


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x91c058ae3609aeb0752b9ec3100321bbc2a1d7a4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Worldcoin \$WLD	0.000000000000000001 o 1 eth
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
#LINK	119.200000000000002842 LINKBonus.io - claim now

Token	Balance
Acces Liquid-ether.com	1 rewards
5000 USDC Voucher	N/A claim.circlest.org
2000\$ Reward	N/A usdt-rewards.xyz
	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 ApeCoin	N/A VOUCHER
LIDO WHITELIST	N/A Lido DAO
\$1000 REWARDS	N/A dropsusdt.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A Reward at tether.ec
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 01:49:17	<u>0xf7ddc8f7fedbbc51ae90</u> <u>2a9993db43fb32285a30b3</u> <u>5c0908154c91e2b399cd47</u>	+ 2,000.000000000000 000000 o Claim	✓
2	2024-07-16 01:11:25	<u>0x3b6da66400d4a18e2078</u> <u>eaaa1b430d6e352171e3f9</u> <u>25ed0384719ea48d71b330</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-06 14:00:03	<u>0x1c7cf3d74700b31ac305</u> <u>2d314ae9b06c3c56c3b130</u> <u>0c80a6d1b9cf3f8de03b6a</u>	+ 0.0000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 13:59:57	<u>0x207486c3c56af8aacd2d354e16b60a85c8a95ba1cf37842eb8a8dcd768c126e3</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
5	2024-05-22 07:46:44	<u>0xd613c044d8590d6769cd9f7f6aba2bf33e60d395bb602f7749c3f2c9d48a42bc</u>	+ 8,400 YOUR TOKENS	✓
6	2024-04-14 15:45:31	<u>0x5ab959abd54d0b8ed715d1ea392f93e3079b097c135575a623be5f00eb36b747</u>	+ 1,374 R	✓
7	2024-04-07 02:58:50	<u>0xbcaa91c784d8d9d0cf94e65efd2374fa9ca49e544af291e592e5fc0eaf860338</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
8	2024-03-27 01:54:28	<u>0x4d2e5f2f7b1fc5c246a66ab37b202aaa61e0bec7919c7e72a5561bd32a90cca0</u>	+ 1.000000000000000000 Claim by link: zlrduit.xyz	✓
9	2024-02-28 05:33:04	<u>0xd0798f3847055135e7cc78078a34e4e813b6b2b921b286c253a43c5eb231595f</u>	+ 3,742.000000000000000000000000 deo.xyz)	✓
10	2024-02-04 19:47:05	<u>0x2eca3bfeb7cb6b5db02b2ce9414cc166050b614e49160c7015115923fb55ad6e</u>	+ 1 rewards	✓
11	2024-02-04 19:47:05	<u>0x15d2c2a275fbd2a795364be43961fb3c57a6ae3ab5ce5aa8f53f11dd68299709</u>	+ 1 rewards	✓
12	2024-02-04 19:47:01	<u>0xa48703398e3fd6b80c6cc4eb0819b98fda941f57e2c5c4825ae0aa28bff6cb77</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 20:58:11	<u>0xcb73067355780035f1e4c2096686926e4850bb96698fbe5053f01f3f3522aee3</u>	+ 1 rewards	✓
14	2024-01-31 20:58:11	<u>0x540b24ec91dfd5f6bf44dd2c661cf9afba41776cf1b6c118ece17c08b52b779c</u>	+ 1 rewards	✓
15	2024-01-26 17:13:55	<u>0x2536b127d8d2f8547da9a7e39d99092a6ade2bef7c0fa56bf1545e85c21eb739</u>	+ 1 rewards	✓
16	2024-01-26 17:13:01	<u>0xd450921da4589f2040e0602d544ff3f15eb51917deefb143cdb30334781b796f</u>	+ 1 rewards	✓
17	2024-01-24 11:04:50	<u>0x9b051568f434b17d9414e11bb468b5b134978c165e5d7ffba4acb789cfcc775b</u>	+ 1 rewards	✓
