

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b4691bb4704beff95f53defb9fc016520d3f9a9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BONK	351,850 DROP
\$ USDCpool.site	959.000000000000000000 ool.site
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
AAVEPool.com	65.07 pAAVE
@ acusd.xyz	562.000000000000000000 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
OSSChain	0.688375146521890580 OSS
Nitro (PoS)	3,500,000.000000000000000000 NITRO
AAVEPool.com	61.09 pAAVE
5000 USDC Voucher	N/A claim.circleweekly.org
!\$30,000 USDC VALUE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
! \$30,000 SHIB	N/A GOLD
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-airdrop.net	N/A -airdrop.net
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
	N/A Reward at optimisum.re
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 14:12:11	<u>0xe07a7a433f247c64f879</u> <u>d06d09f43f6c539ade4689</u> <u>307c7331c8803f4c8eb694</u>	+ 1,652,763.00000000 0000000000 NITRO	✓
2	2024-07-23 17:05:49	<u>0xad9385e851a6e3ed3fc6</u> <u>fe755eba50da2aa433205f</u> <u>e1edee2e7b3b59ede888e7</u>	+ 351,850 DROP	✓
3	2024-06-26 09:31:42	<u>0xc7fccf4909cb60ec94d7</u> <u>4b2a5010068667ad2fe117</u> <u>aaf318eba519767720c696</u>	+ 194,446.0000000000 00000000 NITRO	✓
4	2024-05-17 23:14:22	<u>0xa5720eff4157ca54cb7c</u> <u>e219ec50986eca6f227be7</u> <u>913477bf418d300dc6ebcf</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 10:01:11	<u>0x7d8c34c2d0c48013d19b a3de121c447c82eea244ba a884cb9d6c6750baeb9345</u>	+ 5,000 S	✓
6	2024-05-09 16:28:53	<u>0x29f7f3c79c1628526489 79b5c7362a77a3c8429e4b 4d1559f88682726d4ec1ce</u>	+ 3,800.028420999999 980268 one	✓
7	2024-05-09 16:01:51	<u>0xa02e9657172f0ccf1f8c e2fb66a1409a0c7a504473 3a37004053be44952923d9</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-29 16:41:27	<u>0x0e81fad332d454f8888c de26c637ffd0e7a2b14979 c454146951bee893286af5</u>	+ 97,223.0000000000 0000000 NITRO	✓
9	2024-04-08 14:08:56	<u>0xcac5c6c7019baf966f55 1e5738ef79564a5d6a32d3 16e77cff336ea7b9f8f961</u>	+ 96,766,285.3904691 5 MATICAT	✓
10	2024-04-08 14:01:46	<u>0x3475d91c9cfc146113b9 c0b64e395f863d7ceed50a f790b010c730272bbbe99f</u>	+ 95,766,299.7504482 9 MATICAT	✓
11	2024-04-07 00:15:23	<u>0x52225e18ed05e42a1d1f 282d22bd0de69e6f9ba7fe 16a5f28fbf3f1fccfc7238</u>	+ 0.6883751465218905 80 OSS	✓
12	2024-03-31 00:45:58	<u>0x074f7f31afe2c6b34e07 4fbc6dbe06e4e349effd61 f0ca66c3bbba00ff74707f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
13	2024-03-30 23:54:55	<u>0x4cba35d6660a721eb74b 2e76ca1af49464c7d5a106 f1094a98381eea437e8b06</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 23:54:33	<u>0xb4568a1f1b0ef0bf5b94 cb15e82364e797438a2f61 dabb8a113bff9c52fb653c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
