

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc180f167287dfa9bac1c41f2e5cb3c19258d949

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	887.250000000000000000 \$ sUSD
!ETHENA	5,000 wards
\$ jusdc.site	812.000000000000000000 m reward
BASE	250,000 Claim on: swap-based.com
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
!BLAST	5,000 ewards
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveways

* USD values displayed at the time of transaction

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 USDC Voucher	N/A ro
	N/A Reward at tether.ec
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDT Airdrop	N/A yz
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 23:52:29	<u>0x8d404503aa06890b8bf7c2912d90bcefe543f48350af49939e829bc548554119</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-19 17:38:27	<u>0x8bcabe6eba191488bb4460b7c4e95538b6fffa62975bce0bd95100debd3c09e3</u>	+ 5,000 wards	✓
3	2024-04-15 08:52:04	<u>0xc10783c459d1c404f30f2ff32d674d1441fcdd2f4a4d6a5c1271ec79baeba16c</u>	+ 5,000 ewards	✓
4	2024-04-10 01:16:00	<u>0x582a6c2d8e1b6d63cc4baf001218f2a2060cdd2099271d32c4a2dbace4f023e0</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 00:28:45	<u>0xcddf7d2ce80ae655e678e8ab8ec17c8cf800e8437e3f0acc80911eb6bafbae81</u>	+ 1 rewards	✓
6	2024-01-17 00:27:36	<u>0xffebed1e5fb65da15932137b08055a6ee539091a45a48dab7cb9e530eda87c6e</u>	+ 1 rewards	✓
7	2024-01-16 22:25:01	<u>0x1d42e6400474a0175e5a495d02c5ef255b59e51e280532fd6383c3222994eab3</u>	+ 1 rewards	✓
8	2024-01-16 22:24:53	<u>0x3cf30f2490c47a600f3e51c5ce21fa3b8d4c1a029daf7ab21585c244cc60529c</u>	+ 1 rewards	✓
9	2023-11-28 21:07:40	<u>0xe33c63bf5040d977ad2b6a3c5fd3b88a1bb5949723562ab940a8eb9310e42dbd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-09-11 12:20:07	<u>0x83edd94759639f6b062dcd66acc6bff5a44f0ec3c0d020eaade0d76f14b8cbf2</u>	+ 887.25000000000000 0000 \$ sUSD	✓
11	2023-05-14 04:02:20	<u>0x22755a33e86a4eeca0868b341d270b95a91ed78484bb3e409d42ea5cd97891a4</u>	+ 959.00000000000000 0000 ool.cloud	✓
12	2023-01-30 07:28:10	<u>0xfae5483ffad6c496d01973d6a212b3929ba274fbd2609103f5a81fdb1c65580</u>	+ 812.00000000000000 0000 m reward	✓
13	2023-01-21 11:24:24	<u>0xb41b4b583f0dee2f74f345e2f5fd562055ef2d700a7b3869c24d8021092f8f57</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 23:52:23	<u>0xccbd785e8fb2f554a04b f3b9eb63db79d4e3ddb21a ef2e0a67f057e4ef337225</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-15 00:52:12	<u>0x70e07019a8a2c9794afc 7aed6596a7f13f3efc7369 29c09b31aabccfe7558201</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-15 21:02:32	<u>0x1173978857237a037ba8 4ae3bb83b034ea22d4970b 68f60a701299b9a4e325b5</u>	+ 1 usdwin.co	✓
4	2024-02-01 02:28:48	<u>0x7f390aaf5673dc5a0a65 e2dcbfa805c1b08b331af9 abd4fc462d3a40ff8377e8</u>	+ 1 2000usdc.org	✓
5	2024-01-31 02:02:26	<u>0xd9ae831a4da5138363ca 5ca44c2666d2fcaeb79aef c33bda5e0551f5bd7d204e</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-17 01:01:21	<u>0xb14b555edca60cdbcdc8 ce1cbbc89d5a866988fbb2 c45d20e548b5457354f6fb</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-17 00:34:42	<u>0x21d67133138817ff8f63 c6d08ffca24cb1f664cd65 0a58ac54ce31c372ebdb</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-16 22:26:41	<u>0xf49747e716ecf91d34d8 90e9e34da67ea8e250b2ed b8839df5fd8e3c61a7b4d3</u>	+ 1 3000usdt.cc	✓
