


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe3712480ace3ee8d03ed055d2933e22a5dbdfe71

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
! ENTRY !	3.000000000000000000 s
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! RETIK	265,700)
wETH	5.000000000000000000 eth at [etheri.org]
@SNXPool.com	1,128.159630000000106520 \$ sUSD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
foxytoken	14,500.000000000000000000 Z0Z
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to

* USD values displayed at the time of transaction

Token	Balance
!200% Deposit Bonus!	1 !200%
ðŸŽ•	N/A ðŸŽ•
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
5000 USDC	N/A NFT Voucher
50,000 WSM	N/A VOUCHER
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
mysterynft	N/A mystnft
	N/A Reward at optimisum.re
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:54:48	<u>0x1fc007a646c0c42924bd</u> <u>1cf0fa38d10010f208e1ae</u> <u>fd072265bcc4e76981f99d</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓
2	2024-08-07 23:43:04	<u>0x537e09b79a4307160950</u> <u>c2936be02dcce76c632fad</u> <u>31a48e3f8228b6b828ff13</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-04 17:28:31	<u>0xfc3eb9c3b93ab83bbe51</u> <u>007e88ae4d489767194847</u> <u>b3d71d9cb8568351b249af</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-02 20:25:24	<u>0xf95ee04c43447518c9ad</u> <u>bfa27fd96229f8c7b94173</u> <u>f424b270f175fd37e34f1a</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
5	2024-08-01 22:53:08	<u>0x74ec462d0bb6eba0bcdd</u> <u>173c9c90a4af3c052ac072</u> <u>d61bbbe4629d4d4073319c</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
6	2024-07-31 21:42:16	<u>0xfe9e2c0c7034decde37f</u> <u>8bfd32816a91402ef1e303</u> <u>15bdeb687a122d7e658a91</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com]	✓
7	2024-07-31 11:09:05	<u>0x0680d7f3d7971a46b499</u> <u>4c9648d67036fe1a046b20</u> <u>81950e267f5196a4de3452</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
8	2024-07-27 13:44:49	<u>0xdae1ffa415eaacc8f696</u> <u>2c4d935f5bb83dc4e9c3db</u> <u>88f951a31a517d0f32ea17</u>	+ 265,700)	✓
9	2024-02-28 06:39:39	<u>0x245e4dde097b30c9ce98</u> <u>6e4ac6d9a0fcda356a2078</u> <u>3c5245454c6e7d29f2e58e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2023-12-15 08:18:26	<u>0xa8025ee8eachbae8283dd</u> <u>4f7cb35abbd3f87c954382</u> <u>ecd80b3bfbec9f5c673702</u>	+ 3.0000000000000000 00 s	✓
11	2023-12-14 22:18:50	<u>0x4d48b852143df2625608</u> <u>9b528b147d09d198ca7136</u> <u>76737f2f887e2cbaece765</u>	+ 3.0000000000000000 00 s	✓
12	2023-12-12 11:33:45	<u>0xffdb265a359db6e1954d</u> <u>7718ef3f292559109b4f09</u> <u>883f19bc0480b6500e0f9f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 00:22:23	<u>0xb0271d4e60fba7d76b973698b186ac1cfb35226321d17093c99e0f84a926a324</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-03 14:05:19	<u>0x35aaab62c239b6e526a6fb784aea2e324b840547ba159e547ffba85710a3b8f8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-09-16 10:51:39	<u>0x069661e2e7f1b27db6141bc2540adde12b45fcce8535d4f88946ab11034fb545</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 04:44:37	<u>0xa402cd0f7f38a7f2cb428aaf2438574471ecf10e36886cb0c336a6888c6d804f</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:45:38	<u>0x57ac9684a68c4f5d6a897445f8197feebd1868a3dbd97a238f77ede76e826db8</u>	+ 1 ðŸŽ•	✓
