



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0493d63a08e49ca3d8a09472238f876a7e518cfc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
USDT	10,000 \$USDT  · lootusdt.com
! ETHENA	5,000 M
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ACX	5,775.000000000000000000 ACX [via www.across.events]
rt)	1.000000000000000000 Check/claim: pepevip.art

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC Voucher	N/A ro
'0x0ai New Year Gift	N/A NEW YEAR GIFT
+ 15,000 USD FOR FREE	N/A Airdrop
Lidonft.us [ID NFT : 610]	N/A LUIN610
	N/A Reward at BoneWin.com
	N/A
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
\$2000 USDT AirdropδŸŽ•	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:29:12	<u>0x972a66d8efc0acad146c9dd439e83fa4f83682a88b6a5e5dc93cad48d537f82f</u>	+ 5,000 M	✓
2	2024-05-18 12:27:52	<u>0xd1d7c450b4dc6b71de22b80bbfa7c055b6634ee9c4c59d2938f98555150ac3cd</u>	+ 5,715.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-17 23:01:27	<u>0xb9c19c7307004ed1d8ef6969afc7a2bdc4f71c0d622750914a75f2385e835d2a</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6 cac6b73ee846dee8169a2d 19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-03-27 02:03:30	<u>0x2f0057d81a94776a54af 021ecbc07891798ac74024 c0a2b2d5e1e48ec5d4a749</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
6	2024-03-09 22:49:52	<u>0xf2e3911e1f5031673219 00b36e90a6e0857dfc4ceb db8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-03 23:33:34	<u>0x79766453c93379754f58 277491e6c1b0b11476f6aa e834f5b1266d137a61cee7</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227 888f0ea236f7bdb20ce579 e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
9	2024-03-03 21:28:51	<u>0xeecc7b8ecf297cb92aa4 cbb3bc16bb6441678952e1 921efa7819c2be723f3789</u>	+ 3,000 ards!	✓
10	2024-02-25 07:14:47	<u>0xcae724558d2fc5e164d9 4234dd97f8c72314aaa669 41c5efafb0fe5cf8e52214</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ••lootusd t.com	✓
11	2023-12-09 22:07:57	<u>0xf625d8bc94a627c4f31b 25ac88095cca5cf2eeaab5 51b1e564fd68bd372db456</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-09 09:37:28	<u>0x25042f6c4a41625eebb8 641b48a24f27b98fb57803 dc6a18a9e778307b9655c4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-07 09:51:19	<u>0x82bc595602c894f8193e9fc8e266a7e43ce33829855b974bccb9e291ae02443c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-04 13:59:01	<u>0x4996605c4fafbd523a1ed4979f1eff7f1fdf33cba934b0724a154c2d3174ade0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-04 09:41:05	<u>0xe9424d1cca4c27b81fa5b9841056ef46c93592d50bee9d253973544d5a575369</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 11:41:57	<u>0x522f1cfbc47765b8540fab13a4d7305e20872b226ce57a63e51ebdd598838812</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-03 10:45:15	<u>0x1c269805556423c10cb55d04fea6a1e6ce88e25bed408c12bd7fbbd22fe02c21</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-01 21:06:05	<u>0xb5f2ada3e5f4df1411d0d8a2d12c91a55057c1f296ebba4637c2a58f3624953f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-01 13:15:19	<u>0x916378b3476968e3f9635997ae437cfea51c57682577cde6b77180de45de6df8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-10-29 19:25:58	<u>0x96bba83979c125ed506ac648ac1a6f21c0b08b3c2ef2240f91555caabffa25de</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:03:11	<u>0x296caa2e4c2e10fa331827fe81d069bbfba7c2d4525a9d2db6682f7c9a07b6bb</u>	+ 1 -airdrop.net	✓
