

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2838db13bd34af74dafa97158d65deb79ed94d3a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
DOGS	17,500.000000000000000000 @
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
! USDT....	3,000 !
MATIC	14,500.000000000000000000 vercel.app)
MATICswap	14,500.000000000000000000 el.app)
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000)
! RENDER	8,940 Join Stake (renderstake.com)
# stETHERS.COM	1 rds
! ! \$30,000 SHIB	N/A Voucher
2,000 USDT Reward	N/A op.org

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at tether.ec
!\$ SHIB NFT #96131	N/A VUA399
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimism.re
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
!!\$ SHIB NFT #36	N/A ITX9
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:37:57	<u>0xb3cbca6d38921c423abb59f29c512d2d1e549a007c7327f98cbe281fb0ea25a8</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-21 12:52:18	<u>0x871d1b06157420a6da202b6eb65ad6a043744776ad868184c6d90a2eb49141f8</u>	+ 17,500.000000000000 0000000 #	✓
3	2024-09-19 16:29:24	<u>0x952e2ac82f5dfda6c5c1844497ad61c4ccdf51a800d36952cb2e75d86344b7da</u>	+ 14,500.000000000000 0000000 ceL.app	✓
4	2024-09-16 11:33:29	<u>0x48d5c5b1a28aaf78d5e9c22fb1a30b9124826e7d58872a0e469a60229ebbd31a</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ^	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-12 10:11:15	<u>0x2e3eb7b3e55161e8ba21e3ece4bd7fd0e96f7ad2b32c15fc4322fed06368193e</u>	+ 17,500.000000000000 0000000 @	✓
6	2024-09-04 22:26:16	<u>0x1545559b59d14b43ff9f60fd1794cc41be4be8542f9bf244d114bc61c9e156e0</u>	+ 1 \$81,110 - UNIDEX.top	✓
7	2024-09-04 22:20:15	<u>0x5b0d0b74048e852d0a932237edc88a659a028aa1b059afaff95562ffce31ca58</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-07-29 22:22:54	<u>0x4409e9c7d0cd715a7571fc17de8129e3ee23bcc52af73760b0cd2ed56bbf967d</u>	+ 500.00000000000000 0000 to Claim	✓
9	2024-07-13 14:06:45	<u>0xaf6b516db90e72b8efa3916b47fa5a3e40526a6cdb3b9033320da5f520eeb08e</u>	+ 0.0000000000000000 01 taiko.xyz	✓
10	2024-07-13 14:06:45	<u>0xaf6b516db90e72b8efa3916b47fa5a3e40526a6cdb3b9033320da5f520eeb08e</u>	+ 0.0000000000000000 01 taiko.xyz	✓
11	2024-07-13 04:11:53	<u>0xb32ccafe5a8d43ba825f7618c784715683a4d3b8163185d60389a5dc27e3a7b1</u>	+ 8,940 Join Stake (renderstake.com)	✓
12	2024-02-18 21:22:50	<u>0x429f7840096685640c536b1865b54bbb7eb1c157a836d32da63b10389dd412c1</u>	+ 1 !	✓
13	2024-02-14 19:33:55	<u>0x6ebd945188a2d1f3bfb2c5ff326a9c61421a0e5a8ee4bb7067d8016ec1a89ca3</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 21:34:26	<u>0xad042ba2f96711ef42973a34c8b64b2d27114bc3cf8946043d7606619c26047</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
