

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x365f74ea0557bc8388e41cd86600aeec622afd18

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
HopUSDC.com	1,193.15 hUSDC
HopUSDC.com	1,425.00 hUSDC
Droppradar AIRDROP	1.000000000000000000)
@SNXPooL.com	664.14999999999977263 wSNX
! ELIGIBLE	265.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
AAVEPooL.com	50.28 pAAVE
0nlyPEPE	N/A 0nlyPEPE
\$2000 USDT Airdrop	N/A 2000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A drop-usd.me
	N/A Reward at tether.ec
	N/A Reward at optimism.re
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:04:50	<u>0x7c0ca910f8c1df76de7a</u> <u>b9929f354efb28d1a26015</u> <u>8b495478e28aa2a1adbd33</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 20:53:10	<u>0xf87903095c64ddb0791b</u> <u>7c2d3d0f39cfc2f4f6e4d</u> <u>34b8a912d83531a6a9c144</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-12-25 09:33:15	<u>0x8c fb50ab6b16d42dcd5b</u> <u>0dd11d693cc01ada66c36a</u> <u>d646e767fa19a2025af1e4</u>	+ 425.00000000000000 0000 TONCrypto.io	✓
4	2023-12-20 09:27:47	<u>0x4b9f5894f7e50a1e936a</u> <u>308b112d159bd1a9f521bc</u> <u>015cb99e58ba9d9ad64817</u>	+ 258.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-20 08:50:19	<u>0x0951fac6cb92fce84431</u> <u>736408b2d35c9af2342950</u> <u>78f117a973927311635ba9</u>	+ 126.00000000000000 0000 TONCrypto.io	✓
6	2023-11-17 15:34:20	<u>0x5cd0cb90bb361177e658</u> <u>61d64668809b1e9dfd0e30</u> <u>cbc60ff31859cda89fbecd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-11 16:15:43	<u>0x4003e73e134fb41c4cb2</u> <u>f8bafc3af817f4aeffc3d3</u> <u>3633699dbca15c03d42dcf</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-11 11:47:31	<u>0x339cd06c2d8d8052da17</u> <u>dd806ab96b2d397ee582a9</u> <u>ccb25dcc6970a8964dc667</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-17 11:14:36	<u>0xe558a45872a00d1cee4a</u> <u>ab3f1f47d9904b56970d2d</u> <u>9dba1343500d032c015e29</u>	+ 664.14999999999997 7263 wSNX	✓
10	2023-03-14 20:26:11	<u>0x7e4d652e5d604cf493d4</u> <u>a3247a42762aa1c73fc1fc</u> <u>2857a518829c197d656509</u>	+ 1,193.15 hUSDC	✓
11	2023-03-12 12:38:32	<u>0xec5b2eb01fb1fa132dd7</u> <u>3efdd790a5d2401beabc7f</u> <u>527bcf1d71a0404599e0b6</u>	+ 1,425.00 hUSDC	✓
12	2023-03-08 12:12:18	<u>0xee5d0e1ddf324ab980c8</u> <u>19f8f2c5692dc14a88ad0a</u> <u>ceee582c3140a9f530a140</u>	+ 50.28 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-23 03:20:08	<u>0x7ede411e500844bdad5a d6f3b3be790edffde6b1d4 f30797cacb78496a414167</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 17:04:59	<u>0xa4427a338c2148f6984f f2473e149f1f175a293a47 74ee5e13f93977110beedc</u>	+ 1 1000usdc.org	✓
