

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x13968d4ab5a74376a38ebb93190c949ac8b02167

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards

Token	Balance
#LINK	106.200000000000002842 LINKBonus.io (to claim)
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A er.app
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A et
\$1000 USDC Voucher	N/A com
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:38:44	<u>0x474f34436261222ffd757d8fdb1dbfab7f8a2813978183d2794c64e56c03021c</u>	+ 67,849.000000000000000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-09 13:51:48	<u>0xdca67bf97784f1bf80ecb156ebdb1821c14b619ff97445617a0b74c76bcb3f4d</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 13:42:13	<u>0xc02490621bd51993e0ae</u> <u>04fc34261e7133859c43cd</u> <u>10358d18f23962b93abe2f</u>	+ 1 rds	✓
4	2024-02-09 13:40:27	<u>0x1341ac9995bdb6e65698</u> <u>cde3dc304b6a60aea8a3fc</u> <u>b823516a86dfb182913f8e</u>	+ 1 rds	✓
5	2024-02-09 13:40:21	<u>0x022425b9349cab095c35</u> <u>8bf5a26d4bb4a87eeaa5bf</u> <u>748a162ec8914d47feb7ba</u>	+ 1 rds	✓
6	2024-02-05 13:30:01	<u>0x37dddb423939dbf17001</u> <u>173c09edc72c8047b6c540</u> <u>854473ca4e69b4c917c952</u>	+ 1 rewards	✓
7	2024-02-02 15:50:12	<u>0x5e636d390a465b5dbed9</u> <u>8a6fafbee8ba34403e143a</u> <u>90bbc5ba63a596477452ea</u>	+ 1 rewards	✓
8	2024-02-02 15:50:10	<u>0x6549557ed2417fd80ec8</u> <u>46b0838a19447c72ce71af</u> <u>d0dc893d235ba98b860bbb</u>	+ 1 rewards	✓
9	2024-02-01 13:27:57	<u>0x943ac1eaab83f929f20c</u> <u>89ee36cf0bf043b895f877</u> <u>6987541f727020d7b9ceca</u>	+ 1 rewards	✓
10	2024-01-30 08:26:50	<u>0x95247b4652d2387be5a8</u> <u>42e94eea0eff7deaef22a4</u> <u>31bbe446eeab3c78965813</u>	+ 1 rewards	✓
11	2024-01-29 15:48:09	<u>0x29d766de1fd6610e3387</u> <u>454d145f0796799bdfbfb9</u> <u>55fa1357d502db41087350</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 15:48:09	<u>0x4deb779247fb36e4ea13780fadfc6ea3ad9459988664292ebbd99629c71ac577</u>	+ 1 rewards	✓
13	2024-01-29 09:35:46	<u>0xa43e65a885d4d1d5f92613d416cc873b75815f716307d1ad36395a68bdbdecc8</u>	+ 1 rewards	✓
14	2024-01-25 11:28:24	<u>0xc93b234619ff5c9b965d7f4175e6261b71ee26e3604b1dd1f6cca8c0a5eadd40</u>	+ 1 rewards	✓
15	2024-01-24 17:25:14	<u>0x4a3c2565eb4338f72ffd42775b977540f6d13ec2d98a6f95321ef035836be244</u>	+ 1 rewards	✓
16	2024-01-16 21:30:55	<u>0x2598e0b618300604caf002005f544396c09b3efd0f48fbbdb976e457481a6178</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
17	2024-01-15 13:04:55	<u>0x7cf3bfac7e847c63ea1b8558c21a45d16f2fe06d01fa51197c6e1c98b9426e2a</u>	+ 1 rewards	✓
18	2024-01-15 13:04:43	<u>0x982a3bb1bb99853050c84d0d0d03ec243f696ae95df4b79df161645b50928560</u>	+ 1 rewards	✓
