

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5e4649b20bb64c9b1134bbab176c63924845c0ba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 ards
! ENTRY !	3.000000000000000000 s
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!ETHENA	5,000 rewards
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - www.metawin.to
JOIN AT [ claims-drops.xyz ]	N/A JOIN AT [ claims-drops.xyz ]
![sUSD/USDT]	N/A sUSD [Synthetix.to]
!Ethena	N/A rewards
0.5 ETH REWARD	N/A Appoether.com
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
ðŸŽ•	N/A ðŸŽ•
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
2,000 USDT Reward	N/A org
!! SHIB NFT #5870	N/A VS094

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:53:28	<u>0x35ad15c98ef6719bc978781e3c8d94f49d336a4532c0a8b56899451632f46815</u>	+ 1 Appoether.com	✓
2	2024-08-10 05:43:32	<u>0x4ed642204474fd9d30dfd230a2553befb44212519eaca1c916409b30c3351d22</u>	+ 14,500.000000000000000000 Z0Z	✓
3	2024-08-10 05:42:36	<u>0x7e61c35643c86b0e8369814d48071ed3fa2e359ab7ed1a53f5a9fc06c0944c4a</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-03 03:08:14	<u>0x62b78268e3524def911736065be03944ce8b1028660301a7eac60fdc203b727e</u>	+ 5.000000000000000000 00 JOIN AT [claims-drops.xyz ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 06:38:42	<u>0xd059da4528290497831a</u> <u>8bbd22771cd5d49285e51f</u> <u>5074e3561e144b2d56b8da</u>	+ 5,000 M	✓
6	2024-04-25 16:00:30	<u>0xc62684a17185bbcb3008</u> <u>b5542878f08070e5e2514e</u> <u>e16b79bed9af5a5b6a1403</u>	+ 5,000 ards	✓
7	2024-04-21 22:46:35	<u>0xab47229e1c594ed11157</u> <u>d7feec4181497aa21c0b40</u> <u>4c23f675ff57893422c809</u>	+ 5,000 rewards	✓
8	2024-04-14 07:41:38	<u>0x49ab2a2d55a4d1fc9e69</u> <u>1bd9381c80cd1bbf448e14</u> <u>cba60337ccff24340dde93</u>	+ 5,000 rewards	✓
9	2024-03-02 21:28:45	<u>0xfc6066f6a47d4b07df1</u> <u>2f1217c29d564aee3114a8</u> <u>ebe6a8994863a4d0b8aa97</u>	+ 5,000 invited	✓
10	2024-02-18 17:33:43	<u>0xd63eec09527858e5b759</u> <u>4f73d0840dc73bacf2faca</u> <u>fa7636ec711a9e1d5535c4</u>	+ 1 !	✓
11	2024-02-14 18:49:13	<u>0x5241efa908d1e2ba1c52</u> <u>ba55a5abf5bae53e0e9869</u> <u>98199101cd55ccb0b4fea9</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-01-17 03:42:53	<u>0x80447f20c293f87fa59d</u> <u>108689a057ae512a137260</u> <u>5038fc3f5bc3d8a01d010c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-02 23:52:43	<u>0xe95aa8add65eb65b5d61</u> <u>40557bc51457e9073869a5</u> <u>abc9e6f4aad627ae52b073</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-14 22:33:08	<u>0x69e72005390f0002ca8e a5a2bf9d46b6209ff8995c 582462a4de1b25d8e9ae61</u>	+ 3.0000000000000000 00 s	✓
