

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5dea40c77e6405308a7b9fdb702c5153bd39cc1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPooL.net	168,150.750000000000000000 wHEX
BitCase FREESPIN	N/A FREESPIN
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 SPEND REWARDS	N/A taskson.xyz
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
5 stETH Event	N/A Vouchers
750 OP	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:27:47	<u>0xac067c686fe9b1673593</u> <u>2ebc3dfdf27fe29cf61412</u> <u>99ce9490ed4a560a8ea53b</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-10-31 17:36:49	<u>0x04022bef8372205004e1</u> <u>007883843dcedbfd01ad32</u> <u>d525e6d06fcabed4137976</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-15 08:52:21	<u>0xcb8af9f0111bf1c5a18d</u> <u>1c64615f9a929b4e74f0df</u> <u>d87131ca6781de29aa3c39</u>	+ 992.14999999999997 7263 \$ sUSD	✓
4	2023-09-10 16:02:07	<u>0x97a3c0b523f819c156b5</u> <u>2fee453009a00bf39ca360</u> <u>e6898cb76599583850fc7f</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:53:45	<u>0x0c6f495c27e340d2baad</u> <u>c65f2f118b7c813b8fffeb</u> <u>9ce10bf04391b5fd411195</u>	+ 1 hurry Up!	✓
2	2024-01-26 15:22:46	<u>0x8a878db0e80983cb0823</u> <u>4db07209ac1f6c7ec2a56f</u> <u>395897921e722475df9e15</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 21:42:58	<u>0x3a6a206d2248a40860823090250257b26125278b032a0fc3eeb45f3c347d61fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-19 16:00:01	<u>0x637655b89bdacb51320486ecff34f57d307824cb7e724148f593f24472de6396</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-17 13:22:36	<u>0x441ed2584c708879a4d0327405972ea5b1f4273e17ee6ccba55c7a64d48a33e1</u>	+ 1 NFT Voucher	✓
6	2023-10-29 14:12:05	<u>0x3ce574e30d34c259fb5a60a8bb582b4a29b47028c98b670debd6e8c49f90accc</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 17:47:13	<u>0xb89aafb9c1a9369fcc78d00e8f1626ee17c93d767c05a53dc5096ec7bc918594</u>	+ 1 usd-reward.xyz	✓
8	2023-10-28 17:46:35	<u>0x0a10e3527063c4f0290d420d704d83e50c059df05405621c055a636971bdbe8b</u>	+ 1 2000usdt.xyz	✓
9	2023-10-28 17:46:33	<u>0x9f5f8fe6e3d8e4830b9661dcc06e47e0f5cf0a46b1ddffd2b922a345aa194d99</u>	+ 1 Voucher	✓
10	2023-10-24 10:31:49	<u>0x1559adb3f3beaacba567ed84273ebd2a5871ba65f89613d5c501fdf8f8be0bda6</u>	+ 1 dropusdt.info	✓
11	2023-10-24 10:31:41	<u>0xb81067194f2fa6c7cdc7c14fa473056b874649be658a4d73b8118ba1b5bf822e</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-24 10:31:35	<u>0x717ba86f776e0abbf31b2f2cbada9ec19e178ac7f2d271244dcef245087dfd09</u>	+ 1 Voucher	✓
13	2023-10-07 11:44:51	<u>0x0772b13ed6db9107cf6b2adbc9db71894b97b79e17ab0b93eb39c0b082ba3b59</u>	+ 1 rg	✓
14	2023-10-06 03:24:51	<u>0x069cd4c27c2e594a51dcdfd245b721d83a4800e35529a89e17ebc2ba775e6674</u>	+ 1 v0u1	✓
15	2023-10-03 01:50:07	<u>0xd06c110a12411b3342f186d3f77276820ea6b97c516213266f7eb5c23c681f23</u>	+ 1 USDC VOUCHER	✓
16	2023-10-01 04:17:51	<u>0x633d30066497226f0b376bc90ee99d47b08c8a7faa74376e101c70421f22f335</u>	+ 1 dropusdt.xyz	✓
17	2023-09-28 21:07:26	<u>0xee153c83efa5bcfd26d674fd60a17e37fe4e421473b05a7626fd16ba7615282f</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
