

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x09b93ea93029918f629b3a1ecd68d08f353bf55a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ tbonus.tech	925.000000000000000000 im reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Polygon Plus Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
Uniswap Event	N/A UniEvent.Plus
BLUR EVENT	N/A BlurEvent.io
5000 USDT	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
Ledger Stax: Giveaway	N/A STAX
2000 USDC Voucher	N/A org
5000 USDT	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token

Balance

5,000 USDT

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 18:17:59	<u>0x901a8e6c75bc85b0ed69fc700fd8189963e54fdcc56624c791d0cef27f1ea3e3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-05-06 07:20:42	<u>0xc4b347a6d98ed2c1574b432b371a787c5c12accee3f56062adb6d44d2b75d2da</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 05:44:38	<u>0x01010e859e11006c40ca1f4cd5750db13fd27b74cccf2228d10fd6e93accbd25</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
2	2024-02-06 19:44:18	<u>0x56b7744c5781b0b0cbd83acc0d503b20976dc99002a7a5a8bb1a08aca9e04289</u>	+ 1 NFT	✓
3	2024-01-02 23:08:00	<u>0x03274b69cee29cc27ac30df1009a3fc3f639db0fb3f636c93abae8cbf5a07617</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 08:54:39	<u>0xb62f26d52ce545ac2bef</u> <u>eefe53595a50bc11058293</u> <u>172cb3d0a7219857a5a175</u>	+ 1 Reward at dydx.win	✓
5	2023-12-03 08:48:00	<u>0x4cd15e4ef9ce409fd3dc</u> <u>a51a88a4cf23e372b9aa5e</u> <u>a877dc046c722bd4e7efe6</u>	+ 1 2000usdt.net	✓
6	2023-12-03 08:47:32	<u>0x52d409e823871bcdfb98</u> <u>583660034082f4b54dd0ea</u> <u>d1647e77bba354039aedc1</u>	+ 1 1000usdc.org	✓
7	2023-11-29 09:11:04	<u>0x076c76b986d76693f436</u> <u>07e7be48d53f8b66e3f87e</u> <u>02c2fd229ff9ebcea3b04e</u>	+ 1 com	✓
8	2023-11-25 14:57:02	<u>0xfca76326652bad0c97ed</u> <u>5763ffd2ec162f3634e21e</u> <u>80fa2a6394eb7b344c9235</u>	+ 1 org	✓
9	2023-11-25 14:43:40	<u>0x431bb0994b26e0590604</u> <u>3337fac96dfdce62750c8a</u> <u>8fa9e39cecfb7febab15c0</u>	+ 1 3000usdt.org	✓
10	2023-11-14 19:50:25	<u>0x2c3f5ad8d4075e6273b3</u> <u>cddbcc1568cdf43f097f63</u> <u>35aa3e113c9f15dba0e841</u>	+ 1 et	✓
11	2023-11-14 19:50:19	<u>0x7fc2be35b7863bfcf465</u> <u>5dc143068ba21d4da9a7b0</u> <u>0bc8eb569ed896c68584fa</u>	+ 1 pp	✓
12	2023-10-27 11:20:45	<u>0x8bdf2ac6275f6db0d825</u> <u>ef9fbcf3198900e8ff0428</u> <u>bda1bbe1842a637aeb7231</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 09:17:30	<u>0xf9d06a088c6517c91ff906cf3755c947e0ac182c2b5454ef5af7e6f29e2fce11</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 20:55:41	<u>0x66f82e1039278a54fc44d565660dcdbb538b8fe80a67025875841728eed2b2b2</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 16:08:11	<u>0x00d8b6c6249723fcc3abd02c9081bce6d50cb38b9f8592934e186e7c11e846ee</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 21:16:08	<u>0x8df8270481b15060101936b1f90b41aebfabe96cda2696e2dba20355e938f38f</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 21:06:45	<u>0xfe91eb4c4d2a08498be9c87792c585dce419c3a600786d0b3f05206357b3a750</u>	+ 1 NFT Voucher	✓