15	2023-12-10 00:40:42	<u>0x205a79568b6510f92a12 11a910aab97b7143281aae 12b1d39a17b96a8a9b32d5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 14:25:17	<u>0x55dff86679afbda4e03c 5915e3c463cecbbc81bc66 b00ad564f15db22c2ff912</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-10-29 11:29:53	<u>0x3d080a759fb73f7ec665 1bce69868f5a199cd3f954 105b62d1f1aaf8576cfe8e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 07:08:30	<u>0xac01c0c119d4e0c55d82 ccd84b840d629426492cff b8cdbe4b70e26c4a263f8b</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:44:04	<u>0xc70661e3c565b13f71c2 e047a1a3c7c65856aef35f 931bbfcff0697546153726</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-10 05:42:40	<u>0x7c434e419a0b9e7ac6b6 6be6987363687edc679747 aca982c8485562e44ddf3b</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 05:42:40	<u>0xfde7f0be43f47b6eca64 c21d0862fc172214fc8068 1983924b268e4b5cda20c5</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 05:42:36	<u>0xb35cffdaf092ced31d6f522e8cebe4623e8f27d1d4dcad125323097f4cc46aa8</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-03 01:46:10	<u>0x452d1fd75339d921afd3f21608cd550997d9332bc7b4f3e2bf1e7dda52075223</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-07-27 03:37:54	<u>0x070065115f7e4ff8259085f3f64874534d2145ebfcb189314ed9549225ccb3da</u>	+ 1 SHIBANI	✓
7	2024-07-27 03:29:30	<u>0xa22f92c5271d4343836e45cb7a1054451e89c1fc7dfbd2a3047823c4e3c2c6b6</u>	+ 1 co]	✓
8	2024-07-27 03:29:28	<u>0x7fd511ccb26dc45306cadd4d455df9b17582e2a1f29e456b847693f932810c87</u>	+ 1 mystnft	✓
9	2024-07-27 03:29:26	<u>0x437dac19f3960184bde5d435bd905281ce69781ba3d45c79366d5f38deb538ca</u>	+ 1 ðŸŽ•	✓
10	2024-07-27 03:29:18	<u>0x1763d069e30b2084f948b5d78bdac3048934c72a64f831197bc076a9475b6310</u>	+ 1 1ETH Airdrop at <a href="https://etherc.xyz">etherc.xyz</a> ðŸŽ•	✓
11	2024-07-18 23:36:44	<u>0xca17f9ca65f929e0b5fd39ac301882b03cc8c12857733746a7e315984ffe9d6b</u>	+ 1 VS094	✓
12	2024-07-18 23:24:00	<u>0xc8648801ebe6eee5c5af4a29de6e4abe7c1694b8057ce7b969e11307d941b259</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-18 23:23:48	<u>0xb6c236bd1c51ff07da7183a584bf87b79605cf699cc8e7c1cffad8f815543afd</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
14	2024-07-18 23:23:30	<u>0x120a3c46d3091a88e15d69badb5e81eee0fdd0be162e7f30372fff7d23a9079d</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$ .	✓
15	2024-07-15 14:02:03	<u>0x4dc5e092a69e54882649df73bd38b71237b4220d3f6a3328506df0099e6c0d69</u>	+ 1 SN30	✓
16	2024-07-15 13:58:19	<u>0x5b97ac76de6654c43054c84342b5cba57e0843c7262490d5d6111af82d897ea2</u>	+ 1 1ETH Airdrop at etherc.icu $\delta\check{Y}\check{Z}$ .	✓
17	2024-07-15 13:58:11	<u>0xddde46a3875ce6664884d3daad67a9b9aaa3cbc330a1030cb5a362a83908df8aa</u>	+ 1 Airdrop at 10bnb.lat $\delta\check{Y}\check{Z}$ .	✓
18	2024-07-10 01:48:42	<u>0x722fee4159e8116ce8fc63b56948967e6c57147cdc4be4e69317c1bfc198cf11</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$ .	✓
