

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5c14e9939a26516bca0d6abb4df18cee9237c2fc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
MyLido.xyz	N/A s
! ELIGIBLE	N/A TONCrypto.io
mylido.xyz	N/A s
Droppradar AIRDROP	N/A)
@SNXPool.com	N/A \$ sUSD
! MetaWin	N/A ENTRY TICKET - www.metawin.land
5000 BUSD	N/A NFT VOUCHER
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A op.org
\$5000 USDC Event	N/A Vouchers
2000 USDC Voucher	N/A yz
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:48:08	<u>0x99fe2903ec7ff5b7f858c4b01108670b4de48911ecbef48ca98c3d451eb02cb9</u>	+ 1 CMAI	✓
2	2024-02-03 00:24:47	<u>0x6a600be44f9f76e61aafda78a67b6861bf317376d9a35fb05f7c47c4e63cc3cd</u>	+ 2.000000000000000000)	✓
3	2024-02-02 21:12:04	<u>0x707535648e900ac5881433c50d425b35248877284bc5c8c7fcb058b7618d5e1f</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-01-14 22:06:37	<u>0x28049364b5abe93374aa869a0fb268d072e22d72083bf7e0a830c3ddaf3c15a2</u>	+ 1,000 s	✓
5	2024-01-08 10:20:54	<u>0x72403a9786f5fa6b5298e0b55e7131a1fd7f45f402da1689ff92610db865f123</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-06 13:31:43	<u>0x6d6b0b599fb30a22672469c5d31e1ceb21a5638502da3da0e5cdf400b8eece1f</u>	+ 112.0000000000000000 0000 TONCrypto.io	✓
7	2023-11-17 20:49:23	<u>0xbe92e8151dd2bbb3980f21e54008b0d40a63e40151343b090207c320224d2b2e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-10-30 10:25:20	<u>0xbf5027d270c73fe4f7d1e8b4e8f242ebdb278375425bfc6bdfc6b3ae77f550a</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-16 10:35:25	<u>0x2c53ec512ca2cbd795d58bdaec3a5e5a139d7477f6ce71bccaf8113b90d0c364</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 10:01:15	<u>0x2b7f1fdc301ba0d60818e5063316a789624aec4f49b33db029e633706483742d</u>	+ 1 2000usdc.org	✓
2	2024-01-26 09:52:53	<u>0xc026ffbee1b4c8e9513a5a80b832650069aab7c97308a84f42dc7f10fd43ff64</u>	+ 1 5000usdt.com	✓
3	2023-12-16 01:33:17	<u>0x643a768b5b471bd2be367d9efce990d7350ff002666f7ffefb27a3cdf8a40364</u>	+ 1 2000usdt.icu	✓
4	2023-12-16 01:28:03	<u>0xa4d984a14f411236a008d70a753d6a670232c7d11f0cab62e7f41dcfbb998b40</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 01:56:42	<u>0xc90a6742ab3b219bb39b637acd3e6ebe2c3aedfabe729721eb2d292e618e0615</u>	+ 1 2000usdt.net	✓
6	2023-12-05 01:56:42	<u>0x72f13a73a4c2ef8ccadf a7e11fb68069ba44b91dc87161968d5f37a51d9adef8</u>	+ 1 1000usdc.org	✓
7	2023-11-29 09:07:06	<u>0x5751093511179f872954 b904f5d793f9f7ec8f5864d80866d1eb26dd7b23137d</u>	+ 1 com	✓
8	2023-11-26 13:07:31	<u>0x09cd7822d049151a851b27aa982b419cf9d45cc92f06b0257f9dbf764ca7cc7e</u>	+ 1 voucher	✓
9	2023-11-26 01:21:08	<u>0xcd22754d48dd4c62b8f8e030fb9e3f3e58a59628d282f2064ddbc432be1c6fe8</u>	+ 1 voucher	✓
