


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc73b008c781c85a2d1dbfc23431bd365799683dd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!SNXPool.com	378.000000000000000000 wSNX
#LINK	125.79999999999997158 LINKBonus.io - claim now
#HEXPool.net	195,100.000000000000000000 wHEX
! AIRDROP !	157.000000000000000000 TONCrypto.io
Pondcoin.biz	3,449,856,394.000000000000000000 SPAWN
!! USDT	3,000 RDS
Mining PONDXCIN.COM	1 POND
Pond0x.cash	1 Pond0x.cash

* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usd.com
\$3000 USDT Airdrop	N/A 3000usdt.org
700 LDO	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! \$30,000 SHIB	N/A Voucher
1 stETH	N/A LIDO Drop
5000 USDT	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT
Voucher USDC Coin NFT	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:46:04	<u>0x616423a02c27dfb8cdff 7df2e94d0d4d5b13c499e0 23fccf057abc64210b28be</u>	+ 1 RDS	✓
2	2024-02-02 19:17:21	<u>0x7476d57d9d023ec4696b 0308b8c0e258ef5a0909b7 866b56f97bf06438fd081c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 20:30:30	<u>0x84531f543067c6b6d9b0 6d99582f98bb62578305e4 39f7051be8ab31f96c5698</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 19:03:40	<u>0x55164ce4b466ff39ebe6e6b8bd0dd08c2f9de619b29c01519ff621e27a3d606e</u>	+ 1 rewards	✓
5	2024-01-31 19:03:38	<u>0xedbb0f5afaeca5a5c72f2e9b7d55995a33f86e43173ba61396d699d7c159c847</u>	+ 1 rewards	✓
6	2024-01-31 18:08:32	<u>0xde22a92bb84341f6ce2325a674871b39cd1bdc81c66670ed5a680b463f5d6ec4</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
7	2023-12-21 18:59:24	<u>0x202e200ae6f8b8fb4e48f834eab03568cab2dd5ff30f1d92baa547870b71e043</u>	+ 448.00000000000000 0000 TONCrypto.io	✓
8	2023-11-28 21:27:01	<u>0x51cc3ccf4919f1f78fc7badbb39361246096593e8ec1636294ba401cd7ade85c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-11 17:26:01	<u>0xdbc7760d32ee9a071b04a3bf91555ac9e7916af4b2cd5e1c06057238b6794664</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-14 10:51:22	<u>0x3fd0860665c5dcab1910774ab245d527556e1064828e66337e173ab3d9d00ad5</u>	+ 3,449,856,394.0000 0000000000000000 SPAWN	✓
11	2023-09-27 09:13:57	<u>0x5cd3d9b568c2c0af6c73a2a0a688a3039e4458e55163c7487727f99a55c7f5d6</u>	+ 378.00000000000000 0000 wSNX	✓
12	2023-08-23 09:57:44	<u>0x2d4d2809094a0c7fe198142bb46b61106f25a16d50e8bf71bf08aa0f02ad89f2</u>	+ 195,100.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-16 09:42:51	<u>0xcb9797c052b2d756c7403485dfa1a1a29b5d64b3f324e57ab5d28979b62f8908</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 17:15:18	<u>0xa0923d146be284f8abb52ccb994df191ccbf86a878961419d312a773d0baaf9c</u>	+ 1 POND	✓
2	2023-08-07 02:08:04	<u>0xf347ee04ea5967e1ae8a9b72ff27a9aaf91e58b2d74ae96f04ccc52a73299c77</u>	+ 1 Pond0x.cash	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:17:53	<u>0xb557d440b69166c408de0786d49f280b32d1d1921500a242ab6520f394cecd44</u>	+ 1 2000usdc.org	✓