2	2024-05-17 23:02:15	<u>0x26ceec6900e798d912bdc a4f6a642182603d4712155790ed74447f27c0ea4cb19</u>	+ 1 -airdrop.net	✓
3	2024-03-12 17:36:31	<u>0x6927cbc17407c7339ae5691a10d3ca8ea684ee6cdc e0ced7f8d83695b58760a2</u>	+ 1 usdwin.co	✓
4	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-06 12:48:19	<u>0x00edacc86b0cf0b7a9d5006fa0b0826f578271a685ac0d94d9510de8ddfbffc8</u>	+ 1 Airdrop	✓
6	2024-03-04 05:26:39	<u>0x32c7264efc1fc01b53cb aed75e5445cc15b7c26b1a2e261809a87890174f6d57</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
7	2024-03-01 18:10:58	<u>0x13048afe3f440f407f1b73ab32b082b1b722f68fd9c1108c012da832018aca31</u>	+ 1 Claim 1000 USDC	✓
8	2024-02-29 16:00:00	<u>0x2217f22543032551d7273dc24cc31b31001eeb23168392f467fc32fa0886b3b0</u>	+ 1 Airdrop	✓
9	2024-02-29 15:20:06	<u>0x9f411105737744c3473b575edbb7b3ef69ab3abcf70c020cfa68cdd83fba0123</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 20:11:56	<u>0xf4cec721ebdb7dcf3f78</u> <u>b8163a9af9929dd9119b57</u> <u>b76620221653498794e09f</u>	+ 1 3000usdc.com	✓
11	2024-01-11 20:11:46	<u>0xf32545b8d3e7e1bf538c</u> <u>fc839d9f90afc22a6800e</u> <u>c3a859f08c95045dedec4a</u>	+ 1 5000usdt.org	✓
12	2023-12-18 17:37:48	<u>0xa89005028e5c54a92b18</u> <u>1b31b1866372357c53d15d</u> <u>5286944c3d137c3049bd6b</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6</u> <u>d80e524745971c5f254724</u> <u>09e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-02 13:52:44	<u>0x9309c0f1af9c811f2f74</u> <u>01af37c3dfc05b009c79fa</u> <u>6fbd14455404f50fce8636</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 03:54:37	<u>0xfc275ffa5f298257df6a</u> <u>681dc0c78c6e41bc6a8548</u> <u>b38ea695719ce1ed969fcf</u>	+ 1 com	✓
16	2023-12-01 03:54:15	<u>0x3454a3125c7578f3e0d1</u> <u>225b3bc1e40d455b8af315</u> <u>7305b0f103aa5cfc8dbb7f</u>	+ 1 2000usdt.top	✓
17	2023-11-25 16:43:30	<u>0x81a74b9f6c152ee907b7</u> <u>9767802bcc99396baa4bea</u> <u>8d7bc78975d0f439af60e7</u>	+ 1 org	✓
18	2023-11-25 16:30:30	<u>0x6649dd8a874d4eef96cb</u> <u>b673dde9213b344de85b79</u> <u>4447f5db91e5947f537a0c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 14:38:23	<u>0x1019e86f1f5229190d87e3a31d7cf78d1b68ca3348622bfc69e20f8e98260089</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 08:25:15	<u>0x841c00769bfb62be760958a1716ca23fc0a633df3552c31a94c86c746548e43e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 19:16:00	<u>0x62a629c3081c482b400a2579d61e77875760f2c70936b25092af6ead77a9b704</u>	+ 1 NFT Voucher	✓
22	2023-11-19 19:07:01	<u>0x8ad2b5762281671a942d334726f29eb8df7665a5673838be5be2d36d62ed07b3</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-19 19:03:51	<u>0x78d7208f80a8c5ed6843571fed6eae1fda52172f1eea9265c6b4d84f1d611902</u>	+ 1 ro	✓