3	2023-12-17 17:04:59	<u>0x8b920e3d7bfe497fe828 c6f83ea097203c19e653a2 cacb9d07a4864aa10a3184</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 08:52:34	<u>0x19e4d46c4fb8a2a549af 7370ef724846cd93389288 1c59fe0736ae158e1f4977</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 10:13:04	<u>0xe70c8c40e41276363e63 9073751b2c52048cad56d0 36257f62ac5b6524ed1afb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 01:37:50	<u>0x342d783b9eccc2cb8169 6b036b729229ab9c380034 59b30bedef6b28aeb70880</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-03 20:28:58	<u>0xc43f7547d4851d0a277e a443662b9009d51a390fdb a8b5a33bf16a07e259c448</u>	+ 1 https://use-usdt.x yz	✓
8	2023-12-01 15:55:04	<u>0x61a761de2d8234826b5c f9e95550f7884f11bed06f b874b01236d078be594a2e</u>	+ 1 Reward at optimisum.re	✓
9	2023-12-01 15:18:49	<u>0x23fbb85eac313cece3f3 a88c7ada421dbcb5db939c db901b0bafeb28f033657d</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 12:44:28	<u>0x80107bb9b214b89e9a006d360b25c3dec1a9076db29322c558c6e9f72300fe75</u>	+ 1 2000usdt.top	✓
11	2023-11-29 05:25:22	<u>0x110c48058599d99199eac54e40d444293a4b359f79d05149d60e24aa6c6998b8</u>	+ 1 2000usdt.top	✓
12	2023-11-29 01:24:03	<u>0x40842e200fe92c57eedab70945334708bb1bdb50a14e836b31664df35540860c</u>	+ 1 Reward at dydx.win	✓
13	2023-11-28 11:31:58	<u>0x82cee19d9fde021b807f0b87a9031d499602d12a8fdefb33dd44f492c6cebad1</u>	+ 1 com	✓
14	2023-11-28 05:24:00	<u>0x61f7058b4772f136601c47adb87c92ddb280475e6b267c6e158825325cae254</u>	+ 100 0xSecurityWarning	✓
15	2023-11-28 05:24:00	<u>0x61f7058b4772f136601c47adb87c92ddb280475e6b267c6e158825325cae254</u>	+ 100 0xSecurityWarning	✓
16	2023-11-28 05:23:54	<u>0x14b6e0bdafdd6d6f03dc4c15626e566a836617459aea695fe8a8ed3b48e7e9bd</u>	+ 100 OnlyPEPE	✓
17	2023-11-28 05:23:54	<u>0x14b6e0bdafdd6d6f03dc4c15626e566a836617459aea695fe8a8ed3b48e7e9bd</u>	+ 100 OnlyPEPE	✓
18	2023-11-27 18:00:40	<u>0x239c76f15ba3882695f59e827e36d3d13f446f563649f5447c34b9a058a32b58</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 09:54:36	<u>0x9d8a83f521b010e7faf1</u> <u>24f93d3b2be22948d6bbba</u> <u>0289a8965f7b123f354362</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-26 09:54:30	<u>0x23b05df9fe2df00091c6</u> <u>503d95b09e3388c829925a</u> <u>7304e9242948acdd29cc2e</u>	+ 1 Reward at usd.gift	✓
21	2023-11-26 09:54:28	<u>0xb3b35be85ce119fdc6d3</u> <u>ede90c8dbd5ab7e4f9a87f</u> <u>53678c98c861cb7e74ca83</u>	+ 1 Reward at USDT.PM	✓
22	2023-11-25 06:04:43	<u>0xe883e160ea906c6b3fc6</u> <u>c0bc9f7964d9921bb67a03</u> <u>afbc34e14880f6e2997f83</u>	+ 1 Reward at tether.ec	✓
23	2023-11-24 04:58:07	<u>0x48ad9e57ff9e7264e263</u> <u>8acd51b85a30515f5dbd1a</u> <u>daacc06476d95d051835bd</u>	+ 1 Reward at shibatoken.win	✓
24	2023-11-24 04:58:01	<u>0x5939b1e8c7eaca8158b7</u> <u>d259b283fb3925165ef256</u> <u>ef4ae3c5446ae86e566b</u>	+ 1 Reward at tether.ec	✓
