


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2e33e7d96e15f050a9407a4721c88daa7fbafe4a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PARAM	10,000 POINTS
@SNXPooL.com	992.14999999999977263 \$ sUSD
! BRETT	550,000 IM TOKENS
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
MATICswap	14,500.000000000000000000 eL.app)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! RETIK	8,750 UR AIRDROP
! ETHNA	8,940 )
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
BLAST	10,000 SWAP-L2.COM   Blast L2 Points
Polygon Plus Event	N/A PolyEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org

\* USD values displayed at the time of transaction

Token	Balance
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$1000 USDC Voucher	N/A ro
\$2000 USDC Voucher	N/A com
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
\$1000 Rewards	N/A get-usd.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:42:04	<u>0xf5603bbef5b54ebb07d07303c0d191d8610536845dbf5e6e3bbfbca75236ca73</u>	+ 14,500.000000000000000000 eL.app)	✓
2	2024-07-14 20:15:55	<u>0xd0edae120637608aa5e07e51a0c49602a9952d83e660237e68ce4c5fe3883b3e</u>	+ 12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-13 19:53:04	<u>0xc786d200ce6eec0848bfd516dba443f4f19fd206feb7db46f6bb649c818836d7</u>	+ 4,350 )	✓
4	2024-06-15 19:49:20	<u>0xc092f83d0f584ddc3a0752ddffb0f382e002c075d151d7057aea756ace21bacf</u>	+ 550,000 IM TOKENS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-12 22:11:33	<u>0x0f15edbaecaaff7d39463f459534ea249e23410e66068401740521cf22d32b7c8</u>	+ 8,750 UR AIRDROP	✓
6	2024-04-17 22:02:52	<u>0x006f16d5a89c9d38357a5bd56c6338031c02d9bec9d00fa00d330efb6749ecf7</u>	+ 750 POINTS	✓
7	2024-04-17 22:02:52	<u>0x9989e94dc0f7b1b7c8ab5ef48640ac30d6eef5af29d3ca221980a83e3ae5b65e</u>	+ 5,000 URPLE TURTLE	✓
8	2024-04-03 21:43:28	<u>0x2a32f0ca3eea1f862c4609771179aee68b17fc66155ff6748a9cd7766b67e761</u>	+ 2,250 SWAP-L2.COM   Blast L2 Points	✓
9	2023-11-18 09:50:56	<u>0x5979579aaac8201b550c19df8ec3d2a4f84a3f654896c6465671bdd8e2e0853a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-11-11 16:58:55	<u>0x8a11be603837509c6a3d991f40f40053f572ae5e61db824f2c457399e85652a2</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-15 09:06:31	<u>0xbd018c6158d7509e1b2f390ac845f0c121fb906541d66581f3ed3288c439babc</u>	+ 992.14999999999997 7263 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 20:06:02	<u>0xa91cc3b29dff1b75a679b6bab37078389e7bc05c509806ae862e6592de1312dc</u>	+ 1 42 ETH at ETH73.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 19:53:34	<u>0x1b33f7a72e8d686b9808bc2f3e6e52cd8e5ce5569e3ba0f2ee68196a3db65333</u>	+ 1 1ETH Airdrop at etherc.cfd	✓
3	2024-07-13 19:53:30	<u>0x546914e4baebe5ee47aa399941f07744ed86418efb40db0982c5701181bd295e</u>	+ 1 Airdrop at 10bnb.icu	✓
4	2024-06-15 19:49:50	<u>0xf6ee9b6d32d6e68ab1c00e5f223045d5596d8574fc41a7c141ce4109b659920d</u>	+ 1 ?	✓
5	2024-06-12 22:11:53	<u>0x279f0da4964eae70a4b9d7618ee2c6dd9d837e07e7e73599e4f388aba816c3ad</u>	+ 1 az]	✓
