


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c8a863699036770b8f0909a07a211591819f880

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
USDC	10,000 012893.com VOUCHER ON 100 USDC
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
TRUST WALLET MYSTERY BOX	1 rn.xyz
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
MANTA	10,000 GET pacificdrop.org
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC

Token	Balance
10 Collection	1 10 Collection
2000 USDC Voucher	N/A yz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
∅	N/A Claim at wormdrop.vip
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc
	N/A Reward at BoneWin.com
∅	N/A OPSEC Rewards at hexradar.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:22:13	<u>0x1bd35c4595b77ee2e0cf</u> <u>0ef6784c7f727704d5a114</u> <u>f842b7dbf188e12b8ed979</u>	+ 125,377.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-07 21:53:52	<u>0x7b6a043ed1a783a12f60</u> <u>65b68acb47586d9bdeda7d</u> <u>b8a327ea33e11c8c1c40ed</u>	+ 438,800 IRDROP	✓
3	2024-08-07 21:49:58	<u>0x2643c781a25b954b1487</u> <u>b15d402d511e70421ed5d8</u> <u>9b7330336771bb24d50ded</u>	+ 438,800 IRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 10:14:51	<u>0x504354341982900b5270</u> <u>b90a2f3ca559dcb81ebb32</u> <u>5f7d75a8eed225a43f2bd0</u>	+ 12,500.000000000000 0000000 9PM	✓
5	2024-08-04 09:10:09	<u>0xfaf66830e5f6ae4bab36</u> <u>a1d8583432aaa88fca86df</u> <u>dc60e5438892eb866eeaed</u>	+ 12,500.000000000000 0000000 9PM	✓
6	2024-08-04 07:14:42	<u>0xdacaa89e3d7445645747</u> <u>5e1ea05a542e620bd4a2b5</u> <u>c07b2a8836d6081604012f</u>	+ 438,800 IRDROP	✓
7	2024-08-04 07:09:38	<u>0xccca4d46baf810d0c088b</u> <u>1ee1116e2204829272c5d9</u> <u>b7b024681cc2bad65a0f50</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
8	2024-06-13 21:28:31	<u>0x1ba7aed9a024df18d51c</u> <u>4f4bd99d8a8cbc30d7a301</u> <u>95f58a73645b6a07b2963e</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
9	2024-06-10 06:26:48	<u>0x0179babb9a5ad8e61939</u> <u>84197b28a1ca319ba21bf4</u> <u>b4d406f79b222cc0458bd5</u>	+ 2,169.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-09 20:32:51	<u>0xa1a2cf017dff437ec1ab</u> <u>5dfd2c3c4852ffc0bc0ac3</u> <u>9c67f5bec76a4250286c78</u>	+ 8,750 OKENS	✓
11	2024-05-23 21:41:50	<u>0xcc2df46452eb8ca23ff9</u> <u>615ac954afc64bdfd3e8b9</u> <u>00da20d3ef32747c19c470</u>	+ 2,549.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-05-22 19:00:58	<u>0x2c5d8fc5ae902cb69011</u> <u>dbd2427b1fbfbd59817392</u> <u>f59b44d1b3b0108d6f9638</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 19:00:06	<u>0x95e370e184696f08624694b9e0e7e1cdc88037cf046968439dcfaebee94ff2d7</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-04-25 09:56:34	<u>0xbbc8902aed4d013fb4668a9d544b824f6f7182221da80f3cda89ecd203d34fe9</u>	+ 5,000 wards	✓
15	2024-04-20 06:26:40	<u>0x639566f858c6157d7fe470270db957c5e7f56cbc86e354a480b71c0162e21ba1</u>	+ 5,000 wards	✓
16	2024-04-15 22:15:05	<u>0x7a248f37cc1516e798e36de82f1fd16db0379ca28e897d63eb99d4efd4435fe8</u>	+ 4,191.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-03-26 23:18:56	<u>0x371fd6666e40251cabe118695fdcbe4097917d82c02721cdae0a34b2da1596d9</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
18	2024-03-26 10:23:06	<u>0x7a359e14caf166d01b91bb0a0ea468da777cbbdd2637d239998542369eee8dc9</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
19	2024-03-26 10:21:42	<u>0x415f193784919c4b85d24b35e6b6d2f852c208a72ef2edb7549a1ec2dd3c0bd1</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
20	2024-03-18 02:26:02	<u>0x0d3cc8e03ec07f19f1e52076fb97edd115796fde927dc2f003348398240384b0</u>	+ 500 op Code	✓
21	2024-03-17 21:15:55	<u>0x63d273dc4db63ac8c312c7be0c49fe3f46c1f469c6ca1a5be830c96fd070677b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-17 18:38:17	<u>0x8b024d1b76a2ac22678d cbd0babc624c0470e447c6 bab13bb9f3bb2fef3d6214</u>	+ 399 GET pacificdrop.org	✓
