


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc85eff36e16a8eb47cd3fd710694af3423c01c4b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Bridge Rewards : LayerZero	1,001.000000000000000000 idge.xyz/
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
!ETHENA	5,000 ards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!ETHENA	5,000 rewards
Base	1,700.000000000000000000 -bridge.xyz/
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
!Ethena	N/A rewards
Airdrop at ethdencun.top	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000 USDC Voucher	N/A yz
\$10,000 USDT	N/A USDT
ETH GIFT [zbrFALKS]	N/A ETH GIFT [Yk0ki7GA]
\$1000 USDT Airdrop	N/A uk
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
700M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 15:40:41	<u>0x332f47f4362c114ef21e</u> <u>428875b194a6a94f57a868</u> <u>4d3202604e53bfffaffc21</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-06-24 05:14:03	<u>0x4c458fd9b8defdb3c3d0</u> <u>feb72cfe66b1410524e402</u> <u>8fe09b212a5520b7e294f1</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 05:48:47	<u>0x6109547a3c9af57e8f3f b0f076210687731f497e48 4cea7d86d85207a5c9123a</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
4	2024-04-29 09:52:32	<u>0x0038c2df3d7bb5dd9046 0569e91fdd906883f76ea6 b5bf5e4557c113a8117b2d</u>	+ 5,000 ewards	✓
5	2024-04-25 15:50:04	<u>0xc14d24d8ee6ee78dc218 7511a4048a41d76c076bd6 9474b2375c18aabac73baa</u>	+ 5,000 ards	✓
6	2024-04-21 22:32:21	<u>0x785f587af8b9290aa0f5 c7801f3088d74f29dd5ffa 1f25aae661217de4c0b73c</u>	+ 5,000 rewards	✓
7	2024-04-21 04:48:01	<u>0x80d4380cbaed74c054da c9aef71d32d98356a87b4b 946cef9ffdc4a4089a3926</u>	+ 5,000 ards	✓
8	2024-04-14 07:29:40	<u>0xe6fbc783a46c1b9121d2 bba4bc90f15e91e7e4b768 5fde7c10016483530d7c74</u>	+ 5,000 rewards	✓
9	2024-03-27 01:52:34	<u>0x79e6c07c00447a3e806f bc8a169fe457363d1f83ab f0e410514df93796442b24</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
10	2024-03-19 17:31:18	<u>0x5879c8976e379f9c90d1 865615f2a3e396c58028a6 adc0b741be79872b48effa</u>	+ 500 op Code	✓
11	2024-03-19 16:47:05	<u>0xc29572ea7846539b43f0 e8366a0cde417c95302cae a1d2399d0049160ad824c3</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-03 19:53:47	<u>0x837bfbbd796f26fdef39d7bc5637ee8e8c09f3f06992d0df0f723625940fc536</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
13	2024-02-28 05:42:08	<u>0xf6dd710e066d60d8b0b37b8cbfb3428031d88453f0e9f4f3d6ce8b2ca4e7833d</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
14	2024-02-26 05:25:23	<u>0x7a6a8d367e6b41fcee93dc90b3957c0e1197a1891091dc3b8f0bd43abb8e448</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-25 23:50:28	<u>0xd9eda8c0b0c81fe1bcb0b65dc415bf570d43eb2ad72f2bca20c5faac34dfdda7</u>	+ 5,000 S	✓
16	2024-02-25 08:54:34	<u>0x012302937bd3c66e13f9f9f287c945b7704d1e529950ebaf89b7f3d95c7766bc</u>	+ 3,000 rds!	✓
17	2024-01-17 02:01:40	<u>0x1a63542bc5a54f37d2769c6ba787e9f346af0c444ad1b9d242dec292b333e01d</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
18	2023-12-27 21:05:03	<u>0x73ec896bf5749ceff0f0967d1e5c9997102e5d1f6a468c5dac65b8c8b4111415</u>	+ 1 Claim Reward	✓
19	2023-12-03 02:08:26	<u>0xd92471f5bf800bd3d1b0ae71bf718d813525f57dcc0129cc76357b6247db689b</u>	+ 5,000.000000000000 000000 laim rewards.	✓
