

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x24ca84d846840d85cc429442a873017ad7a44324

Token	Balance
MATIC	0.000000000000000000 MATIC
!ETHENA	5,000 WARDS
Blast	50.000000000000000000 Claim on: Claim-Blast.io
USDT	10,000 \$USDT 0jLD•IDœâ-.lootusdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
polyusdt.xyz	5,090.000000000000000000 USDT
! RETIK	78,530 Claim Airdrop (retikdrop.com)
~ KnUSD.xyz	227.3000000000000011369 d
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
!ETHENA	3,000 IM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDC	N/A Voucher
Uni NFT Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
\$100,000 SHIB	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A org
receivegift.org	N/A Claim 1000 USDC
🔍	N/A ethevents.co
500M SHIB	N/A NFT AIRDROP ROUND
4602 USDC	N/A NFT Airdrop
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 01:13:40	<u>0x4d32e64d6c5dbdcb01485bf7d5d47f05bc7f09671bc3fc78d499eb9e374c7acd</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
2	2024-05-16 10:05:22	<u>0xebcc9228b67aa84f125258701c4afc3352f34bf420c2a557f3ff68aca2af7a2</u>	+ 3,000 IM	✓
3	2024-05-09 21:06:19	<u>0xc7b7daef75fb880c0430359c59d08db8a7018fa7df6639c85eb8a0e74a0737ae</u>	+ 5,000 WARDS	✓
4	2024-02-15 21:24:39	<u>0xcfbe749e5c4cc8604475cc974addbaedcdc768f2c7527e769436ef96d0fdda4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 16:43:50	<u>0x4d5d87c43cf661ee1f71e73e361891a63624073ba02286dbe226d085b80bd837</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
6	2024-02-07 01:51:35	<u>0x6da9a2859a43dfff2f3a62ecaecd25c6b332f3d832f7532409990aeb7e5bd0cf</u>	+ 5,090.000000000000 000000 USDT	✓
7	2024-02-06 21:20:19	<u>0x38ec29f25044788b95501df1a8da2b9f276e42912ab3152c8df4e7245cc0d08d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2023-12-10 00:21:07	<u>0xc888e140f51e85292680e6750bde44a6510927d62c31cbf46c095d54806d503d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 14:04:03	<u>0x973cc11016d35e7f72d0fc7a39a3a48de4d1e9e3257540ea32b179fe31a4b131</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-05-21 13:38:10	<u>0xc0b1c46012ddd187565a323f74b63f6a29ba5299315f1cdea1fc781d4eb58ea2</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 01:56:24	<u>0x97d9e92ad8e0749024542f4f9c812df1599d145b434ef6405a824cd0a1558301</u>	+ 1 QLY56	✓
2	2024-07-12 01:14:14	<u>0x482d3ceff27f14ea4efce6a1ed90c0c879e799e05ff778c955e93bd1f68dba3c</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 01:14:02	<u>0x0dea1ec0f8bcde3ac56a6b92896da02bb40eb8306e696595ba0abcf8fe734182</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-04-03 04:34:24	<u>0xa034bc661a44b6aa17d32dc0d2ce426bc90c3b25f9048498a6448238330cc1e1</u>	+ 1 NFT	✓
5	2024-03-15 20:48:11	<u>0x2209921487345f907ef5ffe38cb16ad6348f19d367d8bfc18f5228de4deb99a9</u>	+ 1 usdwin.co	✓
6	2024-03-11 12:30:23	<u>0x7a96ce20cb967038d505c17aaafa8fa4cea32079e72a907c9085f5b892539eea</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-02-01 08:00:55	<u>0x5602706112c38ddc902df2cf6bcc295a717f4bdeb843eb9d5987cb735173bfd</u>	+ 1 NFT	✓
8	2024-01-31 01:15:07	<u>0x7e50e3db1c88fdd976a0f5f4ef90a32118285c48a050e067c1102f0dd4c2ccee</u>	+ 1 aione-lab.pro	✓
9	2024-01-28 13:58:34	<u>0x6b2b43bd08973fc5e3bbe7df0c9b403990b4baa1a6f7960b2e3992241a923ced</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-26 15:19:36	<u>0x150123d685baf70c8419b8eec1cd6c0325edc7ea16e82c71559113df7eb474b3</u>	+ 1 ethevents.co	✓
