

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe69f2590ac33bd5b4621d2479dcfba048b877088

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
! FYDE	99,184.000000000000000000 Fyde Points (Claim: www.fyde.cc)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!	925.000000000000000000 USD0 [www.usual.finance]
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
NOT Airdrop	6,100 \$ CLAIM ON: [notcoin-trades.com]
# halving-btc.net	900,000,000 m your WBTC
MATIC	14,500.000000000000000000 vercel.app)
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
vAIX	10,000 vAIX AIXBOXES.COM Limited Box

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
-airdrop.net	N/A -airdrop.net
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$2000 USDC	N/A Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 USDT Airdrop	N/A cc
com	N/A com
USDT (AIRDROP)	N/A Tether
88 ETH REWARD	N/A 88 ETH at ETH612.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:30:12	<u>0x35ce738a1fd7352426137e4a924e10faca135a8ea4f85b935ed06d58c72bc70f</u>	+ 10,000.000000000000000000 ync.lat]	✓
2	2024-09-16 14:15:47	<u>0x3aceade707684fcef7177a4375472a9e8dc1f630a98292140235704219994310</u>	+ 14,000.000000000000000000 \$ YOUR LIDO ON:lido-ethen.com <	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-13 22:20:52	<u>0xba327a4db583458deeb84d2c26afb72791ee11807027ede6f9a5e068f9fd603e</u>	+ 1,616.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-12 19:57:28	<u>0x82b609552b923b0f4a3260c57e2cdc395e20dcea6e1735f7758230e21a1f14d4</u>	+ 315,980 RDR0P	✓
5	2024-09-12 15:37:56	<u>0xdcc6e01bd5e14c6cec553c0a0e242ec9c4ab1fb17c35e2652feeea8f18cab9ab</u>	+ 1 \$81,110 - UNIDEX.top	✓
6	2024-09-11 16:28:25	<u>0x1704a821e9783be76f41292c33d8fcefb77f330a6e4b631d78d4e7897cf59b0f</u>	+ 17,500.000000000000 0000000 bridge lido on [lid-ethen.com] :	✓
7	2024-09-08 20:22:36	<u>0x28eee42d607717ccbd9e315acb0d4b2ab59e524e092c8fa9e265d79981957998</u>	+ 1,768.000000000000 000000 USD0 [www.usual.finance]	✓
8	2024-09-07 11:16:09	<u>0x1bd17ac3fed2d9b5337a2b159a5527abc0e4ceb0804c0cc78f5b2f11ef238d02</u>	+ 1 \$81,110 - UNIDEX.top	✓
9	2024-09-07 02:09:50	<u>0x9253843ff2d366d3f96788b630be02f3efbf068d8ed897d70623fa5a66df817e</u>	+ 1 \$81,110 - UNIDEX.top	✓
10	2024-09-07 01:53:34	<u>0xefaec9dbe71504dabb8bc4a4eafab4e9d37a4f0ac96e749ca8d8d5bb1cb888c1</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-07 01:53:32	<u>0x079d4172f0575ce7be8e</u> <u>e2118a48dc3f7e786c9909</u> <u>3ed9ba77d5e710ae6b3a57</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
12	2024-09-07 01:51:56	<u>0xb5075d7f6d914eaa8002</u> <u>2d60b5641fbcf05095ea40</u> <u>9f0e0b76ecee3c222472e9</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
13	2024-09-07 01:51:54	<u>0x6a9c8f868e2ad70e9fa0</u> <u>2cc8fc780302e0c2ed5ae1</u> <u>00745861afeb7f3580b26c</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
