

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3651e0055afc3bdaf686e693b66af2b71db37f4c

Token	Balance
MATIC	0.000000000000000000 MATIC
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A Reward at BoneWin.com
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:23:22	<u>0x59bfd555633af45c5b6050386b66df4ad3b386749ae56ff15fc3367b50ff1a05</u>	+ 1.000000000000000000 00 rdrop	
2	2024-01-25 01:52:49	<u>0xf434390332226322cd5cf4f3ad1c24de65135338cd43dc1d8e8bfef0a92ef53d</u>	+ 1 rewards	
3	2024-01-25 01:52:41	<u>0xde4ab36bebee27232e78401717760c7cadcd29204cca42bf83f737a082628a95</u>	+ 1 rewards	
4	2023-12-01 14:12:10	<u>0x6e7239b6c00157d74670023a2a0c2a2e34bbde4678c8342ec5d70642c213e33d</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	
5	2023-10-17 13:24:17	<u>0xcbaa447ef035320a17ba439722bab59d45cd8c4599d487c53a6388db2eed4576</u>	+ 585.2500000000000000 0000 sUSD [Synthetix.cc]	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:06:48	<u>0x8764257c6d8dab25208aca1be5188c008fdd5f769c3cc5c522850d823e112d2c</u>	+ 1 1ETH Airdrop at etherc.lat	

