

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfb7fec0cc8949a788b65c8875632ef5ac4c51eb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
@SNXPool.com	992.14999999999977263 \$ sUSD
droppradar.site Airdrop	stETH 1.000000000000000000 adar.site)
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
! AERO	1,003.000000000000000000 Claim: https://aerodrome.supply
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

* USD values displayed at the time of transaction

Token	Balance
! BONK	74,850 DROP
5000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Event	N/A Vouchers
rewards	N/A Airdrop
-drop.org	N/A -drop.org
1ETH Reward at etherc.lat ǎŸŽ•	N/A 1ETH Airdrop at etherc.lat ǎŸŽ•
1 stETH	N/A LIDO Drop
ǎŸŽ•	N/A ǎŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:18:57	<u>0x57e4c5e39df00e3d1e3e9563b95e1feaa2cd5d938daae65070ff7fb43dd9fb1f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-21 12:54:55	<u>0xfab3078a7ad94ae957591de3d2f2a6c03b4b32db39c3d867f222145c81019e6d</u>	+ 67,741.000000000000 0000000 Fyde Points - www.fyde.cc	✓
3	2024-07-21 00:00:39	<u>0xdc248e76e98f661f4440a9eef4bf412eee91168b317fd4ab46533a62b67a87d1</u>	+ 74,850 DROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 03:31:13	<u>0x9aeb7ec952423cd983e757b8dc98e33d97bdb94fbb2453ef09a0ee99bdb0f12d</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-27 03:19:05	<u>0xc05adaf4dd7ad8cf56d0adf28d80410916ed49dd442c8e428e7280620713d9e5</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-26 11:05:25	<u>0x04e36aaed3157d536e0ad1309429bf209b9cb95d4e0df977a5ea2c3d25b94374</u>	+ 3,127.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-25 11:06:52	<u>0x6728edccec8b229ae0fca6eccc68d6c275e45bd1419b47acca93b98349ac08e6</u>	+ 2,047.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-23 22:12:46	<u>0x5184d81443b629ca4c0b0d4fcb977a29bbba3535f864ec323ec4a9bab02ead9</u>	+ 2,279.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-22 19:29:00	<u>0xe1813063cb8c46737737dc2c9ce7be502a2b73ec67f2f81cab804875526306c3</u>	+ 1,419.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-04-02 19:48:28	<u>0xfd3c4d4db0bfc643eb0c40bba3ea5f8179848efdbe08ea686b94637251715582</u>	+ 4,989,567.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-14 23:07:47	<u>0x9f4eac636ec6bbb60100e8f02501567281218fd269d4a39d336f50d138f9a4dc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 07:23:44	<u>0x81d4b3ca7b47e3da6d4012052ab1e330307e6b12cb6d43ce4bdda872b4b3742a</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
13	2024-02-13 07:19:56	<u>0xdab5ba3b7d83f9926231d33a4d4637caf15b7ebbd23387ce75e8a6fe4c94d656</u>	+ 75,309.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-02 18:17:00	<u>0x3eca35720872d8cc4d88260471c063d8c6d0d3cc8bbe7ff71d0e1ee88f803c13</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 18:52:08	<u>0xc47f24e22666fa3f128e01f6ca8ab4f0b98ab4f290e9bf1587e9a47377e0f967</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-01-26 05:31:36	<u>0x630268afdad52735944dfb4a41eeac059846e1ffe868e9bb86a82f419d836ee7</u>	+ 1 rewards	✓
