


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x7b5198a10236671932f656c9b910557d30fbe7cd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
~ KmUSD.tech	227.3000000000000011369 rd
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
! USDT..	3,000 !
# stETHERS.COM	1 rds
! MetaWin	4.000000000000000000 s
! USDT..	3,000 Visit telh.org to claim rewards!
!! USDT	3,000 RDS
BitCase FREESPIN	N/A FREESPIN

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A Reward at BoneWin.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
Â-	N/A Reward at bonewin.com
5000 USDC	N/A NFT Giveaway Round
Polygon NFT Event	N/A PolyEvent.Plus
	N/A Reward at optimisum.re
5000 \$BUSD	N/A Voucher
POLYDROP COUPONS	N/A POLYDRPIO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:04:34	<u>0xbe5c52a759f278a09c6b</u> <u>b946c01de34e0ff03f7580</u> <u>48ab2487beeaaa814dc4fc</u>	+ 1 !	✓
2	2024-02-14 18:23:52	<u>0xb71572954ddcd477ca43</u> <u>9dcb611610cc3cc5e24747</u> <u>b83d08e1250f98e2c5c33c</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 07:13:48	<u>0x054e06abd341b4da0412</u> <u>d273c9afaa05e088c28850</u> <u>40917c05439b993820ca12</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 07:13:06	<u>0x6b10e4273f02ff6490763b1258acd886e93affe9f88e9c7d6039bc022f1a886d</u>	+ 1 rds	✓
5	2024-02-07 18:50:55	<u>0x27fc64b7cfd10bd0a55158312dd3a26aeae629514b53d00a277862d0d5c0291a</u>	+ 1 RDS	✓
6	2024-01-31 20:41:31	<u>0x936c69620909388d013b252cec9d6cbe1cbb52088ab3a1342439ec6c3b4009f2</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-30 23:53:48	<u>0xd9bec9e3acb2a4d2d9f5edc75ec01c0a89d0b9e8f0cd6d0b5c541ed99ede0034</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
8	2024-01-30 06:36:56	<u>0xed6c95cdbcc56042f044be4742f93effdc07fe2f14ece9fe1b7a343244b7b6a0</u>	+ 1 rewards	✓
9	2024-01-30 06:34:48	<u>0x3f767985891db3de1f51e45d8b8f34697858e505fe6794755d7e9a4518d9a72c</u>	+ 1 rewards	✓
10	2023-11-27 11:24:48	<u>0xedd0698963d722d7e258c6e479ea140a3cc9096bb97050a634eff4e936d10b94</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-11-27 09:04:04	<u>0xcc1bc58d5c141060576f3e332f08fa7d8a75092c6d31e0eb87a5d7e97895d2bd</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-23 13:33:40	<u>0x9ed366276164ab7283db0610fcc5510fb6f2b73973c05f6165c94287b9e1ca71</u>	+ 2.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 10:40:13	<u>0x1628c8270990796a3bc1537daa7abbfe178e96c8ba48a826a69afb2a2f2115c4</u>	+ 4.0000000000000000 00 s	✓
14	2023-05-21 13:36:44	<u>0x0ec187ad2c9cb0fb98e38801aa1b6400edfa3b3cb447aae084cfaa28748f513a</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:20:48	<u>0x88a11ac13144ce48e3aba133d9af15899dcbcfcb4de4ef5966d4996cee8d007d</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-12 07:13:40	<u>0x24d3d5f6527c404fac9745dbca0d58eb2fba1140057a579b3ba5308f23ff1425</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-12 07:12:48	<u>0x439fbf5400227b668514a5eae2a5df73e770aaabe94224ccfec0bf834a355b65</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-07 05:02:33	<u>0xf3e5ca49060f0cbea23bce65b7fd47858ad44403244bcbd10520fadbdd50f2dc</u>	+ 1 NFT	✓
5	2024-01-31 01:36:43	<u>0xa8e376d69425dbdf1ab71926f3d716505dc11c6223eaa2c585f3e30ee8b2f38b</u>	+ 1 2000usdc.org	✓
6	2024-01-30 23:59:56	<u>0x17a33088c704e383c4bcfbffd27960904f3ebd5f490ba59cb4184ef200a48992</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 23:58:50	<u>0xeda40bfa6898eec86af88b6a81ba90ed432363bbc4a5b909474e98e526445417</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-30 08:45:48	<u>0xa8cfbb259bc49a46d685a7062c2e5daa5f5eea70cfaeab02061283da20bfe81b</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-22 01:55:40	<u>0x3fdd678d2952003874f19796167eb9244a767ea8a4b37d02bee5ec71565ce021</u>	+ 1 ethevents.co	✓