15	2024-02-11 22:37:06	<u>0xf597fa7222548f1bfdaf93310155583b52d2f25f8fbd1d230e405c71ce8df7a7</u>	+ 1 !	✓
16	2024-02-11 07:16:39	<u>0x8875dea63f5ca81365b7dd4aeb6826a163dd493fab99925fbe2313855b62f613</u>	+ 1 rds	✓
17	2024-02-11 06:55:06	<u>0x9cec29f66d91edca779a4428776d58ee3d535cf3a6ab450d73d84c899b4a1318</u>	+ 1 rds	✓
18	2024-02-10 07:33:14	<u>0xc7341f009cae0c38fa2fbeda9902b655f03ecaa8e22e307621fe5d5a162e2e68</u>	+ 85,888.0000000000 000000 A-ZKF [www.zkfair.events]	✓
19	2024-02-09 12:28:47	<u>0x2cdf79cb8008a568c9ff767223fb3bd770b83b7bb489da1b7f8b505c9c067b30</u>	+ 5,000 \$USDT ð;Lð·lðæ-·airUSDT .net	✓
20	2024-02-09 12:25:47	<u>0x2e5df7dd8f55a2e108286c6a8af49ecb73fd349aca5629af455d81dc013b29a6</u>	+ 1 rds	✓
21	2024-02-09 12:25:33	<u>0x0d2ee0079e90f625907144d57d3a0e405eed3c9bbc1c99e3612a3db344c751e</u>	+ 1 rds	✓
22	2024-02-02 23:55:04	<u>0xaf8aa720149a89f7798ef183a85aa8a043421a651ac969284ca144df138ebb2b</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 20:44:01	<u>0x84e029d1efa0cf1ca8c898233585f4fb82c4c2535e604bad47923f97851721d1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2023-11-17 15:09:32	<u>0x42924f60a378d73cb79e0465a0b243b86e4788e0dc2aa2f28d78af482ee80966</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
25	2023-10-29 11:08:52	<u>0x1c8eeddfbdd51ccc0735e4dcbcc4fce56a741d2528e6d902c474764f5820041a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 11:22:49	<u>0xbe86a8ebd8113e2f2c37019f255ca18df1ed9c2e78b6809794db9c0d39217de4</u>	+ 1 VUA399	✓
2	2024-07-29 22:27:28	<u>0xc5359cd04be03dd8cbce5427cc1621bd3989ba0573b65bbd2457b796737ceef8</u>	+ 1 ITX9	✓
3	2024-07-29 22:23:02	<u>0x81203564110fd0b56b466aa81a1e4b7f8389a92eaf44b9389b4885e7461f78b0</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 07:12:21	<u>0xe6d5d72383cc9dd3e2c78caf30cc471a1029007fd54a177697b2c2578b70d96c</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-29 06:50:55	<u>0xbac0fc9cc9da4095567cddb7ac5e1f0ca91e9d32f9a7dd944c3f0e7e15af3184</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-13 04:12:35	<u>0xc1bfffde5e862ebe39a1224552f2c6b05dd33d0836fa4d782c9b475c827c9156f</u>	+ 1 Airdrop at 10bnb.cfd	✓
7	2024-07-13 04:12:01	<u>0x7a54b0c6afdd6b57279cbc8165d15c454e07cc1145b9db536a30c7c13f3a848b</u>	+ 1 1ETH Reward at web3eth.lat	✓
8	2024-06-23 10:12:47	<u>0xcb41b563293b7fbd6f05f1ba738350e623f22a5e2a8c8bbae3ca4b16d92b6602</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-23 10:12:11	<u>0x3afe7ba14246a39933c18bad7737398bbf96b9011a083a5a2cc15b1d7b533797</u>	+ 1 ?	✓
