

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08114081e78ab316765b10393ec4ee338f1c3a98

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	2,985.000000000000000000 vercel.app)
#HEXPooL.net	180,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
ETHNA.win	8,726 ACCESS [ETHNA.WIN] TO CLAIM
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com }
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! sUSD	650.000000000000000000 SNXPooL.com
10 Collection	1 10 Collection

Token	Balance
10 Collection	1 10 Collection
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A dt.xyz
1INCH EVENT e82hj2	N/A 2000 1INCH
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
3000MATIC đŸŽ•	N/A 3000MATIC at matics.lol đŸŽ•
\$3000 USDT Airdrop	N/A 3000usdt.org
3000\$ APE	N/A VOUCHER
2,000 USDT Reward	N/A rop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:44:54	<u>0xada34017b86f176dcebc</u> <u>45e1d3468c7ad6ecb5badd</u> <u>45fbe99cc9ca2375f8c79d</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-09-25 06:37:54	<u>0xb4efd2079d2f634880af</u> <u>ae18f95b9137e607e137e2</u> <u>5fecb8eb639faa287cd721</u>	+ 2,985.000000000000 000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-26 06:46:58	<u>0xa1b650c91c78b507f6ba5f3398794cc6abf0fe482d7240996b3f233ca0e7aadf</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:10:11	<u>0xa1060c928da9fb2382b3a208e53793ade20fb0947a01cd955173d177e882a13f</u>	+ 1 ðŸŽ•	✓
2	2024-09-25 15:53:10	<u>0xf28de57a944b81d0cba4c68301feaffe67b074e01fc3ac568f4bb673289b5fc9</u>	+ 1 58 ETH at ETH16.com	✓
3	2024-09-25 14:13:22	<u>0xe8abfb0b0abb45127eb4c0c68d50d4ea5416a2f1594da2c807d7d0118fd648df</u>	+ 1 ? and earn 1000 USDT	✓
4	2024-08-29 03:58:24	<u>0x028a8653b04b51d1b8277e3a09c3d58caf39f551509e52ebff1ff6729879fa4c</u>	+ 1 4000LDO Reward at web3lido.lol	✓
5	2024-08-04 13:41:15	<u>0x75cc8bf350e1c601e0708230bf8e17da34427b63e626c119021bf2c608a9a9a0</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-08-03 18:04:32	<u>0xfd0a4ad1e423abec95359669602094cffa719822af588cb1c71d937b3e1732ee</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-04-24 05:14:06	<u>0x7e477727cf8fd1e9f6f5ad1d7b6fefc373820849ce16ce9bed329c047bce11cc</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 19:17:32	<u>0x0586769ebae3645360b133001ab9d2209aa67d64591a017de64d35589cfa4f76</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-01-10 05:44:31	<u>0x2453166f4e147a43e172b12a7bc2fabbf7f660c82faec3e3c896585c7f1bd2f0</u>	+ 1 5000usdt.org	✓
10	2024-01-10 05:44:27	<u>0x3ff233330f4810e23f872013be3f5988e298ca1d74e6277f261e2970b4a77bf8</u>	+ 1 3000usdc.com	✓
11	2023-12-07 05:35:12	<u>0x82dabdb2d467a7244551d98e18edf671d63703eaa81c1e854b2d465ab1479140</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 17:31:26	<u>0x499dffe7e3d630fd462f4703483ec8e3dc59b6701720bd962e0610626a355ab3</u>	+ 1 2000 1INCH	✓
13	2023-11-29 14:58:01	<u>0x101e6b2b41a975214040ebfa1b0f93953b5270699bc14c1d475127d81c67daab</u>	+ 1 com	✓
