

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4583dd5aaae0f7df665eb0c5bbc7c7ae742fe1b1

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

!LDO

4,000.000000000000000000 lido.us)

!

925.000000000000000000 USD0
[www.usual.finance]

!LDO

4,000.000000000000000000 lido.us)

@ MetaWin.to

5.000000000000000000 RAFFLE TICKET

ETHENA .

15,000.000000000000000000 \$ CLAIM ON
eth-ethens.com }

!

891.000000000000000000 USD0
[www.usual.finance]

MATIC

14,500.000000000000000000 vercel.app)

!TAIKO

0.000000000000000001 taiko.xyz

! Bitrock Staked
Token

8,778.000000000000000000 Staked Bitrock
(www.bitrock.app)

Acces

1 rewards

Liquid-ether.com

Token	Balance
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{net}]
!! SHIB NFT #73405	N/A NQJ102
lat	N/A lat
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
5000\$	N/A 5000\$
	N/A 5000ZR0 Token at layerzero.pl
2000 USDC Voucher	N/A yz
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:58:35	<u>0xcfa00de3c65c29cc23a48418d1831ba42105bc6db3514dbd4b1c98e8b2d2bf25</u>	+ 828.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-13 20:49:04	<u>0x6b0a017928abc07686763abf2241912adb5d8f95994b706bee827739481e9fd3</u>	+ 863.0000000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-12 12:12:51	<u>0x494a6f0b12eaf78a929c e6f8e2905bcd892b21d3a5 5bd79764192c02e1fad833</u>	+ 17,500.000000000000 0000000 ?	✓
4	2024-09-08 18:55:16	<u>0xd36484c9cbb213260011 d2c68b217b64348a5101f8 973b938332d7b35b290b3b</u>	+ 984.00000000000000 0000 USD0 [www.usual.finance]	✓
5	2024-09-05 09:40:54	<u>0xb0d849a070159cade3d0 7883c2e7c65a97c66df690 1740249fed83783faa27a0</u>	+ 1,516.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-09-03 11:48:14	<u>0x8e9c7233eb8447457848 7939314124ec7050803c41 2305dd876bb9e8bc8692ff</u>	+ 1,262.000000000000 000000 USD0 [www.usual.finance]	✓
7	2024-09-02 22:29:34	<u>0x09484bd2f4bc6bd3cb6f 2c6ba60f2d31e8feacfd52 32a3675f00484e08c8b9e4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-01 08:04:21	<u>0xb97f748e2cc3d1caae5 ef80fa535c5b68331ae922 13955346602fb74ad8151a</u>	+ 4,000.000000000000 000000 lido.us)	✓
9	2024-09-01 08:04:19	<u>0x2c95f732e6c2099ec2ed 722f299c2e011992b19c37 2e51cff053d93726d4fc46</u>	+ 4,000.000000000000 000000 lido.us)	✓
10	2024-09-01 08:04:15	<u>0x33a52d1a79072de5504c 554f755299d5b70b29ff73 bd5c60c2589d103a5d7ce1</u>	+ 4,000.000000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-05 11:20:38	<u>0xe9894a0d78835e74827d cdb3142ab545cea2a0b2be 65666f92a7aa2c63c6ea28</u>	+ 2,471.000000000000 000000 Claim: https://aerodrome. supply	✓
21	2024-06-03 18:37:11	<u>0xe33ec39cb72d476e4ca6 be9fd1f5ddb74e0a9c6ad1 1c122efeafeaed18922aeb</u>	+ 1,143.000000000000 000000 Claim: https://aerodrome. supply	✓
22	2024-06-02 18:01:30	<u>0x4c896e0ada2ffeca5312 1fb4bcc35e732279b116bf b412340583ee43a9b87b75</u>	+ 647,800 YOUR TOKENS	✓
23	2024-04-27 08:08:19	<u>0x7f2f7bb9373fed892d49 359ac010c5089ff8a511ef c93a54102c858232425523</u>	+ 5,547.000000000000 000000 ACX [via www.across.events]	✓
24	2024-04-26 22:29:10	<u>0x72e40b7b2ceb2511064a 7ac205abaf3cd51fba294a e1c942524422917e2e0346</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-04-26 22:29:04	<u>0x49b0cbb14cb9c8501748 b9931864fcf288f668909b b6a46a91102b9383a17761</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
