



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d1a43faef73a9774f57f81e3bda7fe6b4a7078d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
#HEXPool.net	153,250.149999999994179234 wHEX
!! USDT	3,000 ds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
ucher )	1.000000000000000000 yz
!! USDT	3,000 RDS
#ZRO LayerZero	240.000000000000000000 ZRO  ilaim on: layerzero.pl
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
Reward Club [6RYneBNV]	1 Reward Club [z5GFWaPE]
Polygon Plus Event	N/A PolyEvent.Plus
1000\$ AirDrop	N/A 1000-rewards.xyz
\$5000 USDC Voucher	N/A Vouchers
!! SHIB NFT #73405	N/A NQJ102
2000\$ Reward	N/A usdt-rewards.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
1,000 USDT Reward	N/A ards.org
∅	N/A btcevent.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 12:56:23	<u>0xe4263731225310885323</u> <u>0874e5f10cdf7e7a9feef3</u> <u>9024cc127eb09ab3f0614c</u>	+ 240.0000000000000000 0000 ZRO Đjłaim on: layerzero.pl	✓
2	2024-08-02 02:51:01	<u>0x173c1b82e41a48ec77ee</u> <u>3aa0b5c62c7ee9f3f27ca7</u> <u>757aa6118ca3d0974e590a</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 15:50:24	<u>0x59e271d691e126d2a546</u> <u>fe43d740063eb0ce1232f1</u> <u>c9b0880c9032169212c6a5</u>	+ 0.5783000000000000 36 dge.xyz/	✓
4	2024-05-12 01:41:21	<u>0x3cd33d4ca1a87c8f1cbc</u> <u>f03c59df9f0b632b511b96</u> <u>fe7c7eee4f4be7625a7076</u>	+ 1.0000000000000000 00 e	✓
5	2024-04-04 19:12:10	<u>0xc750a40cb5f656dfe2a4</u> <u>9beea78bd6fe0abbab57e4</u> <u>472062e42bc26e7d594615</u>	+ 1.0000000000000000 00 yz	✓
6	2024-02-07 20:47:55	<u>0xdb97eea4a2079ea5e99e</u> <u>0adf1025b3e697d04bd125</u> <u>4787ce4c1ac25ebb09af62</u>	+ 1 RDS	✓
7	2024-02-06 17:29:37	<u>0x977f40aca610d109389d</u> <u>b6428bc873e0e10ec54a43</u> <u>8e604af0c5d42667b69539</u>	+ 1 rds	✓
8	2024-02-05 18:47:44	<u>0x4cfd68a0dc4b12a3dbe9</u> <u>40604c45b388efe415b57a</u> <u>b574c886449a38a0ce884d</u>	+ 1 ds	✓
9	2024-02-02 12:57:20	<u>0x098f8eb368a3fab8168a</u> <u>609d88bf14ed871e8409a9</u> <u>912e76cbd3db55e49d06c1</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
10	2023-12-10 01:20:38	<u>0x5db64d772a9c9a1a6232</u> <u>795998fa430d855bc6ca8e</u> <u>c2f443746f22ec4f5e8ae0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-03 14:42:30	<u>0xef1491c41bed6ddfe410</u> <u>232f8236bf035db1953089</u> <u>522d3c2f1fa4dfce3e7d81</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 19:18:58	<u>0x2594bc14c854b1d78b1d7ade94ec9e23921feb4d11d4006f9d0ee9ebc28f8fbf</u>	+ 153,250.1499999999 94179234 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:50:47	<u>0x378fc0bf859d33a0801cfe95219fadb6f608f4db81e70eaed1e8abf72dce352e</u>	+ 1 Reward Club [z5GFWaPE]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 14:36:24	<u>0x54bd65bd1483d8e03ddfc7c30016e36919ab5d24e86b5ab93709d8469ea871ed</u>	+ 1 thco] ðŸŽ•	✓
2	2024-09-03 17:51:55	<u>0x757ca923589b71aca6d3d722d88b3a1424750fa2201d8e304fcbb265571a6064</u>	+ 1 eth-app.com	✓
3	2024-08-02 16:51:22	<u>0xf699b62fcf00d33876c79165fa0ce9ea492d1f7b0c5b476f1abfb12db20ba5ca</u>	+ 1 NQJ102	✓