14	2024-09-05 21:39:26	<u>0xc393570266bd6bbd727a</u> <u>b646d0391ca8ae2b0baa9d</u> <u>42b0ffbd369a3e098b71c9</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
15	2024-09-05 05:46:15	<u>0x9b96ca377f15ec04a33f</u> <u>a7eca291cb423a626a8dac</u> <u>493e201ecd7f6b51ce7762</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
16	2024-09-05 05:46:13	<u>0x9924d89d74fa07f2bde9</u> <u>6b399daef3e6871f62e398</u> <u>f98ea94e438de9de2672dd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
17	2024-09-02 23:18:39	<u>0x1225bdc0c9c562fe2e63</u> <u>268cf12cf682880b30e481</u> <u>93d09162bccbc0b912198f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
18	2024-08-16 16:13:15	<u>0xabd46031915362fd9513</u> <u>f6035c7c02b128647336bb</u> <u>9e3b14f426edb4f4547a5c</u>	+ 149,658.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
19	2024-08-16 12:34:36	<u>0x8006587a056c2df95c21</u> <u>ffccf9b51429d9d236a5d6</u> <u>5df420b4391d4a06e418d9</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-15 10:44:26	<u>0x5b8801349c52cd0be4666ee7ae57bf2bc1c21a813f95f7bb65a65cb7548fc8ab</u>	+ 3,032.000000000000 000000 Claim: https://aerodrome. supply	✓
21	2024-06-14 19:46:58	<u>0x74d0d8330e7b0e1bba7044c1d35e4753ca88e0c7cdad74566a7ddd3de0100271</u>	+ 550,000 M AIRDROP	✓
22	2024-06-12 12:39:35	<u>0x0e909bdc5e5415b991a8aff3016b7afad1efde102d7e354d9f0baafd6741966c</u>	+ 6,100 \$ CLAIM ON: [notcoin-trades.co m]	✓
23	2024-06-10 18:45:14	<u>0x0b83017561283a03c276ebef1a6150592d45b7b68bb0d1255e4abcde0f11ae9</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
24	2024-06-05 11:04:46	<u>0x9c95f30c59473b1cfd0a27bbc3852ec19f92e3e07c2c98242bd48bd283c2ad7d</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
25	2024-06-03 10:44:58	<u>0x56fce3203a73685768b7b412bf09415acade9ade43782e7a003f6e9a034739cd</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
26	2024-05-29 17:01:42	<u>0xbd0d368e140b0713420d950efcf4630f83e4f04fd7975a0428073941d710d561</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
27	2024-05-26 15:17:59	<u>0x9390220ae6af3e16cbad76003d78c94586f0b9392586bfadde86d9a95c0c7359</u>	+ 10 ewards	✓
28	2024-05-26 15:17:59	<u>0x0c155325bdf9832d467714c365c1b4dacf9dc8f09d8f4c43b0410d0296d802ec</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-26 15:17:59	<u>0x000e75b9d8c435ad553d5b2d921bf24205f93db5ac9be415960a479eb843830e</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
30	2024-05-26 15:17:59	<u>0x5ab7bc67e3a3216acd51577474e54d26594786b488d9ed6f7b0af8a500b0d7fd</u>	+ 10 Visit Wbtc.win to claim reward	✓
31	2024-05-26 15:17:59	<u>0x690b3a409ace8878ab7e7d7510404903f0f0e187ff0508853924ef7e68d27a3b</u>	+ 10 ward.	✓
32	2024-05-24 17:30:24	<u>0x96cae4ca5dc4e122667da8c206b5e1426f2e4911aad59956b85eb2d7fdfe15d6</u>	+ 10 rETH.	✓
33	2024-05-18 07:37:25	<u>0x121662769c288a518dcae50f8d7ac5bb7002d5912dc62ee542ee455e93cf763e</u>	+ 3,000 IM	✓
