




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3164be9ec55d4ab443697df6474fff426197841f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ENTRY !	3.000000000000000000 s
Cookies	10.000000000000000000 COOKIES
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  · airUSDT.net
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
# stETHERS.COM	1 rds
BLAST	10,000 op Code
ETH	10,000 ETH CHECK: ETHCEX.ORG
STRK	10,000 STRK.LIVE CLAIM HERE 
\$1000 USDC Voucher	N/A ro
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
\$100,000 BabyDoge	N/A Voucher
\$2000 USDC Voucher	N/A com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$2000 USDT Airdrop	N/A yz
3000\$ USDT Reward	N/A NFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 22:27:05	<u>0xee592bdc51590cc4019bd2371bcb94ffbf6a82aed9ea5ec9dcb7d2ad235cdfcb</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
2	2024-03-19 20:45:24	<u>0x19a35b4730a8d534766471eb180264386e7981359eaf8e562a63659d4e358870</u>	+ 500 op Code	✓
3	2024-03-19 19:35:52	<u>0x25b789fbbff21edef6f537d7d60f7b5aedc231ccf684c6bade21e77c61cae56e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-17 05:41:24	<u>0x70b0c9098cbf7ad42159479404dcc21e60b8ce205fb2e2895d63aa36f53db516</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 02:24:20	<u>0x473422d7b1fe05f5e030f9ad929a365a123f4b01194e2d1896933d6a8b14aac3</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
6	2024-02-10 23:50:16	<u>0x240ece5f963f20fb0efd34e882e40d00650eb84fb6ce769ea7be7d744afcee3c</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
7	2024-02-10 23:43:26	<u>0x7feed730aa5854473319f736e2ff47f11309d25d189a62eb7b744724823aa4cd</u>	+ 1 rds	✓
8	2023-12-14 22:19:32	<u>0x9dd4983f3563102531d45c76d7a69ddc476f7d37262db100f1b5e67ecccd608c</u>	+ 3.0000000000000000 00 s	✓
9	2023-12-12 11:36:47	<u>0xc75ee1db78bb2e1db2fd5d402751b175c1d2f300b5469560a74c7579043e3b17</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-12 06:52:50	<u>0xf37c75f63456602495617dd489fa16f26ada6c6b8ed00d95d577f0b1f859cd82</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-12-10 00:25:03	<u>0x3e87ea93e12a57557a6064d5e1ffd82a30efb3601c04dbfb480ce77544c4c95d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-03 14:08:35	<u>0x86c7ffdf1fbf997aa59a41d2f48654a7aa310e0c532c52b11426f5991276f8ad</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2022-11-30 17:45:02	<u>0xe478cd13f794dee3e1b5290f3c46bfcf930526ff661fec7b51f6bd2996003886</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-06 10:16:56	<u>0xc68d00627a9f76cd09969d2b0a926e5cbcf516f59e5d4d7dbda4d9c2a00aedc0</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:59:56	<u>0xbfc87d83f4c8354bd42be2e596b42b61ba4b3af2b4054e664680a6dd702fba87</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-28 20:40:36	<u>0x57a17665842a381546ac952e7024db513f1e74668d6b3e9d7160d8d0d9bc9d16</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 20:39:34	<u>0x64d6e18b812f110bbd04ea1fe0de539bdc04db0d6b9f07c502133043c514a5bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-20 22:04:52	<u>0x7160e094241707201b41519a1bfb0f29850eb9f8d84174dd68c5329910c4ed01</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-10 05:45:32	<u>0xd638d52a208fe79bb5b4b489333af385406a4ebbba37ba945d7dee15ee64f3f2</u>	+ 1 Reward at [5000usdc i%{top}]	✓
6	2024-02-10 23:44:12	<u>0x5f29c85d5e88eff5cfa8fc5005610d86736b68b00307cb0def2d6f2163463118</u>	+ 1 Airdrop at [5eth i%{net}]	✓
7	2024-02-10 23:44:12	<u>0xbb1a170f2d8def4e1c9009bab0a86ae6bb7eca6448a2ff65a12fdf4eb79496b7</u>	+ 1 Reward at [2000usdc i%{net}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-30 13:12:17	<u>0x6ee9527991db828991a5c6930e47ff3d24ca8c5c71de5d72ded4331b3db3dd88</u>	+ 1 ethevents.co	✓
