

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x951a989673683d74cc9c8aba79e2330694bd5e21

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 DROPHH.COM TAKE NOW
#LINK	117.500000000000000000 LINKBonus.io - claim now
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
5.00 ETH by Base	N/A Chain Launch Raffle
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[eorg]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
'	N/A Reward at Lido.fun
1000\$ REWARDS	N/A drops-reward.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:45:54	<u>0x4f30b2667ae5bd861282</u> <u>dc4676a41e1126b24d317e</u> <u>cae7bf9d59c8a506a4592b</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
2	2024-02-02 20:50:30	<u>0x670990f3efbb15f6782d</u> <u>84655085f3bd4e04fb797a</u> <u>8bbb721f8eece896639f96</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-11-19 21:50:24	<u>0x4f08bb9b49fc6bcde04d</u> <u>990f0d422cc79b1d422c0e</u> <u>aa8a443ffb893cb294deed</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-08-15 18:57:02	<u>0xa8e89dfbadf527e0731a</u> <u>2f458a9441c99ca9b66eae</u> <u>fbba4edf6b42e83179c60c</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:22:25	<u>0x8e9347e7cac5ce667e92</u> <u>4fd3f2c62abefc91e50966</u> <u>003f21c6ecb9ffdc6f6248</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 22:22:06	<u>0x8e7a335149309b6c8a577956fdcf830ae437f204f76c4ac2b83f4d0ea7291b40</u>	+ 1 2	✓
3	2024-04-29 04:33:38	<u>0x993ebd4bd53242c2f5a2b41efedf13f82ca804a2943ef320cfbd13e2821321f7</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-11 19:50:15	<u>0x6acc9bfaff4b29cfa744508715439c90fb9a114734e31d77a833d587ec63dbd9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-02 21:33:54	<u>0x61c2b78bb054879e0e8d56331ea9d83a805b034dac7ecab18d9c9bc7bb075e2c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 11:59:13	<u>0x94b1f03be7472d06aaaa52a1a947d309ba7d652aae8b2f4f05766d90587fd2b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 11:56:09	<u>0xa0af3e1216388d73aa726d25dbd944a1674481bc4b84bd57c597e9a9145fce42</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-11 16:56:17	<u>0x182f65b41a6f36da6421f9d548842a8fc6743b3c5c3230f16afe88b6595a7445</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
9	2024-02-25 21:21:50	<u>0xe3ab8eadcc296121dca9430446e254730a21940edf88c407e5cc6a8330628055</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-25 19:44:08	<u>0x554d3e466446ba77e0e7134ba5285be59d192553b6af2f1650e80b3e0453d8f3</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-17 11:57:03	<u>0xf2aa95ebfc7c80eade5f602296c602516483fec3f4daed49968f0070c96a26b2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-17 11:31:27	<u>0xa120b2c304ad4c6c558e7b73288318adbccce14b689161fa4accb45ae88bd785</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-08 17:53:48	<u>0xef88decdf35fac3d67f1c9f5f680f9d0c6d768e105e0070a2b85e2fb5c03f4bb</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-08 17:53:48	<u>0xd3d8c37904fd71500ea8c3b998d403b115c682e5ed29815b04f85118761f0a4b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-01 08:51:58	<u>0xc92f42c35cff9b960ce32f025bbf43e715846447dc96fdeae02b7bd54139d35e</u>	+ 1 Reward at ether.casa	✓
