

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeece6d3c0f5e48592de69e28bcb3e998855b57d6</u>
TOTAL RECEIVED	11.000000000000000000 MATIC
	4.16 USD
TOTAL SEND	0.004768888282998070 MATIC
	0.00 USD



Token	Balance
MATIC	10.995231111717002292 MATIC
	4.16 USD
!. USDT	3,000 rds
!SNXPooL.com	832.14999999999977263 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
USD Coin	0.000000 USDC
#LINK	125.7999999999997158 LINKBonus.io - claim now
ETHENA Airdrop	6,000 \$ CLAIM ON: [ethena-ethens.com]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]

Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$3000 Rewards	N/A drop-usd.com
2000 USDC Voucher	N/A org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.org
2000\$ Reward	N/A drop-usdt.xyz
5.00 ETH by Base	N/A Chain Launch Raffle
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł đŸŽ• đŸŽ•
đŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A Reward at tether.ec

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 04:57:35	<u>0xfe78378605424449fad7</u> <u>99f1df06dd258550077f27</u> <u>9933129d3964347f473b0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 04:57:35	<u>0xfe78378605424449fad7</u> <u>99f1df06dd258550077f27</u> <u>9933129d3964347f473b0f</u>	- 0.0019079581889949 35 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-11 04:57:35	<u>0xfe78378605424449fad799f1df06dd258550077f279933129d3964347f473b0f</u>	- 0.0028609300940031 35 MATIC  0.00 USD	✓
4	2024-01-01 05:47:03	<u>0xef9669169557f39ee72d76dda9c3cff7edaa8d35e71f5b6bc3a306fc74c9dec7</u>	+ 11.0000000000000000 000 MATIC  10.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 00:30:08	<u>0x653ec69b6ce2f253c0cbd267d69f3021b14d73a1da94aa0ee6009ea1730dba0d</u>	+ 6,000 \$ CLAIM ON: [ethena-ethens.com ]	✓
2	2024-06-13 20:15:30	<u>0x9a2be2f073fbd17666f22b2dd4fcaa3b76cdf63ade6729df3c9b2a6284674d6c</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
3	2024-03-11 10:06:16	<u>0xae64b3d9407e4b26df8e501b5bf5cb26cd50eb9a3295ba1ac7489e6c64b79908</u>	+ 500 op Code	✓
4	2024-03-11 06:51:57	<u>0x3398691ca5695cf990bfeba376455e22d285f8aa2c82b847eb02b3f53d80cf50</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-03-11 04:57:35	<u>0xfe78378605424449fad799f1df06dd258550077f279933129d3964347f473b0f</u>	- 1,161.840084 USDC	✓
6	2024-03-11 04:53:17	<u>0x6eb2eaa58d560c4ae659920ee4188bcdb5ae4f138372bbc3166e7ec1678d10c1</u>	+ 1,161.840084 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 10:25:28	<u>0x37d8a172d41a23864cbc fda1df4300b4317a79765c 14b075c14d24eee348471d</u>	+ 1 rds	✓
8	2024-02-07 00:46:47	<u>0xc29423e6311136f3aca00 754921e102721666df5bfd 408c57442b0a71370766ca</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-02-06 19:46:08	<u>0x194a98092a1e359b5fbe 333fb4a49744a776ccae18 0e469e89ce56060b333df0</u>	+ 1 rds	✓
