

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfeaa68539da92715c6b484430c5e834f8e904625

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!SNXPool.com	615.850000000000022737 wSNX
\$ ybonus.site	925.000000000000000000 im reward
5000usdt.com	2.000000000000000000 5000usdt.com
#LINK	117.500000000000000000 LINKBonus.io - claim now
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
RariLend Protocol - DAO PASS	N/A RariLend Protocol - DAO PASS
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
LIDO NFT TICKETS	N/A LIDO NFT
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT Giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:32:40	<u>0x3a9f0415122ce2d51c6b2d10181518ced50b31c88d</u> <u>adf4966a91d71ba45526c9</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-11-11 15:06:20	<u>0x8ac01388210a82e3e65f36115962cd968f538c6075</u> <u>039c7fd9be072a9f15d61b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 10:24:57	<u>0x02f556a0bb253200e6ec49b692048ac206a8feef10</u> <u>be751f1a477ded0727a057</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-21 11:56:28	<u>0xa56bb5fbcf26d4c2f6e058a80f803fdb27b5fe617a</u> <u>94b38e26a72259d04d259b</u>	+ 615.850000000000002 2737 wSNX	✓
5	2023-08-15 19:29:38	<u>0x34b8bca889c880d84ce53f95e717acf26bddf30eca</u> <u>46e3873291388582f5fdaf</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
6	2023-05-12 12:57:10	<u>0xb3764e7ec142cee5718bc6cd551404c35a88f30d81</u> <u>61611c562fd535dde6714e</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-10 01:26:53	<u>0x524a2f325c316bc75607</u> <u>199ef22cac9289920bbaa5</u> <u>24eb0c9ed014c3c78215e8</u>	+ 1 1000usdc.net	✓
2	2023-12-10 01:26:19	<u>0xa1c4f3c56cdcb1e81ea7</u> <u>f9f8452fa5dbd3fd563132</u> <u>9c1a3b2dea6fb8b6431db1</u>	+ 1 2000usdt.link	✓
3	2023-11-06 19:14:56	<u>0x7fcde10d0107a1cc8347</u> <u>ad8f1e8f4b448aec820f44</u> <u>6f17f987f8df3d91e1aa30</u>	+ 1 op.work	✓
4	2023-11-06 19:14:48	<u>0x11ab97058e1f3e34677d</u> <u>2414bac4a2fb60b3983528</u> <u>5836b0b6d286f4f52d55cb</u>	+ 1 Voucher	✓
5	2023-10-14 15:45:58	<u>0x2245e485769b9992da62</u> <u>5326a11b8715043de6c0fb</u> <u>f6453b2638bc6add985f0c</u>	+ 1 Voucher	✓
6	2023-10-14 07:13:47	<u>0x3dbb81145ddc767d4f02</u> <u>494cd8e98b26c19c877148</u> <u>36f6bb118159657366b0cf</u>	+ 1 tether.yt	✓
7	2023-10-13 23:42:52	<u>0xebb283956981ababc7d4</u> <u>693dca82d13c42e39c76b0</u> <u>bf6c228247fdae0eeb5cfe</u>	+ 1 claimusdt.org	✓
8	2023-10-08 11:37:27	<u>0x1baccba52f2d6bec01a1</u> <u>f3765c2a10be7b2f6386e5</u> <u>0c2078fb4915e99edcc1d3</u>	+ 1 Voucher	✓
9	2023-10-08 00:58:41	<u>0xe0b02258a2b37960f993</u> <u>57d83323902163aae24df0</u> <u>2c76231ddc81ba82be4477</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 23:28:46	<u>0x8246104bea1a0f51a7bb</u> <u>0d772fbf0f0e4a97cd4722</u> <u>929bc911be579570b620a6</u>	+ 1 NFT Voucher	✓
11	2023-10-07 23:24:22	<u>0x6b3d14b92cb54dce81c6</u> <u>9da57159dd2d5200c4fb27</u> <u>fffa7670e2041482879e5c</u>	+ 1 get-usdt.cash	✓
12	2023-10-07 23:24:20	<u>0xc7ac842d8f760193421e</u> <u>649d7f84b6ae52384cac5c</u> <u>1ae17faed3855074917425</u>	+ 1 rds.net	✓
13	2023-10-05 09:57:07	<u>0x2804b1e877cb2f008939</u> <u>c4c36e5bae9aa283af6102</u> <u>dee3a27ee36213a464cb05</u>	+ 1 Voucher	✓
14	2023-10-04 23:37:50	<u>0x0294144d62f85ee88f17</u> <u>820d341494ea6d80853626</u> <u>3ec9eae727be0018925650</u>	+ 1 usd-drop.org	✓
15	2023-10-04 23:37:26	<u>0xe0858c87ec8df6825add</u> <u>c95c9fa359be4325ad1bdb</u> <u>9187a08c2161a1f200a34f</u>	+ 1 Claim at usd-drop.com	✓
16	2023-10-04 23:37:24	<u>0xb133ecef2a57437f8481</u> <u>8399f1f148d4e02c0bee31</u> <u>6d38d0cae16c39e1ecf97c</u>	+ 1 .site	✓
17	2023-10-04 23:37:24	<u>0xe6faf90342c6b89f37f5</u> <u>4abda1a20810fe7b95cc7d</u> <u>abd6b0c260a4d5c1d86103</u>	+ 1 Claim at usd-drop.info	✓
