

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe92f16d03bfb9eb4c0405cc77312753b176a9b49

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
BLAST	10,000 op Code
ENA	10,000 \$ ENAFI.ORG Claim to Earn
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
!	15,000 WPOL [ POL-MAT.COM }
MATICSWAP	14,500.000000000000000000 ercel.app
ENA	10,000 \$ ENAFI.ORG Claim to Earn
\$2000 USDT Airdrop	N/A 2000usdt.net

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Reward at tether.ec
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimism.re
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[exyz]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:56:31	<u>0x9c759de07f184722305c bec2b39a3f5e7edea78c6 35a2f2b6d5ea37a550d94a</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [	✓
2	2024-09-26 20:00:09	<u>0x5bdb76f2b5f65bcefb4 fcf7356c3e27d3aa6678ab 586a054d13bb2395a8624a</u>	+ 15,000 WPOL [ POL-MAT.COM }	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-19 16:43:36	<u>0xfdd5b6dc6078b9107d1d4fea6b2488941de5afb3485f8f654ca162caf7fca5a7</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-17 12:00:28	<u>0xb16c6bbb6b0da9ce7ae8353bf43d5bcdbfe6c4e748bc92839388d01aeee6013d</u>	+ 14,500.000000000000 0000000 ercel.app	✓
5	2024-09-16 17:06:31	<u>0xa4cd5de4c3da2c32efb67647146dc6dbeedbf7a5070dc9060f329f511e2174f2</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
6	2024-06-12 13:10:03	<u>0x1a2206820a160c9c0b688e5cf5015f7e9f44ff166956c30590693d97a198fbb2</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-11 22:49:52	<u>0x533e24a8a4894085290223aa7c71618419491f825f7c4810087a9950ac0a71fe</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
8	2024-06-06 22:18:30	<u>0x1c85793acc74505021678b5d204dd850a5a841b121dc136aceb60bfa74e6486f</u>	+ 110,000 TOKEN	✓
9	2024-06-05 18:58:31	<u>0x7f74bb980d20c6554bf81df7eb5a57c1ea6da48ac9279772faab5a7434f0a787</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
10	2024-05-30 18:52:47	<u>0x81d24faedab4bfe6703b0abca2f18a2371bbba052a2e888be58a5fb2ba02d30</u>	+ 7,800 YOUR TOKEN	✓
11	2024-05-29 13:55:41	<u>0xd3a3713034960e88f5e0e1cacfc521305d35e82934bca5d983108df5af54d352</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 15:47:07	<u>0xec1daf0004d1b2d1deed</u> <u>c5ccf8dd91e0be2cef1c77</u> <u>89c365398ab52c8ae2f01a</u>	+ 755 OUR TOKENS	✓
13	2024-05-24 14:58:55	<u>0xe79fbacec0e37a765ef9</u> <u>a3a0234cfb30ba91ce522b</u> <u>0e1dab5bf1460b7dc6ab0f</u>	+ 11,500 OUR TOKENS	✓
14	2024-04-29 15:50:47	<u>0x58f9c7304cf9a405aa20</u> <u>01f3848602f4a35be6e0d8</u> <u>b8d79235db678fe1d39102</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
15	2024-04-22 18:28:55	<u>0xb7d9e0d0fbc08bc5b9f4</u> <u>68f0d8e8de932a11a8f02c</u> <u>b218a55252a4c13d687325</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-22 17:52:20	<u>0x506a83611fa2e6fd4f4f</u> <u>c2bad4f9507ebaa2975b1f</u> <u>3ed0091de1be2ee56f29ad</u>	+ 100,000 m your WBTC	✓
17	2024-04-17 19:58:39	<u>0x7857481bb193822cc88b</u> <u>31b1c844f7bbbe9d209722</u> <u>4df6096633fcde3587abc6</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
