

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x53d164ec35b01dd8cfd36c3f7c58e9c1954d618f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 IM
!. USDT	3,000 rds
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Eigen Airdrop	5.000000000000000000 en.click
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! 1000 USDT	1,000 aim reward
!ETHENA	5,000 \$ ACCESS ETHENA-E.COM TO CLAIM
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000 )
\$2000 USDC	N/A Voucher
1000\$ AirDrop	N/A 1000-rewards.xyz

Token	Balance
Airdrop at 5eth.net 8YŽ•	N/A Airdrop at [5eth i%Enet]
	N/A Reward at optimism.re
2,000 USDT Reward	N/A org
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A s.org
\$3000 USDT	N/A USDT
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC	N/A NFTVoucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:26:57	<u>0xe439e90e763a99e1f21e9e0e549b390a8aeef6a74508fcad02755ddb668afe27</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
2	2024-05-17 23:05:31	<u>0x9726bd6704e3dc30c36031aaf1ec4dc3a0bd25d47632c79c7f95ad735ee59d42</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-15 22:22:22	<u>0xd00e808e7408d4ead4e59e5bc6ab766995e9dc2eaaacc21d9a0cc487e20a6d85</u>	+ 3,000 IM	✓
4	2024-05-15 14:31:48	<u>0x5a89306e2678610993fa ce2bc3e6cc1ff6016585269192932fcdc4ff1a5fa7a7</u>	+ 1,531.035900000000 083310 en.click	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 20:59:56	<u>0x8db9084b7c1ff6695d2e88305fd607e085e77e735171321917662b879ab2a221</u>	+ 3,000 ds!	✓
6	2024-02-14 21:35:33	<u>0xf586f697bf864077c7c55d340da21304e520ea932b106093367fef2e1893ace1</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 00:33:59	<u>0xe4581eec3220fcfa45b2b96634b81491aa2c9cb6b735f86ccb62140a3b579978</u>	+ 1 !	✓
8	2024-02-08 11:19:02	<u>0x248202cffb74a31331e0f9abe434914c9a3fcf90717e75abc4b7231a3a98e541</u>	+ 1 rds	✓
9	2024-02-08 04:52:49	<u>0xedaead5d7959ddb8fdcf38f30d87cab01620d43e7f1bfbed93a95febae798500</u>	+ 1 rds	✓
10	2024-02-08 04:52:47	<u>0xd09d72940f3bcd1a7c63574d2395791044268546051ea14c1db3f1e98045b80b</u>	+ 1 rds	✓
11	2024-02-06 21:18:47	<u>0x6038ec6b45d2f2be42d282120800faa9b5feb847ce5ddd190c7f9ec923a6ecdc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2024-02-03 00:12:06	<u>0xb2cd905842f744126ca2a22480f026469f4acc35a8857235cc0b7cbea42fea39</u>	+ 2.0000000000000000 00 )	✓
13	2024-02-02 20:58:17	<u>0x2e67fdd0d482b84907478fe83e27a14920689efa48b5d38bc585bee2fbc0119c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 00:00:18	<u>0x8daf745ec10b6362a5a7 be70ab2eab2e52ca0bcdb6 0ff3f43fc4854b91df3018</u>	+ 1,000 aim reward	✓
15	2023-12-01 20:51:33	<u>0xd968fe5758bd93bde59d c35b3493c08e3407d7b599 9546018bc151d21083972d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-01 12:31:24	<u>0x743c8984c718a10d5a31 6e0a9bc8c1706280620d47 919afb265f06f1a89d8e73</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-11-11 16:04:37	<u>0x9074353007e5ae4196ac b9a26178a5d10ce4814c5a 378b9c9f99827061c09249</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-11 11:32:12	<u>0xdd7bcac11d6b7efdd671 2a49d12b764e2b1e04e32c abae2e4f71941994959ff4</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-05 20:31:13	<u>0x42e2fb44fdd4c2e5a56d 0c8db4e4b3716bd1188e6d dcf9d909f7408744ccfab8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
20	2023-09-19 13:03:30	<u>0xdc5d1f68b2dfcedb1e1 61c83e5b5d9dcae9d3dfd5 a653dfbe2fe9ee798ca569</u>	+ 392.14999999999997 7263 wSNX	✓
21	2023-08-21 19:56:06	<u>0xf98895ff012f37d1de0a e9687201e9d3e1c7f338d0 d617e118c91da87c333058</u>	+ 158,250.0000000000 00000000 wHEX	✓
22	2022-12-03 13:37:48	<u>0x6d959eb65cf48512ff99 f210de89b1b9384b7ee01e c243dfa7e3123ec744a3be</u>	+ 285.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:27:21	<u>0xf30c9c2288bd498042d63a114ad300d51e7a338c15c54e201c0fc2236331d9fc</u>	+ 1 -airdrop.net	✓
2	2024-05-15 22:24:12	<u>0x460dc19105d4cd7d9d501f518b1bd6fa9019a0053b56fa9ac72fff1f548924c2</u>	+ 1 -airdrop.org	✓
3	2024-05-15 14:32:06	<u>0x1071c7f6ff6180867dbd26955fc8e28e197c28e764ed4dd6ed4ad545da311dab</u>	+ 1 -airdrop.org	✓
