

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe1102bb7e98b4084b97ff34cce6539423209ba95

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
! RETIK	36,845 RDROP
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
! AIRDROP	396.000000000000000000 TONCrypto.io
gemradar.xyz	3,763.000000000000000000 mradar.xyz )
ZED Horse	0 ZED
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A er.app





\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A yz
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
The High Apes Club - World Pass	N/A THCWP
Genesisas ETHs	N/A FlyerBullyApess
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:54:38	<u>0x5d52b7b9d808f81da287fc104f5d4296aecced8cae46644909f89d1861bd559f</u>	+ 36,845 RDR0P	✓
2	2024-02-12 21:29:45	<u>0x9c789132f6d43ed0ad7c1339671f500d3f30aca2ed2ae9a28c5b31711ed6dcf4</u>	+ 3,750.000000000000000000000000 mradar.xyz )	✓
3	2023-12-29 22:16:30	<u>0x26164f0146e9464674985e0cdfd1fd0b1af506d21f79cbc9a8b25a1f8183a9d7</u>	+ 405.000000000000000000000000 TONCrypto.io	✓
4	2023-11-18 08:53:12	<u>0x792a5d708be58012d6dc78ae568ff4131730b5677c70b59cc2a5cc748d23fa0b</u>	+ 3.000000000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-10-18 16:44:59	<u>0x7cab0c4123bf65937ce7d4afc0af205affc926c9eed605c3108b6ead7d809913</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓
6	2021-11-14 19:52:47	<u>0x870b4a7fd8bf73b05565c4f279c91bf79cb687f23eccb35e66b670ae1c0d4ad6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-10-19 03:04:16	<u>0x0a86ab7d3f577efd6f2a16694e095dd4723ffe54f1936a3ec0d9e1e4072891e9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-10-19 02:26:48	<u>0xd3917cf08609de922b1601637470b6dd4516682cc8d55b81c5a9793e4e15102e</u>	- 0.0480999999999999 97 WETH  183.23 USD	✓
9	2021-09-23 05:24:56	<u>0xe3c5e364701a75a1b5d6618b622a812b4dd06d21d40fb42c8312daee99bb5d33</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-07-20 16:05:58	<u>0xeeee2c09f7082b64ef5d0d4b3fa96a4ca6c6d2a9ca00bcab36b3a93414772989c</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
11	2021-07-13 06:57:39	<u>0xfe6156f296989e94f968bb25329560baf144bb4f360a6fcb03f8ba8e43d48872</u>	- 0.0898999999999999 94 WETH  174.41 USD	✓
12	2021-07-13 06:26:17	<u>0x45b5d22bd32823b76e3bf2caddce5cf50cf1ec03ca1e64a9da9eb8cc14d36dd2</u>	+ 0.0690000000000000 06 WETH  133.87 USD	✓
13	2021-07-13 06:06:37	<u>0x39524425467221974f1499e24a2600aba343ebf4903fd3dd000c7b1478857c3b</u>	+ 0.0690000000000000 06 WETH  133.87 USD	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-13 07:00:15	<u>0x9cfdb7c1c373849aa1ff88947abe95c8d8575d1dc9efc0e1d66eb245a97b190a</u>	- 1 ZED	✓
