

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x37cc340a416ce14f682f0d0098645f781a23c343

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
\$ USDCpool.site	959.000000000000000000 ool.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ cusdcs.eth.li	1,390.000000000000000000 .li
DOGS	17,500.000000000000000000 ~
Droppradar AIRDROP	1.000000000000000000 )
#HEXPool.net	195,100.000000000000000000 wHEX
\$ kbonus.tech	925.000000000000000000 im reward
!	1,538.000000000000000000 USD0 [www.usual.finance]
Reward Club [Lr1VzJpz]	1 Reward Club [DRPuYWKI]

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623527314	1 MiningSite 1683623527314
1,000 USDT Reward	N/A er.app
5000 USDT	N/A NFT Giveaway Round
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A Reward at usdt-nft.com
! \$30,000 SHIB	N/A GOLD
0.38 BTC AirDrop TICKET	N/A EMONEY
\$1000 Rewards	N/A drop-usd.me
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
700 LDO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 09:01:42	<u>0x34fc1e901a431aaebe6a560e43f5687b5d6fd2b234b9fd61b798b75315f9bb54</u>	+ 17,500.000000000000 0000000 ~	✓
2	2024-09-08 19:31:10	<u>0xef8e5a30740333488849a26ca7775f7fe7e276c6ef16d597331f5b8d72c4fed1</u>	+ 1,235.000000000000 000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 18:55:37	<u>0x151169efe5a73f83cae0 e2c194cfbd06cc15d6f088 0547b0cb66638d1cf98361</u>	+ 0.100000000000000000 06 ECLD	✓
4	2024-02-02 23:57:08	<u>0x73c8d6d8ade29f8d4eaf 188ea3afd190c299400da4 db1222556f83e10e191d8a</u>	+ 2.000000000000000000 00 )	✓
5	2024-02-02 20:46:22	<u>0x345e99abc8ac5e3d832d fccfb1930323923fc44bf1 d80f30461e4df77b2d1074</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
6	2023-11-27 20:12:09	<u>0x3afe110a24407963ed32 77dce4f249727221331ecf 5acd5c5d0666f5a8887afb</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-10-26 10:10:20	<u>0xcefe8f5e551bc70fa849 2da4e6d67416e8057ee87f df60373475d4983becbe01</u>	+ 711.9500000000000004 5475 sUSD [Synthetix.to]	✓
8	2023-08-23 10:23:43	<u>0xa472a596377025305438 dd78d780470f3c6ede4c84 169d841638b51db0593bad</u>	+ 195,100.000000000000 00000000 WHEX	✓
9	2023-07-15 04:42:29	<u>0xe1d1c441e250dfce17a3 b172dd0bbf099842856f00 ea42a4eea6836a3ad3c776</u>	+ 1,390.00000000000000 000000 .li	✓
10	2023-05-14 10:19:32	<u>0x3c21f5e04e11642457ae 9c7c223b7a9aa1de3d2a7f 8a38e9095e3536f3d000f0</u>	+ 959.0000000000000000 0000 ool.site	✓
11	2023-04-22 10:13:14	<u>0xbcc057d0439a6a273828 1f20513e1d8334e490bfd8 c54f65ffd669de7af7bde6</u>	+ 925.0000000000000000 0000 im reward	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:21:12	<u>0xd65b9a40357ecd609c679e40f8aaef583a91a2eada3058d2fd7bf5cd342f07cc</u>	+ 1 Reward Club [DRPuYWKI]	✓
2	2023-05-09 09:12:12	<u>0x4b5e88a1ff0d86865271fdd7ca6f3980542c1a7257efd2517073236292c76dff</u>	+ 1 MiningSite 1683623527314	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:53:15	<u>0x99eb802504aae135704f44e3ce160a12943b52b5dba426af0dfca5c3384b857d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-06-28 18:55:59	<u>0x1dbe6d5806e2913404fc3d40728aa5a8bbc4b8cf4219cb7d33d344879d4d0bf3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-28 18:55:45	<u>0xbacabcc76aff819437a5247eafb726508baa70c331ba667f4c11e91528824c</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