10	2023-11-18 08:47:40	<u>0x28c83b4a37e8736fd8fe c903971c8e943d270e5b1c f16ce51e6bcab10a05ac13</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-10-30 10:23:02	<u>0x5092580916b5bcaecb31 7a3e570289ed27fad7c484 0dc60cfa5f534f8aaf739e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
12	2023-09-22 15:55:10	<u>0x71838ce2e15f82f09042 0057eefa7e552a7ba9b84a ac27c32e7de79278697f21</u>	+ 832.14999999999997 7263 wSNX	✓
13	2023-08-16 10:06:12	<u>0xf59747a018ab58cf9a7e e8f755722c4d1a5eb79167 5f8c38dc69b3fab858b4a7</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:29:01	<u>0x817eb2be564601f8978b 3e5f1cfe704fa5e08674b5 2c31cdf41c228386748101</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-28 06:29:01	<u>0x1a664ba3a1bec127e6065515aa310149a59cd4d271e87d42f94fbf62aa72f3da</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-06-29 21:30:26	<u>0x510cf803a1b3f03c1593dd48f42aeb42b3b70e86e0a856560ecc5420384c3508</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-22 11:27:20	<u>0x25890ba6e51563275f764d4f5847f7654aa1ee0cdd4d286113c612ef21c507cb</u>	+ 1 ?	✓
5	2024-06-22 11:27:10	<u>0x91871e70bd9b891343aa86cecd24428e4466541a9efbc6fb2ea859b6627ac2f6</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
6	2024-06-13 20:15:56	<u>0xa925147c427b07cc44e4357b4e9a9472603ded6fcdba4552eb36ae11e78dfb8d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-11 12:20:07	<u>0xf09455dac805f8390a3aa90cd9dfc7cb342c258cf9e8cd4cfd65184d72b71218</u>	+ 1 az]	✓
8	2024-05-06 02:28:35	<u>0x5848b676e1aec8764e69c90ec94bbcd9eb8138619032c5fadebee63be6adcb51</u>	+ 1 ETH-BONUS.NET	✓
9	2024-04-30 15:44:23	<u>0xfa3c638e00721fc1425b9980017c1624de82728bd849e5680450693c36d2e80f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-21 07:14:11	<u>0x997927999982a81e566302653a1496ca4bffadbc9dbc24d84c3fb0e6e21a221b</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 23:33:14	<u>0x7f7557737f06e5a8d3ff5a9ef72da486c95a85eaae30b51263e36a9057f351c7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-19 10:09:59	<u>0x01c4afa8e71607340190771d9e0fb58b5f4f0ed1d8ad9ab9cdc6cb10497778a0</u>	+ 1 Reward at [5000usdc i%€top]	✓
13	2024-03-17 03:29:49	<u>0xfb05c4269d49194ff949ebae6d933cc47b81b531df49847c27623c5f2926c622</u>	+ 1 https://lidostak.com	✓
14	2024-03-09 20:48:00	<u>0x48b2b4d32ed0d60b62add5f60104a4dd79d4d39e6bf7362076acdbb730e08bfd</u>	+ 1 Airdrop at [3eth i%€top]	✓
15	2024-02-25 06:51:16	<u>0xb43fc290f9c253fc445e03f7af2576bd3d2719aa1e38f884fd60117c785a8560</u>	+ 1 Reward at [2000usdc i%€net]	✓
16	2024-02-25 02:35:11	<u>0x0d3f1cead3ef4c0b420aae9616b2e3f0373bc2cc88d295fbb47b0a6c76e2e453</u>	+ 1 Airdrop at [5eth i%€cc]	✓
17	2024-02-06 11:23:49	<u>0xa6459572929e6b94ffd55b15a718f2db67780c21bf4dc9dc20bc15f76406f689</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 11:23:49	<u>0x0ddf484c8e59cdf989e43c85850711af4ae58a92969258040e9068bb8960e959</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-04 08:40:11	<u>0xea9096729b27307a198ea3838843b47ce1532169c2ba39295e8cf7fb29997459</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 17:25:21	<u>0x8e157efc039179a1a302468fdc8fdb55b861fe41122048bc8a24c3327aa4370e</u>	+ 1 2000usdc.org	✓
