

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:30 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x40fc8470e59020eaf29fcdaa9e5660835709b683

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
@SNXPool.com	395.000000000000000000 wSNX
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
# stETHERS.COM	1 rds
! ELIGIBLE	63.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth ðŸŽ•net
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A Reward at optimisum.re
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŽ•net]
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 00:21:15	<u>0xaccac780d70494ce9b61 edb33284eb8fc15e9401b9 15dbac049c4252c4a1e1e6</u>	+ 1 rds	✓
2	2024-02-09 20:38:48	<u>0x04f657ce747ca7f683e6 47854a5f25f82e5538fbfe b7a4af7050ba43dc4282c8</u>	+ 1 rds	✓
3	2024-01-28 17:23:59	<u>0xc15a143796a4dd5922ed f974375494afbd3526c650 4ac5b58663ef1ae6ef55b3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-25 07:03:09	<u>0x53e685604f499f522f6a</u> <u>b0c0bc819c0c46bd2cfebb</u> <u>f7103a771dc5464f1be6c8</u>	+ 1 rewards	✓
5	2024-01-24 09:25:51	<u>0x5e14a6a2a61d23fa3b0a</u> <u>2db833a8987e34410266d4</u> <u>c1b978e444d4df503b585d</u>	+ 8,706.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
6	2024-01-16 21:49:34	<u>0x92f59b95d2acbbd22da7</u> <u>d2cfff93aa2d937972dd72</u> <u>de79454e5183459052cb87</u>	+ 1 rewards	✓
7	2024-01-16 21:49:32	<u>0xcfc101edd3550ebcbcb</u> <u>2c25f2b44f02d6509c18de</u> <u>f65d83354411f88178f1a2</u>	+ 1 rewards	✓
8	2024-01-15 16:58:36	<u>0xe330ff7c0f496d99aef</u> <u>cab9841a8b104220a3451d</u> <u>c00fc407cd75e9e1c3da57</u>	+ 1 rewards	✓
9	2024-01-15 16:58:30	<u>0x4010c49741d9f505295a</u> <u>8cbda02a087c8e12db760b</u> <u>27bb706fa4befbe11e1d04</u>	+ 1 rewards	✓
10	2024-01-07 10:02:31	<u>0xdf3f5c7d3628232bc02f</u> <u>1b4e13e88fb9d670159ec4</u> <u>6eafc60c0f6bb8855c09e3</u>	+ 449.000000000000 0000 TONCrypto.io	✓
11	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5</u> <u>f184b763a1320179e02341</u> <u>4fe58015697788c13e5730</u>	+ 3.000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-10-30 10:56:56	<u>0xe12a969d10b6af8fb722</u> <u>2d90b9ce19e0e1b3bbb730</u> <u>dc13e68ef4a12874711668</u>	+ 4.000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-17 23:51:02	<u>0x8703e8f606123d20c990 bbdb20c555748dfb431a12 967927f1855d610c90c8e5</u>	+ 395.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:32:46	<u>0xf8d4664e02c3125c3432 05cc38dde69f57d745019a 2582735c0ce9459f112c02</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-04 05:34:33	<u>0xfd28a6d2808c8bdcdb95 ec909e5d31c43bd12523fb d76eaf61bf625ccd21d48e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-26 17:29:23	<u>0xe1f92ebca149f8218d2e 52b24c92c8253558b6e288 5627ef0e0f5f9c84b2099d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 11:13:53	<u>0x78e7a57f316ea70d4f1f d3988a5ba7963d94ce87fe 6df257d3977d25b65259aa</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-13 19:15:33	<u>0x343c133f09f94ee53888 58f3b6de0785ad71361020 35276787b3ab18edee665e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-13 19:00:03	<u>0x90db40f9ababe7b04eb2 61da06e006a84a481758dc 2236daa83e1fed58d78169</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-07 02:20:25	<u>0xedf7451e1ca143752e2b 6d52e81e97ef9b4bc77594 eed6462f0b2df32e279459</u>	+ 1 Airdrop at 5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 02:20:21	<u>0x67d8bb13d1a5ab14c781d0addb9430bc7968d7c7ef4be615c6385665fb308732</u>	+ 1 Reward at 2000usdc i%Enet	✓