4	2024-01-24 14:58:58	<u>0x043c93b527e4eef86a4047dbb454b00045f989ea6479a73aa4bcb9a034725d16</u>	+ 1 3000usdt.cc	✓
5	2024-01-24 14:58:58	<u>0xc4dd729ada782b8923b972d5ea6575dd3dc972aba78530343d36a79b57f6cc71</u>	+ 1 1000usdc.top	✓
6	2023-12-23 22:22:19	<u>0x107af4a3c38c56f32b6109890c5d647aa61bb454b26891377f5b451a16e1141c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-23 21:56:18	<u>0x032f8e33ccd0e17919f875358b44eff21d18db7e4f762b801cc4d3cf8458693d</u>	+ 1 2000usdc.cc	✓
8	2023-12-23 03:09:00	<u>0xc57100794ce5cc142043ca2d632aedb1112a35c73d9df71722699a4c2fdc86c3</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-18 17:19:32	<u>0x0694db906b1f3c389c7f42abefa7cb377be2b1c63b19c47655296a93d9f18011</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-06 23:34:48	<u>0xe84f517f0525c3020021ff925b87433683f2eaac1f08de2515f5a6757f61783c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 11:50:14	<u>0x2ea0777f111c8608ae361869ff603fdc41e0b8588d76ad098498233fcc77c599</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-25 10:13:28	<u>0xd5e3c603ed3c83024223cd356f77655e9ea8eda0cf22854aaabaf593ec6f9f94</u>	+ 1 3000usdt.org	✓
13	2023-11-25 08:43:50	<u>0xd0545e4cf24c26436c5bda4e9ffa47807bc95e03fd266b5f10096d5f8abfd045</u>	+ 1 org	✓
14	2023-11-23 22:47:51	<u>0xf4317083e9e1c862648d537ff3ae8f80f4d9da657c4bc024308cf77bfdfabca8</u>	+ 1 Reward at shibatoken.win	✓
15	2023-11-15 03:28:40	<u>0x154526c3c0bbc10d1f3650d1da09f900ef48078e9689abada7d0227f30064aa4</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 01:30:42	<u>0x91959108b51e1c69fada 44cc97ead7745610898af7 99f4643c700317795c7bdd</u>	+ 1 om/ to claim Halloween rewards	✓
17	2023-10-31 01:29:16	<u>0xb266e8cc0964f3c6bc00 861e0e2d7988bf36c8b4f6 643586574101aefd581913</u>	+ 1 3 cbETH	✓
18	2023-10-26 22:44:38	<u>0x3c7357404c904df7d547 fceacc0aa619ab77004dcd e6fbe3a7244abcd38c6186</u>	+ 1 \$BNFT	✓
19	2023-10-26 12:38:52	<u>0x1c010d1364a4ee557b09 5be650e4a25383ae2246e4 4afd5168f1012af5ca623c</u>	+ 1 rewards-usd.xyz	✓
20	2023-10-25 12:52:46	<u>0x07ac831b0ca4ac57c57e 734706bd9b91b8ab369aa0 66d7495c5158d42fd471d4</u>	+ 1 er.app	✓
21	2023-10-25 12:52:38	<u>0xd9510fe8ba0fc70b687f be6745f286044a41219eaf a7cd46faa490b0d80005dc</u>	+ 1 5000usdt.com	✓
22	2023-10-25 12:52:34	<u>0x78c4f53ffeb61d0229bc 650e65ed113a3507d99a4f 3dd1f3126cc5869331222e</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-25 12:52:32	<u>0x75f4f1ab0c1389c2f37c b291bb9cfc2383e2f155cd ba493f34a8471778592cdb</u>	+ 1 Voucher	✓
24	2023-10-10 09:36:51	<u>0xf7f546ad2461226ba937 4b997bab4c434a9a363e96 283df4fc181517e8bcfd6a</u>	+ 1 EMONEY	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-05 11:20:44	<u>0x1ae090e62b7fc77df7867c3175f621241ab7a1990c26fe21abda59081c44cb44</u>	+ 1 Voucher	✓
26	2023-10-05 03:37:35	<u>0xd4c1ccd8a0e82054818141aa197b83bd17c9bf76abfcdaa4568fcb062a3e147e</u>	+ 1 NFT Giveaway	✓
27	2023-10-05 03:37:25	<u>0xa97700e1fab67fd8aeb73e3a825260b700c4468cbc570643323f0900bd3eb852</u>	+ 1 NFT Airdrop	✓
28	2023-10-05 03:36:55	<u>0x132de50e9b4e2bbfb93eb3a2e52b4f8b2f3e73a54c00f4987bd8bedd79aba529</u>	+ 1 NFT Airdrop	✓
