

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf1a26bc4ef26a288570a1cc745d59c44483bfd4e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
DPEX	420.689999999999997726 DPEX
!SNXPooL.com	902.1799999999999949978 \$ sUSD
! USDT	4,000 RDS
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! USDT..	3,000 !
!! USDT	3,000 ds
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
Pondcoin.biz	4,733,856,394.000000000000000000 SPAWN
\$5000 USDT	N/A usd-drop.com
\$1000 USDT Airdrop	N/A cc

\* USD values displayed at the time of transaction

Token	Balance
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$ 1000 USDT	N/A tether.bz
5000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
3000\$ USDT Reward	N/A NFT
Â-	N/A Reward at bonewin.com
\$1000 Rewards	N/A usdtdrop.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 17:21:55	<u>0xa8a71d542678843cbaf2 be299b439788018d379a81 a68852adf88004deb78b49</u>	+ 100.00000000000000 0000 PAULYGON	✓
2	2024-03-03 20:43:42	<u>0x2c8589776527fd8b1a68 d41e5c66a7675bbaf6f2b4 2188e79d7dfd018c634053</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
3	2024-02-19 01:41:04	<u>0x036f1dc052630e75c51c 8366a973954f0218ae740e d5b19217bfbba8345e72ee</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
4	2024-02-18 17:24:53	<u>0x44f74db403f0b0810bec 379bb039440f907ed83fb9 c1179a905512a20ac999fc</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 18:42:21	<u>0x1410b892b412dba7a7c807f7f01276821dd43032c76b1bd185abc72b90d42f5b</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-10 20:10:45	<u>0x1d62c5c53031407be6fb92010f37fc3547b6539b9926e058532f85e401edbe20</u>	+ 1 rds	✓
7	2024-02-10 20:10:45	<u>0x1f04aa10485aed0d6827e3bfede334446021b5022914aa5772a2fdbda97bd1b8</u>	+ 1 rds	✓
8	2024-02-08 21:55:50	<u>0xe10901633c2e019f422401e55bc85797d072fcb66f19ed9318ebb55906643a99</u>	+ 420.68999999999999 7726 DPEX	✓
9	2024-02-07 09:08:59	<u>0x7587f6f6a51a6debcfa63ae7e09996ad591e34d1532dc38e760fcbbc1f9f1b4f</u>	+ 1 RDS	✓
10	2024-02-06 18:22:08	<u>0x26bf22b99e836756884db8a7cf6ea2d0e9ab213842ddd35fd62941748c3cb5b0</u>	+ 1 rds	✓
11	2024-02-05 05:21:51	<u>0x23c68eec4f1d16db0a11d056ef331d427ab9c1c3b461931a539a23e6f2f2d294</u>	+ 1 ds	✓
12	2024-01-22 23:39:15	<u>0x0b8483df00a5e23dfd373e2c1b97a47b1f110989513a3b15fc39dea971e1c41b</u>	+ 1 rewards	✓
13	2024-01-22 23:39:11	<u>0x4f4659257880dbbfd9c95512a6039d73565b1b4adc776f549e4277ae84b8b6fd</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 11:37:09	<u>0x3e4e99304c4aa441ab521aa73b232cc0e551bbdba0ec3e48c03b534e5c126899</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
15	2023-10-14 10:49:40	<u>0x845c15756de1abf0b374790b40e4af3ba214b4410bc7a56ccd7fcd68f42e8627</u>	+ 4,733,856,394.0000 0000000000000000 SPAWN	✓
16	2023-10-10 22:19:21	<u>0x4eff45e6a1707d63e72388dbde06c56536d70581d9bc3b0e838534922378c00e</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:54:21	<u>0xe83a804cb105ef14622d8865825593e7c5d51511d7eb876f986d6703537a3c5a</u>	+ 1 NFT	✓
