


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x32f3fe4e50972aa8b4bdb0523e860daa8564dacb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!ETHENA	3,000 M
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
ETHENA	13,000.0000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
!ETHENA	5,000 WARDS
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! ACX	2,814.0000000000000000 ACX [via www.across.events]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000 )

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A s.xyz
3ETH.NET	N/A Voucher at 3eth.net
\$1000 USDT Airdrop	N/A dt.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Reward at Lido.fun
\$1000 Rewards	N/A usdt-1000.info
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 13:47:13	<u>0x03441ad47bd7376f9e5e7feb39681285e740eebc75408454ad102ce9c140846a</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-27 14:15:23	<u>0x1fb123b2864e5a1fdf792e011e605c1804a62e1283d30ffffd58d5f580f58268d</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-27 09:10:37	<u>0xc5901898aecbae087cde bc209d6cfde0ba16929a57 8a05f3d4af3c70e071b3db</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
4	2024-06-11 19:07:35	<u>0x4066a41894070ab88f0d d7163eebb2fed4644abb5c b194017629634142ede6dc</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.com]	✓
5	2024-06-04 01:43:28	<u>0x763cabdb47e1462fe24c 1321898555b9237272462a 4c5368c199055404caa188</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
6	2024-05-15 19:46:00	<u>0x4b0002ad2cb234c764e5 a591c16ec82178c2e64dc0 9dac0a2fa4e1a04785ae63</u>	+ 3,000 M	✓
7	2024-05-10 13:29:22	<u>0xe62cd612926103899da9 26744e41429eaeaf2c88f7 fc8680b3792dd1be6dad81</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 13:28:16	<u>0x3cdf585035c6454a2dc9 c896cb8fe936e820bbb087 9bf4fb0eef208369937674</u>	+ 3,197.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-10 00:22:26	<u>0xea44f1e87c8e5fd626f0 0397fffd698917e7b444fa 86db3c70ea14ab5c4a56b3</u>	+ 2,492.000000000000 000000 ACX [via www.across.events]	✓
10	2024-05-09 17:34:25	<u>0x60630481d65f4b309efe 5ba7d54df11905a8ee5e16 e334bdaa4a3a73daac5197</u>	+ 5,000 WARDS	✓
11	2024-05-08 11:59:13	<u>0xc172374d72d3cd3f1908 e37aca9e4fe75b2eb9a7f2 f5944e543c37b4fa91a16e</u>	+ 5,325.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 13:17:47	<u>0xa85dedc72a0dce3a63ef5fc5aa3e2995cef37e5cf48658f8f53c3e8be4d6c6d9</u>	+ 5,000 ards	✓
13	2024-03-22 03:17:59	<u>0xfb3509c0eb2d2b79c1a88f123563949f44e76a5ec571f976331d6c398c5b7c98</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
14	2024-03-13 19:36:50	<u>0xc09af011609322795e7e3a2b35ba675895fac78058212035a79f42ffb09bdde2</u>	+ 500 op Code	✓
15	2024-03-10 09:48:01	<u>0x9f4a8f25f7a1a15b2679bc8695b466438be23cdfbe27603ceb50dc5e0cdcdd81</u>	+ 4,236,172.00000000 0000000000 KURO	✓
16	2024-02-02 23:54:10	<u>0x3e0e702ec8df195b65981a93c5329bb18c8d06ce70af747149ef788b8b5471a3</u>	+ 2.0000000000000000 00 )	✓
