

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:29 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x25f90b0d9035711b80100eceda5d86edfc59d877

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ETHNA	8,726 TOKENS
USDT	10,000 \$USDT  · ID · lootusdt.com
enft.com	1.000000000000000000 enft.com
!ETHENA	5,000 wards
0.5 ETH REWARD	N/A Appoether.com
!SNXPooL.com	N/A wSNX
BLAST	N/A BLASTCODE.IO  AirDrop Invite
! RETIK	N/A Claim Airdrop [ retikdrop.com ]
rg	N/A rg
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

Token	Balance
Airdrop at 3000usdt.info ǎŸŽ•	N/A Airdrop at [3000usdti%{info}]
\$1000 Rewards	N/A usdtdrop.org
50,000 WST	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A ds.org
\$1000 GET Rewards	N/A usdt-rewards.me
2,000 USDT Reward	N/A d.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:54:50	<u>0x661a77f51dbc52b67cf1576f7337ce2bca81ed2a4e778b2b7677bae1f1d34fec</u>	+ 1 Appoether.com	✓
2	2024-08-19 12:54:24	<u>0x6a139508aab1ea64f05e4d1b27f30cbc2bb9fb91bc321bf26b062c0b42db77a2</u>	+ 1 App-oeth.com	✓
3	2024-08-09 14:31:57	<u>0xd361241e82986717a63db847635941be5c12acffca0a161c9727a36ab94d54af</u>	+ 1.000000000000000000 enft.com	✓
4	2024-07-04 12:24:17	<u>0xd223a38f9fc90c6e83ff06488a1a0f1c49fd9dcaae6aa9ab07a6e7a18cbe1096</u>	+ 375,880 Claim Airdrop [retikdrop.com ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 17:07:50	<u>0x90fc81ce079ff33759e8494988d93571f351c9f09703d7bd3da10f6104b017fe</u>	+ 5,000 RDS	✓
6	2024-05-11 13:48:04	<u>0x350370f8ebdf255b0ac248b4f96cf61db3943fa4621a5b5ff17aaca9f9dd4d1c</u>	+ 9,865 TOKENS	✓
7	2024-05-11 13:42:24	<u>0x491334a150f82a3129d1466f4e5e7550c953b9e2ef641bd51054e3a10ed9a478</u>	+ 10 rETH.	✓
8	2024-04-25 07:05:17	<u>0x4db6507bd6c4ab9c727c06d1814148d59e96a32c2ab4e20a80714f41e142d3a0</u>	+ 5,000 wards	✓
9	2024-04-21 02:35:09	<u>0xfb77018a6db6f0af1d0c2fce75c0d641c189c1796a67e99235b25ccd048d6777</u>	+ 5,000 wards	✓
10	2024-03-04 19:32:06	<u>0xc9abdf447853bf4d33162b8cc9b15fe8c3eed07de8241e0561bb660fd0a6a1b3</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
11	2024-03-03 20:37:17	<u>0xa298ec86b3a0520dd832fe20edc0b8098d837b5fde55fd6218445dac1b790a23</u>	+ 3,000 ards!	✓
12	2024-02-27 23:32:47	<u>0xf5120e8a5aa436beaad1a8911fa83035d475efd82527ca3412d87901fc65cfe4</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓
13	2023-10-29 10:55:55	<u>0xf3b9056e562d7b09eefbfe8b73f022635fdc7026defeb636301da4e7db5a955b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 09:29:14	<u>0x720e5b3d4f7b523ad72d8b9f5d819f97cb98f6ada7ba95f25193c747443cb98e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 08:35:55	<u>0x4bdc5f3e1778ccda2d03d97c6e9f003341e5e3abddfbd49fec3fbabb2459aa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-09-21 10:31:07	<u>0x069f4af1029c1068eb6330d1f47e459e5dd38e31f25da340cd082da3ef56be03</u>	+ 615.850000000000002 2737 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 09:23:35	<u>0x0b75e370fc8bc848a791fda0b4d84e11e3944ca8552648734427c8ab802a5e00</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 14:45:33	<u>0x13382955be6c1e8ae2016bfb6afc7455b8bd75b8714ce7b2388783850745e288</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-09 14:45:33	<u>0x6a21ad88b021ad157406afc8e374b395773b54fa80f7a19f0bed88278bc71e9b</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-04 05:32:57	<u>0x82d2f9009587b8e595251e2ad5856b225d21ebdbc05eedeae8594d4c975ef33c</u>	+ 1 rg	✓
