

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe3e59bf9fc5a42d881bf0d9ce47c20c69b9763fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
5000usdt.com	2.000000000000000000 5000usdt.com
! AAVE	7,864 TOKENS
! ETHENA	5,000 ards
! ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! 5000usdc.org	1.000000000000000000 rdrop
! ACX	3,413.000000000000000000 ACX [via www.across.cash]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ETHENA	5,000 ewards
\$2000 USDC Voucher•ŸŽ•	N/A 2000usdc.cc

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A net
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at optimisum.re
\$3000 USDT Airdrop	N/A t.xyz
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:41:31	<u>0x78c351c16ae00dee5857 afc26fa19d283a4b3339b3 b98d55a9749e55cc0fc5a4</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-08 12:40:27	<u>0xa8d15fddb30e4a6b983c 92d58063f64ffd3631bbf7 d24ad7cbbe12e3d92a771c</u>	+ 9,560 TOKENS	✓
3	2024-05-02 15:32:59	<u>0xfdd5c126715ef79f21e2 4dcf86a64beeb2e4e1c9d7 039f8b6fc2c2d738823acf</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
4	2024-04-29 08:05:14	<u>0xb13cb5461afd54b6f8ea 07ce14083dd8875a378b24 ec4ca8e6e7e7768dcaf2f1</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 07:58:05	<u>0xe2e9248948a757c1693e3040a4f28c1fe5dda735be6321d218fb86f0a3e9fd89</u>	+ 2,967.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-23 04:42:16	<u>0x81519cfafa518f960fb6b89154c996be165ea45ab55dfd18e7b50cadeb85c9d1</u>	+ 5,000 ards	✓
7	2024-02-02 20:59:33	<u>0x783de9233964aee4e99abedb1fbdc0ebb8fa343e43f3a97f2da18913dad20513</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2023-12-10 05:57:18	<u>0x9d387e95ca3e2298194354a7d3b1df33a297f759e1803605ec33cc636b8c3c65</u>	+ 2.0000000000000000 00 5000usdt.com	✓
9	2023-12-03 02:10:44	<u>0x3383e1902c702ada208c205fe6c7fd5a3baf0fcf2ceb7b23734f17dc937da3cf</u>	+ 5,000.000000000000 000000 laim rewards.	✓
10	2023-11-18 08:55:04	<u>0xcff906ab51b7694bd64361606a6a85920e2958f4526d1b1afaee38f39c68dece</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-11-14 22:23:19	<u>0x6c0881d9baa9a168f79a2d22f3224e44e946d7facdb86940e9a1f1c19704ab3f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:41:25	<u>0x08010a10ffcf0930f050b6f75c785eada0a53c40ea83afadcc67be1defe7ac19</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 18:24:12	<u>0x26e7682082989e6e80aed71873b7ed9a81d6b3953dd6994b3cec144bb18cf361</u>	+ 1 Reward at [3eth.us]	✓
3	2024-01-04 10:45:50	<u>0x806bbd6794cc7e1ab7b366408c04b72c3ce46e3b517daa9dfcdf7d1858a647ff</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-04 10:40:41	<u>0xc3e310101ad2077bab6d2dbf4bd822566a74021fba8dd8f74bfd259cc9cf967c</u>	+ 1 Reward at usdtevent.net	✓
5	2023-12-26 09:06:12	<u>0x7da5d342ec80743e46e96fa6181b89d94b476f70ad5df3a81fe86168f3755b74</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-26 09:05:16	<u>0xade06ae6ce499f427c19181b5f4d3251f6db7f9441ed315e0b0776aaea9c9ca5</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-26 09:04:08	<u>0x6175894c10a13f571c1d25354e202eb6a592eaf449050950e09f518d0f6aeb1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-26 01:19:35	<u>0xc61e58066b18a5059e0d3d61f243d2dca4af4b2d7154e52b6ee0fdda4ee44a11</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-23 19:00:26	<u>0xbe9030e959c312695f4b8f8a331f36b6b8bbcaeb5892a5882730a2d1711e8a7d</u>	+ 1 3000usdt.net	✓
10	2023-12-23 18:32:48	<u>0x3346c5862f3173fda4788905059f408fde7dab126b235033521fa85d9af54c92</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-22 11:49:00	<u>0x5ea0e00204861bec05b26bf896a3a3ad09717120aab1458bc2469a7011f8df08</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 11:19:12	<u>0xd8b5d1ebb7d1dd5b4557a8098adf92688e6a2fd556b9cb4d9f1c57941aeea9bd</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-15 21:34:15	<u>0x966853939eb7013bb088f04edf9a8ed32c702cb23f000b5bca55b69dc7a20c4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 06:05:05	<u>0xb761594c6fb7729afc70b04595d4d8e8724fe3622c631995e98e19d4dd50acb7</u>	+ 1 net	✓