21	2024-01-25 17:13:01	<u>0xd4288f0f52ff69997ce7e5319d511fbb6da31a731e2cbeb4ae5e943781af37f8</u>	+ 1 5000usdt.com	✓
22	2024-01-19 20:46:34	<u>0x663c1b86c51a580c8a9d39457ed760759a14cf34a0ce2108757e601f6f03c6d9</u>	+ 1 ethevents.co	✓
23	2024-01-09 17:07:20	<u>0x044396e83c660f6c2ea8e503121ec8cb591db9f5ae0573ed69d601da957153cc</u>	+ 1 5000usdt.org	✓
24	2024-01-09 16:08:56	<u>0xae22b565d95fb2f8226b71042f302bea3797bff206763b31cba0c31bafaa1b59</u>	+ 1 3000usdc.com	✓
25	2024-01-02 13:07:54	<u>0xc5e14761944617f727b9bf40d4cf33eeb6b121b816ece16e3841a1362310b9c0</u>	+ 1 Positive Vibes	✓
26	2023-12-19 21:22:37	<u>0x3308421216511a0a5e9180988c83c35f4f9d28b3814acafcd9672c03d2ca8991</u>	+ 1 1000usdc.org	✓
27	2023-12-19 21:21:14	<u>0x33230a42d6c937abf051a55dded87aa67a43694796b7c4f9e2d80aa2bfba6c46</u>	+ 1 2000usdt.icu	✓
28	2023-12-19 14:58:28	<u>0xf80a5e0eba2d05da82eaf9bbb009b72ed9802a3d5d968690fae9b6385dc38f43</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 05:33:40	<u>0x29c0a1ca7b0967614433</u> <u>268888be37662b95a24fce</u> <u>e4b987d06da76a73f4fa52</u>	+ 1 Reward at tether.ec	✓
30	2023-11-29 05:33:38	<u>0x202bbe09859cf6e150f8</u> <u>bba9cd5381b2fde62cdf5a</u> <u>322baff89a7233121c2be6</u>	+ 1 Reward at dydx.win	✓
31	2023-11-25 18:54:47	<u>0x0a66d67b143b0d57402f</u> <u>f3173f90a86bc368aac1e3</u> <u>12c498a84ff46893dfef0b</u>	+ 1 org	✓
32	2023-11-25 18:30:23	<u>0xd965a844fbb168459100</u> <u>289cf4d18090af23fc3afd</u> <u>5248386f9d37561296b7e8</u>	+ 1 3000usdt.org	✓
33	2023-11-17 06:45:00	<u>0xca71767fde80687aec6f</u> <u>ccc0d80ed999da380c8774</u> <u>ffa18c5b44c153f9ad1de8</u>	+ 1 ro	✓
34	2023-11-09 14:33:26	<u>0x9ef88acbeba69c83bdaf</u> <u>de04f5d82eebec4b7a4b1</u> <u>0d7e0b2ef387b39c5709e0</u>	+ 1 p1.org	✓
35	2023-11-09 12:45:29	<u>0x74435299f303ba766c36</u> <u>947fa26a0ee6cd4ddf370c</u> <u>2492967a770532ffce42e5</u>	+ 1 drop-usd.com	✓
36	2023-10-30 03:01:57	<u>0x6ecced0b9b5e5400320b</u> <u>1e741ddf51cad3c8bf2865</u> <u>f8294c12f4b7e1388c8ca5</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-30 02:59:15	<u>0xdcf0dc0a5ddfec8ce4f4</u> <u>775756e16d905e1a7125e1</u> <u>9246ed06c79f539213f3d8</u>	+ 1 2000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-30 02:59:13	<u>0x276fccca0302e8dc2be1 f3e21f80ec4d3ffc2b2522 1dd77a021d69e465acba81</u>	+ 1 drop-usdt.cc	✓
39	2023-10-05 03:48:31	<u>0x8d15851e23aa58c24abb 1dee36320ee3226372959e 683bab842dd4a09d715662</u>	+ 1 usd-drop.org	✓
40	2023-10-05 03:47:51	<u>0x10303d681927df3b89c1 53478c82194eab039ef850 167a008fd402cb1c92d0f4</u>	+ 1 .site	✓
41	2023-09-21 20:17:09	<u>0x273b202bb8a4dcc4a0c7 993f0c47dc5b42be07a38e b305e386bbaf0a8d33cd3a</u>	+ 1 Voucher	✓
