


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4118343e27d120dbe966a388b68ebe3c83c832ef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATIC	14,500.000000000000000000 ercel.app)
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
MATIC	14,500.000000000000000000 vercel.app)
!	891.000000000000000000 USD0 [www.usual.finance]
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
AliquidEth.com	N/A Claim Reward
!LDO	N/A lido.us)
Base	N/A -bridge.xyz/
! ELIGIBLE	N/A TONCrypto.io
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
1000\$ AirDrop	N/A 1000-rewards.xyz
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A s.xyz
\$10,000 USDT	N/A USDT
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
ǻŸŽ•	N/A ǻŸŽ•
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A s.org
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:46:48	<u>0x60d9be749e9cd4c9a5f8ec94d508d9632c189a8ba18d2ab68b90284c9e0bbe33</u>	+ 1,245.000000000000000000 USD0 [www.usual.finance]	✓
2	2024-09-06 07:28:20	<u>0x21581e1a92bbea08b3815efd3b9abfec1aa3581b2494fa25c66f693c548b5953</u>	+ 14,500.000000000000000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 09:48:14	<u>0xda2f604924f1ba5714dc</u> <u>c0c0f733db90b0d3a21b65</u> <u>133e448d21530a7a47017e</u>	+ 1,141.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-05 07:17:27	<u>0xd54b748909688d77626c</u> <u>1dd6c602ff9673922ec260</u> <u>aaee37a932a2a82953ba8d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-03 11:31:04	<u>0xc179ea2827fe34138b09</u> <u>47cbd77dbd9f5cf86f3dbf</u> <u>7143c2c0ff9f082c36c4f7</u>	+ 1,382.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-09-01 14:40:19	<u>0xaebd5001f336ace632a0</u> <u>ccee872b9b78a028aad310</u> <u>23cb1e13b4283f9e54b62f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 14:40:19	<u>0x9fcb4b2891e44d10ceb1</u> <u>7269b2354bc9a7ced14719</u> <u>2040c2e7814f162e817f9e</u>	+ 4,000.000000000000 000000 lido.us)	✓
8	2024-08-29 20:39:48	<u>0xfbd7d947bd445806893d</u> <u>0c3ea99be953afab8940ac</u> <u>fa55a19adf500950acf5a5</u>	+ 124,500.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-08-04 18:48:45	<u>0x5bff1dc35c99c92d80af</u> <u>0572d72441acd754f07e58</u> <u>a19059a5323674f6b797aa</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓
10	2024-07-30 11:22:14	<u>0xff82967f5e2af2ea325b</u> <u>dc4274c1bb2dd2c196298e</u> <u>224559a18030351723914c</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-30 11:22:00	<u>0x40da3843a99f467fb3635ab04fabbafeb074934666d7df86a5c7c4dd2fffe53f</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
12	2024-06-02 13:49:26	<u>0x1912df43d4656e7679efcdba28d4dfb038c3f401425281dde4877056f2e00f8f</u>	+ 13,371.05541000000 0847504 xyz/	✓
13	2024-04-20 07:18:46	<u>0x8b3734fdd9b03acc58f722bab1e21dd47a93d83818eb8a8a7deb95785c1c77c3</u>	+ 5,000 wards	✓
14	2024-04-20 06:01:21	<u>0xa9813301267ccfc6b6548c3b50b8c8d3295487b5d5e31f26a18160c00e9b31fa</u>	+ 3,221.000000000000 000000 ACX [via www.across.cash]	✓
15	2024-02-06 21:19:25	<u>0xcc8ac681bcf70d1296608cd40142547af41fdc754d0628c424d0a5c494f17ce2</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-02-02 20:50:10	<u>0xd73b40ab7fdeb29e28a937e434a1ae9522af4f8b1af49f671dabae50603cadfb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2023-12-27 21:08:15	<u>0x00127e8608937fac84b29436c63797297e9c45a41ca9897a6617bfe60a98930b</u>	+ 1 Claim Reward	✓
18	2023-12-19 08:08:28	<u>0x6d7ed7209067c5ae08db25f25b2206e28f98ac8a90a2353336cfdb0f8f3adfd2</u>	+ 171.00000000000000 0000 TONCrypto.io	✓
