

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd2fd975448f319c646176078f60c53864e699b15

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
@SNXPool.com	751.850000000000022737 \$ sUSD
\$ lbonus.site	925.000000000000000000 im reward
Droppradar AIRDROP	1.000000000000000000)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ USDCpool.live	959.000000000000000000 ool.live
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	1.000000000000000000 s
'	N/A Reward at usdt-nft.com
'	N/A Reward at Lido.fun
\$2000 USDT Airdrop	N/A 2000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
4602 USDC	N/A NFT Airdrop
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:17:15	<u>0x46c8eeb810c0b2a784294a67ba0dcda36b03421109f390ff0e4f2ef7fb65b9a0</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-02-03 00:09:06	<u>0x97e2245c63e269d42107e5339aba7e729f2857f9ca60314d0800c7265352d2ff</u>	+ 2.000000000000000000000000	✓
			00)	
3	2024-02-02 20:57:30	<u>0x361d4d435f19935fe752300f26bb558fde44c3fc784f670c771e14fc249c6a69</u>	+ 2.100000000000000000000000	✓
			89 teth-voucher.site	
4	2023-12-14 20:35:37	<u>0xef020be9e58273342b7f78cce5088de3fa397596da b0c17fbd3d0b7f2c64baf1</u>	+ 1.000000000000000000000000	✓
			00 5000USDT	
5	2023-11-21 10:28:35	<u>0xe87caa9b1999466cdb6ecb78603429ae25e4ac50f1f248fc16b17c09814f9e64</u>	+ 1.000000000000000000000000	✓
			00 s	