10	2024-03-06 19:24:18	<u>0x94b9bb8e069bea032bc5ef346dfd466fe05f510f6400bd2908a73b3be1b446dd</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-12 22:34:49	<u>0x7e594272699c130e3ed4372e00080bdd60a269d447c9953055c2702469d1b16e</u>	+ 1 EigenLayer airdrop	✓
12	2024-02-09 12:24:41	<u>0x282cea820ac54fa383257d65ac61da2f9f4f4bb8d186aed04a030daf78b9b0f7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-09 12:24:41	<u>0x8bd2ab98a76df8ba06bad6383f8d91926d9d59d7bd379978cd2698b263975302</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-01-20 21:00:29	<u>0xfda952cc3e699f2e35be7e46a1aa44e557d71a67b2c749ce6d89fad6aa8fa4ee</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 22:11:20	<u>0x02196e6991179cae17c1a07d8c39874658a07b5cb0a96da529bcba740c6589e1</u>	+ 1 get-rarible.com	✓
16	2024-01-10 07:32:53	<u>0x18dfcd2cb5dd1e94b18e39db2f75572e471c4a450ca1023dc2b26a100ea0e445</u>	+ 1 3000usdc.com	✓
17	2024-01-10 07:32:53	<u>0xef6c372e85d04014195ef65c0e9ca81d75b0924dc4e07a65df1ff9a93593d420</u>	+ 1 5000usdt.org	✓
18	2023-12-26 02:45:30	<u>0x434ebe3a27d32061e4b4127fb700324d1d8c294433d977e6c9036da4859524dc</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-25 23:30:41	<u>0x0157ce77984656feed32a6414e1303dd7cf3206cd273dc72643c81688dbece5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-25 11:46:42	<u>0x9924a73750f4d5369d0c52e27b5e19205fa8d053655e7410322eafc74f2a572d</u>	+ 1 3000usdt.net	✓
21	2023-12-25 11:45:16	<u>0x2af23be789fceb2444eec2f9d5249a261d0365af70edafee47a7973ce6f5d893</u>	+ 1 2000usdc.cc	✓
22	2023-12-07 05:50:11	<u>0xead58caaf128ca947c85a45f1d7a983908bd28016ec7a66495fa89e99062813f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 08:20:52	<u>0xa58b2c39041303212054d417d02fec6c8cf9cacbc77bc62f8599a723ccf889b9</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-06 08:20:46	<u>0xbfe53b0a76bd80ef34bc</u> <u>26d0dc86fcdb3ce6b6dc07</u> <u>676bc658cb29c1a82b1e5c</u>	+ 1 1000usdc.net	✓
25	2023-12-06 07:23:50	<u>0x78b6d6635a4a3e56641f</u> <u>7c8006ddd303b9eaccdadd</u> <u>c6391deeb0f6e713f0e0b5</u>	+ 1 Reward at usdtevent.ac	✓
26	2023-12-06 07:23:34	<u>0x2c35ec172e8e3574e44b</u> <u>b4098fb219926c783bb713</u> <u>968b051634868440227310</u>	+ 1 Reward at optimisum.re	✓
27	2023-11-27 09:13:11	<u>0xf768baa83f25e9b79f82</u> <u>3b2fa8fcfa028690a3fe0e</u> <u>fe8c9012e67f443aabfe22</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-26 18:53:55	<u>0x856f4e366be6266dca9a</u> <u>280ae1b445ccc2beddab46</u> <u>bc649b8f7e7ac9224f521c</u>	+ 1 org	✓
29	2023-11-26 17:45:58	<u>0xcf46ba6a31d135bffcab</u> <u>5c7c684c1d2b4e1a741d4e</u> <u>a18f866c648aa3c9b3ae98</u>	+ 1 3000usdt.org	✓
30	2023-11-26 11:18:41	<u>0xae8a36297aa61e7f8777</u> <u>0d1c03e156af8191befe35</u> <u>734a5221c1dd22bd0048a6</u>	+ 1 Reward at shibatoken.win	✓
