

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc277c5c7eab81158c66e2e440083b1ef3b185fb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
! ZKSYN.CO	50,000 d.
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A .net
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 Drop	N/A drop-usdt.info
1 stETH	N/A LIDO Drop
\$1000 GET Rewards	N/A usdt-rewards.me
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 08:53:53	<u>0xa38271957f85dbec5809335db7b1ff20586955db084fff7ce798c08a6a71d4a2</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
2	2024-06-13 00:53:13	<u>0xd73bd6564e6869f01623ef96f84b7a8c097b3fd89b4dffad753c0e89b079a6d3</u>	+ 30,513 d.	✓
3	2024-05-27 07:21:36	<u>0x1f9345c5f520df62cf4098806e2dfcd36b62ff76874d04fb21f6d791fb75cfdd</u>	+ 745,900 YOUR TOKENS	✓
4	2023-12-12 04:27:12	<u>0xb09b2b36dfd5f71e6c0730376705ca3285aeb16062f57c1a53c48f7a92b723ab</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-19 12:59:35	<u>0x774d04e676288633601645eca98291a6b221995131302680562c9df3bbeadd87</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-09-15 08:31:29	<u>0xf75f988fe6f1240cc3d2e0171d7d2a740d5bdcdc2ab77763375a66b58af568ef</u>	+ 992.14999999999997 7263 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:15:43	<u>0xaaa158d2fd338a1cb0b8 2e2a8fbdee8c127e904bb6 358bcd214544fbbcafb5f3</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
2	2024-06-25 08:53:53	<u>0xaa85bc58bd3d8e02310c 6b4daa71fed4cac44c7c02 d167a10c2f8dc823e1081a</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-25 08:53:33	<u>0xc10274c7679d06973874 461af16a6515b629ea84ec 58cafa3f4434c198322ea6</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-06-13 01:12:07	<u>0x4a0d08ce94d72d2061f2 f8bb5a70a2e07db0203149 fef6f24646dbc3ff42e9f2</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2023-12-12 04:28:44	<u>0xda0946b86f7d0105507d d7da17a86b08be847b2309 a4f571a78f3354834f8729</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 04:27:42	<u>0x40cf58e94ebc384b8b71 52d9afc816d68a2e773048 8880107a7023d0369154b5</u>	+ 1 1000usdc.net	✓
7	2023-12-12 04:27:10	<u>0x7cc2afd2a5ece6b9657b c14ce10a2eea62878839e9 2824246025e12c8558e115</u>	+ 1 2000usdt.link	✓
8	2023-12-04 10:28:33	<u>0x129b03ab33c9aae6d977 80aed7488fdc2823e395ea 6d166393112dfcca13c468</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 09:47:57	<u>0xaecc93e9f691280bbc82 ad3ca72326b08c21ac4961 b55388db6158618399c9e3</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-18 10:34:47	<u>0x20ef8ca1d57da7d43a1a7bd01670d0fe40e8425e1da7429a3d619365ce2fef58</u>	+ 1 yz	✓
11	2023-11-01 01:36:05	<u>0x01e2164921ec9a069d19bb695f404098f624ebfcb2b1f744a65c7e30863e5aad</u>	+ 1 Voucher	✓
12	2023-10-31 06:57:43	<u>0xac553f8e2ce7341d00bb5c40913769b43a79723f4ae59fed22913c55abe3259a</u>	+ 1 drop-bone.xyz	✓
13	2023-10-30 07:03:30	<u>0x817dd13411cbd9bac76db80a82eb9cf591eabe7f060a30112e4d688823762b18</u>	+ 1 Voucher	✓
14	2023-10-29 01:51:37	<u>0x2dd61e29ee9580eab3abf31524c829622376d3a94de3e2bf71855ca4f8b85bf3</u>	+ 1 usd-reward.xyz	✓
15	2023-10-28 02:53:15	<u>0x79c8a69dcee292e24f86021a2f85628942e079d1a47125c43e8abfa6f28f1c24</u>	+ 1 2000usdt.org	✓
16	2023-10-28 02:53:11	<u>0x5139f833c4a78689f2851955c208baee796e327754c55460b91b20819fd8a7fd</u>	+ 1 .net	✓
17	2023-10-26 00:59:52	<u>0xec1d1a2270ea01a65988eac3fe1abbbb4ae8f5edb0e67244e5ab962d6ccf2501</u>	+ 1 er.app	✓
18	2023-10-25 00:54:15	<u>0xa35cc063fc8c7f39d6f0aa86ebfeaf4c5e787f8bdb60cb17c9a62b0fe1c0647d</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 00:54:13	<u>0x4e9a922bf3f000aa4203</u> <u>c6083eff6708dee867be73</u> <u>1946dcbc2c46235d5b74b6</u>	+ 1 5000usdt.com	✓
20	2023-10-25 00:54:03	<u>0xa75bb55e91fd3acfedc1</u> <u>527e4559d56434d0e60e44</u> <u>54221fc422b3968955d9c9</u>	+ 1 er.app	✓
21	2023-10-24 01:18:55	<u>0xa456428808014fb61313</u> <u>d6b460d5e8e6d762be8d7f</u> <u>622baf9abf10bad1cdd16a</u>	+ 1 Voucher	✓
22	2023-10-23 04:37:50	<u>0x8fb1eed79645645f0439</u> <u>cd23bbcb9e3e404e562b1d</u> <u>4cd65e673c273b82009c6f</u>	+ 1 Voucher	✓
23	2023-10-23 04:37:14	<u>0x8afabd452b76611c67d6</u> <u>7ad1bfff412fad4e979917a</u> <u>8b80c9e094f8ffff1634bf</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-23 04:36:50	<u>0x55561b7dbad30d8da0a7</u> <u>755a65c3f9570cca8966b5</u> <u>5aa58acc5b69580c8af76a</u>	+ 1 .net	✓
25	2023-10-23 01:11:55	<u>0x60c4d8be590d41af808c</u> <u>d1e6d5a96d36db168cfab1</u> <u>469b7abe8c6de56ebe56ca</u>	+ 1 .net	✓
26	2023-10-20 01:41:40	<u>0x8785a0da2da55281db8c</u> <u>fbbd485dcc18fe725504bf</u> <u>aea5d5d6a6666f0038dd33</u>	+ 1 dropsusdt.info	✓
27	2023-10-20 01:41:22	<u>0x9d308af02bf57953c853</u> <u>58a6e67dd885f8d47975db</u> <u>e72aef27033e0a110ef6ca</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 02:50:05	<u>0x594a15e58a63db1014ae</u> <u>e963cfe23349c6f8cf1a99</u> <u>25d8c701e3d8a2f374936e</u>	+ 1 Voucher	✓
29	2023-10-18 05:14:54	<u>0x11bdad2289310e710785</u> <u>2c3a8d8e655bfe32c7b8eb</u> <u>244ad0b284531250fc1412</u>	+ 1 drop-usdt.info	✓
30	2023-10-18 05:14:26	<u>0x1d0e74b8abfe05f30bbd</u> <u>f06430176ac9d5c1c705eb</u> <u>cf29a178ca1f1f62ed2bed</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-17 04:02:50	<u>0x2e77bff6a0bc9f90f5ce</u> <u>f4d00b9fee5d425ae5a9ad</u> <u>e4cec09d4eeefb9caa69b3</u>	+ 1 claim-usdt.info	✓
32	2023-09-20 17:40:29	<u>0xde464c3b29de2f9ba378</u> <u>3af8de3628e02d08f22b14</u> <u>d8822d12a3ed5b87c85e89</u>	+ 1 \$10,000	✓
33	2023-09-20 07:00:53	<u>0x859a8594154e3d63ea63</u> <u>988ee4e7c2a0932583b89d</u> <u>54fd6065eae024a8a8ca3a</u>	+ 1 usdt-rewards.me	✓
34	2023-09-18 20:39:11	<u>0x3b28f3a5bf9d9363be7a</u> <u>bdc9cf0f7d05243c96ba37</u> <u>8d22ab64b579060f323902</u>	+ 1 USDLY.COM	✓
35	2023-09-16 08:26:35	<u>0x012785fb16e6856bb1b1</u> <u>9a6b472e8b177a9e58d5a9</u> <u>613dff9c01c7797db07f3f</u>	+ 1 usdt-reward.com	✓
36	2023-09-15 17:04:39	<u>0x9528c575cc7be840f325</u> <u>bca6b35d739ca8cefaa8c3</u> <u>90c01ca7fb484ff080dda0</u>	+ 1 NFT VOUCHER	✓

