

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf27fb57771cbbd23490d1d7963d224f7de3f32ae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!ETHENA	3,000 WARDS
!SNXPoo1.com	378.000000000000000000 wSNX
~ KoUSD.tech	227.3000000000000011369 rd
ETHENA DROP	5,000 \$ ACCESS ETHENA-ERC.COM TO CLAIM
ACX	4,750.000000000000000000 to claim airdrops.
LIDO NFT TICKETS	N/A LIDO NFT
LIDO WHITELIST	N/A Lido DAO
1,000 USDT Reward	N/A com
Ledger Stax: Giveaway	N/A STAX
BitCase FreeSpin Vouchers	N/A BitCase.Org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

\* USD values displayed at the time of transaction

Token	Balance
LIDO NFT TICKETS	N/A LIDO NFT
-airdrop.org	N/A -airdrop.org
∅	N/A ethevents.co
dYdX Event	N/A dYdXEvent.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:07:33	<u>0x160a0dbc7fd223c1ae47306e1a92a73c6c981711f1d65979847e161c32e0c352</u>	+ 5,000 \$ ACCESS ETHENA-ERC.COM TO CLAIM	✓
2	2024-05-15 04:41:05	<u>0x1f311413a21f94516e48df51dedcc1adb30c71ce7e8053ffb30739e4f4a24c9b</u>	+ 3,000 WARDS	✓
3	2023-12-05 09:25:07	<u>0x683c564b21796a2de03d9adc619991449f6e9adf5ea49acf9377f7d39104298c</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-11-11 16:03:19	<u>0xd0342274ca255b6adb0c69acea17b49e3635a117815439cc151d43260912b316</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-11 11:30:52	<u>0x5235c0e425487c3c4611718456b57221eb97cf20fed1cc252e2165a2124b6a5f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-27 08:22:51	<u>0x850fda8404baf2f5c3b472c3263ab3ed9458b869ba0e90107d3c8cdaa9e4af84</u>	+ 378.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 13:41:00	<u>0x5f6d270ec3db74f435a0aa82166ed6badae9fdf3182b01e8a5dddaae82ed9b72</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:07:51	<u>0x3919d8c83cdb57ce90319f9c6c6cf52432155dcb62f30aa608231d307c70c517</u>	+ 1 -airdrop.net	✓
2	2024-05-15 04:41:23	<u>0x6f1c91f1712c72d536b10a1bf9ac76b565452d555304aedeb6b8b4401677e354</u>	+ 1 -airdrop.org	✓
3	2024-05-15 02:52:26	<u>0xf6898349448768571eaa9d175a06ac946f5992d679f94da0057a7e63abdc8764</u>	+ 1 -airdrop.org	✓
4	2024-05-15 02:51:28	<u>0x379906f0775ac00da79f7542db5c8de94c8d43ebd8ca92ea2a5a31d1a8880fe3</u>	+ 1 -airdrop.org	✓
5	2024-05-14 23:10:08	<u>0x07c532f890f2763c3bab12a168c765a18e166a6e48cab94cddd074e3db36e7f6</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-11 12:20:46	<u>0xd577713539bcf428e1847aa48c0b1e36f40f6ee2ca d5bb7eb295bf4e1505db79</u>	+ 1 -airdrop.org	✓