15	2024-03-29 09:57:44	<u>0x00d81decffc32971dfaf ddc127cf288edc85f7169b 84c6ce843bda067793e9d5</u>	+ 97,223.000000000000 0000000 NITRO	✓
16	2024-03-26 00:40:46	<u>0xeade296975f22ca9f38a e7db7bbe5761050436d2bf 3f4f35a3f8e155052b38e6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
17	2024-03-03 08:52:32	<u>0x6270e739726a0c40cd9f 05bd1e914a096435bf18f5 dc015eedbadbc01c2ea6be</u>	+ 97,223.000000000000 0000000 NITRO	✓
18	2024-02-27 23:11:44	<u>0x918cc593b4471ff0470b d51f6fb3270a5e1e113589 d22ad5e78c63418aacb356</u>	+ 14,562,654.7504638 5 SUNED	✓
19	2024-02-27 23:01:12	<u>0xe133553fbb93b82fd20c 1e6fcf00cf2c2a726ed767 7ab5056b4daf551e3283a9</u>	+ 50,541.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
20	2024-01-25 17:15:49	<u>0x134b7774b99c0ffb68cb 8df638e3eac852d29615fe 1ec75db4afe7c8f298a7bb</u>	+ 194,446.000000000000 00000000 NITRO	✓
21	2024-01-24 21:30:46	<u>0x92af6b017298cc665d31 b4d1121779698ff7951553 c3a71e3d45238d090d02ca</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
22	2023-12-21 08:11:19	<u>0x90d256ef1411e8f2dc6b 4da94c8e7b91b21f86d784 17d6d0561688b0805a7c80</u>	+ 183.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-11 09:05:06	<u>0x527b9da16673314ec20e</u> <u>b560cb0b7e3386a4bc9ff6</u> <u>fbcb6d33ebc800fe2732306</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-12-11 09:00:30	<u>0x749a55c9eb6f9fe4280a</u> <u>d70561a142136456e38a78</u> <u>162c447025fd315b6b34e9</u>	+ 97,223.000000000000 0000000 NITRO	✓
25	2023-12-10 03:05:58	<u>0x07c2c20443f85209e38c</u> <u>4d7e1655394c9f2e7bbd5f</u> <u>cf0eb4c0d93e64e6930b0a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
26	2023-10-23 09:02:00	<u>0xe5375435fbb705e67c2e</u> <u>cc0c393cded346c93de2a6</u> <u>99fe489a29d0b969d894de</u>	+ 194,446.0000000000 00000000 NITRO	✓
27	2023-08-28 16:19:06	<u>0x49824a6a803b1613dfe0</u> <u>bd25f1e10838dc2c5db41a</u> <u>6732a717dc6f4ee8c162a2</u>	+ 97,223.000000000000 0000000 NITRO	✓
28	2023-07-20 14:39:54	<u>0xff79efc86f2ac624deed</u> <u>3d00cb0328833ef5be7902</u> <u>d9890260fa7f2c573c90a7</u>	+ 97,222.000000000000 0000000 NITRO	✓
29	2023-06-13 08:28:09	<u>0xbdaee7f4c8cebc5e19e4</u> <u>51cae412c43274141bcbe0</u> <u>0b26a5bb3a817c35096a6f</u>	+ 291,666.0000000000 00000000 NITRO	✓
30	2023-06-06 06:35:43	<u>0x341b16d1e3be3405eb2a</u> <u>b90e2fe0b6d345b2a8ea7b</u> <u>d4acb36a2d3f92a67e8ed7</u>	+ 562.00000000000000 0000 rewards	✓
31	2023-05-14 09:53:10	<u>0x23d8d0394fa700b461f6</u> <u>04a82bd04a2cc85dc5a95f</u> <u>aa7d98490bf61c29ef1745</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-22 10:09:06	<u>0x18e1c27eb8bf81074e923aaca24f21977772eec643853dec0f0375172a92ccad</u>	+ 925.00000000000000 0000 m reward	✓
33	2023-04-18 11:33:24	<u>0xec5944be0ba1b36061aa13fc25a62a3723b2c4f8ee9dff5bdbf6d57cd8120a30</u>	+ 97,229.0000000000 0000000 NITRO	✓
