




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3a804f45251f103cc3bd3e71d9259c20bb2cb5f9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#LINK	125.799999999999997158 LINKBonus.io - claim now
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
5000usdt.com	2.000000000000000000 5000usdt.com
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
1ETH Reward at etherc.xyz 	N/A 1ETH Airdrop at etherc.xyz 
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net

Token	Balance
1000 UNI	N/A NFT Airdrop
1000\$ REWARDS	N/A drop-rewards.xyz
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
!! SHIB NFT #86798	N/A KUR913
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:09:46	<u>0x1b1a75a77164d5a919e4165cd5363ac989af0bc5013954f94b8f8884392e5f35</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-30 05:09:46	<u>0x1b1a75a77164d5a919e4165cd5363ac989af0bc5013954f94b8f8884392e5f35</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
3	2023-12-10 03:40:19	<u>0x9efb3abf7ad6e276cd44d3633dec554aab51f0cd4850356525b551e575a49a00</u>	+ 2.0000000000000000 00 5000usdt.com	✓
4	2023-11-11 15:55:54	<u>0x568b8f9aff5fa5dd0971ee76f7ca22544f3fd361efce25b52b54c7d1bb671e28</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-11 11:25:58	<u>0xd6cfe50f8063eecd2a78432d939829de2edd587d15c4ea075035524b6b31677b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 13:21:51	<u>0xceb5601f276bff02efdb382360215a0cb5a983cdb142c4ad0424df760fc8b300</u>	+ 585.2500000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-08-16 10:09:34	<u>0x31e0f7d12e7b693d2ada13fd176f9bb6657342f16effbbc7e00e79cab290f924</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:11:28	<u>0x08718d10397859f40014184f0d3ff46d1465598f4034baa7cef141b01feca77a</u>	+ 1 KUR913	✓
2	2024-07-30 05:09:18	<u>0x70894a0eccca806769f72d7183f68e1b9561df589eede1687aedf8a1be1d9ffc</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-28 15:26:59	<u>0xb08ebd0fdb0af7e754bd233b94a20172807746e4aac99179e04bcdcf3ffd5a6</u>	+ 1 YZB493	✓
4	2024-07-28 15:25:17	<u>0x1ef462bad9256904fe733e15116c47a760499a047aba2efa44252349aad0a496</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-28 15:25:03	<u>0xe8e0b8b46799a471d56836096a7ab682dd76934fe274b0c9a7d70974c0ae6203</u>	+ 1 ðŸŽ•	✓
6	2024-04-07 02:21:51	<u>0xe54d4aad367b55c9759870a61c270d26eaecfa2a6f6675814682c14463d6342a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 07:58:27	<u>0xec7f478e0e4875a587498815a64a43944b9dfb5886903d3880e402fa90543e2d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-21 02:02:45	<u>0xd158ce07761bb70acc894367d2cfa2c26cad59a8c0425a47bfe2058359c51908</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-09 21:04:49	<u>0x1ed5d8e93c00b2e26dc40c8e48ee12e6923108b379a995a96fbf87e03416cc7c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-09 21:04:49	<u>0xe54fec84158fcc1f0756455444d9e34b24edf0e6f54b2fec7f86d9bb7238ace</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-01-13 17:23:57	<u>0xd41f914bb1621386095a20ffb2dab165769053a3a76c2b71add6c50bc3ff3b12</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 15:43:28	<u>0x49b51530076802793d5f68ff64f4aabb4c5659b22f114dd7a17f80d0e30f010e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 02:24:01	<u>0x585647024203df830f52b4f462d9f2f342ba4c21e66bfff20346214a7f4aa40d8</u>	+ 1 2000usdt.link	✓