29	2023-10-05 03:33:43	<u>0xfbbbe12c2e7aa9c2489f58de9e18c348becfde029f12dc3446bd9c252d0ff726</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-05 03:33:31	<u>0xb6e09c1a882573d63edeab7577a577f9dd66c2682a7fa79ecafc239f3b8494b5</u>	+ 1 usd-drop.org	✓
31	2023-10-05 03:32:59	<u>0xe360ff1add31e7bd146f2b8b75d6ff8857df92ca891a629d93134cc70c85d52d</u>	+ 1 .site	✓
32	2023-09-29 11:05:29	<u>0xfb975498c88726c21adea87f345edb3aee43a324ed061011bf10d4717507add2</u>	+ 1 Shiba Inu	✓
33	2023-09-27 15:13:57	<u>0xc7d50ccfb9fdd5ff13cb9b64cb97c287236a15ec02be48ccd5ad95b9793e940c</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-26 13:38:52	<u>0x3fb3b0bf524eda4c06f54b72310aee78a1d8d82108f8f9797ed27f76ea212781</u>	+ 1 LIDO NFT	✓
35	2023-09-21 01:41:51	<u>0xcfb6723171d5b80b664480654417dff2fa20cf42d7956ecb60b9fd230a8c0c91b</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 19:49:19	<u>0x99cf6274761b4be0f089567080e57d6376e5960a8de020c2600e2b25a539138c</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-18 13:35:37	<u>0x14050ae8196aa5966eba7384fa5f0730999d03da8c2040e3dda073facdeb6dec</u>	+ 1 Uniswap giveaway	✓
38	2023-09-18 13:25:26	<u>0xc120a6475a42396aa7654e0a12056b7ea2853dda2c465a06609ce0759330a89e</u>	+ 1 Base Chain Raffle	✓
39	2023-09-18 13:24:48	<u>0x065f0634e1a3b47241d3ea1bcea4b3ce1496c8c922750ced449ad12ec59ad750</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-18 13:01:38	<u>0x40fa529fcc0470aa4344a0dfa0c8e7092508a7ebf015b95e5841d0dcf9b731c4</u>	+ 1 usd-reward.com	✓
41	2023-09-18 08:23:53	<u>0x218c2cbd0c4b01ca5448977aabdad4f9909fc761b665459d368e4c0e687c7663</u>	+ 1 GOLD	✓
42	2023-09-16 17:04:03	<u>0xf7b6c0763ff9e9c553d8b8b6cd325502c43d8d4c741c0197df757f87bb3fe345</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-14 22:20:06	<u>0xbe7906c7eff9d45e7be34c894f3a579f1527433d6ad403b5ac8b41ea8ca830e1</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 23:42:59	<u>0xcce7530ed24240a9dd93a97b74f75bbfdfab7052377e3ffd7dc0e845242c621b</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 20:10:36	<u>0x197260c93f2ed045ee1ce7072c8b9e48fbc1127a83886922bf47ee60869685c0</u>	+ 1 Voucher	✓
46	2023-09-13 01:56:53	<u>0x6b22facce8cb80251ff7afa1ef1500e2cdf057f8cc67a8f401ead50703fbf9eb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-11 22:02:55	<u>0x4d28fe48d705763658523efc57b990acc025d54deacfb454b4abcd4c6a529d3f</u>	+ 1 NFT Voucher	✓
48	2023-09-08 07:16:52	<u>0x969b8e1b5a97fa693c372d3164612ac64401dad62d51fe92db3ee9c731f9b3af</u>	+ 1 Voucher	✓
49	2023-09-06 03:37:48	<u>0x444c62838d0a4edbc93e2b791c508e61a1e896e2ab4f1df1ef3b9f6282cd283b</u>	+ 1 2000-usdt.xyz	✓
50	2023-09-05 19:53:00	<u>0x8ccef6c194490c102d0596a7793699666f0c52c1617bec7da6055424b1022658</u>	+ 1 NFT VOUCHER	✓
51	2023-09-04 13:59:48	<u>0x05d5bb7c3b33495ed4765aae3e0d79506b00200e6ab6bd9fa6c00e2f4cc48d10</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 11:39:50	<u>0x7ad0387c415c7884aa6b b8ca8ab98fddfd32e68ba7 ff6954068a0fe8f8a539e9</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 11:39:32	<u>0x35ade2197e132101db9a 4b53ee119b8516248694cd 825623b274f2499e7fad83</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 11:12:12	<u>0x8461306c9e8cae3b8877 5bea837ceb030ca856165a 0e48745b04475a7dc54dd3</u>	+ 1 NFT Voucher	✓