10	2023-11-23 11:35:22	<u>0x243ac5720fc215376935dccc01f60ce63e29994cc73c58165c6628dfab93d61d</u>	+ 1 r NFT.	✓
11	2023-11-23 11:34:48	<u>0x6010691058e39319c21a7d97faac5b7e7bc2af37ff517bb970034ad7fbacb0ac</u>	+ 1 voucher	✓
12	2023-11-22 22:28:51	<u>0x8dc8e1b5d3d1091915f2ee88930160580a6cd4dd2f991badd2c93deada144ea3</u>	+ 1 Tether	✓
13	2023-11-22 22:06:25	<u>0xde47d3bb6d7d64276eb712410dddbcadea02777ce8845d2d3993cf1706a7c366</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 22:06:03	<u>0x790cef049437c6d8d2169a94461239704c4281a7069ccd0521c3fc461c56e8ed</u>	+ 1 yz	✓
15	2023-11-19 03:32:33	<u>0x472b68c1c09fa959734ac3c664c362d0c051f0e7e7c0abf4476bf63e4b3f7597</u>	+ 1 ro	✓
16	2023-11-19 02:29:40	<u>0x9c3a98f653ff3777e595058a92677728adcb24b22f4c5bb029e04618d99fd444</u>	+ 1 Tether	✓
17	2023-11-15 19:22:06	<u>0xd474c5004cd150c6b75c7dca1b8af9e46aa1e99d0645874bf18fdb8186ea39c7</u>	+ 1 AIRDROP	✓
18	2023-11-15 19:07:37	<u>0x4e3197eb9c003186faf21af705f5578a292f177977478f34c3d78618d5f2a679</u>	+ 1 ro	✓
19	2023-11-14 19:20:13	<u>0x2845a4fe20a5bc2df6f9c970f5be042853c2e64cc26d5d6d3c90f0740f295acf</u>	+ 1 pp	✓
20	2023-11-14 19:19:45	<u>0xe15bd5e1579aa32c72c2b829de85d7117b70fd34894e190a3a740d2a951e8d45</u>	+ 1 et	✓
21	2023-11-12 22:37:49	<u>0x71f94b48f7ffdce4755f7c0f265c94a411e30988131a7c59cb19e360d1d49314</u>	+ 3 CLAIM AT nft-swap.net	✓
22	2023-11-12 22:36:05	<u>0xb11b933461000a1c71e4c47b7c007357116916e07e3136c4c74a367feaa41161</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-12 16:19:02	<u>0x680de23c70ab5dbebefd</u> <u>845278e43a006e34da42d0</u> <u>0348409debb2c22991a5b5</u>	+ 1 VOUCHER	✓
24	2023-11-08 04:03:23	<u>0x8e98cc0e53723afa4a20</u> <u>505d52f94d23d1d8584f9f</u> <u>79a021440b216bb03a9906</u>	+ 1 rg	✓
25	2023-11-08 00:50:22	<u>0x2902c5653c317bc1a014</u> <u>72f7aa23aaa4b2df65fb37</u> <u>dad714f44fc458f0d63039</u>	+ 1 Voucher	✓
26	2023-11-07 18:29:22	<u>0x678c948b44eb7718a959</u> <u>c0a725f12baade4ead9c78</u> <u>e2363cb5699fc09691a1de</u>	+ 1 Voucher	✓
27	2023-11-07 00:35:08	<u>0x9d0e2ac826d188afe329</u> <u>d4e46b3be982c5ef5fc90d</u> <u>de35bca29c892707f7f665</u>	+ 1 Voucher	✓
28	2023-11-07 00:28:38	<u>0x32020236932b640b1fa0</u> <u>b837299f2e85949408b0ab</u> <u>5bf0153df99723a60481b6</u>	+ 1 op.work	✓
29	2023-11-05 22:00:13	<u>0x62f32fd7f69669b9e655</u> <u>31090fcdacd46e6f23a8b4</u> <u>9226b919fff80f3f1def96</u>	+ 1 rop.xyz	✓
30	2023-11-04 15:19:10	<u>0xef018a435a3a5a173463</u> <u>abdeb7533b4e2574eb57de</u> <u>3e7864caa6df646c1aafe7</u>	+ 1 Voucher	✓
31	2023-11-03 02:45:41	<u>0xd305d951a521540a1439</u> <u>2345c7bc0df445c3b701d0</u> <u>6153eced74c65719668253</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 00:25:41	<u>0x61547e0a994b6ca821b01624724f3ab953839aea6c532d3cc5b6c290cecd8806</u>	+ 1 Tether	✓
