


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec9c9680644bad5f5058db7b053fb295d9f46d63

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
MATIC	29,850.000000000000000000 cel.app)
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
!ZKsync	10,000.000000000000000000 ync.lat]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
#LINK	120.250000000000000000 LINKBonus.io
@SNXPooL.com	392.149999999999977263 wSNX
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
! MetaWin	4.000000000000000000 s
RLB	1 RLB

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A er.app
\$5000 USDC Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
5 ETH by Base	N/A NFTVoucher
\$5000 USDT Reward	N/A 5000usdt.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:34:41	<u>0xc0dbf62b9c6942956a3f f2fd601dfde365bd7ca4ae 1d2525318e38bace037c43</u>	+ 2,985.000000000000 000000 cel.app)	✓
2	2024-09-29 19:34:29	<u>0x54c9b2ca7c416e878c00 f38e4a8595b7b664edb4d4 0bd6ba2664aef85c9ebd66</u>	+ 2,985.000000000000 000000 cel.app)	✓
3	2024-09-29 19:34:23	<u>0x9c6a53f19f56ee76bd04 0cd680bddb4c308cbcd81f b68887ff6749f83e05cd8e</u>	+ 2,985.000000000000 000000 cel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-29 19:34:13	<u>0x17aff47d87253ad6e9b2ae3f1bf2baa6d30235d3ce52aabfcf6ffa818c6b135f</u>	+ 2,985.000000000000 000000 cel.app)	✓
5	2024-09-29 19:34:05	<u>0x0cda91144732b6db0c422ea43173c0947b62fd04e1630f49121b8b9b485d0843</u>	+ 2,985.000000000000 000000 cel.app)	✓
6	2024-09-29 19:33:55	<u>0xd31286cc8e581a9dfdae71f7141cac9e0ae7a549c12beaf1ec7eab07436ca2d</u>	+ 2,985.000000000000 000000 cel.app)	✓
7	2024-09-29 19:33:49	<u>0x59fd0842d3c7f05c90d5841e43cbbe18732dc4ea531001b3018e697eb03ad65d</u>	+ 2,985.000000000000 000000 cel.app)	✓
8	2024-09-29 19:33:43	<u>0x6f69bcde4780ad43abee11e0b7787028feeda01bf7d875bb38a179ff65fdde64</u>	+ 2,985.000000000000 000000 cel.app)	✓
9	2024-09-29 19:33:37	<u>0x60b98cede521aca608e6d4c98aba93d08a8310a98bd2c484712673404ebe7bd0</u>	+ 2,985.000000000000 000000 cel.app)	✓
10	2024-09-29 19:33:31	<u>0x99ea45ab1656647488173ef9a30ed0389ca4c0b0e680f5245281d0cbf424afb4</u>	+ 2,985.000000000000 000000 cel.app)	✓
11	2024-09-29 19:32:15	<u>0xaca057df217657e4b121f8d8ef6d3c887f0fda03bc617fe8a0ab2816c5d37967</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
12	2024-06-02 14:18:27	<u>0x11ad45e7a5f6ff22adec3407386d74994797971f7788503d1946a29c47b06b3d</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 06:13:46	<u>0x294ac5a09021106bb6935b315afccfd050d18094095d7d5f522b52e1d9fba791</u>	+ 5 Visit steth.cc to swap Reward	✓
14	2024-04-14 05:58:48	<u>0x48dc06032dacb45903d9ae5e54a495fe7ece7839cd473adcd041161c7c25e6dc</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2023-12-10 01:49:31	<u>0x00117164857deac2a5eb0a33356caba3eb8aa0d76b8376049618f7b2c78d51bc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 14:48:16	<u>0xc03ac0074f2cdffccdfb772b5bedca8f33cda8a3005fba41d895c96511a652f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-11-27 17:14:22	<u>0xb3258a25a6647e0118ef97647c778c5c77c09e97d47f8406d16b5d51597050d2</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-11-22 11:13:07	<u>0x8181b7ca25712092ea3d41c683a86bc3ea58ec89473c9495579a282aaba3dc30</u>	+ 4.0000000000000000 00 s	✓
