

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x36e00a97fa379d96301961bbf3ac5b26c87c6dc3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
~ KbUSD.tech	227.3000000000000011369 rd
!ETHENA	5,000 S
! 5000usdc.org	1.000000000000000000 rdrop
BUSD Token	9.19999999999999289 BUSD
! MetaWin	4.000000000000000000 s
rt )	1.000000000000000000 Check/claim: pepevip.art
\$5000 USDT	N/A usd-drop.com

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
700 LDO	N/A NFT Airdrop
receivegift.org	N/A Claim 1000 USDC
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$10000 Rewards	N/A USDLY.COM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:57:47	<u>0x7e5dc9b05d350d10ae83</u> <u>d397d6ea918e315c21fa26</u> <u>5b6244d3c92333b90a08cc</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-13 09:47:53	<u>0xcc81ce3cf6d5b20a4800</u> <u>dd24d77c226baa7e0a71a1</u> <u>7b0d0c33af7d69565e0bb6</u>	+ 5,000 S	✓
3	2024-05-11 20:51:45	<u>0xbda7df56c951318b5f78</u> <u>2dad3ce6b2813f050856aa</u> <u>53f094ed3f254df7f269cc</u>	+ 1.0000000000000000 00 z	✓
4	2024-05-09 14:00:35	<u>0xe761c34c41c3107330c4</u> <u>d08e92660b9a36876c8a67</u> <u>2f817aec9e4847056faedb</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 10:01:57	<u>0xa6a223f03a1ab27d2a3e</u> <u>eeca544fc0cc4635a31dd2</u> <u>0169b48060b58a8b44ea81</u>	+ 1.0000000000000000 00 rdrop	✓
6	2023-12-03 02:13:16	<u>0x6e422c0f2d3d519f8d0e</u> <u>eea2179c8d54b963bbb792</u> <u>cffbfaf66b254eecb84746e</u>	+ 5,000.000000000000 000000 laim rewards.	✓
7	2023-11-27 16:28:41	<u>0x8d98101c49dca9cc5982</u> <u>fdd02580c654ba5af7fbf9</u> <u>bb2ac51d345e9b92c1e697</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-22 10:40:55	<u>0xee162958c9cc90cdd72a</u> <u>1891ea9ea75692a28ad4a3</u> <u>525550cc43cfd64c6b49c2</u>	+ 4.0000000000000000 00 s	✓
9	2023-11-12 11:42:54	<u>0x70d9a242d51fa402bc81</u> <u>df827a373db3b6ba58ff23</u> <u>c22fa4ce176048049bd349</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-01 23:13:55	<u>0x5295948da925540c0c21</u> <u>587d1178d5ad173482e481</u> <u>43bf0fa288584ca77fc055</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-08-28 18:41:04	<u>0xc05d3d80e2e181cdea0f</u> <u>d9b9869690d51619a6c1c1</u> <u>7e3799111f13805e1df829</u>	+ 989.00000000000000 0000 wRDNT	✓
12	2023-05-19 07:35:03	<u>0x72647b9f6a7afa0794c6</u> <u>030d06bbddb5d1d5dc32b0</u> <u>05dc15763141846741223d</u>	+ 227.300000000000001 1369 rd	✓
13	2023-04-28 15:35:06	<u>0xafc416f9b75005a42165</u> <u>47af1006eff463b8ef8ade</u> <u>148eb89aea96ced0ac77c4</u>	+ 9.1999999999999992 89 BUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 09:49:35	<u>0x05f53a73b891634ba4e038eb0cd9006652c96240435ad34e89718275ac8ec7ae</u>	+ 1 -airdrop.org	✓
2	2024-05-13 09:48:55	<u>0x7351a58a341ab6a6f6c2ed20d133c9d53c47ee688a611cfecbe719f894dc289c</u>	+ 1 -airdrop.org	✓
3	2024-05-13 09:48:15	<u>0x1c59242d87a91d52c7d1969f9ad2881fba3e3713c3a0ad00b9a9dd660c941139</u>	+ 1 -airdrop.org	✓
4	2024-05-11 20:52:33	<u>0x944b589b774513b9f834aed8e3ff4857d396002d5e0e5e438f206684a9546206</u>	+ 1 -airdrop.org	✓
5	2024-05-09 10:01:51	<u>0x8a8e177f88dd629727f455912f15b306f6142fc26f4676a3572721701a4a83e4</u>	+ 1 Reward at [5eth.us]	✓
6	2024-02-06 18:50:18	<u>0x32b97b1c9f2ff31dce5938307a1fdaf537a5cbb26d2549b74753ab877736a530</u>	+ 1 NFT	✓
7	2024-01-28 15:54:01	<u>0x1fca9d5a00f96044e9dc3b58250ab65642425feac2b13389d796193675fc8710</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-19 09:59:40	<u>0x3b77a288af76093977e5c4a0eeb309c19d77f8db14b94ef4d762529c96d033a4</u>	+ 1 ethevents.co	✓
