

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd63ecd602d4e3d21807b84295be8662dfe362787

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
0.5 ETH REWARD	N/A StakeEther.co
Acces Liquid-ether.com	N/A rewards
AliquidEth.com	N/A Claim Reward
DROP)	N/A) to claim
! 1000 USDT	N/A aim reward
! USDT	N/A RDS
# stETHERS.COM	N/A rds
Droppradar AIRDROP	N/A)
pusdt.xyz	N/A USDT by pusdt.xyz
∅	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-12 09:36:17	<u>0xc74a50a90c4b6b7cde0a1f9eedcf058d425f53c9db1dc223a6d642da6e5bf0d1</u>	+ 1 rds	✓
6	2024-02-12 00:32:31	<u>0xd4a4c925be3b55f5b023102e89a17366849fc4b86d0e863fdd0707f66eed3af1</u>	+ 1 !	✓
7	2024-02-10 01:11:38	<u>0x5d2369ec342757f2c4c480af7abbbf7f52a158cea52edffd117af156c7bef274b</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site)	✓
8	2024-02-08 04:03:04	<u>0x546ea07edef21da95e73dc508944cda885627d11216cf86cfecd0b4abe1cca59</u>	+ 1 rds	✓
9	2024-02-08 04:03:02	<u>0xdc92c941503efe7f8b8e6517cd830edf2e761eebc766c9ec6098caa3caec2f08</u>	+ 1 rds	✓
10	2024-02-07 09:28:11	<u>0x03904cbdb2b76cc514551ad1d0478065d179ea46c80a3d9f37ee2c412467202f</u>	+ 1 RDS	✓
11	2024-02-03 00:12:08	<u>0x79c5671bf9236245acadcb65ba70aa2a38b9287cc95ef3e657d31b1d1d800ca9</u>	+ 2.000000000000000000000000000000 00)	✓
12	2024-02-02 20:58:23	<u>0xaa994f25cbaacef051d2bfcc17e0fe7d1f204bcc0442bf1c3b2ad562cef6e1bb</u>	+ 2.100000000000000000000000000000 89 teth-voucher.site	✓
13	2024-02-02 18:36:43	<u>0xd97dbc35da7c30ce848ad78fdeb1770f362e095f0b07c9d5498e964654183a94</u>	+ 2.100000000000000000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 23:03:50	<u>0xadc9e11bde4cc1f2b161b64806538062e59dd535c59fbfe0af72e4852882e96c</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-29 07:38:20	<u>0x671a5666af81ce4912c2ea8c92eea134f86d520743564f16054b43a51decc20d</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
16	2024-01-27 03:54:10	<u>0xc88ab8ee169e0776c46f477af7a1c9485d3b917a388db35e6a25bf94a219bf64</u>	+ 1 rewards	✓
17	2024-01-27 03:11:50	<u>0xac5a8456f2eae5323bf8ca5bc1905fb37966cb9ee1b96f0021703e24fb96be33</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
18	2024-01-17 02:55:04	<u>0xd9a372bb3841fb4fcd5785ada1a318b1272aeb87a981672e2cf008bf0cfc4e52</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
19	2024-01-09 00:05:12	<u>0x2603a31f6a555820df24d0a0f6b6fde0cc76fd57ab442162c8a9f08acd8aa430</u>	+ 1,000 aim reward	✓
20	2023-12-27 18:46:59	<u>0xe3c2c3eef0aec9dc94a8df448cdd3fcdab171a263679cd4e27da3ce19551e908</u>	+ 1 Claim Reward	✓
21	2023-12-27 08:48:55	<u>0xeb9eb53b0e8c651ace42828f5c015cd05d0214e7834ded2571c773f161279db1</u>	+ 1 Claim Reward	✓
22	2023-11-17 14:48:56	<u>0xeeb7552e5eaf969e89381d8583de749a318ff45529c666b509fce99e17b9852a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-14 21:57:27	<u>0x9436be2ddc0e620b2778e1c2c4caa426786acd828b6ed44a77b11a9f47f11b5a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:20:20	<u>0xd771ade9246fc6b2ae49ec86c7a5c0d4e3b51c23ed7457a27128d139ed79da45</u>	+ 1 usdwin.co	✓
2	2024-02-18 21:48:48	<u>0xf00133934379cc3ef52b303170e4c3e0d246c88a777befe38695935a26d73fa9</u>	+ 1 NFT	✓
3	2024-02-18 16:15:12	<u>0xc77358de89976710f4d536a91bfa6593526c706267e6c35d679a5e96b2728a09</u>	+ 1 NFT	✓