18	2023-09-28 15:19:25	<u>0x940c8499649b18c4cb6ede75f9083d98224dbcd8b34210a8eaa37379eeb9a356</u>	+ 1 usd-drop.com	✓
19	2023-09-20 00:43:40	<u>0xd9b8d820e694ef13840d3da8edccbd8f6a04cd773feed090fb28752eb4ce0524</u>	+ 1 Voucher	✓
20	2023-09-19 11:58:27	<u>0x0ca6cd272e224e3e6f460b5507d59c7efbc570477e9a42ad2ef65e4099da39a3</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-17 20:01:15	<u>0xbe1f1e7b937078334fbb</u> <u>27a11dc15d91cd17cd59bb</u> <u>82308d8a5928ebc4fbc956</u>	+ 1 Voucher	✓
22	2023-09-17 16:16:04	<u>0x0c5971b2529d432cc542</u> <u>1107e6b085ce2ba7ac26e7</u> <u>fce6d7fb7cf1bfa7c2e3c9</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 10:31:22	<u>0xf12d596eee2f0ea0703b</u> <u>a6a3c0ab5539c5a8a75e72</u> <u>921e464ea5b57d64386fb0</u>	+ 1 Voucher	✓
24	2023-09-15 23:30:07	<u>0x85c47cb2fc26b929d90a</u> <u>1a3e0f4807ce6247c021b3</u> <u>2c8c2f9f921d85aafe809a</u>	+ 1 usdt-reward.com	✓
25	2023-09-15 02:42:46	<u>0xd3d666fbc38ff0a530e5</u> <u>f7bc10faa666e29cd5642d</u> <u>672a2df355c8eb73e9eaa4</u>	+ 1 100AVAX	✓
26	2023-09-14 23:45:24	<u>0x4523b0e406369a5021b2</u> <u>959551fa38c9c827168fe1</u> <u>7916c61e06e2668a9d48c6</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 23:37:02	<u>0xabc8a2ecb46b9c932c90</u> <u>681aa14ca9e27edd9a25a6</u> <u>bcbbe36b4f9027c72d0594</u>	+ 1 NFT VOUCHER	✓
28	2023-09-14 22:01:16	<u>0x17089d1f176ca432ba78</u> <u>f3a6a87f760dcfff8f015e</u> <u>866b05b08f6514627bc83f</u>	+ 1 STYMFHC	✓
29	2023-09-14 01:21:39	<u>0x59d75558ce44808d26b8</u> <u>943fc70753b1bdb73457bb</u> <u>51ffad6aebaba57265e659</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 03:22:47	<u>0xba661004bbc00e4f0d16c6b6c04cc7db872a63e8193841f3c9f47f62d74db0ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 00:49:42	<u>0xec17f66e3165781bd0b2f514f4abbd2e70865e2af99226821ab9ae770ea3d23d</u>	+ 1 NFT Voucher	✓
32	2023-09-10 11:14:27	<u>0x48a846e3e7f765b4798fbf968a09f7bc06a8baf1511b8b6468a821b6d59be8a1</u>	+ 1 NFT Voucher	✓
33	2023-09-10 03:05:55	<u>0xf243fba1a1c07f098a7301a4affd18490fdd61e6be8eba7232b65d0a8a20c7b9</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-09 20:07:22	<u>0x1ab0b3b955c90e7f495ef5ba143ad29b063e16d8f0262ec60ea96a09e773fd96</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 20:07:06	<u>0xe4dfece53d07dd70bb93b29b39a2e24d8ab58cc3beedbcaa314f5818b0cadd55</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 20:06:50	<u>0x6c03f9756f0e80daee3676bd543e8c2aa8673afb8490be0cd5d162c121f126e1</u>	+ 1 drop-usdc.com	✓
37	2023-09-09 20:00:14	<u>0xb08ea3fe90886ee584e7cc49d2b37fe09ac915ccaca90952aa029ea95b84ee0c</u>	+ 1 drop-circle.xyz	✓
38	2023-09-09 12:27:16	<u>0x879bbfaf1c3378d6be4031d2efb247dfafc8eccb6d0cd7b7c0066687263187b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 03:35:47	<u>0xd84f7cf5f267bea57be21696b92ae23a1150a7734e85e846fd54e93f7dea0cd0</u>	+ 1 Uniswap giveaway	✓
40	2023-09-09 03:35:23	<u>0xf304d52155eb7c7b74d9ba4f976fb3d79084bf92cb9a49a33f4de165f0fc702a</u>	+ 1 Base Chain Raffle	✓
41	2023-09-09 03:35:21	<u>0x1510765942e72bcecc49c9654d67b83d181f1e669b0b2aad621c291caa4e0380</u>	+ 1 Vouchers	✓
42	2023-09-09 03:35:03	<u>0x08b73bb25db91dff22b7989629154fc0f7881ded68e4dfa8113cdbfda8b9a302</u>	+ 1 LIDO Drop	✓
