

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 12:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x530f82763b8789a8cb880bb3ec308478267aed24</u>
TOTAL RECEIVED	25.434937569999998885 MATIC
	10.39 USD
TOTAL SEND	25.434937569999998885 MATIC
	10.39 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! WOOFI [WOOFI.UNO]	315,980 RDROP
! Airdapp.net	1.000000000000000000 .net
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com <
! RENDER	956 Claim Airdrop: renderstake.com

Token	Balance
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$2000 USDT Reward	N/A 2000usdt.com
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
\$1000 REWARDS	N/A usdt-drop.info
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 00:45:55	<u>0x5b3d088f64f7722ef368</u> <u>26a3dc997a4e2c09d790b7</u> <u>01f0f01c920511826d6513</u>	- 25.434287180229990 355 MATIC  20.68 USD	✓
2	2023-12-02 00:45:55	<u>0x5b3d088f64f7722ef368</u> <u>26a3dc997a4e2c09d790b7</u> <u>01f0f01c920511826d6513</u>	- 0.0005762099625030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 00:45:55	<u>0x5b3d088f64f7722ef36826a3dc997a4e2c09d790b701f0f01c920511826d6513</u>	- 0.0000741798075060 00 MATIC  0.00 USD	✓
4	2023-11-24 10:48:19	<u>0xf26efc014f90583c906a ae1a5394e17aa12a9373f8 b96615d8a2c21fb4005920</u>	+ 22.892025939999999 906 MATIC  17.90 USD	✓
5	2023-11-24 10:47:41	<u>0x218f79139111b085a5fd 8cdad38962842a1fb6ba25 5146393033e08711a36648</u>	+ 2.5429116299999998 67 MATIC  1.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:32:59	<u>0x688f04575a8a8d17980bc4fe235bab9b28b4758a43d5947a232c92651e73196</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-16 14:01:41	<u>0x02dce2073af6250fe7c9f1fb0fce4f9daf83246614398a003d809bb5b5325f74</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
3	2024-09-12 22:01:51	<u>0xcb8e37d362bc9e16c45c056f6b1b13541ef88c661a8b2a4077d8c180536a249f</u>	+ 315,980 RDR0P	✓
4	2024-07-16 02:42:21	<u>0x0780e54e830fa1124caf4f7e101b1c385bed8b6d95bf50b4ea9053aa3d36e046</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-15 15:48:03	<u>0x122b8dc086f95ffbf05468cb85bb07252272827770a36e9b185d1d688f9687b</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 02:30:52	<u>0x482146f6844c01560254</u> <u>97a62717f0c846a4fa16d3</u> <u>9f84ed342221865efbd156</u>	+ 1 rewards	✓
7	2024-01-16 02:30:36	<u>0xd6451026346c94a776db</u> <u>e114ef8bff5abb8cbf4737</u> <u>7966f187c7d34d6dfb950f</u>	+ 1 rewards	✓
8	2024-01-16 02:30:30	<u>0x46be383cb94d5c18b4d5</u> <u>85bb62405316707149557b</u> <u>d2cb27df0509ccdc5ac0f2</u>	+ 1 rewards	✓
