

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0274bfa661da75ed34cac6f25f2a3c56050d84f2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! USDT....	3,000 !
!! USDT	3,000 ds
!ETHENA	5,000 ards
DOGS	17,500.000000000000000000 *
!	1,133.000000000000000000 USDO [ <a href="https://www.usual.finance">www.usual.finance</a> ]
MATICSWAP	14,500.000000000000000000 <a href="https://cel.app">cel.app</a> ]
!ETHENA	5,000 RDS
2000 USDC Voucher	N/A org
\$2000 USDC VoucherřŸŽ•	N/A <a href="https://2000usdc.org">2000usdc.org</a>

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usd.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:28:30	<u>0x2329487c4ba2a3105708e3d6fa2252dc0497e118391de1a215e88e257d9b7ada</u>	+ 1,423.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-21 14:18:17	<u>0xad69e7d951f7153da6aa3ab9dbf6b80f002fca3a67a5ee173bb5b6a5f949fa8</u>	+ 17,500.0000000000 000000 *	✓
3	2024-09-18 06:29:40	<u>0x17f82eb0938cac8040e9e2c0391ffba044c498e54d5f6da8da8ef4726a8ad555</u>	+ 14,500.0000000000 000000 cel.app]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 17:15:14	<u>0xa29a7b04305590d21091095e0a602d31065cc83735ce29bf58710645b4202c5e</u>	+ 5,000 RDS	✓
5	2024-05-11 18:31:50	<u>0x044f0b105f87de668391c3e4e1e75b19bc56b059c8fc8b06a368faa7c7e20e8f</u>	+ 10 rETH.	✓
6	2024-04-25 12:59:16	<u>0xaeb529723a40742a10b82d75d8e99cfd9afc4694884adc49cb074ca87590e306</u>	+ 5,000 ards	✓
7	2024-04-24 09:55:16	<u>0xb07c3d2cd894a5a985eeb445d35526c90da3180a3f52d832eb88f3fae36313ce</u>	+ 3,691.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-04-23 16:26:18	<u>0x700c651fa52bfc63a41fc72a89946d4caa8ca01ec6dd50cb5aa01c365ff1998a</u>	+ 5,000 ards	✓
9	2024-04-23 12:23:23	<u>0x2a1ccfad22aba45a6f753e11fca7d7ad6bba577ce157fd1167df30f5d0b00663</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-16 15:44:53	<u>0x569af64f62e601b96aa337cdbdd57549e68f69b867c8acaa98d678c7a347ae41</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-16 15:11:11	<u>0xc5f4815da6fe7df9932b0cc3d6d01eb74953cc6d292d749f6ef5972f570bd47b</u>	+ 900 \$   Check: blast-invite.me	✓
12	2024-02-18 21:49:53	<u>0xf65cb0b72abfe45a2bb49de54495a0f79e90f9f1806ead204a26755de7d7e28d</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 20:01:57	<u>0x79e1bd27651469d65af9a94e0df70f5a9eb3dbabb4f27fbeee9554ae5f71b80f</u>	+ 1 Visit telh.org to claim rewards!	✓
14	2024-02-11 23:04:36	<u>0x40fd23b15f7830e1009f73f1406b592e7b65cf748db46b5bf7a69c81a3f20706</u>	+ 1 !	✓
15	2024-02-07 21:14:49	<u>0x7936182ab4c9d71c9b9fdc0a7a849dbdaaf4ab0e7faa50247961324b51eede23</u>	+ 1 RDS	✓
16	2024-02-06 18:04:15	<u>0xe439dbbec996387fe0d4921d64907e440bcb079b81bf1f1be2dcb3e5132348e5</u>	+ 1 rds	✓
17	2024-02-06 05:13:13	<u>0xa1c9e636031acc1e0bf1c7aa1a556498cff9c9bd99d78b3a4e2d6943187d4c7c</u>	+ 1 ds	✓
