



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01df34aee3b73f4e4cea5b04002754d62297441b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
# stETHERS.COM	1 rds
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT  L0•lD0â--airUSDT.net
! A-ZKF	64,774.000000000000000000 A-ZKF [www.zkfair.events]
! ROCKET-POOL.WIN	9,600 M 10 rETH
oucher)	1.000000000000000000 Claim by link: zircuit.xyz
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Voucher	N/A 2000usdt.icu
1000 UNI	N/A NFT Airdrop
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[net]
1,000 USDT Reward	N/A org
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:05:39	0xa9433b500bcb5d3b55e94885c1ae108098a95867cdcc384134491b467a1998f5	+ 10 M 10 rETH	✓
2	2024-03-27 00:18:43	0xee25432253c1c2bf68a87d7d6986617afae3117747a2fa8230b5394e27d64883	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-02-28 04:43:06	0x3bbfcda2a96dcd4b4b8867d01d4b03da920e8cbe096bb77f39c38b56f7c522be	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 07:28:11	<u>0x94bbb6e673b5c27c4cbc</u> <u>1669962baf047d7b2b78a6</u> <u>f8be148e7923bec43fb251</u>	+ 82,431.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-09 06:48:03	<u>0x3a21c1abb1fef35dd8ac</u> <u>3106a241ba3ce459d14182</u> <u>c21e8d653b2fb6e790fd46</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
6	2024-02-09 02:19:17	<u>0x33966442fba6210779b3</u> <u>f8b31317f0ec3b5d741183</u> <u>cd13ada1872025a14589ef</u>	+ 1 rds	✓
7	2024-02-09 02:19:15	<u>0x76b5f6d0efde9f82f02d</u> <u>1b2300a8d85dfe23125036</u> <u>ad324f6437b6a1c23fe84b</u>	+ 1 rds	✓
8	2023-11-18 09:53:04	<u>0x8b6e1502efc23e8586ad</u> <u>8a2aeb05facab69b2031c1</u> <u>8c8c1d50dc185b729f0101</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-11-11 16:38:44	<u>0xbb9b6171a2c093896ebc</u> <u>9f257c00594d9cb4072b9d</u> <u>0c3e424de8dbed80d93909</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-11 12:18:55	<u>0xf1699f19025792a27470</u> <u>97cc704f6af79d579df164</u> <u>efbd98435a9f9366ed5df9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-05 20:27:53	<u>0x8b4f8678b98724356455</u> <u>d702a79b6dd5c9463a07ce</u> <u>174c0db1f7d69b935fa20e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 19:06:27	<u>0x3849d6eb21ba96e9f71c918a19bb908872d387422b</u> <u>ff536a05870729c0ec154b</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-16 03:13:03	<u>0xaaaa65163932a0061ce970201cc01c259d53eec90d</u> <u>02ff8be548187e18666fbc</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-16 00:55:38	<u>0x630cc82a5a696496f60b6a6b6c97f936d184ec9a7b</u> <u>0079b243c0e3c3e68fae73</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-09 02:19:37	<u>0xc2e1c528365afeb2bb569d60acd6f9b1f505d8349b</u> <u>716787bfcb282bbaf10c94</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-09 02:19:33	<u>0x7b9a10b847c5c6bbdbb47aadab8bd837f6e4a28174</u> <u>aecca25923f5ca736bf1c5</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2023-12-20 00:33:52	<u>0xc676e6bbb7cedabec8d7205421cd06ef7db1a33d1a</u> <u>98cb3afe407bd9967046f1</u>	+ 1 1000usdc.org	✓
7	2023-12-20 00:32:06	<u>0xb862adde16f43a261af8ee43bb5033097aea736c0f</u> <u>f47e3a328068d5c1daebf4</u>	+ 1 2000usdt.icu	✓
8	2023-12-19 20:31:05	<u>0x253a2caf026c223dc6f6bcbec6be95248737beab4b</u> <u>ff88b86407d85cd4f7d35c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 20:15:00	<u>0x43ac34c8302e85ca8768205c386c27d84e47f78862</u> <u>450daaa1fa47e11b5787cd</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 14:41:58	<u>0xd266299675e56601313652940c7040b5cd18b0568dd16047bc31d1b00bf3a84e</u>	+ 1 2000usdt.net	✓
11	2023-12-01 12:08:18	<u>0x3e759fa674e5101387cd32a9d188af3e67204c4386df285f7bfbb1debcd46355</u>	+ 1 2000usdt.top	✓
