



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbcfa69d817968e2338269797c9b164bf6d87998

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 invited
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  · lootusdt.com
@SNXPool.com	751.850000000000022737 \$ sUSD
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
Ledger Stax: Giveaway	N/A STAX
LIDO WHITELIST	N/A Lido DAO
\$1000 REWARDS	N/A 1000-usd.me N/A Reward at optimisum.re
ARB VOUCHER	N/A VOUCHER

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
\$1000 DAI	N/A DAI
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 21:51:35	<u>0x74a7c939a9629b3a48e812a6641cbd10c2d7a4f6c30d4c7eb0f3ecaa2a38db90</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
2	2024-03-02 21:51:07	<u>0xe26434bb290031ba6177ad477b988e4fe454078431114febfa7ec0ce6dd03d58</u>	+ 5,000 invited	✓
3	2023-10-30 10:23:02	<u>0x5092580916b5bcaecb317a3e570289ed27fad7c4840dc60cfa5f534f8aaf739e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-29 16:30:18	<u>0x8d066af3c4fa230c19f22faa41092a6653994e5a17ccb8fceacc39eb57d3b820</u>	+ 751.85000000000002 2737 \$ sUSD	✓
5	2023-05-14 09:28:14	<u>0x3f0930fb8897b81d096d6d5ea4db15e633ee516ecec2368236e0666be131ae24</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-02-03 20:41:45	<u>0xdf98beb582171c025575c6657509ceaf8f63d66f5dbcd2c403276b7ed415150e</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 11:12:52	<u>0xec5fac510c2242b1d7e23ce5ceb875df90b866e47657bcd7f6eb38e825685371</u>	+ 1 1	✓
2	2024-03-06 10:29:12	<u>0x161fced3d8de002eca4acb38daa0a52f9e3fdb42b6bc4627500bfea8bd2951f</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2023-12-04 18:53:19	<u>0x2b5d90fe2c218a2ebe5e3f857e9278d4e3fade2eca654f012516fe0f9f42142b</u>	+ 1 2000usdt.net	✓
4	2023-12-04 18:51:07	<u>0x47422cb425f732330a30cd1520e3c4254a88a35668aa1aa6d20ef11b9ce04700</u>	+ 1 1000usdc.org	✓
5	2023-12-04 18:36:18	<u>0xb13ea2d0fb578590d3930b73b254d5d7d21c429c5d0e62f91a77da70c3fca17b</u>	+ 1 Reward at shibatoken.re	✓
6	2023-12-04 18:36:10	<u>0x0978d0abfb6d14bdca66a642609cb8bb4bc93543653f60a9a188a8d963ff3938</u>	+ 1 Reward at optimisum.re	✓
7	2023-11-05 11:09:12	<u>0x546fe894f158d83867ae84729adf98f5dbe85e0f8b680627fc1c77329dbcff4f</u>	+ 1 rop.xyz	✓
8	2023-11-01 06:49:09	<u>0xd0c1963914389e72bcc5e4724d94122c17389dd247901a9f1698d41b213b9692</u>	+ 1 drop-rewards.org	✓
9	2023-10-30 03:07:45	<u>0x6684f7ad916e337361b4da533ea70c94cbbcbf0a4c6b74e697c15ea83a465eb</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 14:25:43	<u>0xac997ffeb596f172a228</u> <u>dcdc9663c96bb57c28be1d</u> <u>16b6aead58e8042383f968</u>	+ 1 AIRDROP	✓
11	2023-10-29 02:53:59	<u>0x90a06afb4fcb69bd573e</u> <u>0ba80906e870a90d15f6ff</u> <u>3f7411308945e1550647c3</u>	+ 1 AIRDROP	✓
12	2023-10-29 02:33:04	<u>0xad62d3b806b319307a58</u> <u>9eaca8b9da11c251b0324e</u> <u>43d8b704409fbf6937865c</u>	+ 1 usd-reward.xyz	✓
13	2023-10-29 02:32:44	<u>0xca25765abad9a10f28a4</u> <u>c463f6c871210321b752ca</u> <u>fcaf10f49dc865c3e2f5a5</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 02:32:38	<u>0x391806fa066c9ebcf3dd</u> <u>95d5a4b9214f8edf9161d4</u> <u>22a2e489dc602781697a77</u>	+ 1 Voucher	✓
