



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x219371a0a598bd902708253726f9923a27392945

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPool.com	518.750000000000000000 wSNX
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT  L0•L0æâ--airUSDT.net
! 5000usdc.org	1.000000000000000000 rdrop
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! 5000usdc.org	1.000000000000000000 rdrop
AliquidEth.com	N/A Claim Reward
AAVEPool.com	N/A pAAVE
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
GALA Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
\$5000 USDT	N/A usd-drop.com
	N/A NFT Airdrop Voucher
\$1250 USDC	N/A \$1250 USDC
\$2000 USDC	N/A Voucher
\$1000 USDC AirdropřŸŽ•	N/A 1000usdc.net
\$1000 Rewards	N/A drop-usd.me
5,000 USDT	N/A NFT Airdrop Round
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$GALA 50000	N/A \$GALA 50000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:40:46	<u>0x762bebdb692ed6e22968</u> <u>9324bf616580dcd77f1909</u> <u>f5b04ecdc9337282fbc93b</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-23 09:55:54	<u>0xcb160ec2fab066010cac</u> <u>aa0b214156af2b407093f2</u> <u>f228cb529c6b156c9960ac</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-22 09:55:26	<u>0xa92004c87749c156bc24</u> <u>35146b16e8d4711043b65c</u> <u>57faff249f3513bc0db35b</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 20:13:44	<u>0x039c2527aec303a26157 a322f9b511d1604e234e49 57f8a1bea025e34484a4a1</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-08 19:53:35	<u>0x7a5a018223c6b740f021 2549ebe5cf3aa2d3772b32 55291f52ee80ffdd7c0e69</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-02 20:17:54	<u>0x1d3fd55f49bdf6c3ad6c d57b78f684fc7708c17218 2be6423d6e27500d637f47</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-11 01:56:43	<u>0xb9eb0e21c72be8a11831 a97907643ca8202c165a29 d5e188be8666f45aaf10a1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-01-13 11:52:52	<u>0x6d5866346b894e84d9bf e7b861ffe0bcceae3600fb b32061a56794d95a291422</u>	+ 1 Claim Reward	✓
9	2024-01-02 22:19:38	<u>0xd29e080c3dc15d4b9725 e36b1c5e127f349d3f0c21 4d32e1a35d556d5ac744e2</u>	+ 1 Claim Reward	✓
10	2023-11-27 18:52:54	<u>0x378b1e2af2b090c89091 01804299cf4c78aa4bff5f 284926d6cd0af5ef80103f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-09-28 07:59:30	<u>0x7a75e1c95ee1a06fc6fb 733bb0d3d419d26f8e2840 6c5ea22d94f3c5769d24c6</u>	+ 518.75000000000000 0000 wSNX	✓
12	2023-05-21 13:35:38	<u>0x56cbefbe4f1e0c518ef5 cbe90aebaae5a2f67d8bbd d39904d53fb8de53d2cce6</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.0000000000000000 0000 ool.site	✓
14	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.0000000000000000 0000 m reward	✓
15	2023-03-06 20:56:53	<u>0xcb2343f85c414120d7e4383ab399f954a76972debb e28cbcd676df9240c74f92</u>	+ 50.07 pAAVE	✓
