

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa92838ddc73bedde18a31568a40ada3ee9d3b36e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
!Ethena	N/A rewards
!ETHENZ	N/A wards
wETH	N/A ETH AT ETHERS.BAR
! USDT..	N/A !
USDT	N/A \$USDT 0;L0•L0æâ-·airUSDT.net
Klima-DAO.io	N/A KLIMA
# stETHERS.COM	N/A rds
!SNXPool.com	N/A wSNX
@ MetaWin.to	N/A RAFFLE TICKET
10 Collection	1 10 Collection
ABCMETA-PASS	1 ABCMETA-PASS
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5 ETH by Base	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000 BUSD	N/A NFT Giveaway
APE NFT TICKETS	N/A APE COIN
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:49:53	<u>0x50e3258fd6a3d37401e0 d90fed3154590215750207 6d61c03d373e354cac6398</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-08 10:11:17	<u>0x157da7ba97dc1881b8ac c54329285a78151fc75958 e22cf54cbe01a9f96258ac</u>	+ 82,251.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 10:50:43	<u>0x39f052e6221d8b814023</u> <u>ebc98aa548a07b4fe24254</u> <u>700f04c69db2e0d1fded0f</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
4	2024-08-01 19:45:15	<u>0xe7107b3e9acf8c3852a5</u> <u>7250350531f8ea55939048</u> <u>cdb27d511f8773577698a5</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-06-30 10:22:49	<u>0x07844671325d35e8f073</u> <u>ded1951674bb6a4031e6c2</u> <u>7bb6cff4d8531cb1b3cd72</u>	+ 2,586.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
6	2024-05-31 06:32:03	<u>0xda2346d9d6ba153e9708</u> <u>84800221f09e389e72ab51</u> <u>d7c95b970dd0132a27abc4</u>	+ 1 CMAI	✓
7	2024-04-18 01:10:37	<u>0x781f3a4e8bbf29e73922</u> <u>b26016e3cb4ffae095a432</u> <u>6a8fab70ecdb2502227d87</u>	+ 5,000 wards	✓
8	2024-04-15 07:24:17	<u>0xdc18fdab7fce322c77c7</u> <u>6a4c1bf02992d067afb5b6</u> <u>d4f1a57eff4dfdf844f5f8</u>	+ 0.0000000000000050 00 rewards	✓
9	2024-04-15 00:36:49	<u>0x50d14e8802012a47ed5f</u> <u>92d9f0a735d9fc8a57b16e</u> <u>3b792adcbde85666e95cb4</u>	+ 2,205,069.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-02-18 17:04:12	<u>0x127f322730e1997edaeb</u> <u>5bfcd6fb30ffe1c465497f</u> <u>0b092be4aa225ead909c45</u>	+ 1 !	✓
11	2024-02-14 18:23:36	<u>0x8c97ce50b080f0f7e3c8</u> <u>86a6c371f919c1a51c30a1</u> <u>12e2063f39587e322a9fa2</u>	+ 1 Visit <a href="https://telh.org">telh.org</a> to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 09:49:39	<u>0xb736e5dc68a400c7827e b3aa8e7ee07a72ef52fb07 86c998fc1fe17cc1c04978</u>	+ 1 rds	✓
13	2024-02-12 07:04:46	<u>0xd9c160ce2085a7b333ca 83bae887ef9d6397b2bf08 880076ebd07ce916eb4d3b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-12 06:57:34	<u>0xbf0d6a5541f30a3518b3 73a54abe9ab5b91b2fdf7e 65e46ac49a0fce038bcca0</u>	+ 1 rds	✓
15	2023-10-29 11:27:33	<u>0x46b1afc6394dca80c97f d3720c8f312af58da4ce1c 3dbdf45cf351c6fab19731</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-28 16:05:10	<u>0x63875c77a34287e04bcd 20db1521716a25a0cd437c 4c525d53592dc795435b58</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
17	2023-09-25 21:04:20	<u>0x4ecaa29099c0f88794df 2e25242f57ef8a3e024336 e4dfa34e548d97e2ca4c00</u>	+ 482.00000000000000 0000 wSNX	✓
