

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7fe25851721ef9cbdeebc7e530053e3fd7272cbb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! USDT	1,000 lt.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
!! USDT	3,000 RDS
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A er.app
\$1000 REWARDS	N/A usdt-drop.info
1,000 USDT Reward	N/A com
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 REWARDS	N/A dropusdt.info
	N/A Reward at optimisum.re
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:50:23	<u>0x0ab169304894d7d92801</u> <u>17f60bf446157b3ae9103a</u> <u>92b575f171e4799c426d26</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-13 00:46:25	<u>0xe8859b55e0d20e4a048d</u> <u>053e500e3a1e3f5fdf43f9</u> <u>413264020ba716245812f1</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2024-02-07 20:10:20	<u>0x06d9c86706d0f1a1523f</u> <u>5f237e9c1235483a786464</u> <u>7bba52a96b8a9e9e367e67</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 12:15:25	<u>0x8d6819e773d7b61fbb44217fd671b17236b59f7a2fcf7b584d0b7180ef9116c6</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-02-01 10:45:43	<u>0x54e2acfa63a42ddf3dffbef66593876b76ec3da7a14762a7cf58789771479b56</u>	+ 1 rewards	✓
6	2024-01-19 12:23:10	<u>0x0c896a9358f948074d8147aa635d7432e1537ebe2ccd09b484d29ade6df9e7a8</u>	+ 1 lt.com	✓
7	2023-12-09 23:12:11	<u>0x962410de3684fe5cab2eb8d80aa8d851d0708b390e8c4d7d673e3cbd7fc2076a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 12:28:10	<u>0x53e15b63942917ab64037113215d1413f22fe3fb735f3d660537fa3f3846bdcf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-10-20 08:21:31	<u>0x9b70edaa91d3465f7437697e552f58945400b0caf655e9ad256269627c333266</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:20:28	<u>0x68c057a4cc0e50ccc56951d0fb655eab684f697fb24aea8e0739881c1ed2819d</u>	+ 1 -airdrop.org	✓
2	2024-05-15 03:19:50	<u>0x03b95261f5b641424824e2c34ad160149c9feafc3faa47ceb37a5be06d0be161</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 03:19:06	<u>0x0ddef0ac9ba3d0b001ab74c16c7ffff390b6b15b08996f74fedf183f79c09086</u>	+ 1 -airdrop.org	✓
4	2024-05-15 03:18:10	<u>0x675b2f943563cd6d91da1affef7059130139645d90184387199d62fb6c9efa18</u>	+ 1 -airdrop.org	✓
5	2024-02-02 06:50:48	<u>0xacde3784aadb0cfc1f287d26b278aedc57670830d5bd09ea9ad53afc4cb5cc7a</u>	+ 1 2000usdc.org	✓
6	2024-02-01 11:41:30	<u>0x8999fe0897f672cd6a2c6e3f74e0e157131f45d99ad7acacc14712829bc43973</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-19 22:30:53	<u>0xe7c53be9120799614028f9031ecf7390a8d93bd280e8db46a47db58b7e851644</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-18 22:55:44	<u>0x79aa6fb46eb2f3166186ab9a5f34d4ffda77677fb63337c1abac6710f7a99af4</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-15 16:59:28	<u>0xa91af6140db2f3c956fba217feebb35b0ef4a9a8291c73f0f647240cebb00dbc</u>	+ 1 1000usdc.top	✓
