

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8bb0ee8021d97439bff8e24a594105bd629230f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	462.000000000000000000 TONCrypto.io
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
!SNXPool.com	628.000000000000000000 wSNX
! ELIGIBLE	205.000000000000000000 TONCrypto.io
! USDT.	3,000 !
Acces	1 rewards
Liquid-ether.com	
DROP)	32.000000000000000000) to claim
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at tether.ec
5000 USDT	N/A NFT Giveaway Round
5,000 USDT Reward	N/A 5,000 USDT Reward
	N/A Reward at optimism.re
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:28:55	<u>0x08871c2347efff9441252cba94441b6f0e87f31bc2ad91a683d02255b557e5c3</u>	+ 14,500.000000000000000000 eL.app)	✓
2	2024-08-18 06:14:52	<u>0x2201e091349f355c9305aca13334bc609220182d46b9d49b9d4e401e24b5e734</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-02-18 17:52:19	<u>0x37b771f38c42b1e0c94adb97795265805e60b985370ca8158176609e8d48b3f</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 19:02:07	<u>0x2dca235450a84d55293c07f92d2b7310e61e5fb42c744387221cb046f0c6a65e</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-13 17:27:02	<u>0xdd6f7350e427fddd80c49354e7886d18c1f462a8845f6d791c68fc1e66b42c02</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-07 09:30:13	<u>0xe9ab17d2bb4e2ac218dc30050500d0c1427b559e5352f15272a29baf8ae1c18a</u>	+ 1 RDS	✓
7	2024-02-06 19:11:40	<u>0xfe5535158e6335f4d1d214988c3e2c7f924bc46a2bd7e5965797573d55b6e405</u>	+ 1 rds	✓
8	2024-02-05 18:06:43	<u>0x26d6aa5f2167b9ede3ed2048ccee2db7d5ae00cb022ea15ce978e78264e2ed81</u>	+ 1 ds	✓
9	2024-02-02 19:24:17	<u>0x543c8e4d11d79c20cf8ca009a0945409ba4ee6cf93b9c37f652351f1227a5736</u>	+ 2.100000000000000089 teth-voucher.site	✓
10	2024-02-02 16:46:42	<u>0x461b2660db37a3971418ce18559a9990ec5228ef0e7c11c0a47425f7a3d9f80b</u>	+ 2.100000000000000089 teth-voucher.site	✓
11	2024-02-02 07:43:32	<u>0xd2c5ece5d022f671ea916fd49f568449d5f75e30736a90dbd5a9d1dbbe3402dd</u>	+ 67,288.000000000000000000 www.zkfair.events	✓
12	2024-01-31 20:36:10	<u>0x0b78bad4d28d44e4f89334d25947ca53fd188c43e698e6355d65c3d242e68352</u>	+ 1.000000000000000000 adar.site)	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 09:53:07	<u>0xa75866cb52dddbe01673</u> <u>152944363f1fcc347fa229</u> <u>0ae08dfabe6fe6f3d2cb0a</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
14	2024-01-29 22:57:56	<u>0xae5cd7beb791d5afcd10</u> <u>77ce976761388d74444da6</u> <u>d26e6bde6fd9a12ab0214c</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-29 15:54:23	<u>0xc5af36703806da5982a2</u> <u>8e808dae1b0565b2030bea</u> <u>a0a4bcc690f4eb75c1d24b</u>	+ 5,058.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
16	2024-01-29 09:41:52	<u>0x8e21005bbb38f2539b02</u> <u>a7815332d38f63104f201c</u> <u>b5fa226f7776126b17ac70</u>	+ 1 rewards	✓
