

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd9651258fc1348001c3defad7e40ff63ca9a6e11

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDCdrop.xyz	15,000 USDCdrop.xyz
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.000000000000000000 .vercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! AERO	3,750 .uno
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
MATIC	14,500.000000000000000000 ercel.app)
CLAIM 500M SHIB	N/A NFT AIRDROP
-airdrop.net	N/A -airdrop.net
CLAIM 500M SHIB	N/A NFT AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A usdt.drop.xyz
\$2000 USDT Airdrop	N/A k
125M SHIB	N/A NFT AIRDROP
\$2000 USDC Voucher	N/A et
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDT Airdrop	N/A 5000usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:17:57	<u>0x405d7daca85c2d21df9a ae7fe441f2ac9f2a797970 dd50bd1bbd8f06c252133e</u>	+ 15,000 Reward	✓
2	2024-09-09 15:51:27	<u>0x33809fa002dd2ebccace 1ad482c324a05423adce9b ad9fbd97d66eeb70a80e16</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-09-06 19:45:07	<u>0x096103a099cc72af7ef9 8160a86ba27b994c3400cb f37b5d1d5edfbca68d1c76</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-09-06 19:45:05	<u>0xaf7397fb853287de4caf e7aa99359b118ab620914a c4be0cbaacdd72d081ff62</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-09-06 02:41:45	<u>0x877ef4eb07163db50df5 0b8ae6bc749f0e8afe965d 9bc8a839757e2488896ed1</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-04 22:03:50	<u>0x82b568e2357563f6507f50a414b7df790839b9f986de28fd1cdfacd084ed87b4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-07-11 14:50:13	<u>0xccf66f35b1aa2d360e87af345a96ca6890de74631d9f259d90ce20f85cc4f908</u>	+ 3,750 .uno	✓
8	2024-06-02 02:29:49	<u>0xa16916db1cdcecea1ad0543a2ea64714027337dbba2f99e4bb1f60f2f192761d</u>	+ 7,340 NS	✓
9	2024-05-18 15:49:35	<u>0x8e084b23762e35d1550fe240308b3c8a5c919366638bd526e0d74a32a69ec0ab</u>	+ 12,500 UR TOKENS	✓
10	2024-05-07 22:16:31	<u>0xf2b5a7b75a0df439136046e6e93e6ec333a5e79606691d941a98c07a47737ccd</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-04-15 07:12:28	<u>0x297e82f0064d4b41209aca1df6877251a29b691d9597b3e622b7b5cd5c7c1761</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-02 21:16:38	<u>0xfbd93ea105e8ac15c8909f0bab5891305e7e188b39e0fb40854d32bd181d7a90</u>	+ 7,350 rds	✓
13	2024-04-02 21:16:12	<u>0x9c49ae4e57409177fb850438549101390e01c883e8da29edd178c6b6358ebd34</u>	+ 2,250 \$ Check: ALIEN-AIX.COM   Rewards	✓
14	2024-04-02 18:53:43	<u>0x9bfe76ed53ec68a7f82bde3410350150524bfede49fc4fb38d7733e745513bf2</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 21:22:01	<u>0xa8957b3cf62eac02c3cf5ee2ea52f74be7ab764be079bfe96d89ff9a04d6ac00</u>	+ 3,888.000000000000000000000000000000	✓
16	2023-11-18 09:22:14	<u>0xfc65e5d076e1837fe35fc977f15b55e3910833784daa26281107369db12712eb</u>	+ 3.0000000000000000000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-11-14 22:29:59	<u>0xe3967f5a06af9e9dfe4ae90bbc4356b70c20a1dde493496f3a931248f24538c2</u>	+ 2.0000000000000000000000000000000000 00 RAFFLE TICKET	✓
18	2023-11-05 20:58:55	<u>0xbda0ae53065d544ff6d393b5121ad872b244903783d604d727e1d14a1c10958e</u>	+ 6.0000000000000000000000000000000000 00 RAFFLE TICKET	✓
