

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7b460f56aaf1458523e9ac8edfa551598490c28

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 s
! ZKSYN.CO	50,000 d.
BLAST	10,000 op Code
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$2000 USDC Voucher	N/A com
APE NFT TICKETS	N/A APE COIN
\$MEME Voucher	N/A \$MEME Vouchers
700 LDO	N/A Staking Bounty Reward
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 DAI	N/A DAI
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
BLUR EVENT	N/A BlurEvent.io
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:58:11	<u>0x961a5b642edaed585d39cd770b4ec69eeca1ac75cfb5b1ce849d262ff7ac83e3</u>	+ 30,513 d.	✓
2	2024-03-22 07:55:47	<u>0xff2b2b818d8573ec3b2b08ea93e609db18881d541e04f9ba5fd993fc40bb96d7</u>	+ 500 op Code	✓
3	2023-11-20 14:33:55	<u>0xb3b0ef2149d30ad80edd1c3ae21ce9cb64cbb34914191ad2a506cca7e665785</u>	+ 2.000000000000000000 00 s	✓
4	2023-11-14 22:23:19	<u>0x6c0881d9baa9a168f79a2d22f3224e44e946d7facdb86940e9a1f1c19704ab3f</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
5	2023-10-27 08:00:56	<u>0x0387a7d3089c85f2fdb0baf5202ecacf8ce6562e3e213cd2d76c6290f5441160</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:23:45	<u>0x9bf2344ffb87e1c9bbe0c1e0cfec988ebab4b00576a726caa2ebd2cffa672480</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-22 17:09:22	<u>0xb37e6fe6ce28e9e02fb11845f4220e0a8e9f0b6fa12f588fe16a9136d45a1ff0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-02-23 20:25:29	<u>0xcedafe96ce01a9777188cb15e6266850037dcdfea25a7e99a8228774769c0b6d</u>	+ 1 etherevent.co	✓
4	2023-12-17 17:20:03	<u>0xd35e0a9da06284c7102a352e625595f2ea2b3c59e6c4ca1f6ec2d70dbb39aea5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 11:50:22	<u>0xd7e1450b9047af524bb07034bec85d0cfb218d80b339e546d6b22d0d88868cef</u>	+ 1 1000usdc.org	✓
6	2023-12-17 11:49:40	<u>0xb57d8243017227d3b06754f9ae053ed02290b723a0dfbf48879901ab4a6b0e64</u>	+ 1 2000usdt.icu	✓
7	2023-11-29 05:23:26	<u>0x584c3547b435c035dae00d201bd47a7afaff518090c6da2579b4859e5156b340</u>	+ 1 2000usdt.top	✓
8	2023-11-28 11:26:01	<u>0x8da9ce10c5dab62861561e9ab2c0a086f2ae0325c4b47ef14fac07391e8f77fe</u>	+ 1 com	✓
9	2023-11-23 10:55:41	<u>0xf6c4c3604039fc617b8455a46b462c913cee22597e5b5719e380861917b33554</u>	+ 1 voucher	✓
10	2023-11-23 02:17:08	<u>0xc40775bfc221023c5d45a74285e349cfb96f8bfda165d8c02341592c66f9f8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-21 08:17:40	<u>0xd5ece257b5350b9c3d12</u> <u>8bf213d58e014427cd3a29</u> <u>b062d74a0f9c254a36b4b0</u>	+ 1 cc	✓
12	2023-11-20 08:11:47	<u>0x5f69bce2ee1b9e948b8b</u> <u>23f36f22124c67ca8586ec</u> <u>5a3b4dafde098b3f1ed49e</u>	+ 1 Voucher	✓
13	2023-11-20 05:41:52	<u>0xa5a9ecd55742818147da</u> <u>4b42f498ca00b6211c1e47</u> <u>4d6fc1e1fc9dc303c5ff57</u>	+ 1 Voucher	✓
14	2023-11-20 05:41:52	<u>0x35011c5dde0adf922609</u> <u>00a0137bd91dfa4d6892f2</u> <u>643f05a27ae126b3af871f</u>	+ 1 Voucher	✓
