

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x485a73cdb05c360121d3dbf6891f856d4394bdb3</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! Kuroro.io	4,042,551.000000000000000000 KURO [www.kuroro.io]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 \$ BLASTR2.COM Limited Coupons

Token	Balance
NftGrilsapes	1 NftGrilsapes
SmartCÄ...t Reward	1 S C R
HwapeNft	1 HwapeNft
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
	N/A Reward at tether.ec
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
SpaceX Voucher 70 of 100	N/A Reward at 3webx.cc
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i¼net]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A
\$3000 USDT Airdrop	N/A t.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 21:48:01	<u>0xc5f53b24bdb9fad6bbc29d8ac545edc9c1cfd5b130431c374e7b289f78a3daac</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 06:57:02	<u>0x2961a347cd1003d61ced c2263bc2f5c53e2384d33e e49ee4730f25eaaeec0c9c</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-03-12 09:41:58	<u>0x81b43dab54d6f1bc4db5 0a7a5aa5853458b4f0f683 5de503972cc4eaa2382b92</u>	+ 3,328,554.00000000 0000000000 KURO [www.kuroro.io]	✓
4	2024-02-02 18:17:57	<u>0x6b9f04cc0d8db5b05847 0ac4048c3610d63a87733c 146821dfab54f1e59ec38c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 16:10:32	<u>0x778fbe1dadfeb8685a0d 8ab92404626fe257d44989 ffa424f069d27631cb7047</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 18:55:08	<u>0x019349e842d6f7ba4935 9c99724d9b16cf9fb2b5cf 4742319399501ea4245908</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-29 22:57:16	<u>0x52361a9c126f9c73b966 99eca5ce0b47543ca91b53 38d6151b2548255a669d92</u>	+ 32.0000000000000000 000) to claim	✓
8	2024-01-26 12:05:58	<u>0xc39fd76b1e0e09659add 2b5573da43bb097b6bb44b afef4bfa31452240acb4db</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2024-01-23 00:25:27	<u>0x14691ae8296be97e42de 139857408b71633eefc309 47205a76187c2bf4747ec7</u>	+ 1 rewards	✓
10	2024-01-23 00:25:25	<u>0x7c8c263915fa846d438e 8cf15d73bbf7398133f578 1d34097214d49bdb3d8043</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 21:23:07	<u>0xe70710e74df80cb52db2</u> <u>f7a60f3b7a67cfc38d3466</u> <u>a8a0f04266cd25d83537b6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-16 11:59:05	<u>0xb6805f26fb2510d25968</u> <u>c1ce826c967c356759a791</u> <u>f13838fd5cc4ac644546d2</u>	+ 1 rewards	✓
13	2023-12-09 22:02:29	<u>0x7473f208e3703dbb3231</u> <u>1a7559a006f8cef4b39383</u> <u>0c0e533499ef5986a4922f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-09 09:33:46	<u>0x6b3d3ceef71ed3079555</u> <u>ffc48e7e15fea010890a3f</u> <u>4542428ceb54816169b156</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-07 19:07:06	<u>0x1a23b960c60fe661f57c</u> <u>100525cfa434541a0e3fcd</u> <u>cc345445a8ac9394c99b4f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-07 15:16:11	<u>0x53677dc716f0620dc464</u> <u>0bd05a3f130491e1c1f503</u> <u>5cad5b25cc357f3712e796</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-07 09:47:35	<u>0x8ab5a845a4cb0ab6650f</u> <u>2d58f78c9b8b3485ab9173</u> <u>e1868dd84cf131828060c3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-06 11:14:10	<u>0x53a208db091cb169abd2</u> <u>6fafcfbde55b66fba2d634</u> <u>6e53938021dc82edd0b2e8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-04 13:47:21	<u>0x8e81ed992ed522468d84</u> <u>99e54c307d5dad0670cf87</u> <u>52b89bb13e9dfb6d53d9f8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 09:33:45	<u>0xeafb14036c84dd56cac2 26deed6d3f6077c6f96395 c577a672c5a414811d475c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-12-03 11:37:23	<u>0x0a7ed6f38f6ec5edc01d 1f3cea61bfe19d993df36a 471a7cc5021160b3db4a1f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-12-03 10:34:02	<u>0x652395b0f4d9c55b23e3 cc2069ebae4c60aad4c7ed ad3b2e7733bac9e5d892ac</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-12-01 20:58:15	<u>0x269402a19870e0ca459c 04af95c222e2abdf3313e1 896469d56298a98b731b21</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
