

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x97ac4bca59548c50cef5ab791fd99b382d3957fa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
!	891.000000000000000000 USD0 [www.usual.finance]
#HEXPool.net	180,250.000000000000000000 wHEX
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
! FYDE	97,556.000000000000000000 Fyde Points (Claim: www.fyde.cc)
foxytoken	14,500.000000000000000000 Z0Z
! RETIK	36,845 RDR0P
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Acces Liquid-ether.com	1 rewards
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A Circle Weekly Giveaways
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 10:06:48	<u>0x5f2ddde3bf6f46dab97c885bd1d96b44f1f16f68148b3a1dad4221a21a675c3c</u>	+ 1,787.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-24 11:52:43	<u>0xaf1769589c9c9c592be46c636c70d36c3e0712b88f09cb719207dadbd903dd29</u>	+ 129,606.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 13:24:20	<u>0x1cef09d31c5f75a54d1a65dfffa4c6dcbd0caa538c7ad83078a58180ee10c191b</u>	+ 14,500.000000000000 0000000 ZOT	✓
4	2024-07-02 17:06:06	<u>0x626c665c89307d7e7d93e944470ba2c070033afbe449dd45ba7fb212988b6f69</u>	+ 36,845 RDR0P	✓
5	2024-06-03 23:50:25	<u>0xbbc22afd05696f8d7687dae705a8b297487ce4c7838ea909cda4199e589be7c8</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
6	2024-02-01 15:30:07	<u>0xb06b44dbc5364a9da6d1f6a3b64aaf8d145cac3c4e5fe25ee810948c371dbb99</u>	+ 1 rewards	✓
7	2023-11-17 20:38:19	<u>0xbb33585ffc608db72d29abfb5074f6dcb2efe035f748b88f9a6dcdf50f8f4cde</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-10-18 15:59:31	<u>0xd41569f10c6e20f2bf42aa9aad252cdd3aa92758ce045e2f57c078cf3a510075</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓
9	2023-09-01 08:32:49	<u>0xff7574846ee0e557434ee3e49fc89950f74b5d6b6403907acd187ed09ef5ad82</u>	+ 180,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 14:01:48	<u>0x256c97db35891b86cbe1cf2100d72548377ca793ca71db5c54f7f34bb614bad8</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-20 18:40:57	<u>0xa9e8aa7596cbb17e60057e23d26afd78bdcc645c4576d967076db8cd20b829c7</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 18:30:55	<u>0x0483bb8b3fd5b099ea73d83120ca4bb8a22be55e6db35f2c3e396311813bf330</u>	+ 1 1	✓
2	2024-08-06 10:36:12	<u>0x65f020201e49e8d20955906958c05ee6ed0cfbcabd2162ec31a71ab4b078942e</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 08:07:41	<u>0x9f6be1fab29e5d9ba0e2bc8bd72adb8a85048b0dd6880914612eb1e585b2e3f4</u>	+ 1 ǝŷŽ•	✓
4	2024-07-18 08:07:37	<u>0x19126a581c4bc8d2e7b65b1f1f99ee9a86c066f97f86a775b51e438bd339d397</u>	+ 1 1ETH Airdrop at etherc.lat ǝŷŽ•	✓
5	2024-07-02 18:48:21	<u>0xdc8d92fcce70fc29d321643ca959a75238c1fbd33dd9d31169028818c00dd793</u>	+ 1 1ETH Airdrop at webeth.icu ǝŷŽ•	✓
6	2024-06-16 12:02:41	<u>0xc86f908dd390e3cb743904eadda01137e8ed734bd6355f040f1ed3c9ca756d21</u>	+ 1 ?	✓
7	2024-06-02 23:50:48	<u>0xc2d221855a7d25df05db8f69f7b62bea8d88dfbe756206ee6ecabd4e5f60acc5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 23:49:14	<u>0xed25c24a2502a9dff31e99796824b1030582898c8342a09c1665ed339f7a7d4d</u>	+ 1 e]	✓
9	2024-04-23 17:47:32	<u>0x9dc5fc03022c0bfed15148b109d2c461e3666bb9fccc33872239924aa784ccf1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-03 12:53:09	<u>0x3a7897ab1bb7e8eea951cad76943fa2e9802be2f1ca675cfaf3e7e949fd44121</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-04 11:04:57	<u>0x8728fea7c105e2d66659b8f27bad7849d43bf9aa7fb7352628011359015e424b</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
