


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5aa8d8fd13d3b754d26e4149e49ac6ff7c69433

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
! USDT.	3,000 !
iXzv9PM	48,500.000000000000000000 9PM
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
Simba Empire	1.328999999999999959 SIM
STN	10,000 invited
USDT	10,000 \$USDT Đ;LĐ•IDœâ-·lootusdt.com

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 SPEND REWARDS	N/A taskson.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'0x0ai New Year Gift	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 06:03:21	<u>0x6316292d2609ccf8967443c3c5bdafd28418c81c46f94cf7100ea37d80247aeb</u>	+ 5.000000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-05 16:56:15	<u>0x68c7d067c8a9dbd60099866c021f29cb7581cbea843fed56080969877c7d2100</u>	+ 48,500.000000000000 0000000 9PM	✓
3	2024-04-06 22:01:02	<u>0x138cbe18ae83fcbec5c741956e44575f280e7713ff06c11c7570eaa81b6c75c3</u>	+ 1.000000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 21:55:28	<u>0x0e844f866fce03ef8730</u> <u>cf5c0262e5bb533044bb42</u> <u>33d476c0359309901db125</u>	+ 1.0000000000000000 00 yz	✓
5	2024-03-28 20:03:42	<u>0x6e77e298676aeec36f91</u> <u>dc842cab581cc6fafaeb2f</u> <u>0ae63cc551b0f7ee8abb91</u>	+ 1.3289999999999999 59 SIM	✓
6	2024-03-02 22:23:09	<u>0x7955d93ba69e00d53dd4</u> <u>730d494ba0aa27154e4dcc</u> <u>9788e18cf84fc3017c7859</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-03-02 22:18:58	<u>0x96b9a7a9d36e75f041b3</u> <u>75d5a35a956063d29c75dc</u> <u>cf7b4861f21806cce4bb8a</u>	+ 5,000 invited	✓
8	2024-02-28 05:50:29	<u>0x9a8a9674842c338048fd</u> <u>7bef78d34ddeae66a150f8</u> <u>e6fd2d690441f1aa7e6d27</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-18 21:34:04	<u>0x334bf79153c4542be391</u> <u>b39638b83b6326924d886a</u> <u>c1349baafda311d10af313</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
10	2024-02-18 18:06:35	<u>0x0750f6500b6dc92afec3</u> <u>73681544dfa857b2f38cf8</u> <u>111913e3f487e43539e3ff</u>	+ 1 !	✓
11	2024-02-14 19:15:49	<u>0x0fd9168263dbb15f25e5</u> <u>d8bd3b170704813405bffe</u> <u>3e73d4eeefa950db6df00f8</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-01-17 02:54:38	<u>0xfb07fc5a351afb797578</u> <u>81fde028ab657a1e927aa3</u> <u>4ddb3c23895a8b4c838614</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-27 20:34:12	<u>0xc683c8d806640ae3a525567cf881725e1529b7cdf57237c8750bbd0f11de8007</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-10-28 16:30:43	<u>0xec4bdfe8b59cc3cf0b110f5daa096322f9927239d1b5d7e73a96b6f790446144</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-27 07:06:36	<u>0xc13ed8f9f60d9dd68bf337b514c72268c1c0346ab290de887b65d4d12d741b0b</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
16	2023-10-22 14:15:24	<u>0x07bfb69f88b23b2a82b4110d1bb5954c4c01d55c64c1d8b46d3b304ce9e717e7</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 03:39:43	<u>0xe44ed92a1ed343b4114a459f50bdfd39abc05a712eac835109418c43d1c63362</u>	+ 1] ðŸŽ•	✓
2	2024-06-05 12:11:20	<u>0x23d362b1ff1ae1ebfb5bc7548571f3c75c4af1f079173ede4c5efe3e73c7c4d5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-25 03:55:51	<u>0xb935f959402558f162add629835012095617ada05f77b53511de7f379601270</u>	+ 1 -drop.net	✓
