


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf1e7896d24248101be3b1f0beccceaf7af1f06d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
! ETHFI	900,000,000 3 eth at www.ethfi.pw
! FYDE	64,612.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! ACX	3,914.000000000000000000 ACX [via www.across.events]
MATICSWAP	14,500.000000000000000000 cel.app]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
MATICswap	14,500.000000000000000000 el.app)
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
5000 BUSD	N/A NFT Giveaway
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000 UNI	N/A NFT Airdrop
	N/A Reward at optimisum.re
-airdrop.net	N/A -airdrop.net
\$2000 USDC Voucher	N/A usdc.vip
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A s.xyz
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:33:15	<u>0xbef6c8654455b54bf116</u> <u>3cdf67d4796903e6c69f58</u> <u>afeee08e6f541d9351b21e</u>	+ 15,000 Bonus	✓
2	2024-09-23 23:26:50	<u>0x35026a0662ad9339795f</u> <u>3f08218ccef25f9c0b2e</u> <u>0049a9878caa9cca49de0a</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-23 09:50:41	<u>0xe84546a2415f722b0f15</u> <u>0f297f507c75a18eb9c668</u> <u>e71796e6f0a920bd719fc0</u>	+ 3 3 eth at www.ethfi.pw	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-22 13:15:04	<u>0x9865e6b383e198071d68a6331695066d3664cae04c</u> <u>bf93643701dac3b074b5a0</u>	+ 1,736.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-09-17 23:31:48	<u>0xa425e7d48549be8450581bdd8bc16d87c1d71cf20d</u> <u>b4746b5f42c911c44f506b</u>	+ 14,500.000000000000 0000000 cel.app]	✓
6	2024-09-08 19:58:32	<u>0xb3ce2c75219a97245d58c0940b44223845bbfa549c</u> <u>191e2631327030ca47f6ea</u>	+ 1,061.000000000000 000000 USD0 [www.usual.finance]	✓
7	2024-08-31 06:53:03	<u>0xd29f86ada2ca8f40bfa3405b0ec089032534fd60e1</u> <u>ad08c470babf6a2e4a9d7a</u>	+ 101,114.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-06-19 21:59:28	<u>0x56e0491bd48eb5c0ccc77666fd0e382b08c1865bd0</u> <u>17b8038b5b08ec21886a09</u>	+ 9,860 TOKENS	✓
9	2024-06-14 22:06:28	<u>0x6bd5e45f69a5ffa0670e04a72edf78498b4e9533d5</u> <u>e9860393e7420bd7f8e14f</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
10	2024-06-11 21:01:28	<u>0x0c3e27cae034bd922912eefbb566355673750d0853</u> <u>798c8986d8ff2fcbe710ac</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓
11	2024-06-11 06:52:50	<u>0x513474214d3a053c44b1abdbf0ab84f729d1b670da</u> <u>1a824ed5802d7c2b2b4dd5</u>	+ 1,079.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-10 19:02:51	<u>0x7d8ae493888491bad2d41eb388b380b0208e58bcec24279ce74734726d76b4b2</u>	+ 8,750 RDR0P	✓
13	2024-05-21 17:14:28	<u>0x058cd301afb6133592381f9b8b5728b59ea8f22d7fc5ca0f38d99dc79a32bc69</u>	+ 976.0000000000000000 0000 Claim: https://aerodrome.supply	✓
14	2024-05-20 11:53:58	<u>0x6a0ee421572567f21402293f716e4adaf5205059da23ffc7a984f43a237ef0f8</u>	+ 85,600 Access	✓
15	2024-05-16 01:23:59	<u>0x6e434fbf7d546b073d8bf295b42c73460eef5cdc2e362888fe6f23a18b3508b1</u>	+ 2,148.0000000000000000 000000 ACX [via www.across.events]	✓
16	2024-05-13 11:02:29	<u>0x9f9e68a87069c4bdb50176398e8e8395ec9b2b6538fb68a8143c57b646f28f0d</u>	+ 9,560 TOKENS	✓
17	2024-04-03 20:54:33	<u>0x4820aa483c3cb5c9e00580c4213f094f64cf703f79c1566b1d736dfd9766d512</u>	+ 1.000000000000000000 00 Claim by link: zlr circuit.xyz	✓
