

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf58567921218df843a44f808960e9b63f6e91506

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ZKsync	10,000.000000000000000000 ync.lat]
@SNXPool.com	887.250000000000000000 \$ sUSD
boregrilape	1 boregrilapenft
dYdX Exchange Event	N/A dYdX Event
ETH GIFT [YGWAoamz]	N/A ETH GIFT [Ogy9Hgnx]
Ledger Stax: Giveaway	N/A STAX
\$1000 REWARDS	N/A dropusdt.info
EigenLayer	N/A EGL
\$2000 USDC	N/A Voucher
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDC	N/A NFT Giveaway Round
\$1000 Rewards	N/A tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:06:26	<u>0x46c2f6c51fd399e740fae98bc9e33f97a1a9240af1af877a0256959d90e5f5ba</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
2	2023-11-27 22:11:48	<u>0x539e20f4323515771f99a9ce3e2a810dc179f82d7c87afb0ee14a610809d8f13</u>	+ 5.000000000000000000000000000000 ENTRY TICKET - www.metawin.team	✓
3	2023-09-11 13:11:25	<u>0xaa795607860a005fdf0962f7e0fdab50e3445caae5ce0aa6d5a04975e64c7e6d</u>	+ 887.2500000000000000000000000000 \$ sUSD	✓
4	2023-07-15 04:48:37	<u>0xa069f8d2af1785257b663ae1649f5346546e8ff361fc7349bed029212c705a32</u>	+ 1,390.0000000000000000000000000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:17:02	<u>0x90ee905cdf82ca5fb8c8455e7194fab467ce6e1ed051ff87736532e30a7fba2b</u>	+ 1 boregrilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:06:24	<u>0x8cf059df202fe3603e98a40db60b9eb31b9b91b10f5b4c0a32fc99e30ecbc090</u>	+ 1 šŸŽ•	✓
2	2023-11-26 19:39:02	<u>0x8f36a64c1110892c10fa907bd0b1ffcb1a637d95a4ac5b2ac7e500ad61b2feff</u>	+ 1 org	✓
3	2023-11-26 19:04:53	<u>0x121cf2ba93884b6c3fad5f8c8bd76af9d47037c43b8bde963b4a58207085b62f</u>	+ 1 3000usdt.org	✓
4	2023-11-26 13:02:43	<u>0x4da01601cc71cc3283bfc7ea9061f49ce15407de4937d607ee2801e39db14b50</u>	+ 1 Reward at shibatoken.win	✓
5	2023-10-23 16:45:57	<u>0xc8a634958127c218de13ca1d646a2c32b04d2072ac879989087cc3b0444b320c</u>	+ 1 USDT	✓
6	2023-10-23 14:47:27	<u>0xef366fa8c8cf348f58060391f401f27fce10b8bb3889e26c297a3de62505a86f</u>	+ 1 tether.bz	✓
7	2023-10-23 14:24:37	<u>0x3b218760259c4d92ce0a834cc97a85f68ebcc2b653cff3389979f08d4d140689</u>	+ 1 dropusdt.info	✓
8	2023-10-23 14:24:16	<u>0x40ee26c3250857812be424b67ad72e58312ee7d0d4dda9f6c8b386001e55c8b3</u>	+ 1 im.net	✓
9	2023-10-17 16:53:37	<u>0x6ffc49b62562e37317e676c9aa8ba31546f4b0a3214ac3f61f9cfafab9f5898b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 18:40:57	<u>0xac4efd00b59ffbf6e6884a45339000fe0bc8ed24f8df5fc931f61bdc42f4e4f41</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-09 11:59:40	<u>0xf99f8c89182fde5735b7617bbebf17d4f6b5febd2da175440b5db76cd1c24ade</u>	+ 1 Voucher	✓