4	2024-05-25 03:55:35	<u>0x8ef550b06ab8cba34fb748de66a2e63dc4479293a0eae9064b73e351ea78d380</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 20:52:16	<u>0x8ece5f17a427c51bb3ab b0c029005c63adf5cd8990 fc91f19e32b6b63ce1cc74</u>	+ 1 Beam Rewards at hexradar.com	✓
6	2024-04-04 14:34:04	<u>0x97714ef180c3740ec575 e3739614ff76e4f741c1b2 6cb7f8213b79b6db93646b</u>	+ 1 0x0ai New Year Gift	✓
7	2024-03-11 16:08:35	<u>0x8f0dd0151fd7dde90bfa 9e26c9b049dbbab39c2e3d 042df8b9bebc36537e50fe</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-04 11:25:22	<u>0x067aad4203efc3c7a0db d5f98e1eb7d7f446abc8db c259ecc02c7620edcba43c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-02 10:03:03	<u>0x24f4d41c378435536277 943971b943e96b5d2a7dbc d420a2f09d1e0d291d1ef8</u>	+ 1 Reward at bountydrops.io	✓
10	2024-02-29 05:41:19	<u>0x0417cb8664d3e9aba382 11941e57ca4e051e768cf6 86f0e892113ccbb1848672</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-14 05:20:56	<u>0xb626cc26160163195d7a 8cf89c583d06f22fc753a1 1e784bbd6d7b5b76c94d6a</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-17 22:08:00	<u>0x044fc327b860df14a2dd b49b24eaa7f2f87910ab26 d4e1ebaf10f268739205f8</u>	+ 1 1000usdc.top	✓
13	2024-01-17 22:07:28	<u>0x6e014e6a9a1204189187 dddfd35d9fea8ac760cf58 bbffb4d219cc28299febd5</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 03:37:51	<u>0x8db724e161d8500cfa31</u> <u>ff85348715dd03014f59a5</u> <u>83352a0fb01509203c5edc</u>	+ 1 Reward at tether.ec	✓
15	2023-12-18 21:14:47	<u>0xc8f8f8ea66d49186dfc240</u> <u>ed34dd945f15e63956c861</u> <u>a796866160b128eb076169</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 16:57:28	<u>0xa46f66341e27539320cf</u> <u>48411e845f85d30efb9c20</u> <u>b81b81bbf5d750108b44c1</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 16:36:26	<u>0x8e05b0d64e891196d6c3</u> <u>ed620f87cc0ffe143f8483</u> <u>ccf511dfccc2aaa3938825</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-17 16:32:12	<u>0x84d6dbbb16fe22c883fa</u> <u>917329dc613f223fa1ed13</u> <u>f59a304bea4422f72fa3c4</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-17 16:29:24	<u>0x157d3c483be7cd2d3625</u> <u>c4e427f9460503c475541a</u> <u>bbade4bfa100645c4d1abb</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-17 16:17:34	<u>0x6d2901fcf2059c1ef7bc</u> <u>49504a3a5c71d82a071a5b</u> <u>c400e86f9468e37dfabf8e</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 07:51:04	<u>0x6e2710bb704ac68e03d4</u> <u>9752fead12101a5b1cc793</u> <u>1763119423eed2bf969368</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 06:55:07	<u>0x24f00a71c6fd49799915</u> <u>1978edc1aefec1ac8b29a9</u> <u>8de7701d0ef9bc997e0697</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 06:47:33	<u>0x5d097f478166692136c1e5fdc5fc443ee0903e3582c9967b7a498461ac02408e</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 06:37:02	<u>0xae3f9834ed10a66301b786b17107092f18cc32e425eeebd84d177961eda82db1</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-13 00:09:13	<u>0xf4772287c1ee1ab07042781ccb889b5874836f4c4ff9b89cbe2939a1b5f49ebc</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-11-25 09:23:17	<u>0x101667c72ef9af76607d469c1b602aff91904997d6b7cb2238ce93bf9fe9788c</u>	+ 1 3000usdt.org	✓