7	2024-04-14 11:59:52	<u>0xb06fffc6b3c2bf423cc52c1294c387ad2613627bb3de8b48e6579419159f0baf</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 00:02:56	<u>0xfc4e724170c3855db470</u> <u>0beb120c4e3a20f778af81</u> <u>c0e0423cc42d33f632c02e</u>	+ 1 usdwin.co	✓
9	2024-02-19 00:00:51	<u>0x0bee4812788251b5ccd1</u> <u>e86185b103fea10e0b9366</u> <u>57d7d54890735583fc37b3</u>	+ 1 NFT	✓
10	2024-02-18 18:37:03	<u>0x5d5adbc1aa52dd3160d7</u> <u>fb1f1773b3ea4641285c24</u> <u>7611332a6d4ee37215ed7a</u>	+ 1 NFT	✓
11	2024-01-28 00:59:13	<u>0xdcdb26b5c2bc1aab5814</u> <u>c14d74bd01bf0a4e091110</u> <u>a183318d680156ad322d43</u>	+ 1 Airdrop	✓
12	2024-01-22 12:18:03	<u>0xe4ddc081e91bb7c205ca</u> <u>e95917c1c02efdd1d9b0d3</u> <u>9a942c4f5437f6dc87d7b1</u>	+ 1 ethevents.co	✓
13	2024-01-18 16:53:47	<u>0x222162fcf892d6a7a146</u> <u>48107f042a2cxfb8583d9e</u> <u>ac5d1741247d34e8b7db09</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-02 01:41:17	<u>0x2b993ddb0d5554a4617a</u> <u>2c390b8a0646bdf7fc7511</u> <u>35a4ce7e8f0d1dd0d841ee</u>	+ 1 2000usdc.cc	✓
15	2024-01-02 01:35:04	<u>0xec0289a30bbc3f88d61e</u> <u>267ddc5e68d3de41062de0</u> <u>43dcc965dc8178ec8a5d56</u>	+ 1 3000usdt.net	✓
16	2023-12-31 03:12:34	<u>0x91033e3d82f2cbc482c9</u> <u>752e8e55727b67f2f2aec0</u> <u>39f65c9bc0175ea695a330</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 03:01:23	<u>0xbb516fad0e30d238572942e0ce3a9e40f775a9962cf2a31cc5fd41da70a38373</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 23:45:39	<u>0x060482b4981440d5d9fdc25be66ce9473a641ab8c8e3eddc23744e867fb4d0c8</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-20 01:20:08	<u>0x26d5d0ca4ae56914c698f1c715a70de91e85b0fb4d779f69e4941b36f24f2a8e</u>	+ 1 ro	✓
20	2023-11-20 01:19:06	<u>0x450a8eff71e6ae08ab30a1c9f420684701eabb4ad358785c197b49b494e51b6d</u>	+ 1 yz	✓
21	2023-11-20 01:19:04	<u>0x508a9f9e194168c2288c6971cec384bb1191461f4397975bc32eb295122d0728</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-20 01:18:48	<u>0x2b56d6d487715c32fb078246b074ab7fbd2ebdd51dc7d14fafa42d4b4dddff4a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-10 04:49:00	<u>0xf4fd1499b7a3d7de0a62f69537105a3cb38b2eab7b212ee1663219e76c254145</u>	+ 1 Reward at tether.ma	✓
24	2023-11-10 01:15:14	<u>0x8e9f723b6ba739e94eb6cab76c607428790cc9709bf2f505e7c32049830b6f6e</u>	+ 1 p1.org	✓
25	2023-11-01 11:16:05	<u>0x924e7b6eaa8202cf0f73d9b7943a7fe447b74d386c15377f3658597050565447</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 11:15:59	<u>0xa2fbb0db705c03adbed2 41d534ca3333b40d16a094 ef7bad3e750b6b1dc4d6e1</u>	+ 1 Voucher	✓