9	2024-02-05 05:45:01	<u>0x7379d4b0a76a2653d9cfe522aca6a27ae6e71d54dd2a73634bab4d595eaa205</u>	+ 1 2000usdc.net	✓
10	2024-02-05 04:50:27	<u>0xc7c2185c9d83ebe0025668a8e9122146c6bb2f67aadf0c707310f0a98dbcecbe</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 02:21:53	<u>0x7f6c169849c6cd7e1c49954cc9020a77de33df29a31efe5081f91a0f06d5d56f</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-04 00:02:59	<u>0x7dab1ea9cc00290fd620032766ffc17e20cc0e616676fd7f5e358000439ef8c7</u>	+ 1 2000usdc.net	✓
13	2024-02-03 21:53:38	<u>0xe3e7c2c1caf1bbffa562adaa6bd8a9a88ed59483944219f644aaf670afa25bd6</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-31 19:56:32	<u>0xa7ce7202e301e3027fda8525f0fe18d5626cb27dd68b0f510c87177f6eef1035</u>	+ 1 Reward at ether.casa	✓
15	2024-01-25 08:57:36	<u>0x0715db76dbe274f388ef94e4769a51d8ab7f107e38ebab4d94ba48ed774afd9d</u>	+ 1 2000usdc.org	✓
16	2024-01-25 08:36:57	<u>0xb066aaa87963588a61953aaee20b4829d934f6dee15b6915562899e42035d66d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 06:38:55	<u>0xb3e36e91921f9533c20963dd2c34b5d2eaca84711673052ff8234e91ade87c3e</u>	+ 1 5000usdt.org	✓
18	2024-01-09 05:32:32	<u>0x1dee053251033b3fea2a0819d1e0b0a93060872657d0d2f33f7fad72f2a04daf</u>	+ 1 3000usdc.com	✓
19	2023-12-31 03:48:36	<u>0xf7184fa04fdce02355fa55a8935851619c3b393d0f7f8e169e98716974662948</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 23:48:31	<u>0xf1ed3b92751c30d358ac33ba1f1a924e5d9a6efe3ae0d6c36cfa17529fe33005</u>	+ 1 1000usdc.org	✓
21	2023-12-15 23:45:30	<u>0x7c2ef568e8c4bb0853dd7910ecca0ac2c1b57f9353443e7907aaa6319d13a7b4</u>	+ 1 2000usdt.icu	✓
22	2023-12-14 01:29:14	<u>0xcb09fa6583574659a17fbff6e614f274d68ecafc49013bb0011201477b0e3eb7</u>	+ 1 org	✓
23	2023-12-01 19:42:53	<u>0x0edd4f17c193cc208010fee6fa6ef621752881b62fd17d81a4de3ea19c4be928</u>	+ 1 2000usdt.net	✓
24	2023-12-01 17:56:41	<u>0xa115855007f897db3c8e3326d7781759ed034d562fcb83caef71fb8a05a64958</u>	+ 1 1000usdc.org	✓
25	2023-12-01 14:40:40	<u>0xc5d560a67bb8a724437d6e0f3e35a293c62066a04823e14a6670e426d294bf33</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 04:55:54	<u>0xc60af276b4ed82d54ea864b78b0d6de8794526b707c4bdda325b96bb83a7c515</u>	+ 1 2000usdt.top	✓
27	2023-11-28 23:15:57	<u>0x9f66611387c855a102687c9c9666f01c7e4fd945eec0ca787780664980cf13f3</u>	+ 1 com	✓
28	2023-11-25 17:35:19	<u>0x700c57de1ad4501c3ff27c816e450b7008d29421ab931acc1d5205d7e1bde38</u>	+ 1 org	✓
29	2023-11-25 17:21:42	<u>0x19a380ce3c0608776ba15a3e8552059649d559cef481efce6c0000ba1586aea7</u>	+ 1 3000usdt.org	✓
30	2023-11-22 14:20:35	<u>0xda4574ced9bc833c607df1fff39a7455bd14fc9f89a81b333d0f1ba16ac8025d</u>	+ 1 yz	✓
31	2023-11-20 12:54:05	<u>0xdb5720fce39e7392b3caddad9d250117cafd51105e60a6d5ffc449e26afe70e9</u>	+ 1 Voucher	✓
