

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0xcac559f237e0fafce6c1000d14dbc280cb1cde8c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.001000000000000000 WETH
	2.48 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! ZKSYN.CO	50,000 d.
!! AERO	10,000 Claim: Aerodrom.win
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A er.app
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A .site

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Reward	N/A 5000usdt.com
5000 BUSD	N/A NFT VOUCHER
	N/A ?
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:18:37	<u>0xe15bcb593d4c40a586fb2f718d4c565f0816397dafd5fd61991e71c2c522e841</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-13 00:52:43	<u>0x017cfe253acf4dbc688658f7513070d5cc7dc9226c6f7053d11d6e4c18384747</u>	+ 30,513 d.	✓
3	2024-06-05 11:17:04	<u>0x822b4e16e69ba0637a2f83275dadf46aa0b47fd0a4d3f86dae0671aeee723fef</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2023-12-24 06:47:55	<u>0xb4a6c0eba904de960e1f455522ab6883c3e1e285ccd30ebf57e600e42555ff2</u>	+ 0.001000000000000000 00 WETH  2.29 USD	✓
5	2023-11-19 13:03:55	<u>0xcd7a52eb0d4ffd52eedb451517f0dadabe03faaee9a13504c85246b531b92a4d</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 11:27:25	<u>0xdd61375655943bf063b80818d2dec73cd66924cf1220bdb63fe04131413a74c0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 16:04:50	<u>0x171fce903d68dd9ed8b84014006d345f3d57de36db502401a5b69e279c951966</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-26 10:35:06	<u>0x3789cb917d4dd282355762f74fee48ab1edde195128d872f446eccfe3d9085c6</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 08:42:04	<u>0x09ea954f042958e4974948be1b8789912fd794fbe7745bd962f6686f072173fa</u>	+ 1 ?	✓
2	2024-06-13 01:10:59	<u>0xa7deb39f488d2009490f3390f0562cec050c8d54f8694d80b89e9251bacf9b3c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2023-12-27 06:58:50	<u>0x2d3b93e25ff745066f91c0a2d8e2528baeaec600ce3efc9d9bf8a67bdc763438</u>	+ 1	✓
4	2023-12-27 06:58:50	<u>0x2d3b93e25ff745066f91c0a2d8e2528baeaec600ce3efc9d9bf8a67bdc763438</u>	+ 1	✓
5	2023-12-27 06:53:06	<u>0x7d66cbecb8cc1ccd6bd1065a155f3b4057085ca4d65dee1213115f8be3f3f9b2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-27 06:53:06	<u>0x7d66cbeeb8cc1ccd6bd1</u> <u>065a155f3b4057085ca4d6</u> <u>5dee1213115f8be3f3f9b2</u>	+ 1	✓
7	2023-12-27 06:34:20	<u>0x52143aac2c165da62719</u> <u>06fdbb87917e5eead7141c</u> <u>f9a1db76d5f11ea5ed01e9</u>	+ 1	✓
8	2023-11-22 09:12:29	<u>0x126139a3885022311102</u> <u>fc1295ea2b2bead8be6681</u> <u>8ac7a2a185921f176c7c78</u>	+ 1 yz	✓
9	2023-11-19 09:23:57	<u>0x9b91c45de541232c5b03</u> <u>283a2a633283e368a0f04d</u> <u>a5933569c141a1f0fa1226</u>	+ 1 yz	✓
10	2023-11-19 09:22:45	<u>0xb05dbe07a6bb4d1e8b7a</u> <u>5af5490835692f33cf6ff5</u> <u>c72f930a7c7c023141b27e</u>	+ 1 ro	✓
11	2023-11-19 09:22:43	<u>0x788b2d58eb6cff238c20</u> <u>a9ccd8a6e1ceeec153e530</u> <u>6ff2f89baa7a4f8fe9c43d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
12	2023-11-19 09:22:43	<u>0x7ea329f3a675efd53f68</u> <u>1f08b06850c50beefd6dc0</u> <u>ba028bf7a8d29f4a155148</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
13	2023-11-14 05:03:46	<u>0x6a1d13dd8858b1def45b</u> <u>8f25885bcdbabf0f2f7ca0</u> <u>05465afbe6ff543b7fe062</u>	+ 1 t.xyz	✓
14	2023-10-28 07:30:19	<u>0x1f9ae5dbd50e725d7d54</u> <u>cbfa4245f7eb380c2c9eca</u> <u>5b72c869becc0b15e0ed66</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 07:23:11	<u>0x6c910fef454f292c90c0abfbcd5868e102fc5e2c6880fe5ba01362fcb50db12</u>	+ 1 Voucher	✓
16	2023-10-28 07:23:07	<u>0xd2d4884dff4329578ef374d333963738c756f5fc41b5565f9aa60372e0fbb5ec</u>	+ 1 2000usdt.org	✓
17	2023-10-25 09:34:11	<u>0x402c0d8eafad46458f6110bd3794aee7ed4315170d356151fbb2d64b91495a36</u>	+ 1 Voucher	✓
18	2023-10-25 09:31:15	<u>0x9dbca0c2f729d9c40666660a8c0de36932e38abc65042dfa458c1f3669d6ac1b</u>	+ 1 er.app	✓
