

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc17dccaba955c9f6dbbc84ca45b1a58ab61b7e5a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ENTRY !	3.000000000000000000 s
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! ELIGIBLE	236.000000000000000000 TONCrypto.io
Droppradar AIRDROP	1.000000000000000000)
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
#LINK	117.500000000000000000 LINKBonus.io - claim now
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
5ETH at geteth.us ǿŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3200 ARB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A net
5 ETH by Base	N/A NFTVoucher
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
1000\$ REWARDS	N/A drop-rewards.xyz
	N/A Reward at optimisum.re
dYdX Event	N/A dYdXEvent.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:38:08	<u>0x8ad3d12fbc5441e2ec71 db2b624bddc0646953cf87 209df39a268b7dd315e5c1</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-03-26 21:48:49	<u>0xd0f0ce681cf49ff867f1 7cfccd72ddb56e70c162bc fa90e873b473e51f6e8ffc</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-02-03 00:09:02	<u>0xed237e80419f5b1e87f3 6e62ecccf5a9264fa0121e cba508429a057d5a2907d3</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 20:57:10	<u>0x9aa0d7507db261e4292d eaf0c24094e8cb97091e7d 5b107fee88281ebc6dcf01</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-24 09:42:13	<u>0x7872da617709656614c7fa97cac0a2c6bf07f057ca28944b9e6904b3efe9183d</u>	+ 3,236.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
6	2023-12-19 21:14:56	<u>0x5f1ee19dc5d47c946c5126644f4f3c148197c6837d91aa1ff4ac047ac8a9ceab</u>	+ 316.000000000000 0000 TONCrypto.io	✓
7	2023-12-14 22:53:58	<u>0x2212a3b3ce82ccc66ef48044bd1319bf689b086dd6420314e160ef0c2982b1c1</u>	+ 3.000000000000 00 s	✓
8	2023-12-12 06:13:52	<u>0x128e8ce2751c24b4c53c3dbadccfc268dfef87af3d9278be3913e31aa2443451</u>	+ 2.000000000000 00 RAFFLE TICKET	✓
9	2023-12-01 13:41:36	<u>0x62586f9030beb73dce876b137c70856cee943be74b1e26e8cb4f464d7aaea8ed</u>	+ 3.000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-11-27 22:54:27	<u>0x448692d77a7b08efffe177914be6f0fea37d0170a24b62b1b289fdb46a803f77</u>	+ 5.000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-10-30 10:21:58	<u>0xcc38d955b99d4a113cd6e0249cfc636959ac207469fdab0ce38d881fb9c94184</u>	+ 4.000000000000 00 RAFFLE TICKET	✓
12	2023-08-23 10:13:10	<u>0xb02ccafcb26d8ea8c2822406e4d35ead2631f21d9637386f0e70295f5d7f6b0b</u>	+ 195,100.00000000 00000000 WHEX	✓
