

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2a03a45c1eec717459ce824519c79bf79fa9276c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! FYDE	125,239.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.land">www.metawin.land</a>
10 Collection	1 10 Collection
\$3000 Rewards	N/A <a href="http://drop-usd.com">drop-usd.com</a>
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
	N/A Reward at <a href="http://BoneWin.com">BoneWin.com</a>
SHIBANU	N/A SHIBANU
'	N/A Visit <a href="http://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Reward at <a href="http://tether.ec">tether.ec</a>
\$1000 USDT Airdrop	N/A vip

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:56:32	<u>0xf3ba048942823217bdbd afac6826130de39f6d057f 98ace1d23bd3f6f6785720</u>	+ 1 SHIBANU	✓
2	2024-07-24 07:53:28	<u>0x446ee73c7d9ad318c057 e57050ec3dfa3b921829af f04700b7d4e2f9d44358a3</u>	+ 1 XAZ824	✓
3	2024-07-24 07:52:26	<u>0x1d23bf1e9c2fd41120f2 6c1c132d4184d0f880159a 93bcea258d72cfde27debf</u>	+ 1 ]	✓
4	2024-07-24 07:52:26	<u>0x1d23bf1e9c2fd41120f2 6c1c132d4184d0f880159a 93bcea258d72cfde27debf</u>	+ 1 ]	✓
5	2024-07-24 07:52:18	<u>0x81fc655825f8d973a864 c4c3a65a2302b32a8decab dac34ac180619d1c9af11c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 07:52:02	<u>0xd4babbbba07e63b45de64 2f7b5b291b2000ae91bdb3 064360ac59727a1f1584a1</u>	+ 1 ðŸŽ•	✓
7	2024-07-24 07:51:46	<u>0xc8bf79e42eb28b2885d9 80154d0631599b66716e2a 1f0bd04c0baf747522ebbd</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-03-07 23:18:01	<u>0x2364f6b6c8230b0b3a9b 0e63796986955289755566 e4c6bbbc57aa9db1fb07d3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2023-12-11 10:32:26	<u>0x350429f51334649ebce7 be170c532fa07326f737f8 dfca9a655c69a1b9c3a803</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 07:53:38	<u>0x50b6ce52873d67264308d5274217ef2ad276d7c70a276c74f4b17d45551b6ab9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 07:52:12	<u>0xad5f53aa8c2bb3df3501dd35023157a9555d34e25f65a53648f266ac26458a76</u>	+ 1 1000usdc.org	✓
12	2023-12-03 07:50:28	<u>0xe2242f67b6acb9a71405cc9875f7a17d7431dfcfb2f3fc907b05d140981fa20e</u>	+ 1 Reward at dydx.win	✓
13	2023-12-03 07:47:11	<u>0xc96c4f91d2b7d52f3065f56cbd2345d1048aef1c36edf081e0f0fd24a40ed85d</u>	+ 1 2000usdt.net	✓
14	2023-11-29 05:55:21	<u>0xaa378a01e9ac8421e210d2d99d92db1af244bca94030c41f5408e728f3cb26fe</u>	+ 1 2000usdt.top	✓
15	2023-11-29 00:22:26	<u>0x575f59f62fc4277c6d327286649223bdfd255b6f4f848211734fef290344f2e4</u>	+ 1 com	✓
16	2023-11-28 11:22:47	<u>0xc6f637e1a3f4a7ac3ec0db668cee3472e60840034ed204245180b35d770bd3d3</u>	+ 1 Reward at dydx.win	✓
