

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xddad24fd12e7621ae896c7ceaf6cde27ba446ba6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	1,084.52 hUSDC
foxytoken	14,500.000000000000000000 Z0Z
HopUSDC.com	1,301.25 hUSDC
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
LayerZero (ZRO)	574.000000000000000000 erzero.world/
! AERO	2,154.000000000000000000 Claim: https://aerodrome.supply
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BLAST	10,000 op Code
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Reward at 5000usdc.top 	N/A Reward at [5000usdc  top]

Token	Balance
1000 UNI	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
\$2000 USDT Airdrop	N/A ro
\$1099 USDC	N/A \$1099 USDC
Reward at 5000usdc.xyz ǎŸŽ•	N/A Reward at [5000usdc i%{xyz]
1000\$ Drop: drop-usd.me	N/A drop-usd.me
aim rewards!	N/A aim rewards!
\$5000 USDC Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 14:43:40	<u>0xe57a9b44b825b76ec0bf371cd63e509eb5d86d6960dfeed847fd8e1d68e836d8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-08 14:25:39	<u>0xbb4d77f7eda60d73013d710691cb52be20c778211196fd670c14abef7f70b885</u>	+ 90,390.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-07 17:12:04	<u>0xf5f8e29bc635b2c1fb2f8da298cd8e063d3cd50061d2d49f3e41db08c412ff8e</u>	+ 14,500.000000000000 0000000 ZOZ	✓
4	2024-07-10 20:33:13	<u>0x585c30b898184de01f9720947c663f797a468b5268f8b13165a5df7ea1309d09</u>	+ 574.90980999999999 3124 erzero.world/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 10:40:13	<u>0xe93fb22696946f621704a0b4e663d23227bfbba8cb7620ef143b8303d577e21a</u>	+ 1,643.000000000000 000000 Claim: https://aerodrome.supply	✓
6	2024-03-20 17:51:18	<u>0xe26326802f9402968a0228b838de33c834eac1bad65f2be21f1ca11b6736a4e5</u>	+ 500 op Code	✓
7	2023-03-31 17:24:59	<u>0xe91a7df7e499606fb2b06d236c5355bc089bd1768aa00666b90239fa2b407eaa</u>	+ 1,084.52 hUSDC	✓
8	2023-03-30 22:03:16	<u>0xc5f03716f1e6ab80fc50dc41dd500dd728b9ea7de2f9afecd00ab51d91499486</u>	+ 1,301.25 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 21:39:02	<u>0xc547277eeb5c7b83d201cf907e5c6293ca5c8d4fd21d6894ae5bad6df30c3fe3</u>	+ 1 Blast Box https://blast-open.xyz	✓
2	2024-08-16 14:44:58	<u>0xb940faa9e3d6bd7f25114998336cea69881cddd48b2f2eaae1b9d9d41ba7b067</u>	+ 1 .xyz	✓
3	2024-08-16 14:44:58	<u>0xe8e8b7c8288112db5d685ff12a6299edca4a417ac253aefd5ad8bbe2c5b4df29</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 14:44:48	<u>0xc3ed52dd045f1ce4b4c8057a4be9de5dc8ba605c31e1dd881cdaec6ddf20d8c1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-16 14:44:18	<u>0xec69d5b311215276f029d71f325ce2518bfc3fc0c2361e2e5da79f274171f50d</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-07 08:08:10	<u>0x3d05a1c5aa1c5b12011159147951c89ad06c4fff54b3d66263d3311da673c4fc</u>	+ 1 aim rewards!	✓
