

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x958b78cb09833e8958a090e4e11aecc51333fabd

Token	Balance
MATIC	0.000000000000000000 MATIC
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!Ethena	5,000.000000000000000000 rewards
! USDT.	3,000 s!
Droppradar AIRDROP	1.000000000000000000)
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!! USDT	3,000 RDS
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.net
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
2,000 USDT Reward	N/A rop.net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
3000\$ USDT Reward	N/A NFT
\$MEME Airdrop	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:32:40	<u>0x307081b7bd114978563a5bcaafd52ff986132ee308cb7f25c933196f582916f6</u>	+ 5,000 ards	✓
2	2024-04-17 21:44:25	<u>0x6c2512b8daee864092d2bcaaf04ddfdf4e781bce896ce8dd1d34d65d63aeda40</u>	+ 5,000 wards	✓
3	2024-04-15 07:04:34	<u>0x72a8f1a213c0a6d747f0410a9715d7858ee36f16a6f225b3b8e14294b8df7754</u>	+ 0.0000000000000050 00 rewards	✓
4	2024-02-20 20:31:52	<u>0x54b7f9bd278189c51b8b2ae19fe0afca9b1e81aafa92abb733129029a22cc091</u>	+ 1 s!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 19:59:34	<u>0x75b5c7cecc685a19822a62ee772e3bf89cbd705cb0ac42f9f20cd859a3b7b2a9</u>	+ 1 RDS	✓
6	2024-02-06 19:04:29	<u>0x04096e932e5e73bc582d48d3e9c7b7080862cc351537cba4708dada45104f6e7</u>	+ 1 rds	✓
7	2024-02-05 06:27:00	<u>0x0aec224482f1a4e2d6f9e4414d0f186db3ad9916eea1f2b6b775ca43148b2b0b</u>	+ 1 ds	✓
8	2024-02-04 20:44:40	<u>0x1aa1d6733b446b2fea76499c2518b33327d34cddb67eaaee0eb700b04e25a22a</u>	+ 1 rewards	✓
9	2024-02-04 20:44:36	<u>0xd7c10e4870bc77eef813025c23e444c1ed7f8d52ad8cde2c0a30f2fd74cb5e03</u>	+ 1 rewards	✓
10	2024-02-03 00:26:05	<u>0x0342a0e61d261f6912a07df85b396e18fddd259212dbca222448f606fc795664</u>	+ 2.000000000000000000 00)	✓
11	2024-02-02 21:14:00	<u>0xf8f781c4c1c14692fcabe21f060f459336377a6d054f4213a350eddd7f1d3a61</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
12	2024-02-01 03:53:21	<u>0x733c80b11c4cef1713264257d36dea283a6c1926d5febba48d7efe9ef25a5165</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
13	2023-11-17 15:52:30	<u>0x047d492117d237923aeacbf79b8cc73d04467314c471e8a66500ebb90fcc3f81</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 11:32:35	<u>0x05293cd46cb5008d75b749bab6edbc311530074dad2a94677a5a6b8cba121483</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 23:16:08	<u>0xcc10763844c3c5f605c298aff19cab41ec6a37bfd9763328fb46acabe37525c0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-14 07:11:14	<u>0xdacf3491a35d1dc5ae279be387da876e2f9aa0a54420b9080b0f00c4952fba49</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-20 08:48:46	<u>0x51ff11415e707232c86e0b170324af1827863ab7de9a03432e3ac8ba0f162eff</u>	+ 1 Reward at [5000usdc i%com]	✓
4	2024-02-20 06:34:03	<u>0x77fd5f342f3ab63a8071d93e95a54e2937e46ea19dc591df8610c353a49b1732</u>	+ 1 Airdrop at [3eth i%org]	✓
5	2024-02-05 09:51:04	<u>0x6ac9bf79ecf28f1d35483bbd909dd8a073e3606fd14a8a0060eea436a0bca9e1</u>	+ 1 2000usdc.net	✓
6	2024-02-05 08:40:10	<u>0xad59b5e2a2fd40cf11ca4cfc88ffa308d1d804019833c715c1284d1d3a466b5f</u>	+ 1 3000usdt.xyz	✓
7	2024-02-02 02:13:22	<u>0xf00be33ed0471144c08312c5afe20b8aac48f511de658268430406f3c60db400</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 06:47:10	<u>0x24d21cd5745a4f14998610013cdb4083a0ca57bfa7e08ae2fd24e5027949136f</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-18 02:44:49	<u>0xaa149879dac7d9ba02b3173f886d64eb1cbb450cf8b253ca00ca1e815e541113</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-18 02:10:01	<u>0xccbb02928b4476dcf8f20616d3bacfa71fb38fca0e56e073abf9fb8198a16281</u>	+ 1 1000usdc.top	✓
11	2024-01-18 02:09:51	<u>0x6fec95f69f84cf42a80dfc84bdb9c5acf203d688018178d2d1d434476d7e2e93</u>	+ 1 3000usdt.cc	✓
