

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2110c2106f9ace6eca6f3abcbbd51cd90c54f41b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
oucher)	1.000000000000000000 Claim by link: zircult.xyz
	N/A NFT Airdrop Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A d.net
\$1,000 USDT Rewards	N/A Voucher
2,000 USDT Reward	N/A rop.net
\$1000 Rewards	N/A dropusdt.info
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:27:28	<u>0x9207e54170e9515dee0d a1f0a298aa4086bdd16155 2109e40be252b59627ea6d</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2023-11-05 21:08:39	<u>0x135f33f4721cd55d95e7 96340a8143ab95a7d1d118 58ceec64e6e1082daf6cda</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:29:54	<u>0x3a00c15cb90f5e679c91 64e2218f479a6e6fec8587 e8ac2630a2d6a85997b39b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-06 06:30:18	<u>0x8461cb58deb35dfe3e97 d0085560c77a1136380c5c 6284822ff43982347d5ad0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-27 07:55:11	<u>0x7d6bdaccccd4ffbc74 0b0d11fa894c52e0215550 507e16c1d7843d0b642844</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 07:15:40	<u>0xff4df8bbd6ef63788baf b042d136f6f05ac0de3cf4 b07b44950ed32eef18a505</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-01-02 23:53:59	<u>0x38fae98329fac04b379e 050d8b4d5e47967c0d5a9c cfd8fd13b3deba97138060</u>	+ 1 2000usdc.cc	✓
6	2024-01-02 23:46:26	<u>0x81fb898ef99e515c9f4b ca971e4eb7790b5d4f594a 84b83c8fdaaee87ebd3fb3</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-30 20:56:45	<u>0x4a6553a936d0ba39afc20a6e321d97b11ab84dce6c4b3fe273ea60d13d8db19f</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-30 19:48:36	<u>0xdb03ebc733c75802d6c08e724607c7911d609342b7390beb648f7e14165b3037</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-11-15 12:21:16	<u>0x3d6263d95eaab3d9c1eb2921000fcee3e8fbe4ce2e427c4478a7dee998b36569</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-03 13:18:54	<u>0x729b1b9bad9726681712bbc3e1680be585b088878053ce9c0b2dbd9646a92f32</u>	+ 2 rewards	✓
11	2023-11-03 13:18:14	<u>0xd8f578434837cdea45d05f6adb77b2e184e3aa1d9d7a8b22bc3b8eed71ef75b4</u>	+ 1 Voucher	✓
12	2023-11-03 11:00:53	<u>0x094d0af647932e691e58445329eaf5d988a6dd03bdaf52785fe87be1ca352d1f</u>	+ 1 op.org	✓
13	2023-11-02 20:57:52	<u>0x8affc580a29cf3652a2c2dff8967062d4da769fba9c591fa35034f87dc0cd928</u>	+ 1 trust-rewards.xyz	✓
14	2023-11-02 20:57:30	<u>0xf89df3016a250f6bce2fb1690af84a19a1e7135e12b6214428a47f4f0fef4315</u>	+ 1 100,000 \$MEME	✓
15	2023-11-02 14:05:02	<u>0xaa2f8de1f4b91a40fabd06b59487f10aca7e1a4dd734f9ef33f680af2448a4ae</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 14:04:54	<u>0x9ffd50130f8cdd90d6540cf001c8b50955979239700add5f354809d1da769e65</u>	+ 1 op.org	✓
17	2023-11-02 07:55:03	<u>0xac4d35816a3b6c83c9e5e5ce8e0ae11c55b16ede1bcc35ffbfbdbf0176836c59f</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-01 21:08:14	<u>0x51f7495de70a41d9b837f56df28c7001fcd7f424ae2ddd12faf3f153e7f4742d</u>	+ 1 op.net	✓
19	2023-11-01 14:26:35	<u>0xf1c6df9fbff16808719cb0f690be3fecbf92b15cdf59b38c61da51701480c2e6</u>	+ 1 op.net	✓
20	2023-11-01 14:25:37	<u>0xdea39081c6ca35deed5bf7e3cc68fc073dcf8312cdacc717e0343192c4a06893</u>	+ 1 2000usdt.cc	✓
21	2023-10-31 18:51:21	<u>0x78cffa7cc493d677ac6742868a9c3e6042462047589d32b6394de9a549a24338</u>	+ 1 drop-rewards.org	✓
22	2023-10-31 18:51:07	<u>0xed7b00a7b479c79ca8cad7b4e4398f4bf42d18a65f4bd2c5d032c0fcb6a28c66</u>	+ 1 op.net	✓
