

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x83bb00ba9cd4058f9af8fd366dacda724dbc803c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
! FYDE	81,216.000000000000000000 Fyde Points - www.fyde.cc
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Unstoppable Domains	1 UD
\$1000 USDC	N/A \$1000 USDC
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1250 LINK	N/A \$1250 LINK
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

\* USD values displayed at the time of transaction

Token	Balance
chess-universe.io	N/A CHESS
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd <a href="#">ðŸŽ•</a>
The High Apes Club - World Pass	N/A THCWP
\$3000 USDT Airdrop <a href="#">ðŸŽ•</a>	N/A Airdrop at 3000usdt.top
\$1250 USDC	N/A \$1250 USDC
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:13:33	<a href="#">0x66049915e4a8b182208f47e2d000df702a06189ce8c3f033e16f4d30ff4fe781</a>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
2	2024-07-13 08:00:47	<a href="#">0x25965a113f6c50682204d7c638ffaead15f588c6925318a063bd072ed69ca8e2</a>	+ 112,969.000000000000 00000000 Fyde Points - www.fyde.cc	✓
3	2024-01-31 06:09:11	<a href="#">0xf5d5bc6807b461d8c01c129b39a9b7c8f9da9bdbd9419f2f45baddd03e29e355</a>	+ 1 rewards	✓
4	2024-01-31 06:09:03	<a href="#">0xf2faf0ff48eb4ce58f347912a0af89da4b92a305b8aada122af8b9d39ba2f</a>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 20:14:19	<u>0x360f259ba87ca85fb158</u> <u>3528ac426b5933f5a2e004</u> <u>9fe1a87386201d51c7eb29</u>	+ 1 rewards	✓
6	2024-01-23 20:11:15	<u>0x52ecbc700ba168be0979</u> <u>a48f0927ec82718e744a1f</u> <u>24b7ceaf98262ba5690851</u>	+ 1 rewards	✓
7	2023-12-12 05:56:49	<u>0x68ecb5c76b2e146bc5d2</u> <u>60b4954eb8ae9b7df921b9</u> <u>a6329d71753fb271c000f7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:19:30	<u>0x525ae21c69d0cf347d9d</u> <u>8e6f72f1873cd2e321ba71</u> <u>40607d2598bd6b333d682b</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:02:28	<u>0x08600b8d159cee8aea1c</u> <u>78d20c9cc4d32511a0781a</u> <u>18c3f38b526930544eceb5</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-12 13:02:06	<u>0x95238386d9ddfc8525be</u> <u>18bebf36856cb0b1983e15</u> <u>2e4f166b1d34da4e09c8f6</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-03-11 12:28:45	<u>0x24adf2429d9bebb6574c</u> <u>0cf161d5fe9e327e47a8fb</u> <u>ceff888f5bfadca1d06cef</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 12:04:03	<u>0x8c26d4422a49df1782bec14deb8b29aaa9593964dfd763003226f412cff728b2</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-27 11:04:51	<u>0x7d5b6669ab70cfbc9ef88bc4324ce8abf94448db298bed012632f7d838f0d627</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-16 04:48:44	<u>0x1971808dcea6d4528b127ae0c8496e0c8e4f9ca0789c402c339b5afc65e5094</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2024-02-16 02:32:07	<u>0x618b245092c9d5f4012cd590b66c6ccc85ba0a6cc1acc5b594600a02bc58e35a</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-01 06:40:36	<u>0x66924c14efe0695a8c3ef2552a260f3b25b3272b65bb8ad0597cae552aab3f8a</u>	+ 1 2000usdc.org	✓
9	2024-01-31 06:09:21	<u>0x861f50b014b52fc66f8b5ab7a2f946c8f129c508590ba9d974e10e31f7d0ca7d</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-23 21:37:14	<u>0xb8b5053a3873b11bbda5b02f2f375d772a3b9775e5e9ffd9d052ebf1d448a6a4</u>	+ 1 1000usdc.top	✓
11	2024-01-23 21:37:14	<u>0x7ab9d2e75d2d5efa760948224511275a496d6626ceb4d36d39033ffba86ffd26</u>	+ 1 3000usdt.cc	✓
