

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x99cce50a20fd5192f8ff3e3b1d49166bb8c7b971

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
!ETHENA	5,000 wards
!ETHENA	5,000 ewards
@SNXPooL.com	392.14999999999977263 wSNX
m	28,311.000000000000000000 USDT
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
\$ 100 000 Voucher !	N/A BNB
	N/A METAMASK
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at BoneWin.com
]	N/A 1ETH Reward at [ether-nft.lat]
\$ 5000 USD Voucher	N/A USDTDROP

* USD values displayed at the time of transaction

Token	Balance
5 stETH Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A org
META	N/A USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 09:35:28	<u>0x31d919e9c5d3aad06b58ede9a49fc951b6e9d06b6fab2b892c61c52953057528</u>	+ 5,000 ewards	✓
2	2024-04-26 04:17:51	<u>0x07b52eff89ca3c955c07b761ee95e1e77b03407c43433664d800bd3f950fe338</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
3	2024-04-25 08:52:11	<u>0xbe1fdeda751462f4a40b71c302d4e6b162452d70778793f0a05fabcdffb02513</u>	+ 5,000 wards	✓
4	2024-03-20 00:42:03	<u>0x0fd8747bad877929a4a89002681c8080307e1b92ad7a73a1644c6748a2b9223a</u>	+ 10,000.000000000000000000 \$	✓
5	2024-03-03 21:43:39	<u>0x54442c307236eb8cb4b828a44622205c1de40226d43024518b88b59600815141</u>	+ 28,311.000000000000000000 USDT	✓
6	2023-09-19 12:32:33	<u>0x56de297312c2c3bec780d29281336cae3b533d01e3af07ccc52f0b882f9a67a1</u>	+ 392.149999999999977263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 14:21:32	<u>0x5ba0eff65a54470c89d27274ef76dd686bc20d879c22364168b6c50668c3cbd8</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-04-26 10:09:09	<u>0x628092afbf98ffe6c1933d7a2e3ba341b180a286530d13e3fe613b8b1d1df2a9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-09 04:11:45	<u>0x8cb355dcb9c96f41769262f16178539d58fbdcc529f363c681288261a892dd23</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-01-22 18:23:46	<u>0x38ce7eb458a157b024d8a4a2fd848ec532a044ee16a40fdab400405804a709d1</u>	+ 1 m rewards	✓
5	2024-01-19 23:53:32	<u>0x5debcedc50697efff3c4993444fa33e438df58fe55e752932f55fca2a752a9f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 06:08:57	<u>0xa18e8815bafcf1ee3d2a0f8b31eca22c2011c2a77b9dec57e9a50ac1a6508ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 08:05:26	<u>0x5dbf148ce2be3a5dd26e6b98be502483669be4744c500da7f6e41ebd701fce9b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 08:20:23	<u>0x15bcb722f9f21565579cfbf7b764fe915d42be24947b1ef928c219f6aacd5209</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 16:08:17	<u>0x48ff2717b8dd476dbdf7101ebebc1461daca6ca0f0117003bfa9d493d5f86401</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 13:19:42	<u>0xfcf81fa0f8b9dd0e50df5a25aab49abbcfb565d70cff2335314bc9872af8d40c</u>	+ 1 NFT Voucher	✓