27	2023-11-01 11:15:47	<u>0x7d400045aff923587abb de808cfb57d7830a19d646 945b3cc6485adbea2dccd5</u>	+ 1 Voucher	✓
28	2023-11-01 11:15:41	<u>0x72b2a34e4c11ba07ac01 c28f8bcd5dddeb01b5353 77cbdea98e8f8f4351d330</u>	+ 1 drop-rewards.org	✓
29	2023-11-01 11:15:19	<u>0x3f6e1f3bec57fde29c19 d6daf71e6442b616002654 2b345cde49a48c3dbdf42d</u>	+ 1 op.net	✓
30	2023-10-31 01:13:09	<u>0x1041cce63806f20fecca caa0beb799ba77057e63d3 87afa8f941a620c22a6816</u>	+ 1 drop-bone.xyz	✓
31	2023-10-31 01:12:59	<u>0x3e0330c828751a12d828 245911ccca1496b891311b 2ec90c228315d46f3a55ac</u>	+ 1 rop.net	✓
32	2023-10-22 00:08:03	<u>0xcc8bedd8e56dde7f3e3e 65af9c988c7471d3db1be4 5f209ae2c2959dd62776dd</u>	+ 1 \$3000 OPNFT	✓
33	2023-10-21 01:08:16	<u>0x3fd481f7004d3606cd80 3eb37c711b03f7030edff8 8371c2d799f5e1a0e9c56a</u>	+ 1 s.net	✓
34	2023-10-21 01:08:00	<u>0xf6abe95e040f45d37c92 2165ecaf356ad613d4ffc2 b0efbcbc266a08b71329ea</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-14 07:51:39	<u>0xb933be4206fd03ec7f5e031901d8aa7c2f6509fdcd28cfaaa986c861aeeb4b89</u>	+ 1 tether.ac	✓
36	2023-10-14 07:50:29	<u>0x777867d49162bde03c8319c3ea8b37bef79c4cfab78565f390cc07518cb16a78</u>	+ 1 claim-usd.com	✓
37	2023-10-14 07:50:13	<u>0x649e0f0b540116d82b40057444730e4cb591b0a9e33038ad5ae1de1f7be92169</u>	+ 1 tether.yt	✓
38	2023-10-11 01:01:36	<u>0xd6c8fe9b9f731a3797567ac02eee0c4d36ee391b0bbebd2f6c6178816051fdb3f</u>	+ 1 1000-usd.xyz	✓
39	2023-10-11 01:01:22	<u>0xe5dc4f4da79affa2bfe806affaef3581c1c550cf564a17d21cac8dac64d0de0c</u>	+ 1 com	✓
40	2023-09-27 23:55:41	<u>0x1d7148dc3eac408d5cd1f692fb6347b2ebb2fc80301a057da378fb65a8a926a5</u>	+ 1 LIDO NFT	✓
41	2023-09-26 13:36:10	<u>0x80bc9cdcc9786bd3c37f132fc44ad3fa895103903d8af46666f059b752975b21</u>	+ 1 LIDO NFT	✓
42	2023-09-26 04:22:58	<u>0xb4f661aa3774f4f1e75ed28c42a7516ffb1b89bb3f48e3a80782545a7510c574</u>	+ 1 drop-usd.me	✓
43	2023-09-18 15:53:43	<u>0x230a5c3005baed6e560c093e98ac7b43af75854123826dbcca0ab2564e020c2d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 02:31:22	<u>0x80b5ed17d8445ababa8e</u> <u>a2115f9c94240ed3565477</u> <u>bc70ead775b9ff5b3e9f5e</u>	+ 1 NFT Voucher	✓
45	2023-09-10 23:36:55	<u>0xa4673effe4a3fbbba0d5</u> <u>27d1b925e376b04e4770d3</u> <u>1015b615e839abdbc34145</u>	+ 1 drops-usdc.com	✓
46	2023-09-07 14:02:33	<u>0xb077fe2b6d0ef1fd4679</u> <u>6a95a29df42279997c5c8b</u> <u>21a0741ddaeb732bacd924</u>	+ 1 OPTIMISM	✓
47	2023-08-28 20:58:30	<u>0xcd126c6aadd24f6d10b3</u> <u>07b6cd0e60eefcaf0f4882</u> <u>3f197d0b58f98b8cc1c903</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 11:18:01	<u>0x1a4a9f20278ef66075ce</u> <u>a5f026d9ca41275b59093b</u> <u>2049bd9758dac3c4a0e9f7</u>	+ 1 Lido DAO	✓
