

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2bb1e93c4370a782deee8e654ca760431c6d7bd7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
BLAST	10,000 \$ Check: blast-invite.me
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! USDT...	3,000 !
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Acces Liquid-ether.com	1 rewards
!SNXPooL.com	918.000000000000000000 \$ sUSD
! ELIGIBLE	236.000000000000000000 TONCrypto.io
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
TheArabian	1 TheArabian

* USD values displayed at the time of transaction

Token	Balance
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672657909991	1 ETHStation 1672657909991
blur-io	1 blur-io.com
NFT Mining	1 NFTM
5,000 USDT	N/A NFT Airdrop Round
2000 USDC Voucher	N/A yz
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway
1000\$ Drop: usd-drops.com	N/A usd-drops.com
	N/A Reward at tether.ec
	N/A Official Authorize credential
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.xyz
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-24 13:49:50	<u>0xf82e553a1d6566d35096</u> <u>528d078a74687f05c55e0b</u> <u>94608914b911f973e4ffb</u>	+ 84,987.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)

#	Date & time	Transaction Id	Amount	
2	2024-06-02 15:29:40	<u>0x69606ae98bb0584160f2106b31d1c29068c4f9d375924ef43b500031734ea17c</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
3	2024-06-01 17:53:30	<u>0x70dc72fa17634a7ea5fd523a95d2d0eac6ed08a46f11aea37c460bae0db1bbb4</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-01 08:18:45	<u>0xc0847ca4df2e88868fbc8e315c64782fd9de341e84efdc506386cda5d2ff8f84</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
5	2024-05-31 14:25:52	<u>0xbd576f3c23d178ab68ffa2166462420b897f8f96d539f9665314cc78f2b78bb2</u>	+ 7,800 R TOKEN	✓
6	2024-03-16 15:12:43	<u>0x6e46bdea5a490286e33cfe9ca5d297ef0e96ffcba9d79d4f3e2bfff766a558930</u>	+ 1,600,336.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-16 13:51:02	<u>0x8a0f5ee4919a8091026265b06bae3469185dd970233e6d4500ef11ba33c9ce72</u>	+ 500 op Code	✓
8	2024-03-16 13:12:54	<u>0xa6cbb3103d3fff4a029867c8250ad0ffe3e5e6175085962aa723ce453deb11c4</u>	+ 900 \$ Check: blast-invite.me	✓
9	2024-03-16 13:11:50	<u>0x9eaa2fdbda09fd2b22ba267542987344a2a8a57f1e7aec2a374929482b71a3a1</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-02-26 01:17:18	<u>0xe7de6c5b8c341ab91ccd f63046870f404c3a3148bf1ba6fe83bd9feb22d92eec</u>	+ 5,000 \$USDT ĐjLD•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 01:17:02	<u>0x51afceed67c6951f3b161e994abcc9863c523b2d32ab326bf77f908b96dbeb25</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-26 01:05:30	<u>0x6b32ea6639b8092bc0c9bed1a80fb35a9eb5534e01ea9cee4d8c878ed77bf50e</u>	+ 5,000 S	✓
13	2024-02-19 02:40:07	<u>0x7c4d67d29cf615d66df50a192a9c1b67787c14746d73e4153557ad6a2a1b68a7</u>	+ 1 !	✓
14	2024-02-14 20:48:39	<u>0x6e20239f9e8374daf1ddf335b59378f4238bd9659ce98f2842fb5dd8e6629f1</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-11 23:47:35	<u>0xd933608aedad71d0f0e37569e0629fa04dd086e22c95ac5ba829a55ac6046072</u>	+ 1 !	✓
16	2024-02-11 19:14:04	<u>0xbdc3e217cc2bf3633db799f15f32f4063c7f8d21b62fc95ebad3abda6a352f09</u>	+ 36,101.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-11 15:25:12	<u>0x405264cf84d54a385b300e98f992894493b814387b363eb5ee5388bdac9d617e</u>	+ 1 rds	✓
