


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd227900b0eca1f58f49662394d0d1a6c80a9bd4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 W
HopUSDC.com	895.88 hUSDC
!BLAST	3,000 ewards!
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Ledger Stax: Giveaway	N/A STAX
☐	N/A Visit usdtevent.co to claim nft
1,000,000 HEX	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
Uniswap Summer Event	N/A UniEvent.Plus
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
''	N/A Reward at BoneWin.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

Token	Balance
Cronos Coin (CRO) VOUCHER!	N/A m rewards

5 ETH Voucher by Base N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:46:48	<u>0x9171d5ce477722ab9c78c855ae47a41785629c8eaa5431c52f88665d26712fa9</u>	+ 3,000 rewards!	✓
2	2024-03-27 01:41:48	<u>0x6218bd0d11dfa48dfe4a0e93205e7c642f0861d74ced8f7952e73526fe689a9c</u>	+ 2,000 W	✓
3	2023-10-31 17:30:25	<u>0xf6fe7bd8e68da6b28709cb3df9db9a2123e50c31d1d5cf5f53b86531e82c70a3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-04-02 20:58:11	<u>0xdfa2258bc37330b7544f19a6820cbe9ac6980cc81b53a1a38d1d66fbb5512240</u>	+ 895.88 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 04:37:59	<u>0xd2681c2cdc181ddfd9a8a78f7b7ef76eb553fd37783ba3fe3751091d72904290</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 04:37:57	<u>0x508c04fa5ed8c505e5ece945b897696c178bc9b8690bf3f2acd19e98b012ac7e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 23:05:46	<u>0xdb80422460a45d4ca98d</u> <u>aa804935942a1131175735</u> <u>88e22d49b1f6c8dd224a17</u>	+ 1 https://lidostak.c om	✓
4	2024-03-16 00:22:12	<u>0xb078ea2ea98629d9c48</u> <u>cc0d3a7d1ce5eec6731d4d</u> <u>c2028565448439b2e3755c</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:34:43	<u>0xfb3556ae44b784d6db24</u> <u>739f13862c7cdc30fb4b66</u> <u>d190ba5952f3e862ac54f2</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-02-01 05:51:55	<u>0xf42e5ebe96978120aa92</u> <u>b43e5957c12475b429d183</u> <u>0acc006cd334f5f87ac193</u>	+ 1 NFT	✓
7	2024-01-26 15:03:52	<u>0x00a47175a9a37a7e95e2</u> <u>e426bbc9e31c4de1a16745</u> <u>bdfc7cda2b6a51a6954433</u>	+ 1 ethevents.co	✓
8	2024-01-13 22:37:08	<u>0x21a155254df6fd3ba6fb</u> <u>6c7de8ef33ecc7bdefbc41</u> <u>717962b1014181e2f65320</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-20 01:27:21	<u>0xf06434e49af578a6a293</u> <u>b3dd3f39b494da2afca4c3</u> <u>af73ac1875201a71d781bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 18:37:39	<u>0x41e8f98d8f852bbd743d</u> <u>868950c33bf24b2d8d62b6</u> <u>673431905d616efbacafd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 11:56:16	<u>0x9e481eb0da0c85c5231e</u> <u>a5c97a171146289202b60d</u> <u>95320090baedaeaf3b6ec1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 21:26:28	<u>0x8a64f0d7c560fe30097036b8fd9d69ccb9620dfaabf87958cac1bbccc928869c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-08 23:08:14	<u>0xe787539844338f2fe24647ccfac48bb5f9595f71cad1f00c53dc2e04c143f2c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 01:53:02	<u>0x86b96ffdbff1a06f9910d889ad210ff72c886a4e3a0a6cb71da7875fb6fc0ad8</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 21:27:56	<u>0x5cb29120d87f21e4034f4204900f99125b72a7dcdf5da39abb6f71ce4da71b21</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-02 15:36:42	<u>0xadc73294726a66fbfb61a49d6cea5502282a03d33e01454c33eaa7ed2b229b77</u>	+ 1 \$1,000 TON	✓