4	2024-02-08 04:05:26	<u>0x0253892f3f7d7844b1603a2291c2c4859dd1bb5fdc fbb888aa082be1aa768a62</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-08 04:03:24	<u>0xbd4b1fa0aed52541703bad29673127fdb28ac4827e5afd1cdba94a7c73e06d2</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-08 04:03:24	<u>0x6babaaed130efb5b512db29911b5d7618d6c69cf64bd84f765ec09759a2f35b5</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-29 22:45:45	<u>0xfec9699a30cd3eed15c430ead1a783ff82133e9f87fff3fa5e1f412cfc531094</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 12:07:58	<u>0x695ed024b5a90836f11f21af1c52475480666340897d83526acb4d37cff8c069</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-25 23:03:03	<u>0x22797a7498800acd85cd0dc7bb1027bfa665cda0fd774c209c17fd09a7442cd6</u>	+ 1 2000usdc.org	✓
10	2024-01-25 22:52:52	<u>0x580f3687081a6efcfd21c25d56a3e195196f6b9a801ef41c5e66ccddc914301d</u>	+ 1 5000usdt.com	✓
11	2024-01-24 09:36:49	<u>0xacfdeb922acbd678ca48e439d717e80abff2c2a92710c0df92ac2a6360c48012</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-21 05:28:19	<u>0xf143d9c0b9cc9e524ae5bf8cf2e1d5eeb7c464bcfc210089b4b300b34f13fc78</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-20 23:51:52	<u>0xe11e634871980521c58dbe86fa83156fa4d7b3bf1939efc7815565d6aa9f6114</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 14:44:50	<u>0x403619ab985c29e877d0d76ab4db4b52477ba4962b8e843e0d47e32430e2c3fe</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-19 20:22:04	<u>0x87d9e9326e009af5892cb9dbc6144df4291186868ea693aac24da33b51bb4742</u>	+ 1 BONANZA	✓
16	2024-01-19 15:17:40	<u>0xb5ecbd2ff9178c419811ec84671c4540e6bab15a7456b8e4290d285b3c4a1b2e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 11:13:27	<u>0x2e9eb7990594d15444b4b9b8d110892af01e096ce2d31a2ebd463e35283c9eb0</u>	+ 1 ethevents.co	✓
18	2024-01-16 15:01:51	<u>0xa6836e0483c08f440a1362d9bdee2465057561a1e30c3e6473a0f52b6726d0bc</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-16 14:38:01	<u>0xb3a3549c752af9e6186ef01f8a31762c649bf39b36fa7e9fe4f27ed989dca040</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 22:03:59	<u>0xf72b4b07ef6ec4706385e19f2f97b2cb8cbbd4f008e4f5cf52743b749b083aea</u>	+ 1 get-rarible.com	✓
21	2024-01-11 07:30:56	<u>0x7b76354cb1f2532defce9575d0d33c4880939342a16b39ec4f5649ff08e089b2</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 04:16:30	<u>0x156bc670d4d1e7d250767ef6e956bd478257fb73d6b5150acfb7e3719eb63d4f</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 17:59:29	<u>0xf350515527fc8242c5050b3188b3f54014cf2be19f694429d81e94bdf0c0b3e5</u>	+ 1 5000usdt.org	✓
24	2024-01-09 17:01:46	<u>0xef4d9906d412a4f3f23b9c34e9971acd7f69e35314908393aaab233747d39aa1</u>	+ 1 3000usdc.com	✓
25	2024-01-09 10:27:32	<u>0x5371366231f3aeb3d3953542a8deb073f9c050e0022f3ac4fef41fbd7dabace6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-05 06:48:20	<u>0x587aa250f86928aa679ae7dfc92f7c8b6a36f2e9d75d64ccdd3b5b74dd96087e</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-05 06:42:20	<u>0xaa4c52b797aad563a5b681b371553272ca6f78d7d1b8776330ecbe305242f6cd</u>	+ 1 Reward at usdcmint.com	✓
28	2024-01-05 06:37:52	<u>0xad74329e67ec365649d9d1f2dbbf5e6595f6840f4adb7f0465a18eae83e462d4</u>	+ 1 Reward at usdcmint.com	✓