16	2023-01-25 15:55:34	<u>0xa7f43987042db0d118eb2e9422f13c27d9ea3c73d37f9574b9ada573fd4ffb19</u>	+ 58.17 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 04:58:38	<u>0xa03b049e08b37516cee1981aed6d33893b73704b393eb6ccb3d73c27d107d4da</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:30:18	<u>0x078cdf07c9469da23f42c5a91a1e99cee3ea28d8cd18c728d950204ec28f988f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 10:15:51	<u>0x30a4140e74d589d119090bf3697df660cd8bc7f3fe11fa40932a04c0e7aee999</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 10:15:51	<u>0x040285f72f7f1fad227a194e55cf3a0e8565368f1e31090477d09c5b7e76bcfb</u>	+ 1 ?	✓
4	2024-06-16 21:31:44	<u>0x22f25d941daab796bec64973fe8a802e08902dc172b0a599c0b450490683d8c5</u>	+ 1 ?	✓
5	2024-06-03 13:43:28	<u>0xd1f99a5b79ec9d972db0d357bbda5538de4b6f2e3f2fdb13b299b399b21aa74d</u>	+ 1 e]	✓
6	2024-06-01 13:05:57	<u>0xffe4423ddd63db02d3c28d50c1eadb4c40ade2c65049010f27d60ecceca0ae1e</u>	+ 1 e]	✓
7	2024-05-28 00:36:34	<u>0xc5a22c756826ee57f8aa35bfca4fe08f235a5707de12990611c2a4f8c5625771</u>	+ 1 rdrop.org	✓
8	2024-05-28 00:35:44	<u>0x5864eee6997ffa5e5f591c33ee38d602abf4e573d26433a4579478eb177feb1b</u>	+ 1 rdrop.org	✓
9	2024-05-28 00:34:58	<u>0xbd138575300cbb107f22be297b18d9ccf14cd0a0d62596564577e6222e353432</u>	+ 1 rdrop.org	✓
10	2024-05-28 00:34:28	<u>0xf71085c032af98047802940c8e799a0ee64c877ba146e8e2dc7ba7d3982873be</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-26 18:40:24	<u>0x0aec712c006bd303e9bc9ef1804d04f8921c3b88edb233487ef805175f84377</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 18:39:46	<u>0xb5496f83ae845e01ebe771f19fce34ab8d22cc1765eb454df1f3eb5034fb0bac</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-05-23 09:58:20	<u>0x24e47710f0fefc3536cb9e652fe3a9ea74d5d9324427a4dc8feb84efcca524d7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-12 01:17:36	<u>0x9c2ff3d6c8274480d2f775a7db6fd8b790ce7199ae240e072b9b54c7e31fa68a</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-08 19:53:11	<u>0xdd9b6ef22e6f41357126ff29496a58164a072af66b0ce35b541b2b282849fe53</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-04 01:35:54	<u>0x4ae2d713df3c70ec18c42c4fb56c029368f4faacc3f4d560741454dd650bb11c</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-27 01:45:06	<u>0x561fe9f6906fb2f5a78471613ebdfcf51242f9f32e14943a2b84a2fdd59e0acd</u>	+ 1 Reward at [5eth.us]	✓
18	2023-12-21 23:54:03	<u>0x0c4aa2e24554b52112ec41f39a29a12d4cbf6efb8f24c4a07d2ecc4bc1239af7</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 10:06:27	<u>0x4573e1c0add2127fc1ee3210c06d722f360696f365e5ab7c54bd2f718bb9da46</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 15:51:18	<u>0xaaed985cc99164baa43546a083bfd8328dca2661c84ec1e91825ec1bc79744e5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-09 15:28:53	<u>0x57392832020a0e289e51fd182ace5312f3d7a30ae23d7536f1f8a92dfb4301d7</u>	+ 1 2000usdt.link	✓
