

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xacd0415ef5f53e2f00753854927f42a5fb597f95

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
HopUSDC.com	1,977.00 hUSDC
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
! USDT.	3,000 !
~ KLUSD.xyz	227.30000000000000000011369 d
UNI	328.88 www.uniswap.cab - Claim UNI
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670968066310	2 UnisNFT 1670968066310

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
MiningSite 1683624499378	1 MiningSite 1683624499378
ETHStation 1672780271108	1 ETHStation 1672780271108
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
UNISWAP EVENTS	N/A UniEvent.Info
\$ shibariumft.us \$	N/A SUGFRTFF
5000 BUSD Voucher	N/A NFT Giveaway Round
REVOLUTION	N/A REVOLUTION
APE NFT TICKETS	N/A APE COIN
BitCase FREESPIN	N/A FREESPIN
'	N/A Visit usdtevent.co to claim nft
☐	N/A Reward at usdt-nft.com
\$1,000 USDT Rewards	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:28:06	<u>0x3315e6bc81b4536f563e5d55912f9cc90cc2e74b4663b35e74f76b389d058699</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-18 18:10:39	<u>0x309460510d2ed9c689f23748b2cc0f1f042f853c279e8045db25aab99b558d74</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 19:19:35	<u>0x83227034ead454c617d1a4d3f4c3acac3d24ae1839684200c82133915873f2c3</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-07 20:04:56	<u>0x4429fe7eb7fdc3c7a7c63b785dbf34546baa72c7376128ab34270aa9df65222a</u>	+ 1 RDS	✓
5	2024-02-01 07:35:01	<u>0xb218ac097acfe86bc065ba970b96684b40e7cbb37e5eac3a6c4a07ba5c92ca2f</u>	+ 1 rewards	✓
6	2024-02-01 07:08:49	<u>0xc8626b6bb2a9423d556f6d8bc8ddb652aa3fdce04317ef501b2f1c08cefb9df8</u>	+ 2.399999999999999911 elido-earn.site)	✓
7	2023-12-01 13:25:28	<u>0x235df9cbfbac198b1b01cc26de50aa9d15d67ae0e7a3e5923f56fcd3b915a4</u>	+ 3.000000000000000000 ENTRY TICKET - www.metawin.to	✓
8	2023-11-05 21:03:55	<u>0x41523b548456e200fde253140a855c7b0c731f650c1057c7f10eda153fcd0bb0</u>	+ 6.000000000000000000 RAFFLE TICKET	✓
9	2023-05-21 13:34:24	<u>0x82e4daa9f5e542b77350af69b6fda1f59bbe9b6a77fd99c258f86211705ce400</u>	+ 227.3000000000000011369 d	✓
10	2023-05-14 00:31:32	<u>0x707e4cfd0c519f3b935560fd46f5e48b2b43595d32739ac9df6804a4c8df18f3</u>	+ 959.00000000000000000000 ool.store	✓
11	2023-03-13 05:13:16	<u>0x5164f10c9ead9ce25a492f48668737189ef4bb92f9d28ff5876be520ef8cd767</u>	+ 1,977.00 hUSDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-27 19:11:57	<u>0x97a4c24503ba7e328aa904c194bf1013a096ceeb6137dc9a75376221cba084e8</u>	+ 518.0000000000000000000000	✓
			tps://qbonus.xyz	
13	2022-11-21 19:00:45	<u>0x2b985724eb95cfd3a999813780b0fd8ba096446175c74d6211b57004ca1abbfd</u>	+ 328.88	✓
			www.uniswap.cab - Claim UNI	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:28:24	<u>0x3246c7eec36766a1e510b3dd74b05953fcdb469dc847a8838f13ee1c53102461</u>	+ 1 MiningSite 1683624499378	✓