19	2023-09-20 11:55:57	<u>0x26023529a6aeb92755d360010c39ba233b03f2097dfcc22c1ef58b24921611d4</u>	+ 512.950000000000004 5475 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 11:52:23	<u>0x2cd0815b3267581d4f0b2190e137d4c23e275e40a8c0b7df72ce1c6c1b4a27fa</u>	+ 1 10 Collection	✓
2	2024-09-04 03:37:29	<u>0xf2ac35ade5b0d48e046d10308356223d896592a820a92b767bbf2dd139af64c9</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 08:03:33	<u>0x99de5fab7309ee831a300c60eb4bbf2e060ca9d4716b42dbf6fdf84ee28c4ae8</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-09-30 13:21:41	<u>0x4b2976d160497339b2ac01fcd1627b4ba9268ae97946d48d3099f053059e3a79</u>	+ 1]	✓
3	2024-08-27 10:40:28	<u>0xc5ea3fcda7cf6d878356c43bc820ab5740458fc50becc509137857e08687c492</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 10:40:24	<u>0xadac3b26022707a3313fc71da05506d2bd640c3e2d4291525f7030f9fa60d7bf</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-24 11:29:37	<u>0x01174c9975979cd1120c80895b332370966bf95305af202f08ed6fcfea77e304</u>	+ 1 l	✓
6	2024-07-30 11:22:48	<u>0xc925f015383c94d86053ff5c395f3a8950acf76c83420f977ed8169f155e9b0a</u>	+ 1 1ETH Airdrop at ethers.vip šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-30 11:22:34	<u>0x2a5324026ca88df5504071e8c566c3a1d72cdf3ce010b9eab425f71f59242291</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-30 11:22:32	<u>0xef9c61ad7aad13ac047afb15455666904a026fe0d87d1df091e0e9fb0c68326</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-30 11:22:30	<u>0xa98698efe27523f4f845ca03f7f3f71c2c17c5b1e1ea632cda1d68a04b1e88c7</u>	+ 1 CLAIM 5000\$ REWARDS	✓
10	2024-06-28 12:45:05	<u>0x3e0744cceb20893960951994f58418288aac59ecedf89b0d29821221cea92305</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
11	2024-06-28 12:44:31	<u>0x0659b88b2af0dd4872c198498725cc44077db7cfcfe90c96aa00d30141f71feb</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
12	2024-06-02 13:49:54	<u>0x280aa15216d7f9416adf424951365c90e42f09897e02b17d483ccaba8804a24e</u>	+ 1 e]	✓
13	2024-05-27 16:41:06	<u>0x277acd87ddd35c27d74546b681b5781ed821ddd9860240d1ac0b4bafbee55b21</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-27 16:28:48	<u>0xb288a0d2b7ebaeb579e185eb9701229f6b42bbc33a6261c3f824f504d6c8f2c4</u>	+ 1 rdrop.org	✓
15	2024-05-27 16:28:08	<u>0x4fd943ad7bf6679dbf6a8cc9e34e0c30f5430df08ab5012a4b938be1e3dd2d8e</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-27 16:28:08	<u>0x4fd943ad7bf6679dbf6a8cc9e34e0c30f5430df08ab5012a4b938be1e3dd2d8e</u>	+ 1 rdrop.org	✓
17	2024-05-27 16:27:54	<u>0x0f5f3b459f97577dae9ffb16e50395fa4de6ece190bb65cb2ba4e5a6febc015a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
18	2024-05-27 16:27:50	<u>0x281caa0ac4736fdd34e0f497e2486076824e0d85cc7c2391632f829f8eac7370</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
19	2024-04-19 18:42:52	<u>0x80c72d4dbb92f6882d1da2f978b93d017e7bde4ba8c70e785067bbc3ca51e76d</u>	+ 1 Reward at [3eth.us]	✓
20	2024-01-08 13:35:59	<u>0x2f97c14d4cd1136ed89dfdada12d62de29be1ae98b7bbcdb434e838751ab29039</u>	+ 1 3000usdt.net	✓
21	2024-01-08 13:23:43	<u>0x5a87c0795e53f038653e3bef8177fdc288bedcb4330df5ca12af3798b271dadb</u>	+ 1 2000usdc.org	✓