27	2023-11-25 08:00:01	<u>0x7e6cb0f6a5529b267fdb0f8a262d9c3968ee586ee2bb00a41cd53e568df658</u>	+ 1 org	✓
28	2023-11-22 13:49:09	<u>0x75e60ad12a4c4572d74b5a0fa9187820c149373f87557dff2a81a4b9fde03c5f</u>	+ 1 Official Authorize credential	✓
29	2023-11-19 16:01:09	<u>0x5233dd7b8f01f915b0e2c676a83a34da7bb25cf5a68133b8849297fb4883bf02</u>	+ 1 AIRSDROP.ORG	✓
30	2023-11-19 15:56:41	<u>0x74a05f712c0206c92e4850c92ac43e29b3bc62d22fba942f350a3d6ef8636937</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 15:35:14	<u>0x4e1fa59e9a0ec366eb2a801584de874a12104c2a51940849a8e2f484102743e6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 15:32:44	<u>0x7948153a471b67cf25207a6de19dd17918e15d18698168a5c36198c125d0cf34</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
33	2023-11-19 15:30:28	<u>0xdf1db2544a616431abb2884ed7879e9a0b9fc313cf907dd6b4a04849b90611dd</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-19 15:30:18	<u>0xe566f68b431b031a5a753d398ee3ac582f3cee9d6d338b836fc7e3ea10f58291</u>	+ 1 yz	✓
35	2023-11-19 15:30:08	<u>0x2fad7bf09722664e25ad21e6a42c220d6c69b0e5003d16842bf6588247481174</u>	+ 1 ro	✓
36	2023-11-18 06:21:47	<u>0x94abf2f940a0ad7d1d4e970468470a8aee33a4c8f3436e138bb5a5bd05abf80f</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-04 21:48:13	<u>0xcfea8810f7f907931a095630bd057d4855d3b869ca736d5587b52df78ff58ca7</u>	+ 1 Voucher	✓
38	2023-11-04 21:47:59	<u>0xc3b60bb4dea5cb6dbc43de342edfb057be206bf5a90c4f38a979e33a9fcfbb95</u>	+ 1 Airdrop	✓
39	2023-11-01 12:05:56	<u>0xcccf120df1c310e58f660aca5f0c21e12fdc90d52f29c393b9ee3c9900dff2bb</u>	+ 1 \$1,000 TON	✓
40	2023-10-28 23:19:14	<u>0x35337fe7a3a0f641a287efe47b641bc5bf62a9e70a87c5496d8f900d16fcf1d0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-28 06:10:36	<u>0x2105543a2ad198ce9232</u> <u>11d36392c615519fcdfa75</u> <u>64f42a7f4dc98870525763</u>	+ 1 \$BNFT	✓
42	2023-10-27 23:19:53	<u>0x0b32e8be5c6f311c8936</u> <u>64510fade2d9c5723ea6cd</u> <u>fcafad85923f08fa0aa947</u>	+ 1 .net	✓
43	2023-10-27 23:19:29	<u>0xad0757906cb477cd91d2</u> <u>45f040ac882de8643af46d</u> <u>531a85a25e3b9f7f59c07d</u>	+ 1 2000usdt.org	✓
44	2023-10-27 23:19:25	<u>0x40e354de8f197223b90a</u> <u>9791038c8bb17d15e33b87</u> <u>13a42a097698d9fd14fe8c</u>	+ 1 Voucher	✓
45	2023-10-26 10:40:22	<u>0x764b5f1c8edd939a7999</u> <u>59323e84ae791ad6d36926</u> <u>38a45f1938da66c2107e55</u>	+ 1 er.app	✓
46	2023-10-26 10:40:18	<u>0x46de439323251921d649</u> <u>a3bd82b15752983ffad13e</u> <u>a8579d13eba866f3b4a3ed</u>	+ 1 rewards-usd.xyz	✓
47	2023-10-26 10:39:58	<u>0x53f41e3a913932f4c8ea</u> <u>3a4d1189b8949905926e24</u> <u>01d43c0f9946d3e0bce1ca</u>	+ 1 Voucher	✓
48	2023-10-26 10:39:54	<u>0x2af082df0dac9d9837d8</u> <u>263d3d8e75a7800ce09151</u> <u>9406d53d782de5c84e3495</u>	+ 1 NFT Voucher	✓
49	2023-10-24 21:19:28	<u>0x4f7ef2628b52e0155c9a</u> <u>61a56e59dd9f25bb8fd7b4</u> <u>a832507d3fabfd91486f9b</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-24 02:51:24	<u>0x6c3ed59970897cdf87c99df8d704fd1f78b87856658743959ca5ae34c6400599</u>	+ 1 dropusdt.info	✓