23	2024-03-16 16:20:53	<u>0x2d2604c76aae7e0ab987 68d79bae5303eb90ea68c6 adf8a20dba4d2b2abd9969</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
24	2024-03-16 09:39:59	<u>0x271fc7870b31ee136fd3 b5490af61c56b5fbc977 c7207f178f33e0cfc3aaac</u>	+ 1,205,688.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-03-15 19:06:13	<u>0xe190cc5c0d86aea4c795 523ce2ec05cf3815bcb7b9 b691c85853effb88973ea8</u>	+ 500 op Code	✓
26	2024-03-10 02:51:23	<u>0xed974a79c24539a33f90 492ac50b6bf7e411e13d57 4aaba34b1c2634bffccc53</u>	+ 800 Swap on: wmatic-swap.com	✓
27	2024-03-06 03:40:27	<u>0x9cd976af2ae86b21eb01 e7b5e620bb0cde9db1c7d5 f1929d522af2d0b570b82b</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
28	2024-03-06 03:39:55	<u>0x710c4037b1a49278629b 3863fce2acd6c107258b6d a52e43adfd031a8049f67a</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
29	2024-03-05 22:03:27	<u>0xfe5c5fd77fea806d54eb ddf298da2a6ddc2bffdd97 29c113bf771d3ee2fb7d00</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
30	2024-03-05 21:56:57	<u>0xfc0ac12fdceaea607cfb 2bf8e079680bd7bb6b2ceb 66cdd54eb01e7190a80624</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-04 07:43:39	<u>0xfcf78fb91aa4dfe69143 f327ac1821459e5e8eb5fc 5d820f897b28730659a885</u>	+ 10.0000000000000000 000 AROS	✓
32	2024-03-03 20:13:30	<u>0xd909eca49dfb763342dc 99dc9d2fea2fc428e596fa a7945cf581b8800864678e</u>	+ 49,314.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
33	2024-02-28 05:55:29	<u>0xc863df675ae582dea0c9 fd4770da265d6cc45ee825 8851672b8935377b4f8d19</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
34	2024-02-20 19:17:33	<u>0x93a596f5b04ee05781f4 be638f997becf801744b9d 2a04187bfb150717db3faa</u>	+ 1 !	✓
35	2024-02-18 21:30:22	<u>0xf7309930eb525b9c9758 e799dcc8b97b0de430229 8434e1b6c2fc926b9a888f</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
36	2024-01-17 16:28:57	<u>0x07751ee3f287c93585b2 3ef8e1c91784e135b99712 25b40c28f3a1c686a80ad3</u>	+ 3 rn.xyz	✓
37	2024-01-17 04:49:32	<u>0xfb210629094a7ee74882 8e1711e4d6f47fd319969f 3e11b34d40a0f8d721d996</u>	+ 3 rn.xyz	✓
38	2024-01-17 00:08:03	<u>0x426ed725e666a375f812 a2663ccd78e01afe24a064 c8e0020b0ddf4337326f50</u>	+ 1 .SITE	✓
39	2023-11-27 14:05:05	<u>0xdef8ddf971485c4aa698 4562820bc87aefe5438434 65e0d94c143c37ca289e43</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-27 10:25:32	<u>0xeae8d855e1239898cb730382007daf93ba6de18fc550864bd48213efd3bdc86e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
41	2023-11-22 12:30:39	<u>0x29d178335eb50d2a92f6f6f04c2fbd84b58429b2b891945758b1f8b1a3d9a739</u>	+ 4.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:49:12	<u>0xb9470e436edfc0b8b8e25d10af2f5508d8a3557aec7195930b90feb183d1b5d</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:04:24	<u>0x56838f82e599ae873404d03a1443e6823e43846194e63b867938cfa38557c2be</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 06:56:16	<u>0x28e1be2f6de725d0f21da930198ab6190a8daacf0fc941e207ce9c8e10758eea</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-13 21:33:30	<u>0xff0f805ecd3c12e1ea6a254169eedef73d58dbf2c7bafee773448bdceae10aeb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-13 21:28:43	<u>0x8fd343f9da460f81b76734bb6dfea4ed07793ff0e31f240618906da014dd9c92</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 20:32:41	<u>0x4cc594ddae286efabd0d3560570ed426910407f852710a22c29c34bd917175f1</u>	+ 1 az]	✓
6	2024-05-22 18:59:46	<u>0x36f17dc95b6c17d4da64203d03b1eee010c3d9c8683d5b3f1461057076cabfe1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-04-15 20:50:44	<u>0x902a1200c31751bedf961bee9d021290b4844220b709af5a50ccc24cb3467090</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-12 22:50:05	<u>0x76542fbb7dd01fae6eba2c2f1ce49b8980f02e7b9ba5305483f38fa7e5fdbb69</u>	+ 1 0PSEC Rewards at hexradar.com	✓