23	2023-10-30 21:25:06	<u>0x32e13973885e8edbe01d0cf7a9d5ddefc446e6ee01d54dcad3ce27d83ad9afbf</u>	+ 1 rop.net	✓
24	2023-10-30 15:52:30	<u>0x08b426f3875a924d455f334081c9061bde383cccb5f06b0c064760063cda24e4</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 15:52:08	<u>0x325553b74dc502ee28fb</u> <u>f082224f5ac5878fc19cf7</u> <u>1264136c64dd6b188928fe</u>	+ 1 rop.net	✓
26	2023-10-29 09:28:24	<u>0x771f72bb18a202c5a5bb</u> <u>37e11d52fec10280007766</u> <u>8951d4dc7d9697e3223daa</u>	+ 1 d.net	✓
27	2023-10-28 20:33:57	<u>0x6291ec14478738e6eabf</u> <u>1f4e708a4ab27984667e4a</u> <u>64df0d4d5c993fcf535665</u>	+ 1 d.net	✓
28	2023-10-28 16:48:21	<u>0x9af50f7a02813e69be24</u> <u>dd1eb1ceb4ad9b76baa374</u> <u>97bd6d9055f6ec546f01a6</u>	+ 1 d.net	✓
29	2023-10-28 16:48:21	<u>0x8dfdcfae3abc0bc18d99</u> <u>8f2f40ff421726d04a341a</u> <u>80e081367cae6cf4a0e5a0</u>	+ 1 usd-reward.xyz	✓
30	2023-10-27 20:34:59	<u>0xaa800d1e8516ecfa8ea8</u> <u>c6154558ab9d8646222277</u> <u>3c4b0c6d7dec1f6953acc6</u>	+ 1 .net	✓
31	2023-10-27 16:03:20	<u>0xa4fcbc15e68362dca8cf</u> <u>34fc925cd1c7ff724dd67e</u> <u>9b619a685a37481b5ac7f4</u>	+ 1 .net	✓
32	2023-10-27 16:02:52	<u>0x73c9619a70e5ac710f49</u> <u>bfcfb52b99a0af8980dbab</u> <u>089a8bad41412921a43b1d</u>	+ 1 2000usdt.org	✓
33	2023-10-26 20:10:32	<u>0x577ace70a11af2eebf24</u> <u>bfce8505cee0ff3e923d76</u> <u>50f37e94de48bdc1b24a1</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-26 15:38:57	<u>0x54408955a16b049e25668ef7ce44c5285d4945c2db84a41459f7193dcfc284af</u>	+ 1 .net	✓
35	2023-10-26 10:08:02	<u>0xe6e7f6908d3ee95308e88f1fd5a64600b2e2895032dc97e4019f803ceaafc29b</u>	+ 1 \$BNFT	✓
36	2023-10-25 20:53:39	<u>0x1f63dbe4638e4ee95a01774f2892adab2c8ff5467e286a68122cabf8162b9ef1</u>	+ 1 er.app	✓
37	2023-10-24 21:19:14	<u>0xfc4c55639189ab16232cbbc829bca8962404dfbafa3d3b341962f16c6c6956fc</u>	+ 1 er.app	✓
38	2023-10-24 16:31:48	<u>0x08a9021c5277805d72b67fc4d2479fb0144f98b1ad7894549f1c88d53af7e117</u>	+ 1 VWIN	✓
39	2023-10-24 12:57:41	<u>0xef772bce8f9e015b81fa003256d340fb50510fd12c56875ae65bf278b8224c53</u>	+ 1 USDT	✓
40	2023-10-24 08:48:17	<u>0x606e78ad7e18beb9e6b01f4b70d6beb4be030e298b0ae68b33b3c06cb9e2866a</u>	+ 1 er.app	✓
41	2023-10-24 02:41:16	<u>0x124d87c5f9106fb024af2b8d815a69a36d2318965f088afcd4268850dac8fb59</u>	+ 1 dropusdt.info	✓
42	2023-10-23 05:07:10	<u>0x603599b28b775cd29ee710045a535abdb38c40d98a6f3e7f72a2d7f3264b86ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-22 20:57:39	<u>0x692650b1e7cdcdd3d0ee8740e386c70ad0ce27292ae21f738779782cbf9307</u>	+ 1 .net	✓
44	2023-10-21 20:47:29	<u>0x75c5e3c7f00c6e51d684631f01138d6e0a14ba1ed4d7544ddcc24c84df8fc416</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-21 02:53:59	<u>0x88097a52f4e1412289b49247133721e0d046eb835042c820d9afad5529830793</u>	+ 1 s.net	✓
46	2023-10-21 02:53:51	<u>0xdb6c956c934e23986532e508c65c3366dfaf9a6bb607f7d407a8ce55a5c2dbf9</u>	+ 1 tether.yt	✓
47	2023-10-19 04:53:13	<u>0xb75ff3dbc6b70dce2f02754433a512b0f1bd8c1adae3581e4654def9a682cf31</u>	+ 1 tether.ac	✓
48	2023-10-19 04:53:07	<u>0xf8b2e88eb21c08f086973477cda4ede3e7c4c6a3a5ec19a5818ad2df6af44a7</u>	+ 1 Voucher	✓
49	2023-10-19 04:09:17	<u>0xba345344fe37a81b90a085e66885125eab44206698dd21b984e6bc538bf2dcbd</u>	+ 1 usdt-rewards.info	✓
50	2023-10-19 04:08:55	<u>0x67c292949dbecf57363b1b20c0ceeab1557770d79270638467ceac611bb0320c</u>	+ 1 com	✓

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