


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ed8546d14dadad5d63a9b606f5464e52ae3b1a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
# stETHERS.COM	1 rds
! RETIK	8,750 UR AIRDROP
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPooL.net	194,500.000000000000000000 wHEX
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A ds.org

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 Rewards	N/A usdtdrop.org
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Event	N/A Vouchers
\$1000 CLAIM	N/A dropsusdt.xyz
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:20:57	<u>0x2ac5e29b4b6d78a378d43a5fd8159f66413e813ce53f8d159677ea573641a92d</u>	+ 8,750 UR AIRDROP	✓
2	2024-02-10 01:04:56	<u>0x2a37bdd4b7632ff1280cf18d533f8d8d0aab54510a60314c839b25f109f5026a</u>	+ 1 rds	✓
3	2024-01-30 02:58:58	<u>0x39f3e78b08bfd52c20a831b895232e4740f557b36ee3446ef69f68e4c93f2c1e</u>	+ 1 rewards	✓
4	2024-01-15 22:41:32	<u>0x04828d743ffaa46e73dab79a1a99b00eb5f92a8f64fd41b2aaade72e9adfebd5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 22:41:28	<u>0xe9b769f3d101035df1cc</u> <u>038cb6ac448d1942a5e1ec</u> <u>2a2351d8c60c05ccd76bc8</u>	+ 1 rewards	✓
6	2023-12-10 05:11:35	<u>0x55cab5d0bb37e401630b</u> <u>9011ac28bad46d6213cecf</u> <u>cc1e624b2e2092c498a1fe</u>	+ 2.0000000000000000 00 5000usdt.com	✓
7	2023-11-19 23:32:10	<u>0xbe3743dc62c1383dbd33</u> <u>5ccc0579b0143195453076</u> <u>321cf706925b5a521587f4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-09-16 10:24:29	<u>0x8b3a40d7f337416e5491</u> <u>83458afcb1e2ad0b0f06c4</u> <u>0437f9851d8a9d4dc524d2</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
9	2023-08-28 06:44:42	<u>0x675636f4b136a2da451d</u> <u>d303d5a8b23734238772c4</u> <u>dc0a86b741039e19fbc7a6</u>	+ 194,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:21:07	<u>0x02d302d9b205a93da1c4</u> <u>8d525f67332a08b8b1073f</u> <u>3481ac7d56fd01759a6c8c</u>	+ 1 az]	✓
2	2024-03-09 04:34:13	<u>0x78ce67cb0e49d23c48b4</u> <u>a2ca43842971056dc1bc84</u> <u>03048b8ae06d0ed9fd7fdf</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-03-01 00:53:22	<u>0xf7a625dd1bc202ef5eef</u> <u>f7f08e0f50bba25b66f14a</u> <u>4ec792a512463cc6d18b85</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 00:53:22	<u>0xf7a625dd1bc202ef5eef f7f08e0f50bba25b66f14a 4ec792a512463cc6d18b85</u>	+ 1 fee.org	✓
5	2024-02-25 18:49:45	<u>0x634f6b760136af61fe89 5cccd614c25f3346667c71 ab69c5d48a9c5289b65048</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 17:38:16	<u>0x5ecea9a70095ca706b34 39cdb3506f3189a9381d8e 449cae08105ed60df90eac</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-10 01:04:58	<u>0x4165ce5cfc46839a5e27 d7c2279a8d844bcf15198c 9c6d9d39888c08735511a4</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-10 01:04:56	<u>0xc2b934cfb23a34b6b6ed 3acac49d00535ea9867212 7acce17961bc91380ca821</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-02 09:53:41	<u>0x489aa1dce643b9a66789 921d7a3459e8ee3a3a2d32 ae7ec02a3838a4f7cbddb4</u>	+ 1 Reward at ether.casa	✓
10	2024-01-30 22:44:54	<u>0x9ac411f2c2ece11d0284 2807167f7dc48c348448b2 df1e6a4b5b49389aea7c3e</u>	+ 1 2000usdc.org	✓
11	2024-01-30 03:02:39	<u>0x035276fd605c0112c0ff e0707fa8f844c811df4d70 c441c2b376678a31a51999</u>	+ 1 5000usdt.com	✓
