

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63aaeee03425a16961428a9f383d27ef414f78fb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
!ETHENA	5,000 ards
AliquidEth.com	N/A Claim Reward
! USDT.	N/A im rewards!
! MetaWin	N/A ENTRY TICKET - www.metawin.to
USDT	N/A \$USDT Ɔ;LƆ•IƆæâ-•lootusdt.com
xSUI	N/A rn rewards.
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A s.org
\$1000 REWARDS	N/A drop-usdt.org
∅	N/A Reward at usdcmint.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usdt-1000.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 14:26:56	<u>0xb128460a92af02edb114172eae8b9dae261a33f5b8f59ccbbacfccfa04c1a7aa</u>	+ 5,000 ards	✓
2	2024-04-21 21:00:11	<u>0x5e9131c67897003a7071bf0017d30ce8a0e68c437f434914891a678dc2e4c356</u>	+ 5,000 rewards	✓
3	2024-04-21 03:38:15	<u>0x8ffc34b1795d33493a7defbdf258da67136aa5494e73ec16dfe00008c8ebc099</u>	+ 5,000 ards	✓
4	2024-04-13 23:56:56	<u>0x9bf079e8dc5f8ac1dcf077968cbbe8974d8c241e94af43562965a895da779b8e</u>	+ 5,000 rewards	✓
5	2024-02-26 18:12:09	<u>0xc7caf7fa02551d3db5f8d82da0e16259c93c0043b9bc8bae6141639290b8e6ed</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 08:30:01	<u>0xd452464bc373ef341aac c3b3a818778ee422dbd977 b3ea1b2abf6ef5b4e3b849</u>	+ 3,000 im rewards!	✓
7	2024-02-25 17:30:59	<u>0xe1b14f739b819c99cb18 536f9a5eb5990eeb3ccc1b 16f75403dc7c913c2be677</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-24 21:24:47	<u>0x55a40d33f67369648e23 f1f8a3aa1fe9cc2066748c 7afcf65195a683b5ac7e8d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-02 23:48:46	<u>0x97349f32a74f9dc097ae 4e10e4f8216cc51884213f 230a21a6a2b3b01e0e7748</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 20:38:16	<u>0x6ee7c1be3d7be1e69e4f e1676472c35622272bb0ff 1cf5db82e200596d36a9f2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2023-12-27 08:34:51	<u>0xf89b296b0328a9fa4408 18944d4397f88e7a1576b8 73999afd0f43ec5e580d9b</u>	+ 1 Claim Reward	✓
12	2023-12-21 19:06:40	<u>0xe3d6ac858b961c8dca85 6aa922c7d42363e6fbc7fe 8263e9d69017f1ca047e49</u>	+ 251.00000000000000 0000 TONCrypto.io	✓
13	2023-12-09 22:06:51	<u>0xeaddbce69df49563bdd5 d56e2607055033ba3da86b 1eff6821269f95b607eba8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-09 09:36:44	<u>0x584af7eb2ad5b475ffda 91ad6e895753f9d78e142b a6868a91699d948feed316</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-07 09:50:37	<u>0x042e9ebf972c4b3625d1 ea398d724891d2cafc199 3ddc79814a293c4e1f97c2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-04 13:58:21	<u>0x10f1c7f23c02aa24e905 6c5801fa9f04bc69cc7ac0 224d9f58e73e335baa3ce8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-04 09:41:05	<u>0x8e7c8bc45064fbe4accd 20a51f88bb328900aec1fa 2308c8d3d36a4a303dafed</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-03 11:40:19	<u>0x70ea93ed639565b03bc5 4273ce12eea1547556e1fb e6f23f8537ac62c2f08a17</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-03 10:39:56	<u>0x3deddfc07082ccabe4e2 4a21adb104a86cc15dd0ee 3e1b6cc4c3f0517aafb227</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-01 21:04:49	<u>0x8c85e889380dae73b9c6 adb3c2ab547747bb685793 a1961f2fd3c470eba66fe4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-12-01 13:12:26	<u>0xac6fd3c362ad696b86e1 60deb2ea36d9846ff4be6a 5645d250c32a419aa5db1a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-12-01 08:30:18	<u>0xcad85302dc58f685028b 2e367b3225c83fa2b53467 fd9ddd95c67af8a31813b1</u>	+ 7,000.000000000000 000000 rn rewards.	✓