51	2023-10-21 20:15:32	<u>0x7500b2d00f093b90463f8092b942041e749b19950057c2144d8b3af769915592</u>	+ 1 8	✓
52	2023-10-21 05:04:46	<u>0xfe7c6d6e7c10f229835ef2705b23e91c38ab705ccac4112026f493f22e6cd455</u>	+ 1 s.net	✓
53	2023-10-16 16:01:25	<u>0xf9014fe3d7e76d5bd0bbfe6ac025fb421014538a7b0f9fdc7cea1340f8b1322b</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-11 20:54:36	<u>0x29e05dd5f15d0a3d6e77bb8b12920c0af828fe017cb3a3932172be7ede9ffe86</u>	+ 1 NFT AIRDROP	✓
55	2023-10-11 08:18:38	<u>0x159aa951c26c170964947890dff49d252b980f7b32821d6733ca911627314399</u>	+ 1 Voucher	✓
56	2023-10-03 16:35:00	<u>0x84c986fb3336f25095354caa42d897904911bbdabbadb7812a756b026b44281d</u>	+ 1 NFT Voucher	✓
57	2023-10-03 03:33:35	<u>0xd83dd019d411c4624527a712bedfc4aa0b4a69b1b3e56a590be7381a3402bd3c</u>	+ 1 USDC VOUCHER	✓
58	2023-09-28 18:07:46	<u>0xd496dc24c351609024d4d54a3c3f8e9504221207661ca95ae54407f16e5cd4a6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-27 06:57:55	<u>0xa0e3240a9179b3a8ba5e0d21bd668bd8b1dd9b19b0eeca86c8aa4060c13b1583</u>	+ 1 Voucher	✓
60	2023-09-23 15:37:18	<u>0x7acb3968f4b3ac5eb16af3c0f1d0d6dd6809bc06a245ff28e235199520ba8841</u>	+ 1 drops-usdt.me	✓
61	2023-09-19 23:29:03	<u>0x705f9583551e15bac674acd16e05956e553901f9b7a612d68484cec274c79043</u>	+ 1 Voucher	✓
62	2023-09-19 20:06:05	<u>0xe4572c87b6090e24c843af11d9f90fe1587d6b3c70fe9f4e0c433b587164b1f2</u>	+ 1 Voucher	✓
63	2023-09-19 19:28:14	<u>0xf9d9d6af6355d9cddf0b376e25c049699a036ae75d695d1b00a1b2831c518075</u>	+ 1 usd-rewards.me	✓
64	2023-09-19 05:52:27	<u>0x10637d8864592c6aee74c0e118aec0b17fe4d3d11750e6b1688ff7cc496d356e</u>	+ 1 Voucher	✓
65	2023-09-17 17:37:34	<u>0x68851c61480d8cb9b95619411345c874c9763288af3116051aa7719b7cbe32f8</u>	+ 1 usd-reward.com	✓
66	2023-09-17 16:31:36	<u>0x9e38d18d37f4a85e6a76454810bd0bee41d415021e99ded9eb0c0e7795a24875</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-15 05:31:16	<u>0x90bc1e7c9e1b695456668441ec9e93e6af874e55797489d510999736ea11d5c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-14 05:04:10	<u>0x122e47b13b7cd64987ca b423aca2fca4067e82faad bd92d93d177db0306714c9</u>	+ 1 NFT Airdrop	✓
69	2023-09-13 22:25:50	<u>0xeafe74d57ed54f2bf556 34970681be76a43de22ad2 676a926bbacd9eac8d6bb6</u>	+ 1 Voucher	✓
70	2023-09-09 02:40:24	<u>0x327f44fdf3f0c4ec2bd2 fa24417dc7002583b4745a e315aa51bfb8f42f8c67c6</u>	+ 1 taskson.xyz	✓
71	2023-08-28 21:27:10	<u>0xcea0415e2a6c39c646e7 ec23a8b631712aabe9331f 3e9e7922eb62e6049a40e3</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-28 04:32:40	<u>0x5d96f7fc78d8ae9d1fe8 848a850f456918d9d21336 068de16dc0636ee26edd08</u>	+ 1 claim.circleweekly .org	✓
73	2023-08-08 05:22:11	<u>0x01d9e934e2acb3c3797b e86790edec02a6fa0d443f 06f8cb72030bdc387dd400</u>	+ 1 RARI	✓
74	2023-08-06 00:14:54	<u>0x12f69c63494662026540 9d76aafbec9fd650f46eed 46c0392302fc642e010d3b</u>	+ 1 Lido DAO	✓
75	2023-08-02 17:23:53	<u>0x4fee3135a73b1af5cd00 4698e1f33b8fccadafc0ce da1b01cf5f9ef8f6a701de</u>	+ 1 AVALANCE NETWORK	✓

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