

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:15 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x9d8f2d31ca129a76912d322de549246ce3767a4a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IDœâ-.lootusdt.com</a>
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.team">www.metawin.team</a>
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
STN	10,000 are invited
BLAST	10,000 rds

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•	N/A ðŸŽ•
mysterybox https://Nnfts.app	N/A https://Nnfts.app
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
SHIBANU	N/A SHIBANU
	N/A Reward at tether.ec
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:08:16	<u>0xdc7383e2dc9a035f27c3 84a3b1699ade22c8584660 b39769f8115142527eabe4</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
2	2024-09-13 15:07:36	<u>0x7832d3a64dd4e886cec9 08c686d54241c0cc0fecca 4e7ac02e4d3b81008a8181</u>	+ 14,500.000000000000 0000000 )	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 05:31:26	<u>0xe4f45ef465358c375a75500c8f6f01dce0d26a02a8635830895a7f94984ef56c</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-24 02:48:03	<u>0x5e83de43d47ecaaccb447f25f7c4e599f3cc3653f814a28f86a468991f8d3763</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
5	2024-03-23 20:40:13	<u>0x84688511eca5dd223a573d38cb081a601f389801237b120c45580b7f847c4650</u>	+ 7,350 rds	✓
6	2024-03-23 12:45:49	<u>0x140d6f98d2b620f34d4fe4f5dad3607b8bbd0fcf3714aa0948c5b801cb222a90</u>	+ 1 ETH   Claim: ethcex.org	✓
7	2024-03-22 22:17:15	<u>0xf5d9a23aac1dd964086271885daa69c92b1bcd7206bcf1cc6d61e056dcc380b</u>	+ 500 C	✓
8	2024-03-01 19:57:23	<u>0xa345b20c0ca94d49ddb4b60aabdd9e8b1e5ee920cbd8527881e1d4ea136d0577</u>	+ 5,000 are invited	✓
9	2024-03-01 19:08:38	<u>0x3d02e4416a8c95eadc285d29d598e7778a08c2479b25316e5dca38fa1c521aac</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com	✓
10	2024-02-01 12:09:33	<u>0x7d84b1e72eefe5ed6e0622a9a059923de6ee3b03793dc97bc7da58387f854075</u>	+ 1.00000000000000000000 adar.site )	✓
11	2024-01-23 19:35:46	<u>0x5459ccc5702a93d3666095f8c9afced097312e9c778460fd0ecf6db8eeea6f31</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 19:35:46	<u>0x479e82b7019305f9295a873bee05f257bd36cfe74a8e52ad35d2fa476b30383</u>	+ 1 rewards	✓
13	2024-01-15 13:49:15	<u>0x7fb30964624f77f56c056034ec5424593fe5087eccf832e9b42183297aa3f335</u>	+ 1 rewards	✓
14	2023-12-09 22:05:25	<u>0x1cf4d506974ccd85bd4692196f21520bffe2918f2be29b131785212477e6c71</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-09 09:36:00	<u>0x32a298a8b78efe65f60d88faaaaf80deaebfecec2f135ef770fbc36bc7a2c3bd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-07 19:25:54	<u>0x3c286a62a12ad224fe87c6ac092c32e0d306b463cab6e97c99df51f908794d8a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-07 09:49:57	<u>0x493af16cac4b3407b2b0b15cd30a8789897a9edba58320e3e367455d2d6372cb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-04 13:50:51	<u>0xfc66c20c659b6322d71c14f0408c44b094e02c9ac1d4b610fbf08d818c0626b6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-04 09:37:41	<u>0xa52f699210a4a66d1660e5dfe6e07601703a7e4c932052916a201de66e769ce2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-03 11:39:43	<u>0x92ab74180b0459f7f0bd6879eee5d0521c6d3e34fad8d4f4383379fce00643b2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 10:39:20	<u>0x6def2efdb98555f1aab8dc2bc4cd41fa9a57aedfc62523cb19fbb7b367a8779d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-12-01 21:03:49	<u>0x7113512a841d6c3e6ed45ceb4d023cd870278ad1a6fae70147842d525a63a365</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-12-01 13:08:52	<u>0x47e5cca97d6234973dec6671bc58bb18233b110e49878e939781d2a06fdb3b56</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
24	2023-11-27 20:12:43	<u>0x1049c62b9dcbf4e8f32c8feb5b8c27b866cda93d682b1287cfbd41c47862cb99</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
25	2023-11-12 11:48:26	<u>0xffb193124cbc78a9cd89ccc10bf4d96eeee38691eb25c35667bc2c5eebef8f2c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 14:48:59	<u>0x7bf1fe2b8dac8e812cdd179bedbb02c3a9be9292e0fb3993e4cb3ba51de115a5</u>	+ 1 ðŸŽ•	✓
2	2024-07-23 12:31:30	<u>0xb006b756d8e95ecb2966371ee9c8e253a606a13a53e5decab33e74892c5fbc06</u>	+ 1 https://Nnfts.app	✓
