

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xdaeabee62b53cba554aa587d60092b25d3ffeafc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Balancer	430.00 BalancerV2.com
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM
klima-dao.io	1,194.65 KLIMA
USDT	10,000 \$USDT > LOOT-USDT.COM
!	15,000 WETH [ 3ETH.NET ] Claim Reward
STRK	10,000 STRK.LIVE CLAIM HERE
1INCH EVENT e82hj2	N/A 2000 1INCH
\$100,000 SHIB	N/A NFT Airdrop Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
!! \$30,000 SHIB	N/A Voucher
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 Rewards	N/A tether.bz
Polygon Event	N/A PolyEvent.Plus
LIDO WHITELIST	N/A Lido DAO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 03:54:48	<u>0x77bf92a5ffa1ee7a353d6e962bf9252dc5348dc5fb04213f51c0d9147185c1bf</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓
2	2024-03-16 20:57:34	<u>0x4558e0f6551c8b3e4eb6916bb06c7fefdba190d8fb34bb3d7da72f6591b2ef94</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 10:22:24	<u>0xaf8eb0835588839bc4fc45c7c38e7d6ad952a808b89641d80095f7fbee7f5b50</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 11:38:35	<u>0x8f34215c2106ac4284b988a718a7eb05a77b82d0bc1b565088707613f715f96</u>	+ 360 STRK.LIVE CLAIM HERE	✓
5	2024-02-13 01:05:51	<u>0x9cac53f7ca829eb181ff01a97f8548080a8c185662259b5d3c009c71498ba282</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-22 13:57:50	<u>0x6559d8c0223b5c5ee0b17ae70ed9618d7f56ab8650581f791595f61b4a90bce6</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
7	2022-12-04 17:33:40	<u>0xb5df190ef71ef3e565b9b0cda0c99e2785672fdf3869acaf3455eccc4451e71b</u>	+ 430.00 BalancerV2.com	✓
8	2022-11-27 22:59:40	<u>0x0373e460c8730d899f401c52fcb925f321d88dca2ccd03ed5d7022b443b914cf</u>	+ 1,194.65 KLIMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:52:39	<u>0x1bccb8bc9bb0091978edf0c43b04a617fcd67903dddcb31181f2e1d33cf32ab8</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:29:51	<u>0xe22a14b91a647674a1258d974adec0def914e303a4e92b7d03ba7135b30d6e04</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-28 14:33:39	<u>0x7eebf5f5bbac0e5007c2e87e84cf056802473ceabc8fbdeb7324e14f4972be90</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-26 14:37:50	<u>0x7c854a5a74ff8e3501b1e87719e6d6f2989f9cc07a36de5634eb0097c4d09994</u>	+ 1 ethevents.co	✓
5	2023-12-20 01:17:31	<u>0xe95a9e95974ed112632e7b2deda0c575ed7a81b6defeae6ba894eaaa0e3f713f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 11:52:32	<u>0x203508fdec00013edfce df4a4c07e332dff3ad6fa0 05719db51d007864a5eab6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:19:46	<u>0x8a45ace31d3a23063d22 3fb9958220d73d9b10cf65 0813dda86e1f416730ccea</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 22:59:56	<u>0x1a3585da155b629949bc 1399d5416b1dcaf13b956d bb980c1993bb82281cba9b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 05:33:44	<u>0x6422daa4e017a110b6b7 2ad4bd53a7e178f0345dbd 97697bc14a9f420f0eb182</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 01:46:07	<u>0xdfe8b10f34bb0463b3a4 51ccd611ae478450c5928c 7c07d047bbde6721e12ac9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 17:29:34	<u>0x94f2df7920c6a736cb16 769d8505fbfca73a6998de 44847b3317ce87eb93bf34</u>	+ 1 2000 1INCH	✓
12	2023-12-01 21:19:41	<u>0x0b05cd50064a0d8718e9 96e45544b79a837ec1f3a8 c4b099ad2099a1a9973e56</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 23:58:27	<u>0xc3458a3b059382cc094f 3f248f6cbc40a798647039 001c416705239d80466713</u>	+ 1 3000usdt.org	✓
