


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12683e7e0ee7e09720a3cf72601c9660ffc2e9a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
MATIC	14,500.000000000000000000 e.vercel.app)
MATIC	14,500.000000000000000000)
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
appsei.icu	15,000 appsei.icu
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
10 Collection	1 10 Collection
\$3000 APE	N/A VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDT	N/A NFT Giveaway Round
1000\$ REWARDS	N/A drops-reward.xyz
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
2000\$ Reward	N/A drop-usdt.xyz
5,000 USDT	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 11:52:04	<u>0xa3fcebf0e543a3064b079185729f88c8aa4b82fdecaa27d1b8b37802e83404f</u>	+ 14,500.000000000000000000000000)	✓
2	2024-09-09 13:12:53	<u>0x5ef58f74201e224ee7726c0032f185fb14578e626f185bbbb253cf4649c92cbe</u>	+ 14,500.000000000000000000000000 e.vercel.app)	✓
3	2024-05-21 23:04:31	<u>0xa261569d6b49b511c6fa7e14baaedbe1e06cc4d8bef9c2c99283a62c2b800bd2</u>	+ 10 Visit 3eth.co to claim reward.	✓
4	2024-05-21 15:22:30	<u>0xf873cf6c3d415392e2df1153823600f2582c3ecc2eef539fcc59a789eacc8c05</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓
5	2023-11-27 18:20:49	<u>0xd0b3508cd0369259af6ea6c1b07f87007453133339393436e0cf2ffd1d736f83</u>	+ 5.000000000000000000000000000000 ENTRY TICKET - www.metawin.team	✓
6	2023-08-23 19:01:18	<u>0x1c5d0fb5a46d7a7ab80aa98e8b7acecc6deb60fdf5c538f0cbaa3804a227bd00</u>	+ 3,181 appsei.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:14:23	<u>0x0e408946aa19cfe79cee92c3e4fef1e7761f593e73c0a1824efcb5ed4138b9c6</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:16:25	<u>0xbe45004dcfd918000362f4ef55de7ff88e58c1fa4fe404e4f9ef66ef9e034936</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-01 22:15:34	<u>0x2903e30c9390702860186fef1711c1ca288ad421702244257aca66057e507372</u>	+ 1 usdwin.co	✓
3	2024-02-06 21:24:09	<u>0x443541ab6a293f91224ced2b28b23103180e962daf92a9b83a3473461cad9885</u>	+ 1 NFT	✓
4	2024-01-12 08:31:22	<u>0xd0ae42d56a60e309960dcdb98ff567d8f68b97db33974e8f3562642743dbf176</u>	+ 1 3000usdt.cc	✓
5	2024-01-12 08:30:27	<u>0x21c3342fe97fe75522afc6d9661261cc25d8fac4b9bdff486d046b3fba83ce76</u>	+ 1 1000usdc.top	✓
6	2024-01-12 02:14:59	<u>0x2107f50414c3fb025f9534a3d96a7cc1445a91b95011e104a2b0a9953ca855ce</u>	+ 1 @eth_amL_bot	✓
7	2024-01-05 08:34:58	<u>0x2197e45e05acdc7bd40a307728ce24b7227ec7fa26354a30cfe26d7cc13d411</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 08:32:10	<u>0x658bd2eed3056902efbb f0d4deb3ca494851fa0998 5a11fd5be0d9b187700726</u>	+ 1 2000usdc.cc	✓
9	2024-01-03 00:13:55	<u>0x24a0a5cdb6eaf5c64490 23e2d939f4025ad94a6034 54a8a5f5bcf5094e5c6b50</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-14 09:51:39	<u>0xbdebf18f91bcfdd9f414 57e49c0beda2d3b0ca5329 9bc56fd7a98e52d1d37dac</u>	+ 1 net	✓
11	2023-11-25 11:48:17	<u>0xde0486202e3dd4298855 4009372fe64f0b05591b13 79fb79dd135ecdfbd54d4e</u>	+ 1 3000usdt.org	✓
12	2023-11-25 09:20:07	<u>0x59676a6206db9c7f1668 664a85944eb405bef26869 7d9b59dfa6f82af1284ba6</u>	+ 1 org	✓
13	2023-11-21 20:58:24	<u>0xa6f31c61cf8b475ea291 6b3258c852e056e3528772 6aff17f7933ab2a527327f</u>	+ 1 cc	✓
14	2023-11-21 20:58:08	<u>0x24abd29ff8335a216db1 66304ef42b4dc5bdea083d a99da78b06a4cecceafd26</u>	+ 1 yz	✓