19	2023-12-09 22:09:11	<u>0xff8bc10c7ff208d9e7340946fc8bf7c37dc6da24d1605c302d12752ae364c30c</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-09 09:39:34	<u>0x2d1dd8e13c656ca5e9748f1ef253aac8300b30e1db6509b2764b112bc3b70a89</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-07 09:53:01	<u>0x7abf1ddc2693b08d48be ad1e2ced1b6845e1ff26cc 90760f792eb6dea415ca71</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-12-04 14:01:57	<u>0x2dcea37663c08ffd036a a4960ebe1a35a4fc828873 e8a575f781f0a618b41152</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-12-03 11:43:41	<u>0x715b7796df8d1d61baa7 ce8e6e2c600fdc2b3de414 5afc8b0585f86949a5de4e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
24	2023-12-03 10:46:31	<u>0x73ccb0a080896cf7272e 817a6759b20a4b2704b4c8 c285c9e05cbbdad18d066b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
25	2023-12-01 21:07:37	<u>0x495b7372d46f42a0fc37 ecaab35a305100c44679b8 207855656f697222cf6b2a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
26	2023-12-01 13:22:55	<u>0x78a28c300b14ac4f7b71 80de24b095f17d875cb91d d346684ad06e4b4b00f048</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
27	2023-11-11 15:18:22	<u>0x81c4690efbb03a715189 866795db4c140462da722a c14a75b1b34f94dacf5ce9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
28	2023-11-11 10:40:21	<u>0x8641b3d8254c798ae587 1e24c1f82e070db32b3227 6b8eca315e390b8ecee63c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
29	2023-10-26 10:26:36	<u>0x2675a1369e6815ce4d8e 1b8df74e42e32769ff102d 3dc326b5b18013c8b852db</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-15 11:11:51	<u>0x2bc0de4f1d316ce5521e5dd6cfebeb119638a8590786aad7aa6deae12452f9fd</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:55:41	<u>0x1d66c220e15a354501919ad36124f29bc0900b7947f41b718bf992e56cb410b7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-03 21:52:28	<u>0x63bacd1a3f8433aec71d862ef0fa7259781745316478bd2f2b86d8794a32961f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-06 02:50:40	<u>0x2ca8689ffde38eb227176a42d26e49a423cd3e160dad85a8bae8f2b5bd2636dd</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-02-23 17:39:20	<u>0x06313a568cb1670478b54aa85d0f283fd978f31661550ffc060b17f63f6531c0</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-02-23 17:12:18	<u>0x696adc1074775cde37a5ef0d4049f446ce6243eed110a005fe81845f1d1aefec</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
6	2024-02-13 17:50:02	<u>0xb5f8b435d1f0f9b8029336365e020265a853a3b3fef0cbc74b2f94f83fa6d36f</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
7	2024-02-13 17:31:34	<u>0xbf0c88258519e0766ecced04e1f0366b3f66cf4da039dedbd6932ddb46cf0e5b</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 18:08:59	<u>0xa2215f29e411af3d5a46e78aca165db763d3d28704b1dcc338f6d7e145a89146</u>	+ 1 Reward at 2000usdcã€¸net	✓
9	2024-02-05 18:05:09	<u>0x0e0785ceb53667ec2265c6ab690f9c1293f3e6ab8bdc1399ad053747e80558dd</u>	+ 1 3000usdt.xyz	✓
10	2024-02-03 04:10:48	<u>0x4f23f1fe64c94e920f413571b194cff3eb1c229be975ac4fcf1d331b050cea66</u>	+ 1 Reward at ether.casa	✓
11	2024-02-03 03:29:02	<u>0xbc443ac65d508e261539f37a5998363044dd0ad02cbddae20882d78a6f175c31</u>	+ 1 2000usdc.org	✓