17	2023-10-28 20:30:09	<u>0xd8508fe3933dfa289b5907250b853365540f9b3d02db25e65f057cde74993d0b</u>	+ 1 d.net	✓
18	2023-10-28 20:30:05	<u>0xa4bfef4121aae67fff009534520ee6d0cc201c86c8e44bb4d94aa5c7f801556a</u>	+ 1 usd-reward.xyz	✓
19	2023-10-28 20:29:37	<u>0xb07b7994241943e1eb8758b8f99c4d5a479b239fc487326910e6b8727ca8b966</u>	+ 1 2000usdt.xyz	✓
20	2023-10-28 20:29:23	<u>0xd201b285ff5508491649256e82322e0f865046360f09d4ac74f0894b9c047e2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-16 18:55:01	<u>0xf10a28cb4b82085f71bd 6a9b079b64e5a0b25fad05 8af6655ca56fa479ac9b64</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 05:55:46	<u>0xd885cff94fd4c6d18317 965f5410c45f4dd8dac8e5 4c3c3df1195af5945933b9</u>	+ 1 Voucher	✓
23	2023-10-07 13:45:12	<u>0x10f92a4fc2c859815b2d 72ee5bc54f267772585bd3 2e3c1ebf406c59a3815ff4</u>	+ 1 Shiba Inu	✓
24	2023-09-28 05:29:29	<u>0xbca3f8a691dd5ff684ec 6d416e01cb461b40aa4020 8ba4c3b65de1f7efa6e3d8</u>	+ 1 Shiba Inu	✓
25	2023-09-23 21:14:08	<u>0x8c18e1e706725c9e8760 8349ad8d9f3a74d607ebac 353285296cf7032c92ba69</u>	+ 1 Voucher	✓
26	2023-09-18 17:30:25	<u>0x832cb00a035936db69d5 667016637cd11dcb883406 73bc12d531052da564c4c1</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 13:36:47	<u>0x41bb2ef35ab4e8a06547 341e89ba79167664ad23b4 ed330776f88d102205ac79</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-16 01:03:37	<u>0xbd3aaeec2541a8ef7a38 b9488925c73f35746315d3 b7fa5a67dfad2576d5c1a9</u>	+ 1 m rewards	✓
29	2023-09-14 21:45:56	<u>0xeeee55278b2d6fca76bee 9e07a38ec42e4f1944f7d4 e04627a9367f3ae360c28b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 23:00:58	<u>0x52ad914b7705ae9a4c4b69c9e67df9e95055aa72c95b63d8976e2e799fdd9ddc</u>	+ 1 Voucher	✓
31	2023-09-12 04:38:31	<u>0xb4cfe0443920263dfa9ee5c2d7333e2da18eff667b331fca43b18776f0c70aa0</u>	+ 1 NFT Voucher	✓
32	2023-09-01 15:45:49	<u>0x7e39bb2eebd6518377036c2d324ff3398e78dfc164ce3c3d3e617b977203a712</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-30 19:27:07	<u>0xa429b70ca97d7fbb2d2588fbb266ab582c980a7c7856202f42e7467ff1489110</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-28 22:19:14	<u>0x731086d044d526c8cc5e7400297d43f1ec32027c369317149968219bb221de24</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 07:45:52	<u>0x4afb277266d2936330802925965ce1bf2b1facd9dc824a814c5fa61a838961e2</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-21 20:25:22	<u>0x7adf8a426f300174fb2798d87d32331462ffd52f89b51c5fd5a266471e0dd0d3</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-21 09:40:18	<u>0xc99e9c62aaf2eadd1268731d76911c07680330f9e244c583903deef98b855d0</u>	+ 1 Voucher	✓
