

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbd29e74cb0e5b1e17a42b9b8794ead2b1d6e0005

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
NOT Airdrop	6,500]
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
#LINK	124.79999999999997158 Claim at LINKBonus.io
@SNXPool.com	1,022.9500000000000045475 \$ sUSD
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
!MATIC	2,000.000000000000000000 o Claim
LayerZero (ZRO)	574.000000000000000000 erzero.world/
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
NFT Mining	1 NFTM
5.00 ETH by Base	N/A Chain Launch Raffle

* USD values displayed at the time of transaction

Token	Balance
op.org	N/A op.org
NFTCard	N/A \$BNFT
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
5000 USDC	N/A NFTVoucher
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
700 LDO	N/A Staking Bounty Reward
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 12:04:26	<u>0xd5b8e6918e1ab76e3d022507207529493cc4ae49833f53c8f3e0ebbecdc54276</u>	+ 81,668.000000000000 0000000 Fyde Points - www.fyde.cc	✓
2	2024-07-16 09:31:55	<u>0x33658182ff82542a823e991dabb617abb0385ca8ec1bd0b499a30abc13a4592b</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
3	2024-07-16 09:31:35	<u>0x898323b993daf1027e914102133e249a8180d3a9fda87f0b93a4d91eab941a0e</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-10 14:52:52	<u>0x56a357f7bb8bb1bc7ad8457f157242cf86549d89d0155cb3e210f878eaec7f00</u>	+ 574.9098099999999999 3124 erzero.world/	✓
5	2024-06-16 10:09:15	<u>0x15879c67012c21321ede88b53d522482e8313b8d2fb2ee84808f766697e85c01</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-14 08:31:38	<u>0xae222249b8565d05560defc91bae006aa4f1a76c8298f8ff6ada584a1d948d17</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-06-11 18:25:16	<u>0xe3e32d162c9800b33ab906f734e557275ee2a9e672385ff5278bd62903ec3ce9</u>	+ 6,500]	✓
8	2024-06-11 06:23:38	<u>0xec63e9c7d825a5d599939c0e66afe1e8b4fe5a7dc40c22e07711bed0894db90b</u>	+ 1,462.00000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-10 08:01:19	<u>0x229f77038a616e7754009c069514e065d05ce1fff12c2d3c696e39a145f29831</u>	+ 8,750 IRDROP	✓
10	2024-06-07 11:30:28	<u>0x27cd014a92924cefa127a3caf5482a619b66d019b85f80b85f5b1d6928fa3fea</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-06-05 12:22:50	<u>0xe25ce9ae60e3c3f5b471677515554aeda1bd093e7c254722f58e1d7d63a8a1d2</u>	+ 2,071.00000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-01-16 21:16:25	<u>0xe828d0032c870ac31fbe14dc80c1bf10c7c87d08c57ead4a3ef0815ef66d260a</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 08:29:42	<u>0xe5d81e8b3144375c8404</u> <u>90666998aa5855ef7cbc67</u> <u>a2d5b189387ffdbe67146b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-09-11 23:06:39	<u>0x5c420ed9343bb7438648</u> <u>0730853d10732f17245233</u> <u>2d91ea530206d7f41a9f54</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
15	2023-08-17 22:33:14	<u>0x281e812b89d67fc1296d</u> <u>090ee633b6289de019c6a6</u> <u>27a8db2769c6de60acb5b5</u>	+ 188,250.0000000000 00000000 wHEX	✓
16	2023-08-14 16:47:21	<u>0x068996b8d880ace3ec5e</u> <u>761fdb5c242cdadb5490f2</u> <u>1e35a93da9091e00763970</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 14:31:14	<u>0x5d0da4671777cccad312</u> <u>0669c2c660a283d871fa1c</u> <u>151aa6a9716186febe905a</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:19:16	<u>0x2a1c37bccbad61a44740</u> <u>8f3cc11f775b25836276c3</u> <u>401cf929d448eac0720e5a</u>	+ 1 to \$5000 eth	✓