17	2024-02-02 20:43:25	<u>0x83f10aab90c8e2a1d272414b736b09ded0cb617ed0c45c62cfd31a20906a3afd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2023-12-22 08:59:16	<u>0x0a3ef1eb69e43561f60f564a8c8017cf992bbcaff1b0ce356bf2aa11f5683b02</u>	+ 412.00000000000000 0000 TONCrypto.io	✓
19	2023-11-18 08:51:12	<u>0x173e177164bb3cc2499e3b1af4bd5e81b897ee7fde63f110f8c753fd1951c030</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
20	2023-10-30 10:22:52	<u>0xfeb06db392744e506be44b75807cf3892e28f38945e12d1a2b7222eda9c094ba</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 16:16:29	<u>0xcc4ba7b27eabd6827838ef6588518af3523a167cffd848c9e5c60fed65b5488f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:11:23	<u>0x2d7c54b9a6c94e67bdeb81f29fa03b273f03425572832f00921bc2facbf9913</u>	+ 1 ðŸŽ•	✓
2	2024-09-27 09:10:25	<u>0x2f7e9b75163b7150ed0147ed6d1ff8c72c0e0122fe55a6dff243fc49600cc5a1</u>	+ 1 Voucher at 3eth.net	✓
3	2024-06-09 00:39:30	<u>0xf1a45a4e773c9d7c3fd4456524feed7da1ac8ff8e989a21134a1c8604d084347</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-08 05:55:08	<u>0xb123aee38ea17bcfd851e19cf84d9aad4899fe74b3a34a73a7a8189b3dc27743</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-04 01:40:48	<u>0x755c1fad3a6e3e5a28275415cb87796b4f996ee4c68f48d5e77d6519cbb6ea1a</u>	+ 1 e]	✓
6	2024-04-26 19:11:15	<u>0x49b2760788b027dc61a5d6eec22e35881f2dfaf0814d1e1ad58910ef2490e191</u>	+ 1 et	✓
7	2024-04-11 00:51:06	<u>0x2b1050e28f3e1dcaa54daad09828422311c6bdfce42d7db01a3c21da9b4d14e1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 04:20:55	<u>0x1e32b2b71cff482de785d7c487007c95cc2c5ae7766bdf5ea682c6867abc426</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-10 03:13:44	<u>0x80c1777c396b2cd330249ae436f5c5c777b3a33b78f2e63fed52cd8aa1965111</u>	+ 1 org	✓
10	2024-03-10 03:12:10	<u>0xafd579d836943a1ac46de34f5fc7b127553ddd6a6e8a0df888d07236c834a64d</u>	+ 1 Airdrop at [3eth i%[top]	✓
11	2024-02-18 13:25:07	<u>0xb7565aafeae0b49753e0ab1b27d2f341660423326425bc31ed6b0891115ef1a8</u>	+ 1 NFT	✓
12	2024-02-17 04:48:55	<u>0xcb08eb1cb1cd6dec07397265670404ae0113b1b7af7d350b2757462ae864deaa</u>	+ 1 NFT	✓
13	2024-01-31 05:55:33	<u>0x48a6aee0d9ef0d776b8b1a903366a3b38815b83361a96d42baa4849b9faee53f</u>	+ 1 btcevent.co	✓
14	2024-01-21 18:51:13	<u>0x5ef86f5b119e16348871d2d9075d266b1ede8088668cf2abb01880731dca3a3c</u>	+ 1 ethevents.co	✓
15	2023-12-20 01:25:01	<u>0xcc55b2814289a37777111c34a82701ea0c9c9b4a44fd346ab0bc65a3225d5d15</u>	+ 1 s.xyz	✓
16	2023-12-19 07:33:22	<u>0x682092fd14fe9f2761b9f9ef3d5aa86654229fe056f4cdf70f0b2531059be3e5</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 16:37:11	<u>0xbbdef70181e76e2b84642dfa0bf3b2de4c1bbc1307a3a91b8bc60b71ed80bcac</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 14:23:37	<u>0x315666e61f5af418861402ea3680ee85d6784cbcae024e922c79e818444638f</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-17 14:29:06	<u>0x5a272a0940b79d30498645ba0e8f68190eeaad141cb8eb2650f2379477402714</u>	+ 1 1000usdc.org	✓