22	2023-12-07 02:10:19	<u>0x8db451157b9b8d34ef1d8a2c79c7a8178255d55eb4a626ba65e2847b020fb975</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 01:42:29	<u>0xea691c998d1ec891e567f4a3c7c21132c65a26e889d48805b5cc0a7d38fa3a73</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 23:20:36	<u>0x6b08af79452ca324e86027354316eb47ccdcc74d33442276dfaaa2beaf24fd95</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-03 19:17:07	<u>0xd91d42e0e5d5d396e90543e14226378fd3829dc8af5425b8a16d715df931c31a</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 12:50:32	<u>0xdd011bf80e1a1c87b4c4ac892072900763f1bdc7fa374a4492ede27b9b85e509</u>	+ 1 3000usdt.org	✓
27	2023-11-25 11:41:18	<u>0xe2a35246e7154b0f394f6128a710b972b63cc30087d7c2c4819bc9b6f104635f</u>	+ 1 org	✓
28	2023-11-24 03:30:09	<u>0xa5f1c07e91d13149b4073ea406e7f7afdf2ea2107cae422f1d93b4286504ea24</u>	+ 1 Reward at shibatoken.win	✓
29	2023-11-24 03:30:05	<u>0xf022003f639542c339b43c5bc2fd90b1ccb4a27321cd229bec1861d469af8166</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 05:20:29	<u>0x3112b06021ea36ce8191</u> <u>dd5ed05bf6127cee37c5c2</u> <u>0f31b364e9f3ddde167ce1</u>	+ 1 liveusdt.site	✓
31	2023-10-28 23:07:12	<u>0xcc57a48c1117588c9a6c</u> <u>fb430dd8e047700beffd07</u> <u>0b76cc9b03ddbc095ba701</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 12:16:26	<u>0x1ea840f65deae7f30f59</u> <u>3df9ef0eb12aa4101a8ef5</u> <u>ede43a21283cea379678dc</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-26 22:56:38	<u>0x61c1f1f1a92914500d1f</u> <u>4bc40767a463348ac89332</u> <u>c1d5ae09aa264435435266</u>	+ 1 \$BNFT	✓
34	2023-10-25 23:46:27	<u>0x609dfca75a061c454b98</u> <u>0c06d176fee923bf6716c8</u> <u>e35976d29e4dea9458effc</u>	+ 1 \$BNFT	✓
35	2023-10-16 10:23:14	<u>0xddb1f0df576703ca0745</u> <u>f47e9d57b5cf7cef457308</u> <u>797b07a81bb4a26e70b576</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-11 12:16:06	<u>0x468ec46ed667c41fade8</u> <u>cce1f3bfc99df13e99a4f6</u> <u>6ae704719fda27612ecc7e</u>	+ 1 Voucher	✓
37	2023-10-07 12:49:00	<u>0x1191bd69e38277b0bf86</u> <u>c42a87a5ed123edbc78777</u> <u>2031b395196fc2e5078929</u>	+ 1 circleusdnft.com	✓
38	2023-10-03 13:40:51	<u>0xdd5a27f970557e2daca0</u> <u>291ad44d460bba68c4351d</u> <u>18367f3a06887336523ba5</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 13:40:39	<u>0x8db29ac00fd7a4804bb9 ac64a7d4d90448f9981581 45780a7a60721353b4e33f</u>	+ 1 dt.org	✓
40	2023-10-03 13:40:39	<u>0x131c8c54dd2200455349 df91773c49008a7d626a20 c68e1cbbea743835526b49</u>	+ 1 Vouchers	✓
41	2023-10-03 13:40:15	<u>0x60eef97d900d60405591 8c90d90f742bdfa6c293af 01dba5cf9e3ce492757eac</u>	+ 1 usd-drop.com	✓
42	2023-10-02 03:32:36	<u>0x8d167a1193f7c704b459 470c992e3675bb6c212fd9 ecf11ea534701aeab146d2</u>	+ 1 Shiba Inu	✓