12	2023-10-09 08:50:00	<u>0xbaf141ef684b4dba6e70c6800b9ce533cc69f8287ce3f8bdf32e3a243bd0a3fd</u>	+ 1 usdtclaim.xyz	✓
13	2023-10-09 08:49:24	<u>0xbc65b56ca11f23ecd307d0ef2ee5b8a7fe421614a4e26ac61db7ca92129b6d97</u>	+ 1 tether.cx	✓
14	2023-10-09 08:49:22	<u>0x22b5b03ca6c3d33d344b4319f0f4d45ff3629d15b3f24f6b7a89b691ffb60381</u>	+ 1 tether.pm	✓
15	2023-09-26 13:53:14	<u>0x87224f267aa1b4e66b35ee4e830ea1bb7daf088b2a</u> <u>ae2651f8313807fd7e8991</u>	+ 1 LIDO NFT	✓
16	2023-09-18 20:04:19	<u>0xe2666c474b5ff692287ed31e5f68e7daa1f98ebac4</u> <u>eea7ccf8e519f998e7dc15</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-12 06:00:44	<u>0xd0871cd89fa29e267df602f23dcc94e2899eff76e</u> <u>941b72c497045fbfa24407</u>	+ 1 NFT Voucher	✓
18	2023-09-10 21:41:56	<u>0xc9f6e15f225046c39d775908bef16a8faa0dee44a4</u> <u>1c08c5f44f8ca0b5943527</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 06:16:07	<u>0x4845c5a78e14c9f9c69a3a1404b77dde431b207872c966c3c8a3b588443e4cc5</u>	+ 1 drop-usdc.com	✓
20	2023-09-10 06:15:53	<u>0x2665f6f15fd77960af907296ddd868a6981ece0ea21a70498962c86b45f3a772</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 06:15:41	<u>0xdb7745aa1a16902a93c180354e8dfa947457230edd6b8e544dccfc490a4615ae</u>	+ 1 drop-usdc.com	✓
22	2023-09-10 06:15:23	<u>0x4ca8273a2d5730fad76d9fd65aeacda20a2feea36954eb6beef69cb8ffbdd677</u>	+ 1 drop-usdc.com	✓
23	2023-09-10 06:15:09	<u>0xd03bfbb3b472d8184d870ff491b375ea1a9e79dcc784c3d17636277438a4bc29</u>	+ 1 drop-usdc.com	✓
24	2023-09-10 06:14:55	<u>0xe6978eb276b8b1f558cb2e65c13b7138592a26a86b1b8425950c33a1fa84ddfbb</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 06:08:15	<u>0x9d96f1777aa486574d7b91dac854a7e659dbae5b9075be2fcdd4b6636b0b8506</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 06:08:01	<u>0x4db1cfb7a8ae27565ae3f8d9fd1adcd9e5855a47fec398b9c070b2e621f66784</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 06:06:51	<u>0xa142923378b562421ebf6da214e2ddad7a153163132c14b94b199b97007363ef</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 06:06:37	<u>0x404ec66872fe90b6cf4c8aa62cd383f64319b296c676e9ee8ee4ef58e9aa7d24</u>	+ 1 drop-usdc.com	✓
29	2023-09-10 05:57:01	<u>0x66aed42b6348087fad737c5dfdec0623ae6e9ceddf55071872ac06bf8d5a5516</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 05:56:45	<u>0x02c3ad0c9f1c0450842335921360ec1a3a6952a96f158e19bddd854d62fc246d</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 05:55:37	<u>0xbb122ea072dad141b1ad66477ba3974bddffd102c50614d41efd1a63c8e3ad0f</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 05:55:23	<u>0x0fa0ca60b202b2234ee4ecddcf78970d1c495cbf54e53a97a22091d0598a6b0a</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 05:54:51	<u>0x820002cc9064e0b990219f60f602f8b811222e6d2874ebd9d4d8566d3bb56b70</u>	+ 1 drop-usdc.com	✓
