


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7bc4505ff628a037bc900c1b42cf36552064a6b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
DROP)	32.000000000000000000) to claim
@SNXPool.com	1,128.159630000000106520 \$ sUSD
! USDT..	3,000 rds!
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
NFTCard	N/A \$BNFT
CLAIM 4801 USDC	N/A USDC VOUCHER
1 stETH	N/A LIDO Drop
''	N/A Reward at Lido.fun

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
Base Staking	N/A NFT Notify
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2006	N/A 6
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 11:30:31	<u>0x84dc2dd3e1c492ad872b fe4158e0511ae3289fe836 8718eccc60c2f103fc5899</u>	+ 3,000 rds!	✓
2	2024-02-02 19:23:21	<u>0xc4a7f1a01636c95da40e 7136f18239332bf7b632dd 8295b284f7704a54cd9c49</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-29 22:55:38	<u>0xa76fb560ab7a01ed7f43 d3d7f3ac4b2452ac3c5222 73b67aee29d67a75ee8bb3</u>	+ 32.0000000000000000 000) to claim	✓
4	2024-01-26 08:52:45	<u>0x90706199209380c4e647 449fa23173fcb8178da3bb a0cf5f3cccd13df81b8fa</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
5	2023-10-28 08:29:26	<u>0x179df907caaa8c70fbc0 880da693b2d5abf4db363b 258826ea9d6b58b6364029</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-16 09:15:07	<u>0x4beccf2d47bd327c6a3c96e7cfb7f2ee1e84c855a178a60767a3b01edd71403e</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:02:37	<u>0x72eaac76f8af36722a081ecae78d7f91efa6c340886e462301259f4f3e979f59</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:02:09	<u>0xab6081d4aa38635c859281ad278f0a9b871e0fc4b489ef2f93cc066f9e1a786c</u>	+ 1 6	✓
3	2024-02-24 19:24:08	<u>0xfadb40611b83255717593f794ec1feffa353293cb4773e9942057f35bf3d2f0f</u>	+ 1 Reward at [3000usdc i%[net]	✓
4	2024-02-24 03:23:57	<u>0x20d1457f5ad3b25816c868cddfb9f3fd3c84202eb3ec08838c63173562787564</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-01-26 14:58:48	<u>0x7d9b9319d0a0a1e5dc33904fb68686e22125692766e300a33f8717befbccf00b</u>	+ 1 2000usdc.org	✓
6	2024-01-26 14:53:40	<u>0xc1e2445d2bfca63c49bef0cb65fcb9eae4d320a10ef13ce8f512fedd519d1e5</u>	+ 1 5000usdt.com	✓
7	2024-01-26 08:58:31	<u>0x1e91a92908b58a4c825324ca8a55babb5e30830668c6386919b5a18e6e968183</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 14:25:05	<u>0xa29efd4da54737480f0a</u> <u>ab63cbb8e3e653b59aa427</u> <u>21c85461ebdf1075e9db02</u>	+ 1 3000usdt.net	✓
9	2024-01-05 14:17:59	<u>0xc57c980b33281d7ff84e</u> <u>81dded7c49f706bec3639e</u> <u>b753e6f6dcf09638fdeade</u>	+ 1 2000usdc.cc	✓
10	2024-01-05 11:43:07	<u>0x60b5f6dbdabed0cf38cd</u> <u>41c7eb9bad0f078fbc8ba6</u> <u>c5a967e476ac59a45491c4</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-15 23:46:46	<u>0xb8b985e46a9f1f8e57f9</u> <u>2d7e7dd32027c57200dcef</u> <u>174a7f5442a0863b2f0123</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 07:39:45	<u>0xb56afaad0845552397f2</u> <u>416ba5aee31638838c4625</u> <u>5613f255a8735b6698c227</u>	+ 1 1000usdc.net	✓
13	2023-12-09 07:39:25	<u>0xb4be0de8007e733abecb</u> <u>adccb66ec94d121315fa0</u> <u>6cb5af094ec3ab6b6ba0e0</u>	+ 1 2000usdt.link	✓