25	2023-11-23 07:33:57	<u>0xe2e51c01817342fad1ae</u> <u>41c21ed99f783f778918e9</u> <u>482615055945c9153f0f07</u>	+ 1 r NFT.	✓
26	2023-11-23 07:33:57	<u>0xe2e51c01817342fad1ae</u> <u>41c21ed99f783f778918e9</u> <u>482615055945c9153f0f07</u>	+ 1 r NFT.	✓
27	2023-11-23 07:33:11	<u>0xb05a6e3dbe7ed6ed14c2</u> <u>6a0c16a32d8453ad362dc0</u> <u>918fef1164f9f95888e37e</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 07:33:09	<u>0x98c937a18c022ff96d9d8d6ebe8ac5b9ffed461a911cf215c98ba9bb0424fa25</u>	+ 1 Reward at USD.PM	✓
29	2023-11-23 07:33:07	<u>0xfb277083130a272bf2284e9218146ebee727b9d269f5c58955a46394b578e0e6</u>	+ 1 Reward at shibatoken.win	✓
30	2023-11-23 05:46:43	<u>0xa36c5ac06559dda348291e54f7e47c0d491b4e05c12db748ea21895b2b28440c</u>	+ 1 work	✓
31	2023-11-23 05:46:41	<u>0xb75db2000cb84350f4102eafcef971df2c8482a23fcd4e29cc8b21efdb8efc27</u>	+ 1 .app	✓
32	2023-11-23 05:46:31	<u>0xd94aa829d7a25d094fe3cbc78330926359c6b1debd ef47cc20c0d292326cc159</u>	+ 1 Voucher	✓
33	2023-11-22 16:18:39	<u>0x8fa5f711296b1707aeed390a076a80096fcda32bbb6ec782f4c99a7f6d37354f</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-22 16:14:25	<u>0x586c44e4fb3821afd10d14bf9f1c40ef81640cbbf57d63458ce5d3be3739dbe2</u>	+ 1 r NFT.	✓
35	2023-11-22 16:13:49	<u>0x571b2608ca68473fffa68a3c06cb7977a0e3dc5f15ad05b473486c4160637188</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 20:00:18	<u>0x9c613ad5a6f5d2c172fde5dd1b52f43c946af98a9834b941c03649a35505e8a5</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 17:55:19	<u>0xca63008185ddb0fe3f66e2838bcc494c727d25f70a30a4e79a501ab27c4b2395</u>	+ 1 Voucher	✓
38	2023-11-20 17:22:25	<u>0xff734ff61497c4430087198bc1f042633a8f09f5674c1733b397c17834c72405</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 17:19:55	<u>0x14c9684f2c6032d3c506e9def286f2a2f7520f5874b8d890624fa5dd58d8c89f</u>	+ 1 usdc.vip	✓
40	2023-11-20 17:18:47	<u>0xc8c4773575ec6360349b73381a6f73fcbdb3a034184d3dba4822c531adb7011c</u>	+ 1 Voucher	✓
41	2023-11-19 19:00:37	<u>0x245280a3bc803e5fc3f5fa4e23e1f89e8e47c85642ef9188698bc37f1a13b192</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-19 03:44:01	<u>0xd04e5db402676006033a9233cb5125d178f1563ad90703ece8306f276149bf60</u>	+ 1 2000 USDT - Claim at usd.pm	✓
43	2023-11-19 03:44:01	<u>0x0b7b8a3a672844d8543c26e983a78940c9f873b42175e73e4cb5a7881a981409</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
44	2023-11-15 14:47:18	<u>0x665b4a2eecb1f7cebc9f7fa4eb0177321e180507d8137bc858a6c9100197958e</u>	+ 1 ro	✓
45	2023-11-15 14:47:04	<u>0x2912fc7fcb14cc57e06fc0cec286d4019b5308d624a1a5daefcde4da3aa5a60d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 02:12:18	<u>0xf1e828fc1bc1003f686e</u> <u>b19b61109a2ce75ddd90b5</u> <u>4f3c52cbc72b80930169c6</u>	+ 1 k	✓
