

3xpL



ADDRESS STATEMENT




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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51cf33e0118e6c113d5853a93e3c939806ca5069</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	6.29 USD
TOTAL SEND	15.000000000000000000 MATIC
	6.29 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Airdrop Platform	1.000000000000000000 pradar.space)
Voucher	
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
DROP)	32.000000000000000000) to claim
! ELIGIBLE	236.000000000000000000 TONCrypto.io
# stETHERS.COM	1 rds

Token	Balance
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
NFTCard	N/A \$BNFT
\$2000 USDC Voucher	N/A com
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A s.xyz
1000 UNI	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A t.xyz
\$1000 Rewards	N/A usdt-drops.me
2,000 USDT Reward	N/A s.xyz
1000 USDT Rewards	N/A Claim at tether.bz
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 09:54:38	0x51a9164bd8decb1ea0fd 29d92d598efd2a736828f9 3ca9fe4d1bc1a625bf4c32	- 14.997445802770247 525 MATIC  15.70 USD	✓
2	2023-12-27 09:54:38	0x51a9164bd8decb1ea0fd 29d92d598efd2a736828f9 3ca9fe4d1bc1a625bf4c32	- 0.0005111035796580 00 MATIC  0.00 USD	✓
3	2023-12-27 09:54:38	0x51a9164bd8decb1ea0fd 29d92d598efd2a736828f9 3ca9fe4d1bc1a625bf4c32	- 0.0020430936500940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 09:44:18	<u>0xd1b4bac07a29827c1740</u> <u>fdc1689ad2a668125b2113</u> <u>bc4b7110dc25db8381ccd0</u>	+ 15.0000000000000000 000 MATIC  15.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 12:36:42	<u>0x6b5ba67f52f43dd55a1c</u> <u>1e1e572b97e6cd6d760e0e</u> <u>f3accc40e31892badb9cb7</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-02-25 21:38:55	<u>0x4f56ddd2437a65f574a7</u> <u>910c6bb0187e716bf1049b</u> <u>ff7cebe3e3bbb8e30f0f26</u>	+ 3,000 ds!	✓
3	2024-02-14 21:52:39	<u>0x926cdd8803721591e1e9</u> <u>e393ebf507624216700bfe</u> <u>8c378c2973a7b2b5f662de</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-12 00:44:48	<u>0x2f54cd8e2ebfdababa5a</u> <u>ba48c3f741ec9e3422aae1</u> <u>6f5f81b393fd9b449c21e5</u>	+ 1 !	✓
5	2024-02-10 01:23:18	<u>0xae525e1772ef1795198</u> <u>f219cc34e618cbef9a7d0d</u> <u>407c56f7066c9956283b63</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-02-09 03:26:01	<u>0xdc4393975f79ee7f5ce8</u> <u>e01e10ba229d6de3cb4ae8</u> <u>ae34a6b41ab63d512255c7</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
7	2024-02-08 22:04:12	<u>0x8e363746361191c75994</u> <u>c5635fc7949734c6284499</u> <u>e323603d0aa518cc0d263d</u>	+ 62,437.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 11:55:40	<u>0xbb8a2b3dc4b93f608a6d5166442e07d483101590af0a09df58021e9e9333285</u>	+ 1 rds	✓
9	2024-02-08 11:55:38	<u>0xc1a2af566088668e81c6cdc007600dafd47dca0d8e08ea75e43962cbb352fd72</u>	+ 1 rds	✓
10	2024-02-07 23:20:25	<u>0x3cec5e621fd8054bde3aed29eb13c8965f641ca686e875c67fb9d82e00f78675</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-07 20:05:22	<u>0x6395cbb6d3a7c95c3b78dc2680dd976fd59a4f3b717afd50fbd4e32039a47084</u>	+ 1 RDS	✓
