


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf94e3a812b470f01f0f79c0b0d551a307f3fb88b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
# SHIBVC.COM	525,235,396.000000000000000000 s
AliquidEth.com	N/A Claim Reward
\$ ACX	N/A to claim airdrops.
xSUI	N/A rn rewards.
# stETHERS.COM	N/A rds
Acces Liquid-ether.com	N/A rewards
@SNXPool.com	N/A wSNX
Gemradar.site	N/A Gemradar.site)
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC
! \$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! \$100,000 BONE	N/A Voucher
ETH GIFT [6v7v0daB]	N/A ETH GIFT [yu0BELLM]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:47:40	<u>0x0481e1d75094933b4b2071c94acef649c550e92ead4d418e42830e47edc2e636</u>	+ 3,000 ds!	✓
2	2024-02-20 22:19:21	<u>0x52888e47a908d33e29a35ad0ad130c4d55fc897b79ffbdb6aab8a7e82a7dff94</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
3	2024-02-16 19:55:19	<u>0x688a7968d573468b3282fa8fb45bd5a0464c11d2a5758207906214b71cbb4437</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
4	2024-02-14 21:54:57	<u>0x3108a99df6bb953d6b77dbb11cd027ea0bd540e82ffc0664abc9a3e4a194ec39</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 00:47:02	<u>0xbac35a9aa6a91f8dced8413d55af2ceaddefe4326635819ef0688380a3bae70a</u>	+ 1 !	✓
6	2024-02-10 01:44:48	<u>0x543b176f021b6e65c63a216ccba76d2a9390ec2de33ad30dc7ec858056765206</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-02-08 13:40:46	<u>0xc63b57098ca31ce546a60be0c7171950434f0cee0bf76631b54febeec4b88bb3</u>	+ 1 rds	✓
8	2024-02-08 08:56:42	<u>0xfc0493bca8e4e2275331d0f5ea93270350b0781f303e4b4a3593cc03c706065c</u>	+ 1 rds	✓
9	2024-02-07 01:50:13	<u>0xa48daac4e46efdd3750562530749d6827cfb2a5c59ee047972b30fa70cb2b115</u>	+ 5,090.000000000000 000000 USDT	✓
10	2024-02-05 10:31:08	<u>0xf7a05e9a8b96a217ace66c3ffd4df974027a4e9253dc2a112b4ffe36ae37d77f</u>	+ 1 rewards	✓
11	2024-01-12 07:14:00	<u>0x00c81676a846fe9d3d8bae889be09aac4ed9c2541b3c827b132135f193dbb181</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
12	2023-12-25 21:56:18	<u>0xdc80eb1bba4dd5470d959b492cb2b0e80a80d80f6d734252e10402919f0deba4</u>	+ 1 Claim Reward	✓
13	2023-12-01 08:14:03	<u>0xa72ebc2f1e2b307e580f4f33b4cc654a7eca276d7c97bd6e22edd35a860bff24</u>	+ 7,000.000000000000 000000 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 07:58:42	<u>0xe99014119f375a796c835624bd9fa48d4b361983234f0c91860a9167e709c6c4</u>	+ 525,235,396.000000 000000000000 s	✓
15	2023-11-27 18:12:19	<u>0xd3f8c1e58c2cbad4bec8d11fc9eda34b39825fae4285fd604ab130262a055b91</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-11-26 09:10:21	<u>0x5e7e26138f6734109df5958203569013374b6889f45d31783063faaddde280dd</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
17	2023-10-29 11:16:01	<u>0xa5cdb8470509f4d629ac95aee13372733a5a1fcbb1cf452277776864314a9674</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-28 15:54:22	<u>0x0a7b055676565c32eaf6c525548b38d95f4a060197228c9ce7ea67ad633e7ba7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
19	2023-09-19 12:58:50	<u>0x9602043d3784095083b8b763ca9efa4f7736d4b114f37b9655a7a1a067084739</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:31:33	<u>0xfa4c73cf95d13bb086c219d796307a79d7f6367e59bfe4b0f70be42480d905f4</u>	+ 1 https://lidostak.com	✓