11	2023-11-11 21:12:02	<u>0x4d11dab7a44a3235f7e1ac21416312058a9c2483a150a98691545e77c1a18511</u>	+ 1 eigenlayer	✓
12	2023-10-30 04:12:13	<u>0xb2be03dccf446dc32709115a153b92ba89932cc266459eaf2845dd74febc037d</u>	+ 1 drop-usdt.cc	✓
13	2023-10-30 04:11:39	<u>0x13738a4404015ed1ec87d5843416b8e68ec6cce20ee496c31a4d7c8d1807b404</u>	+ 1 2000usdt.xyz	✓
14	2023-10-26 14:23:10	<u>0x0b5e5f4ea43d5eca25f31da2a4c1cb52d82c753f729cf091794fcead99ddce97</u>	+ 1 USD	✓
15	2023-10-20 07:53:40	<u>0x42aac7d08592fcd31074050aa8a978c967ab5d93aa897b2a5f1f53e9203b005</u>	+ 1 1000-usd.xyz	✓
16	2023-10-20 07:53:08	<u>0xcc3a64621e14bf1656fd835c1370f8d2ba670caba8bc677328cf206313c313e1</u>	+ 1 Voucher	✓
17	2023-10-20 07:53:02	<u>0x5e7988f385a263685381026c04bdb86ba7347578f05ec6b4806f92aa0b0d42dd</u>	+ 1 s.org	✓
18	2023-10-18 23:49:15	<u>0xea88c9b22e1ffc3057def539dac67ca7c5be256af968e65cc25ce4e980d34be</u>	+ 1 METAMASK	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-15 09:25:41	<u>0x4d2cac52c009e45db428</u> <u>492dd9ffaf166f7be3fa79</u> <u>4db3f530c35547f5a26bb2</u>	+ 1 usdt-1000.info	✓
20	2023-10-15 09:25:17	<u>0xf75d49952029caa50070</u> <u>b696e205d56a372502f015</u> <u>74dc8862b50a304a4fe5b4</u>	+ 1 org	✓
21	2023-10-14 13:37:25	<u>0x20e33ef94f639224f5be</u> <u>9d43d4e5fd5ab923af68f8</u> <u>c6e57ee5de8a7358274d27</u>	+ 1 USDTDROP	✓
22	2023-10-14 13:18:35	<u>0xbef51d708fe8b7afd134</u> <u>d7b1e095af64d4e74f9390</u> <u>f6fd3bf80c9303062efe99</u>	+ 1 BNB	✓
23	2023-10-14 12:25:49	<u>0x2ec8107537d691279ce9</u> <u>b12be7063b8a87d4f0d257</u> <u>0d14a2e156b3aa86045aff</u>	+ 1 USDCV	✓
24	2023-10-14 11:38:31	<u>0x13b1ae88ed02b2322ac1</u> <u>3b28f01dd541d0a3df1a8c</u> <u>07266796bd8f05f4687046</u>	+ 1 ETHV	✓
25	2023-10-14 11:31:27	<u>0x22521ca3f888598bb63f</u> <u>f8ab30108121b09dd0bb27</u> <u>98abf242d2c63429872b8e</u>	+ 1 LIDO	✓
26	2023-10-14 11:30:21	<u>0xeaee41c1796a0920df9</u> <u>b89cd46ad8741c4ed013cb</u> <u>45e72def27e0400ba4a387</u>	+ 1 UNI	✓
27	2023-10-14 11:14:47	<u>0xa183bdae059ad107bb98</u> <u>945776eab587c0446749d9</u> <u>861c619ce5d444446348ee</u>	+ 1 AAVE	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 10:31:06	<u>0xb0358bb155309d5767ae59b1e1f9029b59250d6b862fdcf4ceef3cee8034e963</u>	+ 1 BNB	✓
29	2023-10-14 00:31:25	<u>0xb989994114bd7ee834c8f6fc1bba54f1ed108637b09bcfa1b4e82c687d89a4a7</u>	+ 1 VOUCHER	✓
30	2023-10-13 01:22:04	<u>0x940822991ad714360a67a5caa9dc90dd9c2c0f9150d3c10f50c7c03c17b1f5c4</u>	+ 1 NFT AIRDROP	✓
31	2023-10-12 19:15:04	<u>0x23f5897712971baae9b42812529ac1a8ad82b18abd4e0b0448f327d96950906</u>	+ 1 Voucher	✓
32	2023-10-12 00:58:55	<u>0xd9b5b683cdb044f963c91fcb1bbd92039dd370ba1c76e534871e66ec157c41c3</u>	+ 1 rg	✓
33	2023-10-12 00:58:47	<u>0xf1ddd8a327cfc8184d00bc89e3c588808a3bdceb94567c58c1ec16ca305b1377</u>	+ 1 yz	✓
