

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xccd57178958c60ed5323b21b0c040a1f6b4ce6a7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
250busd.com	250.000000000000000000 BUSD
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
700M SHIB	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
800 LINK	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop	N/A t.xyz
2000\$ Reward	N/A drop-usdt.xyz
5.00 ETH by Base	N/A Base Chain Raffle N/A Reward at tether.ec
5 ETH by Base	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:31:12	<u>0x64d3b13e6d12a38d73835b9ff51ccbc48a086612eaacec56d1047bd59c6192bc</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2023-11-28 18:15:17	<u>0xc7681a363986018512b684bc525577f5983fc3cfbd3d8aaa223a0fae356b79a9</u>	+ 250.00000000000000 0000 BUSD	✓
3	2023-11-17 20:53:11	<u>0x06c2ca0cf7dfa7aa0017ae851cc5131ef15d65a9846003a8baeab614d8476a1b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 06:05:21	<u>0xe76521d7a3504122de8e53eabe4f09e8b4ac1d468b938421a72e2b6d8ba707a4</u>	+ 1 2000usdt.top	✓
2	2023-11-29 00:48:05	<u>0xcd03e0af096dee2f541f6897004cf2629d3c25597f82afed1e286ae70e62d073</u>	+ 1 com	✓
3	2023-11-28 11:22:16	<u>0xad84d7d33cc47ceace3757e29b464a91262c7e28a8f64be77a472e7e94e157ce</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-28 11:22:16	<u>0x5e9e392f58816ca61a99 ba19fd307a344f26be61f6 3bde2204e8b2fc44d61ab1</u>	+ 1 Reward at dydx.win	✓
5	2023-11-28 11:22:12	<u>0x763dc92d33e0e69634fa 8775c58b9cf40190d8eb8c aee277f6c9ea9d94642f4b</u>	+ 1 Reward at tether.ec	✓
6	2023-11-23 08:23:50	<u>0x74ae3b3e0918f354449d 61b6217dd91c5846b86723 0f513ac6bd37966337743b</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-22 19:03:24	<u>0xd23add5c97d594fca427 013ecdf1bf55ca8017b36e 4dc8990f999f5d2bba8591</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 19:02:08	<u>0x64fb1bc6933ce2e4e705 3ce09b072613ef06af24ab fe9b5f8df5f0aa3d406373</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 23:11:23	<u>0x867386d86886df97a4e3 650eda6e8762ddea2e0c18 b9b0ed65fca3a405724a60</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-21 23:10:35	<u>0xc9821952ebf4b28e0c74 5b17d0b0a74f6bc84c1548 03899c4aae10796337a653</u>	+ 1 cc	✓
11	2023-11-21 23:10:17	<u>0x0071a459721646879945 e61fd2cb832443e7fe56cc d01f27d8482bebe517bf84</u>	+ 1 yz	✓
12	2023-11-17 10:49:08	<u>0x854e49fc58c553ba2a19 0577e2f2707874fef1a2f2 3073ad420701ddc2ee37c5</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-13 19:24:08	<u>0x33269b379d7c030d96e1214e5338f842861948c6852b95df886f4df35335d4b5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
14	2023-11-13 19:23:40	<u>0xdb17a5aaece053a4fc7b50a68d3faa07732d06dc8292351869d19450019691e3</u>	+ 1 Voucher	✓
15	2023-11-13 19:23:36	<u>0x81ef053f250a121963fd44d198752c1bedd5f0cf472ae25e9f2117db740fa3e2</u>	+ 1 Voucher	✓
16	2023-11-13 15:35:53	<u>0x5212be437227af40fbf2badd2e72a894dccf2bd10dac1bea01a719ca9178cd4a</u>	+ 1 Reward at tether.ma	✓
