

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ee467a1387ebe9e04d00a4e773d2d97360578db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
!ETHENA	5,000 WARDS
Acces Liquid-ether.com	1 rewards
! 1000 USDT	1,000 aim reward
# stETHERS.COM	1 rds
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	152,800.000000000000000000 wHEX
Nuka Cola Airdrop	5.000000000000000000 one
! RETIK	36,845 KENS
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A pp
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC Voucher	N/A et
4602 USDC	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:57:15	<u>0x5a1080c3af9eb296f285fad13b380d6831a6bef2a5741586cc17d92a87887698</u>	+ 36,845 KENS	✓
2	2024-05-10 11:13:28	<u>0xfcc55141e92b356275a16179669c2b7235e647c316584ca72889d53d2a0d132a</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
3	2024-05-10 11:12:42	<u>0xfb7f36fae7c9207c87ddaf209bd9076f4103f8d49b77a01ad181b10bb13d8e0e</u>	+ 5,000 WARDS	✓
4	2024-05-09 05:16:23	<u>0xccbff565bea27157dd76fd26dd19beb31e7ce481bad3d53b296129a300ab3f8c</u>	+ 3,800.0284209999999999980268 one	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 06:46:50	<u>0x4caea27f981c6b91130620d0aa7a16e65f5444cbe5cd69b62002654dcfbb4c0</u>	+ 1 rds	✓
6	2024-02-10 06:46:50	<u>0x2dcedf572dcb5eda30816b87e580fb80b5a0fa48d0df28030fc3455e2760057c</u>	+ 1 rds	✓
7	2024-01-26 08:39:00	<u>0xf9f67b1d9639233cba96bf2bb904829377075409bc</u> <u>b9557253ec15da225ebb19</u>	+ 1 rewards	✓
8	2024-01-09 00:19:08	<u>0x4311e654e85425acb694824a2cb49876ac6e4fa2a13bc1b03ff5a3356a530058</u>	+ 1,000 aim reward	✓
9	2023-11-19 22:41:18	<u>0xde69d911a7125258e1ccb43673d19af96cfec24232d4b6e7cfd7010fcd3e3c8c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-09-09 10:19:56	<u>0x279a76f7beaf84c69f9360610df7830d814b5069ed00fa78c897c3c4e37d0d2</u>	+ 152,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 05:18:20	<u>0x34833e827211adf26af49265bad44834f5a9d42d83f07aa48d62d52db40046ff</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-10 06:47:36	<u>0xaff09cfc4db598585e55d946e1e3ef11bb756be39bf33c09ce1939d5caf97b00</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-10 06:47:36	<u>0x42f76f6c4eb41c4b2c01a771b98ae6005073652ee24130a23d7d24a1907610a6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-26 14:48:38	<u>0xd050b92620d4559e565745e1314b8ec15e84a8f8dd6b8dfc148d9ce1bbde3bb0</u>	+ 1 2000usdc.org	✓
5	2024-01-26 14:40:36	<u>0xdfabd8aa583a03f5ccf6bc64743a60d23ccce08a1b8d57fcbc32e928e24d4d81</u>	+ 1 5000usdt.com	✓
6	2024-01-01 04:45:01	<u>0x25ddc1bb850c80d982c6b4ee75ff4f17c99af42fdd22020b9b39c9d16c284abc</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 04:28:55	<u>0xbf6453aec4118ae27c3e9cfc1abe97a88743f33f905a3094596f84f76e717c13</u>	+ 1 3000usdt.net	✓