#	Date & time	Transaction Id	Amount	
6	2023-10-29 11:14:39	<u>0xf06b4cef4d2f699016ae63b9e286701df0f8114e387936a29b39565159c7ab73</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 08:24:56	<u>0x425a3eb9acef679b59989fe2dfbfeb6ee2098171389fb1ab65b513d661673e97</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-29 17:58:17	<u>0x4e5291f1063ec7ff94052b9ea29bc02174458990666412f8976725326b74c207</u>	+ 751.850000000000002 2737 \$ sUSD	✓
9	2023-05-14 10:23:06	<u>0xfb2927257c00096c56d7fb1ee605f239f7c285d59c23e53777d9e703a9d551ac</u>	+ 959.000000000000000 0000 ool.live	✓
10	2023-04-22 10:14:14	<u>0x4af9739d3e769bb7c7e26c5a80817844698c24f3b19e2d48ae2bd95dc9afb0c5</u>	+ 925.000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:32:41	<u>0x585343c4eb69edff12d5d81128843c901384a910d8bcbc5c622d8d37348509ff</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-25 10:27:37	<u>0x0c95755d86c11f8fc39ed5ca3d288e9533c40e37b6c8e332c95a61ea4a598dfd</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-17 16:18:12	<u>0x0c161084e44195f87e195ea3ed00186fc08d035489dd51e89a9e5b3d697e817e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 16:18:12	<u>0x5e8f342671dea2238f87627c074f19b65328f978e84874d7a409b001a329a7ad</u>	+ 1 2000usdt.icu	✓
5	2023-12-12 15:36:18	<u>0x437a6fb32d15987b88b2302db91dce4599a875e6a141304fa8e8b11351e224fe</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-05 11:59:40	<u>0x79d4ad76e0b3d254a83463aedfbff5e1413b70d483d2d1ecc3d0dde9e288c2d9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 11:42:13	<u>0xc2e91f4fee44d76a05857c95d8ab40f50882160b3bdd2f71ba5a868a5062c572</u>	+ 1 Reward at optimisum.re	✓
8	2023-12-01 09:45:27	<u>0x5d3a1ea83ee213fdd037935b09b5e72a55901b35942bf316c4309e1d6cd1b1fe</u>	+ 1 com	✓
9	2023-12-01 07:35:38	<u>0xaebf1c41cd543c6aec311b5f289a3662ddd5c1ed7969dfa929c6f0384e945b7</u>	+ 1 2000usdt.top	✓
10	2023-11-29 12:38:29	<u>0x9ed6a6bef36024ed2be93dba2d82170fff8ae4b40f799422d386b7d289a6f45e</u>	+ 1 com	✓
11	2023-11-29 05:31:58	<u>0xe69134ac2dd0f4303ad08b2b5ce2943ce87019e6fc4b94de24ac5bf0722709a9</u>	+ 1 2000usdt.top	✓
12	2023-11-28 07:51:46	<u>0x36310b8ed9a399185122caf7938773740ee4d0788f414a5ba4911ff067552201</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 07:51:42	<u>0x6a964061ba5300c04a2396faba1627db8e3e52f0550a2c1facd02e0a6e353052</u>	+ 1 Reward at dydx.win	✓
14	2023-11-28 07:51:40	<u>0x8ba0317aba6c7a2d166527d56dbad84ab61dcfc116165c33657401cc30a5f130</u>	+ 1 Reward at tether.ec	✓
15	2023-11-20 12:46:05	<u>0xa78777df66f4e51ec995bd35ef3c5174e81eac532c57fd863868ff307f305e2b</u>	+ 1 ro	✓
16	2023-11-20 09:59:27	<u>0xdc42eabcb1c684b16a141e1d607e3dfa0391a26a1db43bd0035296959f477f77</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 09:55:23	<u>0xbae94838de4a69a9078bda7fc60339f0e18dcecdc565d754bdb15709ef8d75b7</u>	+ 1 Voucher	✓
18	2023-11-15 18:54:47	<u>0x4514f5cf453ca63bf0eb1d8caba5d806f1a32898374a6c01fb6641d89c06c10b</u>	+ 1 ro	✓
19	2023-10-28 10:50:39	<u>0xb46e1114cbbd2c80bb0ce5829c5e914a2f60907f14f989619eeb3df0cd9ec382</u>	+ 1 2000usdt.xyz	✓
20	2023-10-28 09:52:13	<u>0x5e13d6162341b849485b5651efbbe52e086f0ca7b5e2f3684a2ee7f354ced643</u>	+ 1 Voucher	✓
21	2023-10-28 09:47:35	<u>0xda3c94ac8df91bb7a3d596db7cf552e56818bcd0e495b4cf54c34d41a681fa1f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 10:56:27	<u>0x530d873ea8536f1b1ff79b0c168d870e49be3b998dcd538d99975749db079d2b</u>	+ 1 Voucher	✓
23	2023-10-27 10:44:25	<u>0xb8017abd3feb47eecb6485ceb071f2f330fad73c7e953f44e66ee2111d07bebf</u>	+ 1 .net	✓
24	2023-10-27 10:42:27	<u>0x7bd3ca647b57eda3670fd97498fede867d7f30681cd1a95bca91f2ad863719c7</u>	+ 1 2000usdt.org	✓
25	2023-09-28 06:44:38	<u>0x5b5b7c5207a2d9a6521acdd0d7feb905e1421fa42b3a46a21f41bb84ca8e0549</u>	+ 1 1000-rewards.com	✓
26	2023-09-18 16:41:03	<u>0x87caea2c19206bae6bdf e0ca6f4be2c8b8254b707a658809488f08a9202df197</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 05:31:20	<u>0x3b453da286e7370be21cf8aaf6b4435fdbab1661c3fb153c60eaa64e677299ed</u>	+ 1 NFT Airdrop	✓
28	2023-08-28 21:47:14	<u>0x6638629cfa7e17c1792d3033724f52aca82c68875af1cf5ec710b2b7b3358e2d</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 05:20:54	<u>0x30b565ddcb339818a429547a0811f64adba3787fc9a8200b4800f1bbdd099873</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a6028279f02f0c14253765559750bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-28 13:49:25	<u>0x817257fd55e620b16412e8702c966b4c9565fa651975d99885a6f33199683ce9</u>	+ 1 REVOLUTION	✓
32	2023-07-19 04:31:37	<u>0xf48bdaff27db77a73223f26222955dcfc061937b1052799b467db8a8f0710b4e</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 08:13:30	<u>0x18903f838dab9b70084681bcb2c1f200e11468bc96a668015c932ed2c82a7f82</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-10 03:05:33	<u>0x2520bf16524c7b480b842807feb318e6a01e0d2592657e7d42a7ad1fce6ecacf</u>	+ 1 UniEvent.Plus	✓
35	2023-07-08 05:00:21	<u>0xdae76d420cb415a1a8cfdef12c8746c320ed0e2398b717a2731976e08e871ade</u>	+ 1 UniEvent.Plus	✓
36	2023-07-05 04:17:41	<u>0x21c11dc41f65aa1e9c1aec50e00ea12ec07a930055579f6d6a72996d687283b4</u>	+ 1 UNI	✓
37	2023-07-03 12:12:03	<u>0x3f91fdb57a4a43836f0a10a222399b2800f4817f4ff82779a08a69114f747c84</u>	+ 1 BitCase.Org	✓
38	2023-06-29 06:38:53	<u>0xf72c53cb35e49d29205dbde534785a85ff2b9dee7d315cdcd37063cdf09a9980</u>	+ 1 ARBITDROP.NET	✓
39	2023-06-25 04:16:33	<u>0xe17865754ec5545702b1fe12abd6713824113ff74e673c94d6a9e1f5ea5d6c5b</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-24 16:25:34	<u>0x51cd0490b12210c6c673</u> <u>ebe9800314da5435cc54f2</u> <u>c9a4dd94f7d3c68d267b99</u>	+ 1 PolyEvent.Info	✓
41	2023-06-15 02:05:59	<u>0xe1aae869ebcdc6b75c66</u> <u>465e151b20285f1a26c8af</u> <u>52542a742cf678fb03a3e8</u>	+ 1 UnisDropi0	✓
42	2023-06-12 03:37:59	<u>0x24e73f489f089c40ac38</u> <u>c49894632a697e6b51744d</u> <u>235ba2daa8293abf3dab39</u>	+ 1 POLYDROPI0	✓
43	2023-05-30 08:24:50	<u>0x8d27820c065a9006a86d</u> <u>db93433756ab46599461e5</u> <u>6ddb6510c2459db3580c1b</u>	+ 1 Polygon.Fan	✓

* USD values displayed at the time of transaction

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