2	2024-02-27 05:59:00	<u>0x330b4c483fcde1009346c811121ae044b3e05ccabc f7dec02dc3494553426308</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 17:53:21	<u>0xd1dc2960a2fb0871596d72272c023ff22dde3cd61a40ec0a17496baa19dc3f51</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-23 06:48:34	<u>0xc69fdc18bc3ecf81c0c81a810882f89c3f3225b448aefcec67db017333c8fdcd</u>	+ 1 Airdrop	✓
5	2024-02-17 01:10:36	<u>0xfbad990702d71dcd5d135cc6bd395a565f10cd6eb5b6983acd65ef563cf4f919</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 01:08:54	<u>0x30df4c82fd36814d38266689f77933ced8bd5566c8fba1c9e96f63f555585689</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-16 19:12:52	<u>0xf3aab1c1de69b78737d6323ed3a8cb00489d25be8ae6983ee06f15d5d5f32e54</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-08 13:48:20	<u>0xcfa0bbcdb606715594a86bf62e49e2d1452aff93633ab903e909439c3cff59e5</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-08 13:41:24	<u>0xea1d4d10729812e68101761e60b821c94735abb990244324de060747029050b6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-08 13:41:24	<u>0xc52b87f0591cde7374e173dc25a9a9a47940da2dd42815760d801cfe048e30b7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-05 10:39:15	<u>0xaddc1758490b8f6645664d299650a3b82ec1865db263ed1b75c7649582f2f1c3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 15:54:01	<u>0x1fca9d5a00f96044e9dc3b58250ab65642425feac2b13389d796193675fc8710</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-22 12:58:40	<u>0x616c51cb81b2cf03857b9f8270a2d23e858154104354e8bd0549356ce7d4163b</u>	+ 1 ethevents.co	✓
14	2024-01-19 07:20:28	<u>0x9dd901c29640cb59dc1ae6fa274aa21d112c64330f8b2183da1455bfce0ee7ec</u>	+ 1 Ethers.fi NFT	✓
15	2024-01-15 07:50:42	<u>0x8638e1053226823877dacfc0c462dfa5b6cb3a6abd55cdeeccb07b5ba9f06629</u>	+ 1 Reth.fi Genesis NFT	✓
16	2023-12-09 01:50:04	<u>0xe4cd9f21d4f4c49cca30f580ae9ea10fa71691ab91d8b507daa326a35ff35b2c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-07 05:50:15	<u>0xf189b1047391404113bca9371eae6a8881c92514fde50a7fe335621c30609c17</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 01:06:56	<u>0xf863c64c3fbc9374cc3553a6d60d91a3fb6cd474d31bde3ce3709768ce99e255</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 01:00:32	<u>0x4b5d35f69774242465a8e568b2166a0bedd5e748a337532c28c8c39b1baf3777</u>	+ 1 1000usdc.net	✓
20	2023-12-06 00:58:06	<u>0x25a06c558c912ff44341a13e431a6d726ef288169ed0fb6f8d37324664370bc2</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 10:57:22	<u>0xb88f04c7ccdcde08083f7a992ad47186c3a57823baa3c1141b2acd09e7060d8b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 10:01:06	<u>0x0fe203d71f525cbd514d9ccd2ff54b282987a07a942cd160e3f2c6e9bbddff7f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 21:02:07	<u>0xc97caf901b68553333111a7160d214bff8d7954f62446863da81d382a5448649</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-02 22:16:29	<u>0xc5d547fe88aca7586290d99220dd90cba1aed84e9951ca655ac638a9eefe4301</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-01 08:13:32	<u>0xfa10eedd25527a349b0cc0682d57849b250f74f1f5f78f445131416822a0130b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-28 02:38:51	<u>0xffd3c56eb115b2906f582c9f6f222ffec749895db4be9a04c168a83799644116</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-28 02:18:26	<u>0x3517641d94d7639ffaf18c4faa6837600a1b4c7a13ff94715126f7ed78a9c94d</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-25 15:24:06	<u>0xe7f64a05b5a8b8c62e49632f3fbff4b6ecc571b3b049d90e54af59a1dde670fb</u>	+ 1 org	✓