12	2024-02-02 19:30:57	<u>0xc5ae3b7778ea4b85fa57aef6e8d5ce6b68381c212195859a8eeaf6937ec700a7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-02-02 18:39:39	<u>0xcf3188b401e17eb78b1fd7826ce937fcb23f9444f9ff47c2ceea1842fb103767</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-01 13:56:29	<u>0xd2236f9cf7b1ac1c6675491a139f59f0de0878bad8c4b3beb3361f543d083d10</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-02-01 13:33:29	<u>0x79ca8ed78a9e41a338bd697b02189fd2cb90d758290a19497648e3192a58cb05</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
16	2024-02-01 12:20:51	<u>0x390a2cd94ab4d56adee699a854c1f91c00c348727730667aaa9b1edf8112ff78</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 08:05:57	<u>0x7bff8adf6de46d421961984342e2a5deb59953cac0ff4a9d6933a1311090504c</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-02-01 08:05:49	<u>0xa87c8e89ede756b160ed279140a97663b309662916429a94ba98fa2a3fe03182</u>	+ 1 rewards	✓
19	2024-02-01 08:05:17	<u>0x6c31a9b92ca97c242dcd c2446dad81c992601c2867e4a848f6e018add450588e</u>	+ 1 rewards	✓
20	2024-02-01 07:33:37	<u>0x619a7d53a0c1407843565ffeea8f9384b7d83a5f524ba1845262c16eefcaec64</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
21	2024-01-31 12:06:46	<u>0x68a8c8a87fd75c51882cf47d9d4199826d3acdb4738fd117f612de5c2578eeab</u>	+ 1.0000000000000000 00 pradar.space)	✓
22	2024-01-29 22:48:46	<u>0xf566005b627035a4374250b784213bfbe7defef208c8955d649c604187559cc5</u>	+ 32.0000000000000000 000) to claim	✓
23	2024-01-25 08:40:49	<u>0xa45adb1abda69e15d30617db3d173a6919948acad42fc6d5593e3dcec5051998</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
24	2023-12-19 20:58:14	<u>0xcd3167f34912cffbccfba899c10b39c27a645cc4160706c77db5fa7fe3d03e98</u>	+ 432.0000000000000000 0000 TONCrypto.io	✓
25	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 08:24:14	<u>0x9bebc57f10549649776db333ddc35b4a84aac39870dd0f52e54db5bc73c22d3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
27	2023-09-25 21:05:08	<u>0x783ea7f5ffdf8449ad124865ccb3e30446cc68bd2fffb989d28b531ab49b1f6</u>	+ 482.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 12:43:54	<u>0xaeaf0ad0020c7b5d8ca920e0928a913efbead4c8b95c1fd51f1fd8aa1b63f116f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-25 09:35:16	<u>0xc182444d0fd18c6d5c54884cc67892a3308c2d72048e9038749853d099a517bd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-25 05:33:18	<u>0x120b2d2b9327fda91c93f21f61a910de9181412fc451e393c18df483b822b045</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-08 11:55:40	<u>0x291fa6e0312a6704e4d689fbbb5c0f723345b45a8d5cff2e21d205dc65af9cb8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-08 11:55:40	<u>0xd64f1ce0f8464047459035174ccdf15e7005f2610f7ce516f76f963ba093b5e3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-01 11:15:53	<u>0xe3906a3f612bd6741256c48486b21fc0fc157eb4d8ed43152b27ac4717c29f99</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 08:59:18	<u>0x50e33829f2a1f257f2102f23b3e290a0bf224f187f570a54a9a73c5f101d5bd5</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-25 10:17:14	<u>0xd53e0d3d1f365425d081ed700c5a79f76c7be1c9942bfb05f791bb656e292e6a</u>	+ 1 2000usdc.org	✓
