

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xfdc87bdf7eb26525f5b763c8413051339b8db373

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	7,864 TOKENS
Stepn.fitness	245.3000000000000011369 GMT
Quickswap	0.268100000000000005 QUICK
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
! 5000usdc.org	1.000000000000000000 rdrop
0Bets.io	3,000,000.00000000 0Bets.io
2000 TWT	N/A TWT
\$500M SHIB	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 01:15:08	<u>0x7a8a2315c1ec27adb627 a9588da2a74b104d26b1ad 5ab2027ad82b12ae713aec</u>	+ 1,380 TOKENS	✓
2	2024-05-10 01:14:42	<u>0x819c67b8397504534ba5 1f63ec2b9ac565b13ae2d6 47cc24730e4121692a730b</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-03-26 02:37:00	<u>0xed6f7cddb65d46183cf6 0bfaeb33151bb4db760330 a9024618ef80911c162cd8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2022-11-20 17:21:47	<u>0x5bcc17e0d20f9005d8b7 2ba4a9be33c3c17e801613 7f2a0c3962ec97107452c6</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-04-25 23:16:20	<u>0x5c9aca3541bca2140393 bce6c1c4f14c140564ba0f 03c42864fae4a806ad50b9</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-07 09:26:52	<u>0xe4af46fc5aad2cbfc420</u> <u>d2fb3da48a13bd90a515b6</u> <u>65b5735d1ef90bd9d79177</u>	+ 245.300000000000001 1369 GMT	✓
7	2022-03-23 11:00:32	<u>0x9c964bcdb2a638a5e54f</u> <u>2a8ebc86a4e014a1607c47</u> <u>bab099a078c5d855732f83</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
8	2022-03-08 09:42:50	<u>0x2fe7c2bb97832c478aec</u> <u>6f280a82fe56d854057031</u> <u>7bd6ebee20fec3a310e48e</u>	+ 10.000000000000000 000 STEP.N.me	✓
9	2022-03-01 18:12:37	<u>0xf9d0427ec0eae7f47e1a</u> <u>b8647a4cc5f7aa35236e6f</u> <u>612ebaad0ca1d3d3879806</u>	+ 0.2681000000000000 05 QUICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 01:15:21	<u>0x87944c2cece905ef0d91</u> <u>0862cb09d226d44f428a0d</u> <u>aedc3636660779a84a24c0</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-01 04:29:30	<u>0xd5af9bca7b5cce58427a</u> <u>b43b1249a35359fea05ebf</u> <u>94b977fb8ebaf2f43fe6b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 17:29:56	<u>0xf2564a7f0e40ebb1238a</u> <u>c41c578af4b42b2d48e194</u> <u>6369b36c73e1f0bc17fb21</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 17:22:42	<u>0x350a98f029176bcb2cb8</u> <u>c0a3e37f0731af79cfc44c</u> <u>1498f6b7152af17035438b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 05:32:48	<u>0x0a633211836014566b36a70addaa5778abf213820073068e0837014db0da9524</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-02-26 06:07:47	<u>0x10bcb02efe4a91e66a2ecb9e08d9fe753b71c226fe88db283e3396e8d7e18650</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-26 04:27:27	<u>0xac58eb929a31da3f10bb5e1e7ca5c0db20a411f5311adf487ff8d9a1b62bf50b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-21 16:39:06	<u>0x1af2a83794ac7418562968eadb9451cf1e6533aba5d4125bad197a7953e4aee7</u>	+ 1 1000usdc.top	✓
9	2024-01-21 16:37:32	<u>0x4f13ef13c677ae8391df28ecfe8a0e81c82a91d40426eccdd4b98987ab5e6288</u>	+ 1 3000usdt.cc	✓
10	2023-12-22 11:15:06	<u>0xb3c2a4ba1598167d97474eea59e88fd3abb2370dc488329ec9d34632e74b10bd</u>	+ 1 2000usdt.icu	✓
11	2023-12-22 11:04:27	<u>0xf3c9781a4ccb97a814244c5dc87bc0463397998a8be7332631765db6ef64ac5c</u>	+ 1 1000usdc.net	✓
12	2023-11-25 11:58:22	<u>0x2bbd32c1a751d6df534f48fd908a5afcc86025c8895ba6396c85793a9c2b3642</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-22 02:00:58	<u>0x3c102259747d0561b9594a2d1df8b9d7dea3155bf544b415fa0092f59a5c71c6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-17 14:29:10	<u>0x0c83bacfc50c89860db3e494b0b035509b37e1c0515f6dc629deb9b513b7675a</u>	+ 1 yz	✓
15	2023-10-28 21:00:10	<u>0x108d7955b92235507150aeba9b127ea13cedd5109050c5f40c6a25b86b7f050f</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:36:25	<u>0x0ab016e5ccdf01ae74ad6e7d443f38166e4cc8b660c9e96e3beebe5443785d5</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 20:17:50	<u>0x4f8ad2e52c8e2aa9b4b38f9b3404b072486dc331603f53c6acc97085cfdc584d</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 20:29:16	<u>0xcaa5518c77ea13551747bd555981114cfcda41e6f4fff13088c939a787e002f9</u>	+ 1 Voucher	✓