17	2023-11-13 12:26:08	<u>0x628987e373851fad577e458cd37e54ad8c58e43982017bbf31c12a1e7307ffc9</u>	+ 1 t.xyz	✓
18	2023-11-02 11:53:26	<u>0xd7083c561a0afdf244b96cc060a47bc877cfae6c13431acf5c45c217cc89be92</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-31 08:41:50	<u>0x124fc9f28109ad9b2c2963c41ee3ba22807a5ce773ee3934f2834266323eb365</u>	+ 1 op.net	✓
20	2023-10-31 08:41:44	<u>0xcd98ff22c384fa5929470345b31a79f9c507cb7271571ff3ea27c12dae64abd0</u>	+ 1 Reward at - tether.ma	✓
21	2023-10-31 08:41:42	<u>0x98c69f7795b0a3d0c410c25c31193773619b57e890797b30eea9a83f6c7b7432</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 08:41:42	<u>0x6ffbded4e11bd32aa1e52154b3ed0d7b701f13d5e5b3f97feb8dde5afbb9c9c5</u>	+ 1 Voucher	✓
23	2023-10-31 08:41:35	<u>0xc0e1d14bc471f7d2c4a4bdb7aa8be2ef5c28422f543aa033edf5421c0e7af3b5</u>	+ 1 Voucher	✓
24	2023-10-30 18:55:16	<u>0x590390ec974cdfc8b3283cc34287230ebf619bc2bb749924b5521f475082a667</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-30 18:53:02	<u>0xa9fd7cd91da7a6799daf0af98d2cc6e6ab096e616a6474abffa5740520c6c2a9</u>	+ 1 Voucher	✓
26	2023-10-30 17:48:47	<u>0x92383084914abf553cec4df5e57998b6511569675e3bb10491bbba5c63c220d5</u>	+ 1 drop-bone.xyz	✓
27	2023-10-30 17:48:37	<u>0x221a44452bcbbcbe73a6baf7b6c1bd2b450d860daef03d1f53c4eb6c24e41e9e</u>	+ 1 2000usdt.xyz	✓
28	2023-10-30 17:48:21	<u>0xcd047e88d5833ba255c7af3fb408b9382735c31fc53198d5dc19521b44b29bfd</u>	+ 1 rop.net	✓
29	2023-09-27 21:32:37	<u>0xd5b0189218dfc69b33a8586a4f1511ff18e41c02939491d50aa76dd81c68fbfd</u>	+ 1 NFT Giveaway	✓
30	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 21:31:23	<u>0x244d2fd3a846f124c746e1356e659a4777e65310b358c060444f4ba03e3850ce</u>	+ 1 NFT Airdrop	✓
32	2023-09-27 21:31:05	<u>0xbe5dcea155459ff13baf4ad22a08a2accc4ef368c4b33212a93bc49fb44aba99</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 21:03:37	<u>0x9b593d15421f9756bc45d62ec6b55741ebfc151578baa2e50d9e2ee79580eef0</u>	+ 1 rewards-usdt.me	✓
34	2023-09-27 20:12:01	<u>0x74dd328435cb29d5fb22773af01916a946b32269582205a55b9ea1e42b5196a1</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:27:00	<u>0xb3e55b493022d2d10e59532c3395275c667b7227d3bab575282ac111a3a1c722</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:29:00	<u>0xa7faca96db0076e5737ef8968e340803669f47a5f7245ab4061e6fc9b36b638c</u>	+ 1 LIDO NFT	✓
37	2023-09-26 00:22:06	<u>0xae56636f2c836e975ed95ebd01fcd8ada6a2f8d8de0060a069776a427886084e</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-18 20:57:41	<u>0xe32dccc820a2fb9e9124216feaa8a3327deb67a2ad098109c9afe335661da961</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-18 16:43:25	<u>0x667c888e5ef33947ed2f1d0636e5d19d109c3ee0c0e12f5d5997f5201065b114</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 23:39:40	<u>0x5461a0572e0d3f7bbc769962b115a796594b00753e8d4b2d23a88ced11bdef1c</u>	+ 1 usdt-reward.com	✓