2	2021-07-13 06:57:39	<u>0xfe6156f296989e94f968bb25329560baf144bb4f360a6fcb03f8ba8e43d48872</u>	+ 1 ZED	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:53:14	<u>0xe879eddd5b932c3273148804addeb1204f82c45e96b1a253c0c3ab6757afccce</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-02 06:55:02	<u>0xae630c2620356884e9bf6e27916353535c893be5df e8eb4a20c047bdb43d00b2</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-07-02 06:55:02	<u>0x95bc75048375c955dcc37d8239ed93e6d77d9fef9752d842c1a6a01d535d7050</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
4	2024-02-12 22:24:20	<u>0xc7424fd7f861b5d0eee662e3881aee03b1691c0ef243ce21adc2539504039bc8</u>	+ 1 EigenLayer airdrop	✓
5	2024-01-01 09:03:29	<u>0x5efc0d9612714c40f737d17954fec3c33bbe61ed1972378c8e4d8e3b0766a67e</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 08:56:09	<u>0xb9e574b8d8800c56634131944721870e15de562d9b2f24fb903aaffb72af3546</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-31 03:46:22	<u>0xd746e9b8f87390ba69e8e818581d6179d1c3fb6161f31f667d2aed182113bd81</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-22 07:35:58	<u>0xe18b4a6f61666c9f91926c5657ddba40059644a93523342faabcd6368728fd23</u>	+ 1 cc	✓
9	2023-11-22 07:35:46	<u>0x4606f7139abe64ab80a2e4ab9c36f2f9119f640ed0938d88c3aeec77a5b65b7d</u>	+ 1 yz	✓
10	2023-11-17 06:16:06	<u>0x3a80dd7325095430a23e2d903948f514881480f852c4015b93d6c57a5f7c51df</u>	+ 1 ro	✓
11	2023-10-25 01:16:55	<u>0x77308bce08c286af2743c2996d366ebe03fa4e44a2ec036844caf1e3fe1119f6</u>	+ 1 er.app	✓
12	2023-10-25 01:16:29	<u>0x5ffd4000eac6a642d08e5800c9dfe69e78e358ac337826baa48e008d59f519c0</u>	+ 1 usdtdrop.info	✓
13	2023-10-25 01:16:07	<u>0x5271ef7b36360fb1d180e98bff3fd3c2a0db15f8ad0aab064491057d3b376a1b</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-25 01:16:05	<u>0x71a442e4f4952a37dcc79853431e6afda71d89d8b22630360ffe7a05893b0837</u>	+ 1 tether.yt	✓
15	2023-10-25 01:16:01	<u>0x67e2ec974253ccad560ea439f13b44a1305babb6d90fd78d62d413a5b939b989</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 08:50:37	<u>0x97d40dbe94096e39c6b2382b04d4a9502fb085c42d57b8b5f23d34434b95722a</u>	+ 1 er.app	✓
17	2023-10-24 06:16:39	<u>0x429a939ffeaace8f40598bec47155a9fb409b5da0f242b657f334ed6b364a205</u>	+ 1 2000usdt.com	✓
18	2023-10-24 06:15:13	<u>0x8108789fc4104d00751b2238c5d4334e1e83fb836c3bf731d499d0114368b2bd</u>	+ 1 dropusdt.info	✓
19	2023-10-24 06:15:03	<u>0x2f5952710046e6cef9023b6b2dc7811db84c2c8b56ceec9fc8a6bc9972eb5773</u>	+ 1 er.app	✓
20	2023-10-24 06:14:43	<u>0x87e9e58025987714039584239ccd68901d316b92df8060e6eef63a0e4dd498dc</u>	+ 1 Voucher	✓
21	2023-10-17 09:05:00	<u>0xbdde0d9633f62ccb1699bd5182c1c34046057ed75993d3dea919f292b14ceb6d</u>	+ 1 1000usdt.info	✓
22	2023-10-17 08:53:04	<u>0xc1baec615bec303e4e21362a04be6aee8a4e428e1ea18a4d82e648e7d571f5fc</u>	+ 1 Voucher	✓
23	2023-10-17 08:52:56	<u>0x09e78d9daf1ddc5c3d96e75715a69fad0ca60c1cfcfca8f26a34efe9b5de5e21</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-11 06:02:59	<u>0x9f6fb0114a747cb97e5ce7ea2ef537ca714265eefd3d813a85620399c2034fd0</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 06:02:39	<u>0x5b3b00e55d61f0f77b11e1a37d876125ec77149a6e0362b2c189f32b45b2b44d</u>	+ 1 tether.wf	✓
