


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xae07e2cead2ed59548279103acc605c0dfc6e489

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
!SNXPool.com	918.000000000000000000 \$ sUSD
# stETHERS.COM	1 rds
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
# stETHERS.COM	1 rds
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A ds.org
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
CLAIM 500M SHIB	N/A NFT AIRDROP

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 22:04:45	<u><a href="#">0xd3414db588c7c80e609c bfc46c21673cad00ce8c5f 4e6778f60672f32817e2d2</a></u>	+ 1 rds	✓
2	2024-02-11 21:50:55	<u><a href="#">0xea69c293ff7f73a59e92 e4c9877b61bea16c4954a5 553ff01e701919584e7b96</a></u>	+ 1 rds	✓
3	2024-02-09 21:58:11	<u><a href="#">0xcc8147e61fcadaacacf1 2d83de6201572c870cb35e b63344fc135db885f89dcd</a></u>	+ 1 rds	✓
4	2024-02-02 20:50:02	<u><a href="#">0x2b7c569ec03cd98769dc 2e9779e592da2327de64cf d8183153a2e6f1a9eceedf</a></u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-29 07:08:35	<u><a href="#">0x013a87a948a58153dd86 d11c0dabdf76e3409f4bf7 408cb414cf22fb7a9792a4</a></u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 02:02:30	<u>0x3ea259a4d2c53f9242f77fc29a9c12bfd6220d4a5609a0476a9d7b1e66b623ec</u>	+ 1 rewards	✓
7	2023-11-18 09:22:30	<u>0xc7d82eb6f1b26dc7c5ad06d5c73f355457f3eb95b99c910f84db7e05060f7975</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-10-31 16:26:22	<u>0x0bca1e8add4c64c4077c06a16409e396f98a72215b666881b189b88f6d571e69</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-03 23:29:56	<u>0x904980c8304516814c2c99cc1facca685792ebb99a141bfb2d6789ea910da081</u>	+ 918.00000000000000 0000 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 20:21:05	<u>0x118948be98c1531770bb2f924ae4a84a3427b0b224ab704f7369c1048b468961</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-09 21:55:25	<u>0xa3116558fe34a303f752712929a533c9c9cfa76665e9125b274225f4290f043d</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-09 21:55:25	<u>0x33bcd013cb35cb28b3fd26fc369d13f4d104e991250a2d0c8f52d4d9388415a2</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-01-28 07:59:17	<u>0x1f126e8b4707e238e60e42adda3fe4bedf6dd5af940af7f70ba40390bf042c55</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 18:01:52	<u>0xde8d2eb62e6fe51f7cf50ec7a89347658676401386058fca3a33227b5c80a51b</u>	+ 1 5000usdt.com	✓
6	2024-01-26 17:49:28	<u>0x5d9da71f61dfcd79b346d11f9949ad7a7cfc7797fa63959d6dd8335a4a5dce3c</u>	+ 1 2000usdc.org	✓
7	2024-01-17 17:09:20	<u>0x4dfa57a413a26dd6fc8151cd0df701c4fadd70440860ea6ea7a92e374f4b0619</u>	+ 1 1000usdc.top	✓
8	2024-01-17 17:03:20	<u>0x2dd308bc0aad1d9c6db5a05c937a997a40dc98557c978507932572240a3930b5</u>	+ 1 3000usdt.cc	✓
