


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfb29a95b799d1e9d62c9ac1dad84bc12f34da41d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
BLAST	10,000 op Code
!ETHENA	5,000 ards
USDT	10,000 \$USDT > LOOT-USDT.COM
Singularity Dao	1.000000000000000000 SDAO
BLAST	10,000 op Code
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT ð;LÐ•lÐœâ-•airUSDT.net
! USDT	N/A lt.com
DROPARIUM.XYZ VOUCHER	N/A yz
Reward Club [qXyqMEQZ]	1 Reward Club [iaWlyCb1]
1,000 USDC Reward	N/A 1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
\$100,000 SHIB	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at tether.ec
!!! \$100,000 BONE	N/A Voucher
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%[top]
800 CAKE	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 22:26:19	<u>0x7ffc3e1f58effeb50f03d9be0d5dfab92a94f750c81f2676fefb937748505dae</u>	+ 5,000 ards	✓
2	2024-04-22 11:36:52	<u>0x904538e626a95f52dc20ace296e80ae44245e861dc9fc7ec4a730a20f4dbd6b1</u>	+ 5,000 ards	✓
3	2024-04-17 21:29:38	<u>0x3dcf526b88a286c60268061ed6db992f78a8e1f4a65406b8b00050a42bac874f</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 05:40:44	<u>0xa306a6f32d8378523b28701fe0eecd47ed56fc659a483a662ae5bd6fc839d45c</u>	+ 0.0000000000000050 00 rewards	✓
5	2024-03-16 04:04:13	<u>0x7dc598b528914f9fbed31d4c50640d8d11bfff79efe a4f80524dd527fcf48af81</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 16:11:29	<u>0x11319c740631d40cddc32ba165e3f5c7c10a2b176284db231edff639fc0e203f</u>	+ 500 op Code	✓
7	2024-03-14 17:43:53	<u>0x3201280912209e18e53cf2abd343a03717678f90e223e153f0049879e7fba7ec</u>	+ 500 op Code	✓
8	2024-03-13 15:52:20	<u>0xaf4c9404a890aee7bd7a2426353f47ebb5b23df45cebc210140cc2f259fa731a</u>	+ 500 op Code	✓
9	2024-03-11 09:44:28	<u>0x3889b94e42785969fe6879490bebf0fab1ec881cf9b248d33d156d8d199e9f64</u>	+ 500 op Code	✓
10	2024-03-11 06:47:57	<u>0xca6ad68c6986f46b5b48f8a80532a218d42e1f22b8f4816e5f3189dfd6ca6bc8</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-03-10 20:45:05	<u>0x30177d198c46556f89a482bf3b003d8c2dcfb1dce0366328d673c30d55d12b87</u>	+ 500 op Code	✓
12	2024-03-10 20:43:32	<u>0xaa5a5e96c6a8866cbbe2b88450f7a71a946aaabb49030fafb7b32a335f2883ea</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 02:50:07	<u>0xb23a18b3e55bc65fc94281fd968b43a44a362897008750be015a6cead8836719</u>	+ 1.0000000000000000 00 yz	✓
14	2024-02-19 05:37:42	<u>0xcf2bef539fee6c76e2a873e630ef10b7a58f8d012c6ba6302218a4aca619ff38</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
15	2024-02-12 21:29:33	<u>0xa7dc3bd8c1fbd244459ba0a393dfd2eede8632e001abd33a2b6c6e3f2b9ff5c1</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
16	2024-02-11 15:49:46	<u>0xf7716f7c2c7578decae02bd0d414a53ab77cfc7216d6931f7c82a6436d0f3fcb</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-•airUSDT .net	✓
17	2024-01-14 12:51:53	<u>0xb307e32b8b6ebc982d57d8a946d8e5df33bd763bf5435109059f4e9367d168ce</u>	+ 1,000 lt.com	✓
18	2024-01-13 11:14:06	<u>0x3be48a5ae6e613f28556a73f0893a6d779251fc80ffff75cb7f8b314ee11b893a</u>	+ 1 Claim Reward	✓
19	2024-01-12 08:44:14	<u>0xee173483e6a2bd0c421af8a4e7b63201571e0f7b7220fe9f1fa4e984a96d86b5</u>	+ 202.00000000000000 0000 TONCrypto.io	✓