33	2023-11-02 18:40:20	<u>0x7310107de494633d1298550835ce7a3f8b18defab090d833fdbbc953be350666</u>	+ 1 op.org	✓
34	2023-11-02 18:40:14	<u>0x6eeae377d3106ae369412bf43f3ce1560bdce00e270d32e74de864efb0f71ef7</u>	+ 1 trust-rewards.xyz	✓
35	2023-11-02 03:47:17	<u>0xf9bc0763210284c7d37112c08b779998dea5a7d786a055b61b609b36175e2f35</u>	+ 1 op.net	✓
36	2023-11-01 22:02:05	<u>0xa89491fb8024eb2f26adde8e9de2b1aff426f136c3ac354bf3b70dc7368b7c65</u>	+ 1 op.net	✓
37	2023-11-01 22:01:37	<u>0x27f029a02adc179812d975b0b286e37d1e82219b09eb8c7b3d04f54c2d9fa2ad</u>	+ 1 2000usdt.cc	✓
38	2023-11-01 11:29:27	<u>0x12f09832a9f8fd49889e15172d9d190e26ae226c71039b3e190ead6029c1e254</u>	+ 1 op.net	✓
39	2023-11-01 08:28:33	<u>0xb66f7ff6cb9880657652611400c4aee6dfae4f2e271207fe02fc6d12c70fb572</u>	+ 1 op.net	✓
40	2023-11-01 08:27:59	<u>0x82534f9a0c75bee509c0983489365d9e8f6ddedf122062bf28ff48c00051a31f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-31 21:44:22	<u>0xf971eb2ce81825e23684508134f1de80571f5513c5ead6c65fd2663bf260d4c4</u>	+ 1 drop-rewards.org	✓
42	2023-10-31 21:44:14	<u>0x77549c5ecd87b7529629ccb454466e1c07bb7efafb7b72ef2d1f8df4cf96bd</u>	+ 1 op.net	✓
43	2023-10-31 06:24:35	<u>0xc1c53344cd575f7248f370a4eb5ef9b2788fae527c9230865630fbbd6cda291c</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-31 01:18:47	<u>0xa36e9e89d5ce09ab5aea91759ab5ff003ac846db369c2f76a802ae1d04931b5a</u>	+ 1 om/ to claim Halloween rewards	✓
45	2023-10-31 01:15:23	<u>0x34c10563c7880beb570d8799de6c903247453b11a91dcd150b7b63365f921110</u>	+ 1 Voucher	✓
46	2023-10-31 01:15:21	<u>0x3c92f6805b6188616509d8e08da5dc87aa4ca9b80eaa61d9b2e4b5097b5f4fbf</u>	+ 1 Reward at - tether.ma	✓
47	2023-10-31 01:15:15	<u>0x81d744b6990ff1ca00b7a87277f2dced79608f1147ca94e1e2e42df26d91d803</u>	+ 1 Voucher	✓
48	2023-10-31 01:01:09	<u>0x568bb04cf93fc94ec12ad599ae758b93d3f3d3e3308551f67c7ce24aad0db1b4</u>	+ 1 drop-bone.xyz	✓
49	2023-10-31 01:00:51	<u>0x9035334656ad2758f05f1e8fb5faaad16838495577b622ff35e42fcab9f4f79d</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-31 01:00:37	<u>0x1d6a9221b9df33856dfb f65a9210cd2ed73ff4290d e9c50346dbd06ebcfb6bde</u>	+ 1 Voucher	✓
51	2023-10-30 01:50:35	<u>0x066209ceb686a5e0afc4 e79666c9cf6fc361556640 bc8021324027aa4170b6ee</u>	+ 1 Voucher	✓
52	2023-10-30 00:08:13	<u>0x4dd1f84ea5cd303ca4d4 f3cab9a658a8555b64d0ba 36a6c6bc535cc28f429c04</u>	+ 1 \$MEME Vouchers	✓
53	2023-10-30 00:07:15	<u>0x440eaded77489a0ef84b 6ee4f53860c14d7651586d 4596fce569e2ff9ec1e818</u>	+ 1 drop-usdt.cc	✓
54	2023-10-30 00:06:55	<u>0x569b6f77267300474c76 2552bbf5b687054d627bc5 c9c9518b443350fe1fbf90</u>	+ 1 2000usdt.xyz	✓
