



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x91cb12f9156aed4ea9c1f0c1b857de04fd751a2e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
USDT	10,000 \$USDT  · LDæâ · airUSDT.net
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
! USDT..	N/A !
\$ jbonus.xyz	N/A m reward
! USDT..	N/A Visit telh.org to claim rewards!
MiningSite 1683623188630	1 MiningSite 1683623188630
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A claim.circlest.org
LIDO NFT TICKETS	N/A LIDO NFT
Polygon NFT Event	N/A PolyEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:19:23	<u>0x657b74dbafc1d7038ec10c26d93815c075bf30453033391b0d49cdfca58a6404</u>	+ 1 !	✓
2	2024-02-14 18:37:13	<u>0x2f2acae96ab040feacf556439fe2ff5246b7e41e73a78d84ac7bde23d243016c</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 15:11:56	<u>0x9ad4bd406bb05690556c0b94f81e5cf725bb4b14ff4e1439086e2cc9a4539ace</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
4	2023-12-25 22:27:44	<u>0x1ecb77fd53356bcda19651c089c267127895c5169e90f4dfc3ae59c08b6e7374</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-05 21:13:01	<u>0x53c62ce2ac7900e78ea39a079df12d5010def04ff10e9d34289c0939e8910d3d</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
6	2023-07-14 07:15:06	<u>0xae041bc27cb2f2c4040ee2e9221ee9ab16319d3df28fb21974ad83a8350efce7</u>	+ 1,390.000000000000 000000 .li	✓
7	2023-06-08 13:33:42	<u>0xc9613a27a5fbdb50f71c5f86e4d45c41e229a2d44049c615374af9c99ede4f11</u>	+ 562.00000000000000 0000 m rewards	✓
8	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:06:36	<u>0xc8ae4fe96d309dd23941dd4e6762cb9c30789adf8d1aa725937e7ab7cbd6160a</u>	+ 1 MiningSite 1683623188630	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 12:26:15	<u>0x75870e9f61db11dbc5c2f4eea175974ab56712069f7d01c0ae41baeae1147961</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-28 14:14:44	<u>0xe9eca4f7d9713f2f6a83d583f1392cb1f14bc4315014bc92fca320a0fda342cf</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-22 04:15:29	<u>0x4e3d21ca35ea2c58563180283f313bf3cb3ba891f1954dc758af38af610a9bb3</u>	+ 1 ethevents.co	✓
4	2024-01-19 07:34:58	<u>0x342ac9341a0d63db1cc4e7164b664e5bd25c6567bc93b6c67bc3887359a4295b</u>	+ 1 Ethers.fi NFT	✓
5	2024-01-15 08:00:00	<u>0xd6110c1c47375a64f350dedcfa530572744f27a59230e14faa239bcf7f456f5d</u>	+ 1 Reth.fi Genesis NFT	✓
6	2023-12-09 02:03:33	<u>0x135269b8ded4a670ae74bb2416fc0e62a9b402dd139d1532ae749887c5a8f2c8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 07:04:42	<u>0x47ef9f55516f0a6dce9866acbb818b22590956faeab170dd052e1a64b0f95c7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 14:45:05	<u>0x8f30ea57651a3182b54bf290c6fb3dff20be93f849a91eb91da3f96eb5953232</u>	+ 1 1000usdc.org	✓
9	2023-12-05 14:45:03	<u>0xf6820b3f7b1e6cea54874dd386c8c5cc8aac6d472c03fb41ba22fa2d00e342eb</u>	+ 1 2000usdt.net	✓
10	2023-12-05 14:37:35	<u>0x405929aa9134a11e8535639afa12b3518123e5403598d37791af95f6c77b49ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-15 02:41:19	<u>0x4ea324cc09cc50268e27e20a6005072af9431d152052b05b6bb20f050444f6e9</u>	+ 1 liveusdt.site	✓
12	2023-11-06 04:31:13	<u>0x0463e51e15893790c3a4195e0d952dfffc2ea505bb35e62939bc0b44e4849531b</u>	+ 1 rop.xyz	✓
13	2023-11-03 12:09:40	<u>0x9545bfb052686b6787ca9b8665a0b64d2a4f98f00f9afe9997d7375e59ae122a</u>	+ 1 Voucher	✓
