

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x637f00e08b7d9ba66d621e4c8a411eebff15cf8b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Base	1,700.000000000000000000 -bridge.xyz/
oucher)	1.000000000000000000 Claim by link: zirciut.art
!! USDT	3,000 ds
! pufeth.fi	900,000,000 or reward.
!ETHENA	5,000 wards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
!ENA	5,000 IM
Acces Liquid-ether.com	1 rewards
!! USDT	3,000 RDS
Airdrop at ethliq.xyz	0 5 ETH

Token	Balance
receivegift.org	N/A Claim 1000 USDC
\$1000 Rewards	N/A claim-usdt.info
SHIBANU	N/A SHIBANU
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.net
\$5000 SHIB	N/A drop-bone.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 10:30:49	<u>0x3c1a0751468e626070f9 31b4e7d6ca908a972a0d18 9a81ababfbc968f53c0e48</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-05-11 23:53:32	<u>0xe3fb98ac2b1f2e4a6074 a1dd85d4c7590a5dc56f28 85f96a7bee68b0004fb2af</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 08:27:00	<u>0xd8f6080c639b66143d86de710db2f043b53b6b16e8ca7196112fc623069afc52</u>	+ 5,000 IM	✓
4	2024-05-02 17:02:17	<u>0x8033690097274ebdab5c186542549b6b9ae8fd239d1fc878ef2b81db97d502f6</u>	+ 5 or reward.	✓
5	2024-04-25 07:01:35	<u>0x9176f7a8741c56eb956d4a9a3c5ae07f6c65c1d49eda15d016e26e8db1eb70c7</u>	+ 5,000 wards	✓
6	2024-03-26 23:37:38	<u>0xd4d662b37964b2fd639dca02241e972538ad295323544dd0f6b118e2275359b6</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
7	2024-02-07 20:42:33	<u>0xb08721fa7774f50936aece507947251e63f19b8f5d298667ae9a81635dc4d52</u>	+ 1 RDS	✓
8	2024-02-06 17:22:05	<u>0x6ceb5d7bf2228e264eb50e94fa8b99b09695553e3b9efb27ffc29af9766b4ac2</u>	+ 1 rds	✓
9	2024-02-05 18:40:54	<u>0xe7e2aa02ee7df48e312e546e65fc3e646a707246e7d9f9d53007c2e72046143d</u>	+ 1 ds	✓
10	2024-01-24 11:16:04	<u>0x8ae967a5f00268984dca3bcbf403535ce2d267f88c5e1b580820d8d439fa40dd</u>	+ 1 rewards	✓
11	2023-11-05 21:17:17	<u>0xdf0c984fb00c3ddf150001b10fd48437665a563f3ba2ef170a9b0af208a3f12a</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 10:52:20	<u>0xe9ff66d50d930e47f85a</u> <u>b4da805df5e1a6096d0c31</u> <u>1f7fdf6c30e9b1bccd612a</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 08:12:56	<u>0x64511cd68c1be5649941</u> <u>9658454ea1eb623939d72b</u> <u>2098cf92f8e4b31e5722e0</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-28 07:12:02	<u>0xffa4f2c0c65ff65f25db</u> <u>2567853d91f5e21b24e873</u> <u>f0cc3601abf5a1167f21e2</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-23 11:00:17	<u>0x9b3ca254131fce2042ba</u> <u>4eeca526afaa68b1d48c62</u> <u>87f93df13e9fb4c7913121</u>	+ 1 SHIBANU	✓
4	2024-07-23 10:26:47	<u>0x5a1587b0a2bb92ec50f5</u> <u>0d07d6c4c195692a1bf435</u> <u>de021472189d0045dd2aa5</u>	+ 1 ROOST	✓
5	2024-07-23 10:25:41	<u>0x919ecd5fa4a774a9dec4</u> <u>cb6d15c7649326fc9fc2ec</u> <u>a6253df49e9ad00231ed85</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
6	2024-04-07 19:12:50	<u>0x2966e2a090201d4e90e4</u> <u>f88c311fca98f47c4d1ec8</u> <u>48791587a6cdf6a8d8dcde</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-08 22:45:50	<u>0x83cbf320971f37fb850b</u> <u>36d8c9d98b4eb26e769f1d</u> <u>d8e68c970d25aa3163c2e5</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 10:10:40	<u>0x54aa58546856415f99ac2edbb01cfae1eef0d90f46ab3d031d80a9f8691c75e0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-02 09:45:53	<u>0xec7be504caa3ad5c00def44c8346911db758edd7da591c0d3d6f2db4c2759972</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-02-02 09:39:51	<u>0x63b70da0ffeff25017d5f12737cc8ee1adeae8eece287b0579cbfb1f55f88195</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-02 00:38:22	<u>0xda7cd4335bdc535fbe2aef1bb778a12253e6435e61f87bce07f882c62bb9c8ff</u>	+ 1 aione-lab.pro	✓
12	2024-01-28 15:42:13	<u>0xabd932f6bf31e60082201714451f6ac466c9a11cd02465a4c55b3b3781877ac5</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-24 11:28:16	<u>0x683e54011904dc3c895f3f6e1cdb14c0ba43e59b7e15192dc7a6e37f3c208fe4</u>	+ 1 3000usdt.cc	✓
14	2024-01-24 11:27:20	<u>0xbfee09a22edab134c5fb1ec4ba7b493ed38608ce6c2dda2d4943e1cd82103b6</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-24 11:26:44	<u>0xbe5173d5a01248e9657934af70870bb20e9e46eed4c90db5b496bad3ba941afe</u>	+ 1 1000usdc.top	✓
16	2023-12-08 23:35:27	<u>0x3c92fa4a5ed0e31f3f1da99d774df583ac582a6aa979759858b0793e89dd82ea</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-08 23:35:25	<u>0x1087a8b12ed410fe80bf9cba3843d9a60e9efb749a4782c4f7f48db4679a504f</u>	+ 1 2000usdt.link	✓
18	2023-10-31 11:11:38	<u>0xd71f20e48b61e7437cc53d637179c40aed497f21ba dd9ed45cf7a48675de7cd9</u>	+ 1 Voucher	✓
19	2023-10-31 09:48:16	<u>0x2a0c46c8901642765955d5760e25c728e2a0e9c9d8b66496b707f7370b0c9e9f</u>	+ 1 drop-bone.xyz	✓
20	2023-10-31 09:47:44	<u>0x696ae707772bff86c32f6cc38438e5c8fa0da85fef e0b5e16120f82d030dc029</u>	+ 1 op.net	✓
21	2023-10-31 09:47:40	<u>0xfb0c725a26775be5228f4d5e4098bbc0f78a6fbbb3c51cff764d58572f8fb11b</u>	+ 1 2000usdt.xyz	✓
22	2023-10-17 00:49:38	<u>0x8f31b85c63216ab98bf91e1be2c9c22b2101e9b87426a71fd02016eee9f32770</u>	+ 1 claim-usdt.info	✓
23	2023-10-16 09:48:40	<u>0x3dcaf928795b56efcf77d104e7b56f2df0abc314b19302c71fe67cf8fba1fa6a</u>	+ 1 1000-usdt.info	✓

* USD values displayed at the time of transaction

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