18	2022-11-27 15:48:56	<u>0xa982254b21d4bf788dfe 1e759078c4d42cfef80230 a7a33ad4dcd0a66106e7bd</u>	+ 3,000.00 KLIMA	✓
19	2022-11-25 21:14:50	<u>0x164b27b3a602f57f00dc 18eaddc21a29806a4d03b3 d7561c6a050ed7b4543943</u>	+ 129.38 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 05:39:48	<u>0x1fd36d34d1b96a900fa4</u> <u>deda6bc2521b61af5c1bd6</u> <u>56ab488342a6291fb6f322</u>	+ 1 10 Collection	✓
2	2024-08-01 12:34:12	<u>0x9c8d9df4ac65fb0cf91c</u> <u>e05a1af303d71451793b75</u> <u>24e32fae06980e7362e461</u>	+ 1 10 Collection	✓
3	2022-03-25 06:32:26	<u>0x8f6b5dd41f7679f57469</u> <u>8d70edeb3265c13579d360</u> <u>f0ddd016b417237879ef13</u>	+ 1 ABCMETA-PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:50:17	<u>0x1cc0c019e7a6599bbae5</u> <u>7d0a8cd6174db7f0a5b4d7</u> <u>9e635d37d9c9a8cc5e5b4a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 07:50:09	<u>0xd45610f8254adb7ae38a</u> <u>62bfb8f55cd9d87ac60208</u> <u>ca233245757b55c06ca5d2</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-06 05:35:50	<u>0x2384b0e0f342a9c8e8ed</u> <u>1e3c4d71eb4f81a8860e7f</u> <u>3e0633cbdc68ef991d92a5</u>	+ 1 KDS99	✓
4	2024-08-06 05:34:34	<u>0x2943d6c81dd2e013286a</u> <u>0982e7b904b45dbcbf34b8</u> <u>9b83c89cc139be9f7883dd</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-06-29 06:56:37	<u>0xd812e5293e2e41a8565c</u> <u>2e834375cf172736047639</u> <u>d812ce94f0ac8b353e5a34</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 06:56:27	<u>0xfc825765417d1617c8d231f66f3cdf55242882f7936e547b99df009c9400f244</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-06-11 09:43:09	<u>0x9dd8ba84429d6fd9413214f103042f8e9c9f2bf0d369cd7d6809b5334a0600cb</u>	+ 1 az]	✓
8	2024-04-14 11:57:30	<u>0xf237bac8ccda46be3c3e7e512f82e1be17bb65bb9b711f72affbb554948f5f94</u>	+ 1 Reward at [3eth.us]	✓
9	2024-02-10 21:52:06	<u>0x10e8bbea3339e8c14b1f1188250f8869987322012a0a8110f0a34ce6bc28ae2c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-10 21:52:06	<u>0x734dbc58239c620e5460607ea9bc40cd5d4aefa57e65befff592ef51b9643bd4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2023-12-25 08:42:49	<u>0xead566c57a9661c3b58dffad6d60ab44dd027067e4d052e288e023ed678d8534</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-25 08:38:04	<u>0xa86f9a7259cbe2905398caba17620bff2a9fd340123207f5d2fdc0116f4fa6fd</u>	+ 1 2000usdc.cc	✓
13	2023-12-25 08:37:58	<u>0xf53153976ce6362ae85aedcb6973100638ccaedd034c3c5b89b2631234925098</u>	+ 1 3000usdt.net	✓
14	2023-12-06 08:01:58	<u>0x38c22a09757a2ed1a644a13316627e409c261a9791ce407cd80ca1b5cc611c19</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 16:19:58	<u>0x22dcfd6b514d39c7d9ee3f9b912d53f0498a182f2ed29d331c34ee40ae781d50</u>	+ 1 2000usdt.net	✓
16	2023-12-04 16:18:26	<u>0xe68853a0ef4dbdb3069f674a0379ea11b172e809fe6e888151a3d10e43a2be9b</u>	+ 1 1000usdc.org	✓
17	2023-12-04 10:14:24	<u>0x2164d90f481a3994287b41cc0ac775cb9dfba28e39e8110b0fc100de7ab5efd9</u>	+ 1 Reward at shibatoken.re	✓
18	2023-10-31 07:57:53	<u>0x91081bf16820afdefc290d86fa5d7b06e4b8f15dce8c899cd246d3ca2c39a87d</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-31 07:56:31	<u>0xf6100bfa0ea9eeb053a2df832274193ee2aafe9f1c3a0329e2abc001b8aaeac4</u>	+ 1 Voucher	✓
