


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c3c6eb6213258b6a683ee872530293c04566813

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Coinmap AI	N/A CMAI
![sUSD/USDT]	N/A sUSD [Synthetix.to]
usdc20.com	N/A usdc20.com
@ MetaWin.to	N/A RAFFLE TICKET
APECOIN	N/A APE
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
# stETHERS.COM	N/A rds
Droppradar AIRDROP	N/A)
10 Collection	1 10 Collection
1,000 USDT Reward	N/A er.app
1INCH EVENT e82hj2	N/A 2000 1INCH

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drop-rewards.xyz
co]	N/A co]
\$1000 USDC Voucher	N/A 1000usdc.top
2,000 USDT Reward	N/A op.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:58:31	<u>0x3b6f495f46f445fd0dd7ae15add17ffbcfdc188a768d2fdc1eb01b89c8eca254b</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-14 21:34:18	<u>0x7ef1b4f9f67cdaf387520ceb97b5b5455693ba6e5f370be6c52c601bfbbe48cd</u>	+ 12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-13 16:59:35	<u>0xfc22e7e881e92c05caf546ceb7d97099a3fe6464c12b1923c0e3e5ccd0df032</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
4	2024-07-13 16:53:37	<u>0xf9e4d85f1980077a400cf9b0e7d3cc260a9ea53fe966dad720fbec9a574fc645</u>	+ 4,350)	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 07:04:38	<u>0xdf7fcc5d29d4531e3bd9</u> <u>055ae1bde432937a94654b</u> <u>49bf1d30fa1cfdcc3a5ff5</u>	+ 1 CMAI	✓
6	2024-05-23 07:12:41	<u>0x8a4734244593ef9311b7</u> <u>69c4b83b6dec953b023c7a</u> <u>7098d174a37eca84cfaa92</u>	+ 1 DVP	✓
7	2024-05-15 14:26:08	<u>0xc6f084c4b7229e97ed60</u> <u>cc16aadb3bbdafcbb14139</u> <u>7d3b16a908ca842348020e</u>	+ 1 APE	✓
8	2024-05-14 18:12:38	<u>0xf1be7a7b8fbfa8428d69</u> <u>702402fcf5f7d0bdb62b36</u> <u>ad4c80947f51274a6100d6</u>	+ 1 APE	✓
9	2024-04-07 10:58:28	<u>0x2df68817f78ee6c03e74</u> <u>0edcf2a3de70cbb5639529</u> <u>ca3887310ceb3b03c17e2e</u>	+ 2,010,702.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-17 22:29:09	<u>0xc799aac4923666f16683</u> <u>b7f7ae98023ee8f1de774b</u> <u>59d4dbc3617103c34c153c</u>	+ 500 op Code	✓
11	2024-03-17 21:41:51	<u>0x4a042f172b013ac5fe0a</u> <u>d461d9fd3014b950148cd8</u> <u>b4891fd65e157e6da74590</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-02-10 01:02:34	<u>0xb83831ce55aed6aba10f</u> <u>34ee277e72b146d0a270c7</u> <u>65e66d2cf4e15e708880af</u>	+ 1 rds	✓
13	2024-02-10 01:02:28	<u>0x1e3eabc27294d9d30f1b</u> <u>e0d418b6b0e69dcf8a30d0</u> <u>00913993c051767d813a64</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 00:17:53	<u>0xacbd1b6589feb767f3feb4089785425f4a959955d9a5abdd1ac8af3003549aa</u>	+ 2.0000000000000000 00)	✓