#	Date & time	Transaction Id	Amount	
2	2024-07-17 05:00:50	<u>0xbd36a3cc3a1fb49c1b623920d211ff91414617e9b658bf8ead83e1c068b3eb68</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
3	2024-05-08 18:52:03	<u>0xa84562c909753e95394529deb7d33ceb1359e9c3ec1c92ce71d88cd03c3dc859</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-24 19:26:14	<u>0xdcefb593b3f81b9562afc11acb9a24a3063b6c899cb098921ed17cf775d8c316</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-16 05:05:18	<u>0x65ce55748fcb2e1b0f19f6288b88d4045e0afe693c8d96b0e9e8548b082cc3f3</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-10 05:18:20	<u>0x0774ab78212a80062ede14762e2c8595b490c180da6804d53125e89e21421c95</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-30 02:15:59	<u>0xa615af7869e2e904ae63b5682288d48876d17993d519639762237b03c7160e0c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 02:14:56	<u>0x9adebd315896b6d2c77daaa045944e2900fc03889b6965f2e555dd7fb2a5c357</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-27 23:45:57	<u>0xba4e933f7aa46ccaed89ea745ea77c9e0e63b9531a2061c96d65d914366893e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 22:50:43	<u>0x4ee45a5691634ebc9d7716f393a1682c78f047ac4d07c15c1aabfd8b1ca5a65d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 19:42:27	<u>0x4517ec5eca8afcf04bbe3d9ea0e80437e726c87f1a79fd884505eb06bb52a022</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-02-15 06:18:45	<u>0x446f865df934addb127665306b2c2160af001b7aab5a3b849b5fe7160516f1b7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-09 00:36:27	<u>0xc3f04ed4de28b952778c6972d441599a99fa93392bea81203772b3061e7187db</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-09 00:36:23	<u>0xf644bdbd13cda2c3adc2eba2d1cf4959364dd07b17c8c7707826a8139f30b23</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-02 01:46:52	<u>0x4a0cfef1f9ad58814864d82350ecb4f5e19a9ebfc5ea637d0a6dd273b1de130e</u>	+ 1 Reward at ether.casa	✓
16	2024-01-30 12:52:03	<u>0x55ebaa2344cfe89b335528fa524997d10fa7694e09ac5d9bc795760391ef0ee6</u>	+ 1 2000usdc.org	✓
17	2024-01-29 20:24:06	<u>0xc47078230844a64acca77d53c579596c63c3c3f30b81ec81944788c641648658</u>	+ 1 5000usdt.com	✓
18	2024-01-11 02:02:36	<u>0x32c7a94da2c930bbb3531844ee052a7ef8652fc56cb5d5357d731b4449b82164</u>	+ 1 5000usdt.org	✓
19	2024-01-11 02:02:36	<u>0x0cea9e4ac5a14ea72d4844e2a9ea4ad049abed60abd4e9a6d14a531c3fb4aa77</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 12:53:07	<u>0x3e7408e2ee2463c975a1dad833dcccdf92ee35ee73662fd2f6cf8c1e35c67046b</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-04 18:13:20	<u>0x8d057a68ab733d5e27b8ec7d202f2afa3e019a25221f6c29153a57d0c83abf2b</u>	+ 1 2000usdt.net	✓
22	2023-12-04 18:12:06	<u>0xe6e3b71e952f767db41abc9e916b1433ba50f3fda504a7f081f35ebceae7fbcc</u>	+ 1 1000usdc.org	✓
23	2023-12-04 16:19:18	<u>0x7d9d78d6a9336dcb69c892991a42c545fbaf8aaa610a55ca0d52b5506f6b7e6e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 16:08:42	<u>0x6af7dba851f297295e1205b4fce79a62c4fa01be264cc20aa297cae282d0b6f1</u>	+ 1 Reward at shibatoken.re	✓
25	2023-11-29 13:47:19	<u>0x7d997418add0e96d84c9bbfcdc7a57278e4e83715b31fe56ec151d236fcd075c</u>	+ 1 com	✓
26	2023-11-29 11:53:41	<u>0x57a7da2e0378f9ebf854e37a6879d2ad1b0a4791e3835762adc09d9eb6adc3b7</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 02:45:18	<u>0x88047519ee5db78eb2b2c9826001fba2abb830736d1b2a854e3494ec4e15e2e0</u>	+ 1 Voucher	✓
28	2023-11-20 02:45:16	<u>0x7cd25cfb409ccd351bc64639caa9839ee77a5a71b877b73c0738b2c7b215bfd0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 02:44:44	<u>0x2a0e811d67de516fcdb9146daab3cdebcb3ec798e4069a1dc4ec84154855253e</u>	+ 1 ro	✓
30	2023-11-20 02:44:36	<u>0x49323d0dad538bee44e34ff3cb130bcd68924c561ccceedb3c0a9bce741b70e1</u>	+ 1 2000 USDT - Claim at usd.pm	✓
31	2023-11-20 02:44:32	<u>0xb48f0d29eea06a70f4f8865ddb666b75aa3331d78c956599488402f605ea9419</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
32	2023-10-17 18:30:43	<u>0xbf24a61d9844317dd1d1756357b00278faad9f6fae075fa7dfcb71ad6b397262</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-15 15:50:18	<u>0x0300226bdd83579dd1ab40e0e37bc118ca17b7f4d08e98b5a67c490745bce8f1</u>	+ 1 Voucher	✓
34	2023-10-15 13:45:04	<u>0xe5d050db427afbb16947e33c2158a0c8b6e3557ed0dde2e7a2fe44d0bbcf0570</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-10-15 13:43:11	<u>0xc3fcae3b7490b29f53cd40c7473a62fc2fd8566e1919f5f40d1096fde8dc6186</u>	+ 1 usdt-1000.info	✓
36	2023-10-14 16:09:15	<u>0x6467e5d9df0080f6607b54eed0655f220ca6a7b45707fc3db8388ea6a99a562e</u>	+ 1 Voucher	✓
37	2023-10-14 03:31:50	<u>0x009b7fa406812d001b9c bf14e9d9d2e2aedb7d6fa6435a25cebb75ea7903104b</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-11 17:46:54	<u>0x56dd49a16c08d77f339d f6be361e72a29cbc3f6160 ec8e56bc13f85665b06187</u>	+ 1 NFT AIRDROP	✓
39	2023-10-08 13:17:06	<u>0x5a461968a0b217cb18ed 09828ad68a0055a86f4703 ea93fdda7bd1afc468c2ba</u>	+ 1 NFT AIRDROP	✓
40	2023-10-07 20:11:52	<u>0x7e1a4f3a27a6ba813c44 fef834131a107b7dff03ec 4672f7c99111d98a6ce3b9</u>	+ 1 NFT AIRDROP	✓
41	2023-09-18 17:44:47	<u>0xf272e9cef73fab059225 613ea0e57b30483cdd1f20 a47aaf520112f4a2a01d94</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-05 01:55:11	<u>0x7d2074f1cf104a3e80dc 81997e07d2be41e83988b1 f00445184ac09b285fc754</u>	+ 1 claim-busd.xyz	✓
43	2023-08-28 19:38:07	<u>0x75fad29f67729783ec0d c33a818e75e4eb7b9a3eb4 c5a77a08d37d55a089d358</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-27 19:27:49	<u>0x3795be8a8c78ddc7c251 895e4327ae43bdcdeafa93 d614a12ec0d8100bf65687</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-23 05:43:12	<u>0xfe864bf0186340680523 c3f9003f6cfd9a33bc0c57 24d863267101ce68295683</u>	+ 1 usd-drop.xyz	✓

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