

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01d469bd213bf2725bd683d7864c0e82efe57337

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! MetaWin	2.000000000000000000 s
BLAST	10,000 op Code
#HEXPool.net	168,100.000000000000000000 wHEX
AliquidEth.com	N/A Claim Reward
PEPE2	N/A \$ L2PEPE.COM GET PEPE2
! USDT.	N/A !
Blast	N/A st-apps.com
2000 USDC Voucher	N/A yz
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
REVOLUTION	N/A REVOLUTION

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
1ETH Reward at webeth.icu ǒŸŽ•	N/A 1ETH Airdrop at webeth.icu ǒŸŽ•
	N/A Reward at BoneWin.com
4602 USDC	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
	N/A Reward at BoneWin.com
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:54:02	<u>0x06feb9482aeaf1a0f469da831d2b3042037a994c19d8950ff5af0e2c2cd84430</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-07-08 12:26:39	<u>0x2ae97833ec00947662f891bf1972cc332a91436b7ee838a9dec5e99c873fcf14</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-04 20:19:30	<u>0x7294e921ac5c8407a0da9bc96435b2bd2614f3b299efb2b068224a99e4254603</u>	+ 375,880 P.COM]	✓
4	2024-07-04 15:07:43	<u>0x25386925558653406d36e94602d7abddd71952257a5fd42f7162d748929ccdff</u>	+ 54,988.09840999999 8693820 st-apps.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 10:35:31	<u>0x4250ad4f65c3c65f76b6729a814aa62096b24bb568d040cfe831521b0044ada3</u>	+ 2,615.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-03-28 20:51:22	<u>0xf21fa1d1181e3e7e864585663d45315c49e197bad5b6c9fe7ca1f0247cda91e7</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
7	2024-03-13 19:22:54	<u>0x41fd0de98bde7ed2f04f01d5d811d4cb50871dcead84b130cfc0abd203e3eea3</u>	+ 500 op Code	✓
8	2024-03-02 16:05:11	<u>0x614f3be8cc997e8cdb6073d42567fd7b606202db4a3bbf4b28ae75f06c88411c</u>	+ 5,000 are invited	✓
9	2024-02-18 18:11:21	<u>0x07148c0b9c889521a4f2ad0ca91e55a4a99a4f2123eb2e5aa8bdb634c9d3d59f</u>	+ 1 !	✓
10	2024-02-14 19:20:11	<u>0x633065c895cb1396aa1d870947f018fd7588c34855292b710c4cb64433fb1171</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-03 00:15:09	<u>0xefcd6c0c2c40e21a937e86fe7411901e5793072a41c8509eba2df58bcaab47e0</u>	+ 2.0000000000000000 00)	✓
12	2024-02-02 21:03:10	<u>0x126a860c6565507fbd149f3fcc8be90f9cdfcbd23cff1c587bae86f2ba349528</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-13 12:20:36	<u>0x3f7f649735c95d25ff18a4afc4a41fe9def4b2374419de3d5ddae7f04110ea33</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 00:18:12	<u>0x66b1c2eed8e2f443c74d43d7d458dbd3f1dfd8769bbbc5e6f3744e63d4583a04</u>	+ 1,000 aim reward	✓
15	2024-01-02 23:25:08	<u>0xa1b115dbeabd6c2d31d09d2eb12cdd05a4c45845f3812e905b2f417312157f8f</u>	+ 1 Claim Reward	✓
16	2023-11-20 14:49:53	<u>0xea31a60cf6fb83fb64337726790ea64a6fd9b10543a0f685691ce972524e9906</u>	+ 2.000000000000000000 00 s	✓
