

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x267f857a276f89b637f983c5b4e0446817ab27ca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!SNXPool.com	512.950000000000045475 wSNX
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
\$ USDCpool.store	959.000000000000000000 ool.store
~ KgUSD.tech	227.30000000000011369 rd
Immutable Airdrop	1 NFT
1,000 USDT Reward	N/A rds.net
\$5000 USDC Event	N/A Vouchers
	N/A Reward at tether.ec
5 stETH Event	N/A Vouchers
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
∅	N/A Beam Rewards at hexradar.com
'	N/A Reward at bountydrops.io
700M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:27:50	<u>0x5c63dc80ebe4a88b9448</u> <u>ed3745e8a5e53d875b14ac</u> <u>3dcce61b3cd55781c0a1af</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-20 12:33:14	<u>0xa6866f60b101ddb7922</u> <u>e3cfa2b68652f6945479a0</u> <u>555053b39752b3e527a2b7</u>	+ 512.950000000000004 5475 wSNX	✓
3	2023-07-14 10:37:43	<u>0x4261475904f10a54ab68</u> <u>27d9211a5d50f4c46bbe93</u> <u>574157b50589540acff0cd</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-05-21 13:25:34	<u>0xeaa816bd22c8c8c32d9f</u> <u>4818f9ff54e9a78fbd1855</u> <u>04a72d125dd9cc58eec01d</u>	+ 227.300000000000001 1369 rd	✓
5	2023-05-14 01:15:56	<u>0x914410351cbcefb95780</u> <u>53d4ad60053e4aa76071cb</u> <u>49806e86e4f9b754d0c76a</u>	+ 959.000000000000000 0000 ool.store	✓
6	2023-01-30 05:05:48	<u>0x4126a782561ed2bbb3f6</u> <u>30248bcdd774f6eb75dc10</u> <u>6decf2831a7966efc4c82d</u>	+ 515.000000000000000 0000 tps://eusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 23:42:53	<u>0x2c6cb414af85856256bf</u> <u>4a2ce9d2fec517292d296b</u> <u>27cad47dca0fa4d745d05</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:57:43	<u>0xc1347af9412a1b1ec4f9</u> <u>837eda0531b054c649f5cd</u> <u>b0caec659b7d3fd6c2ab17</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-12 20:48:10	<u>0xd1fe28a0347aad92c069</u> <u>39228d2089f45a4ccb2b1a</u> <u>c402ddc0d17ae322272d6e</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-03-02 09:56:34	<u>0x5e4f41b5c9fc7627c4a8</u> <u>238c9de4475a02544fb30f</u> <u>db05559012ce53a706439d</u>	+ 1 Reward at bountydrops.io	✓
4	2023-12-25 03:12:07	<u>0xb5b3666d7aa7e8642335</u> <u>13d3762a2522fb43fd1a1a</u> <u>0013a02be4ba027d2d54d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-23 20:57:19	<u>0x3457b45f2c12d9b49150</u> <u>32688638b3323faf95e5c3</u> <u>40b1d044213e81c92139d4</u>	+ 1 3000usdt.net	✓
6	2023-12-23 20:29:02	<u>0xb045dc365efb090fbd15</u> <u>f55c2ceb687a574b232404</u> <u>55dfefbe9e25e998077805</u>	+ 1 2000usdc.cc	✓
7	2023-12-06 13:54:19	<u>0xca4d641543e82cbb0748</u> <u>d204b82f663e6ba17be243</u> <u>e7ef20fdb64fefbf73fc3f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 18:27:05	<u>0x10324fce2dcce8f7b5f1 cbfb18028b85124cfe1206 aec7ede37c53482101555f</u>	+ 1 org	✓
9	2023-11-25 18:02:46	<u>0x70020eba3f131cced79e 93a4a63029f6679ff9a276 06c9f4c4a0d92f05313c1b</u>	+ 1 3000usdt.org	✓
