

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x356b8287146b8a10a705ceec3ae919a91431d4d0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KmUSD.site	227.3000000000000011369 rd
! ENTRY !	3.000000000000000000 s
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
\$ jbonus.xyz	925.000000000000000000 m reward
! MetaWin	4.000000000000000000 s
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
!ETHENA	5,000 ards
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$1500 USDC	N/A \$1500 USDC
Lidonft.top id nft : 410	N/A LTIN410
com	N/A com
REVOLUTION	N/A REVOLUTION
2,000 USDT Reward	N/A d.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:33:52	<u>0x4967463739bbc9b257ea</u> <u>49546f4ced88dec838ec71</u> <u>0dfd6831e7ddc0e86ed46e</u>	+ 5,000 ards	✓
2	2024-04-27 23:48:42	<u>0x081f262c545623b7d0b4</u> <u>fd406dba1eb62cf640040c</u> <u>63440706fca62e99a7ce78</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-12-14 22:28:12	<u>0xbb0486be3b747d9b6e43</u> <u>cf7ceae0a024d268befa69</u> <u>99c49905a1f8c29257555f</u>	+ 3.0000000000000000 00 s	✓
4	2023-12-12 11:46:23	<u>0x7f820d83a360c6f740f6</u> <u>66944733b7511832271fe8</u> <u>e1e56ef17da7ee6e65e5d6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-27 16:23:21	<u>0xd378838513e89ee0163c e707082b9fc215153d9676 cbad6db51f448e3e6288fe</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-22 11:37:56	<u>0xa7cec4f1646c7c0fa323 37cb47e2ab664182ff4c21 97f0f213a4ee60c43d9bbd</u>	+ 4.0000000000000000 00 s	✓
7	2023-10-18 15:44:21	<u>0xe7dd7adcc96984a93898 5050f32a31a65224c8059e 406c75ef6114c33969ccf3</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓
8	2023-05-21 13:35:26	<u>0xe23258788cbf21265a7d f0dda12a1c2f71d1a0dc5d 5610fc9e1964933c45aecf</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 09:53:10	<u>0xdc3ec61e01cd84e36481 122dd51518f43d1075549b c6ce73c579037989e182d2</u>	+ 959.00000000000000 0000 ool.site	✓
10	2023-04-22 10:09:10	<u>0x07ec6dbc0a2d984b718d dab4abcf4626bc04889cd0 c40a31d5e12c28cd2bd12c</u>	+ 925.00000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:13:43	<u>0x7840a36200e9f1f0acf7 0d1299f0749bacf67acce3 66a35bcf0fe89c38eefa68</u>	+ 1 com	✓
2	2024-04-27 23:55:30	<u>0xe7789e9376e94e6a0982 0409432aecbc10211cca99 b4b89f6e8552e6a4dfd51f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 23:50:56	<u>0x81cedcb729d70bcdf63a46dcc740b9efa1d0bad4fce518a7efd3f1645c30803c</u>	+ 1 Reward at [5eth.us]	✓
4	2024-01-01 18:24:36	<u>0x8d46e2670beab136778913b22cb976ce2f3148963a5dadf84c93ec46b7b2cfd4</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 18:20:55	<u>0x90360e853ab006c583bd9d94968a5ea39c332c2186551f6f05706ca298dbde90</u>	+ 1 3000usdt.net	✓
6	2023-12-10 14:56:38	<u>0xfd639c2393893600267c888111e0be0dea8a1197b00d5913c46f1f2415a72333</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:18:22	<u>0xfa1240b80d298654aea7f9378d09cb57b4f351976b5752e0feb5f134af109cd4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 09:29:13	<u>0xb0f835107e19eae2f8ee66b2885ef69f7a7589b71423e44c7f0cf636e4617060</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-01 16:02:40	<u>0x85c5a9e1d7553ec6d497363b5969deb7c7181d81848e5c21ba7d63c2efd6ae3d</u>	+ 1 2000usdt.net	✓