8	2023-12-31 02:23:29	<u>0x16118b4e406734c95d5119516b096a7cc868b671d509ad5c3e014ce5efb05c51</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-29 03:18:27	<u>0x6faffc6c87a561a3d5c44769ecfd6502654b3ac5b3af9716afe01ff8aecbcfd4</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-29 03:17:17	<u>0x31a34c0bb1dcd32c48c59596c970fa0e0278d2f2a880bc191a62b19f8d2a18c1</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-02 16:32:00	<u>0x23c7365ff5932824469f4083f6fddf50e543f2f3c3b4ca9dadf33fe3fdb49e9b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 16:32:00	<u>0xf1c6e0cf4a126b34150782f4cc8d8f693f7fa5184aa325c12bf22f68670572eb</u>	+ 1 2000usdt.net	✓
13	2023-11-29 07:36:21	<u>0x02438791663e4173780cf1f3b0363f4423b34acc15094244a641b0842e34b7cb</u>	+ 1 com	✓
14	2023-11-25 07:50:05	<u>0x5569abab5a4a2f964eb70ba0c613c6a9fbc5b896e249e087aedca8d3b7eb92f1</u>	+ 1 3000usdt.org	✓
15	2023-11-22 17:36:35	<u>0x86027f768a314a59e9eba0052f74a340ddff57e70637ec510a852a4f278e6c36</u>	+ 1 cc	✓
16	2023-11-22 17:35:47	<u>0x028259b5d35110a0c90cf7ceea8612b70f2ca08c78d36c433916f9f8caf3d491</u>	+ 1 yz	✓
17	2023-11-15 08:37:38	<u>0xb00876e1c21413bf110ff102bbbe3967c6f6bff0379c346690cf16fc2e7e4bee</u>	+ 1 et	✓
18	2023-11-15 08:37:28	<u>0x440a8054c759f0da69748315b2abfdf7aaa04be926d1210202b0f4f508552c10</u>	+ 1 k	✓
19	2023-11-14 17:08:39	<u>0xc14c47a7f77e5378f578a1bf2eaec08977bfc5b3cac4e710498a1148c48b8835</u>	+ 1 et	✓
20	2023-11-14 17:08:39	<u>0x871a839f2499baf271acede524964a80894cc871302b58b8e51f4409a97e8af0</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 17:21:37	<u>0xe69dfd8f53ddb7ec38321f5136fd0aa7293ea2159dd66f758bd5674242e2e8c1</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 16:09:03	<u>0x608b3a623f474427c4f20021764e36880f3c22c69eccd4a9a2212fed52fc5523</u>	+ 1 NFT Airdrop	✓
23	2023-09-14 04:05:52	<u>0x3a36e396de5e7133900a950aeb54879b9396ab4e896efcd16ee8603ba76c75bf</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 07:12:47	<u>0x6768a37204646de0f3047dbcc57b5ce0943b5b9d12f6e7ec5062b58a9391e8f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-08 17:59:29	<u>0x1d662bc801c122bd56885196b53c4c1170249696a42453749be8d158b34ebd2b</u>	+ 1 Voucher	✓
26	2023-09-08 07:50:42	<u>0xa3e36dd4f0ec0ce69216bcc6134c021548ea5853b2bc6385d923ee35758fc4e8</u>	+ 1 Staking Bounty Reward	✓
27	2023-09-08 07:46:57	<u>0xf7e60f91034ba5b65021f603eaa694709f2e691514c4fcbf678a65720a33c1ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-08 07:45:59	<u>0x3cecf4d94a87ebcb6f67ab8269dfe89e2aa08c533f85f0e4b184ca23c2c2a50</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-08 07:45:55	<u>0xb4d5996a0c6faabd9ed5449d89c95ab089be4bb0590180e3acf2100cb727ca69</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-04 22:50:03	<u>0x83fda13a75b7eb914f5e</u> <u>ba9d62715b954b60a1f176</u> <u>a365d06f84e0f122f87a41</u>	+ 1 1000rewards.xyz	✓
31	2023-08-04 20:43:27	<u>0xfd6c7e41d57fb345eb54</u> <u>f94a94bf17c3bbe2dbdcf0</u> <u>744831d7f71ecab0698471</u>	+ 1 1000rewards.xyz	✓

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