5	2024-07-04 05:31:45	<u>0x6bc7662a957c0ae85e2a50decxcb31c69c21d74f4d2378497fdd84a68b431adf</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-04 05:30:51	<u>0x20e29a933a4b237d64c7617e64dd59c1ae52ae1808399ed9a5705a48c85131b4</u>	+ 1 rg	✓
7	2024-07-04 05:30:51	<u>0x20e29a933a4b237d64c7617e64dd59c1ae52ae1808399ed9a5705a48c85131b4</u>	+ 1 rg	✓
8	2024-07-04 05:30:31	<u>0xda8ed46201b0deebd64a1868c6c5a0f4900a55eb69bcbc49c5089738659f5f93</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-04 05:30:13	<u>0xe60f2683dcb718145bda f68279da913e6bcfe1fe9aea497c4745174cf6d0eb03</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-13 05:53:09	<u>0x8cbd32d3e6fa5015f3e5071ae39b7f408901b69cc2bcbdb5c58de36b07911140</u>	+ 1 az]	✓
11	2024-04-20 18:18:35	<u>0x3a3d42907f5b3c99c7115d3ad6fee5c1173df473d1331a6378ec92efb2b518a0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-07 19:16:22	<u>0xcaff3642d8813a3d3fa72a901e66efaadd4e36450064beb21868abfe6858a50a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-29 18:45:40	<u>0xca4a7689b13b48155442bdbe7be76fe02d9acbea8dbf65c30d3b6eb280f9a79e</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-29 18:44:16	<u>0xedad673ba16901e467436f7185a3292776f381a30f9ffe3f7be4ee6f0379dbd2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 17:31:16	<u>0x32df5098aeb63412df236f20857e1102085d716e9518e18f5dfd90ce621105c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 17:24:40	<u>0x510af0afa0a858a88c20c1df78ad0569736a27c1303e562f82fb17f7a53ab2cd</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-23 09:48:29	<u>0xff03bd02b0c370776b1cae5e0a3fafd6c78d728a25dd073ede571c10762dd261</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-23 09:48:17	<u>0x68583bca26bfc18d5b531b3fb72f763dab6600e9a971608488c80708f4100b41</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
19	2024-03-04 05:45:36	<u>0x476fc25d474969e369fd985521aaeae59067d88b6289b867bc276cf2ff93905</u>	+ 1 Airdrop at [3eth i%[cc]	✓
20	2024-03-01 18:57:30	<u>0x776a0d6cdd7836ff584f749716348e856a10c1eb8189523a7dad10ec27442640</u>	+ 1 USDT	✓
21	2024-02-27 23:33:05	<u>0xd658625ac1ef20fda768e1974e4218072f97bcf540ae21dd7b2f32511ab5411e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2023-11-15 03:33:59	<u>0xb75e57c5089d46103802d9f067169e825dc149fe93e2b8e2b7cafa49c957d291</u>	+ 1 liveusdt.site	✓
23	2023-11-11 18:08:15	<u>0x4f3cc76730162288c0b7cd74e60fa012f1b7557843e27eaad9d8381134e40871</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-09 14:50:44	<u>0xaa06b5b8b0dbf8f7150439e22ca858a1f30f612bbadc287e7d78dcdfe34e7047</u>	+ 1 drop-usd.com	✓
25	2023-11-09 08:32:50	<u>0x6dc3ef7200ef067f305a920bfafb142cfd8f98ff2460b34d29614ade1f0aac08</u>	+ 1 p1.org	✓
26	2023-11-04 09:06:27	<u>0x6a229801014075e811927214be4e082e9c96a73094f8a3ca096a1bcf89cf7761</u>	+ 1 Voucher	✓
27	2023-11-04 05:51:45	<u>0x4d082fdd331a0d774e622a971132b525f2e4d9e82f3c2e6a7763fc044cd566d6</u>	+ 1 op.org	✓
28	2023-11-01 20:43:48	<u>0x02611a0f0619f6dd658a1b3f4fd49b29783a39acee88bdbc31da2940f82a2474</u>	+ 1 Voucher	✓
29	2023-11-01 20:43:46	<u>0xe27593f9cad487600f8f8cb824705b9f7c9ca8067fb01a358e8e6d13f6f27ce0</u>	+ 1 Voucher	✓
30	2023-11-01 20:43:42	<u>0x4c74ad25680c39defa86cd9a88570fbae3dbb2195289911f18702b7e467f58c7</u>	+ 1 Voucher	✓
31	2023-11-01 20:38:30	<u>0xce2514cdf012987863e5fac952696a1458b2f75c2ddc0ae262eda736d0c9e207</u>	+ 1 op.net	✓
32	2023-11-01 20:38:14	<u>0x24669807061d076b3e25512bcd1f990970d2ee6dab4c00e1c9fdf7809df24add</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-01 20:37:42	<u>0x46b08cf48c2504536a868c8eb477e73639fda17cfeef6b1acd9055cc5dbc77ee</u>	+ 1 2000usdt.cc	✓