43	2023-09-09 03:34:43	<u>0xe77d48ab617aab36415d136881eaf72907b57c4bbf2d9668bf4b62edf1d5c42f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-09 03:34:43	<u>0xaaca92eb741277e5fe6a821e40f701735bd80bf3e4ceb393e152a469faf10a53</u>	+ 1 Vouchers	✓
45	2023-09-09 03:34:09	<u>0x8bdc7698fcf78723784a0a12b6ead028b11ad0a61db386c19d118e55abe57840</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-09 03:33:37	<u>0x8ee55e945be475bfd30f7d86b22cffe32285ce290b76bff5481053a8e33526</u>	+ 1 NFT VOUCHER	✓
47	2023-09-09 03:33:17	<u>0x5bbc1db92a1535ca122c6d97ffca1601e137872b85c455434d2213de7cfb09fc</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 01:27:47	<u>0x289a53da98085a2f805f45349593b9c7be0d12361b20c7e19fbe0509d380ca00</u>	+ 1 NFT Voucher	✓
49	2023-09-07 19:03:13	<u>0xd382d27b7ae01fdab4c77e640f018bb83c5a661e4be316a50a1582992fffd263</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 22:39:01	<u>0x82e798c9b9a42ee8000a62a84d356f6faaf8da9329ed7d577b2d2df6ab4dd25f</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 21:44:54	<u>0x3a0b341297777f11b010e060222289e27f66b02505503cd0b9175f28a8887964</u>	+ 1 NFT Voucher	✓
52	2023-09-04 17:59:30	<u>0x75bcd28b8b26079951da84b0891ffa12b8763c4bfacbd0c5552ddef05335ee32</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 18:21:52	<u>0x99b5a6c53783e6ab88c6bdb4eaa376c59a471bb87276771539324988ae5f4412</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-28 22:03:14	<u>0xe59e57f00ddcb65b82b6d1fdbabc100f13c0d74ed360eeba4e489faeb1e837c8</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 07:14:30	<u>0x9559ae453b8ea6c9e2014aef9c519861cd94b71745ef3a591cc1e8ef8459ced5</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-12 00:15:49	<u>0x41276667d309229a73dfd0b56a5d80d5db3c31654abc2adeea547467740497ea4</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-02 07:13:08	<u>0x314ae9a04a10209c8833</u> <u>0ce6732b0db5a8ec8ed64a</u> <u>fb9a9e92c9f62660e53fa1</u>	+ 1 FREESPIN	✓
58	2023-07-28 13:52:59	<u>0x957b472f43e71d5754e8</u> <u>c88764f5477069f34222d5</u> <u>c58e3371749c0f69e31cc8</u>	+ 1 REVOLUTION	✓
59	2023-07-19 14:31:32	<u>0xb394238dd19e0395805c</u> <u>bd99f107c85ee84317bf01</u> <u>1212b656b3b5d3457bb84f</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 15:48:19	<u>0x26cd0e952b8f20d6dfa3</u> <u>2981571a8281cd88b35b39</u> <u>4c648071e4bd70ee99b84d</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-16 00:11:37	<u>0x7c6c4507da16de411e6d</u> <u>c0e782ce4841bbd5eafb38</u> <u>9937d2a03225d786cfbc5d</u>	+ 1	✓
62	2023-07-16 00:11:37	<u>0xfdfb78a9471d5b75dd6e</u> <u>0241e1dd352451ac12099c</u> <u>048f23eae1f697968d8a0d</u>	+ 1	✓
63	2023-07-11 01:55:04	<u>0x21860a40d714c834b182</u> <u>48ce10bce4c6f6d456f855</u> <u>6b60101f65956c6bbf57ce</u>	+ 1	✓
64	2023-07-05 04:58:07	<u>0x811c768764a38f5b2259</u> <u>266e622f79261028a441d1</u> <u>54e8097215f55a513f3933</u>	+ 1 UNI	✓
65	2023-07-03 14:47:11	<u>0x84fbff91354a03f98949</u> <u>bf633b84295b360f29cc66</u> <u>8e8242bcad4e9ab13de015</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-02 16:50:49	<u>0xf919cb03f836160c9d6a</u> <u>f753b73c3b36b0833c0b4b</u> <u>c92977aeeafe8a8467dd16</u>	+ 1	✓

* USD values displayed at the time of transaction

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