7	2024-08-06 20:35:03	<u>0x147023ba8ec33365a83e012afff594864a6fdaa9a25d93f2ef065d019b010f11</u>	+ 1 KDS99	✓
8	2024-08-06 20:32:39	<u>0x4691defa17251368f6e867a2d07e7531847bb27b6cdbacc3e05a503e76b66954</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-10 20:34:05	<u>0x55b6d87eccd4a958fd17be5c885f4e79c88e1c383797afaaca807dd51b2013c4</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
10	2024-07-10 20:33:47	<u>0x52b33c41ed1bcd8b3dd82504b1314a0eb96529f7ea9f5817263fc77f54ee1fa4</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
11	2024-06-11 16:31:01	<u>0x9b67e6c0ab7dcffa7e7ca870c175b8d7436d2ae2d6298558f9d2d37359578a5e</u>	+ 1 az]	✓
12	2024-03-20 13:56:10	<u>0xaaa55d769ec6103cc2202cbb5ba9030062868d6a09f7eff0cb5b9c0ea059d348</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
13	2024-03-18 23:39:21	<u>0x9c078bee13d18d1ca5626e38c3acb23483cde2748edf5df304d5a8a57a89037b</u>	+ 1 Reward at [5000usdc i%[top]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 22:19:45	<u>0xd8171b6cd3c6f12f6652c9359935ca5687bf6592556aefd74b84b1ef649a8335</u>	+ 1 btcevent.co	✓
15	2024-01-21 13:31:38	<u>0x5a5482eade324fef108fbad17b63d54732d2819b93acceaa83b7416884f2187f</u>	+ 1 ethevents.co	✓
16	2024-01-18 13:45:39	<u>0x33c58256fa344927430583e26bf932520f5195f1d2afd035baae2b7ebd14f691</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 03:41:49	<u>0x89c62b36efdcabf76737137c59203a4d25da116a6b058bcbaa082a84b6f4584d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 21:33:20	<u>0xb88b683477d3adf2fb15ab9981d05ba5eb9b9a1c004f43cd1c9f6a8bf01adfd0</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 12:16:30	<u>0xe9600306ee03e92d779efe6f50d1bf91cb6819700e188f9dea405f93dd3ee4ae</u>	+ 1 com	✓
20	2023-11-15 16:54:10	<u>0xfd6ca2faa1277d00d41de88a8c37b197dd903ae72ba79fd22abc774979792425</u>	+ 1 ro	✓
21	2023-11-12 15:59:07	<u>0x35301647c0b60560dab56eed7f0c59044df0e03c5caf4d7e6fe9c3d5fcfed996</u>	+ 1 2,500 TWT Reward	✓
22	2023-10-29 15:28:33	<u>0xe264e83c11c65998ade5f665f3ab45a59622705fa09edbe74d54bac2a7fad155</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-09 21:29:32	<u>0xf463725991992a4f6dbb d54282bcafad47e7abf31e cc59f4234127c6cf8da7a5</u>	+ 1 Voucher	✓
24	2023-10-09 18:36:30	<u>0x17bcf3d24d2d791d0f57 982ac7bd4fc7cbd783036f 662c29c65da3bd350108ec</u>	+ 1 com	✓
25	2023-10-09 17:49:38	<u>0x330ab1420e249bce4790 b0bfebd9c9ba97ed939aa 45741e666063c7ab92bf75</u>	+ 1 NFT Voucher	✓
26	2023-10-09 15:17:43	<u>0x57538f893b429fbe70d0 b94de38df72b0b8bd1eeee c4d619a2b4c1e43d45b99e</u>	+ 1 Vouchers	✓
27	2023-10-09 15:17:23	<u>0x1f4209ac1fd063892d22 0a973ce912ce2533fb30cb 0e3c1622d45310c3147a51</u>	+ 1 Vouchers	✓
28	2023-10-09 15:17:13	<u>0xb60e9984ea85161138d0 1d229417a21482bade4f72 92badacd52d1c257a91492</u>	+ 1 tether.pm	✓
29	2023-10-05 16:36:16	<u>0x14070f88992d1550b396 b70cb1d28599cd2592509b 70ce718b2682165e38f8c2</u>	+ 1 Claim at usd-drop.com	✓
