


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc6bb264f367cfa773728df7e7a43a94b15336bb6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ELIGIBLE	473.000000000000000000 TONCrypto.io
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
Ledger Stax: Giveaway	N/A STAX
\$1000 DAI	N/A DAI
Event by Uniswap	N/A UniEvent.Plus
	N/A Reward at optimisum.re
Ledger Stax: Giveaway	N/A STAX
Uniswap Event	N/A UniEvent.Plus
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:31:36	<u>0xf7257a64c917d221aeae</u> <u>514fa82e6d9025ed572090</u> <u>31882571ebe6cea00ae800</u>	+ 292.00000000000000 0000 TONCrypto.io	✓
2	2023-12-17 08:03:21	<u>0x36a1d5a5da5e828df84e</u> <u>732092eb43ca85cb7ac1bb</u> <u>bd611b6e5aaf28b35dbb7a</u>	+ 214.00000000000000 0000 TONCrypto.io	✓
3	2023-11-05 20:14:39	<u>0xc4b261fe79b84cc8491a</u> <u>ee3d72c4d36df803d23e0a</u> <u>dab76cbc4f77c5e671f36d</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 11:39:26	<u>0x6e3b8a9705bd0b2174d7</u> <u>40981332365ad4b08d0621</u> <u>32a51f75ac0ecfc0fe991d</u>	+ 1 2000usdc.org	✓
2	2024-01-31 19:37:53	<u>0xcb1fa6fd576226c6faaa</u> <u>be9fb75ee3d2d3c5ef44ad</u> <u>67e31bd3c09fd2ada12f29</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-08 17:22:35	<u>0xb387a204a4d1862863e7</u> <u>7e2685ac84ddf5b24d23b8</u> <u>74a16df6bdfd3ed9b83120</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 17:09:29	<u>0xd62181ab69c720dd572b ea49535f0a3efcda13f45f e9623ba456bcc8d00937bd</u>	+ 1 2000usdc.org	✓
5	2024-01-02 05:18:11	<u>0x6e71f0d15f2cbdea740c 8506f2ccff95259a5e9bdb 31fdbb5636616886a3c70b</u>	+ 1 2000usdc.cc	✓
6	2024-01-02 05:10:30	<u>0xa83d46ea7cb2d648dac8 9361cb03cd6f36db400b4a f8c5cd628820b2f328a6be</u>	+ 1 3000usdt.net	✓
7	2023-12-31 03:33:12	<u>0x3f11a37717cef1eb49d5 c09e6f18319bb08a993f7b ae19814cba92c0c1828e2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-14 23:45:19	<u>0xab60cbf68709a39efd60 89f5fce46cb5a999c8a2fe 5024933730366608e26256</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-06 14:15:11	<u>0xa1419f3b690ed9519280 b63540f060fdec097041da 01b9dd0647f089114bdc0b</u>	+ 1 Reward at optimisum.re	✓
10	2023-12-04 04:08:37	<u>0xf141c6f77ddd70456a52 f73d2f952436c2d01ebafe 117cae6ffee0d65c0f4659</u>	+ 1 Reward at shibatoken.re	✓
11	2023-12-03 02:26:53	<u>0xfa4d3c84df555326fa1c ac2d6480b7d7d7de3033b7 69d8028da8669e7d105296</u>	+ 1 2000usdt.net	✓
12	2023-12-03 02:26:35	<u>0x7c42526fe64cefa72870 7bb9b40e9264c3f806b7af 8328c8afdcafa119e78b0e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-04 07:16:05	<u>0xc5f862d9fbb26851858d362e8ef15af7818634b54cce00bb95a9a72f6f741b98</u>	+ 1 op.org	✓
14	2023-11-04 07:15:53	<u>0x4b3f3a9caff6888a9829c82c21e8f55227255d7ebd22bc71492e04c5567a7cde</u>	+ 1 Voucher	✓
15	2023-11-04 07:15:49	<u>0xef3b3aef85ccaa2346ab4e0561c83b49abbab257f6de48d1d74d1dc5df833bab</u>	+ 1 100,000 \$MEME	✓
16	2023-10-16 17:08:33	<u>0x41aac09090d7a808e3757359b437e11a9cc90dd1d061a18d649adaf800862dfd</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 20:59:15	<u>0xdfa81691197a04d4357572b773b1e011140079aca3ac41a2b8e13404d0171f5c</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 14:30:10	<u>0x2c874397973e9201d5ccd63c07d768a049c3fbb76e2ee4570befa6b8a383bad9</u>	+ 1 LIDO NFT	✓
19	2023-09-26 12:57:30	<u>0xacb35304c1c6ae0a6663eee79a2b1ab68a584d4a3bd35d5afbe15d5b404a27e9</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 01:17:34	<u>0x91e97c647b788412755a67f08ca8678547b76665ade75ba1c85c49ff1fea6ea8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 13:36:13	<u>0x9dd8c60a504192a82fadcac6eca0377c07beccbc42a88abf74918cf412d85734</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-25 13:32:31	<u>0x54f11221f4e4c847fd539d638a9b79d3de053ccd45ed088485db305b21eaf872</u>	+ 1 NFT Giveaway	✓