49	2023-08-28 02:29:13	<u>0x34cef262d3479850b26a</u> <u>339050d8668c1c2580451c</u> <u>69a569cd9ffa3eacf1511c</u>	+ 1 claim.circleweekly .org	✓
50	2023-08-21 21:28:46	<u>0x8865458cc5335b6107d6</u> <u>9ae610cf8272f7ea9b45cf</u> <u>0a9e1b4a77e11d27385f69</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-11 23:12:20	<u>0x8b21ac180787486f55a8</u> <u>e3cab8e5013b2671c99cda</u> <u>6e51bb068cfc0f47858144</u>	+ 1 Lido DAO	✓
52	2023-08-11 00:30:51	<u>0xd02a99db9a42890a5265</u> <u>3e23cc4083f1ad337880be</u> <u>999861e5ab5eab59d5f012</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-10 20:11:52	<u>0xa3856df10886949354bc</u> <u>2cfb01087b638a737c8113</u> <u>870bbc67f428fee6a9a325</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-09 15:02:46	<u>0xb11be355f027896bec02</u> <u>c8eef7923b6f2b3ff269bc</u> <u>988de6d7fcf964536a987b</u>	+ 1 dYdX Event	✓
55	2023-08-06 17:59:40	<u>0x17e1b0cde15dc07e9ed1</u> <u>893c519b1384ce2ecbeb2b</u> <u>ec93e7257bd27034257a6c</u>	+ 1 STAX	✓
56	2023-08-05 22:07:42	<u>0x1375142893750a5226c4</u> <u>54eb3ea98510424935f050</u> <u>b78ad4107c3e7ca62559ab</u>	+ 1 ARBITDROP.COM	✓
57	2023-08-03 14:54:40	<u>0xa292528c64855c607e08</u> <u>018c21c770d9e0bb746b4b</u> <u>cd5e63da2d4d39b35d9683</u>	+ 1 STAX	✓
58	2023-08-02 17:00:07	<u>0x45b98ec9396641cb0c5b</u> <u>c37637e12d6725b9c87fb8</u> <u>f8e4aeea51f3d715c780bf</u>	+ 1 AVALANCE NETWORK	✓
59	2023-08-02 02:57:16	<u>0x7089b92134a17f87be06</u> <u>42f1a79838b1ed3dac1281</u> <u>7bd5ad05078b6c15c69bff</u>	+ 1 FREESPIN	✓
60	2023-08-01 12:47:26	<u>0xd96747fe4e03086eb17f</u> <u>71164a038722adc669f0a3</u> <u>e8239e31599cb102d19305</u>	+ 1 APE COIN	✓
61	2023-07-31 19:35:40	<u>0xd8decc925f33113a2dca</u> <u>b5c450eba6aa17519dd3a6</u> <u>5adfe03d0b375199b1e035</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-31 00:41:07	<u>0x56dda9847e1588d9829258e11b593d2ee8a849518bc0dd8ee92b5eb6bac8c06a</u>	+ 1 APE COIN	✓
63	2023-07-29 15:24:00	<u>0x7b8398220bbc040ce141d45b2b5c37147479b467cf4722d608d2f7534fc80f81</u>	+ 1 STAX	✓
64	2023-07-28 11:11:36	<u>0x50b3e89c80c347e1a2dbb4e73413af123af8a9c4c8d2736675d63a68e93b54d7</u>	+ 1 REVOLUTION	✓
65	2023-07-26 17:22:34	<u>0xbc7aa66eb9ad5da562812f2746f5e30679bd491945de3dfe427abf716b562a1c</u>	+ 1 dYdX Event	✓
66	2023-07-23 14:43:32	<u>0xf0b25bc7b49acec0bb7e8f589659c8bd4cd21aa7699d1ee1080254785767d760</u>	+ 1 dYdXEvent.com	✓
