

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb58a7a80248cba066d547f76b64a09cddb755577

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
TIA	434.000000000000000000 claim celestia.icu
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
NOT Airdrop	10,000]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! sUSD	650.000000000000000000 SNXPool.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ethens.com]
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
1000 USDT Rewards	N/A Claim at tether.bz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
20 AAVE FOR FREE	N/A AIRDROP
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:17:34	<u>0x7eb79ef8dc62d42bdda43fb6d6ecf536aa3da2129fa72704c1bd5ef3efeaaa12</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-14 14:14:18	<u>0x1a3750e784d5bdf21bd9224eb79abec17326c5b3efe78ece659861dd97c0afee</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-12 16:50:41	<u>0x49691c712ed8b8b081e7d092a77532995310f8d6b9ca4b79557c55195b365549</u>	+ 10,000]	✓
4	2023-12-01 15:39:09	<u>0x69ff2762177ce6ea5277b8d97efc070c81c0e276754adc3608c57c41d11543d3</u>	+ 3.00000000000000000000 ENTRY TICKET - www.metawin.to	✓
5	2023-11-03 06:03:27	<u>0x2256f5ed4064bf008ef444594b4e013b64ef0fc3368dfe0a97f541259ea07fdc</u>	+ 434.00000000000000000000 claim celestia.icu	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 11:04:46	<u>0xd43e0448576021bc107e27d364b32272cd06b82e25881e6f36fa81f80ed6295a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-29 09:42:51	<u>0x3b05cadeab118751c0e4dbe6d9a2b4c3d0300e2599a11e5975828364ef70341a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-28 16:40:29	<u>0x241f41fcfda89293177cf1ca87a357374bf5a0a91f3c819977e49e4688a191a2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-28 08:28:14	<u>0xa1a2c633475cd37ad596a3eb3e9a1ddaec611eda70b090fa73ae2fa058dd568c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-13 09:43:15	<u>0xe57bfd7b456e7f34c30572521d78ca8a2da8add4758f73d0f5a0ac3cd093535</u>	+ 650.00000000000000 0000 SNXPooL.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:36:31	<u>0x732510c183e7318c216f9195de51460c9e06cea224ccbfb360db0499e0fdf7e6</u>	+ 1 az]	✓
2	2024-04-26 18:11:58	<u>0x4a29baf79775a9d50b6d46535b138837413a68035b2b365cf3fc59ede2df0e65</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-01-14 02:43:21	<u>0x304493ac44b807e3f611cd70e26b27f5423b1f9aa876ec6a35fcead0dbe08691</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 02:40:17	<u>0x418304f3a9df7e5e25b4ec41828ba206d8461d429d59bdf3641cfb23cfec423</u>	+ 1 3000usdt.cc	✓
5	2023-12-14 18:08:12	<u>0xe5b987e60b5f01208730c9621f0e18439c9d2f6482b1dc63d787a716abaa6acd</u>	+ 1 2000usdt.link	✓
6	2023-12-14 18:07:02	<u>0x246a46766821185b90a2a4f2742771eee8b3919ba40f7d82a06182e5705a2fed</u>	+ 1 1000usdc.net	✓
7	2023-12-13 07:59:50	<u>0x28e397ead255ddf5fa6b994c50a1abf5bf4079f70e0c70be313657b444f7e173</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-13 07:59:04	<u>0xdb861fad6a9fb47e5e66fba1b93a471a6d932b2aa02a52775fbfce5226375e68</u>	+ 1 org	✓
