

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x03fe7baef005f817ed017817eb5e0f5d593373bb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! ENTRY !	3.000000000000000000 s
5000usdt.com	1.000000000000000000 5000USDT
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - www.metawin.to
DROP)	N/A ) to claim
! 1000 USDT	N/A aim reward
Droppradar AIRDROP	N/A )
EigenLayer Airdrop (\$EIGEN)	N/A e
! MetaWin	N/A ENTRY TICKET - www.metawin.to
\$2000 USDT AirdropǒŸŽ•	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Reward at Lido.fun
'	N/A Reward at usdt-nft.com
'	N/A Reward at Lido.fun
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
∅	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:34:06	<u>0xeef566c18220128eb9ed e85b6d4fdab4d6a417638d 303196d908afa0e421bf16</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-04 10:46:24	<u>0xb879e76a2bbf8250bcf6 b407cd724ef29c19f56f0d e6743b4116b36925494dd8</u>	+ 2.0000000000000000 00 )	✓
3	2024-02-02 23:47:01	<u>0xdfc599cf9b4eb0546db1 6c2f6bf2972f59d9e89380 8f582a599967a352fb1edc</u>	+ 2.0000000000000000 00 )	✓
4	2024-02-02 23:44:28	<u>0x7c40c881b69b1a8bf2f6 6aab5092c24e80cb723dfc cdc7a588e67ec93e895736</u>	+ 2.0000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 23:42:48	<u>0x32e798d6ffa9837c20ba669776714d66ed71e0f6285be75de576fefc78bb5327</u>	+ 2.0000000000000000 00 )	✓
6	2024-02-02 20:36:32	<u>0x55b5e78003a092f868a205a485dcd298dcc858ba7a161fe8724da0c9c4c57e7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 18:09:00	<u>0xa135205703390d4afde50c34a515288e24f9acd2f73381960439d2c570ebc7b5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-29 23:04:30	<u>0x24ecd4c5e6c1b971f4d4044d38463a057e0b802c93556ac69baed95b3f963a48</u>	+ 32.0000000000000000 000 ) to claim	✓
9	2024-01-27 04:35:25	<u>0x3212d43e9eb8218d2571d30b707b1f65a36e01e55bded5f9c15def8440030884</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
10	2024-01-23 01:47:18	<u>0x2dade31e5416c9d21fa29ce72740e14a0ad47ede48eb109aa5bce6ff561b1833</u>	+ 1 rewards	✓
11	2024-01-23 01:47:06	<u>0xd02216ba066637a5dc11d80680096bc55cdfeda7e06397a3c7ec2bf158fa21c0</u>	+ 1 rewards	✓
12	2024-01-09 00:31:30	<u>0xe7b573324244936801dea09bc368f2d9c8c0783dd1ddb2c1c05ef41dac4c359d</u>	+ 1,000 aim reward	✓
13	2023-12-27 22:06:48	<u>0x1d127a7345dc8d492aae0c33c336f2c9177110766c1b6ec01614db1462957f7a</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-14 22:27:24	<a href="#">0x38844b52074598e87cef7af6e0285ba1d1f0b06c73be8d0f85828fbbb78c2d56</a>	+ 3.0000000000000000 00 s	✓
15	2023-12-14 21:06:22	<a href="#">0xf6efac6dc2f9e07661c410a0e81f6f4ab2c08129066b4bf6741612dcc308ca1a</a>	+ 1.0000000000000000 00 5000USDT	✓
16	2023-12-12 11:43:27	<a href="#">0x633190eb4b73ab59ad50ed08728922ff4e355fefea7bb8f98590e735e06416c9</a>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-10 03:08:32	<a href="#">0xff84799f22c9831170e6745244a76c6703d567042452414788d42c5132b3f5be</a>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 11:16:04	<a href="#">0x78874591faebb056789ded8782f906a189ed7c19c364a812f86bccda068a912e</a>	+ 1 ?	✓
2	2024-06-07 04:41:08	<a href="#">0x5c09da5acd24f2d87e166b5ac49e9feb431390e4c5d755530584c7f7380e5232</a>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-02-06 18:37:52	<a href="#">0xf644459e27cd25f5f0f5a8cb218178ecb87caff0900141a7dcc9ec4b904fa6f1</a>	+ 1 NFT	✓
4	2024-01-28 22:53:44	<a href="#">0x5fb0dda218301b2f9fb2ead5d1a71626d62e89c5d9df03e4275f2d05a8d1be83</a>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 22:28:45	<u>0xe2ad59240fc9652b8c0e8c5ad95f59beed65c6005eebeb905ac36cb3ae2952ef</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-27 04:50:10	<u>0x123ab0c3206795edd9c7e7467693d089e0b6eaf78596494ee88aba9c6e77ee15</u>	+ 1 2000usdc.org	✓