19	2023-10-29 11:04:18	<u>0x349c44bdef378be8f64f58b152e61d17dae8e16a26b23b712cdae21870ebedb2</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-29 09:41:36	<u>0x090681653d9f9abefc93c6323d0a9933cd9e0c250c7469b48dfab60dfff638d4</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
21	2023-09-19 12:06:05	<u>0x902247f901be30feaece9e874899dd35ea336c3087a0cd8fae377cb76e14c314</u>	+ 392.14999999999997 7263 WSNX	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-18 19:09:40	<u>0x7b479bec87bf53b1c60200f7915f0101eccff3ddf7e753faed569ed9c5662b76</u>	+ 185,500.0000000000 00000000 wHEX	✓
23	2023-08-16 18:36:15	<u>0x65722bd1c2459e6a9ab7cf6a9ddb32d505e6643a09189aa77f4f1c23f060d960</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 16:12:36	<u>0xf60dadd85fe4b5a3c41dbbf15d8c189f06757fa50ed280a18c7b2f18fc809ada</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:32:57	<u>0x978f43b53d82db2d8d76a81cef9bff3df72fdf7ff831d3fa2a641b5e8695ae12</u>	+ 1 ðŸŽ•	✓
2	2024-06-29 17:08:17	<u>0x895edaa339df5831c27d63f9aa204720a9a66426c0b4e4aaab4f69dc26d58939</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-24 06:40:37	<u>0x358340052f72bfd3e581f0a15d471a5b3a2e2866d3a0402ace03161b1a90fc19</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-24 05:32:49	<u>0xcd4820a589be9324c3140094b0d3257d917bd5e2a242dcbf1878fbc2c8c0cb70</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 07:21:14	<u>0x307993b534f78d899dc9fa2799d7da8ba6012f6eb7697fb777871e0f1a8fbdf0</u>	+ 1 ?	✓
6	2024-06-02 14:18:29	<u>0xb3d7c2ed27cb21fd10f023949d54c28131ab8c63e2fe434a22e3b61c9e66d0a3</u>	+ 1 e]	✓
7	2024-05-01 09:44:33	<u>0xb60bd1405a375c248237dcf5e41e41b7a660cd2596ad569b117a89d9aecefb08</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-23 16:38:10	<u>0x1026953d33afb221c2d56b81ff5a0461a03eb855b0fc5d1c9109b70af2bfc3b5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-14 04:09:33	<u>0x529d7847067f7538cb1782e6093c7347976195064a5f52bdea304670a970f452</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-02-15 22:38:57	<u>0x80ec6e0c049b172b5806b64090b0613a589badcf1c125923668d4ce70c1d8f42</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-15 18:11:12	<u>0xe6977a662df03fd852a8f54817e616b7c878271511e8423bf458b9b4a879a2d7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2023-12-01 20:01:33	<u>0x2b5efd9b13625dafb85a7fc7927ab2dd5e2a9c1a2007312cc54d70c239bd5ed7</u>	+ 1 2000usdt.net	✓
13	2023-12-01 18:15:19	<u>0xaf25ebb4596bb4f53d662a14fa6bccac0ffa99d1b2432a62dd6fef7856f47c51</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 15:53:24	<u>0xc08991ca5c921647bf9b18059778930252453dd42b8139afe849a454c28a9eed</u>	+ 1 Reward at optimisum.re	✓
15	2023-11-21 09:25:52	<u>0x7f11eac01567d35c0a30b39292c130adc06549a7ee2246997b802b3fad5a3f31</u>	+ 1 cc	✓
16	2023-10-28 13:34:24	<u>0x0b1b3787c5164acae25a93fba74512397f734c26ab643572a150df42adf99f51</u>	+ 1 d.net	✓
