


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6692d0090bcf232983b1a5817e7159c668c4a537

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATICswap	14,500.000000000000000000 cel.app
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
BONK	351,850 DROP
!SNXPool.com	832.14999999999977263 wSNX
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! 1000 USDT	1,000 aim reward
Dropradar AIRDROP	1.000000000000000000)
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ethens.com]
! FYDE	125,239.000000000000000000 Fyde Points (Claim: www.fyde.cc)
T	N/A https://bit.ly/3zUHK5T
5 ETH by Base	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
!!\$ SHIB NFT #72753	N/A DGB168
5 ETH by Base	N/A NFT Airdrop
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$1000 Rewards	N/A usdtdrop.info
\$1000 Rewards	N/A drop-rewards.org
\$5000 USDC Event	N/A Vouchers
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:52:07	<u>0xfede45aedb6327adfc28547e23cbda668e194ae02160e297cabc5276d97b806a</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-24 14:08:14	<u>0xa53d1528ca4290dd7bd1c85d98ded1fcb711772a7effafd4730d1fb86930a529</u>	+ 94,377.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-24 02:49:40	<u>0xfb94327227e5f81c8433d7d6008f6792f835781edcec670b7a63d64d01236e9b</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
4	2024-07-24 02:49:28	<u>0x42a3a854626b8d502fa78d0bd13ee07997e6d723f8a7e3c710f805e4135dbc2d</u>	+ 351,850 DROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 06:24:22	<u>0xa5e506d81a82a47c9c1f2644da0131008d300f4e43c6083d98ebaaa7b86f46d6</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-02-02 23:59:01	<u>0xf018e3e297db4a953146eaeafd0873efcf5309e7be92eee472b4103e584812973</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 20:47:50	<u>0x69216fa4502435958ee5a6d37e0eeaca95697726b6daca9093d7e2fd588a4e65</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-09 00:18:06	<u>0x427ccd61c5c243c681cb a576547e29f2808bb9e91e 6a41b96f1cd3be2b7d7ad8</u>	+ 1,000 aim reward	✓
9	2023-11-05 19:39:00	<u>0x37d92eb99b7caac30e96 0bf1aff0f03a646700d0f 5da1c9300fceb34a409498</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
10	2023-09-22 16:21:08	<u>0xe06bf4d3591cbac7628d a0c487052c6f802c216474 4524b26fc2eb72f77fe721</u>	+ 832.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:50:04	<u>0xa2ce65b08fe4dbcf928090858c6dc471e23c5536ccd6208426f98a9f03310157</u>	+ 1 ðŸŽ•	✓
2	2024-07-24 02:50:04	<u>0x7e2acee9e29ffb287fc262cdacaa98f2d01085872d81a3aa0083e4fb51f15ef1</u>	+ 1 DGB168	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 02:50:00	<u>0x15f4435e1928a7237681e6295fbc43ae2a1f4b27df6c567ecabe2204cebec474</u>	+ 1 https://bit.ly/3zuHK5T	✓
4	2024-07-24 02:49:56	<u>0x79be9f517f05653d39b2e2a1ec15e5c86adf98ad846cd91bc355cc06285a8b0b</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
5	2024-07-24 02:49:28	<u>0x328ca66d19830da6c8cd3180a9d309e71d1fe2089ac287954a3087ffe98c5605</u>	+ 1 ETH airdrop at ethnft.co 	✓
6	2024-06-14 07:10:32	<u>0x521132b0c9bd50722126a62ee9767b6afa5dd24bd9cb1e58abba92f796bf8aad</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2023-12-24 22:05:04	<u>0x2d45d7c0cf01b305bd7e8af8a0f1d738849a52f434491005b9229201b2a5beb2</u>	+ 1 3000usdt.net	✓
8	2023-12-24 21:33:25	<u>0x18bcf6e71c982dfdab65f7b614713b7175732127716736cbc516b71276727154</u>	+ 1 2000usdc.cc	✓
