

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x93bd87d0ec58f2fc6e6ff8fd7627fd800112ec48

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
#LINK	119.200000000000002842 LINKBonus.io - claim now
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
![sUSD/USDT]	785.000000000000000000 sUSD [Synthetix.cc]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
eth-voucher.site)	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz)

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
dYdX Exchange Event	N/A dYdX Event
1,000 USDT Reward	N/A m.net
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
CrashBonanza	N/A BONANZA
Ledger Stax: Giveaway	N/A STAX
\$1000 Rewards	N/A tether.bz
\$1000 Rewards	N/A claim-usd.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:49:47	<u>0x9050e15694d3e8b27ab847a003eda7ce3923514a6b965018644819d49a554561</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-02 18:53:55	<u>0xfa3d26ff8048edfae53ccbab876e8bf559217a8345b69e878344a24c320af589</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 18:12:00	<u>0xaf24621c3db77e88a3374570acb53a22508094a5008447af283754f173f478</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 12:28:28	<u>0x5346306a050c628fb82f</u> <u>fed521d2808bdc7a0285cc</u> <u>9a010e6cdb702985e4c1b8</u>	+ 1.0000000000000000 00 pradar.space)	✓
5	2024-01-30 10:13:28	<u>0xb87c37e65ef99f106bf6</u> <u>eff06383ee7bfb5adda4e7</u> <u>1a4a56237c9572b6680e20</u>	+ 1 rewards	✓
6	2024-01-30 10:13:10	<u>0xc2688a1e78d6b3946b89</u> <u>5705c892de443afaea5310</u> <u>e23b213f4df3561595936c</u>	+ 1 rewards	✓
7	2024-01-29 22:32:00	<u>0x3bf4ec55ae5854a06bff</u> <u>706a2f240ed7cab302c080</u> <u>e400e24fbbcf5ec8b9da90</u>	+ 3.2000000000000001 78) to claim	✓
8	2024-01-28 09:05:17	<u>0x90b9e412c10292e6b9b2</u> <u>80bc66be33b57f74c20a5e</u> <u>1901e04119dbbcd7d938b1</u>	+ 1 rewards	✓
9	2024-01-28 09:05:01	<u>0xef62d3f9cfaf7cf2afaf</u> <u>c5f62cd7786266493d98fd</u> <u>d96798e03a8e25ada79b56</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
10	2023-11-17 20:02:37	<u>0xcb55fa036e635c3ed5ad</u> <u>3d4f0ffca3cbad1c111665</u> <u>5d415526c6f009658e98b6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-10-17 10:40:26	<u>0x77391178ff385e0e6abf</u> <u>8b5980ae78d50f37d9d2be</u> <u>2e50d4ad590b1a321e8a78</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
12	2023-10-16 19:28:35	<u>0xad5720d14ebc1f250d86</u> <u>5bf3ffbee087b45911b9f6</u> <u>e5de151a9cf5c166d6e48b</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 09:09:34	<u>0x70b993731438f506bd1c12fc67d09b29a8d645dc7a5841f018bd603d4abb499d</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
14	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f956082a9df0a4671c8eef70877fe578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 wHEX	✓
15	2023-08-15 21:11:16	<u>0x90198a6e59abc43ef2f7dccd266a1d49e3aba9b2ede578add509afbb3a1ecc3b</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 06:13:39	<u>0x265c72ed3852638de18c5aa30558f3ba019ab4828d83e393cf6b492b243e05e5</u>	+ 1 5eth.net	✓
2	2024-01-28 16:01:47	<u>0x4a7ac5acec83ae059e59e7231420f6f1971f1a6ac389de29fe63231b9c00d33d</u>	+ 1 2000usdc.org	✓
3	2024-01-28 09:07:01	<u>0x631d54fa334e223081810e9337d3fc18c36de09bc980c38f66ce30c5b63f3e2c</u>	+ 1 5000usdt.com	✓