19	2023-09-17 11:53:34	<u>0x72cb2da493baef3c7e329661e56c029fade350c6ec6c33c47c9634f23854da0d</u>	+ 664.1499999999999997 7263 wSNX	✓
20	2023-08-23 10:26:37	<u>0x0ea441b4b7bb1a122ea4524e023f5d7669c010ae9d4c6616e61595c019551cef</u>	+ 195,100.000000000000000000000000000000 00000000 wHEX	✓
21	2023-08-22 16:25:22	<u>0x90d6db945e2cce5e92a62cfdbc253fb0303470933fa2bb285fb3cacb6c32c311</u>	+ 2,560 USDCdrop.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 16:14:19	<u>0x71d8edb017af196970cd67b53197e2911880d16acc053ab2930624a20d1262e8</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-02 03:18:17	<u>0x270157e4c825c79ed4516a947fcace1a29c6244995508dece1bf293d49d63ec9</u>	+ 1 thco] ðŸŽ•	✓
3	2024-08-03 21:37:42	<u>0xdc4a7154299e23ac3982a4362329e23c2ad617b520d006418b16af846b4c35c6</u>	+ 1 KDS99	✓
4	2024-07-09 23:09:11	<u>0x036d97a581095d9cb09ddb656fb148eb2188e228b02b9034edf9661840fc9004</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-09 23:08:35	<u>0xea586840460e0d2bc6dab1fee6f03bacb1ffb350772057e244f951daf921bff3</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-01 21:56:04	<u>0x618366f87eedeb953c0e266ab9ed908645110d2fb1672241d82b6934ff8cd056</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-01 21:55:42	<u>0xdb38234d0b4e5326d03fee32c53169a94417c4c2fe9f3dfcca2f35fda6ba24f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-02 02:29:47	<u>0x3ca1ed7ed2801df339155d0617f48e4fc1d5c77daf53217450cb02b1aba2faa6</u>	+ 1 e]	✓
9	2024-05-18 15:51:13	<u>0xd0bde68103bffa595afe5f13338764939e1871600cc6848e9c2eeeb4c359371e</u>	+ 1 -airdrop.net	✓
10	2024-04-15 02:13:35	<u>0x9842b74358048dc0e18409a463d7204da166202b0a6e15309a46d0b142ad0243</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 04:48:50	<u>0x725a9028776e109b3ae242b0de7a30e544c97ea3e64664aba38e43b083c9175b</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-02 21:50:19	<u>0x9b08ed2d24d86a2dee3ae198b74ca7e07d03043541bb872bd4ac30a8065f4223</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-01-09 19:11:05	<u>0x916aa36eaed581a3560d44bd32d095da7d19d677b9ed93c7fde438807fa4c387</u>	+ 1 5000usdt.org	✓
14	2024-01-09 18:09:21	<u>0xc71e2a2f2e8b274388ca9bde6ae6a88efdae9e801c969cd83c3416cec57487f2</u>	+ 1 3000usdc.com	✓
15	2023-12-18 03:25:00	<u>0x2c488976934f2daac482a7cad9e42f0d440f552f378b35ae28eb19fafac93518</u>	+ 1 2000usdt.icu	✓
16	2023-12-18 01:56:45	<u>0xc2b6a89d41219245b832fd8bddb99cfd3e1a01312876a6014b7d36408afaa1d0</u>	+ 1 1000usdc.org	✓
17	2023-12-13 00:48:31	<u>0x5a91b2f7cd29faec3512f0b02ae6834edc184791873419761fe3470b0a9b2ae6</u>	+ 1 2000usdt.link	✓
18	2023-12-13 00:48:31	<u>0xf6359aadd1689d94d18b365a1f3ab9ae602e259b08356a7e49d53cd4cb1b20a9</u>	+ 1 1000usdc.net	✓
19	2023-11-29 04:55:54	<u>0xc60af276b4ed82d54ea864b78b0d6de8794526b707c4bdda325b96bb83a7c515</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-28 23:15:57	<u>0x9f66611387c855a102687c9c9666f01c7e4fd945eec0ca787780664980cf13f3</u>	+ 1 com	✓
21	2023-11-25 17:35:47	<u>0x41c3e6e5a49e0e2752acef5f94ab1419355c2d4431cca5c3e7701fe87a29aeda</u>	+ 1 org	✓
22	2023-11-25 17:22:04	<u>0x0166fffbfb1cf4ad18fc8cec244ebc02259b0402bc79735a740727289e848566b</u>	+ 1 3000usdt.org	✓
23	2023-11-16 03:29:44	<u>0x1b49c99575c4267871fa30f3f74875eb9f716774c9bcb6426551ede3a01ef73e</u>	+ 1 ro	✓
24	2023-11-15 00:02:37	<u>0x154256fc09356512f93f0d28663e63f0a27d0008f3181168dd5bdb0902ba38e8</u>	+ 1 k	✓
