

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9cd23105c873b4d97275866397ed8b963db3f342

Token	Balance
MATIC	0.000000000000000000 MATIC
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 \$USDT > LOOT-USDT.COM
iXzv9PM	12,500.000000000000000000 9PM
BLAST	10,000 BONNBLAST.COM GET IT
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
0.5 ETH REWARD	N/A Appoether.com
BLAST	N/A BONNBLAST.COM - CLAIM NOW
@SNXPooL.com	N/A \$ sUSD
#HEXPooL.net	N/A wHEX
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 USDC Voucher	N/A 1000usdc.org
VOUCHER #27081	N/A liveusdt.site
3000MATIC	N/A 3000MATIC at matics.lol
\$3000 APE	N/A VOUCHER
5000 USDC	N/A NFT Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:27:20	<u>0xf36f191726542f86bafa8e945d88ed1a111a4b54e70d44fa727b21787647378a</u>	+ 1 Appoether.com	✓
2	2024-08-15 15:46:57	<u>0x451c8aebd5e7005986875b7f376e1d15335ae0a741b49149a415180e3f73303d</u>	+ 1.000000000000000000 00 3000MATIC Reward at matics.vip	✓
3	2024-08-08 11:31:19	<u>0x55bd4d99c59fda1a211d71292b4565e69fb3e6c5947b2f6bd7e4f5e90176dabd</u>	+ 40,517.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 11:04:37	<u>0xbe438830860271e60b198374b997254d6b2686ead8849e94a3f0bba0802911bb</u>	+ 12,500.000000000000 0000000 9PM	✓
5	2024-08-04 07:34:49	<u>0x6c0fd13ba94ebc9bffa003f6d84efc215feb5cca3c8c8f0fb26dfeaf01890bbf</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
6	2024-04-02 03:59:22	<u>0x91f07259c5ef3e740e0fa6cb577d7eaf6b41a74769c0309e4cd4561fc9998126</u>	+ 100 1500avaxvoucher.com GET NOW	✓
7	2024-03-30 10:14:37	<u>0x63c5327e98db4e993f213cfb718aa9beed91459aeea5c5eb873f3b2cd000d71f</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
8	2024-03-30 03:20:06	<u>0x5f6476149f37210d2c98d86c3734bec4e6e896cdade2d64ab22a45cc3ebd47af</u>	+ 500 BONNBlast.COM GET IT	✓
9	2024-03-30 01:03:54	<u>0xdc5ee01401eada3dbcbe12c0f4af96aa2da378479ddf90592af5f0243aecc616</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
10	2024-03-20 23:58:58	<u>0xc55cfaa21e5374cf0a4e189d453658b790cafb916e9ff1f0d35e75e89970e590</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-20 10:47:35	<u>0x2b3672222b858a7f9c74afd5a657f8f5943f3fd2c650658eb272f6b908138573</u>	+ 500 op Code	✓
12	2024-03-20 10:12:03	<u>0xb2f561992cc20120b14249053d1864dedee72416cef1ca01d3c742ac8361175</u>	+ 3,479,206.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-27 17:24:33	<u>0x39db71ab70e5567814df29a2524e69435a64e90fa3e3213242db9dcff425730a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-11-22 11:20:37	<u>0xae704bf7aa2e7b3b81f2426d7365dc4cec61dc9834db022e59689bf8b8cc80d7</u>	+ 4.0000000000000000 00 s	✓
15	2023-09-12 05:57:36	<u>0x50ae278eebea062f5eed57d80f1231d6b539e99ac26802000c65ee64ad7baaf9</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
