

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xcb7bd77f8dbe84dc2c3212554244438266195245

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! ETHNA	32,934 LAIM AIRDROP
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! pufeth.fi	900,000,000 or reward.
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%€xyz]
Ledger Stax: Giveaway	N/A STAX
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A Reward at tether.ec
200M SHIB	N/A NFT AIRDROP ROUND
Ledger Stax: Giveaway	N/A STAX
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 03:58:31	<u>0x0cb016b14cf0b1c015c4077d2bdef537970f26171d7c32c0e3c2ebde9ca3cb3b</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-05-30 19:47:25	<u>0xe6091b6f2773f47666d785db43ac43ff387044cf2ca6a91e4ea92a168c0e3209</u>	+ 7,800 YOUR TOKEN	✓
3	2024-05-19 22:49:04	<u>0x31ea054c8df27daf81e1ee4d2b82bbc90fefcada888ee1d957defe907cf5e9d1</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 02:43:09	<u>0xbf5d77f58b0bc27a3c6f73e11f29fcf6b43874f37d25387c3cab36a25c092330</u>	+ 89,375 UR COINS	✓
5	2024-05-12 00:54:08	<u>0x0989e45f0172c5924c1e1fa99e7886395e4d2dfbd70645ac4d4ef674efade320</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:14:34	<u>0xcf58cb9b0a072eed01c7b41d5f58dbbd50af77bd9a4b1ec899f3b974c10069b1</u>	+ 1.0000000000000000 00 z	✓
7	2024-05-02 18:09:13	<u>0x5d8e8085275a7ea24dfe513edb39170d535a79d5285274342ae5793182ed5e8c</u>	+ 5 or reward.	✓
8	2024-05-02 18:08:43	<u>0x22ab8c0f1e020b8f54a5aeef82315eb73c7d51458b7fa178adf673d4dc335f2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-15 09:10:16	<u>0xc0003950885bcf238de9006050a1be391631614cf25b1150ddf22a2b8ed8a5f5</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-27 18:48:15	<u>0x11f0ad8fa63b0cd9eed0731be67089988960f7b11fbd96648f2d2daacd4e9177</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
11	2024-02-06 21:20:51	<u>0x4587cffd981025d8682128d5ce0061dc797ba632def5fbb8e3ca191e202561b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2023-11-18 08:44:26	<u>0x18b46ba2829b13e7e903f4b094603209bd10a46bf622514101aa99966b504f4a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 10:22:38	<u>0xcea52bed4d075cb1fcba a9ec6a32f20c2facd2bf78 af333843c7ca1db3652ae3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-22 13:38:04	<u>0x59b58f9d98bc6bb666fe 10b2e6668d8eb89220e767 6664c0bfb341a2b71a8331</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓
15	2023-08-21 20:08:14	<u>0x14c830f44148d508d984 a2d837620fa902c0af770d 94aca79f9ecfaf20f6eec9</u>	+ 158,250.0000000000 00000000 wHEX	✓
16	2023-08-15 10:12:05	<u>0x767cd657f423ef17a50d 61f93fa8c25b2bb4ae20f1 836ee73beae69b1b8b9ee6</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:08:37	<u>0xa357ce8101262a79b050 35666443638803c03d57b2 7cd661528936edea7b1987</u>	+ 1 ?	✓