16	2024-01-29 20:54:13	<u>0xf296c4946fd65c00ea9087c7906153e471bdd070d6f38040c2c4d02ba131448e</u>	+ 1 2000usdc.org	✓
17	2024-01-29 05:58:33	<u>0x7794003f712f7de22ea13689a4455d007c2dde0d138244eb6567c0b1ccfdb853</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-29 05:54:35	<u>0x538dcc5402c671e47036301b9c0b0da70490e71c0e347a2c5f1516b04b46a844</u>	+ 1 5000usdt.com	✓
19	2024-01-22 18:48:40	<u>0x8df8c1ebbb900d3a302a12597382785a671335b59c5d26671464d8a29b886b65</u>	+ 1 (2750usdt.cc)	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-22 17:22:21	<u>0x7b8c7f218ad87784b0787cafb5ba83824bbd2bbfa64bf7ca11e3e9396d39b318</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-22 17:21:13	<u>0xffb30f49ce4ac144ce0324905ce5ff7d72a2d668c76fa1c59a111036e7a8178f</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-22 16:49:51	<u>0xc5b8a709de254bec5e4c42dee5dbc616673312ed89717de3053cad37687b2bd9</u>	+ 1 3000usdt.cc	✓
23	2024-01-22 16:49:51	<u>0xc4d7340666bbaad284a66171e3cff36612cdb0f89895ee0f975a788565617851</u>	+ 1 1000usdc.top	✓
24	2023-12-18 05:22:38	<u>0xc27434a3a722f39a6c56e4c347c0172da90602f9cfe2f8a06902943f577f2bc</u>	+ 1 Reward at Lido.fun	✓
25	2023-11-19 10:08:53	<u>0x807bbe5c54dff698366d3823f58128e2ab1d988d34c5e5d119fe5e555c3883b7</u>	+ 1 yz	✓
26	2023-11-19 10:08:49	<u>0x2aeb25a1e5e6ba1dcc96c48bbd933037effacea71546c531738b9514bd55c751</u>	+ 1 ro	✓
27	2023-10-16 08:20:17	<u>0xa22a247a188c31abbe2bc99f9805db160a8d3d8fd66ab67c802290913ba86f5a</u>	+ 1 1000-usdt.info	✓
28	2023-09-17 23:49:20	<u>0x98ffa5620e3567d8d08b3a160ee25c748dd1b1fe1c4446eca1f5f421db7b87c5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 04:04:52	<u>0x71eb972739b12cf3f73c ceb3acf3cea9604a940caf b5dab651fa78ab43fb76da</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 07:11:41	<u>0xd3c805935070342c3eec f474335d49494a3fa0f797 ca4a6f1ca6eefc4b50632f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-08-30 05:37:45	<u>0xacc13ae8f1038be0723a c4f4986cf2ae523db49d71 8026553846e84d5bc5f47c</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 21:00:22	<u>0x313c55553e10301e070c b41ad02ee63a7604519118 2f482b3281e303960dc808</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 17:02:01	<u>0xb57ec0782bba2967ea53 9719e8eb46348c2f64ea6c f2fe4166ce5fe384b9a8bd</u>	+ 1 claim.circlest.org	✓
34	2023-08-28 02:58:41	<u>0xd9e8baf23e772e093983 db13aa6abc9eb1dd39f2e3 02d5780fdeb3f62f2ab6e6</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-26 21:52:18	<u>0x4bfd8338e7fe15ded7d7 ee37512a25bc47aa751e46 94b94756622a9b28fc9b8d</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 23:21:03	<u>0xa4677db8a4babc96b0be 6104c4e15e076ce97ff077 c4512adb63db8c169d386d</u>	+ 1 NFTVoucher	✓
37	2023-08-15 12:22:02	<u>0x4060a980d114d68c40c4 081a6164d02fae4eea1396 c30bda21fb56a75ea7cd06</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-15 04:37:52	<u>0x76eb5aecc98bf726ba1b</u> <u>1456cbb6030b7e00eacde8</u> <u>35da331f21682d7a4da341</u>	+ 1 drops-reward.xyz	✓
39	2023-08-02 16:07:36	<u>0x55ce6dc85fe5bece2ffc</u> <u>fe11cfe1e546b3d5e6c7a8</u> <u>31d9efcbbefef47141f0bf</u>	+ 1 AVALANCE NETWORK	✓
40	2023-08-01 00:05:00	<u>0x44c0a11035c9a3da2fec</u> <u>2f015cfc5ac9e111b532eb</u> <u>e1b507ef487be4ae33035a</u>	+ 1 APE COIN	✓

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