

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5adfdc6105ab5600a6beba9fc0b1c49808d990

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
#LINK	124.79999999999997158 Claim at LINKBonus.io
#HEXPool.net	172,250.000000000000000000 wHEX
wETH	5.000000000000000000 eth at [etheri.vip]
MATICswap	14,500.000000000000000000 eL.app)
JULIEN GENESTOUX Token	540.000000000000000000 GENESTOUX
CHRISTOPHER CARFI Token	720.000000000000000000 CCARFI
2000\$ Reward	N/A usdt-rewards.xyz
1000\$ REWARDS	N/A drop-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
5000\$ USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rg
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000\$ Rewards	N/A drops-usdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 03:48:36	<u>0x44d246cee59a1cab3925</u> <u>ddf5aed9e56f7231b439d8</u> <u>346378db77d1193425eebb</u>	+ 40.0000000000000000 000 CCARFI	✓
2	2024-10-18 00:21:18	<u>0xa8b571157b525cd35e81</u> <u>4d33324110f1253fc4c877</u> <u>c0444f72128770891074d5</u>	+ 20.0000000000000000 000 GENESTOUX	✓
3	2024-10-11 18:42:27	<u>0x622bb96f4078187067d7</u> <u>70a6fe93169358602765f0</u> <u>ac3672427e08ed23b1f8b3</u>	+ 20.0000000000000000 000 GENESTOUX	✓
4	2024-10-11 03:45:29	<u>0x1ce12933f22be9ee23a1</u> <u>3dd4bd664fd3efbf3d54d7</u> <u>27e910ee39975b72005b0a</u>	+ 40.0000000000000000 000 CCARFI	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-04 16:03:46	<u>0xad06eac55e009aa06a96</u> <u>0e7866bb2ea9359548c238</u> <u>cb7167fb01b15577579a7f</u>	+ 40.0000000000000000 000 CCARFI	✓
6	2024-10-04 14:59:24	<u>0x8f011461cbee2a761ae2</u> <u>bb6540538306663ee265cc</u> <u>23887d329e9bba779ab9bd</u>	+ 20.0000000000000000 000 GENESTOUX	✓
7	2024-09-27 13:09:41	<u>0xf002019cd6b524d1c044</u> <u>5a0b486234a1d384416941</u> <u>21b53ea7ac6a7001fef4d3</u>	+ 20.0000000000000000 000 GENESTOUX	✓
8	2024-09-27 09:15:33	<u>0xd98bfe5385e74f4c1159</u> <u>40967bf41bab07f6983c8b</u> <u>485fe44beaada8cbe5e4af</u>	+ 40.0000000000000000 000 CCARFI	✓
9	2024-09-24 22:19:53	<u>0xca00b41dcad39e6be0fe</u> <u>9a17b5882b521110e51b19</u> <u>348d9f73229b357d7b54b1</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
10	2024-09-23 23:27:46	<u>0x17e1cf79eae52d23eeb4</u> <u>b3806331c6dbfdf529a12d</u> <u>3291a80c2057e42567e329</u>	+ 14,500.000000000000 0000000 eL.app)	✓
11	2024-09-20 18:24:31	<u>0xd1887f05ca49ebcaa693</u> <u>b071042b3235948acb347e</u> <u>37280f9de5ca16c307aab5</u>	+ 40.0000000000000000 000 CCARFI	✓
12	2024-09-20 08:12:35	<u>0xf97d287782065cc60981</u> <u>2419fa17ed29e44da72530</u> <u>27ef3995db5a651616b416</u>	+ 20.0000000000000000 000 GENESTOUX	✓
13	2024-09-14 20:24:04	<u>0x6aa225b17a7389208269</u> <u>1486051dc8cdf4dc09e56e</u> <u>786879a3da92a6c5bcfe91</u>	+ 40.0000000000000000 000 CCARFI	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-14 20:20:28	<u>0x2b67c0a7807fdb6651dd</u> <u>48a250719a08128eab4bf2</u> <u>e2d80ef8ef2dc2eda23070</u>	+ 20.0000000000000000 000 GENESTOUX	✓