67	2023-07-23 09:57:17	<u>0x6fa27a05bcfa93c63f876daf30d2b302be1ebb92358a30cf4591aae6bfbc2d92</u>	+ 1 APE COIN	✓
68	2023-07-20 05:06:05	<u>0xf329b5210c808e67151c58d8fb0c0f7ea2915bb68fd5bd1b1a2d7b56343e0c78</u>	+ 1 APE COIN	✓
69	2023-07-19 07:37:14	<u>0x75731893b1a100dbcf08eee0f355fe123847acf993bc18decf620e9de431e91c</u>	+ 1 UniEvent.Plus	✓
70	2023-07-18 03:59:00	<u>0x2b66e3b87c1bd9744fcd76e048305e924c308aa027b608d18131ab7462ba15e9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-16 11:05:57	<u>0x9ce36eee9b2915ce0882</u> <u>f7f666a020d40dd9ea5a16</u> <u>ab53873dec2da2e70e574e</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-15 08:36:55	<u>0xed882ef5fe536530408d</u> <u>6f2a749389c8006fb1d21a</u> <u>97784f17e1513764923c47</u>	+ 1 BlurEvent.io	✓
73	2023-07-10 02:26:41	<u>0xfdbd4ccf3e6673da14ca</u> <u>777e6cb1a907119c76e02d</u> <u>29d16fdf8d6bcf14e73003</u>	+ 1 UniEvent.Plus	✓
74	2023-07-08 04:35:29	<u>0xb873eda33cccd6301c1d</u> <u>36a275d3eb2c2cc32da307</u> <u>923f82ea7f03e9c0a5ce0c</u>	+ 1 UniEvent.Plus	✓
75	2023-07-05 03:41:17	<u>0xf28af856aa55857d47ba</u> <u>5b28136c342c0f11f57c2b</u> <u>7e2b046aef0cf00bd06369</u>	+ 1 UNI	✓
76	2023-07-04 03:11:27	<u>0x77bd8cc1da94a8ae597d</u> <u>31cb3e95c8b2a57a928db3</u> <u>b6aeb63dec2177edb8f446</u>	+ 1 APE COIN	✓
77	2023-07-03 12:49:17	<u>0x0bbf7c34630a61fbfe3e</u> <u>ff113ceb1560204189a507</u> <u>e11cc98ab6f474587dba61</u>	+ 1 BitCase.Org	✓
78	2023-07-01 21:44:47	<u>0xf50c45a41568ff92ddee</u> <u>7c66fd3c736be1beaba293</u> <u>3b305f84a0942f168b9737</u>	+ 1 APE COIN	✓
79	2023-07-01 05:34:09	<u>0x634be945299f6a1a16bd</u> <u>c214247e396def23a11806</u> <u>f71688be98e151d767b433</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-29 00:14:55	<u>0x887119cd1bb7534e5487</u> <u>c5b5a6f051f2314ea57e07</u> <u>a269c19bd11d6c4836ba80</u>	+ 1 OPTIMISM	✓
81	2023-06-26 22:06:12	<u>0x290233280d9daed76448</u> <u>3a7ca7be665cd79c22ac34</u> <u>387524ae5ffe747274ad7b</u>	+ 1 EventUNI.Net	✓
82	2023-06-25 04:24:19	<u>0xb2859a3eee15d8ea2aed</u> <u>c42e28c9d9796fc169a8aa</u> <u>6cff2adf50bb3ebf75ce68</u>	+ 1 OPTIMISM	✓
83	2023-06-24 05:19:33	<u>0x8ce72753b6ceae0a5e99</u> <u>b4690d0cbfc1e6c28312a1</u> <u>143f3938e2f77ea132272b</u>	+ 1 PolyEvent.io	✓
84	2023-06-15 02:19:05	<u>0x8d1f74b8ebbd0aeb3388</u> <u>a6a743faf72bb06f2e2a5b</u> <u>dbca8d69e78f1827e21060</u>	+ 1 UnisDropi0	✓
85	2023-06-12 16:11:58	<u>0xf0eada047670301ec35e</u> <u>b1a5f1e96ebd9ffb517a47</u> <u>adc63e918efed4c06c48a8</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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