55	2023-10-30 00:06:53	<u>0x430ecf81924047b992cc b80592528178ba8504c14c 4155205b1a4e50eef2959d</u>	+ 1 Voucher	✓
56	2023-10-24 21:52:23	<u>0x17bb4995ce3f2a4cb2ad 29dc13ff1327e029d57a5b 57502a2a320b9fe7493923</u>	+ 1 dropusdt.info	✓
57	2023-10-24 21:51:49	<u>0xedbf4896faa09a7bebe2 59c7f5bb218faa0b25255f 6984a7759bf71e42be38fb</u>	+ 1 Voucher	✓
58	2023-10-24 21:51:49	<u>0xb885e75f8136039f9170 ca2eda07a4a93bb1cd0075 e085c81f6e73c7890ae275</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-24 21:51:43	<u>0xb2db4d01561159992173</u> <u>229f8552b03fad99a54258</u> <u>6e70e3452567d1de8410ab</u>	+ 1 5000usdt.com	✓
60	2023-10-20 20:34:59	<u>0x9a316b0f42f1d60e52e1</u> <u>d56af449cf22139d28c452</u> <u>e2f8b299e52cbf3ef80647</u>	+ 1 Voucher	✓
61	2023-10-20 19:35:50	<u>0x164c788dd188fafcf978</u> <u>be347e32be1a46ca0e11fe</u> <u>3fdb87841d49bd6df9daf1</u>	+ 1 Voucher	✓
62	2023-10-16 12:16:27	<u>0xfe2888bac40fca35f60f</u> <u>2ee02d369cdeb65406d5ba</u> <u>31e874a0da256bd6352eba</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-13 14:20:44	<u>0xc07f501acec5b5cf50d5</u> <u>465472d4d83c3b7bb77aa8</u> <u>7f5ad522d1320f446271ff</u>	+ 1 Voucher	✓
64	2023-10-13 02:17:49	<u>0x41bd77c3f811cbacd34a</u> <u>8cd863cc0b019caa07d069</u> <u>4cc6519d91401736cc24b0</u>	+ 1 usdrewards.xyz	✓
65	2023-10-13 02:17:41	<u>0x82a79af2d94b4a5e92ac</u> <u>681a899500aea2bc0e42c8</u> <u>4e4bea4c81d0bbb4e3716c</u>	+ 1 rg	✓
66	2023-10-13 02:17:21	<u>0x42f8aeebc10fe8037fdc</u> <u>8f7f2d6a0f84c89d759d6f</u> <u>a463977d9904dc534d3027</u>	+ 1 tether.vg	✓
67	2023-10-13 02:17:11	<u>0x00b84aac9ac8edd7f129</u> <u>88ec9dc7ff445fa9501d2a</u> <u>c09d4c3e44881a85973fd1</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-05 22:44:01	<u>0x23334d722e98850d8ad9 dae2bd520a48fb132f836d 805410f8709e5cbf5bc0ea</u>	+ 1 Voucher	✓
69	2023-10-05 21:28:53	<u>0x0d761e8ab84584008241 8f6777fc9f7219baf22be1 bac3b939067c433c91aa5f</u>	+ 1 usd-drop.org	✓
70	2023-10-05 21:28:25	<u>0x2c241a75e2cffa0294e8 790152a2c79d3227579b11 0ad088580d447107b0b56c</u>	+ 1 ther.org	✓
71	2023-10-03 18:32:27	<u>0x30a54d390056e66d9815 1ba115769d8e909bf6ba7d f9266ad29ad42c1bebc0ea</u>	+ 1 NFT Giveaway	✓
72	2023-10-02 10:01:47	<u>0xa51c645c453439dbb641 36ea7ae217e52a92b73c6a 28661ded7518ebe330b64f</u>	+ 1 NFT Airdrop	✓
73	2023-10-02 10:01:13	<u>0xdba0fccecb5c15174b15 3c3bd34b9bb18abbaf5642 94a5446829cf46e133dd13</u>	+ 1 NFT Airdrop	✓
74	2023-09-30 17:19:41	<u>0x564acbbb7892258da716 1aea15bf35ef658834d312 f35a79199ca1a5363c1d5a</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-30 16:42:35	<u>0x7fb18fcc3b4e2cd6e022 9ea7f1c1ca23fc3eb0300f cb436ce36cfc4d42fc048e</u>	+ 1 dropusdt.xyz	✓
