

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8462e52adf686a3456b36228aef5d739c31ba614

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
@SNXPool.com	947.857205000000021755 \$ sUSD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#LINK	117.500000000000000000 LINKBonus.io - claim now
! MetaWin	4.000000000000000000 s
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
gemradar.xyz	3,763.000000000000000000 mradar.xyz )

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDT Airdrop	N/A op1.org
200M SHIB	N/A NFT AIRDROP ROUND
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 21:41:15	<u>0xecb9b14fc3d1d6b1124531536f19a0f382492c49987b1e25664a8f277572c400</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
2	2024-02-06 21:19:51	<u>0xc60f44edb56a0ae9b5d58878b2a00522d2bc6998526cb9701a6aae7bb0ecf26f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 19:16:33	<u>0xd05d40fd8e7011418a523e5248fb9cc07caa85dfe7bf411aa746e9c2d23727a1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 20:46:11	<u>0x5f3399fca9b51855a3136cb41656cc0c54ea03d599f6bda30771bb3fa1bf6e65</u>	+ 1.0000000000000000 00 adar.site )	✓
5	2024-01-31 13:50:59	<u>0xe42b5055e80a8d3485e06ddf138236df95d82c7c29a226cd4296ff6d7e3432ab</u>	+ 1 rewards	✓
6	2024-01-31 13:41:11	<u>0xb8675bfdbd145a1c328c142b480a1b966a9cbe030ce668984423bcf2320ccf37</u>	+ 1 rewards	✓
7	2024-01-30 15:40:59	<u>0x901890a9734458f8c9eb49e4e2cd0e2b3810a171a8b34fce5ed2f45444e526df</u>	+ 1 rewards	✓
8	2024-01-30 15:39:11	<u>0xf9474c408566b4bfa2b337accdfa3c81b3db56b5a5bfd290639e37c8e4766d89</u>	+ 1 rewards	✓
9	2024-01-30 15:38:57	<u>0x58b5a39d0bc98f713647a20abdf69ac6dbafcd9bcf59c873a24549a2ca91ad33</u>	+ 1 rewards	✓
10	2023-11-27 17:09:26	<u>0x7a48f88c4157220dc22a909ea43b0549bb278196b04d5b3b280edb99dc7d0a48</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-11-22 11:12:35	<u>0x6f9f20c9ba619292018ae859058c6608abbba67de95ffd934b89afc0e79e4cc4</u>	+ 4.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 11:02:25	<u>0xa1bd76e15ab4acf1e48c a60af70b52ca40cc2306eb 3ce00313295f2a3c6e83cd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-16 17:18:29	<u>0x998710ce8214c279d50a cb6165e841f0807d5e1206 67df192b5502e80258820a</u>	+ 947.85720500000002 1755 \$ sUSD	✓
14	2023-08-15 19:32:14	<u>0x5b391780c4e2cdd8cef6 2a5f0186bf87658bda1cba d0e7c36e6e7b3bbcdf684</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:52:20	<u>0xaa95c4b06fd8ecee354f 0b2a7a70b9e46a7c2ad862 199dd137d9d5e6fcb42598</u>	+ 1 EigenLayer airdrop	✓
2	2024-02-07 07:37:10	<u>0x63d082860027a3bddc31 bba073b725345d87a98af3 c0c5af628fb6d4ec0cd193</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-07 07:37:06	<u>0x6561844a7c92c3752251 283851f9066a24ee7d7dc0 5e001549ff0f4c62939c43</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-04 04:42:11	<u>0xcbb0992392a4a93139c1 672bb12688bfeac182fc0a 5c00a02531aa907cceb301</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2024-01-31 19:29:27	<u>0x3f4d624e0102a710ddb9 85e512086aaa951473455f c51b4843d8e9c5f114e894</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 20:20:14	<u>0xa1ed87e1f6d91b05d13631e92f51d883ba257c3ea8de678545f0930fcd156535</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-10 06:30:13	<u>0x918471cb01ee157fe912b73518d0f742ab477391f35a87fa5a31ac0d25b82529</u>	+ 1 5000usdt.org	✓