29	2023-11-25 15:12:12	<u>0x2f25711217476c36540ffaa58728c3eb538b5ed90189c7ccc6658553a6aea016</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 07:27:17	<u>0x7f9e44a5dc3ed728cb1b76aed80887db6574e92dee98adf2f6498639d112cd3c</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-22 12:56:03	<u>0x2bc4b0076f1eaf35cd191980da41ad51a5c168e0a89071785237c2f7c122d724</u>	+ 1 Official Authorize credential	✓
32	2023-11-20 02:34:42	<u>0xb8891bed5abdc612dcf1e7b06ae8f085b34b8fe56838ddf7b6f29a09889b1101</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-20 02:31:51	<u>0xf68eb7a2055b46e49e00ac5f4b098b0124c7782a72d92228323c1329e72562ee</u>	+ 1 ro	✓
34	2023-11-20 02:31:21	<u>0x5ecdd9685417d53f6391f6c00fec6bc9ff899e04e1b10070f1c3071fb757d120</u>	+ 1 yz	✓
35	2023-11-15 11:50:07	<u>0x90c4e162977cac8efe5c97b5b22519dd47eabd5b729412e122738341f85e309b</u>	+ 1 1000 BLUR Reward	✓
36	2023-11-02 11:02:42	<u>0xa68d08838b28b853639641671441c35a0e4de25b4d733c569dbf89d2f28b7771</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 01:32:51	<u>0x43a8630305dfbd539695334cc9d994490a278c32d1c4ca37e675c5ac115b6ea7</u>	+ 1 Reward at - tether.ma	✓
38	2023-10-29 01:32:18	<u>0x6d1d334b0d031b957c6e39c34df48db07cedb739a7ae18105581bd78dd8b2148</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 09:09:14	<u>0x7972b3eb4f77c7571c927be7029aab55306cb2fc6ea7d1fae4e1306845f61cb6</u>	+ 1 .net	✓
40	2023-10-28 09:08:48	<u>0x12d8b9eb72fd353f977e9976f290c53eda51c2a937833b920c2de151307e2efb</u>	+ 1 Voucher	✓
41	2023-10-28 09:08:48	<u>0x136efc73f0ec50b0175cf2744ec8d4ccb426dc9c2737732b7a8530e6f9a2c09f</u>	+ 1 Voucher	✓
42	2023-10-28 09:08:46	<u>0x2555d608df555b3148ae960294c7f191620779da244cb0f83d9b54a5813f5543</u>	+ 1 2000usdt.xyz	✓
43	2023-10-24 15:51:40	<u>0xf795a6f8d1d1f2b6efd78f87d8e8423ed8970ec82ab855619f5cbf16db59ec6e</u>	+ 1 VWIN	✓
44	2023-10-12 22:31:05	<u>0x003e20fef126ed646f622f7dcb6edc4f2b10881241b06ba2c1f3299c6deae95e</u>	+ 1 rg	✓
45	2023-10-12 22:30:47	<u>0x1ab36f6a321c33773b9bdc944e60e4581f60cfa4f19b4554be84ec51ad1ede0e</u>	+ 1 usdrewards.xyz	✓
46	2023-10-05 11:22:04	<u>0x3268b7082bcf3a54ca9e96a04b89a93d457441869f34254195e2f9c26decb375</u>	+ 1 Voucher	✓
47	2023-10-05 08:31:40	<u>0x1bbd034ccdfefeb5e6eff273cf9ff50007f0a62cb8055fc96cdc2c3040385056a</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-05 08:31:26	<u>0xac1a7104e9bb10cbb5fb38361ef7967102d2d97bae</u> <u>ea155a63d7319805f51b6d</u>	+ 1 .site	✓
49	2023-10-05 08:31:14	<u>0x008983e982e65a997fd8649458190c01205c61dd44</u> <u>932f17ff14dc5d92e68fc9</u>	+ 1 usd-drop.com	✓
50	2023-10-05 08:31:10	<u>0x21ad837e84857ade04c4623ef1eacb99c0d683d475</u> <u>deb7a8b4c962a24e631b9e</u>	+ 1 Claim at usd-drop.com	✓
51	2023-09-27 19:21:55	<u>0x3d7518dd372db1351ed162dfe4127dc24f962dd838</u> <u>5092129634135aea59622b</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-27 13:20:36	<u>0x8da4865138c6f381046ef8c47ff04081e6729398aa</u> <u>26ee547be8b42987fdd8df</u>	+ 1 Shiba Inu	✓
53	2023-09-26 23:38:15	<u>0xe1c6dafc540879900be39971de5424e88340367035</u> <u>07512ee39239ac0603fd07</u>	+ 1 usd-drop.com	✓
54	2023-09-26 23:31:42	<u>0x91415454fafb61170f9a57fb798571ade8cc5780c6</u> <u>c43d9ecb146bf61e007b72</u>	+ 1 usd-drop.com	✓
55	2023-09-26 12:04:14	<u>0xf997b714c7da6f1ce66a00a308ec0b0af196cba11c</u> <u>e9141bd39e0b270da3b966</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-25 23:19:19	<u>0x3a5ae228610eaf50ce95addc0a50142a465b35763</u> <u>b386722f89ce1ff6cd8b4e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-24 18:46:39	<u>0x32cd560e067b0e73f7bf713dc7f70e73bf297b6aa111b171ab9a224499ae70e9</u>	+ 1 Voucher	✓
