

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7aa042125a4a0b1d720dc3eb40781b9d087e90c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
Droppradar AIRDROP	1.000000000000000000)
! MetaWin	4.000000000000000000 s
\$\$ KaUSD.xyz	227.3000000000000011369 d
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
5000 \$BUSD	N/A Voucher
APE NFT TICKETS	N/A APE COIN
	N/A Reward at tether.ec
Polygon NFT Event	N/A PolyEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A s.xyz
UNISDRPIO VOUCHERS	N/A UnisDropi0
\$2000 USDC	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 USDC VoucherðŸŽ•	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:48:49	<u>0x420830f2fe3257c3c83a6ab21ce442800299ec5962e892c4a4f6c69581b445</u>	+ 1.0000000000000000 00 yz	✓
2	2024-02-12 21:41:05	<u>0x7edc86fff558b00c94333d2055cf31e53d4a4749762c86cf791d38b63b368b52</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
3	2024-02-02 23:57:00	<u>0x6765a29e19607a7c02e158f972676e9907e557d793a617beaba6afc91675b3b3</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 20:46:10	<u>0x67e93243aaaac9b0641017ec6e223fd6cab9eebcdc286e4c658a4a96b85156ce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2023-11-27 17:25:13	<u>0xcb16dae06ac6573242ea53f92fd0a882677eb23178db89ce6b1aa0ff25627dd9</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-22 11:30:10	<u>0xb1e2b26d22b7aebdd3fb9873faff7ab536783c2b9073077c8713560103f661c1</u>	+ 4.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-18 15:12:06	<u>0xddde7a08c09bc089b91b9968efe12bfa0d7588892e28664c05c59050bd417a5f6</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 17:49:31	<u>0xba79715b384839423a9bcd81cacea65f701d5c49f5863c0d3a8e9ed65c3067b3</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-05-29 10:33:51	<u>0x452452f7cb0c167f576b0b2f072e9ea880f8c39775b0dd886118d4f00e3da438</u>	+ 1 crone	✓
3	2024-02-19 08:28:20	<u>0x40a2f138a45db3aec03f7a7efa1dc127b99c2fbd1b3fcc4e62e38518ab4002c0</u>	+ 1 NFT	✓
4	2024-02-12 22:52:20	<u>0x3a69e6828402b8a48b6328146bfb4a62fedf57dea54d97deb8ea4707c8024dc0</u>	+ 1 EigenLayer airdrop	✓
5	2024-02-07 04:51:30	<u>0x00c888b8159bc311417410bf69a2b9569fb78faa4d83f1555cfdb06a015504b5</u>	+ 1 NFT	✓
6	2024-01-22 01:52:00	<u>0x42c90de6e4fd6afd9bf0db69546ea0f7c96b20a6d5011c867d3c020d59758ca1</u>	+ 1 ethevents.co	✓
7	2023-12-19 20:05:03	<u>0xd1df8d15054a04c00faed355b27a3df4ddeae25ad36b6ede985407caa9bc7acd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 14:25:30	<u>0x5ddefdbaf403278c3b4b915590346bea38197047530d365b2c0c0100496a9ba6</u>	+ 1 s.xyz	✓
9	2023-12-18 03:18:51	<u>0x362cb15f3f10f401fd3e54977e23c5c3a588c5b63dc2738c492048df35ed1462</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 01:22:17	<u>0x94802503088eb5c972c965fcbcfbdb5444b35191c179cf13c033d63b6fdd7940</u>	+ 1 1000usdc.org	✓
11	2023-12-17 15:10:49	<u>0xece8ace60926ecdb404c3ed6b558a887c83a59a3bb54d99816264d9497c02207</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-11 20:32:28	<u>0xd00ab6fe2924b09e53dccc4014fab423411b9fa97ae9e763afe6d27d6468ee</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-09 12:26:00	<u>0xa9488fd1f25c2e239e4c8c6a34ea06098245e82376e023912b861e92cf36853c</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-02 10:41:34	<u>0xe89ed1ea570c106e092d4b34372707abad24c36a6828b65c027745b7070afe28</u>	+ 1 Reward at Lido.fun	✓