34	2023-10-12 00:58:33	<u>0x6959f8d7d914db0a1915d900d0786ed0720fbae37fe0a238d2137d536272c247</u>	+ 1 tether.ac	✓
35	2023-10-12 00:58:29	<u>0xa6dfacc66de660360795eb58d11112a6171a74c9cf79a5ee6c5348d68609d756</u>	+ 1 tether.yt	✓
36	2023-10-11 18:32:13	<u>0x2c404339ab3b6c61bb5d93c085e4d0c530b5878af797cae1805757186f12d56a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 19:49:05	<u>0x23864686f0b9e8456efe a83bd37eab132ecf2a065e 031760ecb0ea16a61a7894</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
38	2023-09-19 21:48:59	<u>0x65f0713d3cfcc9d76bfb6 4045570f01060d0d726fd4 69b9cf29b764009590dfe9</u>	+ 1 Voucher	✓
39	2023-09-19 02:52:59	<u>0x5d967c5e0b5915681341 28cae827147ab56737f015 488343ba8429fee8d2e5b0</u>	+ 1 usd-rewards.me	✓
40	2023-09-18 04:08:33	<u>0xb108651cff0acb24e5ae 1abff4f436e597c621cc8b 645e9ef887f2965c4e11fa</u>	+ 1 ALRDROP	✓
41	2023-09-17 23:37:08	<u>0x16e821302c516bb92ace f2a73749897beed8bbf9cc cde179785a55eb4a6d795c</u>	+ 1 Uniswap giveaway	✓
42	2023-09-17 23:28:50	<u>0x20b9dfed5b40659b4e63 4bc577d5a11cbd2e4bc886 2daedfb774276d1c83a5fa</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-17 23:26:38	<u>0x0ae44f1124e333b91d67 bc2dff98073b093b1b5562 407b705bfb9f0fae08df9d</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-17 23:25:38	<u>0xe4737aa1084c532c7fe8 0a4cae3e901b31dc666c15 2b4b6d8eb62a4406d85106</u>	+ 1 Vouchers	✓
45	2023-09-17 23:20:58	<u>0x03001b81280805336143 9eb13d21b5a989ce6348be 050b409cf291a22633f745</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 23:05:26	<u>0x722dfbf9c9c70d6f71179842d0467394660889146a0007ad5453335c7668b93</u>	+ 1 Vouchers	✓
47	2023-09-17 22:59:54	<u>0x1eb4ba6aa6b1db11cd30e259c89efb51c28ab451cea7a11e062cbd4e77bd4cf1</u>	+ 1 usd-reward.com	✓
48	2023-09-13 20:37:50	<u>0x508648ebdf6964cad168c88304420d9008063e41f8f9e75b05f0ee2932cc12a5</u>	+ 1 NFT VOUCHER	✓
49	2023-09-12 02:20:44	<u>0xba9eb77bbd9be94594c2c8270ce8668e3ab51e148b10eda7ae5a2e3b0e7aa841</u>	+ 1 NFT Voucher	✓
50	2023-09-10 10:52:15	<u>0xd6a90a7a90173d5caa2e166fa338f3111aeae1af2820bf8e96b0d8ce582d3674</u>	+ 1 NFT Voucher	✓
51	2023-09-10 02:54:33	<u>0x3a91cbaa8aa4246ac707e668ef7a04bf573a09cbf7c2c64251051d7f32c56aed</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-07 18:44:57	<u>0x8286bfd02b121d84eb2e0a0e782252eb61c2b8c0d81a60f12d890c0a2c59a691</u>	+ 1 NFT Airdrop	✓
53	2023-05-17 08:37:18	<u>0x2c4ea40153f8fb76333e72155d2a6c66920c832f1dd21aa9f63d17b730a7dd72</u>	+ 1	✓
54	2023-05-17 08:36:48	<u>0x118f38b6418b13306396a1286b67dd186a4fe98eac69c52762968b63fe2cba7a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-12 05:41:35	<u>0x28be60efa8ad58d111c2</u> <u>a74921b53dcc78448ccfea</u> <u>1fc54334b5326deeec27b7</u>	+ 1	✓

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