

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba9dc4a856f3c75f0ba98a54c25925d6d2937a20</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.006825036480327360 MATIC
	0.00 USD

Token	Balance
MATIC	0.023174963519672642 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ELIGIBLE	473.000000000000000000 TONCrypto.io
HopUSDC.com	1,285.00 hUSDC
#HEXPool.net	172,800.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
~ KbUSD.tech	227.3000000000000011369 rd
UnisMeta 1671389246257	1 UnisMeta 1671389246257
999 USDC	1 https://usdc.blockwin.net
2000 USDC Voucher	N/A org
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
	N/A Reward at tether.ec
5 stETH Event	N/A Vouchers
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
5000 BUSD	N/A NFT VOUCHER

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 17:20:19	<u>0x83bb145f6365e719f6f8</u> <u>7ce4be486eb79bb7936cb6</u> <u>f3c1846f4922808ae49a3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-07 17:20:19	<u>0x83bb145f6365e719f6f87ce4be486eb79bb7936cb6f3c1846f4922808ae49a3f</u>	- 0.0013802880903940 80 MATIC 0.00 USD	✓
3	2023-02-07 17:20:19	<u>0x83bb145f6365e719f6f87ce4be486eb79bb7936cb6f3c1846f4922808ae49a3f</u>	- 0.0054447483899332 80 MATIC 0.00 USD	✓
4	2023-02-07 17:02:50	<u>0x355473067bd7ac9230370bc3644a3a0069d4f96d412eb2ab31a056cc0d23ab41</u>	+ 0.0299999999999999 99 MATIC 0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:31:50	<u>0x6fdc10e0f43aa24c374d34fffb8e1085a32b1b85c4d786c6ed821e8389ead00cd</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-05 05:52:51	<u>0x0bf7b76df899c3a1d98a13e3551585df5653b370d818bc70fcf4da49eb8e7b69</u>	+ 1 rewards	✓
3	2024-02-02 18:19:41	<u>0x6d27d1563978bfb5c55d232b53785f0a31406263447761c3ebedb7f4e3cc082d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 18:55:46	<u>0x208d1d69ef9156358da93c007e37096088427a1200d0b0435c9ba7e7f4e4d3c6</u>	+ 1.0000000000000000 00 adar.site )	✓
5	2024-01-31 03:11:35	<u>0xb0f5baa3edc2993ec78268096ebdc157fff2678803c71d68c7585320250a4c03</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 23:05:57	<u>0x2785ef0d3bf5a46a7bb2033ba7b24b9addf0d069b1c9c71d0e984e4fe96fa97f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-13 10:36:45	<u>0x65633b43d2384b0a1529d1590863e88ee212f6f1c30750dad36b4edac0a94d18</u>	+ 358.00000000000000 0000 TONCrypto.io	✓
8	2023-11-05 20:56:23	<u>0xbfe6c7a6b4619fde5f6b9386d3c5be058cd8bfab597f8992409c8ffc729880f8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-13 13:23:59	<u>0x3d7df2058604f05f3bd6f94f59acba80086160cac2fc6ba0a7689e6e9f0b3ebd</u>	+ 509.75000000000000 0000 wSNX	✓
10	2023-09-04 19:08:46	<u>0xbf15f581ac27935464e3f6eefb2f90c4f360215a97f611bf16c2d6cdf5cbdd13</u>	+ 172,800.0000000000 00000000 wHEX	✓