2	2024-02-01 01:08:35	<u>0x9de383802bb8fc604d3839b1f89fda64713ce2514f423c92ac0b1e5cf8a9760a</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-31 18:11:58	<u>0xe506755a94743061b7f18d501ff20dad058ebc70d546a48ac116b52963842d68</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-31 18:10:58	<u>0x9aabf15a3213bde6ea8df817ce161649b573d86689294d656f46fb9d1d57e0fb</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 05:31:23	<u>0x44d64b07835840624a38</u> <u>f2a1ce4e6ec5d8e567f21c</u> <u>fc45fe3ca8ce5444ba27ec</u>	+ 1 1000usdc.top	✓
6	2024-01-12 05:30:53	<u>0x032b8eb6add6fe2620df</u> <u>eed7a9395b3cc8bebd49c5</u> <u>f260d9ffa7749118bf309c</u>	+ 1 3000usdt.cc	✓
7	2024-01-10 10:39:08	<u>0x74f304333f60fba24cde</u> <u>8865e7c4f59a83fee8da69</u> <u>2a88fdc04aee2f145ee618</u>	+ 1 P	✓
8	2023-12-26 00:36:50	<u>0xb0faa0e6751a6a2a8d41</u> <u>577a08a20d4725e4e8882d</u> <u>a62922c163868a643c4a2e</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-23 03:15:46	<u>0x99276afdcc652bc81ff5</u> <u>7cc6b61c66688b35e2dea0</u> <u>e25c3ddf74d057889c2308</u>	+ 1 3000usdt.net	✓
10	2023-12-23 00:58:10	<u>0xe162289a76a92eff9244</u> <u>76fa0bd457e1b26ad97cc7</u> <u>9ce7eed358e41c226f92ea</u>	+ 1 1000usdc.net	✓
11	2023-11-29 06:38:59	<u>0xa66f420e250b53b59f70</u> <u>36f09977fecbede65eab75</u> <u>a53294931eade222c88ce0</u>	+ 1 2000usdt.top	✓
12	2023-11-29 03:43:30	<u>0x17bfd5f4eed34c427a8d</u> <u>8bd68e4064f9b1fbbe6d8a</u> <u>de971d5e6952cc4440b268</u>	+ 1 com	✓
13	2023-11-27 10:43:48	<u>0xaa80f29776d798d77052</u> <u>0f6f97f5ffca38fa7a5f29</u> <u>b415a3413bf55ef091600a</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 10:42:40	<u>0xaf03bf260ca5c023dd2615126b043c724210c47ab92b281280801007075b14a1</u>	+ 1 org	✓
15	2023-11-27 10:42:30	<u>0xcf92caa685591483c65b4d96a1b49b53aa41d3445037e77f64b547769cd995ac</u>	+ 1 3000usdt.org	✓
16	2023-11-13 18:35:06	<u>0x0cf8077cfbad4eb2375f401bc6b5b327015c817be8836fb608f9177a1f06ac25</u>	+ 1 Reward at tether.ma	✓
17	2023-11-13 18:34:54	<u>0xb3c263164ffa21fbb134fc3fda9ffa918fad871129ae8946f8f13792d807dc80</u>	+ 1 t.xyz	✓
18	2023-11-10 14:00:42	<u>0x6f52a3f669930ab17bde0f8ee0d4ad0129c2f466f0e2eb77b7f5a6af8014aa16</u>	+ 1 \$1,000 TON	✓
19	2023-11-09 13:32:11	<u>0x87ab17294deb865c6e73dda145e04293176f379cb00b389bac6f0d513adefd2c</u>	+ 1 drop-usd.com	✓
20	2023-11-09 13:31:53	<u>0xefdb649082d5b77f1ae8a604a935667116b6e59a213c1b0786d3fb68df735469</u>	+ 1 p1.org	✓
21	2023-10-16 17:09:07	<u>0x776b2a4f68afe247e89eca9104992d9eb3424db3aefdc538f59e6c42d5dc7e49</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-28 12:17:15	<u>0x623045be71b8232840c916a826127c8ae8f1a4d8fd9d107c9f425c107a4392cc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 21:06:55	<u>0xd8d0268519b76b6eb57493be8c3df8f17cd3d382d9e2489688ac9bf6c916d0a8</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 19:25:46	<u>0xae3de43deaca82bfda2a6f15bcd7084ae67da29b305fc5edbf32dea84fb94e05</u>	+ 1 NFT Giveaway	✓