29	2024-01-04 06:44:58	<u>0xcce95647578ffb4d306d946de3854dc4ce16d7742f92357c02c37e6512225a01</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-03 04:58:17	<u>0x0dc64f621f87f6af7fe6c85210bb4ac0b20fdb5a665fa203591e436109e2c50</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-31 03:01:20	<u>0xbab9daa176357833796c0164df50c2730855dd20b37b294519c972d5adfa60c9</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-28 08:08:43	<u>0xdab238b0136e4d6943677608bdabe0c7bc94aff861ae8b58d4f7fe6e56e4af9e</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-27 17:33:49	<u>0xfc2dd0a7b914d998c76ced88978fee5fba067ef2eb3c19d697c3d22c66378396</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-26 01:16:43	<u>0x94ac7b02af90ce8b0165f0d5f65cb47add6354e868a41981a61e47ea17a015ef</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-23 13:26:19	<u>0x93a7a66adf92a029214f1581677d36adc68c671558df0c61ea1ba1f588e037a7</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-23 13:25:15	<u>0x8a1558e286b034d6b854ec54e1a6b7f55c4fd2e42bbd1a4ef25ce1292c828249</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-23 12:13:32	<u>0xd40ccd97a08dc06a9c3228938d8a378002a3ddda965c814c6bde25fa084d9b8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-18 07:03:00	<u>0xd4a4fa377e304db77f4ea06ea56edef92cde94e2b7c8591c54d486163464d2a</u>	+ 1 2000usdt.icu	✓
39	2023-12-18 04:32:31	<u>0x88ae8c189783f39559cec351187774f5343a4abbbfddc892fdadedeae92d52d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-18 04:30:55	<u>0x16ad597fb22db41a354359fecdc21a6de7a9c5ea209038820ec3afbdbeb1d410</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-14 08:24:52	<u>0x53da386b5b3812d3a266a20f9884636f5e700f672baa5848a9c3fa600524b547</u>	+ 1 net	✓
42	2023-12-12 00:01:59	<u>0xe5502b4a51904036197333e8f2911734328942eb98d0b36801c6095b07a3878c</u>	+ 1 Reward at Lido.fun	✓
43	2023-12-11 21:53:31	<u>0xf550f941a71b46b1b4432e085114913d825dab53d676c7c841e2e668a49b7d6f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-09 16:08:26	<u>0xa991b042f79d7cc114b8e56b57b54a69357332ef849112eb8185d3f200c0f5c8</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-09 00:30:19	<u>0xcbb830102bbcebb8f2ce9832cbadedb7a388d5d518d1f596146373b4b3b070e5</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-07 05:58:14	<u>0x41ee2212b0eb72b00d749eb327049f2071f053fd7d9e1eb11941775f839a377a</u>	+ 1 Reward at Lido.fun	✓
47	2023-12-05 06:37:46	<u>0xa6bccf796f33e223ed49ede438dde84dd39f9c374381c23d2a7c0402d86fc9a2</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-05 06:35:16	<u>0x3a0686226c80f67d4c47bc43cf7a6793b5708f498dae1fb46325f56aa5132c81</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-05 06:34:36	<u>0x114634557f1379e9c1357eefdbadc51c2218ca4a73a3216d0dff325c9c199acf</u>	+ 1 Reward at shibatoken.re	✓
50	2023-12-02 04:42:14	<u>0x92f8e399cd1de38d6f331db630d32baa2b1498d40744fa1c74387278fccd2f8d</u>	+ 1 Reward at Lido.fun	✓
51	2023-12-01 16:20:35	<u>0x270c32ca5a8bc85a7c6a6f5758f3cbc4852146e8f4b6d8fab4d07583af01e0c2</u>	+ 1 2000usdt.net	✓
52	2023-12-01 14:27:18	<u>0xb23eb151ec66dcdb307ad6917c38860c6158dc9bf9ddee8d738cff4cb8bfd273</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 00:42:21	<u>0x35be3f858526a4a1e64e f7f618366fe93746cbc0d3 ad99ee0f5cfebdc0447002</u>	+ 1 Reward at shibatokens.win	✓
54	2023-12-01 00:42:11	<u>0xa8fa2d2418b08fdbb4b1 964e5c907f803bd7928e1b ee6664683ee758a2d91e7e</u>	+ 1 Reward at optimisum.re	✓
55	2023-11-29 05:53:16	<u>0xb56d2cdd6b1d74b8a83f 6ff57ae701667e38cf6e5e b352398664e51f2be50608</u>	+ 1 2000usdt.top	✓
56	2023-11-29 00:07:17	<u>0x4df510010a718de89ba4 8793e697c520fedc647e1b 70f4427a7084775e45db2d</u>	+ 1 com	✓
