


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xed65f800def33d8897f1194aceb227af502173e1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! Bitrock Staked Token	6,537.000000000000000000 Staked Bitrock (www.bitrock.app)
MATICswap	14,500.000000000000000000 eL.app)
gemradar.xyz	3,763.000000000000000000 mradar.xyz )
NFTgrilapes	1 NFTgrilapes
HwapeNft	1 HwapeNft
OnLyPEPE	N/A OnLyPEPE

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A https://use-usdt.xyz
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
0xSecurityWarning	N/A 0xSecurityWarning

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:17:23	<u>0xfaae0e0728bf57ed06ea7483c7f235d80e1690346488050d844c34ed86f1ff74</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-02-24 02:46:45	<u>0xfab5b9f62675a8dcd29c bc82a962550d006ebbad99c346ef4d621dcba5555f17</u>	+ 1.0000000000000000 00 yz	✓
3	2024-02-12 21:37:08	<u>0x4bd492a3328475facb557d1d1bc328c1046c8f61f77dc6134d743d6203808f2e</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 18:00:02	<u>0x3c97a60b44c06e8d973c</u> <u>bc4199c5a5f4c1a1bfea43</u> <u>fab1c87617d335bf0aa3e0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 10:55:44	<u>0x8f46b77addaaf4d98ffd</u> <u>c374290e9d22fcdb57112a</u> <u>288472618ec21cce4ce1d3</u>	+ 1.0000000000000000 00 pradar.space )	✓
6	2024-01-21 11:23:01	<u>0x5cf4dc8da8619f8539aa</u> <u>a5fea47420d567ef520503</u> <u>640ff8cea74bc9e3aa5b17</u>	+ 8,266.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
7	2023-12-01 12:30:12	<u>0x4aa59f4170b3249869d0</u> <u>fb840bfc8ba461ece776af</u> <u>8b4f4e706a19b18d484e69</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-10-29 11:30:03	<u>0x295c8cf11f8093a483cb</u> <u>4ae2d85eef60cdb03616f1</u> <u>2c5dc5d88fd1d13d7be946</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 15:17:11	<u>0x7ef128673ad10dff52e1</u> <u>e886a5ba4ca7c6a2fc2b64</u> <u>a745aee8be4ea10ca532eb</u>	+ 1 HwapeNft	✓
2	2023-10-29 07:36:05	<u>0x5413f2542663fcf3d0cd</u> <u>60096f46086d69881a1fc6</u> <u>07a31c8ecea471145c949e</u>	+ 1 NFTgrilapes	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:41:00	<u>0x97b0249bb5fdeb9eaf1c1048d0ae723e2afa8296bb453d0b95acf074c3156c93</u>	+ 1 EigenLayer airdrop	✓
2	2024-02-01 05:50:53	<u>0x7be9a4a39123a81c5c2ba6ca284a494e7438aa034a264a45d2f9e1d6a0503d64</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-22 14:49:25	<u>0xf09c1b5860d08d032cab143a5c9b683905ff01024aca36df25bbf0ad4bafb0f2</u>	+ 1 (2750usdt.cc)	✓
4	2024-01-20 15:21:43	<u>0xe6da4e23b06b035abe51b49296a848ee70600fede59903d6272f571597472cba</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-20 15:13:43	<u>0x6be8ac8948072525941196df1c8cc72dadea5d84424aa7a0ee8208d7daf3e65b</u>	+ 1 1000usdc.top	✓
6	2024-01-20 15:13:39	<u>0x3772bfdb2805c70dbcb4419f6a4a63b9537df8876cebc829bcbc866eb766b843</u>	+ 1 3000usdt.cc	✓
7	2023-12-08 11:05:33	<u>0x4466eb8cf9ae47469742cb7eedaf47f861e125619ba6cd27a84dc34b9df916b</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-03 16:00:11	<u>0x1ab29224426599600edaf5684a3f8ab8ddb8a389aef8bf9f96459227eaff5e7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 15:57:35	<u>0xc651b61021f64604aaab8331769de6f47fc4f90cb1bf4da761794348106693c8</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 12:58:26	<u>0xd860b57e203651f1e880d831f4d8ad2d45bbb93e2ca3054909efee9d4a61b974</u>	+ 1 2000usdt.net	✓
11	2023-12-02 12:57:40	<u>0x45f76cf1f16015616c7d75522ff57db6493f27410a6b68a449fe762cdda7f487</u>	+ 1 1000usdc.org	✓
12	2023-11-29 09:11:44	<u>0x64245f852263720af519c0bdb849a717c5a6982c9c5063900d0c96f05caca740</u>	+ 1 2000usdt.top	✓
13	2023-11-27 22:43:57	<u>0x1ac46573033d39083b59aa9494dd4a560887d9ba77abb157ca3cef8e1020323b</u>	+ 100 0xSecurityWarning	✓
14	2023-11-27 22:43:49	<u>0x217888674f3865ec551557c26e7e0ce97e510b9164f3d6cb933f6639d9966909</u>	+ 100 OnlyPEPE	✓
15	2023-11-27 08:22:02	<u>0xc00e059bb6af35adc6de4872c88028071f59920518565b83e90b8b18925f5b23</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-25 20:01:40	<u>0xd0c75927057d8209c1c81a6b56641f98ea8b4b8f865cfda51dbcc1a16de18c40</u>	+ 1 org	✓
17	2023-11-25 19:35:55	<u>0xe8e919f0b7c6906b72de75da57760ae4d20b7c8de14809f31f77c64d11e3573a</u>	+ 1 3000usdt.org	✓
18	2023-11-25 09:41:02	<u>0x70ea9aab295fe8113d79f8191668794be20a5cd02550b2e3ff6a31c544729899</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 05:53:00	<u>0x50846ae79f01a4244143923d9a41bfb7434a34b79fabf5a20861d725cdebc3d2</u>	+ 1 14USDKV2000	✓
20	2023-10-29 07:24:49	<u>0xa922f54a02609cdcf4f7e4e61882d645b0c44fb028073ff5cb1fe4dce66ffe47</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 07:12:19	<u>0xed2870d5d6a6485d1341e46e2134a7cc90f0ecaf2ac13d2dca8d2cafd71512d9</u>	+ 1 usd-reward.xyz	✓
22	2023-10-29 07:12:15	<u>0xe481ac1555f19db2cf89dd7886377e842afe38c59816d0882c527204c32cd849</u>	+ 1 d.net	✓
23	2023-10-29 07:11:57	<u>0xa7c5e852440028df317d24c510af867e575446f28e85ac9bfb76fb89b402180e</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-29 07:11:37	<u>0x26899099e13b9c1bb735ba4b90c724bf20d62ab35793864921688bd9729aa926</u>	+ 1 Voucher	✓
25	2023-10-17 18:44:21	<u>0x8540857248a9fbb899196399f055a0b1709cc4960d81e8966cebbb34e4103315</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-15 15:38:24	<u>0xaab9acca5b7facb3f095e930e0310c4ddff8c4a7863aefbeace5b2a0e882c8e1</u>	+ 1 Voucher	✓
27	2023-10-15 08:02:35	<u>0x13e384fd7e380bfb66aa0ad371fc1005973d241cf9414c7de57d4b667ced15ff</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 08:02:05	<u>0x10536bc6a4ae011b2983</u> <u>c566b6f2b53dfce000b1ab</u> <u>8592704f8787fa772818cb</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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