25	2023-11-15 00:02:33	<u>0x1349de699a65262c9c677c234ce1006e1f285985f1b729b4d3c03bab6f1e1217</u>	+ 1 et	✓
26	2023-11-13 01:38:52	<u>0x69f981e78554be7d7bc8e7b2e2bb0b1d1f0ac347e261941916c38bf7a94a8e4</u>	+ 1 dt.xyz	✓
27	2023-11-13 01:38:22	<u>0x684e8bcdbcce86e24a3e3495b302502528e2f75d2100b453277d9cdf9edee6ff</u>	+ 1 Voucher	✓
28	2023-11-03 16:56:38	<u>0xd4217f800d546028747e39ac240bd3a6fdf512493e4604f6b2e72365ee494276</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 23:01:37	<u>0xc21f5977dd8afd99659488439a1b9c131cbe2aa0d324271ec6437bc3b225b089</u>	+ 1 er.app	✓
30	2023-10-24 23:00:59	<u>0x3f36af226ea815a4c9d92491be140a82e45067317a4ca45b789095b35ae185de</u>	+ 1 usdtdrop.info	✓
31	2023-10-24 23:00:51	<u>0xa7b5a0dd6890f2150c577e74776833ccf8a00a06952390178fd86f4b58d9787e</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-24 23:00:33	<u>0x85c6106fcc90132262050213e03e0e7084c3defbfd8269c6c5d40d881ec756d1</u>	+ 1 5000usdt.com	✓
33	2023-10-20 21:02:29	<u>0x1f4a6030dcefad474aae3666173a61d2052e75ccd78c0740b21d6fc25d3ed12f</u>	+ 1 tether.bz	✓
34	2023-10-20 21:01:55	<u>0x2dd728bc3fecf501192b4d71045d7d5e19c0eb692e4f7a37ace59829c136004e</u>	+ 1 s.net	✓
35	2023-10-20 21:01:29	<u>0x91d96c8bbdc1b34129378204fbba350735a0b1421ab74353e57feb7c420c2788</u>	+ 1 Voucher	✓
36	2023-10-14 00:12:34	<u>0x5d4e01450d601a51590d5fed657c8c8bc263a4977a5ba3404d6fca08c2cce8ee</u>	+ 1 VOUCHER	✓
37	2023-10-13 01:17:34	<u>0x230677e3d168895f6427c4a48861247a144b29b70b16e6aafb3e8d6faacdb165</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-12 02:17:13	<u>0x987a78f56caaf851bb2e</u> <u>f74eee76a1bce931712793</u> <u>c78862e50b7dfa0bd6a0b3</u>	+ 1 NFT AIRDROP	✓
39	2023-10-11 17:23:08	<u>0x613275dd1c09ff668d2f</u> <u>9b0bf21971518eb4c5170d</u> <u>1d628195b2d6aa7f203bf9</u>	+ 1 NFT AIRDROP	✓
40	2023-10-11 00:11:24	<u>0x816d6a2de4e7e7454197</u> <u>9af8879129a7690a777454</u> <u>da592404523d3cc16df0ee</u>	+ 1 VOUCHER	✓
41	2023-10-09 12:53:17	<u>0x8c76a0f02b7e26d086f9</u> <u>5db65c3e44d7df505bdb43</u> <u>8b39d069a39f49632b891c</u>	+ 1 Voucher	✓
42	2023-10-08 23:58:09	<u>0x46e1b5bcaa487a60c8af</u> <u>fec4fef8dc8a2003dd69a</u> <u>9f40c3c7b4acb6905ef32d</u>	+ 1 NFT Voucher	✓
43	2023-10-08 23:55:19	<u>0x3a1d2a36dfc3a4d06f66</u> <u>0f30fef67bcb583a286556</u> <u>ee9c6464710317b3070076</u>	+ 1 Vouchers	✓
44	2023-10-08 23:54:37	<u>0xcd42fd8eeb561d7bb917</u> <u>5d83efde2301aafbd27c74</u> <u>416d76f697c86c9ec51e3e</u>	+ 1 Vouchers	✓
45	2023-10-08 23:51:59	<u>0xab6d78b5330679f224a5</u> <u>366e8d7bc0823517d2bf52</u> <u>672a06554e99e07fb81ea9</u>	+ 1 usdtdrop.org	✓
46	2023-10-08 23:51:49	<u>0xefffefb243d2046b83d95</u> <u>7d581595eafc78e6034c3f</u> <u>fd3467fe7f14fce5a6f8df</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-08 12:57:54	<u>0x2ba18fee47f96ad59057</u> <u>21aa09a4fd1a3cb431994d</u> <u>2fbecd5443c23c9cc8e3b3</u>	+ 1 NFT AIRDROP	✓
48	2023-10-07 12:20:55	<u>0x38da9cde4b499714404d</u> <u>2dabc0367d7599dee73562</u> <u>99508a86ec52869a1c39cc</u>	+ 1 Voucher	✓
49	2023-10-07 11:11:39	<u>0x078376be6886bfb9ebb1</u> <u>52c95167f1bb5add8c82fb</u> <u>6f3982ef2d34c3426dba2c</u>	+ 1 Vouchers	✓
50	2023-10-07 11:11:13	<u>0x6c2299872d838f3e981a</u> <u>6ce91ccf0afcfca2b77346</u> <u>57b1f8a1b642ff9198efc0</u>	+ 1 Vouchers	✓