18	2024-04-15 06:25:26	<u>0x2aea4b736b77a320bcc0</u> <u>a05674df8aa91e9d9d37ca</u> <u>1baf549f023bb09300f68e</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-12 23:34:12	<u>0x647ce21103f4aeb076a7</u> <u>05bd88cc701fab626cf27d</u> <u>0d6eef3f88eafe613041c5</u>	+ 150 W	✓
20	2024-03-20 15:06:32	<u>0x3efdff68b9a7718e4a43</u> <u>c42b550b2147c60c5a0d4c</u> <u>3e11077985dfcd9bdee2c6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-18 18:07:08	<u>0x1277acaa63c9d08ca87c a96ef6c79a8015b1bf3b48 f3ac291e8240975b550459</u>	+ 399 GET pacificdrop.org	✓
22	2024-03-15 14:14:24	<u>0x4e1a0fc7719a6d88fb86 89f91436bcc833a42953c7 deeb76afd882e1910280d3</u>	+ 500 op Code	✓
23	2024-03-13 05:19:01	<u>0x68a2f56f2bd32276627f f9a20c84f944ae6866cd0a 2db236a8cb6d59b640c289</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
24	2024-03-12 19:53:38	<u>0x755f3a453687e6f81bbc 438f65ca3e17bf31d152ee c0ad21233e03f70f976e52</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
25	2024-02-12 21:28:23	<u>0xea9e0df12db8a7e7ecf9 a8bd0634cdfb46db1ff880 a3fdafa9e62eecf15edb9c</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
26	2024-02-10 17:27:55	<u>0xbc0d96529e984a7f25be 24daa114d7210716501618 70818ea846301e31cc2765</u>	+ 1 rds	✓
27	2024-02-10 17:27:49	<u>0x18f04f79c8aaa58fba1a bab0eda12c6660e6bc8c5a 917acd717deb335ed8c657</u>	+ 1 rds	✓
28	2024-01-26 14:03:35	<u>0x70c8cc0554d2a7203787 9e30c2b9cc5257f1f1017f 38cdce9e2a93f1c3d0e8d0</u>	+ 1 rewards	✓
29	2024-01-26 14:03:13	<u>0xab5ff662da7d6e6a17db e6220d01afd0138136b1f3 cd8de84f5549826f786678</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 07:27:33	<u>0x1c7f04d81701741a59326bcaead6674b77bf0031574772cde63765e4a64c00cd</u>	+ 1 rewards	✓
31	2024-01-22 20:33:55	<u>0x39048defe6ee94173b5b9de8afb44f99bed7c9958ba1b0c32d6514a1243df144</u>	+ 1 rewards	✓
32	2024-01-22 20:33:51	<u>0xc5d51e1266ee4aa39d69d15514407a2c45fb7781e3241069775de6e5178cba71</u>	+ 1 rewards	✓
33	2024-01-22 20:33:47	<u>0x691956582291e83787fd280be685e4f35298c5f118657585cf942c4334a1fa8f</u>	+ 1 rewards	✓
34	2024-01-22 19:29:22	<u>0x16757eaeb986b31f5dba d83d73a8ffc340a48715ea0c42f04213baaa93720631</u>	+ 1 rewards	✓
35	2024-01-22 19:29:22	<u>0x7cf62099af10e2773f8fa7b2518b5f9c7630ea1cfc aed4b94951ef5b4eadf4e3</u>	+ 1 rewards	✓
36	2024-01-17 08:25:23	<u>0xbc5233ab4a0c6366ae3a8cad4dbabe38ff0ecd6b053577d04de9a54fd58eeb69</u>	+ 1.00000000000000000000 00 5000i%,Reward	✓
37	2024-01-16 17:58:36	<u>0x97a190f333b78ea2d6d6c49690304a1ff6e4447fe405db61dd46abc8cc195f89</u>	+ 1 rewards	✓
38	2024-01-16 17:58:36	<u>0xb0b9ece8ef241536ec2662a5109971568f6a426253bc1a9e5ed1aad388e70a4a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-16 17:58:32	<u>0x91071932f829a5888a27742562906eb2c8c35ca735db24ef0f3ca127752ef0d9</u>	+ 1 rewards	✓
40	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 20:00:23	<u>0xfcfa09d3d0da3306cf0a811433f4f82bd8d0d8d49aff6bd87080f79297470d32</u>	+ 1 ðŸŽ•	✓
2	2024-06-12 13:10:53	<u>0x8382b9f9d37412f7b8c693f78cd7a099c8befcf1fb890d0fd67d977ffeedb6c9</u>	+ 1 az]	✓