17	2024-01-22 23:34:53	<u>0x6e2ef2e15cff3a85c0cbbd28c6397d2d466d1b9bee ff3bb707c046eb6e5b03b9</u>	+ 1 rewards	✓
18	2024-01-22 23:34:49	<u>0x2f5919bf0dcaec00e1e186e368b7ff503555a34b18db00e71d0fe239f54bb644</u>	+ 1 rewards	✓
19	2024-01-22 23:34:45	<u>0xbd353c56c130ff1034523ef8e7755fd20c3b934beaf1808ef72bb04a1bb0550c</u>	+ 1 rewards	✓
20	2023-11-27 22:23:23	<u>0x50208c75f858fe470baf4fb9e6d5641025a312f1d5471bf1fc3593a38aad4853</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 08:58:47	<u>0x2fe08c8288e6cf099f0c688df09c2bd71164eb52ca5612c54d2d38bf1587f3f0</u>	+ 992.14999999999997 7263 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:19:27	<u>0xd19afdd698028ca032ac518766dcc3140e5a206f5de566d6f6a2a39998332f1c</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 04:18:57	<u>0x0861bf0affced6f356282026ddeb21698d255b171b32c19beeb7bedfd663a965</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 23:44:13	<u>0xb68dd1db4a638fb2d58615a09704a50d26d6aafdcb94c581af62e06a5bc5aee6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-20 23:43:57	<u>0x6c6e80d1eb57d46f6485d52373ce4d40bd8cb1ba424994f92e368dc369b1e8ed</u>	+ 1 ðŸŽ•	✓
5	2024-05-25 03:12:01	<u>0xd952b8e1e65bf907d2aa3a2f461fff6801e512dda0cf08fb7c90c2e1192e523a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-22 19:30:23	<u>0x67acbb731196b2494ece662e86c760faad1640ca7d804e12572f02435f3ce316</u>	+ 1 -drop.org	✓
7	2024-05-22 19:29:34	<u>0x64db24ceebe5bd2a10ac921f9c1895ba43485a85af6c164427068a0a0db3187e</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 01:57:13	<u>0xa990fa30a7a66cafe11232f3c52176fc24bbfd105632f25d203ae9edfcb4bd91</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-01 21:43:57	<u>0x36cda8dbea6b8eb192f42a2828d918119e1ec1ecd494b5b542be417514fd54</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-08 18:33:57	<u>0xe497772e884b040a602a3a8b3d91c06e61c3cc0c065debd9047d85787539e553</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-13 04:21:58	<u>0x9647371158aa046888d3174dfeb1cf59b81fcec7d38b8b8b3d1e4f8caebb86cc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-13 04:20:50	<u>0xfda9e1226fe4d459dc6fb4ba789561a52a1df4418913afbf5e69ccfb6f9b57</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-04 01:57:25	<u>0xee04770fdacb01b7892300947160e32dd6ec1ea78f9bc841ee2596cdc7b2e8b2</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 23:38:19	<u>0x33315d713fa1a1853053fc573bc3dc9186df99d0b9e6e7269731da3ef52f6708</u>	+ 1 2000usdc.net	✓
15	2024-02-03 21:32:06	<u>0x7174034371e7cc711a8694fc8ea91a818be4fc5b8c810b68c371a5fa20758f95</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-01-26 11:19:40	<u>0x4a056d10a578839f80e5c388ecd53471e256f21a485bc6e51e05b57bfc897659</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 11:11:18	<u>0x3d11b7745f4f8795757b55e8ebe05822fe8ebf50be</u> <u>b242a9c1ad648d65f16628</u>	+ 1 5000usdt.com	✓