4	2024-01-19 20:08:57	<u>0xdbd276453597440e0f4066c9d69495537968527e1ff1c1bfd08d1ec376bb9683</u>	+ 1 BONANZA	✓
5	2024-01-17 09:37:17	<u>0x8950ba8970a07eb3669788cf29a4eb683596feaa37e3d0c243e1c4fb49070a11</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 10:52:24	<u>0x685684698e1b2c9ab23e3233e8d55bf328ebda299d4418e59815092477485c77</u>	+ 1 5000usdt.org	✓
7	2024-01-10 10:52:22	<u>0x37db0b150138b064e0f138b239af66f0aeca376c1ef13a8632646dbd3277973d</u>	+ 1 3000usdc.com	✓
8	2024-01-05 14:17:17	<u>0x2cd5fadec68b1d726bde4f41e88dc00a9242657753da0f17b073ef10d34f66c2</u>	+ 1 3000usdt.net	✓
9	2024-01-05 14:13:09	<u>0x58dbaff36f55578c4616acf89cced1f74a4160c70de0d2d2bc590b423461957a</u>	+ 1 2000usdc.cc	✓
10	2023-11-29 13:39:49	<u>0x7c5d194611ee187bb5cfb5186a83737503926dd73c25ae7756a568cc6a75a478</u>	+ 1 com	✓
11	2023-11-29 12:32:11	<u>0x70518c7a93aa6429f309942af5362236c25fc610fbeeece4fd89f4098eb0ab52</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-27 16:54:27	<u>0x036c54514fca9078db60ce506f1b68d67bbb294f76506f090c46cc5cb9b4a3a0</u>	+ 1 Reward at Lido.fun	✓
13	2023-11-27 12:36:14	<u>0xe3b63fb9001daee7908db4d3ed7a644beaf95c85805d01f7b2f81d644e6ecc7</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-27 12:36:12	<u>0xfd19e43cb0c67b1a3ca7cb469670f4e6bac2552436b1a16405e9bc93a3356bf5</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-25 06:54:59	<u>0xfddb94e94239c29c0417922ebdeb5b4b703003c819a39801ccd4e7377c7bb977</u>	+ 1 3000usdt.org	✓
16	2023-11-25 06:17:54	<u>0x8d7785d53b4650f91666e8ab8f06133e761b620f71d05368dddcae93067ef9ee</u>	+ 1 org	✓
17	2023-11-23 14:33:34	<u>0x7273a9115dd6cb1c60c84e7255c49a55e98add32837ce1845f462634371f3c87</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-23 14:33:06	<u>0x0a6afb804f9334bf40bc835f7fa72a98af42e91af6672cb885aec71574f19b8</u>	+ 1 Reward at USD.PM	✓
19	2023-11-23 14:33:04	<u>0x719771315b8645051c73e8b9af6544475161158f3ae2954df319c1b73d9d6871</u>	+ 1 Reward at USDT.PM	✓
20	2023-11-23 14:33:00	<u>0xd96701d5c45dfffb4ed4aa4637e60aa5a8955590193c306846edbdec9e0e0ac27</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-20 13:09:11	<u>0xc05f6f61d6bd5758c436a052db67d8528fe909bd44f2b04b922e714cdd5ffc33</u>	+ 1 Voucher	✓
22	2023-11-20 13:06:29	<u>0x33ee60bf77f6bfad23b45cdac846874e285e4a58379c5c1f7267c81037dce246</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 07:05:07	<u>0x8d2eb169999fde3829a119355d2d964498b42dfc4ab99f03a37bf2d4aba2cf03</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 12:43:39	<u>0x8ef940166de5f718846f5e5589ef1d3f491c5defee0d2e07006fb6da295bb1e3</u>	+ 1 dropusdt.info	✓
25	2023-10-24 12:43:35	<u>0xa0e6b3a2fa695e49292be7753c893111bd31e78ef055f296681e20e887151980</u>	+ 1 er.app	✓
26	2023-10-24 12:43:13	<u>0x7b3a5a71643ba012c7c00e5074a4ebe1b24f60b7c65eb41a8a55a163028e3a7d</u>	+ 1 Voucher	✓
27	2023-10-23 11:47:54	<u>0x8f764d6fd1634e911a11a2761f020bd19e684afd2e7dd3c58012551f092d73dc</u>	+ 1 Voucher	✓
28	2023-10-23 11:47:32	<u>0xca8c87fc83f2f922c13c220d53afa07023b70ea02ea04aa93f78e12cbfc5d746</u>	+ 1 m.net	✓
29	2023-10-23 11:47:26	<u>0x093a51aa572375f2c069aa7c8ab65ae89649e3d68ca88c1472c86d51f5692ad3</u>	+ 1 tether.bz	✓
30	2023-10-22 12:38:08	<u>0x38af553c9e4624f38e77b07ff79452d3ef761793a723232201b3427df4966159</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-22 12:37:50	<u>0xb33fa1486d45f90e0c56ba108772480f5f6e385c879ed424bbf8a05be03b195a</u>	+ 1 .net	✓