34	2024-05-08 20:38:57	<u>0xf1d508b7b3e8f959260e971b4dac061f3263697e4c035b20daf5ef7c8e72e819</u>	+ 1.00000000000000000000 rdrop	✓
35	2024-05-08 20:35:37	<u>0x931ff84a4d31ea1b30c9b4e5d0e4b3665005cc38d545e0b30d945d62348a736f</u>	+ 9,560 TOKENS	✓
36	2024-05-06 20:48:14	<u>0x21c97008c333d3c93065e49d31630b079e9318a5a2204342818b375e1518241d</u>	+ 10 ward.	✓
37	2024-04-29 21:53:57	<u>0x6aea2d3494ac7feeb22c7993534113e0bb155dd4bea4df7241bf61db74a19baf</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-21 21:24:47	<u>0xa4109bae94d7b65860f669e214f247ec53c4d80c19d6ac1a4a1c2e74362942e4</u>	+ 100,000 m your WBTC	✓
39	2024-04-19 20:10:47	<u>0xb3b3823b69b9d1fdb1c299847448e1858ced082849ff6499f66a4df4ad586e96</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
40	2024-04-18 21:26:59	<u>0x6cf255c117f1cbc4f516559ab284045d72673b50fc2c0681482f16dbef67864a</u>	+ 3,292.000000000000000000000000 ACX [via www.across.cash]	✓
41	2024-04-18 00:34:05	<u>0x336faa03f6c3eff0e8ec20756d2b612d7e76a9f1ec5317071b63dd1c0eb520f2</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
42	2024-04-10 18:42:10	<u>0xfa1efc69ed6a1b7cd2531d0b8c1fa9b19351912f09b6fcc259769549a78a725b</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
43	2024-03-29 12:27:49	<u>0xa29267aac956f343ead5dd4c41f728569faafe861fa88ecea1c3fbca9dac2ac</u>	+ 3,000 awards!	✓
44	2024-03-27 00:45:06	<u>0xfe5915d8e8bbf9947ccd80e609af7e6ad3a2c73a03e440395dc06ff06b328935</u>	+ 1.000000000000000000000000000000 Claim by link: zircult.xyz	✓
45	2024-03-25 06:19:19	<u>0x6f98ca59422e05a8967282f4ee81af5de27d9b7b76ac3b59837884283197c225</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
46	2024-03-25 06:16:57	<u>0xbb06196d63a3c0181c625e499fd5d7f2cda9ed4ba97bc04b11ac8855ddd93064</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-24 10:11:55	<u>0x8f9bd782f8f1ae629e447d1591f6bc5b53ba7aa49fe768945caa125c32b32b7f</u>	+ 2,980,980.00000000 0000000000 KURO [www.kuroro.gg]	✓
48	2024-03-24 09:30:52	<u>0xfdb506753a603ffedc8aa2a9c31da6f76b214e13a9145c18d92f7d85a595610b</u>	+ 7,350 rds	✓
49	2023-11-17 15:49:36	<u>0x947c9ca14db17736ac82fff726e2836152fb973bdf5310bb6a2c4cb99b163495</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
50	2023-11-05 20:35:13	<u>0xce5a4ce829e9f8402ac7651149588d4bda7bcdfff5f8812e71d9861d9822bef6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:00:04	<u>0xe35c6d118ff1fa8a07492230291f0e744eac65d4acdb6397d046380d7f2aed80</u>	+ 1 ðŸŽ•	✓
2	2024-09-07 13:31:37	<u>0xc05fda82b95a0be7e35a50a3d25519bd29e661872b624d4a9ddacf4d4ea6abd9</u>	+ 1.9 ETH at ETH73.com	✓
3	2024-09-02 19:52:38	<u>0x7503719f610d40aa4254b8b129350e01de4556429d67dbf6905747f6c2fe0b56</u>	+ 1.88 ETH at ETH612.com	✓
4	2024-09-02 18:26:12	<u>0xa3601aa33670f6866056fbed89dacc00bc5c23e7a81f6cd54f14cd80373f56a7</u>	+ 1 debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-29 19:25:04	<u>0x60d06f75c13520c0b0a4 f64fb8310c1d5e5b6fed2c b891ee1246f8af2594dff4</u>	+ 1 m	✓
