

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc908928fe73a56ccca51e1f8786b206dd7edc29d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ tbonus.site	925.000000000000000000 im reward
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BRETT	550,000 M AIRDROP
! ORIGIN ETHER	1,250 TOKEN
MATICswap	14,500.000000000000000000 cel.app
foxytoken	14,500.000000000000000000 8
#LINK	117.500000000000000000 LINKBonus.io - claim now
! FYDE	97,556.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT Voucher
50,000 WST	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 USDT Airdrop	N/A p1.org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
art]	N/A t]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 00:53:10	<u>0xfe4028e89bb85286f9c1ae13b26453292d9f27f00983f59432ea4f5b7522c94b</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-24 11:32:17	<u>0x21e9f7e9c155c4d2f5ea90276b017adc06c0a17891955cc4fab3da37c56a320d</u>	+ 93,812.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 23:00:45	<u>0x92d5239680d14dcf1027</u> <u>4b413131d662ba2735a90d</u> <u>6bb924c517f429da4d57e2</u>	+ 14,500.000000000000 0000000 8	✓
4	2024-08-19 23:00:33	<u>0xc8bfc7223e098b41d76e</u> <u>2125743365422ef6aeec3f</u> <u>dafc2c1d469a36a998ee12</u>	+ 14,500.000000000000 0000000 8	✓
5	2024-08-19 23:00:31	<u>0xac24bcf27a6d738e5bbb</u> <u>54e6afe76454c4cf31c544</u> <u>39c171a5b349b458337951</u>	+ 14,500.000000000000 0000000 8	✓
6	2024-08-19 23:00:29	<u>0x23c99b346d4d15882dcc</u> <u>d460149e298948102c7e76</u> <u>efcce8029e9a1f0edfda16</u>	+ 14,500.000000000000 0000000 8	✓
7	2024-08-19 23:00:23	<u>0xdf9727c5d9b6741a6223</u> <u>a03db1d7fd6310413c2862</u> <u>96fa481cbb7f48889eabaf</u>	+ 14,500.000000000000 0000000 8	✓
8	2024-08-19 23:00:21	<u>0x7a87540394b332ab6845</u> <u>64ae970bcc81e7e598506c</u> <u>e50258b1facd83ca1ec9c9</u>	+ 14,500.000000000000 0000000 8	✓
9	2024-08-16 16:03:57	<u>0x4d4d69b075ed4a842fbc</u> <u>eed04ecb774995631bd385</u> <u>228590582c0b404b2399af</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
10	2024-08-09 23:27:05	<u>0x7f315fdeb6e4d0810421</u> <u>bd6cc255a813f696f4c275</u> <u>d151a03464ed3fadc70a34</u>	+ 14,500.000000000000 0000000 Z0Z	✓
11	2024-08-08 20:57:30	<u>0x661f6014a03b0c548737</u> <u>4d2b6de6e0dc9a60d75314</u> <u>8a71fb9f09d0457c949cac</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-30 09:15:59	<u>0x47be27faa0c662d588937f0607add6ae2d8403eace569ef7f7aece517946f919</u>	+ 1,069.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-20 23:42:01	<u>0x7e64e97717d6498cff5f4df94474a728210c9b03fc07393475b5cb3cb613a7d</u>	+ 1,250 TOKEN	✓
14	2024-06-14 12:35:20	<u>0x87af782b84afca0838d24419243756d0bead45b93130d7c4e19c6bce0881ab8b</u>	+ 550,000 M AIRDROP	✓
15	2024-05-04 22:35:57	<u>0xa06dc2c64874ca9c2dd7e65254f4adeaffd9fb5da3eba9355c9414d6ea6db3b6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2023-11-11 16:05:33	<u>0xccbd72c4f76963651bb8966527c24b22e649425545a1097df362f98613df8ac1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-11 11:33:42	<u>0x8a142906a2e7b27e10ea07698d058d0cff57a594807c131526054d23b1310953</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-08-18 18:47:04	<u>0xedb7e871722d7c11ffbc080965dd367bbdb1357c8f421c65199cccc75775206b</u>	+ 185,500.0000000000 00000000 WHEX	✓