11	2024-01-26 12:13:42	<u>0x74e91170d71657d17042bcf4c7aa1b687af7ce4e54953f6aa4faeaf5a963cbc3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 11:50:20	<u>0x79912a556ac5c9939257c020f89246247e9241f4817ab495b990658e56cc0b33</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-20 01:17:47	<u>0xb26bde93dc247acb3b17be3e44056023e846114f052f84a5dcd551b6ca54e698</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 23:03:49	<u>0x418ad8a8f40a06eaaee1d8a1db2b08048da36574346b9654dbda454d12283c74</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 11:53:12	<u>0x2c16fb3e51f590850198953ba62aa5db5103d3f491d15a695c38ddefa6e1d9f3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 21:19:46	<u>0x8a45ace31d3a23063d223fb9958220d73d9b10cf650813dda86e1f416730ccea</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-08 23:01:22	<u>0xd7b2e40550acb2c615f2ecb707f3f7d46b441009ffa60ec2bbb8305ffe8bbfdc</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 01:47:30	<u>0x5ac2fecf1247e47a6444a682ef1fc1c0b65b784b086bcd4537f3ec9261d7b870</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 01:15:39	<u>0x7d3e5e550580f4a3d08ceeb39d65c63925a4e907faf92375281b21cd8626befe</u>	+ 1 1000usdc.org	✓
20	2023-12-02 01:06:30	<u>0x82c43d674b12e1a6e0102d062e20de041ddab4fdd2ef76259a3ab9e9c6f689d6</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 21:21:02	<u>0x9b4236968dcebfd8244b</u> <u>ac0ba12ab8d938a9751ae4</u> <u>b1da561caaf8bdc6aeefa</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 13:21:14	<u>0x02904a78dfd6797a146c</u> <u>54a6c873bc2d4a6fab42d4</u> <u>b407900400771cbf5c4317</u>	+ 1 Official Authorize credential	✓
23	2023-11-02 15:27:18	<u>0xdfa0403f63fa6186f69a</u> <u>562c2f23619499b3151672</u> <u>9e091f39d0d3cf396d0d98</u>	+ 1 \$1,000 TON	✓
24	2023-10-28 10:27:30	<u>0x49b943e66417229d582e</u> <u>81c3fc20f5e579cea38035</u> <u>88a87ee68f026555c4f5a3</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-24 20:47:49	<u>0x91e04e2728a1e5372e5e</u> <u>27ecebecccd95b102f46c1</u> <u>e80a76694a589270ec5c97</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-21 19:51:43	<u>0xd477e49107c675b6d253</u> <u>539c14f3d65c18ee8ef131</u> <u>3cdda6c2124a45a88b892b</u>	+ 1 3	✓
27	2023-10-15 00:17:53	<u>0xc9d64bf71a52b42488a1</u> <u>dbbd9ba1bf041832eadb6d</u> <u>b8002a8b3c9248d9d40208</u>	+ 1 Voucher	✓
28	2023-10-14 20:45:27	<u>0x7e397c99d72443f20f32</u> <u>d9202329fa69cf7a689c59</u> <u>965c37707984aa9d40ab22</u>	+ 1 tether.yt	✓
29	2023-10-14 20:45:23	<u>0xcc150c05e620cc461714</u> <u>527b4931385eb0a0ac083e</u> <u>c75894c87bd9b863f89805</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-14 20:45:15	<u>0x5778312772e7dca4fa40a611fc9c2ba78ecef4857985bd67696a414f8521aa63</u>	+ 1 tether.ac	✓
31	2023-10-14 20:44:49	<u>0x26f09a91d5db444c042f76bb5ed51abbd9b4534ddd f6740ef677a3117255aec5</u>	+ 1 org	✓
32	2023-09-18 02:37:35	<u>0xb6beaae172a569c4cd4fef2795cb0bdc19443a749e1db79b371ca7a765056a39</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 13:51:31	<u>0x1388e704ef2b981df7048c82ad3935fd8bdcdec57c5d8614882bf0d73c7e7f79</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 22:02:34	<u>0x3bdbe94f500c4ff5366bec061efcdca3737d4425b3c9ede64da953b1a840b215</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 03:50:04	<u>0x121f6406fd0b7b930572b80efd093d0394142c0c22bc1e8db0c0dab6732bf097</u>	+ 1 NFT Airdrop	✓
