

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 10:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xdd0a114cb86c5450f49a5b817193eefd494637d2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
usdc20.com	620.000000000000000000 usdc20.com
Param	10,000 W
5000usdt.com	1.000000000000000000 5000USDT
#HEXPooL.net	162,750.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC Voucher	N/A NFTVoucher
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC	N/A \$2000 USDC
1000 UNI	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdtdrop.org
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:56:07	<u>0xfafcfafa2161c3ae14ac1a4ceb37c9b94ec454016f59d1eb2a02bd92dd0d305694</u>	+ 150 W	✓
2	2024-01-25 06:43:22	<u>0xfd300fe8937dc9e15800f91ffaf0437a8cbbb47fb3f06d5571812cf53e354904</u>	+ 1 rewards	✓
3	2023-12-14 21:41:11	<u>0x5cb9092d7955f57057f3fc55cde9f2486eeecf1736bb606adbe8fc40cf6afa4c</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-10-07 07:40:55	<u>0xac9f50bf3fd119c47aee739b617d64b7e825f277568023d778a89d88aa32d101</u>	+ 558.00000000000000 0000 wSNX	✓
5	2023-08-25 20:43:40	<u>0xe95eeb72cb80d9d2f79c698f157c3b76cd56c0b6d21f1362788b83f2429cf6dd</u>	+ 162,750.0000000000 00000000 wHEX	✓
6	2023-07-21 11:37:43	<u>0xf98884f42a66d81e3facb0628a3787cb2c00e367b930f5f96cc1ede4257350d9</u>	+ 620.00000000000000 0000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:56:11	<u>0x755a4495afee07bac4794445c8d94bce3fafbd0d893be76653994d8b294a7f9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-17 01:17:36	<u>0xcb2eb5d4474a282e395cd6950fbd0bef4c8e80a4652460b523d9a8dc3d429c3b</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 22:38:21	<u>0x6629eb0680eff9314a35bb20117368e9428e6171b0af030613bfca9a3ba785a3</u>	+ 1 USDT	✓
4	2024-02-17 23:32:07	<u>0x05c97f7f56a1bd2e96855122b4df485a6741d2a17c bc8bb5e07fb64e5b6c90d2</u>	+ 1 NFT	✓
5	2024-02-03 08:05:48	<u>0x67070167db2ce0da56cdef28894232bf2462d420ca adf71e91ed07175bc8e3fe</u>	+ 1 NFT	✓
6	2024-01-25 08:31:51	<u>0x3ec12c27e19b95855977dd48ead9bef38c7ab2a5c2a8a696cef51516bf1b230f</u>	+ 1 2000usdc.org	✓
7	2024-01-25 06:47:26	<u>0x5fa47d88801d49de298e4c3022527c5532d7d56b73ec6bd0cf8d6a636790c521</u>	+ 1 Reward at 3webx.cc	✓
8	2024-01-21 04:51:29	<u>0xd8c7be11892e514e8e82e591143941a23b4b6a421c3d4ce7788ae26e1ce61342</u>	+ 1 ethevents.co	✓
9	2024-01-19 21:59:37	<u>0x303913e1a58624e43fcc55273a09204bb81205bdc721fe57b61cc384bd188634</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-08 13:49:15	<u>0x819b0d3b4bb1ea0af09f38b415d7a9a42debe13a14f4000c7140f236d46a3fd7</u>	+ 1 3000usdt.net	✓
11	2024-01-08 13:37:05	<u>0xbb84df993dd8ecbdb0d63ba5972735bd06e87f034f9b509fac62dc41e764e7be</u>	+ 1 2000usdc.org	✓