19	2023-08-15 19:29:38	<u>0x34b8bca889c880d84ce53f95e717acf26bddf30eca46e3873291388582f5fdaf</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
20	2023-05-14 10:52:42	<u>0x83da778b20b3204ae218f22a51cace704f5e754c64c19b4bc2dac87b70fa6ddb</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-06 07:20:08	<u>0x6c8068a19a948c867fde</u> <u>140dbf3e0cb164b208eebf</u> <u>20ac4904d6e1f63f6a91f7</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 21:52:13	<u>0xaade8dd00809acc062d7</u> <u>b46b6da21165b86d390459</u> <u>7e27d67bbc5da2820ab7b0</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-19 23:00:15	<u>0x688a514f9185c0e091ba</u> <u>d2930474fcca240aba63e0</u> <u>8e291a045b77d44e475fdb</u>	+ 1 lat	✓
3	2024-08-19 15:10:35	<u>0x995287833633fb9e32de</u> <u>a0e076767548a1f0e957ed</u> <u>40c43863ee0fc84dbe2e39</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 20:30:17	<u>0x87d1554ddaee8eee0fb4</u> <u>379d1fa6e257908b3ec609</u> <u>3640a8cb54ae0f9550103d</u>	+ 1 .xyz	✓
5	2024-08-16 20:30:05	<u>0x77966dd1771c23bcb668</u> <u>96583046b3988f6079a6aa</u> <u>6d8542c918d13440ae0a27</u>	+ 1 .xyz	✓
6	2024-08-16 16:04:45	<u>0x7d1474c5c8e19284de70</u> <u>cc0e5bacef1c5a175c55c2</u> <u>cad78bac0bf05d713747ec</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-16 16:03:51	<u>0x0b95cc297d887eed02db</u> <u>2689db4e9071e7e2e5c222</u> <u>faa1c215f0ccd986e8eb35</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-11 22:10:42	<u>0xa451bcf79ba2726744cf</u> <u>14f2a88f7c761c108e6fc4</u> <u>98deb13c3bded47a8c94ff</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-11 22:10:40	<u>0x8a0f14c290a030353555</u> <u>04f6e3da91922442c319ef</u> <u>256423ad954d3de68db9ab</u>	+ 1 Blast Box https://blastupbox .com	✓
10	2024-08-11 22:10:32	<u>0xb57becb0940fe0f1a28d</u> <u>106b516c3d5d13a2167094</u> <u>cbe2bc81b4135d85b427df</u>	+ 1 Blast Box https://blastupbox .com	✓
11	2024-08-09 23:27:37	<u>0xcd8bdf16c70aff390aab</u> <u>03db9b1d5dfd601ec4c746</u> <u>04a4bd5909994f2a69b7a0</u>	+ 1 aim rewards!	✓
12	2024-08-09 23:26:45	<u>0x9cbbbc75bbef1832c34d</u> <u>45fc4857301665892992a1</u> <u>93b00d69856157936b74c3</u>	+ 1 opensea mysterybox	✓
13	2024-08-09 21:16:31	<u>0x7683ab8a062f4518f1bf</u> <u>b3e868faa6ba3e90bb2997</u> <u>d3b8c7a095fb7027c44a6a</u>	+ 1 Blast Box https://blastupbox .com	✓
14	2024-08-08 20:57:44	<u>0x67d7f7c623c19970c523</u> <u>c1de1d68326ad615e07b4a</u> <u>77e2cf02cfe9ef4cde7843</u>	+ 1 ðŸŽ•	✓
15	2024-08-08 20:57:40	<u>0x12fa8c8dfd4add23872b</u> <u>2acb95615a7a2f2995ba57</u> <u>22b223495fee000ae301e9</u>	+ 1 aim rewards!	✓
16	2024-08-08 20:57:10	<u>0xbb87503c786800432f68</u> <u>d8fba6e85f2e751e6ec56a</u> <u>c18a8878bfb9debb508361</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-08 20:57:06	<u>0x5b1dadcd228e802a33a69b3af616ddc1ae930d16d0d13afb18dff400266bb15a3</u>	+ 1 šŸŽ•	✓
18	2024-06-29 23:01:03	<u>0x0b53ad1b0c0b1816b9a7f0adf30399d409f843418acd790e20b12c7eb354dcc8</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
19	2024-06-29 18:00:02	<u>0x1629c9046a53f74c9c11b518960de33a3fda7db4fdeb1ae5c240f89192c3704b</u>	+ 1 Airdrop at 10bnb.loł šŸŽ•	✓
20	2024-06-28 02:36:22	<u>0xa4f1cd44e7a4b708b65731afe72f1b495961cdca26f30cf5eb5b2cc4a43654ce</u>	+ 1 ?	✓
21	2024-06-28 02:36:22	<u>0x302607812ea4bf5ba3df305bb4a20032efd543b1c1024a6f073fd96cbe8e9fb0</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