9	2024-01-16 22:26:27	<u>0xa648c8d89c111f2b99fd 203d1160428a84049adae3 ea2b2de1aa2523740d3bf3</u>	+ 1 1000usdc.top	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-05 05:20:40	<u>0x505f7a1609d8d5ee3954c6b69a2949a23f6a6e61c7021f503bf48fd5a5b747f6</u>	+ 1 3000usdt.net	✓
11	2024-01-05 05:16:56	<u>0x250439a8ec0734646222a7cdcaf1f3c08349bd4aabf78cd9fb56b26afecefb99</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 22:15:40	<u>0x63e6567c7bf92124038ad219619ba2f000b84cf1a89485e5513c0379a732d318</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-11-27 15:12:40	<u>0x43c737eb028d8fde868abd6d3ab6f3f3cf46bf922fd2a3f30c08d8f69e6e83cd</u>	+ 1 org	✓
14	2023-11-27 15:12:28	<u>0xcf4501f5e5353329c141c6882c42ba1dc19147be7b4abbccd25e35eb86bf395d</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-27 15:12:24	<u>0xe4b0ac284ff118949c8582c9286ad1839ca4b8f0013b6d8a057ed066f685b32e</u>	+ 1 3000usdt.org	✓
16	2023-11-27 15:12:22	<u>0x8e86acf3e403141016cfb25f9236e7e2784569c9dab556c801a2900c6955e3e</u>	+ 1 Reward at tether.ec	✓
17	2023-11-19 17:28:18	<u>0x5549b776e78b287e3aba28a1c2299bd88530f1d72766bf4c426e14ae7a7eeca</u>	+ 1 ro	✓
18	2023-11-19 17:28:10	<u>0x1fd2419253f65999690973ecd2f1542efe8fa78d351e869642f0d6d55898bfe9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 15:24:18	<u>0xd1e73822ee183f7ca59c98707c8e23553e2438d7884ebc40bce8953b9272764e</u>	+ 1 rop.xyz	✓
20	2023-09-18 02:05:41	<u>0x5d775d38dddd909edc975dd69276b0d745d002bef7fa93489b3b5c5014b7a789</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-13 01:43:20	<u>0xd23bc21f58fcf505a0ed5520e0c3366729378e0390ddd010afc73d4ff0a6fe9</u>	+ 1 NFT Voucher	✓
22	2023-09-10 17:11:12	<u>0x1a31f982fd76a9a022c655aea680281675ce69ff772be6a000461d56944e6468</u>	+ 1 NFT Voucher	✓
23	2023-09-10 16:23:31	<u>0xb3b160c551c9afa32999116467e9b66898aa35de159f712f98607571a51dab15</u>	+ 1 NFT Voucher	✓
24	2023-09-10 16:08:47	<u>0xfea4d4b30f91d999bc07a16a182fec6fac4f2c8ac17e245189298a7122e64113</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 14:12:51	<u>0x80e3e02bb793ba7d945d472b789c6ab918fcc6b3047303018062f2fa8fe107c5</u>	+ 1 Uniswap giveaway	✓
26	2023-09-10 14:12:27	<u>0xcd8d1765d26fc7da68b3b35aa330830da9c8b4d5ba644f949441bc3f84f8e0e1</u>	+ 1 Base Chain Raffle	✓
27	2023-09-10 14:12:13	<u>0x090e208b39ea17348ee730905fb0b28bebc391c1efbacc73001f4e3ec41ad953</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 14:11:51	<u>0x7553087a2b401b7c7d775cafb48570b4edaf94b1675414894421db376c34fad6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 14:11:41	<u>0xd8a43219b62de672ea4814320d14949ff7eb19a38111b4e835feb7ca24be4633</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-10 14:11:15	<u>0x1aaa3d4f8c68e392f1b39c9c4c89aa90f3b8c4f25ee118ea9e55e7bfdec2b617</u>	+ 1 NFT VOUCHER	✓
31	2023-09-10 14:10:45	<u>0x8ff706bfacfb4f423b25eda97a57769f62d451e9791ae791177e7c16535f3ec2</u>	+ 1 drop-usdc.com	✓
32	2023-08-28 20:12:53	<u>0x6f67b23ad21cfa6fe72c678024769637f58a104a2f77127f01674f236129b952</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-27 21:13:46	<u>0xa88412d3196d0cd1157ae6c00725f80d042fc9ca4e2d1ea801316a39d59c28e0</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-05 03:32:27	<u>0x1e98784417a9689591a1f7a49fc72822d5525e3cc7f4a2e8b784c13a21cf9c58</u>	+ 1 \$1500 USDC	✓

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