18	2023-11-28 20:47:04	<u>0x8e99ce1cc41d78f29aacde39404278f8b9e8048af78a5e35fddd23cf66ec6005</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
19	2023-11-14 23:03:21	<u>0x00bc2908aa6b4800176b364d92fa037e1ea39f016342704bbe586c99f7afa140</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
20	2023-10-13 10:13:41	<u>0x6ada2887ba2c833f7d99a93b56e1e62bf6862590fbad337139afec42cc6c05d2</u>	+ 650.0000000000000000 0000 SNXPool.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:29:56	<u>0xe804e30467101dd3716a55bfff1800a33c904b210d26ded8704f82e04c4800f98</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-10 19:26:16	<u>0x9b1122d247ea8ec2194d5059ec69fb5b33b309860e53437768cf0a2cc8f021c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 12:07:36	<u>0x3f24d957713a4bdab32ad34361cad166b032b6fddcf1b85c663c7a8629d22b80</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 11:53:24	<u>0x1367052488935c8c3904acdd2b50d13e4b8a9c34b8e7fa4d2061ce49e814b172</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 07:08:11	<u>0xa4bec1efbaeb942c8bf0182d906ec3cc83fad8f36cd59ff4e72b40739c37f2d4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-25 21:20:16	<u>0xd01fe4b500ae8f6dd52cc6258e03ee11d803cb248a9f810e885360531456560e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 19:43:02	<u>0xf510c00715265ed78adfb5acc483f556162d424a3290aa2491d3bf412a1bdb4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-10 09:36:35	<u>0x51e13a8ff85eb748691f606e46339ad9eb982023d0e19693f88b1081875a880e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-10 09:36:35	<u>0x3f067e0ee938714b53bd17c6b66413069146d8be34464c2aa32d23ed0fff5784</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 04:50:39	<u>0x8496cd6eead535b77b942d440c5ba7eddef192048144e1b12deb01649eed7a1d</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-04 03:09:45	<u>0xa82140f70cddb6e68a6d9ab3c24543cf2eceb62269d9fafb00c72c31ca4a834d</u>	+ 1 2000usdc.net	✓
12	2024-02-03 23:05:55	<u>0x7c4fd581c9febfe35d5e22cf717c6c26119f0f8166f7e3a15e00aa8586fbebcd</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-27 08:07:14	<u>0xd189d29db0536d844dba d2ab18687ab92ebe4dde9a59ea692fb074b03dcbff80</u>	+ 1 5000usdt.com	✓
14	2024-01-27 08:06:32	<u>0xc6f05e61226554f70b302a83c0fef362ddee639c62eac5ec5073a86ca6fc98bf</u>	+ 1 2000usdc.org	✓
15	2024-01-20 09:44:52	<u>0x1cd0d938c04a2155c6c9decb01a372ffd49fef8dcd6c57a260526faabc5082f8</u>	+ 1 1000usdc.top	✓
16	2024-01-20 09:44:18	<u>0x9a7aaaa7c28365639aea67f1bb2c1de3f3eaf62fbb849eea8dca02bbdc8c568</u>	+ 1 3000usdt.cc	✓
17	2023-12-02 18:05:33	<u>0xd3b49e268df63624f4d02fdedaa4dfa11b213f66f557c7f41de07ce3b8877c69</u>	+ 1 2000usdt.net	✓
18	2023-12-02 18:05:33	<u>0x9e5fc3ebdad7b284972e0bb934f542ea3d417bc66846e975e94c414bbb4b645d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 11:42:18	<u>0xfbdbe9ae36adb94e078885e5089bf013d7d688b3db3a49f32818ef47edd209b2</u>	+ 1 2000usdt.top	✓