14	2023-11-29 04:07:02	<u>0x757cfe6dda5fd3c25347e13375f76e3c3c1d59c10fcf673c2b496bd481702ec7</u>	+ 1 2000usdt.top	✓
15	2023-11-28 21:18:26	<u>0x2cda3ee64f9aeff6c78985acaacf60aaccacdae348c18c45e72807505c6890f6</u>	+ 1 com	✓
16	2023-11-28 07:54:40	<u>0xb97e316cfa19d4da2b76854c0133f353e150f1c36e996dddd338117b473665e4</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 07:51:50	<u>0x7cade47edca876420bdc</u> <u>b6339340d82c07b1dd9731</u> <u>5c575cac21ae7881440d01</u>	+ 1 org	✓
18	2023-11-20 05:43:22	<u>0xfc88b45b456e3a7f06a3</u> <u>bd997deeb7ec02cabf2e48</u> <u>54569b9ec74d1824d2b610</u>	+ 1 ro	✓
19	2023-11-17 21:20:37	<u>0xf932470eaf23c1c7a31b</u> <u>33e47d87008fee6025217f</u> <u>d93ce4942f128c1cf5263d</u>	+ 1 yz	✓
20	2023-11-12 18:04:21	<u>0xafeb55205e7051a8f741</u> <u>f8296c4d55038f8440cdf9</u> <u>2dcb3437712136209eb295</u>	+ 1 dt.xyz	✓
21	2023-11-10 18:14:54	<u>0xc0075e5f86d077dff4d4</u> <u>4f3bfabf43d36f468eeb15</u> <u>96ebf5291baf0157616752</u>	+ 1 p1.org	✓
22	2023-11-04 14:35:08	<u>0xbc488066b78891a2ad7d</u> <u>a96be5ee3db561c15e5884</u> <u>a018db7e098a50aab1798c</u>	+ 1 op.org	✓
23	2023-11-04 14:34:58	<u>0x1e1e86d7668f167383c2</u> <u>086b29cd6b8ba24e6c5e5a</u> <u>ce778b934be3f3e3a6ff8e</u>	+ 1 Voucher	✓
24	2023-11-04 14:34:56	<u>0x6624d178c5e116aba9ef</u> <u>d3f1aba71c98a1d1149599</u> <u>5595ebec1edc82289e6ab6</u>	+ 1 Voucher	✓
25	2023-10-31 12:36:07	<u>0xca7ddf272b7103821f07</u> <u>930854a4b912a7a6c6ec10</u> <u>7fae5074de4f99e838500e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 12:35:43	<u>0xaea7be14c49b681aba5e4676d08d96f1468d4a0aaa2e7df292fb2829d7aeb85d</u>	+ 1 Reward at - tether.ma	✓
27	2023-10-31 12:35:35	<u>0xd236185436f6c36455091d46b67cda0f23053155beaa407214dbd20ff65bc8e5</u>	+ 1 Voucher	✓
28	2023-10-31 12:34:59	<u>0x0453fa5f015758531d0c75cd14b2dbacada35f4b5968a6c5c5e47f4ca8c9b1e2</u>	+ 1 Voucher	✓
29	2023-10-30 21:38:53	<u>0x6faa397588560f77b0fb7271f232924f7711815a42191f9b29c135b53b3606ee</u>	+ 1 rop.net	✓
30	2023-10-30 21:38:45	<u>0x642dea289266d80da824474ecdba3419d8072d586c237314d2037169f979dec8</u>	+ 1 drop-bone.xyz	✓
31	2023-10-30 21:38:33	<u>0x9963c5fbc3ff063f51ceae79b124e91a6c16fa9248e5dff184bcc482fc694a2</u>	+ 1 Voucher	✓
32	2023-10-29 10:31:50	<u>0x16738f7fa571e5895436b9931be0b4e8c9d6730b4fa0763b38ec2bc66f3176f7</u>	+ 1 Reward at - tether.ma	✓
33	2023-10-29 10:31:36	<u>0x00181f4c0b2bdd1a107ff2cf888f8b975a6f700b5f880e1ce7edc475fe9c1830</u>	+ 1 Voucher	✓
34	2023-10-29 09:22:46	<u>0x507fc028c85dcb182a20273c547be1bf35d6939ff56e322f9ebae2af12b5d8cb</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 09:22:40	<u>0xa2f62861ce8ec89bee4e70c57fb4db2d1c176557c13be4ffe34eabda233c074b</u>	+ 1 usd-reward.xyz	✓
36	2023-10-29 09:22:32	<u>0xcf3e830e61d07e6ca1a4ee8231dd43042e9869f43c2cda550d4936b45ec851f8</u>	+ 1 d.net	✓
37	2023-10-29 09:22:24	<u>0x177a4f4a5eaa99388fc7ea0aac524cddd957a2cb9d6cca78e90b5a3d3a636360</u>	+ 1 2000usdt.xyz	✓
38	2023-10-17 17:44:03	<u>0x74445d9ccdb0c2a2546b58f1c6afedb20dc2d98dd89dde7757bc408c68bc78cf</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-12 19:43:14	<u>0x45fd81dd89b65c83a071bf645cd6f5cbbf4e830e9cb408656e94a732235ca3a8</u>	+ 1 Voucher	✓
