


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0740ddac1de78cea592a33c1b0ab5641ae8a693d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
m-usdt.xyz	N/A USDT
# stETHERS.COM	N/A rds
! 5000usdc.org	N/A rdrop
USDT	N/A \$USDT 0;L0•l0æâ-•airUSDT.net
\$\$ KaUSD.xyz	N/A d
USDT	N/A \$USDT 0;L0•l0æâ-•lootusdt.com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
\$1000 REWARDS	N/A drop-usdt.info

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
	N/A NFT Airdrop Voucher
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:37:09	<u>0x1da9bdc16ba0cdfd27525357ea4f912099b2bd836d6ca0234aba92e305b29f4d</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-28 03:49:20	<u>0x211d3d98e43bc12437d1739d3d81fda0cb91956ecbbae6e3318d4ebd3453b3d7</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--lootusd t.com	✓
3	2024-02-09 17:07:55	<u>0xf47348361c3544249419fbeaf8329cb8f5822227e6a20d45a6746f01d5ab287a</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ--airUSDT .net	✓
4	2024-02-09 16:53:59	<u>0x5c43a46520d5ecd41ba77a53f08d889380251b0096bae9b22358d4cc769cdeee</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 16:53:51	<u>0xa3aba9b55b6fce2e7148a8af1d370764ce2327ef1dd2070087dc56d707b18386</u>	+ 1 rds	✓
6	2024-02-09 16:33:11	<u>0x9a8c308665e5de1c3578d4099b9676e0835913a532861fe832257e602de1e074</u>	+ 1 rds	✓
7	2024-02-06 07:20:04	<u>0x465bd7eb67bb0b382dc18287cc66b8d5c0284ee638be574f374864025e09e0da</u>	+ 5,090.000000000000 000000 USDT	✓
8	2024-02-03 12:49:53	<u>0x8cea253c440fbcdded7686ffae8640a126533caaf0af667bd78e284f39bb54fa9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2023-12-25 19:28:54	<u>0xf5b29f7eb03599613de98a0a633db16e6585d78fa5d269841b94ab37924604b1</u>	+ 1 Claim Reward	✓
10	2023-12-01 21:19:25	<u>0xba466d8d54869447643d4a662e934ffcdae29c2ea1db046fea59127a2453553b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-01 14:22:48	<u>0x8bd9cc680df530904648b535f49f06f555ecdb7450b2f8498119fb7177820842</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-10-30 10:29:42	<u>0x36ff4e778a44a729d026256b1e3c92740630777a77cb338f6d305db314f42159</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-17 23:53:08	<u>0x918caecee94d9216436a3cf8019e9a74e198c4b0cf92e155546cd8339096e056</u>	+ 395.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-18 15:12:06	<u>0x436d2c8b4651cd23fc2c bd0272808485c6a8a6da56 aaf60f346aa50ef4256814</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:19:47	<u>0xcd84b8ae400fb97e37b1 4fcb36e09f6945196d11e4 7abceafb16b4ca80a909f1</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-01 10:19:13	<u>0x47c51d846012fa74f848 e39318b560d14b8597dbd8 c2e5496d3afc98ddfff9e4</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-13 16:37:23	<u>0x9a8dcc5c8fb651a4c582 c0ceee43633fb6af555544 e2bc948a3e0940f703a6ac</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-18 16:59:50	<u>0x90771fdf47f32e9763b6 3a6453b82698ce66009a63 a4eba4f03225ccfa6f155f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-12 21:22:02	<u>0x7c8d8da5518f71f473c7 2af791a2bd6309816252a4 c4a6e1eb3c3d5f2413f3f9</u>	+ 1 Beam Rewards at hexradar.com	✓