22	2024-06-20 23:41:55	<u>0x2f758895c51bb3586d74bcdbe9939bcec2a6adb7558ba43f460926358dbc0d37</u>	+ 1 ethx] šŸŽ•	✓
23	2024-06-20 15:52:53	<u>0x04885d57fa4a3f902904f372003d0440e673caff339d7f73604fd34e32d9e77b</u>	+ 1 t]	✓
24	2024-06-13 20:19:36	<u>0x4770452df9d041f3f4ed48097a0bf14fae87ad850fdf102e30267f251419ed46</u>	+ 1 az]	✓
25	2024-05-08 18:32:38	<u>0x3d341fe45959699750af8cf12fe92c3d80e85b8225750dc2708ab5075ed0f60d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-04 22:36:59	<u>0xae1f458593f4abc449c</u> <u>0ec1f40296807aaa90834f</u> <u>28ab3dfff799bad28953000</u>	+ 1 -airdrop.org	✓
27	2024-05-03 21:16:52	<u>0xaa7de4ba4ac454207b9f</u> <u>c4c1eb28a1191b773da603</u> <u>cbae48a0a863ca88aa36ec</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-24 01:09:27	<u>0x40352b8c96cb5cde7206</u> <u>3d5cc9bed680c323cc0d83</u> <u>4c0844a16f46ade54bbcd4</u>	+ 1 Reward at [3eth.us]	✓
29	2024-03-19 16:52:13	<u>0x162e591b510e868cdd17</u> <u>f960a63ee5be21bbe5c856</u> <u>03a675af798c02821d67d9</u>	+ 1 Airdrop at [3eth i%[top]	✓
30	2024-01-18 15:26:48	<u>0xd89aa97c1995f67d63dc</u> <u>0fe6c23349017d15524cbc</u> <u>fe805d9c333ab78d5aa1e9</u>	+ 1 3000usdt.cc	✓
31	2024-01-18 15:26:48	<u>0x86af4ea80f47f5f75688</u> <u>e929ae25a7a114674bac06</u> <u>408713ed358c4cacede62a</u>	+ 1 1000usdc.top	✓
32	2024-01-01 04:06:52	<u>0x434c3661eb8001924b4b</u> <u>45dabc96d21d8de9f56335</u> <u>76d8d3c9a9a9496269e031</u>	+ 1 2000usdc.cc	✓
33	2024-01-01 03:59:51	<u>0xcc06b2f48e7b5fdacf9f</u> <u>7dc2a9bc1a71bb7e1ae0c9</u> <u>17d026db6345f4e5b01f6d</u>	+ 1 3000usdt.net	✓
34	2023-12-31 02:10:24	<u>0x7ceb5e389e46ba51629f</u> <u>72dd7403a324777caa8e5f</u> <u>00943553843d1e9cc9f92d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 09:12:42	<u>0xd2880a663446966457c3585d131aa21db27d684fb57c3903da89825c30d50071</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 10:31:32	<u>0xe31a5ad37b5a1c516ace99864de9f34b664325251eed4586312bc8b5424e89b</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 03:18:20	<u>0xa165949f666a845f25906718ba8edb505f16a6b2afc76e14611defde6437ea28</u>	+ 1 Reward at shibatoken.re	✓
38	2023-12-04 03:17:04	<u>0x58b214d38b0f95f2c89e1a4d8ee863caa3cd0905ac155f436807320bb0c26ac8</u>	+ 1 1000usdc.org	✓
39	2023-12-04 03:17:02	<u>0x9a11f280fbaef87b566f647b452aee6b303be30c1c3408259e09e85de847e7f</u>	+ 1 2000usdt.net	✓
40	2023-11-10 04:16:27	<u>0x8bd323b5f0d8c7dec589ed89a8e97c2cc284c4b409bfc015625ea45e16666b8b</u>	+ 1 Reward at tether.ma	✓
41	2023-11-09 14:41:01	<u>0x624574ecb74030d6a1d6ae32a5386fc3a2726edff2008e04348073439247fc0a</u>	+ 1 drop-usd.com	✓
42	2023-11-09 14:40:13	<u>0xe02e020ec7a0e1586d621b326584750dfe21d4dee3e616a91487522f59002e9d</u>	+ 1 p1.org	✓
43	2023-10-17 17:08:39	<u>0xac08a9e885279866d9415ab09d095a793c06199259727a7eab3635c55415fa3c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-09 21:21:40	<u>0x8a0dfd71135ccdb6b0fd df104a58a2d8fc2ab5ea2e 0de9edfd718f7b69b4e6de</u>	+ 1 Voucher	✓
45	2023-10-09 19:11:47	<u>0xa2f16a42a419da55520a 8fbb23e5a1eca69a5941b8 15531f875bbb8ce72f2862</u>	+ 1 Vouchers	✓
46	2023-10-09 19:11:31	<u>0xa1d1934e729b1ff2eeb4 b5d4fd8e2cda8e1b33710f b6c24c8c098dac73154bdd</u>	+ 1 Vouchers	✓
47	2023-10-09 19:07:39	<u>0x36c5938a25ae02bc5c35 f931e108645ec020f52044 c3d674cd204f140147e68a</u>	+ 1 NFT Voucher	✓
