


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7cfafef34b24962a6a75de8c208e10243b6b8b43

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ENTRY !	3.000000000000000000 s
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPooL.net	166,200.000000000000000000 wHEX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A dt.xyz
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at optimisum.re
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:40:06	<u>0x3f0e055f1aa68a7ba8de1c58247793759949fc65adcc308dfad6f626f298d8b8</u>	+ 3.000000000000000000 00 s	✓
2	2023-10-31 17:28:41	<u>0x41a44ebad1c9f04a128ff904c70134ff2ff96c2ef94dd70d05ba8b21f3a101a0</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:24:09	<u>0xf4c9bc25761b335a9f2785c70cf92787b168297e79dd292678194efe1dcd3584</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-23 09:03:18	<u>0xd126ed47cc9b30ef1565ae02054a51b6600905bc7360a4f27bc38d0f6f35f8ec</u>	+ 708.0000000000000000 0000 sUSD [Synthetix.to]	✓
5	2023-09-06 17:36:29	<u>0xdf2d79d30d2610f55de343bd6f71c0a561140f3c96255838decf4b2f2d564a08</u>	+ 166,200.0000000000 00000000 WHEX	✓
6	2023-07-17 22:22:39	<u>0x81d99d1d5e4861956f0fd5b9e69c2438ce6e6bbe0692406772dc34d1acaf02a2</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 18:28:27	<u>0x20c46ad8db74f1a0ec0a</u> <u>e1835b74c3454f3de53e37</u> <u>241482cfca95ab24ed79b3</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-04 23:29:51	<u>0x0809ed3b0b78c8d797d6</u> <u>bf3476cc62916f2eb06964</u> <u>b270616cee1c7c0d96f25b</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-04 23:23:10	<u>0xa5d637b170d6c2d1fa82</u> <u>33db25e563a32fb5ad1655</u> <u>260ab1511cd0d7f0f1b5fa</u>	+ 1 Reward at optimisum.re	✓
4	2023-12-02 20:29:52	<u>0x776c60810ce1e82d20d9</u> <u>13d1e30e9222cf54fa84e9</u> <u>4741539e7c5d2609d2bb58</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 20:29:52	<u>0x776c60810ce1e82d20d9</u> <u>13d1e30e9222cf54fa84e9</u> <u>4741539e7c5d2609d2bb58</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 20:25:20	<u>0x46277437464a9e8e7917</u> <u>158c5e81f12437a970bcc</u> <u>ffa1cb9d54d5f4a49ae258</u>	+ 1 2000usdt.net	✓
7	2023-12-02 20:25:16	<u>0x13e09750598254a1e7cb</u> <u>023fdced9ff6e67e6a60b5</u> <u>a627a8ef6028881632e9d3</u>	+ 1 1000usdc.org	✓
8	2023-11-29 14:56:17	<u>0x76732e58ddf7f7b4b246</u> <u>501f4aaa25bdeb74e763fc</u> <u>eff6977e9625b6f85d0252</u>	+ 1 com	✓
9	2023-11-29 04:07:02	<u>0x757cfe6dda5fd3c25347</u> <u>e13375f76e3c3c1d59c10f</u> <u>cf673c2b496bd481702ec7</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 21:18:02	<u>0x1357b6824e6330e5addd e8dbce3e49aa5187c37b62 0fc6fb1ed998d45f838615</u>	+ 1 com	✓
11	2023-11-28 07:53:10	<u>0x5601a8c718ceb61aa3ec f8eb0d752dd2ba3e2e4191 ac30b8ac0dbd074cfd3e</u>	+ 1 3000usdt.org	✓
12	2023-11-28 07:51:04	<u>0xc82eddd71d370c125a6b 6f11ceeff981ad17793c43 af982f6723d86a2c9b5418</u>	+ 1 org	✓
13	2023-11-13 12:46:43	<u>0x8d93b4dcd6e1f2d4cdd9 215d403d97172bf6b670fe fed48da9179bc62cd4dce8</u>	+ 1 Voucher	✓
