

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:04 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x5224c64ccbfe207c6c71d78ebaed77a44f0942a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT.	3,000 rds!
USDT	10,000 \$USDT · lootusdt.com
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
!SNXPool.com	378.000000000000000000 wSNX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Render Token Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
! ! !\$100,000 BONE	N/A Shiba Inu
\$5000 USDT	N/A usd-drop.com
1000 UNI	N/A NFT Airdrop
!\$30,000 USDC VALUE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 10:05:11	<u>0x4cdacde3a57d8fb264501cba42568392c8df69de35fa6528f8934be633378364</u>	+ 3,000 rds!	✓
2	2024-02-22 10:15:53	<u>0x2a06e3444a160748b5507571b753bff26f60e671c21769567f30e1e187fc70ee</u>	+ 5,000 \$USDT Lootusdt.com	✓
3	2024-02-02 16:05:40	<u>0x6fd313f37c06a5e2749bae871cad476f61d3232424ece7dd21374039325fb614</u>	+ 2.100000000000000089 teth-voucher.site	✓
4	2024-01-31 12:05:56	<u>0x28c7496497564d41e13e6d98d0b794287093d5822ac9629bd086586d7ec3d998</u>	+ 1.000000000000000000 00 pradar.space)	✓
5	2023-11-19 10:46:17	<u>0xa6a1b78c6337948a90d90cfad1cd4941a407c76892e157142445205d40030fe6</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 08:10:45	<u>0x9574fb5236ba2673811e82ca7cc4267620b921d80002d0d8bc84583155364b32</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 11:24:17	<u>0xadbbf2c2471af1f427fa2ed280b1a13f4bc35f64e5a937642fe0dd0e1a5ee146</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:12:23	<u>0xdac4a0c9049b71b05d40e42e5eed6bc459695428fe3a9e4bf036625ccb4dcca7</u>	+ 1 Airdrop / Liquid-tether.com	✓
2	2024-02-25 22:26:45	<u>0x7a7f4e626bc6075d20247e339b685c95921e49ff1a241e2b5a3e1ca6ad1c2bbd</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-22 10:20:48	<u>0xcd5411fc6f5378d679052273f50d3d64f32b01af9348ee9a6512a4f5faad3096</u>	+ 1 Liquid-tether.com	✓
4	2024-02-01 12:25:16	<u>0xa955aaa8d48045ea762a2eff77dd904686a6f84ffc9a83ae6dcbde3e5212f03b</u>	+ 1 aione-lab.pro	✓
5	2024-01-21 17:56:19	<u>0x4308eb09aabc43e36dbaeba18e2eb094c4ebcab396977efce65aa5e0f715039f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 17:53:05	<u>0xb911ec8801dba3dc1cc73fc8237437d8ff4ba705ae9ee79df55560a7f0ced81b</u>	+ 1 3000usdt.cc	✓
7	2024-01-21 17:52:27	<u>0xd3518d4d48dd42e687366933e8989bd7bc2729fc537613f388c001931c41d0d0</u>	+ 1 1000usdc.top	✓
8	2024-01-14 15:55:41	<u>0x8e3379dcd7167ae997ff12ddb53e59ae6f5982062b532a042e0bb33fe95672fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 14:50:52	<u>0x83dfb56afbe39598abb2d4e315929df1529469a869ba3f8e93eb78111121bddc</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 11:55:51	<u>0x07cff7f69eb66f12d65b01ce249330f32d82cba7ebd50a3043f2dd4e2802a270</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-12 00:47:36	<u>0xbfab85d8fc217afab71cdf4d9d568b3d3f939b145965ceb9f0bf0210c8e9cf0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 21:08:20	<u>0x263d5d288d6a5a07d6404d20c81f0c2505ef79c46cf3124b400343a036320dcd</u>	+ 1 2000usdt.link	✓
13	2023-12-11 21:08:04	<u>0xbc53b28e9abf8be67423c5538b0ab020c60947fb2eae86ab1a54931a683d304</u>	+ 1 1000usdc.net	✓
14	2023-12-09 19:15:59	<u>0x2e8d6c959a4bbebd6369d5b2879177623cd3e9b3ddc9b1681f2b6ae80be9b68e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 21:08:20	<u>0x52604425fc6178a3638831b616a028d5c6bcd1e6be92791c794bc7215be3080d</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 23:37:57	<u>0x191be7ddb22d7718f238a971d88d1797498dd89dc47b8d8516ab73650c86479</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 20:43:47	<u>0x870eac81fea72416d84a952fcf2b85d83d693980423685ff31b671c50698c2ab</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 08:19:26	<u>0xd4c7036de079ddd92819cc62d71c7909c02095b3d5c7ebe7bc18d669e9a13286</u>	+ 1 yz	✓
