


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xceab3b1398cc8a63a49cc4287dd2264f42203285

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AliquidEth.com	N/A Claim Reward
! ELIGIBLE	N/A TONCrypto.io
! MetaWin	N/A ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	N/A)
EigenLayer Airdrop (\$EIGEN)	N/A e
! ELIGIBLE	N/A TONCrypto.io
EigenLayer Airdrop (\$EIGEN)	N/A z
@ MetaWin.to	N/A RAFFLE TICKET
1,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A et
2000 USDC Voucher	N/A yz
\$3000 Rewards	N/A drop-usd.com
	N/A NFT Airdrop Voucher
1000 USDT Rewards	N/A Claim at tether.bz
	N/A Reward at optimism.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:59:48	<u>0x10822257f078ce216a2248d4a9692bd5010b94d5aa1bb3891a6d746ea55b7ffe</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-12 00:20:11	<u>0x68240429ae5e854a21adf92cb6de81905d8e6ed34c41c5e815743e687e4329cb</u>	+ 1.000000000000000000 00 z	✓
3	2024-02-03 00:25:57	<u>0x7f806e44c44c555badb7ba5f2ec90c765d9b871bdf276e0c516dab221c374937</u>	+ 2.000000000000000000 00)	✓
4	2024-02-02 21:13:48	<u>0xb8b40819a2a52aef4290fdaebe545660d1efd10b0cb93db27924f01c7f394fc</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-27 09:53:16	<u>0x4fa4bbd745f6398571e2b5a4c88e09daaddc72d1f47fc047ecc053a13b8e66a8</u>	+ 1 Claim Reward	✓
6	2023-12-22 08:59:16	<u>0x0a3ef1eb69e43561f60f564a8c8017cf992bbcaff1b0ce356bf2aa11f5683b02</u>	+ 412.00000000000000000000 TONCrypto.io	✓
7	2023-12-20 09:37:03	<u>0x174a8e53c20b12d37ca4022fd93b88a4637f948c2df4cb382ae67c1576599be3</u>	+ 153.00000000000000000000 TONCrypto.io	✓
8	2023-12-19 21:11:52	<u>0x9d6848662ba51d6cc92f0386ce4ef0751a2316d1fa5b20d0e53b56f8baaffbfff</u>	+ 199.00000000000000000000 TONCrypto.io	✓
9	2023-12-14 16:55:29	<u>0x4ec259be0bd08224b5e50da003b66b453bb7ef312dbe825c7dc4a5b3d999588d</u>	+ 1.0000000000000000000000 00 5000USDT	✓
10	2023-12-03 02:04:35	<u>0x083fdfabc50af8b5f15c6a0f54bf1c9f116114bd7f511c92e828db5bd7908e55</u>	+ 5,000.000000000000000000000000000000 claim rewards.	✓
11	2023-11-18 08:32:10	<u>0xbbbbbed5afbb2bbbf2031b72600e78298f71683d5ebd98501cd2448cf519919e</u>	+ 3.0000000000000000000000000000000000 ENTRY TICKET - www.metawin.land	✓
12	2023-10-31 16:28:12	<u>0xbd4a7500fb64fc9f80875ca1ad76b5960814ca3df8fca40354dcb91a829e7c66</u>	+ 6.0000000000000000000000000000000000 RAFFLE TICKET	✓
