





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe0d9a19b15c8cf011cf9203d6d03cff7c446308d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
eth-voucher.site)	1.000000000000000000 teth-voucher.site
iPEPE	10,000 \$iPEPE  · ipepe.click
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ cusdcs.eth.li	1,390.000000000000000000 .li
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
mPEPE	10,000 \$mPEPE  · mpepe.co
! AIRDROP !	271.000000000000000000 TONCrypto.io
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000)
APE NFT TICKETS	N/A APE COIN
55,000,000 FLOKI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
! ! \$100,000 BONE	N/A Voucher
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec
dYdX Event	N/A dYdXEvent.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$2000 USDT Airdrop	N/A work
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 22:40:31	<u>0xb2cc5232736e948dcbb8afb24ecc2919807068191250054bc8c24f1a4d86c40d</u>	+ 750 POINTS	✓
2	2024-04-19 22:40:29	<u>0xe0864ef4e71900889b91f5ad168ddb43416c5b809ec0ffbb0c7948a1966b8bff</u>	+ 5,000 URPLE TURTLE	✓
3	2024-04-07 18:20:56	<u>0x4860bd0c33b29bafb24b74ffb7b00744e634281ade327ec95bcdf40e7511f078</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-02-13 01:05:41	<u>0xd2fcc3b03b8537350cae2186b19101d59564c5c1b724403ca4af7f564272af20</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 03:36:46	<u>0x8bc8fa030d4727bbe76e26ddc6972c59456ffb2e307a74ba93b947d1bfb49bbd</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
6	2024-02-08 22:10:50	<u>0x5313bd626788da48c0e2c1dc7b4756b121922279b79aed8f792f872e2cd1f962</u>	+ 54,721.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-08 16:02:55	<u>0x09122848c1f250fdd6e6bea0c1db4e8039ee18b803fd3099773792e20d13f298</u>	+ 1 rds	✓
8	2024-02-08 16:02:51	<u>0x860949e1d8b54eee3dc9d6042f245a40834ccf2c94f6c5eabd141326d026a8e5</u>	+ 1 rds	✓
9	2024-02-08 15:31:07	<u>0x900da90d65ac66d69117e43dcd689c2048434ec84b7360ba651c7f6f694f5812</u>	+ 1 rds	✓
10	2024-02-03 16:04:59	<u>0xb5318e8c7c604979ecb9170630e53f0a8d83f3d195a38c61dc9b4685eca9641b</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
11	2024-02-03 03:30:23	<u>0x69685286d2b397cc80722f85d6010872e86df49003ab2274eb9b7f2e9e749eb1</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
12	2024-02-03 02:13:00	<u>0xa6e08c4c8fe72c29cf6d3b99dc9d83016384c6c5b4b4636f07c85078cd86efbb</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
13	2024-02-03 01:02:10	<u>0x60018646d1bea82eccc3cd7cdedb2baa2cfaf43a3b1d018741cc50c17ca119a3</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 01:02:02	<u>0x850f3c44eb3bd25c23836fdeaa3aac330d5be472bc377f82daa2c5c39ff6174f</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-·ipepe.c lick	✓
