

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8de610b6b0b0f1f41ad2e99e2fca2e9d9d0363

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT ໘;L໘•I໘œâ--•lootusdt.com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
AliquidEth.com	N/A Claim Reward
! USDT.	N/A ds!
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
\$ fusdc.tech	N/A tps://fusdc.tech
! USDT...	N/A !
5000usdt.com	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672518215232	1 ETHStation 1672518215232
∅	N/A Claim at wormdrop.vip
2,000 USDT Reward	N/A op.org
! ! \$30,000 SHIB	N/A Voucher
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A s.xyz
5000 BUSD	N/A NFT Voucher
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 03:12:11	<u>0x18a5d1d1f43050e76dde</u> <u>2c61047bd22a799905c23a</u> <u>434621125c3f48f8048335</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 01:46:14	<u>0xddd9aea4144485ae9779</u> <u>e748e04088784becb044d1</u> <u>fa1f083c57de469157b911</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-04-25 06:49:34	<u>0xce194db6ce014fb89746</u> <u>c613ceb0674a69fe329736</u> <u>ee4afac76e4b1322e31720</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 02:18:21	<u>0x077b7e26847217ec414e0b0fe9d84f0d16b1eea2142fc10644e07acfe43a5dfc</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-03-30 03:46:37	<u>0x159e436468f10a370692e9f8b5011239e24f295d565a4f4a485ea37cf85963d6</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-20 02:38:40	<u>0x6b89d0758ea98cc5ef20e0c516b6d43d8ec6c732387f5f10020ed2e20e65b975</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-13 06:06:18	<u>0x7e7d8ddea9850501ae28a082337b9f0ffe96101ad56490cb01a038a7962d5b0b</u>	+ 500 op Code	✓
8	2024-03-13 05:51:18	<u>0xf56909877e9790af738163adcacdab1f12474ac6928910c056a37ec316b74369</u>	+ 500 op Code	✓
9	2024-02-20 21:38:32	<u>0x2fb21195e5aaa2cc36a7ca4080beb25430eca81ba9a90247de31adf3355a1271</u>	+ 1 ds!	✓
10	2024-02-18 18:54:54	<u>0x46be54d8ad069beb20618dcf18de73c31e04bb94e977761527c27580c7b22d69</u>	+ 1 !	✓
11	2024-02-15 21:31:39	<u>0x54e3f54d38838294ff43aa24ae1897d79b59467cd2b682683ee3c4ecf32fc55f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
12	2024-02-02 18:21:49	<u>0x8aa9c411970b2df5714b9f640c7d831fc52ee3b79736a3d1cb70b0e1e47cf477</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 12:08:34	<u>0x0631af78671c13912c0793c5b9de90f0e6d83c4247bb1910ddd52dd48543b5bc</u>	+ 1.0000000000000000 00 pradar.space)	✓
14	2024-01-22 14:41:57	<u>0x22c49f938df9e9e314ed692ab1f14204a80ed3fec6962d1b9a62eb80e5675bac</u>	+ 9,550.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
15	2024-01-13 12:43:16	<u>0xef47ab413ae7f6c4e53e7051ae7a3d174030742169c603431a6be1a8c5837158</u>	+ 1 Claim Reward	✓
16	2024-01-03 00:14:55	<u>0x839373144fe0474de78f10faf195e12ebe0a38c3f5aeac2ecb77b40453dd2606</u>	+ 1 Claim Reward	✓
17	2023-12-10 01:43:13	<u>0xdc2206668f8c2ee238a60f1a378396ceff53d600dfa07c094617c9bf41313</u>	+ 2.0000000000000000 00 5000usdt.com	✓
18	2023-11-05 20:15:41	<u>0x002853910e043afb6276d463a2d0684568718c692b09e21f474ae94c9ae8140a</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
19	2023-05-14 02:14:04	<u>0x0307ad9fc0459b8e1a8466fb1221dbcd0a63807032fb11eff3520ed598e1d25</u>	+ 959.00000000000000 0000 ool.cloud	✓