18	2023-12-10 02:56:35	<u>0x7c5f135f19a491c53eced117291b3968e0154db81ea9d3e5681f2f4a7f715567</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-03 15:34:41	<u>0xb694b91114317954ed2b7afb4a0fa9932c8f2cae7f613fc3df00de334a8de106</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-11-27 19:27:44	<u>0xfbebb590d2880bbd5e42bf934c1e6f7a6667d123b66deacef3926272fb42cc7</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
21	2023-10-28 08:37:17	<u>0xe6cc40bb766c4434e7e2c5bbc2e2fb8f456db92737f0f4e1aa280580715225fa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 10:35:57	<u>0x901bc1627b36c51ee3b4c7a72ae50d0be1f17cc0f259a32fee086681278990fd</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
23	2023-08-15 21:06:44	<u>0xa8ec1ee528a9b2d3c1e604ff3181559783696d5c6edf1a1bd1e799bd5ce42b67</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:00:13	<u>0x1485236d6d04a9c2acb61d309ea82f93b76cc1e5e46a3e9591e158a387cd41e8</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-06 14:00:09	<u>0x7533dfb267ddb5e7b7143f738650ea2f5deccc9763674341ef1577072b9c918e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-24 08:58:56	<u>0x73609e23be0a146cba2dbf9da1b88da06be414ce41f4f92adb51cc33860a5881</u>	+ 1 \$STAKE	✓
4	2024-06-09 22:32:41	<u>0xe0053a5752d1d33b492fa0fb86eb140af96eba6d871f835a7e03f033430af95f</u>	+ 1 az]	✓
5	2024-05-13 09:48:15	<u>0x1c59242d87a91d52c7d1969f9ad2881fba3e3713c3a0ad00b9a9dd660c941139</u>	+ 1 -airdrop.org	✓
6	2024-04-14 17:04:53	<u>0x2e90995fbed8fe836914a738cd3fbc43a5701c1fcb c6c49a5b7c28564ad91e4c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 21:30:12	<u>0xf4e98ddecdb33c317da1aca65ab18a9658d7b274428bc7b7ed54f7d1cfc7c82</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-04 05:21:55	<u>0x3290de414142cb4426fe40164093d531b9fccdeed51f6697fcdbcf19cf034d08</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-25 12:49:14	<u>0x41451544f605f7717ce822ebe4857bb713747e2ea9a105b11921b835f1c99425</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 08:52:35	<u>0x2055a90330af1c5305a4cbda7a8516687adb15a63a77bfa41c5c3ede0370c23a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-16 10:41:11	<u>0x84df3d02dcaa2bd85da8764b48d28d6d5c998686aced78f48759719055b061d2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-16 10:12:51	<u>0x223404699384462d9b095d13bfa425d537985a51d32fe3afe1484626883f2941</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-10 12:23:35	<u>0x8687f7a5c4dc672b816cd8eb51abdeb7bafcf145faeb640e79ac2c174df5052d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-10 12:23:35	<u>0x0a1694e83e9d3e1c0d0da8dc1e2904c8dbccf9702c96558671a119f0d009eafc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-05 09:26:18	<u>0x468d6e33da953509b9acdab3a5eb97d258ea8cf9cb26f791d25e56e112eb7c0c</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 07:58:52	<u>0xa2dd788357ed75754ac3e3f6162c00e723d119c608d3ed6159ce20caad3f8f93</u>	+ 1 3000usdt.xyz	✓