15	2024-02-03 00:17:07	<u>0x4135ea467be77388c7f163a89371593eb000226d961b837acfc9a307a018818f</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 21:05:20	<u>0x347cfe570caa5e040163e60a79e9ae629d5158065076c8e1b6d9fdc3f5a4ada2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2023-12-23 09:33:34	<u>0x8a5431301ad8675fe092506fb249dbb9e4be4fa48fd1ee3af023096a58802098</u>	+ 322.00000000000000 0000 TONCrypto.io	✓
18	2023-11-28 21:32:55	<u>0x609dac19235a7090a97faf50edd5183e611c53b6f0e4e356b7ed8d69b8acba55</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
19	2023-11-27 20:56:13	<u>0x49566c796ba136b1661fe1a88c3173434475d7ef719fc6cc4227ccef7984be7b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
20	2023-11-13 08:29:29	<u>0xb909828e074401c428c4aa12f6af0b87a18033a9798e9c17e8e29391ac3a06f2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-07-18 19:15:19	<u>0x33911ecd1145b41506d8e2bfe329a222dae0606b9a600ecb72306f5103295e3f</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 17:46:22	<u>0x71938e0b9c34c773e9e6555eed080e35e136c7fefdb9028c6dcddc70e595a72c</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-10 22:23:51	<u>0xcceaed9cfaaa8f8d2a917c3224797c48f8b43b7301aaf4be80da24c5bdb6937f</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:23:29	<u>0x6f46114ef462e15a92e4a69ccf1897227139f05a087f9649a40e9b28e6234904</u>	+ 1 2890	✓
4	2024-04-19 19:01:58	<u>0x038b929597859c69ecb32b87078d486c2dcdaaff5edcb7fd80d9a2e09a63e03e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-08 19:25:49	<u>0xcd6f68a6b6cb2e4c1ad333434daf66dbdde4e74560a9d730df319192f9e73f77</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-08 15:34:35	<u>0xcc19a175b9f087b592bb13b2a932800ec5faf16422149b4d5ae84f3a098c3f80</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-08 15:34:35	<u>0x909f9631d8983ee398a64dcfa4c7bb631a877ef06e6f59d438cabf87d3bdaf13</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2023-12-28 06:46:12	<u>0xfd55ae0d5541be325899387e1fc90f0cda4173e3276af3b9f9fa5b189bcb5359</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-27 23:53:41	<u>0xca58fb12504d560c0cc6fdbb75c61b4f5f862c1616f6a66fe631c884fdcd6903</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 01:04:33	<u>0x11d77c31e5cbfbf0a4ff7b6f7e88bd0313ce468259a3130f922e910d25672aad</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-23 11:02:53	<u>0x97d01fdb9c908a3f573a38087f060d583f5d3ee7c46b0b4673cf3baa52886bba</u>	+ 1 3000usdt.net	✓
12	2023-12-23 10:26:48	<u>0xbf611e623bbad79288fe5460a305d36842ec1343c76425756f13a1951d56255a</u>	+ 1 2000usdc.cc	✓
13	2023-12-22 14:34:16	<u>0x9fc74db2b18ec29550b55da6f639067413932480774d94b3d1176a95240b6443</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-11-29 05:03:10	<u>0x0ee90bfff32fd9befaafdc744e97cad7315c58ea54f3686b2496c2095cd0f46b</u>	+ 1 2000usdt.top	✓
15	2023-11-28 23:30:21	<u>0x574ad6be6e0db15c2693bcf2521de5d5bcdc71d0a2954e695438947b5ef15b61</u>	+ 1 com	✓