9	2023-12-20 06:03:30	<u>0xe0f65c42e1ee1855e595dbe4ae56a0f3b7e90df44bd52be221619b44affdc782</u>	+ 1 s.xyz	✓
10	2023-12-18 22:17:43	<u>0xcae02f73a9e6a128bf526f91b1ae8be9ebf0d7b97152bfeca726b6a52bbf7632</u>	+ 1 s.xyz	✓
11	2023-12-15 21:54:54	<u>0xecf438f3152d3f2f64a22ecec94f05f984dd8ee303058cfe08a6fe9c9ef46c05</u>	+ 1 1000usdc.org	✓
12	2023-12-15 21:54:54	<u>0x278c85b19c5a0958ad64dbbfb8945186a0b2f15751f170952190576c928199cf</u>	+ 1 2000usdt.icu	✓
13	2023-12-15 05:10:19	<u>0x2491545176f935e052600b656f51ccec4b683db2196933b9d2f7b697fdc327fa</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-08 22:40:14	<u>0xf2d6fabd1f39468cb15f8fbf4bbf3729ed503d1c28311c461bdc75793a8a9f23</u>	+ 1 2000usdt.link	✓
15	2023-12-08 22:40:12	<u>0xc85d1bcd6f6aa064836aa97dfdb35f49f4272493d53f108b4c907dba1f20aee2</u>	+ 1 1000usdc.net	✓
16	2023-11-29 13:33:39	<u>0xbad626091ff4691886369cb5481c7ebef8aa2faf5eb97e67af2a6400b62de91c</u>	+ 1 com	✓
17	2023-11-29 04:38:31	<u>0x4cb07a19cb5d5caa168d2564afb2d829a561e4f7d00cb451dce50950aa10536d</u>	+ 1 2000usdt.top	✓
18	2023-11-28 22:09:23	<u>0xe01f7324d546503d406c020cefe57579eaaae640190237b91618e83bc97d77fa</u>	+ 1 com	✓
19	2023-11-28 08:35:44	<u>0x34790a38b5655356486cca61db8f4b252ecc787e7624994b125cefbdadeea5aa</u>	+ 1 org	✓
20	2023-11-28 08:35:20	<u>0xec0c4db4890fdc3a555e34517d7d5c65a1f4757cf14697a31842d50c6d3d0374</u>	+ 1 3000usdt.org	✓
21	2023-11-20 21:11:03	<u>0x092051a73afc79679a9be8ddb330cd6c2bc5ece5d5948b15aa50d32a2ae9d3b2</u>	+ 1 cc	✓
22	2023-11-20 20:55:47	<u>0x376ab1a88f21cab1c10bda0d95f0c64f3d32717845462e8c9b65cbf1ab5f1d8</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-20 20:41:18	<u>0x5a681566a0a7732c466e5c0a685f787f8975b6a1c00bf96c8eecd6509ab6e22</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 06:50:40	<u>0x7ae1f6352a21a7d320f60548ce1b729ee785fdb155dac1c0804e04b8275282e5</u>	+ 1 Voucher	✓
25	2023-11-19 21:31:18	<u>0xe203dd1e5c29b03d7d9d8a0dd37fbdbe27413f41ae79fb20ba8994ff216e3256</u>	+ 1 2000 USDT - Claim at usd.pm	✓
26	2023-11-19 21:31:02	<u>0xaf32159da24c379c1c79c9c3debe8c7ad9b13eb9ba99b3ff802923ebe4aed851</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-18 23:24:13	<u>0xfbd78ca2f8de544d2f65db85324cd43c11ff5d83c187a185713723131d64afd6</u>	+ 1 ro	✓
28	2023-11-16 03:16:05	<u>0x84e5314484f14c542f253991dbf00ce70c9a2c962bf48925d75d962d0bc8f0f7</u>	+ 1 ro	✓
29	2023-11-15 05:32:21	<u>0xefa4e06b4d139abe00af89457d36a3a7a72999593dd94279bfa718f2291ffbcf</u>	+ 1 k	✓
30	2023-11-15 05:32:17	<u>0x5463354fb088fb2f34883b93fe719d2e266a90b73026fc456c4b218b35574161</u>	+ 1 et	✓
31	2023-11-12 07:21:45	<u>0xeb046580d2b896daaa435a37d47c4884aa6cc367ca91c78ed0f5c7afb9e8a5f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-11 16:09:45	<u>0x05de141480dcf9e91a3e</u> <u>baf13febcfd2fda8446d18</u> <u>4161c0132805deaa37f34c</u>	+ 1 dt.org	✓
