


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x45cff45faf86ec8e84dea235141f1ed4cb0b9c06

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! ETHNA.CC	8,273 TOKENS
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000)
Gemradar.site	3,763.000000000000000000 Gemradar.site)
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%ttop]
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:26:26	<u>0x8997a666016b4058cf540b24cbfd28baa59fe57bde41859e1c4437e9622a86e6</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-05-20 15:40:40	<u>0x2ef2fd62d280a82d52868731b40bb1467f44260ff3890ef66a20108a4a8beca6</u>	+ 10 rETH.	✓
3	2024-05-17 23:27:46	<u>0xb5f93620f6efdee48de724a168d40fdaa46bacd557d03eba084615ac53aa2d09</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-12 20:59:01	<u>0xd626b73e626ac5274d16ad895eee50d1db5c32ffa56be7d1d2bae1faa3925967</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 23:55:18	<u>0x6d38234958326e4e62eb</u> <u>d0a28deb6e6c8562ad5304</u> <u>9c83876b7a4c2d4d37aafb</u>	+ 1.0000000000000000 00 z	✓
6	2024-05-10 01:39:22	<u>0x9fb912e93a33358640f0</u> <u>23a46914e6f8a2d89e33b9</u> <u>5bfb3aff2d9490aaba5a77</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-02-10 01:38:14	<u>0xcd19c15bd403b7b6a64e</u> <u>e7a22a85adf517218ad69d</u> <u>ef9cc3634e3386d8bbfa1d</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
8	2024-02-08 01:11:36	<u>0xd767a79cdd9b4b7490e0</u> <u>ba6531640f326a6da14071</u> <u>9f286fb673d57405f67d92</u>	+ 1 rds	✓
9	2024-02-02 23:56:52	<u>0xb69dff326b8110be124d</u> <u>ba7487f824ccfe3a5fc2d4</u> <u>37650146ed8aaeb0d9e33f</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 20:46:04	<u>0x3ac427b6a2e2835ac814</u> <u>fadb9cf9d31676b34e0a51</u> <u>eaab7c1cb60b62b95bcb94</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2023-11-19 11:38:56	<u>0x41f460deb454d7deb9cc</u> <u>2292132986fe8a1aa229b5</u> <u>fcc529c2b2c6dee1031634</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-10-29 10:51:24	<u>0xcbeec66124168bc136e0</u> <u>161bf149e64850cba58d2f</u> <u>cb93487fa3e40543ce540b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-29 09:23:38	<u>0x0564e01a00527e493789</u> <u>28932a26a2353a4edc2398</u> <u>da5db5ca6e7e6c7e7ac22e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 16:55:33	<u>0x94548e757a872bc31bfa</u> <u>d121f2002eb0903397444e</u> <u>1b9d103c54bec52de7d915</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:29:05	<u>0x4a6075ab473b8ac9094d</u> <u>457db263015ee7bb389c2b</u> <u>ae8e8346d05b6c0162c867</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-14 22:23:04	<u>0x9fc6284d9ea393732612</u> <u>7c9d9f455993b082601260</u> <u>53140bbef083c254fba534</u>	+ 1 -airdrop.org	✓
3	2024-05-14 22:22:02	<u>0x1d14ad7157f8a969339a</u> <u>394850a8eaa6ac2990a9a6</u> <u>7dabf88518090e637a6f2a</u>	+ 1 -airdrop.org	✓
4	2024-05-14 22:20:02	<u>0x2965295fd5f6a8db4a31</u> <u>9a2d5e732f34c0d44c9150</u> <u>e1bfc02c87527f223fa69e</u>	+ 1 -airdrop.org	✓
5	2024-05-14 22:18:54	<u>0xb7ba2112111b74481a79</u> <u>3d80cd4038ea52326b07f7</u> <u>929296ed32d1c1a0ec9f34</u>	+ 1 -airdrop.org	✓