2	2024-06-26 03:59:21	<u>0x4d20f0a7fa08254b4015 10dcebf12eab7fc7f00125 1ac46936b786f353553687</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-07 03:34:53	<u>0x402650a103ae87bdf9cd 1811d16eb666947135a011 f43c9dbcd8ba5c436def97</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-04 04:35:31	<u>0xe380907826402cf6c36c be8c2801404e5a5f3b20bd 9232a8a42e85e83c1ebb0d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 18:29:12	<u>0xb0ea5f0ce1ae899246d3 bddd475ef0cd7293809447 9f9e435b0ba6fcfaacc8c6</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-11 18:38:16	<u>0x2f3c82c64c2d0695c9de 97e57328b2d90bf1a3e67a 767532ceaf403a80096842</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-30 08:27:17	<u>0x9dc775bd88b056a95ccf 565107cbf27ae789ece14c 8fadfbcf7ec7a88f85e5f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 08:26:23	<u>0x99550356523c005f09f3 ed9121b686ee615a89099e b675dd9f0d97fdbc7191a8</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 04:28:01	<u>0xae83dc8febe84b6987f1 1c6b375494ae8b74249a5f dfa07bf8c82e4d72c7e2dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 04:27:01	<u>0xdf1f26a7f96ab7be11eb b63694e639bde8c38af067 5e6f29e92f3d21f220db70</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-21 07:43:14	<u>0xccf7aa115584cb6eafa0 a3ac6347e2d988e4cf5e86 d16c8d67451e3eb807d6f0</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
12	2024-03-16 01:21:44	<u>0x475d8edf2aa9c3d997ba f442281c35d78194537c73 1924a023db0351f5b83357</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-01-11 06:49:24	<u>0xebaf3b6eff33d631db91 ecbe4e7d8d0a4447895d84 b89453e254cb7e14b8fe14</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 06:48:08	<u>0x339d8665850861ff6f13</u> <u>afcafb9f4cf9bacc8bd379</u> <u>2151ce7e5471f9e27def0f</u>	+ 1 3000usdc.com	✓
15	2023-12-09 10:11:53	<u>0xc8ce235259bd877a92d1</u> <u>667dd7f53ea0e1cfec0441</u> <u>420b0ab48c7ffdfc29d89</u>	+ 1 1000usdc.net	✓
16	2023-12-09 10:10:49	<u>0x54996f75cc02d09413da</u> <u>83e09af36b9a69e2a0e6db</u> <u>b4c60ba25bde99ac63f897</u>	+ 1 2000usdt.link	✓
17	2023-11-29 09:22:22	<u>0x527b71af7e4b552db5bd</u> <u>f804c1b2869bc1d5a11570</u> <u>3ba2d22093478f5105574f</u>	+ 1 2000usdt.top	✓
18	2023-11-29 02:26:50	<u>0xc2d45e5b16b8f8db91c2</u> <u>e20101d7102def38e327ad</u> <u>b07cec41b5d85e9bf99f3d</u>	+ 1 2000usdt.top	✓
19	2023-11-29 00:18:55	<u>0xbff47f1c47a41ee31db7</u> <u>bc70b7a43a6e94fd6723d6</u> <u>13402f77b99c0c25986bca</u>	+ 1 com	✓
20	2023-11-28 05:38:44	<u>0x136811cd49475d1d6f43</u> <u>db12fb098911a66aabf056</u> <u>75e48d0268ecedc82e8483</u>	+ 1 Reward at dydx.win	✓
21	2023-11-28 05:38:42	<u>0xe8cef79a6bfc366b096c</u> <u>5d96e74edd06eadb48bda6</u> <u>672fb2e79e09c23e3e4eaf</u>	+ 1 Reward at tether.ec	✓