43	2023-09-29 17:22:41	<u>0xfbb683229961a8fd9fb6 20a70d9c1262ff2d593591 6309fc28c8a68f73012d59</u>	+ 1 Voucher	✓
44	2023-09-29 13:27:12	<u>0x7d7c979a3c64de80edc4 96ee359a012551c2f7ec75 1493c9dc8d2ab31f59021b</u>	+ 1 usdtdrop.me	✓
45	2023-09-28 12:21:41	<u>0xcd35526baf8e88e8b312 256fd2636f5eca5f5ffdd5 58fd8879b22ded2406b05c</u>	+ 1 Shiba Inu	✓
46	2023-09-27 14:18:13	<u>0xe5815391742f6c6db45c c984327da920a5b798db10 107e48cf730af2067e3c7b</u>	+ 1 Voucher	✓
47	2023-09-27 13:32:16	<u>0x90d190bf31a11cbddda4 919a1fd4f509764a168598 0cde8b330711b479722074</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-27 13:31:52	<u>0x22a9a7d4c71583376e17c157faecfac7dd65236be8d5ea22f53b3bf02fcd1637</u>	+ 1 NFT Airdrop	✓
49	2023-09-27 13:21:12	<u>0xfdbcd9c4dccdff17e3aa75093ac969468f3dec20e5cde00cb789ece1dedab05b</u>	+ 1 NFT Airdrop	✓
50	2023-09-27 13:20:38	<u>0x2db79a3b2a748dfb97b02f98c2f83412bb6079cc666ddf797f0d9e5821abab8e</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 13:19:02	<u>0x32f9c02c9b5d8b642b835af7ea0fe0d91cc4da1c89869a376fa522ed0abf171c</u>	+ 1 drop-usd.me	✓
52	2023-09-26 13:52:50	<u>0x390cada055d5bbe9d0799680984707001bb65d43a8d0abc8b9dc389211a9587a</u>	+ 1 LIDO NFT	✓
53	2023-09-26 00:22:48	<u>0x6f21611d160a01b3360d34d7c365f2a0c865e0da25856238c61a149037f9fd06</u>	+ 1 LIDO NFT	✓
54	2023-09-23 09:34:17	<u>0xb236d47b0662c8b0e84f68fb7eb81156af9f721123a71865ced27610af4b067e</u>	+ 1 GOLD	✓
55	2023-09-21 22:21:57	<u>0xe0ecafec88419de98625e79467770e72a03dc94fa98e20f4f218b3a4a8fb7f5b</u>	+ 1 Voucher	✓
56	2023-09-21 20:36:37	<u>0xa1ab90d6149aff377147dc37e57850ac7ab76eeeaf229155a7a7941a516e7d4d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-21 16:06:33	<u>0xedfab43c2d99c1ad4c020d06dad0707ac4e1b335c0f132265e5a0499996bd32</u>	+ 1 NFT Airdrop	✓
58	2023-09-21 16:06:07	<u>0xb71c8bce5db5dfdb7fc55d61520a58fe82239bc54db12253834328b7a54f4c6d</u>	+ 1 NFT Airdrop	✓
59	2023-09-21 16:02:59	<u>0x9315d190ba09be3d1dc852f1e0905f3ab87be973842c509a5fafaecbd6b36078</u>	+ 1 Vouchers	✓
60	2023-09-21 16:02:09	<u>0x5fd23c40fb226c6ac79d9a036f0b1cc412fad397fd5983d6541722cf17bf820f</u>	+ 1 Vouchers	✓
61	2023-09-21 15:55:01	<u>0x44655d215495db8844e9c59e98eb9d61c951f810360adf38470e6b2225c47b0e</u>	+ 1 circlevoucher.net	✓
62	2023-09-21 15:54:21	<u>0xed2465d2c50b59140ce9259d5d789206dbd3dae65d0df233cb153fab723c196d</u>	+ 1 usdt-drop.me	✓
63	2023-09-19 06:32:23	<u>0x4430cfd15f095d4d400941cdd770dbd2f63b0b992ce00ebdc884fb78f01af8b</u>	+ 1 Voucher	✓
64	2023-09-18 15:45:25	<u>0x3ce10defb50081b47d81185984831932ec28d779f6e2fc60df57c59ef7691d09</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-15 21:41:16	<u>0x03633d8b2b85a9e3b84f2851ac60a3923f53d906f3d184cebd062b2570fe06ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-14 15:29:05	<u>0x7ef039c1443ec91ceea7692992ffe7f99c43a0731c3a90ab6f233032cff22596</u>	+ 1 Voucher	✓