16	2023-09-09 10:08:36	<u>0x82a31de24dbc42e019c6b0ddc7119579bfd99609c63c158846cbc151272a77be</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:47:49	<u>0x7b5f59ec4655a863a2c594cc28fa1d6fadeb5bfb1597257db6a675550d464c8f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 15:47:13	<u>0x42b62707f4f53ec6ebc3a8b20645ea4539cfcf1f1bc4fbc56bacdbd160f23ee4</u>	+ 1 .xyz	✓
3	2024-08-15 15:46:59	<u>0x1c2935bcfce078ca6a35e0a8944a0841cfb6957bc98b1a98798b670c29624124</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-04 07:26:27	<u>0x37db4013d80bff5aa0c20f4b50e20d48bd8da2f3902c382665a8243f7fbec444</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 06:12:01	<u>0x3f5c5fc718209d0aa26c24922fb024896e493ab254a3a9b8e274adbc7fb0a262</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 06:11:49	<u>0x9ae49d7b8bfff8d7e426372f2a59dd24484d970a4c9873d7c5100a9f31a0e5e7f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-20 07:58:27	<u>0x41f8cb21c8352c79b80ec1b08e3f3efbb1fd8b7b19c58eee76728bd27daeb2dd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-03-08 19:33:38	<u>0xfdeb68cdcebd44aa8a771065d4e56a112d00ecb1b549a64d6144856d7f01e16a</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
9	2023-12-25 04:28:58	<u>0x04453c8e64667b6aed59349e163f1c670575237e46bca7e05e9ded58d04ec6c3</u>	+ 1 3000usdt.net	✓
10	2023-12-25 03:51:19	<u>0xae72dd001e49c9638e4bfb8e06fa9f5efb2ed84c83954379010ea85f2a2d93fa</u>	+ 1 2000usdc.cc	✓
11	2023-12-04 04:21:44	<u>0x3381d1f5a6f64a1aa99a20400cf2e4a13d647b8530ce5c58b7afcea4691c8b8f</u>	+ 1 2000usdt.net	✓
12	2023-12-04 04:21:24	<u>0x26a96a7b5b5b61597ad155eba2f9f03641356aa8fbbce770b0e458b5e35bf5c</u>	+ 1 1000usdc.org	✓
13	2023-11-23 04:30:23	<u>0xea04f0d3698cf10a5e230e64d935c0a76c65d11300e05a894f8482db8c7032c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-23 04:30:21	<u>0xedec57eb5ff9c0e909ba3a368cf8fd673f38423350a923f8950544d0c23176</u>	+ 1 Voucher	✓
15	2023-11-21 08:24:40	<u>0xe7f06d641c5790d95344bdbee63f87c629e231afac719d8c6e45211dcfd96411</u>	+ 1 cc	✓
16	2023-11-11 19:47:32	<u>0x74cc716e33e4f4c2f832a52f6424fc1de4cd1e4a356cb9c3d560eb72e7ba9c77</u>	+ 1 liveusdt.site	✓
17	2023-09-17 18:13:41	<u>0x3aea821549700058e43427a3178083a5ed8d133aacada1c8c992d5e915e0d32d</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-13 18:39:34	<u>0x9ad20891544f95e749ca7190953db31823b559bfa755ecc5fe0bc2028cd08eb3</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 11:46:06	<u>0x8d3ec79c3e4c4382652019d2a0c27050e8ecdbf0b166c0b42f7e56917af4fe0b</u>	+ 1 NFT Voucher	✓
20	2023-09-11 19:36:35	<u>0x3cb021143d276eabfbc1f3abd3545122a95f0ea715fd36c0168918fc823e5723</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 02:18:30	<u>0xea6c81275e0ef84bef29289cd4a550485c9cdaa2834cff906d5c1a7c6232ae60</u>	+ 1 Uniswap giveaway	✓
22	2023-09-11 02:17:18	<u>0xa02bc072a318638d423b13a227a7e3d62f825c48d89bf163bc566e70bac57695</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 02:02:54	<u>0x6c95fca0472fa56d2fb83e8a21497aee606b9c4c802393d42d082cdc320cd859</u>	+ 1 Base Chain Raffle	✓