2	2023-01-03 21:11:13	<u>0x0ea8ba1b6773c59a9ba4239f1f12e27c409cfb9d765d91c9df99a7aa60de987a</u>	+ 1 ETHStation 1672780271108	✓
3	2022-12-13 21:47:51	<u>0x529dce758ed77bb85e3e332a3d61b8e26f67d5de3580d385e5c2658d29591a63</u>	+ 1 UnisNFT 1670968066310	✓
4	2022-12-06 11:37:49	<u>0xc86fec7e07b20b2e136b6bf7bfce82940f439273eb128fdd3bd6d59e0c237827</u>	+ 1 NFTM	✓
5	2022-11-25 12:06:42	<u>0xe406b862f7725d835c146ef954cdc14f4dcdefa5ab8a35b7e7eb6fc8e5c0c10b</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-14 16:50:29	<u>0x31ec5e502f50572819da</u> <u>c5397b42483d24df585081</u> <u>dded3978bca0e5e5fac440</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-02 04:44:32	<u>0x682f95b72a5020844cc8</u> <u>3fdb8f78dc671678420cb0</u> <u>025c80fa936a361684854c</u>	+ 1 2000usdc.org	✓
3	2024-02-01 16:53:45	<u>0xecb384c33b318af5688d</u> <u>e141285ec94c9496951201</u> <u>1f01e872b753fc39ea1000</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-01 13:59:59	<u>0xa0ea468019ed2e41348e</u> <u>14bdf94de6ba6ce3f1ec8e</u> <u>254961d7ee2d3966f3fb46</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-01 09:04:10	<u>0x66000ab7d29f5dbc7684</u> <u>324163f63f8bb5b9ad2bd8</u> <u>cac7304d94b4557a85c9c0</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-18 11:47:41	<u>0x860b3cd37b77d63adc4e</u> <u>d9eed380321749c7dbb2ac</u> <u>9438898f0e02e1d89056a7</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-17 16:56:38	<u>0x5602a9fc14c704def905</u> <u>b18d117b99b01a2011f083</u> <u>faf1b6e2148c16cd574b4b</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-13 12:11:10	<u>0x8f35a2354cf2c3eb8c74</u> <u>c2d2e22afe0787b8479d82</u> <u>59ad0a0a9701d86cc61d5d</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-13 12:05:02	<u>0x69b5778581e8024cdc9c</u> <u>ffd4e350aea98969974cc7</u> <u>0fe671b7319675d3d3a5c4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 17:59:15	<u>0x6571b6f25a5151b6ecd9e3bd5b821d3c745237b537f201823d2061048b66ee12</u>	+ 1 1000usdc.top	✓
11	2024-01-12 17:59:01	<u>0x467ed4db274e5f340044ce5f4fc90a5696973b97564f858be7d8508b31cbc5c1</u>	+ 1 3000usdt.cc	✓
12	2023-12-11 19:17:55	<u>0x592b645fda18c8fccdc4a7cd7a02d2ce35373717e71f55c93007ce675df7175e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 16:50:08	<u>0xd43e5fd0e22f5eb71f8ec320e9138622b769f7ed695ab072723743cbc8c7bb99</u>	+ 1 Reward at Lido.fun	✓
14	2023-11-29 17:07:47	<u>0x2424da6ec3c5e504471c86a815d057ef4bf9fe972d082674c08225836379033b</u>	+ 1 2000usdt.top	✓
15	2023-11-29 17:07:23	<u>0x9828b46000ac7eba99c21ec0644c9f617284dbca41895fcf285fe22f00e8f9c3</u>	+ 1 com	✓
16	2023-11-03 14:55:00	<u>0xc569a711c7ec68c0ea948e7d94729f66f6e9a33511d9215a3329e634b3ccb9cb</u>	+ 1 Voucher	✓
17	2023-11-03 14:54:22	<u>0xad4c8e05c51358d0808fc6438dc6f5ea0013a91fe98f1fbcde46cd1898adf831</u>	+ 1 Voucher	✓
18	2023-11-03 10:55:23	<u>0xd95a6e0c6b18755786371b06e814deaced10980589d16ae40480bf56b283eed0</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 04:59:37	<u>0xd98f32bf8bf667d7367d1fcac45e29206d7e6d0e0e41a8b01f7b58f74451f9bd</u>	+ 1 NFT AIRDROP	✓
