

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd7d07bb2acff9209f17960fc8afb7719348380a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATIC	14,500.000000000000000000 .vercel.app)
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	947.857205000000021755 \$ sUSD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
# stETHERS.COM	1 rds
\$5000 Reward	N/A drop-usd.xyz
1,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
co]	N/A co]
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
SHIBANU	N/A SHIBANU
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 22:06:36	<u>0x3338c32f8f4bd291d2422660e77d6f24586fa31183696aae46f29e47d7dca194</u>	+ 14,500.000000000000000000000000	✓
2	2024-09-06 22:06:34	<u>0x1705fd4f4fae0447905fbc597dd7f3c0baf9e19e4f4a74a15dfb5eab84ae3789</u>	+ 14,500.000000000000000000000000	✓
3	2024-05-03 17:20:14	<u>0x6b073a8680a853eacdb041c9bdec141da4ad436ce55eff8ef9abb7227c600b5e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-03 05:17:28	<u>0x53a81bc48b9ca8182145e0f3678b1cfa1a8d53f52a94395a6d8fccad1f3fab86</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 05:56:02	<u>0x9e0b10dd79790d891cc9 f6a0bb025bee6e7b4527ce f7f82d07fa71839b1a1ca7</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
6	2024-04-05 18:50:52	<u>0x23873fca736046950c1f 2579bf4990eae564c891f7 31c2f8cc83cb89c1e5bbda</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-02-09 04:03:12	<u>0xffc353bb2477501bce3d 02a3ec2fed693c0e4daf9d 594658964f5d3026e75279</u>	+ 1 rds	✓
8	2024-02-09 04:03:04	<u>0xac8d02718a62a6123ecd 146dd6328e999589d29732 cd5dac5d9d9c9de5641488</u>	+ 1 rds	✓
9	2024-02-09 04:01:22	<u>0x64f2daecde44ff9731fd 6ee82ad22b1fa25f01b686 b614d1eb15a9c3da8ff168</u>	+ 1 rds	✓
10	2024-02-02 20:50:32	<u>0x996ae68a43eb0d1211ff 41dbc5aa915851d4602145 20e76285b1fbb2c88bfc3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-17 00:29:50	<u>0x5d32986bd4dc6ee3500d 7e0aef3f87ce52884a9939 63491d22d5ca3294e16909</u>	+ 1 rewards	✓
12	2023-11-28 20:23:42	<u>0xa99376d3e063f6fdd0fe 8f99066cb24396279b873c b4dd22ddcd50d778894c6b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
13	2023-11-27 20:45:39	<u>0xf498dfa66c05da5df64b f5507259fa46d5e906a602 fe447c30569a98f2070aaa</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 10:56:48	<u>0x86601c63ce5a09ee774c480fbb95466e02b800da98465052843356114f4a4e7b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-29 09:29:58	<u>0x5e532196dec81a2daa81c340715af4e5054afe9a41c48f12caa48fb710d14ca0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
16	2023-09-16 17:29:15	<u>0x235ada87a46f55cd393a2a02f416a6a660a58579da0c2a1fa2c9258a0221d21c</u>	+ 947.85720500000002 1755 \$ sUSD	✓
17	2023-08-25 07:51:05	<u>0x6e21741b350e3e566ed1e8acb62e18bf63c8e7869497557d4ca54d082c72af48</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:07:24	<u>0x467101d73e4f608e5bc2a9e4ff265ec6e130edc9e01d37217baa45a9d251b4a3</u>	+ 1 ðŸŽ•	✓
2	2024-07-29 10:15:43	<u>0x834d26cd1debc4ca68f32bd989af9a6c7aff30dc14082abfd0a93bb9a57860d7</u>	+ 1 mybox	✓
3	2024-07-29 10:15:21	<u>0x04e2265e35ba5174f0a56b37a8ca4f1a819fe6e153a75d681add73342e2ca434</u>	+ 1 \$FOXY	✓
4	2024-07-29 08:13:44	<u>0xc8582c9e3bdd872c320b93a13e73bdde1fb15a3c7da401ed0b038709652d4cf6</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 06:16:49	<u>0xfd145e52a651c7bd3708</u> <u>bfe40cb88fe219775f4315</u> <u>d10b8b9e25cc03b4e18e29</u>	+ 1 Ether Airdrop	✓
6	2024-07-26 20:01:36	<u>0xce913604745bb34a9de4</u> <u>61e17c56d7c825b06e414e</u> <u>8481a10734888a7b2e1397</u>	+ 1 co]	✓
7	2024-07-26 20:01:22	<u>0xb9a5571dceba9925f7a6</u> <u>cc35d48a1951366eb6e06d</u> <u>4821e6050f1fc90da88cbc</u>	+ 1 SHIBANU	✓