9	2023-11-29 04:48:36	<u>0x3f9a07ca143d5803b702675f7587fe8216594fe8ddb7e2faa0be44dd4a5dc7bc</u>	+ 1 2000usdt.top	✓
10	2023-11-28 22:59:33	<u>0xad25ef555b32a4a5e78e1425cb65d2932057dafd730cc94a54dd8c581f1ce432</u>	+ 1 com	✓
11	2023-11-28 08:48:19	<u>0x632f7964c8162bca83d478a22378af5dceb83a6924ea5325ff3b1bbf4d03bc0e</u>	+ 1 Reward at tether.ec	✓
12	2023-11-28 08:48:17	<u>0xef75692ae3ce972ac88850a5aaaa7789263f5a761210eef3d7e0b6a37d3b78c5</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 08:48:17	<u>0x31d6f08e32a3ade0b856297fc588243d802314731952a2e37c3e406d65f904d4</u>	+ 1 Reward at dydx.win	✓
14	2023-11-27 09:06:42	<u>0xdc160067222e35077df4c5f69de9faf925dbde061d26f64541307e099e5d9d0c</u>	+ 1 3000usdt.org	✓
15	2023-11-27 09:06:40	<u>0x11f0ba18ad4259b7a10a0d761b2fd09839cee214c5f30afd47433fb88181771b</u>	+ 1 org	✓
16	2023-11-15 05:31:19	<u>0x88bd21061ebcfc896739c7185e745e5db0510a57c0bb10e1f054a6f439671325</u>	+ 1 liveusdt.site	✓
17	2023-11-13 00:12:36	<u>0x14f1d014e9b27ef1ce59c2f36b6ee6a94495b9b7b6203fcad2f3ad9aeded2f60</u>	+ 1 dt.xyz	✓
18	2023-11-13 00:12:10	<u>0x1d74229e1496bdb79ff9a30f4fd5181a44b497c8fa5c2c312dda1752b25e9d6a</u>	+ 1 Voucher	✓
19	2023-11-05 21:39:33	<u>0xa300c350a525671d7514fb7372dad43fec4fec40d024ec6fcc4fd4e712f9f366</u>	+ 1 rop.xyz	✓
20	2023-11-03 06:06:12	<u>0x23dc6224a3f07ef6e4e30e4aff0276ce5bf54526993b0a521e4842261b46ae88</u>	+ 1 op.org	✓
21	2023-11-03 06:03:25	<u>0xddf7b28758849a3763de956e280d65faa3895f92ca9bb2a95c53edcd5f834554</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-03 06:03:23	<u>0x7744057c8e4a023c051b2a2167b2b608dc9e7a37204bba37d9bab490a0127ecd</u>	+ 1 Voucher	✓
23	2023-11-03 06:03:17	<u>0x72632498bb1bf076e304294ee0b78874e9495500e2f243ef92d642fee991105d</u>	+ 1 Voucher	✓
24	2023-10-29 23:10:14	<u>0xcebbb80b65ed31c24992bc75d12883bf7dcf21d2d910da906bf89807996cda4c</u>	+ 1 Voucher	✓
25	2023-10-28 23:27:50	<u>0xbf7004921a1a7c0dac3dd04a449e1fde3688eec7f5aaf1e3cb4914891ca5bc39</u>	+ 1 Voucher	✓
26	2023-10-28 23:26:34	<u>0x866ed334b64b6557ffbaddbbc6352be934aecdd267e4b00504b670358239de9a49</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 23:26:28	<u>0xc88f3b241fb38eba3910292edde6bbc617d420940058ca9798a1dbde134f5d73</u>	+ 1 d.net	✓
28	2023-10-28 13:09:52	<u>0x0dbbce1543cb3a58a492158f8903bcce536b89cbb72b4f685939644ac021a123</u>	+ 1 Voucher	✓
29	2023-10-28 13:09:46	<u>0x2afbe173cf25ef5dea80e07d5fa7091b9a3a338f1509199cd1b9216b75138737</u>	+ 1 Voucher	✓
30	2023-10-28 12:09:53	<u>0xaa3fd5ee064583aef1bef40b33489d590e9dd5e59776e6b89089f30d24146f33</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 21:15:41	<u>0xdffa38e3ba083bae8d5c3e0d5dba8029eb81e287c303a2520e97d9dfcd508fa8</u>	+ 1 .net	✓
32	2023-10-27 21:15:23	<u>0xef06085f44134b8858d94b374d1f4defc4724b73b5c4bbc09dbb9c1f9ad4b4b2</u>	+ 1 2000usdt.org	✓
33	2023-10-27 12:14:06	<u>0xc132fdf08f6488e7d1f3e1f097ab2aaabfc6fbc35f01f270c30143ef6b5f548e</u>	+ 1 .net	✓