38	2023-08-10 23:19:20	<u>0x57d87baea87e0eb8161ad7f95a83d8ebc80512eebd861e702fa57f4dc455101</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-10 19:16:50	<u>0x209b56c9a77973db6ee2bab280e22986fafcb1cd9c2103289583019b5e211cd0</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-06 16:01:42	<u>0x2e5ec5b71c65ac77edb1211d07d15db1ac6179d8b99db5e9e023f3c70805a1c2</u>	+ 1 STAX	✓
41	2023-08-05 21:19:01	<u>0xe0abea0de92f3b1e7cec3849c6ebaed3bf5b1b386ba2f278c3988cf96b60bbeb</u>	+ 1 ARBITDROP.COM	✓
42	2023-08-03 14:16:35	<u>0x49929e17a5e1497cc5dac56717ce79ea8ad4e5632db9248bd83af6635ee5ff94</u>	+ 1 STAX	✓
43	2023-08-02 03:04:50	<u>0xc4a779780d443647976e630018c45f30c22a058f440276ce9b0c42e1d7366299</u>	+ 1 FREESPIN	✓
44	2023-07-31 20:37:07	<u>0x29040bc1ec25985677acc90b9c93d30b26df1cf2895041f6fb0e4eedc4b44</u>	+ 1 STAX	✓
45	2023-07-29 16:14:47	<u>0xa4278ee0a5b221e4e837934bfa953327070345f935e65312a03c78c2130e2491</u>	+ 1 STAX	✓
46	2023-07-28 12:06:14	<u>0xe9300c5121008fcf0f856fe59771f0ec572da9f89c9d07822b3bd3974393962a</u>	+ 1 REVOLUTION	✓
47	2023-07-26 18:26:50	<u>0x38209b023e6cc9c7fc8eedd70dd40a23457f700208faa9d034da892d7450f484</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-23 15:43:09	<u>0x42df453ca7a01599ec30398acd9c8c2902ef5f8c1d99f572b96d0d81de040e3f</u>	+ 1 dYdXEvent.com	✓
49	2023-07-19 07:44:21	<u>0xbcb476ce1ec938bd67ad4d9ffcd4a832a0dab1a1d6fa68330aa17a2c67b8bf60</u>	+ 1 UniEvent.Plus	✓
50	2023-07-18 05:31:37	<u>0x06c481dfefa7037b86c3b375804aa23d988fc0b310305a78239db5e7d517d221</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 11:13:03	<u>0x100e23fa9a3b90a5fa55e2af076b877455b535b57e2540bc1a5a045286e59201</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-15 08:18:52	<u>0xfcc1c524c2400d6b007be26ba795859b226dd62ba15e33c1bcc55ffa0cb8b446</u>	+ 1 BlurEvent.io	✓
53	2023-07-13 00:45:25	<u>0x39655e5ae24ce28313f4742877fbe243e3521941c88d6494ff3dd9826392a2e3</u>	+ 1 USDC	✓
54	2023-07-13 00:30:19	<u>0x4c5a23772bd3c2104b6a4eaa0336d6838900cd789d0ea27474a53f58a59869ff</u>	+ 1 USDC	✓
55	2023-07-10 01:55:51	<u>0xfce171f9ea7caa99c162c8a50008f911b934c95b15e9d680279d82824dcad38a</u>	+ 1 UniEvent.Plus	✓
56	2023-07-08 04:20:18	<u>0x93be4eafe7f2789c50abc5e5280cb9c896018a082817e56625bd08daf6ca6d9d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-05 03:04:46	<u>0xf532ef0d44d031aa1d5373cc97e192ecd040765bb172c824ccb94b07fe26d58d</u>	+ 1 UNI	✓
58	2023-07-03 06:07:45	<u>0x196dc3584e2014636f0a3986253aaa30e8656281e94d2442772dc0d5afed1917</u>	+ 1 BitCase.Org	✓
59	2023-07-01 05:13:49	<u>0xba2ad721c1599316e0fec5eda5916aaadc6c8d6b19cbe37f7675e06f8de30248</u>	+ 1 UniEvent.Plus	✓
60	2023-06-26 23:10:07	<u>0x4dd7b3ff1b36f735939a7f88db2fddf27a6b427d807648fe974703e5b4dfa0ae</u>	+ 1 EventUNI.Net	✓
61	2023-06-24 04:44:17	<u>0x632097f7d0ce6dd7af488e4604d456d3038b16d64666b5eba858b6d505cc80dc</u>	+ 1 PolyEvent.io	✓
62	2023-06-16 02:52:38	<u>0x9cdd409a626fea31e0093521e6b071703e88321c60b9fd6a2ce85554bbbb854d</u>	+ 1 UNISDROP.io	✓

* USD values displayed at the time of transaction

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