

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9475de4a790a76c553c2590777478e24f5c35f99

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	8,800 \$ CLAIM ON: ether-ethena.com
MATIC	14,500.000000000000000000 vercel.app)
! AERO	2,059.000000000000000000 Claim: https://aerodrome.supply
!	786.000000000000000000 USD0 [www.usual.finance]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! FYDE	123,713.000000000000000000 Fyde Points - www.fyde.cc

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A ard.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD Voucher	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A usdt-rewards.xyz
ðŸŽ•	N/A ðŸŽ•
Withdrawal NFT debridg.xyz	N/A debridg.xyz
1000 USDC	N/A Circle Weekly Giveways
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:20:02	<u>0xa21723d5f561879a712172b15f85fa1e7884d7d44e36e8683d2fe754d808c44e</u>	+ 1,106.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-02 23:18:39	<u>0x1225bdc0c9c562fe2e63268cf12cf682880b30e48193d09162bccbc0b912198f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-21 12:37:55	<u>0xbb9991c4c5038839a770 95b55e580fd2e3c45b24dd 4cab03856b891dcc1d96bd</u>	+ 54,874.000000000000 0000000000000000 Fyde Points - www.fyde.cc	✓
4	2024-06-30 10:23:57	<u>0xb29d73c52bf9c4f8f0f9 f40eb5c7c4f8c29dd625a4 9be4fdcd3a6add5cc53801</u>	+ 2,986.000000000000 0000000000000000 Claim: https://aerodrome. supply	✓
5	2024-06-02 13:55:14	<u>0x4777be947af84de66a3a a3ca86f21289f04613cd16 e7f4c2d7e0f1ef991bac4f</u>	+ 3,008.000000000000 0000000000000000 Claim: https://aerodrome. supply	✓
6	2024-06-02 10:10:09	<u>0xc013dc25fb52f638b764 05d46c57c7720d33e6a2fa d3098d4c362e916c1de65e</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
7	2024-04-27 08:42:47	<u>0x60197594ab8d6aa9d45b 8eb9381d7fc660390e2c1c 5b2e45134713f7c4626d21</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2023-12-12 09:15:44	<u>0x960df2a0b83e1940e854 16a23b1c897f26f5d04875 7c83220eac1ba43c2e7d42</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-19 10:30:57	<u>0xccabcce08ea5701cd096 4d2f1650443a498063b11f bd9c1f159daaf6b74d7b36</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-10-29 11:15:13	<u>0xb51160f5ef767a59abd1 1c1bde8aec849747d439b1 66cf7ad3b4654ae0da46ce</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 06:27:45	<u>0x12ec4915973e4041e27a0d37e470ce3d6d1502160d75161da428d1d60eaa5b3b</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
12	2023-09-10 14:47:34	<u>0x72d8e024dce577b984138ece7bac2a46cf3d63606c01245a49b4cd8751e51da3</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:11:01	<u>0xa6c5c872c1321c11e6fb0f6b75aff00a35fbf03e4b366b4efe01bd5ca0e8f225</u>	+ 1 ðŸŽ•	✓
2	2024-09-02 18:27:40	<u>0x89e28ea69ec74ba6b090eda3f3f37c49b36c893425d56408a56ef98859113a43</u>	+ 1 debridg.xyz	✓
3	2024-09-02 18:27:38	<u>0x0677dc3299679ea625f9b8f46863cb422a7605da20b92213b91af1671f26de29</u>	+ 1 debridg.xyz	✓
4	2024-07-20 15:48:38	<u>0xdd67bd957706495de2a664cf9355e618e0ba6612e3be36bc6c9dc6b6fd409d6d</u>	+ 1 ðŸŽ•	✓
5	2024-07-20 15:48:38	<u>0x157b0d38a9c4c0ccde9db604ae8624f6f6d9a0cb68852fafa47341c40298d80d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-20 15:48:04	<u>0xa3394e15640848bbd8fa165e1053199c3581aa006126d4f9f5032fb53c556b9b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 07:25:05	<u>0x628ef273295f0917f2f1e0eafed2e7b6e7548e8082a4612298887167f04689d2</u>	+ 1 1ETH Airdrop at webeth.icu	✓
8	2024-06-29 07:24:19	<u>0x9b2e0637abcd4c7bf52cc97e3f91fe082ad9ea67bede11b3d798fe5e26acc0c</u>	+ 1 Airdrop at 10bnb.lo1	✓
9	2024-06-01 09:38:31	<u>0xbd1ac506c51dde670485871a0c181cf53834d1ac040f4d6035ea79bc31997095</u>	+ 1 e]	✓
