

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2f282ba486ef570ae5f5040fe2edac53b196656e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AIRDROP	479.000000000000000000 TONCrypto.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! USDT	1,000 lt.com
#HEXPool.net	158,250.000000000000000000 wHEX
! ELIGIBLE	277.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
5000 \$BUSD	N/A Voucher
'	N/A Reward at usdt-nft.com
\$1000 USDT Airdrop	N/A cc
5,000 USDT	N/A NFT Airdrop Round
☐	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A work

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
	N/A Reward at optimisum.re
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:01:30	<u>0x0735265409a64e20c03f52bedd4572bf636746467d3ba08278a15fc5fbe0e6a7</u>	+ 1 lt.com	✓
2	2024-01-05 23:12:53	<u>0xc7df7c6696e7a0798940295e268bd4a9947171d2ed9fdade83f0dc97bb53d432</u>	+ 78.000000000000000000 000 TONCrypto.io	✓
3	2024-01-01 13:12:53	<u>0xbe21bf9645dede299071f989a34d1f82a6b6fad2db0396b07e46234a341f80d7</u>	+ 244.000000000000000000 0000 TONCrypto.io	✓
4	2023-11-28 20:40:50	<u>0xd92d00a81cf706ed4eabb5cd480a12400d028cac63a4f34651ae84e690c19f1a</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-27 20:57:43	<u>0x2df9a619f4e09a53d93470e016cd9ae4c1ff4070adf9463a8217decbb3995bca</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-08-24 09:51:04	<u>0xa7284b8f334751baa2693abba071246614db844047d428bd30e1ca244db83e01</u>	+ 158,250.000000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 05:25:31	<u>0x68b43a471f6b147c7d18</u> <u>efe429e78477272a95aca3</u> <u>36edf429019ac37870b8a2</u>	+ 1 btcevent.co	✓
2	2024-01-21 18:29:19	<u>0x1fbcad54b37c699a0889</u> <u>a5f544c539427369d6e16b</u> <u>a8662d062421319adbcd</u>	+ 1 ethevents.co	✓
3	2024-01-21 02:01:18	<u>0x2c4a4d525392eaf6eebc</u> <u>d3e24b5615b7a4650d0268</u> <u>93dd4e798ccbcbdc5b6b44</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-18 10:23:38	<u>0x7d9dda9b999a513f3f3e</u> <u>20de5db12f031e21346c5a</u> <u>4192019d723beecb7765aa</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-18 10:22:34	<u>0x9054d5fe53baaf72fbba</u> <u>979af6e08439c15cee4f13</u> <u>6f72febc8c85bfc9d43342</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-15 08:02:29	<u>0x47d9f498adcf4487a5c2</u> <u>7786cc29e8cb4d2b35daf2</u> <u>81045d2f10311ff9d8cd8d</u>	+ 1 Reth.fi Genesis NFT	✓
7	2024-01-11 23:00:44	<u>0x416bfd4683ce6e14573d</u> <u>7588624c5e9f6131d943f5</u> <u>b05beb159cddcdf163da06</u>	+ 1 get-rarible.com	✓
8	2024-01-11 09:19:56	<u>0x9e86497c7e99e3ee32d1</u> <u>0a650f485a7f475d32180c</u> <u>5dad2fd888457eba892003</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-11 09:17:12	<u>0x9ddc8ddc1c83730aa357</u> <u>72ce388d0e9245276bc9ed</u> <u>f52ea98b88bdefafbe46ff</u>	+ 1 Reward at usdcmint.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-10 06:20:26	<u>0x1a06cbf720eb2bd11a6f3b7a49cc43e6b8f535614dc34686bb967d385574bca7</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 06:18:52	<u>0x64a90ae0a74a0a8c4993c692a28a349bf180abd6b9c5199b2ceabfe53d9c5182</u>	+ 1 Reward at usdcmint.com	✓
12	2024-01-10 06:17:28	<u>0x183ba0c51d4dcc1dfc9be843959f031eab66a03052bf2551e427109ca7cc46f5</u>	+ 1 Reward at usdcmint.com	✓
13	2024-01-10 01:18:38	<u>0x75c419c0019f8f36be7fe2a25b9a5e3fa7ee2bf829b1aba7f731dfa3881fbd08</u>	+ 1 5000usdt.org	✓
14	2024-01-10 00:17:22	<u>0xe3996ff79edb414a453aa2e110aecb6a68f427e4315cfbba65d39d82f54d136d</u>	+ 1 3000usdc.com	✓
15	2024-01-07 18:27:36	<u>0x0ff38387f2f33d644fd6b080eca7c8f87ae1444f035a46d964a2d49f557ddd41</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-07 18:15:10	<u>0x8eac06cdc26bdb9cd4f559bf4beab96c51e870bf2a8d771add6eaacbfd52c8c</u>	+ 1 Reward at usdcmint.com	✓
17	2024-01-07 18:14:14	<u>0xa499df2491fbd4f419dbb6bade36cb9026dc75f2c4830bf0b89d89ccfc49e9ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-05 06:25:34	<u>0x14420322b325f587debe4bd92614925340817d7df39bf36e5d139c225baf26b8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 16:57:59	<u>0xaa29c7a647aecf3acd05aad63850a3be29b286b01f7504425fd39be0014f5258</u>	+ 1 3000usdt.net	✓
