

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x323a0af6b3b5fbf66d0f5b0196289b873368f565

Token	Balance
MATIC	0.000000000000000000 MATIC
GSF	10,000 a refund
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT ୧;L୧•I୧â-•lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT ୧;L୧•I୧â-•lootusdt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
TRUST WALLET MYSTERY BOX	1 .SITE
! ELIGIBLE	265.000000000000000000 TONCrypto.io
BLAST	10,000 op Code
hpad	N/A Pendle Airdrop

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Â-	N/A usdwin.co
∅	N/A Claim at wormdrop.vip
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
VOUCHER #27081	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 19:03:08	<u>0xf7d9a181cecaa1fafef9556526f4fa12f3aa21ee6ebc33f45165c0aaa60bd80b</u>	+ 5,000 a refund	✓
2	2024-03-11 19:03:08	<u>0x2077e7b4664ae7c982b0761375558d638617f39ac3a6d05aede053ce7870f71d</u>	+ 500 op Code	✓
3	2024-03-09 22:48:13	<u>0x92a8676107d7845daa4dcaa1b55bed0e9835fab92c87be988df8c5bd1771a7d5</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-03-03 21:33:29	<u>0xa1881ef13fe96358cf3eb670885cc0da816c1b505eceedf49214ec995a64d198</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-28 06:09:41	<u>0xd0e27ceab7a01a5f5961061cf221ca8302e10b923c1d67d3dd128068714b0f0b</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-27 06:52:52	<u>0x7fc63dca46d2bda784db29d161687936a1b4e5f1d5c42f0045510ef2432ca5c6</u>	+ 51,399.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-25 07:16:17	<u>0x1fa69e1a5c6b85b814a7efd611faed98909bf242fa5ee94f55eee9ebbf2f0ffc</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓
8	2024-02-18 21:49:37	<u>0x190146f0844b153583bd8c98426b87be92755c6e43123c457ac1b242c552fe6</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓
9	2024-02-18 21:34:38	<u>0x127ba10eb154020f5bb01b059629ec218aaf962717eeb273c92191c93d9a0f37</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
10	2024-01-17 05:46:58	<u>0x6b4bdbda197f220ef5cf5eb405b219de039d77c6569e2fbad45d2e8e11325d9dc</u>	+ 3 rn.xyz	✓
11	2024-01-17 00:59:35	<u>0xd5ebe45f53abc552dba9db7cebc4458924c8b79da9f8a12d108da2ceea574910</u>	+ 3 .SITE	✓
12	2023-12-21 07:58:37	<u>0x66133bd65c1663cb3ec92c939a65e92d27a03ae6d92a97e0c2f2256f95c8e3d2</u>	+ 323.00000000000000 0000 TONCrypto.io	✓
13	2023-12-20 21:07:41	<u>0xb1b8438e38727471555b7e385672e887f35062673c7be0e3e4de23b34edcf669</u>	+ 267.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-20 09:08:39	<u>0x97e2817f17a356c92d7bd130ba32c5c6d59e25bb70ef3082a7dc9df907871105</u>	+ 50.0000000000000000 000 TONCrypto.io	✓
15	2023-12-20 08:48:59	<u>0x38cf4ac5cc5d427eb3fdfb8fd602459ede70c067e9894db161b41b50459d47a6</u>	+ 339.0000000000000000 0000 TONCrypto.io	✓
16	2023-11-18 09:23:50	<u>0x848b712824ead35f2f7725742721673cac653f36ed6d25c9e844a653db453264</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-11-14 23:02:57	<u>0x69a982f6d51129922fdc f6dc824d1f8c0d54a472fa ae3364f5fb91e343fd9b1f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 14:34:04	<u>0x97714ef180c3740ec575e3739614ff76e4f741c1b26cb7f8213b79b6db93646b</u>	+ 1 0x0ai New Year Gift	✓
2	2024-03-25 14:19:26	<u>0x1dfcc5f9c040da702ee6dbf9e3555d817ebb2294993f1d91c8c9fa5766ad58c8</u>	+ 1 Smardex Perks	✓
3	2024-03-15 21:44:05	<u>0xa783581e1b3a9bf40dd67346cf772357aeeaed86a9745d98fbfd299d429d89a1</u>	+ 1 usdwin.co	✓
4	2024-03-11 18:57:28	<u>0xf573a607fe21509ce549be9b29382757683bc15e8d3e728732aa7f8cab5d3531</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 16:09:09	<u>0x8e44e2486bc88b4350ad</u> <u>c256094b43779ffe8a131b</u> <u>3a189d37a0de667ba0cbce</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-11 12:09:05	<u>0x642cec2ac7d60dec9871</u> <u>6089cafb0e9ab004b41b6a</u> <u>1cc5fe3d4fae5ef6581e2b</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-01 18:14:14	<u>0x0b869fa23369e1760788</u> <u>7f3d9a4df8c9db3602837d</u> <u>51a0b71c3cfd05d45cac8d</u>	+ 1 Claim 1000 USDC	✓
