

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad1f8e8f7c52d5285b22fd11ee85c00d5c098768

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
~ KnUSD.xyz	227.3000000000000011369 d
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com %

* USD values displayed at the time of transaction

Token	Balance
\$ USDCpool.store	959.000000000000000000 ool.store
5,000 BUSD	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rg
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5,000 USDT	N/A NFT Airdrop Round
VOUCHER #27081	N/A liveusdt.site
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A com
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:50:43	<u>0xf26431a4e621ca79c0f151509446710be065b05b2cdbc0478c4787595c2f6bb5</u>	+ 15,523.000000000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
2	2024-08-16 00:30:23	<u>0xca4749cdb5b274591df04f2192c014209f751ae1656d92d5da1524fa7a53671f</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-04-24 06:23:41	<u>0xc388f3bef25c88fbc967b4cc4ef228cb314fc148a525bb11b04cf45c588557e0</u>	+ 5 Visit steth.cc to swap Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-17 06:04:41	<u>0x99a3c71599d5cf3ec631</u> <u>016eb824e65f79186f6356</u> <u>f97bb0397bad36ef052bf3</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:17:19	<u>0x21a11d23f4ca9013571f</u> <u>739cb1730f0ea4fb160eda</u> <u>55872a05e9c9ba2242d11a</u>	+ 3 .SITE	✓
6	2023-12-09 22:30:44	<u>0x7b96b40018235bedc001</u> <u>46efab8581f3d617afd785</u> <u>8e26b98744e436c483d374</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-03 12:01:05	<u>0x799477fe027bb37c536e</u> <u>cabb7336115965e0268faf</u> <u>871a493541a92db27362c9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 11:08:34	<u>0x52d2a462e936755349d4</u> <u>71bcadf2c2f6c5d65650a5</u> <u>bff48e0c54325c69e45144</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-01 21:35:31	<u>0x868cda79a857b30c3b6a</u> <u>7c5e42d509b458222f63fb</u> <u>eddf59f3397e5b4186e3ea</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-01 15:06:58	<u>0xd7d3ad271cf03b04e4ac</u> <u>f532e9c407163b99cf2b90</u> <u>4f251408fbb2aaa9ca7ea9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-05-21 13:37:58	<u>0x7277fff6a2e887647189</u> <u>da9b30c4b84151c704730f</u> <u>d8ae48ae111068913739db</u>	+ 227.300000000000001 1369 d	✓
12	2023-05-14 01:15:56	<u>0x286942474ace035c4e4e</u> <u>11f58a4d4dd9e8a11668ff</u> <u>4eb158f22f625b44287b27</u>	+ 959.000000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-30 05:01:38	<u>0x44a635e95609c73d100f0834bc892bc29c4d38ca21c951a6b2ab4abbe321b17f</u>	+ 515.00000000000000000000 0000 tps://eusdc.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:22:54	<u>0x0b9f4109ece68efc22146c738eef3e62ad17bdfb024e5b1ca370f8fbaecdf84f</u>	+ 1 ðŸŽ•	✓
2	2024-08-16 00:30:41	<u>0x822b9f2dd4c0adf8b4afcc9f633f80be2f0db61d13b9994b3709db93b31f17ef</u>	+ 1 .xyz	✓
3	2024-08-16 00:30:33	<u>0x3791db6dbd6b61d3fdf47e4e1150c58b78978bcd42b01b00bdfd8462d0504756</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 00:30:11	<u>0xceeb06a32d80edf2e5a7c064c05a6640ccd0b8043b5532893697c657f2b3ac21</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-04-24 06:24:03	<u>0x7a6eaa29ba407d28867ca931f19a63485ca66dff3a71a5cb999355d653b1671a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-01-31 04:50:02	<u>0xdf42574a902399f6bcec9464eb7eb2a9bc42c71679428b1f82973970a3535089</u>	+ 1 2000usdc.org	✓