12	2023-12-25 03:10:29	<u>0x5bce802277244fbd27acef94413c74ed4f0214b460aaba16d8fcecf3db6560765</u>	+ 1 3000usdt.net	✓
13	2023-12-25 02:34:26	<u>0x196ddf5e4eb51b4b0bde7afc4b70e7ff902f41f2b8c4a681ba519b0e484c976c</u>	+ 1 2000usdc.cc	✓
14	2023-12-15 05:09:19	<u>0x12d17795e2afc1239acb790e9700ccc96a52187c6189ec4114bd27be13f5f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 22:09:05	<u>0x0c6d05ff218abbf9eb8f7dbd03142e8b4bcc08847111729b7860688d1cae3554</u>	+ 1 2000usdt.link	✓
16	2023-12-12 22:09:03	<u>0x959f451695e3aaa38b3de4a1def83649537282fc69615911123517a9c073199c</u>	+ 1 1000usdc.net	✓
17	2023-12-12 02:08:04	<u>0xfaac2eae40bf2f7734f9e8404dacb0267b145209c190246a716aabc80f4a446a</u>	+ 1 Reward at tether.ec	✓
18	2023-12-09 23:43:25	<u>0x9208f3ff19cddedfba40902df28dd13f0a7429d6792f857890599bd30bfc9ea8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 03:24:11	<u>0xfb58e3d86dc29262286e9d962c8be6426c881f57100d220f768953e36a69295a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 00:13:41	<u>0x1a767f6bc102031bcfb0725ec98bd261e97e567c08d7fce68773e927fd5f6997</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-02 06:52:33	<u>0x3a951faa33db697108292e01aa177799f2c48e63a08b0a0d5003011b448edb36</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 11:16:15	<u>0x62a6fa4240592d67859fc99889175559c39aaa6ef39004bbd3654bd0f190b470</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-08 13:09:57	<u>0xdd3819421702e08cd574671a9113d39ca81309fb0fd16b996c5b856649c1cbcd</u>	+ 1 1,000 USDC Reward	✓
24	2023-10-25 19:48:53	<u>0x9dcd13cc03d3d78ffc44a84483c6eddae0c8e128d66f82fdc246b49e5b78da4</u>	+ 1 VWIN	✓
25	2023-10-08 15:34:30	<u>0x51dcb3e3fd98c5bed8f7a57b7177b7aedfcff78503f395fc66a8a4d865fe8ca8</u>	+ 1 NFT Voucher	✓
26	2023-10-08 15:04:54	<u>0x3b1c69a478393f3e31798ce84610106312cfaa3f92c0b3365f7536001fbb75</u>	+ 1 usdtdrop.org	✓
27	2023-10-08 15:04:16	<u>0xc7221d7e6002ccf82263af11c173af17292a111cae9e9fb509b1de008e08cc4e</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 08:03:45	<u>0x5074f9728508470841628e21140721d5ecbfed13f2e4a5f1be41ffd54541eba6</u>	+ 1 Vouchers	✓
29	2023-10-06 08:03:41	<u>0xd1e841c06de7997be39c52a5138fc576fae91e88225d61e5aed5710dfd0bb722</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 07:59:51	<u>0xe02d8febcca9d917553f001be6995f691699a9da01d572e173b0b85729fa3567</u>	+ 1 dropusd.xyz	✓
31	2023-10-06 07:59:39	<u>0x3dd5b778c4acfd4a5980ffc8ce3803eaf2e1355491e3fcd8950590b82b217fa</u>	+ 1 .net	✓
32	2023-10-04 02:27:34	<u>0x4a02aa8fdf9950ab5f7679b0b2a32ddde6ded423b382706295bdbc044bf0e59c</u>	+ 1 usdt-drops.org	✓
33	2023-10-04 02:27:08	<u>0x380e3f810999bfe5ac0a3f707c3031c481b0470bb997ca0301acec9734095dbe</u>	+ 1 dt.org	✓