31	2023-11-26 11:16:45	<u>0x0b092b84a391e7fa8461</u> <u>b5f2c2eda651b7c4102c28</u> <u>3ff6698030b237d73e9027</u>	+ 1 Reward at usd.gift	✓
32	2023-11-26 11:16:45	<u>0x4854961c1cec3e7392d8</u> <u>1bfa8f641a2c1bc4da6812</u> <u>9d642e2e581b3d0d55ee61</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-26 11:16:41	<u>0xba8074f92c0324cfc28e92d7e8d4d6400a313cc10bbdf658452044157ecbf5a7</u>	+ 1 Reward at tether.ec	✓
34	2023-11-17 17:45:50	<u>0x76704ae133c65534e053e08ba4d4114f0cfa8f488085b95922579f6e9b342823</u>	+ 1 yz	✓
35	2023-11-05 04:12:31	<u>0x51fd61feb507dfca7793321463a889207864d2358e12d27b8208a8f82075db96</u>	+ 1 Voucher	✓
36	2023-11-04 12:02:02	<u>0xfa66be12123cd5efb2912567d0712bd019e0e82efb37e9e799256782e89169f4</u>	+ 1 op.org	✓
37	2023-11-04 12:01:56	<u>0xf743a6e600d488a95b95f8576e4a89759e7820afd71d61b0b0ad8210b713e24d</u>	+ 1 Voucher	✓
38	2023-11-01 11:09:47	<u>0x20a33ea940ed9a615df4a602f6b3946c603a283dec26e3fcfbf53c9352d3bafd4</u>	+ 1 Voucher	✓
39	2023-11-01 11:02:41	<u>0x79f391a3ddf0e9916b7e73344a8f54d949dab1c1f50ac8b27835fbdfef4755cab</u>	+ 1 op.net	✓
40	2023-11-01 11:02:13	<u>0x4eee2bf301259a82afa5ac97bc9f1945a060678a732cbcac3df5e74ecd829fc3</u>	+ 1 drop-rewards.org	✓
41	2023-11-01 11:02:09	<u>0xc1d87605931313562f990ee2513af408e91ea7111ffb78cc2ba39a42642f411a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 11:01:37	<u>0x6433263e56308744be555c78a7995d95cc1a00ed5b082588462197ca53359b2b</u>	+ 1 Voucher	✓
43	2023-10-30 12:16:23	<u>0x68787631787bc1804e6fc5f927b2f8ae4373ed678a7a762ce30f3b94f15887dd</u>	+ 1 drop-usdt.cc	✓
44	2023-10-30 12:16:09	<u>0xcecb377b396783b4f0f2b0bdad68f19fc52aeeb60f08885b465f9c7cd75ca313</u>	+ 1 Voucher	✓
45	2023-10-30 12:16:01	<u>0x76192fc8cfae37de18f2fef0d89475415460e62481b5ef6cf161b707cc3bb3f0</u>	+ 1 Voucher	✓
46	2023-10-28 10:58:27	<u>0xeaa1ea3259aeb218f32fda2dcf716d59de48db656c1e5340352dd734a040cc6d</u>	+ 1 2000usdt.xyz	✓
47	2023-10-28 10:49:57	<u>0x77246f53ddd9fda805696a52e3ba096bc80131e0f1623e9a3615acf335787d6e</u>	+ 1 d.net	✓
48	2023-10-28 10:49:29	<u>0x8a5b8ed7725b5142f4bbf00846c0f37bc771e83e8597bb64c63a7d6f20c6e19b</u>	+ 1 Voucher	✓
49	2023-09-28 04:59:07	<u>0x4e831c0b85350bd0f86fa1e2e2c2ca4799b4ddd4fbae1768c46bc51297b34f464</u>	+ 1 Shiba Inu	✓
50	2023-09-17 22:33:15	<u>0x0ac88cc2d7d0cd9fbf5352ac916a0768d1adc9d1f93de94e755deecfa7464639</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 16:13:22	<u>0x5475a4e4628293fd3b2b</u> <u>7069260dbf5d4c6b846b35</u> <u>999529d7dbf029dd099845</u>	+ 1 Voucher	✓
52	2023-09-11 07:52:10	<u>0x8d0f1fc81955fbf5a48e</u> <u>663c2999b617f6f49e346b</u> <u>3dea707c5bc742102a607f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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