10	2023-12-05 03:08:45	<u>0x5f2d1491f526eb6d54b1349cb363adfcce4ed83df9e464269c490613abaf248e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 03:07:01	<u>0xd96c8c7b2030ac800bd7c98a0a8f53255d0970c49b03934dc6ea6a3089bb3f5e</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-05 03:04:29	<u>0x0719ed519d5f5f70aa6c216628cb10d70a541310365a688aaafce6969c7e487e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 02:57:22	<u>0x83da6bd23ee40a0a281194b8cee266e39ecbfd5889b4726d852746252354f778</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-03 11:25:40	<u>0x1c36b824127992246fd4654f6c43cc9cccaca5228ccf8b31306351b4c394ebc3</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 18:33:26	<u>0xada40488700ad52821335a3ac2e9e531826acb943a78e31f6c87e033ef4f2864</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 16:59:37	<u>0x93588eb4b30c88a6faeb e677f86fe95de7db6b37f7 e19daa955a340f35a198c8</u>	+ 1 1000usdc.org	✓
17	2023-11-27 04:24:48	<u>0x67a4eb3ee106dac7d90d 34c3227160c909ba647de2 2932650eadadc54c990269</u>	+ 1 org	✓
18	2023-11-27 04:24:34	<u>0xd10900ee5d099ea97646 36b08c122b0a96e8e948d0 9451203201ac267b6bbac5</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-27 04:24:24	<u>0x4a4b85fdbbb263ad7477 2adda97e217419155e76f7 df8dc879c1a0cdda356b3a</u>	+ 1 3000usdt.org	✓
20	2023-11-22 04:17:57	<u>0x06193fa28f8c4bbcdAAF a60f266114222138a60946 ff5b43cbd889848c42e327</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-21 12:26:07	<u>0x978d39475c7555691c10 24d49d18e1c7359bfb95b cc928fc334e7210e7ce345</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 12:23:48	<u>0xce08830ad9e45fd99a64 4bd8b18a05664a575edd3f 813090d85dc3c340e76e56</u>	+ 1 cc	✓
23	2023-11-21 12:23:34	<u>0x66d80058c96e4065a1d4 f67a6ef101d24b5191b32a 069872848adb88ae0ea715</u>	+ 1 usdc.vip	✓
24	2023-10-31 10:55:38	<u>0xb1edfaf1be692143c922 aedbbf0f5332ff6db292b5 d62c16adfb0d62580f99a1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 13:21:17	<u>0x9f9506305ab9252d6b930b33e5a4c38a480088fdc7554032a27fe8c410e1a6cd</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-03 04:10:55	<u>0x72e6f8ffb5057367c7981cd22af2482d59f8b1e5ee354a5bbd0c1ea269991d1e</u>	+ 1 NFT AIRDROP	✓
27	2023-09-20 03:00:10	<u>0xb94d2630f6f8feda290371af76566dacf23c0a43c0b63054c22300b739814e44</u>	+ 1 Voucher	✓
28	2023-09-18 21:13:45	<u>0x96a0e3685a9271e554c51d6152c37d654a45b76a7c0a7734bf86bcc22e3ced9f</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-11 21:23:45	<u>0xd714755a3547a85d13fc212f79d6b17efedd04b2d5f5901b929c87785a21ef4c</u>	+ 1 NFT Voucher	✓
30	2023-09-10 04:20:42	<u>0x911aa8e14c979dd2cbb93864c8c3935d5a775d80effb9e255058e64656fd10da</u>	+ 1 NFT Voucher	✓
31	2023-08-02 02:36:58	<u>0xbce538fef1164ed7c9171f6a7dfaf9c9fadcb7dcd5d9804c409701fc73f83c</u>	+ 1 FREESPIN	✓
32	2023-07-28 16:49:38	<u>0x7cd44cc29f4bda0b2da87a9ae12e817f300ee63c69a22cf9ecea120cdc514e76</u>	+ 1 REVOLUTION	✓
33	2023-07-19 07:19:38	<u>0xef9d71c28b2d07ef0cc7eb49959eb7accdd6305c3910b1d39f23bff22f57ecd6</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-16 10:49:02	<u>0xe60e7af4093201a690ad</u> <u>2164742bd3df3a710d2d8f</u> <u>23ae016419a0e2e4687b2d</u>	+ 1 PolyEvent.Plus	✓
35	2023-06-16 13:51:54	<u>0x33ef809d9beed125d2ba</u> <u>59344a1792e0dab33e37bc</u> <u>92e51cb5fdf5e3251a675e</u>	+ 1 UNISDR0P.io	✓
36	2023-06-10 22:40:34	<u>0xe0931b8ef14795d6811a</u> <u>75a0581bcf310b34f90fb6</u> <u>4c8608a1bc5863fec2cbdb</u>	+ 1 POLYDR0PIO	✓

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