20	2023-12-01 13:02:24	<u>0x2b76881d58ecef3276c51311521db30a8385b453709dfcf5b740c4b6bc72e5bb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-27 12:02:46	<u>0x5a47179ea0e17d291bb0f8f784f9065ff08b1643229c23bf1cc6817e3540463a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
22	2023-11-27 09:30:08	<u>0xe29da864dcacc703b1dd259ac5ab4acca5f005282524e94640f1cd677fd3842e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
23	2023-11-23 14:04:34	<u>0x4a4b6d4b78bd35c1fa17551c9822e6cda25f3b2eaa831684083e2bb689f5ea8c</u>	+ 2.0000000000000000 00 s	✓
24	2023-11-22 13:15:37	<u>0x92453f48a6abcfe1a12d7fb5ab23aac69651788038bb02740bf3ff9fc21c08a4</u>	+ 4.0000000000000000 00 s	✓
25	2023-08-18 18:13:10	<u>0xde2cf0763ebdb867bb8d78746e49fc806c58e0e71b18d48778dee537912c3303</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 11:22:21	<u>0xc2de0b343fa93875ffd05326ec5ac9827c20f3e74c0656d1259be996d26f59a0</u>	+ 1 10 Collection	✓
2	2024-08-22 11:09:52	<u>0x24deff0b964e970a555ee5a33c7576194b4ccb4e5e4ed5f30ba6121e4468cd99</u>	+ 1 10 Collection	✓
3	2024-03-19 16:53:39	<u>0xa7e45c096e5511b24880aff75ba82236484b7ea476d0bda28cf8d0c39584a0a5</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 21:20:28	<u>0x56a05875abfefef9268d751d6f948fd336f2fe687138c3e17781240142c1b27e</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-22 11:08:10	<u>0x79d742144ed4debdb0003109e9ad15008be43d2167bd9b1a8f097e404fbcf406</u>	+ 1 checkblast.com	✓
3	2024-06-29 19:14:08	<u>0xdf20bff9baa6be3b4d9178afcb15f42dd55f2cbdde2cab312c231e41f127ded5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 14:36:49	<u>0xe508b5df0426c991b62ccae646344adf2a9c44b9fe0368e08d4271fac57bbdf4</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-25 04:05:00	<u>0xed492164108fab839339842842a3752e1959c837e22018d1f92122bf80e237e0</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-06-25 04:05:00	<u>0x37a7579021fa59bcf5263bab09f9705e5655739d228406c6970fea6077c31cc2</u>	+ 1 5000\$ at adrpGBT.loL ðŸŽ•	✓
7	2024-06-19 05:33:13	<u>0xdfb30df6c209e553a473fd54db27a19d576c7e2b61a4c637d403b995c22db40f</u>	+ 1 t]	✓
8	2024-06-19 05:33:03	<u>0x07ed2bef9793023d6a9e92e528e842835b8abd9f7ad084b0d80a7f14bbe87689</u>	+ 1 ?	✓
9	2024-06-13 18:36:36	<u>0x8bcd64ae60591351465f4b59bcabf5d58aab64f42b01209b3ec12e897922c59d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 18:34:48	<u>0xe33e119edcb540e312d02f513b0d635043c7759d77dd9800c731e0c596167fae</u>	+ 1 az]	✓
11	2024-05-10 21:10:48	<u>0x9f27a786960bfda78538981f5dbf9434b50b713829d73daf9e69d9688194c3fd</u>	+ 1 9	✓
12	2024-05-03 22:12:51	<u>0xa8b344f1251ed099e6cdc9ed85d8e97f38bce29e863e2f75afa6df9c71645493</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-26 11:29:59	<u>0x84f35eb33f76ab2ce2f47456de172cb4471139fc4ebb56ca1641ca8c255cda83</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-11 19:55:07	<u>0xe42584400991a53709e0b8773d63bd7fac5a252fb90630916d117935bb001f90</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-06 06:10:22	<u>0x297f97a02f948151c93f6fe1941c1dceec31d39bec e85c4d2b2ae1810b50858d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-08 22:35:21	<u>0x79c11697490cf3552a65e7bc6747b0241c5ec366041cbd14e305879c32849f58</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
17	2024-02-26 16:48:54	<u>0x9df2e1aa3cd53e6d66bc4d2a36c165efe5266c0e26ee7ff09dfa7f9a8f58694a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
