

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x69bdc0d59ac8f9653eb565737ae58302c6b50608

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com %
Bitcoin	1.000000000000000000 BTC
ðŸŽ•	N/A ðŸŽ•
5,000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
\$2000 USDC	N/A \$2000 USDC
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A get-usd.xyz
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:22:17	<u>0x5ee1304bc6c81ec6302e8c840521eb2fbf525cf617ad554dab876b5efc6570d7</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
2	2024-07-16 22:21:57	<u>0x58896c6e0ed0db9b9c5d80da92ff8651f7855bb4dfe54213b5493aa56e276a0e</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-13 23:21:21	<u>0x0ab704ac918caff0cae70066150129b0866807476cec9ec9f0882633afb8b9e8</u>	+ 1.0000000000000000 00 BTC	✓
4	2024-07-12 05:16:47	<u>0x5b35202343569a2c042f67785eae44747284613aa430404d3cf7bd8bf336813b</u>	+ 96 Visit Steth.ac to claim Reward	✓
5	2024-07-12 05:16:47	<u>0xc50963251bda44a70d910e5a33c418259f4454a799eb818da27bac71bc18ed30</u>	+ 96 Claim at: AAVE.PW	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-12 05:16:47	<u>0x2993bab4dc51ab8bd0f3159fcaceb1ee3be3b7695dd08dfd5db424f21152e255</u>	+ 96 ! Claim at : USD.AC	✓
7	2024-07-12 05:15:47	<u>0x5cc0f928190770136b978b2fe1605df568fbb93f221e3cc2196fc7f9e214a1b4</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
8	2023-11-11 16:56:59	<u>0x840b82dfffc583b155f63618bfb1c3701f52c97bcc7bb3936a305ffcf224c6baf</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 03:44:08	<u>0xe5e7f7eb9574b4b605bdb894d781e5b49e87a51997a2ca446c93dd894940f867</u>	+ 1 đŸŽ•	✓
2	2024-09-25 13:02:54	<u>0x079a07f40f900dc90bb8adb0c351c5075b7d045ed6ed1ef6dd239bcdb74eddeb</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-07-12 05:15:59	<u>0x25822c540cf2e9597a4a8555c75e4cb155499cebe09e6cb21ebcd0c85497c162</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
4	2024-07-12 05:15:49	<u>0x99b6e1c764f53727156354e3c634b6edf7550c531c64224f654948756284445d</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
5	2024-06-29 15:28:27	<u>0xeb821caa25ddf37e605bfd07dc12429fa14efa5d65af824cda11c8dc76208bb0</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-17 12:54:16	<u>0xe905c8008ca01a053506a3b63a7211c0eeb8b5e11fc06f4399935e01f14f9823</u>	+ 1 ?	✓
7	2024-06-07 12:39:06	<u>0xfa15151037882884dcd8300dc656878f14baa14ce6e87fcd84e8884ed4458552</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-04-11 18:33:54	<u>0xd988e830627d71533561e0fa82a1fb4b79ce558cc7d7e25a07d5b2777ac1649f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-27 11:17:14	<u>0xf0174e3fd5db6248aba42069d623a33c85d76eaaa2178282072d63e85ff3061c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-27 10:27:16	<u>0xd126f371a39785952504320a6c8a2f75961819eb9a525d2f17cf60c20dae6720</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-17 08:50:38	<u>0x5a6bc7ecc9757f4652f20b2fc273f21af55bcd72fd39cdc8cac044f6d1ebab9</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
12	2024-02-17 08:04:34	<u>0xdf4d734333a87754691bba7727f4d62185da4e4ae7fbcf1e5d4dc8342ce6b3a4</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-02-02 23:28:30	<u>0x319caa1f58261957e77e766d9d859efa9f2556af10905e1def9139448ff8aafd</u>	+ 1 NFT	✓
14	2024-01-14 15:22:53	<u>0x6e0729aac54b6678c66164ef3627841b1a125f79df4e469c01e5df5f1ec15645</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 01:37:27	<u>0xae1bbe5ee3904e339efa170f24f9057c0161ac443a4b74e40273913d9bef0071</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 19:35:00	<u>0xcf3334816a7949971200cbc82743b745f62fc0bea71a76bfe8520619585e500d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 00:20:32	<u>0x8fc334f41b9f23eeb3bbe162e65fc79ee94356b9f154293be54a4833aa9769af</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 15:11:15	<u>0x476342bdb815f788996714719f6a07c61da979da71dfe4199feb86d52e5c5d26</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-09 18:34:32	<u>0xa523067f3c26a4a832e05d56f9549b0a89e3add3fec56795b6a068e6f1dfc165</u>	+ 1 get-usd.xyz	✓
20	2023-11-09 06:16:44	<u>0xf074b0bb6f44a189d1845dce430651d1f34ac2bd7fd85e0f007cac8336db35bb</u>	+ 1 p1.org	✓
