

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb5745b6848060dfdb5a26f51905afa48ecded567

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
! USDT...	3,000 !
!SNXPool.com	482.000000000000000000 wSNX
Gemradar.site	3,763.000000000000000000 Gemradar.site )
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardeth.click	0 10 ETH
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A s.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸ	N/A Visit usdtevent.co to claim nft
OpenSea Collections	N/A OPENSTORE

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 19:44:53	<u>0x6d32d1c2ae2f7b139565d773f97ea29b9dca2ad20dbc8695581253faa5b883f3</u>	+ 1 !	✓
2	2024-02-10 01:15:22	<u>0x4d77f339e3b57a8a32476db13fd7dced998f3844379e940d99287631f43cf951</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
3	2024-02-08 10:51:10	<u>0xe8c66819a38beec08adb6e9bee6f279d1654ef26ce48303735790b6a88135b4b</u>	+ 1 rds	✓
4	2023-11-17 15:24:36	<u>0xddfc568f20bbd368c9b7b52a09873ca86b54c9fcf88bef9c104959b95e643933</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-25 21:05:08	<u>0x783ea7f5ffdf8449ad124865ccb3e30446cc68bd2fffb989d28b531ab49b1f6</u>	+ 482.00000000000000 0000 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:01:43	<u>0xeca0a7d2a9311dfc052fc7036b7b8dd2ef95491d0250a02e6418574e81010307</u>	+ 1 10 ETH	✓
2	2024-03-11 23:26:43	<u>0x6bc6026c9fb4000fc819e79bc1990ffa3664ced11f8ee56c54d0f426a50fca7b</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:28:53	<u>0xeeefe6108b2f2c51542661f151032a96cda11cf17a4e6a15d63965c3d7af37c36</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-11 23:24:39	<u>0x8551618e65050239b0975e0150cc97fc92086f98bca379b8c8b5828963a2cdd9</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-11 23:22:34	<u>0x00f4b7baee0a0b9c7d39f346e50bf86d0d2f62a5914e5cefb93ed2576176f7d5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-27 10:26:26	<u>0xc16125274bcd12d79b6abb1f96f4ac89d8b7d505061e10885369b2aab283ebf</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 09:45:03	<u>0x53e61e444b7cb5f7b9488a86b2ad6652e1e1681ef968080e16f0c03be6ac34ed</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-17 15:17:42	<u>0x8d71e8e54a1b889db9af dcd2d4e361c6e847fa37d06d2caa6ae061dd64441dbc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-17 15:09:01	<u>0xe51e5db2358207da99655790ae1c1e99fbc3b9dfae e3e50e66fb8b8f9669a2eb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-07 06:00:00	<u>0x3613aa586813d6d27a61ee266bc9e5e30a5b879da32862740992dd9258cb7489</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-07 05:53:55	<u>0xc64737e4ac9c8eaf29190693d6b20acd22fffc297c274306bc52ced5c300efda</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-07 05:51:35	<u>0x5c742f0b7f9f62690f5b506341c52085a9bfa54b1aa99b425c7072d767f226ab</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-07 05:51:29	<u>0x3b32df787362c06bf5d3a867144c66b9349576c3f2880322e82a42ba445f2852</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-01-15 03:27:48	<u>0x955954c08e840e9f36ab18724e15e93eb7100e12cea056b6799b3f455f92058c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 16:50:01	<u>0xe2fc9439723ef51e9bab c7b903d5cd09ab215f38fa8e3007c10d0f844e7f7f79</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 16:46:37	<u>0x76b604ea7cbad6ddaf1060f39d5854a645f51a818a97c3552edc332e81f9c463</u>	+ 1 1000usdc.top	✓
15	2024-01-13 16:45:29	<u>0x32bd73a0660ed07b2c4a020d87c1b1e0b87214831448f8edbc13f7777e759f7c</u>	+ 1 3000usdt.cc	✓
16	2024-01-01 00:10:35	<u>0xc18849bc5fc4703cbbb4e9279d8aecf8ca71277cc37f398dc78397541a5c228f</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-27 08:29:39	<u>0xbc9d1b7f4278758f36be1cbadfcec5fc68f042b88228a598090391e86c87d7e7</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-27 03:53:15	<u>0x7101e0d90a56401b1d0c92a905cbfad21c2da34ced31b464e7169a14760861e7</u>	+ 1 2000usdc.cc	✓