24	2023-12-01 12:52:58	<u>0xe72a48607f4ef9dcb1a6 f3835857790de64e76244c f7a15bd9beb35d774738eb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:19:58	<u>0x6f18a23b1e28688a9e54 78c1df69113b6d15fbad3b 082db17e1b93823e093514</u>	+ 1 S C R	✓
2	2024-03-12 04:36:10	<u>0x40f39f61da3a9ec9f6a5 0631eb572fe32b8db60493 1f76c5781b4d603dad89d4</u>	+ 1 NftGrilsapes	✓
3	2024-03-12 04:30:06	<u>0x28adad16f89b529dcb56 ea2cd35322fbd60e895a70 03b73cf6d77364f2be8450</u>	+ 1 HwapeNft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:01:35	<u>0x8fe17a545e54a86ad8c0c2c314f84fa0b2e9d6b8de5d92a3a3e5921d431dd643</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-08 06:07:03	<u>0xee030e347da530fd042cf1ddc8e317f0c1b1420f28558b598654553191f74ea0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 01:30:09	<u>0x972872be7f25733f5c10272eb8985f1ee543396af97a4d6378565b8fe88f0447</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-31 01:30:05	<u>0x217d37456ace34c027d3d83c9c0dea512c2c41c4c477c0ead2dbd70d1841bea1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-10 03:30:56	<u>0x368894745452f1d629387d740377e1c7a89709281184f5dc8a90e71914ef28b2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-10 06:32:30	<u>0x72211135e9c554ca2f7f7e47954d5a9b070b2519029cb96085ba2ef275aef586</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-10 06:32:30	<u>0x351754939425b6269da135c7e1652e3f184b72cfd73c64ab502d193b7f14deb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-01-26 18:01:50	<u>0x146295bdd9e7f16dda2b9e8ccc67bb77bcfa0441e755bfcf8078f8d7ddb35d89</u>	+ 1 5000usdt.com	✓
9	2024-01-26 17:49:26	<u>0x57e2e11a3c55dd5423fbbd49fec7adaf08e1f5724a74a32555ea809f76f10486</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 12:16:40	<u>0xe35fffc6ccbe2b495ca91955441ccd821c50f2a31f40a24fc845b591d7f5cc801</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-23 01:08:36	<u>0x63d3f61e764020f57ef661bdd23ba70d3064770a5514e1937a377a8fe170bc1c</u>	+ 1 Reward at 3webx.cc	✓
12	2024-01-16 12:01:34	<u>0xb768f5db8ec68b044ef2a42ba594d93d91d21d378d6931e9fb9f3d4d56ec2b43</u>	+ 1 1000usdc.top	✓
13	2024-01-16 11:59:47	<u>0xe502a8272f616a9707b383a6dcae8b2bfbf18ee11772cfff914e48c10dbf90eb</u>	+ 1 3000usdt.cc	✓
14	2024-01-04 03:43:06	<u>0xdf8bfd00701b354fccd26a4446ab921bceca4997987014033295ff1be4915f4d</u>	+ 1	✓
15	2023-12-07 03:25:39	<u>0xaf2872f77953f1f98e26392b16c7456cbcaa392eb16090a8afb4b2a8d78af47e</u>	+ 1 2000usdt.link	✓
16	2023-12-07 03:25:39	<u>0x0730fda6029ef63b1b0f88c278b045651f502efd5eb310d9c75e6217e30c5b1b</u>	+ 1 1000usdc.net	✓
17	2023-11-29 04:50:56	<u>0x2081b4ddb4f378a46799eed46cb1a1cf51c51aec498077bde2ba496fee1fe776</u>	+ 1 com	✓
18	2023-11-29 03:33:37	<u>0xd9918fa7424c0a4ed20fd2afa222353dc0ecb60d4440c8b3e65a59d3e554349a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 02:42:29	<u>0x2961c9a5b973925f3d56</u> <u>2c1cb959158314765a4d58</u> <u>4958690f7eff9491dcc39b</u>	+ 1 Reward at tether.ma	✓
20	2023-11-14 02:33:33	<u>0x6d479cecc597f19ae1bb</u> <u>9a024a0d0333d359c9c1fd</u> <u>206a0a9ce0162403bcd1cd</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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