2	2024-03-30 07:23:49	<u>0x69566a65a3b6d5909fc0580ff774a2d8ccebfb0e1aea6852d9783881a792c260</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 07:22:43	<u>0x45687fdc99f923d6ac9b36333be18bb4c0de4f241719a60d8abbe78faef34b7d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-27 10:26:26	<u>0x46b850ef5cd9e2ddefe0672b7e041829f27ceb90b79da508412ff5b44c4a849f</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-27 09:46:39	<u>0xf8113266fc2b0f794d85270903aaed9ecf0329950919b63ef49951abccfca64a</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 17:50:14	<u>0x6a704b097fe9a5f046b34af18b5c356a592a7d25ae90e556111c6b1abe9126a6</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-13 17:33:38	<u>0x9649ada825f529760d287bc2fd03a5de3786fe7fd51557c7848c3a001ee4f1ed</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-10 20:11:05	<u>0xf0299020097c26436fe4d69ddf7e6d04d0bc071b9f8bcc4c2bc70ebfc5a130ce</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-10 20:11:05	<u>0xc0641e011411858f87d60b08475dbc2db57c0a38cb2927a3b3d7d11118cfd138</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-01 01:57:45	<u>0x569fcc25c5e3a4abc38fdef3ab810b3e7777052b1cf521a81f21d1d53ce9ef96</u>	+ 1 Reward at ether.casa	✓
11	2024-01-29 09:46:34	<u>0x30db7b0786423956cf949902822f3af72ca0d717f2eb4055dcc55086e5bf6fb4</u>	+ 1 2000usdc.org	✓
12	2024-01-28 22:56:20	<u>0x6bfedbd2a6c508a96a3d92a0a854bec79a4cb2aba144ece1eb18f965ba3337ef</u>	+ 1 5000usdt.com	✓
13	2024-01-22 23:41:33	<u>0x901b99596f8856dd1b5137869434f65577c4d9a3d9582fc53a1c45d6c155341d</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-22 23:40:27	<u>0x7cab5812f03f1a1e28895c27000422c10b8ff876ee21cb2a92c5b756715ea187</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 23:40:27	<u>0xa4913ce830ff0ca46930</u> <u>ccfb3b1fa60d5f33f358a4</u> <u>db0515bc8c500394ba58e3</u>	+ 1 3000usdt.cc	✓
16	2024-01-07 06:22:37	<u>0xb5bc71b9b42903dd7e0b</u> <u>515e0bbc2a70578932047c</u> <u>9adf906e86a25841584b0c</u>	+ 1 3000usdt.net	✓
17	2024-01-07 06:20:45	<u>0xed6763f46a0382929f1d</u> <u>70fd884c85e9d8cbd99cb9</u> <u>bfc8c06dc1fd185294bef1</u>	+ 1 2000usdc.cc	✓
18	2023-12-02 19:41:32	<u>0x968fdcd1696f75c1bb10</u> <u>6361c5d824e41cf259f9d0</u> <u>4ef1af004fac0a6fe8721b</u>	+ 1 NFT	✓
19	2023-12-02 19:40:48	<u>0xcd332ea96fe458604f9f</u> <u>fa2ff9c710cbb282e63a15</u> <u>b2d382c5c2caf242d98926</u>	+ 1 2000usdt.net	✓
20	2023-12-02 19:40:44	<u>0x2f3395f648e2b7614358</u> <u>5249cf96c8946ac83ea1e4</u> <u>f2160e12b4d5cdd5efbf5a</u>	+ 1 1000usdc.org	✓
21	2023-11-20 20:59:29	<u>0xea302e006fafd99ddf46</u> <u>b2cd7bf7cc0779427b44c1</u> <u>f25239990c7f5ac819333d</u>	+ 1 cc	✓
22	2023-11-20 20:43:50	<u>0xe4783bff39ac35e09b72</u> <u>37c7e7d6e5a2bb64618f14</u> <u>f14aa4478de9ae0bff4b5d</u>	+ 1 usdc.vip	✓