20	2023-09-23 16:25:50	<u>0xd842c6f31a63cf89c4f8d85b6df5f2d5aa7b3c1bf5b3a8e616fd5b7fc6249625</u>	+ 1 drops-usdt.me	✓
21	2023-09-20 04:48:43	<u>0x1474387f780b22e02f20b7f8646e3a5a62de8b307b4e0a00a719ce316eb34f0b</u>	+ 1 Voucher	✓
22	2023-09-18 01:50:18	<u>0x43b3e8b5d0d9c633e35f762127377f654155801c5fcf464dfe7cf57cfa0093f0</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-11 21:46:41	<u>0x4ab79b9baaa8d76206a3e334b9815f858c67d88c8a466f9692c17a0e9de78b92</u>	+ 1 NFT Voucher	✓
24	2023-09-10 04:47:19	<u>0x00b94c081753a6cf7552bd6ce414d9acc9a53815ccb8a48ad9be8e916a79940e</u>	+ 1 NFT Voucher	✓
25	2023-09-08 21:00:30	<u>0x4054b1a3be8f54340dee670c20740262c19d259ffcdda2de59b4ca5a9de5477</u>	+ 1 NFT Voucher	✓
26	2023-08-28 21:09:10	<u>0x754aba176145c9ffc4c23f80dd8108471728aa8c76ce3693b62b36a2a103e05e</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 03:19:51	<u>0x4d7a60de264f0ea4c1865d9e4d4d90c01070a22a2e37f04c38e8cb727a6b1fe9</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-13 12:43:18	<u>0xd3e6b9e48f1dbf1c4282</u> <u>35bef81a147cf3b3910454</u> <u>75019965ec814869e86540</u>	+ 1 SUGFRTFF	✓
29	2023-08-02 18:40:31	<u>0x0d270e2eca3d3536b7d5</u> <u>941667c0c84690e39e8224</u> <u>7cbf0e88ffea6e9ca7f27c</u>	+ 1 SNbari	✓
30	2023-08-02 17:17:19	<u>0x11d0741205bd63989d15</u> <u>077d47c0b283a87ed83fd1</u> <u>d03afb745f9831347f7670</u>	+ 1 AVALANCE NETWORK	✓
31	2023-08-02 05:53:57	<u>0xcd7d59acc4ca4e8cb4d9</u> <u>ce7baaa6c42bd242560847</u> <u>d91cc5531a3adbeef50621</u>	+ 1 FREESPIN	✓
32	2023-07-31 23:09:06	<u>0xc132f45d62a69a9d87cb</u> <u>c28d77bf0d5997eaa02503</u> <u>3c61fdc8827ecfe279bdb3</u>	+ 1 APE COIN	✓
33	2023-07-28 16:40:00	<u>0x7b0a044db446dcb8c728</u> <u>d07cfd92cde9a57d15de43</u> <u>6157faacea27bbc5adb593</u>	+ 1 REVOLUTION	✓
34	2023-07-19 08:55:31	<u>0x04004cd38123132d27db</u> <u>a3c47e62dfc03502b51461</u> <u>bf6057424da77d5318ca7d</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 12:25:28	<u>0x8bde28a9722f5714a5b1</u> <u>384fda1e7c46f9a4ed6df2</u> <u>3ab362d67d991a55c2bb52</u>	+ 1 PolyEvent.Plus	✓
36	2023-06-26 22:09:07	<u>0x1d1c183c79e2b9da0f96</u> <u>5f947eaab3756ae8428d01</u> <u>11377800c1b945d74ef950</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-23 20:49:11	<u>0x7dd464a17c8b13342372</u> <u>8b93c198e24bc03341372b</u> <u>5c5590f2e3864092eb6902</u>	+ 1 UniEvent.Info	✓
38	2023-06-23 03:57:47	<u>0x60d7afe35bc5f36da7b9</u> <u>962987f28127c0fd5f395f</u> <u>c810d561740cf0072afdbb</u>	+ 1 UniEvent.Info	✓
39	2023-06-19 09:52:37	<u>0x143b8091c0f2fa7644b2</u> <u>c4cfc9e608a411d27ac5de</u> <u>6d9f5eeeba918b87f7b224</u>	+ 1 USDT	✓
40	2023-06-13 21:46:23	<u>0xdcbc2a2bbc6247aa5461</u> <u>d6744794e8efc21cc8eaae</u> <u>17f90c2c4431ff3ec39c56</u>	+ 1 TulipArt Airdrop	✓
41	2023-05-18 20:35:01	<u>0x6a0b1274cedf1c534592</u> <u>992ed0b571366df2e3f284</u> <u>3fa4e6f2eb7aa494c63215</u>	+ 1 LTIN401	✓

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