34	2023-09-10 05:54:37	<u>0xd300208d73df7f4f26e6abcfe97995b399238ec50ac89a1dfae4c65e150e1c3a</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 05:28:11	<u>0x903bc110e0d557af0545df3f4aab2665b61bd8e21381b2b4ea5f6419fd573b72</u>	+ 1 Uniswap giveaway	✓
36	2023-09-10 05:27:47	<u>0x59f9e64418d2f1ecaa4666fe2eac3c1bdd5780fdc582a683a40a2e119486b92f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 05:27:39	<u>0xe14abe5d15b2c882cd63662b2d3990435c9f70ee70ebca8dcafc72f856b2445b</u>	+ 1 LIDO Drop	✓
38	2023-09-10 05:27:11	<u>0x354eff5c4d8b566a51e820f3a973c48a1d590046a9062519f284c31997e39de2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-10 05:27:03	<u>0x6e8cfa6e69e08657d94602ef0d927758ad4c6a9fbb563bd17a2e2492c942c510</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-10 05:26:29	<u>0x83c3cb5dff2f365da475fbb3e743a203c5e04d744b80e3b48e9493e3f7156158</u>	+ 1 NFT VOUCHER	✓
41	2023-08-31 06:05:11	<u>0x3e5cc764b915a19229e08451e750bbe0cec7ecc0a7cc7f64621dc45d0c90e044</u>	+ 1 ETH GIFT [0gy9Hgnx]	✓
42	2023-08-29 19:28:44	<u>0x2c73268bc868d4b83f6ab82d12df336d33c8db3d953cdd837070a596744db2b5</u>	+ 1 ETH GIFT [P8rP6xAX]	✓
43	2023-08-28 21:38:40	<u>0x1721d9e3ddec6427e932e30e46b707658fdf65de7a714422259824337446876a</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 04:57:18	<u>0x2f23e067c4ee7f9ad65eb70261c970394b449a47073a1199b8d6afdb6fd95a53</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-27 01:59:30	<u>0x6175b854ff0504dfeab9ec3dbccb1ca5a3a44f8dd6bae5c13101d0d36bdefd63</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 05:16:53	<u>0xd7e8b3a2713c0120fe5a b233b24b2c3c79a87308aa f43ba0b7dbf5c91594a97d</u>	+ 1 NFTVoucher	✓
47	2023-08-19 19:30:33	<u>0xa463ee1dc5aae3be680e b45ae5b04dcee2abcd7b9e 79f9b7ddc8589820ac4fa4</u>	+ 1 \$1099 USDC	✓
48	2023-08-19 12:16:46	<u>0x2c91a05644c40d3c68e5 88663802615e9e014cdce4 74475510f83d4ccf29e769</u>	+ 1 official-rewards.x yz	✓
49	2023-08-13 23:08:11	<u>0x0291289165f105b26305 3a36ea6b976f26860f3bee c6a71027a6b8b507fc2ce5</u>	+ 1 \$1250 LINK	✓
50	2023-08-11 23:29:12	<u>0x7ac6d6b3d985009b6036 bb2d9e7255a808c43e7461 5e84ad915bc9d0bbe60fc8</u>	+ 1 Lido DAO	✓
51	2023-08-11 19:28:15	<u>0x049e8d3eef9e70ebfaa8 98e2c8e17431c73e8c7ba8 696317ee2ddb74abf68c</u>	+ 1 USDT	✓
52	2023-08-11 00:37:59	<u>0x00cea6ac605c9ec21169 7d910ec3fefb1c53dfc200 16f3b2fb56a60d7b0e8f15</u>	+ 1 STAX	✓
53	2023-08-10 22:10:26	<u>0x0649574a6369a5616e93 abb7f97237545bd8dac7bf 159188d80ad9dbb848d91e</u>	+ 1 Reward Club [opAsvPZE]	✓