14	2023-10-16 15:06:37	<u>0x6adacbef124c7f5322000bbc34cf0171fb1956af6a5c38f440db3637cea8e6ae</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-28 00:26:01	<u>0x010aa74820f08e693e100381cf068a16073d20ba746cfb3ce02f165ae315686c</u>	+ 1 LIDO NFT	✓
16	2023-09-26 00:58:16	<u>0x2013be90aaca15e36cd23c21daf0607422d3801c5be1351b2a2c65aab6c86c9a</u>	+ 1 LIDO NFT	✓
17	2023-09-18 01:48:18	<u>0x733a31d7619c1ff9b70d35629cc7739ba16fa26caa5be8c9a7d510c12cf8b8b8</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 18:49:03	<u>0x206554734ae4fba92410b9902dd3deba5401bfbaea021a149d76b071001171df</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 00:24:14	<u>0x88d2289755b736ec6952bd75ce177208bb6d577fb96110338a26fbb0ea78341e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 01:50:03	<u>0x950a1326ac572406690b6931b428816e7fbc8c61f53e261cfb33d80769bb41b4</u>	+ 1 STYMFHC	✓
21	2023-09-12 00:03:47	<u>0x74047b980891899ce3ca36448c2c71c364fd0aa87ff3824e7bb2891af020a778</u>	+ 1 NFT Voucher	✓
22	2023-09-07 14:05:41	<u>0xbd6790ffbef6f2456f1aba37e86d9da10b373736521e5a7bc6b8f464f8c76853</u>	+ 1 OPTIMISM	✓
23	2023-09-06 20:43:03	<u>0xff4045c993dfb3eaf4613341b68a8fed41cc5ae0b18d453a9a880001e4faafc7</u>	+ 1 STAX	✓
24	2023-09-05 03:09:45	<u>0x5b1495664db4e3aace821cfc0c679eac148c1ab90ef7279aed1f05789ac673fe</u>	+ 1 NFT Voucher	✓
25	2023-09-05 03:04:02	<u>0xb50e1ccddc9e0ca5d18dc931f29e93bf22adaaddea9ba184439d5df9e4b2be92</u>	+ 1 NFT Voucher	✓
26	2023-09-05 03:03:06	<u>0x537f960062ca6430040cc831f4d98b00f37259aa391a646c97357d08d7772ff2</u>	+ 1 claim-busd.xyz	✓
27	2023-08-30 16:59:38	<u>0x12bd4dc00726980d13f344ca48926e245b284c3449d0c0a9444d9284a5db9458</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 05:27:11	<u>0xc7909bb4fd97aa8131946a2aa42f80b40a26f3ceb195d06530bc12584e01e573</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 16:51:41	<u>0xc753b01897995c0239e6</u> <u>b9290a1c12a70f0ab33115</u> <u>2c9a84039141a515d708d7</u>	+ 1 claim.circlest.org	✓
30	2023-08-28 11:21:07	<u>0x3709ee174d6e8fa2092c</u> <u>7daf61c7c47d5e4514e5f7</u> <u>d1a3fe3df9f23fa0e3503c</u>	+ 1 Lido DAO	✓
31	2023-08-28 10:14:50	<u>0xd5aec38b6e4418e07706</u> <u>f9e451de2d118bd457f227</u> <u>0d1c2d57eb7287186d8368</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-27 18:29:10	<u>0x73da42b34ca171301f05</u> <u>301d2cd5700cbd65a888e7</u> <u>0304a75089eb58529a3f99</u>	+ 1 UNI-V3-POS	✓
33	2023-08-26 21:42:27	<u>0xb08cc4f0e3c5dbfb9319</u> <u>b3d33ad9162d66195b179b</u> <u>cf19a841232e192057045d</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-25 23:05:31	<u>0xcea2d95c3a98ff1fce3c</u> <u>1b1cf95ebe42476411c41d</u> <u>b49cba2e3c37dd01fbe938</u>	+ 1 NFTVoucher	✓
35	2023-08-23 06:05:14	<u>0x656203dec49d1f13c8f0</u> <u>253d727bf4dcbca2d05826</u> <u>15ef543e217b5184d00dca</u>	+ 1 usd-drop.xyz	✓
36	2023-08-21 22:48:45	<u>0x83b6f59d886f43013af7</u> <u>2d0cb3906c0fd8264d37e5</u> <u>1cb1cdc332383c5909a0e9</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-11 19:36:44	<u>0x46d1456dcb08ae7013d2</u> <u>4062db804ffdb3f3f63547</u> <u>d667d3da9e4911d4347d3a</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-11 01:22:06	<u>0xb92ab457b8eba4bc9b0f96c2ccee68cd11fd698f65968ddab205371d222cff9e</u>	+ 1 STAX	✓