17	2024-01-29 08:21:13	<u>0xfc6298dc5a506abff77c</u> <u>f0b3fa03972602a04a621b</u> <u>cf2e38ec1ff834785ff6fc</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
18	2024-01-26 13:50:25	<u>0x948dcc5aa3fc281c72fd</u> <u>c18878b0857e5c65643323</u> <u>cc570359de75ec70120033</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
19	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2</u> <u>d111ee61312f65d3a893db</u> <u>06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
20	2023-12-27 20:46:48	<u>0x3238aa7751767adecc7c</u> <u>7a39d6eee7054489afd20f</u> <u>576108a0a78f7a4a0f8668</u>	+ 345.00000000000000 0000 TONCrypto.io	✓
21	2023-11-28 21:38:47	<u>0xd8ed1b758c28d7920b37</u> <u>86f6c5fc98bdf6af482cea</u> <u>bd427ccbc3169164ea3c60</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-25 19:46:32	<u>0xe9b36ca71d7cd8f13bda5a27af06cf50e45fb63647dd7e0b62b7b47a31009668</u>	+ 482.00000000000000 0000 wSNX	✓
23	2023-09-25 16:02:38	<u>0x06b2715e1724b817b47ef72fd466016f2b9b8ace26b2c713838c8179e4f287a5</u>	+ 482.00000000000000 0000 wSNX	✓
24	2023-09-24 21:42:35	<u>0xc490da52042186ed10c701d0aff95d169ffa7e4efc3678388de5e9a30db48c18</u>	+ 628.00000000000000 0000 wSNX	✓
25	2023-08-27 18:36:04	<u>0xe96d3ac69a195d9c68d5292b0d082e14a5bd296ad3711c355d7a995851c1f3c3</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 06:14:56	<u>0x5709afe70b53eb22b314c368ed870dbf9d52a367ad60064defd5117f0d408335</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-18 06:14:48	<u>0x70e2f17d65cedc5205153515ccb1867990c1e6c699bf6a9f4869f6b74003ede3</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-07-18 08:17:57	<u>0xe613f4d2e02a247f6c4b822772dd80a63560dea14f5c8238c432c19052ef8045</u>	+ 1 ǻŸŽ•	✓
4	2024-07-18 08:17:55	<u>0x92eba1e63008f1a414a3253c5ee374b596ddd33015892e93379ddb3a1e7f88e7</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 13:47:20	<u>0x9bbcb770f948cc2d2764c8b24ea2f36d4685fc1bb9dabda98e89cbc1e5650bb1</u>	+ 1 1ETH Airdrop at webeth.icu	✓
6	2024-06-17 00:37:52	<u>0x3aac73992c7dd7c919fb38a4a88e6372ee483defb3ef9bdbe5ed614704adf20f</u>	+ 1 ?	✓
7	2024-05-30 08:10:59	<u>0x76a1248fe7500a3f39736eccb883083bce64224f066ef1f299f0981b389f02be</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-30 08:10:19	<u>0x3c9a7638b003e4896c79997a28c82583ba6cb87773f53659d4e82d0790c44608</u>	+ 1 e]	✓
9	2024-02-29 10:13:01	<u>0xb646624c26a9dcadc63821613d33e9bbc24d8290bfc30fae841292ff2e7ffe37</u>	+ 1 Airdrop at [5eth	✓
10	2024-02-29 00:41:50	<u>0xaaa890e522bb9215282758615cd87312bf1c4290312b62e4344ae5172a74f0b7</u>	+ 1 Reward at [2000usdc	✓
11	2024-02-13 19:36:01	<u>0x53589af6ee21b6f18077f0b055f4945850c6f31eb4186b02f9ce7f52d117e536</u>	+ 1 Reward at [5000usdc	✓
12	2024-02-13 19:20:44	<u>0x0648ce88a826c1ac823f1e255064205a352156c29618468a17f12a145c202c9f</u>	+ 1 Airdrop at [3eth	✓
13	2024-02-05 12:32:00	<u>0x6f29590760e793a2105549adb39a98bb41167c335141833f6520700004ad32e3</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 10:05:24	<u>0x25be35012bad257535af65733f09e778931694a43088eb64397297342ff9a803</u>	+ 1 3000usdt.xyz	✓