54	2023-08-10 20:25:42	<u>0x625d474a8e7ffab8e0ab 88e74759677ca71c31e825 90261a8fd7d825dceb29d0</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-10 15:13:26	<u>0x485495b5a032c5159d2a66bc737dbd915273979e71349293d12307a406622ef8</u>	+ 1 rewards-1000.xyz	✓
56	2023-08-09 15:09:40	<u>0x664584f4c010bb7c94336c00d20debea91bb2338939e898cb6100b3406de0431</u>	+ 1 dYdX Event	✓
57	2023-08-08 23:12:39	<u>0x6e010b7cca802e2d5256b885f82b1926f7976fa4df6ff544e935e6acbc34297b</u>	+ 1 \$1250 USDC	✓
58	2023-08-08 00:17:35	<u>0xa216ade8e4e1e35d4d4714121273b9a46c69aef299eb2e480113765d4b7701c4</u>	+ 1 \$2000 USDT	✓
59	2023-08-06 16:53:43	<u>0xb6803f856dca0371d2cedefcf6af9f95624515d6c8ddf103012fb228c9900c94</u>	+ 1 STAX	✓
60	2023-08-05 22:21:22	<u>0x2a7c276fe9b43aaaca749bdae23a206e2016d20bf168d4cabdf7a1176a169052</u>	+ 1 ARBITDROP.COM	✓
61	2023-08-04 00:04:58	<u>0x28fb9ceaa0fb85d50499f6cd4f05f17d44a89e20ddeef910aca8a1f13d9790d7</u>	+ 1 EGL	✓
62	2023-08-03 15:02:52	<u>0x4ad93baf6588d02be46353015877d60ce473f34161a3cfb88e2d7345d9f0e262</u>	+ 1 STAX	✓
63	2023-08-02 14:10:27	<u>0x4c504308f0565542705825ac525b4a4b17b813fabc88ab2314a415393970e689</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-01 23:24:35	<u>0xc62d5b57ab1b561f9470</u> <u>933b12f0d76608c2f68dee</u> <u>162c087ccbc5436e279c88</u>	+ 1 FREESPIN	✓
65	2023-07-31 19:44:02	<u>0x81fb9b1fe302f5b17988</u> <u>82cdcbae708cc1020661dc</u> <u>98c5877ec52393499bd1dc</u>	+ 1 STAX	✓
66	2023-07-29 15:33:08	<u>0xddab726a51228eea5f19</u> <u>2c39e612e25adbdcf8e04a</u> <u>ac471259fa90bd5c9b6193</u>	+ 1 STAX	✓
67	2023-07-28 11:22:06	<u>0xfb7162bbf3ac396c0c67</u> <u>e87ae0f69928cb35b815ad</u> <u>e631d1cc965816811c8b0d</u>	+ 1 REVOLUTION	✓
68	2023-07-26 17:39:46	<u>0x74a83b18650f45c2b6cf</u> <u>ab4e0dbb6639dbb64cc117</u> <u>59746f418ef5cae03831ac</u>	+ 1 dYdX Event	✓
69	2023-07-26 00:46:18	<u>0x143d3384c5132843cdcb</u> <u>718930449290c12b059baa</u> <u>4b8da9bc180074a874201d</u>	+ 1 Reward Club [5b3AhoJ2]	✓
70	2023-07-23 14:58:28	<u>0x135831dcc19b4c682e69</u> <u>837a7eb887c957426d7316</u> <u>79108c622c7ce0b97cbd74</u>	+ 1 dYdXEvent.com	✓
71	2023-07-23 08:01:34	<u>0x81be1be2917bdd7b78aa</u> <u>df1f7da54749fafe43e867</u> <u>9489476cd3d2ea72900f19</u>	+ 1 APE COIN	✓
72	2023-07-19 03:38:31	<u>0x4d152283f0d49919c88e</u> <u>ac97e8ce28a0e5ce117676</u> <u>7f7a35d37be5231de1c295</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-18 04:25:33	<u>0xb7525e4da634f8968aac</u> <u>1cc640ff08e09a64b7248d</u> <u>6b9895fcd2f790014895bd</u>	+ 1 UniEvent.Plus	✓

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