22	2023-11-28 05:38:42	<u>0x84b25721c21ec460c31f</u> <u>a0f7dc685f688eb78f79f1</u> <u>a342f2153719d2038cb2f3</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 09:30:19	<u>0x97b7b0f43e9464cb44eb304a25641d29885626705a9a51192f3fa74aec993d57</u>	+ 1 .app	✓
24	2023-11-23 09:28:43	<u>0x1b36773fd9c8be44c906c7c27808ed8aeae89255c04c136688800a1f514e5597</u>	+ 1 work	✓
25	2023-11-23 04:37:31	<u>0x6898463d32bcc53034fd9511a8d762a3bc35ebcb07593771efb7c6d2b5aa18db</u>	+ 1 Voucher	✓
26	2023-11-15 19:21:36	<u>0x8f9343eece09ab33b1941e1b227213d105d9b997cf63a082be2d6d73689ea350</u>	+ 1 AIRDROP	✓
27	2023-11-15 17:08:37	<u>0x889621dcbafae7d059e6e7d109abbf712b644fcc5f2dd5c83da961e4b06b3e</u>	+ 1 ro	✓
28	2023-11-13 10:33:20	<u>0x929a02d8f710aa20c7313d8a60d1fc3b8ddebcb63757e530bae50e6cddb272cf8</u>	+ 1 Voucher	✓
29	2023-11-12 07:41:22	<u>0x7d0ea3f9f539f2eb085b586f356e3bfff3e1f52401b97f3514c5230ff2c2a81b1</u>	+ 1 dt.org	✓
30	2023-10-30 03:24:31	<u>0xf3a201f18ec30fe7c999c3f8a2f3aa4a03d2bb32714f915e0e6589a0ab244d65</u>	+ 1 rop.net	✓
31	2023-10-30 03:22:35	<u>0xe88816117fa43dc10e9a55dd65af1ce45c812ff818cfb2e3a19e77660951316e</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 20:01:21	<u>0xea78b2ee85dc3be677ce837aa1c3a25f82912f187ecc5f4def1ac43ef1ce1ca7</u>	+ 1 usd-reward.xyz	✓
33	2023-10-28 20:01:17	<u>0xd2b4cf3816ebec92ba3e9b95c993afc95361e9ca273b6117013a017babf48666</u>	+ 1 d.net	✓
34	2023-10-28 20:00:45	<u>0x73eb1ab9351ac52a14de66c792725d488066e2da2575b0d9bb2e22d522b086cf</u>	+ 1 Voucher	✓
35	2023-10-28 20:00:45	<u>0x5efc2fb3b577a22408e45ef23a10c4031767a5a5663edee071b9a491be7b9d4a</u>	+ 1 2000usdt.xyz	✓
36	2023-10-20 07:49:16	<u>0x99da8faddb3ce2de58ceaa11ad1fe95ee49f08300d744e74e3916f2798145f72</u>	+ 1 s.org	✓
37	2023-10-20 07:48:44	<u>0xe6d2372926d33190e03e7c14b601d1549035094b7b27e115666c75900cbb83dd</u>	+ 1 1000-usd.xyz	✓
38	2023-10-20 07:48:10	<u>0x91b81152b7ca5070a0e44740ff452132970784041a29af517f09dc64ee03f174</u>	+ 1 Voucher	✓
39	2023-10-18 23:52:41	<u>0x6238f35be70d42b5e2aa ce6f7c6ec660bc83f5902bc968584b2fc24a7214038b</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-18 23:36:59	<u>0x4ec8bd4c155f1d781d3c6f4e45048ef145e2d7b2b69e1d8def3e1485a36ad6a1</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-18 23:36:33	<u>0xfd8ff29f4bee2c64a6af</u> <u>7064035db433a7d4ec0b0f</u> <u>99da3dc412fde0d11516bd</u>	+ 1 com	✓
42	2023-10-18 23:36:23	<u>0x63692f52399ba8ef39bc</u> <u>039e048436e61c25388df4</u> <u>53bbc020cd373dcef64bc7</u>	+ 1 Voucher	✓
43	2023-10-11 17:27:28	<u>0x06d69243fa2b8ae2c0d5</u> <u>1a235027f6860708dc8b9f</u> <u>834bdd09b8183803d194d4</u>	+ 1 NFT AIRDROP	✓
44	2023-10-11 00:20:28	<u>0xf8051b419b9e8a1785f7</u> <u>2b1abb16f48c5c1ffd8af9</u> <u>a787131a1dc7ca7b5438e4</u>	+ 1 VOUCHER	✓
