

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf0fb1febe46c539f555684c4d5bc1214b7e055cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! FYDE	99,184.000000000000000000 Fyde Points (Claim: www.fyde.cc)
#LINK	130.750000000000000000 LINKBonus.io
! ELIGIBLE	473.000000000000000000 TONCrypto.io
ChainIink	500.000000000000000000 to Claim
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com /
Droppradar AIRDROP	1.000000000000000000)
hwape_com	1 hwape_com
grilape	1 grilapenft
ðŸŽ•	N/A ðŸŽ•
\$5000 USDC	N/A NFTVoucher

#	Date & time	Transaction Id	Amount	
5	2024-02-02 20:42:03	<u>0x2a9c111e1d267ee3742b</u> <u>d1dadadad06a553a016e95</u> <u>4614181ce367b1bb72cfdb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-13 19:24:16	<u>0xbe3f07fbbd2326a574ed</u> <u>129b11bfb183f3319a81ec</u> <u>0542719e921ae20bcce231</u>	+ 469.00000000000000 0000 TONCrypto.io	✓
7	2024-01-13 10:45:27	<u>0x3aac8d1c284e1e45a3bb</u> <u>078454c18c5d059d4d8e9d</u> <u>405e0620acefaf4e312bf5</u>	+ 413.00000000000000 0000 TONCrypto.io	✓
8	2023-08-17 09:29:17	<u>0x293bbc11aacc8f76308e</u> <u>172b560e6dda4b637beea3</u> <u>4886ee989c0e9d58550054</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
9	2023-07-15 04:20:03	<u>0xf9e22555297240fc9958</u> <u>817b8dde8cd2ce239fc5df</u> <u>229a01d2deaa3491cebdad</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 07:36:51	<u>0x994313c56660c8cee300</u> <u>45ff73e759045c6d3807bd</u> <u>2a44375d4a51452bf1bd5f</u>	+ 1 hwape_com	✓
2	2023-07-04 15:51:02	<u>0x55374f06ff6a3e0f52f1</u> <u>1c840f9c983e41034224b3</u> <u>63399f5651b9a85eee7aa5</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 02:25:20	<u>0xaa23e1a8eb29f02bc57a59c649e6b8a9e9644e4ef99a460a35e381f0628cdf10</u>	+ 1 .xyz	✓
2	2024-07-30 09:12:39	<u>0x34d6874383a8613e77f64bd64e2c27f9f690f04ac3ff0052fcfd900ff6eaaeb3</u>	+ 1 KUR913	✓
3	2024-07-30 09:01:41	<u>0xa330f0e299f521a76e12f6374f3da37889a690d899e47e522f1b2c15e5c6b3cf</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 09:01:15	<u>0x623e67d79845331bcf1e554f9dcd3755c732569e48f19531a56037bf29e50750</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-07-30 09:01:13	<u>0xffffb0b552a5991e993cceaaba6152f519e93b8d53ba7eba808d0d6bb5eb1e46fa</u>	+ 1 CLAIM 5000\$ REWARDS	✓
6	2024-07-29 23:47:24	<u>0x1c88f59fe0d5651ce4c23898da0340555a09aa47996879b7c89e5d700c3f2047</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-03-29 10:17:31	<u>0x26bab9ec763f7c4fd45ad036875c1d0d93b69cece15c3582b90fe2274c418967</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 09:47:14	<u>0x1603b2f49f6e9beb78057b17fd61ddcb9909868078241870cc23cbaf8a01ed88</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-22 20:45:08	<u>0xc0a16da833acc17619d73ef64d49039661d9d3e1ed478b4b85cf6bb7fce2d9cc</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 20:44:20	<u>0xbc92dc080e944e20c3749592d8a1b090ec42e1bf680853e15c77cbf096fe6092</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-02-06 03:41:24	<u>0x44cc005d6a3ff6ba076db00edc53b22f300feb6d52200c0b93739a9cfad4ef3b</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-01-13 05:13:18	<u>0xa0ae156b431c72b67625727ee537d8d598dd6dfa09a64f01718db4a5b5b7d18a</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 05:01:52	<u>0x5c3c9ad91feeaefb97c8e03683553b820e3a564aaaf8225e704f3ea13a5e8e51</u>	+ 1 1000usdc.top	✓