8	2024-07-26 20:00:50	<u>0xb3823d267df09d2b119e</u> <u>0f409971b9a5a170cfe71d</u> <u>101ad9762c89e6b31736d1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-26 20:00:36	<u>0x41f962852b6b2d1d72e8</u> <u>0fb78ed289aa408c9d9c5e</u> <u>b30591f93a52f25d5a5f7b</u>	+ 1 ðŸŽ•	✓
10	2024-06-25 17:37:28	<u>0x40e32dae4c1c3b271110</u> <u>e428bff0e7b61ca220c5e2</u> <u>44540c3e1f826d9d5088f3</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
11	2024-06-25 17:37:14	<u>0xfe84bdd10fa7492879d</u> <u>a6f052799edf213a763c53</u> <u>f4d04ad3ecede08194d3d2</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
12	2024-05-03 17:21:14	<u>0xd1af00ca9e8b34c4beef</u> <u>c79698c014e54c658503aa</u> <u>ae0a9e43d11eec700b91be</u>	+ 1 Reward at [5eth.us]	✓
13	2024-03-11 21:15:31	<u>0xae309eacdd2f3e178b51</u> <u>230eb21d4755908d5cd95d</u> <u>a503c398d91629e76fcda8</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 19:13:18	<u>0xb96d14c3dcebe74c679c4d1b51692650a22cf3a0d644b960b273ad004b5127cb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-16 19:12:58	<u>0x895ec6ad2ebc8ce3bcd3d1ac8cbae72183399b35b98f60e3168f796ad519a929</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-09 04:02:28	<u>0x78c4360a307f11758d53e8fd951a89a3d4f3af85b3d637c8b30954bcad0bc804</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-09 04:01:50	<u>0x27ca02dbf1bbf90bace6c7f8b0eb8df61607dd0a0f7002a029899aba3be258e8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-01-26 13:38:46	<u>0xdfd2cdcd1f52c3e02a1e46714308e8af78b0861abedb3ee0e39fc5708075da43</u>	+ 1 2000usdc.org	✓
19	2024-01-26 13:32:20	<u>0x3b995d4b9fac473b0c8222e83c06c2c3e33c6e60d191c015151bf3ba3a2fc910</u>	+ 1 5000usdt.com	✓
20	2024-01-11 21:04:25	<u>0x8918b515c5306cdf3ee3e6ffff05a213781c7c57c08b226632c8c4dd437b1150</u>	+ 1 get-rarible.com	✓
21	2024-01-10 22:23:39	<u>0x1311dac6f9c597a87ac78f4c099c536f6b7cf3f65620e49a8f01e76fb3b83e6e</u>	+ 1 3000usdc.com	✓
22	2024-01-10 22:23:39	<u>0x6de20bce49fbd508363a6dfb09b17c77ae0cdfb6a229dda53912efeafaa66e3c</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 01:06:16	<u>0x5d82cc427b96e89a9ea0d383c80f4a1cac4d3216a3d28194091b55126b2b2af5</u>	+ 1 1000usdc.org	✓
24	2023-12-17 16:17:46	<u>0x0a285f4fb3c99b833f91e1d6eb549079034b3c1e2ecf5cd687b8b02c458445bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-09 11:43:35	<u>0x1a9098350ba68fafa10a9420080417f65569e72e2a5ccd6d8e35f51ef2f2fdb</u>	+ 1 2000usdt.link	✓
26	2023-12-09 11:41:24	<u>0x19c35a2dbb1245d0e4d2d21b6397656670de53917a9c6a3b8338a86c689615a8</u>	+ 1 1000usdc.net	✓
27	2023-11-29 14:20:10	<u>0x1b07eca11a71e0ca59ae15f5041af721d36ce72bf33eb6e0d240cb7d17e705e2</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-28 22:59:23	<u>0x87e5ed6f07a8e2369b15ab22202ffdc4b589017cfd16bb66df798f4cd30ac64b</u>	+ 1 2000usdt.top	✓
29	2023-11-28 01:50:14	<u>0x9db44980d6469fd8a1ef2a0c81015b075ed812e65bb5e0e59a5bd619dc25d9b3</u>	+ 1 Reward at tether.ec	✓
30	2023-11-25 08:10:51	<u>0xad507a25f0edc849a9be8d928bd28b9dc4b091d9c542c5feefcdca585f3534e2</u>	+ 1 3000usdt.org	✓
31	2023-11-25 07:01:38	<u>0xc37379d3335df67cef933a54b1e19b01afaf82ac9c7ef15d660f12604cfb97b1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 15:54:02	<u>0xad48c078f4549178cd11648a751500c45bec1dc25a400bdad0c2b78342e85fc5</u>	+ 1 usd-reward.xyz	✓
33	2023-10-28 15:53:40	<u>0xb39178d80c3177ba9d43f113cc2d2a0681a68424b1f92ab84f859157c91e4f41</u>	+ 1 2000usdt.xyz	✓
34	2023-10-28 15:53:40	<u>0xfe3f7e87086c083dd2e853e8f563e5b1ca63dd1edf228b31790f8cf4f45f5631</u>	+ 1 d.net	✓
35	2023-10-28 15:53:24	<u>0x4cb2da7cfd81f344307bad345673d8c91847b196ed508d454f69a9b9220b00d0</u>	+ 1 Voucher	✓
