

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x37d6e34cf512d5bde60c66e8294e602f98d80c3e

Token	Balance
MATIC	0.000000000000000000 MATIC
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT 0jLD•I0æâ-.lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
! ENTRY !	3.000000000000000000 s
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPool.com	947.857205000000021755 \$ sUSD
oucher )	1.000000000000000000 Claim by link: zirciut.art
SmartCÄ...t Reward	1 S C R

Token	Balance
NFTgrilape	1 NFTgrilape
\$2000 USDC	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 SPEND REWARDS	N/A taskson.xyz
	N/A Reward at BoneWin.com
ðŸ	N/A ethevents.co
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
-airdrop.net	N/A -airdrop.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:18:21	<u>0x23d977912323736a1eb32edfc5daa3645315adc526ae86580be6d000aeb8d3b2</u>	+ 1,357.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-23 18:40:34	<u>0x13e0e96ac677cd10493981ca3e2aa52e503b4a567d632a428dce118b57e8832d</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 18:53:28	<u>0x63b267b345988ebb8dec c4c2c9e41ede2b18e76770 a44c38a7971401d15f8da4</u>	+ 3,023.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-21 21:07:31	<u>0x8c07d708e5f82dcebda1 b3dd64a4df1bde49002810 d611636f3d5397e5d12faf</u>	+ 8,400 YOUR TOKENS	✓
5	2024-03-26 22:30:02	<u>0x64ae51710fd58c42f1e9 74af2d562b8ac05c042f74 dc5645879211b034bea4a1</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
6	2024-03-17 05:16:34	<u>0x0ea1a4bee47aeb8ba1fe 916cf4d96ad110aa440517 e5edd59a7b4c390f0b9a4b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-16 12:13:24	<u>0xca009651c9304000f9ad c81c0c06fe6619eeffcaa c90c9f45e7ac9be08766d8</u>	+ 900 \$   Check: blast-invite.me	✓
8	2024-03-16 12:11:54	<u>0xeede1f7f043e2f76c572 5cb1d4433860841253649e e1b630c0b4f865ead17896</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-03 07:25:04	<u>0xb37366f67d35a0c52190 9effb716ec51013d25cf4c 4710a88f00bab6b2f33519</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓
10	2024-02-28 00:38:10	<u>0xf96142bed1e3b2a18309 b0c7d68e5ea4adb6364da7 635feaaf9b34256c30f76e</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
11	2023-12-14 22:12:12	<u>0x11ee4947901e7c079fb8 2e9564ba8264eac9142666 bc25f51a454dbf34320ab1</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 11:30:43	<u>0xee62c526b4332f1e2f92b009e0f30db857176e91c2eba8fe6f6f70169c9cfbf7</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-10 08:58:12	<u>0x05f1c0bd17fdea7021bbdf1478f4fce1b306dcc389144c0b9ccc30497e75ceca</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-09 23:10:35	<u>0x8e4a1cb62876ee255c2d347d730c666f326df5bf3afd9cbbd0b6c6e15b738354</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-03 12:24:44	<u>0x10c332f8a3650eced9beb072d25b132a819fe84e7bbf4c6f92913a51c0549704</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-10-30 10:57:48	<u>0xcd19ee1e6a34ae9cfd2c2f7e905bc3c4a92f5b9491a6423fceb9d8116b489140</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
17	2023-09-16 17:23:41	<u>0x2803d307850279b1380acab9a57b0804090a25d25da57da586c8562f2312dd08</u>	+ 947.85720500000002 1755 \$ sUSD	✓