34	2023-10-03 12:20:30	<u>0x7d3e0df6aa5c3e66af6a3b075d496a82df8da1f83dd2a74dd0a9640b3071a104</u>	+ 1 USDT	✓
35	2023-10-02 21:52:02	<u>0x3234986715534e9f1f4f3b218155168f3cca67e12d16db033250b9051e92b243</u>	+ 1 claim-usd.xyz	✓
36	2023-10-02 21:52:00	<u>0xd5168e3877b291b7991948d54b1cf84b701cb9e9bdca3b0ecddcdf81f48f3091</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 18:16:02	<u>0xc90167953b8c746f9d7b eed4171be7dc54e6b729b4 9b9ceb76c9574b638bf153</u>	+ 1 USDCLY.COM	✓
38	2023-10-02 18:09:01	<u>0x86b726a7a9216dd868e2 c449b40de2802dca8e667e 9a2fdb686a963f9565d4d7</u>	+ 1 usd-drops.com	✓
39	2023-10-02 18:08:29	<u>0x774c6da6d792c1e9403a 2e1b801207e46fa712e5f5 1ec44a5643d6f065b83449</u>	+ 1 ards.org	✓
40	2023-10-02 17:02:12	<u>0x3c0a7692b3fb3ee4940a 4124bbb101081360bf44de 2c81af9fa03a107d6e2395</u>	+ 1 \$1000 EURC	✓
41	2023-10-02 12:41:47	<u>0xedca80c0d61507bf0a8a 615c34e15b939547cf54f4 5bab098252d69124c68815</u>	+ 1 ards.org	✓
42	2023-09-29 17:19:41	<u>0xe22f1b1a04a61f18ab3a ce813e47aedcccd4cf433 1dd2901bca4283019c44ba</u>	+ 1 Voucher	✓
43	2023-09-29 13:01:47	<u>0x4130811f9dec206a4e22 738742faf4350c20dd44e8 259c45809ece0b57b00838</u>	+ 1 usdtdrop.me	✓
44	2023-09-27 20:55:03	<u>0xeb6e42f3ecb00ddaad76 9a54e0917d5dd82d1f3de4 d254a7c51ca16cdb5df435</u>	+ 1 NFT Giveaway	✓
45	2023-09-27 20:54:49	<u>0x785221d5ec7eebece0ca 7410c9855667c9385f7b1d f0ea1c4f8d62cb94e33b2c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 20:46:11	<u>0x766f3b6e2cae795228a5b8bf76e9f0540aa4937386fc89c457815b05671de2b0</u>	+ 1 NFT Airdrop	✓
47	2023-09-27 20:45:59	<u>0xc5b6c762e37138c27ad388310351b818bdb64ada6dca12e39dfd260716173ba</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 20:44:29	<u>0xe9b9ef952cee9b519ffb7226e69cfdc8cbdb79e2f5c9e94cbb248381b80bd3c1</u>	+ 1 rewards-usdt.me	✓
49	2023-09-20 21:50:45	<u>0xe43b37ee7ef387d0c9d9e138a5423e21578d4aa2d713520fbbed763f9a934473a</u>	+ 1 Voucher	✓
50	2023-09-19 18:57:09	<u>0xe34ac841d000186fa80bfc30cab7df8ca621e0ba673de6c506af5573c006fe70</u>	+ 1 Voucher	✓
51	2023-09-18 15:58:31	<u>0x6156ed280856191cf8b0ac4496502cce81bec4c2095cd0013a0e7dd43580ff93</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-16 20:30:59	<u>0x61acd7e7b49111d4e4f8a7fba8f649a0365aae37b7721a5b88ede9ef39b676c3</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 15:49:05	<u>0xe25dcdf08817dd438fdd705ed590b419300da5f48de1f1be50063d5756b33255</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-15 02:07:17	<u>0x969e0e6d2a1e43dfe372acf934b0622d6f2d7ea5bf3f0f96ef59a20f481ed55a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 23:26:46	<u>0x240c86ff9c6192b1bdee</u> <u>659c97b829a214ec96de1e</u> <u>61f4e8a0a4dd5b285cca19</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 18:07:44	<u>0x2e7ec1098576c9c43e78</u> <u>8a611d8c0936ebf8c15bcb</u> <u>6e41ee9b729166e5ca90d0</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 01:43:34	<u>0x52069ec7f134e9659955</u> <u>a04869d191cd77b0e412dc</u> <u>92c96c65d18627a64ded19</u>	+ 1 NFT Voucher	✓