6	2024-04-12 21:17:10	<u>0x7a4f961e986a6f886b84 4b4724555bf6963c27210b 853cd944a6061d9d0c9e3c</u>	+ 1 Beam Rewards at hexradar.com	✓
7	2024-03-17 20:58:00	<u>0x18af7dd073cdf28d4c86 9ad331b8a61ede7c319acc a670c0a3835eb469ebf525</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 21:49:23	<u>0x6429cec9ca5aa2e59f99d9aa7e2cbc4ec52529ad0fc6933bee45a76269b6b3f8</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-25 20:11:30	<u>0xa82207c72ee5429ce1dc992236585bbf64b2e264069c5be240d9324bb6354296</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-09 16:37:31	<u>0xedb0ad2993aeacba8c0c25ed2df2b5a018544430ff950d571f4f983c9898fa75</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-09 16:37:31	<u>0xdd013c8d334e1ce8b2413784822620a0bb15eb9910f0f8a8bc3c1c6ce32fdfb4</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-04 04:53:09	<u>0xbd276180441b7b6deeb659448d006571c1fd7f8655265b52c8efb9dee13d73ce</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-04 03:19:03	<u>0xd76fe9568082bf7162e73deea2adbc31fb50f05a97a9c8333c9c3e37e8f9151c</u>	+ 1 2000usdc.net	✓
14	2024-02-03 23:13:05	<u>0xb2d73b3096c0a1afa9c1d1e60bd7834b091b2cb821ec4261060e39d92e47388</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2023-12-17 23:13:38	<u>0x0921307acad48556dd8581a01bf55fb88e44957643c657c31197615c5965c37a</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 23:12:54	<u>0x972be551e2f89f13d876af8add3d2655c3b5a10f3b522f3766e5fae472e64a32</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 11:26:46	<u>0xfa5a5208c5fcee14459a7f5b9b71ec623f4d7160b30c5832238bc6dea3e72734</u>	+ 1 com	✓
18	2023-11-29 09:46:01	<u>0x31ea31f4bcd61efb0cbb4cd0d17bf7452b7db7836f2df033b36df0bce1d023e3</u>	+ 1 2000usdt.top	✓
19	2023-11-29 06:19:13	<u>0xe551ecfd2fdd75121a9493f964dcd8eaa4537170ff9e618b38a63b34da129d78</u>	+ 1 Reward at tether.ec	✓
20	2023-11-23 08:56:01	<u>0x98993838fc7d285f9e52cbe2ade6ad2db4388b454722760b7f347d9db006952c</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 02:59:35	<u>0xb000b6c60989f16b65eb1351dbc092acb0493f52327398ffbc182ff3eb9fd17a</u>	+ 1 Official Authorize credential	✓
22	2023-11-15 08:22:34	<u>0x4edf8c55222148eab67951f31c400e3ee6e6a1a761b6c743a3a33218fd0a64a7</u>	+ 1 et	✓
23	2023-11-15 08:22:32	<u>0x5912f4340281eefcbcd5ff8b1cbf93617d61eaaff08d0c31555374f603fa6796</u>	+ 1 k	✓
24	2023-11-15 06:18:59	<u>0xcdb0969423e76cd0720e6a1019deec6fbbcdadde4d7f83e1d7742c063ffcc63e</u>	+ 1 k	✓