13	2023-10-20 08:11:36	<u>0xf7d21b077b80e1188bae9a2893a5e6804c7b2481f6395fd48a0d152102a00447</u>	+ 582.00000000000000000000000000000000 \$ sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 10:07:34	<u>0xc05ea3014ae146487e69</u> <u>0ac51fcf9a74c6e0d06977</u> <u>7d68f81f0958f290555360</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-25 10:15:17	<u>0x208ae46d4f3d226c87a6</u> <u>c5c700c5b3ee9721981e88</u> <u>fcedc5e39c077696070a85</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-19 20:49:00	<u>0x7de959bca8aac8e6d1cd</u> <u>85b3b0089219972e07eb7c</u> <u>42627e4a976adf82ddee28</u>	+ 1 1000usdc.org	✓
4	2023-12-19 20:47:40	<u>0xf63932a0838a353198f0</u> <u>a8b30c8237e4288a8f4895</u> <u>d5c1d8165ad31bba9f30e0</u>	+ 1 2000usdt.icu	✓
5	2023-12-15 20:52:37	<u>0xc12a121237e75ffc030a</u> <u>248ad9fce3d6fdec97fe84</u> <u>b3926457edd6c3944b2e5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-14 23:49:51	<u>0x28a4672feb7fcef204ec</u> <u>56994a586574fe8f5078bb</u> <u>72477b5874277514ce5dff</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-14 13:19:14	<u>0x50518583a73d0f4e0bc0</u> <u>260d34db1c6f1618011938</u> <u>bf9c8dac6c293f1f3c3789</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-14 13:13:34	<u>0x6cb93419f2aa81ee2db3</u> <u>3639b12f5ed011f560ab94</u> <u>25c979ca396882ca70f743</u>	+ 1 net	✓
9	2023-12-13 09:44:21	<u>0x34f187a6738a013829f2</u> <u>35d6722e698a05bbb68d6b</u> <u>13371869d806c1f2e7cccc</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 12:26:14	<u>0x08c35bc64b70e1d70bb94dc44d5c70467b249032d4aafa1a12a0a88cdfefbacf5</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-09 05:12:20	<u>0x02114f32d1c6cc901c1062e587e3148b8fe47142d4b9cf64c439493a1c598b92</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-06 22:27:14	<u>0xab256b0126f75b6730a8219ca81328a96700abede62031a60106f0d6d36f1c68</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-06 10:13:13	<u>0xc7b9b762de6b44a8f819dd7195d94d3ed5d815d879eb08078911e008ba1c6a2d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 14:24:59	<u>0x7d7feeb6fe7b9c41646ff2acb685ee678f76677f1aedaf085a9c14f127756c39</u>	+ 1 Reward at optimisum.re	✓
16	2023-12-05 08:52:08	<u>0x86c6928714e08a56b50cb63d59a4cb592674c6df7987a90fdb788965f012e41a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 13:54:56	<u>0xcf42d054d9839aeec410b4ab753ff921fe7db86bf3fd990a06cd42ec30e5798a</u>	+ 1 com	✓
18	2023-12-01 12:19:53	<u>0x5dbc04da1994f22db214e5fb6339bda1d63726ee2fa192f5b3d10515cf1dd15b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 12:15:23	<u>0x55ec89d8561bbd7016485b16947bd7c0f5562c3073e71b6af10d3f4ffcb55056</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 12:14:34	<u>0x77db68b3390b59d032c95cada783e7f555b798204b0c3070b5552d4c0be6bb2f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 12:11:26	<u>0xe9bb60885f21f85e95ea2045c1ea89c1edb4d97c6c3f47e96544afd8e665bb31</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-01 11:46:18	<u>0x92a5448d880d89f6670bf296c317959d7d2ba20704f822781d66e404204b05b0</u>	+ 1 2000usdt.top	✓
