



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe73613c2571feeab1a42d38f6f4ae87cec8177b5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT  · airUSDT.net
MATICswap	14,500.000000000000000000 cel.app
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPooL.net	195,100.000000000000000000 wHEX
!BLAST	3,000 ewards!
! MetaWin	1.000000000000000000 s
ETHENA Airdrop	6,500 \$ CLAIM ON: [ethena-ena.org]
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
VOUCHER #27081	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:26:01	<u>0xd3f268512da2fbf247253770e6a72191860df9c07b6bdda4f520ff7625466f10</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-18 09:20:12	<u>0xd50acf50fe64e69f717d686a22791530a4b68764a3095d7869868ea9d0117ae5</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-03-29 13:15:57	<u>0xb8e6e9516e3d546c437765df1008504cc2dc9723324600f7e2dda3adf46867c6</u>	+ 3,000 ewards!	✓
4	2024-02-12 22:11:57	<u>0x63605c722c651696d025d90674e0a1ff3eb056c37c50da545d19c9271b24f85a</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 21:41:05	<u>0x7edc86fff558b00c94333d2055cf31e53d4a4749762c86cf791d38b63b368b52</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
6	2024-01-17 05:26:30	<u>0xa04d475be915a54075b86ae3b5c94d405308e543786a8d6193cac3dd9e70c94c</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:44:23	<u>0x7eb523749a71a3735724b0c175aab26d13670974b1cd2eaaef27d29e11819fa3</u>	+ 3 .SITE	✓
8	2023-11-21 09:31:49	<u>0x901a07ea7fa84c21a4a13746508ffe78fa8f2a083b0e27e9463f28ddaa34618e</u>	+ 1.0000000000000000 00 s	✓
9	2023-10-30 10:21:30	<u>0xdddcfce1fea9d7ebd15495139aee21ab9d49e7c67f241841f6a7f04cfd08dc85</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
10	2023-08-23 10:38:41	<u>0x381e2787707d91e83f75b3f163f011d08ba758486587f12b64daaada94a968c3</u>	+ 195,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:12:51	<u>0xa75f12bc7864540c91f5698b6a68407bd8440a22490455d4ab574be32f63f3fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 18:12:27	<u>0xdc3a1977e929a3515f7549d3787b8de6a3c1e49396a0ac94250dd03fde28b25c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 19:00:26	<u>0xd7260993e91d5bc23f78a6e3d0b4b508c99df247b6194d48fde73200e9a55b48</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-02-12 22:52:20	<u>0x805c1c021cadd157daa724f43ed2bc21ad03f38015f2603c4c236a766293a2a8</u>	+ 1 EigenLayer airdrop	✓
5	2023-12-18 19:21:44	<u>0xef8ad2ef80e8362d4f86f8627ac055c9db9ce55b57cd5d7a8faad74ce9293e38</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:02:08	<u>0x48d034cb61dcefc1e6a58fe11393d61d280a5601b41cb26d5369e1a550114f5a</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-17 11:23:44	<u>0x41cd94f9b68e1eedfe8f501fb014c48fb04b4480f25ca7276e662d4508c5f069</u>	+ 1 1000usdc.org	✓
