

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa8d3e05c65747cc7ba5784abf33ad88e8cfb8b55

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#LINK	125.79999999999997158 LINKBonus.io - claim now
! AERO	3,750 .uno
!! USDT	3,500 rds
@SNXPool.com	1,128.159630000000106520 \$ sUSD
~ KeUSD.site	227.30000000000011369 rd
#HEXPool.net	162,750.000000000000000000 wHEX
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Weekly Giveaways
BitCase FREESPIN	N/A FREESPIN
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
REWARDS Club Ticket	N/A reward-club.xyz
	N/A Reward at tether.ec
\$1000 drop-usdc.com	N/A drop-usdc.com
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:19:08	<u>0xd62b62d1f7d8ee5baa7759fe5d0840dc9057479b9f4ae9441f1104aa6ec714bb</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-11 15:23:45	<u>0xe1e1e8039573850f8a3f0081ab3634e02cfc1cdf67d9f3a30f7c06c65cdf9b77</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-07-11 15:20:33	<u>0xe8df5370318fa43d65cb38cf68bdd987a87b5e4e91f3b2b55563728087703d58</u>	+ 3,750 .uno	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 09:26:35	<u>0x6dfd378895323d842f793f0c991cfed69fa62fef07789103d24965fcabc95034</u>	+ 1 rds	✓
5	2024-02-06 19:39:57	<u>0x6a68534943fac7f39cf2c7e3fc225948b99a95754c28902a3674d2b27fd85c58</u>	+ 1 rds	✓
6	2023-12-01 15:42:59	<u>0x9adb779ee73bb0c2fd6b0b4b0ef07436e4f3965590c91cff8c6fd1c4bf30102a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-11-27 22:52:43	<u>0x43d0ca0f52b7dd96a38a0cf811c3926a413a3653d32cd12688481c2345bc5dd5</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-09-16 09:15:41	<u>0x0ba00cd7040ec10091f58e6011c9074a409422fd0626904136304db5f352073d</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
9	2023-08-25 20:51:10	<u>0xb29507644dd351e75990d556a74c884d15b3fdfe3025bf465b1634d933d1ab66</u>	+ 162,750.0000000000 00000000 WHEX	✓
10	2023-08-16 10:07:04	<u>0x451b5fc7e8379afe71e81acdea79d0b229315ff9ee835b4e315e82d6633371db</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
11	2023-05-19 07:46:21	<u>0xc41940610b985b4001f146c6e0367b31ce1b11b4bef8b5ee85e97b81c6e97fdd</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:44:04	<u>0x4d800d204379b090297d d8a525e04dd7303b6d46cf c9c763114aa8aaf3f77d9f</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:41:58	<u>0xdd1cbc8b3399ae0d2a82 7fb41bd4f93bed8bb52fff 14b55442879caceb3d3ebc</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 09:19:36	<u>0x569d7b5d1a29a1b5b7c2 3cac4676372df349938a03 cb79ff641b0e2c1705e3dc</u>	+ 1 ǻŸŽ•	✓
3	2024-08-09 09:19:12	<u>0x443ebb449e593ed32122 d5cac7291f0ddd3cf90406 cfdaf8a5a078322fdd7700</u>	+ 1 to claim rewards!	✓
4	2024-08-09 09:19:04	<u>0xad0ed3253b3d37fd11be 04ab66dc757a73f7437034 28bd38f9029a0eb4238dd5</u>	+ 1 ǻŸŽ•	✓
5	2024-07-11 15:20:37	<u>0x6860bd3baeb6a4748e90 dd726d5d60654759d0f470 79cde2d0a582af60a27f5f</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