9	2023-12-15 22:07:54	<u>0x928e382aa12499243d01a91d7f0f15dc72c53bbfbaabc2628ad6f00f922bf0ec</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-06 09:25:37	<u>0x179bb10e6ae127b5497e1f02930786e52022c23fd50d2e02b7a67117aa6d092d</u>	+ 1 Claim 1000 USDC	✓
11	2023-11-23 07:51:46	<u>0x223a9ee8d410db2b90d00597b301ba9d7fa7d259995ef358383490f6987b595e</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-21 12:20:52	<u>0x3eb5e64da64e9ae5ee5741d120834ed157f65304d9b6ea24c0e3e096f992f730</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-21 12:10:17	<u>0xbe7fe73462a01898eac9b0f18b336668308ce3a202baf60a2e40e65bcd60384e</u>	+ 1 cc	✓
14	2023-11-21 12:09:15	<u>0x210c20243f311228b8b209d24ca518797e416c84dada4927e8963299c0a872fd</u>	+ 1 usdc.vip	✓
15	2023-11-07 15:47:47	<u>0x967d00af6e89c8a67f28fb15858d82de1b84dcda231a29c39076844a8353b5e1</u>	+ 1 vip	✓
16	2023-11-07 15:47:33	<u>0x9081d2f738936215823558f92c0cccb08f775911d4244e5dc6443bb579556d4a</u>	+ 1 Voucher	✓
17	2023-11-02 11:12:17	<u>0x2c6822123a817a413875ea5f0a44c5145e1903a61de896cb6bcdd55093a6b578</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 06:28:10	<u>0x122b76881366af603ed0f17a6cf10ed6815e0820548b103deb19269805ce49d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 06:28:06	<u>0xf0fe1b83ec90363d056c9c13f318552e8ac173275d05aa391456d2d7350a5244</u>	+ 1 Voucher	✓
20	2023-11-01 06:26:50	<u>0x09fa3c5c2efd14938c1a3389b636157628fa2afd22d7137980c2ea0db633b360</u>	+ 1 drop-rewards.org	✓
21	2023-11-01 06:26:44	<u>0x8626f020fc3a1679352573c7dbbba320a1236f12d08f599b7667dde2a8544305</u>	+ 1 op.net	✓
22	2023-10-31 11:52:17	<u>0xa34f74526d42d0d06bd0e169a2c257e9f6fcd5da93341bb29cc82116cb6051be</u>	+ 1 drop-bone.xyz	✓
23	2023-10-31 11:51:55	<u>0x8220e56df7bf194799e1a24e87903a9da233ec9029f0dd9b02169fff09d3c073</u>	+ 1 op.net	✓
24	2023-10-31 11:51:49	<u>0xb07de41adcb147fb9aeb52b211a2b4a41258669bb6364b84c7a273daa269e0e0</u>	+ 1 Voucher	✓
25	2023-10-31 11:51:39	<u>0x0cffd8db09d501ae6889c7cf5cd686018e9724cb489201792287f7efb4214c76</u>	+ 1 2000usdt.xyz	✓
26	2023-10-28 15:26:22	<u>0x9bf691bf6537462770af6813c0da15f02f04be57b8bbfde82077d78c1da460dc</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 11:07:09	<u>0xe614f7a4b36e266cc0d197d45931eb715db2401f255f0e3f335f8d80b00e9696</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 12:33:56	<u>0x105d1b487bc9d8e708da</u> <u>15e9379484156454cef603</u> <u>55bb11aeba5c6130bf6f91</u>	+ 1 USDT	✓
29	2023-10-03 13:22:56	<u>0xe7cbe600b2f2cdbfee15</u> <u>99738b8f2aa85eddae6834</u> <u>dc77eb70028d26ca529dea</u>	+ 1 usdt-drops.org	✓
30	2023-10-03 13:22:42	<u>0xd1eb8190af9ec7344d98</u> <u>2280c6341640abf4d62d8f</u> <u>0e1e4dc1b44b8c1aeb2be4</u>	+ 1 dt.org	✓
31	2023-10-03 13:22:24	<u>0xf42a769391f63026a61e</u> <u>e8d05071319fdb8403c904</u> <u>ae9a0d39dd438639c41e4d</u>	+ 1 usd-drop.com	✓
32	2023-09-28 11:36:53	<u>0x7f2b02da39ddf04ba48d</u> <u>ea4b2ce12cc30002b543c6</u> <u>027420aec6ecaec2b4e82e</u>	+ 1 1022245	✓