51	2023-10-07 11:09:09	<u>0x674caf6e9e4ba0a4af7c</u> <u>e132864bf6f6a1727e91bc</u> <u>8140f2f0ec3096e16bbf04</u>	+ 1 usdtdrop.xyz	✓
52	2023-10-07 11:08:59	<u>0x03df5fd78d8cc71b7ef8</u> <u>80633ce4878b4830dae7d1</u> <u>e727427bbbfca7c59748e7</u>	+ 1 rg	✓
53	2023-10-06 23:23:54	<u>0xc6dc1a75d2e92d6110c0</u> <u>a1cc63b728d76e6393fdeb</u> <u>5dc1073ff3f88b5e866dab</u>	+ 1 Voucher	✓
54	2023-10-06 23:11:20	<u>0xe8bc5d8d2ecfe555c7fb</u> <u>464d8671dd7c5f30625d16</u> <u>3f28d2f8d549b7a736225e</u>	+ 1 USDC VOUCHER	✓
55	2023-10-06 23:05:12	<u>0xd98e7f096879fcd3f06e</u> <u>0cdf60f331c3b25c337d0e</u> <u>527e57d33aef269db885d0</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-06 23:04:50	<u>0x8bbb4af12a1944f92c0185b5d73ad6b74965b9fad54a0826c896c40fad5d54e1</u>	+ 1 rg	✓
57	2023-10-03 17:13:12	<u>0x943df61605b22040cc224791219efd8ca72067d5e6be94f879626c4eb77828df</u>	+ 1 usdt-drops.org	✓
58	2023-10-03 17:12:54	<u>0x7bd66b48bf3cb95b815e6d2dd7255bbb4e7d0ea2dc807f3723d02e5bac4b132d</u>	+ 1 dt.org	✓
59	2023-09-16 02:41:27	<u>0xd66b2c21f3acd7cf4cc5a3ddb1eec184e694e897558b415fed45ae880932f9a3</u>	+ 1 usdt-reward.com	✓
60	2023-09-13 23:32:11	<u>0xbb4592f7a80926af260dd9d8abf749101e093dec0c00137a344f563ea064dde7</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 01:22:28	<u>0x9249de777bad6469aa1c195b9f509330bec51808bfafb437ee48bddd725e069</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-07 09:00:19	<u>0x8a8603bcefe6fea5bf4260a477a8ee455e342d70483136e90102f27eec635038</u>	+ 1 Uniswap giveaway	✓
63	2023-09-07 08:56:41	<u>0x3545653623ac05f4e650a4b539d01573a3f2fe4e497825dfb3dc6b9d763e2b3c</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-07 08:56:23	<u>0xd5167eca06aac63597eb075d9a1cdc88289f4bea89cb24d3d4f156f5306952ac</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 08:55:02	<u>0x717fa8189e037cde4f2b</u> <u>bb67b4d4abb1fcc9773245</u> <u>2f1607a50ebffd23082aa1</u>	+ 1 NFT AIRDROP	✓
66	2023-09-07 08:54:30	<u>0xac0c44e751526206ca23</u> <u>ddb96c1a4126f35367e24e</u> <u>afefbe99d72971564898e4</u>	+ 1 NFT VOUCHER	✓
67	2023-08-27 01:55:20	<u>0xd6f037c5618c85a74296</u> <u>c3041968bc48a1913d144a</u> <u>410bbe3919f8966657f239</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-26 05:10:43	<u>0xebe7e10cfbe92672373f</u> <u>932b850c1b981fde4886b3</u> <u>4b513cdb0af208ac8ba101</u>	+ 1 NFTVoucher	✓
69	2023-08-22 04:01:40	<u>0x9e46764768789f1eccb3</u> <u>0590e5099094368d7dcd8a</u> <u>1902e0bb0e19abea2d6c8b</u>	+ 1 coin-reward.xyz	✓
70	2023-08-21 21:38:37	<u>0x415681ebb7dd4d0909b4</u> <u>21dd4e6976219e38b9de76</u> <u>9c428408d0ba6aead81a0b</u>	+ 1 coin-reward.xyz	✓
71	2023-08-20 21:44:47	<u>0x8f7bcd5128ce7cf87b5a</u> <u>7739c8ea0ed25985fdb7b0</u> <u>36a06393004e3df13f4d3f</u>	+ 1 NFTVoucher	✓
72	2023-08-20 20:29:40	<u>0x8165ff34e547aafc3458</u> <u>8903d91db4cdfc2419548a</u> <u>988dd74736bf17b23c29c2</u>	+ 1 token-rewards.xyz	✓
73	2023-08-15 22:25:50	<u>0x9561084a134e38dec3ba</u> <u>b721477e105a4aa306fe2e</u> <u>e1e49e3972361b33e49054</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount
74	2023-08-02 13:51:42	<u>0x81fe232f5e58d8138d24</u> <u>616e1e72fed4c6208167e5</u> <u>e1c381ea7f38ef9ab99e68</u>	+ 1 AVALANCE NETWORK ✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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