6	2024-04-17 21:44:27	<u>0xfeb2d179c0589a6ba95ab1165365b6be7401dd104b460f4bf25558d55e61d742</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-03 22:49:21	<u>0xc72d7b9f93cbe20a3e1699a3f8c846b4025699960a7f1cec03f9d887c4c9ac12</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-10 03:24:56	<u>0x909c1a25d3341690dc43e9cf44e33be1d3259a8d99d44bde21b53cf6ebc4b6d5</u>	+ 1 org	✓
9	2024-03-08 18:35:27	<u>0x24eced5c129db36680839bafcf2117ff15ccf6fcdc1b26b83be93cbf0a4d01b0</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
10	2024-03-06 18:09:29	<u>0x738828229b02d571a012acbfd8bcab7f221187f1746c94a7898e92c86deacc1b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-17 10:12:48	<u>0x3236dd3e37b533f936c053ef1daafa30b68a85397e600bcfd8a5386430f426bd</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-17 07:46:09	<u>0xb911e73c92ed172d7232612023e71468589eb49c55944e97ee814d836bc47808</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-03 21:08:55	<u>0x348008cd60e7c982d666bf1834719139f25b3ac7b63d5e3e992805b47900651c</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 19:29:56	<u>0xdf909ac3226f00a048e7e17a25c591247301e65e03828e9f66bad4eb7e1cde8a</u>	+ 1 2000usdc.net	✓
15	2024-02-03 17:58:28	<u>0xa734536ce190770500ec5ba1e10b4f170bf9cf5bc532bd0d45fb05e8368f0201</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-01-20 02:54:55	<u>0x4f37f13c494c3a9a9ef5799dd9fcd591f1861e09a654b75cba951189761244ea</u>	+ 1 1000usdc.top	✓
17	2024-01-20 02:54:49	<u>0xa2f668d8efe98998e38545dc86882e06d512e2558e0a9d72b72b6b210721f547</u>	+ 1 3000usdt.cc	✓
18	2023-12-26 01:16:55	<u>0x4a0f18d201ab953a77a1fce982224389d9c25a35b75370160e0cdb443557a943</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-22 11:39:20	<u>0xd49534dc90737663ff0d80dd4cd794c13a04d44cae3c51a64722865bb6de5d63</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 08:57:17	<u>0xdfb55c5010d0c2fbd129</u> <u>241dba400117ba7760d9e6</u> <u>a91bbd96d2f34850475ac1</u>	+ 1 1000usdc.org	✓
21	2023-12-18 08:48:45	<u>0x099a9793bcf317a9875b</u> <u>e30c1f614a9bb3abe07555</u> <u>9b0ae87563de6d4674cc38</u>	+ 1 2000usdt.icu	✓
22	2023-11-29 12:44:03	<u>0x471d8c0cfb14adb6dc39</u> <u>74e5ed8a139c414be8abb7</u> <u>47135036c1f9369f911213</u>	+ 1 com	✓
23	2023-11-19 23:34:37	<u>0xc2cec5afac41d0919b4d</u> <u>778eb8d1426e7dc2e49bf1</u> <u>a3c9a82501ce8a5c3eb1ce</u>	+ 1 ro	✓
24	2023-11-15 19:54:04	<u>0x2d6811c5bd974993aa6b</u> <u>b41ebd8ad7f9cf61b4f218</u> <u>6b8263c49c3da78f7ce41e</u>	+ 1 ro	✓
25	2023-11-11 16:15:25	<u>0x8ab7cc0c37892c8f028c</u> <u>faf31c3ed278870077b8e9</u> <u>2e6b91ad3511e562b50d18</u>	+ 1 dt.org	✓
26	2023-11-09 18:10:47	<u>0x0df1517985668f6fe68b</u> <u>819f02acb963f29ea14cd9</u> <u>38af1aad9598d1826043d9</u>	+ 1 get-usd.xyz	✓
27	2023-11-08 22:08:28	<u>0x12ee624be3f683f0b18c</u> <u>8d5c4867d332ed1099114d</u> <u>24162b5dabddda2ac05adc</u>	+ 1 op1.org	✓
28	2023-10-25 21:11:18	<u>0xe8437c2a2d95e43bcf6b</u> <u>cdffd102f8282a16d751a9</u> <u>c915968d4f61b84f24b789</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 21:11:14	<u>0x84f5e74c545a99798abf e32b4bbed10ba34eff795c 2a926a9723c0ac5be27810</u>	+ 1 Voucher	✓