20	2024-01-02 16:45:36	<u>0xe1cab465fa6d4793a16b0e63e5cf913b07ff8f9ae84e6e80da1946614c9246e5</u>	+ 1 Claim Reward	✓
21	2021-12-19 12:50:28	<u>0xe7baae1fe36b1e80c986b41943ebd9fb346b55d6c61fa6cff0b3c4c01ba7316a</u>	+ 1.0000000000000000 00 SDA0	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:03:25	<u>0x2564d378ad27f39cb8575aa0cd92a1b2e05b36844ef85343e1cd7f5695af3e39</u>	+ 1 Reward Club [iaWlyCb1]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:13:08	<u>0xcc31cc677a8eaeb6afba03596f17102373fdeb0305e2510d167c431069d99588</u>	+ 1 9	✓
2	2024-04-14 02:51:43	<u>0x56d92a6e2f82d4910b6eac5a696721bc3f2b00811b3dec048813e6c2091a80fb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-17 22:46:35	<u>0xc945ca13f76c5d16aec395d1a54050df42623acea98ca6d6357d58e5687b11bb</u>	+ 1 https://lidostak.com	✓
4	2024-03-15 19:15:27	<u>0x12ac1e11c6f4822e1f6c93971b48c971aa0aca6a68de3edbe4b8dc1a392da493</u>	+ 1 HyPCe	✓
5	2024-03-10 17:30:45	<u>0x02b6697a38bd27dc9bb453de4c5219bb3d4fbb222afcc2fd72ab87719d8bf367</u>	+ 1 Reward at [5000usdc i%{top}]	✓
6	2024-03-04 11:57:27	<u>0x47346b47b88250350cd23c668842b12df03ecb1ded02edc5ed273458d1fd0c50</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
7	2024-02-12 22:23:43	<u>0x53a3ce9fa9f50e70df4fca22824366b187233a42265792fbdeac43f8e7268e27</u>	+ 1 EigenLayer airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 08:07:37	<u>0x93e01943cd8fee8accc2171e296ef36e1e2f9e7da8558e7bc2f8707f07717ce7</u>	+ 1 ethevents.co	✓
9	2024-01-12 00:59:33	<u>0xe6d6428ca8978bb2fc36ffdc1e994633cc9e9a1da6f5294e2fdf9c4dabcb6a81</u>	+ 1 3000usdc.com	✓
10	2024-01-12 00:59:33	<u>0xe7a9d4c4bd8bf95d9cffc2930f681cb581b3f3d430f96f84f9cbfaed1db7f4ad</u>	+ 1 5000usdt.org	✓
11	2024-01-11 23:03:50	<u>0xa6be457aa922d1d354688a07429992fd31c2908fc528206e79474f9fe67acde1</u>	+ 1 get-rarible.com	✓
12	2023-12-24 19:21:11	<u>0xad7b21a9ced800fc0099265e9dd0fec7c057fb44e3f01cad4f020b9c5a9d28c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 15:55:22	<u>0x561497ad2e76c17a448467ad15c0c321d4c4275ea7c83ed0d235991d4c39948e</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 12:19:06	<u>0x5f82fd41e93aefabeb3151c995c300c0bdac1816b9290aaed649aedeb0a0f1b1</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-12 03:05:30	<u>0xcfdb3c736709841f93e726066ac4d68192210335433bfc424c936d72e21a6ed7</u>	+ 1 Reward at tether.ec	✓
16	2023-12-12 03:00:44	<u>0x3f5089c2bae13c48fb087581b73bb02d8825ade9f8bcd8e02d7860f60d0a04b7</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 19:21:03	<u>0x04173389f2fbf4792196</u> <u>98c4920084930fc4e73a86</u> <u>8c93b818f63229d490c567</u>	+ 1 1000usdc.net	✓
18	2023-12-11 19:20:15	<u>0xee34a145cca92d50b057</u> <u>f786edc81eaffac6bb369a</u> <u>dddb48f925bf5cd9a656dc</u>	+ 1 2000usdt.link	✓
19	2023-12-09 00:15:05	<u>0xd9e88f96253d8891e71c</u> <u>bc34d8d50e4b90c3f31c60</u> <u>55870e2aba014d33ece084</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 02:00:06	<u>0xc73e403334781441300a</u> <u>2d2d02f3ec28cbc68cadf9</u> <u>e81c03fc6a5b8ef83731da</u>	+ 1 Reward at shibatoken.re	✓