17	2023-11-05 21:04:43	<u>0x4a07e826127eaf5f058ca5a236e45858f01fa7766558b2003469b4196c5dd06a</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
18	2023-10-26 10:13:06	<u>0xb2f2c14da08378f7744126dd67a94b28f578a0e515265aa3f254067e688598a7</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
19	2023-08-30 20:25:54	<u>0xdd641ba650e68369164791e46d89c9901a263f9ea6952f1171fef5d4defd43</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 20:01:37	<u>0x28f17fbf8acddb3076cd e43b2bf6f1b972714a17cd166b4d5e00fdeae43bedca</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 20:01:37	<u>0xbf981f80c48e5005fdcd4f9ed9c548206d7d1094210a67a8c0d79bc975594033</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 20:30:36	<u>0x33e0f54d28051f2b01ff2b5d1855e57049efbf2376a242eac4bf8bfba26f75d2</u>	+ 1 rg	✓
4	2024-07-04 15:07:21	<u>0x6d61fa6d5cb952265f66dfb5d60c7757a1ec7995d7eba98387b6c823b9c4fc68</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-04 15:07:21	<u>0x02b4dec5bad3b6ff01bc1d2a8bb06e906d979f900e4aa9d6415634ea2fb8514</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-06-27 17:19:21	<u>0x5e499aaf42c69e80993301d8057c743c2b2e13eb86a1f157d5545b1bd340c89a</u>	+ 1 ?	✓
7	2024-06-27 17:19:01	<u>0xac08c3b6d26b1bb5dc4e937b91061d6d1c13f7a0ce41b7db4acf1b1f6d638690</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-11 13:33:46	<u>0xe5366be7ab01d356937a2972216569c262908317bca8fc08c662267079adffd</u>	+ 1 az]	✓
9	2024-06-07 13:42:18	<u>0xaf21bce17fb4363401b333c2e6f7430708ca345f5ba3d1b6e32c5324e062500e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-16 07:05:56	<u>0x60b0da767ca5f51fbb0d4ae1181c46826bd771799a aab20cdeed153807b373aa</u>	+ 1 Meme	✓
11	2024-05-06 02:26:27	<u>0x25e4d96446b0a85ee22b5c1bb9685ccb614389cbc436ebabc65d67c420bf5b0e</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 23:28:47	<u>0xeb25442b7f01e8c2e7b77a6281d6731618d8eb0aaf4923e214be24d77721eacb</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 22:27:27	<u>0x745fb7cd7fd49d9e39fac25094c0112b2022125fdc6c51c91efedde614de5051</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-04 11:06:17	<u>0x02bd9a5774b34c2b0e8bcf546563ed4887520cd8d59f419b4c920640ac7e219b</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
15	2024-01-11 20:23:58	<u>0x3706fec03826ceb14a03a81f5bfb0e9d96ef363a5c8fe0d66ffa3dd31c585c7a</u>	+ 1 3000usdc.com	✓
16	2024-01-11 20:23:54	<u>0x880830c4f5defe257c64bee0c2e73770d148c96dca524d46879ad3bf1cf04965</u>	+ 1 5000usdt.org	✓
17	2023-12-24 18:44:56	<u>0xcd0ff4de66e5de61653f984990621effea97fc070be9c29506975b6151bfb5d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 17:20:42	<u>0xe4ffe8d3a6dec8d66211d335fa0cfe64c73bc4d101ac09a7b177e620a42c9761</u>	+ 1 3000usdt.net	✓
