





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x340af2d970c036edb69d6a01ddf7cba09df740df

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 rds
#HEXPooL.net	180,250.000000000000000000 wHEX
# stETHERS.COM	1 rds
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!SNXPooL.com	482.000000000000000000 wSNX
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
STRK	10,000 Program
!ETHENA	5,000 ards
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
1,000 USDT Reward	N/A er.app

\* USD values displayed at the time of transaction

Token	Balance
3000\$ APE	N/A VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 USDC Voucher	N/A ro
\$1000 USDC Voucher	N/A 1000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
!!! \$ 100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
1,000 USDT Reward	N/A .net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 21:10:30	<u>0xfddd0710ac517276367ae3309bd27fdfe4001bf5b4f0b2870d11d0057800b600</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com *	✓
2	2024-05-09 20:27:59	<u>0x63eb20a5a9af985b30930b25c0bba32be4d72e92fbbdf95103186662b2c4da07</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-25 11:11:34	<u>0x611a6c27ff9e88fc74b213bb9d2296fbedd2f4fe5412ec97173d07fff3a6623f</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 03:57:49	<u>0x6e74bbe883d0785f39bf da32188a474e048063477d 84ca1af582dcf99d9910c0</u>	+ 3,200 Program	✓
5	2024-03-27 03:35:27	<u>0x7051c32e059843c8b956 517d38c73e6ce760cdb41e 4f941cedd0916e82efd055</u>	+ 7,350 rds	✓
6	2024-02-10 18:08:06	<u>0x83f28cadf67adf57d354 6c57a536bb3b461b848666 fb51bbb72e6c263b467f83</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
7	2024-02-10 18:04:03	<u>0x0588f73d7bf7ab877eae c831a839b44657d1af7690 c50f9bb750a36d01325664</u>	+ 1 rds	✓
8	2024-02-10 18:04:01	<u>0xafb0a5e36381495c8317 23ca867e8c3730495024da 265dfa3f3c6db7d0848c43</u>	+ 1 rds	✓
9	2023-12-10 10:27:30	<u>0xe02d5759bfbbaa337540 a45efc5c372097f3642af4 dd1e306f572eebb311bc9a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-19 21:55:52	<u>0x3dd803af5ec84e63bcbc 2476c5313666a3cba34b1a e45e7428ee31cbe4d7487b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-10-31 17:17:03	<u>0x08ab2e201c942df81983 e3e5a34e5e7377cad968b3 94769ba676a24ffed54232</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
12	2023-09-25 20:33:05	<u>0x04f6340a73d44a871fd1 0d66d950dddb14924e0b17 3be362d338ffb2d7768a14</u>	+ 482.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-01 08:24:35	<u>0xffffe382285ccea2a020e</u> <u>4052e64f266a392f0fedac</u> <u>6f7f3facc2dc0095375520</u>	+ 180,250.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 20:09:41	<u>0x46d25b11812e3f9299d6</u> <u>60f5b335d8cea6e6ba6aeb</u> <u>d14fb8acfc057981fdf182</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:23:11	<u>0x87893710ad7ea980c6b4</u> <u>e142cdc239bada9471fa09</u> <u>1fc82feb5b3e4229af1985</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-29 01:23:11	<u>0x07ee887f48a9385af540</u> <u>b0dca3a083b2ad9bc12e91</u> <u>824245d95b4a16ad58fa3a</u>	+ 1 Ether Airdrop	✓
3	2024-07-29 01:22:47	<u>0x877085a9fa7c999e937a</u> <u>3e1e2171930a54a28194d2</u> <u>9db6a2896769d041b1d81d</u>	+ 1 mybox	✓
4	2024-07-29 01:22:47	<u>0x561b11043b01db905d10</u> <u>aab80e25f05301468c47df</u> <u>8efebdbd70b72e6ad9a629</u>	+ 1 \$FOXY	✓