13	2023-08-15 18:59:58	<u>0x3037a0577846311fd879bfe70edb94db3bde96e31e0514068e8869949641fdfb</u>	+ 117.500000000000 0000 LINKBonus.io - claim now	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-07 22:37:28	<u>0x199aa0b928909db8f334a6e0c4ebd8090a2e684699f46dd69ad11c6b74789b4b</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 04:13:03	<u>0x950cb119f2e0cfdc7ec3e384a6f76d515ead0675976b499b3a86f27e369adf3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 18:37:09	<u>0x9f7fbcd40b798fe77638342589ad04dd7a019947624027078b022dd2e9602aed</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-08 18:49:09	<u>0x9dbf58c67d3ac3f833385fa59bab7aecc8098466ed382d7f4a857ad2db19e4b3</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-01-14 06:38:53	<u>0x9652467d8d37f69e1a75dc7eaf6d00b596f76153ec985524fccc2ea89aa8e0b2</u>	+ 1 3000usdt.cc	✓
5	2024-01-14 06:37:39	<u>0x26cd3782636f573f1428ccdf96433ee84065478436aa08b358de77e47f095f0d</u>	+ 1 1000usdc.top	✓
6	2023-12-15 07:20:02	<u>0xf36a849f64b7bc55079860b20160391e667c603009069c5c5c6ca24c4dd19c59</u>	+ 1 net	✓
7	2023-12-14 13:56:16	<u>0x672ba76925892846ab7915316027eecdb985284804f4ea335c8b116905aa643d</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 04:57:37	<u>0x825d9916b75f8abd1547</u> <u>0ef8f9791c521abc233d66</u> <u>edae6121082704db27ab58</u>	+ 1 org	✓
9	2023-12-08 01:28:40	<u>0xdeed6ccfc47c47dc82ad</u> <u>80b823b2ed72b04592353c</u> <u>24c3fe844d000249409229</u>	+ 1 Reward at optimisum.re	✓
10	2023-12-03 06:40:01	<u>0x3714853b8a509dbeb812</u> <u>5cac68ea687fad08605539</u> <u>01129635553bed634c932b</u>	+ 1 1000usdc.org	✓
11	2023-12-03 06:39:25	<u>0x5367b0a3c7233140949d</u> <u>2261d2678abf5513b39b7a</u> <u>65bed726a3de371b3b8502</u>	+ 1 2000usdt.net	✓
12	2023-12-01 10:46:38	<u>0x068f796cfe9fc5fd5801</u> <u>52309ab83b530c64185647</u> <u>bf4238b9cdb55479ead398</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-29 04:45:04	<u>0xe618a3073b7f7563a8a5</u> <u>0ee302c0f62c14bd27ad72</u> <u>be7bb74a74754779477c68</u>	+ 1 com	✓
14	2023-11-26 16:50:53	<u>0xfd3a3918a847f73c518e</u> <u>d24594e611b04957ee6a2c</u> <u>51ae232851aefdb2535bba</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-25 18:39:27	<u>0x81ec9702aaf0bf8d19a8</u> <u>d5badf7c4149b8c9abdb47</u> <u>c542581019f462fd47705b</u>	+ 1 org	✓
16	2023-11-25 18:14:21	<u>0xa5a9a136f3b084c510a2</u> <u>b0022f79233022d00c9aba</u> <u>d0bb75df07480ace8464</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 08:08:15	<u>0x6a161ab4f88261ce70960fddc9882bda360464f0a01936ea0724320a907247bc</u>	+ 1 Reward at tether.ec	✓
18	2023-11-20 17:24:25	<u>0xfb0ef7056827e83fcf75f329a3f0df233e268eb924d0944b27d4294f195172f6</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-14 01:47:38	<u>0x2ce0b645c2aaaf1b615dcae140d442f7e6aab7e45221202fba8ada8e7f9e261c</u>	+ 1 t.xyz	✓
20	2023-11-09 15:49:22	<u>0x33531261e9139c39da78b711976eb8fdb4247e73444252ad94415ef7eb964c69</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 09:29:52	<u>0x2b009d5c77ac7851a64a5a8df306aa36ee19b795b26aec2bac45ba62ebe526a8</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 04:32:59	<u>0x43fffbe7c8b9b8f0c952d0865313c5c327e0a430903d94da7c81841a0a950939</u>	+ 1 drop-rewards.org	✓
23	2023-11-01 04:32:45	<u>0x2fcb71a82543d360c94409d368e90d235a28b0bf8ac1e8baede7b2bd156c5b31</u>	+ 1 Voucher	✓