15	2023-11-20 05:41:18	<u>0x0ea65308740674b615e7</u> <u>708274ec47a48da19cb9ca</u> <u>7b4ebe500c795899acc277</u>	+ 1 yz	✓
16	2023-11-20 05:41:16	<u>0x32a5ea252e620d700369</u> <u>ae257edcbcb35a49c69677</u> <u>34c1b4db316d4fce9c6263</u>	+ 1 ro	✓
17	2023-11-13 06:45:06	<u>0x3d9e11d80c7e38061b16</u> <u>5c16680df743d45dd12f50</u> <u>adc2082f145c21b6701e89</u>	+ 1 Reward at tether.ma	✓
18	2023-11-13 06:36:11	<u>0x6716add135f469e5aac3</u> <u>fb43fb04fa5ea93fbeccc0</u> <u>8213f54e9d47bc7bedc2f7</u>	+ 1 t.xyz	✓
19	2023-11-13 06:35:35	<u>0x8e04157bf65e899c267b</u> <u>2cd38bcf4d585731e436b7</u> <u>a46d288452d77859eb6adf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-26 10:12:32	<u>0x90c2f25b007b9cbe218c29bfb28b349bf85b7cf860029f29c267f70dad647b9f</u>	+ 1 \$BNFT	✓
21	2023-10-26 06:43:29	<u>0xb2c4ac96ce849ae0cd00eea6b1ae8756bc328e92e76f22274ea072713fbfd2ca</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-26 06:43:25	<u>0x4719309a7d4fe831de5c29e79271b1cf259b47cf4ee743de9c3218513c2efba8</u>	+ 1 rewards-usd.xyz	✓
23	2023-10-26 06:43:17	<u>0xceee5693a19f94c45021f5dac2583ca3a769ced602759264833cfbc3866740ea</u>	+ 1 er.app	✓
24	2023-10-26 06:43:07	<u>0x8294f8e1898427039dfab8979579153165fbae42c1e1079116bb9ab82d21041e</u>	+ 1 3000usdt.com	✓
25	2023-10-26 06:43:03	<u>0x5117f637bbebafbef018599ea4705a31694cab7ad010e746c845e697fe205d74</u>	+ 1 Voucher	✓
26	2023-10-26 06:42:51	<u>0xd9a97f1afcc7fcc21676365266238e6975a8061e0093de2c3271b36975a601a2</u>	+ 1 NFT Voucher	✓
27	2023-10-23 16:47:07	<u>0xf110603b80a6139443bf8ea7b75b4746188aceb2c7763526b7157a5870bd9afe</u>	+ 1 USDT	✓
28	2023-10-23 15:18:48	<u>0xca802890dea1691dfd8226aefecfdc6c9b6d9ccff279fe24a9c1d818e696f0cf</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 14:53:55	<u>0x20e0c798c0fd57604ad3 ffb8bfd2ec1f9ad368b0b1 9ac1988b425a902723e5aa</u>	+ 1 Voucher	✓
30	2023-10-23 14:28:31	<u>0x30bd86ad0c0ca362acd6 ee5073295e47d5fb73a53d 4614e87689a4b912d46b82</u>	+ 1 dropusdt.info	✓
31	2023-10-23 14:28:21	<u>0xed1418bf24af2bd190af fdef2a0bafdc2824cf023b 4ce0a02fc0a8e11adf90e3</u>	+ 1 im.net	✓
32	2023-10-06 20:28:15	<u>0xbfba711678b566501583 365005d4819e8312423ef9 04bf682ab0fb7023bab077</u>	+ 1 CryptoTab Official Drop No.2	✓
33	2023-09-28 00:16:59	<u>0xcb9e35c25e9c76bd942f 82817b7e0bdc6e0db530f9 d5696c5f5ef3d0b6a490da</u>	+ 1 LIDO NFT	✓
34	2023-09-26 00:14:09	<u>0x24895304d158463ecc8e c9b3248a920cadb592fb83 6d38ea9413dfa70b6b1662</u>	+ 1 LIDO NFT	✓
35	2023-09-17 22:50:51	<u>0xc4526b6b0c91ae019f17 169151ea2510d67d1d0667 e87e31d9912d28dafbd16e</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 03:01:32	<u>0x6c80c659603f02df4b6c 9eb4f7ca2c98f4e24773d7 e054c5d36208ca9ce85c86</u>	+ 1 claim	✓
37	2023-09-09 01:47:21	<u>0x2edf3c561482ab52c436 bdc25c4e1568241917c2b5 24d63998751df672a03e52</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 01:47:07	<u>0xab49edd4c655e6b803bb</u> <u>f5d8730b0123583b6a70b1</u> <u>35ee7ad69f169e454d14a7</u>	+ 1 Base Chain Raffle	✓