21	2023-11-08 10:27:10	<u>0xfaa78f8c1486ccba72faa976cf90b412e4dd8cc94e5a570de035bda5d1ad502e</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-02 18:13:54	<u>0xfd88917beb96f9c4e4c905a75e712f7e7eb708a4599ebb56b7adea8629ff828b</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-02 18:13:50	<u>0xc3796e8662fdeab7b326007b218c397c0e91b06c080c7700be194c2618f1b175</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-02 18:13:42	<u>0xdf0b8f0fc3b0124b9c4c981f2e3c6c2845a50a3e2f80d7078167c3d6d962c16a</u>	+ 1 op.org	✓
25	2023-10-31 10:18:06	<u>0x1377d91f8971ab295410211336700937fe53a3bf2cd564521bc75563a6f5acf6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-30 06:14:28	<u>0x2712d7dd147e13d2e24f94b01bdea34055c427823850ad5b9bbf495053466c16</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-30 06:13:32	<u>0xbcbe6316c88470e40156c894e5b1e505216c3b6c1b527bc56fe05b09901f232a</u>	+ 1 drop-usdt.cc	✓
28	2023-10-30 06:13:04	<u>0x065f2661f1110338e488154edccc07b123754e9d701e020de7b1eb6c0d15f177</u>	+ 1 rop.net	✓
29	2023-10-30 06:12:58	<u>0x92a9a5faa8bc659c1814d47fbbb26bdb603a056994627ce6561e14361b5bb43e</u>	+ 1 2000usdt.xyz	✓
30	2023-10-30 06:12:54	<u>0x7d0d76f43184d15d861a63d82dbe4c6b216532e3634c5511feb43baedbed3eb6</u>	+ 1 Voucher	✓
31	2023-10-20 05:56:18	<u>0x90acf6d48769070a86250718614841acf0b23d4e9688b4aa274089b241a1c050</u>	+ 1 Voucher	✓
32	2023-10-20 05:56:16	<u>0xddb48d83d4f89632686f52b4cdeddef6677c0b05ec3472d534cfa5e7ce490bf</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-17 17:14:29	<u>0xb7d3d8ec98a315a3ca85e8ede03f5a32fa3a5222561acf2c74ec52e49f0671c1</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-16 12:45:21	<u>0xad3ddb1caf13d55bc0ae8db57199371b7faefd443136cf630eef9b8468c519c4</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-11 21:06:43	<u>0xe597e89c1e0ca5bf82f3de6494fa8ee3108479faeeb0497375fbb961d5e76e91</u>	+ 1 Voucher	✓
36	2023-10-10 08:48:45	<u>0x161368f254477faabe67a39ea72ffc52e3c35f9e86fea5ebab18cb3da7832bd0</u>	+ 1 com	✓
37	2023-10-10 05:41:14	<u>0xbb7c23c246d7bddaaf87620f395cc4ff99d3c390a720265a987fbaaa9a95e958</u>	+ 1 tether.ac	✓
38	2023-10-10 03:45:03	<u>0xff2b531955409f3563d8828f696533ea81cc8c42b57fe778d0a5b889b52e6183</u>	+ 1 Vouchers	✓
39	2023-10-10 03:41:43	<u>0xc5a2b73fe1f1ca3e92d35d032f50e3ccda590cf85ff6dfd937549258d5dc95a3</u>	+ 1 com	✓
40	2023-10-10 03:40:01	<u>0x7d93ba987ffb538ad2d962abaf047a086a6d0fe578ceeac2c0ca9ee7372772c6</u>	+ 1 usdt-1000.xyz	✓
41	2023-09-16 13:44:27	<u>0x4174e8a73bed14792ec379d358aa5f8ed3b92498953f4c3afad5a32ab8f810bb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 21:54:56	<u>0xaca33430445f85259da174cb7177dae409bea35ed6077fb81c10ab411aa23468</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 22:52:46	<u>0x97ed47387e25d701b6d516e182de308397afbc10a4f4ab4a050ba743c8ab7383</u>	+ 1 Voucher	✓
44	2023-09-12 11:20:24	<u>0xd112322e41fb390e41b5d296768063b5ea611f767685c7fc4ee7e1cdf9ee9412</u>	+ 1 NFT Voucher	✓
45	2023-09-12 05:12:38	<u>0xf7019d2d12ada8b631578360182c57e21909d269efe99aeb304938356147667e</u>	+ 1 NFT Voucher	✓
46	2023-09-11 02:14:30	<u>0xd56d429964ac398e3fc07912bc688fa48f3d0c2fc4da6a0f8e3aa406c61036d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-07 18:30:47	<u>0x6ed2f612f7455bf555893a04b9acd5066ff3d39af21da9a50114e35b1b907542</u>	+ 1 \$1000 TON	✓
48	2023-09-04 17:00:14	<u>0x9c0bda71cdfbb670c19cc80704956d142e4a485e14c7cc8fab329d7ea103fa7e</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 11:43:46	<u>0xa677ccd88bdf0caaef065dbb7b21c6a2369f95083142b0e5eac1bac9ec40e57d</u>	+ 1 NFT Airdrop	✓
50	2023-08-25 13:04:44	<u>0xa06f4fc0963859c6f4a1c5554829deec2ecd64a82a99b765b8002d0c15b3989f</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-20 11:37:35	<u>0x79e9b470d0e2faa56815e5dcb53c81ef0b8a76636924acf5a3a569e12d06c341</u>	+ 1 \$2000 USDC	✓
52	2023-07-31 20:33:38	<u>0x631928d8a51fed237cbe9b57425d8752267f00ecd3e3fcace2b650fd17641c41</u>	+ 1 \$2000 ETH	✓
53	2023-07-31 20:25:05	<u>0x5dcf1e36e81d6b818443063e12abd7daaeab3f7d784b2ae7bf197bfa42ce0ef8</u>	+ 1 \$2000 ETH	✓
54	2023-07-27 00:11:37	<u>0x5ec9643c697edec2d678ffa18c524f9e2d1942c3e676a96b6f7e92328ccb50ad</u>	+ 1 \$1250 USDC	✓
55	2023-07-22 20:55:45	<u>0x1d91992f66a54fd9bb2dd9c63770ff8e262dbc74d4ad8112e0337f2482a7787e</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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