

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x188b4a0975b7e640a778f44adbaaa54b83378c8d

Token	Balance
MATIC	0.000000000000000000 MATIC
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! AAVE	90,000,000 Claim airdrop: Aave.pw
! AERO	2,985 Claim Airdrop (aerodrome.uno)
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
#HEXPool.net	158,250.000000000000000000 wHEX
!200% Deposit Bonus!	1 !200%
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A 5eth.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
!200% Deposit Bonus!	N/A 200DB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 22:40:19	<u>0xbf9dd2d8cca16f987bb1e03fd95a0aa22dbbfd145f2e218ace00f904be401f77</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-07-09 22:34:49	<u>0x20404478e41500c16bc5451cbfc8360e8a68213124f7669d111f184ca5447d6d</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
3	2024-01-28 03:26:16	<u>0x00b0bc64b482290d13704e2fa506a85bc3ac673bb577dc19e09dd3d34a3d5325</u>	+ 1 rewards	✓
4	2023-11-27 19:35:47	<u>0x7c8110ae660eebfcc8d3d54fe9b2038b77e6b76b82a12dd23e790d628a53f16f</u>	+ 5.000000000000000000 ENTRY TICKET - www.metawin.team	✓
5	2023-11-11 17:36:37	<u>0x5c9e04aaa859f144fc14d925435b008833ce9ac26f139f1ffe48a5f1530fb798</u>	+ 5.000000000000000000 RAFFLE TICKET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-21 20:11:22	<u>0xb4dd986714d830454fa8</u> <u>32ec33db466755451e3923</u> <u>198e15ebacd20d46b1a563</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:14:55	<u>0x5fae1f65e32ceef21b89</u> <u>cf2cfdc64cc822d7c3db8d</u> <u>2bbffdee05395cbdc93348</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 22:35:41	<u>0x833f27f69228935e0fae</u> <u>16ae7b538bec890dd0c94b</u> <u>e7b9df9d8d3c132820ab09</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 22:35:03	<u>0xf282ae854f2e06e4642c</u> <u>0e1f50910fd3945d59b62a</u> <u>552e6ae3e4bfff0376ce546</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-03-23 01:24:22	<u>0xd1442441ab7b0518c809</u> <u>e54f9281f0703659b27f02</u> <u>aae5785446fbcfaca1e9d9</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2024-03-23 01:19:44	<u>0xd8f5735e33111e5a0229</u> <u>ad64ae71504a2c26f197bf</u> <u>29b891ca5d692e57d0edbb</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-16 07:23:58	<u>0xe5c07cb17f6e95fb1725</u> <u>6b3aa2130bee5a49b44a2d</u> <u>011eefb72be4febb85c344</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 11:39:09	<u>0x54ff3a05d0ab33ad8f2b3ffad99b175e558621e1c08d7939914bd7786c355049</u>	+ 1 5eth.net	✓
7	2024-01-28 08:38:16	<u>0x98d3806afb0cd9ec4d4304a36eca4141ee7ae6220b2dc6643390b2e0e352b4fd</u>	+ 1 2000usdc.org	✓
8	2024-01-28 03:27:18	<u>0x424bb1206c37dcfa4802bcfcfae9dea36ad105a93e0be2cecf6c6b96fd9fcff3</u>	+ 1 5000usdt.com	✓
9	2024-01-01 03:46:29	<u>0x09558bdfce9cbb2e8e6c78cc97e6cd46c12c1b4dac983c242a59243dd5cb5b29</u>	+ 1 200DB	✓
