


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5999d6b12959bbeafbb02986d91c9d14d298a007

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
! ETHNA	8,726 TOKENS
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
!ETHENA	5,000 RDS
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! ACX	5,521.000000000000000000 ACX [via www.across.events]

Token	Balance
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at optimisum.re
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 Rewards	N/A https://use-usdt.xyz
	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:13:32	<u>0x937ef71f3ca4c4bc93a9c2bc14c199b0b1b82d9d1b8212ffae73d3f143ae973e</u>	+ 5,000 RDS	✓
2	2024-05-13 01:28:46	<u>0x916eef996a7b4336a9928cc7ecb8f8109e64cde1f7e35c4a3d7bad589b9576d3</u>	+ 2,428.000000000000000000000000 ACX [via www.across.events]	✓
3	2024-05-11 17:37:11	<u>0x6bc0891fb42d448c3d38d9841566e4f91f6702d573125c025e09bb4a1d630668</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 19:36:30	<u>0xc2b938839bfe68eab367b9f255ccec77a097661a3c2a7c90b201e1143be7a1c5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-01-17 02:52:48	<u>0x80cabef3069deb8d5f8a288d7583a79910a0a780e2083e54ea80eff6a6434d69</u>	+ 3 rn.xyz	✓
6	2024-01-15 20:38:58	<u>0x5e35acb68b995e7f3a2dfb06faa353bef7d8c91cdf0c82ac151f0ff0fb4fba9f</u>	+ 1 rewards	✓
7	2023-12-18 12:19:14	<u>0xf8a4125948f463d789ce8300ffb9aa5a418a5620caf96565698d84371750d502</u>	+ 207.00000000000000 0000 TONCrypto.io	✓
8	2023-12-17 16:38:14	<u>0x1b3c062e483995c359555304c7673a51354284d9976bd04c91f600d6aac41bfc</u>	+ 324.00000000000000 0000 TONCrypto.io	✓
9	2023-12-17 07:56:02	<u>0x128edb86cfd717958381ab45d402898a4f7f4614de9013694e8c300f8b0419e3</u>	+ 441.00000000000000 0000 TONCrypto.io	✓
10	2023-12-12 04:11:46	<u>0x388a0a1bcd2a12a679a5329c6e47743c25a3cf4fc00c06a85b79b4c21dc384d8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-17 20:39:05	<u>0x2616b8f40d2fbabe8b580a861ccb01474367e98cc82e09761cb999d62fab7db</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 07:34:30	<u>0x27cab69b0ec4a4955186ade7d77f3e329330a4bf0af7b7fa2880e907cdd70881</u>	+ 1 voucher	✓
2	2024-05-08 18:33:38	<u>0x9faec5c49956078c8544a292c224c5b54009cb19acf5b7c6643b60014a9a9f7f</u>	+ 1 Reward at [5eth.us]	✓
3	2024-02-15 17:26:11	<u>0xc72e14dc0ef37101f384454b95e9c90b8040aa4d48fa0b2530648dba0e0c6a14</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
4	2024-02-15 12:25:03	<u>0xf4baf7214046fe47750d144455126f2e98e45d38c01ea1415311388add174e0f</u>	+ 1 Airdrop at [3eth i%{org}]	✓
5	2024-01-17 04:36:33	<u>0x9f6b167546723a6d83ea00a4fbb8faa89337ca0177b911e5fe2d1004eb714dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 07:35:46	<u>0x01d90480b5c1643e763a61bc11ca3d1a6b9b952b48ee043ab502dfa7bcf81e0c</u>	+ 1 1000usdc.top	✓
7	2024-01-12 07:31:36	<u>0x27878c744d4e7bac8d2b60917b1941744f26ff09484318cd68e43fd63ee3ed7e</u>	+ 1 3000usdt.cc	✓
8	2023-12-23 09:46:29	<u>0x400c467869302acad92a18602a0844d13c0efea8990910e73d2f758f59b7be5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 21:07:02	<u>0xd1530a59c7fb583bf67ea199e6590b2fbaf7f517e92f2445aa1c61d1e3eb6aee</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 16:51:59	<u>0x0e6ee15e1578a7d42fd43cb8171f61debd313c99522bf914b7a2fe3c27edc56f</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-17 09:47:49	<u>0xfb6917dd0c73d830a8b805c02088c02b76317ab6f6f405d89301168f1ca3ef3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-15 21:41:12	<u>0xad3399df88c06d247f51effdba4a9b8d5300595e59fc277eea4c7116ff3dcdfd</u>	+ 1 1000usdc.org	✓
13	2023-12-15 21:33:15	<u>0xf2eb52ebb1bc12e86a53185e1e272831e9049a226386710d8c0a47a73e091024</u>	+ 1 2000usdt.icu	✓
14	2023-12-15 03:48:03	<u>0xa047198c922bb50d86853ea0cf27597bb4fa45dc59434605a1027ed3149a54a6</u>	+ 1 net	✓
15	2023-12-11 06:07:53	<u>0x2d2d5a535c2efa59bd9caebaaa878aab10e75ccca7e30f4def3c2232cb9c61c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 00:35:00	<u>0x90295c9764a19893fb796fa23d9d7bb88e9a7f734a6f20bff1f9e2bf45151b79</u>	+ 1 Voucher	✓