23	2023-11-20 19:58:34	<u>0xb55978995f203589a7f8</u> <u>724deeadeb0aef660df11d</u> <u>28d99839f2cd9858764c25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-19 16:19:08	<u>0x0776a8e49de5bea7a3b3b9a0e7e13292a29079093c85a5a4ede12ac423fedbbd</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 20:08:43	<u>0xd97e97ab912eb655fa952c7297317c7b86a5d97bb9613f18f354ec58064448fe</u>	+ 1 ro	✓
26	2023-11-18 03:00:12	<u>0x74253c78f54c843dacd47d86d5845b811ce498536177d6578ebf19dc4ae9a8b1</u>	+ 1 yz	✓
27	2023-11-10 14:01:00	<u>0xb0eb7caa9c7a214294b941e9043221942df513107ab226bada063aee225bf97d</u>	+ 1 \$1,000 TON	✓
28	2023-10-17 16:04:50	<u>0x562e18ac3c5d803676ad55585a41f11322a5b6a49d3dcdb950d2de9325a6ac19</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-16 18:35:29	<u>0xf53f2ac72df99b596c40648597068adc4a58dfadba58e19bec4fcf14f384ed70</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-14 01:36:24	<u>0x346c466edc5b8c300c9b5ecdd87c355f625dbac029088395b16b6d55d557ef76</u>	+ 1 tether.yt	✓
31	2023-10-08 19:17:36	<u>0xb76ec366d0e6ee30a7d302a9c7a6fb7c5642400b48529c5b8f4b0ec3d7500fb0</u>	+ 1 NFT Voucher	✓
32	2023-10-08 19:11:24	<u>0xa78550bc8f35309eba3a92f9e3ed51b9c474f8538e3c48fdf4af57f9d37f3f4c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 19:10:02	<u>0xba08fefa8f662bd625aa99ca39d6aeb1c6f9ab11c8f46370297802a0b1654453</u>	+ 1 Vouchers	✓
34	2023-10-08 19:07:26	<u>0xb966b86cddb77665b3439988c6040601b44dd9d5960e0e120e7a617d055d7514</u>	+ 1 tether.bz	✓
35	2023-10-08 19:06:54	<u>0x46ae10142782136531ae0502c4f75b1f6f0f11a811e7ca979dc0430200628c25</u>	+ 1 usdtdrop.org	✓
36	2023-10-08 19:06:22	<u>0xf6ef2033aa5dfbb4d9da684d4c240b625e0b71910adc66e73c8c106b4f95ceb1</u>	+ 1 rds.net	✓
37	2023-10-07 02:31:36	<u>0x5199531bbbe9d098771d6aebb4f59251128af8cf979322f82e719edb46ffc8d6</u>	+ 1 USDC VOUCHER	✓
38	2023-10-07 02:19:49	<u>0x17406b5e547ec4ebd850ba9e53981eef67632139ac21c62c3b810991a7962fd3</u>	+ 1 rg	✓
39	2023-10-07 02:19:15	<u>0x9e3eb6aca50857884c03c52c82ccfcd67573a4a5c27c8e44034d28c2982a4813</u>	+ 1 Vouchers	✓
40	2023-10-07 02:19:13	<u>0x221c945199e5eabd51d546c7884efd52ea12d5ee1c1773a4269f9df69763cf34</u>	+ 1 get-usdt.biz	✓
41	2023-10-07 02:19:13	<u>0x44c20ce2cb8d4f697e63e430db6590755b4ea401245282f5e35ad8aaec475761</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-07 02:18:47	<u>0x21462f107bf9eac88eaf</u> <u>fe9b823ff0e05b1726bb20</u> <u>7b52ce09b3fbdb5d3cdc27</u>	+ 1 tether.pm	✓
43	2023-10-07 02:18:47	<u>0x05fc77838639e1d0819c</u> <u>66d04cc09a938fd43716d7</u> <u>1ef5c8b60672eb3d5f47d0</u>	+ 1 tether.ac	✓
44	2023-10-03 02:00:43	<u>0x924c53c215bf4868094b</u> <u>1daf114d47d9320651c94b</u> <u>b6562213b4ab2a465d2f6c</u>	+ 1 usd-drop.com	✓
45	2023-10-03 01:53:23	<u>0xac7ca932bd5c911ad4e8</u> <u>50a711fadb9bbf1e1e18d9</u> <u>c42ad97234a4c5bd19d53f</u>	+ 1 claim-usd.xyz	✓
46	2023-10-03 01:53:01	<u>0x79aa3ddf35439c62f825</u> <u>8a271a5f7537b228d73d91</u> <u>b25ed6a01e2cf53f93fa2d</u>	+ 1 ards.org	✓

\* USD values displayed at the time of transaction

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