39	2023-09-09 01:46:43	<u>0xb0766344146330f66952</u> <u>93cfefb43bf6faab09b1ee5</u> <u>077282624ba198a845721c</u>	+ 1 LIDO Drop	✓
40	2023-09-09 01:46:19	<u>0x61405d051d01eef01eb3</u> <u>0e77b0ab876438790adcb3</u> <u>d62889bb815f15df8b39a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-09 01:45:25	<u>0x60b9262a63edba62a420</u> <u>5e22037d573044bf5ed667</u> <u>4e5ae3a9a3c1b89078d3d1</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-09 01:45:17	<u>0xc53261e2a1440e9282dd</u> <u>c18e2ed400f1b0e9a0c94c</u> <u>5426adaac76d5a7605d839</u>	+ 1 NFT VOUCHER	✓
43	2023-09-08 15:26:51	<u>0xac160940fc476d5ba7c2</u> <u>e87f940cfb62b713296c56</u> <u>fb51e1f3ea70901ac0e9c</u>	+ 1 Staking Bounty Reward	✓
44	2023-09-08 15:26:43	<u>0x7d3be0c536ada99a9b68</u> <u>e9cb47e396af3339067f7e</u> <u>26279002c9797cdeac0a9d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 15:26:07	<u>0xa151a13ffc4dcd208655</u> <u>e4d16933b8a932fb1ab4a5</u> <u>c0a3f765dfcb35ee598cdc</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-08 15:25:41	<u>0x6991925c00734f513145</u> <u>9f7a37d5cedcabbbfe8f3c4</u> <u>6d21e2daf6cda3b4937a64</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 22:19:04	<u>0xf74953948d18b665ca882ea8e9ce03bebeae714030d53f6797c833d11082def6</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 07:45:44	<u>0x70f21c4a24341a3305a2bd6c152d591249f66a89438c0cc9f91b8531b665b6ff</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-26 05:06:51	<u>0xd169654a54e3eebe1f75e20a240a3a5da698e6f2450b6c0717e781b1400dae5c</u>	+ 1 NFTVoucher	✓
50	2023-08-11 16:43:49	<u>0x96627db63993c6b468b5ee8455c48e3b446dd7fe643763e18d8a8f12367cdb7e</u>	+ 1 Lido DAO	✓
51	2023-08-10 20:26:58	<u>0x37039b4d7051e1ee86ce18bcecef73493a643ee4c62c3279a99f546b0df39e58</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 16:21:36	<u>0x11057e0f6f9c57e426622fd3f28f21932c0260962b8777042d5da1070aa37987</u>	+ 1 DAI	✓
53	2023-08-07 06:23:20	<u>0x7afe43a92b08fb3c09f23eec8ed88c42abccc5966953b485bc4c0af6e8ecf783</u>	+ 1 Voucher	✓
54	2023-08-06 16:54:03	<u>0x59d59e941c38dd897ee72288ed2bb38b45c63178ff2c4d4a97777b7a3223b699</u>	+ 1 STAX	✓
55	2023-08-06 00:37:53	<u>0x6a4a0141a644570715dd050dc701766133433c9c761529bbd7be929247076d7b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-05 22:21:44	<u>0xc6db69e675cb0bd70d013fa0caebc1883e8d1bf260d848e2e511b105b3f081f4</u>	+ 1 ARBITDROP.COM	✓
57	2023-08-02 14:25:25	<u>0x5287bac49980413ccb5bf4c4bbbd18797c597eac157a9e1843edb9d8f02b1f46</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-02 03:22:44	<u>0x638d580ca444aea15c43be057dae008ccf225950fecae8fee8995257c3382ca8</u>	+ 1 FREESPIN	✓
59	2023-08-01 00:31:46	<u>0xf7313a7494f6c50dc88c16251d6c4134ce158e05f1f23233b2d65f41a57dba8d</u>	+ 1 APE COIN	✓
60	2023-07-29 13:34:34	<u>0x10a84cbcf1231985c43d326346b4aa2a3e0aa569026ee516870a8e821f343b7e</u>	+ 1 STAX	✓
61	2023-07-28 11:22:24	<u>0xb8a832a614bc9d47ba48aa7c3b3cde49b5322d647ae2d3534ec00cf76e4104bc</u>	+ 1 REVOLUTION	✓
