

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:49 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xada8724d3a4f0e46dfa8f783a50899961e4f10f5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!SNXPool.com	615.850000000000022737 wSNX
# stETHERS.COM	1 rds
5000usdt.com	2.000000000000000000 5000usdt.com
USDT	10,000 \$USDT  · LD · LD · airUSDT.net
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
5000 USDC	N/A NFT Voucher
Base Staking	N/A NFT Notify
\$5ETH Reward	N/A Reward at ether.casa
1000\$ REWARDS	N/A drop-rewards.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]
	N/A Reward at tether.ec

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 GET Rewards	N/A usdt-rewards.me

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:51:09	<u>0xcdc1bbbe0cd6068699678fb31952e3ea79279d9d725a91b805514d22175c789b</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-02-10 06:43:34	<u>0xd9705a62999d02906da2f35631fd48b060c9c92b5cf1a3727fb7ff846281386b</u>	+ 5,000 \$USDT ðŸŽ•••airUSDT .net	✓
3	2024-02-10 06:40:04	<u>0x7de66a73e38fecdf3187ba3d34031939a8a43273c13dde8b6aad69d252150be</u>	+ 1 rds	✓
4	2023-12-10 03:55:05	<u>0x65d92b4880dfe0c87bb2ba5f0e10a817deabd645309e09f056c6d76ffe0f5fbe</u>	+ 2.0000000000000000 00 5000usdt.com	✓
5	2023-11-01 23:21:43	<u>0xe8ccea14445506b0bb1a892d2e944d7dec27cad8505c6c0b25748527daad5c12</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-21 11:17:31	<u>0xd9ff8c2003dbc2b8e11afa4784805c53246fc151120e91500388d08262d5cc6a</u>	+ 615.85000000000002 2737 wSNX	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:27:31	<u>0xba4cd367be39022869459e8e35a187d1b90c0d11d693ef95b048b3f6bd509169</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-10 06:40:54	<u>0xb100adf7f4c907a45550687dda31efd28101af16947c64a839332fcc4ac57a1a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-10 06:40:54	<u>0xee64b281a8536e8ef823babe24be567f8d907e7fc3e775f096831aca96fa45f6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-01 09:23:32	<u>0x5048baa278a523a6c959a24bf95d61b19330379c37bf4a87c1f4ded285e19a03</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 21:30:38	<u>0xf42c7c1ee08c260adadb a77196f21bed455239ad25c280ac1a4310bb6fc925b6</u>	+ 1 2000usdc.org	✓
6	2024-01-29 06:20:55	<u>0x6c48860cf9bfe19f4340f52d668493955eea2c0d1908c79ec1ecc928c75cbccf</u>	+ 1 5000usdt.com	✓
7	2023-12-17 11:47:54	<u>0x8fe7b245aca57513a1956083755bd9b073fbb1554e9fe5e0288627b31fd3a109</u>	+ 1 1000usdc.org	✓
8	2023-12-17 11:45:46	<u>0x21b36d9237471fa4b3f459d37cf1ab47ec52519ae66bda0ca6149dc81db290ca</u>	+ 1 2000usdt.icu	✓
9	2023-12-10 11:15:50	<u>0x115b781ee093c19d362b7a40263c5ca2086ce23e5297e65261f3e96e5965e642</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-01 14:30:08	<u>0xe4a8c953ba0ce0b0aa978d7cfe4dcb5c9cb733f9f827c65073daff592b3eb41d</u>	+ 1 2000usdt.net	✓
