

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34b3d219667a6a828e9b69fc5c6836aac1b1f9f2</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! USDT....	3,000 !
# stETHERS.COM	1 rds
#LINK	117.500000000000000000 LINKBonus.io - claim now
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
Acces Liquid-ether.com	1 rewards

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
'	N/A Reward at usdt-nft.com
	N/A Reward at tether.ec
'	N/A Reward at usdt-nft.com
	N/A Reward at optimism.re
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at USDT.PM
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:44:48	<u>0xed6f181b2767840fe59962ceac21f2fb41b134307eaeba7f1c5d2aa99d517288</u>	+ 1 !	✓
2	2024-02-14 19:56:51	<u>0x97aab4f0ec7f264f0de665b46786705935a3d802cdeb023c069d8a36151c02215</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:59:34	<u>0xad8478f17e7631fda683d9ebaf528a7704d6f4579b5bab32ba3159447f25251b</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 06:10:52	<u>0x10fb15211d51d29b10bf a7f8d0377f6c77f7ab2f2f 11b6acc46c62283eb7ee9d</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
5	2024-02-10 06:09:32	<u>0x3d484bf7e993de92728e 8e3737cc48b064f22a0339 081bfc702b661e630315a1</u>	+ 1 rds	✓
6	2024-02-10 06:09:22	<u>0xb741b6a6e560a100db7c d995d3046c33603f514b2e 770f2aa1e4447db4f71f5b</u>	+ 1 rds	✓
7	2024-02-02 18:51:27	<u>0xce9cc5ef7be54077a144 910b71a6ee57af40c02f50 089e5004ef6439a62a4243</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 19:18:08	<u>0xbc3b9b591af1ef517874 4245a66dd3388a96261467 cd7c9b1dfe0e7239be6421</u>	+ 1.0000000000000000 00 adar.site )	✓
9	2024-01-25 03:58:17	<u>0xaa171823bd7aaceaa768 88678cda377501537fa538 2d9654eaf4a94240785b11</u>	+ 1 rewards	✓
10	2023-12-09 22:36:58	<u>0x6c91960b50ea1934f3f1 c0871df94e3ffaf9e6912f 566ffba93cd381a4e90072</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-03 12:07:34	<u>0x5cb00eba9775d97fd8e6 1b82e6915f2a34c448e4bf 333ba33bc57aa009dbb946</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-03 11:14:46	<u>0xc1e8a6843e69495f25fd 0a8eec183797d0a009fd10 adf916e7aad898a8cc82a4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 21:52:01	<u>0x2586d2eadd83dd347b5aed42f43811f8179999aaf2fef7b21107535b76760ea8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-01 16:03:22	<u>0x111a6d94dae0ba4e427e14676a4392dfdf1190c3fd1d495ef7990cd1a3a513cf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-11-27 22:18:07	<u>0x7102a6848a90de1c33ff53ea20c9e88ea80c26440151661e82fbdd2c86019d6f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-08-18 10:23:53	<u>0x27f0fbbeaba3d400b711d733b7c0431e050c67bef2daa42842a388debd27a6ed</u>	+ 193,500.0499999999 88358468 wHEX	✓
17	2023-08-15 18:58:16	<u>0xd02d9695580ddc77ba48a0c28500c9d800df6297c411d1534dbea44009292479</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 12:10:34	<u>0x01e31ca0519f332d084d7e94abddb028174c9a220a24b85b39065e5cede426c1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 11:55:01	<u>0x381d1730e7526d2e4960d8e373f77621b9bb58580b905bb48d80e80b693ff057</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-17 11:51:05	<u>0x5b2fb09c39f531488fc2c268f01b068a2abf20c5b8fdf9fd9d575d686bd7e80c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 06:25:42	<u>0x99db370bca934ad8bd44</u> <u>16e967c70e2c47d4b2a05e</u> <u>65b3fbeca5851349b2c208</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-10 06:14:26	<u>0xf4ed262b3e11002808c2</u> <u>c5c74da5c634b051a48038</u> <u>696b3753933d31c75361f9</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-10 06:09:14	<u>0xac3bb987bee7aac8fb10</u> <u>fe566177974fb79ef45769</u> <u>062f4d34628b8187cbc9a4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-10 06:09:14	<u>0x5e783a455e6c9ad8e8cf</u> <u>f303d6f3f83bff68a1fb25</u> <u>1910a837c9bf59a4db0d0a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-01-20 00:35:55	<u>0xe06cb50398eb1d84c375</u> <u>006a31da0582fe81fee24a</u> <u>cd05900056e92d5aba84e1</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-12 11:33:38	<u>0xc4ff474f3e476b57b85e</u> <u>ed2dedf7de2083d56baac1</u> <u>024b5dbb8a1da44ada8d31</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-10 04:44:06	<u>0xd5284f0a52eab38c185b</u> <u>1b473f0470e9f3e3d4479a</u> <u>14f4861f57af7383ca41c8</u>	+ 1 5000usdt.org	✓