10	2023-11-25 01:52:03	<u>0x00a870efe0c03bdd343f a61bee3441f0b6f03875af bc09891589480974a152eb</u>	+ 1 Reward at tether.ec	✓
11	2023-11-22 13:49:09	<u>0x75e60ad12a4c4572d74b 5a0fa9187820c149373f87 557dff2a81a4b9fde03c5f</u>	+ 1 Official Authorize credential	✓
12	2023-11-18 08:07:14	<u>0xfc769384409abbf30e1 3fef9227c4dff62cbdc014 738e9e8c4b096943fb535b</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-16 01:12:13	<u>0xc7f03cdf61a1617b6b88 d9f7daa6d5c0bda91cb7ce 070c8d7f5e5fc7c8520ef4</u>	+ 1 ro	✓
14	2023-11-06 11:14:38	<u>0xe0a547e9787bc977a2c9 b95b3dde2a6890868edc01 8beb6b7a47d5106b9b685a</u>	+ 1 \$1,000 USDT	✓
15	2023-10-31 02:34:40	<u>0x685997044c791839162f 0ff47c2dfe37d991677309 256fe93ed4a9c52d280114</u>	+ 1 3 cbETH	✓
16	2023-10-28 20:35:57	<u>0x362c1b79a193c7c9af9f c609406bd830c067cb077c 7d7d1a367300a02a642cf4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 12:32:56	<u>0xcbd8eb98949a4630d221594830c5e906b58c9fb315e946bc27b8ce85d0017e3c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 16:47:37	<u>0xb3a2d077341be35f99f0f782f0db23206cbe8b6a24441346515c0f03d5ac7846</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-16 10:36:02	<u>0x7377617cb700aa56c212a40941061341739a44024c3dfda311e5a118e2b620d3</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 13:51:26	<u>0x4351f56aa214172b6c4bb4dcbe82829a5a14b4203db1d0d8516949a046e3678b</u>	+ 1 Voucher	✓
21	2023-10-13 10:31:39	<u>0x434939595df09ef4de4f40b175a2ad47c2493b3c6c4dfbf49559469aaf2c5414</u>	+ 1 claim-usd.com	✓
22	2023-10-13 10:31:31	<u>0xf3339dc747687a7c5bddc0476c993d9ffd05aeebf0533b0802ca71daa1ec1d02</u>	+ 1 rg	✓
23	2023-10-12 19:49:02	<u>0x0ddc86c2a5c34e469cd47f6bb2bab5ddc405d62e932b116144ad37d302ddf6d7</u>	+ 1 ripple.yt	✓
24	2023-10-12 19:24:36	<u>0x584dc6c0b952f7e4761f27d73a713b2c899d72e8e843e1e202de28ca614bc692</u>	+ 1 Voucher	✓
25	2023-10-12 18:10:58	<u>0x831492c03d09c026f82e2ad20ea5857e269eceba340ad8d31343926f267a2abc</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 18:10:46	<u>0xb2908c9424ca31c04963</u> <u>96a021c20b4e7433d4044e</u> <u>7f1aa60dbdb58aea80df21</u>	+ 1 usdrewards.xyz	✓
27	2023-10-12 02:51:13	<u>0x96ea37b3e3fec9a6a713</u> <u>1187b446353bf01aebdfe7</u> <u>2aacf68153d6439aa890d9</u>	+ 1 rg	✓
28	2023-10-12 02:50:35	<u>0x4cda9a6124fe0350bcb6</u> <u>cfa1c52510a793234cf4a1</u> <u>b2e6467c27bac1b7daa1f5</u>	+ 1 tether.yt	✓
29	2023-10-12 02:50:27	<u>0xdbc923729b32dab1056b</u> <u>265df5d18bfd289b10657c</u> <u>d31458762af8edf0e3f5bd</u>	+ 1 yz	✓
30	2023-10-11 22:00:13	<u>0xb5c13fa1174a76acce4</u> <u>4eeac8b5ed89ce573acffc</u> <u>e70335cd79cfbf01f87060</u>	+ 1 Voucher	✓
31	2023-10-11 14:59:37	<u>0xcc21ea059d94bac52469</u> <u>c98324ad07c42047908e4f</u> <u>144f259e26da7b779a1411</u>	+ 1 rg	✓
32	2023-10-11 14:59:19	<u>0x6c0f4cf8623ffcef75db</u> <u>22f2078aa9114c8f25e6dc</u> <u>49ba83822a678e021caa0f</u>	+ 1 tether.wf	✓
33	2023-10-11 14:54:59	<u>0x6e17359aa8f50501c2d3</u> <u>19fc435549a575b075dc3d</u> <u>c4a184f6aa73d3132b839f</u>	+ 1 Reward at usd-claim.xyz	✓
