

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5272695795137837bc6cecf5639980271edcdd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! RETIK [RETIK.FARM]	7,800 R TOKEN
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$5ETH Reward	N/A 5eth.net
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
1 stETH	N/A LIDO Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:56:41	<u>0x5b5e488d02649ace9d2c37d323df039d466a248eb12e8a576b747709ecf9a701</u>	+ 7,800 R TOKEN	✓
2	2024-01-28 07:33:49	<u>0x9458fd303dc5ec291abb382cc70c705a173b1ecd2b58df43ee1f0bdf14b47f47</u>	+ 1 rewards	✓
3	2024-01-28 07:33:41	<u>0xb0867b189f86869594909b9dd2381821b4588e8190a4aa98b596fac3e2f73fd8</u>	+ 1 rewards	✓
4	2023-10-29 19:29:11	<u>0x7fd243e1f3571d62f091b8956526c86867220f58d022f0f8652eaf3417ffb0c2</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
5	2023-10-22 15:26:03	<u>0xf647f528b74612780d83959ec6fba8cdc5e9b39eab2530d373067374467308a7</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 12:12:25	<u>0xa1009d0a772d0b9b7e5afe25d4119d463cf367cdda424b3778f0980129c723</u>	+ 1 Airdrop at 5eth,net	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 12:08:58	<u>0x3b17c3d8b79d45fd12b0a85dc82409dddfe3e74c1d7d6849df8a7a7de0178d57</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-01-30 02:15:40	<u>0xd343dbfbc9f0d027a8189fa6fd6e6c72760eb5a94bd4fd37f7fcea7d35dc1aae</u>	+ 1 5eth.net	✓
4	2024-01-28 15:21:30	<u>0x4a6f94e46fc89666b6577f2cd9c2eaf9aa7c41942f35f65f2fad6b483c63e4dc</u>	+ 1 2000usdc.org	✓
5	2024-01-28 07:33:57	<u>0xc523301809b4a2053b1d9f7110dc341f314c76210876beec51fba649d70bdcfb</u>	+ 1 5000usdt.com	✓
6	2023-10-31 22:55:55	<u>0x88e4ac16dfb769d5d4287cc2e98afc183d685480aa8097c7e37a73ebd6209e88</u>	+ 1 drop-rewards.org	✓
7	2023-10-31 22:55:27	<u>0x7e2d8f7fece34c6fd0d56cbfd48dd21f0b10a136139fc526060810442c8eec8c</u>	+ 1 Voucher	✓
8	2023-10-31 06:06:21	<u>0x43706d9da2319bec4ce6e27deaed5d4227d1d8ecd7d5d54cd814a74ea5ce4ea6</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 12:36:54	<u>0xa2acda56b84c5324947abfb451416425d7a2d322bcd7e46f3df20b2528db06ca</u>	+ 1 d.net	✓
10	2023-10-29 12:36:02	<u>0x3a27e1deb158e6dd220585838246f649118372cbc6d665b3f45749e144b2ef5d</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 12:35:36	<u>0xa40d6d06c0b732a61d7e d9ee765a46f3162b8bb055 a793bc94314f52144f88c9</u>	+ 1 Voucher	✓
12	2023-10-27 17:29:37	<u>0x387ffa192b293cef2785 35e5e1f8b987b6b5d6bf02 964dbe9bdc6160e986bcb0</u>	+ 1 .net	✓
13	2023-10-27 17:29:27	<u>0xf670172d27a1901af474 c05db8eac0ad358d96c3d8 8c05c8c672f9c37f90c5eb</u>	+ 1 2000usdt.org	✓
14	2023-10-24 09:02:20	<u>0x96479b17fe76937f1b7f 79c7a9af9e7c084e9eca9a 905a9af86c63659cee4853</u>	+ 1 er.app	✓
15	2023-10-24 01:37:54	<u>0x6836ee0e0aaf341deebe c18ee67a877f34a130d93c 671e592609d5d7e0aa9804</u>	+ 1 dropusdt.info	✓
16	2023-10-24 01:37:36	<u>0x76c75d1485173978cc27 e810f4a989852d98e91a4c 2f97793c405799d80fb0ce</u>	+ 1 Voucher	✓