15	2024-02-02 21:06:08	<u>0x23ef0952cb6f3a3d03d98d5d095c4a7a2aa3c56e5724ad001103b533a1794327</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2023-11-05 21:04:19	<u>0xc9d6395ec98be5962570e02b520053868a022ebcb8c50e6ff15979eeea0d5ba5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-28 08:27:54	<u>0xb596371a87d5b1c1442b1a56f70cbb2751aa478625ed229236cb0ebd3cd72c4f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-26 10:04:30	<u>0xd971c4ea56ce3f80372ed651d40bbf551c484b764b762f8ef8d8146c5ead6775</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
19	2023-10-25 04:53:03	<u>0x1dfc8cdf25f81122f751f28e6fbe9743e189ef0b35253253aa5825ff6f0de1eb</u>	+ 863.000000000000000 0000 PLEXUSdrop.biz	✓
20	2023-07-20 00:33:40	<u>0xf1215e5857a89368bd4d9adc376cd31ffcca14b93d1531b1aef88d3b0b416690</u>	+ 620.000000000000000 0000 usdc20.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 16:23:44	<u>0xd958aa23bee048f3fb7f6457e9ec4bd6b0f925753e90cc616c6a84f01fa247b8</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 07:12:02	<u>0xffa4f2c0c65ff65f25db 2567853d91f5e21b24e873 f0cc3601abf5a1167f21e2</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-26 16:20:58	<u>0x5c69c34b822993d748d0 f89328b1f72f2da23d66c1 5fab037faa9cfc5384708</u>	+ 1 ðŸŽ•	✓
3	2024-07-26 16:20:56	<u>0x3d6ad2d9ac7ed0000cf6 174972b9a469eae12fa19 6056eedbb3fd2e9d3ab9b4</u>	+ 1 co]	✓
4	2024-07-26 16:20:22	<u>0x7430aea69b46b153a6db 6f9a5cc528c5eb70a055e7 767b9a61cf713bd90e56ef</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-11 17:34:34	<u>0xb9918f769fe33cf745ff 18aeb5cfb7b0b8bdcc0569 ca7ad56398d3b1eaa7d64a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-07-11 17:34:08	<u>0x2e4f5f8e86d2df265734 a8afa6dffdf031356e81f1 1bb00570405a6093a1d0b8</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-04-04 22:38:36	<u>0xf8bb647914401e4dc665 032a8ebc806d6c1bd84e01 af3bab4184205cf4910360</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-17 21:19:00	<u>0xd75660be09b77d269a0b c60be905029c63cb981df9 29f8453b8da0241408aed3</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-02-15 22:11:10	<u>0x62ce153095756b3f92e1 436aec4ff0c6f93b7e4ffc 69b495066c53c7e3480eb3</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 09:21:50	<u>0x1025e525b4eea21ac4a77ec5b6955594430f1983c10fdcf1b0c02bb2fe150e4</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
11	2024-02-10 01:03:14	<u>0x6000b26b875210c97c7f432b4f2defa46fdc0d9cda57df49c7bb47fcb167f14c</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
12	2024-02-10 01:03:14	<u>0x6d1cd96f431c9011559fa19bf291899eb41caf5de314441335b770bacb69bc37</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
13	2024-01-20 16:10:07	<u>0x5ac2733b0969cc4bd6036fd3891c340818e89142add813be95f9e7d930c13127</u>	+ 1 3000usdt.cc	✓