9	2023-12-24 09:07:23	<u>0x7e4e437c1b2fee7bca1146868e25a90a9af78dcc0032127ad1688805421dc7d1</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-11-04 15:32:32	<u>0x765dc7da4b1fe01594c9737c63b89802e23fe0512555174e335447339dd3ee42</u>	+ 1 Voucher	✓
11	2023-11-04 15:32:14	<u>0x563bbe79a9b16ec20b63227b067aefc46868c76d0c3548e854fcd83690668092</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 15:32:12	<u>0xfb67febf5cbb8ebf36f</u> <u>b0bbf5ab5e221459e44bae</u> <u>47255c41a95c132f7ad450</u>	+ 1 Voucher	✓
13	2023-10-31 17:03:27	<u>0xe060c5b906cc0a4c3ed4</u> <u>458f5230dff64cd5a90092</u> <u>4ca4769476dece9e636e43</u>	+ 1 op.net	✓
14	2023-10-31 17:03:13	<u>0xb8c6daf1382211ea1650</u> <u>de216cd0c00a32b7fb7da3</u> <u>3c18074b3bfd18011613bd</u>	+ 1 Voucher	✓
15	2023-10-31 16:59:51	<u>0xcb66d211fe07400a22bd</u> <u>fec14f77ff150b79f67a68</u> <u>fec22c2b54cb3f6038a3bd</u>	+ 1 drop-rewards.org	✓
16	2023-10-31 01:40:40	<u>0x5698e300dfa1098c1b68</u> <u>e96c7293b6ddc1aaceb594</u> <u>b9dd929725ab4b3ca40910</u>	+ 1 3 cbETH	✓
17	2023-10-26 23:04:49	<u>0x509c07cdc519f07c51f2</u> <u>ee71c4ac240a472fd9aab1</u> <u>298e291c29d9681aa6f938</u>	+ 1 \$BNFT	✓
18	2023-10-25 22:01:42	<u>0x1e44ad03ee09992f8964</u> <u>cecee5000f36bc68271c77</u> <u>64d19773e7c3cbd36a8bb5</u>	+ 1 er.app	✓
19	2023-10-25 22:01:40	<u>0x80040101ee832325d78f</u> <u>b86adc09b8fc5372c3ebbd</u> <u>8b9d0e5be90ef129572be8</u>	+ 1 5000usdt.com	✓
20	2023-10-25 21:59:00	<u>0x41e092350dbdf36dfe47</u> <u>c437c293bac775a83805c2</u> <u>8cea93584bf6cea076aee9</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-08 11:27:39	<u>0x44de5fba935286bd7daf</u> <u>172c8d35cb4d4710ec29d1</u> <u>6891b4824e2153d38b857a</u>	+ 1 Voucher	✓
22	2023-10-08 04:32:00	<u>0x9f29b8d62d8bf1da400c</u> <u>776ee1b50f5522352e49ff</u> <u>d44c900180a3aeca8b2263</u>	+ 1 Vouchers	✓
23	2023-10-08 04:31:30	<u>0x19cc4c21c6d3478a30f0</u> <u>df5cc303ec26557f03e00a</u> <u>268ea1ba64098fbbcdcde6</u>	+ 1 Vouchers	✓
24	2023-10-08 04:22:48	<u>0xfa6ebe45a65b2c3e526f</u> <u>6e7a03781bc6c605dd2021</u> <u>7fa9776b41227682aa9432</u>	+ 1 NFT Voucher	✓
25	2023-10-08 04:20:20	<u>0x37d60c5c8dabd82a5a18</u> <u>e50b1dac9546515407574e</u> <u>882054073db463a225f744</u>	+ 1 get-usdt.cash	✓
26	2023-10-03 18:29:15	<u>0x9ad152e61c67b5157a20</u> <u>48da3a634cbcd534c975d1</u> <u>fb54c84e4c76303639c1f0</u>	+ 1 NFT Giveaway	✓
27	2023-10-02 09:59:25	<u>0x07234faf80b7b1fc24ac</u> <u>9b97b8bc255fe4d12cae5a</u> <u>b067f42b8063022e0c5587</u>	+ 1 NFT Airdrop	✓
28	2023-10-02 09:58:17	<u>0x91f936911ee43c5dd73b</u> <u>539680878604394ec710e4</u> <u>c9ca16fc32217b83c191f3</u>	+ 1 NFT Airdrop	✓
29	2023-09-30 16:01:46	<u>0xf9081f86cdbe83f90c18</u> <u>7f4a8982b6002e2f736789</u> <u>a0833f2c1a607dfd4993cc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-30 15:53:58	<u>0x49e755c739a8e52bcabe</u> <u>cb5f055f36c7ee11011047</u> <u>ca3eea918849e4e9874134</u>	+ 1 dropusdt.xyz	✓
31	2023-09-20 23:38:22	<u>0xed51b80c810f221989c6</u> <u>bb19c62622ee4800b617e2</u> <u>ba892306191fc6314ccb90</u>	+ 1 NFT Airdrop	✓
32	2023-09-20 23:35:00	<u>0xc4e34ddca1a536c45f1f</u> <u>4e4c3a3b6e686550614bea</u> <u>c3e60ab473fdbb1d5217ba</u>	+ 1 NFT Airdrop	✓
33	2023-09-20 23:34:50	<u>0xbbe29f3d5ece7901f662</u> <u>db7859146002cb6711226d</u> <u>25625a0d9aef82d89da694</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 23:21:51	<u>0xba1f8b497204c846dd62</u> <u>8875ce3ffde797004f6243</u> <u>33a2ba4c866f15bd1db3cc</u>	+ 1 usdt-reward.me	✓

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