

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3abf439b46e0dff91f6da6af322dc9c5e98c8163

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AIRDROP	462.000000000000000000 TONCrypto.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
Acces Liquid-ether.com	1 rewards
! MetaWin	2.000000000000000000 s
BitCase FREESPIN	N/A FREESPIN
🔒	N/A Reward at usdt-nft.com
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 Rewards	N/A tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 22:48:19	<u>0x129c7d25423451e0f51a41c6da6722587c2d4bb579f04a1503eee6f7c6d86514</u>	+ 1 rewards	✓
2	2023-12-27 20:48:06	<u>0x53b89cb8a7dcab2ee9ef84236b16229dad08c9fb2e3ea73ba1bf04e3f48bf86a</u>	+ 64.000000000000000000 000 TONCrypto.io	✓
3	2023-11-27 12:01:46	<u>0xe779d26ef1d99784b33f9df4c61f04906d344d67385d83a567b8e392f6059e84</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-27 09:29:16	<u>0xb04bcee6fe65762800840264fcd120ba0a6447fdb4c47585e7e1052011f41af6</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-23 14:00:14	<u>0x7a127af2888726417bf0dd26d1c3263ed3e71443f24ea1cbfbea061b24368731</u>	+ 2.000000000000000000 00 s	✓
6	2023-10-18 15:59:31	<u>0xd41569f10c6e20f2bf42aa9aad252cdd3aa92758ce045e2f57c078cf3a510075</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 20:38:59	<u>0xd427c43151ad480f218e492a9504f975203b2873f9b86823f81853c6a4945a3b</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-01-10 05:05:39	<u>0xba332da4586ffc8c5bee6150d327b2fd169f014d9612f4cbc1ccb32d3ec86eae</u>	+ 1 5000usdt.org	✓
3	2024-01-10 04:59:17	<u>0xc63ba412757d8787e79c67e6b1cdd1554ca23b390e042d874db5e7e2b4d3ce3f</u>	+ 1 3000usdc.com	✓
4	2024-01-10 04:58:27	<u>0x10b37019b72bbe6851d299d0b06172a0b8d6a51f77aa3dca4a4b3933da69ba23</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-07 22:19:31	<u>0x64331e3c491f082d1d558e61d5902e7b5b277267524e04d6d689b93839823cf3</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-27 11:37:12	<u>0xb49e6041520e0af4a657164c9652f6e24b1ba14879a015bf2fcbbc57f6c779b7</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 11:34:10	<u>0x8b8fe904ee3fa80f1649fe74f255c6f2383227fae8cad08e4bcd5330336b9d2f</u>	+ 1 3000usdt.net	✓
8	2023-12-27 06:51:14	<u>0x02d012582c7187b7cfd0975b94205128e567a8511e4a86c5dbaf9aae1a9aa733</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-23 11:12:13	<u>0xbb278feb73774b5529a8e204d5b9ef79958eb460d4959c36bbaa655299080a7c</u>	+ 1 voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-11-23 03:09:20	<u>0x59293a2886c0d6721a8e29f5fd5408fcc8226b1d3757a29af7843c35ad0ff118</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-23 03:09:20	<u>0x7cb2fa0be7c40c8addb3c3fdd5923ef36fe7655c5060201eea2f8f3bb035412e</u>	+ 1 Reward at USD.PM	✓
12	2023-11-23 03:09:16	<u>0xa2e79354214eb0e2ce9569ca67ae9d5ec0645fb38fe2955e3196a9ffdc0dcb0a</u>	+ 1 Voucher	✓
13	2023-11-23 03:09:16	<u>0xbd3c2ffad21b203c6711c03a5b3dbad27e326bb452c51f291e74c310cfd74814</u>	+ 1 Reward at USDT.PM	✓
14	2023-11-22 14:03:34	<u>0xea20a6e82f4706a7010f70390ea788b58b5818b41306325219d020039bff3ff6</u>	+ 1 cc	✓
15	2023-11-22 14:03:30	<u>0x26c6d709982b5336e7639625a261d4b8a851ff69e659919ce973e51d0bf2f9ed</u>	+ 1 yz	✓
16	2023-10-21 22:11:05	<u>0x1bec810974c296ca89d4ae8cb0050ecf7c89b60da6478bc5d7d05a4aa83faf02</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-21 22:10:47	<u>0x8a5d90076f0075fe766c0ae05a2665e70500a7719336f86e02d9131da94114b6</u>	+ 1 Voucher	✓
18	2023-10-21 22:10:43	<u>0xae7c0919e066d13044fd85d18e8ecbac0b6bf65f6e83e26e9314ff1c79e9c2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 22:10:43	<u>0xf21b7dcf9caf46b61534</u> <u>bdd7a9f238961d0c3f4548</u> <u>27e0d98cc0700f35182f58</u>	+ 1 s.net	✓
