

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x092dee6ce205faac0781cb3fb7bc3b2a9b7b28f4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! TOSHI	468,950 )
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Param	10,000 W
! RETIK	36,845 KENS
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ℓ	N/A 5000ZRO Token at layerzero.pl
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A cc
ℓ	N/A 5000ZRO Token at layerzero.pl

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 10bnb.lo	N/A Airdrop at 10bnb.lo
5K\$ gift at [bit.ly/shibaz]	N/A az]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:47:17	<u>0x7f185eb4d2fbb3570bec31633291d4c2b17919099e84897f70ecf20fab2ef2e2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-17 13:42:05	<u>0x9eb07574b8c224616bb24c08273b968d11f62d147d3810d0a5b791264d01683c</u>	+ 468,950 )	✓
3	2024-06-29 23:41:31	<u>0xa088d9fbe67c0188015e2eb72e9e080e5ce7d067df3415f47258c54261298ab0</u>	+ 36,845 KENS	✓
4	2024-05-23 18:23:06	<u>0xbdc916089e92a03e3fe4717f35a76f0fc7d4a53cf8c0bcba71c45d816c5bee2b</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 04:39:54	<u>0x5246ced060278235f40b6cfc24ebbeb26e9054aba128db3947723f1415af1943</u>	+ 150 W	✓
6	2024-04-07 19:01:32	<u>0xe94e031c757d197f70d9d84e77d7bb78ead6ca47087d25a91cdf1699aa96a99a</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
7	2023-11-17 15:08:22	<u>0x7be4e3c0f3548c2050e487a21411bece15ee74401a301e9ecb2887a106f3fb02</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-14 22:21:43	<u>0x9ec53c22c5d3a91fd21b0270cf049cabe7b6abb0d93ec9d6a95df1fca4cb2c85</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:39:05	<u>0x16d57a39cd596fceb5be17d681985f359b729101b063aa0021df12450d9d1173</u>	+ 1 .pages.dev	✓
2	2024-08-14 01:38:55	<u>0x21d009b7466d9bb6693239f9986da4727a24235140922391da4521edded476be</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 13:47:13	<u>0x12c636cf557f25cf4ef0864370f3bcf3d65e62b4b165e0916f2e7899ad022151</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 13:47:05	<u>0xcd23f4a96292ad45861a094ff8679f3041a1601772ba2ef41af152f49d3e5546</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-17 13:42:09	<u>0x0d3130a1bcc311fd5c654df6cbe18eaeda98fab2b060cb00e7ee017d8ad0791c</u>	+ 1 5000\$	✓
6	2024-07-17 13:42:09	<u>0x0d3130a1bcc311fd5c654df6cbe18eaeda98fab2b060cb00e7ee017d8ad0791c</u>	+ 1 5000\$	✓
7	2024-07-17 13:41:59	<u>0xc140ea0f251d63b6b05cfd0d92b9030c680c1077facbae266f554d61f7320024</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 13:41:57	<u>0x8e5e505e9dc9d83ea2c915d41841568c8e593dea1f3eda96196368fa44d16d0b</u>	+ 1 ðŸŽ•	✓
9	2024-07-09 06:53:24	<u>0x784b58929f78c767aefa02f9966a5364691c1f10390600553e006e2416eb0d5a</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
10	2024-07-09 06:53:14	<u>0xfc3bdb50725f4799ef04ba79b1e3e4d163d87059500c0d8d5e996182350132db</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-07-01 04:48:16	<u>0xb057e931bdac0a590ff19f9c72cc5b45e6f8e3833c57b87feee8620d057d8e40</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-07-01 01:20:23	<u>0xec4ad28e204c11fea6f1d071bf2c5f04013be6c0585ca7637b59ffa23a9c5d6d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-14 09:30:00	<u>0xf22bf04490b7a2b451d67e72e6cb445f6a34e9eb0eb82f567dba47197a7ac78b</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-11 08:49:09	<u>0x32696f9aebb5171dfe09cd8b99789caf0ed72628d9d5f0e7ec589203d9dfaf4f</u>	+ 1 az]	✓
15	2024-06-03 07:27:42	<u>0xcdd290d12854fb9a85d8455c87906e7162c86352ebab8eeba25570a58b67f144</u>	+ 1 e]	✓
16	2024-05-23 18:23:50	<u>0xf546bf2efb208ee5d0d74699b8e5053b5d5281a3b6b2fdbb0cf10ca7f24918ab</u>	+ 1 -drop.org	✓