15	2023-11-17 15:58:14	<u>0x4ff562faedbdfa9f4759 030ee44abfb118a58b1a14 a1da5bac555d6e0a6865ee</u>	+ 1 yz	✓
16	2023-11-02 18:11:20	<u>0x93340ba8d13c35b756d2 c62cd83464f5b4e4cbfad5 67e6d9caa7c58687c48ac0</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 18:11:06	<u>0xb1974d7169608b51f53335167d3771a67b1f199f5bbffe63a6cdb95dbf3cf4f9</u>	+ 1 op.org	✓
18	2023-11-02 18:10:56	<u>0xbb6dea5d6f0c17b82448b8d2446e3feaa76a46df45d54a7a5fa09c104e5b86eb</u>	+ 1 100,000 \$MEME	✓
19	2023-10-31 21:47:12	<u>0xac335a555d060afd7646927bce86443f988a1a39c01ba3d7fdc72379e3a9c875</u>	+ 1 drop-rewards.org	✓
20	2023-10-31 21:47:06	<u>0x9b20dbdd5e2bf1f9233f01348e19ddf36169aa483526ce4a54d5e0a532afa570</u>	+ 1 Voucher	✓
21	2023-10-31 21:47:04	<u>0x72e0d21da680e8171e66f120a4320125d0b0eba15d3415f19e90c11f782f9b7d</u>	+ 1 op.net	✓
22	2023-10-31 21:47:02	<u>0x2c7930661d4d0670d879d85a2d53710f96f5566a895e01cd08af3c27a7c9c2b8</u>	+ 1 Voucher	✓
23	2023-10-27 11:43:52	<u>0xb7d96930830048066a7bf31becb1ce6bb62de8fc88aa370e49b5ca3a1980acc5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 09:39:15	<u>0x8933ed396b64993c10ff2aa9dd574f687715c39748191378a9ba8b0899a3366c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-11 21:07:13	<u>0x08776890cb96c7e746ad01b534d7a7b1a921cfa31ef08659e25df2bab389a9f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 09:13:51	<u>0xf917ff7c5d7041cb6f52</u> <u>015286cac560fba7ee1fe6</u> <u>24ba81c077d3766531aaeb</u>	+ 1 com	✓
27	2023-10-10 09:13:49	<u>0x42b60c8c8a6aff19f081</u> <u>56df0cc3f0fcab64f8eec5</u> <u>f31ac0251dd6d24b6b33f8</u>	+ 1 tether.ac	✓
28	2023-10-09 21:31:20	<u>0x8470a0fd3a570cd84285</u> <u>29b45cc80a9d72f8ced4b9</u> <u>a774c25360c3fbb9e2d430</u>	+ 1 Voucher	✓
29	2023-10-09 13:14:36	<u>0x1cad926bb715431f25a3</u> <u>fc0d5b580aedababf9aff1</u> <u>83565b4698ee6a3de01e4f</u>	+ 1 drop-usd.me	✓
30	2023-10-08 21:57:59	<u>0xdd47e96836ab14313d52</u> <u>5497257ea065dab3fe7cbf</u> <u>72c339086df87b7e18f9d2</u>	+ 1 Voucher	✓
31	2023-10-08 20:34:17	<u>0x495cda3e5ecf701de718</u> <u>12c50024ebba64e9a52cb9</u> <u>7c5cccab7094a415f12245</u>	+ 1 NFT Voucher	✓
32	2023-10-08 20:29:01	<u>0x964fe81d28fb95ae14e4</u> <u>7c67f0df01924277690a14</u> <u>2d1f7f308328c0e887d59f</u>	+ 1 rds.net	✓
33	2023-10-08 20:28:57	<u>0x644e73c53a3d71085ff1</u> <u>c347457ec8f68427986243</u> <u>32cf6f088dd2238422b99e</u>	+ 1 usdtdrop.org	✓
34	2023-10-08 20:28:25	<u>0x0a9da3a7811f20f24dd9</u> <u>58efc7592500b77513420e</u> <u>f9d3880c4fc312239a9e1c</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 01:51:55	<u>0x57df17249953e57fe62237ca7939314f32c3176cb3de98d2a9fb301f83886cba</u>	+ 1 USDC VOUCHER	✓
36	2023-10-02 00:46:55	<u>0xbd93cedf9954955723d43ba379e8bd21c6606a643714733f2d08d67e53450c48</u>	+ 1 drops-usd.xyz	✓
37	2023-10-02 00:46:31	<u>0xd69b385aaa35e8916916da142b31a823634c8df0fdac266d7b6fd185e77309b1</u>	+ 1 ds.org	✓
38	2023-09-29 05:17:18	<u>0xc1d602d6d58199970df466bd0c77c363b470ab492e187f621a76ee89a6798d59</u>	+ 1 NFT Giveaway	✓
39	2023-09-29 05:17:06	<u>0x40d436e9a13f5a3279f6cd5a6da3baf2abcf1ceb7445ce63d032531f5eba7bc6</u>	+ 1 NFT Airdrop	✓
40	2023-09-29 05:11:41	<u>0x7fee2fdb3533471541bbf70d3521476cee53fddcd8f14bfaea823b513b82f6a4</u>	+ 1 NFT Airdrop	✓
41	2023-09-29 05:11:15	<u>0x812fa02d76a8d90ad39e73246952f07ff3d8dfd73c94eb729bbc29ffe549406d</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-29 05:10:45	<u>0x353ab13feff2bab538ea2bd5066faef77499858d0c4eb0532ad59799681885d6</u>	+ 1 drop-usd.me	✓