4	2024-08-01 20:11:37	<u>0x0fe3b1acb53376238452c86ab0625a313e527e1d28f772fc24c2dedad005fccb</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
5	2024-04-07 19:24:14	<u>0x8d221fee4f5775cb917727e4c208b554b628b80d617e2890b7f07b2fa912a9ab</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 19:44:22	<u>0x0f40e7e8bee61d78dfae</u> <u>c0872df09912ec2ff1ddce</u> <u>bfccdcefd95ca6b233df4</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-04 23:16:04	<u>0xba2fe96ca95af4feb790</u> <u>1e8fd8d7ed58b824968b9b</u> <u>277cf4512ce04ee175d678</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-02 21:43:35	<u>0x190802c67bfdbedb5447</u> <u>732844d6206cce75a2a7e3</u> <u>04560a5d33bd92fd2975ba</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-02 19:46:42	<u>0x1fbeb0a25e864603b901</u> <u>7260bc75363a950843fe9b</u> <u>ce3f1841f9ffe891a4eb18</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 19:43:30	<u>0x66261bf8daf8eaadec4c</u> <u>15592f2d5aceea8466d27c</u> <u>7e9747624aeb37606f9072</u>	+ 1 2000usdc.org	✓
11	2024-02-02 19:35:29	<u>0xe68d4cec3dabf9ccf8a3</u> <u>b8ded2558dc3beba58e6e0</u> <u>fbbead22eaccd4d9efa167</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-02 13:02:16	<u>0x82dc21899402f5021793</u> <u>85feccc8382de6bbf60858</u> <u>29f637c3fb12b9710c69d3</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-31 00:41:23	<u>0x7a29801734a01df29d2d</u> <u>244769c57c4427ef37d73a</u> <u>0993e2125b4bb192d84e9f</u>	+ 1 btcevent.co	✓
14	2024-01-22 18:47:07	<u>0x4c5eb53424b28d49c03c</u> <u>6d03582e3f4b591532da9d</u> <u>ca13ba0bec2984228b53c6</u>	+ 1 (2750usdt.cc)	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 17:22:21	<u>0x7b8c7f218ad87784b0787cafb5ba83824bbd2bbfa64bf7ca11e3e9396d39b318</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-22 16:49:51	<u>0xc5b8a709de254bec5e4c42dee5dbc616673312ed89717de3053cad37687b2bd9</u>	+ 1 3000usdt.cc	✓
17	2024-01-22 16:49:51	<u>0xc4d7340666bbaad284a66171e3cff36612cdb0f89895ee0f975a788565617851</u>	+ 1 1000usdc.top	✓
18	2024-01-21 15:11:56	<u>0x3db0713be18aff36049ff87eafea1d19a72ef8d0285080448effbd4f178f9352</u>	+ 1 ethevents.co	✓
19	2024-01-05 07:44:48	<u>0x19e7665cdcae562674b82d71bed0dde7b1625065eebecf1d32f66e3eaa85b643</u>	+ 1 3000usdt.net	✓
20	2024-01-05 07:34:45	<u>0xebc1d7b06fd82ca218cc1b3a9315dbf704bad80c278f0359639c49b838cf7137</u>	+ 1 2000usdc.cc	✓
21	2024-01-03 14:14:52	<u>0x2764f6d5a50eaca91e9b03791fbdce7b809e0b5a6cbea844468fa073205f7a8</u>	+ 1 Reward at usdcmint.com	✓
22	2023-12-01 20:07:45	<u>0xf910812cfe57c0c408c1f2d88cf95ef44970d90683fabfece71e340f8a349c5d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 19:20:04	<u>0x428f3216f750e13e4ba4adc90f1e109b1e617df865b4db1140e19450f3325a6f</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 19:18:38	<u>0x33bb30627b82f23c754334528a59b2282eedd6dcff70e89920f685e1258e645d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 17:44:10	<u>0xbe4e1bffffd4db5132a674a150234630a9bbfc1f2b421ffa151c73f8302e8492c</u>	+ 1 1000usdc.org	✓