11	2024-01-10 04:43:22	<u>0x213021d8777888841654</u> <u>f07bf1503b9a9188e2ee78</u> <u>443ca4e0826375f41c5ea6</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 04:42:06	<u>0xad1b52bda32686767677</u> <u>38e0f9995ab7088e38970e</u> <u>ec776e3c39e36870714427</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 04:38:30	<u>0x1b9c82599bd8fc52397fc8b4623e2ae271bf009e36048f5c51d2075abc7af1e1</u>	+ 1 3000usdc.com	✓
14	2024-01-07 09:44:47	<u>0x4006b068076f0c26d3b2a8aa4354cefbfad21d1d7f4e1bf4c0e782c830f637fe</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-07 03:55:09	<u>0x48aa7a70618f4ae02cb44d906b408aa5c83424ea0c0e585d4d62f0ea3e15b21c</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-02 10:53:38	<u>0xdb0f5ed025228d31012484d862de53c5de390f92c0772593e77b98329cda085e</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-02 09:47:13	<u>0xe0a4001ec9e37f4b4eff65033de43a7328db16b651d753073e0c85a9288f75c1</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-27 06:19:12	<u>0x1d2ec63f48e2ebb93350c5b29e24cd36865ff86bd24e43567445fc3488ed4904</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-26 21:21:57	<u>0x950b72cb03079f49b87c07d863e6adc7c383fc624d61e1071a3d34c164a92027</u>	+ 1 2000usdc.cc	✓
20	2023-12-26 21:18:03	<u>0x71284018f3f8e64cb30911250306853e4230840578ff6877aa273a938da3f7f7</u>	+ 1 3000usdt.net	✓
21	2023-12-05 19:10:47	<u>0x92878b3b0a7feb1fadca d6db7d3bd967503eb87bf678bc1c87c770a3e260b847</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 19:09:07	<u>0xfb7d94d6e5f596565d8512eb489489170f7f30fd926e7d6cc9c788dc304de23b</u>	+ 1 2000usdt.link	✓
23	2023-12-05 17:18:08	<u>0x50bb4fa9c5c227a671693a76e2e2a27f863c72a40fbf0e3618373e808df4312e</u>	+ 1 Reward at optimisum.re	✓
24	2023-11-27 08:06:24	<u>0x88a3c6ecf2b71151a57beeafa76a0ba17854d48dcbdcc7522cd5c72dd41fc350d</u>	+ 1 Reward at shibatokens.win	✓
25	2023-11-26 18:58:21	<u>0x0806476c06310d036290ba4089550e1130ce495c7c113d69b0874b083b77afb7</u>	+ 1 org	✓
26	2023-11-26 17:59:40	<u>0x6b7144e77f4de00370a7522bd3c25b53b924007c21b1dd620525b25cb070ca5f</u>	+ 1 3000usdt.org	✓
27	2023-11-26 11:25:13	<u>0xb9bb99ba335b66345a0aeb162fe4811771a4f236e083a982ae3787e480137822</u>	+ 1 Reward at usd.gift	✓
28	2023-11-26 11:25:11	<u>0xa7e87ea800e941cb5527112409d1ed5bd70cd181c8635f99c7fb4909c3ef6e3c</u>	+ 1 Reward at shibatoken.win	✓
29	2023-11-26 11:25:07	<u>0x36a40581822f70cc6c094ef5797ba0520de850af7d3c8fd24d8cbaa12b794cbd</u>	+ 1 Reward at USDT.PM	✓
30	2023-11-26 11:25:01	<u>0x1d91023dd00016fb9920a0c24bdfad46ee5de28991d702798b74367f18fcf087</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-18 17:14:11	<u>0xf79c12b048b4ed89129c823b43b534b4ec4be2a7d5399abbf3c0f9a653ef4b0a</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 03:19:07	<u>0x847c56ccbf20b46cb4e449b5004ff180ebc4c4fc03fe3ce7ca8bb8fb9efb04cb</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 06:14:43	<u>0xac872e9f37bb2725874c105b75ec9e1ac802c048d75baf64eadf00f5eeeba69d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-08-28 22:27:54	<u>0x53db3c2f8b81ee4747f52fd64dd2b9342668f1cee06e54cb49821bbc55490b96</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 07:55:58	<u>0x7f6509580752959d899992df2bbf5127461f1a851a80714ddc80ac939df0a543</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 11:38:08	<u>0x03cf82f6ad4fd9388a4301c0fa58071420feba679f5b17d371808fdfded0c627</u>	+ 1 NFTVoucher	✓
37	2023-08-21 17:08:03	<u>0xcd73404a4af91084c8c3e5aed2d4aa961fd446941439ef1d126c220255326f73</u>	+ 1 NFTVoucher	✓
38	2023-08-21 17:06:39	<u>0xc3ab954194244a08bc23c42335ca5ae0368b7d120a0119439d698950c74fe517</u>	+ 1 coin-rewards.xyz	✓
39	2023-08-18 04:41:18	<u>0xf1cec8d9d2875d2dd2a13d09b9846a2ae60ae94bac421861d6e3a95f515293b9</u>	+ 1 token-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-16 22:28:55	<u>0x7a47fbafe310b852f5c7 43142b586529dae1f226af 0d738d22d00c5f9e020f3f</u>	+ 1 Pass	✓
41	2023-08-15 12:17:26	<u>0xe539270e9ed114c320cd 5a103802d96f6a3f37d4f2 5d8158987a2102352fd6e1</u>	+ 1 USDT	✓
42	2023-08-15 04:17:48	<u>0x83e1d52d76bc180433d5 41fc66105072f0afb892e4 53b19242f1a3722ccee0d</u>	+ 1 drops-reward.xyz	✓
43	2023-07-12 22:49:46	<u>0x987e60262d8267b92116 c683d8a9e612ed35d1cb21 05fba5871afbd52b3d91d2</u>	+ 1 USDC	✓
44	2023-05-01 00:48:23	<u>0x522be2717c649e5964a1 fe35703efa45df5cba164e 86f078167cceedcf04cdab</u>	+ 1 RARI	✓
45	2023-04-18 20:10:29	<u>0xc882449d2fa8c4ffe3e4 5b27de5673ad999c8d82a0 7473349787d2ee1f66620e</u>	+ 1 LOIN103	✓

\* USD values displayed at the time of transaction

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