

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3749f083bfda6115d477b28093224d5e0228711

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! AIRDROP	203.000000000000000000 TONCrypto.io
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDT Airdrop	N/A 5000usdt.com
dYdX Exchange Event	N/A dYdX Event
2000\$ Reward	N/A usdt-rewards.xyz
Ledger Stax: Giveaway	N/A STAX
15,000\$ SHIB	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:48:21	<u>0x6e3483d0e5067cd3dfd1a9ea1eff947e63ec1ee2e43f7dd4f2954a323a7eb716</u>	+ 446.0000000000000000 0000 TONCrypto.io	✓
2	2023-10-29 11:28:01	<u>0x5e768d37e555ce8e90ea94d0211b18e2db31ebb94ddb6e9cd1e940dd74ded4f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:05:40	<u>0xef0c6d019d59169ffc876906ca4d74bf5a348716dc90961887e88c93dd63675e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 19:00:27	<u>0xdbc180a472afd25190d1be3d0271bdb0c5294a26830c4b432bfaac545e935615</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:09:35	<u>0xe339fb5af5a2fa80f18ef04a35e4a2ce94e648594992568c8f91846ff5e91efe</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 17:03:27	<u>0xac0cab12d90ab0b9239a</u> <u>c52ca54dbc31a703b1809f</u> <u>a890a163e7a54116c40d30</u>	+ 1 5000usdt.com	✓
3	2024-01-10 07:06:02	<u>0x841c690f2398e84465e8</u> <u>aa353e63eff5d9d25b254c</u> <u>bf78591ba5cfbe9a510dc1</u>	+ 1 3000usdc.com	✓
4	2024-01-10 07:05:54	<u>0x91228cbbd831c1a1c109</u> <u>351856ad3a8efbc270d754</u> <u>1026bf21ee2ab914826e15</u>	+ 1 5000usdt.org	✓
5	2024-01-05 08:48:14	<u>0x6830c6f6ea43dc99e7f1</u> <u>1a4e5cd2eeb7cd6999bd3c</u> <u>af52a2c7690fedf82834aa</u>	+ 1 3000usdt.net	✓
6	2024-01-05 08:46:54	<u>0xf284370960119daf932c</u> <u>58595c66e8eec232002ceb</u> <u>b3517f03c353bb4e5891c2</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 13:48:32	<u>0x017f426e9985a42d748d</u> <u>78d2b15eb44aa15a9760f7</u> <u>1f2014bd37b18f98d61e3b</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-11-09 19:29:34	<u>0x3222be89d14e8049ed45</u> <u>6e642acc20d667bee4b2cb</u> <u>c07a4ba4ac190607527be6</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 10:18:10	<u>0x9de830f8e78cb9ce4d01</u> <u>b1f5e91f4b7da82b5883a5</u> <u>32e59cde90a60e990de722</u>	+ 1 d.net	✓
10	2023-10-28 05:24:11	<u>0x228e12d3e7b49707d056</u> <u>480efb1cd5997ce79ee210</u> <u>22507944883f8def673483</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 05:21:27	<u>0x30ad1217a3ed564f48fc1f378445e6a451a7a2c8562a77dbbb76ceba69b5217</u>	+ 1 Voucher	✓
12	2023-10-27 19:19:01	<u>0xca8042ca71ce1d74f68c81c31d72d33a261efaf9fe1e17088d68d0d1ffa9739</u>	+ 1 Voucher	✓
13	2023-10-27 18:30:13	<u>0xb3730a8b59288baef033ea87998a1d6c8065a621f64a0e5bf728699a3bdf2eaa</u>	+ 1 .net	✓
14	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd2c566889de62451f934267619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓
15	2023-10-27 17:11:13	<u>0xf04158eab0bb6eb368fcd0551dbf2f7778a76655798db8462c4dc55c04fe80cd</u>	+ 1 .net	✓
16	2023-10-16 17:01:29	<u>0xfb39894110507bfd43f9d331c1ecd00fb6db23af925a1cf1a02cd625fcbc0c3f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-13 20:06:29	<u>0x03343e0d25837b39bb4c4c0ce14414d36597aa5b9a203161edd04dbbdf42174f</u>	+ 1 0,99 ETH Rewards	✓
18	2023-09-27 20:51:07	<u>0xe63997a7b28ed6549291e0bc8a102aaf8aebd3c82f794e097e0bcd2688a65137</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 14:53:00	<u>0x3e199ad966bb0fede85fbd11d064f701244b63294b4486583b9005f2e020a743</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 12:47:32	<u>0xfdae2888a38c086995c4 bf946e10e019024aab8a36 afde4855c1aee5ca04698a</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:04:12	<u>0x35983b95a8f56e8a4a33 67a31b3d5279b97603940a 3647785f70495d3b8af0ab</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-22 09:44:03	<u>0xe0968d331f23bb536b27 bc3753471582acc3bd139b 83cb0430e91ef2fea4b2f1</u>	+ 1 usdt-drops.me	✓