11	2023-05-19 07:35:09	<u>0x93fe945c96bb4d25071596b86baf5f5d0fd326cf7bb68e57c80bc502d63c09b2</u>	+ 227.300000000000001 1369 rd	✓
12	2023-03-13 22:57:02	<u>0x949ec4e90448185e48b42702d37c4c4af7547c2565e912d439444e391df1b289</u>	+ 1,285.00 hUSDC	✓
13	2023-02-07 17:20:19	<u>0x83bb145f6365e719f6f87ce4be486eb79bb7936cb6f3c1846f4922808ae49a3f</u>	- 300.000000 USDC  300.00 USD	✓
14	2023-02-07 17:00:02	<u>0xbdff30607e2da916547c5671174a7594858d7f011b1528b14720b184d880e5d0</u>	+ 300.000000 USDC  300.00 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 17:29:59	<u>0xc0e62141137be6d34ffc</u> <u>e951d9c118f3f069684c0b</u> <u>1f0002b78aabe0c44047b5</u>	+ 1 https://usdc.block win.net	✓
2	2022-12-18 18:47:31	<u>0xf6f0ee72111c6e2a5db2</u> <u>0fb59c803a5c8ec3530a22</u> <u>c257738e5887e0f4477f6c</u>	+ 1 UnisMeta 1671389246257	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:24:19	<u>0xa1453230ef264a5f0904</u> <u>4a700e22f07de59e6bf26f</u> <u>c562fdd60272c917683746</u>	+ 1 2000usdc.org	✓
2	2024-01-31 03:41:46	<u>0x2a6c10774efbfbfd59419</u> <u>82c96566f108ef5e32f740</u> <u>ebd910013bb7dc5bbc0039</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-12 20:39:04	<u>0xef5b36fdec1dd21c6382</u> <u>4b8ff402617e7bf2fe1846</u> <u>614f6f377431e1ea6d69b4</u>	+ 1 3000usdt.cc	✓
4	2024-01-12 20:39:02	<u>0xf06f9a2acf655e06b3b9</u> <u>649711ebd0af00e0a94bc5</u> <u>6143e658a1e1512b49717f</u>	+ 1 1000usdc.top	✓
5	2024-01-07 17:32:15	<u>0xe0fccd73f29b8fca9a1b</u> <u>8aa2066c8d3b58de6a57b2</u> <u>37b92bfb5f670d20f985fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 23:10:59	<u>0x3193d0e6d15ed8c3adfe</u> <u>34c33e2e83d48972f22d24</u> <u>9a94934f44f7567f08bce6</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-22 23:09:09	<u>0xc0ce6a870435b8afd14f770dcd787ad332bbf0374df927c61decec24744398af</u>	+ 1 2000usdt.icu	✓
8	2023-11-29 12:08:26	<u>0xc6c8a5186fe64933b59d43d70898db3c1c2caf86f3453bed70ba9b9f90fb6f57</u>	+ 1 com	✓
9	2023-11-29 03:04:23	<u>0x9bcd23f8f3a04aee86cde7d9e032fe91e39b41d002c711778f537e1530fb4ddb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-25 18:47:25	<u>0x039882a92b163d89f6d478166aa6ff04e83606af50fa81100a1d9ae7ba16062a</u>	+ 1 org	✓
11	2023-11-25 18:22:19	<u>0x35b06ea1673ac156761b3e212240ec91c4cf83ea5eb2a5077352f22f842d8469</u>	+ 1 3000usdt.org	✓
12	2023-11-25 03:28:24	<u>0x6718d15bc25834102d8bd3b1bdea48589472155ae05135048cc2c52f62504a22</u>	+ 1 Reward at tether.ec	✓
13	2023-11-15 14:54:31	<u>0x1dfc517e3a66bfff72eefd418e84234c5384ea1e14ea1d5b54b4cf4464226785</u>	+ 1 ro	✓
14	2023-11-15 14:54:19	<u>0x21a3225dd2cef9509a8abfdd9bf7c3a29192d40f1962765a68a7d27883b84380</u>	+ 1 et	✓