48	2023-10-09 19:02:11	<u>0x0faa815e3bb404541d6c 234bd5fb7e370c5580d8f9 c37de80b23bc2664617c77</u>	+ 1 com	✓
49	2023-10-09 19:01:45	<u>0xd4fe3c84b8e8963f3d7c 5d2fff2d5ce4d2c9ee781a b12f42d2db6cb0fae946b9</u>	+ 1 tether.cx	✓
50	2023-10-02 23:49:15	<u>0x1000d87ba14b94455c55 e2c665b82e9c4585a3e244 9f50ca1af7e13feaff4762</u>	+ 1 claim-usd.xyz	✓
51	2023-10-02 23:48:49	<u>0xb5688e55bba0efdede61 9b2d42399ed172ff471530 f09b1592a47db511e15a9f</u>	+ 1 ards.org	✓
52	2023-10-02 23:01:32	<u>0xd5732b1eb10b64761bf4 83781293f47499daf29418 3148786cbafd75778b8df9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 16:23:24	<u>0xa6f12a381c4a640f918f8777ef6bdc5242f8076ec0dda32649a3e00d226e8ffe</u>	+ 1 drops-usd.xyz	✓
54	2023-10-02 16:23:00	<u>0x41ee71c9fafa300d615c2888c2873759a31a9ca505b714f0b2517a775205df76</u>	+ 1 ards.org	✓
55	2023-09-18 16:55:05	<u>0x98e1e3c27f2bb550d687c8406231c9a1e89903183476d2bbdf5396036d1b3938</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-14 03:23:21	<u>0x458d8e020938235a1f722351daebc58044f1274f66f340ce0039b01e8bd87e4d</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 06:21:08	<u>0x6ecac30d11558804e5e734cf70590ff51eff8ea1c2c17d67627c4a9592c32d1f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-07 07:05:04	<u>0x16eab07d1bf9018108c34631fcb0ceff9adfe3dfeaab60ea2c16224c53c407d0</u>	+ 1 Uniswap giveaway	✓
59	2023-09-07 07:05:00	<u>0xe4790c6125ce1f0dbc391e35e64726c41f898f0fc9e3b19a97feaf74dee1e410</u>	+ 1 Base Chain Raffle	✓
60	2023-09-07 06:18:38	<u>0xd7dbd1887cf2528d62e9114790bf2f074a22c174bf95da783cb1514541a55b44</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-07 06:18:14	<u>0x691f4469503394a7e258e03f6991c7ead85b201330536b1d9d9c3bed594226b4</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 06:17:50	<u>0xc26f2cfc565fd703290592b3b7f3cfd241aa77d92a2adfa19c8fab2b294035f7</u>	+ 1 NFT NOTIFICATION	✓
63	2023-09-07 05:57:27	<u>0xf6e23d24a6f38f3d352976d45f5838d047a2deaf2131762df9d61d764f82b444</u>	+ 1 NFT VOUCHER	✓
64	2023-09-07 03:05:45	<u>0xa565318f198c092c3e6e847450b9639b04982d44c7ec2d74ba28d5e61f5c6e14</u>	+ 1 claim-usdc.xyz	✓
65	2023-09-07 03:05:19	<u>0x4f4b1f15876e4ad9f0e8128a298e1e737c5ccfc292cad0ba93cea7662a805d10</u>	+ 1 NFT Voucher	✓
66	2023-08-26 09:36:13	<u>0x5eee731c2aa1844d6653510d9aef72dcd4042ec2952d4392fe529a3c638fae9</u>	+ 1 NFTVoucher	✓
67	2023-08-17 03:18:57	<u>0xa7684917a301297b9857a0288215cbb23a182d652b392535dc8ef41349f8d3af</u>	+ 1 drop-reward.xyz	✓
68	2023-08-17 00:21:10	<u>0xf99e1f6f33fb9704fc30b554c4df9362d9c9537071e9ca7faa6684f24c45f400</u>	+ 1 Pass	✓
69	2023-08-14 21:30:23	<u>0x2bff8131a5cc9c7879138ea97de6d4432413cc64efbea9d5a42b1e1ea611b537</u>	+ 1 drops-reward.xyz	✓
70	2023-08-10 23:48:08	<u>0x1b702dcfbf8d8071b0e00bb1c3adec2813900e8140a81451814998793780679f</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-07 21:27:58	<u>0x8e8cc98fe2fc9c59e69f2e7602f5d924dcedadd314552688199e83d9ff1b8554</u>	+ 1 1000-rewards.xyz	✓
72	2023-07-20 03:49:18	<u>0x09c609597e39c6ab527b1c4d968ea1ed33eb4c622a60055aa34ac74f7f88a2ab</u>	+ 1 APE COIN	✓
73	2023-07-01 18:02:40	<u>0x01fdca74d9883b9c2ef5a1731b95d3725a58ba937ef16bf64bae0f0b6e10c74d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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