11	2023-12-01 11:57:52	<u>0x2b57a6d05219425c8a518739edecb50e279f0dd412436775da38b4f2fe867155</u>	+ 1 2000usdt.top	✓
12	2023-11-27 13:08:40	<u>0x4ca6e942dddc3dd08a04ce38bb674b1ba7f227b234ee4e2991b74cc8aaf44702</u>	+ 1 3000usdt.org	✓
13	2023-11-27 13:08:36	<u>0x171bb69798d8a56334862b28e3a181df293009de14e862db8bec43aa485394c0</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-27 13:08:28	<u>0x2ddad64e6ab44f0e4adf2e4b90ef5500a80f191142d50d7a60abd724796c6062</u>	+ 1 Reward at tether.ec	✓
15	2023-11-27 13:08:24	<u>0x859cad84457114bb2fb29a566af52c32ff29fa78f12e5a8a19d7addef9393f99</u>	+ 1 org	✓
16	2023-11-01 04:48:29	<u>0x6e4ba465e443d554418380c65d0aeef156f7827d2aa05c9815756e835125e9bb</u>	+ 1 Voucher	✓
17	2023-11-01 04:44:58	<u>0xf2765c8ae2e39f2cd9f8ea48d345a1d58cee702f451150af22d0086b864dca3d</u>	+ 1 drop-rewards.org	✓
18	2023-11-01 04:44:30	<u>0x68a86b62102be55f48cfe9f3995c845786d1419673eb68f14f502bdd67414999</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 20:30:34	<u>0xe4193a3a7695f521bdd461822c3a0b2b4c89ab0ca4622c7f2df1518bd61ea85c</u>	+ 1 ALRDROP	✓
20	2023-09-23 16:15:50	<u>0xb7248ffd5384b5dffda43672971220703ce7b282edc45ed8ca38f5425d0b6194</u>	+ 1 drops-usdt.me	✓
21	2023-09-23 06:14:06	<u>0xb130fdd86dbd5480624bf10a501639bdd2bd0c2ec5e8622ce228feee572cc389</u>	+ 1 1Inch	✓
22	2023-09-23 04:33:33	<u>0x95059b74205714bc2fb26efbf3f975f1daad87b70ec92b63023713e347c3dad8</u>	+ 1 1Inch	✓
23	2023-09-20 06:58:19	<u>0xcae952c1303321e99caa3c0be85b7d9004e9f582d18d14e4c38df5a1e4b8d0a3</u>	+ 1 usdt-rewards.me	✓
24	2023-09-18 02:37:49	<u>0xb8a6ce3d6029f96c3c152b0126475118016934ea2105c0090b2dcdbb67a65fa2</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-05 16:49:15	<u>0x3464b22b853116bf57b2e5d9e27f23b98eb4e58fe12d6e9697dc90c63852495b</u>	+ 1 NFT Voucher	✓
26	2023-09-05 16:25:23	<u>0x09fab76cba1e59b93d553814fa5a0dcf2003caebd20bef43bf5a761a78a93d0d</u>	+ 1 NFT Voucher	✓
27	2023-09-05 16:22:07	<u>0xf9db1156604c92a6087530a7876a0472201a40f1111693588668eb38427b30bd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 16:20:31	<u>0x69ebc3e9b2b6c7a3a18d1404c57d7b19ad01f7c654dd6c0bec3c8c6aa0e1b700</u>	+ 1 Vouchers	✓
29	2023-09-05 16:12:43	<u>0x6da5d145c77697d65c3d426cd1f96a2a88d4ef0e5e2981e607fe535066359234</u>	+ 1 2000-usdt.xyz	✓
30	2023-08-21 15:08:47	<u>0xd382c3e1563bbe2081bdccb257c27d5e0e4f5357a7bdab73fb18898f08e115c4</u>	+ 1 coin-rewards.xyz	✓
31	2023-08-12 07:06:04	<u>0xec0827a078c80865d67819f518b1925c0646723c85bd967d657203293fd942e4</u>	+ 1 NFT Notify	✓
32	2023-08-12 06:44:15	<u>0x30828d8bef9a2cd8d2b8ded8fbdd38d8cc53c0b6e1e3fa3ea9d6e8f371d4fc70</u>	+ 1 drop-rewards.xyz	✓

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