18	2023-09-10 16:44:44	<u>0x36c01c3fe743baaad8ddcc310d2dcb4045215aa8d884aaeec23fbf3828c333d1</u>	+ 168,150.7500000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:00:44	<u>0x8149b6dfe4af18254db4f7c6f37f205299910a8314fb21dc594fc0a9f6b2eaa3</u>	+ 1 S C R	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-30 22:55:13	<u>0x878af1c5c50d374002ede663fbd4f1f860e2417797a3d62ba6e7f8792a7c9e1c</u>	+ 1 NFTgrilape	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:19:37	<u>0x7406fc92e7b4a73680e67e595992a47cc7fbd20c1c8fd0159d6216402dc89236</u>	+ 1 -drop.org	✓
2	2024-05-24 12:18:59	<u>0x5c34e50ae11cd36da88c3b2223843d7e30b6e80a1cc4767c00701589d54decc4</u>	+ 1 -drop.org	✓
3	2024-05-23 18:46:02	<u>0x0086e9c455d072259736658db99eb96434467acb043f885036de263019ed7da3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-23 18:44:22	<u>0x83f78120f18efe62a644d0e643e73b5ec4c075989d43ffa5b61c55aa0a493fd9</u>	+ 1 -drop.org	✓
5	2024-05-21 21:10:59	<u>0xeb880473afb58b7582ae127d5ddb6bb33d2b01c1d48e62d35b9b5f08ceab15c0</u>	+ 1 -airdrop.net	✓
6	2024-05-21 21:09:55	<u>0x4beb5fd94ecc268aa6c87214ca7860443ee28af0b4be78bf64797045e6dfa6b4</u>	+ 1 -airdrop.net	✓
7	2024-03-16 12:06:50	<u>0x210a2b758a67f42290e7e8c594fdb881ab6a1543122acfab622e1a2ffdb48b4a</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 02:25:20	<u>0x3d0ddb663e99b514ecd01e7f13bfa1ba702a8bfaf1149a21be2690638ab4d270</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-24 22:43:36	<u>0x45e69f843f57e99519929b114d224d0d4a7234e0aca50439054b1d5ee8aab3d7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-07 21:30:50	<u>0x0dab08a87ce7f4456302ba5699bf7639ae95a64d428bd409878723831a0918</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-07 21:30:44	<u>0x98183e0d9e19aba96efcc9aa4f3d656d6b61be66cf37b440bd17f293b3b4067c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-06 19:04:23	<u>0x709f12c9b0f972453be8c737dfe052cbbfd19acb703d7e24cee9b3c5e69b6606</u>	+ 1 NFT	✓
13	2024-01-31 18:02:22	<u>0x02eae33a14a99ab05eaa7265481c2deaa13483042cdaf658036e0664cea98245</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-19 10:14:32	<u>0xd9b1a247d9b7e0d7b7cbbf0a07dc48cbf92823a418109e33bcb78f3d2462a942</u>	+ 1 ethevents.co	✓
15	2024-01-13 18:18:14	<u>0x45435222b122c8951e1d10c4bf9071c3277769075aab063f151f2f03b560d14d</u>	+ 1 1000usdc.top	✓
16	2024-01-13 18:17:08	<u>0x50f8c5b5a1c4b2ffb3510836c0a26d5af5d50b6c8e43b87e1d89ef74e726a92f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-10 12:01:24	<u>0x7dd5a2bb2d3eaf32b1905cdabd11337ac4412776c7c6c574cce8ee62550aa1fb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 08:19:53	<u>0x6d30d9183bb93b63bb63f1087b5e5b983b2ab4095843742512545905f4247145</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 08:15:36	<u>0xefc3ab3827d7c5b518c6970104e1f8bc1c762be41f1afab4aad3c55ee0c7a2a1</u>	+ 1 NFT	✓
20	2023-12-02 08:14:46	<u>0xe468f618c24a880d5d19026838478ea0bbb3578ddd4d6b19ae8dccf3cf8a2b3f</u>	+ 1 1000usdc.org	✓
21	2023-12-02 08:14:40	<u>0x363ade355f6ad0bf9bffd7f1801ef7eba61368342b51ab93eaab4b96061f89a5</u>	+ 1 2000usdt.net	✓