8	2024-01-10 06:30:07	<u>0xfc33def3f165622dc02b16e5683b023d6c04ad6ddd4c29b3e68278ca45d9436d</u>	+ 1 3000usdc.com	✓
9	2023-12-26 00:40:16	<u>0xa66da3c139d5d03b4c1932d554ab0f0007955366b96d28132dd3e2f74b19b204</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-23 04:12:20	<u>0x4a1b59914f64aa3c3149de8d681363f42b5035a18dcd4b19f4c7523dc2102076</u>	+ 1 3000usdt.net	✓
11	2023-12-23 03:29:18	<u>0x1f6d146873397c6c1d78aa0249efe6cf8a39b5c4ea415142f7dae99d80abfaba</u>	+ 1 2000usdc.cc	✓
12	2023-12-21 07:48:45	<u>0x5ee14c93ff280836c8723ab5b359233ae4932fd3439cd34cb625eb27e208094a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 04:54:55	<u>0x7ed168d3479b8e7b114edcb2de8462d86b9a56579f6c0d7442a1f4a13dfdde2e</u>	+ 1 2000usdt.link	✓
14	2023-12-09 04:54:29	<u>0xeaea9de5dfe1cc258b138bae70077fdcfda5f32814696b0a05db37861f3bcba</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-21 09:31:13	<u>0xc3859327869ff20f9a29 b5cc5cc80cc729c7e745a1 e212074e0a9f19ae495999</u>	+ 1 cc	✓
16	2023-11-11 17:22:50	<u>0x69cf94336363ba8dca93 1ba1360535114d459fcb0 e5c3f1624e9094518f395a</u>	+ 1 dt.org	✓
17	2023-11-08 16:27:01	<u>0xabe5168367a97d62300d c01cad274258d6d7eda5bd e1367e3b47b1414924a5e5</u>	+ 1 op1.org	✓
18	2023-09-16 12:29:01	<u>0xdd7d01866e4fe69efa06 8b3c25163caba3aeed1d01 c8900c7e7a45d5483480d2</u>	+ 1 Uniswap giveaway	✓
19	2023-09-16 12:28:33	<u>0x083f73756d04eef03ea8 d28dfc5eea515e0b1beb4c fd0b4d366ccdef66ea0374</u>	+ 1 Base Chain Raffle	✓
20	2023-09-16 12:28:03	<u>0x80fd19d25058e2d7758f bc34e4a96e3ef3c9344d0d 206a6b9a198a84ada04bd6</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-16 12:27:29	<u>0xfd74e523f2eef885e6a5 390bb35cc9d7d19545b463 2ba1216910757abbe8c09c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-16 12:27:23	<u>0xda6c5a0438e6dcc93c8a 24a447ff47b08a3dc8ba9a 677c79ef764fb6293d6690</u>	+ 1 LIDO Drop	✓
23	2023-09-16 12:09:59	<u>0xc2abb3655cccde048498 fd7c1b4d77d567a156d09f 3819973ca0603923c2e033</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 10:31:13	<u>0xd6c89350ac12d96931dfe9240fcd7be64de5aeb895a5e85e73d733a6632f97e4</u>	+ 1 usdt-reward.com	✓
25	2023-09-14 04:28:36	<u>0x4cde5bb98a24847dfe5fd80d5137733f2db422ec319e55e2cc0e91c9c476957b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 07:57:20	<u>0x19b3bb7993be8046a4f0c7ca956e815afe7bdd88bc4c9dcede47ed99d6423f99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-03 21:32:42	<u>0x143ea57251a4963bcb4cb951f53105e3882b82089e969331816e3537a28ae1a6</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-27 04:24:38	<u>0xa076160d9a0bca195699fae0431f5a882f27f751f3f8fd8b91b101da1dc3528d</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 08:28:13	<u>0x987018974cad6b0a27b96d133dbac7a9af844b3cd630ecffa0612881b520c0a7</u>	+ 1 NFTVoucher	✓
30	2023-08-14 19:42:45	<u>0xa3ced76333ba0872b6a31699fe5fb5f38c1f2e87b59319531b62ca6e3a302920</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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