58	2023-09-12 08:31:38	<u>0xdb8bef11633242325199</u> <u>6a5701678a99193a688d23</u> <u>799254c383ace69181a2a4</u>	+ 1 \$1000 TON	✓
59	2023-09-12 05:01:09	<u>0x38667804b860eb0fa1d2</u> <u>63cdde6d3b7cd30e840ea0</u> <u>497b61b9bd6a3c1fa50ac8</u>	+ 1 NFT Voucher	✓
60	2023-09-12 04:33:13	<u>0x616945f7fb40d0e41eec</u> <u>c1f2e6d728f2695e4a0fb0</u> <u>7a11b136ca995a81adf2c0</u>	+ 1 NFT Voucher	✓
61	2023-09-12 02:11:48	<u>0x05cce7924510a639b36b</u> <u>252c7bb1cc80f862bb961a</u> <u>7758af16b780b67c308de2</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 00:49:38	<u>0x7d808b3e6c416705e6a1</u> <u>6e1c4b876cec08e406f8c1</u> <u>8a2bb2de1bb453f1fcbda</u>	+ 1 \$2000 USDC	✓
63	2023-09-11 18:25:47	<u>0xc29d3440d8c69c6a66aa</u> <u>9999bf1289b5fca909c44d</u> <u>a331a5bd009a98c09530d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 22:22:14	<u>0x63ea426e2cd77a793950c19923c77419c66d56b92d6d57baf4c8659d4d87c234</u>	+ 1 GIVEAWAY	✓
65	2023-09-09 12:00:29	<u>0x68c0cfb275022825e323f508eb97686a57f85143f62100bf7dcbdbc23df1ba64</u>	+ 1 drop-usdc.com	✓
66	2023-09-08 20:53:30	<u>0x6e0c1b87b28b7e9a1c4a0c8bc4b7d7d84f603d272d701b4576d0f39acce6eb71</u>	+ 1 NFT Voucher	✓
67	2023-09-07 01:17:49	<u>0xacc25b4c96ce7bb2f82e96c1a1a830db069193e3c974c6f5956607d5c1ffa76d</u>	+ 1 NFT Voucher	✓
68	2023-09-06 15:24:58	<u>0x883344b6a23b43d76218aec9619e32cdb7872928b28cd931f909b5047ed21ff6</u>	+ 1 VOUCHER	✓
69	2023-09-05 21:20:00	<u>0x8281fbd25b6ff6e48be93485be1680486284a3657448660c1cb10cf2aa1059d6</u>	+ 1 CLAIM NOW	✓
70	2023-09-03 17:08:44	<u>0x5c7e8920a6d027f77818f26fb1a04759808f1f68ad0cc92e06822c25b4ac90b9</u>	+ 1 NFT Airdrop	✓
71	2023-08-29 23:49:49	<u>0xd3746564603b2c7a98fef65488f47dcadfcf95c2379d568173f04036678439aa</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-28 20:39:06	<u>0x773ba1244922906cc39b1aa2c958d7fb75b5e4eae69edf4d0e6ffeeb25a843e</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 23:14:24	<u>0xffbb4662056f5ee03ce7f8c744495924e35a4bba8ecd89d4d516f302ca4d0f35</u>	+ 1 claim.circleweekly.org	✓
74	2023-08-27 15:21:05	<u>0xffedff0d29f46ed53784beb8fbfddfb50e380182a11a66a80544aaed72b6e207</u>	+ 1 Voucher	✓
75	2023-08-26 23:33:22	<u>0x741421876a7795409f6947656c5b0ec0e831892232f3d26e4a1d5eb0ff031c43</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-26 02:28:49	<u>0x7531fca37e9721082af755ba12f2ef5443c18f68ca38d8af230194c0fc65d65d</u>	+ 1 NFTVoucher	✓