18	2024-03-20 09:48:51	<u>0x637497ba22a16770896219c7bd5f59c06fe5925cd954b1bf7d96255df6297402</u>	+ 3,164,918.00000000 0000000000 KURO [www.kuroro.gg]	✓
19	2024-03-19 22:45:40	<u>0x57e923ebc574c76d4ed783dba4941d316f12f6f0bb3e2137a423bb6c2e65d274</u>	+ 500 op Code	✓
20	2024-03-19 22:08:29	<u>0x5bc9a5bde19cb2c5df62be9831ca3f50e094b75d14f8606978a8477ff304b201</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 22:59:52	<u>0x836aad5a4edf9347f7fd</u> <u>2b7aea10556155825a4683</u> <u>14a95a95c2abb671177bb7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
22	2023-12-18 12:17:20	<u>0x58cf785377e295255207</u> <u>f429fcafc833ef5d7eb653</u> <u>c36a0d1e5006ff63f261cb</u>	+ 312.00000000000000 0000 TONCrypto.io	✓
23	2023-12-17 16:34:06	<u>0x7aa827e919e7587a6a9f</u> <u>9923c79dfc697885777dc4</u> <u>3a4776e1d92c74dcd1d8de</u>	+ 127.00000000000000 0000 TONCrypto.io	✓
24	2023-11-27 11:24:14	<u>0xcd631f520fd500574449</u> <u>81b1dd8329c2e74b693df2</u> <u>fef9c1b2d6a3c59907fac4</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
25	2023-11-27 09:03:26	<u>0xce0d1688b9f92975621d</u> <u>15524674897f0a9cfaecc3</u> <u>5b0173bd2c921a2ffc82c1</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
26	2023-11-23 13:33:12	<u>0x58588e61a34ae85b1d66</u> <u>ae0a28995935cfd29cedb3</u> <u>d489a22df7951eba656909</u>	+ 2.0000000000000000 00 s	✓
27	2023-11-22 10:40:13	<u>0x425e1db21435c4dc291a</u> <u>4aead928064ed1639d9a77</u> <u>49fae64f2adf5e109a9459</u>	+ 4.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 18:04:28	<u>0x5c01f367f9c4bd28aa32</u> <u>cefe89bcd2e44a3f361846</u> <u>d1a3ae57d1ddbe9ecabb98</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 10:10:07	<u>0x964a91c2d5e50cdf0bd7784f4a6ab575708c3f6a0405c28c45c89900a1fa0906</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-22 03:00:32	<u>0x526c261528f84037bea4f8fd111914b979c0e32fa09e893318c9749881fc670f</u>	+ 1 checkblast.com	✓
3	2024-07-21 23:33:12	<u>0x5867b3241e175ff0b7874e9323c698403e113cc260472aeec2cff8f2dc4b078</u>	+ 1 ðŸŽ•	✓
4	2024-07-21 23:32:48	<u>0x0142ef13852f4aa9ee29b203d10de5ecf222a6f2184e5100b88556039e78e386</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-06-29 20:47:20	<u>0xd98258dff08c67695731d7f7de38924c8d4179585db15462179b08bfb2924858</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 17:04:23	<u>0x344ab5d1442e15fed82ecf231f9386190b0f1f68eaf145b0cc17e1fea9ee50eb</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-23 23:31:33	<u>0xa211cdbc9991c4acde4c00847731bc115f20ee462322e26792a8f32cd1d3fda7</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-06-19 21:59:12	<u>0x9b919e27822fc54684a9e066fbaacd380ac34199799807e75e315aaf19caa93b</u>	+ 1 t]	✓
9	2024-06-19 21:59:10	<u>0xd238c98b7e439c8bcc330806a3d5a548268126e4c41c34f1ea1990d489c055c9</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-10 19:02:53	<u>0x4e2cf5334835cca742b852d7b4185255886ccf43a330fdae19533866edba8146</u>	+ 1 az]	✓
11	2024-05-20 11:55:54	<u>0x7ff095600a9521c2ec0189f54c2b7e2affc40c422f2d639157721bd87fa5e2b2</u>	+ 1 -airdrop.net	✓
12	2024-05-20 11:54:44	<u>0x05e16e859bdd5f59dace9878a14b9884bddec8a0ba7c621f3fed9c98423b1f44</u>	+ 1 -airdrop.net	✓