3	2024-06-10 17:18:13	<u>0x4e9ce42007aa07e51864cde24cf041867624c857e9a16a861a982ea8afa228a2</u>	+ 1 az]	✓
4	2024-06-06 22:18:42	<u>0x88518deca4d6cb2f1b561a813530cbbffaeca874dff056fb6323de0967c47467</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-05 18:18:31	<u>0xc76d5503b3d9496452c652da0ea172ea371a3be3bbbd3b16a93d055ec72dacc2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-02 00:32:26	<u>0x85832397eac810e271d9712fe46649e891612a3971c2524156332cbaab5dbba5</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 17:35:12	<u>0xf9adf7dcf2e900d89b8a58a5e33bbb6c40c390bd5be2dfbba05bd41540b407a1</u>	+ 1 -drop.org	✓
8	2024-05-24 17:34:24	<u>0xacdc6fab5309132e3105377f204bd026baebfe07dac9c056b5f440b44074c7d2</u>	+ 1 -drop.org	✓
9	2024-05-24 17:34:08	<u>0x6fdbf28e552a2ba8176e6871de60dec0466696d371f1930765289af74e5d0749</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-24 15:00:25	<u>0xc2925273809ca7806db75faead2d00970ecaa3c7ba5ce00fea596b425d45753e</u>	+ 1 -drop.org	✓
11	2024-05-24 14:59:41	<u>0x106a2456e1ba21ac2f1d858c74cac808de55968ae88ceda1eb8846965eff45e9</u>	+ 1 -drop.org	✓
12	2024-05-03 15:36:50	<u>0x8625b590eb37359fb5003087d7e5d9089f571721f4b2b0d0bf74d19cd2c4c0cd</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-29 17:11:41	<u>0xa1cbea5c26b768c4b62ecc5b574df3ff6a5bfc268a571249be4faf0ec6c87ac2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-22 17:53:22	<u>0xad0e3339186010fc8bddb8e035ed464f4c24f87b5c0677e62a4d76631bf66a3c</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-17 20:55:19	<u>0x2aa38e3560c62b9f6d07b862b3eadece3a36c697b7f17a11e496a8e614d7912a</u>	+ 1 3K\$ Reward at [getusd.us]	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-12 22:30:18	<u>0xda6dfff69aba9b3ee385d b982553bab71340e967f37 34c9d3c004c2c3fad6a5c0</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-01 23:28:50	<u>0x868b7e2d9aaaf414cd0a 8cb576b49a3b0398766650 26b98aca1fd23ea1aa7dec</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-20 13:49:38	<u>0x96b4af363df4338aa44b e4d93952e9e2501c6ade84 4d8aa88408ad059658d594</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
19	2024-03-04 18:22:24	<u>0x4e3bcd661f2d96200e8d c30431c481c6fde2414f45 bf321390c316206e103d56</u>	+ 1 Airdrop at [3eth i%[cc]	✓
20	2024-02-23 17:39:16	<u>0x811a3e2c7f53dc766c53 9ccab0662746887666b461 ae1f71f99d2be8a9355ff4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-23 09:26:42	<u>0x21885b9da2192ef0c294 8ab86328acee93a27b6fc7 b4719f7c929e9db1436e2d</u>	+ 1 Reward at [3000usdc i%[net]	✓
22	2024-02-13 19:15:23	<u>0xa36ae64a2ef292c5b034 5438e259dcbe8e16681c1c 2557f6e3825796d78fa9de</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-13 19:00:03	<u>0x90db40f9ababe7b04eb2 61da06e006a84a481758dc 2236daa83e1fed58d78169</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-12 22:21:13	<u>0xec64542e59ea6df9e3ba 40a047129da686c9841910 b7c94b7bf3382445343d9f</u>	+ 1 EigenLayer airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-10 17:28:13	<u>0x3bbe3048f94abb3e984e e13278b9a49f4d35747f0d f68d2df9d8fc7947b85d04</u>	+ 1 Airdrop at [5eth i%[enet]	✓