10	2023-12-01 13:27:26	<u>0xd608d66e8c1469d5560a91ce19d630d43753660a1bf96727e67b641543fe6092</u>	+ 1 2000usdt.top	✓
11	2023-11-22 14:19:15	<u>0x864cf98b53cc17dd2360b6e65a5b30f2085c3c710114b88e04b6c8fd878b6c14</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-21 15:41:42	<u>0x9076e6a85e112e2745c4c31aece176a4ad44a0f0d47c5a30319d9d4bbd14ef93</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-21 06:40:26	<u>0xf446f830a339c553281c4b99ba471925de3be3376cc41b00a86c1652b8ba9831</u>	+ 1 usdc.vip	✓
14	2023-11-21 05:26:48	<u>0x2b2948549342028fa2e3ee19a5329432f415b12173ab6ec167ecc839f05153c2</u>	+ 1 d.org	✓
15	2023-11-19 01:20:42	<u>0x35b8b798ebdefc0d7475853dce8d82c6da29310e9c2137c81d5cae92d39a4919</u>	+ 1 Tether	✓
16	2023-10-28 12:37:02	<u>0x79e36b9520e561d6bac60a329649dcd3be03865a67f045bbaffed42afdefc400</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-24 21:48:43	<u>0xafc6798ccfe532af920ef3b98a7f6a76f6050d3d220a616362895d6edc290510</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 20:11:07	<u>0x63ca5df9cab38173de1c57689fc3405231ae680a24c26397433aafe4bcf16b7f</u>	+ 1 VWIN	✓
19	2023-10-17 18:40:23	<u>0x9ee5c9b2c9e1d45952770b2a96ee32c312c91f2946fa430a9eada5a1a2606108</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-17 16:59:33	<u>0xfe035e6cdc9baea3829f8b61cc1ec8daa0fb63d87d7c4d45453081d7c97f5813</u>	+ 1 1000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 16:59:17	<u>0x20019105116089c6dd11 b5e87ad94aaab40609dfe9 94ad0d1472f0a526e95ba4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-17 16:58:59	<u>0xba2fc116a433d676ccdf a8f6c226fe4680efd46e7f ae4c99d97132bf5a27d968</u>	+ 1 tether.yt	✓
23	2023-10-17 10:21:20	<u>0x38f2b1f7f149a9b940ea 96d299e374b95be6783299 af765405bdd0b66b61776e</u>	+ 1 1000usdt.info	✓
24	2023-10-17 10:21:08	<u>0x0e326f7bc797b4ad5f50 b7ae6eae21c97e3689ca53 ff74b94c2669198b922056</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-17 10:15:30	<u>0x549805cb375bb3f3b6e2 3338ef203e4380660d2b8d 29b7508f083641ca172775</u>	+ 1 1000usdt.info	✓
26	2023-10-17 10:15:18	<u>0x012bd74c1184c0a362d2 55a253395e2294f4d86208 2cd9f1ab683f195970a705</u>	+ 1 Voucher	✓
27	2023-10-17 10:13:42	<u>0x856a33c013ca19b237d9 247f86159f016ad309b840 7a1c9bc7ed4af6cd8a42a3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-12 19:36:10	<u>0x8d0687d00749f9b05024 8c054c000f63f8e869460e c787085a03926c68144e02</u>	+ 1 Voucher	✓
29	2023-10-12 04:04:35	<u>0xb0fa070db89ca42154fa e6a612f21cf1cd48fb2632 7e49dc34723a5246527c71</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-12 04:01:55	<u>0xa5940ad39c28a980dad83f726e9d64d48c24a2cac5c8d9800de99e79fcf32556</u>	+ 1 yz	✓
31	2023-10-03 03:15:23	<u>0xc35e1beda5e8a2de2be7ed532259bf0546683a020bab8c64cf06974a4fcd4164</u>	+ 1 USDC VOUCHER	✓
32	2023-09-28 00:04:21	<u>0x773c170e3b858b8d9773b700dadd46d1961d65049b3d7588befa7704f7de3386</u>	+ 1 LIDO NFT	✓
33	2023-09-20 01:05:08	<u>0xf82b9a4e362959d3937dca234d66fe0f63823e50bf5f69bf71d76aab79aae70</u>	+ 1 Voucher	✓
34	2023-09-19 06:28:15	<u>0x60488859f1c169b88efd60e604e94a8b768b13f30d521d68a6e1c84bb4ec2166</u>	+ 1 Voucher	✓