9	2024-01-15 03:43:40	<u>0x42de3fa1600b34f20734</u> <u>89b458613a1400482b6d4a</u> <u>6c6d13efed59ff5905c8b2</u>	+ 1 rewards	✓
10	2024-01-15 03:43:38	<u>0xa3de2071c7c1fed4c93f</u> <u>3d4d400c0fd9a1d864f5dd</u> <u>1ca9a8bc93b657e3a409fe</u>	+ 1 rewards	✓
11	2023-11-18 09:15:46	<u>0x59722b8f6548d79ee5ba</u> <u>bba4782fca8b29e0def313</u> <u>957159d525bddd0d38bdc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-10-31 17:30:39	<u>0x573026e9ab7dd54f69e9</u> <u>9867e79732b75c0c31d98d</u> <u>3bd4e66001f173c44340c0</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-28 08:37:53	<u>0x3d26ea4fc86b89f63957</u> <u>14503665b61ead319a9b82</u> <u>5aa064be0ddfeec43441db</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-17 14:09:09	<u>0xb586bbd72176f09938c0</u> <u>11cdd8610660c31700b24f</u> <u>2813049dfb7e413bc63576</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:33:39	<u>0xfbe55a961c08371872f91d2696b4d442efda02f1ce</u> <u>c37f14e76f268ff080914d</u>	+ 1 ðŸŽ•	✓
2	2024-08-03 22:32:30	<u>0x06a1c6cc81fa6ebd49c755aa0457d1a20c0be9a7bc</u> <u>39e0051c1dfe2b919a59f5</u>	+ 1 KDS99	✓
3	2024-08-03 22:31:54	<u>0xf2103b4875f9dc34e1404d3c7fe6d029d3310712cc</u> <u>193ebf3ba62e957db147e4</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-23 20:06:05	<u>0x268e1a5c3d7d5b31410503959d499da21326a18fd8</u> <u>bc6f1ce53c3078b4dd6c32</u>	+ 1 ðŸŽ•	✓
5	2024-07-23 20:05:45	<u>0x08a73c3ba407dd2004dd</u> <u>d370fc861427b2e87f6f33</u> <u>aada236cd358ab08f74800</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-23 20:05:43	<u>0x60b04a883019908156616f9052e4f52bd51be7228b</u> <u>7bea1ee9f07c5b5c39b661</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-20 21:37:23	<u>0x14c9040aaa889cad3b89a0dc32dd0a52ad9ad72d51</u> <u>4ffa5d2670e99fbe89487a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-20 21:37:11	<u>0xa5d4beee847257930d5d2e95ff7f67e7532ab372f2</u> <u>c823d39ef8ca62f66559e1</u>	+ 1 ðŸŽ•	✓
9	2024-07-15 15:52:07	<u>0xabcda8cbdbbcf00aead2</u> <u>0ca21061dd2a1f20964a09</u> <u>1056174db021c45c5226c1</u>	+ 1 SN30	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-15 15:48:53	<u>0x5ef69b2d2b61096b34574aa84e9e88d8f2d9739a17ae881b48b66a75a8b2a19b</u>	+ 1 1ETH Airdrop at etherc.icu \checkmark	
11	2024-07-15 15:48:45	<u>0xca464aa53c9feff25e1937897e338d8de4f271451913e33f6d8846850f4746c6</u>	+ 1 Airdrop at 10bnb.lat \checkmark	
12	2024-04-22 23:11:21	<u>0xa7cf34fb5d2e083f7db664156d4d245fdc87dcd0f323f3253f9466f981631547</u>	+ 1 3K\$ Reward at [getusd.us]	
13	2024-02-28 23:29:25	<u>0x1861b013baa9947f8b1dc0ad39ab680f3de2bdb96bc6e1d225fb112bab71263d</u>	+ 1 Reward at [2000usdc i%[enet]	