16	2023-11-27 12:14:54	<u>0xd8021e4acf811aabca5ee715f48679c52a93ef2e5f12d2b81b250deb86228604</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-27 12:14:46	<u>0x1bd6b4c26ee05bcdab6f4eda68d266877922a6b5890b748a7a493ab3668657c7</u>	+ 1 Reward at tether.ec	✓
18	2023-11-23 12:09:11	<u>0x749b1a6d49f0d4745836a11f358bbdc1eddb0cd9ca01e0c5d583d5ae9267753a</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 11:52:39	<u>0x37a58c89b7e11f4c85f4 269e935ee120da05e6ab6a 59badc03004a3201213d87</u>	+ 1 work	✓
20	2023-11-22 21:03:49	<u>0xbc588b20cbb608751048 88fd41140dee0dc9c0e15b f6340c1f6a16de13d0991b</u>	+ 1 cc	✓
21	2023-11-22 21:03:35	<u>0x45860433eaa45020bc68 42094ddb3df40c3c0cce21 c5a73aefac72d42f3a9a7c</u>	+ 1 yz	✓
22	2023-11-17 18:13:06	<u>0x4175690e57a0de5b5ba1 8562de5af0ddcf3324921a 7d8632ab7eabca704476a2</u>	+ 1 yz	✓
23	2023-11-13 03:28:30	<u>0xdf0c9413e8db62cefc61 46887847d17f6244f2e926 30a48f5d705bc77433a181</u>	+ 1 Reward at tether.ma	✓
24	2023-11-13 03:28:20	<u>0x9419eb7d129c5a9172 769624d92a5e36588984eb ecb616e943ba2bae4a3731</u>	+ 1 Voucher	✓
25	2023-11-11 22:46:19	<u>0x4960f476a2ef0b1d0c60 e9e9f659384e0663e337a7 70d51b976bdef4ff2bc557</u>	+ 1 Voucher	✓
26	2023-11-11 22:46:01	<u>0xcf92aaeca0568a4db46e e703b6f5ef544ea9e7bfe3 b84c4256617955a64f981e</u>	+ 1 dt.org	✓
27	2023-10-26 10:07:02	<u>0x22fa88f7d60fbb9bf0b5 067dc830ab0e971bec1e5d 2e953945f20bf7321bd66f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 04:34:08	<u>0x19dd0524190a81dff5b0a9870b6e07fc8222a55d083cb89b1a217c8ad315322a</u>	+ 1 Voucher	✓
29	2023-10-23 04:02:15	<u>0xaf8de001030df774bc05f5ac5da5d9d49af3ad40f4a27641bee58ccdf44c3a68</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-23 04:02:11	<u>0x29833e0fec57a70501692a4829cc45d99e1f548b7fd0d529400fe6ce28d41b83</u>	+ 1 .net	✓
31	2023-10-17 17:10:01	<u>0x640135af5ecb4b5be37bc61b28ffb7bdbbf31db4c5492f7482c4fbc6868ee81</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-16 18:03:53	<u>0xc9d3fb0abd6b779c15ff668a9b045da7a42e6f23b3fb43c7096a2b7cfe7652c2</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-11 21:16:55	<u>0xf6e4ebcb2a26882c0a2265be3ee22b4fe4aeafe1dad3fd7540026d13b3ea5782</u>	+ 1 Voucher	✓
34	2023-10-09 21:22:26	<u>0x42485d73db0abddf597c2bede0a85218f5ef17aa8d1b5e59d5ce23e3c6a416b3</u>	+ 1 NFT Voucher	✓
35	2023-10-09 21:17:10	<u>0xcc367f32f94cf2e044fb63155e3dcea175a11579277c4bf7f6cb3de220192c</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-09 21:16:48	<u>0x7c33ebaaca3027aae9a7bbf3a0343dd742ca523bb570a4c249fb3e32c58b0a9a</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 09:53:01	<u>0x0b2847a6ea1122317d06bd6ceda222ba0b0716a178caef7b05bdde9e6c18d7c9</u>	+ 1 Voucher	✓