25	2023-09-25 17:47:01	<u>0x79e1a085451ad058ccd796e0b089737a5746c3ef4e25e6a6633e44071120a3a5</u>	+ 1 NFT Airdrop	✓
26	2023-09-25 17:46:35	<u>0x767fcd9d539abc1d2185b358304db83359e30abb3bed6a6073a3a6181b51b656</u>	+ 1 NFT Airdrop	✓
27	2023-09-25 17:46:13	<u>0xf0cff692ffa9b82565525229216ac6a0dedc6fcf7be36bfd0935af40c3ddb9d3</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 17:44:49	<u>0x670c5d02498a6d173cc337949043d280212bc8c219c2d5f8345315403b6feb6f</u>	+ 1 drop-usd.me	✓
29	2023-09-19 06:13:05	<u>0xea75588b12117e41d5ac6b2a8ec8e13e35270aaf484c2d2a381e72778f31ebf5</u>	+ 1 Voucher	✓
30	2023-09-17 16:02:07	<u>0x5574fc411c14cdcc95ac1fa6d45dda03b1540f1f590f23094dbef52f8359103d</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 21:05:40	<u>0xa0f106593c7debef04fb7f79ebbe10a4fed1508683b10a366dbb896642ef0b72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 04:00:36	<u>0xc77a37ce639aeee1227b8224255a06c799efa56d4e51a8354e33bfe1d40176cd</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 21:49:06	<u>0x9a504a95236e0a194ecb8c8bd60df2e749e169b62799dfd6a467ecda2c765773</u>	+ 1 Uniswap giveaway	✓
34	2023-09-13 21:48:34	<u>0xcfc907570beb546af7920b2e6da96c62d4f89b4f42c854f0ebf5b5d0fd7f3980</u>	+ 1 Base Chain Raffle	✓
35	2023-09-13 21:48:08	<u>0x6a3cdd20fa53d72d3fdbd1a0c8b61f22f0cf0f9bbaae16851f305d2a2d8ac134</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-13 21:47:26	<u>0x8c2f03fb965589625fcd9e6d991e0b5082e50a03fed8ee7f2a72997108446a5f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-13 21:46:56	<u>0x0bc632f0091ef16d2dad31bb2f1f087b86d152991ce391bc24aae91c71923b71</u>	+ 1 LIDO Drop	✓
38	2023-09-13 19:00:12	<u>0x2a3322da73be5302921c92d76fab79289114c06c34b58597d6b8221bf827dde7</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 18:58:56	<u>0x6a19eeee09765416cb31d95f685b2b214dc93d0eafb6dee6ae1b3f66e8a7941d</u>	+ 1 usdt-claim.xyz	✓
40	2023-09-13 15:01:01	<u>0x461748467cda8f81f74557a7a87f698a697b5aea8a1ee0c67265de90ef2ff8b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 07:08:19	<u>0xa36c7ee54d7669bd53c298175643a5c941687c245362f44615653af7cd976b55</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 10:57:24	<u>0x5f0b46d6bb4afc7fa6912ea8407afbe42c847d5ad611b399979472165eb35da7</u>	+ 1 NFT Voucher	✓
43	2023-09-12 03:03:36	<u>0x6dbf3de1f3b1792a06307454d189efa03babd647ed556bd6a1c11f11de73e786</u>	+ 1 NFT Voucher	✓
44	2023-09-11 17:39:15	<u>0xbb3b959d84c76d59e8dd7aff6ab074f9a435e85c5b91daa992f86d711fcdfe38</u>	+ 1 NFT Voucher	✓
45	2023-09-11 04:34:43	<u>0xfae7c3ad674fde411db94f040feb14043b5cd1f74f800656f988d611f854432f</u>	+ 1 drops-usdc.com	✓