8	2023-12-17 11:23:10	<u>0x0a750b100ee0f7c65b9bd0fbc9218bfaf7c24befc14ff3b41a3749f207aed254</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 05:29:50	<u>0x48cf4f14c27de3467d797fb4a1bccc862e9bd2e168e6d574ebd9697c04d48198</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 05:17:36	<u>0x8c2197f12b2767ba2e89ffdc56cec2d592cd41b0f2fb3a3dd672dc33c08509fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-03 17:14:03	<u>0x68c6d0469efe8da3d873e448d08b7900f2c86748527f0b3094e3197f569f68e7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-29 04:56:34	<u>0x6b51317d41d4d1b65cb06e251853d26d65fcc6370a5e08357f9193b2ed333b74</u>	+ 1 2000usdt.top	✓
13	2023-11-28 23:17:47	<u>0xdee57c4a33784588ffcb30eddb3771036fc843133239f9255d4535e9b732e49</u>	+ 1 com	✓
14	2023-11-28 18:50:35	<u>0x0baedfae535326125bee6e81926955a5150f51d018079e374317cccb036b664a</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-28 18:50:29	<u>0x38cb8abee22b33374d6fac1fd00a9904212bd593f599fc5c5fe724141fcd4327</u>	+ 1 Reward at dydx.win	✓
16	2023-11-25 17:50:57	<u>0x2d2ce9206f09e204e9c4b0f185e66b7823065ce9a5919c3cfb794f249126e8b5</u>	+ 1 org	✓
17	2023-11-25 17:26:00	<u>0x899d1f6c529f0b391d5ace06bbdfadf2149cf61948a219cc03eb0e97cca20429</u>	+ 1 3000usdt.org	✓
18	2023-11-24 22:04:00	<u>0x14508ce7d93ed28defff3a2ee44a9acd7f5c8ee6df6a24f80db6b5999afb938b6</u>	+ 1 Reward at tether.ec	✓
19	2023-11-20 23:18:23	<u>0x99f449363d933b4a8b18e68dd39b11cf24c0c4f5b4d95e2e1a5901883e420376</u>	+ 1 Voucher	✓
20	2023-11-20 21:16:00	<u>0xdaae84456b25a8400f6afb64e9e890cbd4f09e4490d9b9f6c790596d6a99914c</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 21:05:03	<u>0x083b6caf3348e7299b5680a33176ce4fe62011b71a7342eb3f311651d150703e</u>	+ 1 usdc.vip	✓
22	2023-11-20 20:51:01	<u>0x7f717c4de23d9426c905fbb5c8c8865647c4945dd8e628b14caafa3a4b1c1d1b</u>	+ 1 Voucher	✓
23	2023-11-18 06:05:51	<u>0x1eff447ab99f677a4134b1888c5662b58949d53419e59b749f866a97b5c4dc51</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-17 10:02:13	<u>0xec683c74e803beaf5394f2fa556b50cc70b87a4efef13dc74ccb1dd3af24e79e</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-13 01:48:45	<u>0x449b945d745dd07885b89879aaa8e45057fc02c52ff13b0fe14be5e7e8f55e62</u>	+ 1 Voucher	✓
26	2023-11-13 01:48:45	<u>0x5bfcb73d9785eb4a3f76dfbae6ad55c65c482620c900564e0cece3462bf07d76</u>	+ 1 dt.xyz	✓
27	2023-11-12 04:06:20	<u>0x728ca6f8fbc702d357ff5de21bc37eefdd6367f80703a124450624f01e74fc7</u>	+ 1 liveusdt.site	✓
28	2023-11-11 01:12:25	<u>0x91bf8b9e2f8c951f46e333ba5171ca125048da9627d4b859d1e6a15b44b0fd49</u>	+ 1 p1.org	✓
29	2023-10-30 03:46:58	<u>0x944ea10ce7af568b0e70ec3509acf5223df4e9ede90f704d5ffc8de9a3e81a65</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 14:16:49	<u>0xecef44fc200ad3344f43</u> <u>0eacb8c1c271a43e5af506</u> <u>adcbc04008fffbe8f55eac</u>	+ 1 AIRDROP	✓
31	2023-10-29 02:49:19	<u>0xa640d7c9b85b520635c8</u> <u>68a2e568f0bbc17098ee74</u> <u>cc0b5f8f27c3760b8f5d0b</u>	+ 1 AIRDROP	✓