2	2024-08-12 09:37:11	<u>0x7454be2b1dcd42e398e55ea34188628e163f1bc3f16add84525c1ab539ac3065</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-08 02:43:13	<u>0x89afc9bf1c5ccfa4082db2818ec090b74926cfe466f95ea5c270976001b25e1f</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-07 01:12:30	<u>0x336b03419cf976780fa4 beb5fc45af91707dfcefc4 697e230b6914a2bc49febd</u>	+ 1 KDS99	✓
5	2024-08-07 01:11:14	<u>0xd4f9d7089bde4d3023a0 9b281cfc0ba65467e0da71 47a22648e0535a9976b674</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-07 01:11:14	<u>0xe3b4a319834479781766 b7fbf7f3e2155c5f781690 99fee49140bfed970be3f2</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-02 05:25:02	<u>0xa29a3a7634c541464267 0f792f30e15e90dd249ad2 8008cf0c92c40d94b9f683</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
8	2024-08-01 22:03:49	<u>0x7b49d635b02378935a75 00db33f9be59f4b9fc08e3 c1ded6e4c9127fdb24f800</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-01 01:40:40	<u>0xc5556d5cf207db7d29ae a6764277656223dc2fff40 ea9de1ea76ab5f9fe43132</u>	+ 1 XAZ824	✓
10	2024-08-01 01:30:34	<u>0xb7ec89d05a9c7fcc8a2e 594f3873bd8b06668d3171 8e2bdb7a4d2f08fa851001</u>	+ 1 XAZ824	✓
11	2024-07-31 11:08:53	<u>0x46f18410416d4a66e048 68938887d7af11067f38d8 9c73129b98229f347c14d5</u>	+ 1 aim rewards!	✓
12	2024-07-27 16:16:34	<u>0xd8e9a5160b186cac7974 1915e246a5a9cceaca5fd1 31d324b831f69bd4facb10</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-27 16:16:22	<u>0x2744a5baa415818136c5ed8cb878760d5d5d8bf5e6c9b7ee5cf375ecb31a2ebb</u>	+ 1 mystnft	✓
14	2024-07-27 13:45:25	<u>0x7f478eebd4a6de1ae422a8826b7a569a61bdba57b7f14ef9c132575d8fb5764a</u>	+ 1 KIU340	✓
15	2024-07-27 13:43:35	<u>0x59a8e7719f8a8f87c7e94f8c6a14ffc472e315890aad339e6fdcdfd0989cd751</u>	+ 1 SHIBANI	✓
16	2024-07-27 13:43:19	<u>0xb128e55b7c16fed31e9261f52edbbfff1ba6f7e1f673c1f4675119a98ce96f78</u>	+ 1 ðŸŽ•	✓
17	2024-07-27 13:43:09	<u>0x575309de973f248ec3a643f00876ba38ff9871edbe65cb145c5d2705e9a374a2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
18	2024-06-28 20:14:08	<u>0x25c238b4f9a11f519f1e820ed7290f47d78127080bb79103d759d6e3e157c023</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-28 20:14:00	<u>0xafd6bac90749a4e4b19bf9e41959093bdce93a2050838d7e2572c8b516ae1cc0</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
20	2024-04-12 22:55:09	<u>0xc80d8c1094704c228e565f2aa5a5f1035e283632912ed417be2d3a923f14c925</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-03-04 06:04:16	<u>0x34a34296e22fc6ec171fb5cb85a98f47bdd1b2f0b3a4e4052ef71b8634e93111</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 08:19:43	<u>0xf3aee3365fc90428998b abfa9e3f256f9cc343f53f fc8b4209aaf27bd016c645</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-16 07:52:11	<u>0xa5813972b93bf4e84ca7 f470bc6190e261ce8ea5ad 0eb55ae18894124d8bf352</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-01-07 23:27:53	<u>0x99b86c52645118a25470 42b996217b09fcbac82274 ef83666bea0239ce5615e9</u>	+ 1 3000usdt.net	✓
