


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x091fa8ce9ade6f077863d0d1ca874557823a399f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!! AERO	10,000 Claim: Aerodrom.win
~ KbUSD.tech	227.3000000000000011369 rd
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPool.net	138,500.000000000000000000 wHEX
! BRETT	987,921 M AIRDROP
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ELIGIBLE	483.000000000000000000 TONCrypto.io
Ledger Stax: Giveaway	N/A STAX
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A Reward at tether.ec
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at optimismum.re
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 04:43:52	<u>0xe312fc75e68087df22e7406b183a08fff58b0eebdc8e6c5f074c8f3a0714ac12</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-22 04:43:40	<u>0x2b0384cf8aec3bfe71ebbcbf7c6ac7f3c414871c0661b9945a3fa4e7178d00fc</u>	+ 987,921 M AIRDROP	✓
3	2023-12-18 12:27:40	<u>0x1f9be7d1cddc1de442a167ebf96982bc5c89ad7f5fc0733286ab3de83202cd2d</u>	+ 459.0000000000000000000000 TONCrypto.io	✓
4	2023-11-19 22:59:05	<u>0x0ffdc9c4d235fc5cd84a73533c9deef1715a1d53c8c1522eedfbb3a99ec05b8f</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.land	✓
5	2023-10-31 17:40:17	<u>0xe6e9029063def104b25ac3b8fb11285ce0ee812949086c8e203b26e575f8c145</u>	+ 6.0000000000000000000000 RAFFLE TICKET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-28 16:11:03	<u>0xf5d3ee0489fafb45e9844896c0801755134e026a99c17ce6e695c2cec4a9c0dd</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-08-29 09:50:24	<u>0xc3d39da634dd03c0b6b0cef0cf5f3831d96449add3367fb4959f93ff8eb8724e</u>	+ 138,500.0000000000 00000000 WHEX	✓
8	2023-05-19 07:34:53	<u>0xd68cd238717123ba4828bb78077f0918507aa0e4d7341da63694be5922d8fc7e</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:48:08	<u>0xfb162ac91942a9dc4e2a82d2e1930c24a4dd2d53398099c198185f19d7d37110</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 04:44:26	<u>0x577c9782d3de5d18a0540735c96568f6a640970e8d4c0b5280594579921ad998</u>	+ 1 ?	✓
3	2024-06-22 04:44:24	<u>0x1c33b56067f6e4b502ff01c74173caa730b2f7a25c62bf631de71ba76651bfbfd</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-05-30 06:50:15	<u>0x94460ec141657f4dc377b03f9319e72cf091bf931d5c1adc149695ed7ff98708</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-30 06:49:57	<u>0x43eeb45f948a49a1294c48b6dc95894069ad3da40d2e25eb33fdd511618e6566</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 03:23:16	<u>0xab8e3b32b45ca28618ba76962ad5e3e69900b926ce982406f7ca0bd519faf87</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-23 03:22:10	<u>0x5736e56a72a334b192bcb32dd2ae0860a371daa79a45702b2139cf5b9e8f5c5</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
8	2024-01-04 16:38:55	<u>0x46a4bf57258db73d6ef7eb212e10848e68cdf482fc861d5e945c94c3b0a379ab</u>	+ 1 3000usdt.net	✓
9	2024-01-04 16:36:03	<u>0x6b0920ce0ae6177981556c46b0a4243bcad7fe7eac4cfb06ca7036f7b08592a1</u>	+ 1 2000usdc.cc	✓
10	2023-12-02 01:21:37	<u>0x1b7fd57664c870283b79f98b7810315c6fd9f1673c2657110cbc35e797624b4a</u>	+ 1 Reward at optimisum.re	✓
11	2023-12-01 12:08:40	<u>0xf6fed5994206bfd814e386323179e8661da0d7be3bf1b7fa402e8dcfb39b6edb</u>	+ 1 com	✓
12	2023-12-01 09:29:18	<u>0xb845feaca723aa85988c205c319140d6fb72f93816326bebb9eb28b3623a7ee2</u>	+ 1 2000usdt.top	✓