55	2023-09-04 09:53:19	<u>0xed3bfafe378e60e99294 3aba4d3642e0bc89a13010 ee7fe50857c1e9f474c5d3</u>	+ 1 NFT Voucher	✓
56	2023-09-04 08:53:05	<u>0x715f0b0d4bf4ee7cf948 24d9038e75951b88e06e1d 6867e6cf85f458ff31da67</u>	+ 1 Vouchers	✓
57	2023-09-04 08:51:19	<u>0x94d672100ee425c65307 bda88568f38301bc9594ce 9e6406a22b6b59d8db63bf</u>	+ 1 coin-drop.xyz	✓
58	2023-09-02 01:27:48	<u>0x4e8bd12e3f9816db8b9d c861a018603ba07a848b4d 3c60d4e9447ae2aa60ddb9</u>	+ 1 Voucher	✓
59	2023-09-01 00:17:06	<u>0x86fb7a2bb6b8ed8a88f1 72ccbffbf73ff3f0495752 a8cc9504e83efbca674ebb</u>	+ 1 drops-usdt.xyz	✓
60	2023-08-31 05:31:53	<u>0x203fe7da23e3bc84d668 bf1b5aaa55a271f1b738d1 ef68249c7608827ebd1573</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-28 22:22:34	<u>0x012406a413f2d87853f9e9da9b15f35f7e4d0427c6f24c5b7e3b1065c11a814e</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 07:48:08	<u>0xf9f818a63722d1010732258d4583faaa896fb416cac56b5fd35cfddc6614a77d</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-26 12:48:48	<u>0x52a634a91fd7d530d093dae0fd0b1d0055e2a4b7b0c12ac6fc2d81247561f71d</u>	+ 1 NFTVoucher	✓
64	2023-08-22 04:53:58	<u>0xe54447fabd3e558c3f6987ef3a4834492c44df3f132e5adaed39f0e4a32c92ba</u>	+ 1 NFTVoucher	✓
65	2023-08-22 04:51:58	<u>0xb32013cf274743dd3bebff20aafb85c04562d9bc b20ee0b3764f7bcdf21dfe</u>	+ 1 coin-reward.xyz	✓
66	2023-08-21 20:56:37	<u>0x235ad6328a54dee7076b86790d76ded6a54ae65d8dff6098a5df051245c14440</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-15 12:39:10	<u>0xd96fa4364e521f1e6395fc422b3654572418168b64d20ae2e950df8371b72f11</u>	+ 1 USDT	✓
68	2023-08-14 11:50:59	<u>0x10c64f3e55959377f05b87761512dbcc95389a5072a7203959c7696e36984140</u>	+ 1 USDT	✓
69	2023-08-13 09:04:45	<u>0x56cdc7e1d086389bf977924c7bed5ffddac1bcb9a97a4456e189aeb3f8d0bb1</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-11 23:15:32	<u>0xb83e977d3be611d35aa5cf73c691c1b76675a3482356a09c173a2f79fa52288f</u>	+ 1 Lido DAO	✓
71	2023-08-05 23:53:23	<u>0x994d58c106a3733c4dec670cde51b65e6154a225699a7de5bc2e7c6681cb01a3</u>	+ 1 Lido DAO	✓
72	2023-08-05 15:41:47	<u>0x47783d8c1326cd509cde7ac5f07fe1dd0a167e19f2eabac7bd302f2b86daa19e</u>	+ 1 \$1500 USDC	✓
73	2023-08-02 13:12:32	<u>0x069a06f539d24f41bca2c0a89277266888e574c780c402de0842abdda5749fbd</u>	+ 1 AVALANCE NETWORK	✓
74	2023-08-01 00:08:46	<u>0x3ed09074ab48edf64856136f65f1316a4c63bf66e1b760541b5fd15480aab3dc</u>	+ 1 APE COIN	✓
75	2023-07-27 05:35:32	<u>0xc6e3ea07842847b00f8ce5f0e91b25ac2c5db3505e7a9e7ea783e9ced24ea100</u>	+ 1 \$2000 USDT	✓
76	2023-07-23 08:56:39	<u>0xdc891fb3d4b830eee369a80b318e54d82d474a86c2016ca518133e16a6431353</u>	+ 1 APE COIN	✓
77	2023-07-09 23:50:46	<u>0x472a355786776419190f06acc8386897b62da5f7de48ca04fff39c37e69e3d79</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 03:13:54	<u>0x387ee9a6231ad15031ba8b92ffc169f09e751ef143bbf5a820778ed2f2f8c2eb</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-26 22:40:43	<u>0xdd9473c85471db9b0de7</u> <u>a5a0863fa6e42467a9d80d</u> <u>2f7f967883a9b26560bfd0</u>	+ 1 EventUNI.Net	✓

\* USD values displayed at the time of transaction

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