12	2024-01-15 22:42:16	<u>0x59ffd933cdc1f3f39e34 282ac9fc6437b443b74d74 dd4c975641de59b3a00588</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 22:42:16	<u>0x46683327375415ebf3dc</u> <u>a94f9535aadaa4b49daf53</u> <u>b42b41da5c55c5afcfd8cb</u>	+ 1 3000usdt.cc	✓
14	2023-12-17 20:12:09	<u>0xc3e1e81406d71b94f56d</u> <u>7318e0188dbb413d5420fb</u> <u>283494ed0d74c2e3bb011a</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 20:11:30	<u>0xa92529ce1b2d2eec0afd</u> <u>1be6b42340b61453eb5aa1</u> <u>be9edafc658ab9778811ce</u>	+ 1 1000usdc.org	✓
16	2023-12-01 16:34:29	<u>0xe45cf3289a1fe19870ef</u> <u>17cfa38bbd646b5a8d4fd0</u> <u>8263e1eb4482d57a11c9e9</u>	+ 1 2000usdt.net	✓
17	2023-12-01 14:39:24	<u>0x9341d5471ae838af5bff</u> <u>ff9f90ec27c8855dde1c1e</u> <u>0fc6f38a48d1dbafe57334</u>	+ 1 1000usdc.org	✓
18	2023-11-25 11:44:27	<u>0xf62ff294db15765fabef</u> <u>66bea8c6bdf5b10e6efefe</u> <u>9e8a3e480f5b97bdf396b5</u>	+ 1 3000usdt.org	✓
19	2023-11-25 09:17:05	<u>0xa9dd3d972a165a7665f5</u> <u>66741d130e35f77bdeb424</u> <u>859ffbece4869c3bde6824</u>	+ 1 org	✓
20	2023-11-18 22:29:34	<u>0x5d363d9c81d5a0d4a86f</u> <u>bcecb20b8175ce72f9f7ee</u> <u>f4e91b45fd89575dfd936a</u>	+ 1 ro	✓
21	2023-11-18 22:29:30	<u>0xbe20fdb56a6d18050482</u> <u>32548823ce9625093a43f6</u> <u>077b875e23e41616a85e9f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 22:29:12	<u>0x0530782b54e428b339e8</u> <u>21788c6ec3b0cbe003726f</u> <u>2b9aa90d06315c1f12a896</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-02 17:14:00	<u>0x47a0fcf58ba7b7a4d5cb</u> <u>8bd7fc94d13fecc5255eb7</u> <u>0f5d0f9d740ff87962f5e2</u>	+ 1 op.org	✓
24	2023-11-02 17:13:56	<u>0x098de7b2744d54b652ae</u> <u>8a141dc2fb9626c6aa828e</u> <u>629de29c6bd8bea50754d0</u>	+ 1 trust-rewards.xyz	✓
25	2023-11-02 17:13:54	<u>0xa3fe3628e0f60729d838</u> <u>1883581c26abbd1edd85a4</u> <u>6d6071265d88cdf387874b</u>	+ 1 Voucher	✓
26	2023-10-21 16:46:30	<u>0x9eb5f7f7d8ca9ddf8fd</u> <u>c80b7dd57d57476f6a4245</u> <u>db8f071670f57582efad3d</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-21 16:46:02	<u>0xaf5e72129070ec24b260</u> <u>54bc826a827eecdd63bab4</u> <u>6109887e0d8a973842c2d3</u>	+ 1 s.net	✓
28	2023-10-21 16:45:52	<u>0x96fa01b0806552c459d3</u> <u>6ac5db1a197d45859b6d74</u> <u>93225711c7c501a24e6066</u>	+ 1 Voucher	✓
29	2023-10-17 07:24:57	<u>0x09cfd25d96bf9f0ce534</u> <u>9df0dfdae2e244f3ed1aff</u> <u>4cd3f874de3154312e1c0e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
30	2023-10-17 07:24:57	<u>0x9b7d99849685298075a4</u> <u>e62c94aee79cfdd7793846</u> <u>2835e3822fe3d991dea48e</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 07:24:43	<u>0xe7d051c1094a217a782d59ae1cfbc7766177629d4f444d6d0280489085f5af21</u>	+ 1 Voucher	✓
32	2023-10-14 15:57:24	<u>0x02acdb851657a605f2fd48db8f3e104036c8b474fc44ac6cd7372bd7d321c22a</u>	+ 1 Voucher	✓
33	2023-10-14 02:33:14	<u>0x2a187fdb8a656910454e344069da4b25a33803438703be70dcf0c5cfe5408f5fb</u>	+ 1 claimusdt.org	✓
34	2023-10-09 18:41:26	<u>0xd3f04db0a4ee6e0ec98e0e878f4a9be616915be4c2f3af91e95b6d51a83a09fb</u>	+ 1 Vouchers	✓
35	2023-10-09 18:40:58	<u>0x4de5066b2ad47aff95a778226179aa270fe7dab1bdac551686aa932a74340328</u>	+ 1 com	✓
36	2023-10-09 18:40:54	<u>0xc831fe9133dba75e5bf436b17493d536e4bd31132759f58d250f4ace2fb4cf44</u>	+ 1 Vouchers	✓
37	2023-10-08 17:22:58	<u>0xb892fc0046a45e95dd85c18b414ee281eeee074a234df25b64363ced26978465</u>	+ 1 Voucher	✓
38	2023-10-08 16:24:05	<u>0x085d3ac4202e03730a819bc6747582158e9be4df0c5f3297cb3e6fde44ed407d</u>	+ 1 NFT Voucher	✓