26	2024-03-11 06:40:38	<u>0xef5db8683fd9ce1e283d a026294d8f46d422b1d374 38890c46b5215b930af3e1</u>	+ 1,601,896.00000000 0000000000 KURO [www.kuroro.app]	✓
27	2024-02-02 07:20:22	<u>0x8e4b3417ea2f62f96fc4 a2f29dca1489e1adda6558 16deaff823b913f3ca2a12</u>	+ 30,531.000000000000 0000000 www.zkfair.events	✓
28	2024-01-27 20:20:05	<u>0x958f5219e31cb83f1fd9 6ae3af1f5a33461fac7420 a025ef2c9a061adf1b82b0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-27 20:20:05	<u>0x7e1c1edc3a2c8f932d5b cbbd6de5ad00c8fd91e8ad e593812337c13de40ba291</u>	+ 1 rewards	✓
30	2024-01-24 01:10:46	<u>0x607dcc3a103c7547f143 7de451ea0f090fc00fd931 1bba16f3890a6d32f3e093</u>	+ 1 rewards	✓
31	2024-01-24 00:35:18	<u>0xb4667ed8ef5df9061e94 75a4b9b754a92634faea45 93e38d481a61cc59bea324</u>	+ 1 rewards	✓
32	2024-01-20 16:31:22	<u>0x78499e6903cd02f083d7 1d8d115ca6ce174a92f314 72e823a3d507a5b073816b</u>	+ 7,381.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
33	2023-12-18 12:20:16	<u>0x60147cece7b85c02e3a0 c2dff1a6ecbb25281dab3e 3d1a0fface03f666de6d4b</u>	+ 477.00000000000000 0000 TONCrypto.io	✓
34	2023-12-17 08:09:16	<u>0xd936fb9c70bd9339fdf2 7e02a61b7dc25dc6ba8d38 c3a9d817931ce24adb05ff</u>	+ 478.00000000000000 0000 TONCrypto.io	✓
35	2023-12-14 21:51:11	<u>0x16d46af03ff1078d0fcb 435bfcbc7b6f9566586f3e 858e4879778711f03bf0f2</u>	+ 1.0000000000000000 00 5000USDT	✓
36	2023-11-17 20:32:01	<u>0xd986213c41b419db490c c6c3710866d4b708d65d09 8b845950d4520083775e9e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
37	2023-11-11 17:48:47	<u>0x91369265933eb2dd9620 f9192d37e6ecf4e6c6034a 36b4a67d9385c4b10fcd6b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 15:45:05	<u>0x476f31ed01c2bf1e0123ca0fdb4945fcc887227d003158f45e3dad5cef3111da</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-09-24 06:03:53	<u>0x2e8703d04a9e56b3cdeb9b34528460d28ad418ddb856030c88dec8791ac08bf</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-09-08 02:59:22	<u>0x86a5293508e5f035d0391a46a0bb6e1b47da5644f68b10dd63c20c97980d2aec</u>	+ 1 68 ETH at eth73.com	✓
4	2024-09-03 23:06:57	<u>0x4ffcbe4f31e7e6bddcae6e61e2ed8d99957bf47b8eaf3fa77aee0059bd93bd7d</u>	+ 1 57 ETH at claim567.com	✓
5	2024-08-31 22:44:25	<u>0x2b54e4ba3fdfd34f768d6b1e5a99cc6b15a061e23035edef469586caf4a6d1bd</u>	+ 1 4000LDO Reward at erclido.lat	✓
6	2024-08-27 20:28:11	<u>0x29c25d01db200d844b3c42ceacbcfbc5918c3f213ebdd9a3f1661e5d12ef96a7</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
7	2024-08-27 20:27:55	<u>0xf2b7633b97d68c5a13d7d690b01c121d6ff25cce1596a98adbe86f215c1b30c2</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
8	2024-08-27 20:27:53	<u>0x79fd2fa6af0f34b2ab479a50640f60b640804d2763050f9ba606174cc44ccfaf</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
9	2024-08-27 20:27:53	<u>0xbbbe85b052dec51a83adeb916e3e5eda7c793c91e9861edd6b83256ded8c67c8</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-19 21:14:07	<u>0xbb145c2941bb7d3795d7d6650492979f26e41ec14021c506f5e469a753630408</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-19 21:12:59	<u>0x1dfc3e1610fd9b64b2af0c47a157f9497145dd4333275a3dba837344914c8e87</u>	+ 1 lat	✓
12	2024-08-19 21:12:55	<u>0x156542cdc646574098f0cf1dd6ef2b596aa9d258e3be341252b2fcf5f3b78ada</u>	+ 1 lat	✓
13	2024-08-02 20:19:34	<u>0x78afd9a2f49019e1c55f4ae1890ba3243fe40a667b971e846470447a24ce22f7</u>	+ 1 NQJ102	✓
14	2024-08-02 20:14:56	<u>0x71c8d97ae57282b467b1755056ffef6f2c45d76830b14ddd66024d7be82f632a</u>	+ 1 Blast Box https://blastupbox.com	✓