20	2023-12-17 14:27:08	<u>0x58b984c5985b37099f3768359ad32a8f339fc2335ab34336053a1aa31c764fda</u>	+ 1 2000usdt.icu	✓
21	2023-12-15 02:46:45	<u>0x2e2402f5f4373dcd62089333e635b777ce4da6b923e27e2489ca7abf7214ca1e</u>	+ 1 net	✓
22	2023-12-14 12:12:29	<u>0xba6e74f35119f72f9515913a5ee93cd65b88d5d2c3d2229cf1b31a11266f2a41</u>	+ 1 net	✓
23	2023-12-13 14:29:01	<u>0xd6bf0d014f7f92a6d8d240dc5b0d26daf2de79c4c61d6872c01cfa4e5dab9a4e</u>	+ 1 org	✓
24	2023-12-09 04:12:48	<u>0x7f96c572cd02e63ca902ebf292eb01be98aa6c74737e7b4f01f611ee874b3990</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-06 06:22:00	<u>0x3229d5a9bcbcd48c5f96529cbfc5bcc0b04d3aa67b1d381245140d9748fef08b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-06 06:20:08	<u>0x7470130a6005915b1da51725269be0da482db1b2e1d21d403b28806a953ca058</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-06 06:16:01	<u>0x3d54c1325e2bba148093333288cf5e998bcc9135ba31495466b4aa7161a7fcd6</u>	+ 1 Reward at usdtevent.ac	✓
28	2023-12-06 06:15:59	<u>0xe7c79f6019357d4a58c1694fc53dac76cf6ea7e10314fe3abc62d76e28e9de50</u>	+ 1 Reward at optimisum.re	✓
29	2023-12-05 09:41:22	<u>0x18236f8b25fd59d3cb8b4265b8f664f0ec52eddf60d04cc686bccc0da6724db6</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 03:29:30	<u>0x3a7a78b92362e9465085a43cee377c7cb7751a54c9142e71c513dc948300287f</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-03 15:17:33	<u>0x0df63c293b1359bf158931309d589b00451882fd7293ae1d7f439dcdab93c03a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 16:51:14	<u>0x492163e7c04501377f29dede802500fa407d114e75b07f375abab91498dc72d5</u>	+ 1 2000usdt.net	✓
33	2023-12-01 14:55:37	<u>0xb1d155623f60cbb984b32f6460084df1c6771f5120017b585a07b062a8642db4</u>	+ 1 1000usdc.org	✓
34	2023-11-25 21:13:40	<u>0xd0d6610086c1454da6c2c6d1067b620f3512c57ebcadce49b37e9727eda76ae9</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-25 20:42:19	<u>0x8c940a4aa2f92eca6070</u> <u>f087910a04d51961c2c0ba</u> <u>9976e97fbfe792ff0a4e93</u>	+ 1 3000usdt.org	✓
36	2023-11-17 06:30:31	<u>0xb524f1cc95ae36396c63</u> <u>a63aa8a5fe0ba48cce5760</u> <u>54690c5dfe421877b610b8</u>	+ 1 ro	✓
37	2023-11-12 08:50:49	<u>0xc381ce325ea27adaa24a</u> <u>a07bb2bd3873fcf1001ead</u> <u>bf72ccdd124c01b9d63459</u>	+ 1 Voucher	✓
38	2023-11-12 08:50:49	<u>0xe417c9e71d73bf083846</u> <u>1b39e35c56d10beba4bc81</u> <u>c3139ce6d31ac1ba2f3149</u>	+ 1 dt.org	✓
39	2023-11-06 14:09:47	<u>0xa90f4f95b6cb02098b59</u> <u>eed25a41313dd48a9f1e25</u> <u>95aa20275aa5ce5630bd87</u>	+ 1 Voucher	✓
40	2023-11-06 14:09:47	<u>0xbfc2f2daad75176fcd51</u> <u>fe45244cc441967413904c</u> <u>1623d7d2b21d3725c1cba9</u>	+ 1 Voucher	✓
41	2023-11-06 14:09:43	<u>0x7d39e7415f09ad95afb6</u> <u>6a97dc995cb33b41a9ac39</u> <u>de93e85044c835dd4b3d87</u>	+ 1 op.work	✓
42	2023-11-03 03:50:50	<u>0x0eb4c1d6e53cef074b99</u> <u>834bccf91d292885df4ee5</u> <u>a07c43c6d89f28b4c73bd8</u>	+ 1 op.org	✓
