

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x847c788ef92a663cfe396e7293a42c4d1372da1a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ PYTH	4,250.000000000000000000 earn rewards.
Mylido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
Lido-event.site	1 DO Giveaway!
∅	N/A ethevents.co
∅	N/A Visit usdtevent.co to claim nft
'	N/A NFT
	N/A Official Authorize credential

Token	Balance
Airdrop at linkredeem.io	N/A NFT
+5 stETH stethlido.org	N/A 5 stETH
3 cbETH	N/A 3 cbETH
\$1000 Claim	N/A dropsusdt.info
\$2000 USDC	N/A Voucher
META	N/A USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:56:03	<u>0x128a2e0b89bf47837485</u> <u>06584ec3526133afe04a8a</u> <u>0cbb00036063c710aeea82</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-01-18 00:05:23	<u>0x4713fc06c9385a893f25</u> <u>4d00fd04c176b3fcde6404</u> <u>874e9ef601fe85494327e6</u>	+ 2 yz	✓
3	2024-01-16 20:14:39	<u>0x61f4e0efe933409dfbe7</u> <u>da8b29bb8a668a50df20d1</u> <u>d51c9c7bc3d6247b5e88d5</u>	+ 1 D0 Giveaway!	✓
4	2024-01-14 21:18:36	<u>0xec6b4f35479da898e138</u> <u>9435edb88348fd48e180c3</u> <u>9e20b7e182a93f05948fcc</u>	+ 1,000 s	✓
5	2024-01-14 13:33:31	<u>0x3f2c636acb075348d908</u> <u>aa28630dd6664ea2cc4d83</u> <u>253242ccb13c0e295f5c84</u>	+ 4,250.000000000000 000000 earn rewards.	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 23:46:18	<u>0x2e7b74e76715a011a87f18fd139d44e0d1fbb45b6665d47c59cef333d137ea7d</u>	+ 1 s	✓
7	2024-01-08 10:14:08	<u>0x2deac0063c23782947a55d33ab873cea37dae50cc63a00212ad49299843b60e7</u>	+ 1 s	✓
8	2023-11-05 21:11:31	<u>0x0fa13760b072a8a7c84fce0d2990c74f2175d601319e8477e6ec6a0d343cf2fc</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-17 13:31:32	<u>0xd77f1135d6521e5796f6faade0909dca8f5efd31ce1abdca15999bbe159d7d56</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:08:58	<u>0xe96af579be72e3b1dcc7df9aafaae86fd60067cdb4a7dc8efc07fadb660e3659</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-21 14:45:28	<u>0x99075788f9572e9a777cb7576e43f4a994684265176cdf5c7eba61fb1f2786ef</u>	+ 1 NFT	✓
3	2024-04-02 23:23:28	<u>0x12f2b4be0730f49a2b4821f5932ddcd7ac2f45c6fcc83c691ed0c1dfb03cd477</u>	+ 1 NFT	✓
4	2024-03-16 11:41:18	<u>0xd900bae4c1bceb104fce6487b31fec4afaa11e8550cda3d9c1480ed51f408563</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 01:25:30	<u>0xe4c216711812667a1574</u> <u>b9a1866745fcfdfaef2d74</u> <u>6ff7ca4711ec8f2e49dcdd</u>	+ 1 USDT	✓
6	2024-02-29 21:31:52	<u>0x20e2cd265fb45efd3e03</u> <u>c59f2a704aa4077faf78aa</u> <u>104112c598b10c650cc538</u>	+ 1 USDT	✓
7	2024-02-25 13:27:56	<u>0x75129fea1b7c92a64511</u> <u>08d3aa5f165adabb943687</u> <u>832361e73e72f541950c06</u>	+ 1 NFT	✓
8	2024-02-18 10:01:33	<u>0x112f7121b157059523b6</u> <u>69a9e913d27f3086a4d40a</u> <u>3de5b1d747c03743173117</u>	+ 1 NFT	✓
9	2024-02-18 05:40:44	<u>0x3472d5ee8f925c76bd78</u> <u>f874a55d798ecd4257cbac</u> <u>61a91b6dbea0a08f788b84</u>	+ 1 NFT	✓
10	2024-02-17 00:30:54	<u>0x76a1d61279729af1ca58</u> <u>bc373d70a81f1a54c96976</u> <u>976cd085a34039bfd5c4a8</u>	+ 1 NFT	✓
11	2024-01-31 06:10:41	<u>0xf0d0aa20202d0bbc6ecf</u> <u>cc88276148e262ceca7c09</u> <u>d5731a8321b449e78262ad</u>	+ 1 NFT	✓
12	2024-01-22 18:03:32	<u>0xbe98527f79c9bbee9526</u> <u>979903b23c779f9ab562cb</u> <u>01d1958111e25a66cee830</u>	+ 1 m rewards	✓