20	2023-10-31 07:56:29	<u>0x5a1487b391155d1c45e7794689f0e631d1d18b813b3656550be4fdabffd7cf37</u>	+ 1 Reward at - tether.ma	✓
21	2023-10-31 07:56:25	<u>0xc335584e7765427674d8c7a8cb2b516132943c4d66bd0bbcf511b006e2095acf</u>	+ 1 Voucher	✓
22	2023-10-31 07:56:07	<u>0xc9419febb9f8fb87e1978d9c475217a434ab9b4df461ec6ca0e4fa8e6a12ed21</u>	+ 1 drop-bone.xyz	✓
23	2023-10-31 07:55:49	<u>0xc31df8abead16507a25a28e401d8382ff353243397b9453be2403709cd9dca94</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 07:55:37	<u>0xa6c8796265503fedb5d4</u> <u>3a19be248fc419df336fee</u> <u>853c80cc00e689942db470</u>	+ 1 Voucher	✓
25	2023-10-29 07:19:31	<u>0xd497b508025386dd36a3</u> <u>35f05dde24490e68ee0018</u> <u>3b50ce714694195a4000d9</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-28 07:19:57	<u>0xafc1227458314752da0d</u> <u>7e11a77ed6267cb54c6cca</u> <u>32ad727c09b40cb05ad0a9</u>	+ 1 .net	✓
27	2023-10-28 07:19:02	<u>0xb2ab66dc85751bb0119b</u> <u>ee82202384c8f29216fa77</u> <u>a36e3385ad8f00d581584a</u>	+ 1 Voucher	✓
28	2023-10-28 07:19:00	<u>0xc39ae8704fd8302b19cc</u> <u>ed2e4142ee039ef0c969b3</u> <u>afcbdb4050ca481176dd89</u>	+ 1 Voucher	✓
29	2023-10-27 21:17:27	<u>0x1b15d47d28faf199ec32</u> <u>74e215e2927da011933450</u> <u>4132492d4b0e297f596d16</u>	+ 1 .net	✓
30	2023-10-27 21:17:19	<u>0xb59abb71bd4d8bcdcc35</u> <u>37dc778c464114cc6b329f</u> <u>266b372f6788cf80074ae4</u>	+ 1 Voucher	✓
31	2023-10-27 21:17:11	<u>0x2b74b730a1ff0e6b0d12</u> <u>533c05f911291a3efedc5e</u> <u>e08bce16aff6babc2e2c18</u>	+ 1 2000usdt.org	✓
32	2023-10-27 21:17:01	<u>0xc6162b477388f4aeac73</u> <u>fe999aa23786403fc147ca</u> <u>f41b667b2ba84d57c7dc6c</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
33	2023-10-19 18:07:03	<u>0x0541fd3cd3f936b21b9e3f8d249b5431bacac621105fae539de82080f9a01ce7</u>	+ 1 TICKET	✓
34	2023-10-16 16:07:15	<u>0xd22665e49e56a1786250aba2a968158675ab707c1e50e54a7ff19e9f5c9a01f2</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-11 19:44:01	<u>0x9ef418132a301cf1106645685336468afec5e2c786da9f85073f61bed53c1771</u>	+ 1 Voucher	✓
36	2023-10-11 10:50:11	<u>0xbead12cbe9a23dcd47d478b6cb5dafe11c084a7dd2296660b623577d9e08162a</u>	+ 1 Reward at 1000-usd.xyz	✓
37	2023-10-11 10:49:55	<u>0x4ff71316f908e993dbb31db84b2b091631436adea5e25acac9a5256c993035de</u>	+ 1 com	✓
38	2023-10-11 10:49:49	<u>0x5b0845fe55a5008389f9736dbcf3c7edde641f154d6120aad34e6577165e8736</u>	+ 1 tether.wf	✓
39	2023-10-11 10:49:47	<u>0x6a75ed7aaa91ee18dc3f8e338509ca9b85551db58ad7e14c19e0b17150b11aa9</u>	+ 1 tether.tf	✓
40	2023-10-11 10:49:47	<u>0x144631e7f7a932ca8f89cd0b6fbcb70c6cae7b67421be376d774b9aab20c16b9</u>	+ 1 circle.wf	✓
41	2023-10-10 14:07:19	<u>0x152ded02943018ba4e843f0bac3c67d6dd719a4c22f3d4d95b408296e59503c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 20:43:29	<u>0x1e04ebf819f2f24aa7bf71199e65994c135b594d980629ddd8e943130adfc004</u>	+ 1 Shiba Inu	✓
43	2023-09-23 23:10:58	<u>0x16bd06e5248c0cabe6e2f86732c3095d8f5227233493efcf635efd3802cdb536</u>	+ 1 Voucher	✓