43	2023-11-02 22:47:25	<u>0x81249bfff737097e3d5d</u> <u>5e795985d07a2a43c2c89f</u> <u>66d5a08e4d5afc2b43d479</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-02 22:47:19	<u>0x5fadbde8d0abd9f2030a93e026fdaaa12f45d54290d27365788740d9898ef8f5</u>	+ 1 op.org	✓
45	2023-11-02 09:46:21	<u>0xc3435f64d49b7a49dac25d4363b768ffe6c68f0f5c703a38e8167c42a83b5dff</u>	+ 1 op.org	✓
46	2023-11-01 03:17:21	<u>0xdfe244f8c5dd4670a6b208ee73fe19ee5f13785fc114e7c4e8cf0734670ea4fd</u>	+ 1 drop-rewards.org	✓
47	2023-11-01 03:16:51	<u>0x4ea85ee572fa58163a3d4be21950dba1b21251b69013201701c1ea1ac832c037</u>	+ 1 Voucher	✓
48	2023-10-31 09:47:18	<u>0x976a38c09d209468876c3490986c2a891cbee5b4cf98ca3c20b759c5c21233f8</u>	+ 1 drop-bone.xyz	✓
49	2023-10-30 03:18:23	<u>0x1ef8fbe344dab27f6e805a577714a0b55259ab29d9accd6829fd79e272a2b992</u>	+ 1 drop-usdt.cc	✓
50	2023-10-28 23:21:42	<u>0xf9f9c83a56d487b641d8c5ed06c7447cb0b88ffe7e1d110ce79938fafe2001b8</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-28 03:18:05	<u>0x84fb7c069f60809fd540f79dc2c11da4b1ea51ac9155a945172beea96e23fc3c</u>	+ 1 .net	✓
52	2023-10-28 03:17:21	<u>0xf16e46f2c307a0fe83737a32f81f57eeee6fc1cc6c3193136bf44de82043451d</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-24 19:17:18	<u>0xb128c31820ec420bfdac</u> <u>806186a4e1941ab2967db2</u> <u>5a2823ab59f24570b3818d</u>	+ 1 VWIN	✓
54	2023-10-24 08:40:21	<u>0x39eed588afdfa4015398</u> <u>b872cab120f18db1344c27</u> <u>477c7dad91923379229bf4</u>	+ 1 er.app	✓
55	2023-10-24 08:39:51	<u>0x9510b1dc5e019ed2e950</u> <u>b8a32ce90da96b3de15db8</u> <u>c0a8ab24a5c20f78e29444</u>	+ 1 Voucher	✓
56	2023-10-24 01:20:39	<u>0xb5085d174504cc3846a2</u> <u>24a11ff077e21a6085ae0b</u> <u>eab05b87e8ea1552daec80</u>	+ 1 2000usdt.com	✓
57	2023-10-24 01:20:35	<u>0xe724a18ada223bd01e8c</u> <u>0716de870c643bfb8a8fd8</u> <u>3ee69c6292f9707cf4d469</u>	+ 1 dropusdt.info	✓
58	2023-10-24 01:20:25	<u>0xdb356b7dcaf27870d023</u> <u>5ed628f119ed66cc421d07</u> <u>66ad48486a5bf51cb842b1</u>	+ 1 Voucher	✓
59	2023-10-17 18:41:59	<u>0x0fb84d6b1cf9a2ec1254</u> <u>740d2d2d36543e17b215ad</u> <u>28bb81e18c456cc35e4597</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-10-15 15:22:06	<u>0xc847215fae4807f63118</u> <u>7170b7571d5f24e4817da0</u> <u>4bdc92f4546808647f72d4</u>	+ 1 Voucher	✓
61	2023-10-15 03:25:13	<u>0xe0193b5ae201b9e28f16</u> <u>c89977a098f30d367b165c</u> <u>1f4ae9ca4e047b117aba76</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 03:08:36	<u>0xdff8f6971c56a41bd24e</u> <u>c49577b9e80a11aebce49c</u> <u>320592b9b252c88062fe1a</u>	+ 1 tether.yt	✓
63	2023-10-15 03:08:18	<u>0xcbe61d851a5f47754109</u> <u>d36ebfdb9d13e9eb949d72</u> <u>69fd8e1de8511c9aa4508c</u>	+ 1 org	✓
64	2023-10-15 03:08:10	<u>0xb09e6bc83a42f0a6746a</u> <u>04c8a6a386b1487c124caf</u> <u>3a9b241b03f3fcf1dab652</u>	+ 1 usdt-1000.info	✓

\* USD values displayed at the time of transaction

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