18	2024-02-26 10:38:04	<u>0x11d895f749d1110fbf25ea6b13915fdf7de36c18e1b362324521c2d7bed2bbd2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 04:51:48	<u>0x830bf50bbf914b2972b8125a7d7f52718cd99f8495853bab8649e1951880fa2d</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-22 03:05:27	<u>0x31c2f09e571a4708e0e3cb6238ceb0399189ed10dab18df9dd0a2e8675ff5e0e</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-01-28 15:01:25	<u>0x771077c1af106dc5862bbc3c833bfc6be9097ef7a428cc08bbc66610e89ab9ec</u>	+ 1 Claim 1000 USDC	✓
22	2024-01-12 06:44:22	<u>0x044c77a865f03e29a750c46cce337a3f5200d3f26e72945ee02c302376623a29</u>	+ 1 1000usdc.top	✓
23	2024-01-12 06:44:16	<u>0xfce6c11f714a9a2f9c74e2791629268b192e680bf22ac99a79527a881c07e4f6</u>	+ 1 3000usdt.cc	✓
24	2023-12-15 21:27:44	<u>0x255c0fc0378b1fea58abe3d78a036af083bb2769853dddc92f81f00ee84feaa0</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-09 04:23:31	<u>0xe3a441cb4787ec5fc11cfc39c3cfefd110a55bb706d9d9c9b030af1f3e588fb7</u>	+ 1 Claim 1000 USDC	✓
26	2023-11-26 18:53:39	<u>0x7eb134d950de9b329f179e479a56940ba13b247f8662a8f825787d34d0032f19</u>	+ 1 1000 BLUR Reward	✓
27	2023-11-23 08:39:56	<u>0xd082222fe3442432b2651676476ecffbde5d97ba2f53cb8f4a6fe9f44f253cf3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 13:44:23	<u>0xe3b834afe015150a3aec cfd92b0bc7de291e2d00f4 d8005cb74e327b42404504</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 02:19:45	<u>0xb2037190373a8d0e6b5b b8b0ac4f6eef5191bcf3c4 73d0fcc936f46abdfb3b31</u>	+ 1 r NFT.	✓
30	2023-11-21 16:44:26	<u>0xad91c6e1ab53c6cb2c75 65e3da8744091e97e6e9ab 141b3be31f4a6f2ba1bc53</u>	+ 1 yz	✓
31	2023-11-21 16:41:52	<u>0x670aa6c3571fff4a5ce4 ff27e7addba2c1e22850cd d14f1c68002402e49d0474</u>	+ 1 cc	✓
32	2023-11-21 16:39:06	<u>0x7613025cf70d44422970 f59f6450490d9a493af5fa d3b7e306de132f18f60709</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 16:38:02	<u>0xcac0ce7b9cbc9801851e c2e3c9a495fb8a7a33a57e 42fb0b0f655d2725f1bded</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-17 10:43:35	<u>0x852bd1454d642b2fcbb9 74b1e0e92152bb089e04b1 fe5eb7a1ebe9c0cfc9ec43</u>	+ 1 ro	✓
35	2023-11-11 23:38:58	<u>0xa844d4270ac15fb0b655 57ccadba9c6afd5871bbb9 7ff14abaf384dae665b483</u>	+ 1 eigenlayer	✓
36	2023-11-09 17:31:09	<u>0x56dbd5aad68a9656d21f c430d64143099c63e6a425 9eeb62eddd1e0c7c01ad53</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 01:39:26	<u>0xcb40d79e8e97ed23dfa928935f18a7b345140514dde0c24316f4f7094d34b13</u>	+ 1 uk	✓
38	2023-10-22 23:15:45	<u>0xd359966b54dc1532ea1535951a774be255eab3121e13a2264cbc994811241d14</u>	+ 1 .net	✓
39	2023-10-22 23:15:39	<u>0xc1e9b5283c58fe4ebd3eb817e346b1ebaeddc4cabaaf042a813e3d284bb0a57a</u>	+ 1 dropsusdt.xyz	✓
40	2023-10-16 17:10:49	<u>0x314207ba73068a3ea94439ed1103f44c5ec8abb644507391e8169742f3562a08</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-13 14:58:30	<u>0x2d73cd4c48d736d227fde5df5bf3175ccaa1fc4226776143429aa36d7a0de89</u>	+ 1 rg	✓
42	2023-09-29 18:52:09	<u>0xcf3ba3c02784c7530b8e1e866230c40270872bc100859bae23efe09046ff6c85</u>	+ 1 USDT	✓
43	2023-09-28 23:44:32	<u>0x3c306388ee3574c140695b0a01b2c7a87beea673f5fc0ca7ce7bf640a1664188</u>	+ 1 1000-usd.me	✓
44	2023-09-28 11:33:53	<u>0xc2062d93244dfe53ce88441193268de96226cc8d30837f87eb29da19e11c2613</u>	+ 1 0841577	✓