25	2024-01-07 23:27:17	<u>0x5da2b419f8d3942724cf cec5c9807e5b31b79472e0 7f630a2fd01a10969cc80a</u>	+ 1 2000usdc.cc	✓
26	2023-12-06 15:07:47	<u>0xc02961729ea4dbc74ae9 cc98c892842a0a52b56a39 c00b8875a64935eae7711f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 15:00:37	<u>0x9dcb20e6170831ef1b8a 34854b67203734338d8114 a205ec948c8ff6a4b6b9e7</u>	+ 1 Reward at optimisum.re	✓
28	2023-12-02 01:01:19	<u>0x50ab69b4184a74d76c47 64b780fceff25a1278dfaf 9c99c7cd2442ed64666bd2</u>	+ 1 2000usdt.net	✓
29	2023-12-02 00:37:42	<u>0xbe5a05ed9442927746b3 232df5442df2b73c146283 6c59592e859e0041fdc0b1</u>	+ 1 1000usdc.org	✓
30	2023-11-25 23:57:07	<u>0x18abeeec4875c19dc9ff ae05cc15faa854ed269776 953ffb90bd5b6fa550ac01</u>	+ 1 !Betcomets 200%	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-07 04:03:42	<u>0x0d9b35b558c95c16bb37f7b0c2bb8166bbe50365ba80c3f7d4cb37f5ee7de03d</u>	+ 1 op.work	✓
32	2023-10-30 22:05:17	<u>0xf282e70bad393a13459cdfbc87ff83d21e7570a58fb15348aa303b9c29ba0ab1</u>	+ 1 !BTCMHALL!	✓
33	2023-10-25 10:26:31	<u>0x51a5cb7f1fe5787bba6a977e90f3f9fd4ec2025766d153aefc804059d6062982</u>	+ 1 er.app	✓
34	2023-10-25 10:26:05	<u>0x1d96706e0fc3127183b9254d1330125db85ec578939fcaffbd8e467df4a297d57</u>	+ 1 Voucher	✓
35	2023-10-25 10:26:01	<u>0x453fa9d79cf9638ea9a98c201325b831f476c895fcd45c86f7776849de75ab0</u>	+ 1 5000usdt.com	✓
36	2023-10-13 23:16:07	<u>0x6e608d328f968c03f9b3f7b8241f1808939196df39f49c99a22fcfc22a9dc69e</u>	+ 1 VOUCHER	✓
37	2023-10-11 17:14:38	<u>0x8b3055f181e3cbb2843905365ad182871b027ffdd69021c977f95f184aa15c81</u>	+ 1 NFT AIRDROP	✓
38	2023-10-11 00:04:03	<u>0x066137ae78cdeca5d6453eaea2065edb5eb90c20cbdf8a82424f24754f08be7b</u>	+ 1 VOUCHER	✓
39	2023-10-09 22:17:25	<u>0x6ffcffba39c41341ff0d57addfbc31a33e7de6533843c964e02990d8a53b3dab</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 12:55:30	<u>0x4185c34c041a260f98a986e01d558b966904064245c6877610e38b7dec6276a0</u>	+ 1 NFT AIRDROP	✓
41	2023-10-03 04:20:01	<u>0x237b7241ed079749ac7cb19c3764a45327fe23c1a696e3ba6235a8aa35713222</u>	+ 1 USDC VOUCHER	✓
42	2023-10-01 10:56:26	<u>0xc7c26e0c2b0b8be3c3bec6bc1f3ec28d289d83246d84a62d4348b5d276613bee</u>	+ 1 Voucher	✓
43	2023-10-01 00:37:29	<u>0x50c8116febc1aa1d1128c39619b18f1c211fd4eafff5050d82e3d54953f192ef</u>	+ 1 dropusdt.xyz	✓
44	2023-09-27 15:56:31	<u>0x27f048ede7123683b5de9ee5db16d256cac31d7b44092cb6d13c52713b1f2023</u>	+ 1 1000-rewards.com	✓
45	2023-09-24 18:54:49	<u>0x818b125110d975740fe4c19adc79c5333c36603c43d72c48b50ec8c258393aef</u>	+ 1 Voucher	✓
46	2023-09-24 17:36:20	<u>0xd7c82cb1bcdd7f9f5d7751e15eb3fd45f78aeaac8c7440acdd1c8fcb44e7786</u>	+ 1 1000\$	✓
47	2023-09-23 23:41:17	<u>0x93c9ec2cad084e135194e45d30eaaa87e5da61cef620f0d64b74a0f0aa8ab0f2</u>	+ 1 Voucher	✓
48	2023-09-23 22:25:08	<u>0x44eaa5487457b3d23d64e0ae4ab66fbf6d6aaedc85e0760c125cd1b9ef7de916</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-23 22:23:28	<u>0xc5a06eaf2ea0ce5a91393ad948eccfd572af9af390ab9672840f382fe4e8d91b</u>	+ 1 NFT Giveaway	✓