23	2023-09-17 18:14:21	<u>0xc345f54bf6400f29442d f8c142af2518a623d4cc8d 4a0b0436a28d325618e336</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-08 00:32:39	<u>0x0b32c2bf6e784410f2aa ba284f69dcc3600ed7c011 1ff90c5e5964314de3ccf6</u>	+ 1 NFT Voucher	✓
25	2023-09-06 21:24:41	<u>0x302bfa02f4ed3f358b75 be39592cf341349ac76912 de80aa0f7ecfa920605f26</u>	+ 1 STAX	✓
26	2023-09-03 18:16:56	<u>0xd0757408306bc75f7d9a a7e3b21747dfa44bfab57 2575ccc333bd8b425615e5</u>	+ 1 Base Chain Raffle	✓
27	2023-09-03 18:16:44	<u>0xd5715088f43bb1b7f72d daadbc9605565d68e51108 491516aaa6c1092f6b05de</u>	+ 1 NFT Voucher	✓
28	2023-09-03 18:16:24	<u>0xf9008a9860dd468cf17e ee5ccdb4e72d0ea50e6aed a49c1c6198e91ab125b852</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 18:16:22	<u>0x9620cbd5d90331bd687e80fc565075fb72b667ee0fc3864623b024448ba5a482</u>	+ 1 NFT Voucher	✓
30	2023-09-03 18:14:08	<u>0x7d90acd01290ee28cc72479e5eb51a99e2e813838247f7628067356010ff0b6e</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 18:12:58	<u>0xfc7a1a8ce11c8bdd4be541b8670e91a856cca0d43c494d9cef15cd5b84976512</u>	+ 1 NFT Voucher	✓
32	2023-09-03 18:12:28	<u>0x86c161ec26e04ef26406446ee975ac8fd96a83db399d419a6512115dd2f6d951</u>	+ 1 usdt-rewards.xyz	✓
33	2023-08-21 21:37:38	<u>0x2308ca18bb6023510e15036db8f15eaa834f95690ba8af6ad0371e31dd014e4b</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-15 02:21:30	<u>0xd3bf3cc6ebf56f387f03e559a0c2bfd838702b3a84c2d1003d30319aab99e920</u>	+ 2,000 Lido DAO	✓
35	2023-08-11 17:36:24	<u>0xdc031634370c02a5ba72496f6dff0bb6f78cd89e4b3a0742a4d0110a04b763f1</u>	+ 1 Lido DAO	✓
36	2023-08-11 00:42:19	<u>0x5dfbddf1aef62162c5f73fc063b623351c8f2e125748d7d8ba53dcc01046eae</u>	+ 1 STAX	✓
37	2023-08-10 20:33:34	<u>0xeeb3c2ae41cc31e88e69eab4da5e65ffb0b94c57ef2cb880f0e02d102b31774</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-09 15:13:56	<u>0xddb6482b727b4223e77a</u> <u>c5d818765b16af5d7c70c5</u> <u>f3ed81e091c6124119d6a4</u>	+ 1 dYdX Event	✓
39	2023-08-06 17:00:55	<u>0x7d8d299fddfff1567373</u> <u>6976d768b68f03076e9b2c</u> <u>201d6e0728a9de006d7cb0</u>	+ 1 STAX	✓
40	2023-08-05 22:28:18	<u>0x4528df1e0a080380efa9</u> <u>cc3c687a14d6b6382b72a8</u> <u>4b3c5227de200bbbc5cb80</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-03 15:08:19	<u>0xf8f1fd268232397eb7a</u> <u>8d459ab8b45210bd3ba0e6</u> <u>2a40e466fc1814c67009e6</u>	+ 1 STAX	✓
42	2023-08-01 23:29:53	<u>0x60b7aa88696cf5520d9a</u> <u>b88d77bb0f839d0ef07d94</u> <u>f68143c66a95f8d8975c65</u>	+ 1 FREESPIN	✓
43	2023-07-31 19:49:02	<u>0xf7058ba846abbfd479d1</u> <u>6e7e7e9c782240abb85eda</u> <u>7e3a7f0be47d58b9a3a65a</u>	+ 1 STAX	✓
44	2023-07-29 15:38:04	<u>0x233e737a0ef790c76a81</u> <u>f5040652e778e6d3416d05</u> <u>dda99b9b1dd2a8b030f5db</u>	+ 1 STAX	✓
45	2023-07-28 11:27:49	<u>0x6ccee47029c9d21fbbaa</u> <u>a403a6ec6ce3caa6b8e2ba</u> <u>98a047e00d1265c78a3e64</u>	+ 1 REVOLUTION	✓
46	2023-07-26 17:45:24	<u>0x001b4a4603fb746ea70f</u> <u>cfa4b51944136fb321bf7f</u> <u>3ec62fc253ef78c18f8e8e</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-23 15:05:14	<u>0x1d34a9225547e602663f7440a6cfb5cb898f09a5eeb6feccb9739d1676b66542</u>	+ 1 dYdXEvent.com	✓
48	2023-07-19 03:43:27	<u>0xcdf594ad7b10dbfb90bfa68458248d5a4437fa4e5e03900b9055f9e72334fc61</u>	+ 1 UniEvent.Plus	✓
49	2023-07-18 04:43:50	<u>0x6ee998b60e508d4584724208cc1965fb7a0e213ab94c641306c3223087e3725c</u>	+ 1 UniEvent.Plus	✓

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