2	2024-07-11 08:09:06	<u>0x3c46d9528741a5f2b2d6</u> <u>d77324d4d4919b8e999e41</u> <u>2907f7470bca385caf466a</u>	+ 1 to \$5000 eth	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-10 16:28:08	<u>0x20895475fe1000fe8d2a3a7c1e59a318944c38a5fe0324f9bfa16d5bf6019ece</u>	+ 1 com	✓
4	2024-07-10 14:53:24	<u>0x949b3bb2717d1a296ed77abab6cc366fce7a81176a215360deaf56fa9b4f30df</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-10 14:52:22	<u>0x527354db2692c1642bfb38ae5e21015961da4884ed8adbfc166bd48a50a883cb</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-06-10 09:06:49	<u>0x670a3ab1301e5156aa979f01f739c778343fad78e3d4eeaa97c33318262869d6</u>	+ 1 az]	✓
7	2024-06-05 08:46:36	<u>0xc42f8d1eee0436283032ce6c8d7f2904fecdbda8a9695f2087d71d5928927485</u>	+ 1 op.org	✓
8	2024-06-05 08:42:26	<u>0x0a9d6ba3d37bd997a42833a91869b783c01a9945399824d742450e1571dc3b5f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2023-11-08 14:03:03	<u>0x8970fb1c6fb70f550b95bf4fd7afc9ffb10c9a0406790227831079277deaba3d</u>	+ 1 Voucher	✓
10	2023-11-07 15:02:58	<u>0x99648cf60d6a2d34b60b4cf5e85489edaf8652e01dc6685650388077728e5f13</u>	+ 1 Voucher	✓
11	2023-11-07 14:50:58	<u>0xc03a5f05c5763e561fa1d2036068cdf6b7821038996103c604303f6bb863b707</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 06:07:18	<u>0xe427e1039fdb12b3ed0679bdfd5c0e912529e54f0bec62d81cf05514d3e8e276</u>	+ 1 \$BNFT	✓
13	2023-10-27 10:32:15	<u>0x6464eef8cded4d48aafb8d4ee5fa011c94d2dc9ae8d63cdb43550c236f14dace</u>	+ 1 .net	✓
14	2023-10-27 10:29:11	<u>0x22507eb28e8fcf2251b7f2cff9b258e8820bf4da81f10599770c931d52e8caf6</u>	+ 1 2000usdt.org	✓
15	2023-09-18 16:16:49	<u>0xe8783b149b964222f536d8283546ac07b506e93bce10bc0f70f3ccb8484cd57e</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 01:06:41	<u>0x3e57441cda24d83fbf70319df3ffeda4d6b25d95e82fb926cf2aa2c1130a52e7</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 03:04:00	<u>0xb34cbd66c6b0965dcd7c76f952b7dcfcf4f753e56402fdb1610f9d28664e6cf1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-08 15:51:45	<u>0x89c5f368b3b7205a8b95eab5a0983264b5b46afbbad68d2f6477a6259921ebbf</u>	+ 1 Vouchers	✓
19	2023-09-08 13:38:03	<u>0xb819e211caaa325214e8638160b59f247963ae917de3a9f91ae7d2200e5e85c0</u>	+ 1 Staking Bounty Reward	✓
20	2023-09-08 13:37:45	<u>0x8004e704bba5581360d2c562416f47289aa25e94acafc19c8c285d9ddbe5244c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 13:37:35	<u>0x1e6e3e01f75cd4592342827bfd3404ac5146a5550b91a681bb1559b4cf9f1224</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-08 13:37:31	<u>0x0ed7f0eb71e6d13e6cc1784242b40a2db86d9dd3b2b9f707b1b473914d6484f8</u>	+ 1 Vouchers	✓
23	2023-09-08 13:36:31	<u>0xb915661194a533e0ae519c2ed439a45f391c81dc45a2ae0ff9d50911d0eadfcd</u>	+ 1 NFT VOUCHER	✓
24	2023-09-05 01:29:04	<u>0x61918920b55c5c54a274dc733974bd67eaba8c0c608448c491986598ad5568a3</u>	+ 1 VOUCHER	✓
25	2023-09-03 20:29:20	<u>0xdc0d179e17b978e686c06b81882fec12e88bbc62e704c1cf14bbd731c1fbf40c</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-03 16:26:02	<u>0x943531d4ec3e8a118d3fe7f798380698bcd7e33a240ff48c72549c08d8e9b66d</u>	+ 1 Base Chain Raffle	✓
27	2023-09-03 15:03:24	<u>0x8ee67afbf9398105ff9e117978e3638f434215b2b9c0bb37a40b8dc90a771aa1</u>	+ 1 NFT Voucher	✓
28	2023-09-03 15:02:52	<u>0xb6d82d356247bdf5104c7635d2a9075fc4aaf7c6f5361c4ef4e0e215d64442c2</u>	+ 1 NFT Voucher	✓
29	2023-09-03 15:02:28	<u>0x3828249dd3cd9b97ffe46faea5eb283695fe114fbd55674b273b2b3b25dd7e2c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-03 15:01:48	<u>0x684e9093c6585dadd8d7d21e6ed06e9374aaf0202245bc272db7cb218da0daa6</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 15:00:58	<u>0xa7fe63bd115c63e3c092c8bab06ab9317c2c168898588ba3566993d6ddef29f2</u>	+ 1 NFT Voucher	✓
