


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20b709c72bace5092908c4dad37878a29299d978

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! RETIK	36,845 RDROP
! PEPE	110,000 EWARDS
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A cc
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A ro
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A Reward at tether.ec
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDT	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:31:19	<u>0x5c6f603b17d5be4cad603f41470859a88835fe3eae69cb7efa92769fa58c86b2</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-07-01 18:26:57	<u>0x55c4638b01aaa71541a2a4670f0d5b5eff9c08fc201b855427abf4fa83e88037</u>	+ 36,845 RDR0P	✓
3	2024-06-06 18:51:59	<u>0x95e79bb941bb48554c6a80673ce944e35ee19257bceb83027c0c9008b6514d9c</u>	+ 110,000 EWARDS	✓
4	2023-12-09 22:24:24	<u>0x89db1afdd1fc5e5cdb98aed83a316b6c58e7e9a9b75b5b893866e932ac3a7cb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-03 11:57:03	<u>0xff4359eed74805217319458daf8ae042dc18970a3cce863a21551556095280c8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 10:57:05	<u>0x323f60fe7819fd0d4d4e921d95611bb874642095d14575d62b54967bb7acf027</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-01 21:30:26	<u>0x82c5a3957c2710ba279757a9804b9b157d5390d6c3d8e03f079323911530274f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-01 14:54:03	<u>0x10e94ba48cb9c4db322ae042fa57941294da031deb52672f578c1668433bb99</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:27:17	<u>0x6fcbaed843ff431fde5819c3e205da527ba325c0e5ae40b81a785d99c4ad7a28</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 18:26:55	<u>0x2c1bf4936dd836fbdebb1ff3b72df549f719c9f28cd768e0f402af0c1a4e9247</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-06 18:52:19	<u>0x6387a8874951e976fcfffab61d5456cadaea733e312aa061ad644c84c7ec144</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-14 03:50:59	<u>0x001784b321d8d9e118aedb815211e200f46fdf811f5e64b0506fb1e1a2c74242</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-02-07 00:27:39	<u>0xaeca5c41ea7be26d1732bdf74468ee8b7e45246ae84771e17e658df18577882f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 05:25:14	<u>0xe1ab2a193f3191919830d8a1a396e3f6f446f98449e219ec19ee874f37f198dd</u>	+ 1 ethevents.co	✓
7	2024-01-03 02:26:02	<u>0x0750a468f2d8c3fa6e77f361c4378a84c0a1cdaf4176f9523b31d3bcdee198f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-28 19:43:24	<u>0x0ad54344f01450a8bd4fb73e643ccb721c6d2829f53100f14f019be9cf3782eb</u>	+ 1 Reward at dydx.win	✓
9	2023-11-27 11:15:56	<u>0xef27cf12880eb96f8210928e6965d1ee722ef610fba42cd14d361303b41f49b9</u>	+ 1 3000usdt.org	✓
10	2023-11-27 11:15:52	<u>0x78a507cafd909cfbbbce0a9d8458d4445cfaea435735aaadee09715895028fd7</u>	+ 1 org	✓
11	2023-11-27 11:15:24	<u>0xe967be633aa4db5ef69098c88d59df2c52700e2eafc49a13cf28864790a9950a</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-27 11:15:16	<u>0x826a1b55ea775382a1348b280d5d9a45e5dcf384d13b2d4a759a805914ecbf15</u>	+ 1 Reward at tether.ec	✓
13	2023-11-22 12:30:51	<u>0x5100599ec3b032938d823714f1272825b8f584f8a498be7773eb155790f9603d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 21:47:54	<u>0x9cd384c107b1cd8b56644950d9f9937cbfe6f622b4ba43e7a24592c79bb97d6f</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 21:47:52	<u>0x0e7630b7925f93b2d8102edef18dfc7f8caff8ba9edcb6ca82724a67d1e18b00</u>	+ 1 cc	✓
16	2023-11-20 21:47:36	<u>0x649586c21ebed244735b931d84ffe2eb07b6a8d10152f6e9ba6d511da2f6fd72</u>	+ 1 d.org	✓
17	2023-11-20 21:47:28	<u>0x44e51682af09590de7daa710adbd0c422bcb2cd8e036fe31808766a5b44c39b2</u>	+ 1 Voucher	✓
18	2023-11-19 20:42:10	<u>0x6cc941f7ff45e5d25fd8d539d422e964704c4da06f55504e5ae7c177124cc72c</u>	+ 1 Voucher	✓
19	2023-11-19 19:48:17	<u>0x59a8da00afc77169e70aff89ace8a08f14864b894a4c3a5b95d6324afd865709</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-19 16:07:21	<u>0x499ef901e9f5b5e8331dcd83e2aea06b66b395007dd180dc67cd284b053a8f27</u>	+ 1 yz	✓
21	2023-11-19 16:07:19	<u>0x21a8d3df2cd30fca4f22661036628e5a724542b7f70f5ff41c53ff60b5c3da0d</u>	+ 1 ro	✓
22	2023-11-19 16:06:19	<u>0x110ab4481c87d35fa716e897d3b878c9c9920119720dd24df54ad3781e78a4f1</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-10-27 01:11:51	<u>0x0248240f53694de0f62224154dc188ddfbac782b38fa2517ad81434d30af452e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-25 14:03:57	<u>0x215a21c402a844f6400f acea84d72995b6001f361b 801648f1c16bb8ddd7de2a</u>	+ 1 usdtdrop.info	✓
25	2023-10-25 13:31:30	<u>0xe8c27556ec638df143ea f02ba312a9410a1b8f8b83 48a3ce8d0e64f70e0de365</u>	+ 1 5000usdt.com	✓
26	2023-10-25 13:31:26	<u>0xdcd47d84aed3944e8736 32245bf2f3edea75554ccd 17a78400b6b97a41747b7e</u>	+ 1 er.app	✓
27	2023-10-02 00:04:09	<u>0x9e3d101a6446b3b1bae5 5b265084291fa36b21aec0 2fc11de65c207378fafde3</u>	+ 1 Voucher	✓
28	2023-09-29 13:04:33	<u>0x2be80be1a95c5b59ffb2 7d957a4441224e943d4238 4bd5d75e266467315742d5</u>	+ 1 ards.org	✓
29	2023-09-27 15:22:19	<u>0x20460a398a2462e1ae33 ab17b02220aa3c8feb1b0d 2b4a8a57fd0e8b18210826</u>	+ 1 Shiba Inu	✓
30	2023-09-21 00:37:21	<u>0x1aa2bb5e20034e65b265 a68fdbdc17a938ac80a1dd 80387d6269150da8c977f3</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-18 00:35:09	<u>0x58b61c317885110fc825 57f109ba0cf52e972cb1da f99905602c167f1c635bb2</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-12 21:56:34	<u>0x63a5e57c4e5ed985a754 ac1cfc6ffb1d4a924aab17 aa5a0f454c0e77fbc1be75</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount
33	2023-08-02 14:11:55	<u>0xdb1368b8b678b02cb652</u> <u>152ae6a5c61e9257d27535</u> <u>f0455591b1a55659bd57c0</u>	+ 1 AVALANCE NETWORK ✓

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