36	2023-08-28 19:41:01	<u>0x3c341c1a4513913f3ab6da1b760815f3928ac33dd19ab07a1619446bbb380085</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-27 19:31:13	<u>0x6d925a4472590d3f1d993e789b9bb8449c4f7d74a93da6eba0efdb6126b0e2d2</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-02 13:00:05	<u>0x0c5efff4ac74ec64c526249a042f63d4d6d2dcf97cabc989ad2fcbd5169911</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-02 00:21:18	<u>0x5d402f7e3bfcddc36de74757d7f8962f8f15a98a63eaf3f0097c5241297bf46c</u>	+ 1 FREESPIN	✓
40	2023-08-02 00:01:09	<u>0x811cad5fabea893b747928f60fd76654ae0e86d51e184670e9d5fd69aa344240</u>	+ 1 FREESPIN	✓
41	2023-07-31 11:58:54	<u>0x0c7dd83de53bac7e9cb313d2afde9676f85f06c59eb1807089dc3002b3c1f083</u>	+ 1 AMLBot SCAN	✓
42	2023-07-28 18:30:19	<u>0xb9a26f674bce885f776520b98cc8d1023f453488b66e3af66c4732aeb48f0011</u>	+ 1 REVOLUTION	✓
43	2023-07-28 15:24:30	<u>0x5e2e9565c322800ff7d928b11023ddb2faba5cc8483cbce5f788f9ee3e623169</u>	+ 1 REVOLUTION	✓
44	2023-07-23 22:25:30	<u>0x46e0c503d27bcf797c0098ded40e7ec202467908c670e0af0c998d3362df8b10</u>	+ 1 \$COMP	✓
45	2023-07-19 04:20:07	<u>0x0981855d597474c42d18331f7a4d7cb47b9e402ae98a20e9f5ed7bbabde2afca</u>	+ 1 UniEvent.Plus	✓
46	2023-07-19 04:04:57	<u>0xf6f68e4b5ffad2b9de416d499721642ac2716983b56dbed6bf4f6d43162224a0</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 08:11:40	<u>0x05b1a67bdeb5e0c7e51a173a6d68d516d9df93c40807eef8317f31ff9c2654cf</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-16 07:56:57	<u>0xe63cb2da25fc44504a5a abcda205065c7a14ba5852 faf26f0ea0423bd14118c6</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-10 02:06:31	<u>0x835e0910ae1569d68fbc 8b7ca40f44ed204c4b3761 9a907bb2ac8bad3d2c2e53</u>	+ 1 UniEvent.Plus	✓
50	2023-07-08 04:25:39	<u>0x70681c60ddfbbdaff96a d4ca8faf2c6c6c07e05fa2 d71a5b5c087ddd44c3801e</u>	+ 1 UniEvent.Plus	✓
51	2023-07-05 03:21:45	<u>0x8d12ae149a68bb1b2fe2 7948a018684d66f3ea06f3 484645f80bae56ce9417e0</u>	+ 1 UNI	✓
52	2023-07-03 12:37:27	<u>0x69ee21afc72574179790 634427ae73738df4e70597 e7377611f7409079187543</u>	+ 1 BitCase.Org	✓
53	2023-07-01 05:22:23	<u>0x0207fb41cb29d1eb6afa db3c71d9e3cc58db623c4c 5ef62ef45e6f820c62a5ae</u>	+ 1 UniEvent.Plus	✓
54	2023-06-29 08:05:18	<u>0x9cbf6ee17365d99d7053 f4f7d34a008bbd7972ae67 8b961eb7fb1ea7eaa256ba</u>	+ 1 ARBITDROP.NET	✓
55	2023-06-24 16:38:06	<u>0xd40a319f6ddbbc4a2a5d 7c20436abe96c6ad5a26d1 9a6b9cb1c47e0fc511a2f8</u>	+ 1 PolyEvent.Info	✓
56	2023-06-24 04:59:58	<u>0x388f3aeeaab0fce53a0f b59b6fdd4cb2942d6cfd9a 2c9d356cab063341fe7dc8</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-16 14:09:52	<u>0x8c8d8f3465cfd4b267a8</u> <u>2e744c86871dfbbdb2b200</u> <u>8475f92bdb71db0e151862</u>	+ 1 UNISDROP.io	✓
58	2023-06-15 01:31:22	<u>0x60ea326dea47d57bce81</u> <u>72eb07a2db998d8c1a88f0</u> <u>ccf8d302766f4ebb5a81fe</u>	+ 1 UnisDropi0	✓
59	2023-06-13 00:26:38	<u>0x4d7dce636e41f090eb0b</u> <u>ec665f48f74a652ab38482</u> <u>b50cd00ad950b015b65d67</u>	+ 1 POLYDROP.INFO	✓
60	2023-05-30 07:29:41	<u>0x3762d6cd71f662f1b657</u> <u>e591cd04739e60faff2766</u> <u>d3e0279abe19e440fb08ba</u>	+ 1 Polygon.Fan	✓
61	2023-05-29 04:02:30	<u>0xca58a84c61f03f4bdc26</u> <u>88cdde77ef8a521318a03d</u> <u>1d83161b6a0acc445117bf</u>	+ 1 Polygon.Gifts	✓

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