

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a9c8f7172e0e8faa81ef136823a31eb3803fc8e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 s
! ETHENA	9,976 AIRDROP
Mylido.xyz	1 s
Lido Reward Pool	2 yz
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
mylido.xyz	1 s
'	N/A NFT
∅	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
	N/A Reward at Lido.fun
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
∅	N/A ethevents.co

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
+5 stETH stethlido.org	N/A 5 stETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:46:27	<u>0x3579e121ff1b15bb40701512d1fad7f0677e655fd96cbaa41ce6faaf567d8be4</u>	+ 9,976 AIRDROP	✓
2	2024-01-18 00:04:29	<u>0x72137c1f9a0a272fc9e143c6f2487c210fa70dc372e80d0e3d66182a3af729ee</u>	+ 2 yz	✓
3	2024-01-14 22:21:59	<u>0x501598a8deaecb214a2f4d6170df72b7cee030c161cee09e5d4838b942a52e75</u>	+ 1,000 s	✓
4	2024-01-08 23:47:06	<u>0x9f74d379db94d4fc656049888bbacb0da3fa9e2098e8fc476c79f7b1964b4ab1</u>	+ 1 s	✓
5	2024-01-08 10:18:08	<u>0x40e9d9cf730e2b2e00e9a1d8e7184da774cb2cfb33bf5a75117b33d825395540</u>	+ 1 s	✓
6	2023-11-20 14:37:01	<u>0xd44a459abd5210ff5d5d6601999d48fd1f26c89b12eda08d60c9ee6fe254a9f7</u>	+ 2.000000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-14 23:03:21	<u>0x00bc2908aa6b4800176b364d92fa037e1ea39f016342704bbe586c99f7afa140</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:47:17	<u>0x15493506257dd924a9af782c6722d9441dcfecb3f0af7cca804f8a6a5a5147b8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-27 10:46:19	<u>0x6b4f987463054ee6cb9dd2e5d99b2ea54f0d562c587daa1160152bd406875bcb</u>	+ 1 ?	✓
3	2024-04-21 13:15:42	<u>0xe98a1f4cff1d0df7f917cef9f571540ce3006620ad27c5d8e3363658e77bd2a0</u>	+ 1 NFT	✓
4	2024-04-02 02:43:31	<u>0x25f4bcf332b01959c9b301e2cd800ce16a67d35b64987f4eff1a9a8a9350a38e</u>	+ 1 NFT	✓
5	2024-03-16 10:19:34	<u>0x72c60c2f266834b603031d66465014dacedc187df704812361d64178af59724e</u>	+ 1 USDT	✓
6	2024-03-07 23:50:33	<u>0xc3a25fd70385646b7909beb1ffeeb1cb386eedb5fe836794cb9bf2b6712e8f7</u>	+ 1 USDT	✓
7	2024-02-29 19:58:19	<u>0x80ae32cad70c3d780e1ab49b608c7d4c5740c532394c2503ef87a59d1989d900</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 11:46:41	<u>0x411263b2f7946d5af9cc cedfa8a3ed0cbd85ceaf16 b7336221c0209fa2e254e7</u>	+ 1 NFT	✓
9	2024-02-16 22:31:02	<u>0x3ba6f44e04ca6397e606 199fb1dbb860844b95d755 ffc8d0664342ba0d66df79</u>	+ 1 NFT	✓
10	2024-01-26 23:17:15	<u>0x4b11af8507fbdb8a0af0 e00ef6bde5a65a964adb4c 1504c75ba1335ed4990b2e</u>	+ 1 nft	✓
11	2024-01-25 07:15:59	<u>0x3a6733cc85d2be4fef99 366c2f2656b4824edf7b4f 8064ba4c2e69559674c528</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-22 18:15:16	<u>0x9fe1bb0e9abd59c09461 4709ff32db5a756b49a866 3e1d59697cc633f1e2b2cc</u>	+ 1 m rewards	✓
13	2024-01-22 14:18:33	<u>0x63fa58224660b4a01263 faad1dfc6bdb315035b557 d07cd11a90e68efcdef83b</u>	+ 1 ethevents.co	✓
14	2024-01-22 09:04:42	<u>0xdfd5c185d3ec71818337 65f62df03d91185fddd0d4 6c32af43f8a63af2ff287c</u>	+ 1 m rewards	✓
15	2024-01-21 17:11:18	<u>0x57e90c56e503153b48e6 fbc7bd28ad54ab3079b678 d59c1127eb571c4ef41fc1</u>	+ 1 m rewards	✓