14	2023-11-12 18:00:23	<u>0x4770dd8c836889ccaef1 9761319182cf8cd9e868b9 cf4f2d8358d6264e216dbe</u>	+ 1 dt.xyz	✓
15	2023-10-28 21:15:57	<u>0x44b016c1ee3fef7a53eb 9fdd89872dd7e32ae7c890 a1640722d6cfb7fcf061a0</u>	+ 1 usd-reward.xyz	✓
16	2023-10-28 21:15:33	<u>0x0387a56159ac0aa469fd e1441187ad8f2645c1c9a7 6678ea73d9b3ea047a7c4a</u>	+ 1 d.net	✓
17	2023-10-28 01:09:24	<u>0x9bbae084a244a109a750 24faf64c685587b21506cc f5fb7084be90228fd53ceb</u>	+ 1 Voucher	✓
18	2023-10-28 01:07:16	<u>0xc985b6202b1c14843df1 d75a6b806c1b0a8451baf3 d7a9d1b86dbf74d6667f47</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 01:07:08	<u>0xc14fc4deae7c907d520a</u> <u>ca12c84acef63d3bfdb2a3</u> <u>f342bdaaa6fcfd061a5ecb</u>	+ 1 2000usdt.org	✓
20	2023-10-24 18:50:40	<u>0x4e9a4b289c15fea681df</u> <u>0fc2eba1324e25be33b9bc</u> <u>3eef707261b1ad031fdcd3</u>	+ 1 er.app	✓
21	2023-10-24 09:48:22	<u>0x27925ef644f99d970683</u> <u>e3d88079591951fffef128</u> <u>cd8b310e2f8d9f859adeab</u>	+ 1 dropusdt.info	✓
22	2023-10-24 09:47:54	<u>0xdd7418527b7e63920018</u> <u>189e5c5e614e4893c94791</u> <u>790491a0c2afcffa126aa0</u>	+ 1 er.app	✓
23	2023-10-24 09:47:52	<u>0x3fc1e7eb8909de6d2865</u> <u>304dab7b9fdc4a7fa8577e</u> <u>653703466697db2fbbd7cc</u>	+ 1 Voucher	✓
24	2023-10-24 09:47:44	<u>0xa5fc1fd97e277de316e9</u> <u>881644c749bb135c0012de</u> <u>607cdbfbb2682953d7e33a</u>	+ 1 Voucher	✓
25	2023-10-22 15:36:47	<u>0x594f98f0432a9daff521</u> <u>741c5e2e28b5052114e25d</u> <u>620ef42ba4df2618fdd56f</u>	+ 1 .net	✓
26	2023-10-21 22:31:45	<u>0x80e1d33d529a0a16e758</u> <u>a3d2af0fd204811b853707</u> <u>3a569507f93d56022e8076</u>	+ 1 tether.yt	✓
27	2023-10-21 22:29:57	<u>0xba115de5035a91911252</u> <u>9e76f7062e05a462282cd3</u> <u>f52e95eb24100c9dad1c33</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 22:29:55	<u>0x7f918724667034f79eea69f6292a0a92a3fa880ae90e843d843e299cb71760ba</u>	+ 1 s.net	✓
29	2023-10-21 22:29:49	<u>0xee3c2ed806522ef41c222edd2236fc3b9605a953f985dcc2bb36d09285322daf</u>	+ 1 tether.bz	✓
30	2023-10-21 22:29:41	<u>0x0d37e8336f0d5c6ac7925bd91d239e9902d0e7e4483b197c3ea32ebbcfe97d43</u>	+ 1 Voucher	✓
31	2023-10-20 00:27:23	<u>0xcca2b4c9ecfe42b3add501b5de24b3b66083198c092babf7941c0c1a2b49d40d</u>	+ 1 dropsusdt.info	✓
32	2023-10-20 00:27:19	<u>0x78373c6027a369e329be4da24f33ec75427146bcaa730189231e7f38cabad409</u>	+ 1 s.org	✓
33	2023-10-17 18:53:43	<u>0xb8402f3f525e24c7fbf3dadac745c639069afd5498cec3c21967f8efee228171</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-16 21:50:01	<u>0x713692aa38f813c28870b0cf9c850a07081a4bc5df69bb8cf0645fccbd8ccaa7</u>	+ 1 Voucher	✓
35	2023-10-16 14:43:17	<u>0xab8d708759d61e30bc836c7a4d93a3c0a32b173aa9565a7f869057182b50bc6e</u>	+ 1 1000-usdt.info	✓
36	2023-10-16 01:57:05	<u>0xb74736d3ff951f92d09a6baeff84719ad0e6d2a8a5576e69d1b446396cbf5907</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 23:09:14	<u>0xa78d56253583b5ff8187</u> <u>a6cc347515ccef8d8cfdc6</u> <u>176ac0873d62a22060db41</u>	+ 1 tether.yt	✓
38	2023-10-15 23:04:15	<u>0xd618aaf3318a058cef11</u> <u>be6208b4c83473da06172e</u> <u>69fbd138f853a5aae7db15</u>	+ 1 usdt1000.xyz	✓