10	2024-04-27 16:33:59	<u>0xaa4043a8b29edbcade949d346df910627afc3f0168204d8f0051ded365b2157a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
11	2024-04-20 07:35:06	<u>0x06ae626de1ce395a824295fc3425a14491b28d6ead253806878138fd1ce76ac9</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-07 19:13:52	<u>0xa9db624a343afa6712c09e44f3b31ea2441f1e166d96969fa24a690ce7235d46</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-31 07:22:07	<u>0x7fdb294e8b08d49ddb13f3e6871cc3bf59f9929f412c1b54a3da779e83ca12b</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-31 04:57:05	<u>0x55eaf52217a978df43fba88b5648d0eae160351fde2398d03eedb07676d0e57</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 23:28:11	<u>0x9f306b1990eb869276cfcddc2d4d1c63e4d390c82105787fc8bb0713647037a8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 22:27:03	<u>0x189157bbc8cd6baae536ec6f6671e8089c8ccbc603ad95eff02c60d8964fcf44</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-04 07:04:13	<u>0xac96e32553227e4d29fe40efab310e294028e8218e181799354a5a652396ea39</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-17 09:04:08	<u>0x68b1e903404d5336e9251706bc3b8bd7a433450f15556fe97bee60ea421fca40</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-17 08:17:32	<u>0x9289649807007d75bba2a3b0b83a3e13f063759bf83846a3d2e5d6609f4bdfd7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-01-27 13:38:02	<u>0x1431b4914cd85a07c3dc91d560f9528339f81e1f33c46fa4e4d777ed8b1fbd3</u>	+ 1 2000usdc.org	✓
21	2024-01-27 13:26:16	<u>0xd266b9cd2a5cb21520d70b191774275df69b02e35ae6e969af4441190b730d5f</u>	+ 1 5000usdt.com	✓
22	2023-12-31 03:37:10	<u>0x37f18eee58343955a3c5e83c406448789bc2a56b5c9ef82e0e06da0c07ba0273</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-26 02:16:24	<u>0x3eef2c02f81d60f14474a8ec4d06edd2a44386c765cf063d6dbbc36d0f8dde53</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-24 23:10:07	<u>0x332b15448dacb2950a1a5be32bcab8655c49d0ab2782a84dd06c0a1aed1d4cfc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-24 22:35:25	<u>0x4758d974e8ced03de943f3599040616d46e257d7b89488e7e17bdc2305ceaede</u>	+ 1 2000usdc.cc	✓
26	2023-12-12 08:52:33	<u>0x5ba26e1d639355a02ca2590ac1773c275950d985ec81cdc725b018dcbf0603d</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-02 14:09:20	<u>0xd517f945866c68a03947841e12ff7aa756955b58bba4c850c62a8741c6c6448</u>	+ 1 2000usdt.net	✓
28	2023-12-02 14:09:02	<u>0xcffd5426a00aa4dbde76e4a5411de1827a3f2745bd3fecb38f64baea64931954</u>	+ 1 1000usdc.org	✓
29	2023-12-02 14:01:00	<u>0x23ca5dd42d07231658d61fa4fa9258c0076013dc9c5e73dafb028c9fea20bd8b</u>	+ 1 NFT	✓
30	2023-12-02 13:59:38	<u>0x9da86e8d05741b648f810894f43817012292b4773fa9ad95ac954d754a1ff491</u>	+ 1 Reward at optimisum.re	✓
31	2023-11-18 09:53:02	<u>0x4812ed7e985b37d5298974c068485704e8f0f52deae324eff9a3d435c818bc8</u>	+ 1 yz	✓
32	2023-11-04 07:11:55	<u>0xe0cbc2ff642c0515592b733c48ceb9a7bd98688d187a09abee78b84132532196</u>	+ 1 op.org	✓
33	2023-11-04 07:11:49	<u>0x6bc3b4d38c6beba526e4114beadc2d525a63336988b1c9fcedab905857983cec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-04 07:11:43	<u>0x146aa89ac85a8a7bd48855049aa886e1285605b2f92ed75c5bd4b3419188092c</u>	+ 1 100,000 \$MEME	✓
35	2023-10-28 09:36:17	<u>0x2e8d47e14703f22e36b870995a8a8cea0e6e71dba3fc9fefb880d3879ada517f</u>	+ 1 d.net	✓
36	2023-10-28 09:36:13	<u>0xba8b734b040ac00bd4541b0cdc37b8567bdd32bf51bf57b4f17d07626f09400b</u>	+ 1 Voucher	✓
37	2023-10-28 09:36:13	<u>0x7d2a31fe00e389724ae7e88fae4c4c03634bd07a5dee117a3f0ac4980bb685f5</u>	+ 1 Voucher	✓
38	2023-10-28 09:35:33	<u>0xd6f550a4d91f6629ff9856a3706feb33a9f5dcd7eed1d2a7aa9561218816899b</u>	+ 1 2000usdt.xyz	✓
39	2023-10-14 16:22:37	<u>0x23f9b1e485f579b791e584dc740f8cbc9edab68d53799b4cf80a7fc8ee05ceff</u>	+ 1 Voucher	✓