14	2023-12-10 02:23:49	<u>0xad32c95b85ef453014aa4b3fad3b0d117eef1a321a8b9f2629371e547c3b13e0</u>	+ 1 1000usdc.net	✓
15	2023-11-29 14:36:15	<u>0x91a6877fc1832046cd0dd450755a1b3acbcfb111f57c79958154ec96986b002</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 03:59:04	<u>0xab3d2230db616fcd3d45c122d981b01d50e18f88a8bc3a888fa1e8859285eb40</u>	+ 1 2000usdt.top	✓
17	2023-11-28 17:27:33	<u>0x96ad6577951dc10ae3411c15c30aac0c4086755bf67753fc71fc9a221e01ce97</u>	+ 1 com	✓
18	2023-11-28 07:37:24	<u>0x0086ba488282809ece5a5240ddaf8d422cc83221626b58b4c2a67b56e6e34d82</u>	+ 1 3000usdt.org	✓
19	2023-11-28 07:36:24	<u>0x49a97f8eccbb2bf6803dc49a19b8311d7923ff30656df52f1babc82e7abc9bb3</u>	+ 1 org	✓
20	2023-11-12 19:16:25	<u>0xe5442cc56abb696568741b649758ae6932d68002d885454662bd8c3ed371a436</u>	+ 1 tether.ma	✓
21	2023-11-12 16:51:37	<u>0x90ed80652255fd1cd8b66852225d93faad7302b19585263df1b677b439a04b40</u>	+ 1 Voucher	✓
22	2023-11-12 16:51:35	<u>0xf1cd551a707f3215dca1225cc2b0a9a877f9095501bf178a1fd3d5fff69f6426</u>	+ 1 dt.xyz	✓
23	2023-11-12 16:51:33	<u>0xfc89e9da0bfa385b71ee3debe26b1d0cd5c0c2c71bc97925c96db61264fad149</u>	+ 1 Voucher	✓
24	2023-11-10 05:53:16	<u>0x13d4ae50e734426164928b295066baf902b18d767d50412856eb9ce311ea76cb</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 19:48:05	<u>0x90f3d2ec68ceaa995139</u> <u>492921ac252fd4a802e4bb</u> <u>9ed72acb97a283a9019d15</u>	+ 1 .net	✓
26	2023-10-27 19:47:57	<u>0x19b20a1a2278e3e17d05</u> <u>d7c0be91bd3f4c9bda4ab5</u> <u>bad6727a77058553a22637</u>	+ 1 2000usdt.org	✓
27	2023-10-20 07:35:14	<u>0x5e11aefa9dfcd52fe32b</u> <u>1a50acc3100be2b246f87a</u> <u>e52ff7bda8505d930faf5c</u>	+ 1 Voucher	✓
28	2023-10-20 07:32:50	<u>0xb98b866c152bc5a0940c</u> <u>7fbb32ff40fa43ad75e51c</u> <u>610c3163fd072013f4fa95</u>	+ 1 s.org	✓
29	2023-10-20 07:32:00	<u>0xe6a2783a007473dcc85b</u> <u>cbaab8f22044ad8d408b38</u> <u>7f27ab9ddfbe34d043b7e6</u>	+ 1 1000-usd.xyz	✓
30	2023-10-14 16:17:49	<u>0xa2f9cbfbb4e85b2a6438</u> <u>2ff7b6a913c573d1eba88d</u> <u>d491b5512215883b712242</u>	+ 1 Voucher	✓
31	2023-10-14 06:53:55	<u>0x46aa7f4922d7d6b3b3e1</u> <u>698924bfcffd27541da79a</u> <u>f124521d7f453b7f0bcf64</u>	+ 1 claim-usd.com	✓
32	2023-10-12 18:46:18	<u>0x801ec9838cb6cab8a04f</u> <u>fa8b81fcc30934f097003b</u> <u>cc7b11075d782933823c0e</u>	+ 1 Voucher	✓
33	2023-10-12 17:47:40	<u>0xba2cbdf8424c60e70910</u> <u>dfe8ef495fbbf14a8baa12</u> <u>9c1d6de6b74441b64992f3</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-11 22:47:57	<u>0x5d607fb3a07a34ba06ab</u> <u>16a6c3790aed15b08a210c</u> <u>2ba408e609143264d87a41</u>	+ 1 tether.yt	✓
35	2023-10-11 22:47:41	<u>0x5ebd84e5fbbf5b875350</u> <u>1889d6b80d8e2714c7c79a</u> <u>d4b9bdf4dc6f7cd507b772</u>	+ 1 yz	✓
36	2023-10-11 22:47:21	<u>0x7daf1e2d928e139f979b</u> <u>f1cdf9e9e3b159f44e5fd87</u> <u>2bfa959bb4fef7f9ff91e4</u>	+ 1 rg	✓