9	2024-01-25 10:01:51	<u>0x76b6c6460b8bf18c23782c20a86b7696bddf564ae681d778c5b9a5cdd0857083</u>	+ 1 5000usdt.com	✓
10	2023-12-27 06:40:10	<u>0x1eccfa3c33a6e3c67aa5cc7495b57eec31df34c25c0f01a71332badca69ee16f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-20 06:46:13	<u>0xe0eb87b1a129bfea9ef20c95b42ce5506ee7b6d65b4ec08c55d76af940a3e87f</u>	+ 1 s.xyz	✓
12	2023-12-19 10:14:51	<u>0x72f2a01a2217a5d25798557955bcb3c7a21ce7666a7893e4b03fcd9329da1e8e</u>	+ 1 s.xyz	✓
13	2023-12-19 05:27:05	<u>0x3e3dffffa059708fb412fc4b59245811f153ce1515279235638a29faede1ffc4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 05:23:57	<u>0xa9cf73971175a3d07f9071a10f2c826ac7f6b71194fff74f4f3b98c7c6a3bfb8</u>	+ 1 2000usdt.icu	✓
15	2023-12-19 05:23:29	<u>0x221fb37e38f0a4051512c1ae43bddd85bdb9fc95aba2bd56393335e6401a23e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 05:23:09	<u>0x0c2c47c2c4a34e35a756c2ab9136a75df2a8d5093b6f38e4977935c9b68579d7</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-15 15:58:00	<u>0xa49e2ee7f7f7d897ab55b7f70b95f5df53af6cf19cb1195012b3104ade16a7bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-01 14:58:35	<u>0xd324a7de492bb79f4d964532b5913a53ee359db6fb60d54f1c0f8e19e795fd63</u>	+ 1 2000usdt.net	✓
19	2023-12-01 12:23:21	<u>0x21d62c513446f1ce5c08a12c91227e54e8f35ce3e2dc191aac8c88dc7d6cd33c</u>	+ 1 2000usdt.top	✓
20	2023-12-01 09:33:48	<u>0x6a0b1aa8896a67f15066e5ba656f2b4f5082f7ba576ba120aed98d4539af2290</u>	+ 1 NFT	✓
21	2023-12-01 09:33:23	<u>0xea24071a3fdaf0ffea0f511ca5a606da9dc71a161bcb99d2ec14b52baa7e1ac3</u>	+ 1 Reward at optimisum.re	✓
22	2023-11-29 05:53:18	<u>0x9e55df75a31cfc05fa9032fc3c0432055445df2004e954b9a649e02532d79320</u>	+ 1 com	✓
23	2023-11-20 19:52:56	<u>0x57ef48b93c70791f12e5c51f5a62c0aa8a4b9799d48ba257483a753ab3706da7</u>	+ 1 cc	✓
24	2023-11-20 17:13:04	<u>0x1f3d58540817d0a9ada1b57127bf0ded3d07bfaea2f0f8b53f8c83eef659dc52</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-15 08:39:36	<u>0x08b04f314d2a682b8ed65284ca1e39d7526640abfa2b9bf2373b02259e9fb6cc</u>	+ 1 Swap NFT at lido.vg	✓
26	2023-11-15 08:39:14	<u>0xb3224fc3ca73c1fcfdf69a1b6066e44d93cea0d00ff438928d229fb27cb9e3dc</u>	+ 1 et	✓
27	2023-11-15 08:39:04	<u>0x1c455548b63b6feab94b8b6964406638a54ae3cc58d080b794dde57d16f6982b</u>	+ 1 k	✓
28	2023-11-14 08:48:40	<u>0x18057ae7a79c7bf70bd6adc52e13fd093b00bb5949e70485f3115df3eca24c1a</u>	+ 1 \$5000 stETH Voucher	✓
29	2023-11-14 08:48:04	<u>0xaea13573e150b7dbbaf81ec404ed8e88bb3fb989e13494d4bf78343f4bd641ab</u>	+ 1 t.xyz	✓
30	2023-11-14 08:48:04	<u>0xb4e99623df976a3fe97fece61772fa2606735718f1efd51d3f7f59a727d24a92</u>	+ 1 Reward at tether.ma	✓
31	2023-11-06 08:34:42	<u>0xe1dd4638a90585a5aa70e12c8185b6d38aa90052397cd01ee59db21b89a9a3f1</u>	+ 1 Voucher	✓
32	2023-11-06 08:34:34	<u>0x559c599c9537e5138a4b313736551852c5c27f26b1f64e43155e02e93bc0ebc0</u>	+ 1 rop.xyz	✓
33	2023-10-31 06:05:39	<u>0xad7a701fa7554c04d2f74078d4d30dce6e53bfa45cd0fe8a02f93da995da3d93</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-28 23:22:32	<u>0x4b4aa6262b1ea9e122c911107fcc6c38f50afb07d91295853153e429961062b6</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-27 22:48:26	<u>0x6109f4bd34a88df52ce9e4c22ccc1da0dec4c750dbe130714199907fa1a8a530</u>	+ 1 \$BNFT	✓