13	2023-11-27 04:52:17	<u>0x385ec8d1304deefc132c88d1766289428b59cd110b5beb369d8bc5c8d35ee397</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-27 04:52:15	<u>0xa19485a2816e31705034d0fc1e572aa351d91e367a5cc0dae2363749d969618e</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 05:54:29	<u>0x7ef7dee1aaf202d7775f64939230e30784ca8c3196670239ccbc51a996acb9a3</u>	+ 1 3000usdt.org	✓
16	2023-11-26 05:54:27	<u>0x3a509635e881c72804743236afe0f1b97f7b07c1bae1c15c6b6b1c06d11531e5</u>	+ 1 org	✓
17	2023-11-19 05:05:03	<u>0x6c123238cc05dd8cbd08da8871cd449ec5da385ad830b8bb7a89a8ec0569b159</u>	+ 1 ro	✓
18	2023-11-19 02:54:34	<u>0x77e0daa71323eb9c3388665f1c953b4438c999e013d2be10ea3e42e4aa02f38f</u>	+ 1 Tether	✓
19	2023-11-19 01:42:32	<u>0x63511c130f84ef46be4635c58386c521afac4658099fe98c8b80497de29193af</u>	+ 1 yz	✓
20	2023-11-06 15:53:00	<u>0x494c0a9941775090c793ee73cbaab05eaabcfab41f64fe3dd7c3af8fdb49565f</u>	+ 1 your voucher	✓
21	2023-11-06 07:34:42	<u>0xd9d5a87479ad490c646115b936f737dec82510451e5a7aa73245f9de3eb40496</u>	+ 1 your voucher	✓
22	2023-10-28 05:54:28	<u>0xe3ce49af8366a7364dc71b6c9983e5dff9d4686a1c855abe5a210a74e9bb1799</u>	+ 1 .net	✓
23	2023-10-28 05:51:52	<u>0x821dc6406a73dbc0d9809a75619b883dd0e8300a1aa46334ae925a8c815af508</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 05:51:52	<u>0xf204d85bc203196a9af3e126d79b3b92af069b1c1abe1c02dff587c9a7da196a</u>	+ 1 2000usdt.org	✓
25	2023-10-27 11:17:35	<u>0x7a18125c3584b2ce6acb595580bb5b3a35880857565b10d376267b5eb6ebe466</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 09:14:28	<u>0x8078f24a0256a8ec3278386f9bc9c3d5943c8fc8c4d9b50c0dbefd7c8070cc9e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 19:44:01	<u>0x9ef418132a301cf1106645685336468afec5e2c786da9f85073f61bed53c1771</u>	+ 1 Voucher	✓
28	2023-10-11 11:43:43	<u>0xa8ec293e6f09b2ffe177e8ea5e939fc4fa76171471f5726dd74833678606922d</u>	+ 1 Reward at 1000-usd.xyz	✓
29	2023-10-11 11:43:25	<u>0xf541643b989417568e41bec750c2f612e32b357e5f6a0837f927c3c887892e90</u>	+ 1 com	✓
30	2023-10-07 20:33:52	<u>0x777b4b92dd4abcf322ca1c5c20e64149e6e6805705fb1b35949a98e18cc1e6ac</u>	+ 1 NFT AIRDROP	✓
31	2023-09-22 20:17:29	<u>0x832204a66f11d16790fb3f1f18521b7b1d03f06186f654504e50ae9be1052cf3</u>	+ 1 Voucher	✓
32	2023-09-22 02:57:48	<u>0x6a30b7a19e46d87f045a07bc8e96f72a4b5e0d37e0ba17aeebc73172efbd8a98</u>	+ 1 circlevoucher.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-22 02:53:54	<u>0xd0da1d263e63cd008dbb2651d88deb45dbd4288a26491142565fafc32ee6e2cb</u>	+ 1 usdt-drop.me	✓
34	2023-09-20 20:58:31	<u>0xf9ab2b55b0731fafcc560db2cfde3b735630c3c348738889b509d1f782cd1e62</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-18 19:56:39	<u>0xa3eeb7711ac00627e1eaa07a788eff084c1f26f3675925f4f87c14ad0d284e2</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 03:03:37	<u>0x1f786b234356dc4ac39bb547798a25829f1a6a3b82567cfdc76772ea7488cb52</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 05:58:30	<u>0x6ae1a44d8e694f46658f9ddc747ecc66f7b9fd567c7f0c312ab8ea63b2f1ab74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 01:15:18	<u>0x6c25cc20cc161710a8898dec7676f50c1d40e3dfdf276be4701ec2f76ad6c082</u>	+ 1 NFT Voucher	✓
39	2023-09-03 02:28:27	<u>0x8664e93bce481c767af2a38748ae602d90275901c905763368667823999faad1</u>	+ 1 VOUCHER	✓