34	2023-03-08 06:33:20	<u>0x236702235ba9664d5c0d791d44a96173350b38d9bfed5aba64d9b07ceb83d627</u>	+ 291,667.0000000000 00000000 NITRO	✓
35	2023-01-25 16:04:50	<u>0xec4c6d31e1ddb66559fb5353de394b987640392415246ebad992843b917cbd6d</u>	+ 65.07 pAAVE	✓
36	2023-01-21 14:12:36	<u>0x84ea29bfa66fd8b0109d379d3c8dc5b2e73f3cece3beedde758f0fbeb57d178c</u>	+ 61.09 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 14:12:35	<u>0xb293515c9864e2a7a7154dd1b7d17aa44f4efc1caa7ff8d63388b98da3d4d309</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 14:12:31	<u>0x638e5ba42e29d6ef6d3eb8bbb9c646a14f00769bb15bb72abf336dafd849e8e7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 23:43:03	<u>0x9f24c83c1f7d71bbcea48450376c43cfb8f4cb017207306fbd5df10074d4144e</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 23:28:05	<u>0xcd11bd2ac30184e73c29b007c9aa0037a78b5ddde7eafae25df99c02c88d8a24</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
5	2024-07-24 23:28:05	<u>0x83db334a7cf8e5b4fd91181fa2e312f0599c7bc881e08a88f215e532d5cf80d1</u>	+ 1 ETH airdrop at ethnft.co	✓
6	2024-07-24 23:27:13	<u>0xdd48f894bd529d0bc800e9d64cd08500bbbed9c8294e12a2e0940cda302ef1f9d</u>	+ 1	✓
7	2024-07-24 23:27:11	<u>0x7acf72b74d927911e5cb3172941b494f6e380d7a2f8a8c90110021844a03f4e9</u>	+ 1]	✓
8	2024-06-26 09:32:50	<u>0x1a0b610d3dba6750dace58d3ea073c0b3b66c1ef0418dbf0749f67cbf36329ba</u>	+ 1 1ETH Airdrop at webeth.icu	✓
9	2024-06-26 09:32:50	<u>0x1f9ed764d36d24a7f107eae727a4a1f83f9c078845dc017c3d7d445df27f6cc0</u>	+ 1 ?	✓
10	2024-05-17 23:15:12	<u>0x0a8b0d7c233ef215cb72429ea7db992a8ca2a4206056ca0c61a7eaa2f09c9bac</u>	+ 1 -airdrop.net	✓
11	2024-05-09 16:02:19	<u>0xdd252ecc5cc3543653508b86e3a36a5003f28d3bab1cbc665da923f60e72b071</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-29 17:24:47	<u>0x7786918944364e0213c0bf05a01460822d605fdc69f14ca518b0f0c3b37ec191</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 20:06:55	<u>0x5e24d67962e39ff7bbb71ef2c96a6d9c6d34f7a8fc66189a65aef3167a713bc1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-29 12:09:03	<u>0x2d5dc23259c45649a0cb e00f4a3dabf77005fab7b07db2b5e1c350d30c59e924</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 11:57:53	<u>0xf3e24920e8bfef869f8ff1ada0e350d45d9bf0e91db95fdedf01ece660ff145a</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-07 18:57:27	<u>0xc78deea49b5349b96f77bd08ee17ce7d052696acd657f441e5c7e8201c37f8e5</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-03-07 07:17:02	<u>0x062d7af449877869e75c1f175b340813944a0a5d106a8b6e9c56841777d4c591</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-02-27 20:13:36	<u>0xfa4410d5b811ad66efa232a3bb57cb2a641730db0242fc3287a3da5c1537952c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-01-26 01:45:59	<u>0xb5a47e8c10ff5ebedcc0eb440fa0f7174d7cdf7ab49330f34139bc9847512b96</u>	+ 1 2000usdc.org	✓