15	2023-11-08 00:16:20	<u>0xf35902d48a5920d09b44083fbf7bfd6e89820a579f800bf9b4e85ebe896b331</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-08 00:16:00	<u>0x840385ba57456ac32645c1d7efabc4a5b279426270105b34b19359c374da2813</u>	+ 1 Voucher	✓
17	2023-11-03 17:47:12	<u>0x053855160d37e771fba7b15b1dd1757c6513c6ea24393d567f57cf761351152f</u>	+ 1 Voucher	✓
18	2023-11-03 17:47:12	<u>0xe60e58df232d920ccc5fae45b28c36293aa17f34a1dfdddde71bf06bd13f3b34</u>	+ 1 Voucher	✓
19	2023-10-20 08:35:08	<u>0xc118642681e535e686e35add2a498453f9c4a84a104cd14b6cd312a541fd79b2</u>	+ 1 Voucher	✓
20	2023-10-20 08:14:04	<u>0x1a7ca1346d4958fe77d6dafd4e9f974847f9ab8c88dfc982ec288f84d978800b</u>	+ 1 1000-usd.xyz	✓
21	2023-10-20 08:13:36	<u>0x20ef6235136e5c06d7f74cfd4d7340de7d4cae4fe60783e56cd8b14c0ed2cc4e</u>	+ 1 tether.ac	✓
22	2023-10-16 16:43:22	<u>0x658393d3f80d0626cf4a9015c3079c7cfde15db6fa276ff03c53e827459acf97</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-14 12:51:39	<u>0xc1148994b32b7be5464b6e6c72535fc5515c473f861442a71ae73187755bd9d2</u>	+ 1 claim-usd.com	✓
24	2023-10-07 13:01:42	<u>0x7056397e773be7318f99542642238f5e2b37d80e32251713d18d9df70352b25d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 03:57:38	<u>0xd68e581b596ae1ab18d793a29021bb460436ba0d05c42db5ef7e2c12770ae038</u>	+ 1 USDC VOUCHER	✓
26	2023-10-07 03:53:08	<u>0x537e4bf3533d4f74c0c899297d5273fe71718ccaa20ab12d6f308d0ff615ba9c</u>	+ 1 rg	✓
27	2023-10-07 03:52:46	<u>0xdaa0bedbfa1eb4eda1011ac3752178ed145eebac9691ea0a1164812e2f08ab0c</u>	+ 1 tether.ac	✓
28	2023-10-05 19:02:16	<u>0xdeec37950803ffcc1023cfee3678fb8a39c3f7414d523c99b5b2033b99f11c6f</u>	+ 1 Voucher	✓
29	2023-10-05 16:24:34	<u>0x337b725d93653d0979041d87d63012e90672fc3dd0b46e21caa943d17be918f4</u>	+ 1 Vouchers	✓
30	2023-10-05 14:08:20	<u>0xbd0c02e50314992e0bdbfcea8de06398e7c3c56ae202248c44f98b91f2b7e4e5</u>	+ 1 drop-1000.me	✓
31	2023-10-05 14:07:34	<u>0x5b66648a06fc1b09302788bfb1a2d677996e107cfe957ffa7f5fc7815d376db3</u>	+ 1 rg	✓
32	2023-10-05 14:07:26	<u>0x6ae90430effb4862a2b5bbfbc5b6c02bc2f59188100168c88cbd65000b14839e</u>	+ 1 Claim at usd-drop.com	✓
33	2023-09-27 00:21:21	<u>0xf73c7af1c943b5b3d05af017f15e20354bfedf35a8beb3d8d17224a1d8c989fa</u>	+ 1 NFT Giveaway	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-27 00:21:15	<u>0xba6c30aba27c197cd6fd96d62cde4de0a40c5b5cd6f7a77945a09aa75e271e71</u>	+ 1 NFT Airdrop	✓
35	2023-09-27 00:11:56	<u>0x617a8b6acc3efc5debb3a873bfab38f14bdf6589b28bd120ed1daba626a060c6</u>	+ 1 NFT Airdrop	✓
36	2023-09-27 00:11:48	<u>0x4386b72d27f35a187db167710137dcd7291137423efaa5c380f9b31a84ffde42</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 00:06:19	<u>0xb5ec4b709aa5012dd256229afb57f896e3a62916d127589da8d9be0742442e39</u>	+ 1 1000-rewards.com	✓
