

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7d0dd7fa5766f1d5df95b46af8da854a87a4a31b

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

@ MetaWin.to

5.000000000000000000 RAFFLE TICKET

! 5000usdc.org

1.000000000000000000 rdrop

!ETHENA

5,000 WARDS

! USDT

3,000 !

#HEXPool.net

181,500.000000000000000000 wHEX

Acces

1 rewards

Liquid-ether.com

GAS-REFUND

0.000000000000000000 AS FEE REFUND

Airdrop

1.000000000000000000 z/

<https://zlrduit.xyz/>

Reward at 10bnb.pro  
ðŸŽ•

N/A Airdrop at 10bnb.pro ðŸŽ•

\$2000 USDC

N/A 2000usdc.org

VoucherðŸŽ•

Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
	N/A 5000ZRO Token at layerzero.pl
mysterynft	N/A mystnft
VOUCHER #27081	N/A liveusdt.site
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A 1000-usd.xyz
USDC AirDrop	N/A coin-reward.xyz
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:10:44	<u>0x5d23e614db000417174f7d66d621abae744a35b018e8757d6ebc8392158fb</u>	+ 500.000000000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 11:10:18	<u>0x2a6ec17f6fcd7dd1854e0b3167ef7b22119e67f2253b7a7bb49816002237de7e</u>	+ 5,000 WARDS	✓
3	2024-05-09 04:25:17	<u>0x858323169b3ec2ed2a5edb4172948442d9422913ca3a39dcc9e474a70762203b</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-04-10 20:08:20	<u>0xa5138d142fae06cc9bb57b33c3211f9bb1cec859f45576b87fd9e55f061b21be</u>	+ 1.000000000000000000 00 z/	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 19:28:25	<u>0xe2ccf40ee14413c864614b5c7090bbd610ada1d7f417ac7e7f3fec5cad4fb481</u>	+ 1 !	✓
6	2024-01-24 11:34:33	<u>0x9d6b3a16227a7296fefb6c0f0e790e0c0214e48a559fb4ec55296f193d7cca6</u>	+ 1 rewards	✓
7	2023-11-11 16:51:59	<u>0xaa32e5a5310158d50b76804c74ca5a4d9f97ac70a9192868588356bbe6cf6db0f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-08-23 20:59:09	<u>0xcc4e670b96fd52947cfd0ecbb51dc23d14546d97eba4ae27801263f64be882b5</u>	+ 181,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 12:21:41	<u>0x3f503819a196c1288070fd7e998354191fd37fe49c906a1ab79031a8d20575ce</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-13 19:36:04	<u>0x64a0ee36c1bcd35e22152f708f3715ce68b334ec07677e292085209eda5e0268</u>	+ 1 xyz	✓
3	2024-08-13 19:35:50	<u>0x73958124320bc1a7f1e16b299f657544d9124f6e701753c50d98a5d35bc9e962</u>	+ 1 xyz	✓
4	2024-08-12 15:51:55	<u>0xa2285edb3f6481f6abe3bbbed875a455d65d9807d6f8f6992fda7d6002165809</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 08:16:07	<u>0xde19628aa30e04536cb54b6b63f4ba3e3d4d57457488335d11cdcfd4df8109e0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 08:16:01	<u>0x7746850ee29fb426c1fbc30d9d0d4fdad1737140c626fe60f3d764cb83edcb47</u>	+ 1 mystnft	✓
7	2024-07-27 08:15:47	<u>0x0499dda1c833f39115a891e5038eb029a31191bc97e9bfb0f3420e73aef4454e</u>	+ 1 ðŸŽ•	✓
8	2024-07-09 07:42:20	<u>0xccd05ef8d2a18838505b02211913fe5ea4d53e20b2b5d6ab8630798e1f2aa7ce</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-07-09 07:42:12	<u>0x2660a9ac32eadf3e22db95935db9ac60eae9fdcdae2d5d598a43161e7417a77c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
10	2024-07-04 05:58:21	<u>0x39d2bc9616fd45618b24f0a0ae286bd8304ac8330ff73fc8917b5e22e41fca08</u>	+ 1 rg	✓
11	2024-07-04 05:57:43	<u>0x881d9c45c60132863d474d408b57cadf850a7bdec68134498cc654f469a269de</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-04 05:57:09	<u>0x7842a168d249e6867fde3924d21e8e5f1f77ad85685fc799edc59f1a405bcad0</u>	+ 1 rg	✓
13	2024-07-04 05:56:56	<u>0xcaa941debf12b81dec574d278988e617719e96081c8cdd4ba75666d51fac7dc7</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-07 18:44:42	<u>0x7b373741a33d0e7022ce c82f05b8442e009dae7b26 c36edf461bcf4b776063ef</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-07 18:36:34	<u>0x5dd7830f76f81c517f0d 7c3837833d8829690d3fbc b9dc5665dfa983d6a60aea</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