20	2023-01-30 05:45:46	<u>0xcd0355b59b48f3324fbee093df26e5f8423239f099a858bee5fbd7661fddec2</u>	+ 515.00000000000000 0000 tps://fusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:23:40	<u>0x45354c7ff0e349d82cb98292b99e127cebd7ee2d01cac74eceaad337eb4d52f8</u>	+ 1 ETHStation 1672518215232	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 06:55:57	<u>0x0802d53b510bac959c7c7847e4f48ebf57c6c9955d76e49cc028d24186865396</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-10 06:55:49	<u>0xb5a446b28b197ede97a30a92fbe1ec0ee6ae921dcc1c0bbf3bb2e9ea7861655</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-04-08 06:39:04	<u>0x450d8982db2f67b6546dad4ef274e9dd14c82eaf3fa80d141196c231f06a5601</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-30 03:53:15	<u>0x1755e78b08d40dfccb184411ad2478d894dcb21e3682c880919a05d838466779</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 03:52:09	<u>0xfcd3fbe4ae4d790134d578ba8ea4639a564b5578b5e12e3285edd55c92a3bd20</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-12 18:34:28	<u>0x49550eaf39454eab2e0b2f25b5cad7af55718b787e53854feddea6575c326f19</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-03-11 15:51:08	<u>0x4820467ef27d993fc952973bdab4bffd8477a4c1ab62c7effc908327941e2bf9</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 13:15:42	<u>0x0919f9b7cb2a900600a695992d098717b157e7ce3bac2eb4077377bf87799158</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-02-16 02:39:17	<u>0x64847345273dd0e6e9abcd39c1f6a9adbdef13a928eee93b9cc48582ea433dbc</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-16 00:55:32	<u>0xd519e0924d0bf448ea5021a9cce963abb0d2c73652f076017fbec30367222449</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-11 13:03:06	<u>0x5ba14026d2eee07cda4fe56050d0835a69c8b9154e5eddb619fd1587cf23e758</u>	+ 1 NFT	✓
12	2024-01-22 04:18:37	<u>0xee5c20d7c10f6754aa0767f7179a1879c2e1593acf111aa06a1f258312d603f1</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-17 18:00:22	<u>0xefc1a40ce13d511f9dce8469f50abf5450cfd65f920fa1ed5b7eee1b6cad97bc</u>	+ 1 3000usdt.cc	✓
14	2024-01-17 18:00:20	<u>0x3d7969dc3c70aeb42435c2b8fe29182e4359250ec7a2b8112c8842706153b8d1</u>	+ 1 1000usdc.top	✓
15	2023-12-27 05:06:57	<u>0xb51d9a6a7ce3ef718d7ce67b988d7d8c02a8092d9676236d41f76e4b344486c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-25 22:36:25	<u>0xfd01704ae1ec4e77620537bd1f3ace44e4d39335c4714480af766195c03d0ca1</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-21 11:42:56	<u>0x796d4e08956b658dc6f359ccc946c1be982e4d3d280d3eb258d1884f6a8fbcf4</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-20 06:19:29	<u>0xd834f1fcd99bef24c6d9dc7af09ed550b6517be768a60090c4bb07e06939bcb9</u>	+ 1 s.xyz	✓
19	2023-12-19 07:08:20	<u>0x1a96343ecff48db89da6b40d745280ee993d2412ec0114bdc25f31d55420cd8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 07:05:59	<u>0x25c5c18d6eb438bd009ea50e2a867fa6c917d441777e9ff362825914fbd02d19</u>	+ 1 Reward at dydx.win	✓
21	2023-12-19 07:05:51	<u>0x99e46df3ca6fb7317ce79a1ec6c05dbcafc4ce862bb5ff7733922888e6c287db</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-19 07:03:41	<u>0xf7f3617faa3db9ea94539f847042627e848068263c51d85b497006447e62a008</u>	+ 1 s.xyz	✓
23	2023-12-19 05:50:35	<u>0x3246998239a2d41ebe0e5f7f059c847fd4ec6f333dc10cc2a52e163459e06aa7</u>	+ 1 s.xyz	✓
24	2023-12-17 12:10:58	<u>0x26c8eadadbb32e0897fe95197979439cc451c5ae142f953ff3612194de76351c</u>	+ 1 1000usdc.org	✓
25	2023-12-17 12:08:03	<u>0xe8aadcc9dc5c5767342a6e5ed2453e5038c5c69fb71bd40e4ef52895da0f0800</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-14 03:56:30	<u>0xf8be9903111c80a02b3a</u> <u>c766130583bb9b3947b549</u> <u>51e75c520f479a7d56f411</u>	+ 1 org	✓
27	2023-12-13 07:30:18	<u>0x6c271aef48bf6e665111</u> <u>b86ddc1dde5a169c41703b</u> <u>b079bd8ae62473ae802a4c</u>	+ 1 org	✓
28	2023-12-13 00:40:13	<u>0x59a77979dd4a4aaa7f96</u> <u>55aba4605c949125327c31</u> <u>83893865485f12937553cb</u>	+ 1 org	✓
29	2023-12-09 02:18:02	<u>0x09f7ac3a73346c9ef1f6</u> <u>a8a317aed7e067dd4e5206</u> <u>507fed60d2d67cae9cb9c8</u>	+ 1 Reward at optimisum.re	✓
30	2023-12-06 10:03:59	<u>0x23d79526a16c55af7d2f</u> <u>d786f11b65e048fb6c091e</u> <u>39e6cca59f452ec1e2d513</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 18:35:05	<u>0x80ac54260e9ca29c1448</u> <u>cbba2abfe5afef0fb2de94</u> <u>3d7e5615359021dd80ce5a</u>	+ 1 2000usdt.link	✓