10	2024-01-15 16:59:28	<u>0x0cdab2f24f09a4f9d60f6ee95849f472e6fdadb3d68219790deb7c92120f1fa</u>	+ 1 3000usdt.cc	✓
11	2024-01-01 02:03:26	<u>0x9a30c11643f11d2b460c9f15355a4449148950f4af3bc27be903f6a9dea2552</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-29 03:20:49	<u>0xa8d606ece4f90f5ce7e6e2d97bc6ba7e4a79fca4c9864293b0f93fa6bebfc1c5</u>	+ 1 2000usdc.cc	✓
13	2023-12-29 03:17:39	<u>0xe943e7a739921a080a20801eec4e9a96e082a65eae72ed939459afa4a488182c</u>	+ 1 3000usdt.net	✓
14	2023-12-24 05:53:48	<u>0x3fed1f0fb53da9feda8c70c8f94fc7b47be8f13c63130c97956da79911ae395d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 08:51:18	<u>0x503c56f40b28009831a8291160207edde461a037d4afc771a296f343c30de6d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 22:23:16	<u>0x7d75debc38a2b920337cd62256cbea39ebdc8ca4d3f822a14583c3b6681d6e54</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-07 04:45:49	<u>0x5d2f80143abcd34ec69e241802ea472465eb0be879437486d5e817f97e062120</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 07:45:16	<u>0xa15acb16867cd040f384167b9a1feac9298617eb4666bd0a41bcf71b8a5fcaaa</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 07:44:28	<u>0x3498c014a6f07f2a95437f7603ea7ac5fba8338608d451e9611687465ef9b7dc</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 07:37:36	<u>0x7023ca5d1594277ed06c6ebfea4da2e3b7b3c119c9b1b049e1aaabdca6cf97ab</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 07:37:02	<u>0x0d4ca764e715c22ca5d8 edc60f5445f59f2097eb21 d67a6991ae71fe0bba29e9</u>	+ 1 2000usdt.net	✓
22	2023-12-02 07:36:56	<u>0xbdb3fecc22f1ca849d9b a5685246dcfb4e43509958 0b87a9a4c2a3cf41745284</u>	+ 1 1000usdc.org	✓
23	2023-11-17 18:21:42	<u>0x899b23c42b2e2ce9b3d7 c8e31b5da8873f58f88f80 7cd5e48f7d690d4ef7cd05</u>	+ 1 yz	✓
24	2023-11-15 12:24:32	<u>0x1cbe531b29d921d7379e 6513352795e460957bddb0 8f442d45d814d4fe4763ed</u>	+ 1 1000 BLUR Reward	✓
25	2023-11-01 23:45:34	<u>0x01d46f1d7aa08f399ec6 a2a72a2511b62247843594 4a6a2eaa28842168690ab0</u>	+ 1 rewards-usdt.xyz	✓
26	2023-11-01 23:43:22	<u>0x55eec24948432aff2a19 e58e87629e342a9a8ed6b0 9ded90dc76f05e7cbb8e08</u>	+ 1 2000usdt.cc	✓
27	2023-10-31 11:14:12	<u>0x064244c965ff365d60c5 d7e6dafc10af1c367f4fb9 543c3d2aaef9cb4c66cc29</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-25 23:32:33	<u>0xf0a68cfaaca32a39e6a9 cb523cc1bd11542c3b87ca 1ce75feda39ac7ff71be8d</u>	+ 1 rewards-usd.xyz	✓
29	2023-10-25 23:32:31	<u>0x49b0ac63557031349b29 8dd0ac5206a568210334ce 5d8ace9224d0ad602fa877</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 11:16:59	<u>0x4fabb6628a353ea740e6d1901960b27c860c0fd308d195af102d43b8b4f56468</u>	+ 1 er.app	✓
31	2023-10-25 11:16:49	<u>0x8dcc476b895f28706f52c442d791ea490f3bd55ea46691e3c9cc9966084691ee</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-25 11:16:35	<u>0x6ce4a045aa48402d590d1372caf8a3fa7fde66135ea379480af6bb0a0b242241</u>	+ 1 Voucher	✓