37	2023-10-11 22:47:13	<u>0x4cd53dc1553692955ed2</u> <u>da50b61e0907f7f6853564</u> <u>e8a528d9ea8d60fb47177a</u>	+ 1 tether.ac	✓
38	2023-10-11 15:50:03	<u>0x04079ea9a2f6f90e4ed9</u> <u>ccbd12d4cfb1886c68ba1b</u> <u>0946e3f7bad21b90496565</u>	+ 1 rg	✓
39	2023-10-11 15:49:13	<u>0x20f8420ecc6bc50623b1</u> <u>60b6272ce73e7b74f121c3</u> <u>acdd63411c15043cd6c216</u>	+ 1 Reward at usd-claim.xyz	✓
40	2023-10-03 21:55:53	<u>0x4b655c39c4064ea6caa2</u> <u>bfd7ffd5f5765960e546d9</u> <u>b772b2fce813087fc8272b</u>	+ 1 Voucher	✓
41	2023-10-03 19:30:59	<u>0x2e45631940d9e218b03a</u> <u>135527102e337870c45423</u> <u>f6ac2b726a98f4eca3948b</u>	+ 1 NFT Giveaway	✓
42	2023-10-03 19:30:51	<u>0xd935e269260902520635</u> <u>0258a297d414f9c480f03c</u> <u>480f4bf7bf8ebf6d0df430</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-03 19:26:31	<u>0x974d8f5326dad61b55fc</u> <u>7a8ca45c1e71d00256ef9d</u> <u>8864f390bbaea89ac3a16b</u>	+ 1 NFT Airdrop	✓
44	2023-10-03 19:26:21	<u>0xd8b560c07b981a9c1702</u> <u>3c2cd6a60e5feb33a302aa</u> <u>860b87cb071fd8129d958e</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-03 19:25:07	<u>0x1ca4df9bacd12ec04671</u> <u>be5f481c7a24f5f4ea7e18</u> <u>1bc44e9e84d9f087036d08</u>	+ 1 usdt-drops.org	✓
46	2023-10-03 19:24:49	<u>0x3d82053f9dab613b01d3</u> <u>19f3fa7d6ae2e87e08c411</u> <u>ac83975f21048b8f09d970</u>	+ 1 dt.org	✓
47	2023-09-22 05:19:19	<u>0x6d489b9e15ed0afa9a48</u> <u>7bc10c4830d4b0f52f3cb3</u> <u>9f3b37f33e9e818f16d111</u>	+ 1 circlevoucher.net	✓
48	2023-09-22 05:18:37	<u>0xea652d8ac3790fa24208</u> <u>8e630b46d667c0266e4d1a</u> <u>b8646411a0cd9acfc5371</u>	+ 1 NFT Airdrop	✓
49	2023-09-22 05:18:06	<u>0x4378cd87c710cd1c4a87</u> <u>7c10a02907a4f14b24ec34</u> <u>370771f2cc31ab7b5bf12f</u>	+ 1 NFT Airdrop	✓
50	2023-09-22 05:17:58	<u>0x2cbdee2c7bdfd6bffe2c</u> <u>f890dd5255c1dfb8d0f410</u> <u>7ac156b55272c084494738</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-22 05:16:56	<u>0xffbee3d15f8800f1e715</u> <u>0026235d925b536ea4bbe1</u> <u>37f15aaa3d9f701f62df16</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-21 07:43:11	<u>0x58f7d32cbb3ef1056a9a dc3ac49600613a74d6d800 183da74401364095fd6de4</u>	+ 1 Vouchers	✓
53	2023-09-21 07:42:53	<u>0x47ea47dfe01acdc088f7 25d0fdc85660279aa27e8b ec1fe023db5ded97357c1b</u>	+ 1 Vouchers	✓
54	2023-09-21 07:42:15	<u>0x2988220318fe45fb0bda dd34a1d7c0c1f18b7e6c99 6c7f84efbfb882a998e335</u>	+ 1 usdt-reward.me	✓
55	2023-09-21 07:42:11	<u>0x47810ab261d573acd64b a2b517313247c1f6e271b9 dbbed4657bf6364d493879</u>	+ 1 Vouchers	✓
56	2023-09-17 17:20:16	<u>0x3bf9233d2dcd94af163b 93b4e08aad4fde253f7c94 a58f45d2142126191a1644</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-14 04:02:16	<u>0x695695f1195664966db1 26ea61831a1b68b92677cd bb88bf1ba41e4d60c1c9d0</u>	+ 1 NFT Airdrop	✓
58	2023-09-13 18:58:48	<u>0xb38d9bfeb639749432d4 026f2ea55ba9ebb1adeb15 0c7c3d646db496b1089f2c</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-11 20:43:47	<u>0x27c2b70400201c9c35ea 4b1dc73882ba3c1934fbb1 220909e2674c0d51b8f0cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-07 13:22:22	<u>0xb99e6a5e8a98da6c6c01 35410dbae4a0c2bd4a7298 a1b8baa2947c395b36453d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-28 21:56:26	<u>0xd14ea4fd5b5ae08ab689</u> <u>00c2ea40e75f2965a47767</u> <u>23f53df9147e0f26f57b16</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 12:04:25	<u>0xbd238fe106a17175054e</u> <u>36a21d315dd9a84d16032d</u> <u>0bdc4baeaf81e6dd784cfd</u>	+ 1 Lido DAO	✓