40	2023-10-12 10:51:42	<u>0x9e5f133857334a166de079ce24b9e916cf3e13ee8c17fdb67cb96a07f460cb41</u>	+ 1 1000-usd.xyz	✓
41	2023-10-12 06:26:25	<u>0x6e2fff72bcd0b443b8671bce79c82812d4355773b7c4c939f00df8739a143aa4</u>	+ 1 z	✓
42	2023-10-12 06:25:45	<u>0xd526e5ca23686624d9f80f7c574f85463f19463ac51b950939e1cfb89e07ea9e</u>	+ 1 tether.yt	✓
43	2023-10-11 21:50:23	<u>0xdf166721966deda401b97e49059d1549fe02490b0ca532bc4e4d598fdd5ed18f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-11 19:54:15	<u>0x8149f6f29e47fc5440c2a4c7d3bdc80c32bf712f9818ad6bbef01d4a57219529</u>	+ 1 tether.ac	✓
45	2023-10-11 19:53:21	<u>0x7c78b2b5f27d5f3714478fcb0c80d92c0d5e8879b63954505d7b37fdd68e28f8</u>	+ 1 https://usd-claim. xyz	✓
46	2023-10-11 19:53:09	<u>0xbae78080837440568087ff199fe6463c1f7a5b191ecd5a2e6c39516246de9ffe</u>	+ 1 rg	✓
47	2023-09-18 02:22:15	<u>0x030216ad45feba4edbcacf07548e6457090ac010e51e33c54fa72cfd853774b57</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-14 01:44:39	<u>0x99152bf80b04f22b36b16acd8c091a91c7cf4b6058197a273109966cb0df1cd3</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 04:07:03	<u>0x95b94dc9a07ec32fe15cce0c0c447195c952442ed10347f3db08c9c3aaad59cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-03 16:34:28	<u>0x42d00461e52f7d001918b33ddba182f764a25d3544d1c934346a54062d3f9720</u>	+ 1 VOUCHER	✓
51	2023-09-02 13:46:02	<u>0xe44f37633132d002bc56485e74ee1009a9cbc6d2953a717cc17a77c9773d1444</u>	+ 1 NFT Voucher	✓
52	2023-09-02 13:45:44	<u>0xd22443a1f7db7cfc34954faccabb8c2ad13849a9802bc6dd7bbbbc83c5621704</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 13:45:24	<u>0x62815605ad591d8d79a6494bf6353b89139cbefc0fd589526e8cc4de0273b054</u>	+ 1 NFT Voucher	✓
54	2023-09-02 13:45:14	<u>0x5cf859e34a8de24672322615d4383c49a257a90a006428cfa3d1be8b63a5d08f</u>	+ 1 NFT Voucher	✓
55	2023-09-02 13:44:46	<u>0xb088970d338c2e8cdeb8c6c51cbc3ad1bf83cc17d06199764e42eeb03838b906</u>	+ 1 Vouchers	✓
56	2023-09-02 13:44:22	<u>0xcb89e5ebb338eef4a23524dcb2e8f702ec5b91146e6b166bdf0d002dc140a623</u>	+ 1 NFT Voucher	✓
57	2023-09-02 13:44:00	<u>0x288dcc3c8f44be5d613f25ec6a768ce6b81278c102a88289c229dea43682c77f</u>	+ 1 usdt-drops.xyz	✓
58	2023-09-01 19:42:48	<u>0xf00442a5e095c2fb4c87146a78e0f86699c45eb35b88f2606f49df09e22c50da</u>	+ 1 VOUCHER	✓
59	2023-08-31 22:15:43	<u>0x7625ca90f7c5a2fefa7c55f696be57f8ce0c36fe9678cc610e0afd3aa453a4a3</u>	+ 1 Voucher	✓
60	2023-08-31 16:12:05	<u>0xf4e6ef255f4dc44170f6793fe2b5783961d4110d2a9840c3e1839ebd14f7eab5</u>	+ 1 UNI-V3-PoS	✓
61	2023-08-31 15:40:52	<u>0xba46b998ff73496773312683fbd511da7893b416af48c627548c04815de4fc31</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-31 15:40:48	<u>0x0f2a63cc24e7f373927b</u> <u>20d7996f354f7181abd7c0</u> <u>e37c62e1d1da9c40b66457</u>	+ 1 drops-usdt.xyz	✓

* USD values displayed at the time of transaction

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