17	2024-01-26 21:21:36	<u>0x0452fa66cef8e32d188982961e618385fef55df3e3844f6af2b9a812004091</u>	+ 1 2000usdc.org	✓
18	2024-01-26 21:15:32	<u>0x1ee551b56308d7591842e986806fe7255ca86e84926d56f3a40891581a01938c</u>	+ 1 5000usdt.com	✓
19	2024-01-17 13:07:55	<u>0x33a3b09f3991d4cbd9347db4ae79b81c4e167c42fa5c6895c904df6460b41682</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 14:50:21	<u>0x6d81267eaf2bcdd97cf1b8168780ed9083c78aa726b8eb3eb03c9db982b9eccc</u>	+ 1 1000usdc.top	✓
21	2024-01-13 14:50:15	<u>0x19f0ca76db9df1db33dd1f30d235f120f1d232db17ad67244238ad9d3c91e402</u>	+ 1 3000usdt.cc	✓
22	2023-12-23 03:29:50	<u>0x4799360fcc5c461f63e7b3c87bf01102b8e997d0a7f6311ac7ad06e675dd57c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 19:56:11	<u>0x0dfab870aed8409549b176d9142caf7804fd12a82d5f961d152ba635ccd7d8ee</u>	+ 1 1000usdc.org	✓
24	2023-12-18 19:56:11	<u>0x25bfb6c4cf83d39229aec3198382cd15764606c5676c49f6ebb06c112627781</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 18:15:31	<u>0xb101373295dfed93535c</u> <u>71d4ea8eca1b46434daa63</u> <u>2273387286e646c40ecb72</u>	+ 1 2000usdt.net	✓
26	2023-12-01 16:40:54	<u>0xd9a63c1db75670cb53ec</u> <u>f48103a589c31905ee2e65</u> <u>5e75c349e42d91e1d2d260</u>	+ 1 1000usdc.org	✓
27	2023-12-01 10:14:03	<u>0x584114f25b84b94fdf20</u> <u>faefbe8b130e3eaf99feb1</u> <u>8762f737a5719e91377d4f</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 10:11:33	<u>0x235843a6618d1124c3c3</u> <u>262a0022129e804678eeb2</u> <u>7f83fe2eee9b1a7cba9db4</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 10:04:43	<u>0xff94d25d9b461276b459</u> <u>23da3a9ac67562b81da87b</u> <u>f471956598d594caa072bd</u>	+ 1 Reward at optimisum.re	✓
30	2023-11-25 11:14:45	<u>0xf59613dd27864d0abbd0</u> <u>f7f62c83836bae2989cf23</u> <u>85561242d3698ecea66aa5</u>	+ 1 3000usdt.org	✓
31	2023-11-25 09:04:33	<u>0x093ec39d69ffa0f06baa</u> <u>0056ea60b3fbc3018daa8a</u> <u>badf038b64c989e90a050b</u>	+ 1 org	✓
32	2023-11-24 00:23:13	<u>0x1d56198e58da2e436bcf</u> <u>db9fce74be3c07f8e9c445</u> <u>9ed73f5b0524165314b551</u>	+ 1 Reward at shibatoken.win	✓
33	2023-11-24 00:23:13	<u>0xd1af8340b9e6dd156293</u> <u>45fc677c3852caee4a09aa</u> <u>52218265573434a048c44a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-27 09:39:29	<u>0x0b144f67d6f5132735b563533b92040e2ce4e5ba721b880e822bb141379908be</u>	+ 1 .net	✓
35	2023-10-27 09:36:21	<u>0xf57663f2e90fef928da37396d5bf9f60775593a4a9c955528aaa85842426a684</u>	+ 1 2000usdt.org	✓
36	2023-10-27 09:36:09	<u>0xd5646a6d346dbb6a4fbf0d75f52f787db4caba084d26a05942bc0133cef018c6</u>	+ 1 Voucher	✓
37	2023-10-22 15:13:21	<u>0x08f72346aee79c394fbc160039badcf7ac5e0a8616b60b1d5427b90ac8515ffd</u>	+ 1 Voucher	✓
38	2023-10-22 15:12:57	<u>0x63dee567fecef37d510cf6327b95325e80fa0fd1c9b086f4f055b786654190c7</u>	+ 1 .net	✓