46	2023-09-09 20:54:49	<u>0x6f32936225db371f794dabd83e1649d07806464dc6c620ca6a91c67521658d7c</u>	+ 1 NFT Voucher	✓
47	2023-09-08 19:29:53	<u>0x38032ce790a7349cfa5f1eef7451ff6fb449e26f87ba5a0086267f0aa8dfa506</u>	+ 1 Voucher	✓
48	2023-09-06 21:21:43	<u>0x2003b0c3c4d8d0be98aa4fa1aee4642f271ed8262b013f01ae1fec94686ff178</u>	+ 1 STAX	✓
49	2023-09-06 20:55:53	<u>0x17e4a14505bb84439055b7ab3d4d59aa6c8621e35bb24503352b5244c2dd65ad</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-06 03:00:07	<u>0x708e2c1ac8f5abc11c1e d11e38b3201651a060f979 6b3cb18a196d66a554f473</u>	+ 1 NFT Voucher	✓
51	2023-09-06 02:58:23	<u>0x16a0057c7d14ab8e698c b9c0218d1027d9d47fb594 ff8368fc942c2714755179</u>	+ 1 1INCH	✓
52	2023-09-05 20:02:04	<u>0x99650779288977315c2c 947966c0d4a56cf66563fc 9e4f6144e0547143921e9f</u>	+ 1 NFT Voucher	✓
53	2023-09-05 19:52:00	<u>0x6372c831b1e610274ad4 4c62143db4a81507bc1f04 210f0fda2471c73f4778f7</u>	+ 1 NFT VOUCHER	✓
54	2023-09-04 13:57:40	<u>0x387f3f0573768c5b2698 1c2aecbe703bdba85af3c2 aaf5b2abd424acb147e928</u>	+ 1 Base Chain Raffle	✓
55	2023-09-04 11:37:44	<u>0x42d792c552aa9ff429e9 b8368dc22f1fcc8869e93b 08dbace9519c4105f29da5</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 11:37:38	<u>0xb40e7c1fba6388adca9e 88cd9dde1694c7c7fe5ab4 8ef1c1e29f6783e1d002a2</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 11:11:48	<u>0x9dcd6790911537061483 0ddf155e031f8bbc62cfda 872b21576344393e49d948</u>	+ 1 NFT Voucher	✓
58	2023-09-04 08:28:55	<u>0x24c7d4781d1b6ea2178f 2a253e2cb4d50b701c1b3e f2f3d78630881b16fe3c75</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-04 08:26:17	<u>0x647c23827ebc4163d1ce</u> <u>165b8569a1fb8c9429d0d3</u> <u>7654ac586181eabe2299c9</u>	+ 1 coin-drop.xyz	✓
60	2023-09-02 21:42:45	<u>0xbf2e585e881eae7f2708</u> <u>8b5d738423d61ab97d74a0</u> <u>dcd7094a20d43b73ee81a8</u>	+ 1 VOUCHER	✓
61	2023-09-01 17:18:49	<u>0xda9d1046ffb5cf985ebb</u> <u>7db609f5bb567f1aa79c07</u> <u>2eafc678ca268daace32d7</u>	+ 1 Weekly Giveaways	✓
62	2023-09-01 17:17:19	<u>0x07460cd3831939a13df4</u> <u>62bdf8b154c78ea6dba666</u> <u>a051c78d4f148d63850443</u>	+ 1 usdt-reward.xyz	✓
63	2023-08-30 19:02:19	<u>0xa49ce4a646c35e1f47f5</u> <u>2f8471d5c92947234aa5b1</u> <u>45031b2757f10c5f673374</u>	+ 1 Voucher	✓
64	2023-08-30 05:23:55	<u>0x838c490492befdbede06</u> <u>afaad6c83d8bac259e0ef1</u> <u>b78e219959b1dd016229ee</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-28 20:18:34	<u>0xbf91b38ee34916e44582</u> <u>463b445a47acd23754d495</u> <u>e734956948a05401f14898</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 16:48:00	<u>0x70cb0b80dacfcf508438</u> <u>c6b2a0a8bd37d1a814f120</u> <u>5153a2eb1f6196073a68ff</u>	+ 1 claim.circlest.org	✓