14	2023-11-25 23:57:19	<u>0x5f6a585fcc5886a9144b ce0ab538a8ee48a6b6a540 d85719867ed5c85cf7de09</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-25 23:57:11	<u>0x3f367669c26b24934bd77e1285c7f1125a22d49d52818aea280c1fc8ce938d0e</u>	+ 1 org	✓
16	2023-11-22 13:21:14	<u>0x02904a78dfd6797a146c54a6c873bc2d4a6fab42d4b407900400771cbf5c4317</u>	+ 1 Official Authorize credential	✓
17	2023-11-15 03:27:20	<u>0x28a73898f4fad317ef334686f7ebfb750b5ca1a0dfa35d421d177e2f236e4029</u>	+ 1 liveusdt.site	✓
18	2023-11-02 15:27:26	<u>0xec3e08531b3964daf38a71dbf693722dd2257c786ea30688eb739cbd70db53bb</u>	+ 1 \$1,000 TON	✓
19	2023-10-28 10:27:30	<u>0x49b943e66417229d582e81c3fc20f5e579cea3803588a87ee68f026555c4f5a3</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-25 23:44:45	<u>0x6d0d643389cf9090664611918cff712dfcdbc64e3747a8953964c497c5cb32d2</u>	+ 1 \$BNFT	✓
21	2023-10-24 20:48:03	<u>0x5bf960d72e61e7a92defa8d8c40c160ef8a590062c287d90eb5e53ba079048f9</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 19:46:10	<u>0x71b833a551965934915055090deefd95026b46e796335117ae174880553483fa</u>	+ 1 Voucher	✓
23	2023-10-24 19:46:04	<u>0x6e140e7e707f83ecc6b0ced10935ae4ffe28ef528e57c67e5447555950bced18</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 17:34:33	<u>0x63f8c3d38f7c85da151c51a8b91eea755bbc812e0c01d7ecb14917b7f148a0cc</u>	+ 1 er.app	✓
25	2023-10-24 17:34:17	<u>0xa090f9d7c4176758f06f7509b57f0c18c747591d20af3db365dc9bb5492b59c8</u>	+ 1 dropusdt.info	✓
26	2023-10-24 17:34:11	<u>0x27b54fbеbbbc46024f64b466e31ef4e9a882eee6cfbeb44360915e69b0a292d15</u>	+ 1 er.app	✓
27	2023-10-21 17:33:22	<u>0xd42efe139b4bc9445cdb45e01b8ac95b9bea0f3cb6ee598914584f17a5dfffb48</u>	+ 1 4	✓
28	2023-10-21 07:50:36	<u>0x6b9b876022e4646d21a4a3ca99e181078c0e053417bc96468047f2c36177df45</u>	+ 1 s.net	✓
29	2023-10-21 06:50:40	<u>0x80c1402cd91503193b8edc352a73691c80d0f1a0ff08cf56745637212185be2e</u>	+ 1 tether.bz	✓
30	2023-10-21 06:50:36	<u>0x3a120f0ead938219ae06dbd7f8a4d7fb7788c585bd97f30778cd9d7490d1e112</u>	+ 1 Official Authorize credential	✓
31	2023-10-21 06:50:34	<u>0x33001b65d9e3e6e90d3ea0fab7825c62271545af2a40b0df02e263a74ebc9201</u>	+ 1 s.net	✓
32	2023-10-16 17:52:03	<u>0x2bf735ce6c29487cbc57583b7c3afeeb5e7a4519652bcab805d3387e779b817</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-28 00:28:25	<u>0x6dbbcc968e969e10a0eedd50898fe7ebd6dcafcde16a58dd00d3256127c5e54d</u>	+ 1 LIDO NFT	✓
34	2023-09-27 15:34:27	<u>0xf435cd1a335fbb52b943eebf81692044cc780c3d289519996999b681ee5fc36e</u>	+ 1 Shiba Inu	✓
35	2023-09-17 22:32:07	<u>0xf31cc39deab0479d3477a175687f0add426cbd743d90e2241e25fc4ec4bb7c55</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 15:05:03	<u>0x4ed0ac5f5d1ed0a768092211ba72634d0b5d061baec277805ecdf53bf3c75380</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-15 14:25:09	<u>0x5426b289b04a069825102cf702cafe1d8844b80ac34e9dbab7131430fd278e94</u>	+ 1 Voucher	✓
38	2023-09-14 22:49:02	<u>0x09e4dc8d0af2f453601cb140d67337a7fa30f21287817a30c001db7a582e3703</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 04:30:41	<u>0x870cfb1db4cd16e7e09cc975d2ef53ee908a19ff629b0bd1f93c281617aa8a23</u>	+ 1 NFT Voucher	✓
40	2023-09-11 08:02:46	<u>0xa5ff5f4a00e8e11f6a86fbf01439317ec9e46a1c6f2622f107238a5d8e8e9bc4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-06 22:16:19	<u>0x09b64ed2ffdbacb382f46bbdbf926eea37ff558e65b1da7a10ff4530be0188cb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-06 22:15:49	<u>0x63e7240fce23675e9ef4</u> <u>2965d8d729f986eea4a278</u> <u>f95f6139b3b1c027b8f2a1</u>	+ 1 NFT AIRDROP	✓