33	2023-11-10 05:53:30	<u>0xb4bcd98940888001d6fe</u> <u>1463d6cf23be9eca68647e</u> <u>c0cfa4e0741514bf31542a</u>	+ 1 Reward at tether.ma	✓
34	2023-11-08 10:12:51	<u>0x0921b0c4acc1ef39a9ef</u> <u>d999b7e66dd5e102ca38fc</u> <u>6afc29179a5fbe538603df</u>	+ 1 Voucher	✓
35	2023-11-06 16:08:58	<u>0xae216c7e56be75228de2</u> <u>58f33d3bbd4c6e17477404</u> <u>9d7e2b70df855b5eae89c3</u>	+ 1 Voucher	✓
36	2023-11-06 16:08:34	<u>0x8405446bbbedf2a8a2286</u> <u>d3f5745a8bf6fcc08d8da1</u> <u>8157d7deaebe67e28eb4f6</u>	+ 1 op.work	✓
37	2023-11-05 20:00:21	<u>0x3fd2faa9bcc3478063e7</u> <u>d8da5f8d633fda51124286</u> <u>afec70175a3c68f08ef699</u>	+ 1 rop.xyz	✓
38	2023-10-30 15:04:44	<u>0x0232b741b8d0bffd948</u> <u>63a1da0f2d1da3d189c66f</u> <u>5b80dbaa6c4950c9d40bae</u>	+ 1 drop-usdt.cc	✓
39	2023-10-30 15:04:22	<u>0x9bd3ea38ce0499d9ff38</u> <u>1d0f6b37d1b4b8dbe6a808</u> <u>15965648542166f14d77b7</u>	+ 1 rop.net	✓
40	2023-10-29 07:21:53	<u>0x9cca0c236ccdd4b67d2d</u> <u>7dfa48a3c47ace74856256</u> <u>5ad65ce0998c01ab1ea8a5</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-29 06:55:39	<u>0x42c4260d91ae45393101c1058aedc1bc6d421727ac7982964aeb7dd2dfae5c7</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-29 06:55:37	<u>0x075276ffc940908f04cb8bd8f557076251a6225123bd32bef5d3af2fa077b257</u>	+ 1 usd-reward.xyz	✓
43	2023-10-29 06:55:23	<u>0x70d0f3d1198b53bc1ce1a7ef6a718c24dac519986fcc0c6992172ab25e63b59d</u>	+ 1 d.net	✓
44	2023-10-29 06:55:13	<u>0x56028b2dd3e33afb8e24729ddfbd496e8f9b1d1174e31c1d9b3d2821a56193e6</u>	+ 1 Voucher	✓
45	2023-10-24 18:08:36	<u>0x0d84791885af994a3b39f239ac45badfa13d1d0d24af35617910e597766c6cde</u>	+ 1 5000usdt.com	✓
46	2023-10-24 15:54:44	<u>0x198410c821261b95ea5e1fd60a6cc337e28e41ca927e4758cec77753ad8eac84</u>	+ 1 dropusdt.info	✓
47	2023-10-24 15:54:08	<u>0x40d6f94c7087c33538b584b7e9e253d20532b83f5a42a42736d8f46403b2c764</u>	+ 1 Voucher	✓
48	2023-10-23 06:38:53	<u>0xde381a37b47826aab8e8998405fc341f868ea6793283183cae2c733ea1acdf39</u>	+ 1 .net	✓
49	2023-10-23 06:38:47	<u>0x4bcef92714d44cd2dad9d3be26e7b484c8c49d76c8a557041b4d18afb229cb65</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-22 06:48:47	<u>0x13eae6bee01a54eb74ae</u> <u>3b34af32d2329fdd166194</u> <u>93ba881ebf941f87dc1006</u>	+ 1 s.net	✓
51	2023-10-20 18:05:11	<u>0x21a73fdfffa4efa2fd87</u> <u>8613c24bf841dd6bccd0ec</u> <u>3bed8b55ca25ac918298cd</u>	+ 1 s.net	✓
52	2023-10-20 18:04:51	<u>0x27dae6bfca243dc50c4f</u> <u>721301dfce7ed99b4ee73f</u> <u>8eb47ebf33553d0ca41101</u>	+ 1 Voucher	✓
53	2023-10-20 05:59:25	<u>0xf58145a928e9b962f5b6</u> <u>78994c7a1ad95cf04a4228</u> <u>ca3f4355d8e17411bf0ef8</u>	+ 1 tether.ac	✓