45	2023-09-27 20:28:05	<u>0xa961e514e6f2f4d02ce4acc9b8e5cd95fe82c45b0c84785b2b4c5bd0beaed7d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 12:37:32	<u>0x5392cbdb080b7767dc63</u> <u>057f04f2f8f62c18853783</u> <u>454c1915128cfe2bd81461</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 00:42:17	<u>0x0885f82cc10a807c0d84</u> <u>a0be54a9c42474fe80b6b6</u> <u>c1e2aad7d02cbceb181c1b</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-17 23:36:54	<u>0x2b71e56d3612a2be8875</u> <u>cd8598788d25fe70b0545a</u> <u>bfaba1fd80c0a62e51a110</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-16 20:01:53	<u>0x008acaf56017acb2daac</u> <u>fbba9213dcec2c34e8d8e3</u> <u>68b9910dcf781f4b85b8b5</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-15 01:27:44	<u>0xc468e88b6fdb92306231</u> <u>c4ffaaf08282187a3fe6d4</u> <u>3d6a1b331faf3a76428084</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 03:23:27	<u>0xd6adc71b31d6d28400b</u> <u>203efe6c4fc1625478a910</u> <u>aca4d943af9b7b62acf733</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 16:44:53	<u>0x784c099d22b0d3e13fdf</u> <u>d8a242d8d54bdf9102687a</u> <u>6999b8add2ed7158898fcb</u>	+ 1 USDT	✓
53	2023-09-13 06:21:16	<u>0x073c5367b738caff3b5a</u> <u>a319c5e66511bc2becbd97</u> <u>4a6a76e1879aa568016904</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 03:06:00	<u>0x99c9d85ad634b19cab13</u> <u>ee63b270030c4ec13e5ed4</u> <u>4d9479450460adb0974532</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 22:01:56	<u>0x63da21b594d791edeecf</u> <u>c30bbf69719889d63b0847</u> <u>2ae4c9d084867ec53fcb28</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-06 21:02:55	<u>0xd743dbefe27014010cb4</u> <u>5dfa0fd3ff626eac33d578</u> <u>f721fd01cde57a620222db</u>	+ 1 NFT Voucher	✓
57	2023-09-06 20:26:49	<u>0xb730a93be9adeee63b4c</u> <u>217cd4085abb872b6f5480</u> <u>8772b414c8a586f5ff85d9</u>	+ 1 STAX	✓
58	2023-09-03 19:54:48	<u>0xa205327b3de5aa445cba</u> <u>ee9a6796b44ca5b31a63ac</u> <u>6db4944b6450dee3e5b812</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-08-31 05:53:07	<u>0x8e67e50ea11e203f5505</u> <u>628d1f06c6ae35fe80c25d</u> <u>20c096854b9227e860c1d2</u>	+ 1 ETH GIFT [b3GwPk2M]	✓
60	2023-08-29 20:25:46	<u>0x6b85d4fdf2ecc11e8283</u> <u>722fc4f7cb3cb812ddd609</u> <u>388144d7dd2c70a40550f5</u>	+ 1 ETH GIFT [Yk0ki7GA]	✓
61	2023-08-28 09:42:15	<u>0xfaa56da96b0f3ae58009</u> <u>60e0b6ac6b4d391b8a873b</u> <u>5ae76ec738f5d42ba48904</u>	+ 1 claim.circleweekly .org	✓
62	2023-08-26 23:06:50	<u>0x65ab1d24a98ee8d4e27e</u> <u>681dc1d70539da37325a85</u> <u>0f513c98840dc3a83482fa</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-26 01:47:39	<u>0xeaef01324d813dcabe26</u> <u>de3f69c06bacc47bddf4b</u> <u>7cce637edb1f7bbe72a5d3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-21 22:16:35	<u>0x46b35d873e00c0a89a02</u> <u>68d2fe80863c713307e61a</u> <u>b66944d8373445cbb159ab</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-18 01:39:03	<u>0x69fc62701fdf676c514a</u> <u>c4388b79227947891108d2</u> <u>51dbaab587aa26bf94a830</u>	+ 1 token-rewards.xyz	✓
66	2023-08-10 22:51:15	<u>0x48c483760164f8a29cba</u> <u>aa517ee8b801b194311da0</u> <u>f8dfa726576d6295916ffc</u>	+ 1 Reward Club [84tCl4QK]	✓
67	2023-07-26 00:46:18	<u>0x143d3384c5132843cdcb</u> <u>718930449290c12b059baa</u> <u>4b8da9bc180074a874201d</u>	+ 1 Reward Club [5b3AhoJ2]	✓

* USD values displayed at the time of transaction

DISCLAIMER

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