


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9cfcc4502a01032d8cb8b204283aa85d36ff7ac</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
UnisNFT 1670371470743	2 UnisNFT 1670371470743
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 Rewards	N/A drop-usd.com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 USDC Airdrop	N/A 1000usdc.net
CrashBonanza	N/A BONANZA
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
\$500 AVAX PASS e83hj2	N/A AVAX
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:20:42	<u>0x43d1ee23f69786cc69bde49dcfea2984252fdbe27a13fa4eeec270fdd493dc70</u>	+ 3,000 ds!	✓
2	2024-02-14 21:42:33	<u>0xe5ab3c9bb1d22cccb4061356ba2fa6c33d19219aabdd420048e36b33f0cff3c</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 00:39:30	<u>0x2bd97dff2af368ce124a561fde1e197ea8b13a6a7528747e162b65cbf62ae5ff</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 01:23:38	<u>0x0db6923bc111c520fdf4 d1a7f0e605943a4290cf6d 3646ec3b875286ad7daacc</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
5	2024-02-08 08:52:48	<u>0xa8040a8a31e3e902d3db 5d893a7fe23c24d8f7a25c 17e0e70cf7c6e763cdcdf9</u>	+ 1 rds	✓
6	2024-02-08 08:52:42	<u>0xc687e752a60b21d29211 3738237c355524282cdd17 2c2f4e5b7140aa2502f55d</u>	+ 1 rds	✓
7	2024-02-02 19:13:09	<u>0xf822fceb7a4f6cab770c 3c66e306466033e236ee22 221bec7ce2d856249cb389</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 18:31:59	<u>0xfa9160b80e2ec649ada3 1c5adab55b645c8609db03 bc7bec96c90d87e3d52e13</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 12:05:32	<u>0x6a4507e97d856066fc01 9e4c802477e8c5b08dd5df 945383d3b7d5c715de91a1</u>	+ 1.0000000000000000 00 pradar.space)	✓
10	2024-01-30 12:55:25	<u>0x5ee6ceb47d051be88342 7063f59d543775b0ed41ad d68f78b46616169585b5bd</u>	+ 1 rewards	✓
11	2024-01-29 22:45:25	<u>0x625daa2495efed7acb1a 6cfe070411cf40b66ad8e0 406a5690070c865cb55f27</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-25 13:17:13	<u>0x37d8760bf061d8dcba3e 5de52eb4b4401248ac8cc3 3e1170f08728cc22e0af72</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-24 11:32:39	<u>0xaade556a776a396f33908fa0ab65fb52d41ec1512db9f12d169244022acad381</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
14	2024-01-24 11:32:19	<u>0xb9d5d1475c2be778ccf8c65e5492da9370496235cb825fb6d366aa969b9a01c3</u>	+ 1 rewards	✓
15	2023-11-17 15:08:10	<u>0x605dd06603f0f65c1838185b3025146e637702aa051545dd82561135a2d7cb14</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
16	2023-11-11 17:22:36	<u>0x6db173c95cbe28659b299d332bc9bcc48c863f126015c6816f754faff23ca7d3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 00:05:29	<u>0x071ef049783acc9f5e26a1c16f97ebc6381ee9b0a90d9dc6b236b7daf41dac4b</u>	+ 1 UnisNFT 1670371470743	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 08:52:46	<u>0xe47e241e51c62b6631c210df715af78638317aec41c765852a5321e9f324ecb7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-08 08:52:44	<u>0x34d8f39ca27f5744027fa3de2d6f0b63f9d9c548a9654c10994f88a78020ee5d</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 21:22:17	<u>0x5a3b4d00625ec822d46586f062f947f999cb3d3700e749edcbabe5d1c3bdb7e1</u>	+ 1 2000usdc.org	✓