15	2023-10-29 02:32:36	<u>0x698dd86cb1b3badb8d43</u> <u>9be8df4dbd1af9df21cb04</u> <u>999914072037d3e9bf67d0</u>	+ 1 Voucher	✓
16	2023-10-29 02:32:34	<u>0xc16e67b7b0c14152e0c2</u> <u>2aa7cf77b0645da3b6faec</u> <u>f168ee9af6e9caa286ef49</u>	+ 1 Voucher	✓
17	2023-10-27 00:37:45	<u>0x97f6a7529ebe602a02e5</u> <u>554dc43a9ed63812a2768a</u> <u>c9026ca25d1cd6a622d856</u>	+ 1 VOUCHER	✓
18	2023-10-16 17:54:01	<u>0xa8e40a6e627f14ec81d7</u> <u>7119b527920c3e66d75b72</u> <u>a593eed5768bc0ece43413</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 08:02:52	<u>0xc4187e8f4119c70dadb637e013e4d748468e0b3485acf9970d09f7fee39075c5</u>	+ 1 1000-usd.me	✓
20	2023-09-28 18:52:05	<u>0xd49c1d30c1bfa580bddf775eb807832e0835fcbd361b320b734eb9fc1e54c6b9</u>	+ 1 NFT Giveaway	✓
21	2023-09-28 18:51:39	<u>0x4fafda0b65428abdcc929eab9679e378848f4f827c5554d0b12ce11734641c41</u>	+ 1 NFT Airdrop	✓
22	2023-09-28 18:46:51	<u>0x37e23262ddc521747dc2c13a6234aff8920c86d8616d4fe7a62ff4fefcb25736</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 18:46:49	<u>0x9c98b3e163c4ef427239d49ed377ca39e73972e0e3eac96d2fb0acbfa01f1a21</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-28 18:46:01	<u>0xf7837a668d56824b40488fde8bc3eddcc147207be94fdd390d0bc92bc89b4c54</u>	+ 1 1000-usd.me	✓
25	2023-09-28 18:45:33	<u>0x9a34041c82e49049b3eed82f29ac740b853f409ee14cd5e4ee6f5ac65260ef57</u>	+ 1 usdt-rewards.site	✓
26	2023-09-26 14:55:48	<u>0xe43139e1aa620379758d2eee67a167550e326024f1fc408c88c34f4a26568af8</u>	+ 1 LIDO NFT	✓
27	2023-09-18 02:31:07	<u>0x1ee1322c5ad22626d8ad69c920a89549772ab671880735698b818dcc2653ec17</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 20:29:37	<u>0x23add5fb6985a612cdb363a0aeb4024a63e9ae33fb</u> <u>d6beecf58d166fc913e047</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 02:02:29	<u>0xa33a8fe0e919614b232a350a8a00edf536c490f47f</u> <u>56708f79df342947677e25</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 04:28:59	<u>0x07cacb72af7fa377fc1f</u> <u>be84bf06c07ffd1432b7c7</u> <u>60ed09224685d25b7a8376</u>	+ 1 NFT Voucher	✓
31	2023-09-07 01:14:01	<u>0xf0edd7ca84abf1a6e649</u> <u>d7d4ea5a03d6125f5336f3</u> <u>c7157dd5751fe63d27b60a</u>	+ 1 NFT Voucher	✓
32	2023-08-28 21:48:38	<u>0x3d03c270a73cdbfc891c</u> <u>23080b2cac97bab4c29fc9</u> <u>bb8d99e44a9cc9eae558f8</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 05:36:50	<u>0xe70facf320ab609ed52f</u> <u>a4ccdf7b15c19bdb62b339</u> <u>9db41d388f5f4bb49a6172</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-21 23:39:55	<u>0x54a1674354d5fcf4f9ef</u> <u>1a45c8bc0f5a354f6e5de9</u> <u>54e2b03b730f195cd550bd</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-21 02:33:43	<u>0x53954fc6cd0273b20cac</u> <u>02adf1cdd5f054610fafa2</u> <u>c926875ff618514bb78699</u>	+ 1 token-rewards.xyz	✓
36	2023-08-15 02:25:08	<u>0xbb45ee277cb75ae3e3a7</u> <u>b322951841fc1bc71eabb8</u> <u>cd2db10a934a2e77f6db69</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 17:47:56	<u>0xb1155f771a0b3e7585d2 f5af8671f5d2c6b5402fa1 3be17cb00a16e3bb011f24</u>	+ 1 Lido DAO	✓
