

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c095a3eb37dc8211b8da531038152b16605e411

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] /
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! FYDE	145,319.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Base	1,700.000000000000000000 -bridge.xyz/
! ELIGIBLE	103.000000000000000000 TONCrypto.io
! USDT.	3,000 s!
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
2000 USDC Voucher	N/A org
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
!! SHIB NFT #86798	N/A KUR913
4602 USDC	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:27:27	<u>0x68921c4d4bd8a649e35137006f4573f1f0684aa2e142398f6b99e3d475a96fd5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-02 23:27:23	<u>0x01a4ed12efafdf7efd6a30878f778b5def2b2ea2a35077d17ae93a2f6784dbd5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-02 16:45:54	<u>0xff4522c1facd179beb5f7e884c84005d0b8d2241b4dc8f291e4b7031b7342503</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] /	✓
4	2024-08-01 10:01:39	<u>0x96474d064621c32253d9ee0ba863c857e540eed0bffe044302748b6699136d3a</u>	+ 89,887.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-30 21:59:45	<u>0x93a7aba7761c0b268bf63e4f13038066898ee2ce40f3c5a94fccbc6ec0762673</u>	+ 14,777.000000000000 0000000 ~	✓
6	2024-07-30 02:24:22	<u>0xaab0b875eb84be1a01dbab1dfdf72bb68febcbf7a06606d9930ec5bbdabf6b797</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
7	2024-07-29 10:01:33	<u>0xbbe051455fa855d6cba89b945def786412b5e6545f15404ac6903d27a399226c</u>	+ 125,147.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-07-25 14:56:08	<u>0x8234e502f46edd7e2a8da037c942ae07b111ee880aca66f88dc03018079a4f86</u>	+ 1,700.0597299999999 944994 -bridge.xyz/	✓
9	2024-06-16 21:40:04	<u>0x96274558ed2515572ca2ec67098be8787372bafea2544b479fb949dea12aa478</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 05:36:28	<u>0xce66f1e87a438c42ab2a3cfa972b59f6b2e5c622587e3e464dfcb60aa1e64d44</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
11	2024-06-13 10:59:00	<u>0x36b06b6791f6921eea860c03fc7fa0a7aacb89fb3abe28990cca0198bed69d49</u>	+ 2,563.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-12 00:24:23	<u>0xc65926f4fd7551750e6004e938f405ee75cc49943c127cb0f39708586c01d00a</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
13	2024-02-20 21:09:01	<u>0x90e62b3c269428c6a012e81fb00edc379f53c8305a8fda467617aaa770f85118</u>	+ 1 s!	✓
14	2024-02-18 18:34:43	<u>0xc9ba7604c2c6bdfbb7c1d264af088f0dc69c6aeea35cf53ae811f6bfdae3819f</u>	+ 1 !	✓
15	2024-02-15 07:23:58	<u>0x8bb5478fd202830bdbc76870a6fd17d28b85c85404c7525d40db4438e390ed0e</u>	+ 32,616.0000000000 000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-02 18:22:03	<u>0xe306a3e7bcf44b3fa53e04ef8878d6de707df9fef85a56a1f37bf13d94053d00</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 12:23:58	<u>0x6d7ddb014e37a2d19ba3dda032e9b3e3983e8f266e79e99fa5e6cff13ecf4ede</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-24 09:16:57	<u>0x7df1384a6e149e40b4142b038cde9dedf76a44165e7177d04d24a4ee6e192a3b</u>	+ 8,356.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
19	2024-01-23 17:33:31	<u>0x2186754a7acad0b6068cb536cd358267f3972ff6b9cb62f99808d8860fa2ebf2</u>	+ 1 rewards	✓
20	2024-01-23 17:26:46	<u>0x416b4eddcc891bd0e92155d28251fa185a1fb3cebbdbb5d28dd7cf38d3df305e</u>	+ 1 rewards	✓
21	2024-01-06 13:52:06	<u>0x6f46b4027defae4eed957c28009773493e3a61d2e638f067ccfb9b59f4e0f5dc</u>	+ 383.00000000000000 0000 TONCrypto.io	✓
22	2023-12-03 02:23:52	<u>0xb399955cd31c476d027dc4fca09de7ce810859dfed78bbdb9468709b771affb7</u>	+ 5,000.000000000000 000000 laim rewards.	✓