45	2023-10-08 13:00:54	<u>0x0860b5343af2365c3e90</u> <u>cdd1163462a2ee9c2c643a</u> <u>6894895e1eb589401b601b</u>	+ 1 NFT AIRDROP	✓
46	2023-10-07 20:27:32	<u>0xc867ec0cf57960a1cbdd</u> <u>c05af91eaab6254ea412bf</u> <u>562862e649c60b114dd2bf</u>	+ 1 NFT AIRDROP	✓
47	2023-09-14 04:53:14	<u>0xe5e8bc917ccd8193afb</u> <u>231f73c0211805147df156</u> <u>3b6b68d67f3897fb4c2132</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 08:30:54	<u>0xe55640cc37f9b1f88406</u> <u>7c79ea9890075341439b53</u> <u>c0e6bc17851d232c8f3e3c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-08-27 22:10:54	<u>0xe9ae968c76cd3899ec55</u> <u>343e12267978e88c307cee</u> <u>29dba1d4d0062e4a3171fd</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-27 22:10:04	<u>0x811918290e402b6e9bf0de0ac3fb458663a09bb63d6579ea09e87eb763979b5e</u>	+ 1 drop-circle.xyz	✓
51	2023-08-27 05:04:01	<u>0xeb16db957b8baa857e11456c01b1d8a8db2d90fede617e502eb2cc4a781202ae</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 09:13:23	<u>0xd2fd350385fd959d7d459d11a1eae9009332de076c959e2b16b934340397561b</u>	+ 1 NFTVoucher	✓
53	2023-08-21 01:59:39	<u>0x91c80579a2b875c1e84b340c567a48e542dd40b7bf40a3eabfe26767ba701af0</u>	+ 1 token-rewards.xyz	✓
54	2023-08-20 08:04:48	<u>0xeda608bcaa924cbf19f8c5c8cc06ee577cde35f20e4c9dfca906af1d4d795e66</u>	+ 1 token-rewards.xyz	✓
55	2023-08-13 21:23:53	<u>0xc1f89c0213b94c85faae b044159bfa7b5c0708aed26c453a977d3cca2ba1f7b5</u>	+ 1 drop-rewards.xyz	✓
56	2023-08-10 20:05:00	<u>0xeff7745da8b5d04b9fdd9c8f4990fc3483f55103c8a7b3601cdb3162e5b4916f</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-09 16:10:38	<u>0x212d2362eb11b497d71cab87ecef51e7ebf51c5ae192684ea3e3f5afb878f146</u>	+ 1 dYdX Event	✓
58	2023-08-09 04:58:59	<u>0xd2e876ada985003311fa21b74d5c64cb3226280bac19c7f744110e642f2c2332</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-06 15:38:28	<u>0x9e85ec70237f7cd15054</u> <u>a23903f579fc1d6ea391c2</u> <u>95725706563e4eeb38f3f2</u>	+ 1 STAX	✓
60	2023-08-06 00:37:05	<u>0x758ffa336c785ce28327</u> <u>a625471a3accc4ee9a0d0a</u> <u>14d08fb674ad90d8587072</u>	+ 1 Lido DAO	✓
61	2023-08-04 00:04:06	<u>0x8937d3016cd37047b703</u> <u>3202dcfd7e111917b00d37</u> <u>e01b010edae0ad2244cf79</u>	+ 1 Lido DAO	✓
62	2023-08-03 15:32:57	<u>0xbbc83e698d652e23a047</u> <u>9a820c6c4e19831f56e9c4</u> <u>338f4c8430784ee6e85bc8</u>	+ 1 STAX	✓
63	2023-08-02 15:10:41	<u>0x08f83474f8d96db01e77</u> <u>89a01e9562fb8d98741430</u> <u>d727f17a62ecd8d5bf909e</u>	+ 1 AVALANCE NETWORK	✓
64	2023-07-31 19:48:18	<u>0x1672f0a5d823d8d663e3</u> <u>6a6ee50e223f989c9087f9</u> <u>cafa701408a500e9fb8903</u>	+ 1 STAX	✓

* USD values displayed at the time of transaction

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