15	2024-09-06 17:42:42	<u>0x8cf04f274317614e7419</u> <u>e91f2b80ac1530d033316b</u> <u>d2703546f6ea70267a281b</u>	+ 20.0000000000000000 000 GENESTOUX	✓
16	2024-09-06 08:30:20	<u>0x0cffcd51b97d8221319d</u> <u>daf7c3092e387474272fee</u> <u>7f801c913a70e50857bdfa</u>	+ 40.0000000000000000 000 CCARFI	✓
17	2024-08-30 08:18:36	<u>0xdffc403a8e6989e6f97</u> <u>f7d0c83fd69c574e9fc7cc</u> <u>6251b344eff4b1683a5d0b</u>	+ 40.0000000000000000 000 CCARFI	✓
18	2024-08-30 00:54:25	<u>0xe39f5b3c78cad0bdb79</u> <u>8547473904570a16711147</u> <u>ca67319a1d99b9e35bc02d</u>	+ 20.0000000000000000 000 GENESTOUX	✓
19	2024-08-23 21:00:43	<u>0xe411a82b6e2c10648dfb</u> <u>7f6ed80d1876a32df489f9</u> <u>eb4e8674e02c2eed2f58e5</u>	+ 20.0000000000000000 000 GENESTOUX	✓
20	2024-08-23 17:33:36	<u>0xc3367aaf5250e2fcf7d9</u> <u>9c7f1441cabb6f69d54e29</u> <u>182c39cca088821957c931</u>	+ 40.0000000000000000 000 CCARFI	✓
21	2024-08-16 10:12:39	<u>0xbe813896ceef0326c4d4</u> <u>8e7780c7068838a67d9761</u> <u>4ebef228a9b4093132683e</u>	+ 40.0000000000000000 000 CCARFI	✓
22	2024-08-16 08:48:37	<u>0xb5e82d242fa5657de34d</u> <u>33a42ee1dcc4e9c3650186</u> <u>9651ad9efc33a2938b3893</u>	+ 20.0000000000000000 000 GENESTOUX	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-09 22:12:37	<u>0xbac77618d0aa9df1415fd4e5dece2216425004c4ffb743419e708573cce3c080</u>	+ 40.0000000000000000 000 CCARFI	✓
24	2024-08-09 05:32:33	<u>0xafee043cf24c2fa66145806e3330d9e2412c371ec2276328f3e1fd4c8b8167d8</u>	+ 20.0000000000000000 000 GENESTOUX	✓
25	2024-08-02 23:08:32	<u>0x0bc5d72775b7929018afb0bb0288a232af839a0e76f166b8959a8ed6fb3d33c26</u>	+ 20.0000000000000000 000 GENESTOUX	✓
26	2024-08-02 20:32:38	<u>0x1baba00bf42a97cc08df7e86a90af9b66e9c5fb79cf41d95be764af97a5ecb6c</u>	+ 40.0000000000000000 000 CCARFI	✓
27	2024-08-02 06:40:39	<u>0x93e69cf1b03a39e6611a01a23d2892f1e82fb66e52ea4afe8d5934ea0254dff1</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
28	2024-07-26 13:56:46	<u>0xbeb23dd914789bcb818e136b403f56899300255be3b7eddf92ced7c6fd12883c</u>	+ 20.0000000000000000 000 GENESTOUX	✓
29	2024-07-26 11:01:04	<u>0x09bf2de353b1fa2bd55a88154b778a8d3afadfd7025a2096265b2fa13b2f92b5</u>	+ 40.0000000000000000 000 CCARFI	✓
30	2024-07-19 19:04:48	<u>0xf31ed67994031707b8b4427ad20bfeb78eea08b766d04265f35a9ed55323280b</u>	+ 20.0000000000000000 000 GENESTOUX	✓
31	2024-07-19 09:16:52	<u>0xd0b73d2a3713f7291367c0175dbda2c39c767ce4e183570cada0f2ea83bd7c24</u>	+ 40.0000000000000000 000 CCARFI	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-13 07:30:01	<u>0x6d387b70d86058baba54</u> <u>29fc3a939d7298b741249e</u> <u>4b0c0b518a5b1fe1c7c664</u>	+ 20.0000000000000000 000 GENESTOUX	✓