67	2023-08-27 21:41:12	<u>0x897068dd0459a9764599</u> <u>c389a69358e334d65c79c9</u> <u>4e1465b6028281cc2e64e6</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-26 21:39:51	<u>0xf3a05aa68bdac3bebb0468b552a06a3f58b4719a42aa4e8670f942fc7e89c96b</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-25 23:01:55	<u>0x77c6503d14110ff69826043e7ec10ebfc45a19960ef603f67ea6cbd8d7fe8d19</u>	+ 1 NFTVoucher	✓
70	2023-08-24 21:46:42	<u>0x734af6faebe05c2c377ebe53ac275ce0ebc24d2545b209be45ecca6fc6d9fce</u>	+ 1 Voucher	✓
71	2023-08-24 16:36:43	<u>0x0e6024779b071c2055bf3627125f678821dec66b4968483438e8bfe695aac327</u>	+ 1 drop-coins.xyz	✓
72	2023-08-23 15:34:34	<u>0x995bf7c19e93c01545a993eb51125d36b1304a13806d053cab2c450e64592441</u>	+ 1 USDT	✓
73	2023-08-22 23:27:45	<u>0x6543576adf3369d498bf5de2d577650a74851ede63e12bfc955461770a1eb6fc</u>	+ 1 usd-drop.xyz	✓
74	2023-08-22 20:53:58	<u>0xfa1a8e6556624bbfe0b645c9fe74aadf80bf4663fcef5bd21ca99008f3f6a7a</u>	+ 1 NFTVoucher	✓
75	2023-08-21 22:35:11	<u>0xe9a3d6f11de4351e4867e8a187bf1a22c3ca25e002c552fcba114b040d7ddb5</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-20 15:12:31	<u>0x61960e03b474de037905111852acb4972adc0f93107268f60d8116ae8322707b</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-19 07:55:30	<u>0x3a5ae1918530449bbb0f48ff47e85103c355cb2280fb5edfe483dfa10549e0fa</u>	+ 1 NFTVoucher	✓
78	2023-08-14 10:52:12	<u>0xb208f30489a044b0ec2c9ecabb73a780bafc1dc35bf4ad617853b21350cd4d3d</u>	+ 1 USDT	✓
79	2023-08-13 16:54:19	<u>0x4329f43a90a80f805b743660894e86d6cae14e07e260c7d87f88fc1200b4a0ea</u>	+ 1 drop-rewards.xyz	✓
80	2023-08-12 22:57:33	<u>0x6d58f50fb88a17730ecd6632509cb0fe308b9e5359ee46b8d34cae84ba20ad26</u>	+ 1 \$1000 of SHIB	✓
81	2023-08-12 17:14:22	<u>0xdc73e13931890af9ca146032d5d475a895e9f00a15ff1a9986e80d78b5b6f4b7</u>	+ 1 OPENSTORE	✓
82	2023-08-11 17:53:48	<u>0x74cc931199f4648a70715f4fa45d6a5d104543348bea2696c35bb66e6b461c8c</u>	+ 1 Lido DAO	✓
83	2023-08-11 15:19:25	<u>0x2e87961288422fbbda1f28c3e934b9e7c344827fb7d93017a6920765f504980b</u>	+ 1 USDT	✓
84	2023-08-11 01:18:24	<u>0xa63c4614eee99cd827e249e5e616acd787f64ee02a39b60b1f5e2909357ac211</u>	+ 1 STAX	✓
85	2023-08-08 14:52:59	<u>0x07cee8d70362e1646172a250292be34d1132cb07433eaa69b343a74c7257cb4b</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-08 10:19:15	<u>0xee083d268b802736ac8b</u> <u>bc12bdf2ee7d659e321b88</u> <u>fcf3002f70fcbeb7517919</u>	+ 1 NFTVoucher	✓
87	2023-08-08 10:18:19	<u>0x78526161f9617ae52062</u> <u>ed8e5ed1043a8106f83131</u> <u>f8b8c7e678efb36d7ab965</u>	+ 1 NFTVoucher	✓
88	2023-08-08 02:01:58	<u>0x6be481571581e9fc40d5</u> <u>3ea5cc22366de6b91dce3e</u> <u>c264c41c1cbce3a884dda9</u>	+ 1 \$2000 USDT	✓
89	2023-08-06 13:15:35	<u>0x5a66c7359faa2dd86b51</u> <u>1b0fe40d0d9ccf82165d0b</u> <u>defcf95062ac289eaca1b8</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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