4	2024-02-08 04:58:52	<u>0xc95786f51c6475697b2f99f3e992488f3b2423e5cdfba40c664792344b6c0fac</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-08 04:58:50	<u>0x7034729dede091bfb6f6f4fbfda8864b9783bf3544dd259bcfce52005adca9b3</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-08 04:56:29	<u>0x2bd1b569ff31f08a7a4bb271324d7b328f083befd577248ad01c7608efd4857c</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-08 04:55:21	<u>0x7625df46282c3d2efde249fed8c799027689385c2f3bdd806e8b67f143d55605</u>	+ 1 Reward at bonewin.com	✓
8	2023-12-24 03:43:16	<u>0x118b07725722eb9a994f7e1331219fe733ff5f2703ac5f154d9e07523cf12d76</u>	+ 1 3000usdt.net	✓
9	2023-12-24 03:11:15	<u>0x3b5983364c97aba2d731d9f91eac62c8028475757221249bfd0c3371aa3ec1b3</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-23 08:35:34	<u>0xe7615e93e58ed56909c8d7f3d9da4b9d28b69526f2d975c94f795a02cb44ad0a</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-23 08:34:32	<u>0x32389413db4e9e630032b68e678a59ceea2d33a8c81c9856f98fcf2edc53422c</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-13 08:25:37	<u>0x3838079fa515315f879d8bfb81b00cc0e86b2e5efd7f2c8b5912ed4c83a98c00</u>	+ 1 org	✓
13	2023-12-06 09:00:04	<u>0x3443ab8d4247b803d3bb4bde178a4eb96f45119d4a761338ea6edcd3574b3fda</u>	+ 1 2000usdt.link	✓
14	2023-12-06 09:00:04	<u>0x38f832f1a0e45b132530adcc5626ccf26f00c1049f15b05b9ff5a16c66864e21</u>	+ 1 1000usdc.net	✓
15	2023-12-06 08:24:32	<u>0x52e570fc123886a8abd6f49707a498cccb3b570abe1498e115c73faf4ef4452a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 08:16:04	<u>0x084bf5809fd4a02632f637bd5a637f49aef9ef770049d1712a21faed0385179b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 08:11:06	<u>0xf85df8183f59a587f273109929fb0c2826135beffe b121f3fba06db98e8c9d56</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-06 08:10:28	<u>0x05b5319915d7034f5173678b3f05c7774f6df35d609ab13608b3f8fd905a79d7</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 08:25:41	<u>0x76e9ad61eb6501440e830b5947829a9e9f08f689f946e8f4ab90fcca72779098</u>	+ 1 2000usdt.top	✓
20	2023-11-15 02:41:19	<u>0x4ea324cc09cc50268e27e20a6005072af9431d152052b05b6bb20f050444f6e9</u>	+ 1 liveusdt.site	✓
21	2023-11-10 04:28:33	<u>0x44c52fee4388c494e9cc07ff552645b2115be37daaf8c9bc5fe5da6dd163915e</u>	+ 1 p1.org	✓
22	2023-11-04 02:45:23	<u>0x01619fbc36c975bcc26c41e069a55ae036034d5df6121e12368f8aeae8ee007a</u>	+ 1 100,000 \$MEME	✓
23	2023-11-04 02:44:57	<u>0x89b2e8d5c8ae78beb92395b9142460848eb50cc54866ea7650da089b9ed325ea</u>	+ 1 op.org	✓
24	2023-10-19 15:24:59	<u>0xed7d70d522df6f646c196f44e9576dd043d20cbd55e7bbadb2251c406f453d3a</u>	+ 1 Voucher	✓
25	2023-10-19 15:24:55	<u>0x48a457563473efe75b761b8e7876b38293fbc8d1d84e3f2e5777ed59d9aa9a9</u>	+ 1 drop-usdt.org	✓
26	2023-10-19 15:24:27	<u>0xfc3f1dd3fca33435eb51c5807b9662ef2c41e0b8904114c75e061bd2d18a8120</u>	+ 1 s.org	✓
27	2023-09-18 17:18:43	<u>0x455389874374f8a7b9d618eb6a54962f6701e96cc3fb96aee663044b27c65135</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 19:36:17	<u>0xbeeda6999689d3a492b1f768425f68ab5a7c791112e0f059f297626b3572ab88</u>	+ 1 Voucher	✓
29	2023-09-17 12:47:59	<u>0x8a5cbd7987d518457be6013b3061bb2c27cbf8f873ef329742530dc6e49b0fdd</u>	+ 1 usd-reward.com	✓
30	2023-09-13 22:32:01	<u>0x34f712b9b991d7acf9ae60b31b8ed9ad5a017c98dc2de181d6193648a91978ee</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 10:09:18	<u>0x15b7088088b710eb596c7c581b3d8f27c7ba97c19156f183bf317a47e90c0d06</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-08-28 09:30:51	<u>0xfd554778c35003d4d4b6fd7972fce11686a320524cb75b14b976a4fdb5db50a9</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-26 09:19:03	<u>0x1802759c31e45b3e55ef91700f5973420fd5b8c6dfa6818260e9477bc63272d</u>	+ 1 NFTVoucher	✓
34	2023-08-23 14:31:35	<u>0x0ada113153c9cd17ad293d85722c9d08169cd899f27c8592bf37225cd7a3a858</u>	+ 1 USDT	✓
35	2023-08-21 05:17:26	<u>0xa87a3bc4ef672f78916c5ec0b2f59c165d88ba3d983456709c0a2b9442312f67</u>	+ 1 coin-rewards.xyz	✓
36	2023-08-07 07:49:58	<u>0x9b319c8fc78e89652f7ed4c4a6464966710f085932a12965ef42e34c76fb3616</u>	+ 1 1000-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
37	2023-05-31 09:19:50	<u>0xc9de413d406caa9df817</u> <u>f69b31a112773af31c9191</u> <u>6ce0f830632eff80057af4</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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