14	2023-12-08 11:49:30	<u>0x009f8d1fce99a76c4f4f</u> <u>5a081c6dfbb296eafafa6b</u> <u>e3b64ac7e5b087fb4e3652</u>	+ 1 Reward at Lido.fun	✓
15	2023-10-28 06:07:18	<u>0xe427e1039fdb12b3ed06</u> <u>79bdfd5c0e912529e54f0b</u> <u>ec62d81cf05514d3e8e276</u>	+ 1 \$BNFT	✓
16	2023-10-27 10:40:29	<u>0xcb865cb70f5a0a82f22c</u> <u>2b6a7bbda4b84f098f5198</u> <u>1ce92fba9cbe282b853e4e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 10:32:41	<u>0x78bed98ac76d1971b7da92faeb430f2f423dff4dcf0c2e5115da7a1080fddf74</u>	+ 1 .net	✓
18	2023-10-27 10:26:24	<u>0xd1e2ecb0fd7c530180ac179e8b2e78432403b17f4b0fcbc27d811f3ca12a31a1</u>	+ 1 2000usdt.org	✓
19	2023-10-06 17:23:40	<u>0x1aca08200997eb20e44dfffb08196999babaed19d04768da11b7c2c656b118bbb</u>	+ 1 Voucher	✓
20	2023-10-06 12:34:12	<u>0x020115e3f93dbcf5e7e112b8afac166b6a105315b5100c17b4df0dae4d17734c</u>	+ 1 USDC VOUCHER	✓
21	2023-10-06 12:31:30	<u>0xeed74ca85c2ef8db67144e789ea13056f94a19034294a7cfaefea0efd0728949</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-06 12:06:51	<u>0x1a5c74c48e379bcee1a57839349f2b9af6d2cecccd1bf617712c96cd5fb4ad1a</u>	+ 1 dropusd.xyz	✓
23	2023-10-06 12:06:45	<u>0x6a84440a9af5af184183be6b188da35f50a57d0f4222dd740aaf36aa3e2bfba1</u>	+ 1 .net	✓
24	2023-09-17 16:59:22	<u>0x5fa36eb91b2facd71181b1496407d8b40e755654bcd6be7b8f02723f1b260527</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 11:55:49	<u>0x7d085587252a0948f4a5b1c67258f9c8af2847dac786fb24c115e9100fe3ee70</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 11:55:41	<u>0x4e3b569bfc87a08e6186</u> <u>22a5d6f497d2160ed97fd0</u> <u>76d037737138d784c17fa2</u>	+ 1 Base Chain Raffle	✓
27	2023-09-15 11:55:13	<u>0xf617555efc1f16d8d5b2</u> <u>388e187854f46da0f7a472</u> <u>2d22ad39ab236acc76a05d</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-15 11:54:47	<u>0x58ac38b83c1532e71831</u> <u>20b522a3582df1edfbc14d</u> <u>928a28bc1853442f320913</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-15 11:43:11	<u>0xbc868152dda1550947c2</u> <u>74aa487478828721295446</u> <u>a6ced1a7112f82bdfaa8eb</u>	+ 1 LIDO Drop	✓
30	2023-09-15 11:42:59	<u>0x7a26ec524414a07df609</u> <u>5efc2568992c1c817ab8d7</u> <u>00929290421440fe010871</u>	+ 1 NFT VOUCHER	✓
31	2023-08-28 23:14:45	<u>0x4059b54ecdf05a7c793e</u> <u>635f33e7aee4097faca05d</u> <u>9122c97fae6890733a81a9</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 08:33:43	<u>0x0d33a0426c93d9f92985</u> <u>93adf2216fb8061b954dd6</u> <u>8ee639e0012a99d8311893</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-11 20:43:55	<u>0xc843bac1db81392e596f</u> <u>5650f665f65cf6e9c0b977</u> <u>bec35d80e1602095b31a7b</u>	+ 1 NFT Notify	✓
34	2023-08-11 19:56:24	<u>0x9a7b27358ee9ab48adf7</u> <u>6d50f1f71087978953a30d</u> <u>695d1ea6c12332548484f1</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-01 11:53:23	<u>0x937e643d092044eeafbb</u> <u>4bf89a423f96f4b817e3a0</u> <u>865d900d29e4c49c0e8ddb</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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