25	2023-11-15 06:18:51	<u>0x239fead3d4ef704879fd199d11877dab1f31b7ebc0a193acbae02bae83871f00</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 18:27:10	<u>0x5442edb0f33f49247c63 dea5af909edfa4e14b753d 1c80cc874bba32ae0c1832</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 07:36:51	<u>0x4cff1eea39fcf45a7cba 039a4e5b749548a6d5c233 a0eb7645e3cfe517c5c237</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-11-01 06:58:53	<u>0x2f75c2d6afc4baf30ef1 005c7a05322125ff551d91 5486653a1028bf1e603883</u>	+ 1 drop-rewards.org	✓
29	2023-10-30 01:04:47	<u>0xcbd0e622154b4ee846f2 a5c8f70799eebe244884c8 579a3b6001f5ed4d1f8921</u>	+ 1 drop-usdt.cc	✓
30	2023-10-30 01:04:17	<u>0x0d4d91dd4ab9fc3ef31b 1d33291376515e5b524d45 c2d59c6f05fc649ccd70ed</u>	+ 1 Voucher	✓
31	2023-10-30 01:04:09	<u>0x2e3b49de0435482a81db 6429d893626cdd65481761 f450642d22794cd899c744</u>	+ 1 Voucher	✓
32	2023-10-30 01:04:07	<u>0x5f9202fd082bca9f1a7a 75be257184e0d35c430cae dad1b4668e46f7e53131e9</u>	+ 1 2000usdt.xyz	✓
33	2023-10-28 20:53:45	<u>0xdfdf10d1442f5ead5c58 ec1bd9b9ec680619d88bf4 bee968c779e9e1b776ce54</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 11:14:23	<u>0xe660ec197557517658fc e21fe6a56cd9350a5c63e3 b9a2951d6e446bd839be60</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 00:30:20	<u>0x4d922d9acb5d5972f6157d851194db9bc21e5d6c8c94d5648c42c04ba84ff67f</u>	+ 1 VOUCHER	✓
36	2023-10-26 13:37:32	<u>0xe4d5227efd10a8fe7a43c96a554e2332eb4389cf0a5f2ee3b8c7c0332520edd5</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-25 03:44:50	<u>0x1c986ff1b5684b49c0c8c57c81424be7f6cea5a375bef513c728760de630df62</u>	+ 1 usdtdrop.info	✓
38	2023-10-18 08:11:59	<u>0x448a15591c75de5eab600dbee31a385a1cdcac3c9159e7e694b4fd7b2c0c59a7</u>	+ 1 drop-usdt.info	✓
39	2023-10-16 09:04:42	<u>0xa2560d4b43c1708adb396d8c50c40fb2e13dacd296554bc5b7bbb2f4a007ebf2</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-11 10:20:25	<u>0x093570ac85066e63c644303c71ec53cc682fb1f2214c9fb220db916af014d093</u>	+ 1 Reward at 1000-usd.xyz	✓
41	2023-10-10 12:28:05	<u>0x6a0c4911b3f2aad1cd39366ebc68ac8dc08c267a0827609a6af2363236ba735e</u>	+ 1 Voucher	✓
42	2023-10-04 05:16:32	<u>0x0db5208c51dabe3763934ed1a87c84a95a20d5ac11a9a83447f347b53ff7bd7d</u>	+ 1 usdt-drops.org	✓
43	2023-10-01 23:59:03	<u>0x3111db2f96fbf86c00a44c923b7173a1423b7e6658e12c6a901c57e36c3c38c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 20:39:19	<u>0x937e69f676059ec89acf d35aae6c93420ccd4973a2 683f6005ea262312880cad</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 07:09:19	<u>0x9bc7dcb0b5ebeafd1b5a 3918527984a253c0844a6a dec61405c11196a26123c0</u>	+ 1 Voucher	✓
46	2023-09-27 04:06:03	<u>0xc6e68d5d14a4736317cf ec06d5c569fe81ed3a1716 5e75c3ecdb72ea74ef97d1</u>	+ 1 drop-usd.me	✓