23	2023-11-27 23:55:28	<u>0x3258f52ef6c2e927fcd2 f8b512bc5accf4a11fe7c4 0a6efe6c9d66d162a29956</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 10:49:44	<u>0x8ca34ae9625c022589dd4426e7144d7d1506df02ed6c04e2a11d64e1bd0f97ab</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
25	2023-10-16 19:35:57	<u>0xa1f550d3def367812856eb51986c1a9cd94f2e85ff67a40cfba4cf8bce6ee025</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
26	2023-10-16 09:22:00	<u>0x126f1cd3ca67d68044ceb9ad316c9d7fb3da0b49160549be6432072d585956de</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 20:09:25	<u>0xbbd231dc970b4575625a0dc9eda2628d11e67495c1b9d7318c863e3eb989693d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-11 18:31:58	<u>0x663d9092afaaea912fd0221bc621076527900951e87022e35eeb522529ff8f2f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-06 19:34:12	<u>0x347890ff160a7f9cede7e2aedb657466f6e28d38300b14e7290ec9d51e0356fe</u>	+ 1 Airdrop at [3eth i%[cc]	✓
4	2024-02-23 10:26:04	<u>0x86f62a3caa4d19fa5df00d9a95b58fb01803eeb26823293e6b03b6b9ee4c4ed3</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-23 09:40:22	<u>0x8da6b6b833329e5d902dac36e3ff7ff3a2be4a30b7de02b76278c39074a4e8cb</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 22:59:53	<u>0x3e8b5789d0a78a2954d3338c544f005efd84d1299e2e57d63c857136fc97966f</u>	+ 1 NFT	✓
7	2024-01-21 23:33:02	<u>0x602b6b471cebbab9e83cf69aea6f903883106cceed62236bfccf399f5875d6fb5</u>	+ 1 ethevents.co	✓
8	2024-01-12 18:11:59	<u>0x02b7060a25b1d4585a0b1d18e0406536fffc7bd037478196bb879dc85c5c1236</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 18:11:11	<u>0xf8d4adcb2677b841902e84210c585b007e46c83c9a2fb9cb0c9dd38ff1020174</u>	+ 1 1000usdc.top	✓
10	2024-01-12 11:33:38	<u>0xc4ff474f3e476b57b85eed2dedf7de2083d56baac1024b5dbb8a1da44ada8d31</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-12 11:32:22	<u>0xbcd1c6eef66e2ab669ac5b4e43eaff7c20c26c26fa7338c2fdae2d84a0237bb2</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-12 11:27:46	<u>0x1ae12afa94d7a19d2c4367dbd436d158c9bdbfd2baeffec8ba61cc74f2922a85</u>	+ 1 Reward at usdcmint.com	✓
13	2024-01-12 11:26:14	<u>0xaa25a113e0d3514cff482cac659c7c63f9a52f6d428003f09ada217447e724c4</u>	+ 1 Reward at usdcmint.com	✓
14	2023-12-26 00:35:20	<u>0x5789d737b63317f7373b6a109b9c2f87ca471f03b070cc1fc13a7e95449fc678</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-21 05:13:05	<u>0x948037521e81e165962ae13ba550bf2334b196a6c4b1a7a1785d7dbfec805371</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 22:07:00	<u>0xd064df6c4706b1fe85e420c7a9b7b621d7b897d5dd1618d322335c1f039a17aa</u>	+ 1 1000usdc.org	✓