41	2023-09-16 20:08:47	<u>0x3a2d09854055fccddcdd3a4dcb1d53d7ab0b9fdc46fe3efb5a4699caca859ff4</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 01:34:34	<u>0x7400907f4bf004321c4d2400577c16f1c0d58e0e6df2ea0bc25c1750bd6952d7</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 03:27:16	<u>0x9bcf1f91d70d9ccfce9037ffbfa90bd235d555ce2dd176011f9cadfc4405ecbe</u>	+ 1 NFT Voucher	✓
44	2023-09-08 02:19:20	<u>0x67216b84ad20c7b20962777d01dde81d261d9c0653cc1540e1e8874a96a564d1</u>	+ 1 \$5000 BUSD	✓
45	2023-09-07 07:10:32	<u>0x3758f8dccf31ea5994f0677f090fb62f6bfde89f9079249298e95c26631dd5b3</u>	+ 1 Uniswap giveaway	✓
46	2023-09-07 07:10:24	<u>0x63f4847bc13c853f4367431b2f708c218fd8f4aca7bf199ba150d6bce63ce452</u>	+ 1 Base Chain Raffle	✓
47	2023-09-07 06:24:07	<u>0xdef84acfce2d310c8d3cb710fb794530b1b5a027333aee02014911c30569790b</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 06:23:45	<u>0x72ed504904c7812013e5c1e8cb4c248245a3508ca1cc7f65e29a31d20b05d4a5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 06:23:43	<u>0x6af3788d989ca215c401</u> <u>29e2124e31503cfebd404c</u> <u>38c52adf8a55dd571a0061</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 06:00:53	<u>0x95063d135975f9bda63c</u> <u>b2e8281dcaf5e0abe47bb0</u> <u>7e362708f1b93ad5b781dc</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 05:46:51	<u>0xc9bd4f080f43ba9e0420</u> <u>3e2ce8a232a78f39c99d8c</u> <u>02d6bdd31c15cb68ec1954</u>	+ 1 \$3500 USDC	✓
52	2023-09-07 03:23:38	<u>0xe8b3849c16b5a77c8ca9</u> <u>2670216ab38f6da10ae3cc</u> <u>ff16fe496d2ccde8342b4a</u>	+ 1 NFT Voucher	✓
53	2023-09-07 03:15:56	<u>0xcf3301478ae745d569f2</u> <u>4859141e375b919b4375f4</u> <u>433c145e1c00c95a00e981</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-06 21:42:35	<u>0x85a32893bbc6c303f8e8</u> <u>4cf57daf95dee3de81db71</u> <u>c1ee5b220a4c87199fede4</u>	+ 1 STAX	✓
55	2023-09-06 21:19:13	<u>0x568e1af9cf6e4a4fbff2</u> <u>5f549ee7ddb716e312c646</u> <u>078384428e623584f29e35</u>	+ 1 NFT Voucher	✓
56	2023-09-05 15:45:57	<u>0x77bf9dbf8545ec6efe08</u> <u>83b77e07337a6318ac19b5</u> <u>31d077350d6c1ddf14add1</u>	+ 1 2000-usdt.xyz	✓
57	2023-08-31 13:13:21	<u>0xbe8161ae60aa4025c805</u> <u>bc98c6dc6a5698476f7c7e</u> <u>20e08727bd7d5d63a27076</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 02:06:43	<u>0xbb68d5fae129adc72bdb</u> <u>809b13c2501d5345cd88bc</u> <u>398f6448335024d087d63f</u>	+ 1 drop-usdt.xyz	✓
59	2023-08-31 02:06:01	<u>0xc8d9ca7dd36a4f268f6b</u> <u>f5185e9ebba7a00811b7c4</u> <u>cc34f15d324d71fc89c4b2</u>	+ 1 Weekly Giveaways	✓
60	2023-08-28 20:05:25	<u>0x1f146740928bc78bd902</u> <u>5dad0d674f1f88ad02a496</u> <u>f60a9474b34733c9b866b8</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-27 20:37:39	<u>0x47c3e153438417d1e0c1</u> <u>cb8aef39c7dc82a315f52f</u> <u>72908dde904241c4eda188</u>	+ 1 claim.circleweekly .org	✓

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