16	2024-05-09 04:25:01	<u>0x8398ee5f6f63c7c20644 45827b5748eb33b54a4229 338460a2c110d8b8f2d1a4</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-20 08:26:49	<u>0xbe2972da85a17e89a1cb c2d0f669fe5da5827afd32 f556ab91e1e0ddc45ecca9</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-07 10:30:50	<u>0xea3b86d8a74a0bc0c8ef a196d719503fe91199310c 533d1c8f368f63f301ece2</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-11 23:00:54	<u>0xe9077cf88cc8a4d9a2a0 b2e2e33ad9a2e1b53b7d1f 6eda15f8a4f895462640e2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
20	2024-02-23 10:39:42	<u>0x82b58cf4fc4e86a1c739 a1200b0853156e14e2a74f 46a4483417872fe1fea963</u>	+ 1 Reward at [3000usdc i%[enet]	✓
21	2024-02-23 08:50:46	<u>0xbf9d1ef09d79e9bc9370 c2634083040ddfb9f38627 011ec92660292c00e242c5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
22	2024-02-15 17:51:21	<u>0x7eb8508aa66b50474fb2 e502a877e0c517598e4a28 fa83342a1f1b0d0ecfe979</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-15 12:28:13	<u>0x048b29fff6d3550462d4e2ea4672d7e2f86db2618a71d46bc9e48b56ef3aaa53</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-07 20:09:32	<u>0x00e0307b491a6b08197fa2ba2c96ac89f6fb69318530815079c9c92d3088ee89</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
25	2024-02-07 20:09:32	<u>0x60d3138282d7ecad53a939d0697df11179db57aae36032af6c28e55db3f34566</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-01 01:46:20	<u>0x96815beea414ab9362867453350b43190deddeaff779f22333ad0876bdf6fd12</u>	+ 1 2000usdc.org	✓
27	2024-01-31 01:25:55	<u>0xf0cb06ba907c0fddf7086b93583d358f040116a2d8dee0c04024726e32453aa9</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-19 23:25:19	<u>0x27b9a3e07b860714f14c18b6d4a302a8b0ece7c048ccf053ff202935760078df</u>	+ 1 1000usdc.top	✓
29	2024-01-19 23:25:13	<u>0x5cb2212827707d002f4090ba9c02f7c94afaf3a532b8cd7eb8ce4341a639e194</u>	+ 1 3000usdt.cc	✓
30	2023-11-11 19:47:32	<u>0x74cc716e33e4f4c2f832a52f6424fc1de4cd1e4a356cb9c3d560eb72e7ba9c77</u>	+ 1 liveusdt.site	✓
31	2023-11-09 19:38:10	<u>0x8eba98cdf41a6d996d811c64ca5532d1f050ae267a227a7bbdd04f68ea82cb7a</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 11:49:20	<u>0xc768c318bf3c40e3c8450cbcc0925776479bdbe405f75cbfa9466abaa240bdf9</u>	+ 1 op.org	✓
33	2023-11-02 11:49:06	<u>0x6bc597c24f0336ee0a85539b84a9fa80388310eb6f9a1208fc0da14332db617e</u>	+ 1 Voucher	✓
34	2023-11-02 11:47:52	<u>0xb49e3b0346399cfcad6f015f7501367903a0d82ffb93ddef3e34d52a5adb9e68</u>	+ 1 op.org	✓
35	2023-10-17 06:39:25	<u>0x57ae6fa588cb5d5c111d619f5b4f92da4a19c359e4449d6fad4518f50d607ee6</u>	+ 1 Voucher	✓
36	2023-10-17 06:36:57	<u>0x89d9cd74d33f162978bb0bf0a96b58b28a6a4add114e37f399ac8a1141c43129</u>	+ 1 1000-usd.xyz	✓
37	2023-10-17 06:36:03	<u>0xfcd88e1ae746b66b73bc0cbf066d12c43a3d4a75757054350f9dbc1c8c4bfcc35</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-03 03:11:49	<u>0x04882c32ac7ba43b43d055ddccf2d51b9cb592ea382391c7ce58615fa58462d5</u>	+ 1 USDC VOUCHER	✓
39	2023-09-17 17:57:10	<u>0xc72df76a388a50ee18f4f3c8050a61332a6ac4ac386a7e5b48a9fc4e20e4ef8c</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 04:41:20	<u>0x0aee8a2e630b1dbde0bc5703f0667742eaf87c8b2b88d59baee19367373d902e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 18:17:18	<u>0x9d18d7b2727d109b0024308a49054edf6e27c2d2ae1563a6b88163e03aba3bd9</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 18:53:13	<u>0x191cb037ce0cfa9bb92d46cb885312bddcfc0e6acf59a839829d1522b5ff784</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-03 20:27:22	<u>0xa787e85e7a58b2b4ca74bae9d93e58f7e6c17a8199eeea551a9efd84ac810fd2</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-08-28 20:54:12	<u>0x96fcc0c9b9c646ef6e2fb8b673647b814b132ef88aa1f7196c3ba8ad6b8dc5c0</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 00:20:55	<u>0x890d8dc927aef73204e0b8a9f7adc0f6c1b9968bae7dca8800bc2bd5dee144b7</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-26 12:32:14	<u>0xe20e3ad50c2d47cc259373bc96d9572e0937ca5c65ce13d3e2628281ae8ff7d9</u>	+ 1 NFTVoucher	✓
47	2023-08-22 07:59:19	<u>0x97bb3d8a33ddce16399f120eaffd8ef359289bd43563549d2b1de309b71703bb</u>	+ 1 coin-reward.xyz	✓

\* USD values displayed at the time of transaction

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