

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfbca55fca2ce32533c171706435a68b3724d40a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
!Ethena	5,000 rewards
!ETHENA	5,000 wards
ucher )	1.000000000000000000 yz
!ETHENA	5,000 ards
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
!ETHENA	5,000 ards
UnisMeta 1671392812204	1 UnisMeta 1671392812204
APECOIN AIRDROP V6	1 APECOIN
Warning	1 Revoke Warning
APECOIN AIRDROP	3 APE

Token	Balance
10,000 \$1inch	N/A Voucher
Whitelist Pass Giveaway	N/A MIP
5000 USDT	N/A NFT Voucher
	N/A
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.net
1,000 USDT Reward	N/A ard.net
1000\$ Drop: drop-usd.me	N/A drop-usd.me
OpenSea Collections	N/A OPENSTORE
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:28:51	<u>0x290a487e4901927c9019498d4df2134c08404f3adc3a1bbae97aa427da7b1de</u>	+ 5,000 ards	✓
2	2024-04-22 10:03:38	<u>0x838c5024c9c30182443c2694d7db955ae6236af70327b964bfd3282002ce1921</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 20:35:25	<u>0x46d3400c47ab12145c21c008fe6811bd7805af83ba</u> <u>f0db027529ab59a8231256</u>	+ 5,000 wards	✓
4	2024-04-14 16:44:05	<u>0x9a426367a8818a08310c57d7c0acd7c26e2cc69ce3</u> <u>fa5c25cd57ebb61755dd0d</u>	+ 5,000 rewards	✓
5	2024-04-06 23:25:59	<u>0x428f6b766797c5b33130b4b188ff624a227454b533</u> <u>2f77745a4b38e249398806</u>	+ 1.0000000000000000 00 yz	✓
6	2024-03-27 20:52:34	<u>0x4156978e5ed31a28585e7fec57af8f52c5a1fa11ff</u> <u>bb077887fca7e14485108d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-27 20:50:26	<u>0xabcabf7d89ddd1d584a2a643346fb8a9081ab2a2a</u> <u>e45bb2944758b8747f54b3</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2023-12-12 02:53:16	<u>0x3c8a5078965f3c83b9ebec1998572af9b10a069e2c</u> <u>f5d9a8976443b5e3b8f734</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:46:58	<u>0xdf7230108049e383e569d902aee02d85ab2307ac15</u> <u>89c86f2574b4f4be4de323b</u>	+ 1 UnisMeta 1671392812204	✓
2	2022-10-15 09:37:22	<u>0x2adfc7ccdfa7e8400cc53045580984cb7625f07a4</u> <u>3ec360d0c7346fb2aadeba</u>	+ 1 APECOIN	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-12 05:44:29	<u>0xf47006eb2f8c450869c9 6afc3582381d5bfa66841a 783a6e5b0f0ec6073a0f14</u>	+ 1 Revoke Warning	✓
4	2022-10-05 12:15:13	<u>0x73d591fd2f5007beaa8b da10eb4da83b188b321e50 47014875a3db489db59c9b</u>	+ 1 APE	✓
5	2022-10-04 14:57:59	<u>0x2490e647af10c5587155 30db72f860a1a489acdf37 fcd13827e3af674f88e9d0</u>	+ 1 APE	✓
