

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ccfdc8ab1026309e83b28f4a72b1fa04b21c61e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
DOGS	17,500.000000000000000000 @
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
foxytoken	14,500.000000000000000000 8
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! USDT.....	3,000 !
!! USDT	3,000 ds
! MetaWin	4.000000000000000000 s
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$10,000 USDT	N/A USDT
5000 USDT	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
1000\$ AirDrop	N/A 1000-rewards.xyz
\$2000 USDC	N/A Voucher
USDC AirDrop	N/A usd-drop.xyz
	N/A 5000ZRO Token at layerzero.pl
lat	N/A lat
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circlest.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:42:08	<u>0xb0b0d287c1796fea12d1711baaf5eb886f4a0fccbf5db96803400d283fb5e193</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-12 11:44:49	<u>0x4c918f2c4e3e2d448140e40d4cfeba96ad2ae562dbf02f177bb9fc88921c4f8d</u>	+ 17,500.000000000000 0000000 @	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-20 02:24:28	<u>0x38382b915d03d6af86b4b72456a826c4a813a972243bfb85be3f997ed3974f5c</u>	+ 14,500.000000000000 0000000 8	✓
4	2024-08-10 00:32:11	<u>0x6cbcd107775a7256fca9598c03f4047259648ae560ad4780972178772abe7ac7</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-02-28 00:35:56	<u>0xd2a268e463552503bc8af0a7707336f6845a7e1a9c08914b9bcf99c1c95f06aa</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-18 21:48:12	<u>0x30e054e01e5cb6d661d85b1047ea92ae3550464faee798c61ad9cf93f478e156</u>	+ 1 !	✓
7	2024-02-14 20:00:27	<u>0xbc4073f449f0c2050623d26a186eb076adc09c9ae2f8b249ff5e6e3711f13bc1</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 23:03:16	<u>0x2f2d42b8fb73d78b0734058609f62bea73ffea447837d808c92399b50bb868d7</u>	+ 1 !	✓
9	2024-02-07 21:26:49	<u>0x02eb915decf22e3c1fc343dee3375a0575a5f6bd6e421b7fdb9f078b19be4fa3</u>	+ 1 RDS	✓
10	2024-02-06 18:19:44	<u>0xa332d9b985847695355bcda8cbc26b47ae371a20d249bec7ca1619ecda1cf46d</u>	+ 1 rds	✓
11	2024-02-05 05:20:08	<u>0xb1efb4cb673590dfe8101fe92eaba4dae4942b2148e7e802daa75189037427d2</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-27 13:54:49	<u>0xa8e75719fb7385dd123e</u> <u>dacac76193620ee8f0964d</u> <u>90280461852cfbadf819c3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
13	2023-11-27 10:23:08	<u>0x9fe8aab2de7cdc38df9f</u> <u>02dece4654496985c486db</u> <u>7446df8be6cb5dd8a1b4e1</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-11-22 13:29:46	<u>0xe5f5ccf8e08cd1abcc5</u> <u>1b0d77b116098ea97795a6</u> <u>57cece60f8b85979dcd97e</u>	+ 4.0000000000000000 00 s	✓
15	2023-09-18 00:08:54	<u>0xfdb524d648cac90fa42d</u> <u>b25034bef30e7423772461</u> <u>5d8c9fb5ca0c854179fb53</u>	+ 395.00000000000000 0000 wSNX	✓
16	2023-08-20 11:17:59	<u>0xec90f67a1b3b10933b9a</u> <u>3514d35a710e82200e6ea9</u> <u>da39ac841b7b8726ef1687</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 09:16:47	<u>0xe919765b60100a1b0ac6</u> <u>ffa83ab9fac128acb261ef</u> <u>44ecccc398e5153a4c2b6</u>	+ 1 10 Collection	✓
2	2024-08-26 05:28:03	<u>0x2f101398d8c4522f60bd</u> <u>6e81b59dcfc755f465e827</u> <u>8a509040a934e9f2aa5ddd</u>	+ 1 10 Collection	✓