12	2024-02-01 18:48:04	<u>0xdad2757ea26dcbbdc0133e55d8106cb07d28d8a88bed704ee7cc089653d24d8f</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-18 13:56:45	<u>0x8ddd6e455069d018dcd843c9261cb931d6c93df08ff33ee37c1dd675c4fed0b1</u>	+ 1 3000usdt.cc	✓
14	2024-01-18 13:56:45	<u>0x48bf827a70d526725651b5cfe6b8fbbba1f83e83823c554a672581b66c6f181c</u>	+ 1 1000usdc.top	✓
15	2024-01-05 07:44:16	<u>0x7ba25d6b6c86b8c0e96b89b7cc90ff008db35561fe8f08b237a7de5122b1b4a2</u>	+ 1 3000usdt.net	✓
16	2024-01-05 07:34:45	<u>0xebc1d7b06fd82ca218cc1b3a9315dbf704bad80c278f0359639c49b838cf7137</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 15:33:30	<u>0x3638812c2f45f15721c1503f96ae230abb613210c1c5227457f46e01e50ef5a7</u>	+ 1 2000usdt.net	✓
18	2023-12-01 12:58:52	<u>0x553b9052d8d8ec487e4f316bc39e6b1997bc0a3b52adeb365693f7af49483f19</u>	+ 1 2000usdt.top	✓
19	2023-11-17 13:30:03	<u>0x398eb106f8144340a810b983b948a5e5ac8ed6c48b3bb8fc8635ff090a655a92</u>	+ 1 yz	✓
20	2023-10-17 19:18:12	<u>0x939aceb666cccd3724c7466c9b6ced486e4f26c5c4067c72eb63286aead9609b</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-17 17:11:47	<u>0x9977b5d25b50f9b1c036f70f5f419990c8145190994aacb0273665e86997f6db</u>	+ 1 ALRDROP	✓
22	2023-10-17 14:59:30	<u>0x9616af1b5d40e59c18f7f075e77a96355131457ba86bed06e2f843af3835c152</u>	+ 1 1000usdt.info	✓
23	2023-10-17 14:59:16	<u>0xe99a74bb86a1ca40cb0daf8e9defaade0f5ca39440f20d9067eefbc140411000</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-09-18 14:29:29	<u>0x4c0db61c06fc989c8c6b77d19e84d105ab7ce5a36bb25cb2c3c9852bdbe2c913</u>	+ 1 Uniswap giveaway	✓
25	2023-09-18 14:14:17	<u>0x2cfef5573ca36af7a8ce6a648008b25085e91d9298df78c24c687f9363d84099</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 14:13:57	<u>0x2d924830e928e75aaca5 dea9f2b412f7f253a946a3 0bf1b0aede0a3ceac29ac7</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-14 04:56:32	<u>0x974b08323319e3e42164 0464ad29bcaa3f33fa645c 261bffe03c758f0432873</u>	+ 1 NFT Airdrop	✓
28	2023-09-14 02:17:44	<u>0x7160c08f1738e12ccb21 17f198bffcbbb6916173f9 2135e69f02b87e6dd5c76b</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 04:47:55	<u>0x4ba56c03346ea64b71f8 b97687540a5f2aff0c6854 9dba944fb01fbae35514f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-01 19:41:12	<u>0xa129fe2a818aa95816b6 e9169c324b24c8cd418256 a6e7daddc54cb3e005cf9f</u>	+ 1 VOUCHER	✓
31	2023-08-31 15:38:42	<u>0x9bf14a0c7b6b13b3203f a0397c036c96e363ae8714 ac9125afe590e74c7f9898</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-31 15:37:04	<u>0xaf252d9e5e80874574ea 0b0cc477146120f09ea432 2e647588cb4835f9bbfb85</u>	+ 1 Weekly Giveaways	✓
33	2023-08-31 15:37:00	<u>0x1748a57990afaf4d06b5 93a24bb2796697bf9da96b c1d4893265495820a9f8ea</u>	+ 1 drops-usdt.xyz	✓
34	2023-08-02 16:42:09	<u>0x11bd052a48702b2a8772 86d43656ddb61eda71529 30347f4a0ea472034e7402</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-01 12:18:16	<u>0x31423fc62ee9c8a58a5a</u> <u>cf7f2b02c0dcb18b9b7c44</u> <u>3884f01a41c541dfac038a</u>	+ 1 APE COIN	✓
36	2023-07-30 21:51:06	<u>0x70273e9e6f4ab891f5fc</u> <u>27287b74d54317b181fd11</u> <u>3c9950563c881ca142066e</u>	+ 1 APE COIN	✓
37	2023-07-23 08:15:13	<u>0x33e4295e98d2ea99ff7c</u> <u>f08d0f2dfe9af93d23d3e9</u> <u>4c3a19a8de1cfe7f0a2f15</u>	+ 1 APE COIN	✓
38	2023-07-20 04:56:29	<u>0x81e23d402e2877e4e221</u> <u>35b1ab380ac60dae9d4f9b</u> <u>90c3da0506a6a0e2054a52</u>	+ 1 APE COIN	✓
39	2023-07-01 21:07:33	<u>0x28560afb5cbbaad30b5d</u> <u>ca4c4db5cf3e2065db11d2</u> <u>71a14075f6ef99d3f5d8b3</u>	+ 1 APE COIN	✓

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