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37	2023-09-15 00:40:14	<u>0x0d3afa75a10b6d7de3f08253b34b6bfff50103083357d360395adc9e62351fba0</u>	+ 1 NFT VOUCHER	✓
38	2023-09-14 05:16:51	<u>0x8fb4dab48f75f79fb4c15ab0936847c26a3f49e36208fc7aa290c53aed4cfa5f</u>	+ 1 Uniswap giveaway	✓
39	2023-09-14 05:16:17	<u>0x12081ad3cc5c35c357fd1783efdb8c848061226f9445c0c3ff371d808ec14835</u>	+ 1 Base Chain Raffle	✓
40	2023-09-14 05:15:45	<u>0x948c58d7bbe669771e91f02c125c25e237c8c0b63d2ff2939172385e93f257e8</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-14 05:15:06	<u>0x7e9656f33625c1adbc2b1e0d6bc7e7c2de055c74e6def84cd46ae1b5d39aac46</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-14 05:12:16	<u>0xe6b3e7f168925505eaa98a8bf7cdd0987a90190045bd2c2785951a808f723c0f</u>	+ 1 LIDO Drop	✓
43	2023-09-14 05:12:12	<u>0x2ab8651456eb94c91f78693bf8b0188d13452475a0208720fbee11ba5d3fee4</u>	+ 1 NFT VOUCHER	✓
44	2023-09-07 23:54:43	<u>0x3f4060a7f005c6e786e94b90b72a5630dc7ac86a4bc76345b17804defce5efd5</u>	+ 1 Uniswap giveaway	✓
45	2023-09-07 23:54:43	<u>0x78f5a58f733db2b205484b8130a6161cc7cf8875fd6826d09bbb2c21edb66e49</u>	+ 1 Base Chain Raffle	✓

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46	2023-09-07 10:40:57	<u>0x99e4173df5da70e968026c0b560cc3a84a33647ae135949505849570385e78d5</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 10:40:31	<u>0xdc623dc8c5044a916034f95df2263c55333437a6d807820c277ccf02863726f8</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 10:40:03	<u>0x8773bfc64bcef04febfd1e7f963b12c2ae792e0a5e91bb999225d973a7d525d0</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-07 10:13:30	<u>0xd413acd2485ea66bdd0040622a0bd5d46aeb257ead0c27c56eb36d2ac88a9325</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 08:12:19	<u>0x4baac26348c321fd42d1c3533e14b29cfecd6d7df5e406b09f950c30ceed312d</u>	+ 1 claim-usdc.xyz	✓

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