32	2023-09-03 14:40:49	<u>0x83f8de7126ca5199a5e17c664a18189fea8fc49c169a911df0a0d21eff1ed8fd</u>	+ 1 usdt-rewards.xyz	✓
33	2023-09-02 12:06:14	<u>0x7c083528d047f4dab1ea6fc815f8118418e7fc6798b41a5072409250ba796dd8</u>	+ 1 usdt-drops.xyz	✓
34	2023-09-01 19:36:08	<u>0x56ae8b5e1fe2a96f2924a24556b1056a7491cde0c405e3b87ce432f55149b9f9</u>	+ 1 VOUCHER	✓
35	2023-08-31 14:32:06	<u>0x1f47fd1bd82230dc079187d63eb462b3e01a836b8f7a4b365287254faf265787</u>	+ 1 Weekly Giveaways	✓
36	2023-08-31 14:31:22	<u>0x0a6c3f84fbd256bd8545c2c03a6fe75d599d0b626e549c9e465e6667d5c9ddec</u>	+ 1 UNI-V3-PoS	✓
37	2023-08-31 14:08:43	<u>0xf6a948591f1d2cac3d31702fcc140af71ffcdf3f5de8ef4076d5e21931f5476f</u>	+ 1 drops-usdt.xyz	✓
38	2023-08-30 04:27:20	<u>0x42abbd196edf79dc0a959d45d9fac65decaf8abed8657e750aa393f9ebae626d</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 15:44:02	<u>0x459743e52ef90c2d2c7a7b847f6f00fa8003e026ea</u> <u>f57ebc5c4a8dc1c229631b</u>	+ 1 claim.circlest.org	✓
40	2023-08-28 09:14:33	<u>0x22c252c4454f78f45ac497017f8c918508f16f3501</u> <u>50c7e1f77f45b29b585f0d</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-26 21:02:33	<u>0xd8c4ff1ad6e5d76dbaea</u> <u>bc9982fe33341c75080791</u> <u>cf591fb2253a36bb27ed1b</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-25 21:46:44	<u>0xcce8a248cad90e1185cc</u> <u>0dc61175e399824386642a</u> <u>8a36bd5afc5e73e17924a4</u>	+ 1 NFTVoucher	✓
43	2023-08-23 15:36:46	<u>0xae695f4560f68dbe8d3b</u> <u>d983dc40018ad7a1fcd81e</u> <u>69102abf99458619c18460</u>	+ 1 USDT	✓
44	2023-08-20 16:21:58	<u>0x36b9cf8468669017070f</u> <u>5e418e280ffd21e1ebe210</u> <u>b8715f3ce0ae5304168ff6</u>	+ 1 token-rewards.xyz	✓
45	2023-08-19 04:53:45	<u>0xfdbe5e85f2dc1f58a99a</u> <u>66ae972d639aee505a5175</u> <u>7e49d2ce83d2664ddcf5b5</u>	+ 1 NFTVoucher	✓
46	2023-08-17 23:53:35	<u>0x3c49217c193f53531f4c</u> <u>8e31e170630faf0d30ab6d</u> <u>3b42085ba000fa37bc136c</u>	+ 1 NFTVoucher	✓
47	2023-08-17 17:30:34	<u>0xdad712cd29f61689ef73</u> <u>6e63a234706e239cc39dce</u> <u>1d852494b27c7296a8d062</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-17 13:39:19	<u>0x6fd38c4ca0c230d302d134492c603c0b5c007e98a4b7c8e98f553c229af347e3</u>	+ 1 USDT	✓
49	2023-08-16 15:37:20	<u>0x7a4166c56398083c9210619985b15b4263e8397c2ef53ebc7a84a215ce78ba17</u>	+ 1 drop-reward.xyz	✓
50	2023-08-15 12:55:15	<u>0x04ff8a5850bfcdbd214eaae5f375fe05167b2ee473416e60c8d5b5f551a8f6fae</u>	+ 1 NFTVoucher	✓
51	2023-08-14 14:25:11	<u>0x0ca7e3e4e7b976753672c0f24fdeb6295a04c09239c91042068ef1766acfd61b</u>	+ 1 drops-reward.xyz	✓
52	2023-08-14 11:53:11	<u>0x6ef8de9a8bec0763d6c16ee6e20a326df603b905fffd45bfed6fbd5c59406dea</u>	+ 1 USDT	✓
53	2023-08-13 10:11:52	<u>0xc93b5e0a36a732001deef28c2a6c03dc4210b7211174f6d32c91d9f6f9a8fa89</u>	+ 1 drop-rewards.xyz	✓
54	2023-08-02 15:59:08	<u>0x886b6d1fd635431635825ef62189aa8b2927526234ccf236f882be651458ff55</u>	+ 1 AVALANCE NETWORK	✓
55	2023-08-01 00:13:42	<u>0xa1b4902f83e1d6ad911c79d8070bc467933da241216bf78157bbb6046434bfac</u>	+ 1 APE COIN	✓
56	2023-07-31 00:05:04	<u>0xb5b9e7c6bfbe44efe6d8d387e4e2fdf5bdc78e0f45419a0950b1399de39623f9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount
57	2023-06-12 18:00:53	<u>0xa29a02efe834e09df0c2</u> <u>aec0e25056b2969db4365d</u> <u>36ed6ff242a3b997bbeb10</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

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