12	2023-12-22 02:00:19	<u>0xdb841f1e0f3dfb7abddc4ade300416bd1dceac659e31cda8f21abc28624ab4dd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 02:56:31	<u>0x4c741974e2838ff5403f2b4e2dfbe428557393f1206fd02f8866af440534e523</u>	+ 1 Reward at tether.ec	✓
14	2023-12-11 17:29:46	<u>0xeb9e6b57686b860004f4499caf7a08749246db0a552537c1c732461818b6a8c4</u>	+ 1 1000usdc.net	✓
15	2023-12-11 17:29:40	<u>0x18b52fb1d47703239d46d226cd8748cc1970482d198981a9220e0cc2910f8d23</u>	+ 1 2000usdt.link	✓
16	2023-12-11 16:44:10	<u>0xf433391c6387eb8be8a1ec7f50c72e12b38cdc28d8f6a20793dbe0580d0818cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 10:27:04	<u>0x861e9506b3e22ecb0731ccdce9f861a7b217371c0f31479e7100039d70e7e53</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-06 02:08:37	<u>0xb7d922b47f998d0db3d92c7a9450e239ebe0c3fc6a7e1134cff5200db03e481f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 23:32:03	<u>0x28068749e7d693c64593da5a0c60abb298d1392ac94b185d675ece83bb0cdc36</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-03 19:43:45	<u>0x7cc81cd2b822170f8f1c1b38cdbda168b26a4afeecd40f4a3312b273682ed389</u>	+ 1 Reward at BoneWin.com	✓
21	2023-09-18 21:11:17	<u>0xe6543006371b0cd5929ba6550c9c29dc9f5fd0e49c7f0d9b65f0d5c6188ba276</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 04:25:21	<u>0x994d6fd2470c738bd32a0560ad6d9bfcef339be3c81268276f6c3443dba52b52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-04 18:46:48	<u>0xa44303c1c1bed363e8f072b14d3ad2002912c65d87010d0b384f2fe63f18b2ab</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-28 21:57:44	<u>0x994c78d215875ed3cdbc91a1e461e4888f7c12ab0018539edd0345d5c9206995</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 06:31:20	<u>0xed26eba3d0f91e0b21189bc38b299d2b6a4cd41123c27f2222e507889a59a75c</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-28 05:31:54	<u>0x2c43fecccc80211e67f2b62857ca386c55b724f657b3ea86ae95a017c1c1858d</u>	+ 1 Voucher	✓
27	2023-08-26 01:05:47	<u>0xd0e14663f5d4f8b74af66b192a2ceb9defb00484f1b1c4ab92c43742523426a4</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-23 22:27:12	<u>0x9ee3c5fbd89d24eeca0a0f0e2a4410212a4eef5bc784d477af6e98432a76b1a</u>	+ 1 Lido DAO	✓
29	2023-08-15 04:27:56	<u>0xdc9b26d349a65d6f58c9928c99b90c9aaa95170a2a2402a8287c2683e94f96fe</u>	+ 1 \$1250 LINK	✓
30	2023-08-04 11:38:30	<u>0x3e2bf4f3a54126bd9d36d135a60ad2eb525148cd7c4f3040d96032ded2c26cb6</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-03 21:08:38	<u>0xef27fc30b07e476ade878aa6f756e0b8c6460ccbe331c9c5bddca9f5b602d79f</u>	+ 1 \$GALA 50000	✓
32	2023-07-27 21:09:49	<u>0x1ae565e7dad21fe49489a812c121219383573300a5fc84b0cf2b13cefa7c1081</u>	+ 1 \$1250 USDC	✓
33	2023-07-22 00:57:06	<u>0xcd6e326cae09d1af008a29507c23895e32958e18084470621f286d24dc449c71</u>	+ 1 \$2000 USDT	✓
34	2023-07-17 01:40:26	<u>0xf68a43c5ff982027531bafb5d870f24e956d8ab9593827e980eae650eef2bbf</u>	+ 1 \$1000 USDC	✓
35	2023-07-11 03:13:30	<u>0xe2d1e5d4a9ad8476590b5bd8cb277cbe613f727aaf4c0110658032182c990a31</u>	+ 1 1000 \$BLUR	✓
36	2023-01-30 10:23:45	<u>0x63a19e64733d323685c935e28d84f4cd509a105413d9921ffd90e9318925a35e</u>	+ 1 WWRD	✓
37	2022-11-23 18:51:27	<u>0x80e434aa5e8b0c1a3ef84df88859874e2482fd166149db6b2d997d83d296de9e</u>	+ 1 CHESS	✓
38	2022-03-03 10:15:04	<u>0xb26369b4d0fc5da6703503d78bb5d83abb7893884bbcf3ca5a95d671dd25a9c</u>	+ 1 THCWP	✓

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