23	2023-11-29 11:02:47	<u>0xbb919da91b54abbb628051b162cd35db6828d8bed5f1cca4ae803ff0c5a18101</u>	+ 1 2000usdt.top	✓
24	2023-11-29 06:08:39	<u>0xa7a5f7888ec233f761cfcff2258c934bf4f011ce393a1463873f4008a41d738f</u>	+ 1 2000usdt.top	✓
25	2023-11-29 00:56:35	<u>0xad29b8bba1b6dc05f4ab41cbe18c3f3087c8151e7e5b82e2d22e8b5a3a97b3a8</u>	+ 1 com	✓
26	2023-11-27 16:02:16	<u>0x205aa0b4128ed7c25c215097f49f31ec85704c60ba9b50d08128673a638a6343</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-26 18:17:38	<u>0x5b1e36c3c67de2f62fb869a12ffd3e282bf6e47ab7bbf2530e8dcd94f9f5c38c</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 08:38:29	<u>0x4d21e10a34e5af7eb1a3268466df88cd799785a5ea49dc7815e893b2a1d396cc</u>	+ 1 3000usdt.org	✓
29	2023-11-25 07:28:06	<u>0x4b9f03b0e14c36ccb54306cbdb5339603ed9ad1524131f552c21bf2ea3ed2907</u>	+ 1 org	✓
30	2023-11-22 09:20:44	<u>0x3f281c597e2461e813272eeae80d83920c9e8cd09d021cf864c215fb9a9b224d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 17:04:47	<u>0x9bd17a7fe55f331c6065e195ff727f2a912479d150e067fbdb9e917e38567f40</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 17:03:40	<u>0xc76b7ccaf5f4df3d572f11fd28b51b3e42fa0e1a8f245cf5080b2da43cda3a14</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 17:01:06	<u>0xbc06adb1ccf810d857b055eb9b0399e52b57e12bf90fa40d164fae7b185fba2d</u>	+ 1 yz	✓
34	2023-11-21 17:01:06	<u>0x2064bcd2b680a9521ff603c2adad09be1c7e5bf830d20354c10d00547d0b534f</u>	+ 1 cc	✓
35	2023-11-15 15:59:40	<u>0xcc4a0b63ce2b24b6d151337d668e4bd76638c526be182addb5cce5999853c199</u>	+ 1 ro	✓
36	2023-11-15 12:13:14	<u>0xd5b18a48851946d9a1bf8559eeeba3cf4a6edf4bcc56c8d067be7858d1228bc7</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 09:44:38	<u>0xdea1b465bfe1dd283a75d08928aa60d84bae9abd3d4395b386d7b1b5b1bd227c</u>	+ 1 et	✓
38	2023-11-15 09:44:32	<u>0x17070123286142918af1407f93fe714d36b6555fbb758439424e07544875ade7</u>	+ 1 Swap NFT at lido.vg	✓
39	2023-11-14 16:50:57	<u>0x47d2112a327fff8377a590c20e68fe499e5d06f2f5c6f1759a38a1a04bf82f49</u>	+ 1 AIRDROP	✓
40	2023-11-14 16:16:40	<u>0xa40e5ea7895014d6e60a1bc1a7334e998fade548a49d6c04be5818f22b52a43f</u>	+ 1 pp	✓
41	2023-11-14 16:15:36	<u>0x1251cfeef9e9bf1ce81bf509d8508680166a22de604c3138c036e00441b8fae6</u>	+ 1 et	✓
42	2023-11-13 13:03:32	<u>0x7fbc361541a2e97eef276973665d0121d6d6a84c883d03548f70b6f455307c0d</u>	+ 1 Voucher	✓
43	2023-11-13 13:02:08	<u>0x493577cf93c09923d81133d199cbfed2c364219c120d6941bdb9b1392c1bd14f</u>	+ 1 t.xyz	✓
44	2023-11-11 23:25:25	<u>0xf8bf7d653b3181cacd660a757dd8ca93a880993d91389d06e8d9b83e0194ad55</u>	+ 1 eigenlayer	✓