32	2023-12-05 18:34:53	<u>0xa233d9022a95a62d1f35</u> <u>43f8dcb3d5665dc0865036</u> <u>29341efd753240edc79bb4</u>	+ 1 1000usdc.net	✓
33	2023-12-05 16:34:50	<u>0x1ce1098c291d474b54a9</u> <u>e63f7ad7b7cb87271712c1</u> <u>e4fd03e1b6055401c98b6b</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 16:34:20	<u>0x112d1d18b541c2af55ce</u> <u>2cb434102e4366b763dbab</u> <u>c8736aa59d696be459e4db</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 16:27:22	<u>0x2461e70e36d3b446918b56eb16857a5a061be851a561e2ea803958503dddf8c1</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 16:25:10	<u>0x737b205fca88bcbd19464f635d6315429ec1db0a01db0b8620b4f1656ef1596a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 16:17:46	<u>0x79bdeb2954ad02fc791ae1068e7b84591db7479a788a5e7eac1211f948d81626</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-15 11:44:51	<u>0x585cb39f618d4ba69b9c765af2c538196eed812a64fe2308967a6ebee5f30072</u>	+ 1 liveusdt.site	✓
39	2023-11-06 10:34:45	<u>0x98ac068055ec126897c4b320c734fe698591794a66f83a52f0e7f0ac7f48c822</u>	+ 1 \$1,000 USDT	✓
40	2023-11-04 07:05:25	<u>0xa21b1f92b7158bf2bd3f4c249c4c6171f7c02276150aadf8d673eb3f88a62837</u>	+ 1 op.org	✓
41	2023-11-04 06:08:05	<u>0xe42dec8df80cf3c4c61ce3062211b8a0ec79da261caa152ed4a92687dfca8df4</u>	+ 1 op.org	✓
42	2023-11-02 13:50:53	<u>0x1df7877d98fd4b793523fa9fec68260bad00d718101160ac1b453713b47bb924</u>	+ 1 1000-usdt.org	✓
43	2023-11-02 13:50:43	<u>0x451d76175dffdcc4a275f46c7f52aab736b0ccff916f8d54013b7b470d8ebc63</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-28 19:10:19	<u>0x1bd46de08b78a3231da71d59df86944a04273a959da6256e22007c03b8311fc6</u>	+ 1 Shiba Inu	✓
45	2023-09-23 14:46:54	<u>0x78de77f0816020b6f06568fb3e96b7b63ed0523c2daf0404d29315f137819859</u>	+ 1 Voucher	✓
46	2023-09-17 22:33:25	<u>0xdfbfff87ae5a1b5f24cd65dd5a98a86e1ce85e1b426f484e30f1628e767641285</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 20:11:03	<u>0x3d1658d68d3b106c4698f1f1f1e2a13215ccd5954aa6354d6c88560e3e60bf27</u>	+ 1 Voucher	✓
48	2023-09-17 11:00:22	<u>0x2b4e8cff37d9f458d0cf1768f4041a578b89e37ff1f990e4bfc032bc4ca895b6</u>	+ 1 Voucher	✓
49	2023-09-16 18:25:45	<u>0x9e80080f9117a44e6739cbeac614988ffbe4ef2717b7589f4482fd8c83ddc219</u>	+ 1 Voucher	✓
50	2023-09-16 06:38:14	<u>0x6e8653e4e8a5b09069a8f49148b932399a4c836116428179c5164d6128c637c7</u>	+ 1 Voucher	✓
51	2023-09-15 11:03:41	<u>0x3ad1749f38c687ae4b59ea09af56d3ed1bef416292586da7233e71b36258d5de</u>	+ 1 Voucher	✓
52	2023-09-11 16:19:45	<u>0xac4c2b2a00836509adba45c68ed54fa1f312f7520855ea11ecf0bab7211288c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 06:22:17	<u>0x97382271cf4319dac38f59fcfd13a329383ab0063af6a46201068d8bcf0ca533</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-09 11:44:43	<u>0x8b669916a721572fc73e6441e8bd4a8254b091818a7c21031464ae4819f790f9</u>	+ 1 NFT Voucher	✓
55	2023-09-09 10:44:28	<u>0x321c3bd348684f6d3ee28ad058bbffd7fb9b8af3b6a1dc877f0352085089c74</u>	+ 1 Voucher	✓
56	2023-09-08 15:02:55	<u>0x9ea2b146f3355bb78383b017d7d29baecc9d4f4ee500bcfff82611a103bcb290</u>	+ 1 Voucher	✓
57	2023-09-01 20:59:49	<u>0x6ba57a6023df691f349eaf14d8f4e342874e3d42f02edf085148ed9616ee78e9</u>	+ 1 Voucher	✓
58	2023-08-29 12:15:15	<u>0x4d3144c891f0283df8c258d6a644351bb44c7760fa7a55cc1f032e62a52825c6</u>	+ 1 Voucher	✓
59	2023-08-24 20:29:51	<u>0xfdfa307e08173edc8608d27cf5829c25e97c6bf2df6f1e31da10a066612ed366</u>	+ 1 Voucher	✓
60	2023-08-23 15:37:44	<u>0xcf237c6d281c79f51b1330a358ded2e6eb1ea1e534fcb661a7ef5ebfeaa4c712</u>	+ 1 Voucher	✓
61	2023-07-21 02:52:29	<u>0xca75680873d4ad341ebbf9da20d499c2b537f28d06af6a04d7b2a498f7bd88e</u>	+ 1 1ETH	✓

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