3	2024-08-10 00:38:03	<u>0x6eeead68faef674fd8a8</u> <u>4984ee95b5427c24766adb</u> <u>cd85be472f61a2de759a3e</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-07 12:10:24	<u>0x7d6fda3d2c01a3c7337c b7ec113cd5eae5c21fa74d 4d136f114b8cfd7adb43ed</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 03:50:31	<u>0x9658f624c67c17cbe849 c50f402ef970d4f38dc85b 5b115d301bc432cf073580</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-20 02:24:16	<u>0x11f3420d136ad266da63 56412cf40c802cd47f3630 6ddb773aa57a01585f2d6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-20 02:24:14	<u>0x2fdfcc93beebe2f25af0 77958eb502ff13e3bfcca4 fe7b3450f3255a0cea5920</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-20 02:24:12	<u>0x231e4135c34963c18a34 c8a0ae6b242e7adceee84e 1316a0eea2ecf72140d389</u>	+ 1 lat	✓
5	2024-08-10 00:33:03	<u>0xca4c34843f04c683c4b0 d6e9d23c9a87ef1819aa4c bba15959170dab979f8573</u>	+ 1 ðŸŽ•	✓
6	2024-08-10 00:32:49	<u>0x80e90a66fcf858b611ed 4fdb5c3ba54339bec556fc 98c4174b1b01f65c0c758d</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-10 00:32:49	<u>0xf0697b39a11f0a1483e3 c052791812373112a80393 4f44ded09873a5c8aa63da</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-10 00:32:47	<u>0x914d32f91218eb188f2d d27ac1d3a69dc57567df02 875528ec429a57d712bb2f</u>	+ 1 opensea mysterybox	✓
9	2024-08-10 00:32:47	<u>0x631529d36a341044d602 4322be154977175f3928b3 db75ea3746da96e9baa65b</u>	+ 1 aim rewards!	✓
10	2024-08-08 09:43:51	<u>0x27bc9d440b4969e8a15e bc30f9564e4b11a0222d35 23c1671bf69417e2332744</u>	+ 1 ðŸŽ•	✓
11	2024-02-12 09:30:15	<u>0x52cf173a5dae1890d79a 15e38e10e1da109730657d 463e8c422efdd209fbb549</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-10 08:38:23	<u>0x0d90aa77896e6060af08 b69846b9a5fbb6aef18fe6 743d89bbda440754d6c351</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-10 08:33:51	<u>0xa1a6384c22a264ac03c7 161dd86aac42b7c0415115 3f062c14caa5eda2162889</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-10 08:33:51	<u>0xf4339f8a13666b6be53d 39092d13659f76c8696188 34751b8aa0432a2910ac9e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-03 16:27:42	<u>0xfb11936783fb7f202794 1d4156a37243119a0c1838 3dac355f5f87b4ac62db67</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-03 16:26:42	<u>0x8d12ebe18e19514786b1 0288f1bfa242481553a8d8 d234124e1f902b58e17928</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 07:20:08	<u>0x581b0bfb7aaa168762544fb4a5e972eda22e83dc92b034aced008ee9f2982ac6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 07:19:00	<u>0xe1a9e66987f42adca2b24e9266daae8d3077128003849f5ea5e0a2b2e4843eaf</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 07:16:46	<u>0xdf869ab7f9e104671dd369d039f11765d8d7bb9473550babeb04851cd0b89048</u>	+ 1 yz	✓
20	2023-11-22 07:16:36	<u>0xc449373310d34eb00e30d4d32a5905c3bce41f83f7c3e55a242b5409683076ba</u>	+ 1 cc	✓
21	2023-11-06 06:18:32	<u>0x395c8aa6274b642cc74df6b27d14f1d808954de988c6b5705250c2343198b699</u>	+ 1 Voucher	✓
22	2023-11-06 06:18:14	<u>0x75f9cc3006f6a1a45782f7ef13a877f3887bf68508051c670fb792eff2bc0844</u>	+ 1 rop.xyz	✓
23	2023-10-01 13:26:28	<u>0xb2e54b044a618e9989301b4a5b031b3a8070e5e1c465a2e89b07527aeb3931be</u>	+ 1 Voucher	✓
24	2023-09-30 12:19:11	<u>0xb061f47b1023c8c581480bce85ab3727a5b03e5ae92823373eb7bd43d09851f9</u>	+ 1 drop-usd.me	✓