32	2023-11-20 12:53:59	<u>0xc15c429f47498d5a259274b25ba04580279e674b604c2e9986dbfd3e513b6a33</u>	+ 1 Voucher	✓
33	2023-11-15 20:11:24	<u>0xd7db4e2e433ac097ec1821a8535184e2c5713e36bd52f843469d8d2401db8c3</u>	+ 1 ro	✓
34	2023-11-14 17:58:33	<u>0x942bc95726ad05600d6b65afa10ae27f28a47d2422d90ea177c484726346ac51</u>	+ 1 \$5000 stETH Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-14 17:57:09	<u>0x509c9c25b5f45b8c13b489e0a108af84a3af8559238111a5783c4448954d5a5b</u>	+ 1 pp	✓
36	2023-11-14 17:56:55	<u>0x4ff8d6b51adc12e84795f6807c09d52f9767710e54d8825760437b48a5391a5e</u>	+ 1 et	✓
37	2023-11-13 01:38:52	<u>0x69f981e78554be7d7bc8e7b2e2bb0b1d1f0ac347e261941916c38bf7a94a8e4</u>	+ 1 dt.xyz	✓
38	2023-11-13 01:38:22	<u>0x684e8bcbdcce86e24a3e3495b302502528e2f75d2100b453277d9cdf9edee6ff</u>	+ 1 Voucher	✓
39	2023-11-08 11:39:30	<u>0x7ddfbcfbffeb233df10e492d3784836bae8a7b9c622719aeb2cf57a860423ce3</u>	+ 1 Voucher	✓
40	2023-11-08 11:39:24	<u>0x7e2aa8ce1283742263957a310c07a06ec9a6150de09ee34f0b0ebe21f8b0f003</u>	+ 1 op1.org	✓
41	2023-10-31 21:42:20	<u>0x82cd7b41239fde83f4205731dd6b59ccdc280897a9747eb0a2d109b4aed272a0</u>	+ 1 drop-rewards.org	✓
42	2023-10-31 21:42:10	<u>0x700dcc9b480287d6ca174f10fdb53fae3fb0527b48f2aea4a7b66dcfaf7fce6f</u>	+ 1 op.net	✓
43	2023-10-31 21:41:52	<u>0x380db9c89a11ce7e1205626b33a3d8290e0fbfdb3fb7549875e0693e38b9a4d4</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-30 12:56:11	<u>0x85e45d7a9226f38b67a0</u> <u>10b82ff11df622e22a3ba9</u> <u>fb68a9a9ed8b7457f07687</u>	+ 1 drop-usdt.cc	✓
45	2023-10-30 12:56:03	<u>0x27b1a9d11219286c4e84</u> <u>320e2b03e7d858d6fd285b</u> <u>2afeebe8285f7ae242b541</u>	+ 1 rop.net	✓
46	2023-10-30 12:55:53	<u>0xa0abf67618ce6ef4b9dc</u> <u>bb37f78f1c776798059fc3</u> <u>57f2852aec4b147bf6a597</u>	+ 1 Voucher	✓
47	2023-10-29 17:01:48	<u>0x8109cf24835da1c38d4d</u> <u>5ad98773c78a50eff842d2</u> <u>5f71950b41d4bb359a36c9</u>	+ 1 drop-usdt.cc	✓
48	2023-10-29 17:01:36	<u>0x9e1eb36178428eb65e18</u> <u>812fdd1cce039e43852617</u> <u>615597134689e90ce767b2</u>	+ 1 rop.net	✓
49	2023-10-29 17:01:10	<u>0x09ccb7a434b756f14efb</u> <u>4cee043384e21aea6998e2</u> <u>75743570d1df9ed19bb80b</u>	+ 1 2000usdt.xyz	✓
50	2023-10-29 17:01:00	<u>0x59e9736c84d56941d0ec</u> <u>fa09e5950a131682bb9ba1</u> <u>0beea3383129cc588bd049</u>	+ 1 Voucher	✓
51	2023-10-12 13:46:58	<u>0xf260d35c0768a666ae04</u> <u>921207ae352367ef98b442</u> <u>e2b7fb6db979fe54ac69c5</u>	+ 1 rg	✓
52	2023-10-11 19:46:05	<u>0x931d02a9de9e43571828</u> <u>eb6f0dad9bdbebb5623120</u> <u>41c9101e5157d863f47df2</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 18:32:31	<u>0xc10c24273f682c5dc051</u> <u>be35552f6e54a10d6c9fcf</u> <u>4b8f5057f9df3575d943fb</u>	+ 1 NFT AIRDROP	✓
54	2023-10-09 12:00:18	<u>0x60cbe6878a441170a4c1</u> <u>00f5ea4dbb227f4430ece2</u> <u>d3731390cc41ed65244aff</u>	+ 1 Voucher	✓
55	2023-10-09 09:07:36	<u>0xe1c1dbdf2cb49e1b211f</u> <u>edcf6562ddca50762190d3</u> <u>b331bd85a4276a5e4fc2bd</u>	+ 1 Vouchers	✓
56	2023-10-09 09:04:52	<u>0x8c6993c508d0431ed77b</u> <u>6185fc15651fb6e6c52db6</u> <u>8fd9141c86835e5c8b2cb8</u>	+ 1 usdtclaim.xyz	✓
57	2023-10-06 19:48:40	<u>0x0150e38192a4d9b8a199</u> <u>4e795958424c0ca336d0df</u> <u>a18bfe6783bc46b372ffae</u>	+ 1 Voucher	✓