19	2024-07-10 01:48:42	<u>0x209c801936d90b25b350d6f3566d61de8489f90e5b4a819fe1b0d9beeb4830eb</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ .	✓
20	2024-07-06 08:18:17	<u>0xe1e5a7dd6dcd5700a9f89711c6e79c3dd22e6c6e30e3caddeecf8e9f27f88b31</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ .	✓
21	2024-07-06 08:18:03	<u>0x9cb942601c42adfd86fbd81bfb65cbb9ba47055d4cc34ce7326c2a88bfde673f</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ .	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-11 22:24:47	<u>0x0cdb9b9bb20fa30f814816673f0fcd4be0bd6d062945c3f0feb7c98b6571c03e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-03-04 11:16:46	<u>0xba476535cdf4b2f9513cb6d56f65ed8c27241d94eb5c7935f7def7b2d5d672b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
24	2024-02-13 05:21:17	<u>0xa87ba8e30278e8ea6523208ec39e6835e08f36b958d38506adab31c162512a16</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
25	2024-02-13 05:21:17	<u>0xe47b446384369a5c830b94d43c89f37eb43bd6c5fd5ee7453a0c2a8b890befc4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-01-16 15:57:21	<u>0x0989edb75295de3e9d2b0fd99e25504e04a23867683b0f1298d9a9e7971c28a4</u>	+ 1 1000usdc.top	✓
27	2024-01-16 15:54:43	<u>0x843e279b9b6e5dacdae5e5aac29c50cb4b5535a7f63fc6a34981aeb9e04837c4</u>	+ 1 3000usdt.cc	✓
28	2023-12-19 07:11:10	<u>0x364b290c6d615478ce3d7b4467c47743807e2162b65c2b8c30ac83a2b63c9621</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-19 07:08:36	<u>0x3193de58b98b2282da9d9c939c43f1103b0a32f7a33cdad0d2fbed80c1a9c24c</u>	+ 1 1000usdc.org	✓
30	2023-12-19 07:08:04	<u>0xdb9d2fac8477dd58c82718da7923445ed47d3a56e5779e76930d52ea6ba62fd2</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-19 07:07:34	<u>0x5e41d1096f9631a0ab408fe7dafa116e76a02f9c522dbe92c80fa7df1b8fd52f</u>	+ 1 Reward at dydx.win	✓
32	2023-12-19 07:07:30	<u>0x08382b919b1e0b13a6bd4683b14fad612a757f0b2647a5f5cc0c4b74da7ec214</u>	+ 1 Reward at tether.ec	✓
33	2023-12-14 04:55:40	<u>0xf61ff682ab39301afee39bd25fe9081e74a75cdb97ac23cab27f1ce4246b84bd</u>	+ 1 org	✓
34	2023-12-10 12:25:10	<u>0xd34ad46a95541b8d0214d1bae722b36efb0fac52c3e54e0d5727db7ed1cd9fe1</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 23:04:10	<u>0x93aed88a8a0b7fa457ee1efdae799a9cfefeead34a2e47031ac2e62ebb5d559e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 16:05:04	<u>0x3659efcd1d305be29d7509ad07ad744977e2b8d7cd66bb54e210a4eda557b7fb</u>	+ 1 2000usdt.net	✓
37	2023-12-01 13:40:32	<u>0xbe10a87636dbe23887245a0e417ff8798c5f0896b52b437c25a82477c0edf65b</u>	+ 1 2000usdt.top	✓
38	2023-11-22 14:34:57	<u>0x1ea7e7f15ae3b8014ff7abb72adfd423a6ef1c8cba521369feb6de5268f10a95</u>	+ 1 Official Authorize credential	✓
39	2023-11-15 03:28:14	<u>0x5d213d695f845afe5ea4026dc16e30930530778c85e090b6823f4f2e52c6b3fa</u>	+ 1 liveusdt.site	✓



