

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d8014f951370c6b3a5cc72f139d81fba37520cf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$\$ KcUSD.xyz	227.300000000000000000 d
!SNXPool.com	378.000000000000000000 wSNX
\$ tbonus.tech	925.000000000000000000 im reward
TRUST WALLET MYSTERY BOX	1 .SITE
! Kuroro.io	2,004,172.000000000000000000 KURO
! ACX	2,997.000000000000000000 ACX [via www.across.cash]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
UnisMeta 1671392076917	1 UnisMeta 1671392076917
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
UNI EVENT	N/A UniEvent.Plus
4602 USDC	N/A NFT Airdrop
UNI EVENT	N/A UNI
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$3000 Rewards	N/A drop-usdt.cc
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:21:49	<u>0xb218716ec7dc9db48ec3 9c7598c1c7cc8dcc779e15 30b32494d7cd2b2c2b3503</u>	+ 4,209.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-21 15:03:08	<u>0xd38bb0797bea7a621110 2ea2072ecd949774911942 bf6e0b0089752c6f4a6e98</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-10 14:20:02	<u>0x57e46e76a008e7f55787 0a9b99190a1aeb9246f24f e5c530d7d186379d1e21b6</u>	+ 4,837,489.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 16:17:04	<u>0x376dfbec3e101836bf0b3b79b530ef15365fb8fc3a49448aa40b0df0bd9b43a7</u>	+ 3 rn.xyz	✓
5	2024-01-17 04:35:09	<u>0xcae7cddaad8641656ca3130d165fb94982a10a28af355b7bd3d700123f54e101</u>	+ 3 rn.xyz	✓
6	2024-01-16 23:55:23	<u>0x03d7a05d7b39e316fdd7b60192e6eac733e45c5e45d0f0d4179e0143c1ecc171</u>	+ 1 .SITE	✓
7	2023-12-01 15:51:06	<u>0x39aac52571d2e8f8ddf203607cd96c1a35233a93cf08ccf77d935087423b1140</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-10-31 16:57:16	<u>0x5bb6e42121485927a92ce979010b55cca152098ce996aad2a6ac01e2b00993c</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-27 08:46:42	<u>0x4dd8163eecd291c325e6cda4c725004964970297be0be6fdc267b414fad5d85</u>	+ 378.0000000000000000 0000 wSNX	✓
10	2023-07-14 03:58:05	<u>0x700d4c6c9af2d4fa932eebe689d628e6f07e9fa5063cf39a4b155aa29d4bc77e</u>	+ 1,390.0000000000000000 000000 .li	✓
11	2023-05-18 15:13:42	<u>0xf6761b63a2666433735e91b0b5d4bc65741f598277e56c4239feef446a5a3467</u>	+ 227.3000000000000001 1369 d	✓
12	2023-05-14 10:55:26	<u>0xbdb448e074d00670b6d386070f4c744026fa50c75ad0a09ab2a99fa371df8c6f</u>	+ 959.0000000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-06 07:21:20	<u>0xf9d97c58a023ac55ab08</u> <u>faf43cd5b839b37c3849db</u> <u>3a965e4ea0fe1287a22cf6</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:34:46	<u>0x001db739478cbc3bcd39</u> <u>c1c0fb0793148865ed9e21</u> <u>7a22112d349e37a3cb8480</u>	+ 1 UnisMeta 1671392076917	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:53:03	<u>0x57ddcb61150c3eb542a0</u> <u>8af81219c3ffac28e131b7</u> <u>8b2f79d971933177176690</u>	+ 1 et	✓
2	2024-04-25 20:52:33	<u>0xb064c3544e175cabfb2a</u> <u>0906e67807659ec37c8e41</u> <u>445313842451d9a64b3726</u>	+ 1 et	✓
3	2024-04-25 20:51:41	<u>0x80a74745065060b6d200</u> <u>e61f37e2080adc66fc420a</u> <u>c614af42f3b15e5ba4b53e</u>	+ 1 et	✓