38	2023-08-11 00:57:46	<u>0xf21693fcc0be319eee75 5cd8e8e313b2e8f4caa2b8 14e961e4b7781c9f70189f</u>	+ 1 STAX	✓
39	2023-08-10 21:07:18	<u>0x545ffad9b1cc5b954279 5269a1ef72a49776c9e2af 367dac70b473b62e448117</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 17:10:56	<u>0xd3cb69f5bc50f3b678a8 6c5da005bffd077d74eab 6476a13cee65a1355ef0ee</u>	+ 1 dYdX Event	✓
41	2023-08-06 15:24:40	<u>0x5eb663dbf3b0c98472f9 58f0de05d686aa3a4cc21c e7aa16b78d4dbe3a8923a6</u>	+ 1 STAX	✓
42	2023-08-03 14:27:36	<u>0xe24ebc8fc426e4b3f661 9702fffd9a80ddb43561ab 68c1120e27b4aea351eaa8</u>	+ 1 STAX	✓
43	2023-08-02 02:26:57	<u>0xb2159da5f4e94067e367 9914226308778b270eac1a a173baef8d39dc2d2139ea</u>	+ 1 FREESPIN	✓
44	2023-07-31 15:45:21	<u>0x5ee922ba05ed5a60e179 3d38b82b1f5702f77db918 272dac59bc2a6778ee34fd</u>	+ 1 STAX	✓
45	2023-07-29 12:57:22	<u>0xd78969c935027d1bb28d 614e8f8fe198fc99581f82 7d40d9d2f7a2256f6046e0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-28 15:55:33	<u>0x1f4773ea95098d2437c19413f11d4f2388a1bc200030ffe3214b403bde2a7a21</u>	+ 1 REVOLUTION	✓
47	2023-07-24 22:45:41	<u>0x4ec408d0422efb83dd5ed3011873b13e0d7336f12bed578af6c064a1782b1c12</u>	+ 1 DAI	✓
48	2023-07-23 15:10:37	<u>0x5497e3ac788ad723ea786ea0598f7e329c46a481e37b9111924d82d557b56c6b</u>	+ 1 \$COMP	✓
49	2023-07-19 07:10:41	<u>0xa8dfbc0ace8b0805d0b0eadb682c919c30c90adb51b70e358f186dc671ecccdf</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 10:18:56	<u>0x668361a7cefd2305ec5f54dcf605af960aa3a6f8792d6600ba1cdd47b2f464c9</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-15 09:27:01	<u>0x6cd2ab74be8c09ef0128421b8e64d3676ac7428a5cfc271d362ef5cc2b7c9044</u>	+ 1 BlurEvent.io	✓
52	2023-06-30 06:39:42	<u>0x49b229d9275644739c51b67573d0c2ac79156a8f5efee20830e1f6fb8a078a91</u>	+ 1 ARBITDROP.NET	✓
53	2023-06-27 08:29:51	<u>0x08bc2d04d5d50c9613543cb195c26c85214d96572196931f92362b516106ca0a</u>	+ 1 ARBITDROP.NET	✓
54	2023-06-27 08:26:27	<u>0x6769cfac6770c48bcb533416acf6e603c1e1060a207cb01dd700298df6124384</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-24 16:47:46	<u>0xadd775812f6caa69b89c 4b89373978d6fb17503001 e1432a48372d8f6a6c87fc</u>	+ 1 PolyEvent.Info	✓
56	2023-06-15 03:01:59	<u>0x8f370e652f42747ce966 52b7f52254e322b955db91 5549d4f3a57c9d9d4670b2</u>	+ 1 UnisDropi0	✓
57	2023-06-13 00:38:12	<u>0x7f5b4a99b5c7cfa8bdd0 9139c0d971d7e1e5b5cf93 2940ceeb2f48a636707ec6</u>	+ 1 POLYDROP.INFO	✓
58	2023-06-11 23:19:32	<u>0xe3885fb1603f3149eea8 508db90575b44b84636e18 35b2e35bc7deea60226016</u>	+ 1 ARB.PROMO	✓
59	2022-03-02 09:56:25	<u>0x9685493a663e21d74485 b97c43f79f316edb49b4a1 6211261aa7572d7acf6998</u>	+ 1 OPENSTORE	✓
60	2022-02-15 20:51:06	<u>0x6539c90ecbfc4f82a143 59b9cf4ceef526bec03e33 bd2f08e7b2e5d5f25a2ed3</u>	+ 1 OPENSTORE	✓
61	2021-10-17 22:39:11	<u>0x6b97d319f34144e811f6 e25d04e20d4aaaa4562968 75948e274eacf2f912ea32</u>	+ 1 OPENSTORE	✓
62	2021-10-07 04:31:17	<u>0x130a6706b4cf5ac44ea9 2a46808e443bcde927db02 05eafb5b23029e48cd95a8</u>	+ 1 OPENSTORE	✓

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