20	2023-10-21 01:14:04	<u>0x32227ce46c1273be0058</u> <u>53aa0451318b9d55372780</u> <u>45e3c6faa720f0e5411208</u>	+ 1 Voucher	✓
21	2023-10-20 18:09:29	<u>0x5ff7e4d1d9407e7272c0</u> <u>70b98866b42bf96bae4c9d</u> <u>182fe99c70038e582d6bde</u>	+ 1 s.net	✓
22	2023-10-20 18:09:25	<u>0xb1688deb206327dd0add</u> <u>fc2d2b125ab6caaa85a772</u> <u>0f2fa84d3ed30fbeafb4ae</u>	+ 1 tether.bz	✓
23	2023-10-20 18:09:19	<u>0xe7465f47526a2a225fa2</u> <u>5cda6c2399a40bfa3b7648</u> <u>9639d694154104ccb775e8</u>	+ 1 Voucher	✓
24	2023-10-17 19:18:12	<u>0x939aceb666cccd3724c7</u> <u>466c9b6ced486e4f26c5c4</u> <u>067c72eb63286aead9609b</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945</u> <u>e4bf7129cdfb46f7e21c6e</u> <u>4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
26	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e</u> <u>4c0706dfcb49279ee660a8</u> <u>c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
27	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f52</u> <u>19ed183644e85579cfb223</u> <u>d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 23:46:52	<u>0x402ec090d8631e815ba83e4f2d97caf8e444fc96a26fcf316aba74bbfec4bfd6</u>	+ 1 NFT Giveaway Round	✓
29	2023-08-28 18:58:40	<u>0x2e501295282b8bf92229d216d2b2ce24c8eaaeb45b5d11a75f1d4f7f589d9c29</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 18:42:16	<u>0x8c1efc7b42db67e91d43adb54e61000ceb74c6467a21d54634da472e1cda8e1</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-05 23:33:33	<u>0xcd50a11fdc13c1b88a70a39dd931fcb6c05955fd6a6a081a6bc229386d9c633</u>	+ 1 Lido DAO	✓
32	2023-08-02 13:34:10	<u>0x62cd4468acacafd4ddaa91b8544357d70de6c40096d2b87ee8dd2b9f8db441e</u>	+ 1 AVALANCE NETWORK	✓
33	2023-08-02 06:25:30	<u>0xca4e3613cf4ae6b79c5effaa5404b3da31ebe9d6305ea7a3de9c8fab28d0493c</u>	+ 1 FREESPIN	✓
34	2023-07-31 23:41:08	<u>0x693c423e65819e3eade2d89b3ac66f7b6b854574b04b0765bb76984f2ad826bf</u>	+ 1 APE COIN	✓
35	2023-07-28 16:31:47	<u>0x5e7ef9b5af3755d6f92041ccf59f556b30dd836f6eb40e3206d738b6b93574d4</u>	+ 1 REVOLUTION	✓
36	2023-07-23 09:45:01	<u>0xd3dd37cacee62d136365833ad099efd2f522b468bdfa74fca250700904bb2012</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-20 03:48:04	<u>0x5d08447aee7f81998326</u> <u>f8a51f03bf4aaa3ea5681a</u> <u>654ca9cd2789bff79ce352</u>	+ 1 APE COIN	✓
38	2023-07-19 09:25:51	<u>0xbcbcdf779078483eedc2</u> <u>895409d08a4228ecec98f5</u> <u>fdb6d6308ceb401416c271</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 13:11:50	<u>0xe7a7e69ab1321f995e55</u> <u>4761e9c005304b20f193c9</u> <u>5e9ae6fc658f618005fab3</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-13 14:29:46	<u>0x8c62bc1cc65decfddec52</u> <u>16f95d7a8c9e97c9451719</u> <u>efff54162fe7c46f2e1b36</u>	+ 1 BlurEvent.io	✓
41	2023-07-04 15:04:58	<u>0x716783a538e2030c4148</u> <u>a24662f1a112a27e4b5ae2</u> <u>9ea86fc101d6f58c73eff1</u>	+ 1 APE COIN	✓
42	2023-07-03 00:04:25	<u>0x40b6104eb90d422ebda7</u> <u>3702a25e9e2e66f89bee5f</u> <u>4627e9fa19553711098a92</u>	+ 1 APE COIN	✓
43	2023-07-01 18:01:05	<u>0x660a2dbd525f8a164051</u> <u>19d5fa5071dcba79a6e9a1</u> <u>777dd4902768ad73baf44</u>	+ 1 APE COIN	✓
44	2023-06-29 00:58:07	<u>0xdad77b971258bbf99769</u> <u>8e3f39f6785cafd67a35d8</u> <u>b6a1e217e83cfd2f133c55</u>	+ 1 OPTIMISM	✓
45	2023-06-26 21:56:05	<u>0x51608bc7b67d5ae64911</u> <u>a388ddf8eefe299e6e6cb2</u> <u>aa7d86d33d5aa2266f7741</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-23 04:51:57	<u>0xbb1c0fe37f5ee5ef8857</u> <u>ebd843b0327da35bb90726</u> <u>e67ace21226e079933681d</u>	+ 1 UniEvent.Info	✓

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