39	2023-10-08 16:21:41	<u>0x847b8b4bd5a467e3877221165ee705a3acd6ac3b3e355f39e5625ff6102a40e1</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 16:21:21	<u>0x8a7005407ab0d44188d04ce652262fa2345adce105c38d9e02fa8be65bfff24c1</u>	+ 1 rds.net	✓
41	2023-10-01 17:11:08	<u>0xe34aabda6547640498090e434c583d65ea417caf05d9fdee607833457c33b603</u>	+ 1 usd-drops.com	✓
42	2023-10-01 17:11:00	<u>0x6f252b2abfbb3361767fb071ecfffc259d8679c462ac6e9fadba79909abe5e0b</u>	+ 1 ds.org	✓
43	2023-09-28 00:07:49	<u>0xe0b34e29aa074161c4d54d64b5e15988e60c77a6093779a812bbf96a98ae5788</u>	+ 1 usdt-rewards.site	✓
44	2023-09-28 00:03:57	<u>0xd8a233b013c5f18101389d7a7907107cd5071697bc563e32c849ff4c1315b92f</u>	+ 1 rewards-usdt.me	✓
45	2023-09-24 16:49:43	<u>0x082e0d9f69f2287affe94f3ffdfd7f9b34301c91cfbc0efc95de2f9e59c7a7ea</u>	+ 1 1000\$	✓
46	2023-09-23 12:51:55	<u>0x02321ba7c208b058ea0e2c5b5d08247cb9e62ec3077b21282df45830519f2f74</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-23 12:51:25	<u>0x638127cebb842400406359de1ef8538e4fbbae63921cba5e2798dfbe723320e8</u>	+ 1 drops-usdt.me	✓
48	2023-09-20 16:47:09	<u>0xb0815ad63920b5ca550cb0f3140af2d4546a26cee9aa97d259ca08750ce58d85</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 15:21:29	<u>0x6350928c7a025f4590b1865873ce65971cdc4ecccd0104ed9358f2e11878fa9b</u>	+ 1 Voucher	✓
50	2023-09-14 02:41:26	<u>0x8eee5099213a6f9697ed286532fc62a225cdf897048420ad0c7fc5a3da7de78f</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 00:59:15	<u>0xb84f41d1c2f15b551905f79fbc9cabd8717c3a7d5e914b77b9c35e25885a264b</u>	+ 1 sETH2	✓
52	2023-09-13 10:05:24	<u>0x61442b755a9d50562acf73f96cb16fe7186f046d18d482cfbc9f96f03091f173</u>	+ 1 Vouchers	✓
53	2023-09-13 05:19:18	<u>0x732b54a5534f9c8283e031aef8969eba05688de0d237768bfa6568215132cacb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-13 01:39:02	<u>0x4a004f6b926e356fe3b90680f86496021414a11f2af98442c12bcd1deff0e295</u>	+ 1 NFT Voucher	✓
55	2023-09-08 17:49:23	<u>0x38975ad2fd58c35823e1900db0cd507ff2506ee3883eb6f3f64cc19f087453c3</u>	+ 1 Voucher	✓
56	2023-09-08 06:45:35	<u>0xcb187420832e8505ad52535fd0d64645e9466650ef573d4478c8f3bab95c8fb6</u>	+ 1 Staking Bounty Reward	✓
57	2023-09-08 06:45:13	<u>0x173b0b20b1345ddbfd9babc78cd87f3f585ba4bf471821fdb45ce3af3df6667f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-08 06:44:13	<u>0x886fb808c5778f52630a61b8dbc7dd56e66fb9807d6ee3f7027ca173569085ff</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-08 06:43:43	<u>0xee75df185a091064784f63234758b143a90ccad3ca8666be1e38735cbde7afb0</u>	+ 1 NFT VOUCHER	✓
60	2023-08-27 19:22:03	<u>0x3e9ffed6d8fa2570297333c520f371d78e4b1d2ae509796adeac5e4c5f8435c5</u>	+ 1 drop-circle.xyz	✓
61	2023-08-27 19:21:55	<u>0xc16d1671f6f85f04c3d8da39f2007b257c21e67b422f0974f7333602f53aca38</u>	+ 1 UNI-V3-POS	✓
62	2023-08-02 16:20:58	<u>0x8f9ae403f67c9e6460bac249bda34bafb5128fb77abe40a17ac45c367cb45887</u>	+ 1 AVALANCE NETWORK	✓
63	2023-07-04 02:51:31	<u>0xf2e71eeb3cf5f908e4007ab84cca39045bd38f5c8404ebada2898eecea5ea541</u>	+ 1 APE COIN	✓
64	2023-06-29 21:00:07	<u>0x0701dd34c0976a1da4e2164374224bc45cf91d25972710c3cbe7546e57994e5f</u>	+ 1 OPTIMISM	✓
65	2022-09-06 06:36:30	<u>0x6c204d911b42f54c2c0d160471e3bb3bb6231c7f16586bb4d13aedd7f243124e</u>	+ 1 RARI	✓

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