32	2023-10-22 12:37:42	<u>0x952226f9b79fc46f197e9bbb01ce6ac8db41a9230eecddafaabcba3cdc37984c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-17 18:21:03	<u>0xa2db8850e187a20e6cb4</u> <u>20c47af39a97780ffa0cf1</u> <u>2f19c58c40bec1effc680a</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-16 20:32:14	<u>0x3c9fb38b64861a0945e9</u> <u>a4af295e9eba06c753eb53</u> <u>57141dcc75722d2a290222</u>	+ 1 Voucher	✓
35	2023-10-16 09:14:26	<u>0x6e2336d0621c97eeb4fd</u> <u>916763d696095f94a07d76</u> <u>05976eed427be149719ab7</u>	+ 1 1000-usdt.info	✓
36	2023-10-16 09:14:02	<u>0x3436355617f7af46dd31</u> <u>05d3e82e6a657c7f1dc68e</u> <u>d5da4f93acab56c08be91d</u>	+ 1 tether.yt	✓
37	2023-10-13 11:50:51	<u>0xa19eecaaff14cc0d53b5f</u> <u>a85c1730a6e461e99f6e14</u> <u>2942a875d5ea849593b7d1</u>	+ 1 tether.vg	✓
38	2023-10-13 11:50:25	<u>0xe3905f14dfcb27d348be</u> <u>98082fa308da23b8e796eb</u> <u>d2042b4f5b77fb2662ca27</u>	+ 1 tether.ac	✓
39	2023-10-13 11:46:55	<u>0xf12ebae1f9013b4fff57</u> <u>c9a46c048238985abf6a27</u> <u>6afbde53cf87cc1dd8dbec</u>	+ 1 claim-usd.com	✓
40	2023-10-13 11:46:23	<u>0x29d5477061f4e3d8f3c7</u> <u>0506b8aac5f1014ec593f3</u> <u>fd9fc14dba9524778a6c8f</u>	+ 1 rg	✓
41	2023-09-18 02:09:13	<u>0x921521a780102a6755ad</u> <u>048ff84d0fb54f76e0a897</u> <u>848f96d6bb6f1e3bbfa2fe</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 04:40:50	<u>0x77b9501fbacdbafb3f4954b7d8638f1cbe8dba437cc79c490ac6aae213c4efa8</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 08:10:06	<u>0xab2ad62c0b285d9cf6ab5d188bf6d122e3b082d9c273f08ade744c2a223a448d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-03 22:32:17	<u>0x0fe930bf04b4a7f17e1a036c43d3d179cd591384bb1480163fc8a467f2738327</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-08-28 19:52:13	<u>0xc9352dbdf9e00fc1fac4c791788f9240c7d1d7225a76650762e1a68533899edc</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-27 19:56:14	<u>0xbd0f1875d30ab1c1e7cd129962424d32af68a73f71eb69b041038448a62b3d1</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-26 14:41:52	<u>0x48146ff9b8630fad76caf15ad3793738791fb315d7e65734df2006b1bbf5e517</u>	+ 1 NFTVoucher	✓
48	2023-08-17 09:08:11	<u>0x8211ea9bbca998b5127e82b797eb2bed58790615f9330eed2b82d689defe057f</u>	+ 1 drop-reward.xyz	✓
49	2023-08-16 14:51:21	<u>0x932b1167358abbcbbc934d8528ad0f4b6a23e72d6ca313f4a858e3b87785fee8</u>	+ 1 VOUCHER	✓
50	2023-08-15 17:06:47	<u>0xbee9512fd74e15ddde5f34a0dc60df57c31e3606ae0052815d5b2f35205ebc0b</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-13 01:13:35	<u>0x9b7262025c9acd19cb0a13c94d618a5a92d6532ecb9720662af41f41fcc12525</u>	+ 1 dYdX Event	✓
52	2023-08-13 01:04:11	<u>0xc38d8fbe26059933e1a50f64640bfd0f092e8788b6a65eb134fbb75197b5f1b7</u>	+ 1 STAX	✓
53	2023-08-10 13:43:29	<u>0xf72c4dd46e735e34dfa89b579a2e0b7a1cd50273bd5531d31cec562165d12752</u>	+ 1 http://2000rewards .xyz	✓
54	2023-08-08 23:46:44	<u>0x63014eb839648a1a8dcc745b3fa6118a75237663472240819555ef43d94e76dd</u>	+ 1 NFTVoucher	✓
55	2023-08-08 14:59:34	<u>0x034b251e32f5816f38c78fc2473d5ad89ae952a998699a0826351768cad7c5de</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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