6	2022-10-04 14:57:43	<u>0x68829021af8112e3271e 5afe8159f715a7e7dce3ae 7a072d738ab83d5f29dcdb</u>	+ 1 APE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 00:21:05	<u>0x8a6b2a7ac864f60fa910 b3c333b10818ba75cbd46b 3cfbaa377e26256d3e21b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 10:41:22	<u>0x41de529f4084f3a73721 5dbb13c61eb21c144725c4 261f3d790674eb868136ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 20:58:04	<u>0xf4c166ca311025106138 5a85f899157794b8fcf349 9cd239e4c302d4b895fc78</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 07:03:51	<u>0x75c548a09983b0b2d6ba 81a6974bd6a8ea9f27696a 590f80f5f54dccbbddf5cd</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 03:16:34	<u>0xb89d3f540eeee13fc8c26bfc643baf573335b05ec36f1b8ffeb2e77522ae40c6</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
6	2024-02-24 14:02:26	<u>0xbabd73ca243e25e13622838ce94f0d41534e89c0040f4435068bbf585b34d02b</u>	+ 1 etherevent.co	✓
7	2024-02-01 22:01:36	<u>0xba7e3bed91ecc3af3a1ba80dbd966ab41595796749931460e92da52301b28225</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 09:12:00	<u>0xd8716edb85760bde0d38f76bf3a894f2b5bf3e63eeeb45f58f8adad72b9f607</u>	+ 1 2000usdc.org	✓
9	2024-01-29 17:32:32	<u>0xfa7d65fc059823c80b2aad31d8f3b3c4af23a4dbb8ff2742af0e54df27a16644</u>	+ 1 5000usdt.com	✓
10	2024-01-17 08:07:44	<u>0x3759b6714e298a2bd08c1bf41bad90fb0ccb330e90c0cb686b99aaa68339280d</u>	+ 1 3000usdt.cc	✓
11	2024-01-17 08:07:42	<u>0xc99e8eb67fae7ca8827004420bfc1aaf2d1365b0019be116325565c9575081f4</u>	+ 1 1000usdc.top	✓
12	2023-12-27 06:24:56	<u>0xcb29b8c2f4ee8ad17f4a4ff623f45b5acf87cef3e4cb687e1cc3aa349c9ed48e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-27 05:09:29	<u>0x876b706f0b7a8bf1d73aadad7084b08594d367253876b9aa31d3081453623f5</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 05:06:04	<u>0xfc7649556c369cdd977</u> <u>08b5982420a2e02eeb5737</u> <u>b6a0788878bad8bab87334</u>	+ 1 3000usdt.net	✓
15	2023-12-12 23:29:47	<u>0xe7de5deabd8cd5d405bb</u> <u>8a90e8af84ca8f56c78161</u> <u>542c0e741c251ed4250d6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 18:47:53	<u>0x5555c97724914ac57926</u> <u>bc3de1321fa44e3171b479</u> <u>7e9a6a9ebb20b1615657c2</u>	+ 1 org	✓
17	2023-12-12 03:20:58	<u>0x32b856c6599f22dc65ca</u> <u>1746d9f7e259ebfd210503</u> <u>c539fafcb8b6e4f99f44fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 02:33:18	<u>0x16778d3779ec41faf6b7</u> <u>fe6369d0f71c5286dd7d7b</u> <u>073fd1e12379d9741225d2</u>	+ 1 2000usdt.link	✓
19	2023-12-12 02:33:16	<u>0xdf3eb49ebd62253135b1</u> <u>91978641259ed8929cea9c</u> <u>08e26f18e7695aba6d0e25</u>	+ 1 1000usdc.net	✓
20	2023-11-04 11:36:28	<u>0xb5405a8e0feb511370b3</u> <u>34e9f32c2da3c06fb18355</u> <u>170563d42b49c9ec1ab8f5</u>	+ 1 AIRDROP	✓
21	2023-09-30 22:07:03	<u>0x0a4ee10551333310cabe</u> <u>55355dbdd5ac3543a90201</u> <u>45ed19a363fbdbe0922d96</u>	+ 1 ard.net	✓
22	2023-09-30 18:24:09	<u>0xbc14b90389c196f45d83</u> <u>2e425d92f7cb8c54f9133f</u> <u>7c332fc742e64f2bb75686</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-29 23:43:49	<u>0xa29c47a6564f345f7db54021254a381a94e316ca0742bdf3e0639baaf0b5fae8</u>	+ 1 drop-usd.me	✓