15	2023-12-13 04:21:29	<u>0x07633e189b920455f94e04922c5b2098501c9b8e82809d29942b30f718ace266</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-13 04:20:15	<u>0xdb2b2ff036856846db5e786eb9cba63a5867735dee54fc1af17aad8853b401</u>	+ 1 org	✓
17	2023-12-11 08:29:04	<u>0x8695f74c9ddfa6c092f3b0e87772bd285983b4799db55331723bf0376d59d73e</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-10 05:21:31	<u>0x89140e39154ba70034d237f43d15279f1dc020035e86b38b43217795aae7d0f1</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-05 08:32:32	<u>0x067d0b7f233360dbc593eedb4df32db12be6429d1f9bf8afa5a77736a55469c4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 08:24:49	<u>0x79816947b9522849f52e3c6762c3981289a153aed7888eda521974ff7f19d170</u>	+ 1 Reward at optimisum.re	✓
21	2023-12-04 08:55:46	<u>0xdbfa965473cce03db82da78af9ee81ed5e88bb36970a31311f384a1d46c808bb</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-01 10:40:19	<u>0xd899481c5e87db604b0de40c49d6924f8ddbfe418b6a0d53682d2e8d65ed7d4</u>	+ 1 com	✓
23	2023-12-01 07:43:08	<u>0x743240ca3dce641ebdd3114b404728025515422e9fc481feb1359661d5617f75</u>	+ 1 2000usdt.top	✓
24	2023-11-30 08:15:16	<u>0x1663a543d64cbf2d21d37b271016e87b4fcaa792210b22e534ec87b2e3e12490</u>	+ 1 Reward at Lido.fun	✓
25	2023-11-29 05:24:36	<u>0xcd563799c0f2be373e4c5b5e62979a740aebb6b2af816213ff3302fef2d4e660</u>	+ 1 2000usdt.top	✓
26	2023-11-28 11:29:19	<u>0x2b2cf6e3821644830c8e9f28ff538bfc4a9703b2c31771847befe4115742d2d4</u>	+ 1 com	✓
27	2023-11-25 14:22:29	<u>0x3129e6187b53a7a006abf100b08fdbfd8809a21427a9e6d8d915e3f2f4cc1460</u>	+ 1 org	✓
28	2023-11-25 14:09:27	<u>0xf448a59814aa2c2c8e176175067e82f88dd6d251bdac9eff80c1d695b71b48e6</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 09:03:25	<u>0x994f3d52029bc8a7297470d639776cbe47d02b266b85fe25f4c6dc750f125926</u>	+ 1 Reward at tether.ec	✓
30	2023-11-22 07:17:24	<u>0x7bf41bd48ce781e1a1449bf6f812a27834dac11bdef9c57ab945068e502ecd4f</u>	+ 1 yz	✓
31	2023-11-22 07:17:14	<u>0x9ab71d99700a80259125da30733f62fc04933bc0a7195f61a8f7c6d6cc83b2de</u>	+ 1 cc	✓
32	2023-11-20 00:42:07	<u>0xfb24739aad3c25390b8e4e57a295a21a8d616d04caff4273a30aff58f37d27a8</u>	+ 1 ro	✓
33	2023-11-20 00:16:03	<u>0x6efa7cebc2e3cf4bf9805d64d778acbdff1ab0f672332f15efb06fbe64b7277bb</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-20 00:15:49	<u>0x5521667cd341e84c7c1c00667cbc9f2efcfd6a61650b609e33be32a3a7eeba01</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
35	2023-11-17 06:06:51	<u>0x4bcec13d61ed97232fa0d79e9040a46e358d49371ea9c28da9472a56a58afcdb</u>	+ 1 ro	✓
36	2023-11-13 06:48:40	<u>0x8d61a485559c0dff1ca6d9a7075711faa5e1798fa010cb150dae178cc7ea57a6</u>	+ 1 Voucher	✓
37	2023-11-13 06:48:40	<u>0x47f23e697eb6f156295121320ce10ffb1247833a386af62dcfa2b2b67a6d2ecd</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-13 06:48:38	<u>0x8027a4b3d55e7cb8b4ba</u> <u>5f4943479459c56b3a21c5</u> <u>d5f864c03b41bbe34f45fe</u>	+ 1 t.xyz	✓
39	2023-11-13 06:48:36	<u>0x0f9c89e802b4ed1af896</u> <u>d3ff22ad10c8af610056d8</u> <u>49160c939045a22d8781f6</u>	+ 1 Voucher	✓
40	2023-11-07 13:51:47	<u>0xb61429b005a042c0f3b0</u> <u>e1c0b9dc396355ac4ba22e</u> <u>2b4907e37290c7f117966a</u>	+ 1 Voucher	✓
41	2023-11-07 09:11:35	<u>0x64928ec856a89973cf11</u> <u>7acf5691dfd122226be940</u> <u>fbfb02ec4fd0e525119d40</u>	+ 1 vip	✓

\* USD values displayed at the time of transaction

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