19	2023-12-27 03:49:25	<u>0xc05eb793232c97f3e8a92e14b631be0b71721dee2c5d252e629e1b37096945e5</u>	+ 1 3000usdt.net	✓
20	2023-12-14 10:10:57	<u>0xdf575fa2d3a5195b0b486f7bf921ff7bec04c5100e04dc44cba9bcc8adddd476</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-14 10:10:45	<u>0xacd2a971dfffb782127f3bf4785c64b408b7013adbf0a53d4084c94bcd7c7dc55</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-14 10:07:49	<u>0x1ba56fe2f82f639ea1e48a71b2b8354c31ad2ec05b946d1e39d2854cf8e3697c</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-13 03:00:43	<u>0x5031fbb76228c7cbdb2b a633c2159496b17265d324 89713b9b25dab181247c27</u>	+ 1 1000usdc.net	✓
24	2023-12-13 03:00:39	<u>0x7392f1d5445562803c2d 71287dc09c99922b65ef71 192b8227ba7f4f936afbe1</u>	+ 1 2000usdt.link	✓
25	2023-12-13 00:27:59	<u>0xed4e59629a5e2aed7ea3 fc9019544ee6eddf43a2aa 2a143494d89bdd152b43dc</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-13 00:27:01	<u>0x70756ff505eaf5cfa449 95e530781bb757dd08d824 c228cf5c1103abf63d5d2d</u>	+ 1 org	✓
27	2023-11-16 03:17:47	<u>0x6a89aacefe54ff6de900 995ec45d88f9e11c37f99f 3c7e26cb21603942ff9487</u>	+ 1 ro	✓
28	2023-11-15 02:58:45	<u>0x3d2ae9a038e33ed1ff65 c768769b9c2f6638b5e40c 84885350a72f1830d6bef2</u>	+ 1 liveusdt.site	✓
29	2023-11-08 05:48:32	<u>0xe4badbaf980a88b21cc7 4f6a030735aaa1da27f4af 39599c7f9bd55d0bcce3af</u>	+ 1 op1.org	✓
30	2023-11-05 18:25:57	<u>0x6ff00f8e472c353cf912 4b1a6cc7331b4efab6a577 27e5db29d061ff4e12aa9a</u>	+ 2 ds	✓
31	2023-11-05 18:25:19	<u>0xf7092d31eb190c135e86 2402be45b3171ddb32b662 a4d0de9554aa80f79ab182</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 06:03:55	<u>0x811dd76529e6109bf8d950da487e9ec5a5f3869a41971484299670644a07ab78</u>	+ 1 Voucher	✓
33	2023-11-02 06:03:55	<u>0xd13a5ffff841f78979b0550345aabc261fd72994971c2c55cb6b87df6e5f9e28d</u>	+ 1 op.org	✓
34	2023-11-02 06:03:43	<u>0x75a06b33ea3c15437140ce4da043bc0596783d7b59905a04baa2d95f38f697ba</u>	+ 1 2000usdt.cc	✓
35	2023-10-31 13:24:14	<u>0x3d3c340bf632d8d403ddc151e05063f89c5b0e44953e87bd3f21e073e930a6f2</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 13:23:52	<u>0x4bbe7d83790e3983a5c376dd3bad2bcc854830de965af502317b40f03f3d6fe5</u>	+ 1 2000usdt.xyz	✓
37	2023-10-24 08:58:33	<u>0x49d3ca901294f756a803cba23a7ee094917896ece7c7fc4b72f2406cce46a14c</u>	+ 1 \$BNFT	✓
38	2023-10-20 10:55:19	<u>0xda652c28b8ae335e23e2f98244e4775a8434819020d2bd265ac276866073c797</u>	+ 1 Voucher	✓
39	2023-10-20 10:54:51	<u>0xc358010186659e91d30861f79a9d67dbbc0fd456367ca8bfc26c7f5ed79c101b</u>	+ 1 1000-usd.xyz	✓
40	2023-10-20 10:54:45	<u>0x880a711ce4b0ea0574d89f372e89e1df51f33af4f1b74ed8197c45017d8ef535</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-24 02:59:53	<u>0x16e930dae89d3d6a4a23380cd830c45dd090bf2192b90db0dd34115188ad7d4f</u>	+ 1 Voucher	✓
42	2023-09-23 23:08:50	<u>0x69e9b02c4ee20f64df044326b33b4618e467ca56079182cf312f67d583d8d2a5</u>	+ 1 Voucher	✓
43	2023-09-23 18:13:00	<u>0x9500a48192e1b9c57ba1c900cb52faff51a906625c83c709c4dae7d4889c311e</u>	+ 1 1000-usdt.com	✓
44	2023-09-17 17:21:40	<u>0xc50c9e700a5f5b04b0cf41e4b3fc927d13288d260c73c9cbf2067d6ce280672</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 05:14:02	<u>0xcd94ffcff9f8f230d183e4c6b92206aa96c96c054f25dded000c15af865f9549</u>	+ 1 NFT Airdrop	✓
46	2023-08-28 21:11:12	<u>0x284d5353de4a93ef4fc0481af84bf7931bd03110a064e897fa490038730df5a5</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 03:26:51	<u>0xfde4846a52394aedf6ebc17ffbe24b719119b5ac0260f61de91bdb5f0a765b35</u>	+ 1 claim.circleweekly.org	✓
48	2023-06-19 13:58:09	<u>0x6ba5011ea441397fda32d9bbfa6062cb52e3b5c30fab2b71df69d5b9dfd388c3</u>	+ 1 LOIN1	✓
49	2023-06-02 23:18:07	<u>0x5fcf92002f33252fbd36e6f4ec45eb1d1a6cba3f4816ca299fe41e81c4dab692</u>	+ 1 OPENSTORE	✓



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