

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xed99b0bfa8090fdbb4a8d608aac87157272cebe8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
~ KoUSD.xyz	227.3000000000000011369 d
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
! RETIK	375,880 Claim Airdrop (retikdrop.com)
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
TRUST WALLET MYSTERY BOX	1 rn.xyz
! RETIK	385,700 DROP
NOT Airdrop	10,000]
foxytoken	14,500.000000000000000000 Z0Z
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
!!! \$ 100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
5000\$	N/A 5000\$
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 03:45:14	<u>0xb8a7027006c6b2345e7e979be9910e2c1c51d34d61aa5e9e2bebff1d8737b1f6</u>	+ 17,500.000000000000 0000000 >	✓
2	2024-08-08 12:56:51	<u>0x757e7f824a0f94d3210323e210cd02b1c90fd0c138937dfb1e7c0be1ec365b4c</u>	+ 151,949.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-07 10:36:54	<u>0x01dd1c05d4294db34afa6b4a6b117efb74c1bf18cf9b97773c824bfc170e2f4e</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-19 10:22:40	<u>0x21b1697a92a4c89ea90e c3ff623b3eba7866ba99f8 c34f4891d1578c376cde04</u>	+ 385,700 DR0P	✓
5	2024-07-16 11:40:36	<u>0x980d5e09e33aeba134b4 cfe1d3dce6dadbbd0852d5 f1543ab5f1ca29f6c3ed69</u>	+ 65,785.000000000000 0000000 Fyde Points - www.fyde.cc	✓
6	2024-07-15 20:43:17	<u>0x8bfa890d8c28a777d4de 8ceba4b45b8f6d24c24567 dd86bddb1e64ec4abc4c1d</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-15 20:43:15	<u>0x82d10ea3611b554f90ff eaa240bffcb070d43e1f31 46a3c9ff1790c4edf011dd</u>	+ 956 Claim Airdrop: renderstake.com	✓
8	2024-07-06 13:43:01	<u>0x020e3bcd249a90e81b88 e68ab12452922219a7283c 680b898a8a767a70ef2d90</u>	+ 0.000000000000000000 01 o 1 eth	✓
9	2024-07-06 13:42:47	<u>0x72d904c41a8456d5feac 32ad528b1e93caa761884d dd342507881cedc41d9eba</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
10	2024-06-16 10:13:27	<u>0xe9d384a95a0831783746 6e7cf09c82147d233e1492 117582708b1277d8c2da52</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓
11	2024-06-14 14:56:30	<u>0x565104878c12ff0a1f7b 95ff81acca4ce0e8e8c03 666d768596d2c99190c307</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
12	2024-06-14 00:00:49	<u>0xb49461cc900e5e0b1a67 87de0ed1e80aad1eb0f65c 05541b639c42c5b1d6c110</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-12 17:25:31	<u>0x7f3a72be63ed6fe4c066f0b413a15ee0992a64678c612c82055e3c1776c72c6d</u>	+ 10,000]	✓
14	2024-06-12 00:41:21	<u>0xa4871f8962051bc11700179be574025567230cc2ad1fc378a048c50fc0afbed5</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
15	2024-06-11 06:23:38	<u>0xec63e9c7d825a5d599939c0e66afe1e8b4fe5a7dc40c22e07711bed0894db90b</u>	+ 1,462.000000000000 000000 Claim: https://aerodrome.supply	✓
16	2024-06-10 08:02:11	<u>0x0c80175eff787b31d0224cffe18e476f1989a0ce6f58d8c14736ce87b3826d78</u>	+ 8,750 IRDROP	✓
17	2024-04-08 18:58:53	<u>0x09d57e0824c8ff56e864e78558fb15252f0c4a1da209ae3c6df5340a1167961f</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
18	2024-03-20 09:18:48	<u>0xb4ed905a244c65423ecbbe7a768512eb7d07e8423bd78622c291fd2d7f1ba9ee</u>	+ 500 op Code	✓