32	2023-10-29 02:48:57	<u>0x398b89bc715023a18190</u> <u>f0c5966de3e61ec99b305f</u> <u>8575c151b27ca38a1b947f</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-29 02:25:40	<u>0xb1d1ebf6e1be612a2b49</u> <u>e107a449af71353259d9ff</u> <u>d68c794aff5cc802bcc3d6</u>	+ 1 Voucher	✓
34	2023-10-29 02:25:34	<u>0xba03418a8f69d99293b8</u> <u>636222ef334214f610c4d8</u> <u>2adf0f2a190d41ae225c9b</u>	+ 1 Voucher	✓
35	2023-10-29 01:57:38	<u>0xb84f79c6ab942db025d7</u> <u>32212bd767784b034493a7</u> <u>88be2850d1f79773676575</u>	+ 1 d.net	✓
36	2023-10-29 01:57:08	<u>0x1ad075397d778d061086</u> <u>5a4c4bbee334852e8f5724</u> <u>1041b575d7a211468bc25b</u>	+ 1 usd-reward.xyz	✓
37	2023-10-29 01:56:52	<u>0xfa661149c0635c6288fe</u> <u>3511103560dbd3404e10db</u> <u>6c67922d39f57cb2ec287e</u>	+ 1 2000usdt.xyz	✓
38	2023-10-27 01:09:43	<u>0x938893819e56cec77daf</u> <u>9cde6fe128750e33ceae33</u> <u>c3e596105d5ddf6e93cfff</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-27 01:09:19	<u>0x9951306b8831ac6f91a5e4e7efa8c445c702e77171cef60903717fe3ce8af44a</u>	+ 1 Voucher	✓
40	2023-10-27 01:09:09	<u>0x7f563e8ce52b3dc74451ad3f1471a17222ae7c498bdab4b3265ffdaeac434621</u>	+ 1 2000usdt.org	✓
41	2023-10-12 19:24:16	<u>0xed77e85031ba17079528928f5deb8fbfcff8a80188edec9a58b00e8a7d0f4fff</u>	+ 1 Voucher	✓
42	2023-10-12 02:44:19	<u>0x5c712d15d7c5c1a85dd52888d86c4d70eccb8813f21f4f5c1cc316dada817345</u>	+ 1 yz	✓
43	2023-09-18 02:41:01	<u>0x456c6beea83fce731640ac871bd5a0396958803a58739f33734c3c7298ceaaa8</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-13 18:43:04	<u>0xa1001f098c392ac9cade6d427c394634645b4b14a1c4a81b5819b5a183d49046</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 19:48:21	<u>0x2b4c90d54802c7e89b8d7f0831db06ead2c89bb9db48a4d7721aa249f6d84b42</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-03 21:14:47	<u>0xdbb950049c5e1ba36f87e41c412166ce7217077ea5b2fdb0e76ac80ef262bd1</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-08-30 02:10:44	<u>0x68bd2dc73b52ac31ec793305d0ed3bb45373bed4a4ebc60379bfc4f89a72f09</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 23:30:39	<u>0xdbc886354ffa486a4b2f451445b6bbcc3444f5e0d9d2cedae4b5c6764e6f1d7f</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 08:45:15	<u>0x1438edfdb7efceb9da787127f53b2449b50acf693fd6b1aa2d4c89d868c8cc7</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-28 05:05:04	<u>0x2f38d78cb795d3b9a38cf98d5a14731324a7ad5caa508351ed653828443c178a</u>	+ 1 claim.circleweekly.net	✓
51	2023-08-26 19:46:53	<u>0x71bd499ab1885df4cf7e7c4e0a6a969065bfb3ae2c0c1f3f08b7d3a3c0449489</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-25 20:15:40	<u>0xa8fb54db19d8dd602eb79d013543eac62c2ad48175a8b671bd31808198cdab78</u>	+ 1 NFTVoucher	✓
53	2023-08-22 00:41:10	<u>0x85183b4d57fc62da90eb2c6e91a2e209e03d5fb5869f41ae2490ea81d150d885</u>	+ 1 NFTVoucher	✓
54	2023-08-22 00:21:12	<u>0x233956f7802f5a6e08e1f1c2fc1405334314c0905d49d4c829cdc86a480aee6c</u>	+ 1 coin-reward.xyz	✓

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