47	2023-09-22 17:55:43	<u>0xc46137c4774697477087 efdf3bd09528fefade422b c75a57cf73bfaa0a4fea90</u>	+ 1 NFT	✓
48	2023-09-20 23:26:26	<u>0x6b96efeaea9688694e18 391b5cd73020e1d15b6456 5293fa4d6c850dc070fa42</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-20 05:25:21	<u>0x177ca8e9a3d22ee36e4b 69d1526f3fe6f07b873640 5e5d689a7a33336c342211</u>	+ 1 usd-rewards.me	✓
50	2023-09-19 23:56:26	<u>0x52be6485dc9cbc333a65 082c60a07aaae52728f87b ceb5afc456ff5b4ca93ca5</u>	+ 1 Voucher	✓
51	2023-09-19 06:05:51	<u>0xbc94df953f3739ca4229 eb8664bfb586dca167a9d8 28cf1437b733d50c67b645</u>	+ 1 Voucher	✓
52	2023-09-18 00:47:31	<u>0xdda0ff5f06375039b4f8 796d173716d8bac7683e05 d64fc5efff478f5b6c2af9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-17 19:22:57	<u>0x2c4c1945c65ffa3ef9b3979bfe0e87e455779c0ee3496f8d65bb3c0a3ba8004f</u>	+ 1 Voucher	✓
54	2023-09-17 10:59:50	<u>0xf66bd615bb6deb7c3d79cf2a88c2174105dd4fa4e61b4a910ea1e43fba835274</u>	+ 1 usd-reward.com	✓
55	2023-09-15 15:07:43	<u>0xa6848bfae4829cd46d81e830760e9f639665a6a24bc0084331340c94b9d27ecc</u>	+ 1 Voucher	✓
56	2023-09-12 04:49:41	<u>0x2addfa6d6f793c36cee45d0a88fb31200a1ece04989e007d33dc62ce21c44a27</u>	+ 1 NFT Voucher	✓
57	2023-09-07 06:56:02	<u>0x277cd7317c52e21a9fa95c4f8126cda3ccc2532341422d3fc2b60a807b39d560</u>	+ 1 Voucher	✓
58	2023-09-07 02:14:09	<u>0x25ea730fcb5679f2fe31bc9016fafb48e5ca3b32ed79bcd8dd7196ed5a764b78</u>	+ 1 Voucher	✓
59	2023-09-06 11:25:05	<u>0x202580b1faf364f5f08bbfddccf905571cc9331f6bf8540da0b1a644b60ad0b6</u>	+ 1 get-usdt.xyz	✓
60	2023-09-01 20:02:02	<u>0x15b7323f901f424059ede0671639bcfbe4cf5a2fc2fcb62717fb8f38bc069637</u>	+ 1 Voucher	✓
61	2023-08-31 23:37:57	<u>0x85f4462ebe1471d656faf5b71c8dd0c0a8e8b09c05214cb2127ce1dd42c26e56</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 06:31:35	<u>0xcdb79fa294a4a9d500a8c5e178e22d71ea0ccc4ef69d677868bfb814c9fdaa03</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-28 20:54:22	<u>0xfecfdaf0cd38caffde1150974b007b641b8bac44b1b9fbc465a434eba141fa20</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-28 01:08:31	<u>0xb6529944d053a5a9e6d31f82f04a9869b7d957a54ef595df498c3bd90ee5dc62</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-28 00:15:51	<u>0xd6f1fd3c7e26734ca006b2c3ce8047a705c3eb2ebf2930e56166da6a3740b81d</u>	+ 1 Voucher	✓
66	2023-08-27 17:39:48	<u>0xf677f74a7e1ffced9c793609e8e8f6aab9c4bb483c835d8bcabcd1de78ee0c17</u>	+ 1 Voucher	✓
67	2023-08-23 04:00:34	<u>0xe768cfc24e5396f001b38e4d2e4df3bed033654794afaa15c6543f8d4912437b</u>	+ 1 usd-drop.xyz	✓
68	2023-08-21 23:31:41	<u>0x96f11f8bf97e7e4afa65459998fab5841d664dd85d8ba5405d0098c677e61a62</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-21 03:37:58	<u>0x0e775e0bee8660ad6b0e80a7c320a51292b69b373a9bfd7eaa461438ccaf36c</u>	+ 1 Voucher	✓