33	2024-07-12 05:05:59	<u>0x38489a9077c899a2cdf8</u> <u>38e5873d9517de1c37fee6</u> <u>be7600b55c995102e6d7fb</u>	+ 40.0000000000000000 000 CCARFI	✓
34	2024-07-06 10:22:12	<u>0x5bc1624dcd4a1435cdeb</u> <u>d2ff4c613b264576450089</u> <u>865eea04996ed2f9321cdc</u>	+ 40.0000000000000000 000 CCARFI	✓
35	2024-07-06 09:30:47	<u>0x7578db7f1a4079236456</u> <u>84b95f5338782c34cec872</u> <u>d2ed5e018793bd04f06752</u>	+ 20.0000000000000000 000 GENESTOUX	✓
36	2024-06-28 18:10:58	<u>0x3c251e52a6f116de4ebe</u> <u>07bf57998e7dd082c86af1</u> <u>1055c6ca08fdc5fdaf2d41</u>	+ 20.0000000000000000 000 GENESTOUX	✓
37	2024-06-28 04:02:21	<u>0xf60bdf1313ba368b9940</u> <u>1ff9338cbfb5f384b92947</u> <u>904b73d82d4b4b927de9eb</u>	+ 40.0000000000000000 000 CCARFI	✓
38	2024-06-26 19:31:27	<u>0x93f1e7f3e5f7cc8f81cd</u> <u>10169ac49c4ae37eba04c8</u> <u>44c293b8efdc118d760e3c</u>	+ 40.0000000000000000 000 CCARFI	✓
39	2024-06-21 19:21:05	<u>0xd2b876ae7cd42645a702</u> <u>187ee652970366b3fafa80</u> <u>45b4438c2a6b3ffbb29380</u>	+ 20.0000000000000000 000 GENESTOUX	✓
40	2024-06-14 09:46:09	<u>0x3fdd218baab39fe1094e</u> <u>a326f8e362d80f91eba9d3</u> <u>b3e523770a7d5ebbc50784</u>	+ 20.0000000000000000 000 GENESTOUX	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-07 18:35:52	<u>0xf9b5af6254df7bf57e9b ac51e9f18e37e2cd127229 b7c2bf4bfd24269e12f608</u>	+ 20.0000000000000000 000 GENESTOUX	✓
42	2024-05-31 23:21:00	<u>0xc8e05b51ae9bdac8d39c ec6a61795229d21ab7bb9a 87d6c25a312d84ce9f4438</u>	+ 20.0000000000000000 000 GENESTOUX	✓
43	2024-05-24 04:30:43	<u>0x2f02d71355930d7fa843 67535d67592bdbda98bea6 05b4eb45a2a1e08b7f35d1</u>	+ 20.0000000000000000 000 GENESTOUX	✓
44	2024-05-17 03:39:56	<u>0xfc293862d2d240b34e25 370394654662540b4862a5 71c63a9b5c660a8ea2edb3</u>	+ 20.0000000000000000 000 GENESTOUX	✓
45	2024-05-10 10:40:00	<u>0x77c3593af1af10676429 b8223300e41bfa0b31aa45 943dda97a109f4aeb188ef</u>	+ 20.0000000000000000 000 GENESTOUX	✓
46	2024-05-03 12:33:50	<u>0x5341ec2bbb3c5561b022 2ef86715c26a109ded0939 66218f5145c734e50a4b7d</u>	+ 20.0000000000000000 000 GENESTOUX	✓
47	2024-04-26 18:20:44	<u>0x22c6e8554bc35d8e1463 f6291cb9681d75a0ffc5fb fb1d1fcf963ba60c781793</u>	+ 20.0000000000000000 000 GENESTOUX	✓
48	2024-04-24 20:01:07	<u>0x7c64855e4e4b38ebef12 6f4dfc2278dd9f347e97ee 1f588625bf41e243556e48</u>	+ 20.0000000000000000 000 GENESTOUX	✓
49	2023-10-30 10:51:16	<u>0xf89b6acb1773369e9e4f a500188f314a1f1b1d1d59 21f337c06edf5ed95f8099</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-26 19:35:41	<u>0x95966daa6c353236ef6b d400c6bf3dbfa0f9fd8d0c 155b311006db48fbb54346</u>	+ 172,250.0000000000 00000000 wHEX	✓