7	2024-01-27 04:37:17	<u>0x82096fb3f178272ae27eae074c90bf4a0ced86b4da b742de5f40983902531770</u>	+ 1 5000usdt.com	✓
8	2024-01-23 01:50:26	<u>0xbb3db0ff8bc231cd9b71a2eee3054ef0df846b6713c2c2980b2c81add6adda</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-22 12:55:02	<u>0x52a2de1732fbb41599381ed1ca104380a6528ad6476b909442485e09ed25fb94</u>	+ 1 (2750usdt.cc)	✓
10	2024-01-21 08:02:12	<u>0x3ba8102aeef64766f766fedecba82f7a52e52d35f1a506128c86916bd164877</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-18 05:23:04	<u>0x6477f25bff3a2005ce7be9b7229dc9b5defb1f1b74f6de785f7cff0bf7538fc8</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-15 06:45:38	<u>0x79ae00c6a4bce13731eb4137d98cdfc9bfe2816277558f233012032e16e3d99d</u>	+ 1 3000usdt.cc	✓
13	2024-01-15 06:45:20	<u>0x397924407d509d673b4de9c31c8598d2bddfadfcff8646d12d04e0bc69dfc413</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 06:37:43	<u>0x41c838fa95802d55a401</u> <u>ba4aad96381a5b27057e99</u> <u>095fa021df798be16b1902</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-02 22:20:02	<u>0xaab7ab8916c637629f10</u> <u>8c0cdc2092b718e0178b5a</u> <u>e0863bd518eb0c80e5a22d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-26 01:49:59	<u>0x7e02486f1917d70ff3b0</u> <u>9d1cb09cb6742e8381511c</u> <u>c0568a498ba5342e20b667</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-26 01:47:34	<u>0xfd8356f47023118fe376</u> <u>639afc11205c3a4fc89ddf</u> <u>4fc9cdb9297ea6ecb7cfe6</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-24 14:55:34	<u>0xcdccf6b0eef2552f9a12</u> <u>7faedfd5fdd72b5ee4233c</u> <u>fcf2631b7ced79fd9358d8</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-17 23:02:43	<u>0x1176ca93f40ea623bf32</u> <u>2fd412edf56f0d319becd9</u> <u>8d4b0d3c601c77c6acfe81</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 23:02:10	<u>0x5c0bd1204703461d5fb9</u> <u>b52410558406793eca44dd</u> <u>f2148df4b4d15098d227e8</u>	+ 1 1000usdc.org	✓
21	2023-12-15 22:47:42	<u>0x34bc5ac643879bbf07ff</u> <u>69fb5f95e7572efe8068e2</u> <u>46f887f9e0303ec1c096d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-15 15:13:01	<u>0x82f0aa78db10667a580a</u> <u>893e6ca17b7c99a04ce922</u> <u>09c98f3016f9ab63234cf3</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-12 16:12:03	<u>0x8d25269312660dc490b9e7d913d8b4f91fc503a61666e07982a5bf2e3f95d0be</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-09 16:18:15	<u>0x531888e9b7f945db482edd17706781137a198704428286afc213983f1eebe72b</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-01 15:03:40	<u>0x93cce0ede2fb76a4d97248a78f5cc1b5ffffdd5f79e36b9d2e6ed1a2604159be</u>	+ 1 2000usdt.net	✓
26	2023-12-01 12:29:30	<u>0x284749e100d5165941551fb26952e0663ec0fdb32564eaa0368f024107a3e788</u>	+ 1 2000usdt.top	✓
27	2023-12-01 08:54:42	<u>0x1b398de4c2df9e7d5257496aa6072ccb0c56354ca1ecf8fa1f06ea7606807119</u>	+ 1 Reward at Lido.fun	✓
28	2023-11-27 04:24:48	<u>0x67a4eb3ee106dac7d90d34c3227160c909ba647de22932650eadadc54c990269</u>	+ 1 org	✓
29	2023-11-27 04:24:24	<u>0x4a4b85fdbbb263ad74772adda97e217419155e76f7df8dc879c1a0cdda356b3a</u>	+ 1 3000usdt.org	✓
30	2023-10-27 11:07:47	<u>0xc0745846f50db2abed2bcc18143ee5be44b4ce5abb3420dbfcfec08a6aae7ca6</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 08:51:56	<u>0xfbdb743447d22b7f20d30ad799642acb9a27a770922750cabcbd62c4bfd14844</u>	+ 1 NFT Airdrop Round	✓

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