18	2024-02-07 10:38:55	<u>0x6fa88fb6d454d02ab5a1b4ba2244bfa40ebdf7cf3d8d082987515a9e5b20e3e3</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
19	2024-02-07 09:53:37	<u>0x643a3d4dbaf72ccf0dbfec5902d7754e17b30a7bd31d14c664a0e09bd8fd5ecd</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 16:02:00	<u>0x08cf47664f2b1b1aa5a4 bf0f7cbf7aaa74417fa0bb 202f43e97fe4ab938d40e5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-31 12:28:12	<u>0x0948e2ef12a862c61c6f d1709c6872f58a669df046 e8bf622382c7dfc0051588</u>	+ 1.0000000000000000 00 pradar.space)	✓
22	2024-01-30 01:30:49	<u>0x15bf0191c33105b6ec80 80359e633d3ae9a62bc0d2 ffc0e216149de2b7e29111</u>	+ 1 rewards	✓
23	2024-01-30 01:30:47	<u>0x2e0154f1bf35c0d9ea51 a5e902cec3029301489e3a 0a62f0434ecad45a6795b7</u>	+ 1 rewards	✓
24	2024-01-04 12:42:29	<u>0xf7e0f7efdec12b8b1fe0 c3bc6e9ee1a79c57eefc8a 46138db22cef4d1908c89f</u>	+ 296.00000000000000 0000 TONCrypto.io	✓
25	2023-12-19 21:11:52	<u>0x9d6848662ba51d6cc92f 0386ce4ef0751a2316d1fa 5b20d0e53b56f8baaffbfff</u>	+ 199.00000000000000 0000 TONCrypto.io	✓
26	2023-11-27 11:37:31	<u>0xbfe9f07c9830f8a1f7fc ca4300f6cc3e166b881831 0f837de4bb5f7c972e1a93</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
27	2023-11-27 09:10:26	<u>0x492ada0975892964ccdf 02e7b279b17af9fad52c97 633a1083270c8aee07d6c3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
28	2023-11-23 13:43:08	<u>0x1c4cb6ebf17e459b8c5f b195e52825e0ccb08b7342 f11ce1b0e00aa24d619b36</u>	+ 2.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-05 20:45:18	<u>0x16b2d3e8ac6ba9d8b48d d8ffa9364ee940f19a8ab7 6d4d9858f17f046213ceb7</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
30	2023-10-04 00:27:34	<u>0x59bcc1f58ac7dc50ce2b 570c17b41d34a24d26b1df 6220a5e427e85eeffeb105</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
31	2023-05-14 01:13:08	<u>0x40045c4069ec2a32ca85 34b3bace4c4ba7be3f2c1f 0d2bfc25efc736c7501e82</u>	+ 959.0000000000000000 0000 ool.store	✓
32	2023-03-06 01:17:21	<u>0xb548d20c26ab87f09233 55b106d737ba4a569e3bb1 655bff73bc94dc0ad02295</u>	+ 48.11 pAAVE	✓
33	2023-01-29 04:37:23	<u>0xe2f1833ff1b20b8033a3 f38633f03defabdd980407 3238db2daaabadf0dd54c2</u>	+ 812.0000000000000000 0000 m reward	✓
34	2023-01-21 14:02:28	<u>0x2f5b5fd3f5f8327c31ce 5c641868658e872364f8c3 069d0a3040ab9fcab2a59e</u>	+ 58.07 pAAVE	✓
35	2023-01-17 09:49:34	<u>0x42d85e4426c31799242c 09907845d823fc0c75bf3a 3a7474b54ede032306150e</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 11:51:49	<u>0x33ff0c662390b087cb97 975e22804719eb683edaa5 caaafea5c1bf4a6ef1d37a</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-02 11:11:55	<u>0x64ee3230b910b47c759122ba78f53156ab19e8b1fab10d4ebd8fd8236ea1bfc9</u>	+ 1 ETHStation 1672657909991	✓
3	2022-11-25 02:36:58	<u>0xba80f2abead22d6bd46e0667f710e9e61c8f939d51d5648f8d3668c94c9b7fa0</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 05:04:50	<u>0xff98be9b20a51946d7b5335fb2ed084e8f367faf2eb1ccf28d0398855bce1ab7</u>	+ 1 TheArabian	✓
5	2022-10-29 05:43:48	<u>0xae6e7eb13c14c6aed2a2b4511339dbf202d6e4adf2808e5056d82f2a609342f6</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:27:57	<u>0x6851c1b7ae16d708ae9c713e7a1af501709d71877082be504e57f204cab2cb6d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-03-01 01:50:24	<u>0xdf3ac452311c6bef85f623d741991e067386fec50151bce9550998c2d54c5eb7</u>	+ 1 fee.org	✓
