

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbda2da75e9015b04a4d29c07df67f9db4b99900

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA	13,000.000000000000000000 \$ CLAIM ON: eth-ethens.com \$
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
\$1000 USDT Airdrop	N/A cc
5000 USDC	N/A NFT Voucher
\$1000 USDC	N/A USDC
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
\$2000 USDT Airdrop	N/A 2000usdt.top
10,000 \$1inch	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Voucher
🔲	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 17:50:18	<u>0xaa287fc06e23a6132f0c6bd9f0f28f8d717abbac11f9927197a3ec5a92396606</u>	+ 13,000.000000000000000000000000 \$ CLAIM ON: eth-ethens.com \$	✓
2	2024-07-31 16:38:39	<u>0xcabc0b666effffa788afeb8346d8d759e006463904f10f7bcbece82e683601b2</u>	+ 600.0000000000000000000000 \$Visit Reward at [airdrop.li]	✓
3	2023-11-17 20:13:22	<u>0xb9d6f69138b6d3e1c5311631130ee97912c83218af0af5b8a441641f5b5b275b</u>	+ 3.000000000000000000000000 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 16:38:55	<u>0x7b99251a5df4bd490011f335dac9f05e735c4ec5107152b60864e68c14a49b39</u>	+ 1 aim rewards!	✓
2	2024-01-25 00:51:20	<u>0xe6fa59d9cadc54b5c5f7892480fdc9adfa83f07fc9ebf2f664f3b960a633081c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-21 08:21:06	<u>0x018fd2402cb94a8c009f864baceb43d686d047bb4b7fd21b603017e9bf819b26</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 00:46:14	<u>0x760f6cbd70871861d9bf e2f9c6b677be8e134b9756 f87b47ba1576f7fa2ae0c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 03:26:24	<u>0xcf79bfc1eb3c79f07555 381748a537d68d32533710 d197c9a48838bd34e564fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 21:03:06	<u>0xac0b3d56abde7a5ad8b7 fcffda55c930d867566a85 6acbd1fb3367c088f0bade</u>	+ 1 2000usdt.link	✓
7	2023-12-11 21:01:29	<u>0xeb064de606235690a8c0 9cd51b2b48a44837f7a752 e70f8c3d56095d5bc57478</u>	+ 1 1000usdc.net	✓
8	2023-12-04 01:25:35	<u>0x3bd18641063550a6d261 22bf7368990478aff76f19 5bc381b91f03abec3441f2</u>	+ 1 Reward at shibatoken.re	✓
9	2023-11-29 06:39:01	<u>0x7f36a9576dac6a0b69f4 6af3be91db81d019b72d18 6a21e415bb1a9fe721bc66</u>	+ 1 2000usdt.top	✓
10	2023-11-29 03:45:08	<u>0x01b7358f9d3473756657 bf08713ebb4944235bda60 9a2a400fa42173864bcda9</u>	+ 1 com	✓
11	2023-11-20 20:54:03	<u>0xd7e68fdb2101902291c ffaadfa7cccbb491f56900 ffd5a28ce2681e5b855854</u>	+ 1 cc	✓
12	2023-11-20 20:16:36	<u>0xa049f209e3e92fda3adf a902154146c1c513effc11 5e0e116bd83b8814de1a13</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 19:30:50	<u>0x61ed1ab8068f162388cf65c5babd5dbeb8dd6de656b3e497daf105034f76cbca</u>	+ 1 Voucher	✓
14	2023-11-18 14:10:03	<u>0xbe7d248cdb0328cd91a4a0d8541bf610ca9d3f53c24089ae3d22a2dcb9fbc9c9</u>	+ 1 ro	✓
15	2023-11-15 17:20:51	<u>0xd0c42346a10168dd11e963a55d8d978c8c490f8dadf8a464bdb44ffb4e29b045</u>	+ 1 ro	✓
16	2023-11-14 17:54:11	<u>0x2f9b4f04078c07f7bf8a1cae71c9623a223a6f3d69a62aca793526568cd601a2</u>	+ 1 et	✓
17	2023-11-14 17:53:55	<u>0x1fbd7bc619d5212530bac1424c2d3441a3b60f8bcd9d0066437cb76236a9e18f</u>	+ 1 pp	✓
18	2023-11-13 19:53:55	<u>0xfea2964e894d3bcae1c6a04a331a9e99cd93254dd6649b5990d12f4ba8fd8b8d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
19	2023-11-13 18:46:11	<u>0x6e3baf9891d70b5565f888d17d42ca7f8dfc8a0da3a5339e61b26907aa8322b0</u>	+ 1 t.xyz	✓
20	2023-11-13 18:46:09	<u>0x9bc6e979861df7082629dc0f30be4a1f779117b4b494bd25e4bd46b6f90d080f</u>	+ 1 Reward at tether.ma	✓
21	2023-11-13 18:46:05	<u>0xd16db9238fb0eccc9e45337c053eb99cdfb5914be28f4f9dcc6b6e00f429bdde</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-13 18:46:01	<u>0xeea25d28ac32419027ec c070a6fba07d10682c14c8 4f1fdd029b86e006bc0667</u>	+ 1 Voucher	✓
23	2023-11-13 18:45:57	<u>0x1f2fda34fec2335dadbe bc4c9f5ec84c86689b78b3 e11b973863dd319ee8c3cb</u>	+ 1 Voucher	✓
24	2023-11-08 13:27:40	<u>0x8463cd9b14b2092f4dcf f5765157fb548280d781fc 913a2545389470fa7c74da</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-07 09:33:53	<u>0x62ac52c15e355944f36a c410c43c431ee3bb833933 0451a6878af33197f4c2ef</u>	+ 1 \$1,000 USDC	✓
26	2023-09-14 20:18:10	<u>0x75ae1126499aa81d715d f699baa4e691c3afc0581a d3d736b20f4629745f57a7</u>	+ 1 Voucher	✓
27	2023-09-13 15:18:33	<u>0x9e0010c7a439dd239a8c 62547c8ef9c371a5663475 a4a5bb05d0b16f922347ee</u>	+ 1 Voucher	✓
28	2023-09-11 05:12:07	<u>0xa9e293399d15e4c79e2f 2c91eae64ff5780faf2ac2 045a0eb5850ba9d35d7979</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-05 04:08:33	<u>0x388ac4732a758206eada ad19dae971c1ebaf05370c f3834a4ce8fdcb5dc726f0</u>	+ 1 NFT Voucher	✓
30	2023-08-28 01:11:51	<u>0x8d45b39dc4d6d19ab408 60742f27dad388f295bbcc 44a5ea714ceaa752c23c96</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-04 00:59:15	<u>0xf5107edf0da90b326420</u> <u>6ab5940877fcd6e90bd8f2</u> <u>eb35b9bc67286bce7b9753</u>	+ 1 \$1INCH	✓
32	2023-07-21 23:01:51	<u>0x14dcb11b0ae11474915b</u> <u>8e346d2b603c9fde6c6304</u> <u>35c1dc6cb0ba9487b640f9</u>	+ 1 \$2000 USDT	✓
33	2023-07-18 18:29:24	<u>0xd3281034533a4e27cfbf</u> <u>880abf1f86112ac18d399c</u> <u>f4676eaaa4df1775225807</u>	+ 1 1ETH	✓
34	2023-07-12 11:56:16	<u>0x2f69d96e3b9d6ddce908</u> <u>df97795e05c6b12e498ca2</u> <u>4408ee2da2689ef3b62b41</u>	+ 1 USDC	✓

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