12	2023-11-29 06:40:33	<u>0x78475822ec4c4ec40e5fdfac0c3464396cb3864e4dce23abf75f32d7af98c853</u>	+ 1 2000usdt.top	✓
13	2023-11-29 03:49:20	<u>0x7c6e3980301a28789760938308a54193c79e4213d3371280775a6b702b7a2d37</u>	+ 1 com	✓
14	2023-11-20 20:28:28	<u>0x6ab6cc7d9b7ab37e7030eb2e82f5c1c8c4188b148f5651c7367e562eba2f55a0</u>	+ 1 cc	✓
15	2023-11-20 19:38:30	<u>0x91f9b037fcd83cd1f6f7dc35060dd5b97e08d9af0ea6dce1e40eb6c23dfd79bd</u>	+ 1 usdc.vip	✓
16	2023-11-20 18:25:35	<u>0xae3fbefeldaf46d0b30f0d1a3c6b32dee3fa58fefe453dba44a0f953e3339b61ca</u>	+ 1 Voucher	✓
17	2023-11-15 20:18:40	<u>0x1677fe06cbab1ca8b8b432218b76049b52c33919d3105e9ac15562d5e5d5073a</u>	+ 1 ro	✓
18	2023-11-13 19:04:42	<u>0xa9b2c1efca508e819572c1c0aed99699d4342abcdc5f09153b35a2e7ff339491</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 19:04:40	<u>0x643f593b81a7f3d030a0c85cef18e5a850a9deff3d78ccf41ac41136a1f56ef9</u>	+ 1 Reward at tether.ma	✓
20	2023-11-12 04:15:46	<u>0x790ade9b1ec72f902e0aa370121bdb6fcf03be2ee8b01e6824ef9b2b90e373b0</u>	+ 1 dt.org	✓
21	2023-11-08 03:37:09	<u>0xd3255ab9e05fde2d660ff3943a09d0f09eb7523cda5574e7e41a03a521e74ea1</u>	+ 1 Voucher	✓
22	2023-11-08 03:00:03	<u>0xa48ffebcae873433cff3c6c413fd424c5aab7cd123e29e1ec6ce405be273a3b8</u>	+ 1 uk	✓
23	2023-11-08 02:59:35	<u>0xd5c28d62a9bc39cb622ecb09a4c5727bdafa283b027ac202d1082dbfa93b6b855</u>	+ 1 Voucher	✓
24	2023-11-04 03:11:40	<u>0x4498a4565242c99b7ea7ce2e78f9bf60b1296673c62ae030f70d38a6a97591bc</u>	+ 1 op.org	✓
25	2023-10-27 11:04:37	<u>0xd88d641305e8a4c0607647b5ab92833307e7e111fd5de913f3d9641572f471e1</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 22:07:05	<u>0x6e7091de574982a2210676185ee0cd229e3981d3c288e1e68b1d1f2727ebab18</u>	+ 1 Voucher	✓
27	2023-10-16 19:17:39	<u>0xf4ab81a72f8354ac03d78b3fdcf3a2039414d4d9159db64d3a7e481a74634b30</u>	+ 1 usdt-claim.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 19:17:23	<u>0x04c99a0015e834963b70a2beefe6d350289ab2feeb60df83eb5ea75c48497e4d</u>	+ 1 tether.yt	✓
29	2023-10-16 08:48:12	<u>0x86e0111ddbe595ee7ed779c901085acbf57ed02c051dde188fb7283da2db829b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-15 00:21:51	<u>0xc0364aa6606c40cacbefa6637e834ba1c9988c33c10966627deba796e05b263d</u>	+ 1 Voucher	✓
31	2023-10-14 23:53:24	<u>0x424b89167b942431b91f4b2feb131c1ece47139a79dc26ed67b010220c117508</u>	+ 1 usdt-1000.info	✓
32	2023-10-14 23:53:12	<u>0x86a60ed2f55ab0a3c6b5a33b516cfddf0271cc21e3203744ee1d052ce4606c</u>	+ 1 org	✓
33	2023-10-05 01:14:58	<u>0x73a0fdeef049c4d547ffc853de20009e7a4b3660d2aa526f8feedb9246258a00</u>	+ 1 NFT Giveaway	✓
34	2023-10-05 01:14:24	<u>0x187000b048b4cbf4b4edaafa92f33a189e899d1fe0104bb8cdb3197868048404d</u>	+ 1 NFT Airdrop	✓
35	2023-10-05 01:06:12	<u>0xf3e7364c1fa72980935b098eb283586aadb3e564c340bdb0e37724743059e5e6</u>	+ 1 NFT Airdrop	✓
36	2023-10-05 01:05:42	<u>0x7dc2f58186f18243be0f0466fc35ddb99eb6d396bcf6f7a5f35cb87e7d5622e4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 01:02:50	<u>0xec4e6ad883a35be68bf8</u> <u>4ab80c9e693497974c30a2</u> <u>7ce7ffea455775ea5ac8e0</u>	+ 1 usd-drop.org	✓
38	2023-10-05 01:02:34	<u>0xabf006c6d6c845cbdc39</u> <u>8ffb30e5bc25f05723972d</u> <u>920b9a02a915cbf8928aaa</u>	+ 1 .site	✓
39	2023-10-05 01:02:24	<u>0x01a68fe83c0fd1626854</u> <u>4c8c60a1abfaa5a2c4a658</u> <u>2ae414863dd219ae382578</u>	+ 1 Claim at usd-drop.info	✓
40	2023-10-05 01:02:22	<u>0xcb5b2cd8ea1b8792a3a1</u> <u>90bdcde5ecc119f5510a39</u> <u>823ebe94c79fc7f0f2b2d5</u>	+ 1 Claim at usd-drop.com	✓

* USD values displayed at the time of transaction

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