14	2024-01-22 13:51:47	<u>0x8874bf0401a4a8dd8889a2c2e6b645705f8aba232b2f87f2b9c694ffb87ad93c</u>	+ 1 (2750usdt.cc)	
15	2024-01-11 07:54:43	<u>0x4b1bbdab8d3c0355f5e8a6fe6ec29a7289f40f01c2ab7e0ace6a9cdb2a50a54d</u>	+ 1 3000usdc.com	
16	2024-01-11 07:54:41	<u>0x4d27900ff4b499fc5c89133b93501fa4c2609ce96c859105ca352777732886e9</u>	+ 1 5000usdt.org	
17	2024-01-04 05:21:17	<u>0x298dd09af7fa92ffcdd5e489f66b06a9d24fc8a83eb9ca105aafe2c187e63a4a</u>	+ 1 2000usdc.cc	
18	2024-01-04 05:10:30	<u>0x19e415c1a1d7a62fe27669f6d5e24c12604d09c4de87f15adca4d7c92c81336d</u>	+ 1 3000usdt.net	

#	Date & time	Transaction Id	Amount	
19	2023-12-22 19:48:26	<u>0xb62b4d192a34e64ad05820d04debe03e65a594432767e9ef21d5fc0b9ea798bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 05:05:47	<u>0x5f99ff3e331157ce8a187fd64f032f069e207737552673b503fa3624f90e274f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-14 14:51:31	<u>0x8099ed67ebc26ff18e489deac943168777fe4f697c25a74483e29d71617c5318</u>	+ 1 Claim now at theapecoin.site	✓
22	2023-12-12 02:08:44	<u>0xf1f4431d997335b01740411dba558ae2c566f28ec1138b55426895e1fd7bd7ce</u>	+ 1 Reward at tether.ec	✓
23	2023-12-09 23:44:45	<u>0x0caec4cef7e1152c962ae3b06d0f2f1467cd914ac2fb39cc2d741611bb1b70c1</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 03:25:41	<u>0x1cdb9f3abfd2885d73d19f3de3c452ef487b7e97cbe36b86bb42672f6814644c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 00:19:46	<u>0xa1921e72036e1feffbba89bc05b5eb94399cb83a956fe59efe12efa323bd5fd</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-02 06:53:55	<u>0x1752269a29f17f529d49134755e40137ca48022e85a2d5b80dd880452962493e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 00:47:19	<u>0x0cc684ea883c4f2832e1c30f23892d3d25934667954920ea407c61a2f782799d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 15:03:02	<u>0x7d932f8b9ba65843b666</u> <u>f60854bef396b1082d10f6</u> <u>eab492f18fc014e8209a29</u>	+ 1 org	✓
29	2023-11-25 14:49:42	<u>0xa16039499cdb5a4b2107</u> <u>fc0165d51c11bf99c09e84</u> <u>014444414045359016ece4</u>	+ 1 3000usdt.org	✓
30	2023-11-16 05:19:37	<u>0x971079e0f7a8f58c848a</u> <u>5f8b8525eb67860405272b</u> <u>3769f61f5e7391ca923f8e</u>	+ 1 ro	✓
31	2023-11-09 13:53:30	<u>0xe8e9bcd5f22739835126</u> <u>ee457bbe040f542e9a897a</u> <u>8c3999bfb1a948fc3a5616</u>	+ 1 drop-usd.com	✓
32	2023-11-06 19:21:38	<u>0x0397f97ee9c36b013aaf</u> <u>fb7f7c817efc3147d24112</u> <u>3cc9f6497cf4aa82c26526</u>	+ 1 Voucher	✓
33	2023-11-06 19:21:34	<u>0xa9eb44ecfdac89f46dfd</u> <u>c3c29feea799e244b84995</u> <u>2868d13028431394a7e9c7</u>	+ 1 Voucher	✓
34	2023-11-06 19:21:22	<u>0xfdbcdfa6bf43c5d088dc</u> <u>d84ab9e8f56139c41debe7</u> <u>dcf561bbf85cdb0b7ccc50</u>	+ 1 op.work	✓