47	2023-11-15 02:12:16	<u>0xa9d78fe8a1fa7c68e16e</u> <u>c8b169eca66f2d678a8adf</u> <u>759a969fd89e137c118899</u>	+ 1 et	✓
48	2023-11-15 02:12:08	<u>0xe980f44a68c188dcdcbf</u> <u>e6538effc3d84d77727954</u> <u>e51604d6fb3313a5abfb41</u>	+ 1 Swap NFT at lido.vg	✓
49	2023-11-13 21:45:21	<u>0x78fe68aca11022e43897</u> <u>957e48ed8efa621dbc587c</u> <u>e4959c28dd776e78a8d023</u>	+ 1 Voucher	✓
50	2023-11-13 07:01:38	<u>0x936fd52bd7232bb15902</u> <u>211a408bd304770749d498</u> <u>665ecc3148f7a0cafdee64</u>	+ 1 Voucher	✓
51	2023-11-13 06:58:44	<u>0x595e8fb5d5190df1bc31</u> <u>9edab74d060b5bcb62eacc</u> <u>7713c23a4f1080665455c1</u>	+ 1 t.xyz	✓
52	2023-11-13 06:58:38	<u>0x33de57360beb5697f8dd</u> <u>ead5b259c61983e50be8b4</u> <u>2cd2df2fc34c571980279f</u>	+ 1 Reward at tether.ma	✓
53	2023-11-11 08:08:11	<u>0xeb61245b325372b5e182</u> <u>5cad759d7a9284e369fbf0</u> <u>6dd6e7cfd6407793bbd59e</u>	+ 1	✓
54	2023-11-07 04:32:44	<u>0x5a9bd69d1c5c4b94d891</u> <u>cb165b090951ca0c4f9e57</u> <u>b3f17c6e8a128bb0d14c03</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-05 20:30:59	<u>0x1bab6fb12f16c68e87fa</u> <u>0968273e7a9fb2c0d28258</u> <u>c00a4fcc97e9b34a23d369</u>	+ 1 rop.xyz	✓
56	2023-11-05 00:18:03	<u>0xf4b60d5a117bd87a9d9b</u> <u>6ce28de0f51b33b5cd662a</u> <u>c207a9b623b860f51c450d</u>	+ 1 Airdrop	✓
57	2023-11-01 19:18:11	<u>0xbd0fcbb779ba26d22c2f</u> <u>790c0cdd42da02fe72df47</u> <u>bad23a804530683d6f59d3</u>	+ 1 2000usdt.cc	✓
58	2023-11-01 18:41:29	<u>0x4298898732d304d92def</u> <u>5e21dabe2ee6c812baee00</u> <u>7c4a7aef8b40d78b84e059</u>	+ 1 reward-usdt.com	✓
59	2023-11-01 18:41:19	<u>0x3afe2ba862bf4bac4bcb</u> <u>db06a1f070d4af2f04b7e9</u> <u>f6656d484dfa2e903bc8f3</u>	+ 1 op.net	✓
60	2023-10-11 20:47:54	<u>0x955f1bf6adb94e320331</u> <u>74eb1583475149de4003d1</u> <u>75e7b13b04be67ef22c136</u>	+ 1 Voucher	✓
61	2023-10-10 16:28:16	<u>0xb363aa7c282c18c4c08f</u> <u>3c1897271ab12439a9d62c</u> <u>2e9ad7d834439243d0be45</u>	+ 1 usdt-1000.xyz	✓
62	2023-10-10 16:27:26	<u>0x212ede218d18448f8696</u> <u>b5355657e19ddedc19d65e</u> <u>ab0801b148b73b3b173baa</u>	+ 1 tether.pm	✓
63	2023-10-10 16:27:22	<u>0xbbccb3043b8ed31707af</u> <u>2093b360558cd0068a0242</u> <u>d5a10f6a5a88f459b9d29e</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 17:57:44	<u>0xa14eafb0c7b1745c67e7ef3798d30df6cdac51ca061cf7faf13a6ed319c01070</u>	+ 1 usd-drops.com	✓
65	2023-10-02 17:57:10	<u>0xac173819e4106c02365e4c671cfc2757b15a22c5090ee00bdb7e8f3174fd9019</u>	+ 1 ards.org	✓
66	2023-09-28 18:52:27	<u>0xaa6240ae815a12ee07a0474ab2f638dd0996661a313a25c2a599b940255abd38</u>	+ 1 Voucher	✓
67	2023-09-28 17:57:26	<u>0x74be6611ed62ced06969bb1bb35b1d92eaeddc0cc286376ce99962749c1db6</u>	+ 1 usdt-rewards.site	✓