36	2023-10-17 17:10:09	<u>0x78bef7a8a1071ef42da8e2470114d1cecd0323b0beca0088bbf72b1c6233a852</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-14 00:12:28	<u>0x0624154e65c139c65656c70cc97bc6ced394b915916641c61cb49e84c6dc2ee7</u>	+ 1 VOUCHER	✓
38	2023-10-13 01:15:36	<u>0xc6636b4c2af77eeb5937cd90e580c5548c470ec2adf5fbc86905875cc7acd747</u>	+ 1 NFT AIRDROP	✓
39	2023-10-12 02:15:51	<u>0x40975b21160a8321beb4c01730a2e10ae6500e62bf510dc46203cd1ff62d6ae1</u>	+ 1 NFT AIRDROP	✓
40	2023-10-11 21:03:58	<u>0x4f19a55c5cc2691c369f9d976808f6eeae9c416d040c8f10320b3ae1bbd355c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-11 17:23:08	<u>0x613275dd1c09ff668d2f9b0bf21971518eb4c5170d1d628195b2d6aa7f203bf9</u>	+ 1 NFT AIRDROP	✓
42	2023-10-11 00:11:24	<u>0x816d6a2de4e7e74541979af8879129a7690a777454da592404523d3cc16df0ee</u>	+ 1 VOUCHER	✓
43	2023-10-10 07:50:15	<u>0xd64b39b98c5187d1548c3032e8dd71ec0d0193ec3b2397cba96919ad5c5dbe53</u>	+ 1 Vouchers	✓
44	2023-10-10 07:50:13	<u>0x150ee1b0e9b378c692190b0e8e1575975aecf889d61147e6805584a8e423143c</u>	+ 1 com	✓
45	2023-10-10 07:49:23	<u>0x579816bd3e919089a6c30a4af6e36b68693e0c4e6bced300084a01b2834eb685</u>	+ 1 Vouchers	✓
46	2023-10-10 07:49:09	<u>0x544a01626ea5ed13c73a7907ed1637217fd890efa527bb6e7beada9823f6e46d</u>	+ 1 com	✓
47	2023-10-09 21:52:17	<u>0x549935bc95bde16f097b5a866acf9b239c4372cef34cb957b837a24587032046</u>	+ 1 NFT Voucher	✓
48	2023-10-09 21:48:21	<u>0x751ae28d045054a6f177582c26f2ea4d970452e1f4af66a033c95a962c7d7f32</u>	+ 1 usdt-1000.xyz	✓
49	2023-10-09 21:48:07	<u>0xa326c510de66c32afecfc19d9de03f02475b117b935c11d305cd4966665cd72</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-09 21:47:49	<u>0xec069c9313db5df582eba499b34c6f46386a706f0e3edf1df47869b498ee17a3</u>	+ 1 tether.cx	✓
51	2023-10-08 12:57:54	<u>0x2ba18fee47f96ad5905721aa09a4fd1a3cb431994d2fbecd5443c23c9cc8e3b3</u>	+ 1 NFT AIRDROP	✓
52	2023-09-16 11:53:19	<u>0xb03b4ea1ad60347b0de512a81735913025080351127bdde128616f7f004d37f5</u>	+ 1 Uniswap giveaway	✓
53	2023-09-16 11:53:07	<u>0x5cef8cf56858c7e05b7c1cd2c4e7e39f6ccc9d6a253a236f2089004597660813</u>	+ 1 Base Chain Raffle	✓
54	2023-09-16 11:53:01	<u>0xbf36aa614e353edd27036ae596d47fa777c405637915659c3a2aa7008dea7e27</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-16 11:52:27	<u>0xacfb7781b960848f853b25ce505db1cab6d1ba78d48e0f93db9d8a400f43d6b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-16 11:51:35	<u>0x0df73d71091bb0bc19da92cf46f29a56a8fc1bd6195d425a76a17193e42a52f0</u>	+ 1 LIDO Drop	✓
57	2023-09-16 11:49:23	<u>0xa2136a15f9425af14e588bfb26cf95c7fdc4bacedaf087f19a45635ea580fcc8</u>	+ 1 NFT VOUCHER	✓
58	2023-09-16 07:51:37	<u>0x577fa82728f680b6dcae51eadeed7f280ca19f2440b63ebabf932f7dc29a82ad</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-13 22:19:52	<u>0xface86e49be0c608c576</u> <u>060f8f1c67562e9d38117a</u> <u>34f84254481cf04d701842</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-12 10:06:28	<u>0xe6976c0eff93fbd58ce3</u> <u>2c308a63698b58ad4a70a6</u> <u>45c7768303a743e35658e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-08-24 06:16:13	<u>0x58277e24be6cba80d4e9</u> <u>d9b96c260ecb0d6a8ee5e5</u> <u>d0c293118f1e64304a659c</u>	+ 1 drop-usd.xyz	✓
62	2023-08-22 19:12:00	<u>0x9a6faf7c7c5d9bcd86a5</u> <u>facc951344b2c303138fef</u> <u>d2cab24257bccfd311818a</u>	+ 1 usd-drop.xyz	✓
63	2023-08-07 03:05:08	<u>0x699b529669fa1e87153b</u> <u>8dd3aed81880aca238df3f</u> <u>c601becedc29907688a03f</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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