38	2023-09-21 10:06:23	<u>0x7eba5bcc8ad8c8c92d4f81dad8d78588b2583f409b71ebdb6ff945164b5fe780</u>	+ 1 usdt-reward.me	✓
39	2023-09-18 01:58:37	<u>0xf2e82c1c46dc295f0e54bc0cd2732a66bf82d44f67013a4b7a40c27a84414908</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 19:41:06	<u>0xab310f8bf4259c5bd11bceb91b11e7f7a2c457e501590e21dac16266a705cd1e</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 01:11:04	<u>0x9322f3c28dca4939068cbcb201b5ba1e8948f223be9c689c5da7ad3d12258d2f</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 21:24:48	<u>0x4db92dd97b8e5aa2f5676e5fc1765481153a0cd11045902d3a2a7abbaed63b95</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 02:51:18	<u>0x26a7e6d1653d7be537344950f9ae39fefe875e7d8a1cdf9d5993800fc87c4704</u>	+ 1 claim-usdt.com	✓
44	2023-09-12 21:37:52	<u>0xb6af7f97799c7bd39084947a389a677bc1825fee1748456da22581aba04e4151</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 20:51:35	<u>0x9be96455b37689bfa80438e2530401390ff84841ec77c44b43e4b55e702c5958</u>	+ 1 Uniswap giveaway	✓
46	2023-09-12 20:50:51	<u>0xfe17ba1146f0f5ad82334e44b66185bdf2a42993fed4e37abca1efade1def7c0</u>	+ 1 Base Chain Raffle	✓
47	2023-09-12 20:50:37	<u>0x55d08cddf765c2a1dd9911d63897c9ace685431b01c35055e15b0d8b9c0bb49</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-12 20:47:09	<u>0x000b985a3e119ab7ea08b35704989913524b73f2e99b6e9e886cabfab2a87fbc</u>	+ 1 LIDO Drop	✓
49	2023-09-12 20:33:29	<u>0x25ed7701570fa6fe441a01c2c46ce83d1045367ccd6b47762b9884a39cb42d22</u>	+ 1 NFT VOUCHER	✓
50	2023-09-12 20:18:53	<u>0xef2b3b4711483c453a401705e7e4f56f63c18081abb0fe32cb933f5bc603fc33</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-12 14:19:50	<u>0xeadd0514ad90524363556a990225ceba14368827a017a066475607c744428601</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 11:13:30	<u>0xdfa3bb3024242604887e</u> <u>d1e46edcc70c50111e46c7</u> <u>2ee6e1523fd93f5ba824f9</u>	+ 1 drops-usdt.com	✓
53	2023-09-12 02:27:16	<u>0xa2ebe0ac26f62035d39e</u> <u>7da9c4f153262b5f0e88fc</u> <u>8cf2147071fe0390ce94bc</u>	+ 1 NFT Voucher	✓
54	2023-09-12 00:20:21	<u>0x8a9b51d479a705a59392</u> <u>f42472787846ced0020a9a</u> <u>115fc8e05832bbce2a2b82</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-05 23:20:20	<u>0xb9c724dcc00f9ced8e61</u> <u>764a3f3bb0a4e19579178c</u> <u>5d5ee77698ae5fe88aa077</u>	+ 1 NFT Voucher	✓
56	2023-09-05 19:31:46	<u>0x3231196fe9c0e17eb660</u> <u>07406b73a5b474d37d4048</u> <u>2545c5961862c7a7c9518c</u>	+ 1 NFT VOUCHER	✓
57	2023-09-04 12:37:18	<u>0x494e70d9ded30e3dd07c</u> <u>2b25dd6da02eb0cb71c918</u> <u>d58017dc8fc24b0205a7c6</u>	+ 1 Base Chain Raffle	✓