8	2024-02-27 06:18:41	<u>0x369af066a9aab582d49c</u> <u>3deada39e1457a32f2ffd6</u> <u>6a515d6d85c3fac8b86ae7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 04:01:37	<u>0x667b7773a17213b5f309</u> <u>920b96d807c30499f5ec10</u> <u>d76f78bb5d9a03ce2d48d5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-09 22:29:19	<u>0x72f90f00c8da409703d2</u> <u>34ae447ff0e9761e50c37c</u> <u>80894ae8e0a5159d2d58fe</u>	+ 1 NFT	✓
11	2024-01-17 07:12:54	<u>0x3a69ee9f5afd42e63685</u> <u>7ead7cc9fc45e25c1f077e</u> <u>128f332123756f04bbde2c</u>	+ 1 Pendle Airdrop	✓
12	2023-12-20 00:58:14	<u>0x6619b379ab2c647d545a</u> <u>500497900682a69b2ebd3a</u> <u>468681a50cc0e1e9237d0c</u>	+ 1 1000usdc.org	✓
13	2023-12-20 00:56:30	<u>0x473a842ef7766663d283</u> <u>0fcb824d5ee3242eb04a47</u> <u>32363e3a3cf58eccc05dea</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 21:14:47	<u>0xc8f6ea66d49186dfc240ed34dd945f15e63956c861a796866160b128eb076169</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 16:57:28	<u>0xa46f66341e27539320cf48411e845f85d30efb9c20b81b81bbf5d750108b44c1</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 16:36:26	<u>0x8e05b0d64e891196d6c3ed620f87cc0ffe143f8483ccf511dfccc2aaa3938825</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 16:32:12	<u>0x84d6dbbb16fe22c883fa917329dc613f223fa1ed13f59a304bea4422f72fa3c4</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-17 16:29:24	<u>0x157d3c483be7cd2d3625c4e427f9460503c475541abbade4bfa100645c4d1abb</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-17 16:17:34	<u>0x6d2901fcf2059c1ef7bc49504a3a5c71d82a071a5bc400e86f9468e37dfabf8e</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-17 07:51:04	<u>0x6e2710bb704ac68e03d49752fead12101a5b1cc7931763119423eed2bf969368</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 06:55:07	<u>0x24f00a71c6fd497999151978edc1aefec1ac8b29a98de7701d0ef9bc997e0697</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 06:47:33	<u>0x5d097f478166692136c1e5fdc5fc443ee0903e3582c9967b7a498461ac02408e</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 06:37:02	<u>0xae3f9834ed10a66301b786b17107092f18cc32e425eebd84d177961eda82db1</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-06 01:24:32	<u>0x1703eea87e88a1fbdc284a8f2dac9838eaf9417d635b3405c6add2dc887f3cf2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 17:31:40	<u>0x880e1288a30e235bc95085b063c517827df8f60e6d3a3047ddc3c52fed43827b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 12:28:31	<u>0xa1e187753edf5c739e94b3bd877adb863f796a2f29a2b9b9ac52783938d302b1</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-22 14:35:41	<u>0x01461ca8c711e1bf53b602d348f3d54730d02977e7af500c0dedae875cdda9b7</u>	+ 1 Official Authorize credential	✓
28	2023-11-18 08:01:27	<u>0xcebd59bf2517d4124378145b158b856e52bbdbf70a90978690650f7754bdc855</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-16 00:02:03	<u>0x376384ccdefb886732af58bc93b59679f367a501fde4a70b8397a80bc699037d</u>	+ 1 ro	✓
30	2023-11-12 13:35:56	<u>0xc2c61700413f06373fa64c1c58f174c7e19d679fca60ac3ba33c9472f1c60347</u>	+ 1 Voucher	✓
31	2023-11-12 13:35:54	<u>0xa605d6d1704ed6d77ae3760658a6184fcc12948eac41015bd8ccc56c2ff3948</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-12 03:59:54	<u>0xacc08c756dc9cec2c485</u> <u>01a68bbdd53c7cf1f8c429</u> <u>345f2080c1c5c34aa4a76a</u>	+ 1 liveusdt.site	✓
33	2023-11-11 20:10:26	<u>0x1f6ba96ab9baac60de72</u> <u>0048cc7cd98b1c18f7a095</u> <u>bf163f017293033bcc7e92</u>	+ 1 liveusdt.site	✓
34	2023-11-07 16:28:28	<u>0xc6cb709af210ce52a7d8</u> <u>68fba3e2290678b176433c</u> <u>7418b7c43284b31699ffdf</u>	+ 1 Voucher	✓
35	2023-11-07 16:28:22	<u>0x4144a645ad6109bc6a86</u> <u>04295c53ac94c0222243d3</u> <u>c68df82c3a2cccaf73371c</u>	+ 1 Voucher	✓
36	2023-11-07 16:13:44	<u>0x6aa06e4d6b60db3495ad</u> <u>98f8e50ba4a4bb91e9f1e7</u> <u>4ca844805ac59adc7c4046</u>	+ 1 vip	✓

* USD values displayed at the time of transaction

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