

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe25743db65a67e094533609e116688662a7e4941

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
GSF	10,000 a refund
Shibies Treats	2,515,953.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$1000 DAI	N/A DAI
'	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
☐	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #08	N/A Shiba Inu
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%[Etop]
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 19:06:42	<u>0x7053c3288f0e59fbfd0f46c4ca4ad46f4ba6abbda2cb036aad1c2902be0a83f4</u>	+ 5,000 a refund	✓
2	2021-11-14 20:26:01	<u>0x0663b1f59ba8c222d110ee71d787bef69793090e40d2e1d3c78705285fd9077f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 05:06:10	<u>0xec315bb736fbc59e7f57da6504d5d7ec7d3ef6ac820fdc60e091802a78dd52cc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-14 20:41:29	<u>0x2fc8f0fb7c8bdbab39eac12efdc4a04ae21957624fd5aed9a0d9e6e62a17d9d0</u>	+ 2,515,953.00000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:48:02	<u>0x794b92ec8854ab3d57d0e72e885ad414e1ef70374eda36cf174fb7e05c652144</u>	+ 1 https://lidostak.com	✓
2	2024-03-15 00:03:16	<u>0x0354a76dc444c5a74a1d6c98fc4ca24fce1538288e1f8bfcc1385e37d79dfd19</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 19:00:44	<u>0x60516fc615547e497c3e51d528aaf3547c544e45083fb2d5b6c6c90cdee4c675</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-03-11 12:21:29	<u>0xc783df770ba37a49695412674d42825556f613ac750a9fd1cf60a4d80734252c</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-01-25 04:00:21	<u>0xf11a0d9e271d7479bb12e730547d481cbaa18e9b48962db60ae476f97e15fee3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-19 20:47:12	<u>0x30cfe84cb525244dfec6787afd13ef942101adc7f91969e053116c109f7cf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 00:19:56	<u>0xcf6219ffe2db4cdf5397eb2b4274820f9260b76c432c7da00eb9485fa53e2031</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 15:30:07	<u>0xb7e712b11c5488b5f42e8585fe91772e91c8fe3f53404c849ac8573777e82576</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab3d3cfd801175e21e061fe11c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-17 13:20:58	<u>0xaa2cdbb063926de7ef5b88f59213a9355767a386ee8d26ba13134dd51fe49c35</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 04:14:28	<u>0xeea6dc760329ccc9bcd1e37b4fb9d01aed1353314bb9c9a82dc94207d92b46a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 07:25:31	<u>0xbef105dbf4e1cb38b575efdf2b96b0d6690fc9addf1f47dd79c9ac5420e85de</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-01 11:07:29	<u>0x3dfbd8c0066b913e4d3c3e811339b57cd1d09251a0853fd3b6a4daa780695c39</u>	+ 1 \$1,000 TON	✓
14	2023-10-03 02:35:45	<u>0x4f26272ea29f845d923061d57ee1f5220d2f10a2296ab6b90582aac247f5cc58</u>	+ 1 USDC VOUCHER	✓
15	2023-10-02 05:33:49	<u>0xfa20d88cc1965a86342f70f06271a0f0797b984d07f43c23ceef58f107d8c6bf</u>	+ 1 Shiba Inu	✓
16	2023-09-26 13:50:22	<u>0xfc789b9fbfcef4e591ffac54aa46e0b9361055b5414273b608223eaa3bb45d50</u>	+ 1 LIDO NFT	✓
17	2023-09-13 15:11:21	<u>0xdf4ccd3c6108cb3c53edd6b50df56606900dab4bcd456462d1ccfe214671d5bf</u>	+ 1 Voucher	✓
18	2023-09-11 06:08:13	<u>0x1ed44bb38cf9d4135d604dc0bf24b7a800aa185a5e49dafa9f9e8b5f14bbc8c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-08 01:24:48	<u>0xae29d28991cad62baa7f20111cbef72c8443a4c8ac3710cdc2e6a7eb87ee642</u>	+ 1 Voucher	✓
20	2023-08-11 23:25:52	<u>0x72c952c3cda2f8254bc81dd1d92f8d713cab158a7a3a925bee19d1b20b2f8183</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-11 10:51:42	<u>0xdbf281d17c517a5802d3</u> <u>b1a8d6ec96eba187b0103a</u> <u>03abfbcf0198da99794a9b</u>	+ 1 DAI	✓
22	2023-08-05 08:01:56	<u>0xa6720ad8eb88734a30b6</u> <u>329e744f1ba277489821c9</u> <u>e355522fda60ebe7f6f335</u>	+ 1 \$1500 USDC	✓
23	2023-07-20 23:37:04	<u>0xd5cdb3f0a203f6570d4a</u> <u>623fbc027b79f13cd5bdfc</u> <u>159406d53624d886e9850d</u>	+ 1 1ETH	✓
24	2023-03-07 04:18:21	<u>0x105048d9d52bcc8c14dc</u> <u>56341f5c8f8852166690a2</u> <u>8879789526e967c77e5e19</u>	+ 1 RARI	✓

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