15	2023-11-30 23:47:45	<u>0x085e5a8ba644872b1a6d5817ba1e03149139f4db90c003074552b368f37c4cf4</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-29 17:37:23	<u>0x76337afdb31e2122cf632e5f390a3dae36b59baaf3c1a6fae978d1373a42540b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 17:36:07	<u>0x8995b97457366943edb5e361f4c5a57c1d4922c6c41a2aed4be5f998a3bbedec</u>	+ 1 2000usdt.top	✓
18	2023-11-25 18:33:31	<u>0x1d913359939bd3dd70f0d242f6265f5c84c9b6f5d2a306b2f88b3bc960802965</u>	+ 1 Reward at tether.ec	✓
19	2023-11-25 06:04:07	<u>0xf96128e850b4ed39cc977ecee9d6aacc97cc34aba6e0d9e1bf5ce286e0439398</u>	+ 1 3000usdt.org	✓
20	2023-11-25 05:58:08	<u>0xfa3f17959c40322d50c75d78ff5c9900359d51aa5ed05d3de492c250e4e980c8</u>	+ 1 org	✓
21	2023-11-22 19:59:36	<u>0x23ffe5baf401db1bb5e300369fd17d16ce086f2e929dc9de81438ab964a7d4b2</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 10:34:49	<u>0x89cb0bc5ce5c99efe4be5d85208c0719a7d7de7b8f8047738c7c15089920149b</u>	+ 1 usdc.vip	✓
23	2023-11-21 08:15:04	<u>0xc6ea3c112b11f145aa2d142df9bbc8ba6221b1aa99096f3889010abbc58c1900</u>	+ 1 cc	✓
24	2023-11-06 22:06:43	<u>0x77ed71755d0348361bc5ee1488d5d9f1a4065a0c0f7a2565a8f5b2d769e4ddf5</u>	+ 1 Voucher	✓
25	2023-11-06 22:02:31	<u>0x736701c7c095ff56331a7bf896e069bdf3107d980d9b6b0683af0a01be7364af</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 08:24:39	<u>0xdb67d1f431dfed7dced6ca9a540706ef00b68ce98d924796f2d936869a4e6e28</u>	+ 1 \$BNFT	✓
27	2023-10-22 01:21:59	<u>0x54b194462da2bd903516b5f53c3f00a92fef7109a8e30930a22ede3f7431c7b7</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-22 01:21:49	<u>0x2f32e0ed1ff1f3f2eb1bf531f8a764c4776a16c030baa748016e3068a042396d</u>	+ 1 s.net	✓
29	2023-10-22 01:21:31	<u>0x92ae0e5486268a976a5d6d3a59a239b7c4d1ae4d78fc683f5003c2ed895aeff1</u>	+ 1 Voucher	✓
30	2023-10-18 21:04:13	<u>0xe18242f4c9b5c93a36ba9bb40a93e9f17abbe32e38469e3ae66097b27e035457</u>	+ 1 usdt-rewards.info	✓
31	2023-10-18 21:04:03	<u>0xcdad1e06b136205b2d65069a39ffffad9ba04bcb0321c74a5be31a75b96b1137</u>	+ 1 com	✓
32	2023-10-03 04:10:25	<u>0xf4e092823e39b4130c94cf3ed51b802e06524b1096a0db6bb4501cf5a83519a1</u>	+ 1 NFT AIRDROP	✓
33	2023-09-20 02:59:38	<u>0x345f212ddf8837f41701a0a91d4a08f3bb6e0ed8dba610dbe5c0d0de02951d56</u>	+ 1 Voucher	✓
34	2023-09-17 16:12:21	<u>0x08457566d426f5d6cb22513ae99032f36f9fba7b9adc84190ef7c415e7613932</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-16 18:22:17	<u>0x6a995c85258f095520ee e156032a32d78179a13bc8 d927c31f7cbb6287b3d5a6</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 23:56:02	<u>0xcdda3fc0b7a9f35093c0 19b1bae6a2d0b7816a67ad 47f4ba6bfb6a7741347b32</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 23:23:43	<u>0x507a1ae44293894b8d5f 8b86c560c28ef7f87880c3 5bcc37e66c7d63fdf0805b</u>	+ 1 NFT Voucher	✓
38	2023-09-11 21:23:29	<u>0xae651f641c65b01f3d08 62691a0d23e105f085623d a3ea37a63616d257feeb70</u>	+ 1 NFT Voucher	✓
39	2023-09-10 04:20:26	<u>0x07c98a68175afaf66a16 43098bea84f296f09759e1 3d022babf6ab0e0a8b0804</u>	+ 1 NFT Voucher	✓
40	2023-09-05 19:24:28	<u>0xa46090d645cda1228474 5cc99e51c247c187f7ec31 37791bd43245ba98890efb</u>	+ 1 NFT Voucher	✓
41	2023-09-05 01:57:33	<u>0x8d7c0d1bcee52cc11592 78c528ea692b75624e7af7 1ab85b622440f5eff289d0</u>	+ 1 NFT Voucher	✓