4	2024-04-25 11:13:28	<u>0x5fb5608fead7bb25568a</u> <u>4154a2226e1246a43c4572</u> <u>a3242b0a5d436d928d718a</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-19 19:40:57	<u>0xf3c73ae145bbc8c00cd3</u> <u>ac99eccc43defa74ee8722</u> <u>33c1273bc1d0fae914c9cb</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 22:14:17	<u>0xa68c140d1274366c2093e9ad013122eb9d4ae92c6e7029e27ae239d265e8f424</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-10 16:44:53	<u>0x28c7030dc94bf97948f92cb4b3459c06242411794da570e78f0b6dd86d8e8dcb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2023-12-18 19:11:27	<u>0x56747eabb2e3f86761df8864049fd4561b9d37f493e797f6626797a85eacc7ac</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 15:56:12	<u>0xe238191e9c0bf148ecd0420affd0d76a40bc8a8ff74bdae477fd466ababf11c7</u>	+ 1 NEW YEAR GIFT	✓
10	2023-11-27 10:59:04	<u>0xbfa58d3dd07afc7349f4535124cda613ba38ad08322d8b39fbee6b3ebcdf075</u>	+ 1 3000usdt.org	✓
11	2023-11-27 10:59:02	<u>0xe1b522bdfa108c3ab80ea579a80363e5a010bef0dd016c76230e3f0ae7482cad</u>	+ 1 org	✓
12	2023-11-27 10:57:52	<u>0xd071553667d2f619b589bb9d1215c52a25402de60c347a8a982d9ee975ca4961</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-27 10:57:46	<u>0x4b870b5ce445d5847f375f236b70bb4c5376a0e4f05b9024996b9d2f21dfae05</u>	+ 1 Reward at tether.ec	✓
14	2023-10-30 08:27:03	<u>0x560ca41e355f17050fe71847ea9c1880c75fcee05ee4f92386d3cd8d4da4b48d</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-30 08:26:41	<u>0xf6156e833e1845bfd72f6856433da2b89276e6d5b00e62f12185f0bad3d94646</u>	+ 1 2000usdt.xyz	✓
16	2023-10-30 08:26:27	<u>0x346eb1ceb71aa70647489c17ffa0bbad4ccfae6f299d0621dcb9ae8d4e475519</u>	+ 1 Voucher	✓
17	2023-10-28 22:48:57	<u>0xe67abeec344bf5f18d3d02a4d74bf9919c382f384c0471a0aab1d40fb99c6052</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-19 08:36:08	<u>0xf5ae590429b4dba513daf9dfd057df607b222a11b0328fa6023fe05cfc06c987</u>	+ 1 s.com	✓
19	2023-10-19 08:35:52	<u>0xca5710a1909b8d6bdd45aea261d876130526134045e948e1cce68fa5a4d898d4</u>	+ 1 tether.ac	✓
20	2023-10-19 08:35:44	<u>0xecd52153c3e96c119c804b42f2c07a6975af0587cfb023f2a045973a3d42d862</u>	+ 1 Voucher	✓
21	2023-10-16 14:57:17	<u>0x02d9899acfacfd736c3863d162b4344820493287fc12320cada8648fec258db3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-08 12:53:09	<u>0xe4cf1c5e19051b73428c0b72839f2e7567bb65355362a91ef83ccb959b5eb6fa</u>	+ 1 Voucher	✓
23	2023-10-07 12:59:16	<u>0xb071a1516ee920423d0f01c2c581b7da78457f522e809cab13f928e9e947d336</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 12:00:36	<u>0x697a9f6914ac05e766309f1c1cbe8a3cd29afa3ec1be32467a5359b2cc4b7161</u>	+ 1 NFT Airdrop	✓
25	2023-09-26 19:36:55	<u>0xb3733a958f0a600379d7a29dd3754c53c2d5535c466e4fa096c2c6130fadc923</u>	+ 1 NFT Giveaway	✓
26	2023-09-26 15:10:23	<u>0x92014c7b5175f9f46881053227d22984d71b89d71120398f225c10ca58c2f14b</u>	+ 1 LIDO NFT	✓
27	2023-09-26 02:42:18	<u>0x87f37e6475e29e2b5f274bae39384939a903dcdb440f6a6197ea420b68f8a388</u>	+ 1 NFT Airdrop	✓
28	2023-09-26 02:41:44	<u>0xf0862919686843aa950c53daf22f0698bf56692422da69ae3f9c9f8248b526a1</u>	+ 1 NFT Airdrop	✓
29	2023-09-25 23:48:47	<u>0x33fc952d4f718df25e616b7b6005da5203694e2ea36840190fd524d1e1cb5bd2</u>	+ 1 LIDO NFT	✓
30	2023-09-25 23:19:05	<u>0xda4fe1170e97c78b02f6b9d5590845edc911851b445f6c7a3cd10aa31232e8ba</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 23:17:17	<u>0xb075f071056d2269b1c26b7be9661f0bec7c939b6606cbc0040f78803f86b692</u>	+ 1 drop-usd.me	✓