6	2024-07-11 15:20:33	<u>0xfebd1556069cfc5db5e0 47da266fc41c5176b08bd3 008269d959b24ad4808fe3</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
7	2024-02-06 07:38:28	<u>0xc601c22239dd461cfb32 acb66534317667582549da 2db14352fb2898372dbcfa</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 07:38:04	<u>0xe5ae4de6b277da8bd0454588ab76534370f0af21b0b3521b761a0c2f01a20bc7</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-01-23 12:04:19	<u>0x7559d40862ae6bda999cae681656f79621ee95be111813cab808f164ffbf3b3d</u>	+ 1 3000usdt.cc	✓
10	2024-01-23 12:04:17	<u>0x5464d5fc4b2082bf07fe5525a0fb921048995ad12022229f86ea705a3f878b90</u>	+ 1 1000usdc.top	✓
11	2024-01-23 10:22:50	<u>0x457c525df7fec8ad33c9418fad048ac22c331025b207594148ee1d926d0ca27f</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-23 10:00:11	<u>0x9a81650db8dbf6d05be4dca74f64a06f35c7c3e05e4fe7a97d7a3f63a73758ec</u>	+ 1 Reward at bonewin.com	✓
13	2023-12-09 00:25:15	<u>0x9a77583fd0fb4e835c2de5bc6a49622a2b38763e12a2cc8600a22dd038b360e6</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-08 22:32:02	<u>0xfbda2f35d66557df54f7ec40eb676bb798421279e5a5dcbac10301bc8c911520</u>	+ 1 1000usdc.net	✓
15	2023-12-08 22:32:02	<u>0x451f31d6054bc95bd0ee455c65ce62821df7d90ce8cb58a2a6fbf10aab17745d</u>	+ 1 2000usdt.link	✓
16	2023-11-29 06:24:41	<u>0x4548b69adc3e1f3166c2981ee29d696245ff7a3eda1e722d9ff1f3f3ab131402</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 04:21:21	<u>0x1a524816007bb0468e3c ee7e74f94daff8a057443f ebb31434ef9e886dd21986</u>	+ 1 2000usdt.top	✓
18	2023-11-28 07:40:50	<u>0x82c9b0b21f64aa937367 c8c7bbbabe474a95a26273 7159ecacc93d96b9e8200e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 07:28:50	<u>0x03f6bea81c2b8c5de503 6e2884af064d1c18cf2831 c100819ba5d8d4e2c52d01</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-28 07:28:50	<u>0x86c989ada8de87cab91a 93a5a38c594ecbf305e1fa 0d7af662cc8e4be800acdc</u>	+ 1 Reward at dydx.win	✓
21	2023-11-26 05:55:07	<u>0xde6e2dbbf9d0bf34660f 9e4cae5b53f9124fbf5e85 673d2e9c555522778bdea7</u>	+ 1 Reward at usd.gift	✓
22	2023-11-26 05:55:07	<u>0x9cd915d20b5770f12316 18bad2b7aefaea737f6082 520810a601b2600b9ea1de</u>	+ 1 Reward at USDT.PM	✓
23	2023-11-26 05:55:05	<u>0xbb79f03f5c0c0bef01c3 2b3515ffe26d904e61c9e9 91107dd3941f2d0a0304b3</u>	+ 1 Reward at shibatoken.win	✓
24	2023-11-25 21:10:30	<u>0x8c636ad380c34822ac30 ae0caadbfa0768ed0ea63 960cc649077e3b321c39a0</u>	+ 1 org	✓
25	2023-11-25 20:38:13	<u>0xe919e5e6861cf691cec9 e06c78de7ceb7d2f859a1a dbb8684bb568e00d770f8b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 14:02:05	<u>0x4abb66b79021105f95f0</u> <u>0b45d3b034e3c26e851e4d</u> <u>686ec69b07e092053aef67</u>	+ 1 Reward at tether.ec	✓
27	2023-11-14 13:06:48	<u>0x191bf4ff671819bdfedb</u> <u>e6f75edf4d3474c187cdd6</u> <u>17ebbafdcc0550d9453500</u>	+ 1 t.xyz	✓
28	2023-11-09 05:30:36	<u>0x9610ca4e1d0ef7584e3a</u> <u>6145077c0255965780ba72</u> <u>48f3dc5ea9c3d6473af263</u>	+ 1 p1.org	✓