45	2023-11-09 11:44:52	<u>0x3a713911c7704a269704b358316a41beace29036baaf239484d497bb65419e57</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-06 15:56:26	<u>0x93804a550050522b74bc822cd54db4935755cb66f59b29348b02bf603fa00543</u>	+ 1 op.work	✓
47	2023-11-03 15:16:05	<u>0xf98bae85aa079a4baa6c52dca0e722838bcb2acd9290b82e2460d08d52f0d196</u>	+ 1 Voucher	✓
48	2023-11-03 06:36:29	<u>0x58673799b747236364425f92edf28bfe90bde67d9eec61ccc8eb2e4cdbbb9c64</u>	+ 1 trust-rewards.xyz	✓
49	2023-11-02 07:57:41	<u>0xcbdbc87a5ef8db0af348063982230d651ac4693f6c44da499599574865ab4b8</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-11-01 15:40:29	<u>0x8d401be97bb1070074183be3430afba07e5c04b2053d104ad0d2e7035bcdd3a2</u>	+ 1 2000usdt.cc	✓
51	2023-11-01 08:37:55	<u>0x92b20cff5135cfc7b25d7f89923e31ebbbd14b978cfd51d712f15c99ad9a73</u>	+ 1 Voucher	✓
52	2023-11-01 07:25:36	<u>0xece002f7e1460c337ed00a311bdcdb1bf7ef1299651a670588837249b8b0b142</u>	+ 1 drop-rewards.org	✓
53	2023-10-31 11:16:02	<u>0x0e10e26ba4696a7e6fe200e2829f2b0e9125f6fee847cfa001fc0fd3924449dd</u>	+ 1 op.net	✓
54	2023-10-30 15:18:57	<u>0x0d3e707a09968f68154d699005dc3c0d5893e177d0fa0872d47c0c84a4ec3897</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 14:02:09	<u>0x46595aef151e29b16d26 4a597771ac89bb47bd17ab 86349b4ddfddc8b970bba9</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-30 14:01:21	<u>0xcc14ad08ff18412c5526 aa503f04c20e114e2e0542 5d0d64255760c274f82e40</u>	+ 1 Voucher	✓
57	2023-10-30 12:34:42	<u>0xa8b9fd24f9659d9ac91d 916e7bb3475b8ac120ace1 ac0f1c5fa97b572363ee6e</u>	+ 1 drop-usdt.cc	✓
58	2023-10-30 12:34:28	<u>0x4c36695109811c4d0f84 dabce7b7a88853212760a8 283e7db35863c2a406bf25</u>	+ 1 rop.net	✓
59	2023-10-30 12:34:18	<u>0x9cd91353306ed3b5ff91 66dfc0ef290510cff89933 2ac091ab95b0f69360792b</u>	+ 1 2000usdt.xyz	✓
60	2023-10-27 07:40:54	<u>0x340a3710f7ae1f37c4d7 e457de011f8904634070d8 889d9497d3434169a0472f</u>	+ 1 Claim at tether.bz	✓
61	2023-10-27 07:27:14	<u>0x4999aac185a63fc3ab31 a24a89d6ef22efc085ff40 efa863bbbfdd23f6cb99a</u>	+ 1 Voucher	✓
62	2023-10-27 06:52:24	<u>0x5833ff4c0f9c4903e57e 667d8b6d3fc237d8452d77 8e4cf024af87544f124906</u>	+ 1 .net	✓
63	2023-10-26 14:52:46	<u>0x0baf07f6aed58cf01c58 eed6469897c1306bd53aaf 43ef10c46ae16cd56cd5b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 14:51:02	<u>0x27d9af5307b6e87ff61c</u> <u>f4745f71f66043cc87bd92</u> <u>e0164e5863aa1490c36abe</u>	+ 1 USD	✓
65	2023-10-26 14:13:38	<u>0x9a6a4a794826adea23af</u> <u>f032442da236909aebcdba</u> <u>b4a30aeb72d3eaf0f93ad7</u>	+ 1 .net	✓
66	2023-10-26 08:37:53	<u>0x178efe3ea84353b15f00</u> <u>22f47b059054c76b738681</u> <u>b13f29f115532392efefb7</u>	+ 1 er.app	✓