62	2023-07-26 17:40:24	<u>0x8ce1ef1155c8e9aaa834aa78f8874a96cfd5ccf05a9477bb0460b14f3a6cff37</u>	+ 1 dYdX Event	✓
63	2023-07-23 14:59:10	<u>0xee40c366653948e3baf2c099652572c90e058df631bf8dc54cc0273369bb85bd</u>	+ 1 dYdXEvent.com	✓
64	2023-07-23 09:15:39	<u>0x9ddb632d84d9a3c92b1b41a1690ffd54b406c03744c2d26985df7547dc2c0330</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-20 05:23:55	<u>0x5d125f946e2440f2078535e76cba461b10d0cde9aa2528c0a5dc5ca31cf8827d</u>	+ 1 APE COIN	✓
66	2023-07-19 08:06:25	<u>0x7e5bebd056ce90febb217c6a3d4c2fb0cf91a01781ddeb5de98a6fa13f074dd9</u>	+ 1 UniEvent.Plus	✓
67	2023-07-18 04:26:06	<u>0x9e4210319b81f41283a5647d93f78f1ac81a6ca8ff48d4eab4569093b70ef442</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 11:29:18	<u>0x2b916cf7d0c73152e3aa5ee49aaca1117e53b7892840d8e454c7954714c3b599</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-13 14:19:04	<u>0x219bce5dd91337f1c6cc9bdbf2e35979c37a1de7b62fe0a4dacff78da3f50c11</u>	+ 1 BlurEvent.io	✓
70	2023-07-09 23:56:42	<u>0x2d32e4e870c05bc6da78c6cc9a396c24c2539bd151f1af8498fc8376b99e2a8a</u>	+ 1 UniEvent.Plus	✓
71	2023-07-08 03:17:04	<u>0x68c3bdcb5e3e29b4b53e37bd1962fcb645e4ae42f21ab96dba99ad0e48084c8c</u>	+ 1 UniEvent.Plus	✓
72	2023-07-06 10:36:26	<u>0xa4507d872f92b2ebef8c42298a200704b61a00b374ecee1e8e5092679801288f</u>	+ 1 DROPOLY.INFO	✓
73	2023-07-05 04:08:23	<u>0x58c0340aeb2402758923b04500653273151a977bf9558955e50b3635fff07e9f</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-04 01:49:37	<u>0x0d1818fc347f0265b1ef</u> <u>c30c40c9dc36cbc150e102</u> <u>3475e9d6c7d4442d5e31a9</u>	+ 1 APE COIN	✓
75	2023-07-03 13:03:33	<u>0x80a2eb256ac735ca85fd</u> <u>9eec6bd1b2dd9a65447568</u> <u>becbf133f33aee2d6f5d05</u>	+ 1 BitCase.Org	✓
76	2023-07-03 00:43:39	<u>0x7f7b499c27e709334164</u> <u>68cbb97e872a58a0c04f4d</u> <u>ce1ce5da3581160e7f893a</u>	+ 1 APE COIN	✓
77	2023-07-02 02:28:10	<u>0x4259b3d845cf7e4f0c7a</u> <u>bcef96142cc61d2bc3cf80</u> <u>8b52048232eec2fa96723e</u>	+ 1 APE COIN	✓
78	2023-06-26 22:54:20	<u>0xc3d99522aecf0a1b179d</u> <u>45636d1aba909dc350dae2</u> <u>dab43dcf682633b40604fb</u>	+ 1 EventUNI.Net	✓
79	2023-06-25 17:20:03	<u>0xbbe95b1b44c94b4307db</u> <u>85b0c3ca3b40d15fee8ac1</u> <u>eaef93594d02e1caf112d7</u>	+ 1 OPTIMISM	✓
80	2023-06-25 05:17:01	<u>0x82b4ac8ac969e7c342cb</u> <u>bf4150a03eee141b2d3bac</u> <u>3f90f68a71ad0b814229ca</u>	+ 1 OPTIMISM	✓
81	2023-06-25 04:29:45	<u>0xf0d00c5d10da66013f5</u> <u>0f8e1cd6d4470783ba2b9c</u> <u>bf8fe35d9ee54fd1d52681</u>	+ 1 PolyEvent.io	✓
82	2023-06-22 00:21:46	<u>0x32a5f5d210f738bdb571</u> <u>08f35b29730494c8e1ec91</u> <u>9370dfcad9b45387952ce0</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-21 00:46:19	<u>0x84ef10fcfdb7da2edd69</u> <u>710acec908346665626a9b</u> <u>c34eccae202a945192c42e</u>	+ 1 OPTIMISM	✓
84	2023-06-19 23:06:00	<u>0x47a36c4bba8404c80750</u> <u>0967b393aa4c158ef793ec</u> <u>368f2150416bbb86204a7f</u>	+ 1 OPTIMISM	✓

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