f681ae5214e5eae6cf5ea6db2d8db7a88b397233952324dea3289a62e</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-28 17:52:42	<u>0xff640d85175a142283fd7644781e5ccfa24b3096cb3948a99020a8d606f9d866</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-16 06:02:05	<u>0x1bb966a331cd4447f5e555613fc9bc460fc992c764a8c3f0f332654619eb1f6a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
33	2024-02-27 21:06:12	<u>0x5ae9a0ae65a615517fe5959cf23dc1f99c6f8dbe9b25a3c7794d31adaf3cdfb6</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
34	2024-02-07 11:39:18	<u>0x7d289f0b92db822d75a984e90921bbe5df21eac16582ada1647c291ad6b32179</u>	+ 1 Reward at bonewin.com	✓
35	2024-02-07 11:21:45	<u>0x7105178fd6b91e0fb7da656612f8918ab3b4e00170230ef435c5fc6846b4ba80</u>	+ 1 Airdrop at [5eth i%[enet]	✓
36	2024-02-07 11:21:45	<u>0xbbdcbc95668b76f5019ecde30702d5f70550afee0f35600029df1c0d3440709c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 13:14:56	<u>0xb650b3f2683e09ada576e91099ee821d72ad5343e8cde134a0da18e88aac214f</u>	+ 1 2000usdc.org	✓
38	2024-01-25 12:41:26	<u>0x725ad414d4d0f2fcf536457121aef2a47ad2a908f95cbc0b6d9e51563d7462c1</u>	+ 1 5000usdt.com	✓
39	2023-12-21 00:00:24	<u>0xa3633f7893ef3c1e8453a8048a91d3a85330d47f39998d544b99b8e5620962fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-19 08:59:27	<u>0xf2bd8ae715bec8475ca6623bfabd5756a143aa58ec54c45095b1a38e3fb049bd</u>	+ 1 2000usdt.icu	✓
41	2023-12-19 08:57:09	<u>0xef83cc6604e3b55be4680f05c1da848d90f5305961a1fceb71e5bf97af089e57</u>	+ 1 1000usdc.org	✓
42	2023-12-11 07:38:00	<u>0x426207cb6cba893c875f563a52da78769517f6b083e588b8653567ac8f2e9068</u>	+ 1 1000usdc.net	✓
43	2023-12-11 07:37:44	<u>0x40b4171015e32227929e6b608a86995b656e1d1a1eeba37e4c0aa09a2f466136</u>	+ 1 2000usdt.link	✓
44	2023-10-30 04:54:59	<u>0xbed24c322141628da988056944225878772e80a80beec68af3c4235c26d4d7b7</u>	+ 1 drop-usdt.cc	✓
45	2023-10-30 04:54:55	<u>0x3248fc29168bcf17ff0b2e522e8312fddbb9abec22e68144a3a63892f5300ce5</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 04:54:41	<u>0x35cf59a963f07c9038b2</u> <u>28cee96008472bfeb43a3f</u> <u>b64ea3c78909cef84ff131</u>	+ 1 rop.net	✓
47	2023-10-03 08:53:09	<u>0x6ffb49668ca92bfcf5ac</u> <u>88914a9646f9bcae8f3ce6</u> <u>ab64605e71ae857ec5576b</u>	+ 1 usdt-drops.org	✓
48	2023-09-17 19:47:07	<u>0x789c76e10c21ebd3a32c</u> <u>b9f56c776c5ec6c998247d</u> <u>2bfc1586e09da989857754</u>	+ 1 Voucher	✓
49	2023-09-17 15:39:49	<u>0xfdd8299a0f76d0ab6efd</u> <u>b75bf4911df25828b37f18</u> <u>5524dbb121198a9ea72a84</u>	+ 1 Uniswap giveaway	✓
50	2023-09-17 15:38:41	<u>0x78511abd87db2b9ee65e</u> <u>83ad53b6d901d6d4804240</u> <u>cb35e42c15a80b89b5bed0</u>	+ 1 Uniswap giveaway	✓
51	2023-09-17 15:38:21	<u>0xcf46043b7f2e1918d27a</u> <u>a4fb493a63067c7f30d93b</u> <u>a7db88cb9cd44690fe48a9</u>	+ 1 Base Chain Raffle	✓
52	2023-09-17 15:37:59	<u>0xb773d6bd79e992747487</u> <u>9d8c9f23db9d77ff06235a</u> <u>5e6f863500ea00976a61f7</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-17 15:36:47	<u>0x09cd2d411999975e596c</u> <u>4abc49366079e81ceea647</u> <u>ecc2fd9b7c23b67afb1d52</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-17 15:36:35	<u>0xbe780376fdf7a82f4a6b</u> <u>69a7641e6be582b6495e9b</u> <u>7b27b9b182eae69c2082d7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-17 15:30:07	<u>0x938bdeaf7412ba1a87c9215fdf15d5eddd78f712cc95d80845e87d646a5c2317</u>	+ 1 LIDO Drop	✓
56	2023-09-17 15:28:57	<u>0x2adcf2e5bf6958880c66e18d4cd4ee5ab8fd6109f80db8b50612287b2f9d3196</u>	+ 1 LIDO Drop	✓
57	2023-09-17 15:28:51	<u>0xe5f86fe3fde27dc337d10986341184241546912a61b364651d09d6515fca4e04</u>	+ 1 NFT VOUCHER	✓
58	2023-09-17 15:24:19	<u>0x1ea678cdd412ad4c9f44f7de6cc95b47133ed74aa21b770ce725be8561c2e10a</u>	+ 1 usd-reward.com	✓
59	2023-08-22 14:05:15	<u>0x1dbbe2f7f86a21e8a860a9b725c339e2dba863aba6630054a54e88273285f183</u>	+ 1 NFTVoucher	✓
60	2023-08-22 13:59:35	<u>0x485d3b041b828f6e643fb4b4412e805c72f0185d14f667f0de4bbde119af4985</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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