4	2024-01-25 20:56:26	<u>0x4b77c22707c3b7fe2dd09e484944c5e9512d09b59727c14e9125ee2e5dd2cc7a</u>	+ 1 5000usdt.com	✓
5	2024-01-19 20:17:18	<u>0x48d72d399ef8e61778aef9a60a3530ce0624c7c0018e26fcdd698e0c45fd5e12</u>	+ 1 BONANZA	✓
6	2024-01-17 17:46:05	<u>0x356ad729e9a8e38fa237752c853af214b89decff63718ffb0574028051bb9308</u>	+ 1 1000usdc.top	✓
7	2024-01-17 17:46:05	<u>0xd0a2a4c1fac3a7ae5d466c0be3ca6378115e04da4fcc34215e9e5f191c38010d</u>	+ 1 3000usdt.cc	✓
8	2024-01-17 14:38:19	<u>0xf3e87cfda8990da8d0535fa26a507e954ab84f1d0a0a8fa2a7194d08acc394bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 00:14:11	<u>0x67a445a74b6dd6644d2b0b4a6da529118ed5a011d395ca2f7919ef469975c600</u>	+ 1 2000usdt.icu	✓
10	2023-12-22 00:11:55	<u>0x4c914be6660f18211458cff276ba59f2cddc9acb56b7945ebe0a09e1beda09c4</u>	+ 1 1000usdc.org	✓
11	2023-12-14 23:01:50	<u>0x33a83f1cfc0bdbbaedffd714bddb5fdd99752a97d529be0db6344f1c918b9261</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 22:58:52	<u>0x87f572fa2c8571b02dc0964d6619f527c21277f9f81b79724559b164ffee9e77</u>	+ 1 1000usdc.net	✓
13	2023-11-19 23:52:39	<u>0x014d7228afcf49d54405fae8b97def82ec0700d29536e4196a62f93dfb8af9fa</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-17 17:53:18	<u>0x9bc68009f47680e358bd0300b82204cdbc02a555e215e4b702779f9f4f143ed8</u>	+ 1 yz	✓
15	2023-11-09 09:02:29	<u>0x6d050e85475d9c11216decbda65c40006aa2efe7ce1976cbc9cc8a7031524424</u>	+ 1 drop-usd.com	✓
16	2023-11-08 15:23:34	<u>0x721796dbf4f9a4481083bd0cc2d045c128c58f37709fb965e37253992330a022</u>	+ 1 op1.org	✓
17	2023-11-08 15:23:14	<u>0x36587aa41f95fca12fd911c4578edb2f129cdb783ac3d2b001fceed597525d0c</u>	+ 1 Voucher	✓
18	2023-10-16 16:41:52	<u>0xaf22d1a3cfc5e7c30828c612f7d730bd08b8b7fd8ee683787623017e573a4acb</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-03 16:35:44	<u>0x4078a0d06121fe59b5399a21e52105eec6d111ad077429a8d055b1bccff7d6b1</u>	+ 1 NFT Voucher	✓
20	2023-09-28 13:55:58	<u>0x49e160651312b9785b7949cd34702a647a60ae4bd9ec6d9142273b78a5169de8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-22 19:26:24	<u>0x5c6a0202bf6bdb6128e9e1b9e1abfbfc259c9a8fee65f2aea4c0be21fdc5a95d</u>	+ 1 AMLHR	✓
22	2023-09-22 18:36:23	<u>0x32e926e5cf1b9252f25b1b7c553e7c1f2a3da63fe50496da058d45658bd43d69</u>	+ 1 AMLHR	✓
23	2023-09-18 00:25:52	<u>0x1f91102941c589e665e9722e2937ab28a1145e2cf31503183158b82137ac2d8a</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-12 16:45:31	<u>0x5faf1d1721f113d55f0a3ed95b05d5d3c5bc6a68b1a2d7220f0b526dc0d2461e</u>	+ 1 Voucher	✓
25	2023-09-10 15:53:57	<u>0x28960642b915e5f357f2493fcf6110465ea0f0acd2d4d34e67bfbfd3360a4b29a</u>	+ 1 NFT Voucher	✓
26	2023-09-10 01:18:28	<u>0x5ff99632a1b8df48d80d0c7ef6a52d3cb2f42e7c76adbc6b4484e6d8ecd2a793</u>	+ 1 NFT Voucher	✓
27	2023-09-09 23:41:57	<u>0x575d910122278b9854432d1f65a2a36e7eba53ca8a1921bebfea73d256c46eee</u>	+ 1 NFT Voucher	✓