34	2023-10-27 12:10:30	<u>0x76e1580ea0da7df9336fd02979d046555fdb5ca475d4a43a8a3c05ef59bf9673</u>	+ 1 Voucher	✓
35	2023-10-27 08:04:56	<u>0xf12f99712379fcd96193a106b159be34e7ffe97cdf8d07aa0723072b76db1087</u>	+ 1 Claim at tether.bz	✓
36	2023-10-26 11:51:35	<u>0xb0ce578de59a55090a9c91f63eff22082c3fe6bf31a8e8b639d0512800132318</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-26 11:39:01	<u>0xb7bbeadd0f4094616f2dc79a717a5e9248a1d1c0b60269705f634dd67bcb636d</u>	+ 1 er.app	✓
38	2023-10-26 11:35:41	<u>0x9d9949c3468d6190ba6f4f8d653d0433f410360da49cdda0deffec2a390b6863</u>	+ 1 rewards-usd.xyz	✓
39	2023-10-26 11:35:13	<u>0xcf278b9f71618ba1543125d4efff215d34f36d927bbcef7b3cd28a81a46d42ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-26 11:34:57	<u>0x8d6dbc39b6092ca4ed27 ba344fd92df63eda212cb7 eebf8bf24b046e286bef81</u>	+ 1 3000usdt.com	✓
41	2023-10-17 18:04:43	<u>0x425dfb00d69987a80b74 a1d6e759e69841d23598b1 0e6c904b998f557620b03b</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-10-16 21:43:50	<u>0xb1723a37a5032ebae507 74c2a4bc6fcda436d34c8c b36b8bfcf623ac9ff8b791</u>	+ 1 Voucher	✓
43	2023-10-16 17:20:17	<u>0x072e509305f9409699e2 4edcdd3639c3e8075d08ea 1279521e05cc023ee78f2d</u>	+ 1 ALRDROP	✓
44	2023-10-16 15:41:05	<u>0xedec490d51740e303ea7 ffdce8f40bc148d19b60d9 027fb6d479b7a8ef69603f</u>	+ 1 ALRDROP	✓
45	2023-10-16 15:38:21	<u>0x05835f3134ec3e839698 56f0c1824168610873ecbf 3674056109bb983cc30185</u>	+ 1 ALRDROP	✓
46	2023-10-16 15:30:39	<u>0x045795f1b6b45143877c ba1ddad104daddfc55910d a619bf31f0559f7f31f604</u>	+ 1 ALRDROP	✓
47	2023-10-16 07:35:02	<u>0x551ffb31f424a4d9af48 f0f0f02483dd77f006b110 74cbb796d63c0fc69a0fd1</u>	+ 1 Voucher	✓
48	2023-10-16 03:44:20	<u>0xa23673f1e2ccf11170b0 50bbffca355bb236af99a3 bf66e57ac9582a6a97936c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-16 03:44:00	<u>0x826c4b4bfff64ca756fab</u> <u>0e0fc019d260a73fa767ec</u> <u>382217f8b3d5a8470844a5</u>	+ 1 tether.yt	✓
50	2023-10-16 03:41:06	<u>0x08f6ffe4c4ec000c16a6</u> <u>5cca1b00dcde624816f211</u> <u>521e3c9136a39a364268bf</u>	+ 1 usdt1000.xyz	✓
51	2023-10-14 16:10:53	<u>0x61c6822f6a8b3b8a4e0e</u> <u>adb7b62cf1dd65a8f32f2b</u> <u>7928eff89264a4dfc22971</u>	+ 1 Voucher	✓
52	2023-10-14 04:33:29	<u>0x30b7dddde69e0cdc80d8</u> <u>7efb9912378ec03e60c690</u> <u>35beb0da16108038902b71</u>	+ 1 claim-usd.com	✓
53	2023-10-13 14:33:36	<u>0xe95c4afb4355cf546d5f</u> <u>b97b9d33915dffbfd3c442</u> <u>a4a5765917bb06467be4cd</u>	+ 1 Voucher	✓
54	2023-10-13 05:21:22	<u>0x319f9eb3c224e8f2be96</u> <u>2837909de5567142997151</u> <u>7462f8b0ae2baca9140f1d</u>	+ 1 ripple.yt	✓
55	2023-10-12 20:06:10	<u>0xb52963b9d38ace992a97</u> <u>7e443df6bd20faf6393552</u> <u>38556ede185a2591146967</u>	+ 1 Voucher	✓
56	2023-10-12 14:28:43	<u>0x423fa61a28866188220a</u> <u>90d6cfac3759c73aa0055f</u> <u>de0953f53aa12722dd9ef7</u>	+ 1 tether.yt	✓
57	2023-10-12 12:46:22	<u>0x195ea126507ec826d4ac</u> <u>f759f60010b4b652ec3f46</u> <u>b06259e10145a0270a5113</u>	+ 1 rg	✓

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