34	2023-10-09 21:29:50	<u>0x3e956b864000ddb71007</u> <u>bf01d6de3a383828053f2a</u> <u>a1893029959fb4c97168c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 17:52:08	<u>0x36e311aaad0c0abb864a393ec76309223e88018fc0efe9c3dfd0851d05d6423d</u>	+ 1 rds.net	✓
36	2023-10-09 12:53:21	<u>0xf222f0137d0b9d56be16862e4dcc61251184f3c654694678cc0c52aac44013be</u>	+ 1 Voucher	✓
37	2023-10-09 11:38:50	<u>0x96a848bfbcecce21ec744bc2f028d4f28c00da4b56a18ee3b3b0918137ee5d01</u>	+ 1 tether.pm	✓
38	2023-10-09 11:26:20	<u>0x2acb8e153f90d4ab021cb6be7b530258677db33b0fbdb11faaf90f8fed6fde78</u>	+ 1 rds.net	✓
39	2023-10-09 00:09:39	<u>0x4d7f9aba909603bc524ef5c967b73da1c798275cea15568b4134292f9cda91d2</u>	+ 1 NFT Voucher	✓
40	2023-10-09 00:06:19	<u>0xf236d32cfd777e980f8e4d327035a37b971585c5cf1ad631c2c7de43eb2b9f0</u>	+ 1 Vouchers	✓
41	2023-10-09 00:06:05	<u>0x71a72c6f58d0c5a60127c2407bfd1e19e2fb2f9b05109c7821f04b49673fe3a0</u>	+ 1 Vouchers	✓
42	2023-10-09 00:03:49	<u>0x428b1883ead89c7e6c2b9310d32b67a657886f8f201a5712591e6b289b875a0a</u>	+ 1 tether.cx	✓
43	2023-10-08 23:52:39	<u>0x2f7bfaa5af93056553ade923c98865274cacb0e21a35571a6eddf76af1239fdf</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 23:52:35	<u>0x748e787d6b03452fefb33cad0ce71f58297b82fff55704998a9bccef114c3787</u>	+ 1 usdtdrop.org	✓
45	2023-10-07 11:53:21	<u>0x848d4aa6d398861f22e6d07668f6ba5001f18218a8c72299d3cd2b98a4bf59dc</u>	+ 1 circleusdnft.com	✓
46	2023-10-02 05:48:18	<u>0xade9bcf0b4255c6ba9d7e85658866f77ce278dcc7b4a17c24fb4631bd9234456</u>	+ 1 Shiba Inu	✓
47	2023-09-27 23:53:23	<u>0xf72a21b1e1c20a9137d32e0e03798d1768c93ff0b7ba8d37a5de8e9126a73fac</u>	+ 1 LIDO NFT	✓
48	2023-09-24 07:52:08	<u>0xeac081dc2bd989df46f9851a80c6a137a955c717cbe1002dedcd05a56a61a23</u>	+ 1 GOLD	✓
49	2023-09-21 20:21:31	<u>0x7d7fdaa9c87825f6e0f2dadf1d3d4fef9ee9ed9358ae1efd4f253a7ebd41322d</u>	+ 1 Voucher	✓
50	2023-09-19 10:17:04	<u>0xcc9084ae3e0150c2e17d4c0ca6e99304765285ead09588f1a75b28a657773216</u>	+ 1 NFT Airdrop	✓
51	2023-09-19 10:14:54	<u>0x26fe080e1233ad2d5c694fe2c53a163ddcdf66c266b391ca3791c0494cf05856</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-19 10:12:50	<u>0x333e881c78d339ccb865b2c7c9aac3ea8762b1eee0a1d5110ca901e73e198bc2</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-18 19:43:21	<u>0xdce9f7dce2712899ce354d67d3269ac3cc5e28245192b3dde835eb662c1c5f27</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-16 14:34:41	<u>0x54c2c4121348fece27a5e6603bf5c8eae0a686157d7f99655007814366def186</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-14 22:27:50	<u>0xdbbf98a1d53eb885e28e3bfe064450b5f9168fadee1c4a6fd626295185b664ce</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 23:06:44	<u>0x3f6beec2b17d7697b6013a77b9ac3be4445a736c7690c54395e699041cee8ca9</u>	+ 1 Voucher	✓
57	2023-09-12 05:21:00	<u>0xc97f855e950b1f256b44b0011c26d1d55347eb5844ccc168c34bf26ced70f6b3</u>	+ 1 NFT Voucher	✓