17	2023-12-19 22:05:32	<u>0x7f0d63f3b549e51978ea94ac2a87f61cb1a79b325b2e03f241a54b34f51ac4ba</u>	+ 1 2000usdt.icu	✓
18	2023-12-19 16:09:26	<u>0x4a923985dacf78c09bb690b82fe2d02deb97ddf04fda9b509a858dd87941c88d</u>	+ 1 s.xyz	✓
19	2023-12-09 02:17:48	<u>0x00abad9c674c0ce69e8c4109b60e7b1179f2002038dcdbdef17813740937e66e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-08 22:51:42	<u>0xcb7c636b7d2cd5cf64c0f07314c27d7af5f58389e65da32d43a37dad1cf25395</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 04:21:27	<u>0x25feb77003104d273746fcdcb381d7987328c55f8aa5bb1805087d0b6188236c4</u>	+ 1 2000usdt.top	✓
22	2023-12-01 04:21:27	<u>0xdbb817645d2c9a5b6f5c410a72e9f0f51dec8a518ac0fb69dc036b7e5c384d30</u>	+ 1 com	✓
23	2023-11-29 20:54:18	<u>0xce81d19d78af8c8beb53327e7f8422ba2b49b601ff572a4af8e24f131f4c9987</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 22:00:42	<u>0xae61f25e16c0cb9db63b4cf6ff67828176bd4c980ffa8a58bc147d57a2b6f848</u>	+ 1 org	✓
25	2023-11-26 21:39:16	<u>0x6651c73d27c8aa5f588e8bb6c8d56f8cbbbc2479827c1df73fc7b528c8ca464d</u>	+ 1 3000usdt.org	✓
26	2023-11-01 19:00:03	<u>0xd58831c06e88d5d35c71d4efdac4700268606e7c73f7dc6be6c3a3e4fcc2b650</u>	+ 1 2000usdt.cc	✓
27	2023-11-01 16:55:59	<u>0x3644b29459716c201d554ae978e99feb0068d9421e996c9519fd75ec69a1ae2b</u>	+ 1 op.net	✓
28	2023-11-01 13:19:18	<u>0x3615cdfd3ca0738e0507da578545042c3b6d6bcde94d8a0a864cb36118646d50</u>	+ 1 Voucher	✓
29	2023-11-01 13:19:18	<u>0x856ccd5d56f6e7a1527b161e7fb0896d17d0182258cb7ddc5026557c2949dfe5</u>	+ 1 Voucher	✓
30	2023-11-01 13:19:18	<u>0xf80400acf29715bc636a8641c669b599c66691e9acd5db17825a16eefc45db4d</u>	+ 1 Voucher	✓
31	2023-11-01 12:33:50	<u>0x17b215fc19c347b4f4c81dd7e87c8378ec0b2da190e11772257b4b652107ca9e</u>	+ 1 Voucher	✓
32	2023-11-01 12:33:46	<u>0x69bc23adac18b47aea9465d1a40a983e9a14b56f926a1f9dcd531cf14147f15b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-01 12:26:20	<u>0x95b2ca9bc08e01084e5d cac38c55e35d3b769aa96c f8c79dff09245281d4e2c8</u>	+ 1 Voucher	✓
34	2023-11-01 12:26:18	<u>0xe900a05c818096c5530a 2edfa0b3d7650a8844af21 e043c6c1e2f71616a41fb7</u>	+ 1 op.net	✓
35	2023-10-31 19:45:22	<u>0x0c712e2dced42f2c50ed f3451c52d8674a89049c20 6f71634ba0771c2b943748</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 19:45:12	<u>0x2861c2f858ef2361d258 bd269133f8d3cbb0f1d47d 31af98a0da829c8a2c52e3</u>	+ 1 op.net	✓
37	2023-10-20 06:47:52	<u>0x054d249884ae03e9c38f 37e3ce5d9ab53b46ab9596 979384e3cec6b5e43c0b73</u>	+ 1 s.org	✓
38	2023-10-20 06:47:04	<u>0x5f4b041e579827af28b9 d74917aa27bf3e0905bcef 8713f1a1407fb9395e5099</u>	+ 1 Voucher	✓
39	2023-10-19 18:34:15	<u>0x94110e4d504fcf7e7286 ed36765d1d330f4e9f9504 0f018c7b719d5b18f0b0e3</u>	+ 1 tether.ac	✓
40	2023-10-19 18:33:55	<u>0xf8884e79372c4032b787 052b51828b8914b2cfd411 c75119176d845dc877dda4</u>	+ 1 Voucher	✓
41	2023-10-19 18:32:17	<u>0x08e7279914a2b5d42e81 1cff454de5e01a0467fcd6 86d1c4adf9c2ff597db0a2</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-19 18:32:13	<u>0x12dfa0fde3976f7d6290412d7c39bbe9e9e6f9ebd726e053f092d36ae0fd173c</u>	+ 1 s.org	✓