9	2023-12-19 23:14:49	<u>0xfbbec4a7e4a4f9e9a0e9baa6243afe1e8cbfb5aff0f01af498d72838685d7fdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-03 21:48:54	<u>0x14130a1f38b65043cc537e9e82cdceaf686187997fd854d26466e4a4632c152b</u>	+ 1 https://use-usdt.x yz	✓
11	2023-12-02 00:35:50	<u>0xd9ea5e2747e8233f106c4308e5989702890498d53598422695b295d32bdb9383</u>	+ 1 2857pp.net	✓
12	2023-12-01 23:28:15	<u>0x867dbccec898ea4c3d500c78f96307a657ac22e0aa18ee1015a9d2c63e058a5f</u>	+ 1 NFT	✓
13	2023-12-01 23:27:37	<u>0x9d331972d6dae082fae5e9f3c5061a0e99bca36f00483eab3e611c4a9a93a64c</u>	+ 1 1000usdc.org	✓
14	2023-12-01 23:27:33	<u>0x03dc85610d8b5706fc4c6c6d2b923e4e2a262d3d170f20a2633b576925d1dc4e</u>	+ 1 2000usdt.net	✓
15	2023-11-29 14:16:32	<u>0x342590c0a351c5d7408093fbf96b502eachb88629f3ac5ace98e2c1a74f5421ec</u>	+ 1 com	✓
16	2023-11-20 00:42:09	<u>0xc89d090e2ab770963c95a8e40090374a5e4ad46450ddfbed22caff892415ab93</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 00:17:45	<u>0x21cab8efffa078fc6c854471dd3ed2db145180d88824e245cf4c680a67425df2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 00:16:31	<u>0x93b589aa696cffd65c56be05576ca42c1ff7b2aec7bac0d06d9f0ec258c35a62</u>	+ 1 yz	✓
19	2023-11-20 00:16:21	<u>0xae22d18dc4cc766c8539fe18186b12260cc60588d08755d9b7533283063b667f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-14 03:27:50	<u>0x44871dd42db92c976011c15251c077cc60198466812669f61e50bd4180d64789</u>	+ 1 t.xyz	✓
21	2023-10-27 20:03:23	<u>0xf61739bf8aaa8764c186efbc88ca385f88d8e0792301b43b7564c67644528bca</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-12 05:22:05	<u>0x3acc812fe7046551871811fa4ccdbb757fca63b0699c23306f77774990c082a9</u>	+ 1 NFT	✓
23	2023-10-09 22:08:21	<u>0xce67ed5a1c278f5781fe73f49e245536dc6e646bd916d949ce5a1d39720a0f8d</u>	+ 1 NFT	✓
24	2023-10-08 07:42:33	<u>0xae5868280ef51ab4bef7398de34c500b35ee053dd05513317d41226ed2cae4e</u>	+ 1 Voucher	✓
25	2023-10-07 08:10:24	<u>0x547996915ff859b77122cb95279bd306d45695fed714a7f1a24987cc7f96a92b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 20:36:25	<u>0x1c661d406f8149d3ba8c acfd6da225c770959a822b f4f38f72641e65bd327d11</u>	+ 1 Shiba Inu	✓
27	2023-10-03 17:48:56	<u>0x7d913f5afc57189cffb9 45cd4be364518e96baed6a 9ca2267a1c0fa8af7b85e2</u>	+ 1 Voucher	✓
28	2023-10-01 14:07:42	<u>0x379bcddc907e3298cb97 a933a4e43ea83847253c1f e8a5eceb88ed373367ebf2</u>	+ 1 Shiba Inu	✓
29	2023-09-23 05:06:13	<u>0xb2b2f7b1c28700dfd67a b9adc211d249a38deb2edb fa7f9c72bc99db2f0b4c5a</u>	+ 1 GOLD	✓
30	2023-09-15 03:08:17	<u>0x9b562bde8ddea122b763 9c9da00201a9d05316cc50 7d3a9a0f14dd28b12ee4f2</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-12 22:16:18	<u>0xd497b4273ad23bfd7af9 328ecfa18f262a1816a21c 5e74b727b382cf39cfec53</u>	+ 1 NFT #515/1000	✓
32	2023-09-11 09:37:43	<u>0xaa21828cf7615019bcad eb5195c5f32d60c80a0343 d4cae4271919e050e2a04d</u>	+ 1 NFT Voucher	✓
33	2023-09-10 00:22:23	<u>0xad123ecce1bbbdd4e2a 9015d6159a626d71d729a2 f28bea4a70a545e05e78ce</u>	+ 1 NFT Voucher	✓
34	2023-09-09 16:47:50	<u>0xcff77385d02c55b83ab7 444a85eb8c6d31df57ce24 719887cca7f2393e8cbebd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 01:20:18	<u>0x663a17f17b9af5b24f20e69e1ee0634379843bebcd40962a746a46c8d22457e7</u>	+ 1 NFT Voucher	✓
36	2023-09-04 19:41:27	<u>0xf4de90080939cdc8091d47a43cf37929cd7f9225210376658642a190657ec175</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-01 12:50:50	<u>0x6ea67c6650a678cbc4656569471c73984c4c29702b2c0eae64ab77019ae19bb2</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 18:17:48	<u>0x2b14c0faffd7fd0d2bc705ebdc74548438458d5604c2202f42443d6d6e3a23a7</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 13:12:01	<u>0x42bc35b40762c568170f2e11dca2953c866946af08dc7bbe67c325f1d4bdea90</u>	+ 1 NFT Airdrop Round	✓

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