54	2023-10-20 05:59:15	<u>0xc479c9d521f141a95cfe</u> <u>3caa5abf89dd485cded4ec</u> <u>9f990067ffddb8be6ae885</u>	+ 1 s.org	✓
55	2023-10-18 14:02:16	<u>0xe89560d7e8015fed1b2f</u> <u>b6ac6afedfcbd730e2ac34</u> <u>3cce10c696587066f6d0f0</u>	+ 1 usdt-drop.info	✓
56	2023-10-18 14:02:06	<u>0x899f23bca8d7476372da</u> <u>d3b84aca00f0a5b61140b5</u> <u>ad50b1a092332bcf8716fd</u>	+ 1 tether.ac	✓
57	2023-10-18 14:01:56	<u>0x20675039148744aa5ad0</u> <u>7de4798122a1638c0ebaef</u> <u>a36296dd635d96a6cc728b</u>	+ 1 et	✓
58	2023-10-18 14:01:46	<u>0x91e5793d17ec58c4fbb3</u> <u>fd1d16137a9a23b9e61577</u> <u>2c7da6933a81a27d49f820</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-16 07:43:54	<u>0x0f0f0e0eaf1fb9caa768d6c6f5ea3bb4d41d63be5e9322774e8181d08a0b9be2</u>	+ 1 Voucher	✓
60	2023-10-16 06:35:07	<u>0xa5be179eddf0a300a8d67a0cb52a684f823e329d360d3c301db8bfac376e322b</u>	+ 1 1000-usdt.info	✓
61	2023-10-16 06:34:41	<u>0x0651e41d40416174d1777d7a7cad051aa570fb2cf00bd75ed5bf51302edb2b8a</u>	+ 1 tether.yt	✓
62	2023-10-13 23:14:19	<u>0xa3d08f59f9f3f3e033f6952f736ddb715e7602e03eb39231a30e3694ae1af1ca</u>	+ 1 VOUCHER	✓
63	2023-10-13 14:27:22	<u>0xe64d52e828879988f97eed0813482db0d03dd0fb1cb891be96ca4d80797eebfff</u>	+ 1 claim-usd.com	✓
64	2023-10-13 14:26:50	<u>0xf894e7a143b2a32ad77bb96e0005e761f2790c36214fa709d9977d1de1a0f39f</u>	+ 1 rg	✓
65	2023-10-13 01:18:28	<u>0xfb463f01d5c7b4bfc001605cdf6f99f4162fbbb74e82008ce02afdda42dce693</u>	+ 1 NFT AIRDROP	✓
66	2023-10-12 19:43:12	<u>0x7349e9c5ba73766923ce04f29ff110278f5b81ab971d24390f284ddd757048ff</u>	+ 1 Voucher	✓
67	2023-10-12 06:21:04	<u>0xa5f166f597b0d3add4b34d8015376851da11460aab56b2e1f907a213b9e994f5</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-11 19:51:53	<u>0x2a7b9e897e03f973c6ea</u> <u>1ec55f01ef902ca611291d</u> <u>21810ba66cac6150863ffb</u>	+ 1 Voucher	✓
69	2023-10-11 17:11:08	<u>0x94fe984ab739176b8a2e</u> <u>c4c169e57d1b13550a2d67</u> <u>50849c370cb94735fbe5f4</u>	+ 1 NFT AIRDROP	✓
70	2023-10-11 11:55:27	<u>0x8e757f9a74a33168e1e5</u> <u>6cb7688eda678bff725599</u> <u>3faf971a0e375a86fb95ec</u>	+ 1 Reward at 1000-usd.xyz	✓
71	2023-10-11 11:54:51	<u>0xe69c566aa71c2a80540c</u> <u>3b9265e8b6eb3081665554</u> <u>211314ef4c0920a3fc3442</u>	+ 1 com	✓
72	2023-10-11 00:01:09	<u>0x693396847d8bdf0e5beb</u> <u>8f524e84c6ede03f6eb238</u> <u>3a9643669c550faec1a26e</u>	+ 1 VOUCHER	✓
73	2023-10-09 22:15:51	<u>0x08e3ed1c293dc777b186</u> <u>17049b0dc9758b603e9ee9</u> <u>538d3b3383fa7b02a4b631</u>	+ 1 NFT AIRDROP	✓
74	2023-10-09 21:27:36	<u>0x938e17ac9ea70d03accd</u> <u>2bc1409ecd87ad88782b20</u> <u>427ef8a5cedd66eb158b13</u>	+ 1 Voucher	✓
75	2023-10-08 12:55:58	<u>0x8661616e684619848494</u> <u>d558fe4313b805aceaa024</u> <u>cd917b903a1d422cee3ebb</u>	+ 1 NFT AIRDROP	✓