17	2023-10-24 01:37:36	<u>0xa19e772a556272a3d114 a332a75748c0f6f4d1d986 5720d06310cb88f819fe5d</u>	+ 1 2000usdt.com	✓
18	2023-10-20 20:26:02	<u>0xc4f6c24a5e23ca2f70af 28498c0c6f2f515844ac97 1346420bf41f5a6072c7e8</u>	+ 1 s.net	✓
19	2023-10-17 17:37:45	<u>0xb26c14f84958f2fd64ad 2116f0b9c80852718370b3 98898d9bb17a19d7fc1b20</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 11:59:27	<u>0x39f95b32ad4468fba199160a4fd435a7fe8f7a0a7be52d135f9373ee670c91a0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-11 19:49:41	<u>0x68f7ac417f2979113810bb956b3d538876a4b9db1d694379c1b96adf09b7df49</u>	+ 1 Voucher	✓
22	2023-10-11 17:55:26	<u>0xfdfe0cd6c0370b683b718bf2a8557cfa8ad3a8dad90f5958a52d07dbcd181c6e</u>	+ 1 NFT AIRDROP	✓
23	2023-10-11 11:18:07	<u>0x2389cd3bf1d137ad1e4942a90e47e58638c733f5334cf56bc5c88b3d832a83ea</u>	+ 1 Reward at 1000-usd.xyz	✓
24	2023-10-11 11:17:53	<u>0x96db18186b48b5f8eb1e8a2f4e23bb68341d6efc8715506edeeef31d363c2616</u>	+ 1 com	✓
25	2023-10-11 11:17:35	<u>0x0d1fc6f64a9dc50920af9a7620d7cfb5ca6902c5d986be6162ad7936a1544375</u>	+ 1 circle.wf	✓
26	2023-10-11 11:17:35	<u>0x1dbd79d60fa3ee1feece0f5859317fa3be8291a035ce3539529523d203b4eab1</u>	+ 1 tether.tf	✓
27	2023-10-11 11:17:35	<u>0x804a84b3eca363ff7ef05099cc6e2ac6b179c03869cbdd6e244f6af0b2940015</u>	+ 1 tether.wf	✓
28	2023-10-08 13:18:18	<u>0x94e426687562bf867f78b21894037261ff3a17351e5bc0553aa29503e6b64827</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-22 01:38:26	<u>0x4e3a59e19b52a075b103e5c597e0346319be174a87ac17448930914db74d678c</u>	+ 1 NFT Airdrop	✓
30	2023-09-22 01:34:04	<u>0x0cb1afcfff703fe82fa5a709453b4994925160b51e1d163c67161ee8e39497ad8</u>	+ 1 NFT Airdrop	✓
31	2023-09-22 01:33:40	<u>0x322dbd97bf244852a885d9719892af6d372e61d0185e7ca8a20057022cb77caa</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 01:14:07	<u>0x7eb8254f28dbf1a9c0add93b490fb67e2f4a972d6e91af1ceaa9c4d8a57c5e30</u>	+ 1 usdt-drop.me	✓
33	2023-09-15 23:17:07	<u>0xbe94523a3b055917b9940da0393d97a9db7da03c354c0c488ac7a0f43591d243</u>	+ 1 Uniswap giveaway	✓
34	2023-09-15 23:16:57	<u>0xf78ee61cbe233cd3f9ace6d4dca08602a821aa1eb7d7113215b59158dee5fbda</u>	+ 1 Base Chain Raffle	✓
35	2023-09-15 23:16:21	<u>0x74bdbe1056e9d7fe3ce1ee86e6ffa05356ac3ab8e7702082f99ef800f8cf01e7</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-15 23:16:03	<u>0x2d0076e3aabbaba8a373aec527adac0c3baee90d829ffbdd99842abaa338e3a7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-15 23:10:12	<u>0x46de8d694d3388e9255a7d6ac50b07a1e00e5d7dc6c2d8b639e0f7b54959d0ea</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-15 22:54:36	<u>0x137020797731d9f2453b</u> <u>dbeb0bd574fa2a4bf1e6c7</u> <u>1f0a3f6a05a34156001fa4</u>	+ 1 NFT VOUCHER	✓
39	2023-09-15 22:52:38	<u>0x024df2bd2d97f8acde5c</u> <u>d854fbd007b537a49f0154</u> <u>fad666ed8a3637ba00c458</u>	+ 1 usdt-reward.com	✓

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