

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x98d3b9fe73765d18e8ba72045166fe14c63574f7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,861 IM
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
REVOLUTION	N/A REVOLUTION
!!! \$ 100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
receivegift.org	N/A Claim 1000 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Giveaway Round
\$250 LINK	N/A \$250 LINK
1,000 USDT Reward	N/A rg

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:40:34	<u>0x147398ca3604585d534e7dc7f20ac1b308e5813c947eee8fbc3d7ababcdd521</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-05-04 23:21:07	<u>0xbdc57a493f49352c7775a55714fd775becb07a6a1b7546436e6516c1f9859f88</u>	+ 5,861 IM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 00:37:52	<u>0x8da15c2d2e338ab06ccafda246b8517412cf58380aacdc366e9f93a8a822b22e</u>	+ 1 1000\$ Airdrop at t.ly/usd đŸŽ•	✓
2	2024-07-03 22:39:52	<u>0xfd17b58dd2ab656ca8cafeee1185b97293e53337cde95af82750cc8185a0c8bf</u>	+ 1 rg	✓
3	2024-07-03 22:39:52	<u>0xfd17b58dd2ab656ca8cafeee1185b97293e53337cde95af82750cc8185a0c8bf</u>	+ 1 rg	✓
4	2024-07-03 22:39:10	<u>0x96c267a2f7dc7bfb6a47c9757c0f3780c11a5fa463b266968daa9491dfef257c</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
5	2024-07-03 22:38:52	<u>0x78657f495a0e56525e313370c04913b130df4d783b77df00e1eeced8b252b2aa</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-05-04 19:24:39	<u>0xa2060595aff35a950350f01065da01ed0783da7166fc7a2c8d49b0ac3bcc4735</u>	+ 1 Reward at [5eth.us]	✓

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#	Date & time	Transaction Id	Amount	
7	2024-03-16 00:34:18	<u>0xa2e58b5fd5c6f5844c977508193e16201f5d0043dbb2c0f281633b874d07fc59</u>	+ 1 usdwin.co	✓
8	2024-01-05 09:23:54	<u>0xef9031a780931896e88cd39f1327ec7ab5b1bd77af49bd1686d23b3d73628fc1</u>	+ 1 3000usdt.net	✓
9	2024-01-05 09:20:16	<u>0x2501690d3b57fbb54b9c0a2907c167e80ce3543551df4dca647e34dea277701d</u>	+ 1 2000usdc.cc	✓
10	2023-12-10 06:21:27	<u>0x3f9d2d1b298b10074116c14d23e8e1a3603dbe212d6b45649949137e959e4c11</u>	+ 1 Claim 1000 USDC	✓
11	2023-11-20 11:49:35	<u>0xa2a66eefdaa6aa0013889b61e372edb05bfe168d9615ae508f6a5c00666e73a2</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-09 19:50:16	<u>0x0024eeb3820949754f90df75273e9d4035e4adcf1d19458129cb74567a593872</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-06 05:25:34	<u>0x06c864a395d12bb17d65a4bc7d0716827cdb871a0d45efaa8c9f864e80d54790</u>	+ 1 \$1,000 USDT	✓
14	2023-11-06 04:59:49	<u>0x006e2f5345f5a896bad54db8d1897fcd8f872154b25b1f786f2584cfec7a42f7</u>	+ 1 \$250 LINK	✓
15	2023-10-16 15:21:31	<u>0x610399c837d72ef074419b648d40918be4f1ddccced046589c1e973b239e36a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-12 16:17:40	<u>0xd83b90209ecffa6eb4b83d0719bbac20961977c4240c9253af9ab65f1c658804</u>	+ 1 NFT	✓
17	2023-10-06 19:16:52	<u>0x1b69376bf5303f60f15106e4288150f43ae1b569d482cf4fbfaa6b5a5b5da902</u>	+ 1 get-usdt.biz	✓
18	2023-10-06 19:16:44	<u>0x9da23f75889c27c4835eb70bff2812dec1fd0043e84354da08f71031877d0389</u>	+ 1 rg	✓
19	2023-10-02 02:37:11	<u>0x9b3631f713cd46b96fc314869b63552f7e9a88460ab461093312070b84db6f8b</u>	+ 1 Shiba Inu	✓
20	2023-09-27 20:53:33	<u>0xecd5767d306144b2170ea064c9231f9d4b2cba8e143ee01a0acc7746ffcb87dc</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-24 07:57:44	<u>0xddde2483f5c45e8ea2dea40a63d85d72a42bb4fb51cd1ef1d5de15398952cac48</u>	+ 1 GOLD	✓
22	2023-09-22 02:27:15	<u>0x6b7bac87179981ee1b9754ca4fa7a480c49cf7c6eb5e0570a821a8803de4ebd2</u>	+ 1 Voucher	✓
23	2023-09-17 22:41:49	<u>0xcadc7dcf7b6a6cabb25e822e1d522e4e0c0a9ee6466565c07d50757fbbae6c51</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 10:36:51	<u>0xa1a5b2286f6b3bc9c800fd7ed938efc1473deaadd385205d4a598315fe56a2a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 03:59:50	<u>0xea8a8367ebe27cd0aa1f4ef5e5bc1bca625ccbc</u> <u>ed6973f54c34d57f03276b86e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-06 02:12:39	<u>0x7ee34d9f286ad3e79257219db1505a7b21417e8496bf24da55a864c6965edd7b</u>	+ 1 NFT Voucher	✓
27	2023-09-06 01:52:20	<u>0x445c577a272430813f86a3d25dc4690ff889ac7b2bea9f10694120915e1f9278</u>	+ 1 2000-usdt.xyz	✓
28	2023-08-28 19:35:32	<u>0x2347591d57bcf12ed88b23499efe95156d245a246681de2441c8469c41a9dbda</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-27 19:26:03	<u>0xbcd26b526903bb71b0d7adbb50bd5109c0d7c8c7d5caf9333a6dbf4c831af555</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-07 01:46:01	<u>0xdae7f853649434b51fbd9cc730517a9d8a68de7200e1b9202ab24043ffa80572</u>	+ 1 \$2000 USDT	✓
31	2023-08-02 05:50:03	<u>0xd0f7a4303825c73e61b32024f9ba22dcbaef848111aad008ae38adabe0113f554</u>	+ 1 FREESPIN	✓
32	2023-07-28 18:17:41	<u>0xbb4a301e748577417a6b786e4e95cd6f72148214398a20143c1b4eb45e61a98f</u>	+ 1 REVOLUTION	✓
33	2023-07-19 08:51:55	<u>0xa097fe192986f42551836e00f58263dabb9d8b0bc6e74c9745c8ebae1f8bb6ad</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-16 12:22:04	<u>0x26325136abd333ed6c56</u> <u>298dbbe1c0c3fc38acc98a</u> <u>3bf8d7fc395f73e6c5b21c</u>	+ 1 PolyEvent.Plus	✓
35	2023-06-25 07:49:19	<u>0x0b3caf5e997dcb9e7bea</u> <u>866701ce99da2857ca51cf</u> <u>2ee1edf63170515b2b3bee</u>	+ 1 ARBIDROP.INFO	✓
36	2023-06-25 02:30:18	<u>0x8eaa520e17e92d536aa6</u> <u>058edae5ddf04a02b757e1</u> <u>1a38425a81f3c36658a99f</u>	+ 1 PolyEvent.io	✓

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