39	2023-10-22 15:12:47	<u>0xe94ef4c9277d9ed00187a1349d00298a690337cb460df89e34466b5f71f2c8c</u>	+ 1 dropsusdt.xyz	✓
40	2023-10-11 17:17:06	<u>0x106aa549c09d6e67dfd885dfdc621d140d6b87cf12e9fd8da3afe24a4b5bf031</u>	+ 1 NFT AIRDROP	✓
41	2023-10-11 00:06:07	<u>0xcfbf1e8029a021ebf6978a2fe0e9e2aed57fd8c85209130f3971a14110588eb0</u>	+ 1 VOUCHER	✓
42	2023-10-09 22:20:27	<u>0x693128d818cfd6c98ce5eac53d07dda1624054345b528d817589caec3e154460</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-08 12:56:56	<u>0xa93c83e930a9ad232b23</u> <u>fda9a858c57e9e79ae0e64</u> <u>d8bfc4eaa2d28587dff871</u>	+ 1 NFT AIRDROP	✓
44	2023-09-25 13:13:24	<u>0xf0654490eae9216a086</u> <u>3f2e771d6f6d67db418f95</u> <u>ebcb2c24aec85c2e4ec5c4</u>	+ 1 drop-usd.me	✓
45	2023-09-23 18:04:58	<u>0x37940dfa2fedee96c54b</u> <u>93d444f35aac63032f7d3c</u> <u>2da748381b4c8987227f9e</u>	+ 1 Voucher	✓
46	2023-09-23 15:46:38	<u>0x552a5d57b7c307184130</u> <u>4c6c0b646672e9dcc7252c</u> <u>6441cfca2e7d55ad02f6e5</u>	+ 1 NFT Giveaway	✓
47	2023-09-23 15:38:24	<u>0x7baf61fbc9c32505d037</u> <u>ca81545bd2265317f96898</u> <u>2d21bbfb98254c20f3c29a</u>	+ 1 NFT Airdrop	✓
48	2023-09-23 15:38:22	<u>0xe1f4d1e2b11db1b5e62a</u> <u>9bfb200b36e009f464d523</u> <u>394dccc9afc096a9b2204d</u>	+ 1 drops-usdt.me	✓
49	2023-09-23 15:38:10	<u>0x20d5db6761eef82f6879</u> <u>64b65623d2a5c82b1a7fb1</u> <u>395f75e8343ef8dd4e7312</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-14 23:03:16	<u>0x2f1ab4ef8003505ae835</u> <u>078a1239ebbb71a1b38e35</u> <u>bc1342d5456859d5a9943f</u>	+ 1 Uniswap giveaway	✓
51	2023-09-14 23:02:50	<u>0x2482cae6bc0071ce4d08</u> <u>189c7c32f5f6cab8b8d728</u> <u>5587258535ece7aea729a3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-14 23:02:38	<u>0xf40b3974c7df9dd480de</u> <u>1d01b863ab5aa7c3bdf5a7</u> <u>1d2b148fa0fb2d28a79cf5</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-14 23:02:20	<u>0x8ea6ca1df0cd539b7a12</u> <u>55c523e1a7df4cfca45167</u> <u>e6511b1b5db6fabd31036c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-14 23:00:04	<u>0xdf1da29697ac88c171de</u> <u>118e1e8fdb59e9802a8b80</u> <u>9f4072e36905701428c005</u>	+ 1 LIDO Drop	✓
55	2023-09-14 22:59:20	<u>0xde2b6ffbc313fedb55d0</u> <u>d550ae86db67fe4c377ffd</u> <u>370d5313093099d38792e9</u>	+ 1 NFT VOUCHER	✓
56	2023-09-13 19:19:56	<u>0x397a0238dd9f38f0f3f5</u> <u>bb15817cbcb49763198fa2</u> <u>077604a24711810c15cd30</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-11 21:34:09	<u>0xce70e6c9de4515ac3121</u> <u>439c563e18ae53aa5325dd</u> <u>81c698ec9206e878b2f8c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-04 02:41:05	<u>0x0ff43fb762a16f8c65aa</u> <u>fec2e5345b8d80da3ddea</u> <u>3fd8b56cdf47d8c188f9df</u>	+ 1 VOUCHER	✓
59	2023-09-03 11:28:24	<u>0x51d24a901c52f5ecdc0a</u> <u>73f6d3e72603ff1ec07dac</u> <u>a409efc01b33c0082cf118</u>	+ 1 Base Chain Raffle	✓