40	2023-09-02 03:51:56	<u>0x5f410548f742d125d8e0e95655d00994f8b80c9defd2c2fe084ed3543ef520a8</u>	+ 1 Vouchers	✓
41	2023-08-28 23:10:33	<u>0x1bb55b1dc05fea26209fe48f5da40c183a4b45fc91ae3c93e7ead0c46f7b60d5</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-28 08:28:09	<u>0xc74f820b3a4d34d29ff95b0800b563cb3ab16d418ceb0aa49aa4424442d3ef94</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-28 02:13:53	<u>0x9a296ce69fdc21c53c855d3860795455e84b702d3431ff794b4adce5568e70bb</u>	+ 1 UNI-V3-POS	✓
44	2023-08-28 02:12:37	<u>0x0ffa62bcacf426097d1cb534f5ed07b2b9bce4506aea88d7dfd127f0d14157716</u>	+ 1 drop-circle.xyz	✓
45	2023-08-21 21:23:36	<u>0x7de4750b889a716cb03dea67676722ed1af386a67703ea032886155e24ac46ec</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-11 00:23:24	<u>0x104aedb0c68bece555f583d9cee8b931e749e2d383be1087ea0cee8dd27ff7be</u>	+ 1 STAX	✓
47	2023-08-10 21:42:03	<u>0x627cab50901489fb098ae909aa982eb7bd9eb61ca791459a22878efb23d16f48</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-09 16:30:00	<u>0x82428a9d22d4fe1227c53f2c0d25ee59d24f293f9fe5505821d0e3b3b7b3f1a2</u>	+ 1 dYdX Event	✓
49	2023-08-06 15:21:12	<u>0xc151875abb2ac06bd01e113f469246c09a8a6548268f20837eb43290a4510ac3</u>	+ 1 STAX	✓
50	2023-08-03 14:45:03	<u>0xdb0ca58f429ae758773b9ed30ed0fcfdb1b2f59cb976a7502273e026378e37f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-02 14:23:43	<u>0x4439d0c63b5934f902316ffd2bf0f916e7b6b6f4f7c8283fa971f3a1a5eb0cea</u>	+ 1 AVALANCE NETWORK	✓
52	2023-08-02 02:29:05	<u>0xae909cf2fcbdd11c73c0716d93b8cb2f771f0bc1e04649fae4e116f64adb9aaf</u>	+ 1 FREESPIN	✓
53	2023-08-01 11:42:15	<u>0xb703365e522cd2628dfdfff19003890e286f39e741f0be5d7ad5f5b022cc979d</u>	+ 1 APE COIN	✓
54	2023-07-31 19:26:16	<u>0xc920327f1a328c8e831ec625e14dca6041261f971ef1de45fef2181414932ab9</u>	+ 1 STAX	✓
55	2023-07-30 21:36:48	<u>0xb0db57b50f4d11ba3c7e1cabd4e4c92d41e079310c09309b52443562b7188b72</u>	+ 1 APE COIN	✓
56	2023-07-29 15:13:18	<u>0x818c7b7a86111586305d1e977811dfb09abd87a0320080e0ba819cb92edaa083</u>	+ 1 STAX	✓
57	2023-07-28 10:50:46	<u>0x8d4ca2dd9a7007f867b7ce5c5eccea85da19f39714aa2504ed81fab0a14e02d7</u>	+ 1 REVOLUTION	✓
58	2023-07-26 17:09:00	<u>0x440513c8693436ae21be77c04c6aa1068fcb6e0df8801b38d9f176d8c854fdc1</u>	+ 1 dYdX Event	✓
59	2023-07-23 09:13:45	<u>0x0863905a241ce1025679b078ca47606ae0a73e227bd1227d87557932805f6f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-21 01:45:20	<u>0xe311b6d1ba9203ab8b22</u> <u>a89ceee8cbba51031e62a9</u> <u>1261d09b07d79bc73ccdad</u>	+ 1 1ETH	✓
61	2023-07-19 07:12:15	<u>0x008a4ac0394f0128d646</u> <u>afe6f3bf986ba571c0137e</u> <u>20e7ab59ebf8d33e57864e</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 10:20:50	<u>0x5667b0bba0175c7d9ccf</u> <u>db8a17abe949c5f9a9e724</u> <u>70d716bf59944425a11cd3</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-15 08:32:14	<u>0xc97b52cbcaedd5647361</u> <u>604f679f5def2f49d1e13d</u> <u>33a66be919ee49b507e86e</u>	+ 1 BlurEvent.io	✓
64	2023-06-16 02:48:58	<u>0x350b880f59c70fcf04c5</u> <u>ebd96707ef7f720a8f3f02</u> <u>605c6df5caa6c8cd57a462</u>	+ 1 UNISDROP.io	✓
65	2023-06-12 23:47:58	<u>0x7f32cc3049aa928acb48</u> <u>623c281ab153229d82db5e</u> <u>4212928f277fa1602d61bd</u>	+ 1 ARBIDROP.INFO	✓

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