

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc116138c6940afcfcba7ab1e075731fc9e34e29e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
! USDT.	3,000 s!
@SNXPool.com	1,022.950000000000045475 \$ sUSD
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
# Puffer-finance.us	2,517.000000 us
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
!! USDT	3,000 rds
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A Reward at BoneWin.com
	N/A Reward at optimisum.re
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
rg	N/A rg
Puffer NFT #5326	N/A PUFFER
!! SHIB NFT #2238	N/A KDS99
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:57:30	<u>0x046a153ec70c1c85dc0980380b69ebb1d2424853a2cdf136288bfc1eb17b1182</u>	+ 2,517.000000 us	✓
2	2024-08-07 09:21:28	<u>0x0ffd2f93e0ea38ccf04f193c63fd51abc553e0d6a16b26192a491cca18b87ba9</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 12:43:14	<u>0x8823df016ac02faa0164a1e90595bb80a38af7567a62ff6fe1b337a2d08712db</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-05-02 09:17:24	<u>0xe5265556bbae3392d3d0c836906f2e8b8131b721d57fb218a8d2a4b34363401c</u>	+ 5,000 rewards	✓
5	2024-04-30 21:04:54	<u>0x3ff5dd824a6a69f4648eb738432cc274fadb522dc515fff15722ef1daaa0c299</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2024-02-20 20:39:46	<u>0x850e83a0a7f5a296992ae3be95faa064ff8c5b3c3e219e8026afd16a7ef2f857</u>	+ 1 s!	✓
7	2024-02-08 08:46:56	<u>0x5fb7a24f1ecc19dcf68b079460aa2b01836072ba4e7cc223eb7342f0c7294126</u>	+ 1 rds	✓
8	2024-02-07 00:51:15	<u>0x2a9e121312179e04a6a834dbc7998b4a2d484459b027999055f662cdf3302ca8</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-02-06 19:43:58	<u>0x01b854f47b7cac52c1c863fc54842dd1f0ea1edfa0af76eb9ecb22e340980bfe</u>	+ 1 rds	✓
10	2024-02-05 07:20:23	<u>0x7d1f04264bbf819e8bd83aed44e590cee12ce797ef69f8101468c73f944a45e4</u>	+ 1 rewards	✓
11	2024-02-05 07:20:13	<u>0xc928e9adc614363031e95173a43108c8a859702c32d52936244582b040a4dcfb</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-05 21:30:43	<u>0x5d030ea8965b6341bc5f</u> <u>f73c9feb59a0bb5057d248</u> <u>91d28d25f6d13b378f58de</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-11 22:54:21	<u>0x96e68b004b54450b7f49</u> <u>a02b902abcc1270391f880</u> <u>2f329843adeeca92dd0060</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:51:04	<u>0x104b8622d1e2272f9846</u> <u>edaeab2b0bc0e0bd3f2614</u> <u>2a10b71c86c391b9f77ccc</u>	+ 1 10 Collection	✓
2	2024-09-05 10:09:10	<u>0x224552316de75638b580</u> <u>c0dc9ba5b4c9fbaede130b</u> <u>d6f04c8f665386a6818c59</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:57:16	<u>0x03061f7228881056e7e7</u> <u>458e3ce01bc3253d5558f7</u> <u>5e4fc44dca820c30c74070</u>	+ 1 PUFFER	✓
2	2024-09-30 06:47:50	<u>0x92a4bed0a70c6ef44e80</u> <u>f64550b534ca11bfb0424</u> <u>77e1af2cfe3768d6e8e306</u>	+ 1] ðŸŽ•	✓
3	2024-08-07 09:43:10	<u>0xf5bd07a4a2acba8b155e</u> <u>f553d8f2122b6a915d8dfe</u> <u>57b41176b4d054357bd935</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-05 09:10:10	<u>0x0463f7b57ebc46e4d9cf f646568d00023c93c666d7 78505e76867503b56599d3</u>	+ 1 KDS99	✓
5	2024-07-05 05:40:33	<u>0x42720b3a04ad59a0efa7 b91c263a2260750924239b 1ae306e460e46bd3fd6a85</u>	+ 1 rg	✓