67	2023-10-26 08:37:49	<u>0x5ba783c802c7933043b2</u> <u>d55b926e3362c72827021c</u> <u>8fd6d2f568a42ee6fc1ff1</u>	+ 1 rewards-usd.xyz	✓
68	2023-10-25 11:39:49	<u>0x257818166bc83c635bc4</u> <u>1c6f916c80bead17e6b192</u> <u>6a24fae7261a04f6796868</u>	+ 1 \$MEME Vouchers	✓
69	2023-10-25 11:39:45	<u>0xf46eac9c9fbc6ec65c73</u> <u>bce928db3d7cf3997ac6df</u> <u>c3912c4723db0e333a53d6</u>	+ 1 er.app	✓
70	2023-10-24 16:28:06	<u>0xeb582e4ef141154a8f95</u> <u>a1f98abe9522b38e34534c</u> <u>e39c0944f305c7ea0f7936</u>	+ 1 VWIN	✓
71	2023-10-24 15:56:24	<u>0xd7a73ca0e648041d91cd</u> <u>9204459172f8b5249e8667</u> <u>678d04615148b1a8f4f6d2</u>	+ 1 er.app	✓
72	2023-10-24 15:56:20	<u>0x9236e15a6b3f34d5bc4f</u> <u>14fa7f42944a026ca4546e</u> <u>4e04b2b93538eb11794521</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-24 09:37:14	<u>0x669452d0a7127deb8684d1fad5c2fc986f77c616c94936ee5c37541e33ebadf</u>	+ 1 er.app	✓
74	2023-10-23 15:46:51	<u>0xa4932bd8efb65b4387bde133e34f27b5a0e57a429540cb55e705bfd6753fe2fd</u>	+ 1 im.net	✓
75	2023-10-23 15:46:31	<u>0x00d0e6f204f150cac188fb295b1bdb3b6592be392c10b8d147446be08a9ef923</u>	+ 1 dropusdt.info	✓
76	2023-10-23 12:18:17	<u>0x94f0b0921d6c4b9b4d3c3f281be6589067407208e21fc9c029650c330148bf08</u>	+ 1 USDT	✓
77	2023-10-23 10:19:15	<u>0x8e9c620d1dca5c7a317b6d4e3be69a9a119ab58187850383534b8a7d402d6395</u>	+ 1 m.net	✓
78	2023-10-20 11:21:37	<u>0x6761755bec393b81bd1b5187f03dabde350f35ec2e39b35e9f1c0184d4022812</u>	+ 1 s.org	✓
79	2023-10-20 02:01:20	<u>0x4d85fded97b22f212fe9700829f65c0834876b1f8f2b39d71646bfef461a8907</u>	+ 1 dropsusdt.info	✓
80	2023-10-19 16:47:09	<u>0x65d601ad68ea9140d7f6bb465daf6a65741f7ec5fa48dce847fa2572b44255cb</u>	+ 1 drop-usdt.org	✓
81	2023-10-19 11:02:30	<u>0x9897fca8ce4732b872dbd38fb92a96384f720cf954c212f8a27e8fabc2717ba6</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-19 00:25:16	<u>0x86d876a57f23e48b9ba53cbb9e9f067c943f1e8ae275e89b724a784847635862</u>	+ 1 com	✓
83	2023-10-17 19:18:02	<u>0x5249228d781def5f61cb9a515229cd75040ddf9544904c524804f3907b88ff53</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-10-17 16:32:41	<u>0x4c389cb4b482eac9566caa7b738a07f349775ed3ff5ea4b3a4d4d51ef6c0ad72</u>	+ 1 USDT	✓
85	2023-10-17 14:51:36	<u>0x3e03e015578c66ba1436cf803b1bdd8e5cb5e6b848e2116fa70a8baea7fdac0a</u>	+ 1 1000usdt.info	✓
86	2023-10-17 14:51:14	<u>0xcda4d6e8c893a09a33df74360469c8b521d90f808e1bec3e9de4ff186c9939ce</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

* USD values displayed at the time of transaction

DISCLAIMER

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