18	2024-01-26 06:06:07	<u>0xc95901b427cca69f99f2d2dd59aa66dfef60f6075e</u> <u>69fe048760e95d741ddb0</u>	+ 1 Airdrop	✓
19	2024-01-08 10:20:16	<u>0x00cd7bcda5a068fd2879ff6411e59e99d4e7ed132a</u> <u>125ff27f4f96f9e444b56c</u>	+ 1 3000usdt.net	✓
20	2024-01-08 10:07:38	<u>0x8cc40a6b05f9093ed8278b13b1e4f18af8abaf1ed0</u> <u>f0a87a512e811f75480773</u>	+ 1 2000usdc.org	✓
21	2023-12-09 04:42:45	<u>0x2f37b12bce8561fc7c4a5c5ce485b509c4cf2f50fd</u> <u>fc145ff6b1222e35d39b3a</u>	+ 1 2000usdt.link	✓
22	2023-12-09 04:42:15	<u>0xbcde7a8bbe66475fd10b9c47fce3d1fcce3fe3caa2</u> <u>e8ae9d0166f953d0bf9938</u>	+ 1 1000usdc.net	✓
23	2023-11-28 09:42:05	<u>0x9fda46d23e0ad9aee9c16f72af689ccc53f0aa5a08</u> <u>2948b8a7bcc24295a78dc2</u>	+ 1 3000usdt.org	✓
24	2023-11-26 18:30:29	<u>0x1673d5b440f449e18db91f78ec4bf1259d722bcd0c</u> <u>bf87ed364c818776d414a5</u>	+ 1 org	✓
25	2023-11-17 18:40:49	<u>0x057cc4d78751fff67031fffa6d1c27d991af98328d</u> <u>56a9d9892970a095909f2a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 17:04:17	<u>0xf0a0f2e3dbf9ffb3c5117f5c72761053ec8ad5a8d704b6b612e32c1c8598f348</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-14 15:35:42	<u>0x7dce7307cc61811099e965b3fa2f6ff4e1935773fd80779c6dd78ba8f5173fcc</u>	+ 1 Voucher	✓
28	2023-10-13 22:32:36	<u>0x4d76d8045ec2103c7312bd33b5c5d76594d4e9fc6bb9fef69773eae1176f76fd</u>	+ 1 claimusdt.org	✓
29	2023-10-09 21:34:22	<u>0x2455dd1193e9d77478cf578ebf63d5d914a1c2c17fd6619daf1c13df13ac0104</u>	+ 1 Voucher	✓
30	2023-10-09 15:31:17	<u>0xba655c40add48e5d1b5c8bf48d5295e1812ca196623079154249653d4720d6cc</u>	+ 1 Vouchers	✓
31	2023-10-09 15:31:11	<u>0xfbb9f9ebe642e2320fe20d078891703081d44cf4f367699829d7899a0d92a23d</u>	+ 1 Vouchers	✓
32	2023-10-09 15:22:11	<u>0xce716ea917ad7a98857610fa465299aa529b842f33c197620226b4ff292cbe7a</u>	+ 1 tether.cx	✓
33	2023-10-03 06:08:48	<u>0x4f25f2bbb7d1ff534128811e3b48cdc9e5aabada605a5a6add0876585885c87</u>	+ 1 usdt-drops.com	✓
34	2023-10-03 06:08:28	<u>0xb2a144dbd359744e0f57d6becf7d73681523ff7ad7ecf31881949a4a546f3fa9</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 00:29:27	<u>0x6adbfb420ae4296c9f1a9f8025200ffe58cf051de564bc057645dc97cad652b7</u>	+ 1 LIDO Drop	✓
36	2023-09-14 00:05:46	<u>0x7e6d0567df02b0c9ef4923684d087611f95caf3a02456dea638bd6879039dc7f</u>	+ 1 Uniswap giveaway	✓
37	2023-09-14 00:05:32	<u>0xb6ee351f55db345768342b3dbea7ba0d490a7a06a6836f7b93e8c546ac320e4a</u>	+ 1 Base Chain Raffle	✓
38	2023-09-14 00:05:28	<u>0x6af0012912dbff894dadb458932fd5939616e39ec498fe53d741cb8682ae926a</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-14 00:04:52	<u>0x75c6a40f80bd6995b1afd84f2516b52480615eb7fc091210a9a8346c29985500</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-13 23:24:51	<u>0xb88e9ecbd4527a1f24a1aa0c18dd7d003bcc61920e330640f3a8cba3098084e1</u>	+ 1 usdt-claim.xyz	✓
41	2023-09-13 23:24:45	<u>0x546a4050e6fca6cbf8af8cfd118d69a56db9e59d07d8924afa05d9863c53b1bd</u>	+ 1 NFT VOUCHER	✓

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