58	2023-09-04 00:02:53	<u>0x1d36b404fac6aef34ad1</u> <u>850b6a542f538f509c9871</u> <u>efd11803a8e54d7b29ae17</u>	+ 1 Vouchers	✓
59	2023-09-03 23:37:13	<u>0x05be00b9a869c5e943c2</u> <u>34ad2ad6b8a631d8d8a0d8</u> <u>4369cf4eb91a5135056dee</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 23:34:55	<u>0x845cad39a3b488206513</u> <u>91287d731e8706c11966c0</u> <u>8fd8ff7de175e1343197bc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-03 23:33:37	<u>0xadf760da85a81d2fbf72ef87ba1e3cc27aef2083bccca5dd98dd20eafbb52621</u>	+ 1 NFT Voucher	✓
62	2023-09-03 23:33:25	<u>0xfc32fa38d20a1aab6f643717d507151009849abfb736097ad925eb9a475204ff</u>	+ 1 coin-drop.xyz	✓
63	2023-08-28 20:57:48	<u>0x933b47f29982ddb61d8ed008b08f63cd070ada6c0be852f9d937f3e6af260a1f</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-28 19:12:04	<u>0x12067410a3bed5137ac288aa2f1acf97f6969e5c7c17a7b728c7bb66dc355886</u>	+ 1 1WIN CRYPTO CASINO	✓
65	2023-08-28 02:13:13	<u>0x54cc87f8cf5eee028f74a0cc0cd31fc044a806b481e4e2b8c3792ca17a599058</u>	+ 1 claim.circleweekly.org	✓
66	2023-08-15 22:40:58	<u>0x030bb0dfaf25afee802062256b73a5bc3e4478ca06de3c975ef932d6a866299e</u>	+ 1 drops-reward.xyz	✓
67	2023-08-11 21:31:11	<u>0x2923508d04226f70551103898c81c89d0cb3cc929babf286dfa24eea9d7b140d</u>	+ 1 Lido DAO	✓
68	2023-08-10 06:18:27	<u>0x4588da0bf0b0c29f0757c281c4e3f9c8ebec4fc3bcc2a72b4c65ccac7cd8b04</u>	+ 1 2000rewards.xyz	✓
69	2023-08-06 00:34:29	<u>0x5740cb2fc5eadee7f6935324597a0a82d6cd2daca62479b481725ad1f529e9b7</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-02 17:28:27	<u>0x6aaaa7ebfe11504845f06cf0187be47ff5f74fe4bfe948581448465ad1a7e62a</u>	+ 1 AVALANCE NETWORK	✓
71	2023-08-02 02:29:35	<u>0x4a34ca75bf2ef473b3c83da9738bb4ffde9869fc912be4c803a533cc4f55890b</u>	+ 1 FREESPIN	✓
72	2023-08-01 12:28:20	<u>0x893cc026122bdf5405a330567087dbdcc905a2a28fbd765585ab6d35251db05d</u>	+ 1 APE COIN	✓
73	2023-07-28 18:10:30	<u>0x1d19b8e4310481e10dc5107e06947f1fcf1443863c4a7995451cfc4218b5326</u>	+ 1 REVOLUTION	✓
74	2023-07-19 07:13:05	<u>0x5d8f55ac42535a8fefc8c041bf9cbb1b0c74c8219d9df4154c85d2b1984944ec</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 10:21:18	<u>0xec7ff997a4fd1cdaf56c650e5b82cacb8e6f2daa286f9614201018636677973f</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-14 08:29:57	<u>0xd4fd0b3de381a1ccd68dc26b7fb0dc9a8a3072a331281a25ffd5b5799bb24872</u>	+ 1 BlurEvent.io	✓
77	2023-06-16 02:52:50	<u>0x53b9edab63539e1ef98d0f5be76e91ca62c9cf61da9b077010fad3e8e87d7c08</u>	+ 1 UNISDROP.io	✓
78	2023-06-10 21:57:39	<u>0x1372b1aad11183f50bcfb05a7fca6b94c8a02cbdd43b888f53ab354a5912f046</u>	+ 1 POLYDROPIO	✓

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