13	2024-01-22 15:41:54	<u>0x01da5ee1e05167ce5eff</u> <u>b5d73354fcef2e620451b5</u> <u>fb7c953bc48f9f0f8eaf17</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-22 08:37:06	<u>0xa0860499ec47092a6e0c3b8cda2b9cf323b41415d03ea93a7b263b168ef2deeb</u>	+ 1 m rewards	✓
15	2024-01-22 02:58:24	<u>0x008a84ed63e1eba10ef5ff7b0ed530651269dbb1d5157e4d9cfa8eefdfa76e06</u>	+ 1 ethevents.co	✓
16	2024-01-21 17:03:57	<u>0xf1805c4d42debdb2c5c64ff0b482e819ff166e6b05875f8e1d1baf322df0dcfa</u>	+ 1 m rewards	✓
17	2024-01-21 12:13:51	<u>0x3904897b88a6e44c3a874968655c39e5ee3c92d2a940101565b928d4523bff89</u>	+ 1 m rewards	✓
18	2024-01-19 23:49:14	<u>0x0140a621f79759217061591d8a6bcc1ad41cb471d9783a25c7d10f015c7004cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-19 18:32:12	<u>0x0fa0daa4a0c55e1b9a48502ca62477f55ac9711a29d8d776fecf596c3e7cbd50</u>	+ 1 m rewards	✓
20	2024-01-15 00:33:28	<u>0x608a856b2b5bb0dd35419a3b34feb721b2d7acaa3b61c04cba9c9da6c1b5dcdf</u>	+ 1 wards	✓
21	2024-01-13 02:11:57	<u>0x6724f86b653dd8308de9c7af85b549eb3ebbe32b2acd2f0e188f3949f331ac52</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 03:05:56	<u>0xe430037f957d3b3642b3921e99586e97b6b927d0186a6591dd534c01cf7988b9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 08:26:06	<u>0x2679640cbd2ad96c06e9626f42b2e1234f1a784eee902ee2ae1f922efc6d051c</u>	+ 1 5 stETH	✓
24	2023-12-18 23:38:19	<u>0x87b5b3b5b7c52126e779bb8c036b4e32cd23cb8ebb043b4f5a176a470f2dc481</u>	+ 1 5 stETH	✓
25	2023-12-15 05:56:21	<u>0x145689a150e367220ce6aefad5a7d52c819cecf3660d6d3ffd63602a64db1447</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 07:54:27	<u>0xb1cf1e9968cc9e557f03e9568c4fe8105e189bb9c300a82348955a1da885482e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 13:44:15	<u>0x076f1c4a76a4da5e1db7b1a9253b04097e6d7a7bbdd30cebdc3940a7f928afca</u>	+ 1 Official Authorize credential	✓
28	2023-11-18 14:55:12	<u>0xca1f1dcd00c35a9e36187c7c95f8a112762ad0f628c75eb2cca7182e48035488</u>	+ 1 Tether	✓
29	2023-11-15 02:47:57	<u>0xf4de255cee8d25bde99fe1aac24e6555916b9ab3e0c8ae459dac719c1afb4d01</u>	+ 1 liveusdt.site	✓
30	2023-11-11 20:38:14	<u>0x92bc142f6e934645bc7e8eeab1bbf823b9897421a417c05cbac1b88cf072e3d9</u>	+ 1 eigenlayer	✓
31	2023-11-03 12:57:25	<u>0x6b416f6261eb7d28b3e5499c7479829bf62ed16202efb4d35375e470c0b5a1ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 12:57:25	<u>0x5d3b54cf01f39d5fee4507f68e3d27a9a7d936a2b563da8686bc5578a70f1a67</u>	+ 1 Voucher	✓
33	2023-11-03 12:46:34	<u>0x9b81c2a70d8aa7234ffc d14a40610db183b6c0c75e032b342e250cd8da3e917f</u>	+ 1 op.org	✓
34	2023-11-03 12:45:38	<u>0xaaa25aacf4d3a0f1e9cababa2990574c33d4b3ebb33afdacc6f6a67329d707a2</u>	+ 1 drop-meme.xyz	✓
35	2023-10-31 02:28:33	<u>0x35df9dac5ec642ab149bc65646e6472529110585f0b2e06e1cf9e0deee4c3c33</u>	+ 1 3 cbETH	✓
36	2023-10-27 15:40:28	<u>0xe2f4887db061fd19df95d288db845f5f32b865feb081622fc58158f5a0f4e841</u>	+ 1 \$1,000 TON	✓
37	2023-10-26 22:43:48	<u>0xfd02b2c98ddaa67db7dfa242ee8a73cf02666afcd2241bbb47aaa60923fb047b</u>	+ 1 \$BNFT	✓
38	2023-10-26 13:59:49	<u>0x784a94f1b1f71767663b983128a211bed252f6ef55036c0a850809de355ca2a8</u>	+ 1 USD	✓
39	2023-10-25 12:19:40	<u>0x5191b0207ecaca8b44ad0ff2ad1bdad31766549ca85aff351caca31c1f72cd90</u>	+ 1 er.app	✓