77	2023-08-25 23:55:41	<u>0xf6e1f51e1377f4ff2cd67d2a816b03faf907f23ba06eb3a288517cdadb31eee7</u>	+ 1 \$-\$-\$1099 DAI	✓
78	2023-08-25 09:21:05	<u>0x761ff639f29272f34212978d854996f3c6795a3c5df1172effddb0d2b308f82d</u>	+ 1 NFTVoucher	✓
79	2023-08-25 08:33:57	<u>0xaa29c005ad94c456617e5547d9e93956978447e063e94f34b68570624dd8bca5</u>	+ 1 NFTVoucher	✓
80	2023-08-25 08:13:11	<u>0xbfa2939271283bb1f520a14be480652f96563cee1fafcda93e4a4fcf9d9a28c</u>	+ 1 drop-coins.xyz	✓
81	2023-08-05 23:57:23	<u>0xfeefc17c5086feb31c4e8e9938506d09317f898c755a424f025cd2deffad965d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-04 23:01:48	<u>0xe245c3067e54c1436112</u> <u>b433a655cf2b7ad400fa86</u> <u>9e9a868ba4fc057165db87</u>	+ 1 1000rewards.xyz	✓
83	2023-08-04 18:37:06	<u>0x3423e4401ca6e6d51f34</u> <u>b44a3f61b2284a4433b42f</u> <u>90ad07dcc83e84266db05f</u>	+ 1 EGL	✓
84	2023-08-03 23:33:24	<u>0x0dae398e792c96be0a8a</u> <u>b17849522f0f22ad9a21dc</u> <u>a1ddb3eeb7f2b83214fd4d</u>	+ 1 Lido DAO	✓
85	2023-08-02 13:25:41	<u>0x4226d4741c1b5b643ed7</u> <u>6f6737f91fff81efd6c258</u> <u>e59619b3ae5815b9fadeab</u>	+ 1 AVALANCE NETWORK	✓
86	2023-08-02 06:22:38	<u>0x18cb7d81e502af1cd820</u> <u>9791e2e18710a658c15977</u> <u>76a58b9edf25b06615b315</u>	+ 1 FREESPIN	✓
87	2023-08-01 10:52:38	<u>0xaeab511a5f2180d6f915</u> <u>9cdc67199858b28e55e49a</u> <u>eb991db7024e7cca614050</u>	+ 1 APE COIN	✓
88	2023-07-31 00:49:11	<u>0x39ee6774e949213fcd62</u> <u>bafe1e3a93cd778075bc22</u> <u>df82800f05ddc0bbcb4d6c</u>	+ 1 APE COIN	✓
89	2023-07-28 16:53:40	<u>0x4f8d4d1e793441ce4327</u> <u>4595a8d74f4f8e71e7c34d</u> <u>2e7b7ce7690fc87ae66e80</u>	+ 1 REVOLUTION	✓
90	2023-07-27 01:49:32	<u>0x62266f492d73c1395005</u> <u>3ae50754e3f85a79621883</u> <u>82fd712a5f47586e58127e</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-22 00:11:33	<u>0x6353841e4899b3a8c75854115dcec8a18eb9da7c8c0d293cf883a045742ec6bd</u>	+ 1 \$2000 USDT	✓
92	2023-07-19 09:22:47	<u>0xc76a1b3d2fc5d7b02ee0011baf94daf5ba7bd073818f8cbff6e3d650af7d7</u>	+ 1 UniEvent.Plus	✓
93	2023-07-16 13:09:04	<u>0x65d027383eb1f24d47e5f512176c15f6cfca805554fe8d6d8f6d2e023c3cc9fe</u>	+ 1 PolyEvent.Plus	✓
94	2023-07-15 08:34:37	<u>0x2f03d6a15dfada8ca6f0eaacbd09e6893d56ef74001168929e0cc388bf17a9bd</u>	+ 1 BlurEvent.io	✓
95	2023-06-26 22:38:18	<u>0xe479f16753e8f94bc655e18c94ba782a0086e7b5e27dc96e181b04add7ca0a11</u>	+ 1 EventUNI.Net	✓
96	2023-06-25 04:44:11	<u>0x48827f9e110ef192bb67c16970af66e43395fc92146c32f6c779e3046c1d0839</u>	+ 1 PolyEvent.io	✓
97	2023-06-23 04:48:11	<u>0x4431a635e2d368255d6a3984500bdfde61d2e69529bb6dedfc67e6e22cf08cff</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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