18	2023-08-28 21:38:04	<u>0xe38cbd499b50dce1ee41913886588310a2cd38f9131307e16e6da80c29f3562b</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 04:53:38	<u>0x59224e34624fae6b9d59f03646d03dca3bfcbeeb40b70acb306f69d2f9a6e533c</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-21 21:38:06	<u>0x479963bf2173fd0282b6d92f5ce0ff6957488f1b9055ad58d92445068e34eed2</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-11 00:43:11	<u>0x26a44896d7311a5852652d642b360125fe5dec02d16a03d6a53faa45573f3f43</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-10 20:34:38	<u>0xf568cf9cd7297ba64519</u> <u>984466fa3a49b0fc2cf4ee</u> <u>7cdb8935bc98387c84d6ff</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 15:14:26	<u>0x45ef4231e3d4e751f934</u> <u>443f2c8c4cbbc08063ff28</u> <u>ca729bb680f4c119006ddb</u>	+ 1 dYdX Event	✓
24	2023-08-06 17:02:05	<u>0x9adf592e5982fc570899</u> <u>14ed8284dc41d64f4f43fc</u> <u>78b2735af6573a99855785</u>	+ 1 STAX	✓
25	2023-08-05 22:29:50	<u>0x00a106cc676224e5fe9f</u> <u>000e60e9fc6c8ec5d22844</u> <u>b073b112f96fb6f0b5ab63</u>	+ 1 ARBITDROP.COM	✓
26	2023-08-03 23:22:27	<u>0x4ee9dd897d8f770a395a</u> <u>1b62bcc9c67043ec6730a0</u> <u>3b6b2c4c43f77f1cfc036e</u>	+ 1 Lido DAO	✓
27	2023-08-03 15:09:17	<u>0x639dff9f3a392600a077</u> <u>b38adec8a28e1ee7b5c9a5</u> <u>76a911b6ffe77712f20368</u>	+ 1 STAX	✓
28	2023-08-02 15:28:20	<u>0x6ac42dbf29af635b4c9e</u> <u>08583c30f736d54fb528cb</u> <u>446fe85482618054400e38</u>	+ 1 AVALANCE NETWORK	✓
29	2023-08-02 11:05:20	<u>0x7099d16fc68f975137b1</u> <u>9d84105f763c37b1297371</u> <u>49bd0f4e6eb1580a05dac2</u>	+ 1 FREESPIN	✓
30	2023-07-31 19:49:30	<u>0x40558a89defb8a7db2ba</u> <u>5b2c1fb6d700477960c9b7</u> <u>b5a1270fbb71473b351b4a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-29 15:39:06	<u>0xc6a5f9bd7ce9d33a81cb</u> <u>456ea8465099d3e21754ef</u> <u>d4e2fdc0322918954e4b9b</u>	+ 1 STAX	✓
32	2023-07-28 11:28:29	<u>0xda72d5c960b57188990f</u> <u>c6d342992fe702bbd3e127</u> <u>676172d0f63b3d7706b95d</u>	+ 1 REVOLUTION	✓
33	2023-07-26 17:46:28	<u>0x72d48268b5ae342ed831</u> <u>415f9fe3446947aca16e17</u> <u>5e0adb99a0da30687be951</u>	+ 1 dYdX Event	✓
34	2023-07-23 15:06:16	<u>0x40123e37ef8ec33ca72f</u> <u>573a9194d0e8dfe7078849</u> <u>7cc2e99cc9cc867efdeb33</u>	+ 1 dYdXEvent.com	✓
35	2023-07-19 11:08:40	<u>0x0b793e01fd4c011f1433</u> <u>1210ebe0c2160b26fa0be8</u> <u>8cb4441e077c468382bb6a</u>	+ 1 UniEvent.Plus	✓
36	2023-07-18 04:45:18	<u>0xf5b56c28a7062cc1977b</u> <u>52ddf1c8f49d159490e2db</u> <u>ef8544c135ce6deb05b3f8</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 14:02:48	<u>0x288c61b666e387c462e2</u> <u>bfc430272031058c51ea85</u> <u>e51d79e4b6a4c154a671f8</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-13 15:18:16	<u>0xf53f51a43f5e0a3f172f</u> <u>edd12d60e52acaa65fe5e2</u> <u>bc47d505c0257fbc84b9d9</u>	+ 1 BlurEvent.io	✓
39	2023-06-14 14:03:43	<u>0xf235f0f4339f907bd41d</u> <u>76e183f3db5d29d87c14f2</u> <u>c55471d42d12ae902f8cce</u>	+ 1 TulipArt Airdrop	✓

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