14	2024-01-20 16:09:41	<u>0xe5e539f8dc9e8edc23af9ba421ab4736f2a8a1e8101dcae2992f096aba73809c</u>	+ 1 1000usdc.top	✓
15	2023-12-23 15:43:12	<u>0x6bfb6095d6cc6db989de089da2fadd56a745c86ae660a6138e6420baf7f13b17</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 03:25:28	<u>0x66506fbba9efaa9d93d67d4c2a9aafa2ae9e373316b1c9faeb38cbf33bc022a9</u>	+ 1 2000usdt.icu	✓
17	2023-12-18 02:07:31	<u>0x87b3773c7d7dfcb12005c5c908a490e043f9c934be8b2a6ed16e814d4878d5c2</u>	+ 1 1000usdc.org	✓
18	2023-12-17 16:34:38	<u>0x077b7b2a023294fe0c739b25e8c46a489daa096a417b05a615ddfc02cb74cd56</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 16:17:40	<u>0x5632761df5f610cd44ad</u> <u>b31b8db1ba147bd04b91f7</u> <u>f8a927631612c45bca1849</u>	+ 1 2000usdt.net	✓
20	2023-12-01 14:24:30	<u>0xcab5d65c5bdb7d87ddb4</u> <u>8574901a277b1c37f779dc</u> <u>8619ce1fd2ee16aa3a6bd2</u>	+ 1 1000usdc.org	✓
21	2023-12-01 00:24:27	<u>0xec773fa1694290d767b2</u> <u>7d157757125cafdefcbea3</u> <u>2fddb08e71694e932415b6</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-01 00:24:23	<u>0x4537c801ff11ea06690c</u> <u>178a7a6f304f1141d31a74</u> <u>c324840f7f53557cd8ff03</u>	+ 1 Reward at optimisum.re	✓
23	2023-11-29 06:41:27	<u>0xeb04cf94a34deb9fbfe6</u> <u>8c664e8b78517ecd45facb</u> <u>229fc58375321e6ea349ec</u>	+ 1 com	✓
24	2023-11-25 22:08:05	<u>0x73231403de4bbb6020cf</u> <u>1311769af54d15ccbe78a6</u> <u>f8981a236c7997fcacc6dc</u>	+ 1 org	✓
25	2023-11-25 21:35:15	<u>0x9e5f79459cb635e533b1</u> <u>a8fd682b359be3c7842d8e</u> <u>8638718b44f37a5208e36b</u>	+ 1 3000usdt.org	✓
26	2023-11-23 08:48:22	<u>0x5f9353ba53434d21e8ab</u> <u>49cc63eddafeafa070b2159</u> <u>99c85d09ae23cf3d8519fc</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-19 19:28:50	<u>0xe88332b2a24bf6a7ef0e</u> <u>5e43917f632d2e8898b533</u> <u>e157df0cc922358b998119</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 19:25:47	<u>0xc07ca6c0562abad06bc810ba3e42d0581cd0752ea25dffffdb629bdced5ceba9e</u>	+ 1 ro	✓
29	2023-11-19 19:25:33	<u>0x289eb121ef862bf7fc482d64161bf71e1e8274d42839abb1637b81ac9d31c268</u>	+ 1 yz	✓
30	2023-11-15 00:30:36	<u>0x8fa56795f9139c06649e555bccfeb5a435f87bf82458b1b4ceb73ddc0b566135</u>	+ 1 et	✓
31	2023-11-15 00:30:16	<u>0x3318b134807e8b3dbf24b8a27ffdbfc44e74096e293fb599ab9f835aeae400c2</u>	+ 1 Swap NFT at lido.vg	✓
32	2023-11-15 00:30:06	<u>0xa29745a0faa69e771c933337da21ee1aad3c74b3dae6eafe0936aa80ddf5640c</u>	+ 1 k	✓
33	2023-11-10 19:50:19	<u>0xf97ce4e8e46703f1e96e63276de6dbfdce1d1d8b4a31fa53a6b0df3366f2ea50</u>	+ 1 p1.org	✓