24	2023-11-19 19:03:45	<u>0x6d65c22d6b9bffa731eb0fcbd2aceb48c6282907bc760bcb9c5f2596985402c2</u>	+ 1 yz	✓
25	2023-11-19 15:56:31	<u>0x4cc0eebcdff2052dad8ecc237c603cb44735adc2f34af84436aacad3d1b00fd4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-07 20:08:59	<u>0x6e82a79bd0dcf393745cedbede66c2f6be56ec4efc28ab4a9994571fbc13ffb2</u>	+ 1 Voucher	✓
27	2023-11-07 19:53:35	<u>0x38860d36a6c3f176b4db1249a41d9109a27c6decb3ce016347a6fb19facea33b</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 19:53:21	<u>0x5a7e39df369b5f0a83ce9df328a8c137e0146d87bb3d8857fbfbfce4f2f279e7</u>	+ 1 Voucher	✓
29	2023-11-05 17:38:45	<u>0x2cef01f405c81316b5a68c7107658db9614cc3fa5ae32800323a5c9fc6ab40c5</u>	+ 1 rop.xyz	✓
30	2023-10-29 13:39:51	<u>0xd3a542b73f1f653ce89485a6769a55e05d7502f0cb2bba1b35d7f97368b04880</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-29 13:37:57	<u>0x16a8e59b52c774010ab77362fa8d9c0d99730ff1956f06121b1d3c72d2d9ae23</u>	+ 1 usd-reward.xyz	✓
32	2023-10-29 13:37:41	<u>0x46feca845a50229ff541c005b0bca11ce605eee068590f05548c8ea3e0906a78</u>	+ 1 2000usdt.xyz	✓
33	2023-10-29 13:37:25	<u>0xb1fc42628626369bf5640ff489ac23ab1466a8f6c4d8df6791b77340979e08ec</u>	+ 1 Reward at - tether.ma	✓
34	2023-10-29 13:37:17	<u>0x4e15250e14e6d1c9c93da61512a7d5e84b0bd45d0a314f02cf9c04e3727170e0</u>	+ 1 Voucher	✓
35	2023-10-29 13:37:17	<u>0x132577077f7bf2681ca4db4fa0658e7bd9373d5ef0b17fe35b5b8880c4ed4e7a</u>	+ 1 Voucher	✓
36	2023-10-29 01:40:55	<u>0x4a3debd912ac921a5e5adccde19c2f345dfa41807515e78bf227892979530a97</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 19:29:18	<u>0x0d056e83e7bcea15e26b dd2094c1123e03ae197917 18f0bc89464dc6c7bb63bd</u>	+ 1 VWIN	✓
38	2023-10-24 12:15:05	<u>0x41a44b3c19560748f7e5 45e5003ff8938fb0ad84ab 28b12ed8a8c7a1ad45944e</u>	+ 1 dropusdt.info	✓
39	2023-10-24 12:14:39	<u>0xe8d63c06f615af4f0722 3732d1e77b4a54a389950e 9ba178247fad735438a7f2</u>	+ 1 Voucher	✓
40	2023-10-24 12:14:35	<u>0x6267d35011bd17a6a7b9 80ceeeaf176a83433e0ce2 171bdc793a0b32140c9d46</u>	+ 1 Voucher	✓
41	2023-09-17 17:56:48	<u>0x86f7b4b13eff84cc8e92 a24c4e840eb43fe0d4f0a7 2761537251022ad16ba654</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-14 03:04:59	<u>0xd48218c96dc384448ab3 57a3188623d4a10050f935 a3ddea6136cf74aaf59037</u>	+ 1 NFT Airdrop	✓
43	2023-08-28 20:09:15	<u>0x25bc4826c4ecb43a5480 ce714171001d15a1a2b06c e64cfdaf95de3584bb2d85</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-27 20:57:02	<u>0x5e9da49ab833b6138f2e fa6bc5b2f7e461a0b5d1ce e6c18da748e1170fb798e1</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-11 22:51:08	<u>0xd0d52b2ae44699e25d7d ff1beade508543ee10a82a 8d568ca65d80ff5f5b8a71</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-29 23:34:23	<u>0xa9108e1b655a5ffe3d2f</u> <u>6a4d14412d7565a1763001</u> <u>470faefe5815f2f8e69abb</u>	+ 1 LUI610	✓
47	2023-05-14 21:43:35	<u>0x2084ae2a5fb4878f95c6</u> <u>bb9cb145d445b2f5103899</u> <u>0229454e31ec14815de006</u>	+ 1	✓

* USD values displayed at the time of transaction

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