21	2023-11-20 08:29:21	<u>0xa9c54727e1013815e105</u> <u>1c4e015ec7e1a8730f1aa3</u> <u>9ad48ec74e0beb38d4cc5f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-08 13:55:03	<u>0x6fa801bdd9363de006bb</u> <u>8b21334858693ac9492ee0</u> <u>a5cdefcba6d011fc8b4950</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-02 09:11:11	<u>0x8d9bf7268d04ac975944</u> <u>452ce317c1a9e15d1914b5</u> <u>32d6f0811b8e140f175038</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-16 18:52:05	<u>0x3022126421e44ae33e2b</u> <u>227b160f837447db4ccfaf</u> <u>c1381f9ecc36a706497528</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-08 16:17:57	<u>0xbae1d61e617c36816cf3</u> <u>6609c251e BBB74333eba3</u> <u>4171218dce8c5efa3cebbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 08:52:42	<u>0x65b1cdb3753995bcaa7748490ca0693ad4c2c6c0c9b6ff2a6960509967c4b161</u>	+ 1 Shiba Inu	✓
27	2023-09-27 08:11:37	<u>0x3fb73bf4a8800206b0ef55f593243dd62aa97f205f334efa329b4fe296b00869</u>	+ 1 Voucher	✓
28	2023-09-17 04:44:43	<u>0x2a9ee2fa1e7a7e8e7e05a1eed36ee123f6b8ea7bf4250f5a9fe9a148293aa879</u>	+ 1 Voucher	✓
29	2023-09-14 21:16:32	<u>0xa204e715aec11570bcb66fb85315126f57db655fc78b10ab050e3d28629690db</u>	+ 1 NFT Airdrop	✓
30	2023-09-13 15:22:41	<u>0xeab3ad0b240772ccb33f692d5cf2c786145a1f4dfc3fd66138697a1ab731af4c</u>	+ 1 Voucher	✓
31	2023-09-11 18:51:33	<u>0xd3755fec965135f04cb66e1e1ab48fb490ccbc00da681d6b6082b71f566a0b33</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 13:18:09	<u>0x685e76b3e0aa99d3e194d5a3321ba929fff3c17b09a33cb661689af108dc0a20</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 06:30:50	<u>0xd39dbec6728ca4058b78ce0cca421d9ddb8fd83f45ade59b683670629b92f725</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-07 19:26:15	<u>0xfbcaa33b4d677b366f7a2b2d937971cce0f0740ddbcd71c73ce7e462b7d3e5ef</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 17:18:57	<u>0xb974c456c630c4d6bd88c1e8b7eb1d6212f9be0a3d594812ea2459a2722624a4</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 21:57:51	<u>0x5a24ba4e729b9b165f2b20c99939013e74bc3eccf897005caa2bb9d498b8b98e</u>	+ 1 Voucher	✓
37	2023-09-05 23:54:40	<u>0x2e68c50801f6ad3af734f02c970cceb74ac32c4e569bec3cb538f1e43e7daf9</u>	+ 1 ETH GIFT [fcxkPgIv]	✓
38	2023-09-04 20:51:22	<u>0x196c4167dac8cbca5f9d223ba9785a0b8b234853fc75402f02625f9304d4a75c</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-02 09:16:19	<u>0xded56a901a4c2abf47b3ef87440fd3ab227dfd14b8bf5a00901930692cfc62fa</u>	+ 1 NFT Voucher	✓
40	2023-08-31 19:01:53	<u>0xf6cc53edff800cd38ed26850ac07e5160f57e4181f7a5a4ba826a583d265966f</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-26 14:36:12	<u>0xcb337f1e11a51926d084febe8a7bd68c3e0b5508edf7cdc46caff4027fe19df4</u>	+ 1 NFTVoucher	✓
42	2023-08-20 23:02:13	<u>0x049c20116919f2ceb4da245e4745d2254c4709c5bc1d4158c14ef97896c0152a</u>	+ 1 \$2000 USDC	✓
43	2023-08-04 03:55:48	<u>0x86d19551216ba50531fe7113c4fa062a46f6be3aae52753cc82be03fda391f2a</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-20 21:13:45	<u>0x2309b932b4ae3668de74</u> <u>5278f2b4814cab2fb6c246</u> <u>a29c993bd6908885eab4d9</u>	+ 1 1ETH	✓
45	2023-06-06 11:31:06	<u>0xf3488ca13a08c1ab40e6</u> <u>78aea029f3cbea3f2067f1</u> <u>0f98aa2ee77abb3aa38b44</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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