

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x948b405c2346af6c9f8a2cf7f88a69d140320b9a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
.com	80,000.000000000000000000 nft.bitconnect666.com
Eigen Airdrop	5.000000000000000000 en.click
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
!ETHENA	3,000 IM
!ETHENA	5,000 \$ ACCESS ETHENA-E.COM TO CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
rt)	1.000000000000000000 Check/claim: pepevip.art
! MetaWin	1.000000000000000000 s
Acces Liquid-ether.com	1 rewards

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
\$1,000 USDT Rewards	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A t.xyz
-airdrop.net	N/A -airdrop.net
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:32:39	<u>0xfeb2e0a0298500568734d707e95438995991d0ada19c0634e9d496d881b50fb5</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
2	2024-05-17 23:01:05	<u>0xa1745bf7ec3d378de07a57b35ab633e1d61ceb14881e6dd657279c53d3d83e5b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-15 22:30:32	<u>0xb2ece35d404a4427304782d5291f75fb4cc4639f8506ae7646471740bf0e6619</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 16:57:33	<u>0x211762ad1c9ba755516d3ae08ab9efea51c91ee7737967be2d2015b08d295d4c</u>	+ 1,531.035900000000 083310 en.click	✓
5	2024-01-24 19:51:05	<u>0x980cf9f8991cff6d45c1f760d37d5e0f329c16b811341c444d8a0f0eb9d4c174</u>	+ 1 rewards	✓
6	2023-11-21 09:59:21	<u>0x06b96e43d3eb617b55669267653c51f54df20f560aae1a6d4f284db72979bab8</u>	+ 1.0000000000000000 00 s	✓
7	2023-11-02 22:49:17	<u>0x38f40491f110920720bf6215516bf2346ae9f4e8c3e5430f5a19d1f1c1764f90</u>	+ 80,000.000000000000 0000000 nft.bitconnect666.com	✓
8	2023-11-02 22:46:07	<u>0xef9956b2cb68e4d20091c1f6f2929c1234f2d1d3984ec495d833249987b34d59</u>	+ 80,000.000000000000 0000000 nft.bitconnect666.com	✓
9	2023-10-28 16:33:35	<u>0x86209c78019e8ba1292d929a578145bdb866963797bd3992b1e811d602c3d972</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 08:33:46	<u>0x289683f57492463135a2bf6dd5b2a7130c3656ecec918d94e63ea9ee23eef14c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-22 15:13:35	<u>0x746aa28a5fa0b9483df6096b780cd87b809d0fd4d0c25e5444b1cff3456c93b4</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:44:39	<u>0x0ba210a4475c188942ac c3fe1b50c1c3d351cf04f1 12e133271055e2f50680a4</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-06-29 19:59:30	<u>0x754c85db75b5bd84ff4f 271a1bf802004f8eec2b1d 28cbfd8469228826c268c1</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
3	2024-06-21 16:15:13	<u>0x3fc5c07f993bd6cfdbd1 f698a501abae6245d7fca0 9f733cd72b169496803d5d</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
4	2024-06-21 16:15:05	<u>0x7f7b587d79dcd6a44774 ad95ba0e8872f9dc8267fe 17c59a044569bd21de14e5</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
5	2024-05-20 18:35:21	<u>0xa9bb2fdfee9bf5d36ad3 306cb55195ceed05faea73 8710f9811036a7ea11741b</u>	+ 1 -airdrop.net	✓
6	2024-05-20 18:34:29	<u>0xdfdc6c00138cd1904ab3 b4e90f1b5b204c5510a31c eda8c08d7888b033abca46</u>	+ 1 -airdrop.net	✓
7	2024-05-20 18:33:43	<u>0x0b2976e6a08e8851fab8 b9be6aed2ff9b89915de47 22d93a97b912e86228ba61</u>	+ 1 -airdrop.net	✓
8	2024-05-20 18:32:53	<u>0x53470aeca8e971a15acd e2d06395da836cd3a9be53 3bc872c84139a395f48463</u>	+ 1 -airdrop.net	✓
9	2024-05-15 17:32:26	<u>0x7b04fa165e8c5ab4f23a 3d102fa4c753ca555e7afd 7069db59e7145f102268ac</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 19:03:33	<u>0x186de8ff9e36559d861039f56a341701e479fe0e47b10ae635d11bdd06c7b8b1</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-24 18:43:06	<u>0x6c0d84bb8b788fd3c0c26f9c1483db98ffe85ce53ad19fe5a16b400a04624377</u>	+ 1 Reward at 3webx.cc	✓