35	2023-09-18 20:08:35	<u>0x78d076eae7d867d9a43b27422ed8d2695bcf81ad13bc44326f2ff8ff375898c4</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-12 11:06:04	<u>0xb0a1a245e6370070da6513c493f3c975fb7079cc07c52bb2974be5860f146b5a</u>	+ 1 NFT Voucher	✓
37	2023-09-11 03:51:42	<u>0xec3ef92554a93dd2883f4ea7396cf74b88a947fab71344d4a4b2d45f62598c82</u>	+ 1 sETH2	✓
38	2023-09-11 03:49:02	<u>0x5bb32f428a5bd73685b81046e736b25cdec54507666129efce0ae42bc6ffd59</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 06:21:33	<u>0x0d184ba5a0789ec3e980</u> <u>26d5dd8e3649bb47e71166</u> <u>3ac002c42a39d0b94e6185</u>	+ 1 Voucher	✓
40	2023-08-28 23:28:59	<u>0x0d02f606bc02aa173a8c</u> <u>4b43a33662d4cfc1269be</u> <u>c3cca91b673680271ad35c</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 18:49:28	<u>0x3d53a0edf565cd4d886a</u> <u>9dd20d5a09aa5e24bf8730</u> <u>d2a2a7574d02d1aca66f55</u>	+ 1 1WIN CRYPTO CASINO	✓
42	2023-08-28 08:43:29	<u>0xbf6fa4ee073021705c5f</u> <u>16bc0359d030135388b0ee</u> <u>91c35e3d44c71b56e978e3</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-11 21:07:47	<u>0x8ae6b04e73553bc9bc21</u> <u>7245dff53515c5959116cc</u> <u>fbf8e8d92d616e43780024</u>	+ 1 Lido DAO	✓
44	2023-08-05 12:11:03	<u>0xd01bd183b44e00b3b1af</u> <u>9584e4f97632034a109432</u> <u>e71eb7c3f67ec2f993c1e6</u>	+ 1 \$1500 USDC	✓
45	2023-08-02 14:57:09	<u>0x6bdbb010a0355697b89e</u> <u>b1660d2a642b2e3ee09d1f</u> <u>ce38aaeb1ab1e3a9c2f397</u>	+ 1 AVALANCE NETWORK	✓
46	2023-08-02 06:02:40	<u>0x01a2c379d6073845bae4</u> <u>26834e0032de92bddd6d0c</u> <u>218d2160ebf9536a44592f</u>	+ 1 FREESPIN	✓
47	2023-07-28 13:02:25	<u>0xfa1bf27eb881e728d01d</u> <u>814fdae780cb4353131876</u> <u>d743fda103d18b99db10d1</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-23 09:30:37	<u>0x5e298b1fe514cae32766f361c12dbd61a783cf3884cad66ded828e23efd95d04</u>	+ 1 APE COIN	✓
49	2023-07-20 05:13:19	<u>0x7418eee209da2683fb6aef43af97e6b475d2c8e6cd4f4453e937521147eb8de</u>	+ 1 APE COIN	✓
50	2023-07-19 09:04:15	<u>0x9079b3799f9fb6c10977fe3076caab60feb98577a76852d1ce67b06affec06dd</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 12:33:44	<u>0x1a579d9222c070df5e3e1d6fbe51cc3df9f14f0a406721eb913f03056ac7fd42</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-01 21:53:48	<u>0xd57b79bc02b7fae98d0081feb873291836c52f1e5c425db4a22821805c9a081f</u>	+ 1 APE COIN	✓
53	2023-06-25 05:00:37	<u>0xcaecc7957be2cf03c58265a6eebd6046eb998defea867f42f8d6ce8c3c143978</u>	+ 1 PolyEvent.io	✓
54	2023-06-23 04:25:47	<u>0xb7c35cbca9de39996b9f84b5505e4e08a71bb5b735059a4aa37ac28134117b35</u>	+ 1 UniEvent.Info	✓
55	2023-05-29 18:43:48	<u>0x5863d66a77fcb5a9867d25b56d07bb8766760a88019dedb1fc03f2ffbfd20662</u>	+ 1 LTIN410	✓
56	2023-04-13 23:40:49	<u>0x08b509b4eaf9e12b25f4dc691128aa97ae62009719e6218de0f5140c59bc4f53</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
57	2023-03-26 13:41:14	<u>0x7f226336be2d829c3de8</u> <u>fcaf647a5eb8e35ac4f87c</u> <u>9a56ded227fdff5612ed18</u>	+ 1	✓
58	2023-02-02 00:55:12	<u>0x2fa93ab556c8150cc721</u> <u>81a3269f4048274662fb96</u> <u>101d2870a3dff766199cd5</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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