



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x33bcace2f146c9b55a995e48f2a6e4e3bc94291d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
USDT	10,000 \$USDT  · lootusdt.com
! USDT.	3,000 rds!
! MetaWin	4.000000000000000000 s
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! MetaWin	2.000000000000000000 s

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 Rewards	N/A drop-usdt.cc
	N/A ?
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A usdc.vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:53:50	<u>0x2193ca4cf12226669ec585907dfed8ecccb5a367aba7efc5957cae0b5703eec1</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-02-28 04:30:56	<u>0xd7538424c0bd1369df56a9a68454ff912440326b9163fc9488b5364c36b48b89</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 08:55:06	<u>0x4e173d0e9a9ef23b81a037c0062db68739bee7ecb1d9a650e5892b6f0e887bb8</u>	+ 3,000 rds!	✓
4	2024-02-21 17:32:42	<u>0xe5218f9381fe86fb12f6c4a990ace8cbef2d8d9e848d29b683d54403a400f97</u>	+ 39,868.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
5	2024-02-21 16:05:47	<u>0xc5860975516c99f5bf2556fcb380fa55ba00fd9270df0e1afac99cf08432e56f</u>	+ 5,000 \$USDT ĐjLD•IĐœâ-•lootusd t.com	✓
6	2024-01-24 11:32:33	<u>0x31171083f9ea39da0de8017d400d8ad9453fb4d0c7eb6385a5208a9eaa068ad8</u>	+ 1 rewards	✓
7	2023-11-27 11:23:40	<u>0x71e0e1a1e3ea6a327acd188c420c56686997d766f44775a7b54807e8161199e3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-27 09:02:58	<u>0xb3047764eb2db3b4621adef39cdec4543fe07a120b2689885e0686fe80681c04</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-23 13:32:40	<u>0x9a2b29dd9523c998365d385dae538ea1302e31b8380c3e63877496df81195328</u>	+ 2.0000000000000000 00 s	✓
10	2023-11-22 10:40:13	<u>0x29bbc3bc98edb3b1056295d0ad40ac14ca923a73a667744f39d93a9ed5ec9025</u>	+ 4.0000000000000000 00 s	✓
11	2023-10-31 16:49:26	<u>0xb9594377141914e452f5662e485e397542b60e2f1948ea293796048d58f1ca34</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:33:21	<u>0x83acbcec1edb087ae22b9134228f47d5c727b366c01cda38a4e8ceb5db6a8cec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 11:18:58	<u>0x70726d1d0f278925a5fedab3ed41cea8bf38f1210dda3463e0dfe82a6c314abd</u>	+ 1 ?	✓
3	2024-05-10 21:41:07	<u>0xb1fd33550381a1124114bceaaeafa31535767ecab141dcea65ed14fa0eb222d0</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:40:21	<u>0xf17db28f4cad6ad5613d80fca0ef0a8490fafdb0815356c2f5848a422691605d</u>	+ 1 5	✓
5	2024-03-25 10:01:24	<u>0xbd9ee29289e0d3945c049223f4c3fe07bf0ae1d49a76ea099e8daa8ad8fac6d9</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 10:00:14	<u>0x030da4ba0a8c9aa4af40415bf4d260359d4018ee3b9107242ac0f0179cd7f9c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-22 05:03:26	<u>0xc3edc50b05c6d73ce8a709a2830e5784bd630961f09afc69715c66dcc7585bd</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-22 03:17:27	<u>0xd5e75a917237e3706199d731e53661a79236910f5a5a79f678f86b94cd9efba9</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-24 11:46:57	<u>0x4eaecc9fc774df82ae9da8abcccca0ea0941678166da0e15b98fe8098e334f08</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-24 11:08:16	<u>0x765887acf0c70e525026 b2f64d71e9184e88722cb1 e35e88d851b3378aa1495e</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-09 20:47:13	<u>0x2f253d1ba038077a7640 feb653917d2d2d026ec748 fa51fb302119253680aea8</u>	+ 1 5000usdt.org	✓
12	2024-01-09 19:49:49	<u>0x282d699b3e28ec18b55c 4080a81a36903f663cfa05 044f68fb86963c81394a69</u>	+ 1 3000usdc.com	✓
13	2024-01-09 14:16:03	<u>0x4002b0e7272dda891e94 d7601c6c925fe3902f4057 9d799aeeff50a5b124a4ac</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-05 14:06:45	<u>0xeed4b272b079a134e0ba dd2e7f98179d6c38608058 03123424cc9b39350a234f</u>	+ 1 3000usdt.net	✓
15	2024-01-05 13:59:25	<u>0xed97369fb02f709b7c4b d9fd7b12acddcf9294f2de a2a99e5dd84ef002b65180</u>	+ 1 2000usdc.cc	✓
16	2024-01-05 10:13:29	<u>0x65b0431020f58bb0d076 b5686991fc71658f5667db 335006304db9fbe7868325</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-05 09:26:12	<u>0x718b498018290550e9f9 6dd82225c8ff5c8372f51b 1c421cb515e1809b9e23fb</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-11-27 11:24:14	<u>0xda27dfda4aab322d975d 189027462c1233e993e901 75bc38808a1b92c5e92d68</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 13:33:10	<u>0xc3e6831938e28296c53c6fa16235bd236748a83c43005bdec3a031a0abd4bfa9</u>	+ 1 Reward at USD.PM	✓
20	2023-11-21 12:38:17	<u>0x8eb3c42d43250331ab19a386187d4f7e4b552f283628e33011dc405141a0162f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-21 12:36:17	<u>0xce0a7af22f9b376c2c163a81da3a2573e5a71d2f0bcf43c4b2a023aa8c94bfdd</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 12:14:35	<u>0xfd72bb25af8ae83a0767bd2d3270f3b23c8b856656726dc7d153e5d78cd85793</u>	+ 1 usdc.vip	✓
23	2023-11-21 12:14:15	<u>0xbb04d0bc87dd046a1bc36c51e4d77aeb6a9a3af14da215b2c9bf04c5d717524a</u>	+ 1 cc	✓
24	2023-11-07 12:39:51	<u>0xbef6e931a55516f949925bc66bf90643a61137a6ec1dcf0ba827e51085e1abce</u>	+ 1 vip	✓
25	2023-10-30 11:06:57	<u>0xe588935bb67a9780f7b793b517bf7914ef906e46240eab955e68b3289a7c07a3</u>	+ 1 Voucher	✓
26	2023-10-30 10:48:18	<u>0xda09080ebc6b83111e9599dd2ad7f0677f5be07ec3256c4c1fc5341fc169a79a</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 10:48:14	<u>0x5b3f7ab8cab13fb94a816b8b92d8ef453cdc39b7239ed5880cf715c988a0df92</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 10:47:56	<u>0x60fffeb205991f4b0ba86</u> <u>15a820bfa5354a3003376a</u> <u>568bb6389c850e9eb75fd1</u>	+ 1 rop.net	✓
29	2023-10-26 10:10:08	<u>0x5a2f96d952912fdb7a23</u> <u>f98f5f3f59c3975d8bd8cf</u> <u>81393480e2693e2b56672b</u>	+ 1 \$BNFT	✓
30	2023-10-23 08:34:26	<u>0xc4a75e499d7bfd879dd5</u> <u>039010f99a6cbc60e4c681</u> <u>d398a22f22c8058ee7debf</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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