15	2024-02-01 17:19:59	<u>0x93152dcdd02461faa6950db31eee9cf5eb0ac63cfcba066988cc006ea9f5152b</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-01 11:45:31	<u>0xc3855bc4cde5dbceb11fe5f7160d706405c6c37987329541623c6f19ed317218</u>	+ 1 Reward at ether.casa	✓
17	2024-01-31 10:25:20	<u>0xe88b4221b72f364d1386411da8ad350bfa7706785758e4770208c717b8a3dfd5</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-29 09:30:07	<u>0x6e4ef203bccc7688288e4481637d2dd7265adf6ff81fdd4fc4c0f068e71ac99c</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-26 19:02:24	<u>0x6f3d3b445947a1e331486110cf7d8945e68ca7805bd965581c71c4140e645c19</u>	+ 1 2000usdc.org	✓
20	2024-01-26 18:58:58	<u>0xaca89bd9afe0484f07baf59364d198664ad75f928de11b083288b0fdb6427279</u>	+ 1 5000usdt.com	✓
21	2024-01-26 13:59:41	<u>0x8f06d7961c5aaf96e048f8118d7ac93094e8775299c1022d290ce50b2a0ef6c5</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-04 04:54:44	<u>0xbf4ac78c8b41ef7c73c188a05d0f37a5c2ca0eb99fa5166dfe61c8538f50a4e7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-31 08:34:21	<u>0xe4487744f0180bf2ced6 1042c3c5efae207fdf2de7 15a32813b307f2a8e3f513</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-27 18:53:47	<u>0x24edb0a20dd71e5eeb3c 2a6ef0b74c6085a058189b c166386b884c7b788d93c4</u>	+ 1 2000usdc.cc	✓
25	2023-12-27 11:49:36	<u>0x0d823dc91c4dea40e436 c999fff2649e3cb6737c59 c51b41f9a6d21b3b23d655</u>	+ 1 3000usdt.net	✓
26	2023-12-05 13:20:25	<u>0x99b0d95ec85eae17c535 c706549baaec03987183b cb20b8f225ae9f501035ca</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 15:09:09	<u>0xff2f0d8cf3eacb4204f2 bb9f234067286c7ea208b3 0da866bcfe51719ce70bfa</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 14:21:05	<u>0x3523665adce5f92b3e42 044bdaba255f42964d7281 7910585ec96c8dbdb7c4d3</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 09:26:30	<u>0xa248a7f2ab374aa2b997 993ea446088f55db92d886 ea11046dd3798269e84e40</u>	+ 1 com	✓
30	2023-12-01 07:41:10	<u>0x5c7d3da9adccf313b871 4f5b539a374288a20c71fd e68ff13c3cc254a715b44b</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 07:20:12	<u>0x1c78cb023957362d56c5 0601b47ca9c34abae4f1f2 0efadaace7cce67fbe390e</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 05:27:26	<u>0x3364e6742bf212c38efb ee089e0bd907c05e9a3b43 94e61e37730efa3c12ae62</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-01 05:25:58	<u>0x5628b6f574280e95b279 e5a7e41edfe4020de6ef21 52babfb94fa83ca4c74c4b</u>	+ 1 Reward at optimisum.re	✓
34	2023-11-29 09:51:23	<u>0x7f326e26accb69a5e202 39ab6f14d100579568827b 8e751134709396b96b960f</u>	+ 1 2000usdt.top	✓
35	2023-11-27 12:37:56	<u>0x0ca8d33b2a6fdf39f1ce cae7354a4f688046963056 5c2c7db9293da974abe91f</u>	+ 1 3000usdt.org	✓
36	2023-11-27 12:37:42	<u>0xa80cc9c0c479eb3a188a 8ae38dcd8fed9c27298551 560356d2c2f0ef79c77df9</u>	+ 1 Reward at shibatokens.win	✓