22	2024-01-08 10:12:42	<u>0xf9fa3e44f052d077594f11e512478db7fa2ed8ffa8332168587f5460b4989b04</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 09:51:04	<u>0x4b16dcaae7ad6bd9bac594cd3348faff9b3cc461ce2fbaadca31bedc26c7d84f</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-18 15:40:26	<u>0x18d021c79e6a4c4d3514b43336ee550c7f979550f2b38cf2a221b0ded2161971</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-18 15:16:43	<u>0x93125642f047dde3750d</u> <u>cbb081d38c9cc1757a3c05</u> <u>89c777af009fbac280501d</u>	+ 1 1000usdc.org	✓
26	2023-12-18 15:16:37	<u>0xbd67637bfbf9b935684e</u> <u>4415b420db376032bfb01c</u> <u>30f0e713c53584548b34f1</u>	+ 1 2000usdt.icu	✓
27	2023-12-18 15:10:19	<u>0x2905b9966958b7bfba1c</u> <u>8f07ad72698c2d260d6105</u> <u>6a9bab65c07268799463cb</u>	+ 1 s.xyz	✓
28	2023-12-09 17:53:42	<u>0xb40378877280c6f41745</u> <u>5e0d96b40ad2991dfec17a</u> <u>cac97b39ccef2183b0d4e0</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 22:31:07	<u>0xfb9fc5d08a6c13629c1b</u> <u>7ecbe0d13d592e7283a22e</u> <u>235e98656c323a64936aae</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 19:23:31	<u>0xa2828eddc49e9b46a6b9</u> <u>8689e6591a2a6601a40e69</u> <u>07757e13b1c22ccf537570</u>	+ 1 1000usdc.net	✓
31	2023-12-05 19:21:49	<u>0x662c0704fcdd95800c4d</u> <u>6dc2f7591fd189e48083d8</u> <u>d9bbd87884831e66e13c5a</u>	+ 1 2000usdt.link	✓
32	2023-12-05 18:09:22	<u>0x5c60f09e118cf2da4c56</u> <u>23133a0edb4f4f9dc51d76</u> <u>3170c476038296c7f76a71</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 17:46:22	<u>0x5b504d4b9d0db7e9eaa1</u> <u>ed92567929d932e2b89edf</u> <u>f5ff2aea84fed0d66e1eb1</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 14:13:58	<u>0xfba922612a6b2b0fc7a5dc57be0cfbdc018b54471eac2e4ed591a101948a7842</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-02 14:58:07	<u>0x8fe4bf13e458e2903f4b1e2eac8901327d63955c9e5938fea66b112714119dc9</u>	+ 1 \$1,000 TON	✓
36	2023-10-25 06:47:16	<u>0x97d8f43f993cbbf3e6297c0aca4429eacb74d7f7c212dd80717c9a96703d2191</u>	+ 1 Voucher	✓
37	2023-10-25 06:25:56	<u>0x189f5ae9feb2df5de5aa9c33b2651d63798598d7403ec096502534924cf16b55</u>	+ 1 usdtdrop.info	✓
38	2023-10-25 06:25:38	<u>0xe11414dbf10afc354441d1f93728bd1ff8ead9ac5caadfe22b5db8126a3cb7a0</u>	+ 1 er.app	✓
39	2023-10-25 06:25:18	<u>0xbb7cebf957a2650e514ffb8f4adc3e48769d1e97e0820c14c9910aa0261e220f</u>	+ 1 tether.ac	✓
40	2023-10-24 08:54:33	<u>0x2b5dfb0d8775ac04c603ca986b7e0c494a75ccc18f4982f78dcfdb3337921525</u>	+ 1 2000usdt.com	✓
41	2023-10-24 08:52:39	<u>0x31b49d5e341440c0c83b00234ecdbdf79cc60d23943ffd65ec05c585fe4a5195</u>	+ 1 er.app	✓
42	2023-10-24 08:52:33	<u>0x5d9c1b4b5c3dd9c3d12b1552bf47dbda1bf34dafca55c0b4f54abef74e2d0a33</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-19 17:00:29	<u>0x795990edcdee6bb5d535e030447bba63e94c8ad559fc2f36238cea60344395ce</u>	+ 1 drop-usdt.org	✓
44	2023-10-19 13:48:14	<u>0xb3fe77b47c8bb8d48996dd542b1141780c8d9bed07515ba292c56286ee066f52</u>	+ 1 s.org	✓
45	2023-10-17 17:37:25	<u>0xbcb4a75e77795187e1aa2cad776bcf18e414ef8bf3a9b609527ffb6fa34c9beb</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-10-11 19:28:39	<u>0x153ecee7123e12e3f8b9f834fcb09df68cbabfb01749d8a7ed5fed76571fd2d0</u>	+ 1 Voucher	✓
47	2023-10-11 10:22:01	<u>0x5c1f009d8c1a7927f6d7de7aba97e8c1dffff8d5592b23866c15716e836882ea</u>	+ 1 com	✓
48	2023-10-11 10:21:57	<u>0x2f903202466c535f64f26c90de5922e7f6bdfc4dc4bf0746dfcdfba1054e954d</u>	+ 1 Reward at 1000-usd.xyz	✓
49	2023-09-19 19:23:52	<u>0x99ba2fa8f3815b8c3ed2bfa0199381505047c1c8dc1b0dae6f9790d1d469b954</u>	+ 1 NFT Airdrop	✓
50	2023-09-19 18:18:20	<u>0xde2e7c2d6a41158588a24241393be6ff0e6a4c2886d5a2a59274b3625c8184d1</u>	+ 1 Voucher	✓