22	2023-12-02 08:14:22	<u>0x012a40dbc025fd3f7b74eec407b30d7c0d1d042b32d6bf6d1708668449f2dc8a</u>	+ 1 Reward at optimisum.re	✓
23	2023-11-25 19:52:22	<u>0x578833ec85bc4dd3dcffe17312ebdf89d8f51f22949b4af3837207c584dc8968</u>	+ 1 org	✓
24	2023-11-25 19:26:43	<u>0xbe5c0d3f3bb3bbaad3b2c677e63af099108da45f7b2dafba2d601d2aac63966a</u>	+ 1 3000usdt.org	✓
25	2023-10-30 20:41:34	<u>0x49a3f900d81143d28d3ec5c722cd9534defc4f9dca99f7161c8d0e4e10951a8</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 20:41:22	<u>0x5a17bbd797d98dd795e7e03a178e55a428ffa60f7846a9883507881c7a8d8ca1</u>	+ 1 Voucher	✓
27	2023-10-30 20:41:20	<u>0x043af100e425965e542c447d2f4920f94de35e0f8b2c10bba1218a557fa738ed</u>	+ 1 rop.net	✓
28	2023-10-30 20:41:10	<u>0x84ebc89f3a3b3ec353bc3eb727e5ca2b7ea7016c8e804d422ee9c21717f54103</u>	+ 1 Voucher	✓
29	2023-10-29 16:13:17	<u>0x5052c2b177464ba208cae1e5f23d03bdebd02d0dea6dc2db94ecdad188a62132</u>	+ 1 rop.net	✓
30	2023-10-29 16:13:09	<u>0x712ca786f0d084cdd42b37004b222f89a6615553a3c830bf0245232f04a3975d</u>	+ 1 drop-usdt.cc	✓
31	2023-10-29 08:06:50	<u>0x9192f3771297c6eccff9446d3f0f7dcf70fff30a22cd06b1d1135ce239692d76</u>	+ 1 usd-reward.xyz	✓
32	2023-10-29 08:05:24	<u>0x2f9d11ff03d2e6bdb44755ac9250ca6d4187dc6dfb3870d94e8c800cfbe0f296</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-29 08:04:52	<u>0xb66d57eab40b565c246b5e40be43c35de0a8d2ebc95970be532abd9cc31f11e7</u>	+ 1 Voucher	✓
34	2023-10-29 08:04:44	<u>0x7d459ad280382242fce607e36a7fc71f394c4c4c7bbf8604644e77a98326f37c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-10-29 07:26:29	<u>0x661ba503cf85523d423c ea636b66952264923d45fe 48ea2186689e0d2ac78096</u>	+ 1 2000usdt.xyz	✓
36	2023-10-29 07:19:49	<u>0x508f4bd6102a79411402 34a3dd09a991eedc19f837 48f23d92e73d6dc5fb07e2</u>	+ 1 d.net	✓
37	2023-10-09 21:22:38	<u>0x755893365253600eee93 ffce8b8355b0c53215a53f 97775a614e7c6ffd7493d6</u>	+ 1 Voucher	✓
38	2023-10-09 19:39:35	<u>0xa196a5d983d8cd419582 615fc2272b5d88d5e4b233 b4bf6d9a4d056314aa7243</u>	+ 1 NFT Voucher	✓
39	2023-10-09 19:34:11	<u>0x7665bc0344ad7388573a d263c34ee9ffe7c7ca6ad9 2a40b9ca6be198f99a7018</u>	+ 1 Vouchers	✓
40	2023-10-09 19:33:59	<u>0xc7cdd47fbb516db35d41 6628874160cb6fb928b2cb ad5973e5f3c4ea99b4400b</u>	+ 1 Vouchers	✓
41	2023-10-09 19:33:51	<u>0xac83ab5d056f4b314ebc 64f2d8435a19dcd98724e8 944562dd8c499205978351</u>	+ 1 usdt-1000.xyz	✓
42	2023-10-09 19:33:27	<u>0xdc352dc4f5267e354cb 0d112f9b6601f57087ff0e cc8463455373974747b776</u>	+ 1 tether.cx	✓
43	2023-10-06 20:54:18	<u>0xf33d6b0f0c7c16e3d38c c2b2fa9072a304a0e4f754 1729d5788cf67c3a5b9f3a</u>	+ 1 CryptoTab Official Drop No.2	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 21:06:47	<u>0x8cef5742ba43b25d34a3b8f593d9b73b4bad6bf3347a2d75494c8c18ede9ecbf</u>	+ 1 Voucher	✓
45	2023-10-01 19:22:40	<u>0x283296e66285e11db72a4c2322476d9c03e360207bef0db7b288b304884f452f</u>	+ 1 drops-usd.xyz	✓
46	2023-10-01 19:22:38	<u>0xd902787a2d9695a955a8e317316a119635cac1708f04b35933a1276dd48a9dec</u>	+ 1 Vouchers	✓
47	2023-10-01 19:22:28	<u>0x74665c9d4a68e85c27ed1bd627bb661d2a608e986ec69411e8bbac87315c040b</u>	+ 1 ds.org	✓
48	2023-10-01 10:19:08	<u>0xe5652648e3905be452756c7d9ecfc13451af601867940d730493f6f87a72b40a</u>	+ 1 Voucher	✓