50	2023-09-23 22:14:16	<u>0x4e4cc9069da46fd7fbec1720d032705e0802467b2e6f71052e7b918da8f053f</u>	+ 1 NFT Airdrop	✓
51	2023-09-23 22:13:46	<u>0x95935ebf15afb69c3ae2db292d9debe78d269b27ead7694b51995087a3650212</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-23 22:13:22	<u>0x98028c7de1cf32c77a7968ed6d0eea3feb347672e4c7c37b79b75a4ed0756af7</u>	+ 1 usdt-1000.com	✓
53	2023-09-19 19:22:34	<u>0x8acaf8cbd0d289611830d50dd8b654bad8ce1bd92ab9b0d145c96c6b74fc448e</u>	+ 1 NFT Airdrop	✓
54	2023-09-19 16:54:00	<u>0x337647c8af8742b8e83a63666903d7a31699bc88e04c508cb125960701cb91ff</u>	+ 1 Voucher	✓
55	2023-09-19 14:55:55	<u>0x4cde17f2daee360ff92e7fd1a6c0d71a587d54c76b359d4f4e2aff6a3ac4c2c1</u>	+ 1 NFT Airdrop	✓
56	2023-09-19 14:55:39	<u>0x1b2355793c02708b9f1774eeba3abf0ab4e6389562908d930449870343fb2ec1</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-19 14:52:35	<u>0x0911a7c9634c05e921628d72892b5b314bc647047ab6684467092ff0689781f8</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-14 20:58:22	<u>0x2921b5d8c9d627b05f7068a27b134f11a59c1155a034f6e0c099d804898e79a2</u>	+ 1 Voucher	✓
59	2023-09-14 19:03:14	<u>0xabbb4d631368d358ca4d7faffb87f767bfe93851e0e717b9d6aefb9340253515f</u>	+ 1 Uniswap giveaway	✓
60	2023-09-14 19:02:52	<u>0x814f9406066083135ee4fa7a09d80150f0157256434f47eb9ef103f372c91029</u>	+ 1 Base Chain Raffle	✓
61	2023-09-14 18:58:10	<u>0x0a537c256e6142e3d9a553ef16a1e3c16c4fe3a25f37ccbfc01aba24788da084</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-14 18:57:48	<u>0x58ad899aebf8e963cc2ba7fe2bfce8d5ac9c5f46caf488a0eab2a1f1690a4dcf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-14 18:54:52	<u>0xd8093758abf4dcd03e3d4e28d486a7d4000c4e394d81cb7449bf15978aa67ec6</u>	+ 1 LIDO Drop	✓
64	2023-09-14 18:54:26	<u>0x2f278f7b80c8c8a530e72ef9a20d9607ba3037f7fe487b3bd1b0b6e721b22464</u>	+ 1 NFT VOUCHER	✓
65	2023-09-13 01:43:51	<u>0x5337a967eef24431049fb441df5d431c1692c24549d4117cbdf914d9a390e68a</u>	+ 1 NFT Voucher	✓
66	2023-09-03 12:46:26	<u>0xdadfcaae7ec9c578b5a30b57510eb91b8d7c3d858f66c52479a892111a4bfb70</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-03 02:00:36	<u>0xe94092fb17d4314ced24</u> <u>0ce6526db4f634988af908</u> <u>aed320b495839d8f60cb39</u>	+ 1 NFT Voucher	✓
68	2023-09-03 02:00:08	<u>0x1af0df262e802d328647</u> <u>af1c4d574146c2523693fc</u> <u>0fe340f7c3ca6c9a93fd3a</u>	+ 1 NFT Voucher	✓
69	2023-09-03 01:59:46	<u>0xd12d1b008a79da468482</u> <u>72f16b0a80075a5f2c6a26</u> <u>55b78ccd5ce6bbd6dc3339</u>	+ 1 NFT Airdrop	✓
70	2023-09-03 01:59:32	<u>0x4a63ef90c0a75ba3426f</u> <u>1f030b28dd9ff747c73a02</u> <u>a59aa7aa7a177d5c5fb20c</u>	+ 1 NFT Airdrop	✓
71	2023-09-03 01:59:12	<u>0x37408cbb9d99ac9d95af</u> <u>9d8f5e196f3a2b013c9c1d</u> <u>2c748669d0f4505d68dc8f</u>	+ 1 NFT Voucher	✓
72	2023-09-03 01:59:06	<u>0x15382f6c558d0d2fecdd1</u> <u>666b03de35bcc7b5a15c36</u> <u>47319d3d85d3fbca399da3</u>	+ 1 usdt-rewards.xyz	✓
73	2023-08-27 23:26:18	<u>0xe703ddd44a96b08caa20</u> <u>5e2e7e63d7d32b9c9c3389</u> <u>c420934eae08cd09220d84</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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