19	2023-12-24 17:06:16	<u>0x72a6b5d2f1b867b8b702c899442a7e815ec625ff2006f3f7de6dbb87178171dd</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-24 16:23:55	<u>0x35495b6a19024fde45613c3499f7f577c470ae70c1198d126f50c48f7e4e8cc9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-10 06:31:09	<u>0xf06d7bcf9705d958ff943a0330d4dde4d95bb84712b767142e42adcac7161adb</u>	+ 1 Claim 1000 USDC	✓
22	2023-11-23 01:29:33	<u>0x317dd725676c070581003e58c119f96bf0237a220952cd48acf5f8327f3847f6</u>	+ 1 Voucher	✓
23	2023-11-22 14:05:26	<u>0x093dedfbd76c0f22b97326116ce0e32d14587e7a7d25c0e888650387c4a81df7</u>	+ 1 Official Authorize credential	✓
24	2023-11-21 23:34:40	<u>0x5079f29e3d192b5f0dda2acef1bebf10f390e4ad9982d836583b607e2889745</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-21 14:51:35	<u>0xb320123f691d1c004b7a691da02ee335100479ce33fa85a54083b8b7a50714c4</u>	+ 1 yz	✓
26	2023-11-21 14:51:07	<u>0x895dcd40609dc3da454f407677290791c3f771f09b12235380d8248e78ab6e7a</u>	+ 1 cc	✓
27	2023-11-20 12:08:45	<u>0x9558587e98ea212fc4a701bb57a549b794518f58a7550b3387f5f98ed08cbaab</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 12:03:57	<u>0x8098ef6c81c1fde93627589791f30e7389d257e70b4a20eca2128d62d1cacf22</u>	+ 1 Voucher	✓
29	2023-11-19 23:42:43	<u>0x8162568e6c5c77dd0b71accdc00ef688e0aefd09be54ba74e199563461d65843</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 23:42:31	<u>0x637e68c6dfdb0779a01277828413e783c1dae036f099e7abc76e5765d09bf3e5</u>	+ 1 Voucher	✓
31	2023-11-19 23:42:29	<u>0x3671857bed0379bd332254fb99d0aa5bb544b29ea797c3ebc08a288420576ec5</u>	+ 1 ro	✓
32	2023-11-19 23:42:15	<u>0x01a255c9380657577dfd b695885e8d7355e0b806d29e06310896e27730064e36</u>	+ 1 2000 USDT - Claim at usd.pm	✓
33	2023-11-19 23:42:15	<u>0xa403658af5cd51b04b51303064d65d7260becbbe75683e2176e94d7ead0ea003</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
34	2023-11-19 21:11:42	<u>0x6baa905c296352bbeb17340c2a944f362bb6afcd7d50040a3a0efa359c62d01d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-07 17:16:59	<u>0x5c7c096276a048be64325bc2ead17dc6b4c90c24d37500475c20889a11e178df</u>	+ 1 Voucher	✓
36	2023-11-06 15:52:34	<u>0xf88978815412cda5b0dc3f898eda92a4d3e252090f263a7f284c042638e34bf6</u>	+ 1 Voucher	✓
37	2023-11-06 15:52:12	<u>0xf7bb36ba133ccb3feeac24764205f36001ad69c05d281261015c632670c27d0e</u>	+ 1 op.work	✓
38	2023-11-06 00:02:21	<u>0xdbaeed275b752d64fdb61346e01b758389527925b21041d330b13812635c0bad</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-05 16:11:09	<u>0xceb40b3976b44eddd866aab3fbce36df3413499ec016dcc18ac6b14a38f85af3</u>	+ 1 \$100,000,000 SHIB	✓
40	2023-11-03 14:40:26	<u>0xdce6f17cbad8be821ddf9d9b52306fb35a416970a9ac1b8d5f7cdbacefc4d625</u>	+ 2 rewards	✓
41	2023-11-03 14:39:38	<u>0x93ef3b692e82c67ef0314589a344d2a8eaff2492d22149d8c6ce5983621c6e75</u>	+ 1 Voucher	✓
42	2023-11-03 14:35:34	<u>0x878503433b0299725ba29b9244fe236246d815ef88583ac64e42d0ef341b3a2a</u>	+ 1 Voucher	✓
43	2023-11-03 14:35:34	<u>0xe2411256c82c58801c6aa905fb1dae8ed18c45fbb2c3082d386009773b436355</u>	+ 1 Voucher	✓