5	2024-07-29 01:22:21	<u>0x9c8a8ee143228d1151bd</u> <u>6d907e67d50ca927a5e69b</u> <u>5bb51391dbd3beebdec792</u>	+ 1 SHIBANI	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 20:27:43	<u>0x0f632a897c936f4a0f271bb8656ca442b10ae44b4a3449fb9d179f25f71ef3a8</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-25 20:52:13	<u>0x259ca925a487c81818933c74693e5e8bb49c2b1956a870714154f4e2fc1b76ea</u>	+ 1 et	✓
8	2024-04-25 20:51:55	<u>0xe73ef7cee172217f3c9e0c1fbfedda15856900ca2818f0f56bcbad4893243bf7</u>	+ 1 et	✓
9	2024-04-25 20:51:55	<u>0xe73ef7cee172217f3c9e0c1fbfedda15856900ca2818f0f56bcbad4893243bf7</u>	+ 1 et	✓
10	2024-04-25 20:51:25	<u>0x96319b859a1a76478f5f81e8ba17f09a76cbbcb584c437ecfc2215af7e562cb9</u>	+ 1 et	✓
11	2024-04-21 23:13:35	<u>0x93387b1a0149ca0bfb4739ab19e067d4af0631e7a00e021c942c5941e93b593e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-10 07:13:12	<u>0x3aca88a4e264d2e01a5ab102393e3e27e24dda32f3972e37c8fb1d528460e552</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-10 02:15:19	<u>0x33efd01ffa79cf2ca69b8a7488ee9d3c5c5d120f48e81a024776dfacc4c3bf8e</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-27 11:46:54	<u>0xa0eba67740638f9f7557c4823b5c342c01b0fb2fc053ad71ab9afcf0290d63b8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-27 04:32:15	<u>0xcc32fe47e1fa7eb446c30460bbb671970beafe73c252a04f0332cad72f9af2e4</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-02-10 18:04:41	<u>0xaf0417ffdad209884f2c049fa90f893aae2b527d7510671b19c23e6a67a246b5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-10 18:04:39	<u>0xfb3565bd7e24a31c8484dc0a80e91f8f94c02cbfda3d9428de4f955f78ec33f6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-01-22 00:48:23	<u>0x86744a0f001161b68f39db3d1fb84d0c1a48c2d44affcc228d802f2d5b7cb7af8</u>	+ 1 3000usdt.cc	✓
19	2024-01-22 00:47:33	<u>0x3256f79bddeb4a25c12df96b44fd54f84124f19ebf1525026c49b6228ab95ddb</u>	+ 1 1000usdc.top	✓
20	2024-01-14 21:35:43	<u>0x45fc54fc094043b4f388cce043513b0ad88791bdb5e85e0b8a5655a566fab8e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-01 05:34:14	<u>0x10fc5f050327a258bfe9413488fbc85ec6dc7901150485becced3d6f92bf2983</u>	+ 1 2000usdc.cc	✓
22	2024-01-01 05:26:23	<u>0x2fdde531e1e866ab886ef065f062bfb99d4c3f5da98700bc030b184116a8deae</u>	+ 1 3000usdt.net	✓
23	2023-12-31 02:24:21	<u>0x304d029b23d407810a77247054ac6a0303f51cb51574f88dadaabb8d122c25fc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-29 02:17:23	<u>0xfc3845a4d4a0775d872994a2a7883c61bd5077e27af5ae0195dd7b85460e6b8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-04 17:52:30	<u>0x2558aa34d2cd3016305965c6529653ecaae4a1315aaeb0401f787dd8476a8f82</u>	+ 1 2000usdt.net	✓
26	2023-12-04 17:49:34	<u>0x37f72c549e8d9ae0a6ed3637518759c0896123d232367e13d9fe612a3f83f24c</u>	+ 1 1000usdc.org	✓
27	2023-11-29 05:22:02	<u>0x93fc6499a8e73c7a5f225802b2d944e8132c2a4279689f770be3e47684a84e17</u>	+ 1 2000usdt.top	✓
28	2023-11-28 11:16:52	<u>0x35228579cbd86657bc68f9a574baf01228743eb2810687ca74a28d59f90155e9</u>	+ 1 com	✓
29	2023-11-19 07:22:24	<u>0x6f2aca14893583fcd0f9be3b9d0b0a354f53aef34184a508d0ddd9de88381c9e</u>	+ 1 ro	✓
30	2023-11-19 07:22:10	<u>0x28e1e2efb774c7d4761fea552befd87f69280ce3d8b972310bf9d1ece6a35882</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