36	2023-10-27 07:40:46	<u>0x1548361c34e5db88c742c9c29185d2bd27f4ffd844503a8c86e83cc4e1608425</u>	+ 1 .net	✓
37	2023-10-27 07:39:42	<u>0xc335bcff9509699e66a5591669dbda7d8067269ce7b21d81dc7452157b4d23cc</u>	+ 1 Claim at tether.bz	✓
38	2023-10-27 07:39:24	<u>0x78ec02066bd4f7a70b7c2aa4c790638e31f71ea15a5a2117744b213f2d449583</u>	+ 1 Voucher	✓
39	2023-10-27 07:39:24	<u>0x17c546361b76b0067af18df5c9aad0f10f8da191653121674847dd4466844a51</u>	+ 1 2000usdt.org	✓
40	2023-10-16 11:58:41	<u>0x85c676d2a259121ad15c6c24485eabf1bde8097cd2414a755c029b40ced9a523</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-05 19:22:36	<u>0xfa69ab2bda87aef711b24729842cb2d59aa093bd4599f964e28b4a61e22e8f66</u>	+ 1 Shiba Inu	✓
42	2023-09-27 06:12:27	<u>0x22950c0f09b28323c35bc88ef2342847771f110e74bc03400eab395340678494</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-23 23:05:34	<u>0x194d98d08a68f8c1986e</u> <u>f2391a09bb1d7fca6c726f</u> <u>ac9a0eb59448f54b56d210</u>	+ 1 Voucher	✓
44	2023-09-23 18:08:20	<u>0x3e9ddab2ed88a2f2133b</u> <u>ec493a71214c1df988fa31</u> <u>a8992c7cc87670b2f29d39</u>	+ 1 Uniswap giveaway	✓
45	2023-09-23 18:08:16	<u>0xd303bf371d50b2878ce8</u> <u>23eb0921218d54f0ed97f3</u> <u>36a0ed01af46ba91c13246</u>	+ 1 Base Chain Raffle	✓
46	2023-09-23 18:08:04	<u>0x2fe95bc181c46e361906</u> <u>d61176b3c2da79e259ad56</u> <u>d78dab89a891d774261160</u>	+ 1 NFT Giveaway	✓
47	2023-09-23 18:03:20	<u>0x6ec572b84de5d0aed78b</u> <u>d91da433e328963c303e85</u> <u>c4e5e88894ed952301424f</u>	+ 1 NFT Airdrop	✓
48	2023-09-23 18:03:10	<u>0x8c64fa0e97107d9208f3</u> <u>c4b9bfabf2305de030a581</u> <u>8f23f868677dd8395909af</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-23 18:02:42	<u>0xf1bbf9b26438d49f1ee4</u> <u>723861bb68a4eae58c6973</u> <u>49d42ff93a6c906b6f22d7</u>	+ 1 1000-usdt.com	✓
50	2023-09-22 10:58:28	<u>0xc520723b7f15c595433e</u> <u>9e70b20a32054620965bbd</u> <u>ad811853152459170c6916</u>	+ 1 Vouchers	✓
51	2023-09-22 10:56:09	<u>0xa37001288281a7f490ef</u> <u>28013627ae238599728815</u> <u>7769e38804796e4dc26783</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-21 21:56:24	<u>0xa904b87ccfccc169f9e0af3f9e41c9eaccea906946aee1161da57fcff9408f74</u>	+ 1 Voucher	✓
53	2023-09-21 15:36:57	<u>0x4fa698fc51efe2adec7f5d464448721bd75eed55b7be24400fbf728a4c447316</u>	+ 1 Voucher	✓
54	2023-09-21 14:03:17	<u>0x3c1befa9970ab1ee05f673d33e8ce8da9c88de7b55550bee96bf65971f66569e</u>	+ 1 circlevoucher.net	✓
55	2023-09-21 14:02:05	<u>0x0c8363b5721cc7c54de421eae6c5e8c0ba73676e00c30f71b18b3953e56c9ba1</u>	+ 1 NFT Airdrop	✓
56	2023-09-21 13:58:23	<u>0x875d561afd7341b126402305429aac9b20043353ababe76d475d5019e6b1ec42</u>	+ 1 NFT Airdrop	✓
57	2023-09-21 13:58:11	<u>0xe2c23345f841dc1f52a4460785698dfbff1df683fd8db7b279ad8df703b44b07</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-21 13:57:39	<u>0xbdd71c580439f52db849c2c7790dc7684faf43bbb31c2f05127fcc440b08c215</u>	+ 1 usdt-drop.me	✓

* USD values displayed at the time of transaction

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