20	2024-01-26 01:36:11	<u>0x62bfe701e173978184617d084c4ec59f169bf9120a7f49f5c6bdcb453368980</u>	+ 1 5000usdt.com	✓
21	2024-01-19 20:15:16	<u>0x488d21ae3e496490efcd9ac3843e7a332e80317f39baeb6eb63800e1847f2fd4</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-19 20:14:58	<u>0x2bfdfdb835f0cf4edb02cd5632b02dfbbdd0c63790986e69b30417aec4c3687b</u>	+ 1 3000usdt.cc	✓
23	2023-12-19 20:02:34	<u>0x8cb4d4406e252e7ab4129acfa6e65d55ed3cdd6c54b49153f2fb906be8d5900d</u>	+ 1 2000usdt.icu	✓
24	2023-12-19 20:02:32	<u>0x6630e559186ec789d302c12ea23730eeb8804fc072fb9afeb5ac780c061c0724</u>	+ 1 1000usdc.org	✓
25	2023-12-01 17:56:57	<u>0x62c4bc4073a9b1f6c597b8ec41138bbd33d002cc913908865ed3918cbb19910d</u>	+ 1 2000usdt.net	✓
26	2023-12-01 16:19:18	<u>0x96ec447a9daa23e99d4b15f0ef6cf3a02c13a5d0728fde73ffb35aa1b33e64dc</u>	+ 1 1000usdc.org	✓
27	2023-12-01 09:05:00	<u>0x575adb8b1e903e51ce65cba4dc01490bc37833c2139ca6884c5cf5c2ab598d21</u>	+ 1 Reward at optimisum.re	✓
28	2023-11-22 15:07:16	<u>0x83d74a65ac571175cd5619164787c84a9fdcf0ce94e92fc93c9f1df192763ed0</u>	+ 1 Official Authorize credential	✓
29	2023-10-31 10:55:38	<u>0xb1edfaf1be692143c922aedbbf0f5332ff6db292b5d62c16adfb0d62580f99a1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 20:59:29	<u>0x1f000c23581f5a12927e2f7bd366cdd1fc54a86e1f0b911872080e09193bd069</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-16 13:21:17	<u>0x9f9506305ab9252d6b930b33e5a4c38a480088fdc7554032a27fe8c410e1a6cd</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-08 08:48:24	<u>0x676a65a1cb9bb38fc53557f0e3327b0f03d256006a26ddaef0ad9676aaf6912</u>	+ 1 Voucher	✓
33	2023-10-07 12:19:03	<u>0x787b4197576e3c295cf991d01a0683c8cce01185fc99fc4e8b8f586c81b79b3d</u>	+ 1 circleusdnft.com	✓
34	2023-10-01 18:51:28	<u>0x79c24740e835d5db647ee20163a20fd5ca5c0717a4769488121e7223f785b7ab</u>	+ 1 Shiba Inu	✓
35	2023-09-28 21:48:12	<u>0xb7ae359e0c6ec3a345f9419a29d73f85d3c2776758a909598af8290cb8be8da5</u>	+ 1 Shiba Inu	✓
36	2023-09-27 21:03:39	<u>0x98de373aa736df87b3e889c2872a70c7996a8bcc4904722ff0fafcfbf329577b</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 12:43:30	<u>0xcb58331df8e4bec6fb557766cada5a30e7dc35d5a1cf411ffefc87504a5a1325</u>	+ 1 Shiba Inu	✓
38	2023-09-26 00:07:09	<u>0xec0c39235dc170c37aa8521ea1820b9558cc0fd775183519a8f9ce002d346c96</u>	+ 1 LIDO NFT	✓
39	2023-09-21 21:16:17	<u>0xf5c13a9f21169e8e3b36ce60a882431cbf796c43e3548163162e9c02e22d30d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-18 00:03:28	<u>0x96c0024ce8137c6bd56d 06244ff1dfeb1dfa27e3ef 6e136fd96917fee236b742</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 17:18:46	<u>0x866eacb9309ce76b6fd7 248863d223a893e218a73b 9728934128a7b9229ed912</u>	+ 1 GOLD	✓
