


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cc58eb1698b6e239d3e2566ea32f307109459fe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Guru	5.296767211 GURU
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ jcusd.site	562.000000000000000000 m rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
OhmieDay	1 OHMIE
\$1000 USDT Reward	N/A op1.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
Rugnation	N/A RUGNATION
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
	N/A Reward at USDT.PM
OrbCity Airdrop	N/A claim airdrop.
\$2000 USDT Airdrop	N/A 2000usdt.top
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:24:38	<u>0x830ce6c01a0ca4603c002dbeac02c0634cd6b83b925e2f48165c2003b9498e16</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 16:19:05	<u>0xcadadbfb89b5500bf65a29efd2dfd8d0182541f7883e58a6aacf92a0dfc6e3bf</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 11:53:37	<u>0x3fa91735393006096e4a93dff687a3f5d96d410b935f4da7c93b89a7e4cc6363</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
4	2023-06-08 13:32:30	<u>0xee7659dbe4039125975cd8caf7e9f116f0688e52e08a7e17983e657eff0acbe9</u>	+ 562.0000000000000000 0000 m rewards	✓
5	2023-05-14 01:15:42	<u>0xa3264bce8a01f3ae5de9b05eb8aab7bc7687999bcb722ce6aa08aa38bab65fbd</u>	+ 959.0000000000000000 0000 ool.store	✓
6	2023-01-30 04:55:53	<u>0x18ccf71ceba1bab24de7f6e3151575d518e94fbf0c4265da493149395ed84aa3</u>	+ 515.0000000000000000 0000 tps://eusdc.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-27 01:01:24	<u>0x59bb4e8cb76aada7be831cf5b83ab0bd44ab106e16d0b52f68cf3a3ce2bee730</u>	+ 5.296767211 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 23:20:32	<u>0x96fe10120411a25bd66a4a444a11f994ca4ab2a93a3bcc596d49da6619c30cca</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 19:05:41	<u>0x5f4a5fd95a4916f7aad725e7b45fa139c3020a0d951d6cd6a1efaf2e7d83811c</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 19:05:41	<u>0x3f64e6f8f9086f7759b8c4853e173d243cce6f1fe18db44194b18acb6c9db4de</u>	+ 1 3000usdt.net	✓
3	2024-01-01 11:19:16	<u>0x44ebe8d2cd7164761e6fb6297835d149ed7e43e2326ee76f070cff2f9073d69d</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-11-29 04:50:32	<u>0x1edd5564744902d1df1f404d3569c7a24c407bf52c04a6e3134ac194cc20fa03</u>	+ 1 2000usdt.top	✓
5	2023-11-28 23:06:45	<u>0x03ffada8518d3d08d51966e60f7da7bc0e2d6574bcf0b57a962a813eb5666a8a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 07:10:24	<u>0x06533e8b23a953a2fa4860c31ccaa7329c6074e2ddbdfabd7bcba904ccbb916f</u>	+ 1 3000usdt.org	✓
7	2023-11-25 06:29:19	<u>0x6371e1e9f3ae465534b936cf5fdf1e34d785d347e8e8a902c1996534db222aea</u>	+ 1 org	✓
8	2023-11-23 14:57:04	<u>0xec07c0d09307f603b44b1ee1f0b78cecf11a6884002b3aed2cda7477f9854f62</u>	+ 1 reward-usdt.xyz	✓
9	2023-11-23 14:56:49	<u>0x62e7a186a5b7869d5e0cbf2600de6d5935850d996e</u> <u>eeea6a843578836e263501</u>	+ 1 Reward at shibatoken.win	✓
10	2023-11-23 14:56:49	<u>0xfeb48336269ac9b35344b564bbec9bd9d70d39f59e</u> <u>d6502789f324d48ba8649d</u>	+ 1 Reward at USDT.PM	✓
11	2023-11-23 14:56:41	<u>0x647c2685d4fff775813c65157f98a93009007988e5</u> <u>211558fd40811693ef67d7</u>	+ 1 Reward at USD.PM	✓
12	2023-11-23 08:46:30	<u>0x8a17269fb2f186d1e3d191d80e65b0346636fae7ac</u> <u>b99eccc4d802d74e0f4b7a</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-16 02:05:35	<u>0xb9090a5523d7f30baf08fe6b9a0f0d22540db48597</u> <u>dbe8acb1800f6ff20dc967</u>	+ 1 ro	✓
14	2023-11-15 11:44:49	<u>0x8c07392c7f08749fff6c38531526d5a644c9d4bab7</u> <u>027e27b06bd29a65d124ec</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-13 00:44:21	<u>0xa2d8dc622353f940fbbf</u> <u>c9ba3fdcf636d5562df1</u> <u>5fc00158bcd519f95b21ef</u>	+ 1 dt.xyz	✓
16	2023-11-13 00:44:15	<u>0x7a75f2270d1f1406344f</u> <u>792de877c6b987bf24d5bd</u> <u>0e8bb49fc01262a097822d</u>	+ 1 Reward at tether.ma	✓
17	2023-11-13 00:44:09	<u>0x3a68c23a80c6fdd1bfd2</u> <u>72bdba8a6f464ddb9e945e</u> <u>cfdb94cec4a3f154836627</u>	+ 1 Voucher	✓
18	2023-11-11 23:24:27	<u>0x104bdfd624ee1d70acdf</u> <u>f134fb5c79e5cba33e50eb</u> <u>5870fa0d892e7fa9cd7e75</u>	+ 1 eigenlayer	✓
19	2023-11-09 18:07:37	<u>0x27ec987551b48183adbd</u> <u>7dd5dd27248dc5b6355d1e</u> <u>41f4e737aa60de1e938bbf</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-08 09:28:26	<u>0x8446eaf68c5b1121da9a</u> <u>3ee8fd06dbb748ac60fa42</u> <u>d03e7e916c90924bf667b8</u>	+ 2 laim airdrop.	✓
21	2023-11-08 09:28:04	<u>0xf8612440ae0be6cc3d16</u> <u>9a48845db4f11b6554fe4e</u> <u>110cdead2269f24b9fd4f4</u>	+ 1 op1.org	✓
22	2023-11-08 09:27:48	<u>0x78bb5823913a7eed3b3</u> <u>ecf64df138baaf1e1782d3</u> <u>222f551470ed34c28550a3</u>	+ 1 Voucher	✓
23	2023-10-28 23:41:34	<u>0xda61e9b151f5127d18ed</u> <u>085d116e3413cabf6d5451</u> <u>6ff83b0f24eecd476dacba</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 11:34:24	<u>0x9f4f6a62d86116ae640e a851259da498c8e8f39c88 ccc9bec1ced06b96f9aa16</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 09:29:11	<u>0x9f592d4868cf52193156 8f6f6cb6d5341ec9ae39ea b04accfeda16ff8fc46524</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 20:35:29	<u>0xaa7dcb0764a77b9f306a 4120928dcb0fda28695dcb 7bcf412f0817e88236e4e0</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-26 23:17:20	<u>0x85e0111ee176e89ade7e 090e97d55857ecd794b48f d1d47a52b33fd639d811c5</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 02:09:11	<u>0xabca4ec4e8d3c7a5929b 10d5a39b8d347f25576ab0 f55bf328834bf3757ac18a</u>	+ 1 NFTVoucher	✓
29	2022-03-17 21:36:28	<u>0x8504f27017c30ebc2cde b48b5063612c05a15d8b15 4500847445646b2c2c31ae</u>	+ 1 RUGNATION	✓

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