24	2023-11-01 04:32:43	<u>0x6229cfb0a30a63c0a80b10c38cd3d8d6c357750401e8bc23704654be2e0cdb58</u>	+ 1 Voucher	✓
25	2023-10-30 18:23:25	<u>0x389a9cfefeb08b8e27f4103eef894d2bef3e72e3ec1db00e145c40d582677cfad3</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 18:23:11	<u>0xef245697aa0b39ff95819cf7ba53598c1c8d1753cd695efed3af90131007f630</u>	+ 1 rop.net	✓
27	2023-10-30 18:22:53	<u>0x951bb1adb075830025d8a5986649fdfa7586b8d52ef98a35336c2a378e50294d</u>	+ 1 Voucher	✓
28	2023-10-30 03:36:07	<u>0x67deebffeb9f2a130bd0a16ab9aa1a5810a0554da7835e406844e0944952a105</u>	+ 1 rop.net	✓
29	2023-10-30 02:44:25	<u>0x40f73dc432e22cc0f0fb0672304d54bc0b61edf0dd5f5d63cf8d20f3dfc32124</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-30 02:44:05	<u>0x2fcbb6c3f6f06e139ca8acf36839d4143598bd370cc3ea01b88f8cd32f068615</u>	+ 1 drop-usdt.cc	✓
31	2023-10-30 02:43:47	<u>0x7a3af85a6874e2ca852d3dbbb5a500475e6f650f890de5788993c1cd6f659a81</u>	+ 1 2000usdt.xyz	✓
32	2023-10-30 02:43:41	<u>0xaad48c347214fe9fcb9f0faf39efafe782900f2cd119ab66ae9205f7c26bf398</u>	+ 1 Voucher	✓
33	2023-10-30 02:43:35	<u>0x3b66a52be5b07db30946ac267aa6d0cc5299490790554c5a186b1d3be5479d1b</u>	+ 1 Voucher	✓
34	2023-10-05 14:49:56	<u>0x277b555954373e0cb8539bcf1189de63d1e898507eb2d23200de16f5135e20b4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 21:18:53	<u>0x9251d399af1022ef4aa3e40b40d8238389fb2a3324b0dbac3453b181d35b605d</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 14:30:48	<u>0x438e3ad1d6066814b17fe86e6268548f12b6746922b620a6b90b04be25299d4a</u>	+ 1 LIDO NFT	✓
37	2023-09-26 00:38:53	<u>0xa9dd267ff940ce4be4309915b4fe7ae7a7c22e9ef97b080b621b7c02ec51e92b</u>	+ 1 LIDO NFT	✓
38	2023-09-17 16:16:04	<u>0x0c5971b2529d432cc5421107e6b085ce2ba7ac26e7fce6d7fb7cf1bfa7c2e3c9</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 00:42:53	<u>0xfc5ec52c2a12cd4301d8d3aa53278a0d60d78a61bce5c8f0b094c7736cb330e8</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 02:36:04	<u>0xb6359569777f4dba5f9fa869ea7c7556657e238bb919be171efc63293da15d53</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-08 20:49:21	<u>0xc7ccb95c8ab4bcb596bdaa28b721de62626c147f1b9d0dfa7bb26c737d27f850</u>	+ 1 NFT Voucher	✓
42	2023-09-07 13:32:14	<u>0xee83746fb08fba230b8501b25365dedb08e813394703ab67d5b01497bdb23165</u>	+ 1 NFT Voucher	✓
43	2023-09-07 13:31:24	<u>0x26d948b0393e133a17a0625d8260d57c3620bfd81330f0e5bf41f4566bcb9678</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 22:02:52	<u>0x14fa685b2bbfbaf0de1d eeeb03cc4c542fe1a367ba 35df18e53c5f95da60f90e</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 12:12:05	<u>0xe5af38507c40f53ee2f8 b0f492dce4de409c237655 c0655caf02c30d220e2429</u>	+ 1 Lido DAO	✓
46	2023-08-28 07:12:08	<u>0xc31274f29183abca8876 9237dc768af1a91ef36b5f 9f9093d855e8f510a9914e</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-28 05:42:42	<u>0x10b4c8638a871c8d576f 69f2705ea472751119a617 27fe17cddc6216461f1c13</u>	+ 1 claim.circlest.net	✓
