


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b164ea47549d85a484dcedb2bf0bf9b6fd215f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM]
@SNXPool.com	1,128.159630000000106520 \$ sUSD
zkSync AIRDROP	13,371.000000000000000000 xyz/
! ZKSYNO [ZKSYNO.CC]	9,650 ROP
\$1000 GET Rewards	N/A drop-usdc.com
rt]	N/A t]
1,000 USDT Reward	N/A .net
1,000 UNI by Uniswap	N/A Uniswap giveaway
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
5,000 USDT Reward	N/A 5,000 USDT Reward
1000 Rewards	N/A NFT Voucher
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:45:58	<u>0x670c5caf755313deb427 222c45e96246e295c68175 a4adde1265e1fd75701448</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-06-11 21:27:08	<u>0x289a190f12a121a00c1d 1f9e1c33a62bea44286e76 1e3aec919c2c41b1dd9c06</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
3	2024-06-05 21:11:39	<u>0x895392a4023aee874348 e0b9ea277d93e1070a73d1 fab927bac697549f7727a7</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-06-05 20:48:27	<u>0xee56adadaa8959ffe2cb 9751c8bbd2151d5edf23b4 c558e107ca3bf6b61f22ff</u>	+ 9,650 ROP	✓
5	2023-11-27 22:18:07	<u>0x7102a6848a90de1c33ff 53ea20c9e88ea80c264401 51661e82fbdd2c86019d6f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-11 15:44:44	<u>0x47552b05f9a6ca898524 ffd1004ee80aff84f7aa86 d4c8269298a31940925d5e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 11:10:18	<u>0xd576095c0d12b1e0dd82185f4b52b4f46c40caf7b29fec983e9450a236aa2f30</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-16 10:16:51	<u>0x2e6035b6a8d16cd6b5baa9101f30f80d6884dc26e4b8a223067c147473ad36eb</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:59:26	<u>0xdee11b968f72a35359aa362e2d50c6731a9587b09d077eedf5169acff6b8fcfd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 15:54:29	<u>0xb13c866bcbecfb3518ec338b18b55bc352f747b3a14651744e20520b44e89e59</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 12:23:19	<u>0xaf2c7ba81ca9102dd469e398c606c4451dee1f171072399e2947736b809c6bda</u>	+ 1 ?	✓
4	2024-06-19 12:22:33	<u>0xd9160497df9255333b7931dbe12e7c0157e4ca40f0c94aff278860f310dd3faa</u>	+ 1 t]	✓
5	2024-06-11 21:17:44	<u>0xbcc800075094b257d4382c04bc84c8b2733e92d68628c59d80a0c04a85e6d08a</u>	+ 1 az]	✓
6	2024-06-05 20:49:09	<u>0x103c13368b5f112f2a56cacd0fe01a55fc54bd3c5cb805301fc27c3302a6339b</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 20:48:57	<u>0xbead3e2c3c2e15a056e7da645992f029d92646bb89445360b6fe1e52172e4950</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-25 18:08:55	<u>0x0bc3ff29c362ae4e0aadca7a7d1f5caafd5f910fd661f202d3a0bf09216b3927</u>	+ 1 -drop.net	✓
9	2024-05-25 18:08:15	<u>0x26f95d79ef904a7a6ac6c1327c5363c17555617d5023af2e3f10e38959391382</u>	+ 1 -drop.net	✓
10	2024-05-25 18:08:15	<u>0x26f95d79ef904a7a6ac6c1327c5363c17555617d5023af2e3f10e38959391382</u>	+ 1 -drop.net	✓
11	2024-05-25 18:07:51	<u>0xe41b67e143d053f4d04d69fafd94369f4cb157e63157a4801f692d01877dc8d3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-25 18:07:33	<u>0xcbe90fb0631932db6e8a407b6b6b286503313c4cffdfbb7b7656eed29f95f6fe</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2023-11-29 06:22:19	<u>0x9a406ea77c3e2f64f3cb41e65f27aa9fadec1384d16a0840f9223f2490c5e6b2</u>	+ 1 2000usdt.top	✓
14	2023-11-29 03:16:25	<u>0x1debec2062e41e06a7a53ac17db2fa5e0c94cec3183cbaeade76ac169865fcfe</u>	+ 1 com	✓
15	2023-11-26 18:58:21	<u>0x0806476c06310d036290ba4089550e1130ce495c7c113d69b0874b083b77afb7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 17:59:40	<u>0x6b7144e77f4de00370a7522bd3c25b53b924007c21b1dd620525b25cb070ca5f</u>	+ 1 3000usdt.org	✓
17	2023-11-26 11:24:29	<u>0xf103d0097d7fbf341297359078245205ca41789dff778c3d7b196978b6b6c38d</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-26 11:24:29	<u>0x38536dbd3a26d5172033ce1104d8f28bb47c880b7c700932658379276e4aa4b8</u>	+ 1 Reward at USDT.PM	✓