26	2023-10-02 16:31:36	<u>0x6dd4783849ea42bad60819481f3f018e18ec00281a1fac84c86e81569e2adfd</u>	+ 1 ards.org	✓
27	2023-10-02 14:06:53	<u>0x8d7350e6a4c3422aa9348e4c44412f931b78d3c3b4c9d61c4d8eb0349bfb402</u>	+ 1 drops-usd.xyz	✓
28	2023-10-02 14:06:27	<u>0xf9ccc69a395a0093c99d13c13b2cbeab3b5aef798fcb5de4ac6712b54bcfc457</u>	+ 1 ards.org	✓
29	2023-09-18 01:52:26	<u>0x9d7b3f8c7669c5717e3103b6939fdc728bbc440298c0ad0d44431661aad3d243</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 03:09:25	<u>0x76ef14e6edcf37edb30537a3b38afd6210ad6c44a81a260940b8ba9cc4eab105</u>	+ 1 NFT Airdrop	✓
31	2023-09-14 03:03:41	<u>0x7c92da9b07ddd72eb5d444d74e8c946bed859af1e21c2eacd6107b6ed896dc32</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 05:59:04	<u>0x605e8df4803dd317a811ea7dd3fd17cbacb086f1c456b5771e9f215fb7a963c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-04 11:03:42	<u>0xde60164ca0322121e95786b80402cef202a11ddce15e84e98cb13b4b612c8c7a</u>	+ 1 Vouchers	✓
34	2023-09-04 11:02:52	<u>0xe41b88065edd0ccf613a9b3221d39b96c01c88afc63ddb74a0402ea305982d6f</u>	+ 1 coin-drop.xyz	✓
35	2023-09-03 14:48:52	<u>0x72c49fc84062536c4970681967f3bb37a24af635d10ae775970af8bfa575e7cb</u>	+ 1 usdt-rewards.xyz	✓
36	2023-08-30 04:32:09	<u>0xc0869b8582343a0e4e0430beaa4be10084b789e309f07e0c849879e029667e03</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 15:48:16	<u>0x5e64eef205ca0751a1b7ec0c58c221d020c6296455255a6017e5e68ebfe14c38</u>	+ 1 claim.circlest.org	✓
38	2023-08-28 09:26:05	<u>0xcb5ed80eda41cb7ccb579e28f32a3819d8195c8f431667460abcb24bcc40c11d</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-26 21:04:29	<u>0x7216439a953f74e21675d7102473d4d31a2cb93b594a620d90d9131a73847f50</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 21:49:04	<u>0x7147c632ba8a3b1feabea5a94873978d09fc787f482cb6138a02c0c65eda6e61</u>	+ 1 NFTVoucher	✓
41	2023-08-12 17:06:50	<u>0xf6213c6db47b276e9b0eabf2f496e89a666dd737166f8abcc593b3dfe064373f</u>	+ 1 Base Airdrop	✓



#	Date & time	Transaction Id	Amount	
42	2023-08-07 11:07:34	<u>0x1e5abfc9399e8481a63a779cacf5071bc089310a24344ef133e6b730b0deddfd</u>	+ 1 USDT	✓
43	2023-08-07 10:27:52	<u>0x94b77955138451263c825e04403502e2a7f63ac0414a6d1456b4ecd2ae3f15f0</u>	+ 1 1000-rewards.xyz	✓
44	2023-08-02 11:04:18	<u>0x001dc6aaab2e8612c2c1670e6c570fe4d45fa77cedeb6b120b0a1015bbf1b6db</u>	+ 1 FREESPIN	✓
45	2023-07-29 12:31:24	<u>0xcd7ade443d8d18c3eaa16a81e612d6dc63a62517c76ff36e371c7635fbaf95bf</u>	+ 1 VOUCHER	✓
46	2023-07-28 16:25:11	<u>0xe21d56e360aba4f118fce617db72f01878036f82263550960d4f1d9f9150c65</u>	+ 1 REVOLUTION	✓
47	2023-07-19 11:07:50	<u>0x9a9aba74add70d7f59857d9a32355c7a17ff783f062325264f9cd1dd415cacac</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 14:02:06	<u>0x415f770b691018257d23b4b78edb86d6f2f4cf6246cddc82870130d5328f4add</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-13 15:15:06	<u>0xc3aa9306c1c17cd43712f2cfd12e0dfd53fde8336b9b92779bf9fa18b284e797</u>	+ 1 BlurEvent.io	✓

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