

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b42bd76f3843b6ce69d9af6dfa6ace1bdfbf94e</u>

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPooL.net	151,850.000000000000000000 wHEX
#LINK	105.59999999999994316 Claim at LINKBonus.io
rt)	1.000000000000000000 Check/claim: pepevip.art

Token	Balance
@SNXPool.com	509.750000000000000000 wSNX
\$5000 GET Reward	N/A drop-coins.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
SHIBANU	N/A SHIBANU
CLAIM 500M SHIB	N/A NFT AIRDROP
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%enet]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%etop]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5000 USDC Voucher	N/A Weekly Giveaways
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:00:21	<u>0xf4b279440efd4d058ffe</u> <u>3bca6e5f917181ad36ca45</u> <u>c0862788b6e98b0ee513c5</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-02-02 16:21:24	<u>0xf8fe84a2ed62bdb39074</u> <u>99b8ddabb04d49205f0c7c</u> <u>35987712145a74f3d41797</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 20:51:13	<u>0xcdc55751c09c9de2615d</u> <u>4bb4e252e8c5f7600f0db6</u> <u>26ba3c815dcfc58bcb7fc2</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-30 05:13:22	<u>0xde257779a88d4d51f057</u> <u>a388fd9366f03a4279da73</u> <u>9304a254ee36567f3e01b4</u>	+ 1 rewards	✓
5	2024-01-28 02:57:22	<u>0x37cbbb540e933207a27f</u> <u>089ce33bcc29cd9c25816d</u> <u>cfae6e6b8721b0f7da495a</u>	+ 1 rewards	✓
6	2024-01-28 02:57:18	<u>0x5021364d20af6b63a711</u> <u>134ac4f4ee809b3372b287</u> <u>cfffc696289615a480deb</u>	+ 1 rewards	✓
7	2023-11-27 17:45:38	<u>0xd9f8e57c7deb237f4361</u> <u>48aa7f8f9e202d7d2275e1</u> <u>17e73efd7f7ba0d1bf6e16</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-11 15:22:10	<u>0xd4e4dd9d6e018ec4e9c1</u> <u>efd67d34d1f69b0badf810</u> <u>2fd2183dce28aa759e310a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-11 10:48:52	<u>0xffae93e300dc16168cf1</u> <u>50d57a3e9c0e98030f1626</u> <u>c560f6ecc05b586fd49c16</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-09-13 13:22:27	<u>0x1fe2059f4263f5d5cdca</u> <u>72550f3550109fdbfe3e4d</u> <u>2ac50d79d2a9283e5d3268</u>	+ 509.7500000000000000 0000 wSNX	✓
11	2023-08-26 08:29:11	<u>0xd82f93c61d21d694f4ba</u> <u>340b3f9c35eea701d73fe8</u> <u>061f22ab612331460e0c1d</u>	+ 151,850.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-15 09:47:47	<u>0x7f7268ca295520ffba8429f0284216b495b602156e1f2dab9bfc6135cbf47bff</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 11:27:49	<u>0xa42c2be9cb6621569b08b2d37c5a41a560194b35e7398a5843cc0c02e8d51160</u>	+ 1 SHIBANU	✓
2	2024-07-23 11:27:43	<u>0x518aa105b23a3617964a24fe81698ac6d6fdad47d39456a47228af3590bda57f</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
3	2024-07-23 11:27:01	<u>0x97323c0833425a0a0ae2883614c5c9e9ad257a307757afdb2750d022627d86e7</u>	+ 1 ROOST	✓
4	2024-04-16 22:08:27	<u>0xa14870d8dee8248ec729bf26932b0ee8330e1565cfed7c03695188b24e398dbf</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-02 20:16:40	<u>0xf7563d682c7b0fe4beeb00c028e90b1c8b7229d4266006ef6d0e18627851f1a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 05:01:43	<u>0x5c7ffbf469321498e14a03b655e3fb35f31b13062259698bdcb4ce04387da8dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 04:49:37	<u>0x8bdd4e467fa717b013c415f08b0596cc534923e75c83afe8d7bdf0f06c7dd5c5</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 16:33:14	<u>0x120fd7da601633c18c3c1a4f13c9a078b42484e2838c84097bb3ac3f55553ef6</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-23 09:21:52	<u>0x73dd84eb1a86b752ea7b7e88ff43388bab14529f29db59494c97fdaf5e3bcdb6</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