76	2023-10-08 11:28:33	<u>0xe6830ab2bc2ca2baa99c</u> <u>1f912580ed4822ed750136</u> <u>4c1099abff7643bb71c1ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-08 06:56:20	<u>0x9bfdb25854fc7fefafeb</u> <u>ffc406839c565064633432</u> <u>969700f3efc5bf08b1828f</u>	+ 1 Vouchers	✓
78	2023-10-08 06:26:49	<u>0x62181b1388c039ac95f8</u> <u>7ab1c7744d6b7009bf76ca</u> <u>8f63c707b2e839eab72816</u>	+ 1 rds.net	✓
79	2023-10-08 06:24:49	<u>0x2806b3e886349f0d6ff2</u> <u>2ed9a4093bfb1e79d009df</u> <u>a9b034dfe8e57d8b290415</u>	+ 1 get-usdt.cash	✓
80	2023-10-07 19:59:08	<u>0x729928e08165f509e12e</u> <u>14f2521920915ff63f8b01</u> <u>88e310a40cac8238a9095d</u>	+ 1 NFT AIRDROP	✓
81	2023-10-06 16:27:56	<u>0x627c40e0d07177a093cf</u> <u>d70359ff51eec9cb064b77</u> <u>44afb50b75dc4a9c1f09ed</u>	+ 1 Voucher	✓
82	2023-10-06 14:03:10	<u>0x292c45707469e48c1a3b</u> <u>2bb47dff2e4fd5ee100610</u> <u>a3f43aaec6e46c0a3d27e9</u>	+ 1 USDC VOUCHER	✓
83	2023-10-06 14:00:00	<u>0x388108b91e049b1c7f8c</u> <u>18fd35f4586c4311a9a055</u> <u>0819928a99abd2557fba43</u>	+ 1 .net	✓
84	2023-10-06 13:59:50	<u>0x8a5c0b2799f1de8cbfe8</u> <u>35e0a41346886f231d4681</u> <u>64f1dac6d3a03489454f3a</u>	+ 1 usd-drop.org	✓
85	2023-10-02 04:31:04	<u>0x9e406d205ea5dae61265</u> <u>30dafa6e60c6cba079983c</u> <u>ea0e47f2bd74b1916ed49c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-02 04:16:56	<u>0xc47153609cb74a9ed9dc8f41df3fe9b618f6e63dbb4ec699884faa10cb6c4ac7</u>	+ 1 drops-usd.xyz	✓
87	2023-10-02 04:16:36	<u>0x56ad36b53c40b84cbbdd1b86b9126d286ff7415560926edf795f6f0856268e00</u>	+ 1 ds.org	✓
88	2023-09-30 11:26:19	<u>0xfb7466ff92097a75d9eba31060816d20be5c5d217ae2114592ddf0ceeef2f2c6</u>	+ 1 drop-usd.me	✓
89	2023-09-29 00:52:44	<u>0x9634d95f92d0ff682e51e2c159d1c72745e0830eae6a2302d6bf8347e15dc9d1</u>	+ 1 usdt-rewards.site	✓
90	2023-09-29 00:48:24	<u>0x3e56a4d513e5f3fff5217f5dee1ed38727303911bd95f860e3b595623ec5586a</u>	+ 1 drop-usd.me	✓
91	2023-09-28 07:16:24	<u>0x1ffcd1819295767435b4ae52fe0e62eb043ea4e5f11abc791875c031529fa40b</u>	+ 1 1000-usd.me	✓
92	2023-09-24 13:04:23	<u>0x933e81c2c8d40d4c2a877523c7b712762a7926dbbbd5e06c2307bd050c3ac8c7</u>	+ 1 Uniswap giveaway	✓
93	2023-09-24 13:01:27	<u>0x086ec3a2e14525cfaa33f38ef0f73d07be60069ec852cca393b933a66bceac0c</u>	+ 1 NFT Giveaway	✓
94	2023-09-24 12:54:13	<u>0xcc9989daedf7dc57c9aec69288b6162217fef4004399800d4f172b22f1012b00</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-24 12:54:07	<u>0xde078787ca1160f76edc</u> <u>96e19046cd3505fd00a06b</u> <u>87f9022e64ae41102fd4da</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-24 12:52:25	<u>0x4622f35f9387fd724403</u> <u>4b875bcc424b3ed8b79bcf</u> <u>9d78c88f50dc8db0500bdc</u>	+ 1 1000-reward.com	✓

\* USD values displayed at the time of transaction

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