


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb1a40690f76f5ee619c33ac96aef95fbf62042e2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	992.149999999999977263 \$ sUSD
AliquidEth.com	N/A Claim Reward
! AIRDROP	N/A TONCrypto.io
! MetaWin	N/A ENTRY TICKET - www.metawin.to
Pyth	N/A claim rewards.
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
5000 BUSD	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherǿŸŽ•	N/A 1000usdc.org
	N/A Reward at BoneWin.com
1 stETH	N/A LIDO Drop

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
1000 USDC	N/A Circle Weekly Giveaways
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 08:43:47	<u>0xe0cd53f92e13b46ee03e7d6495c34cf426b5b96882ca4118a72f09f549bbdab5</u>	+ 370.0000000000000000000000 TONCrypto.io	✓
2	2023-12-27 18:42:51	<u>0xff7d94d18edb8ecc3465403ea1f269bb4ede7258f11b2c3cf9c8432d6067268b</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:13:36	<u>0x794355faff4c38281fab503d1dd9897c380d3e1f426fe364340c634bb772dd14</u>	+ 5,000.0000000000000000000000 laim rewards.	✓
4	2023-12-01 15:02:32	<u>0x1f9db5b26e0c63bac9b3ae5cf325a9a35d23f697ab564ab4cc5726c029a2ad16</u>	+ 3.000000000000000000000000 ENTRY TICKET - www.metawin.to	✓
5	2023-09-15 08:35:23	<u>0xe1577aa71d4a01ce84922d533c91e240c3679c7b113ddb1e1654de1c15682670</u>	+ 992.1499999999999977263 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 23:02:46	<u>0x299f02c4c642527fbf2413d08112751d09a5c0a5cc0382ef1122bbb593b1af99</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 05:12:43	<u>0x570144d7493ef9538f951ae2ebd215e28556d9f1df1ffabc64c7e16f311984a0</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-12 12:44:12	<u>0x15ec1db8a9252d1ecf9fc39041f45aa915602f37b89f94edc23d7582d98fcad7</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-11 00:14:57	<u>0x70841fa79ee6a3263c98629c4e39f9abc0851a3d80e62f67a95c1fb794e049c0</u>	+ 1 3000usdc.com	✓
5	2024-01-11 00:14:29	<u>0x81a091f19e15f5a083f4721d55a2a7d8aabc3b11f6e0446fde103b451a91f217</u>	+ 1 5000usdt.org	✓
6	2024-01-10 20:38:18	<u>0xc31675d8520e0b98ff15870fc1c0d2f344409fff34f267d3e698b82e0c1e5c5c</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-10 20:32:04	<u>0xf73d8b56deecd73149bd7ab71d9cc9e7917007b8161544bd689defea67bfdafe</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-06 18:02:17	<u>0x58feeb86c158a71e9ab2ab484848f262329765e7c5c944fd2c96600f55c70664</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-01 15:52:53	<u>0x6f923164dc6e0621d8631e93581a986094f04c96605a58a60af684321206ab8e</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-31 03:00:44	<u>0x988a62f858d6dc4809d5b9d669690604fdd5ae37f157fd657663ce0a95575e73</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-29 06:37:43	<u>0x51dc487bfc16b44d0d49061449c807e4808a4ced60811653996050798de5b3f</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-27 18:36:39	<u>0xb6e57d0686278cda7826e3fe0c74d3cc514834f5a353e53ae26ff2effdccb045</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-27 06:43:38	<u>0x7a02ec3f5b454b6f668888716a4fa41f04c3fe123926c330ab66141a2bf87c51</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-21 01:38:36	<u>0xa181fb64995185addce4a2d4e35ecf2cdaa4a37a47fac3c3fab9223e12381366</u>	+ 1 1000usdc.org	✓
15	2023-12-21 01:36:44	<u>0x2ad1a0f29d4a61700dee013b77aa3fde984cdbd39d64b7e167f649b34f9168b3</u>	+ 1 2000usdt.icu	✓
16	2023-12-15 22:24:10	<u>0x8a7ae2fb8414d8a3a98e1acee1e6fc1370d4f4077f9b7ab083cceeac0152bf25</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 22:33:08	<u>0x028dcdb780d6c81fbf3841beb57117183298a6aa0b288664713e63a52c8a2625</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 14:27:31	<u>0xa16c430490335843f6a68b52cd954f21e73f6144c97d17ec39f7d7d582811a92</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 17:53:35	<u>0x5c9f1627e739696b6d69 a3e4b45e137bc2b7b85541 4984532ddaaf2149507c69</u>	+ 1 2000usdt.net	✓
21	2023-12-01 16:15:52	<u>0xde16caf99960233b1055 d84aa7a0440bb90dfb04e1 639630d19c44902aca3689</u>	+ 1 1000usdc.org	✓
22	2023-12-01 09:30:52	<u>0xef5a06ee10354b6b18ee 4dcb66cbcf819e9208be0b f0977b093e098cddb13b3d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 08:56:46	<u>0x3af5272b01a729ab5886 685e3aa9f713a01e8f793d 38d33da8e532aeba5e6f02</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-27 07:43:32	<u>0x287aff2ad917e9f8bb37 1ec1d5ed43be4b5f029f0b 220f3c26c30e717f04d58f</u>	+ 1 org	✓
25	2023-11-27 07:43:16	<u>0x57c58f19343d29e94b73 bfce844dfaae76de35564a 7df999b2a6399b61527605</u>	+ 1 3000usdt.org	✓
26	2023-09-16 18:40:59	<u>0x41e528a45515ac1618db 9cffd294507fa99bd211a7 2c77d0b960d12f21d6a31d</u>	+ 1 Voucher	✓
27	2023-09-16 16:14:43	<u>0xa97b871267041c2f7a0f ec2e69ca06aec420ecea15 b66c721aec289671c887a7</u>	+ 1 usdt-reward.com	✓
28	2023-09-13 22:06:08	<u>0xa90017aced2fb336209e 82b993d58edd0b81951c15 488ca00d73864c0acf7805</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 22:05:58	<u>0x4e1a8e16a4934e9c5d0a4cb1a468fb74e970675df7ba603da42522a4667aef1</u>	+ 1 Base Chain Raffle	✓
30	2023-09-13 22:05:48	<u>0x302f213efdf61321258a8ca6cf2e99851404ceb101b94c736d570f22101b66a7</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-13 22:05:16	<u>0x07573d3250dd35fd57587cc45d85dccac5b077a404a35d8840c8674c9ee0d4ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-13 22:03:22	<u>0xc49adb4ca3e149d29838c3338c8011acf06cba60a7da6cdb75c2e7ed4db1b4c4</u>	+ 1 LIDO Drop	✓
33	2023-09-13 20:33:02	<u>0xe1f7463f66e0e6912f281844fb2901760e6f39b5ed09266a3a98d84ff13ff331</u>	+ 1 usdt-claim.xyz	✓
34	2023-09-13 20:22:28	<u>0x8b79ad89a96d48efa2b5047e175107b3e445126b55d7cf88ab687087f62dce99</u>	+ 1 NFT VOUCHER	✓

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