19	2023-11-26 11:24:27	<u>0x1bf8f7a53e532929e9f0c009807425c77607777a74f7e65de2d39a67724ef9fc</u>	+ 1 Reward at usd.gift	✓
20	2023-11-26 11:24:27	<u>0xaeaed0c764687a101da3021897f589d1c256e6caf8f5e94d6989d1d71a557cb1</u>	+ 1 Reward at tether.ec	✓
21	2023-11-13 15:43:09	<u>0xcfd2ba2a40348da89f6896ae6dfb64bd306e80acfef9d27adddf84c544bc0f</u>	+ 1 t.xyz	✓
22	2023-11-10 07:42:41	<u>0x666f411813b69a90e84a1a6fa73ad580b2bb9899b1ffc2256f97baff3442035f</u>	+ 1 Reward at tether.ma	✓
23	2023-11-10 07:42:33	<u>0xb1943cd47c035afc1d2034323a9068d010afc4cc4f07b765b4876b8dcb04b653</u>	+ 1 p1.org	✓
24	2023-11-02 08:45:57	<u>0xf0408ee7553302c20f5fbee54a9f16fb1ae593f4234c2b33564d19d95eb12cc</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 08:45:39	<u>0xddaf1db91993483c7a8d7cb8949ea419beee0053bb260a9cf6ff66d9101df363</u>	+ 1 Voucher	✓
26	2023-11-02 08:45:29	<u>0xd8330e8922e8daedc38e405b7169bd0b630acf381dafd06bc4eed538e68c5ff6</u>	+ 1 op.org	✓
27	2023-10-27 07:04:34	<u>0x1b88ba202f72c8c711bf60d0ca7155463895cf8bfb1430cf2bfb6917b8361457</u>	+ 1 .net	✓
28	2023-10-27 07:01:18	<u>0x1c11b7c249387eab77d4696e88fcee49ba77b1e77d9efc9751d3a93c36580a02</u>	+ 1 Voucher	✓
29	2023-10-26 09:46:45	<u>0x809e3fa778eccf60d2378f4822a6b04a6a62cbd2defa632f9e7d1b893e4dc23a</u>	+ 1 rewards-usd.xyz	✓
30	2023-10-26 09:36:15	<u>0x07d18e1409d4b937eea8894d17919c296890a88dc8c195eb1d37f3acef800f76</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-26 09:34:38	<u>0xf655b571f98cac012e8ccb8e4ecb3d0a61ff0bbfc3bf670daf926520378eab76</u>	+ 1 er.app	✓
32	2023-10-26 09:34:22	<u>0x4c1c2094dabfdabc2ae910133ef7857542cb7d0378ee094dae7d31b991216a1a</u>	+ 1 3000usdt.com	✓
33	2023-10-26 09:34:12	<u>0xccd2fe50987d5749a815cc8398d9b57fc954e25257a047dc32264398540324e9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-24 07:27:26	<u>0x6a3627d5cb5e2f5ba62c6dc3d16b8ac5f41c1e5d06c393691752ca1e2aa7d207</u>	+ 1 5,000 USDT Reward	✓
35	2023-09-24 07:24:24	<u>0x36330e9d58e0efcdc0141c1d677e186337e5db69a3696b255f43160ba345cca7</u>	+ 1 1000-rewards.com	✓
36	2023-09-23 07:44:28	<u>0x43389b9c672072692edb8d8aaec97812f43c9fece2bacf9a789624b723f60d2f</u>	+ 1 Uniswap giveaway	✓
37	2023-09-23 07:44:18	<u>0x9d81d92df9f10520ce682690f61b12673bbe76ad3dafc0e80f2752392c561a12</u>	+ 1 Base Chain Raffle	✓
38	2023-09-23 07:44:10	<u>0x8ba6ae5983a90026c996717b4dc9ac095e7f7ec8b0f6d11b2e0694e5ad4787c2</u>	+ 1 NFT Giveaway	✓
39	2023-09-23 07:42:46	<u>0x79a6338a0da42e960e433546799a6227e2bdf739c744f8ae26b141d0be396a27</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-23 07:42:00	<u>0x4f5cc6645ea8a36fc14d636988568ea6f8e0be2eb4ef24a9a811f5cf693f599f</u>	+ 1 NFT Airdrop	✓
41	2023-09-15 18:50:18	<u>0x15b42d3d7ff81e0f1ca16d6d278600ad1967d245a2662c71d1bc7cd92906d5b0</u>	+ 1 Voucher	✓
42	2023-09-15 17:06:43	<u>0x10c5f6cafe0b49edfcf1d3b16066b403bae9f9b374025d0de9990c343b5b9d91</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-15 13:24:32	<u>0x0491179a8266b1cf2ca2ef1bc3b36135eb40f71d504a2216e3c28a71e4a0f860</u>	+ 1 Voucher	✓
44	2023-09-15 12:44:15	<u>0xc0117e58e659ae63056ca4b1cfafcd473192153207e82972b4f7a7197076e059</u>	+ 1 Uniswap giveaway	✓
45	2023-09-15 12:43:25	<u>0xffb7dbb4e927fee857fe74915b6ad4522bcea7a144c54fc8282fc9a51db4c6c9</u>	+ 1 Base Chain Raffle	✓
46	2023-09-15 12:42:59	<u>0x9f2f89196c6d01c8d85256f8fd05332e9744b0b501cfc0437c314901a60ffbb</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-15 12:42:39	<u>0x2fb06ca30e78be73129ca7ea2ce16fb6f9052e53165165e20bfccc058cb60955</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-15 12:34:29	<u>0x82cf7b184c0e93733e35e0b9330d798e55ab721bed5f14b63e0e5b973ffd2a26</u>	+ 1 LIDO Drop	✓
49	2023-09-15 12:33:11	<u>0x9ada35aae940dc8a155bce52f46b40471de502fc9db367ddc1d914ed07882ee7</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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