51	2023-08-14 16:49:23	<u>0x77ebe287560a0476bb61 8900221e1341db13fd0838 9e497b317da2370bb87cc4</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 22:50:46	<u>0xfda86fa1d54798b9eb06 b3594c0bc16fc38f5bb2f0 867e6610c2164483dbf044</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2023-12-30 23:57:49	<u>0xcff8ff29ba513fcf4b78 f5d4eeb7d0f28f19af5583 bc5c95cb5d935e59a36d90</u>	+ 1	✓
3	2023-12-03 15:26:33	<u>0x9109a213c4bd4b8d6086 2d2de08235ad701607ce1a ef9f2d21b9ae688962483f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-20 07:51:59	<u>0x2a61cc1dc9f35f1a655b cf841023f98263bc6e180e b49317d0d5479521f44650</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-20 05:04:58	<u>0xdc706b110255f753f937 2e50d05270cf0a1328b847 ed5de02e32ebf91a9d6521</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-19 16:06:03	<u>0xb588ca5d16477780630e 95319c4626bcad779578db ded1bc0163e4c1ecdf5976</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-17 13:20:38	<u>0xc7faacf6063a82b0068e244c91ff761987357b55f83c3e5b7e016c143e7bc4bc</u>	+ 1 NFT Voucher	✓
8	2023-11-02 17:30:39	<u>0xf923f004d968fd0a166a68fb33de19e6885eb5d9d8f4efbdb0db8c58925430ae</u>	+ 1 \$1,000 TON	✓
9	2023-10-29 18:47:52	<u>0x6764b3867ddb2b0b47017540b31c4433177308f81412b443ee13d6ba86127fcd</u>	+ 1 drop-usdt.cc	✓
10	2023-10-29 18:47:16	<u>0xb0e96f6e856d57679ba0bac97d8a5fc6509f38a811bec1de217d3c7465e48c10</u>	+ 1 2000usdt.xyz	✓
11	2023-10-29 18:47:14	<u>0x78bae30d11272a745f6b7d88cdf8a774b1db2fb8c9826f0ec2ef95218ddc8bc</u>	+ 1 Voucher	✓
12	2023-10-25 20:01:33	<u>0xabc16019c98e24a25528dd8d110a0f3ebab02c16e07762c4d4255976a45a004</u>	+ 1 Voucher	✓
13	2023-10-06 23:44:05	<u>0xbf817ff0a25f21adf3b1a2a9116ef8a2b0bf5362bb9100204a9fae249b9c4f4c</u>	+ 1 USDC VOUCHER	✓
14	2023-10-06 23:33:10	<u>0xf0498b506bf72b0105b041f7ead479ea1e629bc9a19c25c4e79c2cb4899d8cd0</u>	+ 1 rg	✓
15	2023-09-30 23:22:01	<u>0xde870d64ab0fed6cc70095f5e73b4543c16a700306bc3481e75ddb812e269653</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-19 21:54:09	<u>0xfe3621ec201f31d82f09a2c3415ba06485dabed4b8b29665b04b14e749de4ec1</u>	+ 1 Voucher	✓
17	2023-09-18 20:44:51	<u>0x2509b953475c5eb299dd37e0dab920bcf598634875bd53492f5dd91d3ee96662</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 01:28:13	<u>0x8954a8d3e9b905cb31d8db5f4cdcec54e1919a4add5cd712bc4da5d14fa54f51</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 20:53:08	<u>0x595df7ae52534eea4c8ef909d3e5586bb5d5fe563d10e17b72b9c7b06f837cca</u>	+ 1 NFT VOUCHER	✓
20	2023-09-13 03:34:28	<u>0x99b002e01feae36b8aa528f0c0e157ec9c1d9241c96ba97a77b2c8d5a19ad5ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 02:22:32	<u>0xebfbdc70a493b334fb2a2808056a7770ba711ed2d325061adec592544f2c07ee</u>	+ 1 NFT Voucher	✓
22	2023-09-10 10:57:43	<u>0x4577829c20b24eec5caae400b91c995c117fa542c82657e41ba83aa10be16729</u>	+ 1 NFT Voucher	✓