10	2024-02-18 12:09:19	<u>0x52ec789fd579f8f58cd72181dfd3cff0728be3c7558e54a439e1d1178c6bc6d9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-18 09:31:21	<u>0xd29c3a68f4521ab9b9db5da56407305c9f94e264eabd56b2cb2228f130437bde</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-07 02:04:11	<u>0xe9965a1d102598ff01abd01bb29a9f0c2a2037dcf7c426541b69a3185a32edd8</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
13	2024-02-07 02:03:07	<u>0x38f0e1b9ae06d1f168d5bb52182e3df2e6288c3b8bb28ef64cc4f93b2aeb79d3</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
14	2024-01-29 10:33:44	<u>0x1541cc4cb06f8f2785e233623ca20b9bd03fe5d0d95a58142797839124d0a359</u>	+ 1 5eth.net	✓
15	2024-01-28 08:08:01	<u>0xdac435ec7893a0e7a9a7e9cb570220c95c32d3f665b1620080a910bc0c21d63a</u>	+ 1 2000usdc.org	✓
16	2024-01-28 03:10:45	<u>0x0a9b0751962b8ba7d75edf45605824878999afa294c9d13031b1650e6707fa1c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 03:40:13	<u>0xb013b35138f98be06e75</u> <u>0ad2f0f51d119bee7d6967</u> <u>bd2d51433c37fc1c32f21f</u>	+ 1 5000usdt.org	✓
18	2024-01-10 02:40:39	<u>0x5f23fd87d69fa048bfb</u> <u>e878d50dcb51ec4a302f5d</u> <u>7e3e6ec6c5200a3a4e29b8</u>	+ 1 3000usdc.com	✓
19	2023-12-27 17:19:45	<u>0x309f19520f29d7753dcd</u> <u>b2d5bc38b21e8930c2b379</u> <u>251e9fd4af0f885ed11063</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 12:05:37	<u>0x189d7018b2722828ada8</u> <u>209f5edcb50ecc94231086</u> <u>7ed595e90fdc9a0fdc7740</u>	+ 1 s.xyz	✓
21	2023-12-18 04:51:24	<u>0x19d746481575fb2a0065</u> <u>afa31e4d2590d89adf8a1e</u> <u>570e94eafa50fba48962d9</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 03:50:36	<u>0x8b97e41bf8e0eb840db2</u> <u>0cc09d86e290dbc428989c</u> <u>fe15c808ed59f0868499e1</u>	+ 1 1000usdc.org	✓
23	2023-12-17 20:35:49	<u>0xe4f6173c74510365366b</u> <u>061e17bcd81d14a131374d</u> <u>b535890aed6935115bed97</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-07 01:14:39	<u>0x0624354f2780ba1e5c01</u> <u>3f0421c1eea2bffe60dd96</u> <u>1e2fd3a45d73d7adb77336</u>	+ 1 2000usdt.link	✓
25	2023-12-07 01:14:31	<u>0x4b468470422ffed5550c</u> <u>13c2d8e4c991e6ee6ed226</u> <u>1966d176941f1d2900566e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 15:47:52	<u>0x596384f676728b70c5f7351acc6387e0dd1732aa5ed458aa290f21eabc2171eb</u>	+ 1 org	✓
27	2023-11-25 15:34:19	<u>0x007ce02414d4c2e0022de9a5bd394590f8be7c21841dec54a14254eca52f4c3b</u>	+ 1 3000usdt.org	✓
28	2023-11-10 11:08:32	<u>0xd8e723d954a6cc79c53ff5d1e1a02d06d8745213feb0f6e3b81593a64c4f63d8</u>	+ 1 p1.org	✓
29	2023-10-24 00:40:36	<u>0x87a6361a12fb243d6a026a60e924b5c510d714eaad4587c56ed48d5468a609ca</u>	+ 1 2000usdt.com	✓
30	2023-10-24 00:20:26	<u>0xaa40dfdaed3e32b5673c8cd5aee16880fef9b47ede885cb459690ca5279d4f9b</u>	+ 1 Voucher	✓
31	2023-10-24 00:20:06	<u>0xce803519b561ee7852aba58ab0791b658240c740e7707d1599e72e284c687303</u>	+ 1 dropusdt.info	✓