39	2023-10-15 23:04:01	<u>0x712e1d69a5c9134caf25</u> <u>985640afd80aa89e25af2d</u> <u>c1b8609fa91e08815da0c7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-15 23:03:45	<u>0x7954fbbfe021b761c0ab</u> <u>6b6ceadf8706a9a1080977</u> <u>0f451633ca8628e1771159</u>	+ 1 tether.ac	✓
41	2023-09-17 17:49:06	<u>0xbf38784b075fbbae12a6</u> <u>8c8b93d03dad156c8fd949</u> <u>cdaa2dcf13900423c8d2df</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-14 03:21:51	<u>0x51c7dfb38fe79975cf5c</u> <u>c2f8b6d40c7e45ce5d35fb</u> <u>b724a20e6cba7416ad682c</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 06:19:24	<u>0x892afe13d347f485ad74</u> <u>407d4de6e9bf2358a4a4c2</u> <u>807ffc04601cf2eedf818c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-13 01:36:34	<u>0xe8e5232890ade19abed5</u> <u>d41985dc7766194631bfc6</u> <u>20480efe3c1ccfd66d521a</u>	+ 1 NFT Voucher	✓
45	2023-09-06 04:14:45	<u>0xd4e1213b28a943516254</u> <u>c83a938f16c5ee888e6fc3</u> <u>247fa31319eaecc81068c1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 04:14:23	<u>0x4f9743928441475ad049 ac9731e9234e9c0e98b1ef ef3cc21cdb0555b2183bb1</u>	+ 1 NFT AIRDROP	✓
47	2023-09-06 04:14:19	<u>0x901af5e48dea50c53df3 f8c7f028b1fdfb06b0b709 2298d083e3f0b648c494ce</u>	+ 1 Vouchers	✓
48	2023-09-06 04:13:57	<u>0xdf43bbd2eed27f47c34a 4bc7d19684b85b9eb42ce2 ef726027b5bdd2946abd49</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-06 04:13:39	<u>0x9de73755aa7ce1a86318 ad81f2cfb390659c55e1d8 87956ebb930be5ac0df516</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-06 04:13:23	<u>0xe99acadccd4b23ce5902 8d35a849df1cb76d2c6d1a 12b26f83f1608fb9e7078a</u>	+ 1 Vouchers	✓
51	2023-09-06 04:13:19	<u>0x0a4890f61432fcfc0efd 150eb0652d33dab7a61e7e d792c792151f43011ed3aa</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-06 04:12:41	<u>0x4cc86ad1f97d624bdb8a 1f66605b9168244a4d75c8 011908d934472827d06324</u>	+ 1 Vouchers	✓
53	2023-08-28 23:05:02	<u>0x8bed9a1c2e8e4b9d7c0f 01b10697f3051affdccd5f 11a20f07070396286c9435</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 08:22:45	<u>0x740b08764953cffc158f 34ebc760cef96d23d7e651 29ee26a0cbf57ef498b501</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 10:32:56	<u>0x6842cfd4109a75915f323b57208e48a7475642cde29a1959edc46f2d32cf832d</u>	+ 1 NFTVoucher	✓
56	2023-08-12 18:02:11	<u>0xbbc70280689fb1c247f6f7ddd27d58670a441551f8e843594cb3134fb26e3c7d</u>	+ 1 Base Airdrop	✓
57	2023-08-09 07:13:35	<u>0xfb2e1ffccab33ca9a6a33d042a123e849426fdaed76b130dedd4937ba0657759</u>	+ 1 NFTVoucher	✓
58	2023-08-08 21:35:50	<u>0x27ab6d6dde36d26bbec1e41b208903abe9f485eff149c7ac3f2f967dbe48ce19</u>	+ 1 1000-rewards.xyz	✓
59	2023-08-06 00:29:55	<u>0x3c75ee548747506cf4fe36af7d928aa1a462aa7573dcb1e4a992002ad1719a48</u>	+ 1 Lido DAO	✓
60	2023-08-02 16:19:26	<u>0xf16fc18846692e7222012b66341376a033d5d45bcc7e02e533fd2abee4cc6855</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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