23	2023-11-28 19:49:02	<u>0x9fb0505a42f4bce595ac2778814076d24f913da3f3fcd9159b9e3450b8ef4978</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
24	2023-10-28 08:37:27	<u>0xe743af4a32298b10466fc78628976107d0ff89a044a776b3e8d8f316cb91220d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:29:10	<u>0xe574f6eaa24cdc14f6f429b22c2015ee830c9d91b1fcbe08db07c5b8bbfc30e8</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 02:25:10	<u>0x10605b0a12c0047bfe921d4ebe3aa36e77604c012075622e7019dc75e183d849</u>	+ 1 10 Collection	✓
3	2024-07-25 15:01:48	<u>0x9c42ab2e8d4b58002a93e659f00a2e122017099baed0892f58df16a02873c2dc</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:11:12	<u>0xffd84675edd04c5c301cf9dbe8ea6ab9d951ed0e391d07835ea918a8d652cfc8</u>	+ 1 KUR913	✓
2	2024-07-31 03:07:28	<u>0x2b1d3314c77e66944e4c385ff7ddbaec70eb6c9713e88eac63f34c736867e378</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
3	2024-07-31 03:07:24	<u>0xb913a7fe06df78e96739efcd5d2f88f6ac1baddba12e730ef30d38e2df3bec26</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
4	2024-07-31 03:07:16	<u>0x7ab72f9afb2f2074fde5e2d3434d3541b012e0b4d8cf12514377881169234951</u>	+ 1 ðŸŽ•	✓
5	2024-07-30 02:26:18	<u>0x8e8ae25f43d3c37a14ce5a18cdbe2ceb00224f2b80aa44063e18d197c939a7a4</u>	+ 1 ITX9	✓
6	2024-07-30 02:24:00	<u>0xecc160fc56e4d708ff501c6361a709a32d2e665182fb8d303f7ce5f4766826b9</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 10:17:18	<u>0x1a471216d565919d5a6e d0591c19536e3d27c5505d 7ca880118e3302e11c802d</u>	+ 1 1ETH Reward at etherdrop.net	✓
8	2024-07-28 08:06:52	<u>0x5d3049e070fa789b9a24 f7e53554d2fc9b1e1a3663 cdaa187949d253be68b701</u>	+ 1 1ETH Reward at etherdrop.net	✓
9	2024-07-28 07:38:15	<u>0x62556aa7ecf7e0615070 bf0ae109fe6f1b848e1180 8b13b17594badcec7d78b4</u>	+ 1 1ETH Reward at etherdrop.net	✓
10	2024-07-28 00:58:37	<u>0xa0a028fb8d0a6f231eec 9c7c6a948c4eeeda2945ae 41b2944efebd4e35a1e1be</u>	+ 1 1ETH Reward at etherdrop.net	✓
11	2024-07-25 14:57:04	<u>0xa8d2d2c44df9f1a7aa68 dbe127feb41f56111f3eda dedbb020d8816e753a27ba</u>	+ 1 co]	✓
12	2024-07-25 14:56:32	<u>0x2b07399ea82f32006edf 21029ef68b4ef2b70902ef bff47b9de4f5e841e49265</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-25 14:56:14	<u>0x654206e973575dbaef74 3f1ed3c8228e0e56b45191 2a9225024beea4de10d8f0</u>	+ 1 ðŸŽ•	✓
14	2024-06-12 00:21:57	<u>0x67dd9706e49bedbd1b1c d7a966d4d7d1a6b1bc8173 bdc94d521dbb3f6e816a50</u>	+ 1 az]	✓
15	2024-02-15 13:07:33	<u>0x9655f012c691b354aa8a 793e8d87cbc17d4f96e875 bfbb16fb49ee8bdc1b5b3e</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 10:29:58	<u>0xcb5e1f1410ea6957bd2a8f1efb7a329f6b7a6eb0ea6ed20bf9b0245a1498a73c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-15 02:29:13	<u>0x517321ce17fde15e9a08306727603516562ecd6bd8fc6fe93762c549798926fb</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-11 23:56:05	<u>0x588b3830a3e6da6739dd5f7d1643926fcb9b3cdf609c3fb7617b2848b0ad720b</u>	+ 1 get-rarible.com	✓
19	2024-01-11 22:41:49	<u>0xdbda135115d4ebc66e3540a51204d32e0224cc386f516589ab79a433e07ee995</u>	+ 1 3000usdc.com	✓
20	2024-01-11 22:41:35	<u>0xb04dfb6d4eca7fb6524e28613b5c2833c502a1111221d60bf5d171b0a5ff17ca</u>	+ 1 5000usdt.org	✓
21	2023-12-26 02:56:27	<u>0x0d9e7ab0963c9b015046c34e762825137a02b567e47210d1c01ec64f54998a25</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-26 02:55:57	<u>0xd831385cee82b674fc67729f7e144a8b70a896c0ce9802c5fa414ec9c3f30d3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-26 02:55:27	<u>0x6134ea30ca12c479f292b9b52218714ed16fa6313605466423f28353f01defe3</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-26 02:50:43	<u>0xc82d477328108e2250c900ff62b4b97dfb324328cd9ea2f33484c1afbd5d8039</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 02:49:21	<u>0x8df67d75c2675424af5f8cbec745ee8eacde673daa00f32392310a6cff49c558</u>	+ 1 2000usdc.cc	✓