24	2023-09-11 02:02:18	<u>0xd4ea9578d7b556f1768fd4b77b8bbeb65abf14bcd194268add565ff611dc95d</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-11 02:01:08	<u>0x2c42379e90b06de14773ad1e7f387d62f14a1edfad b6a5047289ce13040e69c9</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-11 01:56:08	<u>0x14748b9787e2f6e32b41ab3aeff85efa96857b4b05e75cdc50a94761c76810bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-11 01:56:00	<u>0x38210e83566e199d914ac75cfbc8f2d1ef5dd1ecfaf886462a831df8c64d26b1</u>	+ 1 LIDO Drop	✓
28	2023-09-11 01:55:24	<u>0x9df32cc373cec8910057e364c8d4ebc781ff790093ec9667810683387ae22430</u>	+ 1 NFT VOUCHER	✓
29	2023-09-11 01:42:29	<u>0x2e73c435817af73f55600b73c8cb989a585360bcce3554dad469b534077fba86</u>	+ 1 drops-usdc.com	✓
30	2023-09-08 09:25:51	<u>0xb22b0fccb26e7fa8dcec764f3fa75a0e1fa9658e87050450e38dfc56d2f4f8fb</u>	+ 1 Base Chain Raffle	✓
31	2023-09-08 09:25:51	<u>0xb32b93d82055e2500548e116e0d17fcf9ba746e5f3cc1a734d3dbdead39afbb4</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 08:32:00	<u>0xd70c426db719aec251103cfc2f5ecc5f7b20cf1481d09ddd7283de5797cad0</u>	+ 1 Staking Bounty Reward	✓
33	2023-09-08 08:31:58	<u>0xaa07c55bc86095ca455c6831e11f9817a954768c5fd45de8b473414cc04b6eeb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-08 08:30:57	<u>0x3a32073bcf54c83a5e460b6fe6c59880e659615e275f500fad7f65e387b95dd3</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-08 08:30:45	<u>0x5cf06f5059f0655508d6e9e70bf9ddedf31079c8c2cb1f9217422eabc60e7cfc</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 02:56:01	<u>0xc9af4f01e0a15dba0b1ad97f75683782a67719642553f1cbeb14ef6345e43b6c</u>	+ 1 VOUCHER	✓
37	2023-09-02 08:32:04	<u>0x4dfcedb7a3d17793cb4c1a27caf6272c9d80c3936937a519b94cfa0ff494ee35</u>	+ 1 NFT Voucher	✓
38	2023-09-02 08:31:54	<u>0x34f5c0b38efb247bad2ab1e5821bef061c7587a0d17c47a12abd296d50ce2b10</u>	+ 1 NFT Voucher	✓
39	2023-09-02 08:31:36	<u>0x7536c24521f0ed475f23ecee60bab16a81b764068125f6782825c1a6ab7ad1a</u>	+ 1 NFT Voucher	✓
40	2023-09-02 08:31:20	<u>0xd2225e2608933d20c19a6a9a37927bacba6926d16f3ede8cd6de899bf8316976</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-02 08:30:30	<u>0xd18ad7926aeaa5ca53f9</u> <u>e61973c69440aed32855d9</u> <u>1f03f66ec6ad92f3fef159</u>	+ 1 NFT Voucher	✓
42	2023-09-02 08:13:12	<u>0xea17ce4121d4850adc08</u> <u>548acef03fecb617c98300</u> <u>d473f87a5447a9403b4293</u>	+ 1 usdt-drops.xyz	✓
43	2023-08-28 09:06:05	<u>0x8b92991f8f8ff32f622b</u> <u>a3c1a9071cbeb062ed562e</u> <u>d2858d8d11e21922e88bf7</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-08 08:39:27	<u>0x0835caea1d9d4c9c9025</u> <u>5aa0d7ab028a4789b74ab4</u> <u>1e0f3203aebe37b401c2f8</u>	+ 1 1000-rewards.xyz	✓

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