12	2024-02-03 02:48:53	<u>0x498d1aa231810669c0440352f0ecbdfed799f7e659294a48ca85b8f6e6d33793</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-02-01 16:44:01	<u>0xcf567c121e1d9fba4f16089ad18f604d1d3b7d36f1eca349c335b5b1f797f16a</u>	+ 1 Reward at ether.casa	✓
14	2024-01-25 09:41:23	<u>0x64f0865d44a5433552c0d1f01f2a75f230492f29983745a9bf1c7989bf2fc09b</u>	+ 1 2000usdc.org	✓
15	2024-01-25 09:26:10	<u>0x159dede6d9e9504565ef70bd8e398145a24dbcd418c2c5d71b340e1f891930cc</u>	+ 1 5000usdt.com	✓
16	2024-01-18 13:05:19	<u>0xb36cc9efd1658a55dfad16dcc2517236c5c631c12ec200bda2fcc226e8dbb9a2</u>	+ 1 +scamWarning(@eth_aml_bot)	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 13:05:55	<u>0x87c40f3fd29d7bde863c0b503f15d7cd41e447f5e5b1829b2e827d241bc61b00</u>	+ 1 1000usdc.top	✓
18	2024-01-15 13:05:53	<u>0x21af650f3278c132656a701316a9144ab0d9183a9fdc8b23d34b066d3e8db987</u>	+ 1 3000usdt.cc	✓
19	2023-12-18 21:36:32	<u>0xbc3a0777c96c35973fa0de7d113c02c76789db65c8a13516919575f5e64bed01</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 12:08:13	<u>0xc0974075ba53ae68ca2b932a7f83e570be6bbc69f689da95484102572b922d81</u>	+ 1 1000usdc.org	✓
21	2023-12-18 12:05:47	<u>0x927ecf7430423fed302e5c57eb1b2f20c2db75a50a55c40b7afa55bf6f09e432</u>	+ 1 2000usdt.icu	✓
22	2023-12-13 15:03:10	<u>0xa0b99287bd621cc4bfe5b31cffeb27e97e0b3df0f50840c9d47da621fc2f16a2</u>	+ 1 org	✓
23	2023-12-13 09:41:45	<u>0xe282972d8b2079253d92c2a7ed43e265c6188ee738cd12661a06501069c25c73</u>	+ 1 org	✓
24	2023-12-12 23:09:06	<u>0xf339f893fb4a0e702da4e23b9014241c3d5ccd29fd89de7eb852a4ffbe1f523a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-12 17:44:47	<u>0x1f5df98cf7893e0f9654b868496d05041c1ef3dc6400ad24a53da1cb5cee5fb8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 15:44:49	<u>0x3cb2dee416aa90241203</u> <u>24009f6a3464af8beb9949</u> <u>bd1f695d48dea3346a344e</u>	+ 1 Reward at optimisum.re	✓
27	2023-11-30 01:45:14	<u>0xfd8c82285c916e58aadd</u> <u>29caa43391ab277bbc8305</u> <u>b0d9f8f009e87afceb5a98</u>	+ 1 com	✓
28	2023-11-30 01:45:04	<u>0x4eb6b852897ae2e295d5</u> <u>12d0622679ac7ce19919fe</u> <u>ceb060a17880017ce52ede</u>	+ 1 2000usdt.top	✓
29	2023-11-29 14:44:35	<u>0x951c0b7897586ca42d42</u> <u>43eb67494e550e6d92fcf5</u> <u>e1629e31223eecf71c30be</u>	+ 1 com	✓
30	2023-11-29 04:02:40	<u>0xedad26a11def8329ff7e</u> <u>8d29a9b461366b967a263e</u> <u>e350e1e5968021ae770d14</u>	+ 1 2000usdt.top	✓
31	2023-11-28 20:55:42	<u>0xc84038db5367eb5b6c</u> <u>5a0537e1a015b9ff940d9f</u> <u>96e8ebdc7892d15534198c</u>	+ 1 com	✓
32	2023-11-28 07:45:58	<u>0x482309ac175e3bcba12e</u> <u>3816ea69ccb5f24f1984ea</u> <u>fb81987b8f6fdb44365411</u>	+ 1 org	✓
33	2023-11-28 07:45:56	<u>0xad031ad8edcb599a3572</u> <u>8d4c2fcecadc173818dd8</u> <u>958b1d8694b46947285704</u>	+ 1 3000usdt.org	✓
34	2023-11-15 22:00:03	<u>0x90734b10f37313a75b29</u> <u>8eab479be93d86d79bb77d</u> <u>dabc37fb46be1c8149d770</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-14 20:55:02	<u>0x4e11a9182da5b4415a45930853b659bb726ac02686f1a92bb7ff1a5ec011c298</u>	+ 1 k	✓