43	2023-09-17 17:02:04	<u>0x08b8c4926ce28997e9a0940862b8b37806303da66e6eb3d7cd98bf830e354021</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-16 16:19:05	<u>0xfdcf6c5e4b189c20987d ce3c4d3a748ea3e44bde24 cbcb361d793d8e4a5d1c4e</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 21:27:52	<u>0xcc72267f3b566f0f100a 955d052a1964cfe20549d8 0e5fe48f61aa3edf3fd659</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 18:52:48	<u>0x19e656550ea6dacbf9db 2f2e4972751f7aed67b129 d496641a59de5f27bd30f2</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 21:18:01	<u>0xe61a483b1dc1fdb79a7e 1d6f7250312d54db499c18 a1ffffbfe4a3570d24135e4</u>	+ 1 NFT Voucher	✓
48	2023-09-11 20:18:21	<u>0x4d11fab005ad39fefb3e 82920b24f5d6b57da667e3 971089f632caee8a69aec8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-03 14:46:49	<u>0x075b0a4a521508691ede dcad5a3381928380b782fd 6d48374e116b53f8ff984f</u>	+ 1 VOUCHER	✓
50	2023-09-02 11:20:42	<u>0xd404359bcc97a29488e6 965d07b31062652bef400e 7e848ccbc9ad9e8ea0859b</u>	+ 1 Vouchers	✓
51	2023-09-02 11:10:22	<u>0xe6da79abedbd5c674e0c 6695d1ef22e4c67eac20f2 bc59ba3cf013f90132b274</u>	+ 1 NFT Voucher	✓
52	2023-09-02 11:10:04	<u>0x5a2a5d9983e16c97643c ae9b7111062042a2ebcf00 a8c8e3e11c35c5919fc2b3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 11:09:48	<u>0x8ab2506c30289592f1c287d8c646e31840d845d84e8a74c1850734e134937ad4</u>	+ 1 NFT Voucher	✓
54	2023-09-02 11:09:24	<u>0xb93f862e777699717541abb4ed98d1f2d95629f00fadc970e8b9f9dc613c8f2d</u>	+ 1 NFT Voucher	✓
55	2023-09-02 11:09:14	<u>0xfe03f75339c8d3fd39445a7612f358f0058fd1093d631cd26f38f0b4174b58ae</u>	+ 1 NFT Voucher	✓
56	2023-09-02 11:08:52	<u>0x75e5046187354a915e9bc4760cfe617200cd187895cf78b34d1281637844798b</u>	+ 1 usdt-drops.xyz	✓
57	2023-08-31 14:16:16	<u>0x8af3150c35190242e4015db06fcd20703092b91d4e4616d24dd5d1406179234b</u>	+ 1 Voucher	✓
58	2023-08-31 05:17:55	<u>0x473719194e46599855bbfd34e2f729acc3687e1fd30c382b6e7ba897179466bc</u>	+ 1 drop-usdt.xyz	✓
59	2023-08-31 00:49:34	<u>0xb3f89e152aab0e2fe3ce293118247370ebefe4eec9c949913c4ee47a4f3a267b</u>	+ 1 Weekly Giveaways	✓
60	2023-08-30 19:24:49	<u>0xfeac14db8cc6fff4d8c0fe0efcb1baba5b67802be320395374a921fc7f316cfa</u>	+ 1 drop-usdt.xyz	✓
61	2023-08-26 09:32:43	<u>0xa23b6b08795231c42cd68ae369fe8c6298c2a70aee5e4b071dcc993fab8006a5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-23 17:03:48	<u>0xc73161a55fad547af6f1</u> <u>ccf78bdc91fcc0d74fb548</u> <u>82663a4498c1f2aa1c5d65</u>	+ 1 Voucher	✓
63	2023-08-23 12:16:17	<u>0x98bf15e7f179cda48bf5</u> <u>f0f4c8dd00b9194b73c3e7</u> <u>234a29e3e4b1a19fc148a2</u>	+ 1 usd-drops.xyz	✓
64	2023-08-21 22:21:21	<u>0x762273915d2d7b5eb851</u> <u>d4b88c5b421548319d692d</u> <u>9ebe85cb9fc95fa964da7f</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-17 09:17:21	<u>0x5e7c0979fc17f60e8882</u> <u>806129decd4d71864ed8ac</u> <u>30b1f3c5b912b50d804a14</u>	+ 1 drop-reward.xyz	✓
66	2023-08-15 13:05:43	<u>0x6904e98dffea6e5c6ada</u> <u>467c40648d80dfbaa88155</u> <u>76a47cac796efc22e7495e</u>	+ 1 drops-reward.xyz	✓
67	2023-06-14 15:21:16	<u>0xefd274594c352b1b0f54</u> <u>25b36bf6616888706f4e49</u> <u>ac454439b97881a3d312ca</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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