6	2024-08-27 22:23:04	<u>0x6154aff49cdcd5b9ea6a 14ed29d1a6461313f52284 405250602ee277cfe918af</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
7	2024-08-27 22:23:02	<u>0x56eb1b4b79364b73344e deaf9bf8354f06c2a13330 0977d823bad99a4f86a260</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
8	2024-08-25 15:43:14	<u>0xe17af31cda22cce4213d 72df3f0fb4ce9526eb5a4a 910d54ed21efac60691f7a</u>	+ 1 adrbot	✓
9	2024-08-16 12:34:00	<u>0x050627d56890ffb4a20c 7bb98980bc503018e7a3c5 55544952f2604a5e464658</u>	+ 1 3ETH Reward at erc20.lat	✓
10	2024-08-16 12:33:56	<u>0xda0925750f45f80a2259 1439057f35e2e761798208 09d93e54b270b73c9cc4ac</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-14 17:03:22	<u>0xb5750d8e0e2a41c802ae ed1ddc1dfa8d5aa648f29e 23129c78a73039831e5b98</u>	+ 1 .xyz	✓
12	2024-06-14 20:09:36	<u>0x1a7a3f6ac86f69345a2b c726ad07122e3fe0689b53 43572dfef10691d271c5ed</u>	+ 1 ?	✓
13	2024-05-26 15:19:09	<u>0x12c6f50cb467863a8585 79669da6ca991738faebfa e2f536f393d4cab542a920</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-26 15:18:23	<u>0x5d5298b63e1702a50c8a23607e4fbaabd725796035c2ef6184b2187ccde2ee96</u>	+ 1 -drop.net	✓
15	2024-05-18 07:39:15	<u>0xfe6dd44b3f61d1beb6e093ab82378bddc102fea6e2b1d73c646f7b8828f73834</u>	+ 1 -airdrop.net	✓
16	2024-05-18 07:38:17	<u>0xdb711d0005fdd05d0219b59c8abc8f3f1c6799fea4d791b7f8b1fffe0ab23978</u>	+ 1 -airdrop.net	✓
17	2024-05-08 20:38:33	<u>0x26236004dbb0b6160a1b0bedf8b2993aea5b4b1a1177330f11b8d09bffe02846</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-29 21:55:31	<u>0x158bd57676ce917e0d355b8235340078c2c3a72f3b50840db4a48d06cced885f</u>	+ 1 com	✓
19	2024-04-29 21:54:37	<u>0x078c733675cd68665e381e9dcb666f554b343e96fb32517f514c2c8615dba395</u>	+ 1 com	✓
20	2024-04-28 21:29:37	<u>0x750f91141ccf35f1dcf5a79ab41b38e17331c0b278ffad68ef1cb1f4bf2a97c6</u>	+ 1 com	✓
21	2024-04-28 21:28:35	<u>0xf2e0fd43d4ee44a6dabf82952f9e8bfdb8fca29c2a2330c710c35d89b951c2ec</u>	+ 1 com	✓
22	2024-04-28 21:27:29	<u>0xb6f2e17117e74819cfe05c6be638d3190b2a63d864744fd6716c93cf8845cd59</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-28 21:26:49	<u>0xef81f3cab842f91d18242fe7c7f11b9a8f87e7dd1de3ba45d91cc77343d8ce96</u>	+ 1 com	✓
24	2024-04-28 21:26:17	<u>0x84112dec8fe44850f28befe49f5a90faf9aa8421963b6c61fb027192586dba79</u>	+ 1 5K\$ Reward at [getusc.us]	✓