30	2023-10-05 16:34:34	<u>0x7140ff2f9a62571fa284 c29041190934ee6ff488aa fb5619e0755486a55c780f</u>	+ 1 drop-1000.me	✓
31	2023-10-05 16:34:22	<u>0xa12b6b9275f089c626f9 69141a145b59661542d3c7 c0245d6118306371a8568b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-05 16:34:14	<u>0x27291db4f68c78c69d7c d3b82f6504d29feba7eb0c 74d7da400516cba343febc</u>	+ 1 rg	✓
33	2023-09-30 02:25:30	<u>0x8574e48a3b4fdf72d267 9c75257a05c8eec3015279 765fb566549528cc39ddf</u>	+ 1 NFT Airdrop	✓
34	2023-09-30 02:16:15	<u>0xf1c7eac60a7ad2e7a4da 8a87f46adf34a7425579ad 8bc00dcabca456d1b44f5f</u>	+ 1 NFT Airdrop	✓
35	2023-09-30 02:15:53	<u>0xf55fac2cc083fdca640 dbfaa11f5bf9ea0881cbe7 543e86d7de6b242558761c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-30 02:14:49	<u>0x537e5f2c743b96ae42ba 665cf8cbd71c61607a1230 d3416b0465756eca079a36</u>	+ 1 drop-usd.me	✓
37	2023-09-30 01:21:24	<u>0xcf19d5f2fe480606efa0 3b906ec555023d89edec56 7ebf6d0ad00b60c34b9297</u>	+ 1 ards.org	✓
38	2023-09-28 00:16:59	<u>0xcb9e35c25e9c76bd942f 82817b7e0bdc6e0db530f9 d5696c5f5ef3d0b6a490da</u>	+ 1 LIDO NFT	✓
39	2023-09-18 19:38:15	<u>0xafda23be192cc6f77d43 90bb2945d9c207556695c1 0148a509839e828cfcb240</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-15 15:41:55	<u>0x2106f49ce7bfe74461db 86323658c22497d1f75ae0 39ccf95859a1b5528fc569</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-15 04:19:02	<u>0x72d56457c1d8c1fa0b5d d2230827c907f6b88a5b51 9fdb6444ed883ff861c6f2</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-09 22:08:19	<u>0xfe8f5660a74894515fe0 12169d0eab8046d4bf2b26 8c112c973f0eeb26366daa</u>	+ 1 Voucher	✓
43	2023-09-07 14:36:21	<u>0x7063d6f67ab041caa219 6b78453343b8d32bae83ba 3418c13c3a97e28278d021</u>	+ 1 OPTIMISM	✓
44	2023-09-05 21:56:54	<u>0x0f437634c6af6fc72390 5ce2e9a24f70b99cef5ba2 41c9651765bce28083b8eb</u>	+ 1 NFT Voucher	✓
45	2023-08-28 11:55:59	<u>0x1cb946c92055546fe457 a1d2d7da4948fea30db876 3b4b277b110e269c582769</u>	+ 1 Lido DAO	✓
46	2023-08-19 01:30:00	<u>0x75c2123cba9fd26fad01 02f8531836e8816843e0c7 3902e652bc4b032d15a2d8</u>	+ 1 \$1099 USDC	✓
47	2023-08-03 23:33:14	<u>0xcd793dfb028b82eb0826 798d2edf353de487023d3f a86b49002dd8acd545bd12</u>	+ 1 Lido DAO	✓
48	2023-07-23 10:42:16	<u>0x0b66faed89bf4fd8a93e 2445e03e8d4adc8ceb9471 cb6af95c3ed528341d9be1</u>	+ 1 APE COIN	✓
49	2023-07-20 05:24:07	<u>0x60fb8522905cee44644c a01274679596c66c4c02e9 968caebd7f8c29972498d9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-04 02:48:47	<u>0x237dff172be12f85d62e5858ad27b5cc69b84b0e12a5d3c23d17bdc3d68f59ae</u>	+ 1 APE COIN	✓
51	2023-07-02 02:28:22	<u>0x63be1960f584e4a5f8660eb99ed6a5656a4e8d5218975af6eeb8a9a884dde554</u>	+ 1 APE COIN	✓
52	2023-06-29 20:56:01	<u>0x9c6d4b5f8373167b96ac0f3ca82f3f7b7bd98056da8e84022fec26236c6f4dce</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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