48	2023-08-28 05:42:06	<u>0x8de11506a60779c35c52 43e6262d063111bf66f808 204552c3bb7f771e3fc431</u>	+ 1 UNI-V3-POS	✓
49	2023-08-28 05:41:10	<u>0x3269699bd4239b39c7a5 93a6e69c7cc32edd6d5f9e 2cf99fa8a5aef90d979e80</u>	+ 1 drop-circle.xyz	✓
50	2023-08-27 04:29:44	<u>0x14346e8140480ad23b0c 21ad140f494328d76dff4a 7536d8033d33246292d494</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 08:34:45	<u>0x102aadfd299a96975323 112b01e1b053997486f3d7 3678c8eb99c2f565a07365</u>	+ 1 NFTVoucher	✓
52	2023-08-22 14:43:00	<u>0x32bd1d44c3f237b83d55 574979efc42e2679ba3a02 43ada5d69a4f85f8080319</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-22 07:38:47	<u>0x639efad90b7ff398af30a67dc8a666811b311b08a9b8e1b96035ba94a699b644</u>	+ 1 NFTVoucher	✓
54	2023-08-22 07:11:21	<u>0x944bb198fd8d54ecb05aa08620f1540e99b6728489d2987a8be757a069bcbd15</u>	+ 1 coin-reward.xyz	✓
55	2023-08-21 22:26:02	<u>0xc52738892cc9f4c00ad4e94337e94693e2a5c50e5c1b767ac158094861a98495</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-20 14:24:50	<u>0x53a8417cc0221fd92ed648cda907e16f82d58915b0b670e2be652db1aab723b7</u>	+ 1 token-rewards.xyz	✓
57	2023-08-15 03:16:28	<u>0xc4543bed0c3d97793b808a25ae1b4e50e9ead4d2ecb52fe5a8259da6909e0bbb</u>	+ 1 drops-reward.xyz	✓
58	2023-08-15 01:56:02	<u>0x9f7191d6d084002b509b3635a9ee30ef772409441b80196023c53d60a58ec7bb</u>	+ 2,000 Lido DAO	✓
59	2023-08-13 06:47:46	<u>0x3f10816e1a5304937ea447b4535780be74f6eb20820104705b65f2ee9ec7476c</u>	+ 1 drop-rewards.xyz	✓
60	2023-08-12 16:38:46	<u>0x2dfe691f3d307c9e9e7a6ceb4336a64315b2982942fad3a9ee0d233bf04c6252</u>	+ 1 Base Airdrop	✓
61	2023-08-11 22:30:02	<u>0x4137e11b037d9f30fad6ce82b6004a28db540b028682573fb654c7c0106853b0</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-11 01:41:26	<u>0xfd3b851e3ea292b3a7f89aca8017b69fe4319b26398f71259d2ee90932cba32a</u>	+ 1 STAX	✓
63	2023-08-10 21:54:19	<u>0x38a1c72dfbd0f5da67b1a7f485cf10fd1601ee3ed3c2385d044027db53e525b2</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-09 18:26:06	<u>0xe027133cec55fc0a156784597414c720f0fcb653140d0802a336d62d1bf6736b</u>	+ 1 NFTVoucher	✓
65	2023-08-09 15:57:30	<u>0xb3a789dc3e5af71d6392da32c6ab51f286f8c4dd8fa858b6f4e05cf9dccad1ec</u>	+ 1 dYdX Event	✓
66	2023-08-09 14:53:38	<u>0xfc23f42e68e1a780e9da34ff7e87876a6c3802255b79f33d8bc83007181923b</u>	+ 1 1000-rewards.xyz	✓
67	2023-08-06 17:52:00	<u>0xbccc5bfa9468b7add952ae1ca1d273e19f7d9be928fc688645c0ae044f4dd39e</u>	+ 1 STAX	✓
68	2023-08-06 00:11:14	<u>0x7d52a4d9f5183806b7bc5b78f9ed1b2aa43f2349540c63a86944ca600078e7de</u>	+ 1 Lido DAO	✓
69	2023-08-03 23:57:38	<u>0x4c93b2d2417eef1c7a32bdd7165f5feee53579c1752341f72777868128f6bf4e</u>	+ 1 Lido DAO	✓
70	2023-08-02 15:54:43	<u>0xfe6315537e4cc7cc73b1efbe5d645485b77c8fe80077876e80d86dbab748a6bd</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-02 05:32:55	<u>0xe4c518873562397c2834843a150d6670acdfb7804d314c9483d3db0e2292eb49</u>	+ 1 FREESPIN	✓