26	2023-10-11 06:02:37	<u>0xf38ed580ba4b3eca035aa83f15496ef90aa51a72f6d08beed35de203988adf17</u>	+ 1 circle.wf	✓
27	2023-10-11 06:02:37	<u>0x5522bf82d8f51612eb8458032c3e1fe7e226f3173d46ec436e91b6ebe18aba8f</u>	+ 1 tether.tf	✓
28	2023-10-07 12:38:02	<u>0xbeaf5ba3bcffc391dab77dab2a8742b2e8e721339042f41c4e803f049b419b9d</u>	+ 1 Voucher	✓
29	2023-10-07 08:46:03	<u>0xb5904dc1b9fda2e1a23d88041a610bb92fdefdf2a3ba25259e304a53c7642042</u>	+ 1 usdtdrop.xyz	✓
30	2023-10-07 08:46:03	<u>0xc8d5159cbe4b6bb49038aca7980af63961d6456fd460570cefcfda60e9868461</u>	+ 1 rg	✓
31	2023-10-07 03:51:40	<u>0x3ea0e0c9c7d90ae09db35c924dd6d9da68546f23971e81fa819db294fd8a9f48</u>	+ 1 Vouchers	✓
32	2023-10-07 03:51:32	<u>0xfe202f4269bfd614812c390d9f5386bfbfe1b2908ec955e7a1795c04a2871c18</u>	+ 1 Vouchers	✓
33	2023-10-07 03:38:10	<u>0xdad0edb7e02e5e3d19e4fdf4cbfaa5e2bbc02736c6ddf684d6133e02d01f9b7b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 03:37:36	<u>0x52d138db9fc92c69e2c44529d43dd711be1a58dc2984142a0a56a9d097a8dd7d</u>	+ 1 get-usdt.biz	✓
35	2023-10-07 03:37:24	<u>0x33d94e4a343c3cad78a4db81a5bb3be1b9406ffb54a9dbe7778354ec4722b8c7</u>	+ 1 tether.ac	✓
36	2023-10-06 17:20:14	<u>0x96d728a8cd8bb7ea76e0873374c1d1d9a2ad47842acb06acd72bdc7ce4d051f0</u>	+ 1 Voucher	✓
37	2023-10-06 12:11:28	<u>0x143a0a6723a2ecf7e5d16ef611bd77c665a44ad022be0320fd24c2849ef280fd</u>	+ 1 Voucher	✓
38	2023-10-06 10:57:51	<u>0x805a1fc93634adc123e1bca21373a0fb4422186d230b503e407afa69d781a3b4</u>	+ 1 USDC VOUCHER	✓
39	2023-10-06 10:56:21	<u>0x1f750ccc6bdcfcfaeea9c6b54d2799e22210463c492f313aa627c704771adb6d</u>	+ 1 NFT Airdrop	✓
40	2023-10-06 10:56:15	<u>0x3aa2e153fe880167d96da1520ff45c6f2ebf3c74caab7b2246bf3b2142f51616</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-06 10:56:09	<u>0x41c69db897d62550bf09d1f032ff9b59fad1e5c64ae23a206fe818a10d1a0a22</u>	+ 1 Vouchers	✓
42	2023-10-06 10:56:07	<u>0x2fd1f0c00496a70daa377c96730c95c557656bb022c2a431043283f9fa3816a7</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-06 10:54:59	<u>0x42c59c663c8444c651c1</u> <u>130f484c26334ad051009d</u> <u>cd7e66d9c64c53138c5285</u>	+ 1 dropusd.xyz	✓
44	2023-10-06 10:54:39	<u>0x872b6270d0e2eb0e081c</u> <u>64b966538ca25fb23fbf88</u> <u>9ab8e74c2d576610876e86</u>	+ 1 .net	✓
45	2022-06-06 16:49:39	<u>0xb027239d28cd8c3b5d83</u> <u>5752eead64f57b7564263a</u> <u>87398b36286174daf19986</u>	+ 1 FlyerBullyApess	✓
46	2022-06-06 16:46:05	<u>0x874f3a03fbb022d0a1d4</u> <u>2071d8bc1abc41d085b7d3</u> <u>7c093d7b9d99bdfba2e923</u>	+ 1 FlyerBullyApess	✓
47	2022-03-03 12:11:56	<u>0xfa7042a97d4c9b88f773</u> <u>3bfaf7f071026f84d361c4</u> <u>1fcd5ae75c99e3deacbf43</u>	+ 1 THCWP	✓

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