42	2023-09-21 06:20:23	<u>0x3e6d34d3aa9d0b27b570 1ec0f02e383a0abd49acff eb8eee7e45e01763c92df9</u>	+ 1 NFT Airdrop	✓
43	2023-09-21 06:19:39	<u>0x366ffe4ea5c3d9a1a50a bc023411c64fecfd986df4 96cd5522f94034c94da641</u>	+ 1 Vouchers	✓
44	2023-09-21 06:19:21	<u>0xaf961dfd3e5c54a84cd2 04de2a6d71ad7d7034572a 7af05ef272326541d8ed2c</u>	+ 1 Vouchers	✓
45	2023-09-21 06:18:43	<u>0x2d17657b818b6b8b24fc d4fc155f63b4e3751191db 0231db70fc8bd5d3670fa2</u>	+ 1 Vouchers	✓
46	2023-09-21 06:16:55	<u>0xfc197fce7bdff431e0aa fa1a601c1d050cc2e4767d 8af8c2ec1f6d273d15a2aa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-21 06:16:25	<u>0x6707eaf7ed253d96130cfa98f1435250157c7139fe41ecd644729f39cc92bed7</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-21 06:15:33	<u>0x1f5cec15b6f49061e3d5faae2fffb88fb61a5f18d04679b5681bf2f83c72c8</u>	+ 1 usdt-reward.me	✓
49	2023-09-18 02:01:21	<u>0x2dbf5b204be53abb6cbbd8578d2566ea55caa54fc34547443a0731f6bc3913ef</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-12 05:35:08	<u>0x0ed3054a9dd8590c78685418cb30a2df2f552c9e81ceedf91ca7d2e5e15a1b06</u>	+ 1 NFT Voucher	✓
53	2023-08-30 12:20:20	<u>0x9ae2fea063120297f26a9b41b7bd58c8e0e7e2b38137264f775ce5f6dcefd0d8</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-30 05:35:23	<u>0xee7ede12d11c8d055db2afc609a20963603db635240e30d839c252fc34b865c3</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 19:01:06	<u>0x303943d921b7e27aaf7c959e8d6e6a6962036e00a37cdb6d8055813c4fcfa09f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 16:59:05	<u>0xcbd3515d5d58e45343bd</u> <u>6fdfaa7d29220ea334f666</u> <u>1ae1eefcae5e1b0f038961</u>	+ 1 claim.circlest.org	✓
57	2023-08-27 18:43:46	<u>0x05595ae315b4b0986698</u> <u>65eff8b6cb6dbaed7ff4f3</u> <u>976ae62c6c0ae26ab5c052</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-26 21:49:13	<u>0x1f5eb2d52d16033e63c9</u> <u>479db1d7778e61cb6a085a</u> <u>67be3d04a403b574cd2b66</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-25 23:16:15	<u>0xb401af61386920672828</u> <u>a70e97d68b930901e3ca8e</u> <u>1e25d7ac6e06c17d75c1ee</u>	+ 1 NFTVoucher	✓
60	2023-08-13 06:55:24	<u>0x1d021d9553405d5b024d</u> <u>3219fcf726b22e30875f85</u> <u>1c80cff8a63b27120bb90d</u>	+ 1 drop-rewards.xyz	✓
61	2023-08-10 10:26:14	<u>0xf6f096292c87c3a81d23</u> <u>81bd703237160e4e1ad173</u> <u>8365ef474c4f2f525ebf13</u>	+ 1 2000rewards.xyz	✓
62	2023-08-07 02:24:58	<u>0xc89a33b4c6edf8dbb61d</u> <u>a5573b4351750fbe6e4e3a</u> <u>438f8b435048cc783ea19f</u>	+ 1 1000-rewards.xyz	✓
63	2023-08-06 07:28:30	<u>0x38bf701e7fdbde57ceb9</u> <u>68aa8db9787d91d7e6ebcc</u> <u>326ee56cec532651523583</u>	+ 1 Voucher	✓
64	2023-08-05 17:00:09	<u>0x626a8219f82b103b9064</u> <u>4f765a9f83f75d0565d3ff</u> <u>7f91ac3ff97559c7c9221e</u>	+ 1 \$1500 USDC	✓

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