28	2023-09-09 21:01:40	<u>0x019adaaf996c88f318142ebd955033170695572bfec3ba5d1846f7fa9717fff2</u>	+ 1 NFT Voucher	✓
29	2023-09-07 03:17:12	<u>0x8f28e701a844df9bfa5fd00c8aebd99fdae7563155010ec3ee64cec79aa0a715</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 01:18:06	<u>0xe04e3afe25decacee0b5f2aa6bdffa15f30c233232ce5b374da6cd4645caab104</u>	+ 1 1INCH	✓
31	2023-09-05 20:44:24	<u>0xa976f51cc24a249d69e968785fef6f58750a50f2e9709d09e435bf96ed337032</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 10:17:03	<u>0xc5b4ba8fee0c5d5ce41960ea01fcd17d6b7209c9ef8477bce713d7499cfbe68e</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-05 09:54:23	<u>0x27cb08e9060052213d62ee53071935d5a38d1748771554e29d162196d64e302c</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 09:54:01	<u>0xf1b2d84e10d7c424aa79c6fe2d95eef5e2167ec02bb4963a78389a416908da99</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 09:30:11	<u>0xc40f9a4cf975852ee8d0b1a28236bbbe9799026193fbf4ac4eab3658d4a27d5d</u>	+ 1 NFT Voucher	✓
36	2023-09-05 07:08:54	<u>0x6ad615d5fcba8263c93ac9a4e0fe5e072e7c20a452b13aa08182f8a36f3c1375</u>	+ 1 Vouchers	✓
37	2023-09-05 07:07:38	<u>0x58f3bf6791670408c7fca35d6f44b58a185b04d184e0d4d30f1a5ec7b1f8263a</u>	+ 1 Base Chain Raffle	✓
38	2023-09-05 07:07:28	<u>0x7a5c85db20dbf7070266d5ea30658aba7ea95ea8faeb10f770ce8bdd01a6667e</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 07:06:54	<u>0x704ab0e712a791e4bb77f148bdeb2813e8a17920e1b4e8ae4a4052c99ddbc0c9</u>	+ 1 Vouchers	✓
40	2023-08-28 22:07:54	<u>0x7972d0e53e9e58cd520602a7b9fdf2f4fb48612d1ab5ba5def029fbafccac1fa</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 17:22:25	<u>0x9e9f76f0a1fdd7db01db10fab453792602cea95131f56b5341e30878b60aa723</u>	+ 1 Voucher	✓
42	2023-08-28 07:19:16	<u>0x3fd71199415f7cfb39eba421c9907a30dbec58bcc140c856bdacae1cfa67e7cd</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-22 21:40:28	<u>0x34590dcfbd8f9a2c835a7a0bcf0cae64ab99a4af006c82d8bc0f6610ef4d6d20</u>	+ 1 AVAX	✓
44	2023-08-06 10:32:31	<u>0xd90e2ecbeb8c1118c2c2f24fca9b4d5e3c26e15c3ce755dd352d62f2f7f86bb9</u>	+ 1 Voucher	✓
45	2023-08-06 07:07:09	<u>0x801557422705939b18e69433875a6b87f926c1e24f0aec0336f3bbe8464c4ebe</u>	+ 1 test-box.online	✓
46	2023-08-06 00:13:28	<u>0xa0dc654f6090fd101509dfcbd2d6758e144fa948a6593d25936e89af292d27a2</u>	+ 1 Lido DAO	✓
47	2023-08-03 23:40:02	<u>0xe5b490f195b4c9501387ca2f95239a52c7f03481c5dcb042199ed30b7ae9bb2e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-02 13:12:06	<u>0x05f681580c6c303d055e</u> <u>b777e597c1bee814d6067c</u> <u>cebe0f517023c065b95bb2</u>	+ 1 AVALANCE NETWORK	✓
49	2023-07-31 23:42:58	<u>0x12a4c75acd5536c68b57</u> <u>f6af0f5bf2fb8090a9c014</u> <u>e819e3d3fdb708a80d33e1</u>	+ 1 APE COIN	✓
50	2023-07-31 00:52:23	<u>0xb7b112590ea4e717325b</u> <u>d0740bf1b7288e9cb15c04</u> <u>6d8c3f0d340caba6e5f492</u>	+ 1 APE COIN	✓
51	2023-07-23 08:05:48	<u>0x35d859a8316f06842282</u> <u>1468a73742adb1cc4a7326</u> <u>4924b0e4ef2a1c9132f4eb</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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