18	2023-10-04 11:09:36	<u>0x640b3b06acaf6c8bf28f</u> <u>abcba290b583c497628966</u> <u>e060d9ad9b822a3bdcf9d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 05:22:24	<u>0x3be158c5bca059ac039a d3a24a8d58a836088f6e40 cc5b317d64300dfbab6f78</u>	+ 1 dt.org	✓
20	2023-10-04 00:56:49	<u>0x484643f1e115ab44d9c6 950a398e6c36c1dfcb9ea6 0ddfb5b0fa5edc43e33e8e</u>	+ 1 NFT Giveaway	✓
21	2023-10-04 00:56:25	<u>0x36fea7612a7ff5b13e1f fcf414ae54c40ee6c73280 85ca76400ab1b46db56d9a</u>	+ 1 NFT Airdrop	✓
22	2023-10-04 00:53:09	<u>0x201bc832f3fed22e4e9a 393cf72e13ca263c5d65ef c7732d849f018c2885c599</u>	+ 1 NFT Airdrop	✓
23	2023-10-04 00:52:57	<u>0xd49ae1adf39e4173f45b 7487abbe0744395bc0cb95 8489b30e46297f1e67a368</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-04 00:52:37	<u>0xd8b5871a0cc542f03ab6 e0e3f472b99a27c518dd6f 94aa9493181e5ccdbbbe88</u>	+ 1 usdt-drops.org	✓
25	2023-10-04 00:52:15	<u>0x50bc2f6a21e75e073619 37a276bc2ab3319cc5bb38 6a3f056361c544362d77a3</u>	+ 1 dt.org	✓
26	2023-09-28 00:01:13	<u>0xd3978fc56252dc3a14c6 f1af6a633a2308f2754c28 c2c01654d22af10311825f</u>	+ 1 LIDO NFT	✓
27	2023-09-20 05:28:07	<u>0x60c7ffb0f722d3ad6e50 9804054255b141a17bd711 3ec9d7a92d6566498cd97f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 05:26:41	<u>0x411ec3c2329833d31c116ecb47949075ff36137fbc0e9f695adb0ea29d55c078</u>	+ 1 NFT Airdrop	✓
29	2023-09-20 05:26:31	<u>0xda2a2718a9cbf2f6be46aba0e34aed1e88b1e196c2c693704d9c80085e79c1da</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 05:25:21	<u>0x177ca8e9a3d22ee36e4b69d1526f3fe6f07b8736405e5d689a7a33336c342211</u>	+ 1 usd-rewards.me	✓
31	2023-09-18 00:55:50	<u>0xde8a9748ce0d7db87301dc7c6caa88811e2db99ea9cecb4f335cc5ac0670e9e3</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 05:56:38	<u>0xa5530b5f0e48463018746a849af4fe9fd4a83231e266f8cb51ca072feb7e0031</u>	+ 1 NFT Airdrop	✓
33	2023-09-13 23:13:27	<u>0x168de641e434b6a8dfa3be7748b3e16378153d333de1df6a23af31ae17fb4c44</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 13:31:10	<u>0xb5fd1bd0fb58ef30ecf89ec7cc1bec7425df8126b50013db12c7ec64aa7fb649</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-07 14:33:05	<u>0x171924a686440d157c0ed029f7b24559fe0c3f45bf8f322271843d5e9fdcac4a</u>	+ 1 OPTIMISM	✓
36	2023-08-28 11:55:35	<u>0xcb3d30192b91080ea37e070ec605b8923b7f1ed7ffbd8a3ae8e8ba20c2940699</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 03:46:05	<u>0x2335fb623496b01ea5ab6793359a052a5ec42425ee57f9d37f008178d1a645c7</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 07:26:40	<u>0xbf0315b31e238959a615df43a26a8d5c25e853483c438c21e59b65a317e325d2</u>	+ 1 NFTVoucher	✓
39	2023-08-14 21:45:19	<u>0xa40ecae533909cbb5dbf38660cf3cbc75aca338e24896962f11f4384620f7f96</u>	+ 1 drops-reward.xyz	✓
40	2023-08-04 07:50:54	<u>0xdf0def2fab1ebed56f509bb9b92fb3756c37120e7b11af82a0c88376cc749f87</u>	+ 1 usd-bonus.xyz	✓
41	2023-07-23 10:13:46	<u>0xa5592bc6f7c0d524f9571db193b64eaf0dbd03bcd636a0ff3d6f9963180e2bc7</u>	+ 1 APE COIN	✓
42	2023-07-20 05:10:47	<u>0x306bed2c32336a83a37904ff9394ccba8505a47df8a53e27310fa278a6b33cc0</u>	+ 1 APE COIN	✓
43	2023-07-04 02:47:19	<u>0x18e63e469287e0732bc9c3117ecd8f95fa7e33008ef8edfd42a59f3d596735a7</u>	+ 1 APE COIN	✓
44	2023-07-01 21:50:35	<u>0x4792dfb6583821e96ac361d9582d271b703937769960e118512af54277d36d74</u>	+ 1 APE COIN	✓
45	2023-06-29 20:55:09	<u>0x4bd2afc104e1aa4fdb9886847212e396ff94843d3a8a03f513161580fb95acc9</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-14 23:28:24	<u>0x0bc49c09b022696fc2a5</u> <u>cd66e93aa9aa8a4cd55e76</u> <u>7afaf5d3ea112f978ebcee</u>	+ 1 BULLPLLL	✓
47	2022-02-13 15:16:50	<u>0x974a5c17061273a10ee2</u> <u>901655c1724cb9327ea9f3</u> <u>69160a6e1b1bab5c9fc6cd</u>	+ 1 RariLend Protocol - DAO PASS	✓

* USD values displayed at the time of transaction

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