38	2023-09-17 17:32:42	<u>0x66185de5ba77f5da854afa758a427015215445e74007c24a3d1220751d5c5d7d</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 20:35:59	<u>0x71607b7f85e0b44cf001adb7c7d1d60d653610c701eb226562ad080c56822d3f</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 12:28:57	<u>0x7816f6d44e944ec9bda91e38bbc347812950c43c2527d0273c1b938b0e5ae2f8</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 00:22:46	<u>0xb68f81ce5f9aff7c847d3f563695253359acd22c9d700a28d4222498ed4a15a6</u>	+ 1 Voucher	✓
42	2023-09-12 04:47:07	<u>0x6a6ca5cfe39e0dc8faa0722462fcce45fadbbc1a784ed05f3b77ef13a048dacf</u>	+ 1 NFT Voucher	✓
43	2023-09-12 04:45:25	<u>0x8929fcf482be197871cc4ed62e9ddf4f4b852042344c25d18ab1e405c01ff9a2</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-11 22:02:25	<u>0x3cfd65006cb1db6069eeb5067546d43f63f9e8bd0217f58ed35e3f64dd04556f</u>	+ 1 Voucher	✓
45	2023-09-10 19:50:36	<u>0xe39924d43fb05d9f0f25c94ce70ad14f83214f98e953ad51fde7feac0f80531e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 06:25:43	<u>0x0f281b5f5adae84b91ef6fbee874f2fa1c9ff9be9455930471be3e022cbd44e1</u>	+ 1 Uniswap giveaway	✓
47	2023-09-10 06:25:19	<u>0x86be6aeb044d012ab84e3399912ee7bc29f15f70a942e0a433b782984bd7f713</u>	+ 1 Base Chain Raffle	✓
48	2023-09-10 06:25:07	<u>0xc99845709f8bd0a6d5efe892d36625e496235789f5c4522fad9c0eb1561f7d56</u>	+ 1 LIDO Drop	✓
49	2023-09-10 06:24:45	<u>0x3c92e18136e37f9972820bcb5ff9c8e10053736af6404a8a1f9bf749d4808d1e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-10 06:23:13	<u>0x85162610ecb3b264aebc00d9db582dcc567bad3fffa18691a0822fffb05474d6</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-10 06:22:45	<u>0xe06f5ed4016eb806864ad3a4164afe9b3e0bcf9f30ec1cac383cbec089e14d6c</u>	+ 1 NFT VOUCHER	✓
52	2023-09-10 02:43:37	<u>0x0fe0808ce3aeb3be7607451747bc3339b6354107a26f16cee7804df6596ec436</u>	+ 1 NFT Voucher	✓
53	2023-09-07 05:47:17	<u>0xbfbf47678626247afef10d49fce6eb221ec7ec6f2700709e6c0b282b85c02c1d</u>	+ 1 Voucher	✓
54	2023-09-03 12:56:25	<u>0x9c31452c91c70d463956f16e6a2288a9f552253916f0b8fcf3b1328927b620a2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-02 21:25:30	<u>0xec1c586908992c36e118</u> <u>f6508950f5676e31581441</u> <u>8a56de0defcef82f45be1d</u>	+ 1 NFT Voucher	✓
56	2023-09-02 21:25:04	<u>0x3e175bcd984ff35dbfb9</u> <u>c37ffb724673a973f61d94</u> <u>32d6687960e0bd480f0c94</u>	+ 1 NFT Voucher	✓
57	2023-09-02 21:24:34	<u>0xf19d376189ab0f8c3769</u> <u>7ae6eefd16324b6cf2cb8b</u> <u>e553b3a9b3114ed3075d46</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 21:23:50	<u>0xf2f858ebd7487e8ebed3</u> <u>5b24fc59ef4efd51997f1c</u> <u>b798054cb0060f11d253ef</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 21:23:12	<u>0x1bc557afa0e1ebec4aff</u> <u>88c2219b3a30071f9ab488</u> <u>d57361e3a01a775d6841e1</u>	+ 1 NFT Voucher	✓
60	2023-09-02 21:22:42	<u>0x0ec1b5b56cb109f4d6ee</u> <u>478e3ab8035f3287857500</u> <u>f41b4e1e4284d84ec5ef90</u>	+ 1 Vouchers	✓
61	2023-09-01 16:14:35	<u>0xc5cbe28f5ae3b7fa9976</u> <u>dff3c1d62cd80327d08022</u> <u>ed889e19d51122643a1801</u>	+ 1 usdt-reward.xyz	✓
