

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x03523dbb6f12f089f9ac4241abfdde26d0845a87

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! AAVE	90,000,000 Claim airdrop: Aave.pw
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
LIDO	14,000.0000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
STN	10,000 0 STN
AliquidEth.com	N/A Claim Reward
! ETHENA	N/A wards
! 1000 USDT	N/A aim reward
! USDT.....	N/A !
! MetaWin	N/A ENTRY TICKET - www.metawin.land
Airdrop at ethliq.xyz	0 5 ETH
5000 USDC Voucher	N/A claim.circleweekly.org

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A yz
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A op.org
'	N/A Reward at usdt-nft.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:46:58	<u>0x8d94eef689f5d163b487e0fcac49485bd520bad05e9a3d4075262202c30d1027</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-09-13 15:48:40	<u>0x96b2958cae05679e997e38ab3475b3198ea8b3b18717439526686232eca9b78a</u>	+ 17,500.000000000000 0000000 >	✓
3	2024-07-09 07:08:18	<u>0xf97bd2347f55091779401d3d8fc8702ec7df478a58bfe396e0fe780c6b890e8a</u>	+ 96 Claim airdrop: Aave.pw	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 07:08:00	<u>0xc286fe76292dded2854d388cb5b26a0be4075cea909db9973f4e6460683cd160</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
5	2024-05-14 09:11:49	<u>0x7e771568e4e2dc8d1e73d87caf3172a9aa0dca7dc1996cabb2ba14f89ed4c5eb</u>	+ 8,560 UR TOKENS	✓
6	2024-04-20 16:30:05	<u>0x4bbc55c08f7266926b2e753765addaac2dfba17e40b168c5979874b46fb2e491</u>	+ 5,000 wards	✓
7	2024-04-10 12:00:05	<u>0x72a624e4761cbc50464af94722575a5382bc9f755df2b9e3f7e9fcaf83483cda</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-03-17 01:24:28	<u>0x3048555fb5578c8bdae7b5081f085f7735bfa489fbff64f2ab8cff11f77a64f5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-02-27 10:09:21	<u>0x97daf320a4bd7e7247a077fc04e94e64af7ffb3167cbbc1cc49f8e7fb9dde37b</u>	+ 5,000 0 STN	✓
10	2024-02-18 21:27:22	<u>0x5f7c9e32a1ba62cd3da307b1be255f55288c9643dbf26d262b1c624bf954f131</u>	+ 1 !	✓
11	2024-02-14 19:38:39	<u>0xace4af601812f87846d28b70f3758676c7b65874f248703bd54614d02c1d8b95</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-11 22:41:38	<u>0xc4621a6a723012d5af7c3c0d1a398dea801d784aec69ff8fad191c71a7e39b51</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 01:14:36	<u>0x4b961b6e7563ab60775750aa76b55d0b8733535071d8afd38dafd7ffba3af2ba</u>	+ 1 rds	✓
14	2024-02-10 01:14:18	<u>0xe4523906e4a51ad13397730854382742cecf97902415d586a64e0f314c19e141</u>	+ 1 rds	✓
15	2024-02-09 16:05:43	<u>0x4d5be0f9283a813071687a7311b018cc2d8380f1fb6bb58373c10892107d11f8</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
16	2024-02-02 23:48:46	<u>0x97349f32a74f9dc097ae4e10e4f8216cc51884213f230a21a6a2b3b01e0e7748</u>	+ 2.0000000000000000 00 )	✓
17	2024-02-02 20:38:16	<u>0x6ee7c1be3d7be1e69e4fe1676472c35622272bb0ff1cf5db82e200596d36a9f2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-09 00:33:50	<u>0x645cc1970172a32d38c8bfa32ccc9a50afd154fd3a46312a47a733c2d56f788b</u>	+ 1,000 aim reward	✓