32	2023-09-18 17:55:23	<u>0x60776c756d4b5965a69db4fc4abcf0a12d8f96bec7fef8215378b3d4e954a00</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 15:49:55	<u>0xf01bbf984ee70bd4c82362cd182e89a10e5f73345f4cf9d4cc519c2638bae6a6</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 14:09:53	<u>0x52090a47f2da68abeaafb0d3cba77e60d8da48df5f3fca8fcf26bbe042c7ccb7</u>	+ 1 OPTIMISM	✓
35	2023-08-28 11:25:13	<u>0x3dc5e838397a25ea43db3ad0415b42ba6bc463930d8c6838b605ef438935051d</u>	+ 1 Lido DAO	✓
36	2023-08-28 09:06:25	<u>0x06ee390edc3b00eb4ea088942a6f6734d5232a02ec68be9bdf1dcb572c4827c7</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-27 03:00:55	<u>0x4ed8a62b3e1f4260c0bb890941ce530b85e638bf34708f820e088a9d7fb8c124</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 06:32:24	<u>0x95c35b30e8902b50cc54b34ca7ee320c0e156116c4f591c32fbdaae38bd6ed2a</u>	+ 1 NFTVoucher	✓
39	2023-08-15 02:37:36	<u>0x6be217d358749de0c6258adfd372f312a3f27815310c38b95dabd6eb091ae77b</u>	+ 2,000 Lido DAO	✓
40	2023-08-11 20:28:26	<u>0x302d0c763725d4fc21bbe9138101c79884253df9f8936d762cc48ba478410719</u>	+ 1 Lido DAO	✓
41	2023-08-10 19:50:51	<u>0xda5aa25425140f7296c6d0b3dc44101ede47cbdaeef78bd94e351f83a2b9b930</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-05 21:54:11	<u>0xfa5b982451a1d9f330f88ae4fff2e12d638036422b862d09d986f0555aa1bea3</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-02 05:34:25	<u>0x58f161993de6a1184534bc249820588d4ddf6e03f4a939df1d38d8d2462d82fd</u>	+ 1 FREESPIN	✓
44	2023-07-28 16:23:59	<u>0x354e2d63c78ad49ca1e33ecf6ad0cecef95ddb892e1ce2bd783de26220b269b9</u>	+ 1 REVOLUTION	✓
45	2023-07-19 08:29:35	<u>0x390dbabe5aaa0fa602560ade6710ffaf8053b169b7f226d0e7b008eb9b748134</u>	+ 1 UniEvent.Plus	✓
46	2023-07-16 12:07:56	<u>0x210feb6dc1664cf01dffbbf8562eba4fd875c9f70528db36674911d48d69dd00</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-15 09:41:11	<u>0x7fc27b5cd5a49439ee5944d19814bb0e1a0752552b8df1185304342ee75b722b</u>	+ 1 BlurEvent.io	✓
48	2023-07-10 03:37:29	<u>0xd3ccea07e17091ee506273279f54576f489939d9609e4169e082a4d17b84b18f</u>	+ 1 UniEvent.Plus	✓
49	2023-07-08 05:15:03	<u>0x6507e6c987b57502fe13dc766aeeab53dfa531c2c6d81748c436638aacac6e0d</u>	+ 1 UniEvent.Plus	✓
50	2023-07-05 04:49:23	<u>0x7f269f9f7390e091bac5721749e0454dce2549beaa2ee38ba61ce99e5065260c</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-04 01:19:35	<u>0xfd251b4181cb893f8ea41b9be096b0423a2e3a188bbe499aabc14c354565bb69</u>	+ 1 APE COIN	✓
52	2023-07-03 12:28:45	<u>0xb79dcc79dd91e88e42efd6ec87c49c35a8eca994eeff709cc5e46d94efcf7958</u>	+ 1 BitCase.Org	✓
53	2023-06-29 00:44:33	<u>0x84fb73e205277330d16a6fa3f7a602f279ed291ee5b30a7b5337f5a2051084f6</u>	+ 1 OPTIMISM	✓
54	2023-06-25 04:43:41	<u>0xd855156d33dcb47512f155b109bcd11abd825857e86f886911b0b1b097b892e1</u>	+ 1 OPTIMISM	✓
55	2023-06-25 03:12:13	<u>0xf5c0dfaadc85ef5aee5a2b73972730ba734ec0f95bca15f580656f605555aff7</u>	+ 1 PolyEvent.io	✓
56	2023-06-22 01:31:44	<u>0x2de3016dd1d40c331fec662c8cd754a766a8936322e3f7e79802cc00693bd9b2</u>	+ 1 UniEvent.Info	✓
57	2023-06-15 02:32:09	<u>0xf61ea300c3a655462ce540f0b87c2d402cf222be8e87405e54579191a1dcf70</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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