42	2023-08-28 09:41:15	<u>0x716dec3241c0b5597d19 af43b3b214b7042c60d8a5 6f3a8c174477f55dc0961c</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-11 20:57:58	<u>0xe0e43199e8265604bf71 f5f43a8a37bc94c580b9ca 4354ea880b0e09b9be119c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-11 17:10:50	<u>0x62ada6dfc231be525fd6</u> <u>9c68fe818906ff614eaf37</u> <u>7adc80a8c9cf23bc4b2e6c</u>	+ 1 SUINIP	✓
45	2023-08-02 13:43:58	<u>0xc513ca26c3f090d080ce</u> <u>c173b123ac47aca0594653</u> <u>51fc34ac76540ca7d1fa3d</u>	+ 1 AVALANCE NETWORK	✓
46	2023-08-02 02:40:32	<u>0xabe77687c838e2203d3c</u> <u>28a648027d0538bdfc4085</u> <u>332f77c5de75ec86c00255</u>	+ 1 FREESPIN	✓
47	2023-08-01 12:22:36	<u>0x856ba52d0e0287ff2ffa</u> <u>5b665aa7b6d7ef994dd012</u> <u>7b7f0448a5d128c8fa0710</u>	+ 1 APE COIN	✓
48	2023-07-31 17:33:22	<u>0xd095a2bf2396bf7485ed</u> <u>ddf4015283e06140070865</u> <u>22887ece52a6e3983e1f5e</u>	+ 1 SNbari	✓
49	2023-07-31 00:37:28	<u>0x637635145af4dbd88528</u> <u>44ff3570631d270c10a86f</u> <u>ab4eef60a7603f0099eb19</u>	+ 1 APE COIN	✓
50	2023-07-28 13:04:39	<u>0x9b4eed01d6b34f7f3048</u> <u>4495c772bada26b7e5bcbb</u> <u>f2660aa3d1df13a9c9054d</u>	+ 1 REVOLUTION	✓
51	2023-07-25 06:51:31	<u>0x2d179a28bd6aeae1f2fa</u> <u>c8715d890ac3c0402708d3</u> <u>9e1193535d3a0a90c962ca</u>	+ 1 APE COIN	✓
52	2023-07-19 07:20:36	<u>0x95889b8f16ef904f1883</u> <u>47a3bb14c96fbc8dc85b3f</u> <u>210738e79c685de8efba99</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-16 10:49:36	<u>0xe6aba543eddc4548c146</u> <u>f76ab38c2b2f77149ef8cd</u> <u>0005d362c83e1ae79bc423</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-06 04:29:26	<u>0xfbef29119de3bc6818fd</u> <u>7b8e734a1c5aad8a8110c2</u> <u>df41d8df554152be6354b3</u>	+ 1 MATIC	✓
55	2023-07-06 04:29:04	<u>0xe02886c614fedfba322e</u> <u>59fbf80e46d7cd244d9e8d</u> <u>05de9c97dcc454fe34ddb5</u>	+ 1 MATIC	✓
56	2023-07-05 03:30:03	<u>0xa3a8419d42f47ef17908</u> <u>f0cfe2a3c8cb39cfaa87c4</u> <u>592675168ae123a7de7dae</u>	+ 1 UNI	✓
57	2023-07-03 12:43:17	<u>0x230dad8dcf46244368d1</u> <u>106a84eaf2a6ca1aa44d21</u> <u>aff868ea46c12c736fe673</u>	+ 1 BitCase.Org	✓
58	2023-07-02 19:52:01	<u>0x2e3010865225b469b730</u> <u>9b350741393719a62d8c60</u> <u>cd53a5fde44040a0f47735</u>	+ 1 DROPOLY.INFO	✓
59	2023-06-24 16:12:39	<u>0x91a899cb228dab610104</u> <u>0685fbb8576f02bbea6495</u> <u>30768a25961fca62c62275</u>	+ 1 PolyEvent.Info	✓
60	2023-06-17 00:01:28	<u>0x3ee3972e41221a2f2870</u> <u>92b9ec1dfc3b3793b2d9c3</u> <u>3760f4de816883639fe309</u>	+ 1 USDT	✓
61	2023-06-15 01:48:39	<u>0x5abd8103ea11285db4b1</u> <u>1aa38a9cb9dd91e5acce88</u> <u>f14e6b0b2bcc4ad877d98e</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-15 00:09:29	<u>0x633bc4f5c0bcfccc1541</u> <u>d41871d7ddd2695caa6196</u> <u>4d03c25c11dd83efefcf1a</u>	+ 1 USDT	✓
63	2023-06-12 02:37:48	<u>0x6c8fa090924f7f7997c8</u> <u>59ba97b56a473ec26462c4</u> <u>04e7e0b053e59150ab580e</u>	+ 1 POLYDROPIO	✓
64	2023-06-11 19:13:30	<u>0xeb770b3d02a464043248</u> <u>2818cce054382d282b9f26</u> <u>4e5c03c317aaa31439fc71</u>	+ 1 USDT	✓
65	2023-06-10 22:44:36	<u>0x834049f8bd38f7c49da6</u> <u>f58ae8eb27fd7df88e4663</u> <u>48237748adbb3210545f91</u>	+ 1 POLYDROPIO	✓
66	2023-04-19 03:40:01	<u>0x0d26aab144d59064faec</u> <u>a0a2each9bd01e5e504641</u> <u>19b8a27d96b61f837dd893</u>	+ 1 LOIN103	✓

* USD values displayed at the time of transaction

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