6	2024-07-05 05:33:39	<u>0x2a464b4974703a5071fb 6fe6b32606d7176bd60867 0694e2fd5e5ad024991603</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-05 05:33:15	<u>0xa46eba35a50ffa3894dc 69a2343b3ed099d31da4b4 64f2673fe4f510d351c2c1</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-06-05 07:28:16	<u>0x595d54a2b2e3bc17baf3 2dda fb9292ea501bb030d8 bdb8d22ed6b9cac8c2a78e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-04-30 12:58:23	<u>0x1171191388ad7a21398b 50732da94c8bd761eb5b17 f30bce1c6af93dc8384b71</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-03 04:52:24	<u>0x8d81f48907817686ae2f d1c3753e66d57b3b49ffe4 98d2b8ad629226d6e834fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-05 22:22:03	<u>0xf10546729bfb60c9ae99 75a00854365f4a5bdc76e2 a4af1bcd8f73e929b2846c</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
12	2024-02-20 18:45:05	<u>0x38bb4a66ce39faef2813 cf6fae603014f7ed35c89a 1b56f94c78a7e9c16fa8e6</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 12:13:41	<u>0x19a89f2179b400fefafa2c7c7c3673f62dcb133ca2fd073c46a8a23e7ba636bfad</u>	+ 1 Airdrop at [3eth i%€org]	✓
14	2024-02-06 09:51:01	<u>0xcf02860bba129c20088526b0338c9f97dd57548ad9d6df37d082cef0e67c99ca</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-06 09:50:11	<u>0xd6518b40a7a4c927a8af9c972008593bbfc1957d8d4c5e12cd4e2b62e137fe37</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-05 07:23:39	<u>0xbd29c5b2447e4b2bda458ba0a18ddd7822485b43080dfe3e8ba871564043d203</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-05 07:22:37	<u>0x044f3196064f33d6439fceb809b730aa8dfe83106626e0dfb749ff3a1eb9d058</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-05 13:46:09	<u>0x49a08a1f6ff0b381011256faf0050fff69056a1bb6d4aa4421e1495e4e7e4fe1</u>	+ 1 3000usdt.net	✓
19	2024-01-05 13:45:15	<u>0x03217e88d59fbc3a918ca82a880d4b57959ef1c4a2b1f69f178d7e864f2664e7</u>	+ 1 2000usdc.cc	✓
20	2024-01-05 07:43:44	<u>0x60ac4c47e5be3fba75731c87911ee9f6e23b527244fed90415b712f5c814c43c</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-05 07:42:40	<u>0x210daa343032e3c439ad878443f74370421fd9070e333e421f962d1862f5ddaf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 08:32:32	<u>0x067d0b7f233360dbc593 eedb4df32db12be6429d1f 9bf8afa5a77736a55469c4</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 08:31:56	<u>0x66fc8cb2c0f6d3b8f81f ca8e9eacd7b9b68f5a3e17 2a726fbc6bb34bc1f2986e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 08:28:30	<u>0x6673777007cbb174bb3c 1a9016e2b09f1a88e9292c ad9b88be82f91109958119</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-05 08:27:08	<u>0x4365909197a0b5a36aa4 6956073ba3037d4d75e2e7 0c90d74e330f59e328fc3b</u>	+ 1 2000usdt.net	✓
26	2023-12-05 08:27:08	<u>0x4f50a867e6b4cb4f5fea ecd8812339c36c1005101c da559c3291053ab84e6f9e</u>	+ 1 Reward at optimisum.re	✓
27	2023-12-05 08:27:00	<u>0x6e222f7ba6d0a396d888 7ba34bd950f7d92eb5a30a 02ad7d66c997d8d9cc0273</u>	+ 1 1000usdc.org	✓
28	2023-11-03 08:40:23	<u>0x8c6bb54782c57d6f11e6 5a9065c57345988ba8a7ad a043b145c8c3c55c3709be</u>	+ 1 rewards	✓
29	2023-11-03 08:39:45	<u>0x4b7747b26013ad2513b8 98182640dac17fcf6862e0 5a9f12bb56604026fa6699</u>	+ 1 op.org	✓
30	2023-11-03 08:39:25	<u>0x49bd9a873c96193396ef 2e697fbc3c44e7d30c8d9b b53d95518661862f517dff</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 08:09:18	<u>0x556d784b4903218215cf</u> <u>abf9085c1a2b218d1f69c4</u> <u>ae6d46ffe1363fab8c7d0f</u>	+ 1 1000-usd.me	✓
32	2023-09-18 00:49:01	<u>0x5119b1c4fb119ad7ff3b</u> <u>51ae33d940bb3928c27711</u> <u>c5fd2ad3f117f329e0d6e7</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-11 09:49:25	<u>0x156c54c9b3a5a2f0b3ca</u> <u>b8800d25a2b83b3fbe940b</u> <u>9e38a3ccdb56715b061a93</u>	+ 1 drops-usdc.com	✓

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