36	2023-11-14 20:54:54	<u>0xad1655a760196c65faceeeb53a8f05aef86e1aca203a6230fd58beb47ff44145</u>	+ 1 et	✓
37	2023-11-12 17:25:51	<u>0xa74fcf735a118182010fb35559b5b6bb5a7ae0fd3ff353ad9f802d78abfbb560</u>	+ 1 dt.xyz	✓
38	2023-11-09 11:42:38	<u>0xf671a2e7985c8e6b8fc4ae4d02b00faef4d36682e678208279d119465aa84a42</u>	+ 1 drop-usd.com	✓
39	2023-11-08 12:43:18	<u>0xb7b1f1f9fdc23719599df25b87a6bd733112e199592ec241472310d0526c5896</u>	+ 1 Voucher	✓
40	2023-11-07 19:47:09	<u>0xc064f9e69da22d18d64ff91cef5d884a7d8eda1469706e47ed96aef497077875</u>	+ 1 Voucher	✓
41	2023-11-07 13:36:08	<u>0x530343d2e42ecacd243beb8fd961ad50bd4c84fd95e8f43c1bde10c7ed0f5a1a</u>	+ 1 vip	✓
42	2023-11-06 12:01:40	<u>0x3bde4824f3698024d8038cc5e9799afa1ba70a651cb7e6499182acb1f199b549</u>	+ 1 rop.xyz	✓
43	2023-11-06 11:46:58	<u>0xa52efef32e2cb604c7b591b9c922914c89205f12ca35aab80cbbb3469ae1316d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 07:59:42	<u>0x3409c7b45655a29cdfd901d9fdf86d6567fe6e7fddb551ba1fdc6384a17b7dca</u>	+ 1 .net	✓
45	2023-10-27 07:58:56	<u>0x9e4d5e4664b58d7a610eeb76b20c0b18663c00e59903801f9a538d0427b4e841</u>	+ 1 Claim at tether.bz	✓
46	2023-10-27 07:58:54	<u>0x79b24058934a0484df903d4cb9ce8f01f5e1ba472e2923294393e3e0530ef00e</u>	+ 1 Voucher	✓
47	2023-10-25 11:13:45	<u>0xdadbc617cb6b7297797c7fb497720d94f2c028fd10724efaf4e61d84432647c76</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-25 11:12:37	<u>0x1fdd541dc16dd34c43853bbd64aacc9f7310a64615d37e64c754fa3f634541b6</u>	+ 1 er.app	✓
49	2023-10-25 11:12:21	<u>0xaebd3f3a6c70b1298017d716a3e628af443f51054ef888c649c1893875778e9c</u>	+ 1 Voucher	✓
50	2023-10-25 11:12:21	<u>0xb800f1ef2c0f90ab220720b8f37127f2a15b5e30cf9706dd1b25995af74b9658</u>	+ 1 5000usdt.com	✓
51	2023-10-25 11:12:15	<u>0xfd4e17b07baf7c6e861dad8cbdf54bece441b039c9ba27e8102e77e329ffc1a8</u>	+ 1 tether.yt	✓
52	2023-10-06 12:03:14	<u>0x0865b1453441d95a53c73a1186a30f86426bb55a0de9862689a9c902204eb36f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-06 10:13:44	<u>0xad8b0896b7bf027f65d2a3649ba3d98017308915a40c9c51ec56ac3f1565577d</u>	+ 1 USDC VOUCHER	✓
54	2023-10-06 10:09:46	<u>0x8638fc873d834b20188331a92268a36fea21b248a7fb6ebd6f9b7433c19c9530</u>	+ 1 dropusd.xyz	✓
55	2023-10-06 10:09:30	<u>0x7907eeb950e1b746c2722610f0b03e7dbaff29f2f17c36485438be6e697dd1a9</u>	+ 1 .net	✓
56	2023-09-14 00:43:57	<u>0x5ad8e61fede441a1dc7ef783bae80c2b2e13eee6ab2c2e0b11c523913bb70fe5</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 02:37:16	<u>0xf64fd7b66129d7ee6b96cb76255464842fa8d3b8e78af3b0c631cd7b2be8731d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-08-26 11:40:38	<u>0xb181b6066a1891311788b5a5700b5e3ff92b878e77c0a0625d9ec0c9a3003a77</u>	+ 1 NFTVoucher	✓
59	2023-08-15 08:32:32	<u>0x7db921fe2c9f2a09898aad6405158c86646594ed451eeb2531cc34e0ff13f6f9</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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