19	2024-01-27 13:46:06	<u>0x7a64aff5d8558cbc311ed1037afbc4e5d23399cf4d43d5fd5b21753bb8f4ab33</u>	+ 1 REWARDS 5000USDT.NET	✓
20	2024-01-17 02:53:40	<u>0x109822fe9a0599caa049bc8402f0cde311cd16ed6fdc184ed9b0bc31ec82ce5d</u>	+ 3 rn.xyz	✓
21	2024-01-16 16:07:03	<u>0xc8a5d52a82e314f8d973c961854e17231107bc1122a4b7698f17efbcce121fdb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-05 20:43:14	<u>0x0303957be737dc000937cf02b80ad2d625f3af8d90253c4b9b25b241b088738b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
23	2023-05-21 13:39:54	<u>0xca3fd12f4f75add4632f55cc975592caf8263fab4397f3f0fb0f2f455d0870c7</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 05:57:53	<u>0xfbbcbd5065371d7c0d9b3b1d118df44b9c9d866df9ddb5433e108c757ec4f376</u>	+ 1 aim rewards!	✓
2	2024-07-19 11:31:14	<u>0x9508f9b7e91cfe6cf359eadfa98de55d279d8e71a9fd7459c5f12e309e8b5a05</u>	+ 1 5000\$	✓
3	2024-07-19 10:22:30	<u>0xe54fa23b81c148fb84807c85c1a42e81abd0338d4889d6b8bec69da59915b4f3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-19 10:22:30	<u>0x34e315b6d71742db03b04a7077690bfd05cc4e5c039b4bee48d14c086edc6f5</u>	+ 1 ðŸŽ•	✓
5	2024-07-06 13:42:55	<u>0xd6e05d65f83d9d368f47282f8a8c6ae71aba6c30e6b940f81156041ecac55992</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-06 13:42:51	<u>0xf1559afa2f83c95f54dbcc38db359d2e73326b53d3569641ccce257da8d7147b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-11 11:55:29	<u>0x5f49dffbbba4cb40e381b359f5b3f2b5647cb5abb0f993b3af4de5b4dfb3df081</u>	+ 1 az]	✓
8	2024-06-11 06:26:22	<u>0x838a58082250bdca9a927f0bf015b1ca0fdb61545e64fa6252b9070d5643e77b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-10 09:07:33	<u>0xf2a9384545805318c338fa636d5594243650bf840be39621136622517865ec48</u>	+ 1 az]	✓
10	2024-06-02 22:28:02	<u>0xd06128660ad284bdc2da5b47eebb03fdd886c96c4fa64b59f2df952d1ba7ff47</u>	+ 1 e]	✓
11	2024-04-08 20:04:59	<u>0x4a6c523fec0e8771bf7bc02de7afe44630665794bfccd76d8bcc9d38b62c948c</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-03 11:35:51	<u>0xd1ae27e7a301a73c03d72a10f8ea58a9a750c54e29cd7325ec4c411b8018e293</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-29 18:41:24	<u>0xa0c50c0f622183d1a986089b9f8f2c61cf72ba3fd927bf8c78e7d790cb743891</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-29 18:39:30	<u>0x93bf356edccdcf3d62acd7b40bbd1c1350af05125b93048cb5b2d7061b176c2b</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-20 09:10:21	<u>0x4132c93683c11aa1d6e1d4deec8a81239a013575800aa363562eac9c2d0df1e3</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 19:32:36	<u>0x820d92b56257b44561d5c5974948b65d88efbe903848003c71576f2e3db1d223</u>	+ 1 usdwin.co	✓
17	2024-01-26 22:17:26	<u>0x0be103210a6a21bbe6059caebdab1f77630bdb5d1acc0597d3fc95131d65fdb8</u>	+ 1 2000usdc.org	✓
18	2024-01-26 22:11:58	<u>0x89b9615d953595b67f3745906f2025fcb72b54c893f17a80677b383159663989</u>	+ 1 5000usdt.com	✓
19	2024-01-15 20:15:12	<u>0xb85a94ff24155ce392ac5b07d8cbebd844d4fdf6e41f22aacfc6d04b123acfc</u>	+ 1 1000usdc.top	✓
20	2024-01-15 20:15:12	<u>0xc1c73a48bf38f890cf8c5d909c1b06adde7a49d173cefd8b146e9068224677a2</u>	+ 1 3000usdt.cc	✓