51	2023-09-19 15:47:17	<u>0x697818d5e9d423dc7b7811991952746d1395ebdab12cd31d01580704688e14c0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-19 15:46:49	<u>0x7a02cdcbe4b25b4888167211b48f436bd8d56165881f50cc899320e09cbc98e3</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-19 15:31:03	<u>0xb2e0acb9f13d57ee47279d3152ba64706e20783ce6a3eb46162279552c3a2b5f</u>	+ 1 usd-rewards.me	✓
54	2023-09-18 17:19:39	<u>0x758dee55b42961e7ca23985858704af067102f357bd3a2427b64f24706a3a6d6</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-16 17:14:21	<u>0xd710b651010d81dbbc858d8cb5055e6c70011be78ad4e99732750cf0327d0c3e</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-14 22:32:36	<u>0xd0301b9bcdb6bfd64ddf d265488c9ef437282931c25338bd353a6f1a041a6e5c</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 17:20:49	<u>0x20c08d33cf0f2b2bc8f0fef7bfd6cde17d99f6c5f42ae718ec311ace8be7ce95</u>	+ 1 USDT	✓
58	2023-09-11 22:14:15	<u>0xba2120c576dcde2e55e16434cc0d189b93b5543f6fbb1936c171217ec43c4b7d</u>	+ 1 NFT Voucher	✓
59	2023-09-09 16:28:34	<u>0xd0c509466beabd7ad04a075b98b3788535902e1179979356e4faf7b899329313</u>	+ 1 drop-usdc.com	✓
60	2023-09-09 16:28:20	<u>0x9a3e38d71f287d7036bc5c8e5d6f5a72665d50800c3a0a32273658cbd793e37d</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-09 16:28:06	<u>0xa9be52fbee2fbb9415d1</u> <u>6cb0536301eb3b4c38cd77</u> <u>243c21c05352ed9c4976d7</u>	+ 1 drop-usdc.com	✓
62	2023-08-28 09:38:21	<u>0x14416dac32f4bc3f818b</u> <u>4b579317fbf4d1ce1eb975</u> <u>cf9813f4ff7033eec834db</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-11 18:00:44	<u>0x8dd712081630baef4158</u> <u>6f3962defbb5ef15b969a0</u> <u>588b49beb7267aa63973a7</u>	+ 1 Lido DAO	✓
64	2023-08-07 09:31:32	<u>0x389b2dc2ea1820be6b9e</u> <u>ed11fb0d1f0e78477b8100</u> <u>290ebee824023f5c5b0a8d</u>	+ 1 1000-rewards.xyz	✓
65	2023-08-03 23:18:49	<u>0xe93580568f4b34f4e50c</u> <u>d7b34abbb68865f5bbbf7e</u> <u>49567145ea002d8e5556d2</u>	+ 1 Lido DAO	✓
66	2023-08-02 01:33:46	<u>0xe0a82f0d72d8854f8034</u> <u>7bd8c2649523d42b52d86f</u> <u>c6edbc15f73c9799c2ec59</u>	+ 1 FREESPIN	✓
67	2023-07-30 21:29:10	<u>0xf02fae3e30f82221d49c</u> <u>95000c491428f3471379cb</u> <u>fdbd0445bb9f0c8f8dbae8</u>	+ 1 APE COIN	✓
68	2023-07-28 14:31:39	<u>0x20b83f65505d77e17256</u> <u>463ae5f624b90c377284cb</u> <u>06e6a64b5334a6dd7fdab1</u>	+ 1 REVOLUTION	✓
69	2023-07-20 04:04:14	<u>0x5ed52babc84f90eae2a6</u> <u>8e3ba5ba6c4473d1c26e56</u> <u>8791f922d98995b4576233</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-19 05:59:31	<u>0x144adc8e2f17d77f4c97994cfa8d0dad764b0c6038774a280f613d2ffdd5741c</u>	+ 1 UniEvent.Plus	✓
71	2023-07-16 09:17:19	<u>0x3f7e673f535b017f1b1cf91b28fe550e94fe664724a00078a869eefee2c9e1a7</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-04 21:13:06	<u>0xc29adb9d5da1890f66306ac30e8e03350a1cedd1d26fad6b5953707fc73d7c68</u>	+ 1 APE COIN	✓
73	2023-07-01 18:18:15	<u>0xe6a8eff93ab362fce269f9bbe5d1407a4aef0f7bef3bb750e181206e10aec</u>	+ 1 APE COIN	✓
74	2023-06-25 04:59:23	<u>0x16897f88ae87a8f6b6fd49935a0b78735bccbdfbf6f9f1c6f86f02822238539a</u>	+ 1 PolyEvent.io	✓
75	2023-06-20 02:36:47	<u>0x4b46862b10590658400ea7d15df872a5db46d235631a0b5946cec133501729e9</u>	+ 1 UniEvent.Info	✓
76	2023-06-05 03:21:43	<u>0xa1cc8cd41304f60f4afa29f5cab3e667391e8aeb9a30760ca300b5aed36fd7c9</u>	+ 1 MATIC.FAN	✓

* USD values displayed at the time of transaction

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