12	2024-01-24 18:35:08	<u>0x8c7a3d9f040cac8dc75f482e4aa087eebdaa57708bda6510575f7f50deb14010</u>	+ 1 2000usdc.org	✓
13	2024-01-24 18:34:46	<u>0xce689b2a88794a468df1408913381b7c954e3ab694aa2652210083e3cf36ecc7</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-24 18:34:38	<u>0x3f2310baa63012606f2ae1f581d52f35f449e9f89a46633e38b9e1fd08a9ad69</u>	+ 1 3000usdt.cc	✓
15	2023-12-08 19:27:18	<u>0x3f61a6d1d96807a9696016a7080a6c887d49453714e97f2cb2324b2932c1c437</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-01 15:32:36	<u>0x3fb202066fbe95537994e02874f306042b54502103ebc3d68c927a75743d1189</u>	+ 1 2000usdt.net	✓
17	2023-12-01 12:58:24	<u>0x2148c0666d7e4b0854cd0e6140046a8eb52a44ac0da9f0bdc2940faf5aad6c5b</u>	+ 1 2000usdt.top	✓
18	2023-11-29 06:35:59	<u>0xda9b1e39fac0b909208490652c854746dfcc484a8dbe67da4869c4de5f7e5a40</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 03:37:47	<u>0xd3aa86bf735514349d30</u> <u>1a91d83e67366f4171e453</u> <u>9e90f6469bb47288ba2932</u>	+ 1 com	✓
20	2023-11-25 22:01:24	<u>0xd58d77473fb4f22680f0</u> <u>0ab9355cadd44422031603</u> <u>2c99071782de4eec8bec3d</u>	+ 1 org	✓
21	2023-11-25 21:28:27	<u>0xd71013aeb923b0af5411</u> <u>b4aab708d4491dd2f50343</u> <u>c176eca3e636901cbc4021</u>	+ 1 3000usdt.org	✓
22	2023-11-25 17:46:39	<u>0xb2b155a01258724dbdea</u> <u>d57780ab7b070f6014eea9</u> <u>aaed92d0cc0059acad0448</u>	+ 1 Reward at tether.ec	✓
23	2023-11-20 19:21:30	<u>0x9e1b4230789ca2924d39</u> <u>3ec3a2b639e98d2190003b</u> <u>94309888cdb2cf75afbc81</u>	+ 1 cc	✓
24	2023-11-20 16:48:45	<u>0x1fa3f09f1eac5c6f4dd2</u> <u>ef54dcdee8f8aea56454d5</u> <u>408c74abd8c77e5cf8bdf2</u>	+ 1 usdc.vip	✓
25	2023-11-20 16:43:35	<u>0x12b85bc84d5d4d544ee0</u> <u>5c79d027e8e58fc338d168</u> <u>901d38bdebdfc7d742d654</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 16:40:01	<u>0x88a4465f7c329b3aef81</u> <u>a5591cefccfb91753f781</u> <u>0835660b258bfdab202a68</u>	+ 1 Voucher	✓
27	2023-11-20 16:40:01	<u>0x544581938ef67d80703a</u> <u>0b1a89f3ceefc19032dc75</u> <u>38e93b1c02a53fff84d9a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 16:36:18	<u>0xed8ffdaa4afb83660a22c168d2c91cf2e5e996d8d626f815c58f64bdfa585a6b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-13 18:05:16	<u>0x97c4eb5c1998719b9f70686317bd31c8a9ac7139ea3d33d0720ff1c846367cc8</u>	+ 1 Reward at tether.ma	✓
30	2023-11-13 18:05:06	<u>0x7a9b4d29f70799e8167351c5a8a18160e17486b21d12104b5f91c5404166a108</u>	+ 1 t.xyz	✓
31	2023-11-03 15:08:36	<u>0xdddd6011f95d8a6e7d5aeb0e7b8f34b8937b2a7a470c59eb31befa18d3182c62</u>	+ 1 op.org	✓
32	2023-11-03 14:55:10	<u>0x2ad936f378edb706627b089191cc6c0338661d78a3297f1008fc8cc6122b5c68</u>	+ 1 Voucher	✓
33	2023-11-02 21:33:31	<u>0xaaee90f60e5d360e73967392648d1777e999388b908be60355ebe82334470762</u>	+ 1 Voucher	✓
34	2023-11-02 21:28:57	<u>0xf2de1c20285905a364ab9b9c5fb0d466cc6c7ebc3b4703eede7b3ad0d07fe16b</u>	+ 1 100,000 \$MEME	✓
35	2023-11-02 21:28:51	<u>0x30f5ff173f65226aac2094d6d7d95558a726d1b7891fcc0039bc99f33e75f2e4</u>	+ 1 Voucher	✓
36	2023-11-02 21:23:01	<u>0x85809ae49e6f3ea41c1a037821f25c392d6588c45758e7485c25a135c4bfc7f6</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 21:21:47	<u>0x7d524fea8d361b2dc19552b8723aaa32e9591daa19cfaab1ba7909ada0eb54f9</u>	+ 1 trust-rewards.xyz	✓
38	2023-10-27 22:12:13	<u>0x59eaa2d85e3d88e575a0fac3febea1c48f6ea9649b410d4cf19899f1caeb66af</u>	+ 1 Voucher	✓