39	2023-08-10 19:41:03	<u>0x51c602c7a2346a15cbb64e812f8117af3dfb075524ed26d2f2a8e6ce3876f61b</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 15:46:22	<u>0xa1181b165dd4f3394ae257a806f393c5a79883199d1bbed25a059d2347ac9532</u>	+ 1 dYdX Event	✓
41	2023-08-06 16:37:41	<u>0x7e09441b2e2d108e3b9e1cd4a75b9b00420e42559b9b8ff99232b13f815a1523</u>	+ 1 STAX	✓
42	2023-08-05 21:43:25	<u>0x752d639d34302642d172d7ebf8290d1d13365ae99d2f7c179193320302b90a68</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-02 03:24:56	<u>0xb7a5c0d2565a9a98fa8591fd7a4e3798825a8b62f0522781d25725ce47b5eb0c</u>	+ 1 FREESPIN	✓
44	2023-08-01 10:33:14	<u>0xdd84916114f811702b775810553ae7c64946042b9dd4963341b70737cd526a9b</u>	+ 1 APE COIN	✓
45	2023-07-28 18:28:15	<u>0x06f2e51fe7c95cb3bf005696cfb90a398fbf33bc9739c8f76fd2a7e6c0c5eb3f</u>	+ 1 REVOLUTION	✓
46	2023-07-25 07:01:27	<u>0x9ad1cf8349ea254d525c760073b0b75eb46eca4dbe03b27d316757352fa8c974</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-23 16:04:59	<u>0xe9309b4f11a2b1041fea</u> <u>14537c771025c8434924f2</u> <u>f0b68f1510b5e0aa8935f9</u>	+ 1 dYdXEvent.com	✓
48	2023-07-20 05:32:37	<u>0xdb519f652f4b9c717d78</u> <u>9e1d6a77c2e748178394b9</u> <u>14a1afca59165b0bee061b</u>	+ 1 APE COIN	✓
49	2023-07-19 08:08:05	<u>0xf3a62b653d1567e3d84</u> <u>5c0b2f4f682d7a3632e26e</u> <u>bbab2fffbde366424c10232</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 11:31:14	<u>0x3be96eb68d73294bf0b9</u> <u>8cdce85cfc56320a56fb07</u> <u>b8150b303f605dfbb5bad0</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-15 09:24:37	<u>0xfcade078896542274318</u> <u>d6da8b0e4de52abdc9ba66</u> <u>5af73c5cc0f04636d6497e</u>	+ 1 BlurEvent.io	✓
52	2023-07-10 03:09:23	<u>0x8ad0f808e3adad4ab439</u> <u>09db2dacc5f2ca02390fb7</u> <u>2b3a663d17778ff8207ecf</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 05:01:59	<u>0xaebc090fa10bd645f59c</u> <u>9bdde58d8fe7cda222b43c</u> <u>b9f94641cbe18575a0cbd7</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 04:20:09	<u>0xdb912cea3491dc059f1e</u> <u>2e7ed7df9b16f34c6c0908</u> <u>5b382e31b5cdceb176797d</u>	+ 1 UNI	✓
55	2023-07-04 02:55:21	<u>0xb0f7773a3d62cbb071b2</u> <u>25719c201a5cd02547df66</u> <u>b0a7fa57d7566d498580f3</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-04 00:52:59	<u>0xb3b66a1d6a31c99abd2458a5572a220be679337d9152822653aaa5b2b74b0eb9</u>	+ 1 APE COIN	✓
57	2023-07-03 12:13:31	<u>0xb90cd6152b03137f5b9433ad6b3253d5ed5427064df35b9187951eb3a4c6a434</u>	+ 1 BitCase.Org	✓
58	2023-07-02 02:37:50	<u>0x1a35c33c314a452cffe3f99257cb206e1f13a93970c32637fa053f45180444d3</u>	+ 1 APE COIN	✓
59	2023-06-29 21:06:49	<u>0x688508c7d7c83d8b4867254ed8604cc4c8d95069270ca3237ea15036203bdb65</u>	+ 1 OPTIMISM	✓
60	2023-06-26 23:04:49	<u>0x41139e766d0c7455a8c91c736bfcf04599a258792fc08d09d9d9ded8be1bb72f</u>	+ 1 EventUNI.Net	✓
61	2023-06-25 05:02:43	<u>0xe9972551357611d9403ffee094932783cd2c6772a9408774272e82f9b849c075</u>	+ 1 PolyEvent.io	✓
62	2023-06-25 04:28:41	<u>0xe4115be8939daa04cf2cc3282fd62d2ac8a68f5d4d260fffc9e0e3fdea70c975</u>	+ 1 OPTIMISM	✓
63	2023-06-22 00:25:36	<u>0x5268abe28698f48e423179e2720ee2be45dc51bad0fe8f9d5ca4d91e9790ba71</u>	+ 1 UniEvent.Info	✓
64	2023-06-20 18:32:37	<u>0xd32a3ad3e72d5fe203229249d3026d490e2cf8f8c197f6262798a13a18ef5dc9</u>	+ 1 OPTIMISM	✓

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