31	2023-11-19 07:22:08	<u>0x9f9fa3b4658929414fdfed00d90107ad3ad44ca7533d0f4173c4f4359b1afa9f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
32	2023-11-19 07:22:00	<u>0x61bcd6416fb8c7ed33bc37ea1cb57fdf97c4b0c2fdb64e4890999b6a5d8e8712</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-13 06:16:04	<u>0x41d5f419044856ac9b5c</u> <u>0699e980abc73139d97349</u> <u>545602f37aa0689a15b862</u>	+ 1 Voucher	✓
34	2023-11-12 07:53:19	<u>0xac56d5cb76b718d1fb9b</u> <u>85d97ed89ae39109b855cb</u> <u>6af0f76b8935da784206b8</u>	+ 1 dt.org	✓
35	2023-11-07 05:00:50	<u>0x3fb25fc2c8daeaebb674</u> <u>941ac91e239f4a57a0bc3c</u> <u>d0f2b7fabd12e26938064a</u>	+ 1 vip	✓
36	2023-11-05 23:55:11	<u>0x009a1d379eb007484c55</u> <u>025eb49fdc050439b70ded</u> <u>48cee9e4048480ebb45355</u>	+ 1 rop.xyz	✓
37	2023-10-29 00:17:29	<u>0xb6df64d238845a2945af</u> <u>44c1711ee444d805cd101f</u> <u>70de0e4e6e1840276de5ed</u>	+ 1 d.net	✓
38	2023-10-28 20:33:57	<u>0xe5c415c974442359b6f7</u> <u>4b155603fa99643906018a</u> <u>dd25e0905571b0a8003773</u>	+ 1 usd-reward.xyz	✓
39	2023-10-28 20:33:13	<u>0x67ae2433a37ca6ea2dd7</u> <u>7af60fcb9f112de2e6d162</u> <u>79cfb605c6ad5446af59b3</u>	+ 1 Voucher	✓
40	2023-10-28 20:33:11	<u>0xd7377b60a2e2856c1dd5</u> <u>d49cd989f0211d2466e66a</u> <u>5e5c9ffc892b85e13c7389</u>	+ 1 2000usdt.xyz	✓
41	2023-10-26 19:04:06	<u>0xde7e09492a997fe61095</u> <u>623d3d37f64f5bf4242ee5</u> <u>254fb80fab8e6e1414e4ea</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-25 08:00:15	<u>0xee0cdba0eb38134188a34a91da9e442f5beb5efbaf01156118e74470b1003671</u>	+ 1 Claim	✓
43	2023-10-25 01:22:37	<u>0x1b538cf060e0d0dccbbf294ace91f48a3f8bac228898d57452bef97890115ca2</u>	+ 1 er.app	✓
44	2023-10-25 01:22:33	<u>0x6600bc3d2ee94e006d9e96e3ff01867f78e87370dd5a39bd65531aa302d2fd88</u>	+ 1 usdtdrop.info	✓
45	2023-10-25 01:21:55	<u>0xc77ee19bb17fcc7e280599260218eff120d52a1860a0311343a2880c516073ce</u>	+ 1 5000usdt.com	✓
46	2023-10-23 02:54:04	<u>0x3101a3c40805dfb10ae7176b5859e0c69c1bd93592c461a97b5c721543bf06e3</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-23 02:53:42	<u>0xdba5323729e0ac688e38373d2187a19fd5fc6ebe3cd6bb882377ff701f1ebffc</u>	+ 1 .net	✓
48	2023-10-23 02:53:36	<u>0xb7529f8755c49486f1484432c13e1f6dd992fb8af83bb2be1597c8a132e129dc</u>	+ 1 Voucher	✓
49	2023-10-17 17:12:39	<u>0xc6e75fcd7effac1a9d0d745a924bf970bdef61ba0ca810254920b95d719eb320</u>	+ 1 1000usdt.xyz	✓
50	2023-10-17 17:12:23	<u>0x891781f281e53c4d375d12d2d562d109abc80894bf6d95c902c42245c30061d9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-17 17:12:17	<u>0x617c85b33edf3153ecbd</u> <u>4db5e8442a894b9638f5b7</u> <u>3be125b48437dbb197534c</u>	+ 1 Voucher	✓
52	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335</u> <u>cf3c4267e75a8604374bf3</u> <u>8aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
53	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7</u> <u>084976cee022d82fd5e098</u> <u>94cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
54	2023-09-24 01:37:25	<u>0x394483c0b979e11c1445</u> <u>93cff804c735ebc9c4beed</u> <u>547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
55	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3</u> <u>cd5ce5fb32eeeefdf06e96</u> <u>148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