25	2024-04-22 20:28:50	<u>0x5f2ae2545d7c19723ca9f306288c0cddac10d30299b8a4311b2a251a7d56c690</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-17 23:25:56	<u>0x2b8d9330828beb4d426d3ce520175d52eef6220ac6140d03d962f733ea1f51eb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-13 02:26:09	<u>0x72b1a4737efd2c38f4315fc3c339bf7c4d6daceb7ebd9873abeb2c6ca0464354</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-04-06 23:49:39	<u>0x8f4843e549760477adb3b687199f9a82eb983fd091ab9cc5444b0f5b7599d14e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-04-05 04:13:30	<u>0x120d22bfae31d04f114b1682a48e792d0be0e698464a560293c1da3f8f5712f3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-04-01 22:15:25	<u>0x56ccce69dbc8c7294abf54827c9b3e33bfe57d05cb21ca4793b5808414d4b9b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-29 19:00:56	<u>0x63cfa3564d6f4d2c2a331e02448fc6838d83d5d81b6eb6593e3db516aee901e2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-29 19:00:32	<u>0x7ba3891977a77ded8365</u> <u>afa898174761c8f9f5996d</u> <u>d88431e133f00dbb28986f</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-24 09:00:39	<u>0xf65f3fdd82b3fdc858d0</u> <u>982bfdb9f7d65a87df6353</u> <u>d6d3a25ff98df7c85b3fe0</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-24 09:00:39	<u>0x4253f35228087cb4e0c2</u> <u>3c7304e2cf32b766a4ae24</u> <u>8357fb2918fdd5c2038a94</u>	+ 1 Airdrop at [5000usdt.us]	✓
35	2023-11-22 22:36:11	<u>0x1f893328eca5e1b2e429</u> <u>0addf522177c93d83078ab</u> <u>55122ed33f80599acae855</u>	+ 1 Tether	✓
36	2023-11-21 21:48:57	<u>0xd9456347774d31244481</u> <u>e342155f0c1022d91b8722</u> <u>47802441c3f21bdb943410</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 21:45:05	<u>0xa78441de60b0470f39a1</u> <u>79b46defefdd32d9f08f8e</u> <u>0b2c4ee5c612ba8233714e</u>	+ 1 yz	✓
38	2023-11-21 21:44:37	<u>0x45242216c911fafb3234</u> <u>51324f3b189920283ef8b7</u> <u>accfc3da9688a0d7066e48</u>	+ 1 cc	✓
39	2023-11-20 01:57:20	<u>0xbc80030dbe85d0de6680</u> <u>23e2ddd41c530c839f2c2c</u> <u>a0ecd03d3bb1659df223c3</u>	+ 1 Voucher	✓
40	2023-11-19 19:16:20	<u>0x538b5f0b45ebdb29e15</u> <u>b42a2ba8d732dcfe57690e</u> <u>214c7908171ce95109cee1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-19 05:54:32	<u>0x9c3faffa8613d45b78ca</u> <u>ae3e137c2ffc82e2ad7518</u> <u>0a955987e272f5101c2d04</u>	+ 1 ro	✓
42	2023-11-19 05:10:27	<u>0xf3bcbf951a9db29eb6e7</u> <u>15dfe880d1f7e33ec667ae</u> <u>ae924e09b1565034aa48e8</u>	+ 1 AIRSDROP.ORG	✓
43	2023-11-19 03:52:39	<u>0x4d7de51026966533f737</u> <u>777621111518d4b801f57b</u> <u>8723851fe9c05518fc2927</u>	+ 1 2000 USDT - Claim at usd.pm	✓
44	2023-11-19 03:52:37	<u>0xe3e3b2de6fe8217a3af0</u> <u>6c3b33eb9b6b6c7cac36c2</u> <u>1dc94d852b5fb45ac51ca4</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
45	2023-11-17 13:45:05	<u>0x67f656e19e7f22cdb48a</u> <u>ee96904b3dfbdeb3c3db4f</u> <u>69cd25d6c0d45801a54cb3</u>	+ 1 yz	✓
46	2023-11-04 01:23:34	<u>0x97fe8bf4ef40b328992b</u> <u>619b2ed7031ffe5c8acf8c</u> <u>f4816dfc51c80795c854ef</u>	+ 1 100,000 \$MEME	✓
47	2023-11-04 01:22:08	<u>0x33ef128c9872c4e8068d</u> <u>c6489cc356782e64766b98</u> <u>d02be35e31297bafa899aa</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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