17	2023-12-06 20:07:00	<u>0xe49b75cb499706417415390b39edd71996b4a2e3f83fa43db4f32d0cc8d97c53</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-05 16:31:58	<u>0x8c938b4676c65faceec6ffbe167a8cf439484c6a0d4606b74283aeaa30d6ec8b</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 01:29:15	<u>0xc3861bbc2fd18d58b0491285043cbc8f2aa0c2e85359713a1f5882a6dd7e1cc9</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-03 19:33:09	<u>0x4760435657bb168a7be78c3030c8280e3f2ed067b496b8f6a6c0ac61e6c6ff44</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 19:25:01	<u>0x6e02be5ead995a0350ecdaf4894e8857c31a166b4319d3ff2fbccf854d03f062</u>	+ 1 https://use-usdt.xyz	✓
22	2023-12-03 19:24:39	<u>0x8816aa483165f86f96d95a502f1aeaf4b67436674ec718dde7aba29bdac6aac1</u>	+ 1 Reward at dydx.win	✓
23	2023-12-03 11:50:53	<u>0x2101005cc030d167e9742c1f0b3be286ffacb8d75453c1c44ad282dc808511b1</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 08:22:03	<u>0x2359c47d7407d4175e85c8159eb90c4a31142dee31bd65d6751c4ef3ebc74027</u>	+ 1 com	✓
25	2023-12-01 06:15:35	<u>0xae78e610ff55288b4d8087f148ee90abaff1bfff0b46d8c14a849806f6736403</u>	+ 1 2000usdt.top	✓
26	2023-11-30 04:34:29	<u>0x40cba00b3a64b95ef412a0d6079a3f67bccbcb647a93aece634c1667d17da020</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 11:51:10	<u>0x08b95c9129eb4ae46e038bb9f4f903ab72e4dbe794ba674d5759ee2b1e236edd</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 07:27:32	<u>0x2fa5b8aaacd429c758a76c253d326ae801522fd06005d98ee65af578b9e86749</u>	+ 1 Reward at dydx.win	✓
29	2023-11-26 18:48:41	<u>0x0b22d24f3f504ba8f2f75069226922e60b674c4877ea0e7d3d610b4abf414de8</u>	+ 1 Reward at shibatokens.win	✓
30	2023-11-25 09:03:41	<u>0x9b3cc16c41b3b15961a62e98ab3450593aa16ebce93970b88bbb02fe6704b544</u>	+ 1 voucher	✓
31	2023-11-25 02:04:57	<u>0x0fd18d654b1cb4311caefab5f143ae93cddb3dc899d2af84d5f3b4a115c94674</u>	+ 1 Reward at tether.ec	✓
32	2023-11-24 00:21:31	<u>0x9afb4c5d6b66077b1ce1d7c8455d481c3725b752739f55667046d5b85380d489</u>	+ 1 Reward at tether.ec	✓
33	2023-11-24 00:21:31	<u>0x89412fd822926aa1585e3070dad3192d96456c6eb9a37f69019433f9a9629fa</u>	+ 1 Reward at shibatoken.win	✓
34	2023-11-23 09:08:21	<u>0x4775ca261d01cfefed071b5758d7f701351909a140b2792d686190ebdc7db399</u>	+ 1 .app	✓
35	2023-11-23 09:06:15	<u>0x4dbba86104cce819a03005e8dcdcf6323bd5bb501701100f788274b97f478b5d</u>	+ 1 work	✓
36	2023-11-23 02:56:21	<u>0xf2dd2407c0d1bca0fcb3c0b248b67035afa3b20a30723e58f6ff761dcb8f01e1</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 02:56:13	<u>0x35d637b1a1562c0c51df0c636e5a34c229c3fed26be6d726c79933daafa1fb05</u>	+ 1 Reward at USDT.PM	✓
38	2023-11-23 02:56:13	<u>0x2103a90c1aaae14922cc2efb4644bf874bf476364c5094502c52af1252516343</u>	+ 1 Reward at USD.PM	✓
39	2023-11-23 01:34:09	<u>0x5962697e4141e3c12f2170e6c569546a4601b4a810e21884696689ecfa7e7db5</u>	+ 1 Voucher	✓
40	2023-11-22 09:50:01	<u>0xdb1372a82c9f7e712fcc45b48e4f0fac16ee9caa0ffea8231a059eaba23e0922</u>	+ 1 r NFT.	✓
41	2023-11-22 09:49:45	<u>0xd06c22fadf7e97ab668e77589fab1f3ccb69b9abcb918b91f4e03b7fe73893ce</u>	+ 1 r NFT.	✓
42	2023-11-20 16:36:22	<u>0xde43b1da7d3ad59f8041db14ea3a0c17e8c1799a7415d37c16af52039800da5c</u>	+ 1 usdc.vip	✓
43	2023-11-20 15:54:51	<u>0xd30380ffe12d82d17aa01725df96bc38fc9813bcd08cf9b8f36c3441154b20a2</u>	+ 1 cc	✓
44	2023-11-20 11:00:38	<u>0xccae326ead016f106d8c6475a5f2f6ae13bf4b9c9858865f708e0020442bf064</u>	+ 1 ro	✓
45	2023-11-20 07:51:41	<u>0xf886323a3d0052ce92b66f2a63f133bc36b78053f42e56de9d2e4afd1d0f753d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 07:51:33	<u>0x93739bd5e4dd11da0d98</u> <u>ef78166d5e37e4ba965f5e</u> <u>fdfd944b1d30218fe72b3c</u>	+ 1 Voucher	✓
47	2023-11-17 11:02:04	<u>0x935761d48f0c02c13485</u> <u>e835459e38dca13ed565c7</u> <u>6b12dc54fda1f874d239a4</u>	+ 1 ro	✓
48	2023-11-16 20:43:51	<u>0x3ccf7e44454ed72d6914</u> <u>647d2fa7d8abde6e4a3902</u> <u>2cd4792a56f8945c1eecd5</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

* USD values displayed at the time of transaction

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