21	2023-12-25 02:15:56	<u>0x74d313389cc952fdb754ba76528e92901f064f711e2725248d9929bf5ce8ff7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-22 15:22:45	<u>0x897812ba80ff50f2afba222092503fa1724e88fb9474553892f0fec19b5dfe82</u>	+ 1 Official Authorize credential	✓
23	2023-11-09 19:23:55	<u>0x56a323b9ad765679ecd4625da67fcc718fa21d1f89267315047a9fbb7f0b1872</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-03 22:26:00	<u>0xe5fd77b69978556a977de56a43df04c7500a9eeb53ea9b2208c9a8b0984a49c2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-03 22:25:54	<u>0x251d24b46a6e64e14fc3d744bc42314380d1cf4f6a1aa2b84af8c7e435c15eb0</u>	+ 1 100,000 \$MEME	✓
26	2023-11-03 22:25:46	<u>0x105736555a4c66b33882b22a6f13358b336e8f77517a13d3d2c6fe6e36ba1513</u>	+ 1 Voucher	✓
27	2023-10-28 20:35:57	<u>0x362c1b79a193c7c9af9fc609406bd830c067cb077c7d7d1a367300a02a642cf4</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-16 18:29:03	<u>0xdfe7591f14f1b5aeac4ffe21ac37508261523c844075a380e02166117792b0ce</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 11:53:21	<u>0x848d4aa6d398861f22e6d07668f6ba5001f18218a8c72299d3cd2b98a4bf59dc</u>	+ 1 circleusdnft.com	✓
30	2023-09-27 20:50:27	<u>0xba4a7e46195a04bc64e88ed14adb7d54c754c51bd669b25d93a72768b41173b3</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-24 07:52:08	<u>0xeac081dc2bd989df46f9851a80c6a137a955c717cbef1002dedcd05a56a61a23</u>	+ 1 GOLD	✓
32	2023-09-22 12:52:32	<u>0x66187322f8fcc4b14a6741853a43ed194978c84301e4ebe6abf7eadcaaa33656</u>	+ 1 Voucher	✓
33	2023-09-21 20:21:23	<u>0x7ce1c53d8bd4f142a31e505dbcacd10b061e8a5ee102f1c6aaa1f3c0c9beb6fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-19 06:30:03	<u>0x7ef121bfa761148b1f9d0eec3e5a612a9c83a88a18c4fd36982fed0d8dde65e0</u>	+ 1 Voucher	✓
35	2023-09-18 20:21:21	<u>0x3183cd569a807bc9ced3cb0140ed822fdf32af14ea40cbe92cf271ab646f6ef6</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 03:33:11	<u>0x6e5253979eff7263e6f34b526a6cf4a9894a01356bf45b1e55529e8ce6ac290a</u>	+ 1 Voucher	✓
37	2023-09-13 20:21:46	<u>0x09c62a5f5c87cc24cb425f858e7abc02eff279a4153bb594b8e07939636ffa90</u>	+ 1 Voucher	✓
38	2023-09-11 23:35:25	<u>0x06a8265e3cc439dbba8fd7c8ff35570280a187a6d878eeeeae70c3c5ee6aacbf5</u>	+ 1 NFT Voucher	✓
39	2023-09-10 10:50:13	<u>0x62fc775f072e75ff3e6181c728fa4512f03dfaca1f191c125cd3687fedcb3823</u>	+ 1 NFT Voucher	✓
40	2023-09-03 22:03:28	<u>0xb9a77bde6262fbd26498385684cb7a320fbece034db367cdbdaf0ea9440d7ed6</u>	+ 1 Voucher	✓
41	2023-09-01 03:58:00	<u>0x8f518e2501c29fa3f5dc5ac2387e90b9d3f76263fd8c99301a30851429ba2ae4</u>	+ 1 Voucher	✓
42	2023-08-30 11:17:56	<u>0xd450b90ac66f4c0614f20e2493078c0862d9ff199764025da6e852525deb7494</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-27 22:00:50	<u>0x339248d66ed7edc99920</u> <u>eb5ebfac66a9efa453b1cc</u> <u>2e3af3d8f4147246614213</u>	+ 1 Voucher	✓
44	2023-06-14 00:55:06	<u>0x2874a0843b3c4469596a</u> <u>c0500ad8789e60eb274722</u> <u>192d05c5dec5d0fc601dce</u>	+ 1 OPTIMISM	✓
45	2023-06-07 16:04:50	<u>0x5f80926f1288bba0b4d4</u> <u>ecb0c61a2fa825c65b28b3</u> <u>2d19d52ed04ee3cdf8e006</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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