17	2023-11-28 11:22:43	<u>0x20114c5b83795e28c8458676842f16a774bfff53925ccc88a1e6b757a15857fc</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-28 10:44:00	<u>0x1fabd29066fb309ba97d39e6b13e644c723bc316c6c434f213af9c9af7edffb9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 07:06:16	<u>0x678fd5865f144d9a04a2c8db07d94c8cf994d0c3dabd1d39afa21d3e74f31ff9</u>	+ 1 Reward at tether.ec	✓
20	2023-11-26 07:06:16	<u>0xb31b0243abd63ee641b9a8b585c765f1e58eeb173ab55cbe5175e7aac8ac3865</u>	+ 1 Reward at USDT.PM	✓
21	2023-11-26 07:06:14	<u>0x46bcb9119355b3d673d0793ee71a390ae2c424469ed4eb2de3561b033843b0a5</u>	+ 1 Reward at usd.gift	✓
22	2023-11-26 07:06:10	<u>0xbd5c43ac419b766128d9ef660e2275e9223c9dcea9c58373670ab13aa7d41eee</u>	+ 1 Reward at shibatoken.win	✓
23	2023-11-25 10:17:56	<u>0x4a9f5851f8f5d3449b823e5ed97e56be0e5188b15fad6ec12b82af3dc65fe1bc</u>	+ 1 3000usdt.org	✓
24	2023-11-25 08:48:16	<u>0x0de9a641de8b688f577767f30b13fb303d4c05a2c1755acb95c6dd52ce84958f</u>	+ 1 org	✓
25	2023-11-23 23:09:12	<u>0x6fd8be127d72abb1459af4793d5514307ab4997ae58008482dbe36eaa7be6ech</u>	+ 1 Reward at tether.ec	✓
26	2023-11-22 11:04:02	<u>0xf13984b012b3c5f0f2bbc02505b3f89f4dcc17a16b4e465bbc229b4c5ae176</u>	+ 1 cc	✓
27	2023-11-22 11:03:54	<u>0xa1d95d9054066e0eef8bd78a6f0072b465f090db9cfa2fbfb8607438d984d8e0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 12:44:16	<u>0x2417ae86f678896775f537e4a90cfc55da89decfbc11b472f55875b7547ce644</u>	+ 1 Swap NFT at lido.vg	✓
29	2023-11-15 11:03:26	<u>0x793390fc6c0e518b8156a0e3b121eb236fe9e7c5c119a21da1dcd6cf70432765</u>	+ 1 et	✓
30	2023-11-15 11:03:18	<u>0x2f8ec9c83a88905a18f9416c87041a679d7bcc0aa70b1f813be263b5c9eaec43</u>	+ 1 ro	✓
31	2023-11-13 10:35:58	<u>0x8fff6434ede30af96880477eed2ac12c0e73774fb688484286bb9f56fa59d102</u>	+ 1 Voucher	✓
32	2023-11-13 10:29:26	<u>0xd96798dc8fb58ed4bc9e817c7c2497609131a0e9786baa44508a113eeb32fd23</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 10:28:58	<u>0xff54ef73b23dc2c41806d016b468f94dc2c80ce77f0bdc07bceb953ffbd6b3d4</u>	+ 1 t.xyz	✓
34	2023-11-09 12:27:39	<u>0x5a185c856ab4ec2ab068ba89af23f155f87bb8956451fef288d898b9c344e2fc</u>	+ 1 drop-usd.com	✓
35	2023-11-07 13:14:38	<u>0xd5da017ab0d883ee329574fc865d98a6d56660c4e2ec3eabc568173df08c8108</u>	+ 1 vip	✓
36	2023-11-06 10:22:35	<u>0xcc37458459a9bf6bb529614bd90cf63c70c87e604af480182d31ca86beac34ec</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 18:18:22	<u>0xe797713f024d1a6b75cc</u> <u>0cc3c8f50124c941db4feb</u> <u>545c8b59834d2270743796</u>	+ 1 Voucher	✓
38	2023-11-02 08:00:17	<u>0xb4bf58c30cb640fe0d11</u> <u>44038495155ae5eb5a1f7c</u> <u>52083404273c707a882b9b</u>	+ 1 Voucher	✓
39	2023-11-02 08:00:17	<u>0x815d1bc6330190fbea91</u> <u>7080bea06f8a152c957052</u> <u>b7947e31690c0cf9302508</u>	+ 1 op.org	✓
40	2023-11-02 08:00:11	<u>0xe5e0f7e92eba9a235d84</u> <u>46757eb84d4eb022383958</u> <u>1052d37b53ed3f49b53cb3</u>	+ 1 2000usdt.cc	✓

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