70	2023-08-16 04:16:16	<u>0x5011a4eef144b8f3d9b6c97e71ffee72322f92b9a392ea5514d4b37bde9639a9</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-10 23:49:32	<u>0xd33d3d2a44510a196277 d4f64c20a73a0dee923097 6fb137e322beddf4b31da0</u>	+ 1 STAX	✓
72	2023-08-10 22:32:47	<u>0x65d0503b89143ed7b0a6 de68a3f85b96b9e7f1dc70 92244c082c64f1d0b0650a</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-09 17:05:46	<u>0xa68609cf026da2b89e56 03fba3903141b31d1ad0f7 b739571301174161cc2ffb</u>	+ 1 dYdX Event	✓
74	2023-08-09 06:37:36	<u>0x9d9efc28f866fd4b5127 050197778f300add103f53 cfcc00bcd9359553043277</u>	+ 1 1000-rewards.xyz	✓
75	2023-08-06 18:34:09	<u>0x4cce77706aae8634dbd4 f2d719ae10f61e399e72b0 6bd7c99a012fc6c442e122</u>	+ 1 STAX	✓
76	2023-08-03 13:28:34	<u>0x6b2b7706a2e78a989abc 74c6bc10bca06ae436e5de a462cc34c968665e2b5317</u>	+ 1 STAX	✓
77	2023-08-02 10:12:22	<u>0x919345bf8425b21e92c0 d86f581107dbc486665fe8 40b5d68cbe678d56f9fca4</u>	+ 1 FREESPIN	✓
78	2023-07-31 15:40:47	<u>0x1f53d1c4f2fed0b9e166 5dfac9c36a21279edbf2d9 c2dbc8b4a5cd657da9b0c6</u>	+ 1 STAX	✓
79	2023-07-29 12:52:54	<u>0x6f50337bf625ce76812f bd813e06aaa01993e431a0 6474b8cf673db561838959</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-28 12:23:54	<u>0x6f5f166f07b59dfb9eb9d2dad72ad0531a0060ad0f82653097b7a35689b7c7c0</u>	+ 1 REVOLUTION	✓
81	2023-07-26 16:19:02	<u>0x9b6a2e2956dd29df6b4e7764426d4d26914e54ccb0df4711ffa5bf8a3fafa91c</u>	+ 1 dYdX Event	✓
82	2023-07-23 13:57:43	<u>0x733ebb087305a1392799b79a30e7e7ae4912cda5527a487402ecf2fcd591b602</u>	+ 1 dYdXEvent.com	✓
83	2023-07-19 13:03:21	<u>0x85d9cfff82c3631fed81a436cdb313f0c052d91b087119997ddc2ee08e2656f1</u>	+ 1 UniEvent.Plus	✓
84	2023-07-18 05:52:00	<u>0x7501cbf55ba42312a7d24c526138417cf64cc73c909144a04ed896d24994b57a</u>	+ 1 UniEvent.Plus	✓
85	2023-07-16 14:57:14	<u>0xf320411b920ba02a60e448e863c83f2db45bceb827a9387519ac078815729ca2</u>	+ 1 PolyEvent.Plus	✓
86	2023-07-10 04:16:02	<u>0x5b6728907b61a3a620e71de399e178e1ed39c4221c55fef4170d05f4a14224c4</u>	+ 1 UniEvent.Plus	✓
87	2023-07-08 05:40:54	<u>0x613a313f48ec2ed07233cd4d7e84b87fa51b5be5079d068d50b45a9c3bf55a39</u>	+ 1 UniEvent.Plus	✓
88	2023-07-05 04:01:01	<u>0x924b5b5aa2cbcf196b9723f46ec0bbf4ef038da9ef29df38cccbe5396cfbfcf0</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-03 22:38:28	<u>0x0d61d949da1f30035e6c</u> <u>c7c97c695b65e6b77b8610</u> <u>0b689ba2cddb2dd38d1caa</u>	+ 1 BitCase.Org	✓
90	2023-06-16 15:47:07	<u>0x25c12436de4eec559c6b</u> <u>fc58ac5510fe9821ed072e</u> <u>a57c82f0926f95a7609422</u>	+ 1 OPTIMISM	✓
91	2023-06-06 10:56:22	<u>0xcbbf3529d6ee12921988</u> <u>7f64429873a3c3d241c750</u> <u>439d6c4874903bca01a2bd</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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