39	2023-10-27 22:07:07	<u>0x1ac55fd933bb5b8fa40c53e1a78d08a9f9d9df9d75a95effb4cf1ed4bf4ea23b</u>	+ 1 .net	✓
40	2023-10-27 22:06:35	<u>0x8fd58916b41cd58ed7cd7c1bf916b5a5811350df53a7e61516ccb9829cf8baf4</u>	+ 1 2000usdt.org	✓
41	2023-10-27 12:18:02	<u>0x2033d547ff89a9dccf4b4fc3f6799011477e4c8f02b384f5b2bdee3bd3ce264e</u>	+ 1 .net	✓
42	2023-10-27 12:08:02	<u>0xbf618c1f92503965e585f8339832f6e562e19349b1fe1f972357554ad29b941a</u>	+ 1 Voucher	✓
43	2023-10-26 22:58:54	<u>0xb20e1d4b9ca937fb0f6a8387aa0264b11b73449c64b8f486b047b75fa0ac7f1c</u>	+ 1 \$BNFT	✓
44	2023-10-26 20:01:46	<u>0xf6dcd36b8809166a20b3e978a78c115eb0e63cd4074aed5b8f8e7121334d140b</u>	+ 1 .net	✓
45	2023-10-25 23:31:09	<u>0xd96e28ca66c8c2542510dc89c4db838d8e79c48acd2040c1463f91255a717bf6</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 20:25:10	<u>0x42841133004581844967</u> <u>7e681908947f3a822fdf89</u> <u>9e78a8ad9a6251034b2008</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-25 20:24:18	<u>0xeeee3bc8d1d6d2a7608d1</u> <u>2f5e43fabdc51ce97fcf74</u> <u>ea4302116cb5c9317c85dc</u>	+ 1 Voucher	✓
48	2023-10-25 20:17:34	<u>0xa17ac2d8b562dea6204d</u> <u>7e3625efca3ccfd28f890e</u> <u>7864f148a8cdd86fa56318</u>	+ 1 er.app	✓
49	2023-10-25 20:17:26	<u>0x9f07139772521449f2ba</u> <u>b3e737320ac9ff4f5f5bcb</u> <u>fbe79ab68c92e4871a67c5</u>	+ 1 5000usdt.com	✓
50	2023-10-25 20:17:22	<u>0x1a24071253d048506ce2</u> <u>5f641b736627afb1dd2e09</u> <u>0079cb02c4e39576f98d34</u>	+ 1 tether.ac	✓
51	2023-10-21 21:27:30	<u>0xb3255bd77296a3bc5c2f</u> <u>2e57c5b5ba339725ad83db</u> <u>1b6e3b07162a00d89c95ac</u>	+ 1 Voucher	✓
52	2023-10-21 21:20:48	<u>0x2552bc0d7305e3ad4979</u> <u>7fce4a7a1002a0ace99955</u> <u>5eed025a5c06b2884b3680</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-21 21:20:38	<u>0x7fdb51c8e3cdff925a9</u> <u>ea91b58b8e880b04ca580e</u> <u>790bc10f5c72a589602795</u>	+ 1 s.net	✓
54	2023-10-20 21:46:43	<u>0x6c1256f580856133353d</u> <u>15535600926f341a677b5c</u> <u>8dc79bea69b8338d95745c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 21:40:41	<u>0xb694551eff5ca8f3275c</u> <u>ed7db6b36e14d0fa6d081c</u> <u>784a4927c1e3c0db34e2ac</u>	+ 1 s.net	✓
56	2023-10-16 01:26:52	<u>0xe135bf5a9442d94e535c</u> <u>e4ec19c358fc8af0d5fcc6</u> <u>52e2f978e1cc42e3bd579f</u>	+ 1 Voucher	✓
57	2023-10-15 22:00:47	<u>0x829a005cfe9141c5a24e</u> <u>29982cc45ccf5d3b85fe4d</u> <u>63df0f63294bedbae3b16d</u>	+ 1 tether.yt	✓
58	2023-10-15 22:00:27	<u>0xb7987748f7c282bec685</u> <u>9e886d3dc93fc2ec14aa43</u> <u>15bbbeb9f2b6a0f3c43093</u>	+ 1 tether.yt	✓
59	2023-10-15 21:49:13	<u>0xa321d62f1bfb2fde3cfa</u> <u>c37e06a83baab533d985a3</u> <u>7336d72b3cfa7f9a0741e5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-15 18:05:10	<u>0x502b4bcac6f0c106d40b</u> <u>b3c6ed904fb827d0769ac7</u> <u>b5bfb79ab92d0cf8ab1f26</u>	+ 1 usdt1000.xyz	✓
61	2023-10-15 18:04:52	<u>0xc426654ba9efdb94b54a</u> <u>bfc4629d73bfa932772acc</u> <u>15084cecb3843b1b41e457</u>	+ 1 tether.ac	✓
62	2023-10-13 13:51:24	<u>0x089aa661aed1794ab2e7</u> <u>c55023f47d471db4907451</u> <u>821df112f9a7b694413fbc</u>	+ 1 Voucher	✓
63	2023-10-12 19:36:46	<u>0xd9f450b00fb24033a618</u> <u>7b92f85d68833742681d41</u> <u>562bf80bad524baf497326</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-12 19:36:34	<u>0x55124ae4ba7bc59f35e1</u> <u>f7bb1504c4daca77c99911</u> <u>9b86e61cb4cc2ce6b4c031</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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