34	2023-10-28 16:12:21	<u>0xd943eebe1997f7f40f1fefeb4e1ccdce9eb02613b5d78adce8ecb055a47cb1b0</u>	+ 1 Voucher	✓
35	2023-10-28 16:10:07	<u>0x79f950170196cc5b6e12533734fa1b5c632c02897d98b8987a583cb7f9afd97b</u>	+ 1 usd-reward.xyz	✓
36	2023-10-28 16:09:47	<u>0x7f016bfc0c645bbb0715df371e40ba89eb67b0518a4a0fda65aecc44c171f015</u>	+ 1 d.net	✓
37	2023-10-28 16:09:25	<u>0x6db724174eadc07ecf80b2c5122357af4015968e969da79efa602635b4684a4f</u>	+ 1 2000usdt.xyz	✓
38	2023-10-27 13:53:57	<u>0xbe52d5a60c1a666f4e97836925c033c74d58efd3cfcea1a0e622445bc803e9ac</u>	+ 1 2000usdt.org	✓
39	2023-10-09 12:15:18	<u>0x176f7708c3e258409597739341ddcf950881b940b3b6a63160fc8cda7ae7693a</u>	+ 1 Voucher	✓
40	2023-10-09 06:58:00	<u>0x476110450ff3c1ed7ca93e3c7a96afb82118504689ba104d7335875664695f83</u>	+ 1 usdtdrop.org	✓
41	2023-10-09 06:57:30	<u>0xb20b9ae696e2a7e6e16ceb25ce7fd58ee45fa6a9fef7511ec954c7275afa1b45</u>	+ 1 tether.cx	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-09 06:54:38	<u>0x933c37f91c0ed8a684b30baf40ec77fcd2b7d5340abf1fd2ce80d48a22851860</u>	+ 1 rds.net	✓
43	2023-10-08 17:31:20	<u>0x2c3bdbbe7b2d5db80d5df8c64a8a211839d6b5f1d2876c44c4fcff4f0c4f33fa</u>	+ 1 Voucher	✓
44	2023-10-08 13:50:19	<u>0x5bc8bdbb02101f0434b398ce6f66d85e5e1667e3adf79b77378dab382c991e2d</u>	+ 1 Vouchers	✓
45	2023-10-08 13:50:17	<u>0x385aaf4c6562855e66b06c649f313e9ed54b3565946d3dc6f35341a31639c518</u>	+ 1 Vouchers	✓
46	2023-10-08 13:45:31	<u>0x4b1ff9a1141029b8d1f44b264d282f0bedf0e7e3500421124c76cbaff85effb4</u>	+ 1 NFT Voucher	✓
47	2023-10-08 13:38:53	<u>0xd6271653a744c6d7fd8564f44d93fa0341e3c68b6f1906194e331fef1684a87e</u>	+ 1 usdtdrop.org	✓
48	2023-10-08 13:38:49	<u>0xcf38677600989976fb8e3c250a53ac0155a69f2f42cc32806c47e867cc21a5eb</u>	+ 1 rds.net	✓
49	2023-10-08 13:38:28	<u>0xa83f720f225d6602371f38b0f57428a700b32ae593faac11f27df358395f1a08</u>	+ 1 tether.pm	✓
50	2023-10-02 20:19:30	<u>0x60c1ed2628cb8c4f8d954f2b4c8500085dec3e8b9dbacd0134b65fcccc8c8d79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-02 14:14:23	<u>0xc51f81786542ab233c1b2d44a28d5a98e8aaed6bcd618eec3d00af1d76983b7c</u>	+ 1 ards.org	✓
52	2023-10-02 03:56:02	<u>0x604948a7d1e68f8d741ee64e0ab7b86397ff711e863d80a1fe4f14136749a93f</u>	+ 1 Vouchers	✓
53	2023-10-02 03:51:26	<u>0xab1bc42012a261f0cb00cb0dacbd67891cb4d233ce6523f4ac7546a178a06235</u>	+ 1 drops-usd.xyz	✓
54	2023-10-02 03:50:50	<u>0xf2561e9d1a17f334e054c9904633d15569e1faaf475fb30e820866ce49942575</u>	+ 1 ds.org	✓
55	2023-09-20 20:33:12	<u>0x0c8f155dca1563eb1fd3bdb02bffe78f30d1f61d46866807f77e1bee5e2349fd</u>	+ 1 Vouchers	✓
56	2023-09-20 20:31:52	<u>0x0741d73fbd1d34496c7580a16147e1e8649d3abf0e406c05641ae0644019c707</u>	+ 1 Vouchers	✓
57	2023-09-20 20:28:00	<u>0xa3f5df239401f4c213f512a12382fa250f11a24841a1d501bc5c499f81871800</u>	+ 1 usdt-reward.me	✓
58	2023-09-20 08:05:13	<u>0xeb2262eaecf11c416f76683916f74cf969513033c0df3692e7c143713b4ee3cb</u>	+ 1 usdt-rewards.me	✓
59	2023-09-17 16:21:26	<u>0x9572a58b93f7e560feb4902db07cc53b12d45062ddaf44b94a598ba2ae886853</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 11:55:19	<u>0xcea89bffd4488b87c441</u> <u>b8d1b2aa167dd8b8d789c9</u> <u>e6ad9735ac48da13e24e0b</u>	+ 1 NFT Voucher	✓
61	2023-09-11 04:11:17	<u>0x38c1a13375f632a60f75</u> <u>baceae13c4f5c15f9d4e17</u> <u>48eaa722163bfd76289d36</u>	+ 1 sETH2	✓

\* USD values displayed at the time of transaction

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