


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16954d3984531fa7216a7f367eb1a414e36b7500

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5000usdt.com	1.000000000000000000 5000USDT
! 1000 USDT	1,000 aim reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
WMATIC	800 Swap on: wmatic-swap.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
\$1000 USDT Airdrop	N/A p1.org
! \$100,000 BONE	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
'	N/A Reward at usdt-nft.com
Base Staking	N/A NFTNotify
\$2000 USDC	N/A Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:54:36	<u>0x637b9003c6b37cdc619f efc587e66143987735254c 436abfd5f29f4bcb433237</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:15:04	<u>0xcc89e8c32fa1c7bceae 3dd09f44388687d77f4bb2 89c234e86f452518a74f30</u>	+ 1.0000000000000000 00 z	✓
3	2024-03-10 05:37:32	<u>0xe6d69b9432c35fc9d1b8 49040ba9192b9ff278db7b 69f492b076458881702b37</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-02 20:58:33	<u>0x7f276ff8127eb4d5f209 9c06c1db64996f4ec567e4 410a1b7a7a86cd2d961627</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 00:56:24	<u>0x20699ff59446bfb7b244 dae0a20e2104c65017ef7a aad04ca4e754cd8e600d03</u>	+ 1,000 aim reward	✓
6	2023-12-14 19:26:10	<u>0x399fdcc76376d301166b ddcfb90cec31f1c5b3e40b 5ee1444c1e43ca48d6fb31</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-11-18 08:47:40	<u>0x28c83b4a37e8736fd8fe c903971c8e943d270e5b1c f16ce51e6bcab10a05ac13</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-07-14 09:09:36	<u>0x1e3ca26e0f5c98e8d07a 17ff556b37a2a3cc3dbdb3 27a8ad43304b80651ddfea</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 08:34:54	<u>0x6762eb19ad5c4e589cd7 8e125f922a5da8d8aff357 e1654c608dd451d501d3d2</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-30 08:34:54	<u>0x5f9852f9c6e0ba8c3458 00308415f5bb009733686a a29d92b786df0e05a1d1f7</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-05-12 00:15:58	<u>0xb04756c63a9c476b29ce 5746d81a614b29275f89ad 36c33f7b36331ffc3c0fb3</u>	+ 1 -airdrop.org	✓
4	2024-01-09 16:39:44	<u>0xa5bae17996422db26ad3 57a6401c22866035849dfe ee8a0d1d9111807507c467</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 15:38:14	<u>0x222f4d5a5db0057e0874 edc190da6b74a725eff2ee 8a9f2c78d77aee692903ea</u>	+ 1 3000usdc.com	✓
6	2023-12-25 23:55:27	<u>0x39864904d9f85ace54d7 519870b4eb1131a5d8910a 21afb356191cb36ae833e7</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-25 06:38:07	<u>0x41582865bcea2086540a acb1519e9138d5fc7d05 e8a72d46dbb45cf1ecbea8</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-25 06:36:59	<u>0xdb9de2366f6519d52260 b6b9abc662d38154af4df2 fa7085134aeccd9a97733</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-22 15:25:08	<u>0xcd2fd20101af303def03 44d5f86c15662fcee04836 4e8059c934b28d6825764f</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-18 09:03:21	<u>0x3c8bd746e7c272b6865f efa1276acedde8990b7f73 22fe5c08e76026ce830fdd</u>	+ 1 1000usdc.org	✓