62	2023-09-01 15:08:29	<u>0x7869d659792e21c04c74</u> <u>e4d5d89676eba657d28903</u> <u>1108ddbcec11d0c8365973</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 19:48:17	<u>0xaeec7866b5bf01957dc1</u> <u>65d6f90cb3c2e2f82d1f69</u> <u>857292b25cdc22b2d18c32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 14:21:24	<u>0x33de86a29f7056a5643a836520882df5e1961ab52e58884d7f8a47562245e0cb</u>	+ 1 Voucher	✓
65	2023-08-30 19:29:15	<u>0x23f5c24fa88ad4556929bb3c1af84396b3f2bc79b87710d210a7016c59cebdf4</u>	+ 1 Voucher	✓
66	2023-08-28 19:52:21	<u>0x4111d221d9fb4d139509790d1fb4fd42fa3b4370deb11ffc3bfe0963e300ad57</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 17:28:48	<u>0xd5f7f3b5c3c4c79bbb257174da7ebc6d0ec6fbd5d69e49215b1cce683f9bb408</u>	+ 1 claim.circlest.org	✓
68	2023-08-28 11:15:53	<u>0xfc4a54808e130ee5c5b78b130fd6f35775030a356de2d7af017ff5a07cb88912</u>	+ 1 Voucher	✓
69	2023-08-27 19:56:28	<u>0xc34bdcbaba0134c6eab142095c417bbc5df7855f41310d3efedd4aad98b0933c</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-26 22:20:20	<u>0x8e4cd91bbd438b7753f65657be402832963f1b627af09d95a299a76614361754</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-26 00:09:25	<u>0xf8ed88acabb285f835492409dabbc1684c991ea4655db028d473562ae0d20258</u>	+ 1 NFTVoucher	✓
72	2023-08-14 02:19:22	<u>0x408e6400a49d6a32563849657d7b48b870314d4d665328bfd5842314cd78fad0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-10 22:25:53	<u>0xfe83189772b0c05bc5a de5edbe519b649c6ffd112 462e087a22449f69caf448</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-06 18:27:09	<u>0x43e957fb229c0b2d6fd9 bd9d17dcc177df38ff45e0 ff0bf2cf969dc5d1239bad</u>	+ 1 STAX	✓
75	2023-08-03 23:50:08	<u>0xe6a60b3de8449d40714b 478d7b38d82372b5712881 8193c998060b907cd76629</u>	+ 1 ARBITDROP.COM	✓
76	2023-08-02 13:22:37	<u>0x6eaa0421ab989694c451 6621b11a1112fb6d6d577e b9678e09ae7d50d03139e7</u>	+ 1 AVALANCE NETWORK	✓
77	2023-08-01 23:03:08	<u>0x7a964a057f33f0f9015c 7c9077c72ea11001f65070 772a01ca4c9f514d5ea1ff</u>	+ 1 FREESPIN	✓
78	2023-08-01 10:53:56	<u>0x6b3aebc2beae06d1839e bee12549117777e8729381 909850a923d6d45e5ce69f</u>	+ 1 APE COIN	✓
79	2023-07-31 00:17:24	<u>0x05fd1211c6a5ed7c4dcc 6a2728f6003febc89d4c5b cf6f205ec22cbcec66e94a</u>	+ 1 APE COIN	✓
80	2023-07-28 12:20:14	<u>0xf0a120788b9331d18400 e79f5321a857317d812d58 c500ee07fed024cf3abaad</u>	+ 1 REVOLUTION	✓
81	2023-07-26 16:12:50	<u>0x249a70c04e053ca66416 aa042cb07b223ba1635355 41e7f0154692e89521eecf</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-23 13:51:55	<u>0xdbdb1a4a49b7789aed2a</u> <u>7e23346a1ce8306861cc08</u> <u>6b9040d9a5c7d6c6ac5d20</u>	+ 1 dYdXEvent.com	✓
83	2023-07-23 09:30:03	<u>0x937d8c1d9f27d9ee123e</u> <u>6f5c7e6c220c390314491d</u> <u>ed942cb5de7010aa1d8327</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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