20	2024-01-04 16:54:27	<u>0x37403f6eaf447f09a0baaec00a128fc72c9b93f874b2f4a69ffff6c0721127b</u>	+ 1 2000usdc.cc	✓
21	2024-01-03 04:38:40	<u>0x6403567334990ccb825e9c04c7dc17990849ea4eb36790bfca4cf00cf8d26ead</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-01 11:28:27	<u>0x962c0370908450c0b8d21f1e9bd9d288ddba919213f7f4dc824bc0d461081c7a</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-04 21:16:11	<u>0x2e368167548f703bdd3d967f90ab0f0f3ab39fcc923cd50d67d4b1d585988263</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 21:11:23	<u>0xe8833090512006df67e750eee3d7c389182e3c945992d337475e2266469b1029</u>	+ 1 2000usdt.net	✓
25	2023-12-04 21:11:23	<u>0x1e7020c0f2b9e88b4e2c5cbc0a5d8a8fc31bf244dc43b2d660d3462732e47575</u>	+ 1 1000usdc.org	✓
26	2023-12-04 21:10:57	<u>0x953367ed65c3bdcecf92b2fd4fd1631f77071ad7314c0d3fe06c7217e6400b6f</u>	+ 1 Reward at shibatoken.re	✓
27	2023-12-04 21:10:45	<u>0x9207d7f170c094dea00e7da3e0db3aae5cd4ebc12cf390701cf3e79616b9c2d9</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 20:50:22	<u>0xcf6c40f99458111ce3e6218ab62ebc3346cb28cc486ab750eff8c457443fcc61</u>	+ 1 2000usdt.top	✓
29	2023-11-23 12:04:09	<u>0x1ec6f20b2dd803b6ba548b01f86d2465ca2edaa7aaf65b1fcc38eae7836bfd6b</u>	+ 1 .app	✓
30	2023-11-23 11:43:25	<u>0xc4427288f6637137db02baed0377c9edd5dc53fd2f91bd435b3997891f720910</u>	+ 1 work	✓
31	2023-11-21 11:00:51	<u>0x620298615f0e5ebb4f1f962ff79dc8966b4b4e5165151c2f03287d878eea0c3d</u>	+ 1 usdc.vip	✓
32	2023-11-21 10:22:17	<u>0xb68239dfc7260bc6ced7683fd0e4daaa79294dd6d035e1c8b72fef5daee7464b</u>	+ 1 cc	✓
33	2023-11-19 23:23:57	<u>0x0aed2f1b404b5ef8765abb721e914721954996bfa5e6ef456a38a51b33576d32</u>	+ 1 yz	✓
34	2023-11-19 23:18:51	<u>0xdc824c59f4c4298ec3cc90916d589f150d0f7ba50a5691ccd655383988395390</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 23:16:03	<u>0x8ed0fd373faca2f7522e7e6b38b830b9a8459a3573853b71b65cfb55b412fe59</u>	+ 1 ro	✓
36	2023-10-27 12:50:32	<u>0xab2aa594654a44bade23debe25ea72a8dddaca75baa641eece999504c35689a2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 10:49:14	<u>0x3327a4db3839622d4b48df2f73ca1405bfe281154775b4b9dc9a9f4ed78128c7</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-03 02:35:19	<u>0x32c2d17b1a65c24fdbf9ba765abcbe34656a5600e14115c367bd8029b210589b</u>	+ 1 NFT AIRDROP	✓
39	2023-09-20 01:51:07	<u>0xa6ee4be19ed8c64b4dac3d2f0421c49a2bce027c7c3ca9dc609ff141dc5374a0</u>	+ 1 Voucher	✓
40	2023-09-18 01:25:41	<u>0x5f2f8287144a80d22ad8c50215689278d2d1258b617648a709082f01ffe349cb</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 02:10:15	<u>0xab2635280927f48af442bd76af5af2560f1f171090c8e8e0cd9f12ec4b69c4f2</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 04:41:03	<u>0x05e0ceb92090a3840ea41d2c3f20d1ce8f0d5c98a31ba27a426ed3202e0dc0fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 20:47:57	<u>0x2bf8c410524cf71364d32a60674d5043f77330e7dc8e529759846b24214b0042</u>	+ 1 NFT Voucher	✓
44	2023-09-11 09:28:11	<u>0x868de397e6f7e90be428d97d6501868eef776a9b716f7f665454b50ec5783e3f</u>	+ 1 NFT Voucher	✓
45	2023-09-10 00:41:28	<u>0x97d6bad1029ca08fc82e2d7c724cd20b4c276c2f36c21cd3999a1ffd3d4f3309</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 00:13:29	<u>0xa056fff24ec215b160bed e1604d07af05da5a9bef2c 641dff945bb86dc354ea47</u>	+ 1 NFT Voucher	✓
47	2023-09-04 23:43:59	<u>0xb4938775d195b94b39eb 7786da1af380ed35c93f2f 71307c675fd5fd94128107</u>	+ 1 NFT Voucher	✓
48	2023-09-03 20:41:20	<u>0x568f297fd04ff3fafa92 7ff5fcc55ea6209a327058 9a429a394306fb3cd7388c</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-08-28 09:54:07	<u>0x2756508dc9bb42fb5f5d 21ca2c0067acafe0a390cd 1449f2c59a3b97ab068c55</u>	+ 1 claim.circleweekly .org	✓
50	2023-08-24 11:05:55	<u>0x10e10ec7c6705d1909fa 963d68302f212a6d9f57b4 c659ec3783b153a750f930</u>	+ 1 Voucher	✓
51	2023-08-23 20:15:16	<u>0x9a178ffb4932acf5a2b3 eb07378ffea94b255b3172 0e20f449961a148e911a2d</u>	+ 1 NFTVoucher	✓
52	2023-08-23 20:09:54	<u>0xb9c5925f22b28dd64693 2165938ce5033b52d42cda ddfabd980690330eac2131</u>	+ 1 usd-drops.xyz	✓

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