72	2023-08-01 11:55:32	<u>0x1ba97346c5005d875e0cb159d5cf3956f5a360691244763c216639e60a63dec2</u>	+ 1 APE COIN	✓
73	2023-07-31 16:34:29	<u>0x8b699632e9d34e676b0b588fc97992d7318e40677b4572c4a24cd7cf0b5ba262</u>	+ 1 STAX	✓
74	2023-07-31 00:50:03	<u>0x429d04e10ceb6c4759ed1fbd000f8c1d230d7cf8ab1a0c14a473e98cebb704cd</u>	+ 1 APE COIN	✓
75	2023-07-29 13:52:18	<u>0x7df4fe2c2848c654c48b0a91f0dedbbd766232fb2c7cf869abcba3b47009a623</u>	+ 1 STAX	✓
76	2023-07-28 10:42:48	<u>0xddb66c355b1cde69fca1a46d8a51c347125c44a0d62c946d9230eb3213db4439</u>	+ 1 REVOLUTION	✓
77	2023-07-26 17:01:28	<u>0xe9d950e5e13aae6c77d5171039af8f7b82328700afb608c97687863da37fd368</u>	+ 1 dYdX Event	✓
78	2023-07-23 14:36:02	<u>0x5f065a6567854dc8e300377bef2ce8947ca134a2449cec843c7ee6f98dde1cc2</u>	+ 1 dYdXEvent.com	✓
79	2023-07-23 07:23:34	<u>0x1b8f0bb853bac03de7cec52488094e437edb3d5bec4af0656e508ec9faf5b086</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-20 03:39:58	<u>0x619e7373224ab35fb367ef2750e4b667dcc4d1e90ea6eb61d38eb27cc04814f3</u>	+ 1 APE COIN	✓
81	2023-07-19 08:28:21	<u>0x5cb92f3599bda9656be3de2d34bcb1df3ef1c80e4e74c2e29fa45a900df192cd</u>	+ 1 UniEvent.Plus	✓
82	2023-07-18 08:15:19	<u>0x3289077af950eb5977a93a806398a182d4dba90fef264a70b3146a1c6a3658c4</u>	+ 1 ARBITDROP.NET	✓
83	2023-07-18 04:30:52	<u>0x5cefdac97b6ba74e24d2420ebec7d58ac10674a2024a4bb56f09be6469fed8d8</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 12:06:32	<u>0x41ebdf9a8b3ca9602bb70c1833eaa20eabed56dc4bfc298332281ca0e0cfbebf</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-13 14:07:28	<u>0x8998e9e074a055225f9485fd7bcfb6b1cb87796e188738239f6523fbd5cb8b87</u>	+ 1 BlurEvent.io	✓
86	2023-07-05 03:16:11	<u>0x392c80d5581ed8370a14f91d7923d511b38807f94a7333843d79a65588511676</u>	+ 1 UNI	✓
87	2023-07-04 00:33:03	<u>0xd6ad2cf09cdd34a4212ac6a18ffcef5e12dbea1fb4e8419c55be55883c05d555</u>	+ 1 APE COIN	✓
88	2023-07-03 06:28:36	<u>0x18adea0d1ea22d5e4d00704a9ea1f7a331786fbddecee300bdc6e293575b4f43</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-01 17:50:58	<u>0xa17ce4737072a3b36b1f a52c24f09fd98f542166bd 33e5cf7c2cf6bdf0388a52</u>	+ 1 APE COIN	✓
90	2023-07-01 06:12:20	<u>0x1ddcd6c11c81ca4e5b1d e9b789c1f940ec17a5e28e d940ab3f404132a4946a1b</u>	+ 1 UniEvent.Plus	✓
91	2023-06-29 00:47:05	<u>0x9b9d29511f28dc3c068f 14aa5b94af8acb2c292c61 82fb46b87d838fd625c2c9</u>	+ 1 OPTIMISM	✓
92	2023-06-26 21:36:38	<u>0x11407163f32dc25e3e13 a62598581eb8a28453627f e14679f577bca7c83ddf49</u>	+ 1 EventUNI.Net	✓
93	2023-06-24 21:53:01	<u>0x7904f96e5feb2b731de7 2b2843ab10c8c39e8712c8 2aa322132bbfe0fed9ade9</u>	+ 1 OPTIMISM	✓
94	2023-06-24 04:24:41	<u>0x59168f35ce638ccb8875 c4f25b0081b00f8e8f3c27 641925b29bab07ff3fb15</u>	+ 1 PolyEvent.io	✓
95	2023-06-22 01:29:08	<u>0x45c5856216dffcca10b 23266375e857361f1ff384 7b5cae28fa0bb4fe212544</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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