11	2023-12-18 08:55:33	<u>0xfb2872b2b17fb93353f4 9d79796be4d81897d4a7a7 3b32d6f5cb0d09f3dc3447</u>	+ 1 2000usdt.icu	✓
12	2023-12-09 08:56:45	<u>0x26ff3e5c5ce3c1f160cd eb3254ae775580add4578c a09cf50a22145660bce1ad</u>	+ 1 1000usdc.net	✓
13	2023-12-09 08:55:39	<u>0x3a0cbb910c00210b45f5 2bccc95b433626ee80ba07 bf797289c49a46de642ffa</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 10:02:41	<u>0x2b17c20db69e95162b039b7cd2793ee877765b0f4621573d7685c66f26ec822e</u>	+ 1 cc	✓
15	2023-11-21 09:24:52	<u>0x542a3e86f4449048e9d583d9fab5c95eff59b00820e1dc7b35bda1c43a8311f4</u>	+ 1 d.org	✓
16	2023-11-17 06:45:52	<u>0xc989220f20ae74b8f37b936733b3fd3d9b4963ad604d0d574abab900f6f7e407</u>	+ 1 ro	✓
17	2023-11-10 02:45:06	<u>0x6e09ef55a294507bae62016b65857977fd8e643ada6e8efbd3700237c9031dcb</u>	+ 1 p1.org	✓
18	2023-11-01 14:35:27	<u>0x029d44a171f5dae3ef762973975f067f3f477710e63e579fd53981045b2c604c</u>	+ 1 \$1,000 TON	✓
19	2023-10-26 23:51:49	<u>0xe8f86057d42efc2a2e929ce9dd759b5227c40dfe12fae6cc143b21eff74d99a5</u>	+ 1 \$BNFT	✓
20	2023-10-24 00:40:16	<u>0xa7c38e5c7388b84fa77f0738754dacf4cebba3310e42974899b96731b2c31d0c</u>	+ 1 2000usdt.com	✓
21	2023-10-24 00:14:26	<u>0xaf5ff7119fd4257cbf45b0c68a8a853373cc9ecb97672a754a4c33ffe47080fb</u>	+ 1 Voucher	✓
22	2023-10-23 19:54:12	<u>0x46b00f831f8a66a9680bf0064ea0f6b3bd255321cf8428a991c4be5d635c2e4</u>	+ 1 \$3000 OPNFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-23 15:43:55	<u>0xb9d778b6ad1c3cf19c5e712905aee77995443f5ff56d718f98885c81c278c0a7</u>	+ 1 dropusdt.info	✓
24	2023-10-23 15:43:17	<u>0x953afd13143ef35456e98cb2f24ab6ce7fdc96ff6971cb19429013b2dc5ffb65</u>	+ 1 im.net	✓
25	2023-10-22 12:41:01	<u>0x02377655af64513ebeaed1c4260dcdd37fa71e9a8f2378ea6ebda0be5b1ffa97</u>	+ 1 Voucher	✓
26	2023-10-22 12:40:53	<u>0x1a78f30223225750851df6cdb0f69278feca99954ff3206fdf3201db86542580</u>	+ 1 Voucher	✓
27	2023-10-22 12:40:09	<u>0x6b407d0a27d9bef50a324d3eef1bf5cc6f8110bfba b76627f0ed61bc6f9b8749</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-22 12:39:43	<u>0x68a6eb1601eaa63597d48dfc8a43b007e9487f39c61fa2520dde1709d6242809</u>	+ 1 .net	✓
29	2023-10-07 03:32:14	<u>0xaee0854b5a9969d7fa2eeebef64e8b90c81ae3e5e02ffdb08b8ca23d432ad38</u>	+ 1 rg	✓
30	2023-10-06 19:34:24	<u>0xe2c9adcf24af524335c28f49e0cb11892f484ac2b33a7b5c78e7e40f8ddc9972</u>	+ 1 Voucher	✓
31	2023-10-06 17:33:27	<u>0x825b68d0dfc6e37688c361d75c991590e48aa504bea64e195c2f3695ec262215</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-06 17:28:31	<u>0xcb72c25ba4ca621ae8b3b01f7855ba18f218bb8c588eaf8b9090d2884891b27d</u>	+ 1 get-usdt.biz	✓
33	2023-10-06 16:36:16	<u>0xd5bf896524e35386d7f8e2e59ac759e6c168b2693732f7e1cb69c4e9121f4cc8</u>	+ 1 USDC VOUCHER	✓
34	2023-10-06 16:32:04	<u>0x39bb2a6a759f0671f85db2fdbeddb7f0a0980a58dcfc59575b5213f6c6cd849</u>	+ 1 get-usdt.biz	✓
35	2023-10-06 16:32:02	<u>0x9f0544391d77902460c29b5ef9e3e6f1c3d786891ae28949c07b843c5be4b7e5</u>	+ 1 .net	✓
36	2023-09-19 22:48:26	<u>0xfca8c4ff1f211fb4979f7b2c016af40c7c78a0df1e930d1decd7135681818cd6</u>	+ 1 Voucher	✓
