


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x196daa9f411f9b1d30b83a510b8fc2cbcdf0cd79

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
! BONK	8 UR COINS
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A yz
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
700M SHIB	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
700 LDO	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:53:32	<u>0x9c1c7c17c82af27c85b48c9d13304150fb189eb53698eab684376221a384a638</u>	+ 8,400 T TOKEN	✓
2	2024-05-19 02:16:24	<u>0x259163fb10003cb1ec488354f372b284c915db5493780d87834de5b8e04bf755</u>	+ 89,375 UR COINS	✓
3	2024-05-12 16:26:24	<u>0x7296641bbe8c32ca2abb c1856a5044e98a9fab82b88956c51f1da477bbb3b895</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-01-14 07:50:02	<u>0xc3a1647d527900c6eef71e5c6afaa4032624233953700655c18e194a15f70cfc</u>	+ 1,000 lt.com	✓
5	2023-11-27 21:09:41	<u>0xd6f6ef8d057b3b61c577d1d38af38567da4c1992a4d3beed0a065533ca5498aa</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:26:30	<u>0x625eba57cd3d2f14a6eb c1ff8bbaf0d9ea6121d76a 37e8f5c7529f8c3d50eb9e</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-29 18:36:12	<u>0x4b547e5000aab7df3b0e 4fbbda2b45fd806198e10d 43ff91d2b4033ef70a1521</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 18:34:08	<u>0x1ed54fa43073d856209f dfd3fe6897a8f5e7afef16 37fcbd569a237528ebf589</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 02:28:40	<u>0x2c514b39609e053fd919 ff651cb0c0d705ae2aaa31 17dd6a3c9c63261d46e15a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-21 00:39:02	<u>0xe1cd5c5767a6e3e37838 683ae810bebae1c65ba60b 23d19dda8456fcadd398a6</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-01-10 11:19:27	<u>0x2cd91fe96a1f44a7fecf bcb7bca1dcc8f17ea7cf42 c8e1bd63fee4abfa3a8279</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-09 00:59:04	<u>0x4ec687a93e20cdb33e7a 6d2386d62f5cf73b53de45 7182db838613b35a0f327c</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-08 21:48:26	<u>0xc8ba35d913ef9aa2fd28 0dea4827b20b6082c0f0d1 d4e94585cb93701dfffa2f2</u>	+ 1 3000usdt.net	✓
9	2024-01-08 21:28:49	<u>0x31fb125ec8863a60a274 9e121c0d37b42ab1c56d8e c30470ec8b19ce286f2260</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 13:38:14	<u>0x10d3029b0761dc954b3391446de9044c72ba43edfa55b63f9363bbc299a1b1d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 22:39:13	<u>0xd67efa2a0b8851b4eed64e05dd3ef486f62f68832bb4ee9ced42297595f32596</u>	+ 1 3000usdt.net	✓
12	2023-12-25 22:39:11	<u>0x1352060818ada74e73f33827ee045b991edaabc3f5f5b918774a6f71aefe807b</u>	+ 1 2000usdc.cc	✓
13	2023-11-23 09:40:49	<u>0xc349267da31f1debeccc42763aa1bdf17eb83e674e7394991320234357b2b5a</u>	+ 1 .app	✓
14	2023-11-23 09:39:11	<u>0xd9914697ceebe83931a176c378e5a44173729115563af949a0538e9d0ef11876</u>	+ 1 work	✓
15	2023-11-23 09:13:49	<u>0xfddb4a4f30afd0f8c24d4029967161e98c49aed849d48949d9a9eaf520a22205</u>	+ 1 Voucher	✓
16	2023-11-23 09:03:57	<u>0x774fdd91bd8d8919b22051d06475e2eddcc4333046df3fa8fa87fa5151160596</u>	+ 1 Voucher	✓
17	2023-11-22 16:47:37	<u>0x795fa3e4519373f8144c1995a88addc06ee213e43160bcf018d2d01ed325e248</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 16:46:13	<u>0x17d3788526af56b47e6b26e71affd78f879385035a293f5ea27a9ad0c4e4be86</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 16:39:57	<u>0x7259df207b9845787ecf ac09ae7318ea01354a28e4 01a46a5162535fda4d6d5b</u>	+ 1 cc	✓
20	2023-11-22 16:39:57	<u>0x82ada85f861ba9c26d47 67a4715074227c3de4a5bf 09887dd9b0d923475731d1</u>	+ 1 yz	✓
21	2023-11-19 06:06:51	<u>0xd57e777ad242dade34b1 58f63102fddaff9974d376 26d950579a18f42713542a</u>	+ 1 ro	✓
22	2023-11-19 04:26:50	<u>0x4412460228e4cea3b8f6 5a962e6db968bc5f09ae69 0a8b9721ea2c2776d99594</u>	+ 1 yz	✓
23	2023-10-26 18:20:28	<u>0x1ef4674f3e974473dd3f 56858851b3e5a768e1c756 8347bf593649431639c8bf</u>	+ 1 .net	✓
24	2023-10-26 18:20:26	<u>0xfdc6c930f1f61206cd85 cb3bd08392944c1fb52f1d 042a082db80d9dfd84fe0c</u>	+ 1 2000usdt.org	✓
25	2023-09-30 03:53:13	<u>0x5772e9b0551f10ed6396 82af57a39bc72276510738 1f48a938ecb192b60d63b9</u>	+ 1 NFT Airdrop	✓
26	2023-09-30 03:44:10	<u>0x93db75175b43b24321a0 9e1de020c59ea1ea816926 03e2e44b32cc1c3926c3db</u>	+ 1 NFT Airdrop	✓
27	2023-09-30 03:43:36	<u>0x04d305c8009940bb4c5f 0175391c5f2f89c5c43ae4 0bcc472aca51375c6968ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 00:17:05	<u>0x2d9e172200cad2e1e04d e568a12c32b9e5d3dd47b5 13313441b2de8847ba3764</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-12 21:23:39	<u>0x43508a217a0ccf23b740 547b4c710d72f2e9cad38a 8ce4e91af802f6faf1c8f1</u>	+ 1 NFT Voucher	✓
30	2023-09-08 05:51:41	<u>0xc4d66ec1d4fe8f98ed80 083d2ee3c5c98df79a1409 96f41ecf0479f773b5f74a</u>	+ 1 Uniswap giveaway	✓
31	2023-09-08 05:51:41	<u>0xd6c6ec06bde0edebfd81 eab8bc0b11547f69eadd85 33acb593e39eb850303cd7</u>	+ 1 Base Chain Raffle	✓
32	2023-09-05 20:41:20	<u>0xea2af8814440e259deb4 f886c97d90de8038d052bb 9d5318388b75f4b7ec2311</u>	+ 1 NFT VOUCHER	✓
33	2023-09-05 09:42:05	<u>0xbc6823980d3df52f475d 4a7efa0284fd195f8394bb d00ab7250eeb69eac14f24</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 09:41:27	<u>0x3d8b33127c71736588e4 fdc76cb3e5f7c9cceedf376 d5b187b0a208cf615e12f5</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 09:25:18	<u>0xf5b561a05b6cd85baa59 97ce610362f195c9504843 81392e67a9936478d5a6fe</u>	+ 1 NFT Voucher	✓
36	2023-09-05 05:57:57	<u>0x97fbdbf692d2b8389495 da1c1d362994aff8b300d9 01824720c44c27a5f5417b</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 05:33:33	<u>0x109b5a9e84dd2e2e8bb7</u> <u>2c96270c18d5cf5b47fb27</u> <u>80ca2b3a7d0128f85fe0d7</u>	+ 1 NFT Voucher	✓

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