34	2023-11-09 18:19:51	<u>0xf646c3f8ed42bb8ae4fafc71b5ef702ec5722a630ab0f6777f6c726ef42e8863</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-04 22:14:17	<u>0xbb514be65daf379c54bc90043b93f4c93eebc2e7fee48248e9fef58b859f2d61</u>	+ 2 ds	✓
36	2023-11-04 22:13:47	<u>0xdce33db62be7bde09f42365bc7e5e2c8cf9630a0c33b4b35da8ad3b76d68b16d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 22:13:01	<u>0x581c2c0c7d56408424a76a3c062aed7b3de52ceb246c107df32bcdd9aaa82668</u>	+ 1 Voucher	✓
38	2023-11-03 01:54:23	<u>0xf639829aee106788aeb7c3024511281df02ce615e38f080e8fde34c490791212</u>	+ 1 Voucher	✓
39	2023-11-02 23:10:48	<u>0xa0cd71555902dca1a4c0e1db817bcefdad81dec92a6be8a41f0ac622a8149dcc</u>	+ 1 Voucher	✓
40	2023-11-02 23:10:20	<u>0x0897e307fd7b39950ff995c060a56cf4b122577e18b05cf62b3584251b909179</u>	+ 1 op.org	✓
41	2023-11-02 23:04:58	<u>0x7ef9bd0673f5eb0b25c3f7882cba0532de4b338173d0f58bf38fe951085b3042</u>	+ 1 Voucher	✓
42	2023-11-02 23:04:50	<u>0xbe1749023446b68eab8d4a96636dc746799970e6a68576c29c89d70130a5fb89</u>	+ 1 100,000 \$MEME	✓
43	2023-11-02 23:04:36	<u>0xe951bd4f509936e5dbdbaee485c4ce7b8f57a5e54ee3018a88ab06ab897ec70c</u>	+ 1 Voucher	✓
44	2023-11-02 17:51:39	<u>0x39382884602ffa79bb7039343029326cc56712d96da1f144cf4ccedd181a3a39</u>	+ 1 100,000 \$MEME	✓
45	2023-11-02 17:49:13	<u>0x38f09fd89b926df22465decae92cafec983e4c0581c03e4accfb3bbfcaf7346d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 17:49:09	<u>0xd3c5db3c68f97cdeb2ea5ad87bd782978aee2702f56adbc275810e16e5f65749</u>	+ 1 trust-rewards.xyz	✓
47	2023-11-02 17:49:07	<u>0x49535a16472ee9edf00864ed98f7a0d9ad391ede8e3771c2df36d52d3698dee8</u>	+ 1 op.org	✓
48	2023-10-27 11:51:06	<u>0xf9986076a88a8ccab658b914c7af992be18eb6966fb40bc537f4be2d91ecc7a9</u>	+ 1 Voucher	✓
49	2023-10-27 00:52:15	<u>0x9934fb66e67ca294068664fa501c6a78c78ddb7892212d7ed28cf912b1358ab1</u>	+ 1 2000 1INCH	✓
50	2023-10-25 23:15:39	<u>0x0a1634d07ccdd422e2fbdcb6eb48fcdea3187281eedbe91f89d1d1c1f3fd8c62</u>	+ 1 er.app	✓
51	2023-10-25 19:37:47	<u>0x8e47e7ed06ec5d4b0c23c886ff87c7d15106c07fc8d885f9f50c4d5a1ba66354</u>	+ 1 er.app	✓
52	2023-10-25 13:32:50	<u>0x104d9bdc18028f10e9b5e4135bb1b6306a91f80ea06e0b9ff86da337d32a00f7</u>	+ 1 er.app	✓
53	2023-10-25 04:51:45	<u>0xb0e00415b436a6f51a779a7669060b1e7442f8bbee2c79cf053c71af8d612538</u>	+ 1 tether.ac	✓
54	2023-10-25 00:38:11	<u>0x43b98756b9bd180e9c5475551c9164973da75398e2bf4ab948cf520122ccf6c4</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 00:37:53	<u>0x4c7d9cc6e2564eb06f3163d2577f66f02b569bd8b79f2b3d0168a1a1ad5cedd9</u>	+ 1 usdtdrop.info	✓
56	2023-10-25 00:37:47	<u>0x33cbd6feba12a084e8e944a71c7cfd6d6e56e1abe503543a3ee5ab807f1a8140</u>	+ 1 tether.yt	✓
57	2023-10-25 00:37:31	<u>0x024fb291e5d8bd8c802be8cc669a4199d13124a867c496e34c7da13ea9407706</u>	+ 1 Voucher	✓