6	2024-05-14 22:18:40	<u>0x4c6ad72f2e98cb6f13f3</u> <u>dda311b98ff46ba3b78941</u> <u>2c8b1d17639ff3e36316a9</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-12 20:59:57	<u>0xd571b6c87cc7e074e3e5</u> <u>33fe8df07f80e9d82e0b32</u> <u>dc5369879aab7743b9b955</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 01:39:30	<u>0xac9e7f2fcdcc1358ec865e5f9dbab85319a4f504c02667b773f73578cb3f771b</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-10 17:58:06	<u>0x84ca677028816c2c545f25449f0153d57b95434c7b3d03caef11542b0e413780</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-22 04:29:11	<u>0x4941c0df74977eb1d32ce28b01a9b5f7848a0752db70e59d77491dcc41a1ebfd</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-10 02:56:27	<u>0x79210fb1fb7b12ed25f4d12518bd03864822cf17e20b2f5ea64abce7c64f29f1</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-02-21 11:23:10	<u>0xad2811d219b04f63982fb3386b6cfd301449d156a069721c222d1dde4c62b6f7</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-02-08 01:07:08	<u>0xe6fd1a1faec5ceb35434396b31fee1d4516dd05f81603c2bc0caa1a1acf8876e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-08 01:07:08	<u>0x33211789d70277227122bc5a5fe3295e23b2144f052633715c18549e94c25f57</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-01-09 09:22:42	<u>0x8c30c9d791a11e59bb0e5a98cabffe75b859882278eaca7207cb421f502bf5b9</u>	+ 1 5000usdt.org	✓
16	2024-01-09 08:17:21	<u>0x80768aec7dcc4e4be3d34a7498ff53edd0d012cc7f2334cccfb0c3c622c39e3c</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-07 18:17:00	<u>0x3677ca19b533e56a9f69</u> <u>bcb78ad65e9b22dd2898b3</u> <u>99547b5a23027842e7b2a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 22:33:06	<u>0xdee813a71ac856b8c6fa</u> <u>37948edb97f67eb4ee8866</u> <u>e08f28e5e3377593413bfb</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 04:40:31	<u>0x3c60eaf119dbfe724700</u> <u>c6670fdc5b87425ea0f573</u> <u>dc6b57191f758f47fe56db</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 23:45:42	<u>0x0eed98c5bedefeebec7a</u> <u>a7aa539f0cba7d03846004</u> <u>b9bc74c1302dcac2ae37</u>	+ 1 1000usdc.org	✓
21	2023-12-15 23:39:20	<u>0xedf028da0267b494ea37</u> <u>7f6afc33d914b7c1361016</u> <u>e034c28ec5ff1862614db9</u>	+ 1 2000usdt.icu	✓
22	2023-11-18 02:50:44	<u>0x9e1a4bcc382ecfc66372</u> <u>0feee7c0f2564c65003e34</u> <u>27723e60ff13963750e2ed</u>	+ 1 yz	✓
23	2023-11-05 20:52:54	<u>0x7531826012a5a8fd10ac</u> <u>c33bec82acea9d6166e659</u> <u>a59902f672514da385ba3f</u>	+ 1 rop.xyz	✓
24	2023-10-27 19:16:09	<u>0x491eabbedf1726ba0cf5</u> <u>98a611382a4e8c0d185e3a</u> <u>8dda9fe4be76c0618a405</u>	+ 1 .net	✓
25	2023-10-27 19:15:59	<u>0x1c5aa083a08740c3e33a</u> <u>09a8eff996fbc533ffb6ea</u> <u>88ece9b5ca8f7a8dd13395</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 19:15:51	<u>0x8b1044330619e2ed37a9e74832e83c5aabd44ea6115618a48af91bd01d5c4344</u>	+ 1 Voucher	✓
27	2023-10-11 17:44:02	<u>0xbf520de07a856c096f6b69243a8f3ffd564d65f845b6ad80f8fca7a97e6da9fc</u>	+ 1 NFT AIRDROP	✓
28	2023-10-08 13:09:44	<u>0xa0e036616c961bdaacedf4d69ce9c0efa9625da6cbde20e2fe4bc3141f70bcbc</u>	+ 1 NFT AIRDROP	✓
29	2023-10-07 20:31:38	<u>0x9e1efa8f55943ceb018286a4c0220ae277f70b138d4fc6c9388c4af3d68c6363</u>	+ 1 NFT AIRDROP	✓
30	2023-08-11 00:02:31	<u>0x042ff5594634b57a8f0e8f844b7069f0197e5f8b29ff09cbfa2cd8c5e6c26aa8</u>	+ 1 rewards-1000.xyz	✓

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