44	2023-11-03 13:39:07	<u>0xf13c8bc87eb44908c7a87123b920e36d882b7a08d71dd08c8db47dd0a296af55</u>	+ 1 op.org	✓
45	2023-11-03 13:36:55	<u>0x43a3713beec3bc55af8ea51e9251a1133829e17ff34ecc08c07cfb10b2de9850</u>	+ 1 drop-meme.xyz	✓
46	2023-10-29 01:16:37	<u>0x3040ff299542a99dbdeac61b08e67863471c2fc60961da5d41ab803618f21b4e</u>	+ 1 usd-reward.xyz	✓
47	2023-10-29 01:16:25	<u>0x33a9dd0637763542608f061e0d34693aecfe3dd6a759d587e3ba53b699cf0909</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-26 15:14:13	<u>0xb6a19c6a93d92871218d2a536c136a5777f96ed1edcc1aae5cc71591e5ecf573</u>	+ 1 USD	✓
49	2023-10-26 10:31:50	<u>0x8fbf0299705dc8035218ef5d82e2f8f694d7e8e9161df8088766f529e6beafd7</u>	+ 1 rewards-usd.xyz	✓
50	2023-10-26 10:31:36	<u>0x0ae1a12c6b53604d75ffb6337f326cd2a52e211f811fe02cde93522d55aab088</u>	+ 1 er.app	✓
51	2023-10-26 10:31:14	<u>0x2d7bebb43dec89132019cd740d9f9c0b2af45ac8ee03af7a06b0ae7e5c5e58bd</u>	+ 1 NFT Voucher	✓
52	2023-10-25 12:35:09	<u>0xd3f6855d1bf084db5844e30c2febeb4e22f52a8cb8bb5d04a387dcc2f44d0805</u>	+ 1 er.app	✓
53	2023-10-25 12:35:05	<u>0xc6d38ffd680bb9594a435ca45b5a3a7ef395267a180f3e4268313b5a14eaac4c</u>	+ 1 tether.yt	✓
54	2023-10-25 12:35:03	<u>0x610c8b6eeffca904d683c2334f51cea0729bf7ad293aabac16251363d4572014</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-25 12:34:57	<u>0xdf3b5c0f22be01fa7ef2754d2d903c397b9a0572004b853ffd2ba2d75615eb56</u>	+ 1 Voucher	✓
56	2023-10-25 12:34:49	<u>0x02377f37833844013cbf9350b9d504661abab2aabb50a82b623eda74d6d8414c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-18 01:33:49	<u>0x99efd6c2565fee922e57408ae5e91b3deb894ed835b0204a51613511a51edbab</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-14 03:03:43	<u>0x3c28afef4fdf188bb4fa6ab193f48a18b5687b7c2151cc0bc9ff9fec3150f85d</u>	+ 1 NFT Airdrop	✓
59	2023-09-13 23:34:37	<u>0xe23a498966b88caf4de74371d2e92bfea4a1215f773477d8013046ff9c319863</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 01:40:44	<u>0x616d19ece1da4c297922b6e5d10ab747171d37caa2df084ad440bbe75eade8d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-05 20:15:22	<u>0xc6c8940dd974b8b51304165b66618d7d61acb83fd97dd3ee410bd9c72c7d321c</u>	+ 1 NFT VOUCHER	✓
62	2023-09-04 17:08:16	<u>0x89d68a3ee746a92dc126498f8c5787040d6e9179e4c9652fc3e7269e27d317e1</u>	+ 1 Base Chain Raffle	✓
63	2023-09-04 17:05:38	<u>0x981e7e2f99a1c5f856d388298b0b1fb8334342acb50811147c7aed04eed2a1a4</u>	+ 1 NFT Airdrop	✓
64	2023-09-04 17:05:36	<u>0x7d2dc8148d00d7b95eb9a3791d2511008fdbce02e2b43969a0e71d2db2b75470</u>	+ 1 NFT Airdrop	✓
65	2023-09-04 17:03:56	<u>0xbfad1137b72e4f1305e5b12c4fe43a170073af2485e426f7e49098990260f2e7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-04 17:03:56	<u>0x39fb19b85a2eb0b2701d3ba5daa7fa520e50906871e66e42a3cda9c6902cdb05</u>	+ 1 2000-usdt.xyz	✓