68	2023-09-28 17:56:38	<u>0xc2f0de15829b664bc75d9df1fdf87b8857625da911c181d24dabc76406a89748</u>	+ 1 drop-usd.me	✓
69	2023-09-26 01:31:06	<u>0x5837caa87b5c5407cce417dbbdcd26d669870eab792b26a1944ac994d8b1524b</u>	+ 1 ALRDROP	✓
70	2023-09-23 23:20:00	<u>0x4f65b423ba528f733caf a3e229c8547cd01a6835a717e3a86084bdd05c452fc6</u>	+ 1 Voucher	✓
71	2023-09-23 19:45:28	<u>0xd6c06eadcc19195fff19f503640a0d3f88247a44b9f8c949ec16da1e13e02cde</u>	+ 1 NFT Giveaway	✓
72	2023-09-23 19:40:40	<u>0xe9efa5f086c64b322c3629de53939d808e6b94804090d3640178938d207ee5e1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-23 19:40:24	<u>0xd5cf5e154e535caf34de84eaf7c90ee253ee9f6aa919a084b5e732b3d59cdb0e</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-23 19:39:48	<u>0xf6be517c07e822c6e46ce58590037df02d4db373409257ae036396ae5260b943</u>	+ 1 1000-usdt.com	✓
75	2023-09-19 19:24:06	<u>0x456955297fa8c5a0552932a1c664491d24477e8fe36f6d57c371a823756a5500</u>	+ 1 NFT Airdrop	✓
76	2023-09-19 18:33:51	<u>0x552965bdb80fe5a59f4403e0f2d4f2f8fd5ea78a81ad5f6070ee1a884d93cd63</u>	+ 1 Voucher	✓
77	2023-09-19 16:14:32	<u>0x06536a791701f8d30a5893d3f03662dfbfe5eab9c6b58fabd8767018705cda51</u>	+ 1 Vouchers	✓
78	2023-09-19 15:57:09	<u>0xe7b8f7eb499bb1c1ea63fe4a7f6cff0bd59eb21387d51d7b9544fd6c4d8d39c6</u>	+ 1 NFT Airdrop	✓
79	2023-09-19 15:56:51	<u>0x0c542cefc2b4c7d99f7c5395511d8d84651058af871c34770fcd7937e3e24f4f</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-19 15:55:43	<u>0xcf230d3b0c85e6de805a5a415e41e21e24b35cf7b0e7c4bf360bf716bcc187e8</u>	+ 1 usd-rewards.me	✓
81	2023-09-18 00:20:40	<u>0x56b5f191876d91f1970d7152d4f2dad94c85b31b6b27d1d3506e08fa55016c8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-16 20:29:01	<u>0x328efc235a01d02be0fb83977a2b2a280e0dff01b5c62a34e7811fda62a5293c</u>	+ 1 Uniswap giveaway	✓
83	2023-09-16 20:28:39	<u>0xa9b9c2651ffef7827f6433f11a68efd53424f0382315cc10abb91951c716cd13</u>	+ 1 Base Chain Raffle	✓
84	2023-09-16 20:28:17	<u>0xed7502d1061946e77c88f619ec6a68f5c2d87496003e6e9b970068ef40ee26cc</u>	+ 1 Circle Weekly Giveways	✓
85	2023-09-16 20:28:05	<u>0xb1c40d7144c7d800f18b314f2adf966c5f83557535a47c126e0d70b0bffe6cf6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-16 20:11:53	<u>0xd7a74a48363c3b5db56e9e9071c8fa83ce6c3309804c8695c7fb31c947614647</u>	+ 1 LIDO Drop	✓
87	2023-09-16 20:11:31	<u>0xd954d50988d27d4b7e943498487c8f4e1052f74f345e6bd25faf414d9b8a4db7</u>	+ 1 NFT VOUCHER	✓
88	2023-09-16 20:11:17	<u>0x57189bbfd4da7b20649cb9e32d18999016c021f33d2ecf5a9e46ebcbfe462fd8</u>	+ 1 usdt-reward.com	✓
89	2023-09-08 21:02:16	<u>0x04781abe8a5c55f7fabcd4dc27e35b388e5497133757b8df3bf185b2a35a29699</u>	+ 1 NFT Voucher	✓

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