3	2024-02-26 17:07:36	<u>0x202a9624d7ab5cd32f78768d4d3b2522e275ae2b605ac5a658f53ce2073c4b02</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 10:53:09	<u>0x9e4fc42af625e482f1d603f2b9b987c801de087c69c536cfb3891ac3e9bfc009</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 16:55:02	<u>0xe295f8117d4a2d9911e8ca29b2df7519b625300c7519079e28a93aa1eba38cab</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-11 16:54:54	<u>0x03044f2c13ea6a4ebd47c3505bf2bcf7f66009068b44b94a46395de95b7bfd68</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-11 15:32:19	<u>0x700c6e8e4fcb6d25304fe94028e2f1c53027b01ec9cf8c1f1930c8e2c6b77edd</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-02 05:37:58	<u>0x8dd3fbbd9fa4efbd2750a0c023cd8071fc22a8e6464cb78efdc70eb3079d8a1f</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 19:04:56	<u>0x6cca613a598bc9de2c962a8df0bb145c7aae6af094d65ac7e35f9a508a86ca22</u>	+ 1 2000usdc.org	✓
10	2024-01-30 01:38:54	<u>0xdbf456ba5ff80ead5c074c52168871991ecf9cde9c38eedd5d8cf3e86fa53c24</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-29 23:31:10	<u>0xcbb4696f168e622b7a89bde564be7d5dbe87ee647fc743ad5cfeee03155c269f</u>	+ 1 5000usdt.com	✓
12	2024-01-29 21:44:42	<u>0xe2f9513b0b09f4235b47638e3174143549d95c60db1899c251f3c9ba5bb66e90</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-22 20:24:26	<u>0x57941b89239db9a35d7560fc47db7dd8f3ab8fa581896c6469cee9125718f501</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-22 20:24:18	<u>0x58c5708e16414583288b6dfe5360e3ca9502f50c57b072a5a1a8906760fd9876</u>	+ 1 1000usdc.top	✓
15	2023-12-23 03:51:10	<u>0x58daef27734c426800c4cc6dc955cee7ffa2a88b07ca23ac44cfe0cee77d58f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 14:47:20	<u>0x5d62fdafe343f2872ee28fd93caaa6e510bfb509251092c22a0965b25663b505</u>	+ 1 s.xyz	✓
17	2023-12-18 05:54:16	<u>0x486345fd24d4a11e8316cabcb47627a7a1b3d95fd5de844ffe87a2b08ef41f59</u>	+ 1 1000usdc.org	✓
18	2023-12-18 05:30:05	<u>0x5379c806e5b50b569084fb8f46f99eb2d752590799c268f66da3aa98705a0283</u>	+ 1 2000usdt.icu	✓
19	2023-12-18 00:32:11	<u>0x1d87eae0a272dbad1eab0047c3f9d49f1f22aef9e2d91c1906316962929bc6ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 17:14:47	<u>0x1f1b4f328653240c27463a4685d6566787a3148ba7109d5ce92ec6625494c033</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-15 16:47:32	<u>0x0d63855b5bc9784e2a70cfeba6733977de525709a2b2fd708f1978a959db82c4</u>	+ 1 Reward at Lido.fun	✓
22	2023-11-27 11:37:55	<u>0xeec88c803afd26f1fd5f1cffa1ef0340332125350a7027c21ea3ef11f55bc718</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 09:10:50	<u>0xcb71aa7fbbe0f62fd7b6aba720bde3eade950a248a5dd40ec977a7ee954b991f</u>	+ 1 Reward at shibatokens.win	✓
24	2023-11-26 16:57:17	<u>0xe23ab046d690dad5a9eb3c63b06980089edab331dce5bed53a9f66b2f96d4a04</u>	+ 1 1000 BLUR Reward	✓
25	2023-11-22 15:44:25	<u>0x6a6683908627bcdca9bc5d9c5350440e0a9cbb139c8fc82bae7640623c8af58f</u>	+ 1 cc	✓
26	2023-11-22 15:44:25	<u>0xf695272d78247529d5b62a90aa68704bb548354f5403274eb9265a633eef4a07</u>	+ 1 yz	✓
27	2023-11-22 14:54:04	<u>0x6e55959d504a859ab31fe0fa0ac93412dc5ff20ad1d910cb84d4dd591406aa5c</u>	+ 1 Official Authorize credential	✓
28	2023-11-12 00:05:30	<u>0x8a32dfcb36c24f28fb9cd6f60f917540fb25c12b8d1415c77de69a20b57e8966</u>	+ 1 Voucher	✓
29	2023-11-11 23:45:12	<u>0xa5fa2e925e2ebf66b88a6bb230c0809b466fcd0f44c6eb187ecb81811084ab95</u>	+ 1 dt.org	✓