19	2023-10-16 08:53:36	<u>0xa5dbf7d2881cc3a73a72b46a123818d17c4a6ee8d6c45f742623f38f6962b30c</u>	+ 1 1000-usdt.info	✓
20	2023-10-16 08:53:10	<u>0x97775dac99bf44f719c773892b4c2c93f4f366f35b22f7a02f8f2df78f155628</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
21	2023-10-10 09:48:30	<u>0x95c045fa099fe22e6897a2f8c2eb257eeea0303349fede2cb20f62307c29fa0a</u>	+ 1 Voucher	✓
22	2023-10-09 21:22:52	<u>0x53269d0df7dc5c7ed5afd6728b4b9bf1f9bf39e3718a5c44c1de7d800c56df63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 12:19:51	<u>0x2c3ff8349f470c29eade c3ceafdd434607888aeefa b695101ca81c0d6e73d2db</u>	+ 1 circleusdnft.com	✓
24	2023-10-05 18:50:30	<u>0x054308419fe76468b6b7 55444024af28bc9f3ee231 1d2a5b4000f0d6d8fc9f25</u>	+ 1 Shiba Inu	✓
25	2023-10-02 04:18:48	<u>0x3080fb215ef7b568c2f2 2ef68b41077c416bcd3203 8b8d4b0d8998d92670c6b8</u>	+ 1 Shiba Inu	✓
26	2023-09-27 07:09:19	<u>0x9bc7dcb0b5ebeafd1b5a 3918527984a253c0844a6a dec61405c11196a26123c0</u>	+ 1 Voucher	✓
27	2023-09-24 04:59:08	<u>0x0ef4dc5a0ca726c839e2 fcd494bcd79641790eaaa5 26128023782af03f0c3684</u>	+ 1 GOLD	✓
28	2023-09-21 21:16:01	<u>0x20f0712363d2434c0b3e 6691d033be0fd7dc095679 ed31396c403f073cf36009</u>	+ 1 Voucher	✓
29	2023-09-20 21:55:37	<u>0x0754885a8e33553be208 bdf36350921c0a18c47384 e0c69ec4758de4a898f7a4</u>	+ 1 Voucher	✓
30	2023-09-19 23:56:38	<u>0x153407132ea67706b076 2db9e8a4a4b6cb7818c4af 9d8532579c433e320f3229</u>	+ 1 Voucher	✓
31	2023-09-16 00:09:34	<u>0x35d94871586153dc175e 791d17d1f53d1f47eb1848 0b758eeeadc87481955448</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 07:48:16	<u>0x50f3d758add4a988a4bed8a8757aa9dd077bbfaf1bcd71b26c5e1ae05f8f383</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 08:15:58	<u>0x9fc338fb3d33d6513ef3d99535f41c70a3c41cd6ba8a7e863354e030fd7ce4ad</u>	+ 1 LIDO Drop	✓
34	2023-09-10 08:15:56	<u>0xf54fec7959682340c1c8d66a427245fa2ab0c93edf230e3eadb2a251a9919687</u>	+ 1 Base Chain Raffle	✓
35	2023-09-10 08:15:54	<u>0x40f800187f188befbc666e99b1ba09ed84a5e7714e7e214b869c1c09844eb0b9</u>	+ 1 Uniswap giveaway	✓
36	2023-09-10 08:14:56	<u>0x07a20aab06eab3a206e17430deea90e5bdebca1902494ff75c19d27d76e4112e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-10 08:14:26	<u>0xcf98bb4032acdb66712b788f26924f55112bb61f81f7e27adb869c6390426372</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-10 08:14:18	<u>0xdd09eca7da81e9f2f210409b0d6be8747adfe575970528a8e84a2dc9fceca9b5</u>	+ 1 NFT VOUCHER	✓
39	2023-09-10 08:13:08	<u>0x7cee5a6acf405e738d7c42a1050dc42e2e2f6c330f3816e91edc768c7bf1421e</u>	+ 1 drop-usdc.com	✓
40	2023-09-07 05:30:05	<u>0x72ddc1619f064da3ef75ef1bf500513f14879973fac77ac42f9084e141e88c4b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-02 01:14:40	<u>0x07b01be68d71b16930a97a47fe47e0163bbdc2c0ae64e19cd57d541819da5b44</u>	+ 1 Voucher	✓
42	2023-08-31 23:48:14	<u>0x640c283b712cd0619a54f49c232524b2cf2f78375d1b737d21920395982e1b1a</u>	+ 1 Voucher	✓
43	2023-08-31 07:49:48	<u>0xed29d59023546c30ae11e99cd89ac481c68fa70cb639c921b65dbc770b339d2f</u>	+ 1 Voucher	✓
44	2023-08-28 01:01:45	<u>0xbb90d6d37613146af20e755938ee3b53e2517ac329451e26264a18f12b5e4d61</u>	+ 1 Voucher	✓
45	2023-08-27 16:13:26	<u>0xe2d29eddc2ee73eac7ab88cf26f8b708b2d761421979cc540708281ed5b5e62</u>	+ 1 Voucher	✓
46	2023-08-27 00:02:46	<u>0x62c2c772a8c67eab094b95cb4dd80c7a1f78044a6458f20f612c43bbf60e6e41</u>	+ 1 Voucher	✓
47	2023-08-07 23:10:15	<u>0x62634d4ecdf5e8885852620fe1e044b209486d38d268748e6a41bc7b0382925b</u>	+ 1 TWT	✓
48	2023-07-31 23:48:32	<u>0xab13750a509cfc84192d3e99fd809f4ebfe206c9317a22acb36b4be8aa56e101</u>	+ 1 APE COIN	✓
49	2023-07-10 22:26:37	<u>0xc865f34a72f0800220c02c5d09d9f6a13015efcbc9575dfd95db7960656ca203</u>	+ 1 APE COIN	✓

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