40	2023-10-14 08:24:29	<u>0x4dc524b67f626f3d2d97a7f36171931fc5d53aaca6d8b5fae62ac9e8581bf738</u>	+ 1 claim-usd.com	✓
41	2023-10-08 00:56:25	<u>0xc64448caf58d6106bfa7b27face1a43b578a79c69e50d490a3691020d618c8ac</u>	+ 1 Voucher	✓
42	2023-10-07 21:28:08	<u>0xf8bb623d1c68004675155c607ddf6770eff2a8f0320b4f663232e9e09307fb1e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 21:25:10	<u>0x0ec54c86ab443dce1bd82d582217a2a0dd645b689afbcf2a50b4ccbd4303d8c1</u>	+ 1 1000-usdt.xyz	✓
44	2023-10-07 21:24:34	<u>0x727a7b5d5b8455d129d12db947e64d2d17463f54c618bb78d73a8748f00828f4</u>	+ 1 tether.bz	✓
45	2023-10-07 21:24:32	<u>0xd6b6b879e51977cea080ec5da60ab3394fb672a6611196268397d73562f4648c</u>	+ 1 tether.pm	✓
46	2023-09-30 14:58:18	<u>0x151e298a3392d12d471e0107779012f739aa1297f4c547b020d56fe4502284a7</u>	+ 1 dropusdt.xyz	✓
47	2023-09-30 14:57:50	<u>0xf3ea42a3a16a92c8effbf821243dd344234d1a4ba67c19d82831160d8288f0</u>	+ 1 ard.net	✓
48	2023-09-24 06:28:30	<u>0x8604543667eae4c50ea42238ae62ccb981d5059eccd1bcf5e87b0b571a74baae</u>	+ 1 Uniswap giveaway	✓
49	2023-09-24 06:26:48	<u>0x444df0591751c7688a6a0c4c18462657eb02566204fe202f75ea65bd176753a4</u>	+ 1 NFT Giveaway	✓
50	2023-09-24 06:17:00	<u>0x1748a0be4d5ddbeaac8ee6f92724f9533d5e167a8195873867a6627513a09264</u>	+ 1 NFT Airdrop	✓
51	2023-09-24 06:16:36	<u>0x3b94709e35afc86a231877fa53ac643c9dca80403e86e87d8136ab2891f65591</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-23 15:34:26	<u>0x38c0fc97a39c8ef955e1ad30b2a5146e3d43fdc7847a89ba1e643e3b433e730a</u>	+ 1 drops-usdt.me	✓
53	2023-09-18 00:09:32	<u>0x5d004ea576ac6ab191223af0b089f83a22d04ddf39d321da91df421785744853</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-14 05:03:10	<u>0xbb0ec7d9bf2684251a852cc4be25e5a5f851ed6172d94d026665a1be138b542c</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 08:43:32	<u>0xe98ea87633ecb54781112caf214bd4e7f9049510a3295af5989e81d30f513c70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-11 16:00:57	<u>0x7deee428352861da65ed34b630f6bddbb8877e1630abe29f59de3243305eab27</u>	+ 1 Voucher	✓
57	2023-09-09 15:27:32	<u>0x2701599bd150daddb7378df984c5abcf45b73e6d40d49f9541a37d3645b1dca9</u>	+ 1 drop-usdc.com	✓
58	2023-09-09 15:27:18	<u>0xe77ac709e2b14239d0e767eb7a61ad97abaf96eefb2e7abcf740f5eda0ff6d88</u>	+ 1 drop-usdc.com	✓
59	2023-09-09 15:27:08	<u>0x18e94841ec2e3eb4e69867e58f75361d8106cf13a33b2132f085bf764fff562d</u>	+ 1 drop-usdc.com	✓
60	2023-09-09 14:58:22	<u>0xae36ab62b49c169bf4829fe9e98bb50d25f1604503010ad397d6c29d2fa6300a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-09 14:56:48	<u>0x04ac7f422aab8ff23df083170bb2818ea3bdcc3d807b6642197a31e0ff318050</u>	+ 1 Uniswap giveaway	✓
62	2023-09-09 14:56:44	<u>0x226be34e715a8ae14f8090a5a11204e2e57602c6cab505b360d42537f7f5865a</u>	+ 1 Base Chain Raffle	✓
63	2023-09-09 14:56:30	<u>0xdbba2379302ae8bed786a20fed1ada78150c4c7adac2660b665caa4ad2234f7f</u>	+ 1 LIDO Drop	✓
64	2023-09-09 14:55:56	<u>0x8bcce34abc8f75ad8e638bd846e9ef0a373621c0952061c09769f4c50bc1465f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-09 14:55:24	<u>0x31fbf89bea92b8d0c9fb0cbb6ab7a52fe081cb731a5858038478bbe15218a270</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-09 14:55:02	<u>0xdc9f1da09ee3cb3956abea0e1c2286d424ed0c3305b26dab05849d570260fd4b</u>	+ 1 NFT VOUCHER	✓
67	2023-09-03 19:01:45	<u>0x7e9d88da62e207580a3f846ba3061c423bfb1ee6b44ad0b7cb63912b3f7e59cd</u>	+ 1 usdt-rewards.xyz	✓
68	2023-08-28 22:57:44	<u>0xbdace02150c25ef6d37a2910b8bebb31939aad2d6a7d0e5199d8783239adff7a</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 08:19:35	<u>0x467b73cb999de4b3c6e0d56106bbc4f4ac7356d590338513862369e936c955d6</u>	+ 1 claim.circleweekly.org	✓

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