17	2023-10-28 13:34:22	<u>0x9a4ac5b424b64ca702e23d3e702852fffe99d9a2ded81c19bfcc9429b7af5222</u>	+ 1 usd-reward.xyz	✓
18	2023-10-28 13:33:34	<u>0x58d898a81637c58ad0571cf285480207f37542fb5f8cd0832c27526d469c6b1e</u>	+ 1 Voucher	✓
19	2023-10-28 09:46:35	<u>0x8dca68c98ca0d7521321a2c8a6318618fc2db999ea2bef5b495a62c41fef85f9</u>	+ 1 d.net	✓
20	2023-10-28 09:46:27	<u>0x1d7f8777a97b1ba1f768eac9125689ef0219b505fb6f3115235d28fee1c7b320</u>	+ 1 Voucher	✓
21	2023-10-27 17:42:59	<u>0xf8e7325daec637ddae8dcd5a79879a2393d22a8b6b624c46d69d517e1ee38eb3</u>	+ 1 2000usdt.org	✓
22	2023-10-25 13:41:40	<u>0x974f70b8fd0bf64e31b1e4e389deb23627e102a58278df7245e6aa5caefa6a65</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-25 08:15:09	<u>0x30519501359eaca315e05d3cb5576fe9f578a7b36da728e2ef1951bdeb78fa61</u>	+ 1 er.app	✓
24	2023-10-25 08:14:39	<u>0xcc0461dc583c58820f4aa93d8ba95e132dce3b6f6c78b11e17bc404a3b401f5e</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-25 08:14:03	<u>0x5bd8f7560af39181904eeb537d9a68268681e42b665be948fc4202f16fecedef</u>	+ 1 tether.yt	✓
26	2023-10-25 08:13:55	<u>0x50067713f4b2af8f84df30892e201a1870767445f7f434097795aaf60cb38c2b</u>	+ 1 Voucher	✓
27	2023-10-24 21:12:50	<u>0x92df702a855470857cf7d22acfa698a58dddd9ea55ef58acf23776e435adfd4d</u>	+ 1 dropusdt.info	✓
28	2023-10-24 21:12:40	<u>0xdfe9c552f31031f2f3762023e65a3abd6518dc9025c488b15c83fea5f3597730</u>	+ 1 er.app	✓
29	2023-10-24 21:12:22	<u>0xfbfdce79ac0406ab0ea31705f838af1949b13f4834ad9e04e89c21774a1a49cb</u>	+ 1 Voucher	✓
30	2023-10-24 21:12:12	<u>0x1ebbbb28a8e74a96fa3d4f4ef63ba3816b0ebea4ca8cf74bec2541ce72a736e</u>	+ 1 5000usdt.com	✓
31	2023-09-30 19:12:06	<u>0xf099af14390f7dfaf6a64ffd8f3df2610be474f5ec50b924ebf060d8cfb36bd9</u>	+ 1 \$5000 Ticket	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 20:59:35	<u>0x969df201d9db127902b5a010667eb61a7b73c5f61f25619bbcd03cefe55d434b</u>	+ 1 usd-rewards.me	✓
33	2023-09-18 18:09:57	<u>0x25c3643dd8d14d61d63b19f85269ea9c497d18f7ca1b7ae759d865fa91fd9490</u>	+ 1 Voucher	✓
34	2023-09-18 05:06:24	<u>0xa02884635b1d0e3fff9103ecca72abd277a2421595273ccd591baf90bca648ee</u>	+ 1 Uniswap giveaway	✓
35	2023-09-18 05:02:20	<u>0x56d428a156c899494051e0c0bbd470664c721c5dd883bf889ee35fc08f2b58e5</u>	+ 1 Base Chain Raffle	✓
36	2023-09-18 04:59:18	<u>0x03a89ab50d7db3c97a1704647aca33a706843f4b60ca09f282c13ad906ccbc6e</u>	+ 1 Vouchers	✓
37	2023-09-18 04:59:06	<u>0x00040eb89061d973c7af4e7f5d3c83e4fdf71683f268a5639e0ce8d19da3a061</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-18 04:55:56	<u>0x62533565c1864b2226d7295e9ddc76985a16d82ce0d63d5c641863366bfa2121</u>	+ 1 usd-reward.com	✓
39	2023-09-13 22:13:10	<u>0x9ecf79d2821a02acb84d6046c551f6e95ec6d187d5b814ef8e664aeec3edd75a</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 10:01:34	<u>0x4fed17363fc2b1caeb55d296e9569b84dd8bcfcabc00332f9fe041c64272bbac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-06 01:19:42	<u>0xae7dd1d35456c737334893a43309f2deac5c94fe7daeee7bccc44dd4da6870ee</u>	+ 1 Vouchers	✓
