

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12302b9cc9bc70a03ed7fe2f93defa61ceb2fe89

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
STN	10,000 web3stein.io Get 50\$ in ETH
DROP)	32.000000000000000000) to claim
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
! 1000 USDT	1,000 aim reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDC	N/A Voucher
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
'	N/A Reward at Lido.fun
1,000 USDT Reward	N/A .net
5000\$ UNLOCKED BCD	N/A your voucher
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:44:05	<u>0x9f903f9212e791568800</u> <u>ccbfe27052c53a6e63216c</u> <u>fa402c02d16597ddd084a7</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-06 03:51:00	<u>0x1660d0a0798b13d44ef1</u> <u>71c9dc1bb1e55b4bfaf775</u> <u>316de339b5578ac299d8c6</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
3	2024-03-06 03:50:44	<u>0xa5af831b8a79c3556150</u> <u>5e664fb429da55ea983663</u> <u>b9dee9bdfd3deb7f819eac</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 02:46:43	<u>0x4db619716f91097d27e10c009b46ff7085d65265f1592d960088b3c0fe4b37cd</u>	+ 1.0000000000000000 00 yz	✓
5	2024-02-22 22:03:06	<u>0xa3d29a7f726199f4463d3e9d4cdd062204c40cbafc76c2850f976b926c8bac3a</u>	+ 1.0000000000000000 00 yz	✓
6	2024-02-20 19:18:15	<u>0x3b4264a2cd94f232a58bcc3d763c5669729e1062b63cd1dd1a17c97814047be</u>	+ 1 !	✓
7	2024-02-12 21:43:45	<u>0xd5c7ad669917c9815080578d5a2df988a176f60479129ae7a488b28be11bab2f</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
8	2024-02-07 18:51:55	<u>0xbecb24aa9f1e89c0f6c5d68d4eee9bb81377cc6de38c2cc7b35146b0099504d9</u>	+ 1 RDS	✓
9	2024-02-02 17:47:48	<u>0x5034d42df266a9b9be9ebf21891df2caf9953075d268974a9975da894681efb3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 16:49:38	<u>0x3587580161caa6ef9552583d5eca7cfe87ddb79d3c5b610715ab19e63791c61c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 10:51:40	<u>0x8654140f9a564aa94b7b8673414d742ad73e27c2bdf3ce25c1e9f73cb6124d89</u>	+ 1.0000000000000000 00 pradar.space)	✓
12	2024-01-30 07:14:37	<u>0xae459d6c6028a0f7d9f586a39e42d55e6c35dc27403fdf0a17851d44893ba64f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 22:57:28	<u>0x3988fd06cd7c02bd0e7a a20b11034fa7fbda31006e de488bd7050dba65bce6ba</u>	+ 32.0000000000000000 000) to claim	✓
14	2024-01-26 12:40:48	<u>0xef861549dea46697f271 142122dc29d61d78965135 6973d5cbf17f3c34d364dd</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
15	2024-01-17 02:44:34	<u>0x3af34124f22d5aa85f02 12c0b4fd42b0c521d4400b 62c2080c706bf9ad5e8b62</u>	+ 3 rn.xyz	✓
16	2024-01-09 00:44:12	<u>0xcacc737f916270565d19 a5937d1c21494b437d43b0 e82cc9d40d4958792a6091</u>	+ 1,000 aim reward	✓
17	2023-11-19 13:00:59	<u>0x5e6d41d013812d62081b bde8d1e6dc8416c7b3df15 5943e194f54ee874a998fc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-10-28 08:25:34	<u>0x377eef06e85e2d052a8b 501218d2929e2551e6a2cd c7c2cf630d975da78d08bc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 18:38:49	<u>0x952dcac01603403af07f b1c6e3c1331a0962c2f1fd ef3d664df357ab667794</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-27 03:14:04	<u>0x855d58e2a6b9ebbf599b 64621ae646ed8aef890048 2475051544834fe350ddbd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 14:25:39	<u>0x7ff2f6a2a5d3db19c871a3c7d64ca23ca4c631d5927de52b86a2c165110959db</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-17 09:42:17	<u>0x78d876048f874305e50cde1581bf4134a28555ac26fd851f45dbc1c0bce4afe5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-17 02:38:30	<u>0x36dd9c1ed7e29351e80feb0e8eb1218dc574c5f84a8e9b606fc69d1c19e1c08e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-12 22:56:32	<u>0x033c562ab191c1e1658a83291c77a1dded40033bb1e36ac9caba7df0c6b717a3</u>	+ 1 EigenLayer airdrop	✓