26	2024-02-10 17:28:13	<u>0x9714a3d98a4664f90ce7 d55a0c2116fdd46b3aa555 968fc8e7f33ac0dc4fa57e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-01-26 14:03:11	<u>0xd90576868878e33e7926 769a57af7dd3646823cb0b 2d1abdbbde908d3cddf40f</u>	+ 1 Reward at 3webx.cc	✓
28	2024-01-25 09:10:44	<u>0x8b2552d851e8dee1842a c8b53fd0cec84bced098c1 6a74deabb1fab94def3ac</u>	+ 1 2000usdc.org	✓
29	2024-01-25 08:55:00	<u>0x286f1814dd61cb29fb09 053aed0ab74e5e9d6f1d7a b969e7fb144fd822ac00b7</u>	+ 1 5000usdt.com	✓
30	2024-01-16 18:09:55	<u>0x08c3e078d6679c77bcc8 5910b70c05341da5c62059 6bbcdff91ca6b191c0d32c</u>	+ 1 3000usdt.cc	✓
31	2024-01-16 18:09:55	<u>0xe138c5156fbe089bb348 910af66bc50370284620d2 e3c4ee560ad805e24d4e40</u>	+ 1 1000usdc.top	✓
32	2023-12-15 23:54:01	<u>0x58ecaf2c57d03869c8dd 40eb1f0743fda11cbe6fc1 05c1261e566aa450b82076</u>	+ 1 1000usdc.org	✓
33	2023-12-15 23:53:05	<u>0x1e1ca648b0d58807faa8 a7bf288099ed1d58b4217e d5e59e0e0ad8de0fa4181d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-15 10:28:47	<u>0xcc3e4fc43513f42305aed4b0efbe127cd05f6ef58566a7f13ced377d9d83e190</u>	+ 1 net	✓
35	2023-12-13 18:03:13	<u>0x9fba294d29743a942ff0bea3336607ac1de4d8db0fd68e15de7ecd027aeb57ef</u>	+ 1 org	✓
36	2023-12-10 21:22:57	<u>0x2021c05dac81f7e7170df32714eca7324fc5e5e1a55b9d7d3b391c23f979fa63</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-10 09:57:49	<u>0x2bde29315ad853ffa1faaf39010589dae80faca7b18ffdefb7bc60c1c8207340</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-06 07:35:52	<u>0xdae6617b99109d52bf2a54f1b9e6bce7d83bc62db23f2e67797b02cea3f8c4cb</u>	+ 1 Reward at usdtevent.ac	✓
39	2023-12-01 19:52:23	<u>0xb2554e3684384f8e89d3a637b22a245f785bc3233e3c5d0e8cdc84a71912696a</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 19:38:19	<u>0x7cb4e01f6b06503f0ca4f5023a44213e2050660280b90454d00905920a4a4721</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 17:58:41	<u>0x088ce1ff80a6ed7bb47f1610b4ecfa3d5242c89db5d0c79dba39ffa07eaea810</u>	+ 1 2000usdt.net	✓
42	2023-12-01 16:20:45	<u>0x4542613d88e648978584e79c0dadcaf1c482e5797f7c320f2f4381c7e19a4c50</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-01 09:59:13	<u>0xc0704836459b2aa50fe68e62d72e2468e9ea9b19fc55e22dc1aceee71e846b21</u>	+ 1 Reward at optimisum.re	✓
44	2023-11-25 16:59:06	<u>0xc862f41e5bb531361956880a1b8739c001a3e44b949974d929ff93f02af1d0f3</u>	+ 1 org	✓
45	2023-11-25 16:45:14	<u>0x4ba39077faf65014fe31182ae8bbb211262b6eabf6c06a07adcde4573e9bf057</u>	+ 1 3000usdt.org	✓
46	2023-11-24 22:12:13	<u>0xd74ffdccff73c4ff5fb2018ce3b4ad7ecf1e177f6b9178daadc56484c79321ad</u>	+ 1 Reward at tether.ec	✓
47	2023-11-20 12:38:51	<u>0xf11114fe301a840ff3a4d0364f1cfff181b4f24978fa5e3da7ceb2f3a961ebd1</u>	+ 1 Voucher	✓
48	2023-11-20 12:38:47	<u>0xcd0d32d04186c15bd23e2c44c6c65d70354934c949d26991a2e1b32fa4761c63</u>	+ 1 Voucher	✓
49	2023-11-17 07:14:06	<u>0x445f0dc1a590a76f13d8e55dd28a70fd46af66fd509a7d4d77ab6c567d94ed2c</u>	+ 1 ro	✓

\* USD values displayed at the time of transaction

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