16	2024-01-21 12:23:36	<u>0xa553b2a0d13339f8b990 f183347a5c246a5e4d841e 06754d5b4f175510bc8c9a</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 18:43:38	<u>0x9ce6fb8b220cb6922c12a21b4d38e13d62ad0d285e3c4b304ec10ec0a955b0af</u>	+ 1 m rewards	✓
18	2024-01-13 00:20:50	<u>0xdb44a341285e786d9fff7b0955039d018e9d3708cab27a46ce728e5a792f6a31</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-23 03:07:04	<u>0x67d873bedfb8606fb605b2df1df17c33ab27d191a4c53b968e698ef039d81150</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 00:39:07	<u>0xe7ce33d475bb7bfb86946324d71263bb28fedfe54672b56806ead0b0418a6c5b</u>	+ 1 5 stETH	✓
21	2023-12-19 00:25:43	<u>0x2556536fd4b12301267e69ef2474d55e883fbd62078bcedc01bf11f2dc4f020c</u>	+ 1 5 stETH	✓
22	2023-12-01 12:23:21	<u>0x83e107f1c6d8343a14f15ba4a823e2449a61367ba439d732697f699172d35f5a</u>	+ 1 com	✓
23	2023-12-01 09:52:26	<u>0x37ade35472011fd0f3fe4a6857abebd04b734401b83b4801c500c73c02e37f4a</u>	+ 1 2000usdt.top	✓
24	2023-11-28 10:14:44	<u>0x82e951583c01951f46b43a7727131ccd07e560799294e998ba4490d4508ec202</u>	+ 1 2000usdt.top	✓
25	2023-11-27 18:43:24	<u>0xf1863051079199dca0ba8c7d360dbedee89811dc96f3f2a7cb6f344a6a399460</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 18:42:32	<u>0x6993a627ea04907a0b16ce8c0eab390fdf708a0c6257e7c01a4928ea162be64e</u>	+ 1 Reward at Lido.fun	✓
27	2023-11-27 18:42:14	<u>0x5ffbabafafab9c4e78f6ffc5f8f39452094b2db77ea3b9d9af28a343391536dbae</u>	+ 1 3000usdt.org	✓
28	2023-11-27 18:41:56	<u>0x21c5bda60d0502aa01b556862081032da508d57cf817e57d03cda8d50cfa61ce</u>	+ 1 org	✓
29	2023-11-20 10:59:52	<u>0x386ba3a578337f9ee92b609f25d1cd3a8a13eafb3476b88a46bf4c7e86465532</u>	+ 1 ro	✓
30	2023-11-20 10:56:58	<u>0xc09f15f1f7ca5abd9839842b41871a8ec3a6d149fd237a229b9b3aaa7053d87</u>	+ 1 yz	✓
31	2023-11-20 08:14:49	<u>0x3148fae80b4afd24c8b8470b6d5a27c870ddc978a8eef69c6fcd56a617de04cc</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-20 07:56:23	<u>0x211951a55d35c9d03d9743931699eebf6daf9f91e9ebb7daafb58e8d482931db</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-20 07:53:59	<u>0x1eb059a8c2025b027e00a22e33d7152e6e38f2b95825bd18d23a3aee14cb7ced</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 07:51:21	<u>0xb959ba7484593c45c0e6d4a718db4ea3c2d45492ba0d52f37a0fc5f117176de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-12 15:37:19	<u>0x2ad1f7550081ffeea544</u> <u>3c0e08ced0c6508516278</u> <u>354ffbf81fbacf975d5919</u>	+ 1 Voucher	✓
36	2023-11-12 14:00:07	<u>0x65f5cf4a510d27e0ce52</u> <u>247b3700ef9a887fbe4f54</u> <u>8243230b9c119f35d53780</u>	+ 1 Voucher	✓
37	2023-11-12 14:00:07	<u>0x7a6f6326d0063e95f253</u> <u>f21764dd72fb699e3ebc00</u> <u>f2ab95280dee01ab5bc186</u>	+ 1 Voucher	✓
38	2023-11-12 13:58:09	<u>0x75be945dde1b7f4a16ce</u> <u>6ce5d5b4c6dff131119a6b</u> <u>204e8ae0955116b0b68a5a</u>	+ 1 dt.org	✓
39	2023-11-07 17:00:41	<u>0x5db2584b9544573df6b8</u> <u>a0c1ef6893913cd7144e0b</u> <u>19d9dac6c605088ad0ec22</u>	+ 1 vip	✓
40	2023-11-07 17:00:25	<u>0x324b5a2546fb125ba71d</u> <u>e83031da6d168538901904</u> <u>f20ee0f7b238da0ffaabc0</u>	+ 1 Voucher	✓

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