58	2023-10-25 00:37:29	<u>0x91e30b5ee8639976b1a373e36fe386ba083fc41496fd4fe67d72ef52359f6b6a</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-23 21:40:39	<u>0x1aa97f2687d74c78bac7368a7be8c4ede0fe9859339e1a525d4084eb78d5ac2d</u>	+ 1 Voucher	✓
60	2023-10-23 21:14:01	<u>0xaf33b0b128fe56335727d5289833737748dee9d48868552d9d687a79ae762007</u>	+ 1 Voucher	✓
61	2023-10-23 21:13:57	<u>0x952ec49a8c375276ddb3e03f3a8c5d344f8b2d559d08cf1174c972b94909176f</u>	+ 1 Voucher	✓
62	2023-10-23 21:13:13	<u>0x1d6400253e4031243923c108b3140a30c4292cb17062efecea176f808df0885b</u>	+ 1 im.net	✓
63	2023-10-23 21:13:01	<u>0xeaa430d2fa23f9d18cd8f1b1856cd22fd438328d3b29f73d6907db12220ccfe8</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-23 21:12:51	<u>0x4e0da3a7b020e9d6442a c8f4ff40325730d9ed038e 59f721db37e8eb3377eb9e</u>	+ 1 2000usdt.com	✓
65	2023-10-23 03:49:19	<u>0xc4dfba023103e401890a 6ef4b067570047965c146c 73a5f9259469d8d3b8bb48</u>	+ 1 Voucher	✓
66	2023-10-23 03:48:43	<u>0x54ae0f9c59a610c48eea d3c69e1af06be645bfc40f 7f482dddea5cc5e27d8448</u>	+ 1 tether.bz	✓
67	2023-10-23 03:48:31	<u>0x17c2ed58afb2a2ce4aa9 9380c3f229db30cef94830 d0ceaaf44f537d4c100c40</u>	+ 1 .net	✓
68	2023-10-23 03:22:49	<u>0x03a75ab9e92575cb03f9 1fdc3920c37d1f99386b21 f240520e03da2e3e2c4beb</u>	+ 1 dropsusdt.xyz	✓
69	2023-10-16 14:53:05	<u>0x9a054fca0e8a53e2e232 acdaa10b0717b08b2a51e9 3207b8416fdbae43546390</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-27 20:38:03	<u>0x3517f6dc0ce3e2d9a9fe 45e75466df751e8cba1e7c 54f9c7a9a0c51ec2fd227e</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-19 06:18:01	<u>0xa63da0dd5207ea497e35 01a6aec9e86ee5b63cec02 ecaf05727c6397230b359a</u>	+ 1 Voucher	✓
72	2023-09-18 01:18:03	<u>0x11c7e5fde80a28fa0f02 cea77eb94617f5e356b97f af7daeec0a1e2613cff993</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 19:48:16	<u>0x353d5dd04c2702d6a841466acc115fd34f20da0220b3846e055ffb25310461a9</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-27 19:44:22	<u>0x958c0fbf8f3b7de9065a9ae4e877a1af0190a7149bf04f4be9ddbfd688c24610</u>	+ 1 claim.circleweekly.org	✓
75	2023-08-27 01:13:06	<u>0x9538b41444d69c4655eb7e9645210cdfa64e4a84a0c134213c4f0db1cc169faa</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-26 04:17:40	<u>0x7bc683970f38216bb7bce465265542bbd3cbe5065b44e3640601e35b0dc8e391</u>	+ 1 NFTVoucher	✓
77	2023-08-23 22:41:34	<u>0xb3239209dde0f7f0efb4d534be617af7864284d0b5603c717150040d3baf65ab</u>	+ 1 Lido DAO	✓
78	2023-08-12 03:21:52	<u>0x3810383b214d1ab5b5a6a09abdb1cd986808627f6db32851eb199d8c98f32526</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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