49	2023-09-30 20:18:03	<u>0x1efe1b108638277811ffe7da8db828863f7e7e8838e8578073ffaa402dc00813</u>	+ 1 dropusdt.xyz	✓
50	2023-09-25 04:41:45	<u>0x8e8ecf8fcbdbce5a728e9d4de483740085bccee8e14607d821b1913153745285</u>	+ 1 Uniswap giveaway	✓
51	2023-09-25 04:38:09	<u>0x71d087bd6226b9901dc4e62e37d6f0d7f0dcd8c67f99b1d3a24c19fea59dfd51</u>	+ 1 NFT Giveaway	✓
52	2023-09-25 04:37:45	<u>0x33a5872a2f3f41aeec78d3800efa861c8af863e4c6c320ab007a724a54fc60dd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-25 04:35:19	<u>0xa78cf56be9aa67d7c473cd0d82450dd342b7b058994c6d4e4b18f4b75ce89cd9</u>	+ 1 NFT Airdrop	✓
54	2023-09-25 04:34:59	<u>0x07a0fdd026be6dc8fe7fcf04b982c9d806be3d8fd987ab9d0bdfaf2696455e46</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-17 19:24:35	<u>0xe50e7bf4ebafdfa2a35bdf38dae951d02d8b2c1b5056e4aa30b759e22cb2fd91</u>	+ 1 Voucher	✓
56	2023-09-16 09:23:37	<u>0xfcfb93a12f40172a089c843c9f5b47ed0251ab644d53c68a9ad2401c134d983a</u>	+ 1 usdt-reward.com	✓
57	2023-09-14 05:09:46	<u>0xde6ebaff932e78f33728a58a3fdf5dd4ee2391642e4f729a3897ba473a4a3992</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 08:50:20	<u>0x8ec972bbc16819bd35103af2ac06571f168950f1f930bd0afb2708dbcb84a60</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-09 11:00:18	<u>0x0111e431662d95c2cb06bdd62e6d5c7898dea504cd93339adfc560576edfb56b</u>	+ 1 Voucher	✓
60	2023-09-09 09:16:44	<u>0xdbcf777aa050e4f6253295eab7aba643bdca37c2f215eb43bc7c519bbfd0f4ca</u>	+ 1 Uniswap giveaway	✓
61	2023-09-09 09:16:22	<u>0x8bfa7f1c197abd3e8009c9e5bd581be57655ff6db9474b3ecd657a5bf860a863</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 09:15:52	<u>0x2648f6e634f3fb27b9b769f54dbaa83bd245e887d98f5c69473b24c1119c08f7</u>	+ 1 LIDO Drop	✓
63	2023-09-09 09:15:46	<u>0x9b7523c21c22eec4906125f02601ba8ba0cb676ddc39d37b0a5c195fa4d642f1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-09 09:15:14	<u>0xb748eb3d9503812511d3d8693aa57e376ac99a00855371d3299cb84bb7fc66af</u>	+ 1 Circle Weekly Giveways	✓
65	2023-09-09 09:15:10	<u>0x58cc19c6cf8da94bc0f221c0debc41b273153faa844114d2fba4ee5558991282</u>	+ 1 NFT VOUCHER	✓
66	2023-09-08 23:25:13	<u>0xd595d4ae2af9d4c999f2495f39275aab410abbd11178fd6b6f3365bba4406c</u>	+ 1 NFT Voucher	✓
67	2023-09-08 22:26:39	<u>0x097c4e8979e3eb2f2b50f4eecf96e4489c6979b2c270b2d902f959a1e23b45f5</u>	+ 1 Vouchers	✓
68	2023-09-08 22:17:28	<u>0xf2bdd74b21fd02c1b0314f563fb66e1c3d776d8d5d841eeb78d5cd04224cd1c6</u>	+ 1 LIDO Drop	✓
69	2023-09-08 22:17:18	<u>0x015c573b17d91b035b0fc10bbb4df2f4f4e0015ee9a667cb274ed8435d3a91ee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-08 22:17:12	<u>0xf4c03c058501f4e11b8cb2b5793e2bda22f2ae3f791a402094e3dd2140f1c49a</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-08 22:16:54	<u>0x8117718551e798a1b556</u> <u>14e20a04fc534f5f039fc3</u> <u>d989a9ba27a2ce3b09dfbe</u>	+ 1 NFT VOUCHER	✓
72	2023-09-08 22:16:28	<u>0xc1ab531c672b0ef10162</u> <u>b9ee8e1ce94b53914a4287</u> <u>a42301f9601cd54f05227f</u>	+ 1 taskson.xyz	✓

\* USD values displayed at the time of transaction

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