63	2023-08-28 06:15:12	<u>0x18955a0ed3cb1015defd</u> <u>ca147c34d784027eb7ec01</u> <u>04a8dea6bd94dd46d1767c</u>	+ 1 claim.circleweekly .org	✓
64	2023-08-19 03:48:46	<u>0x153f22db8a01db2b215c</u> <u>1a03efc483606dae9bb463</u> <u>d036eb0339046ae684e926</u>	+ 1 NFTVoucher	✓
65	2023-08-17 19:19:59	<u>0x0a7e510a2f8095c21914</u> <u>bd12041e7151788d6956f0</u> <u>c07781be5e246f41aff3e9</u>	+ 1 RARI	✓
66	2023-08-13 04:54:53	<u>0xcb993bd29328e8b36047</u> <u>eb531e38cb6503eff6fba0</u> <u>12eebfff29f12f890c03741</u>	+ 1 drop-rewards.xyz	✓
67	2023-08-10 19:26:12	<u>0x088833afbcbfd271726a</u> <u>6412693a6b1db0cf2d66b1</u> <u>24470e2dc5af7136176d72</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-06 16:22:39	<u>0xf06d92f3b2e9edc88e84</u> <u>091c4efc66f7f1ac6ad3b8</u> <u>7079a4012276fad1d25cde</u>	+ 1 STAX	✓
69	2023-08-05 21:28:47	<u>0xe7211af1c50e6b874d9a</u> <u>e48934b6d8fbacff658705</u> <u>e8d4bc8eb25ddb44697f93</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-02 06:48:24	<u>0x842ebe9f554a78ee9d9b7f2e0109f2da2a7c761e5d340896d56cd5ecefabb9c3</u>	+ 1 FREESPIN	✓
71	2023-07-29 16:23:23	<u>0x742aeb864efa30fb0adb9909a570b9431651a8b4523a0edee25e20f259b76c9</u>	+ 1 STAX	✓
72	2023-07-28 16:46:58	<u>0xde0a78282dbf630de3c0f710ad4f3fc27acf328b75f74826ae36434ea133f7c6</u>	+ 1 REVOLUTION	✓
73	2023-07-23 15:51:41	<u>0x9b019d02aefc75bb5b8f55dd7e3557168ea3e9abef362ba3246ba5031e4d51d3</u>	+ 1 dYdXEvent.com	✓
74	2023-07-19 10:39:34	<u>0xd798d8bad4990a5e620ba7209bdf5eabcd9901891f50bfc73bf0707de5b5599</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 13:30:50	<u>0x7dc6da5f8d833ed3e2f5b3bc7a60212f3694c4243b9d2b4314899c44d85b3177</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-10 02:23:35	<u>0x4bb8016f178287132f5b3b7b54ed769bff9194cb3fc66cd0a8387eba17961526</u>	+ 1 UniEvent.Plus	✓
77	2023-07-08 04:33:47	<u>0x636c27d0e357fa8235d9d75a83661d2e1719fa27786c7d2ac3a1d71a22c7308a</u>	+ 1 UniEvent.Plus	✓
78	2023-07-05 03:38:07	<u>0x1a6e9828ac7884f683af27569b2fe5ccec15819e6ac9330902ccd1e282d9468</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-04 03:03:49	<u>0x18f4e2a77d9374c2b478</u> <u>829d4a8bb3965a220dee28</u> <u>80d7490944be0b1d883296</u>	+ 1 APE COIN	✓
80	2023-07-03 12:47:45	<u>0x4b91ef09c75a8136682e</u> <u>6c5c9b3d9111e4882efeb0</u> <u>2f386d93e9809aa37a99d2</u>	+ 1 BitCase.Org	✓
81	2023-07-01 05:32:27	<u>0xce42a2e80920188a225b</u> <u>c24b04dc2b2f33084cbd88</u> <u>861c1cfb0a8ec7df38b8ab</u>	+ 1 UniEvent.Plus	✓
82	2023-06-29 00:03:02	<u>0xfc280dcf3b30f73c9c0b</u> <u>6f3b127bb91c0954c62ee5</u> <u>ced83bb20fab1bfff147f25</u>	+ 1 OPTIMISM	✓
83	2023-06-24 05:16:37	<u>0x66658f0c0897378e0538</u> <u>a506adcb1bb5c808a667fd</u> <u>6e361603cfcb9e57e62feb</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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