43	2023-10-18 16:53:43	<u>0xd130cce883bd22f8beb7cabbf8dae0dc729f3746d08a958ee7fb0a28b2c064dc</u>	+ 1 et	✓
44	2023-10-18 16:53:33	<u>0x53d127ca22364f42d9f743d8fdbaf7c2377670f8bf4bc2a3e02c8bab4a7121b7</u>	+ 1 Voucher	✓
45	2023-10-17 20:38:49	<u>0xb2254c3ef8a5ac140120bf821966d9259c04cf5cf6a36a4eb8094f60ca7b154e</u>	+ 1 usd-drop.org	✓
46	2023-10-17 20:38:21	<u>0xfb3ab263a0bafabc4ccb536610216a7a74bf6e05e25f1efbb610ef59600778cc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-13 22:12:16	<u>0xb814a432cef2ec6b778b150c636335e5bd13a3d68b10a544ec06e6a5f5a35f90</u>	+ 1 ...!!! 1 VOUCHER NFT	✓
48	2023-10-13 15:06:50	<u>0x1a1cf5ddee6e08c4b356ef0d594aba07a01112507f4a9b2e88b346de165b9358</u>	+ 1 Voucher	✓
49	2023-10-13 11:16:35	<u>0x2015b8d2b0da7c24ed71c39ee36a2c765fbed717258a2f38c20e3b64267cfcaf</u>	+ 1 tether.vg	✓
50	2023-10-13 11:16:09	<u>0x461dd332579e45f0a93a9803ad815fc67b9a25340e883e10aaf84bfd6eef85c2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-12 21:04:49	<u>0x171d0052b31156216f63d39db78e0af97325f494790d3991ec30434331907c8f</u>	+ 1 usdrewards.xyz	✓
52	2023-10-12 21:04:11	<u>0x62d406e60f430fac243f489236d8394ee00666f69305994534664e447a308882</u>	+ 1 ripple.yt	✓
53	2023-10-12 02:28:05	<u>0x45f2b8016972c97c13950fea8163586fe3a667ed6117692021ee99c6301a7160</u>	+ 1 ...!!! 1 VOUCHER NFT	✓
54	2023-10-11 19:00:20	<u>0xe878e42325cf3fc17932e9160f3fab02b867f7842d46c8223c442bc82123545f</u>	+ 1 rg	✓
55	2023-10-11 19:00:04	<u>0x87ff43d2e7b7b1af76cf12567a576e735bbeeb2c9a919a694bfb3b0001b8e8c0</u>	+ 1 https://usd-claim. xyz	✓
56	2023-10-11 18:59:28	<u>0x35052459ec2b18fe80c38a6a1da2324d8ebb241950855d7b26d475254e7941c8</u>	+ 1 tether.ac	✓
57	2023-10-09 20:53:50	<u>0x3252598a8bae076e6c9eaa4fe8eb0b833ba709f362c4cd2758cc7c450ef5c994</u>	+ 1 usdt-1000.xyz	✓
58	2023-10-06 23:27:06	<u>0x4f93792750cddec048d7fb55f6ab745ecbaa62a7676d6501c810d3cc14cab8c4</u>	+ 1 Voucher	✓
59	2023-10-06 20:25:01	<u>0xd75aa555f571daed5bde36bc022d4852b21de6ce3115e1a1c378075cca78ccd5</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-06 20:24:51	<u>0xc12f88861c1af43d013e706c39d1e0dbd1572472a3a160db7c4bacc876eb0753</u>	+ 1 rg	✓
61	2023-10-06 20:24:39	<u>0x56c62ff0c9db0271a3f9d4e44a2131750b63113d76ddac7736a0294ea5156445</u>	+ 1 tether.pm	✓
62	2023-10-06 19:36:56	<u>0x5d4485370ccb2e1666e515f369abd76a8b81b36503e4de7b52b1a2aca41c3258</u>	+ 1 Voucher	✓
63	2023-10-06 18:23:11	<u>0xcddf8f3a1403882944762cc59dfbd33e0961b93c09c019499f6c82abb154ee4</u>	+ 1 tether.ac	✓
64	2023-10-06 18:14:28	<u>0xd9c943e95b4843e4b7620d3c1135606450f6ad67e827af5d2f27bcd62b552341</u>	+ 1 USDC VOUCHER	✓
65	2023-10-06 13:28:33	<u>0x8ea4df6ab89bbf8a8226ee6b9aae34d4a52b72f257507f2e6d6de65c25e506b4</u>	+ 1 usd-drop.org	✓
66	2023-10-06 13:28:25	<u>0x3b141fde3b87725441b61560505ab1dd3e784acaa8a5edf9a39d93200a53e017</u>	+ 1 .net	✓
67	2023-10-05 20:38:37	<u>0xea3bba4cba93848e4021a21c95c4e983ded0f82a21aa199b38cb5a85cca5123e</u>	+ 1 ther.org	✓
68	2023-10-05 20:38:35	<u>0x179c742b4696de792caf3f89d63e47e63058c97cb496eee5923f855d66967b0a</u>	+ 1 usd-drop.org	✓

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