30	2023-10-25 21:11:06	<u>0xd091d16b8d6b36894eb1 0a0e93149d142a364b5e87 4d294061da1106d02c4cdc</u>	+ 1 er.app	✓
31	2023-09-21 01:15:09	<u>0x165fb9518c449b34e322 fe0d97ed7ff8ed3da77637 8b48b826818c978dca4a42</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 20:21:57	<u>0x76f56ca4b6c16e899747 4031aeab8af396e415287b 91a1f95e0a99b8a1aa65a9</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-13 20:09:58	<u>0x41e016b217abd0be65b6 d318e49bb1b0e3a58e99bd dea128d3d7d82e151ee183</u>	+ 1 usdt-claim.xyz	✓
34	2023-09-13 16:57:17	<u>0x4967174843c0e1371987 e4d86440a1f3e936108388 c07fd02d7ec0fdca6d2c1e</u>	+ 1 Voucher	✓
35	2023-09-13 04:55:49	<u>0x62b60ffa022707e6fc8c 5dec094d9569676612f601 920f7922cd9e67bde8f749</u>	+ 1 Uniswap giveaway	✓
36	2023-09-13 04:55:15	<u>0x8ad252794a5dd19f239a 8fe5a80266c34f09ed8893 36974a9ad1319a43317db6</u>	+ 1 Base Chain Raffle	✓
37	2023-09-13 04:55:01	<u>0x846199795a3f60598c3a 75c4a77729ea48528237f8 1a0a99934cb75b1128168e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 04:54:35	<u>0x9f6881d99d95a246114c</u> <u>0a816ec783827fa0cc0045</u> <u>3d5dccd56c60efb6d5f488</u>	+ 1 LIDO Drop	✓
39	2023-09-13 04:54:27	<u>0x2c4a66447f5a9cb0819a</u> <u>48f7642c9d3fa03f1d8e2a</u> <u>fd264ee6b92941ef350d01</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-13 04:20:22	<u>0x25893e64c0481c24c7ed</u> <u>5bde88cc502f428b693cdc</u> <u>f375fe265d84dbd37450bf</u>	+ 1 NFT VOUCHER	✓
41	2023-09-12 22:42:42	<u>0xbd6d404c59bcde552fe0</u> <u>4be52f5f23bdab71a77eff</u> <u>0fb0a701cde6da04784dab</u>	+ 1 NFT Voucher	✓
42	2023-09-12 21:27:03	<u>0x834e54fb90bedc715399</u> <u>9082633388bd717335766b</u> <u>ec79cd48a0a2df03756c24</u>	+ 1 claim-usdt.com	✓
43	2023-08-29 22:43:03	<u>0xe07abfd43e6b7adcf821</u> <u>473c168b878a9376bd4fd7</u> <u>48980d937e325eb8f15293</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-29 22:42:39	<u>0xfe4980e1e5c4ba35de77</u> <u>8547ca3f1fec4dbde3c0bb</u> <u>8d1e3a1fad041d63697fe9</u>	+ 1 UNI-V3-PoS	✓
45	2023-08-28 10:08:38	<u>0x7e372ef08743945a4114</u> <u>33390a5e98ef448d9ff160</u> <u>a2898a5fcf3430faf6661a</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-02 11:09:43	<u>0x58f0205bf34144b18a23</u> <u>7161ffec4bd72d872f76de</u> <u>945c7070ded5c83480ba8c</u>	+ 1 FREESPIN	✓



#	Date & time	Transaction Id	Amount	
47	2023-07-28 16:03:05	<u>0x15be7788262c36200edf</u> <u>9a49fbe186ce7ac107638a</u> <u>4cf47bd20c74053be44b06</u>	+ 1 REVOLUTION	✓
48	2023-07-19 11:12:22	<u>0xb32f2f127a601498eafe</u> <u>f3774322bcba03565bdd09</u> <u>b5d341b3b1be901b214e7b</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 14:06:54	<u>0x4c6763213047e8a65f9c</u> <u>8d8afbd52b4c00b1bd5e9f</u> <u>b841b108bca9e21748ba86</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-14 06:22:00	<u>0xfd4e2b786401564104f8</u> <u>fb1e3257f53b9a079a3609</u> <u>b41f8560434eb0a2f9a168</u>	+ 1 BlurEvent.io	✓

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