35	2023-11-01 11:24:11	<u>0xbbdb5dd937075ed55aab</u> <u>0bdcc9d34075200db689ed</u> <u>67e9c97abb64ad7f512038</u>	+ 1 Voucher	✓
36	2023-11-01 06:01:19	<u>0x853fa92a50c913407dcb</u> <u>0a2ad6a287f0b5fd2f4b8a</u> <u>6ae795cfd95b2c17bdfb0a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 16:22:20	<u>0xb396efc93e0bf3d85836bc8f6e6d0ed2385ecd4c9a5c8a6a3216c37a45601c2e</u>	+ 1 drop-rewards.org	✓
38	2023-10-31 16:22:00	<u>0x8aa8d3aaaa5ad7b05e8de6a1627f849041c2d0c5160fd4d3cea7e33eeb0f53a6</u>	+ 1 op.net	✓
39	2023-10-31 16:21:52	<u>0xe6db0cac8865d4492f0185effd93d392442d2fe4123b90695a6a479b06516696</u>	+ 1 Voucher	✓
40	2023-10-30 21:26:12	<u>0x18ed86a95946311d7755211a53f9b00fd1779e0bd9f6e0bb67b25d4d88961f62</u>	+ 1 drop-bone.xyz	✓
41	2023-10-30 21:25:36	<u>0x5e503c98158b3e89079901a75db2dc091fae99908f870f7c3be07b8abe482c24</u>	+ 1 Voucher	✓
42	2023-10-28 20:15:11	<u>0x1a7d1dbf47675d439fc7a63c8f05995ebea86abea74cc5ca611dc20e821c0459</u>	+ 1 usd-reward.xyz	✓
43	2023-10-28 20:15:05	<u>0x96d0749164e336fb18d8ac3d8e65d3a5d5b3310237ab8b780543240a0ef49836</u>	+ 1 d.net	✓
44	2023-10-28 20:14:33	<u>0xb40ad51601a2f5b92a0b7f8eb73f4e732d197b6cca9d8da88d8cfb0c2cc7300a</u>	+ 1 2000usdt.xyz	✓
45	2023-10-28 20:14:25	<u>0x6ae1e1ffa4bd2b4bb0f67f9b3d86f5c13171bb4eae6186f833567be7a8f4e743</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 20:14:23	<u>0xcd52274609e666e53640</u> <u>fcaf1215881a2bc07c577f</u> <u>bb2ae90c02f7ff9b2d0205</u>	+ 1 Voucher	✓
47	2023-10-28 15:45:58	<u>0x59b54da995719ed39043</u> <u>02410d56d1177577d3db00</u> <u>358cd99e578a2050a8a302</u>	+ 1 RARI	✓
48	2023-10-26 16:04:37	<u>0xb7d4d62e64e926bee809</u> <u>06417574b4b31d57226cbf</u> <u>df0679489c4400e21d7dcf</u>	+ 1 .net	✓
49	2023-10-25 12:10:50	<u>0x0aefb4a3f6ddfe726120</u> <u>0f0955f96ea02e26a54fe1</u> <u>31b7d8f4e0a70042765d66</u>	+ 1 er.app	✓
50	2023-10-25 12:10:16	<u>0xec9f51b4d6b692949719</u> <u>e11bb4840020818b2a16dc</u> <u>41c81cdcd7c2fe200d38aa</u>	+ 1 Voucher	✓
51	2023-10-25 12:10:14	<u>0x707e0b4132d7c43dd7e5</u> <u>3e26888e2ccc0c4c68ac62</u> <u>686055bb4006fa3bf630ed</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-24 17:09:33	<u>0x3eb611751e5d53eef256</u> <u>4e377640a21bca17fd6745</u> <u>61a87672fad52a7cea738e</u>	+ 1 Voucher	✓
53	2023-10-24 17:09:33	<u>0xd40bf0b8dc9f55508a2a</u> <u>13d8a04a5889842e9231dc</u> <u>72ec8c5b91e88de0ab6cb2</u>	+ 1 Voucher	✓
54	2023-10-24 17:08:49	<u>0xbd504f57b13dedeeb882</u> <u>5b41be1c46be87ab2bdef5</u> <u>64fa48f4b415346917ddc5</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 21:34:15	<u>0x6615b73b865512c9867e</u> <u>e109d3d9e1fa10858392bf</u> <u>3d79ba9f26ca5d846362d6</u>	+ 1 2000usdt.com	✓