58	2023-09-11 02:49:02	<u>0xac836d4db02a2c21689731e4f8cd5ab8757bd55b59a65d78de115a11cdcf02f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-05 19:54:18	<u>0x2b462d5be1770f9c1e40930ab9619aed301bdd3c9a2aa7ba69db5da3c66e87f9</u>	+ 1 Voucher	✓
60	2023-09-05 03:27:57	<u>0xaba4e66510cdcec93f91a62d9d625917ed193b1f954ebbb76f77a479fca48460</u>	+ 1 NFT Voucher	✓
61	2023-08-28 21:56:52	<u>0x3ec5f9e0d9700ba15b311388cba9de5e39b8bdbdd736c049e84abede177f603b</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-28 06:20:48	<u>0x20b27e189ad6589054c780f6e3016e025bf1d90bd51298a0a85a1c264871ea1a</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-27 01:56:54	<u>0xfa95ae10efa7a2b62104235bb03adbbe5eb8dbc4530e03720bd6ff55ecd3ca9d</u>	+ 1 claim.circleweekly.com	✓
64	2023-08-26 05:12:39	<u>0x8617640be9309300e14d3e3a7801235884acb172f4c55494921d834dcf9c854c</u>	+ 1 NFTVoucher	✓
65	2023-08-12 19:56:14	<u>0xd43cf0cf54a0eb396d2863e6c453a0728447a35ed67cb5b4288840676a0b5169</u>	+ 1 Base Airdrop	✓
66	2023-08-11 17:28:40	<u>0xc0b65f58f67b641f28309e67f926024e80ac68066fcd37bce779e344e1434cca</u>	+ 1 Lido DAO	✓
67	2023-08-05 16:27:38	<u>0xdf43afefdbedf39d3b364cbcf64c1a56c8a344f7aab770cf03cd57d8d637df1</u>	+ 1 \$1500 USDC	✓
68	2023-08-02 05:40:37	<u>0x3a775a0450943efca2ec0ef5edf417a168a66b271bac930f01a4578c7eb76cdb</u>	+ 1 FREESPIN	✓
69	2023-07-31 04:10:29	<u>0x953abed22ac027e4b6745b7e8ca28e81f235aaba869973ebdd9ceef1722faaef</u>	+ 1 AVAX	✓
70	2023-07-28 13:55:35	<u>0xa30d0bc7353e60f5f934f58f19d2b4faf7466680504e8b29b3e41ac41227af9e</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-23 09:56:41	<u>0x0adb63f4aece9fcfdad23662aecce5d4287b9546f67e0e8306dbecc645c53503</u>	+ 1 APE COIN	✓
72	2023-07-22 01:01:38	<u>0x37ff3e7c9da1e157e9998ff468bd5dd925567ba900a35887dd14bf532fa3cdc0</u>	+ 1 \$2000 USDT	✓
73	2023-07-20 05:03:57	<u>0xeb8674706bc807601f72fa59a3e430430f86faf7c928b4c7ce6afb643033ce09</u>	+ 1 APE COIN	✓
74	2023-07-19 08:35:49	<u>0x08c2c60fde22ca8c67f94ab9918c51500a51c55e6031560aacfec7ebe7258cec</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 12:13:16	<u>0x4aa76e7b17cd0c23726f1ba35c7bc422faacb5887a78b7306e1f2722265f6b46</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-01 21:42:14	<u>0x44fc82a86b53216f31b4cd7c15570229c86e048dab25df081ca1e0f60b7d9dab</u>	+ 1 APE COIN	✓
77	2023-06-27 06:57:55	<u>0xd06b24236e73ac02d027592ae8cc8b56a980aa2bd6b8986f902b7d2c5d02d7a5</u>	+ 1 ARBITDROP.NET	✓
78	2023-06-24 08:06:33	<u>0x8936d3e836e2224181445da54bb66124d0f7be87a2548b00b719b1b1bb474c93</u>	+ 1 ARBIDROP.INFO	✓
79	2023-06-14 17:40:22	<u>0xb8621b22bcd6c54a3abdf3284a814a2c78d08d3c72c609980cbb84c1c510507</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-10 20:06:27	<u>0xd76815a8e464cc363b67</u> <u>95a279707635aa364eba40</u> <u>8c38d5f9cb2b1c94c20b5f</u>	+ 1 OPTIMISM	✓
81	2023-06-07 09:32:43	<u>0x623aa11405bf2f24c47f</u> <u>fb22830d5892709d3ac5de</u> <u>ab124e36e707be3366e5d5</u>	+ 1 OPTIMISM	✓

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