37	2023-09-11 07:40:13	<u>0x5d7fd8d4afb350d5bf3b1bb9f4ec92eadd4a9ddcbe67e2527019097040061628</u>	+ 1 NFT Voucher	✓
38	2023-09-09 23:36:53	<u>0x97bbb9298c4d1bc0d22e1e11342c505bd0951491c6d1dc84dc3651749a2dab89</u>	+ 1 NFT Voucher	✓
39	2023-09-04 18:53:04	<u>0xec7c7fde379739136b2880ef16c6e52f94c07646b5166183668839b7cb4ddb16</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-04 08:05:57	<u>0xd81d602e9d4ad8b3eb184c1577cc56c175c5f3e177d9db51bf1fd1d3127ae882</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-31 21:51:01	<u>0xde2f7a534f0d1544f7e2a317999a4ea7ed293c709a7b90523e3f220711d101fd</u>	+ 1 Voucher	✓
42	2023-08-26 14:19:34	<u>0x9b7c63be9da40ca4b54ca93c308ecb9ab6f251a0b315914237d0f9128763e205</u>	+ 1 NFTVoucher	✓
43	2023-08-21 20:39:04	<u>0x0ee40662d426d7bdcb179c889cb9d8dd70c4cdfdedca00de0803b2984dcd1eff</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-11 23:27:36	<u>0xe8ae9582e1cb8f996c5344a584f8ce6e2ebeca492a39d4101d8c081343d5b2e8</u>	+ 1 NFTNotify	✓
45	2023-08-10 21:17:34	<u>0x1a00f9e18880aa7bd7baa46e2073c6d0d116b7a983e7dd583f85b90d57aa6883</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-06 16:26:35	<u>0xd2ea4939d62575a1d9c039f84ff330f73e63dcdcba2ec7bec381696c5cf0cccb</u>	+ 1 STAX	✓
47	2023-08-05 21:32:41	<u>0x7223e50db1024251265f207c119480cbb7bcf56df6c590aa9e6a817ce359dcde</u>	+ 1 ARBITDROP.COM	✓
48	2023-08-02 06:50:52	<u>0x05f09516660fcd825381c489d31bc67e197a3f93dd582d554320deb76be5a5a7</u>	+ 1 FREESPIN	✓
49	2023-07-29 16:26:23	<u>0xfa128c4031377e72766a74fa5d1c607eeaeba3ec944d6bcc6a40664a619c4fbe</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-28 13:21:51	<u>0x9df4c627880ba5817066</u> <u>ac6395228c9cbb266a196e</u> <u>703dcda48202b497e73f59</u>	+ 1 REVOLUTION	✓
51	2023-07-23 15:54:57	<u>0x694983cb8ed6c6b80865</u> <u>927179139a8f356c1ca88f</u> <u>fc45b3780bb8297b52738e</u>	+ 1 dYdXEvent.com	✓
52	2023-07-19 10:41:16	<u>0xac44179143f7b6e008aa</u> <u>5d97905e874583a1f16f15</u> <u>ce0296b4d7745c28d3b320</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 13:32:50	<u>0xc5848c0f27b4835075c9</u> <u>3c65a87da5a1707592202e</u> <u>cb26e3a9cb4149442f86ac</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-10 02:33:45	<u>0xeab88baf3fbffaf32a8c</u> <u>65b8d95d52adf4803e9e4a</u> <u>572e03f7311079d1cb3adc</u>	+ 1 UniEvent.Plus	✓
55	2023-07-08 04:38:33	<u>0xcc4c7651cb1f62b4413a</u> <u>eda9eb6f2aa502aaca057b</u> <u>7d3baa246debfae8f76733</u>	+ 1 UniEvent.Plus	✓
56	2023-07-05 03:48:33	<u>0x0ecbeb3a046289060f9d</u> <u>6d25e8f62208000ba08346</u> <u>a634e681509c3b7e036a94</u>	+ 1 UNI	✓
57	2023-07-03 12:53:35	<u>0x11b4ad6b5d05bb57d734</u> <u>3714ba72eec8d688cb88ee</u> <u>b6864598310591516a066f</u>	+ 1 BitCase.Org	✓
58	2023-07-01 05:38:23	<u>0x761d257cc4bbb1cf7916</u> <u>5496881c6ac26d0d41a6b5</u> <u>e5de02ec2abe420a547f39</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-24 05:25:39	<u>0x988bd5c147e4840da02e</u> <u>f021bd0d0fcd3cf41bf5ff</u> <u>ed8e35e9073b2bed93c4b2</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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