13	2024-05-13 11:02:53	<u>0xa85c119ade6120f7cb6608bf0a6a16d4f484840b24b50ab305e1c776a9bef308</u>	+ 1 -airdrop.org	✓
14	2024-04-06 21:24:51	<u>0x725249aacc8ecd6f2967f5d452aef3d8a2b70a5ed0c2c230304f941fb7e678c5</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-10 01:17:23	<u>0x40b7bab93e6ac8812140a5467677ceb5c061d96917b8a3f589fd971b2eda3a81</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
16	2024-01-09 19:36:47	<u>0xaca57697a49ebc3e7f725e7e6c6920242a77d769680686192a1f42aed64e7ef3</u>	+ 1 5000usdt.org	✓
17	2024-01-09 18:40:21	<u>0x07100eb97fc743fee9466a436bd2b6da0015122aee8b2636513f302f977750e5</u>	+ 1 3000usdc.com	✓
18	2023-12-18 18:21:36	<u>0x2831984b08d2d04e84bc09f2a4793c86e78a505fb2d8a970eda3285d4beb91e3</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 11:51:06	<u>0xdb3bc79ee22fcf736416 b24c690be0f1ae145b760f c9930a72b3cc4a4a37db9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 22:43:50	<u>0x725951a6c9c976fd9943 6847e554fb3add9210db78 b31d627ff8d2c2e115fbcf</u>	+ 1 1000usdc.org	✓
21	2023-12-15 22:43:48	<u>0x0021ac24df31fb029542 e53a0aa1e357fea8a465c6 93257f7ccc0bcfeacb2623</u>	+ 1 2000usdt.icu	✓
22	2023-12-13 12:21:42	<u>0xe5a9231c9d409714e0f0 c7d2390590b4fd51552671 1066540dda2f9dae80b97e</u>	+ 1 org	✓
23	2023-12-11 23:34:58	<u>0x046f271984987ed9c208 2ee6d06a2b02c589f89b8b 44bee453e137b6f88ecc9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 22:17:49	<u>0x0db5d07cc363afacd55b 9091ce3dd3aa196682432e cbf400fadfed4c4b486bf5</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-09 01:48:16	<u>0xcb41671bad6314c3a5c4 7dadbc3787915be39f75e1 df0f78b87aab5d9ab32374</u>	+ 1 1000usdc.net	✓
26	2023-12-09 01:47:52	<u>0xf338ffae12f04382176b 5e7c8fc7fce3a2b73520b1 321ecc39d3279892a3ba8f</u>	+ 1 2000usdt.link	✓
27	2023-11-23 13:33:38	<u>0x862a736b8ee8f67d5d60 66b85b9c5f1b05b9f80916 ec05f3fd5825ed9b41ec6d</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 12:10:21	<u>0xe78233e3a7396f37e275fd94665ee465b3f48b07c1e941280bd8f93a798abb31</u>	+ 1 usdc.vip	✓
29	2023-11-21 12:10:17	<u>0x94682f640bdbbc8224805b0f28ba27db4555a7750fb467434d747d276fbfa1fec</u>	+ 1 cc	✓
30	2023-11-06 15:23:18	<u>0x221f6454de7cd44df3bd4b33ec9266953d18d0352951e5e57c340751be64e338</u>	+ 1 Voucher	✓
31	2023-11-06 15:23:16	<u>0xdc8a672e47979756b716dbdf176e47ac0eef706e406dba1ce0f4da3c68fad19f</u>	+ 1 op.work	✓
32	2023-10-16 18:35:41	<u>0x8a41214bd99e6849568d5feb75a188f3170f2e155a4b9d5868ebbb3c35e54e00</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-03 18:39:55	<u>0x91229671f276c04ed2e907cf0a0828182e4d3c18440b2c36528e092eaa29140f</u>	+ 1 NFT Giveaway	✓
34	2023-10-02 10:09:01	<u>0x4a2a213225b19550cabf0b82f75e6d31aac63be036e76cfe3225b1e6636ff750</u>	+ 1 NFT Airdrop	✓
35	2023-10-02 10:08:29	<u>0xf648c2ccb40442c8f7447a98e663893cf1adebfb233a86d5d45107a292c03dc2</u>	+ 1 NFT Airdrop	✓
36	2023-09-30 20:47:17	<u>0x5c6069577624aea94677915113ac8a8c35410068852f93684f5936bc96b683bc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 20:45:11	<u>0x3830752edad02a507d9d815df9943ffe3b546bb584e0d24e84051bf533450a0f</u>	+ 1 dropusdt.xyz	✓
38	2023-08-28 16:10:36	<u>0x3433d6b6b0f60616a70101f815bbfeb377bc7602df8b79dd209d29bf3c952a4e</u>	+ 1 rewards-circle.xyz	✓

* USD values displayed at the time of transaction

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