23	2023-09-10 02:57:25	<u>0x3f97505394ca1038538003c7d3b4edeeac1b1cad77313aa235808d3379c5ee00</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-07 18:52:49	<u>0x72f5d7567bee2cb259c92b1827b7de10263813873dcb8e83e99237971f81caa3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-03 17:41:06	<u>0x02d7eabf158822fda366949ab1ff6cc5d2d12e5f99d6ed791415401fe0f3c7a8</u>	+ 1 usdt-rewards.xyz	✓
26	2023-09-01 06:22:35	<u>0x662b8842867eee6f19dc5f37e927004e1ffc66efcd77353af1b13be23f133e4d</u>	+ 1 drops-usdt.xyz	✓
27	2023-08-28 20:10:57	<u>0x8651234d7c2bc71f27ec eb662fb18947ebee20e14d9d24ee2c51aae79e322c2e</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 04:03:43	<u>0x982ca07cd78c346c49b5a9cfd3bec8cba40d921bc09d85c27ee8b3bef77d5b08</u>	+ 1 claim.circlest.net	✓
29	2023-08-28 04:03:35	<u>0x71377d81560e5df476b0e596e36a0e8decb172460bf30c69550ac7fb42962eaf</u>	+ 1 drop-circle.xyz	✓
30	2023-08-27 21:04:40	<u>0x6464e21e63e7dfed5785ecc2b4deb15f9795efe00a1ddb6fbf3be16959660451</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 00:19:44	<u>0xf4f99c96b840522dda99858aff6de63c932a2fec5db403ba2cb41990784c0cfe</u>	+ 1 claim.circlest.net	✓
32	2023-08-26 10:17:34	<u>0x5658f02666fc9be427689ec5ccf718b64c12dcabd5c14040de19db82f0e37252</u>	+ 1 NFTVoucher	✓
33	2023-08-26 06:22:30	<u>0x963925a8c54d7574d040ce5c077c52cc8baf82aee60d020a15eedd568e76f095</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-23 20:10:56	<u>0x0d7d9c03777b56410bb6c07513e519227e1565636fd6d9f99dfe3b0397ff027b</u>	+ 1 usd-drops.xyz	✓
35	2023-08-22 23:43:37	<u>0xcf2518df2e9effc49a9d4263ad25a865f33d3e8382a3a671c75afdd33ee366a6</u>	+ 1 usd-drop.xyz	✓
36	2023-08-20 19:52:45	<u>0x5112e486b7db118b28efefdc3c7beffe6b03c9f2e150eff1c685f0e35de0f733</u>	+ 1 token-rewards.xyz	✓
37	2023-08-15 22:51:18	<u>0x9280b6efe38142386dfc67b6d6d1264de0fc501b632849cdba85933150144536</u>	+ 1 NFTVoucher	✓
38	2023-08-14 13:54:21	<u>0xe6e25d0b98fe869398ceb1b2b228030c4b111a69fded61091100b82340eac6f</u>	+ 1 drops-reward.xyz	✓
39	2023-08-13 00:07:37	<u>0xdbebac4ee97d66ddaae0dddc3062d6bdf34122b5faabbac8b903b7486c418ddc</u>	+ 1 drop-rewards.xyz	✓
40	2023-08-10 20:22:02	<u>0x733d4debcf109e4284c71ffcff19996616e4398d084312f80fd88003f2e20f99</u>	+ 1 rewards-1000.xyz	✓
41	2023-08-10 02:29:56	<u>0x594b0e26ecbb25f4ce7f98be0988bb1ae2faa18b8674e56aacc1dea962de4c5d</u>	+ 1 NFTVoucher	✓
42	2023-06-08 00:42:47	<u>0xbc524979db8c9729d81f1091e4a97158f7c9ca9e7a83a8e09664861731e49fe1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-19 00:30:38	<u>0xd178362605b8501cfdd6</u> <u>a755ffd2a47f6d37278815</u> <u>2d5f7f89a685cfa3f60f31</u>	+ 1	✓
44	2023-05-19 00:30:20	<u>0x08ef3781c6cd1e04abb3</u> <u>e5d3ed827781e4526e994f</u> <u>80a16d024dad6a7fdd01b5</u>	+ 1	✓
45	2023-05-19 00:29:48	<u>0xc4776b1f3a0e68b92b22</u> <u>4bbd08b2aa933fdd59de7c</u> <u>81abfb8f94700f3930c4fc</u>	+ 1	✓

* USD values displayed at the time of transaction

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