44	2023-09-23 18:46:40	<u>0xf8f33f6c1e58614a6dc38b4a03db79822b9b98bbdb352d2d29d7a2d6e30c2d2a</u>	+ 1 Uniswap giveaway	✓
45	2023-09-23 18:43:10	<u>0x1ba14431eaf09bd6496b72115f8e408db89a6280b0ade4fa0b325feb20d87908</u>	+ 1 NFT Giveaway	✓
46	2023-09-23 18:41:28	<u>0xb67c279f0ac6641d159c0a94204794edb78c44eddb306b0236ba63aeea498a48</u>	+ 1 NFT Airdrop	✓
47	2023-09-23 18:41:06	<u>0xad294748efe499e30e31be3bce2b72c623288e92c0fdd339e47a238e863e01de</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-23 18:35:42	<u>0xb95633ab9ef37a36240fe2e61bbbb242b27c438c8d645fb2c158386d9bc2a228</u>	+ 1 1000-usdt.com	✓
49	2023-09-18 20:30:45	<u>0xa220a94b356119cf46e2449a6aedbf9c7e1d0a70e76a2b54538b2d819bbcb2e2</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-14 17:06:15	<u>0xe52e91f6121330ddb0f6d84f08e0672f529c5347fe532a4fc9cc8fe92396be1e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 19:40:51	<u>0x08471b774326580c8a9a b1f4a149848e59ecebbce6 276306b362b1f3e96fa837</u>	+ 1 1WIN CRYPTO CASINO	✓
52	2023-08-28 09:43:09	<u>0x4ce2c58a0b3792375ba5 f12011862f5e95434879bd bf76e5e21e8e7da330a4dc</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-11 21:57:02	<u>0x172b96c2b37de0ba8a56 b9e2b54875c45fd74edcf4 bf7976963ae1337f023753</u>	+ 1 Lido DAO	✓
54	2023-08-08 10:44:09	<u>0x4967e9461d7a532af50a c659504b9c9fb836513156 fdefcdd27a89b9d11bdc5c</u>	+ 1 Voucher	✓
55	2023-08-02 06:16:26	<u>0x1fa85f86cf8a5f46c357 8c90a6b42582d90ad3d1f5 476ef7154261263336d0c9</u>	+ 1 FREESPIN	✓
56	2023-08-01 22:52:18	<u>0x219dd05199ff2af6647f e59c14cc2a86dd8ce64d93 bc7ce16fec94a7ac4aadb3</u>	+ 1 Voucher	✓
57	2023-08-01 12:48:52	<u>0x636397eb88714c8f909c 25feb7d8035f75891cf37c 1badca4fb6cade20915518</u>	+ 1 APE COIN	✓
58	2023-07-28 20:24:56	<u>0x34ba7ee2e2d69939c4be 5217626cdcb81d7191701d 4f621b05119341a54beb8c</u>	+ 1 REVOLUTION	✓
59	2023-07-25 07:17:17	<u>0x73cc199262a7209927b9 8d9e31c7a8ab64637ed5b5 417757685d16642bb92a6a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-20 04:03:16	<u>0xfdbb927d930798db1d01727a7eebeefaeabd8e88a9e8bda4a8a2b27aed98e108</u>	+ 1 APE COIN	✓
61	2023-07-19 09:17:29	<u>0xdd5f83cbd855d53bf2ac41e0491bd5f9920d103b242d81e29fb64fa5df7b93cd</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 13:03:58	<u>0x035dad8ca0903bedcdf20a3cc3a953d7037c168d7917fcbbd3fa0f05bfb9131d</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-04 22:28:43	<u>0x1138cee340184832b1fc757c37b79ae1186115eb7f1f2f2981a7d4dc3bd4d779</u>	+ 1 APE COIN	✓
64	2023-07-01 18:17:17	<u>0x62da5f703dcdb8c19bb07d74145cc79f5e7f1107afdd7f021706cc8a1789223b</u>	+ 1 APE COIN	✓
65	2023-06-23 04:41:54	<u>0x32e4bcde37f1e041c2226b98cfacf8c9a5442f236baa9a6c4b6801fb2921c222</u>	+ 1 UniEvent.Info	✓
66	2023-02-18 05:31:51	<u>0xece3a821a1c5396b0e1fc164bcd8d0062c17ce390572745ff894225f03fb9085</u>	+ 1 RARI	✓
67	2022-12-04 09:41:09	<u>0xa06264d7ee2207e002e1f3d624dbc3129d95c6f97af7e989e2ad92830e3db70</u>	+ 1 Achievements	✓
68	2022-12-04 09:41:09	<u>0x415d635d7a21ba1397a4c77e6f5f1be7cb47bc43305fc55da587ca9d409055d6</u>	+ 1 Achievements	✓

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