26	2023-12-26 02:49:01	<u>0xa7f98679e594587b9ef44f55c81e0410f7d105709944b0d3a5f6228a29c3414d</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-11 17:36:18	<u>0x9fa56a1409dfabf4d88ae3ceb04cdd563484d69d3c8d12372f97308b00466f0f</u>	+ 1 2000usdt.link	✓
28	2023-12-11 17:36:18	<u>0x27129a59a02da1f6256e6d521bf174185426f4af0ff9eed056c93c39013c0027</u>	+ 1 1000usdc.net	✓
29	2023-12-11 17:33:30	<u>0xbfd2d2a01fb5d719740eb6bb875dce1ad785c7907ed1bc58729a1aaa04562b2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-11 16:34:29	<u>0xdb92e38a307b0ba9fee2d6fd6d345d356955664873c99f2775bee93f65e37352</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-05 12:15:00	<u>0xa9859e69e7a00fe61ae0285c254e17fa1f74a9ca096dacf6260c8d1dee8020b4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-26 01:33:27	<u>0xe14917463bc313a77cae0f6a769bbe6941bdf3feaa595d98d66faf0ce4412be</u>	+ 1 Reward at shibatoken.win	✓
33	2023-11-26 01:33:23	<u>0x4c1cefe19aa5b84f713d2dbc1b57e664155d0844c87cbb9826ae307dfd245ef9</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-26 01:33:19	<u>0x3b95e6714abc1ba5290e5d214b119c2aba848c62923da446c4c17c0cce727761</u>	+ 1 org	✓
35	2023-11-26 01:33:11	<u>0x58fcfcf69407b480391d74ffdf1f57a13310ab2deb9ee226ca2aec7e742bc03</u>	+ 1 Reward at tether.ec	✓
36	2023-11-08 02:06:58	<u>0x30357e7750444e756de6b2e206d1ead9166b91202acd53a61b6ae61d832aa68a</u>	+ 1 uk	✓
37	2023-11-08 02:06:32	<u>0x1002d62bcdcef6edba6c5b1aa891b0e9e60442b735c8f6488c6f6dcaa092eb5f</u>	+ 1 Voucher	✓
38	2023-10-31 10:57:16	<u>0x14cf388491f109e5d5a855a266c9841f4487368c3e6bddbb00ec77a2214c12d8</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 13:10:11	<u>0x12dd9cfc60b4db4d40cde2a52a5607769465e59d8c2d689647a1fa7e053e27af</u>	+ 1 2000usdt.org	✓
40	2023-10-16 13:25:15	<u>0x81d6bacdeee0bc7da993b861383881cf60b7c8ab363624adcf8e2409336215eb</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-11 10:41:17	<u>0x2b735731eab8784404e2b5afc4ab9359be3ac6fdaf73ccb6a2eabde60da66508</u>	+ 1 Voucher	✓
42	2023-10-06 14:54:28	<u>0x98fe7607518daec6b3baa9838f0fa447019d1c6ea58538a28ea8fa8db8102f50</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 14:51:32	<u>0xd0278ead3506fab5966a6bf5f297e10800bcc1aa6069b575d5786d56e5c1b9e6</u>	+ 1 USDC VOUCHER	✓
44	2023-10-06 14:47:48	<u>0x1f6f1f7ad2bead3737dc227d980016e597ce12e0313ffede139c1a626a743efc</u>	+ 1 get-usdt.biz	✓
45	2023-09-27 21:01:23	<u>0x4c5928dbb25a28880ed685ede9fc8f4b8663a8782a65fe20fa6aecc2a46d1c34</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-18 17:30:43	<u>0x1dd91ee9b0009271aaa60639c713c98929482c7677a51bbaa8b7f17b6fb1df84</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-14 04:40:48	<u>0x891024abbfd7690f1495b159e645f1c422827e5f1f1f9d8ca18e5bb78887716b</u>	+ 1 NFT Airdrop	✓
48	2023-08-28 21:48:02	<u>0xe072d5dc14f162dbed5f934f56b59ab747b9541472c223b5a58a5145248a3c85</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 05:27:26	<u>0x69ce9672341d6dadd13e06a29dec05b712f1dc4b438a1c827705ebe1fc8d749a</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-02 14:54:59	<u>0xb07a066955db161853f81bef73aab6143eb8b6c259a1475abbaf363e881a011b</u>	+ 1 AVALANCE NETWORK	✓
51	2023-05-12 02:01:59	<u>0x12153445ec198a9166434469215a649f7037e09dfa15f34fe88c807ce1abebb</u>	+ 1 LUIN310	✓

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