19	2023-11-11 00:43:50	<u>0xae8b277224d0cf377f414688423932230a9e6f6f1d5d765ffb6dcd4f7f6f834c</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-08 11:37:44	<u>0xbefe4cbc0ba48a36926db2b180c3080f63dd434a4f6498697e3ea64c3e341a60</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-05 20:43:02	<u>0x554645eb93456aed6035343e334cd54980835b403c2948a144488b1076ac8500</u>	+ 1 rop.xyz	✓
22	2023-10-31 06:05:55	<u>0xe9a200d7fa6c2f9efbfc3c9f3115e45bf790ce69c79cc7089ab6326f3736e6a8</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 07:26:41	<u>0x840f0a46fd208e2598b8e93c944c1c5bd348cfd377d76ca090068b0d2c3f867e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-25 12:28:59	<u>0x79ec49d536575d3e2ef2</u> <u>25bdb29af44dc8b89b6f27</u> <u>5ede346b883e0d29d217ef</u>	+ 1 VWIN	✓
25	2023-10-23 12:52:45	<u>0x891e0c8d09633eb3ea82</u> <u>d0cdba42767b90a263ef29</u> <u>9e77de917704b7bb6cefd7</u>	+ 1 dropusdt.info	✓
26	2023-10-23 12:52:19	<u>0x6d4c398a696f1faed0b5</u> <u>bc8e65b9991d50c4ac9c07</u> <u>fe3b98821e2f8b3f364ab7</u>	+ 1 Voucher	✓
27	2023-10-23 12:52:11	<u>0x24ce9dacc2655407b5f1</u> <u>b1de93dc8c6487b66c7a2e</u> <u>6edbab93c52817a4f6631d</u>	+ 1 Voucher	✓
28	2023-10-23 12:52:05	<u>0x66c42bf7271f6f2306c5</u> <u>41a43ca0bfd08e78aad3fd</u> <u>3b43f750281a24fca762d0</u>	+ 1 tether.bz	✓
29	2023-10-16 11:59:01	<u>0x2829f2eb8eb0489118ac</u> <u>01c6c311bb4a1be6664394</u> <u>b423a62a5ef3491355c669</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 04:21:18	<u>0xcb872ad600baaf47ea3c</u> <u>035d5d5500ad5cb25b097b</u> <u>2fc463441fa4f94d3704bc</u>	+ 1 Shiba Inu	✓
31	2023-10-05 20:45:59	<u>0xe8b02523dce3ec2cf915</u> <u>5dfc8676285ba6c3f5c328</u> <u>b748811bad1a298561506b</u>	+ 1 Shiba Inu	✓
32	2023-10-05 09:52:55	<u>0xbe83e5cc128b58b6d4c5</u> <u>9a67dcbc0d86e8c52c5caa</u> <u>bba23c7e8b2e67e3995a6a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-04 12:08:30	<u>0x27a3430e48cada8d96a13cf80819796c6418a38223b6c99a1543fdc0f735a7bc</u>	+ 1 NFT Airdrop	✓
34	2023-10-04 07:49:37	<u>0xe40afdc277f77eacaae19cabbf6666b077e2a19b14c23457255070312bd6b563</u>	+ 1 usdt-drops.org	✓
35	2023-10-04 07:49:09	<u>0x34f448af0b0e917a8ff6c30750d00a52f131f5111f02363b625a4869e32c719f</u>	+ 1 .org	✓
36	2023-10-04 07:49:05	<u>0xd8f2c7616f70cb5d27473243bb0ababad29e2ab148752433501015b1279f48f4</u>	+ 1 usd-drop.com	✓
37	2023-10-02 12:21:01	<u>0xe2f74a23e51151a5d928cb0e729bd543c53e94a8289b2745510e0f3ed5e76d68</u>	+ 1 \$1000 EURC	✓
38	2023-10-02 04:54:38	<u>0xb9f3b11d568d77671ebe9c44735cbe35dab5f5a7c019b0a255f0188d3c26abce</u>	+ 1 Shiba Inu	✓
39	2023-09-27 18:14:20	<u>0xd2a03abb087b52e2204b83749b4fd95776834aa5462cf94f15cbc1f90bd708ed</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 13:50:39	<u>0x884f99b10a6349dc5eab48eaed120d66080d1f3ee881680e042bcf9653a587c9</u>	+ 1 Shiba Inu	✓
41	2023-09-26 19:47:03	<u>0xdf1e735df3aeb91d4221f3908aed75764ec96663bfc4b020f2f3048b5acbaa0d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-26 19:38:05	<u>0x738df46d14cd7ad3180b6e89914c6c0d727627a2f29f6908920bb5a880f0c00f</u>	+ 1 NFT Airdrop	✓
43	2023-09-26 19:37:29	<u>0xc4709b65dbeef88d96fc8003516e37971be8c2ce5490071f69a7b369553b1e10</u>	+ 1 NFT Airdrop	✓