33	2023-10-24 16:39:06	<u>0x90986d137f30153418bba597cf8b9c6e3dbcf3dedcbcb75dc421bfdaced0bb3f</u>	+ 1 VWIN	✓
34	2023-10-24 13:39:28	<u>0x524970b32be654f2f3252ee775fceb4ea052f919fae057f5a6dae3a9f126107c</u>	+ 1 er.app	✓
35	2023-10-24 13:39:00	<u>0x5a9cf8b2ef08fc24e6b412d7a992ec2fb890e4801699017af9bc197a3e73329a</u>	+ 1 Voucher	✓
36	2023-10-24 08:19:21	<u>0x3b6b7d0e28b9295b63de6a92e99aad739760fbc8ef8e096e4da53a95533a25a7</u>	+ 1 \$BNFT	✓
37	2023-10-23 12:52:23	<u>0x65c1feb6f21774e42f30a16f0c12e20bbb0264ee8007c65eef6e4c9148ec97df</u>	+ 1 dropusdt.info	✓
38	2023-10-23 12:52:03	<u>0x632709c3be6de350bb20691d7b82484031468909ea2146e19219a0cfb4777fb1</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-23 12:51:47	<u>0x44ff75aec079eb08d49a85d1d877cb29660b4724e1232e4d0deee7fe4a94b120</u>	+ 1 Voucher	✓
40	2023-10-23 01:08:57	<u>0x65d37bfa85edae1a36a31fad7e5c6e85ac0397c594b86a0d6eab244d4f077e7d</u>	+ 1 dropsusdt.xyz	✓
41	2023-10-20 05:45:46	<u>0xcd51162bc375402e854d02646fa3ee4d4c13048cc5fdd7ae0501f4e1d03221c6</u>	+ 1 Voucher	✓
42	2023-10-20 05:44:19	<u>0x2e705df79c94c8fece4a916eb4ebb51dfe877dbd823aad8714e1dc56724d3c21</u>	+ 1 tether.ac	✓
43	2023-10-20 05:21:44	<u>0xec0459fe208d66f4714acabf7bbd1acf2d7c2f8886e32a050b6b8809b8b0eee2</u>	+ 1 s.org	✓
44	2023-10-20 01:46:14	<u>0x56b32c0c71fa1251c8166f921ff99eb7eb930c1d3435d7a3d8001168a1d661f8</u>	+ 1 dropsusdt.info	✓
45	2023-10-19 09:58:02	<u>0x636daeaef53b587ce45556bf1e46dc4ce131e08f99cd755a23dd220490dbe20b</u>	+ 1 s.com	✓
46	2023-10-19 04:12:43	<u>0x91bdf95a76f8b8fa7f7ee2766eef05ab6f077bfc9f6f1bc56d28327e65211275</u>	+ 1 com	✓
47	2023-10-19 04:12:29	<u>0x1950bb474edb80ac7fdd4e91b5fceaaf798eb9ab648c2b08f222e5670f0840462</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-18 16:49:05	<u>0x2f6c6aedb262ec182f50e725bd72a9d1af6b782116236648b6802b9ade5d10ec</u>	+ 1 usdt-drop.info	✓
49	2023-10-18 16:48:49	<u>0xd85f91033d458160b0a797d216fccfbc10bcc234a09bf1dc869919f61a37bb31</u>	+ 1 et	✓
50	2023-10-16 14:18:31	<u>0xa81754d52317f05f7271dcd1538908da44a79591351d484f48c70eb5bdaa6734</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-14 22:31:41	<u>0x0c12079df92c2f278428d3ca5c1621c0b287933eff05bef95f59c0d475d57181</u>	+ 1 usdt-1000.info	✓
52	2023-10-14 22:31:37	<u>0x5f8df14c4c27fc01c27087153472a1baf6ab532d98ea4c85aad812ff094fa3fc</u>	+ 1 tether.ac	✓
53	2023-10-14 22:31:25	<u>0x711533b8701cbe4f0bcbbcd91477f8e17a10b36d68850e769b85a86d91ff74b</u>	+ 1 org	✓
54	2023-10-04 21:16:45	<u>0x469fddc22009bd357e258c183c1f185e8bd1910524a9a0c8a751ccc11c09bf99</u>	+ 1 usd-drop.org	✓
55	2023-10-04 21:16:11	<u>0x3b275ec05defd7740f8289e61ac96fe8ece693394ecde56f56ee2e3027d42afa</u>	+ 1 .site	✓

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