60	2023-09-03 10:29:44	<u>0xe954c1933dbabed288e5</u> <u>b28346f915872a69dd7386</u> <u>f46fb963fccbb9f82da76d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-03 10:28:12	<u>0xf8a4100265eac19f1602</u> <u>ccf45528213cf11678584d</u> <u>da81117fe3eb7be1508c96</u>	+ 1 usdt-rewards.xyz	✓
62	2023-09-02 15:03:00	<u>0x27b69b7468cb186be848</u> <u>87f4abe9ace612cf3cab25</u> <u>e7d67569eae61b3306492a</u>	+ 1 NFT Voucher	✓
63	2023-09-02 15:02:40	<u>0x3b8fa4772300cfdc0597</u> <u>6d8d84a45d9aac4d3c84c1</u> <u>b3a1c60193cb2823c665d8</u>	+ 1 NFT Voucher	✓
64	2023-09-02 15:02:26	<u>0x821f39b19c32003dfbee</u> <u>2780fb46880449c950954f</u> <u>76eb4fd6035d82b8dcd500</u>	+ 1 NFT Voucher	✓
65	2023-09-02 15:01:54	<u>0x0f98e9f49d8a172a6c68</u> <u>c376464310130cf5a7710e</u> <u>829abcee158ef00b655197</u>	+ 1 NFT Voucher	✓
66	2023-09-02 15:01:50	<u>0xea2530d440d70bfbc4e1</u> <u>c8a963999da82c99b295a8</u> <u>9ee61d78ae373b9f1dc46a</u>	+ 1 usdt-drops.xyz	✓
67	2023-09-02 15:01:38	<u>0x881eb7d315bad8b62158</u> <u>703a808aa015db628becb5</u> <u>fba0aa90959b29f27315d8</u>	+ 1 NFT Voucher	✓
68	2023-08-30 04:56:06	<u>0x316e6d97a529ed4c20d7</u> <u>b4299bafbd208140b71498</u> <u>3f0bd94e40ff2070efd090</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-28 16:16:08	<u>0x5c1425afa31e496f4119</u> <u>c3955667ae835db7cd1221</u> <u>3148ba847f7435a3e96c8b</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-26 21:17:45	<u>0xb9eff6fd2a92206da3480e9617e2e068b242a6bb83cac316571ac62b6a3c76b5</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-25 22:09:39	<u>0xa6cb239565ee8d3b82e64a26fbc7a884bd0dbe1cddb2d5facee2806b2bb015d3</u>	+ 1 NFTVoucher	✓
72	2023-08-15 18:39:46	<u>0x785660ff872141ee6ad23c5332aefed74a82965c864736200ee2f4249f96bb62</u>	+ 1 drops-reward.xyz	✓
73	2023-08-11 17:17:46	<u>0x4523558912d4f40b392c8309e5a0b63a11eac27060c513750bc33dcacdd0f98e</u>	+ 1 Lido DAO	✓
74	2023-08-10 23:58:13	<u>0x547905eb7cfce22c834650d896d40a0b6f4936d1435d260dd639eef786bc5586</u>	+ 1 STAX	✓
75	2023-08-10 20:04:38	<u>0xd30c145b3a2e32a70dcc a03acae02094471164e630e9aefedba69ae31da8fa2a</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-09 16:05:16	<u>0xd8335a0b8ea0141855e08b69d4551f307affe6924fdd0500eb273dd1dff2ecaf</u>	+ 1 dYdX Event	✓
77	2023-08-06 15:40:42	<u>0xd49725d8ecf2c40bd9ff5ac14ddec9d7180c4f7ffa cb8a5676548c2005d9e6c8</u>	+ 1 STAX	✓
78	2023-08-03 23:37:10	<u>0x70c9261a3451f3d91b2c59c88af127042738c126e0dfce2168be0b4351b6ae7f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-03 15:18:27	<u>0xe480ab74f2e58a650ed7ede729a1848aee3b7873a1a1bc2bfccc079cb7e25f3a</u>	+ 1 STAX	✓
80	2023-08-02 15:03:15	<u>0xc3fc7aa8a5518552b5263b81ef220870668162f329a9cabadeeee85c5a25ea919</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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