56	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0f</u> <u>ba6ea9d773f88309d98988</u> <u>dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-24 01:30:13	<u>0xed53026b00d80b36cc9a</u> <u>ba143d6f66662b1cacf401</u> <u>1b6649dc57ccbbce6cc219</u>	+ 1 usdt-1000.com	✓
58	2023-09-21 05:56:13	<u>0x0576539811053ccf2462</u> <u>20d4e31da0edbb5d65a139</u> <u>c9a168e60d43f2f95ea319</u>	+ 1 Voucher	✓
59	2023-09-17 16:31:56	<u>0x13e701e6368e2feccb17</u> <u>5d9a66f6e21ddb06348713</u> <u>0ef4e7ca0be38b23957f20</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-14 20:41:14	<u>0x5854662e64864c5472e4f246530d5f8d57ff507d1da63d5f63f2b6d02124a10d</u>	+ 1 Voucher	✓
61	2023-09-14 17:53:15	<u>0x714a4c5d7f85162a889255ce2ba10d4aade4056a1bc17878d48f976ab8806ee5</u>	+ 1 Uniswap giveaway	✓
62	2023-09-14 17:52:39	<u>0x4a60917dea379bbf28ce9990f2e09a3670f5c248e2bbbe8d901da11b8a46d963</u>	+ 1 Base Chain Raffle	✓
63	2023-09-14 17:52:19	<u>0x02bed09ad15f1043d6d1d6a5290adab52882278b8817bfc52ff357c8827fea5b</u>	+ 1 Circle Weekly Giveways	✓
64	2023-09-14 17:51:19	<u>0x93be8f78eabe336aa0db979ba231b949fecb0e4d43ed4bd54d2f5cf6da3a0fef</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-14 17:47:55	<u>0x9cd53747ec979fc3fbf4b98cfc7cd1e2ed0ff27c418bcad73cc9a25a9bd058de</u>	+ 1 LIDO Drop	✓
66	2023-09-14 17:33:29	<u>0xfeb843341457a19efc1ff8c09cc00bad8e8586fd159c756f9f09fb93c94477c6</u>	+ 1 NFT VOUCHER	✓
67	2023-09-13 17:59:14	<u>0x054bf3e51e072cfcafa9fb0718b885d72a222ca0a7fa0b46cde5e6b40c50c1f8</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-11 17:48:23	<u>0x62bdc1545a5ba644f9c8911dfd8219eb085406979faec939cb5a187a1241fc56</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-01 19:46:10	<u>0xb8e699bdd7f994ac420d44e3636632926fae37dcb704d087e4edd01b0c5115fa</u>	+ 1 VOUCHER	✓
70	2023-08-31 22:20:37	<u>0x86f346638a9df94c920440818735a5198b49296816f236f3d5a94af4e25b1840</u>	+ 1 Voucher	✓
71	2023-08-31 16:48:17	<u>0x6d43f756036b3609ccec4647f164555baeaa744953c4cee30da193ad52ff3479</u>	+ 1 Weekly Giveaways	✓
72	2023-08-31 16:47:17	<u>0xa1f4d0a90bc254823004f505634bde8693dd0c9e467f9a746a15983ffd489b82</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-31 16:46:23	<u>0x275a2242bfcd7cb89e953022277350c3c65d28770d6a8a5c1631c694e563232c</u>	+ 1 drops-usdt.xyz	✓
74	2023-08-28 20:38:18	<u>0xe1983a5ac653d8b516e2a858874e8e66bb70b66ce1e7c4f0d8b706d7caa123aa</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-28 19:33:37	<u>0x573da25d78b69d47fd11079cbb754c216f75233b4f1a98e2b0739b11f60b4ac6</u>	+ 1 1WIN CRYPTO CASINO	✓
76	2023-08-27 23:10:32	<u>0x7120f51a9c388470acf3aa808fba49179e3e440d625db9c63c9fb092b99346dd</u>	+ 1 claim.circleweekly.org	✓
77	2023-08-26 06:49:24	<u>0xaa765fc6b389866e9b53250f9458b232ca414c879371a5a710f515a2b4300a6b</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-11 21:50:09	<u>0xa66f9ee09ce1accd52a9</u> <u>2313c64c4543e8603e7dc8</u> <u>1634c57f3273f5bd8fbb5d</u>	+ 1 Lido DAO	✓
79	2023-08-02 15:31:32	<u>0xd901de89ba05e0920970</u> <u>5e4071a6558a61533d788d</u> <u>d1a47f5ed1ef061ae93022</u>	+ 1 AVALANCE NETWORK	✓
80	2023-07-27 01:12:21	<u>0x91136a5d071b4b35e482</u> <u>e3feec0e411ad787b91a1e</u> <u>f1f7e327cf2d76e08d69e3</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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