25	2023-09-30 00:59:27	<u>0x4a2d6ee935b46e04e3ba126fc00e5994115893e424059622200cc1f8e83fc31a</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 14:59:23	<u>0xb8953fff6ef424cad56b</u> <u>fdab96673f8c1486f218f1</u> <u>a2ab7a0996891e2d13daf4</u>	+ 1 usdtdrop.me	✓
27	2023-09-29 14:59:09	<u>0x0b26b5cb3098216c9e68</u> <u>964969291adb39fbe6e0fe</u> <u>f95907673b0a38ed928d4a</u>	+ 1 ards.org	✓
28	2023-09-23 11:32:28	<u>0x94a9187545a44d07879e</u> <u>e64a6eade26675d831d627</u> <u>6767d7827593ecaf694b30</u>	+ 1 Base Chain Raffle	✓
29	2023-09-23 11:31:18	<u>0x61bf94a22c3acffa48a</u> <u>04c8a7aa5f569d3d880799</u> <u>dcc6763c3bb3474a7afaef</u>	+ 1 NFT Giveaway	✓
30	2023-09-23 11:30:44	<u>0x146ad7dfc5bd0e9304b7</u> <u>b2ef66c455eee77bc4a090</u> <u>4942768ce484ed43cec4f9</u>	+ 1 NFT Airdrop	✓
31	2023-09-23 11:26:42	<u>0xdb0dc376e35c2b35d5cf</u> <u>bbc052c055f00a65e221c9</u> <u>69f064016fe2130ffd5db3</u>	+ 1 MintPass	✓
32	2023-09-23 11:26:26	<u>0x9d0e226bfb1a3d5f6112</u> <u>0f1595bd4b2b0ff82e70fe</u> <u>d2e2fdcc745aa63350054a</u>	+ 1 NFT Airdrop	✓
33	2023-09-23 11:25:42	<u>0xeaf7e10b739115e4087b</u> <u>99dc7c53dd2fec20ae0e38</u> <u>551cddf9270457359c6406</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-23 11:24:08	<u>0xdb8c79d2e389e7253c47</u> <u>34814c2b37c0844b933c33</u> <u>76597bfd0a23307852c47e</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 19:55:45	<u>0x92126565741365ec6af9 ed775780860b238c99734d 5bc35079844f9514ac4b5e</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 05:21:37	<u>0x6c3eb08d35f0cf769f40 ce41f87fd935beea61d26c a069266b3541507a7445e1</u>	+ 1 Uniswap giveaway	✓
37	2023-09-17 05:21:07	<u>0x80c144435db2788d6165 0cb1f64b6fb7efb29ed308 8df1da1a1a102bbdbe21ab</u>	+ 1 Base Chain Raffle	✓
38	2023-09-17 05:20:45	<u>0x5a348b6e9de958edcffa 27a2a14bfab1c123286a8f 023263df63e73cbd9095d5</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-17 05:19:55	<u>0xda89163dae2ae90a5727 226eb03c37e8436b234597 39acb6b5d34c86cd5ed1ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-17 05:19:25	<u>0xa9106c7edb2d85026094 7f093c05c22d8c59823486 d03b711a6e6c4ecf6bd7d7</u>	+ 1 LIDO Drop	✓
41	2023-09-17 05:18:53	<u>0x5f6be7e97e77e370750e b0fcd0e9665927009e8202 d4953279d3a0dc7b2bb7fc</u>	+ 1 NFT VOUCHER	✓
42	2023-09-17 05:18:49	<u>0x83a280518be986ad459a 7cd6480df8d31e862cef2a 104d7d43e9faf091ed8c41</u>	+ 1 drop-usdc.com	✓
43	2023-09-16 18:43:17	<u>0x3a3b5f661afb96e1813a 1502ff2ca42e264eb33d0e 1350f9d4687089e34ca8d7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-15 00:18:28	<u>0xe693a34a8a298fad5dd72507c4ca1f661dc00970da3db84408b0cb5a167f4e86</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 23:27:25	<u>0xdfa3e79f9a5d02c7021008f5396cd4148bee3b353ab55be9f93a19208b8c6cb7</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 16:57:19	<u>0xae0bc38ce16381ebeaffab405cde18a2a695b0b5a56feb2f21660d174c2136a2</u>	+ 1 USDT	✓
47	2023-09-13 00:44:46	<u>0x34eeb8568096ae2ed9297c872d97fcff223d0f2e671632591ab6b5aca32ed881</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-11 23:48:53	<u>0xcc79f8a59442ece8ab20db716dc6df2a354f53fa0faa5fcfe9803fc93b51534</u>	+ 1 NFT Voucher	✓
49	2023-08-28 18:46:38	<u>0xabd36a5f8c53391d3d4de9031eae05188386fbd0ddabddcf87115243f6e344ee</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 17:21:37	<u>0x869fbed293482d434a6b772f87639f1be3cf74b8293a6e89fc9739ea8db45ea3</u>	+ 1 claim.circlest.org	✓