14	2024-01-13 04:19:27	<u>0xa81c44a7891e926759fa0cfc9e25c45bf9312e5c9620b4241875b06a20de034f</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-31 17:05:29	<u>0xb334866d9adace8633225e43eaf3355efa1efff7e610595c06b37e159c217eae</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-31 17:01:41	<u>0x5bb4daf4a4a503759a9845ca26315a86241e266746ce090a124a375d8b260b42</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-26 01:11:21	<u>0xca9b0c95b1739e2e6f13d7703f532439cf429748c348d6ddf0c9a7a0ba5b0893</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-23 10:36:58	<u>0x3eadb2ec0462f8cf79c3f56ccae9541fe4439e8f61c62a80630fd44319c8a508</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 09:52:44	<u>0xab7c7f9a1589ec615839 dd4417248afdae8786cdb2 dc33da3b4327557d978429</u>	+ 1 2000usdc.cc	✓
20	2023-12-22 10:17:30	<u>0x1fbc19ce99f36f3a6089 a7b0022a12f09b70c091d9 6f5e68393a59fc608e6f16</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-09-18 02:16:03	<u>0x0f0d8b07725996ec17ad 93ac53d21da6b223218331 d5f8be867aec377a51c4d9</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 03:37:37	<u>0x121a8d7f01c4c4bf9ce6 0097fe6cdde728f61c7f1b 4256eaf2a228627c752ba9</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 06:39:56	<u>0xe438bdaa706c2b31c951 4164a091f95d50738a7046 3751bdaf284b44f1f7f240</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-30 04:12:45	<u>0x083c80c4fd4601af2085 675101f1757fce0cc835ba 8662958a442460bdf937f3</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 22:18:08	<u>0xc94e72f0786c324b544a 2ebb96831dde0d278a2dec 7e2d5bbcedba9553e7880b</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 15:18:40	<u>0x5d51185ff3f9b75f7ed0 a9631c9025947aa021ebb2 8a94af979cf67a7dbe7295</u>	+ 1 claim.circlest.org	✓
27	2023-08-28 07:43:08	<u>0x8b3e2d8543d6800568c5 6b851c21f9811b80e983b5 126231f04f8937650423cf</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 20:56:25	<u>0x7b5254090ff1b6921ee33b55aeaacf82a75cd8c52dea34553c97a3ee12188e29</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 21:38:42	<u>0x71ce7e7d4d2eb4ed8db9dc1db2f2629cd13dc46007bd05e6264990018c570d81</u>	+ 1 NFTVoucher	✓
30	2023-08-24 03:28:00	<u>0x47788939461756a42bacd50a47bee1dd24f7fb7db12c8682be2ad9258943b8ec</u>	+ 1 \$1099 USDC	✓
31	2023-08-19 13:32:14	<u>0x98a7840353977d096b65b4c715eb2718a44fd6f1dc043a5247452d57a94a7b1</u>	+ 1 NFTVoucher	✓
32	2023-08-16 11:33:31	<u>0x20d03d588871cf2c68200f89d97297793eb341f8a8a7841c841670d52b9a2d8e</u>	+ 1 drops-reward.xyz	✓
33	2023-08-12 20:55:52	<u>0x37e3f0c136b52c127ae5741b460230e5de3cbe2810eb63e8d70aa8ccff133eca</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-12 20:23:34	<u>0xbc56bb3ea720b636315a82a2a14406b6e01afc6f1fcbbb0b622591a1439e63fb</u>	+ 1 Base Airdrop	✓
35	2023-08-02 11:02:44	<u>0x1950a0c4b86a4ca9ae95cf3d1ab68423dd7cc73c6bc383e0a546923778a0aae3</u>	+ 1 FREESPIN	✓
36	2023-07-31 22:58:12	<u>0xcf4e587d3823916cc34205a92a06ce3ea91eca34140273a4b8f65e6e533c1be7</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 18:19:59	<u>0x6c704d1b370a99ba4e92</u> <u>10f0c1abc9e3478efc1036</u> <u>1272630aa91bf749e0c997</u>	+ 1 REVOLUTION	✓
38	2023-07-19 11:06:30	<u>0xb441ccfc238cc14f1c09</u> <u>9122a9171b29d3abc95390</u> <u>61025abad5b2ace292b92f</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 14:01:04	<u>0xe3d5ce17389c9b8c80cd</u> <u>14e494b75ccb0da9db0638</u> <u>05d04924503457c619db85</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-13 15:07:38	<u>0x0cf9184f0989f71728e8</u> <u>5d81bca27a6c880f55b6b4</u> <u>feb695ee2c61988d9b0da4</u>	+ 1 BlurEvent.io	✓
41	2023-07-07 13:26:53	<u>0x4eb1c034f18d09367132</u> <u>f8998f867c4c832be68bc5</u> <u>2de4636f5dce2d5b7b10ef</u>	+ 1 DOT	✓
42	2023-07-07 12:51:27	<u>0xc53fb887e080d8f64b5c</u> <u>7e106431df72e39bd56a42</u> <u>0fdbcc5f5bad9eb41b6f71</u>	+ 1 DOT	✓

* USD values displayed at the time of transaction

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