67	2023-09-14 03:48:28	<u>0x24354f00e65d8ddc82f27ca20da849927cc47f0034fd4479e0b5aae6c0b95978</u>	+ 1 NFT Airdrop	✓
68	2023-09-04 18:29:08	<u>0x0cc4b0783252f13f93fbcae76dbce784a2aa273842f7232c5511c19ec886f66a</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-30 04:29:44	<u>0x4afc88f3989a42d3d6fef3fa43cb417cc2a4cdd217599ff4bcbaec2d4875cc37</u>	+ 1 Voucher	✓
70	2023-08-28 22:02:40	<u>0xe0a932893778786bcf409c015a502460c8c6aa870820ca72a1149c4674602f00</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-28 07:11:56	<u>0x94fa95b4ca81e0b8ee7865549118ddf33111b936ca40e033dd9b4d54178fc663</u>	+ 1 claim.circleweekly .org	✓
72	2023-08-28 04:32:38	<u>0xde67d936e05fa833319b37c57dfc83e868f807db5d6617cf528a58c994e95499</u>	+ 1 Voucher	✓
73	2023-08-26 15:24:38	<u>0xf9af1139c3d15d39430d5cb303ab55e3a539ba1c27fd3a63f9c3d65518aebb5d</u>	+ 1 NFTVoucher	✓
74	2023-08-26 00:26:35	<u>0x744396f79ae70392b9ba92c3ee19ec21bb30664ea744e7e5eb831e39737a5225</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-22 19:32:07	<u>0xb92c5d66744719cfe51a5a0f5e123929f35dadd472cd9f98b94627b4ef46f03d</u>	+ 1 Voucher	✓
76	2023-08-15 04:09:06	<u>0x3e5185aebfed03a05e5aae51657ad4f8b4c81cb555193db27f385cce65ec512a</u>	+ 1 \$1250 LINK	✓
77	2023-08-11 23:28:36	<u>0xef0bd8ecd1a88159086c7ab4433af6fac912dfb88079d375f4034ffa93a6b455</u>	+ 1 Lido DAO	✓
78	2023-08-09 19:43:24	<u>0xe71475df58d7db14a80d20c4a334e599de369b28b89065fbadc92f0e5473ba2d</u>	+ 1 \$1250 USDC	✓
79	2023-08-03 19:27:41	<u>0xc02a99939404230b3efc2ca2eac9f743382db775385385c35959fae044529c23</u>	+ 1 \$GALA 50000	✓
80	2023-07-27 20:53:08	<u>0xd9e7226da7a61ac8577cd5e8b3744f0e6fd37440c2c8fda4cb7363f70901d9ea</u>	+ 1 \$1250 USDC	✓
81	2023-07-22 00:31:05	<u>0x0eb736e3bf2e98d1c393ac6289bae543de45a0b348cd7ef71c47de069a0ddb9d</u>	+ 1 \$2000 USDT	✓
82	2023-07-18 03:19:13	<u>0x596225ec2bdb3c0b6a3d2507dddefe2812e31f8772b1e682f56f6db1dffcc693</u>	+ 1 1ETH	✓
83	2023-07-17 01:00:46	<u>0x6fb0a4a57afb5c04c1f57a85d72aa871ce3ccd12d66a540ab6231bf4dbff0c6b</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-11 03:57:12	<u>0xa6f4ff313cd46d720f73760219902ad608ee05e11c9201b9036d1be44083afc3</u>	+ 1 1000 \$BLUR	✓
85	2023-07-08 18:19:17	<u>0x41f979c788e4399e57e82d09743d37ad0071009e365dafc1ae5a53e010817e32</u>	+ 1 LMIN4	✓
86	2023-07-04 02:21:51	<u>0x80a6732b51e02c10d52de3bcbe79f357a1743fb733726ab8d8944020c37278b2</u>	+ 1 APE COIN	✓
87	2023-06-29 20:27:40	<u>0xa6a74bfbf2a850ea0173f06ea77849f2103419a3c906da52ea64b8275f9441df</u>	+ 1 OPTIMISM	✓
88	2023-06-14 04:14:38	<u>0x136049f1f1f29864cd418af967064d17e2547b7373ea5c199b4cd20fec073dfe</u>	+ 1 OPTIMISM	✓
89	2023-03-11 18:36:18	<u>0x5110f966d95452d48bd0ae289526c0286aa6fdd70c32d07701d8e919056bdfd0</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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