19	2023-12-27 08:19:43	<u>0xea80c73d10e2cdc1df8c17658065ac76e5bfb54a65235f720263daf8db8c0508</u>	+ 1 Claim Reward	✓
20	2023-11-19 12:10:19	<u>0x23271c1328f3ca6fa8eafb252acd7997b48c3b25dbba3790fbd3f0298506312</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:02:21	<u>0xc217449e74407be5769ae8722abb9737f3927e359f1527da862a008310d79db6</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:32:06	<u>0x451985993708944b45557a28b14f154ec41c1f9097e502360061872f4e2436b1</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 06:31:56	<u>0xcc87a2601560823e53985c852245fccf33affbe75007f6b62af4dc86f789f351</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-04-18 18:34:34	<u>0x19fbca0744421a9cbc47670df2ea2fb4c17c33c48f4d7b059062ba0a00368a03</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-07 23:23:18	<u>0x1179f966ffa8a3b59bd9b9d5b5e0be56ef40714135e02965327f8c56ff2d98df</u>	+ 1 Airdrop at [3eth ðŸŒc]	✓
5	2024-02-27 12:02:39	<u>0xea7ef9d3fb81375b6b850abb8d245bd8313b88c7251f87a61d6d083459a2d2bf</u>	+ 1 Reward at [2000usdc ðŸŒnet]	✓
6	2024-02-27 11:04:45	<u>0x4497fbe0c40a004ddb4a84094a2555e665781bc8ab548f5f5628cf2f352e6fe8</u>	+ 1 Airdrop at [5eth ðŸŒc]	✓
7	2024-02-10 04:17:53	<u>0x05466fa98651210f3035ca05f9e4f8542d65972f7c0721369aa7c060721488b5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-09 15:50:23	<u>0xccd7a049bf46664d04259585212ffb4aa01a23d5417cbbd5022aca105f880457</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-09 15:50:23	<u>0x4b0de10d23525a433198d110fa6112af6952c2411bd79b4968766a6e15d26428</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-02 04:44:38	<u>0xe9edbd87202c68e96c26c3b5982d643ada8f6f9a1afaeee9865f43fa73194fb4</u>	+ 1 2000usdc.org	✓
11	2024-02-01 09:13:24	<u>0xd03289618cdcfdc9be122fdc0f8258a3c62960fc8fd460ece946b24edaf6e0ec</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-06 08:15:59	<u>0xbb1c0f7eedc57d247af88f6159397bdcf878a2eff7a0e2dfbaad8536d0a72bc9</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-06 08:09:47	<u>0xecf0a554f3e05203a2ba21510b3b5ffadcdb2a664181b56abcbae265a2093c2f</u>	+ 1 Reward at usdcmint.com	✓
14	2024-01-06 07:22:41	<u>0x3a57775628cb0f626ad5e15feb81798fe988436b157e3c7774a50a7e9c6f459e</u>	+ 1 Reward at usdcmint.com	✓
15	2023-12-27 20:20:12	<u>0x43f6a82d666edf7fd697c4ee4b842021dcb855d41d621806cbca3f8059ba5f1a</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-25 01:36:18	<u>0x7f3c6d013d732d17300b86d17db089772500353412e7a65b0e08b96e2aa195de</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-24 18:08:42	<u>0xe1eef83a76b392919881</u> <u>fe051f2880510c3cd1fc9f</u> <u>2da83674605a61371dd23f</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-24 17:37:04	<u>0xbb50d5f1c2f9a3f0c937</u> <u>a3f6f5d51f5e6df20e5880</u> <u>fab2c78f42d128604d67ad</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-17 22:00:08	<u>0x603872b5222ba434ecde</u> <u>cd318d391c2107e699f698</u> <u>5b8b6faab43918312ee165</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 21:59:34	<u>0xf2484dab41706b9bb368</u> <u>7e1889fd6019cb7a537751</u> <u>e9993d05f144424013a5f6</u>	+ 1 1000usdc.org	✓