42	2023-09-14 03:40:56	<u>0x379354a0ab385bd64bb9 77934789527cd1832dd5ad e8cd8636f3c82544306923</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 06:42:10	<u>0xdfbdb666965b565de43e ec2bdf59f84656459d6908 54c4e7aba5ead29c406460</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-11 08:25:34	<u>0xf90d5410b079d788e226 91d95f83cd88e6a0364902 c64fdda19955b4b2313829</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-07 14:21:57	<u>0xc0e7c817d3f2625a0a74 c22c6a9bcb724887fd694f 585a827db0162591c0c4c8</u>	+ 1 OPTIMISM	✓
46	2023-09-03 20:29:22	<u>0xea5e80f23a49e16b7202 3418991cc3a2b149913610 8f298e4d1e0d143952ddb</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-08-29 20:41:58	<u>0x90898cc049b3371dbbb5 d3c9324f60b4445cf6412b e6f52909db8a9cc71ca734</u>	+ 1 Voucher	✓
48	2023-08-29 11:18:57	<u>0x93e1c6c0fbe40d0d1383 051fa531c2f6c6ea2eb87d 534ebb26aa5e306cb2840c</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 21:20:16	<u>0xf7283862e5dbf6c7167d3948175dc17669333cbb553f40135d140339875f4329</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 11:33:41	<u>0x4ad6c9e1aee1e459c07f95b7fbe7ae54855adfff74506ddba1829c66ee78f4e8</u>	+ 1 Lido DAO	✓
51	2023-08-28 03:58:03	<u>0x59b24fa67cd281dc06a4639d51fe87643fac42a1e721b7af350414d14e70b52c</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-27 21:14:00	<u>0x56d4343f66e8e92d56faa65e784a1e38523b880f1fcc8f362336547cb35026b3</u>	+ 1 claim.circleweekly.net	✓
53	2023-08-26 18:00:31	<u>0x8a7e7abf60d0cb67f0be7e38cfbdbd0899b79637f80aa530cf8bdca63c463b94</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 15:56:30	<u>0x2208158a8d8107de9533d3fd427a257b01fd9ebf0c8bf3e18873d7d89afc0fe3</u>	+ 1 NFTVoucher	✓
55	2023-08-02 01:54:07	<u>0x31fba3270e4e87632c31b1216688a9d3de8e0f59a7e425e427b77d5c2659784e</u>	+ 1 FREESPIN	✓
56	2023-07-28 21:00:42	<u>0xdc22445b9a61b2e36fcd29496cc2d60e11a549f31854c0a1b23fbb691e1261c9</u>	+ 1 REVOLUTION	✓
57	2023-07-19 06:14:02	<u>0xb3bf0f103f14c97e2c8400a1901f5f33e05abff918bbb335b34a2b435571b6ce</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-16 09:44:21	<u>0x57e60dc9151854332752</u> <u>391b94ccdb7f2f42641582</u> <u>a05ff0afa34692330c7203</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-04 01:43:17	<u>0x996b6b26f108f1d572e2</u> <u>2fb41ec247ee952f671ba2</u> <u>e5e9e3e9e98cb6babd3d11</u>	+ 1 APE COIN	✓
60	2023-06-25 16:59:57	<u>0x037a8f0e3f1acd12af48</u> <u>d35c39f356c12ea37a241c</u> <u>49f41742d71b6b6f20f314</u>	+ 1 OPTIMISM	✓
61	2023-06-21 01:00:47	<u>0xfcbab25a743f9365e4ac</u> <u>58a169ab707f8779b73b2b</u> <u>9fdd2193fd539f0a66cd3c</u>	+ 1 OPTIMISM	✓
62	2023-06-16 14:06:22	<u>0xbafc14a6aa0d8e4751bd</u> <u>c53d8a6718ee289fb7c43b</u> <u>d5a8a3fd7239b2231e0fed</u>	+ 1 UNISDROP.io	✓
63	2023-06-06 22:35:23	<u>0xa717dca725262b1fc759</u> <u>c1e917a11dbdd547124e38</u> <u>59edbc16daec5f258680a7</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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