58	2023-10-06 16:40:26	<u>0xa8ce8915000d0913c29b</u> <u>a1144fe01bbef50aa10c1a</u> <u>d3a6eced5c83bf0b6e8b90</u>	+ 1 USDC VOUCHER	✓
59	2023-10-06 16:36:10	<u>0xab748066ccc59a96dc05</u> <u>57f940e209e9c5d991a702</u> <u>7677bba6f51806859402f2</u>	+ 1 .net	✓
60	2023-10-06 16:36:08	<u>0x42d313ae7ed290617f0d</u> <u>34ffe1ac4d96c75ff9d9f3</u> <u>b898d9e42fda7fe6df9447</u>	+ 1 get-usdt.biz	✓
61	2023-10-03 14:42:05	<u>0x36d0a52814e3c3e91c60</u> <u>c42d763a92ea40dab95c37</u> <u>a95e8f337ed6ad2e7cd984</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-03 14:41:59	<u>0x977c0d76345887a880f65449d05e0a69f9e9a7758727fe3c27ebe182e77a732d</u>	+ 1 usdt-drops.org	✓
63	2023-10-03 14:41:35	<u>0x5c89742c93ce64641759e8f875dbdbb6d30733f5ede4ec1ad50c3c80191e6ad4</u>	+ 1 dt.org	✓
64	2023-10-02 00:42:29	<u>0x253bef40e6689585889bf5d206394cc3edee06b534769d8de923d2925a90e4dd</u>	+ 1 Voucher	✓
65	2023-10-01 22:58:37	<u>0x4e7b999468351e2b72e8400e02fd1299d2d580b75e8c6963eb2a7af3d3272c3c</u>	+ 1 Vouchers	✓
66	2023-10-01 22:57:43	<u>0xa5acf7578f53903d64f14fff78aacb83c1e1e74561b28f8d957e41ffe7503e4c</u>	+ 1 drops-usd.xyz	✓
67	2023-10-01 22:57:27	<u>0xda79f329254ee311de930e9eca446d68b001127011b1808aa18321f31d90e731</u>	+ 1 ds.org	✓
68	2023-09-30 03:32:36	<u>0xd865d0e99540ed24491d476251b6cb12e24779489c7f4d40f9f1e765e03ed644</u>	+ 1 drop-usd.me	✓
69	2023-09-25 13:39:53	<u>0x133c119d27617fc7c09fdb2a48f05724e365962c819e026ad5ad86aae47d36e7</u>	+ 1 Voucher	✓
70	2023-09-25 13:23:53	<u>0xfab5d971eb2c16927f59a2f5ca1179ad248dbafa6f75612b30f2d4a796f01d4f</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-23 09:26:53	<u>0x4588ee85eef1cdaf4a4e64d723f8ad4eccb868fd829211080add4287c3ce30e3</u>	+ 1 drops-usdt.me	✓
72	2023-09-20 22:18:06	<u>0xba139bf91306380cb9da80803764fdffc6bc2970b6e1c68d0aa8621ea7e67a91</u>	+ 1 Vouchers	✓
73	2023-09-20 22:16:30	<u>0x6639d054519169d10acf05dfa3440993c620d306fe83bff708966087983a31c1</u>	+ 1 usdt-reward.me	✓
74	2023-09-17 19:28:21	<u>0x217fbba4d78c5b63933d41518b2fbba0837641358a58e6be76bfa79d92266d76</u>	+ 1 Voucher	✓
75	2023-09-16 03:31:22	<u>0xce56779d6dac48ef8918dc761d59a13b2e0739617ec2f49c8a7095bb9fee1794</u>	+ 1 NFT Airdrop	✓
76	2023-09-16 03:31:08	<u>0xdc0351c9b338dba9dc041f5f8b56e20f5c1ac93a24357f91f0eaa458a320fe83</u>	+ 1 Uniswap giveaway	✓
77	2023-09-16 03:30:56	<u>0x9287636ab49c4ae655ae61dfd92f206a04b7c10cc0ef99d9cedf272c43f52efc</u>	+ 1 Base Chain Raffle	✓
78	2023-09-16 03:30:02	<u>0x4c081fa1e2edaf906f591742e8dc97bb1b217fa9d059a5a559ae8c02060ced2e</u>	+ 1 Circle Weekly Giveways	✓
79	2023-09-16 03:29:38	<u>0xe9b2924eb5cda96a36b9051ee76d8601b7cd51b92b41fda2d40478a5094f12ee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-16 03:22:40	<u>0xf536a095a90bc17a9d367d4481a742fbd1de6c4fe4a6c7db6ef2d04f2dcae176</u>	+ 1 LIDO Drop	✓
81	2023-09-16 03:22:12	<u>0xae1678597d6df4a2f471cc23992614f4d6c804ab3db21c786611841f8d319747</u>	+ 1 NFT VOUCHER	✓
82	2023-09-16 03:22:04	<u>0x5e2a80becc4ebf09bfc9151a87a7731652e785397846594476237665daa3b310</u>	+ 1 usdt-reward.com	✓

\* USD values displayed at the time of transaction

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