20	2023-11-27 20:57:03	<u>0x1bf011ce30997197cf5c0336b1c9781def19845182ba1edc3095dd863e1e6284</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-25 20:02:30	<u>0x6b43f3349141b0c7dd80b7f40d4d4430377a73d31d1ecd63775f8cd7355fe48e</u>	+ 1 org	✓
22	2023-11-25 19:37:05	<u>0xc00316e1785158cfd66d5657deab52fa52544ecd027b7fd118acc9e09f01795b</u>	+ 1 3000usdt.org	✓
23	2023-11-25 09:34:38	<u>0x437964848d416ad2cc83261e19a6d22fae14e97a4ab70ee4497c30a265e528df</u>	+ 1 Reward at tether.ec	✓
24	2023-11-12 14:49:14	<u>0xb9c218553bfc55187c5489b356479157a3484d217e2af7f85541c32c1004bb9b</u>	+ 1 Voucher	✓
25	2023-11-12 14:49:14	<u>0xe7983a837ae80572f6e674e7242912576fc6395a769440aa10695a68957ae21e</u>	+ 1 Voucher	✓
26	2023-11-12 14:48:20	<u>0x71d723b6932a6f62d898c7b85d6a2386066e1ff1740ff73505cbbd9ecd8ed0f3</u>	+ 1 dt.org	✓
27	2023-10-17 17:32:13	<u>0xf5f2796d77f11ed434d701dfb776e8c8e3b352a159a5c676541f554c4a54a5fe</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 19:56:52	<u>0x54881c47bb581fe5ebd2</u> <u>97528278b3735b59fdd276</u> <u>9e16618dc7130bc4af7346</u>	+ 1 Voucher	✓
29	2023-10-12 10:16:11	<u>0xf16dcfcb549682b1a2e1</u> <u>807917ea79b8cfd05d11eb</u> <u>ff1b98ca6924a0585515d5</u>	+ 1 rg	✓
30	2023-10-12 10:15:51	<u>0x718f5f380f3abfb3a878</u> <u>ab2f7a207eae6c74059648</u> <u>08b02252672760397c72f4</u>	+ 1 tether.yt	✓
31	2023-10-12 10:00:07	<u>0xf3f9e9dec16c7c1f23aa</u> <u>5d87b679a74abfbbecaa5b</u> <u>c83ba90991dbe9bac6e177</u>	+ 1 1000-usd.xyz	✓
32	2023-10-12 08:07:16	<u>0x5d4faef3315cb0beb0ae</u> <u>06eadad9e3cf4e98da47af</u> <u>ff3234e7d9625dbe66e8f1</u>	+ 1 1000-usd.xyz	✓
33	2023-10-12 07:59:10	<u>0xd61ca272cd71e6f7f1a0</u> <u>8ec78673c4d316df35ecc6</u> <u>18ce41c273626abf0f1030</u>	+ 1 z	✓
34	2023-10-11 19:49:57	<u>0x41eb1c64b4028c4693b7</u> <u>1ae271cb7cc9ab2553ddd0</u> <u>cd8ac90247313eadd4deae</u>	+ 1 Voucher	✓
35	2023-10-11 11:23:33	<u>0x522235ed119c3a01aaa1</u> <u>e8d2b96200371749004339</u> <u>c02a74d07c8d83ff99e289</u>	+ 1 com	✓
36	2023-10-11 11:23:33	<u>0x47ac03a5dd3b157d42f7</u> <u>4bd1ad6574479efd8904f4</u> <u>de87b0ca77a4f45bf4d012</u>	+ 1 circle.wf	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-11 11:23:33	<u>0xe5e6153c2e6838a5f0e8</u> <u>b466ea03cf7fa1dcc614aa</u> <u>f88f1d7e7bde740b04c7c5</u>	+ 1 tether.wf	✓
38	2023-10-11 11:23:29	<u>0x199a32a28c0e33652f7c</u> <u>da8b7c1da608683fdbfc36</u> <u>d71059a1f17f96960fcb09</u>	+ 1 tether.tf	✓
39	2023-10-11 04:26:04	<u>0x01dea5208e56749ce5b9</u> <u>97d7ab6e26ebe23eb0ac3e</u> <u>0184c48e925cfe1f5ff8e7</u>	+ 1 1000-usd.xyz	✓
40	2023-10-11 04:25:48	<u>0x3a73a36597dbbfd6728c</u> <u>f572ac8d6ae04ff77b7a06</u> <u>57dc6ed51780d0e1223c40</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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