17	2024-05-23 18:23:02	<u>0x3a4991d945dc3db53c81bd69505a2214bc9750afc50596fd4ac3dc332c986c53</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-05 01:20:06	<u>0x65fb91feff14de0af3103c3bab077230a00cd3eb56effe75cc009dfec4ac3413</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-23 02:29:52	<u>0xd6ee1d7a4c1cf43872a6b00d6e0ec78b9e17e581032114625d2bac938859048d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-18 05:24:56	<u>0xf87eb156f855661e83b1e59e7bfe0c57aad11d74329448886b8b08ba11f3660</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-04-12 04:28:36	<u>0xffbefbfeef10bd9be0e584ea8950d58b27a9502324b3b52d31510a8de70cf1e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-07 00:47:44	<u>0x84636cccc8688f33824315c0303a32535f13646a465f213b7781d926517206bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-06 06:41:35	<u>0xc34bbd650c89ef973977d9b01747477340fbb2c69436de12af5920093b53ac8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-06 06:36:45	<u>0x52b348381b70d45044ea8b69f378a672fadb1e1b27f8831fd594eef80c3699d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-05 19:02:43	<u>0x7074102fd20e610007f548cb231600cc8a9d87036c0783b7584c6f9b97b5927b</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-06 04:17:51	<u>0xc7242de3e9bba87862d0ff49342eaff614708bf411de09190c629d6c0cb38c3d</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
27	2024-03-04 06:06:22	<u>0xaad10a1026699b2006ca065711ac8235c5fc2b0c2756b6acedc7a56b6bbcc33b</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
28	2024-02-08 13:13:59	<u>0x111d1bb04486c291be676eb70dda613fa321ac2c1880adb68b91515c0fd76017</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
29	2024-02-08 13:13:59	<u>0x15f042fa4dafb1624dcd883889c8607e0033fd30c61cefe4529492e84be70161</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
30	2024-01-17 09:06:48	<u>0x99468e324193522dc50ca1b9a8023022c7fb37b41ad9e74fc8b7cd50c62917d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-17 08:21:51	<u>0x389706b66b09a711e1101b16acff7bb95824d353721fcb95da531020c6b38721</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-17 08:21:49	<u>0xa55a1e85b489fe9cb0b5b88e6654515c459c2ab5e94c8e98b383462805a3ef8c</u>	+ 1 1000usdc.top	✓
33	2023-12-04 14:51:20	<u>0xb8b87e7a003e48863f3da0044578684ba4ae26770f25a3cab2f65314fe0ee6c8</u>	+ 1 2000usdt.net	✓
34	2023-12-04 14:51:20	<u>0x406a77523e80312306c281a80ce122a0ca33037aac</u> <u>e3dd1a6bf38d177588c3e8</u>	+ 1 1000usdc.org	✓
35	2023-12-03 11:49:31	<u>0x6438a9e30f641d207677e1eb4ba1a55393a296198fb5bc7336fb03c321cdee75</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 15:41:09	<u>0x8e23f196c5f9d976ea856275a8dcf593b8ebff6a6bf8f91a7148f0170851c869</u>	+ 1 com	✓
37	2023-11-29 00:05:13	<u>0x9e72a3871c386267bcbca15d38c093ed10e72afb5f9254d6000715442917b1ad</u>	+ 1 2000usdt.top	✓
38	2023-11-28 11:41:14	<u>0xbae237ec607f05b35055c9e7ef0ff98bf652de2dd524224a7271fa52c685a46c</u>	+ 1 com	✓
39	2023-11-25 07:50:35	<u>0xbc0735bb1c29edf3d1139da9e0bc622fe7c0e1a732b379180c61bb16eebff2a4</u>	+ 1 3000usdt.org	✓
40	2023-11-25 06:52:14	<u>0x3733a51076f8a7a20dec89d2e8f2ab592f9f297547e44c0b5b456567477d8637</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-22 17:30:42	<u>0x0764f4b5bf120d19a0cc08084a3ee2aa69a895cccb280b06f93e7bf3889e8aa3</u>	+ 1 cc	✓
42	2023-11-22 17:30:22	<u>0x9e5026fc2ba7055d2438e7e4f33264dcd8bfa3e9c74c233c71fed9fb6bfd0052</u>	+ 1 yz	✓
43	2023-11-15 10:15:30	<u>0x76068f27c1580fc06744fd39c1a9e23414006df5868b5d47d4984257ecd048e6</u>	+ 1 ro	✓
44	2023-11-15 10:15:12	<u>0x8322a45c4bbd55a54d79450e4008719daf6ed79a3c</u> <u>bf405c232edac4e5b42f5a</u>	+ 1 et	✓
45	2023-11-15 10:15:06	<u>0x25507d562ea53b89e079edffce01b0e2204c28f6712b9aba6b5257809d2c00d0</u>	+ 1 Swap NFT at lido.vg	✓
46	2023-11-13 00:42:57	<u>0xe2aff7d18e62e341cc970f368f5b56f3ef8aa03c2703b672f14505a6bbf9cfc2</u>	+ 1 Reward at tether.ma	✓
47	2023-11-12 08:40:27	<u>0x8e28d9e7ead33c0d45a0aba140b8cbcc0a8fb239e7f0b6fc6e37ef2df88ecc4b</u>	+ 1 Voucher	✓
48	2023-11-12 08:40:23	<u>0x437f8d156bb2fd375a72b2cf62797ae96c178e6276921dcba201949ff839e688</u>	+ 1 dt.org	✓



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