23	2023-09-25 13:30:39	<u>0xa980e5284eeb0c86a6a953ab674c568686e3e4e7d9456a5af62786437af964fb</u>	+ 1 NFT Airdrop	✓
24	2023-09-25 13:30:17	<u>0x660c703c9bfff28bbcc35ffdab58e0bd9f0132bfdbc f707021c6d7f3212765ae2</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 13:29:49	<u>0xbe592647c5441296c8810a847df9d340db77feaea1bb7fe71602f56d1faeb738</u>	+ 1 drop-usd.me	✓
26	2023-09-06 20:56:33	<u>0x91935efdba593cfbaba408178ab6c705d75d4c838042afac13b8ba431d018072</u>	+ 1 STAX	✓
27	2023-08-21 21:13:25	<u>0x1adea136b3cf8c39f8baadd50ee0db34e45716087bf10ce9abcc0066354b2ee5</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-15 01:55:10	<u>0xbca76e5c1a5ef4d1635899ef8f2b05a247bc206ac04f9d0d1d371630f1eaace4</u>	+ 2,000 Lido DAO	✓
29	2023-08-11 21:27:05	<u>0xb0ce70fd84297a0f253e3a164316241f1a82fd0efe25c566e94aa91af27954d</u>	+ 1 Lido DAO	✓
30	2023-08-11 00:09:18	<u>0x18cf3bf8dd5c2a89beb8ab0c6ccd8338226241d80a425d6876febd60de2a19f6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-10 21:02:26	<u>0xd413ed683f24b86265bb</u> <u>98edafdc1d85907b296f7b</u> <u>6b5cb9bc0da70cf1c9d6c4</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-10 18:43:14	<u>0xa4560663be136612039f</u> <u>7b162c379f66ea65194c84</u> <u>50e16f89f4194d5d1db14a</u>	+ 1 DAI	✓
33	2023-08-09 16:16:02	<u>0x8c52a4c5c8c4706e5c30</u> <u>374a3e9ea929332e4389b9</u> <u>11dc323a1889aab138da4a</u>	+ 1 dYdX Event	✓
34	2023-08-06 15:57:07	<u>0x7b0c8ab6486c0243693e</u> <u>3f1615cbd6e17bd017138d</u> <u>cdb4534173ba0dfefbdb3a9</u>	+ 1 STAX	✓
35	2023-08-05 22:57:33	<u>0xfcb546eed3d180d01e4d</u> <u>297a3b6eb851b561a42fed</u> <u>9ee7361c7dc5f700d5787e</u>	+ 1 ARBITDROP.COM	✓
36	2023-08-03 23:55:56	<u>0xb005473cf363da7627aa</u> <u>abea82f361b5cf5a2d6d7f</u> <u>2927bd13a0cef80ee41e26</u>	+ 1 Lido DAO	✓
37	2023-08-03 15:42:45	<u>0xc329fefa8add4530341a</u> <u>a5861d80ad7713a17f6a4f</u> <u>018d5e65352e0e92be1a23</u>	+ 1 STAX	✓
38	2023-08-02 13:24:45	<u>0x055f8010cd3fa61a692d</u> <u>988095aba251cecc21037e</u> <u>27fdce30d1cf6a95f5282e</u>	+ 1 AVALANCE NETWORK	✓
39	2023-08-01 23:35:34	<u>0xf66746d7d695e3a81b24</u> <u>449852a4cb9d2801636697</u> <u>1660f331f2d94ed645d1c7</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-01 19:33:38	<u>0x4a6c100bb2d269abf73730f16a7a1446acf483078a4f3658acb3a519d9570bea</u>	+ 1 DAI	✓
41	2023-07-31 16:15:40	<u>0xece8b4803c10bc613ee9909b4d817168c961e2e1395a3dd5211340dcad4458ad</u>	+ 1 STAX	✓
42	2023-07-29 16:11:11	<u>0x3e454744089591251413d07be6edc77f858fc13a810b607c13cf815ded226f7b</u>	+ 1 STAX	✓
43	2023-07-28 11:59:45	<u>0xb3778ac272b6e069b251ce71e9f877831e0d4d6b1ec0c765159a8dacd3c8d9db</u>	+ 1 REVOLUTION	✓
44	2023-07-26 18:12:00	<u>0xbde688f87bb9c604c1522ea010c994b9a17714935aae962c044b06dd3e37dd20</u>	+ 1 dYdX Event	✓
45	2023-07-23 15:38:25	<u>0x5042024cb6a527f168287eb9e113da210129ffed955a12da92766a5bd34184b9</u>	+ 1 dYdXEvent.com	✓
46	2023-07-19 03:48:21	<u>0xfc148cf08cc001e3390ea4410fcb0c5ee0d3f60d1b06b3f221dbd5ce00fa8a66</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 05:18:29	<u>0xb677bc7b5721b514009965ec4a789203f3b10b5625d44a12f551d76552b58e6d</u>	+ 1 UniEvent.Plus	✓
48	2023-07-10 01:34:48	<u>0x54b7c307ac81a1b3f6f1513ead8814cbd9f5093423ea7968937097ef5e6d4895</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-08 04:06:48	<u>0x610b2de76a5534b0bf01</u> <u>48aea69626dbad5ade64d6</u> <u>205129c654a20c534584d3</u>	+ 1 UniEvent.Plus	✓
50	2023-07-01 06:38:53	<u>0xff9416b58ed076fd8007</u> <u>833bcce6d19c760ecddc5d</u> <u>8833ae81920505799313a4</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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