

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89ebd375bc7fa62a9d0193f78237e59206b0db21

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
ETHENA Airdrop	8,000 \$ CLAIM ON: ethena-ethen.com
! USDAC	10,000 Visit USD.AC to claim reward
! PEPE	110,000 EWARDS
Pyth	5,000.000000000000000000 laim rewards.
!ETHENA	5,000 ewards
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A ?
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
2000 USDC Voucher	N/A org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 11:58:59	<u>0x3a1a7fba57f344f069263b57def2c11256df21c98fab5b3f55ea8030d0d0d18</u>	+ 36,845 RDR0P	✓
2	2024-06-29 11:44:03	<u>0xb2d4f288a9ea9b39e683e09ded16a3fcd507feee8a26abadb91d511bdcdbde6c7</u>	+ 10,000 Visit USD.AC to claim reward	✓
3	2024-06-10 10:13:11	<u>0x2a7fcc8c7560e9731854d9c880e55477f3478d5548398fd8dab33f716dd9cf5f</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-06 15:12:05	<u>0xfdafa436c3e729418ad4b9a1e1ea633fa09f12404b36c8cb61073828e89082cdc</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 23:48:39	<u>0xd9033cecbad520b959554b32907bc1e9f47524ebeb cadd8f4ec4e364dfab8841</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 20:04:28	<u>0x140c9a2255174dcf6e897d4c6095c0252274f5dda4 aad2e948659b24d81edd51</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-06-27 10:23:49	<u>0xf607bd0e91e476359f8d1c704ae1c75975e0ef72f3 6c9259a8d23096f3fcaff3</u>	+ 1 ?	✓
8	2024-06-27 10:22:39	<u>0x2f4aa1324d8c93718c0abffe9f0ea7b53df00f3699 ac103acd1b48ba8294f790</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-21 17:55:05	<u>0xa477c736374a132e01da26f86edc1477c601089bfb 911ae1e99de6193ce21064</u>	+ 1 5000\$ Reward at [adrpgbt.cfd]	✓
10	2024-06-21 17:55:01	<u>0x63ce6cfa3d58e35ebd1af14352301b3b9095aabc6d 9f5b823e13b09d20587775</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-06-09 19:44:49	<u>0x371686aaf502a2f411792a80d17a045cab2b1f86c2 2583b7fb88a207c3797d45</u>	+ 1 az]	✓
12	2024-06-06 15:11:53	<u>0x2595bdd4f5975394c8c9400581d2b9e744c31443b5 a09f788867d6dde9c3b022</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-04-26 18:13:14	<u>0x53e52b73f90aff09b8c5e5e5e4babcb041e9cc8e34 034afd0f3982a31a963b41</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-10 11:04:26	<u>0x255cb7eab2c33ca5d76a2389f809849451de06e9e31a9d50da74d1b4b14ec58e</u>	+ 1 NFT	✓
15	2024-01-18 10:22:34	<u>0x9054d5fe53baaf72fbba979af6e08439c15cee4f136f72febc8c85bfc9d43342</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-12 00:17:44	<u>0x40cc45171f66a574a02477f68c8365da608aaad65d231ff1316da7c7c06bcacc</u>	+ 1 3000usdc.com	✓
17	2024-01-12 00:16:54	<u>0xb337a38190bbc0a6c7b3b92e7be534c12c799becb9852cce399322ba6799d419</u>	+ 1 5000usdt.org	✓
18	2024-01-11 16:57:59	<u>0x495c419cc39aa0c69ed153d75756f8f8be3c1adcb754c59a4c740132c2e385c66</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-30 10:17:46	<u>0xf72865261b8bd35dcfe1d050ea4c8487db68598419ac9b4cdeb25697e4bd5c19</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-25 23:36:00	<u>0x814de1c80ce9474c6f8871a58cd8cdc15fd61cb203455f59e7fe29b4c25a58ab</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-17 16:07:22	<u>0xdd1180aabf6bf31f88937760f3f0160d3af0aef08a165a6d7a0e6553c44ea68</u>	+ 1 1000usdc.org	✓
22	2023-12-17 16:07:20	<u>0xf811a5db17159e9d9eb425c850461d429ab463eeda625697edb8adf59890501</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-04 12:48:52	<u>0x8adf763cd736fcd3a94cd5504a91a2ad3d226a2555bedc46044be5df903a606f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 18:41:11	<u>0x03d659313758b050bf6a95e696c6535205bf7e6dd05c937fb270af645cb6c4ba</u>	+ 1 2000usdt.net	✓
25	2023-12-01 17:06:23	<u>0xd439ef1d930c28df5ef0d9d1b6ad3e6f8fe44e9b160e03e6a6070b060ac017fa</u>	+ 1 1000usdc.org	✓
26	2023-12-01 11:39:09	<u>0x62f94736e4aa6a3a71d927613210b79bc38c5a8d9ea51ad719e6bbf8d1831123</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 11:35:01	<u>0x5a028957abc81a5117cf1f5131997757b41dc0f98ff9264034407767326e2a05</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-01 11:34:47	<u>0xa4a7ba7274d1c4ec0aca37b15e2e03f38f3ff1d782b96b113eac22b765f15f5</u>	+ 1 Reward at optimisum.re	✓
29	2023-11-29 07:56:52	<u>0x4854b3e1e4584128eee1e21bfc32f212067eb67a6248a522656dfe6f795b9dc6</u>	+ 1 com	✓
30	2023-11-29 03:42:34	<u>0x54e4c64f6477cdde12d79dc618ff3044e6655db8ddb35a19835a1487854fea7</u>	+ 1 2000usdt.top	✓
31	2023-11-28 12:10:40	<u>0x089c8a668b660587c07c92d3dea69f4207686240c44b85ad7744ba0af71fda4c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-28 07:05:46	<u>0xc4821affbbf248d56ac0</u> <u>9923a8271ae61a92807be9</u> <u>97fb74c96bc03931c6206b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-28 07:01:37	<u>0x75be2913405791f6a887</u> <u>3506f1afdd72c82642e578</u> <u>8183b1da7842165db9cc0e</u>	+ 1 Reward at shibatokens.win	✓
34	2023-11-28 07:01:33	<u>0x4073c95f9820f616dbc9</u> <u>3b26cfa7fd835f9668b22b</u> <u>422315cedd8c7d751a1127</u>	+ 1 Reward at tether.ec	✓
35	2023-11-28 07:01:27	<u>0x7f06a9debf3be704489e</u> <u>c25409eb36b1eced0f149f</u> <u>77504ef2bf9fbfaefb7be1</u>	+ 1 Reward at dydx.win	✓
36	2023-11-25 15:18:00	<u>0x2d8472db614fa8507623</u> <u>0d5d29c0f3d843d1712146</u> <u>3972237e6af1bbbeb84e396</u>	+ 1 org	✓
37	2023-11-25 15:05:02	<u>0x6f5e4052470d9e8cc000</u> <u>5cc69c9b04563d8e545b2f</u> <u>5e23c17064d814bc898aef</u>	+ 1 3000usdt.org	✓
38	2023-11-17 06:03:25	<u>0x80888135f16b50951c63</u> <u>fcba88eb4f37f7f4bcd54</u> <u>a25798ccd11b6c810eb131</u>	+ 1 ro	✓

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