33	2023-09-27 19:30:33	<u>0xb32e4a27b846b7a4e47e</u> <u>d64dbcd2af1f7d6a745d77</u> <u>c3531638001625cf8fbf2a</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:09:14	<u>0x1192c80b1f588cd116d9</u> <u>acc5729de6e05bab2cd425</u> <u>f9362fa2b3157b56af7e87</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 23:30:31	<u>0xd91f15d5cbb285533bf6</u> <u>3134f8ba5be1226651a0a4</u> <u>ba3ff422a493ec0b45e013</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 11:56:40	<u>0x06f2c5f27e14b9647021</u> <u>662c60f24a379a05d4d468</u> <u>70f5f48327b8b4e543fca7</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 01:38:57	<u>0x920b318c2b71c252236c0de302ec39c6c3e7c4608595a539a6c4daf120092aac</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 14:03:20	<u>0x29106ddc2beba15b92e138d4f92a4730b7e19244605646ca1396c5d10b99a3ce</u>	+ 1 USDLY.COM	✓
39	2023-09-18 01:30:29	<u>0x609cdfab4dcfa26b013b2feb83010f86168ce77dcc77563b4aa8935f95e47808</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 02:28:18	<u>0x690c688e9daebd76908ff3a63528084fa3cf4ef591b0da2c4a1c81a068991d59</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 05:04:29	<u>0x1cd09a2bc172284e53a5f9269d6576b1d99303524f84597e8fbd0341b00db07b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 23:05:58	<u>0xfa504067cc9bc6bb93595c22552aacca897942994f56f846a619f43994babd8d</u>	+ 1 NFT Voucher	✓
43	2023-09-05 20:56:08	<u>0xa818e4cf4cb36b7f6830e3659ab5dd33e7e5f429aeb524f49e4efb8833b757b5</u>	+ 1 NFT VOUCHER	✓
44	2023-09-05 13:35:12	<u>0xbbfdb5710cd3fdd513c53b34865e92de1c706c5013ba787b1225b5a97fe90358</u>	+ 1 NFT Voucher	✓
45	2023-09-05 12:03:30	<u>0xfeba49fc2e6131303d625f680df5d622471bdb7d21acb8e8a0f6d1bf01ea84ea</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-05 12:03:26	<u>0x8b8d1b865905b693ecb7f365ba1f8a02393e27b53bb6c844ca910f309d5119a4</u>	+ 1 Base Chain Raffle	✓
47	2023-09-05 12:02:36	<u>0xddf09d77e6d59573ef3a820ca6c1bad622d3863d35146d3123872f89f792a6cd</u>	+ 1 Vouchers	✓
48	2023-09-05 12:02:34	<u>0x626b3a65d2cbb27fa757389d2e4b99a11fa07658f77205f27bd53225d3f5a8b8</u>	+ 1 2000-usdt.xyz	✓
49	2023-09-05 11:35:03	<u>0x3daeb15ac925d533ba7fc633fe5c2e0989e2acc4ebc32b275f5c2685e5efb525</u>	+ 1 NFT Voucher	✓
50	2023-09-05 11:34:29	<u>0x931f4cb8b7906e678c1eb468c8ec4387301ab7532ba34a251f35bf5034a394a0</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 11:33:25	<u>0x18f6b431965a56011a6aaec1546422ae76f2caf0ab4442965ece5b8a65a95e96</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 20:20:20	<u>0x156e652fb9aecb8c261372b1a12fb7030662f09b6501e16fdc475efdf9e7a45a</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-04 06:01:06	<u>0x61aeb8bf995ffcd2a8bd82f13fd628965ed4d3a55ae676508e8d6a0d36f86e6f</u>	+ 1 NFT Voucher	✓
54	2023-09-04 05:57:26	<u>0x23c3cadd6b74d5655a3e5941da33e5f8a6400fe2fb50f48c6a9703a180e6b3bf</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 11:44:52	<u>0x4e342b6acb710dc926d5bb1ce00967468abcb588f7d7c595ba9986dcd0c2f0da</u>	+ 1 drops-usdt.xyz	✓
56	2023-08-31 05:58:07	<u>0x8bcb79db7b0765d8488ff40c917aab4eafad1afc1880b9158147944e192a6033</u>	+ 1 ETH GIFT [vbReZDEv]	✓
57	2023-08-30 07:04:19	<u>0x4984ec1189766920ba5456777b117395f49e110f40b68c0bd12a06ad96c3e08d</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-29 19:43:10	<u>0xf0064d6d11eb44eac21954eb2958b77d3a7a02dd1c7a3c75ca8aebd0f0d5eb98</u>	+ 1 ETH GIFT [Tixpa0H0]	✓
59	2023-08-28 20:58:38	<u>0x515ad3b6c7c0e27c9e3a946d7895e10c88f521521c70e251729668e05b3fab2e</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 02:29:39	<u>0x764638e085acd92bcdabfef405b69f0c55615e93b3803d92c0a557e0dc2d1d73</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-10 22:48:13	<u>0x9cb34036e889439a627b5d67567501ca7b2dcc4e70b199dab2cddd0e22c781f0</u>	+ 1 Reward Club [VhdJWQmv]	✓

\* USD values displayed at the time of transaction

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