7	2024-01-30 11:32:10	<u>0x6e81f57164a6270510471f37aaef0326838c7b2f4a553ca863cf4362662d7e5b</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 01:45:07	<u>0x5e2d78a96602f44dab5677e006ab8902e3fa51844908e9a3b40363c3c9795663</u>	+ 1 Metis	✓
9	2023-12-18 19:04:19	<u>0x873adf167c4ac0d7c14783b08a87462cd564613694be2e55f8143b3b980b250f</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:53:40	<u>0xcbddfcf5c56f858d47a93328767570fb2f986deaf36187ff92de4f6885c56f28</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-01 17:44:16	<u>0x2cfe7fb46a5cd54ff64d5f77af17828fbded5204dd256e907adac442581302e7</u>	+ 1 2000usdt.net	✓
12	2023-12-01 16:04:10	<u>0xc194fea59867fa4c24e95995322330c979d09a09339b37c513ae32fc00cbd1e6</u>	+ 1 1000usdc.org	✓
13	2023-11-29 16:04:19	<u>0xce4d6a16d193d921cec12ddcf99c676de571db5623f368d46d438a43738f9032</u>	+ 1 com	✓
14	2023-11-23 08:35:14	<u>0x6a1c5593ad70e5549aab c4504d5703d3b2ac6a892b0d37f40530b802f9239967</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-11 20:47:59	<u>0x6a74638fcdfa8b66375f8552c34aae06bb331bdf1069d8a49b17fb0f25e14f23</u>	+ 1 liveusdt.site	✓
16	2023-11-10 19:54:13	<u>0x230f2515ce757d5ecd6a08aa64255ebd640b7875244c5d6041c99b28ebe08e2c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 12:06:34	<u>0x7cfb3ee35941b3cc8c539f9863bba41e1dc15f11e81e7e5da2051baa55e27189</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 20:53:09	<u>0x5ca1ef90f1fc8b9f1fc28f67bfa3c04fd266fd16b8de3cae150cf4e14326df4b</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-16 16:13:25	<u>0x60cba52084415cdf7074ea9d06a988afe0a1e7060fee8de1b3fbda022c725b1a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 11:53:14	<u>0x23528f14788ff6d2545326cde8ee0c32496a0976ec8e330b4a75a2635a7b853d</u>	+ 1 rg	✓
21	2023-10-07 15:48:15	<u>0xe3ddb2c026a423f8b0fa4a0eaad2620a100bac06e5c035bafa35cb9c97a3d93c</u>	+ 1 Shiba Inu	✓
22	2023-10-07 12:15:41	<u>0x65c7348d23a4cc0c067ee383b0205055318a451ee0a29ac08f8200e67f2d87b8</u>	+ 1 circleusdnft.com	✓
23	2023-09-28 14:50:00	<u>0x07c168372ed25f1cfa807ecc15fc5983be1a2e3b7ffa5844e8da5be827c01095</u>	+ 1 Shiba Inu	✓
24	2023-09-27 20:22:49	<u>0x5ed6e334d92022a56a63cc8873504535d760a9b2fa4573bd3a967bc2f3736f4d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 17:01:18	<u>0x56642518c2989649f14eabece41a25ba677504c1f369c747c7e4a2d04b0ab7c5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-21 21:08:09	<u>0x6f4b11f3535901b3763717269c947dcb0fa87db275a423886d4e3d4a2058aaa9</u>	+ 1 Voucher	✓
27	2023-09-18 16:33:59	<u>0x9535feb288f283ba8005651b8bdd607c8558b2825e7f8f70508ea46825cc3e4a</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-13 12:45:26	<u>0x3c4e9de85a76f6ca701b4dfb8c4f4e8c3f6af20890a68619333be1a136d6d420</u>	+ 1 Voucher	✓
29	2023-08-29 21:14:12	<u>0x33fdf7e22d2f3683d93871c9d005faa82e3a97f8fd554526a355996fe5cd6fef</u>	+ 1 Voucher	✓
30	2023-08-01 05:14:17	<u>0x68cce8db26a779eb78c45d096eb691a0510e4e7d6fdc7def5e4623db93a47b35</u>	+ 1 MATIC	✓
31	2023-07-22 15:41:10	<u>0xd6479b5376f6ec29401c5912ef1f7cf69db467875d82580524d028e7f3f9c6e0</u>	+ 1 AVAX	✓
32	2023-07-16 01:28:41	<u>0x4c457cda33f53da7914012ba167c6c6f8aad54412b2a1636f18a575e40449cea</u>	+ 1 DOT	✓
33	2023-06-14 00:54:26	<u>0xad66bfef612f08dacbe7cb1ff1615891522826535d61621d56fd91324a511ff0</u>	+ 1 OPTIMISM	✓
34	2023-06-07 15:13:59	<u>0xe431a5332bc4bb4e73192f86ca7b660a17596c4e0cef4712196652057220a6ba</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-05 22:14:20	<u>0xf4dfefb25f4f5d4e815cd</u> <u>cbf21a93051d750f9b7e5e</u> <u>9226634b9ad515697e6ea1</u>	+ 1 Cr0wn_Gh0u1	✓

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