19	2023-10-25 09:31:09	<u>0x86adbc0f0d84f08204b82025ff7055651ba482b1a75483546ffd89e2a87a9825</u>	+ 1 5000usdt.com	✓
20	2023-10-25 09:24:57	<u>0x7882e44c20e4f4a4e980a7a66ce011c53c486a4f22c1f281eb3492789128a7eb</u>	+ 1 er.app	✓
21	2023-10-12 03:41:27	<u>0x5415300b50159b15a00dbe37b497200df7866dbc022552e214aa9188e7ecfc25</u>	+ 1 tether.yt	✓
22	2023-10-12 03:41:17	<u>0x41b27519b8730c736e0762751f225dd351217717d82834c541b587e0747a3d5a</u>	+ 1 yz	✓
23	2023-10-12 03:40:49	<u>0x3dff0194747a49969e6d89d06dec4e85b507384c2258dc385cb1127561ae351e</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-05 11:17:24	<u>0x65f959f5a5e103acc98962e1c9ee4ab0555f4f7bfdabc8bcf152f543c055cd54</u>	+ 1 Voucher	✓
25	2023-10-05 01:47:48	<u>0x6854c4a89544c412097bc90c1f59eb7509b361b4584f1f28ab9c8272bba1ff78</u>	+ 1 usd-drop.org	✓
26	2023-10-05 01:47:38	<u>0x80b0da3cd938a129d457a19baf30a3419728f514e38b7bf16f897b092f38eeb3</u>	+ 1 .site	✓
27	2023-10-05 01:47:30	<u>0x186e2d38c4ee831deb134c8a6e87014d5460a45541e4b47ae85d2315ada705b0</u>	+ 1 Claim at usd-drop.com	✓
28	2023-10-05 01:47:30	<u>0x6926ea305f92ab96cea81f512a29a62b465295d2fbfea553fb2ded0cf3a71f67</u>	+ 1 Claim at usd-drop.info	✓
29	2023-09-20 17:51:30	<u>0x4809a3c1b1685b612089068ebde15e8fe9a147e6163927946a247a2499171461</u>	+ 1 NFT Airdrop	✓
30	2023-09-20 17:48:04	<u>0x89ae9e371694d66484fc73ceca41425bcda491a6e097c2644a40b17d9c69793</u>	+ 1 NFT Airdrop	✓
31	2023-09-20 17:44:54	<u>0x4ce9ec7a448d7f7f31f8fa2a2ccc8be6bbb86dbf2f7291ffaad6ea466a75d1c0</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-12 02:24:40	<u>0xbed9bcf901ade96a82b3c6d12ab0534d7a3d967e2dafc5bf267a7065a8bae86c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 15:49:20	<u>0x6d1bf0ed8836d262e68892c0c19b7d2b6afbdc1850529472f2e12afb6be2bea8</u>	+ 1 Vouchers	✓
34	2023-09-09 15:38:30	<u>0xa50d6673dca29f70cbf17f05fac151936bb868321a1b833fd5296d8f7de7dfa9</u>	+ 1 LIDO Drop	✓
35	2023-09-09 15:37:06	<u>0xb3343e7c9dc68505b2390f2c8d4ae0cac5124bd374479e6ba70d8c55097654f5</u>	+ 1 Uniswap giveaway	✓
36	2023-09-09 15:36:34	<u>0x4847bac123198774f08d276cb0596dfa29cdb3a6d7ea55b4606596e88d43a5e2</u>	+ 1 Base Chain Raffle	✓
37	2023-09-09 15:36:30	<u>0x25be49faaec4f1fa7d55ec5548ef18885e8f05c7e283d06be5441d5d281dc9aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-09 15:36:04	<u>0x1304356fac515eac680f37fc3a382dc7f131a8aa36ff71a77adaa59dc529e41d</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-09 15:35:40	<u>0xbb9ee7f795d2d489031c121ab6cc1d4ed86cbaa284194f1b9e58e006146929de</u>	+ 1 NFT VOUCHER	✓
40	2023-09-09 15:17:52	<u>0xc97dc5faff0eaac092e7d65f92493a7f9ae202ddcb8c6ca02371e31e01388974</u>	+ 1 Vouchers	✓
41	2023-09-03 12:40:10	<u>0x43d16cef478e831f7c24106f5a36f016f6199678eaa4d6ffc5960969e6f5bf6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-03 05:56:38	<u>0x6a441e469d435c569121</u> <u>0072e1acab119c081c90b6</u> <u>a377ed1783c6e5758f4472</u>	+ 1 NFT Voucher	✓
43	2023-09-03 05:56:32	<u>0xf185c03a4f94a4d5f36b</u> <u>63bc4308754b5b7b85e641</u> <u>e11aa1153825da1f33dbb0</u>	+ 1 NFT Voucher	✓
44	2023-09-03 05:56:10	<u>0xf9c7da9e50fb1ecb829d</u> <u>d8291ab2508176659b82c1</u> <u>edf8b8ce0201cdc13786c2</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 05:54:34	<u>0x2f24ca62f8577a8881b7</u> <u>1b9dbd4b58a58591ba747f</u> <u>f453163f39f6cbd2e3f563</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 05:53:40	<u>0x0b7fdf3af51f64917a6e</u> <u>07465fafcf3775b56158d3</u> <u>727c8bdf60caf354efc364</u>	+ 1 NFT Voucher	✓
47	2023-08-31 19:23:38	<u>0x83ce0486fd9cf81a8f1f</u> <u>405935d1c68e783f5ce19d</u> <u>03eb425cd319344e544c54</u>	+ 1 Weekly Giveaways	✓
48	2023-08-20 09:09:59	<u>0x42fa42bd31f48ee7e41b</u> <u>9328ebc440452bde30d52a</u> <u>066b56312f91d21e551dd8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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