32	2023-10-17 19:15:50	<u>0xbe8a845b9c0fcb9351032a6301452b03cd5db05b6bfb946cbb4dde6618627474</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-17 11:20:12	<u>0xdddf5559ac36555049561e28822dcda8ef8ae5c07d09694b40962ed03bb34741</u>	+ 1 Voucher	✓
34	2023-10-17 11:10:05	<u>0x089486f258feb3a5fa4f27ea0019a9d63da35025972ca26a874eb4428024598d</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 11:09:36	<u>0x23725db81b9286607bea d3b7d58f3f75413d832386 ace72ba486f07ba7fc7b47</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-11 17:24:06	<u>0xdddd86ec610a365b66c7 76cd783be5ded942a6bb44 5d4e70e55afff43924d10d</u>	+ 1 NFT AIRDROP	✓
37	2023-10-11 00:18:50	<u>0x824dec7dc66f34a6e737 3f3fdf8eb7314acd0dd0fd 875648774e9b891d6b681a</u>	+ 1 VOUCHER	✓
38	2023-10-08 12:58:50	<u>0x41cb0663180076aea319 9c662cb33954ae08e59398 6b7acac8c3ed3b855e03ce</u>	+ 1 NFT AIRDROP	✓
39	2023-09-14 02:26:44	<u>0x4f8a6f1c4270c3792ca2 c48006cddf5e914b854a6b 3f31b1153df6b7c2e90a68</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 05:02:45	<u>0xaf13cddab15fd2fd0035 5a0dcf27ac1cdd624a15e4 cdcd086c28d9670f8d47e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 21:29:19	<u>0x054bb0af63ffa0af693d cbd0f17aad22f689dbd97a 1da5d2a133240add410d89</u>	+ 1 Uniswap giveaway	✓
42	2023-09-12 21:28:49	<u>0xd21ba3af0e1c67db385c 9f46120937d7ae48a82c2c bd1d4bc23386457ca461fe</u>	+ 1 Base Chain Raffle	✓
43	2023-09-12 21:28:35	<u>0x332200432440070040a9 adc98244c6f6ecd51a2dbc b169b5bde55cf75880a655</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 21:28:21	<u>0xa30b5cc62bb3c54fd46a24041be3b0186b66eae96d358d1da06eb097770888fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-12 21:26:03	<u>0x28856f5ebd9b09a1890ea9485dc5a7011cad8000e9588f9688458b04e968d6a</u>	+ 1 LIDO Drop	✓
46	2023-09-12 13:37:44	<u>0x113af3920030202b417d79ccb754370265aade04e9945334f1100da7379fdbaf</u>	+ 1 NFT Voucher	✓
47	2023-09-12 11:55:45	<u>0x3f8c7bad6eebb26fcceb958393893fe07a1afc70ced2838fc3f965e087ec5efd</u>	+ 1 Vouchers	✓
48	2023-09-12 11:55:27	<u>0x004b3dea4a1dfdadb237eb4b93ff3c381abd221e9c948f282d967e7501a367f4</u>	+ 1 claim-usdt.com	✓
49	2023-09-12 11:53:43	<u>0xf06abbd93b21fe7c4d02df3283e023f13d3937793d748871fed6763e4f76e439</u>	+ 1 drops-usdt.com	✓
50	2023-08-29 19:44:24	<u>0x6ff75626fc9ad459fa4f226c2fade0a1340f8de0f1e996f7c290dee50779b346</u>	+ 1 Weekly Giveaways	✓
51	2023-08-29 17:13:42	<u>0xa2ccc6601593b1cfddc9f3a2fcae2d50b397f99191f4356d9cd746f223aeec9d</u>	+ 1 rewards-circle.xyz	✓
52	2023-08-27 03:57:47	<u>0x9f036f858ef4ef824b0cb6565d9acd0687d0f076ab16309f68e5626bf5b1f62c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 07:41:44	<u>0xc7b8de653c960e545594</u> <u>7f4ec89eeb02193bcd4e59</u> <u>1fc3b7cfa4f609f277b38a</u>	+ 1 NFTVoucher	✓
54	2023-08-25 12:55:30	<u>0x4c6d8531c511cd18578b</u> <u>4f86f2e87b2a8d7902e0a2</u> <u>9907ebfb64a2acc87bb940</u>	+ 1 NFTVoucher	✓
55	2023-08-25 12:54:22	<u>0xf354c9936f1238199745</u> <u>a83bd7f6b0297c4425cba9</u> <u>95032ed8b403350e5bb7d1</u>	+ 1 drop-coins.xyz	✓
56	2023-08-17 05:51:27	<u>0x0db966a3dd811255696f</u> <u>4983a6c6c1a6a4e0ae595a</u> <u>14fd16776a048b86e22476</u>	+ 1 Pass	✓
57	2023-08-14 18:36:36	<u>0x0f6a5c1a886857dcf661</u> <u>2291f6fcfae8ce4bac7d53</u> <u>2fe1a6803b5a39b2b75033</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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