3	2024-07-23 12:31:26	<u>0xdb5c7171d26562f1d336f86592a8dc8c94e1f25990f1a81bbf32e128891b55b5</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 17:45:36	<u>0x6b40d86424d66af990a6a7461b76e00586076f42b3e2afe0dc53ada9f401680b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-29 17:45:22	<u>0xa917d32a63133cfe7fc8fa1ceb31fa7b41cfbbf28a9e2245e65aa249377a7fd5</u>	+ 1 e]	✓
6	2024-04-15 11:04:18	<u>0xa60d676a80f9da62afe633916b80b382c486803a5b0d54ed207645810e7aeb1b</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-07 05:34:32	<u>0x3a94029f62a9c05139b576b1a0693abeec64c68eafb32f64a24ade26687f2b1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-29 09:01:02	<u>0xd1f675b20878fe446a978c17b14d2b878ef81a7bd1528de7c65377418d10054d</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 08:56:46	<u>0x7da1ce1cf938814d158fc33bae58b97943c3ea64624fbbb00f13d42275c863b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 23:41:24	<u>0xf0fa721ffef3bcbc3f0dc54bb2238afb4285ffea2d2dab9c880b1ab13525ec9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 23:39:34	<u>0x5484fe26d729ceff9015457722c2bf1be58f07f46bc038943808e6b3a4fd43d7</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-04 23:01:57	<u>0x61f2b02fc1352d688a5a1958ba62b787c41887d5d07485a41ea43487ddc2f86a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 18:52:25	<u>0x6e58a7710bea2442aa45460dc7d3fe842e45c30df1ebfa5a3ff659d549a37eff</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-01-22 09:32:29	<u>0x024743fa2e6efdc7af8aeb283528da0c623bb016bcde0bb6db6a6d1a4602884c</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-22 09:21:52	<u>0x6a544d0fd02bd17c0a561e02ebcffad3bd4ad580e1068a4b8ed75f2f5622ce29</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-17 23:54:43	<u>0x6132ed32b727a72f7d82a290e9fcde1c2070632f190f26700c2cbe1fc5a888c1</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
17	2024-01-12 07:10:16	<u>0x4edc5a5db8ba5b9880d65b806dcaa8ebdf063d3fae7f8075ecc30705c703b9ec</u>	+ 1 1000usdc.top	✓
18	2024-01-12 07:10:04	<u>0x997d4f581147a7d77fd75ee6e0ac6bd80078f6e86fda3d0a45e51bfa6261adea</u>	+ 1 3000usdt.cc	✓
19	2023-12-23 23:31:01	<u>0x256cc0dbae6bf6f49f38dac3a00c3ac5037beac29f8a468d76048201c690bc0e</u>	+ 1 3000usdt.net	✓
20	2023-12-23 23:07:02	<u>0x36f3701add4aa1ad61626009d834fe3334008cf0236ae6f579a656e9102c781d</u>	+ 1 2000usdc.cc	✓
21	2023-12-10 17:56:21	<u>0xe8dd66a88c341af2f56e4c6b197f093b8b9f0389ef72c9d49d06bbe73c1cfcf5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-10 17:43:47	<u>0x3274bdc8ed252b19a62f097e96f6eac235385d5d5a575660566597e959205c09</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-06 03:28:01	<u>0xc00b2824476a491e0714481cc557131c18fa1df61fb624d623fa16516ee7540c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 12:10:44	<u>0x17ab7791532bd42a931feaa25782d482ce7d9e7ba2f3c1e80291ce5a33a4018f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 19:45:23	<u>0xffdb21ac6910cd4261bf4668c1b756674622dd6a7299eea9a8e26e05efc8dd09</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 05:54:14	<u>0x71f927d01a8d14c9b85b777066da90d37e62bc7134f5ed40be39c0ac1c71fc87</u>	+ 1 com	✓
27	2023-12-01 04:27:59	<u>0xc11a9c1dabd53cb72ddc56785c7dde7b3616e5b3a54c90a9aef0c3ed163d8229</u>	+ 1 2000usdt.top	✓
28	2023-11-29 20:45:12	<u>0x3c8caef996a7f42316c9675fc90f2b85be66713319b8c3b77f2c1878ebf67e35</u>	+ 1 Reward at tether.ec	✓
29	2023-11-25 08:40:22	<u>0xf60be2c7417532172a9d867b58823532a2c06d27bbfe9dbc91868ee2d37bdafb</u>	+ 1 3000usdt.org	✓
30	2023-11-25 07:29:18	<u>0x07d7ff1666bc759916b7ca3e342d85f4756f87f194c521d07c7ccf5899ef33d7</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
31	2023-11-18 18:12:56	<u>0x257833a5fc93a7fd6f0b35eeb9c0b55cd2b7a5d87cdcb3251214b1644b507825</u>	+ 1 yz	✓
32	2023-11-18 18:12:40	<u>0x96195401c2bfe1db02da4fbeb4ce09be9e5e09846e3c57c2ad28aed96dcc17a7</u>	+ 1 ro	✓
33	2023-11-12 11:33:12	<u>0x005e9ee2ab2844c0a06e807335cf4d0cac957eecff37a7457f74f36d0b726e40</u>	+ 1 dt.org	✓
34	2023-11-09 08:48:06	<u>0x517ed2b29640b5e359e0e5a15596a0dca2176d95d3c0694ac1252837c6b9fc56</u>	+ 1 drop-usd.com	✓
35	2023-11-08 08:46:12	<u>0x201564de1a1ec3e23efc58b41ff9413d49e267ad4ba408e635e4d7db0074c81e</u>	+ 2 laim airdrop.	✓
36	2023-11-08 08:45:31	<u>0x9d1b8af3ba97056eb8346255d88630d6e0f9cb461c7e1240ef8ef6c629d8b6ba</u>	+ 1 Voucher	✓
37	2023-11-07 10:14:57	<u>0x622d76abe010c71c256b4570e8933b0777dd5fe2ed973ca609cb5485a62701b2</u>	+ 1 vip	✓

\* USD values displayed at the time of transaction

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