30	2023-11-03 21:39:35	<u>0x9cbc4cb8a3edaddbfff458539e5f2f7d93627d940e2220b9913322bf359c7ac90</u>	+ 1 op.org	✓
31	2023-11-03 21:39:13	<u>0x95083fa351eba61212787dcb9b0bf7c37d46babcbae1930bc04348ea0b72cc26</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 12:56:11	<u>0x856f19839df6a021fc6d6f70f6d225113a3b3b104ec2395132b5e291233e800e</u>	+ 1 Voucher	✓
33	2023-11-03 12:54:27	<u>0x7c929a65c85f0f6c44cd6fce13c9fb34dca6e7427fd5e2e54d8c6a3b3ae0443d</u>	+ 1 Voucher	✓
34	2023-11-03 12:54:21	<u>0xc48de5e6ff1b3e8d737851d62a6f7937cdd65e9288a2865358efda3e26cf1743</u>	+ 1 op.org	✓
35	2023-11-03 12:54:07	<u>0xf4980f1734bed9ed7ee5efb6533baef6324aaff13736c9b25d29fb73a9901939</u>	+ 1 drop-meme.xyz	✓
36	2023-10-31 03:15:52	<u>0xbaffd00c5aa848b800044932581b9646a862a7a8c3160f0ef53ae3940c86a89d</u>	+ 1 3 cbETH	✓
37	2023-10-28 20:10:31	<u>0x2a805229a6f0b55716c6fae025d76f297358ad36e1fbe1bb368e3ee2ab241c80</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-27 12:42:18	<u>0x49d0ddfc66c6361b83957e6dd9560cdb4958864720e5015c7fcede3974c01e41</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-24 23:36:43	<u>0x153226bac808653278fa0d0931bbce1c955532383e69747202d4811e5122a3a4</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-24 00:13:12	<u>0x8956081614b7e2b28bd78710b110a20412c5e72dc04c7271a35a2d6cd639e45f</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-23 23:30:54	<u>0xa63eb0378041aab3ecd864f53886a8633c220f23fe32195e2e0f0a2ddaadfc1c</u>	+ 1 dropusdt.info	✓
42	2023-10-16 10:42:36	<u>0x35fecc7450f9f2b7d901f93dd5ae8f378e37e272b7493c592e975b249ae04eeb</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-11 07:22:22	<u>0x8acc10054648f15c760d342c5eee8039b22a78c09dda80da3d237942b2ac63af</u>	+ 1 Voucher	✓
44	2023-10-07 22:20:08	<u>0x6ffa3d35e7c42b5db9fdc09ded8b5bfc042e875f743bc864aaacabaaf942f09d</u>	+ 1 1000-usdt.xyz	✓
45	2023-10-07 11:52:01	<u>0x5a5de412adab0a2a479f8358873f3fe7b6fd5b4896d66712f67b2592adfeec63</u>	+ 1 circleusdnft.com	✓
46	2023-10-03 19:03:53	<u>0xbf54fdfad26c033d1f4678c8bfe1917de8c89c862888c5119b50570bc71908de</u>	+ 1 NFT Giveaway	✓
47	2023-10-03 02:33:55	<u>0x3c2cd7ec97044d5e910d58fce0c07b448f2dcf433293e58162c41969cbaf6ea4</u>	+ 1 NFT AIRDROP	✓
48	2023-10-02 10:42:30	<u>0x456c7c0cadab92896d953805b2754b440ff8556c92974033993e9333dc124677</u>	+ 1 NFT Airdrop	✓
49	2023-10-02 10:42:00	<u>0x9c129394632b2b0a9f3f27fa25f348fc45a62c8749e84bd79cbc43e26dc3053e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-01 18:28:40	<u>0xdf39163b25bf42482981</u> <u>77deb895ef6d2007301382</u> <u>af6450b4e21d070d54db99</u>	+ 1 TECH	✓
51	2023-10-01 14:28:12	<u>0x48306eb23cef6f8f7c96</u> <u>315917e7f4bf58bab47708</u> <u>cbbda0d86c98f03f076ee6</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-01 14:21:50	<u>0x164073ebb5d796a3e11a</u> <u>d6cb1adf341214930312e5</u> <u>a148ffdc73e5599499ac87</u>	+ 1 ds.org	✓
53	2023-10-01 14:16:00	<u>0x4273b39138c2cc63c8c2</u> <u>652efbcd2957e29dcf0bb9</u> <u>27c4baca95f4548e9d995b</u>	+ 1 usd-drops.com	✓
54	2023-09-18 17:23:35	<u>0x9cc53db936381fb8abb2</u> <u>60d08a45c0f374f2a7161c</u> <u>b3ae3a578de912a4f7a903</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-14 17:27:15	<u>0x80992ba8fc42e288a8f9</u> <u>6d5617c57fc31e8c28e21c</u> <u>355e215922f7ebf6c48355</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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