51	2023-08-27 18:33:10	<u>0x47e7d6234ab2aae48d36774233100bb4cead7659f21e9f90362e9930f85eb157</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-26 22:12:28	<u>0xfdbf2251ababe1f5acaa442d275582a0a5cde8d7fa0f43b4f25a946f1f0459b6</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-25 23:55:23	<u>0x95bc2ef53ed577453a0114da0724efab44036aae2bf97fd791a264b963156f75</u>	+ 1 NFTVoucher	✓
54	2023-08-23 11:08:23	<u>0x334303315be9fca63e54a78f3362fc98f02f1bb90e828aa23b44f7df50ca77c5</u>	+ 1 USDT	✓
55	2023-08-23 04:39:02	<u>0x452b2726d528edf413a9ef431ae03cc538d7cd6442694634904110c9f02dcaeb</u>	+ 1 NFTVoucher	✓
56	2023-08-23 04:38:12	<u>0x1340c0ead6e7dd5989f805ac782dfba6940f7ee33d7e56881ce65b280e36ea2d</u>	+ 1 usd-drop.xyz	✓
57	2023-08-21 22:06:13	<u>0x659559aeef92cd990b669b35e6ec315ebd45617991363fbd7fdc8a10ba235480</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-19 12:14:22	<u>0x92614ecdde48b9ed88f5d67d42ad879a1c9aef39074d3fca3d833433164784ee</u>	+ 1 USDT	✓
59	2023-08-19 06:29:17	<u>0x3a04225a30299eb2ee62e25629180fa1f06e8dcc09508c25d171d772cee51960</u>	+ 1 official-rewards.x yz	✓
60	2023-08-11 01:34:34	<u>0xab3ef8db19b980f71e622ac375c1b4f9e461d9b0963566dd1e0aa43793ccf488</u>	+ 1 STAX	✓
61	2023-08-10 22:50:39	<u>0xe2b7dc2834015c6e1b9afe8259ead3f6c5dd375eb786d78e36a4b5fbf0849af8</u>	+ 1 Reward Club [1fBQhi2v]	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-10 18:52:34	<u>0x4a63e2a6a38f5d026085df232c73076301ef7dc72886149c5d261b6838e71df8</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-09 15:50:14	<u>0x74f16f3cb063c4e243c6bc790c044b4a8d024e8737fc8de3cda1f3bab716fbe7</u>	+ 1 dYdX Event	✓
64	2023-08-06 15:17:39	<u>0xb4cd8f75d69aff104110e0a016ed6e092d35922c1a2813b2f1a347c15b7451a8</u>	+ 1 STAX	✓
65	2023-08-05 11:19:25	<u>0x10c8ed5dab4f729da0d4fdbddaac0950a68b853b10c271f013874641807c8642</u>	+ 1 Voucher	✓
66	2023-08-05 10:24:50	<u>0x981adba357bb4937a541d885fe8b776465895bb4096e9042c3ab8c1d8dceffd5</u>	+ 1 1000-rewards.xyz	✓
67	2023-08-03 15:38:47	<u>0x3cd6db8aa241ffaa5267e9128af9193e6959dda8942b11363b835b4ca756ef9c</u>	+ 1 STAX	✓
68	2023-08-02 15:17:47	<u>0x705f5b87cb17337806d37a0c2f0b5e02ff219be13b129d00cf8aaafc74378c72</u>	+ 1 AVALANCE NETWORK	✓
69	2023-08-01 22:53:06	<u>0x613158c7fc63dac3dd7a00eaf02dcdbe5cf91a672ab90d0aa61f55f747bc7840</u>	+ 1 FREESPIN	✓
70	2023-08-01 12:08:34	<u>0xa289847520617c87ffcd981932c0f24dbdd72e2788b2e0fe55e14482fdb22fef</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-31 16:04:07	<u>0x08fcb74dd7e14bccb458</u> <u>f2f287819b573c341f659b</u> <u>23566077c44f94989eb592</u>	+ 1 STAX	✓
72	2023-07-31 01:00:39	<u>0x4e19999c764b302de0b2</u> <u>4fa8bffbba321dcc2110249</u> <u>f6498a690bb4ea15714988</u>	+ 1 APE COIN	✓
73	2023-07-29 13:49:10	<u>0x1aa41802cfdc04724f29</u> <u>3d2e2975832eefed4a2eb2</u> <u>7ba09b9b91e7fe72919422</u>	+ 1 STAX	✓
74	2023-07-28 10:38:02	<u>0x0e02d451789d5cfa9230</u> <u>67948cf359e7107cf177f9</u> <u>2f2e8a4ee10f1582e39122</u>	+ 1 REVOLUTION	✓
75	2023-07-26 16:56:42	<u>0x192b848b475a0565bb60</u> <u>f9d01c424d71887da50187</u> <u>9533c4035206aa5c2d8d13</u>	+ 1 dYdX Event	✓

* USD values displayed at the time of transaction

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