15	2024-07-19 16:52:51	<u>0x929e5e0e7e451453ed670be96db91152f938fc36865debef2337dc12f17e6fbf</u>	+ 1 5000\$	✓
16	2024-07-13 01:14:17	<u>0x7a96b44509b0c0dd50c438e278891bddc6db454f0e57863029d190e28f412d45</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
17	2024-07-13 01:04:49	<u>0x8835107c51ffe09d99ca d382fa6ada58e0512441bd a03ea66dbeda6bbdfcb535</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
18	2024-07-07 20:37:09	<u>0x8b3681db0017a2cbd8e6363084aa103a130a525afa e839d28ba255e41d22ac2c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-07 20:37:07	<u>0xaa9baa1603ff6b7b98e11fccf8ad9416b9d3ae63d4d3d17e95805a3ab7bbd624</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
20	2024-06-26 17:53:42	<u>0x0dfb670d6ab1d309f6194bc00238dcc68909b3c9357f61464f654ba44179ad08</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-04 06:55:04	<u>0x83135aea27f13e2551b6ac6943d66e49b36d2e60ec</u> <u>aaa859b53229163f222aae</u>	+ 1 e]	✓
22	2024-06-02 18:01:36	<u>0x52ff4210d7f6401ecc295d2a25363115eaf667f52b2ad0ef644598094b5c5986</u>	+ 1 e]	✓
23	2024-05-18 07:27:13	<u>0x33fdd305f9e068ab7c101c1014fc0977005779374005b35122da11fc5b26584e</u>	+ 1 -airdrop.net	✓
24	2024-05-01 20:00:10	<u>0x54b8224e3f53da4b1259b0d7ab22ebe376de65530d2b56fdd31dd518ec8d55e5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
25	2024-04-28 19:23:55	<u>0x9128f9e181b5b1a56884f44a5d7e51e95cf48be65129aa85f99411e41b24e08c</u>	+ 1 com	✓
26	2024-04-28 19:22:39	<u>0x3dd1f4f87e86322748e1f7ea3a6cbb69681705b8e202c569b92e1f45ad845dc0</u>	+ 1 com	✓
27	2024-04-28 19:21:25	<u>0x85273097d4d70712bc286a23cb81b35319b9a29b6f2dab46afce3a649971eech</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-27 19:12:47	<u>0x5c2002fdb067452d79a2</u> <u>5185f6fc9483790b2fafa2</u> <u>64f9055bbabfdd928ddba7</u>	+ 1 com	✓
29	2024-04-27 19:11:29	<u>0x30da330b3247402fe493</u> <u>b17990e96b4dd125f398d9</u> <u>3ee4d67c861a8b5abe9fcd</u>	+ 1 com	✓
30	2024-04-26 22:33:20	<u>0x0cdf1dca1e872400ff35</u> <u>3702de5fa07221774e6cf3</u> <u>b50ebf7e8604ee86197af5</u>	+ 1 et	✓
31	2024-04-26 22:33:20	<u>0x0cdf1dca1e872400ff35</u> <u>3702de5fa07221774e6cf3</u> <u>b50ebf7e8604ee86197af5</u>	+ 1 et	✓
32	2024-04-26 22:33:20	<u>0x0cdf1dca1e872400ff35</u> <u>3702de5fa07221774e6cf3</u> <u>b50ebf7e8604ee86197af5</u>	+ 1 et	✓
33	2024-04-26 22:32:22	<u>0x2e9a10391cc23fe053ef</u> <u>48c5a709fd0207162ab56d</u> <u>1477b9122499bff3559925</u>	+ 1 et	✓
34	2024-04-26 22:28:54	<u>0x07bced50c1347f77aa5a</u> <u>c1756d708274e25b51e1e3</u> <u>deb72b7370dc66399f9558</u>	+ 1 5K\$ Reward at [getusc.us]	✓
35	2024-04-17 20:36:31	<u>0x39babbca806d1d64d04a</u> <u>38c449da8a582b069cacc6</u> <u>d6920e8c981288cd28d8df</u>	+ 1 3K\$ Reward at [getusd.us]	✓
36	2024-04-10 17:58:10	<u>0x5f03e06307de7aac673b</u> <u>6259ff8ed17ef76a74c00d</u> <u>f88ee755f214be99dab86a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-25 19:36:02	<u>0x40b74f92fdd366d148ba1531dc8dc145ecdfaa47106d5a5df62eb66535803c75</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-25 19:35:26	<u>0x89763ddd0a72a2091aa0735c7d4daf4a149ee08f813ec719f2aa03d625fd92b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-10 20:14:30	<u>0x850a233ea0a464cb1f5409229408cdc5b75d5ef421e6c1baf60c22391f898d6b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