#	Date & time	Transaction Id	Amount	
40	2023-11-12 10:13:34	<u>0xd50fed90b303e5993871</u> <u>5b2813fe7198fd2dc4a2bf</u> <u>71b2e268712d4d775466d7</u>	+ 1 Voucher	✓
41	2023-11-12 10:09:46	<u>0xca55862a3029c3921c01</u> <u>ad25fbd5f190c531b34d4b</u> <u>0fabe63e551aac48cea71c</u>	+ 1 dt.org	✓
42	2023-11-09 10:21:43	<u>0x6d7872e18ea1a521498e</u> <u>6dc379f3b3cc0ebed6d75a</u> <u>d2cf322d096287d37c9160</u>	+ 1 drop-usd.com	✓
43	2023-11-08 13:04:09	<u>0x99d22c486295a07ed64d</u> <u>fd0ee19536d1cb8de1caf6</u> <u>f2d2e6369767f4c6805fe7</u>	+ 1 Voucher	✓
44	2023-11-06 18:25:39	<u>0xeab77560f170b70fbcbc</u> <u>2ca2fe085509dc4d6966e1</u> <u>8fca91ddb24d08f3380035</u>	+ 1 op.work	✓
45	2023-11-05 11:44:36	<u>0x6b724d2c7fc4f25a886e</u> <u>a1bc0c1ef72b905b4d1a86</u> <u>d726ea19eebb3fce0063ba</u>	+ 1 rop.xyz	✓
46	2023-11-04 16:52:40	<u>0x3cbec7b5f0a1910d05a5</u> <u>c963cb0d8f9e065a53c0ee</u> <u>b25cd7d5cc52129e503c41</u>	+ 1 Voucher	✓
47	2023-10-31 11:20:20	<u>0xa07c4dd9016a9f698118</u> <u>90d84d554dde227429d574</u> <u>74c65f12d101a42de37565</u>	+ 1 drop-bone.xyz	✓
48	2023-10-31 11:20:00	<u>0x3e0c607b396f9da0ce64</u> <u>a5632698a5d8c4b7671422</u> <u>3df04ca342fef4b353ac95</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 07:19:13	<u>0x2dd8f7147e5fdc79e4b3dc8e6ad74b32a71ed6f74be33cac382d1a7d0864df53</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-29 07:18:33	<u>0xc84caa7e5920de08709ac7b49b42ed74bc20ad4cb2b9416b3f809f1185d16b14</u>	+ 1 Voucher	✓
51	2023-10-29 07:18:33	<u>0xe189d2b70a227846adcf f833b439a6ffde7a0812b6c3baa69d28cbd2384da4b7</u>	+ 1 Voucher	✓
52	2023-10-29 07:15:25	<u>0xbf622637e4a1cc314ad1b2af3ac963b0f1d042369dc8e59886a9db0c02279f2b</u>	+ 1 usd-reward.xyz	✓
53	2023-10-29 07:15:09	<u>0xdb357a972a19bf2361b962ac959d7e10f02cfbec438af948c1691e4525e141c0</u>	+ 1 d.net	✓
54	2023-10-28 11:01:23	<u>0x2f5c2977053fba53fd37e0ebdd4d47d71ca055b3d7ea392409fef15b067bf914</u>	+ 1 2000usdt.xyz	✓
55	2023-10-28 10:12:16	<u>0x333cc7e0b52422d5647dc3698d03e1075009ea616149fd1bcc1fa48764468976</u>	+ 1 Voucher	✓
56	2023-10-28 10:11:04	<u>0x36e3433c4f38892fff6a559360c2212281412bbdaeafa151e0bd7521208c628f</u>	+ 1 d.net	✓
57	2023-10-27 06:36:46	<u>0x515e60d205c90f01fe0754830e57817f6c8bf211265c54f8388aa4e839f74c63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-26 10:18:46	<u>0x0e1cd90446013bc62eb6</u> <u>951a335b3bcab00abd9303</u> <u>aec29225cd7f29a929ed87</u>	+ 1 Voucher	✓
59	2023-10-26 10:15:42	<u>0xc86b49e19a2db6c4a622</u> <u>b390220da825d42448ab12</u> <u>ad8d5a82cd35759e306c14</u>	+ 1 rewards-usd.xyz	✓
60	2023-10-26 10:15:18	<u>0x46cccd115e146cff0619</u> <u>01b6b4a97f41af7955f549</u> <u>8847c8f007abb79d2bd2a0</u>	+ 1 er.app	✓
61	2023-10-26 10:14:58	<u>0xdbb40a3b531409fe9442</u> <u>18669894b76caa41fa48a5</u> <u>33c51381278abcc37efe1d</u>	+ 1 3000usdt.com	✓

\* USD values displayed at the time of transaction

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