40	2023-10-25 12:19:22	<u>0x001cd1f1ce17240d699053599937724426922c9666f6cc28479fb64c4ff15ea6</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-25 11:25:11	<u>0x439759fe10d476f24aa6</u> <u>fa592cc4dd8dd35e1e40a7</u> <u>0af2787cea47099d33566c</u>	+ 1 er.app	✓
42	2023-10-25 11:25:05	<u>0xfdccc5210049f67cce88</u> <u>6bdb162af5bf5500557070</u> <u>0d6395bf5bb3634651f4e1</u>	+ 1 Voucher	✓
43	2023-10-25 11:25:01	<u>0x7b135808784e17361f93</u> <u>4108212f14192a91a8cc89</u> <u>0cefed42603af8f85207cd</u>	+ 1 5000usdt.com	✓
44	2023-10-25 11:24:51	<u>0x2f8f6becc6a5f71497de</u> <u>14ce2183375d7d5062f39d</u> <u>4cfddf78fa397b9861a7dd</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-24 17:46:25	<u>0xb58a53e835bbae8a0ad3</u> <u>85b576dda934b1d8019503</u> <u>effa76032ca087935e9e0b</u>	+ 1 VWIN	✓
46	2023-10-22 03:05:46	<u>0x5e48e655fddaffd6d9d0</u> <u>b54fc16df0820a005bfd1c</u> <u>1219e7aad6d3210eab9869</u>	+ 1 s.net	✓
47	2023-10-19 23:35:38	<u>0x5d36ee9f628c1a3e2c28</u> <u>bafae2fccea2a7dce4ef0d</u> <u>4ea418a515ac6bd2425ae6</u>	+ 1 dropsusdt.info	✓
48	2023-10-19 21:12:52	<u>0x65eb6d6378d8f4cf446b</u> <u>6093c844c4882c774f2317</u> <u>463870c6ff371ed2afd965</u>	+ 1 s.org	✓
49	2023-10-19 21:12:48	<u>0x8d96170f417c2e2dfac1</u> <u>4cb604e88c1e08873c423e</u> <u>1188e73e42ba711005dd3c</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-19 21:12:38	<u>0xcaf1079f54496b571ab1</u> <u>f159f25cef897f4d54cb10</u> <u>390de4d339d7e0a26997b9</u>	+ 1 tether.ac	✓
51	2023-10-19 21:12:18	<u>0xe9ea86f6cbc96551b849</u> <u>359ada84e67952cab20573</u> <u>06496ac1a5fb87d5f2761f</u>	+ 1 Voucher	✓
52	2023-10-19 04:00:00	<u>0x1c87dadcd11863051d8d6</u> <u>47857f1bcac003ffbbf002</u> <u>e2ef7125b9fb1a27b8a8ab</u>	+ 1 com	✓
53	2023-10-18 22:55:58	<u>0x4a8ff87f77dd985466d6</u> <u>60a05e142fbe70a74413a1</u> <u>268a5da8b07e7853e408a2</u>	+ 1 META	✓
54	2023-10-18 02:22:22	<u>0x943886a344bd41c3c4e6</u> <u>0a8470dacc8a54e1ab91de</u> <u>67c3b16f079f8afb238090</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-17 18:29:51	<u>0x65cc55f2a29a16964781</u> <u>c74989c2cb1509d318fea5</u> <u>449f9930c070624efe8947</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-10-17 14:06:53	<u>0x7ca207a2c4a53da571d3</u> <u>aab7f64663ced74ca89d8</u> <u>f353d1cb5183a03bf262ff</u>	+ 1 1000usdt.info	✓
57	2023-10-17 14:06:53	<u>0x08cce3ce8325c537fbb4</u> <u>985ced6cf5f52173fccf63</u> <u>8def5177136e23b36178fe</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-15 17:14:11	<u>0x66f89b6abc060ba9752f</u> <u>15390b3c74faf2690879e1</u> <u>0a9c5f2577f8b77b19a89b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-15 17:14:09	<u>0xf1acd62d80df725c98be</u> <u>6a8f646ce4fa87e415959b</u> <u>46c3478f25326a127c18a1</u>	+ 1 usdt1000.xyz	✓
60	2023-10-15 01:03:49	<u>0xb5a581621789d7f35bca</u> <u>409a10ade7550b6603ec4e</u> <u>0b8c49b64e5af9a4ff8ae3</u>	+ 1 CB	✓
61	2023-10-14 15:57:12	<u>0x0029abfd0fdf358f9779</u> <u>2f4127629b916482adff2f</u> <u>b0c73b294191aeda1dffc3</u>	+ 1 Voucher	✓
62	2023-10-14 02:09:51	<u>0x92fb1d215920fa329033</u> <u>41f70706449bb2d76a9a61</u> <u>66ff8750f7f91c904ce8e4</u>	+ 1 claimusdt.org	✓

* USD values displayed at the time of transaction

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