76	2023-09-18 21:11:05	<u>0x12c647e0a591360105ee 3acc9db9ec1355b7e688bc c88508180b3bf0e76bb8c7</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-18 00:02:30	<u>0x36f12304ed89c1eeb915110c8944cee0466c5d93032931c5c7f001536e1c8b66</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-13 17:05:41	<u>0x26d649268180a35a14ced9d0763f0c53bda6a89fe51be17fb9a4aae97a53a218</u>	+ 1 Voucher	✓
79	2023-09-13 05:19:00	<u>0xbbd645d749cb0de6944694caaf7bc678fb449444849eeb3d66beec5dc74717ab</u>	+ 1 LIDO Drop	✓
80	2023-09-13 04:59:13	<u>0x57eb7e4f11832f4a9bc99671eea891069d72d4662e65065ee872976019ff9271</u>	+ 1 Uniswap giveaway	✓
81	2023-09-13 04:59:09	<u>0x4a2d6b97901d5bb8973c139a577d29134ce7b08b44fcb0350f33ce46ac0b78de</u>	+ 1 Base Chain Raffle	✓
82	2023-09-13 04:58:05	<u>0x233c9e4984ab4c04023e151bee4cff9f3f0b5c5d675954c93b00654d74729bc9</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-13 04:57:51	<u>0x57936263f6256a7eab37b3dcfda64a802fb7860ff57e3c4a066208498cdb5b92</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
84	2023-09-13 04:26:10	<u>0x87932944f359e9512d37b85597b64170b268fe68f5710d53d8b8b49532cca6dc</u>	+ 1 NFT VOUCHER	✓
85	2023-09-12 22:04:02	<u>0x45b46aa03cb2bdcf3584462d7b0496ad1a90ccfefe b1d337858f6968f8085573</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-12 22:02:20	<u>0x6f8daf707c89266946b9c6a15ce7b1edc5a7f7377d82cad5b2b09d0ad79ce369</u>	+ 1 Vouchers	✓
87	2023-09-12 22:00:24	<u>0x8aefdf137b1fb4a34aeeaadda7d83bbe8cab0e6fd506ad17cf27bc82ca7dbd8f</u>	+ 1 claim-usdt.com	✓
88	2023-09-06 19:58:44	<u>0x2542ad6146f1d92e1ae8649be84fc3245f005d7d11905d203f463e2bbc216718</u>	+ 1 NFT Voucher	✓
89	2023-09-06 19:39:14	<u>0x15babdc28ae585c7ead301db43b4a8035795d7b6e824a761743281e5bbbf099e</u>	+ 1 Base Chain Raffle	✓
90	2023-09-06 19:39:04	<u>0xaa9ecce7bf6242526b78f4fe7c032f7b3f30f5b5f5baa704b9d3142fb5a9840d</u>	+ 1 Uniswap giveaway	✓
91	2023-09-06 19:26:42	<u>0x43a0ec838adcbe60aed2688e8f6f057290bf1632bedd6e91cd469e3b26139cab</u>	+ 1 NFT VOUCHER	✓
92	2023-09-06 19:26:28	<u>0x32af9396d95cfedabf6394f7511973dad025badbfe080059fa86cc3a76a4116</u>	+ 1 NFT AIRDROP	✓
93	2023-09-06 19:26:06	<u>0xe740ab736e4f207863ce9bd9bc847a6bbdf49c72a5094e93fa70bb06bb4999dc</u>	+ 1 NFT NOTIFICATION	✓
94	2023-09-06 18:32:31	<u>0xabcbb3d6d5252390ed6746fe5da151221dbea2c1d4fd3286487d3501d161c89d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-06 18:28:33	<u>0xc530d08fc3c1295c3533</u> <u>37e49974cb9bb76b57fd01</u> <u>617fc87e9f97fd056354b5</u>	+ 1 NFT Voucher	✓
96	2023-09-06 18:19:58	<u>0x157b25bbd1ae5aade2bd</u> <u>d52630e26652a5f3e207d3</u> <u>81eeac7726ae796cac5edb</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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