7	2024-01-26 18:10:24	<u>0x50d6222bbd090c180213a25ef6ba187dfefd7d2ecaead72f20957f23c1051380</u>	+ 1 2000usdc.org	✓
8	2024-01-26 18:02:14	<u>0x8ef2eb809c71a4bc8a02e59210c875d98df677b2f993bbdaa0e54d34dbf92c74</u>	+ 1 5000usdt.com	✓
9	2024-01-26 12:43:30	<u>0xef476e869c5e2c5675bd7d650c3ceee3cbeaf4dbadddfba6d7345b0addc340a9</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-10 01:42:32	<u>0x903fe51233eb2975aace679b0fe4de91acd6c33557b535880ffb8a9e55bddf78</u>	+ 1 5000usdt.org	✓
11	2024-01-10 00:43:02	<u>0xf3aede847832eb911bfd039f94ca479624df37bcf4fd132d3f59a73e7a5be0cb</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-20 23:54:48	<u>0x0244702916b8e95ca72a17a8f181326ad870a7287b23240349b39586ce08ab19</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 21:33:20	<u>0x4e058f6d4fe49d26cab2bcbb3fb7614c312920a30bc0b2f9ebd6b64123dc5753</u>	+ 1 1000usdc.org	✓
14	2023-12-19 21:32:01	<u>0xcbf2d6dedaa9777b4a7729d2f61fb5a5665f22a13c77846ff1036a6353c70884</u>	+ 1 2000usdt.icu	✓
15	2023-12-19 15:17:48	<u>0x32c3fc30563b189d41728912e5e945434afbee44146a7fbba5b86e55cf3d8b41</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-19 15:15:18	<u>0xb8267d496583eac985e668e691c04dfa250b541050364d53c09223112f36372b</u>	+ 1 s.xyz	✓
17	2023-12-18 21:05:38	<u>0x83c48de8612010c80f63ec5582fea625fa276d9ab62ac621f3eb931b752283bf</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 16:51:39	<u>0x71d9d9b3cfb603a650c620f727832580beb2a9ab6709bb55bface4f80ff9a897</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-07 00:39:41	<u>0xed76bdfabf3d8b35ff566a050ec6793330138977dc05ad787912d158cbcc37c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-25 08:55:33	<u>0xe2b7e32c97cb61b099ee88b4df940823944f7c9c729e12e7b42602736e2a76fb</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 07:51:55	<u>0x5c1b0713b29c172adb45cc602f50461d3d13580c0b38a332863c460cca12ddd1</u>	+ 1 org	✓
22	2023-11-19 10:00:46	<u>0xc9cc910724c631fddd3bc417a0898e92107906de8f42fdef1b04d39e108b165b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-11-18 22:34:47	<u>0x712b91edd1bd23e32a90c900371a5e1ea87092f32bcd9ef353c0331c95604958</u>	+ 1 ro	✓
24	2023-11-18 22:34:35	<u>0x252e9c2d1ba37aa427395cdbece90063c7519b215467f94ddb43aa33e6bce929</u>	+ 1 yz	✓
25	2023-11-18 22:34:05	<u>0x7e71a5aa91d298777da0c7da21b1be4c468e9dc898e1fedf3680b9054d3de1d9</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
26	2023-11-06 21:42:22	<u>0xd5443635d8cd6f0dbd6009d51daa28008af2c300ef61b85287782807b774cb6d</u>	+ 1 your voucher	✓
27	2023-11-06 21:41:38	<u>0x4084bb1b862a9a607cda d71ed846cce74905cc8942cd06a021bc8f8f2ee69a26</u>	+ 1 Voucher	✓
28	2023-11-06 21:12:29	<u>0x4568a0715da45ebd056be4d03a3305057872f1833ad2e9806b4e40f298fb480e</u>	+ 1 op.work	✓
29	2023-10-31 22:22:30	<u>0xa6723d726c67d7ac572119a90e5c7ca20479dd45e4f7d47843a3d8b93b16c3bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-31 22:22:24	<u>0xfe8c0fafca84f3c3eb8b6b53511e92bf64e83ce618ca58c4921128c6b51982e9</u>	+ 1 Voucher	✓
31	2023-10-31 22:22:10	<u>0x89e739a1d5b9eeb0b37f5c59255c5a9430f977f360fc3512d44a6a78cf4434d9</u>	+ 1 drop-rewards.org	✓
32	2023-10-31 22:21:38	<u>0x0ef25ff3b161c1bb291dd3f926a2d51085f11e2c0f040b256a46d86a3e7c6298</u>	+ 1 Voucher	✓
33	2023-10-27 10:22:50	<u>0x0ac28dd2c642174575e6e21233a17ab4c7867ea4baeed39084415b3e072b809b</u>	+ 1 .net	✓
34	2023-10-27 10:14:48	<u>0x6a26cce0c49eb3b859a0377709c9b799235efd0e74b097ca4f2082f5909a20d6</u>	+ 1 Voucher	✓
35	2023-10-25 10:43:18	<u>0xbf6f609d4c84d98be1403a16c31fa3bdd6e627551d2b56479ba8f083dee92b78</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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