43	2023-09-06 22:15:21	<u>0x447be32a356a2b5c5f77</u> <u>68a09d7237fb2a41e012cf</u> <u>cbea00382698844fb6ca14</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-06 22:15:11	<u>0x7b5235069ffd070d2956</u> <u>87f398e13ba5fb00f02614</u> <u>3a0fafcb1f6f2b28e04d0d</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-06 22:15:01	<u>0x6212cb26cdd5d7a2d0f2</u> <u>0a4aa257acc28720e2b17c</u> <u>994335661023e30d1ec021</u>	+ 1 Base Chain Raffle	✓
46	2023-09-06 22:14:51	<u>0xccbab7dd2bfc3d593109</u> <u>cf5c1335e0ca80d56f2302</u> <u>a57b2bb5e202a313513304</u>	+ 1 Uniswap giveaway	✓
47	2023-09-06 22:14:45	<u>0xb7a4bfc97a62fe06bd40</u> <u>f6a0ad9897e789fd496036</u> <u>bb674b463babca1147986c</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-01 15:44:03	<u>0xfebddc19677c279bc352</u> <u>bfb8cbf79ebcf32a33081b</u> <u>d4a84ed234be09543ff6dd</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-28 22:46:36	<u>0x815f4c4cd70992e45e69</u> <u>7b51c082b4cd4225dd5ac7</u> <u>b92c94e1e44af8cc3fffc7</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 18:46:52	<u>0x46d26623a2a711000475</u> <u>5a01d86603ba00d43ae582</u> <u>581bf8de1f02d20b4fe9cf</u>	+ 1 1WIN CRYPTO CASINO	✓



#	Date & time	Transaction Id	Amount	
51	2023-08-28 08:11:59	<u>0xe8db63b33169fb78ea44588429387cfd05544a508bf84a59cfd9b393aa549037</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-11 21:05:11	<u>0x27e35f282ff53e3bbcbdb16ba6360acdaa174e96cdb0e751c92b0a9834ea1a385</u>	+ 1 Lido DAO	✓
53	2023-08-10 18:38:42	<u>0x20226076474cd1fe756d1dc25e5bf57569668b9986dfd3172a6f3e3cd63f34aa</u>	+ 1 DAI	✓
54	2023-08-02 17:27:49	<u>0x728d4f0468d224c6f7b11b9a022391e393ec23952cf0f6f4d8d1e9c9f311c92b</u>	+ 1 AVALANCE NETWORK	✓
55	2023-08-02 00:23:28	<u>0x386a4329bc5d55419d83c89a42e69c88196be9cc409dbc5f9812004a94a2727a</u>	+ 1 FREESPIN	✓
56	2023-07-28 18:42:45	<u>0x646d6400bf834d00b1abfd17738156f047f42ce2ff35d9c224d4041ffc4b6716</u>	+ 1 REVOLUTION	✓
57	2023-07-23 10:21:45	<u>0xfb97a8a18b0366b76e4e751708dbb708d4855c7d3bce7baea0e655bff2bd3c95</u>	+ 1 APE COIN	✓
58	2023-07-20 05:34:49	<u>0x6774824d1e7224067be8a3be7d84148d7a1819c1020b9d730154af245038b80f</u>	+ 1 APE COIN	✓
59	2023-07-20 01:58:39	<u>0xab6eeb27814266b92bdd654d65f7f5c769c08d19cbf4ce9a6feee82858f7b395</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-19 04:21:51	<u>0xd2da7fd7f40d505243da</u> <u>9535c3a9299ccdf9bf511e</u> <u>47ddc0a68e51751c330779</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 08:13:22	<u>0xf3401c1d622d905e1ac1</u> <u>9d8bc38feb7ff06c6a675a</u> <u>dde012a2d00c464a35ee33</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-02 02:40:36	<u>0x3d90f28fe41994b782d3</u> <u>f82a42bb28fb3e232d3dc4</u> <u>542498ccdb34125f07cfa2</u>	+ 1 APE COIN	✓
63	2023-06-20 03:28:43	<u>0x0b0dce1107f38ca83946</u> <u>b8a5c3ba933aedfe270188</u> <u>832c0b4546fee9b3f2efb4</u>	+ 1 UniEvent.Info	✓
64	2023-06-12 22:23:20	<u>0x43b2c9fc99ac5f249e43</u> <u>27ebd75130d7d71b04773d</u> <u>3ea7f22f6e365ea7f02144</u>	+ 1 TulipArt Airdrop	✓
65	2023-05-30 08:24:04	<u>0xcd620d4828e90ae1dab9</u> <u>67b2b555f78721432cf359</u> <u>09e25b757ea767addf6ed2</u>	+ 1 Polygon.Fan	✓

\* USD values displayed at the time of transaction

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