44	2023-09-26 06:26:15	<u>0x820bda675e4259ba0390ecb4e159024b241d347c86190cc6abff3da08ccddfa0</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 00:54:18	<u>0x6300dc5e4ed6b1da7a5048ddf3382d98d2755c48184ca912caf37189611f8cdf</u>	+ 1 Voucher	✓
46	2023-09-17 23:38:52	<u>0xb2a08b3fe6afb8317a6e028545fbb39a2bd9bddf765cf16f7270b59c2c8c310e</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 15:10:15	<u>0x2aba81e02b103cf1697cb443f74e2dd4065a0c414d12af81e3c078c1681b29f1</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-14 22:52:52	<u>0xff3987e3d6424f104c2bb2947f6b3612173ca784e212d0e9f916a17c09e18371</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 05:28:12	<u>0x7374d40859db0a513344f2488fe3607a0eadd6ce9f7e9a52080430452ba83d64</u>	+ 1 Voucher	✓
50	2023-09-12 23:11:22	<u>0xf02211c972e15d6020f6454439b08853a169775ecc21810dac071787084cb1ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 10:45:38	<u>0xfc6a2a277f0f35719a3a3e675726243e5ca7f45861094b839ce1b3eede5a3312</u>	+ 1 NFT Voucher	✓
52	2023-09-12 10:36:08	<u>0x84d18bede5ccb59d9a31a0b6cb50578e21711e3f441dbe57a39ba512defc549c</u>	+ 1 \$1000 TON	✓
53	2023-09-12 09:22:04	<u>0x2a6171fec579d2290fda7262d6b1f6f10d494247f8caa9d15eea6473601fad9b</u>	+ 1 drops-usdt.com	✓
54	2023-09-12 07:14:36	<u>0x9ef3e5dec71a2661d6f5fb1082343865e02225708576ec2e8f2cc2c17f1fcbcf</u>	+ 1 NFT Voucher	✓
55	2023-09-11 17:30:03	<u>0x0d4da804d97599a8f1efb0db49c65b4bcc714c0cc2034bd609c40fbe7ec42dfd</u>	+ 1 NFT Voucher	✓
56	2023-09-11 02:54:44	<u>0xcc452e432352dc7fc6a71d9dc1ba57353dd1956272d27f8cd6eb4a610d7034b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-03 09:24:22	<u>0x2c1afec1e230e1137cea7de42e66aa8be8b99899bcd5961b15a1a042ade0c8ea</u>	+ 1 Voucher	✓
58	2023-08-29 11:20:31	<u>0x2bfa873471b3cd59230aa16e3e1f3363ca2c007b32012dd790556da9c5b36f5a</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-28 21:08:56	<u>0x18145d340cc0d78c7ef40d879d07ff2168df0042f76ac88fca738a430e4e4b97</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-28 03:18:35	<u>0xa3f4a5f49c611383dd6a23fa04441f38da300ae76203607ad6733209b1f09f15</u>	+ 1 claim.circleweekly .org	✓
61	2023-08-27 21:17:42	<u>0xc88359440b6b2e441e688d8913aac5a2d3e1710f54097f3d0c20a71a5f5dbc0e</u>	+ 1 claim.circleweekly .net	✓
62	2023-08-27 17:18:55	<u>0xc7aa7e40924407643eb7ff1b267ce3727aed1958bd83fb18bc79faa91428da81</u>	+ 1 Voucher	✓
63	2023-08-26 18:01:11	<u>0xec67333875c67dd047948e769e43702a5bc41f85369f58ae69e35ed7fc7949a1</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-25 16:02:16	<u>0x85421709f36502ea93af7843335944fc1ce847a670671acf81f45bd915db2eb5</u>	+ 1 NFTVoucher	✓
65	2023-08-17 18:57:29	<u>0xac09804a729dc76fae71b366b3e33bd4da5b3c9535fa3af0a600a98e64214f06</u>	+ 1 Voucher	✓
66	2023-08-11 17:04:22	<u>0xa0bdecc31c4f559c24d06b38eaaff5a5f40c2137c86f2dc765b55ddf7470d132</u>	+ 1 Lido DAO	✓
67	2023-08-01 04:50:07	<u>0x9d9b016214d8e21648f61edd90c18086db4b8dc97bf857194c345e7a87c9fd55</u>	+ 1 \$2000 ETH	✓
68	2023-07-27 20:29:17	<u>0x299681c1aeaaa4a63eaf2c6344b39856edbdba816b8f5daa179c76e1f753e51fa</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-22 01:16:24	<u>0x5e65dccd8021aff0e4b54f84083a914e6b1e08f344c03257bf45921832d060c2</u>	+ 1 \$2000 USDT	✓
70	2023-07-18 02:01:55	<u>0x3b82e897e21a7a488cdd2fd3a9a9abed71462b42648b3c1c03933c1c081302dd</u>	+ 1 1ETH	✓
71	2023-07-11 23:10:06	<u>0xfe3e9248cbf5998e132b0544aac1c457246bd5f82555619de44c96d2ed36d546</u>	+ 1 USDC	✓
72	2023-07-11 22:10:54	<u>0x7bbc67e76acf2684cf448d4e56c2e2f2270980c4953e4b83cf4f31b793aaf5bc</u>	+ 1 USDC	✓

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