9	2024-04-07 13:01:25	<u>0x4e7af48b10f9f56b1a6779216a25b367e1d56286ac69792a368487c8ddcc2b16</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-04 14:33:40	<u>0xd724d68d01d7766bebe9520d0ae34f100efa2fa65509849ecb9193290564b837</u>	+ 1 0x0ai New Year Gift	✓
11	2024-04-02 22:09:57	<u>0x514efbf60203beb2b27ab870b6fa903f1f0d9e5df8522390ad2ebc51e62cc3e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 18:24:26	<u>0x65dc1bfaf0fcf681f70b4d976e08db4e9ee750d0ac11aa22331549c64938f81e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 18:19:14	<u>0x4ae10053a76d9aa970d8fd31414404b47ea419cb3ed5109c2c400850a35e40bb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 02:55:58	<u>0x666d812d06cff574baf91add98099147bba2912aaacf5eaeab2ec168d77feaa</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 02:55:32	<u>0x786a668f96f1528a0e8d0e6bc8db116708dba169ed0cf3e099abc5e5364ba07f</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-11 16:08:03	<u>0xf0ce500e1537cab03112369acd3823095626fc44ccd52af7f57cbbc39007f498</u>	+ 1 Claim at wormdrop.vip	✓
17	2024-03-09 01:08:48	<u>0x4eaddda1cfb48e8517c3aa765eb1d3e55a1d73648070805c2dd2d0603342724b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
18	2024-03-04 12:16:13	<u>0x54f3d05715a9849c05542934efce9f9e8de94de15591b04ce41b8ee8c0538703</u>	+ 1 Airdrop at [3eth i%[cc]	✓
19	2024-02-19 18:41:56	<u>0xc57fde82853e5ada710d398c51bce83178097c85f8fe23c6a9880ce10e39ee32</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-19 13:52:26	<u>0x59eb8e53a1eb9b5a8a1b7d2ed3dfea94a65b89c9f4c584f50a89245b33d40576</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2023-12-18 21:14:23	<u>0xf21d8d621863a227444bab5144312e6e1640a640d94ff0253251800e922dc5f6</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 16:57:02	<u>0x2bce8e469bb1d871edb58234ba7ca64246042c8929fc7cea8c74b75406bea47a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 16:33:18	<u>0x0f3ee4c9b792b0a6c6266b944959afa1cd28fbf3997a413ec1178a091b7cba47</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 16:31:50	<u>0x8897c1efcfab45947046d2bb5a404f3ee93b23022690536af01bb12328fd9e12</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-17 16:17:04	<u>0xd1de9006cdc7e4ae5c647284c1f7a1d4ea3f37bb1fe30754a7463a8eeede1fa6</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-17 16:16:22	<u>0x1ccad39c7a8e54e9e756214a085c12bf40665a49b26c5cb922f8c8aae504f1d6</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 07:50:36	<u>0xd1a485482b4e1b1c55f004530885da9726d0072df72e672d1427bd1156e4d6f8</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-17 06:54:41	<u>0x7c75c2bd6ad3c7f8ec81726823f080483550b0b230b8c92b115c381daa45eaed</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-17 06:47:05	<u>0x0f1a4ba9908dfea0dd6b9970366811a55552785483cd1da56152df142ed97d53</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-17 06:36:42	<u>0xfdf6938e408d5181b09ba093a68f143a4ec586da2ec80ddbccc0567f13995ecb</u>	+ 1 NEW YEAR GIFT	✓
31	2023-11-22 06:42:29	<u>0xa001de8c69a579f342fec166c57192706faa5a8604379c6ebbace0089ec00434</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 21:04:28	<u>0xe2a834c58af5e3b893e1</u> <u>14e3e426977c1eeee8595d</u> <u>97cc70dc5d7897c2371d37</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 21:02:30	<u>0x4d773c6805b96e695c44</u> <u>254caa86f383c2ef71eb50</u> <u>9f05aac3bb9725ec8c570d</u>	+ 1 yz	✓
34	2023-11-21 21:02:14	<u>0x5aac8202dce16aee4207</u> <u>75eb9ea1d3446fff17322d</u> <u>fad79191e480c7a2556d0d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
35	2023-11-21 21:02:08	<u>0xae2b31f4e6553c8cbb9a</u> <u>34d67b5feac37a23c941e2</u> <u>97ce672c24e78f737d07d8</u>	+ 1 cc	✓

* USD values displayed at the time of transaction

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