12	2023-12-18 06:57:50	<u>0xf50ee54770c0b66f7a3642e57290a8ba3bda6fc234ee5b2913a3f9e76cbd0ace</u>	+ 1 2000usdt.icu	✓
13	2023-12-18 06:25:39	<u>0xd29740b3148771da8b6ed274188c301fc9c668f80a735f2230c3bfd6ab946ce6</u>	+ 1 1000usdc.org	✓
14	2023-12-15 23:54:03	<u>0xedd5be640008313591e38bb0ff2b064f374109cfecbff7e1e99b6f5e7df29745</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 12:02:24	<u>0x160f88531448b3b86ed34dd9a10fb906ffa849362012cd8adc1071b001c765c6</u>	+ 1 org	✓
16	2023-12-07 16:43:46	<u>0x817f75efe63a034df0955241cf3857728d5a486798bb778ca1c37dc4bfbb71cb</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 18:33:44	<u>0xfa8f435042b3389db0ec7b6fb0ea79d7c2e6ab1f1fb7ebda4bac1a48957cc83e</u>	+ 1 2000usdt.net	✓
18	2023-12-01 17:00:21	<u>0x903c62842ed0d9bbf694d1a3e62496a98185b8d621aa88e1752d8b8c5fdfe8ec</u>	+ 1 NFT	✓
19	2023-12-01 16:59:37	<u>0x93588eb4b30c88a6faeb e677f86fe95de7db6b37f7e19daa955a340f35a198c8</u>	+ 1 1000usdc.org	✓
20	2023-12-01 11:19:10	<u>0x9f794699d24897169618af6e398b1720855f94dfabf8d42352cb521cbb98e885</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 11:18:18	<u>0x29e65d03bd1325cf5b5d5fbbeddb5cadfa9b7966942ddcd6740b7ad661b66b4f3</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 11:16:33	<u>0x681af16cd7fb138d7f073c2d870cb4450b342c9c53049725cd0e7244d3c8b3e3</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-27 17:20:45	<u>0x076123f0eb19bac053b65db140f659b11642d49fd01e3c2b2c3653f66825d53b</u>	+ 1 org	✓
24	2023-11-27 17:20:43	<u>0x7dedc275ac271256eaa39f4e6e3eaf358ce75e805f791812baf9821cee659c1b</u>	+ 1 3000usdt.org	✓
25	2023-11-17 14:40:44	<u>0x6b43e62f9b63997ba1500ef416f36725255795a2ada9174e99f942325fa082c7</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 02:27:28	<u>0x408d53c5edc32cb8c26e</u> <u>bc4ef15418fc64a2bc3d8e</u> <u>dd49319e2ddbfa1f1e31eb</u>	+ 1 Voucher	✓
27	2023-11-03 00:46:08	<u>0x7d31c0d5775522a05484</u> <u>9159eb706a46a2ff2f34c6</u> <u>bd67a782bb1edfa68ddb8e</u>	+ 1 Voucher	✓
28	2023-11-03 00:43:38	<u>0x047dab39791b31998986</u> <u>72e7a6d38ce1355eb1f9c3</u> <u>b5a5c9a030cf0be4c71b53</u>	+ 1 trust-rewards.xyz	✓
29	2023-11-01 05:57:45	<u>0x63544b83e8da58925fcd</u> <u>8dce7bc23ddc768bdae995</u> <u>0cb9f6d8613613eed19eec</u>	+ 1 op.net	✓
30	2023-11-01 05:57:29	<u>0xa6de410c81372a72e7da</u> <u>f36ac54f61f04abb59f69f</u> <u>b95fbad5506cbbf4394425</u>	+ 1 Voucher	✓
31	2023-11-01 03:35:08	<u>0x63768cd172b5095cb430</u> <u>0ef0fb78d3e8af0d8ff8db</u> <u>77e74dfd9c75e9406c6242</u>	+ 1 drop-rewards.org	✓
32	2023-11-01 03:34:44	<u>0x8925d994106fb88c2b0f</u> <u>6c0f85aaa80e4770576239</u> <u>779ffeeb96de36bdf453f9</u>	+ 1 Voucher	✓
33	2023-10-30 17:54:47	<u>0xb7e2b8522724ffa32079</u> <u>71e59f31e3535dfc4cead6</u> <u>236324df5beb89631dd7cd</u>	+ 1 drop-bone.xyz	✓
34	2023-10-30 17:54:43	<u>0x609e2f824a7a68b226a7</u> <u>40e1f235cac8d3fb7d3067</u> <u>c309cb05979128c7abd8ad</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 17:54:39	<u>0xb22ffa21333454e224f0 c78e16d361e384825a2e40 5bfc1d4f01a82691abe5cd</u>	+ 1 Voucher	✓
36	2023-10-30 17:54:35	<u>0xdca3c7f9fcd6e8c328a0 c1c6a9d03f9d2126882f01 0a213caedf2d610c0afb1d</u>	+ 1 Voucher	✓
37	2023-10-29 07:04:29	<u>0xb1f9f7bf7a319e8476f1 cf43e3273285d5428f843f d852dc7669f7c10033c5b9</u>	+ 1 2000usdt.xyz	✓
38	2023-10-29 05:48:58	<u>0xcac57a24e0b3f6203800 73f8c26a89c8425a7d952c 996959d1ce150ba8b282ed</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-29 05:48:24	<u>0xab3889cfb308a1325a2e 9cfc5e3e468c2f3e7e4386 77af68660f9977481e6be1</u>	+ 1 Voucher	✓
40	2023-10-29 05:14:26	<u>0xae0f9caebf4716fd356d e4f82387ec9c431fbc6188 b9cb54001ff3a80bc81dd4</u>	+ 1 d.net	✓
41	2023-10-29 05:11:07	<u>0x57dacba9bf39561976b2 5ac67defd3ded24fd447d0 7f6f159ea61228fe8c6173</u>	+ 1 usd-reward.xyz	✓

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