37	2023-11-27 12:37:40	<u>0x64218031bd20b955080a af5742c0f86927fe60a630 1e772a4613e0a2cd2d1ab4</u>	+ 1 org	✓
38	2023-11-27 12:37:36	<u>0x8699e8e8772ec1915f15 25e1eb5be6977560dcc32e ece970117f0e797d044496</u>	+ 1 Reward at tether.ec	✓
39	2023-10-16 17:48:09	<u>0xdcb283d5645454c78039 5c7d5981135f2888723bb6 614680d8463009f073c9c9</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-24 09:31:27	<u>0xd671970fb5a59d34bfce cbf716161825c577bbd1af 45da233a3119072b81e21a</u>	+ 1 5,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-24 07:20:56	<u>0x5cfea5f16c80e0544f92</u> <u>a5b40218c9c94c505a36d6</u> <u>41b654c860080d051a9294</u>	+ 1 5,000 USDT Reward	✓
42	2023-09-23 06:40:22	<u>0xd007546f3111391d340a</u> <u>8c3dab618c89d6ffe43e22</u> <u>22ac6b45e72154906c4bcf</u>	+ 1 MintPass	✓
43	2023-09-23 05:23:55	<u>0xf07c96f2a7fd9c0cc5e9</u> <u>7d40ad90eaf0809fb9b615</u> <u>d3ea1aa7e671dddad03223</u>	+ 1 Uniswap giveaway	✓
44	2023-09-23 05:23:41	<u>0xc08d8d9259920e445f01</u> <u>f3b3b51d76e175c5f38809</u> <u>be7973bd0a32c664c09de2</u>	+ 1 Base Chain Raffle	✓
45	2023-09-23 05:20:13	<u>0xd644b79aa06a5d25e4d0</u> <u>fec14d18ef4864a9af24a1</u> <u>e5eb3e97a6627e7f0a9b05</u>	+ 1 NFT Giveaway	✓
46	2023-09-23 05:16:45	<u>0x3312238dee36b5b8f5c8</u> <u>aea63ab43829b48c237c9c</u> <u>b0799644106969362c5280</u>	+ 1 NFT Airdrop	✓
47	2023-09-23 05:16:37	<u>0xeaa7bfa2b9a83c5122ab</u> <u>4e71bf6dc8daa9d4c2cc62</u> <u>a7ba23911b6ad537620d29</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-17 17:00:52	<u>0x7ee32a0512428dd65ad4</u> <u>b161906ca70faf567f578b</u> <u>4f2d61d354ce350546ca3b</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-14 01:39:39	<u>0xae01871832c4bc5c10df</u> <u>650cab15aa7b42fd35cd38</u> <u>bc0977317e88bed9b07c73</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-13 03:59:45	<u>0x850abcd8596e5d6f1982</u> <u>0bf361792e0c4fdb1c3337</u> <u>cf06a6c85b9e7f68d05b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-08-28 02:13:53	<u>0x9a296ce69fdc21c53c85</u> <u>5d3860795455e84b702d34</u> <u>31ff794b4adce5568e70bb</u>	+ 1 UNI-V3-POS	✓
52	2023-08-28 02:13:15	<u>0x4ac4877d94ec28a65846</u> <u>a5be10674ea67f05e474f5</u> <u>26a21138588cdd3f9507b3</u>	+ 1 claim.circlest.net	✓
53	2023-08-27 10:04:23	<u>0x9e988f12d68dbf78988a</u> <u>f048c317bccca4166b91e7b</u> <u>b9329171fa6fb801935724</u>	+ 1 drop-circle.xyz	✓
54	2023-08-27 05:26:28	<u>0x64651111b27c48a5ca8c</u> <u>ba33da04289389ed7ba025</u> <u>f4472543804d5fb14952b0</u>	+ 1 UNI-V3-POS	✓
55	2023-08-27 05:24:36	<u>0xac78f6400e6511cb4a9b</u> <u>8dae1045929194ce0ca8ea</u> <u>5df3c2d39670c75c80c99c</u>	+ 1 claim.circlest.net	✓
56	2023-08-27 02:01:50	<u>0x1ca1aa1faa8099a9b811</u> <u>59b94ec81719aabec08242</u> <u>94baaaf3216fad35393d8d</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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