24	2023-09-29 22:30:50	<u>0xfd46dfe8e11d2184ed56c2052f04bd03fc3b377cd7afce76db963c0de99a133a</u>	+ 1 drop-usd.me	✓
25	2023-09-29 22:30:50	<u>0x08ef928e8d5f0de150be269de75683f878b570709c18250579f28b86648d57e2</u>	+ 1 ards.org	✓
26	2023-09-17 22:49:01	<u>0x9d986b37698ac9085b8b4a8d56a55bb7f50a06a7fedae6de745301e5b0bea0a</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 20:33:08	<u>0x50b7b4a51b462fc4c917e05975ff50e0bdda16491def3aee2c8909d251a90b4e</u>	+ 1 Voucher	✓
28	2023-09-12 07:41:20	<u>0x652cf9d350dd3496989a92370fb5fb22eb19ad2cf9bd4ede3117c332e2e6c476</u>	+ 1 NFT Voucher	✓
29	2023-08-28 23:10:13	<u>0xa39bc41c6652aaf6e8046af85337e3ee1d58b75d6964fe17dc6aeead50ac963f</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 19:21:18	<u>0x9df8ee737e6bbfb6bbd0b0d793b4525dffdbf513323eb8083872bc67ea360173</u>	+ 1 1WIN CRYPTO CASINO	✓
31	2023-08-28 08:27:11	<u>0xee060d3b0d38da430a7030875dfb55bd2ef12bbb5d977fb42a3b2c20ae3d92ce</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-19 19:12:53	<u>0x3be83810c500c99e2c5b e1417050b4315984e512e3 c9f85118b2be478d647216</u>	+ 1 Voucher	✓
33	2023-08-11 21:38:31	<u>0xf1c077457204a24eff72 bf66f1a1ebad0dc29d0a2d 8bc4ccfeedae5d13e353fe</u>	+ 1 Lido DAO	✓
34	2023-06-23 02:35:01	<u>0xb541a8d324f071675190 f9ef4a4e061c005da214f4 d481c722043f8314a633ea</u>	+ 1 LBIN2	✓
35	2023-03-30 23:01:55	<u>0xb9e98a8f583e75c95038 7488ed8cf093f87253277e 11a95bd6c0ab4df311de0d</u>	+ 1 d Official	✓
36	2023-02-07 19:53:45	<u>0xac0288e91c3eb9867e4d d4b6720c29c260587a6f7e 78b5b1677f52d61564f7c1</u>	+ 1 BIDZ	✓
37	2022-12-28 11:34:05	<u>0xe7eead920600b54be847 bdbe66d66015f20ab90718 7ff64144758c90a12755d7</u>	- 1 Stoned APE Official I	✓
38	2022-11-16 18:14:29	<u>0x247567888536acdf0836 2634ebcfd6406b09926cfc e862d2db77195016d9f31c</u>	+ 1 RARI	✓
39	2022-10-27 15:41:53	<u>0x7da0cffa000fc5f8e58e 0b6b8854cc392bb75bcfd8 6682512b1ff3c52b4a7ba5</u>	+ 1 RARI	✓
40	2022-10-21 19:08:02	<u>0x9f999ec254ecbda4368c 8e05215eadfa677d3cc0e5 f4b0ab658d48a0d1229faa</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
41	2022-10-20 23:12:34	<u>0xd4b8c9c441edb957a199</u> <u>fc73e93636d483acab878a</u> <u>91e45d57e831aba34d07b9</u>	+ 1	✓
42	2022-10-17 18:38:08	<u>0x445005ba5b305559e339</u> <u>e3be1cb96221ff95b972b3</u> <u>df36e07205c3e1dd4e52c5</u>	+ 1 MIP	✓
43	2022-10-09 07:57:51	<u>0xef323414948e4bbe6bc8</u> <u>ac10e8cf756f134519ab26</u> <u>e7e3cf28480da93192f936</u>	+ 1	✓
44	2022-10-07 15:13:06	<u>0x3f901c90f87196609e25</u> <u>c10ee86dc20bd1b6ba20b7</u> <u>b8a8c1599d1b2b46224961</u>	+ 1 OPENSTORE	✓
45	2022-09-29 14:38:09	<u>0x23d53019ea527f6a5f24</u> <u>a8bf77bacc722d7eada8d0</u> <u>96b2f88138568988f8945b</u>	+ 1	✓

\* USD values displayed at the time of transaction

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