58	2023-09-24 16:39:25	<u>0x433904c9e215c324dfd14804c7baa400953fe775d75638c638c558077ca7f460</u>	+ 1 1000\$	✓
59	2023-09-21 19:06:54	<u>0x14c5e7aa990fbe371fda04692715c5678cedc90348ab2c0768e01a5e5c8d1576</u>	+ 1 Voucher	✓
60	2023-09-18 00:21:56	<u>0x215e2695e79e9c660997ef2325191a17570b00e2911bb4137c99bb9f2b5b2b91</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-17 19:42:09	<u>0xcfbeae3bddf33835831a15f4e012e2d28764b6ca3302373a5d6333f2e9e11c73</u>	+ 1 Voucher	✓
62	2023-09-17 14:33:39	<u>0x7ddbcf32a249e3e70ca26cc9a7ec1def0dfe55dd32b69e085f1bd59ae9060c67</u>	+ 1 usd-reward.com	✓
63	2023-09-15 17:02:49	<u>0xd640576d4503e099f5c2d9773a705bead337c086074e5a2e55ce7cb7cb0f6969</u>	+ 1 VEN	✓
64	2023-09-12 22:35:50	<u>0x9e5405a8846cdaa04d8bf00933c264313553f292fa1e84b8bb35726607f63092</u>	+ 1 Voucher	✓
65	2023-09-12 01:25:36	<u>0xd1a2a97a1a6b1074bf15cfcf5360bfbab078c169952e56cd61aabf21b0b368cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-06 20:50:53	<u>0xf01ed9bc962aa8320cba</u> <u>4e00cf7c660e94d562e210</u> <u>5674c03efd95c4aca04aca</u>	+ 1 STAX	✓
67	2023-09-01 19:33:36	<u>0xc8f47ca943000e3a0ee1</u> <u>e0a5f7f1a27a99f5daa330</u> <u>9c6ffcb359e20fc2ee8f49</u>	+ 1 Voucher	✓
68	2023-08-31 19:43:27	<u>0x6f39b55ac848fbef1297</u> <u>9429de6b07cc03edee8e8c</u> <u>26bccf6d6a534e20038cac</u>	+ 1 Voucher	✓
69	2023-08-31 04:49:06	<u>0x67a694b1c30f1e365acb</u> <u>912a81f668c98ffcfed593</u> <u>61eefdcd4130f5afe3b4ab</u>	+ 1 Voucher	✓
70	2023-08-30 22:33:41	<u>0x98a32400e7fdc2a5c5da</u> <u>295f18965439a59a45a4ff</u> <u>b9a74644bd757bd8ee2def</u>	+ 1 Voucher	✓
71	2023-08-30 15:59:13	<u>0xbb869f0275739c7a6969</u> <u>ee9543f6c567c6f033410b</u> <u>8228dee33f2ab9e60ae8c7</u>	+ 1 ETH GIFT [yu0BELLM]	✓
72	2023-08-30 14:18:42	<u>0x8e22aac0d50b8ebd06a4</u> <u>3ac5a6cc02bd63735a5605</u> <u>97939459f8852fc61f1f49</u>	+ 1 ETH GIFT [c0WLzwhI]	✓
73	2023-08-29 12:22:13	<u>0x5629d9d9ae6f5a42f65a</u> <u>687accb98c8d8cf2df8468</u> <u>f139204eaf3d8309ea847b</u>	+ 1 Voucher	✓
74	2023-08-29 12:08:11	<u>0x679d903f0f17687f1c7d</u> <u>d78ece9a1625ed6b059e48</u> <u>3d1d43281ab4aebf7b0513</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-28 20:18:28	<u>0xef34f92672cd322970ac6aa6ce4b5d0b805c568c8e2a232fce8f6d61ed990705</u>	+ 1 BASECOINBASE.IO	✓
76	2023-08-27 21:39:56	<u>0x78018f70668db80bc7c915e7c6040d21e9c22bd71300db91e77a819cb3910194</u>	+ 1 claim.circleweekly.org	✓
77	2023-08-27 06:35:20	<u>0xe32eb2d1e6508ec8f259c354a3f8f2478195ba7e94be229df6b4a9b843e9d73d</u>	+ 1 Voucher	✓
78	2023-08-26 05:03:14	<u>0x7b127bfd80768e3dcf0884254a8b32b22fcff01f7fd22aec94c38d755a91f6bd</u>	+ 1 Voucher	✓
79	2023-08-25 01:39:29	<u>0x122dedc4c5a5562ad19101960b4f45179b4e53bf23308bb7fbe83f5241c5c378</u>	+ 1 \$-\$-\$1 ETH TWT	✓
80	2023-08-21 21:03:27	<u>0x1013475d67cadc0d48284f88e58ce9c47ff9f89514b6a7129fe341c2fcac424b</u>	+ 1 ARBITDROP.INFO	✓
81	2023-08-10 18:58:00	<u>0xca19c6825a6cc7ebee08abfc27bf51ed6884bbfc280148fb6da7206377e3cb21</u>	+ 1 ARBITDROP.INFO	✓
82	2023-08-09 16:02:36	<u>0x6301e5ecd70aafdd3f9a5f22ec82b31d720bd492c80e213c2fdbdf31783ad000</u>	+ 1 dYdX Event	✓
83	2023-08-03 23:59:22	<u>0x9f86a7b6413fbb8ffbf3cc2a381f3a17df13afd445d1d4d1ad6e458e2bccd5d5</u>	+ 1 \$1500 USDC	✓

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