29	2023-10-24 11:59:21	<u>0x99a0b8c21da8acedfab0</u> <u>d74624d216b8950ba38bc2</u> <u>e930a9fc6cd09e42b25c49</u>	+ 1 Voucher	✓
30	2023-10-24 10:50:14	<u>0x68fbb5027862a26480f8</u> <u>feed2cbfaeba204a110050</u> <u>27cf34b104435d5fd0802c</u>	+ 1 dropusdt.info	✓
31	2023-10-24 10:50:00	<u>0xef354bbe3bb1e373342e</u> <u>4478010b35951e82c05074</u> <u>79ca40e08d8059775a5aa0</u>	+ 1 er.app	✓
32	2023-10-24 10:49:56	<u>0xe8b01c2099b1f389f6e3</u> <u>27a8d0b8f1092f0290c361</u> <u>38ad4aafe4290a4bd8319a</u>	+ 1 2000usdt.com	✓
33	2023-10-15 06:59:34	<u>0x48d2cfb9bc2728ab4cba</u> <u>ef5c32e3a6f7f161cb6d39</u> <u>6ad08b5ecffc7033b36543</u>	+ 1 tether.ac	✓
34	2023-10-15 06:59:26	<u>0x5fa7ab6831ca890d8b66</u> <u>481efc983f180efa7918fd</u> <u>6018ce743eee8d6da11e97</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 00:48:13	<u>0x13c95522d3758aac07d4 fe2a5686c02f243790eb71 ce596c1a437a39332c6046</u>	+ 1 usdt-1000.info	✓
36	2023-10-14 16:22:35	<u>0xc4d89d77bd40603c0863 3a2f7660e5b4f708deee6c c11b918a843ffcbdd933c1</u>	+ 1 Voucher	✓
37	2023-10-14 08:23:41	<u>0x6c7080942b54cbf1fded ec136be6a7dacc59c27be1 345133d0bb0278ea767b7c</u>	+ 1 tether.yt	✓
38	2023-10-13 14:35:16	<u>0x1cb2d8c5fbfb9c86d6cd e30f1ec6b6ccfad308dda8 694303a940421f22819586</u>	+ 1 claim-usd.com	✓
39	2023-10-13 14:34:56	<u>0xb1ae8a21a3f785c7c2fd ba0a3feb51d86951445f69 4337bce5611d027e70f167</u>	+ 1 rg	✓
40	2023-09-18 17:44:33	<u>0xf0799cc5af2f1a8bc8e2 4f8bea6dcdef2697dc8dd5 736bffa999b2577657580e</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 19:16:46	<u>0xe12bc6a09380cdd3012d 4a875e51ddf8fe892d0e01 52d20a545f7c5d00d95897</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 08:14:05	<u>0xf0881a5949d103393308 1ae70e3bbe6662caabfeab 360d005a6bd1cc25e728f2</u>	+ 1 drop-usdc.com	✓
43	2023-09-15 00:50:36	<u>0x5cc9cafbd6243aba2b7a 32c84c2e82d412bb4fbe52 5e4157add0d99f6682bd7b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 19:42:54	<u>0xf07fee29f2f4d16116d070d1562aa6d1613da044509a9e1a06309ac219c4e7a6</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 01:25:02	<u>0xe2b421557fc631b9840646f398cce0206037c0b34b5e205514132ca6ea19f201</u>	+ 1 NFT Voucher	✓
46	2023-09-11 22:30:49	<u>0x3c993745ad9ec1c9c1b568bd66fae9cb2fe1634f6c478a33c58c76639e8271c4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-05 22:10:22	<u>0x502ede9bbbfcc5f3264eebd69298e2250d67655adc e0ff2192172fec4ae5a49c</u>	+ 1 NFT Voucher	✓
48	2023-08-30 08:22:16	<u>0xef6654a227434c9c5e1a98821382b4f2fb5b8b1456aa0eae568254e6bd70bf4a</u>	+ 1 Weekly Giveaways	✓
49	2023-08-30 08:22:06	<u>0xac99415e907c60215a59dfde2e2f8378cc783fd0a9c41829d602e7bfd275a494</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-30 07:44:32	<u>0x68f69b1f2aeab4ac55c3adf48d186b754a97a95b127ae0074405af49d8a80618</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-28 19:27:57	<u>0x165585c9914aaefc797564dc6b37fbcc842301668397f654db3dff541ae20665</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 19:13:07	<u>0xc7ece2015b48ce06f54f4e92ae347ca79f0581647a84b7b10fe01b76293a8234</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 09:50:00	<u>0x6c39de69889bcf610d9e0d267bcc6a009f348db83199f483d810cb3140c35ab7</u>	+ 1 NFTVoucher	✓