67	2023-08-28 12:40:31	<u>0x3c39ae4532168ead6e514e2b4d7b8be2820ef4231d2ba32404606eec692dfb51</u>	+ 1 claim.circlest.net	✓
68	2023-08-28 12:30:49	<u>0xe816ce640f0b319f785acdbe93a02a1fe3f93b3191447090fc8b5697fd5ba16e</u>	+ 1 drop-circle.xyz	✓
69	2023-08-21 20:29:10	<u>0xd741953bb99785a4346d1071217b8fe4e34b6647d6a8fce5f140be96259c50b2</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-10 19:21:00	<u>0xc0c8a75527f43a070d8ba84f574bb784f9ebd7d3a7255dea8c58fab3ab36ea8d</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-06 16:17:37	<u>0xc52ba39a3144e87e14f9948dcb0ae2ca675204ce88656c936af589df32ab04a3</u>	+ 1 STAX	✓
72	2023-08-05 21:23:32	<u>0x59ef87301ac6b31b726dab1efb02f2b42d2440da5c6472445c5462f3c87e7889</u>	+ 1 ARBITDROP.COM	✓
73	2023-08-03 14:20:48	<u>0xfd4fdf873eea8d59d9738398ca775a3c3d3671d899af9768d7aa78671deb6835</u>	+ 1 STAX	✓
74	2023-08-02 06:44:41	<u>0xef7627459ea07628dc8f6d80538b7d32f280df969222717f2be4b6f761bd2f70</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-31 20:40:46	<u>0x94d10ce3824ab68c7ded</u> <u>bf20ea2e4505dd0e128e63</u> <u>305e7b2f68d128dd811927</u>	+ 1 STAX	✓
76	2023-07-29 16:18:47	<u>0x32787f58302001499ac0</u> <u>3c10c023ba8b506c936e79</u> <u>a815ea93270b3f5412524e</u>	+ 1 STAX	✓
77	2023-07-28 16:56:42	<u>0x6fa391b4f2b816d847d8</u> <u>81186f859c55c28ed9c96e</u> <u>1cfecea7f1118cec14c12b</u>	+ 1 REVOLUTION	✓
78	2023-07-26 18:30:46	<u>0x1b0a62034ef2c8789e56</u> <u>21cc0db45403dbbde071b6</u> <u>c93b9ecc417fb208ae0f45</u>	+ 1 dYdX Event	✓
79	2023-07-23 15:47:01	<u>0x2e08377766a0290669a8</u> <u>6707520e27109491eac032</u> <u>eaf8a61c8fdeedcdae88f0</u>	+ 1 dYdXEvent.com	✓
80	2023-07-19 09:55:33	<u>0x5f91bd428a116be48d7f</u> <u>8160dd9cd218aeca0d59a8</u> <u>0e8507ac89ba6df3121d0d</u>	+ 1 UniEvent.Plus	✓
81	2023-07-18 05:36:48	<u>0x0117a07ac94059aeb4e9</u> <u>8f111491056b1232476088</u> <u>fb2d33a7190164646fcd40</u>	+ 1 UniEvent.Plus	✓
82	2023-07-16 13:27:44	<u>0x12853490ca69c2a5f8ff</u> <u>1ee9a10c423604f654a0a1</u> <u>186eea5fe8b711b0d184ba</u>	+ 1 PolyEvent.Plus	✓
83	2023-07-10 02:08:39	<u>0x1b42c69a48054e504106</u> <u>8a6d468b676650ca68f20f</u> <u>b4f840ee4d0753128dca69</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-08 04:26:43	<u>0x1637038adf3cf3b5378e0f5d5770e271a8980cd5fb15e11f700ff7568e2eafa1</u>	+ 1 UniEvent.Plus	✓
85	2023-07-05 03:23:39	<u>0x5b35a56e9ffd9be9ec8741fc687d4d43536e248d32b5210b548214048103067a</u>	+ 1 UNI	✓
86	2023-07-03 12:38:51	<u>0x76469007a04e697b56e5684ac94f7678a4f81495d2d2a6704b5b2036ce4aa7e1</u>	+ 1 BitCase.Org	✓
87	2023-07-01 05:23:47	<u>0xba821e0a271494b9f6080dc5c4195360ed764f9f12781f48a3de581214bf5ad7</u>	+ 1 UniEvent.Plus	✓
88	2023-06-24 05:02:28	<u>0xbbf76a03e07b72f607a12064dc7621f170f0500bb4ec9fb0f41850b32ae3657d</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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