10	2023-12-24 03:15:07	<u>0x09aaae2b08899d6f8970625ed960fc643134679e66ec671074f9114a3c4b4656</u>	+ 1 3000usdt.net	✓
11	2023-12-24 02:44:47	<u>0xbf8a89f36e651e45a8c4251874d8162a52033c1fd82ffa8a47b46385894d6ad6</u>	+ 1 2000usdc.cc	✓
12	2023-12-01 08:47:28	<u>0xca6e4e992fd4f1e3d6fa8fd09aec4476e5a995e8dae4772335d9d5c104047329</u>	+ 1 com	✓
13	2023-12-01 06:51:34	<u>0x338d2113e25e28b7e2c0dd18db8ec049c5231917f227e0fa58e21205999c4a1f</u>	+ 1 2000usdt.top	✓
14	2023-11-25 15:07:40	<u>0x3afe1815f83db122e6fec5ae8a5c89106ab6e61846f87964e80a0211c2e777e3</u>	+ 1 !Betcomets 200%	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-25 10:56:50	<u>0x381fb6c86e29e4b6e4a072fc9fb572bf249ca1ddc12b255aa1996b4e83ac791a</u>	+ 1 3000usdt.org	✓
16	2023-11-25 08:58:07	<u>0xcea9d835fb207ccb2f2937120b3e1b46f6218ebc61b7baf3716e193763b4d6d4</u>	+ 1 org	✓
17	2023-11-20 02:26:20	<u>0x4682b6143f84fa74724dfd1a815eb849f73f0a3e73407530e8f6d68e27458d34</u>	+ 1 yz	✓
18	2023-11-20 02:26:06	<u>0x010b974961149e0fcdc61bec9d6a8bd4dd4147ecae07cff9ce7776c5ec7fc9b8</u>	+ 1 ro	✓
19	2023-11-20 02:25:56	<u>0x37e2fe03027cd3dc3fa2fcf3596667de0df54040508ba9f9a1e137c435681e52</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-20 02:25:50	<u>0xe251df70d0e47e98136a602bdd460d2933c83ab085cf7553b007724b85ff5f07</u>	+ 1 2000 USDT - Claim at usd.pm	✓
21	2023-11-12 02:05:44	<u>0x5284671cfba39fc4b2c528757bc54d2bb2d1adc497460e573360b2300cd90e44</u>	+ 1 dt.org	✓
22	2023-11-11 03:57:56	<u>0xa2b4eddaf3d63aaffd4fc9d7b063ba8df84d3014739a3ab023d49f75d4decd64</u>	+ 1 dt.org	✓
23	2023-10-30 22:17:01	<u>0x08c3c7ad66b665b7f25f1965b992ef8384e87a921da2bef7845bc94d81118c86</u>	+ 1 !BTCMHALL!	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 03:29:49	<u>0x3b861bb139aa0f79a14f94bbc902f40ca651fea084178d7e93975ad6d4c2b987</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 06:30:10	<u>0x02c3301f169b0f9cdecb27f88650783ebee6ed094c23237132bb54c4bbccde35</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-08-29 13:19:41	<u>0x01bdfe256ca3569bcfd299014740510a9dc99bc10ad7a52f2052c863a6c13c27</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 17:46:33	<u>0xe4582ce38f1a051be88ee85addf5523b667a17009826ad41fc7439ad9d784188</u>	+ 1 Voucher	✓
28	2023-08-28 02:55:21	<u>0x77ddc6747c0acd20195228712d80dbc74388416941fe763bf07c8df9eb5ddf5b</u>	+ 1 claim.circleweekly.net	✓
29	2023-08-26 19:03:57	<u>0xcbea56ce3a433a8b8405d453a3fc5df8e01d1ce04a1d30c19339e58ae558c6a8</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 02:16:15	<u>0x10156a1a5c13c91ecc8a7acffae414e3974e3f4bb11915ee9609ce02d9d296b5</u>	+ 1 drop-coins.xyz	✓
31	2023-08-25 19:00:36	<u>0x6d0af5fc0cf862b934419ce3c1e49f5d425391b9738827cb5ce49443c11084c3</u>	+ 1 NFTVoucher	✓
32	2023-08-21 00:59:22	<u>0x78db32b65f513cf493dfd98fb763fe6a379a5388dd134b62f4fcd002c6d0dceb</u>	+ 1 token-rewards.xyz	✓

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