54	2023-08-25 06:52:10	<u>0x1f47ffa8af791bd21ef0d689ad7bc122a58378bc51a8bc0e47f0733dd504206e</u>	+ 1 NFTVoucher	✓
55	2023-08-25 06:52:06	<u>0x67374161ba1aba6f1f615d3ba002604e7a2a21a401144e44a9ba6e9719db74fd</u>	+ 1 NFTVoucher	✓
56	2023-08-25 06:03:22	<u>0x7a8a9be0de8704aa201bf7c219013c48196764d90fd5ee723f352b258a6cecf5</u>	+ 1 drop-coins.xyz	✓
57	2023-08-20 02:50:17	<u>0xdcac1a02c3a6234a3fb10d6b61a1285ba9e9139f7cbbbff99fff6b6edd621017</u>	+ 1 reward-club.xyz	✓
58	2023-08-19 07:52:12	<u>0x9b359ac4237e2a29c440ecd28bc74678447e6f573ad2e8a8fca9c5ca8b417b7c</u>	+ 1 NFTVoucher	✓
59	2023-08-12 01:27:33	<u>0xbe95256561859898ff660e38bb8a3e0c684839aa9ab97c93566dfe7b2c288c8c</u>	+ 1 drop-rewards.xyz	✓
60	2023-08-11 23:14:02	<u>0x2a92219c61f81c012b945e44f683414049f1666a26daa04db578db504018c65a</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-06 15:21:12	<u>0xc151875abb2ac06bd01e113f469246c09a8a6548268f20837eb43290a4510ac3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-02 14:30:01	<u>0xaae5478c7de388d512c1c4e497b8188d0fdf9a217d816e283ed628cdefa0f67e</u>	+ 1 AVALANCE NETWORK	✓
63	2023-08-02 01:16:59	<u>0xbfbAAF415505a45110db5209783def95f454134e000f105ac1d6892e1510ecaf</u>	+ 1 FREESPIN	✓
64	2023-07-31 23:53:48	<u>0x65ac4e8f5ca5cf05305c9e47998d8c81df11079e1a8321bf3ee008b16e89ba3d</u>	+ 1 APE COIN	✓
65	2023-07-31 19:26:08	<u>0x6ee6edf672097f28a83676e621e913d37ef1dd0cf9d86a75b9cbd0317641f4a3</u>	+ 1 STAX	✓
66	2023-07-31 00:50:13	<u>0xcec7ac459a965ae6b64a41ee0f5ef736fb9f5920188fa3d6ff92b1e64e5f8ba1</u>	+ 1 APE COIN	✓
67	2023-07-29 15:13:10	<u>0xb91dc2af58c17df829e1a80a14bb3f3f71b389fc3a7f15cfd166797bb5c08abd</u>	+ 1 STAX	✓
68	2023-07-28 10:50:38	<u>0x4e2113c3b4dfaad2c858a11c85bdc8ed314b0a9c1c69e19100dceff40d1061f5</u>	+ 1 REVOLUTION	✓
69	2023-07-26 17:10:48	<u>0xbd656b6b50097c52c20ecfbcd10401bc71848ee5309a44fac24105786d62fb9b</u>	+ 1 dYdX Event	✓
70	2023-07-19 05:17:31	<u>0x386bf36db573af0daeb79cc9a02fe9f5e2a243cdd5d93bfed5008c02c818d8ad</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-16 09:01:25	<u>0xad3b2f73af024a5384e1542a66c79f49a8fb92fc46c595c80764719e2b468086</u>	+ 1 PolyEvent.Plus	✓
72	2023-06-24 16:25:34	<u>0x51cd0490b12210c6c673ebe9800314da5435cc54f2c9a4dd94f7d3c68d267b99</u>	+ 1 PolyEvent.Info	✓
73	2023-06-15 01:29:42	<u>0xda277697c1fd8abc0656da7d65036f35a1d4471def3e9adcdb1bb9934f03ef31</u>	+ 1 UnisDropi0	✓
74	2023-06-12 09:09:19	<u>0x19443ceac42eb5ccbc169149a76959c9c68f33877009ceabee4f71a5c049c071</u>	+ 1 USDT	✓
75	2023-06-12 03:37:59	<u>0x24e73f489f089c40ac38c49894632a697e6b51744d235ba2daa8293abf3dab39</u>	+ 1 POLYDROPIO	✓
76	2023-06-04 02:23:48	<u>0x1c458c58993b776ef468f8ba4b9079fef3561401bf505bbc8dfa7243b5b6350a</u>	+ 1 MATIC.FAN	✓

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