40	2024-02-28 23:33:53	<u>0xb5a8a926fc281c28b46eae2ece07117c087e950cd9148e32c08ce47aaefe4adc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
41	2024-02-05 23:25:31	<u>0xd24ac68744561dd1aa6efc72a9d1120d1f34b61919920e622460d59e6d50315a</u>	+ 1 Reward at 2000usdcã€,net	✓
42	2024-02-05 22:02:03	<u>0xba103383f7fa16a4cf4d92db0744d5d5dc893a10ac83819517c19ef5b4f9cf2f</u>	+ 1 3000usdt.xyz	✓
43	2024-01-28 12:47:08	<u>0x8be779849843396d8c1347bbe51cabd5b57799e263fc675d14588f56681d5b26</u>	+ 1 5eth.net	✓
44	2024-01-26 01:41:53	<u>0xac3fc8f3dfc8407c94187a718b6be908f7933ee1609a5602de3ee96f718457cd</u>	+ 1 2000usdc.org	✓
45	2024-01-26 01:31:59	<u>0xe2eb73f44175372f7b37826489f06b1ed7f007e9b05c3309e47c2e714faf9145</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-10 11:20:41	<u>0x7fdc1e79e68c9bcab022e84bffb1de20a0d3a0d5f8d5403e9019fb591bdcae81</u>	+ 1 IB	✓
47	2024-01-09 23:42:03	<u>0xb2b82144de48ca96e2bf93f2a16bdb628a85b4ca571aa0f382af10e5a5e6f450</u>	+ 1 5000usdt.org	✓
48	2024-01-09 22:41:17	<u>0x43d3de8ba7b32ef477c1a7040d498c4747498204de1cd92a4bf4c742f2dcfa48</u>	+ 1 3000usdc.com	✓
49	2023-12-26 00:59:13	<u>0x7fe478ebfa4d5b1714b4064237724448cccddcf7d4d35fa03aa99aedeef78222</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-21 22:48:39	<u>0x2bd5ba3bdbfb2881e5deab645dbc25597d1a0e614b529c627fb3250200885cfc</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-15 19:53:24	<u>0xe78ba08edf3d445c34bc28e19a71b785dc021724864fa47778939d0532a879f5</u>	+ 1 2000usdt.icu	✓
52	2023-12-15 19:53:24	<u>0x4320da3ebd1abca59cb4e6ef3ffad173d9bdf37d8cdb16d9fa5c6c1e3d9013d9</u>	+ 1 1000usdc.org	✓
53	2023-12-12 23:03:45	<u>0xc74b15155c6d9ee48240da63edfe79c3f07d0cb7f8449e5a9885a46648ba0fb6</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-12 20:39:13	<u>0x603c30759711721fe33b59619329e2f93e5c6e590a6d1b5e4aa7e433573fa301</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-10 21:27:15	<u>0xce3858a7cb10c0dc79d282e6923ea85c416b251c9d9b79aa8b8d50d287d5feca</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-10 21:18:33	<u>0x0dc6321abf528278eb007707bf5649f3e4610579da3a7969087c481f4309d46d</u>	+ 1 Reward at optimisum.re	✓
57	2023-12-01 05:58:28	<u>0x131fa5dcf3abb02534451d3ea74d745ed44555bffc</u> <u>a4a6841635d0a7fdcdde70</u>	+ 1 com	✓
58	2023-12-01 04:34:29	<u>0xf8765cee3943dc91d18e45c0dbcd82a9a151028a86c4747eeda3ab94b88840ab</u>	+ 1 2000usdt.top	✓
59	2023-11-23 12:21:09	<u>0x5dbf8e5254c0b8fd0e3723a0faec00110adf5a1825f86502042350da2208861c</u>	+ 1 voucher	✓
60	2023-11-21 23:49:55	<u>0xb853b07af4f6a0a36002350e522f0a124d0136fe5a25b7df3a7e828d5a11e7ec</u>	+ 1 yz	✓
61	2023-11-21 23:49:51	<u>0x32d24077a2023654b9967e5696eb2be9fdd57e80fbef1992a1cbbddf6334d2c6</u>	+ 1 cc	✓
62	2023-11-19 02:25:06	<u>0xeb8706871f6bfa89d195e42337a48a1f2503f909bce01193da48b4b0986fc93b</u>	+ 1 Tether	✓
63	2023-11-19 01:36:00	<u>0x829ab8856efc3b3b22aa67739b9107c9a5b49681e32d01bd84b0a829b430b6b7</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-17 13:48:05	<u>0xfc96cf271d9449ec4371</u> <u>1609f063da38cd8368fa2c</u> <u>59e0183a9eddcea71aab71</u>	+ 1 yz	✓
65	2023-11-11 19:12:59	<u>0xc7b1bf758be76b4518ee</u> <u>f2ecab1a2342981bb03a5f</u> <u>03f96dae58e41233b9ccb5</u>	+ 1 dt.org	✓
66	2023-11-10 23:46:49	<u>0xa15672cf0d849a273f55</u> <u>dabda16e99ac61a6de631f</u> <u>eb021db8a23904291b9a1a</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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