21	2023-12-15 01:45:51	<u>0x8f8e3bf40a865d32e3ba</u> <u>28c589e1e35388955e1cc9</u> <u>359370ea7f63064414fda0</u>	+ 1 net	✓
22	2023-12-14 12:23:48	<u>0x12cb7e470c4b17b23b54</u> <u>ad92ef07b27701ef408ab9</u> <u>b586d4bd6bc9ec7f1a68f0</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-14 12:23:38	<u>0x18cafa47f175c8270c7e</u> <u>788b8dad4726f0fd20b9db</u> <u>d71c75a2b0a8508e8c60a4</u>	+ 1 net	✓
24	2023-12-10 09:04:04	<u>0xca31a93e024d24711b35</u> <u>e0d46c975aba307667a22f</u> <u>76dd08d9f36044709fca75</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-09 18:28:45	<u>0xfbb2eade03fcbdad8953</u> <u>251478d5cd43fc936cfa14</u> <u>4017298966b6672b6a3c33</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 21:55:02	<u>0xe2552a0923ad6ae797e5501b8937ef77627a9e923bdd4c8b3910bb10691933dd</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 06:58:55	<u>0xa81733b669b703e0e57994d40e742b2dc5844b1e5b27619a4f9472ced7bd9216</u>	+ 1 2000usdt.net	✓
28	2023-12-04 06:58:49	<u>0x31652fc39468690144f02344b08c65ac139dedba6865faf430ff2cc245ccab5b</u>	+ 1 1000usdc.org	✓
29	2023-11-18 21:00:54	<u>0x273084f9bd37650a39c4c60126f1f9f36cad12537f1746ec40825bc4b0c99669</u>	+ 1 Tether	✓
30	2023-11-18 15:57:37	<u>0xd8ce4f7aeed38278a68c7e238e967723f9ef9b79d3d6ee4a26718a3815e6800e</u>	+ 1 ro	✓
31	2023-11-18 15:57:27	<u>0xfa25ab26af4a28ce2179e4be8a2d26172d5614a762d3d743c5758b80308b370a</u>	+ 1 yz	✓
32	2023-11-11 19:58:28	<u>0x7867e5d610f362c2ed826162f98bdb8b868c53749009b810277556d572d2148f</u>	+ 1 dt.org	✓
33	2023-11-07 06:47:34	<u>0x0c4e175afad98db0c72ecb243f591a4bc90557e157a938b9465a479808959e0d</u>	+ 1 vip	✓
34	2023-11-03 03:17:12	<u>0x1815def7e353c26e08ad831a1c43e5c5909bc8829b958026ea1a2ffaa86081dd</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-03 03:16:50	<u>0x75177c49fdc049cea954c954762186d3fff3c7f0f4e788c358e4562aa9c43ac</u>	+ 1 100,000 \$MEME	✓
36	2023-11-03 03:03:42	<u>0x6db40040f3ab36e3bb08f78a2b4e282e72755916f9d11c419628283d3f8f433d</u>	+ 1 trust-rewards.xyz	✓
37	2023-11-03 03:03:28	<u>0xb1f99f69794d30d03cdc408e0c1e6b698cd554f1290ed1c40d5fbdd93b700075</u>	+ 1 op.org	✓
38	2023-11-03 03:03:20	<u>0x31963609a3309e4cd4aa56f46b572898d4a8feb2bd df256a030406d5f5161586</u>	+ 1 Voucher	✓
39	2023-11-02 14:17:02	<u>0xd9c8a470b15bb446c75d9765f61fa2062c8ec8babf4153cad1a009f40cdfcc5e</u>	+ 1 op.org	✓
40	2023-11-02 14:17:00	<u>0xa024372e1908083481b7b9d75af218a0293a1608924b8581930509fb20c2db2f</u>	+ 1 1000-usdt.org	✓
41	2023-09-17 17:34:36	<u>0xa88cd78272c215a080219dd8282413a47ff6ccfd8da0b867a31f3ecdb59faca6</u>	+ 1 NFT Giveaway Round	✓
42	2023-08-28 19:50:12	<u>0x52b7c31c23ec7d1a412f1d4f104cb2a2aa1a37bcf9ff653b2ee8811068fd787f</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-27 19:49:18	<u>0x6e29cbb02cc562656337868d02e372ce1d0dc0d81267fc2859e056267dadfbb2</u>	+ 1 claim.circleweekly.org	✓

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