57	2023-11-26 18:07:54	<u>0x9a573aef0d841885555e d2be34354bbd60ecc6fdc1 b31ca3a2ddc77a489b345a</u>	+ 1 1000 BLUR Reward	✓
58	2023-11-25 07:15:54	<u>0x11c28ec71cc8999d9fbd db9177cc6690357859aba8 55be75f9d4269c2926ea88</u>	+ 1 Reward at tether.ec	✓
59	2023-11-23 13:03:48	<u>0x13331f390c983e6ebc1d 6dab4d852a7fdb233e9dbd d1b8b385774ef5c901d331</u>	+ 1 work	✓
60	2023-11-23 13:03:46	<u>0x88e9e5ac10d6d007dab4 48ab3717db0d16adcd6e7a 435d0b83eb1c5bda067ebe</u>	+ 1 .app	✓
61	2023-11-23 12:58:12	<u>0x6e00e8f946b9d50a512b 1251b3c704b547b9ca0560 76ef47c86324ecf89a49bd</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-23 12:58:12	<u>0x79b97d8a38fe2fe897e3e66d036b8466763366360d382b3b2e0ad99d66dd8424</u>	+ 1 Reward at USDT.PM	✓
63	2023-11-23 12:58:04	<u>0xc07fdc8dcb2e3a9b1866be3e2903e01fd1b9e56a2ede56111fe5203766c04d11</u>	+ 1 Reward at USD.PM	✓
64	2023-11-22 09:01:55	<u>0xa9eadf24801b9397e1d11f73c7be66ee70d9230d81804e017b4e1dfb446acf88</u>	+ 1 r NFT.	✓
65	2023-11-22 07:47:32	<u>0x0d0d03943318eb9277d871bb8aa367c7983bc33bd0d999f6aad572bc5345bb3a</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-22 07:46:34	<u>0xb0cf411580bfd52369c102147d050d87383fb0b32e6144ccfddf53baf6fe475d</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-22 07:44:50	<u>0x0c03f7fa9a8605b97c8eb97af38890a18b7fb1a2b7e32ab8cb41aa2b3c492088</u>	+ 1 yz	✓
68	2023-11-22 07:44:22	<u>0x74145b7f98aae09f00709896eb9116fce6d63fa1243d3216e08b47ca5c7aec30</u>	+ 1 cc	✓
69	2023-11-20 07:26:35	<u>0xfc42e0f339db9e2027bc6db253cb4bbe8c0df584907cee6ed7a617405707c849</u>	+ 1 Voucher	✓
70	2023-11-20 07:11:30	<u>0x82b580943831b3cf357ba360d3f619dcc4b9b8f06d6a0054c538dbadd22f5c04</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-20 07:10:14	<u>0x55ca7fa6a62968cb3ab5328d6c65b3596f91151264e4e1be0c00f9ff7f477a2b</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-20 07:07:18	<u>0xddfc07cb9d1affc72997d6eda8e96922a24bc9923d4ddc23dd5b2f00a0b6d758</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
73	2023-11-20 07:07:12	<u>0xf1fbac192da85e0e4334539ff34c2dbd25f37353cedb2c94f92a697fb578323c</u>	+ 1 Voucher	✓
74	2023-11-15 10:47:32	<u>0x7623b35c7704858823beae2903bc558c2c5d893e70ce65f75a1109e98168ff41</u>	+ 1 Swap NFT at lido.vg	✓
75	2023-11-15 10:32:18	<u>0x6cc8bc610f2a67867fb8c4703a6c08c1adae11366ebd338ad5f81ec56ac0db5f</u>	+ 1 ro	✓
76	2023-11-15 10:31:58	<u>0x2d02efac9d4f36b1037c39e3c2e93632d774e7e23460646d07a9f85b83e4b45b</u>	+ 1 et	✓
77	2023-11-13 10:53:10	<u>0xe0e5bbd1113910544678bf0d496b3ea772716c4b39806b5b445c6a7438afa74b</u>	+ 1 Voucher	✓
78	2023-11-13 10:09:51	<u>0x1eca642b5e78a7f69ec63075178cc7033b6ebd5d62ce3068542d5e024993e72e</u>	+ 1 Voucher	✓
79	2023-11-13 10:08:43	<u>0x5f335ae4c6872ab500236681c7648b07e0e4abc7efb22e26780581f3f2e89945</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-13 10:08:29	<u>0x21d0e7c77b1dfe6dce0d713e0a1dc9dd939d0ad1e4334daa51ec401ac6e6750b</u>	+ 1 Reward at tether.ma	✓
81	2023-11-11 23:19:45	<u>0x607746b591571c072f675317249ac9e541b3dd6e4ebd0747f125dbd6106fd0a2</u>	+ 1 eigenlayer	✓
82	2023-11-08 07:39:00	<u>0xcf3873de45a2b25f5cf11cd37752d95c559da8bd8f49863987308236e87d4fd0</u>	+ 1 Voucher	✓
83	2023-11-08 07:39:00	<u>0x3cccd0f4046f005dc51e348ab765113ec23600dd79a8e47b968712c427d17be8</u>	+ 1 op1.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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