42	2023-09-06 01:19:42	<u>0x1e6a69fed79ae6276d9498e001f5dfcef93ef7b3bba0125697569f2e223cc5f9</u>	+ 1 Vouchers	✓
43	2023-09-06 01:19:18	<u>0x407aab7ed382c07702267e2a038dbcba81a8c9b7041682093f3df1b97b8d591b</u>	+ 1 2000-usdt.xyz	✓
44	2023-09-05 21:29:18	<u>0x6789708bd4c6f4f0e5af66aa64ecd4647c14431f877c005f8e2ad0b9c82185cc</u>	+ 1 NFT Voucher	✓
45	2023-09-05 21:19:38	<u>0x8e4f65f09a12f6dace2898d804ce62ff18b7953b3e5eff26c63b2f0653f7eb5e</u>	+ 1 2000-usdt.xyz	✓
46	2023-09-04 19:39:19	<u>0xe68c43ab945ed61fef86b2a3b926033a3925d5197ffb551c9966cb8ad1d6a790</u>	+ 1 Vouchers	✓
47	2023-09-04 19:25:10	<u>0xfe9d5ccfc16c9024f635a597ed74809257384eb965078475e131759ef71de5c4</u>	+ 1 claim-busd.xyz	✓
48	2023-09-04 13:56:50	<u>0x5fef2fdfb6f1553a425cc4a127e46198ec1af88c8fea00190a02767e374f8129</u>	+ 1 VOUCHER	✓
49	2023-09-03 18:30:06	<u>0x4c02c4c4dfa15b30946a7c3c1d6f07339350a10815075d5dcfd08bfe4016462c</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-03 16:17:22	<u>0x6b27064ff86de7efa12c40a62bc1cba3abb9d152d77616262e22c282a0768caa</u>	+ 1 Base Chain Raffle	✓
51	2023-09-03 13:24:08	<u>0xa76e4b1d7e51c5004670a9c59d4a4d7718bced2108c75e42b13bdc094c321d8e</u>	+ 1 NFT Voucher	✓
52	2023-09-03 13:23:38	<u>0x49d52e7d77c7b006f3b099c25b9556553df651397d71f8b0c0ef374dc397c23f</u>	+ 1 NFT Voucher	✓
53	2023-09-03 13:23:28	<u>0xd85b43e0312db406b70729bd54797444fb151e692970f74711db37c74bff58b2</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 13:23:22	<u>0xcdcd5f7b6dcd3b1190cd2b818b9a46c3e59b9f743280e9d6b076130f733e1d17e</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 13:22:04	<u>0x472bf6b10f18df250a2f7952c11c29e4f6739ff6568ab5dd8d699cb972aead</u>	+ 1 NFT Voucher	✓
56	2023-09-03 13:22:00	<u>0x93d4bb8ac434b80de82bd9c8484dd877ce164ae0b338bf37eba2fd61f4595662</u>	+ 1 usdt-rewards.xyz	✓
57	2023-08-27 02:54:02	<u>0x941dab9475f9230b13d50eaea778bd58d094ac942d245feb9918c47c4f16fc89</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 06:24:40	<u>0xc0e1ee9a6c3acf002b577233b78830deff367d93afb05606a972b52cd1aae46f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-21 05:44:53	<u>0x35e0b5b2c9a840c8040c1a27b4b2807b7c9fb9ce153714c832faff8dc8cbcccf</u>	+ 1 coin-rewards.xyz	✓
60	2023-08-19 01:16:51	<u>0x10bde1efe275ed507421ac8544564a15d820aac54f151b065e5cf09bf6c40d49</u>	+ 1 NFTVoucher	✓
61	2023-08-16 22:33:29	<u>0x4f45ea99acf0f32ed07a186284ce55f9ad4c17269126e507f0f96e4d86f6837e</u>	+ 1 drop-reward.xyz	✓
62	2023-08-16 02:03:38	<u>0xc0972cc89e9f3df33f7107e625f33fa261b0a849d2e6248df4971b4ab8994e1d</u>	+ 1 VOUCHER	✓
63	2023-08-15 22:09:20	<u>0x7d069acec11b613a612cb9bc9ce50baa1ddc4131952116e16d983d5323be5981</u>	+ 1 drops-reward.xyz	✓
64	2023-08-10 22:30:45	<u>0x2992abc51bea444b5147eb6a6dbd76782fba8039fcae69371619c200506b1a55f</u>	+ 1 NFTVoucher	✓
65	2023-08-10 13:11:52	<u>0x6115bd8fbd24e8ae7b6be59bde75ca19029b1bf05486cd029ff806b7ed7af013</u>	+ 1 http://2000rewards .xyz	✓
66	2023-08-09 09:42:28	<u>0x7d9963a41afeb171b51a4f2022de5c2d0acbe024ef2e3137cc5f82bdd05d3805</u>	+ 1 1000-rewards.xyz	✓

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