56	2023-10-23 21:33:59	<u>0xf034204afc944b0e006d</u> <u>a8e092b253fb7ce4147311</u> <u>4562205419b0717a9028be</u>	+ 1 dropusdt.info	✓
57	2023-10-23 21:33:59	<u>0xe5d5d5b05d04a34e6269</u> <u>e9c8391a46747e9c1f65c4</u> <u>f40924351fa878dcfaae02</u>	+ 1 im.net	✓
58	2023-10-21 15:30:31	<u>0xc91c8fec750dc52425c2</u> <u>966fca864cf25f68643ac7</u> <u>ef2a483942243c80f8125e</u>	+ 1 dropsusdt.xyz	✓
59	2023-10-21 15:30:15	<u>0xb4222e8e2b81c2136918</u> <u>2935d5c3b34d00b9f13a03</u> <u>fc03ad88f2ce20c70eda7</u>	+ 1 s.net	✓
60	2023-10-21 15:30:11	<u>0xcb24884e9fa51639fa2f</u> <u>1422be5e6d9c8181fb5084</u> <u>ffe775811e3b59e465a651</u>	+ 1 Voucher	✓
61	2023-10-21 15:30:05	<u>0x0421adb926d6f1e777c9</u> <u>c5c3a24c164210cce8a649</u> <u>60b1c5c89a10f4280f9637</u>	+ 1 Voucher	✓
62	2023-10-20 20:12:34	<u>0x87766a5ad2dcc811891c</u> <u>dd5d57ce0036babfebba2b</u> <u>32f357c8e874a03c3b6aee</u>	+ 1 s.net	✓
63	2023-10-18 18:38:58	<u>0x4cc0b9d7f29539e0814e</u> <u>f2ca8294e9d3c8d13514b7</u> <u>ef13eea2b325536d6265ca</u>	+ 1 usdt-drop.info	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-18 18:38:34	<u>0xba1409e151be2e4e04bd680fb995c4127fa86abd6a7f09a62d881ba0a5befb08</u>	+ 1 et	✓
65	2023-10-17 18:11:31	<u>0x10a336b028ccfe30e84420ebf2e2cd0222e4a2be5627bcc42e7932b1bcb87317</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-10-16 22:59:21	<u>0x38c5d8a48df1bcd56aa905e39e15a02ff28c165e4d53f8c2caa91ae13549f732</u>	+ 1 claim-usdt.info	✓
67	2023-10-15 00:17:45	<u>0x9e7358619738dcfd86b4071258f5ea10ff45b243656e4c30808043fcefade33d</u>	+ 1 Voucher	✓
68	2023-10-14 00:12:10	<u>0xe69e669b1647b4858134d2871d08facc287c5301a200ca1d708bbec2e401238</u>	+ 1 VOUCHER	✓
69	2023-10-13 14:03:30	<u>0xc482b08cf3aa4ca2eac378960b6c73c5511f3c8eebc880e34c3abf3267da496b</u>	+ 1 Voucher	✓
70	2023-10-13 01:18:54	<u>0x0b659d6f558e536bfe6b52a0b427624d9200a631f03b568ff828e5283c1aa600</u>	+ 1 NFT AIRDROP	✓
71	2023-10-12 22:32:49	<u>0xe8cff22d728af31567485c5c21627f63e621b2a56ee29e65449ff125b82f22fd</u>	+ 1 usdrewards.xyz	✓
72	2023-10-12 22:32:41	<u>0xdc8e57e4ab9bfc55ed15373f6d735368c898ed5a7bf6feaaf4903646bcda89f3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 22:32:37	<u>0x028648065ffaa788d26e</u> <u>333ef87f46650e915dac24</u> <u>27cbea9940884fe9c04a54</u>	+ 1 tether.vg	✓
74	2023-10-12 22:32:23	<u>0x46acddaa153ebc08dec4</u> <u>2745bf163f3fcc2cbafcf3</u> <u>6761aca61b050d959262ce</u>	+ 1 tether.ac	✓

* USD values displayed at the time of transaction

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